Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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FEBRUARY 21 & 23, 2006 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday PDC Briefing on Central Eastside Urban Renewal Recommendations
Pg 2	10:00 a.m. Tuesday Executive Session
Pg 3	9:00 a.m. Thursday Multnomah County Comprehensive Annual Financial Report
Pg 5	10:05 a.m. Thursday Transportation System Plan for County Unincorporated Pockets
Pg 5	10:10 a.m. Thursday 1st Reading Possible Adoption of Ordinance Amending Land Use Code, Plans and Maps to Adopt Troutdale's Code, Plan and Map Revisions
Pg 5	10:45 a.m. Thursday Resolution Approving Strategic Investment Program Grants
Pg 6	11:15 a.m. Thursday Briefing on Proposed Metro Expansion Area Planning Fund

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

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Tuesday, February 21, 2006 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Portland Development Commission Briefing on the Central Eastside Urban Renewal Recommendations. Presented by Doug Blomgren, Keith Witkosky and Stakeholder Committee Members. 30 MINUTES REQUESTED.

Tuesday, February 21, 2006 - 10:00 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle and Invited Others. 15-30 MINUTES REQUESTED.

Thursday, February 23, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM
DEPARTMENT OF COMMUNITY SERVICES

C-1 Intergovernmental Agreement 4710000017 with the State of Oregon Department of Transportation for Funds for Sellwood Bridge Rehabilitation or Replacement Project

SHERIFF'S OFFICE

C-2 Government Revenue Contract (190 Agreement) 0506136 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

C-3 Government Revenue Contract Amendment (190 Agreement) 0506136-1 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

DEPARTMENT OF COUNTY HUMAN SERVICES

C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA - 9:00 AM
DEPARTMENT OF COUNTY MANAGEMENT - 9:00 AM

R-1 **9:00 AM TIME CERTAIN**: Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports and Schedule of Expenditures of Federal Awards and Management Advisory Comment Letter for the Year Ending June 30, 2005. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Cara Fitzpatrick, Accounting Supervisor; Gary Homsley, Assurance Partner, Grant Thornton LLP; Kara Morgan, Senior Assurance Associate, Grant Thornton LLP; and Brad McLean, Citizen Representative, Audit Committee. 30 MINUTES REQUESTED.

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM

R-2 Budget Modification DCM-10 Authorizing Implementation of the Information Technology Reorganization

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:35 AM

R-3 Budget Modification DCHS-21 Increasing the Mental Health and Addiction Services Division Appropriation by $122,511 to Reflect Restoration of the State Mental Health Grant Award for Older/Disabled Adult Services **[Continued from February 9, 2006]**

R-4 Budget Modification DCHS-23 Reclassifying Acute Care Coordinators to Mental Health Consultants in the Mental Health Crisis Call Center

R-5 NOTICE OF INTENT to Apply for a Department of Justice Training Grants to Stop Abuse and Sexual Assault Against Older Individuals or Individuals with Disabilities

DEPARTMENT OF HEALTH - 9:45 AM

R-6 NOTICE OF INTENT to Submit a Proposal to the Office of Refugee Resettlement Refugee Preventive Health Grant Competition

R-7 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition

R-8 Budget Modification HD-24 Approving a Classification/Compensation Study of Health Department Mid-Level Managers, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF LIBRARY SERVICES - 9:55 AM

R-9 Budget Modification LIB-04 Reclassifying Two Positions at Central Library, as Determined by the Class/Comp Unit of Central Human Resources

R-10 Budget Modification LIB-05 Appropriating $18,000 of Revenues from The Library Foundation to the Library Fund for Program Enhancements

DEPARTMENT OF COMMUNITY SERVICES - 10:00 AM

R-11 Intergovernmental Agreement 4600005866 with the Oregon Secretary of State for Oregon Central Voter Registration System Services in Compliance with Public Law 107.252

R-12 RESOLUTION Approving the Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County

R-13 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

R-14 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersections of NE 223rd Avenue with NE Halsey and NE Arata Road in the City of Fairview

R-15 RESOLUTION Adopting the Proposed Concept Plan for Halsey Street

R-16 RESOLUTION Authorizing an Application for a $2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project

SHERIFF'S OFFICE - 10:30 AM

R-17 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Overtime and Partnership with the Ten Year Plan to End Homelessness. Presented by Larry Aab and Christine Kirk. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:45 AM

R-18 RESOLUTION Approving List of Grants from the Strategic Investment Program Funded Community Housing Fund. Presented by Diane Luther and Invited Guests. 20 MINUTES REQUESTED.

R-19 RESOLUTION Approving an Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland

R-20 Briefing on the Proposed Metro Expansion Area Planning Fund. Presented by Metro Councilor Brian Newman. 30 MINUTES REQUESTED.

MULTNOMAH COUNTY 2006-2007
BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

Public testimony will be taken at the public hearings listed in red *(italic)* below. Unless otherwise noted, all sessions will be held in the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.

Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Cable coverage of the **March through June 2006** budget work sessions, hearings and Thursday Board meetings will be produced through MetroEast Community Media. Check the weekly Board meeting agenda or call 503 667-8848, extension 332 for further info or log onto http://www.mctv.org for the cable channel program guide/playback schedule. The sessions, hearings and Board meetings will also be available for viewing via media streaming at http://www.co.multnomah.or.us/cc/pastmeetings.shtml. Contact Board Clerk Deb Bogstad 503 988-3277 for further information.

Wed, Mar 1 **8:30 a.m. to 12:00 p.m.**	**Budget Work Session on Program Offers**
Thu, Mar 2 **8:30 a.m. to 12:00 p.m.**	**Budget Work Session on Program Offers**
Tue, Mar 14 **9:00 a.m. to 12:00 p.m.**	**Budget Work Session on Composite Ranking - Round 1 Outcome Team Available per Priority Area**
Wed, Mar 15 **9:00 a.m. to 12:00 p.m.**	**Budget Work Session on Composite Ranking - Round 1 Outcome Team Available per Priority Area**
Wed, Mar 15 **1:30 p.m. to 5:00 p.m.**	**Budget Work Session on Composite Ranking -Round 1 Outcome Team Available per Priority Area**
Thu, Apr 27 ***9:30 a.m. to 12:00 p.m.***	***Public Hearing and Consideration of Approval of the 2006-2007 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission*** ***Public Hearing and Consideration of Approval the 2006-2007 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission***

MULTNOMAH COUNTY 2006-2007 BUDGET WORK SESSIONS AND HEARINGS

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Thu, May 4	
9:30 a.m. to 12:00 p.m.	***Chair's 2006-2007 Executive Budget Message Public Hearing and Consideration of Resolution Approving Executive Budget for Submission to Tax Supervising and Conservation Commission***
Tue, May 9	
9:00 a.m. to 12:00 p.m.	**Financial Overview** **Central Citizen Budget Advisory Committee** **Work Session on Public Safety Department Budget Presentations:** **Sheriff & Citizen Budget Advisory Committee** **District Attorney & Citizen Budget Advisory Committee** **Community Justice & Citizen Budget Advisory Committee**
Tue, May 9	
6:00 p.m. to 8:00 p.m.	***Public Hearing on the 2006-2007 Multnomah County Budget - North Portland Library Conference Room, 512 N Killingsworth, Portland***
Wed, May 10	
9:00 a.m. to 12:00 p.m.	**Work Session on Health and Human Services Department Budget Presentations:** **Health & Citizen Budget Advisory Committee** **County Human Services & Citizen Budget Advisory Committee** **School and Community Partnerships & Citizen Budget Advisory Committee** **Commission on Children, Families and Community**

MULTNOMAH COUNTY 2006-2007
BUDGET WORK SESSIONS AND HEARINGS

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Wed, May 10 **1:00 p.m. to 3:30 p.m.**	**Work Session on General Government Department Budget Presentations** **Non-Departmental & Citizen Budget Advisory Committee** **Library & Citizen Budget Advisory Committee** **County Management & Citizen Budget Advisory Committee** **Community Services & Citizen Budget Advisory Committee**
Mon, May 22 ***6:00 p.m. to 8:00 p.m.***	***Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah County East Building, Sharron Kelley Conference Room, 600 NE 8th, Gresham***
Tue, May 23 **9:00 a.m. to 12:00 p.m.**	**Budget Work Session**
Tue, May 23 **1:00 p.m. to 3:00 p.m.**	**Budget Work Session if needed**
Tue, May 30 **9:00 a.m. to 12:00 p.m.**	**Budget Work Session on Board Program Selection Round 1**
Wed, May 31 ***6:00 p.m. to 8:00 p.m.***	***Public Hearing on the 2006-2007 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland***

MULTNOMAH COUNTY 2006-2007
BUDGET WORK SESSIONS AND HEARINGS

ALL MEETINGS ARE OPEN TO THE PUBLIC

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Tue, Jun 6 **9:00 a.m. to 12:00 p.m.**	**Budget Work Session on Board Program Selection Round 2**
Tue, Jun 13 **9:00 a.m. to 12:00 p.m.**	**Budget Work Session on Board Program Selection Round 3**
Wed, Jun 14 **9:00 a.m. to 12:00 p.m.**	**Budget Work Session if needed**
Wed, Jun 14 ***3:30 p.m. to 4:30 p.m.***	***Tax Supervising and Conservation Commission Public Hearing on the Multnomah County 2006-2007 Budget***
Thu, Jun 15 ***9:30 a.m. to 12:00 p.m.***	***Public Hearing and Resolution Adopting the 2006-2007 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations*** ***Public Hearing and Resolution Adopting the 2006-2007 Budget for Mid County Street Lighting Service District No. 14 and Making Appropriations***
Thu, Jun 22 ***9:30 a.m. to 12:00 p.m.***	***Public Hearing and Resolution Adopting the 2006-2007 Budget for Multnomah County Pursuant to ORS 294***

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Thursday, February 16, 2006 10:32 AM
Subject: live cable broadcast of the February 23, 2006 Multnomah County Board Meeting on channel 29, not 30

The live cable broadcast of the February 23, 2006 Multnomah County Board Meeting will air on channel 29 beginning at 9:00 a.m.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
http://www.co.multnomah.or.us/cc/index.shtml

-----Original Message-----
From: Bea Coulter [mailto:bea@metroeast.org]
Sent: Wednesday, February 15, 2006 5:36 PM
To: BOGSTAD Deborah L; Matt O'Dell; Emily Roland; Emily Vidal; Jamie Groce
Subject: MCC 2-23-06

FYI:

This episode of the Multnomah County Commission meeting will start early (at 9am), and will air live on channel 29 to accomodate PCM with a special Portland budget hearing that will air on channel 30. Channel 29 reaches all of Portland and the communities in the East metro area.

Please let me know if you have any questions.

Thanks!
Bea

--
Bea Coulter
Programming Specialist
MetroEast Community Media (formerly MCTV)
503-667-8848 ext. 332
www.metroeast.org

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	C-1
Est. Start Time:	9:30 AM
Date Submitted:	01/27/06

BUDGET MODIFICATION: -

Agenda Title:	**Integovernmental Agreement 4710000017 with the State of Oregon for Funds for Sellwood Bridge Rehabilitation or Replacement Project**

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

Date Requested:	February 23, 2006	**Time Requested:**	N/A
Department:	**Community Services**	**Division:**	Land Use & Transportation
Contact(s):	Ian Cannon		
Phone:	503-988-3757 **Ext.** 223	**I/O Address:**	446
Presenter(s):	Consent agenda		

General Information

1. What action are you requesting from the Board?

Approval of Intergovernmental Agreement with the State of Oregon for funds for the Sellwood Bridge Rehabilitation or Replacement Project.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Sellwood Bridge is deteriorated after approximately 80 years of service. The bridge has a sufficientcy rating of 2 out of 100 and vehicles weights are limited to 10 tons maximum. TriMet buses and most trucks are excluded from using the bridge. Approimately 30,000 vehicles cross the narrow two lane bridge each day.

Multnomah County is planning to initiate a planning and design process for either a major rehabilitation or replacment of the bridge. In order to fund the planning and design effort, the County has secured federal and state funds. The Oregon Department of Transportation is the conduit through which these funds come to the County.

The Intergovernemental agreement proposed between the Oregon Department of Transportation and the County will allow the funds to flow to the County.

This is a revision of an IGA already passed by the Board of Commissioners. Revision of the previously approved version of this IGA is required because ODOT would not approve the older version. Under the typical process for development of these IGA's, ODOT develops a draft and

circulates it internally to ODOT. ODOT internal approvals are required from Region 1, ODOT contracts in Salem, and the Attorney General's office. Under the typical process, we do not get a draft from ODOT until it has been reviewed and approved by all interested parties at ODOT. In this case (based on conversations between ODOT's Mark Foster and Ian Cannon of the Bridge Shop), ODOT failed to follow their own internal procedures, and forwarded to us documents for our signature that had not received necessary internal approvals. When these documents were returned to ODOT for their signature after our Board approved the IGA, the Attorney General refused to sign off on the document, as it did not include revisions that he had requested. Our understanding is that the current draft has received the necessary internal approvals at ODOT. After the County signs, there is typically a one to two month process before we get the notice to proceed from ODOT. ODOT has committed to expediting their signature process and the release of funds after they receive our signed copies.

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

   The intergovernmental agreement makes available $16.3 million in state and federal funds to support the Sellwood Bridge Rehabilitation or Replacement project.

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

   N/A

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

   The project will involve an extensive public involvement process over the next several years.. There will also be extensive cooperation with the City of Portland, Oregorn Department of Transportation, TriMet, Clackamas County, and Metro. In addition, numerous regulatory agencies will be involved with the project, including National Marine Fisheries Service, Army Corps of Engineers, U. S. Fish and Wildlife, United States Coast Guard, Oregon Department of Fish and Wildlife, Oregon Department of Enviromental Quality, Oregon Department of State Lands.

Required Signatures

Department/ Agency Director: M. Cecilia Johnson **Date:** 01/26/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract #: 4710000017

Pre-approved Contract Boilerplate (with County Attorney signature) ☐Attached ☐Not Attached Amendment #:

CLASS I	CLASS II	CLASS III A
Contracts $75,000 and less per 12 month period	Contracts over $75,000 per 12 month period	☐ Government Contracts (190 Agreement)
☐ Professional Services Contracts ☐ PCRB Contracts ☐ Maintenance Agreements ☐ Licensing Agreements ☐ Public Works Construction Contracts ☐ Architectural & Engineering Contracts ☐ Revenue Contracts ☐ Grant Contracts ☐ Non-Expenditure Contracts	☐ Professional Services Contracts ☐ PCRB Contracts ☐ Maintenance Agreements ☐ Licensing Agreements ☐ Public Works Construction Contracts ☐ Architectural & Engineering Contracts ☐ Revenue Contracts ☐ Grant Contracts ☐ Non-Expenditure Contracts	☐ Expenditure ☐ Non-Expenditure ☐ Revenue **CLASS III B** ☒ Government Contracts (Non-190 Agreement) ☐ Expenditure ☒ Non-Expenditure ☐ Revenue ☐ Interdepartmental Contracts

Department: Department of Community Services Division: Bridge Program Date: 11-17-05
Originator: Ian Cannon Phone: 503-988-3757 Bldg/Rm: 446
Contact: Terrie Weisz Phone: 503-988-3757 Bldg/Rm: 446
Description of Contract: Intergovernmental Agreement with the State of Oregon for funds for the Sellwood Bridge Rehabilitation or Replacement Project. ODOT agreement # 22,858.

RENEWAL: ☐ PREVIOUS CONTRACT #(S):
RFP/BID: RFP/BID DATE:
EXEMPTION #: ORS/AR #:
Effective DATE: EXPIRATION DATE:
CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☐ N/A (*Check all boxes that apply*)

Contractor: Oregon Dept. of Transportation
Address: 123 NW Flanders
City/State: Portland, OR
ZIP Code: 97209-4037
Phone: 503-731-8200
Employer ID# or SS#:
Contract Effective Date: 12-1-05 Term Date: 11-30-2015
Amendment Effect Date: New Term Date:

Remittance address (*If different*):

Payment Schedule / Terms
☐ Lump Sum $ ☐ Due on Receipt
☐ Monthly $ ☐ Net 30
☐ Other $ ☐ Other

		☐ Requirements Funding Info:	
Original Contract Amount	$16,300,000	Original Requirements Amount	$
Total Amt of Previous Amendments	$	Total Amt of Previous Amendments	$
Amount of Amendment	$	Requirements Amount Amendment:	$
Total Amount of Agreement $	$16,300,000	Total Amount of Requirements	$

REQUIRED SIGNATURES:

Department Manager		DATE 1/26/06
Purchasing Manager		DATE
County Attorney		DATE 1/30/06
County Chair		DATE
Sheriff		DATE
Contract Administration		DATE

COMMENTS:

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 02.23.06
DEBORAH L. BOGSTAD, BOARD CLERK

Misc. Contracts & Agreements
No. 22,858

LOCAL AGENCY AGREEMENT
HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROJECT
Willamette River (Sellwood) Bridge (Bridge #06879)

THIS AGREEMENT is made and entered into by and between the STATE OF OREGON, acting by and through its Department of Transportation, hereinafter referred to as "State"; and MULTNOMAH COUNTY, acting by and through its elected officials, hereinafter referred to as "Agency."

RECITALS

1. The Sellwood Bridge is a part of the county road system under the jurisdiction and control of Multnomah County.

2. Agency as provided under ORS 382.305 et seq. is responsible for the operation and maintenance of the Sellwood Bridge

3. As provided under ORS 382.340 the Sellwood Bridge including approaches and viaducts thereto is a permanent road.

4. By the authority granted in ORS 190.110 and 366.576, State may enter into cooperative agreements with counties, cities and units of local governments for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.

NOW THEREFORE, the premises being in general as stated in the foregoing recitals, it is agreed by and between the parties hereto as follows:

TERMS OF AGREEMENT

1. Under such authority, State and Agency agree to perform preliminary engineering (PE) and the necessary right of way (R/W) activities for the Sellwood Bridge Project (Bridge #06879), hereinafter referred to as "Project." The location of the Project is approximately as shown on the sketch map attached hereto, marked "Exhibit A," and by this reference made a part hereof.

Key #13762

2. The estimated cost of the Project is $15,551,000, which is subject to change. The Project shall be funded from the following available moneys:

   a. Highway Bridge Replacement and Rehabilitation Program (HBRR), large bridge category, under Title 23, United States Code, limited to $12,800,000, for PE and R/W.

   b. Metro Federal-Aid Surface Transportation Program (STP) under Title 23, United States Code, at the maximum allowable federal participating amount, limited to $2,000,000, for PE only.

   c. State Region 1 Modernization funds limited to $1,500,000, for PE and R/W only.

3. Region 1 Modernization funds shall be utilized as match for the STP and HBRR funds, up to the limit of $1,500,000. Agency shall provide any match required above the Region 1 match for the STP and HBRR funds, and any non-participating costs, including all costs in excess of the combined available state and federal funds.

4. The federal funding for this Project is contingent upon approval by the Federal Highway Administration (FHWA). Any work performed prior to acceptance by FHWA will be considered nonparticipating and paid for at Agency expense.

5. The term of this Agreement shall begin on the date all required signatures are obtained and shall terminate upon completion of the Project and final payment or ten calendar years following the date all required signatures are obtained, whichever is sooner.

6. This Agreement may be terminated by mutual written consent of both Parties.

7. State may terminate this Agreement effective upon delivery of written notice to Agency, or at such later date as may be established by State, under any of the following conditions:

   a. If Agency fails to provide services called for by this Agreement within the time specified herein or any extension thereof.

   b. If Agency 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 State fails to correct such failures within 10 days or such longer period as State may authorize.

   c. If Agency fails to provide payment of its share of the cost of the Project.

d. If State fails to receive funding, appropriations, limitations or other expenditure authority sufficient to allow State, in the exercise of its reasonable administrative discretion, to continue to make payments for performance of this Agreement.

e. If federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the work under this Agreement is prohibited or if State is prohibited from paying for such work from the planned funding source.

8. Any termination of this Agreement shall not prejudice any rights or obligations accrued to the parties prior to termination.

9. The Special and Standard Provisions attached hereto, marked Attachments 1 and 2, respectively, are by this reference made a part hereof. The Standard Provisions apply to all federal-aid projects and may be modified only by the Special Provisions. The parties hereto mutually agree to the terms and conditions set forth in Attachments 1 and 2.

10. Agency, as a recipient of federal funds, pursuant to this Agreement with the State, shall assume sole liability for Agency's breach of any federal statutes, rules, program requirements and grant provisions applicable to the federal funds, and shall, upon Agency's breach of any such conditions that requires the State to return funds to the Federal Highway Administration, hold harmless and indemnify the State for an amount equal to the funds received under this Agreement; or if legal limitations apply to the indemnification ability of Agency, the indemnification amount shall be the maximum amount of funds available for expenditure, including any available contingency funds or other available non-appropriated funds, up to the amount received under this Agreement.

11. Agency shall enter into and execute this Agreement during a duly authorized session of its Board of County Commissioners.

12. This Agreement and attached exhibits constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification or change of terms of this Agreement shall bind either party unless in writing and signed by both parties and all necessary approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of State to enforce any provision of this Agreement shall not constitute a waiver by State of that or any other provision.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

This Project was incorporated as a part of the 2006-2009 Statewide Transportation Improvement Program (STIP) that was approved by the Oregon Transportation Commission (OTC) on December 2, 2005. (Page 56, Key #13762).

The Oregon Transportation Commission on June 18, 2003, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial budget approved by the Commission.

SIGNATURE PAGE TO FOLLOW

M C & A No. 22,858
MULTNOMAH COUNTY

On November 10, 2004, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, in which the Director delegates to the Deputy Director, Highways the authority to approve and sign agreements over $75,000 when the work is related to a project included in the Statewide Transportation Improvement Program.

MULTNOMAH COUNTY, by and through its elected officials

By _____
Chair

Date 2-23-06

STATE OF OREGON, by and through its Department of Transportation

By _____
Deputy Director, Highways

Date _____

APPROVAL RECOMMENDED

By _____
Technical Services Manager/Chief Engineer

Date _____

By _____
Region 1 Manager

Date 1-17-06

APPROVED AS TO LEGAL SUFFICIENCY

By _____
Agency Attorney

Date January 30, 2006

APPROVED AS TO LEGAL SUFFICIENCY

By _____
Assistant Attorney General

Date _____

Agency Contact Address:

Multnomah County
1160 SE 190th Ave
Portland, Oregon 97233

ATTACHMENT NO. 1 to Agreement No. 22,858
SPECIAL PROVISIONS

1. Agency or its consultant shall, as a federal-aid participating preliminary engineering function, conduct the necessary field surveys, environmental studies, public involvement, traffic investigations, foundation explorations, and hydraulic studies, identify and obtain all required permits, including assisting State with acquisition of necessary right-of-way and/or easements, and perform all preliminary engineering and design work required to produce final plans, preliminary/final specifications and cost estimates.

2. In the event that Agency elects to engage the services of a personal services consultant to perform any work covered under this Agreement, Agency and Consultant shall enter into a Personal Services Contract approved by State's Office of Procurement Manager or designee (Salem). Said contract must be reviewed and approved by the State's Office of Procurement Manager or designee prior to beginning any work. This review includes, but is not limited to the Request for Proposal, Statement of Work, advertisement and all contract documents. This review and approval is required to ensure federal reimbursement.

3. State may make available Region 1's On-Call PE, Design and Construction Engineering Services consultant for Local Agency Projects upon written request. If Agency chooses to use said services, they agree to manage the work done by the consultant and make funds available to the State for payment of those services. All eligible work shall be a federally participating cost and included as part of the total cost of the Project.

4. Agency shall design the Project to meet the American Association of State Highway and Transportation Officials Standards and Specifications for Highway Bridges, as modified by State's Bridge Section Office Practice Manual.

ATTACHMENT NO. 2

STANDARD PROVISIONS

JOINT OBLIGATIONS

PROJECT ADMINISTRATION

1. State (ODOT) is acting to fulfill its responsibility to the Federal Highway Administration (FHWA) by the administration of this Project, and Agency (i.e. county, city, unit of local government, or other state agency) hereby agrees that State shall have full authority to carry out this administration. If requested by Agency or if deemed necessary by State in order to meet its obligations to FHWA, State will further act for Agency in other matters pertaining to the Project. Agency shall, if necessary, appoint and direct the activities of a Citizen's Advisory Committee and/or Technical Advisory Committee, conduct a hearing and recommend the preferred alternative. State and Agency shall each assign a liaison person to coordinate activities and assure that the interests of both parties are considered during all phases of the Project.

2. Any project that uses federal funds in project development is subject to plans, specifications and estimates (PS&E) review and approval by FHWA or State acting on behalf of FHWA prior to advertisement for bid proposals, regardless of the source of funding for construction.

PRELIMINARY & CONSTRUCTION ENGINEERING

3. State, Agency, or others may perform preliminary and construction engineering. If Agency or others perform the engineering, State will monitor the work for conformance with FHWA rules and regulations. In the event that Agency elects to engage the services of a personal services consultant to perform any work covered by this Agreement, Agency and Consultant shall enter into a State reviewed and approved personal services contract process and resulting contract document. State must concur in the contract prior to beginning any work. State's personal services contracting process and resulting contract document will follow Title 23 Code of Federal Regulations (CFR) 172, Title 49 CFR 18, ORS 279A.055, the current State Administrative Rules and State Personal Services Contracting Procedures as approved by the FHWA. Such personal services contract(s) shall contain a description of the work to be performed, a project schedule, and the method of payment. Subcontracts shall contain all required provisions of Agency as outlined in the Agreement. No reimbursement shall be made using federal-aid funds for any costs incurred by Agency or its consultant prior to receiving authorization from State to proceed. Any amendments to such contract(s) also require State's approval.

4. On all construction projects where State is the signatory party to the contract, and where Agency is doing the construction engineering and project management, Agency, subject to any limitations imposed by state law and the Oregon Constitution, agrees to accept all responsibility, defend lawsuits, indemnify and hold State harmless, for all tort claims, contract claims, or any other lawsuit arising out of the contractor's work or Agency's supervision of the project.

REQUIRED STATEMENT FOR UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FINANCIAL ASSISTANCE AGREEMENT

5. If as a condition of assistance, Agency has submitted and the United States Department of Transportation (USDOT) has approved a Disadvantaged Business Enterprise Affirmative Action Program which Agency agrees to carry out, this affirmative action program is incorporated into the financial assistance agreement by reference. That program shall be treated as a legal obligation and failure to carry out its terms shall be treated as a violation of the financial assistance agreement. Upon notification to USDOT Agency of its failure to carry out the approved program, shall impose such sanctions as noted in Title 49, CFR, Part 26, which sanctions may include termination of the agreement or other measures that may affect the ability of Agency to obtain future USDOT financial assistance.

6. **Disadvantaged Business Enterprises (DBE) Obligations.** State and its contractor agree to ensure that DBE as defined in Title 49, CFR, Part 26, have the opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with federal funds. In this regard, Agency shall take all necessary and reasonable steps in accordance with Title 49, CFR, Part 26, to ensure that DBE have the opportunity to compete for and perform contracts. Neither State nor Agency and its contractors shall discriminate on the basis of race, color, national origin or sex in the award and performance of federally-assisted contracts. Agency shall carry out applicable requirements of Title 49, CFR, Part 26, in the award and administration of such contracts. Failure by Agency to carry out these requirements is a material breach of this Agreement, which may result in the termination of this contract or such other remedy as State deems appropriate.

7. The DBE Policy Statement and Obligations shall be included in all subcontracts entered into under this Agreement.

8. Agency agrees to comply with all applicable civil rights laws, rules and regulations, including Title V and Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA), and Titles VI and VII of the Civil Rights Act of 1964.

9. The parties hereto agree and understand that they will comply with all applicable federal, state, and local laws, regulations, executive orders and ordinances applicable to the work including, but not limited to, the provisions of ORS 279C.505, 279C.515, 279C.520, 279C.530 and 279B.270, incorporated herein by reference and made a part hereof; Title 23 CFR Parts 1.11, 140, 710, and 771; Title 49 CFR Parts 18, 24 and 26; OMB CIRCULAR NO. A-87 and NO. A-133 Title 23, USC, Federal-Aid Highway Act; Title 41, Chapter 1, USC 51-58, Anti-Kickback Act; Title 42 USC; Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, as amended and provisions of Federal-Aid Policy Guide (FAPG).

STATE OBLIGATIONS

PROJECT FUNDING REQUEST

10. State shall submit a Project funding request to FHWA with a request for approval of federal-aid participation in all engineering, right-of-way acquisition, eligible utility relocations and/or construction work for the Project. **No work shall proceed on any activity in which federal-aid**

participation is desired until such approval has been obtained. The program shall include services to be provided by State, Agency, or others. State shall notify Agency in writing when authorization to proceed has been received from FHWA. Major responsibility for the various phases of the Project will be as outlined in the Special Provisions. All work and records of such work shall be in conformance with FHWA rules and regulations.

FINANCE

11. State shall, in the first instance, pay all reimbursable costs of the Project, submit all claims for federal-aid participation to FHWA in the normal manner and compile accurate cost accounting records. Agency may request a statement of costs to date at any time by submitting a written request. When the actual total cost of the Project has been computed, State shall furnish Agency with an itemized statement of final costs. Agency shall pay an amount which, when added to said advance deposit and federal reimbursement payment, will equal 100 percent of the final total actual cost. Any portion of deposits made in excess of the final total costs of Project, minus federal reimbursement, shall be released to Agency. The actual cost of services provided by State will be charged to the Project expenditure account(s) and will be included in the total cost of the Project.

PROJECT ACTIVITIES

12. State shall, if the preliminary engineering work is performed by Agency or others, review and process or approve all environmental statements, preliminary and final plans, specifications and cost estimates. State shall, if they prepare these documents, offer Agency the opportunity to review and approve the documents prior to advertising for bids.

13. The party responsible for performing preliminary engineering for the Project shall, as part of its preliminary engineering costs, obtain all Project related permits necessary for the construction of said Project. Said permits shall include, but are not limited to, access, utility, environmental, construction, and approach permits. All pre-construction permits will be obtained prior to advertisement for construction.

14. State shall prepare contract and bidding documents, advertise for bid proposals, and award all contracts.

15. Upon State's award of a construction contract, State shall perform independent assurance testing in accordance with State and FHWA Standards, process and pay all contractor progress estimates, check final quantities and costs, and oversee and provide intermittent inspection services during the construction phase of the Project.

16. State shall, as a Project expense, assign a liaison person to provide Project monitoring as needed throughout all phases of Project activities (preliminary engineering, right-of-way acquisition, and construction). The liaison shall process reimbursement for federal participation costs.

RIGHT-OF-WAY

17. State is responsible for proper acquisition of the necessary right-of-way and easements for construction and maintenance of the Project. Agency may perform acquisition of the necessary right-of-way and easements for construction and maintenance of the Project, provided Agency (or Agency's consultant) are qualified to do such work as required by the State's Right of Way Manual and have obtained prior approval from State's Region Right of Way office to do such work.

18. Regardless of who acquires or performs any of the right-of-way activities, a right-of-way services agreement shall be created by State's Region Right of Way office setting forth the responsibilities and activities to be accomplished by each party. State shall always be responsible for requesting project funding, coordinating certification of the right-of-way, and providing oversight and monitoring. Funding authorization requests for federal right-of-way funds must be sent through the State's Region Right of Way offices on all projects. All projects must have right-of-way certification coordinated through State's Region Right of Way offices (even for projects where no federal funds were used for right-of-way, but federal funds were used elsewhere on the Project). Agency should contact the State's Region Right of Way office for additional information or clarification.

19. State shall review all right-of-way activities engaged in by Agency to assure compliance with applicable laws and regulations. Agency agrees that right-of-way activities shall be in accord with the Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970, as amended, ORS 35.510 and ORS Chapter 35, FHWA Federal-Aid Policy Guide, State's Right of Way Manual and the Code of Federal Regulations, Title 23, Part 710 and Title 49, Part 24.

20. If any real property purchased with federal-aid participation is no longer needed for the originally authorized purpose, the disposition of such property shall be subject to applicable rules and regulations, which are in effect at the time of disposition. Reimbursement to State and FHWA of the required proportionate shares of the fair market value may be required.

21. Agency insures that all Project right-of-way monumentation will be conducted in conformance with ORS 209.150.

22. State and Agency grants each other authority to enter onto the other's right-of-way for the performance of the Project.

AGENCY OBLIGATIONS

FINANCE

23. Federal funds shall be applied toward Project costs at the current federal-aid matching ratio, unless otherwise agreed and allowable by law. Agency shall be responsible for the entire match amount, unless otherwise agreed to and specified in the intergovernmental agreement.

24. Agency's estimated share and advance deposit.

    A. Agency shall, prior to commencement of the preliminary engineering and/or right-of-way acquisition phases, deposit with State its estimated share of each phase. Exception may be made

in the case of projects where Agency has written approval from State to use in-kind contributions rather than cash to satisfy all or part of the matching funds requirement.

B. Agency's construction phase deposit shall be 110 percent of Agency's share of the engineer's estimate and shall be received prior to award of the construction contract. Any additional balance of the deposit, based on the actual bid must be received within 45 days of receipt of written notification by State of the final amount due, unless the contract is canceled. Any unnecessary balance of a cash deposit, based on the actual bid, will be refunded within 45 days of receipt by State of the Project sponsor's written request.

C. Pursuant to ORS 366.425, the advance deposit may be in the form of 1) money deposited in the State Treasury (an option where a deposit is made in the Local Government Investment Pool, and an Irrevocable Limited Power of Attorney is sent to the Highway Finance Office), or 2) an Irrevocable Letter of Credit issued by a local bank in the name of State, or 3) cash.

D. Agency may satisfy all or part of any matching funds requirements by use of in-kind contributions rather than cash when prior written approval has been given by State.

25. If the estimated cost exceeds the total matched federal funds available, Agency shall deposit its share of the required matching funds, plus 100 percent of all costs in excess of the total matched federal funds. Agency shall also pay 100 percent of the cost of any item in which FHWA will not participate. If Agency has not repaid any non-participating cost, future allocations of federal funds, or allocations of State Highway Trust Funds, to that Agency may be withheld to pay the non-participating costs. If State approves processes, procedures, or contract administration outside the Local Agency Guidelines that result in items being declared non-participating, those items will not result in the withholding of Agency's future allocations of federal funds or the future allocations of State Highway Trust Funds.

26. Costs incurred by State and Agency for services performed in connection with any phase of the Project shall be charged to the Project, unless otherwise mutually agreed upon.

27. If Agency makes a written request for the cancellation of a federal-aid project; Agency shall bear 100 percent of all costs as of the date of cancellation. If State was the sole cause of the cancellation, State shall bear 100 percent of all costs incurred. If it is determined that the cancellation was caused by third parties or circumstances beyond the control of State or Agency, Agency shall bear all development costs, whether incurred by State or Agency, either directly or through contract services, and State shall bear any State administrative costs incurred. After settlement of payments, State shall deliver surveys, maps, field notes, and all other data to Agency.

28. Agency shall follow requirements of the Single Audit Act. The requirements stated in the Single Audit Act must be followed by those local governments and non-profit organizations receiving $500,000 or more in federal funds. The Single Audit Act of 1984, PL 98-502 as amended by PL 104-156, described in "OMB CIRCULAR NO. A-133", requires local governments and non-profit organizations to obtain an audit that includes internal controls and compliance with federal laws and regulations of all federally-funded programs in which the local agency participates. The cost of this audit can be partially prorated to the federal program.

29. Agency shall make additional deposits, as needed, upon request from State. Requests for additional deposits shall be accompanied by an itemized statement of expenditures and an estimated cost to complete the Project.

30. Agency shall present invoices for 100 percent of actual costs incurred by Agency on behalf of the Project directly to State's Liaison Person for review and approval. Such invoices shall identify the Project and Agreement number, and shall itemize and explain all expenses for which reimbursement is claimed. Billings shall be presented for periods of not less than one-month duration, based on actual expenses to date. All billings received from Agency must be approved by State's Liaison Person prior to payment. Agency's actual costs eligible for federal-aid or State participation shall be those allowable under the provisions of Title 23 CFR Parts 1.11, 140 and 710, Final billings shall be submitted to State for processing within three months from the end of each funding phase as follows: 1) award date of a construction contract for preliminary engineering 2) last payment for right-of-way acquisition and 3) third notification for construction. Partial billing (progress payment) shall be submitted to State within three months from date that costs are incurred. Final billings submitted after the three months shall not be eligible for reimbursement.

31. The cost records and accounts pertaining to work covered by this Agreement are to be kept available for inspection by representatives of State and FHWA for a period of three (3) years following the date of final voucher to FHWA. Copies of such records and accounts shall be made available upon request. For real property and equipment, the retention period starts from the date of disposition (Title 49 CFR 18.42).

32. State shall request reimbursement, and Agency agrees to reimburse State, for federal-aid funds distributed to Agency if any of the following events occur:

    a) Right-of-way acquisition or actual construction of the facility for which preliminary engineering is undertaken is not started by the close of the tenth fiscal year following the fiscal year in which the federal-aid funds were authorized;

    b) Right-of-way acquisition is undertaken utilizing federal-aid funds and actual construction is not started by the close of the twentieth fiscal year following the fiscal year in which the federal-aid funds were authorized for right-of-way acquisition.

    c) Construction proceeds after the Project is determined to be ineligible for federal-aid funding (e.g., no environmental approval, lacking permits, or other reasons).

33. Agency shall maintain all Project documentation in keeping with State and FHWA standards and specifications. This shall include, but is not limited to, daily work records, quantity documentation, material invoices and quality documentation, certificates of origin, process control records, test results, and inspection records to ensure that projects are completed in conformance with approved plans and specifications.

RAILROADS

34. Agency shall follow State established policy and procedures when impacts occur on railroad property. The policy and procedures are available through State's appropriate Region contact or State's Railroad Liaison. Only those costs allowable under Title 23 CFR 646B & Title 23 CFR 140I, shall be included in the total Project

costs; all other costs associated with railroad work will be at the sole expense of Agency, or others. Agency may request State, in writing, to provide railroad coordination and negotiations. However, State is under no obligation to agree to perform said duties.

UTILITIES

35. Agency shall cause to be relocated or reconstructed, all privately or publicly-owned utility conduits, lines, poles, mains, pipes, and all other such facilities of every kind and nature where such relocation or reconstruction is made necessary by the plans of the Project in order to conform the utilities and other facilities with the plans and the ultimate requirements of the Project. Only those utility relocations, which are eligible for federal-aid participation under, Title 23 CFR 645A, shall be included in the total Project costs; all other utility relocations shall be at the sole expense of Agency, or others. State will arrange for utility relocations/adjustments in areas lying within jurisdiction of State, if State is performing the preliminary engineering. Agency may request State in writing to arrange for utility relocations/adjustments lying within Agency jurisdiction, acting on behalf of Agency. This request must be submitted no later than 21 weeks prior to bid let date. However, State is under no obligation to agree to perform said duties.

36. Agency shall follow established State utility relocation policy and procedures. The policy and procedures are available through the appropriate State's Region Utility Specialist or State's Right of Way Section Railroad Liaison, and Utility Engineer.

STANDARDS

37. Agency agrees that design standards for all projects on the National Highway System (NHS) and the Oregon State Highway System shall be in compliance to standards specified in the current "State Highway Design Manual" and related references. Construction plans shall be in conformance with standard practices of State for plans prepared by its own staff. All specifications for the Project shall be in substantial compliance with the most current "Oregon Standard Specifications for Highway Construction".

38. Agency agrees that minimum design standards for non-NHS projects shall be recommended AASHTO Standards and in accordance with the current "Oregon Bicycle and Pedestrian Plan", unless otherwise requested by Agency and approved by State.

39. Agency agrees and will verify that the installation of traffic control devices shall meet the warrants prescribed in the "Manual on Uniform Traffic Control Devices and Oregon Supplements".

40. All plans and specifications shall be developed in general conformance with the current "Contract Plans Development Guide" and the current "Oregon Standard Specifications for Highway Construction" and/or guidelines provided.

41. The standard unit of measurement for all aspects of the Project may be either System International (SI) Units (metric), or English Units. However, all Project documents and products shall be in one or the other unit of measurement. This includes, but is not limited to, right-of-way, environmental documents, plans and specifications, and utilities. It should be recognized that the State is currently transitioning to English, and will be completely English by 2006.

GRADE CHANGE LIABILITY

42. Agency, if a County, acknowledges the effect and scope of ORS 105.755 and agrees that all acts necessary to complete construction of the Project which may alter or change the grade of existing county roads are being accomplished at the direct request of the County.

43. Agency, if a City, hereby accepts responsibility for all claims for damages from grade changes. Approval of plans by State shall not subject State to liability under ORS 105.760 for change of grade.

44. Agency, if a City, by execution of Agreement, gives its consent as required by ORS 373.030(2) to any and all changes of grade within the City limits, and gives its consent as required by ORS 373.050(1) to any and all closure of streets intersecting the highway, if any there be in connection with or arising out of the project covered by the Agreement.

CONTRACTOR CLAIMS

45. Agency shall, to the extent permitted by state law, indemnify, hold harmless and provide legal defense for State against all claims brought by the contractor, or others resulting from Agency's failure to comply with the terms of this Agreement.

46. Notwithstanding the foregoing defense obligations under paragraph 45, neither Agency nor any attorney engaged by Agency shall defend any claim in the name of the State of Oregon or any agency of the State of Oregon, nor purport to act as legal representative of the State of Oregon or any of its agencies, without the prior written consent of the Oregon Attorney General. The State of Oregon may, at anytime at its election assume its own defense and settlement in the event that it determines that Agency is prohibited from defending the State of Oregon, or that Agency is not adequately defending the State of Oregon's interests, or that an important governmental principle is at issue or that it is in the best interests of the State of Oregon to do so. The State of Oregon reserves all rights to pursue any claims it may have against Agency if the State of Oregon elects to assume its own defense.

MAINTENANCE RESPONSIBILITIES

47. Agency shall, upon completion of construction, thereafter maintain and operate the Project at its own cost and expense, and in a manner satisfactory to State and FHWA.

WORKERS' COMPENSATION COVERAGE

48. All employers, including Agency that employ subject workers who work under this Agreement in the State of Oregon shall comply with ORS 656.017 and provide the required Workers' Compensation coverage unless such employers are exempt under ORS 656.126. Agency shall ensure that each of its contractors complies with these requirements.

LOBBYING RESTRICTIONS

49. Agency certifies by signing the Agreement that:

A. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any federal 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 federal 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 undersigned shall 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 subgrants, and contracts and subcontracts under grants, subgrants, loans, and cooperative agreements) which exceed $100,000, and that all such subrecipients shall certify and disclose accordingly.

D. 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 Title 31, USC Section 1352.

E. 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.

Paragraphs 35, 36, and 47 are not applicable to any local agency on state highway projects.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	C-2
Est. Start Time:	9:30 AM
Date Submitted:	02/03/06

BUDGET MODIFICATION: -

Agenda Title:	**Government Revenue Contract (190 Agreement) 0506136 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services**

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

Date Requested:	February 23, 2006	**Time Requested:**	N/A
Department:	**Sheriff's Office**	**Division:**	Enforcement
Contact(s):	Brad Lynch		
Phone:	503-988-4336 **Ext.** 84336	**I/O Address:**	503-350
Presenter(s):	Consent Calendar		

General Information

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

   Approval of government contract 0506136.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The Oregon State Fire Marshal (OSFM) wishes to establish the Multnomah County Sheriff's Office as a member of a Regional Hazardous Materials Response Team. The City of Gresham is also a member. The OSFM agrees to reimburse the County for the costs of work related to emergencies involving hazardous materials. This includes emergency response to monitor, assess, and evaluate hazardous spills or releases, provide first aid or medical service that may be required, and containment, confinement, clean-up or other actions appropriate to prevent, minimize or mitigate damage to public health and safety. Also included are funds for equipment and personnel training.

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

   Response services are provided on an as-needed basis, so the amount of revenue cannot be forecast, but the OSFM believes that sufficient funds will be available for the term of the agreement.

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

   The Agreement is authorized under ORS 453.374 to 453.390. The County Attorney has reviewed the Agreement.

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

   None, other than those stated above.

Required Signatures

Department/ Agency Director: _____ **Date:** 02/02/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

MULTNOMAH COUNTY SHERIFF'S OFFICE

501 SE HAWTHORNE BLVD., SUITE 350 • PORTLAND, OR 97214

Exemplary service for a safe, livable community

BERNIE GIUSTO
SHERIFF

(503) 988-4300 PHONE
(503) 988-4500 TTY
www.sheriff-mcso.org

MEMORANDUM

TO: MULTNOMAH COUNTY CHAIR

FROM: Brad Lynch, MCSO Contract Administrator

DATE: January 31, 2006

RE: Retroactive Contract Processing / Contract Number 0506136

As more than 30 days have passed since the initial execution date of the Intergovernmental Contract with the Oregon State Fire Marshal (July 1, 2005), this is a request that the contract be considered and processed as retroactive.

MCSO contract administration did not receive the contract from the Fire Marshal's office until January 12th 2006.

Therefore, we request that this contract be processed as retroactive.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☐Attached ☐Not Attached

Contract #: 0506136
Amendment #:

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
☐ Personal Services Contract	☐ Personal Services Contract	☐ Expenditure Contract ☒ Revenue Contract ☐ Grant Contract ☐ Non-Financial Agreement
PCRB Contract ☐ Goods or Services ☐ Maintenance or Licensing Agreement ☐ Public Works / Construction Contract ☐ Architectural & Engineering Contract	PCRB Contract ☐ Goods or Services ☐ Maintenance or Licensing Agreement ☐ Public Works / Construction Contract ☐ Architectural & Engineering Contract	
☐ Revenue Contract ☐ Grant Contract ☐ Non-Financial Agreement	☐ Revenue Contract ☐ Grant Contract ☐ Non-Financial Agreement	☐ **INTER-DEPARTMENTAL AGREEMENT (IDA)**

Department:: Sheriff's Office — Division/Program: Enforcement — Date: 01/18/06
Originator: Sgt. Jason Gates — Phone: 503-255-3600 — Bldg/Room: 313
Contact: Brad Lynch — Phone: 503-988-4336 — Bldg/Room: 503/350
Description of Contract: Emergency hazardous materials response funding.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) 0210297, 800788 EEO CERTIFICATION EXPIRES ____

PROCUREMENT, EXEMPTION OR CITATION # ____ ISSUE DATE: ____ EFFECTIVE DATE: ____ END DATE: ____

CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# ____ or ☐ Self Cert ☐ Non-Profit ☒ N/A *(Check all boxes that apply)*

Contractor	State of Oregon Fire Marshal			Remittance address *(If different)*	
Address	4760 Portland Road NE				
City/State	Salem, OR			Payment Schedule / Terms:	
ZIP Code	97305			☐ Lump Sum $	☐ Due on Receipt
Phone	503-373-1540			☐ Monthly $	☐ Net 30
Employer ID# or SS#				☐ Other $	☐ Other
Contract Effective Date	07/01/05	Term Date	06/30/07	☒ Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date			
Original Contract Amount	$			Original PA/Requirements Amount	$ 28,000.00
Total Amt of Previous Amendments	$			Total Amt of Previous Amendments	$
Amount of Amendment	$			Amount of Amendment	$
Total Amount of Agreement $	$			Total PA/Requirements Amount	$ 28,000.00

REQUIRED SIGNATURES:

Department Manager _____ DATE _____
County Attorney AAW DATE 1-25-06
CPCA Manager _____ DATE _____
County Chair _____ DATE _____
Sheriff Sheriff Bernie Giusto by jm DATE 02-02-06
Contract Administration _____ DATE _____

COMMENTS:

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Exhibit A, Rev. 1/17/06 dg

INTERGOVERNMENTAL AGREEMENT FOR REGIONAL HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM SERVICES

Between

THE STATE OF OREGON, ACTING BY AND THROUGH THE OFFICE OF STATE FIRE MARSHAL

And

CITY OF GRESHAM
MULTNOMAH COUNTY

STATE OF OREGON
Theodore R. Kulongoski, Governor

Nancy Orr, State Fire Marshal

July 1, 2005

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INTERGOVERNMENTAL AGREEMENT FOR REGIONAL HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM SERVICES

General Agreement Information

This Intergovernmental Agreement constitutes the entire agreement between the Office of State Fire Marshal and the Contractor.

Agreement Type: This Agreement is between the State of Oregon, acting by and through the Office of State Fire Marshal (hereinafter "OSFM") and the City of Gresham and Multnomah County (hereinafter "Contractor") for the provision of regional hazardous materials emergency response services as described herein and authorized under ORS 453.374 to 453.390.

1.1 Recitals: In order to protect life and property against the dangers of emergencies involving hazardous materials, the State Fire Marshal may assign and make available for use in any county, city or district, any part of a regional hazardous materials emergency response team.

The OSFM desires to enter into this Agreement to establish Contractor as a Regional Hazardous Materials Emergency Response Team, and Contractor desires to be so designated and to enter into this Agreement.

1.2 Agreement Term: This Agreement shall be from the date of the last required signature to June 30, 2007. Subject to Legislative approval, future Agreements will be awarded on a biennial basis. The OSFM has sufficient funds currently available and authorized for expenditure to finance the costs of the Agreement within the OSFM's biennial appropriation or limitation. Contractor understands and agrees that the OSFM's payment of amounts under this Agreement attributable to work performed after the last day of the current biennium is contingent upon the OSFM receiving from the Oregon Legislative Assembly appropriations, limitations, or other expenditure authority sufficient to allow the OSFM, in the exercise of its reasonable administrative discretion, to continue to make payments under this Agreement.

Standard Agreement Terms and Conditions

2.0 Definitions:

"Agreement" means this intergovernmental agreement and Addenda.

"Automatic Response" means the authority to respond to any incident beyond the capabilities of local responders without approval prior to team response by the OSFM Duty Officer. Incident must involve a hazardous spill, leak, explosion, or injury, or potential thereof, with immediate threat to life, environment, or property.

"Clean-up" means the measures taken after emergency response to permanently remove the hazard from the incident site.

"Contractor" means the local government agency(s) by which the service or services will be performed under this Agreement, including those agencies under an approved inter-governmental / agency agreement.

"Emergency Response" means:

a. Actions taken to monitor, assess and evaluate a spill or release or threatened spill or release of hazardous materials;

b. First aid, rescue or medical services that may be required as the result of a spill or release or threatened spill or release of hazardous materials;

c. Fire suppression, containment, confinement, or other actions appropriate to prevent, minimize or mitigate damage to the public health, safety, welfare or the environment which may result from a spill or release or threatened spill or release of a hazardous material if action is not taken.

"Emergency Response Costs" means the total emergency response expense, including team response costs, arising from a hazardous materials emergency. Such costs generally include, but are not limited to, all OSFM and local government expenses that result from the assessment and emergency phases of the response activity. Emergency response costs do not include clean up or disposal costs of hazardous materials, except, as may be reasonably necessary and incidental to preventing a release or threat of release of a hazardous material or in stabilizing the emergency response incident.

"Hazardous Materials" means "hazardous substance" as that term is defined in ORS 453.307(4).

"Incident" means any actual or imminent threat of a release, rupture, fire or accident that results, or has the potential to result, in the loss or escape of a hazardous material into the environment.

"Intergovernmental Agreement" means an agreement between an agency or agencies and one or more units of local government of the State of Oregon.

"Local Government Agency" means a city, county, special district or subdivision thereof.

"Oregon-OSHA" means the Oregon Occupational Safety and Health Act as administered by the Occupational Safety and Health Division of the Department of Insurance and Finance.

"ORS" means Oregon Revised Statutes.

"Primary Response Area" means that geographical region where the Contractor is principally responsible for providing regional hazardous materials emergency response services.

"Regional Hazardous Materials Emergency Response Team" (RHMERT) means the designated employees of the Contractor who are expected to respond to, control, and/or stabilize actual or potential emergency releases of hazardous substances. A Regional Hazardous Materials Emergency Response Team operates within the limits discussed in Oregon-OSHA's OAR 437, Division 2, which is incorporated herein by this reference.

"Release" shall have the same meaning as that in ORS 465.200(21).

"Responsible Party" means the person or persons responsible for causing the emergency to which the Contractor responded. (See, e.g. ORS 453.382).

"State" means the State of Oregon acting by and through the State Fire Marshal.

"State Owned Equipment" means all vehicles, equipment, and supplies provided to Regional Hazardous Materials Emergency Response Teams as described in this agreement.

"State Spill Response Fund" means the response fund established under ORS 453.390 et seq.

"Teams Advisory Group" means a group consisting of one appointed member from each team, who provide technical advice to the State Fire Marshal on equipment, vehicles, operating guidelines and similar operational issues.

"Team Response Costs" means those Contractor expenses, which are expressly allowed under this Agreement and are approved by the OSFM. Team Costs under this Agreement do not include the wide range of emergency response costs associated with hazardous materials emergency, but shall be limited to approved

expenses directly related to Regional Hazardous Materials Emergency Response Team operations.

2.1 Statement of Work:

2.1.1 Services to be Provided by Contractor: During the term of this Agreement the Contractor agrees to provide regional hazardous material emergency response team services within the boundaries of Contractor assigned Primary Response Area as generally depicted and described in "Exhibit A", and by this reference incorporated herein. Contractor is hereby designated "HazMat 03".

Contractor response activities under this Agreement shall be limited to emergency operations, reporting and documentation activities arising from a hazardous materials emergency response. Contractor shall not provide under this Agreement any services with respect to the sampling, testing and analysis, treatment, removal, remediation, recovery, packaging, monitoring, transportation, movement of hazardous materials, cleanup, storage and disposal of hazardous materials except as these may be reasonably necessary and incidental to preventing a release or threat of release of a hazardous material or in stabilizing the incident.

Contractor shall not be required to maintain general security and/or safety perimeters at or near sites and vessels, locate underground utilities, insure appropriate traffic control services, conduct hydrological investigations and analysis, or provide testing, removal and disposal of underground storage tanks at or near the emergency response incident to which the Contractor is dispatched.

Contractor shall make no representation(s) or warranty(s) to third parties with regard to the ultimate outcome of the hazardous materials services to be provided, but shall respond to the best of its abilities, subject to the terms of this Agreement.

Contractor personnel shall perform only those actions and duties for which they are trained and equipped.

2.1.2 Compliance with Regulatory Requirements: Contractor certifies that it's employees, equipment, and vehicles meet or exceed applicable regulatory requirements.

2.1.3 Personnel: Contractor shall provide an adequate number of trained, medically monitored, competent, and supervised Regional Hazardous Materials Emergency Response Team (RHMERT) personnel as is necessary to operate within the safety levels of a regional hazardous materials emergency response team as specified in OR-OSHA's OAR 437, Division 2. Contractor shall limit its

team activities to that within the safety and training levels specified by Oregon-OSHA for a hazardous materials response team.

To document training and/or experience, team members shall complete the tasks in the Hazardous Material Technician Individual Compliance Training book within a 24 month period. Contractor shall provide notification of successful completion by the team member to OSFM. Notifications of completion shall be submitted to OSFM prior o June 30, 2007.

2.1.4 Vehicles and Equipment: Contractor may utilize such vehicles and equipment as it currently has available as provided in 2.1.2 herein. The Contractor will operate a hazardous materials emergency response team using hazmat vehicle(s) and emergency response team equipment as specified in Exhibit "B" of this agreement, on loan from the OSFM. State owned vehicles shall meet or exceed all regulatory requirements. Routine maintenance of state owned and local vehicles and equipment shall be the sole responsibility of the Contractor. Contractor shall limit its activities to that which can be safely accomplished within the technical limitations of the vehicles and equipment provided by the Contractor or the OSFM.

Physical damage specified in section 2.19.6 of this agreement and routine maintenance shall be the responsibility of the Contractor. All repairs to State owned vehicles and equipment shall be the responsibility of the OSFM. For purposes of this Agreement, routine maintenance means:

A. Apparatus and Vehicles
   1. Daily/weekly/monthly checks of vehicle and equipment.
   2. Semiannual and/or mileage-related lubrication, oil and filter changes.
   3. Annual tune-up as required for preventive maintenance.

B. Equipment checks and testing as outlined in the Oregon-OSHA standards and manufacturer's recommendations.

C. Protective Clothing to be tested as per Oregon-OSHA standards and manufacturer's recommendations.

D. Communications equipment checked regularly.

The Contractor may use state owned emergency response vehicles and equipment in conjunction with other non-hazardous materials emergency response activities. The vehicle and equipment shall at all times be immediately available for emergency response with hazardous materials incidents having highest priority.

State owned vehicle(s) and equipment shall not be used by other than Contractor RHMERT employees, except as approved by the team leader/administrator.

When the state owned emergency response vehicles and equipment are used in conjunction with other non-hazardous materials emergency response activities, including assistance to local government entities at events not meeting State authorized response criteria; Contractor is liable for major repairs or replacement directly attributable to that use. Contractor is also liable for abuse or neglect of state owned emergency response vehicles and equipment when equipment is used in conjunction with other non-hazardous materials emergency response activities.

Contractor shall submit a monthly vehicle usage log to the OSFM no later than the 10th of the following month. Beginning and ending mileage for each trip must be recorded, whether it is incident response, training, maintenance, or any other activity.

2.1.5 Right of Refusal: The OSFM recognizes that the obligations of the Contractor in its own jurisdiction are paramount. If, on occasion, a response under this Agreement would temporarily place an undue burden on the Contractor because Contractor resources are otherwise limited or unavailable within the Contractor Primary Response Area, and if prior or immediate notice has been provided to the OSFM Duty Officer, the Contractor may decline a request for a regional emergency response, however, the state owned emergency response vehicles and equipment shall remain available for OSFM's use in this instance.

2.1.6 Standard Operating Guidelines: Contractor and OSFM agree that regional response team operations will be conducted in accordance with the OSFM's Standard Operating Guidelines as reviewed and recommended by the Teams Advisory Group and as mutually approved by the parties to this agreement.

2.1.7 Administrative Rules: The parties acknowledge that the OSFM has adopted OAR 837, Division 120 and that this agreement is consistent with those administrative rules. If those rules are amended, such amendments are incorporated into this agreement and may require modification of the procedures, terms and conditions of this agreement.

2.2 Contractor Compensation: There are three types of Contractor compensation under this Agreement: (1) Contractor stand-by costs, (2) Contractor team response costs, and (3) Contractor administrative costs. Each of these is discussed more fully below.

2.2.1 Contractor Stand-by Costs: Contractor shall be compensated by the

OSFM under this Agreement for its OSFM approved stand-by costs. Such stand-by costs include:

Specialized Training Costs: The OSFM will provide funding for advanced training and education to Contractor RHMERT employees as specified in Exhibit "D" and if approved by the OSFM in advance. All such training and selection of training/training providers must comply with all federal, state and local rules and regulations. If training is approved, the OSFM agrees to pay the cost of tuition, and per diem/travel expenses at OSFM approved rates. With prior approval by the OSFM, up to one-third of the funding specified in Exhibit "D" may be used to reimburse personnel costs incurred by employees attending training.

Medical Surveillance: The OSFM will provide funding for baseline, maintenance and exit physicals for Contractor RHMERT employees as specified in Exhibit "E" of this Agreement. Cost will be based on competitive bid for the protocols covered in the OSFM Hazardous Materials Emergency Response Team Standard Operating Guideline T-015. Selection of health care provider must comply with all federal, state and local rules and regulations. Additionally, the OSFM will provide funding from the State's Spill Response Fund for exposure exams where no responsible party or parties is identified.

Vehicle(s) and Equipment Loans: The OSFM agrees to loan the Contractor emergency response vehicle(s) and emergency response equipment as specified in Exhibit "B" of this Agreement. Equipment and materials will be provided by the OSFM as specified in Exhibit "C" of this Agreement.

Level A/B Personal Protective Equipment (PPE) Acquisition: Contractor shall be exclusively responsible for its selection of PPE suits, suit types or models to meet its own specific needs, and the OSFM shall have no involvement in, and no responsibility or liability whatsoever arising out of Contractor's choice of suits, their safety or reliability, or their testing or maintenance. The OSFM will pay for, and Contractor is authorized to purchase, only PPE suits that meet or exceed all applicable regulatory requirements and National Fire Protection Association guidelines.

Contractor shall comply with all applicable public procurement laws, including the applicable provisions of ORS chapter 279A and 279B and Contractor's own procurement ordinances, codes, rules and regulations, in contracting for the acquisition of the suits. The suits shall be procured according to the procedure established in Standard Operating Guideline T021. Upon their acquisition, the suits become part of the state-owned equipment on loan to the Contractor as specified in Exhibit "B" of this agreement.

2.2.2 Contractor's Team Response Costs: Contractor shall be compensated by the OSFM under this Agreement for its OSFM-approved Team response costs. The funding available for team response costs as specified in Exhibit "J" of this Agreement is in addition to Contractor stand-by costs as specified in section 2.2.1. Such team response costs shall be limited only by the funds available in the State Spill Response Fund established under ORS 453.390 et seq. for the 2005-2007 biennium. Such Team response costs may include, but are not limited to:

Compensation for Contractor Vehicle(s) and Apparatus: Where the OSFM has approved the use of Contractor vehicles and equipment, OSFM shall compensate Contractor at the rates described in Exhibit "F" of this Agreement.

Compensation for Contractor Personnel Response Costs: Contractor RHMERT personnel response costs, which are approved and authorized under this Agreement are compensable at the rates described in Exhibit "G". Hourly personnel rates for the 2005-2007 biennium will be calculated as follows:

a) Base Hourly Rate/Non-officer - will be calculated at the hourly overtime rate, plus benefits, for the highest paid, technician trained team member who is not an officer.

b) Base Hourly Rate/Officer (eligible for overtime) – will be calculated at the overtime rate, plus benefits for the highest paid, technician trained officer on the team.

c) Base Hourly Rate/Salaried Officer (not eligible for overtime) - will be calculated at the salary rate, plus benefits, of the highest paid, technician trained officer on the team.

OSFM and Contractor understand that the base hourly rate of non-officers, officers, and salaried officers referred to in this section is subject to change pursuant to any collective bargaining agreement entered into between Contractor and Contractor's employees. It is the intent of OSFM and Contractor that if, during the term of this agreement, the base hourly rate of Contractor's employees for non-officers, officers, or salaried officers changes due to a change in a collective bargaining agreement between Contractor and Contractor's employees, that on the date those changes become effective under a collective bargaining agreement, those changes will be incorporated in this agreement and used for purposes of calculating compensation for Contractor's Personnel Response Costs.

A Response Availability Rate of $15.5788 will be added to each base hourly rate to determine the total hourly personnel response rate for each category. Contractor will be required to document total hourly personnel response rates for each category utilizing OSFM provided format. That documentation will be

entered into this agreement as addendum #2. Contractor RHMERT personnel response costs shall be billed to the nearest one-fourth (1/4) hour period worked.

Emergency Expenses: Contractor necessary and reasonable emergency expenses related to services rendered under this Agreement are reimbursable. All such costs must be based on actual expenditures and documented by the Contractor. Original receipts must be submitted with the response billing. Emergency response purchases of up to $100 per emergency response incident may be made at the Contractors discretion without prior approval by the OSFM. The Team Leader or authorized Contractor representative will attempt to contact the OSFM Duty Officer for approval of Contractor emergency expenses exceeding $100. Contractor claim for reimbursement must clearly document the nature of the purchases and extent of the OSFM prior verbal approval of Contractor emergency expenditures. The OSFM reserves the right to deny any payment of unjustifiable Contractor expenditures.

2.2.3 Contractor Administrative Costs: Team administrative costs, not to exceed 8% of the Contractor team response costs, may be billed as part of the emergency costs, and will be reimbursed to Contractor upon receipt from responsible party or parties.

2.2.4 Billing System: Contractor will notify OSFM Regional Teams Operations Manager at (503) 373-1540, ext. 227 within 24 hours of a hazardous materials emergency response. An OSFM incident number will be assigned to the response at that time. Contractor shall leave a voice-mail message if notification is made after business hours. Contractor call will be returned the next business day. Contractor will provide an estimate of team response costs to the OSFM within 10 working days of the response. An expenditure report and invoice shall be submitted to the OSFM within 30 days of the response. Contractor claim for reimbursement shall be on OSFM approved forms and shall contain such documentation as is necessary to support OSFM cost-recovery operations and financial audits.

The State shall bill the responsible party or parties within 30 days of receipt of Contractor invoice. The OSFM agrees to bill responsible parties for team response costs and may bill for the total emergency response costs. Team response costs include such items as vehicle and equipment use, expendables, and personnel costs. Normally Contractor team response costs shall be collected by the OSFM from the responsible party or parties before payment is made to the Contractor. Where payment has not been received by the OSFM within 30 days after the second billing to the responsible party or parties, then the Contractor approved team response costs shall be paid to the Contractor from the State Spill Response Fund. In no case shall the OSFM payment to the Contractor exceed 63

days after receipt of the Contractor invoice by OSFM, provided responsible party information supplied by the Contractor is correct to the best of the Contractor knowledge or belief.

Billing for State Owned Equipment Only: All responses to incidents utilizing state owned equipment will be billed for state owned equipment use only, including those incidents within the Contractor local jurisdiction. A statement for equipment used will be prepared by the Office of State Fire Marshal, and forwarded to the identified responsible party any time the state owned vehicle or equipment is used for hazmat response. If there is no responsible party identified, the local first responder will not be billed for the use of the equipment.

Option for Waiver: The Contractor shall have the option of requesting a waiver of state owned equipment charges for response to any public agency within the jurisdictional boundaries of the Contractor. In addition the Contractor may request a waiver of charges when there are extenuating circumstances, which would preclude a billing to the responsible party or parties. Requests for waiver will be subject to review and approval by the State Fire Marshal.

Billing for Personnel/Incidents not meeting OSFM Response Criteria: If Contractor opts to bill for personnel cost during a local response not meeting state authorized response criteria, the OSFM will pursue billing for those personnel costs. Those personnel costs will be reimbursed to the Contractor only upon collection from the responsible party or parties, and will not be subject to reimbursement from the State Spill Response Fund.

Priority of Reimbursements: If the OSFM successfully recovers payment from the responsible party or parties it shall first be used to pay the Contractor team response costs, if these have not been paid in their entirety, then used to reimburse the State Spill Response Fund for the amount previously paid to the Contractor and the OSFM administrative costs. Any remaining funds will be used to pay emergency costs as billed. Contractor agrees to cooperate with the OSFM as is reasonable and necessary in order to bill third parties and pursue cost recovery actions.

If a disputed billing is resolved in favor of the responsible party or parties then the Contractor shall not be required to reimburse the OSFM for payments previously made.

2.2.5 Interest: If the OSFM fails to make timely payments to Contractor as described in 2.2.2, interest shall be paid to Contractor by the OSFM on amounts past due at the rate of interest specified in ORS 293.462(3). Interest payments will be made only if response costs are invoiced by the Contractor on OSFM-approved

forms and responsible party information supplied by the Contractor is correct to the best of the Contractor knowledge or belief.

2.2.6 State Funding Available: The OSFM believes that sufficient funds will be available and authorized within the OSFM 2005-2007 appropriation or limitation. State funding for standby costs available under this Agreement for the 2005-2007 biennium shall be the sum of the amounts specified in exhibits C, D, E and H to this Agreement and are summarized in Exhibit I of this Agreement.

The funding available as specified in Exhibits C, D, E and H to this Agreement does not include Contractor team response costs as specified in 2.2.2. Such team response costs are available in addition to Contractor standby costs and shall be limited only by the funds available in the State Spill Response Fund established under ORS 453.390 et seq. for the 2005-2007 biennium and identified in Exhibit J to this Agreement.

Additional Contractor compensation shall be paid under this Agreement only if specifically agreed to by the OSFM and the Contractor in writing. OSFM payments under the terms of this agreement shall be considered full compensation for work performed or services rendered and for all labor, materials, supplies, equipment, and incidentals necessary to complete the work authorized under this Agreement. Acceptance of payment by the Contractor shall release of the OSFM from all claims by Contractor for reimbursement of team response costs except where partial payment has been made due to limitations of the State's Spill Response Fund and subject to further payment as set forth above.

2.2.7 Prior Approval: Contractor, when acting under this Agreement, may not respond without prior written or verbal approval by OSFM as set forth in Section 2.2.8. Granting of response approval by the OSFM Duty Officer constitutes the OSFM agreement to pay Contractor team response costs from the State Spill Response Fund if recovery from a responsible party or parties is not obtained in a timely manner. Contractor agrees to make reasonable and good faith efforts to minimize responsible party and/or OSFM expenses.

2.2.8 Response Procedures and Limitations/Automatic Response: If the Contractor has received state authority for automatic response, Contractor may, upon receipt of an emergency response request, provide emergency response services as specified under the terms of this agreement and the OSFM's Standard Operating Guidelines, which is incorporated herein by this reference. Contractor shall immediately thereafter notify the OSFM Duty Officer.

If the Contractor has *not* received state authority for automatic response or if the emergency response request does not meet the Standard Operating Guideline

criteria, the Contractor shall refer the response request to the OSFM Duty Officer who will evaluate the situation and either authorize the Contractor response or decline the response request.

2.2.9 Spill Response Fund: If the Spill Response Fund becomes depleted or fiscally unsound, the OSFM shall immediately notify Contractor, who may upon receipt of such notice suspend response actions under this Agreement.

For purposes of this section, "fiscally unsound" shall mean the balance in the Spill Response Fund is less than $20,000, and "immediately" shall mean within twelve (12) hours of a Contractor receiving the emergency response request, which reduces the fund below the $20,000 threshold.

If Contractor commences an emergency response action subsequent to notification of fiscally unsound State Spill Response Fund balance, Contractor assumes the risk of non-payment if the OSFM is unable to obtain additional funding for the Spill Response Fund, recover the Contractor team response costs from a responsible party or if there is no identifiable responsible party. Contractor shall immediately notify the OSFM Duty Officer of all emergency response activities undertaken pursuant to this Agreement.

If, after becoming depleted or fiscally unsound, additional funds become available in the Spill Response Fund and Contractor has billed the OSFM as set forth in Section 2.2.2, Contractor shall be reimbursed for unpaid team response costs to the extent funds are available.

2.3 Where No Responsible Party Can Be Identified: As previously mentioned in Section 2.2, OSFM agrees to bill the party or parties responsible for causing the hazardous materials emergency for total emergency response costs. Where there is no identifiable responsible party, or if the responsible party is unable to pay, the OSFM agrees to pay Contractor Team response costs from the State's Spill Response Fund provided funds are available and Contractor has complied with 2.2. herein.

2.4 Contractor Status: Contractor certifies it is not an employee of the State of Oregon and is a local government agency or agencies.

2.5 Retirement System Status: Contractor is not entitled under this Agreement to any Public Employees Retirement System benefits and will be responsible for payment of any applicable federal or State taxes. Contractor is not entitled under this Agreement to any benefits for payments of federal Social Security, employment insurance, or workers' compensation from the State of Oregon.

2.6 Assignments/Subcontracts: Contractor shall not assign, sell, transfer, subcontract or sublet rights, or delegate responsibilities under this Agreement, in whole or in part, without the prior written approval of OSFM. Such written approval will not relieve Contractor of any obligations of this Agreement, and any assignee, transferee or subcontractor shall be considered the agent of Contractor. Except where OSFM expressly approves otherwise, Contractor shall remain liable as between original parties to this Agreement as if no such assignment had occurred.

Contractor shall not agree in writing or otherwise with other local governmental entities to provide the state owned emergency response vehicles and equipment to assist those entities at events not meeting OSFM authorized response criteria unless the OSFM also is a party to that agreement.

2.7 Successors in Interest: The provisions of the Agreement shall be binding upon and shall inure to the benefit of the parties to the Agreement and their respective successors and assigns.

2.8 Compliance With Government Regulations: Contractor agrees to comply with federal, state and local laws, codes, regulations and ordinances applicable to the work performed under this Agreement including, but not limited to, OAR 437-002-100 (18) which adopts 29 CFR 1910.120(q) and its Appendix B.

2.9 Force Majeure: Neither party to this Agreement shall be held responsible for delay or default caused by fire, riots, acts of God and/or war, which is beyond that party's reasonable control. OSFM or Contractor may terminate this Agreement upon written notice after determining such delay or default will reasonably prevent performance of the Agreement.

2.10 State Tort Claims Act:

2.10.1 Scope: During operations authorized by this contract, Contractor and Contractor's RHMERT employees shall be agents of the state and protected and defended from liability under ORS 30.260 to 30.300. For purposes of this section, operations means activities directly related to a particular emergency response involving a hazardous material by a regional hazardous materials emergency response team. Operations also include advanced training activities provided under this contract to the Contractor's hazardous materials emergency response team employees, but do not include travel to and from the training.

2.10.2 Limitations: Except as provided in Section 2.1.4, this Agreement in no way limits a Contractor from responding with State owned vehicles, equipment

and supplies under local authority, mutual-aid Agreements, or other contracts under local authority.

2.10.3 Notifications: Contractor shall immediately report by telephone and in writing any demand, request, or occurrence that reasonably may give rise to a claim against the State. Such reports shall be directed to:

State Fire Marshal Hazardous Materials Duty Officer
4760 Portland Road NE
Salem, Oregon 97305
Pager: (503) 370-1488

Copies of such written reports shall also be sent to:

State Risk Management Division
1225 Ferry Street SE.
Salem, Oregon 97310

2.11 Indemnification: When performing operations not authorized under ORS 453.374 – 453.390, while using State's vehicles, equipment, procedures, or training, the Contractor shall indemnify, defend and hold harmless the State, its officers, divisions, agents, employees, and members, from all claims, suits or actions of any nature arising out of the activities or omissions of Contractor, its officers, subcontractors, agents or employees subject to the Oregon Tort Claims Act, ORS 30.260 to 30.300, and the Oregon Constitution.

2.12 Severability: If any provision of this Agreement is declared by a court to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected; and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular provision held to be invalid.

2.13 Access to Records: Subject to the State's Public Record Laws, each party to this contract, the federal government, and their duly authorized representatives shall have access to the other party's books, documents, investigative reports, papers and records which are directly pertinent to this Agreement for the purpose of making financial, maintenance or regulatory audit. Such records shall be maintained for at least three (3) years or longer where required by law.

2.13.1 Confidentiality: Except as otherwise provided by law, each party to this Agreement mutually agrees that they shall not in any way, disclose each others confidential information to a third party. The rights and obligations set forth in this section shall survive termination of the Contract.

2.14 Amendments: The terms of this Agreement shall not be waived, altered, modified, supplemented or amended in any manner whatsoever without prior written approval of OSFM and Contractor.

2.15 Payment of Contractor Obligations: Contractor agrees to make payment promptly, as due, to all persons furnishing services, equipment or supplies to Contractor. If Contractor fails, neglects, or refuses, to pay any such claims as they become due and for which the OSFM may be held liable, the proper officer(s) representing the OSFM, after ascertaining that the claims are just, due and payable, may, but shall not be required to, pay the claim and charge the amount of the payment against funds due Contractor under this Agreement. The payment of claims in this manner shall not relieve Contractor of any duty with respect to any unpaid claims.

2.16 Nondiscrimination: Contractor shall comply with all applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations. Contractors are encouraged to recruit qualified women and minorities as RHMERT personnel.

2.17 Dual Payment: Contractor shall not be compensated for work performed under this Agreement by any state agency or person(s) responsible for causing a hazardous materials emergency except as approved and authorized under this Agreement.

2.18 Payment for Medical Care: Contractor agrees to make payment promptly, as due, to any person, partnership, association or corporation furnishing medical, surgical, hospital or other needed medical care to Contractor employees, except as noted in 2.2.1, Medical Surveillance. Such payment shall be made from all sums, which Contractor has agreed to pay for such services, and from all sums, which Contractor has collected or deducted, from the wages of employees pursuant to any law, contract or Agreement for the purpose of providing or paying for such service. It is the intent of the parties that this section includes any collective bargaining agreements that the Contractor has entered into with Contractor employees.

2.19 Insurance Coverage:

2.19.1 Worker Compensation: Contractor, 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. Nothing in this Agreement is intended or shall be construed to create the

relationship of employer and employee as between the OSFM and Contractor. If, however, the Contractor Workers' Compensation costs increase as a direct result of an injury, illness or participation as regional hazardous materials emergency response team, the OSFM will compensate the Contractor for the increased costs.

2.19.2 Comprehensive or Commercial General Liability: Contractor shall maintain at its own expense, and keep in effect during the term of this Agreement, comprehensive or commercial general liability insurance, or its equivalent for self-insured Contractor, covering personal injury and property damage. This insurance shall include coverage for contractual liability related to the indemnity provisions of this Agreement. Contractor general liability coverage limits shall not be less than five hundred thousand dollars ($500,000) in the aggregate, or the equivalent.

2.19.3 Automobile Liability: Contractor and OSFM shall obtain and keep in effect automobile liability insurance or its equivalent for self-insured Contractor, for their respective vehicle(s) during the term of this Agreement. The Contractor shall obtain separate automobile liability insurance providing primary coverage for OSFM vehicles when Contractor uses OSFM vehicles as provided in Section 2.10.2 of the Agreement. Auto liability coverage limits shall not be less than five hundred thousand dollars ($500,000) combined single limit occurrence, or equivalent.

2.19.4 Notice of Cancellation or Change: Contractor and OSFM agree there shall be no cancellation, material change, exhaustion of aggregate limits or intent not to renew their respective insurance coverage without 30 days' written notice to the other party.

2.19.5 Certificate(s) of Insurance: As evidence of the insurance coverage required by this Agreement, both OSFM and Contractor shall furnish copies of or updates of previously provided Certificates of Insurance or Certificates of Self-Insurance as the case may be, to each other prior to the beginning of work under this agreement.

2.19.6 Physical Damage Clause: Excluding ordinary wear and tear, Contractor is responsible for any physical damage to or loss of, State-owned vehicle(s) and equipment that is directly attributable to local response, regardless of fault. When Contractor acts under OSFM authority, the OSFM will be responsible for physical damage to or loss of State-owned vehicles and equipment regardless of fault, subject to the terms and conditions of the Oregon Risk Management Division Policy 125-7-101 (Property Policy Manual).

2.20 Governing Law; Venue; Consent to Jurisdiction: This Agreement shall be governed and construed in accordance with the laws of the State of Oregon

without regard to principles of conflicts of laws. Any claim, action, suit or proceeding (collectively, "Claim") between OSFM (and any other agency or department of the State of Oregon) and Contractor that arises from or relates to this Contract shall be brought and conducted solely and exclusively within the Circuit Court of Marion County for the State of Oregon; provided, however, if a Claim must be brought in a federal forum, then it shall be brought and conducted solely and exclusively within the United States District Court for the District of Oregon. In no event shall this section be construed as a waiver by the State of Oregon of any form of defense of immunity, whether it is sovereign immunity or governmental immunity, immunity based on the Eleventh Amendment to the Constitution of the United States or otherwise, from any Claim or from the jurisdiction of any court. CONTRACTOR, BY EXECUTION OF THIS CONTRACT, HEREBY CONSENTS TO THE IN PERSONAM JURISDICTION OF SAID COURTS.

2.21 Termination: This Agreement may be terminated by mutual consent of both parties, or by either party upon 180 days notice, in writing, and delivered by certified mail or in person.

The OSFM or Contractor may terminate this Agreement at will effective upon delivery of written notice to the Contractor or OSFM, or at such later date as may be established by the OSFM or Contractor, under any of the following conditions:

a. if State Fire Marshal funding from federal, state, or other sources is not obtained or continued at levels sufficient to allow for payment of costs under the terms of this Agreement. The Agreement may be modified to accommodate a reduction in funding.
b. if federal or state laws, rules, 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 Agreement or is no longer eligible for the funding proposed for payments by this Agreement.
c. if any license or certification required by law or regulation to be held by the Contractor to provide the services required by this Agreement is for any reason denied, revoked, or not renewed.

Any termination of the Agreement shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.

2.21.1 Default: The OSFM or Contractor, by written notice of default (including breach of contract) to the other party, delivered by certified mail or in person, may terminate the whole or any part of this Agreement:

a. if the other party fails to provide services called for by this Agreement within the time specified herein or extension thereof; or,

b. if the other party fails to perform any other provision 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 other party, fails to correct such failures within 10 days or such longer period as the notice may authorize.

2.22 Approval Authority: Contractor representatives certify by their signature herein that he or she, as the case may be, has the necessary and lawful authority to enter into contracts and Agreements on behalf of the local government entity.

2.23 Insufficient Funds: The obligation of the Contractor under this Agreement is contingent upon the availability and allotment of funds by the OSFM to Contractor and Contractor may, upon thirty (30) days' prior written notice, terminate this contract if funds are not available.

2.24 Written Notifications: Any written notifications required for the administration of this agreement shall be sent to the following:

Office of State Fire Marshal
4760 Portland Rd. NE
Salem, OR 97305

City of Gresham/Multnomah County
c/o Gresham Fire Department
1333 NW Eastman Parkway
Gresham, OR 97030

2.25 Merger; Waiver: This Agreement and attached exhibits constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification, or change of terms of this Agreement shall bind al parties unless in writing and signed by both parties and all necessary State approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective on in the specific instance and for the specific purpose given. The failure of OSFM to enforce any provision of this Agreement shall not constitute a wavier by OSFM of that or any other provision.

2.26 Remedies: In the event that Contractor violates any term or condition under this Agreement, OSFM shall have all remedies available to it under law, in equity, and under this Agreement.

EXHIBIT A

Regional Teams Map and Primary Response Area Boundary Description

HazMat 3/Gresham-Multnomah County - Beginning at the Columbia River at the City of Gresham's western boundary, south along the Gresham service boundary to the Clackamas County line, then west of the Clackamas county line to the Willamette River. South along the Willamette to the northern boundary of Canby Fire District. Continue east, south and west along the Canby RFD boundary to Highway 99E. South along Highway 99E to the Clackamas/Marion County line. South and east on Clackamas County border to the western boundary of the Warm Springs Indian Reservation. North and East on Warm Springs border to Highway 26 at its junction with Highway 216. East on Highway 216 to the Wasco Sherman County line then south and east along the Wasco County line to the John Day River. North along John Day River to the Columbia River. West on Columbia River to the point of beginning.

EXHIBIT B

INVENTORY OF OSFM-PROVIDED VEHICLES AND EQUIPMENT

Inventory for HM03 as of 06/01/05

Team	*Description*	*OSFM #*
HM03 Gresham		
	128 Channel Radio - UHF	ER0531
	128 Channel Radio - VHF	ER0512
	14 Gal Overpack Drum	
	3 1/8" Hole Saw	
	3 1/8" Hole Saw	
	30 Gal Overpack Drum	
	35mm Camera-Olympus	ER0071
	4 H Gloves	
	55 Gal Overpack Drum	
	800 MHz Watt Radio & Base Station	
	95 Gal Overpack Drum	
	AdvanceTec 4 Charger/conditioner wall mounted	
	Air Bag System	ER2783
	Air Drill w/Drill Bit, Auto Oiler	ER2119
	Air Hose w/Regulator 3/8" x 50'	
	Air Hose w/Regulator 3/8" x 50'	
	American Railroad Emergency Action Guide / Emergency Action Guides, 1997	
	APD 2000	0052
	Arc Joint Pliers	
	Aviation Shears, Left	
	Aviation Shears, Right	
	Aviation Shears, Straight	
	Bag Phone	
	Basic 215 Piece Set	
	Binoculars	ER0181
	Bolt Cutters - 18"	
	Bunker Boots - 7 pr	
	Calculator	ER0082
	Canon 3 in 1 Printer	
	Canon PC-6RE Copier w/Cartridge	
	CD-V777-1 Radiation Detection Set	
	CD-V777-1 Radiation Detection Set	
	CD-V777-1 Radiation Detection Set	
	Chain Saw	

Description	*OSFM #*
Chemical Resistant Boots - 24 pr assorted sized	
Chemtex Sijal, 1992, - 36 ea assorted sizes	
Chisel & Punch Set	
Chlorine Kit "A"	ER1132
Chlorine Kit "B"	ER1136
Chlorine Kit "C"	ER1137
CHRIS Response Methods Handbook	
Color Monitor 17"	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Compaq 17" Flat Panel Monitor	0131
Compaq Advanced Port Replicator	0151
Compaq EVO N800C Laptop	0106
Compaq Monitor Stand	0133
COMPUTER; Dell Inspirion 5100 Laptop	25700-03504
Con-Space Quiet Push-to-Talk	
Con-Space Quiet Push-to-Talk	
Con-Space Quiet Push-to-Talk	
Con-Space Quiet Push-to-Talk	
Con-Space Quiet Push-to-Talk	
Con-Space Quiet Push-to-Talk	
Con-Space Quiet Push-to-Talk	
Con-Space Quiet Push-to-Talk	
Convertible Hand Truck	
Copier	
Craftsman 144 Piece Mechanics Set	
Cryogenic	
Cyalume Lights	
DETECTOR; AIM Commander, Multigas Monitor	25700-04739
DETECTOR; AIM Commander, Multigas Monitor	25700-04736
DeWalt Cordless Circular Saw	
Disposable Foot Covers	
Dome Cover Clamps, 3/Set	ER2717
Dome Cover Clamps, 3/Set	ER2716
Drager CDS/HazMat Kit & Test Sets	

Description	*OSFM #*
Drager Training sets I & V	
Drill	
Drill Index	
Drum Truck	ER0205
Drum Up Ender	ER1005
Duo Safety Ladder	ER2678
DuraFab Comfort Guard III, 1993 - 18 ea	
Earplugs	
Easy-Out/Stud Extractors	
Easy-Out/Stud Extractors	
Effects of Exposure to Toxic Gases, First Aid & Medical Treatment, Third Edition, 1988	
Emergency Handling of Hazardous Materials in Surface Transportation	
Farm Chemicals Handbook & CD	
Firefighter Handbook to Hazardous Materials	
Firefighter Hazardous Materials Reference Book, Second Edition	
Garden Hose w/Nozzle & Adaptor	
Garden Hose w/Nozzle & Adaptor	
Gateway P2-266 Computer	
GATX Tank Car Manual	
Gear Bag - 12 ea	
Gloves, Neoprene	
Ground Meter & Accessories	
Grounding Equipment/Bonding Equipment, 25ft	ER2610
Grounding Equipment/Bonding Equipment, 25ft	ER2610
Grounding Equipment/Bonding Equipment, 50ft	ER2610
Grounding Equipment/Bonding Equipment, 50ft	ER2610
Guide to Occupational Exposure Values, 1999	
Hand Held Portable Radio	ER0335
Hand Held Portable Radio	ER0372
Hand Held Portable Radio	ER0262
Hand Held Portable Radio	ER0353
Hand Held Portable Radio	ER0336
Hand Held Portable Radio	ER0347
Hand Held Portable Radio	ER0358
Hand Held Portable Radio	ER0356
Hand Truck	ER0200
Handbook of Compressed Gases, Fourth Edition, 1999	
Handbook of Health Physics and Radiological Health, Third Edition, 1998	
Hard Hat - 6 ea	
Hawley's Condensed Chemical Dictionary, Thirteenth Edition, 1997	
Hazardous Materials Air Monitoring & Detection Devices, 2002	
HazCat Kit	ER0551

Description	*OSFM #*
High Pressure Regulator	
HP 6L Laser Printer	
Hydraulic Jack	
Impulse Framing Nailer	
Inflatable Kiddie Pool	
Jane's Chem Bio Handbook, 2001	
Kappler Reflector, 2001 - 4 ea	
Kappler Responder, 2001 - 4 ea	
Lakeland Tychem BR 440 Level B, 2001 - 16 ea	
Lakeland, Dupont, 2001 - 4 ea	
Leaker 6000	
Locking Pliers	
Lockout/Tagout Kit	
M256A1 Kit and Training Kit, 2002	
M8 & M9 Paper, 2001	
MDT Mobile Workstation	
Meger Meter	
Merck Index, Twelfth Edition, 1996	
Micro Cassette Recorder	ER0575
Micro Cassette Recorder	ER0579
Mini Rae 2000	0052
Mobile Telephone	ER2798
Mobile Telephone	ER2797
MSA 261 w/Calibration Equipment, Harness	ER0439
MSA 261 w/Calibration Equipment, Harness	ER0435
MSA SCBA Bottle	ER1772
MSA SCBA Bottle	ER1777
MSA SCBA Bottle	ER1773
MSA SCBA Bottle	ER1776
MSA SCBA Bottle	ER1771
MSA SCBA Bottle	ER1774
MSA SCBA Bottle	ER1775
MSA SCBA Bottle	ER1770
MSA SCBA Frame	ER1767
MSA SCBA Frame	ER1765
MSA SCBA Frame	ER1766
MSA SCBA Frame	ER1764
MSA SCBA Frame	ER1763
MSA SCBA Frame	ER1762
MSA SCBA Frame	ER1769
MSA SCBA Frame	ER1768
MSA SCBA Spare Tank	ER1090
MSA SCBA Spare Tank	ER1084
MSA SCBA Spare Tank	ER1083

Description	*OSFM #*
MSA SCBA Spare Tank	ER1082
MSA SCBA Spare Tank	ER1095
MSA SCBA Spare Tank	ER1094
MSA SCBA Spare Tank	ER1093
MSA SCBA Spare Tank	ER1085
MSA SCBA Spare Tank	ER1091
MSA SCBA Spare Tank	ER1092
MSA SCBA Spare Tank	ER1086
MSA SCBA Spare Tank	ER1080
MSA SCBA Spare Tank	ER1087
MSA SCBA Spare Tank	ER1081
MSA SCBA Spare Tank	ER1096
MSA SCBA Spare Tank	ER1089
MSA Spectacle Kit	
MSA Spectacle Kit	
MSA Spectacle Kit	
MSA Spectacle Kit	
MSA Spectacle Kit	
Multimedia Speakers, set	
NFPA Fire Protection Guide on Hazardous Materials, Twelfth Edition, 1997	
Nomex Coveralls - 33 ea	
NS 2 lb Maul	
NS 55 Gallon Drum Bung Wrench	
NS 55 Gallon Drum Bung Wrench	
NS Crescent Wrench - 12"	
NS Dead Blow Hammer	
NS Pinch Bar - 18"	
NS Pipe Wrench - 24"	
NS Pipe Wrench - 24"	
NS Pipe Wrench - 36"	
NS Pipe Wrench - 36"	
NS Scraper	
NS Screw Driver - Straight Tip, Large	
ODOT Emergency Response Guidebook, 2000	
Open End/Box End Wrenches, LG - 6 ea	
OREIS, 2001	
Pacesetter II Replacement Gloves	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	

Description	*OSFM #*
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pager	
Pestline, Material Safety Data Sheet for Pesticides and Related Chemicals, 2 vol, First Edition	
PH Paper	
Plastic Milk Crate - 5 ea	
Pliers	
Pocket Guide to Chemical Hazards, 1997	
Polaroid Land Camera	ER0075
Polycarb Face Shield	
Polycarb Face Shield	
Porta Potty	
Portable FAX Machine	ER1791
Preparing for Biological Terrorism, 2002	
Preparing for Terrorism, 2002	
Pro Pak Foam Applicator	
Proxima Projector & Case	
Pry Bar, 54"	
Pulaski	
Pulaski	
Putty Knife	
PVC	
Radio, Act 6 Unit Radio Rack	
Radio, Charger, Travel Motorolla HT1550xls	
Radio, Charger, Travel Motorolla HT1550xls	
Radio, I Charge 6bay Unit	0487
Radio, Portable Motorolla, HT1250 VHF	0480
Radio, Portable Motorolla, HT1250 VHF	0479
Radio, Portable Motorolla, HT1250 VHF	0484
Radio, Portable Motorolla, HT1250 VHF	0485
Radio, Portable Motorolla, HT1250 VHF	0483
Radio, Portable Motorolla, HT1250 VHF	0482

Description	*OSFM #*
Radio, Portable Motorolla, HT1250 VHF	0481
Radio, Portable Motorolla, HT1250 VHF	0486
Ranger Firefighting Boots - 6 pr	
Response Vehicle w/Generator and Cascade System	
Rotary Rescue Saw	ER1636
Rubber Gloves	
Sawzall & Drill Pack - 24v	
Sax's Dangerous Properties of Industrial Materials, 3 vol, Tenth Edition, 1999	
SCBA Bottle	ER0753
SCBA Bottle	ER0754
SCBA Bottle	ER0752
SCBA Bottle	ER0757
SCBA Bottle	ER0751
SCBA Bottle	ER0755
SCBA Bottle	ER0756
SCBA Bottle	ER0758
SCBA Pack	ER0765
SCBA Pack	ER0767
SCBA Pack	ER0770
SCBA Pack	ER0771
SCBA Pack	ER0766
SCBA Pack	ER0769
SCBA Pack	ER0764
SCBA Pack	ER0768
SCBA Spare Tank	ER1063
SCBA Spare Tank	ER1061
SCBA Spare Tank	ER1060
SCBA Spare Tank	ER1059
SCBA Spare Tank	ER1058
SCBA Spare Tank	ER1057
SCBA Spare Tank	ER1055
SCBA Spare Tank	ER1050
SCBA Spare Tank	ER1054
SCBA Spare Tank	ER1053
SCBA Spare Tank	ER1052
SCBA Spare Tank	ER1062
SCBA Spare Tank	ER1051
SCBA Spare Tank	ER1049
SCBA Spare Tank	ER1064
SCBA Spare Tank	ER1056
Scissors	
Scoop Shovel (4 ea) - Aluminum	
Screwdriver set	

Description	*OSFM #*
Sensidyne Detection Kit	ER1370
Shovel, round point - 2 ea	
Shovel, square point - 2 ea	
Single Charger	ER1172
Single Charger	ER1173
Sony Digital Camera, 128 & 16 mg Mem Stick, Chgr, Floppy Adapter	
Sony Video Camera & Tripod	ER0413
SPECTROMETER; Portable I.R.	25700-03503
Spil-fyter	
Spotting Scope	ER0189
State Clandestine Lab Book	
Stream-light Lantern	ER2692
Stream-light Lantern	ER2693
Terrorism Handbook for Operational Responders, 2002	
Tire Chains, Cable Singles	
Tire Chains, Link Singles	
Tool Box - 4 ea	
Tracing Dye (solid and liquid)	
Traffic Cones, 10	ER1745
Trelleborg 1991	ER1821
Trelleborg 1991	ER1820
Trelleborg 1991	ER1816
Trelleborg 1991	ER1818
Trelleborg 1991	ER1817
Trelleborg 1991	ER1819
Trelleborg Repair Kit	ER2500
Trelleborg Test Kit	ER1850
Turnouts, Full Firefighting w/Nomex Hoods - 16 ea	
UPS	ER1704
Utility Knife	
Vetter Inductor	
Victoreen	
Viking Magnets	
Weather PAK	ER1746
Weather Station	ER1352
Wheel Chocks, set of 2	
Wheel Chocks, set of 2	
Wildon Pump Mdl 200 w/Hose Kit	
Wire Brush	
ZODI Quick Hut Shower	

EXHIBIT C

ESTIMATED COST OF STATE-PROVIDED EQUIPMENT TO BE PURCHASED
2005-2007 Biennium Funding

Funds for approved equipment purchases are available under this Agreement as follows:

Training Equipment, Materials and Supplies	**$1000.00**
Replacement of capital equipment and expendable items will be provided as necessary, by prior approval of the Office of State Fire Marshal, not to exceed a maximum of	**$15000.00**
Funding Available for Equipment	**$16,000.00**

EXHIBIT D

TRAINING
2005-2007 Biennium Funding

Funds for approved Technician; Specialty, Recertification, and HazCat training are available under this Agreement as follows:

Funding Available for Training	**$38,376.00**

Contractor may elect to use up to 33% of funding available in this exhibit for the reimbursement of personnel costs incurred as a result of RHMERT employees attending advanced training. Reimbursement for personnel cost during 2005-2007 biennium is not to exceed $12,799.00.

EXHIBIT E

MEDICAL SURVEILLANCE
2005-2007 Biennium Funding

Funds for approved medical surveillance are available for Contractor RHMERT employees under this Agreement as follows:

Up to 18 personnel may receive medical surveillance exam(s), up to a maximum of $700 per person, not to exceed total funding available for medical surveillance shown below.

This amount shown above is the per-person maximum payable for medical surveillance exam(s) during the 2005-2007 biennium, within. It is understood that costs will vary for baseline, maintenance and exit exams, and therefore, the total funding available for medical surveillance *is not* based on the maximum per-person allowance, but rather on $700 per person *average* cost. This allows *flexibility* in the per-person cost *within* the maximum funding available for medical surveillance.

Funding Available for Medical Surveillance	**$12,600.00**

EXHIBIT F

Compensation for Vehicles and Apparatus
2005-2007

State to provide the compensation for use of Contractor's vehicles and apparatus in response to a hazardous materials incident at the following rates:

Vehicles	Rate Per Hour
Each engine	$100.00
Each aerial ladder	150.00
Each utility/staff vehicle	50.00

Contractor Equipment Charges

Cellular/Mobile/SMR Telephone Charge	$50.00 per incident per phone

Other Associated Costs

Replacement and/or repair costs for damaged and/or expended equipment and supplies will be charged on an actual cost basis.

EXHIBIT G

CONTRACTOR'S RESPONSE PERSONNEL
2005-2007

OSFM to provide compensation for Contractor personnel utilized in response to a hazardous materials incident as follows:

Personnel Category	Rate per hour
Gresham Fire Department	
HazMat Team Member-Non Officer	$65.10
HazMat Team Member – Officer	$74.27
HazMat Team Member - Salary	$83.63
Gresham Police Department	
HazMat Team Member-Non Officer	$74.42
Multnomah Co. Sheriff Office	
HazMat Team Member-Non Officer	$77.43
HazMat Team Member – Officer	$92.55

All other support personnel at actual costs.

Pursuant to section 2.2.2. of this agreement, it is the intent of OSFM and Contractor that if, during the term of this agreement, the base hourly rate of Contractor's employees for non-officers, officers, or salaried officers changes due to a change in any collective bargaining agreement between Contractor and Contractor's employees, that on the effective date those changes become effective under a collective bargaining agreement, those changes will be incorporated in this agreement and used for purposes of calculating compensation for Contractor's Personnel Response Costs.

EXHIBIT H

OUTREACH TRAINING
2005-2007 Biennium Funding

Funds for approved outreach training, allowing team personnel to interface with, educate and train other local agencies.

Funding Available for Outreach Training	**$5285.00**

EXHIBIT I

Summary - 2005-2007 Biennium Funding Available for Standby Costs

Equipment Purchases - 2005-2007 Biennium Funding - (See Exhibit C)	**$16,000.00**
Training - 2005-2007 Biennium Funding - (See Exhibit D)	**$38,376.00**
Medical Surveillance - 2005-2007 Biennium Funding - (See Exhibit E)	**$12,600.00**
Outreach Training - 2005-2007 Biennium Funding	**$5,285.00**
Total 2005-2007 Biennium Funding Available for Standby Costs	**$72,261.00**

EXHIBIT J

State's Spill Response Fund

2005-2007 Biennium Funding **$ 300,000.00**

This is the *Total* State's Spill Response Funding limitation available for the 2005-2007 biennium RHMERT services by *all* Contracted RHMERT's. This does *not* guarantee that any Contractor will be reimbursed for any specific amount from the State's Spill Response Fund; only that funding in this amount is available for reimbursement of emergency response team costs is available within the OSFM limitation or appropriation.

Approving Signatures:

On Behalf of the State of Oregon,

Dated this _____ day of _____, 2006

_____

Nancy Orr
State Fire Marshal

On Behalf of Multnomah County
Dated this 23rd **day of** February, **2006**

Signature _____
Printed Name Diane M. Linn
Title County Chair
Address 501 SE Hawthorne Blvd., Suite 600
City Portland **Zip** 97214

On Behalf of Multnomah County Sheriff

Dated this 2nd **day of** February, **2006**

Signature Sheriff Bernie Giusto by TM
Printed Name Bernie Giusto
Title Sheriff
Address 501 SE Hawthorne Blvd., Suite 350
City Portland **Zip** 97214

On Behalf of _____

Dated this _____ day of _____, 2006

Signature _____
Printed Name _____
Title _____
Address _____
City _____ **Zip** _____

On Behalf of _____

Dated this _____ **day of** _____, **2006**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

On Behalf of _____

Dated this _____ **day of** _____, **2006**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

On Behalf of _____

Dated this _____ **day of** _____, **2006**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

On Behalf of _____

Dated this _____ **day of** _____, **2006**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

On Behalf of _____

Dated this _____ **day of** _____, **2006**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

On Behalf of _____

Dated this _____ **day of** _____, **2006**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

ADDENDUM #1
Hourly Personnel Response Rate
Calculation Worksheet

NON-OFFICER-GRESHAM FIREFIGHTER

Complete calculations for each line item and enter amount in column to the right. When calculations are complete, add together all amounts in the right hand column for a total, which will determine the contracted hourly personnel rate for non-officer team members.

NOTE: Base Hourly Rate/Non-Officer is calculated at the overtime rate for the highest paid, technician trained team member who is not an officer.

BASE SALARY Regular hourly rate $21.09 x 1 ½ =	$31.64
INSURANCE/BENEFITS Premium paid per month ÷ 240 hours worked per month =	$4.47
PERS 17.38% Employer's contribution paid per month ÷ 240 hours worked per month =	$5.50
WORKERS COMP INSURANCE* Base hourly rate 31.64 x .018 =	$.54
FICA* (Medicare 1.45%, OASDI 6.2%) Base hourly rate 31.64 x 7.65% =	$2.42
UNEMPLOYMENT TAX** Base hourly rate 29.82 x _____% =	$.08
PAYROLL TAX Tri-Met** Base hourly rate 29.82 x .6218% =	$.20
INCENTIVE/PREMIUM PAY Incentive pay paid per month ÷ 240 hours worked per month =	$4.67
RESPONSE AVAILABILITY RATE	$15.5788
TOTAL HOURLY RATE	$65.0988

* Percentage for calculation provided by Allison Wagner, Oregon State Payroll System, effective January 1, 2005.

** Unemployment and Payroll Taxes are local taxes, which, if applicable, are calculated by the percentage allowed by local laws.

Hourly Personnel Response Rate
Calculation Worksheet

OFFICER (Eligible for Overtime)-GRESHAM FIRE

Complete calculations for each line item and enter amount in column to the right. When calculations are complete, add together all amounts in the right hand column for a total, which will determine the contracted hourly personnel rate for team members who are officers eligible for overtime.

NOTE: Base Hourly Rate/ Officer is calculated at the overtime rate for the highest paid, technician trained team member who is an officer.

BASE SALARY Regular hourly rate 25.39 x 1 ½ =	$38.09
INSURANCE/BENEFITS Premium paid per month ÷ 240 hours worked per month =	$4.47
PERS – 17.38% Employer's contribution paid per month ÷ 240 hours worked per month =	$6.62
WORKERS COMP INSURANCE* Base hourly rate 38.09 x .018 =	$.65
FICA* (Medicare 1.45%, OASDI 6.2%) Base hourly rate 38.09 x 7.65% =	$2.91
UNEMPLOYMENT TAX** Base hourly rate 38.09 x _____% =	$.08
PAYROLL TAX - TriMet** Base hourly rate 38.09 x .6218% =	$.25
INCENTIVE/PREMIUM PAY – 14.5% Incentive pay paid per month ÷ 240hours worked per month =	$5.62
RESPONSE AVAILABILITY RATE	$15.5788
TOTAL HOURLY RATE	$74.2688

* Percentage for calculation provided by Allison Wagner, Oregon State Payroll System, effective January 1, 2005.

** Unemployment and Payroll Taxes are local taxes, which, if applicable, are calculated by the percentage allowed by local laws.

ADDENDUM #1
Hourly Personnel Response Rate
Calculation Worksheet

OFFICER/Salaried (Not Eligible for Overtime)-GRESHAM FIRE

Complete calculations for each line item and enter amount in column to the right. When calculations are complete, add together all amounts in the right hand column for a total, which will determine the contracted hourly personnel rate for team members who are officers, but not eligible for overtime.

NOTE: Base Hourly Rate/Salaried Officer is calculated at the hourly salary rate of the highest paid, technician trained team member who is an officer.

BASE SALARY Regular hourly rate =	$43.82
INSURANCE/BENEFITS Premium paid per month ÷ 173 hours worked per month =	$5.70
PERS – 17.38% Employer's contribution paid per month ÷ 173 hours worked per month =	$7.62
WORKERS COMP INSURANCE* Base hourly rate 43.82 x .018 =	$.74
FICA* (Medicare 1.45%, OASDI 6.2%) Base hourly rate 43.82 x 7.65% =	$3.35
UNEMPLOYMENT TAX** Base hourly rate 43.82 x _____% =	$..08
PAYROLL TAX Tri-Met** Base hourly rate 43.82x .6318% =	$.28
INCENTIVE/PREMIUM PAY –14.5% Incentive pay paid per month ÷ 173 hours worked per month =	$6.46
RESPONSE AVAILABILITY RATE	$15.5788
TOTAL HOURLY RATE	$83.6288

* Percentage for calculation provided by Allison Wagner, Oregon State Payroll System, effective January 1, 2005.

** Unemployment and Payroll Taxes are local taxes, which, if applicable, are calculated by the percentage allowed by local laws.

Hourly Personnel Response Rate
Calculation Worksheet

NON-OFFICER-GRESHAM POLICE

Complete calculations for each line item and enter amount in column to the right. When calculations are complete, add together all amounts in the right hand column for a total, which will determine the contracted hourly personnel rate for non-officer team members.

NOTE: Base Hourly Rate/Non-Officer is calculated at the overtime rate for the highest paid, technician trained team member who is not an officer.

BASE SALARY Regular hourly rate 27.80 x 1 ½ =	$41.70
INSURANCE/BENEFITS Premium paid per month ÷ 173 hours worked per month =	$5.65
PERS 17.38 % Employer's contribution paid per month ÷ 173 hours worked per month =	$7.25
WORKERS COMP INSURANCE* Base hourly rate 41.70 x .018 =	$.71
FICA* (Medicare 1.45%, OASDI 6.2%) Base hourly rate 41.70 x 7.65% =	$3.19
UNEMPLOYMENT TAX** Base hourly rate 41.70 x _____% =	$.08
PAYROLL TAX Tri-Met** Base hourly rate 41.70 x 6318% =	$.26
INCENTIVE/PREMIUM PAY – Incentive pay paid per month ÷ 173 hours worked per month =	$0
RESPONSE AVAILABILITY RATE	$15.5788
TOTAL HOURLY RATE	$74.4188

* Percentage for calculation provided by Allison Wagner, Oregon State Payroll System, effective January 1, 2005.

** Unemployment and Payroll Taxes are local taxes, which, if applicable, are calculated by the percentage allowed by local laws.

Hourly Personnel Response Rate
Calculation Worksheet

Deputy (Eligible for Overtime) - MCSO

Complete calculations for each line item and enter amount in column to the right. When calculations are complete, add together all amounts in the right hand column for a total, which will determine the contracted hourly personnel rate for team members who are deputies eligible for overtime.

NOTE: Base Hourly Rate/Non-Officer is calculated at the overtime rate for the highest paid, technician trained team member who is not an officer.

BASE SALARY Regular hourly rate 27.96 x 1 ½ =	$41.94
INSURANCE/BENEFITS – 5.9% Premium paid per month ÷ _____hours worked per month =	$2.48
PERS and PERS Bond Surcharge Employer's contribution paid per month ÷ _____hours worked per month = PERS @ 19.45% and PERS Bond Surcharge @ 5.25%x41.94 (OT Rate)	$10.36
WORKERS COMP INSURANCE* Base hourly rate 41.94 x .015 =	$.70
FICA* (Medicare 1.45%, OASDI 6.2%) Base hourly rate 41.94 x 7.65% =	$3.21
UNEMPLOYMENT TAX** Base hourly rate 41.94 x .9% =	$.38
PAYROLL TAX** Base hourly rate 41.94 x .622% =	$.26
INCENTIVE/PREMIUM PAY – Incentive pay paid per month ÷ 173 hours worked per month =6% x41.94	$2.52
RESPONSE AVAILABILITY RATE	$15.5788
TOTAL HOURLY RATE	$77.43

* Percentage for calculation provided by Allison Wagner, Oregon State Payroll System, effective January 1, 2005.

** Unemployment and Payroll Taxes are local taxes, which, if applicable, are calculated by the percentage allowed by local laws.

Hourly Personnel Response Rate
Calculation Worksheet

OFFICER/ (Eligible for Overtime) - MCSO

Complete calculations for each line item and enter amount in column to the right. When calculations are complete, add together all amounts in the right hand column for a total, which will determine the contracted hourly personnel rate for team members who are officers eligible for overtime.

NOTE: Base Hourly Rate/MCSO Officer is calculated at the hourly overtime rate of the highest paid, technician trained team member who is officer eligible.

BASE SALARY Regular hourly rate 34.79 x 1 ½ =	$52.19
INSURANCE/BENEFITS 5.9% Premium paid per month ÷ _____ hours worked per month =	$3.08
PERS and PERS Bond Surcharge Employer's contribution paid per month ÷ _____hours worked per month = PERS @ 19.45% and PERS Bond Surcharge @ 5.25%x41.94 (OT Rate)	$12.89
WORKERS COMP INSURANCE* Base hourly rate 52.19 x .0165 =	$.87
FICA* (Medicare 1.45%, OASDI 6.2%) Base hourly rate 52.19 x 7.65% =	$4.00
UNEMPLOYMENT TAX** Base hourly rate 52.19 x .9% =	$.47
PAYROLL TAX** Base hourly rate 52.19 x ..622% =	$.33
INCENTIVE/PREMIUM PAY – Incentive pay paid per month ÷ 173 hours worked per month =6% x 52.19	3.14
RESPONSE AVAILABILITY RATE	$15.5788
TOTAL HOURLY RATE	$92.55

* Percentage for calculation provided by Allison Wagner, Oregon State Payroll System, effective January 1, 2005.

** Unemployment and Payroll Taxes are local taxes, which, if applicable, are calculated by the percentage allowed by local laws.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	C-3
Est. Start Time:	9:30 AM
Date Submitted:	02/03/06

BUDGET MODIFICATION: -

Agenda Title: **Government Revenue Contract Amendment (190 Agreement) 0506136-1 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services**

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

Date Requested:	February 23, 2006	**Time Requested:**	N/A
Department:	**Sheriff's Office**	**Division:**	Enforcement
Contact(s):	Brad Lynch		
Phone:	503-988-4336 **Ext.** 84336	**I/O Address:**	503-350
Presenter(s):	Consent Calendar		

General Information

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

   Approval of government contract amendment 0506136-1.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The original contract included references to a response vehicle; the vehicle was listed on the inventory list of vehicles and equipment provided to the hazardous response team by the Oregon State Fire Marshal. The amendment removes the response vehicle from the inventory list.

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

   None.

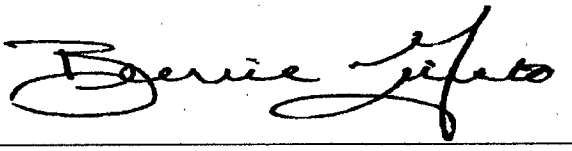
4. **Explain any legal and/or policy issues involved.**

   The County Attorney has reviewed the Agreement.

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

None, other than those stated above.

Required Signatures

Department/ Agency Director:  **Date:** 02/02/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☐Attached ☐Not Attached

Contract #: 0506136
Amendment #: 1

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
☐ Personal Services Contract	☐ Personal Services Contract	☐ Expenditure Contract ☒ Revenue Contract ☐ Grant Contract ☐ Non-Financial Agreement
PCRB Contract ☐ Goods or Services ☐ Maintenance or Licensing Agreement ☐ Public Works / Construction Contract ☐ Architectural & Engineering Contract	PCRB Contract ☐ Goods or Services ☐ Maintenance or Licensing Agreement ☐ Public Works / Construction Contract ☐ Architectural & Engineering Contract	
☐ Revenue Contract ☐ Grant Contract ☐ Non-Financial Agreement	☐ Revenue Contract ☐ Grant Contract ☐ Non-Financial Agreement	☐ **INTER-DEPARTMENTAL AGREEMENT (IDA)**

Department:: Sheriff's Office
Division/ Program: Enforcement
Date: 01/18/06
Originator: Sgt. Jason Gates
Phone: 503-255-3600
Bldg/Room: 313
Contact: Brad Lynch
Phone: 503-988-4336
Bldg/Room: 503/350

Description of Contract: Amendment to emergency hazardous materials response funding IGA.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) 0210297, 800788

EEO CERTIFICATION EXPIRES ____

PROCUREMENT, EXEMPTION OR CITATION # ____ ISSUE DATE: ____ EFFECTIVE DATE: ____ END DATE: ____

CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# ____ or ☐ Self Cert ☐ Non-Profit ☒ N/A *(Check all boxes that apply)*

Contractor	State of Oregon Fire Marshal			Remittance address *(If different)*	
Address	4760 Portland Road NE				
City/State	Salem, OR			Payment Schedule / Terms:	
ZIP Code	97305			☐ Lump Sum $ ☐ Due on Receipt	
Phone	503-373-1540			☐ Monthly $ ☐ Net 30	
Employer ID# or SS#				☐ Other $ ☐ Other	
Contract Effective Date	07/01/05	Term Date	06/30/07	☒ Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date	03/01/06	New Term Date	06/30/07		
Original Contract Amount	$			Original PA/Requirements Amount	$ 28,000.00
Total Amt of Previous Amendments	$			Total Amt of Previous Amendments	$
Amount of Amendment	$			Amount of Amendment	$ 0
Total Amount of Agreement $	$			Total PA/Requirements Amount	$ 28,000.00

REQUIRED SIGNATURES:

Department Manager ____ DATE ____
County Attorney J.A.W. DATE 01-25-06
CPCA Manager ____ DATE ____
County Chair ____ DATE ____
Sheriff Sheriff Bernie Giusto by m DATE 02-02-06
Contract Administration ____ DATE ____

COMMENTS:

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Exhibit A, Rev. 1/17/06 dg

COG Agreement #2285

INTERGOVERNMENTAL SERVICE AGREEMENT AMENDMENT #1 FOR REGIONAL HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM SERVICES

This is amendment #1, amending agreement number 30004290 between the State of Oregon, acting by and through the Office of State Fire Marshal (hereinafter "OSFM") and the City of Gresham and Multnomah County (hereinafter "Contractor") for the provision of regional hazardous materials emergency response services as described herein and authorized under ORS 453.374 to 453.390. Contractor is designated as HazMat 03 for the purpose of identification within the Regional Hazardous Materials Emergency Response Team system. The parties hereby agree to the following:

2.2.1 Contractor Stand-by Costs: Contractor shall be compensated by the OSFM under this Agreement for its OSFM approved stand-by costs. Such stand-by costs include:

Specialized Training Costs: The OSFM will provide funding for advanced training and education to Contractor RHMERT employees as specified in Exhibit "D" and if approved by the OSFM in advance. All such training and selection of training/training providers must comply with all federal, state and local rules and regulations. If training is approved, the OSFM agrees to pay the cost of tuition, and per diem/travel expenses at OSFM approved rates. With prior approval by the OSFM, up to one-third of the funding specified in Exhibit "D" may be used to reimburse personnel costs incurred by employees attending training.

Medical Surveillance: The OSFM will provide funding for baseline, maintenance and exit physicals for Contractor RHMERT employees as specified in Exhibit "E" of this Agreement. Cost will be based on competitive bid for the protocols covered in the OSFM Hazardous Materials Emergency Response Team Standard Operating Guideline T-015. Selection of health care provider must comply with all federal, state and local rules and regulations. Additionally, the OSFM will provide funding from the State's Spill Response Fund for exposure exams where no responsible party or parties is identified.

Equipment Loans: The OSFM agrees to loan the Contractor emergency response equipment as specified in Exhibit "B" of this Agreement. Equipment and materials will be provided by the OSFM as specified in Exhibit "C" of this Agreement.

Level A/B Personal Protective Equipment (PPE) Acquisition: Contractor shall be exclusively responsible for its selection of PPE suits, suit types or models to meet its own specific needs, and the OSFM shall have no involvement in, and no responsibility or liability whatsoever arising out of Contractor's choice of suits, their safety or reliability, or their testing or maintenance. The OSFM will pay for, and Contractor is authorized to purchase, only PPE suits that meet or exceed all applicable regulatory requirements and National Fire Protection Association guidelines.

Contractor shall comply with all applicable public procurement laws, including the applicable provisions of ORS chapter 279A and 279B and Contractor's own procurement ordinances, codes, rules and regulations, in contracting for the acquisition of the suits. The suits shall be procured according to the procedure established in Standard Operating Guideline T021. Upon their acquisition, the suits become part of the state-owned equipment on loan to the Contractor as specified in Exhibit "B" of this agreement.

2.2.4 Billing System: Contractor will notify OSFM Regional Teams Operations Manager at (503) 373-1540, ext. 227 within 24 hours of a hazardous materials emergency response. An OSFM incident number will be assigned to the response at that time. Contractor shall leave a voice-mail message if notification is made after business hours. Contractor call will be returned the next business day. Contractor will provide an estimate of team response costs to the OSFM within 10 working days of the response. An expenditure report and invoice shall be submitted to the OSFM within 30 days of the response. Contractor claim for reimbursement shall be on OSFM approved forms and shall contain such documentation as is necessary to support OSFM cost-recovery operations and financial audits.

The State shall bill the responsible party or parties within 30 days of receipt of Contractor invoice. The OSFM agrees to bill responsible parties for team response costs and may bill for the total emergency response costs. Team response costs include such items as vehicle and equipment use, expendables, and personnel costs. Normally Contractor team response costs shall be collected by the OSFM from the responsible party or parties before payment is made to the Contractor. Where payment has not been received by the OSFM within 30 days after the second billing to the responsible party or parties, then the Contractor approved team response costs shall be paid to the Contractor from the State Spill Response Fund. In no case shall the OSFM payment to the Contractor exceed 63 days after receipt of the Contractor invoice by OSFM, provided responsible party information supplied by the Contractor is correct to the best of the Contractor knowledge or belief.

Billing for State Owned Equipment Only: All responses to incidents utilizing state owned equipment will be billed for state owned equipment use only, including those incidents within the Contractor local jurisdiction. A statement for equipment used will be prepared by the Office of State Fire Marshal, and forwarded to the identified responsible party any time state owned equipment is used for hazmat response. If there is no responsible party identified, the local first responder will not be billed for the use of the equipment.

Option for Waiver: The Contractor shall have the option of requesting a waiver of state owned equipment charges for response to any public agency within the jurisdictional boundaries of the Contractor. In addition the Contractor may request a waiver of charges when there are extenuating circumstances, which would preclude a billing to the responsible party or parties. Requests for waiver will be subject to review and approval by the State Fire Marshal.

Billing for Personnel and Non State-Owned Vehicles/Incidents not meeting OSFM Response Criteria: If Contractor opts to bill for personnel cost during a local response not meeting state authorized response criteria, the OSFM will pursue billing for those personnel costs. Those personnel costs will be reimbursed to the Contractor only upon collection from the responsible party or parties, and will not be subject to reimbursement from the State Spill Response Fund.

Priority of Reimbursements: If the OSFM successfully recovers payment from the responsible party or parties it shall first be used to pay the Contractor team response costs, if these have not been paid in their entirety, then used to reimburse the State Spill Response Fund for the amount previously paid to the Contractor and the OSFM administrative costs. Any remaining funds will be used to pay emergency costs as billed. Contractor agrees to cooperate with the OSFM as is reasonable and necessary in order to bill third parties and pursue cost recovery actions.

If a disputed billing is resolved in favor of the responsible party or parties then the Contractor shall not be required to reimburse the OSFM for payments previously made.

2.10.2 Limitations: Except as provided in Section 2.1.4, this Agreement in no way limits a Contractor from responding with State owned equipment and supplies under local authority, mutual-aid Agreements, or other contracts under local authority.

2.11 Indemnification: When performing operations not authorized under ORS 453.374 – 453.390, while using State's equipment, procedures, or training, the Contractor shall indemnify, defend and hold harmless the State, its officers, divisions, agents, employees, and members, from all claims, suits or actions of any nature arising out of the activities or omissions of Contractor, its officers, subcontractors, agents or employees subject to the Oregon Tort Claims Act, ORS 30.260 to 30.300, and the Oregon Constitution.

2.19 Insurance Coverage:

2.19.6 Physical Damage Clause: Excluding ordinary wear and tear, Contractor is responsible for any physical damage to or loss of, State-owned equipment that is directly attributable to local response, regardless of fault. When Contractor acts under OSFM authority, the OSFM will be responsible for physical damage to or loss of State-owned equipment regardless of fault, subject to the terms and conditions of the Oregon Risk Management Division Policy 125-7-101 (Property Policy Manual).

Office of State Fire Marshal
4760 Portland Rd. NE
Salem, OR 97305

City of Gresham/Multnomah County
c/o Gresham Fire Department
1333 NW Eastman Parkway
Gresham, OR 97030

EXHIBIT B

INVENTORY OF OSFM-PROVIDED VEHICLES AND EQUIPMENT

Inventory for HM03 as of 10/14/05

Team	*Description*	*OSFM #*
HM03 Gresham		
	128 Channel Radio - UHF	ER0531
	128 Channel Radio - VHF	ER0512
	14 Gal Overpack Drum	
	3 1/8" Hole Saw	
	3 1/8" Hole Saw	
	30 Gal Overpack Drum	
	35mm Camera-Olympus	ER0071
	4 H Gloves	
	55 Gal Overpack Drum	
	800 MHz Watt Radio & Base Station	
	95 Gal Overpack Drum	
	AdvanceTec 4 Charger/conditioner wall mounted	
	Air Bag System	ER2783
	Air Drill w/Drill Bit, Auto Oiler	ER2119
	Air Hose w/Regulator 3/8" x 50'	
	Air Hose w/Regulator 3/8" x 50'	
	American Railroad Emergency Action Guide / Emergency Action Guides, 1997 APD 2000	0052
	Arc Joint Pliers	
	Aviation Shears, Left	
	Aviation Shears, Right	
	Aviation Shears, Straight	
	Bag Phone	
	Basic 215 Piece Set	
	Binoculars	ER0181
	Bolt Cutters - 18"	
	Bunker Boots - 7 pr	
	Calculator	ER0082
	Canon 3 in 1 Printer	
	Canon PC-6RE Copier w/Cartridge	
	Chain Saw	

Description	*OSFM #*
Chemical Resistant Boots - 24 pr assorted sized	
Chemtex Sijal, 1992, - 36 ea assorted sizes	
Chisel & Punch Set	
Chlorine Kit "A"	ER1132
Chlorine Kit "B"	ER1136
Chlorine Kit "C"	ER1137
CHRIS Response Methods Handbook	
Color Monitor 17"	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Com Space Motorola Interface cables w/throat mic & ear cable	
Compaq 17" Flat Panel Monitor	0131
Compaq Advanced Port Replicator	0151
Compaq EVO N800C Laptop	0106
Compaq Monitor Stand	0133
COMPUTER; Dell Inspirion 5100 Laptop	25700-03504
Convertible Hand Truck	
Craftsman 144 Piece Mechanics Set	
Cryogenic	
Cyalume Lights	
DETECTOR; AIM Commander, Multigas Monitor	25700-04739
DETECTOR; AIM Commander, Multigas Monitor	25700-04736
DeWalt Cordless Circular Saw	
Disposable Foot Covers	
Dome Cover Clamps, 3/Set	ER2717
Dome Cover Clamps, 3/Set	ER2716
Drager CDS/HazMat Kit & Test Sets	
Drager Training sets I & V	
Drill	
Drill Index	
Drum Truck	ER0205
Drum Up Ender	ER1005
Duo Safety Ladder	ER2678
DuraFab Comfort Guard III, 1993 - 18 ea	
Earplugs	
Easy-Out/Stud Extractors	
Easy-Out/Stud Extractors	

Description	*OSFM #*
Effects of Exposure to Toxic Gases, First Aid & Medical Treatment, Third Edition, 1988	
Emergency Handling of Hazardous Materials in Surface Transportation	
Farm Chemicals Handbook & CD	
Firefighter Handbook to Hazardous Materials	
Firefighter Hazardous Materials Reference Book, Second Edition	
Garden Hose w/Nozzle & Adaptor	
Garden Hose w/Nozzle & Adaptor	
Gateway P2-266 Computer	
GATX Tank Car Manual	
Gear Bag - 12 ea	
Gloves, Neoprene	
Ground Meter & Accessories	
Grounding Equipment/Bonding Equipment, 25ft	ER2610
Grounding Equipment/Bonding Equipment, 25ft	ER2610
Grounding Equipment/Bonding Equipment, 50ft	ER2610
Grounding Equipment/Bonding Equipment, 50ft	ER2610
Guide to Occupational Exposure Values, 1999	
Hand Truck	ER0200
Handbook of Compressed Gases, Fourth Edition, 1999	
Handbook of Health Physics and Radiological Health, Third Edition, 1998	
Hard Hat - 6 ea	
Haskel Breathing Air Booster Pump	ER1813
Hawley's Condensed Chemical Dictionary, Thirteenth Edition, 1997	
Hazardous Materials Air Monitoring & Detection Devices, 2002	
HazCat Kit	ER0551
High Pressure Regulator	
HP 6L Laser Printer	
Hydraulic Jack	
Impulse Framing Nailer	
Inflatable Kiddie Pool	
Jane's Chem Bio Handbook, 2001	
Kappler Reflector, 2001 - 4 ea	
Kappler Responder, 2001 - 4 ea	
Lakeland Tychem BR 440 Level B, 2001 - 16 ea	
Lakeland, Dupont, 2001 - 4 ea	
Leaker 6000	
Locking Pliers	
Lockout/Tagout Kit	
M256A1 Kit and Training Kit, 2002	
M8 & M9 Paper, 2001	
MDT Mobile Workstation	
Meger Meter	
Merck Index, Twelfth Edition, 1996	

Description	OSFM #
Micro Cassette Recorder	ER0575
Micro Cassette Recorder	ER0579
Mini Rae 2000	0052
MSA 261 w/Calibration Equipment, Harness	ER0439
MSA 261 w/Calibration Equipment, Harness	ER0435
MSA SCBA Bottle	ER1772
MSA SCBA Bottle	ER1777
MSA SCBA Bottle	ER1773
MSA SCBA Bottle	ER1776
MSA SCBA Bottle	ER1771
MSA SCBA Bottle	ER1774
MSA SCBA Bottle	ER1775
MSA SCBA Bottle	ER1770
MSA SCBA Frame	ER1767
MSA SCBA Frame	ER1765
MSA SCBA Frame	ER1766
MSA SCBA Frame	ER1764
MSA SCBA Frame	ER1763
MSA SCBA Frame	ER1762
MSA SCBA Frame	ER1769
MSA SCBA Frame	ER1768
MSA SCBA Spare Tank	ER1090
MSA SCBA Spare Tank	ER1084
MSA SCBA Spare Tank	ER1083
MSA SCBA Spare Tank	ER1082
MSA SCBA Spare Tank	ER1095
MSA SCBA Spare Tank	ER1094
MSA SCBA Spare Tank	ER1093
MSA SCBA Spare Tank	ER1085
MSA SCBA Spare Tank	ER1091
MSA SCBA Spare Tank	ER1092
MSA SCBA Spare Tank	ER1086
MSA SCBA Spare Tank	ER1080
MSA SCBA Spare Tank	ER1087
MSA SCBA Spare Tank	ER1081
MSA SCBA Spare Tank	ER1096
MSA SCBA Spare Tank	ER1089
MSA Spectacle Kit	
MSA Spectacle Kit	
MSA Spectacle Kit	
MSA Spectacle Kit	
MSA Spectacle Kit	
Multimedia Speakers, set	
NFPA Fire Protection Guide on Hazardous Materials, Twelfth	

Description	*OSFM #*
Edition, 1997	
Nomex Coveralls - 33 ea	
NS 2 lb Maul	
NS 55 Gallon Drum Bung Wrench – 2 EA	
NS Crescent Wrench - 12"	
NS Dead Blow Hammer	
NS Pinch Bar - 18"	
NS Pipe Wrench - 24" – 2 EA	
NS Pipe Wrench - 36" – 2 EA	
NS Scraper	
NS Screw Driver - Straight Tip, Large	
ODOT Emergency Response Guidebook, 2000	
Open End/Box End Wrenches, LG - 6 ea	
OREIS, 2001	
Pacesetter II Replacement Gloves	
Pager – 20 EA	
Pestline, Material Safety Data Sheet for Pesticides and Related Chemicals, 2 vol, First Edition	
PH Paper	
Plastic Milk Crate - 5 ea	
Pliers	
Pocket Guide to Chemical Hazards, 1997	
Polaroid Land Camera	ER0075
Polycarb Face Shield – 2 EA	
Porta Potty	
Portable FAX Machine	ER1791
Preparing for Biological Terrorism, 2002	
Preparing for Terrorism, 2002	
Pro Pak Foam Applicator	
Proxima Projector & Case	
Pry Bar, 54"	
Pulaski – 2 EA	
Putty Knife	
PVC	
Radio, Act 6 Unit Radio Rack	
Radio, Charger, Travel Motorolla HT1550xls	
Radio, Charger, Travel Motorolla HT1550xls	
Radio, I Charge 6bay Unit	0487
Radio, Portable Motorolla, HT1250 VHF	0480
Radio, Portable Motorolla, HT1250 VHF	0479
Radio, Portable Motorolla, HT1250 VHF	0484
Radio, Portable Motorolla, HT1250 VHF	0485
Radio, Portable Motorolla, HT1250 VHF	0483
Radio, Portable Motorolla, HT1250 VHF	0482
Radio, Portable Motorolla, HT1250 VHF	0481

Radio, Portable Motorolla, HT1250 VHF	0486
Description	***OSFM #***
Ranger Firefighting Boots - 6 pr	
Rotary Rescue Saw	ER1636
Rubber Gloves	
Sawzall & Drill Pack - 24v	
Sax's Dangerous Properties of Industrial Materials, 3 vol, Tenth Edition, 1999	
Scissors	
Scoop Shovel (4 ea) - Aluminum	
Screwdriver set	
Sensidyne Detection Kit	ER1370
Shovel, round point - 2 ea	
Shovel, square point - 2 ea	
Single Charger	ER1172
Single Charger	ER1173
Sony Digital Camera, 128 & 16 mg Mem Stick, Chgr, Floppy Adapter	
Sony Video Camera & Tripod	ER0413
SPECTROMETER; Portable I.R.	25700-03503
Spil-fyter	
Spotting Scope	ER0189
State Clandestine Lab Book	
Stream-light Lantern	ER2692
Stream-light Lantern	ER2693
Terrorism Handbook for Operational Responders, 2002	
Tool Box - 4 ea	
Tracing Dye (solid and liquid)	
Traffic Cones, 10	ER1745
Turnouts, Full Firefighting w/Nomex Hoods - 16 ea	
UPS	ER1704
Utility Knife	
Vetter Inductor	
Victoreen	
Viking Magnets	
Weather PAK	ER1746
Weather Station	ER1352
Wheel Chocks, set of 2	
Wheel Chocks, set of 2	
Wildon Pump Mdl 200 w/Hose Kit	
Wire Brush	
ZODI Quick Hut Shower	

EXHIBIT F

Compensation for Vehicles and Apparatus
2005-2007

State to provide the compensation for use of Contractor's vehicles and apparatus in response to a hazardous materials incident at the following rates:

Vehicles	Rate Per Hour
Each engine	$100.00
Each aerial ladder	150.00
Each utility/staff vehicle	50.00
HazMat Response Vehicle	150.00

Contractor Equipment Charges	
Cellular/Mobile/SMR Telephone Charge	$50.00 per incident per phone

Other Associated Costs

Replacement and/or repair costs for damaged and/or expended equipment and supplies will be charged on an actual cost basis.

Approving Signatures:

On Behalf of the State of Oregon,

Dated this _____ day of _____, 2005

_____

Nancy Orr
State Fire Marshal

On Behalf of _____
Dated this _____ day of _____, 2005

Signature Charles J Becker
Printed Name Charles J Becker
Title Mayor - City of Gresham
Address 1333 NW Eastman Pkwy
City Gresham **Zip** 97030

On Behalf of Multnomah County

Dated this 23RD **day of** FEBRUARY, 2006

Signature _____

Diane M. Linn
County Chair
501 SE Hawthorne Blvd., Suite 600
Portland OR 97214

On Behalf of Multnomah County Sheriff

Dated this 2nd **day of** February, 2006

Signature Sheriff Bernie Giusto by pm

Bernie Giusto
Sheriff
501 SE Hawthorne Blvd., Suite 350
Portland OR 97214

On Behalf of _____

Dated this _____ **day of** _____, **2005**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

On Behalf of _____

Dated this _____ **day of** _____, **2005**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

On Behalf of _____

Dated this _____ **day of** _____, **2005**

Signature_____
Printed Name_____
Title_____
Address_____
City_____**Zip**_____

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	C-4
Est. Start Time:	9:30 AM
Date Submitted:	02/03/06

BUDGET MODIFICATION: -

Agenda Title:	**ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody**

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

Date Requested:	February 23, 2006	**Time Requested:**	N/A
Department:	**DCHS**	**Division:**	**MHASD**
Contact(s):	Jean Dentinger/Debra Myers		
Phone:	(503) 988-5464 **Ext.** 27297	**I/O Address:**	167/1/520
Presenter(s):	Consent Calendar		

General Information

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

   Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   Outpatient mental health agencies depend upon certain staff having the ability to assess clients for"Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff needs to be trained and certified as designees.

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

   None.

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

   In accordance with ORS 426.215.

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

None.

Required Signatures

Department/ Agency Director: Pat Surface **Date:** 02/06/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

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

The Multnomah County Board of Commissioners Finds:

a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.

b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.

c) All the designees listed below have been specifically recommended by the Mental Health Program Director and meet the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

1. The individuals listed below are authorized as designees of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.

2. Added to the list of designees are:

Mary Ellen Langston	Celeste Baskett	Stuart Gaunt	Sage Goto
Joey Hiller	Mellissa Sol	Michael Binks	Cheryl Cohen
Berje Barrow	Beyene Ogato		

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

_____
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By_____
Patrick Henry, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. 06-019

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

The Multnomah County Board of Commissioners Finds:

a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.

b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.

c) All the designees listed below have been specifically recommended by the Mental Health Program Director and meet the standards established by the Mental Health Division.

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Joey Hiller	Mellissa Sol	Michael Binks	Cheryl Cohen
Berje Barrow	Beyene Ogato		

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Patrick Henry, Assistant County Attorney

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-1
Est. Start Time:	9:00 AM
Date Submitted:	01/26/06

BUDGET MODIFICATION: -

Agenda Title:	**Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports and Schedule of Expenditures of Federal Awards and Management Advisory Comment Letter for the Year Ending June 30, 2005**

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

Date Requested:	February 23, 2006	**Time Requested:**	30 minutes
Department:	Department of County Management	**Division:**	General Ledger
Contact(s):	Mindy Harris		
Phone:	503-988-3786 **Ext.** 83786	**I/O Address:**	503 / 531
Presenter(s):	Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Cara Fitzpatrick, Accounting Supervisor; Gary Homsley, Assurance Partner, Grant Thornton LLP; Kara Morgan, Senior Assurance Associate, Grant Thornton LLP; and Brad McLean, Citizen Representative, Audit Committee		

General Information

1. What action are you requesting from the Board?

Board briefing of Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the year ending June 30, 2005. Review of the County's Management Advisory Comment Letter for fiscal year 2005. Financial reports can be accessed via the internet at the following URL:

http://www2.co.multnomah.or.us/jsp/Public/EntryPoint?ch=98e619edc5eb7010VgnVCM1000003bc614acRCRD/

2. Please provide sufficient background information for the Board and the public to understand this issue.

The County's Comprehensive Annual Financial Report provides a summary of the County's overall financial condition, as well as the status of each fund managed by the County. The component unit

reports summarize the financial activities of the Dunthorpe Riverdale and Mid County Service Districts and the Hospital Facilities of Multnomah County. The Schedule of Expenditures of Federal Awards describes the County's level of compliance with federal requirements for grant funded programs.

The highlights of the reports are:

a. The County received an unqualified opinion from the auditors, indicating that the financial statements fairly represent the financial position of Multnomah County.

b. The auditors and management did not encounter any disagreements.

c. The financial reports were prepared according to generally accepted accounting principles.

d. The auditors did not determine any audit adjustments.

e. The County complied with:

i. The legal requirements related to debt.

ii. The appropriate laws pertaining to programs funded by other governmental agencies.

iii. ORS 279 regarding awarding of public contracts.

iv. Cost accounting guidelines

f. The County did not have any budgetary overexpenditures but one fund had a deficit fund balance in another fund (Capital Project Fund - Building Project Fund) . These items are identified and explained on pages 50-51 in footnote 2 - Stewardship, compliance and accountability of the Comprehensive Annual Financial Report.

g. The County did not have any instances of non-compliance with the Federal Government's OMB Circular A-133 relating to grant monies.

h. In the Auditor's Advisory Comment Letter to Management a number of deficiencies are noted and management's response addressing the resolution of the deficiencies is described.

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

No fiscal impact.

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

N/A - none.

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

N/A - none.

Required Signatures

Department/ Agency Director: David 9 Boyer **Date:** 01/26/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BOGSTAD Deborah L

From: FITZPATRICK Cara
Sent: Thursday, January 26, 2006 11:38 AM
To: BOGSTAD Deborah L
Cc: HARRIS Mindy L; BOYER Dave A
Subject: Board Agenda Placement Request ~ 2.23.06

Good morning Deb~

I am submitting a Board agenda placement requests for the **February 23rd** board meeting if there is still availability for that meeting date (hard copies will be sent via interoffice to your attention today). Total presentation time for these items is 30 minutes.

1. Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports and Schedule of Expenditures of Federal Awards and Auditor's Management Advisory Comment Letter for the year ending June 30, 2005 (electronic version attached ~ link below)

    a. Below is the MINT link for the financial reports referred to in this presentation (all of the financial reports are available from this link – there are three published reports here and I will provide you with 6 copies of the County's Annual Report which is the largest document and most often referred to, the other two reports can be accessed from this link)
    http://www.co.multnomah.or.us/reports

    b. This item also includes the auditors' management advisory comment letter – because the auditors still have this letter in their possession I have not included it with the other materials but I expect to receive the final copies from them within the next week or so and then I'll provide you hard copies as well as a pdf format.

If there is not room on the February 23rd meeting would you please notify me so I can make new arrangements for the next available board meeting.

Thanks in advance for your help!
And please let me know if I can be of further assistance!!
Cara Fitzpatrick
Department of County Management
Multnomah County
501 SE Hawthorne,

BOGSTAD Deborah L

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Sent: Thursday, January 26, 2006 11:38 AM
To: BOGSTAD Deborah L
Cc: HARRIS Mindy L; BOYER Dave A
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Thanks in advance for your help!
And please let me know if I can be of further assistance!!

Cara Fitzpatrick
Department of County Management
Multnomah County
501 SE Hawthorne, Ste 531
Portland, OR 97214
Phone: 503-988-3312 ext. 22067
Fax: 503-988-3292

Toastmasters ~ it's not all talk!!

Grant Thornton

Accountants and Business Advisors

January 12, 2006

The Board of County Commissioners
Multnomah County
501 SE Hawthorne Blvd, 6th Floor
Portland, Oregon 97214

Ladies and Gentlemen:

In connection with our audit of the financial statements of Multnomah County as of June 30, 2005, we noted certain matters that we believe you should consider. Our observations were formed as a by-product of our audit procedures, which did not include a comprehensive review for the purpose of submitting detailed recommendations. The matters discussed herein are those that we have noted as of November 3, 2005 and we have not updated our observations regarding these matters since that date.

Health Department Receivables

During our audit of the Health Department's accounts receivable we noted a number of discrepancies in the audit workpapers and reconciliations provided for year-end accounts receivable. The Health Department's receivable workpaper supporting the general ledger balance (SAP) did not agree to the medical claims sub-system (EPIC) as of year-end. In addition, based on our detailed review of medical customer accounts receivable we noted instances where payments had been posted to the incorrect customer and posted to the EPIC system without a corresponding invoice. We noted the Health Department had not accrued for the Medicare settlement transactions pertaining to fiscal years 2003 through 2005. We also noted the department did not prepare a detailed analysis of the allowance for doubtful accounts and though the department does record monthly entries to the balance sheet account throughout the fiscal year, it does not appear that management has developed a documented methodology with supporting corroborative evidence on the allowance for doubtful accounts.

We recommend the County continue to review the EPIC medical claims receivable report and compare it to the County's general ledger system and further investigate discrepancies between the two systems. By performing a thorough review of the differences, management will be able to more easily identify if payments have been properly posted to customers and investigate any instances where invoices have not been recorded. Also documenting the process to calculate the allowance for doubtful accounts will give management a basis to work with and then provide for further review on an ongoing basis.

Another accounting discrepancy in the Health Department that came to our attention is the Department's designation and practice of accounting for the Federally Qualified Health Center (FQHC) transactions. Based on our inquiry with department management, it appears that the Health Department's FQHC transactions are recorded as revenue and receivables in the general ledger system twice. This practice occurs when certain provider claims are outstanding and the same claims have also been submitted to the State of Oregon under the FQHC process. There were a number of instances such as this at year-end. We

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111 S.W. Columbia
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Grant Thornton LLP
US Member of Grant Thornton International

recommend that management record the FQHC accruals net of other related invoices. This practice will allow management to more accurately evaluate the net realizable value of accounts receivable, and monitor future cash flows to the County. In addition at June 30, 2005 the Health Department had outstanding FQHC receivables related to the current and prior year fiscal years. As of October 2005 the Health Department had invoiced the State for an FQHC quarter ending September of 2003. The level of outstanding FQHC receivables and the aging of these receivables at year-end raises some doubt as to the collectibility and value of these FQHC transactions. We recommend management work closely with the State of Oregon and invoice outstanding quarters for FQHC receivables in order to report Department receivables on a current basis and improve the information available for estimating the net receivable amount. Lastly, we noted the practice for accounting and accruing for the FQHC quarterly revenues was inconsistent across County departments. Specifically, the Health Department, the Department of Community Justice, and the Department of County Human Services are accounting for the FQHC accruals using different methodologies. We recommend that the County develop a policy requiring the departments to account for the FQHC accrual transactions in a consistent manner.

Management's Response:
The Health Department has been diligently working on a monthly reconciliation between the EPIC medical claims receivables and the County's SAP system. Variances have been identified on this reconciliation but the discrepancies have not been completely resolved. As we continue to refine the reconciliation, noting areas where we can improve the process, we expect to reduce the overall difference from SAP to the EPIC sub-system. An on-going detailed review will prevent inaccurate journal entry postings and other errors in recording transactions to the general ledger. In addition management does recognize the need to have a well documented process outlining the procedures to estimate and record the allowance for doubtful accounts. As a result, the Department of County Management will be requesting the Board of County Commissioners to fund a position that will report to central finance and work with all County departments to develop certain procedures and reconciliations that could be implemented and would assist in estimating and reconciling this account on a regular basis. Additionally, the Health Department is in the process of identifying resources within Business Services to fund a position, whose primary responsibility would be to reconcile EPIC and other subsidiary ledgers to SAP. This capacity was lost some years ago and the Department recognizes the need to add back some senior level accounting expertise, familiar with medical accounting practice, to work with and complement the resources in the Department of County Management.

Regarding the Department's FQHC accrual transactions, given adequate resources in central finance we could work with the Department of Community Justice and the Department of Human Services in order to document an accepted practice of recording the FQHC transactions. A consistent method that has been documented and reviewed by all Departments will be a strong starting point for further review and refining of the process to ensure transactions have been recorded at the net realizable value. In addition, management is aware the general ledger includes two prior fiscal years of outstanding FQHC transactions. In our correspondence with the State of Oregon regarding invoices for FQHC quarters, the State indicated that not until subsequent to July 1, 2005 would they accept invoices. We are currently in the process of submitting additional invoices to the State in a new format per their request and expect that the change in the formatting will result in more timely payments.

Revenue and Other Accounts Receivables

While performing audit procedures related to accounts receivable, we noted the amount of detail in customer receivables was quite voluminous. There are a number of entries that offset and net to zero. Specifically we noted most of these customers were used by the Health Department. We recommend that management implement a practice to clear out these entries to reduce the presence of old data in the general ledger and follow up on any unreconciled items in a timely fashion to ensure appropriate classification of assets and liabilities in the financial statements.

Management's Response:
We are in the process of implementing a plan to periodically review the detail in the accounts receivable listing, in order to reduce the number of outstanding items that net to zero. In addition, we will provide for in-depth review of accounts receivable at year-end in order to ensure only outstanding transactions are listed in the accounts at year-end.

Trust Accounts

During our review of the County's trust accounts, it came to our attention that the Health department was incorrectly recording current liabilities and revenue into a trust account. This results in a misclassification of liabilities between current liabilities and trust accounts in the financial statements. Management should consider monitoring trust accounts more closely to ensure completeness and accuracy in reporting trust accounts and liabilities in the general ledger.

We also noted the Inmate Trust account in the Sheriff's Department was understated at June 30, 2005. Upon our inquiry management performed a detailed review of the reconciliation procedures back to January of 2004, and noted an unreconciled understatement of the trust account balance. Based on management's review, the trust account balance was adjusted to the reconciled balance in fiscal year 2006. Going forward central finance should more closely review the Inmate Trust account reconciliation and timely follow up on all unreconciled variances.

Management's Response:
The Health Department has been working closely with central finance regarding the reconciliation of the trust account. In fiscal year 2006 management is more closely monitoring certain trust accounts and correcting entries which have been posted in the general ledger in order to properly state trust balances and related accounts. In addition, we are working with other finance staff regarding the proper usage of a trust account and the nature of transactions posted to a trust account. With respect to the inmate trust account we have met with the Sheriff's Office finance staff and management to outline and document the procedures to reconcile, review and monitor the trust account on an on-going basis.

Single Audit

During the course of performing the Single Audit (audit of federal funds), it came to our attention that there was not adequate documentation supporting inventories for the Immunization grant in the Health Department. In accordance with the compliance supplement for the Immunization Grant, the County is required to maintain documentation of physical inventories taken on a periodic basis. We found that the program coordinator did maintain an inventory subledger in an Excel© worksheet, but there was no documentation to support that physical inventories had been performed periodically. Management should ensure they have adequate documentation to support that they have adhered to the applicable compliance requirements for this grant, specifically related to documentation of periodic physical inventories.

Also during our Single Audit procedures we tested subrecipient monitoring for a grant in the Department of County Human Services Aging division, noting the County was unable to produce documentation of site visits that had occurred during the year. The County should consider retaining documentation of site visits of subrecipients to ensure evidence of subrecipient monitoring is available for review. In addition, we noted certain programs where there is not a consistent methodology for tracking subrecipient pass through funds. A general ledger account is used to track both pass through funds and contract payments, as well as other types of expenditures, making it difficult to identify the pass through funds for a subrecipient. The County should consider implementing a consistent method of separating; tracking and recording pass through expenditures related to subrecipients in the general ledger.

Management's Response:
We realize, due to some turnover within the Health Department Immunization program some documentation verifying the physical inventories was omitted. The inventory procedures and documentation have resumed, and in addition we are working on cross training procedures in order to prevent instances such as this from occurring in the future.

Management is aware there is not a County-wide program devoted to performing the required subrecipient monitoring. However, central finance is working with Departments to train fiscal staff to properly use general ledger accounts that have been specifically set up to monitor and track subrecipient funds in the system. In addition, a fiscal compliance officer is being transferred to central finance and eventually will work with other Departments to develop and document procedures with respect to monitoring subrecipients. The Department of County Management has submitted a program offer for the fiscal year 2007 budget to fund an additional compliance officer in order to continue to evolve and expand and meet Federal and State requirements for central fiscal compliance and subrecipient monitoring.

Liabilities

During the course of our audit procedures related to liabilities, it came to our attention that the County's State Mental Health Grant (SMHG) liability account maintained by the Department of County Human Services is not timely or accurately reconciled on a recurring basis. There was a large adjusting entry for the closed 99-01 biennium posted prior to year-end which indicated management was not timely in reviewing and adjusting the liability account. Also we were unable to reconcile the account balance to documentation received from the

State of Oregon evidencing the liability balance due to the State of Oregon for the 01-03 Biennium. Management should consider performing a detailed monthly review of all activity in the SMHG liability account, and reconcile the account balance on a timely basis to all documentation received from the State of Oregon. In addition this account should only reflect open bienniums that have yet to be settled with the State of Oregon. Any bienniums that have been reconciled and settled with the State should no longer carry a liability balance in the State Mental Health Grant account on the balance sheet.

Management's Response:
For the fiscal year 2006 management has changed the process by which the State Mental Health Grant liability account is reviewed. Further analytical procedures and review by management should ensure that transactions are properly recorded in the general ledger on a timely basis. The Department will implement procedures to verify that biennium documentation provided to the State agrees to the general ledger and any discrepancies have been investigated.

****

Should you desire further information concerning these matters, we will be happy to meet with you at your convenience.

Very truly yours,

Grant Thornton LLP

Grant Thornton

Financial Statements and Reports of
Independent Certified Public Accountants

Hospital Facilities Authority of Multnomah County, Oregon

June 30, 2005

INTRODUCTORY SECTION

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon

BOARD OF DIRECTORS* AS OF JUNE 30, 2005
501 SE Hawthorne, 6th floor
Portland, Oregon 97214

	Term Expires
Diane Linn, Chair of the Authority	December 31, 2006
Serena Cruz, Director	December 31, 2006
Lisa Naito, Director	December 31, 2008
Lonnie Roberts, Secretary of the Authority	December 31, 2008
Maria Rojo de Steffey, Vice Chair of the Authority	December 31, 2008

REGISTERED AGENT

David A. Boyer

REGISTERED OFFICE

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214

* Governing body of Hospital Facilities Authority reported on herein.

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
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HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY, OREGON
501 SE Hawthorne, Suite 531
Portland, Oregon 97214
(503) 988-3903 phone
(503) 988-3292 fax

September 2, 2005

Honorable Authority Chair, Board of Directors
and Citizens of Multnomah County, Oregon

We are pleased to submit the Basic Financial Statements for the Hospital Facilities Authority of Multnomah County, Oregon (the Authority), for the fiscal year ended June 30, 2005. This report includes the opinion of our independent auditors, Grant Thornton LLP. Also included are Audit Comments and Disclosures required under the Minimum Standards for Audits of Oregon Municipal Corporations Section of the Oregon Administrative Rules.

This report, required by State law, Oregon Revised Statutes 297.425, is prepared by the accounting section of the Department of County Management. The Authority's financial statements are not included in the Comprehensive Annual Financial Report of Multnomah County (the County) as a blended or discrete component unit.

Accounting principles generally accepted in the United States of America (US GAAP) require that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement MD&A and should be read in conjunction with it. The Authority's MD&A can be found immediately following the independent auditors' report.

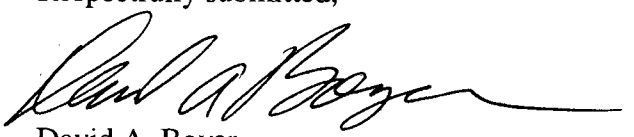
The Hospital Facilities Authority of Multnomah County, Oregon was organized under bylaws adopted December 3, 1998. The purpose of the Authority is to issue hospital revenue bonds for construction and improvement to health facilities in Multnomah County. Under the Loan Agreements, neither the revenue bonds nor the interest on the Revenue Bonds are an obligation of the Authority, Multnomah County, Oregon, or the State of Oregon, or the Authority Board of Directors, employees or agents of the Authority or Multnomah County.

The Authority is accounted for as a debt service fund. Debt service funds account for the payment of principal and interest on revenue bonds. The principal source of revenue is loan payments from the health facilities. The primary expenditures are the payments for principal and interest transactions in the debt service fund.

The measurement focus for the entity-wide statements is on the flow of economic resources and the accrual basis of accounting is used. On the accrual basis of accounting, revenues are recorded at the time they are earned and expenses are recorded at the time the liabilities are incurred.

I would like to acknowledge the help of the accounting staff who aided me in the preparation of this report. I appreciate their excellent work. I also want to thank the staff in the Department of County Management for their contributions during the year.

Respectfully submitted,



David A. Boyer
Chief Financial Officer, Multnomah County
Assistant Secretary, Hospital Authority

FINANCIAL SECTION

Grant Thornton

Accountants and Business Advisors

Report of Independent Certified Public Accountants

Board of Directors
Hospital Facilities Authority of Multnomah County, Oregon

We have audited the accompanying financial statements of the governmental activities and the major fund of the Hospital Facilities Authority of Multnomah County, Oregon (the Authority), as of and for the year ended June 30, 2005, as listed in the table of contents. These financial statements are the responsibility of the Authority's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and the major fund of the Hospital Facilities Authority of Multnomah County, Oregon, as of June 30, 2005, and the respective changes in its financial position for the year then ended in conformity with accounting principles generally accepted in the United States of America.

The management's discussion and analysis on pages 2 through 5 is not a required part of the basic financial statements but is supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

Our audit was conducted for the purpose of forming an opinion on the financial statements that collectively comprise the Hospital Facilities Authority of Multnomah County, Oregon's basic financial statements. The introductory section and supplementary information section are presented for purposes of additional analysis and are not a required part of the basic financial statements. The supplementary information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole. The introductory section has not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we express no opinion on it.

As discussed in Note B6 of the financial statements, an error resulting in an overstatement of the previously reported loan receivable as of June 30, 2004, was discovered by Authority management during the current year. Accordingly, an adjustment has been made to previously reported net assets as of July 1, 2005 to correct the error.

GRANT THORNTON LLP

By: Gary C Hamsley

Portland, Oregon
September 18, 2005

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(503) 988-3292 fax

MANAGEMENT DISCUSSION AND ANALYSIS

As management of Hospital Facilities Authority, we offer readers of the Authority's basic financial statements this narrative overview and analysis of the financial activities of the Authority for the fiscal year ended June 30, 2005. We encourage readers to consider the information presented here in conjunction with the additional information that we have furnished in our letter of transmittal, which can be found on pages iii-iv of this report.

Financial Highlights

- The assets of the Authority exceeded its liabilities at June 30, 2005 by $1,052,700 (*net assets*) which is available to provide for future years' debt service and obligations.
- The Authority's total net assets decreased by $2,498,375 or approximately 70% over the prior year. This decrease is primarily due to additional interest expense of $3,153,101 related to the $100,000,000 Series 2004 revenue bonds issued by the Authority for Providence Health Systems (Providence) during fiscal year 2005.
- The Authority's long-term debt increase of $103,795,639 reflects the addition of the Series 2004 revenue bonds.
- The Authority's loan receivable increased by $37,454,642 as a result of the loan issued to Providence.
- Loan payments from the health facilities were less than the debt service required during the fiscal year due to special provisions in the Providence loan agreement. Per the loan agreement, interest expense incurred on the Series 2004 revenue bonds prior to the first loan payment in September 2006 is to be paid from available cash from the proceeds of the revenue bonds.
- The change in fair value on investments went from an unrealized loss of $149,770 in 2004 to an unrealized gain of $7,752 in 2005 due to changes in market conditions.

Overview of the Financial Statements

This discussion and analysis is intended to serve as an introduction to the Authority's basic financial statements. They are: 1) entity-wide financial statements, 2) fund financial statements, and 3) notes to the financial statements. This report also contains other supplementary information in addition to the basic financial statements themselves.

Entity-wide financial statements. The *entity-wide financial statements* are designed to provide readers with a broad overview of the Authority's finances in a manner similar to a private-sector business. The *Statement of Net Assets* presents information on all the Authority's assets and liabilities, with the difference between the two reported as net assets. The *Statement of Activities* presents information showing how the Authority's net assets

changed during the most recent fiscal year. All changes in net assets are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. The entity-wide financial statements for the Authority include long-term asset and liability transactions that are otherwise not reported in the fund financial statements due to the nature of the transactions.

Fund financial statements. A *fund* is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The Authority, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Debt Service Fund. A debt service fund is used to account for a government's payment of principal and interest on revenue bonds. The Hospital Facilities Authority is accounted for as a debt service fund. The fund financial statements can be found on pages 8 and 10 of this report.

The Authority's principal source of revenue is receipts from the health facilities who receive benefits of the proceeds of bonds issued by the Authority. It does not receive any funds from the state or any other government agency. The Authority's statute anticipates that it collects receipts necessary to prudently operate.

The basic financial statements can be found on pages 6-11 of this report.

Notes to the basic financial statements. The notes provide additional information that is essential to a full understanding of the data provided in the fund financial statements. The notes to the financial statements can be found on pages 12-19 of this report.

Other information. In addition to the basic financial statements and accompanying notes, this report also presents certain supplementary information. Supplementary information can be found on pages 20-21 of this report.

Financial Analysis of the Authority

Net assets may serve over time as a useful indicator of a government's financial position. As noted earlier, the Hospital Facilities Authority's total assets exceeded liabilities by $1,052,700 at the close of the most recent fiscal year. The Authority's net assets are restricted for future debt service.

Hospital Facilities Authority's Net Assets

	June 30	
	2005	2004 (Restated)
Assets		
Cash and investments	$ 67,907,261	$ 5,050,014
Loan receivable	78,108,636	40,653,994
Other assets, net of amortization	1,591,393	591,018
Total assets	147,607,290	46,295,026
Liabilities		
Bonds payable		
Due within one year	665,000	650,000
Due within more than one year	145,889,590	42,093,951
Total liabilities	146,554,590	42,743,951
Net Assets		
Restricted for debt service	1,052,700	3,551,075
Total Net Assets	$ 1,052,700	$ 3,551,075

At the end of both fiscal years reported above, the Authority is able to report a positive balance for net assets restricted for future years' debt service.

Hospital Facilities Authority's Changes in Net Assets

	For the Year Ended June 30	
	2005	2004 (Restated)
Operating revenues	$ 1,523,755	$ 1,804,026
Other expenses	(6,600)	(193,604)
Interest and dividend revenue	1,077,373	143,071
Contribution revenue	-	1,038,957
Interest expense	(5,041,515)	(1,710,769)
Amortization expense	(59,791)	(10,017)
Gain on sale of investments	651	-
Net increase (decrease) in fair value of investments	7,752	(149,770)
Changes in net assets	(2,498,375)	921,894
Beginning net assets, restated	3,551,075	2,629,181
Ending net assets	$ 1,052,700	$ 3,551,075

The Authority's net assets decreased by $2,498,375 during the current fiscal year. The primary reasons for the decrease in net assets are:

- Operating revenues primarily consist of receipts from the health care facilities to adequately fund the Authority's interest expense on the long-term debt. Receipts from Terwilliger Plaza in 2005 were reduced by $275,339 as a result of excess funds in the debt service reserve account. These additional funds were used to reduce the amount due from Terwilliger needed to meet the debt service interest requirements.
- Interest and dividend revenue increased by $934,302, primarily due to higher cash balances in 2005 and higher interest rates as compared to 2004.
- Interest payments on the revenue bonds were made timely and interest expense increased by $3,330,746 from 2004. The increase is primarily attributed to the interest on the Providence Health Systems Series 2004 revenue bonds.

Cash and investments. Investments are stated at fair value as determined by published market prices. Cash and investments are held by a bank trustee. At June 30, 2005 and 2004 the value of the Authority's cash and investments were $67,907,261 and $5,050,014 respectively. The increase in the Authority's cash balance is due to the issuance of debt for Providence Health Systems.

Long-term debt. At the end of the fiscal year the Authority had $141,350,000 in total debt outstanding, excluding the premium and deferred charge. The Authority's long-term debt includes $100,000,000 in revenue bonds issued for Providence Health Systems during fiscal year 2005. Long-term debt due in more than one year on the statement of net assets also includes the net deferred refunding charge of $718,732 which represents the difference between the net carrying value of the 1993 refunded debt and its reacquisition price. The net unamortized bond premium of $4,485,858 is also included in long-term debt due in more than one year, and will be amortized over the life of the Providence revenue bonds.

Requests for Information

This financial report is designed to provide a general overview of the Hospital Facilities Authority's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be directed to the following address:

Multnomah County
Department of County Management
501 SE Hawthorne Blvd., Suite 531
Portland, OR 97214

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
Statement of Net Assets
June 30, 2005

ASSETS	
Cash and investments	$ 67,907,261
Loan receivable - current	670,833
Total current assets	68,578,094
Noncurrent assets:	
Loan receivable - long-term	77,437,803
Other assets, net of amortization expense	1,591,393
Total noncurrent assets	79,029,196
Total assets	147,607,290
LIABILITIES	
Noncurrent liabilities:	
Due within one year:	
Bonds payable	665,000
Due in more than one year:	
Bonds payable	145,889,590
Total liabilities	146,554,590
NET ASSETS	
Restricted for debt service	1,052,700
Total net assets	$ 1,052,700

The notes to the financial statements are an integral part of this statement.

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
Statement of Activities
For the Year Ended June 30, 2005

OPERATING REVENUES	
Receipts from health facilities	$ 1,523,755
OPERATING EXPENSES	
Other expenses	6,600
Operating income	1,517,155
NON-OPERATING REVENUES (EXPENSES)	
Interest and dividend revenue	1,077,373
Interest expense	(5,041,515)
Amortization expense	(59,791)
Gain on sale of investments	651
Unrealized gain on investments	7,752
Total non-operating expenses	(4,015,530)
Change in net assets	(2,498,375)
Total net assets – beginning:	
As previously stated	4,897,081
Prior period adjustment, Note 6	(1,346,006)
As restated	3,551,075
Total net assets - ending	$ 1,052,700

The notes to the financial statements are an integral part of this statement.

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
Debt Service Fund
Balance Sheet
June 30, 2005

ASSETS	
Cash and investments	$ 67,907,261
FUND BALANCES	
Reserved for debt service	$ 67,907,261

The notes to the financial statements are an integral part of this statement.

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
Reconciliation of the Balance Sheet to the Statement of Net Assets
Governmental Funds – Debt Service Fund
As of June 30, 2005

Fund Balances - Governmental Funds - Debt Service Fund	$ 67,907,261
Amounts reported for governmental activities in the statement of net assets are different because:	
Long-term, loan receivable	78,108,636
Other assets - debt issuance costs, net of amortization expense	1,591,393
Long-term liabilities, including bonds payable, are not due and payable in the current period and therefore are not reported in the governmental funds - debt service fund.	
Bonds payable	(146,554,590)
Net Assets of Governmental Activities	$ 1,052,700

The notes to the financial statements are an integral part of this statement.

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
Statement of Revenues, Expenditures and Changes in Fund Balance
Debt Service Fund
For the Year Ended June 30, 2005

REVENUES	
Receipts from health facilities	$ 2,326,037
Interest and dividend revenue	1,052,155
Total revenues	3,378,192
EXPENDITURES	
Current expenditures:	
Health facilities construction draws	38,263,526
Bond issuance costs	1,060,165
Debt service:	
Principal	650,000
Interest	5,459,896
Total expenditures	45,433,587
Deficiency of revenues under expenditures	(42,055,395)
OTHER FINANCING SOURCES	
Bond proceeds	100,000,000
Net premium issued on long-term debt	4,904,239
Gain on sale of investment	651
Unrealized gain on investments	7,752
Total other financing sources	104,912,642
Net change in fund balance	62,857,247
Fund balance, beginning of year	5,050,014
Fund balance, end of year	$ 67,907,261

The notes to the financial statements are an integral part of this statement.

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
Reconciliation of the Statement of Revenues, Expenditures, and Changes in Fund Balance to the Statement of Activities
Governmental Funds – Debt Service Fund
For the Year Ended June 30, 2005

Net change in fund balances - Governmental Funds	$ 62,857,247
Amounts reported for governmental activities in the statement of activities are different because:	
Expenditures made to healthcare facilities out of current financial resources in the governmental fund are reported as long-term receivables on the statement of net assets. Receipts from the healthcare facilities are reported as revenues in the governmental fund but reduce the loan receivable on the statement of net assets.	
Expenditures made to healthcare facilities	38,256,926
Receipts on loan receivable	(802,283)
The proceeds of long-term debt provides current financial resources to governmental funds, but is recognized as a long-term liability in the statement of net assets.	(100,000,000)
Governmental funds report the effect of issuance costs, premiums, discounts, and similar items when debt is first issued, whereas these amounts are deferred and amortized in the statement of activities.	(3,460,265)
Repayment of bond principal is an expenditure in the governmental funds, but the repayment reduces long-term liabilities in the statement of net assets. This is the amount by which bonds issued exceeded repayments.	650,000
Change in Net Assets of Governmental Activities	$ (2,498,375)

The notes to the financial statements are an integral part of this statement.

Note A – Summary of Significant Accounting Policies

1. Nature of Business

The Hospital Facilities Authority of Multnomah County, Oregon operates under bylaws adopted December 3, 1998. The Board of Directors consists of five members elected for two four-year terms. The Authority issues hospital revenue bonds for construction and improvements to health facilities in Multnomah County.

The Authority has determined that no other outside agency meets the criteria to be included as a component unit in the Authority's financial statements. The Authority is not a component unit of any other government.

Under the Loan Agreement, neither the revenue bonds nor the interest on the revenue bonds are an obligation of the Authority, Multnomah County, Oregon, or the State of Oregon, or the Authority Board of Directors, employees or agents of the Authority or Multnomah County.

2. Basis of Accounting

The entity-wide financial statements are prepared on the accrual basis of accounting. Under the *economic resources measurement focus* and the *accrual basis of accounting*, revenues are recorded at the time they are earned and expenses are recorded at the time the liabilities are incurred. With this measurement focus, all assets and all liabilities associated with the operations are included on the Statement of Net Assets.

The debt service fund financial statements are reported using the *current financial resources measurement focus* and the *modified accrual basis of accounting*. Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. Expenditures generally are recorded when a liability is incurred, as under accrual accounting. Debt service expenditures are recorded only when payment is due.

The financial statements of the Authority have been prepared in accordance with accounting principles Generally Accepted in the United States of America (US GAAP). US GAAP statements include all relevant Governmental Accounting Standards Board (GASB) pronouncements. The financial statements have incorporated all applicable GASB pronouncements as well as Financial Accounting Standards Board (FASB) Statements and Interpretations, Accounting Principles Board Opinions, and Accounting Research Bulletins of the Committee on Accounting Procedures issued on or before November 30, 1989, unless those pronouncements conflict with or contradict GASB pronouncements.

Note A – Summary of Significant Accounting Policies - continued

3. Fund Accounting

The accompanying basic financial statements have been prepared for purposes of Oregon statutory reporting requirements. The accompanying financial statements are structured into the fund type as described below.

4. Governmental Fund - Debt Service Fund

Debt Service Funds account for the payment of principal and interest on revenue bonds. The principal source of revenue is loan payments from the health facilities.

5. Income Taxes

The Authority is a municipal corporation exempt from federal and state income taxes.

6. Cash and Investments

State statutes authorize the Authority to invest in obligations of the U.S. Treasury, commercial paper, corporate bonds, municipal bonds, banker's acceptances, repurchase agreements and the State Treasurer's Local Government Investment Pool. Investments for the Authority are reported at fair value.

7. Loans Receivable

Loans receivable represent long-term assets due from various health care facilities.

8. Long-term Debt

Long-term debt of the Authority is reported as a liability on the statement of net assets.

9. Bond Issuance Costs

In the fund financial statements, governmental fund types recognize bond premiums and discounts as well as bond issuance costs such as underwriting fees, legal fees and other related costs during the current period. Premiums received on debt issuances are reported as other financing sources, while discounts on debt issuance are reported as other financing uses. Issuance costs are reported as current expenditures.

Note A – Summary of Significant Accounting Policies – continued

Bond premiums, discounts and issuance costs are deferred and amortized over the life of the bonds using the straight-line method in the entity-wide statements. Long-term debt is reported net of the applicable bond premium or discount in the Statement of Net Assets. Bond issuance costs are capitalized and included in other assets in the Statement of Net Assets.

10. Deferred Charge on Refunding

The difference between the reacquisition price (funds required to refund the old debt) of the Holladay Park revenue and refunding bonds and the net carrying value of the refunded debt is treated as a deferred charge on refunding. This deferred charge is reported as an addition to the bonds payable on the Statement of Net Assets and is being amortized as a component of interest expense.

11. Fund Equity

In the fund financial statements, the debt service fund reports reservations of fund balance that are not available for appropriation or are legally restricted by outside parties for use for a specific purpose.

12. Use of Estimates

In preparing the basic financial statements in conformity with US GAAP, management is required to make estimates and assumptions that affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Note B – Detailed notes on the fund

1. Cash and Investments

The Authority's cash and investments represent debt proceeds and are held by the bond trustee and are governed by provisions outlined in the trust indentures, rather than the general provisions of the Oregon Revised Statues. Hence the Authority has not adopted a formal investment policy.

Note B – Detailed notes on the fund – continued

The Authority's investments are recorded at fair market value at year-end. All cash, deposits and investments are held by the bond trustee and recorded in the debt service fund. Cash, deposits and investments at June 30, 2005 consist of the following:

Deposits with financial institutions	$ 64,269,296
U.S. Government Obligation Bond Funds	1,838,787
U.S. Government Agency Obligations	744,775
Corporate Obligations	1,054,403
Total cash and investments	$ 67,907,261

Interest Rate Risk

Interest rate risk is the risk that changes in the market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. The Authority monitors the interest rate risk inherent in its portfolio by measuring the weighted average maturity of each investment classification in the portfolio. As of June 30, 2005 the Authority's investments were as follows:

Investment Type	Fair Value at June 30, 2005	Weighted Average Maturity (in years)
U.S. Government Obligation Bond Funds	$ 1,838,787	0.11
U.S. Government Agency Obligations	744,775	15.83
Corporate Obligations	1,054,403	0.13
Total fair value	$ 3,637,965	
Portfolio weighted average maturity		3.34

Custodial Credit Risk

Custodial credit risk for deposits is the risk that, in the event of the failure of a depository financial institution, the Authority will not be able to recover its deposits. The Authority does not have a policy addressing custodial credit risk. As of June 30, 2005, $64,169,296 of the Authority's deposits with financial institutions in excess of Federal Depository Insurance Corporation limits was held in uncollateralized accounts. In addition, the Authority's investments in mutual funds which were uninsured and uncollateralized totaled $1,838,787 as of June 30, 2005.

Note B – Detailed notes on the fund – continued

Concentration of Credit Risk

The Authority has no policy covering the amount that they may invest in any one issuer. As of June 30, 2005 investments in any one issuer that represented five percent or more of the Authority's total investments were as follows:

Issuer	Investment Type	Fair Value at June 30, 2005	% of Total Investments
Tennessee Valley Authority	U.S. Government Agency Obligation	$ 614,160	17%
Fidelity Governmental Fund 57	U.S. Government Obligation Bond Fund	1,174,955	32%
First American Treasury Obligation Fund Class D	U.S. Government Obligation Bond Fund	663,832	18%
	Total fair value	$ 2,452,947	67%

Credit Risk

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This is measured by the assignment of a rating by a nationally recognized statistical rating organization. Presented below is the actual rating as of year-end for each investment type by a recognized rating agency, Standard and Poor's.

		Standard & Poor's Rating as of Year-End				
Investment Type	Fair Value at June 30, 2005	AAA	AA	A	BBB	BB
U.S.Government Agency Obligations	$ 744,775	$ 744,775	$ -	$ -	$ -	$ -
Corporate Obligations	1,054,403	184,149	159,064	393,137	162,072	155,981
U.S.Government Obligation Bond Funds	1,838,787	1,838,787	-	-	-	-
Total fair value	$ 3,637,965	$2,767,711	$ 159,064	$ 393,137	$ 162,072	$ 155,981

2. Loans Receivable

The Authority entered into a Loan Agreement with Terwilliger Plaza Care Center (Terwilliger) on March 1, 1999. The loan agreement provides for, among other things, the principal and interest payments on the revenue and refunding bonds, series 1999 and other related expenses the Authority may incur. The loan agreement states that Terwilliger is subject to various financial covenants and restrictions. The loan receivable is stated at estimated fair value. The fair value of the loan receivable is estimated by discounting the future cash flows using the current rates at which similar loans would be made to borrowers with similar credit ratings and for the same

Note B – Detailed notes on the fund – continued

remaining maturities. The fair value of the loan receivable equals the related liability at year-end. As of June 30, 2005 the balance on the loan receivable from Terwilliger was $24,402,300.

On December 1, 2003 the Authority entered into a Loan Agreement with Holladay Park Plaza (Holladay). The loan agreement provides for, among other things, the principal and interest payments on the revenue and refunding bonds, series 2003 and other related expenses the Authority may incur. The loan agreement states that Holladay is subject to various financial covenants and restrictions. The loan receivable is stated at estimated fair value. The fair value of the loan receivable is estimated by discounting the future cash flows using the current rates at which similar loans would be made to borrowers with similar credit ratings and for the same remaining maturities. The fair value of the loan receivable is less than the related liability at year-end because the loan payments from Holladay are designed to cover the amount of the next bond principal payment at the time it is due in November. As of June 30, 2005, the balance on the loan receivable from Holladay was $16,795,416.

On July 1, 2004 the Authority entered into a Loan Agreement with Providence Health Systems (Providence). The loan agreement provides for, among other things, the principal and interest payments on the revenue bonds, series 2004 and other related expenses the Authority may incur. The loan agreement states that Holladay is subject to various financial covenants and restrictions. The loan receivable is stated at estimated fair value. The fair value of the loan receivable is estimated by discounting the future cash flows using the current rates at which similar loans would be made to borrowers with similar credit ratings and for the same remaining maturities. The fair value of the loan receivable is less than the related liability at year-end as the loan receivable balance represents the expenditures paid to the health facility as needed for capital project expenditures. The total amount of the expenditures and loan receivable over the life of the bonds will not exceed the amount of the Authority's debt. As of June 30, 2005, the balance on the loan receivable from Holladay was $36,910,920.

3. Revenue Bonds Payable

Outstanding Bond Schedule

During 1999, the Authority issued $26,000,000 of revenue and refunding bonds to construct and improve facilities at Terwilliger and to advance refund the Hospital Facility Authority of Clackamas County, Oregon Revenue Bonds, Series 1995. The Series 1999 Bonds are due in varying annual installments of $400,000 in 2005 to $1,900,000 in fiscal year 2030 with an interest rate at 6.50%.

Note B – Detailed notes on the fund – continued

During 2003, the Authority issued $17,200,000 of revenue and refunding bonds to construct and improve facilities at Holladay Park and to advance refund the State of Oregon and the Oregon Facilities Authority, Oregon Revenue Bonds, Series 1993. The Series 2003 Bonds are due in varying annual installments of $265,000 in 2005 to $1,995,000 in fiscal year 2034 and bear interest at a market rate as determined under the bond indenture (3.0% at June 30, 2005).

During 2004, the Authority issued $100,000,000 of revenue bonds to finance the costs of construction, remodeling and equipping projects at Providence Health Systems. The Series 2004 Bonds are due in varying annual installments of $1,300,000 in 2007 to $9,185,000 in fiscal year 2025 with interest rates from 3.0% to 5.25%.

Maturities of bond principal at June 30, 2005 consists of the following:

Year Ending June 30,	Principal	Interest
2006	$ 665,000	$ 7,219,935
2007	675,000	7,184,935
2008	2,090,000	7,128,185
2009	1,705,000	7,053,685
2010	1,315,000	6,989,518
2011-2015	28,790,000	31,557,444
2016-2020	38,745,000	22,786,375
2021-2025	50,565,000	10,955,893
2026-2030	12,115,000	2,408,000
2031-2034	4,685,000	315,000
Total	$ 141,350,000	$ 103,598,970
Deferred charge, net	718,732	
Bond premium, net	4,485,858	
Total bonds payable	$146,554,590	

Changes to bonds payable consisted of the following:

Debt Service Fund	Beginning Balance	Additions	Reductions	Ending Balance	Due Within One Year
Revenue Bonds	$ 42,000,000	$100,000,000	$ 650,000	$ 141,350,000	$ 665,000

Note B – Detailed notes on the fund – continued

4. Debt Defeasance

A portion of the proceeds of the 1999 issue of $26,000,000 was used to advance refund and defease the Hospital Facility Authority of Clackamas County, Oregon Gross Revenue Bonds, Series 1995. The defeased bond issue was placed in an irrevocable trust fund until the debt is called or matured. Accordingly, the trust account assets and related liability for the defeased

bonds are not included in the Authority's financial statement. At June 30, 2005 the balance on the defeased debt was $3,615,000.

5. Transactions with Multnomah County

The Department of County Management provides operating management and planning for the Authority. General administrative functions are performed by other units of the County.

6. Prior period adjustment

In preparing the financial statements for the year ended June 30, 2004, an error was inadvertently made which was identified during the year ended June 30, 2005. An adjustment to reduce the loan receivable (and prior year change in net assets) by $1,346,006 received from Holladay Park as part of the refunding transaction was not recorded properly, resulting in an overstatement of loans receivable and net assets at June 30, 2004, and an overstatement of revenues and changes in net asset for the year ended June 30, 2004. A prior period adjustment was recorded to restate the beginning restricted net assets at June 30, 2005. This change did not effect the fund financial statements.

SUPPLEMENTARY INFORMATION

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
Schedule of Future Debt Service Requirements
June 30, 2005

Following are the future debt payments on the revenue and refunding bonds, Series 1999, 2003 and 2004, required until maturity:

Fiscal Year of Maturity	Series 1999 Dated 3/01/99		Series 2003 Dated 12/04/03		Series 2004 Dated 7/21/04		Total	
	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest
2006	$ 400,000	$ 1,573,000	$ 265,000	$ 504,000	$ -	$ 5,142,935	$ 665,000	$ 7,219,935
2007	400,000	1,547,000	275,000	495,000	-	5,142,935	675,000	7,184,935
2008	500,000	1,517,750	290,000	487,000	1,300,000	5,123,435	2,090,000	7,128,185
2009	500,000	1,485,250	305,000	478,000	900,000	5,090,435	1,705,000	7,053,685
2010	500,000	1,452,750	320,000	468,000	495,000	5,068,768	1,315,000	6,989,518
2011	600,000	1,417,000	335,000	459,000	1,310,000	5,037,675	2,245,000	6,913,675
2012	600,000	1,378,000	350,000	448,000	6,640,000	4,840,450	7,590,000	6,666,450
2013	600,000	1,339,000	365,000	437,000	5,000,000	4,534,900	5,965,000	6,310,900
2014	700,000	1,296,750	385,000	426,000	5,265,000	4,265,444	6,350,000	5,988,194
2015	700,000	1,251,250	400,000	414,000	5,540,000	4,012,975	6,640,000	5,678,225
2016	800,000	1,202,500	420,000	402,000	5,765,000	3,747,381	6,985,000	5,351,881
2017	800,000	1,150,500	440,000	389,000	6,070,000	3,436,713	7,310,000	4,976,213
2018	900,000	1,095,250	465,000	375,000	6,390,000	3,109,637	7,755,000	4,579,887
2019	900,000	1,036,750	485,000	361,000	6,725,000	2,765,369	8,110,000	4,163,119
2020	1,000,000	975,000	510,000	346,000	7,075,000	2,394,275	8,585,000	3,715,275
2021	1,100,000	906,750	535,000	330,000	7,465,000	2,003,756	9,100,000	3,240,506
2022	1,100,000	835,250	560,000	314,000	7,860,000	1,591,650	9,520,000	2,740,900
2023	1,200,000	760,500	585,000	296,000	8,290,000	1,157,887	10,075,000	2,214,387
2024	1,300,000	679,250	615,000	278,000	8,725,000	711,244	10,640,000	1,668,494
2025	1,400,000	591,500	645,000	259,000	9,185,000	241,106	11,230,000	1,091,606
2026	1,500,000	497,250	675,000	239,000	-	-	2,175,000	736,250
2027	1,600,000	396,500	710,000	218,000	-	-	2,310,000	614,500
2028	1,600,000	292,500	740,000	197,000	-	-	2,340,000	489,500
2029	1,800,000	182,000	775,000	174,000	-	-	2,575,000	356,000
2030	1,900,000	61,750	815,000	150,000	-	-	2,715,000	211,750
2031	-	-	855,000	125,000	-	-	855,000	125,000
2032	-	-	895,000	98,000	-	-	895,000	98,000
2033	-	-	940,000	70,000	-	-	940,000	70,000
2034	-	-	1,995,000	22,000	-	-	1,995,000	22,000
Total	$24,400,000	$24,921,000	$16,950,000	$9,259,000	$100,000,000	$69,418,970	$141,350,000	$103,598,970

HOSPITAL FACILITIES AUTHORITY of
Multnomah County, Oregon
Schedule of Revenue Bond Transactions
For the Year Ended June 30, 2005

	Amount of Original Issue	Bond Principal Outstanding June 30, 2004	Bonds Issued	Matured and Paid	Outstanding June 30, 2005
Series 1999 Revenue and Refunding Bonds, Terwilliger Park Plaza	$ 26,000,000	$ 24,800,000	$ -	$ 400,000	$ 24,400,000
Series 2003 Revenue and Refunding Bonds, Holladay Park Plaza	$ 17,200,000	$ 17,200,000	$ -	$ 250,000	$ 16,950,000
Series 2004 Revenue Bonds, Providence Health Systems	$ 100,000,000	$ -	$100,000,000	$ -	$ 100,000,000

	Bond Interest Outstanding June 30, 2004	Matured During Year	Paid During Year	Outstanding June 30, 2005
Series 1999 Revenue and Refunding Bonds, Terwilliger Park Plaza	$ -	$ 1,599,000	$ 1,599,000	$ -
Series 2003 Revenue and Refunding Bonds, Holladay Park Plaza	$ -	$ 289,413	$ 289,413	$ -
Series 2004 Revenue Bonds, Providence Health Systems	$ -	$ 3,571,483	$ 3,571,483	$ -

REPORTS OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS REQUIRED BY STATUTES

Report of Independent Certified Public Accountants
on the Authority's Internal Control Structure Based on
an Audit of Basic Financial Statements

Board of Directors
Hospital Facilities Authority of Multnomah County, Oregon

We have audited the basic financial statements of the Hospital Facilities Authority of Multnomah County, Oregon as of June 30, 2005 and for the year then ended, and have issued our report thereon dated September 18, 2005. We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants and the provisions of the Minimum Standards for Audits of Oregon Municipal Corporations, prescribed by the Secretary of State. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free of material misstatement.

The management of the Hospital Facilities Authority of Multnomah County, Oregon is responsible for establishing and maintaining an internal control structure. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of internal control structure policies and procedures. The objectives of an internal control structure are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of basic financial statements in accordance with generally accepted accounting principles. Because of inherent limitations in any internal control structure, errors or irregularities may nevertheless occur and not be detected. Also, projection of any evaluation of the structure to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the effectiveness of the design and operation of policies and procedures may deteriorate.

In planning and performing our audit of the basic financial statements of the Hospital Facilities Authority of Multnomah County, Oregon, for the year ended June 30, 2005, we obtained an understanding of the internal control structure. With respect to the internal control structure, we obtained an understanding of the design of relevant policies and procedures and whether they have been placed in operation, and we assessed control risk in order to determine our auditing procedures for the purpose of expressing our opinion on the basic financial statements and not to provide an opinion on the internal control structure. Accordingly, we do no express such an opinion.

Our consideration of the internal control structure would not necessarily disclose all matters in the internal control structure that might be material weaknesses under standards established by the American Institute of Certified Public Accountants. Those standards define a material weakness as a conditions in which the design or operation of one or more of the specific internal control elements does not reduce to a relatively low level the risk that errors or irregularities in amounts that would be material in relation to the basic financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control structure and its operations that we consider to be material weaknesses as defined above.

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This report is intended solely for the use of management, the Board of Directors and the Secretary of State, Division of Audits, of the State of Oregon and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
September 18, 2005

Report of Independent Certified Public Accountants on the Authority's Compliance and Certain Items Based on an Audit of Basic Financial Statements Performed in Accordance with Oregon Auditing Standards

Board of Directors
Hospital Facilities Authority of Multnomah County, Oregon

We have audited the basic financial statements of the Hospital Facilities Authority of Multnomah County, Oregon as of June 30, 2005 and for the year then ended, and have issued our report thereon dated September 18, 2005. We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants and the provisions of the Minimum Standards for Audits of Oregon Municipal Corporations, prescribed by the Secretary of State. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free of material misstatement.

Compliance with laws, regulations, contracts and grants applicable to the Hospital Facilities Authority of Multnomah County, Oregon is the responsibility of the Authority's management. As part of obtaining reasonable assurance about whether the basic financial statements are free of material misstatement, we performed tests of the Authority's compliance with certain provisions of laws, regulations, contracts and grants. However, our objective was not to provide an opinion on overall compliance with such provisions. Accordingly, we do no express such an opinion. Certain areas covered, as required by Oregon Administrative Rules 162-10-230 through 162-10-320, included but were not limited to the following:

Accounting and Internal Control Structure – Our report on the accounting and internal control structure is presented separately under this cover.

Programs Funded form Outside Sources – Pertaining to programs funded with state and federal revenues, if any.

Financial Reporting Requirements – Whether financial reports and related date filed with other governmental agencies in conjunction with programs funded wholly or partially by such agencies were in agreement with or supported by the accounting records.

Compliance with Legal or Other Requirements

Accounting Records – Pertaining to the condition and adequacy of accounting records.

Indebtedness – Relating to debt and the limitation on the debt amount, liquidation of debt within the prescribed period of time, and compliance with provisions of indentures or agreements, including restrictions on the use of monies available to retire indebtedness.

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Insurance – Relating to insurance and fidelity bond coverage.

Investments – Pertaining to the investment of public funds (see ORS Chapter 294.035 to 294.046).

Public Contracts and Purchasing – Pertaining to (as contained in ORS Chapter 279) the awarding of public contracts and the construction of public improvements.

The results of our tests indicate that, with respect to the items tested, the Hospital Facilities Authority of Multnomah County, Oregon complied, in all material respects, with the provisions referred to above except the Authority does not have procedures in place to monitor the types of investments acquired to ensure that they are in accordance with Oregon Statutes. It appears the Authority holds investments that do not meet the requirements of ORS 294.035. With respect to items not tested, nothing came to our attention that caused us to believe that the Authority had not complied, in all material respects, with those provisions.

This report is intended solely for the use of management, the Board of Directors and the Secretary of State, Division of Audits, of the State of Oregon and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
September 18, 2005

Grant Thornton

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Financial Statements and Reports of
Independent Certified Public Accountants

Dunthorpe-Riverdale Service District No. 1 – A Component Unit of Multnomah County, Oregon

June 30, 2005 and 2004

INTRODUCTORY SECTION

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS* AS OF JUNE 30, 2005
501 SE Hawthorne, 6th floor
Portland, Oregon 97214

	Term Expires
Diane Linn, Chair of the Board	December 31, 2006
Serena Cruz, Commissioner	December 31, 2006
Lisa Naito, Commissioner	December 31, 2008
Lonnie Roberts, Commissioner	December 31, 2008
Maria Rojo de Steffey, Commissioner	December 31, 2008

REGISTERED AGENT

David A. Boyer

REGISTERED OFFICE

501 SE Hawthorne, Suite 531
Portland, Oregon 97214-3501

* Governing body of Dunthorpe-Riverdale Service District No. 1 reported on herein.

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
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Department of County Management
MULTNOMAH COUNTY OREGON
David A. Boyer, Chief Financial Officer
501 SE Hawthorne, Suite 531
Portland, Oregon 97214
(503) 988-3903 phone
(503) 988-3292 fax

November 14, 2005

Honorable County Chair and
Board of County Commissioners
Multnomah County, Portland, Oregon

We are pleased to submit the Basic Financial Statements for Dunthorpe-Riverdale Service District No. 1, Portland, Oregon (the District), for the fiscal years ended June 30, 2005 and 2004. This report includes the opinion of our independent auditors, Grant Thornton LLP, Certified Public Accountants.

We prepared this report for the Secretary of the State of Oregon as required under ORS 297.425. The District's financial statements are also included in the Comprehensive Annual Financial Report of Multnomah County (the County) as a blended component unit. This is necessary because the Board of County Commissioners of Multnomah County maintains overall financial accountability for the District.

Accounting principles generally accepted in the United States of America (US GAAP) requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement MD&A and should be read in conjunction with it. Dunthorpe-Riverdale's MD&A can be found immediately following the independent auditors' report.

Dunthorpe-Riverdale Service District No. 1 was organized in 1964 under the provisions of ORS 451. The District's purpose was to finance the construction and operation of sanitary sewer systems in the southwest areas of the County, bordering the Willamette River and a small portion of northern Clackamas County. By 1970 the District had eliminated a major source of pollution in the Willamette River.

The District is accounted for as an enterprise fund. Enterprise funds generate revenue for operations by charging user fees to recover costs of providing goods and services to the public. The measurement focus is on a flow of economic resources and the accrual basis of accounting is used. Under the accrual basis of accounting, revenues are recorded at the time they are earned and expenses are recorded at the time the liabilities are incurred.

Oregon Budget Law requires the use of budgetary control. See pages 13-15 for the Schedule of Revenues, Expenditures, and Changes in Fund Balances – Budget and Actual and the Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses.

The District consists of approximately 560 households at June 30, 2005. In prior years slowed subdivision growth combined with decreases in interest income and increases in utility costs resulted in the District's overall operating losses and decreases in net assets. However in fiscal year 2005, the service charge increased from $50 to $62 per month per household, resulting in increased operating revenues and an increase in net assets. The District continues to maintain a strong working capital position. Following is a summary of some key financial data which is summarized from current and prior years' financial statements:

	Year ended June 30,				
	2005	2004	2003	2002	2001
Operating revenue	$ 423,403	$ 344,358	$ 256,103	$ 251,508	$ 251,649
Depreciation expense	43,625	42,321	40,274	39,070	33,474
Operating gain (loss)	42,733	(10,981)	(87,835)	(54,674)	(34,380)
Change in net assets	59,222	(5,110)	(75,599)	(29,592)	29,415
Net working capital	351,469	251,178	347,869	454,016	494,122
Total assets	1,572,909	1,477,002	1,473,489	1,578,629	2,081,995
Total net assets	1,460,297	1,401,075	1,406,185	1,481,784	1,511,376

I would like to acknowledge the help of the Finance Division staff, especially Bill Moravics, Financial Specialist II, who aided me in the preparation of this report. I appreciate their excellent work. I also want to thank the staff in the Department of County Management for their contributions during the year.

Respectfully submitted,

David A. Boyer
Chief Financial Officer

FINANCIAL SECTION

Grant Thornton

Accountants and Business Advisors

Independent Auditor's Report

The Board of County Commissioners
Dunthorpe-Riverdale Service District No. 1

We have audited the accompanying basic financial statements of the business-type activities and the Dunthorpe-Riverdale Service District enterprise fund of Dunthorpe-Riverdale Service District No. 1, a component unit of Multnomah County, Oregon, as of and for the years ended June 30, 2005 and 2004, which collectively comprise the District's basic financial statements as listed in the table of contents. These financial statements are the responsibility of Dunthorpe-Riverdale Service District No. 1's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

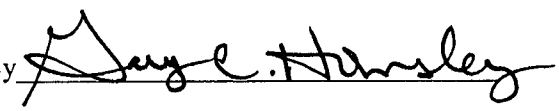
In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the business-type activities and the Dunthorpe-Riverdale Service District enterprise fund of Dunthorpe-Riverdale Service District No. 1 as of June 30, 2005 and 2004, and the changes in its financial position and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The management's discussion and analysis on pages 2 through 4 is not a required part of the basic financial statements but is supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

Our audit was conducted for the purpose of forming an opinion on the financial statements that collectively comprise Dunthorpe-Riverdale Service District No. 1's basic financial statements. The introductory section and supplementary information section are presented for purposes of additional analysis and are not a required part of the basic financial statements. The supplementary information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole. The introductory section has not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we express no opinion on it.

GRANT THORNTON LLP

Portland, Oregon
November 4, 2005

By 

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MANAGEMENT DISCUSSION AND ANALYSIS

As management of Dunthorpe-Riverdale Service District No. 1, we offer readers of the District's basic financial statements this narrative overview and analysis of the financial activities of the District for the fiscal year ended June 30, 2005. We encourage readers to consider the information presented here in conjunction with the additional information that we have furnished in our letter of transmittal, which can be found on pages iii-iv of this report.

Financial Highlights

- Dunthorpe Riverdale's assets exceeded its liabilities at June 30, 2005, by $1,460,297. Of this amount, $351,469 may be used to meet the District's ongoing obligations to citizens and creditors.
- The District's total net assets increased by $59,222 compared to a $5,110 decrease in 2004. The primary reason for the increase in the current year, in spite of increased utility costs, is the increase in customer sewer user assessment fees from $50 to $62 per month during 2005, which generated $79,045 more revenue in 2005 compared to 2004.

Overview of the Financial Statements

This discussion and analysis is intended to serve as an introduction to Dunthorpe-Riverdale's basic financial statements. The District's basic financial statements are: 1) fund financial statements, and 2) notes to the financial statements. This report also contains other supplementary information in addition to the basic financial statements themselves.

Fund financial statements. A *fund* is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The District, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Proprietary funds. Proprietary funds are used to account for a government's ongoing organizations and activities that are similar to businesses found in the private sector. These funds are considered self-supporting in that the services rendered by them are generally financed through user charges or on a cost reimbursement basis. Of the two types of proprietary funds, Dunthorpe-Riverdale is accounted for as an enterprise fund.

Enterprise Funds. Enterprise funds are used to account for operations (a) where the intent of the government is to fully recover costs of providing goods or services to the general public through user charges; or (b) where the governing body has decided that periodic determination of net income is appropriate for capital maintenance, public policy, management control, accountability or other purpose.

The District operates like a business receiving user charges for services rendered. It does not receive any funds from the State or the County other than assessments collected through property taxes. The District's statute anticipates that it collects fees necessary to prudently operate.

The main source of revenue, sewer assessments, is collected through property taxes. The fees were increased to $62 per month per household in 2005 and will generate approximately $423,000 per year.

The basic enterprise fund financial statements can be found on pages 5-7 of this report.

Notes to the basic financial statements. The notes provide additional information that is essential to a full understanding of the data provided in the fund financial statements. The notes to the financial statements can be found on pages 8-12 of this report.

Other information. In addition to the basic financial statements and accompanying notes, this report also presents certain supplementary information. Supplementary information can be found on page 13-18 of this report.

Financial Analysis of the District

Net assets may serve over time as a useful indicator of a government's financial position. As noted earlier, Dunthorpe-Riverdale's total assets exceeded liabilities by $1,460,297 at the close of the most recent fiscal year.

At June 30, 2005, the District had $1,108,828 or 76% of total net assets invested in capital assets. The investment in capital assets is the District's sanitary sewer system, with no related debt. The District uses these capital assets to provide services to its member households; consequently, these assets are not available for future spending.

Dunthorpe-Riverdale's Net Assets
June 30, 2005

Current assets	$ 464,081
Capital assets	1,108,828
Total assets	1,572,909
Current liabilities	112,612
Net assets:	
Invested in capital assets	1,108,828
Unrestricted net assets	351,469
Total net assets	$ 1,460,297

At the end of the current fiscal year, the District is able to report positive balances in each net asset category in the schedule on the previous page. The same situation held true for the prior fiscal year.

Dunthorpe-Riverdale's Changes in Fund Net Assets
June 30, 2005

Charges for services	$ 423,403
Depreciation expense	(43,625)
Other operating expenses	(337,045)
Operating gain	42,733
Investment earnings	10,368
Other revenue	112,504
Loss on disposal of capital assets	(106,383)
Changes in net assets	59,222
Beginning fund net assets	1,401,075
Ending fund net assets	$ 1,460,297

The District's fund net assets increased by $59,222 during the current fiscal year. The primary reasons for the increase in fund net assets are:

- Service charges increased from $50 to $62 per month per household generating $79,045 more operating revenues in fiscal year 2005 than in fiscal year 2004.
- Investment earnings increased from $5,871 in fiscal year 2004 to $10,368 in fiscal year 2005, for a net increase of $4,497, as a result of increasing interest rates.
- The District received a rebate in the amount of $112,504 from the City of Portland Water Bureau in 2005 as an adjustment for revised capital infrastructure costs.

Capital assets. The District's investment in capital assets as of June 30, 2005, amounts to $1,108,828 (net of accumulated depreciation). This entire investment in capital assets is the sanitary sewer system. The net decrease in the District's investment in capital assets for the current fiscal year was 3.6% or ($41,069) primarily due to an increase in depreciation expense. Additional information on the District's capital assets can be found in notes A.7 and C.3 on page 9 and 11 of this report.

Cash and cash equivalents. The District has cash with a financial institution. The District receives interest based on average monthly cash balances from the County's investments with the State Treasurer's investment pool.

Requests for Information

This financial report is designed to provide a general overview of Dunthorpe-Riverdale's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be directed to the following address:

Multnomah County
Department of County Management
501 SE Hawthorne Blvd, Suite 531
Portland, OR 97214-3501

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
Statements of Net Assets

	June 30	
	2005	**2004**
ASSETS		
Current assets:		
Cash and cash equivalents	$ 442,148	$ 312,626
Receivables (net of allowance for uncollectibles):		
Accounts	6,122	172
Special assessments	15,811	14,307
Total current assets	464,081	327,105
Noncurrent assets:		
Capital assets	2,179,441	2,183,006
Accumulated depreciation	(1,070,613)	(1,033,109)
Total noncurrent assets	1,108,828	1,149,897
Total assets	1,572,909	1,477,002
LIABILITIES		
Current liabilities:		
Accounts payable	112,612	75,927
Total current liabilities	112,612	75,927
NET ASSETS		
Invested in capital assets	1,108,828	1,149,897
Unrestricted	351,469	251,178
Total net assets	$ 1,460,297	$ 1,401,075

The notes to the financial statements are an integral part of these statements.

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
Statements of Revenues, Expenses and Changes in Fund Net Assets

	Years Ended June 30	
	2005	**2004**
OPERATING REVENUES		
Sewer user assessments	$ 423,403	$ 344,358
OPERATING EXPENSES		
Cost of sales and services	304,036	283,611
Administration	33,009	29,407
Depreciation	43,625	42,321
Total operating expenses	380,670	355,339
Operating gain (loss)	42,733	(10,981)
NONOPERATING REVENUES		
Interest revenue	10,368	5,871
Other revenue	112,504	-
Loss on disposal of capital assets	(106,383)	-
Total nonoperating expenses	16,489	5,871
Change in net assets	59,222	(5,110)
Total net assets - beginning	1,401,075	1,406,185
Total net assets - ending	$ 1,460,297	$ 1,401,075

The notes to the financial statements are an integral part of these statements.

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
Statements of Cash Flows

	Years Ended June 30	
	2005	**2004**
CASH FLOW FROM OPERATING ACTIVITIES		
Receipts from customers	$ 415,329	$ 343,645
Payments to suppliers	(282,516)	(287,595)
Payments to employees	(17,224)	(17,224)
Net cash provided by operating activities	115,589	38,826
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES		
Purchases of capital assets	(108,939)	(133,902)
Rebate from City of Portland Water Bureau	112,504	-
Net cash provided by (used in) capital and related financing activities	3,565	(133,902)
CASH FLOWS FROM INVESTING ACTIVITIES		
Interest received	10,368	5,871
Net cash provided by investing activities	10,368	5,871
Net increase (decrease) in cash and cash equivalents	129,522	(89,205)
Balances at beginning of the year	312,626	401,831
Balances at end of the year	$ 442,148	$ 312,626
Reconciliation of operating loss to net cash provided by (used in) operating activities		
Operating income (loss)	$ 42,733	$ (10,981)
Adjustments to reconcile operating income to net cash provided by (used in) operating activities:		
Depreciation	43,625	42,321
Changes in assets and liabilities:		
Receivables, net	(7,454)	(1,137)
Accounts payable	36,685	8,623
Total adjustments	72,856	49,807
Net cash provided by operating activities	$ 115,589	$ 38,826

The notes to the financial statements are an integral part of these statements.

Note A. Summary of Significant Accounting Policies

1. Nature of Business

Dunthorpe-Riverdale Service District No. 1 (the District) was organized in 1964 under the provisions of Oregon Revised Statutes (ORS) Chapter 451 to finance the construction and operation of sanitary sewer systems in the southwest unincorporated area of Multnomah County (the County), bordering the Willamette River and a small portion of northern Clackamas County. The Multnomah County Board of Commissioners is the governing body of the District, as provided for by ORS 451.485.

Dunthorpe-Riverdale is a component unit of Multnomah County and its financial activities are included in the basic financial statements of the County.

2. Basis of Accounting

The basic financial statements are prepared on the accrual basis of accounting. Under the accrual basis of accounting, revenues are recorded at the time they are earned and expenses are recorded at the time the liabilities are incurred. The measurement focus is on the flow of economic resources. With this measurement focus, all assets and all liabilities associated with the operations are included on the Statement of Net Assets.

The financial statements of the District have been prepared in accordance with accounting principles generally accepted in the United States of America (US GAAP). US GAAP statements include all relevant Governmental Accounting Standards Board (GASB) pronouncements. The financial statements have incorporated all applicable GASB pronouncements as well as Financial Accounting Standards Board (FASB) Statements and Interpretations, Accounting Principles Board Opinions, and Accounting Research Bulletins of the Committee on Accounting Procedure issued on or before November 30, 1989, unless those pronouncements conflict with or contradict GASB pronouncements.

3. Fund Accounting

The accompanying basic financial statements have been prepared for purposes of Oregon statutory reporting requirements. The accompanying financial statements are structured into the fund type as described below.

Note A. Summary of Significant Accounting Policies - continued

4. **Enterprise Fund**

Enterprise funds are used to account for revenues and expenses generally resulting from providing services for fees in connection with the fund's principal ongoing operations. Since the Multnomah County Board of Commissioners maintains overall financial accountability for the District, the financial statements of the District are included in the Comprehensive Annual Financial Report (CAFR) of the County, as an enterprise fund.

5. **Cash and Cash Equivalents**

The District's cash and cash equivalents are comprised of cash on hand and demand deposits with banks. The District is allocated a portion of the County's investment earnings based on its proportionate monthly cash balance.

6. **Receivables and Payables**

The District's receivables are sewer user assessments which are collected through the County's property tax system. The District's payables are all monthly utility charges to the City of Portland for sewage treatment. The District calculates and records an allowance for doubtful accounts on the assessments receivable, which is management's best estimate of amounts that will not be collected.

7. **Capital Assets**

Capital assets consist of sewer lines and pumping facilities and are stated at historical cost or estimated historical cost at time of acquisition, or fair value on date donated for donated assets. Capital assets valued at estimated historical costs are minor. Normal maintenance and repairs are expensed as incurred. Expenditures for major additions, improvements and replacements are capitalized. Gain or loss on retirement or disposal is reflected in income.

Depreciation on property and equipment is provided on the straight-line method at rates based on the estimated lives of the related assets, which are 50 years for sewer lines and pumping facilities. Depreciation on assets acquired through contributions is charged to net assets.

Note A. Summary of Significant Accounting Policies - continued

8. **Annexations and Intergovernmental Agreements**

The City of Portland provides sewer line and pump maintenance, transportation and sewage treatment for the District.

9. **Use of Estimates**

In preparing the basic financial statements in conformity with generally accepted accounting principles, management is required to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosures of contingent assets and liabilities at the date of the financial statements and revenues and expenses during the reporting period. Actual results could differ from those estimates.

Note B. Stewardship, compliance, and accountability

1. **Budgets**

The District's budget is prepared in accordance with Oregon local budget law. All annual appropriations lapse at fiscal year end. During the month of February each year, the District submits requests for appropriations to the County Chair so that a budget may be prepared. By May 15, the proposed budget is presented to the County Board of Commissioners for approval. The Board holds public hearings and a final budget must be prepared and adopted no later than June 30.

Note C. Detailed notes on the Fund

1. **Cash and Cash Equivalents**

The District's cash and cash equivalents are covered by depository insurance and collateralized with securities held by the pledging financial institution's trust department or agent but not in the District's name. The District's cash and cash equivalents at June 30, 2005 and 2004 totaled $442,148 and $312,626, respectively. The County's bank balances as of June 30, 2005 and 2004 were $902,506 and $1,007,058, respectively. This fund's ending cash balance is pooled with the County's cash, and represents a portion of the year-end bank balances.

Note C. Detailed notes on the fund - continued

2. **Receivables**

	June 30, 2005	June 30, 2004
Sewer user assessments	$ 18,381	$ 16,257
Allowance for doubtful accounts	(2,570)	(1,950)
Subtotal	15,811	14,307
Receivables from pump maintenance	5,920	166
Receivables from foreclosures	202	6
Receivables, net	$ 21,933	$ 14,479

The allowance for doubtful accounts represents the District's best estimate of receivable amounts that will not be collected. In determining the allowance, the District considers historical write offs as well as current economic factors.

3. **Capital Assets**

Capital assets are summarized as follows:

	June 30, 2005	June 30, 2004
Sewer system at beginning of year	$ 2,183,006	$ 2,049,104
Additions	108,939	133,902
Disposals	(112,504)	-
Total capital assets at end of year	2,179,441	2,183,006
Accumulated depreciation	(1,070,613)	(1,033,109)
Investment in capital assets	$ 1,108,828	$ 1,149,897

4. **Transactions with Multnomah County**

The County Department of Business and Community Services provides operating management and planning for the District. General administrative functions are performed by other units of the County. All services are performed on an internal cost reimbursement basis. Reimbursements to the County were $13,400 and $12,032 for fiscal 2005 and 2004, respectively, and are included in Administration on the Statement of Revenues, Expenses and Changes in Fund Net Assets.

Note D. Risk Management

As a component unit of the County, the District is exposed to various risks of loss related to torts; theft of, damage to and destruction of assets; errors and omissions; and natural disasters for which the County carries commercial insurance. The County has established risk management programs for liability insurance coverage. The District is covered under the policies and programs insuring the County.

Note E. Pension Plans

The District itself does not have any employees but is serviced by Multnomah County employees who are covered under the County's pension plans.

SUPPLEMENTARY INFORMATION

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon

The following Schedule of Revenues, Expenditures and Changes in Fund Balances – Budget and Actual for the District is prepared on a budgetary basis which differs from accounting principles generally accepted in the United States of America and the accompanying component unit financial statements in the following respects:

- Special assessment and property tax revenue is recognized as it becomes measurable and available;
- Capital outlay is reflected as an expenditure;
- Contributed capital, other than non-current assets, is reflected as revenue;
- Depreciation is not recorded; and,
- Expenses related to uncollectible accounts receivable are not recorded.

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Assessments - sewer				
Current year	$ 401,000	$ 401,000	$ 401,290	$ 290
Prior year	-	-	7,218	7,218
Assessments - other	-	-	8,801	8,801
Charges for services	-	-	5,000	5,000
Interest	5,500	5,500	10,368	4,868
Other	2,500	2,500	112,504	110,004
Total revenues	409,000	409,000	545,181	136,181
EXPENDITURES				
Business and Community services	591,500	591,500	445,364	146,136
Excess (deficiency) of revenues over (under) expenditures	(182,500)	(182,500)	99,817	282,317
Fund balances - beginning	182,500	182,500	239,359	56,859
Fund balances - ending	$ -	$ -	$ 339,176	$ 339,176

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005

	Revenues	Expenditures
Dunthorpe Riverdale Operating Fund	$ 545,181	$ 445,364
Unearned revenue current year	14,864	-
Unearned revenue prior year	(13,770)	-
Depreciation expense	-	43,625
Capital outlay	-	(108,939)
Loss on disposal of capital assets	-	106,383
Uncollectible prior year	-	(1,950)
Uncollectible current year	-	2,570
Revenues and expenses - page 6	$ 546,275	$ 487,053

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
Schedules of Special Assessment Transactions
For the Year Ended June 30, 2005

	Amounts Uncollected June 30, 2004	Levy/ Assessments as Extended by Assessor	Discounts Allowed	Interest Received	Cancellations and Adjustments	Interest and Tax/ Assessment Collections	Amounts Uncollected June 30, 2005
General Fund Special Assessment							
2004-2005	$ -	$ 424,303	$ (10,244)	$ 233	$ (3,438)	$ (398,874)	$ 11,980
2003-2004	10,268	-	22	456	(1,618)	(5,378)	3,750
2002-2003	3,213	-	7	301	(274)	(1,712)	1,535
2001-2002	1,689	-	7	237	(341)	(932)	660
2000-2001	697	-	5	108	(90)	(524)	196
1999-2000	152	-	5	(63)	8	(23)	79
1998-1999	76	-	4	(65)	38	(15)	38
1997-1998	56	-	4	(97)	91	(8)	46
1996-1997	21	-	2	(73)	68	(1)	17
1993-1994 and prior years	85	-	2	(76)	81	(12)	80
	$ 16,257	$ 424,303	$ (10,186)	$ 961	$ (5,475)	$ (407,479)	$ 18,381

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
Schedules of Special Assessment Transactions
For the Year Ended June 30, 2004

	Amounts Uncollected June 30, 2003	Levy/ Assessments as Extended by Assessor	Discounts Allowed	Interest Received	Cancellations and Adjustments	Interest and Tax/ Assessment Collections	Amounts Uncollected June 30, 2004
General Fund Special Assessment							
2003-2004	$ -	$ 341,868	$ (8,245)	$ 208	$ (1,469)	$ (322,094)	$ 10,268
2002-2003	8,515	-	10	366	(741)	(4,937)	3,213
2001-2002	3,360	-	9	243	(428)	(1,495)	1,689
2000-2001	1,905	-	6	310	(233)	(1,291)	697
1999-2000	696	-	4	156	(43)	(661)	152
1998-1999	125	-	6	(97)	69	(27)	76
1997-1998	82	-	2	(48)	31	(11)	56
1996-1997	26	-	-	(16)	17	(6)	21
1995-1996	13	-	-	1	(2)	(2)	10
1994-1995 and prior years	86	-	-	12	(1)	(22)	75
	$ 14,808	$ 341,868	$ (8,208)	$ 1,135	$ (2,800)	$ (330,546)	$ 16,257

DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1
A Component Unit of
Multnomah County, Oregon
Reconciliation of Budgetary Revenues to Interest and Tax/Assessment Collections
For the Years Ended June 30, 2005 and 2004

	Years Ended June 30	
	2005	2004
Revenues, per Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual:		
Current year assessments - sewer	$ 401,290	$ 324,349
Prior year assessments - sewer	7,218	6,088
Sixty day tax/assessment accrual, net	(1,029)	109
Interest and Tax/Assessment Collections, per Schedule of Special Assessment Transactions	$ 407,479	$ 330,546

REPORTS OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS REQUIRED BY STATUTES

Report of Independent Certified Public Accountants on the District's Compliance and Certain Items Based on an Audit of Basic Financial Statements Performed in Accordance with Oregon Auditing Standards

The Board of County Commissioners
Dunthorpe-Riverdale Service District No. 1

We have audited the basic financial statements of Dunthorpe-Riverdale Service District No. 1 as of and for the year ended June 30, 2005, and have issued our report thereon dated November 4, 2005. We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants and the provisions of the Minimum Standards for Audits of Oregon Municipal Corporations, prescribed by the Secretary of State. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free of material misstatement.

Compliance with laws, regulations, contracts and grants applicable to Dunthorpe-Riverdale Service District No. 1 (the District) is the responsibility of District's management. As part of obtaining reasonable assurance about whether the basic financial statements are free of material misstatement, we performed tests of the District's compliance with certain provisions of laws, regulations, contracts and grants. However, our objective was not to provide an opinion on overall compliance with such provisions. Accordingly, we do not express such an opinion. Certain areas covered, as required by Oregon Administrative Rules 162-10-230 through 162-10-320, included but were not limited to the following:

Accounting and Internal Control Structure - Our report on the accounting and internal control structure is presented separately under this cover.

Programs Funded from Outside Sources – Pertaining to programs funded with state and federal revenues, if any.

Financial Reporting Requirements - Whether financial reports and related data filed with other governmental agencies in conjunction with programs funded wholly or partially by such agencies were in agreement with or supported by the accounting records.

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Compliance with Legal or Other Requirements

Accounting Records – Pertaining to the condition and adequacy of accounting records.

Collateral - Pertaining to the amount and adequacy of collateral pledged by depositories to secure the deposit of public funds (see requirements for public fund deposits as specified in Oregon Revised Statues (ORS) 295).

Insurance - Relating to insurance and fidelity bond coverage.

Investments - Pertaining to the investment of public funds (see ORS Chapter 294.035 to 294.046).

Budget - Relating to the preparation, adoption and execution of the annual budget for the current fiscal year and the preparation and adoption of the budget for the next succeeding fiscal year (see ORS 294.305 to 294.565).

Public Contracts and Purchasing - Pertaining to (as contained in ORS Chapter 279) the awarding of public contracts and the construction of public improvements.

The results of our tests indicate that, with respect to the items tested, Dunthorpe-Riverdale Service District No. 1 complied, in all material respects, with the provisions referred to above. With respect to items not tested, nothing came to our attention that caused us to believe that the District had not complied, in all material respects, with those provisions.

This report is intended solely for the use of management, the Board of County Commissioners and the Secretary of State, Division of Audits, of the State of Oregon and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
November 4, 2005

Report of Independent Certified Public Accountants on the District's Internal Control Structure Based on an Audit of Basic Financial Statements

The Board of County Commissioners
Dunthorpe-Riverdale Service District No. 1

We have audited the basic financial statements of the Dunthorpe-Riverdale Service District No. 1 as of and for the year ended June 30, 2005 and have issued our report thereon dated November 4, 2005. We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants and the provisions of the Minimum Standards for Audits of Oregon Municipal Corporations, prescribed by the Secretary of State. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free of material misstatement.

The management of the Dunthorpe-Riverdale Service District No. 1 is responsible for establishing and maintaining an internal control structure. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of internal control structure policies and procedures. The objectives of an internal control structure are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of basic financial statements in accordance with generally accepted accounting principles. Because of inherent limitations in any internal control structure, errors or irregularities may nevertheless occur and not be detected. Also, projection of any evaluation of the structure to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the effectiveness of the design and operation of policies and procedures may deteriorate.

In planning and performing our audit of the basic financial statements of Dunthorpe-Riverdale Service District No. 1, for the year ended June 30, 2005, we obtained an understanding of the internal control structure. With respect to the internal control structure, we obtained an understanding of the design of relevant policies and procedures and whether they have been placed in operation, and we assessed control risk in order to determine our auditing procedures for the purpose of expressing our opinion on the basic financial statements and not to provide an opinion on the internal control structure. Accordingly, we do not express such an opinion.

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Our consideration of the internal control structure would not necessarily disclose all matters in the internal control structure that might be material weaknesses under standards established by the American Institute of Certified Public Accountants. Those standards define a material weakness as a condition in which the design or operation of one or more of the specific internal control structure elements does not reduce to a relatively low level the risk that errors or irregularities in amounts that would be material in relation to the basic financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control structure and its operation that we consider to be material weaknesses as defined above.

This report is intended solely for the use of management, the Board of County Commissioners and the Secretary of State, Division of Audits, of the State of Oregon and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
November 4, 2005

Grant Thornton

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Financial Statements and Reports of
Independent Certified Public Accountants

Mid County Service District No. 14
A Component Unit of
Multnomah County, Oregon

June 30, 2005 and 2004

INTRODUCTORY SECTION

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS* AS OF JUNE 30, 2005
501 SE Hawthorne, 6th floor
Portland, Oregon 97214

	Term Expires
Diane Linn, Chair of the Board	December 31, 2006
Serena Cruz, Commissioner	December 31, 2006
Lisa Naito, Commissioner	December 31, 2008
Lonnie Roberts, Commissioner	December 31, 2008
Maria Rojo de Steffey, Commissioner	December 31, 2008

REGISTERED AGENT

David A. Boyer

REGISTERED OFFICE

501 SE Hawthorne, Suite 531
Portland, Oregon 97214-3501

* Governing body of Mid County Service District No. 14 reported on herein.

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
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Department of County Management
MULTNOMAH COUNTY OREGON
David A. Boyer, Chief Financial Officer
501 SE Hawthorne, Suite 531
Portland, Oregon 97214
(503) 988-3903 phone
(503) 988-3292 fax

November 15, 2005

Honorable County Chair and
Board of County Commissioners
Multnomah County, Portland, Oregon

We are pleased to submit the Basic Financial Statements for Mid County Service District No. 14, Portland, Oregon (the District), for the fiscal years ended June 30, 2005 and 2004. This report includes the opinion of our independent auditors, Grant Thornton LLP, Certified Public Accountants.

We prepared this report for the Secretary of the State of Oregon as required under ORS 297.425. The District's financial statements are also included in the Comprehensive Annual Financial Report of Multnomah County (the County) as a blended component unit. This is necessary because the Board of County Commissioners of Multnomah County maintains overall financial accountability for the District.

Accounting principles generally accepted in the United States of America (US GAAP) require that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement MD&A and should be read in conjunction with it. Mid County's MD&A can be found immediately following the independent auditors' report.

Mid County Service District No. 14 was organized in 1968 as Tulip Acres Lighting District under the provisions of ORS Chapter 451. The District now provides street lighting to the unincorporated urban areas of the County, and the cities of Maywood Park, Troutdale and Fairview.

The District is accounted for as an enterprise fund. Enterprise funds generate revenue for operations by charging user fees to recover costs of providing goods and services to the public. The measurement focus is on a flow of economic resources and the accrual basis of accounting is used. Under the accrual basis of accounting, revenues are recorded at the time they are earned and expenses are recorded at the time the liabilities are incurred.

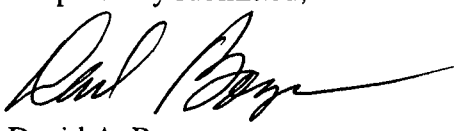
Oregon Budget Law requires the use of budgetary control. See pages 13-15 for the Schedule of Revenues, Expenditures, and Changes in Fund Balances – Budget and Actual and the Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses.

Operating revenues consisting of user assessments increased from $35 to $42 per household for fiscal year 2005 and generally follow population levels. Historically operating revenues have increased approximately 6.5% annually and operating expenses have increased approximately 8.3% over the same time period. During fiscal year 2005, operating revenues increased 23% from the prior year due to the rate increase. In 2004 the District implemented a new capital asset initiative whereby the District began purchasing more lights and poles instead of renting these assets from Portland General Electric and therefore capital contributions reduced. The District will continue to record capital contributions for light and pole replacements, however over time the District anticipates that capital contributions will continue to decrease as capital asset purchases increase. The District continues to maintain a strong working capital position and has no long-term debt. Following is a summary of some key financial data which is summarized from current and prior years' financial statements:

	Year ended June 30,				
	2005	2004	2003	2002	2001
Operating revenue	$ 289,181	$ 235,601	$ 232,777	$ 234,731	$ 188,369
Depreciation expense	103,412	158,527	93,413	90,083	95,224
Operating loss	(159,829)	(264,606)	(122,132)	(113,189)	(160,761)
Change in net assets	41,742	(478,284)	37,063	183,701	309,705
Capital contributions	238,322	-	251,677	335,404	420,894
Net working capital	345,315	441,706	833,639	841,762	832,215
Total assets	1,831,673	1,788,873	2,268,709	2,233,728	2,048,869
Total net assets	1,813,534	1,771,792	2,250,076	2,213,013	2,029,312

I would like to acknowledge the help of the Finance Division staff, especially Bill Moravics, Financial Specialist II, who aided me in the preparation of this report. I appreciate their excellent work. I also want to thank the staff in the Department of County Management for their contributions during the year.

Respectfully submitted,



David A. Boyer
Chief Financial Officer

FINANCIAL SECTION

Grant Thornton

Accountants and Business Advisors

Independent Auditor's Report

The Board of County Commissioners
Mid County Service District No. 14

We have audited the accompanying basic financial statements of the business-type activities and the Mid County Service District enterprise fund of Mid County Service District No. 14 (the District), a component unit of Multnomah County, Oregon, as of and for the years ended June 30, 2005 and 2004, which collectively comprise the District's basic financial statements as listed in the table of contents. These financial statements are the responsibility of Mid County Service District No. 14's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

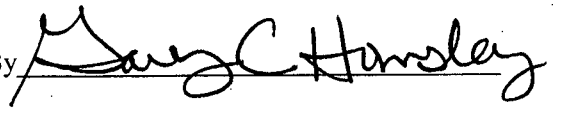
In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the business-type activities and the Mid County Service District enterprise fund of Mid County Service District No. 14 as of June 30, 2005 and 2004, and the changes in its financial position and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The management's discussion and analysis on pages 2 through 4 is not a required part of the basic financial statements but is supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

Our audit was conducted for the purpose of forming an opinion on the financial statements that collectively comprise Mid County Service District No.14's basic financial statements. The introductory section and supplementary information section are presented for purposes of additional analysis and are not a required part of the basic financial statements. The supplementary information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole. The introductory section has not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we express no opinion on it.

GRANT THORNTON LLP

Portland, Oregon
November 4, 2005

By 

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Department of County Management
MULTNOMAH COUNTY OREGON
David A. Boyer, Chief Financial Officer
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MANAGEMENT DISCUSSION AND ANALYSIS

As management of Mid County Service District No. 14, we offer readers of the District's basic financial statements this narrative overview and analysis of the financial activities of the District for the fiscal year ended June 30, 2005. We encourage readers to consider the information presented here in conjunction with the additional information that we have furnished in our letter of transmittal, which can be found on pages iii-iv of this report.

Financial Highlights

- Mid County's assets exceeded its liabilities at June 30, 2005, by $1,813,534. Of this amount, $345,315 is unrestricted and may be used to meet the District's ongoing obligations to citizens and creditors.
- The District's total net assets increased by $41,742. The majority of the increase is due additional capital contributions and the increase in the household assessment rate from $35 to $42 in fiscal year 2005.
- Capital asset disposals in fiscal year 2005 were $328,157 and resulted in a loss of $46,841, due to current year street lighting replacements.

Overview of the Financial Statements

This discussion and analysis is intended to serve as an introduction to Mid County's basic financial statements. The District's basic financial statements are: 1) fund financial statements, and 2) notes to the financial statements. This report also contains other supplementary information in addition to the basic financial statements themselves.

Fund financial statements. A *fund* is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The District, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Proprietary funds. Proprietary funds are used to account for a government's ongoing organizations and activities that are similar to businesses found in the private sector. These funds are considered self-supporting in that the services rendered by them are generally financed through user charges or on a cost reimbursement basis. Of the two types of proprietary funds, Mid County is accounted for as an enterprise fund.

Enterprise Funds. Enterprise funds are used to account for operations (a) where the intent of the government is to fully recover costs of providing goods or services to the general public through user charges; or (b) where the governing body has decided that periodic determination of net income is appropriate for capital maintenance, public policy, management control, accountability or other purpose.

The District operates like a business receiving user charges for services rendered. It does not receive any funds from the state or the County other than assessments collected through property taxes. The District's statute anticipates that it collects fees necessary to prudently operate.

The main source of revenue, street lighting assessments, is collected through property taxes. The fees were increased to $42 per household for fiscal year 2005 and generated approximately $289,000.

The basic enterprise fund financial statements can be found on pages 5-7 of this report.

Notes to the basic financial statements. The notes provide additional information that is essential to a full understanding of the data provided in the fund financial statements. The notes to the financial statements can be found on pages 8-12 of this report.

Other information. In addition to the basic financial statements and accompanying notes, this report also presents certain supplementary information. Supplementary information can be found on page 13-18 of this report.

Financial Analysis of the District

Net assets may serve over time as a useful indicator of a government's financial position. As noted earlier, Mid County's total assets exceeded liabilities by $1,813,534 at the close of the most recent fiscal year. Included in this amount, the District had $1,468,219 or 81% of total net assets invested in capital assets. The investment in capital assets is the District's street lighting system, with no related debt. The District uses these capital assets to provide services to its member households; consequently, these assets are not available for future spending.

Mid County's Net Assets
June 30, 2005

Current assets	$ 363,454
Capital assets	1,468,219
Total assets	1,831,673
Current liabilities	18,139
Net assets:	
Invested in capital assets	1,468,219
Unrestricted	345,315
Total net assets	$ 1,813,534

At the end of the current fiscal year, the District is able to report positive balances in the above categories of net assets. The same situation held true for the prior fiscal year.

Mid County's Changes in Fund Net Assets
June 30, 2005

Operating revenues	$ 289,181
Depreciation expense	(103,412)
Other operating expenses	(345,598)
Operating loss	(159,829)
Investment earnings	10,090
Loss on disposal of capital assets	(46,841)
Loss before contributions	(196,580)
Capital contributions	238,322
Changes in net assets	41,742
Beginning fund net assets	1,771,792
Ending fund net assets	$ 1,813,534

The District's fund net assets increased by $41,742 during the current fiscal year. The primary reasons for the increase in fund net assets are:

- The household assessment rate increase from $35 to $42 for fiscal year 2005.
- Operating expenses decreased by $51,197 or 10% due to a decrease in depreciation expense as a result of a change in the estimated useful lives of the District's lights and poles from 10 and 30 years respectively, to 15 years on all capital assets.
- Recorded capital contributions from developers increased by $238,322 for fiscal year 2005 due to an increase in new housing construction in the District.

Capital assets. The District's investment in capital assets as of June 30, 2005, amounts to $1,468,219 (net of accumulated depreciation). This entire investment in capital assets is the street lighting system. The net increase in the District's investment in capital assets for the current fiscal year was $138,133 or 10.4%. Additional information on the District's capital assets can be found in notes A.7 and C.3 on page 9 and 11 of this report.

Cash and cash equivalents. The District has cash with a financial institution. The District receives interest based on average monthly cash balances from the County's investments with the State Treasurer's investment pool.

Requests for information

This financial report is designed to provide a general overview of Mid County's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be directed to the following address:

Multnomah County
Department of County Management
501 SE Hawthorne Blvd, Suite 531
Portland, OR 97293-0700

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
Statements of Net Assets

	June 30	
	2005	**2004**
ASSETS		
Current assets:		
Cash and cash equivalents	$ 351,189	$ 447,024
Receivables (net of allowance for uncollectibles):		
Accounts	146	4
Special assessments	12,119	11,759
Total current assets	363,454	458,787
Noncurrent assets:		
Capital assets	2,402,454	2,190,870
Accumulated depreciation	(934,235)	(860,784)
Total noncurrent assets	1,468,219	1,330,086
Total assets	1,831,673	1,788,873
LIABILITIES		
Current liabilities:		
Accounts payable	18,139	17,081
Total current liabilities	18,139	17,081
NET ASSETS		
Invested in capital assets	1,468,219	1,330,086
Unrestricted	345,315	441,706
Total net assets	$ 1,813,534	$ 1,771,792

The notes to the financial statements are an integral part of these statements.

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
Statements of Revenues, Expenses and Changes in Fund Net Assets

	Years Ended June 30	
	2005	**2004**
OPERATING REVENUES		
Street lighting assessments	$ 289,181	$ 235,601
OPERATING EXPENSES		
Cost of sales and services	314,117	312,177
Administration	31,481	29,503
Depreciation	103,412	158,527
Total operating expenses	449,010	500,207
Operating loss	(159,829)	(264,606)
NONOPERATING REVENUES (EXPENSES)		
Interest revenue	10,090	10,146
Loss on disposal of capital assets	(46,841)	(223,824)
Total nonoperating expenses	(36,751)	(213,678)
Loss before contributions	(196,580)	(478,284)
Capital contributions	238,322	-
Change in net assets	41,742	(478,284)
Total net assets - beginning	1,771,792	2,250,076
Total net assets - ending	$ 1,813,534	$ 1,771,792

The notes to the financial statements are an integral part of these statements.

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
Statements of Cash Flows

	Years Ended June 30	
	2005	**2004**
CASH FLOW FROM OPERATING ACTIVITIES		
Receipts from customers	$ 288,265	$ 236,479
Payments to suppliers	(318,923)	(317,178)
Payments to employees	(25,203)	(26,619)
Internal activity - payments to other funds	-	(10)
Net cash used in operating activities	(55,861)	(107,328)
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES		
Purchases of capital assets	(50,064)	(296,000)
Net cash used in capital and related financing activities	(50,064)	(296,000)
CASH FLOWS FROM INVESTING ACTIVITIES		
Interest received	10,090	10,146
Net cash provided by investing activities	10,090	10,146
Net decrease in cash and cash equivalents	(95,835)	(393,182)
Balances at beginning of the year	447,024	840,206
Balances at end of the year	$ 351,189	$ 447,024
Reconciliation of operating loss to net cash used in operating activities		
Operating loss	$ (159,829)	$ (264,606)
Adjustments to reconcile operating loss to net cash used in operating activities:		
Depreciation	103,412	158,527
Changes in assets and liabilities:		
Receivables, net	(502)	303
Accounts payable	1,058	(1,552)
Total adjustments	103,968	157,278
Net cash used in operating activities	$ (55,861)	$ (107,328)
Noncash financing activities		
Contributions of capital assets	$ 238,322	$ -

The notes to the financial statements are an integral part of these statements.

Note A. Summary of Significant Accounting Policies

1. Nature of Business

Mid County Service District No. 14 (the District) was organized in 1968 under the provisions of Oregon Revised Statutes (ORS) Chapter 451 to provide street lighting in unincorporated urban areas of Multnomah County (the County) and the cities of Maywood Park, Troutdale and Fairview. The Multnomah County Board of Commissioners is the governing body of the District, as provided for by ORS 451.485.

Mid County is a component unit of Multnomah County and its financial activities are included in the basic financial statements of the County.

2. Basis of Accounting

The basic financial statements are prepared on the accrual basis of accounting. Under the accrual basis of accounting, revenues are recorded at the time they are earned and expenses are recorded at the time the liabilities are incurred. The measurement focus is on the flow of economic resources. With this measurement focus, all assets and all liabilities associated with the operations are included on the Statement of Net Assets.

The financial statements of the District have been prepared in accordance with accounting principles generally accepted in the United States of America (US GAAP). US GAAP statements include all relevant Governmental Accounting Standards Board (GASB) pronouncements. The financial statements have incorporated all applicable GASB pronouncements as well as Financial Accounting Standards Board (FASB) Statements and Interpretations, Accounting Principles Board Opinions, and Accounting Research Bulletins of the Committee on Accounting Procedure issued on or before November 30, 1989, unless those pronouncements conflict with or contradict GASB pronouncements.

3. Fund Accounting

The accompanying basic financial statements have been prepared for purposes of Oregon statutory reporting requirements. The accompanying financial statements are structured into the fund type as described below.

Note A. Summary of Significant Accounting Policies - continued

4. **Enterprise Fund**

Enterprise funds are used to account for revenues and expenses generally resulting from providing services for fees in connection with the fund's principal ongoing operations. Since the Multnomah County Board of Commissioners maintains overall financial accountability for the District, the financial statements of the District are included in the Comprehensive Annual Financial Report (CAFR) of the County, as an enterprise fund.

5. **Cash and Cash Equivalents**

The District's cash and cash equivalents are comprised of cash on hand and demand deposits with banks. The District is allocated a portion of the County's investment earnings based on its proportionate monthly cash balance.

6. **Receivables and Payables**

The District's receivables are street lighting assessments which are collected through the County's property tax system. The District's payables are all monthly utility charges to Portland General Electric. The District calculates and records an allowance for doubtful accounts on the assessments receivable, which is management's best estimate of amounts that will not be collected.

7. **Capital Assets**

Capital assets are stated at historical cost or estimated historical cost at time of acquisition, or fair value for donated assets. Capital assets valued at estimated historical costs are minor. Normal maintenance and repairs are expensed as incurred. Expenditures for major additions, improvements and replacements are capitalized. Gain or loss on retirement or disposal is reflected in income.

Depreciation on property and equipment is provided on the straight-line method at rates based on the estimated lives of the related assets, which are 15 years for street lighting systems and equipment. Prior to July 1, 2004 the estimated lives were 10 and 30 years for lights and poles respectively. Depreciation on assets acquired through contributions is charged to net assets.

Note A. Summary of Significant Accounting Policies - continued

8. **Annexations and Intergovernmental Agreements**

In 1983 the Board of County Commissioners passed Resolution A which stated the County's intention to phase out municipal services provided to urbanized unincorporated areas of the County. As a result, large areas of the District have been annexed by other jurisdictions and further annexations are expected. The District periodically records the transfer of street lights to the cities of Gresham, Troutdale and Portland.

At the ultimate dissolution of the District, its remaining assets will be distributed to the successors in proportion to the number of customers absorbed by each entity

9. **Use of Estimates**

In preparing the basic financial statements in conformity with accounting principles generally accepted in the United States of America, management is required to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosures of contingent assets and liabilities at the date of the financial statements and revenues and expenses during the reporting period. Actual results could differ from those estimates.

Note B. Stewardship, Compliance, and Accountability

1. **Budgets**

The District's budget is prepared in accordance with Oregon local budget law. All annual appropriations lapse at fiscal year end. During the month of February each year, the District submits requests for appropriations to the County Chair so that a budget may be prepared. By May 15, the proposed budget is presented to the County Board of Commissioners for approval. The Board holds public hearings and a final budget must be prepared and adopted no later than June 30.

Note C. Detailed Notes on the Fund

1. **Cash and Cash Equivalents**

The District's cash and cash equivalents are covered by depository insurance and collateralized with securities held by the pledging financial institution's trust department or agent but not in the District's name. The District's cash and cash equivalents at June 30, 2005 and 2004 totaled $351,189 and $447,024, respectively. The County's bank balances as of June 30, 2005 and 2004 were $902,506 and $1,007,058 respectively. This fund's ending cash balance is pooled with the County's cash and represents a portion of the year-end bank balances.

Note C. Detailed notes on the fund - continued

2. **Receivables**

	June 30, 2005	June 30, 2004
Street lighting assessments	$ 14,159	$ 13,384
Allowance for doubtful accounts	(2,040)	(1,625)
Subtotal	12,119	11,759
Receivables from foreclosures	146	4
Receivables, net	$ 12,265	$ 11,763

The allowance for doubtful accounts represents the District's best estimate of receivable amounts that will not be collected. In determining the allowance, the District considers historical write offs as well as current economic factors.

3. **Capital Assets**

Capital assets are summarized as follows:

	June 30, 2005	June 30, 2004
Street lights and poles at beginning of year	$ 2,190,870	$ 2,223,026
Additions	288,386	296,000
Disposals	(76,802)	(328,156)
Total capital assets at end of year	2,402,454	2,190,870
Accumulated depreciation	(934,235)	(860,784)
Investment in capital assets	$ 1,468,219	$ 1,330,086

4. **Transactions with Multnomah County**

The County Department of Business and Community Services provides operating management and planning for the District. General administrative functions are performed by other units of the County. All services are performed on an internal cost reimbursement basis. Reimbursements to the County were $13,400 and $12,000 for fiscal 2005 and 2004, respectively, and are included in Administration on the Statement of Revenues, Expenses and Changes in Fund Net Assets.

Note D. Risk Management

As a component unit of the County, the District is exposed to various risks of loss related to torts; theft of, damage to and destruction of assets; errors and omissions; and natural disasters for which the County carries commercial insurance. The County has established risk management programs for liability insurance coverage. The District is covered under the policies and programs insuring the County.

Note E. Pension Plans

The District itself does not have any employees but is serviced by Multnomah County employees who are covered under the County's pension plans.

SUPPLEMENTARY INFORMATION

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon

The following Schedule of Revenues, Expenditures and Changes in Fund Balances – Budget and Actual for the District is prepared on a budgetary basis which differs from accounting principles generally accepted in the United States of America and the accompanying component unit financial statements in the following respects:

- Street lighting assessment revenue is recognized as it becomes measurable and available;
- Capital outlay is reflected as an expenditure;
- Contributed capital, other than non-current assets, is reflected as revenue;
- Depreciation is not recorded; and,
- Expenses related to uncollectible accounts receivable are not recorded.

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Assessments - street lighting:				
Current year	$ 274,575	$ 274,575	$ 282,984	$ 8,409
Prior year	-	-	6,038	6,038
Interest	7,500	7,500	10,090	2,590
Other	-	-	146	146
Total revenues	282,075	282,075	299,258	17,183
EXPENDITURES				
Environmental services	718,000	718,000	395,247	322,753
Deficiency of revenues under expenditures	(435,925)	(435,925)	(95,989)	339,936
Fund balances - beginning	435,925	435,925	431,924	(4,001)
Fund balances - ending	$ -	$ -	$ 335,935	$ 335,935

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005

	Revenues	Expenditures
Mid County Operating Fund	$ 299,258	$ 395,247
Unearned revenue current year	11,420	-
Unearned revenue prior year	(11,407)	-
Depreciation expense	-	103,412
Capitalized expenditures	-	(50,064)
Loss on disposal of capital assets	-	46,841
Uncollectible prior year	-	(1,625)
Uncollectible current year	-	2,040
Revenues and expenses - page 6	$ 299,271	$ 495,851

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
Schedules of Special Assessment Transactions
For the Year Ended June 30, 2005

	Amounts Uncollected June 30, 2004	Levy/ Assessments as Extended by Assessor	Discounts Allowed	Interest Received	Cancellations and Adjustments	Interest and Tax/ Assessment Collections	Amounts Uncollected June 30, 2005
General Fund Special Assessment							
2004-2005	$ -	$ 299,404	$ (7,185)	$ 169	$ (2,487)	$ (281,236)	$ 8,665
2003-2004	7,469	-	17	332	(1,177)	(3,913)	2,728
2002-2003	3,118	-	6	292	(266)	(1,661)	1,489
2001-2002	1,642	-	7	230	(331)	(906)	642
2000-2001	538	-	4	83	(69)	(404)	152
1999-2000	117	-	4	(49)	6	(17)	61
1998-1999	58	-	3	(50)	30	(12)	29
1997-1998	44	-	3	(76)	71	(6)	36
1996-1997	17	-	2	(62)	58	(1)	14
1997-1998 and prior years	381	-	2	(24)	88	(104)	343
	$ 13,384	$ 299,404	$ (7,137)	$ 845	$ (4,077)	$ (288,260)	$ 14,159

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
Schedules of Special Assessment Transactions
For the Year Ended June 30, 2004

	Amounts Uncollected June 30, 2003	Levy/ Assessments as Extended by Assessor	Discounts Allowed	Interest Received	Cancellations and Adjustments	Interest and Tax/ Assessment Collections	Amounts Uncollected June 30, 2004
General Fund Special Assessment							
2003-2004	$ -	$ 242,592	$ (5,815)	$ 151	$ (1,069)	$ (228,390)	$ 7,469
2002-2003	8,263	-	10	355	(719)	(4,791)	3,118
2001-2002	3,266	-	9	236	(416)	(1,453)	1,642
2000-2001	1,470	-	4	239	(179)	(996)	538
1999-2000	534	-	3	120	(32)	(508)	117
1998-1999	96	-	4	(75)	53	(20)	58
1997-1998	64	-	2	(37)	24	(9)	44
1996-1997	22	-	-	(14)	14	(5)	17
1995-1996	14	-	-	1	(2)	(2)	11
1994-1995 and prior years	452	-	-	147	(9)	(220)	370
	$ 14,181	$ 242,592	$ (5,783)	$ 1,123	$ (2,335)	$ (236,394)	$ 13,384

MID COUNTY SERVICE DISTRICT NO. 14
A Component Unit of
Multnomah County, Oregon
Reconciliation of Budgetary Revenues to Interest and Tax/Assessment Collections
For the Years Ended June 30, 2005 and 2004

	Years Ended June 30	
	2005	**2004**
Revenues, per Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual:		
Current year special assessments	$ 282,984	$ 229,506
Prior years' special assessments	6,038	6,429
Sixty day tax/assessment accrual, net	(762)	459
Interest and Tax/Assessment Collections, per Schedule of Special Assessment Transactions	$ 288,260	$ 236,394

REPORTS OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS REQUIRED BY STATUTES

Report of Independent Certified Public Accountants on the District's Compliance and Certain Items Based on an Audit of Basic Financial Statements Performed in Accordance with Oregon Auditing Standards

The Board of County Commissioners
Mid County Service District No. 14

We have audited the basic financial statements of Mid County Service District No. 14 as of and for the year ended June 30, 2005, and have issued our report thereon dated November 4, 2005. We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants and the provisions of the Minimum Standards for Audits of Oregon Municipal Corporations, prescribed by the Secretary of State. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free of material misstatement.

Compliance with laws, regulations, contracts and grants applicable to Mid County Service District No.14 (the District) is the responsibility of the District's management. As part of obtaining reasonable assurance about whether the basic financial statements are free of material misstatement, we performed tests of the District's compliance with certain provisions of laws, regulations, contracts and grants. However, our objective was not to provide an opinion on overall compliance with such provisions. Accordingly, we do not express such an opinion. Certain areas covered, as required by Oregon Administrative Rules 162-10-230 through 162-10-320, included but were not limited to the following:

Accounting and Internal Control Structure - Our report on the accounting and internal control structure is presented separately under this cover.

Programs Funded from Outside Sources – Pertaining to programs funded with state and federal revenues, if any.

Financial Reporting Requirements - Whether financial reports and related data filed with other governmental agencies in conjunction with programs funded wholly or partially by such agencies were in agreement with or supported by the accounting records.

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Compliance with Legal or Other Requirements

Accounting Records – Pertaining to the condition and adequacy of accounting records.

Collateral - Pertaining to the amount and adequacy of collateral pledged by depositories to secure the deposit of public funds (see requirements for public fund deposits as specified in Oregon Revised Statues (ORS) 295).

Insurance - Relating to insurance and fidelity bond coverage.

Investments - Pertaining to the investment of public funds (see ORS Chapter 294.035 to 294.046).

Budget - Relating to the preparation, adoption and execution of the annual budget for the current fiscal year and the preparation and adoption of the budget for the next succeeding fiscal year (see ORS 294.305 to 294.565).

Public Contracts and Purchasing - Pertaining to (as contained in ORS Chapter 279) the awarding of public contracts and the construction of public improvements.

The results of our tests indicate that, with respect to the items tested, Mid County Service District No. 14 complied, in all material respects, with the provisions referred to above. With respect to items not tested, nothing came to our attention that caused us to believe that the District had not complied, in all material respects, with those provisions.

This report is intended solely for the use of management, the Board of County Commissioners and the Secretary of State, Division of Audits, of the State of Oregon and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
November 4, 2005

Report of Independent Certified Public Accountants
on the District's Internal Control Structure Based on
an Audit of Basic Financial Statements

The Board of County Commissioners
Mid County Service District No. 14

We have audited the basic financial statements of the Mid County Service District No. 14 as of and for the year ended June 30, 2005 and have issued our report thereon dated November 4, 2005. We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants and the provisions of the Minimum Standards for Audits of Oregon Municipal Corporations, prescribed by the Secretary of State. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free of material misstatement.

The management of the Mid County Service District No. 14 is responsible for establishing and maintaining an internal control structure. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of internal control structure policies and procedures. The objectives of an internal control structure are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of basic financial statements in accordance with generally accepted accounting principles. Because of inherent limitations in any internal control structure, errors or irregularities may nevertheless occur and not be detected. Also, projection of any evaluation of the structure to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the effectiveness of the design and operation of policies and procedures may deteriorate.

In planning and performing our audit of the basic financial statements of Mid County Service District No. 14, for the year ended June 30, 2005, we obtained an understanding of the internal control structure. With respect to the internal control structure, we obtained an understanding of the design of relevant policies and procedures and whether they have been placed in operation, and we assessed control risk in order to determine our auditing procedures for the purpose of expressing our opinion on the basic financial statements and not to provide an opinion on the internal control structure. Accordingly, we do not express such an opinion.

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Our consideration of the internal control structure would not necessarily disclose all matters in the internal control structure that might be a material weakness under standards established by the American Institute of Certified Public Accountants. Those standards define a material weakness as a condition in which the design or operation of one or more of the specific internal control structure elements does not reduce to a relatively low level the risk that errors or irregularities in amounts that would be material in relation to the basic financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control structure and its operation that we consider to be material weaknesses as defined above.

This report is intended solely for the use of management, the Board of County Commissioners and the Secretary of State, Division of Audits, of the State of Oregon and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
November 4, 2005

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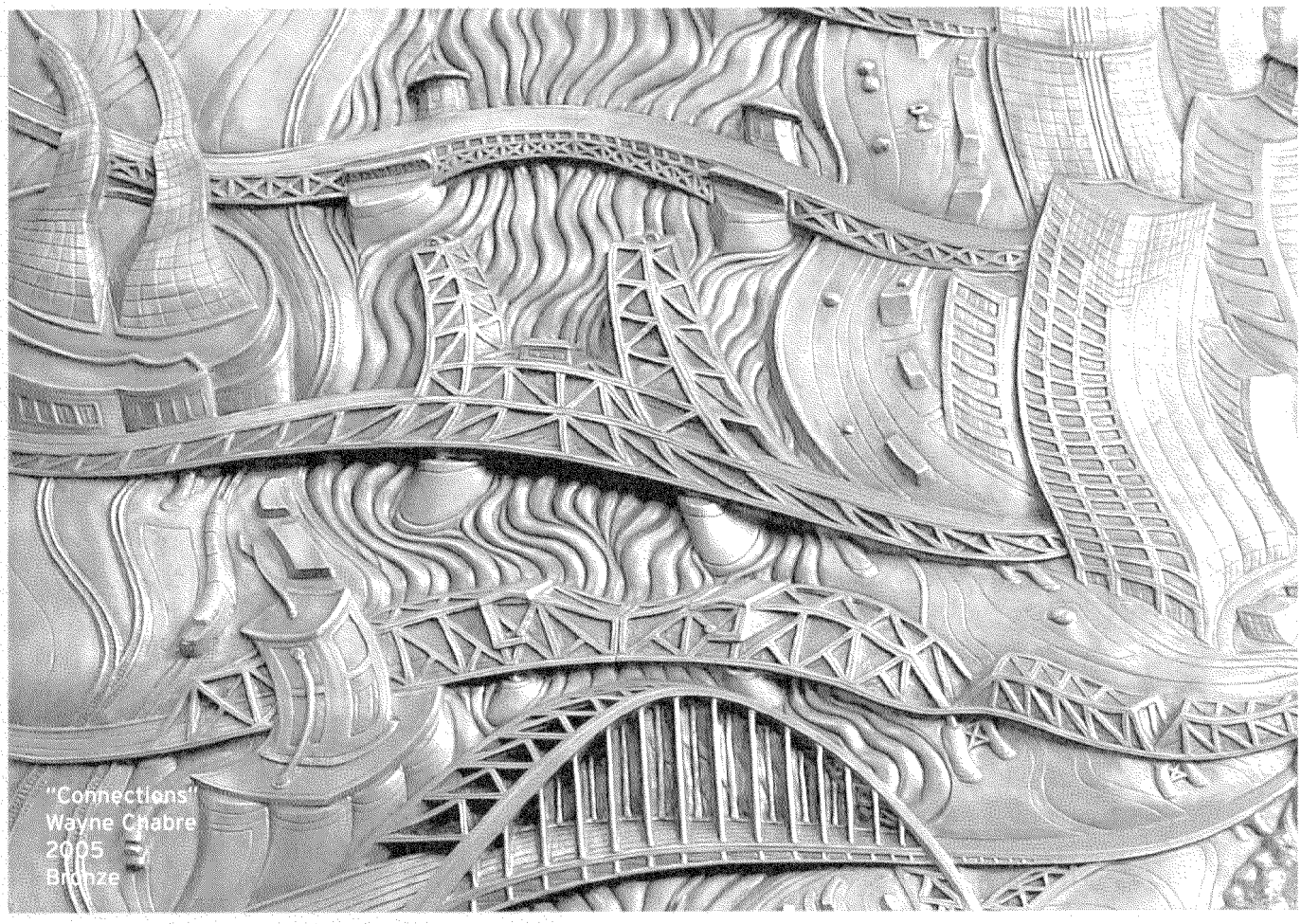


Comprehensive Annual Financial Report

MULTNOMAH
COUNTY
OREGON

Fiscal Year Ended
June 30, 2005

About the Cover

Multnomah County's work spans the rural and urban areas and is inclusive of industrial and business communities. On the cover is a picture of a portion of one of two bronze panels representing these communities. On the urban panel, bridges are a central design element and refer to how the County "bridges" many diverse communities, fostering cooperative action and successful societal functioning. The water element refers to the flow of commerce and arts in the community.

On the rural panel, the arterial roads are like capillaries in the circulatory system that support urban life through agriculture that weave through the Columbia Gorge scenic preserve. Salmon are represented as the best known wild species in the network of environmental stewardship in which the county plays an important ongoing role. These panels suggest Portland's connection to the Pacific Rim. The oblique reference to the Asian scroll is highlighted especially in the rural composition, with its mountain, falls and Vista House at Crown Point.

The full panels, entitled "Connections," can be viewed at the entrance to the Multnomah Building, located at 501 SE Hawthorne, Portland, Oregon. The Multnomah Building is the administrative center for the County. The panels, commissioned by the Regional Arts & Culture Council, were installed in 2005 and are the creation of artist Wayne Chabre.

MULTNOMAH COUNTY, OREGON

COMPREHENSIVE ANNUAL FINANCIAL REPORT

FOR THE FISCAL YEAR ENDED JUNE 30, 2005

Prepared by:
Department of County Management
David A. Boyer, Chief Financial Officer
501 SE Hawthorne Blvd, Suite 531
Portland, Oregon 97214

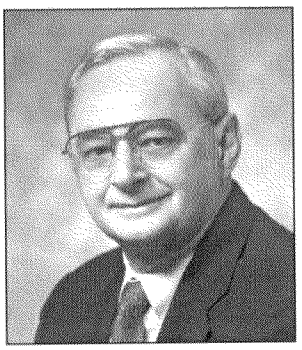
ELECTED OFFICIALS - MULTNOMAH COUNTY OREGON

DIANE LINN
Chair

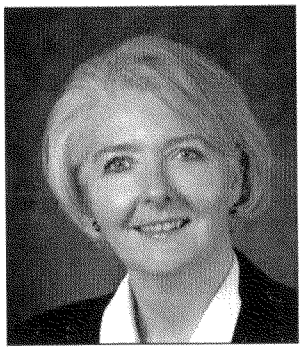
MARIA ROJO DE STEFFEY
Commissioner District 1

SERENA CRUZ
Commissioner District 2

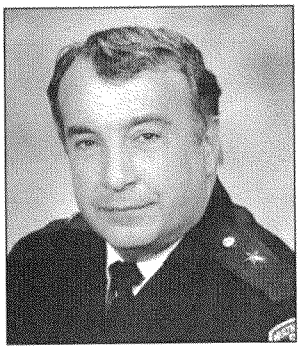
LISA NAITO
Commissioner District 3



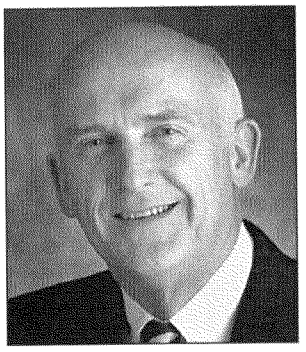
LONNIE ROBERTS
Commissioner District 4



SUZANNE FLYNN
Auditor



BERNIE GIUSTO
Sheriff



MICHAEL SCHRUNK
District Attorney

MULTNOMAH COUNTY, OREGON
Comprehensive Annual Financial Report
For the Year Ended June 30, 2005
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INTRODUCTORY SECTION

Department of County Management
MULTNOMAH COUNTY OREGON
David A. Boyer, Chief Financial Officer
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(503) 988-3292 fax

November 14, 2005

Honorable County Chair, Board of County Commissioners
and Citizens of Multnomah County, Oregon

INTRODUCTION

We are pleased to submit the Comprehensive Annual Financial Report of Multnomah County, Oregon, for the fiscal year ended June 30, 2005, together with the opinion thereon of our independent certified public accountants, Grant Thornton LLP. This report, required by State law, Oregon Revised Statutes 297.425, is prepared by the Department of County Management. Also included are Audit Comments and Disclosures required under the Minimum Standards for Audits of Oregon Municipal Corporations Section of the Oregon Administrative Rules.

In addition, the County is required to have a comprehensive single audit of its Federal Assistance Programs in accordance with the Single Audit Act of 1984, OMB Circular A-133 and the provisions of Government Auditing Standards promulgated by the U.S. Comptroller General as they pertain to financial and compliance audits. A report on the County's compliance with applicable Federal laws and regulations related to the Single Audit Act of 1984 is included with this report beginning on page 192.

This report is prepared in conformance with the guidelines for financial reporting developed by the Government Finance Officers Association of the United States and Canada and the principles established by the Governmental Accounting Standards Board (GASB), including all effective GASB pronouncements. It presents fairly the financial position of the various funds of the County at June 30, 2005, and the results of operations of such funds and the cash flows of the proprietary fund types for the year then ended in conformity with accounting principles generally accepted in the United States of America (US GAAP). The report consists of management's representations concerning the finances of the County. Consequently, management assumes full responsibility for the completeness and reliability of all information presented in this report. To provide a reasonable basis for making these representations, County management has established a comprehensive internal control framework that is designed both to protect the County's assets from loss, theft, or misuse and to compile sufficient reliable information for the preparation of the County's financial statements. Because the cost of internal controls should not outweigh their benefits, the County's comprehensive framework of internal controls has been designed to provide reasonable assurance that the financial statements will be free from material misstatement. As management, we assert that, to the best of our knowledge and belief, this financial report is complete and reliable in all material respects.

US GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement MD&A and should be read in conjunction with it. Multnomah County's MD&A can be found immediately following the independent auditors' report. Unless otherwise noted, dollar amounts are expressed in thousands.

PROFILE OF MULTNOMAH COUNTY, OREGON

Multnomah County, incorporated in 1854, is located in northwestern Oregon at the confluence of the Columbia and Willamette rivers, approximately 110 river miles and 80 highway miles from the Pacific Ocean. The County covers 465 square miles, and serves a population of 685,950 citizens. The cities of Portland and Gresham are the largest incorporated cities in the County.

Multnomah County is governed according to its Home Rule Charter, which became effective January 1967. The County's charter adopted in 1967 has had several subsequent amendments. The County is governed by a Board of County Commissioners consisting of four non-partisan members elected from designated districts within the County and the Chair of the Board, elected at large. The Board of County Commissioners conducts all legislative business of the County.

Multnomah County provides a full range of services, including public safety protection; corrections and probation; construction and maintenance of roads, highways, bridges and other infrastructure; health and social services; library and community enhancement; and internal business support. Certain sanitary and lighting services are provided as legally separate Service District Authorities, which function, in essence, as departments of the County and therefore are included in the County's financial statements as component units. The County also maintains a Hospital Facilities Authority whose primary purpose is to issue conduit debt for health care facilities. The Hospital Facilities Authority is also considered a component unit but it is not included in the County's financial statements. Additional information on these legally separate entities can be found in note 1 of the notes to the financial statements.

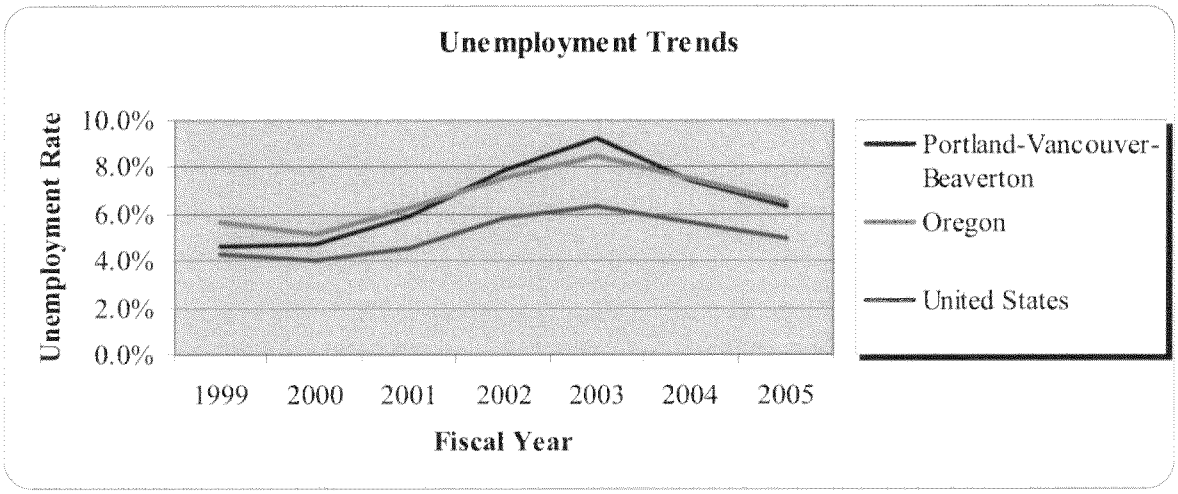
The County's budget is prepared on the modified accrual basis of accounting. In accordance with State statutes, the County budgets all funds except trust and agency funds. The County budget is adopted by the Board of County Commissioners by department for each fund. The expenditure appropriations lapse at the end of the fiscal year. Additional resources and corresponding appropriations may be added to the budget during the fiscal year through a supplemental budget process. Original and supplemental budgets may be modified during the fiscal year by the use of appropriation transfers between categories. The appropriation transfers must be approved by the Board of County Commissioners in public meetings. During the fiscal year, one supplemental budget was adopted.

Budget to actual comparisons are provided in this report for each individual governmental and proprietary fund for which an appropriated annual budget has been adopted. For the general fund, the federal state program fund and the Willamette River bridges fund the budget to actual comparisons are provided on pages 34-36 as part of the basic financial statements for the governmental funds. For all other governmental funds with appropriated annual budgets, this comparison is presented in the governmental fund subsection of this report, which starts on page 75.

FACTORS AFFECTING FINANCIAL CONDITION

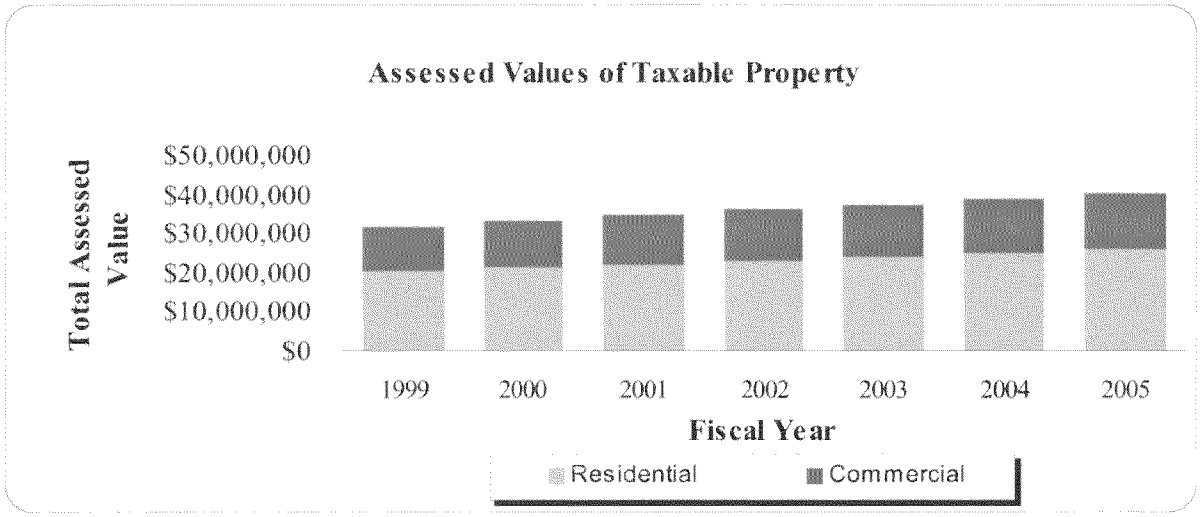
Local Economy: The Portland metropolitan area is the financial, trade, transportation and service center for Oregon, southwest Washington State and the Columbia River basin. Its manufacturing base includes electronics, machinery, transportation equipment, and fabricated metals.

The Portland-Vancouver-Beaverton PMSA's (Primary Metropolitan Statistical Area) economy improved throughout fiscal year 2005. The area's unemployment rate had improved to 6.1% at June 30, 2005, compared to a rate of 6.8% at June 30, 2004. However the unemployment rate for the area is still higher than the national average of 5.0% for June of 2005 compared to 5.6% for June 2004. The chart below compares the County's unemployment rate to the State's and the Nation's.



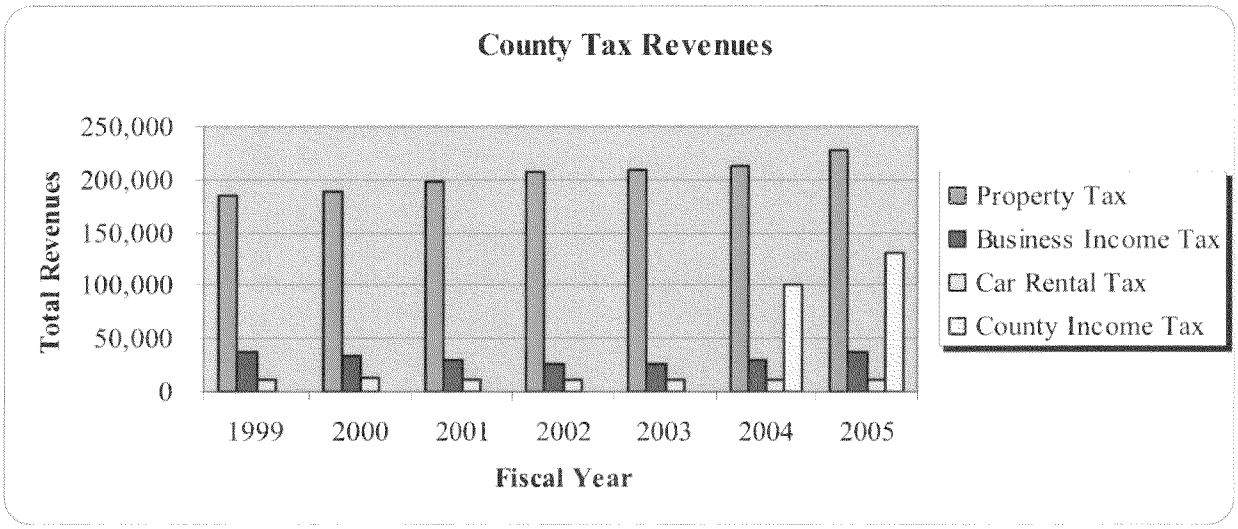
Financial outlook: The financial outlook for the County's general fund over the next five years is somewhat stronger than previous forecasts primarily due to gradual increases in economic conditions in the area. The regional economy is approaching a period of sustainable growth, but given the depth of our recession it will take longer for the region to experience a sizable employment and revenue growth. The State of Oregon has been making a strong push for recovery, but in order to catch up with the nation this trend must continue.

The region's slow but steady growth will impact the County's revenue stream. Property taxes are expected to grow at 3.2% over the next year and new residential and commercial construction will continue to have a major impact on the County in upcoming years. The following chart measures the County's total residential and commercial assessed property tax values over the past seven years. Residential properties have experienced a 30% increase in taxable property values over a seven year period compared to a 23% increase for commercial property values over the same period. The steady increase in residential property is primarily due to new construction in the Portland area.



Business income tax is the second largest source of revenue for the County and it has been set at a rate of 1.45% of net income. Business income tax collections parallel the business cycle. Increased business income tax collections in fiscal year 2005 suggest that we are finally seeing some growth after four years of declining revenues, and we expect this trend to continue in the upcoming years. In addition, motor vehicle rental taxes which have decreased over the past three years are expected to grow by 8% as travelers gain confidence and we see an increase in air traffic and car rentals in Portland. Overall revenue growth is forecast between 2.5% to 3.5% over the next five years. Expenditures are expected to grow between 4.5% and 6% annually, taking into account the normal rate of inflation, employee benefits and long term fixed costs.

During 2003 Multnomah County voters approved a temporary personal income tax of 1.25% for residents to fund services for fiscal years 2004, 2005, and 2006. The tax primarily provides support to the schools in the County but also provides support to the County's health, human services, and public safety programs. In fiscal year 2005 the County's general fund recognized $130,187 as compared to $100,114 in tax revenue in fiscal year 2004. The County expects revenues for the income tax to be at or near $125,000 for fiscal year 2006. In fiscal year 2006 the County will begin planning for the end of the three year personal income tax. The graph below highlights the County's major tax revenues sources.



Financial and budget policies. As a guideline for the budget process the County has established financial and budget policies which have been reviewed and adopted by the Board of County Commissioners in connection with the budget process. Some of the goals of the financial policies include preserving capital through prudent budgeting and financial management, achieving a stable balance between the County's ongoing financial commitments and the continuing revenues available to the County, and to leverage local dollars with Federal and State funding grants. These financial policies ensure the County has appropriately recorded and accounted for transactions in our financial statements.

The County's adopted financial and budget policies include the use of one-time only resources because in the short run it appears more beneficial to allocate such resources to the highest priority public service that would otherwise be unfunded than to restrict them to costs that will not recur in following years. However, the result of this practice is to expand operational levels and public expectations beyond the capacity of the organization to generate continuing funding which can lead to future budget shortfalls. As mentioned earlier, fiscal year 2006 will be the last year of the three year temporary personal income tax measure and the County has already begin to establish necessary general fund reserves to lessen the impact of the sunset of the personal income tax revenues. The 2006 adopted budget includes approximately $15,000 of one-time only funds. These one-time only funds include $4,800 to retire debt in fiscal year 2006 and $10,000 to set aside an income tax sunset reserve to manage the reductions forecast to occur in fiscal year 2007.

The County's financial and budget policies also state the Board acknowledges that to avoid financial instability, continuing requirements should be insulated from temporary fluctuations. Therefore one of the goals of the Board is to fund and maintain two general fund reserves designated as unappropriated fund balance and funded at approximately 5% each of total budgeted revenues of the general fund. These reserves are to be used for periods where revenues experience significant declines or used for non-recurring extreme emergencies such as disaster relief. Maintaining an appropriate reserve also helps the County maintain its favorable bond rating, which is currently Aa1 from Moody's Investors Services.

Long-term financial planning. The County Chair has an Executive Committee that includes the Board Chair's Chief Operating Officer , Department Directors, and the Chief Financial Officer. The Executive Committee holds ongoing planning sessions to develop short-term and long-term goals and to address the financial stability of the County. The County's Chief Financial Officer also meets with City of Portland Financial and Budget Officers and with representatives from the City of Gresham to confer on financial issues that either overlap or impact each entity.

Major initiatives. The construction on the County's new 525-bed Wapato jail and secure alcohol and drug treatment facility was completed during fiscal year 2005. Currently there are insufficient funds to operate this facility and as a result the jail remains empty. The Chair and the Sheriff are in discussions with State of Oregon corrections officials about leasing the facility or renting jail beds to the State. Other capital project initiatives include addressing the County's bridge rehabilitation and replacement needs. Thus far the County has been successful in obtaining $25,000 in State awards for current bridge projects but an estimated long-term shortfall of $215,000 still exists between identified needs and identified funds over the next twenty years. The County is in the early phases of the Sauvie Island bridge replacement project and is currently seeking bids from local contractors. The total cost for the Sauvie Island bridge project is estimated to be $42,000.

AWARDS AND ACKNOWLEDGEMENTS

The Government Finance Officers Association (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the County for its comprehensive annual financial report

(CAFR) for the year ended June 30, 2004. This was the twentieth year that the County has received this prestigious award. In order to be awarded a Certificate of Achievement, the County published an easily readable and efficiently organized CAFR. This report satisfied both GAAP and applicable legal requirements.

A Certificate of Achievement is valid for a period of one year only. We believe that our current CAFR continues to meet the Certificate of Achievement Program's requirements and we are submitting it to the GFOA to determine its eligibility for another certificate.

The preparation of this report would not have been possible without the efficient and dedicated services of the employees in the Department of County Management who maintained the records and assisted in the preparation of this report. Special thanks are extended to the General Ledger Staff who were instrumental in preparing this report. Appreciation is also extended to the Chair of the Board, Board of County Commissioners, Department Directors, and other County personnel for their assistance and support in planning and conducting the financial operations of the County in a prudent manner.

Respectfully Submitted,

David A. Boyer
Chief Financial Officer

Mindy Harris
Accounting and Risk Management
Director

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Multnomah County, Oregon

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended
June 30, 2004

A Certificate of Achievement for Excellence in Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units and public employee retirement systems whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting.

Nancy L. Zielke

President

Jeffrey R. Esser

Executive Director

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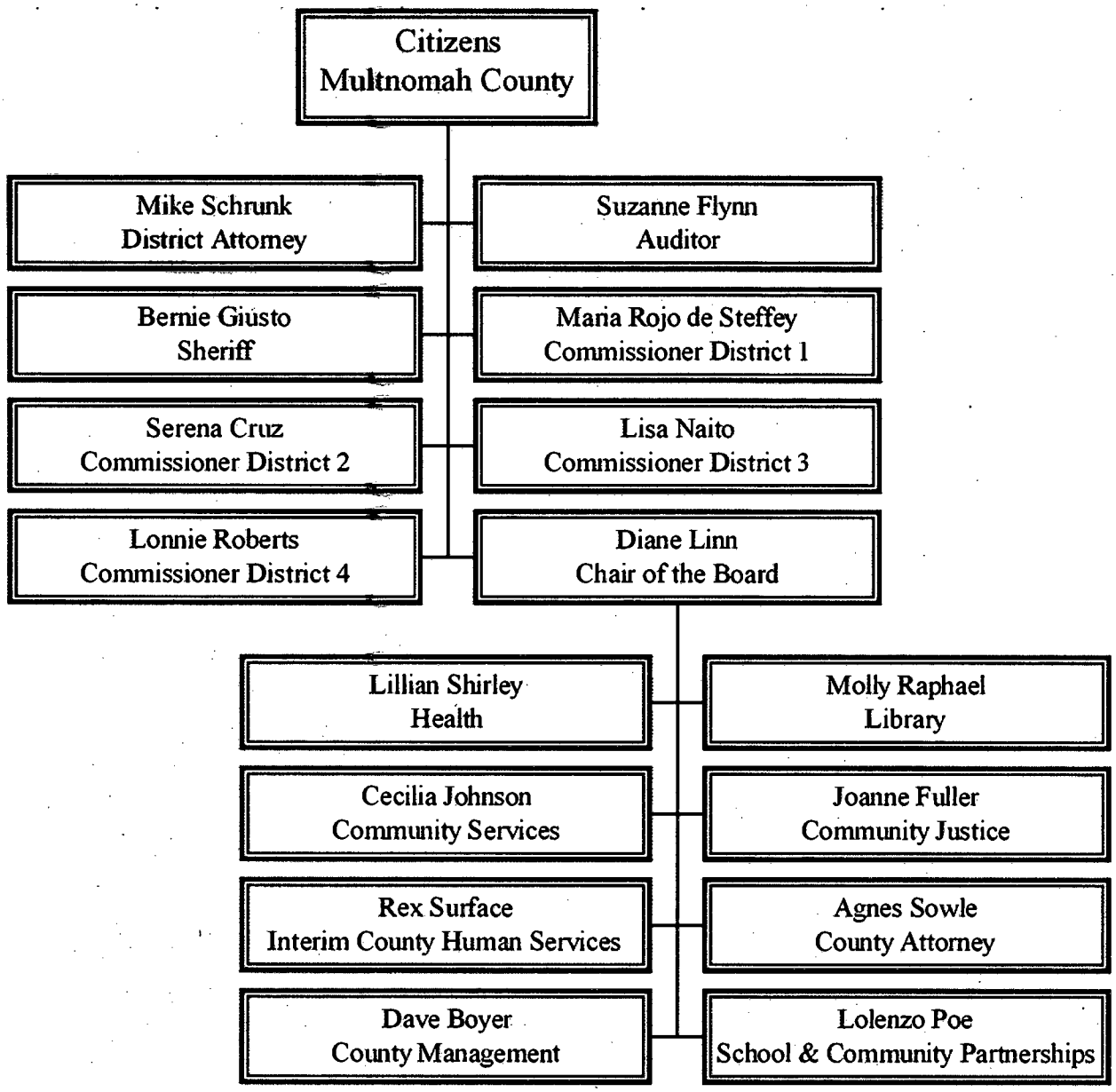
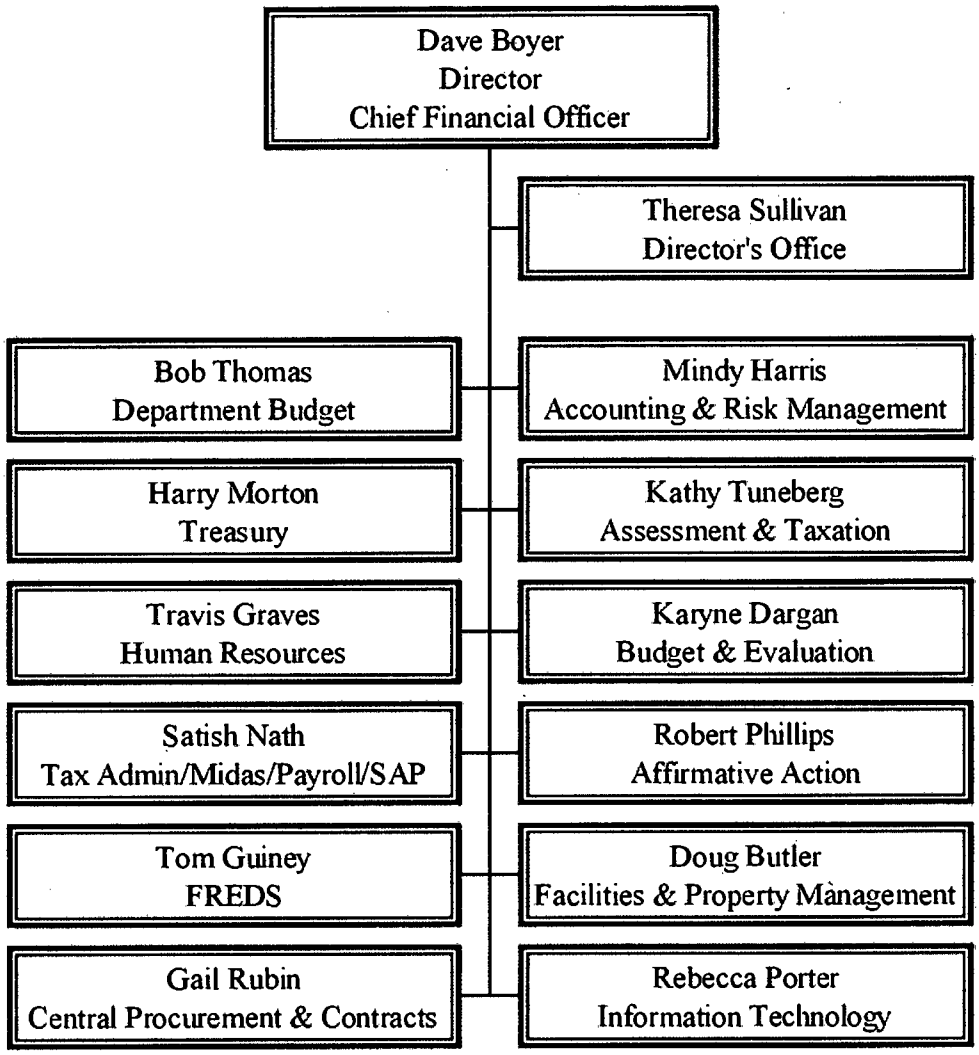
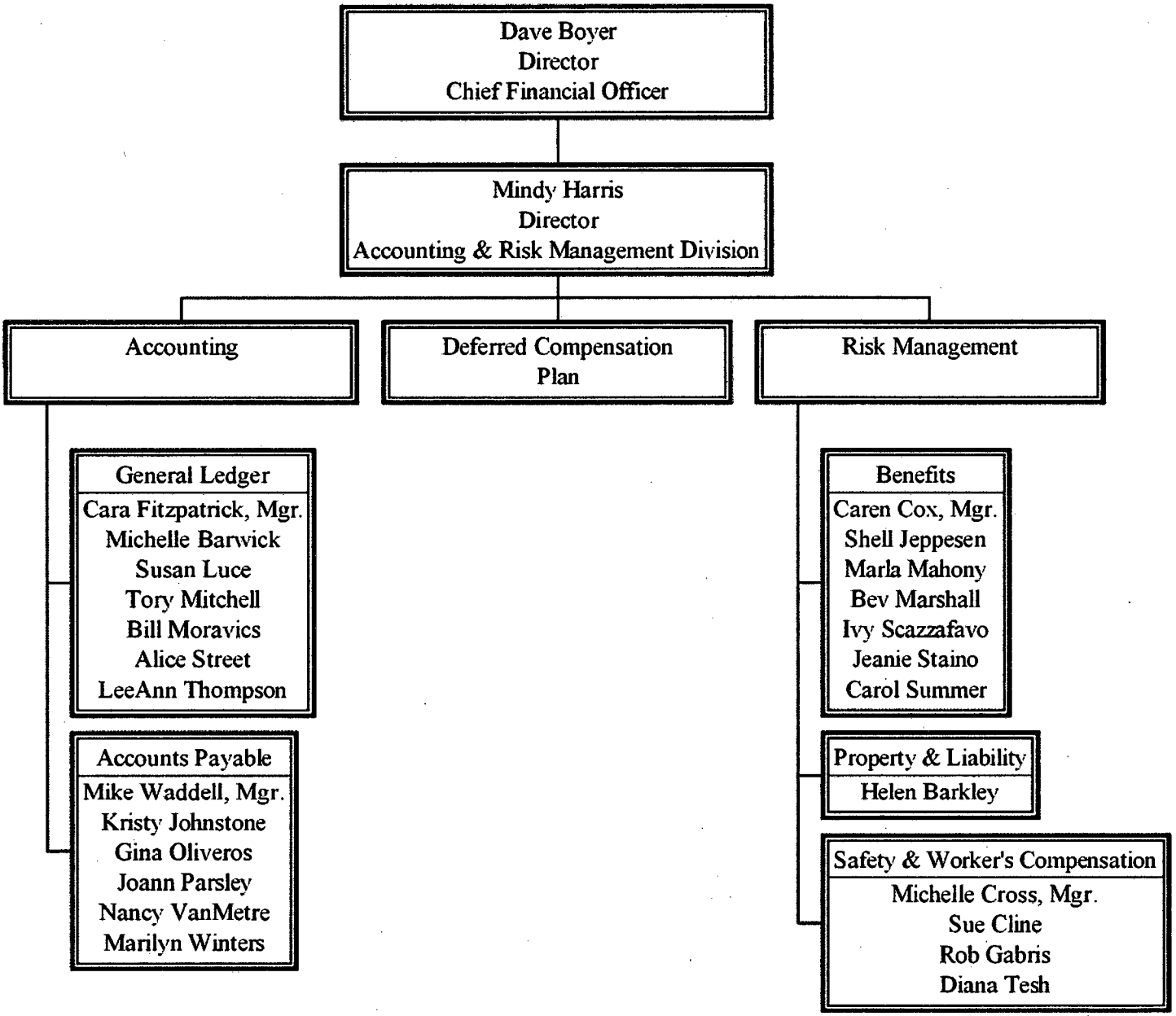

Citizens
Multnomah County
Mike Schrunk
District Attorney
Suzanne Flynn
Auditor
Bernie Giusto
Sheriff
Maria Rojo de Steffey
Commissioner District 1
Serena Cruz
Commissioner District 2
Lisa Naito
Commissioner District 3
Lonnie Roberts
Commissioner District 4
Diane Linn
Chair of the Board
Lillian Shirley
Health
Molly Raphael
Library
Cecilia Johnson
Community Services
Joanne Fuller
Community Justice
Rex Surface
Interim County Human Services
Agnes Sowle
County Attorney
Dave Boyer
County Management
Lolenzo Poe
School & Community Partnerships

MULTNOMAH COUNTY, OREGON
Department of County Management



MULTNOMAH COUNTY, OREGON
Department of County Management
Accounting & Risk Management Division



MULTNOMAH COUNTY, OREGON
For the Year Ended June 30, 2005
Principal Officers

Title	Name	Term Expires
Board of County Commissioners		
Chair of Board	Diane Linn 501 SE Hawthorne, 6th Floor Portland, OR 97214	12/31/2006
District No. 1	Maria Rojo de Steffey 501 SE Hawthorne, 6th Floor Portland, OR 97214	12/31/2008
District No. 2	Serena Cruz 501 SE Hawthorne, 6th Floor Portland, OR 97214	12/31/2006
District No. 3	Lisa Naito 501 SE Hawthorne, 6th Floor Portland, OR 97214	12/31/2008
District No. 4	Lonnie Roberts 501 SE Hawthorne, 6th Floor Portland, OR 97214	12/31/2008
Other Elected Officers		
County Auditor	Suzanne Flynn 501 SE Hawthorne, 6th Floor Portland, OR 97214	12/31/2006
County District Attorney	Michael D. Schrunk 1021 SW Fourth Avenue Portland, OR 97204-1976	12/31/2008
County Sheriff	Bernie Giusto 501 SE Hawthorne, 3rd Floor Portland, OR 97214	12/31/2006
Other Appointed Officers		
Chief Financial Officer	David A. Boyer	Not elected
Accounting and Risk Management Director	Mindy Harris	Not elected
County Attorney	Agnes Sowle	Not elected

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FINANCIAL SECTION

Independent Auditor's Report

The Board of County Commissioners
Multnomah County, Oregon

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Multnomah County, Oregon, as of and for the year ended June 30, 2005, which collectively comprise the County's basic financial statements as listed in the table of contents. These financial statements are the responsibility of Multnomah County, Oregon's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the County's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Multnomah County, Oregon, as of June 30, 2005, and the respective changes in financial position and cash flows, where applicable, thereof and the respective budgetary comparison for the General Fund and Federal and State Program Fund for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated November 4, 2005 on our consideration of Multnomah County's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts and grants. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be read in conjunction with this report in considering the results of our audit.

The management's discussion and analysis on pages 14 through 26 is not a required part of the basic financial statements but is supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

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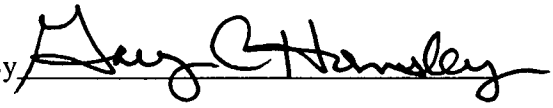
Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise Multnomah County, Oregon's basic financial statements. The accompanying schedule of expenditures of federal awards is presented for the purposes of additional analysis as required by U.S. Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations,* and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated, in all material respects, in relation to the basic financial statements taken as a whole. The introductory section, combining and individual fund financial statements and schedules, other schedules, and statistical information section are presented for purposes of additional analysis and are not a required part of the basic financial statements. The combining and individual fund statements and schedules and other schedules have been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, are fairly stated in all material respects in relation to the basic financial statements taken as a whole. The introductory section and statistical information section have not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we express no opinion on them.

GRANT THORNTON LLP

Portland, Oregon
November 4, 2005

By 

Department of County Managment
MULTNOMAH COUNTY OREGON
David A. Boyer, Chief Financial Officer
501 SE Hawthorne, Suite 531
Portland, Oregon 97214
(503) 988-3903 phone
(503) 988-3292 fax

MANAGEMENT'S DISCUSSION AND ANALYSIS

As management of Multnomah County, Oregon, we offer readers of the County's financial statements this narrative overview and analysis of the financial activities of the County for the fiscal year ended June 30, 2005. We encourage readers to consider the information presented here in conjunction with the additional information that we have furnished in our letter of transmittal, which can be found on pages 1-6 of this report. All dollar amounts, unless otherwise indicated, are expressed in thousands.

Financial Highlights

- Multnomah County's assets exceeded its liabilities at June 30, 2005, by $626,172 (*net assets*). Of this amount, $8,701 is restricted for capital improvement projects and $67,911 is restricted for future years' debt service.
- Total net assets increased by $59,977 or 11% in fiscal year 2005. $25,000 of this increase is attributable to the Oregon Transportation Investment Act funding the County received in 2005 to help revitalize the County's aging bridges. In addition, stronger collection efforts on business income taxes combined with a better economy in 2005 compared to 2004 led to increased revenues of $6,177 on business income taxes. Property tax revenues have increased slightly over the prior year and are up by 4% or $8,267 due to more urban development and a stronger overall economy.
- The overall increase in net assets is also directly affected by the County's three-year 1.25% personal income tax for residents of Multnomah County. The County's personal income tax revenues and related distributions have significantly decreased in 2005 as compared to 2004. Personal income tax revenues are down by $50,748 or 29% from 2004 with related distributions down by $24,595 or 21%. This decrease is a result of recording all of calendar year 2003 personal income tax revenues in fiscal year 2004 due to the retroactive effect of the personal income tax measure when it was approved by the voters of Multnomah County in late 2003, as well as half of calendar year 2004. In 2005, however, only the remaining half of calendar year 2004 personal income tax revenues plus half of calendar year 2005 personal income tax revenues were recognized, resulting in lower revenues in fiscal year 2005.
- Total assets of the County increased by $46,649 or approximately 4%. Most of this is an increase in cash and investments in governmental activities of $46,322 for reasons mentioned above.
- As of the close of the current fiscal year, the County's governmental funds reported combined ending fund balances of $135,598, an increase of $49,507 in comparison with the prior year's decrease of $7,106. The governmental fund balances increased for the same reasons described above for the increased net assets.
- At the end of the current fiscal year, unreserved fund balance for the General Fund was $42,074, or approximately 11% of total General Fund expenditures.

Overview of the Financial Statements

This discussion and analysis is intended to serve as an introduction to Multnomah County's basic financial statements. The County's basic financial statements are comprised of three components: 1) government-wide financial statements, 2) fund financial statements, and 3) notes to the basic financial statements. This report also contains other supplementary information in addition to the basic financial statements themselves.

Government-wide financial statements. The *government-wide financial statements* are designed to provide readers with a broad overview of the County's finances, in a manner similar to a private-sector business.

The S*tatement of Net Assets* presents information on all of the County's assets and liabilities, with the difference between the two reported as net assets. Over time, increases or decreases in net assets may serve as a useful indicator of whether the financial position of the County is improving or deteriorating.

The S*tatement of Activities* presents information showing how the County's net assets changed during the most recent fiscal year. All changes in net assets are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will only result in cash flows in future fiscal periods (e.g., uncollected taxes and earned but unused vacation leave).

Both of the government-wide financial statements distinguish functions of the County that are principally supported by taxes and intergovernmental revenues (*governmental activities*) from other functions that are intended to recover all or a significant portion of their costs through user fees and charges (*business-type activities*). The governmental activities of the County include general government, health and social services, public safety and justice, community services, roads and bridges, and libraries. The business-type activities of the County include sanitary sewer and street lighting districts, and a behavioral health managed care operation.

The government-wide financial statements include not only the County itself (known as the *primary government*), but also a legally separate sanitary sewer district and a legally separate street lighting district, for which the County is financially accountable. Financial information for these two *blended component units* is reported separately from the financial information presented for the County itself.

The government-wide financial statements can be found on pages 27-29 of this report.

Fund financial statements. A *fund* is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. All of the funds of the County can be divided into three categories: governmental funds, proprietary funds, and fiduciary funds.

Governmental funds. *Governmental funds* are used to account for essentially the same functions reported as *governmental activities* in the government-wide financial statements. However, unlike the government-wide financial statements, governmental fund financial statements focus on *near-term inflows and outflows of spendable resources*, as well as on *balances of spendable resources* available at the end of the fiscal year. Such information may be useful in evaluating the County's near-term financing requirements.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for the *governmental funds* with similar information presented for *governmental activities* in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the government's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances provide a reconciliation to facilitate this comparison between *governmental funds* and *governmental activities*.

The County maintains 28 individual governmental funds. Information is presented separately in the governmental funds balance sheet and in the governmental funds statement of revenues, expenditures, and changes in fund balances for the General Fund, Federal State Program Fund, and the Willamette River Bridges Fund, all of which are considered to be major governmental funds. Data from the remaining governmental funds (non-major governmental funds) are combined into a single aggregated presentation. Individual fund data for each of these nonmajor governmental funds is provided in the form of *combining statements* elsewhere in this report.

The County adopts an annual appropriated budget for all funds. A budgetary comparison statement has been provided for each fund to demonstrate compliance with this budget.

The basic governmental fund financial statements and respective reconciliations can be found on pages 30-33 of this report.

Proprietary funds. The County maintains two different types of proprietary funds. *Enterprise funds* are used to report the same functions presented as *business-type activities* in the government-wide financial statements. The County uses enterprise funds to account for its sewer and lighting operations, and for behavioral health capitated services. Internal service funds are an accounting device used to accumulate and allocate costs internally among the County's various functions. The County uses *internal service funds* to account for its risk management activities, fleet operations, telephone and data processing systems, mail distribution, facilities management operations, and business services operations. Because these services predominantly benefit governmental rather than business-type functions, they have been included within governmental activities in the government-wide financial statements.

Proprietary funds provide the same type of information as the government-wide financial statements, only in more detail. The enterprise fund financial statements provide aggregate information for the sewer and lighting districts and the behavioral health fund. The internal service funds are also combined into a single, aggregated presentation in the proprietary fund financial statements. Individual fund data for the proprietary and internal service funds is provided in the form of combining statements elsewhere in this report.

The basic proprietary fund financial statements can be found on pages 37-39 of this report.

Fiduciary funds. *Fiduciary funds* are used to account for resources held for the benefit of parties outside the County. Fiduciary funds are *not* reflected in the government-wide financial statements because the resources of those funds are *not* available to support County programs. The accounting used for fiduciary funds is similar to that used for proprietary funds.

The basic fiduciary fund financial statements can be found on pages 40-41 of this report. The combining balance sheet for agency funds and combining statement of changes in assets and liabilities for agency funds can be found on pages 137-138 of this report.

Notes to the financial statements. The notes provide additional information that is essential to a full understanding of the financial data provided in the government-wide and fund financial statements. The notes to the financial statements can be found beginning on page 42 of this report.

The combining statements referred to earlier in connection with nonmajor governmental funds and internal service funds are presented immediately following the notes to the basic financial statements. Combining and individual fund statements and schedules can be found beginning on page 75 of this report.

Government-wide Financial Analysis

Certain reclassifications were made to prior year amounts in order to conform to the current year presentation.

As noted earlier, net assets may serve over time as a useful indicator of the County's financial position. The County's assets exceeded liabilities by $626,172 at the close of the most recent fiscal year.

Multnomah County's Net Assets
June 30, 2005

	Governmental Activities		Business- Type Activities		Total	
	2005	2004	2005	2004	2005	2004
Current and other assets	$ 493,898	$ 450,655	$3,927	$4,171	$ 497,825	$ 454,826
Capital assets	727,030	723,477	2,577	2,480	729,607	725,957
Total assets	1,220,928	1,174,132	6,504	6,651	1,227,432	1,180,783
Long-term liabilities outstanding	433,146	443,635	10	7	433,156	443,642
Other liabilities	166,199	168,697	1,905	2,249	168,104	170,946
Total liabilities	599,345	612,332	1,915	2,256	601,260	614,588
Net assets:						
Invested in capital assets, net of related debt	523,606	511,277	2,577	2,480	526,183	513,757
Restricted	76,612	62,954	-	-	76,612	62,954
Unrestricted	21,365	(12,431)	2,012	1,915	23,377	(10,516)
Total net assets	$ 621,583	$ 561,800	$4,589	$4,395	$ 626,172	$ 566,195

The largest portion of the County's net assets, approximately 84%, reflects investment in capital assets (land, work in progress, buildings, improvements, machinery and equipment, bridges and infrastructure), net of accumulated depreciation, and the outstanding debt used to acquire the assets in the amount of $526,183 as compared to $513,757 a year ago. Capital assets net of related debt increased due to a debt refunding in fiscal year 2005 which reduced the County's total outstanding debt that had been issued for capital assets. During fiscal year 2005 the County paid approximately $68,774 in debt related to capital assets. The County uses these capital assets to provide services to its citizens; consequently, these assets are not available for future spending. Although the County's investment in its capital assets is reported net of related debt, it should be noted that resources needed to repay this debt must be provided from other sources, since the capital assets themselves cannot be used to liquidate these liabilities.

An additional portion of the County's net assets are restricted for capital projects and debt service, $76,612, or approximately 12%. The amount represents resources that are subject to external restrictions on how they may be used. The remaining balance is unrestricted net assets of $23,377 or approximately 4%. At the end of the current year, the County is able to report positive balances in all categories of net assets for the government as a whole.

Total net assets increased by $59,977 during the current fiscal year. This increase is partially attributable to the $25,000 in State funding the County received in 2005 to address future bridge rehabilitation and replacement concerns. In addition, the stronger economy in 2005 led to an increase in revenue from property taxes and business income taxes.

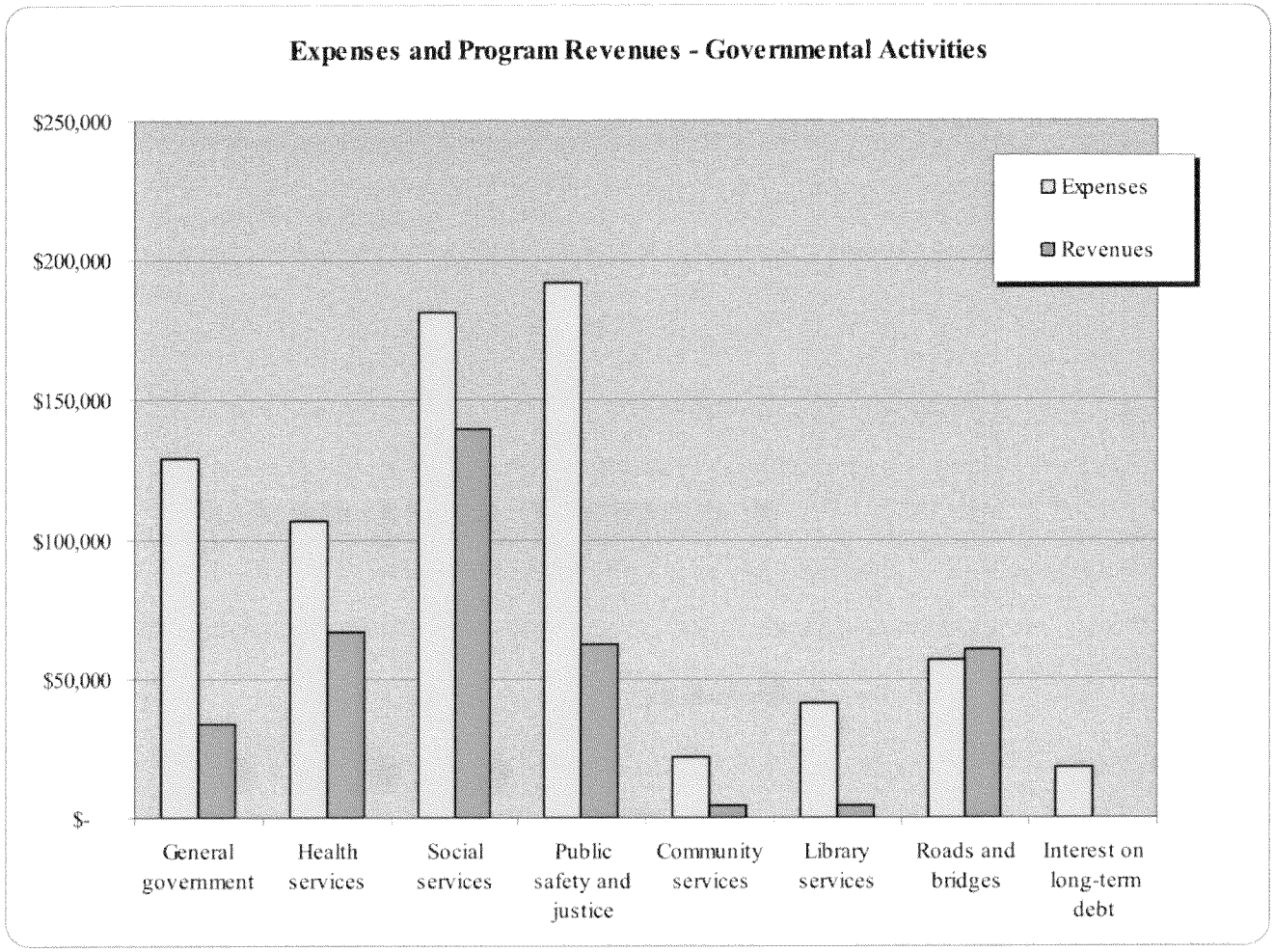
Multnomah County's Changes in Net Assets

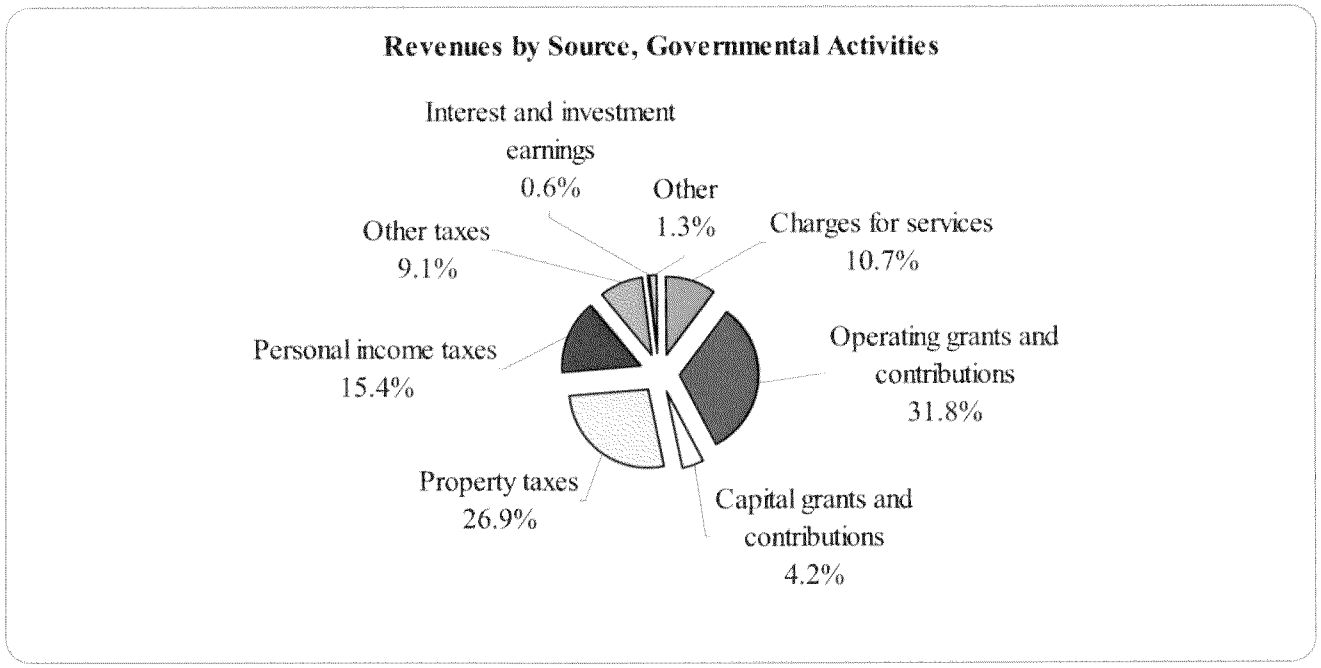
	Governmental Activities		Business-type Activities		Total	
	2005	2004	2005	2004	2005	2004
Revenues:						
Program revenues:						
Charges for services	$ 85,955	$ 82,032	$30,184	$26,182	$116,139	$108,214
Operating grants and contributions	256,489	249,079	-	435	256,489	249,514
Capital grants and contributions	34,149	9,809	238	-	34,387	9,809
General revenues:						
Property taxes	216,871	208,604	-	-	216,871	208,604
Personal income taxes	124,577	175,325	-	-	124,577	175,325
Other taxes	73,121	64,874	-	-	73,121	64,874
State government shared revenues	6,741	7,584	-	-	6,741	7,584
Grants and contributions not restricted to specific programs	1,150	166	-	-	1,150	166
Interest and investment earnings	4,943	2,441	121	74	5,064	2,515
Miscellaneous	2,233	1,879	113	-	2,346	1,879
Gain on sale of capital assets	166	200	-	-	166	200
Total revenues	806,395	801,993	30,656	26,691	837,051	828,684
Expenses:						
General government	128,871	154,646	-	-	128,871	154,646
Health services	106,551	110,968	-	-	106,551	110,968
Social services	181,194	167,746	-	-	181,194	167,746
Public safety and justice	192,005	182,941	-	-	192,005	182,941
Community services	21,795	18,391	-	-	21,795	18,391
Library services	41,357	40,843	-	-	41,357	40,843
Roads and bridges	56,781	57,374	-	-	56,781	57,374
Interest on long-term debt	18,058	19,543	-	-	18,058	19,543
Dunthorpe-Riverdale Service District Number 1	-	-	487	355	487	355
Mid County Service District Number 14	-	-	495	723	495	723
Behavioral Health Managed Care	-	-	29,480	25,787	29,480	25,787
Total expenses	746,612	752,452	30,462	26,865	777,074	779,317
Increase (decrease) in net assets	59,783	49,541	194	(174)	59,977	49,367
Beginning net assets	561,800	512,259	4,395	4,569	566,195	516,828
Ending net assets	$621,583	$561,800	$ 4,589	$ 4,395	$626,172	$566,195

Governmental activities. Governmental activities increased the County's net assets by $59,783, thereby accounting for approximately 100% of the total increase in the net assets of the County. Key elements of this increase are as follows:

- Capital grants and contributions increased by $24,340 or 248% due to a $25,000 capital grant award from the Oregon Transportation Investment Act to help fund repair and replacement of deteriorating County bridges.
- Operating grants and contributions consist primarily of federal and state revenues and increased by $7,410 or 3% over the prior year due to mental health services which were restored at the State level through the State Mental Health Grant. Mental health services that were restored by State funds include non-residential adult mental health programs and special mental health projects.
- General County revenues for property taxes increased by 4% or $8,267 in 2005 and business income taxes were higher by $6,177 or 20% in 2005 compared to 2004 due to favorable economic conditions and increased County collection efforts. County business income tax is a barometer of the local economy which has been strong over the past year. Additional urban growth within Multnomah County has also led to a steady increase in property tax revenues throughout 2005.
- General Government expenses decreased by $25,775 or approximately 17%, due to a reduction in the County's distributions for personal income tax collections. Total distributions were down by $24,595 in 2005 compared to 2004. Personal income tax distributions also parallel personal income tax revenues. The decrease from 2004 on personal income taxes is due to timing on the initial ballot measure approval to enact the three-year temporary personal income tax in late 2003. Calendar year 2003 income tax revenues were recorded in fiscal year 2004, leading to higher reported income tax revenues in the prior year.
- Social service expenses are 8% higher or $13,448 in 2005 than 2004 due to additional services provided for mental health programs. The County's personal income tax measure funds a portion of mental health programs in addition to the State Mental Health Grant the County receives.
- Public safety and justice expenses are up by $9,064 or 5% mainly due to additional payroll overtime expenses incurred in the Sheriff's office as a result of management's decision not to hire additional staff to fill existing vacant positions.

The graphs on the following page show the County's Governmental Activities expenses and revenues by program area and revenue by sources.


Expenses and Program Revenues - Governmental Activities
$250,000
$200,000
$150,000
$100,000
$50,000
$-
Expenses
Revenues
General government
Health services
Social services
Public safety and justice
Community services
Library services
Roads and bridges
Interest on long-term debt

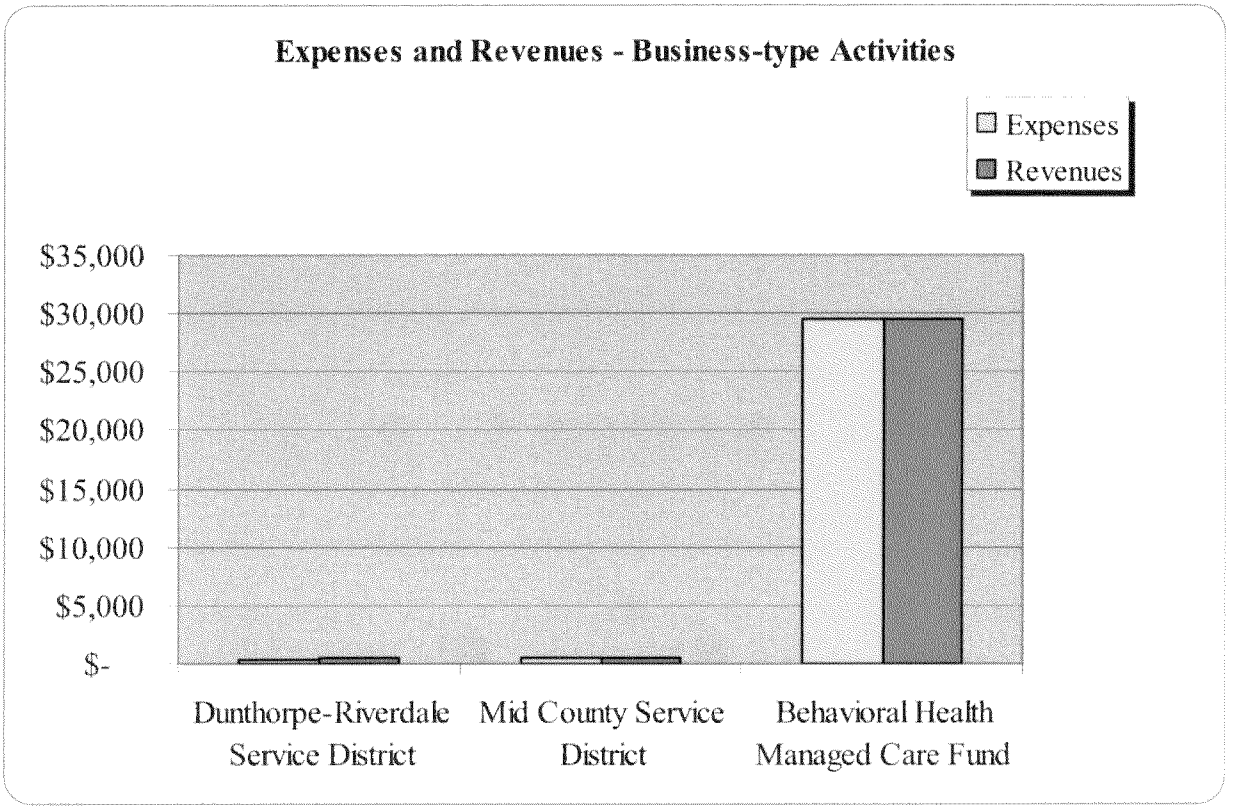

Revenues by Source, Governmental Activities
Interest and investment earnings 0.6%
Other 1.3%
Charges for services 10.7%
Other taxes 9.1%
Personal income taxes 15.4%
Operating grants and contributions 31.8%
Property taxes 26.9%
Capital grants and contributions 4.2%

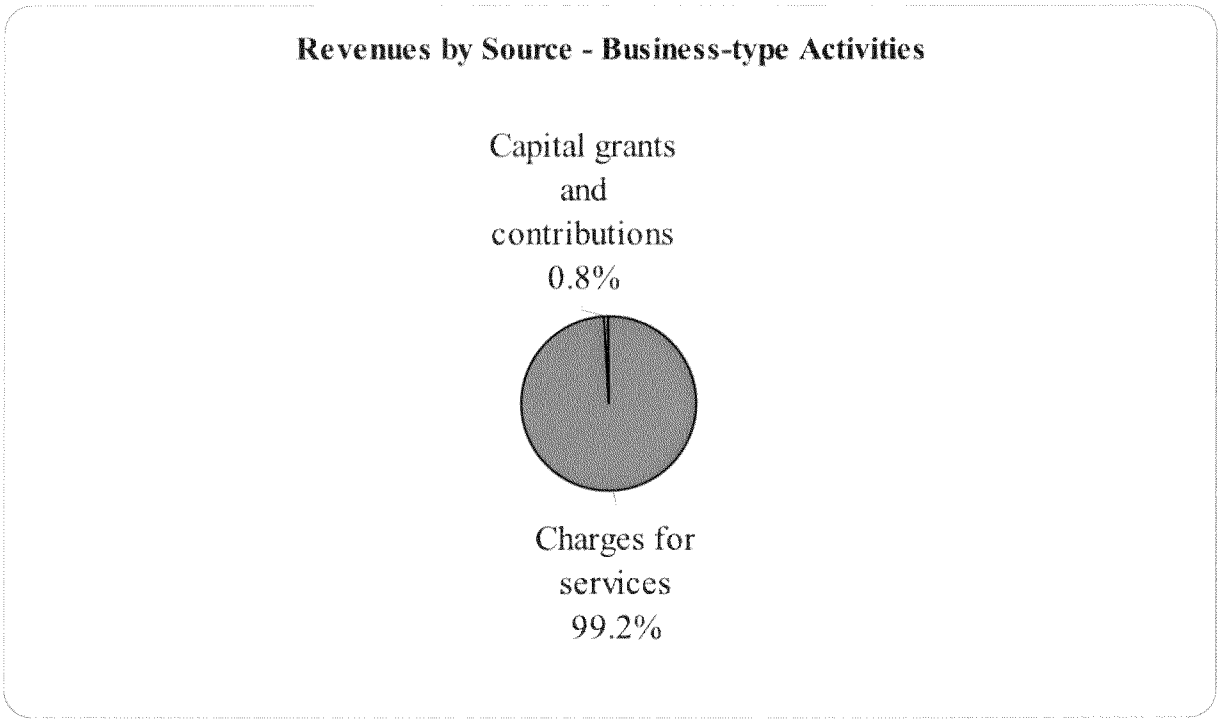
For the most part, increases in expenses closely paralleled inflation and growth in the demand for services. Additionally, where expenses decreased from prior years, this can be directly attributed to the decrease in revenues in the governmental activities.

Business-type activities. Business-type activities increased the County's net assets by $194, as opposed to a decrease of $174 in the prior year. The primary reasons for the current year's increase are:

- Interest revenue increased by $47, or approximately 64% from the prior year due to improved economic conditions and higher cash balances in 2005.
- A loss of $47 as compared to a loss of $224 in the prior year on the disposal of capital assets were recorded in the Mid County Service District due to the District's 2004 capital improvement plan to upgrade the District's lights and poles and disposal of capital assets too costly to maintain.
- Dunthorpe-Riverdale Service District increase in net assets of $59 is primarily due to a 12% increase in customer sewer user assessment fees over the prior year.
- Revenues in the Behavioral Health Managed Care fund are up by $3,434 or 20% from 2004 and expenses increased by $3,693 or 14% over 2004. The main reason for these increases is changes made by the State to the Oregon Health Plan. During fiscal year 2005, the State partially restored the Oregon Health Plan standard. This increased the number of clients in the Oregon Health Plan which led to increased capitated premiums from the State. The effect of this restoration was to increase the County's share of State revenues covered by the Oregon Health Plan and to increase expenses for mental health services provided to this population.

The following graphs show the County's Business-type Activities expenses and revenues by program area and revenue by sources.





Financial Analysis of the Government's Funds

As noted earlier, the County uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds. The focus of the County's *governmental funds* is to provide information on near-term inflows, outflows, and balances of *spendable* resources. Such information is useful in assessing the County's financing requirements. In particular, *unreserved fund balance* may serve as a useful measure of a government's net resources available for spending at the end of the fiscal year.

As of the end of the current fiscal year, the County's governmental funds reported combined ending fund balances of $135,598, an increase of $49,507 in comparison with the prior year. Approximately 72% or $97,964 of this total amount constitutes *unreserved fund balance*, which is available for spending at the government's discretion. The remainder of fund balance is *reserved* to indicate that it is not available for new spending because it has already been committed 1) to liquidate contracts and purchase orders of the prior period ($1,453), 2) to pay debt service ($26,105), or 3) to pay for ongoing capital projects ($10,076).

The General Fund is the chief operating fund of the County. At the end of the current fiscal year, unreserved fund balance was $42,074 in the General Fund or approximately 99% of the total fund balance of $42,416. This indicates a high degree of liquidity of the General Fund.

The fund balance of the County's General Fund increased by $22,924 during the current fiscal year. Key factors in this increase are increased business income tax revenues combined with additional property tax revenues as a result of a stronger economy and additional urban growth. In addition, changes in the County's personal income taxes directly impact the change in General Fund fund balance.

The Willamette River Bridges Special Revenue Fund has a total fund balance of $30,718, all of which is unreserved. The fund balance increased from the prior year by $26,313 as a result of a $25,000 Oregon Transportation Investment Act award to fund for future County bridge rehabilitation and replacement.

Proprietary funds. The County's proprietary funds provide the same type of information found in the government-wide financial statements, but in more detail.

Unrestricted net assets of the proprietary funds at year end amounted to:

- Dunthorpe-Riverdale Service District Fund, $351
- Mid County Service District Fund, $346
- Behavioral Health Managed Care Fund, $1,315

The total change in net assets for all proprietary funds was $194. Other factors concerning the finances of these three funds have already been addressed in the discussion of the County's business-type activities.

General Fund Budgetary Highlights

Differences between the original budget and the final amended budget were minimal in fiscal year 2005. Budget modifications to the original budget in the General Fund included adjustments to increase the budget for personal income tax revenues and business income tax revenues. Also, budgeted expenditures in the Sheriff's office were increased to allow for additional overtime and payroll related expenditures incurred. Additionally, the County aggressively managed expenditures during the year in all program areas.

Capital Projects and Debt Administration

Capital assets. The County's investment in capital assets for its governmental and business-type activities as of June 30, 2005, amounts to $729,607 (net of accumulated depreciation). This investment in capital assets includes land, buildings and improvements, machinery and equipment, roads and bridges, sewer and street lighting systems, and motor vehicles. The total increase in the County's investment in capital assets for the current fiscal year was $3,650 or approximately 1%.

Major capital asset events during the current fiscal year included the following:

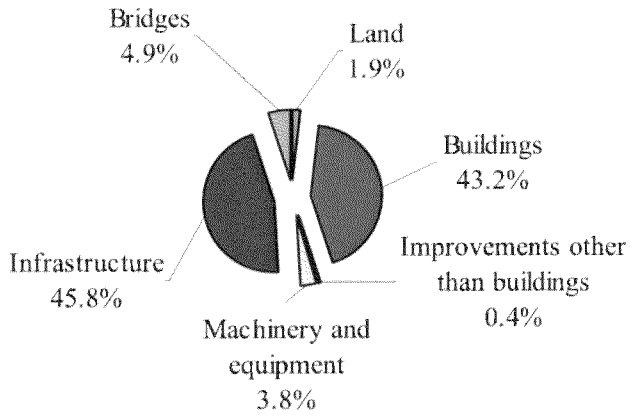
- Completion of the Wapato Jail in Northeast Portland. Total construction costs of the jail were $51,164. The jail facility has not been placed into operation and therefore it was not depreciated during fiscal year 2005. For further information on the Wapato jail see footnote 3.C on pages 57-58.

Multnomah County's Capital Assets
(net of depreciation, where applicable)

	Governmental Activities		Business- Type Activities		Total	
	2005	2004	2005	2004	2005	2004
Land	$ 13,717	$ 13,766	$ -	$ -	$ 13,717	$ 13,766
Buildings	315,209	308,117	-	-	315,209	308,117
Improvements other than buildings	215	280	2,577	2,480	2,792	2,760
Machinery and equipment	27,859	24,662	-	-	27,859	24,662
Bridges	36,062	27,052			36,062	27,052
Infrastructure	333,968	349,600	-	-	333,968	349,600
Total capital assets	$ 727,030	$ 723,477	$ 2,577	$ 2,480	$ 729,607	$ 725,957

The following chart indicates the County's capital assets as of June, 30, 2005. Additional information on the County's capital assets can be found in note 3.C on pages 57-58 of this report.

Total Capital Assets



Long-term debt. At the end of the current fiscal year, the County had total debt outstanding of $402,336. Of this amount, $81,025 comprises debt backed by the general obligation bonds; $267,225 represents debt backed by the full faith and credit bonds; $542 comprises long term lease obligations; and the remainder of the County's debt represents bonds secured solely by specified sources (e.g., revenue bonds, capitalized leases). Both general obligation bonds and full faith and credit bonds are direct obligations pledging the full faith and credit of the County.

Multnomah County's Outstanding Debt and Other Long-Term Liabilities

	Governmental Activities		Business- Type Activities		Total	
	2005	2004	2005	2004	2005	2004
General obligation bonds	$ 81,025	$ 86,445	$ -	$ -	$ 81,025	$ 86,445
Revenue bonds	6,935	7,425	-	-	6,935	7,425
Full faith and credit bonds	267,225	270,203	-	-	267,225	270,203
Capital leases	27,971	28,596	-	-	27,971	28,596
Loans	542	634	-	-	542	634
Compensated absences	18,619	17,247	19	15	18,638	17,262
Total outstanding debt	$ 402,317	$ 410,550	$ 19	$ 15	$ 402,336	$ 410,565

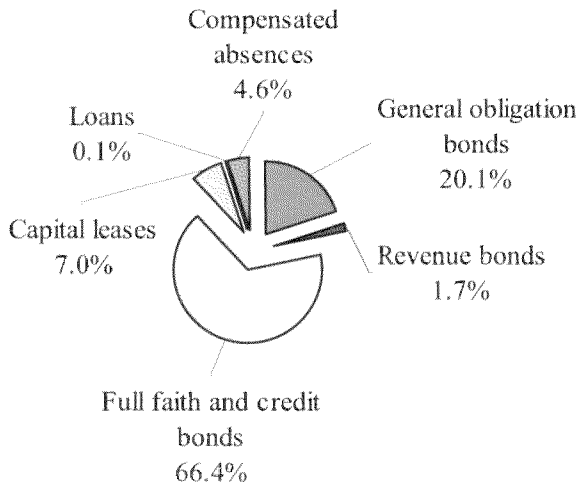
The County's total debt decreased by $8,229 or approximately 2% during the current fiscal year. Significant changes to the County's long-term debt during 2005 include the issuance of $54,235 in full faith and credit refunding obligations to effectively defease $54,960 in outstanding principal in 2005.

The County maintains an "Aa1" rating from Moody's for general obligation debt.

State statutes limit the amount of general obligation debt a governmental entity may issue to two percent of the real market value of all taxable property within the government's boundaries. The current debt limitation for the County for general obligation debt is $1,409,153, which is significantly in excess of the County's outstanding general obligation debt. State statutes also limit the amount of full faith and credit obligations to one percent of the real market value of all taxable property within the government's boundaries. The current debt limitation for the County for full faith and credit obligations is $704,576, which is in excess of the County's outstanding full faith and credit debt.

The following chart indicates the County's long-term liabilities as of June 30, 2005. Additional information on the County's long-term liabilities can be found in note 3.G on pages 60-67 of this report.

Total Outstanding Long-Term Liabilities



Key Economic Factors and Budget Information for Next Year

- The unemployment rate for the Portland-metropolitan area at the close of the fiscal year was approximately 6.1%. At the time of preparation of this report, the unemployment rate had increased slightly to approximately 6.2% due to the beginning of school years. The rate is not expected to change significantly before the end of the next fiscal year.
- Voters in the County approved a three year temporary income tax of 1.25%. The income tax was approved in late 2003 but was retroactive to January 1, 2003. The tax generated $100,114 during fiscal year 2004 and $130,187 during fiscal year 2005, and it is expected to generate approximately $125,000 for fiscal year 2006.
- It is anticipated that business income tax revenues will be approximately $6,000 higher in the coming year than originally forecasted due to continuously improving economic conditions in the region.
- Property tax revenues are not expected to be significantly different than the original budget estimates.

All of these factors were considered in preparing the County's budget for fiscal year 2005-2006.

During the current fiscal year, unreserved fund balance in the General Fund increased to $42,074. This increase should also enable the County to fully fund reserves to the levels recommended by bond rating agencies.

Requests for Information

This financial report is designed to provide a general overview of Multnomah County's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for separately issued component unit reports should be directed to the following address:

Multnomah County
Department of County Management
501 SE Hawthorne Blvd. Suite 531
Portland, OR 97214

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BASIC FINANCIAL STATEMENTS

MULTNOMAH COUNTY, OREGON
Statement of Net Assets
June 30, 2005
(amounts expressed in thousands)

	Primary Government		
	Governmental Activities	Business-Type Activities	Total
ASSETS			
Current assets:			
Cash and investments	$ 168,270	$ 3,892	$ 172,162
Receivables (net of allowance for uncollectibles):			
Taxes	94,002	-	94,002
Accounts	61,431	6	61,437
Loans	843	-	843
Interest	821	-	821
Special assessments	10	29	39
Contracts	10,364	-	10,364
Inventories	2,670	-	2,670
Prepaid items	1,540	-	1,540
Restricted cash and investments	3,287	-	3,287
Non-current assets:			
Capital assets:			
Land and construction in progress	13,717	-	13,717
Other capital assets (net of accumulated depreciation)	713,313	2,577	715,890
Other assets, net of amortization	150,660	-	150,660
Total assets	1,220,928	6,504	1,227,432
LIABILITIES			
Accounts payable	118,164	1,883	120,047
Accrued salaries and benefits	7,002	13	7,015
Unearned revenue	16,372	-	16,372
Noncurrent liabilities:			
Due within one year:			
Compensated absences	5,565	9	5,574
Note payable	300	-	300
Bonds payable	15,510	-	15,510
Capital leases payable	3,191	-	3,191
Loans payable	95	-	95
Due in more than one year:			
Compensated absences	13,054	10	13,064
Bonds payable	339,675	-	339,675
Capital leases payable	24,780	-	24,780
Loans payable	447	-	447
Post retirement medical benefits payable	55,190	-	55,190
Total liabilities	599,345	1,915	601,260
NET ASSETS			
Invested in capital assets, net of related debt	523,606	2,577	526,183
Restricted for:			
Capital projects	8,701	-	8,701
Debt service	67,911	-	67,911
Unrestricted	21,365	2,012	23,377
Total net assets	$ 621,583	$ 4,589	$ 626,172

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Statement of Activities
For the Year Ended June 30, 2005

Functions/Programs	Expenses	Program Revenues: Fees, Fines and Charges for Services	Program Revenues: Operating Grants and Contributions	Program Revenues: Capital Grants and Contributions
Primary government:				
Governmental activities:				
General government	$ 128,871	$ 20,486	$ 4,038	$ 8,843
Health services	106,551	44,145	27,779	-
Social services	181,194	1,175	138,394	-
Public safety and justice	192,005	16,394	46,103	-
Community services	21,795	1	4,386	-
Library	41,357	1,887	2,192	-
Roads and bridges	56,781	1,867	33,597	25,306
Interest on long-term debt	18,058	-	-	-
Total governmental activities	746,612	85,955	256,489	34,149
Business-type activities:				
Dunthorpe-Riverdale service District Number 1	487	423	-	-
Mid County service District Number 14	495	289	-	238
Behavioral health managed care	29,480	29,472	-	-
Total business-type activities	30,462	30,184	-	238
Total primary government	$ 777,074	$ 116,139	$ 256,489	$ 34,387

General revenues:
Taxes:
Property taxes, levied for general purposes
Property taxes, levied for debt service
Personal income taxes
Business income taxes
Selective excise and use taxes
Payments in lieu of taxes
State government shared unrestricted revenues
Grants and contributions not restricted to specific programs
Interest and investment earnings
Miscellaneous
Gain on sale of capital assets
Total general revenues and transfers
Change in net assets
Net assets - beginning
Net assets - ending

The notes to the financial statements are an integral part of this statement.

Net (Expenses) Revenues and Changes in Net Assets		
Governmental Activities	Business-type Activities	Total
$ (95,504)	$ -	$ (95,504)
(34,627)	-	(34,627)
(41,625)	-	(41,625)
(129,508)	-	(129,508)
(17,408)	-	(17,408)
(37,278)	-	(37,278)
3,989	-	3,989
(18,058)	-	(18,058)
(370,019)	-	(370,019)
-	(64)	(64)
-	32	32
-	(8)	(8)
-	(40)	(40)
$ (370,019)	$ (40)	$ (370,059)
$ 209,056	$ -	$ 209,056
7,815	-	7,815
124,577	-	124,577
36,463	-	36,463
33,646	-	33,646
3,012	-	3,012
6,741	-	6,741
1,150	-	1,150
4,943	121	5,064
2,233	113	2,346
166	-	166
429,802	234	430,036
59,783	194	59,977
561,800	4,395	566,195
$ 621,583	$ 4,589	$ 626,172

MULTNOMAH COUNTY, OREGON
Governmental Funds
Balance Sheet
June 30, 2005
(amounts expressed in thousands)

	General Fund	Federal and State Special Revenue Fund	Willamette River Bridges Special Revenue Fund	Other Governmental Funds	Total Governmental Funds
ASSETS					
Cash and investments	$ 35,472	$ 47	$ 29,661	$ 67,890	$ 133,070
Receivables:					
Taxes	90,343	-	-	3,659	94,002
Accounts	6,707	44,501	636	8,410	60,254
Loans	-	843	-	-	843
Interest	821	-	-	-	821
Special assessments	10	-	-	-	10
Contracts	1,843	-	-	8,521	10,364
Due from other funds	17,742	-	-	1,100	18,842
Inventories	292	266	-	954	1,512
Prepaids and deposits	50	394	-	157	601
Restricted cash and investments	-	-	631	2,656	3,287
Total assets	$ 153,280	$ 46,051	$ 30,928	$ 93,347	$ 323,606
LIABILITIES					
Accounts payable	$ 28,577	$ 21,290	$ 137	$ 13,113	$ 63,117
Payroll payable	2,874	2,434	73	784	6,165
Due to other funds	-	17,100	-	6,350	23,450
Deferred revenue	79,113	5,227	-	10,636	94,976
Short-term note payable	300	-	-	-	300
Total liabilities	110,864	46,051	210	30,883	188,008
FUND BALANCES					
Reserved for capital projects	-	-	-	10,076	10,076
Reserved for debt service	-	-	-	26,105	26,105
Reserved for inventories	292	-	-	954	1,246
Reserved for prepaid items	50	-	-	157	207
Unreserved, reported in:					
General fund	42,074	-	-	-	42,074
Special revenue funds	-	-	30,718	25,172	55,890
Total fund balances	42,416	-	30,718	62,464	135,598
Total liabilities and fund balances	$ 153,280	$ 46,051	$ 30,928	$ 93,347	$ 323,606

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Governmental Funds
Reconciliation of the Balance Sheet to the Statement of Net Assets
As of June 30, 2005
(amounts expressed in thousands)

Fund balances - Governmental Funds		$ 135,598
Amounts reported for governmental activities in the statement of net assets are different because:		
Capital assets used in governmental activities are not financial resources and therefore are not reported in the governmental funds.		
Governmental capital assets	1,430,692	
Less accumulated depreciation	(708,970)	721,722
Other long-term assets		
Negative net pension asset	150,202	
Bond issuance costs	458	150,660
Long-term liabilities, including bonds payable are not due and payable in the current period and therefore are not reported in the governmental funds.		
Bonds payable	(355,185)	
Capital leases payable	(27,971)	
Loans payable	(542)	(383,698)
Accrued compensated absences are not due and payable in the current period and therefore are not reported in the funds.		(16,552)
Accrued personal income tax distributions are not due and payable in the current period and therefore are not reported in the funds.		(39,214)
Net post employment benefit obligation		(55,190)
Deferred revenue represents amounts that were not available to fund current expenditures and therefore are not reported in the governmental funds.		
Property taxes	9,002	
Personal income taxes	69,602	78,604
Internal service funds are used by management to charge the costs of certain activities to individual funds. Net assets of the internal service funds that are reported with governmental activities.		29,653
Net assets of Governmental Activities		$ 621,583

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Governmental Funds
Statement of Revenues, Expenditures, and Changes in Fund Balances
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	General Fund	Federal and State Special Revenue Fund	Willamette River Bridges Special Revenue Fund	Other Governmental Funds	Total Governmental Funds
REVENUES					
Taxes	$ 363,466	$ -	$ -	$ 58,746	$ 422,212
Intergovernmental	13,123	211,961	26,344	33,099	284,527
Licenses and permits	10,623	1,543	-	2,577	14,743
Charges for services	10,643	40,430	1	10,325	61,399
Interest	1,717	9	539	1,869	4,134
Other	12,521	2,869	27	36,509	51,926
Total revenues	412,093	256,812	26,911	143,125	838,941
EXPENDITURES					
Current:					
General government	138,225	45	-	8,356	146,626
Health services	45,402	67,160	-	-	112,562
Social services	44,343	139,928	-	64	184,335
Public safety and justice	142,325	45,483	-	10,800	198,608
Community services	-	3,636	-	18,630	22,266
Library services	-	-	-	44,546	44,546
Roads and bridges	-	-	5,285	34,559	39,844
Capital outlay	513	560	16	8,199	9,288
Debt service:					
Principal	-	-	-	16,929	16,929
Interest	628	-	-	17,300	17,928
Total expenditures	371,436	256,812	5,301	159,383	792,932
Excess (deficiency) of revenues over (under) expenditures	40,657	-	21,610	(16,258)	46,009
OTHER FINANCING SOURCES (USES)					
Proceeds from refunding bonds	-	-	-	54,235	54,235
Premium on long-term debt	-	-	-	5,089	5,089
Payments to escrow agent - defeased debt	-	-	-	(58,847)	(58,847)
Proceeds from sale of capital assets	5	-	-	-	5
Transfers in	1,553	-	4,703	23,651	29,907
Transfers out	(19,291)	-	-	(7,600)	(26,891)
Total other financing sources (uses)	(17,733)	-	4,703	16,528	3,498
Net change in fund balances	22,924	-	26,313	270	49,507
Fund balances - beginning	19,492	-	4,405	62,194	86,091
Fund balances - ending	$ 42,416	$ -	$ 30,718	$ 62,464	$ 135,598

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Governmental Funds
Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balances to the Statement of Activities
For the Year Ended June 30, 2005
(amounts expressed in thousands)

Net change in fund balances - Governmental Funds		$ 49,507
Amounts reported for governmental activities in the statement of net assets are different because:		
Governmental funds report capital outlay as expenditures. However in the statement of activities, the cost of those assets is depreciated over their estimated useful lives.		
Expenditures for capital assets	25,517	
Current year depreciation expense	(35,223)	(9,706)
Contributed and donated capital assets	8,722	
Loss on disposal of capital assets	(847)	7,875
Revenues in the statement of activities that do not provide current financial resources are not reported as revenues in the governmental funds.		
Decrease in deferred revenues - property taxes	(879)	
Decrease in deferred revenues - personal income taxes	(5,609)	(6,488)
Bond proceeds provide current financial resources to governmental funds, but an increase of long-term liabilities in the statement of net assets.		(54,235)
Premium issued on long-term debt is reported as an other financing source in governmental funds, but an increase of long-term liabilities in the statement of net assets. The premium is amortized to interest income in the statement of activities.		
Premium issued on long-term debt	(5,089)	
Current year premium amortization	170	(4,919)
Issuance costs and similar items are reported in the governmental funds when the debt is first issued, whereas these amounts are deferred and amortized in the statement of activities.		
Bond issuance costs	474	
Current year amortization expense	(16)	458
The difference between refunding bond proceeds and amount sent to the escrow agent to defease outstanding debt is a deferred charge in the statement of net assets and amortized to interest expense in the statement of activities over the life of the refunded debt.		
Deferred charge	3,887	
Current year interest expense	(130)	3,757
Repayment of long-term debt (including defeased amounts) is reported as an expenditure in the governmental funds, but a reduction of long-term liabilities in the statement of net assets.		71,889
Some expenses reported in the statement of activities do not require the use of current financial resouces and therefore are not reported as expenditures in governmental funds.		
Increase in long-term compensated absences	(1,125)	
Decrease in personal income tax distribution liability	7,590	6,465
Amortization expense on the net pension asset.		(6,152)
Internal service funds are used by management to charge the costs of certain activities to individual funds. The change in net assets of the internal service funds is reported with governmental activities.		1,332
Change in net assets of Governmental Activities		$ 59,783

The notes to the financial statements are an integral part of this statement.

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MAJOR GOVERNMENTAL FUNDS

Major governmental funds are defined as those funds whose revenues, expenditures/expenses, assets or liabilities (excluding extraordinary items) are at least 10 percent of corresponding totals for all governmental funds for the same item. The general fund is always classified as a major fund. The modified accrual basis of accounting is used to record revenues and expenditures.

- **General Fund** – accounts for the financial operations of the County which are not accounted for in any other fund. The principal sources of revenues are property taxes, personal income taxes, and business income taxes. Primary expenditures in the General Fund are made for general government, public safety, and health and social services.

- **Federal and State Program Fund** – a special revenue fund that accounts for the majority of revenues and expenditures related to Federal and State financial assistance programs.

- **Willamette River Bridges Fund** – a special revenue fund that accounts for capital grants and contributions for County bridges, motor vehicle fees, and gasoline tax proceeds transferred from the Road Fund for bridge inspections and maintenance.

MULTNOMAH COUNTY, OREGON
General Fund
Statement of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Taxes				
Property:				
Current	$ 176,798	$ 176,798	$ 179,350	$ 2,552
Prior	4,321	4,321	3,992	(329)
Penalties and interest	1,384	1,384	1,387	3
Payments in lieu of taxes	1,305	1,305	1,424	119
Transient lodging	-	-	6	6
Business income	26,088	27,247	36,463	9,216
Personal income	126,587	129,117	130,187	1,070
Motor vehicle rental	11,954	11,954	10,657	(1,297)
Intergovernmental:				
Federal	214	658	447	(211)
State	11,794	11,794	10,833	(961)
Local	1,775	1,775	1,843	68
Licenses and permits	8,404	8,404	10,623	2,219
Charges for services	9,096	9,096	10,643	1,547
Interest	1,365	1,365	1,717	352
Other:				
Service reimbursements	8,232	8,499	11,353	2,854
Miscellaneous	1,585	1,585	1,168	(417)
Total revenues	390,902	395,302	412,093	16,791
EXPENDITURES				
Human services	30,517	30,613	29,353	1,260
Community justice services	43,453	44,369	43,520	849
Health services	45,878	46,281	45,402	879
District attorney	16,231	16,353	16,251	102
Sheriff	80,993	84,292	83,010	1,282
Business and community services	32,367	32,696	28,827	3,869
Nondepartmental	125,850	123,261	110,083	13,178
School and community	15,342	15,457	14,990	467
Total expenditures	390,631	393,322	371,436	21,886
Excess of revenues over expenditures	271	1,980	40,657	38,677
OTHER FINANCING SOURCES (USES)				
Proceeds from sale of capital assets	-	-	5	5
Transfers in	1,826	1,826	1,553	(273)
Transfers out	(18,385)	(20,094)	(19,291)	803
Total other financing sources (uses)	(16,559)	(18,268)	(17,733)	535
Net change in fund balances	(16,288)	(16,288)	22,924	39,212
Fund balances - beginning	16,288	16,288	19,492	3,204
Fund balances - ending	$ -	$ -	$ 42,416	$ 42,416

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Federal and State Program Fund
Statement of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Intergovernmental	$ 206,021	$ 222,079	$ 211,961	$ (10,118)
Licenses and permits	2,072	2,082	1,543	(539)
Charges for services	37,608	38,555	40,430	1,875
Interest	4	4	9	5
Other:				
Non-governmental grants	1,326	1,535	1,428	(107)
Service reimbursements	98	98	44	(54)
Miscellaneous	503	1,509	1,397	(112)
Total revenues	247,632	265,862	256,812	(9,050)
EXPENDITURES				
Human services	117,038	124,121	121,957	2,164
Community justice services	30,349	32,610	30,638	1,972
Health services	63,634	67,323	67,218	105
District attorney	5,444	5,510	5,072	438
Sheriff	8,980	9,969	9,967	2
Business and community services	4,395	6,341	2,480	3,861
Nondepartmental	1,465	1,621	1,509	112
School and Community	16,373	18,413	17,971	442
Total expenditures	247,678	265,908	256,812	9,096
Deficiency of revenues under expenditures	(46)	(46)	-	46
Fund balances - beginning	46	46	-	(46)
Fund balances - ending	$ -	$ -	$ -	$ -

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Willamette River Bridges Fund
Statement of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual	Variance with Final Budget Favorable
	Original	Final	Amounts	(Unfavorable)
REVENUES				
Intergovernmental	$ 1,200	$ 1,200	$ 26,344	$ 25,144
Charges for services	-	-	1	1
Interest	-	-	539	539
Other:				
Other grants and contributions	-	-	12	12
Miscellaneous	10	10	15	5
Total revenues	1,210	1,210	26,911	25,701
EXPENDITURES				
Business and community services	10,567	10,567	5,301	5,266
Excess (deficiency) of revenues over (under) expenditures	(9,357)	(9,357)	21,610	30,967
OTHER FINANCING SOURCES				
Transfers in	5,287	5,287	4,703	(584)
Net change in fund balances	(4,070)	(4,070)	26,313	30,383
Fund balances - beginning	4,070	4,070	4,405	335
Fund balances - ending	$ -	$ -	$ 30,718	$ 30,718

The notes to the financial statements are an integral part of this statement.

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PROPRIETARY FUNDS

The County utilizes ten Proprietary Funds made up of three Enterprise Funds and seven Internal Service Funds. Internal Service Funds' statements are noted at pages 117-136.

Enterprise Funds:
These funds are used to finance and account for the acquisition, operation and maintenance of sewage treatment facilities, street lighting facilities and mental health claims administration, which are supported by user charges. The County accounts for certain expenditures of the enterprise funds for budgetary purposes on the modified accrual basis of accounting. For financial reporting purposes the accrual basis of accounting is used. The difference in the accounting basis used relates primarily to the methods of accounting for depreciation and capital outlay. Funds included are:

- **Dunthorpe-Riverdale Service District No. 1 Fund** - accounts for the operation of the sanitary sewer system in southwest unincorporated Multnomah County. (A blended component unit of Multnomah County.)

- **Mid County Service District No. 14 Fund** - accounts for the operation of street lights throughout unincorporated Multnomah County. (A blended component unit of Multnomah County.)

- **Behavioral Health Managed Care Fund** - accounts for all financial activity associated with the State required behavioral health capitated services.

MULTNOMAH COUNTY, OREGON
Statement of Net Assets
Proprietary Funds
June 30, 2005
(amounts expressed in thousands)

	Business-type Activities - Enterprise Funds				Governmental Activities - Internal Service Funds
	Dunthorpe-Riverdale Service District	Mid County Service District	Behavioral Health Managed Care	Total	
ASSETS					
Current assets:					
Cash and investments	$ 442	$ 351	$ 3,099	$ 3,892	$ 35,200
Receivables (net of allowances for uncollectibles):					
Accounts	6	-	-	6	1,177
Special assessments	16	13	-	29	-
Inventories	-	-	-	-	1,158
Due from other funds	-	-	-	-	5,250
Prepaid items	-	-	-	-	939
Total current assets	464	364	3,099	3,927	43,724
Noncurrent assets:					
Capital assets (net of accumulated depreciation)	1,109	1,468	-	2,577	5,308
Total assets	1,573	1,832	3,099	6,504	49,032
LIABILITIES					
Current liabilities:					
Accounts payable	113	18	1,752	1,883	15,833
Payroll payable	-	-	13	13	837
Due to other funds	-	-	-	-	642
Compensated absences	-	-	9	9	595
Total current liabilities	113	18	1,774	1,905	17,907
Noncurrent liabilities:					
Compensated absences	-	-	10	10	1,472
Total liabilities	113	18	1,784	1,915	19,379
NET ASSETS					
Invested in capital assets, net of related debt	1,109	1,468	-	2,577	5,308
Unrestricted	351	346	1,315	2,012	24,345
Total net assets	$ 1,460	$ 1,814	$ 1,315	$ 4,589	$ 29,653

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Statement of Revenues, Expenses and Changes in Fund Net Assets
Proprietary Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Business-type Activities - Enterprise Funds				Governmental Activities - Internal Service Funds
	Dunthorpe - Riverdale Service District	Mid County Service District	Behavioral Health Managed Care	Total	
OPERATING REVENUES					
Charges for sales and services	$ 423	$ 289	$ 29,472	$ 30,184	$ 138,122
Insurance premiums	-	-	-	-	5,008
Experience ratings and other	-	-	-	-	679
Total operating revenues	423	289	29,472	30,184	143,809
OPERATING EXPENSES					
Cost of sales and services	304	314	26,565	27,183	135,186
Administration	33	31	2,915	2,979	2,313
Depreciation	44	103	-	147	2,842
Total operating expenses	381	448	29,480	30,309	140,341
Operating income (loss)	42	(159)	(8)	(125)	3,468
NONOPERATING REVENUES (EXPENSES)					
Interest revenue	10	10	101	121	639
Other revenue	113	-	-	113	-
Loss on disposal of capital assets	(106)	(47)	-	(153)	153
Total nonoperating revenues (expenses)	17	(37)	101	81	792
Income (loss) before contributions and transfers	59	(196)	93	(44)	4,260
Capital contributions in	-	238	-	238	1,045
Capital contributions out	-	-	-	-	(957)
Transfers in	-	-	-	-	1,721
Transfers out	-	-	-	-	(4,737)
Change in net assets	59	42	93	194	1,332
Total net assets - beginning	1,401	1,772	1,222	4,395	28,321
Total net assets - ending	$ 1,460	$ 1,814	$ 1,315	$ 4,589	$ 29,653

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Statement of Cash Flows
Proprietary Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Business Type Activities - Enterprise Funds				Governmental Activities - Internal Service Funds
	Dunthorpe - Riverdale Service District	Mid County Service District	Behavioral Health Managed Care	Total	
CASH FLOW FROM OPERATING ACTIVITIES					
Receipts from customers	$ 415	$ 288	$ 29,472	$ 30,175	$ 143,410
Payments to suppliers	(283)	(319)	(26,339)	(26,941)	(89,126)
Payments to employees	(17)	(25)	(2,915)	(2,957)	(26,435)
Internal activity - payments to other funds	-	-	(362)	(362)	(19,193)
Other receipts	113	-	-	113	4
Net cash provided by (used in) operating activities	228	(56)	(144)	28	8,660
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES					
Transfers in	-	-	-	-	1,721
Transfers out	-	-	-	-	(4,737)
Net cash used in noncapital and related financing activities	-	-	-	-	(3,016)
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES					
Purchases of capital assets	(109)	(50)	-	(159)	(1,259)
Proceeds on sales of capital assets	-	-	-	-	162
Net cash used in capital and related financing activities	(109)	(50)	-	(159)	(1,097)
CASH FLOWS FROM INVESTING ACTIVITIES					
Interest received	10	10	101	121	639
Net cash provided by investing activities	10	10	101	121	639
Net increase (decrease) in cash and cash equivalents	129	(96)	(43)	(10)	5,186
Balances at beginning of the year	313	447	3,142	3,902	30,014
Balances at end of the year	$ 442	$ 351	$ 3,099	$ 3,892	$ 35,200
Reconciliation of operating income (loss) to net cash provided by (used in) operating activities:					
Operating income (loss)	$ 42	$ (159)	$ (8)	$ (125)	$ 3,468
Adjustments to reconcile operating income (loss) to net cash used in					
Cash flows reported in other categories:					
Other revenue	113	-	-	113	-
Depreciation	44	103	-	147	2,842
Changes in assets and liabilities:					
Receivables, net	(8)	(1)	10	1	(384)
Inventories	-	-	-	-	(703)
Due from other funds	-	-	-	-	1,275
Prepaid items	-	-	233	233	(143)
Accounts payable	37	1	(388)	(350)	1,119
Compensated absences	-	-	4	4	248
Due to other funds	-	-	-	-	642
Payroll payable	-	-	5	5	296
Total adjustments	186	103	(136)	153	5,192
Net cash provided by (used in) operating activities	$ 228	$ (56)	$ (144)	$ 28	$ 8,660
Noncash financing activities:					
Contributions of capital assets from government	$ -	$ 238	$ -	$ 238	$ 1,045

The notes to the financial statements are an integral part of this statement.

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FIDUCIARY FUNDS

These funds account for resources received and held by the County in a fiduciary capacity. Disbursements from these funds are made in accordance with the trust agreement or applicable legislative enactment for each particular fund. The modified accrual basis of accounting is used to record transactions in the agency funds. The accrual basis of accounting is used in the Library Retirement Pension Trust Fund. The funds included are:

- **Agency Funds** – account for resources held by the County in a purely custodial capacity (assets equal liabilities).

- **Library Retirement Pension Trust Fund** – provides pension benefits for former employees of the Library Association of Portland.

MULTNOMAH COUNTY, OREGON
Statement of Fiduciary Net Assets
Fiduciary Funds
June 30, 2005
(amounts expressed in thousands)

	Agency Funds	Library Retirement Pension Trust Fund	Total
ASSETS			
Cash and investments	$ 19,719	$ -	$ 19,719
Investments, at fair value:			
Bond/mortgage account	-	10,668	10,668
High quality long term bond account	-	3,514	3,514
Total investments	-	14,182	14,182
Taxes receivable	38,993	-	38,993
Accounts receivable	46	-	46
Restricted cash	1	-	1
Total assets	58,759	14,182	72,941
LIABILITIES			
Accounts payable	7,740	-	7,740
Due to other governmental units	36,358	-	36,358
Amounts held in trust	14,661	-	14,661
Total liabilities	58,759	-	58,759
NET ASSETS			
Held in trust for pension benefits and other purposes	$ -	$ 14,182	$ 14,182

The notes to the financial statements are an integral part of this statement.

MULTNOMAH COUNTY, OREGON
Statement of Changes in Fiduciary Net Assets
Fiduciary Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Library Retirement Pension Trust Fund
ADDITIONS	
Investment earnings:	
Interest	$ 977
Total investment earnings	977
Total additions	977
DEDUCTIONS	
Benefits	770
Administrative expenses	26
Total deductions	796
Change in net assets	181
Net assets - beginning	14,001
Net assets - ending	$ 14,182

The notes to the financial statements are an integral part of this statement.

Note 1. Summary of Significant Accounting Policies

A. Reporting entity

Multnomah County (County) is a municipal corporation governed by an elected Board of Commissioners, comprised of a Board Chair and four commissioners. The accompanying financial statements present the County and its component units, entities for which the County is considered to be financially accountable. Financial accountability is defined as the appointment of a voting majority of the organization's governing board and where (1) the County is able to significantly influence the programs or services performed or provided by the organization or (2) the County is legally entitled to or can otherwise access the organization's resources. Blended component units, although legally separate entities, are, in substance, part of the County's operations. Component units may also include organizations which are fiscally dependent on the County in that the County approves the budget, the issuance of debt or levying of taxes. Multnomah County has three component units, two of which are blended and included in this report.

Blended component units. The Dunthorpe-Riverdale Sanitary Service District and the Mid County Street Lighting District serve residents within each district's geographical boundaries and are governed by a board comprised of the County's elected Board. The rates for user charges for both districts are approved by the Board. Each District is reported as an enterprise fund.

The County also maintains a Hospital Facilities Authority (Authority). The Authority only issues conduit debt for health care facilities and the County has no assets or liabilities recorded for the Authority.

Complete financial statements for each of the individual component units may be obtained at the County's administrative offices.

B. Government-wide and fund financial statements

The government-wide financial statements (i.e., the statement of net assets and the statement of activities) report information on all of the nonfiduciary activities of the County (the primary government) and its component units. For the most part, the effect of interfund activity has been removed from these statements. *Governmental activities*, which normally are supported by taxes and intergovernmental revenues, are reported separately from *business-type activities*, which rely to a significant extent on fees and charges for support. Likewise, the *primary government* is reported separately from certain legally separate *component units* for which the County is financially accountable.

The statement of activities demonstrates the degree to which the direct expenses of a given function or segment is offset by program revenues. *Direct expenses* are those that are clearly identifiable with a specific function or segment. In addition, functional expenses on the statement of activities include allocated indirect expenses. *Program revenues* include 1) charges to customers or applicants who purchase, use, or directly benefit from goods, services, or privileges provided by a given function or segment and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function or segment. Taxes and other items not properly included among program revenues are reported instead as *general revenues.*

Separate financial statements are provided for governmental funds, proprietary funds, and fiduciary funds, even though the latter are excluded from the government-wide financial statements. Major individual governmental funds and major individual enterprise funds are reported as separate columns in the fund financial statements.

C. Measurement focus, basis of accounting, and financial statement preparation

The government-wide financial statements are reported using the *economic resources measurement focus* and the *accrual basis of accounting*, as are the proprietary fund and fiduciary fund financial statements. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Property taxes are recognized as revenues in the year for which they are levied. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

Governmental fund financial statements are reported using the *current financial resources measurement focus* and the *modified accrual basis of accounting*. Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be *available* when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the government considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures, as well as expenditures related to compensated absences and claims and judgments, are recorded only when payment is due.

Property taxes, excise taxes, personal income taxes, business income taxes, intergovernmental revenue, licenses, and interest associated with the current fiscal period are all considered to be susceptible to accrual and so have been recognized as revenues of the current fiscal period. Only the portion of special assessments receivable due within the current fiscal period is considered to be susceptible to accrual as revenue of the current period. All other revenue items are considered to be measurable and available only when cash is received by the County.

The County reports the following major governmental funds:

The *General Fund* is the County's primary operating fund. It accounts for all financial resources of the general government, except those required to be accounted for in another fund.

The *Federal State Program Fund* accounts for the majority of revenues and expenditures related to federal and state financial assistance programs.

The *Willamette River Bridges Fund* accounts for motor vehicle fees, gasoline tax proceeds transferred from the Road Fund and other intergovernmental grant revenues and expenditures related to inspection, maintenance and construction projects for various bridges along the Willamette River.

The County reports the following major proprietary funds:

Proprietary Funds account for the operations of predominantly self-supporting activities. Proprietary funds are classified as either enterprise or internal service. *Enterprise Funds* account for services rendered to the public on a user charge basis. The following are the County's major enterprise funds:

The *Dunthorpe-Riverdale Service District No. 1 Fund* accounts for the operation of the sanitary sewer system in southwest unincorporated Multnomah County.

The *Mid County Service District No. 14 Fund* accounts for the operation of the street lighting system throughout unincorporated Multnomah County.

The *Behavioral Health Managed Care Fund* accounts for all financial activity associated with the State required behavioral health capitated services.

Additionally, the County reports the following fund types:

Special revenue funds are primarily operating funds that account for revenue derived from specific taxes or other revenue sources, which are legally restricted to finance particular functions or activities. When a special revenue fund is not an operating fund, transfers are made from the special revenue fund to the operating funds authorized to make expenditures.

Debt service funds account for the resources accumulated and payments made for principal and interest on long-term debt of governmental funds.

Capital projects funds account for expenditures on major construction projects or equipment acquisition. The principal sources of revenues are proceeds from certificates of participation issued to finance capital acquisitions, proceeds from the

sale of County-owned property, general obligation bond proceeds, full faith and credit bonds, and revenue bonds.

Internal Service funds account for activities and services performed primarily for other organizational units within the County. The County reports seven internal service funds: Risk Management Fund, Fleet Management Fund, Telephone Fund, Information Technology Fund, Mail/Distribution Fund, Facilities Management Fund and the Business Services Fund.

Fiduciary Funds account for assets held by the County for other governmental units. Disbursements from these funds are made in accordance with the trust agreement or applicable legislative enactment for each particular fund. For example, the County holds deposits and investments for the benefit of the participants in the County Library Retirement Pension Trust Fund. Agency funds are custodial in nature (i.e. assets equal liabilities) and do not measure the results of operations.

Private-sector standards of accounting and financial reporting issued prior to December 1, 1989, generally are followed in both the government-wide and proprietary fund financial statements to the extent that those standards do not conflict with or contradict guidance of the Governmental Accounting Standards Board. Governments also have the *option* of following subsequent private-sector guidance for their business-type activities and enterprise funds, subject to this same limitation. The County has elected not to follow subsequent private-sector guidance.

As a general rule the effect of interfund activity has been eliminated from the government-wide financial statements. Exceptions to this general rule are payments-in-lieu of taxes and other charges between the government's sewer and lighting functions and various other functions of the County. Elimination of these charges would distort the direct costs and program revenues reported for the various functions concerned.

Amounts reported as *program revenues* include 1) charges to customers or applicants for goods, services, or privileges provided, 2) operating grants and contributions, and 3) capital grants and contributions, including special assessments. Internally dedicated resources are reported as *general revenues* rather than as program revenues. Likewise, general revenues include all taxes.

Proprietary funds distinguish *operating* revenues and expenses from *nonoperating* items. Operating revenues and expenses generally result from providing services and producing and delivering goods in connection with a proprietary fund's principal ongoing operations. The principal operating revenues of the sewer and lighting districts, of the Behavioral Health Managed Care fund, and of the County's internal service funds are charges to customers for sales and services. The sewer district also recognizes as operating revenue the portion of connection fees intended to recover the cost of connecting new customers to

the system. Operating expenses for enterprise funds and internal service funds include the cost of sales and services, administrative expenses, and depreciation on capital assets. All revenues and expenses not meeting this definition are reported as nonoperating revenues and expenses.

When both restricted and unrestricted resources are available for use, it is the County's policy to use restricted resources first, then unrestricted resources as they are needed.

D. Assets, liabilities, and net assets or equity

1. Cash and investments

The County's cash and cash equivalents are comprised of cash on hand, demand deposits, and investments with original maturities of three months or less from the date of acquisition.

State statutes authorize the County to invest in obligations of the U.S. Treasury, commercial paper, corporate bonds, municipal bonds, banker's acceptances, repurchase agreements, and the State Treasurer's Local Government Investment Pool (LGIP). Investments for the County, as well as for its component units, are reported at fair value. The LGIP operates in accordance with appropriate state laws and regulations.

The County reports cash with fiscal agent and cash and investments with special restrictions imposed by grantors or regulations from other governments as restricted cash and investments.

2. Receivables and payables

Activity between funds that are representative of lending / borrowing arrangements outstanding at the end of the fiscal year are referred to as "due to / from other funds." Any residual balances outstanding between the governmental activities and business-type activities are reported in the government-wide financial statements as "internal balances."

Property tax receivables are deemed to be substantially collectible or recoverable through foreclosure. Accordingly, no allowance for doubtful tax accounts is deemed necessary. All other receivables are shown net of an allowance for uncollectibles.

Property taxes are levied and become a lien on July 1. Property taxes are assessed in October and tax payments are due November 15th of the same year. Under the partial payment schedule, the first one-third of taxes are due November 15th, the second one-third on February 15th, and the remaining one-third on May 15th. A three percent discount is allowed if full payment is made by November 15th and a two percent discount is allowed if two-thirds payment is made by November 15th. Taxes become delinquent if not paid by the

due date and interest accrues after each trimester at a rate of one percent per month. Property foreclosure proceedings are initiated four years after the tax due date.

Multnomah County residents approved a personal income tax effective from calendar year 2003 through calendar year 2005. The tax is a 1.25% levy on the Oregon taxable income of Multnomah County residents reduced by an exemption amount. The tax has generated an estimated $125,000 for each calendar year the tax is in effect. The revenues generated from the tax will provide funding for public school districts within Multnomah County in addition to funding for elderly, disabled and mentally ill persons, and programs for public safety and health. Included in the financial statements is an allowance for uncollectible accounts of $3,016 for personal income taxes. This amount is shown net with taxes receivable on both the fund financial statements and the statement of net assets. In the statement of activities the reduction is recorded to the related income tax revenues, and on the fund financial statements the offset is recorded in deferred revenues.

3. Inventories and prepaid items

Inventories of materials and supplies in the governmental funds are valued at average cost and are offset by a reservation of fund balance. Inventories of materials and supplies in the internal service funds are valued at the lower of average cost or market. All inventories are recorded as expenditures when consumed rather than when purchased.

Payments in excess of $10 to vendors which reflect costs applicable to future accounting periods are recorded as prepaid items in both government-wide and fund financial statements.

4. Restricted amounts

Certain revenues derived from specific taxes or other earmarked revenue sources are considered restricted assets. Such revenues include dedicated property taxes, temporary personal income tax, state gas tax, intergovernmental grants, and charges for services which are legally restricted to finance particular functions or activities. In addition, proceeds from general obligation bonds, revenue bonds, and full faith and credit bonds are restricted to support the specific purpose for which the debt was issued. Such net assets are classified as restricted on the Statement of Net Assets and are recorded in separate funds supporting the specific function or operation.

5. Capital assets

Capital assets, which includes property, equipment, infrastructure assets (e.g., roads, bridges, sidewalks, sewers, street lighting, and similar items), and their improvements, are reported in the applicable governmental or business-type activities columns in the government-wide financial statements. Capital assets are defined by the County as assets with an initial, individual cost of more than $5 for equipment and $10 for infrastructure

with an estimated useful life of at least three years. Such assets are recorded at historical cost or estimated historical cost if purchased or constructed. Donated capital assets are recorded at estimated fair market value at the date of donation.

The costs of normal maintenance and repairs that do not add to the value of the asset or materially extend assets lives are not capitalized. Major outlays for capital assets and improvements are capitalized as projects are constructed. Interest incurred during construction phases of capital assets of business-type activities is included as part of the capitalized value of the assets constructed. During the year, the County incurred no interest expense for capital assets for business-type activities.

Property, plant, and equipment of the County, as well as the component units, are depreciated using the straight line method over the following estimated useful lives:

• Motor vehicles	3 to 10 years
• Sewer systems	50 years
• Street lighting	15 to 30 years
• Equipment, including software	3 to 20 years
• Roads and bridges	40 years
• Buildings and improvements	40 years

6. Other assets

Included in other assets are unamortized bond issuance costs and the unamortized pension asset. In governmental fund types, bond issuance costs are recognized in the current period. In the government-wide financial statements bond issuance costs are capitalized and amortized over the term of the bond using the straight-line method, which approximates the effective interest method. The net pension asset in the Statement of Net Assets has been recognized in connection with the debt issued by the County in 1999 to fund the County's Public Employees Retirement System (PERS) unfunded accrued actuarial liability (UAAL). The pension asset is amortized over the life of the debt or thirty years. Amortization expense on the pension asset and the bond issuance costs are included in the general government line item on the Statement of Activities.

7. Unearned / Deferred revenues

Unearned revenues will be recognized as revenue in the fiscal year they are earned in accordance with the accrual basis of accounting. Deferred revenues reported in the governmental fund financial statements represent unearned revenues or revenues which are measurable but not available, such as collections on the 2005 calendar year for the County's 1.25% personal income tax. In accordance with the modified accrual basis of accounting, these items are reported as deferred revenues.

8. Compensated absences

It is the County's policy to permit employees to accumulate earned but unused vacation, compensatory and sick leave benefits. There is no liability for unpaid accumulated sick leave since the County does not have a policy to pay any amounts when employees separate from service with the County. All vacation pay and compensatory time is accrued when incurred in the government-wide statements and proprietary funds statements. A liability for these amounts is reported in governmental funds only if they have matured, for example, as a result of employee resignations and retirements at June 30. Liabilities for compensated absences are liquidated as employees separate from service and receive payment for accumulated leave benefits. Expenditures for liquidating the liabilities are recorded in the General, Special Revenue, Capital Projects, Enterprise, and Internal Service Funds.

9. Long-term obligations

In the government-wide financial statements and for proprietary fund types in the fund financial statements, long-term debt and other long-term obligations are reported as liabilities in the applicable governmental activities, business-type activities, or proprietary fund type statement of net assets. Post employment health care benefits considered to be special termination benefits are recognized as a liability in the government-wide financial statements. The liability reflects both the lump sum payments to employees and the present value of expected future payments. When incurred, bond premiums and discounts are deferred and amortized over the life of the bonds using a method that approximates the effective interest method. Bonds payable are reported net of the applicable bond premium or discount. The difference between the reacquisition price (funds required to refund the old debt) and the net carrying value of the refunded debt is an economic gain or loss, and is treated as a deferred charge on refunding. This deferred charge is reported as a reduction to the bonds payable on the Statement of Net Assets and is being amortized as a component of interest expense.

In the fund financial statements, governmental fund types recognize bond premiums and discounts, as well as bond issuance costs, during the current period. The face amount of debt issued is reported as other financing sources. Premiums received on debt issuances are reported as other financing sources while discounts on debt issuances are reported as other financing uses. The post employment benefits liability and expenditure in the governmental fund financial statements are limited to amounts that become due and payable as of the end of the fiscal year.

10. Fund equity

In the fund financial statements, governmental funds report reservation of fund balance for amounts that are not available for appropriation or are legally restricted by outside parties

for use for a specific purpose. Designations of fund balance represent tentative management plans that are subject to change.

11. Estimates

The preparation of the financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results may differ from those estimates.

12. Reclassifications

Certain reclassifications have been made to the prior year in order to conform to the current year financial statement presentation.

Note 2. Stewardship, compliance, and accountability

A. Budgetary information

Annual budgets are adopted on a basis consistent with generally accepted accounting principles for all governmental funds except the trust funds. All annual appropriations lapse at fiscal year end.

During the month of February each year, all agencies of the County submit requests for appropriations to the County Chair so that a budget may be prepared. By May 15, the proposed budget is presented to the County Board of Commissioners for approval. The Board holds public hearings and a final budget must be prepared and adopted no later than June 30.

The adopted budget is prepared by fund and department. The County's department managers may make transfers of appropriations within a department and fund. Transfers of appropriations between departments or funds require the approval of the Board. The legal level of budgetary control, (i.e., the level at which expenditures may not legally exceed appropriations) is the fund and department level. The Board approved one supplemental budget and several other budgetary appropriations throughout the year.

B. Excess of expenditures over appropriations

For the year ended June 30, 2005, there were not any funds where expenditures exceeded appropriations. However the Building Project Fund had a deficit in the fund balance at year-end. The deficit was a result of various capital projects including renovation to Multnomah County libraries. The County entered into an internal loan agreement in fiscal year 2004 in order to reduce the Building Project's deficit fund balance. The loan is a five year agreement in which the General Fund will make a cash transfer each year

for five years to aid the Capital Project's Fund balance. At June 30, 2005 the Building Project Fund had a deficit fund balance of $836.

Note 3. Detailed notes on all funds

A. Deposits and investments

Multnomah County pools virtually all funds for investment purposes. All appropriate funds are allocated interest based on the average daily cash balance of the fund and the average monthly yield of the County's investment portfolio. Each fund type's portion of this pool is displayed as "Cash and investments."

State law requires that collateral be deposited with a value of 25% of the balances above federal deposit insurance, but in some instances, the Oregon State Treasury can require banks to provide more than 25% of the balances of municipal corporations' deposits as collateral. The County cannot, however, determine which, if any, institutions have been required to meet a collateral requirement larger than 25%. The County independently monitors its depository institutions for indications that could potentially cause loss of County funds.

Funds deposited with fiscal agents for the purpose of meeting the payment of principal or interest on bonds or like obligations are not required to be collateralized per Oregon Revised Statutes, Chapter 295.005.

Oregon Revised Statutes, Chapter 294, authorizes the County to invest in obligations of the U.S. Treasury, U.S. Government agencies and instrumentalities, bankers' acceptances guaranteed by a qualified financial institution, commercial paper, corporate bonds, repurchase agreements, State of Oregon Local Government Investment Pool (LGIP), and various interest-bearing bonds of Oregon municipalities.

The County's investments are governed by a written investment policy that is reviewed annually by both the Oregon Short-Term Fund Board and the Multnomah County Investment Advisory Board, and is adopted annually by the Board of County Commissioners. The policy specifies the County's investment objectives, benchmarks, required diversification by security type and by maturity, and the reporting requirements.

The County's investment policy requires that a third party be used for safekeeping of investment instruments. Investment securities purchased pursuant to the County's investment policy are delivered via payment by book entry or physical delivery to a third party custodian.

The County's investment policy also requires that the market value plus accrued interest of the securities collateralizing repurchase agreements exceeds the face amount of the repurchase agreement by margins prescribed in writing by the Oregon Short-Term Fund

Board, providing the County with a margin against a decline in the market value of the securities. The market value plus accrued interest of the securities purchased under repurchase agreements did not fall below the required level during the year.

The County is authorized to invest in the LGIP, an external investment pool, within prescribed limits. The investments are booked at fair value and are the same as the value of the pool shares. The LGIP investments are governed by a written investment policy that is reviewed annually by the Oregon Short-Term Fund Board. The Oregon Short-Term Fund Board is comprised of members of local government and private investment professionals, who are appointed by the Governor of the State of Oregon.

At year-end, the carrying amount of the County's deposits was $37,186 and the bank balance was $37,151. The bank balance was covered by federal depository insurance or by collateral held by one or more of the State's authorized collateral pool managers in the name of the County as the County's agent. The balance of $35 represents petty cash accounts that were uninsured and uncollateralized.

As a means of limiting its exposure to fair value losses resulting from rising interest rates, the County's investment policy limits maturities as follows:

Maturity	Cumulative Constraint
Less than 30 days	10%
Less than 90 days	25%
Less than 270 days	50%
Less than 1 year	70%
Less than 3 years	100%

If the goals of maturity limits are exceeded by 5% or more for ten successive business days, prompt notification to the County's Chief Financial Officer and the County's Investment Advisory Board is required. In addition, to limit its exposure to losses due to asset concentration, the County's investment policy and Oregon Revised Statutes limit asset concentration as follows:

1. Corporate indebtedness must be rated on the settlement date A-1 or AA or better by Standard and Poor's Corporation or P-1 or Aa by Moody's Investors Service, or the equivalent rating by any nationally recognized statistical rating organization.

2. Notwithstanding item one, corporate indebtedness must be rated A-2 or A by Standard & Poor's and P-2 or A by Moody's, or the equivalent rating by any nationally recognized statistical rating organization when issued by a business enterprise that has its headquarters in Oregon, employs more than 50% of its permanent workforce in Oregon, or has more than 50% of its tangible assets in Oregon.

3. Commercial paper and other corporate debt up to 25% of the total investment portfolio is allowed, but may exceed that limit up to 30% for a period not to exceed ten consecutive business days.

4. U.S. Government Agencies are limited to 75% of the investment portfolio.

Additionally, to limit its exposure to asset concentration risk, the County restricts the total investment that can be made in the corporate indebtedness of a single corporate entity and its affiliates and subsidiaries to 5% of the total investment portfolio. The County did not have any investments that exceeded this limit during the year.

The County has one investment that is uninsured and unregistered, is held by a counterparty and is not in the County's name. The investment is a pension trust investment that is held for the benefit of employees of the former Library Association of Portland. At the close of the year, the market value of the investment was $14,182. More information can be found about this investment in note 4F, on page 70.

As of June 30, 2005, the County had the following unrestricted cash and investments:

Investment Type	Fair Value	Weighted Average Yield	Risk Concentration – Unrestricted Cash and Investments	Investment Maturity (in years)	
				Less than 1	1-3
US Agencies	$ 91,867	3.04%	48%	$ 70,695	$21,172
Corporate Debt	19,675	3.07%	10%	19,675	-
Commercial Paper	12,944	3.07%	7%	12,944	-
US Treasuries	9,876	2.11%	5%	9,876	-
Local Government Investment Pool	20,333	2.98%	11%	20,333	-
Cash and Equivalents	37,186	2.73%	19%	37,186	-
Total unrestricted cash and investments	$ 191,881			$ 170,709	$21,172

As of June 30, 2005, the County had the following restricted cash and investments:

Investment Type	Fair Value	Weighted Average Yield	Risk Concentration – Restricted Cash and Investments	Investment Maturity (in years)	
				Less than 1	1-3
Local Government Investment Pool – Road Fund	$ 1,059	2.98%	32%	$ 1,059	-
Local Government Investment Pool – Sauvie Bridge Fund	631	2.98%	19%	631	-
Cash with Fiscal Agent	1,598	1.00%	49%	1,598	-
Total restricted cash and investments	$ 3,288			$ 3,288	-

During fiscal year 2005 the County received grant awards and contributions that have been restricted for specific County capital projects. These funds have been maintained in separate investment accounts and designated as restricted. In addition the County maintains cash with fiscal agent accounts to set aside for debt service requirements per the trustees and bond indentures.

B. Receivables

Receivables as of year-end for the County's individual major funds, and nonmajor and internal service funds in the aggregate, including the applicable allowances for uncollectible accounts, are as follows:

MULTNOMAH COUNTY
Accounts Receivable

	Governmental Activities							
	General	Federal State Program	Willamette River Bridge Fund	Internal Service Funds	Nonmajor Funds	Total Governmental Activities	Business-type Activities	Total
Receivables:								
Taxes:								
Income	$ 81,099	$ -	$ -	$ -	$ -	$ 81,099	$ -	$ 81,099
Property	9,490			-	1,669	11,159		11,159
Other	2,770			-	1,990	4,760		4,760
Accounts	6,707	47,776	636	1,177	8,410	64,706	6	64,712
Loans	-	843	-	-	-	843	-	843
Interest	821	-	-	-	-	821	-	821
Special assessments	10	-	-	-	-	10	33	43
Contracts	1,843	-	-	-	8,521	10,364	-	10,364
Gross receivables	102,740	48,619	636	1,177	20,590	173,762	39	173,801
Less: allowance for discounts/uncollectibles	(3,016)	(3,275)	-	-	-	(6,291)	(4)	(6,295)
Net total receivables	$ 99,724	$ 45,344	$ 636	$ 1,177	$ 20,590	$167,471	$ 35	$167,506

Revenues of Dunthorpe Riverdale and Mid County Service Districts are reported net of uncollectible amounts. Total uncollectible amounts related to revenues are all for prior periods.

Governmental funds report deferred revenue in connection with receivables for revenues that are not considered to be available to liquidate liabilities of the current period. Government funds also defer revenue recognition in connection with resources that have been received, but not yet earned. At the end of the current fiscal year, the various components of deferred revenue reported in the governmental funds were as follows:

	Unavailable
Personal income tax receivable	$ 72,618
Delinquent property taxes receivable (General Fund)	7,658
Delinquent property taxes receivable (other governmental funds)	1,344
Grant draw downs prior to meeting all eligibility requirements	4,385
Contracts receivable	10,364
Contract revenue received in advance	536
Loans receivable	843
Tax title land sales inventory	234
Special assessments receivable	10
Allowance for doubtful accounts – personal income tax	(3,016)
Total deferred revenue for governmental funds	$ 94,976

C. Capital assets

Capital asset activity for the year ended June 30, 2005 was as follows:

Primary Government

	Beginning Balance	Increases	Decreases	Ending Balance
Governmental activities:				
Capital assets, not being depreciated:				
Land	$ 13,766	$ -	$ (49)	$ 13,717
Buildings-not in service	47,829	3,335	-	51,164
Total capital assets, not being depreciated	61,595	3,335	(49)	64,881
Capital assets, being depreciated:				
Buildings	351,029	13,305	(1,315)	363,019
Improvements other than buildings	433	-	(90)	343
Machinery and equipment	120,634	10,616	(8,041)	123,209
Bridges	84,202	10,527	-	94,729
Infrastructure	813,767	4,772	-	818,539
Total capital assets being depreciated	1,370,065	39,220	(9,446)	1,399,839
Less accumulated depreciation for:				
Buildings	(90,741)	(8,850)	617	(98,974)
Improvements other than buildings	(153)	(9)	34	(128)
Machinery and equipment	(95,972)	(7,285)	7,907	(95,350)
Bridges	(57,150)	(1,517)	-	(58,667)
Infrastructure	(464,167)	(20,404)	-	(484,571)
Total accumulated depreciation	(708,183)	(38,065)	8,558	(737,690)
Total capital assets being depreciated, net	661,882	1,155	(888)	662,149
Governmental activities capital assets, net	$ 723,477	$ 4,490	$ (937)	$ 727,030
Business-type activities:				
Capital assets, being depreciated:				
Improvements other than buildings	$ 4,374	$ 397	$ (189)	$ 4,582
Machinery and equipment	41	-	-	41
Total capital assets being depreciated	4,415	397	(189)	4,623
Less accumulated depreciation for:				
Improvements other than buildings	(1,894)	(147)	36	(2,005)
Machinery and equipment	(41)	-	-	(41)
Total accumulated depreciation	(1,935)	(147)	36	(2,046)
Business-type activities capital assets, net	$ 2,480	$ 250	$ (153)	$ 2,577

During fiscal year 2005 the County finalized the construction of the Wapato Jail. The total cost of the jail was $51,164 and is included in the above capital asset schedule. Currently the County has not approved an operating budget for the jail and therefore the jail has not been placed into service and is not being depreciated. When the jail becomes operational it will be depreciated over forty years. The County is currently considering various plans to operate the Wapato Jail.

Depreciation expense was charged to functions / programs of the primary government as follows:

Governmental activities:	
General government	$ 14,400
Health services	13
Social services	2
Public safety & justice	617
Community services	32
Library	2,562
Roads and bridges	20,439
Total depreciation expense – governmental activities	$ 38,065
Business-type activities:	
Sewer	$ 44
Lighting	103
Total depreciation expense – business-type activities	$ 147

D. Other assets

Other assets, net of accumulated amortization at June 30, 2005 consist of the following:

Bond issuance costs	$ 458
Negative net pension asset	150,202
	$ 150,660

Amortization expense in the statement of activities on bond issuance costs and the negative net pension asset were $16 and $6,152, respectively for the year ended June 30, 2005.

E. Interfund receivables, payables, and transfers

The County records "due to" and "due from" transactions in order that individual funds will be able to meet cash flow needs at year end and prevent a fund from reporting a negative cash balance. The composition of interfund balances as of June 30, 2005 is as follows:

Due to / from other funds:

Receivable Funds	Payable Funds	Amount
General Fund	Mail/Distribution Fund	$ 642
General Fund	Federal State Fund	17,100
Asset Preservation Fund	SB 1145 Fund	1,100
Risk Management Fund	Building Project Fund	1,165
Risk Management Fund	Justice Bond Project Fund	4,085
		$ 24,092

Interfund Transfers:

Following are the County's interfund transfers for the year ended June 30, 2005. The general fund transfers to nonmajor governmental funds include transfers for various construction projects in the capital project fund in addition to a large transfer to the Library special revenue fund to provide for various County Library upgrades and projects.

	Transfers in:				
Transfers out:	General Fund	Willamette River Bridges Fund	Nonmajor Governmental Funds	Internal Service Funds	Total
General Fund	$ -	$ -	$ 18,595	$ 696	$19,291
Nonmajor Governmental Funds	1,553	4,703	1,344	-	7,600
Internal Service Funds	-	-	3,712	1,025	4,737
Total transfers out:	$1,553	$ 4,703	$ 23,651	$1,721	$31,628

F. Short-term debt

Tax Revenue Anticipation Note

The County issues short-term debt in order to meet current operational needs during months when property tax collections are slow. At July 1, 2004 the County issued $20,000 in tax revenue anticipation notes. The notes carried an interest rate of 1.75% and were due at June 30, 2005. The County also issued short-term debt on July 1, 2005 in the amount of $20,000 with $300 received prior to year-end as a good faith deposit. The remaining funds were received on July 1, subsequent to year-end. Short-term liability activity for the year-ended June 30, 2005 was as follows:

Governmental Activities	Beginning Balance	Additions	Reductions	Ending Balance	Due Within One Year
Tax revenue anticipation note, Series 2004	$ -	$ 20,000	$ 20,000	$ -	$ -
Tax revenue anticipation note, Series 2005	-	300	-	300	300
Totals	$ -	$ 20,300	$ 20,000	$ 300	$ 300

G. Long-term debt

General Obligation Bonds

The County issues general obligation bonds to provide funds for the rehabilitation, construction and acquisition of various library and public safety facilities and related equipment. General obligation bonds have been issued for these governmental activities. The original amount of general obligation bonds issued in prior years was $139,700. In February 1999, the County advance refunded a portion of these general obligation bonds by issuing $66,115 in new general obligation bonds.

General obligation bonds are direct obligations, pledge the full faith and credit of the County and are backed by the County's authority to levy property taxes. These bonds are generally issued as 20-year serial bonds with equal amounts of principal and interest maturing each year. General obligation bonds currently outstanding are as follows:

Purpose	Interest Rates	Amount
Governmental activities	3.70-5.65%	$ 81,025

Annual debt service requirements to maturity for general obligation bonds are as follows:

Year Ending June 30	Principal	Interest
2006	$ 5,685	$ 3,525
2007	5,960	3,256
2008	6,255	2,972
2009	6,555	2,677
2010	6,860	2,387
2011-2015	36,735	7,203
2016-2017	12,975	624
Total	$ 81,025	$ 22,644

Revenue Bonds

The County also issues bonds where the government pledges specific revenue sources or income derived from the acquired or constructed assets to pay debt service. In October 1998, the County issued $3,155 of revenue bonds to finance constructing, renovating, improving and equipping County-owned facilities, and entered into a public / private partnership with the Regional Children's Campus (RCC), a 501(c)(3) non profit agency. In November 2000, the County issued $2,000 of revenue bonds to finance the costs of acquiring land and constructing, renovating, improving and equipping certain facilities to be used as a vocational training center for developmentally disabled residents of Multnomah County. The County entered into a public / private partnership with Port City Development, a 501(c)(3) non profit agency. Also in November 2000, the County issued $3,500 of revenue bonds to re-finance the costs of acquiring real property and constructing facility improvements related to the Oregon Food Bank. The total original amount of bonds issued in prior years was $8,655.

Revenue bonds outstanding at year-end are as follows:

Purpose	Interest Rates	Amount
Governmental activities	4.00-5.20%	$ 6,935

Annual debt service requirements to maturity for revenue bonds are as follows:

Year Ending June 30	Principal	Interest
2006	$ 515	$ 314
2007	540	291
2008	560	267
2009	585	243
2010	620	215
2011-2015	3,575	596
2016	540	14
Total	$ 6,935	$ 1,940

Full Faith and Credit Bonds

On April 1, 1999, the County issued $36,125 in Certificates of Participation with interest rates from 4.00% to 4.75% to finance the costs of acquiring land and facilities. In October 2004, the County advance refunded $22,015 of the 1999 Certificates of Participation by issuing $54,235 in full faith and credit bonds. Certificates of Participation are direct obligations and pledge the full faith and credit of the County. At June 30, 2005, $7,770 of the 1999 Certificates of Participation were outstanding.

On December 1, 1999, the County issued $184,548 in taxable Revenue Pension Obligation Bonds with interest rates from 6.49% to 7.74% to fund the County's unfunded accrued actuarial liability (UAAL). The County estimates that by funding the actuarial liability, the County will receive a present value savings of about $35,776 between the amount calculated by the Oregon Public Employees Retirement System (PERS) to retire the UAAL and the amount of the debt repayment. Payment of principal and interest, except for a term bond, will be guaranteed by MBIA. At June 30, 2005, $178,568 of these bonds were outstanding.

On April 1, 2000, the County issued $61,215 in Full Faith and Credit Bonds with interest rates from 5.00% to 5.50% to finance the costs of acquiring and installing the integrated enterprise computer system, acquire land, acquire facilities and construct other County facilities and structures. In October 2004, the County advance refunded $27,985 of these full faith and credit bonds by issuing $54,235 in full faith and credit bonds. Full faith and credit bonds are direct obligations and pledge the full faith and credit of the County. At June 30, 2005, $16,715 of these bonds were outstanding.

On May 15, 2003, the County issued $9,615 in Full Faith and Credit Refunding Obligations, Series 2003 with interest rates from 1.50% to 3.25%. At June 30, 2005, $8,775 of these bonds were outstanding.

On October 1, 2004, the County issued $54,235 in Full Faith and Credit Refunding Obligations, Series 2004 at a premium of $5,089, with interest rates from 3.00% to 5.00%. This issue was used to refund $27,985 of outstanding Full Faith and Credit Bonds, Series 2000 with interest rates from 5.00% to 5.50%, $22,015 of outstanding Certificates of Participation, Series 1999 with interest rates from 4.00% to 4.75%, and $4,960 of outstanding Certificates of Participation, Series 1998 with interest rates from 3.75% to 4.90%. The difference between the present value of the old debt service requirements and the present value of the new debt service requirements is a deferred charge of $3,887, which is amortized as a component of interest expense over the life of the new debt. At June 30, 2005, the entire amount of this issue was outstanding.

Full faith and credit bond obligations outstanding at year-end are as follows:

Purpose	Interest Rates	Amount
Governmental activities	1.50-7.74%	$ 266,063

Annual debt service requirements to maturity for full faith and credit bonds are as follows:

Year Ending June 30	Principal	Interest
2006	$ 9,230	$ 11,984
2007	10,420	11,490
2008	11,725	10,914
2009	11,700	10,246
2010	13,770	9,535
2011-2015	66,730	61,900
2016-2020	95,214	45,153
2021-2025	24,951	123,834
2026-2030	22,323	172,246
Total, before deferred charge	266,063	$ 457,302
Deferred charge, net	(3,757)	
Premium on long-term debt, net	4,919	
Total	$ 267,225	

Capital Leases

The County has entered into various lease/purchase agreements to acquire property and equipment. These lease agreements qualify as capital leases for accounting purposes and have been capitalized in accordance with accounting principles generally accepted in the United States of America. On June 30, 2005 the County entered into a new building lease which met the criteria for a capital lease. The

building was capitalized at $6,890 and the related debt was recorded to capital leases. Assets acquired through capital leases are as follows:

Asset	Governmental Activities
Buildings	$ 73,251
Less: Accumulated depreciation	(19,578)
Total	$ 53,673

Capital lease obligations outstanding at year-end are as follows:

Purpose	Interest Rates	Amount
Governmental activities	3.75-7.25%	$ 27,971

Future minimum lease payments are as follows:

	Governmental Activities	
Year Ending June 30	Principal	Interest
2006	$ 3,191	$ 1,317
2007	3,353	1,147
2008	3,539	966
2009	3,396	890
2010	2,865	842
2011-2015	10,955	1,619
2016	672	15
Total	$ 27,971	$ 6,796

Loans Payable

The County has entered into several loans with other governmental agencies for the purpose of making capital improvements. The loan obligations outstanding at year-end are as follows:

Purpose	Interest Rates	Amount
Governmental activities	5.65-7.20%	$ 542

Annual debt service requirements to maturity for long term loans outstanding at year-end are as follows:

Year Ending June 30	Principal	Interest
2006	$ 95	$ 35
2007	87	27
2008	83	22
2009	90	15
2010	67	10
2011-2015	117	13
2016	3	-
Total	$ 542	$ 122

Changes in long-term liabilities

Long-term liability activity for the year ended June 30, 2005 was as follows:

Governmental Activities	Beginning Balance	Additions	Reductions	Ending Balance	Due Within One Year
General Obligation Bonds	$ 86,445	$ -	$ 5,420	$ 81,025	$ 5,685
Revenue Bonds	7,425	-	490	6,935	515
Full Faith and Credit Bonds	270,203	55,397	58,375	267,225	9,310
Capital Leases	28,596	6,890	7,515	27,971	3,191
Loans Payable	634	-	92	542	95
Compensated Absences	17,247	22,022	20,650	18,619	5,565
Governmental activity long-term liabilities:	$ 410,550	$ 84,309	$ 92,542	$ 402,317	$ 24,361
Business-Type Activities					
Compensated Absences	$ 15	$ 38	$ 34	$ 19	$ 9

Defeased General Obligation Bonds

In prior years, the County defeased certain general obligation bond issues by placing the proceeds of the new bonds in irrevocable trusts to provide for all future debt service on the old bonds. Accordingly, the trust account assets and related liability for the defeased bonds are not included in the County's financial statements. At June 30, 2005, the amount of these bonds outstanding totaled $62,180.

Defeased Full Faith and Credit Bonds

In the current year, the County defeased certain full faith and credit bonds by placing the proceeds of the new bonds in irrevocable trusts to provide for all future service on the old bonds. Accordingly, the trust account assets and related liability for the defeased bonds are not included in the County's financial statements. At June 30, 2005, the amount of these bonds outstanding totaled $27,985.

Defeased Certificates of Participation

In the current year, the County defeased certain Certificates of Participation by placing the proceeds of the new Full Faith and Credit bonds in irrevocable trusts to provide for all future service on the old debt. Accordingly, the trust account assets and related liability for the defeased debt are not included in the County's financial statements. At June 30, 2005, the amount of these bonds outstanding totaled $26,975.

Conduit Financing

On November 1, 1997, the County issued $31,600 in Educational Facilities Revenue Bonds which have not been recorded in the County's financial statements. The proceeds of these bonds were assigned to the University of Portland (the University) to finance capital improvements to the University, pay issue costs and advance refund $17,750 of the Series 1994 issue. On April 1, 2000, the County issued an additional $17,160 in Conduit Educational Revenue Bonds for the University to finance the construction of a student housing facility, parking garage and street lighting. These bonds are not recorded on the books of the County but are assigned to the University. The responsibilities of the County in this bond transaction were limited to adopting the resolution authorizing the issuance of the bonds, executing the bonds and the bond documents to which it is a party, issuing and delivering the Bonds, assigning certain of its rights to the Trustee as provided in the indenture, and directing the Trustee as to the application of monies received from the University to pay the bonds in accordance with the indenture. The County has no obligation to take any other action relating to the bonds. Since the County does not own any of the assets constructed or assume any liabilities associated with repayment, there is no balance sheet disclosure or recognition of revenues and expenditures within the County's financial statements. As of June 30, 2005, $38,300 of Educational Facilities Revenue Bonds were outstanding.

On December 3, 1998, the County created a component unit, the Hospital Facilities Authority of Multnomah County, Oregon (the Authority). On March 1, 1999, the Authority issued $26,000 in Hospital Revenue Bonds (Terwilliger Plaza) On December 4, 2003, the Authority issued an additional $17,200 in Hospital Revenue Bonds (Holladay Park Plaza). On July 13, 2004, the Authority issued an additional

$100,000 in Hospital Revenue Bonds (Providence Health Systems). These bond issues have not been recorded as a liability for purposes of compliance with generally accepted accounting principles. The proceeds of these bonds were used by health care facilities to finance various capital projects and refund outstanding bonds. The Hospital Revenue Bonds have not been recognized as a liability of the County because the bonds are secured solely by the provisions of the Bond indenture and payments are made by the health care facilities. Terwilliger Plaza, Holladay Park Plaza, and Providence Health Systems have pledged the gross revenues of the health care facilities to secure payment of the bonds. The bonds shall not be payable from a charge upon any fund or asset, nor shall the County be subject to any liability. No holder or holders of the bonds shall ever have the right to exercise the taxing power of the County to pay the bonds or the interest, nor to enforce payment against any property of the County. Upon completion of the project, the assets constructed or purchased are owned by Terwilliger Plaza, Holladay Park Plaza, and Providence Health Systems. Since the County does not own any of the assets or assume any of the liabilities associated with the repayment, there is no balance sheet disclosure or recognition of revenues within the County's financial statements. As of June 30, 2005, $141,350 of these bonds were outstanding.

On December 1, 1999, the County issued $9,830 in Higher Education Variable Rate Demand Revenue Bonds. The proceeds of these bonds were used to provide funds to reimburse Concordia University for the costs of acquiring, constructing and improving the educational facilities of University (the Project), fund a debt service reserve fund and pay the costs of issuing the bonds. The Higher Education Revenue Bonds have not been recognized as a liability of the County because the bonds are secured solely by the provisions of the Bond indenture and payments are made by Concordia University. As the County does not own any of the assets constructed or assume any liabilities associated with the Project, there is no balance sheet disclosure or recognition of revenues and expenditures within the County's financial statements. As of June 30, 2005, $8,880 of the Higher Education Variable Rate Demand Revenue Bonds were outstanding.

Note 4. Other information

A. Hospital Facilities Authority of Multnomah County

The primary purpose of the Authority is to issue conduit debt for various health care facilities. The Authority is a related organization for which the County is not financially accountable because the County does not control or have a financial benefit or burden relationship with the Authority even though the County's board is the same governing board as the Authority. At June 30, 2005 the net assets of the Authority were $1,053.

B. Risk management

The County is exposed to various risks of loss related to torts; theft of, damage to, and destruction of assets; errors and omissions; and natural disasters for which the County carries commercial insurance. The County established risk management programs for liability and workers' compensation, whereby premiums are calculated on payroll expenses in all funds and are paid into the risk management fund. The funds are available to pay claims, claim reserves, and reduce administrative costs of the program. These interfund premiums are used to offset the amount of claims expenditure reported in the risk management fund. As of June 30, 2005, interfund premiums exceeded reimbursable expenditures.

Liabilities of the fund are reported when it is probable that a loss has occurred and the amount of the loss can be reasonably estimated. Liabilities include an amount for claims that have been incurred but not reported (IBNRs). The result of the process to estimate the claims liability is not an exact amount as it depends on many complex factors, such as inflation, changes in legal doctrines, and damage awards. Accordingly, claims are re-evaluated periodically to consider the effect of inflation, recent claim settlement trends (including frequency and amount of payouts), and other economic and social factors. The estimate of the claims liability also includes amounts for incremental claim adjustment expenses related to specific claims and other claim adjustment expenses regardless of whether allocated to specific claims. Estimated recoveries, for example from salvage or subrogation, are another component of the claims liability estimate. An excess coverage insurance policy covers claims in excess of $750 for workers' compensation and $1,000 for all other claims. Settlements have not exceeded coverages for each of the past three fiscal years.

Changes in the balances of claims liabilities during the past two years are as follows:

	Fiscal Year Ended 6/30/05	Fiscal Year Ended 6/30/04
Unpaid claims, beginning of fiscal year	$ 10,590	$ 10,006
Incurred claims (including IBNRs)	15,522	16,885
Claim payments	(15,872)	(16,301)
Unpaid claims, end of fiscal year	$ 10,240	$ 10,590

C. Subsequent events

On July 1, 2005, the County issued $20,000 in Tax and Revenue Anticipation Notes to meet current cash flow needs of the County, prior to the receipt of property tax revenues in November. The County received $300 of these notes in June as a good faith deposit. This amount has been included in short-term debt, see note 3.F on page 60 for further detail. The interest rate on the notes is 4.0% and the yield is 2.6%. The notes mature on June 30, 2006.

D. Commitments and contingent liabilities

Amounts received or receivable from grant agencies are subject to audit and adjustment by grantor agencies, principally the federal and state governments. Any disallowed claims, including amounts already collected, may constitute a liability of the applicable funds. The amount, if any, of expenditures that may be disallowed by the grantor cannot be determined at this time, although the County expects such amounts, if any, to be immaterial.

The County is a defendant in various lawsuits. Although the outcome of these lawsuits is not presently determinable, in the opinion of the County's legal counsel the resolution of these matters will not have a material adverse effect on the financial condition of the County.

The following is a schedule by years of future minimum rental payments required under operating leases for certain land, buildings and equipment used in governmental operations that have initial or remaining noncancelable lease terms in excess of one year as of June 30, 2005:

Year ended June 30	
2006	$ 2,960
2007	2,176
2008	1,592
2009	1,727
2010	1,287
2011 - 2015	5,328
2016 - 2020	2,013
2021 - 2025	1,450
2026 - 2030	1,564
2031 - 2035	917
Total minimum payments	$ 21,014

The County recorded $3,908 in rent expense for the year ended June 30, 2005.

E. Other post employment benefits

The County provides postretirement health care benefits, as per the requirements of collective bargaining agreements, for certain retirees and their dependents. The benefits vary by agreement, and depend upon a retiree's years of service. In general, the County pays 50% of the premiums of health care coverage for retirees from age 58 to age 65. The County's regular health care benefit providers underwrite the retirees' policies. Retirees may not convert the benefit into an in-lieu payment to secure coverage under independent plans.

At June 30, 2005, there were 534 retirees that were receiving the post employment health care benefit. The County finances the plan by creating a reserve account that meets the actuarially determined amount of benefits that will be payable in the future. For the year ended June 30, 2005, the County paid $2,352 for these benefits, which was net of $2,713 of retiree contributions. The County has recorded a liability on the Statement of Net Assets for these post employment benefits in the amount of $55,190.

F. Employee retirement systems, pension plans and deferred compensation plan

Pension plans

The County participates in the Oregon Public Employees Retirement System, a cost-sharing multiple-employer defined benefit public employee pension plan that covers substantially all employees; maintains a single employer defined benefit plan for employees transferred to the County from the former Library Association of Portland; and maintains a defined contribution plan for substantially all County employees for the purpose of individual retirement savings.

Oregon Public Employees Retirement System (PERS)

Plan description. The County participates in PERS, a cost-sharing, multiple-employer defined benefit pension plan administered by the PERS Pension board. PERS provides retirement, disability, and death benefits to plan members and their beneficiaries. State statutes authorize the State to establish and amend all plan provisions. PERS issues a publicly available financial report that includes financial statements and required supplementary information. The reports may be obtained by writing:

PERS
PO Box 23700
Tigard, OR 97281-3700

Summary of significant accounting policies – basis of accounting and valuation of investments. The financial statements of PERS are prepared using the accrual basis of accounting. Plan member contributions are recognized in the period in which contributions are due. The County's contributions are recognized when due and a formal commitment to provide the contributions has been made. Benefits and refunds are recognized when due and payable in accordance with the terms of the plan. All plan investments are reported at fair market value.

Funding policy. The contribution requirements of the County are established and may be amended by the State. The County is contractually obligated by collective bargaining agreements to contribute the required 6.0% of annual covered payroll. The County is also required to contribute at an actuarially determined rate; the current rate is 6.78% of annual covered payroll. In addition to the funding requirements, the County also charges an internal rate of 5.25% of payroll to departments to fund the repayment of the pension obligation bonds issued in 1999.

Annual pension cost. For 2005, the County's annual pension cost of $22,969 for PERS was equal to the County's required and actual contributions. The required contribution was determined as part of the December 31, 2003 actuarial valuation using the entry age normal actuarial cost method. This actuarial valuation is the most recent available at the time of printing this report. The actuarial assumptions included (a) 8.0% investment rate of return (net of administrative expenses), (b) projected salary increases due to inflation of 3.5% per year, and (c) projected wage growth, excluding seniority / merit raises, of 4.25% per year. The actuarial value of assets was determined using techniques that smooth the effects of short-term volatility in the market value of investments over a five-year period. The County's unfunded actuarial accrued liability is being amortized using the closed group fixed term method. The remaining amortization period at December 31, 2003, was 24 years.

Three Year Trend Information for PERS

Year Ended	Annual Pension Cost (APC)	Percentage of APC Contributed	Net Pension Obligation
6/30/03	$ 31,419	100%	$ -
6/30/04	27,388	100%	-
6/30/05	22,969	100%	-

Following is a Schedule of Funding Progress for PERS:

Public Employees Retirement System Schedule of Funding Progress

Actuarial Valuation Date	Actuarial Value of Assets (a)	Actuarial Accrued Liability (AAL) – Entry Age (b)	Unfunded (Funded) AAL (UAAL) (b-a)	Funded Ratio (a/b)	Covered Payroll (c)	UAAL as a Percentage of Covered Payroll [(b-a)/c)]
12/31/93	$ 147,577	$ 249,433	$ 101,856	59%	$122,873	83%
12/31/95	201,614	330,154	128,540	61%	142,614	90%
12/31/97	291,095	449,588	158,493	65%	155,915	102%
12/31/99	935,746	859,337	(76,409)	109%	191,152	(40)%
12/31/01	1,292,287	1,088,583	(203,703)	119%	207,148	(98)%
12/31/03	1,237,061	1,287,860	50,799	96%	209,437	24%

The actuarial information included in the above table was prepared using the recently enacted amendments to PERS. The amendments made changes to the actuarial equivalency factors affecting retirement benefit amounts and calculation methods.

Multnomah County Library Retirement Plan

Plan description, summary of significant accounting policies, and funding requirements. The Multnomah County Library Retirement Plan is a single employer defined contribution plan. Prior to July 1, 1990, the Plan was administered by the Library Association of Portland (the Association), a not-for-profit association. Effective July 1, 1990, the Association was transferred to the County, and the County Board of Commissioners became responsible for amending Plan provisions. The Principal Financial Group is contracted by the County to be the trustee of the Plan, and the County's Chief Financial Officer is the Plan administrator. The Plan is now closed and all employees transferred are covered by PERS. The Plan does not issue a stand alone financial report. All related financial data is contained in this report, and is prepared using the accrual basis of accounting.

All former Association employees who were 21 years of age and had completed two years of service were eligible to participate in the Plan. Retirement benefits are based on salary and length of service, are calculated using a formula, and are payable in a lump sum or monthly using several payment options. The Plan also provides death benefits.

At June 30, 2005, there were 266 plan members. Current employees have an annual covered payroll of $5,175. The total payroll and covered payroll are the same because the Plan is frozen. There are 121 participants currently receiving benefits. The assets of the Plan consist of unallocated insurance contracts and therefore are appropriately valued at contract value. Employer contributions to the Plan, participant benefits, and participant refunds are recognized using the accrual basis of accounting. The costs of administering the Plan are deducted from the earnings. The annual required contribution, or annual pension cost, of the County was $0, due to the Plan being fully funded. The required contribution was determined as part of the December 31, 2003 actuarial valuation using the unit credit pro rate actuarial cost method. This actuarial valuation is the most recent available at the time of printing this report. The actuarial assumptions included (a) 6.0% investment rate of return (net of administrative expenses), (b) projected salary increases due to inflation of 3.0% per year, (c) projected wage growth of 3.0% per year and (d) adjustments to the retirement benefits related to the consumer price index of up to 2.0% per year. The remaining amortization period at December 31, 2003, was 18 years.

Following is a Schedule of Funding Progress for the Plan:

Multnomah County Library Retirement Plan Schedule of Funding Progress

Actuarial Valuation Date	Actuarial Value of Assets (a)	Actuarial Accrued Liability (AAL) – Entry Age (b)	Unfunded (Funded) AAL (UAAL) (b-a)	Funded Ratio (a/b)	Covered Payroll (c)	UAAL as a Percentage of Covered Payroll [(b-a)/c)]
1/1/98	$ 5,655	$ 6,715	$ 1,060	84%	$ 5,433	20%
1/1/99	10,750	11,445	695	94%	5,422	13%
1/1/00	10,998	11,321	323	97%	5,056	6%
1/1/01	11,197	11,240	43	100%	5,008	1%
1/1/02	13,273	11,552	(1,721)	115%	5,255	(33%)
1/1/03	14,739	13,014	(1,725)	113%	4,946	(35%)
1/1/04	14,332	12,912	(1,420)	111%	4,990	(28%)

Deferred Compensation Plan

Plan description. The County offers employees a deferred compensation plan (the Plan) administered by the County. The Plan is a defined contribution plan created in accordance with Internal Revenue Code Section 457. The Plan is available to all represented and non-represented County employees, and permits them to defer a portion of their salary until future years. Amounts deferred are not available to employees until termination, retirement, death, or unforeseeable emergency. All

assets and income of the Plan are held in trust for the exclusive benefit of the participants and their beneficiaries. No Plan assets have been used for purposes other than the payment of benefits.

At June 30, 2005, the amount deferred and investment earnings thereon, adjusted to fair market value, amount to $120,990. The amounts accumulated under the Plan including investment earnings, are excluded from the financial statements of the County.

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NONMAJOR GOVERNMENTAL FUNDS

Special Revenue Funds

- Strategic Investment Program Fund
- Road Fund
- Emergency Communications Fund
- Bicycle Path Construction Fund
- County School Fund
- General Reserve Fund
- Land Corner Preservation Fund
- Tax Title Land Sales Fund
- Animal Control Fund
- Recreation Fund
- Library Fund
- Justice Services Special Operations Fund
- Inmate Welfare Fund
- Special Excise Tax Fund

Debt Service Funds

- Capital Debt Retirement Fund
- General Obligation Bond Fund
- PERS Pension Bond Fund
- Revenue Bond Fund

Capital Projects Funds

- Justice Bond Project
- SB 1145 Fund
- Building Project Fund
- Library Construction / 1996 Bonds Fund
- Capital Improvement Fund
- Capital Acquisition Fund
- Asset Preservation Fund

MULTNOMAH COUNTY, OREGON
Combining Balance Sheet
Nonmajor Governmental Funds
June 30, 2005
(amounts expressed in thousands)

	Total Nonmajor Special Revenue Funds	Total Nonmajor Debt Service Funds	Total Nonmajor Capital Projects Funds	Total Nonmajor Governmental Funds
ASSETS				
Cash and investments	$ 26,937	$ 24,303	$ 16,650	$ 67,890
Receivables:				
Taxes	3,220	439	-	3,659
Accounts	5,272	114	3,024	8,410
Contracts	1,858	5,228	1,435	8,521
Due from other funds	-	-	1,100	1,100
Inventories	954	-	-	954
Prepaid items	157	-	-	157
Restricted cash and investments	1,059	1,597	-	2,656
Total assets	$ 39,457	$ 31,681	$ 22,209	$ 93,347
LIABILITIES				
Accounts payable	$ 9,067	$ -	$ 4,046	$ 13,113
Payrolls payable	783	-	1	784
Due to other funds	-	-	6,350	6,350
Deferred revenue	3,324	5,576	1,736	10,636
Total liabilities	13,174	5,576	12,133	30,883
FUND BALANCES				
Reserved for capital projects	-	-	10,076	10,076
Reserved for debt service	-	26,105	-	26,105
Reserved for inventories	954	-	-	954
Reserved for prepaid items	157	-	-	157
Unreserved, undesignated	25,172	-	-	25,172
Total fund balances	26,283	26,105	10,076	62,464
Total liabilities and fund balances	$ 39,457	$ 31,681	$ 22,209	$ 93,347

MULTNOMAH COUNTY, OREGON
Nonmajor Governmental Funds
Combining Statement of Revenues, Expenditures, and Changes in Fund Balances
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Total Nonmajor Special Revenue Funds	Total Nonmajor Debt Service Funds	Total Nonmajor Capital Projects Funds	Total Nonmajor Governmental Funds
REVENUES				
Taxes	$ 50,858	$ 7,888	$ -	$ 58,746
Intergovernmental	32,730	-	369	33,099
Licenses and permits	2,577	-	-	2,577
Charges for services	7,279	450	2,596	10,325
Interest	822	502	545	1,869
Other	2,409	31,609	2,491	36,509
Total revenues	96,675	40,449	6,001	143,125
EXPENDITURES				
Current:				
General government	2,010	728	5,618	8,356
Social services	64	-	-	64
Public safety and justice	4,753	-	6,047	10,800
Community services	16,696	-	1,934	18,630
Library services	44,475	-	71	44,546
Roads and bridges	34,559	-	-	34,559
Capital outlay	3,088	-	5,111	8,199
Debt service:				
Principal	-	16,929	-	16,929
Interest	-	17,300	-	17,300
Total expenditures	105,645	34,957	18,781	159,383
Excess (deficiency) of revenues over (under) expenditures	(8,970)	5,492	(12,780)	(16,258)
OTHER FINANCING SOURCES (USES)				
Proceeds from refunding bonds	-	54,235	-	54,235
Premium on long-term debt	-	5,089	-	5,089
Payments to escrow agent - defeased debt	-	(58,847)	-	(58,847)
Transfers in	17,451	1,348	4,852	23,651
Transfers out	(6,316)	(1,200)	(84)	(7,600)
Total other financing sources (uses)	11,135	625	4,768	16,528
Net change in fund balances	2,165	6,117	(8,012)	270
Fund balances - beginning	24,118	19,988	18,088	62,194
Fund balances - ending	$ 26,283	$ 26,105	$ 10,076	$ 62,464

NONMAJOR SPECIAL REVENUE FUNDS

These funds account for revenue derived from specific taxes or other earmarked revenue sources, including state gas tax, grants, and charges for services which are legally restricted to finance particular functions or activities. When a special revenue fund is not an operating fund, transfers are made from the special revenue fund to the operating funds authorized to make the expenditures. The modified accrual basis of accounting is used to record revenues and expenditures. Funds included are:

- **Strategic Investment Program Fund** - accounts primarily for monies received from corporations receiving property tax abatements and paying fees for specific purposes as a part of the reduced tax agreement to be used for community service.

- **Road Fund** - accounts for revenues primarily from State motor vehicle fees and County gasoline taxes. Expenditures consist of construction, repair, maintenance, and operation of County highways and roads.

- **Emergency Communications Fund** - accounts for monies received from the State which are designated for an emergency communication network in conjunction with the City of Portland.

- **Bicycle Path Construction Fund** - accounts for revenue and expenditures for bicycle paths. Revenue is one percent of State motor vehicle fees.

- **County School Fund** - accounts for forest reserve yield revenues from the State of Oregon which are apportioned to the County school districts.

- **General Reserve Fund** – accounts for a reserve maintained separate from the General Fund at approximately 5% of the total budgeted revenues of the General Fund, to be used only for extreme emergencies related to disaster relief or public life and safety issues.

- **Land Corner Preservation Fund** - accounts for the collection of fees on all recordings of real property transactions and surveying activity. The fund makes expenditures to maintain public land corners.

- **Tax Title Land Sales Fund** - accounts for the receipt and sale of real property foreclosed upon by the County because of unpaid property taxes. Proceeds are subsequently distributed to all taxing districts.

- **Animal Control Fund** - accounts for revenues from dog and cat licenses, control fees and transfers to the General Fund which are utilized for animal control activities.

- **Recreation Fund** - accounts for State revenues and the pass through disbursements to Metro for the operation of parks.

- **Library Fund** - accounts for the public library operations.

- **Justice Services Special Operations Fund** - accounts for revenues and expenditures dedicated to justice services in the community justice department, district attorney's office, and sheriff's office.

- **Inmate Welfare Fund** - accounts for the proceeds from the sale of commissary items. Expenditures are made for supplies for inmates in County jails.

- **Special Excise Tax Fund** - accounts for a transient lodging tax and motor vehicle tax collection to be used for convention center expenditures.

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MULTNOMAH COUNTY, OREGON
Combining Balance Sheet
Nonmajor Special Revenue Funds
June 30, 2005
(amounts expressed in thousands)

	Strategic Investment Program	Road	Emergency Communications	Bicycle Path Construction	County School	General Reserve
ASSETS						
Cash and investments	$ 1,228	$ 3,097	$ 5	$ 339	$ -	$ 11,952
Receivables:						
Taxes	-	-	-	-	-	-
Accounts	-	3,928	89	-	-	9
Contracts	-	-	-	-	-	1,700
Inventories	-	720	-	-	-	-
Prepaid items	-	-	-	-	-	-
Restricted investments	-	1,059	-	-	-	-
Total assets	$ 1,228	$ 8,804	$ 94	$ 339	$ -	$ 13,661
LIABILITIES						
Accounts payable	$ 139	$ 5,276	$ -	$ -	$ -	$ -
Payroll Payable	-	156	-	-	-	-
Deferred revenue	-	213	-	-	-	1,700
Total liabilities	139	5,645	-	-	-	1,700
FUND BALANCES						
Reserved for inventories	-	720	-	-	-	-
Reserved for prepaid items	-	-	-	-	-	-
Unreserved, undesignated	1,089	2,439	94	339	-	11,961
Total fund balances	1,089	3,159	94	339	-	11,961
Total liabilities and fund balances	$ 1,228	$ 8,804	$ 94	$ 339	$ -	$ 13,661

Land Corner Preservation	Tax Title Land Sales	Animal Control	Recreation	Library	Justice Services Special Operations	Inmate Welfare	Special Excise Tax	Total
$ 1,065	$ 785	$ -	$ 6	$ 6,502	$ 172	$ 1,387	$ 399	$ 26,937
7	-	-	-	1,235	-	-	1,978	3,220
-	-	12	18	870	244	40	62	5,272
-	158	-	-	-	-	-	-	1,858
-	234	-	-	-	-	-	-	954
-	-	-	-	157	-	-	-	157
-	-	-	-	-	-	-	-	1,059
$ 1,072	$ 1,177	$ 12	$ 24	$ 8,764	$ 416	$ 1,427	$ 2,439	$ 39,457
$ 19	$ 481	$ -	$ 24	$ 876	$ 76	$ 55	$ 2,121	$ 9,067
12	4	-	-	552	46	13	-	783
-	392	-	-	1,019	-	-	-	3,324
31	877	-	24	2,447	122	68	2,121	13,174
-	234	-	-	-	-	-	-	954
-	-	-	-	157	-	-	-	157
1,041	66	12	-	6,160	294	1,359	318	25,172
1,041	300	12	-	6,317	294	1,359	318	26,283
$ 1,072	$ 1,177	$ 12	$ 24	$ 8,764	$ 416	$ 1,427	$ 2,439	$ 39,457

MULTNOMAH COUNTY, OREGON
Combined Statement of Revenues, Expenditures, and Changes in Fund Balances
Nonmajor Special Revenue Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Strategic Investment Program	Roads	Emergency Communications	Bicycle Path Construction	County School	General Reserve
REVENUES						
Taxes	$ 1,492	$ 7,404	$ -	$ -	$ 220	$ -
Intergovernmental	-	31,581	243	-	11	-
Licenses and permits	-	67	-	-	-	-
Charges for services	-	867	-	-	-	541
Interest	-	218	3	6	-	252
Other:						
Grants and contributions	-	-	-	-	-	-
Service reimbursements	-	-	-	-	-	-
Miscellaneous	-	86	-	-	-	-
Total revenues	1,492	40,223	246	6	231	793
EXPENDITURES						
Current:						
General government	1,139	57	-	-	-	-
Social services	64	-	-	-	-	-
Public safety and justice	-	-	-	-	-	-
Community services	-	-	210	5	231	-
Library services	-	-	-	-	-	-
Roads and bridges	-	33,901	-	-	-	-
Capital outlay	-	2,965	-	-	-	-
Total expenditures	1,203	36,923	210	5	231	-
Excess of revenues over (under) expenditures	289	3,300	36	1	-	793
OTHER FINANCING SOURCES (USES)						
Transfers in	-	-	-	61	-	-
Transfers out	(578)	(4,763)	-	-	-	-
Total other financing sources (uses)	(578)	(4,763)	-	61	-	-
Net change in fund balances	(289)	(1,463)	36	62	-	793
Fund balance - beginning	1,378	4,622	58	277	-	11,168
Fund balance - ending	$ 1,089	$ 3,159	$ 94	$ 339	$ -	$ 11,961

Land Corner Preservation	Tax Title Land Sales	Animal Control	Recreation	Library	Justice Services Special Operations	Inmate Welfare	Special Excise Tax	Total
$ -	$ 355	$ -	$ 113	$ 25,149	$ -	$ -	$ 16,125	$ 50,858
-	-	100	-	764	31	-	-	32,730
-	1	792	-	89	1,628	-	-	2,577
951	395	95	-	1,799	1,113	1,518	-	7,279
-	63	-	-	238	10	22	10	822
-	-	-	-	1,451	-	-	-	1,451
-	-	-	-	-	151	-	-	151
-	-	-	-	2	1	718	-	807
951	814	987	113	29,492	2,934	2,258	16,135	96,675
-	814	-	-	-	-	-	-	2,010
-	-	-	-	-	-	-	-	64
-	-	-	-	-	3,218	1,535	-	4,753
-	-	-	113	-	-	-	16,137	16,696
-	-	-	-	44,475	-	-	-	44,475
658	-	-	-	-	-	-	-	34,559
-	-	-	-	8	115	-	-	3,088
658	814	-	113	44,483	3,333	1,535	16,137	105,645
293	-	987	-	(14,991)	(399)	723	(2)	(8,970)
-	-	-	-	17,390	-	-	-	17,451
-	-	(975)	-	-	-	-	-	(6,316)
-	-	(975)	-	17,390	-	-	-	11,135
293	-	12	-	2,399	(399)	723	(2)	2,165
748	300	-	-	3,918	693	636	320	24,118
$ 1,041	$ 300	$ 12	$ -	$ 6,317	$ 294	$ 1,359	$ 318	$ 26,283

MULTNOMAH COUNTY, OREGON
Strategic Investment Program Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Taxes	$ 1,743	$ 1,743	$ 1,492	$ (251)
Total revenues	1,743	1,743	1,492	(251)
EXPENDITURES				
Nondepartmental	1,954	1,954	1,139	815
School and community	284	284	64	220
Total expenditures	2,238	2,238	1,203	1,035
Excess (deficiency) of revenues over (under) expenditures	(495)	(495)	289	784
OTHER FINANCING USES				
Transfers out	(710)	(710)	(578)	132
Net change in fund balances	(1,205)	(1,205)	(289)	916
Fund balances - beginning	1,205	1,205	1,378	173
Fund balances - ending	$ -	$ -	$ 1,089	$ 1,089

MULTNOMAH COUNTY, OREGON
Road Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Taxes:				
Gasoline	$ 7,700	$ 7,700	$ 6,744	$ (956)
Forest reserve yield	654	654	660	6
Intergovernmental	33,211	33,211	31,581	(1,630)
Licenses and permits	65	65	67	2
Charges for services	465	465	867	402
Interest	212	212	218	6
Miscellaneous	931	931	86	(845)
Total revenues	43,238	43,238	40,223	(3,015)
EXPENDITURES				
Business and community services	42,792	42,792	36,923	5,869
Excess of revenues over expenditures	446	446	3,300	2,854
OTHER FINANCING USES				
Transfers out	(5,343)	(5,343)	(4,763)	580
Net change in fund balances	(4,897)	(4,897)	(1,463)	3,434
Fund balances - beginning	4,897	4,897	4,622	(275)
Fund balances - ending	$ -	$ -	$ 3,159	$ 3,159

MULTNOMAH COUNTY, OREGON
Emergency Communications Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts			Variance with Final Budget Favorable
	Original	Final	Actual	(Unfavorable)
REVENUES				
Intergovernmental	$ 208	$ 208	$ 243	$ 35
Interest	2	2	3	1
Total revenues	210	210	246	36
EXPENDITURES				
Sheriff	210	210	210	-
Excess of revenues over expenditures	-	-	36	36
Fund balances - beginning	-	-	58	58
Fund balances - ending	$ -	$ -	$ 94	$ 94

MULTNOMAH COUNTY, OREGON
Bicycle Path Construction Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Interest	$ 3	$ 3	$ 6	$ 3
Total revenues	3	3	6	3
EXPENDITURES				
Business and community services	330	330	5	325
Total expenditures	330	330	5	325
Excess (deficiency) of revenues over (under) expenditures	(327)	(327)	1	328
OTHER FINANCING SOURCES				
Transfers in	56	56	61	5
Net change in fund balances	(271)	(271)	62	333
Fund balances - beginning	271	271	277	6
Fund balances - ending	$ -	$ -	$ 339	$ 339

MULTNOMAH COUNTY, OREGON
County School Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Taxes:				
Forest reserve yield	$ 220	$ 230	$ 220	$ (10)
Intergovernmental	-	-	11	11
Interest	-	1	-	(1)
Total revenues	220	231	231	-
EXPENDITURES				
Nondepartmental	220	231	231	-
Net change in fund balance	-	-	-	-
Fund balances - beginning	-	-	-	-
Fund balances - ending	$ -	$ -	$ -	$ -

MULTNOMAH COUNTY, OREGON
General Reserve Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for services	$ 156	$ 156	$ 541	$ 385
Interest	150	150	252	102
Total revenues	306	306	793	487
EXPENDITURES				
Nondepartmental	11,656	11,656	-	11,656
Excess (deficiency) of revenues over (under) expenditures	(11,350)	(11,350)	793	12,143
Fund balances - beginning	11,350	11,350	11,168	(182)
Fund balances - ending	$ -	$ -	$ 11,961	$ 11,961

MULTNOMAH COUNTY, OREGON
Land Corner Preservation Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for services	$ 850	$ 850	$ 951	$ 101
Total revenues	850	850	951	101
EXPENDITURES				
Business and community services	915	915	658	257
Nondepartmental	743	743	-	743
Total expenditures	1,658	1,658	658	1,000
Excess (deficiency) of revenues over (under) expenditures	(808)	(808)	293	1,101
Fund balances - beginning	808	808	748	(60)
Fund balances - ending	$ -	$ -	$ 1,041	$ 1,041

MULTNOMAH COUNTY, OREGON
Tax Title Land Sales Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Taxes - Sales on foreclosures	$ 29	$ 29	$ 355	$ 326
Intergovernmental	200	200	-	(200)
Licenses and permits	1	1	1	-
Charges for services	371	371	395	24
Interest	20	20	63	43
Total revenues	621	621	814	193
EXPENDITURES				
Business and community services	921	921	814	107
Total expenditures	921	921	814	107
Deficiency of revenues under expenditures	(300)	(300)	-	300
Fund balances - beginning	300	300	300	-
Fund balances - ending	$ -	$ -	$ 300	$ 300

MULTNOMAH COUNTY, OREGON
Animal Control Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Intergovernmental	$ -	$ -	$ 100	$ 100
Licenses and permits	871	871	792	(79)
Charges for services	145	145	95	(50)
Miscellaneous	100	100	-	(100)
Total revenues	1,116	1,116	987	(129)
OTHER FINANCING USES				
Transfers out	(1,116)	(1,116)	(975)	141
Net change in fund balances	-	-	12	12
Fund balances - beginning	-	-	-	-
Fund balances - ending	$ -	$ -	$ 12	$ 12

MULTNOMAH COUNTY, OREGON
Recreation Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual	Variance with Final Budget Favorable
	Original	Final	Amounts	(Unfavorable)
REVENUES				
Taxes - Gasoline	$ 116	$ 116	$ 113	$ (3)
EXPENDITURES				
Business and community services	116	116	113	3
Net change in fund balance	-	-	-	-
Fund balances - beginning	-	-	-	-
Fund balances - ending	$ -	$ -	$ -	$ -

MULTNOMAH COUNTY, OREGON
Library Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Taxes - property	$ 23,845	$ 23,845	$ 25,149	$ 1,304
Intergovernmental	686	686	764	78
Licenses and permits	85	85	89	4
Charges for services	1,553	1,553	1,799	246
Interest	70	70	238	168
Other:				
Grants and contributions	1,228	1,228	1,451	223
Miscellaneous	91	91	2	(89)
Total revenues	27,558	27,558	29,492	1,934
EXPENDITURES				
Library	45,948	45,948	44,483	1,465
Deficiency of revenues under expenditures	(18,390)	(18,390)	(14,991)	3,399
OTHER FINANCING SOURCES				
Transfers in	17,390	17,390	17,390	-
Net change in fund balances	(1,000)	(1,000)	2,399	3,399
Fund balances - beginning	1,000	1,000	3,918	2,918
Fund balances - ending	$ -	$ -	$ 6,317	$ 6,317

MULTNOMAH COUNTY, OREGON
Justice Services Special Operations Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Intergovernmental	$ 38	$ 38	$ 31	$ (7)
Licenses and permits	1,629	1,678	1,628	(50)
Charges for services	1,249	1,249	1,113	(136)
Interest	1	1	10	9
Other:				
Service reimbursements	122	122	151	29
Miscellaneous	-	-	1	1
Total revenues	3,039	3,088	2,934	(154)
EXPENDITURES				
Community justice services	952	952	835	117
District attorney	104	104	39	65
Sheriff	2,410	2,459	2,459	-
Total expenditures	3,466	3,515	3,333	182
Deficiency of revenues under expenditures	(427)	(427)	(399)	28
Fund balances - beginning	427	427	693	266
Fund balances - ending	$ -	$ -	$ 294	$ 294

MULTNOMAH COUNTY, OREGON
Inmate Welfare Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for services	$ 1,288	$ 1,528	$ 1,518	$ (10)
Interest	-	-	22	22
Miscellaneous	22	22	718	696
Total revenues	1,310	1,550	2,258	708
EXPENDITURES				
Community justice services	19	19	18	1
Sheriff	1,420	1,660	1,517	143
Total expenditures	1,439	1,679	1,535	144
Excess (deficiency) of revenues over (under) expenditures	(129)	(129)	723	852
Fund balances - beginning	129	129	636	507
Fund balances - ending	$ -	$ -	$ 1,359	$ 1,359

MULTNOMAH COUNTY, OREGON
Special Excise Tax Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Taxes	$ 15,500	$ 15,825	$ 16,125	$ 300
Interest	13	13	10	(3)
Total revenues	15,513	15,838	16,135	297
EXPENDITURES				
Nondepartmental	15,813	16,138	16,137	1
Deficiency of revenues under expenditures	(300)	(300)	(2)	298
Fund balances - beginning	300	300	320	20
Fund balances - ending	$ -	$ -	$ 318	$ 318

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NONMAJOR DEBT SERVICE FUNDS

These funds account for the retirement of general obligation bonds, certificates of participation (capitalized leases) and other lease-purchase arrangements. The modified accrual basis of accounting is used. Funds included are:

- **Capital Debt Retirement Fund** – accounts for lease-purchase and full faith and credit principal and interest payments for buildings and major pieces of equipment acquired by the issuance of certificates of participation, lease-purchase arrangements and full faith and credit bonds. Revenues consist of certificates of participation proceeds, bond proceeds, service reimbursements and cash transfers from other County funds.

- **General Obligation Bond Fund** – accounts for payment of principal and interest on general obligation bonds. Revenue is derived from property taxes and interest.

- **PERS Pension Bond Fund** – accounts for payment of principal and interest payments on pension obligation bonds that were issued to fund the County's PERS unfunded liability. Revenues consist of charges to departments and interest.

- **Revenue Bond Fund** – accounts for payment of principal and interest on bonds to be issued to construct various facilities. The revenues are derived from the lease payments on the facilities and interest.

MULTNOMAH COUNTY, OREGON
Combining Balance Sheet
Nonmajor Debt Service Funds
June 30, 2005
(amounts expressed in thousands)

	Capital Debt Retirement	General Obligation Bond	PERS Pension Bond	Revenue Bond	Total
ASSETS					
Cash and investments	$ 469	$ 7,466	$ 14,809	$ 1,559	$ 24,303
Receivables:					
Taxes	-	439	-	-	439
Accounts	-	-	-	114	114
Contracts	-	-	-	5,228	5,228
Restricted cash	992	-	-	605	1,597
Total assets	$ 1,461	$ 7,905	$ 14,809	$ 7,506	$ 31,681
LIABILITIES					
Deferred revenue	$ -	$ 348	$ -	$ 5,228	$ 5,576
FUND BALANCES					
Reserved for debt service	1,461	7,557	14,809	2,278	26,105
Total liabilities and fund balances	$ 1,461	$ 7,905	$ 14,809	$ 7,506	$ 31,681

MULTNOMAH COUNTY, OREGON
Combining Statement of Revenues, Expenditures, and Changes in Fund Balances
Nonmajor Debt Service Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Capital Debt Retirement	General Obligation Bond	PERS Pension Bond	Revenue Bond	Total
REVENUES					
Taxes	$ -	$ 7,888	$ -	$ -	$ 7,888
Charges for services	-	-	-	450	450
Interest	29	161	279	33	502
Other - service reimbursements	13,344	-	18,265	-	31,609
Total revenues	13,373	8,049	18,544	483	40,449
EXPENDITURES					
Current:					
General government	478	2	1	247	728
Debt service:					
Principal	8,484	5,420	2,535	490	16,929
Interest	5,015	3,786	8,163	336	17,300
Total expenditures	13,977	9,208	10,699	1,073	34,957
Excess (deficiency) of revenues over (under) expenditures	(604)	(1,159)	7,845	(590)	5,492
OTHER FINANCING SOURCES (USES)					
Proceeds from refunding bonds	54,235	-	-	-	54,235
Premium on long-term debt	5,089	-	-	-	5,089
Payments to escrow agent - defeased debt	(58,847)	-	-	-	(58,847)
Transfers in	1,200	-	-	148	1,348
Transfers out	-	-	(1,200)	-	(1,200)
Total other financing sources (uses)	1,677	-	(1,200)	148	625
Net change in fund balances	1,073	(1,159)	6,645	(442)	6,117
Fund balances - beginning	388	8,716	8,164	2,720	19,988
Fund balances - ending	$ 1,461	$ 7,557	$ 14,809	$ 2,278	$ 26,105

MULTNOMAH COUNTY, OREGON
Capital Debt Retirement Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Interest	$ -	$ -	$ 29	$ 29
Other - service reimbursements	12,383	12,383	13,344	961
Total revenues	12,383	12,383	13,373	990
EXPENDITURES				
Nondepartmental	14,036	14,036	13,977	59
Deficiency of revenues under expenditures	(1,653)	(1,653)	(604)	1,049
OTHER FINANCING SOURCES (USES)				
Proceeds from refunding bonds	-	-	54,235	54,235
Premium on long-term debt	-	-	5,089	5,089
Payments to escrow agent - defeased debt	-	-	(58,847)	(58,847)
Transfers in	1,200	1,200	1,200	-
Total other financing sources	1,200	1,200	1,677	477
Net change in fund balances	(453)	(453)	1,073	1,526
Fund balances - beginning	453	453	388	(65)
Fund balances - ending	$ -	$ -	$ 1,461	$ 1,461

MULTNOMAH COUNTY, OREGON
General Obligation Bond Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Taxes:				
Property:				
Current year	$ 7,841	$ 7,841	$ 7,655	$ (186)
Prior years'	-	-	206	206
Penalties and interest	-	-	24	24
Sales on foreclosures	-	-	3	3
Interest	100	100	161	61
Total revenues	7,941	7,941	8,049	108
EXPENDITURES				
Nondepartmental	16,720	16,720	9,208	7,512
Deficiency of revenues under expenditures	(8,779)	(8,779)	(1,159)	7,620
Fund balances - beginning	8,779	8,779	8,716	(63)
Fund balances - ending	$ -	$ -	$ 7,557	$ 7,557

MULTNOMAH COUNTY, OREGON
PERS Pension Bond Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Interest	$ 100	$ 100	$ 279	$ 179
Other - service reimbursements	18,023	18,023	18,265	242
Total revenues	18,123	18,123	18,544	421
EXPENDITURES				
Nondepartmental	22,823	22,823	10,699	12,124
Excess (deficiency) of revenues over (under) expenditures	(4,700)	(4,700)	7,845	12,545
OTHER FINANCING USES				
Transfers out	(1,200)	(1,200)	(1,200)	-
Net change in fund balances	(5,900)	(5,900)	6,645	12,545
Fund balances - beginning	5,900	5,900	8,164	2,264
Fund balances - ending	$ -	$ -	$ 14,809	$ 14,809

MULTNOMAH COUNTY, OREGON
Revenue Bond Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for services	$ 427	$ 427	$ 450	$ 23
Interest	30	30	33	3
Total revenues	457	457	483	26
EXPENDITURES				
Nondepartmental	3,348	3,348	1,073	2,275
Deficiency of revenues under expenditures	(2,891)	(2,891)	(590)	2,301
OTHER FINANCING SOURCES				
Transfers in	148	148	148	-
Net change in fund balances	(2,743)	(2,743)	(442)	2,301
Fund balances - beginning	2,743	2,743	2,720	(23)
Fund balances - ending	$ -	$ -	$ 2,278	$ 2,278

NONMAJOR CAPITAL PROJECTS FUNDS

These funds account for expenditures on major construction projects, proceeds from certificates of participation issued to finance capital acquisitions, proceeds from the sale of County property, revenue bond proceeds and library and public safety general obligation bond proceeds. The modified accrual basis of accounting is used to record revenues and expenditures. Funds included are:

- **Justice Bond Project Fund** – accounts for projects to expand Inverness Jail, construct new jail facilities, upgrade other jail facilities and pay for data processing linkages in the Corrections system.

- **SB 1145 Fund** - accounts for State revenue to build jail beds to house convicted felons with sentences less than twelve months.

- **Building Project Fund** - accounts for purchases and construction of capital acquisition by entering into lease/purchase agreements.

- **Library Construction / 1996 Bonds Fund** - accounts for the renovation of branch libraries and upgrades to Library computer systems and linkages.

- **Capital Improvement Fund** - accounts for the proceeds from the sale of County property and expenditures made to improve County property.

- **Capital Acquisition Fund** - accounts for purchase of personal computers and capital purchases with economic payoffs of less than five years.

- **Asset Preservation Fund** – accounts for the expenditures for building scheduled maintenance projects such as boiler replacement, carpet replacement, roof replacement, etc. Resources are derived from an asset preservation fee that is part of the facilities charges assessed to building tenants.

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MULTNOMAH COUNTY, OREGON
Combining Balance Sheet
Nonmajor Capital Projects Funds
June 30, 2005
(amounts expressed in thousands)

	Justice Bond Project	SB 1145	Building Project	Library Construction / 1996 Bonds
ASSETS				
Cash and investments	$ 5,738	$ 31	$ 345	$ 721
Receivables:				
Accounts	1,235	1,069	-	181
Contracts	-	-	-	-
Due from other funds	-	-	-	-
Total assets	$ 6,973	$ 1,100	$ 345	$ 902
LIABILITIES				
Accounts payable	$ 928	$ -	$ 16	$ 17
Payroll payable	-	-	-	-
Due to other funds	4,085	1,100	1,165	-
Deferred revenue	-	-	-	-
Total liabilities	5,013	1,100	1,181	17
FUND BALANCES				
Reserved for capital projects	1,960	-	(836)	885
Total liabilities and fund balances	$ 6,973	$ 1,100	$ 345	$ 902

Capital Improvement	Capital Acquisition	Asset Preservation	Total
$ 4,934	$ 2,507	$ 2,374	$ 16,650
539	-	-	3,024
822	613	-	1,435
-	-	1,100	1,100
$ 6,295	$ 3,120	$ 3,474	$ 22,209
$ 2,960	$ 11	$ 114	$ 4,046
-	1	-	1
-	-	-	6,350
1,122	614	-	1,736
4,082	626	114	12,133
2,213	2,494	3,360	10,076
$ 6,295	$ 3,120	$ 3,474	$ 22,209

MULTNOMAH COUNTY, OREGON
Combining Statement of Revenues, Expenditures, and Changes in Fund Balances
Nonmajor Capital Projects Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Justice Bond Project	SB 1145	Building Project	Library Construction / 1996 Bonds
REVENUES				
Intergovernmental	$ -	$ -	$ -	$ -
Charges for services	1,833	-	-	-
Interest	200	-	11	27
Other:				
Service reimbursements	-	-	-	-
Miscellaneous	-	-	-	18
Total revenues	2,033	-	11	45
EXPENDITURES				
Current:				
General government	-	-	-	-
Public safety and justice	6,047	-	-	-
Community services	-	-	298	-
Library services	-	-	-	71
Capital outlay	362	-	68	712
Total expenditures	6,409	-	366	783
Excess (deficiency) of revenues over (under) expenditures	(4,376)	-	(355)	(738)
OTHER FINANCING SOURCES (USES)				
Transfers in	930	-	210	-
Transfers out	-	-	-	-
Total other financing sources (uses)	930	-	210	-
Net change in fund balances	(3,446)	-	(145)	(738)
Fund balances - beginning	5,406	-	(691)	1,623
Fund balances - ending	$ 1,960	$ -	$ (836)	$ 885

Capital Improvement	Capital Acquisition	Asset Preservation	Total
$ 369	$ -	$ -	$ 369
738	25	-	2,596
149	62	96	545
-	2,447	-	2,447
26	-	-	44
1,282	2,534	96	6,001
3,562	2,056	-	5,618
-	-	-	6,047
-	-	1,636	1,934
-	-	-	71
3,544	75	350	5,111
7,106	2,131	1,986	18,781
(5,824)	403	(1,890)	(12,780)
2,272	-	1,440	4,852
-	(84)	-	(84)
2,272	(84)	1,440	4,768
(3,552)	319	(450)	(8,012)
5,765	2,175	3,810	18,088
$ 2,213	$ 2,494	$ 3,360	$ 10,076

MULTNOMAH COUNTY, OREGON
Justice Bond Capital Project Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual	Variance with Final Budget Favorable
	Original	Final	Amounts	(Unfavorable)
REVENUES				
Intergovernmental	$ 700	$ 700	$ -	$ (700)
Charges for services	-	-	1,833	1,833
Interest	10	10	200	190
Total revenues	710	710	2,033	1,323
EXPENDITURES				
Business and community services	8,565	8,565	2,721	5,844
Sheriff	3,700	3,700	3,688	12
Total expenditures	12,265	12,265	6,409	5,856
Deficiency of revenues under expenditures	(11,555)	(11,555)	(4,376)	7,179
OTHER FINANCING SOURCES				
Financing proceeds	6,590	6,590	-	(6,590)
Transfers in	930	930	930	-
Total other financing sources	7,520	7,520	930	(6,590)
Net change in fund balances	(4,035)	(4,035)	(3,446)	589
Fund balances - beginning	4,035	4,035	5,406	1,371
Fund balances - ending	$ -	$ -	$ 1,960	$ 1,960

MULTNOMAH COUNTY, OREGON
Building Project Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Interest	$ 2	$ 2	$ 11	$ 9
EXPENDITURES				
Business and community services	1,120	1,330	366	964
Deficiency of revenues under expenditures	(1,118)	(1,328)	(355)	973
OTHER FINANCING SOURCES				
Transfers in	-	210	210	-
Net change in fund balances	(1,118)	(1,118)	(145)	973
Fund balances - beginning	1,118	1,118	(691)	(1,809)
Fund balances - ending	$ -	$ -	$ (836)	$ (836)

MULTNOMAH COUNTY, OREGON
Library Construction / 1996 Bonds Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Interest	$ 21	$ 21	$ 27	$ 6
Other - miscellaneous	-	-	18	18
Total revenues	21	21	45	24
EXPENDITURES				
Library	1,721	1,721	783	938
Deficiency of revenues under expenditures	(1,700)	(1,700)	(738)	962
Fund balances - beginning	1,700	1,700	1,623	(77)
Fund balances - ending	$ -	$ -	$ 885	$ 885

MULTNOMAH COUNTY, OREGON
Capital Improvement Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Intergovernmental	$ 2,000	$ 2,000	$ 369	$ (1,631)
Charges for services	1,484	1,484	738	(746)
Interest	100	100	149	49
Other - miscellaneous	20	20	26	6
Total revenues	3,604	3,604	1,282	(2,322)
EXPENDITURES				
Business and community services	11,649	11,649	7,106	4,543
Deficiency of revenues under expenditures	(8,045)	(8,045)	(5,824)	2,221
OTHER FINANCING SOURCES				
Transfers in	2,272	2,272	2,272	-
Net change in fund balances	(5,773)	(5,773)	(3,552)	2,221
Fund balances - beginning	5,773	5,773	5,765	(8)
Fund balances - ending	$ -	$ -	$ 2,213	$ 2,213

MULTNOMAH COUNTY, OREGON
Capital Acquisition Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for services	$ 20	$ 20	$ 25	$ 5
Interest	25	25	62	37
Other - service reimbursements	2,435	2,671	2,447	(224)
Total revenues	2,480	2,716	2,534	(182)
EXPENDITURES				
Nondepartmental	89	89	75	14
Business and community services	5,026	5,262	2,056	3,206
Total expenditures	5,115	5,351	2,131	3,220
Excess (deficiency) of revenues over (under) expenditures	(2,635)	(2,635)	403	3,038
OTHER FINANCING USES:				
Transfer out	(84)	(84)	(84)	-
Net change in fund balances	(2,719)	(2,719)	319	3,038
Fund balances - beginning	2,719	2,719	2,175	(544)
Fund balances - ending	$ -	$ -	$ 2,494	$ 2,494

MULTNOMAH COUNTY, OREGON
Asset Preservation Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual	Variance with Final Budget Favorable
	Original	Final	Amounts	(Unfavorable)
REVENUES				
Intergovernmental	$ 2,000	$ 2,000	$ -	$ (2,000)
Interest	75	75	96	21
Total revenues	2,075	2,075	96	(1,979)
EXPENDITURES				
Business and community services	7,245	7,245	1,986	5,259
Deficiency of revenues under expenditures	(5,170)	(5,170)	(1,890)	3,280
OTHER FINANCING SOURCES				
Transfers in	1,440	1,440	1,440	-
Net change in fund balances	(3,730)	(3,730)	(450)	3,280
Fund balances - beginning	3,730	3,730	3,810	80
Fund balances - ending	$ -	$ -	$ 3,360	$ 3,360

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ENTERPRISE FUNDS

The County's Enterprise Funds are listed below.

- **Dunthorpe-Riverdale Service District No. 1 Fund** - accounts for the operation of the sanitary sewer system in southwest unincorporated Multnomah County. (A blended component unit of Multnomah County.)

- **Mid County Service District No. 14 Fund** - accounts for the operation of street lights throughout unincorporated Multnomah County. (A blended component unit of Multnomah County.)

- **Behavioral Health Managed Care Fund** - accounts for all financial activity associated with the State required behavioral health capitated services.

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MULTNOMAH COUNTY, OREGON
Dunthorpe-Riverdale Service District No. 1 Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Assessments - sewer:				
Current	$ 401	$ 401	$ 402	$ 1
Prior	-	-	6	6
Charges for services	-	-	14	14
Interest	6	6	10	4
Other	2	2	113	111
Total revenues	409	409	545	136
EXPENDITURES				
Business and community services	592	592	445	147
Excess (deficiency) of revenues over (under) expenditures	(183)	(183)	100	283
Fund balances - beginning	183	183	239	56
Fund balances - ending	$ -	$ -	$ 339	$ 339

MULTNOMAH COUNTY, OREGON
Dunthorpe - Riverdale Service District No. 1 Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Dunthorpe - Riverdale Service District No. 1 Fund	$ 545	445
Deferred revenue current year	15	-
Deferred revenue prior year	(14)	-
Depreciation expense	-	44
Capital outlay	-	(109)
Loss on disposal of capital assets	-	106
Uncollectible prior year	-	(2)
Uncollectible current year	-	3
Revenues and expenses - page 38	$ 546	487

MULTNOMAH COUNTY, OREGON
Mid County Service District No. 14 Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Assessments - street lighting:				
Current year	$ 275	$ 275	$ 284	$ 9
Prior year	-	-	5	5
Interest	8	8	10	2
Total revenues	283	283	299	16
EXPENDITURES				
Business and community services	718	718	395	323
Deficiency of revenues under expenditures	(435)	(435)	(96)	339
Fund balances - beginning	435	435	432	(3)
Fund balances - ending	$ -	$ -	$ 336	$ 336

MULTNOMAH COUNTY, OREGON
Mid County Service District No. 14
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Mid County Service District No. 14 Fund	$ 299	$ 395
Deferred revenue current year	11	-
Deferred revenue prior year	(11)	-
Depreciation expense	-	103
Capitalized outlay	-	(50)
Loss on disposal of capital assets	-	47
Uncollectible prior year	-	(2)
Uncollectible current year	-	2
Revenues and expenses - page 38	$ 299	$ 495

MULTNOMAH COUNTY, OREGON
Behavioral Health Managed Care Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Intergovernmental:				
Federal, state and local	$ 25,000	$ 30,071	$ 29,472	$ (599)
Interest	48	48	101	53
Total revenues	25,048	30,119	29,573	(546)
EXPENDITURES				
Human services	25,000	30,071	29,480	591
Nondepartmental	961	961	-	961
Total expenditures	25,961	31,032	29,480	1,552
Excess (deficiency) of revenues over (under) expenditures	(913)	(913)	93	1,006
Fund balances - beginning	913	913	1,222	309
Fund balances - ending	$ -	$ -	$ 1,315	$ 1,315

MULTNOMAH COUNTY, OREGON
Behavioral Health Managed Care Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Behavioral Health Managed Care Fund	$ 29,573	$ 29,480
Revenues and expenses - page 38	$ 29,573	$ 29,480

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INTERNAL SERVICE FUNDS

These funds account for activities and services performed primarily for other organizational units within the County. Charges to the County agencies are calculated to recover costs and maintain capital. The County accounts for certain expenditures of the Internal Service Funds for budgetary purposes on the modified accrual basis of accounting. For financial reporting purposes the accrual basis of accounting is used. Such differences relate primarily to the methods of accounting for depreciation and capital outlay. Funds included are:

- **Risk Management Fund** - accounts for the County's risk management activities including insurance coverage.
- **Fleet Management Fund** - accounts for the County's motor vehicle fleet operations and electronics.
- **Telephone Fund** - accounts for the County's telephone operations.
- **Information Technology Fund** - accounts for the County's data processing operations.
- **Mail / Distribution Fund** - accounts for the County's mail / distribution operations.
- **Facilities Management Fund** - accounts for the management of all County owned and leased property.
- **Business Services Fund** – accounts for the internal service reimbursements, revenues and expenses associated with the administration and operation of the County's human resource operations, financial operations and enterprise support system.

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MULTNOMAH COUNTY, OREGON
Internal Service Funds
Combining Statement of Net Assets
June 30, 2005
(amounts expressed in thousands)

	Government Activities - Internal Service Funds			
	Risk Management	Fleet Management	Telephone	Information Technology
ASSETS				
Current assets:				
Cash and investments	$ 19,954	$ 3,843	$ -	$ 7,502
Accounts receivable	-	154	-	634
Inventories	-	489	-	102
Due from other funds	5,250	-	-	-
Prepaid items	398	-	-	541
Total current assets	25,602	4,486	-	8,779
Capital assets (net of accumulated depreciation)	-	2,837	-	2,463
Total assets	25,602	7,323	-	11,242
LIABILITIES				
Current liabilities:				
Accounts payable	11,579	232	-	1,842
Payroll payable	94	45	-	292
Due to other funds	-	-	-	-
Compensated absences	68	46	-	229
Total current liabilities	11,741	323	-	2,363
Noncurrent liabilities:				
Compensated absences	159	84	-	805
Total liabilities	11,900	407	-	3,168
NET ASSETS				
Invested in capital assets, net of related debt	-	2,837	-	2,463
Unrestricted	13,702	4,079	-	5,611
Total net assets	$ 13,702	$ 6,916	$ -	$ 8,074

Mail / Distribution	Facilities Management	Business Services	Total Internal Service Funds
$ 503	$ 2,672	$ 726	$ 35,200
161	228	-	1,177
567	-	-	1,158
-	-	-	5,250
-	-	-	939
1,231	2,900	726	43,724
3	5	-	5,308
1,234	2,905	726	49,032
223	1,546	411	15,833
30	143	233	837
642	-	-	642
31	139	82	595
926	1,828	726	17,907
55	369	-	1,472
981	2,197	726	19,379
3	5	-	5,308
250	703	-	24,345
$ 253	$ 708	$ -	$ 29,653

MULTNOMAH COUNTY, OREGON
Combining Statement of Revenues, Expenses and Changes in Fund Net Assets
Internal Service Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Government Activities - Internal Service Funds			
	Risk Management	Fleet Management	Telephone	Information Technology
OPERATING REVENUES				
Charges for sales and services	$ 49,173	$ 5,511	$ -	$ 26,914
Insurance premiums	5,008	-	-	-
Experience ratings and other	621	42	-	4
Total operating revenues	54,802	5,553	-	26,918
OPERATING EXPENSES				
Cost of sales and services	54,529	4,310	-	24,303
Administration	493	278	-	456
Depreciation	-	992	-	1,837
Total operating expenses	55,022	5,580	-	26,596
Operating income (loss)	(220)	(27)	-	322
NONOPERATING REVENUES				
Interest revenue	419	74	-	138
Gain on disposal of capital assets	-	129	-	24
Total nonoperating revenues	419	203	-	162
Income (loss) before contributions and transfers	199	176	-	484
Capital contributions in	-	75	-	965
Capital contributions out	-	-	(957)	-
Transfers in	-	-	-	1,025
Transfers out	-	-	(1,025)	-
Change in net assets	199	251	(1,982)	2,474
Total net assets - beginning	13,503	6,665	1,982	5,600
Total net assets - ending	$ 13,702	$ 6,916	$ -	$ 8,074

Mail / Distribution	Facilities Management	Business Services	Total Internal Service Funds
$ 3,388	$ 36,742	$ 16,394	$ 138,122
-	-	-	5,008
1	4	7	679
3,389	36,746	16,401	143,809
2,909	32,469	16,666	135,186
450	205	431	2,313
2	11	-	2,842
3,361	32,685	17,097	140,341
28	4,061	(696)	3,468
8	-	-	639
-	-	-	153
8	-	-	792
36	4,061	(696)	4,260
5	-	-	1,045
-	-	-	(957)
-	-	696	1,721
-	(3,712)	-	(4,737)
41	349	-	1,332
212	359	-	28,321
$ 253	$ 708	$ -	$ 29,653

MULTNOMAH COUNTY, OREGON
Combining Statement of Cash Flows
Internal Service Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Governmental Activities - Internal Service Funds			
	Risk Management	Fleet Management	Telephone	Information Technology
CASH FLOW FROM OPERATING ACTIVITIES				
Receipts from customers	$ 54,799	$ 5,687	$ 92	$ 26,339
Payments to suppliers	(48,827)	(1,704)	(269)	(23,819)
Payments to employees	(4,322)	(2,034)	-	-
Internal activity - payments to other funds	(967)	(850)	-	-
Other receipts	4	-	-	-
Net cash provided by (used in) operating activities	687	1,099	(177)	2,520
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES				
Transfers in	-	-	-	1,025
Transfers out	-	-	(1,025)	-
Net cash provided by (used in) noncapital and related financing activities	-	-	(1,025)	1,025
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES				
Purchases of capital assets	-	(574)	-	(685)
Proceeds on sales of capital assets	-	138	-	24
Net cash used in capital and related financing activities	-	(436)	-	(661)
CASH FLOWS FROM INVESTING ACTIVITIES				
Interest received	419	74	-	138
Net cash provided by investing activities	419	74	-	138
Net increase (decrease) in cash and cash equivalents	1,106	737	(1,202)	3,022
Balances at beginning of the year	18,848	3,106	1,202	4,480
Balances at the end of the year	$ 19,954	$ 3,843	$ -	$ 7,502
Reconciliation of operating income (loss) to net cash provided by (used in) operating activities:				
Operating income (loss)	$ (220)	$ (27)	$ -	$ 322
Adjustments to reconcile operating income (loss) to net cash provided by (used in) operating activities:				
Depreciation	-	992		1,837
Changes in assets and liabilities:				
Receivables	-	134	92	(579)
Inventories	-	(52)	-	(102)
Due from other funds	1,275	-	-	-
Prepaid items	(21)	-	-	(125)
Accounts payable	(387)	43	(224)	1,057
Compensated absences	11	8	(31)	86
Due to other funds	-	-	-	-
Payroll payable	29	1	(14)	24
Total adjustments	907	1,126	(177)	2,198
Net cash provided by (used in) operating activities	$ 687	$ 1,099	$ (177)	$ 2,520
Noncash financing activities:				
Contributions of capital assets	$ -	$ 75	$ -	$ 965

Mail / Distribution	Facilities Management	Business Services	Total Internal Service Funds
$ 3,236	$ 36,856	$ 16,401	$ 143,410
(690)	(13,859)	42	(89,126)
(1,739)	(6,629)	(11,711)	(26,435)
(571)	(12,103)	(4,702)	(19,193)
-	-	-	4
236	4,265	30	8,660
-	-	696	1,721
-	(3,712)	-	(4,737)
-	(3,712)	696	(3,016)
-	-	-	(1,259)
-	-	-	162
-	-	-	(1,097)
8	-	-	639
8	-	-	639
244	553	726	5,186
259	2,119	-	30,014
$ 503	$ 2,672	$ 726	$ 35,200
$ 28	$ 4,061	$ (696)	$ 3,468
2	11	-	2,842
(153)	122	-	(384)
(549)	-	-	(703)
-	-	-	1,275
-	3	-	(143)
174	45	411	1,119
71	21	82	248
642	-	-	642
21	2	233	296
208	204	726	5,192
$ 236	$ 4,265	$ 30	$ 8,660
$ 5	$ -	$ -	$ 1,045

MULTNOMAH COUNTY, OREGON
Risk Management Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for services	$ 4,115	$ 4,115	$ 5,085	$ 970
Interest	350	350	419	69
Other:				
Service reimbursements	50,223	51,137	49,173	(1,964)
Experience ratings and other	228	228	544	316
Total revenues	54,916	55,830	55,221	(609)
EXPENDITURES				
Business and community services	59,661	60,575	52,672	7,903
Nondepartmental	9,240	9,240	2,350	6,890
Total expenditures	68,901	69,815	55,022	14,793
Excess (deficiency) of revenues over (under) expenditures	(13,985)	(13,985)	199	14,184
Fund balances - beginning	13,985	13,985	13,503	(482)
Fund balances - ending	$ -	$ -	$ 13,702	$ 13,702

MULTNOMAH COUNTY, OREGON
Risk Management Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Risk Management Fund	$ 55,221	$ 55,022
Revenues and expenses - page 119	$ 55,221	$ 55,022

MULTNOMAH COUNTY, OREGON
Fleet Management Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for services	$ 926	$ 926	$ 882	$ (44)
Interest	60	60	74	14
Other:				
Miscellaneous	56	56	42	(14)
Service reimbursements	4,488	4,521	4,629	108
Total revenues	5,530	5,563	5,627	64
EXPENDITURES				
Business and community services	8,262	8,295	5,162	3,133
Nondepartmental	877	877	-	877
Total expenditures	9,139	9,172	5,162	4,010
Excess (deficiency) of revenues over (under) expenditures	(3,609)	(3,609)	465	4,074
OTHER FINANCING SOURCES				
Proceeds from sale of assets	-	-	138	138
Net change in fund balances	(3,609)	(3,609)	603	4,212
Fund balances - beginning	3,609	3,609	3,476	(133)
Fund balances - ending	$ -	$ -	$ 4,079	$ 4,079

MULTNOMAH COUNTY, OREGON
Fleet Management Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Fleet Management Fund	$ 5,627	$ 5,162
Depreciation expense	-	992
Capital outlay	-	(574)
Gain on disposal of capital assets	129	-
Revenues and expenses - page 119	$ 5,756	$ 5,580

MULTNOMAH COUNTY, OREGON
Telephone Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
OTHER FINANCING USES				
Transfers out	$ (770)	$ (1,025)	$ (1,025)	$ -
Fund balances - beginning	770	1,025	1,025	-
Fund balances - ending	$ -	$ -	$ -	$ -

MULTNOMAH COUNTY, OREGON
Telephone Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Telephone Fund	$ -	$ -
Revenues and expenses - page 119	$ -	$ -

MULTNOMAH COUNTY, OREGON
Information Technology Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for sales and services	$ 1,362	$ 1,362	$ 1,252	$ (110)
Interest	45	45	138	93
Other:				
Miscellaneous	-	-	4	4
Service reimbursements	25,025	24,922	25,662	740
Total revenues	26,432	26,329	27,056	727
EXPENDITURES				
Business and community services	29,130	29,282	25,444	3,838
Nondepartmental	45	45	-	45
Total expenditures	29,175	29,327	25,444	3,883
Excess (deficiency) of revenues over (under) expenditures	(2,743)	(2,998)	1,612	4,610
OTHER FINANCING SOURCES				
Proceeds from sale of assets	-	-	24	24
Transfers in	770	1,025	1,025	-
Total other financing sources	770	1,025	1,049	24
Net changes in fund balances	(1,973)	(1,973)	2,661	4,634
Fund balances - beginning	1,973	1,973	2,950	977
Fund balances - ending	$ -	$ -	$ 5,611	$ 5,611

MULTNOMAH COUNTY, OREGON
Information Technology Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Information Technology Fund	$ 27,056	$ 25,444
Depreciation expense	-	1,837
Capital outlay	-	(685)
Gain on disposal of capital assets	24	-
Revenues and expenses - page 119	$ 27,080	$ 26,596

MULTNOMAH COUNTY, OREGON
Mail/Distribution Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual	Variance with Final Budget Favorable
	Original	Final	Amounts	(Unfavorable)
REVENUES				
Intergovernmental:				
Federal, state, and local	$ 238	$ 238	$ 227	$ (11)
Interest	3	3	8	5
Other - service reimbursements	3,313	3,337	3,162	(175)
Total revenues	3,554	3,578	3,397	(181)
EXPENDITURES				
Business and community services	3,558	3,582	3,359	223
Nondepartmental	198	198	-	198
Total expenditures	3,756	3,780	3,359	421
Excess (deficiency) of revenues over (under) expenditures	(202)	(202)	38	240
Fund balances - beginning	202	202	212	10
Fund balances - ending	$ -	$ -	$ 250	$ 250

MULTNOMAH COUNTY, OREGON
Mail / Distribution Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Mail / Distribution Fund	$ 3,397	$ 3,359
Depreciation expense	-	2
Revenues and expenses - page 120	$ 3,397	$ 3,361

MULTNOMAH COUNTY, OREGON
Facilities Management Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Charges for services	$ 1,476	$ 1,476	$ 2,211	$ 735
Other:				
Miscellaneous	1,950	1,950	4	(1,946)
Service reimbursements	35,911	36,170	34,531	(1,639)
Total revenues	39,337	39,596	36,746	(2,850)
EXPENDITURES				
Business and community services	35,477	36,079	32,674	3,405
Non Departmental	148	148	-	148
Total expenditures	35,625	36,227	32,674	3,553
Excess of revenues over expenditures	3,712	3,369	4,072	703
OTHER FINANCING USES				
Transfers out	(3,712)	(3,712)	(3,712)	-
Net change in fund balances	-	(343)	360	703
Fund balances - beginning	-	343	343	-
Fund balances - ending	$ -	$ -	$ 703	$ 703

MULTNOMAH COUNTY, OREGON
Facilities Management Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Facilities Management Fund	$ 36,746	$ 32,674
Depreciation expense	-	11
Revenues and expenses - page 120	$ 36,746	$ 32,685

MULTNOMAH COUNTY, OREGON
Business Services Fund
Schedule of Revenues, Expenditures, and Changes in Fund Balances - Budget and Actual
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Budgeted Amounts		Actual Amounts	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
REVENUES				
Intergovernmental	$ -	$ -	$ 7	$ 7
Other:				
Miscellaneous	5	5	11	6
Service reimbursements	17,181	17,660	16,383	(1,277)
Total revenues	17,186	17,665	16,401	(1,264)
EXPENDITURES				
Business and community services	17,186	19,165	17,097	2,068
Deficiency of revenues under expenditures	-	(1,500)	(696)	804
OTHER FINANCING SOURCES				
Transfers in	-	1,500	696	(804)
Net change in fund balances	-	-	-	-
Fund balances - beginning	-	-	-	-
Fund balances - ending	$ -	$ -	$ -	$ -

MULTNOMAH COUNTY, OREGON
Business Services Fund
Reconciliation of Budgetary Revenues and Expenditures to Proprietary Revenues and Expenses
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Revenues	Expenditures
Business Services Fund	$ 16,401	$ 17,097
Revenues and expenses - page 120	$ 16,401	$ 17,097

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AGENCY FUNDS

These funds account for resources received and held by the County in a purely custodial capacity. Disbursements from these funds are made in accordance with the trust agreement or applicable legislative enactment for each particular fund. The modified accrual basis of accounting is used to record transactions in the agency funds. The funds included are:

- **Sundry Taxing Bodies Fund** – accounts for the collection of property taxes for all governmental entities located in Multnomah County and the disbursement of the collections to such entities.

- **Department and Offices Agency Fund** – accounts for the collection and disbursement of various monies held by Multnomah County in a fiduciary capacity.

- **Public Guardian Fund** – accounts for receipts and disbursements for individuals who are not capable of handling their own financial affairs.

- **Visitors' Facilities Trust Fund** – accounts for collection and disbursement of Motor Vehicle Rental Tax and Transient Lodging Tax used for visitor facilities.

MULTNOMAH COUNTY, OREGON
Combining Balance Sheet
Agency Funds
June 30, 2005
(amounts expressed in thousands)

	Sundry Taxing Bodies	Department and Offices Agency	Public Guardian	Visitors' Facilities Trust	Total
ASSETS:					
Cash and Investments	$ 9,531	$ 9,393	$ 590	$ 205	$ 19,719
Receivables:					
Taxes	36,718	66	-	2,209	38,993
Accounts	-	46	-	-	46
Restricted cash	-	1	-	-	1
Total assets	$ 46,249	$ 9,506	$ 590	$ 2,414	$ 58,759
LIABILITIES:					
Accounts payable	$ 6,028	$ 716	$ 60	$ 936	$ 7,740
Due to other governmental units	36,358	-	-	-	36,358
Amounts held in trust	3,863	8,790	530	1,478	14,661
Total liabilities	$ 46,249	$ 9,506	$ 590	$ 2,414	$ 58,759

MULTNOMAH COUNTY, OREGON
Combining Statement of Changes in Assets and Liabilities
Agency Funds
For the Year Ended June 30, 2005
(amounts expressed in thousands)

	Balance June 30, 2004	Additions	Deletions	Balance June 30, 2005
SUNDRY TAXING BODIES:				
Assets:				
Cash and investments	$ 7,385	$ 1,569,177	$ 1,567,031	$ 9,531
Taxes receivable	37,546	787,062	787,890	36,718
Total assets	$ 44,931	$ 2,356,239	$ 2,354,921	$ 46,249
Liabilities:				
Accounts payable	$ 6,224	$ 742,060	$ 742,256	$ 6,028
Due to other governmental units	37,534	741,813	742,989	36,358
Amounts held in trust	1,173	735,327	732,637	3,863
Total liabilities	$ 44,931	$ 2,219,200	$ 2,217,882	$ 46,249
DEPARTMENT AND OFFICES AGENCY:				
Assets:				
Cash and investments	$ 6,572	$ 1,020,318	$ 1,017,497	$ 9,393
Taxes receivable	58	957,456	957,448	66
Accounts receivable	1,897	3,126	4,977	46
Restricted cash	1	3,073	3,073	1
Total assets	$ 8,528	$ 1,983,973	$ 1,982,995	$ 9,506
Liabilities:				
Accounts payable	$ 670	$ 82,587	$ 82,541	$ 716
Amounts held in trust	7,858	982,836	981,904	8,790
Total liabilities	$ 8,528	$ 1,065,423	$ 1,064,445	$ 9,506
PUBLIC GUARDIAN:				
Assets:				
Cash and investments	$ 832	$ 2,598	$ 2,840	$ 590
Accounts receivable	-	1,371	1,371	-
Total assets	$ 832	$ 3,969	$ 4,211	$ 590
Liabilities:				
Accounts payable	$ 213	$ 2,947	$ 3,100	$ 60
Amounts held in trust	619	1,410	1,499	530
Total liabilities	$ 832	$ 4,357	$ 4,599	$ 590
VISITORS FACILITIES TRUST:				
Assets:				
Cash and investments	$ 7	$ 13,667	$ 13,469	$ 205
Taxes receivable	1,950	3,183	2,924	2,209
Accounts receivable	2	3,105	3,107	-
Total assets	$ 1,959	$ 19,955	$ 19,500	$ 2,414
Liabilities:				
Accounts payable	$ 1,959	$ 2,617	$ 3,640	$ 936
Amounts held in trust	-	11,993	10,515	1,478
Total liabilities	$ 1,959	$ 14,610	$ 14,155	$ 2,414
TOTAL - ALL AGENCY FUNDS:				
Assets:				
Cash and investments	$ 14,796	$ 2,605,760	$ 2,600,837	$ 19,719
Taxes receivable	39,554	1,747,701	1,748,262	38,993
Accounts receivable	1,899	7,602	9,455	46
Restricted cash	1	3,073	3,073	1
Total assets	$ 56,250	$ 4,364,136	$ 4,361,627	$ 58,759
Liabilities:				
Accounts payable	$ 9,066	$ 830,211	$ 831,537	$ 7,740
Due to other governmental units	37,534	741,813	742,989	36,358
Amounts held in trust	9,650	1,731,566	1,726,555	14,661
Total liabilities	$ 56,250	$ 3,303,590	$ 3,301,081	$ 58,759

CAPITAL ASSETS USED IN THE OPERATION OF GOVERNMENTAL FUNDS

- **Schedule by Source**
- **Schedule by Function and Activity**
- **Schedule of Changes by Function and Activity**

MULTNOMAH COUNTY, OREGON
Capital Assets Used in the Operation of Governmental Funds
Schedule by Source
June 30, 2005
(amounts expressed in thousands)

	June 30, 2005	June 30, 2004
GOVERNMENTAL FUNDS CAPITAL ASSETS		
Land	$ 13,717	$ 13,766
Work in progress	-	-
Buildings	414,183	398,858
Improvements other than buildings	343	433
Machinery and equipment	123,209	120,634
Bridges	94,729	84,202
Infrastructure	818,539	813,767
Total governmental funds capital assets	$ 1,464,720	$ 1,431,660
INVESTMENTS IN GOVERNMENTAL FUNDS CAPITAL ASSETS BY SOURCE		
Beginning balance	$ 1,431,660	$ 1,389,318
General fund	7,355	33,649
Road fund	4,687	3,095
Bicycle path construction fund	42	3
Federal and state program fund	247	642
Willamette river bridges fund	2,066	2
Library fund	(766)	1,346
Justice services special operations	86	51
Justice bond capital project fund	5,550	33
Building project fund	117	7
Library construction fund/1996	626	(44)
Capital improvement fund	11,936	-
Capital acquisition fund	75	-
Asset preservation fund	902	-
Fleet management fund	(312)	1,843
Telephone fund	-	(560)
Information technology fund	449	2,283
Mail distribution fund	-	(8)
Total governmental funds capital assets, ending balance	$ 1,464,720	$ 1,431,660

MULTNOMAH COUNTY, OREGON
Capital Assets Used in the Operation of Governmental Funds
Schedule by Function and Activity
June 30, 2005
(amounts expressed in thousands)

	Land	Work in Progress	Buildings	Improvements Other than Buildings	Machinery and Equipment	Bridges	Infrastructure	Total
FUNCTION AND ACTIVITY								
General government:								
Legislative	$ 107	$ -	$ 3,229	$ -	$ -	$ -	$ -	$ 3,336
Administrative	1,244	-	61,943	-	44,520	-	-	107,707
	1,351	-	65,172	-	44,520	-	-	111,043
Health and social services:								
Health	2,543	-	29,288	-	274	-	-	32,105
Social	4,354	-	77,838	-	1,107	-	-	83,299
	6,897	-	107,126	-	1,381	-	-	115,404
Public safety:								
Law enforcement	1,422	-	142,162	37	5,011	-	-	148,632
Justice services	54	-	6,127	-	440	-	-	6,621
	1,476	-	148,289	37	5,451	-	-	155,253
Community services:								
Community service development	-	-	1,661	108	14	-	-	1,783
Recreation	203	-	-	-	-	-	-	203
Library	2,970	-	58,733	140	70,640	-	-	132,483
	3,173	-	60,394	248	70,654	-	-	134,469
Roads and bridges:								
Roads and bridges	558	-	11,809	58	1,203	94,729	818,539	926,896
	558	-	11,809	58	1,203	94,729	818,539	926,896
External organizations:								
External use	262	-	21,393	-	-	-	-	21,655
	$13,717	$ -	$414,183	$ 343	$123,209	$94,729	$ 818,539	$1,464,720

MULTNOMAH COUNTY, OREGON
Capital Assets Used in the Operation of Governmental Funds
Schedule of Changes by Function and Activity
For the Year Ended June 30, 2005
(amounts expressed in thousands)

FUNCTION AND ACTIVITY	Governmental Funds Capital Assets June 30, 2004	Additions	Deductions & Reclassifications	Governmental Funds Capital Assets June 30, 2005
General government:				
Legislative	$ 4,778	$ 28	$ (1,470)	$ 3,336
Administrative	66,629	6,822	34,256	107,707
	71,407	6,850	32,786	111,043
Health and social services:				
Health	31,618	1,088	(601)	32,105
Social	78,379	6,118	(1,198)	83,299
	109,997	7,206	(1,799)	115,404
Public safety:				
Law enforcement	170,819	6,076	(28,263)	148,632
Justice services	6,078	86	457	6,621
	176,897	6,162	(27,806)	155,253
Community services:				
Community service development	1,661	136	(14)	1,783
Recreation	203	-	-	203
Library	132,588	6,250	(6355)	132,483
	134,452	6,386	(6369)	134,469
Roads and bridges:				
Roads and bridges	911,252	15,688	(44)	926,896
	911,252	15,688	(44)	926,896
External organizations:				
External use	27,655	263	(6,263)	21,655
	$ 1,431,660	$ 42,555	$ (9,495)	$ 1,464,720

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OTHER SCHEDULES

- Schedule of Property Tax Collections and Outstanding Balances
- Schedule of General Obligation Bonds and Bond Interest Coupon Transactions
- Schedule of Revenue Bonds Outstanding
- Schedule of General Obligation Bonds Outstanding
- Schedule of Loans Outstanding
- Schedule of Full Faith and Credit Bonds Outstanding
- Schedule of General Long-Term Lease Obligations
- Schedule of Expenditures of Federal Awards and Related Notes

MULTNOMAH COUNTY, OREGON
Schedule of Property Tax Collections and Outstanding Balances
For the Year Ended June 30, 2005
(amounts expressed in thousands)

Tax Year	Taxes Receivable June 30, 2004	Current Levy	Add (Deduct) Corrections and Adjustments	Add Interest on Delinquent Taxes	Deduct Discounts Allowed	Deduct Collections Including Interest on Delinquent Taxes	Taxes Receivable June 30, 2005
2004-05	$ -	$ 963,958	$ (6,803)	$ 449	$ (23,132)	$ (906,573)	$ 27,899
2003-04	28,567	-	(2,676)	1,051	63	(16,570)	10,435
2002-03	11,341	-	(968)	901	23	(5,880)	5,417
2001-02 and prior	9,320	-	(3,802)	(283)	93	(1,529)	3,799
	$ 49,228	$ 963,958	$ (14,249)	$ 2,118	$ (22,953)	$ (930,552)	$ 47,550

SUMMARY OF TAXES RECEIVABLE AT JUNE 30, 2005

	Current Years' Levy	Prior Years' Levies	Total Property Taxes	Other Taxes*	Total
General fund	$ 5,524	$ 3,966	$ 9,490	$ 80,853	$ 90,343
Special revenue funds:					
Library fund	753	482	1,235	-	1,235
Land corner preservation fund	-	-	-	7	7
Special excise tax fund	-	-	-	1,978	1,978
Total special revenue funds	753	482	1,235	1,985	3,220
General obligation bond fund	234	201	435	4	439
Agency funds	21,367	14,990	36,357	2,636	38,993
Sub-total taxes receivable	27,878	19,639	47,517	85,478	132,995
Special assessments collected through taxes	21	12	33	-	33
Total receivables	$ 27,899	$ 19,651	$ 47,550	$ 85,478	$ 133,028

*Note - Other taxes includes personal income, transient lodging, motor vehicle and other tax related transactions.

MULTNOMAH COUNTY, OREGON
Schedule of General Obligation Bonds and Bond Interest Coupon Transactions
For the Year Ended June 30, 2005
(amounts expressed in thousands)

GENERAL OBLIGATION BONDS

	Outstanding June 30, 2004		2004-05 Transactions			Outstanding June 30, 2005	
	Matured	Unmatured	Issued	Matured	Refunded or Paid	Matured	Unmatured
Dated March 1, 1994	$ -	$ 2,195	$ -	$ 1,070	$ 1,070	$ -	$ 1,125
Dated October 1, 1994	-	410	-	410	410	-	-
Dated October 1, 1996	-	19,095	-	3,575	3,575	-	15,520
Dated February 1,1999	-	64,745	-	365	365	-	64,380
	$ -	$ 86,445	$ -	$ 5,420	$ 5,420	$ -	$ 81,025

GENERAL OBLIGATION BOND INTEREST COUPONS

Dated March 1, 1994	$ 81
Dated October 1, 1994	11
Dated October 1, 1996	849
Dated February 1,1999	2,846
	$ 3,787

MULTNOMAH COUNTY, OREGON
Schedule of Revenue Bonds Outstanding
June 30, 2005
(amounts expressed in thousands)

REVENUE BONDS

Fiscal Year of Maturity	Series 1998 Dated 10/01/98 4.00 to 4.75% Principal	Series 1998 Dated 10/01/98 4.00 to 4.75% Interest	Series 2000A Dated 11/01/00 4.45 to 5.20% Principal	Series 2000A Dated 11/01/00 4.45 to 5.20% Interest	Series 2000B Dated 11/01/00 4.45 to 5.20% Principal	Series 2000B Dated 11/01/00 4.45 to 5.20% Interest	Total Principal	Total Interest
2006	$ 190	$ 96	$ 120	$ 79	$ 205	$ 139	$ 515	$ 314
2007	200	88	125	74	215	129	540	291
2008	205	80	130	68	225	119	560	267
2009	215	72	135	62	235	109	585	243
2010	225	63	145	55	250	97	620	215
2011	230	53	150	48	265	85	645	186
2012	245	42	160	41	275	72	680	155
2013	255	31	165	33	295	58	715	122
2014	265	19	175	24	310	42	750	85
2015	275	7	185	15	325	26	785	48
2016	-	-	195	5	345	9	540	14
	$ 2,305	$ 551	$ 1,685	$ 504	$ 2,945	$ 885	$ 6,935	$ 1,940

MULTNOMAH COUNTY, OREGON
Schedule of General Obligation Bonds Outstanding
June 30, 2005
(amounts expressed in thousands)

GENERAL OBLIGATION BONDS

Fiscal Year of Maturity	Series 1994 Dated 03/01/94 3.70 to 5.25%		Series 1996A Dated 10/01/96 3.90 to 5.65%		Series 1996B Dated 10/01/96 3.90 to 5.65%	
	Principal	Interest	Principal	Interest	Principal	Interest
2006	$ 1,125	$ 28	$ 590	$ 77	$ 3,160	$ 597
2007	-	-	620	48	3,320	440
2008	-	-	655	16	3,495	271
2009	-	-	-	-	3,680	92
2010	-	-	-	-	-	-
2011	-	-	-	-	-	-
2012	-	-	-	-	-	-
2013	-	-	-	-	-	-
2014	-	-	-	-	-	-
2015	-	-	-	-	-	-
2016	-	-	-	-	-	-
2017	-	-	-	-	-	-
	$ 1,125	$ 28	$ 1,865	$ 141	$ 13,655	$ 1,400

Series 1999 Dated 2/01/99 3.90 to 5.65%		Total	
Principal	Interest	Principal	Interest
$ 810	$ 2,823	$ 5,685	$ 3,525
2,020	2,768	5,960	3,256
2,105	2,685	6,255	2,972
2,875	2,585	6,555	2,677
6,860	2,387	6,860	2,387
7,160	2,093	7,160	2,093
7,470	1,780	7,470	1,780
7,490	1,451	7,490	1,451
7,835	1,106	7,835	1,106
6,780	773	6,780	773
6,330	466	6,330	466
6,645	158	6,645	158
$ 64,380	$ 21,075	$ 81,025	$ 22,644

MULTNOMAH COUNTY, OREGON
Schedule of Loans Outstanding
June 30, 2005
(amounts expressed in thousands)

GENERAL LONG-TERM LOANS

Fiscal Year of Maturity	Dated 02/15/96 7.2%		Dated 07/05/96 5.65%		Dated 10/01/96 7.2%		Dated 12/01/96 7.2%	
	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest
2006	$ 39	$ 19	$ 2	$ 2	$ 11	$ 1	$ 4	$ -
2007	42	16	2	2	3	-	2	-
2008	45	13	2	1	-	-	-	-
2009	48	9	2	1	-	-	-	-
2010	52	6	2	1	-	-	-	-
2011	52	3	3	1	-	-	-	-
2012	-	-	3	1	-	-	-	-
2013	-	-	3	1	-	-	-	-
2014	-	-	3	-	-	-	-	-
2015	-	-	3	-	-	-	-	-
2016	-	-	3	-	-	-	-	-
	$ 278	$ 66	$ 28	$ 10	$ 14	$ 1	$ 6	$ -

Dated 01/15/97 5.9%		Dated 02/08/99 5.9%		Dated 10/26/99 5.9%		Total	
Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest
$ 7	$ 1	$ 17	$ 4	$ 15	$ 8	$ 95	$ 35
4	-	18	3	16	6	87	27
-	-	19	2	17	6	83	22
-	-	21	1	19	4	90	15
-	-	-	-	13	3	67	10
-	-	-	-	11	3	66	7
-	-	-	-	10	2	13	3
-	-	-	-	12	1	15	2
-	-	-	-	13	1	16	1
-	-	-	-	4	-	7	-
-	-	-	-	-	-	3	-
$ 11	$ 1	$ 75	$ 10	$ 130	$ 34	$ 542	$ 122

MULTNOMAH COUNTY, OREGON
Schedule of Full Faith and Credit Bonds Outstanding
June 30, 2005
(amounts expressed in thousands)

FULL FAITH AND CREDIT BONDS

Fiscal Year of Maturity	Series 1999 Dated 04/01/99 4.00 to 4.75%		Series 2000A Dated 04/01/00 5.00 to 5.50%		Series 1999 Dated 12/01/99 6.49 to 7.74%	
	Principal	Interest	Principal	Interest	Principal	Interest
2006	$ 1,430	$ 292	$ 3,550	$ 877	$ 3,365	$ 7,988
2007	1,490	233	3,735	691	4,295	7,753
2008	1,550	171	3,935	495	5,325	7,450
2009	1,615	106	2,675	288	6,470	7,072
2010	1,685	36	2,820	141	7,740	6,609
2011	-	-	-	-	9,150	6,052
2012	-	-	-	-	10,710	5,388
2013	-	-	-	-	4,479	12,563
2014	-	-	-	-	4,472	13,565
2015	-	-	-	-	4,469	14,618
2016	-	-	-	-	6,845	13,341
2017	-	-	-	-	16,985	4,358
2018	-	-	-	-	19,470	3,096
2019	-	-	-	-	22,200	1,649
2020	-	-	-	-	5,319	19,876
2021	-	-	-	-	5,208	21,407
2022	-	-	-	-	5,098	23,012
2023	-	-	-	-	4,989	24,686
2024	-	-	-	-	4,881	26,444
2025	-	-	-	-	4,775	28,285
2026	-	-	-	-	4,670	30,215
2027	-	-	-	-	4,566	32,234
2028	-	-	-	-	4,463	34,347
2029	-	-	-	-	4,362	36,563
2030	-	-	-	-	4,262	38,887
	$ 7,770	$ 838	$ 16,715	$ 2,492	$ 178,568	$ 427,458

Series 2003 Dated 05/15/03 1.50 to 3.25%		Series 2004 Dated 10/01/04 3.00 to 5.00%		Total	
Principal	Interest	Principal	Interest	Principal	Interest
$ 885	$ 207	$ -	$ 2,620	$ 9,230	$ 11,984
900	193	-	2,620	10,420	11,490
915	178	-	2,620	11,725	10,914
940	160	-	2,620	11,700	10,246
960	138	565	2,611	13,770	9,535
990	113	5,410	2,468	15,550	8,633
1,025	84	5,705	2,190	17,440	7,662
1,060	52	6,010	1,897	11,549	14,512
1,100	19	5,965	1,597	11,537	15,181
-	-	6,185	1,294	10,654	15,912
-	-	4,600	1,027	11,445	14,368
-	-	4,810	794	21,795	5,152
-	-	5,055	560	24,525	3,656
-	-	4,845	338	27,045	1,987
-	-	5,085	114	10,404	19,990
-	-	-	-	5,208	21,407
-	-	-	-	5,098	23,012
-	-	-	-	4,989	24,686
-	-	-	-	4,881	26,444
-	-	-	-	4,775	28,285
-	-	-	-	4,670	30,215
-	-	-	-	4,566	32,234
-	-	-	-	4,463	34,347
-	-	-	-	4,362	36,563
-	-	-	-	4,262	38,887
$ 8,775	$ 1,144	$ 54,235	$ 25,370	$ 266,063	$ 457,302

MULTNOMAH COUNTY, OREGON
Schedule of General Long-Term Lease Obligations
June 30, 2005
(amounts expressed in thousands)

GENERAL LONG-TERM LEASE OBLIGATIONS

Fiscal Year of Maturity	Dated 01/22/81 6.00% to 7.25%		Dated 02/01/98 3.75 to 4.90%		Dated 06/30/05 5.00%		Total	
	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest
2006	$ 259	$ 73	$ 2,440	$ 911	$ 492	$ 333	$ 3,191	$ 1,317
2007	281	50	2,555	789	517	308	3,353	1,147
2008	306	26	2,690	658	543	282	3,539	966
2009	-	-	2,825	636	571	254	3,396	890
2010	-	-	2,265	617	600	225	2,865	842
2011	-	-	2,370	480	631	194	3,001	674
2012	-	-	2,485	333	663	162	3,148	495
2013	-	-	2,605	175	697	128	3,302	303
2014	-	-	-	-	733	92	733	92
2015	-	-	-	-	771	55	771	55
2016	-	-	-	-	672	15	672	15
	$ 846	$ 149	$ 20,235	$ 4,599	$ 6,890	$ 2,048	$ 27,971	$ 6,796

MULTNOMAH COUNTY, OREGON
Schedule of Expenditures of Federal Awards
For theYear Ended June 30, 2005

GRANTOR AND PROGRAM TITLE	FEDERAL CFDA NUMBER	PASS-THROUGH ENTITY IDENTIFYING NUMBER	FEDERAL EXPENDITURES
U.S. Department of Agriculture			
Passed through State Department of Administrative Services:			
Schools and Roads_Grants to States	* 10.665	PL 106-393	$ 1,003,023
Passed Through State Department of Education:			
School Breakfast Program	10.553	2613007	52,048
National School Lunch Program	10.555	2613007	92,842
Passed Through State Department of Human Services:			
Special Supplemental Nutrition Program for Women, Infants and Children	* 10.557	1936002309	2,206,963
Total Department of Agriculture			3,354,876
U.S. Department of Commerce			
Direct Programs:			
Technology Opportunities Program	11.552		212,812
Total Department of Commerce			212,812
U.S. Department of Housing and Urban Development			
Direct Programs:			
Community Development Block Grants/Entitlement Grants	14.218		371,027
Supportive Housing Program	14.235		1,993,735
Passed Through City of Portland-Bureau of Community Development:			
Community Development Block Grants/Entitlement Grants	14.218	0210215	293,259
Supportive Housing Program	14.235	0210215	15,000
HOME Investment Partnerships Program	14.239	0210215	84,151
Lead-Based Paint Hazard Control in Privately-Owned Housing	14.900	310480	27,077
Passed Through City of Portland-Water Bureau:			
Lead-Based Paint Hazard Control in Privately-Owned Housing	14.900	34990	105,000
Passed Through Oregon Housing and Community Services:			
Housing Oportunities for Persons with AIDS	14.241	ORH 010031	18,188
Total Department of Housing and Urban Development			2,907,437
U.S. Department of Interior			
Direct Programs:			
Payment in Lieu of Taxes	15.226		50,025
Distribution of Receipts to State and Local Governments	* 15.227		1,192,712
Total Department of Interior			1,242,737
U.S. Department of Justice			
Direct Programs:			
Supervised Visitation, Safe Havens for Children	16.527		195,766
Local Law Enforcement Block Grants Program	16.592		190,947
Community Capacity Development Office	16.595		418,027
State Criminal Alien Assistance Program	16.606		444,322

(continued)

* Indicates a major program

GRANTOR AND PROGRAM TITLE	FEDERAL CFDA NUMBER	PASS-THROUGH ENTITY IDENTIFYING NUMBER	FEDERAL EXPENDITURES
Bulletproof Vest Partnership Program	16.607		16,120
Community Prosecution and Project Safe Neighborhoods	16.609		745,039
Passed Through Oregon Department of Corrections:			
Offender Reentry Program	16.202	2848	373,645
Passed Through SE Uplift:			
Community Capacity Development Office	16.595	Multnomah County	22,500
Community Capacity Development Office	16.595	102003/100104	57,117
Passed Through State Department of Justice:			
Crime Victim Assistance	16.575	03-2092/04-2266	137,421
Passed Through Oregon Health Sciences University:			
Education and Training to End Violence Against and Abuse of Women with Disabilities	16.529	GCDRCO109AC	8,265
Passed Through State Police:			
Juvenile Accountability Incentive Block Grants	16.523	02-625/03-625	608,401
Violence Against Women Formula Grants	16.588	02-764/03-766/04-761	64,400
Byrne Formula Grant Program	16.579	02-049/03-049	142,308
Byrne Formula Grant Program	16.579	02-034/03-034	129,419
Byrne Formula Grant Program	16.579	03-042	90,000
Byrne Formula Grant Program	16.579	01-05/10-02	110,172
Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grants Program	16.580	LAO2004-85	16,733
Violent Offender Incarceration and Truth in Sentencing Incentive Grants	16.586	96-316/96-323	262,593
Total Department of Justice			4,033,195
U.S. Department of Transportation			
Passed Through Oregon Sheriff's Association, Inc.:			
Safety Incentives to Prevent Operation of Motor Vehicles by Intoxicated Persons	20.605	Multnomah County	34,550
Passed Through State Department of Transportation:			
Highway Planning and Construction	20.205	0000132900-55	1,209,492
Highway Planning and Construction	20.205	59447-00	47,388
Total Department of Transportation			1,291,430
Institute of Museum and Library Services			
Passed Through Oregon State Library:			
State Library Program	45.310	05-5-6P	7,398
State Library Program	45.310	04-0-1	223,284
State Library Program	45.310	04-8-2P	105,068
Total Institute of Museum and Library Services			335,750

(continued)

MULTNOMAH COUNTY, OREGON
Schedule of Expenditures of Federal Awards
(continued)

GRANTOR AND PROGRAM TITLE	FEDERAL CFDA NUMBER	PASS-THROUGH ENTITY IDENTIFYING NUMBER	FEDERAL EXPENDITURES
National Endowment for the Humanities			
Direct Programs:			
Promotion of the Humanities_Division of Preservation and Access	45.149		5,000
Promotion of the Humanities_Public Programs	45.164		950
Total National Endowment for the Humanities			5,950
Environmental Protection Agency			
Direct Programs:			
Surveys, Studies, Investigations, Demonstrations and Special Purpose Activities Relating to the Clean Air Act	66.034		19,240
Passed Through State Department of Human Resources:			
State Public Water System Supervision	66.432	1936002309	7,195
Capitalization Grants for Drinking Water State Revolving Funds	66.468	1936002309	8,459
TSCA Title IV State Lead Grants Certification of Lead-Based Paint Professionals	66.707	1936002309	12,000
Total Environmental Protection Agency			46,894
U.S. Department of Energy			
Passed Through Oregon Housing and Community Services:			
Weatherization Assistance for Low-Income Persons	81.042	210009	346,525
Total Department of Energy			346,525
U.S. Department of Education			
Passed Through Oregon Department of Education:			
Twenty-First Century Community Learning Centers	84.287	02-21CCLC	454,646
Passed Through Oregon Department of Human Resources:			
Safe and Drug Free Schools and Communities_State Grants	84.186	1936002309	283,387
Passed Through Portland Public Schools:			
Title I Grants to Local Educational Agencies	84.010	310489	14,425
Passed Through Portland Community College:			
Adult Education_State Grant Program	84.002	0410557-1	58,977
TRIO_Dissemination Partnership Grants	84.344	0410547	6,203
Total Department of Education			817,638
Elections Assistance Commission			
Passed Through Oregon Secretary of State:			
Help America Vote College Pollworker Program	90.400	1936002309	3,000
Total Elections Assistance Committee			3,000
U.S. Department of Health & Human Services			
Direct Programs:			
Medical Reserve Corps Small Grant Program	93.008		48,860

(continued)

GRANTOR AND PROGRAM TITLE	FEDERAL CFDA NUMBER	PASS-THROUGH ENTITY IDENTIFYING NUMBER	FEDERAL EXPENDITURES
Health Center Grants for Homeless Populations	93.151		548,897
Consolidated Health Centers (Community Health Centers, Migrant Health Centers, Health Care for the Homeless, Public Housing Care, and School Based Health Centers)	93.224		5,577,323
Consolidated Knowledge Development and Application (KD&A) Program	93.230		431,413
Substance Abuse and Mental Health Services_Projects of Regional and National Significance	93.243		458,465
Healthy Communities Access Program	93.252		224,047
Drug Abuse and Addiction Research Programs	93.279		174,140
Centers for Disease Control and Prevention_Investigations and Technical Assistance	93.283		775,871
Refugee and Entrant Assistance_Discretionary Grants	93.576		135,000
HIV Emergency Relief Project Grants	93.914		3,564,202
Grants to Provide Outpatient Early Intervention Services With Respect to HIV Disease	93.918		780,589
Healthy Start Initiative	* 93.926		874,893
Special Projects of National Significance	93.928		397,861
Passed Through Legacy Health Systems:			
Consolidated Knowledge Development and Application (KD&A) Program	93.230	1U79TI13338-01	9,327
Passed Through National Association of City and County Health Officers:			
Centers for Disease Control and Prevention Investigations and Technical Assistance	93.283	6630	22,944
Passed Through Mount Hood Community College Head Start:			
Head Start	93.600	464812	52,730
Passed Through NW Family Services:			
Maternal and Child Health Federal Consolidated Programs	93.110	1 HID MC 00908	387,226
Passed Through Oregon Commission on Children and Families:			
Promoting Safe and Stable Families	93.556	1936002309	126,242
Child Care and Development Block Grant	93.575	1936002309	279,318
Social Services Block Grant	93.667	1936002309	700,744
Passed Through Oregon Housing and Community Services:			
Temporary Assistance for Needy Families	93.558	0310559	144,489
Low-Income Home Energy Assistance	93.568	0310559	4,910,833
Community Services Block Grant	93.569	0310559	937,908
Passed Through Oregon Health Sciences University:			
Health Education and Training Centers	93.189	GALHE008AC	37,141
Nursing Research	93.361	GSONO0136A D	10,111
Nursing Research	93.361	0310413	53,703
Child Care and Development Block Grant	93.994	AFF-2005-0025	70,493

(continued)

* Indicates a major program

GRANTOR AND PROGRAM TITLE	FEDERAL CFDA NUMBER	PASS-THROUGH ENTITY IDENTIFYING NUMBER	FEDERAL EXPENDITURES
Passed Through State Department of Human Resources:			
Public Health and Social Services Emergency Fund	93.003	1936002309	118,729
Special Programs for the Aging_Title VII, Chapter 3_Programs for Prevention of Elder Abuse, Neglect, and Exploitation	93.041	1936002309	10,847
Special Programs for the Aging_Title III, Part D_Disease Prevention and Health Promotion Services	93.043	1936002309	57,322
Special Programs for the Aging_Title III, Part B_Grants for Suportive Services & Senior Centers	* 93.044	1936002309	646,669
Special Programs for the Aging_Title III, Part C_Nutrition Services	* 93.045	1936002309	838,082
National Family Caregiver Support	93.052	1936002309	427,337
Nutrition Services Incentive Program	* 93.053	1936002309	382,737
Project Grants & Cooperative Agreements for Tuberculosis Control	93.116	1936002309	161,372
Projects for Assistance in Transition From Homelessness (PATH)	93.150	1936002309	234,333
Health Program for Toxic Substances and Disease Registry	93.161	1936002309	4,254
Family Planning_Services	93.217	1936002309	281,060
Abstinence Education Program	93.235	1936002309	51,822
Occupational Safety and Health Program	93.262	1936002309	22,546
Immunization Grants	* 93.268	1936002309	1,117,565
Centers for Disease Control and Prevention_Investigations and Technical Assistance	93.283	1936002309	1,454,920
Temporary Assistance for Needy Families	93.558	1936002309	236,807
Community-Based Child Abuse Prevention Grants	93.590	1936002309	65,347
Medical Assistance Program	* 93.778	1936002309	12,803,538
HIV Care Formula Grants	93.917	1936002309	109,404
HIV Prevention Activites_Health Department Based	93.940	1936002309	877,541
Human Immunodeficiency Virus (HIV/Acquired Immunodefiency Virus Syndrome (AIDS)) Surveillance	93.944	1936002309	108,573
Block Grants for Community Mental Health Services	93.958	1936002309	465,005
Block Grants for Prevention and Treatment of Substance Abuse	93.959	1936002309	3,965,303
Cooperation Agreements for State-Based Diabetes Control Programs and Evaluation of Surveillance Systems	93.988	1936002309	9,642
Maternal and Child Health Services Block Grant to the States	93.994	1936002309	484,288
Passed Through Oregon Department of Justice:			
Child Support Enforcement	93.563	102324	1,580,813
Passed Through Oregon Research Institute:			
Alcohol Research Programs	93.273	R01AA11510	206,256
Passed Through University of California:			
Drug Abuse and Addiction Research Programs	93.279	2000 G FN563	77,710

(continued)

* Indicates a major program

MULTNOMAH COUNTY, OREGON
Schedule of Expenditures of Federal Awards
(continued)

GRANTOR AND PROGRAM TITLE	FEDERAL CFDA NUMBER	PASS-THROUGH ENTITY IDENTIFYING NUMBER	FEDERAL EXPENDITURES
Passed Through University of Washington:			
AIDS Education and Training Centers	93.145	0210068/0210069	90,651
Total Department of Health and Human Services			48,625,243
U.S. Department of Homeland Security			
Direct Programs:			
Port Security Research and Development Grant	97.060		104,572
Passed Through Oregon Emergency Management:			
Homeland Security Grant Program	* 97.067	03-155	2,739,815
Public Assistance Grants	97.036	1936002309	25,837
Emergency Management Performance Grants	97.042	1936002309	152,652
Passed Through Oregon State Marine Board:			
Boating Safety Financial Assistance	97.012	1936002309	590,461
Passed through Oregon State Police:			
State Homeland Security Program (SHSP)	97.073	02-113	630
Passed Through United Way:			
Emergency Food and Shelter National Board Program	97.024	708000-009	641,300
Total U.S. Department of Homeland Security			4,255,267
Other Federal Assistance (No CFDA)			
Department of Agriculture			
Direct Programs:			
U.S. Forest Service Patrol Contract		10-01-LE-110600-498	26,709
Total Other Federal Assistance			26,709
Total Federal Assistance			$ 67,505,463

* Indicates a major program

MULTNOMAH COUNTY, OREGON
NOTES TO SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
For the Year Ended June 30, 2005

Note A – General

The accompanying Schedule of Expenditures of Federal Awards presents the activity of all federal awards programs of Multnomah County, Oregon (the County) for the year ended June 30, 2005. The County's reporting entity is defined in Note 1 to the County's June 30, 2005 basic financial statements.

Note B – Basis of Accounting

The accompanying Schedule of Expenditures of Federal Awards is presented using a basis of accounting which is consistent with the basic financial statements, as described in Note 1 to the County's basic financial statements.

Note C – Relationship to General Purpose Financial Statements

As described in Note 2 to the County's basic financial statements, federal financial assistance revenues reported in the County's basic financial statements are included with intergovernmental revenues.

Note D – Noncash Awards

The accompanying Schedule of Expenditures of Federal Awards includes a noncash award from the Department of Health and Human Resources in the form of vaccines (CFDA #93.268 – Childhood Immunization Grants). The value of the Childhood Immunization Grant award was determined by the granting agency. The amount expended and advanced at June 30, 2005 is calculated on a proportionate basis.

Note E – Subrecipients

Of the federal expenditures presented in the schedule, Multnomah County provided federal awards to subrecipients as follows:

Program Title	Federal CFDA Number	Amount Provided to Subrecipients
Technology Opportunities Program	11.552	$ 1,019
Community Development Block Grants/Entitlement Grants	14.218	622,276
Supportive Housing Program	14.235	1,910,339
HOME investment Partnerships Program	14.239	76,529
Lead-Based Paint Hazard Control in Privately-Owned Housing	14.900	2,352
Supervised Visitation, Safe Havens for Children	16.527	130,170
Byrne Formula Grant Program	16.579	63,115
Community Prosecution and Project Safe Neighborhoods	16.609	71,395
Surveys ,Studies, Investigations, Demonstrations, and Special Purpose Activities Relating to the Clean Air Act	66.034	2,055
Title I Grants to Local Educational Agencies	84.010	14,425
Safe and Drug Free Schools and Communities - State Grants	84.186	105,288
Twenty-First Century Community Learning Centers	84.287	423,416
TRIO_Dissemination Partnership Grants	84.344	6,000
Special Programs for the Aging _Title III, Part D_ Disease Prevention and Health Promotion Services	93.043	40,714
Special Programs for the Aging_Title III, Part B_Grants for Supportive Services and Senior Centers	93.044	169,790
Special Programs for the Aging_Title III, Part C_ Nutrition Services	93.045	829,301
National Family Caregiver Support	93.052	135,171
Nutrician Services Incentive Program	93.053	382,737
Projects for Assistance in Transition From Homelessness (PATH)	93.150	236,769
Health Center Grants for Homeless Populations	93.151	12,205
Consolidated Health Centers (Community Health Centers, Migrant Health Centers, Health Care for the Homeless, Public Housing Primary Care, and School Based Health Centers)	93.224	437,587
Consolidated Knowledge Development and Application (KD&A) Program	93.230	248,508
Substance Abuse and Mental Health Services_Projects of Regional and National Significance	93.243	299,586
Healthy Communities Access Program	93.252	2,531
Alcohol Research Programs	93.273	3,655
Drug Abuse Research Programs	93.279	50,483
Centers for Disease Control and Prevention_Investigations and Technical Assistance	93.283	596,784

(continued)

Note E – Subrecipients

(continued)

Program Title	Federal CFDA Number	Amount Provided to Subrecipients
Temporary Assistance for Needy Families	93.558	334,968
Low-Income Home Energy Assistance Program	93.568	421,476
Community Services Block Grant	93.569	765,134
Child Care and Development Block Grant (Discretionary Fund of the Child Care and Development Fund)	93.575	27,540
Community-Based Family Resource and Support Grants	93.590	0
Social Services Block Grant	93.667	642,848
HIV Emergency Relief Project Grants	93.914	2,363,342
Special Programs of National Significance	93.928	174,711
HIV Prevention Activities Health Department Based	93.940	292,611
Block grant for Community Mental Health Services	93.958	422,701
Block Grants for Prevention and Treatment of Substance Abuse	93.959	3,110,000
Maternal and Child Health Services Block Grant to the States	93.994	4,330
Emergency Food and Shelter National Board Program	97.024	159,958
Homeland Security Grant Program	97.067	1,017,348
Total subrecipient pass through		$ 16,611,163

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STATISTICAL INFORMATION SECTION
(UNAUDITED)

This part of Multnomah County's comprehensive annual financial report presents detailed information as a context for understanding what the information in the financial statements, note disclosures, and required supplementary information says about the County's overall financial health. This section contains the following tables and information:

- **Financial Trends** - These schedules contain trend information to help the reader understand how the county's financial performance and well-being have changed over time.

- **Revenue Capacity** - These schedules contain information to help the reader assess the County's most significant local revenue sources: personal income tax, property tax, and business income tax.

- **Debt Capacity** - These schedules present information to help the reader assess the affordability of the City's current levels of outstanding debt and the County's ability to issue additional debt in the future.

- **Economic and Demographic Information** - These schedules offer economic and demographic indicators to help the reader understand the environment within which the County's financial activities take place.

- **Operating Information** - These schedules contain service and infrastructure data to help the reader understand how the information in the County's financial report relates to the services the County provides and the activities it performs.

Sources: Unless otherwise noted, the information in these schedules is derived from the comprehensive annual financial report for the relevant year. Note that the County implemented Governmental Accounting Standards Board Statement No. 34 in 2002; therefore schedules presenting government-wide information include only information beginning in that fiscal year and going forward.

MULTNOMAH COUNTY, OREGON
Net Assets by Component
Last Four Fiscal Years
(amounts expressed in thousands)
(accrual basis of accounting)

	2005	2004	2003	2002
Governmental Activities:				
Invested in capital assets, net of related debt	$ 523,606	$ 511,277	$ 475,949	$ 472,133
Restricted	76,612	62,954	62,535	74,973
Unrestricted	21,365	(12,431)	(26,225)	(139,086)
Total governmental activities net assets	$ 621,583	$ 561,800	$ 512,259	$ 408,020
Business-Type Activities:				
Invested in capital assets, net of related debt	$ 2,577	$ 2,480	$ 2,474	$ 2,405
Unrestricted	2,012	1,915	2,095	3,136
Total business-type activities net assets	$ 4,589	$ 4,395	$ 4,569	$ 5,541
Primary Government:				
Invested in capital assets, net of related debt	$ 526,183	$ 513,757	$ 478,423	$ 474,538
Restricted	76,612	62,954	62,535	74,973
Unrestricted	23,377	(10,516)	(24,130)	(135,950)
Total primary government net assets	$ 626,172	$ 566,195	$ 516,828	$ 413,561

Source: Current and prior years' financial statements

MULTNOMAH COUNTY, OREGON
Changes in Net Assets
Last Four Fiscal Years
(amounts expressed in thousands)
(accrual basis of accounting)

	2005	2004	2003	2002
Program Revenues				
Governmental activities:				
Fees, fines and charges for services:				
General government	$ 20,486	$ 16,394	$ 15,976	$ 12,712
Health services	44,145	44,006	40,901	13,762
Social services	1,175	1,805	759	543
Public safety and justice	16,394	15,901	23,216	14,224
Community services	1	4	-	6
Library	1,887	2,042	2,537	1,745
Roads and bridges	1,867	1,880	1,250	910
Operating grants and contributions	256,489	249,079	256,659	277,418
Capital grants and contributions	34,149	9,809	4,461	86
Total governmental activities program revenues	376,593	340,920	345,759	321,406
Business-type activities:				
Charges for services:				
Dunthorpe	423	344	248	249
Mid County	289	235	233	235
Behavioral Health	29,472	25,603	32,486	32,781
Operating grants and contributions	-	435	897	337
Capital grants and contributions	238	-	-	-
Total business-type activities program revenues	30,422	26,617	33,864	33,602
Total primary government program revenues	407,015	367,537	379,623	355,008
Expenses				
Governmental activities:				
General government	128,871	154,646	36,374	17,673
Health services	106,551	110,968	110,322	92,109
Social services	181,194	167,746	169,218	188,043
Public safety and justice	192,005	182,941	180,503	184,213
Community services	21,795	18,391	17,925	23,877
Library	41,357	40,843	43,934	39,529
Roads and bridges	56,781	57,374	58,354	57,478
Interest on long-term debt	18,058	19,543	20,127	21,139
Total governmental activities expenses	746,612	752,452	636,757	624,061
Business-type activities:				
Dunthorpe	487	355	344	306
Mid County	495	723	468	419
Behavioral Health	29,480	25,787	33,739	34,951
Total business-type activities expenses	30,462	26,865	34,551	35,676
Total primary government expenses	777,074	779,317	671,308	659,737

(continued)

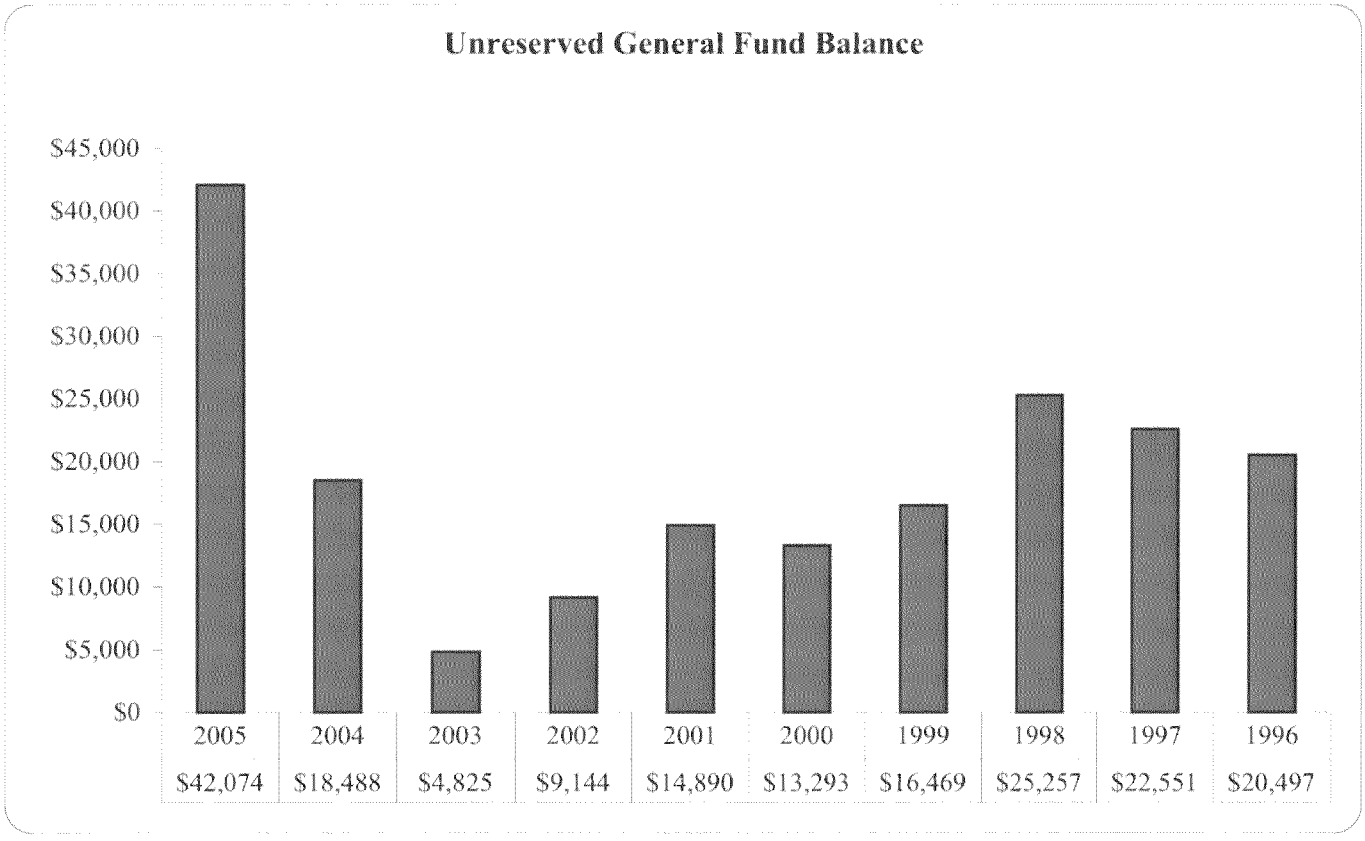
(continued)

	2005	2004	2003	2002
Net Expense				
Governmental activities	$ (370,019)	$ (411,532)	$ (290,998)	$ (302,655)
Business-type activities	(40)	(248)	(687)	(2,074)
Total primary government net expense	$ (370,059)	$ (411,780)	$ (291,685)	$ (304,729)
General Revenues and Other Changes in Net Assets				
Governmental activities:				
Taxes:				
Property and other local taxes levied for:				
General purposes	$ 209,056	$ 201,278	$ 193,912	$ 195,130
Debt service	7,815	7,326	9,699	11,114
Personal income taxes	124,577	175,325	-	-
Business income taxes	36,463	30,286	26,491	26,935
Selective excise and use taxes	33,646	32,404	33,199	32,799
Payments in lieu of taxes	3,012	2,184	2,899	1,810
State government shared revenues	6,741	7,584	6,206	-
Grants and contributions not restricted to specific programs	1,150	166	70	60
Interest and investment earnings	4,943	2,443	4,226	7,982
Gain on sale of capital assets	166	200	1,711	-
Miscellaneous	2,233	1,877	2,917	4,496
Transfers	-	-	440	(3)
Total governmental activities	429,802	461,073	281,770	280,323
Business-type activities:				
Interest and investment earnings	121	74	131	339
Miscellaneous	113	-	24	6
Transfers	-	-	(440)	3
Total business-type activities	234	74	(285)	348
Total primary government	430,036	461,147	281,485	280,671
Change in Net Assets				
Governmental activities	59,783	49,541	(9,228)	(22,332)
Business-type activities	194	(174)	(972)	(1,726)
Total primary government change in net assets	$ 59,977	$ 49,367	$ (10,200)	$ (24,058)

Source: Current and prior years' financial statements

MULTNOMAH COUNTY, OREGON
Fund Balances, Governmental Funds
Last Ten Fiscal Years
(amounts expressed in thousands)
(modified accrual basis of accounting)

	2005	2004	2003	2002
General Fund				
Reserved	$ 342	$ 1,004	$ 961	$ -
Unreserved	42,074	18,488	4,825	9,144
Total general fund	42,416	19,492	5,786	9,144
All Other Governmental Funds				
Reserved	37,292	39,224	63,810	75,627
Unreserved, reported in:				
Special revenue funds	55,890	27,375	23,601	24,563
Total all other governmental funds	93,182	66,599	87,411	100,190
Total governmental funds	$ 135,598	$ 86,091	$ 93,197	$ 109,334

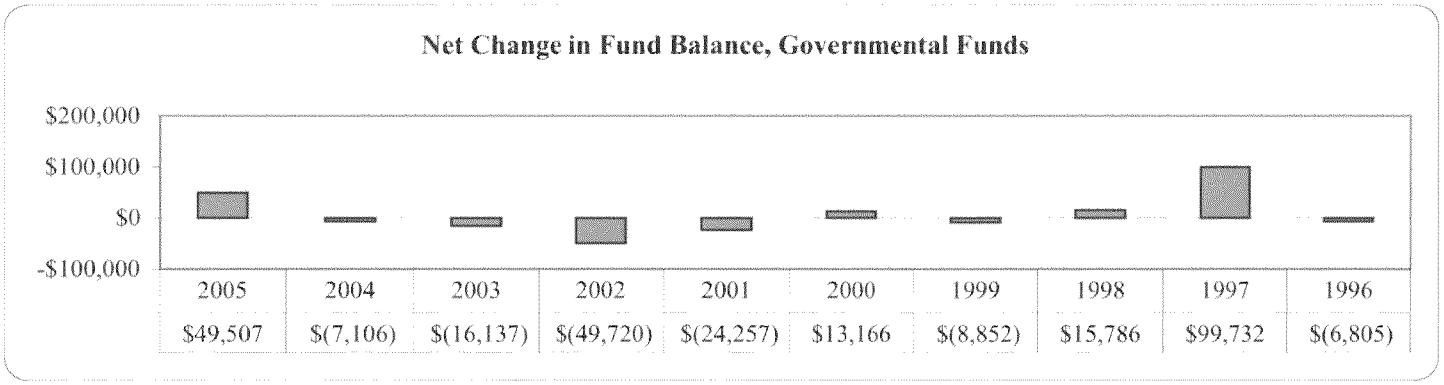


Source: Current and prior years' financial statements

2001	2000	1999	1998	1997	1996
$ 869	$ 969	$ 605	$ 616	$ 748	$ 735
14,890	13,293	16,469	25,257	22,551	20,497
15,759	14,262	17,074	25,873	23,299	21,232
123,342	145,418	126,815	125,499	118,972	25,406
19,953	23,625	26,250	27,619	20,934	16,835
143,295	169,043	153,065	153,118	139,906	42,241
$ 159,054	$ 183,305	$ 170,139	$ 178,991	$ 163,205	$ 63,473

MULTNOMAH COUNTY, OREGON
Changes in Fund Balances, Governmental Funds
Last Ten Fiscal Years
(amounts expressed in thousands)
(modified accrual basis of accounting)

	2005	2004	2003	2002
Revenues				
Taxes	$ 422,212	$ 375,204	$ 268,225	$ 267,641
Intergovernmental	284,527	252,978	261,020	290,077
Licenses and permits	14,743	14,760	14,496	8,134
Charges for services	61,399	55,180	66,325	18,586
Interest	4,134	1,960	3,499	6,972
Miscellaneous	51,926	50,385	37,495	58,415
Total revenues	838,941	750,467	651,060	649,825
Expenditures				
Current:				
General government	146,626	124,459	52,375	53,134
Health services	112,562	111,745	106,408	95,847
Social services	184,335	168,648	168,329	186,280
Public safety and justice	198,608	197,251	200,114	190,122
Community services	22,266	19,318	19,398	21,552
Library	44,546	42,753	40,741	42,706
Roads and bridges	39,844	40,454	39,497	36,829
Capital Outlay	9,288	11,968	17,770	31,822
Debt service:				
Principal	16,929	25,179	15,186	18,711
Interest	17,928	19,543	20,082	21,050
Total expenditures	792,932	761,318	679,900	698,053
Excess (deficiency) of revenues over (under) expenditures	46,009	(10,851)	(28,840)	(48,228)
Other Financing Sources (Uses)				
Certificates of participation proceeds	-	-	-	-
Proceeds from sale of capital assets	5	425	-	-
Proceeds of refunding certificates of participation	-	-	-	-
Lease / purchase proceeds	-	-	-	-
Bond proceeds	-	-	-	-
Proceeds from refunding bonds	54,235	-	9,615	-
Loan proceeds	-	-	-	-
Payment to escrow agent - refunded debt	(58,847)	-	-	-
Premium on long-term debt	5,089	-	-	-
Transfers in	29,907	32,641	39,819	128,682
Transfers out	(26,891)	(29,321)	(36,731)	(130,174)
Total other financing sources (uses)	3,498	3,745	12,703	(1,492)
Net change in fund balances	$ 49,507	$ (7,106)	$ (16,137)	$ (49,720)
Debt service as a percentage of noncapital expenditures	4.7%	6.3%	5.6%	6.3%



Source: Current and prior years' financial statements

2001	2000	1999	1998	1997	1996
$ 266,466	$ 254,514	$ 250,416	$ 215,100	$ 217,295	$ 185,008
308,993	242,966	232,715	223,962	184,697	172,031
5,037	2,734	3,026	2,934	2,751	2,703
20,234	15,008	15,515	14,471	14,882	12,864
14,760	12,201	11,688	12,080	9,691	5,476
51,994	49,575	42,337	37,190	37,244	29,888
667,484	576,998	555,697	505,737	466,560	407,970
36,612	219,323	35,786	28,474	28,298	35,086
285,999	237,566	209,788	190,941	190,540	181,526
-	-	-	-	-	-
183,897	179,799	165,792	140,510	113,263	96,519
85,143	72,429	75,996	47,764	56,913	35,707
-	-	-	-	-	-
35,110	35,969	37,604	35,197	34,052	32,596
30,517	37,141	59,425	36,773	33,717	33,069
17,863	13,695	11,540	14,071	10,403	3,543
22,069	14,857	9,953	10,206	7,960	5,105
697,210	810,779	605,884	503,936	475,146	423,151
(29,726)	(233,781)	(50,187)	1,801	(8,586)	(15,181)
-	60,835	36,125	15,694	-	1,846
-	-	-	-	-	-
-	-	-	28,621	-	-
-	-	-	-	-	316
5,499	184,548	3,155	-	108,700	-
-	-	66,115	-	-	-
-	204	154	-	1,672	5,383
-	-	(67,057)	(28,886)	-	-
-	-	-	-	-	-
124,819	131,026	126,334	77,814	74,133	68,244
(124,849)	(129,666)	(123,491)	(79,258)	(76,187)	(67,413)
5,469	246,947	41,335	13,985	108,318	8,376
$ (24,257)	$ 13,166	$ (8,852)	$ 15,786	$ 99,732	$ (6,805)
6.4%	3.8%	4.1%	5.5%	4.3%	2.3%

MULTNOMAH COUNTY, OREGON
Program Revenues by Function/Program
Last Four Fiscal Years
(amounts expressed in thousands)
(accrual basis of accounting)

Function/Program	2005	2004	2003	2002
Governmental activities:				
General government	$ 33,367	$ 31,429	$ 23,463	$ 24,644
Health services	71,924	77,315	72,730	63,191
Social services	139,569	126,534	136,045	140,391
Public safety and justice	62,497	63,534	71,518	57,336
Community services	4,387	1,830	2,730	2,530
Library	4,079	4,018	4,572	3,502
Roads and bridges	60,770	36,260	34,701	29,812
Total governmental activities	376,593	340,920	345,759	321,406
Business-type activities:				
Dunthorpe-Riverdale	423	344	256	251
Mid County	527	235	484	570
Behavioral Health	29,472	26,038	33,124	32,781
Total business-type activities	30,422	26,617	33,864	33,602
Total primary government	$ 407,015	$ 367,537	$ 379,623	$ 355,008

Source: Current and prior years' financial statements

MULTNOMAH COUNTY, OREGON
Tax Revenues by Source, Governmental Funds
Last Ten Fiscal Years
(amounts expressed in thousands)
(modified accrual basis of accounting)

Year	Property Taxes	Business Income Taxes	Transient Lodging Taxes	Motor Vehicle Rental Taxes	County Gasoline Taxes	Personal Income Taxes	Other Taxes	Total
1996	$131,622	$ 30,040	$ 5,032	$ 8,694	$ 7,647	$ -	$ 1,973	$185,008
1997	158,878	33,255	6,162	9,589	7,288	-	2,123	217,295
1998	157,886	32,524	5,842	10,205	7,272	-	1,371	215,100
1999	183,157	40,904	6,192	10,782	7,358	-	2,023	250,416
2000	187,255	39,934	5,956	12,445	7,111	-	1,813	254,514
2001	197,724	30,377	15,228	14,593	7,262	-	1,282	266,466
2002	206,097	26,935	11,131	13,717	7,832	-	1,929	267,641
2003	204,447	26,491	12,227	13,429	7,432	-	4,199	268,225
2004	209,018	30,286	12,352	12,930	7,011	100,114	3,493	375,204
2005	217,750	36,463	13,467	13,321	6,744	130,187	4,280	422,212

Source: Current and prior years' financial statements

MULTNOMAH COUNTY, OREGON
Assessed Valuation and Actual Values of Taxable Property (1)
Last Ten Fiscal Years
(amounts expressed in thousands)

Year		Residential Property	Commercial Property	Public Utility Property	Personal Property	Total Taxable Assessed Value	Total Direct Tax Rate	Estimated Real Market Value
1996		$19,792,331	$11,818,004	$ 1,748,028	$ 1,325,133	$34,683,496	3.88	$34,683,496
1997		22,380,651	12,705,874	1,849,993	1,524,420	38,460,938	4.23	38,460,938
1998	(2)	18,771,490	9,966,389	1,865,805	2,053,477	32,657,161	4.89	42,432,442
1999		20,156,020	11,350,597	2,107,164	2,169,234	35,783,015	5.39	45,532,239
2000	(3)	21,177,768	11,853,881	2,401,538	2,167,686	37,600,873	5.25	52,268,770
2001		22,163,841	12,407,629	2,709,063	2,315,045	39,595,578	5.31	56,377,119
2002		23,115,866	13,273,892	2,799,601	2,549,782	41,739,141	5.21	61,345,077
2003		24,165,517	13,294,395	2,558,357	2,330,850	42,349,119	5.17	63,391,339
2004		25,057,728	13,606,043	2,392,404	2,352,588	43,408,763	5.27	66,491,001
2005		26,264,819	14,003,443	2,484,887	2,158,073	44,911,222	5.28	70,457,625

(1) Prior to the passage of Measure # 50 in 1997, assessed value equaled real market value.
(2) Under Measure #50, assessed value is used for computation of taxes.
(3) Prior to 2000 amounts did not include urban renewal excess in taxable real market value.

Source: Multnomah County Division of Assessment and Taxation

MULTNOMAH COUNTY, OREGON
Property Tax Rates - Direct and Overlapping Governments (1)
(Per $1,000 of Assessed Valuation)
Last Ten Fiscal Years

	Multnomah County				Overlapping Rates						
Year	General	Special Revenue	Debt Service	Total	Cities	Special Purpose Districts	Education Districts	Water Districts	Rural Fire Districts	Urban Renewal Districts	Total
1996	$ 2.96	$ 0.84	$ 0.10	$3.90	$5.79	$ 0.68	$ 5.58	$ -	$ 0.08	$ 0.07	$16.10
1997	2.83	1.09	0.32	4.24	5.47	0.55	6.20	-	0.07	0.47	17.00
1998 (2)	3.01	1.31	0.54	4.86	6.03	0.68	7.27	-	0.07	1.08	19.99
1999	4.32	0.50	0.46	5.28	5.98	0.67	6.95	-	0.07	1.00	19.95
2000	4.31	0.51	0.31	5.13	5.97	0.61	6.93	-	0.07	0.97	19.68
2001	4.32	0.50	0.37	5.19	6.06	0.62	7.21	0.01	0.07	1.06	20.22
2002	4.32	0.50	0.27	5.09	5.91	0.60	7.58	0.01	0.07	1.15	20.41
2003	4.25	0.48	0.24	4.97	6.04	0.55	7.77	0.01	0.08	1.26	20.68
2004	4.22	0.55	0.19	4.96	6.74	0.55	7.73	0.01	0.08	1.32	21.39
2005	4.25	0.58	0.18	5.01	6.68	0.55	7.75	0.01	0.08	1.40	21.48

(1) These are average rates and are stated in dollars and cents.
(2) Measure #50 went into effect which decreases the assessed valuation and results in an increase in tax rates.

Source: Multnomah County Division of Assessment and Taxation

MULTNOMAH COUNTY, OREGON
Property Tax Levies And Collections
Last Ten Fiscal Years
(amounts expressed in thousands)
(modified accrual basis of accounting)

Fiscal Year Ended June 30	Tax Levy for the Fiscal Year	Collected within the Fiscal Year of the Levy		Collections in Subsequent Years	Total Collections to Date	
		Amount	Percentage of Levy		Amount	Percentage of Levy
1996	$ 135,104	$ 127,611	94.45 %	$ 4,706 *	$ 132,317	97.94 %
1997	162,985	154,195	94.61	5,392 *	159,587	97.92
1998	158,856	152,342	95.90	5,420 *	157,762	99.31
1999	188,837	178,736	94.65	4,954 *	183,690	97.27
2000	193,076	181,772	94.15	5,501 *	187,273	96.99
2001	205,468	192,777	93.82	6,672	199,449	97.07
2002	212,329	198,884	93.67	5,276	204,160	96.15
2003	210,411	197,233	93.74	5,074	202,307	96.15
2004	215,031	202,692	94.26	3,596	206,288	95.93
2005	224,978	211,480	94.00	-	211,480	94.00

* Note : Collections actually decreased due to large refunds in FY05 for prior tax years.

Source: Current and prior years' financial statements

MULTNOMAH COUNTY, OREGON
Principal Taxpayers
December 31, 2004 and December 31, 1995
(amounts expressed in thousands)

	December 31, 2004		
Taxpayer	**Real Property Assessed Valuation (1)**	**Rank**	**Percentage of Total Assessed Valuation**
QWEST Corporation	$ 551,810	1	1.23 %
Portland General Electric	350,967	2	0.78
Pacificorp (PP&L)	235,222	3	0.52
Wacker Siltronic Corp	169,330	4	0.38
Boeing Co	163,457	5	0.36
Northwest Natural Gas	146,202	6	0.33
LC Portland LLC	134,660	7	0.30
United Airlines	123,407	8	0.27
LSI Logic Corp	118,161	9	0.26
Alaska Airlines	117,000	10	0.26
	$ 2,110,216		4.70 %
Total Assessed Valuation	$ 44,911,222		

	December 31, 1995		
Taxpayer	**Real Property Assessed Valuation (1)**	**Rank**	**Percentage of Total Assessed Valuation**
US West Communications	$ 397,788	1	1.15 %
Pacificorp (PP&L)	230,168	2	0.67
Portland General Electric	194,541	3	0.56
Boeing Co	185,316	4	0.53
Northwest Natural Gas	110,984	5	0.32
SI - Lloyd Associates	98,294	6	0.28
United Airlines	88,421	7	0.25
Wacker Siltronic Corp	77,851	8	0.22
US Bancorp	75,414	9	0.22
Fujitsu Microelectronics	72,177	10	0.21
	$ 1,530,954		4.41 %
Total Assessed Valuation	$ 34,683,496		

(1) Assessed valuation based on the valuation of property for taxes collected in 2004 and 1995 respectively.

Source: Multnomah County Division of Assessment & Taxation

MULTNOMAH COUNTY, OREGON
Ratios of Outstanding Debt by Type
Last Ten Fiscal Years
(amounts expressed in thousands, except per capita)

Fiscal Year	Governmental Activities					Total Primary Government	Percentage of Personal Income	Per Capita
	General Obligation Bonds	Capitalized Lease Obligations	Full Faith and Credit Bonds	Revenue Bonds	Loans Payable			
1996	$ 28,710	$ 58,445	$ -	$ -	$ 5,379	$ 92,534	0.54 %	$ 145
1997	136,375	54,920	-	-	715	192,010	1.08	297
1998	128,470	65,058	-	-	4,977	198,505	1.05	304
1999	124,170	100,480	-	3,155	792	228,597	1.16	348
2000	115,555	57,705	281,888	3,155	939	459,242	2.15	694
2001	106,260	51,942	277,713	8,500	870	445,285	1.98	666
2002	96,535	46,613	272,833	8,335	797	425,113	1.86	629
2003	91,610	41,501	276,763	7,890	718	418,482	1.82	617
2004	86,445	28,596	270,203	7,425	634	393,303	N/A	573
2005	81,025	27,971	266,063	6,935	542	382,536	N/A	558

N/A: Data was not available for this fiscal year.

Source: Current and prior year financial statements and US Departement of Commerce-Bureau of Economic Anaysis

MULTNOMAH COUNTY, OREGON
Ratios of General Bonded Debt Outstanding
Last Ten Fiscal Years
(amounts expressed in thousands, except per capita)

Fiscal Year	General Obligation Bonds	Total Taxable Assessed Value	Percentage of Actual Taxable Value of Property	Per Capita
1996	$ 28,710	$ 34,683,496	0.08 %	$ 45
1997	136,375	38,460,938	0.35	211
1998	128,470	32,657,161	0.39	197
1999	124,170	35,783,015	0.35	189
2000	115,555	37,600,873	0.31	174
2001	106,260	39,595,578	0.27	159
2002	96,535	41,739,141	0.23	144
2003	91,610	42,349,119	0.22	135
2004	86,445	43,408,763	0.20	126
2005	81,025	44,911,222	0.18	118

Source: Current and prior year financial statements, Multnomah County Division of Assessment and Taxation, Center for Population Research and Census at Portland State University

MULTNOMAH COUNTY, OREGON
Legal Debt Margin Information
Last Ten Fiscal Years
(amounts expressed in thousands)
(unaudited)

ORS 287.054 provides a debt limit on general obligation bonds of 2% of the real market value of all taxable property within the County's boundaries.

	2005	2004	2003	2002
Real market value	$ 70,457,625	$ 66,491,001	$ 63,391,339	$ 61,345,077
Debt limit rate	2.00%	2.00%	2.00%	2.00%
Debt limit	1,409,153	1,329,820	1,267,827	1,226,902
Less bonded debt at June 30	81,025	86,445	91,610	96,535
Legal debt margin	$ 1,328,128	$ 1,243,375	$ 1,176,217	$ 1,130,367
Total net debt applicable to the limit as a percentage of debt limit.	0.11%	0.13%	0.14%	0.16%

ORS 287.053 provides a debt limit on full faith and credit bonds of 1% of the real market value of all taxable property within the County's boundaries.

Real market value	$ 70,457,625	$ 66,491,001	$ 63,391,339	$ 61,345,077
Debt limit rate	1.00%	1.00%	1.00%	1.00%
Debt limit	704,576	664,910	633,913	613,451
Less bonded debt at June 30	266,063	270,203	276,763	272,833
Legal debt margin	$ 438,513	$ 394,707	$ 357,150	$ 340,618
Total net debt applicable to the limit as a percentage of debt limit.	0.38%	0.41%	0.44%	0.44%

Source: Current and prior years' finanical statements, Multnomah County Division of Assessment and Taxation

2001	2000	1999	1998	1997	1996
$ 56,377,119	$ 52,268,770	$ 45,532,239	$ 42,432,442	$ 38,460,938	$ 34,683,496
2.00%	2.00%	2.00%	2.00%	2.00%	2.00%
1,127,542	1,045,375	910,645	848,649	769,219	693,670
106,260	115,555	124,170	128,470	136,375	28,710
$ 1,021,282	$ 929,820	$ 786,475	$ 720,179	$ 632,844	$ 664,960
0.19%	0.22%	0.27%	0.30%	0.35%	0.08%

$ 56,377,119	$ 52,268,770
1.00%	1.00%
563,771	522,688
277,713	281,888
$ 286,058	$ 240,800
0.49%	0.54%

Note: The County did not have any full faith and credit bonds prior to 2000.

MULTNOMAH COUNTY, OREGON
Demographic and Economic Statistics
Last Ten Calendar Years

Year	Population	Personal Income (thousands)	Per Capita Income	PMSA* Unemployment Rate
1996	639,587	$ 16,988,935	$ 26,562	4.3 %
1997	647,083	17,851,213	27,587	4.1
1998	652,416	18,949,705	29,045	4.2
1999	657,740	19,735,801	30,005	4.3
2000	661,392	21,384,426	32,332	4.1
2001	668,969	22,504,958	33,641	5.9
2002	675,438	22,854,748	33,856	8.0
2003	677,850	23,055,931	34,017	8.5
2004	685,950	N/A	N/A	7.2
2005	685,950 (1)	N/A	N/A	6.1 (2)

N/A: Data was not available for this calendar year.
(1) Population data for July 1, 2005 is not available at this time.
(2) As of June 30, 2005
* Portland Metropolitan Statistical Area

Source: US Department of Commerce-Bureau of Economic Analysis, US Department of Labor-Bureau of Labor Statistics

MULTNOMAH COUNTY, OREGON
Principal Employers
Current Year and Nine Years Ago

Taxpayer	2004-05 Employees	Rank	Percentage of Total PMSA* Employment
U.S. Government	15,585	1	1.41 %
Intel Corporation	14,890	2	1.34
Providence Health System	13,496	3	1.22
Oregon Health and Science University	11,400	4	1.03
Fred Meyer Stores	10,500	5	0.95
State of Oregon	9,771	6	0.88
Kaiser Foundation Health Plan	8,000	7	0.72
Legacy Health System	7,972	9	0.72
City of Portland	7,845	8	0.71
Safeway Inc.	6,000	10	0.54
	105,459		9.51 %
Total PMSA* employment	1,109,100		

Taxpayer	1995-96 Employees	Rank	Percentage of Total PMSA* Employment
U.S. Government	18,254	1	1.97 %
State of Oregon	15,396	2	1.66
Intel Corporation	8,000	3	0.86
Fred Meyer Stores	7,803	4	0.84
Portland School District	6,600	5	0.74
Kaiser Foundation Health Plan	6,071	6	0.66
Providence Health System	5,785	7	0.62
City of Portland	4,904	8	0.53
U.S. Bancorp	4,895	9	0.53
Legacy Health System	4,791	10	0.52
	82,499		8.90 %
Total PMSA* employment	926,553		

* Portland Metropolitan Statistical Area

Source: State of Oregon Employment Department, Portland Business Alliance, and Regional Financial Advisors Inc.

MULTNOMAH COUNTY, OREGON
Full Time Equivalent County Employees
by Function/Program and Barganing Unit
Last Ten Fiscal Years

	2005	2004	2003	2002
Function/Program				
Governmental activities:				
General government	676.0	695.0	657.5	658.5
Health services	802.5	832.5	892.5	884.5
Social services	596.0	538.5	565.5	754.0
Public safety and justice	1,585.0	1,584.5	1,596.0	1,740.5
Community services	73.0	73.0	72.0	96.0
Library	413.5	487.5	465.5	462.0
Roads and bridges	159.5	164.0	176.0	184.0
Total governmental activities	4,305.5	4,375.0	4,425.0	4,779.5
Business-type activities:				
Behavioral Health	17.0	45.5	34.5	38.0
Total business-type activities	17.0	45.5	34.5	38.0
Total primary government budgeted FTE	4,322.5	4,420.5	4,459.5	4,817.5
MULTNOMAH COUNTY EMPLOYEES				
Management and exempt	669	654	668	735
Bargaining units:				
General employees (Local 88)	2,648	2,785	2,792	3,012
Electricians (Local 48)	21	21	22	22
Operating engineers (Local 701)	14	13	12	13
Paint makers (Local 1094)	2	2	3	3
Corrections (Teamsters 223)	450	454	467	497
Deputy sheriffs association	96	97	93	89
Oregon nurses association	239	256	269	263
Juvenile group workers (Local 86)	56	58	65	69
Prosecuting attorneys association	86	86	79	85
Parole and Probation Officers	133	0	0	0
Total bargaining units	3,745	3,772	3,802	4,053
Temporary County employees	109	92	100	481
Total actual County employees	4,523	4,518	4,570	5,269

N/A: Data was not available for this fiscal year.

Source: Multnomah County payroll records

2001	2000	1999	1998	1997	1996
565.0	583.0	593.0	731.0	749.0	685.0
864.5	820.5	853.0	1,268.0	1,145.0	1,316.0
788.5	783.0	692.0	700.0	676.0	559.0
1,803.0	1,863.0	1,740.0	1,819.0	1,585.0	1,645.0
93.0	91.0	N/A	N/A	N/A	N/A
491.5	456.0	494.0	551.0	461.0	473.0
182.0	186.0	190.0	185.0	185.0	185.0
4,787.5	4,782.5	4,562.0	5,254.0	4,801.0	4,863.0
32.0	35.0	32.0	30.0	28.0	N/A
32.0	35.0	32.0	30.0	28.0	-
4,819.5	4,817.5	4,594.0	5,284.0	4,829.0	4,863.0
794	742	N/A	N/A	N/A	N/A
N/A	N/A				
N/A	N/A				
N/A	N/A				
N/A	N/A				
N/A	N/A				
N/A	N/A				
N/A	N/A				
N/A	N/A				
N/A	N/A				
N/A	N/A				
4,033	4,068				
N/A	N/A				
N/A	N/A				

MULTNOMAH COUNTY, OREGON
Operating Indicators by Function/Program
Last Ten Fiscal Years

FUNCTION/PROGRAM	2005	2004	2003
Governmental Activities:			
General Government			
Number of property tax accounts - residential	225,445	224,367	219,682
Number of property tax accounts - personal	58,082	63,497	62,171
Number of property tax accounts - commercial	34,199	33,173	33,182
Number of marriage licenses issued	6,203	9,037	6,297
Health Services			
Total clinic visits	N/A	373,460	348,619
County residents who rate their health good or better	84%	82%	84%
Environmental health inspections	N/A	9,978	9,204
Women, infants, and children (WIC) served in the WIC program	N/A	31,471	24,810
Flu vaccinations at health clinics	N/A	3,629	3,666
Social Services			
Households that have received assistance with energy bills	N/A	10,868	11,787
Clients with developmental disabilities served	N/A	3,417	3,300
Senior and physically disabled clients served	N/A	42,781	44,037
Alcohol and drug treatment clients / episodes (e)	N/A	17,902	19,463
Early childhood mental health clients	N/A	7,899	7,053
Public Safety and Justice			
Sheriff			
Responses to calls for services	41,260	35,500	36,972
Number of arrests (parts 1, 2 and 3 crimes)	N/A	3,383	3,714
Corrections			
Number of inmates booked	37,577	36,260	35,532
Average daily jail population	1,577	1,654	1,682
Average length of jail stay in days	17	18	19
Inmates held for court at Courthouse	N/A	N/A	13,545
Juvenile			
Youth admitted to detention center	N/A	N/A	2,357
Average length of stay in days in youth detention center	N/A	N/A	10
Community service hours completed	N/A	N/A	7,672
Average number of youth on probation per month	582	573	606
Adult			
Community service hours completed	N/A	N/A	122,391
Adults participating in in educational classes	N/A	N/A	596
Clients receiving GED's	N/A	N/A	73
Average no. adults on probation & post-prison supervision/month (continued)	9,118	9,347	9,171

N/A: Data was not available for this fiscal year.
Sources: Service Efforts and Accomplishments Social and Health Services, Service Efforts and Accomplishments Public Safety, Current and prior year financial statements

2002	2001	2000	1999	1998	1997	1996
218,911	217,041	214,770	213,138	206,862	206,438	193,689
60,999	60,140	39,346	36,626	60,163	53,874	51,313
33,410	33,683	31,744	33,488	32,681	32,938	38,482
5,878	6,270	6,078	6,006	6,044	6,428	6,059
340,639	342,869	339,478	327,571	302,573	220,496	225,395
86%	88%	N/A	N/A	N/A	N/A	N/A
10,245	9,847	10,503	8,757	N/A	N/A	N/A
25,158	24,091	22,337	23,589	24,112	23,599	N/A
2,640	2,251	3,017	3,197	3,158	2,805	2,544
15,813	15,733	11,754	12,432	N/A	N/A	N/A
3,336	2,577	3,050	2,975	2,779	2,763	2,785
47,678	43,562	N/A	33,688	32,625	N/A	N/A
18,142	17,983	(e) 27,114	(e) 24,806	(e) 24,877	N/A	N/A
7,226	7,000	3,038	1,523	1,400	N/A	N/A
36,063	37,414	36,346	N/A	N/A	N/A	N/A
3,165	3,634	3,311	2,412	1,925	2,523	2,393
37,658	40,120	43,078	N/A	N/A	N/A	N/A
1,871	2,054	2,036	N/A	N/A	N/A	N/A
20	20	18	18	N/A	N/A	N/A
13,558	14,334	14,133	14,319	11,573	11,609	14,377
2,611	2,816	2,913	3,940	4,116	3,668	N/A
11	11	9	11	12	11	N/A
10,117	9,606	11,754	14,142	N/A	N/A	N/A
704	735	850	946	N/A	N/A	N/A
127,439	117,890	N/A	105,774	101,382	N/A	N/A
567	531	446	519	545	420	N/A
95	66	49	64	N/A	N/A	N/A
9,042	10,603	10,674	10,198	9,454	9,619	N/A

MULTNOMAH COUNTY, OREGON
Operating Indicators by Function/Program
Last Ten Fiscal Years

FUNCTION/PROGRAM	2005	2004	2003
Public Safety and Justice (continued)			
District Attorney			
Cases of adult criminal activity prosecuted	N/A	N/A	22,390
Juvenile delinquency cases prosecuted	N/A	N/A	1,332
Hours of community service completed	N/A	N/A	2,601
Community Services			
Number of registered voters	430,693	363,589	363,843
Number of votes cast in last general election	365,530	245,238	245,238
Percent of registered voters who voted in last general election	85%	*67%	67%
Animal Control - Total Intake - Dogs and Cats	N/A	8,939	8,448
Library			
New library cards issued annually	74,805	76,161	73,012
Books circulated	19,462,344	18,762,556	17,854,110
Borrowers who used their cards in last three years	474,292	465,223	436,104
Library Satisfaction	96%	96%	97%
Web site hits	N/A	93,764,392	66,650,158
Business-type activities:			
Dunthorpe-Riverdale			
Sewage disposal - number of accounts	539	538	528

N/A: Data was not available for this fiscal year.
Sources: Service Efforts and Accomplishments Social and Health Services, Service Efforts and Accomplishments Public Safety, Current and prior year financial statements
* Community Service general elections are held on even years.

2002	2001	2000	1999	1998	1997	1996
19,895	21,246	23,154	22,041	N/A	N/A	N/A
1,486	1,845	1,236	1,510	2,011	N/A	N/A
1,765	777	240	274	N/A	N/A	N/A
383,915	365,596	341,210	381,939	389,337	404,098	382,821
300,065	300,065	217,894	217,894	273,594	273,594	248,052
*82%	82%	*57%	57%	*68%	68%	*66%
7,739	7,534	6,979	8,763	9,306	11,112	11,088
70,219	68,599	68,752	67,626	65,592	62,163	46,365
16,133,945	14,008,166	12,152,743	9,450,963	8,486,034	8,032,655	7,364,822
509,949	515,184	444,219	393,610	N/A	390,732	N/A
96%	97%	N/A	N/A	N/A	N/A	N/A
44,568,574	43,346,524	42,323,312	9,203,676	1,067,797	285,047	18,625
528	519	519	565	553	553	554

MULTNOMAH COUNTY, OREGON
Capital Asset and Infrastructure Statistics by Function/Program
Last Ten Fiscal Years

FUNCTION/PROGRAM	2005	2004	2003	2002
Governmental Activities:				
General Government				
Buildings owned	87	88	86	86
Buildings leased	59	62	67	71
Automobiles	302	311	322	339
Vehicles (excluding automobiles)	292	300	272	289
Heavy equipment	135	139	140	138
Health Services				
Health & dental centers	8	8	8	8
School based health centers	12	12	12	12
Social Services				
Aging & Disability offices	9	9	11	13
Public Safety and Justice				
Sheriff				
Vehicular patrol units	48	44	35	36
Number of employees (sworn and civilian)	814	847	835	896
River Patrol offices	3	3	3	3
Corrections				
Jails:				
Facilities	4	4	3	5
Population	1,537	1,651	1,531	1,775
Community Justice				
Adult probation & parole offices	6	6	7	8
Adult housing program offices	5	5	5	6
Juvenile counseling offices	4	5	6	6
Library				
Regional	2	2	2	2
Neighborhood	14	14	13	14
Leased	4	4	4	4
Roads & Bridges				
Miles of streets maintained by County:				
Paved	326	326	326	365
Unpaved	24	24	24	11
Bridges:				
Major	6	6	6	6
Minor	21	21	21	21
Business-type activities:				
Mid County				
Street lighting - lights and poles	4,219	3,974	3,710	3,837
Dunthorpe-Riverdale				
Pump stations	1	1	1	1
Miles of sewer (approximate)	15	15	15	15

Sources: Multnomah County Departments
N/A = not available

2001	2000	1999	1998	1997	1996
85	N/A	N/A	51	N/A	N/A
72	N/A	N/A	53	N/A	N/A
419	355	371	350	374	339
320	296	275	279	271	254
146	142	142	139	143	141
8	8	8	8	8	8
12	12	12	12	12	12
13	13	13	13	13	13
34	34	30	26	28	26
934	961	914	831	729	726
3	3	3	3	3	3
5	5	5	5	5	5
1,860	2,001	1,990	1,677	1,406	1,440
9	9	8	8	8	7
5	N/A	N/A	N/A	N/A	N/A
6	6	6	6	6	6
2	2	2	2	2	2
15	15	14	14	14	14
3	3	3	-	-	-
365	245	245	245	322	317
11	25	30	30	11	9
6	6	6	6	6	6
21	21	21	21	21	21
3,837	3,612	3,693	3,225	3,113	2,916
1	1	1	1	1	1
15	15	15	15	15	15

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REPORTS OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS REQUIRED BY STATUTES

- Report of Independent Certified Public Accountants on the County's Compliance and Certain Items Based on an Audit of Basic Financial Statements Performed in Accordance with Federal and Oregon Auditing Standards

- Report of Independent Certified Public Accountants on the County's Compliance and on Internal Control Over Financial Reporting Based on an Audit of Basic Financial Statements Performed in Accordance with Government Auditing Standards

- Report of Independent Certified Public Accountants Applicable the County's Compliance with Requirements Applicable to Each Major Program and on Internal Control Over Compliance in Accordance with OMB Circular A-133

- Schedule of Findings and Questioned Costs

Report of Independent Certified Public Accountants on the County's Compliance and Certain Items Based on an Audit of Basic Financial Statements Performed in Accordance with Federal and Oregon Auditing Standards

The Board of County Commissioners
Multnomah County, Oregon

We have audited the basic financial statements of Multnomah County, Oregon, as of and for the year ended June 30, 2005, and have issued our report thereon dated November 4, 2005. We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants, the provisions of the Minimum Standards for Audits of Oregon Municipal Corporations, prescribed by the Secretary of State, and *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free of material misstatement.

Compliance with laws, regulations, contracts and grants applicable to Multnomah County, Oregon is the responsibility of the County's management. As part of obtaining reasonable assurance about whether the basic financial statements are free of material misstatement, we performed tests of the County's compliance with certain provisions of laws, regulations, contracts and grants. However, our objective was not to provide an opinion on overall compliance with such provisions. Accordingly, we do not express such an opinion. Certain areas covered, as required by Oregon Administrative Rules 162-10-230 through 162-10-320 included, but were not limited to the following:

Accounting and Internal Control Structure - Our report on the accounting and internal control structure is presented separately under this cover.

Programs Funded from Outside Sources – Our report related to such programs is presented separately under this cover.

Financial Reporting Requirements - Whether financial reports and related data filed with other governmental agencies in conjunction with programs funded wholly or partially by such agencies were in agreement with or supported by the accounting records.

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Compliance with Legal or Other Requirements

Accounting Records – Pertaining to the condition and adequacy of accounting records.

Collateral - Pertaining to the amount and adequacy of collateral pledged by depositories to secure the deposit of public funds (see requirements for public fund deposits as specified in Oregon Revised Statues (ORS) 295).

Indebtedness - Relating to debt and the limitation on the debt amount, liquidation of debt within the prescribed period of time, and compliance with provisions of indentures or agreements, including restrictions on the use of monies available to retire indebtedness.

Insurance - Relating to insurance and fidelity bond coverage.

Investments - Pertaining to the investment of public funds (see ORS Chapter 294.035 to 294.046).

Budget - Relating to the preparation, adoption and execution of the annual budget for the current fiscal year and the preparation and adoption of the budget for the next succeeding fiscal year (see ORS 294.305 to 294.565).

Public Contracts and Purchasing - Pertaining to (as contained in ORS Chapter 279) the awarding of public contracts and the construction of public improvements.

Taxes on Motor Vehicle Use and Fuel and use of a Road Fund - Pertaining to (as contained in Article IX, section 3a of the Oregon Constitution) the use of revenue from taxes on motor vehicle use and fuel and use of a road fund (as contained in ORS 294 and 373).

The results of our tests indicate that, with respect to the items tested, Multnomah County complied, in all material respects, with the provisions referred to above. With respect to items not tested, nothing came to our attention that caused us to believe that Multnomah County had not complied, in all material respects, with those provisions.

This report is intended solely for the information and use of management, the Board of County Commissioners and the Secretary of State, Division of Audits, of the State of Oregon and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
November 4, 2005

Grant Thornton

Accountants and Business Advisors

Report of Independent Certified Public Accountants on
Compliance and on Internal Control Over Financial Reporting
Based on an Audit of Basic Financial Statements Performed in
Accordance with Government Auditing Standards

The Board of County Commissioners
Multnomah County, Oregon

We have audited the basic financial statements of Multnomah County, Oregon as of and for the year ended June 30, 2005, and have issued our report thereon dated November 4, 2005. We conducted our audit in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

Compliance

As part of obtaining reasonable assurance about whether Multnomah County, Oregon's basic financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grants, noncompliance with which could have a direct and material effect on the determination of basic financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance that are required to be reported under *Government Auditing Standards*.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered Multnomah County, Oregon's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinion on the basic financial statements and not to provide assurance on the internal control over financial reporting. Our consideration of the internal control over financial reporting would not necessarily disclose all matters in the internal control that might be material weaknesses. A material weakness is a condition in which the design or operation of one or more of the internal control components does not reduce to a relatively low level the risk that misstatements in amounts that would be material in relation to the financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control over financial reporting and its operation that we consider to be material weaknesses. However, we noted other matters involving internal control over financial reporting, which we have reported to management of Multnomah County in a separate letter dated November 4, 2005.

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This report is intended solely for the information and use of the audit committee, management, the Board of County Commissioners and the Secretary of State, Division of Audits, of the State of Oregon, and federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
November 4, 2005

Grant Thornton

Accountants and Business Advisors

Report of Independent Certified Public Accountants
on the County's Compliance with Requirements Applicable to Each Major
Program and Internal Control Over Compliance in Accordance with
OMB Circular A-133

The Board of County Commissioners
Multnomah County, Oregon

Compliance

We have audited the compliance of the Multnomah County, Oregon with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) *Circular A-133 Compliance Supplement,* that are applicable to each of its major federal programs for the year ended June 30, 2005. Multnomah County's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts and grants applicable to each of its major federal programs is the responsibility of Multnomah County, Oregon's management. Our responsibility is to express an opinion on Multnomah County, Oregon's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America as established by the Auditing Standards Board of the American Institute of Certified Public Accountants; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about Multnomah County, Oregon's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination on Multnomah County, Oregon's compliance with those requirements.

In our opinion, Multnomah County, Oregon complied, in all material respects, with the requirements referred to above that are applicable to its major federal programs for the year ended June 30, 2005.

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Internal Control Over Compliance

The management of Multnomah County, Oregon is responsible for establishing and maintaining effective internal control over compliance with requirements of laws, regulations, contracts and grants applicable to federal programs. In planning and performing our audit, we considered Multnomah County, Oregon's internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with OMB Circular A-133.

Our consideration of the internal control over compliance would not necessarily disclose all matters in the internal control that might be material weaknesses. A material weakness is a reportable condition in which the design or operation of one or more of the internal control components does not reduce to a relatively low level the risk that noncompliance with applicable requirements of laws, regulations, contracts and grants that would be material in relation to a major federal program being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control over compliance and its operation that we consider to be material weaknesses.

This report is intended solely for the information and use of the audit committee, management, the Board of County Commissioners, and federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

Grant Thornton LLP

Portland, Oregon
November 4, 2005

Multnomah County, Oregon

SCHEDULE OF FINDINGS AND QUESTIONED COSTS

SECTION I – SUMMARY OF AUDITOR'S RESULTS

Financial Statements

Type of auditor's report issued:	Unqualified	
Internal control over financial reporting:		
• Material weakness(es) identified?	___yes	_x_ no
• Reportable condition(s) identified that are not considered to be material weaknesses?	___yes	_x_ none reported
Noncompliance material to financial statements noted?	___yes	_x_ no

Federal Awards

Internal control over major programs:		
• Material weakness(es) identified?	___yes	_x_ no
• Reportable condition(s) identified that are not considered to be material weaknesses?	___yes	_x_ none reported
Type of auditor's report issued on compliance for major programs:	Unqualified	
Any audit findings disclosed that are required to be reported in accordance with section 510(a) of Circular A-133?	___ yes	_x_ no

Identification of major programs:

CFDA Number	Name of Federal Program
10.557	Department of Agriculture, Special Supplemental Nutrition Program for Women, Infants and Children
93.926	Department of Health and Human Services, Healthy Start Initiative
93.268	Department of Health and Human Services, Immunization Grants
15.227	Department of Interior, Distribution of Receipts to State and Local Governments
97.067	Department of Homeland Security, Homeland Security Grant Program
10.xxx	Schools and Roads Cluster
93.xxx	Medicaid Cluster
93.xxx	Aging Cluster

Dollar threshold used to distinguish between type A and type B programs:	$2,021,736	
Auditee qualified as low-risk auditee?	_x_ yes	___ no

SCHEDULE OF FINDINGS AND QUESTIONED COSTS - CONTINUED

SECTION II – FINANCIAL STATEMENT FINDINGS

There were no financial statement findings reported.

SECTION III – FEDERAL AWARD FINDINGS AND QUESTIONED COSTS

There were no current year or prior year findings and questioned costs reported.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/23/06
Agenda Item #:	R-2
Est. Start Time:	9:30 AM
Date Submitted:	01/30/06

BUDGET MODIFICATION: DCM - 10

Agenda Title: **Budget Modification DCM-10 Authorizing Implementation of the Information Technology Reorganization**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	County Management	**Division:**	IT
Contact(s):	Becky Porter		
Phone:	503-988-3110 **Ext.** 83110	**I/O Address:**	503/4
Presenter(s):	Becky Porter		

General Information

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

   The department is requesting approval of a budget modification DCM-10 formally implementing the IT reorganization.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   Several months ago, IT started a reorganization to reduce management overhead and provide more capacity for service delivery to customers. This change also aligns IT resources in a way that allows efficiencies by standardizing processes and technology across departments. The reorganization plan has been completed and this budget modification makes the necessary budget and FTE adjustments to implement it. A summary table has been attached to this packet showing the overall changes by job classification within IT.

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

   The reorganization results in budget shifts between personnel services, materials and services, and capital outlay. There is no overall change to the size of IT's budget. There are minor changes to the Risk and Business Services Funds due to expenditure adjustments in IT.

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

   IT has worked with County Human Resources for several months on the many steps involved in reclassifying positions to the correct level of each new work assignment and in recruiting for these newly defined positions. Now that the reorganization has been finalized, it is going to the Board for formal approval.

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

   This change was presented to the department's CBAC in November, 2005. It was also reviewed with Board Staff and with the BCC as part of the DCM update in November.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

  Internal Service reimbursements are changed for the Risk Management Fund and Business Services Fund. Risk Fund revenue is decreased by $21,919 due to lower personal services in the IT division. Business Services Fund revenue is increased by $35,843 due to increased service reimbursements from IT.

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

  Overall size of IT budget does not change. The Risk Management and Business Services Funds change by the amounts described in the question above.

- **What do the changes accomplish?**

  Reorganizes IT; Establishes new positions, Eliminates unused positions, and realigns material & services to new IT organization

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

  This budget modification eliminates 3.48 FTE management and adds 1.48 FTE represented positions for a net reduction of 2.00 FTE. These adjustments are based on the time these changes are taking effect this year. On an annualized basis, IT is eliminating 12 management and adding 10 represented positions.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

  These costs are covered as described above.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

  No impact on IT revenue. Overall personnel costs to the IT organization should be lower than it otherwise would be without these changes.

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

- **If a grant, when the grant expires, what are funding plans?**

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

ATTACHMENT B

BUDGET MODIFICATION: DCM - 10

Required Signatures

Department/ Agency Director: David G Boyer **Date:** 01/30/06

Budget Analyst: [signature] **Date:** 01/30/06

Department HR: Shelly Karkosky **Date:** 01/30/06

Countywide HR: Tami Graves **Date:** 01/30/06

IT Positions Ranked by Pay Scale			
	Adopted	Position	New
Management			
	1	CIO	1
	5	IT Manager SR	5
	5	IT Manager 2	10
	8	IT Manager 1	1
	9	IT Supervisor	0
	1	Management Assistant	0
	1	Administrative Services Officer	1
Subtotal	30		18
Represented			
	1	IT Architect	0
	13	System Administrator SR	14
	6	Data Base Administrator SR	9
	0	IT Business Consultant SR	9
	13	Network Administrator SR	13
	4	System Administrator	5
	3	Data Base Administrator	1
	28	Development Analyst SR	27
	0	IT Business Consultant	6
	16	Development Analyst	15
	15.5	Network Administrator	10.5
	8	Desktop Support Spec SR	11
	1	Financial Specialist 2	1
	1	Data Analyst	1
	4	System Operator SR	4
	11.5	Desktop Support Spec	9.5
	6	System Operator	5
	1	Financial Specialist 1	1
	1	Administrative Secretary	1
	1	Office Assistant SR	1
	2	Office Assistant 2	2
Subtotal	136		146
Grand Total	166		164

DCM-10 IT Reorg Bud Mod -
Summary Table

Budget Modification ID: DCM-10

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
1	72-60	3503	20		709000		60000	430,798	162,626	(268,172)		
2	72-60	3503	20		709000		60130	126,002	47,871	(78,131)		
3	72-60	3503	20		709000		60140	72,132	25,649	(46,483)		
4	72-60	3503	20		709002		60550	1,388,473	2,887,919	1,499,446		
5	72-60	3503	20		709105		60000	159,622	300,763	141,141		
6	72-60	3503	20		709105		60130	48,797	91,079	42,282		
7	72-60	3503	20		709105		60140	36,853	81,331	44,478		
8	72-60	3503	20		709105		60170	6,000	-	(6,000)		
9	72-60	3503	20		709105		60240	113,916	288,065	174,149		
10	72-60	3503	20		709100		60000		100,345	100,345		
11	72-60	3503	20		709100		60130		30,675	30,675		
12	72-60	3503	20		709100		60140		15,348	15,348		
13	72-60	3503	20		709120		60000	446,539	425,944	(20,595)		
14	72-60	3503	20		709120		60130	141,092	134,796	(6,296)		
15	72-60	3503	20		709120		60140	82,926	79,013	(3,913)		
16	72-60	3503	20		709120		60170	168,000	114,450	(53,550)		
17	72-60	3503	20		709120		60240	5,400	4,302	(1,098)		
18	72-60	3503	20		709120		60260	16,625	10,284	(6,341)		
19	72-60	3503	20		709120		60270	720	289	(431)		
20	72-60	3503	20		709120		60290	43,500	38,000	(5,500)		
21	72-60	3503	20		709120		60350	5,983	4,058	(1,925)		
22	72-60	3503	20		709120		60360	8,451	5,634	(2,817)		
23	72-60	3503	20		709120		60365	6,148	4,099	(2,049)		
24	72-60	3503	20		709120		60370	5,074	2,797	(2,277)		
25	72-60	3503	20		709120		60390	3,000	2,000	(1,000)		
26	72-60	3503	20		709120		60440	12,722	8,482	(4,240)		
27	72-60	3503	20		709125		60000	267,382	205,638	(61,744)		
28	72-60	3503	20		709125		60130	81,739	61,711	(20,028)		
29	72-60	3503	20		709125		60140	52,684	36,167	(16,517)		
30	72-60	3503	20		709125		60240	1,500	4,302	2,802		
31	72-60	3503	20		709125		60260	16,000	10,284	(5,716)		
32	72-60	3503	20		709125		60270	-	289	289		
33	72-60	3503	20		709125		60290	10,900	-	(10,900)		
34	72-60	3503	20		709125		60350	2,796	1,074	(1,722)		
35	72-60	3503	20		709125		60370	1,822	2,797	975		

Budget Modification ID: DCM-10

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
36	72-60	3503	20		709127		60000		66,513	66,513		
37	72-60	3503	20		709127		60130		20,333	20,333		
38	72-60	3503	20		709127		60140		13,149	13,149		
39	72-60	3503	20		709127		60240	-	2,151	2,151		
40	72-60	3503	20		709127		60260	-	5,142	5,142		
41	72-60	3503	20		709127		60270	-	144	144		
42	72-60	3503	20		709127		60290	-	10,900	10,900		
43	72-60	3503	20		709127		60350	-	2,157	2,157		
44	72-60	3503	20		709127		60360	-	2,817	2,817		
45	72-60	3503	20		709127		60365	-	2,049	2,049		
46	72-60	3503	20		709127		60370	-	1,399	1,399		
47	72-60	3503	20		709127		60390	-	1,000	1,000		
48	72-60	3503	20		709127		60440	-	4,241	4,241		
49	72-60	3503	20		709128		60000		134,065	134,065		
50	72-60	3503	20		709128		60130		40,984	40,984		
51	72-60	3503	20		709128		60140		26,366	26,366		
52	72-60	3503	20		709128		60240	-	1,075	1,075		
53	72-60	3503	20		709128		60260	-	2,571	2,571		
54	72-60	3503	20		709128		60270	-	72	72		
55	72-60	3503	20		709128		60350	-	2,314	2,314		
56	72-60	3503	20		709128		60360	-	1,409	1,409		
57	72-60	3503	20		709128		60365	-	1,024	1,024		
58	72-60	3503	20		709128		60370	-	699	699		
59	72-60	3503	20		709128		60390	-	500	500		
60	72-60	3503	20		709128		60440	-	2,120	2,120		
61	72-60	3503	20		709130		60000	313,870	341,102	27,232		
62	72-60	3503	20		709130		60110	35,000	43,335	8,335		
63	72-60	3503	20		709130		60130	106,650	114,975	8,325		
64	72-60	3503	20		709130		60140	57,911	65,933	8,022		
65	72-60	3503	20		709130		60170	50,000	30,150	(19,850)		
66	72-60	3503	20		709130		60240	5,000	4,302	(698)		
67	72-60	3503	20		709130		60260	20,000	10,284	(9,716)		

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EXPENDITURES & REVENUES

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Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
68	72-60	3503	20		709130		60270	-	289	289		
69	72-60	3503	20		709130		60350	4,436	3,714	(722)		
70	72-60	3503	20		709130		60370	3,073	2,797	(276)		
71	72-60	3503	20		709130		60390	2,500	2,000	(500)		
72	72-60	3503	20		709140		60000	712,931	819,466	106,535		
73	72-60	3503	20		709140		60130	220,388	252,955	32,567		
74	72-60	3503	20		709140		60140	126,279	147,177	20,898		
75	72-60	3503	20		709140		60110	8,000	-	(8,000)		
76	72-60	3503	20		709140		60170	10,000	-	(10,000)		
77	72-60	3503	20		709140		60240	8,202	5,606	(2,596)		
78	72-60	3503	20		709140		60260	42,000	20,568	(21,432)		
79	72-60	3503	20		709140		60270	900	578	(322)		
80	72-60	3503	20		709140		60290	146,201	121,201	(25,000)		
81	72-60	3503	20		709140		60350	8,182	8,636	454		
82	72-60	3503	20		709140		60360	12,677	11,268	(1,409)		
83	72-60	3503	20		709140		60365	9,222	8,197	(1,025)		
84	72-60	3503	20		709140		60370	7,048	5,595	(1,453)		
85	72-60	3503	20		709140		60390	4,500	4,000	(500)		
86	72-60	3503	20		709140		60440	19,083	16,963	(2,120)		
87	72-60	3503	20		709151		60240	9,074	2,151	(6,923)		
88	72-60	3503	20		709151		60260	14,000	5,142	(8,858)		
89	72-60	3503	20		709151		60270	-	144	144		
90	72-60	3503	20		709151		60350	1,939	1,914	(25)		
91	72-60	3503	20		709151		60370	1,492	1,399	(93)		
92	72-60	3503	20		709151		60390	2,500	1,000	(1,500)		
93	72-60	3503	20		709155		60000	1,655,734	1,945,589	289,855		
94	72-60	3503	20		709155		60110	15,000	84,233	69,233		
95	72-60	3503	20		709155		60130	510,743	606,428	95,685		
96	72-60	3503	20		709155		60140	373,348	424,906	51,558		
97	72-60	3503	20		709155		60220		18,500	18,500		
98	72-60	3503	20		709155		60240	30,000	30,500	500		
99	72-60	3503	20		709155		60260	20,000	36,500	16,500		

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Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
100	72-60	3503	20		709155		60290		72,160	72,160		
101	72-60	3503	20		709155		60350	16,987	24,768	7,781		
102	72-60	3503	20		709155		60360	42,257	56,342	14,085		
103	72-60	3503	20		709155		60365	30,739	40,985	10,246		
104	72-60	3503	20		709155		60370	35,132	49,826	14,694		
105	72-60	3503	20		709155		60390	16,000	21,000	5,000		
106	72-60	3503	20		709155		60440	63,611	84,815	21,204		
107	72-60	3503	20		709155		60550		50,000	50,000		
108	72-60	3503	20		709159		60000	705,554	-	(705,554)		
109	72-60	3503	20		709159		60110	23,150	-	(23,150)		
110	72-60	3503	20		709159		60130	222,765	-	(222,765)		
111	72-60	3503	20		709159		60140	135,579	-	(135,579)		
112	72-60	3503	20		709159		60170	2,500	-	(2,500)		
113	72-60	3503	20		709159		60220	18,500	-	(18,500)		
114	72-60	3503	20		709159		60240	500	-	(500)		
115	72-60	3503	20		709159		60260	16,500	-	(16,500)		
116	72-60	3503	20		709159		60290	72,160	-	(72,160)		
117	72-60	3503	20		709159		60350	7,782	-	(7,782)		
118	72-60	3503	20		709159		60360	14,086	-	(14,086)		
119	72-60	3503	20		709159		60365	10,246	-	(10,246)		
120	72-60	3503	20		709159		60370	14,694	-	(14,694)		
121	72-60	3503	20		709159		60390	5,000	-	(5,000)		
122	72-60	3503	20		709159		60440	21,204	-	(21,204)		
123	72-60	3503	20		709159		60550	1,549,446	-	(1,549,446)		
124	72-60	3503	20		709175		60000	198,800	161,325	(37,475)		
125	72-60	3503	20		709175		60130	60,773	49,317	(11,456)		
126	72-60	3503	20		709175		60140	39,400	31,815	(7,585)		
127	72-60	3503	20		709175		60110	1,800	-	(1,800)		
128	72-60	3503	20		709175		60170	6,500	-	(6,500)		
129	72-60	3503	20		709175		60240	7,966	2,151	(5,815)		
130	72-60	3503	20		709175		60260	8,000	5,142	(2,858)		
131	72-60	3503	20		709175		60270	-	144	144		

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Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
132	72-60	3503	20		709175		60350	979	1,462	483		
133	72-60	3503	20		709175		60360	589	2,817	2,228		
134	72-60	3503	20		709175		60365	4,384	2,049	(2,335)		
135	72-60	3503	20		709175		60370	2,302	1,399	(903)		
136	72-60	3503	20		709175		60390	1,500	1,000	(500)		
137	72-60	3503	20		709175		60440	9,813	4,241	(5,572)		
138	72-60	3503	20		709500		60110	30,000	-	(30,000)		
139	72-60	3503	20		709500		60170	15,000	10,200	(4,800)		
140	72-60	3503	20		709500		60000	344,281	322,830	(21,451)		
141	72-60	3503	20		709500		60130	114,418	107,860	(6,558)		
142	72-60	3503	20		709500		60140	68,398	64,429	(3,969)		
143	72-60	3503	20		709505		60000		157,855	157,855		
144	72-60	3503	20		709505		60130		48,256	48,256		
145	72-60	3503	20		709505		60140		24,235	24,235		
146	72-60	3503	20		709510		60000	551,565	527,581	(23,984)		
147	72-60	3503	20		709510		60130	175,522	168,190	(7,332)		
148	72-60	3503	20		709510		60140	99,058	94,925	(4,133)		
149	72-60	3503	20		709510		60200	840,992	815,992	(25,000)		
150	72-60	3503	20		709510		60550	-	100,000	100,000		
151	72-60	3503	20		709525		60000	637,179	636,242	(937)		
152	72-60	3503	20		709525		60130	192,816	193,195	379		
153	72-60	3503	20		709525		60140	130,149	130,088	(61)		
154	72-60	3503	20		709525		60110	7,500	-	(7,500)		
155	72-60	3503	20		709525		60170	25,000	17,000	(8,000)		
156	72-60	3503	20		709525		60550	460,000	660,000	200,000		
157	72-60	3503	20		709530		60000	930,294	1,030,959	100,665		
158	72-60	3503	20		709530		60130	293,562	324,336	30,774		
159	72-60	3503	20		709530		60140	159,445	183,640	24,195		
160	72-60	3503	20		709530		60290	1,150,555	950,882	(199,673)		
161	72-60	3503	20		709535		60000	371,677	373,048	1,371		
162	72-60	3503	20		709535		60130	116,020	116,439	419		
163	72-60	3503	20		709535		60140	86,570	86,659	89		

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Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
164	72-60	3503	20		709535		60110	10,000	-	(10,000)		
165	72-60	3503	20		709535		60170	6,000	-	(6,000)		
166	72-60	3503	20		709540		60000	479,238	430,707	(48,531)		
167	72-60	3503	20		709540		60130	159,004	144,168	(14,836)		
168	72-60	3503	20		709540		60140	122,245	101,439	(20,806)		
169	72-60	3503	20		709599		60000		193,986	193,986		
170	72-60	3503	20		709599		60130		56,212	56,212		
171	72-60	3503	20		709599		60140		31,732	31,732		
172	72-60	3503	20		709599		60240	-	5,757	5,757		
173	72-60	3503	20		709599		60260	-	19,426	19,426		
174	72-60	3503	20		709599		60270	-	582	582		
175	72-60	3503	20		709599		60350	-	3,997	3,997		
176	72-60	3503	20		709599		60360	-	8,451	8,451		
177	72-60	3503	20		709599		60365	-	6,148	6,148		
178	72-60	3503	20		709599		60370	-	18,910	18,910		
179	72-60	3503	20		709599		60390	-	4,500	4,500		
180	72-60	3503	20		709599		60440	-	2,088	2,088		
181	72-60	3503	20		709604		60000	500,168	445,875	(54,293)		
182	72-60	3503	20		709604		60130	148,772	133,207	(15,565)		
183	72-60	3503	20		709604		60140	103,434	92,182	(11,252)		
184	72-60	3503	20		709604		60110	5,000	-	(5,000)		
185	72-60	3503	20		709604		60170	10,000	6,800	(3,200)		
186	72-60	3503	20		709604		60260	20,000	20,568	568		
187	72-60	3503	20		709604		60350	5,137	4,592	(545)		
188	72-60	3503	20		709604		60370	15,031	5,595	(9,436)		
189	72-60	3503	20		709604		60390	5,500	4,000	(1,500)		
190	72-60	3503	20		709607		60000	146,930	185,959	39,029		
191	72-60	3503	20		709607		60130	44,917	55,781	10,864		
192	72-60	3503	20		709607		60140	27,202	31,210	4,008		
193	72-60	3503	20		709607		60240	1,500	5,377	3,877		
194	72-60	3503	20		709607		60260	4,000	12,855	8,855		
195	72-60	3503	20		709607		60270	1,306	361	(945)		

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Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
196	72-60	3503	20		709607		60290	-	11,800	11,800		
197	72-60	3503	20		709607		60340	-	500	500		
198	72-60	3503	20		709607		60350	1,468	1,270	(198)		
199	72-60	3503	20		709607		60360	2,817	7,043	4,226		
200	72-60	3503	20		709607		60365	2,049	5,123	3,074		
201	72-60	3503	20		709607		60370	14,715	3,497	(11,218)		
202	72-60	3503	20		709607		60390	1,000	2,500	1,500		
203	72-60	3503	20		709607		60440	4,241	10,602	6,361		
204	72-60	3503	20		709609		60000	586,757	499,341	(87,416)		
205	72-60	3503	20		709609		60130	179,456	153,350	(26,106)		
206	72-60	3503	20		709609		60140	118,027	102,048	(15,979)		
207	72-60	3503	20		709609		60110	7,200	-	(7,200)		
208	72-60	3503	20		709609		60170	15,000	10,200	(4,800)		
209	72-60	3503	20		709609		60240	11,000	7,528	(3,472)		
210	72-60	3503	20		709609		60260	24,200	17,997	(6,203)		
211	72-60	3503	20		709609		60270	960	505	(455)		
212	72-60	3503	20		709609		60350	6,234	4,705	(1,529)		
213	72-60	3503	20		709609		60360	12,677	9,860	(2,817)		
214	72-60	3503	20		709609		60365	9,222	7,172	(2,050)		
215	72-60	3503	20		709609		60370	6,697	4,895	(1,802)		
216	72-60	3503	20		709609		60390	4,500	3,500	(1,000)		
217	72-60	3503	20		709609		60440	19,083	14,843	(4,240)		
218	72-60	3503	20		709616		60000	361,799	205,151	(156,648)		
219	72-60	3503	20		709616		60130	110,014	62,127	(47,887)		
220	72-60	3503	20		709616		60140	67,962	40,128	(27,834)		
221	72-60	3503	20		709616		60110	5,000	-	(5,000)		
222	72-60	3503	20		709616		60170	22,500	15,300	(7,200)		
223	72-60	3503	20		709616		60240	1,000	3,226	2,226		
224	72-60	3503	20		709616		60260	12,000	7,713	(4,287)		
225	72-60	3503	20		709616		60270	500	217	(283)		
226	72-60	3503	20		709616		60350	5,576	3,374	(2,202)		
227	72-60	3503	20		709616		60360	7,043	4,226	(2,817)		
228	72-60	3503	20		709616		60365	5,123	3,074	(2,049)		

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Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
229	72-60	3503	20		709616		60370	3,087	2,098	(989)		
230	72-60	3503	20		709616		60390	2,500	1,500	(1,000)		
231	72-60	3503	20		709616		60440	10,602	6,361	(4,241)		
232	72-60	3503	20		709650		60170	2,600	1,768	(832)		
233	72-60	3503	20		709650		60240	318	1,398	1,080		
234	72-60	3503	20		709650		60260	260	3,342	3,082		
235	72-60	3503	20		709650		60270	-	94	94		
236	72-60	3503	20		709650		60350	881	943	62		
237	72-60	3503	20		709650		60370	89	909	820		
238	72-60	3503	20		709650		60440	2,755	2,756	1		
239	72-60	3503	20		709655		60000	824,244	419,805	(404,439)		
240	72-60	3503	20		709655		60130	244,585	122,301	(122,284)		
241	72-60	3503	20		709655		60140	165,666	75,463	(90,203)		
242	72-60	3503	20		709655		60170	17,400	-	(17,400)		
243	72-60	3503	20		709655		60180	4,000	-	(4,000)		
244	72-60	3503	20		709655		60210	261	-	(261)		
245	72-60	3503	20		709655		60220	2,000	-	(2,000)		
246	72-60	3503	20		709655		60230	441	-	(441)		
247	72-60	3503	20		709655		60240	17,402	8,604	(8,798)		
248	72-60	3503	20		709655		60260	19,740	20,568	828		
249	72-60	3503	20		709655		60270	600	578	(22)		
250	72-60	3503	20		709655		60340	460	-	(460)		
251	72-60	3503	20		709655		60350	8,429	1,298	(7,131)		
252	72-60	3503	20		709655		60365	13,013	8,197	(4,816)		
253	72-60	3503	20		709655		60370	6,734	5,595	(1,139)		
254	72-60	3503	20		709655		60390	6,500	4,000	(2,500)		
255	72-60	3503	20		709655		60410	3,666	-	(3,666)		
256	72-60	3503	20		709655		60440	26,929	16,963	(9,966)		
257	72-60	3503	20		709656		60000	-	467,021	467,021		
258	72-60	3503	20		709656		60130	-	140,797	140,797		
259	72-60	3503	20		709656		60140	-	98,317	98,317		
260	72-60	3503	20		709656		60170	-	11,832	11,832		
261	72-60	3503	20		709656		60180	-	4,000	4,000		

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Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
262	72-60	3503	20		709656		60210	-	261	261		
263	72-60	3503	20		709656		60220	-	2,000	2,000		
264	72-60	3503	20		709656		60230	-	441	441		
265	72-60	3503	20		709656		60240	-	10,432	10,432		
266	72-60	3503	20		709656		60260	-	24,939	24,939		
267	72-60	3503	20		709656		60270	-	700	700		
268	72-60	3503	20		709656		60340	-	460	460		
269	72-60	3503	20		709656		60350	-	6,533	6,533		
270	72-60	3503	20		709656		60360	-	13,663	13,663		
271	72-60	3503	20		709656		60365	-	9,939	9,939		
272	72-60	3503	20		709656		60370	-	6,783	6,783		
273	72-60	3503	20		709656		60390	-	2,500	2,500		
274	72-60	3503	20		709656		60410	-	3,666	3,666		
275	72-60	3503	20		709656		60440	-	20,568	20,568		
276	72-10	3500	20		705210		50316		21,919	21,919		
277	72-10	3500	20		705210		60330		(21,919)	(21,919)		
278	72-10	3506	20		711100		50310		(27,933)	(27,933)		
279	72-10	3506	20		711100		60240		27,933	27,933		
280	72-80	3506	20		712006		50310		(7,910)	(7,910)		
281	72-80	3506	20		712006		60240		7,910	7,910		
282	72-60	3503	20		709159		50310		700,485	700,485		
283	72-60	3503	20		709155		50310		(700,485)	(700,485)		
						Grand Total		23,325,044	23,325,044	-		

Budget Modification: DCM-10

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

ANNUALIZED

Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	9451	61301	IT Super	702792	(1.00)	(73,547)	(22,483)	(13,607)	(109,637)
3503	9452	61307	IT Mgr 2	710953	1.00	100,345	30,675	15,348	146,368
3503	6412	61302	System Administrator SR	703253	(1.00)	(82,232)	(25,138)	(14,171)	(121,541)
3503	6414	61304	Sys Admin (Spence)	711276	1.00	67,213	20,547	13,195	100,955
3503	9454	61304	IT Mgr Sr (Jacobson)	705327	(1.00)	(106,167)	(32,455)	(15,727)	(154,349)
3503	6410	61304	Network Admin Sr Rummel	707390	1.00	71,729	21,928	13,488	107,145
3503	6410	61304	Network Admin Sr Crook	701851	1.00	67,890	20,754	13,239	101,883
3503	9451	61305	IT Super	702093	(1.00)	(78,159)	(23,893)	(13,906)	(115,958)
3503	6401	61305	System Operator	702482	(1.00)	(41,658)	(12,735)	(11,534)	(65,927)
3503	6410	61305	Network Administrator SR		1.00	68,474	20,933	13,277	102,684
3503	6001	61305	OA 2 (Woodard)	704639	(1.00)	(33,556)	(10,258)	(11,007)	(54,821)
3503	6005	61307	Admin Sec (St Clair)	702050	(1.00)	(39,946)	(12,211)	(11,422)	(63,580)
3503	9452	61307	IT Mgr 2	710953	(1.00)	(100,345)	(30,675)	(15,348)	(146,368)
3503	6413	61307	IT Architect (vacant 01)	97102002	(1.00)	(86,486)	(23,836)	(14,448)	(124,769)
3503	9454	61307	IT Mgr Sr (vacant 03)	710651	(1.00)	(102,656)	(28,292)	(15,499)	(146,447)
3503	9451	61309	IT Super	705684	(1.00)	(70,612)	(21,586)	(13,416)	(105,614)
3503	9452	61310	IT Mgr 1	704785	(1.00)	(92,845)	(28,383)	(14,861)	(136,089)
3503	6405	61310	Dev Analyst	706392	1.00	54,312	16,603	12,346	83,261
3503	6405	61311	Dev Analyst		1.00	57,283	17,511	12,549	87,343
3503	6406	61311	Dev Analyst SR		1.00	57,283	17,511	12,549	87,343
3503	6407	61311	Data Base Administrator	712042	1.00	66,959	20,469	13,178	100,606
3503	6407	61311	Data Base Administrator	704709	(1.00)	(67,882)	(20,752)	(13,238)	(101,872)

3503	6408	61311	Data Base Administrator SR	704709	1.00	74,043	22,635	13,638	110,316
3503	6410	62126	Network Admin Sr	702139	(1.00)	(70,293)	(21,489)	(13,395)	(105,177)
3503	6410	62126	Network Admin Sr	703804	(1.00)	(67,259)	(20,561)	(13,198)	(101,018)
3503	6414	62126	Sys Admin	706909	(1.00)	(67,851)	(20,742)	(13,236)	(101,829)
3503	9452	62126	IT Mgr 1	709110	(1.00)	(89,478)	(27,353)	(14,642)	(131,473)
3503	6410	62126	Network Admin Sr	705411	(1.00)	(67,259)	(20,561)	(13,198)	(101,018)
3503	6410	62126	Network Admin Sr	704830	(1.00)	(69,900)	(21,368)	(13,370)	(104,638)
3503	6410	62126	Network Admin Sr	700621	(1.00)	(66,682)	(20,385)	(13,160)	(100,227)
3503	6410	64050	Network Admin Sr	707390	(1.00)	(71,729)	(21,928)	(13,488)	(107,145)
3503	6410	64050	Network Admin Sr	701851	(1.00)	(67,890)	(20,754)	(13,239)	(101,883)
3503	6410	62126	Network Admin Sr	711276	(1.00)	(67,213)	(20,547)	(13,195)	(100,955)
3503	9452	62736	IT Mgr 1	705278	(1.00)	(86,838)	(26,546)	(14,470)	(127,854)
3503	9453	62736	IT Manager 2		1.00	91,537	27,983	14,776	134,296
3503	6403	62736	Desktop Support Specialist	705885	(1.00)	(55,238)	(16,886)	(12,416)	(84,540)
3503	6404	62736	Desktop Support Specialist S	705885	1.00	55,238	16,886	12,416	84,540
3503	9451	62817	IT Super	702612	(1.00)	(68,487)	(20,936)	(13,278)	(102,701)
3503	6405	62817	Dev Analyst	703385	(1.00)	(58,831)	(16,214)	(12,650)	(87,695)
3503	6405	62817	Dev Analyst	712180	(1.00)	(58,831)	(16,214)	(12,650)	(87,695)
3503	6198	62820	IT Business Consultant SR		1.00	77,064	23,558	13,835	114,457
3503	6198	62820	IT Business Consultant SR		1.00	68,474	20,933	13,277	102,684
3503	6194	62820	IT Business Consultant		1.00	60,819	16,762	12,779	90,360
3503	6194	62820	IT Business Consultant		1.00	60,819	16,762	12,779	90,360
3503	6002	62820	OA Sr	703311	(1.00)	(38,897)	(11,891)	(11,354)	(62,142)
3503	9451	62822	IT Super	700176	(1.00)	(72,047)	(22,025)	(13,509)	(107,581)
3503	9452	62822	IT Mgr 1	705149	(1.00)	(90,345)	(27,618)	(14,698)	(132,661)
3503	6406	62822	Dev Analyst SR	701179	(1.00)	(67,005)	(20,483)	(13,181)	(100,669)
3503	6406	62822	Dev Analyst Sr	707139	(1.00)	(70,315)	(19,379)	(13,396)	(103,090)
3503	9452	62829	IT Mgr 1	707815	(1.00)	(71,490)	(21,854)	(13,473)	(106,817)
3503	6405	62829	Dev Anal		1.00	57,283	17,511	12,549	87,343
3503	6405	62829	Dev Anal	706392	(1.00)	(54,312)	(16,603)	(12,356)	(83,271)
3503	9454	62829	IT Mgr Sr	706711	(1.00)	(98,192)	(30,017)	(15,208)	(143,418)
3503	9451	63375	IT Super	706099	(1.00)	(66,804)	(20,422)	(13,168)	(100,394)
3503	6198	63375	IT Business Consultant SR		1.00	74,818	22,872	13,689	111,379

3503	6198	63375	IT Business Consultant SR		1.00	70,512	19,433	13,409	103,354
3503	6194	63375	IT Business Consultant		1.00	60,819	16,762	12,779	90,360
3503	6406	63375	Dev Analyst Sr	700549	(1.00)	(67,613)	(20,669)	(13,221)	(101,503)
3503	6406	63375	Dev Analyst Sr	705273	(1.00)	(66,513)	(20,333)	(13,149)	(99,995)
3503	6406	63375	Dev Analyst Sr	707636	(1.00)	(66,452)	(20,314)	(13,145)	(99,912)
3503	9454	63375	IT Mgr Sr	706711	1.00	98,192	30,017	15,208	143,418
3503	9452	63378	IT Mgr 1	707261	(1.00)	(80,863)	(22,286)	(14,082)	(117,231)
3503	6198	63378	IT Business Consultant SR		1.00	68,474	20,933	13,277	102,684
3503	6198	63378	IT Business Consultant SR		1.00	70,512	21,556	13,409	105,477
3503	6198	63378	IT Business Consultant SR		1.00	70,512	21,556	13,409	105,477
3503	6198	63378	IT Business Consultant SR		1.00	72,654	20,023	13,549	106,226
3503	6194	63378	IT Business Consultant		1.00	55,619	15,329	12,441	83,389
3503	6194	63378	IT Business Consultant		1.00	60,819	16,762	12,779	90,360
3503	6194	63378	IT Business Consultant		1.00	60,819	16,762	12,779	90,360
3503	6405	63378	Dev Analyst	700207	(1.00)	(57,426)	(17,555)	(12,559)	(87,540)
3503	6406	63378	Dev Analyst Sr	701105	(1.00)	(70,738)	(21,625)	(13,424)	(105,787)
3503	6405	63378	Dev Analyst	701699	(1.00)	(55,604)	(16,998)	(12,440)	(85,042)
3503	6405	63378	Dev Analyst	702112	(1.00)	(56,792)	(17,361)	(12,517)	(86,671)
3503	6405	63378	Dev Analyst	702699	(1.00)	(57,741)	(17,651)	(12,579)	(87,972)
3503	6405	63378	Dev Analyst	704848	(1.00)	(56,772)	(17,355)	(12,516)	(86,643)
3503	6406	63378	Dev Analyst Sr	709106	(0.70)	(46,463)	(14,204)	(9,198)	(69,864)
3503	6406	63378	Dev Analyst Sr	701774	(1.00)	(65,485)	(18,048)	(13,083)	(96,615)
3503	6406	63378	Dev Analyst Sr	703880	(1.00)	(65,436)	(20,004)	(13,079)	(98,519)
3503	6001	63378	OA 2	712121	(1.00)	(28,742)	(7,921)	(10,694)	(47,358)
3503	9451	64050	IT Super	700488	(1.00)	(73,644)	(22,513)	(13,613)	(109,770)
3503	9451	64050	IT Super	700409	(1.00)	(71,419)	(21,833)	(13,468)	(106,720)
3503	9452	64050	IT Mgr 1	704758	(1.00)	(90,108)	(27,546)	(14,683)	(132,337)
3503	6403	64050	Desktop Support Spec	704701	(1.00)	(44,880)	(13,720)	(11,743)	(70,343)
3503	6409	64050	Network Administrator	705988	(1.00)	(62,906)	(19,230)	(12,915)	(95,051)
3503	9453	64050	IT Manager 2		1.00	94,319	28,833	14,957	138,109
3503	6409	64050	Network Administrator	700741	(1.00)	(58,446)	(17,867)	(12,625)	(88,938)
3503	6409	64050	Network Administrator	701246	(1.00)	(57,788)	(17,666)	(12,582)	(88,036)
3503	6410	64050	Network Admin Sr	702139	1.00	70,293	21,489	13,395	105,177
3503	6410	64050	Network Admin Sr	703804	1.00	67,259	20,561	13,198	101,018
3503	6410	64050	Network Admin Sr	701620	1.00	67,851	20,742	13,236	101,829
3503	6410	64050	Network Admin Sr	705411	1.00	67,259	20,561	13,198	101,018
3503	6410	64050	Network Admin Sr	704830	1.00	69,900	21,368	13,370	104,638
3503	6410	64050	Network Admin Sr	700621	1.00	66,682	20,385	13,160	100,227

3503	6005	64127	Admin Sec	702050	1.00	39,946	12,211	11,422	63,580
3503	6001	64127	OA 2	704639	1.00	33,556	10,258	11,007	54,821
3503	6002	64127	OA Sr	703311	1.00	38,897	11,891	11,354	62,142
3503	6001	64127	OA 2	712121	1.00	28,742	7,921	10,694	47,358
3503	9451	64175	IT Super	709042	(1.00)	(75,866)	(20,909)	(13,757)	(110,532)
3503	6410	64175	Network Administrator SR	703818	(1.00)	(67,644)	(20,679)	(13,223)	(101,546)
3503	6414	64175	System Administrator	703818	1.00	67,644	20,679	13,223	101,546
3503	6412	64175	System Administrator SR		1.00	72,654	22,210	13,549	108,413
3503	9710	64176	Mgmt Asst	707431	(1.00)	(73,906)	(22,593)	(13,630)	(110,129)
3503	6405	64176	Development Analyst	701193	(1.00)	(54,579)	(16,685)	(12,374)	(83,638)
3503	9453	64597	IT Manager 2		1.00	89,506	27,362	14,644	131,512
3503	9453	64597	IT Manager 2		1.00	97,869	29,919	15,187	142,975
3503	6405	64597	Dev Analyst		1.00	57,283	17,511	12,549	87,343
3503	9454	65497	IT Mgr Sr	710651	1.00	102,656	28,292	15,499	146,447
3503	6198	64597	IT Business Consultant SR		1.00	68,474	20,933	13,277	102,684
3503	9453	64598	IT Manager 2		1.00	94,983	29,036	15,000	139,019
3503	6412	64598	System Administrator SR		1.00	82,232	25,138	14,171	121,541
3503	9454	64598	IT Mgr Sr	705327	1.00	106,167	32,455	15,727	154,349
3503	6406	64600	Dev Analyst Sr	705273	1.00	66,513	20,333	13,149	99,995
3503	6405	64601	Dev Analyst	700207	1.00	57,426	17,555	12,559	87,540
3503	6406	64601	Dev Analyst Sr	701105	1.00	70,738	21,625	13,424	105,787
3503	6405	64601	Dev Analyst	701699	1.00	55,604	16,998	12,440	85,042
3503	6405	64601	Dev Analyst	702112	1.00	56,792	17,361	12,517	86,671
3503	6405	64601	Dev Analyst	702699	1.00	57,741	17,651	12,579	87,972
3503	6405	64601	Dev Analyst	704848	1.00	56,772	17,355	12,516	86,643
3503	6406	64601	Dev Analyst Sr	709106	0.70	46,463	14,204	9,198	69,864
3503	6406	64601	Dev Analyst Sr	701774	1.00	65,485	18,048	13,083	96,615
3503	6406	64626	Dev Analyst Sr	700549	1.00	67,613	20,669	13,221	101,503
3503	6406	64626	Dev Analyst Sr	707636	1.00	66,452	20,314	13,145	99,912
			TOTAL ANNUALIZED CHANGES		(2.00)	(140,817)	(45,204)	(26,817)	(212,838)

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

DCM-10

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	9451	61301	IT Super	702792	(0.29)	(21,451)	(6,558)	(3,969)	(31,977)
3503	9452	61307	IT Mgr 2	710953	1.00	100,345	30,675	15,348	146,368
3503	6412	61302	System Administrator SR	703253	(0.29)	(23,984)	(7,332)	(4,133)	(35,449)
3503	6414	61304	Sys Admin	711276	1.00	67,213	20,547	13,195	100,955
3503	9454	61304	IT Mgr Sr	705327	(1.00)	(106,167)	(32,455)	(15,727)	(154,349)
3503	6410	61304	Network Admin Sr	707390	1.00	71,729	21,928	13,488	107,145
3503	6410	61304	Network Admin Sr	701851	1.00	67,890	20,754	13,239	101,883
3503	9451	61305	IT Super	702093	(0.29)	(22,796)	(6,969)	(4,056)	(33,821)
3503	6401	61305	System Operator	702482	(0.29)	(12,150)	(3,714)	(9,616)	(25,480)
3503	6410	61305	Network Administrator SR		0.29	19,972	6,105	3,872	29,950
3503	6001	61305	OA 2	704639	(1.00)	(33,556)	(10,258)	(11,007)	(54,821)
3503	6005	61307	Admin Sec	702050	(1.00)	(39,946)	(12,211)	(11,422)	(63,580)
3503	9452	61307	IT Mgr 2	710953	(1.00)	(100,345)	(30,675)	(15,348)	(146,368)
3503	6413	61307	IT Architect	97102002	(0.29)	(25,225)	(6,952)	(4,214)	(36,391)
3503	9454	61307	IT Mgr Sr	710651	(1.00)	(102,656)	(28,292)	(15,499)	(146,447)
3503	9451	61309	IT Super	705684	(0.29)	(20,595)	(6,296)	(3,913)	(30,804)
3503	9452	61310	IT Mgr 1	704785	(0.29)	(27,080)	(8,278)	(4,334)	(39,693)
3503	6405	61310	Dev Analyst	706392	1.00	54,312	16,603	12,356	83,271
3503	6405	61311	Dev Analyst		0.29	16,708	5,107	3,660	25,475
3503	6406	61311	Dev Analyst sr		0.29	16,708	5,107	3,660	25,475
3503	6407	61311	Data Base Administrator	712042	0.29	66,959	20,469	13,178	100,606
3503	6407	61311	Data Base Administrator	704709	(1.00)	(67,882)	(20,752)	(13,238)	(101,872)
3503	6408	61311	Data Base Administrator SR	704709	1.00	74,043	22,635	13,638	110,316
3503	6410	62126	Network Admin Sr	702139	(1.00)	(70,293)	(21,489)	(13,395)	(105,177)

3503	6410	62126	Network Admin Sr	703804	(1.00)	(67,259)	(20,561)	(13,198)	(101,018)
3503	6414	62126	Sys Admin	706909	(1.00)	(67,851)	(20,742)	(13,236)	(101,829)
3503	9452	62126	IT Mgr 1	709110	(0.29)	(26,098)	(7,978)	(4,271)	(38,346)
3503	6410	62126	Network Admin Sr	705411	(1.00)	(67,259)	(20,561)	(13,198)	(101,018)
3503	6410	62126	Network Admin Sr	704830	(1.00)	(69,900)	(21,368)	(13,370)	(104,638)
3503	6410	62126	Network Admin Sr	700621	(1.00)	(66,682)	(20,385)	(13,160)	(100,227)
3503	6410	64050	Network Admin Sr	707390	(1.00)	(71,729)	(21,928)	(13,488)	(107,145)
3503	6410	64050	Network Admin Sr	701851	(1.00)	(67,890)	(20,754)	(13,239)	(101,883)
3503	6410	62126	Network Admin Sr	711276	(1.00)	(67,213)	(20,547)	(13,195)	(100,955)
3503	9452	62736	IT Mgr 1	705278	(0.29)	(25,328)	(7,743)	(4,220)	(37,291)
3503	9453	62736	IT Manager 2		0.29	26,698	8,162	4,310	39,170
3503	6403	62736	Desktop Specialist	705885	(1.00)	(55,238)	(16,886)	(12,416)	(84,540)
3503	6404	62736	Desktop Specialist SR	705885	1.00	55,238	16,886	12,416	84,540
3503	9451	62817	IT Super	702612	(0.29)	(19,975)	(6,106)	(3,873)	(29,954)
3503	6405	62817	Dev Analyst	703385	(0.29)	(17,159)	(4,729)	(3,690)	(25,578)
3503	6405	62817	Dev Analyst	712180	(0.29)	(17,159)	(4,729)	(3,690)	(25,578)
3503	6198	62820	IT Business Consultant SR		0.29	22,477	6,871	4,035	33,383
3503	6198	62820	IT Business Consultant SR		0.29	19,972	6,105	3,872	29,950
3503	6194	62820	IT Business Consultant		0.29	17,739	4,889	3,727	26,355
3503	6194	62820	IT Business Consultant		0.29	17,739	4,889	3,727	26,355
3503	6002	62820	OA Sr	703311	(1.00)	(38,897)	(11,891)	(11,354)	(62,142)
3503	9451	62822	IT Super	700176	(0.29)	(21,014)	(6,424)	(3,940)	(31,378)
3503	9452	62822	IT Mgr 1	705149	(0.29)	(26,351)	(8,055)	(4,287)	(38,693)
3503	6406	62822	Dev Analyst sr	701179	(0.29)	(19,543)	(5,974)	(3,844)	(29,362)
3503	6406	62822	Dev Analyst Sr	707139	(0.29)	(20,509)	(5,652)	(3,907)	(30,068)
3503	9452	62829	IT Mgr 1	707815	(0.29)	(20,851)	(6,374)	(3,930)	(31,155)
3503	6405	62829	Dev Anal		0.29	16,708	5,107	3,660	25,475
3503	6405	62829	Dev Anal	706392	(1.00)	(54,312)	(16,603)	(12,356)	(83,271)
3503	9454	62829	IT Mgr Sr	706711	(1.00)	(98,192)	(30,017)	(15,208)	(143,418)
3503	9451	63375	IT Super	706099	(0.29)	(19,485)	(5,956)	(3,841)	(29,282)
3503	6198	63375	IT Business Consultant SR		0.29	21,822	6,671	3,993	32,486
3503	6198	63375	IT Business Consultant SR		0.29	20,566	5,668	3,911	30,145
3503	6194	63375	IT Business Consultant		0.29	17,739	4,889	3,727	26,355

3503	6406	63375	Dev Analyst Sr	700549	(1.00)	(67,613)	(20,669)	(13,221)	(101,503)
3503	6406	63375	Dev Analyst Sr	705273	(1.00)	(66,513)	(20,333)	(13,149)	(99,995)
3503	6406	63375	Dev Analyst Sr	707636	(1.00)	(66,452)	(20,314)	(13,145)	(99,912)
3503	9454	63375	IT Mgr Sr	706711	1.00	98,192	30,017	15,208	143,418
3503	9452	63378	IT Mgr 1	707261	(0.29)	(23,585)	(6,500)	(4,107)	(34,192)
3503	6198	63378	IT Business Consultant SR		0.29	19,972	6,105	3,872	29,950
3503	6198	63378	IT Business Consultant SR		0.29	20,566	6,287	3,911	30,764
3503	6198	63378	IT Business Consultant SR		0.29	20,566	6,287	3,911	30,764
3503	6198	63378	IT Business Consultant SR		0.29	21,191	5,840	3,952	30,983
3503	6194	63378	IT Business Consultant		0.29	16,222	4,471	3,629	24,322
3503	6194	63378	IT Business Consultant		0.29	17,739	4,889	3,727	26,355
3503	6194	63378	IT Business Consultant		0.29	17,739	4,889	3,727	26,355
3503	6405	63378	Dev Analyst	700207	(1.00)	(57,426)	(17,555)	(12,559)	(87,540)
3503	6406	63378	Dev Analyst Sr	701105	(1.00)	(70,738)	(21,625)	(13,424)	(105,787)
3503	6405	63378	Dev Analyst	701699	(1.00)	(55,604)	(16,998)	(12,440)	(85,042)
3503	6405	63378	Dev Analyst	702112	(1.00)	(56,792)	(17,361)	(12,517)	(86,671)
3503	6405	63378	Dev Analyst	702699	(1.00)	(57,741)	(17,651)	(12,579)	(87,972)
3503	6405	63378	Dev Analyst	704848	(1.00)	(56,772)	(17,355)	(12,516)	(86,643)
3503	6406	63378	Dev Analyst Sr	709106	(0.70)	(46,463)	(14,204)	(9,198)	(69,864)
3503	6406	63378	Dev Analyst Sr	701774	(1.00)	(65,485)	(18,048)	(13,083)	(96,615)
3503	6406	63378	Dev Analyst Sr	703880	(0.29)	(19,086)	(5,835)	(3,815)	(28,735)
3503	6001	63378	OA 2	712121	(1.00)	(28,742)	(7,921)	(10,694)	(47,357)
3503	9451	64050	IT Super	700488	(0.29)	(21,480)	(6,566)	(3,970)	(32,016)
3503	9451	64050	IT Super	700409	(0.29)	(20,831)	(6,368)	(3,928)	(31,127)
3503	9452	64050	IT Mgr 1	704758	(0.29)	(26,282)	(8,034)	(4,283)	(38,598)
3503	6403	64050	Desktop Support Spec	704701	(1.00)	(44,880)	(13,720)	(11,743)	(70,343)
3503	6409	64050	Network Administrator	705988	(1.00)	(62,906)	(19,230)	(12,915)	(95,051)
3503	9453	64050	IT Manager 2		0.29	27,510	8,410	4,362	40,282
3503	6409	64050	Network Administrator	700741	(0.29)	(17,047)	(5,211)	(3,682)	(25,940)
3503	6409	64050	Network Administrator	701246	(0.29)	(16,855)	(5,153)	(3,670)	(25,677)
3503	6410	64050	Network Admin Sr	702139	1.00	70,293	21,489	13,395	105,177
3503	6410	64050	Network Admin Sr	703804	1.00	67,259	20,561	13,198	101,018
3503	6410	64050	Network Admin Sr	701620	1.00	67,851	20,742	13,236	101,829
3503	6410	64050	Network Admin Sr	705411	1.00	67,259	20,561	13,198	101,018
3503	6410	64050	Network Admin Sr	704830	1.00	69,900	21,368	13,370	104,638
3503	6410	64050	Network Admin Sr	700621	1.00	66,682	20,385	13,160	100,227

3503	6005	64127	Admin Sec	702050	1.00	39,946	12,211	11,422	63,580
3503	6001	64127	OA 2	704639	1.00	33,556	10,258	11,007	54,821
3503	6002	64127	OA Sr	703311	1.00	38,897	11,891	11,354	62,142
3503	6001	64127	OA 2	712121	1.00	28,742	7,921	10,694	47,358
3503	9451	64175	IT Super	709042	(0.29)	(22,128)	(6,098)	(4,012)	(32,239)
3503	6410	64175	Network Administrator SR	703818	(1.00)	(19,730)	(6,031)	(3,857)	(29,618)
3503	6414	64175	System Administrator	703818	1.00	19,730	6,031	3,857	29,618
3503	6412	64175	System Administrator SR		0.29	21,191	6,478	3,952	31,620
3503	9710	64176	Mgmt Asst	707431	(0.29)	(21,556)	(6,590)	(3,975)	(32,121)
3503	6405	64176	Development Analyst	701193	(0.29)	(15,919)	(4,866)	(3,609)	(24,394)
3503	9453	64597	IT Manager 2		0.29	26,106	7,981	4,271	38,358
3503	9453	64597	IT Manager 2		0.29	28,545	8,726	4,430	41,701
3503	6405	64597	Dev Analyst		0.29	16,708	5,107	3,660	25,475
3503	9454	65497	IT Mgr Sr	710651	1.00	102,656	28,292	15,499	146,447
3503	6198	64597	IT Business Consultant SR		0.29	19,972	6,105	3,872	29,950
3503	9453	64598	IT Manager 2		0.29	27,703	8,469	4,375	40,547
3503	6412	64598	System Administrator SR		0.29	23,984	7,332	4,133	35,449
3503	9454	64598	IT Mgr Sr	705327	1.00	106,167	32,455	15,727	154,349
3503	6406	64600	Dev Analyst Sr	705273	1.00	66,513	20,333	13,149	99,995
3503	6405	64601	Dev Analyst	700207	1.00	57,426	17,555	12,559	87,540
3503	6406	64601	Dev Analyst Sr	701105	1.00	70,738	21,625	13,424	105,787
3503	6405	64601	Dev Analyst	701699	1.00	55,604	16,998	12,440	85,042
3503	6405	64601	Dev Analyst	702112	1.00	56,792	17,361	12,517	86,671
3503	6405	64601	Dev Analyst	702699	1.00	57,741	17,651	12,579	87,972
3503	6405	64601	Dev Analyst	704848	1.00	56,772	17,355	12,516	86,643
3503	6406	64601	Dev Analyst Sr	709106	0.70	46,463	14,204	9,198	69,864
3503	6406	64601	Dev Analyst Sr	701774	1.00	65,485	18,048	13,083	96,615
3503	6406	64626	Dev Analyst Sr	700549	1.00	67,613	20,669	13,221	101,503
3503	6406	64626	Dev Analyst Sr	707636	1.00	66,452	20,314	13,145	99,912
			TOTAL CURRENT FY CHANGES		(2.00)	(65,626.71)	(20,691.12)	(21,918.56)	(108,236.39)

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/23/06
Agenda Item #:	R-3
Est. Start Time:	9:35 AM
Date Submitted:	01/19/06

BUDGET MODIFICATION: DCHS - 21

Agenda Title: **Budget Modification DCHS-21 Increasing the Mental Health and Addiction Services Division Appropriation by $122,511 to Reflect Restoration of the State Mental Health Grant Award for Older/Disabled Adult Services [Continued from February 9, 2006]**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 mins
Department:	**Dept. of County Human Services**	**Division:**	Mental Health & Addiction
Contact(s):	Al Stickel		
Phone:	503 988-3691 **Ext.** 84135	**I/O Address:**	167/1/620
Presenter(s):	Nancy Winters/Keith Mitchell		

General Information

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

   The Department of County Human Services recommends approval of budget modification DCHS-21 which increases Mental Health Division appropriation by $122,511 due to the State restoration of Older/Disabled Adult Services (service element MH 35) which was previously eliminated from the biennial contract. This is a partial restoration of Program Offer 25061A.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The State Mental Health Grant Award is routinely amended by the state throughout the biennium. These amendments refine and clarify the scope of services that are delivered and funding available. This budget modification reflects a change to our 2005-2007 biennium County Financial Assistance Contract (CFAC) per Oregon Department of Human Services letter dated November 4th 2005 restoring MH 35 funds. The funds are via service element MH 35. The purpose of these funds is to provide outreach services to vulnerable seniors and disabled adults. Seniors who will not or cannot

access care on their own are identified for outreach by a multi-disciplinary team of social service providers through this program. The MH 35 funds support contract staff that provides mental health consultation and outreach oriented mental health services. Seniors and disabled persons are provided with home-based services that include mental health assessment, engagement, care coordination, and referral to appropriate social services. In addition, their family and caregivers are provided with support and referrals to services for the senior in their care, such as house cleaning and Meals on Wheels.

This multi-disciplinary program supports the Basic Living Needs Priority by maximizing service efficiency through coordination and collaboration among departments. The use of multi-disciplinary teams has been shown to increase the clients level of functioning, by improved diagnosis and treatment, reduce the use of institutional services, achieves more appropriate placement and increase the overall quality of care being delivered to the elderly.

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

   This modification increases current year State Mental Health revenue for service element MH 35 by $122,511 with a corresponding increase in Pass Through & Program Support expense. The total increase for the 2005-2007 biennium is $245,022 (leaving $122,511 for fiscal year 07).

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

   N/A

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

   N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

  State Mental Health Grant revenue is increased by $122,511 (MH 35) per November 4th letter from Oregon Department of Human Services restoring funding.

- What budgets are increased/decreased?

  Mental Health Safety Net budget increases by $122,511 - program offer 25061A.

- What do the changes accomplish?

  Brings the Mental Health budget in line to reflect current state agreement. The purpose of these funds is to provide outreach services to vulnerable seniors and disabled adults.

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

  N/A

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

  The funding is restricted to services only and does not cover the charges.

- Is the revenue one-time-only in nature?

  No.

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

  07/01/2005 - 06/30/07 biennial award

- If a grant, when the grant expires, what are funding plans?

  On going grant.

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 21

Required Signatures

Department/ Agency Director: Pat Surface **Date:** 01/07/06

Budget Analyst: Michael D. Jaspin **Date:** 01/19/06

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

Budget Modification or Amendment ID: DCHS-21

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	*Cost Center*	*WBS Element*						
1	20-80	82035	40			MA SN MC OD 35	60160	-	122,511	122,511		Pass Thru & Prg Support
2	20-80	82035	40			MA SN MC OD 35	50190	0	(122,511)	(122,511)		IG-OP Fed thru State
3												
4												
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										0	**0**	**Total - Page 1**
										0	**0**	**GRAND TOTAL**

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/23/06
Agenda Item #:	R-4
Est. Start Time:	9:38 AM
Date Submitted:	01/30/06

BUDGET MODIFICATION: DCHS - 23

Agenda Title: **Budget Modification DCHS-23 Reclassifying Acute Care Coordinators to Mental Health Consultants in the Mental Health Crisis Call Center**

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

Date Requested:	February 23, 2006	**Time Requested:**	3 mins
Department:	**Dept. of County Human Services**	**Division:**	MHAS
Contact(s):	Al Stickel		
Phone:	503 988-3691 **Ext.** 84135	**I/O Address:**	167/620
Presenter(s):	Colette Umbras		

General Information

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

   The Department of County Human Services recommends approval of budget modification DCHS-23.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   This re-classification is a result of a settlement agreement between the union and the County, whereby employees currently classified as Acute Care Coordinators will be reclassified to Mental Health Consultants. The settlement agreement was reached after the first day of an arbitration hearing over whether these employees had been appropriately classified, and the County decided that rather than proceed with the hearing we could reach an agreement with the union that would meet their needs and ours. Most of the employees had previously been classified as Mental Health Consultants, and had only been reclassified to Acute Care Coordinators two years ago, based on their work in the Call Center.

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

   There is no fiscal impact in the current year or ongoing, as the salary range for Mental Health

Consultants is identical to the range for Acute Care Coordinators.

4. **Explain any legal and/or policy issues involved.**
   This reclassification implements a settlement of a Local 88 Union grievance.

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

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

  N/A

- What budgets are increased/decreased?

  N/A

- What do the changes accomplish?

  Recognizes the settlement agreement between Local 88 and the County.

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

  Reclasses all Acute Care Coordinator positions to Mental Health Consultants.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

  N/A

- Is the revenue one-time-only in nature?

  N/A

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

  N/A

- If a grant, when the grant expires, what are funding plans?

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 23

Required Signatures

Department/ Agency Director: For the Director by Alan Ethickel **Date:** 01/17/06

Budget Analyst: Michael D. Jaspin **Date:** 01/30/06

Department HR: Carolyn L. Edgett **Date:** 01/06/06

Countywide HR: _____ **Date:** _____

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-80	6366	63307	Acute Care Coordinator	700884	(0.60)	(30,908)	(8,518)	(7,150)	(46,576)
20-80	6365	63307	Mental Health Consultant	700884	0.60	30,908	8,518	7,150	46,576
20-80	6366	63307	Acute Care Coordinator	708635	(1.00)	(53,095)	(16,231)	(12,012)	(81,338)
20-80	6365	63307	Mental Health Consultant	708635	1.00	53,095	16,231	12,012	81,338
20-80	6366	63307	Acute Care Coordinator	708910	(0.60)	(30,023)	(8,274)	(7,097)	(45,394)
20-80	6365	63307	Mental Health Consultant	708910	0.60	30,023	8,274	7,097	45,394
20-80	6366	63307	Acute Care Coordinator	708911	(1.00)	(56,881)	(17,389)	(12,239)	(86,509)
20-80	6365	63307	Mental Health Consultant	708911	1.00	56,881	17,389	12,239	86,509
20-80	6366	63307	Acute Care Coordinator	709113	(0.80)	(40,198)	(11,078)	(9,473)	(60,749)
20-80	6365	63307	Mental Health Consultant	709113	0.80	40,198	11,078	9,473	60,749
20-80	6366	63307	Acute Care Coordinator	709116	(1.00)	(58,668)	(17,935)	(12,346)	(88,949)
20-80	6365	63307	Mental Health Consultant	709116	1.00	58,668	17,935	12,346	88,949
20-80	6366	63307	Acute Care Coordinator	709117	(0.50)	(29,462)	(9,006)	(6,181)	(44,649)
20-80	6365	63307	Mental Health Consultant	709117	0.50	29,462	9,006	6,181	44,649
20-80	6366	63307	Acute Care Coordinator	709129	(1.00)	(53,225)	(16,271)	(12,020)	(81,516)
20-80	6365	63307	Mental Health Consultant	709129	1.00	53,225	16,271	12,020	81,516
20-80	6366	63307	Acute Care Coordinator	709130	(1.00)	(55,001)	(16,814)	(12,126)	(83,941)
20-80	6365	63307	Mental Health Consultant	709130	1.00	55,001	16,814	12,126	83,941
20-80	6366	63307	Acute Care Coordinator	709131	(0.50)	(26,116)	(7,984)	(5,980)	(40,080)
20-80	6365	63307	Mental Health Consultant	709131	0.50	26,116	7,984	5,980	40,080
20-80	6366	63307	Acute Care Coordinator	709326	(0.80)	(43,117)	(13,181)	(9,648)	(65,946)
20-80	6365	63307	Mental Health Consultant	709326	0.80	43,117	13,181	9,648	65,946
20-80	6366	63307	Acute Care Coordinator	709327	(0.90)	(47,093)	(14,396)	(10,769)	(72,258)
20-80	6365	63307	Mental Health Consultant	709327	0.90	47,093	14,396	10,769	72,258
20-80	6366	63307	Acute Care Coordinator	709329	(0.63)	(32,984)	(10,083)	(7,539)	(50,606)
20-80	6365	63307	Mental Health Consultant	709329	0.63	32,984	10,083	7,539	50,606
20-80	6366	63307	Acute Care Coordinator	710135	(1.00)	(50,151)	(15,331)	(11,835)	(77,317)
20-80	6365	63307	Mental Health Consultant	710135	1.00	50,151	15,331	11,835	77,317
20-80	6366	63307	Acute Care Coordinator	710136	(0.80)	(42,279)	(12,925)	(9,598)	(64,802)
20-80	6365	63307	Mental Health Consultant	710136	0.80	42,279	12,925	9,598	64,802
20-80	6366	63307	Acute Care Coordinator	710137	(0.75)	(36,669)	(10,106)	(8,820)	(55,595)
20-80	6365	63307	Mental Health Consultant	710137	0.75	36,669	10,106	8,820	55,595
20-80	6366	63307	Acute Care Coordinator	710138	(0.75)	(36,665)	(11,209)	(8,819)	(56,693)
20-80	6365	63307	Mental Health Consultant	710138	0.75	36,665	11,209	8,819	56,693
20-80	6366	63307	Acute Care Coordinator	710139	(0.75)	(41,507)	(12,689)	(9,110)	(63,306)
20-80	6365	63307	Mental Health Consultant	710139	0.75	41,507	12,689	9,110	63,306
20-80	6366	63307	Acute Care Coordinator	710140	(0.60)	(29,788)	(8,210)	(7,083)	(45,081)
20-80	6365	63307	Mental Health Consultant	710140	0.60	29,788	8,210	7,083	45,081
20-80	6366	63307	Acute Care Coordinator	711628	(0.60)	(30,040)	(8,279)	(7,098)	(45,417)
20-80	6365	63307	Mental Health Consultant	711628	0.60	30,040	8,279	7,098	45,417
20-80	6366	63307	Acute Care Coordinator	711945	(1.00)	(52,935)	(16,182)	(12,002)	(81,119)
20-80	6365	63307	Mental Health Consultant	711945	1.00	52,935	16,182	12,002	81,119
20-80	6366	63307	Acute Care Coordinator	712385	(1.00)	(47,899)	(13,201)	(11,700)	(72,800)
20-80	6365	63307	Mental Health Consultant	712385	1.00	47,899	13,201	11,700	72,800
			TOTAL ANNUALIZED CHANGES		0.00	0	0	0	0

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

effective 10/20/05

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-80	6366	63307	Acute Care Coordinator	700884	(0.41)	(21,327)	(5,877)	(4,934)	(32,138)
20-80	6365	63307	Mental Health Consultant	700884	0.41	21,327	5,877	4,934	32,138
20-80	6366	63307	Acute Care Coordinator	708635	(0.69)	(36,636)	(11,199)	(8,288)	(56,123)
20-80	6365	63307	Mental Health Consultant	708635	0.69	36,636	11,199	8,288	56,123
20-80	6366	63307	Acute Care Coordinator	708910	(0.41)	(20,716)	(5,709)	(4,897)	(31,322)
20-80	6365	63307	Mental Health Consultant	708910	0.41	20,716	5,709	4,897	31,322
20-80	6366	63307	Acute Care Coordinator	708911	(0.69)	(39,248)	(11,998)	(8,445)	(59,691)
20-80	6365	63307	Mental Health Consultant	708911	0.69	39,248	11,998	8,445	59,691
20-80	6366	63307	Acute Care Coordinator	709113	(0.55)	(27,737)	(7,644)	(6,536)	(41,917)
20-80	6365	63307	Mental Health Consultant	709113	0.55	27,737	7,644	6,536	41,917
20-80	6366	63307	Acute Care Coordinator	709116	(0.69)	(40,481)	(12,375)	(8,519)	(61,375)
20-80	6365	63307	Mental Health Consultant	709116	0.69	40,481	12,375	8,519	61,375
20-80	6366	63307	Acute Care Coordinator	709117	(0.35)	(20,329)	(6,214)	(4,265)	(30,808)
20-80	6365	63307	Mental Health Consultant	709117	0.35	20,329	6,214	4,265	30,808
20-80	6366	63307	Acute Care Coordinator	709129	(0.69)	(36,725)	(11,227)	(8,294)	(56,246)
20-80	6365	63307	Mental Health Consultant	709129	0.69	36,725	11,227	8,294	56,246
20-80	6366	63307	Acute Care Coordinator	709130	(0.69)	(37,951)	(11,602)	(8,367)	(57,920)
20-80	6365	63307	Mental Health Consultant	709130	0.69	37,951	11,602	8,367	57,920
20-80	6366	63307	Acute Care Coordinator	709131	(0.35)	(18,020)	(5,509)	(5,980)	(29,509)
20-80	6365	63307	Mental Health Consultant	709131	0.35	18,020	5,509	5,980	29,509
20-80	6366	63307	Acute Care Coordinator	709326	(0.55)	(29,751)	(9,095)	(6,657)	(45,503)
20-80	6365	63307	Mental Health Consultant	709326	0.55	29,751	9,095	6,657	45,503
20-80	6366	63307	Acute Care Coordinator	709327	(0.62)	(32,494)	(9,933)	(7,431)	(49,858)
20-80	6365	63307	Mental Health Consultant	709327	0.62	32,494	9,933	7,431	49,858
20-80	6366	63307	Acute Care Coordinator	709329	(0.43)	(22,759)	(6,957)	(5,202)	(34,918)
20-80	6365	63307	Mental Health Consultant	709329	0.43	22,759	6,957	5,202	34,918
20-80	6366	63307	Acute Care Coordinator	710135	(0.69)	(34,604)	(10,578)	(8,166)	(53,348)
20-80	6365	63307	Mental Health Consultant	710135	0.69	34,604	10,578	8,166	53,348
20-80	6366	63307	Acute Care Coordinator	710136	(0.55)	(29,173)	(8,918)	(6,623)	(44,714)
20-80	6365	63307	Mental Health Consultant	710136	0.55	29,173	8,918	6,623	44,714
20-80	6366	63307	Acute Care Coordinator	710137	(0.52)	(25,302)	(6,973)	(6,086)	(38,361)
20-80	6365	63307	Mental Health Consultant	710137	0.52	25,302	6,973	6,086	38,361
20-80	6366	63307	Acute Care Coordinator	710138	(0.52)	(25,299)	(7,734)	(6,085)	(39,118)
20-80	6365	63307	Mental Health Consultant	710138	0.52	25,299	7,734	6,085	39,118
20-80	6366	63307	Acute Care Coordinator	710139	(0.52)	(28,640)	(8,755)	(6,286)	(43,681)
20-80	6365	63307	Mental Health Consultant	710139	0.52	28,640	8,755	6,286	43,681
20-80	6366	63307	Acute Care Coordinator	710140	(0.41)	(20,554)	(5,665)	(4,887)	(31,106)
20-80	6365	63307	Mental Health Consultant	710140	0.41	20,554	5,665	4,887	31,106
20-80	6366	63307	Acute Care Coordinator	711628	(0.41)	(20,728)	(5,713)	(4,898)	(31,339)
20-80	6365	63307	Mental Health Consultant	711628	0.41	20,728	5,713	4,898	31,339
20-80	6366	63307	Acute Care Coordinator	711945	(0.69)	(36,525)	(11,166)	(8,281)	(55,972)
20-80	6365	63307	Mental Health Consultant	711945	0.69	36,525	11,166	8,281	55,972
20-80	6366	63307	Acute Care Coordinator	712385	(0.69)	(33,050)	(9,109)	(8,073)	(50,232)
20-80	6365	63307	Mental Health Consultant	712385	0.69	33,050	9,109	8,073	50,232
			TOTAL CURRENT FY CHANGES		0.00	0	0	0	0

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 02·23·06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-5
Est. Start Time:	9:41 AM
Date Submitted:	02/13/06

BUDGET MODIFICATION: -

Agenda Title:	**NOTICE OF INTENT to Apply for a Department of Justice Training Grants to Stop Abuse and Sexual Assault Against Older Individuals or Individuals with Disabilities**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	Dept. of County Human Services	**Division:**	ADSD
Contact(s):	Mohammad Bader		
Phone:	503-988-4450 **Ext.** 26261	**I/O Address:**	166/6/5
Presenter(s):	Mohammad Bader and Mary Shortall		

General Information

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

   Aging and Disability Services Division is requesting permission to apply for a Department of Justice Training Grant to Stop Abuse and Sexual Assault Against Older Individuals or Individuals with Disabilities. The Department of County Human Services supports this request.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   Domestic violence and sexual assault affect victims in all age groups. However, older individuals who are victims of domestic violence and/or sexual assault also face additional challenges in accessing services they need to enhance their safety. Appropriate interventions may be comprised by misconceptions that older persons are incapable of inflicting serious harm on their intimate partners, that the abuse is an expression of stress associated with caring for an aging partner, or that older people are not battered. Also, cases of sexual assault may be explained away by claims that the older person is confused or just imagining the assault due to dementia. Age or disability may increase the isolation of victims of domestic violence and sexual assault and their dependence on abusers for care

or housing. Also, these cases my go unnoticed because criminal justice system personnel may perceive a victim's injuries as arising from aging, illness or disability instead of recognizing that the injuries may be attributed to violence in the home. Trainings for criminal justice system personnel should address these barriers and improve systemic responses to older victims.

To address the issue of domestic violence and sexual assault against older individuals in Multnomah County, the Aging and Disability Services Division (ADSD) will partner with Elders in Action, Metropolitan Family Services, Multnomah County District Attorney, and the Portland Police to provide training to assist law enforcement officers, prosecutors, and relevant officers of Federal, State, tribal, and local courts in recognizing, addressing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation, and violence against individuals with disabilities, including domestic violence and sexual assault, against older or disabled individuals. Projects funded through the Training Grants Program will provide training to law enforcement, prosecutors and the judiciary to create a multidisciplinary approach to addressing elder abuse within the criminal justice system in their communities.

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

   There will not be a fiscal impact during the current fiscal year. However, if the project is funded, ADSD will receive $150,000 (per year) for the next three fiscal years to implement the project.

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

   We do not foresee any legal and/or policy issues involved.

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

   Our partners for this projects are Elders In Action, Metropolitan Family Services, Portland Police, and District Attorney

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
  The granting agency is the US Department of Justice's Office on Violence Against Women.
- **Specify grant (matching, reporting and other) requirements and goals.**
  This grant does not require a fiscal match; however it does require ADSD to report on the progress of the project every six months. It also requires ADSD to partner with a law enforcement agency, a prosecutor's office, a nonprofit, nongovernmental domestic violence and/or sexual assault victim services program, and a nonprofit program that serves older individuals.
- **Explain grant funding detail – is this a one time only or long term commitment?**
  This a one-time only grant for $450,000 for a 36-month project.
- **What are the estimated filing timelines?**
  Proposals are due by 2:30 pm on Thursday, February 16, 2006.
- **If a grant, what period does the grant cover?**
  The grant will start on September 1, 2006 and end on August 31, 2009.
- **When the grant expires, what are funding plans?**
  Once the grant ends, the project's activities will end.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
  The county indirect, central finance, human resources, and departmental overhead costs will be covered through grant funds.

ATTACHMENT B

Required Signatures

Department/ Agency Director: Pat Surface **Date:** 02/13/06

Budget Analyst: Michael D. Jaspin **Date:** 02/13/06

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/23/06
Agenda Item #:	R-6
Est. Start Time:	9:45 AM
Date Submitted:	02/07/06

BUDGET MODIFICATION: -

Agenda Title: **NOTICE OF INTENT to Submit a Proposal to the Office of Refugee Resettlement Refugee Preventive Health Grant Competition**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	**Health Dept.**	**Division:**	Community Health Services
Contact(s):	Jodi Davich		
Phone:	503-988-3663 **Ext.** 26561	**I/O Address:**	160/9
Presenter(s):	Chareundi Van-si, Mark Anderson (State Refugee Program), and Neeru Kanal (State Refugee Program		

General Information

1. **What action are you requesting from the Board?**
   The Health Department requests approval to submit a proposal in the amount of $800,000 to the Office of Refugee Resettlement (ORR) Refugee Preventive Health grant competition. Funded projects will provide preventive health services to refugees for a five-year period beginning July 1, 2006. The Health Department recommends that this request be approved.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**
   The Multnomah County Health Department offers refugee screening, health assessment and services through the Mid-County Health Center. The Mid-County Health Center serves as the refugee-screening clinic for the Portland metropolitan area. Clients are referred to the Multnomah County Health Department's Tuberculosis Prevention and Treatment Center for TB related services.

   Screening services for refugees are supported by Refugee Medical Assistance funds. Currently refugee screening is under the direction of the Oregon State Refugee Program and

the specified Medical Screening Protocol for Newly Arriving Refugees is being implemented. This protocol incorporates the use of existing mainstream resources for services. Historically, these efforts have been enhanced with Refugee Preventive Health grant funds that provide staff to conduct outreach, follow-up and health education. The current funding cycle ends 6/30/06. The proposed project would provide funds to continue providing culturally specific outreach, follow-up and health education to refugee affected with TB.

This project is being developed in collaboration with the State Refugee Program.

3. **Explain the fiscal impact (current year and ongoing).**
   The project does not require any County General fund support.

4. **Explain any legal and/or policy issues involved.**
   There are no legal and/or policy issues. The delivery of TB treatment and public health education services by the MCHD is well established. The proposed grant funds would sustain and improve current efforts.

5. **Explain any citizen and/or other government participation that has or will take place.**
   Citizen stakeholders are represented on the MCHD's Community Health Council. The project will involve working with representatives from refugee organizations, the Oregon Health Division, Oregon State Refugee Program, and community-based refugee organizations.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?

  The federal Office of Refugee Resettlement.

- Specify grant requirements and goals.

  The proposed Refugee Preventive Health project will provide funds to continue enhanced TB services. The positions supported by the grant will work as a team to ensure that refugees receive all available interventions to promote follow-up and adherence to TB therapy, including preventive therapy. Efforts to overcome specific cultural and linguistic barriers will be addressed by having culturally appropriate materials, teaching materials, written information and interpretive services for clients. In addition, culturally appropriate health education will be provided to refugee serving agencies and community organizations.

  The State Refugee Program will participate in the project implementation by providing oversight and consultation.

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

  This is a five-year project that will support our current health prevention efforts in the refugee community. We will request approximately $160,000 per year. Funds will be used to support bilingual outreach, follow-up, health education, participant incentives, materials and supplies. No new county funds are needed to support this project.

- What are the estimated filing timelines?

  The Office of Refugee Resettlement must receive the grant application by February 28, 2006.

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

  July 2006 - June 2011.

- When the grant expires, what are funding plans?

  To reapply for similar funds from the Office of Refugee Resettlement.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

  County indirect, central finance and human resources and departmental overhead costs will be covered with grant funds.

ATTACHMENT B

Required Signatures

Department/ Agency Director: Lillian Shirley **Date:** 02/07/06

Budget Analyst: Deborah **Date:** 02/08/06

Department HR: Patricia Miller Rose /LS/ **Date:** 02/07/06

Countywide HR: _____ **Date:** _____

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/23/06
Agenda Item #:	R-7
Est. Start Time:	9:48 AM
Date Submitted:	02/07/06

BUDGET MODIFICATION: -

Agenda Title: **NOTICE OF INTENT to Submit a Proposal to the Robert Wood Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	**Health Dept.**	**Division:**	Program Design & Evaluation Svs
Contact(s):	Jodi Davich		
Phone:	503-988-3663 **Ext.** 26561	**I/O Address:**	160/9
Presenter(s):	Myde Boles		

General Information

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

   The Health Department requests approval to submit a proposal in the amount of $100,000 to the Robert Wood Johnson Foundation's *Healthy Eating Research: Building Evidence to Prevent Childhood Obesity* grant competition.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The Program Design and Evaluation Services unit intends to apply for a Robert Wood Johnson Foundation grant to study school nutrition policies and their effects on student nutrition. We intend to use existing Oregon youth survey data and school policy survey data to describe progress in preventing youth obesity by improvements in school nutrition policies (if any), and resultant changes in youth nutrition behaviors. Our intention is to better understand how school nutrition policies have affected youth nutrition and could potentially reduce the prevalence of youth obesity. We intend to compare Oregon data to Washington State data, because the two states are demographically similar and the Washington State legislature has enacted mandates requiring

schools to have such polices, where Oregon has not. Thus, we will be able to assess the extent to which policy mandates has led to greater progress in school policy implementation and youth outcomes in Washington, compared to Oregon. Our findings will inform Oregon and Multnomah County interventions to improve the school-based nutrition and overall health of our children.

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

   Research activities defined in the application will be funded by the grant. There are no other fiscal impacts from this proposed study.

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

   This is an evaluation of existing school nutrition policies, so we would not expect legal/policy issues to arise.

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

   Representatives of state or county government programs that support schools in Oregon and Washington will be asked to collaborate as part of an advisory group for the grant, and will be asked to support dissemination of any findings that are useful for implementing effective school nutrition policies.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?

  Robert Wood Johnson Foundation, Healthy Eating Research Program.

- Specify grant requirements and goals.

  The grant is intended to suport research to identify, analyze and evaluate environmental and policy strategies that can promote healthy eating among children and prevent childhood obesity. Target populations are children in grades K-12 from elementary, middle or high schools. Special emphasis is being given to research projects that benefit children in low-income and racial/ethnic populations at highest risk for obesity.

  The findings from the grant should provide decision- and policy-makers with empirical evidence to guide development or implementation of school nutrition policies. The research must inform school food policies and environmental strategies, not individual behavior change (such as education or curricular interventions).

  Funds must be used only to cover the costs of evaluation, not the costs of policy or environmental changes per se.

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

  This is one-time funding; however we expect that if we are successful in obtaining funding that this will create opportunities for additional grants that may bring implementation funds.

- What are the estimated filing timelines?

  Completed online grant application is due March 7, 2006, 3pm EST.

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

  July 2006 - December 2007.

- When the grant expires, what are funding plans?

  The work described in the application will be time-limited, and not expected to continue past the period of grant funding.

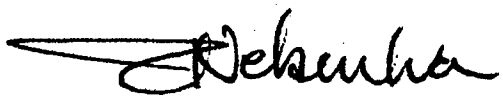
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

  The county costs will be covered in the grant budget. The Robert Wood Johnson Foundation has an indirect rate cap of 9%.

ATTACHMENT B

Required Signatures

Department/ Agency Director: **Date:** 02/06/06

Budget Analyst:  **Date:** 02/08/06

Department HR: /LS/ **Date:** 02/06/06

Countywide HR: _____ **Date:** _____

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/23/06
Agenda Item #:	R-8
Est. Start Time:	9:52 AM
Date Submitted:	02/06/06

BUDGET MODIFICATION: HD - 24

Agenda Title: **Budget Modification HD-24 Approving a Classification/Compensation Study of Health Department Mid-Level Managers, as Determined by the Class/Comp Unit of Central Human Resources**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 mins
Department:	**Health Dept.**	**Division:**	All
Contact(s):	Angela Burdine, Budget Manager; Kathleen Fuller-Poe, HR Manager		
Phone:	503 988-3663 **Ext.** 26457	**I/O Address:**	167/210
Presenter(s):	Carol Ford, Health Department Deputy Director		

General Information

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

   Approval of Central Human Resource's Classification/Compensation Study of Health Department mid-level managers which reclassifies 43 positions and approval of salary increases for 13 employees.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The Health Department has been using a mixture of department-specific and countywide supervisory and management classifications. The department-specific classifications were last reviewed in 1993. Since then the department's business model has changed, due in part to changing health needs and community standards and to increased reliance on grant funding.

   In 2005 the Health Department requested a class/comp study of mid-level management employees to address: (1) do the department-specific classifications need revisions and maintenance or should they be abolished; (2) are positions allocated to the correct classifications; and (3) are the

classifications paid at market rate.

Together with the Class/Comp Unit of Central HR, the department concluded: (1) the countywide classifications serve department business needs most appropriately; and (2) the Program Manager series has been compared to market rates more recently and is aligned with the scope of Health Department managers' responsibilities. As a result the study recommends abolishment of the Health Services classifications in the Health Department and the allocation of incumbents to the countywide Program Manager series. Forty-three positions are included in the study. See Attachment A for the results of the allocations.

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

   Thirty of the 43 positions reclassified involve no change in salary. Thirteen employees will receive salary increases totaling $31,993 annually and $28,984 for FY06. All salary increases are funded by savings within each program. Therefore, there is no net fiscal impact to the Health Department's FY06 budget.

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

   N/A

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

   N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

  N/A

- What budgets are increased/decreased?

  There is no net fiscal impact to any of the programs involved in the study. Thirty of the 43 positions reclassified involve no change in salary. Salary increases for the remaining 13 employees are covered by savings within their programs.

- What do the changes accomplish?

  Reclassification of 43 positions and salary increases for 13 employees

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

  Reclass 10.05 Health Services Specialist to Program Supervisor

  Reclass 6.89 Health Services Specialist to Program Manager 1

  Reclass 1.0 Health Services Administrator to Program Supervisor

  Reclass 10.6 Health Services Administrator to Program Manager 1

  Reclass 5.5 Health Services Administrator to Program Manager 2

  Reclass 2.0 Health Services Administrator to Health Services Development Administrator

  Reclass 1.0 Program Manager 1 to Program Manager 2

  Reclass 3.0 Health Services Manager Senior to Program Manager Senior

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

  All indirect and overhead costs are covered by existing revenues.

- Is the revenue one-time-only in nature?

  N/A

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

  N/A

- If a grant, when the grant expires, what are funding plans?

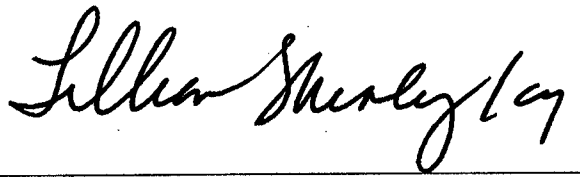
  N/A

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

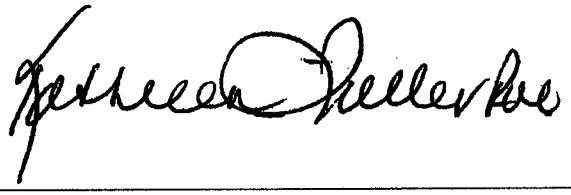
ATTACHMENT B

BUDGET MODIFICATION: HD - 24

Required Signatures

Department/ Agency Director:  **Date:** 02/06/06

Budget Analyst: **Date:** 02/06/06

Department HR:  **Date:** 02/06/06

Countywide HR: _____ **Date:** _____

Budget Modification or Amendment ID: HD-24

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
1	40-40	1000	0030			41660-GF	60000	77,688	62,964	(14,724)		
2	40-40	1000	0030			41660-GF	60100	0	21,493	21,493		
3	40-40	1000	0030			41660-GF	60130	23,749	17,937	(5,812)		
4	40-40	1000	0030			41660-GF	60140	13,876	12,919	(957)		
5									0		0	
6									0			
7	40-30	1000	0030			43100-GF	60000	779,795	782,708	2,913		
8	40-30	1000	0030			43100-GF	60100	23,248	19,255	(3,993)		
9	40-30	1000	0030			43100-GF	60130	238,859	239,750	891		
10	40-30	1000	0030			43100-GF	60140	194,004	194,193	189		
11									0		0	
12									0			
13	40-30	26330	0030			4SA16	60000	110,288	112,631	2,343		
14	40-30	26330	0030			4SA16	60130	33,747	34,464	717		
15	40-30	26330	0030			4SA16	60140	29,084	29,237	153		
16	40-30	26330	0030			4SA16	60170	4,045	832	(3,213)		
17									0		0	
18									0			
19	40-30	1000	0030			43510-GF	60000	138,873	140,504	1,631		
20	40-30	1000	0030			43510-GF	60100	10,264	8,029	(2,235)		
21	40-30	1000	0030			43510-GF	60130	42,525	43,024	499		
22	40-30	1000	0030			43510-GF	60140	32,738	32,843	105		
23									0		0	
24									0			
25	40-30	1000	0030			43520-GF	60000	143,412	144,798	1,386		
26	40-30	1000	0030			43520-GF	60100	6,590	4,688	(1,902)		
27	40-30	1000	0030			43520-GF	60130	43,941	44,365	424		
28	40-30	1000	0030			43520-GF	60140	38,690	38,782	92		
29									0		0	
30									0			
31	40-30	1000	0030			43600-GF	60000	342,750	344,226	1,476		
32	40-30	1000	0030			43600-GF	60100	8,184	6,161	(2,023)		
33	40-30	1000	0030			43600-GF	60130	103,708	104,159	451		
34	40-30	1000	0030			43600-GF	60140	84,856	84,952	96		
35									0		0	
36									0			
37	40-30	26220	0030			4SA20	60000	67,732	67,848	116		
38	40-30	26220	0030			4SA20	60120	4,587	4,427	(160)		
39	40-30	26220	0030			4SA20	60130	20,706	20,742	36		
40	40-30	26220	0030			4SA20	60140	14,993	15,001	8		
41									0		0	
42									0			
43	40-30	26230	0030			4SA21	60000	16,966	17,315	349		
44	40-30	26230	0030			4SA21	60130	5,163	5,270	107		
45	40-30	26230	0030			4SA21	60140	4,633	4,657	24		
46	40-30	26230	0030			4SA21	60100	25,821	25,341	(480)		
47									0		0	
48									0			
49	40-30	49000	0030			4CA20-2	60000	67,565	68,071	506		
50	40-30	49000	0030			4CA20-2	60100	18,448	17,756	(692)		
51	40-30	49000	0030			4CA20-2	60130	19,175	19,329	154		

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
52	40-30	49000	0030			4CA20-2	60140	15,888	15,920	32		
53									0		0	
54									0			
55	40-30	1000	0030			43700-GF	60000	611,296	614,520	3,224		
56	40-30	1000	0030			43700-GF	60100	22,243	17,824	(4,419)		
57	40-30	1000	0030			43700-GF	60130	189,906	190,892	986		
58	40-30	1000	0030			43700-GF	60140	156,793	157,002	209		
59									0		0	
60									0			
61	40-44	20580	0030			4SA24-1	60000	996,707	998,650	1,943		
62	40-44	20580	0030			4SA24-1	60100	26,175	23,511	(2,664)		
63	40-44	20580	0030			4SA24-1	60130	306,496	307,090	594		
64	40-44	20580	0030			4SA24-1	60140	306,298	306,425	127		
65									0		0	
66									0			
67	40-40	32107	0030			4CA53-1	60000	162,483	164,890	2,407		
68	40-40	32107	0030			4CA53-1	60100	4,629	1,329	(3,300)		
69	40-40	32107	0030			4CA53-1	60130	50,377	51,114	737		

Budget Modification or Amendment ID: HD-24

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	*Cost Center*	*WBS Element*						
70	40-40	32107	0030			4CA53-1	60140	54,082	54,238	156		
71									0		0	
72									0			
73	40-79	26311	0030			4SA56-1	60000	95,278	96,560	1,282		
74	40-79	26311	0030			4SA56-1	60130	29,485	29,876	391		
75	40-79	26311	0030			4SA56-1	60140	25,061	25,144	83		
76	40-79	26311	0030			4SA56-1	60100	2,040	284	(1,756)		
77									0		0	
78									0			
79	40-47	1000	0030			44755-GF	60000	401,762	404,986	3,224		
80	40-47	1000	0030			44755-GF	60100	20,625	16,206	(4,419)		
81	40-47	1000	0030			44755-GF	60130	122,530	123,515	985		
82	40-47	1000	0030			44755-GF	60140	95,294	95,504	210		
83									0		0	
84									0			
85	40-50	1000	0030		405500		60000	1,731,371	1,734,595	3,224		
86	40-50	1000	0030		405500		60100	142,022	137,603	(4,419)		
87	40-50	1000	0030		405500		60130	648,597	649,582	985		
88	40-50	1000	0030		405500		60140	449,567	449,777	210		
89									0		0	
90									0			
91	40-80	1000	0030			47005-GF	60000	240,069	245,236	5,167		
92	40-80	1000	0030			47005-GF	60130	71,382	72,961	1,579		
93	40-80	1000	0030			47005-GF	60140	46,282	46,619	337		
94	40-80	1000	0030			47005-GF	60170	143,569	136,486	(7,083)		
95									0		0	
96									0			
97	40-70	26020	0030			47600-00-26020	60000	919,178	922,402	3,224		
98	40-70	26020	0030			47600-00-26020	60100	25,900	21,481	(4,419)		
99	40-70	26020	0030			47600-00-26020	60130	286,292	287,277	985		
100	40-70	26020	0030			47600-00-26020	60140	230,093	230,303	210		
101									0		0	
102									0			
103	40-90	1000	0030		409320		60000	98,953	101,360	2,407		
104	40-90	1000	0030		409320		60100	4,350	1,050	(3,300)		
105	40-90	1000	0030		409320		60130	30,250	30,987	737		
106	40-90	1000	0030		409320		60140	24,084	24,240	156		
107									0		0	
108									0			
109	**70-80**	**3500**			**705210**		**50316**		**(1,440)**	**(1,440)**		**Insurance (60140)**
110	**70-80**	**3500**			**705210**		**60330**		**1,440**	**1,440**		**Insurance (60140)**
111									0			
112									0			
113									0			
114									0			
115									0			
										0	**0**	**GRAND TOTAL**

5. **ANNUALIZED PERSONNEL CHANGE**

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9693	61458	Health Services Administrator	701841	(0.60)	(46,613)	(14,250)	(8,326)	(69,189)
1505	9693	61455	Health Services Administrator	701841	(0.40)	(31,075)	(9,500)	(5,550)	(46,125)
1505	9615	61458	Program Manager 1	701841	0.60	48,944	14,963	8,478	72,385
1505	9615	61455	Program Manager 1	701841	0.40	32,629	9,975	5,651	48,255
1505	9696	64550	Health Services Specialist	707058	(0.80)	(46,406)	(12,789)	(10,077)	(69,272)
1505	9361	64550	Program Supervisor	707058	0.80	46,406	12,789	10,077	69,272
1505	9696	61174	Health Services Specialist	707341	(0.70)	(40,606)	(12,413)	(8,817)	(61,836)
1505	9696	61176	Health Services Specialist	707341	(0.30)	(17,402)	(5,320)	(3,779)	(26,501)
1505	9361	61174	Program Supervisor	707341	0.70	42,636	13,034	8,949	64,619
1505	9361	61176	Program Supervisor	707341	0.30	18,272	5,586	3,836	27,694
1000	9693	63185	Health Services Administrator	702546	(0.75)	(54,203)	(16,570)	(10,143)	(80,916)
1505	9693	64306	Health Services Administrator	702546	(0.20)	(14,454)	(4,419)	(2,705)	(21,578)
1000	9360	63185	Program Manager 2	702546	0.75	54,203	16,570	10,143	80,916
1505	9360	64306	Program Manager 2	702546	0.20	14,454	4,419	2,705	21,578
1505	9693	61183	Health Services Administrator	703023	(1.00)	(66,576)	(20,352)	(13,153)	(100,081)
1505	9615	61183	Program Manager 1	703023	1.00	66,576	20,352	13,153	100,081
1505	9693	61159	Health Services Administrator	707637	(1.00)	(77,189)	(23,597)	(13,843)	(114,629)
1505	9698	61159	Health Services Development Adm	707637	1.00	77,189	23,597	13,843	114,629
1505	9693	62027	Health Services Administrator	706617	(1.00)	(64,090)	(19,592)	(12,992)	(96,674)
1505	9615	62027	Program Manager 1	706617	1.00	64,090	19,592	12,992	96,674
1505	9696	64309	Health Services Specialist	701571	(0.85)	(42,686)	(13,049)	(10,277)	(66,012)
1505	9361	64309	Program Supervisor	701571	0.85	42,686	13,049	10,277	66,012
1505	9696	61177	Health Services Specialist	708778	(1.00)	(47,035)	(14,379)	(11,883)	(73,297)
1505	9361	61177	Program Supervisor	708778	1.00	47,035	14,379	11,883	73,297
1000	9696	64529	Health Services Specialist	707226	(1.00)	(58,008)	(17,733)	(12,597)	(88,338)
1000	9615	64529	Program Manager 1	707226	1.00	60,908	18,620	12,786	92,314
1505	9693	61195	Health Services Administrator	703423	(0.90)	(69,919)	(21,374)	(13,371)	(104,664)
1505	9360	61195	Program Manager 2	703423	0.90	73,415	22,443	13,598	109,456
1505	9693	64528	Health Services Administrator	703170	(1.00)	(77,688)	(23,749)	(13,876)	(115,313)
1505	9360	64528	Program Manager 2	703170	1.00	81,572	24,936	14,129	120,637
1505	9696	63178	Health Services Specialist	700327	(1.00)	(49,479)	(15,126)	(12,042)	(76,647)
1505	9361	63178	Program Supervisor	700327	1.00	49,479	15,126	12,042	76,647
1505	9696	61174	Health Services Specialist	705877	(0.50)	(29,004)	(8,867)	(5,385)	(43,256)
1505	9696	61175	Health Services Specialist	705877	(0.10)	(5,801)	(1,773)	(1,077)	(8,651)
1505	9361	61174	Program Supervisor	705877	0.50	29,004	8,867	5,385	43,256
1505	9361	61175	Program Supervisor	705877	0.10	5,801	1,773	1,077	8,651
1505	9693	61174	Health Services Administrator	705707	(0.20)	(15,538)	(4,750)	(2,971)	(23,259)
1505	9693	61175	Health Services Administrator	705707	(0.50)	(38,844)	(11,875)	(7,428)	(58,147)
1505	9693	61176	Health Services Administrator	705707	(0.20)	(15,538)	(4,750)	(2,971)	(23,259)
1505	9360	61174	Program Manager 2	705707	0.20	16,315	4,988	3,022	24,325
1505	9360	61175	Program Manager 2	705707	0.50	40,786	12,469	7,554	60,809
1505	9360	61176	Program Manager 2	705707	0.20	16,315	4,988	3,022	24,325
1505	9696	61480	Health Services Specialist	704798	(1.00)	(58,008)	(17,733)	(12,597)	(88,338)
1505	9615	61480	Program Manager 1	704798	1.00	60,908	18,620	12,786	92,314
1505	9696	61200	Health Services Specialist	705128	(1.00)	(50,112)	(15,319)	(12,083)	(77,514)
1505	9361	61200	Program Supervisor	705128	1.00	50,112	15,319	12,083	77,514

1505	9693	61200	Health Services Administrator	706522	(1.00)	(58,008)	(17,733)	(12,597)	(88,338)
1505	9615	61200	Program Manager 1	706522	1.00	58,008	17,733	12,597	88,338
1505	9693	61178	Health Services Administrator	703782	(0.45)	(34,960)	(10,687)	(6,244)	(51,891)
1505	9693	61179	Health Services Administrator	703782	(0.04)	(3,108)	(950)	(555)	(4,613)
1505	9693	61180	Health Services Administrator	703782	(0.07)	(5,438)	(1,662)	(971)	(8,071)
1505	9693	61180	Health Services Administrator	703782	(0.04)	(3,108)	(950)	(555)	(4,613)
1505	9693	61181	Health Services Administrator	703782	(0.15)	(11,653)	(3,562)	(2,081)	(17,296)
1505	9360	61178	Program Manager 2	703782	0.45	36,708	11,221	6,358	54,287
1505	9360	61179	Program Manager 2	703782	0.04	3,263	998	565	4,826
1505	9360	61180	Program Manager 2	703782	0.07	5,710	1,745	989	8,444
1505	9360	61180	Program Manager 2	703782	0.04	3,263	998	565	4,826
1505	9360	61181	Program Manager 2	703782	0.15	12,236	3,740	2,119	18,095
1505	9693	64505	Health Services Administrator	709280	(1.00)	(77,688)	(23,749)	(13,876)	(115,313)
1505	9361	64505	Program Supervisor	709280	1.00	58,056	16,000	12,600	86,656
1505	9696	61177	Health Services Specialist	708530	(0.80)	(46,105)	(14,094)	(11,823)	(72,022)
1505	9361	61177	Program Supervisor	708530	0.80	46,105	14,094	11,823	72,022
1505	9693	63401	Health Services Administrator	708957	(1.00)	(77,688)	(23,749)	(13,876)	(115,313)
1505	9615	63401	Program Manager 1	708957	1.00	81,572	24,936	14,129	120,637
1505	9693	61207	Health Services Administrator	700837	(1.00)	(61,530)	(18,810)	(12,825)	(93,165)
1505	9615	61207	Program Manager 1	700837	1.00	61,530	18,810	12,825	93,165
1505	9696	61186	Health Services Specialist	704496	(1.00)	(57,632)	(17,618)	(12,572)	(87,822)
1505	9361	61186	Program Supervisor	704496	1.00	57,632	17,618	12,572	87,822
1505	9696	61488	Health Services Specialist	709930	(1.00)	(55,488)	(16,963)	(12,433)	(84,884)
1505	9361	61488	Program Supervisor	709930	1.00	55,488	16,963	12,433	84,884
1505	9693	61529	Health Services Administrator	706920	(1.00)	(77,688)	(23,749)	(13,876)	(115,313)
1505	9615	61529	Program Manager 1	706920	1.00	81,572	24,936	14,129	120,637
1505	9696	61213	Health Services Specialist	708152	(1.00)	(46,627)	(14,254)	(11,857)	(72,738)
1505	9361	61213	Program Supervisor	708152	1.00	46,627	14,254	11,857	72,738
1505	9693	63402	Health Services Administrator	709861	(0.30)	(23,306)	(7,125)	(4,163)	(34,594)
1505	9693	61178	Health Services Administrator	709861	(0.70)	(54,382)	(16,625)	(9,713)	(80,720)
1505	9615	63402	Program Manager 1	709861	0.30	23,306	7,125	4,163	34,594
1505	9615	61178	Program Manager 1	709861	0.70	54,382	16,625	9,713	80,720
1505	9696	63252	Health Services Specialist	702815	(1.00)	(55,731)	(17,037)	(12,449)	(85,217)
1505	9615	63252	Program Manager 1	702815	1.00	55,731	17,037	12,449	85,217
1505	9696	63706	Health Services Specialist	712089	(0.85)	(41,296)	(12,624)	(11,020)	(64,940)
1505	9696	63706	Health Services Specialist	712089	(0.05)	(2,429)	(743)	(648)	(3,820)
1505	9615	63706	Program Manager 1	712089	0.85	41,296	12,624	11,020	64,940
1505	9615	63706	Program Manager 1	712089	0.05	2,429	743	648	3,820
1505	9696	63706	Health Services Specialist	712090	(0.90)	(46,617)	(14,251)	(11,856)	(72,724)
1505	9615	63706	Program Manager 1	712090	0.90	46,617	14,251	11,856	72,724
1505	9693	61182	Health Services Administrator	706278	(1.00)	(77,688)	(23,749)	(13,876)	(115,313)
1505	9615	61182	Program Manager 1	706278	1.00	81,572	24,937	14,128	120,637
1505	9693	64528	Health Services Administrator	700701	(0.60)	(46,613)	(14,250)	(7,230)	(68,093)
1505	9615	64528	Program Manager 1	700701	0.60	48,944	14,963	7,382	71,289
1505	9693	61159	Health Services Administrator	703301	(1.00)	(72,993)	(22,314)	(13,571)	(108,878)
1505	9698	61159	Health Services Development Adm	703301	1.00	72,993	22,314	13,571	108,878
1505	9696	62750	Health Services Specialist	701080	(0.88)	(50,736)	(15,510)	(11,065)	(77,311)
1505	9696	63576	Health Services Specialist	701080	(0.21)	(12,108)	(3,701)	(2,640)	(18,449)
1505	9615	62750	Program Manager 1	701080	0.88	50,736	15,510	11,065	77,311
1505	9615	63576	Program Manager 1	701080	0.21	12,108	3,701	2,640	18,449
1000	9693	61508	Health Services Administrator	704563	(1.00)	(77,688)	(23,749)	(13,876)	(115,313)
1000	9360	61508	Program Manager 2	704563	1.00	81,572	24,936	14,129	120,637
1000	9696	61190	Health Services Specialist	707802	(1.00)	(57,632)	(17,618)	(12,572)	(87,822)

1000	9615	61190	Program Manager 1	707802	1.00	57,632	17,618	12,572	87,822
1000	9693	61513	Health Services Administrator	701462	(1.00)	(74,568)	(22,795)	(13,673)	(111,036)
1000	9615	61513	Program Manager 1	701462	1.00	74,568	22,795	13,673	111,036
1505	9615	61194	Program Manager 1	705610	(0.05)	(4,079)	(1,247)	(706)	(6,032)
1000	9615	61189	Program Manager 1	705610	(0.35)	(28,552)	(8,728)	(4,945)	(42,225)
1000	9615	61190	Program Manager 1	705610	(0.05)	(4,079)	(1,247)	(706)	(6,032)
1000	9615	61173	Program Manager 1	705610	(0.55)	(44,867)	(13,716)	(7,770)	(66,353)
1505	9360	61194	Program Manager 2	705610	0.05	4,079	1,247	706	6,032
1000	9360	61189	Program Manager 2	705610	0.35	28,552	8,728	4,945	42,225
1000	9360	61190	Program Manager 2	705610	0.05	4,079	1,247	706	6,032
1000	9360	61173	Program Manager 2	705610	0.55	44,867	13,716	7,770	66,353
1505	9695	61191	Health Services Manager/Senior	702451	(1.00)	(99,144)	(30,308)	(15,270)	(144,722)
1505	9362	61191	Program Manager/Senior	702451	1.00	99,144	30,308	15,270	144,722
1505	9695	61456	Health Services Manager/Senior	707265	(1.00)	(92,773)	(28,361)	(14,856)	(135,990)
1505	9362	61456	Program Manager/Senior	707265	1.00	92,773	28,361	14,856	135,990
1505	9695	61517	Health Services Manager/Senior	705544	(1.00)	(99,051)	(30,280)	(15,264)	(144,595)
1505	9362	61517	Program Manager/Senior	705544	1.00	99,051	30,280	15,264	144,595
									0
			TOTAL ANNUALIZED CHANGES		0.00	24,609	5,779	1,605	31,993

6. **CURRENT YEAR PERSONNEL DOLLAR CHANGE**

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9693	61458	Health Services Administrator	701841	(0.50)	(38,844)	(11,875)	(6,938)	(57,657)
1505	9693	61455	Health Services Administrator	701841	(0.33)	(25,637)	(7,838)	(4,579)	(38,054)
1505	9615	61458	Program Manager 1	701841	0.50	40,787	12,469	7,065	60,321
1505	9615	61455	Program Manager 1	701841	0.33	26,919	8,229	4,662	39,810
1505	9696	64550	Health Services Specialist	707058	(0.67)	(38,865)	(10,711)	(8,439)	(58,015)
1505	9361	64550	Program Supervisor	707058	0.67	38,865	10,711	8,439	58,015
1505	9696	61174	Health Services Specialist	707341	(0.58)	(33,645)	(10,285)	(7,306)	(51,236)
1505	9696	61176	Health Services Specialist	707341	(0.25)	(14,502)	(4,433)	(3,149)	(22,084)
1505	9361	61174	Program Supervisor	707341	0.58	35,327	10,800	7,415	53,542
1505	9361	61176	Program Supervisor	707341	0.25	15,227	4,655	3,197	23,079
1000	9693	63185	Health Services Administrator	702546	(0.63)	(45,531)	(13,919)	(8,520)	(67,970)
1505	9693	64306	Health Services Administrator	702546	(0.17)	(12,286)	(3,756)	(2,299)	(18,341)
1000	9360	63185	Program Manager 2	702546	0.63	45,531	13,919	8,520	67,970
1505	9360	64306	Program Manager 2	702546	0.17	12,286	3,756	2,299	18,341
1505	9693	61183	Health Services Administrator	703023	(0.83)	(55,258)	(16,892)	(10,917)	(83,067)
1505	9615	61183	Program Manager 1	703023	0.83	55,258	16,892	10,917	83,067
1505	9693	61159	Health Services Administrator	707637	(0.83)	(64,067)	(19,586)	(11,490)	(95,143)
1505	9698	61159	Health Services Development Adm	707637	0.83	64,067	19,586	11,490	95,143
1505	9693	62027	Health Services Administrator	706617	(0.83)	(53,195)	(16,261)	(10,783)	(80,239)
1505	9615	62027	Program Manager 1	706617	0.83	53,195	16,261	10,783	80,239
1505	9696	64309	Health Services Specialist	701571	(0.71)	(35,655)	(10,900)	(8,584)	(55,139)
1505	9361	64309	Program Supervisor	701571	0.71	35,655	10,900	8,584	55,139
1505	9696	61177	Health Services Specialist	708778	(0.83)	(39,039)	(11,935)	(9,863)	(60,837)
1505	9361	61177	Program Supervisor	708778	0.83	39,039	11,935	9,863	60,837

1000	9696	64529	Health Services Specialist	707226	(0.83)	(48,147)	(14,718)	(10,456)	(73,321)
1000	9615	64529	Program Manager 1	707226	0.83	50,554	15,455	10,612	76,621
1505	9693	61195	Health Services Administrator	703423	(0.75)	(58,266)	(17,812)	(11,143)	(87,221)
1505	9360	61195	Program Manager 2	703423	0.75	61,179	18,703	11,332	91,214
1505	9693	64528	Health Services Administrator	703170	(0.83)	(64,481)	(19,712)	(11,517)	(95,710)
1505	9360	64528	Program Manager 2	703170	0.83	67,705	20,697	11,727	100,129
1505	9696	63178	Health Services Specialist	700327	(0.83)	(41,068)	(12,555)	(9,995)	(63,618)
1505	9361	63178	Program Supervisor	700327	0.83	41,068	12,555	9,995	63,618
1505	9696	61174	Health Services Specialist	705877	(0.42)	(24,363)	(7,448)	(4,523)	(36,334)
1505	9696	61175	Health Services Specialist	705877	(0.08)	(4,641)	(1,418)	(862)	(6,921)
1505	9361	61174	Program Supervisor	705877	0.42	24,363	7,448	4,523	36,334
1505	9361	61175	Program Supervisor	705877	0.08	4,641	1,418	862	6,921
1505	9693	61174	Health Services Administrator	705707	(0.17)	(13,207)	(4,038)	(2,525)	(19,770)
1505	9693	61175	Health Services Administrator	705707	(0.42)	(32,629)	(9,975)	(6,240)	(48,844)
1505	9693	61176	Health Services Administrator	705707	(0.17)	(13,207)	(4,038)	(2,525)	(19,770)
1505	9360	61174	Program Manager 2	705707	0.17	13,868	4,240	2,569	20,677
1505	9360	61175	Program Manager 2	705707	0.42	34,260	10,474	6,345	51,079
1505	9360	61176	Program Manager 2	705707	0.17	13,868	4,240	2,569	20,677
1505	9696	61480	Health Services Specialist	704798	(0.83)	(48,147)	(14,718)	(10,456)	(73,321)
1505	9615	61480	Program Manager 1	704798	0.83	50,554	15,455	10,612	76,621
1505	9696	61200	Health Services Specialist	705128	(0.83)	(41,593)	(12,715)	(10,029)	(64,337)
1505	9361	61200	Program Supervisor	705128	0.83	41,593	12,715	10,029	64,337
1505	9693	61200	Health Services Administrator	706522	(0.83)	(48,147)	(14,718)	(10,456)	(73,321)
1505	9615	61200	Program Manager 1	706522	0.83	48,147	14,718	10,456	73,321
1505	9693	61178	Health Services Administrator	703782	(0.38)	(29,522)	(9,025)	(5,273)	(43,820)
1505	9693	61179	Health Services Administrator	703782	(0.03)	(2,331)	(713)	(416)	(3,460)
1505	9693	61180	Health Services Administrator	703782	(0.06)	(4,661)	(1,425)	(832)	(6,918)
1505	9693	61180	Health Services Administrator	703782	(0.03)	(2,331)	(713)	(416)	(3,460)
1505	9693	61181	Health Services Administrator	703782	(0.13)	(10,099)	(3,087)	(1,804)	(14,990)
1505	9360	61178	Program Manager 2	703782	0.38	30,998	9,476	5,369	45,843
1505	9360	61179	Program Manager 2	703782	0.03	2,447	749	424	3,620
1505	9360	61180	Program Manager 2	703782	0.06	4,894	1,496	848	7,238
1505	9360	61180	Program Manager 2	703782	0.03	2,447	749	424	3,620
1505	9360	61181	Program Manager 2	703782	0.13	10,605	3,241	1,836	15,682
1505	9693	64505	Health Services Administrator	709280	(0.75)	(58,266)	(17,812)	(10,407)	(86,485)
1505	9361	64505	Program Supervisor	709280	0.75	43,542	12,000	9,450	64,992
1505	9696	61177	Health Services Specialist	708530	(0.67)	(38,613)	(11,804)	(9,902)	(60,319)
1505	9361	61177	Program Supervisor	708530	0.67	38,613	11,804	9,902	60,319
1505	9693	63401	Health Services Administrator	708957	(0.83)	(64,481)	(19,712)	(11,517)	(95,710)
1505	9615	63401	Program Manager 1	708957	0.83	67,705	20,697	11,727	100,129
1505	9693	61207	Health Services Administrator	700837	(0.83)	(51,070)	(15,612)	(10,645)	(77,327)
1505	9615	61207	Program Manager 1	700837	0.83	51,070	15,612	10,645	77,327
1505	9696	61186	Health Services Specialist	704496	(0.83)	(47,835)	(14,623)	(10,435)	(72,893)
1505	9361	61186	Program Supervisor	704496	0.83	47,835	14,623	10,435	72,893
1505	9696	61488	Health Services Specialist	709930	(0.83)	(46,055)	(14,079)	(10,319)	(70,453)
1505	9361	61488	Program Supervisor	709930	0.83	46,055	14,079	10,319	70,453
1505	9693	61529	Health Services Administrator	706920	(0.83)	(64,481)	(19,712)	(11,517)	(95,710)
1505	9615	61529	Program Manager 1	706920	0.83	67,705	20,697	11,727	100,129
1505	9696	61213	Health Services Specialist	708152	(0.83)	(38,700)	(11,831)	(9,841)	(60,372)
1505	9361	61213	Program Supervisor	708152	0.83	38,700	11,831	9,841	60,372
1505	9693	63402	Health Services Administrator	709861	(0.25)	(19,422)	(5,938)	(3,469)	(28,829)
1505	9693	61178	Health Services Administrator	709861	(0.58)	(45,059)	(13,775)	(8,048)	(66,882)
1505	9615	63402	Program Manager 1	709861	0.25	19,422	5,938	3,469	28,829

1505	9615	61178	Program Manager 1	709861	0.58	45,059	13,775	8,048	66,882
1505	9696	63252	Health Services Specialist	702815	(0.83)	(46,257)	(14,141)	(10,333)	(70,731)
1505	9615	63252	Program Manager 1	702815	0.83	46,257	14,141	10,333	70,731
1505	9696	63706	Health Services Specialist	712089	(0.71)	(34,494)	(10,545)	(9,205)	(54,244)
1505	9696	63706	Health Services Specialist	712089	(0.04)	(1,943)	(594)	(518)	(3,055)
1505	9615	63706	Program Manager 1	712089	0.71	34,494	10,545	9,205	54,244
1505	9615	63706	Program Manager 1	712089	0.04	1,943	594	518	3,055
1505	9696	63706	Health Services Specialist	712090	(0.75)	(38,848)	(11,876)	(9,880)	(60,604)
1505	9615	63706	Program Manager 1	712090	0.75	38,848	11,876	9,880	60,604
1505	9693	61182	Health Services Administrator	706278	(0.83)	(64,481)	(19,712)	(11,517)	(95,710)
1505	9615	61182	Program Manager 1	706278	0.83	67,705	20,698	11,726	100,129
1505	9693	64528	Health Services Administrator	700701	(0.50)	(38,844)	(11,875)	(6,025)	(56,744)
1505	9615	64528	Program Manager 1	700701	0.50	40,787	12,469	6,152	59,408
1505	9693	61159	Health Services Administrator	703301	(0.83)	(60,584)	(18,521)	(11,264)	(90,369)
1505	9698	61159	Health Services Development Adm	703301	0.83	60,584	18,521	11,264	90,369
1505	9696	62750	Health Services Specialist	701080	(0.73)	(42,088)	(12,866)	(9,179)	(64,133)
1505	9696	63576	Health Services Specialist	701080	(0.18)	(10,378)	(3,172)	(2,263)	(15,813)
1505	9615	62750	Program Manager 1	701080	0.73	42,088	12,866	9,179	64,133
1505	9615	63576	Program Manager 1	701080	0.18	10,378	3,172	2,263	15,813
1000	9693	61508	Health Services Administrator	704563	(0.83)	(64,481)	(19,712)	(11,517)	(95,710)
1000	9360	61508	Program Manager 2	704563	0.83	67,705	20,697	11,727	100,129
1000	9696	61190	Health Services Specialist	707802	(0.83)	(47,835)	(14,623)	(10,435)	(72,893)
1000	9615	61190	Program Manager 1	707802	0.83	47,835	14,623	10,435	72,893
1000	9693	61513	Health Services Administrator	701462	(0.83)	(61,891)	(18,920)	(11,349)	(92,160)
1000	9615	61513	Program Manager 1	701462	0.83	61,891	18,920	11,349	92,160
1505	9615	61194	Program Manager 1	705610	(0.04)	(3,263)	(998)	(565)	(4,826)
1000	9615	61189	Program Manager 1	705610	(0.29)	(23,657)	(7,232)	(4,097)	(34,986)
1000	9615	61190	Program Manager 1	705610	(0.04)	(3,263)	(998)	(565)	(4,826)
1000	9615	61173	Program Manager 1	705610	(0.46)	(37,525)	(11,472)	(6,499)	(55,496)
1505	9360	61194	Program Manager 2	705610	0.04	3,263	998	565	4,826
1000	9360	61189	Program Manager 2	705610	0.29	23,657	7,232	4,097	34,986
1000	9360	61190	Program Manager 2	705610	0.04	3,263	998	565	4,826
1000	9360	61173	Program Manager 2	705610	0.46	37,525	11,472	6,499	55,496
1505	9695	61191	Health Services Manager/Senior	702451	(0.83)	(82,290)	(25,156)	(12,674)	(120,120)
1505	9362	61191	Program Manager/Senior	702451	0.83	82,290	25,156	12,674	120,120
1505	9695	61456	Health Services Manager/Senior	707265	(0.83)	(77,002)	(23,540)	(12,330)	(112,872)
1505	9362	61456	Program Manager/Senior	707265	0.83	77,002	23,540	12,330	112,872
1505	9695	61517	Health Services Manager/Senior	705544	(0.83)	(82,212)	(25,132)	(12,669)	(120,013)
1505	9362	61517	Program Manager/Senior	705544	0.83	82,212	25,132	12,669	120,013
					0.00				0
			TOTAL CURRENT FY CHANGES		0.00	22,098	5,446	1,440	28,984

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/23/06
Agenda Item #:	R-9
Est. Start Time:	9:55 AM
Date Submitted:	02/09/06

BUDGET MODIFICATION: LIB - 04

Agenda Title:	**Budget Modification LIB-04 Reclassifying Two Positions at Central Library, as Determined by the Class/Comp Unit of Central Human Resources**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	Library	**Division:**	Central Library
Contact(s):	Becky Cobb		
Phone:	503-988-5499 **Ext.** 85499	**I/O Address:**	317/LibAdm
Presenter(s):	Leila Wrathall, Human Resources Manager		

General Information

1. **What action are you requesting from the Board?**
   Request board approval to reclassify two library positions.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
   The following reclassification has been approved by the County Class Comp Office:
   1.0 Library Supervisor to Operations Supervisor in Circulation Services, Central Library.
   1.0 Operation Supervisor to Access Services Administrator in Stack Services, Central Library.
3. **Explain the fiscal impact (current year and ongoing).**
   Only one of the two reclassified positions results in increased costs which will be covered with existing resources within the Library Fund for current and future years.
4. **Explain any legal and/or policy issues involved.**
   Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request It is the policy

of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

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

   NA

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

  There is no change in revenue.

- What budgets are increased/decreased?

  Central Library-Stack Services expenditure increases by $2,880;

  Support Services-Finance Mgmt & Admin. Support budget decreases by $2,880.

- What do the changes accomplish?

  Reclassified positions more accurately reflect the level of duties that the positions will perform.

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

  This budget modification reclassifies two positions:

  1.0 from Library Supervisor to Operations Supervisor in Circulation Services, Central Library.

  1.0 from Operation Supervisor to Access Svc. Administrator in Stack Services, Central Library.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

  This costs are covered within the Library Fund.

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

  NA

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

  NA.

- If a grant, when the grant expires, what are funding plans?

  NA

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

ATTACHMENT B

BUDGET MODIFICATION: LIB - 04

Required Signatures

Department/ Agency Director: Molly Raphael **Date:** 02/06/06

Molly Raphael

Budget Analyst: Neburka **Date:** 02/06/06

Julie Neburka

Department HR: Leila Wrathall **Date:** 02/06/06

Leila Wrathall

Countywide HR: David S. Bowers **Date:** 02/06/06

David Bowers

Budget Modification or Amendment ID: 06-LIB-BM-04

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 05-06

Line No.	Accounting Unit						Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
	Fund Center	Fund Code	Func. Area	*Internal Order*	*Cost Center*	*WBS Element*						
1	80-20	1510			802120		60000	1,291,206	1,293,302	2,096		Permanent
2	80-20	1510			802120		60130	392,623	393,264	641		Salary Related Expense
3	80-20	1510			802120		60140	450,474	450,589	115		Insurance Benefits
4	80-20	1510			802120		60350	16,015	16,034	19		Central Indirect @ 0.65%
5	80-20	1510			802120		60355	8,377	8,387	10	**2,880**	Department indirect @ 0.34%
6									0			
7	80-30	1510			803410		60120	29,705	26,853	(2,852)		Premium
8	80-30	1510			803410		60350	5,424	5,405	(19)		Central Indirect @ 0.65%
9	80-30	1510			803410		60355	2,745	2,735	(10)	**(2,880)**	Department indirect @ 0.34%
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
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24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	**0**	**Total - Page 1**
										0	**0**	**GRAND TOTAL**

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1510	9784	61691	Library Supervisor (Rogers)	701791	(1.00)	(50,417)	(15,412)	(11,599)	(77,428)
1510	9025	61691	Operations Supervisor	New	1.00	50,417	15,412	11,599	77,428
									0
1510	9025	61692	Operations Supervisor (Vacant)	700518	(1.00)	(42,219)	(12,906)	(11,148)	(66,273)
1510	9792	61692	Operations Supervisor	New	1.00	45,794	13,999	11,345	71,138
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		0.00	3,575	1,093	197	4,864

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1510	9784	61691	Library Supervisor (Rogers)	701791	(1.00)	(29,555)	(9,035)	(10,452)	(49,041)
1510	9025	61691	Operations Supervisor	New	1.00	29,555	9,035	10,452	49,041
									0
1510	9025	61692	Operations Supervisor (Vacant)	700518	(1.00)	(24,749)	(7,566)	(10,187)	(42,502)
1510	9792	61692	Operations Supervisor	New	1.00	26,845	8,206	10,302	45,354
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		0.00	2,096	641	115	2,852

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 02-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/23/06
Agenda Item #:	R-10
Est. Start Time:	9:58 AM
Date Submitted:	02/06/06

BUDGET MODIFICATION: LIB - 05

Agenda Title: **Budget Modification LIB-05 Appropriating $18,000 of Revenues from The Library Foundation to the Library Fund for Program Enhancements**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	Library	**Division:**	Outreach Services
Contact(s):	Becky Cobb		
Phone:	503-988-5499 **Ext.** 85499	**I/O Address:**	317/LibAdm
Presenter(s):	Katie O'Dell, Reading Promotion Coordinator		

General Information

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

   Request approval of an appropriation of $18,000 to the Library Fund from The Library Foundation for program enhancements.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The Library Foundation provides support raised from private donors, foundations, and corporations to enhance the programs of Multnomah County Library. Through The Library Foundation, Meyer Memorial Trust has approved a 3-year grant of $750,000 to support expansion of three childrens's literacy programs. One of these is the Every Family Reads project. Funding available for this fiscal year for this project includes support for a 0.5 FTE program coordinator. This position performs event management and sponsorship development for a community-wide family reading project as well as other literacy projects. It supports the Library's goal of meeting youth and family educational, cultural, and recreational needs.

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

   For the current year, the Library Fund increases by $17,940 and the General Fund increases by $60.

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

   NA

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

   The Library Foundation solicits private citizen and corporate support for Library programs and collections that benefit all residents of Multnomah County.

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

  The Library Fund increases by $17,940 and the General Fund cash Transfer increases by $60 for departmental indirect.

- What budgets are increased/decreased?

  Outreach Services-Children & Teen Coordination budget increases by $18,000 in personnel, start-up supplies and indirect costs.

- What do the changes accomplish?

  Gifts from the Library Foundation enhance library programs, particularly in Youth Outreach Services. This allows for expanded outreach to those who might not otherwise be served.

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

  The Foundation grant supports a 0.5 FTE Program Coordinator.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

  Indirect costs will be covered by the Foundation grant.

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

  The Meyer Memorial grant is for a 3-year period. At the end of the grant period, the Library will review the position and the project to determine whether it will be continue.

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

  This grant covers a 3-year period from March of the current fiscal through mid FY 08-09.

- If a grant, when the grant expires, what are funding plans?

  NA

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

ATTACHMENT B

BUDGET MODIFICATION: LIB - 05

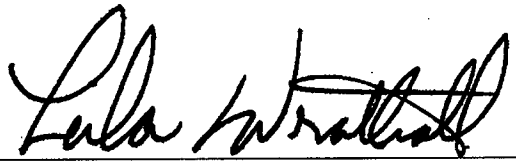
Required Signatures

Department/ Agency Director: **Date:** 02/06/06

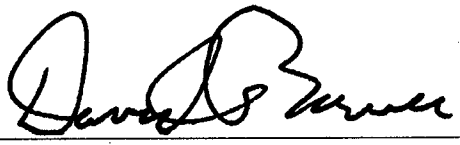
Molly Raphael

Budget Analyst: **Date:** 02/06/06

Julie Neburka

Department HR:  **Date:** 02/06/06

Leila Wrathall

Countywide HR:  **Date:** 02/06/06

David Bowers

Budget Modification or Amendment ID: 06-LIB-BM-05

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 05-06

Line No.	Accounting Unit						Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
	Fund Center	Fund Code	Func. Area	*Internal Order*	*Cost Center*	*WBS Element*						
1	80-40	1510			804110		60000	150,650	158,299	7,649		Permanent
2	80-40	1510			804110		60130	46,054	48,162	2,108		Salary Related Expense
3	80-40	1510			804110		60140	25,938	30,559	4,621		Insurance Benefits
4	80-40	1510			804110		60240	25,180	28,626	3,446		Central Indirect @ 0.65%
5	80-40	1510			804110		60350	2,092	2,208	116		Central Indirect @ 0.65%
6	80-40	1510			804110		60355	1,094	1,155	61	**18,000**	Department indirect @ 0.34%
7									0			
8	80-00	1510			800000		50210	(1,410,050)	(1,427,990)	(17,940)		OP-Non Government Prog.
9	80-00	1510			800000		50320	(15,462,958)	(15,463,019)	(61)		Department Indrect Revenues
10									0		**(18,000)**	
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	**0**	**Total - Page 1**
										0	**0**	**GRAND TOTAL**

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

					ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1510	6022	61724	Program Coordinator	New	0.50	22,686	6,252	5,448	34,386
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		0.50	22,686	6,252	5,448	34,386

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

					CURRENT YEAR				
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL	
1510	6022	61724	Program Coordinator	New	0.50	7,649	2,108	4,621	14,378	
									0	14,378
									0	
									0	
									0	0
									0	
									0	0
									0	
									0	0
									0	
									0	
									0	
									0	
									0	
			TOTAL CURRENT FY CHANGES		0.50	7,649	2,108	4,621	14,378	14,378

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-11
Est. Start Time:	10:00 AM
Date Submitted:	01/11/06

BUDGET MODIFICATION: -

Agenda Title: **Intergovernmental Agreement 4600005866 with the Oregon Secretary of State for Oregon Central Voter Registration System Services in Compliance with Public Law 107.252**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	Department of Community Services	**Division:**	Elections
Contact(s):	John Kauffman		
Phone:	(503) 988-3720 **Ext.** 24685	**I/O Address:**	414/1
Presenter(s):	John Kauffman, Elections Manager		

General Information

1. What action are you requesting from the Board?

Approval of an Intergovernmental Agreement between the Oregon Secretary of State and Multnomah County for Oregon Central Voter Registration System (OCVR) in compliance with Public Law 107.252

2. Please provide sufficient background information for the Board and the public to understand this issue.

Under state legislation passed in 2001 (HB2002) and federal legislation passed in 2002 (the Help America Vote Act (HAVA) now PL 107-252), the State of Oregon, through the chief state election official, is required to implement a single, uniform, official, centralized, interactive computerized statewide voter registration list defined, maintained, and administered at the State level. The Initial Term of this Agreement begins on the commencement date and ends on June 30, 2007. Thereafter, this Agreement shall automatically renew each year for a one-year term unless either Party provides written notice to the other Party of its intent not to renew this Agreement at least 6 months prior to the expiration of the current Term.

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

The County shall pay the Secretary of State (SOS) $101,978.00 for providing System Services for the Initial Term. After the Initial Term, for each one year period that begins on July 1 of a calendar year, and ends on June 30 of the following calendar year the County shall pay the SOS an amount agreed upon by the SOS and the County, which shall be set forth in an amended County Profile agreed upon by the SOS and the County and made part of this agreement.

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

Multnomah County is required to comply with the Help America Vote Act and Public Law 107.252.

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

The Secretary of State and the thirty-six counties in Oregon have cooperated to create and implement an information system known as the Oregon Central Voter Registration System to accomplish the directives of HAVA, and to implement additional functions related to voter registration and election management.

Required Signatures

Department/ Agency Director: M. Cecilia Johnson **Date:** 01/10/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Attorney signature) ☒Attached ☐Not Attached

Contract #: 4600005866
Amendment #:

CLASS I	CLASS II	CLASS III A
Contracts $75,000 and less per 12 month period	Contracts over $75,000 per 12 month period	☐ Government Contracts (190 Agreement)
☐ Professional Services Contracts ☐ PCRB Contracts ☐ Maintenance Agreements ☐ Licensing Agreements ☐ Public Works Construction Contracts ☐ Architectural & Engineering Contracts ☐ Revenue Contracts ☐ Grant Contracts ☐ Non-Expenditure Contracts	☐ Professional Services Contracts ☐ PCRB Contracts ☐ Maintenance Agreements ☐ Licensing Agreements ☐ Public Works Construction Contracts ☐ Architectural & Engineering Contracts ☐ Revenue Contracts ☐ Grant Contracts ☐ Non-Expenditure Contracts	☐ Expenditure ☐ Non-Expenditure ☐ Revenue **CLASS III B** ☒ Government Contracts (Non-190 Agreement) ☒ Expenditure ☐ Non-Expenditure ☐ Revenue ☐ Interdepartmental Contracts

Department: Business & Community Services Division: Elections Date: 1/09/06
Originator: John Kauffman Phone: x24685 Bldg/Rm: 414/1st
Contact: Mary Shultz Phone: x28718 Bldg/Rm: 414/1st2nd
Description of Contract: Intergovernmental Agreement between Multnomah County Elections and the Oregon Secretary of State for Oregon Central Voter Registration System Services in compliance with Public Law 107.252.

RENEWAL: ☐ PREVIOUS CONTRACT #(S):
RFP/BID: RFP/BID DATE:
EXEMPTION #: ORS/AR #:
EFFECTIVE DATE: EXPIRATION DATE:
CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☒ N/A *(Check all boxes that apply)*

Contractor	Oregon Secretary of State
Address	255 Capitol St. NE, Suite 180
City/State	Salem OR
ZIP Code	97310 (Contact: P. Kevin Walther, CPPB, OPBC)
Phone	(503) 986-0514 - Fax: (503) 378-4991
Employer ID# or SS#	N/A
Contract Effective Date	02/02/06 Term Date 06/30/07
Amendment Effect Date	New Term Date

Remittance address *(If different)*

Payment Schedule / Terms
☐ Lump Sum $ ☐ Due on Receipt
☐ Monthly $ ☐ Net 30
☒ Other $ ☐ Other

Original Contract Amount	$
Total Amt of Previous Amendments	$
Amount of Amendment	$
Total Amount of Agreement $	$101,978.00

☐ Requirements Funding Info:

Original Requirements Amount	$
Total Amt of Previous Amendments	$
Requirements Amount Amendment	$
Total Amount of Requirements	$

REQUIRED SIGNATURES:

Department Manager	M Cecilia Johnson	DATE 1/10/06
Purchasing Manager		DATE
County Attorney	Christopher Q	DATE 1/11/06
County Chair	Diane M	DATE 02.23.06
Sheriff		DATE
Contract Administration		DATE

COMMENTS:
THIS IS A PERPETUAL AGREEMENT WHICH WILL AUTOMATICALLY RENEW ANNUALLY EACH JULY 1, BEGINNING JULY 1, 2007, UNLESS EITHER PARTY PROVIDES WRITTEN NOTICE OF ITS INTENT NOT TO RENEW AS SPECIFIED IN SECTION 2, ON PAGE 3, OF THE IGA
(Cost Center: 908000).

MULTNOMAH COUNTY OREGON

IGA Contract

Vendor Address
OREG ST OF SECRETARY OF STATE PO Box 4353 SALEM OR 97302-8353

Information	
Contract Number	4600005866
Date	01/09/2006
Vendor No.	11952
Contact/Phone	BCS Elections / X83720
Validity Period:	02/16/2006 - 06/30/2007
Minority Indicator:	Not Identified

Estimated Target Value: 101,978.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	IGA w/Sect'y State for Voter Reg System Plant: F030 Community Service Requirements Tracking Number: 99 *Intergovernmental Agreement between Multnomah County Elections Division and the Oregon Secretary of State for Oregon Central Voter Registration System (OCVR) in compliance with Public Law 107.252.* *Initial Term of this Agreement: 2/16/06 to 6/30/07* *(Thereafter this Agreement shall automatically renew each year for a one-year term, beginning on July 1 of a calendar year, and ending on June 30 of the following calendar year, unless either Party provides written notice to the other Party of its intent not to renew at least six (6) months prior to expiration of the current Term.)* *Dept. Contact: John Kauffman - (503) 988-3720 x24685* *Administrative Contact: Mary Shultz - (503) 988-3720 x28718* *** Description changed *** *** Text changed ***	101,978.000	Dollars	$ 1.0000

INTERGOVERNMENTAL AGREEMENT #707014
For
Oregon Central Voter Registration System Services
between
Oregon Secretary of State and Multnomah County

This Intergovernmental Agreement (the "Agreement") is made and entered into between the State of Oregon, acting through its Office of the Secretary of State ("SOS ") and Multnomah County, a political subdivision of the State of Oregon ("County") (each a "Party", collectively, the "Parties"). This Agreement is effective on the date this Agreement is fully executed and approved as required by applicable law (the "Commencement Date").

RECITALS

Under state legislation passed in 2001 (HB 2002) and federal legislation passed in 2002 (The Help America Vote Act (HAVA) now PL 107-252), the State of Oregon, through the chief state election official, is required to implement a single, uniform, official, centralized, interactive computerized statewide voter registration list defined, maintained, and administered at the State level.

SOS and the 36 Oregon counties have cooperated to create and implement an information system known as the Oregon Central Voter Registration System ("OCVR System," as defined in more detail in Section 1 below) to accomplish the directives of HAVA, and to implement additional functions related to voter registration and election management.

Each of the 36 counties in Oregon has election processes that are similar but there are differences between counties, including methods of districting, data conventions, purge and update processes/cycles, document handling and storage, signature verification and storage, and provision of voter registration data and election results in their communities. In addition, the Oregon counties may have elected or appointed election officials, and they differ in population density, technical sophistication, and funding bases.

Recognizing these differences, it is not the Parties objective that OCVR System provide a wholesale replacement of all of the systems that counties use to support election management, and the Parties recognize that some systems provide functions outside the functionality of OCVR System, such as election results reporting.

As set forth in more detail below, while HAVA requires counties to use OCVR System for voter registration activities and to use the OCVR System as the official voter registration "list" for the State of Oregon in compliance with HAVA, counties may choose to "opt out" of using the election functions of OCVR System and retain existing systems.

AGREEMENT

SECTION1. DEFINITIONS

The following terms shall have the meaning set forth below. In addition, other terms and conditions may be defined in the body of this Agreement, in which case they will have the meaning defined there.

"Authorized Representative" means (i) with respect to County, the County's County Clerk, as that term is defined in ORS 246.012(2), or the person that the County Clerk designates as the Authorized Representative in accordance with the notice provisions set forth in Section 11.1, or (ii) with respect to SOS, the Director of the Elections Division of the Office of the Oregon Secretary of State, or the person that the Director of the Elections Division designates as the Authorized Representative in accordance with the notice provisions set forth in Section 11.1.

"Change Control Board" means the board made up of SOS personnel and representatives from the 36 counties in Oregon responsible for reviewing requested enhancements to the OCVR System functionality, and making recommendations for implementation of such enhancements to the Steering Committee.

"County Profile" means the specific County information relevant to this Agreement that is set forth in Appendix A.

"Elections Functions" means those functions of the OCVR System, which are specifically named in Section 3.2.2, that assist County in the conduct of elections.

"Elections Functions Charges" means the amount County must pay SOS for SOS providing County access to the Elections Functions as described in Section 8.

"Election Management Information" means information that is not Voter Registration Data that County or SOS enters in the OCVR System for purposes of assisting County in the conduct of elections.

"OCVR System" means the sum total of the software and hardware components developed and maintained by SOS to provide the Voter Registration Functions and Elections Functions, and that includes the following separate modules:

1. Voter Registration
2. Election Management/Setup
3. Petition Management
4. Election Worker Management
5. Management of Reports and Queries
6. Security and User Management
7. External File Extracts
8. Address Rules Management
9. District and Precinct Management

The OCVR System does not include the County's network infrastructure, or any County hardware and software. In addition, the OCVR System does not include the County's vote tally hardware and software.

"Steering Committee" means the committee made up of representatives of SOS and the 36 counties in Oregon that is responsible for establishing or adopting, without limitation, policies and procedures for use of the OCVR System.

"System Documentation" means the specifications for the OCVR System and the manuals, policies and procedures governing the use of the OCVR System.

"System Services" means the entirety of the services described in this Agreement that SOS is required to provide to County under the terms of this Agreement.

"Voter Registration Data" means, for each voter registered in the County (for purposes of this Agreement only):

(1) Full name of the voter;
(2) Residence address, mailing address or any other information necessary to locate the residence of the person registering to vote;
(3) Name of the political party with which the person is affiliated, if any;
(4) Date of birth;
(5) An indication that the person is a citizen of the United States;
(6) The voter's signature attesting to the fact that the person is qualified to be an elector.
(7) Telephone number where the person may be contacted, if available;
(8) If previously registered to vote in the State of Oregon, the name then supplied by the person and county and, if known, the address of the previous registration.

(9) Voter history, which includes a listing of ballots issued to and ballots received from the voter in current and past elections.

"Voter Registration Functions" means those functions of the OCVR System that are necessary for the County to enter, update, search and maintain Voter Registration Data.

SECTION 2. TERM, RENEWAL AND AGREEMENT REVIEWS

2.1 Agreement Term. The initial term of this Agreement begins on the Commencement Date and ends on June 30, 2007 (the "Initial Term"). Thereafter, this Agreement shall automatically renew each year for a one-year term beginning on July 1 of a calendar year and ending on June 30 of the following calendar year ("Extension Term"; the Initial Term together with the Extension Term shall be hereinafter collectively referred to as the "Term"), unless either Party provides written notice to the other Party of its intent not to renew this Agreement at least 6 months prior to the expiration of the current Term.

2.2. Agreement Reviews. No later than June 30 of each year during the Term of this Agreement SOS may schedule an opportunity for County to participate in a review of the terms and conditions of this Agreement. In addition, the Authorized Representative of either Party may submit a written request for review of this Agreement to the Authorized Representative of the other. Following each review, County and SOS will make any agreed upon changes to this Agreement, but such changes shall only become effective if made pursuant to a written amendment signed by both Parties and approved as required by applicable law.

SECTION 3. SYSTEM SERVICES; USE OF SYSTEM

3.1 OCVR System. SOS will make the OCVR System available to County for County's use and provide the System Services as set forth in this Agreement.

3.2 OCVR System Functions; Opting Out.

3.2.1 County shall use the Voter Registration Functions of the OCVR System, and shall enter Voter Registration Data into the OCVR System on an expedited basis at the time the information is provided to County. For purposes of using the Voter Registration Functions, SOS shall give County access to the following OCVR System modules:

1. Voter Registration
2. Management of Reports and Queries
3. Security and User Management
4. External File Extracts
5. Address Rules Management
6. District and Precinct Management

3.2.2 County may use any or all of the Elections Functions of the OCVR System, in which case County shall pay SOS as set forth in Section 8. For purposes of using the Elections Functions, SOS shall give County access to the following OCVR System modules, in addition to those listed in Section 3.2.1:

1. Election Management/Setup
2. Petition Management
3. Election Worker Management

3.2.3 If SOS is providing County access to the Elections Functions of the OCVR System, County may, at its sole discretion and at any time during the Term, discontinue use of the Elections Functions by sending 6 months prior written notice to SOS of its intention to discontinue such use (such action shall be referred to in this Agreement as "Opting Out," or the County's "Opt Out"). County shall specify in its notice the date on which it will Opt Out, which shall not be earlier than 6 months following the date of County's Opt Out notice.. Following the effective date of the County's Opt Out, SOS shall have no obligation to provide System Services related solely to the Elections Functions of the OCVR System.

3.2.4 If County chooses to Opt Out, then:

(i) SOS shall have no responsibility for any of County's costs for Opting Out;

(ii) SOS shall have no obligation to develop or maintain County's interface to OCVR System that allows County to use the OCVR System Voter Registration Information to manage elections within County's own systems, however, SOS shall provide reasonable cooperation to County to assist County in developing such interfaces;

(iii) SOS shall allow County to export Voter Registration Data, and shall provide reasonable cooperation and assistance to County in completing such export, however SOS shall have no obligation to provide County with any data that resides in the OCVR System in any particular format; and

(iv) County shall continue to enter Voter Registration Data and import voter history data into the OCVR System on an expedited basis at the time the information is provided to County pursuant to Section 3.2.1, and SOS shall continue to provide the System Services to County with respect to the Voter Registration Functions. Following such Opt Out, County's information that would be "Election Management Information" if County were using the OCVR System's Elections Functions shall be considered the work product of County, which County may create, delete, maintain and manage in the style and format County determines necessary.

3.2.5 Nothing in this Agreement shall be construed to require SOS to perform any voter registration activities or elections activities that County is required to perform pursuant to state or federal law.

3.3 General System Services/SOS Obligations.

3.3.1 SOS shall provide System Services with respect to the Voter Registration Functions of the OCVR System, and, provided that County has not Opted Out and has paid any amounts due under this Agreement, SOS shall provide System Services with respect to the Elections Functions of the OCVR System.

3.3.2 SOS will provide the following general System Services, which are described in more detail in Appendix B:

(1) SOS will hire or contract with appropriately trained staff to fulfill its obligations under this Agreement.
(2) SOS will notify counties of scheduled and non-scheduled maintenance down time, and coordinate the downtime to minimize disruption of county functions in accordance with Section 3.3.4.
(3) SOS will provide technology support to County to enable it to enter Voter Registration Data and Election Management Information into and retrieve Voter Registration Data and Election Management Information from the OCVR System, including images and signatures, on an expedited basis.
(4) SOS will maintain the OCVR System so that it operates in accordance with the System Documentation.
(5) SOS will provide emergency on site technical or user support during elections.
(6) SOS will provide OCVR System user manuals.
(7) SOS will maintain continued security monitoring of the OCVR System.
(8) SOS will provide for disaster recovery for the OCVR System.
(9) SOS will provide for data backup and recovery for the OCVR System.
(10) SOS will continually monitor the OCVR System's issues log to ensure timely resolution of OCVR System issues in accordance with this Agreement.
(11) SOS will create and add appropriate documentation to the OCVR System to address County issues related to OCVR System.
(12) SOS shall purchase and distribute, as necessary, software upgrades to the OCVR System.
(13) SOS shall maintain the OCVR System software.
(14) SOS will use its best efforts to ensure that levels of service quality and system responsiveness and dependability set forth in the System Documentation are maintained at all times throughout the Term of this Agreement.

(15) SOS will allow export of Voter Registration Data from the OCVR System in the format set forth in the System Documentation.
(16) SOS will make revisions to its internal incident-resolution escalation process to the extent SOS determines such revisions are necessary to fulfill its obligations under this Agreement.
(17) SOS will make the OCVR System available for County to access through the internet via the County's own internet service provider.

3.3.3 SOS' obligation to provide System Services is conditioned on the following:

(1) County's availability to provide critical information necessary to resolve County issues; and

(2) County maintaining its internal information systems in accordance with the County Profile.

3.3.4 Scheduled Downtime. SOS shall schedule OCVR System maintenance downtime only between 1:00 A.M. and 3:00 A.M. unless SOS determines that circumstances warrant performing maintenance at another time, in which case, SOS shall coordinate with counties to minimize impact on County operations. SOS shall provide County at least 24 hours notice of scheduled downtime.

3.4 Exclusions from General System Services. Unless specifically set forth in this Agreement, SOS shall have no responsibility under this Agreement to provide, without limitation, the following services:

(1) Desktop support including support for peripherals (printers, scanners, monitors), desktop software, office suites, or other productivity tools not included within OCVR System
(2) Resolving issues caused by software that is not subject to the System Services and that County installs on computers through which County accesses the OCVR System.
(3) County's network support (hardware and software) including a third party ISP
(4) Physical system security within County's offices
(5) Election night reporting
(6) Online voting or ballot status checking
(7) Automated signature matching
(8) GIS functionality for automatic districting
(9) Campaign finance reporting
(10) Staffing to support County election activities
(11) Support, enhancements or changes to County's existing election management and vote tally systems
(12) Interfaces between the OCVR System and existing County systems, other than the specified duty to cooperate
(13) Disaster recovery for existing County systems
(14) Data backup and recovery for existing County systems

3.5 County Obligations.

3.5.1 County's use of the OCVR System must comply with the following:

(1) County will take reasonable steps to comply with OCVR System policies as set forth in the System Documentation, including policies related to OCVR System access and security.
(2) County will maintain County PC and related hardware and software in accordance with the baseline configurations for use of the OCVR System established by the Steering Committee.
(3) County will determine appropriate issue priority as set forth in the Service Level Agreement, Appendix D in cooperation with SOS.

3.5.2 County shall permit remote support to its internal systems related to its use of the OCVR System to enable SOS or its contractors to perform System Services remotely, and shall maintain firewalls and other security features in accordance with the System Documentation and the County Profile.

3.5.3. County shall notify SOS no later than 24 hours before any scheduled maintenance of the County's information systems, including its network connectivity, that will affect County's use of the OCVR

System. In addition, County shall notify SOS as soon as reasonably possible following the commencement of any unscheduled maintenance of the County's information systems, including network connectivity, that will affect County's use of the OCVR System.

3.5.4 County shall notify SOS no later than five (5) business days before any scheduled interruption to County's information systems that would affect County Hardware, Software and Voter Information set forth in the County Profile. In addition, County shall notify SOS as soon as reasonably possible following any unscheduled interruption to County's information systems that would affect County Hardware, Software and Voter Information set forth in the County Profile.

3.6 Sustainability Fund. SOS charges for County's use of the Elections Function. Accordingly, SOS will deposit funds paid from the County under this Agreement into an OCVR Sustainability Fund within the Elections Fund established under ORS 246.185 (the "OCVR Sustainability Fund"). In addition, SOS and the HAVA Steering Committee (established in accordance with the Help America Vote Act of 2002) have deposited $10 million in the OCVR Sustainability Fund. It is the intent of SOS and the HAVA Steering Committee that the interest earned on the OCVR Sustainability Fund will be used to reduce the costs of SOS providing the Elections Function and therefore the fees charged to County.

SECTION 4. HELP DESK

4.1 Help Desk Services. SOS will make available a help desk that County may call toll free by telephone or contact by email, to submit questions about the OCVR System and to submit requests for support for the OCVR System in accordance with the terms of the Service Level Agreement set forth in Appendix D, as it may be amended from time to time. SOS shall provide the same service levels and support to County that SOS's service provider provides to SOS, as set forth in Appendix D, as it may be amended from time to time. County shall report all OCVR System problems and issues through the help desk by either calling the toll free number provided by SOS or sending an email to the help desk email address provided by SOS. The OCVR System shall include an on-line operation calendar that includes the hours of operation for the help desk.

4.2 Help Desk Responsibilities.

4.2.1 SOS shall log and track all County requests for service made through the Help Desk.

4.2.2 SOS shall meet response times associated with the priority assigned to County issues as set forth in Attachment 2 of Appendix D, as it may be amended from time to time.

4.2.3 SOS's service provider will work directly with County election staff, County IT staff and the hardware vendor to resolve OCVR System problem.

4.2.4 County shall report any concerns or problems with the service provider service to SOS.

4.3 Changes to Service Level Agreement. SOS shall make available to County any material changes to the Service Level Agreement, Appendix D, as such changes occur. SOS shall also provide to County an updated Service Level Agreement by October 1 of each calendar year in the years the Service Level Agreement has been revised by SOS and SOS's service provider.

SECTION 5. SYSTEM ENHANCEMENTS; CHANGE MANAGEMENT

5.1 System Enhancement Requests. Authorized users of SOS and County may request enhancements to the functions provided by the OCVR System by sending an e-mail message to the Help Desk. SOS will propose the request to Change Control Board. If the Change Control Board approves the enhancement, it will make a recommendation to the Steering Committee to complete the enhancement, as recommended by the Change Control Board. SOS will implement the enhancement in accordance with the instructions of the Steering Committee.

5.2 Change Management. From time to time SOS may determine that the OCVR System requires upgrades to improve or maintain its current functionality. SOS shall perform such upgrades and shall notify County and act in response to County's confirmation in accordance with the SOS Change Management Table set forth in Appendix C.

5.3 System Documentation. SOS shall promptly provide to County updated System Documentation that reflects changes to the OCVR System.

SECTION 6. TRAINING

6.1 SOS will provide training for County personnel in accordance with the OCVR System training plan and policy.

6.2 In addition to the training provided pursuant to Section 6.1, SOS will provide, at its expense, for up to 3 days of OCVR System continuing education classes conducted by SOS' primary service provider to County personnel twice annually at conferences or seminars conducted by the Association of County Clerks. Such training shall include topics defined by the Association of County Clerks, and shall be held at a location determined by the Association of County Clerks.

SECTION 7. TREATMENT OF DATA

7.1 SOS and County shall comply with applicable state and federal laws governing the use and disclosure of Voter Registration Data and Election Management Information.

7.2 County shall be responsible for the timely and accurate entry of Voter Registration Data and Election Management Information that it enters into the OCVR System, including data initially provided to SOS as part of the process of County's migration to the OCVR System. SOS shall maintain in the OCVR System all Voter Registration Data and Election Management Information entered by County into the OCVR System. Provided that SOS retains Voter Registration Data and Election Management Information entered by County in the OCVR System as entered by County, SOS shall have no liability for the accuracy of Voter Registration Data or Election Management Information entered by County into the OCVR System.

7.3 SOS shall be responsible for the timeliness and accuracy of Election Management Information that it enters into the OCVR System. County shall have no liability for the accuracy of Election Management Information entered into the OCVR System by SOS.

7.4 For the purposes of the foregoing provisions, "entry" of Voter Registration Data or Election Management Information includes any revisions or deletions to that data or information, including the deletion of an individual's voter registration.

7.5 Each Party shall be responsible for responding to any public records request it receives, to the extent that it has access to the information requested, including responsibility for evaluating and appropriately handling the confidentiality of the information.

SECTION 8. PAYMENT

8.1. County shall pay SOS the amount set forth in the County Profile for providing System Services for the Initial Term. County's payment for the Initial Term is due to SOS no later than July 31, 2006. If County chooses not to use the OCVR System's Elections Functions, such choice shall be noted in the County Profile, and County shall have no obligation to pay any amount to SOS for use of the Elections Functions.

8.2 After the Initial Term, and provided that County chooses to use, or continues to use the Elections Functions, for each one year period that begins on July 1 of a calendar year, and ends on June 30 of the following calendar year, County shall pay SOS an amount agreed upon by SOS and County, which shall be set forth in an

amended County Profile agreed upon by SOS and County and made part of this Agreement. Such amount shall be due on July 31 of the applicable year as payment for the one year period that begins on July 1.

8.3 If SOS is providing County access to the OCVR System's Elections Functions, but later County Opts Out under Section 3.2, then County shall not be liable for Elections Functions Charges attributable to the Extension Term that begins after the effective date of County's Opt Out provided in accordance with Section 3.2. If the County chooses at some later date to begin using the Elections Functions, the Parties will determine County's payments to SOS as set forth in Section 8.4.

8.4 If County wishes to begin using the Elections Functions, whether for the first time, or after previously Opting Out, County shall notify SOS, and SOS and County shall negotiate, in good faith, the costs for using the Elections Functions of the OCVR System and for SOS providing the System Services set forth in this Agreement with respect to County's use of the Elections Functions of the OCVR System. The amount agreed upon by SOS and County shall be set forth in an amended County Profile agreed upon by SOS and County and made a part of this Agreement, and shall be due on the date set forth in the County Profile.

8.5 If County fails to pay any amount due under this Section 8 to SOS within 10 days of the date that it is due, then SOS may notify County of such failure and set forth in such notice the date on which SOS will remove County's access to the Elections Functions of the OCVR System, which will be no sooner than 30 days after the date of the notice. If County fails to pay any amounts due by the date in the notice for SOS to remove County's access to the Elections Functions of the OCVR System, then SOS may remove County's access to the Elections Functions of the OCVR System. Despite removing County's access, SOS shall provide reasonable cooperation to County as specified in Section 3.2.4(ii).

8.6 If requested by County, SOS shall consider permitting County to access the Elections Function under this Agreement at no charge during a transition period if:

8.6.1 County is unavoidably obligated to pay to use third party elections management software for the transition period (or if County is required to pay the third party a substantial early termination fee);

8.6.2 The transition period is a reasonable amount of time to facilitate County's transition to using Elections Function under this Agreement; and

8.6.3 SOS in its sole discretion determines County's free access to the Elections Function will not cause a substantial subsidy from other Counties or financial detriment to SOS.

If SOS agrees to permit County to access the Elections Function at no cost during the transition period, the parties will memorialize the specifics in the County Profile.

SECTION 9. REPRESENTATIONS AND WARRANTIES

9.1 County's Representations and Warranties. County represents and warrants to SOS as follows:

9.1.1 County is a political subdivision of the State of Oregon (or an intergovernmental entity formed by political subdivisions of the State of Oregon under ORS Chapter 190) duly organized and validly existing under the laws of the State of Oregon. County has full power, authority and legal right to make this Agreement and to incur and perform its obligations hereunder.

9.1.2 The making and performance by County of this Agreement (1) have been duly authorized by all necessary action of County and (2) do not and will not violate any provision of any applicable law, rule, regulation, or order of any court, regulatory commission, board, or other administrative agency or any provision of County's charter or other organizational document and (3) do not and will not result in the breach of, or constitute a default or require any consent under any other agreement or instrument to which County is a party or by which County or any of its properties may be bound or affected.

9.1.3 No authorization, consent, license, approval of, filing or registration with or notification to any governmental body or regulatory or supervisory authority is required for the execution, delivery or performance by County of this Agreement.

9.1.4 This Agreement has been duly executed and delivered by County and constitutes a legal, valid and binding obligation of County, enforceable in accordance with its terms subject to the laws of bankruptcy, insolvency, or other similar laws affecting the enforcement of creditors' rights generally.

9.2 SOS's Representations and Warranties. SOS represents and warrants to County as follows:

9.2.1 SOS is an agency of the State of Oregon duly organized and validly existing under the laws of the State of Oregon. SOS has full power, authority and legal right to make this Agreement and to incur and perform its obligations hereunder.

9.2.2 The making and performance by SOS of this Agreement (1) have been duly authorized by all necessary action of the State and (2) do not and will not violate any provision of any applicable law, rule, regulation, or order of any court, regulatory commission, board, or other administrative agency or any provision of any other organizational document and (3) do not and will not result in the breach of, or constitute a default or require any consent under any other agreement or instrument to which SOS is a party or by which SOS or any of its properties may be bound or affected.

9.2.3 No authorization, consent, license, approval of, filing or registration with or notification to any governmental body or regulatory or supervisory authority is required for the execution, delivery or performance by SOS of this Agreement.

9.2.4 This Agreement has been duly executed and delivered by SOS and constitutes a legal, valid and binding obligation of SOS, enforceable in accordance with its terms subject to the laws of bankruptcy, insolvency, or other similar laws affecting the enforcement of creditors' rights generally.

SECTION 10. TERMINATION AND DISPUTE ESCALATION

10.1 Termination by SOS. SOS may terminate this Agreement as follows:

10.1.1 SOS may terminate this Agreement immediately upon written notice to County, or at such later date as SOS may establish in such notice, if SOS fails to receive funding, appropriations, limitations or other expenditure authority at levels sufficient to continue to operate the OCVR System, or to provide the System Services.

(a) In the event SOS reasonably believes it must terminate this Agreement pursuant to this Section 10.1.1, SOS shall provide notice to County as soon as possible of its intent to terminate this Agreement. When possible, SOS shall provide such notice to County 6 months prior to the effective date of the termination.

(b) Termination Assistance. In the event SOS terminates this Agreement under this Section 10.1.1, the Parties will cooperate in good faith with each other and with other counties to attempt to minimize the disruption and adverse effects caused by such termination to all counties business. As part of the cooperative effort, SOS shall develop, with the assistance of counties, a transition plan. In developing the transition plan, within the existing budget and legal constraints, SOS will consider including the following:

(i) Granting, subject to reasonable terms and conditions, or assisting County or counties' agreed upon designee to obtain a sublicense or other right to use software owned or licensed by SOS that is primarily then used by SOS to provide the services that are available through the OCVR System.

(ii) Providing County or counties' agreed upon designee appropriate interface information for the software provided that SOS has or reasonably can obtain the necessary rights.

(iii) Providing training for County personnel (or personnel of the counties' agreed upon designee) in operations and maintenance of the software owned or licensed by SOS that is primarily then used by SOS to provide the services that are available through the OCVR System.

(c) Given that SOS will terminate this Agreement under this Section 10.1.1 in the event of a lack of sufficient funding, County understands that it may be required to pay for some or all of the expenses associated with implementing the transition plan. Nothing in this Section requires County to agree to the transition plan.

10.1.2 SOS may terminate this Agreement if federal or state laws, regulations, or guidelines are modified or interpreted in such a way that SOS' operation of the OCVR System or its performance of the System Services under this Agreement is prohibited.

10.1.2.3 SOS may terminate this Agreement upon breach of this Agreement by County and failure by County to cure the breach within 30 calendar days after written notice from SOS specifying the breach.

10.2 Termination by County. County may terminate this Agreement as follows:

10.2.1 County may terminate this Agreement immediately upon written notice to SOS, or at such later date as County may establish in such notice, if County fails to receive funding, appropriations, limitations or such other expenditure authority at levels sufficient to enable it to meet its contract obligations under this Agreement. In the event County reasonably believes it must terminate this Agreement pursuant to this Section 10.2.1, County shall provide notice to SOS as soon as possible of its intent to terminate this Agreement. When possible, County shall provide such notice to SOS 6 months prior to the effective date of the termination.

10.2.2 County may terminate this Agreement immediately upon written notice to SOS if federal or state laws, regulations, or guidelines are modified or interpreted in such a way that County's performance of its obligations under this Agreement is prohibited.

10.2.2.3 County may terminate this Agreement upon breach of this Agreement by SOS and failure by SOS to cure the breach within 30 calendar days after written notice from County specifying the breach.

10.3 Remedies. Termination of this Agreement shall not affect any other remedies and rights which County or SOS may have under this Agreement, in law or in equity.

10.4. Dispute Escalation. SOS and County agree that it is in both Parties' best interests to initially attempt to settle disputes arising out of or in connection with this Agreement by unmediated negotiation. Therefore, the Parties agree to assign the appropriate representatives to comply with the following escalation process, and such representatives will have all necessary authority to bind their respective principals to any settlement achieved in the negotiation. If either Party believes that an incident has occurred related to Agreement performance, that there is an ongoing dispute, or there is an issue of poor performance (hereinafter a "Dispute"), which could be resolved short of termination, then it may initiate the dispute resolution process of this Section by sending the other Party written notice describing the problem and requesting that the other Party meet pursuant to this process.

10.4.1 Within five (5) business days of receipt of notice of a Dispute, SOS shall make available its OCVR Program Manager and County shall make available its Chief Deputy County Clerk to make good faith attempts to resolve the Dispute.

10.4.2 If these representatives cannot resolve the Dispute within the next five (5) business days, SOS shall make available its Elections Director and County shall make available its Department Director to make good faith attempts to resolve the Dispute.

10.4.3 If the Dispute is not resolved within fifteen (15) business days from the date the notice of Dispute was first received, or upon receipt of notice of a second consecutive Dispute, SOS shall promptly make available the Deputy Secretary of State and County shall make available its County Administrator to conduct a root-cause analysis of the failure of the Parties to cure such Dispute.

SECTION 11. GENERAL PROVISIONS

11.1 Notices. Notices shall be in writing and either delivered personally or sent by registered or certified mail, postage prepaid, by internationally recognized air courier or by facsimile or electronic means which provides for confirmation and acknowledgment of receipt. Notices sent to any Party under this Agreement shall be sent to the Party's Authorized Representative. Each Party may change its address for receiving notice or its Authorized Representative at any time upon notice given in accordance with this Section. Notices shall be deemed given upon delivery or, in the case of facsimile or electronic transmission, when acknowledgment and confirmation of receipt is received electronically, provided that a printed copy of such acknowledgment and confirmation is forwarded on the date received, by another means provided for in this Section.

11.2 Force Majeure. Neither Party shall be liable for a delay or failure to perform due to causes beyond its control.

11.3 Independent Status. SOS and SOS's staff, shall at all times be independent contractors. County shall have no right to, and shall not, control the manner or determine the method of accomplishing the System Services. Neither SOS nor SOS's staff are employees or agents of County, nor are County or County's staff employees or agents of SOS for any purpose whatsoever. Neither Party or its staff shall, under any circumstances, have any authority to act for or to bind the other Party, or to sign the name of the other Party, or to otherwise represent that it is in any way responsible for the other Party's acts or omissions.

11.4 Governing Law; Venue; Consent to Jurisdiction. In all respects this Agreement shall be governed by the substantive laws of the State of Oregon, without regard to its conflict of law principles, and applicable federal law. Any claim, action, suit or proceeding between any agency or department of the State of Oregon and County that arises from or relates to this Agreement shall be brought and conducted solely and exclusively within the Circuit Court of Marion County for the State of Oregon; provided, however, that if a claim must be brought in a federal forum, then it shall be brought and adjudicated solely and exclusively within the United States District Court for the District of Oregon. In no event shall this section be construed as a waiver by the State of Oregon of its sovereign immunity. SOS AND COUNTY BY EXECUTION OF THIS AGREEMENT HEREBY CONSENT TO THE IN PERSONAM JURISDICTION OF SAID COURTS.

11.5 Severability. If any provision of this Agreement is held invalid, illegal or unenforceable, the remaining provisions shall be unimpaired. Headings are for reference only and shall not affect the meaning of any provision of this Agreement.

11.6 Funds Available. County's obligation to make any payments under this Agreement is conditioned on County receiving sufficient expenditure authority to make any payments due under this Agreement. If County does not receive such expenditure authority, then County shall notify SOS as soon as practical. County's failure to receive sufficient expenditure authority to make any payments under this Agreement shall be treated as if County opted out of choosing the Elections Functions of the OCVR System under Section 3.2, effective on the date on which payment would have been due.

11.7 Subcontractors. County acknowledges and agrees that the System Services may be provided by a third party or third parties selected by SOS, and that nothing in this Agreement provides County any right to approve SOS' selection of such third parties. In the event that SOS chooses additional or different third parties to provide some or all of the System Services, SOS shall notify County, and provide County the information sufficient to allow County to exercise its rights under this Agreement.

11.8 Agreement Documents; Order of Precedence; Integration and Waiver.

11.8.1 This Agreement consists of the following documents, which shall be interpreted in the following, descending order of precedence: (i) this Agreement, less its Appendices, (ii) Appendix B, (iii) Appendix C, (iv)

Appendix D, and (v) Appendix A. Appendices A, B C, and D attached to this Agreement are incorporated into this Agreement.

11.8.2 This Agreement, including all Appendices, constitutes the entire agreement between the Parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. The failure of either Party to enforce any provision of this Agreement shall not constitute a waiver by that Party of that or any other provision.

11.9 Amendment. No waiver, consent, modification or change of terms of this Agreement shall bind either Party unless in writing and signed by both Parties and when required approved by the Department of Justice. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. County, by its signature, hereby acknowledges that it has read this Agreement, understands it, and agrees to be bound by its terms and conditions.

11.10 Survival. All rights and obligations shall cease upon termination or expiration of this Agreement except for the rights and obligations set forth in the following sections: Section 8 (Payment); Section 9 (Representations and Warranties); Section 10.3 (Remedies); Section 11.4 (Governing Law; Venue; Consent to Jurisdiction); Section 11.8 (Agreement Documents; Order of Precedence; Integration and Waiver); Section 11.10 (Survival): and Section 11.12 (Records).

11.11 Compliance with Law. SOS and County shall comply with all federal, state and local laws, regulations, executive orders and ordinances applicable to this Agreement.

11.12 Records. Each Party shall maintain financial records relating to this Agreement in accordance with generally accepted accounting principles to clearly document the Party's performance. Additionally, each Party shall maintain any other records pertinent to this Agreement in such a manner as to clearly document the Party's performance of its duties under this Agreement. SOS, County, and the federal government and their duly authorized representatives shall have access to such financial records and other books, documents, papers, plans, records of shipments and payments and writings of the Parties that are pertinent to this Agreement, whether in paper, electronic or other form, to perform examinations and audits and make excerpts and transcripts. County and SOS shall retain and keep accessible all such financial records, books, documents, papers, plans, records of shipments and payments and writings for a minimum of six (6) years, or such longer period as may be required by applicable law, following final payment and termination of this Agreement, or until the conclusion of any audit, controversy or litigation arising out of or related to this Agreement, whichever date is later.

IN WITNESS WHEREOF, the Parties hereto have duly executed this Agreement as of the day, month and year noted below.

THE STATE OF OREGON, acting through its OFFICE OF THE SECRETARY OF STATE

By: _____

Title: Deputy Secretary of State

Date: 11/7/05

Address and Fax for Notices: Oregon Secretary of State
Attn: P. Kevin Walther, CPPB, OPBC
255 Capitol St NE, Suite 180
Salem, OR 97310
Phone # 503-986-0514
Fax #503-378-4991

MULTNOMAH COUNTY

By: _____

Title: DIRECTOR, DEPT OF COMMUNITY SVCS.

Date: 1/10/06

Address and Fax for Notices:

Appendix A

County Profile

County will use Elections Functions

Annual Payment for the Initial Term (as that term is defined in Section 2.1): $101,978.00

Transition Period Provision pursuant to Section 8.6.2: None

County Hardware, Software and Voter Information:

Multnomah County

1°	Title	Name	Phone	Email
X	County Clerk	John Kauffman	(503) 988-3720	john.kauffman@co.multnomah.or.us
	IT Contact	Stephen Frame	(503) 988-4596	stephen.d.frame@co.multnomah.or.us
	Central Services Support	Julie Bates	(503) 988-3720	julie.bates@co.multnomah.or.us
		Karen Bechtolt	(503) 988-3720	karen.bechtolt@co.multnomah.or.us

John Kauffman
Director of Elections
1040 SE Morrison St.
Portland, OR 97214-2495
(503) 988-3720

# of Voters	395,226
Public IP Address	159.121.4.162,169
Remote Support Approval	**YES**

OCVR Equipment

#	Item	Make/model	OS	Description	HAVA Purchase?	Notes
12	Computer	Dell Optiplex GX270	Windows XP	P4, 2.4 GHz, 512MB	No	
16	Computer	Dell Optiplex GX400	Windows XP/2000	P4, 1.8 GHz, 256MB	No	
5	Computer	Dell Optiplex GX260	Windows 2000	P4, 2.0 GHz, 512MB	No	
1	Computer	Dell Optiplex GX400	Windows 2000	P4, 2.0 GHz, 384MB	No	
5	Printer	Dymo Labelwriter 330 Turbo			No	
1	Printer	HP Laserjet 2100TN			No	
1	Printer	HP Laserjet 5si MX			No	
1	Printer	Secap (HP/Pitney Bowes) 9K-LC		Envelope Printer	No	
1	Printer	HP Laserjet 5si MX			No	
1	Printer	Xerox Docuprint			No	
1	Printer	Canon Imagerunner 3300			No	
5	Printer	Dymo Labelwriter 330 Turbo			Yes	
1	Computer	HP DC 5000	Windows XP Pro	P4, 3.2 GHz, 512MB	Yes	
1	Monitor	HP L1755			Yes	
	Scanner	Canon DR 3080CII			Yes	
	Scanner	Canon DR 3080CII			Yes	
	Scanner	Canon DR 3080CII			Yes	
3	Scanner	Canon DR 3080CII			Yes	
2	Printer	Xerox Phaser 4500N			Yes	

Appendix B

Supported Services

Hardware services. SOS shall provide the following hardware services:

- **Recommendations.** SOS shall specify and recommend minimum hardware configurations necessary for County to operate the OCVR System. Unless agreed separately by SOS and County, County shall be responsible for purchasing and maintaining this equipment at its own cost.
- **Upgrades.** SOS will provide upgrades to the OCVR System Hardware as determined by SOS.

Unsupported hardware. SOS will not support any hardware except as set forth in the previous Section, including without limitation, the following:

- Copiers
- Facsimile devices
- County network equipment and wiring
- County desktop units and peripherals (printers, scanners, monitors)

Supported software. SOS shall support the following software:

- OCVR System software
- Reporting Tools for the OCVR System that reside on County desktop computers and that are specified in the County Profile.
- Security applications identified in the County Profile resident on County's computers

Software Services. SOS will make available software support services, including software installations and upgrades specific to the supported software listed above, including the costs of those services and upgrades in accordance with the Service Level Agreement, Appendix D, and in accordance with Section 4 of this Agreement.

Backup Services. SOS shall fully back up all OCVR System SOS-supported servers nightly every business day, at least one additional time per week and one additional time per month. SOS shall retain nightly backups for one week. SOS shall retain weekly backups for one month. SOS shall retain monthly backups for six months.

County may request data from a backup still in SOS' retention in accordance with the retention schedule set forth above by calling the Help Desk during its normal operating hours.

Appendix C

SOS Change Management Table

Change management refers to any event that alters the functional or technical specifications of the OCVR System, including its software, hardware, network and facilities. SOS shall take reasonable steps to conduct change management activities to minimize disruption of the services for which County uses the OCVR System. SOS shall notify County of change management activities in accordance with the following table, and will not proceed with any change management activity that requires County's confirmation until SOS receives County's confirmation. Notwithstanding Section 11.1 of this Agreement, SOS shall post notices required by this Appendix C on the OCVR System. County shall provide any required confirmation as set forth in the notification of change management activities. SOS shall have sole discretion to determine the classification of both planned and unplanned change management activities.

SOS Change Management		Business impact	County notification and confirmation	Example
Planned	**Standard**	Minor or repetitive changes considered part of the normal workflow with *no effect* on County's business	SOS will provide notice to County *24 hours* in advance. No confirmation required.	Change to screen background or background process. Transparent to user.
	Minor	Small changes that have a documented and proven implementation process with *little impact* to County's business.	SOS will provide notice to County *five working days* in advance. No confirmation required.	Installing patch on NT server.
	Moderate/Major	Changes that may affect multiple applications and have a *broad or significant business impact.*	SOS will provide notice to County *thirty calendar days* in advance. If County believes the change management will disrupt County elections, County must respond to SOS within the timeline set forth in SOS's notice. Upon receipt of such notice from County, SOS shall schedule the change management for a time mutually agreeable to the Parties. County's failure to respond to SOS within the timeline set forth in SOS' notice, shall be deemed County's confirmation of the change management.	New OS or version upgrade, local communication room upgrade in network infrastructure, replacing old information in system with new.

	Critical (during business hours)	System brought down to perform needed function to enable business continuation	SOS will provide notice to County 48 hours in advance. No confirmation required. SOS will consider impact on County if response from County is received within 24 hours of SOS's notice.	Unforeseen emergency that allows 48 hour notice
Unplanned	**Critical (After-hours)**	Changes that must be performed in order to correct a faulty IT service having *some impact* on County's business. Impact to business does not warrant immediate correction.	SOS will advise County *as soon as possible* after knowing such a change is required. No confirmation required.	Hung process on a server – needs to be corrected before next tape backup is scheduled.
		Changes that must be performed in order to correct a faulty IT service having a *major impact* on County's business. Impact to business requires immediate resolution.	SOS will advise County *after change implementation*. No confirmation required.	Virus attack on network.

Appendix D

Service Level Agreement (SLA)

Services provided

This Service Level Agreement (SLA) describes Contractor's commitment to provide the following services for the Oregon Centralized Voter Registration (OCVR) project:

- **Hardware Support.** This includes all hardware for OCVR installed at the 3 data centers.
- **Third-Party Software Support.** This includes all third party software (Oracle DBMS, RedHat Linux and Microsoft Windows 2003 Server operating systems, Citrix middle-tier environment, etc.) installed on the hardware at the 3 data centers.
- Security Monitoring. This includes ongoing daily monitoring of all security devices and their outputs to ensure maximum security of the OCVR System.
- Application Support. This includes providing support for the OCVR Voter Registration and Election Management application including bug-fixes, enhancements, and changes required by end users or changes in State or Federal law.
- Help Desk Support. This includes providing a variety of assistance to end users via email, phone (1.866.400.OCVR), and onsite visits including assistance with explaining the application functionality, password issues, performance issues, and other issues related to the OCVR hardware or software.

This SLA does not cover services related to any other hardware or software owned by SOS or the Counties that is not related to OCVR, was not procured for the specific purpose of OCVR, and third party and DAS owned networks.

Hours of coverage

For the Select Plan, the procedures in this SLA are followed from 8:00 A.M. to 6:00 P.M. Monday through Friday PST. Any County may request emergency support and extend the hours of coverage through midnight or through the weekend by informing Contractor 24 hours in advance at no additional cost. For the Platinum Plan, the procedures in this SLA are followed 24 hours a day, 7 days a week.

Measurement and reporting

Contractor will provide SOS with the following reports:

Report name	Reporting interval	Delivery method
SLA Summary Report: The SLA Report will list: (i) Total Monthly Uptime in hours and percentage by Datacenter and for the System as a whole, (ii) Average time to resolution of all issues reported during the month and total number of issues handled during the month	Monthly	Email prior to in person discussion to the Contract Administrator at SOS.

(iii) Any Security issues that were handled (iv) Number of issues forward to the Change Control Board for approval and prioritization		
SLA Detail Report: Individual list of all issues, the person and county which reported the issue, the resolution or status of the issue, and the time it took to resolve the issue from the time it was reported to the time it was resolved.	Monthly	Email prior to in person discussion to the Contract Administrator at SOS.

Contractor contact:

Role	Name	Email	Phone
Help Desk Manager	Richard Chavez, Chaves Consulting	richard@chavesconsulting.com	1-866-400-OCVR (6287)
Project Manager	Barbara Conway	bconway@saberconsulting.com	503-566-7095

General overview

This SLA between SOS and Contractor establishes a commitment for **Oregon Centralized Voter Registration (OCVR) Support** as detailed in this SLA. This document clarifies both parties' responsibilities and procedures to ensure SOS needs are met in a timely manner.

The services provided under this SLA are known as the **Select Plan** and a high level overview of the **Select Plan** is shown in the table below:

Select Plan Details		
	Peak	**Off peak**
Phone Response	1 hours	3 hours
Onsite Response	4 hours	8 business hours
Phone Staffing	8 am - 6 pm Any county can call to extend support hours to midnight.	
Infrastructure Support	24 x 7 x 365	
Security Monitoring	24 x 7 x 365	

The pilot rollout platinum support will kick-in on the effective date of this Agreement and end on June 30th,2006. A high level overview of the Platinum plan is shown in the table below:

Platinum Plan Details		
	Peak	**Off peak**
Phone Response	Immediate	1 hour
Onsite Response	2 hours	3 business hours
Phone Staffing	24 x 7 x 365	
Infrastructure Support	24 x 7 x 365	
Security Monitoring	24 x 7 x 365	

The table below provides definitions for terms used in this SLA.

Peak	During elections times. Any county can call to activate the peak support mode (Sep, Nov, Mar and May) which extends support to midnight.
Off-Peak	Regular support mode. 8:00AM to 6:00 PM Monday through Friday except holidays.
Hardware Support	The fees charged by the hardware vendors to respond to fixing hardware issues with certain periods of times including labor and spare parts charges.
Software Licenses	The fees charged by software vendors (Oracle, Citrix, ImageBasic, Linux Red Hat OS, etc.) to resolve issues with the software and provide upgrades and patches.
Infrastructure Support	Manning the data centers to perform all System ongoing maintenance and housing activities including databases backup and recovery, file System backup and recovery, System tuning, System upgrades, problem resolutions and preventive maintenance.
Security Monitoring	24x7 active monitoring of all security devices, alerts and defense mechanisms to ensure immediate response to any security threats and to ensure all systems are kept up to date and in optimum working conditions.
Personnel: Technical	The team of system and network engineers needed to provide the infrastructure support.
Personnel: Developers	The team of developers to provide application support. The support include bug fixes and developing approved enhancements. The amount of application enhancements is a function of the number of available developers.
Personnel: Support	The first (and probably second) lines of support to resolve issues for users.

Details regarding the **Platinum and Select Plans** are provided below. Contractor will provide the following services:

- One toll free number for all IT, application, and infrastructure related issues, i.e., an SOS IT staff member simply has to call one toll free number to report a problem with any part of the entire System (rather than calling HP or Oracle or F5 or any other hardware or software vendor). A Contractor technician will then either contact the appropriate hardware or software vendor or will be dispatched to diagnose and correct the problem onsite.

- One toll free number for all counties and end users to call to obtain remote or onsite training including refresh of a user's authentication credentials, new hire training, application access issues, application functionality questions, or any other questions they may have regarding OCVR. A Contractor OCVR functional expert/trainer will answer the question over the phone or will be dispatched onsite to assist the county. County end users can also use an email address or enter the issue directly into the Feedback and Support module integrated into the OCVR System.

- Security Monitoring services that include 24x7 active monitoring of all security devices, alerts and defense mechanisms to ensure immediate response to any security threats and to ensure all systems are kept up to date and in optimum working conditions.

- All calls will be handled by phone immediately or with two hours onsite response for the Platinum Plan and via a one hour callback phone response and 4 hours onsite response for the Select Plan (if required) during peak election periods. SOS will inform Contractor 15 days prior to the date that it considers the start of a peak election period. Contractor assumes that SOS will not arbitrarily declare a period of days as a peak election period if in fact it is not such a period.

- All calls will be handled via 1 hour callback phone response and 3 hours onsite response for the Platinum Plan and 3 hour callback phone response and 8 hour onsite response for the Select Plan (if required) during off peak periods. SOS will inform Contractor 15 days prior to the date that it considers the end of the peak election period and the start of the off peak period.

- The Contractor Help Desk will be available at all times to end users under the Platinum Plan and will be available from 8am – 6pm during off-peak periods and from 8am through midnight during peak periods under the Select Plan. During off peak periods, any county user may call Contractor (with 24 hours notice) to extend the help desk support hours to midnight. Any support calls made during the weekend (or during standard State holidays) will be returned after 8am PST the following Monday (or the day after the holiday).

- OCVR application support, maintenance, upgrades (whether due to changes in State or Federal Election law or because the users have decided to make changes in the application), and technical documentation revisions and updates. This includes the ability for SOS IT staff to call and ask any technical questions regarding the

application, its performance, its database structure, its design, its backup and recovery capabilities or any other questions related to operation, maintenance, or preventive maintenance of the application.

- Contractor does not put an upper limit on the number of changes to the application that can be requested by SOS, the number of support calls that can be made by IT staff or end users, or the number of onsite visits that may need to be made if the problem cannot be resolved over the phone or remotely.

- Contractor commits to a timeframe for application changes (especially in the case of changes required by law) that is timely and acceptable to SOS. The changes will be determined on a change order control form and the timeframe will be approved by SOS; Contractor is committed to providing the changes during that approved timeframe.

- Contractor will specifically supply support for the datacenter hardware and software and the county hardware and software listed in Attachment 1 to this Appendix D. SOS is responsible for on time payment of support charges for all third party hardware and software (such as Oracle, Citrix, etc.). For Contractor Platinum or Select Support to be in effect, SOS must not let any required third party hardware of software support agreement lapse.

Terms and conditions

SLA review

Contractor's designee will initiate a review of this SLA with the SOS 90 days after the effective date of Amendment 1 to the contract between SOS and Contractor. A representative of either party may submit a written request for review of this SLA to the SOS Program Manager at any time. This SLA should be reviewed annually. In the absence of the completion of a review, the current SLA will remain in effect. Contractor will incorporate revisions into this SLA if both parties mutually agree to the proposed changes.

Party responsibilities

SOS responsibilities

SOS agrees to:

- Keep third party hardware and software support current by promptly paying all support payments to these vendors (e.g. Oracle, Citrix, Tripwire, etc.).
- Provide access to Contractor personnel to all data centers and county offices to provide the services covered under this SLA.
- Hold meetings of the Change Control Board to approve, prioritize, and schedule changes requested by end users or required by changes in State or Federal laws.
- Be willing and available to provide critical information within an appropriate time of receiving a request for information from a Contractor personnel seeking to resolve an issue.

- Pay for the Platinum and Select Support Plans.
- Work with DAS and other Network Service Providers in case of network interruptions.
- Work with DMV and other State Agencies in case of service interruptions caused by those Agencies not providing information needed by OCVR interfaces.

Contractor responsibilities

- Meet all requirements as specified by the Select Plan described above.
- Provide Monthly SLA Summary and Detail reports to SOS.
- Maintain Support staff and appropriate backup staff in case the primary staff is not available.
- Maintain appropriate documentation of all calls, emails, and issues as part of this SLA.
- Work with SOS to identify and assist in resolving issues with network connectivity and service interruptions due to other State Agencies not providing data for required interfaces.
- Correct defects in the System in accordance with Attachment 2 to this Appendix D.
- Contractor will not be responsible for the maintenance and support of County or State networks.

Attachment 1 to Appendix D: Supported hardware and software

OCVR Server Configurations & Rack Allocations

Salem Rack	Eugene Rack	Burns Rack
4 x Config 6	1 x Config 8	1 x Config 8
4 x Config 5	4 x Config 6	4 x Config 6
1 x Config 2	4 x Config 5	4 x Config 5
2 x Config 1	2 x Config 1	2 x Config 1
1 x Config 4	3 x Config 3	3 x Config 3
2 x Config 3	1 x Config 7	1 x Config 7
1 x Config 7		

Config 1	Config 2	Config 3
Compaq Proliant DL380	Compaq Proliant DL380	Compaq Proliant DL380
Single Xeon 3.2GHZ	Dual Xeon 3.2GHZ	Single Xeon 2.8GHZ
2MB L2 Cache	2MB L2 Cache	512K L2 Cache
9GB RAM	4GB RAM	1GB RAM
4x146GB 10K U320 HDD	2x72 15K U320 HDD	3x36 10K U320 HDD
Redundant Power Supply	Redundant Power Supply	Redundant Power Supply
3 Redundant Fans	Redundant Fans	Redundant Fans
Redhat Linux 3.0 AS	Redhat Linux 3.0 AS	Windows 2003 Server SE
Oracle9i V9.2.0.5	Oracle9i V9.2.0.5	Func.: Sec. Mgmt Server
Purpose: 9i RAC Servers	Func.: Data Guard Server	
6 Servers	1 Server	8 Servers

Config 4	Config 5	Config 6
Compaq Proliant DL380	Compaq Proliant DL360	Compaq Proliant DL360
Dual Xeon 2.8GHZ	Dual Xeon 3.06GHZ	Single Xeon 3.06GHZ
512K L2 Cache	1MB L2 Cache	1MB L2 Cache
2GB RAM	4GB RAM	1GB RAM
3x36 10K U320 HDD	2x36GB 15K U320 HDD	1x36GB 15K U320 Hdd
Redundant Power Supply	Redundant Power	Redundant Power
Redundant Fans	Windows 2003 Sever SE	Windows 2003 Server SE
Windows 2003 Server SE	Citrix Metaframe 3.0	6 Secure Gateway Servers
MS SQL Server 7.0	Func.: Presentation Servers	6 Citirix Web Servers
Func. : Security Mgmnt		
1 Server	12 Servers	12 Servers

Config 7	Config 8
42U EVA CAB 60HZ	HP Tape Autoloader
EVA3000	OV Data Protector Cell Mng
8 x 72 15K U320 HDD	

* Configurations may incur minor changes as installation/Configurations Progresses

Development, Test, and Training Environment

Software List	Qty
Computer Associates BrightStor Backup Software version 11.0	1
Oracle Enterprise Edition 9i	3
Citrix MetaFrame Presenstation Server 3.0	100 Users
Vision X Software	Vol
Windows 2003 Standard Edition (32bit)	3
Redhat Linux 2.1 AS (x86)	2
Windows 2003 Terminal Server Licenses	50
Computer Associates E-Trust Antivirus	7
Hardware List	
PowerEdge 4210,42U Rack with Keyboard and Monitor	1
16 Port KVM Switch	1
PowerEdge 1750,2.8GHz/512K Cache Xeon, 533MHz Front Side Bus (221-2098), Single Processor , 2GB DDR,266MHz,2X1GB DIMMS, 2 X 36GB U320, SCSI, 10K, Hard Drive, Dual Power Sources, 3 Years Silver Support	7
PowerEdge 6600 2.8GHz/2MB Cache Xeon, Redundant Power (221-3333), Single Processor, 8GB DDR RAM (8X1GB), 4 X 36GB and 4 X 73GB 10K RPM, Ultra 320, SCSI Hard Drives, Dual Power Sources, 3 years Silver Support	2
HP Procuve Switch	1
PV114T,LTO1 Tape Backup Unit, with three years Silver Support	1
Tape Media,LTO,5 Pack,100/200 GB	2

ATTACHMENT 2 TO APPENDIX D

ERROR/DEFECT CORRECTION

Contractor shall exercise its best efforts to maintain the System for all levels of errors described below, in accordance with the most stringent of the following procedures: (1) the procedures set forth below; or (2) the procedures set forth in the Platinum Plan table in the General Overview section of this Appendix D. For purposes of this Appendix D, System means those portions of the System within SOS control.

Priority Level	Criteria	Time Limit For Contractor to Respond to Request by SOS or County	Time Limit For Contractor to Correct Error/Defect
1	Critical: Problem may cause the election process to stop, any County can't proceed with an election, or the security or integrity of the System may be compromised if not addressed.	Within one (1) hour from SOS's notification to Contractor, Contractor shall provide to SOS, or within one (1) hour from County's notification to Contractor, Contractor shall provide to County, a proposed plan to correct such error. Plan shall include a list of all assigned Contractor resources dedicated to the resolution of the problem.	Once proposed plan to correct error has been received by SOS or County, as applicable, a time limit will be negotiated. If a work around cannot be found, an update will be prepared on an emergency basis.
2	Severe Impact: Basic service provided by the System is degraded; some functions may not be available or may be inadequate; work around exists. May become a critical priority level if not addressed.	Within two (2) hours from SOS's notification to Contractor, Contractor shall provide to SOS, or within two (2) hours from County's notification Contractor, Contractor shall provide to County, a proposed plan to correct such error. Plan shall include a list of all assigned Contractor resources dedicated to the resolution of the problem.	Contractor shall have seven (7) calendar days to correct the error. Contractor shall provide a daily status on its progress in resolving the problem.

3	Degraded Operation: Minor functional problems cause inconvenience to users of the System; workaround exists; the System recovers on its own, but the problem continues.	Within twenty-four (24) hours from SOS's notification to Contractor, Contractor shall provide to SOS, or within twenty-four (24) hours from County's notification to Contractor, Contractor shall provide to County, a proposed plan to correct such error. Plan shall include a list of all assigned Contractor resources dedicated to the resolution of the problem.	Contractor shall have thirty (30) calendar days to correct the error. Contractor shall provide a weekly status on its progress in resolving the problem.
4	Suggestion or Comment: Suggestions and comments can be incorporated in the next update if SOS and Contractor deem it appropriate. County may request enhancements to the System in accordance with Section 5.1 of the Agreement.	No immediate response is necessary.	If SOS or County is unable to solve a problem, Contractor will assist SOS or County, as applicable by telephone according to the above priorities, with respect to the use and operation of the System. Such assistance will be available to SOS or County, as applicable at no cost continuously during Contractor's regular business hours.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-12
Est. Start Time:	10:05 AM
Date Submitted:	01/23/06

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Approving the Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	**Community Services**	**Division:**	DCS
Contact(s):	Matthew Larsen		
Phone:	503-988-5050 **Ext.** 29640	**I/O Address:**	455/2
Presenter(s):	Matthew Larsen		

General Information

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

   Adoption of a Resolution Approving the Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The Land Use and Transportion Progam was awarded a grant from the Transportation and Growth Management Program of ODOT. The grant funded the completion of a Transportation System Plan (TSP) for the urban unincorporated portions of the County. The State Transportation Planning Rule requires the County to complete TSPs wherever it provides transportation services. City of Portland staff served as consultants in the development of this TSP. The final draft was presented to the County Planning Commission in August, which had no objections or comments on the plan. You may access the 182 page Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County by clicking onto "Planning documents" at:
   http://www2.co.multnomah.or.us/jsp/Public/EntryPoint?ch=c3da3c7e50f96010VgnVCM1000003bc614acRCRD

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

   None

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

   None

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

   A Technical Advisory Committee of City and County staff was formed to provide input to the development of the TSP. A Citizens Advisory Committee made up of citizens from all of the pocket areas met several times to give input on the plan. City and County staff attending neighborhood meetings in each of the pocket areas to provide updates on the plan and to solicite input. The input from all of these sources is incorporated into the final draft of the plan.

Required Signatures

Department/ Agency Director: Robert A Maestre **Date:** 01/23/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BOGSTAD Deborah L

From: HoltzReport [holtzreport@juno.com]
Sent: Thursday, January 26, 2006 12:22 PM
To: BOGSTAD Deborah L
Subject: Citizen Comments on the Urban Pockets TSP for 2/16/2006 Board meeting

Dear Ms. Bogstad,

Please provide these comments to the Commissioners.

I am a Board-appointed member of Multnomah County Bicycle and Pedestrian Citizen Advisory Committee, but these remarks are personal. The Bicycle and Pedestrian CAC has not formally reviewed the Urban Pockets TSP report.

Regards,
Andrew Holtz
(contact information below)

Comments regarding the TRANSPORTATION SYSTEM PLAN FOR THE URBAN POCKETS OF UNINCORPORATED MULTNOMAH COUNTY
For the February 16, 2006 meeting of the Multnomah County Board of Commissioners.

As a resident of an unincorporated urban pocket at the western edge of Multnomah County, a citizen representative on the urban pockets Citizen Advisory Committee, and a member of the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee, I endorse the final report of the group and the proposals to coordinate definitions and transportation planning in the pockets. But this report does more than just make technical adjustments to the TSP; it documents specific roads and neighborhoods that have been neglected for too many decades.

The report highlights the substandard infrastructure of the pockets, particularly in the SW and NW hills, where the burden of narrow roads and the absence of sidewalks falls most heavily on bicyclists and pedestrians. Of greatest importance is the hazard these conditions present to children walking or bicycling to school and other neighborhood activities.

It is noteworthy that this document highlights the dramatic impact of the Forest Heights development on traffic and transportation on area roads. For the first time that I am aware, this report recognizes that NW Miller Road is a virtually impenetrable barrier to bicyclists and pedestrians attempting to travel between the Forest Heights neighborhood and other parts of the community. Specifically, the high-speed traffic and lack of either sidewalks or bicycle lanes cuts off the students living in Forest Heights, including a large portion of the student body of Forest Park Elementary school, from safely biking to their middle school: East/West Sylvan.

I urge the Multnomah County Board of Commissioners to pay attention to the fact that the lack of sidewalks and bike lanes means that 85th percentile speeds that might be tolerable on a "complete street" present significant hazards on the substandard streets in the unincorporated pockets and neighboring areas within the city limits. Pedestrians often must walk in the street itself, around corners with extremely limited sight distance, because they have no alternatives. School children are walking in the streets in order to get to and from school or bus stops. For example, both our son and daughter walk on SW Humphrey Blvd at Humphrey Ct., where some of the speed measurements for this report were taken. The posted speed limit is 25 mph, and the advisory speed for that corner is 15 mph, but the 85th percentile speed in this report is *double* the advisory speed. There

is no sidewalk here; indeed the shoulder is barely one foot wide next to an 8-foot sheer drop. The conditions are intolerable.

There is evidence that the speed measurements quoted in this reports are underestimates. A 2003 report by PDOT that was prepared as background for a neighborhood vote on speed humps listed higher speeds.

"**Humphrey Boulevard**
Humphrey Boulevard is posted at 25 miles per hour, while the 85th percentile speeds on the west 2/3rds of Humphrey Blvd have averaged 35.8 mph with the highest 85th percentile speed measured being 41 mph. The east 1/3 of Humphrey has significant curves. The average 85th percentile speed in the curves is 27 mph with 33 mph the highest 85th percentile speed measured. Traffic volume on Humphrey Blvd is approximately 3100 vehicles per day. Ninety-five percent of the vehicles on Humphrey are automobiles."
(Portland Office of Transportation Review of Current Traffic Conditions. Prepared 5/22/2003. Provided by Scott Batson.)

Follow-up measurements made in the spring of 2004 found no significant change in the speeds.

In conclusion, the technical changes proposed by the urban pockets report make sense. From a larger policy perspective, the important message of this report is that the substandard streets in the unincorporated pockets and nearby city neighborhoods present many serious barriers to transportation. This report should be used to help guide remedial efforts with all possible speed.

Sincerely,
Andrew Holtz
holtzreport@juno.com
Home: 503-296-9321
Office: 503-292-1699
4723 SW Humphrey Ct.
Portland, OR 97221-2326

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving the Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County

The Multnomah County Board of Commissioners Finds:

a. In June, 2004, Multnomah County received a grant from the State Transportation and Growth Management Program to complete a Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County (TSP)

b. Multnomah County hired the City of Portland to act as a consultant in the development of the TSP.

c. The TSP provides transportation policies and identifies needed transportation improvements for the urban unincorporated areas of Multnomah County, in accordance with the Statewide Transportation Planning Rule,

d. In September 2004, a Citizens Advisory Committee (Committee) comprised of residents from the affected areas, was formed to assist in the preparation of the TSP.

e. The Committee met four times between September 2004 and March 2005 and formulated draft policies and projects to be included within the TSP.

f. After final input from the Committee a draft TSP was developed by the County's Land Use and Transportation Program and the City of Portland.

g. The draft TSP received approval from the Oregon Department of Transportation in July 2005.

h. On August 1, 2005, the Multnomah County Planning Commission held a public work session on the draft TSP and no objections were received. The Planning Commission took no further action because the City of Portland administers the County's land use planning code in the affected areas pursuant to the 2002 "Urban Pockets" IGA, between the County and City.

The Multnomah County Board of Commissioners Resolves:

1. The attached Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County is approved.

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

_____
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By_____
Matthew O. Ryan, Assistant County Attorney

CITY OF PORTLAND, OREGON
PLANNING COMMISSION

c/o Bureau of Planning
1900 S.W. 4th Ave., Suite 4100
Portland, OR 97201-5350
Telephone: 503-823-7700
Fax: 503-823-7800

January 26, 2006

To: Chair Diane Linn and Multnomah County Board of Commissioners

From: Portland City Planning Commission

Subject: Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County

On Tuesday, January 24, 2006, the Portland Planning Commission adopted the staff recommendation on the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County (Pockets TSP). The Pockets TSP was initiated at the request of Multnomah County through a transportation and growth management grant from the State. The Pockets TSP resolves a development review coordination issue between Multnomah County and the City of Portland and addresses Portland City Council directives to incorporate recommendations related to the Pleasant Valley planning process into its Transportation System Plan.

The Pockets TSP was developed in close coordination with Multnomah County staff and other affected agencies, including Metro. A Citizen Advisory Committee was made up of representatives from both City and County neighborhood organizations. Public notice was mailed to all property owners affected by the Pockets TSP, and both County and City staff met with affected neighborhood associations and solicited comments through a values survey.

During the public hearing the Commission heard testimony about and discussed the need to bring streets within these pockets up to urban standards as increased density occurs. Funding needs to be allocated to provide sidewalks and other needed facilities as existing and new residents are faced with increasing traffic and safety concerns.

The Planning Commission is pleased to accept the Pockets TSP and adopt the related amendments to the City's Transportation System Plan and Comprehensive Plan and forward them to City Council for adoption.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-020

Approving the Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County

The Multnomah County Board of Commissioners Finds:

a. In June, 2004, Multnomah County received a grant from the State Transportation and Growth Management Program to complete a Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County (TSP).

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The Multnomah County Board of Commissioners Resolves:

1. The attached Transportation System Plan for the Urban Unincorporated Pockets of Multnomah County is approved.

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

TRANSPORTATION SYSTEM PLAN FOR THE URBAN POCKETS OF UNINCORPORATED MULTNOMAH COUNTY

JUNE 30 2005

MULTNOMAH COUNTY

ACKNOWLEDGEMENTS

Multnomah County
Board of Commissioners
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Maria Rojo de Steffey
Serena Cruz
Lisa Naito
Lonnie Roberts

Multnomah County Transportation Planning
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Matthew Larsen, Project Manager

City of Portland Office of Transportation
Sam Adams, Commissioner
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Samy Foutes, Graphics Illustrator
Judith Fouts, Secretarial Support

This project is partially funded by a grant from the Transportation and Growth Management (TGM) Program, a joint program of the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development. This TGM grant is financed in part by federal Transportation Equity Act for the 21st Century (TEA-21), local government and the State of Oregon funds.

The contents of this document do not necessarily reflect views or policies of the State of Oregon.

Citizen Advisory Committee

Linda Bauer, Pleasant Valley Neighborhood
Kristen Corwin, Wilcox Neighborhood
Clark Hansen, Forest Park Neighborhood
Gretchen Hollands, Sylvan-Highlands Neighborhood
Andrew Holtz, Southwest Hills Residential League
Brian Lantow, Riverdale Neighborhood
Charles B. Ormsby, Birdshill CPO
Pamella Settlegoode, Southwest Hills Residential League
Chuck Shaw, Bridlemile Neighborhood

Technical Advisory Committee

Mohammad Fattahi, Clackamas County
Jill Grenda, City of Portland, Bureau of Development Services
Jamie Jeffrey, City of Portland Office of Transportation
Gregg Leion, Washington County
Ted Leybold, Metro
Mark Rohden, Tri-Met
Amy Rose, Metro
Ron Skidmore, Clackamas County
Tom Tushner, City of Lake Oswego

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CHAPTER 1: INTRODUCTION

Background

In January 2002, the Multnomah County Board of Commissioners adopted the City of Portland's comprehensive plan, zoning code, and zoning maps for the urban unincorporated areas, and transferred responsibility for development review for land use in these areas to the City. Multnomah County retains jurisdiction and development review responsibilities for the transportation system. In addition to addressing the important issue of compliance with Transportation Planning Rule requirements, this plan will also resolve a development review coordination issue between Multnomah County and the City of Portland, and address City Council directives related to the Pleasant Valley planning process.

Development activity in the urban pockets has increased significantly since the transfer of land use authority in 2002, and additional land was added to the urban pockets in 2005 in the Pleasant Valley area. This increase has exposed the differences in the road classification systems of the City and the County. For example, Multnomah County does not have a separate transit or pedestrian classification system and the City of Portland does. Conversely, the City of Portland does not have standards for local access roads, which make up a large portion of the road system within the urban pockets. Furthermore, the City zoning code, used in development review, refers to City functional street classifications. In the interim, the City of Portland and Multnomah County developed a conversion table and maps that attempt to match the County and City systems. However, no policy has been established to determine how or when one jurisdiction can vary from its standards to match the requirements of the other jurisdiction. The inconsistency between the two classification systems makes it difficult to determine transportation requirements for development in the unincorporated areas.

This project will build upon the recent effort by Multnomah County to update its functional classification for the Trafficway street classification system. The update has brought the county traffic classification into conformance with the classification and standards of affected jurisdictions included in the project: Oregon Department of Transportation, Metro, and the cities of Fairview, Gresham, Portland, Troutdale, and Wood Village. The process recommended comprehensive plan amendments to the adopted Multnomah County Functional Classification of Trafficways map and text. The products from this project will also be folded into the adopted Multnomah County Functional Classification of Trafficways map and text through comprehensive plan amendments.

Project Scope

As shown in Figure 1, the unincorporated urban portions of Multnomah County (County) that are within Portland's Urban Services Boundary are located adjacent to the Northwest, Southwest and Far Southeast transportation districts, identified in Portland's Transportation System Plan (TSP).

The seven areas adjacent to the Northwest District, referred in this report as Forest Park/Southwest Hills, are located north of US 26 and generally south of NW Cornell. The largest area covers slightly more than one square mile. The other parcels are much smaller in size. The area is characterized by low-density single-family development, several communication towers, and undeveloped land.

The three areas adjacent to the Southwest District are located in the northwest and southeast parts of the district. The area adjacent to the northwest part of the district is centered on SW Patton, SW Scholls Ferry and SW Humphrey. This area, also part of the Forest Park/Southwest Hill Area referred to in this study, is slightly less than a square mile in size and is characterized by low-density single-family development and some undeveloped parcels. The area adjacent to the southeast boundary of the district is the Dunthorpe neighborhood. This area is approximately six square miles in size. It is bounded roughly by SW Terwilliger on the west and the Willamette River on the east. Southwest Macadam/SW Riverside (Highway 43) runs north/south near its eastern boundary. This area is characterized by large, older single-family homes on large lots. The third area is located south and east of SW Boones Ferry between SW 8th and SW 19th. This area is approximately three-quarters of a square mile in size and is characterized by low-density single family development oriented to SW Englewood, which runs east-west through it. The latter two areas are part of the Dunthorpe Area referred to in this study.

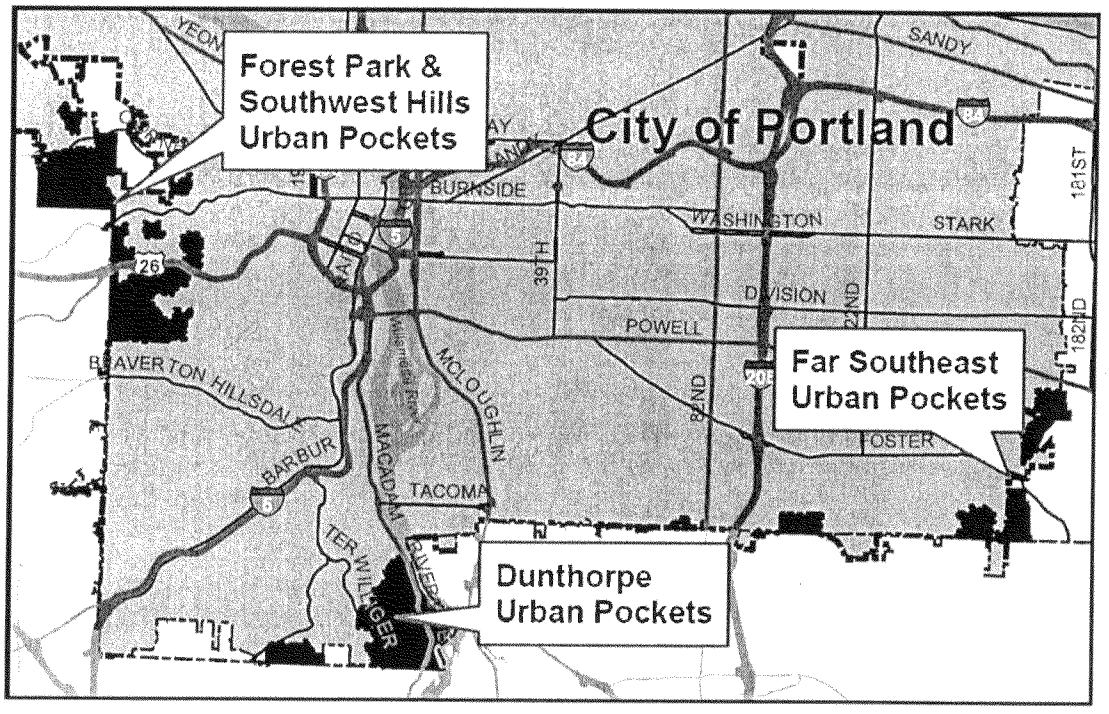


Figure 1 Location of Urban Pockets.

There are four areas adjacent to the Far Southeast District boundary. One is the northern half of the Lincoln Memorial Park cemetery south and west of SE Mt. Scott Boulevard. The second area lies on either side of SE Barbara Welch Road, which runs through it in a north/south direction. These two areas total approximately one-half of a square mile in size. The area around SE Barbara Welch is very sparsely populated with single-family homes. In addition, two areas included in the Pleasant Valley Concept Plan are also included in the study. The first area is centered along SE Jenne Road and the Springwater Trail. The second area lies generally east of SE 162nd Avenue and north of the county line. Both areas are predominantly rural residential. All four areas are together referred to as the Far Southeast Area.

Purpose Statement

The purpose of this TSP is to establish a set of street classification maps that define applicable conversions of Multnomah County street classifications to City policy designations. The purpose of this work is not establish to new policies or classification designations, but rather describe current classifications using City classification descriptions.

This project will identify opportunities to extend and connect streets to provide safe, convenient, and reasonably direct routes for all modes and identify transportation infrastructure needs for the project areas.

This project will resolve the differences in policy definitions, provide smooth transitions of street classifications, eliminate gaps in the classification of the street network and develop a master street plan to foster connectivity.

The urban unincorporated portions of Multnomah County located in Portland's Urban Service Boundary are not part of an adopted Portland TSP. All areas within the region are required to be included in a TSP. Therefore, the TSP for these unincorporated areas will allow development to proceed in an orderly way by addressing the following transportation issues including:

- Inadequacy of transportation infrastructure: generally, the unincorporated areas suffer from substandard collector and local streets that lack adequate road drainage, curbs and sidewalks.
- Circulation and connectivity: topography and development patterns have created a street network that is discontinuous, impeding pedestrians and bicyclists, and generating out-of-direction travel for all modes.
- Pedestrians and bicyclists: areas lack infrastructure that support safe and convenient travel on foot or by bike.
- Transit service and amenities: these areas are inadequately served by transit.
- Traffic impacts: high traffic speeds and volumes on local and collector roads raise safety concerns.

Metro's Urban Growth Management Functional Plan and Portland's Comprehensive Plan both support planned infill prior to expansion of the urban growth boundary. Planned infill requires the development of comprehensive infrastructure plans prior to development. These urban unincorporated areas of Multnomah County have not had the benefit of this level of planning. Planning for new connected streets and accessways will allow these areas to transition to their planned densities.

Project Objectives

The primary objectives of this project are to:

- Comply with the Transportation Planning Rule and the Regional Transportation Plan (RTP) to ensure a transportation system that is safe and efficient for all modes;
- Improve motor vehicle, transit, bicycle, pedestrian, freight, and emergency vehicle access and circulation by planning for safe, direct and convenient travel appropriate to the mode;
- Establish common street classifications to allow administration of City zoning regulations and County road standards;

- Identify key street connections and pedestrian/bicycle accessways to meet connectivity standards established by Metro;
- Ensure public concerns are addressed through a comprehensive technical and outreach process that identifies transportation needs and solutions through capital projects, programs and strategies;
- Establish consistency with the regional street design and performance standards;
- Accommodate efficient development at planned densities.

Regulatory Coordination and Compliance

Achieving consistency and compliance with a number of State and regional goals, policies, and regulations were important parts of developing this County TSP. In that regard, plan coordination and requirements are summarized below:

Statewide Planning Goals

The 19 Statewide Planning Goals provide the foundation for the State's land use planning program. The TSP must comply with all applicable State goals. The two goals directly applicable to the TSP are Goal 11: Public Facilities Plan and Goal 12: Transportation.

Transportation Planning Rule

The Transportation Planning Rule (TPR) implements Oregon Statewide Planning Goal 12: Transportation, which is to provide and encourage a safe, convenient and economic transportation system. The TPR requires State, regional, and local jurisdictions to develop Transportation System Plans (TSPs) that comply with TPR provisions. These provisions include reducing vehicle miles traveled (VMT) per capita by 10 percent over the next 20 years, reducing parking spaces per capita, and improving opportunities for alternatives to the automobile. This TSP and other County plans and policies are consistent with the TPR provisions.

Oregon Transportation Plan

The Oregon Transportation Plan (OTP) serves as the State's TSP. This plan provides the framework for the State transportation system planning and policies. Regional and local TSPs must be consistent with the OTP.

Regional Urban Growth Goals and Objectives

In 1991 (amended in 1995) Metro adopted the Regional Urban Growth Goals and Objectives (RUGGO) to provide general direction for the region, which include two principal goals:

- Goal I addresses the regional planning process.
- Goal II addresses urban form, and includes the Region 2040 Growth Concept and Concept Map.

Regional Transportation Plan

The Regional Transportation Plan (RTP) adopted by Metro in 2000, serves as the regional TSP. This plan provides for system improvements on major travel routes and corridors, recommends design guidelines for improvements in Regional Centers and Town Centers, and establishes performance targets for system planning.

Pleasant Valley Plan District (PVPD)

On December 15, 2004, the Portland City Council adopted the Pleasant Valley Plan District through Ordinance No. 178961 and directed the Portland Office of Transportation to incorporate the plan into the next Portland TSP update (see Appendix E) . Elements of the adopted PVPD guided the creation of this TSP to ensure consistency in policies and standards. Most of the classification changes for this study occurred in the Far Southeast pocket area as a result of the Pleasant Valley Plan District recommendations.

Coordination with Portland Comprehensive Plan and TSP

This TSP is being developed to be consistent with Portland Comprehensive Plan because the City assumed land use development review for the County's urban unincorporated areas. The Comprehensive Plan guides the development and redevelopment of the City and contains goals, policies, objectives, and a plan map. State law requires major development decisions to be consistent with the Comprehensive Plan. For this reason, the City periodically reviews the Comprehensive Plan goals and policies, and modifies them as necessary to respond to changing conditions and policy direction.

In addition to meeting the requirements discussed above, preparation of this TSP is coordinated and guided by elements of Portland TSP to help identify and reconcile conflicting County and City policies and standards. Although the classification systems differ, no conflicts were found between the City and County; the policy intents are similar. Upon adoption, this project will resolve the differences in policy definitions, provide smooth transitions of street classifications and eliminate gaps in the classifications of the street network.

Public Involvement Process

In compliance with State law, Metro, and City regulations, development of this TSP included an ongoing public involvement process with Neighborhood Associations within the urban pockets and members of the Citizens Advisory Committee (CAC). At the very beginning of the project development, members of the CAC and citizens at the neighborhood meetings provided the project staff with primary issues to be addressed through the County TSP. The identified issues were critical in developing the transportation infrastructure needs for the study areas.

Additionally, to gather comments on the proposed changes to the TSP classifications and the proposed master plan, as well as feedback on the planning process itself, a transportation values survey was developed and distributed at neighborhood association meetings for each of the three pocket areas. The values survey was developed by members of the CAC and TAC. Each respondent was asked to select his or her three highest priority neighborhood issues among a list suggested by the TAC and CAC, and to rank those three choices. A sample of this survey is shown on Appendix E.

Agency Coordination

PDOT has coordinated the development of the TSP with affected government agencies and neighboring jurisdictions. Key participants include Metro; the Oregon Department of Transportation (ODOT); Tri-Met; City of Lake Oswego; Multnomah, Washington, and Clackamas counties; and neighboring jurisdictions.

The TSP will be in effect after it is adopted by Portland City Council, Multnomah County Board of Commissioners and acknowledged by the State Land Conservation and Development Commission (LCDC).

Plan Element Overview

The County TSP is organized into the following elements and includes a separate Appendix:

Chapter 1: Introduction

The Introduction provides an overview of the TSP's background, purpose, scope regulatory framework, development process, public involvement, agency coordination and plan elements.

Chapter 2: Existing Conditions

This chapter summarizes the existing conditions in the Multnomah County unincorporated urban pockets, including transportation policies, land use, traffic volumes, speed, crash data and other operating conditions.

Chapter 3: 2020 Network Analysis

In this chapter, the Regional Transportation Planning Model (RTP-8) was used to predict 2020 evening rush hour traffic and land use conditions in the three unincorporated urban pockets adjacent to City's boundary. The chapter also summarizes the land use and the traffic assignment comparison between the year 2000 and 2020.

Chapter 4: Policies and Standards

This chapter includes street classifications, maps, and district policies for the County and the City.

Chapter 5: Master Street Plan

This chapter responds to the TPR requirement for a "system of arterials and collectors and standards for the layout of local streets and other important non-collector street connections." The master street plan in this chapter identifies new, primarily local, streets in areas that currently lack connectivity. The RTP spacing standards requirements for new streets and pedestrian/bicycle connections are also addressed in this chapter.

Chapter 6: Transportation System Improvements

The TPR requires TSPs to include a list of planned transportation facilities and major improvements. Chapter 6 describes the County's list of transportation system improvements, including general locations, timing, and approximate costs. It also describes how the projects were evaluated and placed into either the project, reference or appendix lists.

Appendix A: Model Plots

Appendix A has additional traffic modeling maps of areas around the urban pockets, as discussed in Chapter 3. Modeling was perfomed for this project by Ning Zhou, a Senior Planner at the City of Portland Office of Transportation, using the EMME/2 software.

Appendix B: City and County Policy Comparisons

Appendix B is a synthesis of the notes provided for the analysis of the two jurisdiction's transportation policies discussed in Chapter 4.

Appendix C: Project Lists

Appendix C is a compilation of tables used for discussion purposes at CAC, TAC, and neighborhood meetings, as well as Chapter 6.

Appendix D: Meeting Minutes & Notes

Appendix D has edited notes from the four CAC meetings and the four TAC meetings.

Appendix E: Pleasant Valley Policies and Projects

Appendix E has an abridged version of the transportation elements of the Pleasant Valley Plan District report.

Appendix F: Survey Sample

Appendix F has a sample of the survey given out at neighborhood meetings, as referred to in the Introduction and, in more detail, at the end of Chapter 4.

Appendix G: Glossary of Terms

Appendix G has definitions of many of the more technical terms, acronyms, and jargon used in this report.

Appendix H: References

Appendix H has a list of works cited, documents used in the report, and shapefiles manipulated in the GIS.

Based upon the project overview, a more detailed examination of current land use and traffic conditions in the Unincorporated Urban Pockets follows in Chapter 2: Existing Conditions.

CHAPTER 2: EXISTING CONDITIONS

This section of the Transportation System Plan (TSP) summarizes the existing conditions in the Multnomah County unincorporated urban pockets, including land use, traffic volumes, speed, crash data and other operating conditions. The urban unincorporated portions of Multnomah County that are within Portland's Urban Services Boundary are located adjacent to the Northwest, Southwest and Far Southeast transportation districts (see Figure 1), identified in Portland's Transportation System Plan (TSP).

Land Use

Generally, the unincorporated areas suffer from substandard collector and local streets that lack adequate road drainage, curbs and sidewalks. Topography and development patterns have created a street network that is discontinuous, impeding pedestrians and bicyclists, and generating out of direction travel for all modes. Pedestrians and bicyclists lack infrastructure. The areas are also inadequately served by transit. Traffic and speeds are growing in the area and raising safety concerns.

Dunthorpe Area

The area is generally built-out with low-density, single family development, characterized by large, older single-family homes on large lots. The zoning, as reflected in Figure 2, is generally Single Dwelling Residential 20,000 (R20). There are a few areas that are Residential Farming and Single Family Residential 10,000 (R10). No commercial or industrial zoned lands exist. The topography of the area is marked by slopes and is very steep in some locations. SW Terwilliger and SW Palatine Hill are collectors that pass through the Dunthorpe unincorporated pocket.

Specifically, there are few connections between US 43 and attractions (Tryon Creek Park, Lewis & Clark College), which causes problems from cut-through traffic. The area has significant bicycle and pedestrian activity, but very few supportive facilities. Traditional sidewalks in the area are very expensive, and citizens from the area have asked for non-traditional approaches as a solution. The area is experiencing growth pressure from the minimum lot-size change in 2001. The area has a number of local access roads that are in disrepair, and much of the system is in poor condition. South of Military Road, Riverside (Highway 43) narrows from two southbound lanes to one. The segment becomes congested and causes cut through traffic in the Dunthorpe area. The area could benefit from more traffic enforcement.

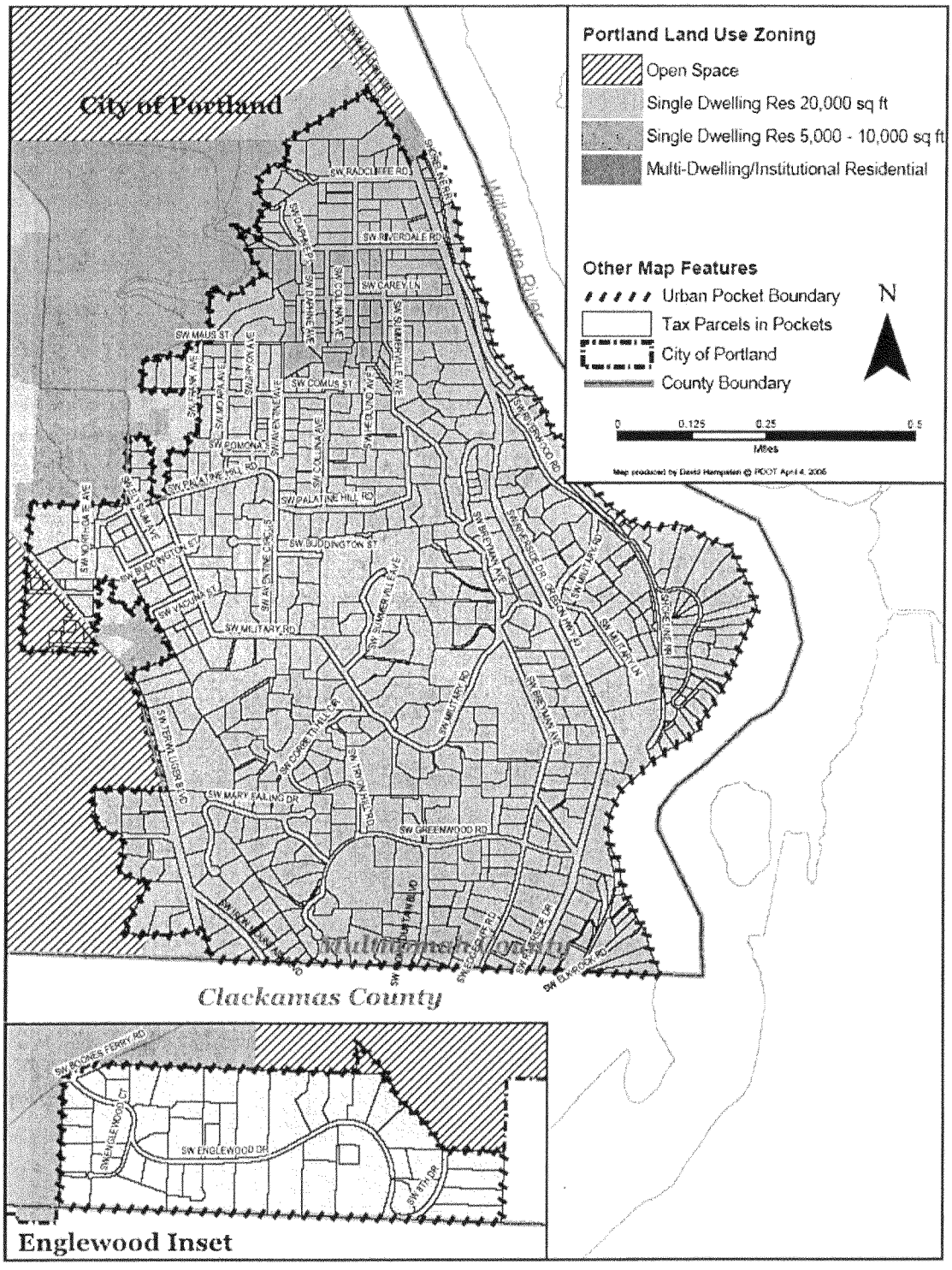


Figure 2 Dunthorpe Pockets Land Use Map.

Far Southeast Area

The area is generally low-density residential and very sparsely populated in some locations. It is not built-out; however much of pocket area is within the Pleasant Valley Plan or adjacent to it. The area will become built-out if the plan is adopted. As indicated in Figure 3, the area is generally Rural Residential, Single Family Residential or Residential Farming. Minimal commercial or industrial uses exist. SE Jenne and SE 174th are rural arterials and SE Barbara Welch is a rural collector in the area.

Pleasant Valley, an area added to the region's urban growth boundary in 1988, is being planned as a new urban community to accommodate forecasted growth in the region. The pocket areas will be affected by the Pleasant Valley Plan, which if adopted, will urbanize the area bringing more activity and traffic. The vision is to transition the rural community of 800 residents into an urban community of approximately 12,000 residents and 5,000 jobs. To the southeast in Clackamas County, Damascus incorporated as a city in November of 2004 and has 12,000 acres within the urban growth boundary. It is being planned for urban development. The pocket areas will continue to receive growth pressure from Damascus.

Transit service is limited, and there are several unimproved roads in the area that lack sidewalks and bike lanes. Traffic speeds and volumes are increasing, while safety would be improved with better street lighting and additional signalized intersections.

Forest Park/Southwest Hills Area

The area is characterized by low-density, single-family development and some undeveloped parcels. The pockets are generally built-out. Some areas in the pockets are "undetermined but possible flood areas", and the topography is marked by slopes and hills. SW Scholls Ferry is a minor arterial that passes through one of the pockets. SW Patton, SW Skyline, SW Miller, and SW Laidlaw are all collectors that pass through the unincorporated pockets. The zoning of the area is Single Dwelling Residential (R20) and (R10) and Residential Farming, as reflected in Figure 4. No commercial or industrial uses exist. The area suffers from cut-through traffic from the Forest Heights area. The street network has limited connections and through routes due to topography. Bicycle and pedestrian facilities are limited, but like Dunthorpe, topography makes adding traditional sidewalks very expensive. Transit service is also limited, and is unlikely to improve. Sunset Highway attracts high volumes of vehicles, which cut through the area at high speeds. Additional traffic enforcement is needed.

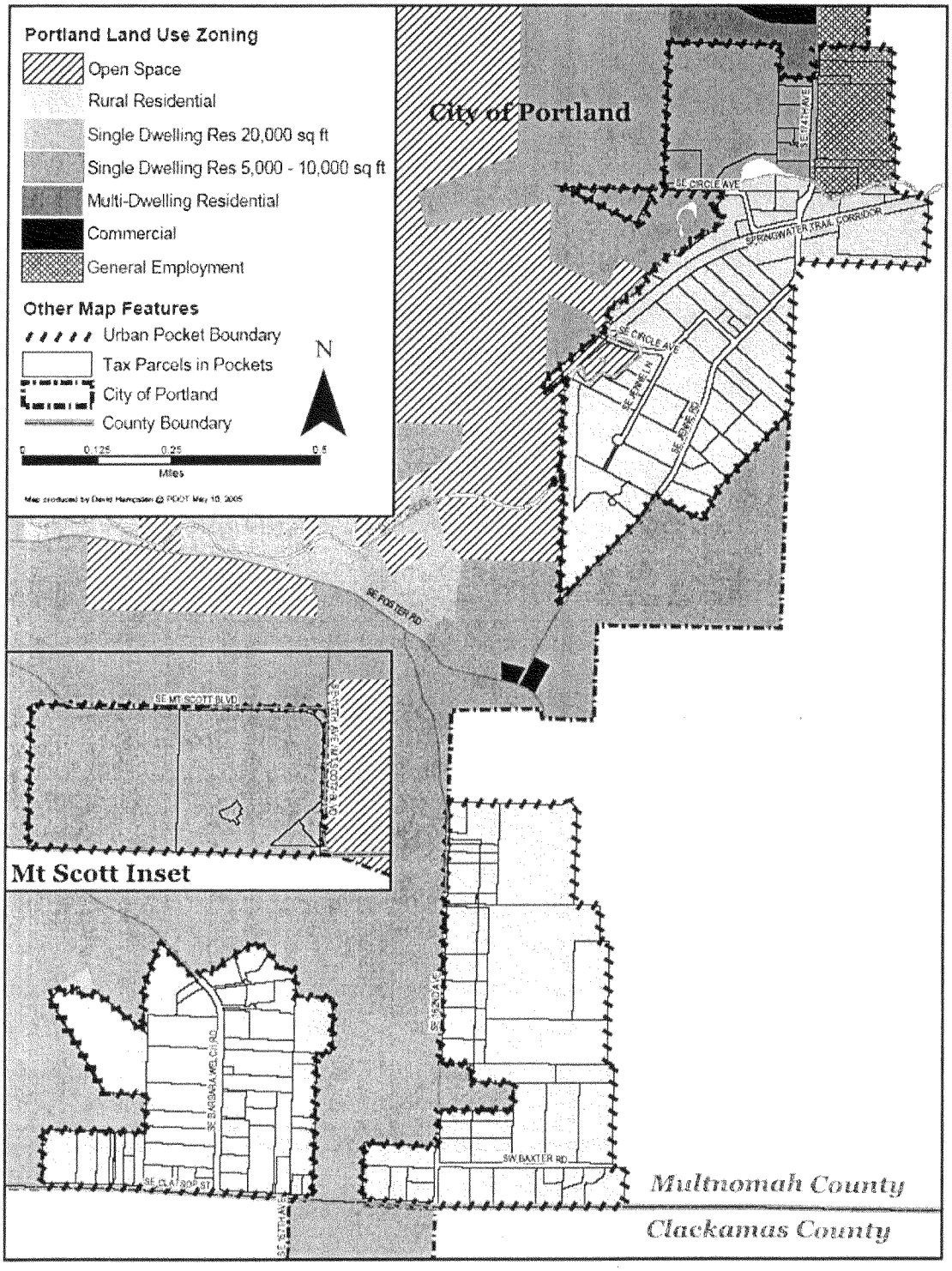


Figure 3 Far Southeast Pockets Land Use Map.

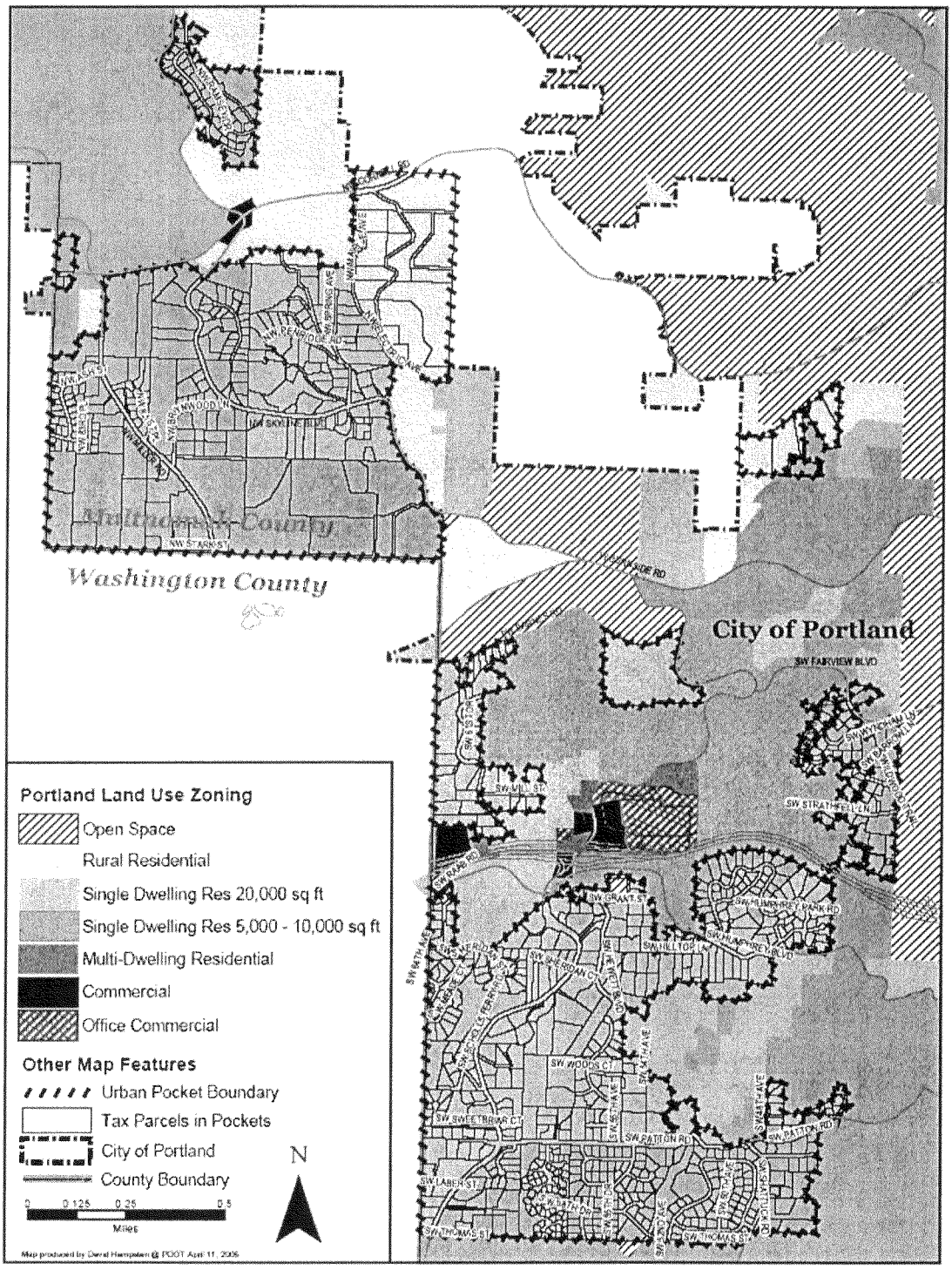


Figure 4 Forest Park / Southwest Hills Pockets Land Use Map.

Traffic Volume

Current transportation data was collected and analyzed in August 2004 to help us understand and define the transportation issues facing the unincorporated pockets within Multnomah County. The existing condition report provides the benchmark for future assessment of operational deficiency relative to policy and functional classification changes that will result from this study.

Daily traffic counts were conducted at 11 street segments to determine existing operating conditions. The street segments analyzed were limited to arterials and collectors, and were chosen in coordination with Multnomah County. Table 1 shows the existing 2-hour PM peak daily traffic volumes in the study area. Appendix A shows the schematic total volume counts for each of the urban pocket areas based on the 2000 RTP 2-Hour PM Network.

Table 1 shows very light traffic volume on all segments except for SE 174th Ave. and SW Scholls Ferry Road with total 2-hour PM volume of 2328 and 3140 respectively. However, congestion concerns are raised in some segments with light traffic volume because sharing of the roadway with pedestrians and bicyclists was not considered in the traffic counts.

Count Locations			Direction	Traffic Counts	Posted Speed	Speed 85%
Far South East						
SE Barbara Welch Rd	N	SE Clastsop St	NB	37	40	45
			SB	44	40	45
			Total	81		
SE 174th Ave	S	SE Naegeli Dr	NB	1244	41	40
			SB	1084	41	40
			Total	2328		
SE 162nd Ave	N	SE Clatsop St	NB	242	35	31
			SB	223	35	34
			Total	465		
SE Mt. Scott Blv.	W	SE 112th Ave	EB	297	35	41
			WB	150	35	42
			Total	447		
Forest Park/Southwest Hills						
SW Patton Rd	W	57th Ave	EB	441	35	39
			WB	453	35	38
			Total	894		
SW Scholls Fry Rd	N	SW Scholls Fry Ct	NB	1335	35	42
			SB	1805	35	43
			Total	3140		
NW Miller Rd	S	NW Ash st	NB	888	45	49
			SB	701	45	48
			Total	1589		
SW Humphrey Blvd	S	SW Humphrey Ct	NB	272	25	29
			SB	233	25	30
			Total	505		
SW 55th Dr.	S	SW Westdale Dr.	NB	22	25	26
			SB	29	25	27
			Total	51		
NW Cornell Rd	E	NW Eloise Dr	EB	303	45	51
			WB	538	45	45
			Total	841		
NW Skyline Blvd	S	NW Greenleaf	NB	307	30	36
			SB	105	30	33
			Total	412		
Dunthorpe						
SW Terwilliger Blvd	S	SW Powers St	NB	282	45	50
			SB	628	45	48
			Total	910		
SW Palatine Hill Rd	S	SW Riverside St	NB	127	25	29
			SB	144	25	30
			Total	271		

Table 1 2004 2-hour PM Traffic Counts.

Level of Service

Level of service (LOS) is a key measure of a transportation system's performance. It is generally defined as a ratio of volume to capacity or average vehicle delay. In a level of service E or better, traffic moves without significant delays while level of service F signifies traffic conditions with significant delays.

For corridors, industrial areas, intermodal facilities, employment areas, neighborhoods	**Preferred Operating Standard**		**Acceptable Operating Standard**		**Exceeds Deficiency Thresholds**	
	1st Hour	2nd Hour	1st Hour	2nd Hour	1st Hour	2nd Hour
	E	D	E	E	F	E

Table 2 2000 RTP Established Performance Measures.

To help understand and define the existing level of service, the City ran a volume/ capacity analysis based on the 2000 PM 2-hour RTP network. The volume/ capacity ratio model output for the unincorporated pockets is shown on Figures 5-7.

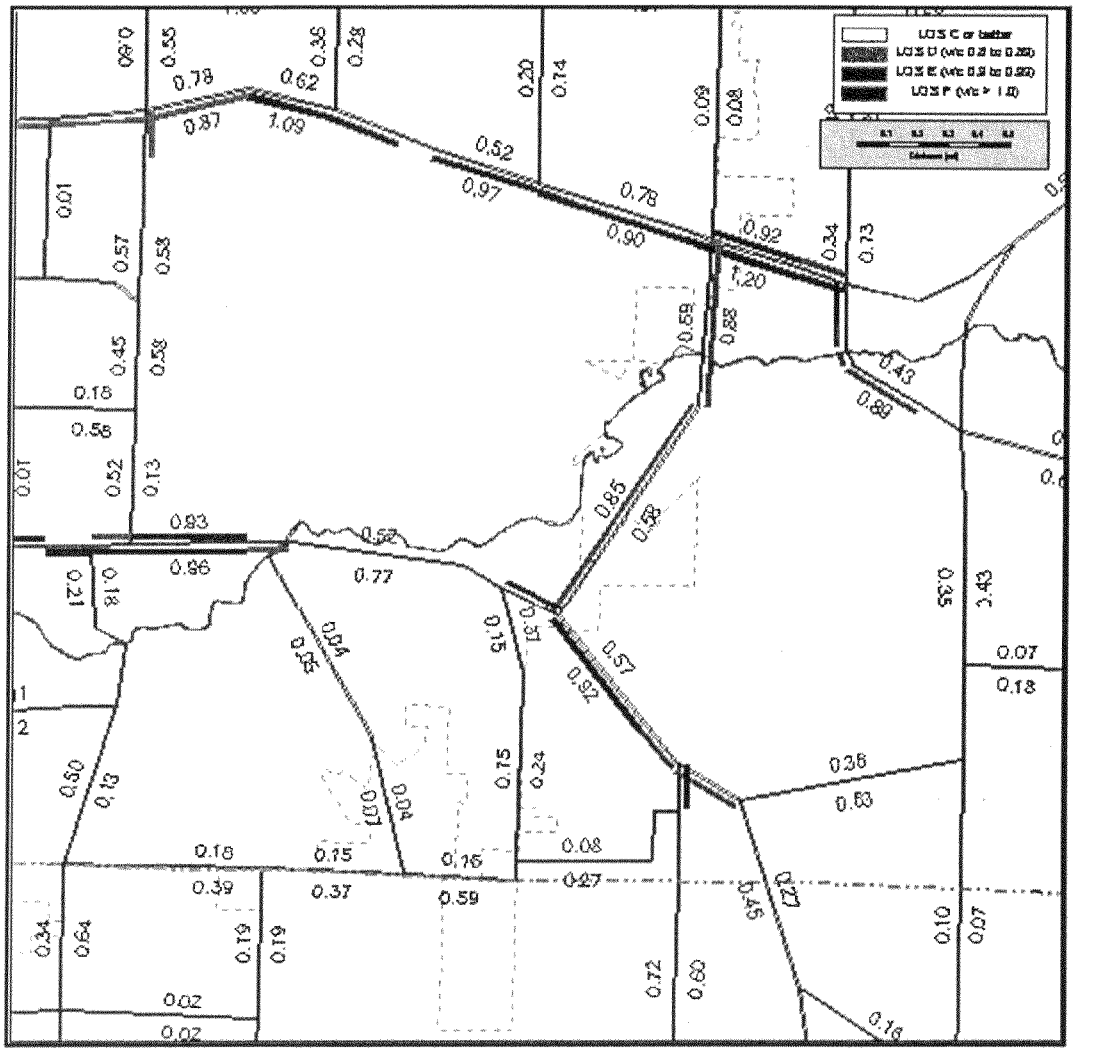


Figure 5 Far Southeast Area 2000 PM 2-Hour RTP City Network: Volume/Capacity Ratio.

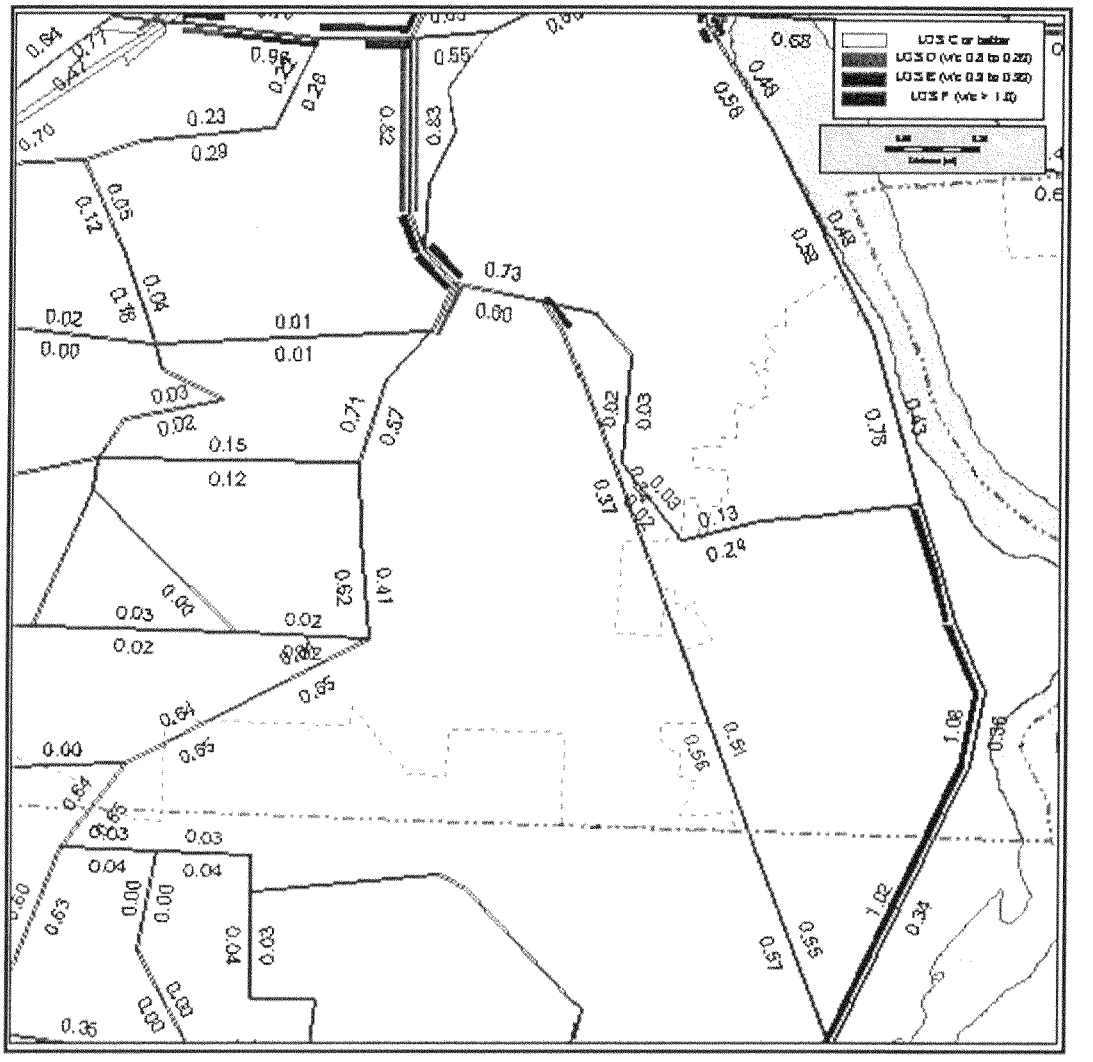


Figure 6 Dunthorpe Pockets 2000 PM 2-Hour RTP City Network: Volume/Capacity Ratio.

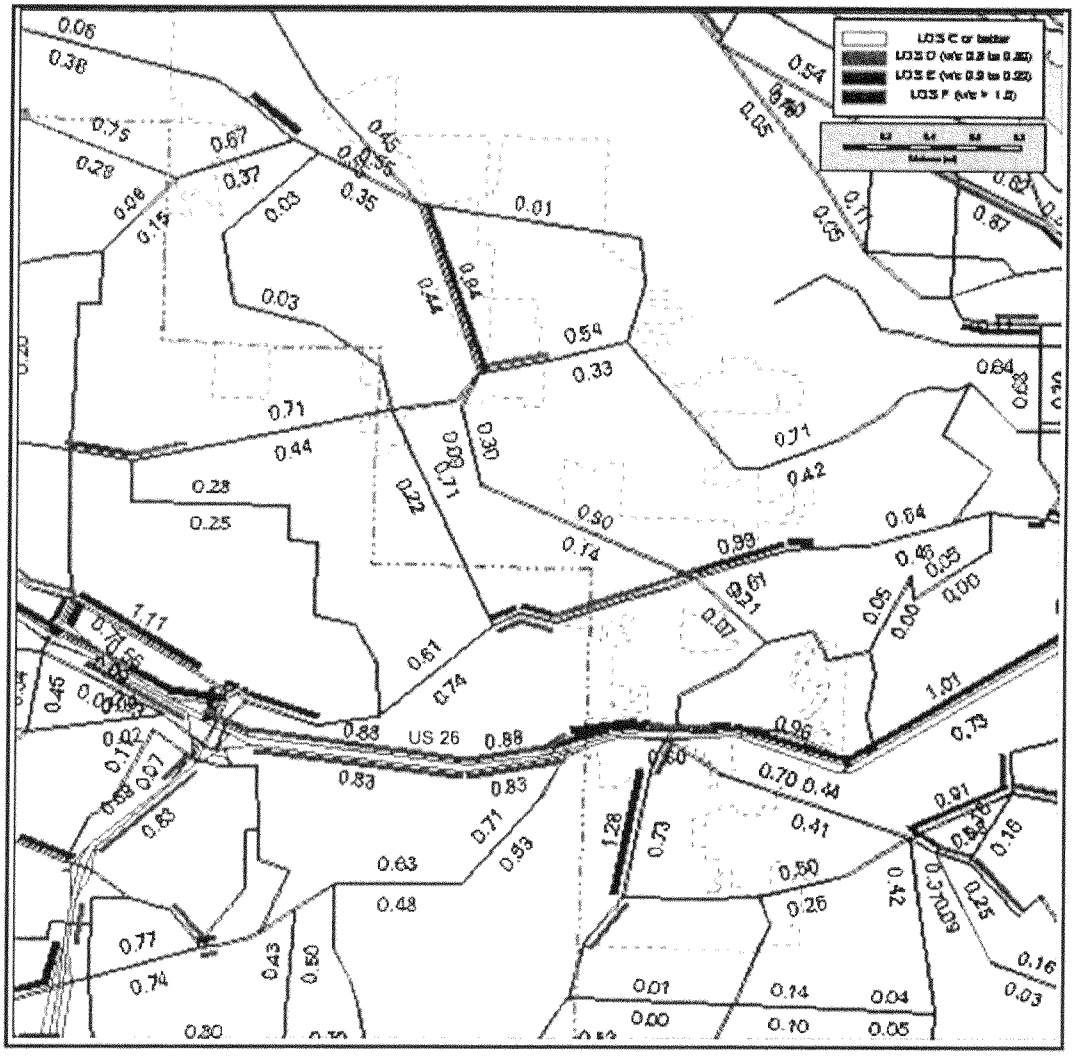


Figure 7 Forest Park/Southwest Hills Pockets 2000 PM 2-Hour RTP City Network: Volume/Capacity Ratio.

Figures 5-7 show that all street segments are operating at acceptable level of service E or better, except SW Riverside (Figure 6) and SW Scholls Ferry Road (Figure 7). The level of service E is consistent with Metro's 2000 RTP acceptable operating standards for neighborhood streets as shown in Table 2.

The County raised some concerns about intersection performance at:

- SW Macadam Avenue at SW Military Rd
- SW Riverside Drive at SW Terwilliger Blvd.
- SW Scholls Ferry Rd at SW Patton Rd.

The City ran a turning movement analysis based on the 2000 RTP base data and found that currently all three intersections are operating at acceptable levels of service. However, the county considers the Scholl's Ferry/Patton Road intersection to have some operational problems and have received a number of complaints about the intersection. It marginally meets the warrants for a protected left-turn phase. Limited site distance is

part of the problem, and the County has included a project to improve the signal in the forthcoming CIP. The County agreed with the model results and they do not have any concerns about the other two intersections, which is consistent with ODOT's opinion.

Crash Data Analysis

The urban pockets of Multnomah County do not contain locations that have statistically significant crash histories, according to data provided by the Oregon Department of Transportation. The County uses ODOT's Safety Priority Indexing System (SPIS) to rank crash locations, and only applies it to intersections and not to road segments. Only two intersections on SW Scholls Ferry Road rank among the worst 250 intersections in terms or 3-year crash history: SW Patton Road ranked 113th and SW Gabel Parkway ranked 202nd as shown on Table 3 below.

Crash frequency, crash rate, and crash severity are taken into account in the SPIS methodology. Given the low frequency of crashes at most urban pocket intersections and their lesser severity due to the relatively low speeds and low volume, these intersections do not rank high within the analysis.

SPIS Ranking	Street Name	Cross Street Name	Number of Collisions Year 2000-2002
113	SW Scholls Ferry	SW Patton	7
202	SW Scholls Ferry	SW Gabel Parkway	3

Table 3 Safety Priority Index System 2000-2002.

2020 PM 2-Hour Network Analysis

This analysis was done to project what the traffic conditions in the unincorporated urban pockets will look like in the year 2020. The projected traffic volumes are based on 2020 land use and growth assumptions built into the Regional Transportation Planning Model (RTP-8). This analysis was used to predict 2020 evening rush hour traffic and land use conditions in the three unincorporated urban pocket areas. Summarized below are the land use and the traffic assignment comparisons between the year 2000 and the year 2020.

Land Use Data

Table 4 lists the household and employment data used in the 2000 and 2020 models for each planning area. Please note that the data is extracted from the model's TAZs (Transportation Analysis Zone) and are not the precise numbers for each area since the boundaries of TAZs are different from the planning areas. The data depicts a growth trend in background traffic. On the average, this region is projected to grow 41% for households and 40% for employment between year 2000 and 2020. The Far Southeast area shows a much more rapid growth in the model than the regional average in both household and employment categories. This rapid growth is due to development expected to occur in the Pleasant Valley area. While the Dunthorpe and Forest Park/Southwest Hills areas are generally assigned the same growth rate as the rest of the region, the Forest Park/Southwest Hills area will receive more residential and less employment growth than the region as shown in Table 4 below.

Area	TAZ Number	Households			Employment		
		2000	2020	% Inc.	2000	2020	% Inc.
Far Southeast	470,476,539,565,579,580,581	2353	16830	615.1%	977	7866	704.8%
Dunthorpe	72,73,78,326,327	3508	5001	42.6%	5421	7373	36.0%
Forest Park/ SW Hills	20,21,22,31,32,36,38,39,79,80,101,102	5618	8746	55.7%	11783	14153	20.1%

Table 4 Land Use Data in the Model.

Network Improvements

Compared to the 2000 model, the 2020 model network anticipates little change in the Dunthorpe and Forest Park areas. For the Far Southeast area, the model expects a new two-lane street connecting SE Jenne Road and SE 190th Drive, and assumes some additional capacity along SE Foster Road and SE Jenne Road. See Figure 8 below for details. The thick lines are the planned new roads, and the links with numbers are the roads with increased capacity.

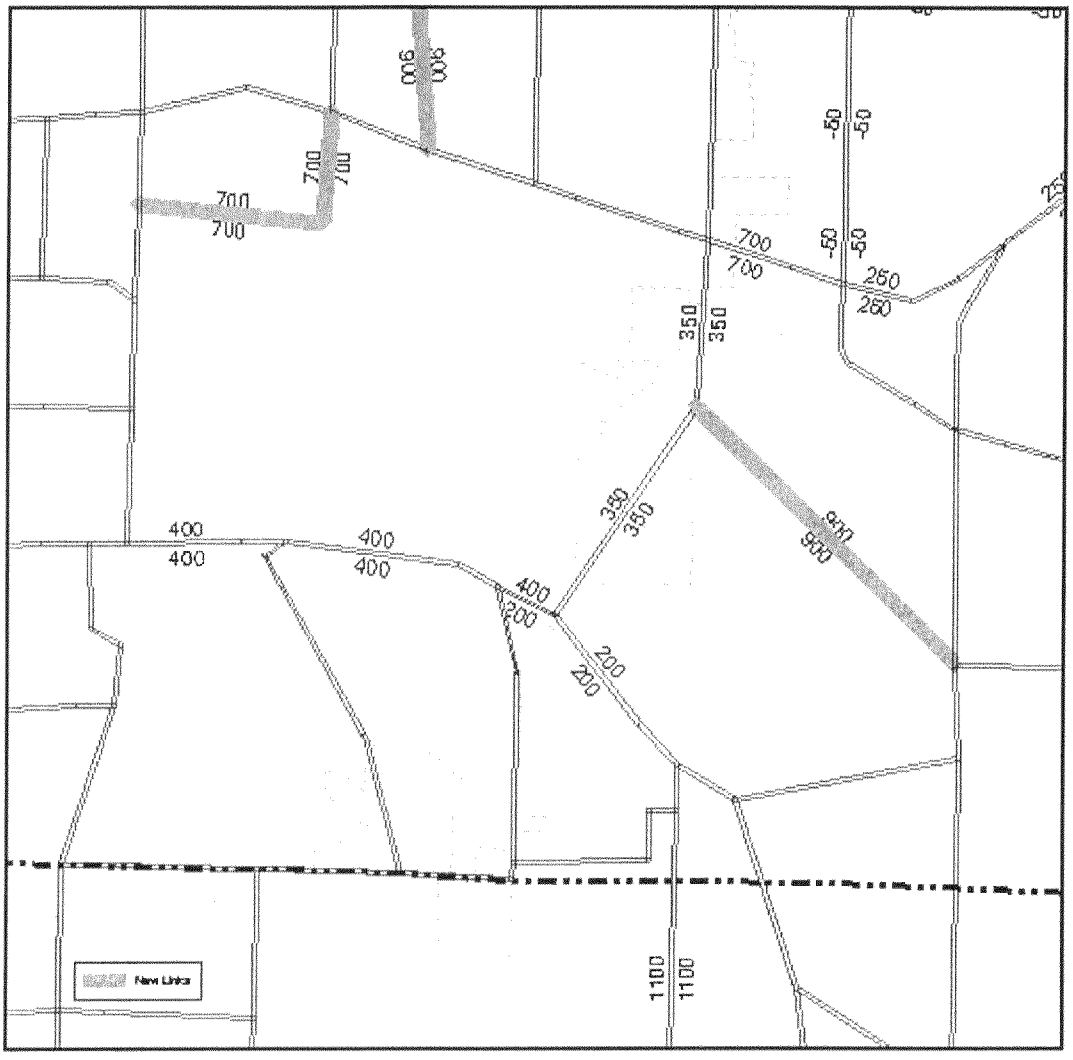


Figure 8 Map of Future Improvements in Far Southeast.

Mode Split

The RTP model increases the evening rush hour travel mode split rate. The percentage of transit ridership compared to the total traffic demands increased from 5.0% in 2000 to 6.8% in 2020 for the region. Table 5 below lists the travel mode splits in evening peak hours for each planning area in the model. Data is extracted from the same TAZs as in the land use data above.

	2000			2020		
Area	Transit	Auto	%	Transit	Auto	%
Far Southeast	357	15566	2.2%	1141	21004	5.2%
Dunthorpe	413	9684	4.1%	830	13083	6.0%
Forest Park/SW Hills	46	4808	0.9%	828	28566	2.8%

Table 5 2000 and 2020 PM Peak 2-Hour Travel Mode Split.

Traffic Volume and Volume/Capacity Ratios

Overall, the model projected that the traffic conditions on the major roadways in three planning areas will be highly congested in year 2020. Of the three areas, the change in the Far Southeast area will be the most significant transportation planning issue.

Far Southeast Area

The two Rural Arterial roads inside or adjacent to the planning area, SE Foster Road and SE Jenne Road, are projected to experience high traffic demand in the evening peak hours over the next 20 years. For example, (see Table 6 below) the PM peak 2-hour south bound traffic volumes on SE Foster Road south of SE Jenne Road will be more than doubled from 1600 to 3500, which will result in a volume to capacity ratio of 1.61. Without further improvements in addition to those assumed in the model, SE Foster Road will not be able to handle the traffic demands predicted by the model, and severe congestion will occur in the area.

Area	2000		2020	
	Volumes	V/C	Volumes	V/C
Jenne Rd. n/ Foster Rd. (NB)	1270	0.58	2250	1.02
Jenne Rd. n/ Foster Rd. (SB)	1230	0.85	2510	1.14
Foster Rd. w/ Jenne Rd. (EB)	1590	0.92	3540	1.61
Foster Rd. w/ Jenne Rd. (WB)	990	0.57	2700	1.23

Table 6 PM Peak 2-hour Model of Traffic Volume and Volume/Capacity Ratio Comparison.

A few notes for the predicted traffic conditions:

- This projected traffic increase is based on the growth assumptions for the area of Pleasant Valley, Happy Valley, and Damascus. In reality, transportation improvements not identified in the model will have to be in place before the growth expected in the model will be permitted. Many of these transportation improvements have already been identified in the Pleasant Valley Concept Plan.
- The traffic using the two rural arterial roads are mainly making local trips. The exceptionally high congestion along the roads has pushed all other trips to alternative roads. Most of the trips in 2020 with destinations along SE Foster Road between Sunnyside Road and Jenny Road will be pushed to Sunnyside Road.
- The congestion in the planning area is determined to be an area-wide traffic issue instead of a segment bottleneck. The 2020 PM peak 2-hour V/C plot shows that the projected volume to capacity ratios on almost every segment of the rural arterial roads in the area will be over 1.0.
- Although the regional model does not have detailed local streets coded in the network, the traffic channeled on the highly congested rural arterial roads in the model will likely spread into surrounding neighborhoods by using local streets as alternative routes.
- With the high V/C ratios on the road segments, it is reasonable to assume that the major intersections along the two rural arterial roads will fail in LOS (level of service) analyses.

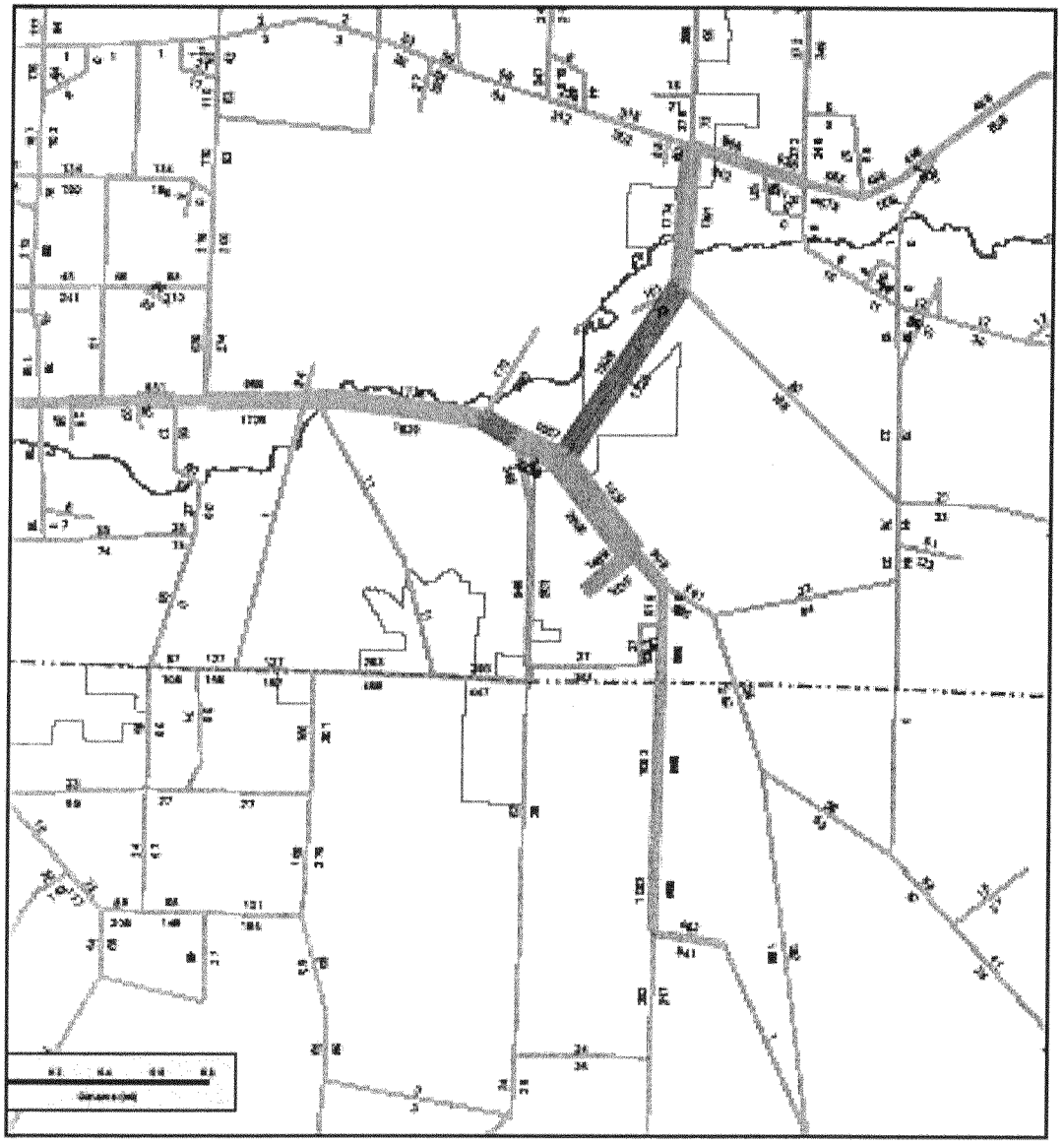


Figure 9 Map of Far Southeast 2020 PM Peak 2-hour Volume/Capacity.

Dunthorpe Area

SW Riverside Drive, a state-owned roadway that runs through the planning area, is a 3-lane facility with two lanes serving northbound traffic and one lane serving southbound traffic. It is a major corridor connecting the southern suburban area of the region with Downtown Portland, and it has been recognized for years as a congested commuting route. The RTP model indicates that the V/C ratio of the roadway segment, between the intersection of SW Military Road and the intersection of SW Terwilliger Boulevard, was 1.09 in the 2000 evening peak hour. Congestion in this segment is projected to increase in the year 2020 with the V/C ratio increasing to 1.19. The opportunities to improve the roadway segments are limited by the topography and environmental concerns in the corridor. SW Terwilliger Boulevard, currently a Major Collector in the County's Road Classification, is projected to maintain acceptable volume to capacity ratios in 2020.

Forest Park/ Southwest Hills Area

SW Scholls Ferry Road, a state-owned roadway providing a south-north connection between Sunset Highway and Beaverton-Hillsdale Highway, is the only non-freeway facility with a functional classification higher than Major Collector in the planning area. The road segment of SW Scholls Ferry Road south of Sunset Highway was highly congested in the 2000 model, with a V/C ratio of 1.28 during weekday PM peak hours, and no improvements are projected to be in place in the 2020 model for the road segment. Although the existing high congestion level will prevent the total volumes on the segment from growing further in the 2020 evening peak hours, the model indicates that the roadway's regional function in the network will be changed to some degree. While approximately 63% of the traffic on the road segment will run through the corridor connecting Sunset Highway and Beaverton-Hillsdale Highway in 2000 weekday PM peak 2-hour model, the through traffic component is projected to be reduced to 47% in 2020 model.

After the detailed examination of current and future land use and traffic conditions in the urban pockets in the preceding two chapters, a review and comparison of street classification policies and standards of Multnomah County and the City of Portland follows in Chapter 4: Policies and Standards.

CHAPTER 3: POLICIES AND STANDARDS

Functional Classification Descriptions and Policies

The Multnomah County Comprehensive functional classification descriptions and policies were compared with that of the City of Portland to identify differences and conflicts. Appendix B summarizes the different functional classification descriptions and policies between the two jurisdictions. This section resolves the differences in policy definitions, provides smooth transitions of street classifications and eliminates gaps in the classifications of the street network.

The intended purpose of this section is to:

- Develop new or revise existing transportation policies and standards to comply with the State of Oregon Transportation Planning Rule and the Metro Regional Transportation Plan.
- Identify and reconcile conflicting County and City policy and standards including transportation policies, functional street classifications, and street cross-sections.
- Ensure recommended policies and standards are administered efficiently.
- Adopt the policies and classifications developed as part of the Pleasant Valley planning process.

Although the classifications differ, no conflicts were found between the City and County; the policy intents are similar. The purpose of this work is not to establish new policies or classification designations, but rather describe current classifications using City classification descriptions. The following sections contain the Multnomah County functional classification descriptions, policies, maps and comparisons with the City of Portland.

The goal of this comparison analysis is to ensure that the mobility and access function of a roadway is compatible to the surrounding land uses in both jurisdictions. Additionally, because the City administers land use reviews for the County, one of the outcomes of this analysis is to develop an equivalency table based on the classification descriptions of the jurisdictions. The functional classification of streets in unincorporated pockets is shown in Figures 10 through 33, along with City classifications. City designation descriptions can be found in its Transportation System Plan. County streets are generally designated as arterial, collectors or local streets, as defined below.

Multnomah County Policy 34 Trafficways Descriptions

Local Urban Streets and Rural Roads

Local streets provide access to abutting land uses on low traffic volume and low speed facilities. Their primary purpose is to serve local pedestrian, bicycle and automobile trips and limited public transportation use in urban areas; and auto and farm vehicle circulation with local pedestrian, bicycle and equestrian use in rural areas.

Neighborhood Collector Streets

Neighborhood collector streets provide access primarily to residential land uses and link neighborhoods to higher order roads. They generally have higher traffic volumes than local streets.

Major Collector Streets

Major collector streets serve several purposes, including linking neighborhoods to the regional system of bicycle and automobile streets, and basic transit services. They typically provide direct access between residential and commercial developments, schools and parks and carry higher volumes of traffic than neighborhood streets. Major collector streets are also utilized to access industrial and employment areas and other locations with large truck and over-sized load volumes.

Rural Collector Roads

Rural collector roads are well connected in rural communities to distribute automobile traffic over large areas and generally connect to urban streets or rural arterials. Where rural collector streets connect roads in adjacent counties, through traffic will occur with volumes greater than local rural roads. They may also provide for recreational trips by auto, bicycle and equestrian users. Primary access is provided to land uses adjacent to the facility and over large rural districts. Rural collector roads provide for necessary truck transport of agricultural goods, timber and minerals out of rural districts.

Minor Arterial Streets

Minor arterial streets are the lowest order arterial facility in the regional street network. They typically carry less traffic volume then principal and major arterials, but have a high degree of connectivity between communities. Access management may be implemented to preserve traffic capacity. Land uses along the corridor are a mixture of community and regional activities. Minor arterial streets provide major links in the regional road and bikeway networks; provide for truck mobility and transit corridors; and are significant links in the local pedestrian system.

Major Arterial Streets

Major Arterial Streets carry high volumes of traffic between cities in the County as part of the regional trafficway system. The major fixed-route transit network corresponds with arterial street corridors. Priority may be given to transit and pedestrian oriented land uses. Traffic includes trucks and goods delivery, substantial commute movements and controlled access to regional land uses along the corridor. Design and management of major arterial streets emphasizes preservation of the ability to move auto and transit traffic by limiting accesses while also accommodating regional bikeways and pedestrian movements.

Principal Arterial Streets

Principal arterial streets connect to freeways and highways, which serve travelers without an origin or destination in the County. They serve interstate and interregional traffic, including trucks, in addition to regional traffic traveling between cities and counties, and traffic generated by intensive and higher density land uses along the arterial corridor. Thus, traffic volumes are high and access to adjacent land uses is limited to preserve the traffic capacity and reduce congestion along the principal arterial street. The ability to move auto, truck and regional bicycle traffic is preserved. Trafficways designated as National Highway System routes shall be classified as Principal Arterial roadways.

Rural Arterial Roads

Rural arterial roads are the primary means of access into the County's large rural districts, and often connect between counties to accommodate through movements. Rural arterials connect to freeways or highways, and link rural collector and local roads

to the urban area and other regions. Rural arterial roads carry greater traffic volumes then rural collector roads, including commuters and other home-based trips, natural resource trips involving trucks, and recreational trips involving autos, bicycles and equestrians.

Expressways

Expressways principally serve interregional travel, and secondarily, regional and intercity travel. They are designed for moderate speeds with limited and controlled access to preserve capacity and accommodate substantial traffic volumes including truck traffic. Cross streets are grade separated or limited to a few intersections with arterial streets. They typically have a center median and do not provide access to adjacent land uses. Pedestrian and bike facilities may be provided along the expressway, often on separated facilities.

Freeways

Freeways are high-speed roadways with grade-separated interchanges. They function to move goods and people between states, and between regions within Oregon. Freeways carry high volumes of traffic, much of which does not have an origin or destination in Multnomah County. Access to abutting properties is prohibited. Pedestrian traffic and bicycle traffic on urban freeways are also prohibited.

Multnomah County Policy 33C Bicycle and Pedestrian Descriptions

It is the County's Policy to create a balanced transportation system by implementing bicycle and pedestrian systems as integral parts of the County-wide transportation system through:

- Identifying a connected network of bicycle facilities on the map titled Multnomah County Bikeway System (not included in this document), which provides the framework for future bicycle improvement projects.
- Identifying a connected network of pedestrian facility improvements on the map titled Multnomah County Pedestrian System (not included in this document), which provides the framework for future pedestrian improvement projects and assures that future street improvements will be designed to accommodate pedestrians.
- Including standards for bikeways and walkways throughout the Multnomah County Roadway Design and Construction Manual to include the most current design standards and innovations for providing bicycle and pedestrian improvements.
- Providing for bicycle and pedestrian travel through the development and adoption of a Countywide Transportation Capital Improvements Program (CIP) that includes all the bikeways and walkways identified in the Multnomah County Bikeway and Pedestrian System Map.
- Placing a priority on construction and maintaining the transportation system to improve the safety for bicyclists and pedestrians.
- Coordinating with surrounding jurisdictions and regional partners in the development of the bicycle and pedestrian systems.
- Promoting bicycling and walking as vital transportation choices.

Multnomah County Policy 34 Overlay Classifications

Scenic Routes

Scenic routes occur on streets that offer unique scenic views, and are used for recreational and scenic travel in addition to traffic appropriate to the facility functional classification. Unique designs and materials and other accommodations or traffic restrictions may be imposed to preserve and enhance the scenic character of the facility. Landscape treatments should incorporate native species that integrate roadway improvements with the scenic character of the area.

Regional Boulevards

Regional boulevards consist of four or more vehicle lanes, balanced multi-modal function, and a broad right of way. Features highly desirable on regional boulevards include on-street parking, bicycle lanes, narrower travel lanes than throughways, more intensive land uses oriented to the street, and wide sidewalks.

Community Boulevards

Community Boulevards consist of four or fewer vehicle travel lanes, balanced multi-modal function, narrower right of way than a regional boulevard, landscaped medians, on-street parking, narrower travel lanes than throughways, more intensive land use oriented to the street, and wide sidewalks. Community boulevards are located within the most intensely developed activity centers with development oriented to the street. These are primarily regional centers, town centers, station communities and some main streets.

Regional Streets

Regional streets consist of four or more vehicle travel lanes, balanced multi-modal function, broad right of way, limited on-street parking, wider travel lanes than boulevards, corridor land use set back from the street, sidewalks with pedestrian buffering from the street, and a raised landscaped median or usually a continuous two way left turn lane.

Community Streets

Community streets consists of two to four travel lanes, balanced multi-modal function, narrower right of way than regional streets, on-street parking, narrower or fewer travel lanes than regional streets and residential neighborhood and corridor land use set back from the street. Community streets provide a higher level of local access and street connectivity than regional streets. Community streets have the greatest flexibility in cross sectional elements. Depending on the intensity of adjacent land use and site access needs, community streets can have three different median conditions: a center two way left turn lane, a narrow landscaped median, or no median.

Green Streets

Green Streets are designed to incorporate a system of storm water treatment within their right-of-way to protect the quality of the region's stream system. Green streets are designated according to location-specific circumstances, including environmental conditions such as the soil conditions, water table, and surrounding land uses. The trafficways designated with green street overlay classifications are identified in the Regional Transportation Plan, in local jurisdiction's Transportation System Plans, and other transportation planning documents. Multnomah County shall consider the implementation of Green Streets design standards when developing a project listed in the County's Capital Improvement Program. Standards for Green Streets are in the

Multnomah County Design Standards: Part I—Design Manual, Section 2—Geometric Design.

Industrial Streets

Industrial streets occur on roadways that either serve as a freight route identified in the Regional Transportation Plan or serve industrial use areas. The standards for asphalt and base for major and minor collectors and lower classifications are insufficient for truck traffic. Therefore, the arterial asphalt and base standards need to be applied to non-arterial roadways carrying truck traffic. Regardless of classification, the pavement section of trafficways designated with the industrial streets overlays shall be constructed to arterial standards as per the Multnomah County Design Standards: Part I-Design Manual, Section 4—Pavement Design.

Policy 34, Strategy 7 Freight Movement

County trafficways shall provide for the movement of freight on facilities designed and built to accommodate the types and frequency of freight trips, and which provide for the convenient access to major highways, industrial areas and resource movement. Trafficways designated as National Highway System routes shall be classified as Principal Arterial roadways.

Policy 35 Public Transportation

The County's Policy is to support a safe, efficient, and convenient public transportation system by:

- Increasing overall density levels in the urban area, particularly at light rail stations.
- Locating population concentrations, commercial centers, employment centers, and public facilities in areas which can be served by public transportation.
- Making improvements to public transportation corridors which enhance rider convenience, comfort, access and reduced travel time.
- Communicating community needs to the agencies responsible for public transportation planning, programming and funding.
- Supporting implementation of the I-205 transitway.
- Implementing the publicly funded elements of the transit station plan as soon as possible.
- Designating regional transit trunk routes, transit centers and park-and-ride lots as required by the regional transportation plan of the Portland Metropolitan Area as shown on the regional transit trunk route map.

Policy 34D State and Regional Coordination

The County should provide notice to the state (ODOT), regional (Metro) and affected local governments of required improvements, and should provide documentation as to public needs.

Policy 34B-5 Public Input

Community input is vital to the transportation planning process and should be sought at key points in each planning process, including project development.

Policy 34-H Trafficways

The County's Policy is to support a safe, efficient, and convenient public transportation system by encourageing ride-share and flextime programs to help meet the projected increase in travel demand. The County will work with metro and tri-met to develop ride-share, flextime and other transportation demand strategies to achieve the ride-share goal given in the regional transportation plan.

Policy 34A-5 Safety

Safety is a primary objective in the development and operation of the trafficway system through traffic signing and signalization, speed limits and speed control measures, road design and access control measures. Through the use of accepted design and traffic management principles and practices, traffic accidents and conflicts between pedestrians, bicyclists, equestrians, and motorists can be minimized.

Policy 34 StrategyA-3 Fostering Choice

The trafficway system should be managed to provide opportunities for choices among available travel modes so that reliance on automobiles as single-occupant vehicles can be reduced, and so that total vehicle miles traveled as a measure of automobile use per capita can be reduced in the future, in accordance with the state Transportation Planning Rule and Policy 35:Public Transportation.

Policy 1.2 Access Management

Access management is needed to ensure both the safety and efficiency of traffic flow for vehicles traveling on the roadway system. Managing the access of roadways benefits the overall roadway system by increasing safety, increasing capacity, and reducing travel times. Controlling access must not become too restrictive, however, as to prohibit local business and home owners reasonable access to the roadway system. Overall, access management must balance the needs of through traffic, local traffic, pedestrians and bicyclists on a particular roadway. By the nature of the roadway functional classification system, arterial streets require the highest access management standards, while collector streets and local streets require less restrictive access management standards.

Policy 34-3 Land Use Coordination

The transportation system should be planned and developed consistent with land uses to be served with consideration given to planned land uses in adopted plans and resulting forecasted future travel demands. The transportation system should be made in accordance with the executed Intergovernmental Agreements with the cities of Fairview, Gresham, and Troutdale to ensure consistency with the functions, capacities and level of service of facilities identified in the Multnomah County transportation planning documents.

Policy 36 Transportation System Development Requirements

The County's policy is to increase the efficiency and aesthetic quality of the trafficways and public transportation by requiring:

- The dedication of additional right-of-way appropriate to the functional classification of the street given in Policy 34 and chapter 11.60
- The number of ingress and egress points be consolidated through joint use agreements
- Vehicular and truck off-street parking and loading areas

- Off-street bus loading areas and shelters for riders
- Street trees to be planted
- A pedestrian circulation system as given in the sidewalk provisions, chapter 11.60
- Implementation of the bicycle corridor capital improvements program
- Bicycle parking facilities at bicycle and public transportation sections in new commercial, industrial and business developments
- New streets improved to County standards in the unincorporated areas of the County may be designated public access roads and maintained by the County until annexed into a city, as stated in Ordinance 313.

Policy 34A-9 Street Connectivity

Local street design impacts the effectiveness of the regional system when local travel is restricted by a lack of connecting routes, and local trips are forced onto the regional network. Streets should be designed to keep through trips on arterial streets and provide local trips with alternative routes.

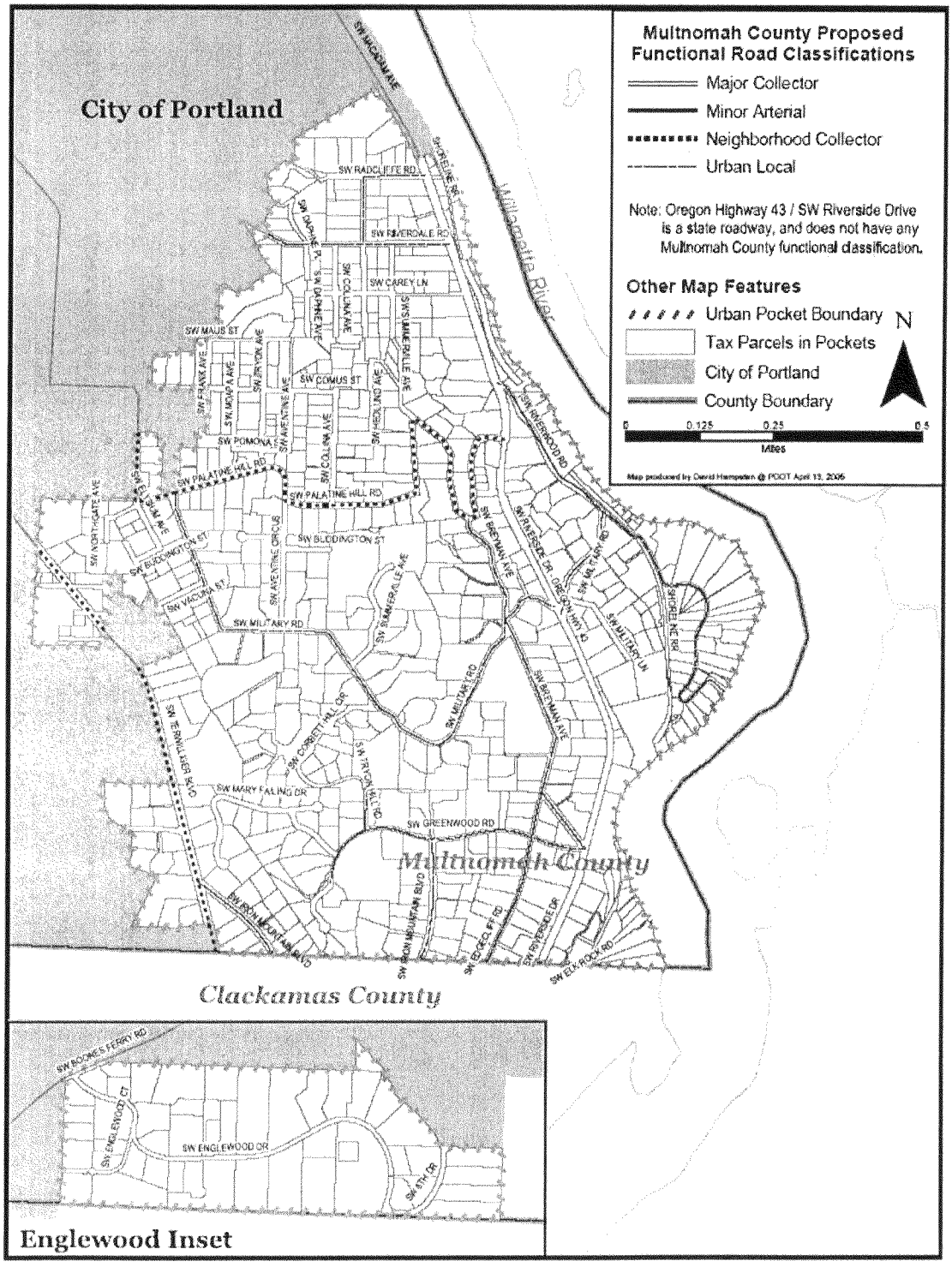


Figure 10 Dunthorpe Area Map of County Funtional Street Classifications.

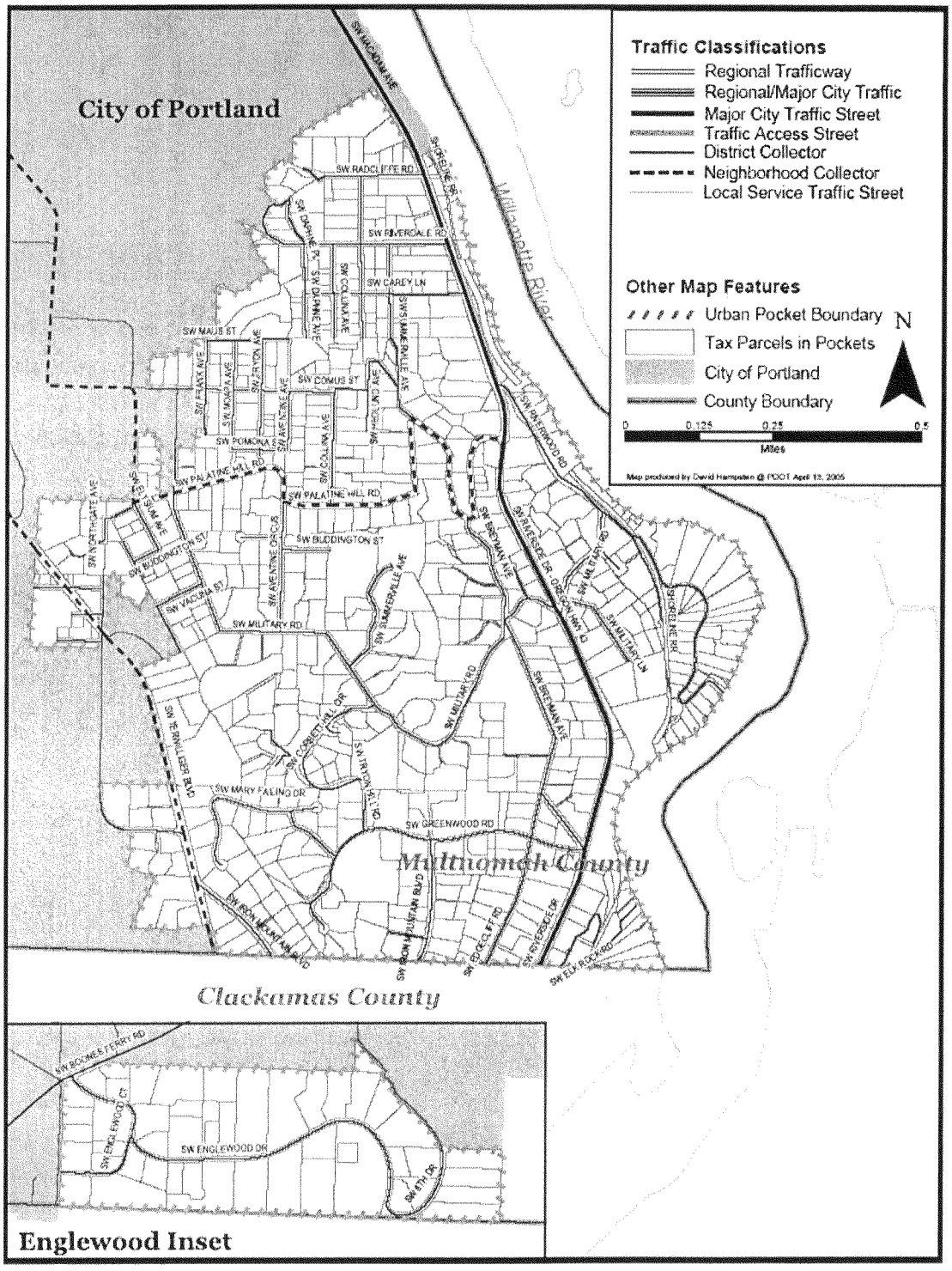


Figure 11 Dunthorpe Area Map of Portland Traffic Classifications.

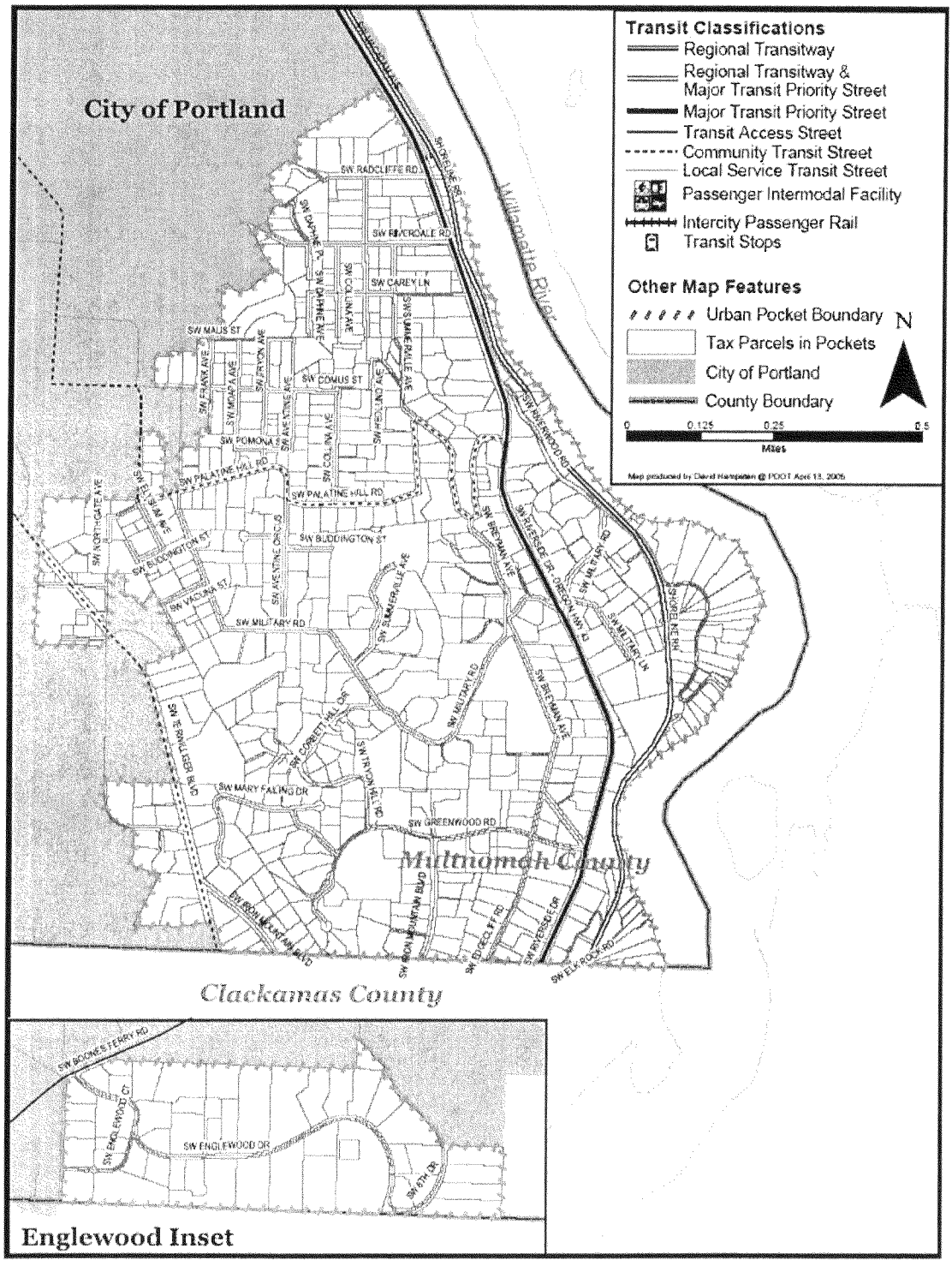


Figure 12 Dunthorpe Area Map of Portland Transit Classifications.

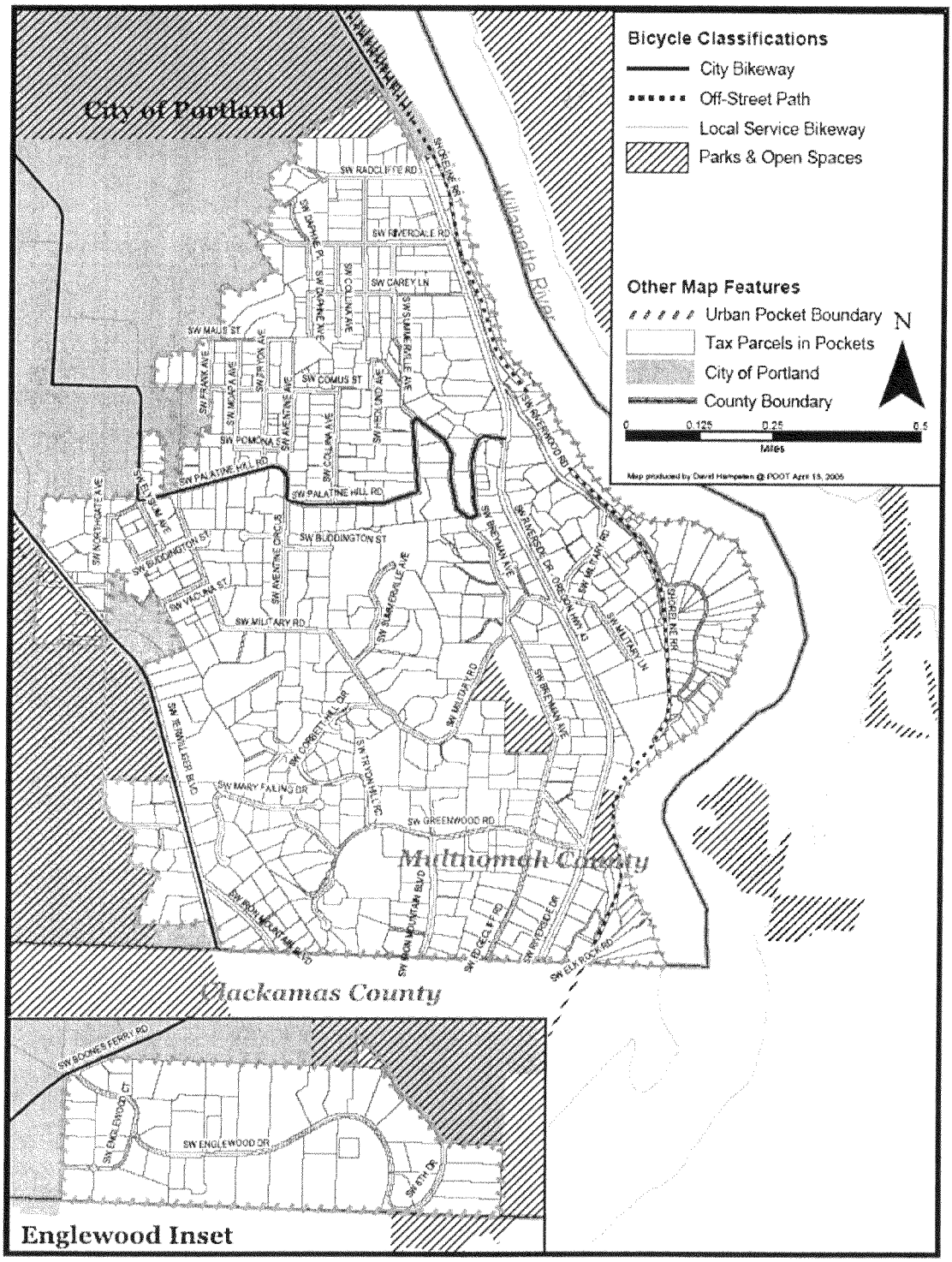


Figure 13 Dunthorpe Area Map of Portland Bicycle Classifications.

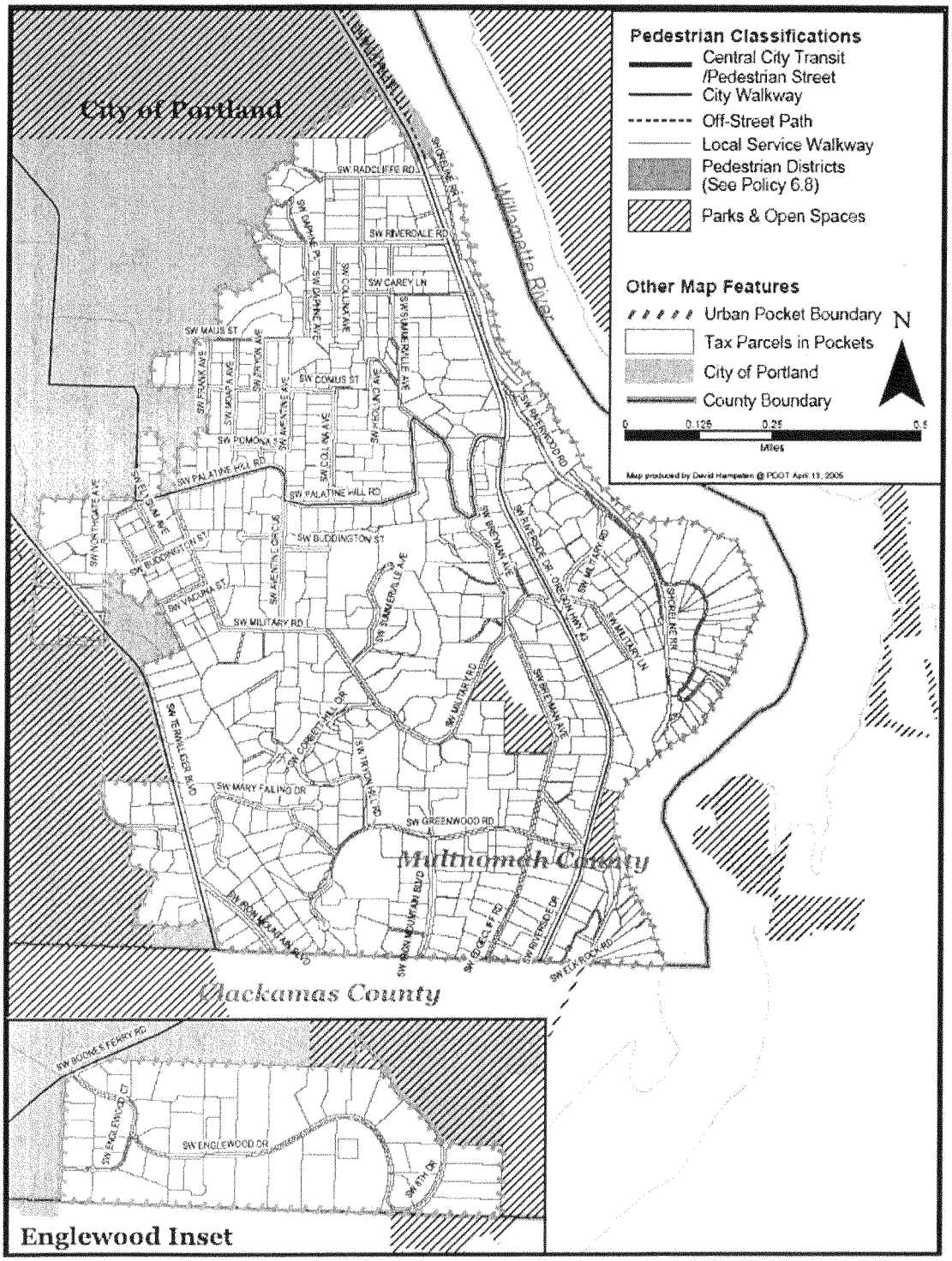


Figure 14 Dunthorpe Area Map of Portland Pedestrian Classifications.

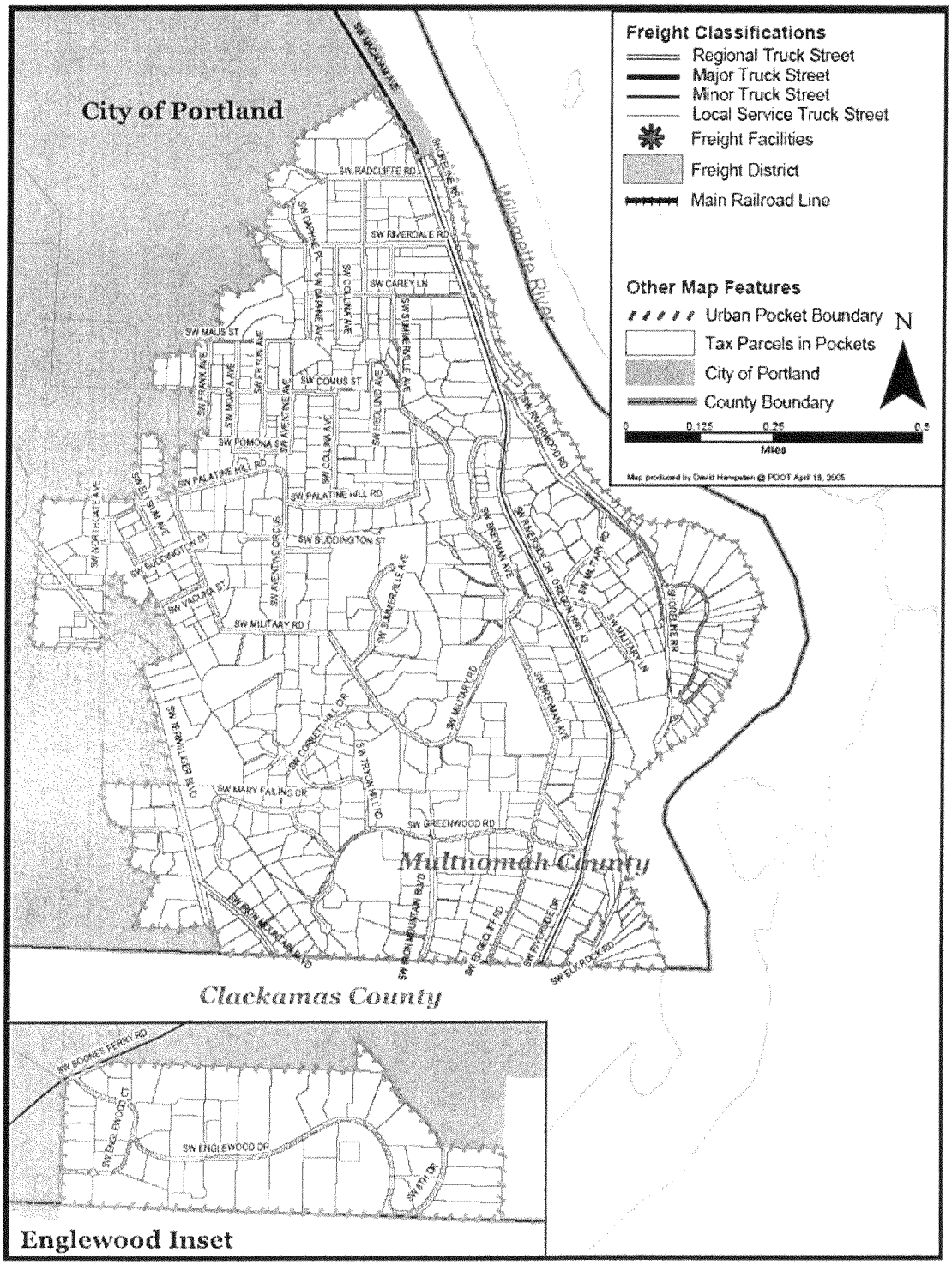


Figure 15 Dunthorpe Area Map of Portland Freight Classifications.

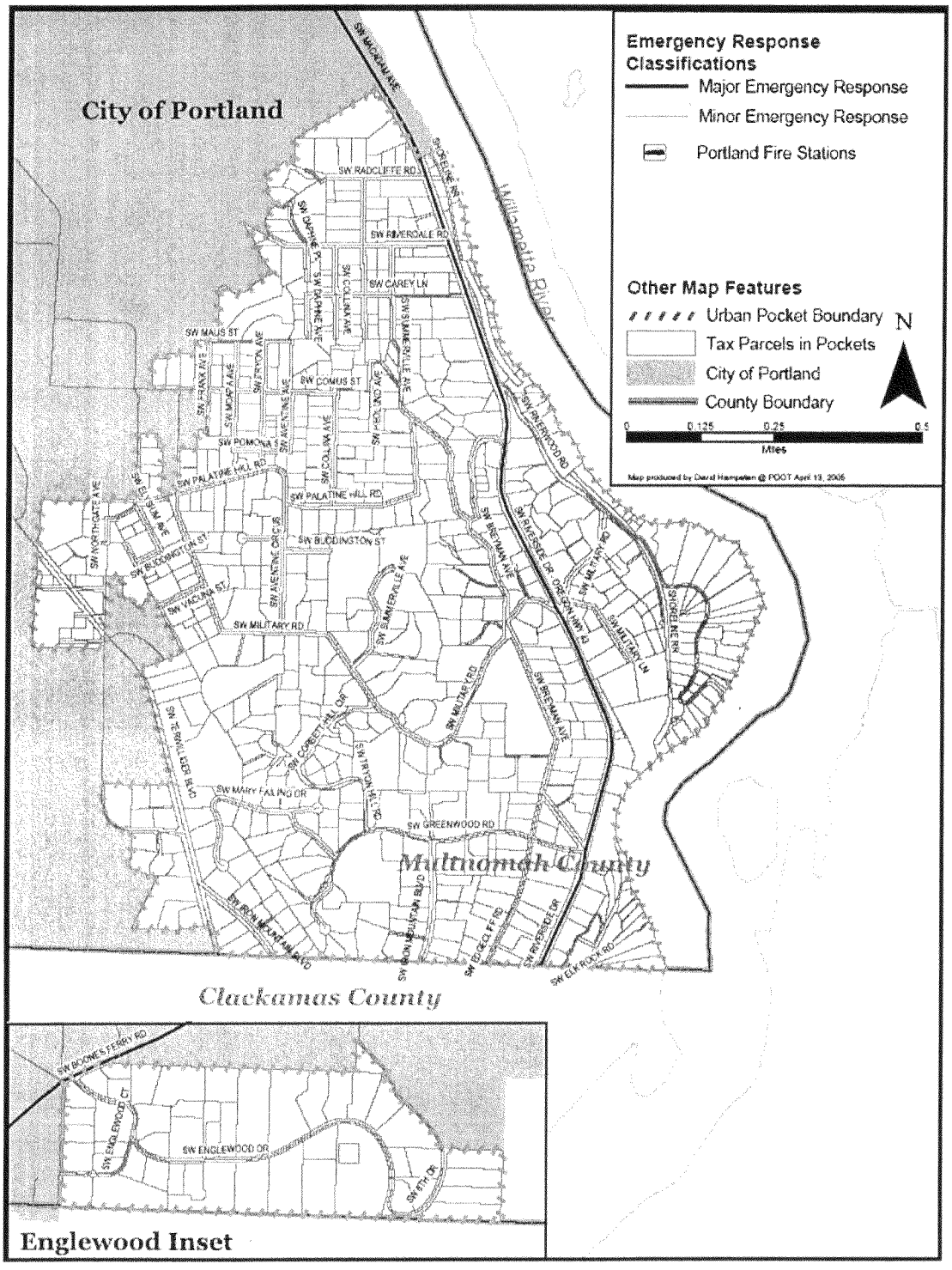


Figure 16 Dunthorpe Area Map of Portland Emergency Response Classifications.

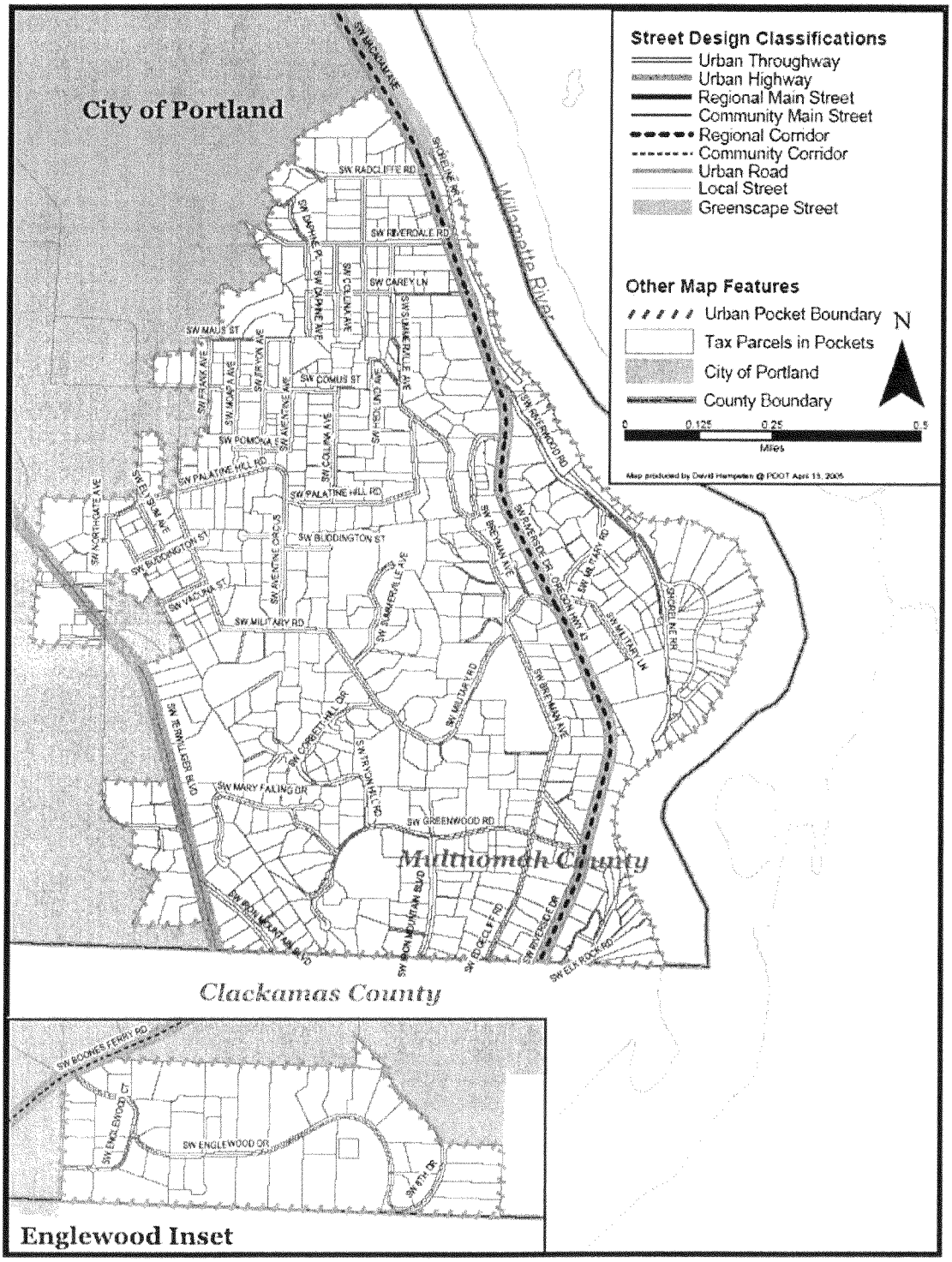


Figure 17 Dunthorpe Area Map of Portland Street Design Classifications.

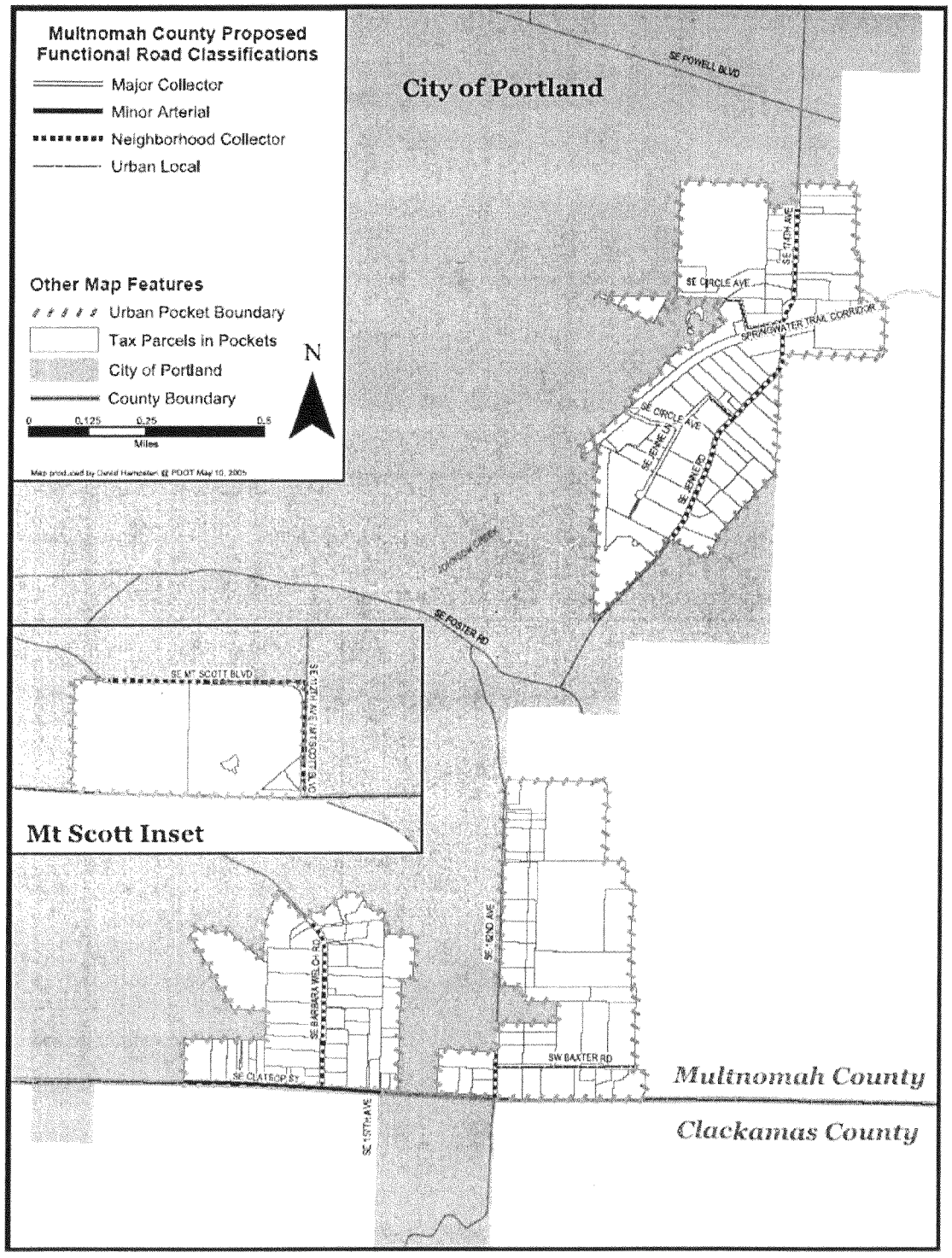


Figure 18 Far Southeast Area Map of County Funtional Street Classifications.

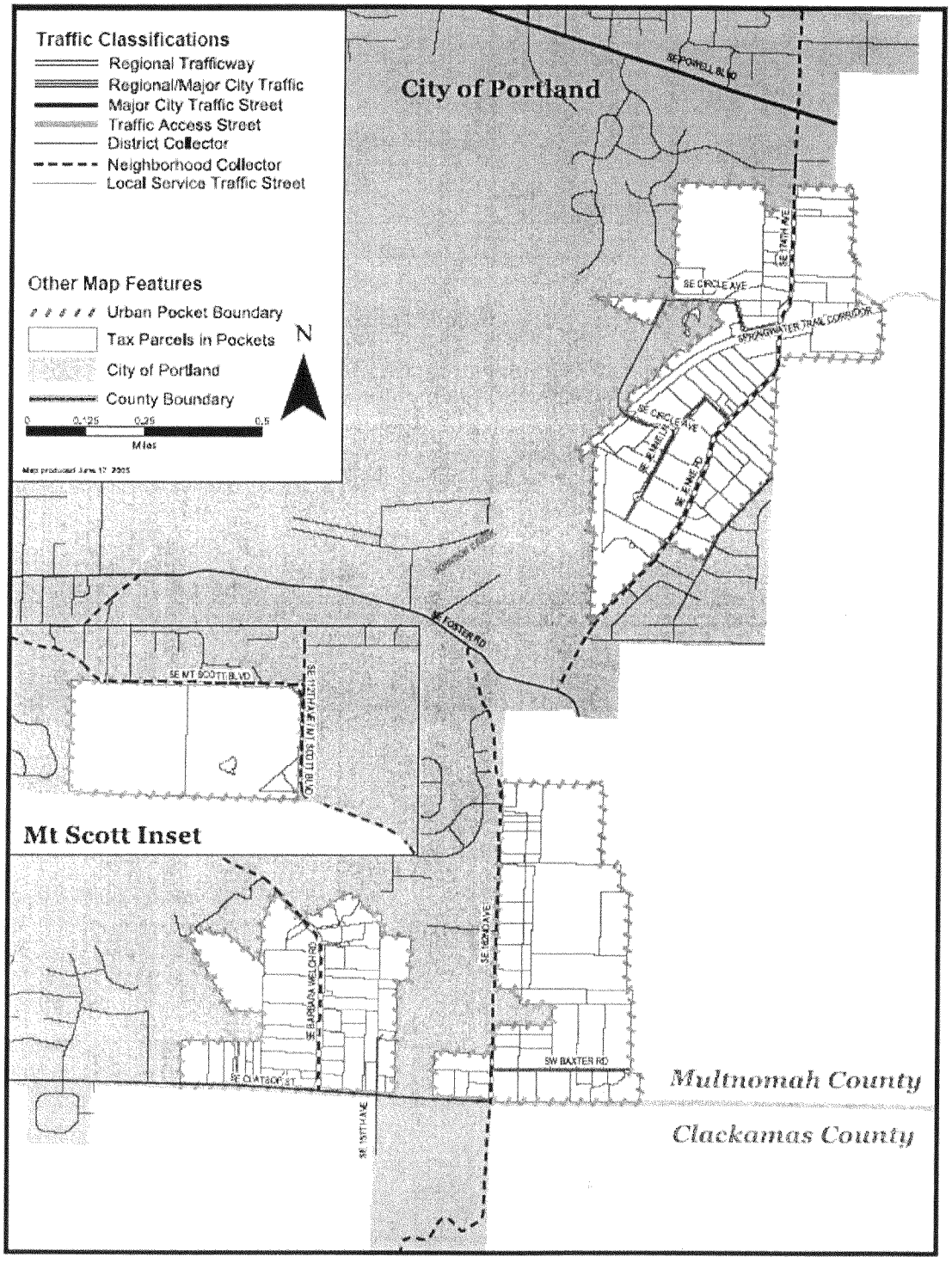


Figure 19 Far Southeast Area Map of Portland Traffic Classifications.

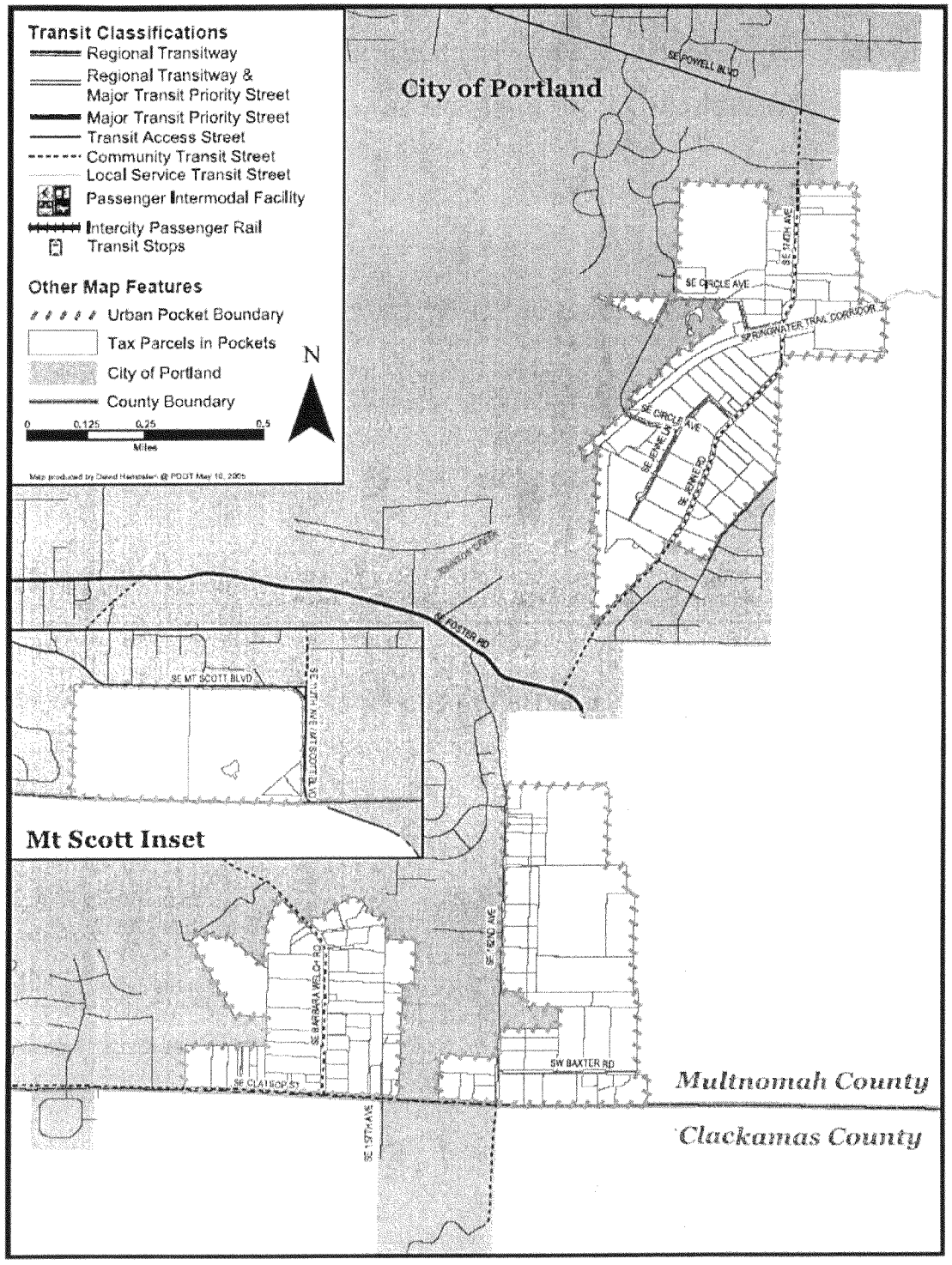


Figure 20 Far Southeast Area Map of Portland Transit Classifications.

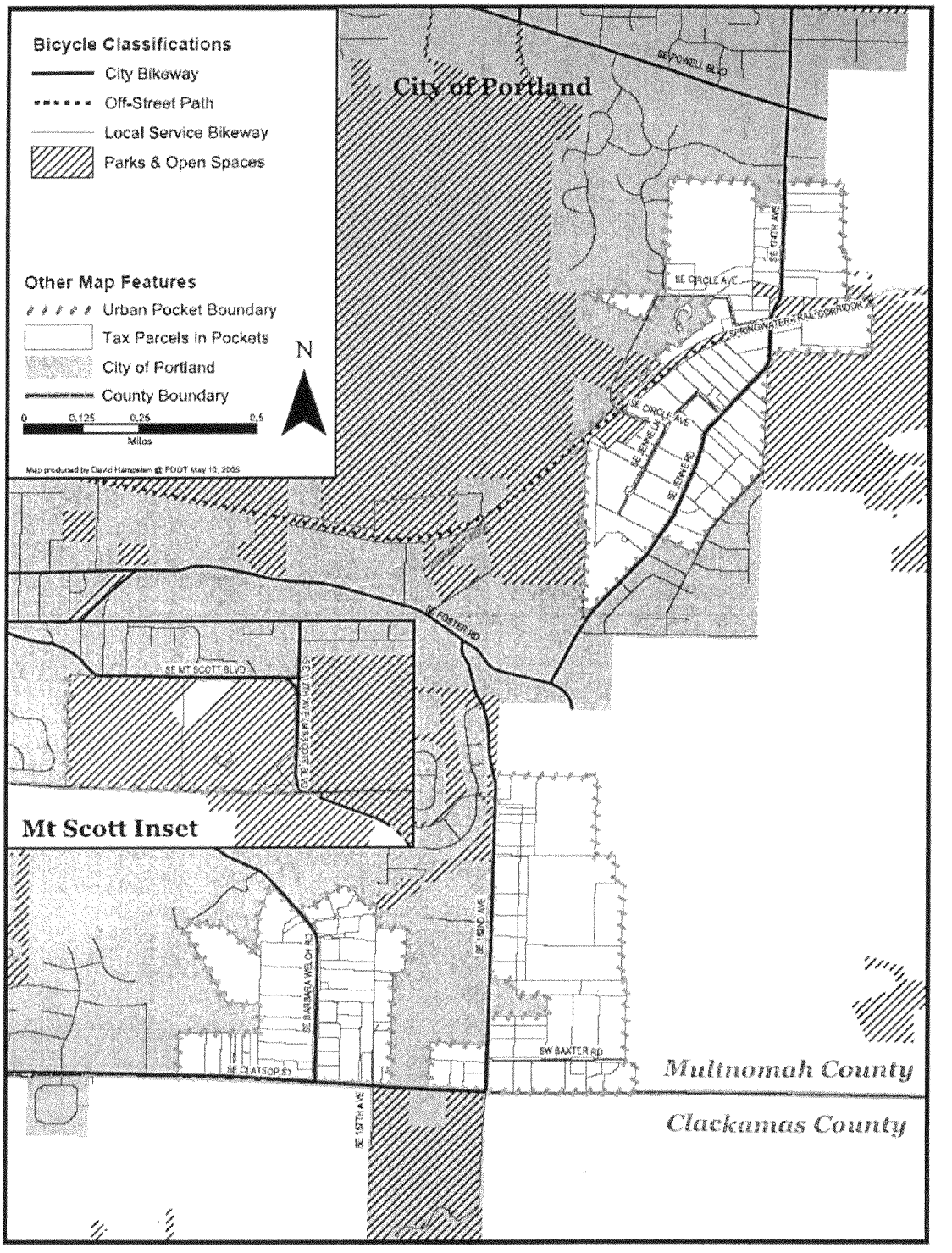


Figure 21 Far Southeast Area Map of Portland Bicycle Classifications.

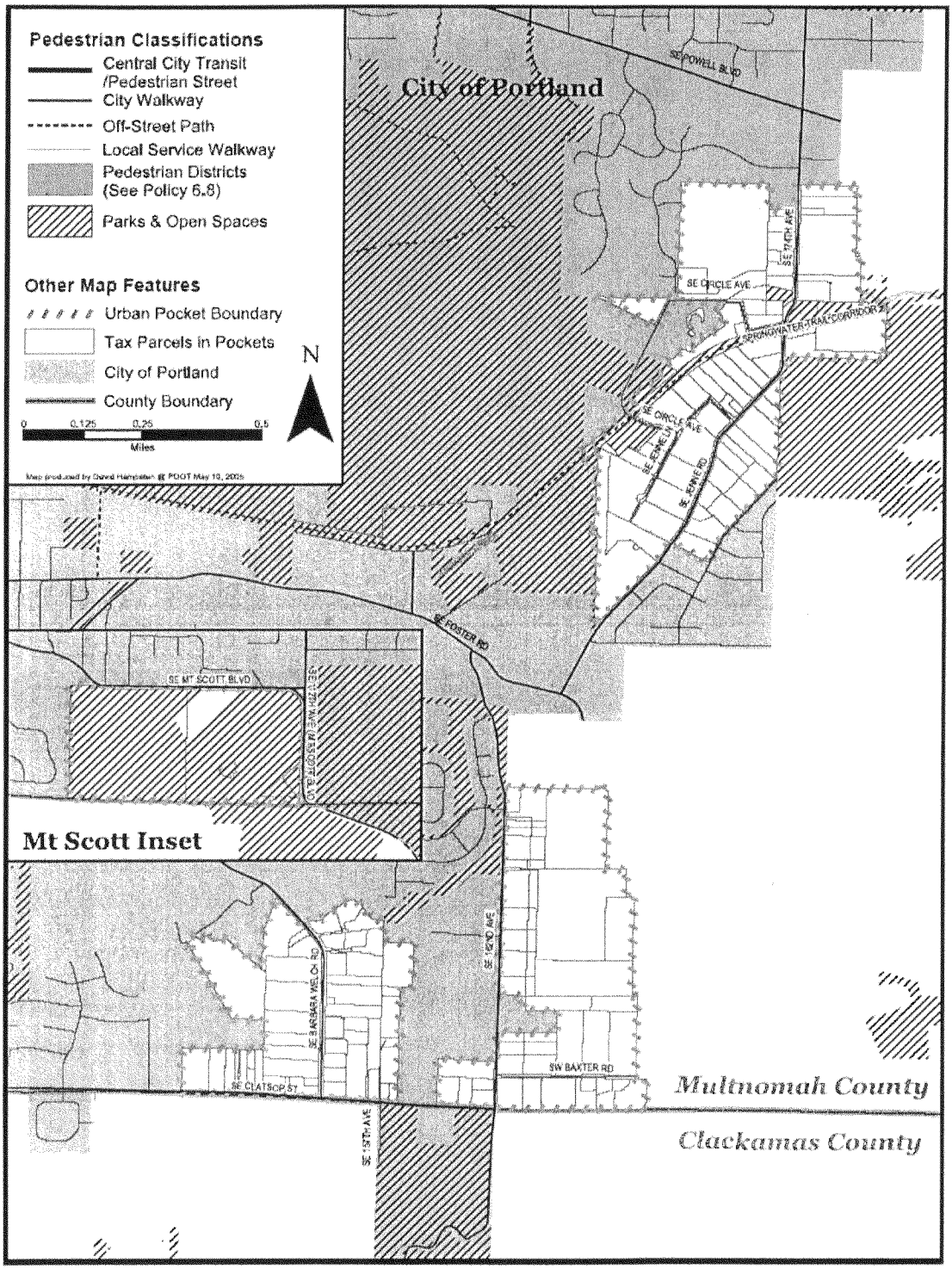


Figure 22 Far Southeast Area Map of Portland Pedestrian Classifications.

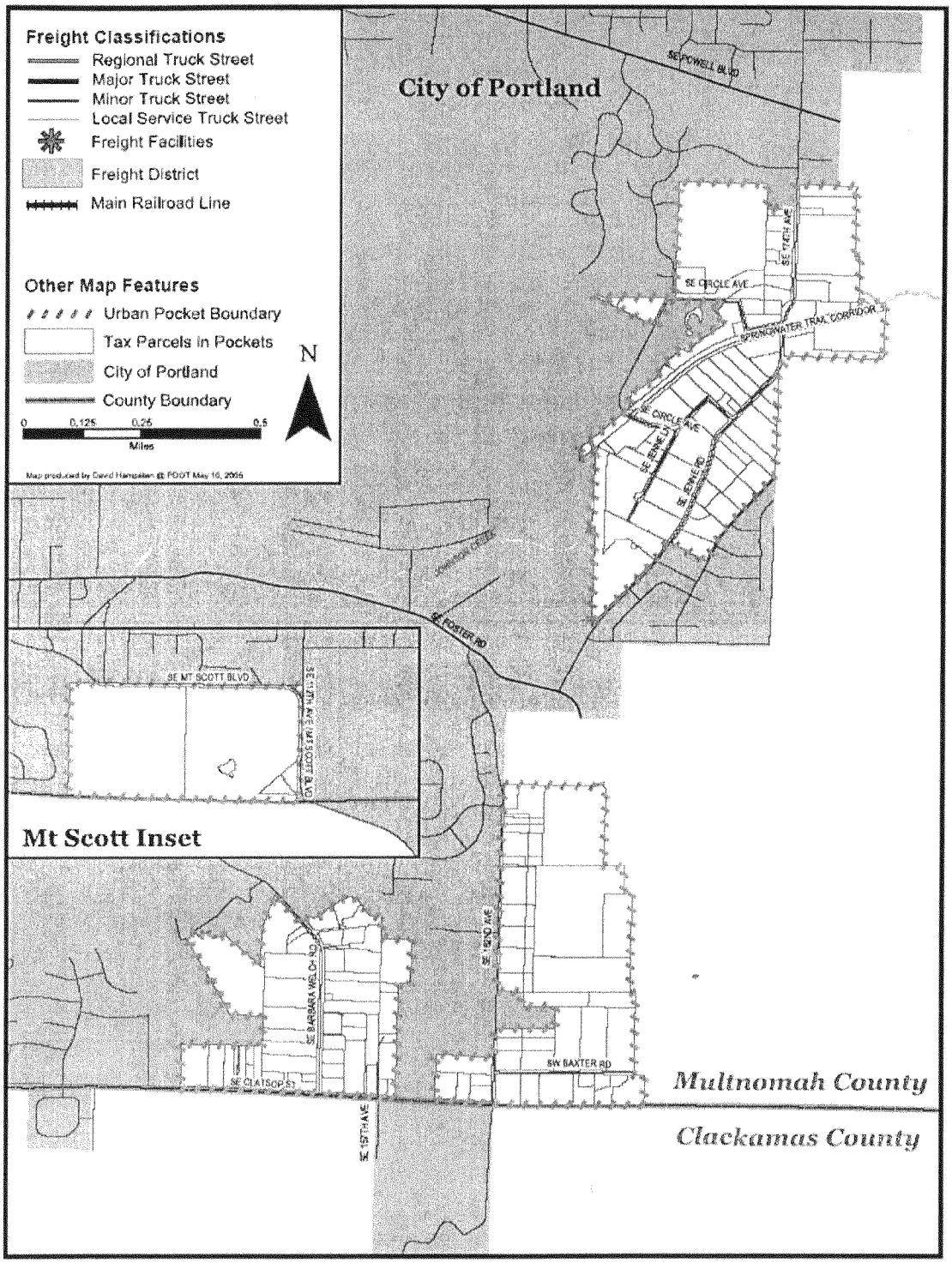


Figure 23 Far Southeast Area Map of Portland Freight Classifications.

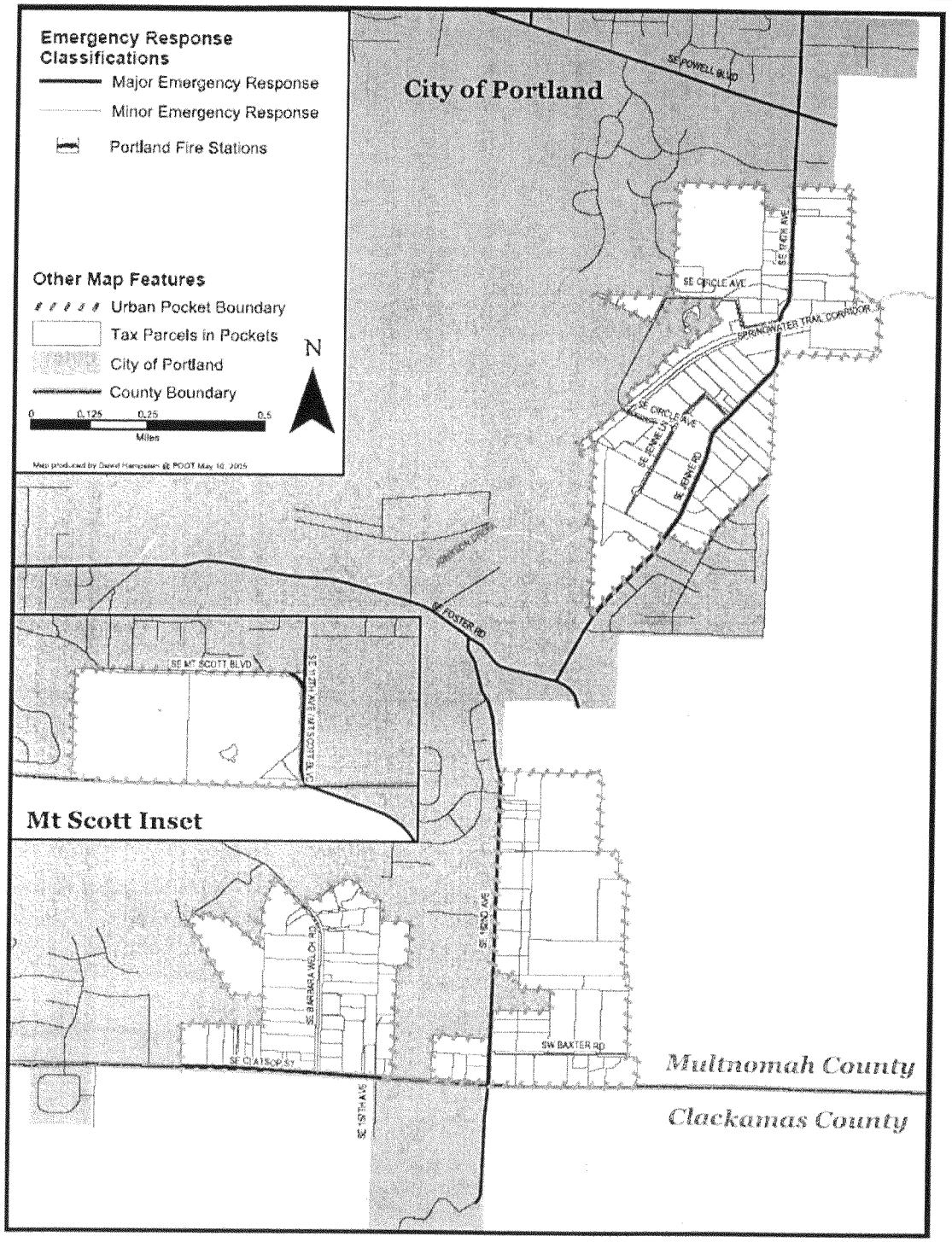


Figure 24 Far Southeast Area Map of Portland Emergency Response Classifications.

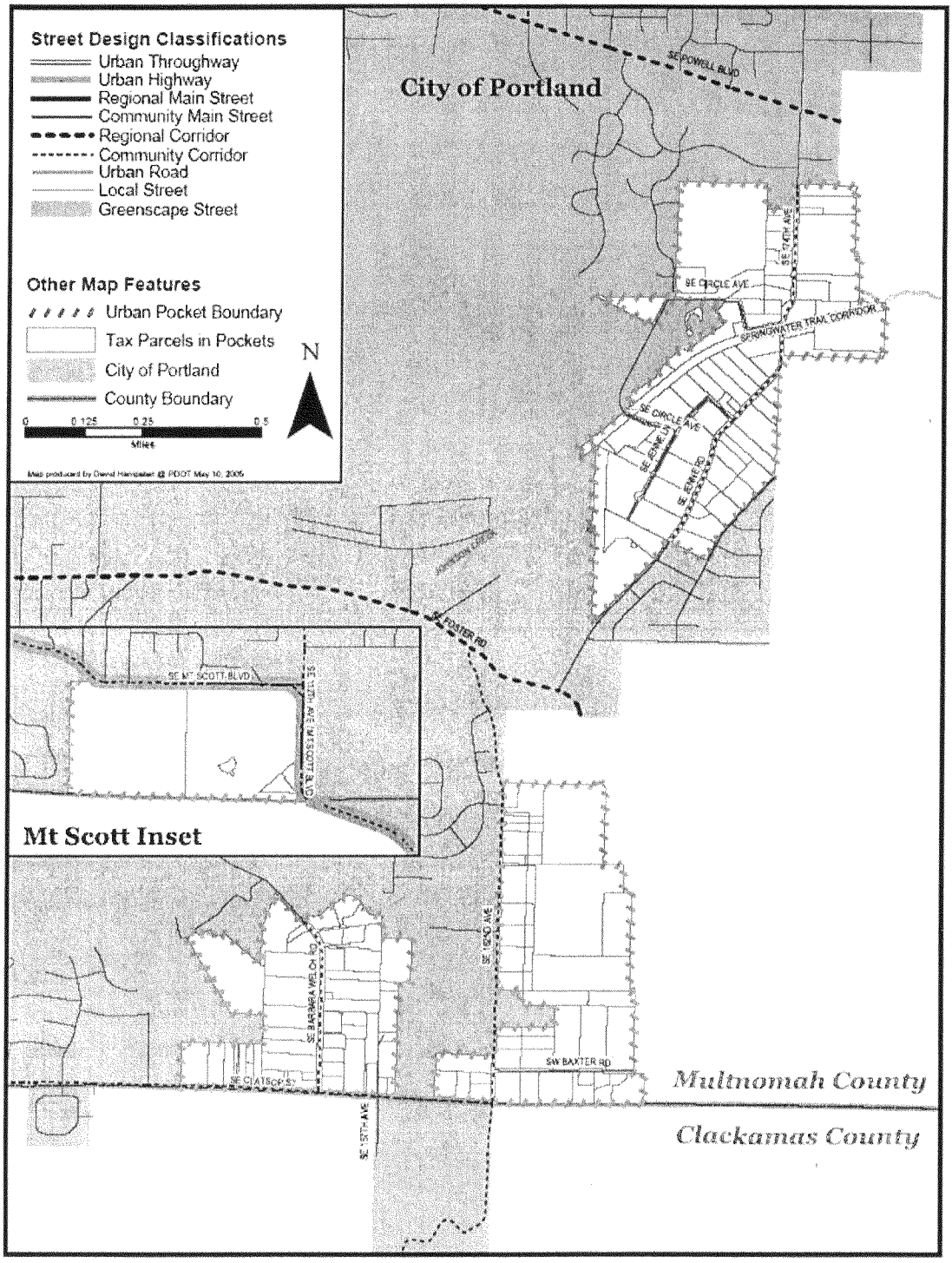


Figure 25 Far Southeast Area Map of Portland Street Design Classifications.

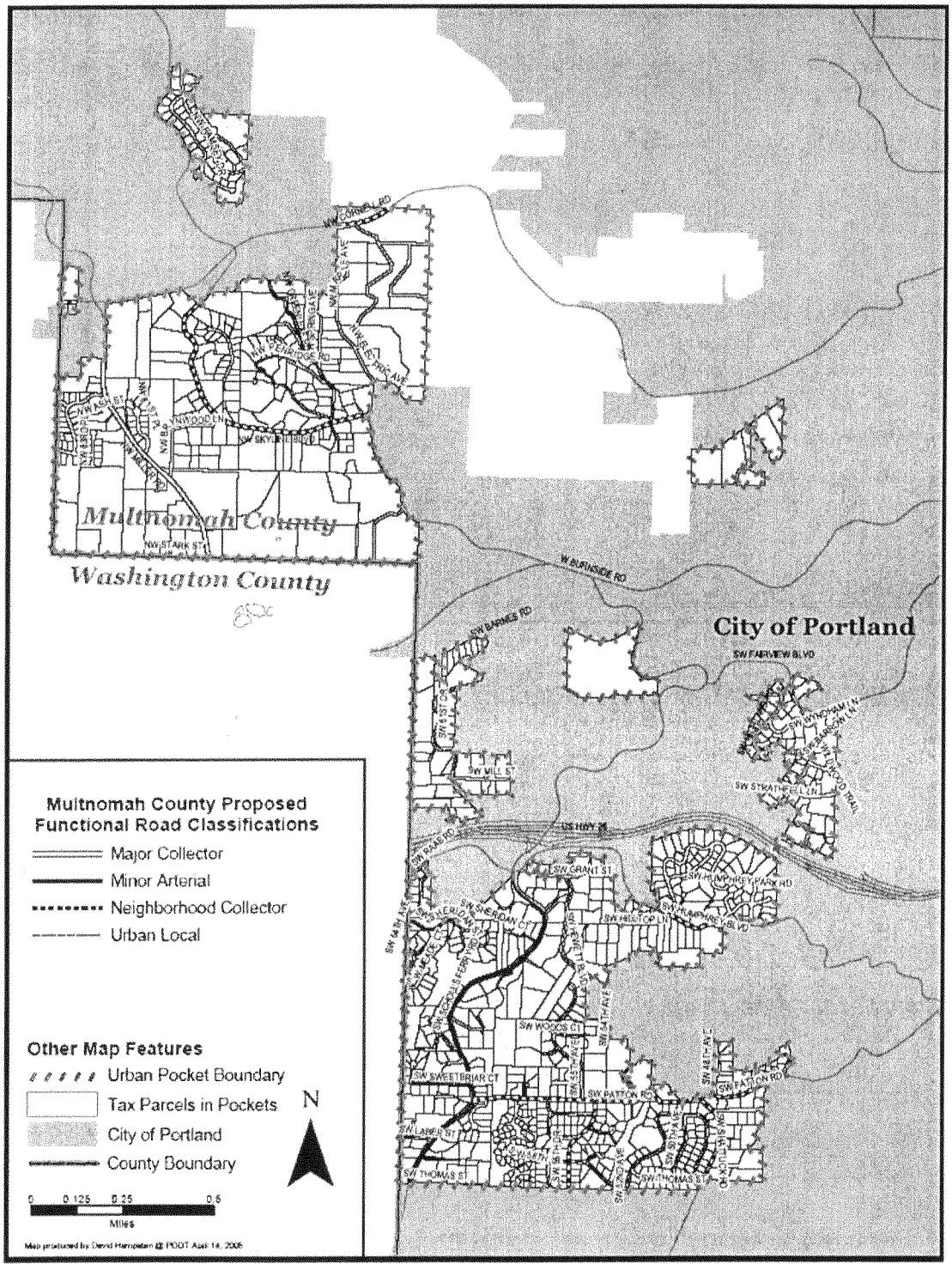


Figure 26 Forest Park/Southwest Hills Area Map of County Funtional Street Classifications.

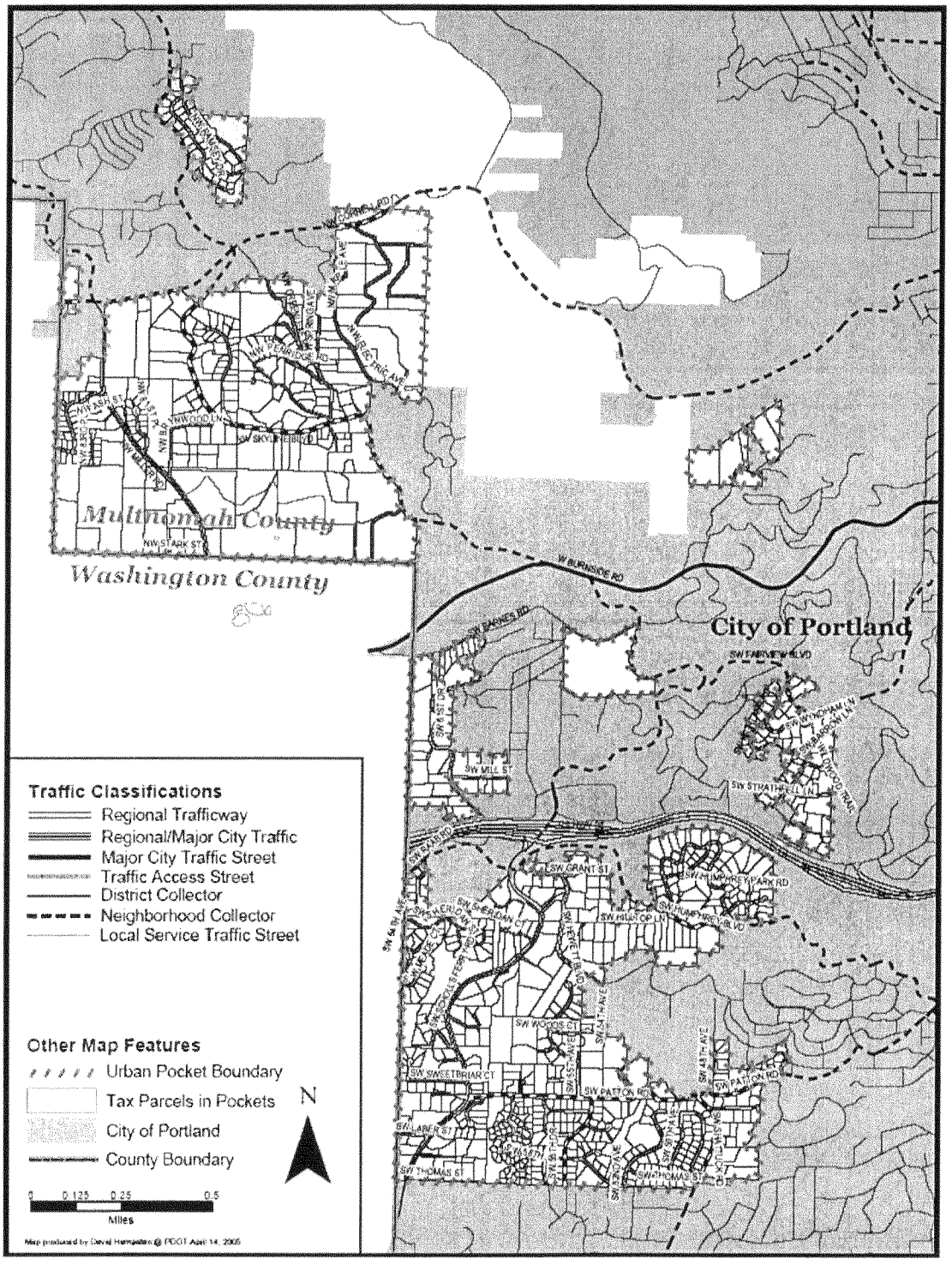


Figure 27 Forest Park/Southwest Hills Area Map of Portland Traffic Classifications.

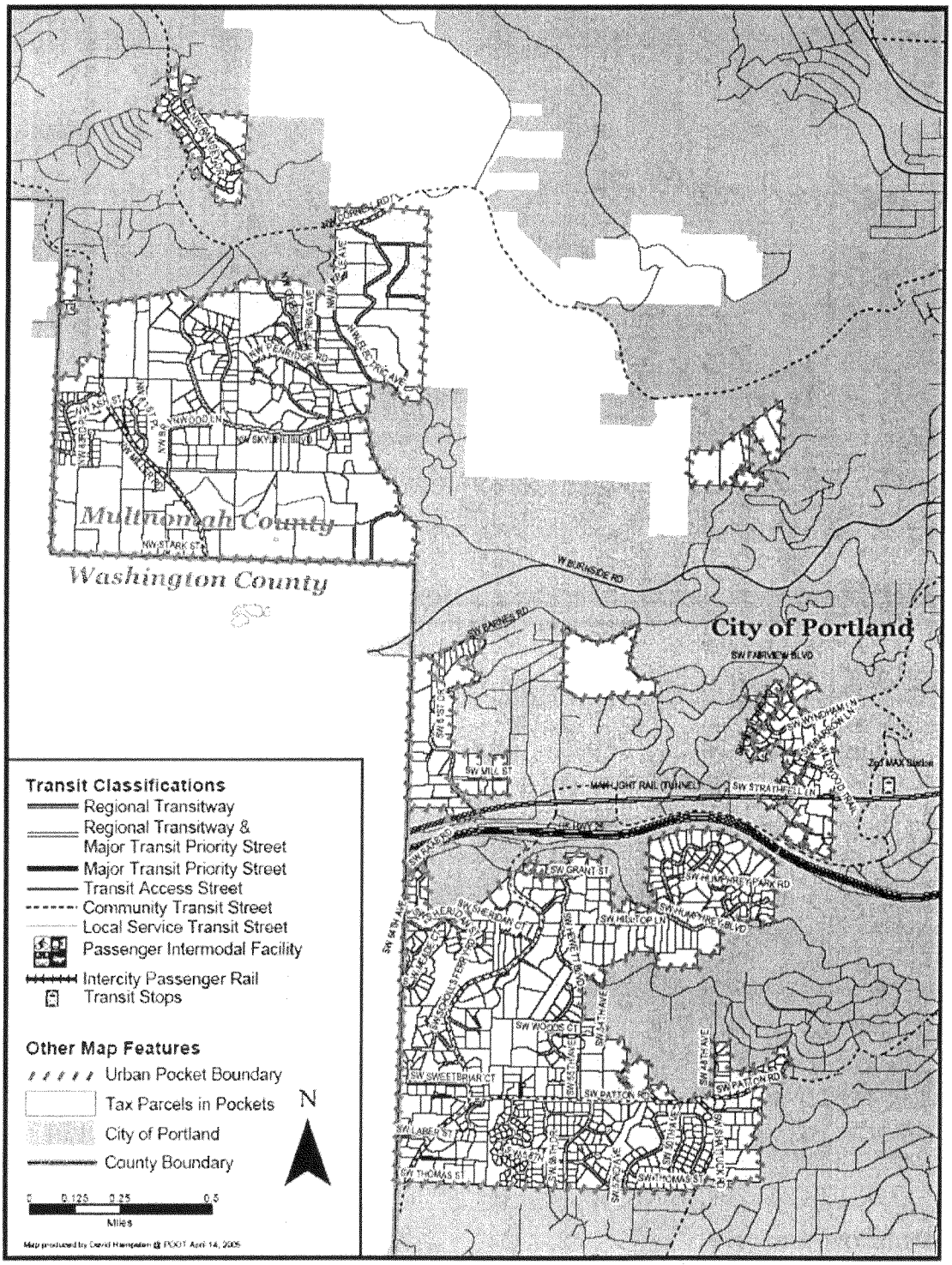


Figure 28 Forest Park/Southwest Hills Area Map of Portland Transit Classifications.

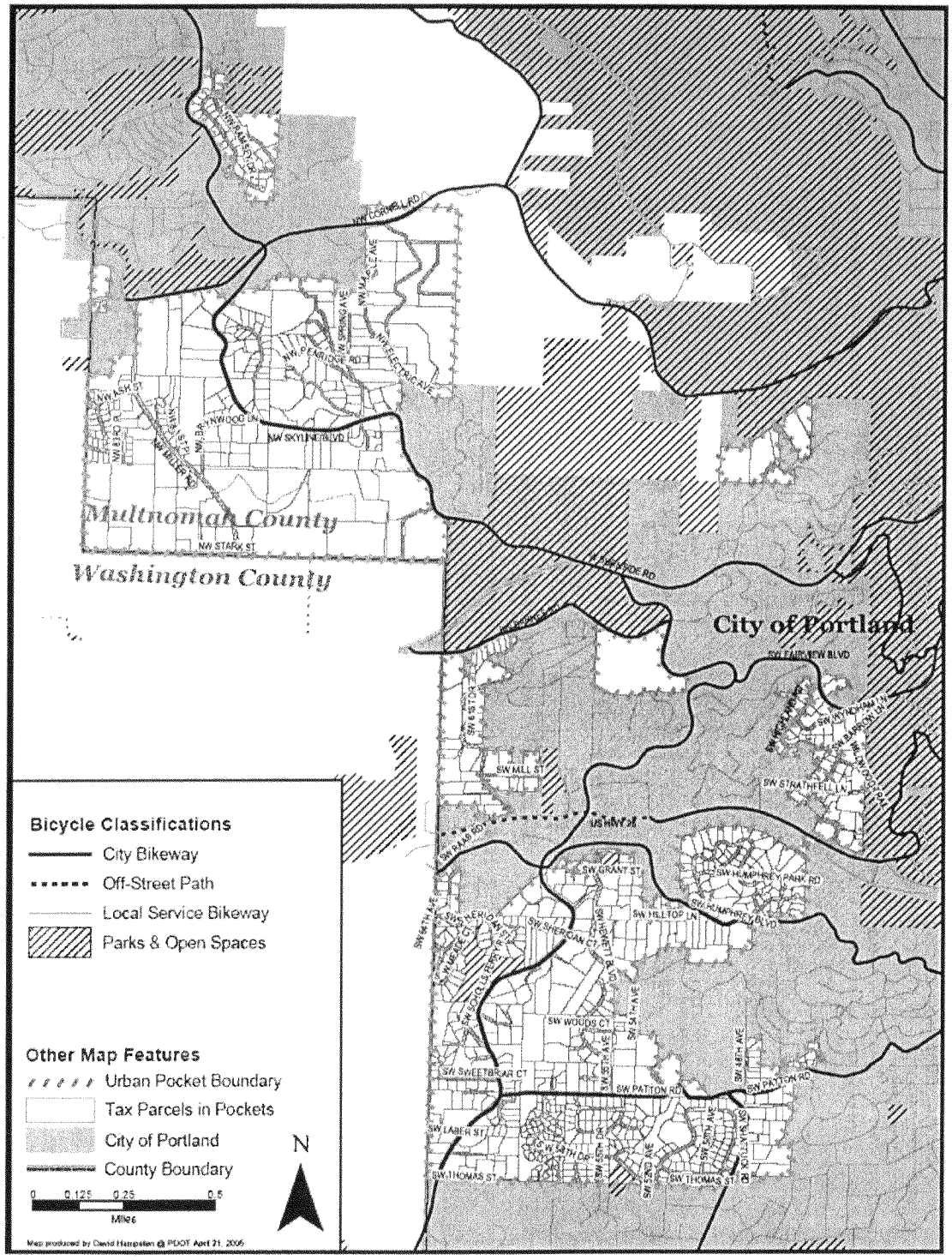


Figure 29 Forest Park/Southwest Hills Area Map of Portland Bicycle Classifications.

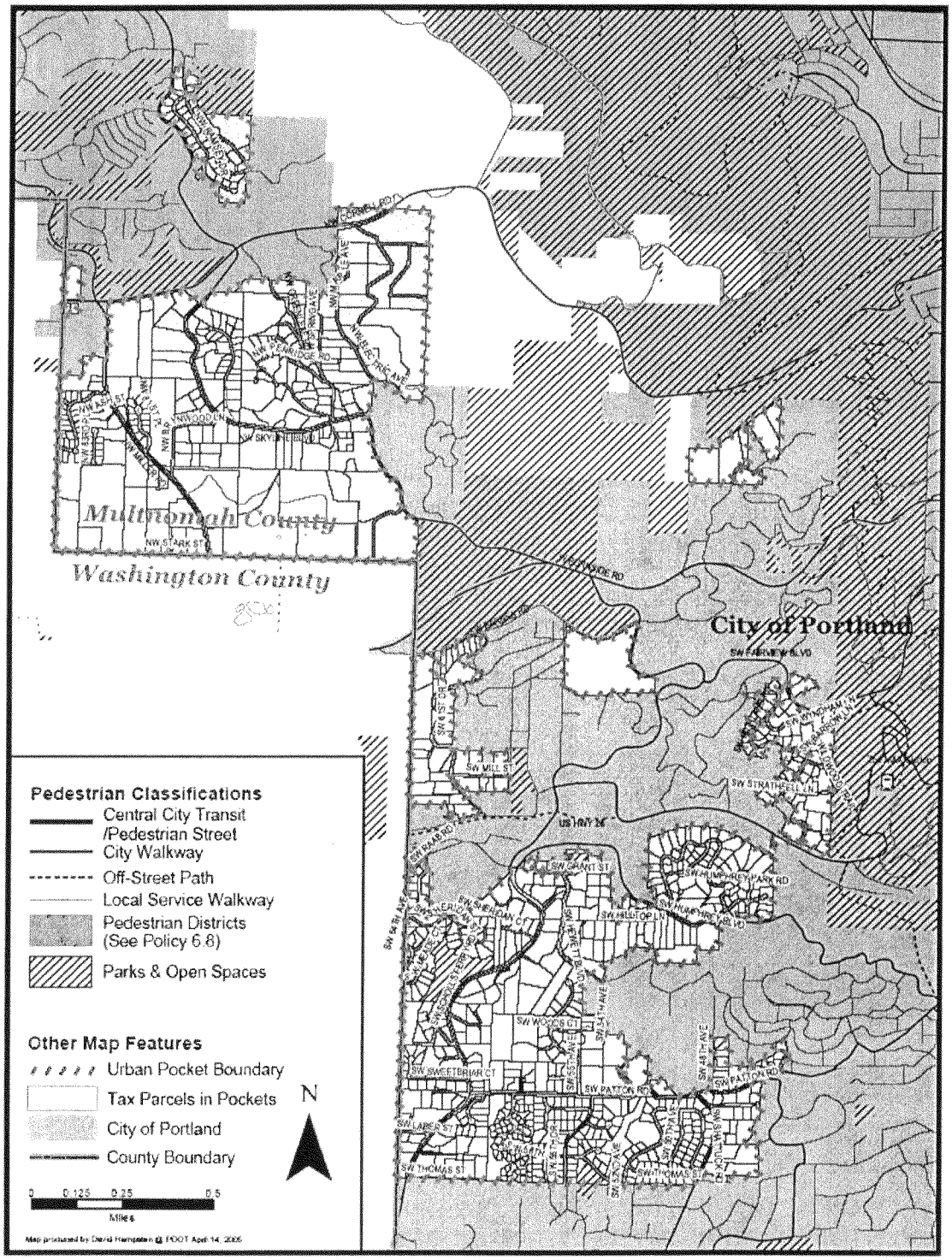


Figure 30 Forest Park/Southwest Hills Area Map of Portland Pedestrian Classifications.

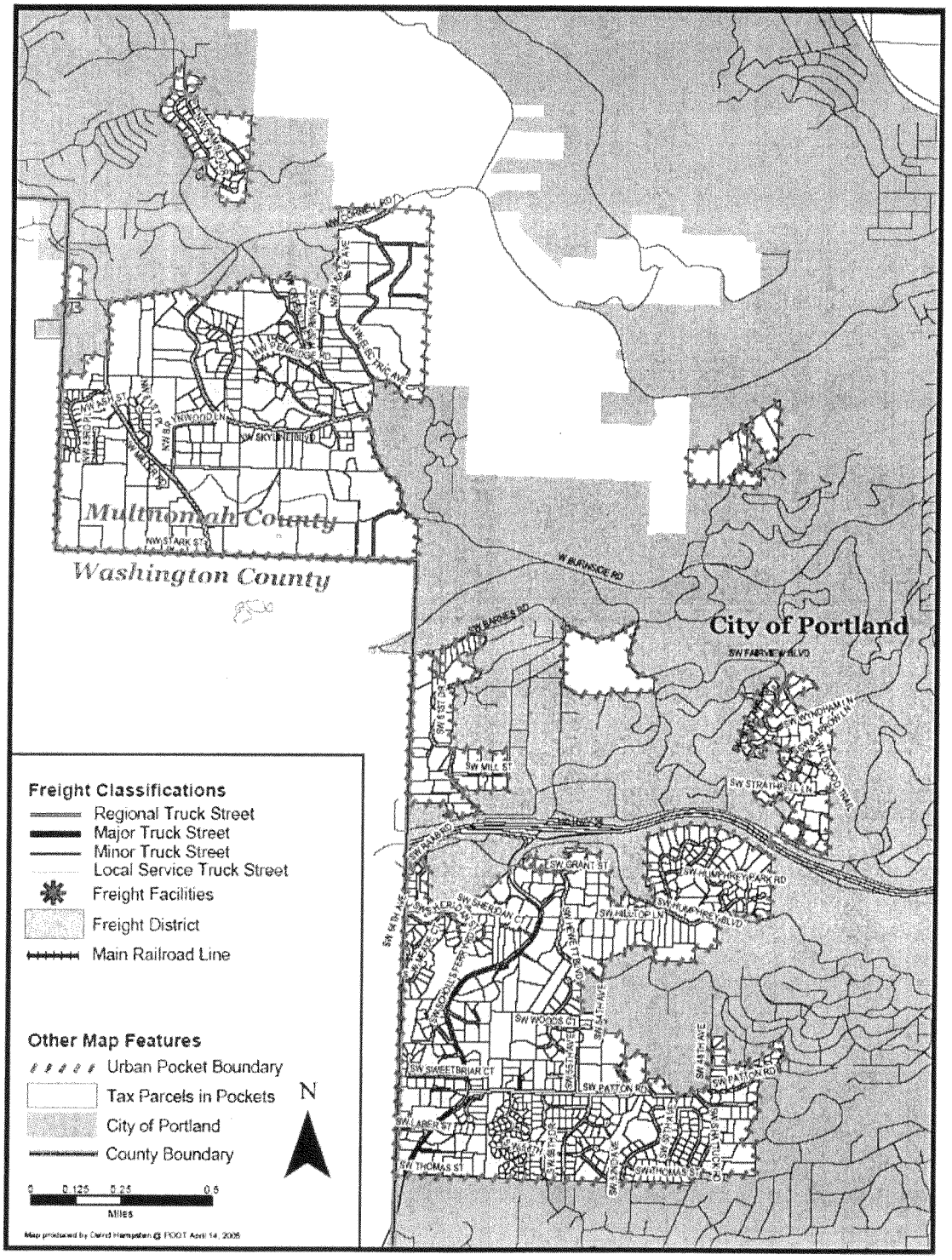


Figure 31 Forest Park/Southwest Hills Area Map of Portland Freight Classifications.

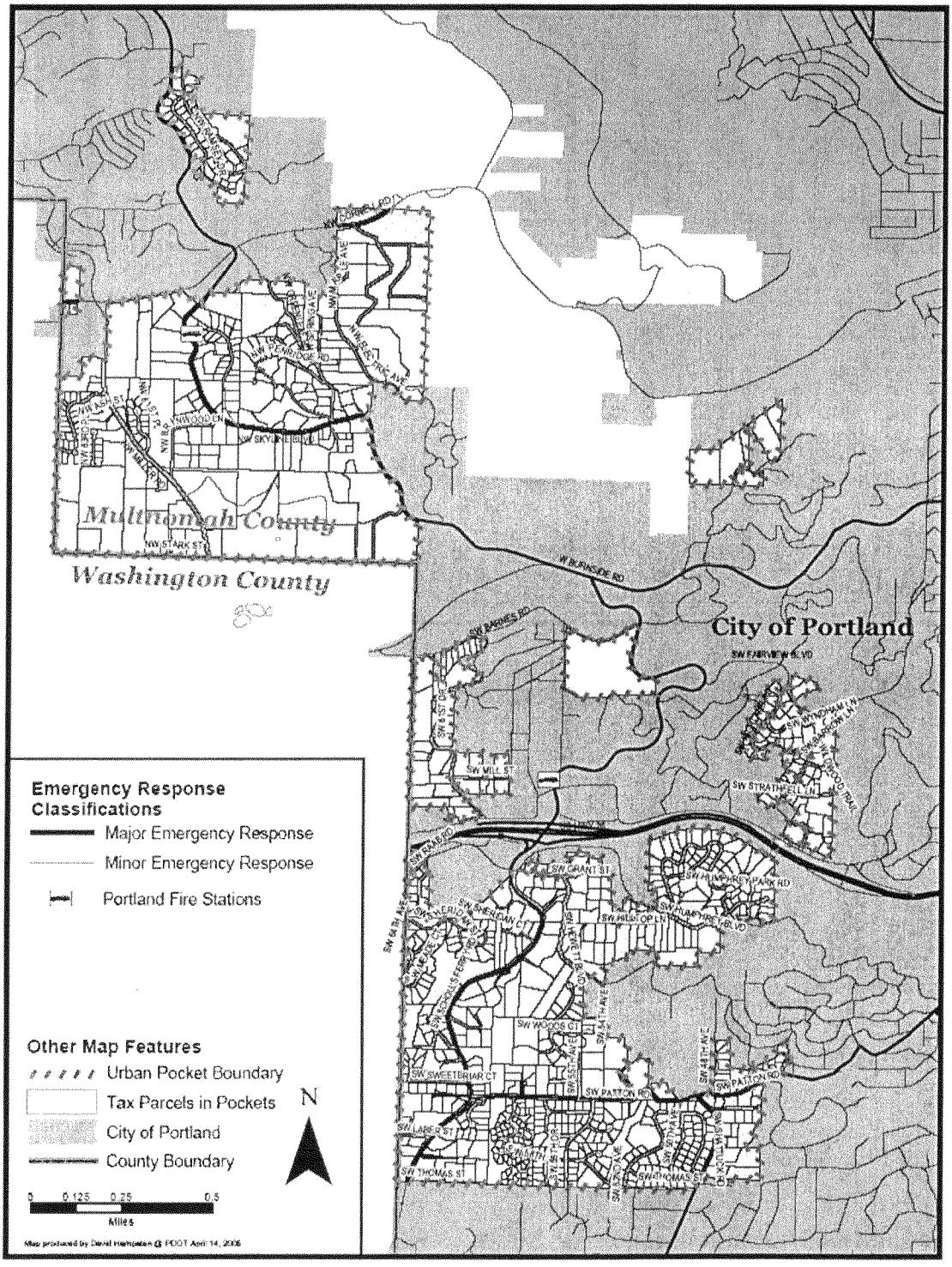


Figure 32 Forest Park/Southwest Hills Area Map of Portland Emergency Response Classifications.

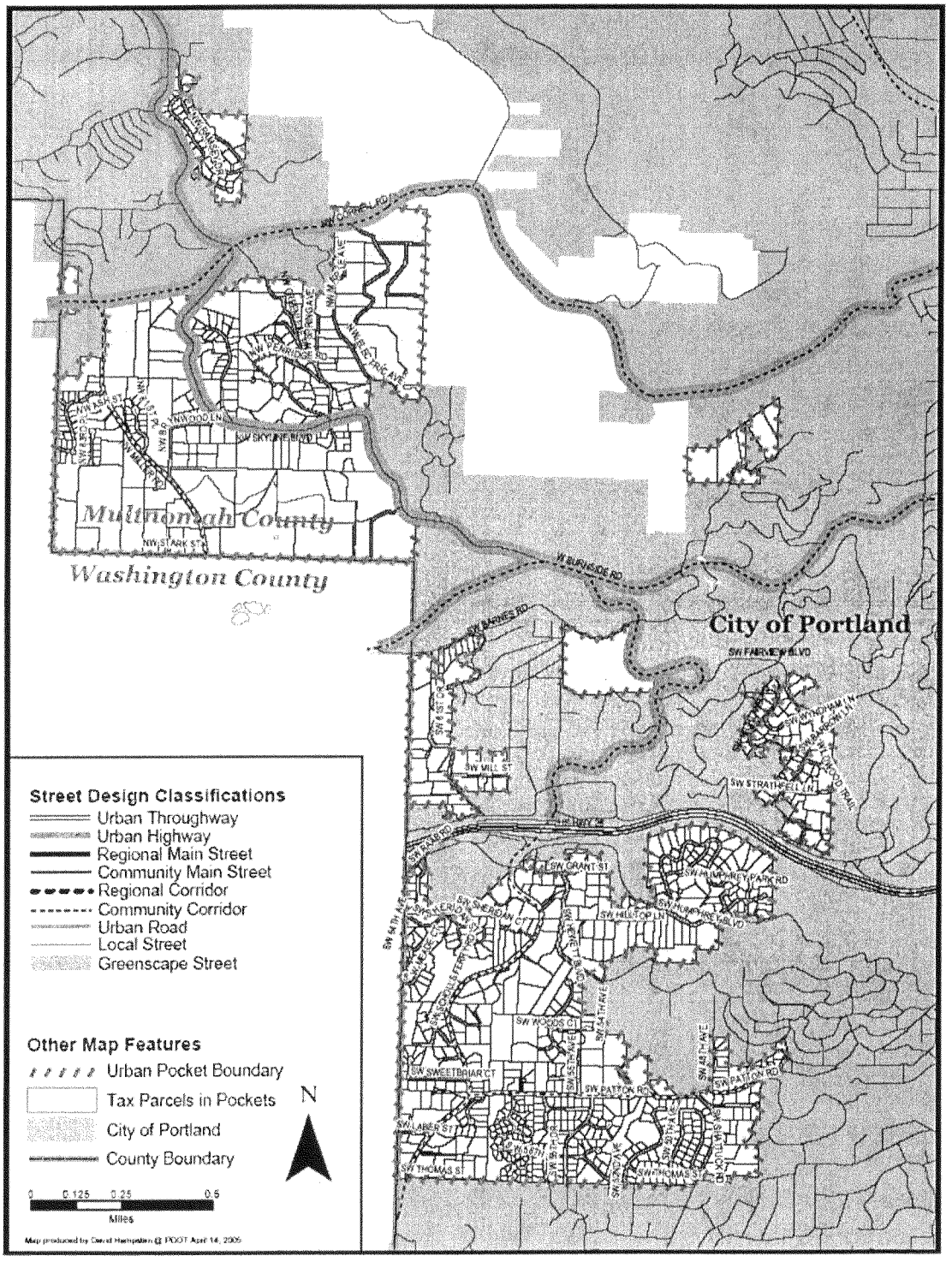


Figure 33 Forest Park/Southwest Hills Area Map of Portland Street Design Classifications.

Functional Classification Comparison with City of Portland

Generally, the functional classification descriptions and policy intent of the City of Portland and Multnomah County are consistent. However, County policies lack land use, operational and design elements because the county does not have land use authority in the urban pockets. Additionally, specific road design standards are already contained in the County's Design and Construction Manual and not in County policy.

The County's Urban Local and Neighborhood Collector Streets are equivalent to the City's Local Service Traffic and Neighborhood Collector Streets. Both designations provide access and connectivity functions to abutting land uses. The Neighborhood Collector level designations also serve as distributors of traffic to higher level classifications such as Major Traffic or District Collectors. Like the City, streets not classified to higher classification defaults to a Local Service Traffic Street.

The county's Minor Arterial and Major Collectors are equivalent to the City's District Collector designations, however, the policy intents defer because the City's Major Collector streets have a relationship with the regional system, while the City's District Collectors redistribute traffic from Major Traffic streets to same or lower classifications. In the City's TSP, outside the Central City, Metro's Minor Arterial is compared to either a Major City Traffic Street or a District Collector.

With regard to pedestrian and bicycle policies, no conflict exists. The County does not designate pedestrian districts because it does not have any land use authority in the urban areas. In addition, there are no candidate pedestrian districts in any of the pockets, so no County policy change is needed.

In terms of overlay designations, neither the County nor the City has trafficways designated as Green Streets. Green Streets are theoretical at this point and will be judged upon location-specific circumstances. Currently, there are no such designations in the RTP. The City has done a few streets with Green Street elements, but none that justify a designation. However, all of the streets in the Pleasant Valley Plan District are proposed to be Green Streets. They would be designated in the RTP with future updates.

The County's Industrial Streets Policy definition is consistent with the City's TSP Regional Truck Streets. However, the County does not have the Industrial Street Map or areas. But the County's Design and Construction Manual does contain a cross section of what industrial streets look like. Although the City designates freight districts and the County does not, there are no conflicting freight policies between the County and the City. All County arterials are designed to accommodate freight and the City is in the process of developing its first Freight Master Plan.

The County urban pockets lack public transportation and the County does not have transit streets or a transit map comparable to that of the City. The County's standard street cross-sections are designed to accommodate public transportation and are generally truck, industrial and transit friendly.

In terms of public, state and regional coordination, there are no conflicting policies between the City and the County. Both policies recognize the importance of public involvement, but the City policy goes further to ensure the recognition of minority groups living in the City. Both have a consistent coordination policy that provides both opportunities and challenges. Coordination helps to minimize the effect of road improvements to general public and present opportunities for joint multi-modal projects.

There are no County-wide policies on transportation education, travel patterns or traffic calming. The County's safety policy and the criteria for speed bumps in the Design and Construction Manual are sufficient and do not conflict with City policies. So, no policy change is needed.

New Functional Classifications Recommended

The County's current functional classifications do not address the important needs of Emergency Response Streets nor do they provide for Transportation System Management through intelligent transportation systems. The addition of an Emergency Response Streets classification will facilitate prompt responses to emergencies through policies that guide:

- Installation of traffic calming devices
- Routing of emergency vehicles
- Siting of future fire stations

The addition of Transportation System Management policy will provide for transportation demand management via technological innovations. Therefore, this report recommends adding these policies during the next update of county policies.

Conversion of Multnomah County Classifications to City Designations

The purpose of this section is to establish a set of street classification maps that define applicable conversions of Multnomah County street classifications to City policy designations. Tables 7 and 8 below show existing and proposed street classifications for the City and the County Urban Pockets. Most of the classification changes occur in the Far Southeast pocket area due to the Pleasant Valley Plan District recommended classifications. Otherwise, City maintained streets adjacent to County pocket areas retain the existing City classification and logical extensions of City classification designations are made where appropriate.

With exception of SE Baxter Street and parts of SE Jenne Road, all the roads in the pockets included in the GIS analysis were already in the City TSP classifications. One of the assumptions of this study is that the urban pockets will eventually become more developed. Another assumption is that Portland will gradually assume greater regulatory control over these pockets, and may annex them. Based upon these assumptions, extending the TSP classifications throughout the designated pockets makes sense. Except for the two roads mentioned above, and for all roads in the emergency response classification, this has already been done. Nevertheless, the staff of both agencies felt that certain roads needed to be "upgraded" to a more "urban" designation primarily because of the Pleasant Valley Concept Plan. Several "rural" roads became "urban" in the County designation, including SE Baxter and SE Circle, while other roads were upgraded to reflect Portland designations, such as SE Clatsop, SE Jenne, SE Barbara Welch, SW Terwilliger, and NW Cornell. Interestingly, major highways, such as Oregon 43 (SW Macadam / SW Riverside) and US 26 (Sunset) have no County designation, because they are not County roads.

Street Name	Existing Classifications							
	County	City of Portland TSP						
	Traffic	Traffic	Transit	Bicycle	Pedestrian	Freight	Emergency	Street Design
FAR SOUTHEAST								
162nd Ave	Neighborhood Collector	Neighborhood Collector	Local Service Transit Street	City Bikeway	Local Service Walkway	Local Service Truck Street	Major Emergency Response	Local Street
Barbara Welch Rd	Rural Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Baxter Rd	Rural Local							
Circle Ave & Jenne Pl.	Rural Local	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Clatsop St	Urban Local	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Community Corridor
Jenne Rd./ 174th Ave	Rural Arterial	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Mt. Scott Blvd (112th Ave)	Neighborhood Collector	Neighborhood Collector	Transit Access Street	City Bikeway	City Walkway	Local Service Truck Street	Major on 112th; Minor on rest	Community Corridor & Greenscape Street
Springwater Corridor				Off-Street Path	Off-Street Path			
DUNTHORPE								
Breyman Ave, Edgecliff Rd, Englewood Dr, Greenwood Rd, Iron Mountain Blvd, Military Rd, Radcliffe Rd, Riverdale Rd, Riverwood Rd, Tryon Hill Rd								
	Urban Local	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Macadam Ave / Riverside Dr		Major City Traffic Street	Major Transit Priority Street	Local Service Bikeway	City Walkway	Major Truck Street	Major Emergency Response	Regional Corridor & Greenscape Street
Palatine Hill Rd	Neighborhood Collector	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Shoreline RR			RT & MTPS	Off-Street Path				
Terwilliger Blvd	Major Collector	Neighborhood Collector	Community Transit Street	City Bikeway & Off-Street Path	City Walkway & Off-Street Peth	Local Service Truck Street	Minor Emergency Response	Local Street & Greenscape Street
Radcliffe Ln, Radcliffe Ct., Daphne Pl., Daphne Ave., Collina Ave, Carey Ln, Hedlund Ave, Summerville Ave, Maus St, Frank Ave, Moapa Ave, Comus St, Pomona st, Aventine Ave, Elysium Ave, Buddington St, Vacuna St, Coronado St, Vesta St, Northgate Ave, Mary Failing Dr								
	Local access *	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
FOREST PARK & SOUTHWEST HILLS								
Cornell Rd	Neighborhood Collector & Rural Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Community Corridor & Greenscape Street
Fairview Blvd, Humphrey Blvd	Neighborhood Collector	Neighborhood Collector	Local Service Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Greenleaf Rd	Urban Local	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service	Local Service Truck Street	Minor Emergency Response	Local Street
Miller Rd	Major Collector	District Collector	Community Transit Street	Local Service Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Community Corridor
Patton Rd	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Scholls Ferry Rd	Minor Arterial	District Collector	Community Transit Street	City Bikeway	City Walkway	Minor Truck Street	Minor Emergency Response	Community Corridor
Shattuck Rd	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Local Street
Skyline Blvd	Neighborhood Collector	Neighborhood Collector	Local Service Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Local Street & Greenscape Street
Southwest Pedestrian Trail (Wildwood Trail)					Off-Street Path			
Sunset Highway (US26)		Regional Trafficway	Regional Transitway			Major Truck Street	Major Emergency Response	Urban Throughway
SW 55th Dr	Neighborhood Collector	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
West Side MAX			Regional Transitway					
Ramsey Dr, Ramsey Cres, Walmar Dr, Meridian Ave, Panorama Ave, Union Ave, Hobrook Ave, Maple Ave, Electic Ave, Spring Ave, St Helens Ave, Penridge Rd, Skyline Crest Rd, Brynwood Ln, 81st Pl, 84th Pl, Ash St, 83rd Pl, Copeland St, Wilmont Ave, Tuality Way,								
	Local access *	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street

Table 7 Existing Street Classifications.

Street Name	Proposed Classifications							
	County	City of Portland TSP						
	Traffic	Traffic	Transit	Bicycle	Pedestrian	Freight	Emergency	Street Design
FAR SOUTHEAST								
162nd Ave	Neighborhood Collector	Neighborhood Collector	Local Service Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Community Corridor
Barbara Welch Rd	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Community Corridor
Baxter Rd	Urban Local	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Circle Ave & Jenne Pl.	Urban Local	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Clatsop St	Minor Arterial	District Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Community Corridor
Jenne Rd./ 174th Ave	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Community Corridor
Mt. Scott Blvd (112th Ave)	Neighborhood Collector	Neighborhood Collector	Transit Access Street	City Bikeway	City Walkway	Local Service Truck Street	Major on 112th; Minor on rest	Community Corridor & Greenscape Street
Springwater Corridor				Off-Street Path	Off-Street Path			
DUNTHORPE								
Breyman Ave, Edgecliff Rd, Englewood Dr, Greenwood Rd, Iron Mountain Blvd, Military Rd, Radcliffe Rd, Riverdale Rd, Riverwood Rd, Tryon Hill Rd								
	Urban Local	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Macadam Ave / Riverside Dr		Major City Traffic Street	Major Transit Priority Street	Local Service Bikeway	City Walkway	Major Truck Street	Major Emergency Response	Regional Corridor & Greenscape Street
Palatine Hill Rd	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Shoreline RR			RT & MTPS	Off-Street Path				
Terwilliger Blvd	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway & Off-Street Path	City Walkway & Off-Street Path	Local Service Truck Street	Minor Emergency Response	Local Street & Greenscape Street
Radcliffe Ln, Radcliffe Ct., Daphne Pl., Daphne Ave., Collina Ave, Carey Ln, Hedlund Ave, Summerville Ave, Maus St, Frank Ave, Moapa Ave, Comus St, Pomona st, Aventine Ave, Elysium Ave, Buddington St, Vacuna St, Coronado St, Vesta St, Northgate Ave, Mary Failing Dr								
	Local Access	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
FOREST PARK & SOUTHWEST HILLS								
Cornell Rd	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Community Corridor & Greenscape Street
Fairview Blvd, Humphrey Blvd	Neighborhood Collector	Neighborhood Collector	Local Service Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
Greenleaf Rd	Urban Local	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service	Local Service Truck Street	Minor Emergency Response	Local Street
Miller Rd	Major Collector	District Collector	Community Transit Street	Local Service Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Community Corridor
Patton Rd	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Community Corridor
Scholls Ferry Rd	Minor Arterial	District Collector	Community Transit Street	City Bikeway	City Walkway	Minor Truck Street	Major Emergency Response	Community Corridor
Shattuck Rd	Neighborhood Collector	Neighborhood Collector	Community Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Local Street
Skyline Blvd	Neighborhood Collector	Neighborhood Collector	Local Service Transit Street	City Bikeway	City Walkway	Local Service Truck Street	Major Emergency Response	Local Street & Greenscape Street
Southwest Pedestrian Trail (Wildwood Trail)					Off-Street Path			
Sunset Highway (US26)		Regional Trafficway	Regional Transitway			Major Truck Street	Major Emergency Response	Urban Throughway
SW 55th Dr	Neighborhood Collector	Neighborhood Collector	Local Service Transit Street	Local Service Bikeway	City Walkway	Local Service Truck Street	Minor Emergency Response	Local Street
West Side MAX			Regional Transitway					
Ramsey Dr, Ramsey Cres, Walmar Dr, Meridian Ave, Panorama Ave, Union Ave, Hobrook Ave, Maple Ave, Electic Ave, Spring Ave, St Helens Ave, Penridge Rd, Skyline Crest Rd, Brynwood Ln, 81st Pl, 84th Pl, Ash St, 83rd Pl, Copeland St, Wilmont Ave, Tuality Way,								
	Local Access	Local Service Traffic Street	Local Service Transit Street	Local Service Bikeway	Local Service Walkway	Local Service Truck Street	Minor Emergency Response	Local Street

Table 8 Proposed Street Classifications (changes are highlighted in grey.)

City of Portland designations and classifications were implemented for added linkages outside the County classification, such as US 26, Oregon 43, the MAX tunnel, the Willamette Shoreline railroad, the Wildwood Pedestrian Trail, and the Springwater Corridor. The Emergency Response street classification in the TSP has traditionally been designated only within City boundaries, extending the routes into the pockets was necessary on NW Cornell, NW Miller, SW Patton, SE Jenne, SE Clatsop, and SE Barbara Welch. Similar extensions of other classifications were designated for SW Palatine Hill,

SE Jenne, SE 162nd, and SW Patton. Significant traffic upgrades were given to SW 55th and SW Clatsop to reflect County functional classifications. SE Baxter was the only totally newly designated street, and was given various local street designations. As for the City TSP classifications, only freight was virtually unaffected by extending City classifications into the pockets.

The methodology used for this conversion is based upon the adopted City Transportation System Plan (TSP), the Regional Transportation Plan (RTP), the County Functional Classification Policies and the Pleasant Valley Plan District. Since the County does not have all of the classification types used by the City, such as Pedestrian and Transit, RTP classifications were used in some cases since all classifications must be consistent with the RTP. The Motor Vehicle conversion matrix and other classification conversion principles are shown on Table 9 below.

Metro RTP Classification	Portland TSP Classification	Multnomah County Classification
Principal Arterial (Freeway)	Regional Trafficway	Freeway
Principal Arterial (Highway)	Regional Trafficway/Major City Traffic Street	Principal Arterial
Major Arterial	Major City Traffic Street	Major Arterial
Minor Arterial	District Collector	Minor Arterial
Collector of Regional Significance	District/Neighborhood Collector*	Major Collector
Not mapped	Neighborhood Collectors	Neighborhood Collector
Not mapped	Local Service Traffic Street	Local Urban Streets

Table 9 Motor Vehicle Classifications Conversion Matrix.

Generally, only a few of the City's Neighborhood Collectors are considered Collectors of Regional Significance by Metro. If a street is shown on the RTP Public Transportation Map, it is classified as a Major City Transit Street by the City. If a street is not on the RTP Public Transportation map, and has existing transit service, it is classified as a Minor Transit Street. All streets with transit classifications higher than Local Service Transit Street are usually classified as City Walkways. Using Multnomah County Bike Route Master Plan Map, all bike routes shown on streets become City Bikeways. All routes off-street become Off-Street Bicycle Paths. Using the RTP map, all Regional Main Roadway Routes become Major Truck Streets. All Road Connectors become Minor Truck Streets.

Functional Classification Mapping

This section provides a technical description of the process used in creating the street classification maps for this project. The series of 24 classification maps were created in a single Geographic Information System (GIS).

Data Description & Methodology

The task of mapping street classifications in the Multnomah County Urban Pockets was performed in a GIS, most of which was done with a software called ArcMap 8.2, produced by ESRI. The GIS contains a set of different data and mapping layers showing street segments and centerlines, land uses by tax lots, rivers, topography, aerial photos, general land use zoning, landmarks, and various jurisdiction boundaries. The data came from three main sources: Multnomah County, the Metro regional government, and the City of Portland.

While most of the mapping layers used were for display purposes only, three layers were of special significance. The most important, from a GIS perspective, was the Urban Pocket boundary. The City of Portland, like many other cities, services and regulates unincorporated areas just outside its city limits in an area called the Urban Service Area. Such areas are delineated in official ordinances. In general, the urban pockets that Multnomah County has included in this study completely overlap the City of Portland Urban Service Areas. However, there are two areas just beyond outer southeastern Portland that are not yet officially in the Urban Services Area, but are included in this study. It was assumed in the GIS that these areas would soon be added to the Urban Service Areas. Only after carefully correcting the delineation of the urban pockets could the subsequent vital layers be properly examined.

The second special layer was the Multnomah County Functional Street Classification, which is a descriptive classification of traffic use. While it describes actual or expected traffic functionality of a road segment, it also has assumed or implied attributes for other modes on each roadway. The compatibility of each roadway to be used by different modes is based upon the width of the road, the strength and age of the roadbed (as built to certain standards), and the presence or absence of extra sidewalks, shoulder width, lanes, or right-of-way. In addition, land use zoning and building setbacks are affected by the functional classification, which in turn is affected by increases or decreases in traffic volume. One of the purposes of this study is to compare the designated County classification(s) with City of Portland street classifications, including in graphical format.

Unlike the County descriptive street classifications, the City of Portland uses a prescriptive street classification system. The Transportation System Plan classifies streets upon desired functionality. Any conflicts between the desired functionality and actual functionality are expected to be mitigated through future land use or transportation changes, or by changes in public policy. A limitation of the Portland TSP is that it often conflicts with or even ignores actual traffic behavior. If over time traffic mitigation or land use changes do not occur, a roadway may rapidly deteriorate or become hazardous.

The database is divided into eight different classifications: traffic, transit, bicycle, pedestrian, emergency response, freight, urban design, and green streets (which is considered to be a subset of urban design in the TSP, but not in the GIS.) Because the Portland TSP is a "live" layer being constantly updated and corrected (officially it is current as of November 12, 2004), but local streets are still being added, any changes to the geographical parameters of the shapefile had to be done outside of the original database. For the purposes of analysis in the GIS of the two street classification systems in the urban pockets, both layers were "clipped" from their master layers, so that they extended only within the pockets. Additional streets outside of the Portland Urban Services Area, namely SE Baxter and SE Jenne Road, were then added to the hypothetical TSP layer, and included with the other streets for the visual comparison of future street classifications.

In conjunction with the GIS, a spreadsheet was created to document changes in the street classifications. The first part of the spreadsheet names all the "streets" within the urban pockets, including paved streets (both public and private), gravel roads, highways, dirt paths in the public right-of-way, multi-use bicycle paths, and railroad right-of-ways. It then describes the existing classifications (if any) of each "street" (as of November 12, 2004) within the County and City classification schemes and all subcategories. The second part of the spreadsheet deals with the proposed changes to the classification of each street. Generally, the City TSP added to the street list many linkages that the county

does not maintain or even classify. All changes to the classifications of each street are highlighted and noted, and subsequently modified and edited in the GIS.

Map Production

After consulting with planning staff at Multnomah County and the City of Portland Office of Transportation, it was decided that each of the three main urban pocket areas (Far Southeast, Dunthorpe, and Forest Park/SW Hills) need to have a separate series of maps. They represent the seven different street classifications of the City TSP (traffic, transit, bicycle, pedestrian, freight, emergency response, and street design), with the County's functional classification being shown on the TSP traffic classification maps. Twenty-one color maps were created.

For public presentations and for use by the CAC and TAC, large color maps were created, showing a base of general County zoning within the pockets, tax lot lines, pocket boundaries, the City of Portland boundary, county lines, major rivers, parks and open spaces (data from Metro), and arterials outside of the Portland city limits. All streets within the pockets were labeled, as were arterials outside the pockets. On each of the maps, the corresponding TSP layer was shown, with the County functional classification being shown only on the TSP traffic classification maps. The symbols used to represent the TSP layers were the same as those used in the Portland TSP document (black and grey lines and dashes), while the County functional classification was shown in color (red and blue lines and dashes), offset from the TSP lines by a few millimeters.

The black and white (grey tone) maps were more difficult, as color was not an option (too costly and difficult to reproduce). Since less detail could be shown on the smaller 8.5" x 11" maps, certain details were dropped and the maps were simplified. Fewer labels were applied, and line width, combined with grey tones, became more important. Unlike the color maps, the County classifications were put on a separate map from City classifications. For areas needing greater detail, insets were used.

Transportation Values Survey

To gather comments on the proposed changes to the TSP classifications and the proposed master plan, as well as feedback on the planning process itself, a transportation values survey was distributed at neighborhood association meetings for each of the three pocket areas (for a survey sample, see Appendix F). Each respondent was asked to select their three highest priorities among a list suggested by the TAC and CAC, and to rank those three choices. The choices were:

- Provide neighborhood connections through a network of streets
- Manage congestion
- Protect the environment
- Provide bicycle and pedestrian facilities
- Provide safety and livability on local streets
- Provide safe routes to schools
- Expand transit services
- Other concerns

Survey results were then gathered and compiled separately for each of the three areas. Responses of "#1" were given greater weight by multiplying the results by 3, "#2" were

multiplied by 2, and "#3" by 1. Totals were then divided by the total values for each area, for a weighted percentage for each value. (See table below.)

Transportation Value on Survey	Forest Park / Southwest Hills	Dunthorpe / Riverdale	Far Southeast / Pleasant Valley
Provide neighborhood connections through a network of streets.	8%	6%	19%
Manage congestion	13%	9%	27%
Protect the environment	9%	4%	5%
Provide bicycle and pedestrian facilities	13%	14%	8%
Safety and livability on local streets	35%	35%	23%
Safe routes to schools	12%	29%	5%
Expand transit services	6%	0%	5%
Other	3%	3%	5%
Total	100%	100%	100%

Table 10 Summary Table of Transportation Values Survey.

As expected, safety is the leading concern of most residents. It is the most important issue for people living in the Forest Park/Southwest Hills and Dunthorpe areas, and number two in the Far Southeast. Transit expansion and environmental protection are relatively low concerns.

While safety is a major consideration for future planning, the residents of Pleasant Valley/Far Southeast have greater concern for congestion management and related street connectivity. With the few existing roads being narrow and poorly connected, traffic, both through and local, can be congested during peak periods. Any future growth is likely to make the situation even more constrained. Providing bicycle and pedestrian facilities is a distant fourth, while all other choices are largely ignored.

In contrast, Dunthorpe and the Forest Park/Southwest Hills areas are very similar, according to the surveys. Safety issues concerning cut-through traffic, the provision of better bicycle and pedestrian facilities, and providing safe routes to local schools are leading issues in both areas, while congestion management and connectivity are also important. The other values were of much less consequence.

After the review of County and City street classifications, making adjustments where necessary based upon CAC, TAC, and citizen input, a master street plan for each of the pockets was created, which is discussed in Chapter 5: Master Street Plan.

CHAPTER 4: MASTER STREET PLAN

Plan Development Process

The objective of master street planning is to identify areas where future street connections are needed and are likely to be provided through the development process. A methodology is used to identify transportation needs as well as the cost and feasibility of new street connections. Connections that meet a series of criteria as well as public scrutiny then become part of a Master Street Plan. Alignment and design specifics are not included in Master Street Plans. Connections are identified generally, leaving design and alignment details to be worked out during the development process.

A baseline methodology that acknowledges and responds to the multiple constraints that limit connectivity was designed based upon the Portland SW & Far SE Master Street Plan of 2001. The final methodology used evolved during the project. It includes a greater emphasis on environmental and slope constraints, and allows for greater future land consolidation than the 2001 methodology.

Methods, Tools, & Criteria: First GIS Iteration

Because the methodology has been designed to find parcels that are best suited for future development and increased street connectivity, several checks were used to eliminate other properties that are deemed to be unsuitable for further consideration. Using Geographical Information Systems (GIS), property lots in the study area were eliminated from further examination by a process based upon previously established criteria.

In the development of criteria, there are four steps for defining the study area and identify the location of possible connections. At each level of analysis, criteria were applied to the preliminary study areas to further refine these areas. The fourth mapping level resulted in the refined study areas, which serve as a basis for locating recommended connections.

The first step of the methodology identified where streets, both public and private, do not meet the Metro spacing standard for connectivity, which is 530 feet for streets and 330 feet for pedestrian/bicycle connections. The second step refined the study area to places where connectivity planning makes the most sense; that is, areas where there is sufficient development potential and area to support construction of new connections. Finally, areas that have severe connection and building constraints were then eliminated, resulting in a few focus areas for future development and street connectivity.

Step One: Finding Existing Connectivity and Excluded Zoning

Blocks that meet the street spacing standards or serve exempt land uses were excluded. A block is defined as a collection of parcels fully surrounded by three or more streets. If any one street bounding a block is greater than 530 feet without an intervening intersection, then that block is determined to not meet the street spacing standard. Therefore, there is need for one or more additional connections. Parcels within well-defined blocks, parcels with hospitals and schools, or zoned Parks, Open Space, or Industrial, were eliminated from further consideration.

Criteria:

- Street spacing (between intersections) standard:

  - Street connection every 530 feet
  - Pedestrian/bicycle connection every 330 feet
- Excluded areas not subject to the process of master street planning:
  - Parcels zoned as Parks, Open Space, Industrial
  - Institutional land uses such as Hospitals and Schools

Resulting Maps:

- Parcels that are on blocks meeting street spacing standards
- Parcels not meeting street spacing standards, but excluded due to zoning
- All other parcels, which were further examined in the next steps

Step Two: Finding Development Opportunities

New street connections are frequently development driven, since many streets, pedestrian walkways, and bicycle paths are built during the development process as conditions for approval. Large or contiguous parcels with development potential are likely to provide greater opportunities for street connections. Therefore, the Master Street Plan process focuses on areas with greater development potential. Policies regarding connectivity and the Metro standards still apply to parcels with smaller development potential. Properties that have minimal redevelopment potential were excluded.

Criteria:

- Development potential of vacant or redevelopable parcels:
  - Parcels are determined to be redevelopable if the land value is greater than the improvement or building value. In other words, the improvement or building value is less than 50% of the total value, using Multnomah County Tax Assessment Data.
- Long-term redevelopment potential based on zone changes:
  - Parcels are determined to have long-term redevelopment potential when the current zoning is different from the Comprehensive Plan zoning. This criterion is only applied in the Far Southeast area and Pleasant Valley.
- Minimum parcel size of2 acres, contiguous

Resulting Maps:

- Parcels having structures worth more than the land they are on
- Remaining parcels that are smaller than two acres (87,200 square feet)
- All other parcels, which were further examined in the next step

Step Three: Finding Development Constraints

Barriers to connectivity, including man-made barriers, physical and environmental constraints, and significant wildlife habitat constraints are taken into consideration when identifying potential connections and indicating their alignment. The greater the constraint, the less certainty there can be about the feasibility and alignment of a connection. In cases where there is both a need for a connection and development potential but there is a constraint or barrier, locating specific connections is left to the

development review process. Parcels with significant natural or man-made barriers to connectivity were excluded.

Criteria:

- Environmental resources, such as City environmental protected zones
- Natural barriers, such as slope hazard areas
- Manmade barriers, such as freeways, existing development and structures

Resulting Maps:

- Parcels excluded due to environmental constraints
- Parcels excluded due to natural physical barriers
- Parcels excluded because they contain man-made barriers.
- Remaining parcels, which became the focus areas of step four.

Step Four: Preliminary Master Street Plan Base Map

The previous mapping levels resulted in a base map identifying parcels with development potential, where there are barriers or constraints affecting the level of certainty about potential connection alignment. This final study area map is used to focus the process of locating proposed new connections. Parcels in blocks that do not meet the street spacing standard and have development potential are grouped into focus areas. During the process of identifying new connections, staff found the map data to be inadequate. While a single parcel of two acres had a high potential for redevelopment, a cluster of smaller parcels could also be just as conducive towards redevelopment. In addition, steep slopes and environmentally protected areas were found to be greater constraints upon development than building value.

Methods, Tools, & Criteria: Second GIS Iteration

After public input from the Technical Advisory Committee and the Citizen Advisory Committee, using the original GIS methodology, a second GIS was created with a slightly different methodology. Like the 2001 GIS methodology, the first step of the 2005 methodology identifies where streets, both public and private, do not meet the Metro spacing standard for connectivity, which is 530 feet for streets and 330 feet for pedestrian/bicycle connections. The second step refines the study area to places where connectivity planning makes the least sense; that is, areas where there is sufficient slope and environmental constraints to block most street connections. Finally, areas that are already built up are then eliminated, resulting in focus areas for future development and street connectivity.

Step One: Finding Existing Connectivity & Excluded Zoning

Finding parcels on blocks that either already meet the street spacing standards or, for various reasons, are excluded. A block is defined as a collection of parcels fully surrounded by three or more streets. If any one street bounding a block is greater than 530 ft. without an intervening intersection, then that block is determined to not meet the street spacing standard. Therefore, there is need for one or more additional connections. Parcels within well-defined blocks, those that have hospitals and schools, or are zoned by Portland as Parks, Open Space, or Industrial, should be eliminated from further consideration.

Criteria:

- Street spacing (between intersections) standard:
  - Street connection every 530 feet
  - Pedestrian/bicycle connection every 330 feet
- Excluded areas not subject to the process of master street planning:
  - Parcels zoned as Parks, Open Space, Industrial
  - Institutional land uses such as Hospitals and Schools

Resulting Maps:

- Parcels that are on blocks meeting street spacing standards
- Parcels not meeting street spacing standards, but excluded due to zoning
- All other parcels, which were further examined in the next steps

Step Two: Finding Development Constraints

Parcels with significant natural or man-made barriers to connectivity were excluded.

Criteria:

- Environmental resources, such as City environmental protected zones
- Natural barriers, such as slope hazard areas
- Manmade barriers, such as freeways, existing development and structures

Resulting Maps:

- Parcels excluded due to environmental constraints
- Parcels excluded due to natural physical barriers
- Parcels excluded because they contain man-made barriers.
- Remaining parcels, which became the focus areas of step three.

Step Three: Finding Development Opportunities

Properties that have minimal redevelopment potential were excluded.

Criteria:

- Development potential of vacant or redevelopable parcels:
  - Parcels are determined to be redevelopable if the land value is greater than the improvement or building value. In other words, the improvement or building value is less than 50% of the total value, using Multnomah County Tax Assessment Data.
- Long-term redevelopment potential based on zone changes:
  - Parcels are determined to have long-term redevelopment potential when the current zoning is different from the Comprehensive Plan zoning. This criterion is only applied in the Far Southeast area and Pleasant Valley.
- Parcel size is classified into five area types, larger areas being easier to redevelop:
  - Less than a quarter acre, or 10,890 square feet

- Quarter to half acre, or 21,780 square feet
- Half to one acre, or 43,560 square feet
- One to two acres, or 87,120 square feet
- Over two acres

Resulting Maps:

- Parcels having structures worth more than the land they are on.
- All other parcels, classified by area, which were further examined in step four

Step Four: Preliminary Master Street Plan Base Map

The previous mapping levels result in a base map identifying locations with the greatest development potential and barriers or constraints affecting the level of certainty about any connection alignment. This final study area map is used to focus the process of locating proposed new connections. Parcels in blocks that do not meet the street spacing standard and have development potential are grouped into focus areas. In addition, surrounding streets and rights-of-way, both public and private, are identified, as were any rail corridors, bike paths, and pedestrian trails in the area.

Defining New Connections

Once the study area was refined and focus areas were identified, the next step was to define the actual location of new connections to meet the connectivity standards and to determine how to characterize them based on the level of certainty regarding the connection alignment or connection points. The procedure for developing the Master Street Plan, the process for actually drawing symbols on maps, comprises four steps, as outlined below. The type of symbol used to indicate a connection corresponds to the degree of certainty regarding connection points or the alignment of the connection. The certainty of the connection was dependent upon the adjacent street alignments, physical and topographic barriers, and environmental constraints. A majority of the connections have a low level of certainty. This is due to the large amount of site design information and survey work necessary to confidently specify connections. In such instances, decisions on the connection alignment or points of connection are left to the development review process.

Step One: Verification of Rights-of-Way Status

The process for locating connections began with updating the base map to show all dedicated rights-of-way and identifing which rights-of-way are improved and which are unimproved. In addition to dedicated rights-of-way, the map also shows rights-of-way which will be dedicated in the near future as required by subdivisions or other land use actions that are currently in the process of approval. Land use cases in progress or recently approved, including land division and minor partitions, were researched to identify rights-of-way awaiting dedication.

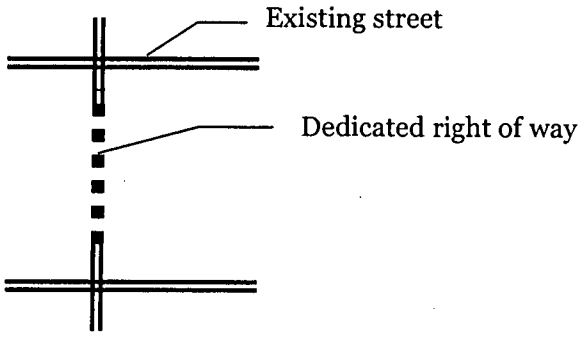
Step Two: Define the Type of Map Connection

Connections on Dedicated, Unimproved Rights-of-Way

In focus areas where connections were located along dedicated, unimproved rights-of-way, connections were indicated on the map by dashed lines. These were connections with the greatest level of certainty regarding connection alignment and connection

points, since the right-of-way had already been acquired. The connections proposed along rights-of-way awaiting official dedication were also indicated on the map by dashed lines.

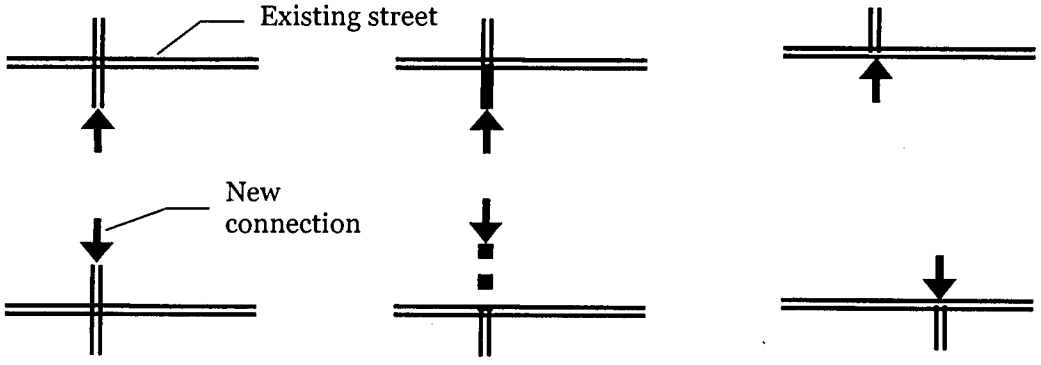
Example:



Connections to Specific Points

In focus areas where there were existing cross streets or right-of-ways (those identified in Step 1) approaching or penetrating the block faces, connections were identified at specific points. Such connections were identified in areas that have development or redevelopment potential and minimal or no barriers and environmental constraints or concerns. These recommended connections are indicated with arrowheads, because certainty about the connection point was high. The arrowhead indicates the street segment to which the new street or path must connect. To avoid implying a specific alignment for the recommended connection, no lines were drawn between the connection point arrowheads. The alignment will be determined through the development review process if and when it occurs.

Examples:

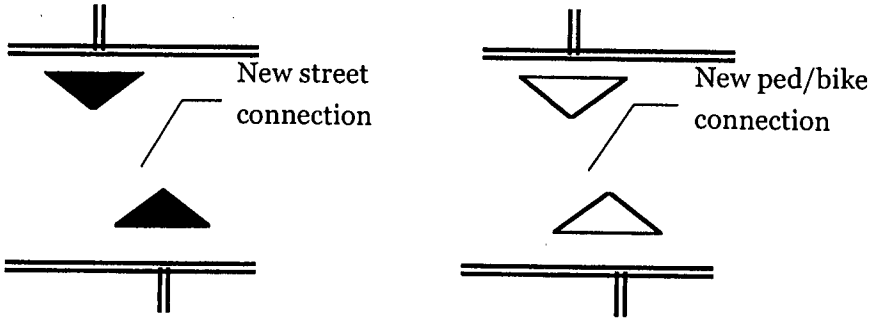


Connections between Block Faces

In focus areas where a specific point at which a connection would join the street system was not apparent, a triangle indicates that a connection will be made to some point along the block face to the adjacent street. A solid triangle indicates a street connection, while a hollow triangle indicates a bike/ped connection. These areas were identified as being in need of additional connections and having development potential and minimal or no

barriers and environmental constraints and concerns. The alignment and connection point will be determined through the development review process if and when it occurs.

Examples:



Remaining General Connection Needs

For the remaining non-shaded planning areas, no specific alignments, connection points or required numbers of connections were identified or specified. Rather, these areas were identified as being in need of additional connections, with the actual locations and alignments of the needed connections determined during the course of the development review process if and when it occurs. The lack of a symbol does not make these blocks exempt from the street spacing standards defined in existing policy. In these cases, it was determined that there were a lack of development or redevelopment potential, sufficient barriers, environmental concerns, or disagreement on the location and merit of a connection, thus preventing a specific recommendation on the connection points or alignment.

Step Three: Apply Types of Map Connections

Once the types of connection recommendations and symbols used to indicate them were defined, they were systematically applied to the focus areas on the maps.

Step Four: Additional Considerations for Locating Connections

After the final selection has been made for new connections, planning staff then sought additional input from the various stakeholders through meetings with the TAC, the CAC, and affected neighborhood associations for additional connections which were also given consideration and incorporated into the planning process. In Far Southeast Portland, the Pleasant Valley Concept Plan was also used to determine likely future alignments in the area east of SE 162nd Ave and north of SE Baxter Road. The resulting product was known as the Preliminary Master Street Plan.

Preliminary Master Street Plan Evaluation Process

Following the presentation of the Preliminary Master Street Plans to the public at the first set of neighborhood meetings, project staff proceeded with the evaluation of the proposed new connections. This evaluation included five major steps:

- Review of the proposed connections using maps and aerial photos with information about environmental conditions, existing development and the existing transportation network;

- Site visits to document current conditions in the vicinity of the proposed connections related to development, topographical conditions, and environmental issues;
- Analysis of potential traffic operational issues associated with proposed connections;
- Preparation of a comprehensive spreadsheet, showing the connection inventory matrix and a description of each proposed connection, results of the evaluation and the site visits; and
- A staff workshop to review the results of the evaluation and make final recommendations for the Master Street Plans.

Evaluation Criteria

The proposed transportation connections included in the Preliminary Master Street Plans were evaluated in relation to four major categories of criteria:

- Implementation issues related to environmental factors, the presence of barriers in the vicinity of a connection, and the extent of development in the vicinity of a connection;
- Traffic impacts on the local street network and the arterial network in the vicinity of the proposed connections;
- Comments received from area residents, property owners and public agencies through public meetings, phone calls, and written materials; and
- Access versus Connectivity: Does the proposed connection provide primarily only local access versus connectivity within the broader street system.

Evaluation Results

Following the evaluation, the Preliminary Master Street Plans were revised and the Recommended Master Street Plans were completed. Numerous changes were made. After detailed review of topographical and environmental constraints, several of the proposals were subsequently dropped. Among the reasons given:

- Roadways with grades over 15% were deemed as too steep for local streets.
- Cul-de-sacs do not lend themselves to connectivity.
- Similarly, no-outlet loops and cut-throughs also lack connectivity.
- Roadways, which usually have 50 foot or 60 foot rights-of-way, are not suitable for running the length of narrow lots of under 125 feet.
- Roadways that require many turns will end up consuming developable land.
- Existing houses should not be removed to create new roadways.

A determination was then made as to whether the connection should be a bicycle / pedestrian facility, or a full street. The functional classification was then determined for the proposed new street connections.

Distinction between Street & Pedestrian/Bicycle Connections

Priority was given to locating full street connections to provide for the greatest number of travel modes. In instances where a street connection was not feasible due to barriers or constraints, a pedestrian/bicycle connection was recommended.

Connection Inventory Matrices

All information gathered for each connection was recorded in a connection inventory matrix, one for each of the study areas, as shown below on Table 11. This information includes the location, level of alignment specificity, type of connection, barriers, presence of environmental zones, traffic impacts, field notes, and comments from the neighborhood meetings, Citizen Advisory Committee (CAC) and Technical Advisory Committee (TAC). The information provided in these matrices was used to evaluate the feasibility of each connection. Finally, the matrices indicate whether or not a connection was removed following evaluation.

Seg ID	Street Name	From	To	Street Classification	Alignment Status	Slope	Notes
Dunthorpe							
D1	SW Northgate	SW Palatine Hill Rd	SW Terwilliger Blvd	Ped/Bike	Certain	13%	Pedestrian easement
D2		SW Tyron Hill Rd	SW Military Rd	Local Street	Uncertain	3%	Street connection
D3		SW Buddington St	SW Summerville Ave	Local Street	Uncertain	5%	Street connection
D4		SW Military Rd	SW Iron Mountain Blvd	Local Street	Uncertain	2%	Street connection
D5	SW Summerville	SW Riverdale Rd	SW Palatine Hill Rd	Ped only	Certain	12%	Ped facility along Summerville R.O.W., with stairs, max slope 22%
Far Southeast							
SE1a-g		SE 162nd Ave	SE 170th Ave	Collector	Uncertain	3%	Pleasant Valley Concept Plan
SE2a-d		SE 162nd Ave	SE 170th Ave	Local Street	Uncertain	4%	Pleasant Valley Concept Plan
SE3a-h		SE 162nd Ave	SE 170th Ave	Collector or Local Street	Uncertain	3%	Portland style blocks & grid alternative to PVCP
SE4		SE 162nd Ave	SE 168th Ave	Collector	Uncertain	2%	Pleasant Valley Concept Plan - future bridge approach
SE5a-c		700' N of SE Clatsop St	1500' N of SE Clatsop St	Local Street	Uncertain	9%	Grid in focus area; 15% at steepest
SE6		SE Clatsop St	700' N of SE Clatsop St	Local Street	Uncertain	4%	Connects FSE5a to existing ROW
SE7a-c		SE Clatsop St	SE Barbara Welch	Local Street	Uncertain	6%	Loose grid connecting properties
SE8	SE Barbara Welch	Along SE Barbara Welch		Ped/Bike	Certain	5%	Bike/Ped safety improvmnts along roadway. Environmental impacts to be mitigated.
SE9a-b	Springwater Trail	SE Jenne/174th Ave & SE Circle Ave	Springwater Trail	Ped/Bike	Certain	none	Street crossing safety improvements
SE10 a-d		Along Springwater Trail		Ped/Bike	Uncertain	none	Require bike/ped connections to adjacent properties
SE11		SE Bearspaw St	SE Jenne Rd	Local Street	Uncertain	13%	Street connection
SE12		SE Jenne Rd	SE Circle Ave	Local Street	Uncertain	3%	Street connection
SE13		SE Jenne Rd	SE Circle Ave	Local Street	Uncertain	4%	Street connection
SE14		SE Jenne Rd	SE Circle Ave	Local Street	Uncertain	7%	Street connection
SE15		SE Jenne Rd	SE Circle Ave	Local Street	Uncertain	2%	Street connection
SE16		SE Jenne Rd		Local Street	Uncertain	3%	Street connection
SE17		SE 174th Ave	SW 11th St (Gresham)	Local Street	Uncertain	1%	Coordinate with 174th/Jenne rebuild
Forest Park/SW Hills							
FP1		NW 84th Pl	NW Miller Rd	Local Street	Uncertain	5%	Street connection
FP2a		NW 83rd Pl	NW Miller Rd	Local Street	Uncertain	7%	Street connection
FP2b-c		NW 83rd Pl	NW Miller Rd	Local Street	Uncertain	9%	Street connection
FP3a		NW 85th Ave	NW 82nd Ave	Local Street	Uncertain	5%	Street connection
FP3b		NW 82nd Ave	NW Tuality Way	Local Street	Uncertain	6%	Street connection
FP3c		NW Tuality Way	NW Miller Rd	Local Street	Uncertain	7%	Street connection
FP3d		NW 85th Ave	NW Stark St	Local Street	Uncertain	5%	Street connection
FP4	SW 61st Ave	SW 61st Ave	at Sunset Hwy	Ped/Bike	Certain	0%	Bike/Ped connection, ramp to bikepath
FP5	SW 57th Ave	SW Salmon St	SW Main St	Local Street	Certain	10%	Roadway would use existing ROW
FP6a		SW Humphrey Blvd	S end of pocket	Local Street	Uncertain	8%	Street connection
FP6b		SW Hewett Blvd	N end of pocket	Local Street	Uncertain	11%	Connects 6a to SW Hewitt in Portland

Table 11 Multnomah County Urban Pockets Master Street Plan Matrix.

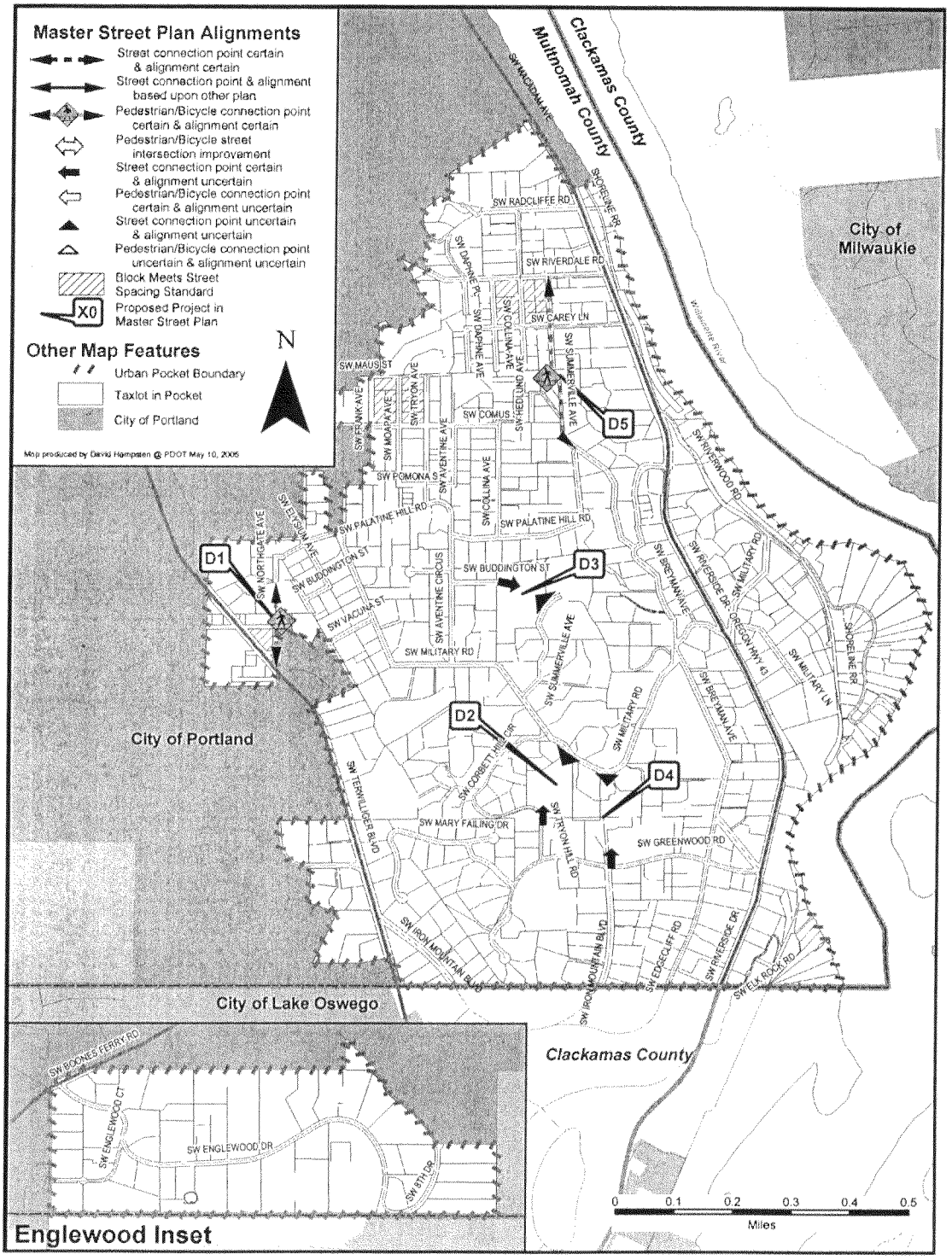


Figure 34 Master Street Plan for the Dunthorpe Urban Pockets.

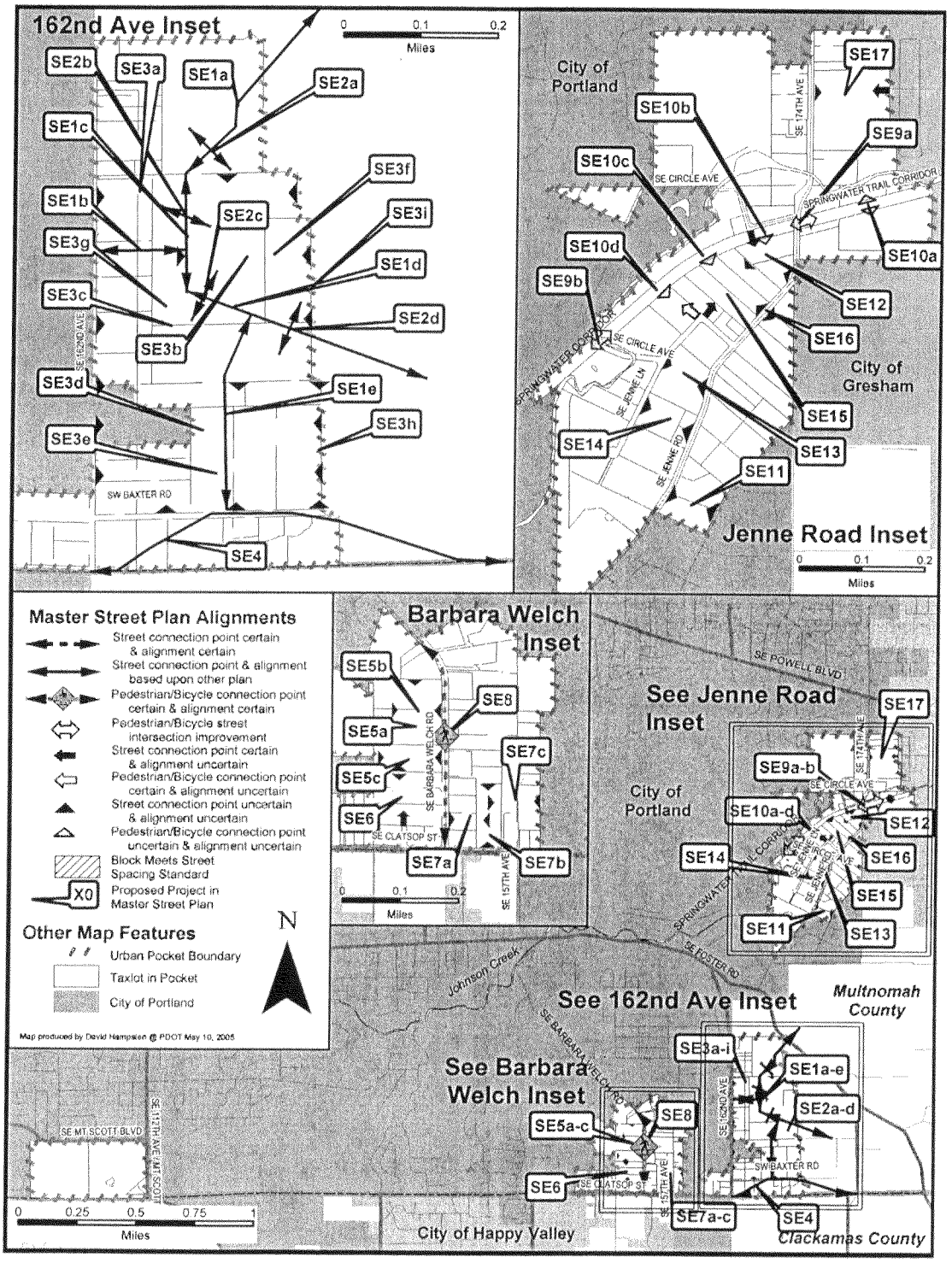


Figure 35 Master Street Plan for the Far Southeast Urban Pockets.

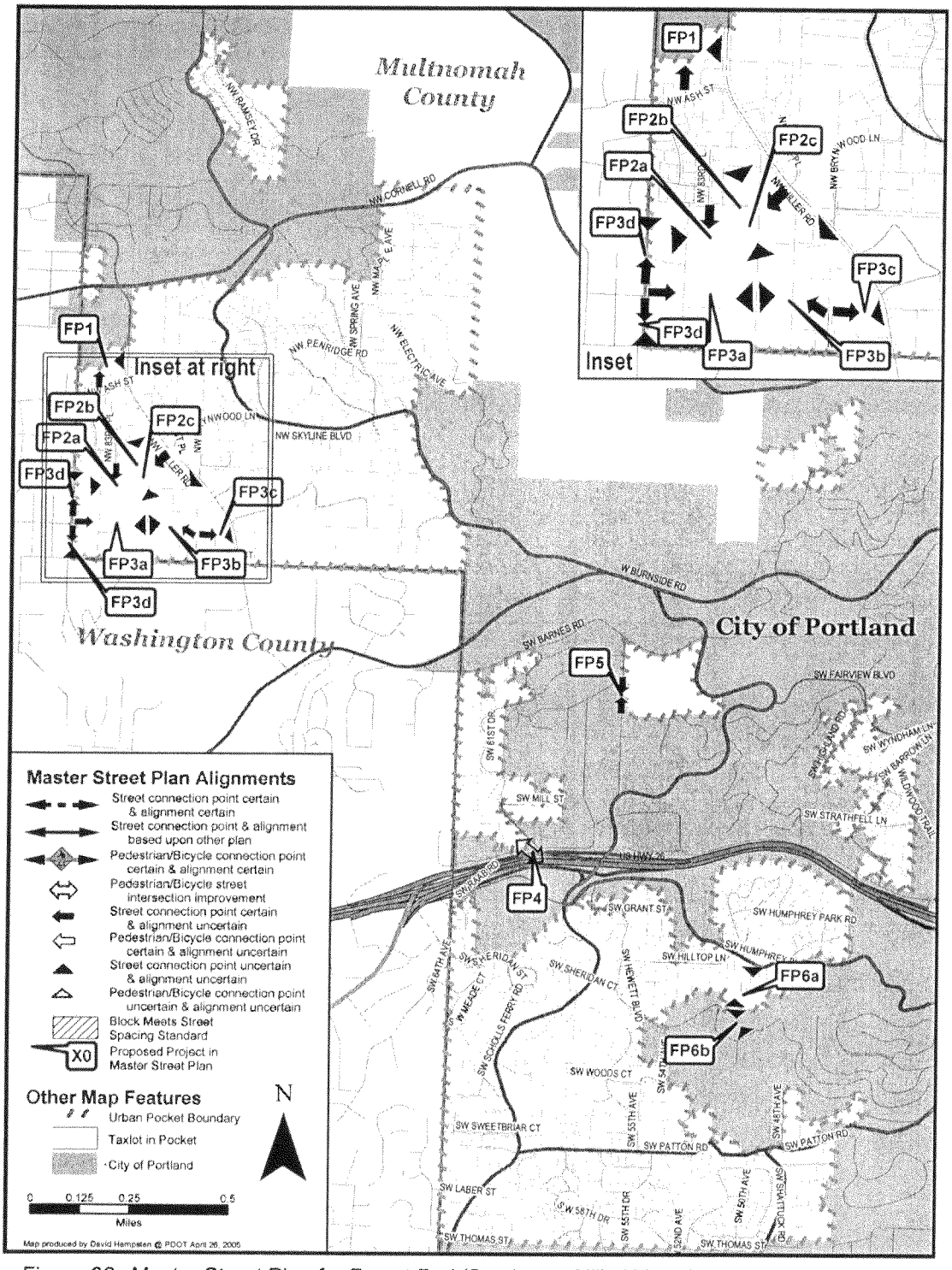


Figure 36 Master Street Plan for Forest Park/Southwest Hills Urban Pockets.

In conclusion, the master street planning effort generated a list of potential future projects and improvements, which are discussed in Chapter 6: Transportation System Improvements.

CHAPTER 5: TRANSPORTATION SYSTEM IMPROVEMENTS

The Transportation System Plan (TSP) for the Unincorporated Urban Pockets of Multnomah County guides and coordinates investment in the transportation network over the next 20 years. The plan guides and coordinates investment in the transportation network through policy directive specified in the Policy and Standard section of this report. This chapter focuses on public investment in transportation infrastructure needs and services, and explains how identified needs will be met over the next twenty years.

Regulatory Compliance

In accordance with the State Transportation Planning Rule (TPR), TSP must include a list of planned transportation facilities and major improvements, including a rough cost estimate, a general timing estimate, and the anticipated service provider for the facilities. The TSP must also provide a discussion of existing and potential funding mechanisms to support these facilities. TSPs adopted pursuant to the TPR fulfill the requirements of OAR 660-011-0000 through 0065, and implements State Goal 11 [Ors 197.]

Project Identification Process

Transportation Improvements List

The transportation improvements list helps Multnomah County meet identified transportation needs over the next 20 years by identifying significant capital improvements. The list is the result of public outreach within the unincorporated urban pockets and detailed technical review of previous planning efforts. The project ideas were compiled from the following sources:

- Citizen Advisory Committee input
- Neighborhood Association meetings
- City of Portland, Transportation System Plan Major Transportation Improvement list
- Multnomah County Capital Improvement Program Adopted Projects list
- Multnomah County Unincorporated Urban Pockets Master Street Planning Process

Ideas that were primarily physical improvements to the transportation system were categorized as projects. The initial collection of project ideas was screened and refined. Several good project suggestions, such as transit service, did not fall within Multnomah County's responsibilities. Other projects fell outside of the unincorporated urban pockets study area, were operational projects, and/or would be addressed in a separate study, for example the Highway 43 Study. Such projects were incorporated in the reference list program discussed later in this chapter. Finally, some project ideas were physically prohibitive based on the area topography and/or conflicted with or were addressed in a separate planning processes. Such project ideas are listed in Appendix C and the rational for their non-inclusion is provided.

Evaluation Criteria

Evaluation criteria were derived from the Citizen Advisory Committee, TPR requirements, and County and City policies. The Citizen Advisory Committee (CAC) identified transportation values that were ranked through a value survey by CAC

members and neighborhood association meeting attendees. The resulting seven criteria are "cross-modal" and evaluate various policy concerns to support balance among modes. The evaluation criteria were applied to the project list to provide a relative ranking of how well each project meets identified values for the unincorporated urban pockets. The evaluation criteria are described below:

- Reduce Congestion (Scale: 0-4)

  Projects that reduce congestion by increasing mobility or enhance alternatives to vehicular travel receive the highest points.

- Increase Safety (Scale: 0-5)

  Projects that address and existing deficiency by improving pedestrian, bicycle and/or vehicular safety. An intersection or crossing improvement that corrects a frequent crash site would receive the highest points. The safety criterion is more heavily weighted with an additional point to reflect neighborhoods' strong support for safety based upon survey results.

- Add Safe Routes to Schools (Scale: 0-4)

  Projects that reduce vehicular, pedestrian and bicycle circulation conflicts on routes to area schools receive higher points.

- Protect the Environment (Scale: 0-4)

  Project that minimize or reduce impacts to the natural environment get higher points than projects with greater impacts to air, soil, water quality, noise and efficient use natural/recycled materials. Projects that support use of energy efficient modes of travel, such as walking and bicycling would receive higher points than road widening and paving.

- Enhance Connectivity (Scale: 0-4)

  Projects that enhance street connectivity for all modes and provide or improve local access to and from the neighborhoods and activity centers, especially in areas where deficiencies exist get higher points. Projects that provide connectivity to multiple destinations would receive higher points.

- Widespread Community Support (Scale: 0-6)

  Projects that have a high level of unified community support (and little opposition) get higher points than projects with lower support. Higher point values are given if the project was suggested at several neighborhood associations and citizen advisory committee meetings, or if the project is listed in an adopted plan.

- Increase Transportation Choices (Scale: 0-4)

  Projects that address an areawide, multimodal transportation need receive higher points and lower points for projects that address fewer modes.

Implementation Priority

Using the evaluation criteria scoring process, projects were prioritized for implementation based on total score. Those projects with higher scores are prioritized over projects with lower scores. Projects will be completed based on priority ranking, as funding becomes available during the 20-year life of the TSP Projects were prioritized for each pocket separately and are denoted by the Project Identification Number. For example, "FP1" is the first priority of projects in the Forest Park/Southwest Hills unincorporated urban pocket.

Project List Updates

After the TSP is adopted, the project list will be updated periodically, at a minimum of five-year intervals through Multnomah County Capital Improvement Program.

TSP Projects and the Capital Improvement Program

The TSP's 20-year major transportation improvements list will be integrated into the development of Multnomah County's Capital Improvement Program for each two-year budget program. The projects will be rated and ranked using the same criteria that apply to all County projects. Inclusion within the Capital Improvement Program will be based partly on the implementation priority identified for the projects. Other criteria will be based on how well projects respond to issues and opportunities that may arise between periodic TSP updates. These include the ability to address a critical safety hazard, respond to a specific preservation need or significant development opportunity, or leverage external funding.

Coordination between Multnomah County and Other Jurisdictions

In addition to addressing the important issue of compliance with Transportation Planning Rule requirements, the County will also coordinate plan amendments, land development and project development actions that affect the transportation system with neighboring jurisdictions. The City of Portland administers the land use laws for the unincorporated pockets through a 2002 agreement between the City and the County. However, Multnomah County still retains jurisdiction and development review responsibilities for the transportation system. Coordination with neighboring jurisdictions for roadway maintenance or improvements could gain some efficiencies and enhance cost sharing opportunities.

Environmental Review of TSP Projects

TSP projects advanced into the CIP are assessed for potential impacts to sensitive environmental areas. If a project occurs in an Environmental Protection zone (p) or an Environmental Conservation zone (c) it may be subject to an Environmental Review to ensure that the project complies with development standards that protect environmental resources.

Reference List

The TSP reference list comprises needs without identifying specific projects. Needs on the reference list may require specific study, are deferred to a planned study, or do not qualify as "significant planned improvements" under the TPR, but are still important to livability, safety and an efficient transportation system.

Small-scale or non-traditional capital improvements, like a traffic calming project or a pavement rehabilitation project may not individually provide the same level of transportation services as a traditional multimodal street improvement project, and may not score well under the TSP evaluation criteria. The reference list provides a way to incorporate diverse yet important needs into the TSP. It also helps balance financial support for major projects with support for miscellaneous needs and preservation activities. Appendix C contains the reference list.

Reference List Criteria

During the project assessment phase, a qualitative analysis of each project idea determined whether the project should be assigned to the project list or the reference list. A need was assigned to the reference list if one ore more of the following criteria applied:

- Primarily implemented by programs rather than capital improvements
- Scopes of work and costs are not yet known
- Needed solutions yet to be identified

Reference List and the Capital Improvements Program

In developing each CIP, reference list needs will be identified and submitted along with major projects for funding consideration. The inclusion of reference list needs in the CIP process enables the County to be flexible and responsive in meeting needs best addressed by small-scale or preservation projects.

Recommended Transportation Improvements

The following pages present the recommended transportation improvements list. The projects are organized by their location within an unincorporated urban pocket. Each unincorporated urban pocket area includes a project location map and project list.

Project identification numbers link projects to a specific unincorporated urban pocket area as follows:

- D series =Dunthorpe/Riverdale/Englewood area
- FP series =Forest Park/Southwest Hills area
- SE series =Far Southeast area

The project location map identifies the geographic location of each project within the unincorporated urban pocket. The project identification numbers link the map to the project list.

Within each unincorporated urban pocket, projects are listed in numerical order and include the following basic information:

- Name and location
- Brief description
- Lead agency (The public agency that owns the transportation facility or has primary management responsibilities for the project. It does not indicate financial commitment to the project.)
- Estimated cost (in current dollars)
- Estimated timing of construction

Dunthorpe: Major Transportation Improvements

Summerville Ave., SW (SW Riverdale Rd. to SW Palatine Hill Rd.):

Pedestrian off-street path

Add a pedestrian off-street path with stairs.

Multnomah County
$146,000

Breyman Ave., SW (SW Palatine Hill Rd. to Hwy 43):

Traffic calming

Traffic calming treatments including speed bumps.

Multnomah County
$8,500

Palatine Hill Rd, SW (Oregon Hwy 43 to Portland city limits) :

Bikeway

Retrofit bike lanes into existing street. Extend existing City of Portland TSP project into pocket area.

Multnomah County
$ TBD

Willamette Greenway Trail, SW (Sellwood Bridge to Multnomah County boundary):

Trail extension

Extend trail into pocket area. Extend existing City of Portland TSP project into pocket area.

Multnomah County
$ TBD

**Cost estimate not given pending ODOT Highway 43 Alternatives Analysis and Willamette Greenway Study.

Macadam Ave./ Riverside Dr./ Oregon Hwy 43, SW (Portland city limits to Multnomah County boundary):

Multimodal improvements

Multimodal (bike, pedestrian, and automobile) improvements. Extend existing City of Portland TSP project into pocket area.

Multnomah County

$ TBD

**Cost estimate not given pending ODOT Highway 43 Alternatives Analysis.

Terwilliger Blvd., SW (Portland city limits to Multnomah County boundary):

Pedestrian improvements

Extend existing City of Portland TSP project into pocket.

Multnomah County

$260,000

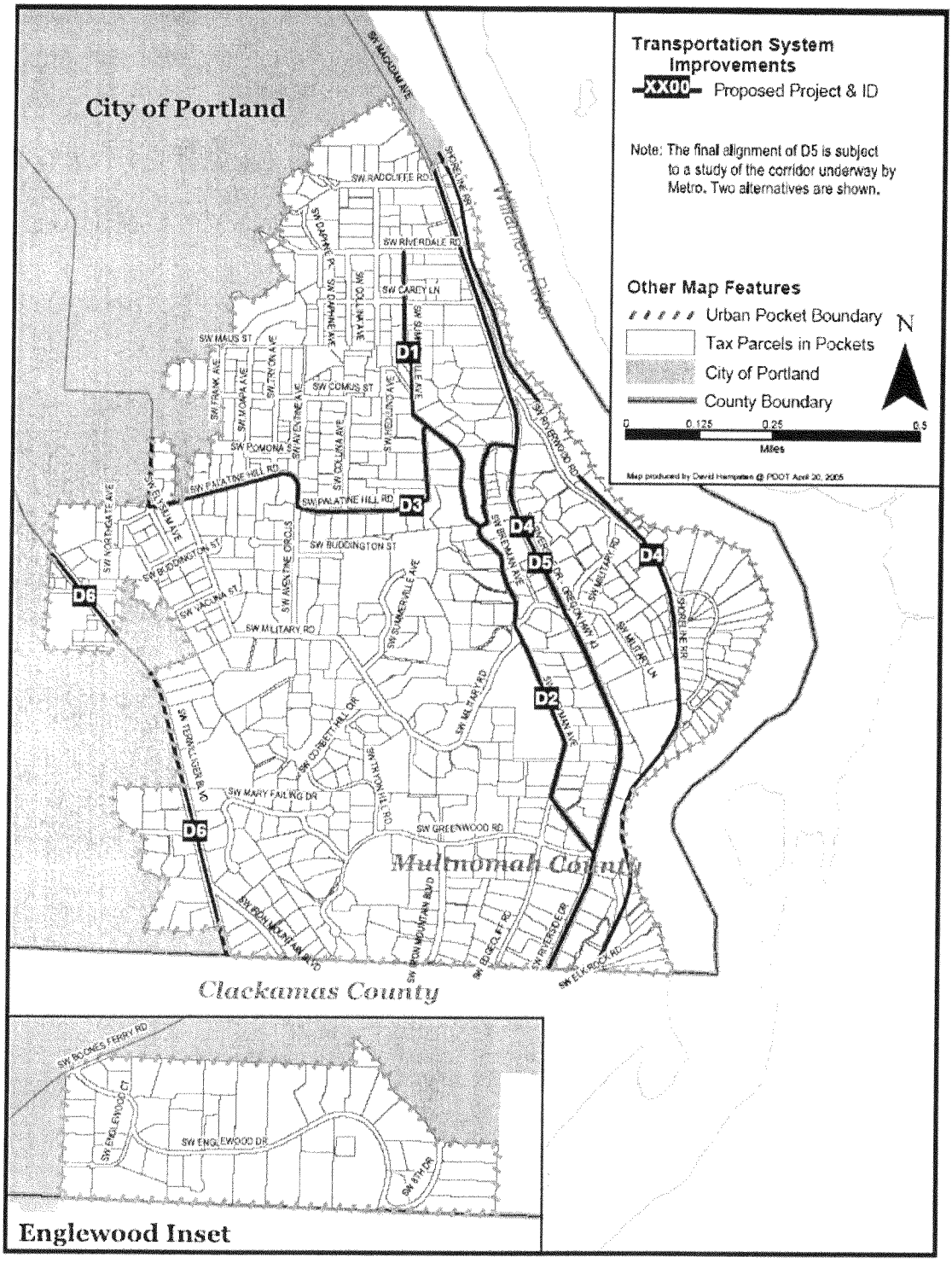


Figure 37 Dunthorpe Pockets Transportation System Improvements.

Forest Park/Southwest Hills: Major Transportation Improvements

[redacted]

Miller Rd., NW (Barnes Rd. to Cornell Rd.):
Bike lanes
Add bike lanes or off-street path.

Multnomah County
$261,000

[redacted]

Scholls Ferry Rd., SW (Humphrey Blvd. to county line):
Bike lanes/pedestrian facilities
Add bicycle and pedestrian facilities.

Multnomah County
$2,300,000

[redacted]

55th. Dr., SW (south of SW Patton Rd.):
Pedestrian facilities
Add sidewalkds.

Multnomah County
$211,000

[redacted]

Scholls Ferry Rd, SW (at Patton Rd.):
Dedicated left turn
Provide a dedicated left-turn from southbound direction.

Multnomah County
$300,000

[redacted]

61st Ave., SW (at Canyon Ct.):
Pedestrian facilities
Add ramp connection to bike path.

Multnomah County
$5,000

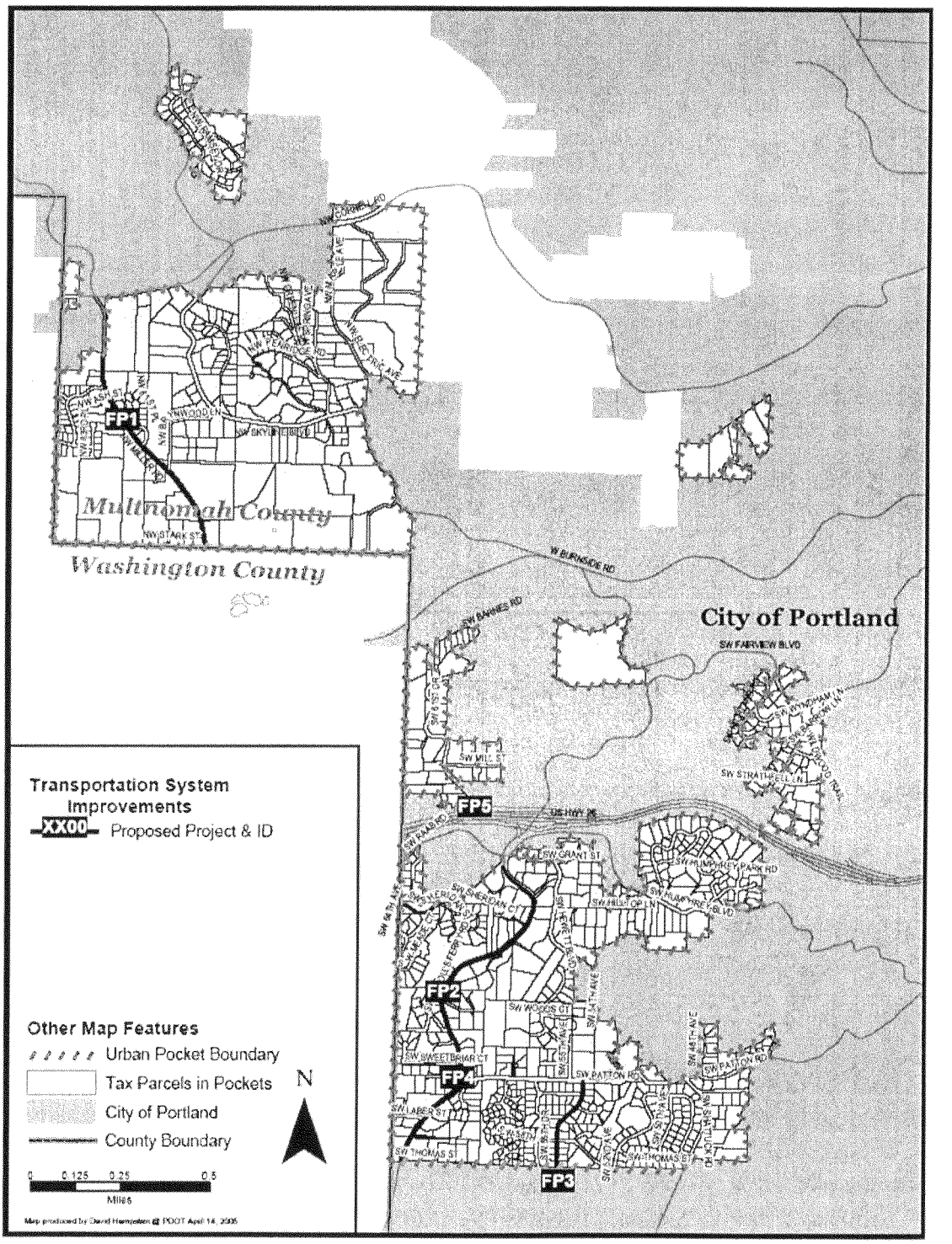


Figure 38 Forest Park/Southwest Hills Pockrts Transportation System Improvements.

Far Southeast: Major Transportation Improvements

Jenne/174th Av. & Circle Ave., SE (at Springwater trail):

Street crossing

Street crossing safety improvements.

Multnomah County

$7,000

Barbara Welch Rd., SE (City limits to Clatsop St.):

Bicycle and Pedestrian safety improvements

Bicycle and pedestrian improvements along roadway including widening sidewalks. Extend existing City of Portland project into pocket.

Multnomah County

$1,700,000

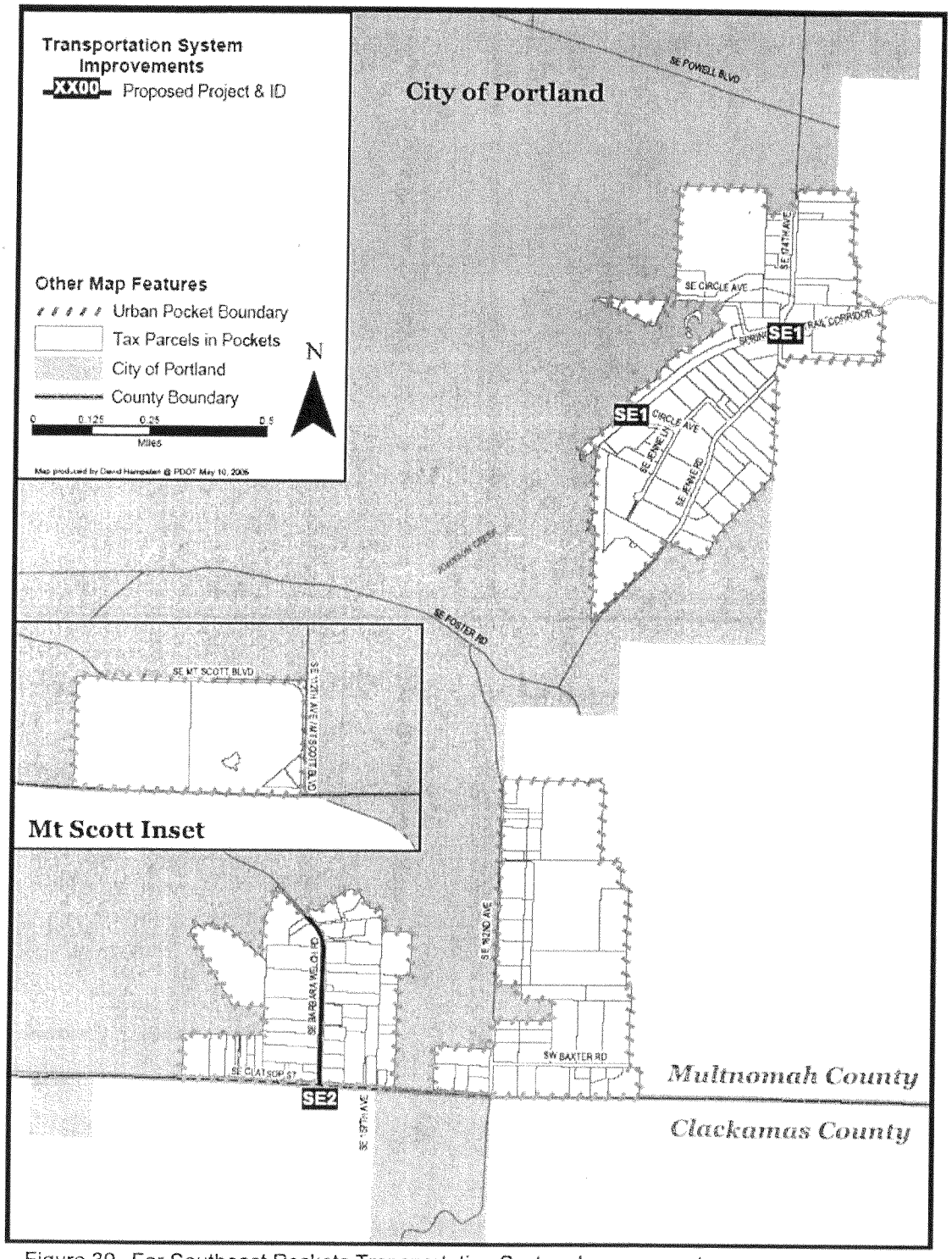
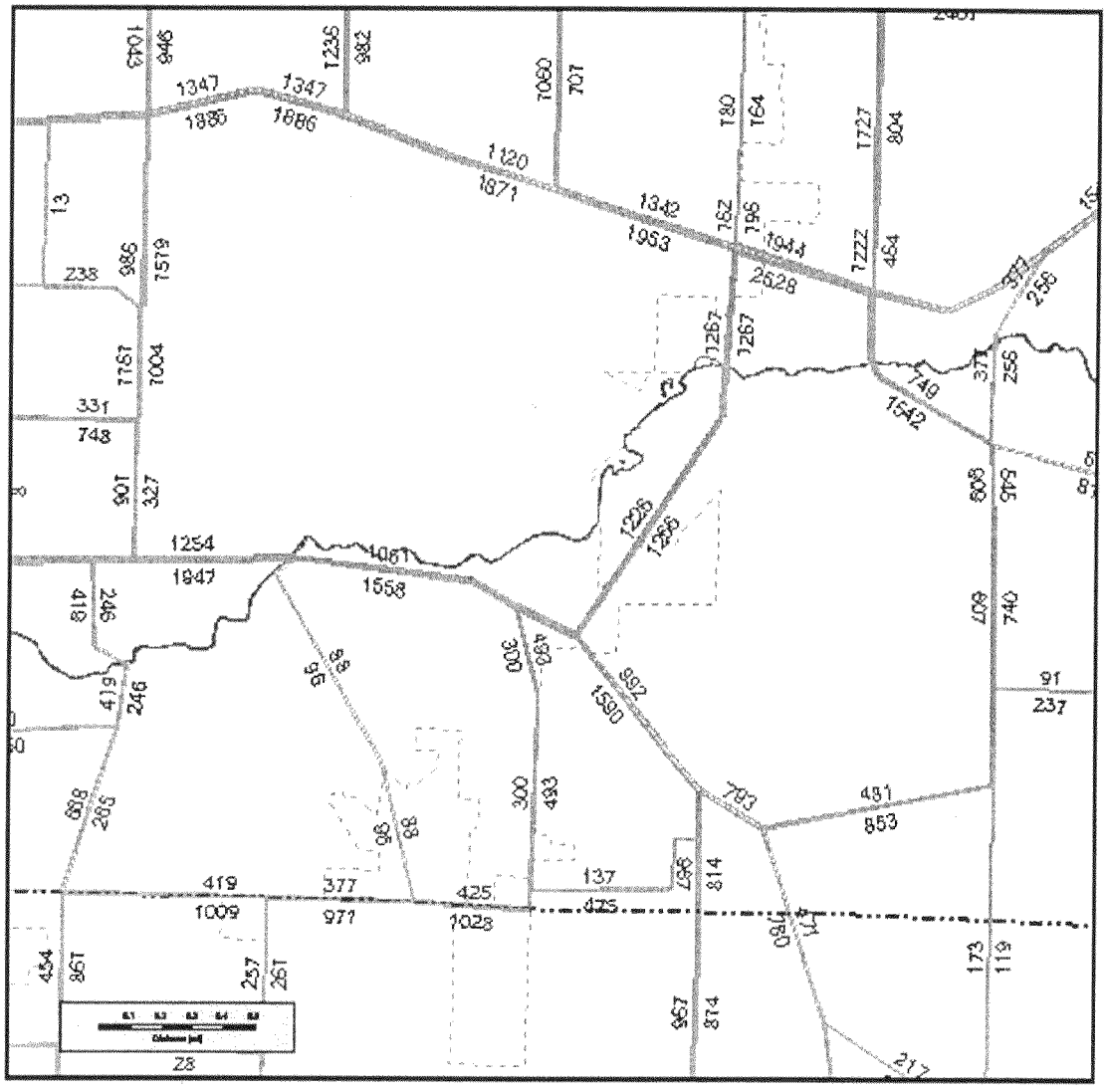


Figure 39 Far Southeast Pockets Transportation System Improvements.

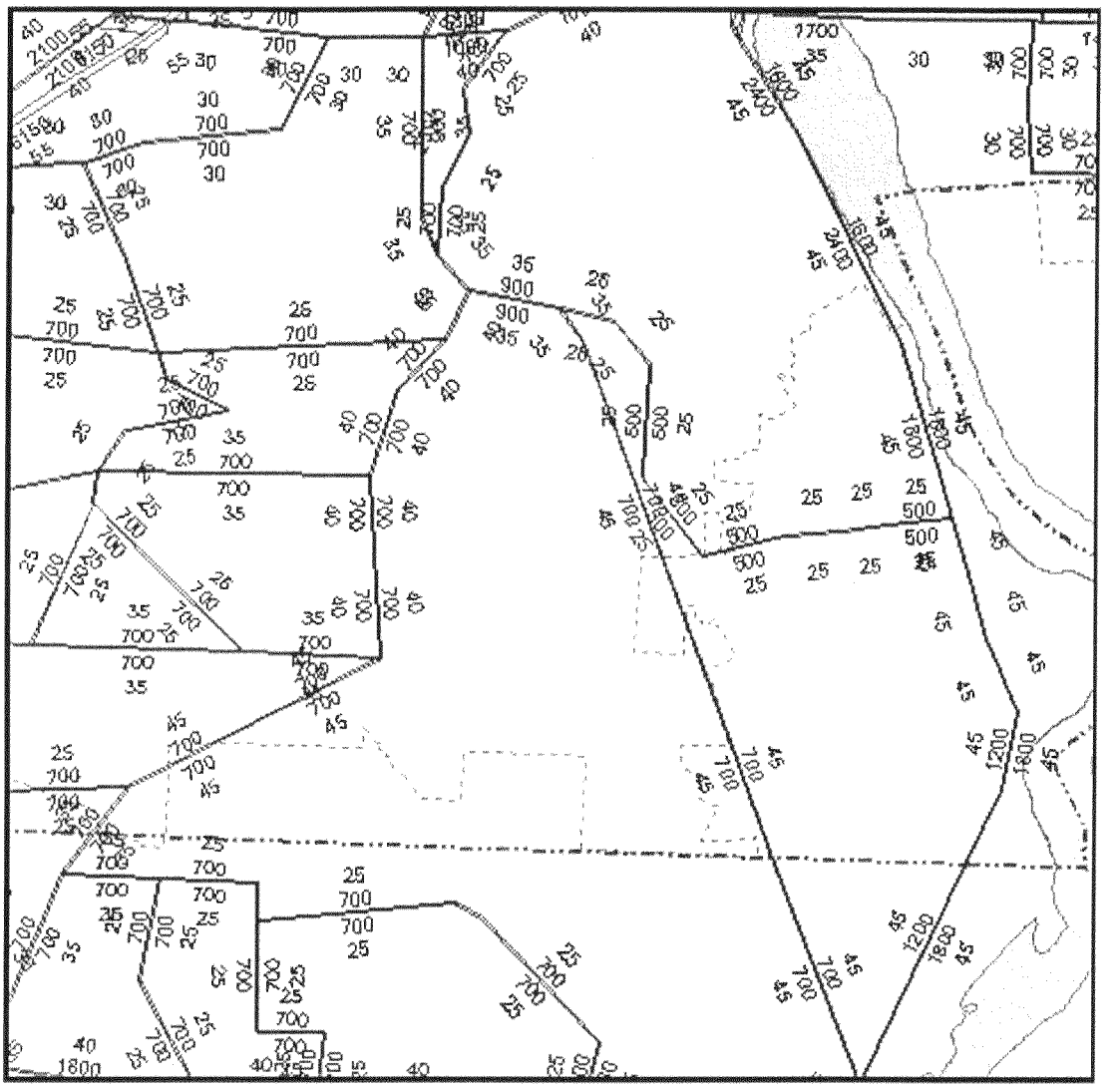
APPENDIX A: MODEL PLOTS

2000 Model Inputs: PM 2-Hour Network Capacities and Speeds

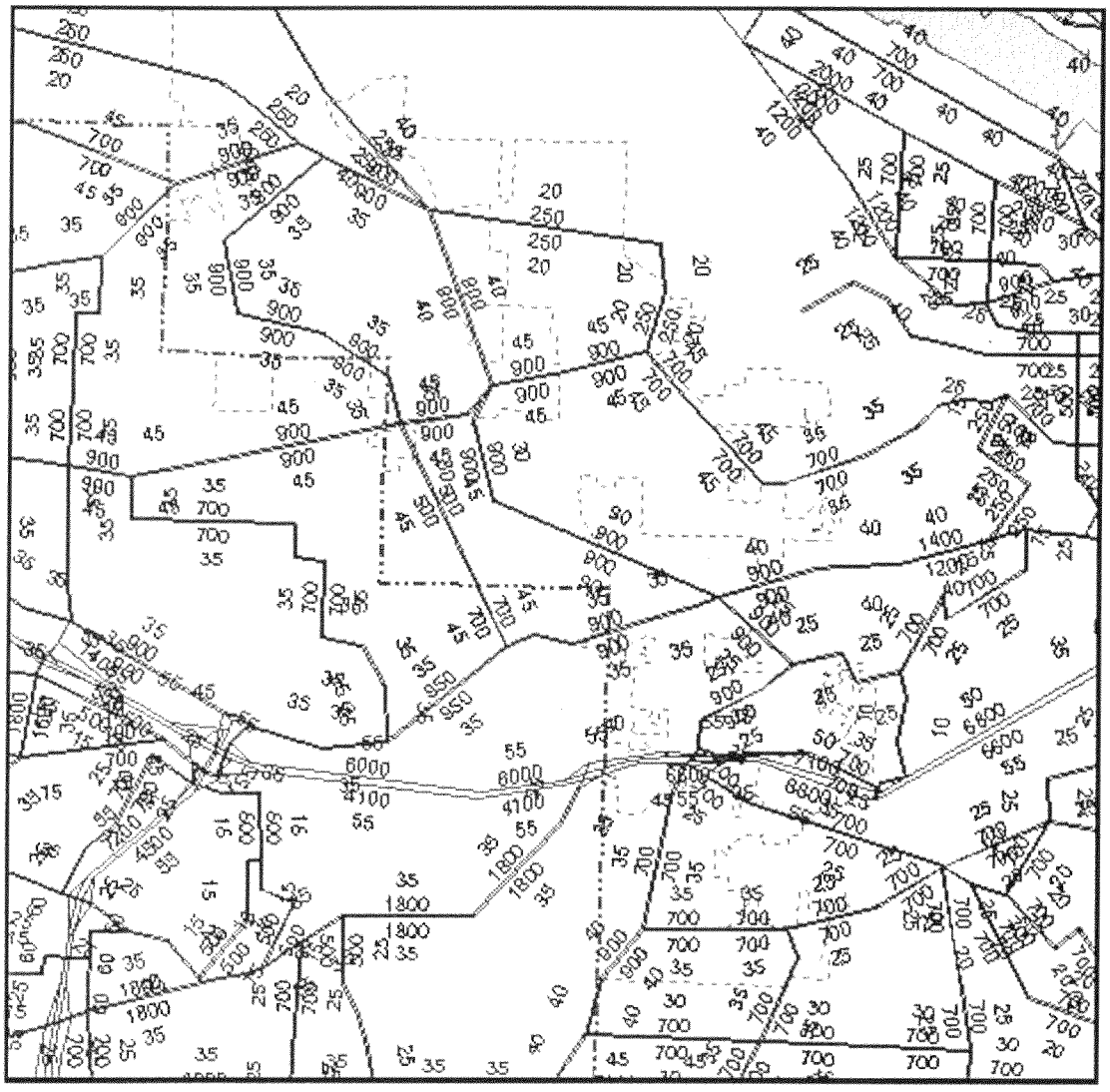
2000 Model Inputs: PM 2-Hour Network Capacities and Speeds: Far Southeast Area



2000 Model Inputs: PM 2-Hour Network Capacities and Speeds: Dunthorpe Area

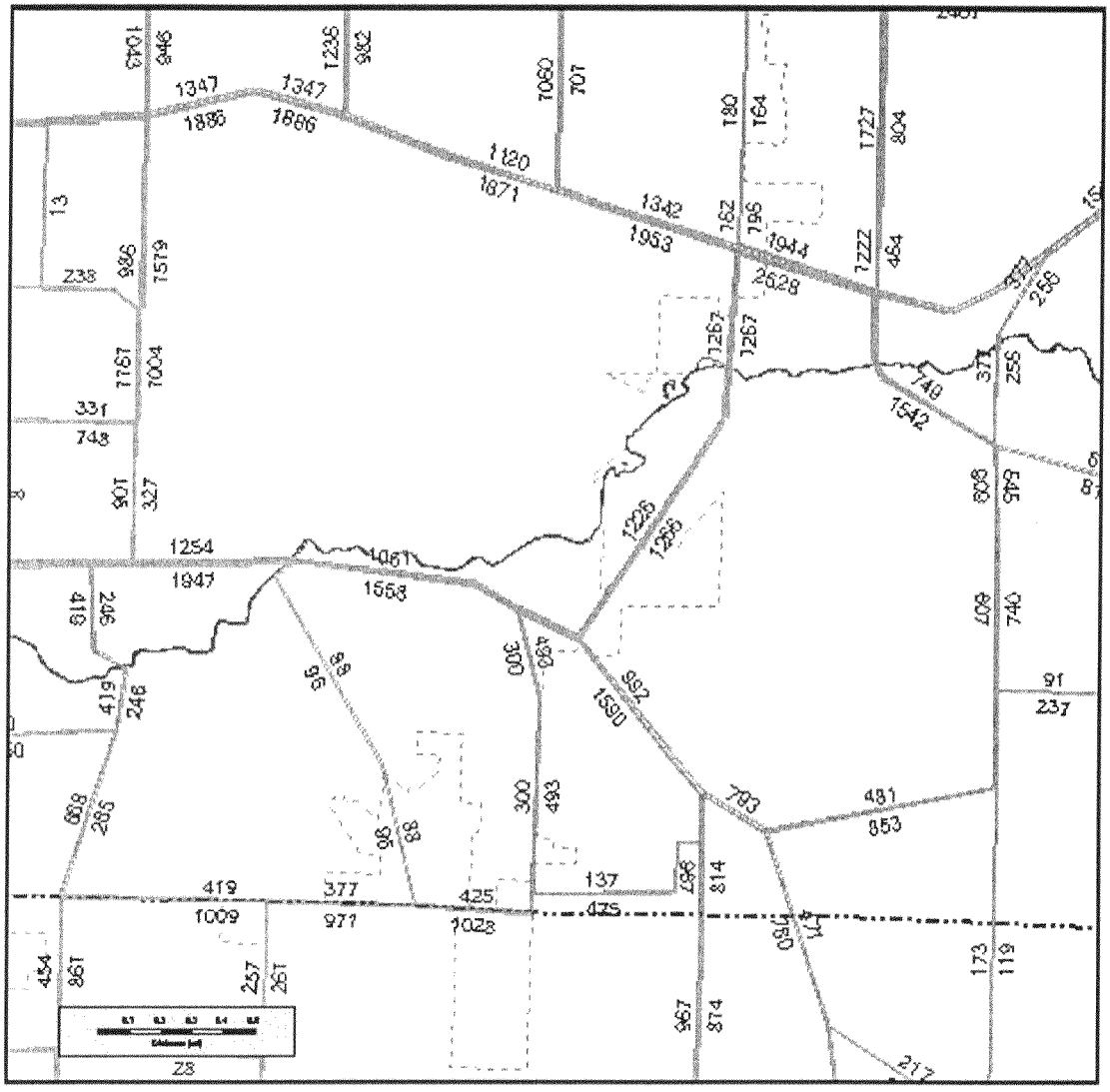


2000 Model Inputs: PM 2-Hour Network Capacities and Speeds: Forset Park/Southwest Hills Area

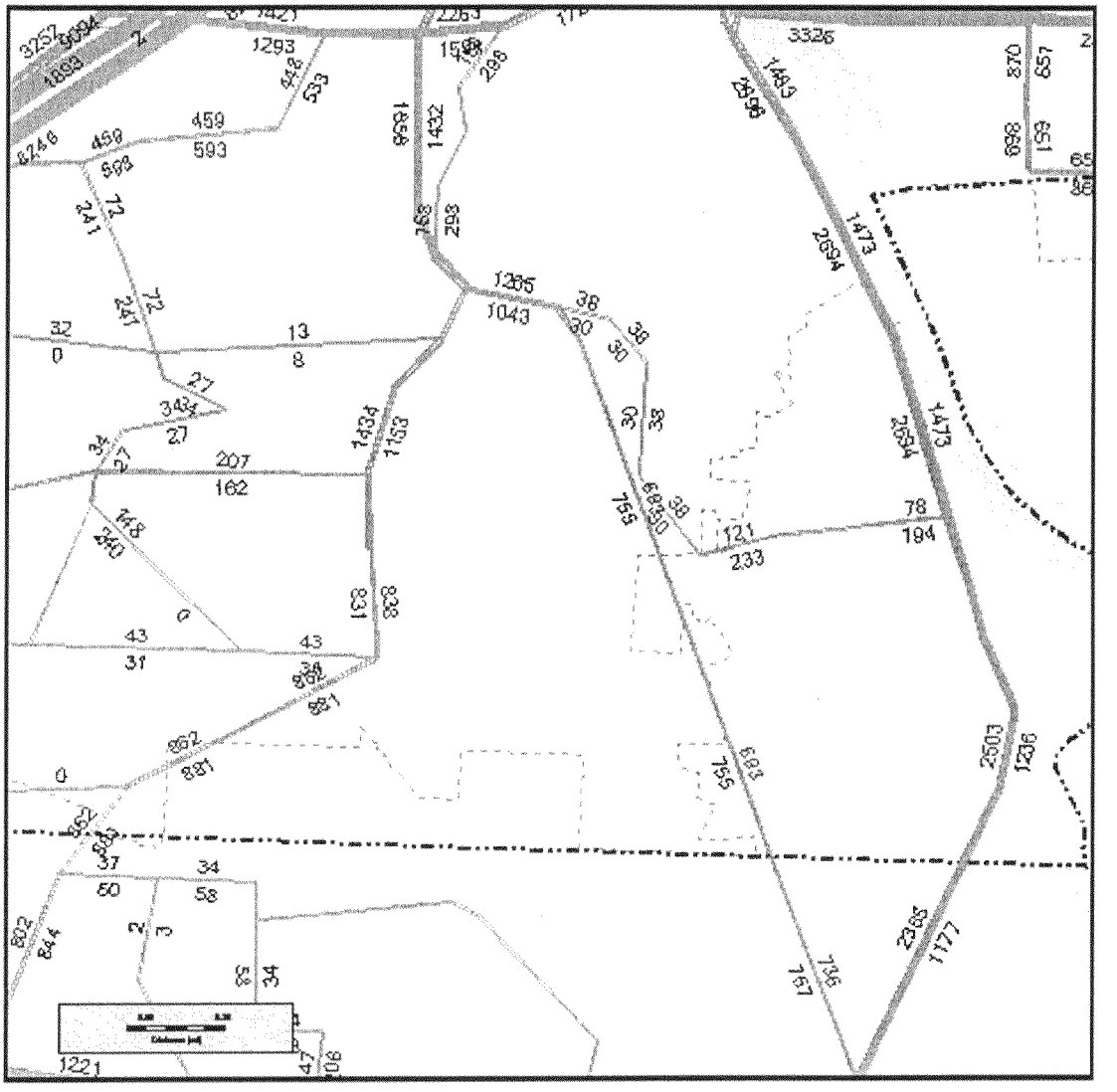


2000 Model Outputs: PM 2-Hour RTP City Network Total Volume

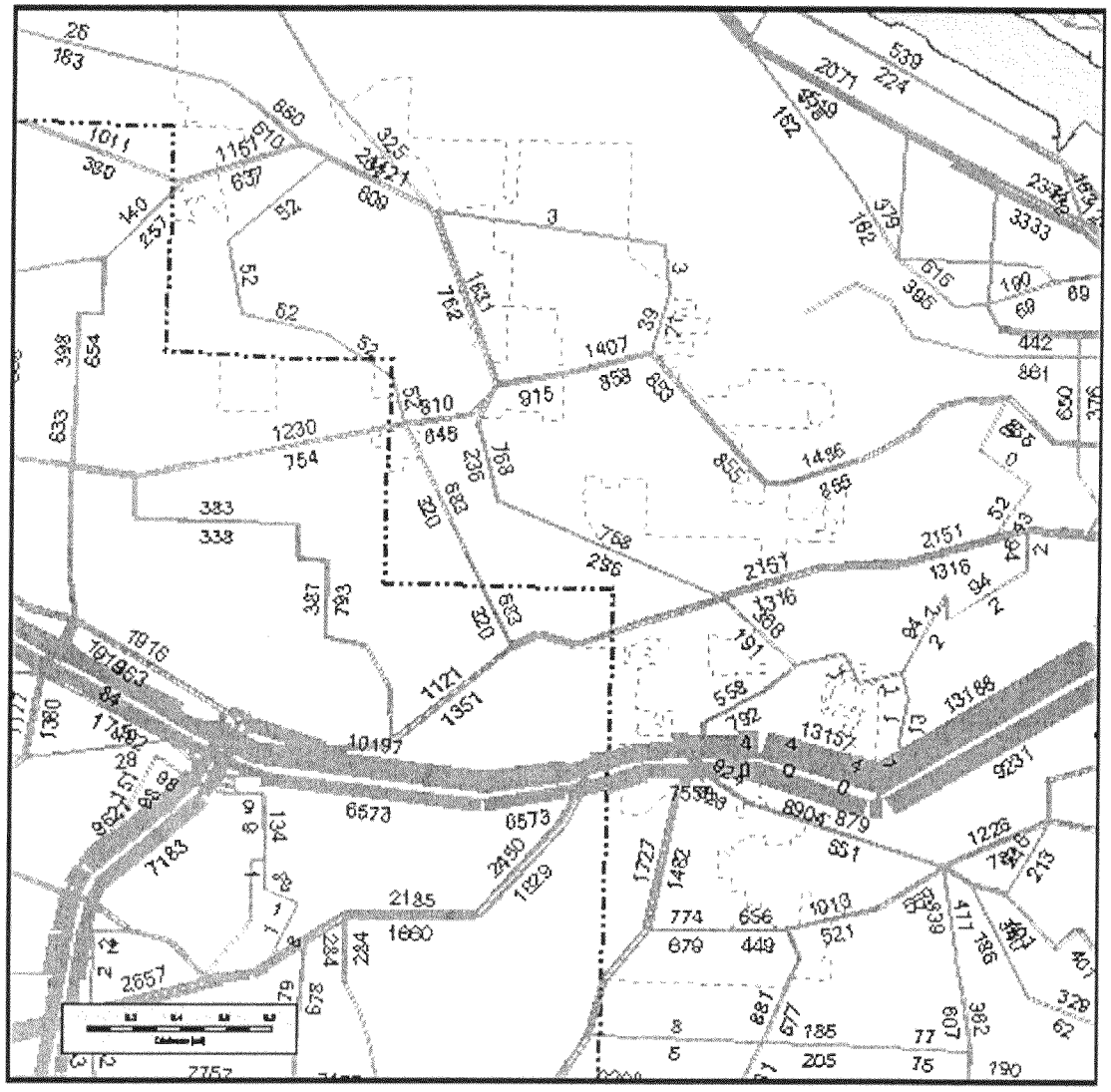
2000 Model Outputs: PM 2-Hour RTP City Network Total Volume: Far Southeast Area



2000 Model Outputs: PM 2-Hour RTP City Network Total Volume: Dunthorpe Area



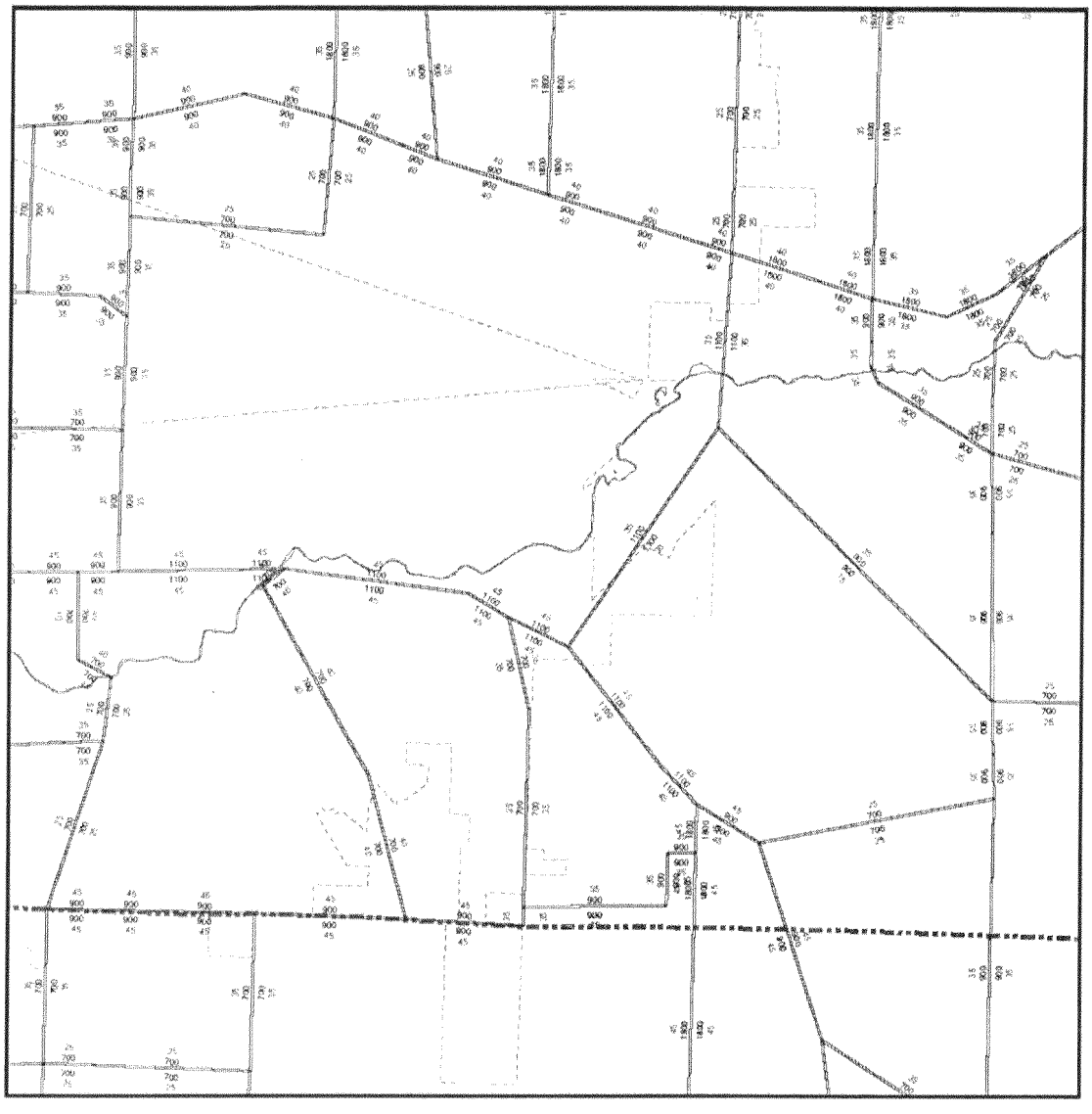
2000 Model Outputs: PM 2-Hour RTP City Network Total Volume: Forest Park/Southwest Hills



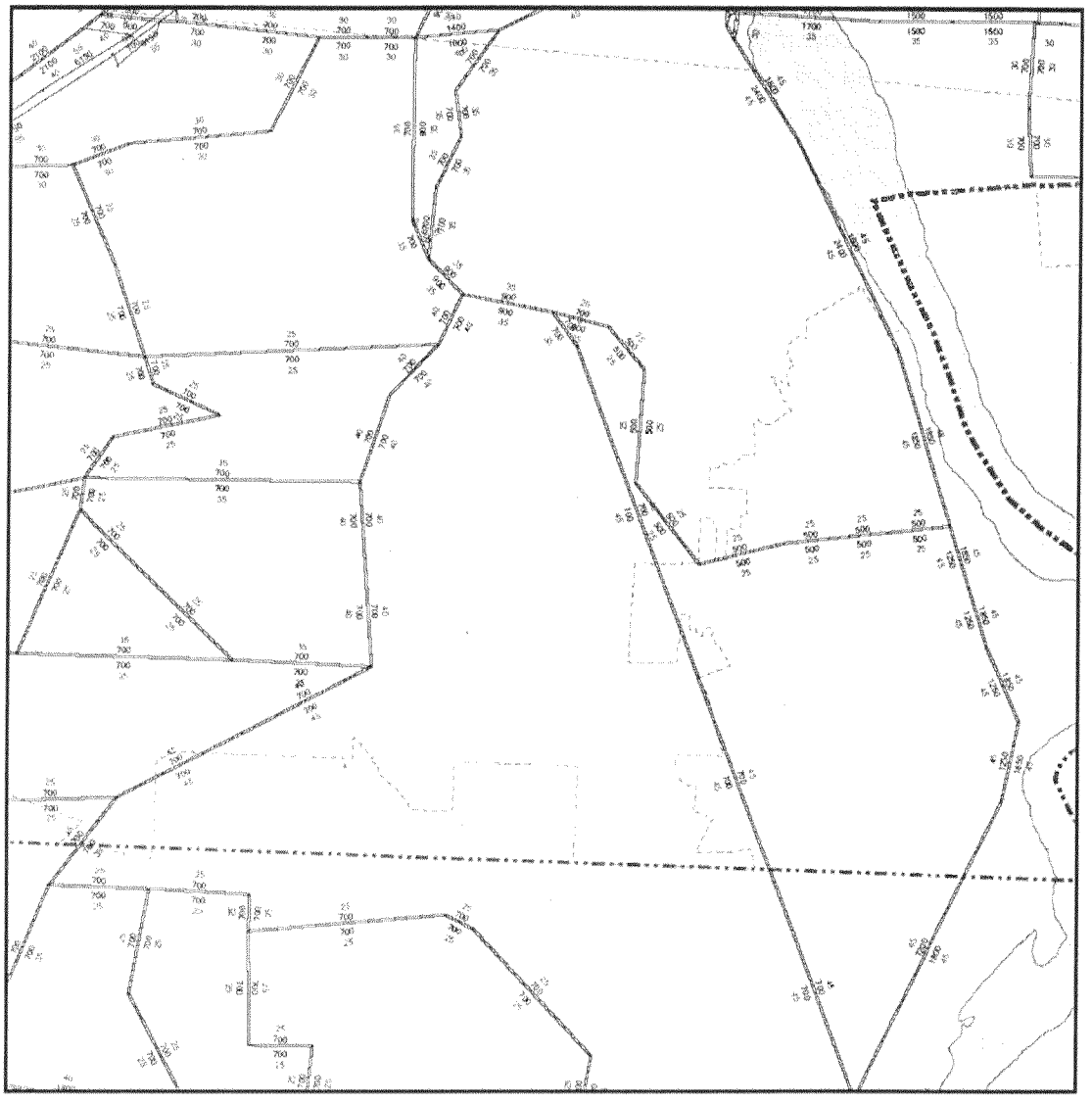
2020 Model Inputs: PM 2-Hour Network Capacities and Speeds

2020 Model Inputs: PM 2-Hour Network Capacities and Speeds:

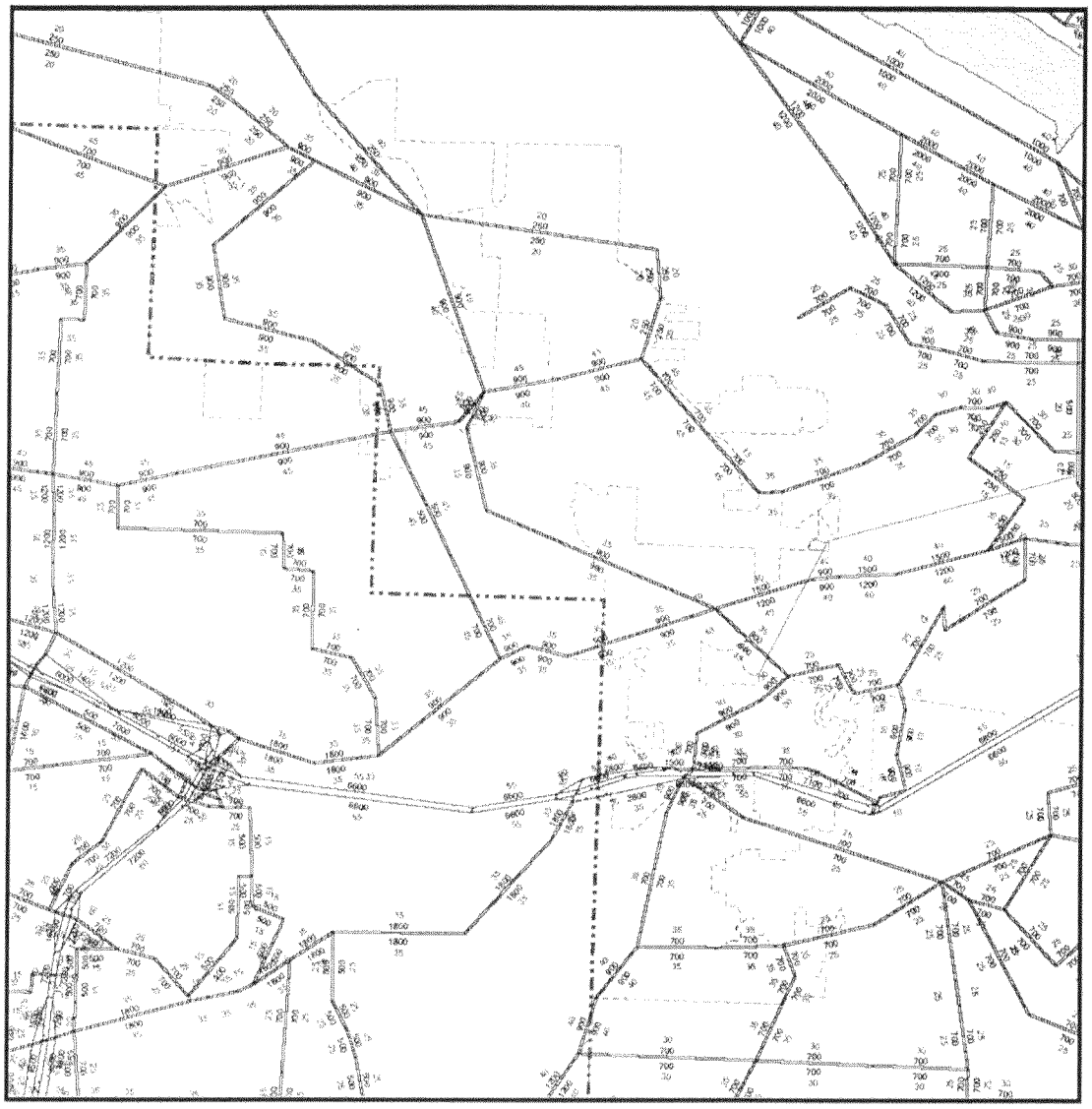
Far Southeast Area



2020 Model Inputs: PM 2-Hour Network Capacities and Speeds: Dunthorpe Area

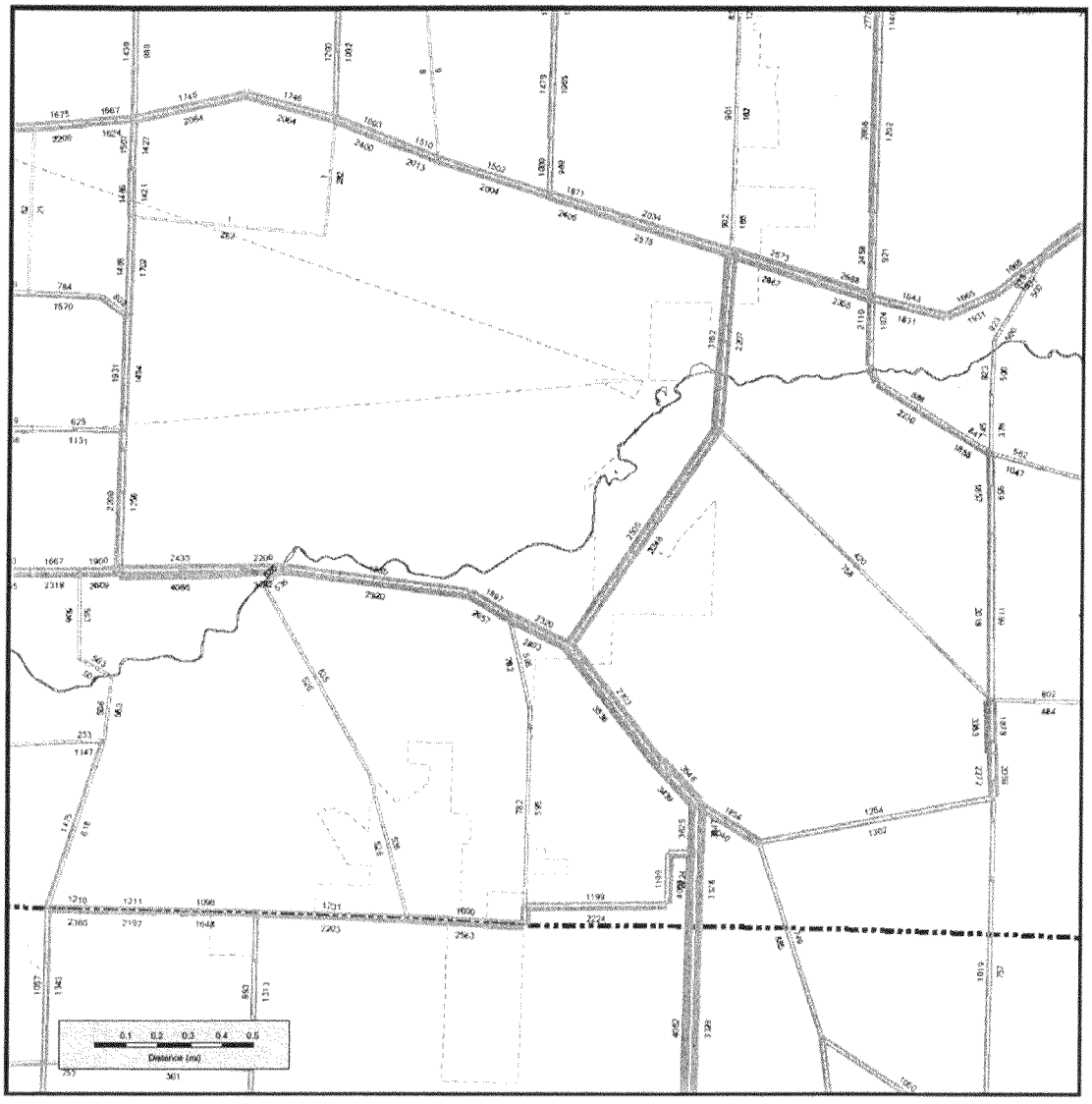


2020 Model Inputs: PM 2-Hour Network Capacities and Speeds: Forest Park/Southwest Hills Area

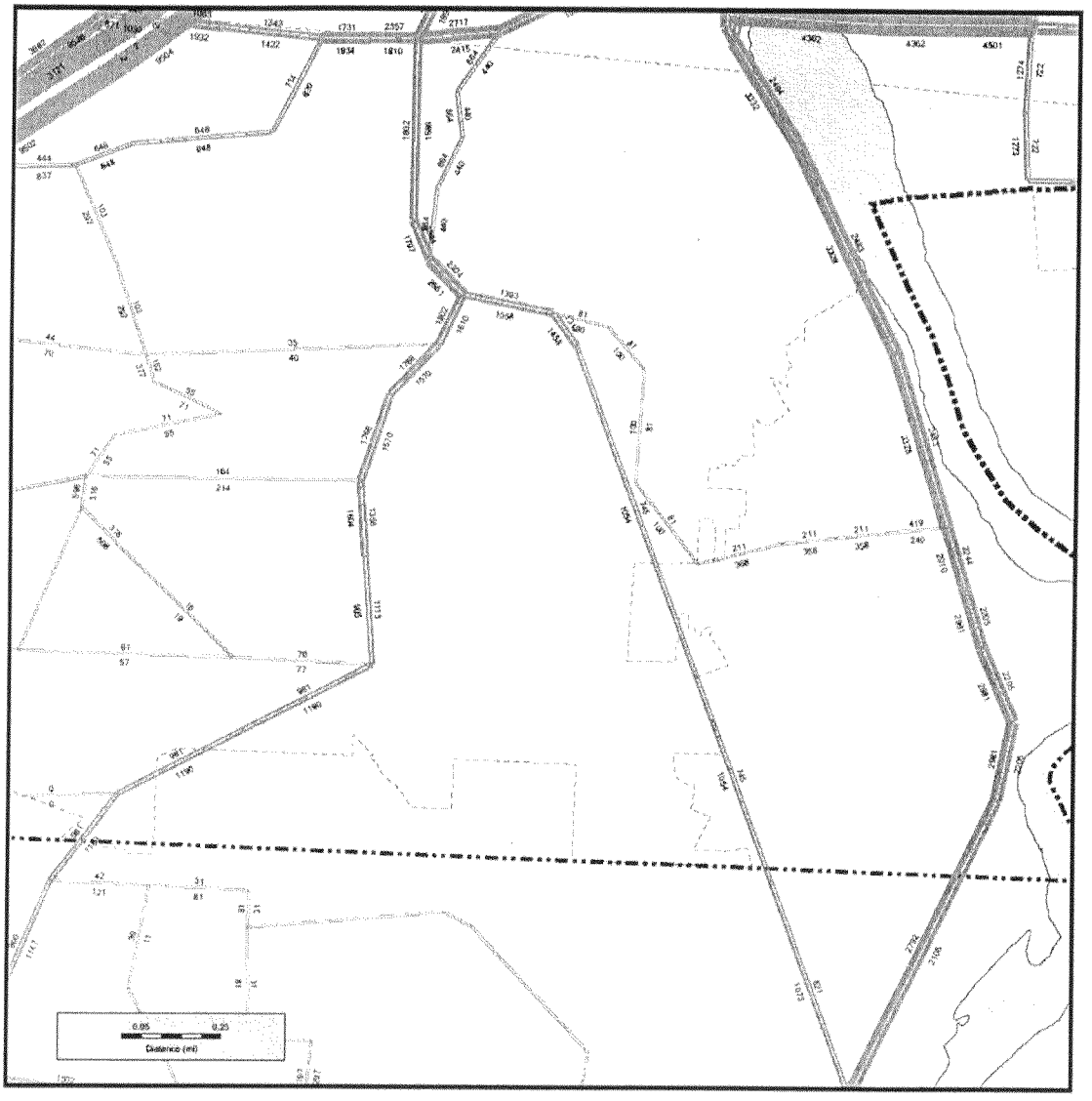


2020 Model Outputs: PM 2-Hour RTP City Network Total Volume

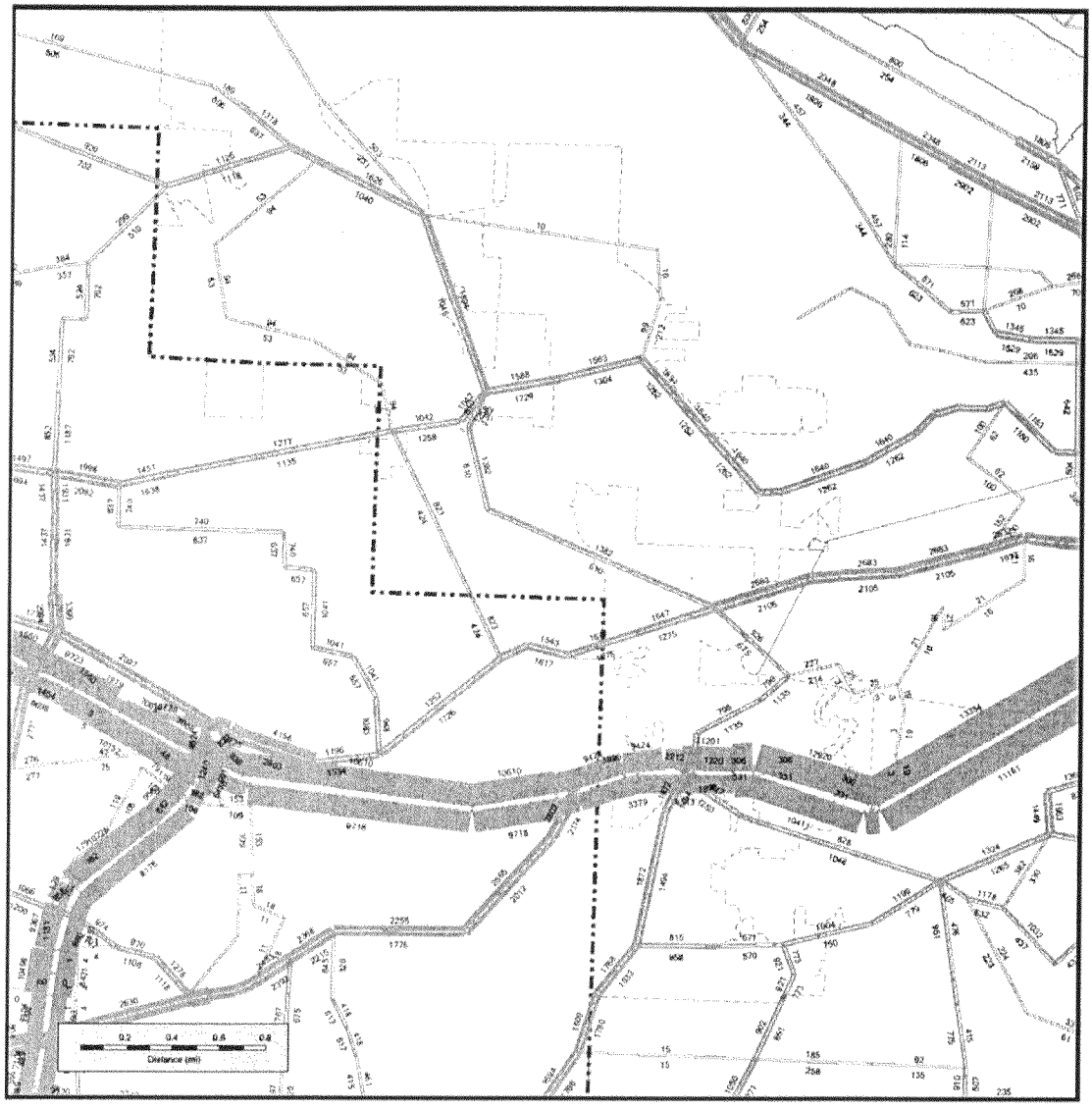
2020 Model Outputs: PM 2-Hour RTP City Network Total Volume: Far Southeast Area



2020 Model Outputs: PM 2-Hour RTP City Network Total Volume: Dunthorpe Area

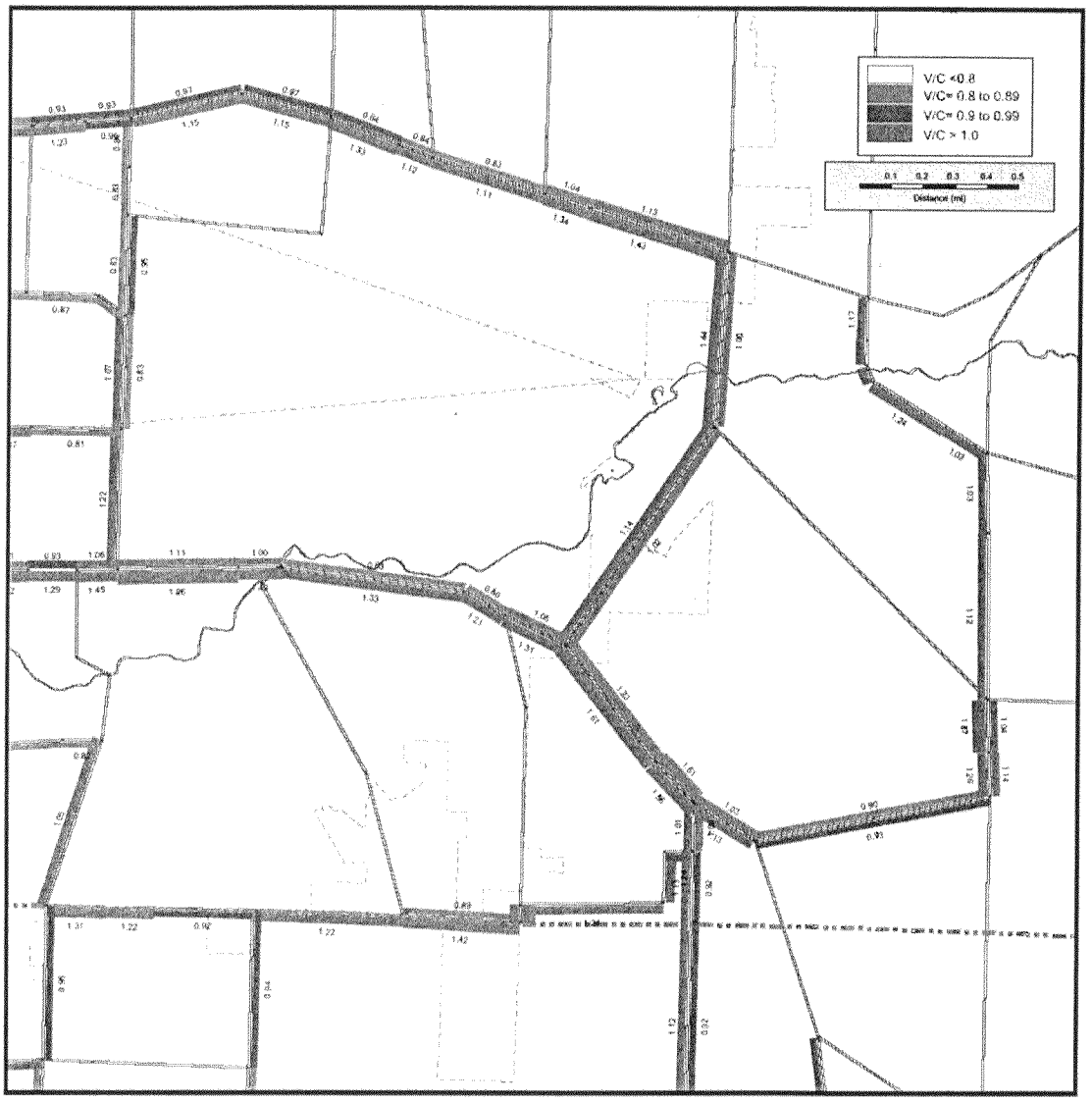


2020 Model Outputs: PM 2-Hour RTP City Network Total Volume: Forest Park/Southwest Hills Area

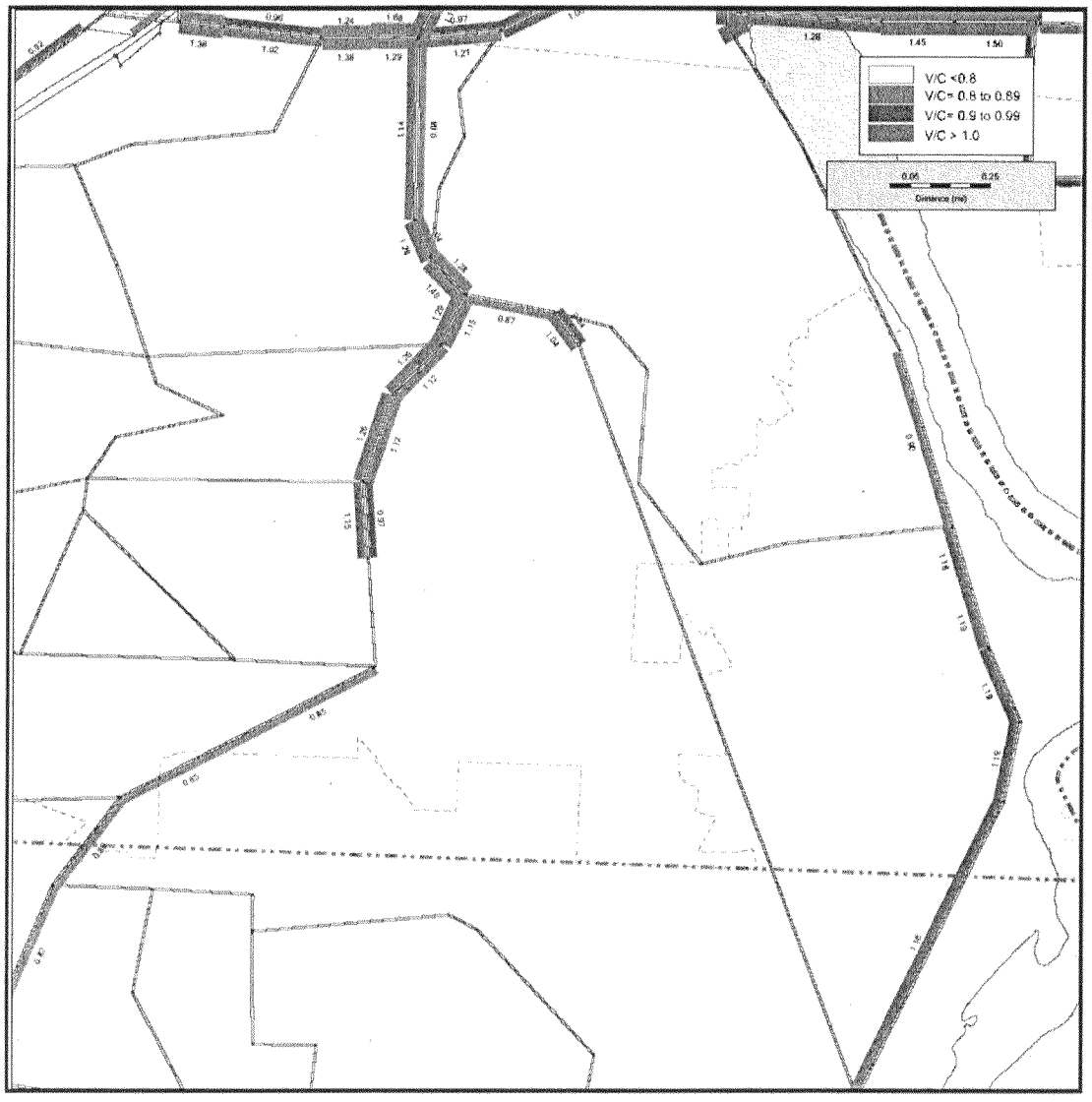


2020 Model Outputs: PM 2-Hour RTP City Network Volume Capacity Ratio

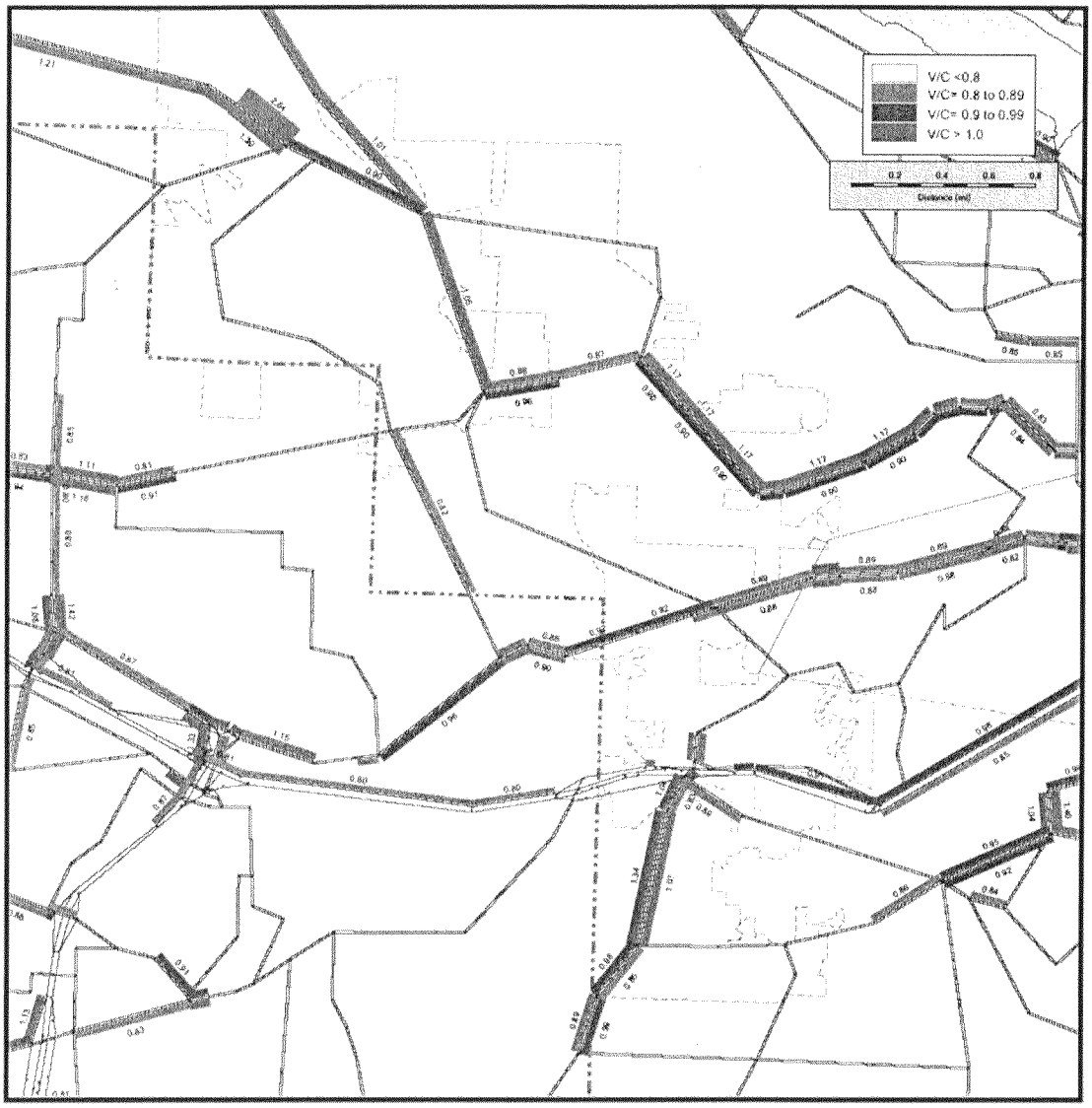
2020 Model Outputs: PM 2-Hour RTP City Network Volume Capacity Ratio: Far Southeast Area



2020 Model Outputs: PM 2-Hour RTP City Network Volume Capacity Ratio: Dunthorpe Area

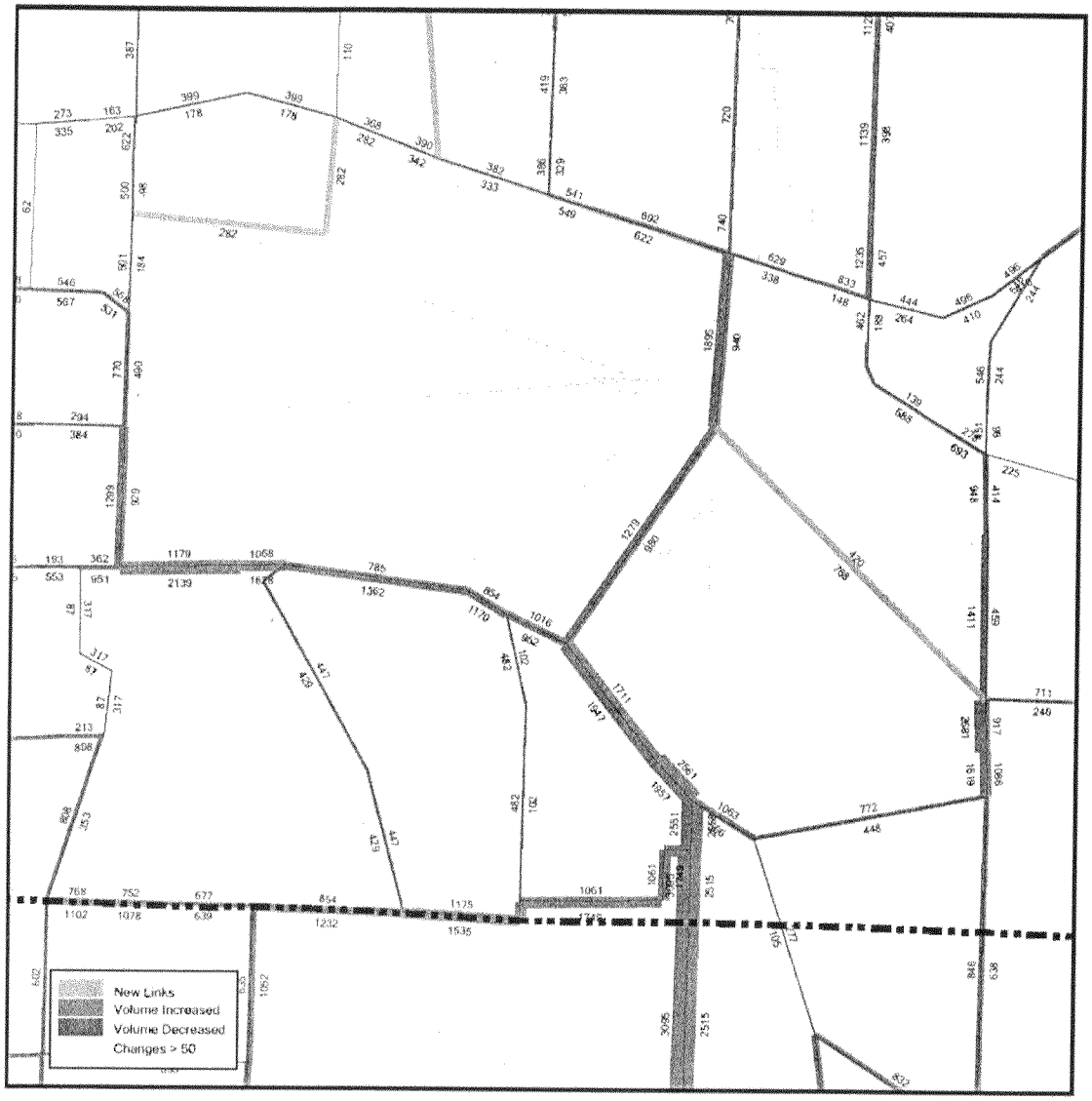


2020 Model Outputs: PM 2-Hour RTP City Network Volume Capacity Ratio: Forest Park/Southwest Hills Area

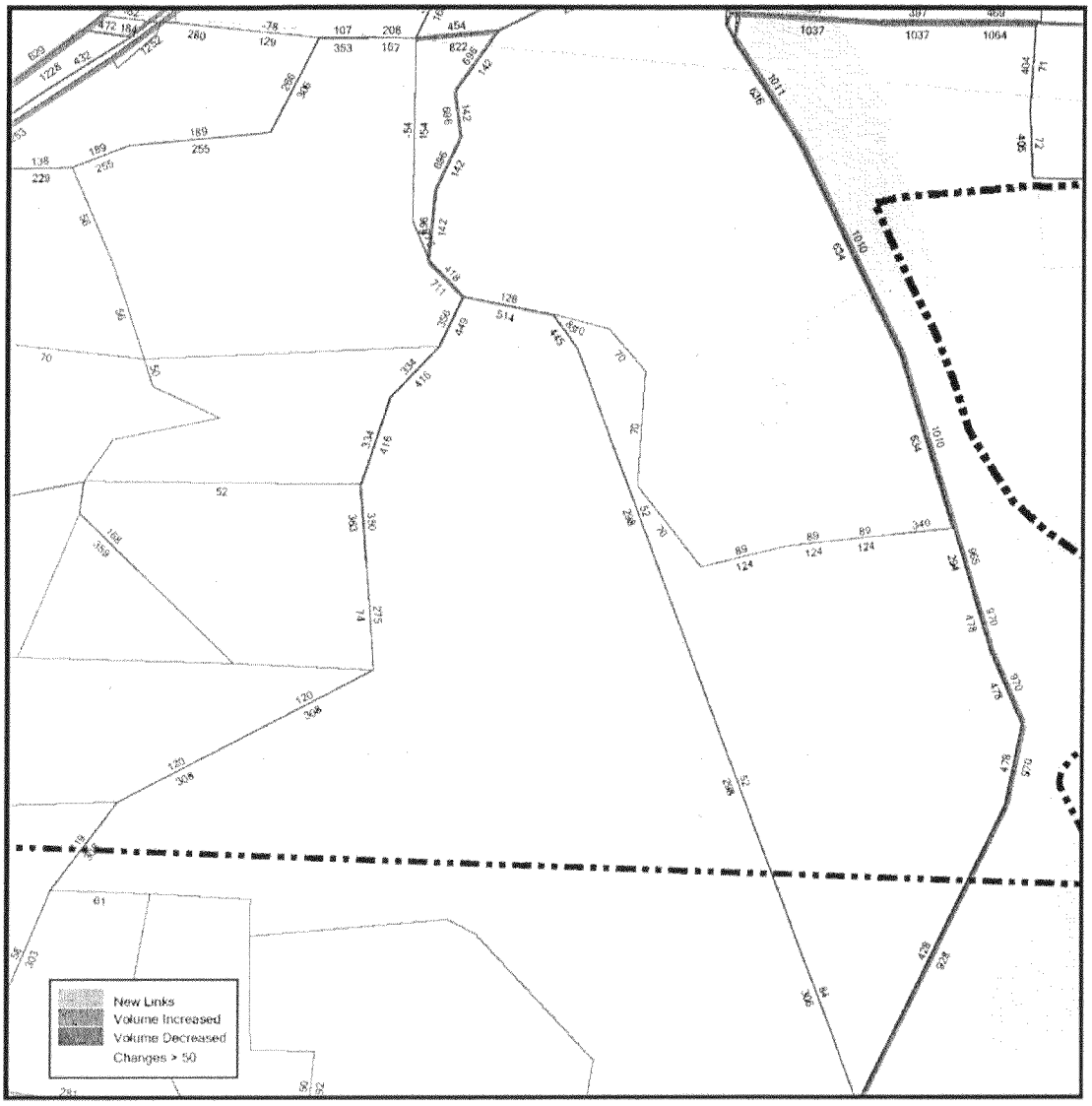


2000 - 2020 Model Analysis: PM 2-Hour Total Volume Comparison

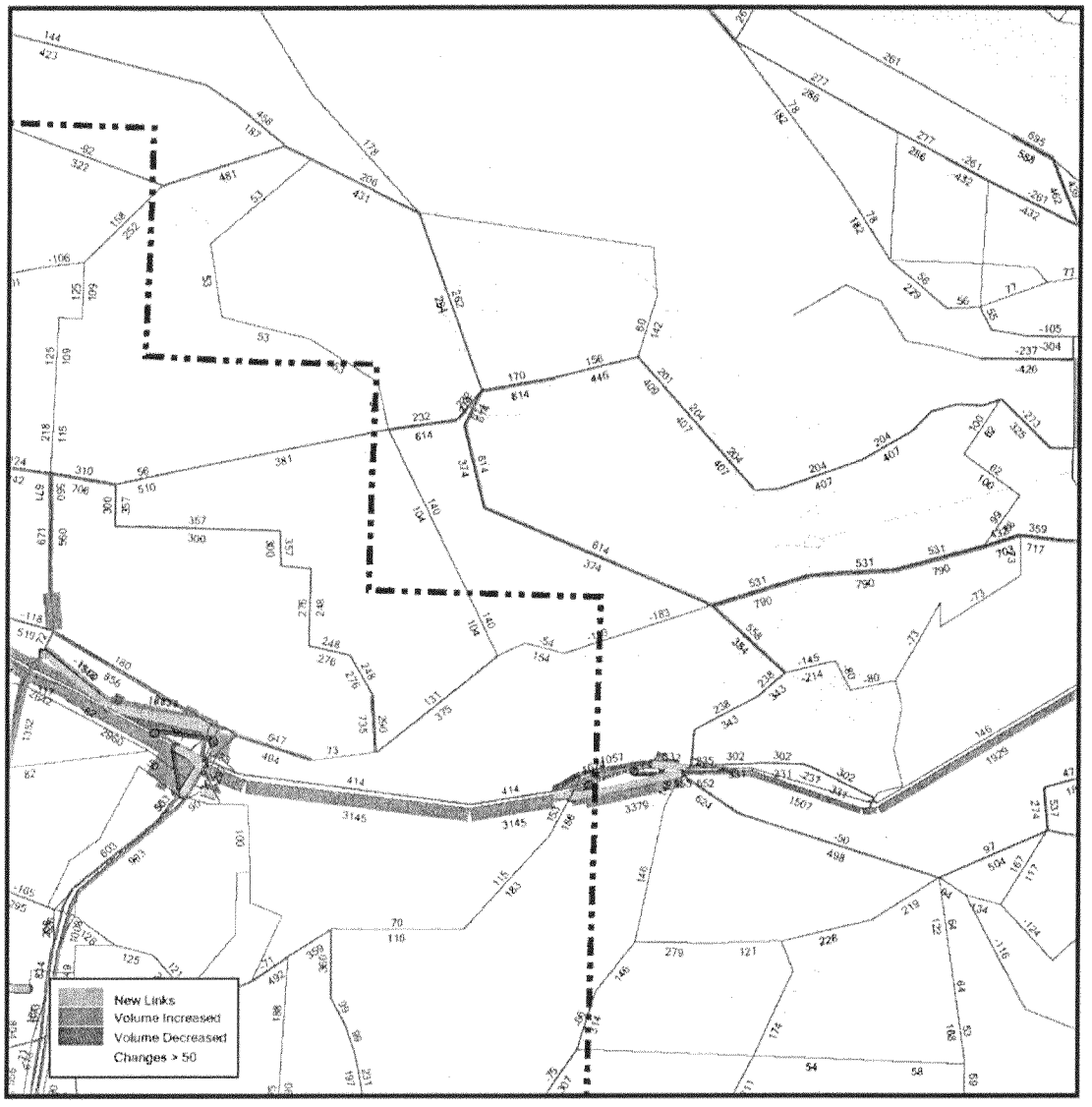
2000 - 2020 Model Analysis: PM 2-Hour Total Volume Comparison: Far Southeast Area



2000 - 2020 Model Analysis: PM 2-Hour Total Volume Comparison: Dunthorpe Area



2000 - 2020 Model Analysis: PM 2-Hour Total Volume Comparison: Forest Park/Southwest Hills Area



APPENDIX B: CITY AND COUNTY POLICY COMPARISONS

Comprehensive Transportation Plan Policy Comparison

Multnomah County	City of Portland	Commentary
State and Regional Coordination (Policy 34-D)	**Coordination & Involvement Policies (6.1)**	
The County should provide notice to the state (ODOT), regional (Metro) and affected local governments of required improvements, and should provide documentation as to public needs.	Coordinate with affected state and federal agencies, local governments, special districts, and providers of transportation services when planning for and funding transportation facilities and services. Coordinate the funding and development of transportation facilities with regional transportation and land use plans and with public and private investments. Participate in Metro's processes for allocating and managing transportation funds and resources to achieve maximum benefit with limited available funds. Involve affected agencies, local governments, special districts, and transportation providers in updates of the Transportation System Plan (TSP) Pursue opportunities to improve the transportation system, including grants, private/public partnerships, and other non-traditional funding mechanisms.	No conflict. JH, DP Both have a consistent coordination policy that provides both opportunities and challenges. Coordination helps to minimize the effect of road improvements to general public and present opportunities for joint multi-modal projects. GO
Public Input (Policy 34-B-5)	**Public Involvement (6.2)**	
Community input is vital to the transportation planning process and should be sought at key points in each planning process, including project development.	Carry out a public involvement process that provides information about transportation issues, projects, and processes to citizens, businesses and other stakeholders, especially to those traditionally underserved by transportation services, and that solicits and considers feedback when making decisions about transportation. Involve community members who are traditionally under-represented in transportation planning activities. Give consideration to Metro's Local Public Involvement Policy for Transportation Planning in Portland's transportation planning activities.	Both policies recognize the importance of public involvement, but the City went further to ensure the recognition of minority groups living in the City. Recommend County to expend to include under represented groups. GO No Conflict. DP
Trafficways (Policy 34, H)	**Transportation Education (6.3)**	
Encouraging ride-share and flextime programs to help meet the projected increase in travel demand. The County will work with metro and tri-met to develop ride-share programs, flextime and other transportation demand strategies to achieve the ride-share goal given in the regional transportation plan	Implement educational programs that support a range of transportation choices and emphasize safety for all modes of travel. Publicize activities and the availability of resources and facilities that promote a multimodal transportation system. Implement educational programs that recognize the need for developing and maintaining a multimodal transportation system that supports the movement of freight as well as people. Encourage walking by developing education programs for both motorists and pedestrians and by supporting and participating in encouragement events for pedestrians. Develop and implement education and encouragement plans aimed at youth and adult cyclists and motorists. Increase public awareness of the benefits of walking and bicycling and of available resources and facilities. Develop a strong school curriculum and program on transportation safety and travel choices with emphasis on environmental consequences, neighborhood livability, personal safety, and health.	Consistent policy, but City takes a multi-modal approach in implementation. Recommend County to:Expand program to be multi-modal. Add education and enforcement as an implementation tool. GO No conflict. DP

Multnomah County	City of Portland	Commentary
	Regional and City Travel Patterns (6.12)	
	Support the use of the street system consistent with its state, regional, and city classifications and its classification descriptions. Direct interregional traffic to use Regional Trafficways and Regional Transitways, and manage these facilities to maximize their existing capacity Minimize the impact of interregional and long intraregional trips on Portland neighborhood and commercial areas, while supporting the travel needs of the community. Manage traffic on Neighborhood Collectors that Metro designates as Collectors of Regional Significance so they maintain their function as distributors of traffic between Major City Traffic Streets or District Collectors and Local Service Streets, rather than function primarily for regional traffic movement. Use the TSP refinement plan process to determine specific projects and actions to meet needs in identified transportation corridors.	Policy intent good for County consideration. GO Intent of policy is to maintain traffic trips on appropriate facility. DP
Safety (Policy 34-A-5)	**Traffic Calming (6.13)**	
Safety is a primary objective in the development and operation of the trafficway system through traffic signing and signalization, speed limits and speed control measures, road design and access control measures. Through the use of accepted design and traffic management principles and practices, traffic accidents and conflicts between pedestrians, bicyclists, equestrians, and motorists can be minimized.	Manage traffic on Neighborhood Collectors and Local Service Streets, along main streets, and in centers consistent with their street classifications, classification descriptions, and desired land uses. Manage traffic on Neighborhood Collectors and Local Service Streets consistent with the land uses they serve and to preserve and enhance neighborhood livability. Use a combination of enforcement, engineering, and education efforts to calm vehicle traffic. Encourage non-local traffic, including trucks, to use streets of higher traffic and truck classifications through design, operations, permitting, and signing. Implement measures on Local Service Traffic Streets that do not significantly divert traffic to other streets of the same classification. Implement measures on Neighborhood Collectors that do not result in significant diversion Reduce traffic speeds through enforcement and design in high-density 2040 Growth Concept areas, including main streets and centers, to levels that are comfortable for bicyclists and pedestrians.	Consistent. County's Safety Policy 34-A-5 equals TSP Policy 6.15 as well. DP [Not Really. GO] Check for County policy specific to traffic calming. We don't have a specific traffic calming policy. Our traffic section will implement traditional traffic calming measures (i.e. speed bumps, signs) on a case by case basis, but there is no County-wide policy to implement traffic calming. DP
	Emergency Response (6.14)	
No equivalent policy	Provide a network of emergency response streets that facilitates prompt response to emergencies. Use the emergency response classification system to determine whether traffic slowing devices can be employed. Use the emergency response classification system to guide the routing of emergency response vehicles. Use the emergency response classification system to help site future fire stations.	Policy intent good for County to consider. GO

Multnomah County	City of Portland	Commentary
Trafficways (Policy 34, StrategyA-3)	**Transportation System Management (6.15)**	
Fostering Choice: The trafficway system should be managed to provide opportunities for choices among available travel modes so that reliance on automobiles as single-occupant vehicles can be reduced, and so that total vehicle miles traveled as a measure of automobile use per capita can be reduced in the future, in accordance with the state Transportation Planning Rule and Policy 35:Public Transportation.	Give preference to transportation improvements that uses existing roadway capacity efficiently and improve the safety of the system. Reduce and manage automobile travel demand and promote transportation choices before considering the addition of roadway capacity for single-occupant vehicles. Employ transportation system management measures, including coordinating and synchronizing signals and intersection redesign, to improve traffic and transit movements and safety for all modes of travel. Design, build, and operate the transportation system so that it can be safely navigated by all users.	Consistent policy intent, but County policy lacks operational and design details. TAC should consider adding more details. GO Add safety 34-A-5. DP
Access Management (1.2) (Multnomah County Design Standards)	**Access Management (6.16)**	
Access management is needed to ensure both the safety and efficiency of traffic flow for vehicles traveling on the roadway system. Managing the access of roadways benefits the overall roadway system by increasing safety, increasing capacity, and reducing travel times. Controlling access must not become too restrictive, however, as to prohibit local business and home owners reasonable access to the roadway system. Overall, access management must balance the needs of through traffic, local traffic, pedestrians and bicyclists on a particular roadway. By the nature of the roadway functional classification system, arterial streets require the highest access management standards, while collector streets and local streets require less restrictive access management standards.	Promote an efficient and safe street system, and provide adequate accessibility to planned land uses. Work with ODOT to manage the location, spacing, and type of road and street intersections on Regional Trafficways, St. Helens Road, Lombard east of Interstate 5, and McLoughlin, and develop access management plans for other City streets as needed to ensure the safe and efficient operation of these facilities. Provide local access to arterials, while minimizing conflicts with through-traffic. Ensure that access management measures do not adversely Impact any transportation mode, consistent with the classifications of the street where these measures are applied.	Policy intent and level of detail consistent. GO
Land Use Coordination (Policy 34-3)	**Coordinate Land Use and Transportation (6.17)**	
The transportation system should be planned and developed consistent with land uses to be served with consideration given to planned land uses in adopted plans and resulting forecasted future travel demands. The transportation system should be made in accordance with the executed Intergovernmental Agreements with the cities of Fairview, Gresham, and Troutdale to ensure consistency with the functions, capacities and level of service of facilities identified in the Multnomah County transportation planning documents.	Implement the Comprehensive Plan Map and the 2040 Growth Concept through long-range transportation and land use planning and the development of efficient and effective transportation projects and programs.	Consistent Policy intent. GO No Conflict. DP
Trafficways (Policy 34-B)	**Adequacy of Transportation Facilities (6.18)**	
Improving streets to the standards established by the classification system, where necessary, and /or appropriate to mitigate identified transportation problems and to accommodate existing implemented and planned pedestrian, bicycle (Policy 33c), and transit facilities (Policy 35) as established in the County, regional, and local transportation plans;	Ensure that amendments to the Comprehensive Plan (including goal exceptions and map amendments), zone changes, conditional uses, master plans, impact mitigation plans, and land use regulations that change allowed land uses are consistent with the identified function and capacity of, and adopted performance measures for, affected transportation facilities.	Both policies serve different but good intent. Recommend adding 6.18 to County's policies to ensure that adequacy of service is addressed with development review. GO These may not be correctly paired. Intent of 6.18 is making sure land use changes are consistent with the desired function of the street. Relates to land use County Policy 34-B. Ensure street design is consistent with planning function—no land use connection. DP

Multnomah County	City of Portland	Commentary
Public Transportation (Policy 35-A-B)	**Transit Oriented Development (6.19)**	
Increasing overall density levels in the urban area, particularly at light rail stations. B. Locating population concentrations, commercial centers, employment centers, and public facilities in areas which can be served by public transportation.	Reinforce the link between transit and land use by encouraging transit-oriented development and supporting increased residential and employment densities along transit streets, at existing and planned light rail transit stations, and at other major activity centers. Consider the existing or planned availability of high-quality transit service when adopting more intensive residential, commercial, and employment designations. Focus medium-density and high-density development, including institutions, in transit-oriented developments along transit lines. Require commercial and multifamily development to orient to and provide pedestrian and bicycle connections to transit streets and, for major developments, provide transit facilities on site or adjacent to a transit stop. Examine the benefits of limiting drive-though facilities in existing or planned areas of high-intensity development and high levels of pedestrian, bicycle, and transit activity when planning studies are being done for these areas.	No Conflict, both have the concept of TOD intent. Recommend re-naming County to TOD and adding greater detail like City's 6.19. GO No conflict, but 6.19 has greater detail. County policy is silent on drive-throughs in TOD centers. DP
Street Connectivity (Policy 34-A-9)	**Connectivity (6.20)**	
Local street design impacts the effectiveness of the regional system when local travel is restricted by a lack of connecting routes, and local trips are forced onto the regional network. Streets should be designed to keep through trips on arterial streets and provide local trips with alternative routes.	Support development of an interconnected, multimodal transportation system to serve mixed-use areas, residential neighborhoods, and other activity centers. Provide interconnected local and collector streets to serve new and redeveloping areas and to ensure safe, efficient, and convenient pedestrian, bicycle, and vehicle access with preference for public streets over private streets. Create short blocks through development of frequent street connections in mixed-use areas of planned high-density development. Provide convenient and safe bicycle and pedestrian connections to transit routes, schools, and parks, as well as within and between new and existing residential development, employment areas, and other activity centers where street connections are not feasible.	Both consistent with operational efficiency goal. GO No Conflict. DP

Functional Trafficway Classifications Comparison

Multnomah County	City of Portland	Commentary
Local Urban Streets and Rural Roads (Policy 34)	**Local Service Traffic Streets (Polciy 6.5 F)**	
Local streets provide access to abutting land uses on low traffic volume and low speed facilities. Their primary purpose is to serve local pedestrian, bicycle and automobile trips and limited public transportation use in urban areas; and auto and farm vehicle circulation with local pedestrian, bicycle and equestrian use in rural areas.	Local Service Traffic Streets are intended to distribute local traffic and provide access to local residences or commercial uses. Land Use/Development. Discourage auto-oriented land uses from using Local Service Traffic Streets as their primary access. Classification. Streets not classified as Regional Trafficways, Major City Traffic Streets, District Collectors, or Neighborhood Collectors are classified as Local Service Traffic Streets. Connections. Local Service Traffic Streets should connect neighborhoods, provide local circulation, and provide access to nearby centers, corridors, station areas and main streets. Function. Local Service Traffic Streets provide local circulation for traffic pedestrians, and (except in special circumstances) should provide on-street parking. In some instances where vehicle speeds and volumes are very low (for example, woonerfs and accessways), Local Service Traffic Streets may accommodate both vehicles and pedestrians and bicyclists in a shared space.	Consistent Policy intent. Recommend that County be expanded to include land use, operational and design element. GO
Neighborhood Collector Streets	**Neighborhood Collectors (Polciy 6.5 E)**	
Neighborhood collector streets provide access primarily to residential land uses and link neighborhoods to higher order roads. They generally have higher traffic volumes than local streets.	Neighborhood Collectors are intended to serve as distributors of traffic from Major City Traffic Streets or District Collectors to Local Service Streets and to serve trips that both start and end within areas bounded by Major City Traffic Streets and District Collectors. Land Use/Development. Neighborhood Collectors should connect neighborhoods to nearby centers, corridors, station communities, main streets, and other nearby destinations. New land uses and major expansions of land uses that attract a significant volume of traffic from outside the neighborhood should be discouraged from locating on Neighborhood Collectors. Connections. Neighborhood Collectors should connect to Major City Traffic Streets, District Collectors, and other Neighborhood Collectors, as well as to Local Serviced Streets. Function. The design of Neighborhood Collectors may vary over their length as the land use character changes from primarily commercial to primarily residential. Some Neighborhood Collectors may have a regional function, either alone or in concert with other nearby parallel collectors. All Neighborhood Collectors should be designed to operate as neighborhood streets rather than as regional arterials. On-Street Parking. The removal of on-street parking and right-of-way acquisition should be discouraged on Neighborhood Collectors.	Consistent, but County lacks the design, land use and operational details. Recommend to make County look like City. GO

Multnomah County	City of Portland	Commentary
Major Collector Streets	**District Collectors (Polciy 6.5 D)**	
Major collector streets serve several purposes including linking neighborhoods to the regional system of bicycle and automobile streets, and basic transit services. They typically provide direct access between residential and commercial developments, schools and parks and carry higher volumes of traffic then neighborhood streets. Major collector streets area also utilized to access industrial and employment areas and other locations with large truck and over-sized load volumes.	District Collectors are intended to serve as distributors of traffic from Major City Traffic Streets to streets of the same or lower classification. District Collectors serve trips that both start and end within a district. Land Use/Development. District Collectors generally connect town centers, corridors, main streets, and neighborhoods to nearby regional centers and other major destinations. Land uses that attract trips from the surrounding neighborhoods or from throughout the district should be encouraged to locate on District Collectors. Regional attractors of traffic ~~could~~ should be discouraged from locating on the District Collectors. Connections. District Collectors should connect to Major City Traffic Streets, other collectors, and local streets and, where necessary, to Regional trafficways. On-Street Parking. Removal of on-street parking and right-of-way acquisition should be discouraged on District Collectors, except at specific problem locations to accommodate the equally important functions of traffic movement and vehicle access to abutting properties.	You can also look at Policy 6.12, Regional and City Traffic Patterns. JH County's Policy intent is different because Major Collector streets have a relationship with the regional system, while City's District Collectors redistribute traffic from Major Traffic streets to same ore lower classification streets. GO
Rural Collector Roads	**No Equivalent**	
Rural collector roads are well connected in rural communities to distribute automobile traffic over large areas and generally connect to urban streets or rural arterials. Where rural collector streets connect roads in adjacent counties, through traffic will occur with volumes greater than local rural roads. They may also provide for recreational trips by auto, bicycle and equestrian. Primary access is provided to land uses adjacent to the facility and over large rural districts. Rural collector roads provide for necessary truck transport of (agricultural, timber and minerals) out of rural districts.		No equivalent, but policy intent is okay. GO
Minor Arterial Streets	**Traffic Access Streets (Polciy 6.5 C)**	
Minor arterial streets are the lowest order arterial facility in the regional street network. They typically carry less traffic volume then principal and major arterials, but have a high degree of connectivity between communities. Access management may be implemented to preserve traffic capacity. Land uses along the corridor are a mixture of community and regional activities. Minor arterial streets provide major links in the regional road and bikeway networks; provide for truck mobility and transit corridors; and are significant links in the local pedestrian system.	Traffic Access Streets are intended to provide access to Central City destinations, distribute traffic within a Central City district, provide connections between Central City districts, and distribute traffic from Regional Trafficways and Major City Traffic Streets for access within the district. Traffic Access Streets are not intended for through-traffic with no trip ends in the district. Land Use/Development. Traffic Access Streets serve Central City land uses. Solutions to congestion problems on Traffic Access Streets must accommodate the high-density pattern desired in the Central City Connections. Connections to adjoining transportation districts should be to District or Neighborhood Collectors. Intersections of Traffic Access Streets and streets with higher or similar classifications should be signalized, where warranted, to facilitate the safe movement of traffic along each street as well as turning movements from one street to the other. Access. Reduction in motor vehicle congestion is given less priority than: supporting pedestrian access and enhancing the pedestrian environment; maintaining on-street parking to support land uses; accommodating transit; or accommodating bicycles. Access to off-street parking is allowed. Right-of-way Acquisition. Acquisition of additional right-of-way to reduce congestion is discouraged.	I don't think these are really comparable. The Traffic Access Street is primarily for streets within the Central City that are collector level but don't function exactly like collectors. Traffic Access have a lot more emphasis on pedestrian movement and pedestrian environment. In the TSP, outside the Central City, we compared Metro's Minor Arterial to either a Major City Traffic Street or a District Collector. JH Not comprable. County's should stand alone. GO

Multnomah County	City of Portland	Commentary
Major Arterial Streets	**Major City Traffic Streets (Polciy 6.5 B)**	
Major Arterial Streets carry high volumes of traffic between cities in the County as part of the regional trafficway system. The major fixed-route transit network corresponds with arterial street corridors. Priority may be given to transit- and pedestrian-oriented land uses. Traffic includes trucks and goods delivery, substantial commute movements and controlled access to regional land uses along the corridor. Design and management of major arterial streets emphasizes preservation of ability to move auto and transit traffic by limiting accesses while also accommodating regional bikeways and pedestrian movements.	Major City Traffic Streets are intended to serve as the principal routes for traffic that has at least one trip end within a transportation district. Land Use/Development. Major City Traffic Streets should provide motor vehicle connections among the Central City, regional centers, town centers, industrial areas, and intermodal facilities. Auto oriented development should locate adjacent to Major City Traffic Streets, but should orient to pedestrians along streets also classified as Transit Streets or within Pedestrian Districts. Connections. Major City Traffic Streets should serve as primary connections to Regional Trafficways and serve major activity centers in each district. Traffic with no trip ends within a transportation district should be discouraged from using Major City Traffic Streets. On Street Parking. On-street parking may be removed and additional right of way purchased to provide adequate traffic access when consistent with the street design designation of the street. Evaluate the need for on-street parking to serve adjacent land uses and improve the safety of pedestrians and bicyclists when making changes to the roadway.	Also related are Policy 6.12 Also related are Policy 6.12Y
Principal Arterial Streets	**Regional Trafficways (Policy 6.5 A)**	
Principal arterial streets connect to freeways and highways, which serve travelers without an origin or destination in the County. This interstate and interregional traffic, including trucks, is in addition to regional traffic traveling between cities and counties, and traffic generated by intensive and higher density land uses along the arterial corridor. Thus, traffic volumes are high and access to adjacent land uses is limited to preserve the traffic capacity and reduce congestion along the principal arterial street. The ability to move auto, truck and regional bicycle traffic is preserved. Trafficways designated as National Highway System routes shall be classified as Principal Arterial roadways.	Regional Trafficways are intended to serve interregional district movement that has only one trip end in a transportation district or to serve trips that bypass a district completely. Land Use/Development. Regional Trafficways should serve the Central City, regional centers, industrial areas, and the intermodal facilities and should connect key freight routes within the region to points outside the region. Encourage private and public development of the regional significance to locate adjacent to Regional Trafficway interchanges. Connections. Regional Trafficways should connect to other Regional Trafficways, Major City Traffic Streets, and District Collectors. A ramp that connects to a Regional Trafficway is classified as a Regional Trafficway from its point of connection up to its intersection with a lower-classified street. Buffering. Adjacent neighborhoods should be buffered from the impacts of Regional Trafficways. Dual Classification. A street with dual Regional Trafficway and Major City Traffic Street classifications should retain the operational characteristics of a Major City Traffic Street and respond to adjacent land uses.	Consistent Policy intent, but can expand County's to reflect City's operational and design element. GO
Rural Arterial Roads	**No Equivalent**	
Rural arterial roads are the primary means of access into the County's large rural districts, and often connect between counties to accommodate through movements. Rural arterials connect to freeways or highways, and link rural collector and local roads to the urban area and other regions. Rural arterial roads carry greater traffic volumes then rural collector roads, including commuters and other home-based trips, natural resource trips involving trucks, and recreational trips involving autos, bicycles and equestrians.		No equivalent. Should stand alone. GO

Multnomah County	City of Portland	Commentary
Expressways	**Regional Trafficway (Policy 6.5, Traffic Classification A)**	
Expressways principally serve interregional travel, and secondarily, regional and intercity travel. They are designed for moderate speeds, with limited and controlled access to preserve capacity, and accommodate substantial traffic volumes including truck traffic. Cross streets are grade separated or limited to a few intersections with arterial streets. They typically have a center median and do not provide access to adjacent land uses. Pedestrian and bike facilities may be provided along the expressway, often on separated facilities.	Regional Trafficways are intended to serve interregional district movement that has only one trip end in a transportation district or to serve trips that bypass a district completely. Land Use/Development. Regional Trafficways should serve the Central City, regional centers, industrial areas, and intermodal facilities and should connect key freight routes within the region to points outside the region. Encourage private and public development of regional significance to locate adjacent to Regional Trafficway interchanges. Connections. Regional Trafficways should connect to other Regional Trafficways, Major City Traffic Streets and District Collectors. A ramp that connects to a Regional Trafficway is classified as a Regional Trafficway from its point of connection up o its intersection with a lower-classified street. Buffering. Adjacent neighborhoods should be buffered from the impacts of Regional Trafficways. Dual Classification. A street with dual Regional Trafficway and Major City Traffic Street classifications should retain the operational characteristics of Major City Traffic Street and respond to adjacent land uses.	
Freeways	**Regional Trafficway (Policy 6.5, Traffic Classification A)**	
Freeways are high-speed roadways with grade-separated interchanges. They function to move goods and people between states, and between regions within Oregon. Freeways carry high volumes of traffic, much of which does not have an origin or destination in Multnomah County. Access to abutting properties is prohibited. Pedestrian traffic and bicycle traffic on urban freeways are also prohibited	Regional Trafficways are intended to serve interregional district movement that has only one trip end in a transportation district or to serve trips that bypass a district completely. Land Use/Development. Regional Trafficways should serve the Central City, regional centers, industrial areas, and intermodal facilities and should connect key freight routes within the region to points outside the region. Encourage private and public development of regional significance to locate adjacent to Regional Trafficway interchanges. Connections. Regional Trafficways should connect to other Regional Trafficways, Major City Traffic Streets and District Collectors. A ramp that connects to a Regional Trafficway is classified as a Regional Trafficway from its point of connection up o its intersection with a lower-classified street. Buffering. Adjacent neighborhoods should be buffered from the impacts of Regional Trafficways. Dual Classification. A street with dual Regional Trafficway and Major City Traffic Street classifications should retain the operational characteristics of Major City Traffic Street and respond to adjacent land uses.	

Functional Transit Classifications Comparison

Multnomah County	City of Portland	Commentary
Public Transportation (Policy 35)	**Regional Transitways (Policy 6.6, A)**	
The County's Policy is to support a safe, efficient, and convenient public transportation system by: Increasing overall density levels in the urban area, particularly at light rail stations. Locating population concentrations, commercial centers, employment centers, and public facilities in areas, which can be served by public transportation. Communicating community needs to the agencies responsible for public transportation planning, programming and funding. Supporting implementation of the I-205 transitway. Implementing the publicly funded elements of the transit station plan as soon as possible. Designating regional transit trunk routes, transit centers and park-and-ride lots as required by the regional transportation plan of the Portland Metropolitan Area as shown on the regional transit trunk route map.	Regional Transitways are intended to provide for interregional and interdistrict transit trips with frequent, high-speed, high-capacity, express, or limited service, and to connect the Central City with all regional centers. Land Use. Development with a regional attraction (e.g. shopping centers, arenas) is encouraged to locate adjacent to Regional Transitways to reduce traffic impacts on adjoining areas and streets. Locate high-density development within a half-mile of transit stations on Regional Transitways, with the highest densities closest to the stations. Access to Transit. Transit stations should be designed to accommodate a high level of multimodal access within a half-mile radius of the station. Use feeder bus service to access Regional Transit stations. Use park-and-ride facilities to access Regional Transit stations only at ends of Regional Transitways or where adequate feeder bus service is not feasible. Improvements. Use transit-preferential treatments to facilitate light rail and bus operations. Consider the use of access management measures to reduce conflicts between transit vehicles and other vehicles. Where compatible with adjacent land uses, right-of-way acquisition or parking removal may occur to accommodate transit-preferential measures and improve access to transit. Transfer Points. Provide safe and convenient transfer points with covered waiting areas with transit route information, benches, trash receptacles, enhanced signing, lighting and telephones. Bus Stops. Buses providing local service along Regional Transitways should have more frequent stop spacing, similar to stop spacing along Major Transit Priority Streets.	Also see Portland's Policy 6.24 and Policy 11.10, Objective H. which provide parallel language to Mult. Co.'s. Comp Plan Policy 2.12 and 2.17 and 2.18 also address appropriate density in relationship to types of transit service. It appears that Mult. Co. doesn't have a transit map comparable to ours; is that true? The Policy seems to refer only to the RTP level of transit. JH The County's standard street cross-sections are generally truck/industrial/transit friendly. The County does not have a transit map for this reason. ML No conflict, but they serve different purposes. Recommend creating equivalent and appropriate transit classification for County. Then, make County's Policy 35 above similar to City's Policy 6.24. GO

Multnomah County	City of Portland	Commentary
	Major Transit Priority Streets (Policy 6.6, B)	
	Major Transit Priority Streets are intended to provide for high-quality transit service that connects the Central City and other regional and town centers and main streets. Land Use. Transit-oriented land uses should be encouraged to locate along Major Transit Priority Streets, especially in centers. Discourage auto-oriented development from locating on a Major Transit Priority Street, except where the street is outside the Central City, regional or town center, station community, or main street and is also classified as a Major City Traffic Street. Support land use densities that vary directly with the existing and planned capacity of transit service. Access to Transit. Provide safe and convenient access for pedestrians and bicyclists to, across, and along Major Transit Priority Streets. Improvements. Employ transit-preferential measures, such as signal priority and bypass lanes. Where compatible with adjacent land use designations, right-of-way acquisition or parking removal may occur to accommodate transit-preferential measures or improve access to transit. The use of access management should be considered where needed to reduce conflicts between transit vehicles and other vehicles. Transfer Points. Provide safe and convenient transfer points with covered waiting areas, transit route information, benches, trash receptacles, enhanced signing, lighting, and telephones. Limited transit service should stop at transfer points and activity centers along Major Transit Priority Streets. Dual Classification. Streets with dual Regional Transitway and Major Transit Priority Street classifications should retain thee operational characteristics of Major Transit Priority Streets, and development should orient to the street. Bus Stops. Locate bus stops to provide convenient access to neighborhoods and commercial centers. Stops should be located relatively close together in high density and medium-density areas, including regional and town centers and along most main streets, and relatively farther apart in lower-density areas. Passenger amenities should include shelters and route information.	
	Transit Access Streets (Policy 6.6, C)	
	Transit Access Streets are intended for district-oriented transit service serving main streets, neighborhoods, and commercial, industrial, and employment areas. Land Use. Encourage pedestrian-oriented development in commercial and mixed-use areas along Transit Access Streets. Access to Transit. Provide safe and convenient pedestrian and bicycle access to transfer points and stops and along Transit Access Streets. Improvements. Employ transit-preferential measures at specific intersections to facilitate bus operations where there are significant bus delays. Applicable preferential treatments include signal priority, queue jump lanes, and curb extensions. Bus Stops. Locate stops closer together in neighborhood commercial areas and somewhat farther apart in other areas along Transit Access Streets. Passenger amenities, including covered waiting areas, are appropriate along Transit Access Streets.	

Multnomah County	City of Portland	Commentary
	Community Transit Streets (Policy 6.6, D)	
	Community Transit Streets are intended to serve neighborhoods and industrial areas and connect to citywide transit service. Land Use. Encourage-pedestrian oriented development in commercial and mixed-use areas along Community Transit Streets. Transit Service. Community Transit Streets typically carry feeder bus service, mini-bus, or demand-responsive services. Demand-responsive service may include service that is tailored to areas (e.g., industrial areas) that have unusual transit service needs. The size and type of transit vehicle should be appropriate to the needs of the land uses served. Pedestrian and Bicycle Access. Provide safe and convenient pedestrian and bicycle access along Community Transit Streets and to transfer points and stops. Improvements. Community Transit Streets are typically used for access by bicyclists, pedestrians, and drivers to reach neighborhood destinations. Parking removal or the acquisition of additional right-of-way should not be undertaken to enhance transit service on Community Transit Streets, except at specific locations to correct unsafe transit operations or accommodate access to transit. Transfer Points. Provide covered waiting areas and transit information at transfer points. Bus Stops. Locate stops closer together in neighborhood commercial areas and farther apart in other areas along Community Transit Streets.	
	Local Service Transit Streets (Policy 6.6, E)	
	Local Service Transit Streets are intended to provide transit service to nearby residents and adjacent commercial areas. Land Use. Transit operations on Local Service Transit Streets should give preference to access for individual properties and to the specific needs of property owners and residents along the street. Classification. Streets not classified as Regional Transitways, Major Transit Priority Streets, Transit Access Streets, or Community Transit Streets are classified as Local Service Transit Streets. Function. Local Service Transit Streets may be used for paratransit service, end loops for regularly scheduled routes, and may carry school buses. Bus Stops. Locate stops along Local Service Transit Streets based on Tri-Met service standards.	
	Transit Stations (Policy 6.6, F)	
	Transit stations are locations where light rail vehicles or other high-capacity transit vehicles stop to board and unload passengers. Locations. Locate Transit Stations on Regional Transitways to provide direct and convenient service to regional and town centers and major trip generators along the transitway. Station locations are conceptual. Actual locations should be used for regulatory purposes such as measuring distances. Passenger Facilities. Provide safe and convenient covered waiting areas and easy transfer to other transit services. Provide transit information and access for pedestrians and bicyclists. Transit Stations should have a full range of passenger services, including route information, benches, secure bicycle parking, trash receptacles, enhanced signing, lighting, and telephones. Transit Station Spacing. Place Transit Stations along Regional Transitways with light rail service or other high capacity transit service at intervals of approximately one-half mile. In high-density areas in the Central City, consider closer station spacing of three to four blocks.	
	Intercity Passenger Rail (Policy 6.6, G)	
	Intercity Passenger Rail provides commuter and other rail passenger service. Station Spacing. Stations are typically located one or more miles apart, depending on overall route length.	
	Passenger Intermodal Facilities (Policy 6.6, H)	
	Passenger Intermodal Facilities serve as the hub for various passenger modes and the transfer point between modes. Connections. Passenger Intermodal Facilities connect inter-urban passenger service with urban public transportation service and are highly accessible by all modes.	

Functional Bicycle Classifications Comparison

Multnomah County	City of Portland	Commentary
Bicycle and Pedestrian Systems (Policy 33C)	**City Bikeways (Policy 6.7 A)**	
It is the County's Policy to create a balanced transportation system by implementing bicycle and pedestrian systems as integral parts of the County-wide transportation system through: Identifying a connected network of bicycle facilities on the map titled Multnomah County Bikeway System, which provides the framework for future Including standards for bikeways and walkways throughout the Multnomah County Roadway design and Construction Manual to include the most current design standards and innovations for providing bicycle and pedestrian improvements. Providing for bicycle and pedestrian travel through the development and adoption of a Countywide Transportation Capital Improvements Program (CIP) that includes all the bikeways and walkways identified in the Multnomah County Bikeway and Pedestrian System Map. Placing priority on construction and maintaining the transportation system to improve the safety for bicyclists and pedestrians. Coordinating with surrounding jurisdictions and regional partners in the development of the bicycle and pedestrian systems.	City bikeways are intended to serve the Central City, regional and town centers, station communities, and other employment, commercial, institutional, and recreational destinations. Land Use. Auto-oriented land uses should be discouraged from locating on City Bikeways that are not also classified as Major City Traffic Streets. Design. Consider the following factors in determining the appropriate design treatment for City Bikeways: traffic volume, speed of motor vehicles, and street width. Minimize conflicts where City Bikeways cross other streets. Improvements. Consider the following possible design treatments for City Bikeways: bicycle lanes, wider travel lanes, wide shoulders on partially improved roadways, bicycle boulevards, and signage for local street connections. On-Street Parking. On-street motor vehicle parking may be removed on City Bikeways to provide bicycle lanes, except where parking is determined to be essential to serve adjacent land uses, and feasible options are not available to provide the parking on-site. Bicycle Parking. Designations along City Bikeways should have long-term and/or short-term bicycle parking to meet the needs of bicyclists. Traffic Calming. When bicycle lanes are not feasible, traffic calming, bicycle boulevards, or other similar techniques will be considered to allow bicyclists to share	In addition to this City Policy should also look at 6.23 and Policy 11.10, Objective F. as they provide parallel language to the Mult. Co. policy language. JH Consistent Policy Intent. GO
	Off-Street Paths (Policy 6.7 B)	
	Off-street Paths are intended to serve as transportation corridors and recreational routes for bicycling, walking, and other non-motorized modes. Connections. Use Off-Street Paths as convenient shortcuts to link urban destinations and origins along continuous greenbelts such as rivers, park and forest areas, and other scenic corridors, and as elements of a regional, citywide, or community recreational trail plan. Location. Establish Off-Street Paths in corridors not well served by the street system. Improvements. Use the Bikeway Design and Engineering guidelines to design Off-Street Paths. Off-Street Paths should be protected or grade-separated at intersections with major roadways.	Consider equivalent policy for County. GO
Local Streets (Policy 34)	**Local Service Bikeways (Policy 6.7 C)**	
Local streets provide access to abutting land uses on low traffic volume and low speed facilities. Their primary purpose is to serve local pedestrian, bicycle and automobile trips and limited public transportation use in urban areas; and auto and farm vehicle circulation with local pedestrian, bicycle and equestrian use in rural areas. (Policy 34)	Local Service Bikeways are intended to serve local circulation needs for bicyclists and provide access to adjacent properties. Classification. All streets not classified as City Bikeways or Off-Street Paths, with the exception of Regional Trafficways not also classified as Major City Traffic Streets, are classified as Local Service Bikeways. Improvements. Consider the following design treatments for Local Service Bikeways: shared roadways, traffic claming, bicycle lanes, and extra-wide curb lanes. Crossings of Local Service Bikeways with other rights-of-way should minimize conflicts. On-street parking on Local Service Bikeways should not be removed to provide bicycle lanes. Operation. Treatment of Local Service Bikeways should not have a side effect of creating, accommodating, or encouraging automobile through-traffic.	Consistent policy objective. Expand county's policy to include operational and design features. GO

Functional Pedestrian Classifications Comparison

Multnomah County	City of Portland	Commentary
Bicycle and Pedestrian Systems (Policy 33C)	**Pedestrian Districts (Policy 6.8, A)**	
It is the County's Policy to create a balanced transportation system by implementing bicycle and pedestrian systems as integral parts of the County-wide transportation system through: Identifying a connected network of pedestrian facilities on the map titled Multnomah County Pedestrian System, which provides the framework for future Including standards for bikeways and walkways throughout the Multnomah County Roadway design and Construction Manual to include the most current design standards and innovations for providing bicycle and pedestrian improvements. Providing for bicycle and pedestrian travel through the development and adoption of a Countywide Transportation Capital Improvements Program (CIP) that includes all the bikeways and walkways identified in the Multnomah County Bikeway and Pedestrian System Map. Placing priority on construction and maintaining the transportation system to improve the safety for bicyclists and pedestrians. Coordinating with surrounding jurisdictions and regional partners in the development of the bicycle and pedestrian systems. Promoting bicycling and walking as vital transportation choices.	Pedestrian Districts are intended to give priority to pedestrian access in areas where high levels of pedestrian activity exist or are planned, including the Central City, Gateway regional center, town centers, and station communities. Land Use. Zoning should allow a transit-supportive density of residential and commercial uses that support lively and intensive pedestrian activity. Auto-oriented development should be discouraged in Pedestrian Districts. Institutional campuses that generate high levels of pedestrian activity may be included in Pedestrian Districts. Exceptions to the density and zoning criteria may be appropriate in some designated historic districts with a strong pedestrian orientation. Streets within a District. Make walking the mode of choice for all trips within a Pedestrian District. All Streets within a Pedestrian District are equal in importance in serving pedestrian trips and should have sidewalks on both sides. Characteristics. The size and configuration of a Pedestrian District should be consistent with the scale of walking trips. A Pedestrian District includes both sides of the streets along its boundaries, except where the abutting street is classified as a Regional Trafficway. In these instances, the land up to the Regional Trafficway is considered part of the Pedestrian District, but the Regional Trafficway itself is not. Access to Transit. A Pedestrian District should have, or be planned to have frequent transit service and convenient access to transit stops. Improvements. Use the Pedestrian Design Guide to design streets within Pedestrian districts. Improvements may include widened sidewalks, curb extensions, street lighting, street trees, and signing. Where two arterials cross, design treatments such as curb extensions, median pedestrian refuges, marked crosswalks, and traffic signals should be considered to minimize the crossing distance, direct pedestrians across the safest route, and provide safe gaps in the traffic stream.	Should also be looking at our Pedestrian Policy and Objectives as much of the Mult. Co. language is parallel to 6.22 and also to the objectives under Policy 11.10, Objective G. JH No conflict. Recommend that we create an equivalent and appropriate policy to match City's Pedestrian District Policy 6.8 and Pedestrian Transportation Policy 6.22. GO
	Pedestrian-Transit Streets (Policy 6.8, B)	
	Pedestrian-Transit Streets are intended to create a strong and visible relationship between pedestrians and transit within the Central City. Land Use. Pedestrian-Transit Streets respond to significant public investments in public transportation, including light rail, the transit mall, and streetcar, and enhance the pedestrian environment adjacent to high-density land uses. Improvements. Improvements should include wide sidewalks to accommodate high levels of pedestrian traffic, urban design features that promote pedestrian activity, and visual signals to motor vehicles to recognize the priority of pedestrian and transit vehicles.	

Multnomah County	City of Portland	Commentary
	City Walkways (Policy 6.8, C)	
	City walkways are intended to provide safe, convenient, and attractive pedestrian access to activities along major streets and to recreation and institutions; provide connections between neighborhoods; and provide access to transit. Land Use. City Walkways should serve areas with dense zoning, commercial areas, and major destinations. Where auto-oriented land uses are allowed on City Walkways, site development standards Improvements. Use the Pedestrian Design Guide to design City Walkways. Consider special design treatment for City Walkways that are also designated as Regional or Community Main Streets.	
	Off-Street Paths (Policy 6.8, D)	
	Off-Street Paths are intended to serve recreational and other walking trips. Function. Use Off-Street Paths as short cuts to link urban destinations and origins along continuous greenbelts such as rivers, park and forest areas, and other scenic corridors, and used as elements of a regional, citywide, or community recreational trail plan. Location. Establish Off-Street Paths in corridors not well served by the street system. On existing rights-of-way that are not developed or likely to be developed in the near future, Off-Street Paths may be designated where needed to complete the pedestrian system. Improvements. Use the Pedestrian Design Guide to design Off-Street Paths. Design Off-Street Paths as separated facilities that accommodate pedestrians and may accommodate other non-motorized vehicles.	
Local Streets (Policy 34)	**Local Service Walkways (Policy 6.8, E)**	
Local streets provide access to abutting land uses on low traffic volume and low speed facilities. Their primary purpose is to serve local pedestrian, bicycle and automobile trips and limited public transportation use in urban areas; and auto and farm vehicle circulation with local pedestrian, bicycle and equestrian use in rural areas.	Local Service Walkways are intended to serve local circulation needs for pedestrians and provide safe and convenient access to local destination, including safe routes to schools. Land Use. Local Service Walkways are usually located in residential, commercial, or industrial areas on Local Service Traffic Streets. Classification. All streets not classified as City Walkways or Off-Street Paths, with the exception of Regional Trafficways not also classified as Major City Traffic Streets, are classified as Local Service Walkways. Improvements. Use the Pedestrian Design Guide to design Local Service Walkways.	

Functional Freight Classifications Comparison

Multnomah County	City of Portland	Commentary
Freight Movement (Policy 34, Strategy 7)	**Freight Districts (Policy 6.9 A)**	
Freight Movement: County trafficways shall provide for the movement of freight on facilities designed and built to accommodate the types and frequency of freight trips, and which provide for the convenient access to major highways, industrial areas and resource movement. Trafficways designated as National Highway System routes shall be classified as Principal Arterial roadways.	Freight Districts are intended to provide for safe and convenient truck movement in areas serving large numbers of truck trip ends and to accommodate the needs of intermodal facilities. Land use. Freight Districts encompass truck terminals, freight intermodal facilities, and industrial sanctuaries. Encourage national and international shipping firms to locate near intermodal facilities within freight Districts. Function. All streets within a Freight District are intended to allow truck movements. Improvements. Street improvements in Freight Districts should be designed to serve truck movements and access to industrial areas.	See also TSP Policy 6.6.29 and 6.30 which address freight movement and Policy 11.10, Objective I. JH Consistent policy intent; however, TSP has more detail relative to land use, functional and operational design. County's refer to facilities that carry trucks while TSP refers to area (districts) with heavy truck movements. WE can expand county's description to include functional and operational design elements. GO
Industrial Streets (Policy 34, Overlay Classification)	**Regional Truck Streets (Policy 6.9 B)**	
Industrial streets occur on roadways that either serve as a freight route identified in the Regional Transportation Plan or serve industrial use areas. The standards for asphalt and base for major and minor collectors and lower classifications are insufficient for truck traffic. Therefore, the arterial asphalt and base standards need to be applied to non-arterial roadways carrying truck traffic. Regardless of classification, the pavement section of trafficways designated with the industrial streets overlays shall be constructed to arterial standards as per the Multnomah County Design Standards. Part I-Design Manual, Section 4—Pavement Design.	Regional Truck Streets are intended to provide interstate and interregional truck movements that bypass a district completely or have only one trip end in a Transportation District. Land Use. Encourage land uses that generate high levels of truck traffic to locate near interchanges with Regional Trafficways and Regional Truck Streets. Function. Regional Truck Streets should provide access to Truck Districts and to interchanges with Major Truck Streets. Design. Design Regional Truck Streets to be limited access facilities and to standards that accommodate all types of trucks.	Are the "Industrial Streets" comparable to our "Major Truck Streets" or both our Major and Minor? Is there a map of the County's "Industrial Streets" and "industrial use areas". These sound comparable to our Freight Districts; are they? JH The County doesn't have a map of industrial streets or areas. We have an industrial street cross section in our Design and Construction Manual, but we have never used it. Our standard street cross-sections are generally truck/industrial friendly anyway. ML The County's industrial Streets Policy definition is consistent with TSP Regional Truck Streets. However, the County does not have the Industrial Street Map. Recommendation will be to extend comparable Truck designations into the County areas. GO
	Major Truck Streets (Policy 6.9 C)	
	Major Truck Streets are intended to serve truck trips with one or both trip ends in a Transportation District. Land Use. Encourage land uses that attract large numbers of truck trips from inside and outside transportation districts to locate along Major Truck Streets. Function. Major Truck Streets should distribute truck traffic from Regional Truck Streets to Minor Truck Streets and provide access to Truck Districts. Design. On new or reconstructed Major Truck Streets, buffer adjacent residential uses from noise impacts, where warranted. Truck access points should be consolidated to the extent feasible to reduce conflicts with all modes.	

Multnomah County	City of Portland	Commentary
	Minor Truck Streets (Policy 6.9 D)	
	Minor Truck Streets are intended to serve truck trips with both trip ends in a transportation district. Land Use. Discourage land uses that generate large numbers of truck trips, such as regional truck terminals, from locating on Minor Truck Streets. Function. Minor Truck Streets should distribute truck trips from Major Truck Streets to local destinations. Design. Discourage non-local truck trips on minor Truck Streets.	
	Local Service Truck Streets (Policy 6.9 E)	
	Local Service Truck Streets are intended to serve local circulation, access, and service requirements for truck movements. Land Use. Outside of Freight Districts, discourage land uses that generate a significant number of truck trips. Function. Outside of Freight Districts, Local Service Truck Streets should provide local truck access only. Design. Local Service Truck Streets should give preference to accessing individual properties and the specific needs of property owners and residents along the street. Classification. All streets not classified as Regional Truck Streets or Major or Minor Truck Streets are classified as Local Service Truck Streets.	
	Freight Facilities (Policy 6.9 E)	
	Freight Facilities include major shipping and air terminals and rail facilities that serve the statewide, interstate, and international movement of goods or commodities.	

Street Design Classifications Comparison

Multnomah County (Policy 34) Overlay Classifications	City of Portland Street Design Classifications	Commentary
Scenic Routes	**Greenscape Streets (6.11, H)**	
Scenic routes occur on streets that offer unique scenic views, and are used for recreational and scenic travel in addition to traffic appropriate to the facility functional classification. Unique designs and materials and other accommodations, or traffic restrictions may be imposed to preserve and enhance the scenic character of the facility. Landscape treatments should incorporate native species that integrate roadway improvements with the scenic character of the area.	Greenscape Street designs are applied to arterials where natural or informal landscapes dominate the adjacent areas and the right-of-way, such as lower-density residential areas in wooded settings. Dual Classifications. Where streets have a Greenscape Street designation and another street design designation, consider the natural characteristics of the street during the design and implementation of street improvements. Design Treatment. During improvement projects, consider preservation of existing vegetation, topography, vistas and viewpoints, driver perception, street lighting, and sight distance requirements. Vegetation may be landscaped or native, depending on the existing and desired character.	Also see TSP Policy 11.10, Objective L. JH Policy intent is consistent, but County's lacks the operational and design element. Recommend creating equivalent policy for the County. GO
Regional Boulevards	**Regional Main Streets (6.11, C)**	
Regional boulevards consist of four or more vehicle lanes, balanced multi-modal function, and a broad right of way. Features highly desirable on regional boulevards include on-street parking, bicycle lanes, narrower travel lanes than throughways, more intensive land uses oriented to the street, and wide sidewalks.	Regional Main Streets are designed to accommodate motor vehicle traffic, with features that facilitate public transportation, bicycles, and pedestrians. Land Use. Regional Main Streets are located within the Central City, Gateway regional center, station communities, and town centers, and along some main streets that have relatively high traffic volumes. Development consists of a mix of uses that are oriented to the street. Lanes. Regional Main Streets usually include four vehicle lanes, with additional lanes, such as turn lanes, or one-way couplets in some situations. Design Elements. Regional Main Street design shall consider the following: low to moderate vehicle speeds; the use of medians and curb extensions to enhance pedestrian crossings where wide streets make crossing difficult; combined driveways; on-street parking where possible; wide sidewalks with pedestrian amenities such as benches, awnings and special lighting; landscape strips, street trees, or other design features that create a pedestrian buffer between curb and sidewalk; improved pedestrian crossings at all intersections and mid-block crossings where intersection spacing exceeds 400 feet; striped bikeways or wide outside lane; and vehicle lane widths that consider the above improvements. Design Treatment. During improvement projects, the preservation of existing and sight distance requirements should be considered. Utilities. Consider under-grounding or reducing the visual impact of overhead utilities along Regional Main Streets.	

Multnomah County (Policy 34) Overlay Classifications	City of Portland Street Design Classifications	Commentary
Community Boulevards	**Community Main Streets (6.11, D)**	
Community Boulevards consist of four or fewer vehicle travel lanes, balanced multi-modal function, narrower right of way than a regional boulevard, landscaped medians, no-street parking, narrower travel lanes than throughways, more intensive land use oriented to the street, and wide sidewalks. Community boulevards are located within the most intensely developed activity centers with development oriented to the street. These are primarily regional centers, town centers, station communities and some main streets.	Community Main Streets are designed to accommodate motor vehicle traffic, with special features to facilitate public transportation, bicycles, and pedestrians. Land Use. Community Main Streets are located within the Central City, Gateway regional center, station communities, and town centers, and along most main streets. Development consists of a mix of uses oriented to the street. Lanes. Community Main Streets may include up to four lanes, with on-street parking. Fewer than four vehicle lanes are typically appropriate in Community Main Streets designs, particularly to allow on-street parking. Design Elements. Community Main Street design shall consider the following; low vehicle speeds; the use of medians and curb extensions to enhance pedestrian crossings where wide streets make crossing difficult; combined driveways; on-street parking where possible; wide sidewalks with pedestrian amenities such a benches, awnings, and special lighting; landscape strips, street trees, or other design features that create a pedestrian buffer between curb and sidewalk; improved pedestrian crossings at all intersections and mid-block crossings where intersection spacing exceeds 400 feet; striped bikeways or wide outside lane; and vehicle lane widths that consider the above improvements. Design Treatment. During improvement projects, the preservation of existing vegetation, topography, vistas and viewpoints, driver perception, street lighting, and sight distance requirements should be considered. Utilities. Consider under-grounding or reducing visual impact of overhead utilities along Community Main Streets.	
Regional Streets	**Regional Corridors (6.11, E)**	
Regional streets consist of four or more vehicle travel lanes, balanced multi-modal function, broad right of way, limited on-street parking, wider travel lanes than boulevards, corridor land use set back from the street, sidewalk with pedestrian buffering from street, and a raised landscaped median or, usually a continuous two way left turn lane.	Regional Corridors are designed to include special amenities to balance motor vehicle traffic with public transportation, bicycle travel, and pedestrian travel. Land Use. Regional Corridors are located primarily along major transit corridors and between Regional Main Street segments. Commercial and multifamily development should be oriented to the street where the Regional Corridor also has a transit designation. Lanes. Regional Corridors usually include four vehicle lanes. They occasionally have additional lanes in some situations, such as to allow turning movements. Design Elements. Regional Corridor design shall consider the following: moderate vehicle speeds; the use of medians and curb extensions to enhance pedestrian crossing where wide streets make crossing difficult or to manage motor vehicle access; combined driveways; on-street parking when feasible; buffered sidewalks with pedestrian amenities such as special lighting and special crossing amenities tied to major transit stops; landscape strips, street trees, or other design features that create a pedestrian buffer between curb and sidewalk; improved pedestrian crossings at signalized intersections; striped bikeways or wide outside lanes; and motor vehicle lane widths that consider the above improvements.	

Multnomah County (Policy 34) Overlay Classifications	City of Portland Street Design Classifications	Commentary
Community Streets	**Community Corridors (6.11, F)**	
Community streets consists of two to four travel lanes, balanced multi-modal function, narrower right of way than regional streets, on-street parking, narrower or fewer travel lanes than regional streets and residential neighborhood and corridor land use set back from the street. Community streets provide a higher level of local access and street connectivity than regional streets. Community streets have the greatest flexibility in cross sectional elements. Depending on the intensity of adjacent land use and site access needs, community streets can have three different median conditions; center two way left turn lane, narrow landscaped median, or no median.	Community Corridors are designed to include special amenities to balance motor vehicle traffic with public transportation, bicycle travel, and pedestrian travel. Land Use. Community Corridors are located along transit corridors and between segments of Community Main Streets. Commercial and multifamily development should be oriented to the street where the street also has a transit designation. Lanes. Community Corridors typically have two travel lanes, usually with on-street parking. Design Elements. Community Corridor design shall consider the need for the following: moderate vehicle speeds; the use of medians and curb extensions to enhance pedestrian crossing and to manage motor vehicle access; combined driveways; on-street parking; buffered sidewalks with pedestrian amenities such as special lighting and special crossing amenities tied to major transit stops; landscape strips, street trees, or other design features that create a pedestrian buffer between curb and sidewalk; improved pedestrian crossings at intersections; striped bikeways or wide outside lanes; and usually narrower motor vehicle lane widths than Regional Corridors.	
Green Streets (Policy 34, Overlay)	**Green Streets (Chapter 6, Codes, Manuals, and Documents Used in the Street design Process)**	
Green Streets are designed to incorporate a system of storm water treatment within their right-of-way to protect the quality of the region's stream system. Green streets are designated according to the location-specific circumstances, including environmental conditions such as the soil conditions, water table, etc.; and surrounding land uses. The trafficways designated with green street overlay classifications are identified in the Regional Transportation Plan and in local jurisdiction's Transportation System Plans and other transportation planning documents. Multnomah County shall consider implementation of Green Streets design standards when developing a project listed in the County's Capital Improvement Program. Standards for Green Streets are in the Multnomah County Design Standards. Part I—Design Manual, Section 2—Geometric Design.	Innovative Solutions for Stormwater and Street Crossings (Metro, 2002). Recently completed handbook that provides guidance for incorporating sustainable practices into the design and construction of all types of streets. Local jurisdictions must consider the guidelines for regionally significant streets and they are optional for locally funded projects.	This says that the RTP has trafficways designated as "Green Streets." Is this true? We don't have any designated green streets in our TSP. I agree with the first part of Mult. Co. language – green streets are "location-specific circumstances." We also are adding new language to Chapter 6 street standards that "If swales are required for stormwater management, the actual right-of-way dedication requires specific review. To determine the additional approximate width needed, take the swale width minus 4 feet. Swales may or may not be allowed and must receive approval from the City Engineer and Bureau of Environmental Services before they are incorporated into the right-of-way. JH Green Streets are theoretical at this point. I am not aware of any such designations in the RTP yet. We have done a few streets with green streets elements, but none that justify a designation. However, all of the streets in the Pleasant Valley Concept plan are proposed to be green streets. They would be designated in the RTP as they come on line. ML

APPENDIX C: PROJECT LISTS

Proposed Project List – Short Version

ID #	Project Street	Segment	Description of Proposed Project	**Rank	Sources
	Forest Park/SW Hills				
FP1	SW Scholls Ferry Rd	Humphrey Blvd to County line	Add bike/ped facilities	1	MC CIP #101
FP2	NW Miller Rd	Stark St to Cornell	Bike lanes/path	2	CAC 2/3/05
FP3	SW 55th Dr	S of SW Patton Rd	No sidewalks; add sidewalks	3	CAC 2/3/05, MC CIP #320
FP4	SW 61st Ave	at Canyon Ct.	Ramp connection to bike path	4	CAC 9/9/04
FP5	SW Scholls Ferry Rd	at Patton Rd.	Dedicated left turn from South Bound Scholls Ferry to Patton	5	CAC 3/17/05, MC CIP #101
	Dunthorpe				
D1	SW Summerville Ave	SW Riverdale Rd to SW Palatine Hill Rd	Bike/ped facilities along Summerville ROW with stairs	1	Master Street Plan
D2	SW Breyman Ave	SW Palatine Hill Rd to Hwy 43	Traffic calming study; possible speed bumps	2	NA meeting 1/24/05
D3	SW Palatine Hill Rd	city limits to Hwy 43	Bikeway; Retrofit bike lanes into existing street		TSP prj #90052
D4	Willamette Greenway Trail	city limits to county line	Trail extension		TSP prj #90071
D5	SW Macadam Ave / Riverside Dr / Hwy 43	Sellwood Bridge to county line	Multi-modal (bike, ped, & auto) improvements		TSP prj #90047
D6	SW Terwilliger Blvd	city limits to county line	Pedestrian improvements		TSP prj #90066, MC CIP #291 & 292
	Far Southeast				
SE1	SE Jenne/174th Ave. & SE Circle Ave.	Springwater Trail	Street crossing safety improvements along roadway	1	CAC 9/9/04
SE2	SE Barbara Welch Rd	city limits to Clatsop St	Bike/Ped safety improvements along roadway; widen sidewalks		TSP prj #80008, MC CIP #157

**Rank is based upon an evaluation criteria of an improvement's ability to reduce congestion, improve safety, add safe routes to schools, protect the environment, enhance connectivity, community support, and improve multi-modal balance.

Proposed Project List – Long Version

				Evaluation Criteria								
ID #	Project Street	Segment	Description of Proposed Project	Reduce Congestion	Safety	Safe Routes to Schools	Protect the Environment	Enhance Connectivity	Community Support	Multi-Modal Balance	Total Score	Sources
	Forest Park/SW Hills											
FP1	NW Miller Rd	Stark St to Cornell	Bike lanes/path	4	4	4	3	3	3	3	24	MC CIP #101
FP2	SW Scholls Ferry Rd	Humphrey Blvd to County line	Add bike/ped facilities	4	4	4	3	3	2	3	23	CAC 2/3/05
FP3	SW 55th Dr	S of SW Patton Rd	Add sidewalks	4	3	2	3	1	1	1	15	CAC 2/3/05, MC CIP #320
FP4	SW Scholls Ferry Rd	at Patton Rd.	Dedicated left turn from South Bound Scholls Ferry to Patton	2	4	0	1	0	6	0	13	CAC 9/9/04
FP5	SW 61st Ave	at Canyon Ct.	Add ramp connection to bike path	2	1	2	1	3	1	1	11	CAC 3/17/05, MC CIP #101
	Dunthorpe											
D1	SW Summerville Ave	SW Riverdale Rd to SW Palatine Hill Rd	Bike/ped facilities along Summerville ROW with stairs	3	2	3	1	4	4	0	17	Master Street Plan
D2	SW Breyman Ave	SW Palatine Hill Rd to Hwy 43	Traffic calming study; possible speed bumps	1	5	4	0	0	4	1	15	NA meeting 1/24/05
D3	SW Palatine Hill Rd	city limits to Hwy 43	Bikeway; Retrofit bike lanes into existing street									TSP prj #90052
D4	Willamette Greenway Trail	city limits to county line	Trail extension									TSP prj #90071
D5	SW Macadam Ave / Riverside Dr / Hwy 43	Sellwood Bridge to county line	Multi-modal (bike, ped, & auto) improvements									TSP prj #90047
D6	SW Terwilliger Blvd	city limits to county line	Pedestrian improvements									TSP prj #90066, MC CIP #291 & 292
	Far Southeast											
SE1	SE Jenne/174th Ave. & SE Circle Ave.	Springwater Trail	Street crossing safety improvements along roadway	1	5	0	1	1	1	2	11	CAC 9/9/04
SE2	SE Barbara Welch Rd	city limits to Clatsop St	Bike/Ped safety improvements along roadway; widen sidewalks									TSP prj #80008, MC CIP #157

Project Reference List

ID #	Street	Segment	Issues	Source	Further Action
	Forest Park/Southwest Hills				
FP6	Sylvan Exit #2		Traffic backs up and cuts through neighborhood	CAC 9/9/04	Explore potential traffic calming solution
FP7	SW 57th Ave	off of Barnes Rd.	Excessive cut through traffic to & from US 26	CAC 9/9/04	Explore potential traffic calming solution
FP8	SW Humphrey Blvd	Hwy 26 to Marquam Hill	Cut through traffic to Marquam Hill	CAC 9/9/04	Defer to SW 57th Study
FP9	Bridlemile area		Few sidewalks; unsafe routes to schools	CAC 9/9/04, many MC CIPs	Refer to Safe Routes to School Program.
FP10	West Hills		Lack of transit service	CAC 9/9/04	Refer to TriMet
FP11	SW 61st Ave	Barnes Rd to Canyon Ct	Lack of north-south bikeways	NA meeting 11/9/04	Possible bikeway on 61st
FP12	Skyline Blvd	at W Burnside	Need signals	NA meeting 11/9/04	Traffic operations study
FP13	SW Highland Rd	US 26 Sylvan interchange	Need pedestrian crossing over interchange; Eastbound ramp too short	NA meeting 11/9/04	Defer to TSP update; have ODOT examine
FP14	Skyline Area		Lack of street lighting in area	NA meeting 11/9/04	PDOT lacks funding
FP15	Skyline Area	SW Montgomery	School bus congestion	NA meeting 11/9/04	Traffic operations study
	Dunthorpe				
D7	SW Greenwood Rd / Breyman Ave	SW Riverside Dr	Change intersection to one-way routing	CAC 2/3/05	
D8	Hwy 43/SW Riverside		Need safe bike/ped access across Hwy 43 to get to river and bike path.	CAC 2/3/05	Defer to Hwy 43 study
D9	Dunthorpe Area		Controlling speed on local streets and HWY 43	NA meeting 1/24/05	Defer to Hwy 43 study; enforcement issues
D10	Dunthorpe Area		Cut through traffic from Lake Oswego.	NA meeting 1/24/05	Defer to Hwy 43 study
D11	Hwy 43/SW Riverside		Alternate bike routes		Defer to Hwy 43 study
D12	SW Breyman Ave		Speeding	NA meeting 1/24/05	Traffic calming study
D13	Dunthorpe Area		Few sidewalks; unsafe routes to schools	NA meeting 1/24/05	Refer to Safe Routes to School Program.
D14	SW Terwilliger Blvd		Need safer bike and ped crossings to access Tryon Creek paths	CAC 2/3/05	Requires further study
	Far Southeast				
SE3	SE 174th & Jenne Rd		Improve transit service	NA meeting 1/26/05	Defer to Tri-Met
SE4	Hawthorne Ridge	to SW 152nd Ave	Access to 152nd.	NA meeting 1/26/05	Outside of study area; Referred to the Powell/Foster Plan
SE5	SE Foster Rd	at Barbara Welch Rd	Signal needed	NA meeting 1/26/05	Outside of study area; Referred to Operations
SE6	SE 158th Ave	at Foster Rd	Left turns are difficult, blinking light needed	NA meeting 1/26/05	Outside of study area; Referred to the Powell/Foster Plan

Portland Adopted TSP Projects

ID #	Project Street	Segment	Projects	Source	TSP Project Number
	Forest Park/SW Hills				
FP16	SW Humphrey Blvd	Patton Rd to Scholls Ferry Rd	Bike and Pedestrian improvements; TSP project area includes pocket	CAC 2/3/05 & MC CIP #265	90038
FP17	NW & SW Skyline Blvd	US 26 to Greenleaf	Bike lanes and pedestrian path; TSP project area includes pocket	CAC 2/3/05 & MC CIP #287	60015
FP18	SW Patton Rd	Vista Ave to Scholls Ferry Rd	Bicycle & Pedestrian improvements; TSP project area includes pocket	MC CIP #279	90054
	Dunthorpe				
D15	SW Palatine Hill Rd	Boones Ferry Rd to city limits	Bikeway; Retrofit bike lanes into existing street		90052
D16	Willamette Greenway Trail	Sellwood Bridge to city limits	Trail extension		90071
D17	SW Macadam Ave / Hwy 43	to Sellwood Bridge	Multi-modal (bike, ped, & auto) improvements		90047
D18	SW Terwilliger Blvd	Troy St to city limits	Pedestrian improvements	extended by MC CIP #291 & #292	90066
	Far Southeast				
SE7	SE Barbara Welch Rd	Foster Rd to city limits	Bike/Ped safety improvements along roadway; widen sidewalks	extended by MC CIP #157	80008
SE8	SE Jenne Rd / 174th Ave	Powell Blvd to Foster Rd	Widens Jenne Road to three lanes and two bike lanes; TSP project area includes pocket	NA meeting 1/26/05 & MC CIP #65	80007

Project Appendix List

ID #	Project Street	Segment	Issues	Source	Reason not included on Project List
	Forest Park/SW Hills				
FP19	SW Humphrey Park Rd	to US 26 bike path	There is currently no direct pedestrian access to the US 26 trail for the neighborhood	CAC 2/3/05	Topography is too steep; a bridge is not cost-effective
FP20	SW Hilltop Lane	to Hewett Blvd	Lack of bike and ped connection	CAC 2/3/05	Hilltop Lane is a private Right of Way
FP21	Sylvan Highlands		No park and ride by MAX	CAC 9/9/04	Program with Zoo has been established to address parking
FP22	NW & SW Skyline Blvd		Shorten and straighten; eliminate switch backs	Email comment	Too steep, curves follow the ridgeline
FP23	SW Highland Rd	Fairview Blvd to Canyon Ct	Show center lines, improve street lighting; pedestrian crossing over interchang is too short	NA meeting 11/9/04	SW Highland Rd is a local service traffic street. Center lines are for higher traffic classifications only. Ped crossing is an ODOT concern. No funding for street lighting.
	Dunthorpe				
D19	SW Edgecliff Rd	at Iron Mountain Blvd	Stop sign at intersection	NA meeting 1/24/05	Outside of Multnomah County; refer to Clackamas County.
D20	SW Iron Mountain Blvd	Millitary Rd to Greenwood Rd	Connection needs to be made, possibly extend Iron Mtn.	CAC 9/9/04	Part of Master Street Plan
D21	SW Mary Failing Ct	to Iron Mountain Blvd	There is a private gravel road that needs to be improved	CAC 9/9/04	Road is currently private and connects to Terwilliger Blvd. Property is currently in the process of development.
	Far Southeast				
SE9	SE Jenne Rd		Increase capactity to 4 lanes		TSP #80007 and MC CIP#65 expands road to 3 lanes and 2 bike lanes
SE10	Gentimen Property		Connection to the Metro Park/open space		Further study will be recommended when area is officially a park
SE11	SE Clatsop St		Increase capacity		Addressed in Pleasant Valley Concept Plan and MC CIP#164
SE12	SE Clatsop St	at 162nd Ave	Sight distance problems at intersection		Addressed in Pleasant Valley Concept Plan
SE13	SE 162nd Ave	to Sunnyside Rd	Needs connection	NA meeting 1/26/05	Outside of Multnomah County; refer to Clackamas County

Multnomah County CIP Adopted Projects

Prj #	Project Name	Project Description	Prj Scr	Total Cost	List ID#	TSP#
Forest Park/SW Hills						
101	Scholls Ferry Rd: US 26 to Wash. Co. Line	Widen roadway to add fourth lane for turns and uphill bike lanes	15	$2,300,000	FP1, FP5	
262	Hewitt Blvd: Humphrey Blvd-5200 ft W/ Patton Rd	Shoulder Bikeway	12	$250,000		
287	Skyline Blvd: Cornell Rd-Greenleaf Rd	Widen road for shoulder bikeway	11	$360,000	FP17	60015
327	Bucharest Ct: Dead end-County line	Sidewalk on both sides of road	6	$34,000	FP9	
722	Canyon Ct: Highland Rd-County Line	Sidewalk on north side of road	6	$72,000	FP9	
279	Patton Rd: Scholls Ferry Rd-Hewitt Ave	Shoulder bikeway	5	$350,000	FP18	90054
284	Shattuck Rd: Patton Rd-Windsor Ct.	Shoulder Bikeway	5	$100,000		
338	Fairview Blvd: Knights Blvd-Kingston Ave	Sidewalk on both sides of road	5	$10,000	FP9	
314	48th Pl: Windsor Ct-Downsview Ct	Sidewalk on both sides of road	4	$50,000	FP9	
315	50th Ave: Windsor Ct-Downsview Ct	Sidewalk on both sides of road	4	$57,000	FP9	
316	52nd Pl: Thomas St-Downsview Ct	Sidewalk on both sides of road	4	$82,000	FP9	
317	54th Pl: Thomas St - end	Sidewalk on both sides of road	4	$17,000	FP9	
318	55th Ave: Patton Rd-55th Dr	Sidewalk on both sides of road	4	$32,000	FP9	
319	55th Drive: 55th Ave - end	Sidewalk on both sides of road	4	$88,000	FP9	
320	55th Drive: City Limit-Patton Rd	Sidewalk on both sides of road	4	$123,000	FP3, FP9	
321	57th Ave: City Limit-Windsor Ct	Sidewalk on both sides of road	4	$54,500	FP9	
322	57th Ave: Westdale Dr-Patton Rd	Sidewalk on both sides of road	4	$30,500	FP9	
325	64th Pl: Bucharest Ct - end	Sidewalk on both sides of road	4	$20,000	FP9	
336	Downsview Ct: 52nd Pl-48th Pl	Sidewalk on both sides of road	4	$36,000	FP9	
337	Downsview Ct: 57th Ave-55th Dr	Sidewalk on both sides of road	4	$36,000	FP9	
343	Grover Ct: 55th Dr - end	Sidewalk on both sides of road	4	$15,500	FP9	
356	Scholls Ferry Ct: Scholls Ferry Rd - end	Sidewalk on both sides of road	4	$30,000	FP9	
362	Sweetbriar Court: 64th Pl-Scholls Ferry Rd	Sidewalk on both sides of road	4	$24,500	FP9	
364	Thomas St: Shattuck Rd - end	Sidewalk on both sides of road	4	$55,000	FP9	
368	Westdale Dr: 57th Ave - end	Sidewalk on both sides of road	4	$45,000	FP9	
369	Windsor Ct: 52nd Pl-Shattuck Rd	Sidewalk on both sides of road	4	$64,500	FP9	
370	Windsor Ct: 54th Pl - end	Sidewalk on both sides of road	4	$40,000	FP9	
371	Woods Ct: 55th Dr - end	Sidewalk on both sides of road	4	$26,500	FP9	
265	Humphrey Blvd: Hewitt Rd-Patton Rd	Shoulder Bikeway	3	$110,000	FP6, FP16	90038
Dunthorpe						
291	Terwilliger Boulevard: Powers Ct-Coronado St	Add bike lane	7	$260,000	D6	90066
292	Terwilliger Blvd: Northgate Rd-City Limits	Add bike lane	7	$210,000		90066
354	Riverwood Road: Riverside Dr-Military Rd	Add sidewalks to the west side of the road	6	$12,000		
Far Southeast						
65	Jenne Rd: Foster Rd-Powell Blvd	Improve Jenne Road to Rural Arterial Standards that will include bike lanes, new bridge at Johnson Creek and drainage improvements	20	$4,700,000	SE1, SE9	80007
157	Barbara Welch Road: City Limits-County Line	Widen road to Rural Collector Standards	0	$500,000	SE2	80008
164	Clatsop St: Barbara Welch Rd-162nd Ave	Widen to Rural Collector Standards add storm drain inlets and drainage	0	$730,000	SE11	

APPENDIX D: MEETING MINUTES & NOTES

Citizen Advisory Committee Meeting #1

Multnomah County Unincorporated Urban Pockets TSP
Citizen Advisory Meeting
Meeting Notes
09/09/04, 7:00 PM, Broadway Room (Portland Building)
In Attendance: Andrew Holtz (SWHRL), Charles Ormsby (Birds Hill), Gretchen Hollands (Sylvan-Highlands), Chuck Shaw (Bridlemile), Linda Bauer (Pleasant Valley), Matt Larsen (PDOT), Gabe Onyeador (PDOT), Sumi Malik (PDOT).

Handouts

- Agenda
- Work Scope

Minutes

Why are we doing a TSP?
State law requires a TSP, and no plans exist for the unincorporated urban pockets. The relationship between the City and County needs to be further defined. The City does land use review for the pockets using City zoning codes, which refer to City street classifications. The street classifications used in the urban pockets are the County's.

Project Objectives

- Comply with State Transportation Planning Rule (TPR) and the Regional Transportation Plan (RTP)
- Improve access and circulation for all modes
- Establish common/equivalent street classifications—one result will likely be an equivalency table for the City and County classifications
- Identify key connections to meet Metro connectivity standards
- Solicit public input
- Be consistent with regional street design and performance standards
- Accommodate efficient development at planned densities

Key Deliverables

- Website and newsletter to assist with public outreach
- Existing conditions technical memo and maps
- Policy and Standards/Guidelines analysis technical memo with recommendations to address conflicts.
- Master street plan for each sub-area
- Capital projects list—CAC will be very helpful in developing this list.
- Draft and Final TSP
- Implementing ordinances

CAC Q: Will we get to review and edit ordinances?
A: Ordinances may be reviewed, but attorney has final say.

Map Review
Northwest pocket nature is residential and built-out.
Southwest pocket area is residential with large lots and large homes. It is also built-out

Outer Southeast is not built-out; however much of pocket area is within the Pleasant Valley plan or adjacent to it, so the area will be built out in the future if the plan is adopted.
Common to all areas: Few major streets, poor transit access, few bike/ped facilities

Outreach Plan

- Technical Advisory Committee (TAC): Multnomah County, Tri-Met, Metro, Washington County, Clackamas County, City of Lake Oswego, Portland Office of Transportation, Portland Bureau of Development Services, ODOT. We are also considering getting a representative from Tualatin Valley Fire Department.
  - CAC suggested adding Riverdale or Lake Oswego Fire Departments
- Citizen Advisory Committee
  - CAC member stated that map information and data needs to be improved. He has experienced a lot of differences between jurisdictional maps of the same area.
  - CAC members will be called upon to assist in clarifying and correcting maps so that they are more accurate.
  - Suggestion to try to contact Wes Boyd again from the Wilcox area
  - Neighborhood Association Meetings (late October/early November)
  - Sylvan Highlands Neighborhood Association meeting on Tuesday, November 9th
  - Pleasant Valley Neighborhood Association meeting on Wednesday, November 24th
- Newsletter will be sent to all residents in pockets
- Website: www.co.multnomah.or.us/dbcs/LUT/trans_plan/urban_pockets_plan_2004.shtml
  - Maps, meeting minutes, and project deliverables will be made available on website
  - Suggestion to add an area where comments can be submitted and viewed on line

Hot Topics

Bridlemile Neighborhood
Bridlemile Elementary, safe routes to school need to be established. Principal is not encouraging kids to walk. There are few sidewalks in the area. Many parents drive their children to school, which causes a great amount of congestion in the area. There are relatively few transfer children, children who reside in other areas, but choose to go to school at Bridlemile. Also, sometimes arterials and collectors end on the map, but in reality the traffic still goes through the neighborhood.

West Sylvan access is improving. At the Tualatin interchange, Exit #2—traffic exits and cuts through neighborhood.

West Hills
Safe routes to schools is also an issue. There are not enough sidewalks. Tri-met needs to put more routes in the area. Andrew lives on SW Humphrey, and the closest bus stop is a mile away. Cut-through traffic is also a problem. Drivers get off of Hwy 26, and take Humphrey Blvd to get to Marquam Hill. These areas need unconventional, custom solutions because conventional sidewalks may be cost prohibitive and/or physically difficult because of the topography and environment.

Add to map, West Sylvan-East Sylvan building (address is on W 58th)

Sylvan Highlands
No safe routes to school and few connecting streets. Max is close, but there is no park and ride. There is a bike lane on Canyon Court, but no North/South connection.

Cut through traffic on SW 57 (off of Barnes Rd) is excessive, approximately 2000 cars per day, which exceeds the capacity. 10% of cars are 10 mph above the speed limit because it is also on

a hill. Traffic is cutting through to/from HWY 26. Will Stevens of PDOT is working with the neighborhood on this issue. Use counts from SW 57th, 58th, and SW Salmon—Will Stevens will have.

Dunthorpe Area
The Dunthorpe area was rezoned from R30 to R20 when the city took over land use administration. This allows for more development without an increased provision in infrastructure.

- The change in zoning was not aimed to down zone. R20 was the City zoning best fit to the County's R30.
- Q: Can something unique be done for Dunthorpe?
- Metro also wants to put in multi-residential housing south of Englewood.
- Maps need to extend further to show adjacent jurisdictions so that connecting streets are more visible. Data should also be provided for adjacent jurisdictions to get a fuller picture.
- Biking is "suicidal" on Macadam from Portland to the County line.
- A Connector is needed between Military and Greenwood, possibly an extension of Iron Mountain.
- Between Mary Failing and Iron Mountain there is a gravel road that needs to be improved.
- Aerial Maps would help identify conditions on the ground
- Dunthorpe: When HWY 43 is congested, traffic cuts through on side streets.
- Metro will be addressing HWY 43 in the RTP.
- Englewood/Arnold—Lake Oswego Comprehensive Plan threatened the area with annexation. The area interfaces with other jurisdictions. Englewood Drive is a one lane road serving two way traffic. County recommended that it be improved to at least meet fire safety requirements. Nothing was done. Invite Englewood Neighborhood Association.

Pleasant Valley
Jenne and Springwater Corridor are not signalized which causes a safety hazard.

General

- The problem with the pockets is that they do not encompass an entire system within themselves. Much of the TSP will need to make recommendations for City plans.
- Q: What is the County policy on traffic-calming?
  - Only on local streets and allocation is driven by complaints and accidents.
  - Speed bumps are unsafe on slopes and curves (can cause cars to loose control)
  - Many traffic-calming devices presuppose a sidewalk. Many areas do not have sidewalks.
- Volume/Capacity ratio maps were reviewed.
- Q: Why do widths on some roads seems to arbitrarily change?
  - County roads have state requirements for street widths. Depending on when a particular section was built, the widths may differ.
- Where is noise abatement addressed?
  - Environmental Assessments deal with noise, but they are done for major arterials and above.
  - Paving type can help with noise abatement. Timely and frequent repairs can also help.
- Connect various TSPs to show interface points.
  - The Policy Comparison does this.
- Provide a visual dictionary that outlines terms, definitions, and illustrative examples.
- V/C model doesn't show traffic that cuts through on inappropriate streets and is only for one mode, cars. It doesn't include pedestrians or bikes. A street traffic volume may be within capacity, but when bikes and peds are added, there could be congestion and hazards.
- Find a way to include local streets in V/C model

- Add summary of traffic count totals to web site
- Talk to BTA to see if any projects they have identified are in the unincorporated areas.
- Additional repositories for project information may be libraries.

Citizen Advisory Committee Meeting #2

Multnomah County Unincorporated Urban Pockets TSP
Citizen Advisory Meeting
Meeting Notes

November 18, 7:00 PM, Broadway Room (Portland Building)

In Attendance: Andrew Holtz (SWHRL), Pamela Settlegoode (SWHRL), Charles Ormsby (Birds Hill), Chuck Shaw (Bridlemile), Linda Bauer (Pleasant Valley), Kate Dreyfus (Multnomah County), Matt Larsen (Multnomah County), Gabe Onyeador (PDOT).

Handouts

- Agenda
- Planning Definitions/Glossary
- Existing Conditions Report
- Values Questionnaire

Minutes

Re-introduction: Project Team & All

- Introductions of project team and attendees.
- Main objective of the meeting is to receive feedback on Existing Conditions Report. The report contains general descriptions of all of the areas.

Existing Conditions Report
The report was reviewed page by page.

Q: Why two-hour volumes?
A: One-hour volume is no longer useful. The two-hour peak is more telling about the conditions of the road. Afternoon peaks are generally the most congested, which is why PM peaks are used. Commuters generally account for only 25% of the afternoon traffic. The road counting machines used are very effective.

Q: On page 5, Scholls Ferry Road is referred to as a "minor arterial". Why "minor"?
A: "Minor" is an official term within a classification hierarchy and is not indicative of the volume of traffic. Volumes are a factor in the classification of the road.

Action: Henderson Way is a local street in Pleasant Valley with over 4,000 ADT and a grade of 17%. If SE Henderson Way is upgraded [in classification], would it also be improved?
A: Not necessarily. Improvements are dependent on funding availability.
Note: SE Henderson Way is outside of the unicorporated area. It is outside of the scope of this planning process.

Q: During the planning process [in the urban pockets] does Multnomah County look at sub-divisions or do you turn the planning process over to Portland?
A: Portland handles the land use planning. Connectivity with new development is a key part of what the County and City do. In the ideal system we are trying to achieve, traffic is not funneled onto one road. The ideal system is one in which traffic is dispersed among streets and congestion isn't a problem for any one street. Retrofitting roads is challenging and expensive.

Action: Print maps in color and full-page to make them more legible.

Action: Add descriptions of each of the three areas with statements about some of the transportation problems that face them, such as poor connectivity, lack of improved roads, very

limited sidewalks and bike lanes, topography, limited transit service, growth pressures, cut-through traffic, etc.

Q: Have you coordinated with Clackamas County on the Fish Hook of Iron Mountain?
A: We have a technical advisory committee with a member from Clackamas County and from the City of Lake Oswego.

Glen Road is classified as a local-access road and must be maintained by locals.

Q: Is there any thought of incorporating an off-street path for pedestrian use? Can they be established on unimproved right-of-ways, and will the TSP help to plan for such walkways?

A: Trails are considered to be linear parks instead of a transportation facility.

Q: There is a perfectly good bike trail down Terwilliger, but bikers are using the roadway and causing traffic problems. How do you educate bicyclists and motorists about the problem?
A: Existing bike trails that go in and out of the unincorporated areas are functionally inadequate.

Multnomah County has more hills than Washington County. Washington County has fewer geographic challenges.

Action: Can warning signs alerting drivers to watch for cyclists be placed on roads with high bicycle traffic?

Q: Is there some money in the County for transportation improvements?
A: We will be developing a list of top projects for these unincorporated areas as part of the transportation system plan.

Q: What about the interface of storm water drainage systems and bicycles and vehicles in a narrow right of way?
A: Drainage ditches are the escape routes for bicyclists.

Q: Is the money available for projects beyond bridge repairs?
A: There are a lot of different sources of money. The County and the City receive gas tax funds distributed by the state. The last three legislative sessions have passed Oregon Transportation Improvement Act funds paid for by bonds backed by the increase in vehicle registration fees. Most of OTIA III money was directed for bridges. We will also be competing for other grant sources. Projects in the unincorporated urban pockets will have to compete with all other projects within the County.

Q: What about the issue of interfaces (collector roads from a neighborhood road to a major arterial)? Are there funds or a mechanism to share between the counties where jurisdictional selection of projects may differ in priority between counties? Is there a regional rating applied to projects?
A: We built in a coordinated system with the Pleasant Valley area because it is such a large project. It will serve as a model. There have been projects that cross county lines on which Multnomah and Clackamas County have worked together, splitting funding. There is no ongoing mechanism for coordination. The City and County generally coordinate well together.

Metro will play a big part in guiding how the region spends transportation funds. Metro is interested in what neighborhoods say the issues are. Project input like this [the CAC meeting] will move projects to the top.

Comment: Neighborhoods spend hours preparing for Metro meetings and wait for hours to speak. They get their three minutes and no one listens. It is very frustrating.

Q: How much money is involved to make improvement and who distributes the money?
We need to come up with a project list so we know how much the projects will cost. There are different sources of funds with rules for project funding. Projects will probably fall into the County Capital Improvement Projects (CIP). The County has a small budget and will not be able to address all of the problems in the short run.

I would like to know what the budget is. We have been told that placing sidewalks on Humphery would cost $1000 per linear foot. That is ridiculous and it is what puts the breaks on projects.

The major cost associated with sidewalks putting in a drainage system. I don't know what the CIP budget is for the County, but it is not much more than $2 million. The CIP is on our website and is based on five-year plans.

Action: Lack of infrastructure and constraining topography sometimes pushes traffic off of what is planned. For example, SW 59th is used for a shortcut rather than taking Skyline and Humphery instead of 26. There are few options in these areas.

Action: Add general descriptions about some of the transportation problems facing these areas. Many areas have the same problems—poor connectivity and incomplete street systems.

Description changes and comments will be sent to appropriate neighborhoods.

Values Questionnaire
Please list all of the issues important to the unincorporated urban pockets. The questionnaire will be distributed at neighborhood meetings. It would be useful if you ranked the issues on the list (rank top 3). Combine safety issues. These values will be used to develop a project list. Written comments are okay as well.

Why doesn't the City give the money to neighborhood associations to do the work? We will contract the work and bring it in much cheaper and meet ADA standards.

Next Steps:

Discussion about specific projects
Data from neighborhood meetings will be collected in January.

Citizen Advisory Committee Meeting #3

Multnomah County Unincorporated Urban Pockets TSP
Citizen Advisory Meeting
Meeting Notes

February 3, 2005, 7:00 PM, Broadway Room (Portland Building)

In Attendance: Andrew Holtz (SWHRL), Linda Bauer (Pleasant Valley Neighborhood), Clark Hansen (Forest Park), Kristen Corwin (Wilcox Neighborhood), Gretchen Hollands (Sylvan Highlands Neighborhood), Brian Lantow (Riverdale Neighborhood Association), Matt Larsen (Multnomah County), Gabe Onyeador (PDOT), Sumi Malik (PDOT).

Handouts

- Agenda
- Existing Conditions Report
- Values Questionnaire
- Proposed Classification Changes
- Master Street Plan Criteria

Minutes

Re-introduction: Project Team & All

- Introductions of project team and attendees.

Existing Conditions Report
No comments

Values Survey
Define "environment". Eliminate redundancies of bike, pedestrian and transit.

Proposed Classification Changes
Q: What are you doing about study area 94, which has been brought into the UGB (although that has been appealed)?
A: Usually when an area is brought into the UGB, it is formally planned in a separate process.
No other comments

Master Street Plan Evaluation Criteria
The criteria define a process by which tax lots are eliminated from consideration for street connections. We have used Metro's guideline for street connection spacing of 530ft. Tax lots will also be eliminated for environmental constraints like slope hazards and creeks, etc. Redevelopable tax lots with a building value that is less than 50% of the total land value will be selected as potential lots for street connections. Finally tax lots of greater than 2 contiguous acres will be considered.

We will be recommending a connection in areas, but will not go so far as to suggest an alignment.

Q: What if an incorporated city parcel is adjacent to the pocket and it could provide a connection?
A: Connections outside of the pocket will be considered.

Q: How will the plan be used?

A: If development occurs, the plan must be considered. If the developer argues that it is not feasible, they may appeal.

Q: What about Washington County people cutting through our neighborhood? Many of the streets are sub-standard and the topography is difficult.
A: We will be blind to jurisdictional boundaries. We can provide a set of recommendations to the City and other Counties.

Q: If high capacity transit goes in Riverdale, or if it is made into a bike path, how will we address bicycle and pedestrian access to the area from the neighborhood?
A: We will address that in the Plan.

Q: What about Skyline bicycle and pedestrian access?
A: It is in the capital improvement project list, and funding was sought but not received.

It is within the top 5 projects of the Bicycle Transportation Alliance's project list.

Bike lanes to the City limits are on an 11-year timeline.

Mapping Exercise
Members were asked to mark potential street connections or projects on maps of their neighborhood. The notations were incorporated in project list development and the master street planning process.

Citizen Advisory Committee Meeting #4

Multnomah County Unincorporated Urban Pockets TSP
Citizen Advisory Meeting
Meeting Notes

March 17, 7:00 PM, Broadway Room (Portland Building)

In Attendance: Andrew Holtz (SWHRL), Kristen Corwin (Wilcox Neighborhood), Brian Lantow (Riverdale Neighborhood Association), Charles B. Ormsby (Birdshill CPO), Matt Larsen (Multnomah County), Gabe Onyeador (PDOT), Sumi Malik (PDOT).

Handouts

- Agenda
- Street Classifications Final Draft
- Proposed Master Street Plan
- Project List

Minutes

Street Classifications Final Draft
No discussion or proposed changes

Proposed Master Street Plan
The master street plan provides proposed connections to be considered when development occurs. If the applicant does not want to comply with the master street plan, they must provide a rational for why they are not.

Riverdale/Dunthorpe

- The lot size change from R30 to R20 has spurred significant development. A small percentage of development has occurred on adjacent lots. The largest of which was 4 lots, which did not impact enough to require a street to be put in.
- The Master Street Plan does not suggest a lot of streets. Alignments were not given to allow flexibility when streets are engineered.
  - D1—the right-of-way may be vacated.
  - D6—the owner may pave the gravel road off of Terwillger and monument it so that it appears private. This will provide access for neighbors. A large home will be built on the lot designated for the D6 connection. Rennassance Development is developing the lot.
  - D7—would require stairs and would be pedestrian access only. Brian Lantow would like to lead gaining community support for the project.
- Lake Oswego is proposing approximately 5,000 units, which will further congest Hwy 43.

Far Southeast

- This area has more potential of redevelopment and a grid network if development occurs.

Q: Are you considering traffic circles that are more self regulating than a traffic light?
A: The master street plan doesn't prescribe that level of detail; however traffic circles are being designed so they are more supportive of all modes and they slow down cars to 20mph.

Forest Park

- The Humphrey to Hewitt connection is a good one, as Hewitt is better for pedestrians. Humphrey has a lot of traffic.
- Those living on 57th may object to a street connection.

- The entrance would be treated to impede cut-through traffic. The city may do a full origins and destinations study for 57th.
- The Northwest area of the pocket has no north-south connections for cyclists.

Project List

- Add a left turn signal southbound on Scholls Ferry to East on Patton. A traffic light exists, but no left arrow. Turning left can be very dangerous there.
- For Southwest Breyman, add a pedestrian crosswalk.
- The County may try for a grant proposal for Breyman.
- An extra point should be given to the scale for community support. The extra point should be given if there is no opposition and there is strong support for a project. Move the scale up to 6 potential points.
- Regarding FP1, the pedestrian trail should lead to the existing Zoo Bridge.

Wrap up

We will be visiting Riverdale, Pleasant Valley and Forrest Park neighborhood associations within the coming weeks.

Technical Advisory Committee Meeting #1

Multnomah County Unincorporated Urban Pockets TSP
Technical Advisory Committee Meeting
Meeting Notes

09/09/04, 2:00 PM, SE Morrison Room (Portland Building)

In Attendance: Mark Rohden (Tri-Met), Ted Leybold (Metro), Amy Rose (Metro), Gregg Leion (Washington County), Ron Skidmore (Clackamas County), Tom Tushner (City of Lake Oswego), Jill Grenda (BDS), Gabe Onyeador (PDOT), Matt Larsen (Mult. Co.), Ning Zhou (PDOT), Sumi Malik (PDOT).

Handouts

- Agenda
- Work Scope

Minutes

Why are we doing a TSP?

State law requires a TSP, and no plans exist for the Multnomah County unincorporated urban pockets within Portland's urban services boundary. The relationship between the City and County needs to be further defined. The City has done land use review for the pockets since 2001 using City zoning codes, which are tied to the City's street classifications. The County adopted the City's land use ordinances, but the street classifications used in the urban pockets are the County's. The County still administers road related projects, but that remains to be determined as part of this process.

Q: Are the areas built out? The areas are generally built out and virtually all is residential. The only area that remains to be built out is the Pleasant Valley area.

Project Objectives

- Comply with State Transportation Planning Rule (TPR) and the Regional Transportation Plan (RTP)
- Improve access and circulation for all modes
- Establish common/equivalent street classifications—one result will likely be an equivalency table for the City and County classifications
- Identify key connections to meet Metro connectivity standards
- Solicit public input
- Be consistent with regional street design and performance standards
- Accommodate efficient development at planned densities

Key Deliverables

- Website and newsletter to assist with public outreach
- Existing conditions technical memo and maps
- Policy and Standards/Guidelines analysis technical memo with recommendations to address conflicts.
- Master street plan for each sub-area
- Capital projects list
- Draft and Final TSP
- Implementing ordinances

Map Review

- Northwest pocket nature is residential and built-out.
- Southwest pocket area is residential with large lots and large homes. It is also built-out. When land use administration switched, most closely matching zoning was used, which resulted in smaller lot sizes being allowed (From R30 to R20). As a result more houses were built. Residents within area prefer not to be annexed.
- Outer Southeast is not built-out; however much of pocket area is within the Pleasant Valley plan or adjacent to it, so the area will be built out in the future if the plan is adopted. It is rural and transitional.
- Common to all areas: Few major streets, poor transit access, few bike/ped facilities
- The County has Local Access Roads, which are public, but the County doesn't maintain them. Therefore, they are often gravel roads and some are paved. Standards are difficult to impose because the County doesn't maintain them and the County has no standards for Local Access Roads. Some may not meet minimum fire standards.

Q: Who does Road Maintenance? City does road maintenance.
Q: Is South Dunthorpe, in Clackamas County, also unincorporated? Didn't know. The division is an artificial political boundary, of which we need to be aware.

Include Fire officials in TAC.

Outreach Plan

- Citizen Advisory Committee (CAC): SWHRL, Birdshill CPO, Sylvan-Highlands, Bridlemile, Pleasant Valley. The CAC was combined due to the small number of pockets affected.
- Neighborhood Association Meeting presentations will done in late October/early November. Tom Tushner of Lake Oswego gave us a list of neighborhood associations he thinks may be interested.
- Technical Advisory Committee (TAC): Multnomah County, Tri-Met, Metro, Washington County, Clackamas County, City of Lake Oswego, Portland Office of Transportation, Portland Bureau of Development Services, ODOT. We are also considering getting a representative from Tualatin Valley Fire Department.
- Newsletter will be sent to all residents in pockets
- Website: www.co.multnomah.or.us/dbcs/LUT/trans_plan/urban_pockets_plan_2004.shtml
  - Maps, meeting minutes, and project deliverables will be made available on website

Existing Conditions
Analysis is still taking place. We will have more at the next meeting. Our objective is to create an equivalency table between the County and City classifications that would be used by land-use review.

Crash data is also available.
Q: Is SPIS data available? No. The Crash data is 3-Year Crash counts.

Scholls Ferry and Patton is the only signalized intersection in the Unincorporated Pockets that Multnomah County maintains. We have turning-movement-counts for the intersection.

Some type of fixed transit corridor study is called for in the RTP for HWY 43. The RTP calls for a study of alternatives analysis and preliminary engineering. Some in Dunthorpe may see this TSP as an opportunity to oppose the fixed route transit study. The project team's response should be that there is a separate study for that specifically.

Q: Can a TSP be done without addressing that? A placeholder may be made for future study areas. The TSP needs to acknowledge that the RTP calls for fixed route transit on HWY 43. The study could receive funding next Spring.
Q: Is the TSP addressing state highway intersections? The TSP should. Representation from ODOT was absent.
Q: Can we address capacity analysis without addressing the entire corridor? Within the TSP we may try to be consistent with ODOT and avoid the corridor.

Modeling
Three Plots were done for each pocket. 2000 PM2 RTP City Network—Total Volumes; Capacity, Speed; Volume/Capacity Ratios. The model was transferred from Metro for the Loop Study, but the intent was not for the Pockets specifically.

Just received traffic counts and have spot-checked a few segments with the model projections and they are within the same range, but more analysis needs to be done. Most streets are coded 35 mph and one lane in each direction with 700 cph capacity.

HWY 43—coded as a local street, with a 700 cph lane in each direction. The VC ratio on Macadam South of Military goes from two lanes to one lane, with a LOS F.

Q: Why is the capacity on SW Macadam 2400 per lane in each direction? Why is it so high? There is a large distance between intersections and traffic is more free-flow like a highway. 2400 is too high and there are restricted sight distances on the speed.

Q: Thompson Road is only coded at 250 cph capacity/lane, when most are coded at 700 cph/lane. Why?

Q: Will the plots be on the web site? The model outputs are not very web-friendly. The project team will distribute copies of the modeling. Also, highlight the County and City so that they contrast more, or add County lines.
TAC is to identify problem areas for modification.
Traffic counts will be used to determine if the model is correct. The traffic counts will be used to calibrate the model.

Washington County may have counts for Barnes and Miller.
A calibrated model will be available for the next TAC meeting.
Areas within the Urban Growth Management Plan that are undeveloped or underdeveloped and are greater than 5 continuous acres were required to be identified within Washington County's TSP. Identifying these areas was an undertaking. Pleasant Valley is the only area where that would apply, and it is part of the Pleasant Valley Plan. A placeholder would be made for that plan. If that step was not part of the Concept Plan, it will definitely be part of the Implementation Plan.

Connection through Forest Heights—it is a NIMBY issue due to the perception that it would cause too much traffic.

Q: If there was an LID, would it be built to the County or City standards? The County standards are thirty years old, and the City has been aggressive with its skinny streets. The County's standards have ranges that that are wider than the City guidelines for skinny streets.

Transferring authority to the City Engineer would be an easier way than adopting a unique set of classifications.

Next Steps:
- Send information 2 weeks prior to meeting.

- Existing conditions review
- Policy comparison table review
- Functional classification equivalency table review
- TSP will identify corridors with potential connections, but will not outline proposed streets.

TAC Homework:

- Please provide contact information for all affected parties you think should be involved in our TAC or CAC.
- Review capacity and volumes information. Suggest any counts for inclusion. Due by September 30, which will give us enough time to include it in the calibration of the model.
- Review Policy Comparison. The County is not converting to the City, but an equivalency table needs to be made. The County does not want to adopt a set of classifications unique to just these unincorporated pockets.

Technical Advisory Committee Meeting #2

Multnomah County Unincorporated Urban Pockets TSP
Technical Advisory Committee Meeting
Meeting Notes

Nov. 10, 2004, 2:00 PM, Broadway Room (Portland Building)

In Attendance: Mark Rohden (Tri-Met), Gregg Leion (Washington County), Tom Tushner (City of Lake Oswego), Mohammad Fattahi (Clackamas County), Gabe Onyeador (PDOT), Matt Larsen (Mult. Co.), Sumi Malik (PDOT).

Handouts

- Agenda
- Existing conditions memo (draft)
- Multnomah County and City of Portland Policy Comparisons
- Crash Data Analysis
- 2004 2-hour PM Traffic Counts and 2000 Base Model Volume Comparison

Minutes

Existing Conditions Report (Draft)
No one had any comments or conflicts with the information found in the Existing Conditions Report. Members asked to reserve the right to comment.

Policy Comparison Tables
Washington County Comments:

- Washington County limits traffic calming to local and neighborhood streets only. Is that the same for the City and Multnomah County? The City has the same policy. Multnomah County evaluates traffic calming as it is requested.
- Multnomah County's Policy 34-d on coordination states that the County should provide notice to affected local governments of required improvements. Gregg's suggestion is to expand that by stating the County is to coordinate land use, plan amendments, and/or traffic changes with neighboring jurisdictions.
- The Green Streets section (within Street Design Classifications) implies that Metro has designated "Green Streets". If it is true, Washington County has a concern because their clay soils are not conducive to swales as a storm water management technique.

Clackamas County comments:
Q: How do we treat roads within boarders that cross jurisdictions? For example, Foster?
A: The project has not addressed classifications outside of the City of Portland. The project team has tried to find comparable classifications between the City and the County as much as possible. The project can add surrounding jurisdiction classifications.

Q: The County policies are not as elaborate as the City's. How do we address this?
A: In practice, if development occurs, given the topography, what is reasonable to request? In Lake Oswego, such decisions are done on a case-by-case basis. In some areas, to keep a rural character, a path at the line and grade of the road is required for pedestrian access. That circumvents any improvements to the road itself.

This project will develop criteria for sidewalks if not a cross-section. We cannot simply require sidewalks due to drainage issues.

What role does the functional classification play in set back requirements? Lake Oswego has no typical cross-sections. It is done on a case-by-case basis in conjunction with the expectations of the neighborhood associations as to what they see will fit.

People have the misconception that a downgrade in classification will make the traffic disappear. Coordination between the City and County must be done so that people don't think it is x in the County, but y in the City.

Resurfacing of roads should also be coordinated with adjacent jurisdictions. Will there be a change in maintenance policy too? If maintenance policy were changed it would be in the implementation phase.

Mult. County Q (to Lake Oswego): If the decisions are made on a case-by-case basis, what is the justification? The County relies heavily on policy to back up their decisions.
A: First there is not much road building and instead of requiring the developer to do things, Lake Oswego improves the road using system development charges and capital improvement funds.

Washington County has a standard cross-section, with a sidewalk requirement, but there is an exemption provision to waive the sidewalk and 5-year paving (up to collectors) requirements.

No other comments, but attendees wanted to reserve the right to comment.

Traffic Model Calibration
The CAC commented that Sylvan neighborhood lacks transit and there is excessive cut through traffic from Barnes Road and Miller. There is a lot of cut-through traffic on SW 58th. The County could try to adjust the signal timing to reduce cut-through traffic, but Barnes already has priority. An engineer is unlikely to change the signal timing to further cause delays. Ultimately, the County needs to improve the arterial to limit cut-through on local streets.

The problem is that farm roads have been urbanizing quickly from local to arterial and topography constrains expansions.

The intersection of Patton and Sholls Ferry is problematic due to sight distance and grade.

Lake Oswego has a concern with LOS on Macadam through Dunthorpe. Lake Oswego raises that concern in all of their documents so that there is consistency. They want to make sure that the same concern is reflected in the Multnomah County TSP.

Mult. County: The streetcar through Riverdale is a hot topic for the CAC. What is happening with it?
Lake Oswego: The next step is an alternatives analysis. At this point the alternatives analysis is not yet funded. Rails-to-trails has provided $350,000 for the alternatives analysis. The money is being folded into the MTIP proposal for $2-3 million. The alternatives being considered are a river taxi to more conventional connections.

Q: Why does the model indicate that Macadam has an 1800 capacity above Military Road and 1200 below?
A: Half a block south of Military, Macadam goes to one lane. One caution is to make sure the models are consistent with Metro. If that segment is failing in Portland's models, theoretically it should be failing in Metro's as well.

When comparing 2-hour Traffic Counts to Base Model Volumes, the model amplified volumes in light traffic areas. In higher traffic areas, the model was more accurate. The original model is for arterials so this kind of distortion at lower traffic streets is not unexpected. Based on the review, the model is usable as calibrated.

General

County Q: What is the likely hood of Tri-met serving these areas? As Damascus grows, #14 line will be extended to Damascus. The Southwest/Northwest pocket road system is not transit-friendly, and there isn't a good return for route investment. A shuttle service may be the only viable option for those areas.

The Zoo TAC has suggested a line through Sylvan instead of downtown. Sylvan has no transit right now. If there is a stop at Cornell & Miller, that can serve as a connection to the Sunset Transit area.

Next Steps:

The TAC will be asked to comment on a street classification comparison. Adjacent jurisdictions will be included also.

Technical Advisory Committee Meeting #3

Multnomah County Unincorporated Urban Pockets TSP
Technical Advisory Committee Meeting
Meeting Notes

February 3, 2005, 2:00 PM, Burnside Room (Portland Building)

In Attendance: Gregg Leion (Washington County), Mohammad Fattahi (Clackamas County), Jamie Jeffrey (PDOT), Gabe Onyeador (PDOT), Matt Larsen (Mult. Co.), Sumi Malik (PDOT).

Handouts

- Agenda
- Existing conditions memo (draft)
- Map of proposed classification changes
- Master Street Plan proposed criteria

Minutes

Existing Conditions Report (Draft)
The section pertaining to topography was enhanced. There were no other substantial changes.

Q: How does Multnomah County handle traffic calming?
A: On a case-by-case basis. Traffic calming treatments are generally complaint driven. Traffic calming is limited to lower classifications.
A: Washington County has a one-year review process during which we do a speed study and gather traffic counts.

Riverdale has requested speed bumps on Breyman, which may be a good solution, but a speed study needs to be done to document speeding. At 3PM, we did not see any speeding.

The City has a residential speed bump purchase program. Speed bumps cost an average of $2,000 per bump and most projects average 3 sets of bumps for a total of $6,000.

Comment: On page 3 of the Existing Conditions report, it states that pedestrians and bicyclists lack infrastructure for safe travel. Stating that safety is an issue may be an overstatement and may be too strong. Consider modifying it.

Comment: Provide more explanation of the VC ratio table and how it is used to show level of service. Define level of service and how it is measured.

Map of Proposed Classification Changes
Comment: Clackamas County is concerned with cross-jurisdictional roads (for example, Foster Road and Johnson Creek). Clackamas County would like to see they are continuous in classification and for bicycle and pedestrian facilities.

Comment: Mount Scott is a classified as a Minor Arterial, but there is development in Clackamas County along Mount Scott.

We may need to model the traffic volumes including the potential development to see if a change in classification is warranted.

Comment: Terwilliger is a minor arterial in Clackamas County. It connects to HWY 43. Multnomah County classifies Terwilliger as a major collector, and will now change it to a neighborhood collector to match the City.

Provide an explanation of how classifications are defined between jurisdictions so it doesn't seem so different from jurisdiction to jurisdiction.

Master Street Plan
The connectivity standard of 530 ft. may need to be adjusted around highways. You may not want that many connections to highways.

Q: Are creek crossings considered?
A: Yes, they are considered as part of the environmental constraint criterion.

Q: Are railroad crossings considered?
A: Yes, they are considered as man made barriers.

Technical Advisory Committee Meeting #4

Multnomah County Unincorporated Urban Pockets TSP
Technical Advisory Committee Meeting
Meeting Notes

March 14, 2005, 1:30-3:45 PM, Broadway Room (Portland Building)

In Attendance: Gregg Leion (Washington County), Mohammad Fattahi (Clackamas County), Jamie Jeffrey (PDOT), Gabe Onyeador (PDOT), Matt Larsen (Mult. County), David Hampsten (PDOT).

Handouts

- Agenda
- Proposed Classification
- Proposed Master Street Plan
- Review of Project List
  - Proposed Master Street Plan spreadsheet (draft)
  - Proposed Project List spreadsheet (long version)
- Project Evaluation Criteria

Minutes
Introductions

Proposed Classifications:
The street classifications for SW Military Rd and Terwilliger Blvd in the Dunthorpe area were recently reviewed, with no changes in classification.

Proposed Master Street Plan
An overview of the master street planning process used was presented by Multnomah County, with assistance by PDOT, while examining the Proposed Master Street Plan spreadsheet.

- Various proposed streets were eliminated for being cul-de-sacs or no-outlet loops.
- Others were eliminated for being too steep.

There was a short discussion of different standards between agencies of what constitutes a road that is too steep.

- Fire departments allow up to 20% slopes.
- PDOT engineers prefer no steeper than 8% in neighborhoods, 15% is often allowed.
- Washington County has allowed many at 15%.

Adjustments were also made to the titles and heading of each spreadsheet based upon comments from Washington County and Clackamas County.

Participants then proceeded to review each neighborhood, map by map.

Dunthorpe

- D1, SW Northgate is a bike/ped connection going through a recently vacated right of way.
- D4, as an extension of Greenwood, brings up the conflict between connectivity and traffic cut-throughs.
- D6 builds upon an existing private gravel road. It could weaken a cul-de-sac.
- D7 is the Summerville pedestrian trail, very steep, which has much local community support. PDOT needs to further examine slopes on roadway.

- Edgefield will probably have numerous cul-de-sacs and loops, but no connectivity.

Far Southeast/Pleasant Valley

- FSE1, 2, & 4 are from the Pleasant Valley Concept Plan.
- FSE3 is an alternative from PDOT that imposes a grid upon the Baxter area.
- FSE5 is a grid west of Barbara Welch.
- FSE9 are pedestrian/bike crossings at Jenne Rd. There was a short discussion about pedestrian crossings on busy streets around Portland and in Washington County: pedestrian islands, traffic calming, passive signals, active signals, signs only.

Forest Park/Sylvan

- FPSW5, the SW 57th connector is steep (12%), probably will require a retaining wall. Will not be a good substitute for 58th as a cut-through for Skyline/Barnes/Burnside. Conflict between connectivity and cut-through traffic.
- FPSW6 has strong local interest, connects Humphrey with Hewitt.
- There is strong local opposition to an east-west connection from 85th to Miller on Stark.
- There was also a discussion of upzoning on 57th within Portland.

Review of Project List

Two additional handouts were presented and explained: the Proposed Project List spreadsheet (long version) and the Project Evaluation Criteria.

- The project list is a wish list; funding would come about as any other project would on a CIP list.
- Due to neighborhood values survey results, safety was weighted higher than other criteria.
- Safety and Safe Routes to Schools criteria was noted to be confusing.
- Community feedback influences criteria weighting.

Comment by Clackamas County: no criteria for evaluating roadway capacity or economic development issues. PDOT reply of philosophical differences; TSP is prescriptive, not functional classification; Capacity cannot be expanded.

Various suggestions were made to make criteria less subjective in scoring and to change rankings on several projects. Rankings should be used for funding priorities.

Meeting adjourned at 3:45pm.
(Notes by David Hampsten, PDOT)

APPENDIX E: PLEASANT VALLEY POLICIES & PROJECTS

In December 2004, City Council directed the Office of Transportation "to incorporate policy language, maps, and projects identified in Exhibit A (see original report for map) during the next update to the Transportation System Plan" (Ordinance No. 178961) Exhibit A is the adopted Pleasant Valley Plan District. The plan district guides the future annexation and development of 290 acres in the Pleasant Valley area. This is land that was added to the urban growth boundary in 1998 together with approximately 1,200 adjoining acres that will eventually annex into the City of Gresham. Below are the policies and classification changes developed as part of the Pleasant Valley planning process.

Goal 6 Transportation

Policy 6.38 Far Southeast Transportation District

Add the following Objective:

L. Implement recommendations from the Pleasant Valley Concept and Implementation Plans to create a community with a well-connected street system that provides safety and convenience for all modes of transportation.

Map 6.38.1, Traffic Classifications

Upgrade SE Clatsop between SE 132nd and Portland's Urban Service Boundary to a District Collector.

Upgrade SE McKinley between SE Jenne Road and Portland's Urban Service Boundary to a Neighborhood Collector.

Map 6.38.4, Pedestrian Classifications

Upgrade SE 162nd between SE Foster Rd and SE Sager to a City Walkway.

Map 6.38.6, Emergency Response Classifications

Classify SE Clatsop between SE 132nd and Portland's Urban Service Boundary as a Major Emergency Response Street.

Map 6.38.8, Street Design Classifications

Classify SE 162 between SE Foster Road and SE Sager as a Community Corridor.

Major System Improvements List

Add the following projects:

SE 162nd Street Improvements (Foster Rd to Clatsop)

Design and implement multi-modal improvements based on Pleasant Valley Implementation Plan recommendations.

Estimated cost - $7,000,000

Lead Agency - Portland

SE 162nd/Clatsop Intersection Improvement

Install signal at intersection.

Estimated cost - $250,000

Lead Agency – Portland

SE Clatsop Street Improvements (Deardorf/132nd to 162nd)

Design and implement multi-modal improvements based on Pleasant Valley Implementation Plan recommendations.

Estimated cost - $2,400,000

Lead Agency – Portland/Clackamas County

SE Clatsop Street Extension (162nd to City Limits)

Extend existing street east into Pleasant Valley. Based street design on Pleasant Valley Implementation Plan recommendations.

Estimated cost - $3,870,000

Lead Agency – Portland/Clackamas County

SE Foster Road (162nd to Giese Rd)

Design and implement multi-modal improvements based on Pleasant Valley Implementation Plan recommendations.

Estimated cost - $1,800,000

Lead Agency – Portland/Gresham

Refinement Plans and Studies

Add a new study:

Jenne Road/174th Corridor Study

Purpose: Evaluate new north-south road options between Powell Blvd. and Pleasant Valley area to improve street connectivity in the Jenne Road/174th Avenue corridor.

The purpose of the study is to evaluate options to create a new two-lane road with turn pockets near 174th from Jenne to Giese and add turn pockets to Jenne as needed. This option would create a new 172nd/174th Avenue from the Springwater Trail to the proposed SE Giese Road in the Pleasant Valley project area. A preliminary design would have the road use the existing Platt Road north of McKinley Road, turning south to Giese Road and creating a new stream crossing. The design would be for a two-lane road with turn pockets as needed. The intent is to connect to Giese Road west of the proposed town center. This would allow Jenne Road to become a local street.

Street Connectivity

PDOT worked with Multnomah County to develop this TSP for the unincorporated areas within Portland's urban service boundary. The project includes the development of master street plans for the unincorporated areas including Area B in the Pleasant Valley Plan. The local street network and connectivity standards developed for Pleasant Valley will guide the final master street plan for this area. The Multnomah County Urban Unincorporated TSP will recommend the adoption of this new street plan into Goal 11b of the City's Comprehensive Plan. Add the following new objective for Policy 11.11 Street Plans.

Q. Establish a network of streets in the Pleasant Valley Plan District by implementing the Pleasant Valley Master Street Plan as shown on Map 11.11.19.

The connectivity standards for Pleasant Valley are more restrictive than the citywide standard of 530' for most land-use types. The plan district amendments to Title 33,

Planning and Zoning will include street connectivity approval criteria using the Pleasant Valley maximum block length standards.

APPENDIX F: SURVEY SAMPLE

Multnomah County
Land Use and Transportation Program
1600 NE 190th Avenue
Portland, OR 97233-5910

Multnomah County
Urban Pockets TSP
Transportation Values

Please identify your three highest values for the Transportation System in your neighborhood:

Value	Explanation	Rank
Provide neighborhood **connections** through a network of streets.	To be able to travel within the neighborhood easily	
Manage **congestion**	Manage traffic more efficiently.	
Protect the **environment**	Building transportation infrastructure has an environmental impact	
Provide **bicycle and pedestrian** facilities	Opportunities to bicycle and walk that are efficient and accessible	
Safety and livability on local streets	Reduce cut-through traffic and speed on local streets.	
Safe routes to schools		
Expand **transit services**	Opportunities to ride transit that are efficient and accessible	
Other:		

For More Information, contact Matt Larsen with Multnomah County at 503-988-5050 ext. 29640 or matthew.f.larsen@co.multnomah.or.us.

APPENDIX G: GLOSSARY OF TERMS

Access Management
Measures regulating access to streets, roads, and highways from public roads and private driveways. Measures may include, but are not limited to, restrictions on the siting of interchanges, restrictions on the type and amount of access to roadways, and use of physical controls (such as signals and channelization, including raised medians) to reduce impacts of approach road traffic on the main facility.

ADA-Americans with Disabilities Act of 1990 *(Federal)*
Civil rights legislation enacted by Congress that mandates the development of a plan to address discrimination and equal opportunity for disabled persons in employment transportation, public accommodation, public services, and telecommunications.

BES-Bureau of Environmental Services *(Portland)*
Responsible for Sewers and Storm Drains

BOM-Bureau of Maintenance *(Portland)*
Daily maintenance and repair of city streets, signs, and signals.

BTED-Bureau of Transportation Engineering and Design *(Portland)*
Construction management section for Portland

BTSM-Bureau of Transportation System Management *(Portland)*
The Traffic Management bureau of the Portland Office of Transportation

CCTMP-Central City Transportation Management Plan *(Portland)*
The adopted transportation system plan for the Central City. The CCTMP is reviewed and updated separately from the Transportation System Plan.

CEID-Central Eastside Industrial District *(Portland)*
Industrial area in SE Central Portland represented by Central Eastside Industrial Council, a Neighborhood Business Association.

CIP-Capital Improvement Program
A program that spends money to make physical changes to the City's streets, sewers, etc.

CMAQ-Congestion Mitigation and Air Quality Program *(Federal)*
The Intermodal Surface Transportation Efficiency Act created the CMAQ program to deal with transportation related air pollution. The program is continued under TEA-21. States with areas that are designated as non-attainment for ozone or carbon monoxide (CO) must use their CMAQ funds in those non-attainment areas. A state may use its CMAQ funds in any part of its particulate matter (PM_{10}) non-attainment areas, if certain criteria are met. Funds are directed to projects and programs are directed in certain non-attainment areas that meet standards contained in the Clean Air Act Amendments of 1990.

Corridor
A 2040 Growth Concept design type that emphasizes a high-quality bicycle and pedestrian environment and convenient access to public transportation, but will not be as intensively planned as station communities.

DOS-Development Opportunity Strategy *(Portland)*
PDC has designated the Development Opportunity Services Program for property owners in targeted neighborhoods. The purpose of the Program is to assist property owners (and in some cases tenants) with seed money and in evaluating development project feasibility by providing real estate development expertise and technical assistance.

EA-Environmental Assessment *(Federal)*
An environmental analysis prepared pursuant to the National Environmental Policy Act to determine whether a federal action should significantly affect the environment and thus require a more detailed environmental impact statement.

EIS-Environmental Impact Statement *(Federal)*
A document required of federal agencies by the National Environmental Policy Act for major projects or legislative proposals significantly affecting the environment. A tool for decision making, it describes the positive and negative affects of the undertaking and cites alternative actions.

FHWA-Federal Highway Administration *(Federal)*
FHWA is a major agency of the US Department of Transportation. FHWA is charged with the broad responsibility of ensuring that America's roads and highways continue to be the safest and most technologically up-to-date. Their annual budget of more than $30 billion is funded by fuel and motor vehicle excise taxes. The budget is primarily divided between two programs: Federal-aid funding to State and local governments; and Federal Lands Highways funding for national parks, national forests, Indian lands, and other land under Federal stewardship.

Freight Intermodal Facility
An intercity facility where freight is transferred between two or more modes (eg. Truck to rail, rail to ship, etc.)

GIS-Geographic Information System
A computerized mapping system having spatial and locational attributes. The system software allows the user to edit, manipulate, overlay, store, and retrieve data and geographic attributes.

HOV-High Occupancy Vehicle
A vehicle which is transporting more than one person, usually a minimum of 2 people.

JPACT-Joint Policy Advisory Committee on Transportation *(Metro)*
The Joint Policy Advisory Committee on Transportation is a 17-member committee of elected officials and representatives of agencies involved in transportation that make recommendations to the Metro Council on transportation needs in this region.

LCDC-Land Conservation and Development Commission *(Oregon)*
Created in 1973 by Senate Bill 100, with support from both parties and Republican Governor Tom McCall. The law created LCDC and directed it to adopt statewide

planning goals, which addressed a range of topics specified by the legislature. LCDC was given the responsibility of reviewing all comprehensive plans to determine whether they satisfy the goals.

LID-Local Improvement District
A method that allows a group of property owners to share the cost and benefits of public improvements. The City finances the construction. Costs are paid back by property owners through a special assessment over a 5 to 15 year period.

LUBA-Land Use Board of Appeals *(Oregon)*
The 1979 Oregon Legislature created the equivalent of a specialized land use court, called the Land Use Board of Appeals, which hears all "quasijudicial" appeals from local land use decisions.

Main Street
A 2040 Growth Concept design type that usually features mixed-use storefront-type development. Two or more main streets in a relatively small area serve the same urban function as town centers, but are located in a linear pattern along a limited number of bus or light rail transit corridors. Main streets feature street designs that emphasize pedestrian, public transportation, and bicycle travel.

Metro-Metropolitan Service District *(Regional)*
The regional government and designated metropolitan planning organization (MPO) of the Portland region. It is governed by a seven-member elected Metro Council and is responsible for regional transportation planning activities, such as the preparation of the 2000 Regional Transportation Plan and the planning of regional transportation projects, including light rail.

MTIP-Metropolitan Transportation Improvement Program *(Metro)*
The Metro component of STIP, which is a state list of transportation projects to receive state and federal funding in 4-year cycles.

NINA-Northwest Industrial Neighborhood Association *(Portland)*
Neighborhood Business Association representing the Northwest Industrial District

NWID-Northwest Industrial District *(Portland)*
Industrial area in Northwest Portland represented by Northwest Industrial Neighborhood Association, a Neighborhood Business Association.

OAR-Oregon Administrative Rules *(Oregon)*
The Oregon Land Use Act of 1973 established the Land Conservation and Development Commission (LCDC) and the Department of Land Conservation and Development (DLCD). The Act provided the Commission with the authority to promulgate Administrative Rules. OAR 660 are the land use related administrative rules.

Oregon's Statewide Planning Goals *(Oregon)*
The 19 goals that provide a foundation for the State's land use planning program. The 19 goals can be grouped into four broad categories: land use, resource management, economic development, and citizen involvement. Locally adopted comprehensive plans and regional transportation plans must be consistent with the statewide planning goals.

ODOT-Oregon Department of Transportation

A state agency that oversees and maintains the Sate highway system, under the guidance of the Oregon Transportation Commission.

OHP-Oregon Highway Plan

1999 Oregon Highway Plan establishes long-range policies and investment strategies for the state highway system. Policies emphasize the efficient management of the highway system to increase safety and extend highway capacity, partnerships with other agencies and local governments, and the use of new techniques to improve road safety and capacity. The Highway Plan contains investment strategies that address today's limited funding levels and explains how ODOT would invest any additional revenues that become available in the future.

OTC-Oregon Transportation Commission

The Oregon Transportation Commission establishes state transportation policy. The Commission also guides the planning, development and management of a statewide integrated transportation network that provides efficient access, is safe, and enhances Oregon's economy and livability. The commission meets monthly to oversee Department of Transportation activities relating to highways, public transportation, rail, transportation safety, motor carrier transportation, and drivers and motor vehicles.

OTIA-Oregon Transportation Investment Act

The Oregon Transportation Investment Act provides $2.96 billion for construction projects over the next 8 to 10 years. Projects will improve pavement conditions, increase lane capacity, and improve bridges throughout Oregon. The 2001 and 2003 Legislatures approved three segments of OTIA. Funding for the program comes from bond proceeds derived from increased DMV fees.

OTP-Oregon Transportation Plan

The Oregon Transportation Plan, adopted in 1992, is the state's 20-year multimodal plan for the statewide transportation system. The plan includes policies for bicycle and pedestrian facilities, public transportation, highways, waterways, airports, and railroads. It considers private and public facilities and the local, regional and state elements of the system. The OTP is the guiding document for the state modal plans and local transportation system plans. It also establishes investment scenarios.

PDC-Portland Development Commission

PDC has three major service areas: Housing, Neighborhood Revitalization, and Business Retention, Expansion and Recruitment. Housing: PDC finances and develops multi-family housing for a variety of income levels throughout the city. They also provide single family home purchase and home repair loans to help stabilize neighborhoods and help keep people in their homes. Neighborhood Revitalization: PDC works with residents, business owners, owners of rental housing, and non-profit organizations to increase affordable housing and small businesses in the city to keep neighborhoods active and vibrant. Business Retention, Expansion, and Recruitment: PDC offers a full range of direct and indirect assistance to businesses looking to expand or locate in the Portland area. This may include business loans or assistance in locating the right site for a business expansion or relocation.

Port of Portland
A public agency that owns and maintains five marine terminals, four airports, and seven business parks in the three-county (Multnomah, Clackamas, and Washington) area. The Port is governed by a nine-member commission appointed by the governor.

Regional Center
A design type designated in Metro's 2040 Growth Concept. After the Central city, regional centers have the region's highest development densities, the most diverse mix of land uses, and the greatest concentration of commerce, offices, and cultural amenities. They are very accessible by both automobile and public transportation, and have streets that are oriented to pedestrians. Gateway is the only regional center in Portland.

ROW-Right-of-Way
A public or private area that allows for the passage of people or goods. Right-of-way includes passageways such as freeways, streets, bicycle and pedestrian off-street paths, and alleys. A public right-of-way is one that is dedicated or deeded to the public for public use and is under the control of a public agency.

RTP-Regional Transportation Plan *(Metro)*
Updated and adopted by the Metro Council every three years, this plan sets the direction for regional investments in a mix of transportation options, including roadways, light rail, freight, transit, pedestrian access and bicycles. The Bi-State Coordination Committee advises Metro on regional transportation goals and issues of significance to both Washington and Oregon in the Portland/Vancouver area.

SDC-System Development Charge
A fee assessed by developers to pay for increases in transportation needs caused by that developer's project.

Shapefile
Geographic data for a GIS, with attributes linked to locations.

SOV-Single Occupancy Vehicle
Vehicle with one passenger (i.e. a driver and no passengers).

STIP-Oregon's Statewide Transportation Improvement Program
The transportation capital improvement program for the state that lists the schedule of transportation projects for a 4-year period. Projects in the STIP are funded mainly through federal and state gas tax revenues, but also include local government funding and other state and federal funding sources. The STIP is not a planning document. It is a project scheduling and funding program. Federal regulation requires each state to produce a STIP at least once every two years to show that a state is not scheduling more transportation projects for construction than it has funding for and to certify that a state's transportation program conforms with federal air quality regulations. No project will be listed unless the funding source has been identified. Projects come from various management systems and planning processes involving cities and counties, regional governments, Area commissions on Transportation, transportation agencies, and the public. Through the STIP, ODOT assigns resources to those projects that have been given the highest priority.

TAC-Technical Advisory Committee
A committee that evaluates technical aspects and advises city bureaus regarding policy decisions.

TDM-Transportation Demand Management
Actions taken to change travel behavior in order to improve the performance of transportation facilities, reduce the need for additional road capacity, and reduce impacts on residential neighborhoods. Examples include encouraging the use of alternatives to single-occupant vehicles (SOVs), ridesharing and vanpools, parking management, and trip-reduction ordinances.

TEA-21-Transportation Equity Act for the 21st Century *(Federal)*
The Transportation Equity Act for the 21st Century was enacted June 9, 1998 as Public Law 105-178. TEA-21 authorizes the Federal surface transportation programs for highways, highway safety, and transit for the 6-year period 1998-2003. The TEA 21 Restoration Act, enacted July 22, 1998, provided technical corrections to the original law. The combination of these two laws is referred to as TEA-21.

TGM-Transportation and Growth Management Program *(Oregon)*
The Transportation and Growth Management Program is a joint effort of the Oregon Department of Transportation and the Department of Land Conservation and Development and is designed to integrate transportation planning with the statewide land use planning program. State and federal funds support the TGM program.

TOD-Transit Oriented Development
A mix of residential, retail, office, and other uses and a supporting network of streets, bikeways, and pedestrian ways oriented to a light rail station or a transit service and the pedestrian network. Transit-oriented development should include high-density residential development near transit service to support the neighborhood commercial uses and have a lower demand for parking than auto-oriented land uses.

Town Center
A 2040 Growth Concept design type that functions as local activity area and provides close access to a full range of local retail and services within a few miles of most residents. Town centers do not compete with regional centers in scale or economic diversity, but they will offer some specialty attractions of regional interest. Town centers have excellent multimodal access and connections to regional centers and other major destinations.

TPR-Transportation Planning Rule *(Oregon)*
The implementing rule of Statewide Planning Goal 12 dealing with transportation, as adopted by the State Land Conservation and Development Commission (LCDC). Among its provisions, the TPR requires reducing vehicle miles traveled (VMT) per capita by 15 percent in the next 30 years, reducing parking spaces per capita by 10 percent in the next 20 years, and improving opportunities for alternatives to the automobile.

TSM-Transportation System Management
Strategies and techniques for increasing the efficiency, safety, or level-of-service of a transportation facility without increasing its size. Examples include, but are not limited to, traffic signal improvements, traffic control devices (including installing medians, channelization, access management, and ramp metering), incident response, targeted

traffic enforcement, preferential transit measures, and restriping for high-occupancy vehicle lanes.

TSP-Transportation System Plan *(Portland)*
Required by the TPR, this is the city's master plan for its transportation system. It includes plans for each mode of transportation, bike, pedestrian, motor vehicle, freight, transit a financing plan, and a 20-year project list. The TSP must be finished within one year after Metro finishes the RTP.

UGB-Urban Growth Boundary *(Oregon)*
The Urban Growth Boundary is a legal boundary separating urban land from rural land. Under Oregon law, each city or metropolitan area in the state has an urban growth boundary. The boundary controls urban expansion onto farm and forestlands. Land inside the UGB supports urban services such as roads, water and sewer systems, parks, schools and fire and police protection that create thriving places to live, work, and play. The UGB is one of the tools used to protect farms and forests from urban sprawl and to promote the efficient use of land, public facilities and services inside the boundary.

UGMFP-Urban Growth Management Functional Plan *(Metro)*
A regional functional plan with requirements binding on cities and counties in the Metro region, as mandated by Metro's Regional Framework Plan. The plan addresses accommodation of projected regional population and job growth, regional parking, management, water quality conservation, and limits on retail uses in employment and industrial areas.

VMT-Vehicle Miles Traveled
A measure of vehicle use.

Multnomah County Functional Classification—Policy 34

Minor Arterial Streets
Minor arterial streets are the lowest order arterial facility in the regional street network. They typically carry less traffic volume then principal and major arterials, but have a high degree of connectivity between communities. Access management may be implemented to preserve traffic capacity. Land uses along the corridor are a mixture of community and regional activities. Minor arterial streets provide major links in the regional road and bikeway networks; provide for truck mobility and transit corridors; and are significant links in the local pedestrian system.

Rural Arterial Roads
Rural arterial roads are the primary means of access into the County's large rural districts, and often connect between counties to accommodate through movements. Rural arterials connect to freeways or highways, and link rural collector and local roads to the urban area and other regions. Rural arterial roads carry greater traffic volumes then rural collector roads, including commuters and other home-based trips, natural resource trips involving trucks, and recreational trips involving autos, bicycles and equestrians.

Major Collector Streets
Major collector streets serve several purposes including linking neighborhoods to the regional system of bicycle and automobile streets, and basic transit services. They typically provide direct access between residential and commercial developments,

schools and parks and carry higher volumes of traffic then neighborhood streets. Major collector streets area also utilized to access industrial and employment areas and other locations with large truck and over-sized load volumes.

Neighborhood Collector

Neighborhood collector streets provide access primarily to residential land uses and link neighborhoods to higher order roads. They generally have higher traffic volumes than local streets.

Local Urban Streets and Rural Roads

Local streets provide access to abutting land uses on low traffic volume and low speed facilities. Their primary purpose is to serve local pedestrian, bicycle and automobile trips and limited public transportation use in urban areas; and auto and farm vehicle circulation with local pedestrian, bicycle and equestrian use in rural areas.

APPENDIX H: REFERENCES

Documents Cited

City of Portland Bureau of Planning. 1980. Comprehensive Plan Goals and Policies. (Ordinance No. 150580 and various amendments.)

City of Portland Bureau of Planning. 2004. Pleasant Valley Concept Plan. (Ordinance No. 178961.)

City of Portland Office of Transportation. 2001. SW & FAR SE Master Street Plan.

City of Portland Office of Transportation. 2004. Transportation System Plan.

Metro. 2000. 2000 Regional Transportation Plan. (Ordinance No. 00869A and Resolution No. 00-2968B.)

Multnomah County. 2003. Multnomah County Classification of Traffic Ways: Findings and Recommendations Technical Report.

Multnomah County. Multnomah County Functional Classification Policies and Strategies.

State of Oregon Department of Transportation. Oregon Transportation Plan.

State of Oregon Department of Transportation. Transportation Planning Rule.

Geographic Information System Shapefile Sources

City of Portland Bureau of Environmental Services. 2004. Shapefiles: Orthophotos (aerial photos.)

City of Portland Bureau of Planning. 2002 & 2005. Shapefiles: Protected Environmental Zones, Portland Land Use Zoning, Pleasant Valley Concept Plan layerfiles (Streets, Slope Hazard, Environmental Zones.)

City of Portland Office of Finance and Administration. 2005. Shapefiles: Portland City Boundary, Portland Urban Service Areas.

City of Portland Office of Transportation. 2004 & 2005. Shapefiles: TSP Layerfiles (Traffic, Transit, Bicycle, Pedestrian, Freight, Emergency Response, Street Design, Transit Stops, Passenger Intermodal Facilities, Pedestrian Districts, Freight Facilities, Freight Districts, Fire Stations, & Green Streets), TSP Annotation Layerfiles, Portland Centerline, Pavement Makings, Signs, Traffic Signals.

Metro. 2004. Regional Land Information System (RLIS). Shapefiles: Counties, Major Rivers, Detailed Streams, Cities, Schools, Libraries, Parks, Open Space, Freeways, Freeway Numbers, Urban Growth Boundary, Regional Land Use Zoning, Streets, Arterials, Tax Lots, Slope Hazard, Floodway, Contours 2ft, Contours 5ft, Hillshade Black & White.

Multnomah County. 2005. Shapefiles: Urban Pockets Outline, Multnomah County Functional Street Classifications.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-13
Est. Start Time:	10:10 AM
Date Submitted:	02/14/06

BUDGET MODIFICATION: -

Agenda Title:	**First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 Minutes
Department:	**Community Services**	**Division:**	Land Use & Transportation
Contact(s):	Karen Schilling, Planning Director		
Phone:	503-988-5050 **Ext.** 29635	**I/O Address:**	455/116
Presenter(s):	Karen Schilling		

General Information

1. What action are you requesting from the Board?

Adopt the ordinance as recommended by the Troutdale Citizens Advisory Committee, the Troutdale Planning Commission and Troutdale City Council.

2. Please provide sufficient background information for the Board and the public to understand this issue.

In December 19, 2002 the Board adopted Ordinance 1004 adopting, in summary, the Troutdale Comprehensive Plan and zoning ordinance. The County and the City of Troutdale have been engaged in agreements enabling the City of Troutdale to provide planning services to achieve compliance with the Metro Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Troutdale. Since the adoption of Ordinance 1004, the attached ordinance has been passed by the City Council and therefore the County must adopt them pursuant to our intergovernmental agreement to keep the code up to date. Multnomah County and the City of Troutdale entered into an Intergovernmental Agreement (IGA) to transfer

land use planning responsibilities on July 1, 2002. The IGA lays out a process requiring the County to ensure that any City Council adopted amendments to the City comprehensive plan, zoning code and other regulations adopted by the County Board of Commissioners will be considered by the County Board of Commissioners at the earliest possible meeting. It also states "The County Board of Commissioners shall enact all comprehensive plan and code amendments so that they take effect on the same date specified by the City's enacting ordinance" (unless adopted by emergency). The City will have taken action on all of the above items by the hearing date of this ordinance. If the County does not adopt these amendments, the IGA will be void and the County will be required to resume responsibility for planning and zoning administration within the affected areas.

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

   N/A

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

   State law requires a notice be placed in a newspaper of general circulation 10 days prior to the BCC hearing (2/13/06). We request adoption of this ordinance by emergency to coincide with the City of Troutdale adoption date as stated in the IGA. The County Attorney's office was involved in the drafting of the original IGA and has been involved in coordinating our compliance effort through adoption of these code amendments

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

   The City included the County affected property owners in their noticing for these code revisions when required pursuant to the IGA and directed them to the City legislative process.

Required Signatures

Department/ Agency Director: M. Cecilia Johnson **Date:** 02/14/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO._____

An Ordinance Amending County Land Use Code, Plans and Maps To Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

a. The Board of County Commissioners adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.

b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions be in compliance with the goals and policies adopted by the Metro Council.

c. In 1998, the County and the City of Troutdale (City) amended the urban services agreement to include an agreement that the City of Troutdale would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Troutdale.

d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Troutdale Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600003407) (IGA).

e. The Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and maps in compliance with Metro's Functional Plan by Ordinance 1039 (6/10/2004).

f. Since the adoption of Ordinance 1039, the City's Planning Commission recommended the land use code, plan and map amendments to the City Council through duly noticed public hearings.

g. The City notified affected County property owners as required by the IGA.

h. The City Council adopted the land use code, plan and map amendments, set out in Section 1 below and attached as Exhibit 1. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

Multnomah County Ordains as follows:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps, and land use code chapters are amended to include the City land use code, plan, guideline and map amendments, attached as Exhibit 1 and effective on the same date as the respective Troutdale ordinance:

Exhibit No.	Ordinance	Effective Date
1	Ordinance Amending Chapter 7 of the Troutdale Development Code (City Ord. 770)	2/24/2006

Section 2. In accordance with ORS 215.427(3), the changes resulting from Sections 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Troutdale Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Troutdale Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

Section 5. An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.

FIRST READING AND ADOPTION: February 23, 2006

BOARD OF COUNTY COMMISSIONERS,
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy
Sandra N. Duffy, Assistant County Attorney

EXHIBIT LIST FOR ORDINANCE

(1) Ordinance Amending Chapter 7 of the Troutdale Development Code (City Ord. 770) relating to Land Division.

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (**www.co.multnomah.or.us/cc/WeeklyAgendaPacket/**). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-ROM from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1070

An Ordinance Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

a. The Board of County Commissioners adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.

b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions be in compliance with the goals and policies adopted by the Metro Council.

c. In 1998, the County and the City of Troutdale (City) amended the urban services agreement to include an agreement that the City of Troutdale would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Troutdale.

d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Troutdale Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600003407) (IGA).

e. The Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and maps in compliance with Metro's Functional Plan by Ordinance 1039 (6/10/2004).

f. Since the adoption of Ordinance 1039, the City's Planning Commission recommended the land use code, plan and map amendments to the City Council through duly noticed public hearings.

g. The City notified affected County property owners as required by the IGA.

h. The City Council adopted the land use code, plan and map amendments, set out in Section 1 below and attached as Exhibit 1. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

Multnomah County Ordains as follows:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps, and land use code chapters are amended to include the City land use code, plan, guideline and map amendments, attached as Exhibit 1 and effective on the same date as the respective Troutdale ordinance:

Exhibit No.	Ordinance	Effective Date
1	Ordinance Amending Chapters 1, 3, 4,5,7,8,9,10, and 11 and Appendix A of the Troutdale Development Code [Text Amendment No. 36 (City Ord. 770)].	2/24/2006

Section 2. In accordance with ORS 215.427(3), the changes resulting from Sections 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Troutdale Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Troutdale Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

Section 5. An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.

FIRST READING AND ADOPTION: February 23, 2006

BOARD OF COUNTY COMMISSIONERS,
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy
Sandra N. Duffy, Assistant County Attorney

EXHIBIT LIST FOR ORDINANCE

(1) Ordinance Amending Chapters 1, 3, 4,5,7,8,9,10, and 11 and Appendix A of the Troutdale Development Code [Text Amendment No. 36 (City Ord. 770)].

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (**www.co.multnomah.or.us/cc/WeeklyAgendaPacket/**). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-ROM from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.

ORDINANCE NO. 770

AN ORDINANCE AMENDING CHAPTERS 1, 3, 4, 5, 7, 8, 9, 10, AND 11 AND APPENDIX A OF THE TROUTDALE DEVELOPMENT CODE (TEXT AMENDMENT NO. 36)

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The Citizens Advisory Committee reviewed these proposed amendments over the course of four meetings between December 2004 and April 2005. The Planning Commission held a public hearing on the proposal on July 20, 2005 and has recommended that the City Council adopt the proposed amendments.

2. These Troutdale Development Code (TDC) amendments cover a variety of topics, however, the bulk of them affect standards relating to development within the town center area of the City. Some of the amendments are needed housekeeping changes. The proposed amendments generally pertain to the following:

- Definitions
- Dimensional Standards and/or Setbacks for:
  - Apartment Residential (A-2)
  - Neighborhood Commercial (NC)
  - Community Commercial (CC)
  - Central Business District (CBD)
  - Mixed Office/Housing (MO/H)
- Uses and/or Density Standards for:
  - Apartment Residential (A-2)
  - Neighborhood Commercial (NC)
  - Central Business District (CBD)
  - Mixed Office/Housing (MO/H)
  - Town Center Overlay (TC)
- Accessory Structures
- Clear Vision Area
- Stormwater Management
- Land Division
- Site Orientation and Design Standards
- Signs
- Off-Street Parking and Loading
- Trash and Recycling Storage

2. Most of the amendments are intended to correct problems with how the TDC now treats residential developments within the town center area, including off-street parking provisions. These amendments bring about a better fit between the various types of

residential uses and their dimensional lot standards (lot width, depth and area) and their setbacks standards.

3. Relaxing some development standards within the one-block area of the Central Business District zone lying between Historic Columbia River Highway and 2nd Street will allow for desired higher density, more creative design, and an incentive for needed new development to occur.

4. Correcting known deficiencies in the code that create confusion and the need for an inordinate amount of variances and administrative adjustments best satisfies public need.

5. With respect to the general housekeeping amendments, public need is satisfied because they result in consistency between the TDC and other regulations, or they provide clarity and improved readability.

6. Amendments to political sign regulations satisfy public need by controlling the size and height of signs that can be displayed, thereby reducing sign blight.

7. The amendments will not adversely affect the health, safety and welfare of the community because they will result in better coordination between the types of uses allowed and standards affecting how those uses can be placed on the lots being created.

8. The amendments do not conflict with any goals or policies from the Troutdale Comprehensive Plan; nor do they cause the TDC to be in noncompliance with the Metro Urban Growth Management Functional Plan.

9. Notice of the public hearings have been provided in accordance with applicable law, including mailed notice to those property owners whose permissible use may be affected by these and use regulation amendments (Measure 56 notice).

10. The Council held public hearings on September 27, 2005, October 11, 2005 and January 24, 2005. The Council also conducted work sessions on the proposal on November 1, 2005 and December 13, 2005. Public comment given at these hearings and work sessions has resulted in various changes to the proposal from what was originally considered at the first public hearing.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF TROUTDALE

Section 1. The Troutdale Development Code is hereby amended to read as shown in Attachment A.

YEAS: 6
NAYS: 1 Councilor Ripma
ABSTAINED: 0

Paul Thalhofer, Mayor
January 25, 2006
Date

Debbie Stickney, City Recorder

Adopted: January 24, 2006

CHAPTER 1 - INTRODUCTORY PROVISIONS

There are no changes prior to section 1.020.

1.020 General Definitions. As used in this code, the following words and phrases shall have the following meanings:

There are no changes prior to .10.

.10 Alley. A service roadway providing a secondary means of access to abutting property and not intended for general traffic circulation.

There are no further changes until .37.

.37 Dwelling, Duplex. A structure containing two dwelling units each of which has direct access to the outside. A duplex may be constructed on two adjacent lots with a common wall on the property line (these are called attached single-family dwellings under the building code).

.38 Dwelling, Mixed-Use. A building with residential units above, below, or behind a non-residential use.

.39 Dwelling, Multiple-Family. A residential building (apartment) containing four or more dwelling units, including units that are located one over the other. It does not include duplex, triplex, zero lot line, or attached dwellings.

.40 Dwelling, Single-Family Detached. A residential building, including manufactured or modular homes, containing not more than one dwelling unit surrounded on all sides by yard area.

.41 Dwelling, Triplex. A building containing three dwelling units, each of which has direct access to the outside and the dwelling units are totally separated from each other as defined by the building code. All three dwelling units may be on the same lot or may be constructed on three adjacent lots with common walls between two of the units. If the units are on adjacent lots, they are called attached single-family dwellings under the building code.

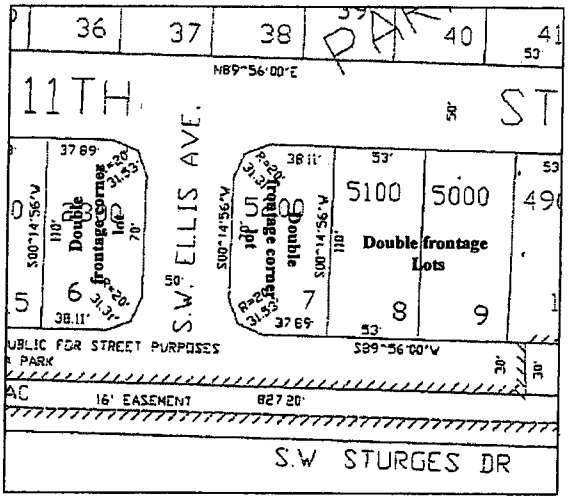
.42 Dwelling Unit. Any building, or portion thereof, with living facilities, including provisions for sleeping, eating, cooking, and sanitation, for not more than one family.

.43 Dwelling, Zero Lot Line. A single-family detached dwelling that is located on a lot in such a manner that one or more of the building's sides rest directly on a lot line.

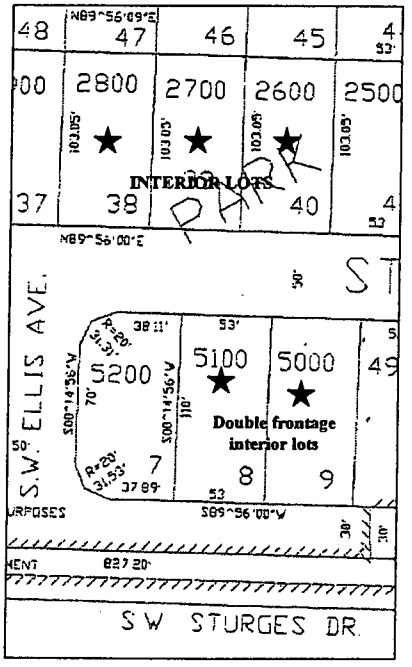
There are no further changes until .59.

.59 Lot, Corner. A lot located at the intersection of two or more streets, which may or may not create a continuously curved front property line.

.60 Lot, Double Frontage. A lot having frontage on two nonintersecting streets, as distinguished from a corner lot; but a corner lot may also have double frontage. Frontage on a street and an alley does not constitute a double frontage lot.



.61 Lot, Interior. A lot other than a corner lot. An interior lot can be a double frontage lot.



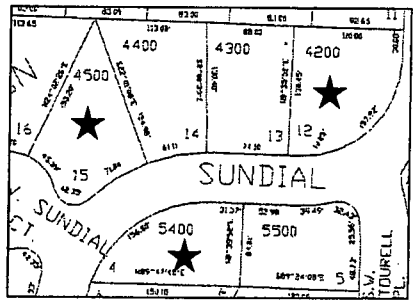
.62 Lot Area or Lot Size. The total horizontal area enclosed within the lot lines of a lot.

.63 Lot Coverage. The percentage of the total lot area covered by structures, including all projections except eaves, balconies, bay windows, or uncovered decks 12 inches or less above grade.

.64 Lot Depth. The horizontal distance measured midway between the front and rear lot lines. In the case of a corner lot, the depth shall be the length of its longest side lot line.

.65 Lot Line Adjustment. The relocation of a recorded lot line which does not result in the creation of an additional lot, or reduce any lot below minimum sizes required by this code.

.66 Lot Line, Front. For an interior lot, a line separating the lot from the street. Front lot lines on corner lots may face either street, except for corner lots that have continuously curved property lines along the streets. A continuously curved property line adjacent to two or more streets of a corner lot shall be considered the front lot line. In this instance, such a corner lot has no rear property line, only front and side property lines.



CORNER LOTS WITH CONTINUOUSLY CURVED FRONT LOT LINES

.67 Lot Line, Rear. A lot line not abutting a street which is opposite and most distant from the front lot line.

.68 Lot Line, Side (Interior Lot). Any lot line which is not a front or rear lot line.

.69 Lot Line, Side (Corner Lot). A line other than the front lot line separating the lot from the street, or a line separating the lot from the abutting lot along the same frontage.

.70 Lot Width. The horizontal distance between the side lot lines, measured at right angles to the lot depth at a point midway between the front and rear lot lines.

.71 Manufactured Home or Manufactured Dwelling. A structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use as a dwelling with or without a permanent foundation when connected to the required utilities. To qualify as a manufactured home, the structure shall have been manufactured after June 15, 1976 and must bear an insignia issued by a state or federal agency indicating that the structure complies with all applicable construction standards of the U.S. Department of Housing and Urban Development. For flood plain management purposes, the term "manufactured home" also includes park trailers, travel trailers, and other similar vehicles placed on a site for greater than 180 consecutive days. For insurance purposes, the term "manufactured home" does not include park trailers, travel trailers, and other similar vehicles.

.72 Manufacturing, Primary. An establishment engaged in the initial processing or treatment of raw material or manufacturing of products that require additional processing, fabrication, or assembly for ultimate use by the consumer. These activities or processes would necessitate the storage of large volumes of highly flammable, toxic matter or explosive materials needed for the manufacturing

process. These activities may involve outdoor operations as part of their manufacturing process.

.73 Manufacturing, Secondary. An establishment engaged in the manufacture of products predominantly from previously prepared materials, of finished products or parts, including processing, fabrication, assembly, treatment and packaging of such products, and incidental storage, sales, and distribution of such products, but excluding primary industrial processing. These products are for final use or consumption. This usually involves the processing, fabrication, or assembly of semi-finished products from a primary manufacturing industry.

.74 Marina. A small harbor, boat basin, or moorage facility providing boat berthing, docking and mooring, and incidental services for recreational, commercial and/or charter fishing, or tour boats. Incidental services include, but are not limited to, restrooms; showers; minor boat and motor repair; mooring buoys; refueling facilities; boat hoists/lifts; boat launch ramp; small office for marina management; club house and/or meeting room; vending machines; small retail area for marine, fishing and other outdoor supplies and equipment; ice, packaged beverages, and foods; limited service restaurants; and temporary restaurants.

.75 Marine Industrial/Marine Service Facility. A structure or use which is commercial or industrial in nature and which needs to be located in or adjacent to water areas because the use requires water access. Such uses include, but are not limited to, ship, tug barge, and workboat moorage and storage; vessel repair facilities; aquaculture facilities; and fish processing facilities.

.76 May. As used in this code, MAY is permissive and SHALL is mandatory.

.77 Mixed-Use Development. The development of a tract of land, building, or structure with a variety of uses, such as, but not limited to, residential, office, manufacturing, retail, public, or entertainment, in a compact urban form. See Dwelling, Mixed-Use.

.78 Mobile Home. See manufactured home.

.79 Multiple-Family Dwelling. See Dwelling, Multiple-Family.

.80 Net Area. The total area of a parcel of land less the following: proposed public streets; area constrained for development under the provisions of this code; area within a community resource protection overlay district; or, where approved by the City Council, land area dedicated or conveyed to the City.

.81 Nonconforming Development. A development that was legally established before this code was adopted or amended, but which does not comply with the current regulations in this code due to subsequent enactments or amendments.

.82 Nonconforming Lot. A lot or parcel that was legally established before this code was adopted or amended, but which does not comply with the current regulations in this code due to subsequent enactments or amendments.

.83 Nonconforming Structure. A structure that was legally established before this code was adopted or amended, but which does not comply with the current regulations in this code due to subsequent enactments or amendments.

.84 Nonconforming Use. A use that was legally established before this code was adopted or amended, but does not comply with or is not permitted to exist due to subsequent enactments or amendments to this code.

.85 Nursing Home. Housing with long-term physical and medical care for the physically handicapped, emotionally handicapped, or elderly population. Other terms used today include residential health care facility, extended care, intermediate care, and long-term care. However, independent living, assisted living, and congregate housing are considered unique from this use within this code.

.86 Outdoor Business. A business, all or most of which is conducted, or items displayed, in an open space area including sidewalk sales, pushcart vendors, Saturday markets, and Christmas tree sales.

.87 Owner. The owner of record of real property as shown on the tax rolls of Multnomah County, or a person purchasing a piece of property under contract. For the purposes of this title, in terms of violations and binding agreements between the City and the owner, "owner" also means a leaseholder, tenant, or other person in possession or control of the premises or property at the time of agreement, violation of agreement, or the provisions of this title.

.88 Parcel. A piece of land created by a partition, subdivision, deed, or other instrument recorded with the appropriate recorder. This includes a lot, a lot of record, or a piece of land created through other methods.

.89 Partition, Major. Creation of two or three lots, within a 12-month period, that includes creation of a street.

.90 Partition, Minor. Creation of two or three lots, within a 12-month period, which does not create a street.

.91 Pedestrian Walkway. An exterior hard-surfaced pathway intended for pedestrian use. Also referred to simply as a walkway.

.92 Principal Use. The primary purpose for which a lot, structure, or building is used.

.93 Professional Office. An office containing the activities such as those offered by a lawyer, architect, engineer, accountant, artist, teacher, real estate, or insurance sales.

.94 Processing. To subject to some special process or treatment, as in the course of manufacture; change in the physical state or chemical composition of matter; the second step in use of a natural resource. Examples include petroleum refining, oil shale crushing, retorting and refining, ore smelting, coal crushing and cleaning, saw mill, alfalfa pellet mills, food canning or packing, creation of glass, ceramic

or plastic materials, gravel crushing, cement manufacture, and concrete batch plants. Processing occurs in both primary and secondary manufacturing.

.95 Quasi-Judicial Action. An action which involves the application of adopted policy to a specific development application or amendment.

.96 Reclamation Plan. Shall have the meaning contained in ORS 517.750 and OAR 632-30-025 (Department of Geology and Mineral Industries).

.97 Residential Facility. As defined in ORS 197.660, a facility which provides residential care and/or training and treatment for six to fifteen individuals.

.98 Residential Home. As defined in ORS 197.660, a facility which provides residential care and/or training and treatment for five or fewer individuals.

.99 Rowhouse. See Dwelling, Attached.

.100 School. A public, parochial, or private institution that provides educational instruction to students. This definition does not include trade or business schools or colleges.

.101 Shall. As used in this code SHALL is mandatory and MAY is permissive.

.102 Single-Family Dwelling or Single-Family Residence. See Dwelling, Single-Family Detached.

.103 Site and Design Review Committee. A committee comprised of key staff members chaired by the Director to review applicable development proposals for compliance to the provisions of this code.

.104 Street Lighting. The total system of wiring, poles, arms, fixtures, and lamps, including all parts thereof that are necessary to light a street or pedestrian way.

.105 Street, Private. A thoroughfare or street providing a means of access to a property or properties which is not owned by the City or other jurisdictions.

.106 Street, Public. A thoroughfare or right-of-way acquired for use by the public which affords a principal means of access to abutting property not less than 16 feet in width.

.107 Subdivision. Creation of four or more lots.

.108 Technical Review Committee. A committee comprised of key staff members chaired by the Director to review development proposals for technical compliance with this code and other applicable ordinances and regulations.

.109 Townhouse or Townhome. See Dwelling, Attached.

.110 Transit Facility. A facility intended to accommodate and assist transit users. Transit facilities include light rail transit stations, park and ride lots for transit riders, transit centers, transit shelters, bus turnout lanes, and transit stops.

.111 Transit Street. Any street identified as an existing or planned bus or light rail transit route.

.112 Tri-Plex. See Dwelling, Triplex.

.113 Two-Family Dwelling. See Dwelling, Duplex.

.114 Utility Facility, Major. Administrative offices and operation centers, wet system pump stations, sewage treatment plants and lagoons, electric generation facilities (other than small scale accessory wind turbines or solar panels intended to generate electricity for onsite uses), sanitary landfills, pump stations, substations (transmission and distribution), water towers and reservoirs, public wells (aboveground), telephone switching equipment, communication receiver and transmission facilities, telecommunication towers and poles, and drinking water treatment facilities.

.115 Utility Facility, Minor. Street lights; underground lines and pipes; underground wells; transformers and regulator stations; closed system sanitary pump stations; and private, on-site facilities such as septic tanks, wells, and catch basins.

.116 Warehouse. A building used primarily for the storage of materials or goods for use on the site or later distribution.

.117 Windscreens. A fence-like structure, not to exceed six feet in height, on the north or east side of a residential building only, and used to reduce the wind velocity at exterior doors.

.118 Yard. A required open space on a lot that is unoccupied and unobstructed except for permitted projecting building features and accessory buildings.

.119 Yard, Front. An open space extending the full width of the lot between a building and the front lot line, unoccupied and unobstructed from the ground upward, except as authorized by this code.

.120 Yard, Rear. An open space extending across the full width of the lot between the main building and the rear lot line, unoccupied and unobstructed from the ground upward, except as authorized by this code. Where there is no rear lot line, the depth of the rear yard shall be the distance from a ten-foot line parallel to the front lot line, measured from one side line to the other.

.121 Yard, Side. An open space between any building and the side lot line, unoccupied and unobstructed from the ground upward, except as authorized by this code.

.122 Yard, Street Side. An open space adjacent to a street that is not a front yard, unoccupied and unobstructed from the ground upward, except as authorized by this code.

There are no further changes to Chapter 1.

3.060 APARTMENT RESIDENTIAL A-2

There are no changes prior to section 3.064.

3.064 Density, Lot Size, and Dimensional Standards.

A. Dimensional Standards.

1. Minimum lot size: Refer to the table in subsection (B) of this section for residential uses; 5,400 square feet for all other uses.

2. Minimum lot width:

a. Units on separate lots:

i. 35 feet at the front setback line of any interior lot used for single-family detached and zero lot-line dwellings, duplexes, and the end units of a triplex or attached dwelling.

ii. 20 feet for any interior unit of a triplex or attached dwelling.

iii. 40 feet at the front setback line of a corner lot.

b. Multiple-family, attached, duplex, and triplex dwellings, and non-residential uses on one lot:

i. 60 feet at the front setback line.

ii. 70 feet at the front setback line of a corner lot.

3. Minimum lot depth: 70 feet for single-family detached dwellings with a driveway from the public street or with access from an alley within a separate tract from the lot; 90 feet for all other uses when there is approved street access; 100 feet for any use with access from an alley within an easement that is part of the lot.

4. Minimum lot frontage: 20 feet.

B. Maximum Density and Lot Size. Where the number of dwelling units erected on a lot is calculated in accordance with this section, no greater number of units shall in any event be permitted at any time unless the lot is within the Town Center Overlay District, or except as may be approved under the Planned Development District.

DENSITY STANDARDS		
Type of Residential Use	**Minimum Lot Area**	**Maximum Lot Coverage**
Single-family detached and zero lot line dwellings	3,500 square feet per unit	None
Duplex, triplex and attached dwellings	3,000 square feet per unit when the dwellings are all on one lot. 3,000 square feet for duplexes and the end unit of triplex and attached dwellings on separate lots. 1,800 square feet for the interior units of triplex and attached dwellings on separate lots.	None for units on individual lots; 40% for others
Multiple-Family Dwellings	**Minimum Lot Area**	**Maximum Lot Coverage**
4-14	9,000 square feet plus 2,500 square feet for each unit over 4	45%
15-37	41,000 square feet plus 2,000 square feet for each unit over 15	50%
38-94	87,000 square feet plus 1,500 square feet for each unit over 38	50%
95-155	172,500 square feet plus 1,000 square feet for each unit over 95	55%
Over 155	1,500 square feet per unit	55%

C. Minimum Density. Residential development is required to be built at 80% or more of the maximum number of dwelling units per net acre. For purposes of this standard, in computing the maximum number of dwelling units, if the total contains a fraction, then the number shall be rounded down to the next lower whole number. For computing the minimum number of dwelling units, if the total contains a fraction, then the number shall be rounded down to the next lower whole number.

[Example: Computing maximum and minimum dwelling units for a 7,500 square foot parcel:

- Allowed density is 1 dwelling per 3,000 square feet.
- A 7,500 square foot parcel yields 2.5 dwelling units; round down to 2 dwelling units for maximum number of units.
- Eighty percent minimum density is 0.8x2 which yields 1.6 dwelling units; rounded down to 1 dwelling unit for minimum number of units.]

D. Setbacks.

1. Front yard setback: Minimum of 20 feet.

2. Side yard setback:

   a. Single-family detached dwellings: Minimum of five feet.

   b. Zero-lot line dwellings: Minimum of ten feet from at least one side property line.

   c. Multiple-family, attached, duplex, and triplex dwellings, and non-residential structures or uses:

i. Adjoining the A-2 zoning district or a non-residential zoning district: Minimum of five feet.

ii. Adjoining another residential zoning district:

(a) Single-story construction: One and one-half times the minimum side yard setback of the adjoining residential zoning district but not less than ten feet.

(b) Two-story construction: Two times the minimum required side yard setback of the adjoining residential district but not less than 15 feet.

(c) Three-story or greater construction: Three times the minimum required side yard setback of the adjoining residential district but not less than 20 feet.

iii. No side yard setback shall apply for the interior side property lines of a duplex, triplex, and attached dwelling on individual lots.

3. Street side yard setback: Minimum of ten feet unless the street side yard is used for the driveway, in which case the minimum setback shall be 18 feet to the garage.

4. Rear yard setback:

a. Single family detached, zero-lot line, and duplex dwellings; and multiple-family, attached, and triplex dwellings, and non-residential structures or uses adjoining the A-2 zoning district or a non-residential zoning district:

i. Without an alley: Minimum of 15 feet.

ii. With an alley that is platted either as an easement or a separate tract that is at least 20 feet in width:

(a) Minimum of 18 feet from the nearest edge of the tract or easement to the garage door.

(b) Minimum of five feet to any other wall of the garage and all other structures as measured from the nearest edge of the tract or easement.

b. Multiple-family, attached, and triplex dwellings, and non-residential structures or uses adjoining a residential zoning district other than A-2:

i. Without an alley:

(a) Single story construction: The minimum rear yard setback of the adjoining residential zoning district.

(b) Two-story and greater construction: One and one-half times the minimum rear yard setback of the adjoining residential district but not less than 20 feet.

ii. With an alley that is platted either as an easement or a separate tract that is at least 20 feet in width, and the alley intervenes between the dwelling or structure and the other residential zoning district: Minimum of 20 feet to the nearest edge of the tract or easement, regardless of the number of stories.

5. Projections into setbacks: See section 5.020, Exceptions to Yard Requirements, of this code.

6. Accessory structures in setback areas: See section 5.010, Accessory Structures, of this code.

7. Distance between buildings: See chapter 8.200, Multiple-Family, Attached, Duplex, and Triplex Dwelling Design Standards, of this code.

8. Off-street parking, garages, and carports for multiple-family attached, duplex, and triplex dwellings: See section 8.225, Off-Street Parking, Garages, and Carports, of this code.

E. Height Limitation. The maximum height of a structure shall be 35 feet.

There are no further changes to chapter 3.060.

There are no changes prior to section 3.103.

3.103 Permitted Uses. The following uses and their accessory uses are permitted in the NC district, provided they are conducted wholly within a completely enclosed building, except off-street parking and loading:

A. Retail establishments, not to exceed 60,000 square feet of gross floor area per building or business including, but not limited to, barber or beauty shop, shoe repair store, dressmaking or tailoring shop, photography studio, florist shop, book or stationary store, gift shop, and art supply store.

B. Restaurants (excluding drive-through service).

C. Professional offices.

D. Day care centers.

E. Single-family detached dwellings (except manufactured homes), duplex, triplex, attached, and multiple-family dwellings.

F. Utility facilities, minor.

G. Other uses similar in nature to those listed above.

3.104 Conditional Uses. The following uses and their accessory uses are permitted as conditional uses in the NC District:

A. Grocery stores and convenience stores without gasoline pumps.

B. Community service uses.

C. Utility facilities, major.

D. Other uses similar in nature to those listed above.

3.105 Dimensional Standards.

A. Lot Size and Coverage.

1. Minimum lot size: No limitation.

2. Minimum street frontage: 20 feet, except that for lots specifically created for the construction of individual duplex, triplex, or attached dwelling units, the minimum street frontage shall be 16 feet.

3. Maximum lot coverage: 80 percent.

4. Maximum site size: Three acres.

B. Setbacks.

1. Front yard setback: None.

2. Side yard setback: None, except property abutting a residential zoning district shall have the same side yard setback as required by the abutting district.

3. Street side yard setback: None.

4. Rear yard setback: None, except property abutting a residential zoning district shall have the same rear yard setback as required by the abutting district, but in no case shall it be less than 15 feet.

5. Setbacks for insufficient right-of-way: The minimum front, side, or other setbacks shall be increased where such yard or setback abuts a street having right-of-way width less than the applicable City or County standard. The necessary right-of-way widths and the additional yard or setback requirements in such cases, shall be determined based upon the Comprehensive Land Use Plan and applicable ordinances and standards.

C. Height Limitation. The maximum height of a structure shall be 35 feet.

D. General Density Requirements. The maximum residential density shall be one dwelling unit per 2,000 square feet of net land area.

E. Minimum Density. Residential development is required to be built at 80% or more of the maximum number of dwelling units per net acre. For purposes of this standard, in computing the maximum number of dwelling units, if the total contains a fraction, then the number shall be rounded down to the next lower whole number. For computing the minimum number of dwelling units, if the total contains a fraction, then the number shall be rounded down to the next lower whole number.

[Example: Computing maximum and minimum dwelling units for a 5,000 square foot parcel:

- Allowed density is 1 dwelling per 2,000 square feet.
- A 5,000 square foot parcel yields 2.5 dwelling units; round down to 2 dwelling units for maximum number of units.
- Eighty percent minimum density is 0.8x2 which yields 1.6 dwelling units; rounded down to 1 dwelling unit for minimum number of units.]

3.106 Additional Requirements.

A. Design review and landscaping is required for all uses except single-family detached dwellings.

B. All lots shall have frontage or approved access to public streets, public water, and public sewer before development is allowed.

C. Off-street parking spaces shall be provided in accordance with the requirements of Chapter 9, Off-Street Parking and Loading, of this code. Residential uses shall also comply with the standards of subsection 4.780(C)(2) and section 4.790 of this code.

There are no changes prior to section 3.115.

3.115 Dimensional Standards.

A. Lot Area, Lot Width, and Lot Depth: No minimum requirement.

B. Street Frontage: Minimum 20 feet.

C. Setbacks.

1. Front yard setback: Minimum of 20 feet.

2. Side yard setback: None, except property abutting a residential zoning district shall have the same side yard setback as required by the abutting district.

3. Street side yard setback: Minimum of ten feet.

4. Rear yard setback: None, except property abutting a residential zoning district shall have the same rear yard setback as required by the abutting district, but in no case shall be less than 15 feet.

5. Setbacks for insufficient right-of-way: The minimum front, side, or other setbacks shall be increased where such yard or setback abuts a street having right-of-way width less than the applicable City or County standard. The necessary right-of-way widths and the additional yard or setback requirements in such cases shall be based upon the Comprehensive Land Use Plan and applicable ordinances and standards.

D. Height Limitation. The maximum height of a structure shall be 45 feet.

There are no further changes to chapter 3.110.

There are no changes prior to 3.132.

3.132 Permitted Uses. The following uses are permitted in the CBD:

A. Apartment units in conjunction with commercial uses, provided that they are built above or below the street level floor.

B. Attached, duplex, and triplex dwellings either on the same lot or separate lots.

There are no further changes until section 3.134.

3.134 Dimensional Standards.

A. Lot Area, Lot Width, and Lot Depth.

1. Non-residential and mixed use: No minimum requirement.

2. Residential uses:

a. Minimum lot area shall be based on the minimum lot width and minimum lot depth standards. Where there is no minimum lot width or minimum lot depth required, there shall be no minimum lot area requirement.

b. Residential uses shall have the following dimensional standards:

i. Minimum lot width: 16 feet.

ii. Minimum lot depth:

(a) 70 feet for residential units with a driveway from the public street or with access from an alley within a separate tract from the lot.

(b) 90 feet for residential units with access from an alley within an easement that is part of the lot.

(c) There is no minimum lot depth for lots within the area between Historic Columbia River Highway and 2nd Street extended west to its intersection with 257th Avenue from 257th Avenue to the SE Sandy Street right-of-way.

B. Street Frontage: Minimum of 16 feet.

C. Setbacks:

1. Non-residential and mixed uses. No setbacks are required from a public street right-of-way or if abutting another commercial or industrial zoning district. If abutting a residential zoning district, the minimum setback along the abutting property line shall be 20 feet.

2. Residential uses:

   a. Front yard setback:

      i. Without alley access:

         (a) Minimum of 20 feet to the garage door of residential units with a driveway from the public street.

         (b) Minimum of 15 feet to the front façade of a residential unit.

         (c) Minimum of ten feet to the front porch of a residential unit.

      ii. With alley access:

         (a) Minimum of ten feet to the front façade of the residential unit.

         (b) Minimum of five feet to the front porch of the residential unit.

   b. Side yard setback:

      i. Adjoining a non-residential or A-2 zoning district: Minimum of five feet.

      ii. Adjoining a residential zoning district other than A-2:

         (a) Single-story construction: Minimum of five feet from an adjoining side yard and a minimum of 15 feet from an adjoining rear yard.

         (b) Two-story or greater construction: Minimum of 7-1/2 feet from an adjoining side yard and a minimum of 15 feet from an adjoining rear yard.

         (c) The minimum side yard setback from an adjoining rear yard may be reduced as provided in section 3.137 of this chapter.

      iii. No side yard setback for interior side property lines of duplexes, triplexes, and attached dwellings on individual lots.

   c. Street side yard setback: None required unless the street side yard is used for a driveway, in which case the minimum setback shall be 18 feet to the garage.

d. Rear yard setback:

i. Adjoining a non-residential zoning district:

(a) Without an alley: Minimum of ten feet.

(b) With an alley that is platted either as an easement or as a separate tract that is at least 20 feet in width: Minimum of five feet from the nearest edge of the alley.

ii. Adjoining a residential district:

(a) Without an alley:

(i) Single-story construction: Minimum of 15 feet.

(ii) Two-story and greater construction: Minimum of 20 feet.

(iii) The minimum rear yard setback may be reduced as provided in section 3.137 of this chapter.

(b) With an alley that is platted either as an easement or a separate tract that is at least 20 feet in width: Minimum of five feet to the nearest edge of the alley, regardless of the number of stories.

D. Residential Density.

1. Maximum residential density when the dwellings are all on one lot shall be one dwelling unit per 1,500 square feet of net land area, otherwise the maximum density shall be determined on the basis of the minimum lot area standards as established in subsection 3.134(A)(2) of this chapter.

2. For the area between Historic Columbia River Highway and 2nd Street extended west to its intersection with 257th Avenue from 257th Avenue to the SE Sandy Street right-of-way, the maximum residential density when the dwellings are all on one lot shall be one dwelling unit per 1,000 square feet of net land area. There is no maximum residential density for units on individual lots within this area.

3. Residential development is required to be built at 80% or more of the maximum number of dwelling units per net acre. For purposes of this standard, in computing the maximum number of dwelling units, if the total contains a fraction, then the number shall be rounded down to the next lower whole number. For computing the minimum number of dwelling units, if the total contains a fraction, then the number shall be rounded down to the next lower whole number.

[Example: Computing maximum and minimum dwelling units for a 5,000 square foot parcel:

- Allowed density is 1 dwelling per 1,500 square feet.
- A 5,000 square foot parcel yields 3.3 dwelling units; round down to 3 dwelling units for maximum number of units.
- Eighty percent minimum density is 0.8x3 which yields 2.4 dwelling units; rounded down to 2 dwelling unit for minimum number of units.]

4. Apartment units built in conjunction with a commercial use are not subject to the above maximum and minimum density standards.

E. Height Limitation. The maximum height of a structure shall be 35 feet, except that the maximum height of a structure within the area between Historic Columbia River Highway and 2nd Street extended west to its intersection with 257th Avenue from 257th Avenue to the SE Sandy Street right-of-way shall be 45 feet.

3.135 Landscaping Requirements. A minimum of five percent of the lot area shall be landscaped in accordance with Chapter 11, Landscaping and Screening, of this code, except that no minimum landscaping is required for the area between Historic Columbia River Highway and 2nd Street extended west to its intersection with 257th Avenue from 257th Avenue to the SE Sandy Street right-of-way.

3.136 Additional Requirements.

A. Access and Circulation. Adequate provisions for access and internal circulation of vehicles shall be provided for all uses allowed in the CBD in accordance with the requirements of this code.

B. External Storage of Merchandise. The external storage of merchandise and/or materials, directly or indirectly related to a business, is hereby prohibited within the CBD.

C. Outdoor Displays of Merchandise. Outdoor displays of merchandise are permitted during business hours only and shall not exceed ten percent of the total retail sales area.

D. Off-Street Parking and Loading.

1. No off-street parking and loading shall be required for non-residential uses.

2. A minimum of two parking spaces per unit is required for residential uses, except that apartment units in conjunction with commercial uses are required to have a minimum of one parking space per apartment unit.

3. When parking is provided, the parking shall conform to the standards of Chapter 9, Off-Street Parking and Loading, of this code. When conflicts exist between this section and Chapter 9, Off-Street Parking and Loading, of this code, this section shall apply.

E. CBD Design Standards. Site and design review is required for all uses in the CBD zoning district. The Design Standards for Central Business District, listed in Appendix A of this code, shall also apply to the CBD.

F. Town Center Overlay District. The applicable provisions of chapter 4.700, Town Center, of this code shall apply to the CBD.

3.137 Reduced Setback Allowed. The minimum side yard setback for residential uses adjoining a rear yard in a residential zoning district other than A-2, and the minimum rear yard setback (without an alley) adjoining a residential district, may be reduced by as much as five feet based on the following:

A. A maximum building height ceiling shall first be determined for the subject property. The maximum building height ceiling is the plane established at the maximum building height as measured at the highest point along the shared property line of the adjoining parcel from which the setback is being measured.

B. For each one-foot reduction in the minimum setback, the building height ceiling shall be reduced by two feet. Thus, a building that is set back the maximum five feet closer to the common property line has a building height ceiling that is ten feet lower than the maximum.

C. The height of the building may not exceed the maximum building height, nor may it project above the reduced ceiling height.

[Example: A three-story building may be set back as close as 15 feet to the rear property line if the building does not exceed the maximum 35-foot building height and it does not project above the reduced (ten-foot lower) maximum building height ceiling.]

There are no changes prior to section 3.144.

3.144 Dimensional and Density Standards.

A. Lot Area, Lot Width, and Lot Depth.

1. Non-residential uses and apartment units in conjunction with a commercial use: No minimum requirement.

2. Exclusively residential uses: Same as the CBD zoning district.

B. Street Frontage: Minimum of 20 feet, except that for lots specifically created for the construction of individual duplex, triplex, or attached dwelling units, the minimum street frontage shall be 16 feet.

C. Setbacks. Same as the CBD zoning district.

D. Height Limitation. The maximum height of a structure shall be 35 feet.

E. Building Size. No building shall have a footprint greater than 20,000 square feet; unless the building was in existence prior to March 10, 1950.

F. Maximum and Minimum Density. Maximum and minimum residential density for exclusively residential uses shall be the same as the CBD density standard.

G. Apartment units built in conjunction with a commercial use are not subject to the maximum and minimum density standards.

3.145 Additional Requirements.

A. Site and design review is required for all uses in the MO/H district other than detached single-family dwellings and duplex dwellings on separate lots. Site and design review shall be conducted in accordance with Chapter 8, Site Orientation and Design Standards, of this code.

B. Landscaping Requirements.

1. If residential use is provided: Minimum of 15% of the site area.

2. If no residential use is provided: Minimum of five percent of the site area.

C. No off-street parking spaces are required except for residential development. A minimum of two spaces are required for each residential unit, except that apartment units in conjunction with commercial uses are required to have a minimum of one parking space per apartment unit. Off-street parking shall conform to the off-street parking standards of Chapter 9, Off-Street Parking and Loading, of this code. When conflicts exist between this section and Chapter 9, Off-Street Parking and Loading, of this code, this section shall apply.

D. Development shall conform to the TC district design standards. Where a conflict occurs between the standards of the TC district and this district, the more restrictive shall apply.

4.700 TOWN CENTER TC

There are no changes prior to subsection 4.720(C).

4.720 Permitted and Conditional Uses. Permitted and conditional uses are the same as those listed in the underlying zoning districts with the following exceptions:

C. Apartment Residential (A-2).

1. Additional permitted uses: Single-family detached and zero lot line dwellings, except that manufactured homes require a conditional use permit; attached, duplex, and triplex dwellings when the dwellings are on separate lots.

2. Additional conditional uses: Museums, theaters, galleries, or studios for art, dance, and photography.

3. Eliminated conditional uses: Single-family detached and zero lot line dwellings, except for manufactured homes; attached, duplex, and triplex dwellings when the dwellings are on separate lots.

D. Community Commercial (CC).

1. Additional permitted uses: Single-family detached dwellings (except manufactured homes), duplex, triplex, attached, and multiple-family dwellings, provided the residential use is located above or behind a permitted commercial use, whether within the same building as the commercial use or in a separate building.

2. Eliminated permitted uses: Grocery stores.

3. Additional conditional uses: Grocery stores and convenience stores without gasoline pumps.

4. Eliminated conditional uses: Automotive service stations where no repair work is conducted.

E. General Commercial (GC).

1. Additional permitted uses: Single-family detached dwellings (except manufactured homes), duplex, triplex, attached, and multiple-family dwellings, provided the residential use is located above or behind a permitted commercial use, whether within the same building as the commercial use or in a separate building; and public parking lots.

2. Eliminated permitted uses: Automotive repairs, including painting and incidental body and fender work, automotive service stations, lumber yards (retail sales only), and tire shops.

3. Eliminated conditional uses: Automobile and trailer sales area, heliport landings, off-street parking and storage of truck tractors and/or semi-trailers, outdoor stadiums, and racetracks.

4.730 Town Center Residential Densities.

A. General Density Requirements. The residential density of the underlying zone shall apply except that the Central Business District (CBD) density standards shall apply in the CC and GC zoning districts and shall apply in the A-2 zoning district for duplex, triplex, and attached residential developments.

B. Minimum Density. Residential development is required to be built at 80% or more of the maximum number of dwelling units per net acre. For purposes of this standard, in computing the maximum number of dwelling units, if the total contains a fraction, then the number shall be rounded down to the next lower whole number. For computing the minimum number of dwelling units, if the total contains a fraction, then the number shall be rounded down to the next lower whole number.

[Example: Computing maximum and minimum dwelling units for a 5,000 square foot parcel:

- Allowed density is 1 dwelling per 2,000 square feet.
- A 5,000 square foot parcel yields 2.5 dwelling units; round down to 2 dwelling units for maximum number of units.
- Eighty percent minimum density is 0.8x2 which yields 1.6 dwelling units; rounded down to 1 dwelling unit for minimum number of units.]

4.740 Dimensional Standards. Dimensional standards shall be the same as those listed in the underlying zone except as follows:

A. Apartment Residential (A-2).

1. The CBD standards for lot width, lot depth, lot area, and setbacks shall apply for duplex, triplex, and attached residential development.

2. Minimum street frontage: 20 feet, except that for lots specifically created for the construction of individual duplex, triplex, or attached dwelling units, the minimum street frontage shall be 16 feet.

B. Community Commercial (CC).

1. The CBD standards for lot width, lot depth, and lot area shall apply for residential development.

2. No front yard or street side yard setback is required.

C. General Commercial (GC).

1. The CBD standards for lot width, lot depth, and lot area shall apply for residential development.

2. Minimum street frontage: 20 feet.

3. No front yard or street side yard setback is required.

D. Attached Residential (R-4) and Single-Family Residential (R-5).

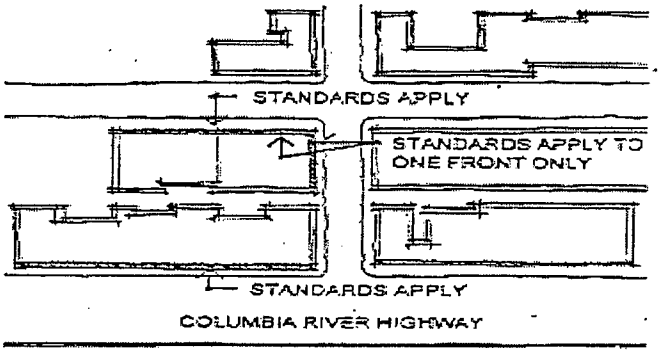
1. Front yard setback for residential units: Minimum of 15 feet to the front façade; minimum of ten feet to the front porch; minimum of 20 feet to the garage door with a driveway from the public street.

2. Minimum street frontage: 20 feet, except that for lots specifically created for the construction of individual duplex, triplex, or attached dwelling units, the minimum street frontage shall be 16 feet.

4.750 Commercial Design Review. Site and design review shall be required for all commercial uses within the TC district. Site and design review shall be conducted in accordance with Chapter 8, Site Orientation and Design Standards, of this code.

A. CBD Design Standards. The Design Standards for CBD, listed in Appendix A of this code shall apply to the CBD zoning district with the following exception. If a design standard refers to the relationship of a site or building to Historic Columbia River Highway, but the subject property does not abut Historic Columbia River Highway, then the standard shall be applied to at least one street frontage that can be used by pedestrians.

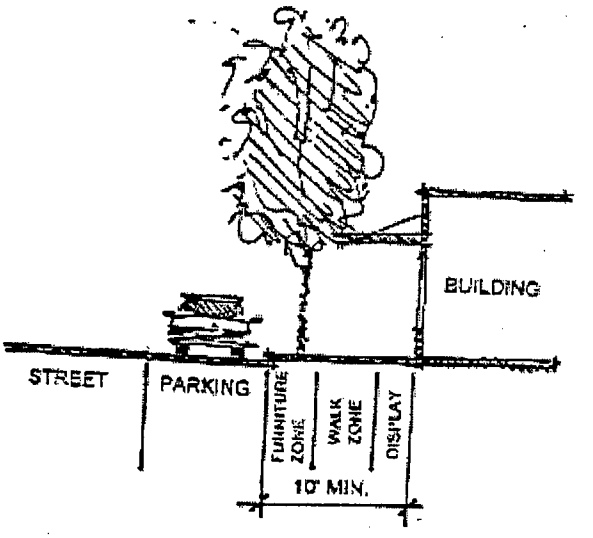
B. Development adjacent to SW Halsey Street shall install decorative streetlights within the Halsey Street right-of-way as part of any half-street improvements required of the development.



C. Outlet Mall/Treatment Plant Site. New commercial development on the sewage treatment plant site shall meet the following design standards:

1. The drive or street through the outlet mall site to the sewage treatment plant site shall be a public street.

2. Sidewalks at least five feet in width shall be provided on both sides of the street.



There are no further changes until subsection 4.780(C)(2).

4.780 Street Design and Streetscapes. The following design standards shall apply within the Town Center district:

C. Streetscapes. To encourage pedestrian-oriented streetscapes, the following standards shall apply:

2. Garages.

a. For single-family detached and zero lot line dwellings on lots of 3,000 square feet or greater in area or 30 feet or wider at the front setback line, and for duplex, triplex, or attached dwellings on separate lots greater than 3,000 square feet in area or 30 feet or wider at the front setback line, garages shall be subordinate to the main dwelling by being set back a minimum of five feet behind the front door of the residence or by compliance with the following standards:

i. The garage door width is 50% or less of the width of the street facing elevation and does not extend beyond the front door; or

ii. The garage door is behind or even with the front door and the dwelling has a roofed front porch, which is at least 1/3 as wide as the front elevation and at least five feet deep. The porch may encroach within the required front yard setback a maximum of five feet without a variance provided the foundation for the dwelling complies with the minimum front setback standard; and

iii. The street facing wall of the dwelling contains at least one window on the ground floor that allows visibility of the street.

b. Garages on lots less than 3,000 square feet in area, or on lots less than 30 feet wide at the front setback line, or on lots having a slope of 20% or greater at the street access shall be setback a minimum of five feet behind the front door or shall comply with the following standards:

i. The garage door does not extend beyond the front door; and

ii. The dwelling has a roofed front porch. The porch may encroach within the required front yard setback a maximum of five feet without a variance provided the foundation for the dwelling complies with the minimum front setback standard; and

iii. There is at least one window on any floor that faces the street and allows visibility of the street.

c. For all other residential uses, garages shall comply with the standards of section 8.225, Off-Street Parking, Garages, and Carports, of this code.

There are no further changes until section 4.790.

4.790 Off-Street Parking and Loading. Off-street parking and loading shall be provided in accordance with the requirements of the underlying zoning district and with section 8.225, Off-Street Parking, Garages, and Carports, and Chapter 9, Off-Street Parking and Loading, of this code as applicable. Except for residential units on individual lots, no use shall be permitted to exceed the required minimum amount of off-street parking by more than ten percent; however, each use shall be allowed at least one parking space in excess of the minimum amount required. When the underlying zoning district requires no off-street parking spaces, no use shall be permitted to exceed the minimum number of parking spaces as indicated for that use within Chapter 9, Off-Street Parking and Loading, of this code by more than ten percent. In computing the maximum number of off-street parking spaces allowed, if the ten percent figure contains a fraction, then the number shall be rounded up to the next higher whole number.

There are no further changes to Chapter 4.

There are no changes prior to subsection 5.010(B)(7).

5.010 Accessory Structures.

B. Regulatory Requirements. No accessory structure shall be erected or maintained, and no existing accessory structure shall be structurally altered, converted, enlarged, moved, or maintained unless such accessory structure is located on the lot in conformance with the following:

7. The cumulative area of detached accessory structures on a residentially zoned lot shall not exceed 25% of the gross lot area, nor 50% of the area of the required rear yard.

There are further changes until section 5.040.

5.040 Clear Vision Areas.

A. A clear vision area shall be maintained on each corner of property adjacent to the intersection of two streets, a street and a railroad, and on driveways providing vehicular access to a public way, including alleys.

B. The clear vision area is a triangle that is measured according to the following:

1. A clear vision area at intersections of local streets with local streets shall consist of a triangular area, two sides of which are the curb lines extended in a straight line to a point of intersection and so measured as defined and illustrated in Figure 5.040(A), and the third side of which is a line joining the non-intersecting ends of the other two sides. Where no curb exists, the edge of street pavement shall be used in lieu of the curb line.

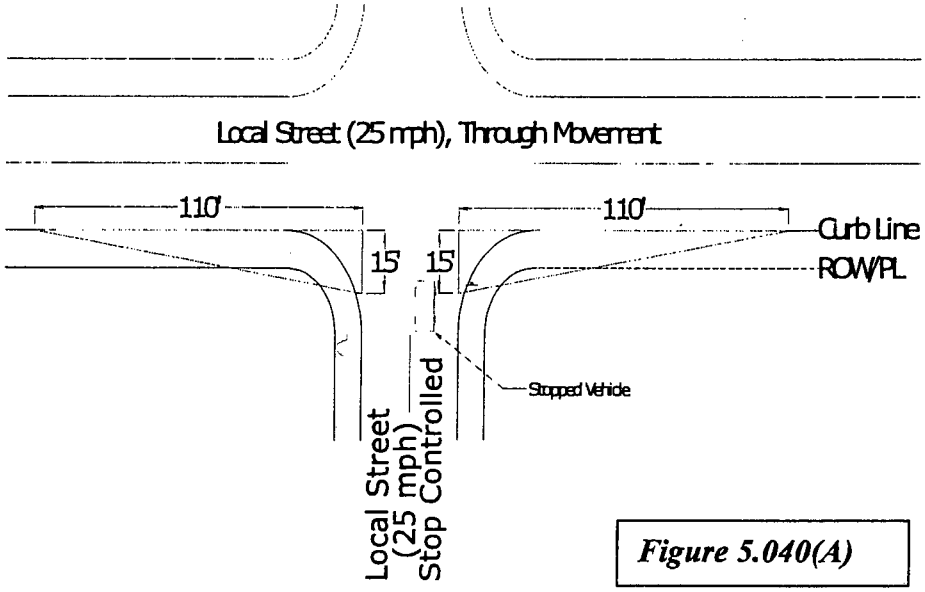


Figure 5.040(A)

2. Driveways and alleys intersecting with local public streets shall have and maintain a clear vision triangle with its base measured along the face of curb parallel to the public way for 110 feet in both directions from the center of the driveway, and the other sides extending toward the apex of the triangle in the center of the driveway 15 feet from the street curb line (see Figure 5.040(B). Where no curb exists, the edge of street pavement shall be used in lieu of the curb line.

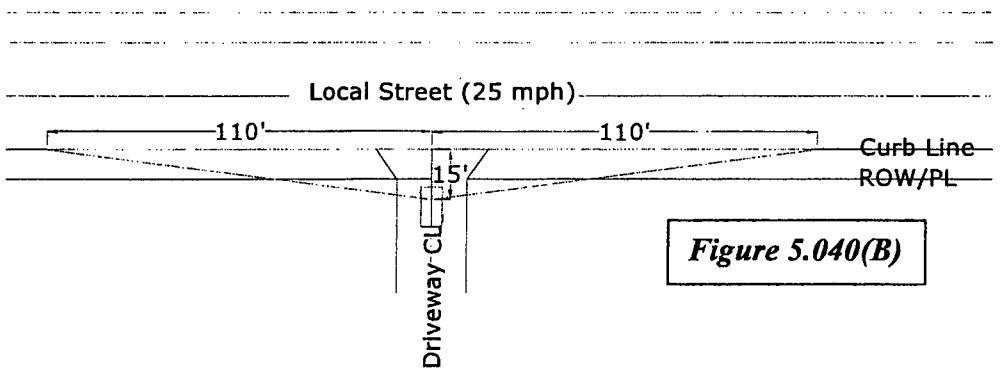


Figure 5.040(B)

3. The clear vision area for local streets, alleys, and driveways intersecting with a county road shall comply with county standards.

4. Alternatively, a clear vision triangle may be established by a site-specific analysis conducted by an Oregon Professional Engineer in accordance with the standards set forth in "A Policy on Geometric Design of Highways and Streets" published by the American Association of State Highway and Transportation Officials".

C. Within clear vision areas, no vehicle, fence, wall, hedge, or other planting or structure (temporary or permanent) shall be parked, erected, planted, placed, located, or maintained above three feet in height measured from the top of the curb or, where no curb exists, from the established street centerline grade of the intersecting streets and from the driveway centerline at a driveway intersection, except for occasional tree trunks, mail boxes, street sign posts, or utility poles, so as to impede visibility within the clear vision area as illustrated in Figures 5.040(A) and (B).

D. Where no yards (setbacks) are required, buildings may be constructed within the clear vision area.

There are no further changes until subsection 5.050(E).

5.050 Fences and Windscreens.

E. Fence Regulations for Swimming Pool/Hot Tub Areas. A swimming pool, hot tub, or other manmade outside body of water, which has a depth greater than 24 inches shall be enclosed with a fence not less than four feet, and not more than six feet in height. The fence shall not have any openings, holes, or gaps larger than three inches square, except for doors or gates. The fence gates shall be equipped with a self-closing, self-latching device. A dwelling unit and/or accessory building may form part of the enclosure.

There are no further changes until chapter 5.800.

There are no changes prior to section 5.840.

5.840 Design Standards. Water quality facilities for stormwater management, when required, shall be designed, constructed, and sited on the site by the developer to ensure that stormwater runoff is treated onsite prior to discharge into the public storm system, dry-well, street gutters, or any protected water feature. The design shall comply with the standards adopted by the Troutdale Public Works Department.

A. A bioswale, detention pond, or retention pond is not a protected water feature unless so designated in a wetland mitigation plan.

B. The water quality facility shall not be placed on land with slopes of 15% or greater, or within:

1. The vegetation corridor as established in sections 4.316, Width of Vegetation Corridor, and 4.317, Method for Determining Vegetation Corridors Next to Primary Protected Water Features, of this code;

2. A 25-year flood area;

3. A wetland; or

4. A defined floodway area.

5. Exception: A water quality facility may encroach a maximum of 25 feet into the required vegetation corridor associated with a protected water feature if there is no reasonable alternative location on the site. A three-part alternative analysis of subsections 4.315(A)(1)-(3) of this code shall be required.

C. The water quality facility may be constructed within the 100-year flood plain provided that it:

1. Is outside the area covered by the 25-year flood event;

2. Does not utilize non-native plant species; and

3. Complies with all federal standards pertaining to the National Flood Insurance Program.

D. Where it is determined by the Troutdale Public Works Department that a more efficient and effective regional site exists within the sub-basin, the water quality facility may be constructed offsite to accommodate anticipated development at the intensity and density of the underlying zoning districts within that sub-basin.

E. A professional engineer, licensed in Oregon, shall certify that the design of the water quality facility meets or exceeds the standards adopted by the Public Works Department.

F. The design shall specifically consider source control of pollution, runoff treatment, streamback erosion control, wetland impacts, impacts on water quality sensitive areas, and offsite analysis and mitigation.

G. An operation and maintenance plan shall be required. This plan shall satisfy the requirements in the guidelines adopted by the Public Works Department.

H. If the water quality facility is dedicated to the City, all deficiencies of workmanship and materials shall be the responsibility of the developer for two years following acceptance by the City. If the facility is not dedicated to the City, then it shall be the continuing responsibility of the owner.

I. Runoff from impervious areas used for repair, cleaning, refueling, storing, or servicing of vehicles and machinery shall be treated onsite to remove oil, grease, TSS, and metals, and any other pollutants identified by the Public Works Department.

J. Drainage easement. A drainage easement shall be required when:

1. Topography or other conditions make it infeasible to include public drainage facilities within existing or proposed public right-of-ways. The easement must provide an area at least 15 feet in width and include vehicular access to the easement area from a public street. The terms and conditions of the easement must be approved by the city; or

2. Surface water from the development discharges onto or across private property, unless the post-development rate of discharge does not exceed the pre-development rate and the location of discharge onto the private property remains unchanged. If the easement contains drainage facilities that are to become public, the terms and conditions of the easement must be approved by the city.

There are no further changes to Chapter 5.

There are no changes prior to subsection 7.180(G)(4).

7.180 Design Requirements.

G. Surface Drainage and Storm Sewer Systems.

4. Drainage easement. A drainage easement shall be required when:

a. Topography or other conditions make it infeasible to include public drainage facilities within existing or proposed public right-of-ways. The easement must provide an area at least 15 feet in width and include vehicular access to the easement area from a public street. The terms and conditions of the easement must be approved by the city; or

b. Surface water from the development discharges onto or across private property, unless the post-development rate of discharge does not exceed the pre-development rate and the location of discharge onto the private property remains unchanged. If the easement contains drainage facilities that are to become public, the terms and conditions of the easement must be approved by the city.

There are no further changes until subsection 7.180(L)(8).

L. Streets. No subdivision or partition shall be approved unless the development has frontage or approved access to an existing or proposed public street. In addition, all proposed public streets shall be designed, improved, and in conformance with the *City of Troutdale Construction Standards for Public Works Facilities*. The Director of Public Works must approve the construction drawings.

8. Curve radius. The curve radius at each local-local street right-of-way intersection shall be in accordance with the *City of Troutdale Construction Standards for Public Works Facilities* unless otherwise approved by the Director of Public Works. The curve radius at each local-county or local-state street right-of-way intersection shall be in accordance with county or state standards, respectively.

There are no further changes until section 7.410.

7.410 Certificate of Completion. The Certificate of Completion shall be issued when the following items are completed:

A. The Director of Public Works has verified that the required public improvements have been constructed in accordance with the applicable construction drawings, standards, and specifications.

B. The subdivider has submitted a financial assurance in an amount which is not less than ten percent of the cost of the improvements. The financial assurance shall run for a period of at least two years following issuance of the Certificate of Completion by the City and shall require the subdivider to promptly correct all deficiencies of workmanship and materials within the development for that

period. The City Council may require a larger financial assurance, or require the financial assurance to run for a longer period.

C. The subdivider has submitted a financial assurance equal to the total estimated cost, guaranteeing the placement of the final lift of asphaltic concrete on all streets constructed with the development. The subdivider shall place the final lift on all streets after 90% of the buildings within the development have received Certificates of Final Inspection or two years have transpired since the issuance of the Certificate of Completion, whichever occurs first.

There are no further changes to Chapter 7.

There are no changes prior to section 8.225.

8.225 Off-Street Parking, Garages, and Carports. In addition to the standards of Chapter 9, Off-Street Parking and Loading, off-street parking for multiple-family, attached, duplex, and triplex dwellings on a single lot shall include these design standards:

A. Parking lots may not be located between a multiple-family structure and the right-of-way the structure fronts on.

B. If there is no parking lot or alley access to attached, duplex, or triplex dwellings, and motor vehicle access is from the street, parking must be either in an attached garage that is set back a minimum of five feet behind the front door of the residential structure, in a detached accessory structure located at least 50 feet from the front property line, or in a parking area at the side or rear of the site, or shall comply with the following standards:

1. The garage door width of the dwelling is 50% or less of the width of the street facing elevation, and does not extend beyond the front door; or

2. The garage door is behind or even with the front door and the dwelling has a roofed front porch, which is at least 1/3 as wide as the front elevation and at least five feet deep. The porch may encroach within the required front yard setback a maximum of five feet without a variance provided the foundation for the dwelling complies with the minimum front setback standard; and

3. The street facing wall of the dwelling contains at least one window on the ground floor that allows visibility of the street.

C. Side and rear yard setbacks for parking lots and/or garages shall be the same as the minimum building setbacks of the underlying zoning district or the same as the minimum building setback of any adjacent residential zoning district, whichever is more restrictive. Side and rear yard setbacks based on building height shall not be applied to parking lots or the access driveways.

There are no further changes until section 8.235.

8.235 Recreation Areas.

A. Recreational facilities or open space areas are required for multiple-family and attached dwelling developments which contain six or more dwelling units on one tax lot. Such recreational facilities and open space areas must be located on the development site or on a lot adjacent to the site. Common recreation areas, whether indoor, outdoor, or both, shall be provided at the rate of at least 200 square feet per dwelling unit. No more than 50% of the required recreation area may be in passive open space. Recreation facilities may include children's play structures and play equipment and shall be located outside of bioswales, detention ponds, steep slopes, or a vegetation corridor as defined in this code. More than one recreation area may be developed on the site. Any play structure exceeding ten feet in height must comply with the underlying zoning district

setbacks.

B. Recreation facilities or open space areas are not required for development within the area between Historic Columbia River Highway and 2nd Street extended west to its intersection with 257th Avenue from 257th Avenue to the SE Sandy Street right-of-way.

There are no further changes to Chapter 8.

There are no changes prior to section 9.045.

9.045 Off-Street Parking within the Town Center Overlay District.

A. No minimum off-street parking spaces are required for non-residential uses in the Central Business District (CBD) or Mixed Office/Housing (MO/H) zoning districts. Within these zones, a minimum of two parking spaces per unit is required for residential uses, except that residential units in conjunction with commercial uses are required to have a minimum of one parking space per residential unit.

B. Except for residential units on individual lots, no use within the Town Center Overlay District shall be permitted to exceed the required minimum amount of off-street parking by more than ten percent; however, each use shall be allowed at least one parking space in excess of the minimum amount required.

There are no further changes to Chapter 9.

There are no changes prior to subsection 10.025(N).

10.025 Sign Permit Exemptions. The following signs are allowed in all zoning districts without a permit:

N. Temporary political signs, provided that:

1. The maximum sign face area, on one sign face, shall not exceed six square feet and the top of the sign shall not exceed four feet above the ground. No sign shall have more than two sign faces.

2. More than one sign may be mounted on the same support provided the cumulative area of the signs does not exceed six square feet.

3. The sign is erected and maintained for no longer than 60 days.

4. The sign is removed within seven days after the election to which it pertains.

5. Permission of the property owner is obtained.

There are no further changes to Chapter 10.

CHAPTER 11 - LANDSCAPING AND SCREENING

There are no changes prior to section 11.015.

11.015 Garbage and Recycling Container Enclosures. All enclosures used to contain garbage and recycling containers at multiple-family, commercial, industrial, or institutional developments must conform to the following minimum standards:

A. Screening. All enclosures for garbage and recycling containers must be screened from public view. Screening shall consist of six-foot high walls constructed of any of the following materials:

1. Cyclone fencing with slats.

2. Wooden fencing.

3. Concrete blocks.

4. Materials other than the above-mentioned as approved on a case-by-case basis.

B. Gates. Gates must meet the following requirements:

1. Must have a latch or some type of device which will keep the gate shut after it is closed. The device can be above or below ground.

2. Must have a mechanism to keep them open during trash removal. The device can be above or below ground.

3. Wheels are not required; however, the hinge must be adequate to support the weight of the gate.

C. Base Material/Flooring. The entire base dimension must meet the following requirements:

1. Must be made out of concrete. Concrete shall have a nominal thickness of four inches. Exceptions to the base materials may be approved by the Director where warranted.

2. Must be positively sloped to the drainage system.

There are no further changes to Chapter 11.

APPENDIX A
TROUTDALE DEVELOPMENT CODE

DESIGN STANDARDS FOR CENTRAL BUSINESS DISTRICT

There are no changes prior to section A.102.

A.102 Dimensional Standards.

A. Lot Area, Lot Width, and Lot Depth: As specified in the CBD zoning district.

B. Setbacks: As specified in the CBD zoning district.

C. Landscaping: Minimum five percent of site area, except that no minimum landscaping is required for the area between Historic Columbia River Highway and 2nd Street extended west to its intersection with 257th Avenue from 257th Avenue to the SE Sandy Street right-of-way.

D. Building Height: The maximum height of a structure fronting on Historic Columbia River Highway shall be measured above the grade of Historic Columbia River Highway as it occurs adjacent to the lot.

There are no further changes until section A.114.

A.114 Trash and Recycling Storage.

A. Each structure shall provide for collection of its trash and recyclable materials within the boundaries of each parcel.

B. All trash collection areas must be located within the structure, or behind the building in an enclosure, in accordance with the provisions of Chapter 11.015, Garbage and Recycling Container Enclosures, of this code.

There are no further changes to Appendix A.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

BUDGET MODIFICATION: -

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-14
Est. Start Time:	10:15 AM
Date Submitted:	01/30/06

Agenda Title: **RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersections of NE 223rd Avenue with NE Halsey and NE Arata Road in the City of Fairview**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	Community Services	Division:	Land Use & Transportation
Contact(s):	Stan Ghezzi, County Engineer; and Patrick Hinds, Engineering Support Manager		
Phone:	503 988-3712 **Ext.** 83712	**I/O Address:**	455/2
Presenter(s):	Patrick Hinds		

General Information

1. What action are you requesting from the Board?

We are requesting that the Board approve the resolution authorizing the Land Use and Transportation Program to begin negotiations for the purchase of real property associated with the construction of traffic control devices on NE 223rd, County Road No. 667, on the south side of NE Halsey Street, and at the westerly end of NE Arata Road, County Road No. 730, in the City of Fairview, and to use condemnation if necessary.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Presently, traffic congestion caused by an increasing number of vehicles and inefficient traffic movements has resulted in the intersections of NE 223rd Avenue at NE Halsey Street, and NE 223rd at NE Arata operates at a substandard level. Because there are several traffic movement conflict points at this intersection, vehicles navigating this intersection during peak hours of traffic flow are experiencing unacceptable levels of delay.

The Land Use and Transportation Program is proposing that a median, a narrow concrete island, be installed in NE 223rd, to reduce the number of traffic conflict points. The island will reduce the number of traffic conflict points by reducing the number of turning options. Ingress and egress from several businesses will be restricted to right-in, right-out.

In addition to the installation of the median, a "pork chop" style of island will be installed southerly

of the median at the intersection with NE Arata Road. The pork chop island will restrict the left turn movement of westbound traffic from NE Arata Road onto NE 223rd. This pork chop style island will channel westbound traffic north onto NE 223rd. Presently, the intersection of Arata Road and 223rd is also functioning at a substandard level.

The installation of the median and the pork chop style island will reduce the number of traffic conflict points from 35 to approximately 5. As a result of reducing the number of conflict points, the intersection of NE 223rd at NE Halsey and at NE Arata will function more efficiently and with a greater degree of safety.

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

   Multnomah County has received $23,500 for the purpose of mitigating traffic impact to Arata Road from a private developer who is constructing 87 single family homes adjacent to Arata Road. Additionally, proceeds from the sale of surplus right of way along NE 207th Ave., anticipated to be $50,000, will be used to supplement this project.

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

   Negotiations to purchase impacted property at fair market value will be made in good faith. No property owners are being displaced by this project. A small amount of property will need to be purchased from one existing business, and one business sign will need to be relocated as a result of this project. The property to be impacted is described on Exhibit A, attached to the Resolution. If real property cannot be purchased through negotiations, the use of condemnation may be necessary as the present right of way cannot accommodate the proposed improvements.

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

   The proposed improvements are wholly situated within the City Limits of Fairview. The City of Fairview and the City of Wood Village support the proposed improvements as they will increase the marketability of the industrial and commercial properties within the Cities and enhance opportunities for development.

Required Signatures

Department/ Agency Director: Robert A Maestre **Date:** 01/24/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersections of N.E. 223rd Avenue with N.E. Halsey and NE Arata Road in the City of Fairview.

The Multnomah County Board of Commissioners Finds:

a. It is necessary for Multnomah County to acquire the real property described in attached Exhibit A (the property) for construction of improvements at the intersections of N.E. 223rd Avenue (County Road No. 667), with N.E. Halsey (County Road No. 1180), and N.E. Arata Road (County Road No. 730), (Project).

b. The Project includes the construction of a median and a traffic channeling island to improve traffic flow and increase safety for pedestrians, drivers, and bicyclists at these intersections.

c. The Project has been planned and located in a manner that is most compatible with the greatest public good and the least private injury.

d. It is necessary to acquire immediate possession of the property to allow construction to proceed and be completed on schedule and within budgetary limitations.

The Multnomah County Board of Commissioners Resolves:

1. It is necessary to acquire the property described in Exhibit A for the Project.

2. In the event that no satisfactory agreement can be reached with the owners of the property as to the purchase price, legal counsel is authorized and directed to commence and prosecute to final determination such condemnation proceedings as may be necessary to acquire the property. Such action shall be in accordance with all applicable laws, rules, and regulations governing such acquisition.

3. Upon final determination of any such proceeding, the deposit of funds and payment of judgment conveying the property to the County is authorized.

4. It is necessary to obtain possession of the property as soon as possible to allow construction to proceed and be completed on schedule within its budgetary limits.

5. Legal counsel is authorized and directed to take such action in accordance with law to obtain possession of the property as soon as possible.

6. There is authorized the creation of a fund in the amount of the estimate of just compensation for the property, which shall, upon obtaining possession of the property, be deposited with the Clerk of the Court wherein the action was commenced for the use of the defendants in the action, and the Director of the Finance Division is authorized to draw a warrant on the Road Fund of the County in such sum for deposit.

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Matthew O. Ryan
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersections of NE 223rd Avenue with NE Halsey and NE Arata Road in the City of Fairview

The Multnomah County Board of Commissioners Finds:

a. It is necessary for Multnomah County to acquire the real property described in attached Exhibit A (the property) for construction of improvements at the intersections of NE 223rd Avenue (County Road No. 667), with NE Halsey, (County Road No. 1180) and NE Arata Road, (County Road No. 730), (Project).

b. The Project includes the construction of a median and a traffic channeling island to improve traffic flow and increase safety for pedestrians, drivers and bicyclists at these intersections.

c. The Project has been planned and located in a manner that is most compatible with the greatest public good and the least private injury.

d. It is necessary to acquire immediate possession of the property to allow construction to proceed and be completed on schedule and within budgetary limitations.

The Multnomah County Board of Commissioners Resolves:

1. It is necessary to acquire the property described in Exhibit A for the Project.

2. In the event that no satisfactory agreement can be reached with the owners of the property as to the purchase price, legal counsel is authorized and directed to commence and prosecute to final determination such condemnation proceedings as may be necessary to acquire the property. Such action shall be in accordance with all applicable laws, rules, and regulations governing such acquisition.

3. Upon final determination of any such proceeding, the deposit of funds and payment of judgment conveying the property to the County is authorized.

4. It is necessary to obtain possession of the property as soon as possible to allow construction to proceed and be completed on schedule within its budgetary limits.

5. Legal counsel is authorized and directed to take such action in accordance with law to obtain possession of the property as soon as possible.

6. There is authorized the creation of a fund in the amount of the estimate of just compensation for the property, which shall, upon obtaining possession of the property, be deposited with the Clerk of the Court wherein the action was commenced for the use of the defendants in the action, and the Director of the Finance Division is authorized to draw a warrant on the Road Fund of the County in such sum for deposit.

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

_____

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By_____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-021

Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersections of NE 223rd Avenue with NE Halsey and NE Arata Road in the City of Fairview

The Multnomah County Board of Commissioners Finds:

a. It is necessary for Multnomah County to acquire the real property described in attached Exhibit A (the property) for construction of improvements at the intersections of NE 223rd Avenue (County Road No. 667), with NE Halsey, (County Road No. 1180) and NE Arata Road, (County Road No. 730), (Project).

b. The Project includes the construction of a median and a traffic channeling island to improve traffic flow and increase safety for pedestrians, drivers and bicyclists at these intersections.

c. The Project has been planned and located in a manner that is most compatible with the greatest public good and the least private injury.

d. It is necessary to acquire immediate possession of the property to allow construction to proceed and be completed on schedule and within budgetary limitations.

The Multnomah County Board of Commissioners Resolves:

1. It is necessary to acquire the property described in Exhibit A for the Project.

2. In the event that no satisfactory agreement can be reached with the owners of the property as to the purchase price, legal counsel is authorized and directed to commence and prosecute to final determination such condemnation proceedings as may be necessary to acquire the property. Such action shall be in accordance with all applicable laws, rules, and regulations governing such acquisition.

3. Upon final determination of any such proceeding, the deposit of funds and payment of judgment conveying the property to the County is authorized.

4. It is necessary to obtain possession of the property as soon as possible to allow construction to proceed and be completed on schedule within its budgetary limits.

5. Legal counsel is authorized and directed to take such action in accordance with law to obtain possession of the property as soon as possible.

6. There is authorized the creation of a fund in the amount of the estimate of just compensation for the property, which shall, upon obtaining possession of the property, be deposited with the Clerk of the Court wherein the action was commenced for the use of the defendants in the action, and the Director of the Finance Division is authorized to draw a warrant on the Road Fund of the County in such sum for deposit.

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

EXHIBIT "A"

PARCEL 1

A portion of that certain tract of land described in "Real Estate Contract" recorded on December 4, 1975 in Book 1075, Page 1343, Multnomah County Deed Records (MCDR), situated in the S.W. One-quarter of Section 27, Township 1 North, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

Beginning at the Southeast corner of that tract of land conveyed to Multnomah County as described in Document No. 96-044225 (MCDR), said corner being at the point of intersection of the East right-of-way line of N.E. 223rd Ave., County Road No. 667 (40.00 feet easterly of, when measured at right angle to the centerline of said N.E. 223rd Ave.) with the North right-of-way line of N.E. Arata Road, County Road No. 730 (25.00 feet northerly of, when measured at right angle to the centerline of said N.E. Arata Road); thence S89°45'39"E along said North right-of-way line, a distance of 20.00 feet; thence N44°54'48"W, a distance of 28.36 feet to a point on said East right-of-way line; thence S00°03'57"E along said East right-of-way line, a distance of 20.00 feet to the point of beginning.

Containing 200 square feet more or less.

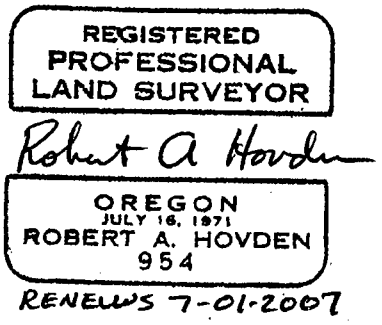
PARCEL 2:

A portion of that certain tract of land described in "Real Estate Contract" recorded on December 4, 1975 in Book 1075, Page 1343, Multnomah County Deed Records (MCDR), situated in the S.W. One-quarter of Section 27, Township 1 North, Range 3 East, W.M., Multnomah County, Oregon, more particularly described as follows:

The southerly 80.00 feet of said tract that lies westerly of a line parallel with and 50.00 feet easterly of, when measured at right angle to, the centerline of N.E. 223rd Avenue, County Road No. 667.

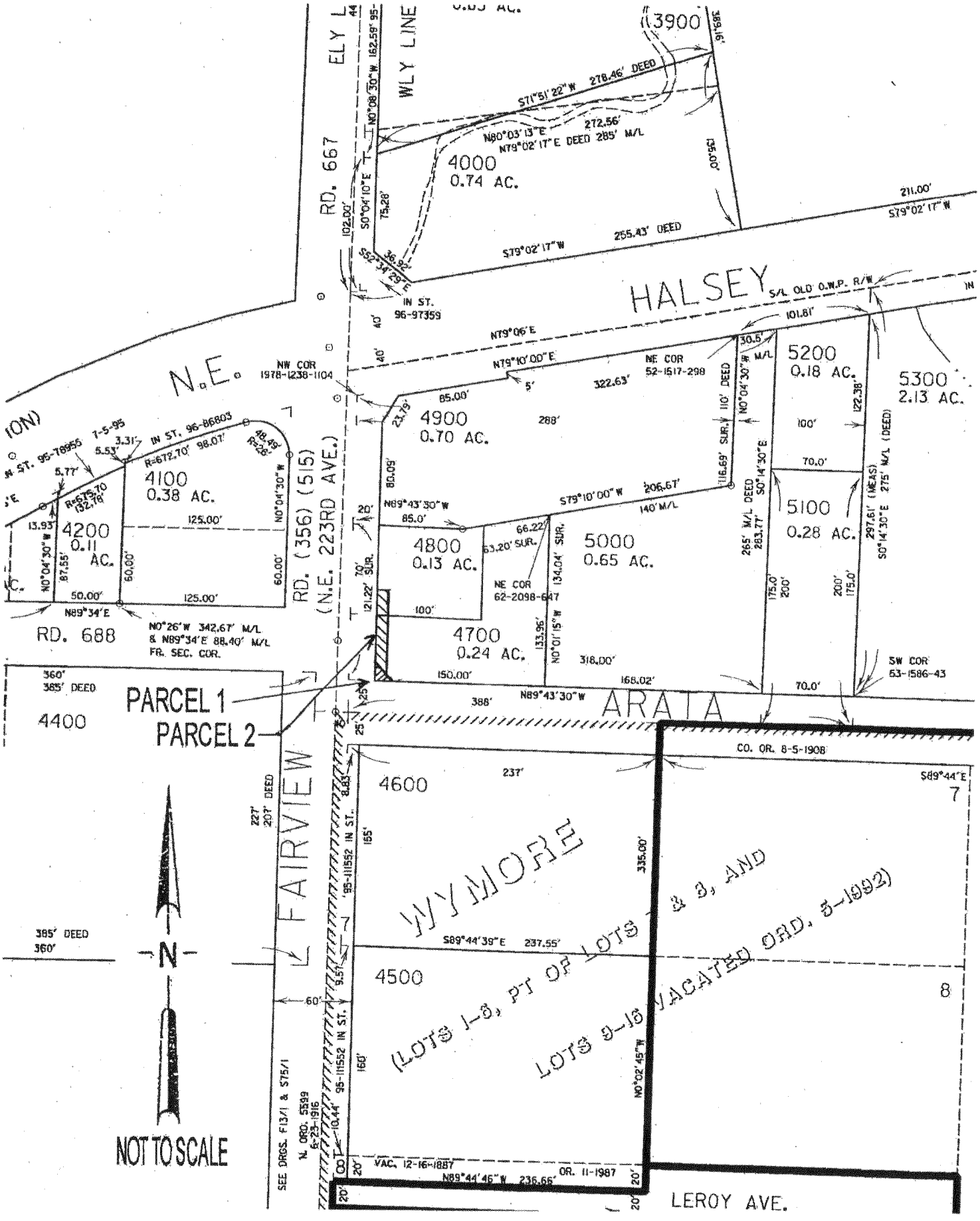
Excluding herefrom the aforedescribed Parcel 1 and that tract of land conveyed to Multnomah County as described in Document No. 96-044225 (MCDR).

Containing 650 square feet more or less.



Bearings are based on SN 57772, Multnomah County Survey Records, and by said reference is made a part thereof.

As shown on the following map. In the event of any conflict or discrepancy between the written legal description and the map the written legal description shall prevail.


3900
4000
0.74 AC.
S71°51'22"W 278.46' DEED
N80°03'13"E 272.56'
N79°02'17"E DEED 285' M/L
S79°02'17"W 255.43' DEED
211.00'
S79°02'17"W
RD. 667
ELY L
WLY LINE
HALSEY
S/L OLD O.W.P. R/W
IN ST. 96-97359
N79°06'E
N79°10'00"E
NW COR 1978-1238-1104
NE COR 52-1517-298
322.63'
101.81'
30.5'
5200
0.18 AC.
5300
2.13 AC.
4900
0.70 AC.
288'
85.00'
N.E.
(ON)
IN ST. 96-78955
IN ST. 96-86803
R=672.70'
98.07'
4100
0.38 AC.
125.00'
4200
0.11 AC.
50.00'
125.00'
60.00'
N89°34'E
RD. 688
NO°26'W 342.67' M/L
& N89°34'E 88.40' M/L
FR. SEC. COR.
RD. (356) (515)
(N.E. 223RD AVE.)
N89°43'30"W
85.0'
S79°10'00"W 206.67'
140' M/L
4800
0.13 AC.
5000
0.65 AC.
66.22'
63.20' SUR.
NE COR 62-2098-647
134.04' SUR.
4700
0.24 AC.
150.00'
318.00'
168.02'
100'
N89°43'30"W
388'
ARATA
SW COR 63-1586-43
70.0'
5100
0.28 AC.
100'
70.0'
122.38'
297.61' (MEAS.)
S0°14'30"E 275' M/L (DEED)
265' M/L DEED
263.77'
175.0'
200'
PARCEL 1
PARCEL 2
4400
360'
385' DEED
CO. OR. 8-5-1908
S89°44'E
4600
237'
FAIRVIEW
227'
207' DEED
WYMORE
S89°44'39"E 237.55'
4500
(LOTS 1-6, PT OF LOTS 3 & 5, AND
LOTS 9-16 VACATED ORD. 5-1992)
335.00'
N0°02'45"W
7
8
-N-
385' DEED
360'
NOT TO SCALE
SEE DRGS. F13/1 & S75/1
N. ORD. 5599
6-23-1916
VAC. 12-16-1887
OR. 11-1987
N89°44'46"W 236.66'
LEROY AVE.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-15
Est. Start Time:	10:20 AM
Date Submitted:	01/30/06

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Adopting the Proposed Concept Plan for Halsey Street**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	**Community Services**	**Division:**	Land Use & Transportation
Contact(s):	Ed Abrahamson		
Phone:	(503) 988-5050 **Ext.** 29620	**I/O Address:**	455/2
Presenter(s):	Ed Abrahamson		

General Information

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

   Resolution Adopting Halsey Street Conceptual Design Project Plan. The Department recommends adoption.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   In 2004, Multnomah County received a Transportation and Growth Management (TGM) Grant from the Oregon Department of Transportation to develop a conceptual streetscape design for Halsey Street between 223rd Avenue and the Historic Columbia River Highway (Study Area). Working with Multnomah County, the consulting firm of Cogan Owens Cogan LLC developed a Concept Plan for Halsey Street within the Study Area.

   Cogan Owens Cogan LLC prepared a Final Report dated April 2005 that presents a Proposed Concept Plan for Halsey Street within the Study Area. The cities of Fairview, Wood Village, and Troutdale have each passed resolutions adopting the Halsey Street Conceptual Design Project Plan.

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

   None.

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

   None.

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

   The process for developing the Proposed Concept Plan included two public workshops to discuss possible plans for the future design of Halsey Street. A Technical Advisory Committee that included representatives from the Cities of Troutdale, Wood Village and Fairview, and Metro, TriMet and ODOT also participated in the development of the Concept Plan.

   Cogan Owens Cogan LLC prepared a Final Report dated April 2005 that presents a Proposed Concept Plan for Halsey Street within the study area based upon the input from the two public meetings and the recommendations from the TAC.

Required Signatures

Department/ Agency Director: M. Cecilia Johnson **Date:** 01/26/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting the Proposed Concept Plan for Halsey Street

The Multnomah County Board of Commissioners Finds:

a. Halsey Street is a minor arterial street that connects the cities of Fairview, Wood Village, and Troutdale between 207th Avenue and the Historic Columbia River Highway,

b. Halsey Street in this area is a county road as defined under ORS Chapter 368 and under Multnomah County jurisdiction.

c. In 2004, Multnomah County received a Transportation and Growth Management (TGM) grant from the Oregon Department of Transportation and the Department of Land Conservation and Development to develop a conceptual streetscape design plan for Halsey Street between 223rd Avenue and the Historic Columbia River Highway

d. Working with Multnomah County, the consulting firm of Cogan Owens Cogan LLC has developed a Proposed Concept Plan for improving this section of Halsey Street. The process for developing the Proposed Concept Plan included two public workshops to discuss possible plans for the future design of Halsey Street. A Technical Advisory Committee that included representatives from the Cities of Troutdale, Wood Village and Fairview, and Metro, TriMet and ODOT also participated in the development of the Proposed Concept Plan.

e. Cogan Owens Cogan LLC has prepared a Final Report dated April 2005 that includes a "Proposed Concept Plan for Halsey Street" based upon the input from the two public meetings and the recommendations from the Technical Advisory Committee.

f. The cities of Fairview, Wood Village, and Troutdale have passed resolutions adopting the "Halsey Street Conceptual Design Plan", which although titled differently is identical to the "Proposed Concept Plan for Halsey Street" prepared by the County's consultant

g. A copy of the "Proposed Concept Plan for Halsey Street" is attached as Exhibit A.

The Multnomah County Board of Commissioners Resolves:

1. Multnomah County adopts the "Proposed Concept Plan for Halsey Street" (Plan) attached as Exhibit A.
2. .

3. Multnomah County will work with the cities of Fairview, Wood Village, and Troutdale to seek funds to construct the improvements recommended in the Plan.

ADOPTED this 23rd day of February 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

_____
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Matthew O. Ryan, Assistant County Attorney

MULTNOMAH COUNTY

Halsey Street Conceptual Design Project

Final Report

April, 2005

Prepared by:
Cogan Owens Cogan, LLC
SERA Architects, Inc.
Falconi Consulting

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BACKGROUND AND OBJECTIVES

This report describes the proposed conceptual design for the portion of Halsey Street that goes through the communities of Fairview, Troutdale and Wood Village between 223rd Avenue and the Historic Columbia River Highway (HCRH). The plan has been prepared for Multnomah County, with assistance from the consulting team of Cogan Owens Cogan, Falconi Consulting and SERA Architects, and a technical advisory committee (TAC) that includes representatives of the county, the three cities, TriMet, Metro and the Oregon Department of Transportation (ODOT). Residents and property owners participated in the planning process and provided guidance during two public workshops conducted in January and March, 2005.

The planning process grew out of earlier planning efforts associated with the Fairview Village project. Prior to planning for that project, this section of Halsey Street had been classified as a major arterial street, designed for five lanes of traffic. During that project, the City of Fairview and other jurisdictions requested reclassification of the street to a three-lane minor arterial street. The cities and County also recommended a design that would enable increased use by pedestrians, bicycles and transit users, while preserving adequate traffic capacity along the street. Traffic modeling undertaken at that time indicated that Halsey Street would operate at acceptable level of service as a minor arterial, presuming that capacity would not be compromised on parallel facilities. No additional modeling was conducted for this project.

In addition to the overall goal of developing a multi-modal plan for Halsey Street, other objectives of the planning process included the following:

- ✓ Involve the public in designing the streetscape for Halsey Street in Troutdale, Fairview and Wood Village.
- ✓ Create a corridor that links the older portions of Wood Village, Fairview and Troutdale with newer portions, while visually supporting the character of each.
- ✓ Create sense of identity and entryway to each community.
- ✓ Explore the potential to incorporate green-street designs in the streetscape.
- ✓ Minimize the need for acquisition of additional needed public right-of-way.

This Conceptual Design described in this report is expected to be implemented over time as development occurs, land uses change and/or funding becomes available. Overall, the plan may take a number of years to complete. Some sections may be implemented more quickly than others, depending on how quickly specific areas develop or change in use.

STUDY AREA OVERVIEW

Physical Features and Conditions

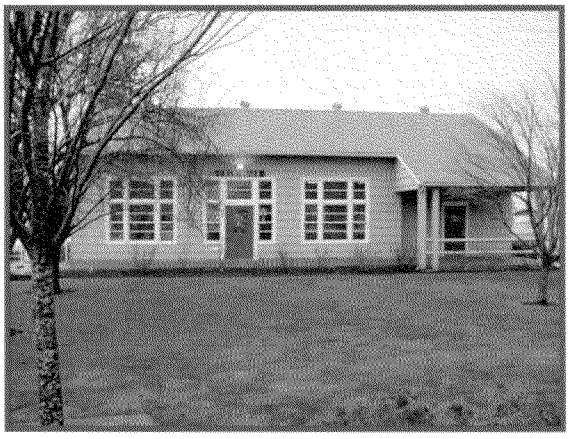
As noted previously, the project area includes portions of the cities of Fairview, Wood Village and Troutdale. Most of the land directly adjacent to Halsey Street is relatively flat. In the eastern half of the study area, land slopes uphill to the south and downhill to the north to some degree, particularly just east of 244th Avenue. Farther from the street, the land slopes more significantly uphill to the south. Large trees are scattered along the corridor, with concentrations/groves east of the apartment complex north of Halsey Street, east of 238th Avenue, and east and west of 244th Avenue.

Three streams cross Halsey Street -- one just east of 244th Avenue, one near 223rd Avenue, and one just east of 227th Avenue. All three streams flow through culverts where they cross roadways. Data from Metro and National Wetlands Inventory (NWI) maps indicate several relatively large wetlands within the study area; each is within approximately 400 feet of Halsey Street. Additional information provided by the County and Cities of Fairview, Troutdale and Wood Village indicate the presence of other wetlands, some of which are within 100 – 200 feet of the roadway. The City of Wood Village Comprehensive Plan indicates that areas in the eastern part of the city near Halsey Street (between 238th and 244th Avenues) have poor drainage and a history of flooding.

There are some historic resources in the study area, most notably the Edgefield Property and the County Farm. They are included in the National Register of Historic Places. There is also a historic tree on the east side of 238th Avenue in front of a care facility. The original or old Wood Village also is of historical significance as it was a company town for Reynolds Aluminum. This includes City Hall and the commercial complex at the southeast quadrant of the intersection of 238th Avenue and Halsey Street.

Public community facilities located along Halsey Street within or just outside the study area include the following:

- ✓ Marilyn's Park (northeast of 223rd Avenue /Halsey Street)
- ✓ Donald L. Robertson City Park (southwest of 244th Avenue/Halsey Street)
- ✓ Wood Village City Hall (northwest of 238th Avenue/Halsey Street)
- ✓ County Farm property, north of Halsey Street, east of 244th Avenue



- ✓ Property surrounding Edgefield Manor south of Halsey Street that also includes a county jail (vacant)
- ✓ Arata School (near Donald L. Robertson Park and just south of the study area), which includes the Edgefield Children's Center

Existing and Future Land Uses

There is a mix of residential, commercial, industrial, community, and resource land uses within the study area. The western portion of the study area (223rd to 244th Avenues) is more intensely developed with an approximately even mix of residential and non-residential uses. These uses include commercial and industrial uses just east of 223rd and primarily residential uses south of Halsey between approximately 229th and 244th Avenues. North of Halsey between 229th and 244th Avenues, there is a mix of residential, commercial, and community uses that include the Mt. Hood Community College/Head Start (apartment complex) facility, Wood Village City Hall, and several large commercial and industrial businesses.

The eastern portion of the study area is less developed, particularly north of Halsey Street and within ½ mile east of 244th Avenue. The Edgefield Manor restaurant/brewpub/bed-and-breakfast complex is south of Halsey Street about 700 feet east of the 244th Avenue. The area at the eastern end of the corridor is comprised of residences, open space, and commercial and industrial use (at the far eastern end). The density of residential uses varies significantly from relatively dense multi-family units to single houses on large lots.

Policies and plans for future development continue to envision a mix of land uses along Halsey Street that is fairly similar to the existing mix of uses, with the following exceptions:

- ✓ Fairview's Community Vision plan anticipates development/extension of a mixed-use town center area between 223rd Avenue and approximately 229th Avenue. Much of this area north of Halsey Street is currently undeveloped.
- ✓ The area east of 244th Avenue and north of Halsey (currently undeveloped) is zoned and expected to be used for light industrial or commercial development.
- ✓ The area both east and west of Edgefield Manor is zoned for future commercial development.
- ✓ Additional, denser residential and mixed-use development is anticipated at the eastern end of the corridor.

Figure 1

Halsey Street Conceptual Design Plan

Land Use

- City Hall
- School
- Railroad
- Waterway
- Taxlot

Land Use

- Single-Family Residential
- Multi-Family Residential
- Commercial
- Industrial
- Vacant / Unimproved
- Tract
- Farm
- 242nd Connector ROW
- Green Space

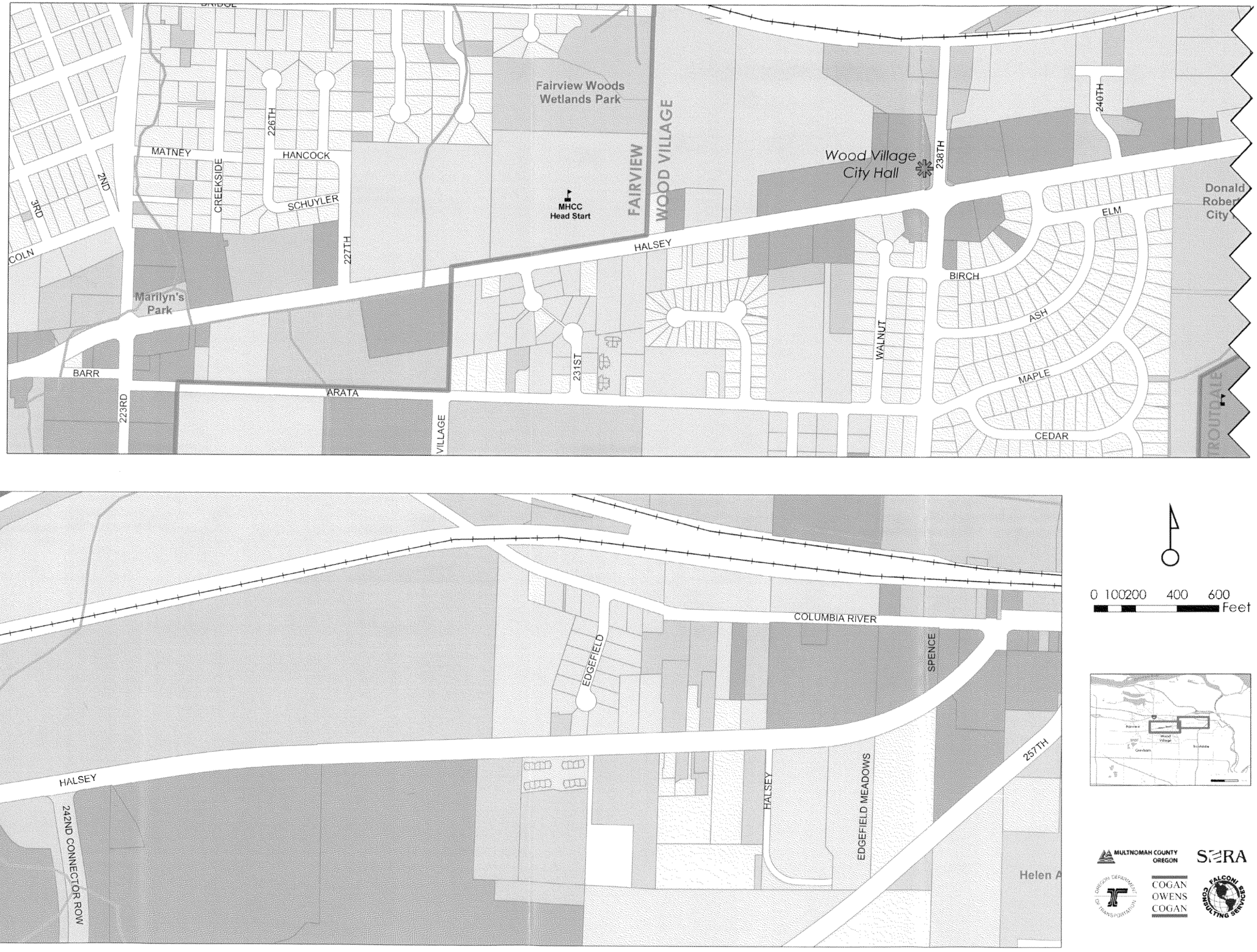


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Figure 2

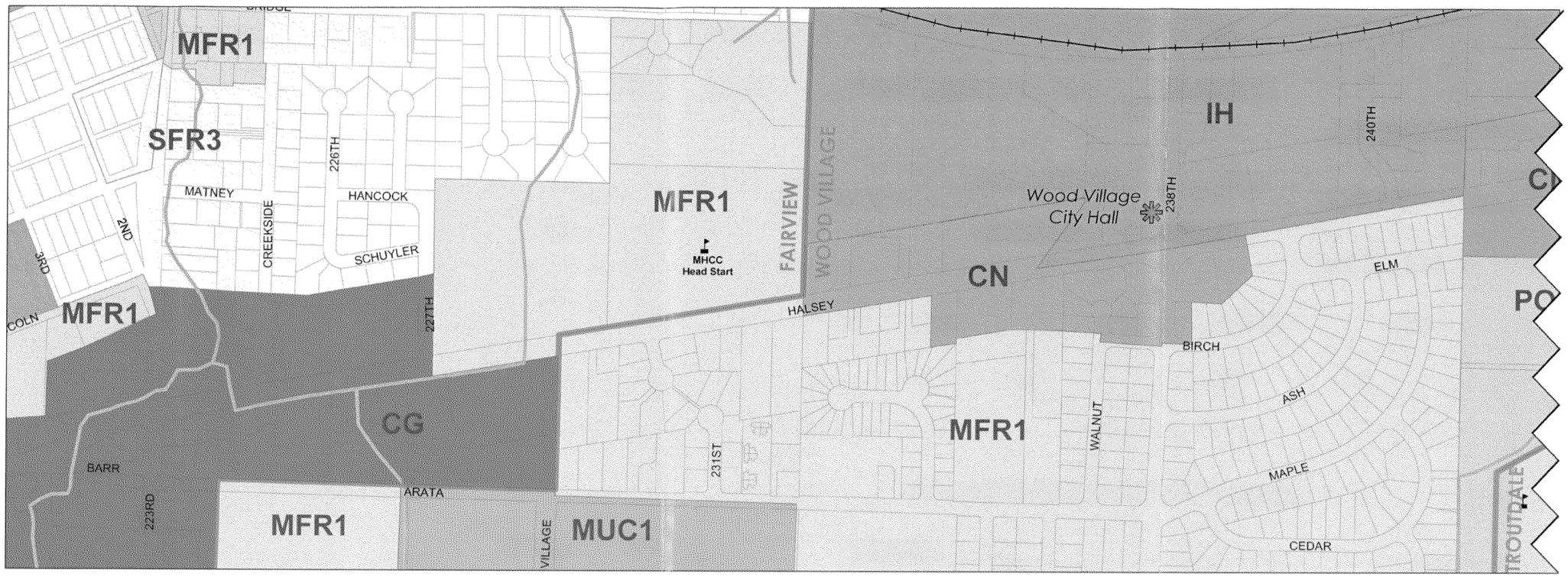
Halsey Street Conceptual Design Plan

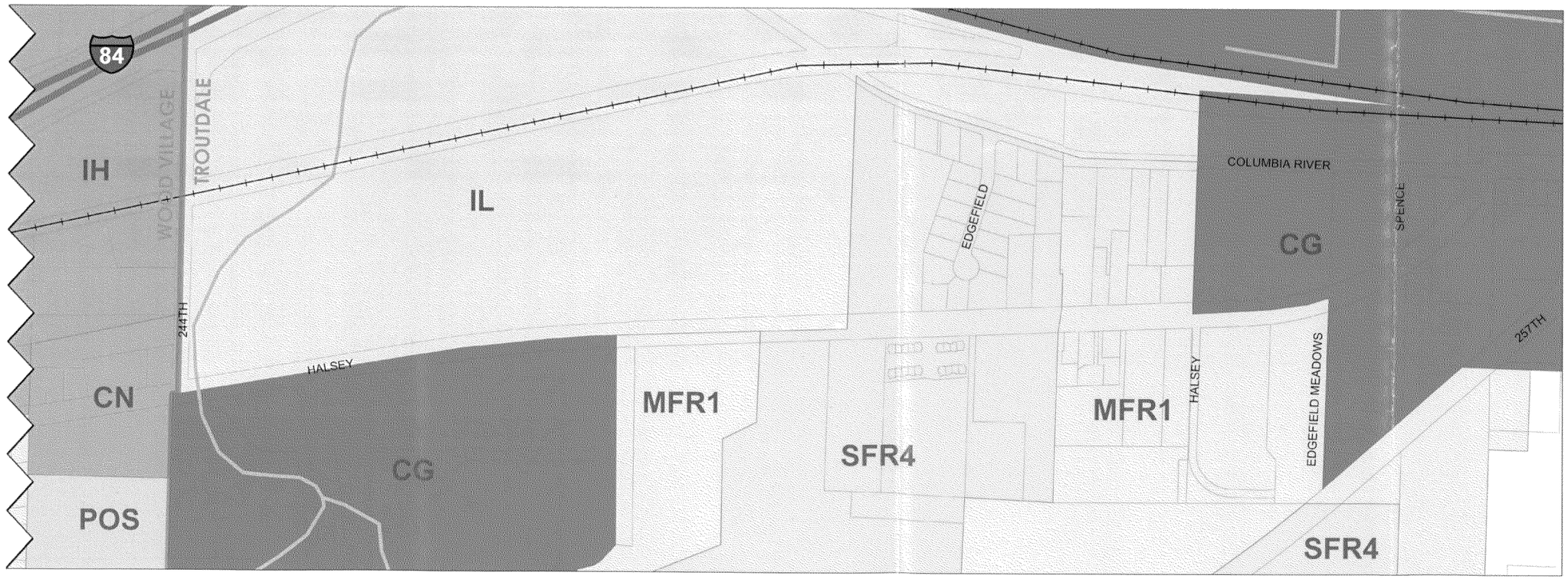
Comprehensive Plan Designations

City Hall
School
Railroad
Waterway
Taxlot

Comprehensive Plan Classification

- Single-Family Residential (20,000sf lots and greater)
- Single-Family Residential (8,500-12,000sf lots)
- Single-Family Residential (6,500-8,500sf lots)
- Multi-Family Residential (2-25 du/ac)
- Mixed-Use
- General Commercial
- Neighborhood Commercial
- Light Industrial
- Heavy Industrial
- Public Facilities
- Parks and Open Space





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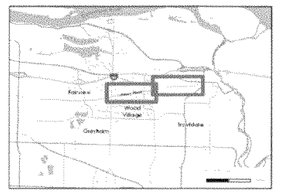

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Transportation Facilities and Conditions

Halsey Street is classified as a minor arterial by the County and Cities of Fairview and Wood Village. The City of Troutdale defers to county standards for the road. Minor arterials are defined in the County's Functional Classification System as streets that "typically carry less traffic volume than principal and major arterial streets, but have a high degree of connectivity between communities. Minor arterial streets provide major links in the regional road and bikeway networks; provide for freight mobility and transit corridors; and may serve as significant links in the local pedestrian system, especially where they are designed as community boulevards."

For minor arterials, county standards call for two to four travel lanes (two preferred), bicycle lanes, sidewalks, planting strips (optional but preferred) and a median/center turn lane. The county standards provide for a range of dimensions for the width of each element of the street and are illustrated in Figure 3.

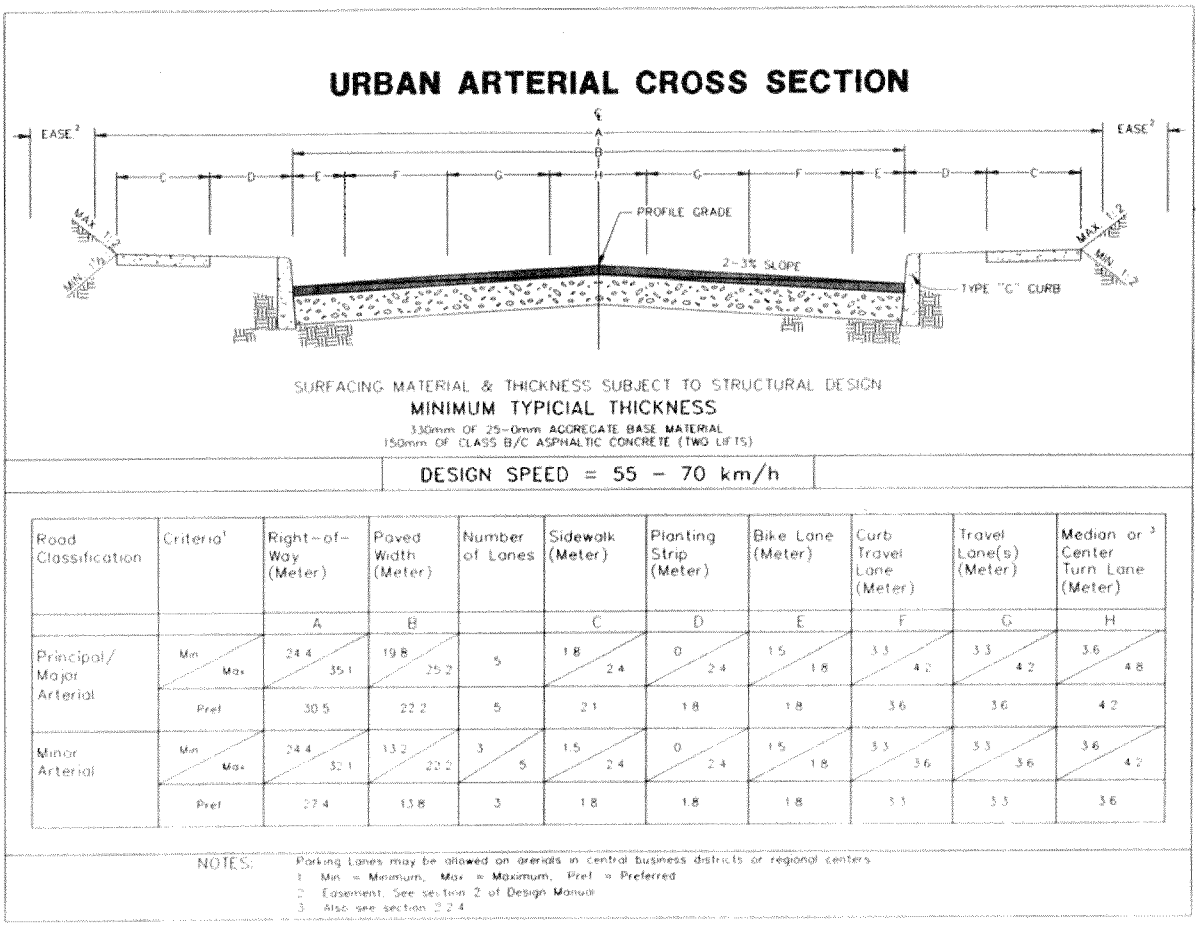
Halsey Street is classified as a bicycle, pedestrian and transit route throughout the study area. Street classification standards call for bicycle lanes and sidewalks along the roadway throughout the study area. Within the study area, bicycle lanes currently exist along virtually the entire length of Halsey Street on both sides of the road. Between 223rd and 238th Avenues, there are sidewalks on both sides of the street. East of 238th Avenue, there are several short, discontinuous sections of sidewalk.

The TSPs and other plans of the county and cities within the study area call for a variety of improvements related to Halsey Street, including the following:

- ✓ Widen Halsey Street to a minor arterial street in all three jurisdictions
- ✓ Complete a continuous system of bicycle lanes and sidewalks on both sides of the street
- ✓ Implement traffic calming, improved crossings, signage and other pedestrian improvements within the city of Fairview (Fairview Community Vision), including enhanced intersection/crossing improvement at the intersection of 223rd Avenue/Halsey Street
- ✓ Create directional signage for businesses in Fairview
- ✓ Redesign the intersection of Halsey Street/HCRH

In addition, the City of Wood Village has recommended consideration of additional pedestrian crosswalks, speed display signs and traffic-calming facilities to reduce traffic speeds and improve pedestrian displays. TriMet also has discussed enhancing or increasing the visibility of transit stops in the area.

Figure 3. Minor Arterial Standards, Multnomah County



URBAN ARTERIAL CROSS SECTION

SURFACING MATERIAL & THICKNESS SUBJECT TO STRUCTURAL DESIGN

MINIMUM TYPICIAL THICKNESS

330mm OF 25-0mm AGGREGATE BASE MATERIAL
150mm OF CLASS B/C ASPHALTIC CONCRETE (TWO LIFTS)

DESIGN SPEED = 55 - 70 km/h

Road Classification	Criteria[1]	Right-of-Way (Meter)	Paved Width (Meter)	Number of Lanes	Sidewalk (Meter)	Planting Strip (Meter)	Bike Lane (Meter)	Curb Travel Lane (Meter)	Travel Lane(s) (Meter)	Median or[3] Center Turn Lane (Meter)
		A	B		C	D	E	F	G	H
Principal/ Major Arterial	Min / Max	24.4 / 35.1	19.8 / 25.2	5	1.8 / 2.4	0 / 2.4	1.5 / 1.8	3.3 / 4.2	3.3 / 4.2	3.6 / 4.8
	Pref	30.5	22.2	5	2.1	1.8	1.8	3.6	3.6	4.2
Minor Arterial	Min / Max	24.4 / 32.1	13.2 / 20.2	3 / 5	1.5 / 2.4	0 / 2.4	1.5 / 1.8	3.3 / 3.6	3.3 / 3.6	3.6 / 4.2
	Pref	27.4	13.8	3	1.8	1.8	1.8	3.3	3.3	3.6

NOTES:
Parking Lanes may be allowed on arterials in central business districts or regional centers.
1. Min = Minimum, Max = Maximum, Pref = Preferred
2. Easement. See section 2 of Design Manual
3. Also see section 2.2.4

Figure 4

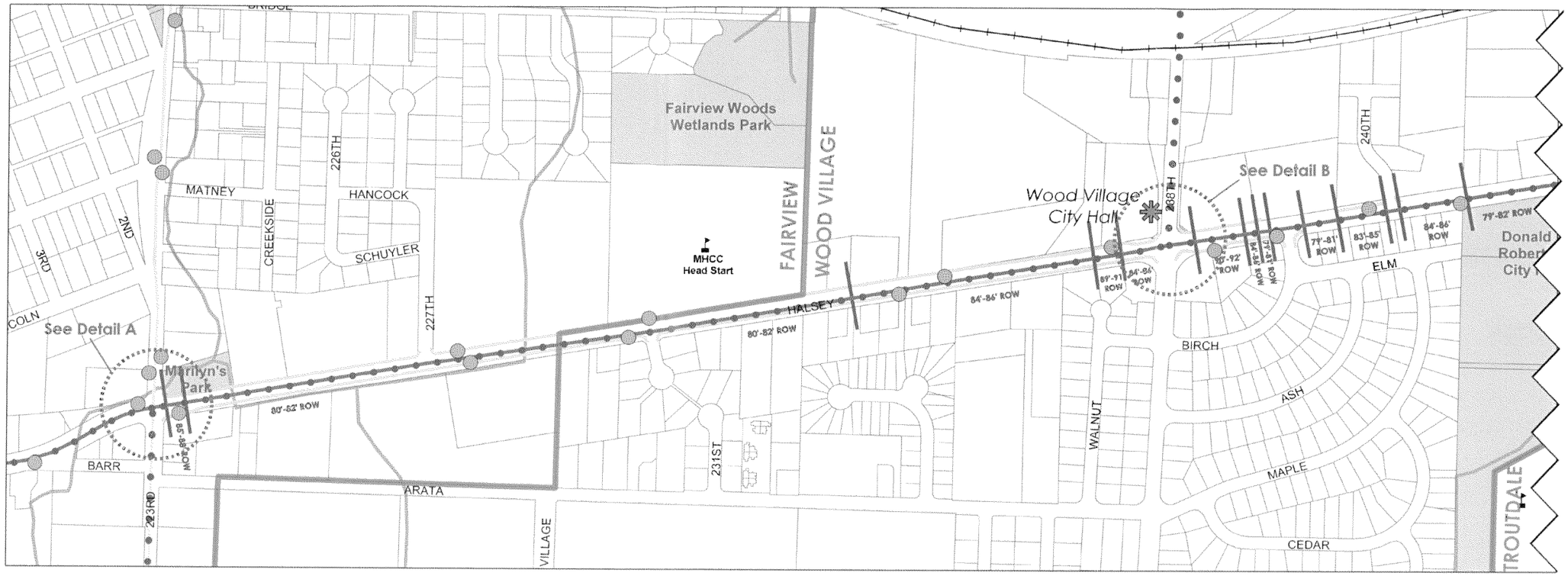
Halsey Street Conceptual Design Plan

Transportation & Circulation

- City Hall
- School
- Railroad
- Waterway
- Existing Sidewalk
- Green Space
- Taxlot
- Bike Lane
- Bus Stops

Bus Lines

- 180
- 077
- 081
- 112



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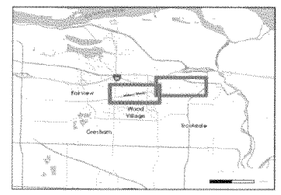

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PLANNING PROCESS

In developing a conceptual design for Halsey Street, the consulting team worked with county staff and members of the TAC to conduct the following activities:

- ✓ Obtained, mapped and summarized data on existing conditions in the project area, including:
  - Parcel boundaries and ownership
  - Comprehensive plan, zoning and design overlay designations
  - Existing land use
  - Topography
  - Environmental features, including existing mapped wetlands or riparian areas
  - Historic features, including historic districts, structures or trees identified in county or city inventories
  - Existing right-of-way
  - Travel lane width
  - Intersection configurations including crosswalks
  - Location and width of bike lane and sidewalks
  - Existing transit facilities
  - Driveways and other property
- ✓ Described transportation and land use planning issues associated with different potential design elements of the street, including use and design of sidewalks, bicycle lanes, medians, center turn-lanes, transit facilities, landscaping, gateway features and other elements.
- ✓ Identified examples of street designs used in similar areas elsewhere in the Portland metropolitan region and other communities in Oregon.
- ✓ Prepared graphics illustrating design elements, typical design examples and related issues.
- ✓ Conducted a public workshop on January 12, 2005 in Fairview to discuss possible plans for the future design of Halsey Street. Identified preferences and priorities for specific design elements in the corridor overall and in each individual community.

- ✓ Prepared a draft Concept Plan based on the results of the public workshop and guidance from the TAC.
- ✓ Presented the draft Concept Plan at a second public workshop on March 10, 2005 in Fairview. Participants provided comments and suggested revisions to the Plan.
- ✓ Reviewed results of the workshop and proposed changes to the draft Concept Plan with members of the TAC; revised the Concept Plan accordingly.
- ✓ Prepared this Final Report.

PROPOSED CONCEPT PLAN ELEMENTS

Development of the Concept Plan was driven primarily by the overall project objectives and results of public workshops. In reviewing and recommending possible design elements, public workshop participants recommended the following:

- ✓ Consistency throughout the corridor is important for the look and feel of the street design, but preserving the unique qualities of each community needs to be a consideration. Changes in design among communities can be subtle, rather than pronounced. For example, different lighting standards may be used to differentiate among the communities.

- ✓ On-street parking should be provided where beneficial, such as in commercial areas, but is not necessarily desirable or needed in other areas because of perceived impacts to pedestrian safety, neighborhoods and driver visibility.
- ✓ In general, an open center turn-lane is preferred to allow for traffic access and making turns onto both sides of the street, particularly for emergency vehicles. Pedestrian islands are recommended in specific locations such as mid-block crossings near locations with significant pedestrian movement.
- ✓ Landscaping is desired but in a manner that will not increase maintenance work or costs. Tree wells and planters are preferred. Most participants did not favor continuous planting strips. However, members of the consulting team and TAC note the following drawbacks with wide sidewalks that do not include planting strips:
  - Higher construction costs
  - More impervious surface

- A more urban look and feel that would be inconsistent with the existing and proposed character of the study area in predominantly residential sections.

For these reasons, a landscaping buffer strip in areas planned for future residential and industrial use is recommended to accomplish other goals of the project such as improved aesthetics, more effective stormwater management, lower construction costs, and consistency with neighborhood character.

✓ A pedestrian-friendly environment is desired, and can be addressed with amenities such as lighting, landscaping and sidewalks that are at least six feet wide. Wider sidewalks are recommended in commercial areas and/or to accommodate street trees in tree wells.

✓ Workshop participants would like more room for buses (both school and public) to pull out of traffic to make stops. However, TriMet makes limited use of bus pullouts. Their general practice is to use "inflow loading" where the bus picks up passengers while stopped in the right-of-way. This improves transit speed and reduces conflicts between cars and buses as buses pull into the travel lane.

In response to these recommendations, the Concept Plan includes the following elements (see Figures 10, 13 and 16):

✓ Bicycle lanes are provided throughout the length of the corridor, consistent with City and county standards and public comments.

✓ Sidewalks are located along the full length of the corridor. Sidewalks will be nine feet wide, including a landscaping/furnishing zone in areas zoned for commercial use and a landscaping strip in areas zoned for residential or industrial use (see Figures 5 and 6).

✓ On-street parking will be provided in areas zoned for commercial use. On-street parking will be provided only on the side of the street adjacent to land zoned for such use.

✓ Two travel lanes (one in each direction) will be provided, with a width of 10 – 12 feet (per county standards).

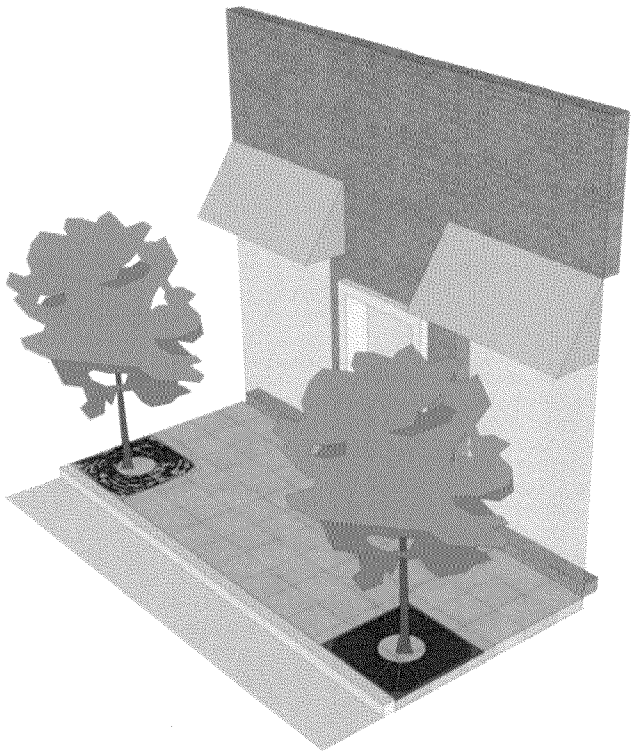


Figure 5. Commercial Streetscape

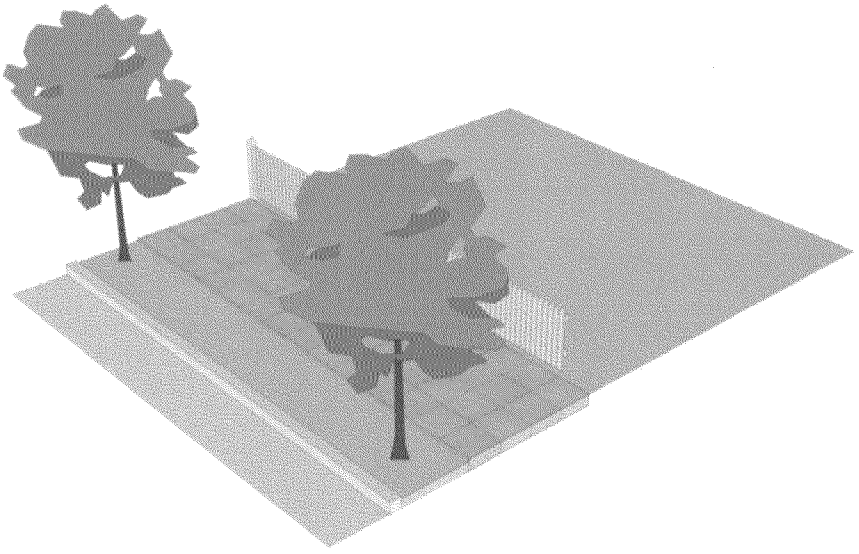


Figure 6. Residential Streetscape

- ✓ A continuous center turn-lane will be provided along most of the corridor. The center lane will include raised pedestrian islands located at strategic points in the corridor near significant pedestrian generators.

Three locations are identified:

- Just west of the entrance to the Fairview Oaks development
- Adjacent to Donald L. Robertson City Park
- Adjacent to Edgefield Manor

Two future possible locations also have been identified, assuming an increase in development density and pedestrian traffic. These locations could vary, depending on future conditions and identified community needs. They include:

- Between the Fairview/Wood Village city limits and 238th Avenue
- Approximately halfway between Edgefield Manor and the Historic Columbia River Highway

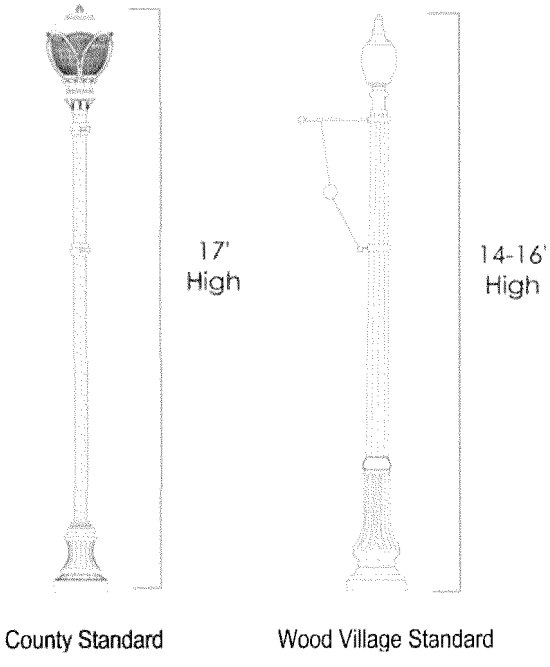


Figure 7. Lighting Standards

- ✓ Ornamental street lights will be added per city and county standards. Lighting standards for Multnomah County will be used in Fairview and Troutdale. City of Wood Village lighting standards will be used in that community (see Figure 7).
- ✓ Transit stops will continue to be located throughout the corridor. Additional bus shelters will be constructed based on community needs, ridership and passenger pickup levels. Existing bus pullouts will be retained and an additional pullout may be located near 244th Avenue.

Community-Specific Standards and Facilities

As noted above, design standards for Halsey Street are expected to vary, depending on the type of planned land use adjacent to each side of the road. Because land uses vary throughout the corridor, the design varies within each city. Cross-sections have been prepared for specific locations within the project area to illustrate typical design cross-sections. The design is described for each jurisdiction below and on the accompanying figures.

Fairview

Throughout Fairview, the road will include the following:

- ✓ Two 12-foot travel lanes
- ✓ One 12-foot center turn lane, with pedestrian crossing islands located just west of the entrance to the Fairview Oaks development
- ✓ Two six-foot bike lanes
- ✓ Ornamental street lights per county standards (see Figure 7 on page 13)

Additional features include:

- ✓ On the north side of the road between 223rd Avenue and 227th Avenue, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figure 8)
- ✓ On the north side of the road between 227th Avenue and Wood Village city limits, a combined nine-foot sidewalk and furnishing area and no on-street parking (see Figure 9)
- ✓ On the south side of the road between 223rd Avenue and the future Wood Village Boulevard, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figures 8 and 9)

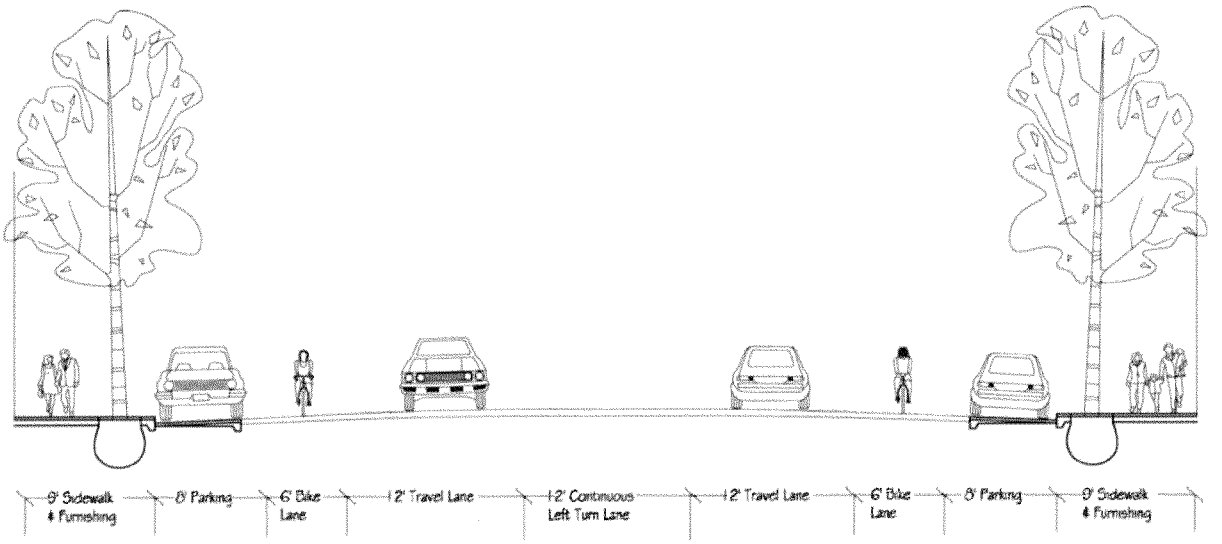


Figure 8. Fairview Street Design Cross-Section 1

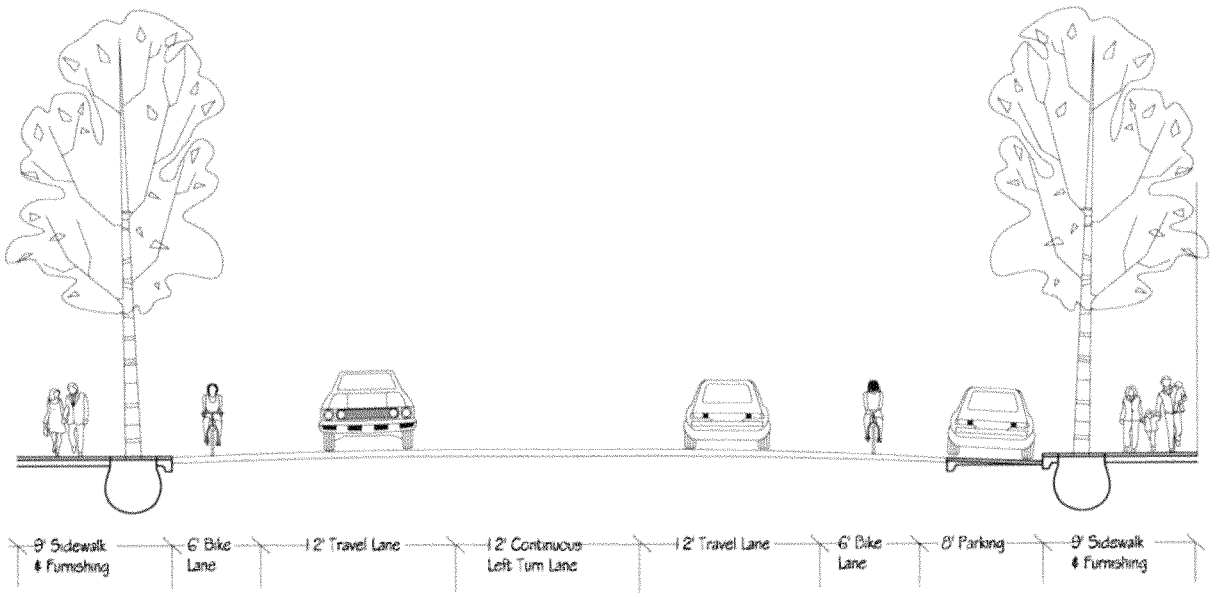
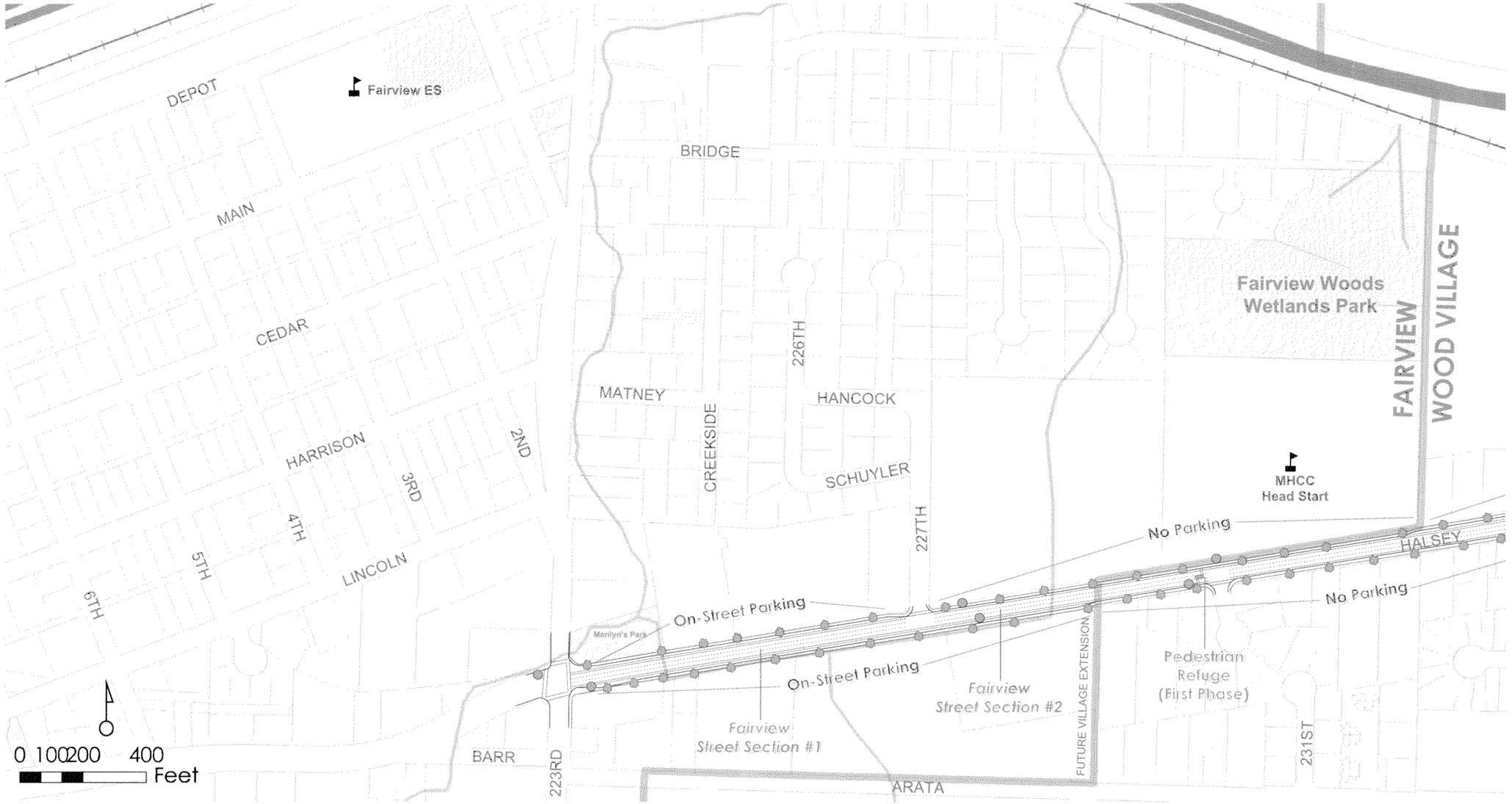
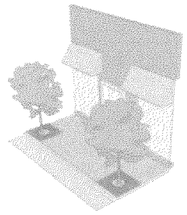


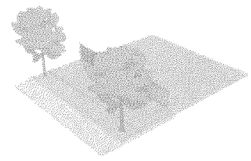
Figure 9. Fairview Street Design Cross-Section 2

Figure 10. Halsey Street Conceptual Design Plan: Fairview Village





Typical Commercial Streetscape Example



Typical Residential Streetscape Example

Multnomah County Lighting Pole
(Provided by Multnomah County)

17' High

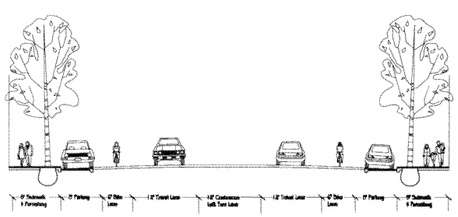
To be utilized along Halsey Street within the Fairview and Troutdale city limits at locations to be determined

Existing Education Facility

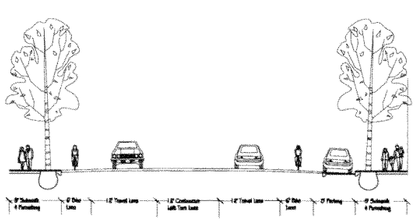
Existing Bus Stop
Proposed bus shelters at strategic locations throughout the study area; bus pull-outs at locations specified

Proposed Street Tree
Actual tree locations and spacing to be determined

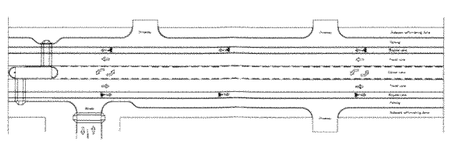
Existing Taxlot



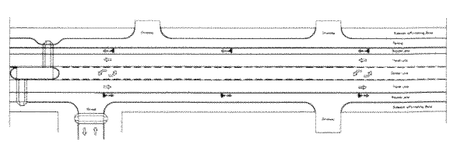
Fairview Street Section #1



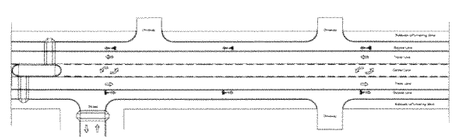
Fairview Street Section #2



Typical Commercial Street Plan Example



Typical Commercial / Residential Street Plan Example



Typical Residential Street Plan Example

04.21.05

Wood Village

Throughout Wood Village, the road will include the following:

- ✓ Two 12-foot travel lanes
- ✓ One 12-foot center turn-lane, with pedestrian crossing islands in the following locations:
  - ➢ Just west of the entrance to the Fairview Oaks development
  - ➢ Between the Fairview/Wood Village city limits and 238th Avenue (second phase)
  - ➢ Adjacent to Donald L. Robertson City Park
- ✓ Two six-foot bike lanes
- ✓ Ornamental street lights per City of Wood Village standards (see Figure 7 on page 13)

Additional features include:

- ✓ On the north side of the road between the Fairview/Wood Village city limits and 244th Avenue, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figures 11 and 12)
- ✓ On the south side of the road between the Fairview/Wood Village city limits and approximately 235th Avenue, and between Birch Street and the Fairview/Troutdale city limits, a combined nine-foot sidewalk and landscaping area and no on-street parking (see Figure 11)
- ✓ On the south side of the road between approximately 235th Avenue and Birch Street, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figure 12)

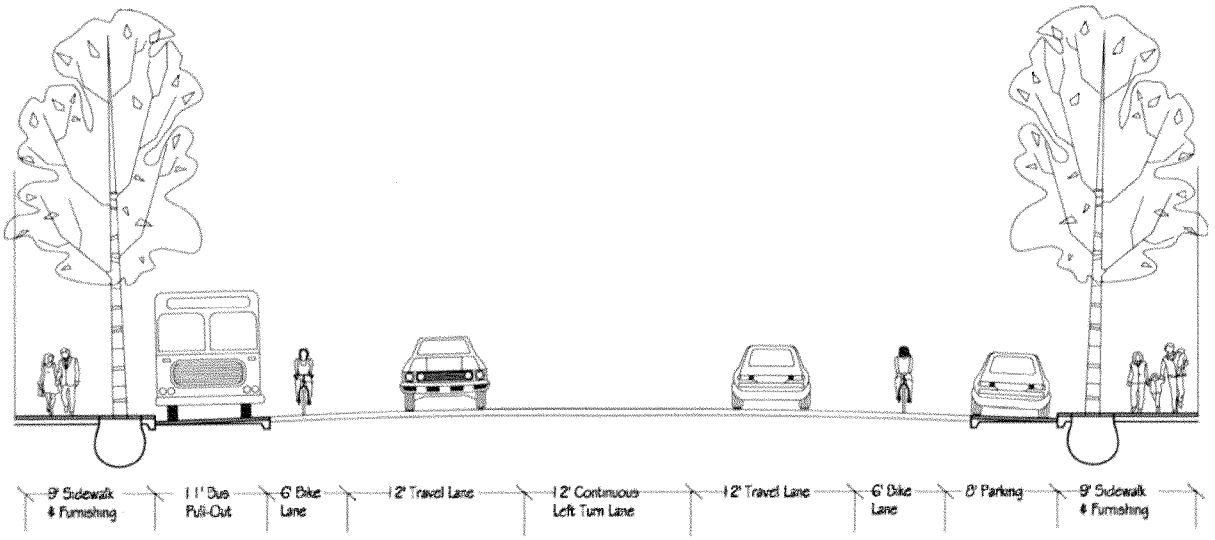


Figure 11. Wood Village Street Design Cross-Section 1

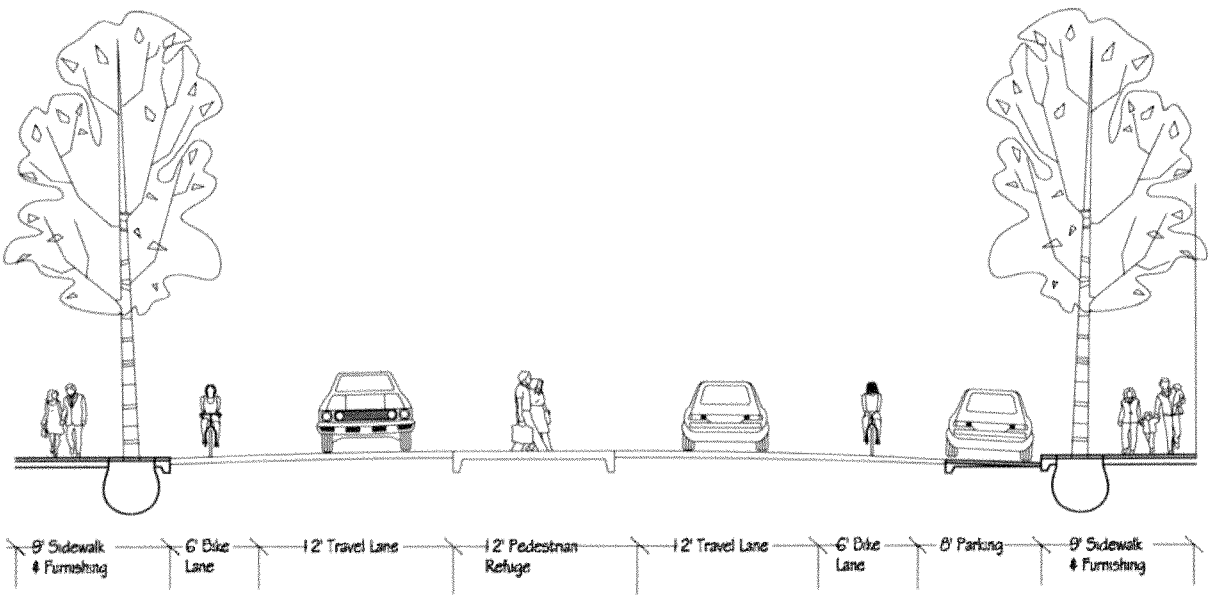
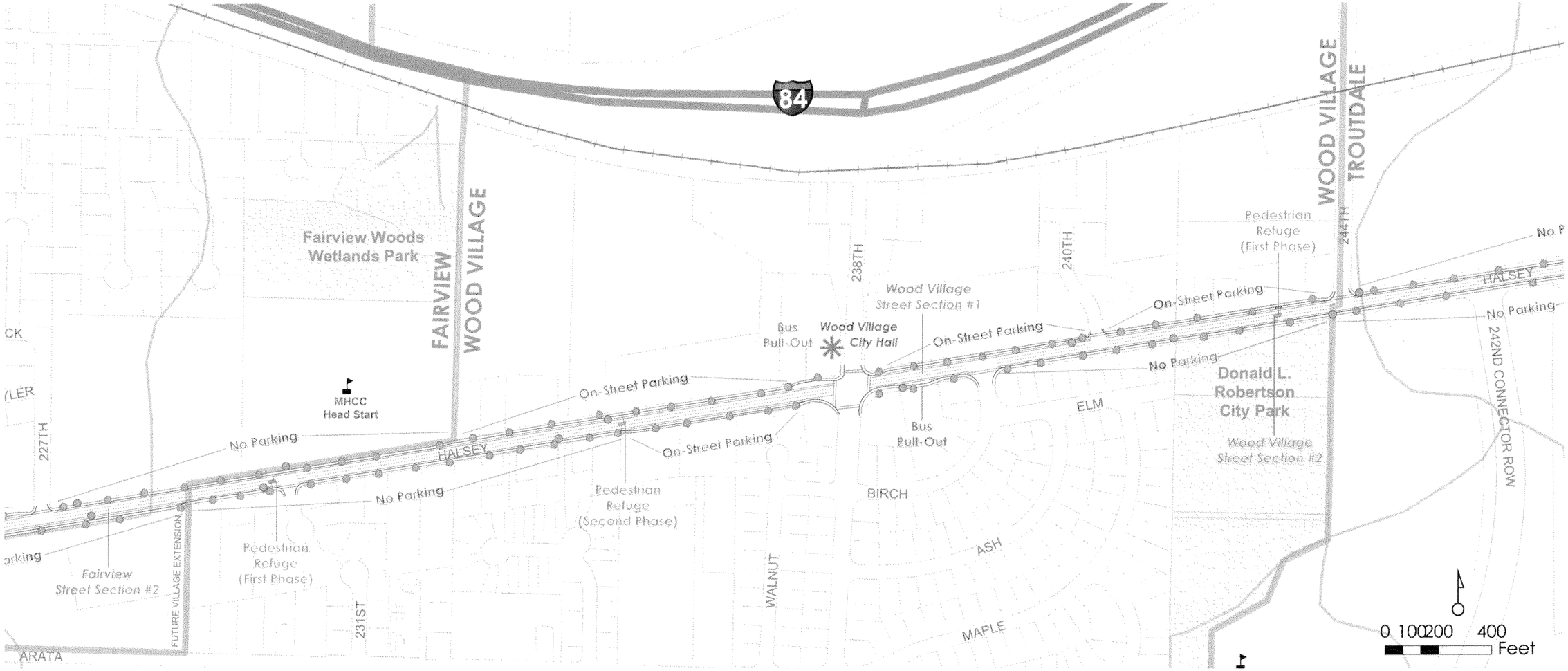
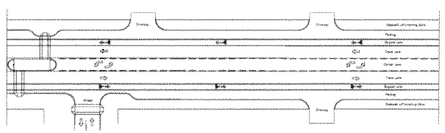


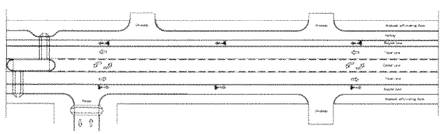
Figure 12. Wood Village Street Design Cross-Section 2

Figure 13. Halsey Street Conceptual Design Plan: Wood Village

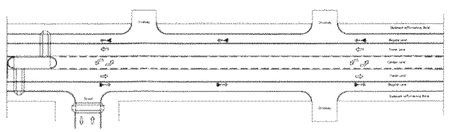




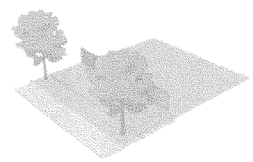
Typical Commercial Street Plan Example



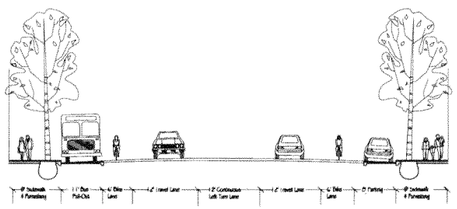
Typical Commercial / Residential Street Plan Example



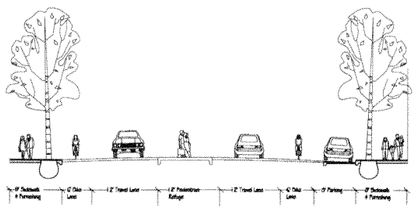
Typical Residential Street Plan Example



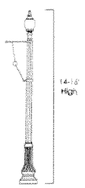
Typical Residential Streetscape Example



Wood Village Street Section #1



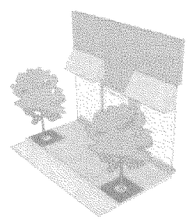
Wood Village Street Section #2



Wood Village Lighting Pole

(Provided by City of Wood Village)

To be utilized along Halsey Street within the Wood Village city limits at locations to be determined



Typical Commercial Streetscape Example

Existing Education Facility

Existing Bus Stop
Proposed bus shelters at strategic locations throughout the study area; bus pull-outs at locations specified

Proposed Street Tree
Actual tree locations and spacing to be determined

Existing Taxlot

04.21.05

Troutdale

Throughout Troutdale, the road will include the following:

- ✓ Two 12-foot travel lanes
- ✓ One 12-foot center turn-lane, with pedestrian crossing islands located at Edgefield Manor and approximately halfway between Edgefield Manor and the Historic Columbia River Highway
- ✓ Two six-foot bike lanes
- ✓ Ornamental street lights per Multnomah County standards (see Figure 7 on page 13)

Additional features include:

- ✓ On the north side of the road between the Wood Village/Troutdale city limits and Edgefield Meadows, a combined nine-foot sidewalk and landscaping strip and no on-street parking (see Figure 14)
- ✓ On the north side of the road between Edgefield Meadows and the Historic Columbia River Highway, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figures 8 and 16)
- ✓ On the south side of the road between the Wood Village/Troutdale city limits and Edgefield Meadows, a combined nine-foot sidewalk and landscaping area and no on-street parking (see Figure 14)
- ✓ On the south side of the road between Edgefield Meadows and the Historic Columbia River Highway, a combined nine-foot sidewalk and furnishing area and no on-street parking (see Figure 8 and 16)

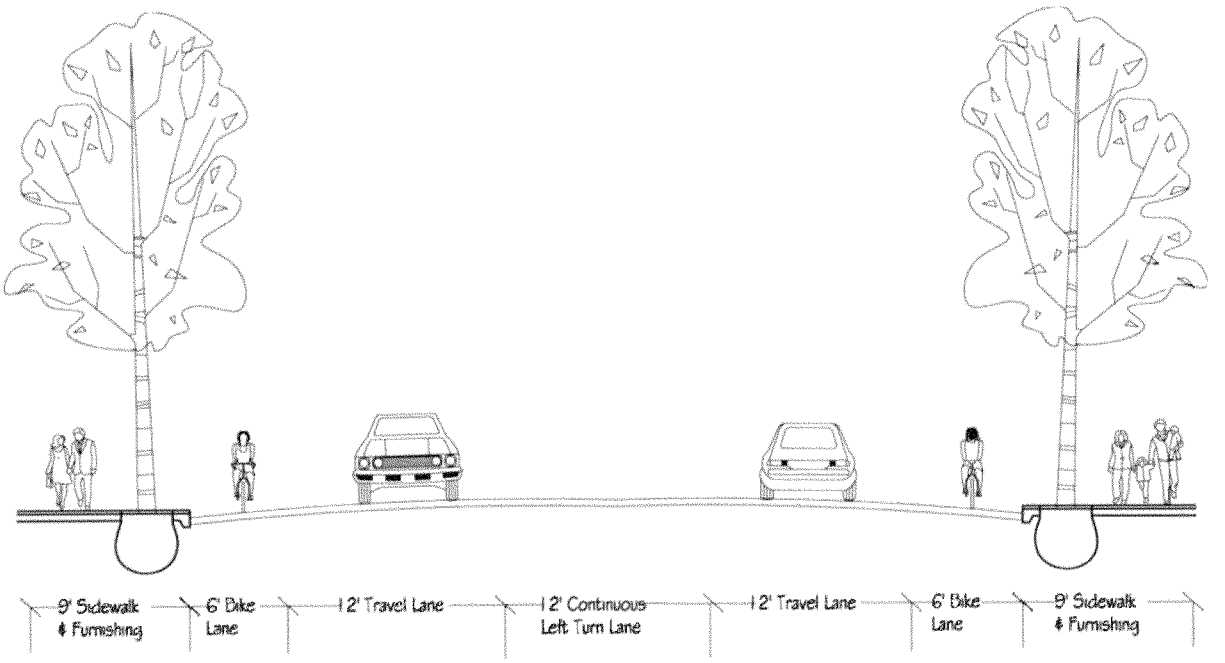


Figure 14. Troutdale Street Design Cross-Section 1

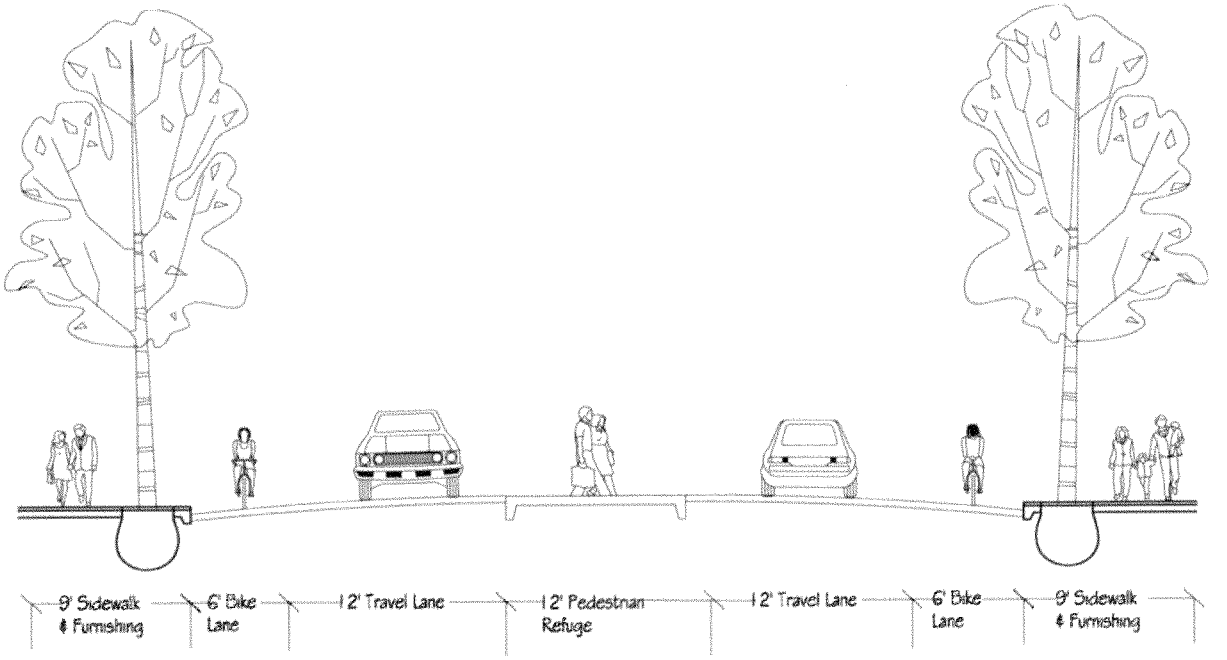
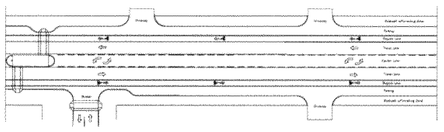
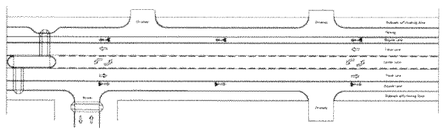


Figure 15. Troutdale Street Design Cross-Section 2

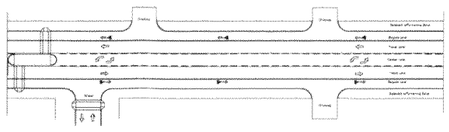
Figure 16. Halsey Street Conceptual Design Plan: Troutdale



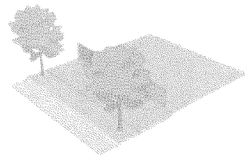
Typical Commercial Street Plan Example



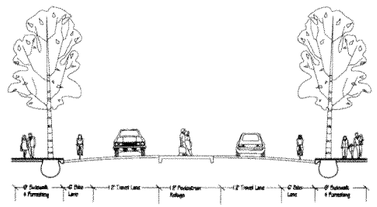
Typical Commercial / Residential Street Plan Example



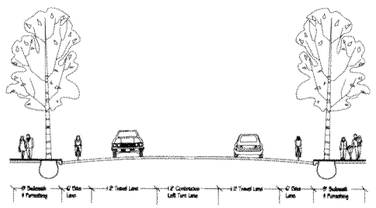
Typical Residential Street Plan Example



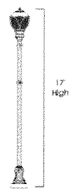
Typical Residential Streetscape Example



Troutdale Street Section #1

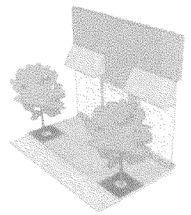


Troutdale Street Section #2



Multnomah County Lighting Pole
(Provided by Multnomah County)

To be utilized along Halsey Street within the Fairview and Troutdale city limits at locations to be determined



Typical Commercial Streetscape Example

Existing Education Facility

Existing Bus Stop
Proposed bus shelters at strategic locations throughout the study area; bus pull-outs at locations specified

Proposed Street Tree
Actual tree locations and spacing to be determined

Existing Taxlot

04.21.05

Implementation and Cost

The improvements described in this report and accompanying Concept Plan will be implemented over time as funding becomes available. Funding may come from a variety of sources, including Regional Transportation Plan project funds, state or federal grants, contributions from developers or property owners made as properties are redeveloped, and city and county transportation budgets.

Improvements are likely to be made as changes in land use occur, as properties redevelop and as sufficient funds are available to construct improvements in meaningful-sized areas of the corridor. A number of factors will need to be considered as improvements are made, including:

- ✓ **Consistency with existing land use**. Designs in this plan are oriented to planned future land uses, which in some areas differ from existing use. During public workshops, a number of participants commented that some features proposed for commercial areas (e.g., on-street parking) are not appropriate for existing residential areas. It is expected that on-street parking would not be added until areas are converted to commercial use.

- ✓ **Maintenance issues**. Participants in public meetings voiced concerns about the cost and ability to maintain landscaping and other amenities identified in the street design. In preparing detailed designs for the street, low-maintenance landscaping techniques should be considered and adjacent property owners should be consulted or have the ability to modify landscaping if they desire.

- ✓ **Transit facilities**. The Concept Plan identifies existing bus stops and shelters. Additional shelters are expected to be constructed over time, with locations based on ridership and passenger pickup data. The proposed street design includes adequate space for bus shelters.

Planning level cost estimates have been prepared for the proposed improvements to Halsey Street. It is assumed that the existing roadway base and surface are adequate to accommodate future needs. Cost estimates have been prepared for sidewalk, landscaping, lighting, and pedestrian island improvements, as well as needed striping. Costs are summarized in Tables 1 - 4. It is expected that these cost estimates will be refined as part of future detailed planning and engineering studies for specific individual projects within the study area. Cost estimate assumptions include:

- ✓ No roadway work (widening, etc.) was included

- ✓ Spacing for the lighting poles was provided by county staff

- ✓ Cost estimates for trees are $200/each; this is slightly higher than estimates used by Friends of Trees and the City of Portland (to be conservative)

- ✓ Unit prices are based on ODOT Region 1 typical bidding pricing

✓ All estimates are rounded to the nearest $500, except those under $200

Table 1. Summary of Cost Estimates by Jurisdiction

City and Item	*Units*	*Cost*	*Total Cost*
Fairview			
Striping	Linear foot	$0.07	$500
9' sidewalks	Square foot	$3.02	$70,000
6' sidewalks	Square foot	$3.02	$9,000
Trees	Tree	$200.00	$4,500
Curb and gutter	Linear foot	$8.95	$27,000
ADA ramp	Ramp	$759.62	$3,000
Pedestrian Crossing signs	Sign	$18.58	$0
Street Lights	Sign	$4,500.00	$153,000
Sod	Square yard	$5.20	$1,000
Concrete Islands	Square foot	$6.59	$0.00
Tree Grates	Tree grate	$85.20	$2,000
Fairview Total			**$270,000**
Wood Village			
Widen pavement to 3 lanes	Linear foot		
Striping	Linear foot	$0.07	$1,500
9' sidewalks	Square foot	$3.02	$92,500
6' sidewalks	Square foot	$3.02	$66,000
Trees	Tree	$200.00	$11,000
Curb and gutter	Linear foot	$8.95	$67,000
ADA ramp	Ramp	$759.62	$8,500
Pedestrian Crossing signs	Sign	$18.58	$111
Street Lights	Light	$4,500.00	$373,500
Sod	Square yard	$5.20	$6,500
Concrete Islands	Square foot	$6.59	$9,500
Tree Grates	Tree grate	$85.20	$5,000
Speed Signs	Sq ft-sign	$19.72	$75
No parking Signs	Sq ft-sign	$14.70	$50
Street Base	Ton	$13.60	$38,000
Asphalt	Ton	$16.57	$21,000
Wood Village Total			**$700,236**
Troutdale			
Widen pavement to 3 lanes	Linear foot		
Striping	Linear foot	$0.07	$2,000
9' sidewalks	Square foot	$3.02	$42,500
6' sidewalks	Square foot	$3.02	$160,000
Trees	Tree	$200.00	$14,000
Curb and gutter	Linear foot	$8.95	$91,000
ADA ramp	Ramp	$759.62	$4,000
Pedestrian Crossing signs	Sign	$18.58	$75
Street Lights	Sign	$4,500.00	$508,500
Sod	Square yard	$5.20	$15,500
Concrete Islands	Square foot	$6.59	$6,500
Tree Grates	Tree grate	$85.20	$6,000

City and Item	*Units*	*Cost*	*Total Cost*
Speed Signs	Sq ft-sign	$19.72	$75
No parking Signs	Sq ft-sign	$14.70	$150
Street Base	Ton	$13.60	$106,500
Asphalt	Ton	$16.57	$59,000
Troutdale Total			**$1,015,800**
Project Total			**$1,986,036**

Table 2. Jurisdiction/Project Characteristics

Project Site	Total Length (ft)	Without Intersections
Fairview	1,567	1,510
Wood Village	4,067	3,740
Troutdale	5,200	5,083

Table 3. Cost Elements by Jurisdiction

Item	Fairview	Wood Village	Troutdale
ADA ramps	4	11	5
Trees	23	56	69
Refuges	0	3	2
P-signs	0	6	4
Lights	34	83	113
Sod (sq.yrd)	167	1,211	2,944
NP signs		3	10
Speed Signs		4	4
Widening (sq ft)		38,400	107,160

Table 4. Sidewalk Characteristics

Community/Design	Total Length (ft)	Square Footage	Square Footage Planting
9' Sidewalks & Tree Wells			
Fairview	2,566.7	23,103	
Wood Village	3,400	30,600	
Troutdale	1,566.7	14,103	
6' Sidewalks & 3' Planting Strips			
Fairview	500	3,000	1,500
Wood Village	3,633	21,798	10,899
Troutdale	8,833	52,998	26,499

APPENDIX A. PUBLIC WORKSHOP SUMMARIES

The Halsey Street Concept Plan was influenced significantly by the results of two public workshops held with property owners and citizens in the study area. Results of those workshops are briefly summarized on pages 10 and 11 of this report and described in detail in the following pages.

PUBLIC WORKSHOP #1
JANUARY 12, 2005
6 – 8:30 PM
FAIRVIEW COMMUNITY CENTER
300 HARRISON STREET

SUMMARY

Multnomah County, with the consulting team of Cogan Owens Cogan, Falconi Consulting and SERA Architects, conducted a public workshop on January 12 in Fairview to discuss possible plans for the future design of the portion of Halsey Street that goes through the communities of Fairview, Troutdale and Wood Village between 223rd Avenue and the Historic Columbia River Highway. Nearly 25 residents attended and the three communities were fairly evenly represented.

County and consultant team representatives provided an overview of the project, including its history, goals and expected outcomes. They then worked with participants in small groups to identify desired street design elements and priorities for the entire study area, as well as for specific communities. Groups were organized by community for Fairview, Troutdale or Wood Village. The suggestions that participants most agreed upon are listed below.

Entire Corridor

Participants generally agreed on the following:

- Consistency throughout the corridor is important for the look and feel of the street design, but preserving the unique qualities of each community needs to be a consideration. Changes in design among communities can be subtle, rather than pronounced.
- On-street parking is fine where beneficial, such as in commercial areas, but is not necessarily desirable or needed in other areas because of perceived impacts to pedestrian safety, neighborhoods and driver visibility.
- Slightly more participants favored an open middle turn lane to allow for traffic access to both sides of the street, particularly emergency vehicles, to make turns. Those that prefer a median do so for safety reasons and recommend pedestrian islands in specific locations such as mid-block crossings near locations with significant pedestrian movement.

- Landscaping is desired but in a manner that will not increase maintenance work or costs. Tree wells and planters were suggested. Most participants did not favor continuous planting strips.
- A pedestrian-friendly environment is desired, and can be addressed with amenities such as lighting, landscaping and sidewalks that are at least six feet wide. Wider sidewalks are recommended in commercial areas and/or to accommodate street trees in tree wells.
- Participants would like more room for buses (both school and public) to pull out of traffic to make stops.

Responses to recommendations:

- *While some participants expressed concerns about safety associated with on-street parking pedestrian, on-street parking can improve safety for people walking by buffering them from traffic.*
- *Sidewalks may need to be wider throughout the corridor to accommodate tree wells if no continuous planting strips are desired.*
- *Typically, the County enters into an agreement with the appropriate city for maintaining a given section of a street like Halsey. The city then has the responsibility for maintaining it or compensating the county for doing so. Requirements for property owner maintenance will be clarified with individual cities.*
- *While participants noted concerns about the cost of maintaining landscaping strips, along Halsey and recommended a wide sidewalk that incorporates trees in tree wells, there are several drawbacks to this approach, including:*
  - *Higher construction costs*
  - *More impervious surface*
  - *A more urban look and feel that would be inconsistent with the existing and possibly proposed character of the study area in predominantly residential sections.*

  For these reasons, we propose a landscaping buffer strip in residential areas to accomplish other goals of the project such as improved aesthetics, more effective stormwater management, lower construction costs, and consistency with neighborhood character. We can work with the county and city to identify plantings that would have lower maintenance costs.

<u>Fairview</u>

- For the intersection of Halsey and 223rd, participants recommend the following:
  - Wider sidewalks
  - Reduce landscaping near intersection (about 100')
  - Turn lanes to maintain capacity, with a right-hand turn from 223rd, south to Halsey, west
  - A safer bus stop
- Landscaping features -- planter boxes and seasonal decorations.

- Pedestrian crosswalks are needed. If pedestrian islands are used, incorporate some landscaping for safety, but high visibility reflectors, contrasting pavements.
- Maintain the option to add additional lanes without moving sidewalks.

Responses to recommendations:

- *Maintaining the option to add more lanes is not necessarily consistent with the overall objective of creating a three-lane road.*
- *A separate traffic analysis at the intersection of 223rd is recommended to determine the need for turn lanes recommended above.*

Troutdale

- Build more sidewalks now in anticipation of future growth.
- Create marked crosswalks or lighted intersections to accommodate areas that are already pedestrian and bicycle-friendly, such as Edgefield. Tree wells are the preferred method of landscaping.
- Use natural landscaping to reflect the natural environment.
- Make sure the design incorporates the new scenic byway designation of Halsey between Troutdale and 238th.
- Consider on-street parking only if the benefits will outweigh the costs. For example, it may be beneficial in commercial areas but not in other areas, particularly where topography is a challenge.
- More participants in this group favored a turn lane over a median in the middle lane of Halsey to provide access, especially in anticipation of more development.

Responses to recommendations:

- Pedestrian islands also are recommended at selected locations. This would improve pedestrian safety and complement the City's Main Street design.

Wood Village

- Reduce congestion at the intersection of Halsey and 223rd.
- Include bicycle lanes.
- Beautification and continuity are important.
- Exercise common sense in designing improvements.
- Consider on-street parking where necessary for retail but not in areas with only residential.
- Most favor a turning lane for the following reasons:
  - To provide access to trucks at 244th
  - To provide a breakdown lane for trucks

- Some other participants favor a median or pedestrian islands for the following reasons:
  - To address access management conflicts
  - To possibly increase property value
  - To improve pedestrian safety and mobility
- Consider roundabouts, particularly at 244th and the extension of Wood Village Boulevard. (*recommended by one group member*)

Responses to recommendations:

- *Installation of a roundabout at 244th is not recommended by the consulting team due to concerns about potential impacts on traffic capacity, right-of-way and truck movement. However, a roundabout or some other gateway feature at one or more other key intersections in Wood Village could help establish a community identity for Wood Village. More traffic analysis (through a separate project) would be needed to determine the feasibility of this.*
- *Many participants' comments seemed to be oriented more towards existing conditions, rather than future plans, including denser and more commercial development in certain portions of Wood Village.*

PUBLIC WORKSHOP #2
MARCH 10, 2005
6 – 8:30 PM
FAIRVIEW COMMUNITY CENTER
300 HARRISON STREET

SUMMARY

Multnomah County, with the consulting team of Cogan Owens Cogan, Falconi Consulting and SERA Architects, conducted the second of two public workshops on March 10 in Fairview to discuss the future design of the portion of Halsey Street that goes through the communities of Fairview, Troutdale and Wood Village between 223rd Avenue and the Historic Columbia River Highway. This purpose of this workshop was to present a possible design that incorporated public comments received at the first workshop on January 12. Sixteen residents attended and all three communities were represented.

County and consultant team representatives provided an overview of the project, including its history, goals and expected outcomes. They then presented a possible design for Halsey Street and explained how public comments were incorporated into that design. The following design aspects were included based on the public comments from the first workshop:

- No median, but a continuous and open left turn lane.
- Continuity in design throughout the corridor.
- On street parking in commercial areas.
- Pedestrian islands in specific locations, such as mid-block crossings near locations with significant pedestrian movement.
- Street trees.
- Wide sidewalks, lighting and landscaping.

Time for questions and further comments was provided following the presentation. Participant comments are listed below.

- Some participants were concerned that allowing on street parking on Halsey Street in the residential area between 222nd and 224th would attract crime. The county and consultant team explained that the area, which is currently residential, is zoned for future commercial use and that it is unlikely that parking would be allowed until commercial uses were in place.
- Participants restated some concerns about the cost and maintenance of landscaping strips. These sentiments were consistent with comments provided at the first public

workshop. However, the consulting team recommended the planting strip in residential areas to give them a more residential feel, improve appearances, reduce construction costs and assist with filtering and managing stormwater. Planting strips would not be used in commercial areas. There was agreement that if property owners have to maintain vegetation in the planting strip, then they should be able to choose and/or change what type of vegetation is planted. Ideas for plantings included shrubs instead of trees to improve visibility and plants that don't need much water to save maintenance costs for property owners.

- Most participants who commented were supported the idea of incorporating a slightly meandering sidewalk. This idea received the strongest support in the portion of Halsey fronting Edgefield.
- Two features on the Draft Concept Plan map need to be relocated, including one bus stop and the Academy of the Alternatives, which recently moved.

Responses to comments:

- *Concerns about locating on-street parking in residential areas where residents have concerns can be addressed in implementing language for the Plan.*
- *Responses to concerns about maintenance of landscaping areas are described above.*

After comments from this workshop are incorporated, a final design will be presented to the Fairview, Troutdale and Wood Village City Councils, as well as to the Multnomah Board of County Commissioners for approval and adoption.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-022

Adopting the Proposed Concept Plan for Halsey Street

The Multnomah County Board of Commissioners Finds:

a. Halsey Street is a minor arterial street that connects the cities of Fairview, Wood Village, and Troutdale between 207th Avenue and the Historic Columbia River Highway,

b. Halsey Street in this area is a county road as defined under ORS Chapter 368 and under Multnomah County jurisdiction.

c. In 2004, Multnomah County received a Transportation and Growth Management (TGM) grant from the Oregon Department of Transportation and the Department of Land Conservation and Development to develop a conceptual streetscape design plan for Halsey Street between 223rd Avenue and the Historic Columbia River Highway

d. Working with Multnomah County, the consulting firm of Cogan Owens Cogan LLC has developed a Proposed Concept Plan for improving this section of Halsey Street. The process for developing the Proposed Concept Plan included two public workshops to discuss possible plans for the future design of Halsey Street. A Technical Advisory Committee that included representatives from the Cities of Troutdale, Wood Village and Fairview, and Metro, TriMet and ODOT also participated in the development of the Proposed Concept Plan.

e. Cogan Owens Cogan LLC has prepared a Final Report dated April 2005 that includes a "Proposed Concept Plan for Halsey Street" based upon the input from the two public meetings and the recommendations from the Technical Advisory Committee.

f. The cities of Fairview, Wood Village, and Troutdale have passed resolutions adopting the "Halsey Street Conceptual Design Plan", which although titled differently is identical to the "Proposed Concept Plan for Halsey Street" prepared by the County's consultant

g. A copy of the "Proposed Concept Plan for Halsey Street" is attached as Exhibit A.

The Multnomah County Board of Commissioners Resolves:

1. Multnomah County adopts the "Proposed Concept Plan for Halsey Street" (Plan) attached as Exhibit A.

2. Multnomah County will work with the cities of Fairview, Wood Village, and Troutdale to seek funds to construct the improvements recommended in the Plan.

ADOPTED this 23rd day of February 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

MULTNOMAH COUNTY

Halsey Street Conceptual Design Project

Final Report

April, 2005

Prepared by:
Cogan Owens Cogan, LLC
SERA Architects, Inc.
Falconi Consulting

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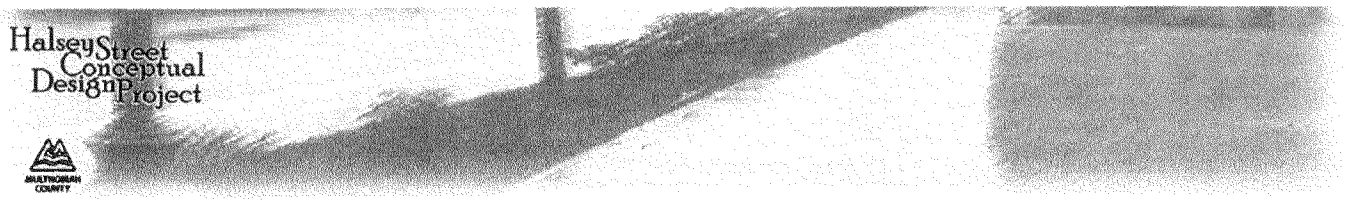


BACKGROUND AND OBJECTIVES

This report describes the proposed conceptual design for the portion of Halsey Street that goes through the communities of Fairview, Troutdale and Wood Village between 223rd Avenue and the Historic Columbia River Highway (HCRH). The plan has been prepared for Multnomah County, with assistance from the consulting team of Cogan Owens Cogan, Falconi Consulting and SERA Architects, and a technical advisory committee (TAC) that includes representatives of the county, the three cities, TriMet, Metro and the Oregon Department of Transportation (ODOT). Residents and property owners participated in the planning process and provided guidance during two public workshops conducted in January and March, 2005.

The planning process grew out of earlier planning efforts associated with the Fairview Village project. Prior to planning for that project, this section of Halsey Street had been classified as a major arterial street, designed for five lanes of traffic. During that project, the City of Fairview and other jurisdictions requested reclassification of the street to a three-lane minor arterial street. The cities and County also recommended a design that would enable increased use by pedestrians, bicycles and transit users, while preserving adequate traffic capacity along the street. Traffic modeling undertaken at that time indicated that Halsey Street would operate at acceptable level of service as a minor arterial, presuming that capacity would not be compromised on parallel facilities. No additional modeling was conducted for this project.

In addition to the overall goal of developing a multi-modal plan for Halsey Street, other objectives of the planning process included the following:

- ✓ Involve the public in designing the streetscape for Halsey Street in Troutdale, Fairview and Wood Village.
- ✓ Create a corridor that links the older portions of Wood Village, Fairview and Troutdale with newer portions, while visually supporting the character of each.
- ✓ Create sense of identity and entryway to each community.
- ✓ Explore the potential to incorporate green-street designs in the streetscape.
- ✓ Minimize the need for acquisition of additional needed public right-of-way.

This Conceptual Design described in this report is expected to be implemented over time as development occurs, land uses change and/or funding becomes available. Overall, the plan may take a number of years to complete. Some sections may be implemented more quickly than others, depending on how quickly specific areas develop or change in use.

STUDY AREA OVERVIEW

Physical Features and Conditions

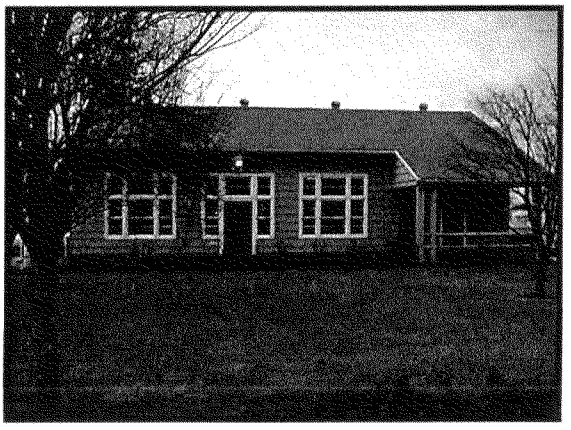
As noted previously, the project area includes portions of the cities of Fairview, Wood Village and Troutdale. Most of the land directly adjacent to Halsey Street is relatively flat. In the eastern half of the study area, land slopes uphill to the south and downhill to the north to some degree, particularly just east of 244th Avenue. Farther from the street, the land slopes more significantly uphill to the south. Large trees are scattered along the corridor, with concentrations/groves east of the apartment complex north of Halsey Street, east of 238th Avenue, and east and west of 244th Avenue.

Three streams cross Halsey Street -- one just east of 244th Avenue, one near 223rd Avenue, and one just east of 227th Avenue. All three streams flow through culverts where they cross roadways. Data from Metro and National Wetlands Inventory (NWI) maps indicate several relatively large wetlands within the study area; each is within approximately 400 feet of Halsey Street. Additional information provided by the County and Cities of Fairview, Troutdale and Wood Village indicate the presence of other wetlands, some of which are within 100 – 200 feet of the roadway. The City of Wood Village Comprehensive Plan indicates that areas in the eastern part of the city near Halsey Street (between 238th and 244th Avenues) have poor drainage and a history of flooding.

There are some historic resources in the study area, most notably the Edgefield Property and the County Farm. They are included in the National Register of Historic Places. There is also a historic tree on the east side of 238th Avenue in front of a care facility. The original or old Wood Village also is of historical significance as it was a company town for Reynolds Aluminum. This includes City Hall and the commercial complex at the southeast quadrant of the intersection of 238th Avenue and Halsey Street.

Public community facilities located along Halsey Street within or just outside the study area include the following:

- ✓ Marilyn's Park (northeast of 223rd Avenue /Halsey Street)
- ✓ Donald L. Robertson City Park (southwest of 244th Avenue/Halsey Street)
- ✓ Wood Village City Hall (northwest of 238th Avenue/Halsey Street)
- ✓ County Farm property, north of Halsey Street, east of 244th Avenue



- ✓ Property surrounding Edgefield Manor south of Halsey Street that also includes a county jail (vacant)

- ✓ Arata School (near Donald L. Robertson Park and just south of the study area), which includes the Edgefield Children's Center

Existing and Future Land Uses

There is a mix of residential, commercial, industrial, community, and resource land uses within the study area. The western portion of the study area (223rd to 244th Avenues) is more intensely developed with an approximately even mix of residential and non-residential uses. These uses include commercial and industrial uses just east of 223rd and primarily residential uses south of Halsey between approximately 229th and 244th Avenues. North of Halsey between 229th and 244th Avenues, there is a mix of residential, commercial, and community uses that include the Mt. Hood Community College/Head Start (apartment complex) facility, Wood Village City Hall, and several large commercial and industrial businesses.

The eastern portion of the study area is less developed, particularly north of Halsey Street and within ½ mile east of 244th Avenue. The Edgefield Manor restaurant/brewpub/bed-and-breakfast complex is south of Halsey Street about 700 feet east of the 244th Avenue. The area at the eastern end of the corridor is comprised of residences, open space, and commercial and industrial use (at the far eastern end). The density of residential uses varies significantly from relatively dense multi-family units to single houses on large lots.

Policies and plans for future development continue to envision a mix of land uses along Halsey Street that is fairly similar to the existing mix of uses, with the following exceptions:

- ✓ Fairview's Community Vision plan anticipates development/extension of a mixed-use town center area between 223rd Avenue and approximately 229th Avenue. Much of this area north of Halsey Street is currently undeveloped.

- ✓ The area east of 244th Avenue and north of Halsey (currently undeveloped) is zoned and expected to be used for light industrial or commercial development.

- ✓ The area both east and west of Edgefield Manor is zoned for future commercial development.

- ✓ Additional, denser residential and mixed-use development is anticipated at the eastern end of the corridor.

Figure 1

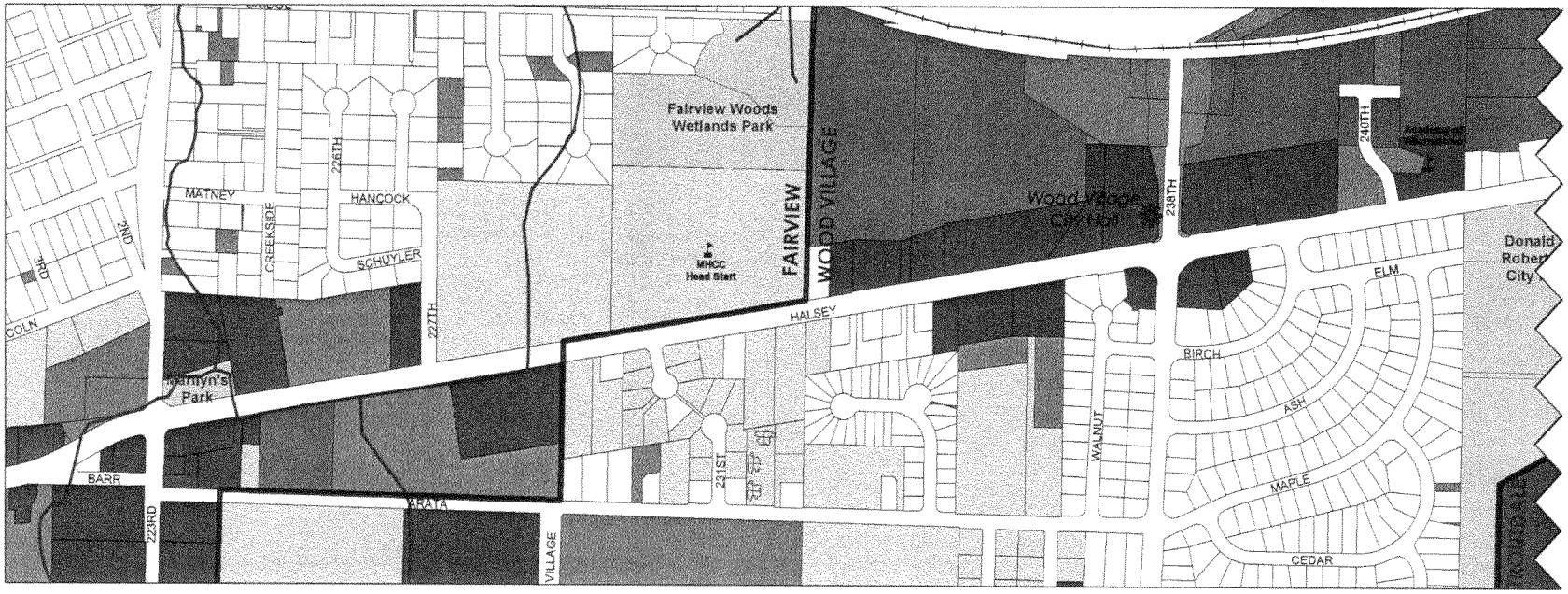
Halsey Street Conceptual Design Plan

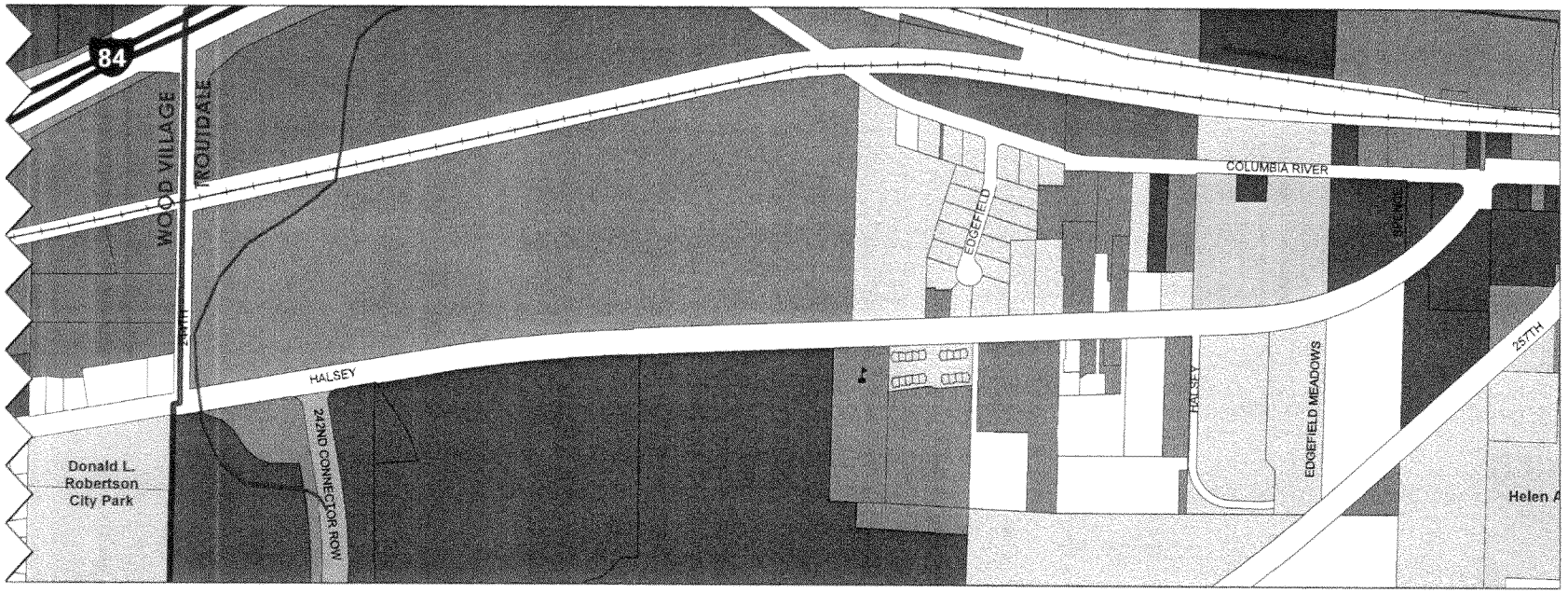
Land Use

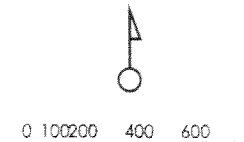
- City Hall
- School
- Railroad
- Waterway
- Taxlot

Land Use

- Single-Family Residential
- Multi-Family Residential
- Commercial
- Industrial
- Vacant / Unimproved
- Tract
- Farm
- 242nd Connector ROW
- Green Space







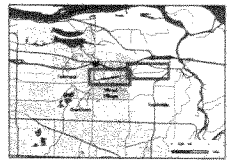


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Figure 2

Halsey Street Conceptual Design Plan

Comprehensive Plan Designations

Transportation Facilities and Conditions

Halsey Street is classified as a minor arterial by the County and Cities of Fairview and Wood Village. The City of Troutdale defers to county standards for the road. Minor arterials are defined in the County's Functional Classification System as streets that "typically carry less traffic volume than principal and major arterial streets, but have a high degree of connectivity between communities. Minor arterial streets provide major links in the regional road and bikeway networks; provide for freight mobility and transit corridors; and may serve as significant links in the local pedestrian system, especially where they are designed as community boulevards."

For minor arterials, county standards call for two to four travel lanes (two preferred), bicycle lanes, sidewalks, planting strips (optional but preferred) and a median/center turn lane. The county standards provide for a range of dimensions for the width of each element of the street and are illustrated in Figure 3.

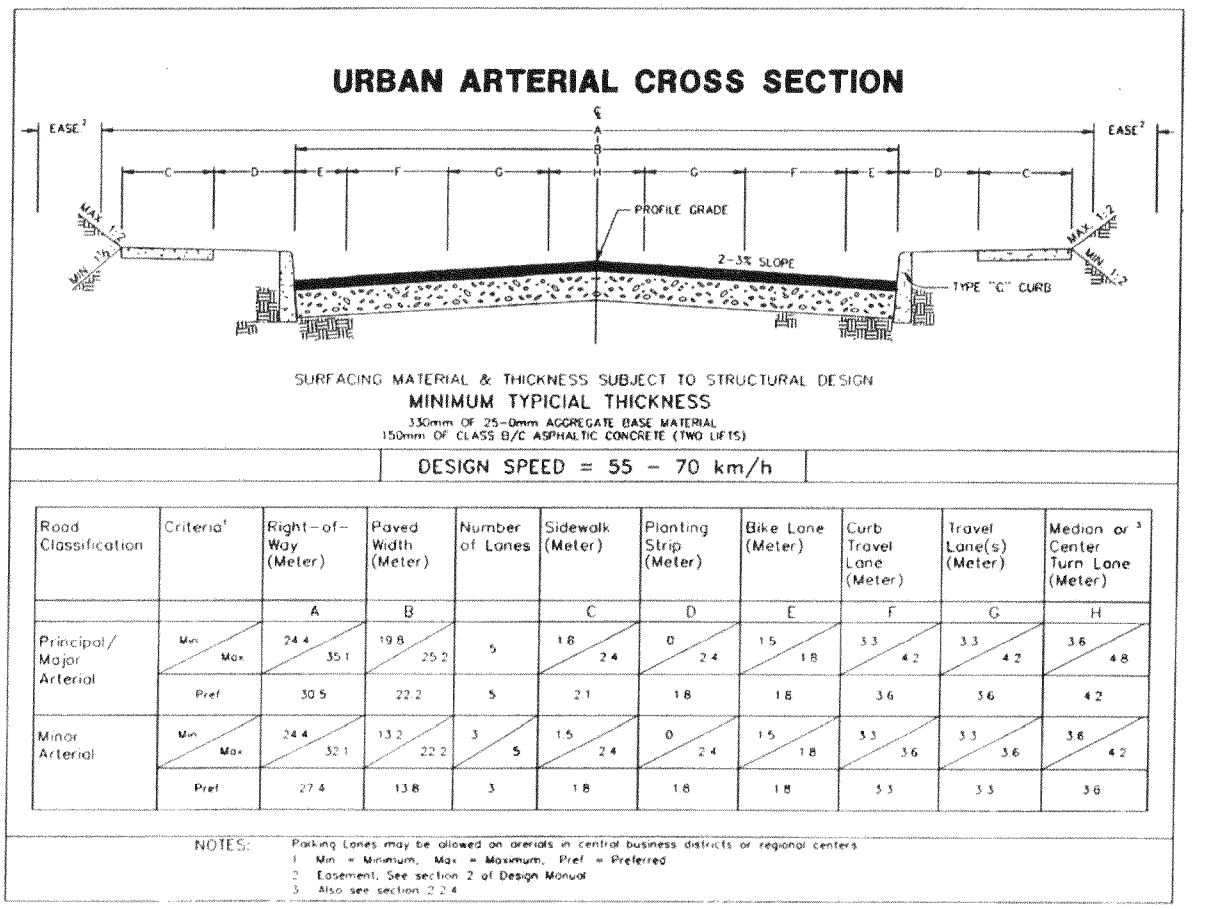
Halsey Street is classified as a bicycle, pedestrian and transit route throughout the study area. Street classification standards call for bicycle lanes and sidewalks along the roadway throughout the study area. Within the study area, bicycle lanes currently exist along virtually the entire length of Halsey Street on both sides of the road. Between 223rd and 238th Avenues, there are sidewalks on both sides of the street. East of 238th Avenue, there are several short, discontinuous sections of sidewalk.

The TSPs and other plans of the county and cities within the study area call for a variety of improvements related to Halsey Street, including the following:

- ✓ Widen Halsey Street to a minor arterial street in all three jurisdictions
- ✓ Complete a continuous system of bicycle lanes and sidewalks on both sides of the street
- ✓ Implement traffic calming, improved crossings, signage and other pedestrian improvements within the city of Fairview (Fairview Community Vision), including enhanced intersection/crossing improvement at the intersection of 223rd Avenue/Halsey Street
- ✓ Create directional signage for businesses in Fairview
- ✓ Redesign the intersection of Halsey Street/HCRH

In addition, the City of Wood Village has recommended consideration of additional pedestrian crosswalks, speed display signs and traffic-calming facilities to reduce traffic speeds and improve pedestrian displays. TriMet also has discussed enhancing or increasing the visibility of transit stops in the area.

Figure 3. Minor Arterial Standards, Multnomah County



URBAN ARTERIAL CROSS SECTION

SURFACING MATERIAL & THICKNESS SUBJECT TO STRUCTURAL DESIGN

MINIMUM TYPICIAL THICKNESS

330mm OF 25-0mm AGGREGATE BASE MATERIAL
150mm OF CLASS B/C ASPHALTIC CONCRETE (TWO LIFTS)

DESIGN SPEED = 55 - 70 km/h

Road Classification	Criteria[1]	Right-of-Way (Meter)	Paved Width (Meter)	Number of Lanes	Sidewalk (Meter)	Planting Strip (Meter)	Bike Lane (Meter)	Curb Travel Lane (Meter)	Travel Lane(s) (Meter)	Median or[3] Center Turn Lane (Meter)
		A	B		C	D	E	F	G	H
Principal/ Major Arterial	Min / Max	24.4 / 35.1	19.8 / 25.2	5	1.8 / 2.4	0 / 2.4	1.5 / 1.8	3.3 / 4.2	3.3 / 4.2	3.6 / 4.8
	Pref	30.5	22.2	5	2.1	1.8	1.8	3.6	3.6	4.2
Minor Arterial	Min / Max	24.4 / 32.1	13.2 / 22.2	3 / 5	1.5 / 2.4	0 / 2.4	1.5 / 1.8	3.3 / 3.6	3.3 / 3.6	3.6 / 4.2
	Pref	27.4	13.8	3	1.8	1.8	1.8	3.3	3.3	3.6

NOTES:
Parking Lanes may be allowed on arterials in central business districts or regional centers.
1. Min = Minimum, Max = Maximum, Pref = Preferred
2. Easement. See section 2 of Design Manual
3. Also see section 2.2.4

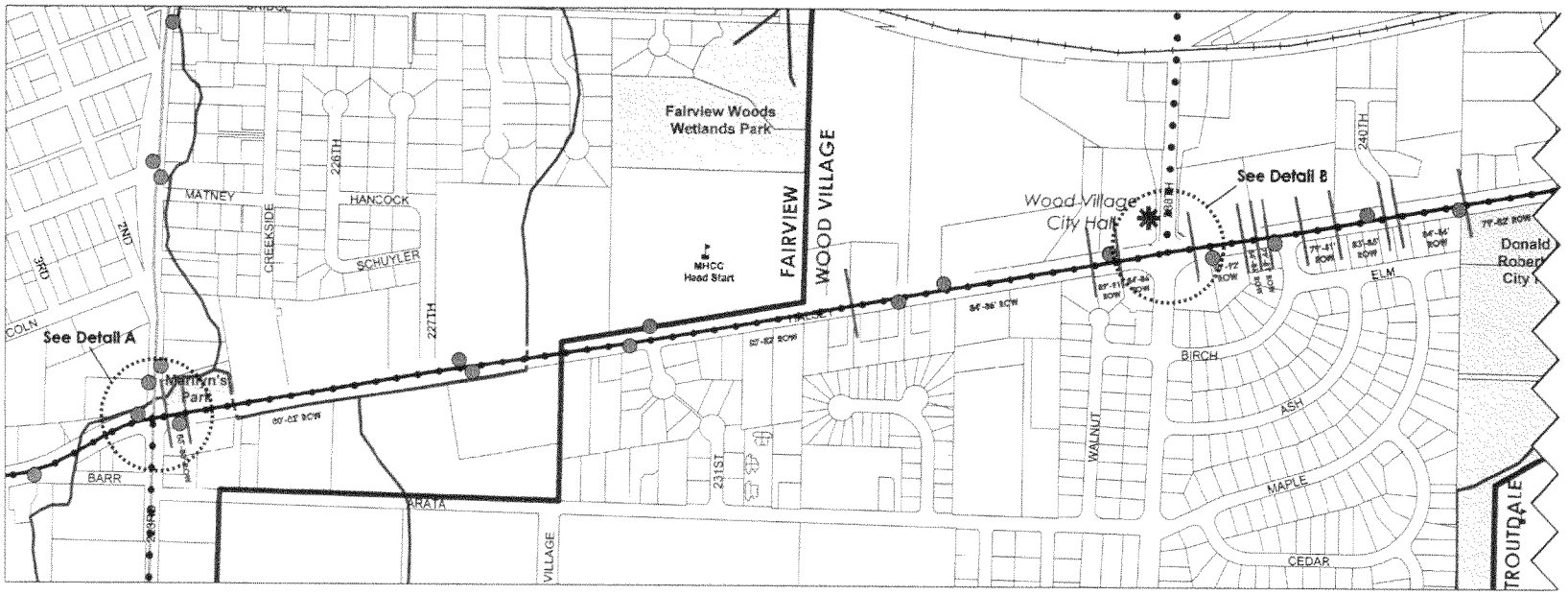
Figure 4
Halsey Street Conceptual Design Plan

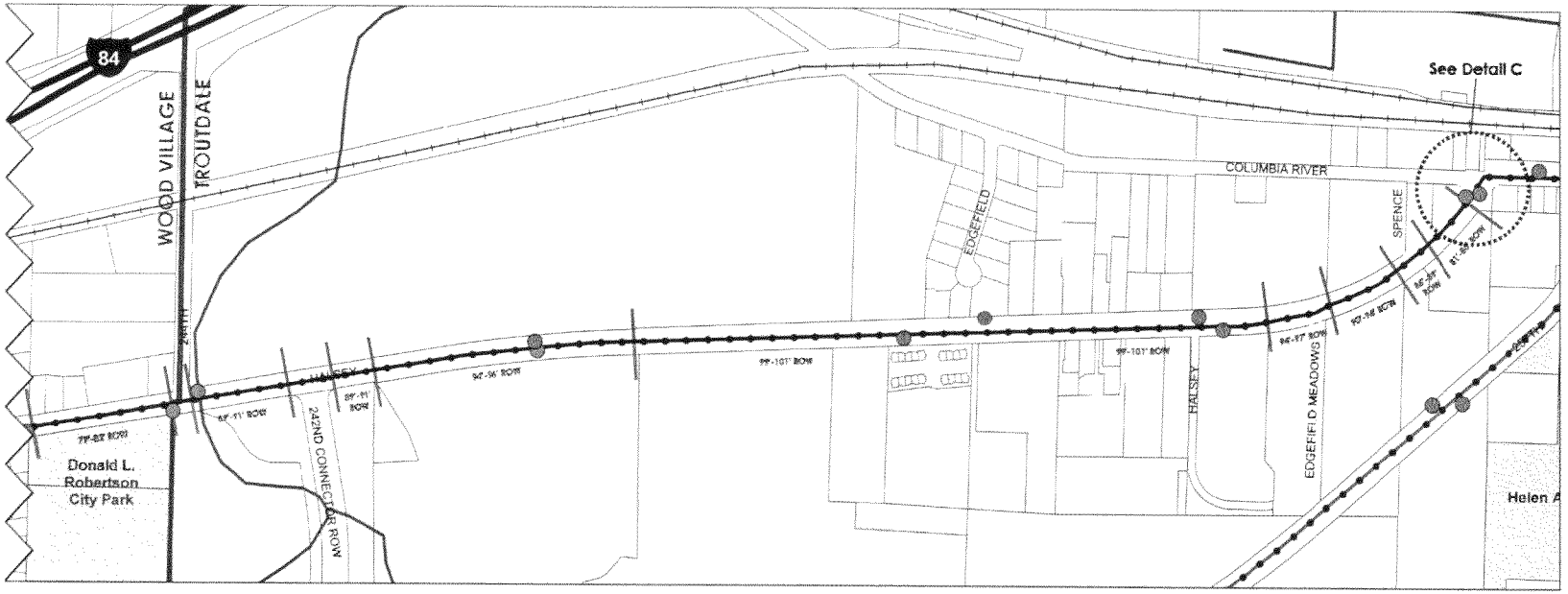
Transportation & Circulation

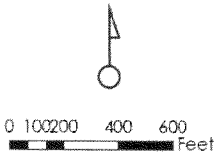
- City Hall
- School
- Railroad
- Waterway
- Existing Sidewalk
- Green Space
- Taxlot
- Bike Lane
- Bus Stops

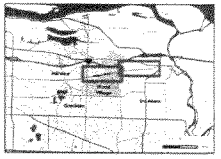
Bus Lines

- 180
- 077
- 081
- 112









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SERA
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PLANNING PROCESS

In developing a conceptual design for Halsey Street, the consulting team worked with county staff and members of the TAC to conduct the following activities:

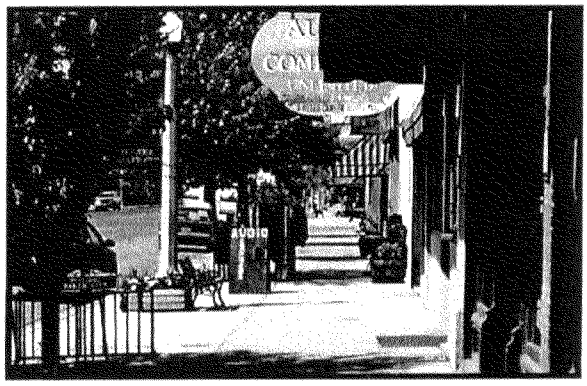
- ✓ Obtained, mapped and summarized data on existing conditions in the project area, including:
  - Parcel boundaries and ownership
  - Comprehensive plan, zoning and design overlay designations
  - Existing land use
  - Topography
  - Environmental features, including existing mapped wetlands or riparian areas
  - Historic features, including historic districts, structures or trees identified in county or city inventories
  - Existing right-of-way
  - Travel lane width
  - Intersection configurations including crosswalks
  - Location and width of bike lane and sidewalks
  - Existing transit facilities
  - Driveways and other property
- ✓ Described transportation and land use planning issues associated with different potential design elements of the street, including use and design of sidewalks, bicycle lanes, medians, center turn-lanes, transit facilities, landscaping, gateway features and other elements.
- ✓ Identified examples of street designs used in similar areas elsewhere in the Portland metropolitan region and other communities in Oregon.
- ✓ Prepared graphics illustrating design elements, typical design examples and related issues.
- ✓ Conducted a public workshop on January 12, 2005 in Fairview to discuss possible plans for the future design of Halsey Street. Identified preferences and priorities for specific design elements in the corridor overall and in each individual community.

- ✓ Prepared a draft Concept Plan based on the results of the public workshop and guidance from the TAC.
- ✓ Presented the draft Concept Plan at a second public workshop on March 10, 2005 in Fairview. Participants provided comments and suggested revisions to the Plan.
- ✓ Reviewed results of the workshop and proposed changes to the draft Concept Plan with members of the TAC; revised the Concept Plan accordingly.
- ✓ Prepared this Final Report.

PROPOSED CONCEPT PLAN ELEMENTS

Development of the Concept Plan was driven primarily by the overall project objectives and results of public workshops. In reviewing and recommending possible design elements, public workshop participants recommended the following:

- ✓ Consistency throughout the corridor is important for the look and feel of the street design, but preserving the unique qualities of each community needs to be a consideration. Changes in design among communities can be subtle, rather than pronounced. For example, different lighting standards may be used to differentiate among the communities.



- ✓ On-street parking should be provided where beneficial, such as in commercial areas, but is not necessarily desirable or needed in other areas because of perceived impacts to pedestrian safety, neighborhoods and driver visibility.
- ✓ In general, an open center turn-lane is preferred to allow for traffic access and making turns onto both sides of the street, particularly for emergency vehicles. Pedestrian islands are recommended in specific locations such as mid-block crossings near locations with significant pedestrian movement.
- ✓ Landscaping is desired but in a manner that will not increase maintenance work or costs. Tree wells and planters are preferred. Most participants did not favor continuous planting strips. However, members of the consulting team and TAC note the following drawbacks with wide sidewalks that do not include planting strips:
  - Higher construction costs
  - More impervious surface

- A more urban look and feel that would be inconsistent with the existing and proposed character of the study area in predominantly residential sections.

For these reasons, a landscaping buffer strip in areas planned for future residential and industrial use is recommended to accomplish other goals of the project such as improved aesthetics, more effective stormwater management, lower construction costs, and consistency with neighborhood character.

✓ A pedestrian-friendly environment is desired, and can be addressed with amenities such as lighting, landscaping and sidewalks that are at least six feet wide. Wider sidewalks are recommended in commercial areas and/or to accommodate street trees in tree wells.

✓ Workshop participants would like more room for buses (both school and public) to pull out of traffic to make stops. However, TriMet makes limited use of bus pullouts. Their general practice is to use "inflow loading" where the bus picks up passengers while stopped in the right-of-way. This improves transit speed and reduces conflicts between cars and buses as buses pull into the travel lane.

In response to these recommendations, the Concept Plan includes the following elements (see Figures 10, 13 and 16):

✓ Bicycle lanes are provided throughout the length of the corridor, consistent with City and county standards and public comments.

✓ Sidewalks are located along the full length of the corridor. Sidewalks will be nine feet wide, including a landscaping/furnishing zone in areas zoned for commercial use and a landscaping strip in areas zoned for residential or industrial use (see Figures 5 and 6).

✓ On-street parking will be provided in areas zoned for commercial use. On-street parking will be provided only on the side of the street adjacent to land zoned for such use.

✓ Two travel lanes (one in each direction) will be provided, with a width of 10 – 12 feet (per county standards).

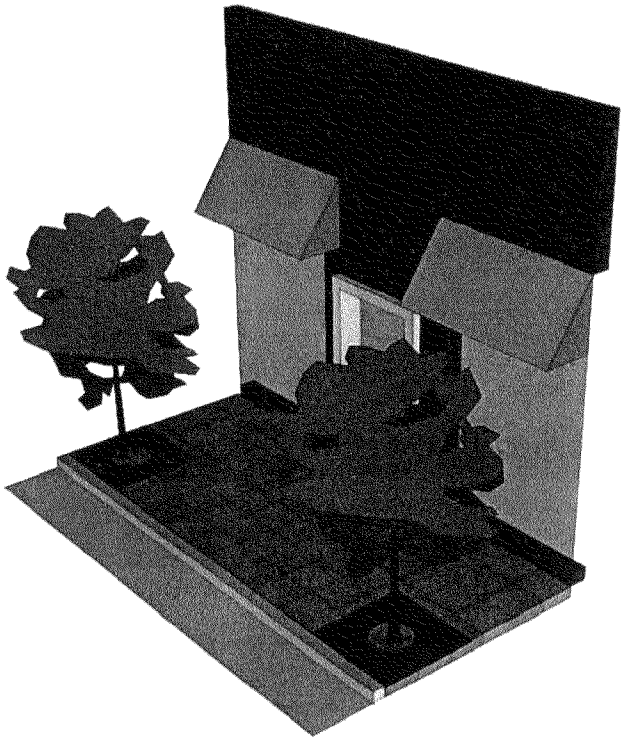


Figure 5. Commercial Streetscape

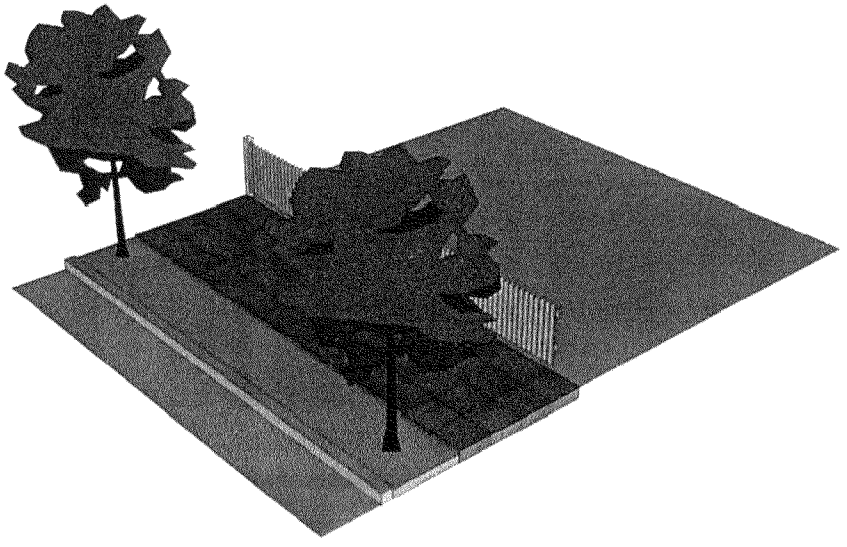


Figure 6. Residential Streetscape

✓ A continuous center turn-lane will be provided along most of the corridor. The center lane will include raised pedestrian islands located at strategic points in the corridor near significant pedestrian generators.

Three locations are identified:

- Just west of the entrance to the Fairview Oaks development
- Adjacent to Donald L. Robertson City Park
- Adjacent to Edgefield Manor

Two future possible locations also have been identified, assuming an increase in development density and pedestrian traffic. These locations could vary, depending on future conditions and identified community needs. They include:

- Between the Fairview/Wood Village city limits and 238th Avenue
- Approximately halfway between Edgefield Manor and the Historic Columbia River Highway

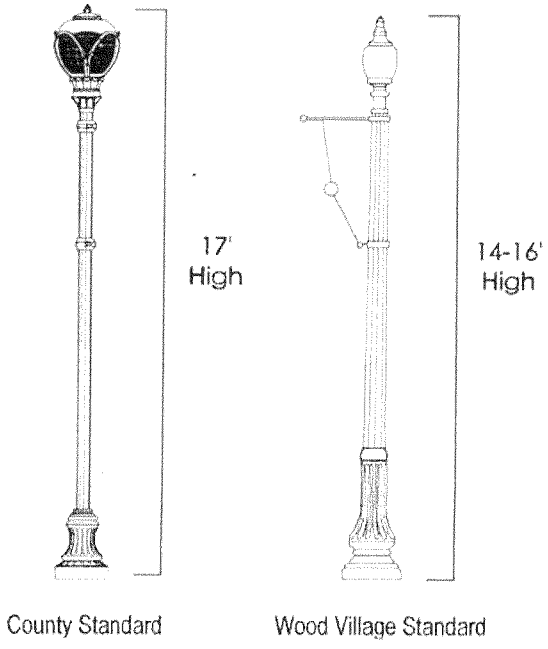


Figure 7. Lighting Standards

✓ Ornamental street lights will be added per city and county standards. Lighting standards for Multnomah County will be used in Fairview and Troutdale. City of Wood Village lighting standards will be used in that community (see Figure 7).

✓ Transit stops will continue to be located throughout the corridor. Additional bus shelters will be constructed based on community needs, ridership and passenger pickup levels. Existing bus pullouts will be retained and an additional pullout may be located near 244th Avenue.

Community-Specific Standards and Facilities

As noted above, design standards for Halsey Street are expected to vary, depending on the type of planned land use adjacent to each side of the road. Because land uses vary throughout the corridor, the design varies within each city. Cross-sections have been prepared for specific locations within the project area to illustrate typical design cross-sections. The design is described for each jurisdiction below and on the accompanying figures.

Fairview

Throughout Fairview, the road will include the following:

- ✓ Two 12-foot travel lanes
- ✓ One 12-foot center turn lane, with pedestrian crossing islands located just west of the entrance to the Fairview Oaks development
- ✓ Two six-foot bike lanes
- ✓ Ornamental street lights per county standards (see Figure 7 on page 13)

Additional features include:

- ✓ On the north side of the road between 223rd Avenue and 227th Avenue, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figure 8)
- ✓ On the north side of the road between 227th Avenue and Wood Village city limits, a combined nine-foot sidewalk and furnishing area and no on-street parking (see Figure 9)
- ✓ On the south side of the road between 223rd Avenue and the future Wood Village Boulevard, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figures 8 and 9)

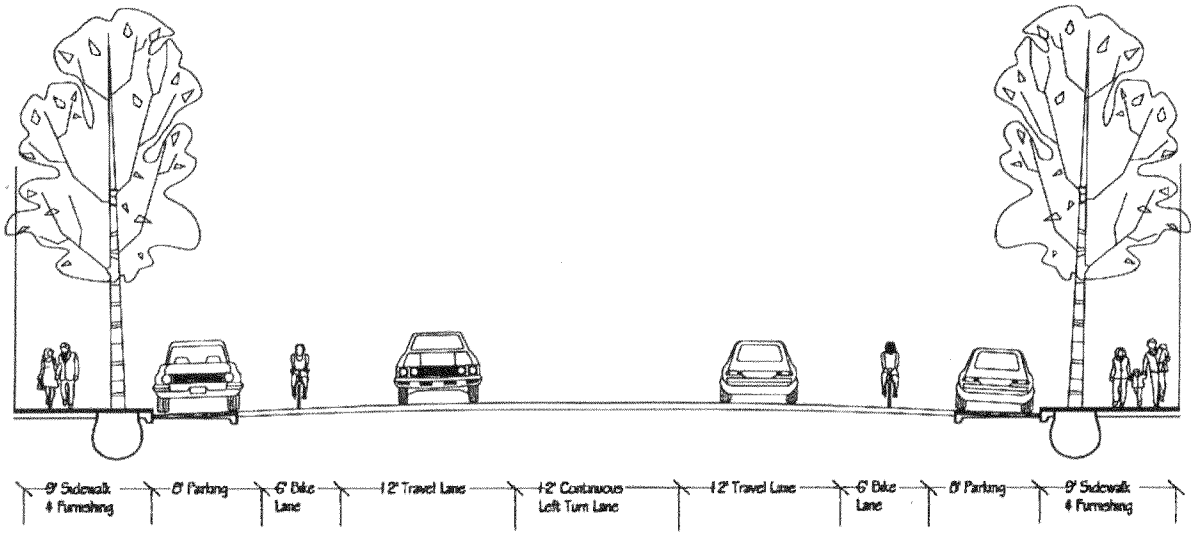


Figure 8. Fairview Street Design Cross-Section 1

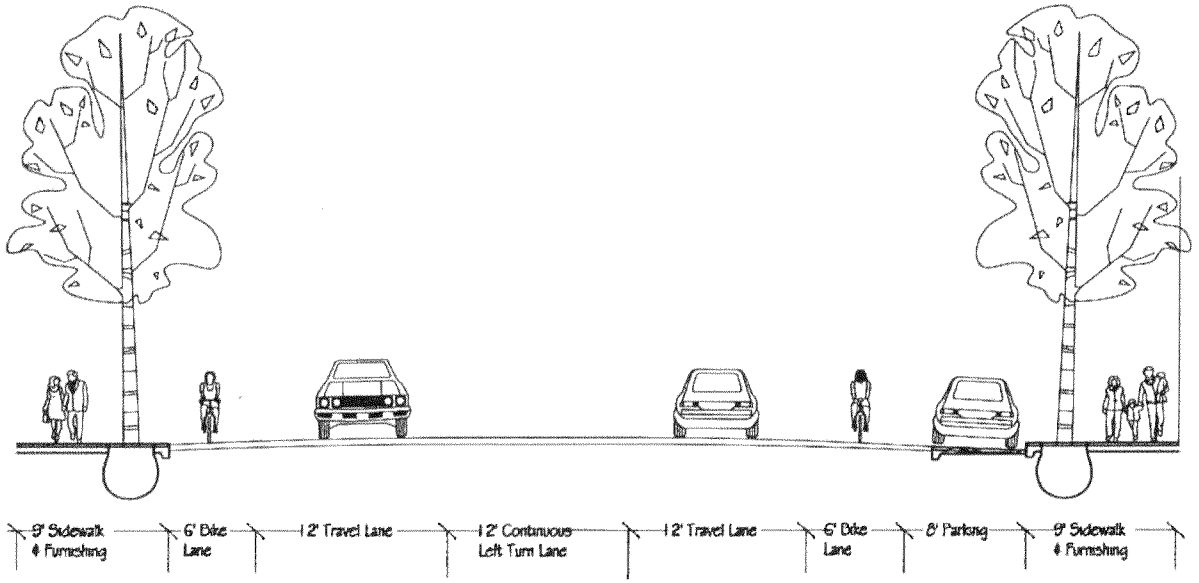
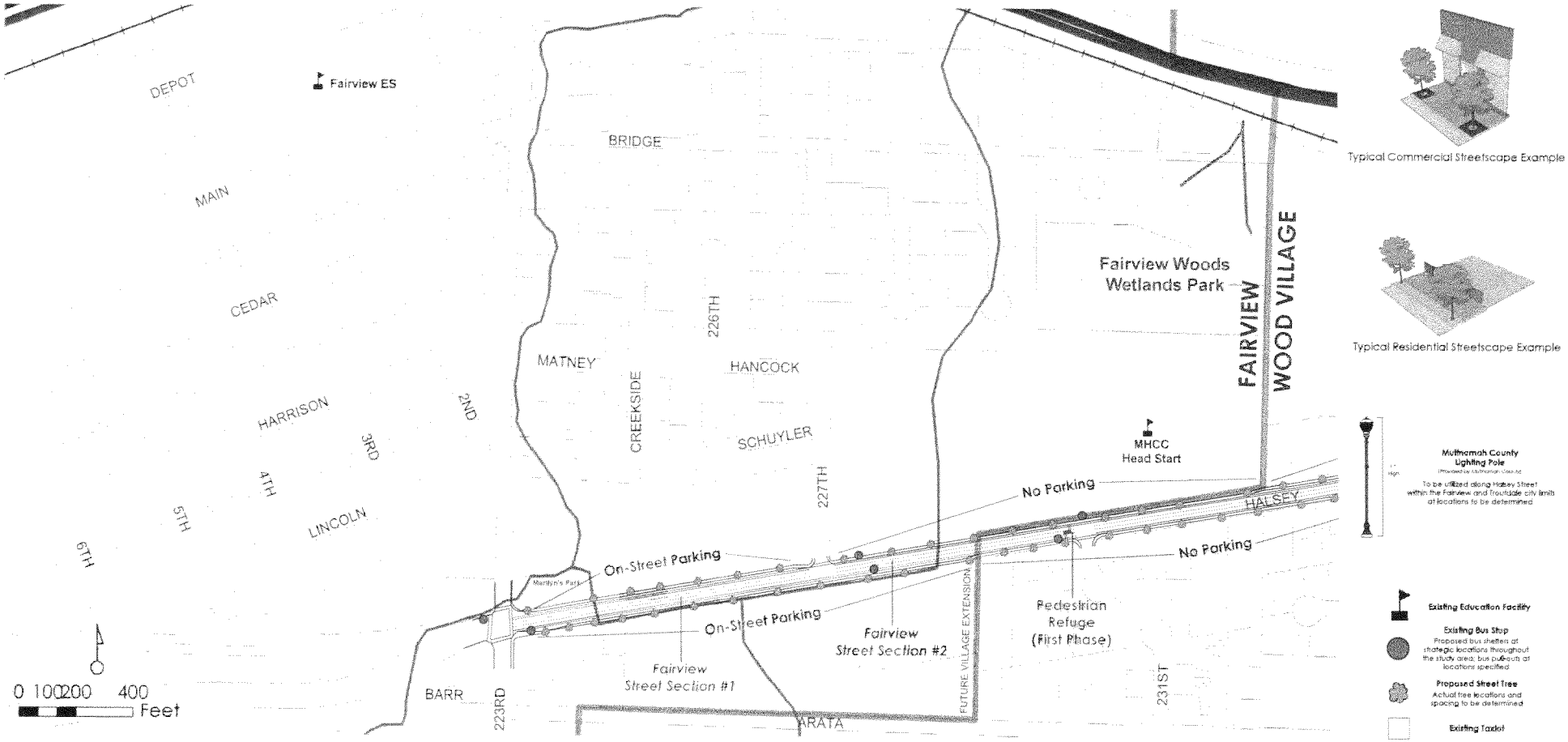
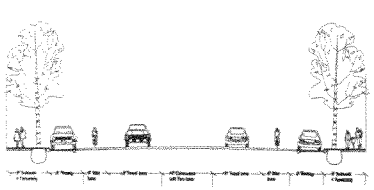


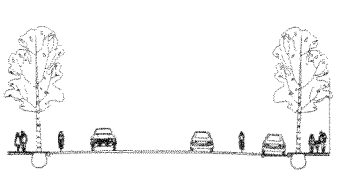
Figure 9. Fairview Street Design Cross-Section 2

Figure 10. Halsey Street Conceptual Design Plan: Fairview Village

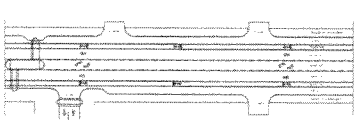




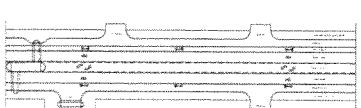
Fairview Street Section #1



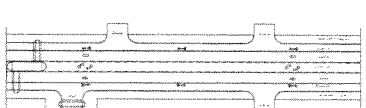
Fairview Street Section #2



Typical Commercial Street Plan Example



Typical Commercial / Residential Street Plan Example



Typical Residential Street Plan Example

04.21.05

Wood Village

Throughout Wood Village, the road will include the following:

- ✓ Two 12-foot travel lanes
- ✓ One 12-foot center turn-lane, with pedestrian crossing islands in the following locations:
  - ➢ Just west of the entrance to the Fairview Oaks development
  - ➢ Between the Fairview/Wood Village city limits and 238th Avenue (second phase)
  - ➢ Adjacent to Donald L. Robertson City Park
- ✓ Two six-foot bike lanes
- ✓ Ornamental street lights per City of Wood Village standards (see Figure 7 on page 13)

Additional features include:

- ✓ On the north side of the road between the Fairview/Wood Village city limits and 244th Avenue, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figures 11 and 12)
- ✓ On the south side of the road between the Fairview/Wood Village city limits and approximately 235th Avenue, and between Birch Street and the Fairview/Troutdale city limits, a combined nine-foot sidewalk and landscaping area and no on-street parking (see Figure 11)
- ✓ On the south side of the road between approximately 235th Avenue and Birch Street, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figure 12)

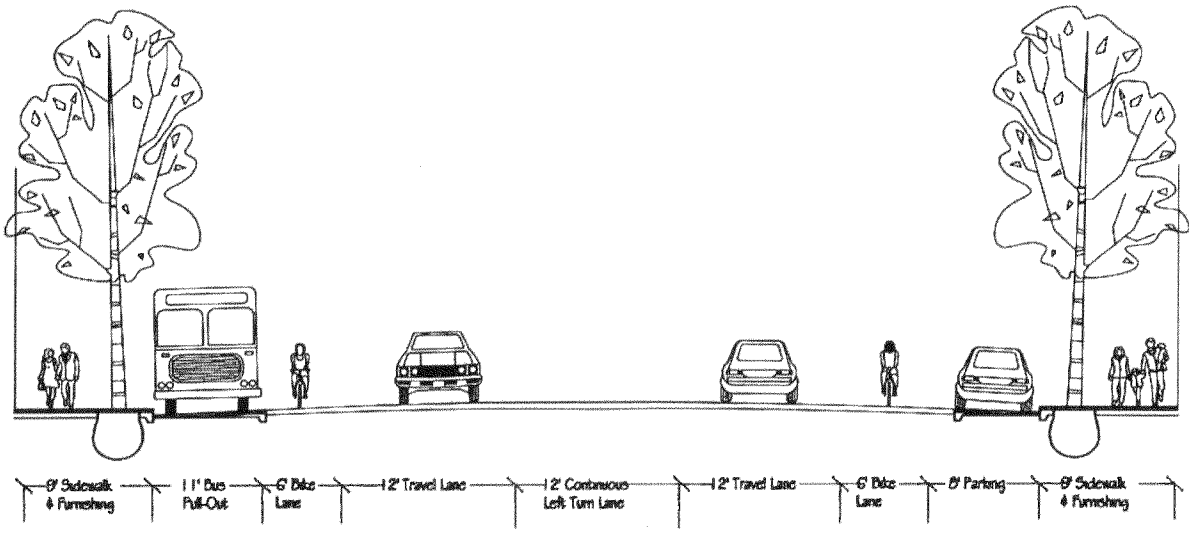


Figure 11. Wood Village Street Design Cross-Section 1

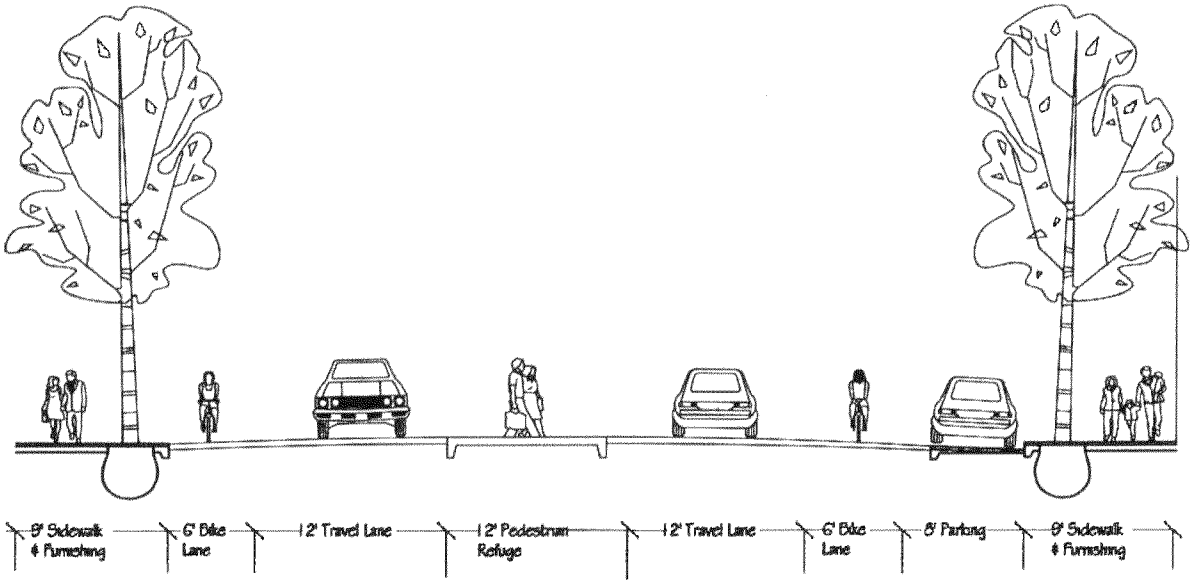
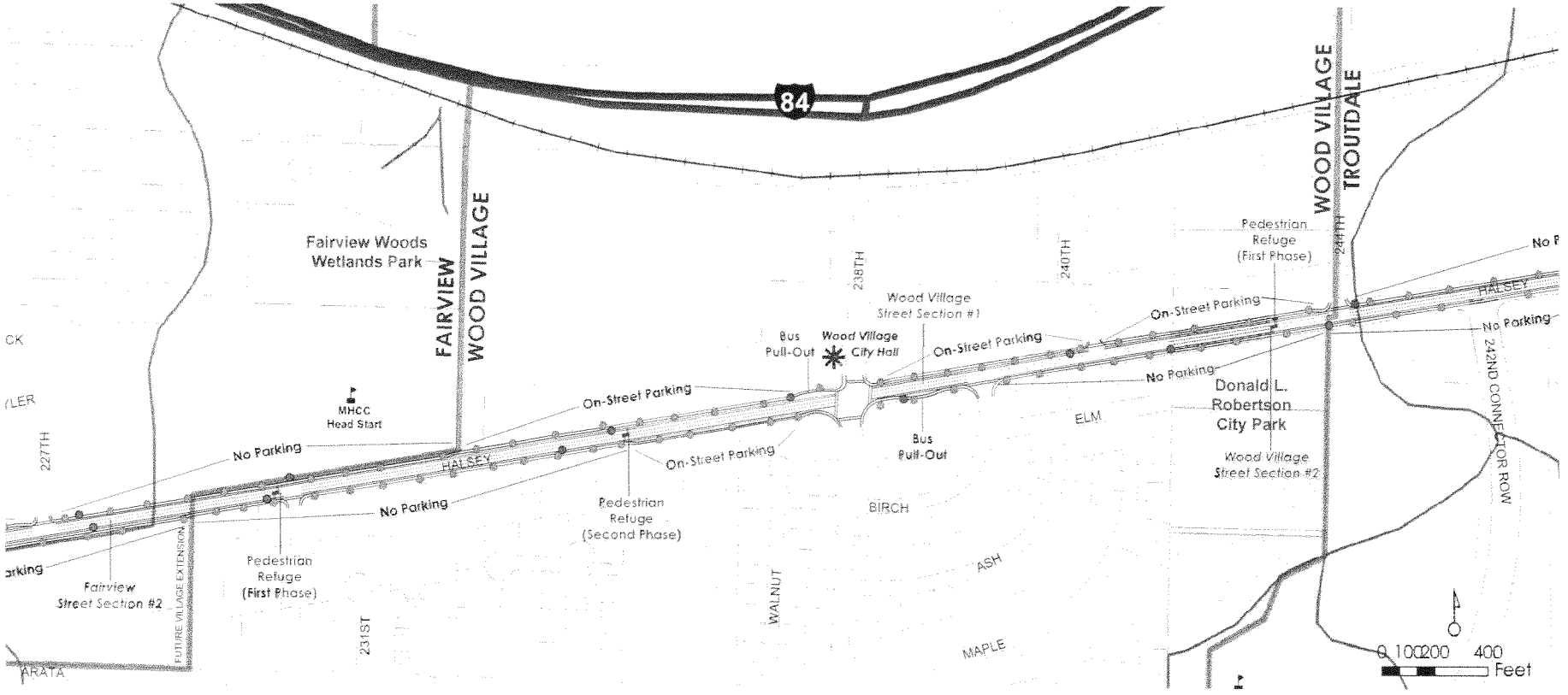
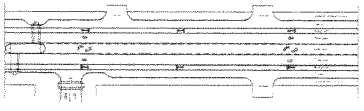


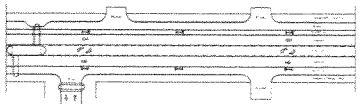
Figure 12. Wood Village Street Design Cross-Section 2

Figure 13. Halsey Street Conceptual Design Plan: Wood Village

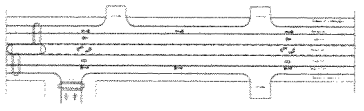




Typical Commercial Street Plan Example

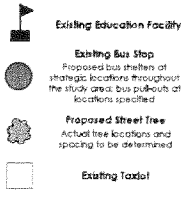


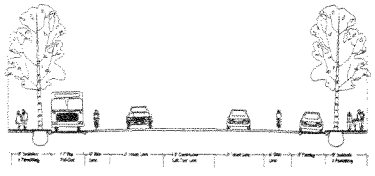
Typical Commercial / Residential Street Plan Example



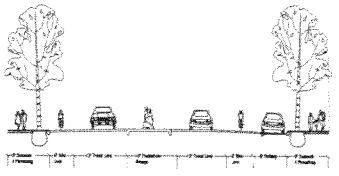
Typical Residential Street Plan Example

Typical Residential Streetscape Example

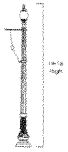




Wood Village Street Section #1



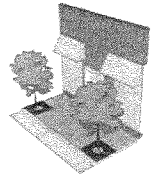
Wood Village Street Section #2



Wood Village Lighting Pole

(Provided by City of Wood Village)

To be utilized along Halsey Street within the Wood Village city limits at locations to be determined



Typical Commercial Streetscape Example

Troutdale

Throughout Troutdale, the road will include the following:

- ✓ Two 12-foot travel lanes
- ✓ One 12-foot center turn-lane, with pedestrian crossing islands located at Edgefield Manor and approximately halfway between Edgefield Manor and the Historic Columbia River Highway
- ✓ Two six-foot bike lanes
- ✓ Ornamental street lights per Multnomah County standards (see Figure 7 on page 13)

Additional features include:

- ✓ On the north side of the road between the Wood Village/Troutdale city limits and Edgefield Meadows, a combined nine-foot sidewalk and landscaping strip and no on-street parking (see Figure 14)
- ✓ On the north side of the road between Edgefield Meadows and the Historic Columbia River Highway, a combined nine-foot sidewalk and furnishing area and an 8-foot-wide parking lane (see Figures 8 and 16)
- ✓ On the south side of the road between the Wood Village/Troutdale city limits and Edgefield Meadows, a combined nine-foot sidewalk and landscaping area and no on-street parking (see Figure 14)
- ✓ On the south side of the road between Edgefield Meadows and the Historic Columbia River Highway, a combined nine-foot sidewalk and furnishing area and no on-street parking (see Figure 8 and 16)

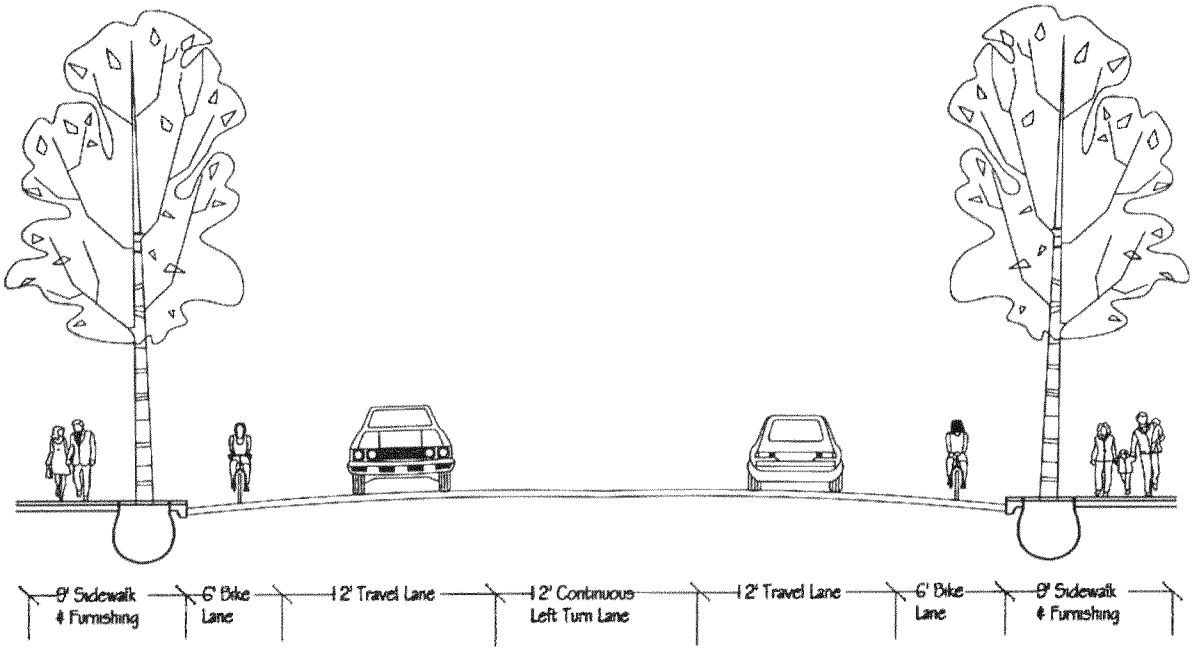


Figure 14. Troutdale Street Design Cross-Section 1

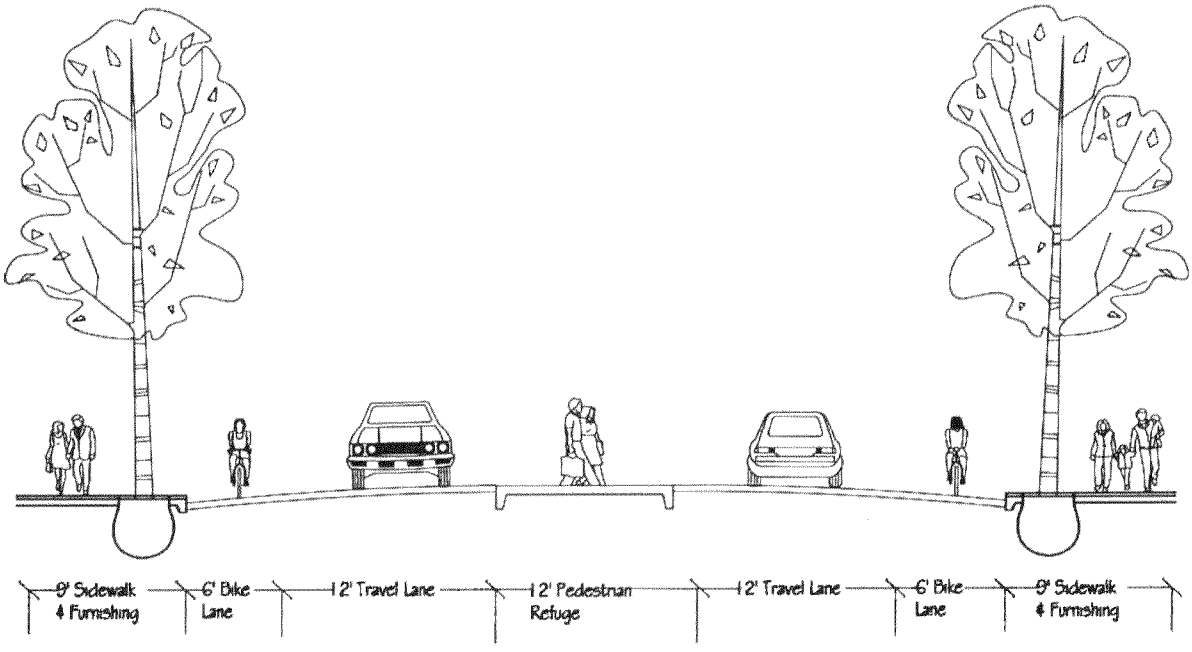
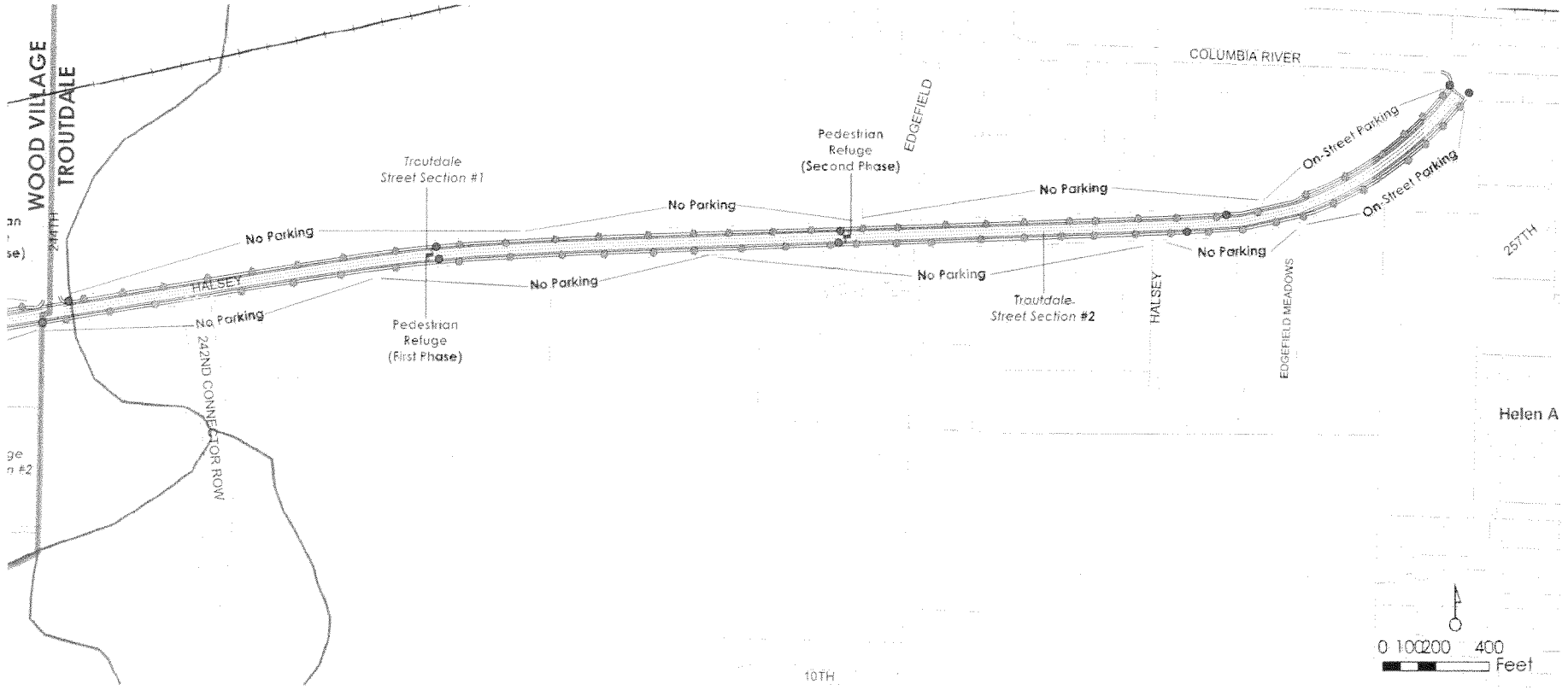
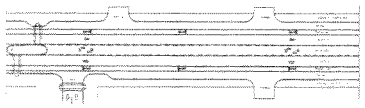


Figure 15. Troutdale Street Design Cross-Section 2

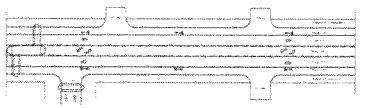
Figure 16. Halsey Street Conceptual Design Plan: Troutdale



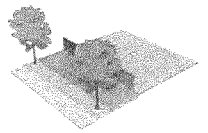


Typical Commercial Street Plan Example

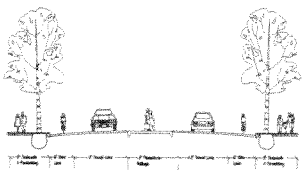
Typical Commercial / Residential Street Plan Example



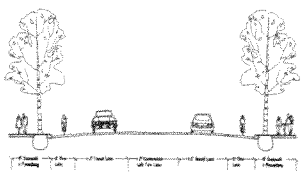
Typical Residential Street Plan Example



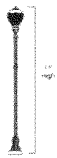
Typical Residential Streetscape Example



Troutdale Street Section #1

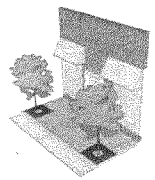


Troutdale Street Section #2



Multnomah County Lighting Pole

To be utilized along Halsey Street within the Fairview and Troutdale city limits at locations to be determined



Typical Commercial Streetscape Example

Existing Education Facility

Existing Bus Stop
Proposed bus shelters at strategic locations throughout the study area; bus pull-outs at locations specified

Proposed Street Tree
Actual tree locations and spacing to be determined

Existing Taxlot

04.21.05

Implementation and Cost

The improvements described in this report and accompanying Concept Plan will be implemented over time as funding becomes available. Funding may come from a variety of sources, including Regional Transportation Plan project funds, state or federal grants, contributions from developers or property owners made as properties are redeveloped, and city and county transportation budgets.

Improvements are likely to be made as changes in land use occur, as properties redevelop and as sufficient funds are available to construct improvements in meaningful-sized areas of the corridor. A number of factors will need to be considered as improvements are made, including:

- ✓ **Consistency with existing land use**. Designs in this plan are oriented to planned future land uses, which in some areas differ from existing use. During public workshops, a number of participants commented that some features proposed for commercial areas (e.g., on-street parking) are not appropriate for existing residential areas. It is expected that on-street parking would not be added until areas are converted to commercial use.

- ✓ **Maintenance issues**. Participants in public meetings voiced concerns about the cost and ability to maintain landscaping and other amenities identified in the street design. In preparing detailed designs for the street, low-maintenance landscaping techniques should be considered and adjacent property owners should be consulted or have the ability to modify landscaping if they desire.

- ✓ **Transit facilities**. The Concept Plan identifies existing bus stops and shelters. Additional shelters are expected to be constructed over time, with locations based on ridership and passenger pickup data. The proposed street design includes adequate space for bus shelters.

Planning level cost estimates have been prepared for the proposed improvements to Halsey Street. It is assumed that the existing roadway base and surface are adequate to accommodate future needs. Cost estimates have been prepared for sidewalk, landscaping, lighting, and pedestrian island improvements, as well as needed striping. Costs are summarized in Tables 1 - 4. It is expected that these cost estimates will be refined as part of future detailed planning and engineering studies for specific individual projects within the study area. Cost estimate assumptions include:

- ✓ No roadway work (widening, etc.) was included

- ✓ Spacing for the lighting poles was provided by county staff

- ✓ Cost estimates for trees are $200/each; this is slightly higher than estimates used by Friends of Trees and the City of Portland (to be conservative)

- ✓ Unit prices are based on ODOT Region 1 typical bidding pricing

✓ All estimates are rounded to the nearest $500, except those under $200

Table 1. Summary of Cost Estimates by Jurisdiction

City and Item	*Units*	*Cost*	*Total Cost*
Fairview			
Striping	Linear foot	$0.07	$500
9' sidewalks	Square foot	$3.02	$70,000
6' sidewalks	Square foot	$3.02	$9,000
Trees	Tree	$200.00	$4,500
Curb and gutter	Linear foot	$8.95	$27,000
ADA ramp	Ramp	$759.62	$3,000
Pedestrian Crossing signs	Sign	$18.58	$0
Street Lights	Sign	$4,500.00	$153,000
Sod	Square yard	$5.20	$1,000
Concrete Islands	Square foot	$6.59	$0.00
Tree Grates	Tree grate	$85.20	$2,000
Fairview Total			**$270,000**
Wood Village			
Widen pavement to 3 lanes	Linear foot		
Striping	Linear foot	$0.07	$1,500
9' sidewalks	Square foot	$3.02	$92,500
6' sidewalks	Square foot	$3.02	$66,000
Trees	Tree	$200.00	$11,000
Curb and gutter	Linear foot	$8.95	$67,000
ADA ramp	Ramp	$759.62	$8,500
Pedestrian Crossing signs	Sign	$18.58	$111
Street Lights	Light	$4,500.00	$373,500
Sod	Square yard	$5.20	$6,500
Concrete Islands	Square foot	$6.59	$9,500
Tree Grates	Tree grate	$85.20	$5,000
Speed Signs	Sq ft-sign	$19.72	$75
No parking Signs	Sq ft-sign	$14.70	$50
Street Base	Ton	$13.60	$38,000
Asphalt	Ton	$16.57	$21,000
Wood Village Total			**$700,236**
Troutdale			
Widen pavement to 3 lanes	Linear foot		
Striping	Linear foot	$0.07	$2,000
9' sidewalks	Square foot	$3.02	$42,500
6' sidewalks	Square foot	$3.02	$160,000
Trees	Tree	$200.00	$14,000
Curb and gutter	Linear foot	$8.95	$91,000
ADA ramp	Ramp	$759.62	$4,000
Pedestrian Crossing signs	Sign	$18.58	$75
Street Lights	Sign	$4,500.00	$508,500
Sod	Square yard	$5.20	$15,500
Concrete Islands	Square foot	$6.59	$6,500
Tree Grates	Tree grate	$85.20	$6,000

City and Item	*Units*	*Cost*	*Total Cost*
Speed Signs	Sq ft-sign	$19.72	$75
No parking Signs	Sq ft-sign	$14.70	$150
Street Base	Ton	$13.60	$106,500
Asphalt	Ton	$16.57	$59,000
Troutdale Total			**$1,015,800**
Project Total			**$1,986,036**

Table 2. Jurisdiction/Project Characteristics

Project Site	Total Length (ft)	Without Intersections
Fairview	1,567	1,510
Wood Village	4,067	3,740
Troutdale	5,200	5,083

Table 3. Cost Elements by Jurisdiction

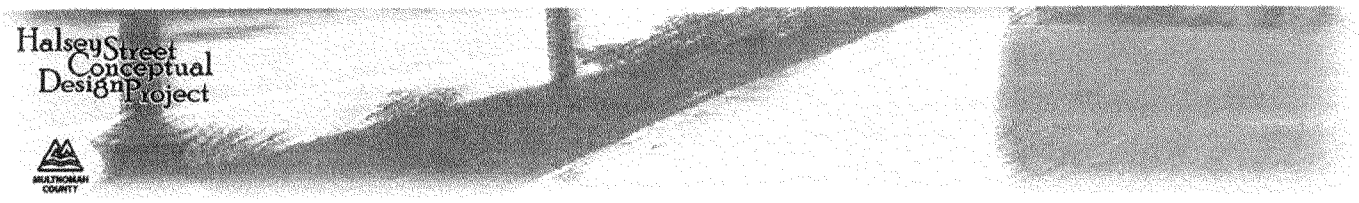
Item	Fairview	Wood Village	Troutdale
ADA ramps	4	11	5
Trees	23	56	69
Refuges	0	3	2
P-signs	0	6	4
Lights	34	83	113
Sod (sq.yrd)	167	1,211	2,944
NP signs		3	10
Speed Signs		4	4
Widening (sq ft)		38,400	107,160

Table 4. Sidewalk Characteristics

Community/Design	Total Length (ft)	Square Footage	Square Footage Planting
9' Sidewalks & Tree Wells			
Fairview	2,566.7	23,103	
Wood Village	3,400	30,600	
Troutdale	1,566.7	14,103	
6' Sidewalks & 3' Planting Strips			
Fairview	500	3,000	1,500
Wood Village	3,633	21,798	10,899
Troutdale	8,833	52,998	26,499

APPENDIX A. PUBLIC WORKSHOP SUMMARIES

The Halsey Street Concept Plan was influenced significantly by the results of two public workshops held with property owners and citizens in the study area. Results of those workshops are briefly summarized on pages 10 and 11 of this report and described in detail in the following pages.



PUBLIC WORKSHOP #1
JANUARY 12, 2005
6 – 8:30 PM
FAIRVIEW COMMUNITY CENTER
300 HARRISON STREET

SUMMARY

Multnomah County, with the consulting team of Cogan Owens Cogan, Falconi Consulting and SERA Architects, conducted a public workshop on January 12 in Fairview to discuss possible plans for the future design of the portion of Halsey Street that goes through the communities of Fairview, Troutdale and Wood Village between 223rd Avenue and the Historic Columbia River Highway. Nearly 25 residents attended and the three communities were fairly evenly represented.

County and consultant team representatives provided an overview of the project, including its history, goals and expected outcomes. They then worked with participants in small groups to identify desired street design elements and priorities for the entire study area, as well as for specific communities. Groups were organized by community for Fairview, Troutdale or Wood Village. The suggestions that participants most agreed upon are listed below.

Entire Corridor
Participants generally agreed on the following:

- Consistency throughout the corridor is important for the look and feel of the street design, but preserving the unique qualities of each community needs to be a consideration. Changes in design among communities can be subtle, rather than pronounced.
- On-street parking is fine where beneficial, such as in commercial areas, but is not necessarily desirable or needed in other areas because of perceived impacts to pedestrian safety, neighborhoods and driver visibility.
- Slightly more participants favored an open middle turn lane to allow for traffic access to both sides of the street, particularly emergency vehicles, to make turns. Those that prefer a median do so for safety reasons and recommend pedestrian islands in specific locations such as mid-block crossings near locations with significant pedestrian movement.

- Landscaping is desired but in a manner that will not increase maintenance work or costs. Tree wells and planters were suggested. Most participants did not favor continuous planting strips.
- A pedestrian-friendly environment is desired, and can be addressed with amenities such as lighting, landscaping and sidewalks that are at least six feet wide. Wider sidewalks are recommended in commercial areas and/or to accommodate street trees in tree wells.
- Participants would like more room for buses (both school and public) to pull out of traffic to make stops.

Responses to recommendations:

- *While some participants expressed concerns about safety associated with on-street parking pedestrian, on-street parking can improve safety for people walking by buffering them from traffic.*
- *Sidewalks may need to be wider throughout the corridor to accommodate tree wells if no continuous planting strips are desired.*
- *Typically, the County enters into an agreement with the appropriate city for maintaining a given section of a street like Halsey. The city then has the responsibility for maintaining it or compensating the county for doing so. Requirements for property owner maintenance will be clarified with individual cities.*
- *While participants noted concerns about the cost of maintaining landscaping strips, along Halsey and recommended a wide sidewalk that incorporates trees in tree wells, there are several drawbacks to this approach, including:*
  - *Higher construction costs*
  - *More impervious surface*
  - *A more urban look and feel that would be inconsistent with the existing and possibly proposed character of the study area in predominantly residential sections.*

  For these reasons, we propose a landscaping buffer strip in residential areas to accomplish other goals of the project such as improved aesthetics, more effective stormwater management, lower construction costs, and consistency with neighborhood character. We can work with the county and city to identify plantings that would have lower maintenance costs.

<u>Fairview</u>

- For the intersection of Halsey and 223rd, participants recommend the following:
  - Wider sidewalks
  - Reduce landscaping near intersection (about 100')
  - Turn lanes to maintain capacity, with a right-hand turn from 223rd, south to Halsey, west
  - A safer bus stop
- Landscaping features -- planter boxes and seasonal decorations.

- Pedestrian crosswalks are needed. If pedestrian islands are used, incorporate some landscaping for safety, but high visibility reflectors, contrasting pavements.
- Maintain the option to add additional lanes without moving sidewalks.

Responses to recommendations:

- *Maintaining the option to add more lanes is not necessarily consistent with the overall objective of creating a three-lane road.*
- *A separate traffic analysis at the intersection of 223rd is recommended to determine the need for turn lanes recommended above.*

Troutdale

- Build more sidewalks now in anticipation of future growth.
- Create marked crosswalks or lighted intersections to accommodate areas that are already pedestrian and bicycle-friendly, such as Edgefield. Tree wells are the preferred method of landscaping.
- Use natural landscaping to reflect the natural environment.
- Make sure the design incorporates the new scenic byway designation of Halsey between Troutdale and 238th.
- Consider on-street parking only if the benefits will outweigh the costs. For example, it may be beneficial in commercial areas but not in other areas, particularly where topography is a challenge.
- More participants in this group favored a turn lane over a median in the middle lane of Halsey to provide access, especially in anticipation of more development.

Responses to recommendations:

- Pedestrian islands also are recommended at selected locations. This would improve pedestrian safety and complement the City's Main Street design.

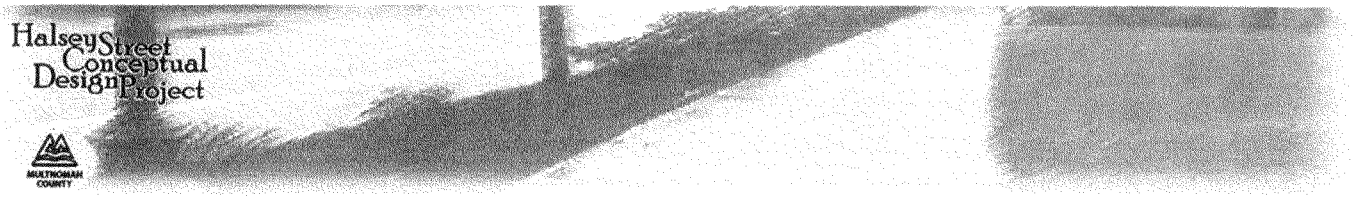
Wood Village

- Reduce congestion at the intersection of Halsey and 223rd.
- Include bicycle lanes.
- Beautification and continuity are important.
- Exercise common sense in designing improvements.
- Consider on-street parking where necessary for retail but not in areas with only residential.
- Most favor a turning lane for the following reasons:
  - To provide access to trucks at 244th
  - To provide a breakdown lane for trucks

- Some other participants favor a median or pedestrian islands for the following reasons:
  - To address access management conflicts
  - To possibly increase property value
  - To improve pedestrian safety and mobility
- Consider roundabouts, particularly at 244th and the extension of Wood Village Boulevard. (*recommended by one group member*)

Responses to recommendations:

- *Installation of a roundabout at 244th is not recommended by the consulting team due to concerns about potential impacts on traffic capacity, right-of-way and truck movement. However, a roundabout or some other gateway feature at one or more other key intersections in Wood Village could help establish a community identity for Wood Village. More traffic analysis (through a separate project) would be needed to determine the feasibility of this.*
- *Many participants' comments seemed to be oriented more towards existing conditions, rather than future plans, including denser and more commercial development in certain portions of Wood Village.*



PUBLIC WORKSHOP #2
MARCH 10, 2005
6 – 8:30 PM
FAIRVIEW COMMUNITY CENTER
300 HARRISON STREET

SUMMARY

Multnomah County, with the consulting team of Cogan Owens Cogan, Falconi Consulting and SERA Architects, conducted the second of two public workshops on March 10 in Fairview to discuss the future design of the portion of Halsey Street that goes through the communities of Fairview, Troutdale and Wood Village between 223rd Avenue and the Historic Columbia River Highway. This purpose of this workshop was to present a possible design that incorporated public comments received at the first workshop on January 12. Sixteen residents attended and all three communities were represented.

County and consultant team representatives provided an overview of the project, including its history, goals and expected outcomes. They then presented a possible design for Halsey Street and explained how public comments were incorporated into that design. The following design aspects were included based on the public comments from the first workshop:

- No median, but a continuous and open left turn lane.
- Continuity in design throughout the corridor.
- On street parking in commercial areas.
- Pedestrian islands in specific locations, such as mid-block crossings near locations with significant pedestrian movement.
- Street trees.
- Wide sidewalks, lighting and landscaping.

Time for questions and further comments was provided following the presentation. Participant comments are listed below.

- Some participants were concerned that allowing on street parking on Halsey Street in the residential area between 222nd and 224th would attract crime. The county and consultant team explained that the area, which is currently residential, is zoned for future commercial use and that it is unlikely that parking would be allowed until commercial uses were in place.
- Participants restated some concerns about the cost and maintenance of landscaping strips. These sentiments were consistent with comments provided at the first public

workshop. However, the consulting team recommended the planting strip in residential areas to give them a more residential feel, improve appearances, reduce construction costs and assist with filtering and managing stormwater. Planting strips would not be used in commercial areas. There was agreement that if property owners have to maintain vegetation in the planting strip, then they should be able to choose and/or change what type of vegetation is planted. Ideas for plantings included shrubs instead of trees to improve visibility and plants that don't need much water to save maintenance costs for property owners.

- Most participants who commented were supported the idea of incorporating a slightly meandering sidewalk. This idea received the strongest support in the portion of Halsey fronting Edgefield.
- Two features on the Draft Concept Plan map need to be relocated, including one bus stop and the Academy of the Alternatives, which recently moved.

Responses to comments:

- *Concerns about locating on-street parking in residential areas where residents have concerns can be addressed in implementing language for the Plan.*
- *Responses to concerns about maintenance of landscaping areas are described above.*

After comments from this workshop are incorporated, a final design will be presented to the Fairview, Troutdale and Wood Village City Councils, as well as to the Multnomah Board of County Commissioners for approval and adoption.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-16
Est. Start Time:	10:25 AM
Date Submitted:	01/31/06

BUDGET MODIFICATION: -

Agenda Title:	**RESOLUTION Authorizing an Application for a $2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project**

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

Date Requested:	February 23, 2006	**Time Requested:**	5 minutes
Department:	**Community Services**	**Division:**	**Land Use/Transportation**
Contact(s):	Jerry Elliot		
Phone:	503-988-4624 **Ext.** 84624	**I/O Address:**	455/116
Presenter(s):	Cecilia Johnson and Jerry Elliot		

General Information

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

   Approve authorization for a loan application to the Oregon Transportation Infrastructure Bank for the Burnside Bridge. The department recommends approval so that the project can proceed.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The original estimate for the Burnside Bridge Lift Span Rehabilitation project was $8.3 million. After construction bids were open, the lowest bid was $10.3 million. Highway Bridge Rehabilitation and Replacement funds provided $6.9 million. The County had committed $1.4 million as matching funds. An additional $2 million is needed to complete this project. No additional matching funds are needed. Other bridge construction in the State and the cost of steel escalated the price unexpectedly.

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

   The County's Bridge Fund will need to repay the Oregon Transportation Infrastructure Bank starting in 2010. The approximate cost per year will be $500,000 for a total of $2.5 million.The repayment will impact the County's ability to provide matching funds for other projects.

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

   The application is a standard loan application that ODOT uses for infrastructure projects with local jurisdictions.

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

   Loan negotiations took place between ODOT and the County Bridge Manager.

Required Signatures

Department/ Agency Director: M. Cecilia Johnson **Date:** 01/31/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing an Application for a $2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project

The Multnomah County Board of Commissioners Finds:

a. The original estimate for the Burnside Bridge Lift Span Rehabilitation Project (Project) was approximately $8.3 million and is now $10.3 million.

b. The County needs to borrow $2,000,000 to cover the shortfall on the Project.

c. The Finance and Budget Office has reviewed the loan request and determined that it would be cost-effective to borrow funds from the Oregon Transportation Infrastructure Bank for the Project.

The Multnomah County Board of Commissioners Resolves:

1. The County is authorized to borrow up to $2,000,000 from the Oregon Transportation Infrastructure Bank to fund the additional amount needed for the Burnside Bridge Lift Span Rehabilitation Project.

2. The Finance Director is authorized to sign any and all documents relating to the loan for the Project on behalf of Multnomah County.

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

_____
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew Ryan, Assistant County Attorney

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-17
Est. Start Time:	10:30 AM
Date Submitted:	02/15/06

BUDGET MODIFICATION: -

Agenda Title:	**Update on Multnomah County Sheriff's Office Operations and Policy Issues – Overtime and Partnership with the Ten Year Plan to End Homelessness**

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

Date Requested:	February 23, 2006	**Time Requested:**	15 Minutes
Department:	Office of the Sheriff	**Division:**	Executive Office
Contact(s):	Christine Kirk		
Phone:	503.988.4301 **Ext.** 84301	**I/O Address:**	503/350
Presenter(s):	Larry Aab and Christine Kirk		

General Information

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

   Informational briefing only.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The Sheriff has offered to provide regularly scheduled briefings on major policy issues and operational choices to the Board on a regular basis. One item that the Board and the Sheriff agreed would come to the Board on a regular basis is overtime expenditures to date. January was an important month because of the ending of the construction work on the floors in the detention center, the movement to two facilities, and other efforts implemented to limit the use of overtime so that the Sheriff's office can meet the goal of spending 5.1 million on overtime this year.

   The Sheriff's Office in cooperation with the City of Portland and County Human Services is working to aid in the transition of persons who are homeless and in County Jails to housing upon discharge from jail. The Intergovernmental Agreement with the City of Portland is in front of the City County on February 15th and will be to the Board at their next available Board meeting. The

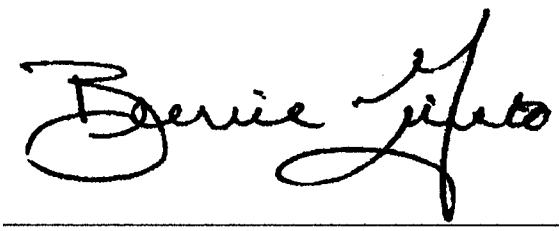
start date for the Contact is March 1, 2006.

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

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

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

Required Signatures

Department/ Agency Director:  **Date:** 02/15/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

Update on Overtime, 7 Months Into FY 05/06

Multnomah County Sheriff's Office presentation to the Board of County Commissioners -February 16, 2006

Overview of Presentation

- Recap of Agreement
- Look Back – Expenditures, Impacts and Trends
- Action Taken
- Next Steps

Recap of Agreement – Mid Year Budget Note

Earmarking $710,770 for 114 Jail Beds

- MCSO to decrease FY 06 Overtime (OT) by 1 million from FY 05 spending.
- MCSO/County SAP work to develop mechanisms for monitoring costs.
- Board/MCSO examine policies that inadvertently drive personnel costs.
- County CFO will contract with an independent person to review MCSO management and staffing policies.
- MCSO will contract with an independent person to review staff assignments and "post-relief" factors.
- A Joint Steering Committee will be created to oversee processes.
- Monthly reports to the Board on meeting shared goals.
- The Sheriff may request any portion of the earmark through a budget modification submitted by June 30 2006 to assure MCSO does not overspend budget. Approval of the budget modification is dependant on meeting the goals.

Look Back – Expenditures, Impacts and Trends

- When the Midyear budget note was created MCSO was on pace to spend 6.2 million in OT. $100,000 over FY 05 spending.
- MCSO is now on pace to spend 5.7 million in OT.
- The 5.7 million projection does not include the impact from just or yet to be implemented "big ticket" items that will reduce OT.

Overview of Efforts

- Utilized annual bid for posts to realign staff to minimize OT use for daily needs and assigned more staff to posts.
- The completion of Detention Electronics Project in Inmate Areas.
- The early closure of MCCF.
- Reduction in training for Specialty Units and Corrections for the remainder of this FY. (OTO)
- Limit of approval of vacation time to planned for level.

Overview of Efforts, p. 2

- Items with Impacts on others –
  - Reduction in Medical Visits, Access to the Facilities, Court Services.
  - Caution used on Special Operations (example - Mobile Booking), and of items where revenues are received to cover costs but OT is used to allow the service (example Movies at Wapato). NOTE – All commitments to provide services through grants will be met within the time period of the grant.

Overview of Efforts, p. 3

- Items to Address Causal Factors
  - Review OT spending by WBS element.
  - Continue Hiring Process where OT used to cover posts.
  - Improved process to budget for next year.
  - Aggressively pursuing development of RFP for scheduling software.
  - Improved communication on impact of labor negotiations including potential financial impacts.

Next Steps

- Bring together Joint Steering Committee to review draft of scope of work for RFP's and coordinate RFP timing and review.
- Monitor OT spending by month, trends, adjust to meet this year's goal while working to assure can continue spending at this level for next FY.
- Continue RFP process for scheduling software.
- Determine other avenues to address reporting weaknesses in SAP.
- Report back to the Board about this time each month when last months books are closed.

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-18
Est. Start Time:	10:45 AM
Date Submitted:	02/15/06

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Approving List of Grants from the SIP-Funded Community Housing Fund**

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

Date Requested:	February 23, 2006	**Time Requested:**	20 minutes
Department:	**Business and Community Services**	**Division:**	Housing
Contact(s):	Diane Luther		
Phone:	503 988-4463 **Ext.** 84463	**I/O Address:**	503/600
Presenter(s):	Diane Luther and Grant Recipients		

General Information

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

   Approval of a Resolution obligating Community Housing Funds for seven grants to housing developers to develop permanent supportive housing for homeless singles and families.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   The County's SIP contract provides for an annual contribution of funds from LSI Logic to the Community Housing Fund, to be spent for affordable housing. The Board has adopted a policy of providing grants for projects that will house chronically homeless single adults or high resource using families. Following a solicitation process, the Housing Director, advised by the County Housing Team, is recommending a list of grants to seven projects totalling $525,000.

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

   The Resolution would obligate $475,000 from the 05-06 fiscal year, and $50,000 from the 06-07 fiscal year. It will leave the Community Housing Fund substantially depleted.

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

   Grants will be disbursed according to sets of conditions that will be unique for each project and will reflect the commitments made in each application for funds. Grant Agreements will be signed for each grant.

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

   The City of Portland's Bureau of Housing and Community Development participated in the review of the applications.

Required Signatures

Department/ Agency Director: _____ **Date:** 02/14/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving List Of Grants From The SIP-Funded Community Housing Fund

The Multnomah County Board of Commissioners Finds:

a. The Community Housing Fund exists by contract with LSI Logic, which contributes $150,000 annually to the Fund under the Strategic Investment Program contract. The contract requires that the County use the fund for affordable housing.

b. The Community Housing Fund has made grants totaling $517,000 during the past three years to support housing for people with disabilities.

c. The Board wishes to obligate funds during the Fiscal Years 05-06 and 06-07 from the Community Housing Fund for new housing projects for homeless people with disabilities and for high resource using homeless families.

d. The Board wishes to coordinate the commitment of Community Housing Funds with other funding opportunities provided by the Cities, the State of Oregon and Bridges To Housing.

e. The Housing Director has administered a solicitation for proposals and received seven proposals for housing projects. The County Housing Team has reviewed all proposals. The Director recommends committing to grants in the amounts listed in Exhibit A.

The Multnomah County Board of Commissioners Resolves:

1. That the Board commits Community Housing funds to each of seven housing projects as listed in Exhibit A. Disbursement of funds will be subject to conditions reflecting each grant application and will be described in Grant Agreements, to be executed by the Chair, for each project.

ADOPTED this 23rd day of February 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

_____
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy
Sandra N. Duffy, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving List of Grants from the SIP-Funded Community Housing Fund

The Multnomah County Board of Commissioners Finds:

a. The Community Housing Fund exists by contract with LSI Logic, which contributes $150,000 annually to the Fund under the Strategic Investment Program contract. The contract requires that the County use the fund for affordable housing.

b. The Community Housing Fund has made grants totaling $517,000 during the past three years to support housing for people with disabilities.

c. The Board wishes to obligate funds during the Fiscal Years 05-06 and 06-07 from the Community Housing Fund for new housing projects for homeless people with disabilities and for high resource using homeless families.

d. The Board wishes to coordinate the commitment of Community Housing Funds with other funding opportunities provided by the Cities, the State of Oregon and Bridges To Housing.

e. The Housing Director has administered a solicitation for proposals and received seven proposals for housing projects. The County Housing Team has reviewed all proposals. The Director recommends committing to grants in the amounts listed in Exhibit A.

The Multnomah County Board of Commissioners Resolves:

That the Board commits Community Housing funds to each of seven housing projects as listed in Exhibit A. Disbursement of funds will be subject to conditions reflecting each grant application and will be described in Grant Agreements, to be executed by the Chair, for each project.

ADOPTED this 23rd day of February 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

_____
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By_____
Sandra N. Duffy, Assistant County Attorney

EXHIBIT A

February 23, 2006

To Resolution Committing Community Housing Fund Grants

From 05-06 Funds:

Sponsor/Project	**Amount**
Cascadia – Harriet Court	$ 80,000
Caritas – Howard House	$100,000
Innovative Housing – The Lodge	$ 80,000
Specialized Housing – Eastgate	$ 50,000
Hacienda – Mira Flores	$ 65,000
Human Solutions – Raintree	$100,000
Total FY 05-06	$475,000

From 06-07 Funds:

Sponsor/Project	**Amount**
Innovative Housing – 82nd Ave	$ 50,000
TOTAL	$525,000

MULTNOMAH COUNTY OREGON

HOUSING PROGRAM
501 SE HAWTHORNE, SUITE 600
PORTLAND, OREGON 97214
(503) 988-4463

DIANE M. LINN ● CHAIR
MARIA ROJO DE STEFFEY ● DISTRICT 1
SERENA CRUZ ● DISTRICT 2
LISA NAITO ● DISTRICT 3
LONNIE ROBERTS ● DISTRICT 4

Projects To Receive SIP Community Housing Fund Grants

All of the projects are required to create permanent supportive housing for either chronically homeless singles or for high-resource-using homeless families.

05-06

Howard House - $100,000

Sponsored by Catholic Charities' Caritas Housing Initiatives. Twelve units of housing for homeless singles and families at 26th and Powell. Commitment of County funds will be sufficient for the project to proceed this year.

The Lodge - $80,000

Sponsored by Innovative Housing Inc. This project would acquire and remodel an existing Econo Lodge at NE MLK and Columbia. All 41 units would be dedicated to hard-to-house singles, an important new resource for county clients, and a real addition to the Ten Year Plan to End Homelessness. Community Housing Fund dollars will pay for an option on the property and some due diligence.

Raintree - $100,000

Human Solutions Inc would acquire and rehabilitate a 41-unit family apartment complex on SE 187th in Gresham. Rents would be reduced to 40-45% of Area Median Income, and the sponsor hopes to obtain funds to convert 15 units into Bridges To Housing units when Bridges funds become available. Human Solutions will be applying to OHCS for the last infusion of needed development capital in Spring 06.

Miraflores - $65,000

Hacienda intends to build a new project for Latino families in North Portland. Rent levels would be at 30-45 Area Median Income, and five units would be set aside for families who are victims of domestic violence. The Housing Team recommends working with Hacienda to encourage them to use Bridges To Housing resources to serve homeless families at Miraflores. The project has 10 Section 8 certificates already committed, and a reservation of funds from PDC, and will be applying to the State for Tax Credits in August 06. If the application to the State is successful, County funds would be used for predevelopment activities beginning Winter 06.

Harriet Court - $80,000

This Cascadia-owned unlicensed "group home" located at Se 75th and Henry needs significant renovations in order to preserve it. It houses 15 very disabled people with mental illness. Cascadia has offered to set aside two units as PSH for homeless people with mental illness. Cascadia has received a reservation of funds from PDC and has applied to the State for more funds. They should be able to start renovations in the next few months.

Eastgate Station - $50,000

Specialized Housing Inc. is seeking to build a new 61-unit project for low income families, many with disabilities, at 120th and Burnside. They have offered to set aside five units for permanent supportive housing for high resource using homeless families, in partnership with Human Solutions. SHI has a commitment of 20 Section 8 certificates from HAP. The Housing Team would like to encourage SHI and Human Solutions to apply for Bridges funding for up to 20 units.

06-07

82nd Ave. - $50,000

Innovative Housing Inc. proposes to build a new 59-unit project for families at 82nd and NE Broadway. They hope to house up to 20 homeless high-resource using families in recovery if they can obtain enough funding. Since they do not currently have any other funding commitments, County funds would not be needed until next Fall.

The Strategic Investment Partnership Community Housing Fund is administered by Multnomah County's Housing Director, Diane Luther, reachable at Diane.luther@co.multnomah.or.us.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-024

Approving List of Grants from the SIP-Funded Community Housing Fund

The Multnomah County Board of Commissioners Finds:

a. The Community Housing Fund exists by contract with LSI Logic, which contributes $150,000 annually to the Fund under the Strategic Investment Program contract. The contract requires that the County use the fund for affordable housing.

b. The Community Housing Fund has made grants totaling $517,000 during the past three years to support housing for people with disabilities.

c. The Board wishes to obligate funds during the Fiscal Years 05-06 and 06-07 from the Community Housing Fund for new housing projects for homeless people with disabilities and for high resource using homeless families.

d. The Board wishes to coordinate the commitment of Community Housing Funds with other funding opportunities provided by the Cities, the State of Oregon and Bridges To Housing.

e. The Housing Director has administered a solicitation for proposals and received seven proposals for housing projects. The County Housing Team has reviewed all proposals. The Director recommends committing to grants in the amounts listed in Exhibit A.

The Multnomah County Board of Commissioners Resolves:

That the Board commits Community Housing funds to each of seven housing projects as listed in Exhibit A. Disbursement of funds will be subject to conditions reflecting each grant application and will be described in Grant Agreements, to be executed by the Chair, for each project.

ADOPTED this 23rd day of February 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy
Sandra N. Duffy, Assistant County Attorney

EXHIBIT A

February 23, 2006

To Resolution Committing Community Housing Fund Grants

From 05-06 Funds:

Sponsor/Project	Amount
Cascadia – Harriet Court	$ 80,000
Caritas – Howard House	$100,000
Innovative Housing – The Lodge	$ 80,000
Specialized Housing – Eastgate	$ 50,000
Hacienda – Mira Flores	$ 65,000
Human Solutions – Raintree	$100,000
Total FY 05-06	$475,000

From 06-07 Funds:

Sponsor/Project	Amount
Innovative Housing – 82nd Ave	$ 50,000
TOTAL	$525,000

MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-19
Est. Start Time:	11:05 AM
Date Submitted:	02/08/06

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Approving an Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland**

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

Date Requested:	February 23, 2006	**Time Requested:**	10 mins
Department:	Non-Departmental	**Division:**	Chair Linn and Commissioner Roberts
Contact(s):	Andy Smith		
Phone:	503 988-5772 **Ext.** 84435	**I/O Address:**	503/600
Presenter(s):	Chair Diane Linn and Commissioner Lonnie Roberts		

General Information

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

   Approve a Resolution approving an Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

   Multnomah County, Washington County, and the City of Portland have been designated by the Governor as a local Workforce Investment Area ("Area") for the purposes of the Workforce Investment Act of 1998 ("WIA"). The WIA requires that public entities in a multi-jurisdictional Area enter into consortium agreements. Worksystems Inc. ("WSI") currently serves as the grant recipient and fiscal agent for the Area, and as such, funds career placement and training services in Multnomah and Washington Counties and the City of Portland and will continue to serve this function under the Amended Consortium Agreement. The Amended Consortium Agreement streamlines operation of WSI and the WIB by creation of a smaller WSI board and defines in more

detail the responsibilities of WSI, the WIB and the Governing Board of the WIB.

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

   None.

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

   By Resolution 04-172 adopted December 2, 2004 the Board approved a Consortium Agreement between Multnomah County, Washington County and the City of Portland pursuant to the requirements of the WIA. This resolution would amend that agreement.

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

   The Amended Consortium Agreement continues to provide for inclusion of broad-based representation from the community, including significant representation from the private business sector and labor organizations, on the Workforce Investment Board that governs Worksystems Inc and on the newly created WSI Board.

Required Signatures

Department/ Agency Director: Lonnie Roberts **Date:** 02/08/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving an Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland

The Multnomah County Board of Commissioners Finds:

a. Multnomah County, Washington County, and the City of Portland have been designated by the Governor as a local Workforce Investment Area ("Area") for the purposes of the Workforce Investment Act of 1998 ("WIA").

b. The WIA requires that public entities in a multi-jurisdictional Area enter into consortium agreements.

c. By Resolution 04-172 adopted December 2, 2004 the Board approved a Consortium Agreement between Multnomah County, Washington County and the City of Portland pursuant to the requirements of the WIA.

d. Worksystems Inc. ("WSI") currently serves as the grant recipient and fiscal agent for the Area, and as such, funds career placement and training services in Multnomah and Washington Counties and the City of Portland and will continue to serve this function under the Amended Consortium Agreement.

e. Like the Consortium Agreement previously approved by the Board, the Amended Consortium Agreement provides for broad-based representation from the community (including significant representation from the private business sector and labor organizations) on the Workforce Investment Board ("WIB") that governs Worksystems Inc. and on the newly created WSI Board.

f. The Amended Consortium Agreement streamlines operation of WSI and the WIB by creation of a smaller WSI board and defines in more detail the responsibilities of WSI, the WIB and the Governing Board of the WIB.

The Multnomah County Board of Commissioners Resolves:

The Amended Consortium Agreement between Multnomah and Washington Counties and the City of Portland attached to this Resolution is approved and the County Chair is authorized to sign the Agreement on behalf of the Board.

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

_____
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By_____
John S. Thomas, Deputy County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-023

Approving an Amended Consortium Agreement under the Workforce Investment Act of 1998 between Multnomah County, Washington County and the City of Portland

The Multnomah County Board of Commissioners Finds:

a. Multnomah County, Washington County, and the City of Portland have been designated by the Governor as a local Workforce Investment Area ("Area") for the purposes of the Workforce Investment Act of 1998 ("WIA").

b. The WIA requires that public entities in a multi-jurisdictional Area enter into consortium agreements.

c. By Resolution 04-172 adopted December 2, 2004 the Board approved a Consortium Agreement between Multnomah County, Washington County and the City of Portland pursuant to the requirements of the WIA.

d. Worksystems Inc. ("WSI") currently serves as the grant recipient and fiscal agent for the Area, and as such, funds career placement and training services in Multnomah and Washington Counties and the City of Portland and will continue to serve this function under the Amended Consortium Agreement.

e. Like the Consortium Agreement previously approved by the Board, the Amended Consortium Agreement provides for broad-based representation from the community (including significant representation from the private business sector and labor organizations) on the Workforce Investment Board ("WIB") that governs Worksystems Inc. and on the newly created WSI Board.

f. The Amended Consortium Agreement streamlines operation of WSI and the WIB by creation of a smaller WSI board and defines in more detail the responsibilities of WSI, the WIB and the Governing Board of the WIB.

The Multnomah County Board of Commissioners Resolves:

The Amended Consortium Agreement between Multnomah and Washington Counties and the City of Portland attached to this Resolution is approved and the County Chair is authorized to sign the Agreement on behalf of the Board.

ADOPTED this 23rd day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

AMENDED CONSORTIUM AGREEMENT
between
MULTNOMAH and WASHINGTON COUNTIES
and the
CITY OF PORTLAND

The Parties to this Amended Consortium Agreement are Multnomah and Washington Counties and the City of Portland, hereinafter collectively referred to as the "Parties."

WHEREAS, the Parties recognize the serious and complex problems resulting from unemployment and low wages among their citizens, and

WHEREAS, increased globalization, technological advances and accelerating demographic changes continually add to the mismatch between labor force skills and employer needs, and

WHEREAS, workforce development problems and solutions transcend traditional governmental boundaries, and

WHEREAS, a productive workforce investment system can most effectively be created and expanded in partnership with the private sector, and

WHEREAS, the Parties wish to realign and increase the effectiveness of the area's workforce investment system, its Workforce Investment Board (WIB) and the Worksystems, Inc. (WSI) Board of Directors, and

WHEREAS, the Parties desire to replace the current Consortium Agreement, adopted December 4, 2004, with this Amended Consortium Agreement,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. WORKFORCE INVESTMENT AREA

The Workforce Investment Area ("Area") shall continue to include all of Multnomah and Washington Counties and the City of Portland.

2. GOVERNING BOARD

A. A Governing Board is made up of one local elected official from each of the three Parties. The Governing Board shall have the following duties and responsibilities:

- Appoint, reappoint and remove WIB members and WSI Directors in accordance with paragraphs 6 and 7 of this Agreement;
- Regularly attend WIB, WSI Board of Directors and Governing Board meetings; and,
- Perform all other duties and functions assigned to consortiums of local elected officials by the Workforce Investment Act (WIA) or by implementing Federal or State of Oregon rules or policies.

B. The Governing Board may also elect to discuss and approve or disapprove the following WIB or WSI actions, plans or policies:

- The content of the two-year WIA plan for the area, including modifications thereto;
- The content of the WIA strategic plan for the area, including modifications thereto;
- WSI's and the WIB's Codes of Conduct;
- One-stop Career Center chartering and certification;
- Contract awards to service providers;
- WSI's annual budget, including modifications thereto; and,
- Acceptance and the resolution of audit and monitoring findings.

C. Should any WIB or WSI action, plan or policy be disapproved by the Governing Board, that particular action, plan or policy shall not be effective unless and until a mutually acceptable solution is agreed to by both the Governing Board and either the WIB or WSI.

3. GOVERNING BOARD DECISIONS

Each of the Governing Board members shall have one vote. The Governing Board members may each select one alternate who shall have all the powers and rights of the Governing Board member who selected the alternate, and who shall also count towards a quorum when that Board member is absent. A quorum consists of not less than three members. Decisions require the unanimous vote of the three Parties. The Governing Board may adopt bylaws consistent with this agreement.

4. GOVERNING BOARD CHAIR

The Governing Board shall annually elect a Chair who shall sign documents as authorized by and on behalf of the Governing Board. The Chair shall serve until a successor is elected or until resignation. The Governing Board may elect other officers as it sees fit.

5. GOVERNING BOARD MEETINGS

The Governing Board shall meet at least annually and at such other times as are deemed necessary. Meetings may be called by the Chair or by any two Governing Board members by providing reasonable advance written notice to all Governing Board members and to any alternates. Meeting notices shall contain the time, place and agenda for all meetings. Meetings may be held by conference call. Advance notice and other meeting requirements may be waived, to the extent permitted by law, by unanimous consent of Governing Board members.

6. WORKSYSTEMS, INC. AND THE WORKSYSTEMS, INC. BOARD OF DIRECTORS

A. Worksystems, Inc. ("WSI") is an Oregon nonprofit corporation that receives, administers, disburses and monitors State of Oregon and federal grant funds for area workforce development activities. WSI shall consist of a WSI headquarters element, a WSI Board of Directors, a Workforce Investment Board (WIB) and an array of contractual partners who shall provide counseling, training and job placement services to a broad base of stakeholders. WSI's Board of Directors shall include the three Governing Board members, an organized labor representative and a majority of private sector business representatives.

B. The current WIB Chair and Vice Chair and the WIB's immediate past Chair shall serve on WSI's Board of Directors so long as they remain WIB members. Other private sector business representatives shall serve on WSI's Board of Directors after nomination by the WIB and subsequent appointment by the Governing Board, and shall continue as WSI Directors so long as they remain WIB members or until replaced as WSI Directors by the Governing Board, whichever comes first.

C. WSI's organized labor Director shall be selected by the labor representatives serving on the WIB. The organized labor Director shall serve while remaining a WIB member or until replaced by the WIB's organized labor representatives.

7. WORKFORCE INVESTMENT BOARD APPOINTMENTS

A. All WIB members shall be appointed in accordance with WIA, Federal, State and local statutes, rules, policies and procedures and this agreement.

B. A majority of WIB members shall be private sector business representatives. WIB business members shall be appointed by the Governing Board member in whose jurisdiction they conduct business. The number of WIB business members from each of the three units of local government shall be in approximate proportion to the respective populations of each of the three local governments and shall reasonably represent the business and industrial sectors within the workforce investment area. For the purposes of this paragraph, Multnomah County's population shall not include individuals residing within the City of Portland.

C. A minority of WIB members shall represent the following non-business sectors. To the extent WIA is amended or interpreted to allow fewer non-business representatives, the Governing Board may elect to leave some of

these positions unfilled. Additional non-business sector representatives may also be appointed to the WIB by the Governing Board so long as a private sector business majority remains. Non-business WIB members shall be appointed by unanimous consent of the Governing Board. One WIB member may represent more than one of the following positions:

1. One K-12 education representative:
2. One community college representative;
3. Two economic development representatives;
4. Three organized labor representatives;
5. One representative of the State Employment Department;
6. One representative of Adult and Family Services;
7. At least two representatives of community based organizations;
8. One vocational rehabilitation representative;
9. One public housing representative;
10. One migrant and seasonal farm worker program representative;
11. One Job Corps representative; and,
12. One older workers program representative.

D. WIB appointments shall be for three year terms and shall continue until a successor is appointed.

E. WIB business members shall serve at the pleasure of the appointing local elected official and may be removed by that local elected official without cause. Non-business sector members may be removed without cause by a unanimous vote of the Governing Board.

F. The WIB may enact bylaws or rules which, to the extent consistent with this agreement, shall further govern WIB membership and conduct.

8. WIB AND WSI DUTIES AND RESPONSIBILITIES

A. WSI responsibilities shall include:
- Informing the WIB on a regular basis of WSI's progress in achieving strategic goals and objectives;
- Delivering an annual report to the WIB on WSI's activities and the state of the area workforce system;
- Overseeing WSI's budget obligations and expenditures; and,
- Acting as the local workforce area's grant recipient and fiscal agent.

B. WSI Board of Directors' responsibilities shall include:
- Regularly attending WIB and WSI board meetings;
- Approving WSI's budget and procurement activities;
- Hiring, evaluating and terminating the employment of WSI's Executive Director;

- Complying with WSI's Code of Conduct, which governs conflict of interest situations;
- Performing Board of Directors' duties and responsibilities for WSI in accordance with Chapter 65 of the Oregon Revised Statutes; and,
- Adopting policies necessary to ensure accountability and compliance with Federal, State and local laws, rules, and grant terms and agreements, including but not limited to this Amended Consortium Agreement and the WIB/WSI/Governing Board Agreements.

C. WIB responsibilities shall include:
- Developing the area's Regional Workforce Strategic Plan;
- Appointing committees to oversee work necessary to accomplish each goal in the strategic plan;
- Establishing standards for and overseeing the area's workforce system, subject to the terms of a "Memorandum of Understanding" executed with partner agencies; and,
- Performing duties as required by WIA, the State of Oregon, Federal and State grant agreements, other applicable Federal, State and local laws, rules and agreements, this Amended Consortium Agreement and the WIB/WSI/Governing Board Agreement.

9. LIABILITY

In the event liability for WSI's expenditures or operations occurs, the following priorities shall apply:

A. First Priority: WSI shall attempt to recover funds from the contractor, agent or third party causing the liability;

B. Second Priority: WSI shall attempt to recover funds from an insurance carrier or bond issuer;

C. Third Priority: WSI shall attempt to obtain a waiver of liability or offset liability against current or future grant revenues;

D. Fourth Priority: WSI shall repay the liability from its funds to the extent permitted by law;

E. Fifth and Final Priority: As a last resort and only to the extent required by the WIA and permitted by Oregon statutes and local governmental charters, the Parties agree to cover unmet liabilities to the State and Federal governments. The Parties shall share liability to the State and Federal governments in proportion to their respective populations using the most recent census data available on the date the negligent or wrongful acts occurred which gave rise to the unmet liability. For purposes of this paragraph, Multnomah County shall include only the population of the county outside of the City of Portland.

Nothing in this agreement shall be interpreted in a manner that would violate any constitutional or statutory limitation on liability applicable to a Party government, or shall be construed as a waiver of any defense to or limitation on liability to which a Party government or its agents would otherwise be entitled under the constitution or laws of the State of Oregon.

10. DURATION AND TERMINATION

A. This Amended Consortium Agreement shall become effective and the current Consortium Agreement, adopted December 4, 2004, shall be rescinded in its entirety when this amended agreement has been signed by all of the three Parties. This amended agreement shall remain in effect until terminated pursuant to this section. In the event one of the three local governmental Parties withdraws from this agreement, this agreement shall be null and void with respect to that government. The term "Area" as used in this agreement shall refer only to the geographic boundaries covered by signatory local governments. For purposes of this paragraph, Multnomah County shall include the area of the County outside the City of Portland.

B. Any Party may withdraw by notifying the other Parties and WSI in writing of its intent to do so at least one hundred eighty (180) days prior to the end of the WIA program year (June 30th). Withdrawal shall become effective at midnight on the last day of the program year in which notice is given, and shall not affect the participation of the remaining two Parties or the validity of this agreement with respect to the remaining Parties.

C. This agreement completely replaces the previous Consortium Agreement between the Parties. That agreement shall be null and void when this agreement is executed.

11. INDEMNIFICATION

To the extent allowable by the Oregon Constitution and the Oregon Tort Claims Act, each of the parties hereto agrees to indemnify and save the other harmless from any claims, liability or damages fees arising out of or resulting from any error, omission or act of negligence on the part of the indemnifying party, its officers, or employees in the performance of this agreement.

12. AMENDMENTS

This agreement may be amended from time to time by written consent of all the Parties.

13. SIGNATURES

By signing this agreement, each local elected official certifies that his or her signature has been duly authorized by official action of their governmental body. The agreement may be executed in one or more counterparts, each of which, when combined with all other counterparts, will constitute a completely executed agreement.

IN WITNESS WHEREOF, the duly authorized representatives of the Parties have executed this agreement as of the dates set forth below.

For Multnomah County:

Diane M. Linn, Chair

Date: February 23, 2006

For Washington County:

John Leeper, Commissioner

Date:_____, 2006

For the City of Portland:

Tom Potter, Mayor

Date:_____, 2006

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

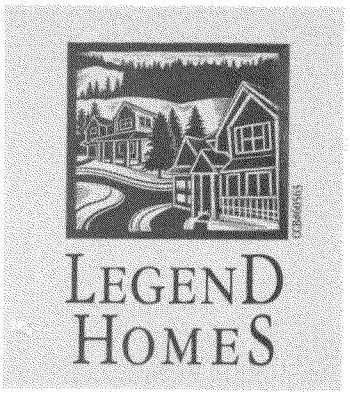
BY _____
ASSISTANT COUNTY ATTORNEY

DATE 2/8/06

JIM CHAPMAN
PRESIDENT

Voice • 503.620.8080 x 205
Fax • 503.598.8900
jchapman@legendhomes.com

12755 SW 69th Ave., Suite 100
Portland, Oregon 97223



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

Board Clerk Use Only	
Meeting Date:	02/23/06
Agenda Item #:	R-20
Est. Start Time:	11:15 AM
Date Submitted:	02/13/06

BUDGET MODIFICATION: -

Agenda Title: **Briefing on the Proposed Metro Expansion Area Planning Fund**

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

Date Requested:	February 23, 2006	**Time Requested:**	30 min
Department:	Non-Departmental	**Division:**	Commissioner Lisa Naito
Contact(s):	Matthew Lieuallen		
Phone:	503.988.4576 **Ext.** 84576	**I/O Address:**	503/600
Presenter(s):	Metro Councilor Brian Newman		

General Information

1. **What action are you requesting from the Board?**
   None, Board Briefing

2. **Please provide sufficient background information for the Board and the public to understand this issue.**
   Of the 2002 and 2004 Urban Growth Boundary (UGB) Expansions over 6,000 acres remain unplanned. The Metro Ordinances that brought the land into the UGB specify that the city or county with land use planning responsibility for the new areas complete Title 11 planning within two years. Several of the deadlines for compliance expired in March 2005, because many of the local jurisdictions responsible for completing the Title 11 planning requirements do not have the funding to do so. Development in these areas is stalled until comprehensive plans are adopted.

   On October 13, 2005, the Metro Council passed Resolution No. 05-3626A establishing a tax study committee. The Expansion Area Planning Fund Committee was charged with identifying the need, distribution and mechanism for funding concept and comprehensive planning in the 2002 and 2004 Urban Growth Boundary Expansion Areas.

The purpose of this briefing is to inform the Board of County Commissioners as to the recommendations made in this study.

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

One of the recommendations of the study is the imposition of a Construction Excise Tax on all new building permits applied for within Metro's boundaries for the purpose of funding and expediting concept and comprehensive planning and development in 2002 and 2004 Urban Growth Boundary Expansion Areas.

The Committee recommends that:

- Collection of the tax begin July 1, 2006
- Building permit values below $100,001 are exempted from the tax
- The tax be .1% of the value of the building permit
- There be no cap on the amount collected per building permit
- Approximately $2 million a year be collected for three years; the final amount to be collected will be determined based on IGAs
- The tax sunsets after three years
- Affordable housing development building permits be exempt from the tax

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

The majority of lands scheduled for planning lie outside the boundaries of Multnomah County. The majority of the revenue raised by the Construction Excise Tax would be spent on planning outside of the County. The one area within Multnomah County scheduled for planning is Area 93 on the western edge of the County. The estimated costs of planning for this area are $225,000. Total cost of planning for all the areas is estimated at $5,628,000.

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

The report that is the subject of this briefing will be presented to the Metro Council.

Required Signatures

Department/ Agency Director: _____ **Date:** 02/13/06

Budget Analyst: _____ **Date:** _____

Department HR: _____ **Date:** _____

Countywide HR: _____ **Date:** _____

Expansion Area Planning Fund Committee (EAPF)
Recommended Actions on the Need, Distribution and Mechanism for Funding Concept and Comprehensive Planning in the 2002 and 2004 Urban Growth Boundary Expansion Areas

Presented to the Metro Council

February 2, 2006

Expansion Area Planning Fund Committee Members
Chuck Becker, Mayor, City of Gresham
Tom Brian, Washington County Board of Commissioners
Jim Chapman, President, Home Builders Association
Diana Godwin, Land Use Attorney
Gil Kelly, Planning Director, City of Portland
John Hartsock, City Councilor, City of Damascus
Holly Iburg, Project Manager, Newland Communities
Wally Mehrens, Columbia Pacific Building Trades
Bud Moore, Deputy Superintendent of Beaverton School District
Ryan O'Brien, Land Development Specialist
Bob Stacey, Executive Director, 1000 Friends

Ex-Officio Non-Voting Members

David Bragdon, Council President, Metro
Michael Jordan, Chief Operating Officer, Metro

Council Liaison

Brian Newman, Councilor, Metro

Metro Staff

Dan Cooper, Metro Attorney, Metro
Alison Kean Campbell, Senior Attorney, Metro
Ken Ray, Senior Public Affairs Specialist, Metro
Randy Tucker, Legislative Affairs, Metro
Ray Valone, Principal Regional Planner, Metro
Reed Wagner, Policy Specialist, Metro
Dennis Yee, Forecasting & Modeling, Metro
Daniel Lerch, Policy Intern, Metro
Lake McTighe, Policy Intern, Metro

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Appendix I Resolution NO. 05-3626A
Appendix II *Table* Title 11 New Planning Areas
Appendix III *Map* Funding Status of 2002 UGB Expansion Areas

Background

Of the 2002 and 2004 Urban Growth Boundary (UGB) Expansions over 6,000 acres remain unplanned (see Appendices II and III for a map and table of these areas). The Metro Ordinances that brought the land into the UGB specify that the city or county with land use planning responsibility for the new areas complete Title 11 planning within two years (the timelines for some areas are longer). Several of the deadlines for compliance expired in March 2005, because many of the local jurisdictions responsible for completing the Title 11 planning requirements do not have the funding to do so. Development in these areas is stalled until comprehensive plans are adopted.

Policy Development

On October 13, 2005, the Metro Council passed RESOLUTION NO. 05-3626A (see Appendix I) establishing a tax study committee. The Expansion Area Planning Fund (EAPF) Committee was charged with identifying the need, distribution and mechanism for funding concept and comprehensive planning in the 2002 and 2004 Urban Growth Boundary Expansion Areas.

Specifically, the EAPF Committee was charged to advise the Metro Council on the following questions:

a. How large is the regional need for concept and comprehensive planning?
b. How should the funds be distributed? Are certain areas prioritized?
c. Should the funds accompany other resources?
d. What role should Metro play?
e. What role should local jurisdictions play?
f. What mechanism should be used for capturing this fee?
g. What administrative processes and costs should be considered in regards to this fee?
h. What should be the time period for this fee, should it sunset?
i. What mechanism should be used to satisfy long-term needs? How can this source of funding be more directly linked to the areas that benefit?
j. Should this funding mechanism include a portion or additional percentage for construction of affordable housing across the region?

Committee Process

The Expansion Area Planning Fund (EAPF) Committee was comprised of eleven members, two ex-officio non-voting members, and a Metro Council liaison. The committee served on a short-term basis and met five times from November 9, 2005 through January 18, 2006. The original conclusion date for the committee was December 15, 2005; the committee agreed to extend this deadline in order to conduct further outreach with local leaders and jurisdictions. Not all committee members were able to attend every meeting; in most cases an alternate attended.

The committee agreed to use modified consensus with a minority dissenting report to reach decisions. Metro staff served as technical and administrative support to the committee and provided background information.

Various committee members and Metro Councilors participated in outreach discussions with local area leaders to inform them of the committee's work, gain their insight, and answer questions. This issue was also discussed at the October 12, 2005 Metro Policy Advisory Committee (MPAC) meeting and the December 7, 2005 Metro Technical Advisory Committee (MTAC) meeting.

Data and Analysis

The committee utilized the following data to analyze the issue and answer the questions set forth by the Metro Council (see Appendices):

- Acreage and background information on UGB Expansion Areas that have not yet been planned
- Local jurisdictions estimations of planning costs through comprehensive plan adoption
- Totals of building permit values for Clackamas, Multnomah, and Washington Counties for the years 2003-2004
- Construction Excise Tax modeling based on various ceilings and floors
- Estimated construction costs for affordable housing units constructed between 2003 and 2004
- Draft Metro Code Chapter for a New Construction Excise Tax
- Draft Administrative Rules: Metro Code Chapter 7.04
- Sample Intergovernmental Agreement (IGA)

Recommended Actions

The Expansion Area Planning Fund (EAPF) Committee recommends that the Metro Council adopt an ordinance to impose a region wide construction excise tax (CET) on all new building permits applied for within Metro's boundaries for the purpose of funding and expediting concept and comprehensive planning and development in the 2002 and 2004 Urban Growth Boundary Expansion Areas.

The EAPF Committee reached this recommendation with a majority vote of five (5) and one (1) abstention. The remaining five (5) members of the committee were unable to attend the final meeting.

a. How large is the regional need for concept and comprehensive planning?

Over 6,000 acres of land brought inside the Urban Growth Boundary remains unplanned (see Appendices II and III for a list and map of these areas).

The committee determined that there is a regional need for a funding source for concept and comprehensive planning, and identified lack of funding as the major hurdle to development of these new areas.

The total cost of concept and comprehensive planning (through comprehensive plan adoption) for these areas was derived from estimates provided by the local jurisdictions. The estimated total amount is approximately $5,628,000 (see Appendix II for the estimated amount for each individual area).

b. How should the funds be distributed? Are certain areas prioritized?

- The committee recommends that local jurisdictions apply for the funding and it be distributed as planning milestones are completed.
- Funding should be distributed in the form of grants as areas move forward with the planning process and demonstrate that they are completing the process according to the requirements laid out in Title 11 of the Urban Growth Management Functional Plan.
- Planning through comprehensive plan adoption should be covered.
- Concept and comprehensive planning (through adoption of the comprehensive plan) should be within a standard timeline of 18 months, with exceptions considered on an individual basis.
- Prioritization of areas should not be necessary because all areas that apply for funding should be funded.

- The committee recommends that the Metro Council consider frontloading funds from Metro's general account in anticipation of revenues from the CET, in order to expedite planning.
- The committee recommends that jurisdictions can apply for funds to cover planning costs incurred after January 1, 2006, in the 2002 and 2004 UGB expansion areas. Costs incurred before January 1, 2006 will not be funded.

c. Should the funds accompany other resources?

The committee recommends that funding from the CET revenues should be combined with other sources of funding (such as TGM grants, city funds, and developers) whenever possible.

d. What role should Metro play?

The committee recommends that Metro hold the CET revenue collected in a separate account within Metro's general account. Metro would distribute the funds, working with local jurisdictions to determine appropriate milestones for the completion of planning and the distribution of funds as laid out in individual IGAs.

e. What role should local jurisdictions play?

The committee recommends that local jurisdictions collect the CET revenues when building permits are processed and pass the revenue to Metro. Local jurisdictions will apply for the funding and work with Metro to establish the appropriate timelines and milestones for the completion of planning and the distribution of funds as laid out in individual IGAs.

f. What mechanism should be used for capturing this fee?

The committee discussed various funding mechanisms for capturing a fee. The Construction Excise Tax (CET) on building permit values was determined to be the best funding mechanism because of its clear nexus with development of the expansion areas.

A CET is a tax on new residential and commercial/industrial building permits (including remodels and additions) and, in this case, is based on the value attached to the building permit. The tax would only apply to building permits within Metro's boundaries.

The committee recommends that:
- collection of the tax begin July 1, 2006
- building permit values below $100,001 are exempted from the tax

- the tax be .1% of the value of the building permit (a building permit value of $250,000 would generate $250)
- there be no cap on the amount collected per building permit
- approximately $2 million a year be collected for three years; the final amount to be collected will be determined based on IGAs
- the tax sunset after three (3) years
- affordable housing development building permits be exempt from the tax

g. What administrative processes and costs should be considered in regards to this fee?

The committee recommends that no more than 5% of the total revenue collected be used for administration costs. The committee also recommends utilizing existing administrative structures and processes for the collection of the tax. To streamline the process and keep costs down, and because the administrative processes of jurisdictions will vary, the committee recommends that Metro staff communicate early with permit processing divisions to determine administrative needs and costs.

h. What should be the time period for this fee, should it sunset?

The committee recommends that the fee sunset after three (3) years.

i. What mechanism should be used to satisfy long-term needs? How can this source of funding be more directly linked to the areas that benefit?

The committee recommends that long-term needs be addressed through discussion in the 2007 legislative session. The committee also recommends that once the CET sunsets, if no other funding mechanism has been identified, that this CET is reviewed for the possibility of extending the process and creating a revolving fund in which areas that receive funding from the CET could fund future expansion areas.

j. Should this funding mechanism include a portion or additional percentage for construction of affordable housing across the region?

The committee recommends that this CET be associated with concept and comprehensive planning purposes only. The committee also recommends that building permits for the construction and rehabilitation of affordable housing be exempted from this tax. The committee recognizes the work of the Housing Choice Task Force currently looking at regional affordable housing needs and solutions and believes that this is the best forum to address regional funding solutions for affordable housing.

Minority Report

For some jurisdictions, predominately those on the Westside, a few issues remain regarding a construction excise tax that would fund planning in the 2002 and 2004 Urban Growth Boundary Expansion Areas. One issue is that these local jurisdictions feel that in most cases, they will be able to identify the necessary resources to complete concept and comprehensive planning on their own with mechanisms other than the construction excise tax (such as developer fees). These jurisdictions want the opportunity to pursue these other funding sources before supporting a regional funding solution.

A second concern is the perception that a regional funding solution will add an extra layer of unneeded bureaucracy. These jurisdictions do not want to collect the tax, send it to Metro, only to have to apply to Metro to redistribute the funds back to local jurisdictions through grants with attendant reporting requirements and possibly planning requirements beyond those already in place. Most of the jurisdictions want any taxes collected locally to remain in local hands and be used in the jurisdiction near where they are collected.

Appendices

Appendix I - Resolution NO. 05-3626A

Appendix II – *Table* Title 11 New Planning Areas

Appendix III - *Map* Funding Status of 2002 UGB Expansion Areas

Additional Materials on file:

- Meeting Agendas
- Meeting Minutes
- Committee member contact list
- Housing Choice Task Force memos regarding affordable housing
- Local jurisdiction communications on planning costs
- *Table* Building Permit Values
- *Draft* Administrative Rules: Metro Code Chapter 7.04
- *Draft* Metro Code Chapter for a New Construction Excise Tax
- Sample Intergovernmental Agreement (IGA)
- Title 11, Metro Functional Plan
- Committee members, Metro Councilor, Metro staff, and local jurisdiction email communications

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING AN EXPANSION AREA PLANNING FUND COMMITTEE	))	RESOLUTION NO. 05-3626A Introduced by Metro Council President David Bragdon

WHEREAS, Metro has taken a leadership role in identifying regional fiscal needs associated with concept and comprehensive planning for areas added to the Urban Growth Boundary; and

WHEREAS, the implementation of concept and comprehensive planning in areas added to the Urban Growth Boundary is consistent with state statute, the Metro Code, and will help to implement Metro's 2040 growth concept; and

WHEREAS, discussions with regional elected officials, developers, municipal planning staff, Realtors, and representatives of the general population generally encouraged the establishment of a revenue study committee to develop a mechanism for the funding of concept and comprehensive planning; and

WHEREAS, the Metro Council adopted Ordinance No. 00-860A, on November 9, 2000 "For the Purpose of Adding a New Chapter 2.19 to the Metro Code Relating to Advisory Committees," amended by Ordinance 02-955A, on June 27, 2002 "For the purpose of amending chapter 2.19 of the Metro Code to conform to the charter amendments adopted on November 7, 2000," and authorized under Metro Code No. 2.19.200 "Tax Study Committee" and the creation and purpose states that "before considering the imposition of any new tax or taxes, which do not require prior voter approval under the Charter, the Council shall create a tax study committee by adoption of a resolution";

NOW, THEREFORE, BE IT RESOLVED BY THE METRO COUNCIL THAT,

1. The Metro Council hereby establishes an Expansion Area Planning Fund Committee to serve as the tax study committee authorized under Ordinance No. 00-860A and hereby appoints the Committee Chair and committee members as set forth in Exhibit A attached hereto and incorporated herein;

2. The Tax Study Committee shall meet 3 to 4 times between now and December 15, 2005, with administrative and technical support from the Metro staff, and the committee shall advise and make recommendations to the Metro Council regarding aspects of the need, distribution and mechanism for funding concept and comprehensive planning as more specifically set forth in Exhibit B attached hereto, and the Committee shall return to the Metro Council by December 15, 2005 with specific recommendations.

ADOPTED by the Metro Council this 13th day of October, 2005.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

GODKÄND APPROVED METRO COUNCIL METRO COUNCIL HUVUDSTADSRÅD

Exhibit A
Resolution 05-3626A

The Expansion Area Planning Fund Committee is being asked to serve on a short term basis, beginning in late October and concluding by December 15th, 2005, and meet 3 to 4 times to analyze funding mechanism options for concept and comprehensive planning in the Metro Region. Metro staff will serve as technical and administrative support to the committee and provide background information.

11 Metro residents have been identified as possible committee members. They are

Ryan O'Brien	Land Development Specialist
Jerome Colonna	Superintendent of Beaverton School District
Bob Stacey	Executive Director, 1000 Friends
Wally Mehrens	Columbia Pacific Building Trades
Diana Godwin	Land Use Attorney
Tom Brian	Chair, Washington County Board of Commissioners
Gil Kelley	Planning Director, City of Portland
John Hartsock	City Councilor, City of Damascus
Holly Iburg	Project Manager, Newland Communities
Jim Chapman	President, Home Builders Association
Chuck Becker	Mayor, Gresham

Exhibit B
Resolution 05-3626A

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The Committee will be asked to advise the Council on the following specific questions:

a. How large is the regional need for concept and comprehensive planning?
b. How should the funds be distributed? Are certain areas prioritized?
c. Should the funds accompany other resources?
d. What role should Metro play?
e. What role should local jurisdictions play?
f. What mechanism should be used for capturing this fee?
g. What administrative processes and costs should be considered in regards to this fee?
h. What should be the time period for this fee, should it sunset?
i. What mechanism should be used to satisfy long term needs? How can this source of funding be more directly linked to the areas that benefit?
j. Should this funding mechanism include a portion or additional percentage for construction of affordable housing across the region?

Following the completion of the Committee's work by December 15, 2005, they will issue their recommendations about the funding to the Metro Council. The Council will then ask the community at large to review and comment on those recommendations.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3626A, FOR THE PURPOSE OF ESTABLISHING AN EXPANSION AREA PLANNING FUND COMMITTEE

Date: September 29, 2005 Prepared by: Reed Wagner

BACKGROUND

The majority of acreage added in the 2002 Urban Growth Boundary expansion has yet to be developed. It is argued by much of the development community and expansion area jurisdictions that the major hurdle in development, of these new Metro areas, is the lack of funding for concept and comprehensive planning. Initial discussions with developers, realtors, planners and elected officials from the Metro region suggests that a regional funding mechanism may be welcomed in an effort to expedite development in expansion areas.

ANALYSIS/INFORMATION

1. **Known Opposition** None known

2. **Legal Antecedents** According to Metro Code No. 2.19.200 "Tax Study Committee", "before considering the imposition of any new tax or taxes, which do not require prior voter approval under the Charter, the Council shall create a tax study committee by adoption of a ordinance;" Metro Council Ordinance No. 00-860A.

3. **Anticipated Effects** The identified committee of 11 will be convened and a recommendation will be made to the Metro Council by December 15, 2005 as set forth in Exhibit B to the Resolution.

4. **Budget Impacts** The impact includes a minimal amount of staff time, including data from the Data Resource Center, support by Metro's office of the Chief Operating Officer and Office of the Metro Attorney.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of this resolution.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING AN EXPANSION AREA PLANNING FUND COMMITTEE	))	RESOLUTION NO. 05-3626 Introduced by Metro Council President David Bragdon

WHEREAS, Metro has taken a leadership role in identifying regional fiscal needs associated with concept and comprehensive planning for areas added to the Urban Growth Boundary; and

WHEREAS, the implementation of concept and comprehensive planning in areas added to the Urban Growth Boundary is consistent with state statute, the Metro Code, and will help to implement Metro's 2040 growth concept; and

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ADOPTED by the Metro Council this _____ day of _____, 2005.

_____
David Bragdon, Council President

Approved as to Form:

_____
Daniel B. Cooper, Metro Attorney

Exhibit A
Resolution 05-3626

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John Hartsock	City Councilor, City of Damascus
Cindy Catto	Public Affairs Manager, Associated General Contractors
Jim Chapman	President, Home Builders Association
Chuck Becker	Mayor, Gresham

Exhibit B
Resolution 05-3626

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3626, FOR THE PURPOSE OF ESTABLISHING AN EXPANSION AREA PLANNING FUND COMMITTEE

Date: September 29, 2005 Prepared by: Reed Wagner

BACKGROUND

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ANALYSIS/INFORMATION

1. **Known Opposition** None known

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4. **Budget Impacts** The impact includes a minimal amount of staff time, including data from the Data Resource Center, support by Metro's office of the Chief Operating Officer and Office of the Metro Attorney.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of this resolution.

Estimated Costs for Concept Planning and Comprehensive Plan Adoption

TITLE 11 NEW AREA PLANNING

Project/ Study Area	Total Acres	Dwelling Unit Capacity	Status of Funding for Concept and Comp. Planning	Unfunded Cost	Cost Status • Partially funded • Not funded
2002 UGB Expansion					
Park Place Master Plan (Areas 24, 25, 26)	512	577	City committed to funding concept planning effort. The city is anticipating financing most of the cost and is attempting to negotiate approximately $90,000 from a private property owner in the area.	**$250,000**	**Not funded**
Beavercreek Road (Area 26)	245	0	Industrial land. **Total cost $250,000. Recently received $170,000 TGM grant** for concept planning. The remaining cost will be funded by the city.	**$80,000**	**Partially funded**
South End Road (Area 32)	919	413	No money or staff to take on third concept planning effort at this time. The city anticipates asking for an extension of the 2007 deadline.	**$250,000**	**Not funded**
East Wilsonville (Frog Pond) (Area 45)	183	660	Developers have had discussions with city but no formal process has begun.	**$100,000**	**Not Funded**
Northwest Wilsonville (Coffee Creek 1) (Area 49)	216	0	Designated by Metro as Regionally Significant Industrial Area. City had consultant do a preliminary urban reserve plan in 1998. City is working with developers/owners on revised master plan. **Received TGM Grant ($100,000).**	**$50,000**	**Partially funded**
Brookman Road (Area 54, 55)	231	914	City seeking grant funds for planning effort	**$150,000**	**Not Funded**

Estimated Costs for Concept Planning and Comprehensive Plan Adoption

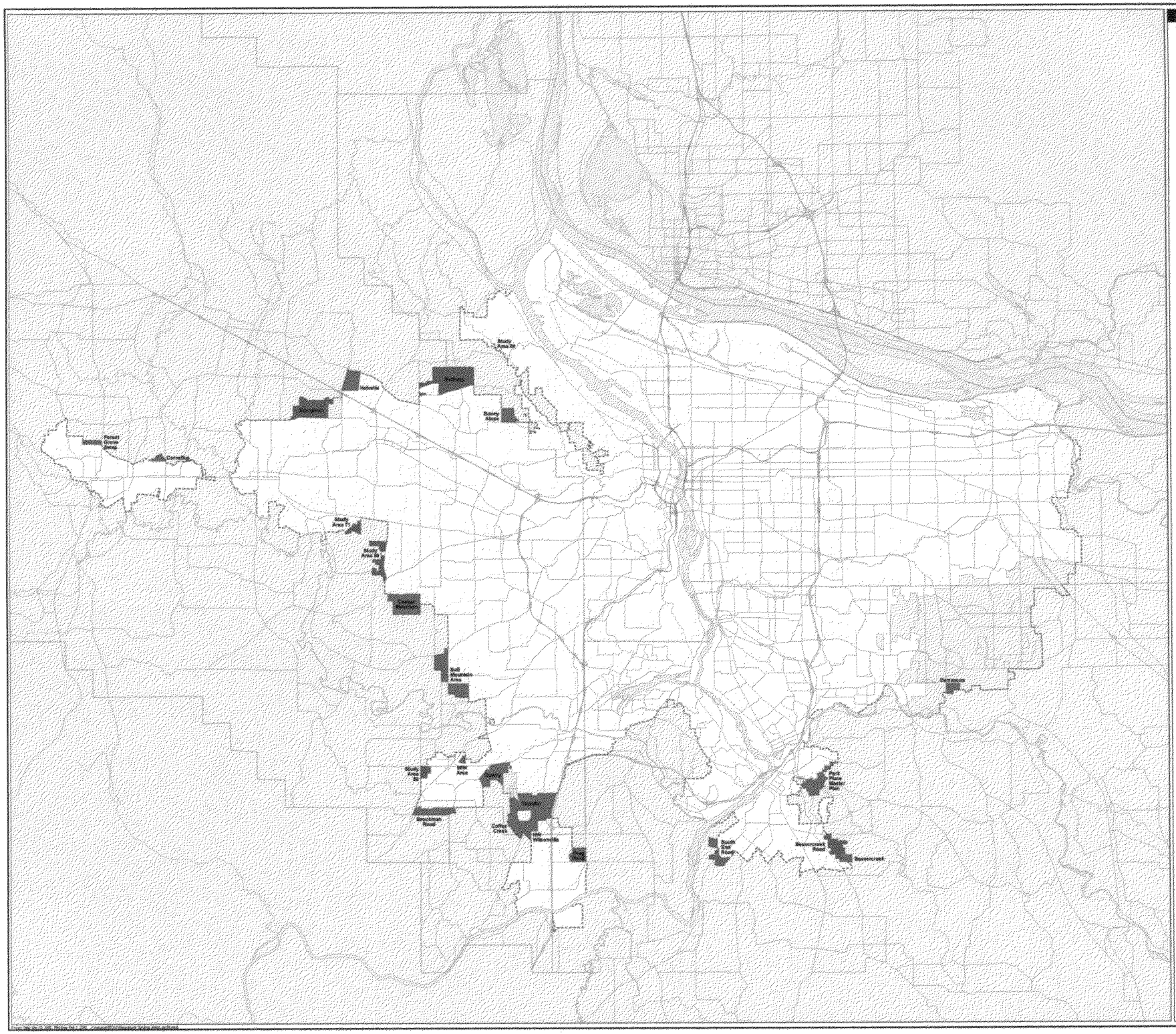
Project/ Study Area	Total Acres	Dwelling Unit Capacity	Status of Funding for Concept and Comp. Planning	Unfunded Cost	Cost Status • Partially funded • Not funded
Study Area 59	85	313	Metro Council approved Title 11 extension request to March 2006. City has started concept planning; 40-50% complete.	**$75,000**	**Partially funded**
99W Area	18	0	Road Alignment	**$25,000**	**Not funded**
Bull Mountain Area Study Area 63 and 64	258 and 262	688 and 1,047	Measure to annex to Tigard unincorporated area between city boundary and area added to UGB was defeated by voters in Nov 2004. County in talks with residents about future service provision and planning responsibility. Areas 63 and 64 will be planned together	**$745,00**	**Not funded**
Cooper Mountain (Area 67)	507	1,019		**$213,000**	**Not funded**
Study Area 69	384	884	Hillsboro developed **South Hillsboro Concept Plan**, which includes both areas 69 and 71 and other areas not brought into the UGB. Metro should be getting concept plan soon. Only the Northern half is planned	**$0**	**Partially funded**
Study Area 71 (portion)	88	416	Portion contained in **Witch Hazel Community Plan**, which is completed. Remainder of area included in South Hillsboro Concept Plan	**$0**	**Partially funded**
Evergreen	532			**TBD**	**Partially funded**
Forest Grove Swap	0	0	Industrial land. Metro Council approved Title 11 extension request to June 2006 for comp plan amendments and rezoning and June 2007 for long-range boundary recommendations	**$90,000**	**Not funded**

Estimated Costs for Concept Planning and Comprehensive Plan Adoption

Project/ Study Area	Total Acres	Dwelling Unit Capacity	Status of Funding for Concept and Comp. Planning	Unfunded Cost	Cost Status • Partially funded • Not funded
Bethany (Areas 84-87)	716	3,546	Total cost $1,170,000. **Recently received $150,000 TGM grant** for concept planning.	**$1,020,000**	**Partially funded**
Bonny Slope (Study Area 93)	159	524	Metro Council adopted Resolution 04-3518 directing Metro staff to facilitate completion of concept planning. Metro is in process of bringing local governments together to facilitate concept planning.	**$225,000**	**Not funded**

Estimated Costs for Concept Planning and Comprehensive Plan Adoption

Project/ Study Area	Total Acres	Dwelling Unit Capacity	Status of Funding for Concept and Comp. Planning	Unfunded Cost	Cost Status • Partially funded • Not funded
2004 UGB Expansion					
Damascus West	102	0	Industrial land. Part of Damascus /Boring Concept Plan	**$125,000**	**Not funded**
Beavercreek (Portion of area 26)	63	0	Industrial land. Included in 2002 expansion area 26 for concept planning. **Cost included with Beavercreek Road (Area 26).**	**$0**	**Partially funded**
Quarry (Portions of areas 48 & 49)	354	0	Industrial land. Tualatin and Sherwood applied for TGM grant for concept planning but grant request not approved. **(Concept planning: $217,000; code implementation: $13,000)**	**$230,000**	**Not Funded**
Coffee Creek (Portions of areas 48 & 49)	264	0	Industrial land. Concept planning not yet begun. Applied for TGM grant for concept planning but request not approved. **(Concept planning: $254,000; code implementation: $16,000)**	**$270,000**	**Not funded**
Tualatin Area (Portions of areas 47 & 49)	646	0	Industrial land. Concept planning not yet begun. **(Concept planning: $379,000; code implementation: $21,000)**	**$400,000**	**Not funded**
Cornelius	64	0	Industrial land.	**$50,000**	**Not funded**
Helvetia	249	0	Industrial land. Awaiting 2005 UGB expansion decision. Will concept plan Helvetia and Evergreen together if Evergreen is added to UGB	**$350,000**	**Not funded**


2002 - 2005 UGB
Expansion Land
FUNDING STATUS
2002 UGB Expansion
Other Expansion Areas
No Funding
Partial Funding
2004 UGB Expansion
Other Expansion Areas
No Funding
2005 UGB Expansion
No Funding
Partial Funding
Location Map