

ANNOTATED MINUTES

*Tuesday, January 23, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602*

INFORMAL

1. *Discussion of 1990-91 Fiscal Year Budget of the Division of Assessment and Taxation - Janice Druian*

**PRESENTATION/DISCUSSION ON DOLLAR AMOUNT
OF THREE YEAR SERIAL LEVY TO FUND LIBRARY
SERVICES.**

2. *Informal Review of Formal Agenda of January 25*

**WORK SESSION WITH SHERIFF ROBERT SKIPPER
REGARDING MCRC SCHEDULED FOR THURSDAY,
FEBRUARY 22, 1990 FOLLOWING REGULAR MEETING.**

**COUNTY COMMISSION/SCHOOL BOARD JOINT
MEETING CONFIRMED FOR 4:30 PM, FEBRUARY 13,
1990 AT 501 N DIXON.**

**DECISION MAKER'S FORUM SCHEDULED FOR 12:00
PM, MARCH 30, 1990 AT PGE BUILDING.**

*Thursday, January 25, 1990, 9:30 AM
Multnomah County Courthouse, Room 602*

FORMAL

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Rick Bauman and Sharron Kelley present, and Commissioner Pauline Anderson excused.

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-4 *Resolution in the matter of calling an election on Proposal No. 2686 - Annexation to the City of Portland as a result of remonstrance to the annexation*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY,**

RESOLUTION 90-9 WAS UNANIMOUSLY APPROVED.

- R-5 *Resolution in the matter of a Countywide Election for a Three-Year Serial Levy to Fund Library Services*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 90-10 WAS UNANIMOUSLY APPROVED.**

- R-1 *In the matter of the appointment of Leonard L. Yoon to the County Planning Commission, term expiring March 15, 1992*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-1 WAS
UNANIMOUSLY APPROVED.**

- R-2 *In the matter of the appointment of Jeremy Grand to the Multnomah County Citizen Involvement Committee, term expiring September 1, 1991*

**AT THE REQUEST OF CHAIR McCOY, R-2 WAS
PULLED.**

- R-3 *In the matter of the appointment of Sandy Brown and Sgt. Rufus D. Carpenter to the DUII Advisory Board, terms expiring 1995*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-3 WAS
UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Hearing to consider requests for transfer of tax foreclosed property for continuing public use as provided by ORS 271.330 and Multnomah County Ordinance #577 (Multnomah County Parks Division - 6 parcels; Multnomah County Transportation Division - 1 parcel; City of Gresham - 3 parcels; City of Troutdale - 1 parcel)*

**VICE-CHAIR KAFOURY EXPLANATION. HEARING
HELD, NO ONE WISHED TO TESTIFY. UPON MOTION
OF COMMISSIONER KAFOURY, SECONDED BY
COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY
APPROVED.**

- R-7 *Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period June 1, 1989 through November 30, 1989*

UPON MOTION OF COMMISSIONER KAFOURY,

**SECONDED BY COMMISSIONER KELLEY, ORDER 90-11
WAS UNANIMOUSLY APPROVED.**

- R-8 *Order in the Matter of the Sale of Property Acquired by Multnomah County
Through the Foreclosure of Liens for Delinquent Taxes*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, ORDER 90-12
WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF GENERAL SERVICES

- R-9 *Resolution in the Matter of Approving the 1990-91 Budget for Assessment &
Taxation*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 90-13 WAS UNANIMOUSLY APPROVED.**

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-10 *First Reading - An Ordinance amending Exempt Salary Ranges to include two
new exempt classifications and a premium pay classification in the 1989-90
Exempt Classification/Compensation Plan (and declaring an emergency)*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, IT WAS
UNANIMOUSLY APPROVED THAT R-10 BE HELD OVER
ONE WEEK.**

DEPARTMENT OF HUMAN SERVICES

- R-11 *Budget Modification DHS #27 reflecting additional revenues in the amount of
\$21,034 from the State Family Planning Grant to Health Division, Field
Services Division, various line items, adding a Community Information
Technician position, to provide outreach and follow-up to high risk populations
in N/NE Portland*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-11 WAS
UNANIMOUSLY APPROVED.**

- R-12 *In the matter of ratification of Revision #2 to the FY 89-90 Intergovernmental
Agreement with the Oregon State Health Division Grant, to reflect the receipt
of increased STD funding to pay the cost of providing an additional disease
intervention specialist to the sexually transmitted disease program, for period
July 1, 1989 to June 30, 1990*

- R-13 *Budget Modification DHS #28 reflecting additional revenues in the amount of \$23,000 from State Communicable Disease Office to Health Division, various line items, continuing a Community Information Technical position in the Communicable Disease Office for work on the sexually transmitted disease program*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-12 AND R-
13 WERE UNANIMOUSLY APPROVED.**

- R-14 *In the matter of ratification of an amendment to the intergovernmental agreement with the City of Portland for operation and funding of the Area Agency on Aging, to continue funding negotiations and increases the City's appropriations for AAA, for period through June 30, 1990*

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-14 WAS
UNANIMOUSLY APPROVED.**

2ND QUARTER CONTINGENCY REVIEW

Department of General Services

- R-15 *Budget Modification DGS #12 making an appropriation transfer in the amount of \$107,923 from General Fund Contingency to Elections, various line items, increasing allocation for the March 1990 election in order to accommodate the election on Library levy; and increases wages to meet minimum wage for temporary personnel and election board workers for remainder of fiscal year 1989-90*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-15 WAS
UNANIMOUSLY APPROVED.**

- R-16 *Budget Modification DGS #13 making an appropriation transfer in the amount of \$624,784 from General Fund Contingency to Sheriff's Office to cover the cost of the Corrections Officers' wage settlement*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-16 WAS
UNANIMOUSLY APPROVED.**

Department of Human Services

- R-17 *Budget Modification DHS #30 making an appropriation transfer in the amount of \$26,157 from General Fund Contingency to Health Division, for funding County's participation in the PIVOT/New Chance teen parent program, with*

\$12,192 representing the real cost to the contingency fund, with the remainder being covered by anticipated Job Corps/GE revenue

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-17 WAS
UNANIMOUSLY APPROVED.**

- R-18** *Budget Modification DHS #31 making an appropriation transfer in the amount of \$108,000 from General Fund Contingency to Health Services, to cover the cost of a single patient's medical referral cost in Corrections Health*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-18 WAS
UNANIMOUSLY APPROVED.**

- R-19** *Budget Modification DHS #32 making an appropriation transfer in the amount of \$250,000 from General Fund Contingency to Health Division to replace Title 19 - Medicaid revenues in the Federal/State budget*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-19 WAS
UNANIMOUSLY APPROVED.**

- R-21** *Budget Modification DHS #35 making an appropriation transfer in the amount of \$40,775 from General Fund Contingency to Juvenile Justice/Facilities Management, to make needed security improvements at the Donald E. Long Juvenile Detention Facility*

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-21 WAS
UNANIMOUSLY APPROVED.**

- R-20** *Budget Modification DHS #33 making an appropriation transfer in the amount of \$40,468 from General Fund Contingency to Aging Services and Social Services, to fund the Adult Transfer coordination, and providing personnel support for program*

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, IT WAS
UNANIMOUSLY APPROVED THAT R-20 BE HELD OVER
ONE WEEK.**

- R-22** *Budget Modification DHS #36 making an appropriation transfer in the amount of \$106,900 from General Fund Contingency to Aging Services, Community Action programs, Materials & Services, with \$100,000 for professional services and \$6,900 in indirect service reimbursement, to support implementation of the Metropolitan Community Action Plan for Emergency*

Basic Needs and Community Action services in FY 89-90

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-22 WAS
UNANIMOUSLY APPROVED.**

Department of Justice Services

- R-23 *Budget Modification DJS #15 making an appropriation transfer in the amount of \$13,192 from General Fund Contingency to Office of Women's Transition Services, Personal Services for a Program Development Specialist position, to continue the work of the Courts Domestic Violence Project begun through a federally funded grant which ends March 30, through June 30*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER BAUMAN, R-23 WAS
UNANIMOUSLY TABLED.**

- R-24 *Budget Modification DJS #16 making an appropriation transfer in the amount of \$60,000 from General Fund Contingency to District Attorney Forfeiture Unit, appropriating unanticipated revenue which has been generated under the new state forfeiture statute*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-24 WAS
UNANIMOUSLY APPROVED.**

- R-25 *Budget Modification DJS #17 making an appropriation transfer in the amount of \$44,281 from General Fund Contingency to District Attorney Criminal History Unit, appropriating 5 months funding for 3.5 clerical support positions to continue criminal history record searches as required to meet the Sentencing Guidelines*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-25 WAS
UNANIMOUSLY APPROVED.**

- R-26 *Budget Modification DJS #18 making an appropriation transfer in the amount of \$29,000 from General Fund Contingency to District Attorney Victims Assistance Program, which appropriates dedicated state award money to Victims Assistance Program*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-26 WAS
UNANIMOUSLY APPROVED.**

- R-27 *Budget Modification DJS #19 making an appropriation transfer in the amount*

of \$150,000 from General Fund Contingency to Sheriff's Office to replace cuts in Corrections Overtime and Motor Pool

R-29 Budget Modification DJS #21 making an appropriation transfer in the amount of \$236,840 from General Fund Contingency to Sheriff's Office, Corrections, to fund expansion of MCRC up to 110 inmates for period March 1 to June 30, 1990

R-31 Budget Modification DJS #23 making an appropriation transfer in the amount of \$127,573 from General Fund Contingency to Sheriff's Office to cover overtime costs of the Corrections Officer bargaining unit contract, personal holiday payoff mandated by the Corrections Officer's contract and the FICA cost increase

SHERIFF SKIPPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER KAFOURY MOVED AND COMMISSIONER BAUMAN SECONDED, TO TABLE ITEMS R-27, R-29 AND R-31. BOARD DISCUSSION. ITEMS R-27, R-29 AND R-31 WERE UNANIMOUSLY TABLED.

R-28 Budget Modification DJS #20 making an appropriation transfer in the amount of \$15,236 from General Fund Contingency to Sheriff's Office, Corrections, to fund one additional Corrections Counselor at MCRC

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-28 WAS APPROVED, WITH COMMISSIONERS KAFOURY, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONER McCOY VOTING NO.

R-30 Budget Modification DJS #22 making an appropriation transfer in the amount of \$76,766 from General Fund Contingency to Sheriff's Office, to fund processing of concealed weapon permit applications

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-30 WAS UNANIMOUSLY APPROVED.

Nondepartmental

R-32 Budget Modification Nondepartmental #3 making an appropriation transfer in the amount of \$25,000 from General Fund Contingency to Youth Program Office Operations, to fund pre-operational development of an Urban Youth Corps, with expenditure contingency upon approval of matching funds from the City of Portland and approval of the "Funding and Operational Plan" by the Urban Corps Expansion Project

**COMMISSIONER BAUMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL OF
R-32. BOARD DISCUSSION. R-32 WAS APPROVED,
WITH COMMISSIONERS KAFOURY, BAUMAN AND
McCOY VOTING AYE, AND COMMISSIONER KELLEY
VOTING NO. BOARD COMMENTS.**

There being no further business, the meeting was adjourned at 10:06 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
JANUARY 22 - 26, 1990

Tuesday, JANUARY 23, 1990 - 1:30 PM - Informal Meeting . . Page 2

Thursday, JANUARY 25, 1990 - 9:30 AM - Formal. Page 3

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

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

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

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

-2-

Tuesday, JANUARY 23, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Discussion of 1990-91 Fiscal Year Budget of the Division of Assessment & Taxation - Janice Druian
2. Informal Review of Formal Agenda of January 25

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

LARRY KRESSEL
DISCUSSED R-5

Thursday, JANUARY 25, 1990, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- 0734C
- APPROVED R-1 In the matter of the appointment of Leonard L. Yoon to the County Planning Commission, term expiring March 15, 1992
- PULLED R-2 In the matter of the appointment of Jeremy Grand to the Multnomah County Citizen Involvement Committee, term expiring September 1, 1991
- APPROVED R-3 In the matter of the appointment of Sandy Brown and Sgt. Rufus D. Carpenter to the DUII Advisory Board, terms expiring 1995
- #90-09 APPROVED R-4 Resolution in the matter of calling an election on Proposal No. 2686 - Annexation to the City of Portland as a result of remonstrance to the annexation
- HAVE GLADYS SIGN COPY ASAP
- APPROVED R-5 Resolution in the matter of a Countywide Election for a Three-Year Serial Levy to Fund Library Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- APPROVED R-6 Hearing to consider requests for transfer of tax foreclosed property for continuing public use as provided by ORS 271.330 and Multnomah County Ordinance #577 (Multnomah County Parks Division - 6 parcels; Multnomah County Transportation Division - 1 parcel; City of Gresham - 3 parcels; City of Troutdale - 1 parcel)
- APPROVED R-7 Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period June 1, 1989 through November 30, 1989
- #90-11
- APPROVED R-8 Order in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes
- #90-12

DEPARTMENT OF GENERAL SERVICES

- APPROVED R-9 Resolution in the Matter of Approving the 1990-91 Budget for Assessment & Taxation
- #90-13

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- HELD OVER
1 WEEK*
- R-10 First Reading - An Ordinance amending Exempt Salary Ranges to include two new exempt classifications and a premium pay classification in the 1989-90 Exempt Classification/Compensation Plan (and declaring an emergency) *Rec needs to move to include emergency language*

DEPARTMENT OF HUMAN SERVICES

- Approved* R-11 Budget Modification DHS #27 reflecting additional revenues in the amount of \$21,034 from the State Family Planning Grant to Health Division, Field Services Division, various line items, adding a Community Information Technician position, to provide outreach and follow-up to high risk populations in N/NE Portland
- Approved* R-12 In the matter of ratification of Revision #2 to the FY 89-90 Intergovernmental Agreement with the Oregon State Health Division Grant, to reflect the receipt of increased STD funding to pay the cost of providing an additional disease intervention specialist to the sexually transmitted disease program, for period July 1, 1989 to June 30, 1990
- Approved* R-13 Budget Modification DHS #28 reflecting additional revenues in the amount of \$23,000 from State Communicable Disease Office to Health Division, various line items, continuing a Community Information Technical position in the Communicable Disease Office for work on the sexually transmitted disease program
- Approved* R-14 In the matter of ratification of an amendment to the intergovernmental agreement with the City of Portland for operation and funding of the Area Agency on Aging, to continue funding negotiations and increases the City's appropriations for AAA, for period through June 30, 1990

2ND QUARTER CONTINGENCY REVIEW

Department of General Services

- Approved* R-15 Budget Modification DGS #12 making an appropriation transfer in the amount of \$107,923 from General Fund Contingency to Elections, various line items, increasing allocation for the March 1990 election in order to accommodate the election on Library levy; and increases wages to meet minimum wage for temporary personnel and election board workers for remainder of fiscal year 1989-90

2pproved R-16 Budget Modification DGS #13 making an appropriation transfer in the amount of \$624,784 from General Fund Contingency to Sheriff's Office to cover the cost of the Corrections Officers' wage settlement

Department of Human Services

2pproved R-17 Budget Modification DHS #30 making an appropriation transfer in the amount of \$26,157 from General Fund Contingency to Health Division, for funding County's participation in the PIVOT/New Chance teen parent program, with \$12,192 representing the real cost to the contingency fund, with the remainder being covered by anticipated Job Corps/GE revenue

Approved R-18 Budget Modification DHS #31 making an appropriation transfer in the amount of \$108,000 from General Fund Contingency to Health Services, to cover the cost of a single patient's medical referral cost in Corrections Health

Approved R-19 Budget Modification DHS #32 making an appropriation transfer in the amount of \$250,000 from General Fund Contingency to Health Division to replace Title 19 - Medicaid revenues in the Federal/State budget

Set over 1 week R-20 Budget Modification DHS #33 making an appropriation transfer in the amount of \$40,468 from General Fund Contingency to Aging Services and Social Services, to fund the Adult Transfer coordination, and providing personnel support for program

2pproved R-21 Budget Modification DHS #35 making an appropriation transfer in the amount of \$40,775 from General Fund Contingency to Juvenile Justice/Facilities Management, to make needed security improvements at the Donald E. Long Juvenile Detention Facility

2pproved R-22 Budget Modification DHS #36 making an appropriation transfer in the amount of \$106,900 from General Fund Contingency to Aging Services, Community Action programs, Materials & Services, with \$100,000 for professional services and \$6,900 in indirect service reimbursement, to support implementation of the Metropolitan Community Action Plan for Emergency Basic Needs and Community Action services in FY 89-90

Department of Justice Services

~~APPROVED~~
TABLED
R-23 Budget Modification DJS #15 making an appropriation transfer in the amount of \$13,192 from General Fund Contingency to Office of Women's Transition Services, Personal Services for a Program Development Specialist position, to continue the work of the Courts Domestic Violence Project begun through a federally funded grant which ends March 30, through June 30

2 APPROVED
R-24 Budget Modification DJS #16 making an appropriation transfer in the amount of \$60,000 from General Fund Contingency to District Attorney Forfeiture Unit, appropriating unanticipated revenue which has been generated under the new state forfeiture statute

APPROVED
R-25 Budget Modification DJS #17 making an appropriation transfer in the amount of \$44,281 from General Fund Contingency to District Attorney Criminal History Unit, appropriating 5 months funding for 3.5 clerical support positions to continue criminal history record searches as required to meet the Sentencing Guidelines

APPROVED
R-26 Budget Modification DJS #18 making an appropriation transfer in the amount of \$29,000 from General Fund Contingency to District Attorney Victims Assistance Program, which appropriates dedicated state award money to Victims Assistance Program

TABLED
R-27 Budget Modification DJS #19 making an appropriation transfer in the amount of \$150,000 from General Fund Contingency to Sheriff's Office to replace cuts in Corrections Overtime and Motor Pool

2 APPROVED
CHIEF VOTES NO
R-28 Budget Modification DJS #20 making an appropriation transfer in the amount of \$15,236 from General Fund Contingency to Sheriff's Office, Corrections, to fund one additional Corrections Counselor at MCRC

~~APPROVED~~
TABLED
R-29 Budget Modification DJS #21 making an appropriation transfer in the amount of \$236,840 from General Fund Contingency to Sheriff's Office, Corrections, to fund expansion of MCRC up to 110 inmates for period March 1 to June 30, 1990

APPROVED
R-30 Budget Modification DJS #22 making an appropriation transfer in the amount of \$76,766 from General Fund Contingency to Sheriff's Office, to fund processing of concealed weapon permit applications

- TABLED R-31 Budget Modification DJS #23 making an appropriation transfer in the amount of \$127,573 from General Fund Contingency to Sheriff's Office to cover overtime costs of the Corrections Officer bargaining unit contract, personal holiday payoff mandated by the Corrections Officer's contract and the FICA cost increase

Nondepartmental

- APPROVED
Kelley
votes 70 R-32 Budget Modification Nondepartmental #3 making an appropriation transfer in the amount of \$25,000 from General Fund Contingency to Youth Program Office Operations, to fund pre-operational development of an Urban Youth Corps, with expenditure contingency upon approval of matching funds from the City of Portland and approval of the "Funding and Operational Plan" by the Urban Corps Expansion Project



GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

M E M O R A N D U M

TO : Jane McGarvin
Clerk of the Board

FROM : Delma Farrell

DATE : January 16, 1990

RE : Board Agenda Submissions
Week of January 22-26, 1990

INFORMAL

DGS 1. Submitted by Janice Druian. Approval of division of A & T budget for FY 90-91 to comply w/HB 2338. PLEASE NOTE THIS IS SIMILAR BUT DIFFERENT FROM A&T RESOLUTION ALSO SUBMITTED FOR AGENDA. THIS IS FOR INFORMAL DISCUSSION, THE OTHER IS NOT.

FORMAL

DES 2. Submitted by Larry Baxter. Transfer of tax foreclosed properties.

3. Submitted by Larry Baxter. Tax title turnover.

4. Submitted by Larry Baxter. Public sales.

DGS 5. Submitted by Janice Druian. Resolution approving the 90-91 budget for A&T in order to be in compliance w/Oregon laws, Admin. Rules and written direction from the Dept. of Revenue per HB 2338.

6. Submitted by Colette Umbras. Amended Ordinance #617 to add two new exempt classifications and a premium pay option in the 89/90 exempt classification/compensation plan.

DHS 7. Submitted by Scott Clement/Tom Fronk. Budget Modification DHS #27 requests in crease in Health Division appropriations, Field Service Section to reflect an increase in the State Family Planning Grant.

8. Submitted by Scott Clement/Tom Fronk. Budget Modification DHS #28 requests an increased appropriation in Health Division to reflect continuation of State funding for syphilis screening and education.

**SUBMIT SIMULTANEOUSLY W/NEXT ITEM REVISION #2 TO OREGON STATE HEALTH DIVISION GRANT.

9. Submitted by Scott Clement. Revision #2 of FY 89/90 Oregon State Health Division Grant. SUBMIT SIMULTANEOUSLY W/PREVIOUS ITEM DHS BUD MOD #28.

10. Submitted by Jim McConnell. Request for ratification of intergovernmental agreement between City and County for operation and funding of the Area Agency on Aging, continues funding negotiations and increases City appropriations for AAA.

Nond 11. Submitted by Judy Boyer. Appointments to Boards and Commissions.

SUBMISSIONS FOR QUARTERLY CONTINGENCY REVIEW:

DGS #12 Elections costs
#13 CO Wage Settlement

DHS #30 Clinic for PIVOT/New Start
#31 MCDC Medical referral
#32 Offset Title 19 revenues not received
#33 Manager for Adult Transfer project
***DAVE WARREN WILL DELIVER THIS ONE TO YOU
#35 Donald E. Long security Equipment
#36 Homeless case management

DJS #15 Courts Domestic Violence support
#16 DA Forfeiture receipts
#17 Criminal history searches
#18 Penalty assessments
#19 Sheriff OT and motor pool
#20 Corrections counselor at MCRC
#21 Expand MCRC to 110 inmates
#22 Process concealed weapon permits
#23 Unbudgeted personnel costs

NOND3 Urban Youth Corps

DATE SUBMITTED

1/11/90

(For Clerk's Use)

Meeting Date 1/25/90

Agenda No. R-1,2,3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments

Informal Only* _____
(Date)

Formal Only Thurs, JAN 25, 1990
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248 3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

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

see attached list

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

1990 JAN 10 PM 5:15
CLERK OF COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCay

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

PLANNING COMMISSION

- B. Name LEONARD L. YOON

Address 14745 NW GILLIHAN LOOP Rd.

City PORTLAND State OR Zip 97231

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

Home Phone 621-3357

- C. Current Employer DIRECTORS CAPITAL CONSULTING//STERLING TOURS

Address 1700 SW FOURTH AVE, SUITE 104

City PORTLAND State OR Zip 97201

Your Job Title MANAGING DIRECTOR//OWNER

Work Phone 223-6114 (Ext) _____

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

- D. Previous Employers
- | Previous Employers | Dates | Job Title |
|--------------------|-------------|----------------------------|
| SEED GROUP | 11/81- 5/85 | MANAGING DIRECTOR |
| CITY OF PORTLAND | 12/76 9/80 | DIRECTOR COMPUTER SERVICES |
| STATE OF MISSOURI | 8/74 12/76 | " " |

CONTACT

Judy Boyer

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

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

Name of Organization	Dates	Responsibilities
OREGON NORDIC CLUB	9/78-PRES	PRESIDENT
NATURES CONSERVANCY	7/85-PRES	MEMBER

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
UNIVERSITY OF CALIFORNIA	9/63-6/67	B.S. ECONOMICS
UNIVERSITY OF PARIS VII	9/72-6/74	M.S. REGIONAL PLANNING ECONOMICS

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

BILL DEIZ 288-8643 H 221-0535
3125 N.E. 39 PORTLAND, OR 97212

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

BOB SUTCLIFF - 223-6114 - H(656-2454) 2006 CONESTOGA IN. WEST Linn 97068

NONE

I. Affirmative Action Information

M/ ASIAN AMERICAN
sex / racial ethnic background

birth date: Month 8 Day 7 Year 40

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

Signature Donald L. Jr Date 12/27/89

lom
6/83



MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
VOLUNTEER INTEREST FORM

NAME JEREMY GRAND
HOME ADDRESS 3707 SW CORONADO ST
PLACE OF EMPLOYMENT JAME
OCCUPATION COMPUTER CONSULTANT
HOME PHONE 245-0546 WORK PHONE 245-0546
VOLUNTEER/BOARD/COMMITTEE EXPERIENCE _____

OTHER RELATED EXPERIENCE CHAIRMAN, WILLAMETTE VALLEY ASSOC FOR
COMPUTING MACHINERY; PRES ASSOC FOR SYSTEMS MGMT; TREASURER
MULT. PLAYSCHOOL; TOASTMASTERS.

AREAS OF INTEREST:

Human Services <input checked="" type="checkbox"/>	Youth _____
Education Justice Services <input checked="" type="checkbox"/>	Aging _____
Environmental Services _____	Health _____
Planning, Development <input checked="" type="checkbox"/>	Education _____
Facilities, Transportation _____	Other _____

OPTIONAL: Age 45 Sex M
Ethnicity: African American _____ Native American _____
Hispanic _____ Asian/Pacific Islander _____ White ☒

PLEASE LIST NAME, ADDRESS AND TELEPHONE NUMBER OF TWO REFERENCES:

- MATTHIAS KENNY, 3812 N. MISSISSIPPI, 282-5757
- PAUL AMLIN, 3640 SW CORONADO, 245-4056

WOULD YOU HAVE A POTENTIAL CONFLICT OF INTEREST WITH ANY COUNTY DEPARTMENT? No

SIGNATURE Jeremy Grand

Please mail to: OFFICE OF CITIZEN INVOLVEMENT
2115 S.E. MORRISON STREET,
PORTLAND, OREGON 97214
Telephone: 248-3450

Held over to Jan. 30, 1990



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

DUTIF Advisory Board

- B. Name

Sandy Brown

Address

1905 Lana Ave NE

97314

City

Salem

State

OR

Zip

97301

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

Home Phone

1-581-7238

- C. Current Employer

DMV

Address

1905 Lana Ave NE

City

Salem

State

OR

Zip

97301 97314

Your Job Title

Supervisor, Implied Consent Unit

Work Phone

378-6987

(Ext)

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

- D. Previous Employers

Dates

Job Title

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Ventura College	1968-1973	English A.A
LaVerne University	1983	Bus. Mgmt. B.S.

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

Becky Hampton - 378-6987	} DMV 1905 Luna Ave NE Salem OR 97304
Tony De Lorenzo - 378-6961	

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

none

I. Affirmative Action Information

F W
sex / racial ethnic background

birth date: Month 5 Day 1 Year 50

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

Signature Sandy Brown Date 1-1-90



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

MULTNOMAH COUNTY DUII ADVISORY BOARD

- B. Name

Sgt Rufus D. CARPENTER

Address

4735 E. BURNSIDE ST.

City

PORTLAND

State

OR

Zip

97215

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

Home Phone _____

- C. Current Employer

PORTLAND POLICE BUREAU

Address

SM.

City

State

Zip

Your Job Title

SERGEANT - TRAFFIC DIVISION/DUII ENFORCEMENT

Work Phone

248-5696

(Ext)

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

- D. Previous Employers

Dates

Job Title

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

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

Name of Organization	Dates	Responsibilities

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study

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

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

I. Affirmative Action Information

M / W
sex / racial ethnic background

birth date: Month 04 Day 23 Year 45

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

Signature Stacy Carpenter Date 12-27-89

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/25/90

Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____
(Date)

Formal Only January 25, 1990
(Date)

DEPARTMENT Board of Commissioners DIVISION _____

CONTACT Larry Kressel TELEPHONE 3138

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

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

Resolution in the matter of calling an election on Proposal No. 2686 -
Annexation to the City of Portland as a result of remonstrance to
the annexation

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund

☐ Other _____

*Certified
Copy to Elections 1/25/90; Portland
City Auditor; Portland Metropolitan
Area Local Government Boundary
Commission 1/26/90*

1990 JAN 10 PM 12:04
CLERK OF COUNTY
CLERK OF COUNTY

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Gladys McCaff*

BUDGET / PERSONNEL _____

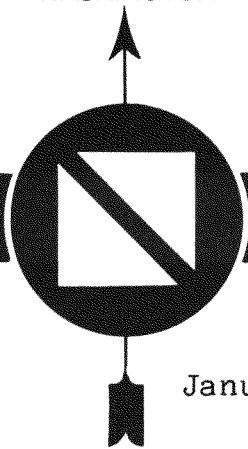
COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____

(Purchasing, Facilities Management, etc.)

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

CLACKAMAS
MULTNOMAH
WASHINGTON



PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION

320 S.W. STARK STREET (SUITE 530)

PORTLAND, OREGON 97204

PHONE: 229-5307

January 18, 1990

Gladys McCoy, Chairman
Multnomah Co. Board of Commissioners
1021 SW Fourth Avenue
Room 602
Portland, OR 97204

Dear Chair McCoy:

Reference: Election on Proposal No. 2686 -
Annexation to the City of Portland

Enclosed is a copy of certifications from the Multnomah Co. Clerk certifying the sufficiency of a remonstrance petition filed with the Boundary Commission for an annexation proposal to the City of Portland. This letter together with the certifications is to notify your Board that a valid remonstrance petition has been filed within the time provided by law and that an election on Proposal No. 2686 is required to complete the proceeding.

In regard to the election, ORS 199.505(2) and (3) states in part:

"(2)... If objections are filed by the qualified voters the commission shall certify the fact of the objections to:

(b) The County Board of the county where the territory is located, if the change involves an annexation, whereupon the board shall call an election in the territory...

"(3) An election ... shall be held on the next appropriate election date authorized under ORS 203.085, 221.230 or 255.345. A ... board that calls an election under this action shall certify the results of the election to the commission..."

STAFF:

KENNETH S. MARTIN, Executive Officer
DENIECE WON, Executive Assistant
MARCIA GWYNNE, Executive Assistant
LANA RULIEN, Administrative Assistant

COMMISSIONERS:

WAYNE ATTEBERRY, Chairman
RAYMOND BARTEL, Vice Chairman
BOB BOUNEFF
SUE CLARK
ELEANOR DAVIS
JOHN HALL


MARILYNN HELZERMAN
SY KORN BRODT
MURLIN LITSON
DANA PECK
RICHARD WEILL
TOM WHITTAKER

RECEIVED
COUNTY COMMISSIONERS
JAN 19 1990
MULTNOMAH COUNTY
OREGON

Multnomah Co. Commissioners
January 18, 1990
Page 2

We have not included a copy of the remonstrance petition since it is on file with us. However, the attached maps indicate the area approved for annexation by the Commission. If you need more information or have any questions, please contact this office.

Sincerely,


Kenneth S. Martin
Executive Officer

KM/lmr

Enclosure

CC: Wayne Atteberrry, Chair
John Bonn, City of Portland
Robert Schoemaker
John and Patricia Judy
Mark Madden
Terry Houck

The address for John and Patricia Judy is 1455 SW Highland Rd., Portland 97221
as reported to me by Robert Shoemaker this date of December 4, 1989.

Lana M. Rulien

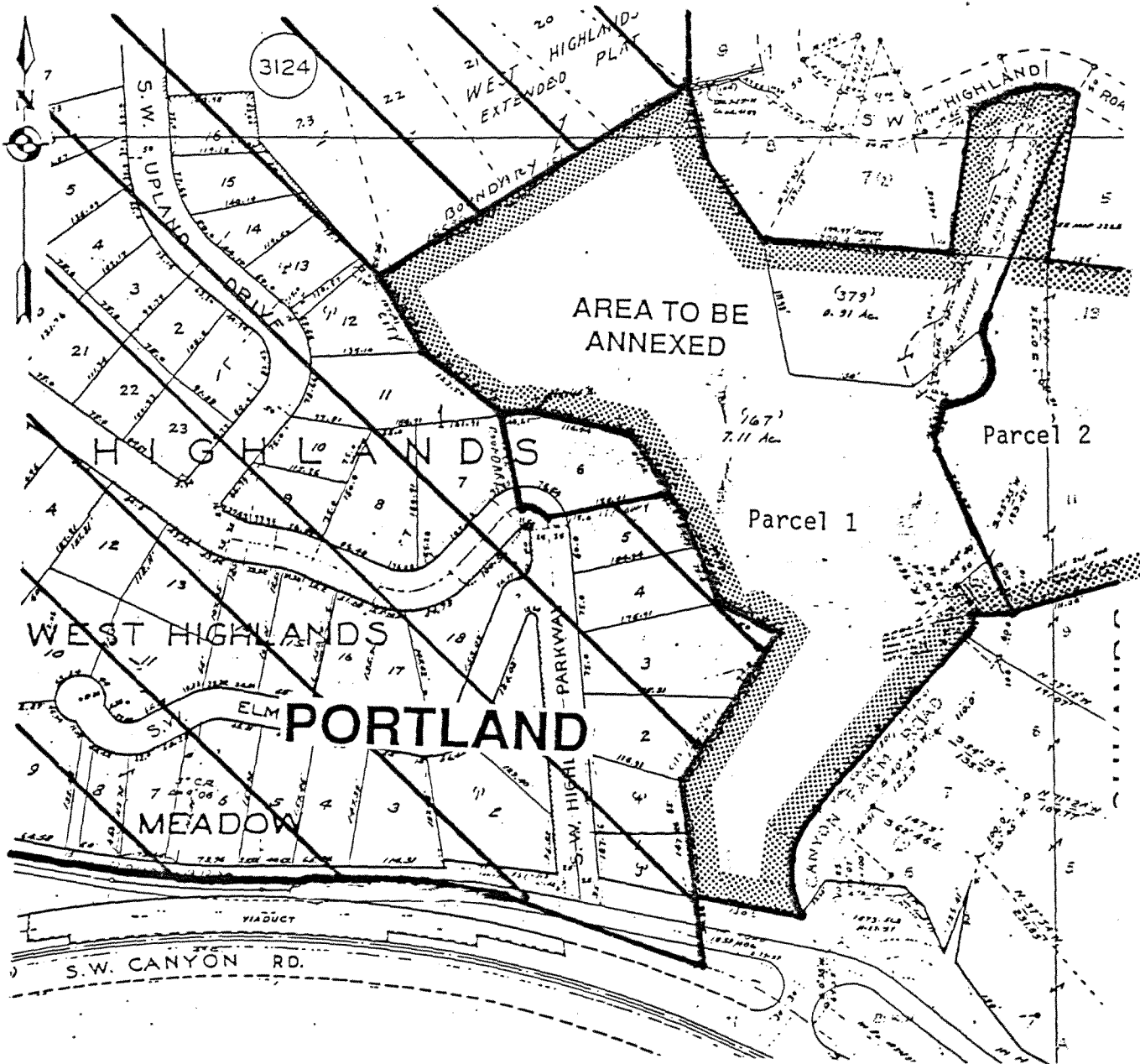
Lana M. Rulien
Administration Assistant
Portland Boundary Commission
320 SW Stark #530
Portland, OR 97204

PROPOSAL NO. 2686

SE1/4 SECTION 6 T1S R1E W.M.
Multnomah County

1S 1 6D
3224

Scale: 1" = 200'



PROPOSAL NO. 2686
CITY OF PORTLAND
ANNEXATION
FIGURE 2a

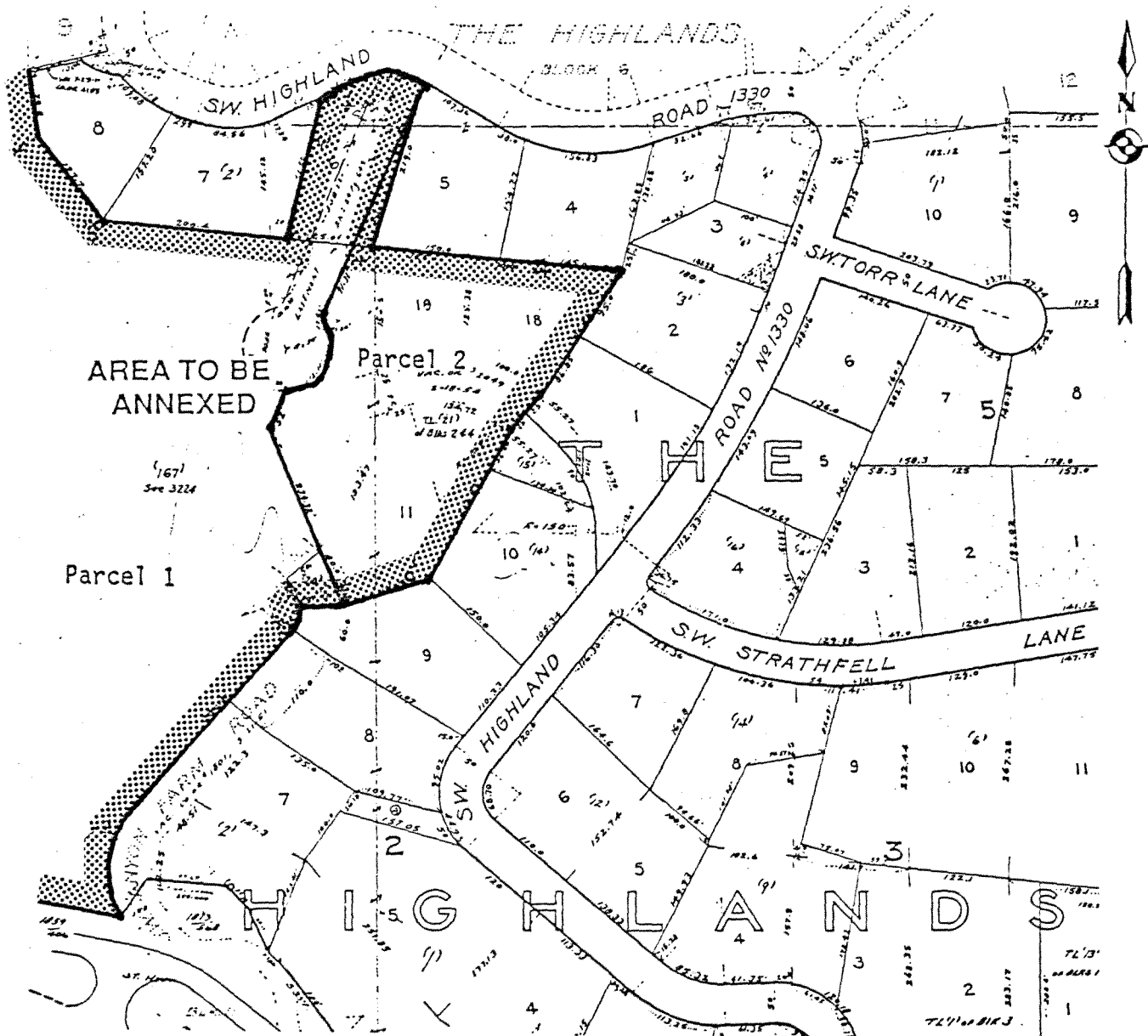
Modified
10/23/89

PROPOSAL NO. 2686

SW1/4 SECTION 5 T1S R1E W.M.
Multnomah County

1S 1 5C
3225

Scale: 1" = 200'



PROPOSAL NO. 2686
CITY OF PORTLAND
ANNEXATION
FIGURE 2b

Modification
10/23/89

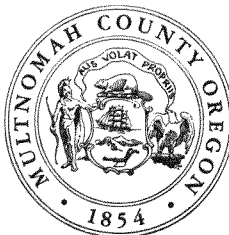
LEGAL DESCRIPTION
ANNEXATION TO
City of Portland

A boundary description of a tract of land situated in Section 6 Township, 1 South, Range, 1 East, W.M.

Beginning at the southeast corner of Lot 4, Block 1, of the plat, WEST HIGHLANDS; thence S.60°56'30"E., 81.50 feet; thence S.32°48'30"W., 219.80 feet to the northeast corner of Lot 1, said Block 1; thence S.6°28'45"E. along the east line of said Lot 1, Block 1, 147.36 feet to the north right-of-way line of SW Canyon Court; thence southeasterly along the north line of said Canyon Court 130 feet, more or less to its intersection with the west right-of-way line of Canyon Farm Road as platted in THE HIGHLANDS PLAT NO. 1; thence northeasterly along the west line of said Canyon Farm Road the following three courses: along a curve to the right having a radius of 125 feet, a central angle of 65°16'50", 142.42 feet; N.40°45'E., 280.81 feet; and along a curve to the left having a radius 45 feet, a central angle of 42°13'05", 33.16 feet; thence N.88°31'55"E., 50 feet to the most southerly corner of Lot 11, Block 2, said THE HIGHLANDS PLAT NO. 1, plat; thence N.73°31'E., 111.06 feet to the southwest corner of Lot 10, said Block 2; thence N.26°20'E., 212.09 feet to the most northerly corner of said Lot 10, Block 2; thence N.43°22'E., 50 feet to the southeast corner of Lot 18, Block 4, said THE HIGHLANDS PLAT NO. 1, plat; thence N.32°45'E., 181.45 feet to the southeast corner of Lot 4, said Block 4; thence N.84°30'W., 145 feet to the southwest corner of said Lot 4, Block 4; thence N.11°26'E., 154.77 feet to the south right-of-way line of SW Highland Road; thence westerly along the south line of said SW Highland Road, the following four courses: along a curve to the right having a radius of 225 feet, and a central angle of 9°40'36", 38 feet; N.57°51'W., 107.36 feet; along a curve to the left having a radius of 75 feet, and a central angle of 60°03', 78.61 feet; and S.62°06'W., 49.34 feet to a point lying 76.24 feet northeasterly of the northwest corner of Lot 6, said Block 4; thence SOUTH, 185.99 feet to a point lying 20 feet east of the southwest corner of said Lot 6, Block 4; thence N.84°27'W., 220.4 feet to the southwest corner of Lot 7, said Block 4; thence N.35°36'W., 127.7 feet; thence N.11°54'W., 89 feet, more or less, to the most easterly corner of Lot 20, Block C, of the plat, EXTENDED PLAT

OF WEST HIGHLANDS; thence S.58°47'W., 467.12 feet to the most southerly corner of Lot 23, said Block C; thence southeasterly along the east line of said WEST HIGHLANDS plat, the following six courses: S.28°10'45"E., 107.41 feet; S.50°23'45"E., 123.50 feet; N.85°37'45"E., 48.21 feet; S.74°36'45"E. 116.94 feet; S.32°24'30"E., 124.42 feet; and S.20°30'30"E., 109.49 feet to the point of beginning.

VICKI K. ERVIN
Director of Elections



1040 S.E. Morrison St.
Portland, Oregon 97214-2495
(503) 248-3720

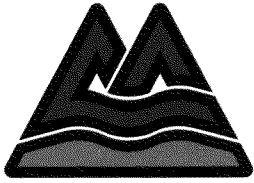
STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

THIS IS TO CERTIFY THAT the attached remonstrance contains more than 10 % of the electors in the affected territory for proposed annexation 2686.

WITNESS MY HAND and SEAL this 17th day of January, 1990.

Vicki K. Ervin

VICKI K. ERVIN
Director of Elections
Multnomah County



MULTNOMAH COUNTY OREGON

R-4
1/25/90

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

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

M E M O R A N D U M

TO: Jane McGarvin
Clerk of the Board

FROM: Matthew O. Ryan
Assistant County Counsel

DATE: January 22, 1990

RE: Annexation Proposal No. 2686

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

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

Please find attached the original resolution prepared by this office regarding the election on Annexation Proposal No. 2686. As I understand it, the BCC plans to act on the resolution by January 25, 1990 in order for the matter to be placed on the March 27, 1990 ballot.

Attachment
8ATTY.5/mw

1990 JAN 23 11 10 24
MULTNOMAH COUNTY
OREGON

In the matter of calling an election)
on Proposal No. 2686: Annexation to)
the City of Portland as a result of) RESOLUTION
remonstrance to the annexation) #90-09

Shall the area indicated on the
Attached Map (Annexation Proposal 2686)
be annexed to the City of Portland?

EXPLANATION

The Metropolitan Area Local Boundary Commission has approved annexation proposal 2686. Under that proposal, the territory shown on the map accompanying this ballot would be annexed to the City of Portland. A petition objecting to the annexation has been filed. An election by the voters in the territory to be annexed is therefore required. A "yes" vote is in favor of the annexation. A "no" vote is against the annexation.

BE IT FURTHER RESOLVED, that the following summary of the measure shall appear in the voters pamphlet for the March 27, 1990 election:

The Metropolitan Area Local Boundary Commission has approved annexation proposal 2686. Under that proposal, the territory shown on the map accompanying this ballot would be annexed to the City of Portland. A petition objecting to the annexation has been filed. An election by the voters in the territory to be annexed is therefore required. A "yes" vote is in favor of the annexation. A "no" vote is against the annexation.

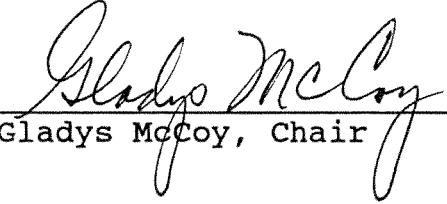
BE IT FURTHER RESOLVED, that the Clerk of the Board shall forthwith deliver certified copies of this resolution to the Director of Elections, the City Auditor of the City of Portland, and the Executive Officer of the Portland Metropolitan Area Local Government Boundary Commission.

DATED this 25th day of January, 1990

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

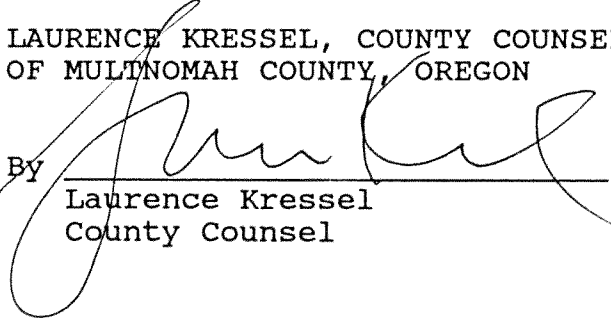
By


Gladys McCoy, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
OF MULTNOMAH COUNTY, OREGON

By



Laurence Kressel
County Counsel

6736R/mc

DATE SUBMITTED 1/18/90

(For Clerk's Use)
Meeting Date 1/25/90
Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Serial Levy to Fund Library Services

Informal Only* 1/23/90
(Date)

Formal Only 1/25/90
(Date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Teri Duffy TELEPHONE 248-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Barb Simon, Larry Kressel

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

Resolution adopting a ballot title and Voters Pamphlet statement for a three year serial library levy to be voted on at the March, 1990 election.

ATTACHMENTS WILL BE SIGNED AND PROVIDED BY COUNTY COUNSEL

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10-15 minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund

☐ Other _____

copy to elections 1/25/90
certified copy to Tax
Supervising & Conservation
Commission 1/26/90

1990 JAN 10 PM 12:04
CLERK OF COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCaffrey

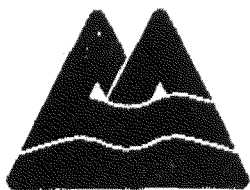
BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

orig



MULTNOMAH COUNTY OREGON

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

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

FAX #248-3377

FAX TRANSMITTAL

FROM: LARRY KRESSEL
COUNTY COUNSEL

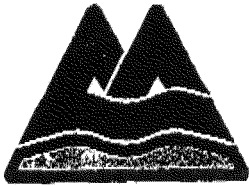
COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
ARMINDA J. BROWN
ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKAY
MARK B. WILLIAMS

TO: JANE MCGARVIN
CLERK OF THE BOARD
248-2717

Re: LIBRARY SERIAL LEVY

No. of pages sent (including cover): 7

BOARD OF
COUNTY COMMISSIONERS
1990 JAN 24 PM 3:30
MULTNOMAH COUNTY
OREGON

**MULTNOMAH COUNTY OREGON**

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

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

M E M O R A N D U M

TO: Jane McGarvin
Clerk of the Board (101/606)

FROM: Larry Kressel *(initials)*
County Counsel (106/1530)

DATE: January 24, 1990

RE: Ballot Title, Library Serial Levy

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
ARMINDA J. BROWN
ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY JR.
PAUL G. MACKEY
MARK B. WILLIAMS

I enclose a final draft of the ballot title for the library levy. Please circulate it to the Board for this Thursday's agenda.

Attachment
cc: Charlie Davis
Barbara Donin

1ATTY.58/mc

1/25/90
R-5

Page 1 of 3

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of)
a Countywide Election for a Three-Year) RESOLUTION
Serial Levy to Fund Library Services)

WHEREAS, the Board of County Commissioners of Multnomah County, Oregon (hereinafter "Board") considers it to be necessary and in the public interest for adequate funding to be provided to maintain quality library services in Multnomah County; and

WHEREAS, the Board finds that existing and anticipated county revenues for fiscal years commencing July 1, 1990; July 1, 1991; and July 1, 1992, are insufficient to enable the County to provide library services at an adequate level; and

WHEREAS, the Board determines that in order to provide adequate funding for library services it is necessary to increase the amount of the county's tax levies for the fiscal years commencing July 1, 1990; July 1, 1991; and July 1, 1992, over the amount limited by Article XI, Section 11 of the Oregon Constitution;

NOW, THEREFORE, BE IT RESOLVED that an election is hereby called to be held on March 27, 1990, at which the following measure shall be submitted to the electors of Multnomah County:

Page

Page 2 of 3

1 BALLOT TITLE

2 LIBRARY SERIAL LEVY: DEDICATED TO LIBRARY SERVICES
3
4

5 QUESTION

6 Shall Multnomah County be authorized to levy \$10,300,000
7 for libraries outside constitutional limit each year for three
8 years commencing 1990-1991?
9

10 SUMMARY OF MEASURE

11 The measure authorizes Multnomah County to serially levy
12 \$10,300,000 for fiscal years 1990-91, 1991-92, and 1992-93,
13 totaling \$30,900,000. This levy replaces a three year levy
14 that expires in June, 1990. This new levy will provide funds
15 to operate and expand the Multnomah County library system. The
16 serial levy will be outside the limitation of Article XI,
17 Section 11, Oregon Constitution.
18

19 IT IS FURTHER RESOLVED as follows:

20 1) The ballot title adopted hereby shall be printed
21 substantially in the form set above.

22 2) The explanatory statement contained in Exhibit A of
23 this Resolution is approved and shall be published in the
24 Voter's Pamphlet for the March 1990 election.

25 3) The amount of the levy outside the constitutional
26 limit shall be \$10,300,000 each year for the fiscal years

Page

Page 3 of 3

1 1990-91, 1991-92, and 1992-93, for a total of \$30,900,000.

2 4) The foregoing election and election date are certified
3 to the Director of the Multnomah County Division of Elections.

4 5) This measure is certified to the Tax Supervising and
5 Conversation Commission.

6 6) The Clerk of the Board shall forthwith deliver
7 certified copies of this resolution to the Director of the
8 Division of Elections and the Tax Supervising and Conservation
9 Commission for their action as provided by law.

10

11 ADOPTED this _____ day of _____, 1990.

12 (SEAL)

13

By _____

14

Gladys McCoy, Chair
Multnomah County, Oregon

15

16 REVIEWED:

17

18 LAURENCE KRESSEL, COUNTY COUNSEL
19 FOR MULTNOMAH COUNTY

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21 01/24/90:3

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26 0102R(PC)/dc

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Page

VOTERS PAMPHLET
SUMMARY OF MEASURE

The measure authorizes Multnomah County to serially levy \$10,300,000 for fiscal years 1990-91, 1991-92, and 1992-93, totaling \$30,900,000. This levy replaces a 3-year levy that expires in June, 1990. This new levy will be dedicated to library services and will provide funds to operate and expand the Multnomah County library system. The serial levy will be outside the limitation of Article XI, Section 11, Oregon Constitution.

The Central Library and the 14 branches of the Multnomah County Library system cannot maintain the current level of library service without serial levy funding.

A "yes" vote on this measure would assure the following:

- * more books and more materials available on the shelves quickly
- * shared access to the collections of other libraries due to technological advances and cooperation between libraries

Exhibit "A" to Resolution
In the Matter of the Library Levy

- * extended services for young people and seniors
- * additional hours at all Multnomah County libraries
- * expansion of Midland Branch Library
- * increased use of computer systems, making the library's holdings more accessible to library users anywhere in Multnomah County, including homes and businesses
- * rapid access to current business and world market information
- * remodeling of Central (downtown) Library
- * opening a mini-library in a shopping mall

01/24/90:3

0103R(PC)/dc



MULTNOMAH COUNTY OREGON

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

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

M E M O R A N D U M

TO: Jane McGarvin
Clerk of the Board (101/606)

FROM: Larry Kressel
County Counsel (106/1530)

DATE: January 24, 1990

RE: Ballot Title, Library Serial Levy

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

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

I enclose a final draft of the ballot title for the library levy. Please circulate it to the Board for this Thursday's agenda.

Attachment
cc: Charlie Davis
Barbara Donin

1ATTY.58/mc

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of)
a Countywide Election for a Three-Year) RESOLUTION
Serial Levy to Fund Library Services) #90-10

WHEREAS, the Board of County Commissioners of Multnomah County, Oregon (hereinafter "Board") considers it to be necessary and in the public interest for adequate funding to be provided to maintain quality library services in Multnomah County; and

WHEREAS, the Board finds that existing and anticipated county revenues for fiscal years commencing July 1, 1990; July 1, 1991; and July 1, 1992, are insufficient to enable the County to provide library services at an adequate level; and

WHEREAS, the Board determines that in order to provide adequate funding for library services it is necessary to increase the amount of the county's tax levies for the fiscal years commencing July 1, 1990; July 1, 1991; and July 1, 1992, over the amount limited by Article XI, Section 11 of the Oregon Constitution;

NOW, THEREFORE, BE IT RESOLVED that an election is hereby called to be held on March 27, 1990, at which the following measure shall be submitted to the electors of Multnomah County:

Page

BALLOT TITLE

LIBRARY SERIAL LEVY: DEDICATED TO LIBRARY SERVICES

QUESTION

Shall Multnomah County be authorized to levy \$10,300,000 for libraries outside constitutional limit each year for three years commencing 1990-1991?

SUMMARY OF MEASURE

The measure authorizes Multnomah County to serially levy \$10,300,000 for fiscal years 1990-91, 1991-92, and 1992-93, totaling \$30,900,000. This levy replaces a three year levy that expires in June, 1990. This new levy will provide funds to operate and expand the Multnomah County library system. The serial levy will be outside the limitation of Article XI, Section 11, Oregon Constitution.

IT IS FURTHER RESOLVED as follows:

1) The ballot title adopted hereby shall be printed substantially in the form set above.

2) The explanatory statement contained in Exhibit A of this Resolution is approved and shall be published in the Voter's Pamphlet for the March 1990 election.

3) The amount of the levy outside the constitutional limit shall be \$10,300,000 each year for the fiscal years

Page

1 1990-91, 1991-92, and 1992-93, for a total of \$30,900,000.

2 4) The foregoing election and election date are certified
3 to the Director of the Multnomah County Division of Elections.

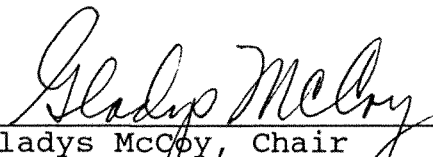
4 5) This measure is certified to the Tax Supervising and
5 Conversation Commission.

6 6) The Clerk of the Board shall forthwith deliver
7 certified copies of this resolution to the Director of the
8 Division of Elections and the Tax Supervising and Conservation
9 Commission for their action as provided by law.

10
11 ADOPTED this 25th day of January, 1990.

12 (SEAL)

13 By


Gladys McCoy, Chair
Multnomah County, Oregon

14
15
16 REVIEWED:

17 
18 LAURENCE KRESSEL, COUNTY COUNSEL
19 FOR MULTNOMAH COUNTY

20 01/24/90:3

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25 0102R(PC)/dc

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Page

VOTERS PAMPHLET
SUMMARY OF MEASURE

The measure authorizes Multnomah County to serially levy \$10,300,000 for fiscal years 1990-91, 1991-92, and 1992-93, totaling \$30,900,000. This levy replaces a 3-year levy that expires in June, 1990. This new levy will be dedicated to library services and will provide funds to operate and expand the Multnomah County library system. The serial levy will be outside the limitation of Article XI, Section 11, Oregon Constitution.

The Central Library and the 14 branches of the Multnomah County Library system cannot maintain the current level of library service without serial levy funding.

A "yes" vote on this measure would assure the following:

- * more books and more materials available on the shelves quickly
- * shared access to the collections of other libraries due to technological advances and cooperation between libraries

Exhibit "A" to Resolution
In the Matter of the Library Levy

- * extended services for young people and seniors
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- * increased use of computer systems, making the library's holdings more accessible to library users anywhere in Multnomah County, including homes and businesses
- * rapid access to current business and world market information
- * remodeling of Central (downtown) Library
- * opening a mini-library in a shopping mall

01/24/90:3

0103R(PC)/dc

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 1/25/90
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Transfer of Tax Foreclosed Properties

Informal Only* _____

Formal Only _____

DEPARTMENT Environmental Services DIVISION _____ Tax Title _____

CONTACT Larry Baxter TELEPHONE 248-3590

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

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

1. Request that a hearing be held on January 25, 1990 to consider requests for transfer of tax foreclosed property for continuing public use as provided by ORS 271.330 and Multnomah County Ordinance #577. Multnomah County Parks Division has requested transfer of 6 parcels, Multnomah County Transportation Division has requested transfer of 1 parcel, the City of Gresham has requested 3 parcels and the City of Troutdale has requested 1 parcel.

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other Tax Title

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER

BUDGET/PERSONNEL: _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts)

OTHER

H.L. Holub, Property mgmt.
(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1990 JAN 16 PM 5:14
MULTNOMAH COUNTY
OREGON

Paul Yarbrough/bku
Paul Mackey

NOTICE OF INTENT TO
TRANSFER PROPERTY

The Board of County Commissioners, Multnomah County, Oregon intends to transfer the following tax foreclosed properties to the Multnomah County, Department of Environmental Services, Park Services Division for a continuing public use:

TAX ACCOUNT NUMBER:	56120-4576
LEGAL DESCRIPTION:	MENTONE LOTS 6 & 7, BLOCK 33
TAX ACCOUNT NUMBER:	97136-0180
LEGAL DESCRIPTION:	SEC 12, 1N 1W TL #18 5.17 AC (1957 ASSESSOR'S MAP)
TAX ACCOUNT NUMBER:	83130-2300
LEGAL DESCRIPTION:	THOMPSON VILLA TRACT S 150' OF LOT 28
TAX ACCOUNT NUMBER:	83130-2450
LEGAL DESCRIPTION:	THOMPSON VILLA TRACT LOT 34
TAX ACCOUNT NUMBER:	94431-0490
LEGAL DESCRIPTION:	SEC 31, 1N 4E TL #49 0.74 AC (1941 ASSESSOR'S MAP)
TAX ACCOUNT NUMBER:	94431-0840
LEGAL DESCRIPTION:	SEC 31, 1N 4E TL #84 4.26 AC (1941 ASSESSOR'S MAP)

Objections to the proposed transfer will be heard at a meeting of the Board of County Commissioners to be held at 9:30 AM, January 25, 1990 in Room 602, Multnomah County Courthouse, 1021 SW 4th Avenue, Portland, Oregon.

Published January 16 and 23, 1990.

NOTICE OF INTENT TO
TRANSFER PROPERTY

The Board of County Commissioners, Multnomah County, Oregon intends to transfer the following tax foreclosed properties to the Multnomah County, Department of Environmental Services, Transportation Division for a continuing public use:

TAX ACCOUNT NUMBER: 99422-0030
LEGAL DESCRIPTION: SEC 22, 1S 4E
TL #3 0.48 AC (1976 ASSESSOR'S MAP)

Objections to the proposed transfer will be heard at a meeting of the Board of County Commissioners to be held at 9:30 AM, January 25, 1990 in Room 602, Multnomah County Courthouse, 1021 SW 4th Avenue, Portland, Oregon.

Published January 16 and 23, 1990.

NOTICE OF INTENT TO
TRANSFER PROPERTY

The Board of County Commissioners, Multnomah County, Oregon intends to transfer the following tax foreclosed properties to the City of Gresham, Oregon for a continuing public use:

TAX ACCOUNT NUMBER: 99312-1430
LEGAL DESCRIPTION: SEC 12, 1S 3E
TL #143 2.38 AC (1987 ASSESSOR'S MAP)

TAX ACCOUNT NUMBER: 99312-1550
LEGAL DESCRIPTION: SEC 12, 1S 3E
TL #155 0.62 AC (1987 ASSESSOR'S MAP)

TAX ACCOUNT NUMBER: 99312-1600
LEGAL DESCRIPTION: SEC 12, 1S 3E
TL #160 2.53 AC (1987 ASSESSOR'S MAP)

Objections to the proposed transfer will be heard at a meeting of the Board of County Commissioners to be held at 9:30 AM, January 25, 1990 in Room 602, Multnomah County Courthouse, 1021 SW 4th Avenue, Portland, Oregon.

Published January 16 and 23, 1990.

NOTICE OF INTENT TO
TRANSFER PROPERTY

The Board of County Commissioners, Multnomah County, Oregon intends to transfer the following tax foreclosed properties to the City of Troutdale, Oregon for a continuing public use:

TAX ACCOUNT NUMBER: 94336-0340
LEGAL DESCRIPTION: SEC 36, 1N 3E
TL #34 5.69 AC (1980 ASSESSOR'S MAP)

Objections to the proposed transfer will be heard at a meeting of the Board of County Commissioners to be held at 9:30 AM, January 25, 1990 in Room 602, Multnomah County Courthouse, 1021 SW 4th Avenue, Portland, Oregon.

Published January 16 and 23, 1990.



MULTNOMAH COUNTY OREGON

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

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

November 28, 1989

Laurence C. Baxter
Tax Title Unit
2505 SE 11th Avenue
Portland, OR 97202

RE: Tax Acquired Properties

Dear Mr. Baxter:

The following is a list of the tax foreclosed properties which we would like transferred to the Multnomah County Parks Services Division:

1. Account #56120-4576 - Mentone, Lots 6 & 7, BL 33. Note: Those lots abut Beggar's Tick Marsh and appear to be wetland.
2. Account #97136-0180, Sec. 12, 1N, 1W, TL 18. Note: This is a portion of the Columbia Slough.
3. Per our memo of May 7, 1987 (attached), we would also like the ownership of the south 150 feet of Lot 28, Thompson Villa Tracts; Lot 34, Thompson Villa Tracts, and Lot 84, Sec. 31, 1N R4E. It is my understanding that the city of Troutdale has declined ownership responsibility. The Park Services Division feels that since these lots contain Sandy River frontage it is important to place them in public ownership.

Please let me know of any other action our Division needs to initiate in regard to the above.

Sincerely,

Nancy Chase
Parks Planner

NC:cmk

Enclosure

cc Charlie Ciecko
Paul Yarborough

2817p For Fire, Police, or Ambulance: Dial 911 in Portland and Multnomah County.

AN EQUAL OPPORTUNITY EMPLOYER



MULTNOMAH COUNTY OREGON

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

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

November 21, 1989

Laurence C. Baxter, Manager
Tax Title Unit
2505 SE 11th Ave.
Portland, OR 97202

RE: Tax Acquired Properties Available for Transfer to Government Units

The following are comments and recommendations for certain tax title property on your list of date August 24, 1989.

<u>Account No.</u>	<u>Map #</u>	<u>Legal Description</u>	<u>Comments and/or Recommendations</u>
133907530	3828	Capitol Hill, Nly of SW Capitol Hill Rd (L 1+2 Blk 41)	Deed to City of Portland
483800030	3841	Le Roy Hts, S 10' M/L of Lot 1 & 44, Blk 1	Deed to City of Portland for road purposes
550000836	3342	McGrews Tr, E 25' of Lot 9 Blk 2	When annexed, deed to City of Portland for road purposes. (Fence on property.)
561204576	3641	Mentone, Lots 6 & 7, Blk 33	When annexed, deed to City of Portland for flood control if problem still exists - other- wise, sell
561204770	3641	Mentone, Lot 6 Blk 35	When annexed, deed to City of Portland for flood control if problem still exists - other- wise, sell
674601570	2644	Prestige Park, Lot 14, Blk 5	Deed to City of Portland if they are interested otherwise sell to abutting owners.

Laurence C. Baxter, Manager
November 21, 1989
Page 2

<u>Account No.</u>	<u>Map #</u>	<u>Legal Description</u>	<u>Comments and/or Recommendations</u>
674601780	2644	Prestige Park, Lot 9 Blk 6	Deed to City of Portland if they are interested; otherwise sell to abutting owners.
764203910	192N1W	Sheltered Nook, Exc. pt in Sheltered Nook Rd, wly of Cornelius Pass Lot 40	Do not dispose of pending future widening of roads.
800702920	2644	Strathmore, Lot E, Blk 8	Deed to City of Portland if they are interested; otherwise, sell to abutting owner.
800708490	2644	Strathmore, Lot D Blk 16	Deed to City of Portland if they are interested; otherwise, sell to abutting owner
800708720	2644	Strathmore, Lot C Bk 17	Deed to City of Portland if they are interested; otherwise, sell to abutting owner. (Not included in your list.)
800710790	2644	Strathmore, Lot B Bk 21	Deed to City of Portland if they are interested; otherwise, sell to abutting owner. Not included in your list.)
868780230	2949	Volos Estates, TL #1 of Lots 6 & D, Blk 1	Not Troutdale S/B City of Gresham
868780340	2949	Volos Estates, TL #6 of Lots 11 & D, Blk 1	Not Troutdale S/B City of Gresham
868780360	2949	Volos Estates, TL 7 Lots 12 & D, Blk 1	Not Troutdale S/B City of Gresham
917200050	3651	Willowbrook Tr E	Already given to Gresham (See deed)

Laurence C. Baxter, Manager
November 21, 1989
Page 3

<u>Account No.</u>	<u>Map #</u>	<u>Legal Description</u>	<u>Comments and/or Recommendations</u>
941320910	2925	TL 91, 1.29 Ac. 32 1N 1E	Deed to City of Portland for road purposes
942343410	2942	TL 341, 0.11 Ac. 34 1N 2E	Deed to City of Portland for road purposes
991210970	3727	TL 97, 0.01 Ac. 21 1S 1E	Deed to City of Portland for road purposes
993171530	3549	TL 153, 0.44 Ac. 17 1S 3E	Deed to City of Gresham for road purposes that portion to connect 14th Ct & Ruegg Rd.
993200360	20 1S 3E	Und 1/3 int TL 36 0.75 Ac.	Consult with Gresham as to road status - otherwise sell to abutting owners.
994220030	22 1S 4E	TL 3, 0.48 Ac.	Dedicate to County for road purposes.

Very truly yours,

LARRY F. NICHOLAS, P. E.
County Engineer/Director



Robert L. Pearson
Program Manager

RLP:vh

6679V



CITY OF GRESHAM

Community & Economic Development Department
1333 N.W. Eastman Parkway
Gresham, Oregon 97030-3825
(503) 661-3000

1/3/90
call her
669-2408

December 21, 1989

Laurence C. Baxter, Manager
Tax Title Unit
Dept. of Environmental Services
Multnomah County
2505 SE 11th Ave
Portland, OR 97202

RE: Tax Lot foreclosure #143, #155, #160

Dear Larry:

Warmest Holiday Greetings! As promised, I am enclosing a copy of the City of Gresham's formal Council action regarding the above referenced properties. At your convenience, please send the necessary documentation so that we can properly record the property transaction.

We welcome the opportunity to work with you in the future on similar property transfers and request that you forward a copy of the scheduled tax foreclosure property to me, as timely. Thank you for your continued assistance on these matters.

Sincerely,

CITY OF GRESHAM

Julie M. Conway
Parks Planner/Volunteer Coordinator

JMC:sk

c: Maureen Swaney, City Recorder

Encl.
PM-8.44

A G E N D A I T E M

GRESHAM CITY COUNCIL Gresham, Oregon

FOR COUNCIL MEETING OF: 12/19/89

CATEGORY

RECOMMENDATION

AGENDA ITEM NO. 16

☒ Consent Agenda
☐ Staff Report
☐ Council Bus.
☐ Proclamation
☐ 1st Rdg. Ord.
☐ Enactment Ord.
☐ Council Order
☐ Resolution
☐ Information
☐ Hearing

☒ Approve
☐ Accept
☐ Deny
☐ Direction
☐ Set Hearing
Date: _____
Defer to: _____

SUBMITTING DEPARTMENT/DIVISION:

COMMUNITY & ECONOMIC DEVELOPMENT
Engineering Division

Staff Contact: Julie Conway 669-2408

Gregory E. DiLoreto, P.E. 402 Ext. No.
City Engineer

REVIEWED BY:

[Signature] / Matthew R. Brown
City Manager City Attorney

[Signature]
Mgmt. Services

BUDGET IMPACT

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED \$ 0	BUDGETED \$ 0	REQUIRED \$ 0

SUBJECT: PARK LAND ACQUISITION - TL143, TL155, TL160

BACKGROUND:

Multnomah County has a tax foreclosure system that enables other public entities to review and acquire tax foreclosure properties within Multnomah County's jurisdiction. The park and recreation program has identified this resource as a method of acquiring park and open space land for future use. These tax lots, totaling 5.56 acres, have been identified as valuable to fulfill the need for park land in the east sector of the City. Although these specific parcels were not specifically targeted on the 1988 Park and Recreation Plan for acquisition, it is an opportunity to acquire usable land in an area that has been identified by the Plan as having limited neighborhood facilities.

A preliminary title report has been prepared by Lawyer's Title Insurance Company and shows the property to be clear of encumbrances or assessments, other than the back tax assessments imposed by Multnomah County. The report has been reviewed and approved by the City of Gresham Legal Department. The County does not require payment of these assessments until such time that the land may transfer from public ownership and use. The Park Advisory Committee has reviewed these properties and recommended acquisition of the land at their November 15, 1989 meeting.

AGENDA ITEM NO. _____
12/19/89
Page 2

SUBJECT: PARK LAND ACQUISITION - TL143, TL155, TL160

RECOMMENDATION:

It is recommended that the Council approve the acquisition of TL 143, TL 155, and TL 160 through the tax foreclosure process for park land and open space purposes.

ATTACHMENTS:

Parks Advisory Committee Minutes of 11/15/89,
Vicinity Map, Site Map

COUNCIL ACTION:
APPROVED/DENIED

On 12/19, 1989
By: P R Brough

DISTRIBUTION AFTER COUNCIL ACTION:

<input type="checkbox"/> City Manager	<input type="checkbox"/> Legal
<input type="checkbox"/> Mgmt. Services	<input type="checkbox"/> CEDD
<input type="checkbox"/> Police	<input type="checkbox"/> Fire
<input type="checkbox"/> Other:	_____

Motion: DB Johnson moved, seconded by George Cesario, to accept the whole enhancement package as presented. The motion passed as follows:

AKERS	ABSENT	JOHNSON	YES
BIEHLER	ABSENT	KLUTHO	YES
CESARIO	YES	MYERS	YES
GIORGI	YES		

Consensus to discuss the Park Operations proposed FY90-91 budget at the end of the meeting if time allows.

B. Strong Property Proposal - Tax Lot 142

Julee Conway reported that Mr. Strong's property is valuable to the City because it is adjacent to the 40-Mile Loop and the City-owned property contiguous to Mr. Strong's property. It would also provide a good buffer for the homes in that area; however, the Council denied Mr. Strong's proposal for the City to purchase the property based on the Committee's recommendation. Julee Conway suggested that Tax Lot 142 could be obtained by trading for other City-owned property.

Motion: William Klutho moved, seconded by Andrew Myers, to direct staff to find alternative means of obtaining Tax Lot 142 other than outright purchase, or trading of the City's adjacent property. Motion passed as follows:

AKERS	ABSENT	JOHNSON	YES
BIEHLER	ABSENT	KLUTHO	YES
CESARIO	YES	MYERS	YES
GIORGI	YES		

C. Tax Foreclosure Acquisition - TL 143, TL 155, TL160

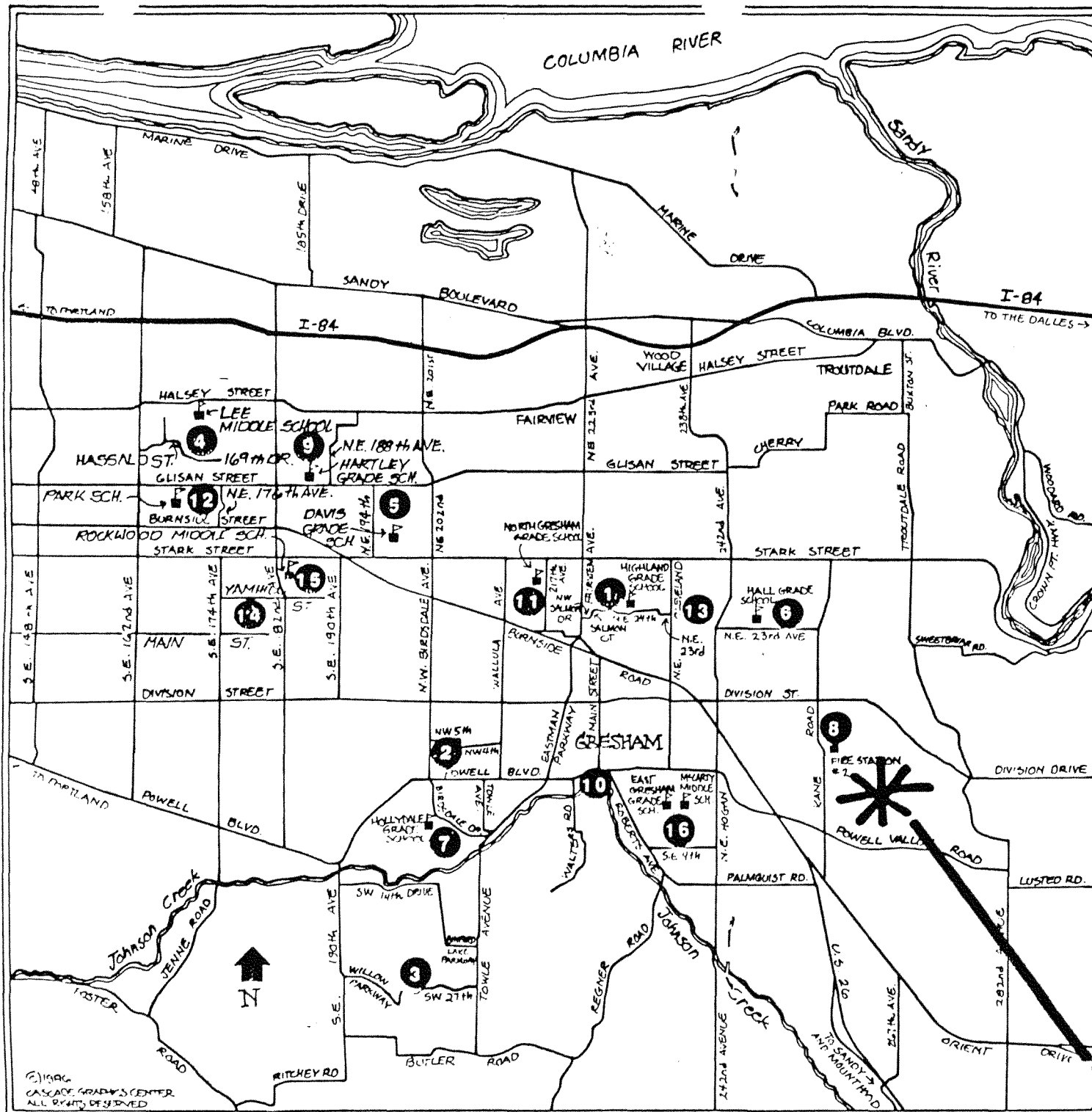
Julee Conway said that her evaluation of the site indicates the property conforms to the 1988 Park and Recreation Plan. It is possible Mr. Strong would be interested in trading TL142 for these properties. Julee Conway is still reviewing the information and is not yet ready to make a recommendation. There is vehicular access and parking on the east side of the site as well as pedestrian access on the south and west sides. The site has the characteristics of a neighborhood, not a community park. There would be no cost to acquire this tax foreclosure from the county; however, the the property must remain in public ownership and use, otherwise assessments due must be paid to the County.

Motion: William Klutho moved, seconded by George Cesario, to approve the acquisition of TL143, TL155, and TL160 through the foreclosure process. The motion passed as follows:

AKERS	ABSENT	JOHNSON	YES
BIEHLER	ABSENT	KLUTHO	YES
CESARIO	YES	MYERS	YES
GIORGI	YES		

PARK LOCATIONS

- 1 ASPEN HIGHLANDS - 4 acres**
On NE 24th Street, adjacent to Highland Grade School. From Cleveland, take 23rd Street (west).
- 2 BELLA VISTA - 8.5 acres**
From Birdsedale Avenue take NW 5th Street. Travel east to Bella Vista Drive.
- 3 BUTLER CREEK PARK - 3.6 acres**
Off SW 27th and Battaglia Avenue.
- 4 COLUMBIA VIEW - 8.5 acres**
On NE 169th Dr. and Hassalo Street, south of Hawthorne Lee Middle School. From 162nd take Hassalo (driving east) to 169th Drive.
- 5 DAVIS - 2.6 acres**
Located on 194th Avenue, one block south of Glisan Street at the north end of Davis Elementary School.
- 6 HALL - 4 acres**
Located between Hogan Road and Kane Road on 23rd Street (adjacent to Hall Grade School)
- 7 HOLLYBROOK - 2.4 acres**
South of Powell Blvd. on Birdsedale Drive (adjacent to Hollydale Grade School)
- 8 KANE ROAD - 9.5 acres**
South of Division on Kane Road (access behind the Fire Station)
- 9 KIRK - 5.7 acres**
NE 188th and Hassalo, adjacent to Hartley Elementary School
- 10 MAIN CITY - 16.8 acres**
South of Powell Blvd. at SW Main Ave.
- 11 NORTH GRESHAM - 12.79 acres**
Located between Stark and Burnside at 217th Ave (adjacent to North Gresham Grade School)
- 12 PAT PFEIFER BARRIER FREE - 4.8 acres**
Located on the west side of 176th Avenue approximately 2 blocks north of Burnside Street.
- 13 RED SUNSET 15.3 acres**
Located between Cleveland and Hogan, west of Hogan at NE 25th Street
- 14 ROCKWOOD CENTRAL - 9.4 acres**
Located between Yamhill and Main Streets, east of 175th Avenue.
- 15 SOUTH ROCKWOOD - 4.2 acres**
Located on the north side of Yamhill Street, east of 182nd and adjacent to Rockwood Intermediate School.
- 16 THOM - 4 acres**
Located between Roberts and Hogan on SE 9th Street (south of East Gresham Grade School and Dexter McCarty Middle School)



PROPOSED

3456

KINDS FATHER

ESTATE

160
2.53 Ac.

155
0.62 Ac.

143
2.41 Ac.

128
0.50 Ac.

119
0.46 Ac.

118
1.37 Ac.

KELLY KREST

S.E. 4TH ST.

S.E. FIFTH

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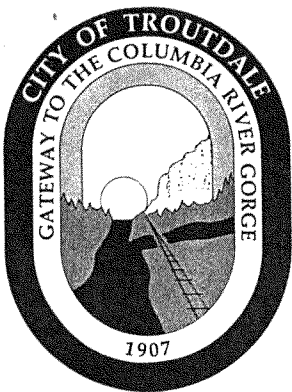
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CITY OF TROUTDALE

13 NOVEMBER 1989

Laurence C. Baxter
Department of Environmental Services
Division of Facilities and Property Management
Tax Title Unit
2505 SE 11th Avenue
Portland OR 97202

Dear Mr. Baxter:

The City of Troutdale has reviewed the list of properties which have been deeded to Multnomah County as a result of tax foreclosure.

The City of Troutdale is requesting transfer of the following parcel:

Tax Account No. 94336-0340
Tax Lot 34 Section 36 T1N R3E WM
Total Acres: 5.69 Acres

This site is directly adjacent to a City-owned greenway system and this transfer will enhance the existing City-owned greenway as well as extend the greenway to Troutdale Road.

Thanking you for your consideration of this matter, I remain

Very truly yours,

CITY OF TROUTDALE


Suzanne Barker
Acting Development Coordinator

CD32|85

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 1/25/90
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: TAX TITLE TURNOVER

Informal Only* _____ Formal Only _____

DEPARTMENT Environmental Services DIVISION _____ Tax Title _____

CONTACT Larry Baxter TELEPHONE 248-3590

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

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

Request an order approving expenditures of \$64,864.25 property costs incurred and disbursed during the period JUNE 1, 1989 through NOVEMBER 30, 1989 for supervision and maintenance of tax acquired properties and authorizing reimbursement of these expenses by the Tax Title Fund to the General Fund and a further order for distribution of the balance of the proceeds from sales of those properties in the amount of \$142,404.63 in accordance with the formula provided in ORS 311.390.

This action is required under provisions of ORS 275.275.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 Minutes

IMPACT: 1/25/90 copy of #90-11 to Baxter & Holub

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

SIGNATURES:

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

BUDGET/PERSONNEL: [Signature]

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

OTHER N.L. Holub, Property mgmt.
(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1990 JAN 16 PM 5:14
MULTI-COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Distribution)
of Proceeds from the Sale of Tax)
Acquired Properties for the Period)
JUNE 1, 1989 through NOVEMBER 30, 1989) ORDER
#90-11

The above entitled matter is before the Board; and it appearing that Multnomah County, during the period JUNE 1, 1989 through NOVEMBER 30, 1989 has made sales of tax acquired real properties which have produced revenues of \$207,268.88.

WHEREAS, there has necessarily been incurred for supervision and maintenance of these properties the sum of \$64,864.25; and

WHEREAS, leaving a balance of \$142,404.63; and

WHEREAS, under the provisions of Section 275.275, ORS, the proceeds from the sales and rentals of said properties are to be distributed to the various tax levying bodies in Multnomah County, Oregon, and the Board being fully advised in the premises, it is therefore

ORDERED that the expenditures in the sum of \$64,864.25 property costs heretofore incurred and disbursed by Multnomah County be approved and confirmed; and

IT IS FURTHER ORDERED that the balance of the proceeds, \$142,404.63, be distributed by the County Treasurer in accordance with the formula provided in ORS 311.390 which is currently being used for the distribution of tax collections.

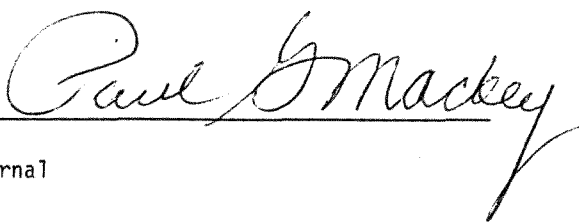
Dated this 25th day of January 1990.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)


Gladys McCoy
Multnomah County Chair

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

By 

Journal

Page

Entered January 25, 1990

REVENUES FROM SALES OF TAX ACQUIRED PROPERTIES

JUNE 1, 1989 - NOVEMBER 30, 1989

DATE	DEPOSIT	INTEREST	PRINCIPAL	INVESTMENT	MISCELLANEOUS	TOTAL
890606	565589073	\$ 375.48	\$ 6,124.24	\$ 0.00	\$ 0.00	\$ 6,499.72
890607	T3654	\$ 0.00	-\$ 1,520.00	\$ 0.00	\$ 0.00	-\$ 1,520.00
890609	565589074	\$ 179.16	\$ 2,292.23	\$ 0.00	\$ 0.00	\$ 2,471.39
890614	565589075	\$ 691.59	\$ 1,219.41	\$ 0.00	\$ 0.00	\$ 1,911.00
890616	565589077	\$ 486.55	\$ 1,101.49	\$ 0.00	\$ 0.00	\$ 1,588.04
890619	565589076	\$ 259.58	\$ 21,776.34	\$ 0.00	\$ 0.00	\$ 22,035.92
890622	565589078	\$ 1,084.93	\$ 1,047.18	\$ 0.00	\$ 0.00	\$ 2,132.11
890705	565590001	\$ 824.52	\$ 1,277.52	\$ 0.00	\$ 0.00	\$ 2,102.04
890707	565590002	\$ 283.78	\$ 1,741.24	\$ 0.00	\$ 0.00	\$ 2,025.02
890711	565590003	\$ 391.48	\$ 1,556.28	\$ 0.00	\$ 0.00	\$ 1,947.76
890713	565590004	\$ 680.38	\$ 1,621.93	\$ 0.00	\$ 0.00	\$ 2,302.31
890717	565590005	\$ 904.73	\$ 881.19	\$ 0.00	\$ 0.00	\$ 1,785.92
890718	565590006	\$ 616.31	\$ 1,308.93	\$ 0.00	\$ 0.00	\$ 1,925.24
890727	565590007	\$ 568.93	\$ 1,100.77	\$ 0.00	\$ 0.00	\$ 1,669.70
890801	565590008	\$ 547.34	\$ 492.12	\$ 0.00	\$ 0.00	\$ 1,039.46
890807	565590009	\$ 654.74	\$ 1,081.97	\$ 0.00	\$ 0.00	\$ 1,736.71
890808	565590010	\$ 5,323.16	\$ 4,292.19	\$ 0.00	\$ 0.00	\$ 9,615.35
890815	565590011	\$ 1,502.48	\$ 13,430.03	\$ 0.00	\$ 0.00	\$ 14,932.51
890817	565590012	\$ 672.42	\$ 1,377.29	\$ 0.00	\$ 0.00	\$ 2,049.71
890822	565590013	\$ 549.76	\$ 676.60	\$ 0.00	\$ 17.18	\$ 1,243.54
890828	565590014	\$ 894.32	\$ 867.67	\$ 0.00	\$ 0.00	\$ 1,761.99
890907	565590015	\$ 514.67	\$ 1,219.04	\$ 0.00	\$ 25.00	\$ 1,758.71
890911	565590016	\$ 859.92	\$ 2,829.21	\$ 0.00	\$ 0.00	\$ 3,689.13
890914	565559017	\$ 1,168.91	\$ 1,472.39	\$ 0.00	\$ 0.00	\$ 2,641.30
890919	T4004	-\$ 54.80	-\$ 45.20	\$ 0.00	\$ 0.00	-\$ 100.00
	565590018	\$ 918.55	\$ 1,451.48	\$ 0.00	\$ 0.00	\$ 2,370.03
890921	565590019	\$ 508.09	\$ 770.10	\$ 0.00	\$ 0.00	\$ 1,278.19
890927	565590020	\$ 134.18	\$ 2,283.01	\$ 0.00	\$ 0.00	\$ 2,417.19
891004	565590021	\$ 685.31	\$ 2,536.16	\$ 0.00	\$ 0.00	\$ 3,221.47
891009	565590022	\$ 661.26	\$ 3,059.32	\$ 0.00	\$ 0.00	\$ 3,720.58
891011	565590023	\$ 946.53	\$ 1,735.02	\$ 0.00	\$ 0.00	\$ 2,681.55
891018	565590024	\$ 3,702.33	\$ 6,742.59	\$ 0.00	\$ 0.00	\$ 10,444.92
891020	565590025	\$ 772.66	\$ 18,646.42	\$ 0.00	\$ 0.00	\$ 19,419.08
891027	565590026	\$ 1,228.29	\$ 10,835.41	\$ 0.00	\$ 0.00	\$ 12,063.70
891103	565590027	\$ 585.29	\$ 354.40	\$ 0.00	\$ 0.00	\$ 939.69
891113	565590028	\$ 488.16	\$ 20,210.71	\$ 0.00	\$ 0.00	\$ 20,698.87
891115	565590029	\$ 1,490.26	\$ 20,716.59	\$ 0.00	\$ 0.00	\$ 22,206.85
891121	565590030	\$ 907.88	\$ 1,926.83	\$ 0.00	\$ 0.00	\$ 2,834.71
891128	565590031	\$ 2,205.85	\$ 5,646.62	\$ 0.00	\$ 0.00	\$ 7,852.47
891130	INVESTMENTS	\$ 0.00	\$ 0.00	\$ 5,875.00	\$ 0.00	\$ 5,875.00
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		\$ 35,214.98	\$166,136.72	\$ 5,875.00	\$ 42.18	\$207,268.88

EXPENSES INCURRED IN SUPERVISION AND MAINTENANCE OF TAX ACQUIRED PROPERTIES

JUNE 1, 1989 - NOVEMBER 30, 1989

PERSONAL SERVICES

<u>DATE</u>	<u>PERMANENT</u>	<u>TEMPORARY</u>	<u>PREMIUM</u>	<u>FRINGE</u>	<u>INSURANCE</u>	<u>SUBTOTAL</u>
890630	\$ 5,760.48	\$ 0.00	\$ 0.00	\$ 1,455.06	\$ 694.58	\$ 7,910.12
890731	\$ 4,143.84	\$ 0.00	\$ 0.00	\$ 1,046.74	\$ 499.48	\$ 5,690.06
890831	\$ 3,942.40	\$ 0.00	\$ 0.00	\$ 995.88	\$ 485.09	\$ 5,423.37
890930	\$ 3,942.40	\$ 0.00	\$ 0.00	\$ 995.86	\$ 485.07	\$ 5,423.33
891031	\$ 3,995.20	\$ 0.00	\$ 0.00	\$ 1,009.20	\$ 486.00	\$ 5,490.40
891130	\$ 4,012.80	\$ 45.82	\$ 0.00	\$ 1,017.09	\$ 488.12	\$ 5,563.83
	<u>\$ 25,797.12</u>	<u>\$ 45.82</u>	<u>\$ 0.00</u>	<u>\$ 6,519.83</u>	<u>\$ 3,138.34</u>	<u>\$ 35,501.11</u>

MATERIALS AND SERVICES

<u>DATE</u>	<u>PASSTHROUGH</u>	<u>PERS SVCS</u>	<u>PRINTING</u>	<u>UTILITIES</u>	<u>MAINTENANCE</u>	<u>SUPPLIES</u>	<u>EDUCATION</u>	<u>PHONE</u>	<u>MOTOR POOL</u>	<u>SUBTOTAL</u>
890630	\$ 11,797.49	\$ 2,256.30	\$ 216.91	\$ 305.84	\$ 1,820.10	\$ 58.40	\$ 0.00	\$ 73.80	\$ 84.05	\$ 16,612.89
890731	\$ 0.00	\$ 172.50	\$ 0.00	\$ 0.00	\$ 2,671.60	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,844.10
890831	\$ 682.89	\$ 445.60	\$ 0.00	\$ 177.57	\$ 658.74	\$ 23.05	\$ 70.00	\$ 71.90	\$ 62.70	\$ 2,192.45
890930	\$ 0.00	\$ 78.00	\$ 0.00	\$ 406.56	\$ 2,821.35	\$ 0.00	\$ 0.00	\$ 72.57	\$ 93.70	\$ 3,472.18
891031	\$ 195.40	\$ 114.66	\$ 0.00	\$ 484.86	\$ 817.24	\$ 64.60	\$ 141.35	\$ 72.41	\$ 98.05	\$ 1,988.57
891130	\$ 0.00	\$ 247.00	\$ 0.00	\$ 167.80	\$ 1,622.23	\$ 20.88	\$ 0.00	\$ 75.54	\$ 119.50	\$ 2,252.95
	<u>\$ 12,675.78</u>	<u>\$ 3,314.06</u>	<u>\$ 216.91</u>	<u>\$ 1,542.63</u>	<u>\$ 10,411.26</u>	<u>\$ 166.93</u>	<u>\$ 211.35</u>	<u>\$ 366.22</u>	<u>\$ 458.00</u>	<u>\$ 29,363.14</u>

TOTAL EXPENSES

<u>DATE</u>	<u>TOTAL</u>
890630	\$ 24,523.01
890731	\$ 8,534.16
890831	\$ 7,615.82
890930	\$ 8,895.51
891031	\$ 7,478.97
891130	\$ 7,816.78
	<u>\$ 64,864.25</u>

TOTAL REVENUES	\$207,268.88
TOTAL EXPENSES	\$ 64,864.25
	<u>\$142,404.63</u>

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 1/25/90
Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: PUBLIC SALE

Informal Only* _____ Formal Only _____

DEPARTMENT Environmental Services DIVISION Facilities & Property Mgmt.

CONTACT Larry Baxter TELEPHONE 248-3590

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

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

1. Request approval of public sale of tax foreclosed property as provided by ORS 275.110.
2. 7 houses and 66 lots will be offered.
3. Public agencies have been given an opportunity to request these properties for a continuing public use. None have been so identified.
4. None of the properties are in the King, Boise, Humboldt or Vernon neighborhoods.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

1/25/90 COPY OF #9912 to Baxter & Holm

BOARD OF
COUNTY COMMISSIONERS
MULTI-HOODAH COUNTY
OREGON
1990 JAN 16 PM 5:14

SIGNATURES:

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

BUDGET/PERSONNEL: _____

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

OTHER N.L. Hale, Property mgmt.
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Sale of)	
Property Acquired by Multnomah)	ORDER
County Through the Foreclosure)	90-12
of Liens for Delinquent Taxes)	

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

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

ACCOUNT NUMBER	00960-2260
LEGAL DESCRIPTION	ALBINA
	E 13' OF LOT 11, BLOCK 7; W 19' OF LOT 12, BLOCK 7
PROPERTY LOCATION	541 NE KNOTT ST, PORTLAND
MARKET VALUE	\$ 3,500.00 MINIMUM BID \$ 1,750.00

ACCOUNT NUMBER	00960-6260
LEGAL DESCRIPTION	ALBINA
	E 25' OF LOT 21, BLOCK 18
PROPERTY LOCATION	FORMER 217 NE SACRAMENTO, PORTLAND
MARKET VALUE	\$ 7,100.00 MINIMUM BID \$ 3,550.00

ACCOUNT NUMBER	00960-8110
LEGAL DESCRIPTION	ALBINA
	W 35' OF LOTS 14 & 15, BLOCK 23
PROPERTY LOCATION	FORMER 77 NE TILLAMOOK, PORTLAND
MARKET VALUE	\$ 6,600.00 MINIMUM BID \$ 3,300.00

ACCOUNT NUMBER	01280-0640
LEGAL DESCRIPTION	ALDER SPRINGS
	TL #1 OF LOTS 5 & 6, BLOCK 5 (1987 ASSESSOR'S MAP)
PROPERTY LOCATION	ADJ 8507 SW 24TH AVE, PORTLAND
MARKET VALUE	\$ 1,000.00 MINIMUM BID \$ 500.00

ACCOUNT NUMBER	08020-0010
LEGAL DESCRIPTION	BLACKBERRY BLUFF
	EXC PT IN ST, LOT A
PROPERTY LOCATION	SE BLACKBERRY CIRCLE, MAP AVAILABLE
MARKET VALUE	\$ 100.00 MINIMUM BID \$ 100.00

ACCOUNT NUMBER	08020-0030
LEGAL DESCRIPTION	BLACKBERRY BLUFF
	LOT C
PROPERTY LOCATION	SE BLACKBERRY CIRCLE, MAP AVAILABLE
MARKET VALUE	\$ 100.00 MINIMUM BID \$ 100.00

SALE ORDER, PAGE 2

ACCOUNT NUMBER	08020-0050		
LEGAL DESCRIPTION	BLACKBERRY BLUFF		
	LOT 1, BLOCK 1		
PROPERTY LOCATION	SE BLACKBERRY CIRCLE, MAP AVAILABLE		
MARKET VALUE	\$ 10,000.00	MINIMUM BID	\$ 5,000.00

ACCOUNT NUMBER	08020-0080		
LEGAL DESCRIPTION	BLACKBERRY BLUFF		
	LOT 2, BLOCK 1		
PROPERTY LOCATION	SE BLACKBERRY CIRCLE, MAP AVAILABLE		
MARKET VALUE	\$ 10,000.00	MINIMUM BID	\$ 5,000.00

ACCOUNT NUMBER	08020-0110		
LEGAL DESCRIPTION	BLACKBERRY BLUFF		
	LOT 3, BLOCK 1		
PROPERTY LOCATION	SE BLACKBERRY CIRCLE, MAP AVAILABLE		
MARKET VALUE	\$ 10,000.00	MINIMUM BID	\$ 5,000.00

ACCOUNT NUMBER	08020-0140		
LEGAL DESCRIPTION	BLACKBERRY BLUFF		
	LOT 4, BLOCK 1		
PROPERTY LOCATION	SE BLACKBERRY CIRCLE, MAP AVAILABLE		
MARKET VALUE	\$ 10,000.00	MINIMUM BID	\$ 5,000.00

ACCOUNT NUMBER	08020-0170		
LEGAL DESCRIPTION	BLACKBERRY BLUFF		
	EXC PT IN ST, LOT 5, BLOCK 1		
PROPERTY LOCATION	BLACKBERRY CIRCLE, MAP AVAILABLE		
MARKET VALUE	\$ 10,000.00	MINIMUM BID	\$ 5,000.00

ACCOUNT NUMBER	08020-0200		
LEGAL DESCRIPTION	BLACKBERRY BLUFF		
	LOT 6, BLOCK 1		
PROPERTY LOCATION	BLACKBERRY CIRCLE, MAP AVAILABLE		
MARKET VALUE	\$ 10,000.00	MINIMUM BID	\$ 5,000.00

ACCOUNT NUMBER	08020-0260		
LEGAL DESCRIPTION	BLACKBERRY BLUFF		
	EXC W 16' OF S 170', LOT 8, BLOCK 1		
PROPERTY LOCATION	BLACKBERRY CIRCLE, MAP AVAILABLE		
MARKET VALUE	\$ 10,000.00	MINIMUM BID	\$ 5,000.00

ACCOUNT NUMBER	08020-0290		
LEGAL DESCRIPTION	BLACKBERRY BLUFF		
	LOT 9, BLOCK 1		
PROPERTY LOCATION	BLACKBERRY CIRCLE, MAP AVAILABLE		
MARKET VALUE	\$ 10,000.00	MINIMUM BID	\$ 5,000.00

SALE ORDER, PAGE 3

ACCOUNT NUMBER	08020-0320
LEGAL DESCRIPTION	BLACKBERRY BLUFF LOT 10, BLOCK 1
PROPERTY LOCATION	BLACKBERRY CIRCLE, MAP AVAILABLE
MARKET VALUE	\$ 10,000.00 MINIMUM BID \$ 5,000.00
ACCOUNT NUMBER	14040-3440
LEGAL DESCRIPTION	CARTERS ADD TO PORTLAND TL #6 OF BLOCK 59 (1987 ASSESSOR'S MAP)
PROPERTY LOCATION	SW FORD DRIVE, MAP AVAILABLE
MARKET VALUE	\$ 30,000.00 MINIMUM BID \$ 15,000.00
ACCOUNT NUMBER	16980-2780
LEGAL DESCRIPTION	COLLEGE PLACE LOT 32 & 33, BLOCK 7
PROPERTY LOCATION	NORTH OF 9344 N HODGE AVE, PORTLAND
MARKET VALUE	\$ 9,100.00 MINIMUM BID \$ 4,550.00
ACCOUNT NUMBER	26080-0010
LEGAL DESCRIPTION	EVELYN LOTS 1-3, BLOCK 1; N 13' OF LOT 4, BLOCK 1
PROPERTY LOCATION	WEST OF 8632 SE ELLIS ST, PORTLAND
MARKET VALUE	\$ 7,500.00 MINIMUM BID \$ 3,750.00
ACCOUNT NUMBER	28380-2530
LEGAL DESCRIPTION	FIRST ELECTRIC ADD LOTS 9 & 10, BLOCK 6
PROPERTY LOCATION	7304 N LANCASTER AVE, PORTLAND
MARKET VALUE	\$ 20,200.00 MINIMUM BID \$ 10,100.00
ACCOUNT NUMBER	30260-1690
LEGAL DESCRIPTION	GALEBURN PLACE TL #10 OF LOT 3 (1986 ASSESSOR'S MAP)
PROPERTY LOCATION	3008 SW MARICARA ST, PORTLAND
MARKET VALUE	\$ 25,900.00 MINIMUM BID \$ 12,950.00
ACCOUNT NUMBER	31520-0050
LEGAL DESCRIPTION	GILBERTS RIDGE EXT PT IN STS, LOT B
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 75,000.00 MINIMUM BID \$ 37,500.00
ACCOUNT NUMBER	31520-0100
LEGAL DESCRIPTION	GILBERTS RIDGE EXC PT IN ST, LOT 1
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 15,000.00 MINIMUM BID \$ 7,500.00

SALE ORDER, PAGE 4

ACCOUNT NUMBER	31520-0130
LEGAL DESCRIPTION	GILBERTS RIDGE LOT 2
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 15,000.00 MINIMUM BID \$ 7,500.00

ACCOUNT NUMBER	31520-0160
LEGAL DESCRIPTION	GILBERTS RIDGE LOT 3
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 15,000.00 MINIMUM BID \$ 7,500.00

ACCOUNT NUMBER	31520-0190
LEGAL DESCRIPTION	GILBERTS RIDGE LOT 4
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 15,000.00 MINIMUM BID \$ 7,500.00

ACCOUNT NUMBER	31520-0220
LEGAL DESCRIPTION	GILBERTS RIDGE LOT 5
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 15,000.00 MINIMUM BID \$ 7,500.00

ACCOUNT NUMBER	31520-0250
LEGAL DESCRIPTION	GILBERTS RIDGE LOT 6
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 15,000.00 MINIMUM BID \$ 7,500.00

ACCOUNT NUMBER	31520-0280
LEGAL DESCRIPTION	GILBERTS RIDGE LOT 7
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 15,000.00 MINIMUM BID \$ 7,500.00

ACCOUNT NUMBER	31520-0310
LEGAL DESCRIPTION	GILBERTS RIDGE LOT 8
PROPERTY LOCATION	SE DUKE ST, EAST OF 145TH AVE, MAP AVAILABLE
MARKET VALUE	\$ 15,000.00 MINIMUM BID \$ 7,500.00

ACCOUNT NUMBER	31820-1210
LEGAL DESCRIPTION	GILTNER-WHITE PARK LOT 11, BLOCK 3
PROPERTY LOCATION	FORMER 6903 SE 57TH, PORTLAND
MARKET VALUE	\$ 7,500.00 MINIMUM BID \$ 3,750.00

SALE ORDER, PAGE 5

ACCOUNT NUMBER	33380-0950
LEGAL DESCRIPTION	GOODSELLS ADD
PROPERTY LOCATION	TL #2 OF LOT 5, BLOCK 7 (1987 ASSESSOR'S MAP)
MARKET VALUE	LAST LOT BEFORE FREEWAY, NORTH SIDE NE WASCO
	\$ 4,800.00 MINIMUM BID \$ 2,400.00
ACCOUNT NUMBER	34110-0370
LEGAL DESCRIPTION	GREENDALL PARK
PROPERTY LOCATION	LOT 7, BLOCK 2
MARKET VALUE	FORMER 6304 NE 34TH AVE, PORTLAND
	\$ 9,900.00 MINIMUM BID \$ 4,950.00
ACCOUNT NUMBER	34510-0810
LEGAL DESCRIPTION	GRIMES ADD
PROPERTY LOCATION	TL #3 OF BLOCK 5 (1986 ASSESSOR'S MAP)
MARKET VALUE	FORMER 8964-8966 N SMITH ST, PORTLAND
	\$ 6,100.00 MINIMUM BID \$ 3,050.00
ACCOUNT NUMBER	36110-0530
LEGAL DESCRIPTION	HARLEM
PROPERTY LOCATION	LOT 3, BLOCK 5
MARKET VALUE	ADJ FORMER 2610 SW ILLINOIS
	\$ 5,000.00 MINIMUM BID \$ 2,500.00
ACCOUNT NUMBER	36110-0540
LEGAL DESCRIPTION	HARLEM
PROPERTY LOCATION	LOT 4, BLOCK 5
MARKET VALUE	FORMER 2610 SW ILLINOIS ST, PORTLAND
	\$ 5,000.00 MINIMUM BID \$ 2,500.00
ACCOUNT NUMBER	37340-0150
LEGAL DESCRIPTION	HEINITZ
PROPERTY LOCATION	LOT 4
MARKET VALUE	SE FLAVEL ST, MAP AVAILABLE
	\$ 30,000.00 MINIMUM BID \$ 15,000.00
ACCOUNT NUMBER	42070-2400
LEGAL DESCRIPTION	IRVINGTON ACREAGE TRACTS
PROPERTY LOCATION	TL #1 OF BLOCK 5 (1987 ASSESSOR'S MAP)
MARKET VALUE	LANDLOCKED, SOUTH OF 5136 NE PRESCOTT
	\$ 3,800.00 MINIMUM BID \$ 1,900.00
ACCOUNT NUMBER	43030-3440
LEGAL DESCRIPTION	JOHN IRVINGS 1ST ADD
PROPERTY LOCATION	EXC S 10' TAKEN FOR E BROADWAY, LOT 4 BLOCK 12
MARKET VALUE	FORMER 1801 NE BROADWAY ST, PORTLAND
	\$ 41,200.00 MINIMUM BID \$ 20,600.00

SALE ORDER, PAGE 6

ACCOUNT NUMBER	44310-1100		
LEGAL DESCRIPTION	KENILWORTH		
	W 34' OF LOT 18, BLOCK 3		
PROPERTY LOCATION	FORMER 2822 SE FRANCIS ST, PORTLAND		
MARKET VALUE	\$ 2,500.00	MINIMUM BID	\$ 1,250.00
ACCOUNT NUMBER	48010-1740		
LEGAL DESCRIPTION	LAURELWOOD		
	LOT 17, BLOCK 6		
PROPERTY LOCATION	4421 SE 67TH AVE, PORTLAND		
MARKET VALUE	\$ 23,000.00	MINIMUM BID	\$ 11,500.00
ACCOUNT NUMBER	48080-2910		
LEGAL DESCRIPTION	LAURELWOOD PARK		
	LOT 13, BLOCK 10		
PROPERTY LOCATION	3916 SE 62ND AVE, PORTLAND		
MARKET VALUE	\$ 15,000.00	MINIMUM BID	\$ 7,500.00
ACCOUNT NUMBER	49730-1050		
LEGAL DESCRIPTION	LINCOLN PARK ANNEX		
	LOT 4, BLOCK 8		
PROPERTY LOCATION	FORMER 4206 NE 10TH, PORTLAND		
MARKET VALUE	\$ 5,300.00	MINIMUM BID	\$ 2,650.00
ACCOUNT NUMBER	65521-1620		
LEGAL DESCRIPTION	PENINSULAR ADD #2		
	LOTS 8 & 9, BLOCK 5		
PROPERTY LOCATION	FORMER 8432-8514 N ENDICOTT, PORTLAND		
MARKET VALUE	\$ 9,200.00	MINIMUM BID	\$ 4,600.00
ACCOUNT NUMBER	66060-2640		
LEGAL DESCRIPTION	PITTOCK GROVE		
	LOT 9, BLOCK 7		
PROPERTY LOCATION	SE 109TH AVE, MAP AVAILABLE		
MARKET VALUE	\$ 23,700.00	MINIMUM BID	\$ 11,850.00
ACCOUNT NUMBER	66940-3610		
LEGAL DESCRIPTION	PORTLAND PARK ADD		
	EXC PT IN SW 45TH DR, LOTS 1 - 5, BLOCK 25;		
	NWLY OF SW 45TH DR, LOTS 6 & 7, BLOCK 25		
PROPERTY LOCATION	FORMER 8609 SW 45TH DR, PORTLAND		
MARKET VALUE	\$ 20,900.00	MINIMUM BID	\$ 10,450.00
ACCOUNT NUMBER	75570-0610		
LEGAL DESCRIPTION	72ND ST ADD & PLAT 2		
	E 60' OF LOTS 12 & 13, BLOCK 1		
PROPERTY LOCATION	6900 SE LEXINGTON, PORTLAND		
MARKET VALUE	\$ 6,500.00	MINIMUM BID	\$ 3,250.00

SALE ORDER, PAGE 7

ACCOUNT NUMBER	78870-0170		
LEGAL DESCRIPTION	SPROEDSYLVANIA LOT 9, BLOCK 1		
PROPERTY LOCATION	FORMER 7744 SE 114TH CT, SE 114TH CT AND 114TH AVE		
MARKET VALUE	\$ 17,000.00	MINIMUM BID	\$ 8,500.00

ACCOUNT NUMBER	79401-2520		
LEGAL DESCRIPTION	STEPHENS ADD W 50' OF LOT 5, BLOCK 97		
PROPERTY LOCATION	FORMER 821 SE STEPHENS ST, PORTLAND		
MARKET VALUE	\$ 11,000.00	MINIMUM BID	\$ 5,500.00

ACCOUNT NUMBER	81040-6150		
LEGAL DESCRIPTION	SUNNYSIDE & PLATS 2 & 3 E 16 2/3' OF LOTS 1-3, BLOCK 33 LOT 8, BLOCK 33		
PROPERTY LOCATION	FORMER 3723 SE TAYLOR, PORTLAND		
MARKET VALUE	\$ 12,000.00	MINIMUM BID	\$ 6,000.00

ACCOUNT NUMBER	89420-1660		
LEGAL DESCRIPTION	WEST PORTLAND NWLY OF SW 45TH DR, LOT 12, BLOCK 8		
PROPERTY LOCATION	SW 45TH DR, MAP AVAILABLE		
MARKET VALUE	\$ 1,000.00	MINIMUM BID	\$ 500.00

ACCOUNT NUMBER	89460-0150		
LEGAL DESCRIPTION	WEST PORTLAND PARK TL #5 OF LOTS 10-14, BLOCK 1 (1985 ASSESSOR'S MAP)		
PROPERTY LOCATION	SW 55TH AVE, MAP AVAILABLE		
MARKET VALUE	\$ 100.00	MINIMUM BID	\$ 100.00

ACCOUNT NUMBER	89460-5100		
LEGAL DESCRIPTION	WEST PORTLAND PARK LOTS 21-23, BLOCK 27		
PROPERTY LOCATION	SW 41ST AVE BETWEEN POMONA AND PASADENA		
MARKET VALUE	\$ 10,100.00	MINIMUM BID	\$ 5,050.00

ACCOUNT NUMBER	89460-6070		
LEGAL DESCRIPTION	WEST PORTLAND PARK LOT 30-36, BLOCK 32		
PROPERTY LOCATION	SW ARNOLD BETWEEN 37TH AND 39TH		
MARKET VALUE	\$ 18,100.00	MINIMUM BID	\$ 9,050.00

ACCOUNT NUMBER	90720-0050		
LEGAL DESCRIPTION	WHITWOOD COURT LOT 17, BLOCK 2		
PROPERTY LOCATION	NW GERMANTOWN ROAD, MAP AVAILABLE		
MARKET VALUE	\$ 600.00	MINIMUM BID	\$ 300.00

SALE ORDER, PAGE 8

ACCOUNT NUMBER	90720-0080		
LEGAL DESCRIPTION	WHITWOOD COURT		
	LOT 20, BLOCK 2		
PROPERTY LOCATION	NW SPRINGVILLE RD, MAP AVAILABLE		
MARKET VALUE	\$ 700.00	MINIMUM BID	\$ 350.00
ACCOUNT NUMBER	90720-0190		
LEGAL DESCRIPTION	WHITWOOD COURT		
	EXC PT TAKEN FOR ST JOHNS BRIDGE APPROACH,		
	LOT 7, BLOCK 3		
PROPERTY LOCATION	NORTHEASTERLY OF 8664 NW SPRINGVILLE CT		
MARKET VALUE	\$ 100.00	MINIMUM BID	\$ 100.00
ACCOUNT NUMBER	90720-1290		
LEGAL DESCRIPTION	WHITWOOD COURT		
	LOT 1, BLOCK 9; SLY OF ALLEY, LOT 2, BLOCK 9		
PROPERTY LOCATION	NW SHEPARD ST, MAP AVAILABLE		
MARKET VALUE	\$ 2,500.00	MINIMUM BID	\$ 1,250.00
ACCOUNT NUMBER	90720-1310		
LEGAL DESCRIPTION	WHITWOOD COURT		
	NLY OF ALLEY, LOT 2, BLOCK 9; LOTS 3 & 4, BLOCK 9		
PROPERTY LOCATION	NW SHEPARD ST, MAP AVAILABLE		
MARKET VALUE	\$ 4,400.00	MINIMUM BID	\$ 2,200.00
ACCOUNT NUMBER	90720-1450		
LEGAL DESCRIPTION	WHITWOOD COURT		
	LOTS 16 & 17, BLOCK 9		
PROPERTY LOCATION	NW WOOD ST, MAP AVAILABLE		
MARKET VALUE	\$ 3,300.00	MINIMUM BID	\$ 1,650.00
ACCOUNT NUMBER	90720-1470		
LEGAL DESCRIPTION	WHITWOOD COURT		
	LOT 1, BLOCK 10		
PROPERTY LOCATION	NW WOOD ST, MAP AVAILABLE		
MARKET VALUE	\$ 700.00	MINIMUM BID	\$ 350.00
ACCOUNT NUMBER	90720-1690		
LEGAL DESCRIPTION	WHITWOOD COURT		
	LOT 1, BLOCK 11; EXC N 15' IN ST, LOT 2, BLOCK 11		
PROPERTY LOCATION	NW CORNER NW MILLS AVE AND WOOD ST		
MARKET VALUE	\$ 3,300.00	MINIMUM BID	\$ 1,650.00
ACCOUNT NUMBER	90720-1870		
LEGAL DESCRIPTION	WHITWOOD COURT		
	EXC NWLY 15', LOT 18, BLOCK 11; LOTS 19 & 20, BLOCK 11		
PROPERTY LOCATION	NE CORNER NW MILLS AVE AND OGDEN ST		
MARKET VALUE	\$ 2,700.00	MINIMUM BID	\$ 1,350.00

SALE ORDER, PAGE 9

ACCOUNT NUMBER	90720-5470
LEGAL DESCRIPTION	WHITWOOD COURT
PROPERTY LOCATION	EXC N 16 1/2' - SW 1/4 OF LOT 1, BLOCK 26
MARKET VALUE	NW MILLS TERR, WEST OF 8335 NW WHITING ST
	\$ 1,300.00 MINIMUM BID \$ 650.00
ACCOUNT NUMBER	91340-4020
LEGAL DESCRIPTION	WILLAMETTE HEIGHTS ADD
PROPERTY LOCATION	LOT 6, BLOCK 26;
MARKET VALUE	N 90' OF E 15' & W 10' OF LOTS 7 & 10, BLOCK 26;
	LOTS 11 & 14, BLOCK 26
	WEST OF 3400 NW SAVIER, PORTLAND
	\$ 70,000.00 MINIMUM BID \$ 35,000.00
ACCOUNT NUMBER	91640-1230
LEGAL DESCRIPTION	WILLIAMS AVENUE ADD
PROPERTY LOCATION	LOT 1, BLOCK 6
MARKET VALUE	FORMER 33 NE IVY, PORTLAND
	\$ 8,900.00 MINIMUM BID \$ 4,450.00
ACCOUNT NUMBER	91640-3980
LEGAL DESCRIPTION	WILLIAMS AVENUE ADD
PROPERTY LOCATION	TL #1 OF LOTS 11-13, BLOCK 11 (1987 ASSESSOR'S MAP)
MARKET VALUE	EAST OF 301 NE MORRIS, PORTLAND
	\$ 23,400.00 MINIMUM BID \$ 11,700.00
ACCOUNT NUMBER	92580-4830
LEGAL DESCRIPTION	WOODLAWN
PROPERTY LOCATION	LOT 18, BLOCK 37
MARKET VALUE	NW CORNER NE GRAND AND DEKUM
	\$ 13,000.00 MINIMUM BID \$ 6,500.00
ACCOUNT NUMBER	99207-0530
LEGAL DESCRIPTION	SEC 7, 1S 2E
PROPERTY LOCATION	TL #53 0.06 AC (1980 ASSESSOR'S MAP)
MARKET VALUE	FORMER 3705-3725 SE 42ND AVE
	\$ 1,000.00 MINIMUM BID \$ 500.00
ACCOUNT NUMBER	99218-0550
LEGAL DESCRIPTION	SEC 18, 1S 2E
PROPERTY LOCATION	TL #55 0.10 AC (1986 ASSESSOR'S MAP)
MARKET VALUE	4734 SE 59TH AVE, PORTLAND
	\$ 12,500.00 MINIMUM BID \$ 6,250.00
ACCOUNT NUMBER	99218-0780
LEGAL DESCRIPTION	SEC 18, 1S 2E
PROPERTY LOCATION	TL #78 0.11 AC (1986 ASSESSOR'S MAP)
MARKET VALUE	FORMER 5312 SE 41ST AVE, PORTLAND
	\$ 15,000.00 MINIMUM BID \$ 7,500.00

SALE ORDER, PAGE 10

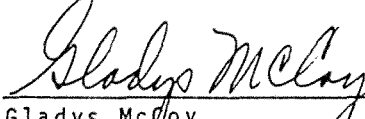
Terms of the sale are as follow:

<u>SALE PRICE</u>	<u>TERMS</u>
\$100.00 TO \$1,499.00	Cash
\$1,500.00 to \$4,999.00	Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 36 months.
\$5,000.00 to \$9,999.00	Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 60 months.
\$10,000.00 to \$19,999.00	Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 96 months.
\$20,000.00 and over	Contract Terms: 10% down, balance payable in equal monthly installments including interest at the rate of 12 percent per annum over a period not to exceed 180 months.

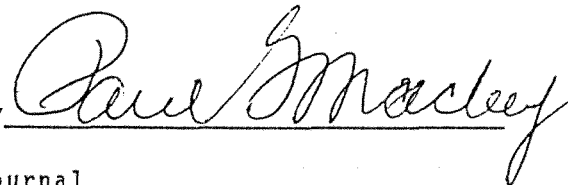
Dated at Portland, Oregon this 25th day of January, 1990.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy
Multnomah County Chair

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

By 

Journal

Page

Entered January 25, 1990

DATE SUBMITTED January 16, 1990

(For Clerk's Use)
Meeting Date 1/25/90
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Budget for Assessment & Taxation

Informal Only* 1/23/90
(Date)

Formal Only January 25, 1990
(Date)

DEPARTMENT General Services DIVISION Assessment & Taxation

CONTACT Janice Druian TELEPHONE 248-3090

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

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

Resolution approving the 1990-91 budget for Assessment and Taxation in order to be in compliance with Oregon laws, Administrative Rules and written direction from the Department of Revenue per H.B. 2338.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT: 1/25/90 copy of #90-13 to Druian & Alexander

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER Linda Alexander

BUDGET / PERSONNEL J. Mark Campbell

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) Paul Mackey

OTHER _____

(Purchasing, Facilities Management, etc.)

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

DEFINITIONS

294.004 Definitions. For the purposes of this chapter, unless the context requires otherwise:

(1) "Local government" means any county, municipality, political subdivision or school district.

(2) "Custodial officer" means the officer having custody of the funds of any county, municipality, political subdivision or school district.

(3) "Deferred compensation program" means a program, established by any employer that is a county, municipality, political subdivision or school district, that has as its purposes the deferral of compensation to employees of such employer and the deferral of income taxation on such deferred compensation.

(4) "Deferred employee compensation" means funds under an agreement providing for payment at a future date by a municipal corporation for services currently rendered by an eligible employee in fixed or variable amounts for life or for a guaranteed number of years after retirement or termination of employment. [1975 c.359 §2; 1977 c.470 §1; subsection (4) enacted as 1977 c.102 §1]

COUNTY AND MUNICIPAL FINANCIAL ADMINISTRATION GENERALLY

Note: Sections 2 to 7 and section 21, chapter 796, Oregon Laws 1989, provide:

Sec. 21. (1) Sections 2 to 6 of this Act apply to fiscal quarters beginning on or after the effective date of this Act [October 3, 1989] and prior to July 1, 1998.

(2) Section 7 of this Act applies to fiscal quarters beginning on or after the effective date of this Act and prior to July 1, 1998. [1989 c.796 §21]

Sec. 2. (1) As used in this section and sections 3 to 7 of this 1989 Act:

(a) "Department" means the Department of Revenue.

(b) "Expenditures" has the meaning given the term for purposes of ORS 294.305 to 294.520 and may be further defined by rule of the department. "Expenditures" does not include any item or class of items that cannot reasonably be allocated to an organizational unit.

(c) "Expenditures for assessment and taxation" means expenditures for any of the activities, functions or services required of a county in the assessment, equalization, levy, collection or distribution of property taxes under ORS chapters 305, 306, 307, 308, 309, 310, 311, 312 and 321. "Expenditures for assessment and taxation" specifically includes expenditures for appraising principal or secondary industrial properties, the responsibility for the making of which has been delegated by the department to a county under ORS 306.126 (3).

(d) "Grant" has the meaning given the term for purposes of ORS 294.305 to 294.520, and is further described under section 3 of this 1989 Act.

(2) On or before February 1 of each year, or upon another date as the department shall designate, each county shall file with the department a true copy of its estimates of expenditures for assessment and taxation for the ensuing year as prepared for purposes of ORS

294.352 but in accordance with any rules adopted by the department.

(3) Upon receipt of the estimate, the department shall review the estimate to determine its adequacy to provide the resources needed to achieve compliance with ORS 308.027, 308.232, 308.234, ORS chapter 309 and other laws requiring equality and uniformity in the system of property taxation within the county in order that the same equality and uniformity may be achieved throughout the state.

(4) If, upon initial review of the estimate, the department determines that the proposed expenditures, or any of them, are not at the level or of the type needed to achieve adequacy, the department shall notify the county governing body. The notice shall contain an explanation of the reasons for the determination and may describe specific items or classifications of expenditure which the department has determined are required, or are not required, in order to achieve adequacy. The notice shall fix the date upon which a conference with the county governing body or representatives of the county governing body shall be held.

(5)(a) Subject to paragraph (b) of this subsection, if, upon initial review, or upon or after conference held on the date specified in the notice under subsection (4) of this section, or another date or dates convenient to the department and the county governing body, the department determines that the expenditures as initially filed, or that the expenditures as agreed upon at the conference, are at the level and of the type needed to achieve adequacy for that year or over a period of years under a plan presented as described under section 4 of this 1989 Act, the department shall certify to the county governing body that its estimate of expenditures for assessment and taxation so determined are adequate and that the county will be included in the computation made under section 3 of this 1989 Act for the purpose of determining the amount of that county's quarterly grant. The department shall include in the certification an estimate of the percentage share of the funds available in the County Assessment Function Funding Assistance Account that the county will receive under section 3 of this 1989 Act and an estimate of the total amount of the grant that will be forthcoming to the county from that account for the ensuing year on account of the certification.

(b) The department shall not certify expenditures under this subsection that the department determines are in excess of the expenditures necessary to meet the requirements of subsection (3) of this section.

(6) Any certification issued under subsection (5) of this section shall be issued as of the April 30 following the filing of the estimate of expenditures under subsection (2) of this section. If, as of April 30, agreement has not been reached between the department and the county governing body upon the estimate, the department shall issue a denial of certification.

(7) A county may appeal the determination of the department under paragraph (b) of subsection (5) of this section or the denial of certification issued under subsection (6) of this section to the Director of the Executive Department. Appeal shall be filed within 10 days after the date that the denial of certification is issued. The sole issue upon appeal shall be the adequacy of expenditures for assessment and taxation as filed with the department under subsection (2) of this section, and the determination, if any, made by the department under paragraph (b) of subsection (5) of this section. If the Executive Department does not issue an order approving the expenditures before July 1 of the fiscal year for which the expenditures are proposed, the certification for purposes of sections 1 to 7 of this 1989 Act shall be considered denied. [1989 c.796 §2]

Sec. 3. (1) Before issuing any certificate under section 2 of this 1989 Act, the department shall estimate the amount available in the County Assessment Func-

tion Funding Assistance Account created under section 6 of this 1989 Act for distribution as grants to counties for the ensuing fiscal year.

(2) The estimate shall be used to determine the estimated percent of the moneys available in the County Assessment Function Funding Assistance Account that each county will receive as grants and the total estimated grant that each county will receive for the ensuing fiscal year. The estimates so determined shall serve as the estimates required to be included in any certification issued under section 2 of this 1989 Act for that county.

(3) On or before the 15th day of the month following the close of each fiscal quarter, the department shall pay a percentage of the moneys in the County Assessment Function Funding Assistance Account as of the close of that fiscal quarter to each county to which a certificate has been issued under section 2 of this 1989 Act.

(4) Except as provided under subsection (5) of this section, the percentage to be paid to each county under subsection (3) of this section shall be the percentage that the expenditures of the county certified by the department to the county governing body under section 2 of this 1989 Act bears to the total of all expenditures of all counties certified by the department to counties under section 2 of this 1989 Act. In determining the expenditures of a county or in determining the total of all expenditures for purposes of this subsection:

(a) No expenditures shall be included that have not been certified under section 2 of this 1989 Act.

(b) No expenditures of any county that did not file an estimate of expenditures under section 2 of this 1989 Act shall be included.

(c) No expenditures of any county for which certification has been denied shall be included.

(d) No expenditures of any county that does not make its appropriation under ORS 294.435 based upon 100 percent of the expenditures certified shall be included.

(e) No expenditures of any county that does not certify compliance under section 4 of this 1989 Act shall be included.

(f) No expenditures of any county that is determined by the department under section 5 of this 1989 Act to be inadequate in its assessment and taxation activities, functions or services, or to be in noncompliance with a conference agreement or a plan developed at a conference as provided under section 4 of this 1989 Act shall be included.

(5) If the expenditures of a county are not included for a fiscal quarter on account of subsection (4) of this section, no grant shall be made to that county under subsection (3) of this section for that fiscal quarter. If grant funds are denied to any county under this subsection for any fiscal quarter, the percentage determined under subsection (4) of this section shall be redetermined, excluding from the computation for that fiscal quarter the certified expenditures of the county for which grant funds are denied to the end that all of the funds available in the County Assessment Function Funding Assistance Account as of the close of the fiscal quarter may be distributed. [1989 c.796 §3]

Sec. 4. (1) If, at a conference held pursuant to notice under section 2 of this 1989 Act, it becomes apparent that a county will be unable to meet the level of expenditures necessary to achieve adequacy for the tax year for which the filing under section 2 of this 1989 Act was made, the department may certify to the county governing body expenditures for assessment and taxation at the level contained in the county's estimate on file with the department or as adjusted by the conference agreement.

(2) The department shall not certify expenditures under subsection (1) of this section if the county does not present to the department at the conference a plan to achieve adequacy in assessment and taxation within a number of years specified by the Department of Revenue.

(3) Any county for which expenditures are certified pursuant to this section shall certify to the department, not less than 15 days prior to the close of the fiscal quarter, that the county is in compliance with the conference agreement and the plan developed at the conference agreement. [1989 c.796 §4]

Sec. 5. (1) The department shall review and audit the performance of each county in its efforts to achieve adequacy in providing the resources needed to achieve compliance with ORS 308.027, 308.232, 308.234, ORS chapter 309 and other laws requiring equality and uniformity in the system of property taxation within the county.

(2) The review by the department shall take place for each county not less often than once every six years.

(3) The department may subpoena witnesses, require the production of books and papers and rendering of reports in the manner and form that the department requires and may do all things necessary to secure a full and thorough review.

(4) The cost and expense of the review required by this section shall be paid from the County Assessment Function Funding Assistance Account created under section 6 of this 1989 Act.

(5) If, upon the review, the department finds that assessment and taxation activities, functions or services are not adequate to achieve equality and uniformity in taxation, or that the county is not in compliance with a conference agreement or a plan developed at a conference as provided under section 4 of this 1989 Act, the department shall notify the county and shall exclude the county expenditures for assessment and taxation from the computation of the percentage in accordance with subsection (4) of section 3 of this 1989 Act and the county from the grant payment provided under subsection (3) of section 3 of this 1989 Act for the fiscal quarter next beginning after the date of the determination and for any fiscal quarter beginning thereafter on the first day of which the noncompliance continues and may, in addition, proceed in accordance with section 18 of this 1989 Act. [1989 c.796 §5]

Sec. 6. (1) There is created under ORS 293.445 a suspense account to be known as the County Assessment Function Funding Assistance Account. The account shall consist of:

(a) All moneys paid over by the county treasurers as provided under section 7 of this 1989 Act; and

(b) All interest earned upon any moneys in the account.

(2) Of the moneys in the account as of the last day of each fiscal quarter, 10 percent shall be transferred to a suspense account of the department created under ORS 293.445 and is continuously appropriated to the department for the following:

(a) To carry out the purposes of sections 2 to 6 of this 1989 Act.

(b) Appraisal by the department of secondary industrial properties identified under ORS 306.126.

(3) The remainder of the moneys in the account as of the last day of the fiscal quarter shall be used for the purpose of making the grant payments to counties as required under section 3 of this 1989 Act and are continuously appropriated to the department for that purpose. [1989 c.796 §6]

Sec. 7. (1) There is created in the county treasury of each county a fund to be known as the County Assessment and Taxation Fund. The fund shall consist of:

(a) Moneys deposited and credited to the fund under section 12 of this 1989 Act [311.508].

(b) Moneys deposited and credited to the fund under section 15 of this 1989 Act.

(c) Interest earned upon moneys credited to the fund.

(2) The county treasurer shall pay over the moneys in the fund, determined as of the last day of the fiscal quarter, to the State Treasurer on or before the 15th of the month following the last day of the fiscal quarter.

(3) The State Treasurer shall deposit and credit the moneys received under subsection (2) of this section to the County Assessment Function Funding Assistance Account referred to in section 6 of this 1989 Act.

(4) If the county treasurer fails to pay over moneys, as required under subsection (2) of this section, then any unpaid moneys shall be a debt due and owing by the county to the state and the county shall pay the legal rate of interest thereon from the due date until paid. Payment of interest under this section shall not relieve the county treasurer from any penalty imposed by law for failure to make the payments, and in addition, the county treasurer shall be liable under ORS 311.375 (4)(a) and (b).

(5) ORS 294.305 to 294.520, 294.555 and 294.565 do not apply to a fund created under this section. [1989 c.796 §7]

294.005 Definitions for ORS 294.005 to 294.025. As used in ORS 294.005 to 294.025, unless the context requires otherwise:

(1) "Warrant" means a warrant issued by a subdivision.

(2) "Subdivision" means any county, municipal corporation, quasi-municipal corporation, or civil or political subdivision in this state.

294.010 Surrender of warrants upon payment. Subject to ORS 294.015, no warrant issued by a subdivision shall be paid unless such warrant is surrendered and delivered to the officer charged with the payment thereof, contemporaneously with payment or prior thereto.

294.015 Payment on lost, stolen or destroyed warrants upon affidavit of owner, payee or representative. A warrant may be paid without surrender or delivery thereof if the one claiming to be the lawful owner of the warrant:

(1) Satisfies the officer by whom payment is to be made that the warrant has been lost, stolen or destroyed prior to the owner having received value therefor or having negotiated the warrant; and

(2) Furnishes to the issuing officer a written statement signed by such person specifically alleging that the owner is the lawful owner, payee or legal representative of the lawful owner or payee of the original instrument giving the date of issue, the number, amount, for what services or claim the original instrument was issued and that the original instrument has been lost, destroyed or stolen, and has not been paid. However, if the lawful owner, payee or legal

representative is (a) a bank or national bank, (b) the Federal Government or (c) this state or any board, department, commission or subdivision of this state, or any officer thereof in the officer's official capacity, a certificate may be furnished in lieu of an affidavit or affirmation. The issuing officer may also, in the officer's discretion, require the bank or national bank to furnish a satisfactory indemnity agreement executed by the bank or national bank. [Amended by 1979 c.763 §6]

294.020 [Repealed by 1979 c.763 §7]

294.025 Effect of wrongful payment; liability of officer. When any warrant is paid, other than as authorized by ORS 294.005 to 294.025, such wrongful payment shall not relieve the political body issuing the warrant from liability to the true and lawful owner thereof; but the officer or person making such wrongful payment and the sureties on the official bond of the officer or person, if any, shall be responsible to the political body represented by the officer or person in making such payment, for the full amount of the loss occasioned thereby.

294.027 Provisions relating to warrants and payment of claims. (1) In addition to any other provisions of law for the issuance and payment of warrants of any municipal or quasi-municipal corporation or civil subdivision of this state other than school districts, the governing body thereof may by resolution authorize such practices with respect to the form, issuance, delivery, indorsement and payment of warrants as it shall deem convenient, efficient and in the public interest, conforming substantially to those specified in subsection (1) or (2) of this section or in ORS 294.028.

(2) Such governing body may authorize the use of check-warrant forms, to be drawn by its appropriate warrant issuing officer or officers upon the custodian of its funds, so prepared that such custodian may, by subscribing a direction to the depository of such funds to pay the same to the order of the payee, convert the instrument to a check or, by subscribing an indorsement that such warrant is not paid for want of funds, convert the same to an interest-bearing warrant and such governing body may direct that such check-warrants shall not be delivered to the payees therein named until such direction or indorsement shall have been subscribed by the custodian of its funds.

(3) Such governing body may provide that when funds are available for the payment of approved claims, the approval of claims for payment shall, without the issuance of any warrant, be authority to the custodian of its funds to pay such claims by check. [1953 c.664 §1]

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the Matter of Approving)
the 1990-91 Budget for)
Assessment and Taxation)

RESOLUTION
#90-13

WHEREAS House Bill 2338, hereinafter referred to as HB 2338, which passed during the 1989 legislative session, significantly altered the funding structure for Assessment and Taxation; and

WHEREAS, in Multnomah County, meeting the requirements of HB 2338 will result in additional expenditures for Assessment and Taxation over the next three years; and

WHEREAS, a major purpose of HB 2338 is to bring Assessment and Taxation operations into compliance with Department of Revenue regulations; and

WHEREAS HB 2338 created a statewide revenue pool to help offset the additional costs of being in full compliance with Department of Revenue regulations; and

WHEREAS HB 2338 requires counties to file by February 1 of each calendar year a budget for Assessment and Taxation for the upcoming fiscal year with the Department of Revenue; and

WHEREAS the Board of County Commissioners is also the Budget Committee for Multnomah County; and

WHEREAS the budget for Assessment and Taxation must be approved by the Budget Committee for Multnomah County:

NOW THEREFORE BE IT RESOLVED that the property tax program grant document detail and budget for fiscal year 1990-91 for the County of Multnomah has been prepared in compliance with Oregon laws, Administrative Rules, and written direction from the Department of Revenue.

ADOPTED this 25th day of January, 1990.

(SEAL)

By Gladys McCoy
Gladys McCoy, Chair
MULTNOMAH COUNTY, OREGON

REVIEWED:

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

DATE SUBMITTED 1-12-90

(For Clerk's Use)

Meeting Date 1/25/90

Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Amend Ordinance #617 - Exempt Class/Comp Plan

Informal Only*

(Date)

Formal Only

1-25-90

(Date)

DEPARTMENT D.G.S.

DIVISION Employee Services

CONTACT Colette Umbras

TELEPHONE 248-5015

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lloyd Williams

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

To add two new exempt classifications and a premium pay option in the 1989-1990 Exempt Classification/Compensation Plan.

HELD OVER - 1 WEEK

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER:

Zinda Alexander

BUDGET / PERSONNEL

Thomas S. Sizer

Colette Umbras

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts)

Sandra Ruffey

OTHER

(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Title Amending Ordinance #617 Effective Date December 1, 1989

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

To add two new exempt classifications and a premium pay option in the 1989-1990

Exempt Classification/Compensation Plan.

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

N/A

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

N/A

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

Home Rule Charter; Multnomah County Code, Title 3, Chapter 3.10.120

Fiscal Impact Analysis

N/A

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel Sandra Duffy

Department Head Jinda Alexander

Liaison Commissioner _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance amending Exempt Salary Ranges to include two new exempt classifications and a premium pay classification in the 1989-90 Exempt Classification/Compensation Plan.

Multnomah County ordains as follows:

Section 1. Findings

1. Multnomah County has determined that its Exempt Salary Ranges, as set out in Ordinance 617, need updating because:

- a) The County is in the process of a job classification study and has determined that a new exempt classification of Warehouse Supervisor is needed at this time within the job classifications in the County.
- b) An Employment Relations Board decision requires that the position of Regional Parks Supervisor be added to the Exempt Classifications.

2. It was also determined that a premium pay was appropriate for physician employees assigned to work in a correctional facility in the County.

Section 2. Amendment of Exhibit A to Ordinance 617.

The July 1, 1989, Exempt Salary Ranges, adopted by Section 1, Ordinance No. 617 are repealed. The exempt salary

ranges in Exhibit A ("Amended Exempt Salary Ranges Effective December 1, 1989"), which is hereby incorporated herein by reference, are adopted.

Section 3. Emergency Clause.

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

ADOPTED this _____ day of _____, 1989.
(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: Sandra Duffy
Sandra Duffy
Assistant County Counsel

9483F/lb

EXHIBIT A
AMENDED EXEMPT SALARY RANGES
EFFECTIVE DECEMBER 1, 1989

JOB CLASS NUMBER	FEDERAL CODE	JOB TITLE			
9006	14	ADMINISTRATIVE ASSISTANT	10.56	12.16	13.74
9330	02	ADMINISTRATIVE SPECIALIST 2	14.26	16.40	18.54
9210	01	CASE MANAGEMENT SUPERVISOR	11.33	13.02	14.72
9007	02	CHAPLAIN	10.22	11.77	13.29
9003	00	CLERK OF THE BOARD	12.24	14.11	15.98
9002	00	CLERK OF THE BOARD/ASSISTANT	10.56	12.16	13.74
9004	14	CLERK/BOARD OF EQUALIZATION	10.56	12.16	13.74
9160	01	COMPUTER OPERATIONS SUPERVISOR	13.01	15.00	16.93
9200	01	CORRECTIONS COUNSELING SUPERVISOR	14.26	16.40	18.54
9404	01	CORRECTIONS PROGRAM MANAGER 1	17.37	19.98	22.57
9455	01	CORRECTIONS PROGRAM MANAGER 2	19.06	21.95	24.81
9510	00	COUNTY COUNSEL	24.71	28.43	32.15
9131	01	DATA PROCESSING MANAGER 1	16.26	18.69	21.14
9132	01	DATA PROCESSING MANAGER 2	19.06	21.95	24.81
9500	01	DENTAL HEALTH OFFICER	22.45	25.82	29.19
9390	02	DENTIST 1	16.26	18.69	21.14
9430	01	DENTIST 2	19.06	21.95	24.81
9285	00	DEPUTY AUDITOR	16.26	18.69	21.14
9060	02	DEPUTY COUNTY COUNSEL 1	12.27	14.11	15.95
9190	02	DEPUTY COUNTY COUNSEL 2	14.26	16.40	18.54
9440	02	DEPUTY COUNTY COUNSEL 3	17.97	20.66	23.36
9445	02	DEPUTY COUNTY COUNSEL 4	19.06	21.95	24.81
9465	00	DEPUTY DIST. ATTY/FIRST ASST.	0	0	0
9450	00	DEPUTY DISTRICT ATTORNEY/CHIEF	23.18	26.66	30.13
9402	01	ELECTRICAL SUPERVISOR	18.57	19.97	21.34
9350	02	ENGINEER/STRUCTURAL	17.30	19.89	22.49
9230	02	ENGINEER/TRAFFIC	17.30	19.89	22.49
9460	00	EXECUTIVE ASSISTANT	0	0	0
9530	00	EXECUTIVE PROGRAM DIRECTOR	24.71	28.43	32.15
9045	02	FACILITIES COORDINATOR	12.27	14.11	15.95
9046	01	FACILITIES SUPERVISOR	14.26	16.40	18.54
9035	01	FINANCE OPERATIONS SUPERVISOR	13.01	15.00	16.93
9340	02	FINANCE SPECIALIST 2	14.26	16.40	18.54
9335	01	FINANCE SPECIALIST SUPERVISOR	13.01	15.00	16.93
9550	00	HEALTH OFFICER	27.20	31.28	35.35
9520	01	HEALTH OFFICER/ASSISTANT	24.71	28.43	32.15
9406	01	HUMAN SERVICES MANAGER	17.90	20.58	23.27
9105	01	HUMAN SERVICES SPECIALIST	14.75	16.97	19.18
9220	01	JUVENILE COUNSELING SUPR	14.26	16.40	18.54
9435	01	LABOR RELATIONS MANAGER	19.06	21.95	24.81
9024	01	LAUNDRY SUPERVISOR	12.27	14.11	15.95
9055	02	LAW CLERK	10.56	12.16	13.74
9001	00	LEGISLATIVE/ADMIN SECRETARY	0	0	0
9139	01	MAINTENANCE OPERATIONS SUPR	13.01	15.00	16.93
9140	01	MAINTENANCE SUPR/ROADS	13.01	15.00	16.93
9090	02	MANAGEMENT ANALYST	12.27	14.11	15.95
9384	02	MANAGEMENT ASSISTANT	16.26	18.69	21.14
9022	00	OFFICE MANAGER/AUDITOR	10.15	11.66	13.18
9021	00	OFFICE MANAGER/CHAIR	10.15	11.66	13.18
9010	00	OPERATIONAL AUDITOR 1	10.15	11.66	13.18
9120	00	OPERATIONAL AUDITOR 2	12.95	14.21	15.45
9280	00	OPERATIONAL AUDITOR 3	14.26	16.40	18.54
9156	01	OPERATIONS MANAGER	14.26	16.40	18.54
9025	01	OPERATIONS SUPERVISOR 1	10.56	12.16	13.74
9155	01	OPERATIONS SUPERVISOR 2	12.69	14.60	16.49
9360	01	PHARMACIST SUPERVISOR	16.26	18.69	21.14
9355	02	PHARMACIST/CLINIC	14.26	16.40	18.54
*9490	02	PHYSICIAN	24.71	28.43	32.15
9141	01	PLANT MAINTENANCE SUPERVISOR	13.01	15.00	16.93
9115	01	PROGRAM DEVELOPMENT SPEC/SR	14.26	16.40	18.54
9375	01	PROGRAM MANAGEMENT SPECIALIST	16.26	18.69	21.14
9320	01	PROGRAM MANAGER 1	16.26	18.69	21.14
9420	01	PROGRAM MANAGER 2	19.06	21.95	24.81
9480	01	PROGRAM MANAGER 3	21.53	24.75	27.99
9145	01	PROGRAM SUPERVISOR	14.26	16.40	18.54
9154	01	PROGRAM/STAFF ASSISTANT	14.26	16.40	18.54
9425	01	PUBLIC SAFETY MANAGER	19.06	23.52	27.99
9400	00	STAFF ASSISTANT	0	0	0
9135	01	REGIONAL PARKS SUPERVISOR	11.67	12.80	13.93
9365	01	WAREHOUSE SUPERVISOR	11.33	13.02	14.72

NOTE: Salary for elected officials' staff to be determined by respective elected official pursuant to Ord 438 Section 4.B.

* Premium pay of 10% over base salary when physician is assigned to work in a correctional institution.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Human Services

DIVISION Health

CONTACT Scott Clement/Tom Fronk

TELEPHONE ext. 3674

NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:

Budget Modification DHS #27 requests an increase in Health Division appropriations, Field Services section, of \$21,034 to reflect an increase in the State Family Planning grant.

(ESTIMATED TIME NEEDED ON THE AGENDA)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The State of Oregon has indicated that it plans to increase the basic Family Planning grant to the Health Division by \$21,034 for the remainder of the fiscal year.

This grant increase would fund a Community Information Technician position in the Field Services Section. The addition of this position would allow enhancement of the Health Division's ongoing efforts to provide outreach and follow-up to high risk populations in N/NE Portland.

Specifically, the purpose of this project would be to identify those African American women of childbearing age and implementing comprehensive programs consisting of health promotion and education, advocacy, and intense follow-up for access into family planning services.

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

Increase Family Planning grant by \$21,034.

Increase Service Reimbursement revenue to General Fund by \$1,451.

Increase Cash Transfer to Federal State fund by \$1,451.

Increase Service Reimbursement revenue to Insurance Fund by \$2,257.

BOARD OF
COUNTY COMMISSIONERS
JAN 16 PM 5:15
CLATSOP COUNTY
OREGON

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

_____ contingency before this modification (as of _____) \$ _____
(specify fund) (date)
after this modification: \$ _____

Originated by: <u>Thomas Fronk</u>	Date: <u>12-28-89</u>	Department Director: <u>Duane Zussy</u>	Date: <u>1/3/90</u>
Finance/Budget: <u>Thomas J. Surr</u>	Date: <u>1/12/90</u>	Employee Relations: <u>Susan Daniel</u>	Date: <u>1/4/90</u>
Board Approval: <u>Deborah C. Rogers</u>	Date: <u>1/25/90</u>		

TOTAL REVENUE CHANGE	26193	TOTAL REVENUE	CHANGE
----------------------	-------	---------------	--------

PERSONNEL DETAIL FOR BUD MOD DHS *21

5. ANNUALIZED PERSONNEL CHANGES (compute on a full year basis even though this action affects part of the fiscal year).					
		ANNUALIZED			
FTE	POSITION TITLE	BASE PAY	FRINGE	INSURANCE	TOTAL
1.00	CIT	22780	5754	3416	31950
1.00	TOTAL CHANGE (ANNUALIZED)	22780	5754	3416	31950

6. CURRENT YEAR PERSONNEL CHANGES (calculate costs or savings that will take place within this fiscal year: these should explain the actual dollar amounts changed on the Bud Mod.					
		CURRENT FISCAL YEAR			
FTE	POSITION TITLE / EXPLANATION	BASE PAY	FRINGE	INSURANCE	TOTAL
.64	CIT	14505	3664	2257	20426
.64	TOTAL CHANGE (ANNUALIZED)	14505	3664	2257	20426



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Bill Odegaard, Director *Bill*
Health Division

DATE: December 28, 1989

SUBJECT: Recommendation to Approve a Modification to the
Health Division Budget

RECOMMENDATION: That the Board of County Commissioners consider and approve budget modification DHS #27. This budget modification would increase Health Division appropriations by \$21,034 to reflect an increase in the State Family Planning grant.

ANALYSIS: This grant increase would fund a Community Information Technician position in the Field Services Section. The addition of this position would allow enhancement of the Health Division's ongoing efforts to provide outreach and follow-up to high risk populations in N/NE Portland.

Specifically, the purpose of this project would be to identify those African American women of childbearing age and implementing comprehensive programs consisting of health promotion and education, advocacy, and intense follow-up for access into family planning services.

BACKGROUND: The Reproductive Health Committee of the Portland based Black Health Coalition has identified three major problems affecting the women and children of North/Northeast Portland:

- 1) high teen pregnancy rate
- 2) high rate of inadequate prenatal care
- 3) high rate of low birthweight babies

Statistical studies demonstrate that these three variables are linked to high infant mortality rates and significant long term health care problems.

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 1/25/90
Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA
Revision #2 of FY 89-90
Subject: Oregon State Health Division Grant

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services/County Chair DIVISION Health

CONTACT Scott Clement TELEPHONE x3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Scott Clement

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

Request approval of a \$38,000 increase in State Health Division grant funds to reflect the receipt of increased STD funding to pay the cost of providing an additional disease intervention specialist to the sexually transmitted disease (STD) program. This grant revision must be processed simultaneously with Bud Mod # DHS 28.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER \$24,587 increase in State Health Division revenue

RETURNED EXECUTED
ORIGINALS to Kennedy
1/26/90

BOARD OF
COUNTY COMMISSIONERS
1990 JAN 16 PM 5:15
MULTI-NOBILIAN COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL: _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: *Bill* Billi Odegaard, Director
Health Services Division

DATE: December 14, 1989

SUBJECT: Retroactive Intergovernmental Agreement Revision With State Health Division

Retroactive: The changes included in Revision #2 of the State Health Grant were initiated by the State and ^{are} effective upon the Board's ratification of the Revision. However, the state requires that any changes to the Grant be reflected for the entire grant period, July 1, 1989, through June 30, 1990.

Recommendation: The Health Division and the Department of Human Services Recommend approval and County board ratification of this \$38,000 Intergovernmental Agreement amendment with the State Health Division for the period July 1, 1989, to June 30, 1990.

Analysis: These funds will be used to hire an additional disease intervention specialist to the Sexually Transmitted Disease (STD) Program. The staff will identify and interview persons who are at risk or who have been diagnosed with syphilis. Staff will educate persons on safe sex practices and follow up on persons' treatment. Staff will also identify and treat persons' sexual partners.

Background: This program and funds increase from the State Health Division is due to the syphilis epidemic in the County.

The State Health Division grant to Multnomah County includes support for 23 separate service elements. During the course of the year, as many as ten revisions of the grant may be initiated by the State. Most often, the changes proposed reflect changes in the projections of the level of federal funding received by the State.

[6265K-p]

ACCOUNT CODES FOR
OHD REVISION #2

AIDS - Minority Outreach	156	010	0300	2381	\$ 85,935
AIDS - Outreach			0300	2384	70,000
AIDS - Prevention/Education			0300	2384	55,129
AIDS - Surveillance			0400	2061	35,851
Central Drug Purchasing			0850	2611	320,029
Drug Seroprevalence			0300	2043	25,089
Family Planning			0700	2612	231,965
HIV - CTS			0400	2380	130,000
HIV Clinic Expansion			0700	2045	95,339
HIV Drug and CTS			0300	2380	34,458
HIV Minority CTS Clinic			0400	2380	11,965
Maternal and Child Health			0700	2051	199,803
Prenatal			0700	2052	165,608
Refugee - Screening			0400	2053	585,122
Refugee - TB and Follow-up			0400	2054	32,317
School Based Clinic			0400	2385	41,691
State Support for Public Health			0700	2610	313,775
STD Seroprevalence			0300	2043	51,206
STD (VD)			0400	2383	61,000 ★
TB - Case Management			0400	2382	41,109
TB - Outreach			0400	2055	37,160
Water Program			0230	4003	5,613
WIC	156	010	0700	2058	<u>780,342</u>
					\$3,410,506



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

FY 89-90

Contract # 102690

MULTNOMAH COUNTY OREGON

Amendment # 2

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>RATIFIED</p> <p>Multnomah County Board of Commissioners</p> <p>R-12</p> <p>January 25, 1990</p>
--	--	---

Contact Person Kennedy Phone 3674 Date 12-14-89

Department Human Services Division Health Bldg/Room 160/8

Description of Contract Amendment #2 to the State Health Division Grant Award
reflects a \$38,000 increase in the STD budget to pay for the additional
disease intervention specialist to the Sexually Transmitted Disease (STD)
Program.

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

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

Contractor Name Oregon State Health Division

Mailing Address P.O. Box 231
Portland, OR 97207

Phone 229-6380

Employer ID # or SS # N/A

Effective Date July 1, 1989

Termination Date June 30, 1990

Original Contract Amount \$ 3,372,506

Amount of Amendment \$ 38,000

Total Amount of Agreement \$ 3,410,506

Payment Term

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

REQUIRED SIGNATURES:

Department Manager Duane Nussy (w)

Purchasing Director
 (Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 1/9/90

Date _____

Date 1-11-90

Date 1/25/90

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	0400						REV 2383	\$38,000	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

State of Oregon
OREGON HEALTH DIVISION
Department of Human Resources
NOTICE OF GRANT AWARD

1) Grantee Name: Multnomah Co. Community Health Street 426 S. W. Stark St.-7th Floor City: Portland State: OR Zip Code: 97204	2) Issue Date 10/25/89	This Action REVISION #2	
3) Award Period From 07/01/89 Through 06/30/90			
4) OSHD Funds Approved	Program Previously Manager Approved Approval Award	Increase/ (Decrease)	New Grant Award
AIDS - Minority Outreach	85,935	0	85,935
AIDS Outreach	70,000	0	70,000
AIDS - Prevention / Education	55,129	0	55,129
AIDS Surveillance	35,851	0	35,851
Central Drug Purchasing	320,029	0	320,029
Drug Seroprevalence	25,089	0	25,089
Family Planning	231,965	0	231,965
Y - CTS	130,000	0	130,000
HIV Clinic Expansion	95,339	0	95,339
HIV Drug and CTS	34,458	0	34,458
HIV Minority CTS Clinic	11,965	0	11,965
Maternal and Child Health	199,803	0	199,803

5) Remarks:

The amounts cited in item 4 of this award are provisional and are subject to adjustments when the FFY90 appropriation is enacted and Oregon receives its allocation. Any adjustment to these amounts will be reflected in subsequent grant awards.

(c) Grant Period: 8/1/89 - 12/31/89

(d) Administration 69,516
 Drugs 230,513
 Drug Reserve 20,000

Cent. Drug Total 320,029

6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV.

State of Oregon
OREGON HEALTH DIVISION
Department of Human Resources
NOTICE OF GRANT AWARD

1) Grantee Name: Multnomah Co. Community Health Street 426 S. W. Stark St.-7th Floor City: Portland State: OR Zip Code: 97204	2) Issue Date This Action <div style="text-align: center;">10/25/89 REVISION #2</div> <hr/> 3) Award Period From 07/01/89 Through 06/30/90
---	--

4) OSHD Funds Approved	Program Previously Manager Approved Approval	Award	Increase/ (Decrease)	New Grant Award
Prenatal		165,608	0	165,608 (a) (b)
Refugee - Screening		585,122	0	585,122
Refugee - TB and Follow-up		32,317	0	32,317
School Based Clinic		41,691	0	41,691
State Support for Public Health		313,775	0	313,775
STD Seroprevalance		51,206	0	51,206
STD (VD)	<i>JSW</i>	23,000	38,000	61,000
- Case Management		41,109	0	41,109
TB Outreach		37,160	0	37,160 (c)
Water Program		5,613	0	5,613
Women, Infants & Children		780,342	0	780,342
TOTAL		3,322,586 3,172,788	38,000	3,410,506

5) Remarks:

The amounts cited in item 4 of this award are provisional and are subject to adjustments when the FFY90 appropriation is enacted and Oregon receives its allocation. Any adjustment to these amounts will be reflected in subsequent grant awards.

(a) Combined MCH & Prenatal is \$365,411
\$199,803 must be spent on Primary Care.

(b) Prenatal must be at least \$76,837

(e) Grant Period Changed from 8/1/89 - 6/30/90 to 7/1/89 - 6/30/90

6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV.

OREGON HEALTH DIVISION

Grantee Assurances

The following is a list of the titles of assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located under these titles in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to comply with the required assurances.

ASSURANCES

Common Program Assurances

Fiscal Assurances

Program Specific Assurances

AIDS Prevention-Education
AIDS Minority Outreach
County Level Outreach for Gay/Bisexual Men
Drinking Water Program
Family Planning Program
HIV Community Test Sites
HIV Expansion Clinic Counseling and Testing
HIV Family of Seroprevalance Survey
HIV Surveillance Activities in Multnomah County
Immigration Program
Immunization Program
Maternal and Child Health/Prenatal/Primary Care
Refugee Health Screening Program
Refugee Tuberculosis Follow-up and Hepatitis B Screening
School-Based Health Clinic Program
Sexually Transmitted Diseases
State Support for Public Health
TB General Case Management and Epidemiology
TB Outreach
WIC Program

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By [Signature]
Deputy County Counsel
Date _____

The undersigned agrees to comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY THE HEALTH DIVISION:

Approved by:

[Signature]
Assistant Administrator,
Health Services

[Signature]
Manager, Fiscal Services

[Signature]
Administrator, Health Division

Date _____

07/31/89

TO BE COMPLETED BY THE GRANTEE:

Approved by:

Multnomah County
Local Agency Name

By:
[Signature]
Gladys McCoy, County Chair
Authorized County or Agency Officer
and Title

Date January 25, 1990

RATIFIED

**Multnomah County Board
of Commissioners
January 25, 1990**

BUDGET MODIFICATION NO. DHS #28(For Clerk's Use) Meeting Date: 1/25/90Agenda No.: R-13

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Human ServicesDIVISION HealthCONTACT Scott Clement/Tom FronkTELEPHONE ext. 3674NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:

Budget Modification DHS #28 requests an increase/appropriation of \$23,000 in Health Division to reflect continuation of State funding for syphilis screening and education.

(ESTIMATED TIME NEEDED ON THE AGENDA _____)

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

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

An earlier budget modification, DHS 9, requested Board approval for creation of a State STD funded syphilis outreach and education position part of this fiscal year. This modification was approved in October.

Based on its grant award from the CDC the state has decided to fund this position into 1990-91. This budget modification receives the additional funding, \$23,000, and continues the position in the Communicable Disease Office through the remainder of this fiscal year.

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

Increase STD revenue by \$23,000.
 Increase Serv reimb to General Fund by \$1,587.
 Increase Cash Transfer to Federal State fund by \$1,587.
 Increase Serv reimb to Insurance Fund by \$1,809.

To be scheduled Simultaneously with Contract # 102690-2

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

BOARD OF
 COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON
 1990 JAN -9 PM 4:11

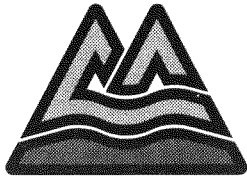
Originated by: <u>Tom Fronk</u>	Date: <u>1-2-89 90</u>	Department Director: <u>Duane Zussy (w)</u>	Date: <u>1/4/890</u>
Finance/Budget: <u>Thomas A. Smith</u>	Date: <u>1-5-90</u>	Employee Relations: <u>Susan Daniell</u>	Date: <u>1/8/90</u>
Board Approval: <u>Deborah Rogers</u>	Date: <u>1/25/90</u>		

TOTAL REVENUE CHANGE	27983	TOTAL REVENUE CHANGE
----------------------	-------	----------------------

PERSONNEL DETAIL FOR BUD MOD DHS #28

5. ANNUALIZED PERSONNEL CHANGES (compute on a full year basis even though this action affects part of the fiscal year).					
		ANNUALIZED			
FTE	POSITION TITLE	BASE PAY	FRINGE	INSURANCE	TOTAL
1.00	CIT	21,444	5,417	3,041	29,902
1.00	TOTAL CHANGE (ANNUALIZED)	21,444	5,417	3,041	29,902

6. CURRENT YEAR PERSONNEL CHANGES (calculate costs or savings that will take place within this fiscal year: these should explain the actual dollar amounts changed on the Bud Mod.					
		CURRENT FISCAL YEAR			
FTE	POSITION TITLE / EXPLANATION	BASE PAY	FRINGE	INSURANCE	TOTAL
.75	CIT	16,081	4,062	1,809	21,952
.75	TOTAL CHANGE (ANNUALIZED)	16,081	4,062	1,809	21,952



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Bill Odegaard, Director *Bill*
Health Division

DATE: January 3, 1990

SUBJECT: Recommendation to Approve a Modification to the
Health Division Budget

RECOMMENDATION: That the Board of County Commissioners consider and approve budget modification DHS 28. This budget modification would increase Health Division appropriations by \$23,000 to reflect an increase in the State STD grant.

BACKGROUND: The Board in October approved DHS 9, which funded a syphilis coordinator position for part of fiscal year 1989-90. At that time funding was available from the State through December 1989.

The State has received funding from the CDC to continue this function through December 1990. The State has increased the STD grant to the County to reflect the continued funding.

This budget modification reconciles the County budget to the State award for this fiscal year. The coordinator position is continued through the year, and contract funds for syphilis education are increased by \$500 to match the State award.

Meeting Date
Agenda No.

1/25/90
R-74

REQUEST FOR PLACEMENT ON THE AGENDA

Request for Ratification
Subject: of IGA

Informal Only* (Date)

Formal Only (Date)

DEPARTMENT Human Services

DIVISION Aging Services

CONTACT Jim McConnell

TELEPHONE 248-3646

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

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

Amending City/County agreement for operation and funding of the Area Agency on Aging (AAA); continues funding negotiations and increases City appropriations for AAA.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other

RETURNED EXECUTED
ORIGINALS to McConnell
1/26/90

BOARD OF
COUNTY COMMISSIONERS
1990 JAN 16 PM 5:15
MULTI-COUNTY
OREGON

SIGNATURES:

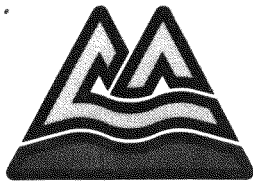
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (pc)

BUDGET / PERSONNEL /

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

OTHER (Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

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

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

DATE: January 4, 1990

SUBJECT: Amendment to City/County Intergovernmental Agreement for Operation
of Area Agency on Aging (AAA)

This contract will be retroactive. Negotiations between City and County were only recently completed, leaving insufficient time to process the contract by January 1.

Recommendation: That the Board of County Commissioners and Gladys McCoy approve the attached proposed amendment to the City/County Agreement.

Analysis: The Amendment adds an additional \$78,852 in City funding for the AAA for FY 89-90. It also calls for the County and the City to negotiate a revised funding Agreement prior to June 30, 1990.

Background: The existing Agreement extends through June 30, 1990. However, the funding amount (\$294,214) represents six months of City funding for the AAA. An additional amount of \$78,852 in City funding has been negotiated for the final six months of FY 89-90. The Board of County Commissioners has already approved an additional \$215,000 to make up the balance of the full amount anticipated from the City.

[8364D-p]

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 161Amendment # 1

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;"> RATIFIED Multnomah County Board Revenue of Commissioners <u>R-14</u> <u>January 25, 1990</u> </div>
---	---	---

Contact Person Jim McConnell Phone 248-3646 Date 1-3-1990Department Human Services Division Aging Services Bldg/Room 161/3rd floorDescription of Contract Amending City/County agreement for operation and funding of the Area Agency on Aging (AAA); continues funding negotiations and increases City appropriations for AAA.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name City of PortlandMailing Address City Hall-1220 SW 5th
Portland, OR 97204

Phone _____

Employer ID # or SS # _____

Effective Date 1-1-1990Termination Date 6-30-1990Original Contract Amount \$ 294,214Amount of Amendment \$ 78,852Total Amount of Agreement \$ 373,066**Payment Term**☒ Lump Sum \$ 78,852 by 3-31-1990☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager Diane Tussy (M)Purchasing Director
(Class II Contracts Only)County Counsel [Signature]County Chair/Sheriff [Signature]Date 1/9/90

Date _____

Date 1-10-90Date 1-25-90

VENDOR CODE			VENDOR NAME							TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND		
	15	010	1700						Revenue				
01.	156	010	1700						2773-City	\$78,852			
02.													
03.													

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

Amendment #1 to
Intergovernmental Agreement for
Operations of the Area
Agency on Aging

Section I. Introduction

This is an amendment to the Agreement between the City of Portland, hereinafter called CITY, and Multnomah County, hereinafter called COUNTY.

The amendment to the Agreement will extend from January 1, 1990, through June 30, 1990, or until it is terminated, amended, extended, or replaced.

Section II: Recitals

Whereas the City and County will continue to negotiate a revised funding Agreement for the AAA pursuant to Section III A of the Agreement; and

Whereas the County and City have agreed to jointly fund the Area Agency on Aging (AAA) for the period of this Agreement pursuant to Section III A of the Agreement;

Therefore, City and County agree to amend the Agreement as follows:

Section III (Amending Section III A of the Agreement): Prior to June 30, 1990, City and County agree to negotiate a revised funding agreement for the AAA based on determination of respective roles and responsibilities under the terms of resolution A.

Section IV (Amending Section III C of the Agreement): Agreements resulting from the negotiations will be incorporated into a new Agreement between the City and County to begin July 1, 1990.

Section V (Amending Section VI B of the Agreement): In addition, City shall pay \$78,852 by March 31, 1990, as additional payment for the AAA under a revised funding Agreement between the city and the County for FY 89-90. Total City funding for the AAA for FY 89-90 shall not exceed \$373,066.

Section IV: All of the other terms and conditions of the existing Agreement remain in force and effect.

IN WITNESS, the parties have caused this instrument to be executed by their duly authorized officers.

Dated this _____ day of _____, 1989.

CITY OF PORTLAND

COUNTY OF MULTNOMAH

By: _____
J. E. 'Bud' Clark
City of Portland Mayor

BY: Gladys McCoy
Gladys McCoy
Multnomah County Chair

By: _____
City Auditor

RATIFIED
Multnomah County Board
of Commissioners
January 25, 1990

APPROVED AS TO FORM:

By: _____
City Attorney

REVIEWED:
By: [Signature]
County Counsel

Date: _____

Date: 1.10.90

PROPOSED TRANSFERS

JANUARY 25, 1990

Category

✓	DGS 12	(107,923)	Elections costs	Leg. Mandate (partly offset (40,000))
✓	DGS 13	(624,784)	CO wage settlement	Previous public commitment
✓	DHS 30	(26,157)	Clinic for PIVOT/NEW START	NONE Partly Offset (\$15,000)
✓	DHS 31	(108,000)	MCDC medical referral	Emergency
✓	DHS 32	(250,000)	Offset Title-19 revenues not received	Previous public commitment
✓	DHS 33	(40,468)	Manager for adult transfer project	NONE
✓	DHS 35	(40,775)	D. E. Long security equipment	Emergency
✓	DHS 36	(100,000)	Homeless case management	Previous public commitment
✓	DJS 15	(13,192)	Courts Domestic Violence support	NONE
✓	DJS 16	(60,000)	D A Forfeiture receipts	OFFSET BY REVENUE
✓	DJS 17	(44,281)	Criminal history searches	Leg. Mandate
✓	DJS 18	(18,000)	Penalty assessments	OFFSET BY REVENUE
✓	DJS 19	(150,000)	Sheriff OT and Motor Pool	NONE
✓	DJS 20	(15,236)	Corrections Counselor at MCRC	NONE
✓	DJS 21	(236,840)	Expand MCRC to 110 inmates	NONE
✓	DJS 22	(76,766)	Process concealed weapon permits	OFFSET BY REVENUE
✓	DJS 23	(127,573)	Unbudgeted personnel costs	NONE
✓	NOND 3	(25,000)	Urban Youth Corps	NONE

SUBTOTAL 1/25/90

PROPOSALS (2,064,995)

BALANCE IF APPROVED

511,238

BUDGET MODIFICATION NO. DGS # 12

(For Clerk's Use) Meeting Date 1/25/90
Agenda No. R-15

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 25, 1990

(Date)

DEPARTMENT General Services

DIVISION

Elections

CONTACT Vicki Ervin

TELEPHONE

248-3720

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

Vicki Ervin

SUGGESTED

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

(Estimated Time Needed on the Agenda)

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

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

This request accomplishes two things:

- 1) Increases allocation for the March 1990 election in order to accommodate the County's election on a library levy.
- 2) Increases wages for temporary personnel and election board workers for the remainder of fiscal year 1989-90. This change is due to the increase in minimum wage.

CLERK OF
COUNTY COMMISSION
1990 JAN 16 PM 5:15
MULTNOMAH COUNTY
OREGON

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

Districts involved in the March, May or June election will pay for their share of the costs. This would return an estimated \$40,000 to the general fund.

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

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

After this modification \$ _____

Originated By	Date	Department Director	Date
<u>Vicki Ervin</u>	<u>1-12-90</u>	<u>Hinda Alexander</u>	<u>1-12-90</u>
Finance/Budget	Date	Employee Relations	Date
<u>J. Mark Campbell</u>	<u>1-12-90</u>		
Board Approval			Date
<u>Deborah Rogers</u>	<u>1/25/90</u>		

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ 107,923

3. Summary of request:

- a. Increases allocation for the March 1990 election to accommodate County election on library levy.
- b. Increases wages for temporary personnel and election board workers for the remainder of fiscal year 1989-90. Change is due to increase in minimum wage.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

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

Information necessitating the changes was not known prior to adoption of the budget.

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

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

Since special election costs are reimbursed, we estimate the \$40,000 will be returned to the general fund from election recoveries.

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

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

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

Signature of Department Head/Elected Official

Date

BUDGET MODIFICATION NO. DGS # 13

(For Clerk's Use) Meeting Date 1/25/90
Agenda No. R-16

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 1/25/90 (Date)

DEPARTMENT General Services

DIVISION Planning & Budget

CONTACT David Warren

TELEPHONE 248-3822

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David Warren

SUGGESTED

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

Transfer \$624,784 from General Fund Contingency to the Sheriff's Office to cover the cost of the Corrections Officers' wage settlement.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)
[] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Corrections Officers were granted a 4.8 percent wage increase for Fiscal Year 1989-90. This increase will be appropriated into the following object codes based on the 1989-90 Adopted Budget.

	Adopted	Increase 5100	Increase 5300	Increase 5500	Increase 5550	Total Increase
Base Pay	8,618,423	413,684	---	152,318	16,134	582,136
Overtime	631,393	---	30,307	11,159	1,182	42,648
Total	9,249,816	413,684	30,307	175,817	17,316	624,784

BOARD OF
COUNTY COMMISSIONERS
1990 JAN 16 PM 5:15
MULTI-JURISDICTIONAL
OREGON COUNTY

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

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

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

Originated By <u>David C. Warren</u> Budget Analyst	Date <u>1/12/90</u>	Department Manager <u>Linda Alexander</u> Personnel Analyst	Date <u>Jan 12 90</u>
Board Approval <u>Deborah C. Rogers</u>	Date <u>1/25/90</u>	<u>Peneth Upsta</u> Date	

BUDGET MODIFICATION NO. DHS #30

(For Clerk's Use) Meeting Date:

Agenda No.:

1/25/90
R-17

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Human Services

DIVISION Health

CONTACT Scott Clement/Tom Fronk

TELEPHONE ext. 3674

NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:

Budget Modification DHS #30 requests funding for County participation in the PIVOT/
NEW CHANCE teen parent program.

(ESTIMATED TIME NEEDED ON THE AGENDA

)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The PIVOT/NEW CHANCE teen parent program will be a collaborative effort among the Job Corps, Portland Public Schools, AFS, PIC, and the Manpower Demonstration Research Corporation.

This program will serve 50 teen parents at the Continuing Education for Girls (CEG) site. This program will provide basic skills remediation/GED preparation, vocational training, work experience, job placement, child care, transportation, and other support services.

The Health Division has been asked to establish an on-site teen health clinic to serve these Job Corps teen parents and their children, as well as the CEG students and their children. The estimated total client load is 75 teens and 50 babies.

The Job Corps through their contractor, GE Governmental Services, has offered to reimburse the County for approximately half of the cost of maintaining a satellite clinic at the CEG site. The CEG has offered space and some support services.

This modification asks for:

- a. General Fund contingency in lieu of the \$15,000 that GE would reimburse the County over the remainder of the fiscal year (this revenue cannot be used for increased appropriations under Oregon budget law, necessitating this use of contingency);
- b. 'Real' General Fund contingency in the amount of \$12,192 which represent the cost to the County over the remainder of FY 1989-90.

A half time Nurse Practitioner, a half time HST, some data entry time, and supporting Materials, Services, and Equipment would be added to the Health Division, Specialty Care Clinic program.

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

Increase Cash Transfer to Federal State fund by \$27,789.

Increase service reimbursement to General Fund by \$1,632.

Increase service reimbursement to Insurance Fund by \$1,917.

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

General contingency before this modification (as of) \$
 (specify fund) (date)
 after this modification: \$

Originated by: <i>Thomas Honk</i>	Date: <i>1-8-90</i>	Department Director: <i>Deanne Zussy (2)</i>	Date: <i>1/10/90</i>
Finance/Budget: <i>Thomas A. Spier</i>	Date: <i>1-12-90</i>	Employee Relations: <i>Susan Daniell</i>	Date: <i>1/12/90</i>
Board Approval: <i>DOROTHY C. ROGERS</i>	Date: <i>1/25/90</i>		

CLERK OF
 COUNTY COMMISSIONERS
 1990 JAN 16 PM 5:16
 MULTNOMAH COUNTY
 OREGON

Document Number	Action	Fund	Agency	Organization	Object Code	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		156	010	0400	5100			14329		Permanent
		156	010	0400	5200			1660		Temporary
		156	010	0400	5500			1844		Fringe
		156	010	0400	5550			1917		Insurance
									19750	PS SPEC CARE CLINICS
		156	010	0400	6110			1157		Prof Services
		156	010	0400	6140			650		Communications
		156	010	0400	6230			1750		Supplies
		156	010	0400	6330			350		Local Travel
		156	010	0400	7100			1632		Indirect
									5539	MS SPEC CARE CLINICS
		156	010	0400	8400			2500	2500	Equipment
									27789	TOTAL THIS ORG #0400
		100	010	0103	7608			27789	27789	CASH TRANSFER
		100	050	9120	7700			(26157)	(26157)	Contingency
		400	040	7531	6520			1844	1844	INSURANCE FUND

REVENUE TRANSACTION	RB []	GM []	TRANSACTION DATE	ACCOUNTING PERIOD	BUDGET FISCAL YEAR
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TOTAL REVENUE CHANGE	////////////////////////////////////	31,265	TOTAL REVENUE	CHANGE
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PERSONNEL DETAIL FOR BUD MOD DHS #30

5. ANNUALIZED PERSONNEL CHANGES (compute on a full year basis even though this action affects part of the fiscal year).					
		ANNUALIZED			
FTE	POSITION TITLE	BASE PAY	FRINGE	INSURANCE	TOTAL
.50	Nurse Practitioner	16308	4282	2144	22734
.50	CHN	13567	3563	2048	19178
	Temporary Office Assistance	1738	134	43	1915
1.00	TOTAL CHANGE (ANNUALIZED)	31613	7979	4235	43827

6. CURRENT YEAR PERSONNEL CHANGES (calculate costs or savings that will take place within this fiscal year: these should explain the actual dollar amounts changed on the Bud Mod.					
		CURRENT FISCAL YEAR			
FTE	POSITION TITLE / EXPLANATION	BASE PAY	FRINGE	INSURANCE	TOTAL
.25	Nurse Practitioner	7929	951	964	9844
.25	CHN	6400	768	911	8079
	Temporary Office Assistance	1660	125	42	1827
.50	TOTAL CHANGE (ANNUALIZED)	15989	1844	1917	19750

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1/25/90
R-17

1. Attachment to Bud Mod DHS ^{#30} 2. Amount requested from General Fund Contingency: \$26,157

3. Summary of Request:

This modification requests General Fund Contingency to fund the County's participation in the PIVOT/NEW CHANCE program. Of the total request \$12,192 represents the real cost to the General Fund. The remainder of the request is for General Fund 'in lieu of' outside revenue.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? N If so, when? _____
If so, what were the circumstances of its denial?

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

The Job Corps had not expressed an interest in a County clinic at the CEG site.

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

NA - the Division is requesting a continuing commitment of County resources in a new program area.

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

If the County is successful in enrolling these clients into the ADC Capitation program part of the cost of this clinic may be recovered.

8. This request is for a Quarterly review.

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

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

Duane Zussy (pc)
Duane Zussy, Director, DHS

1/10/90
Date

1990 JAN 15 PM 5:15
CLERK OF COUNTY COMMISSION
JULIUS ROBERTSON COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Bill Odegaard, Director *Bill*
Health Division

DATE: January 8, 1990

SUBJECT: Recommendation to Approve a Modification to the
Health Division Budget

RECOMMENDATION: That the Board of County Commissioners consider and approve budget modification DHS #30, funding the County's participation in the PIVOT/NEW CHANCE program.

ANALYSIS: Participation in the PIVOT/NEW CHANCE offers the Health Division an unique opportunity to extend comprehensive health services to an intensive, localized client group at very little cost. It is estimated that the General Fund cost, with cost sharing by the Job Corps, will be approximately \$12,000 in the first year, and \$28,000 on a continuing basis.

This budget modification asks for \$26,157 from General Fund contingency. Of this amount \$12,192 represents the real cost to the contingency account. The remainder will be covered by anticipated Job Corps/GE revenue which cannot be budgeted for in the current year under Oregon Budget Law.

BACKGROUND: The PIVOT/NEW CHANCE teen parent program will be a collaborative effort among the Job Corps, Portland Public Schools, AFS, PIC, and the Manpower Demonstration Research Corporation. This program will serve 50 teen parents at the Continuing

PIVOT Budget Modification
Page 2

Education for Girls (CEG) site. This program will provide basic skills remediation/GED preparation, vocational training, work experience, job placement, child care, transportation, and other support services.

The Health Division has been asked to establish an on-site health clinic to serve these Job Corps teen parents and their children, as well as the CEG students and their children. The estimated total client load is 75 teens and 50 babies.

The Job Corps through their contractor, GE Governmental Services, has offered to reimburse the County for approximately half of the cost of maintaining a satellite clinic at the CEG site. The CEG has offered space and some support services.

R-18

BUDGET MODIFICATION NO. DHS #31(For Clerk's Use) Meeting Date: 1/25/90Agenda No.: R-18

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Human Services _____

DIVISION Health _____

CONTACT Scott Clement/Tom Fronk _____

TELEPHONE ext. 3674 _____

NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy _____

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:

Budget Modification DHS #31 requests from General Fund contingency \$108,000 to cover the cost of a single patient's medical referral cost in Corrections Health.

(ESTIMATED TIME NEEDED ON THE AGENDA)

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

The budget for medical referrals in Corrections Health will be overspent in the current year by approximately \$150,000 based on the first six months of the year.

Most of this overage is due to one patient's cardiac care costs at a local hospital. This patient will cost the Division an estimated \$108,000.

The Division requests General Fund contingency funds to cover the cost of this one patient. The Division will find savings within its General Fund program to cover the additional overage this year, as it has done in the past two years.

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

None.

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

_____ contingency before this modification (as of _____) \$ _____
 (specify fund) (date)
 after this modification: \$ _____

Originated by: <u>Thomas Fronk</u>	Date: <u>1-8-90</u>	Department Director: <u>Duane Zussy (or)</u>	Date: <u>1/10/90</u>
Finance/Budget: <u>Thurs G Snyer</u>	Date: <u>1-12-90</u>	Employee Relations: <u>NA</u>	Date:
Board Approval: <u>Rebecca Rogers</u>	Date: <u>1/25/90</u>		

Document Number	Action	Fund	Agency	Organization	Object Code	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		100	010	0950	6110			108000	108000	Professional Services
		100	050	9120	7700			(108000)	(108000)	Contingency

REVENUE TRANSACTION	RB []	GM []	TRANSACTION DATE	ACCOUNTING PERIOD	BUDGET FISCAL YEAR
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TOTAL REVENUE CHANGE	0	TOTAL REVENUE CHANGE
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1/25/90
R+18

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod DHS #31 2. Amount requested from General Fund Contingency: \$108,000

3. Summary of Request:

A request for funds to cover the cost of one catastrophic medical referral of a MCDC inmate.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? N If so, when? _____
If so, what were the circumstances of its denial?

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

Referrals of this size are relatively rare.

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

The Health Division General Fund Program is not projected to generate enough savings to cover a single referral of this size.

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

None.

8. This request is for a Quarterly review.

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

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

Duane Zussy (pk)
Duane Zussy, Director, DHS

1/10/90
Date

1990 JAN 16 PM 5:18
BRECON COUNTY
CLERK OF SUPERIOR COURT



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Bill Odegaard, Director *Bill*
Health Division

DATE: January 8, 1990

SUBJECT: Recommendation to Approve a Modification to the
Health Division Budget

RECOMMENDATION: That the Board of County Commissioners consider and approve budget modification DHS #31. This budget modification increases Professional Services in Corrections Health by \$108,000 to cover medical referral costs, and reduces General Fund Contingency by the same amount.

ANALYSIS: The Division cannot absorb the cost of this one client as it has covered general cost overruns in the past. By himself, this client has generated charges equal to 36% of the annual budget for medical referrals for MCDC inmates. Even without this client, the Division anticipates the need to absorb overages at about the same level as the last two years.

BACKGROUND: The funds budgeted for medical referrals has been inadequate for the last two years. The growth in the number of inmates, a change in the health level of persons brought into custody, and an inflation rate in the medical trade which far exceeds the general CPI have combined to drive up the cost to the County of medical referrals.

In FY 1988 and 1989 the Division was able to cover over expenditures for medical referrals by transferring savings from elsewhere in the Division through budget modification.

Medical Referrals Contingency Request
Page 2

In the current year one patient has accumulated approximately \$108,000 of costs at a local hospital for his surgical care related to a life threatening cardiac condition. This patient is a habitual heroin user, and was incarcerated for crimes related to his addiction. His cardiac condition was related to his drug abuse.

The Division's efforts to shift his costs to either the hospital or the State do not look now to be legally sustainable.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
DETENTION CENTER, CORRECTIONS HEALTH
1120 S.W. THIRD AVENUE, 4TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3976

BOARD OF COUNTY COMMISSIONERS
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SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Patsy Kullberg, Medical Director
Health Division

Tom Fronk, Director
Fiscal Unit

FROM: Kathy Page, Program Manager
Corrections Health

DATE: January 5, 1990

RE: Four Clients With Catastrophic Hospital Bills

There are four specific hospital bills involving inmates that total over \$186,000.

Case #1 - D.G.

This client required several long hospital stays with surgery and treatment for T.B. The bill for this client is \$56,301. Paying at 75% the total will be \$46,452.

Case #2 - D.D.

The client required hospitalization at Portland Adventist Medical Center and Providence. The transfer to Providence was necessary due to the specialized equipment for cardiac surgery. However, the client was reinstated on Probation and the officer pulled on day three of the Providence admission. So far Multnomah County has paid \$17,078 with \$90,757 still outstanding. Providence has made many inquiries regarding the balance on which I have denied payment. I do anticipate possible legal action from them to recover their costs.

Case #3 - J.A.

This client was on a warrant from Clark County, Washington. Clark County has denied payment of his medical bills which total \$12,527.

Memo
Page 2
January 5, 1989

Case #4 - J.G.

This client was originally picked up on a fugitive warrant from California. Upon learning of her medical problems, California dropped their warrant and they have denied payment of her medical bills which total \$10,000.

I share these cases with you to alert the division of major overages in the Corrections Health Professional Services budget. Let me know if further information or direction is needed.

190-010.MEM

R-19

BUDGET MODIFICATION NO. DHS #32

(For Clerk's Use) Meeting Date: 1/25/90
Agenda No.: R-19

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Human Services DIVISION Health
CONTACT Scott Clement/Tom Fronk TELEPHONE ext. 3674

NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:

Budget Modification DHS [#]32 requests from General Fund contingency \$250,000 to replace Title 19 - Medicaid revenues in the Health Division Federal State budget.

(ESTIMATED TIME NEEDED ON THE AGENDA)

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

In June 1989 during the Technical Amendment process the Health Division submitted a revenue amendment, DHS 46. As submitted this amendment asked for increased appropriations of \$425,539. This increase was based on the Division's expectations that Title 19 revenues would increase significantly during 1990-91 due to revisions by the State in reimbursement and eligibility guidelines.

The amendment as submitted by the Division annualized to roughly \$537,000. This amount represented two thirds of the Division's estimate of the continued increase in Title 19 revenue increase resulting from the changes proposed by the State. The Division recommended this conservative level due to uncertainties around the timing of the State changes and the lack of any reimbursement history to base estimates on.

The Board at that time granted the requested appropriation increases. The Board also used the difference between the Division's continuing revenue estimate and the amount of the submitted amendment, \$250,000, to reduce the Cash Transfer from the General Fund to the Health Division Federal State Fund by increasing the Title 19 revenue estimate further.

The Board instructed the Division to return in January 1990 to ask for the General Fund back. The Division was instructed to submit a plan for how this \$250,000 would be spent if the full revenue amount was collected, or to use the General Fund to reduce the budgeted level of Title 19 based on experience in the first six months of 1989-90. Based on the first six months of the fiscal year it is apparent that the full \$250,000 will be necessary to reduce the Title 19 budget.

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

Increase Cash Transfer to Health Division F/S Fund by \$250,000.
Reduce Title 19 revenue by \$250,000.

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

(specify fund) _____ contingency before this modification (as of _____) \$ _____
 (date)
 after this modification: \$ _____

Originated by: <i>Thomas Work</i>	Date: <i>1-8-90</i>	Department Director: <i>Duane Zussy MD</i>	Date: <i>1/10/90</i>
Finance/Budget: <i>Thomas J. Smith</i>	Date: <i>1-12-90</i>	Employee Relations: <i>NA</i>	Date:
Board Approval: <i>Deborah C. Rogers</i>	Date: <i>1/25/90</i>		

BOARD OF
COUNTY COMMISSIONERS
1990 JAN 16 PM 5:16
MULTNOMAH COUNTY
OREGON

Document Number	Action	Fund	Agency	Organization	Object Code	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		100	010	0103	7168			250000	250000	CASH TRANSFER
		100	050	9120	7700			(250000)	(250000)	Contingency

REVENUE TRANSACTION	RB []	GM []	TRANSACTION DATE	ACCOUNTING PERIOD	BUDGET FISCAL YEAR
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Document Number	Action	Fund	Agency	Organization	Revenue Source	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		156	010	0700	2604			(250000)	(250000)	Title 19 Medicaid
		156	010	0700	7601			250000	250000	Cash Transfer

TOTAL REVENUE CHANGE	0	TOTAL REVENUE CHANGE
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REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1/25/90
R-19

1. Attachment to Bud Mod DHS ^{#32} 2. Amount requested from General Fund Contingency: \$250,000

3. Summary of Request:

Requests \$250,000 from General Fund Contingency to allow a reduction in the budgeted level of Title 19 - Medicaid revenues.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NA If so, when? _____
If so, what were the circumstances of its denial?

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

This modification is in followup to Board instruction of June 1989.

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

NA

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

NA

8. This request is for a Quarterly review.

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

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

Duane Zussy (m)
Duane Zussy, Director, DHS

1/11/90
Date

CLERK OF
COUNTY COMMISSIONERS
1990 JAN 18 PM 5:16
MULTI-COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
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SHARRON KELLEY • DISTRICT 4 COMMISSIONER

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

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

FROM: *Bille* Billi Odegaard, Director
Health Division

DATE: January 8, 1990

SUBJECT: Recommendation to Approve a Modification to the
Health Division Budget

RECOMMENDATION: That the Board of County Commissioners consider and approve budget modification DHS #32. This budget modification increases the Cash Transfer to the Health Division Federal State fund by \$250,000 to replace Title 19 revenues.

BACKGROUND: The original amendment submitted in June was conservative as it assumed that the State would not meet its own schedule of having revised reimbursement rates and eligibility protocols in place by October 1, 1989. The amendment was increased after submission on the assumption that the State would implement all changes on time, with portions of the changes retroactive to July 1, 1989.

As of January 1 family planning reimbursement rates finally changed. Rule changes were not retroactive. Therefore, we are projecting close to six months of Title 19 billings at the increased rates. However, we will be unable to realize the additional \$250,000.

ANALYSIS: In June 1989 during the Technical Amendment process the Health Division submitted a revenue amendment, DHS 46. As submitted this amendment asked for increased appropriations of \$425,539. This increase was based on the Division's expectations that Title 19 revenues would increase significantly during 1989-90 due to revisions by the State in reimbursement and eligibility guidelines.

Title 19 Revenues
Page 2

The requested \$425,539 was roughly \$250,000 short of the total increase in the Title 19 revenues expected by the Division. However, the Division recommended a more conservative level due to uncertainties around the timing of the State changes and the lack of any reimbursement history to base estimates on.

The Board granted the requested \$425,539 plus the additional \$250,000 for a total Title 19 appropriation increase of \$725,539. At the same time the Cash Transfer to the Division was reduced by \$250,000. This action allowed for the potential collection of \$725,539 in Title 19 revenue but 'held' in Contingency \$250,000 to either fund new programs if the full \$725,539 could be collected or make up the shortfall in Title 19 collections should the full amount not be collected.

The Board instructed the Division to return in January 1990 to either:

- 1) ask for the General Fund back to cover unrealized Title 19 revenue, or
- 2) Submit a plan for how the \$250,000 would be spent on new initiatives if the full amount was collected.

It is apparent that the additional Title 19 revenues will not be realized. It will be necessary to return the full \$250,000 held in Contingency to the Health Division Cash Transfer.

1/25/90
R-20

1. Attachment to Bud Mod No. DHS#33 2. Amount requested from General Fund Contingency: \$ 40,468
3. Summary of request:

If Multnomah County decides to accept the adult transfer of medicaid eligibility for the disabled, it must have the service fully operational by October 1, 1990. Prior to that date a major planning process needs to occur. The Social and Family Services Division (SFSD) will be establishing a new program office, incorporating a totally new type of function, increasing its staff by as many as 65 FTE (a 65% increase), locating four new delivery sites, and coordinating its efforts with Aging Services Division (ASD), consumers, advocates, the state, providers, and with its own internal program offices. SFSD is requesting a program manager position to manage this planning process. The transfer will increase ASD's staff by as many as 15 FTE (a 10% increase), require the incorporation of a new function - the food stamp program, and include coordinating efforts with the state, consumers, advocates, and SFSD, as well as the provision of technical assistance to SFSD. ASD is requesting a program development specialist to assist in these efforts.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NO If so, when? _____
If so, what were the circumstances of its denial?

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

SB 875, which establishes the adult transfer, was passed during the last legislative session. This was after the FY 89-90 budget process had been completed.

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

The adult transfer involves a new area of service and DHS does not believe it is appropriate to take monies designated for other activities to fund it. Nor does the department wish to use monies for direct services to fund medicaid eligibility determinations. Planning for this transfer will be a major effort for which new personnel will be required.

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

DHS is negotiating with the state to have vacant positions at AFS transferred prior to October 1, 1990. If we are successful, funding for these positions will be used to pay back the contingency fund. Irrespective of these negotiations, ongoing funding of these two positions after October 1, will come from vacant positions transferred from the state.

8. This request is for a (Quarterly X , Emergency) review.
9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

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

Deane Tussy LDC
Signature of Department Head/Elected Official

1/10/90
Date

BUDGET MODIFICATION NO. DHS#33

(For Clerk's Use) Meeting Date

Agenda No. _____

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR Jan. 25, 1990
(Date)

DEPARTMENT Human Services

DIVISION Aging Services/Social Services

CONTACT Don Keister/Nancy Wilton

TELEPHONE 248-3646/248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED

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

Budget Modification DHS # 33 funds Adult Transfer coordination with \$40,468 from the General Fund Contingency.

(Estimated Time Needed on the Agenda)

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

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

This budget modification funds the following administrative costs to provide coordination of the Adult Transfer:

5 mths Prog Mgr 1 (SSD)	\$22,099
5 mths Prog Dev Spec (ASD)	15,434
Materials and Services to support positions	<u>2,935</u>

Sub-total \$40,468

Indirect support 2,792

Total \$43,260

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

Increase Cash Transfer from GF to F/S Fund by \$40,468

Increase Cash Transfer from GF to F/S Fund by \$2,792 (Indirect support)

Increase Svc Reim from F/S Fund to Insurance Fund \$2,895

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

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

After this modification \$ _____

Originated By	Date	Department Manager	Date
Maggie Gareau	1-9-90	<i>Duane Zussy</i> (pc)	1/10/90
Budget Analyst	Date	Personnel Analyst	Date

Board Approval

Date

EXPENDITURE
TRANSACTION EB [.]

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1100			5100			16,335		Inc Permanent
		156	010	1100			5500			4,126		Inc Fringe
		156	010	1100			5550			1,638		Inc Insurance
											22,099	Sub-total Personnel
		156	010	1100			6230			600		Inc Supplies
		156	010	1100			6330			700		Inc Local Travel
		156	010	1100			7100			1,641		Inc Indirect (@ 6.9%)
		156	010	1100			7150			385		Inc Telephone
											3,326	Sub-total Mat/Svcs
											25,425	Total Org #1100
		156	010	1715			5100			11,318		Inc Permanent
		156	010	1715			5500			2,859		Inc Fringe
		156	010	1715			5550			1,257		Inc Insurance
											15,434	Sub-total Personnel
		156	010	1715			6230			1,250		Inc Supplies
		156	010	1715			7100			1,151		Inc Indirect Cost
											2,401	Sub-total Mat/Svcs
											17,835	Total Org #1715
		100	010	0104			7608			25,425		Cash Trans to F/S
		100	010	0105			7608			17,835		Cash Trans to F/S
		100	045	9120			7700			(43,260)		G/F Contingency
		400	040	7531			6520			2,895		Inc Insurance Fund

TOTAL EXPENDITURE CHANGE		46.155	TOTAL EXPENDITURE CHANGE
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REVENUE

TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1100			7601			25,425		Cash Transfer from GF
		156	010	1715			7601			17,835		Cash Transfer from GF
		400	040	7531			6602			2,895		Svc Reim to Ins Fund

OTAL REVENUE CHANGE ////////////////////////////////////// 46,155 TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. OHS #33

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
1.0	Prog Mgr 1 (SSD)	38,875	9,820	3,899	52,594
1.0	Prog Dev Spec (ASD)	26,936	6,804	3,015	36,755
TOTAL CHANGE (ANNUALIZED)		65,811	16,624	6,914	89,349

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
.42 FTE	Prog Mgr 1 (SSD) as of 2/1/90	16,335	4,126	1,638	22,099
.42 FTE	Prog Dev Spec (ASD) as of 2/1/90	11,318	2,859	1,257	15,434

REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT DHS/DESDIVISION Juvenile Justice/Facilities MgmtCONTACT Hal Ogburn/Wayne GeorgeTELEPHONE 248-2470/248-3322

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

Duane Zussy

SUGGESTED

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

Budget Modification DHS #35 requests \$40,775 from General Fund Contingency to make needed security improvements at the Donald E. Long Juvenile Detention facility.

(Estimated Time Needed on the Agenda)

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

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

This budget modification increases the Facilities Management CIP budget in Cap. Improvements by \$25,075 for security improvements to the perimeter fencing (\$22,791) and motion detectors (\$2,284); and, also increases Part-Time by \$4,164 for labor.

This modification also increases the Juvenile Justice Detention budget in Capital Equipment by \$11,536 to purchase metal detectors, a gun locker, and portable radios for staff, as recommended by the Multnomah County Sheriff's Office.

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

NONE

CONTINGENCY STATUS (to be completed by Finance/Budget)

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

After this modification

\$

Originated By

Date

Department Manager

Date

Ardis Craghead1/14/90Duane Zussy1/12/90

Budget Analyst

Date

Personnel Analyst

Date

Thomas S. Soper1/12/90

NA

Board Approval

Date

Deborah Rogers1/25/90

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	030	5710			8200			25,075		Improvements
		100	030	5710			5200			4,164		Part-Time
											29,239	TOTAL ORG #5710
		100	010	2512			8400			11,536		Equipment
											40,775	TOTAL
		100	045	9120			7700			(40,775)		Contingency
										-0-		
TOTAL EXPENDITURE CHANGE										TOTAL EXPENDITURE CHANGE		

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

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

1. Attachment to Bud Mod No. DHS 35 2. Amount requested from General Fund Contingency: \$ 40,775
3. Summary of request:

For the purchase and installation of needed security equipment and improvements to the Donald E. Long facility, as recommended by the Multnomah County Sheriff's Office.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NO If so, when? _____
If so, what were the circumstances of its denial?
5. Why was this expenditure not included in the annual budget process?

Recent incidents at the facility have dramatized the need for greater security measures to ensure the safety of clients, visitors and staff.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?
7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

Avoidance of costs resulting from injury, loss of staff time, stress claims, etc.

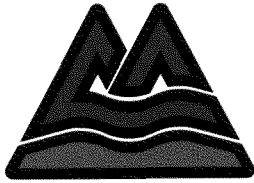
8. This request is for a (Quarterly ☒ , Emergency ☐) review.
9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

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

Diane Mussy (pc)
Signature of Department Head/Elected Official

1/12/98
Date

1998 JAN 15 PM 5:16
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
7th FLOOR J. K. GILL BUILDING
426 S.W. STARK STREET
PORTLAND, OREGON 97204
(503) 248-3782

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

MEMORANDUM

TO: County Chair Gladys McCoy

FROM: Duane Zussy, Director, Department of Human Services *Duane Zussy (DZ)*

DATE: January 17, 1990

SUBJECT: Recommendation to Approve Contingency Request for Improved
Security at Donald E. Long Facility

Recommendation: That the Board of County Commissioners consider and approve budget modification DHS #35. The items included in this modification are intended to improve security at the Donald E. Long Facility. This request would reduce the General Fund contingency by \$40,775.

Analysis: During the past two months there have been two serious breaches of security at the Donald E. Long Detention Facility. The first incident in mid-November involved a youth smuggling a handgun into the facility to a second youth who subsequently pulled the gun on a groupworker.

The second more recent incident involved a youth who breached the fence surrounding the facility and was seen in the yard by girls inside the Detention Unit.

Both incidents illustrate the relative ease with which an intruder can gain access to the facility grounds. While we are presently installing screens on all accessible windows in the facility, we believe additional security measures are essential to ensure the safety of clients, visitors and staff.

To address these security issues we are requesting the following improvements to facility security as recommended by the Multnomah County Sheriff's Office.

Walk-through metal detectors	\$ 7,900
Gun locker	468
Storage locker for visitor's belongings	406
Radio units for staff	<u>2,762</u>
	\$11,536
Purchase and installation of motion detectors	\$ 6,448
Modification of perimeter fencing	<u>22,791</u>
	\$40,775

[5813A-M]

BUDGET MODIFICATION NO. DHS #36

(For Clerk's Use) Meeting Date 1/25/90

Agenda No. R-22

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT HUMAN SERVICES

DIVISION AGING SERVICES

CONTACT BILL THOMAS/JOHN PEARSON

TELEPHONE 248-5464

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY/JIM MCCONNELL

SUGGESTED

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

Budget Modification DHS # 36 increasing the Aging Services Division, Community Action Program FY 89-90 Materials and Services Budget by \$106,900.

(Estimated Time Needed on the Agenda)

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

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

The modification adds a total of \$106,900 (\$100,000 in professional services and \$6,900 in indirect service reimbursement) to reflect a contingency tap for \$100,000 set aside by the Board of County Commissioners in the contingency fund of the FY 89-90 Adopted Budget in order to support implementation of the Metropolitan Community Action (MCA) Plan for Emergency Basic Needs and Community Action Services in FY 89-90. Subsequent to the BCC's final action on the Plan in September 1989, the MCA Board adopted the following recommendations on January 10, 1990, for expenditure of the \$100,000 set aside: \$80,000 to be expended on case management for homeless families, with \$49,000 designated for 7 multi-service centers, an additional \$7,500 for an area of high need (N/NE Portland), and \$23,500 designated for special needs agencies including domestic violence shelters; and \$20,000 to be expended by 7 multi-service centers which provide intake for the Low Income Energy Assistance Program to offset unanticipated shortfalls in LIEAP intake funds so that a maximum amount of LIEAP client assistance funds can be distributed.

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

Increase 7601/County General Fund Transfer by \$106,900

Increase 6602/Service Reimbursement from the Fed/State Fund to General Fund by \$6,900

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

Contingency before this modification (as of _____)

(Specify Fund)

(Date)

After this modification

\$

Originated By

Date

Department Director

Date

James McConnell

1-11-90

Duane Zussy

1/12/90

Finance/Budget

Date

Employee Relations

Date

WMS & Snyer

1-12-90

Board Approval

Date

Wendy Rogers

1/25/90

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organl- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0130			6110	\$ 412,346	\$ 512,346	\$100,000		Professional Services
		156	010	0130			7100	\$ 84,087	\$ 90,987	\$ 6,900		Indirect Service Reim.
											\$106,900	Org. 130 M & S Subtotal
		100	010	0105			7608			\$106,900		Cash Transfer to F/S Fund
		100	045	9120			7700			(\$100,000)		Contingency
////////////////////												
TOTAL EXPENDITURE CHANGE										\$113,800	TOTAL EXPENDITURE CHANGE	

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organl- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0130			7601	\$563,182	\$670,082	\$106,900		County General Fund
		100	045	7410			6602			\$ 6,900		Svs Reim F/S to Gen. Fund
////////////////////												
TOTAL REVENUE CHANGE										\$113,800	TOTAL REVENUE CHANGE	

0016f/9

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1/25/90
R-22

1. Attachment to Bud Mod No. DHS #36 2. Amount requested from General Fund Contingency: \$100,000

3. Summary of request:

Budget Modification DHS #36 requests an increase in the Aging Services Division, Community Action Program FY 89-90 Materials and Services budget by \$106,900, of which \$100,000 is requested from County General Fund Contingency for professional services. This amount was set aside by the Board of County Commissioners in the FY 89-90 Adopted Budget in order to support implementation of the Metropolitan Community Action (MCA) Plan for Emergency Basic Needs and Community Action Services following resolution of outstanding issues and final action on the Plan by the BCC. The Issues Resolution Team report was adopted by the BCC in September, 1989. On January 10, 1990, the MCA Board made the following recommendations for expenditure of the \$100,000 in FY 89-90: \$80,000 to be expended on case management for homeless families, with \$49,000 designated for 7 multi-service centers, an additional \$7,500 for an area of high need (N/NE Portland), and \$23,500 set aside for special needs agencies including shelters serving victims of domestic violence; and \$20,000 to be expended by 7 multi-service centers which provide intake for the Low Income Energy Assistance Program (LIEAP), to offset unanticipated shortfalls in LIEAP intake funds so that a maximum amount of LIEAP client assistance funds can be distributed.

Based on the Board's stated intent that these funds be made available on an on-going basis for system support, a request is hereby made to include these funds in the FY 90-91 budget constraint for the Aging Services Division, Community Action Program Office.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? Yes If so, when? FY 89-90 Adopted Budget

If so, what were the circumstances of its denial?

Funds were set aside in the FY 89-90 budget pending specific recommendations from MCA on system needs.

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

During the hearings process for the FY 89-90 budget, service providers advocated for \$140,000 in additional County General Funds for case management. When the BCC approved the recommendation by the Department of Human Services for the County to directly operate the low income weatherization program, DHS identified \$110,000 in general fund savings resulting from this action, which the BCC set aside in the Contingency Fund of the FY 89-90 Approved Budget. Subsequently, \$10,000 were transferred to the Community Action Program Office budget during technical amendments, to fund case management by Outside In for the Youth Shelter. This left \$100,000 set aside in Contingency in the FY 89-90 Adopted Budget.

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

These funds were set aside by the BCC for expenditure in FY 89-90.

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

\$70,000 of the funds identified to provide case management for homeless families in emergency shelter (up to 30 days) will generate \$70,000 in matching State general funds to pay for that shelter. LIEAP client funds distributed by intake agencies prevent health problems that result from inadequate heating and homelessness that result from shut offs. In addition, the portion of CGF for LIEAP intake by Burnside Projects results in singles being placed in Single Room Occupancies for two months and will generate an additional month of rent assistance paid for with Federal Emergency Management Agency Funds.

OREGON
MULTI-NOMAH COUNTY

8. This request is for a (Quarterly 2nd, Emergency) review.

91 \$ 11 91 JAN 0661

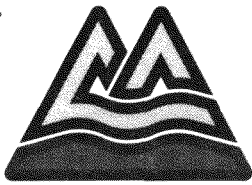
10. Attach any additional information or comments you feel helpful.

Deane Tussy (DC)

Signature of Department Head/Elected Official

January 11, 1990

Date



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

MEMORANDUM

TO: Gladys McCoy, Chair
Multnomah County Board of Commissioners

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

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

DATE: January 11, 1990

SUBJECT: Approval of Budget Modification and Request for Contingency Transfer

RECOMMENDATION: The Aging Services Division recommends approval by the Board of County Commissioners of the attached Budget Modification DHS # 36 and Request for General Fund Contingency Transfer for \$100,000. Based on the Board's previously stated intent that this \$100,000 be made available on an on-going basis to support the emergency basic needs and community action services system, request is made to include these funds in the FY 90-91 budget constraint for the Aging Services Division, Community Action Program Office.

ANALYSIS: Budget Modification DHS # 36 requests an increase in the Aging Services Division, Community Action Program FY 89-90 Materials and Services budget of \$106,900, of which \$100,000 is requested from County General Fund Contingency for professional services. This amount was set aside by the Board of County Commissioners in the FY 89-90 Adopted Budget in order to support implementation of the Metropolitan Community Action (MCA) Plan for Emergency Basic Needs and Community Action Services following resolution of outstanding issues and final action on the Plan by the BCC. The Issues Resolution Team report was adopted by the BCC in September, 1989.

On January 10, 1990, the MCA Board made the following recommendations for expenditure of the \$100,000 in FY 89-90: \$80,000 to be expended on case management for homeless families, with \$49,000 designated for 7 multi-service centers (\$7,000 each to Burnside Projects, Friendly House, Human Solutions, Neighborhood House, Portland IMPACT, St. Johns YWCA, and Urban League), an additional \$7,500 for an area of high need (N/NE Portland, with shelter units provided by Albina Minsiterial Alliance), and \$23,500 designated for special needs agencies including shelters serving victims of domestic violence; and \$20,000 to be expended by the 7 multi-service centers which provide intake for the Low Income Energy Assistance Program (LIEAP), to offset unanticipated shortfalls in LIEAP intake funds so that a maximum amount of LIEAP client assistance funds can be distributed.

Memorandum to Chair McCoy
Community Action Contingency Request
January 11, 1990
Page 2

\$70,000 of the funds identified to provide case management for homeless families will generate \$70,000 in matching State general funds, which were awarded to the County on January 4 to pay for up to 30 days of emergency shelter through the emergency housing voucher clearinghouse (American Red Cross). As \$80,000 of County funds will go to case management, if other communities awarded State funds are unable to document new hard local match within 30 days of the award, the County could be eligible to receive an additional \$10,000 out of any reallocated State funds.

LIEAP client funds distributed by intake agencies prevent health problems that result from inadequate heating and homelessness that result from shut offs. In addition, the portion of County general funds for LIEAP intake by Burnside Projects results in singles being placed in Single Room Occupancies for two months and will generate an additional month of rent assistance paid for with Federal Emergency Management Agency Funds.

FFY LIEAP 90 funds allocated to the County for MCA administration and agency operations were cut by 8.8 %; through prior agreement with MCA the amount available to multi-service centers to hire intake staff is actually 12% less (\$26,048) than last year. Consequently, agencies have projected that they cannot spend out all client assistance funds without additional resources. MCA has reported that with the \$20,000 in County set aside there will still be a shortfall of at least \$25,000 in order to spend out all client funds. Agencies have requested help from MCA to generate private sector resources.

The Community Action Program Office will continue to provide assistance to MCA in order to maximize the spend out of LIEAP client assistance funds. In addition, it has been agreed that planning for how intake funds will be allocated and client funds distributed in next year's LIEAP program will need to begin soon after this year's program has been concluded, in order to anticipate how similar problems could be better addressed next year.

BACKGROUND: During the hearings process for the FY 89-90 budget, service providers advocated for \$140,000 in additional County general funds for case management. When the BCC approved the recommendation by the Department of Human Services for the County to directly operate the low income weatherization program, DHS identified \$110,000 in general fund savings resulting from this action, which the BCC set aside in the Contingency Fund of the FY 89-90 Approved Budget. Subsequently, \$10,000 were transferred to the Community Action Program Office budget during technical amendments, to fund case management by Outside In for the Youth Shelter. This left \$100,000 set aside in Contingency in the FY 89-90 Adopted Budget.

JAN 11 1990

LIEAP REPORT

As of December 31 * (end of first program month) 4,752 households have been served, spending \$841,245 of \$2,427,628 of the total allocation.

Sub-contractor Agency Directors are requesting \$20,000 from the County "Set Aside" funds to assist in the shortfall on staffing funds.

Their suggested distribution is as follows:

N.H.	(4%)	400	+	1429	=	1829
B.P.	(13%)	1300	+	1429	=	2729
F.H.	(4%)	400	+	1429	=	1829
IMPACT	(19%)	1900	+	1429	=	3329
St. Johns	(10%)	1000	+	1429	=	2429
H.S.I.	(34%)	3400	+	1429	=	4829 + 97 = 4926
U.L.	(15%)	<u>1500</u>	+	<u>1429</u>	=	<u>2929</u>
		9900	+	10,003	=	19,903 + 97 = 20,000

They report the following information regarding projected spending of program funds and need for additional staffing funds.

Urban League

Need additional data entry staff time and one intake worker for two months; cost being \$4728. If the previously mentioned allocation occurs, there would be a shortfall of \$1,799. Project a program spend-out by March 1st.

St. Johns

Need to extend intake staff (in staggered amounts) for up to four weeks; cost being \$3,413. With this additional allocation, there would be a shortfall of \$984. Project a program spend-out by Feb. 16th.

Friendly House

Need to extend intake staff through March; cost being \$1,000. With the additional allocation, this will be covered. They would like to have \$20,000 of their program funds re-allocated to another agency and would also turnback \$829 of the County "Set-Aside" allocation to facilitate total spend-out.

Neighborhood House

Need to extend intake staff through April; cost being \$1,300. With the additional allocation, this will be covered. They would like to have \$15,000 of their program funds re-allocated to another agency and would also turn back \$529 of the County "Set-Aside" allocation to facilitate total spend-out.

Portland IMPACT

Need to extend intake staff to March 15, cost being \$10,167. With the additional allocation, there would be a shortfall of \$6838. Concerned that they still might not

spend out (due to shortfall), but project mid-March.

Burnside Projects

Need to extend some staff through February, some through March 9th, cost being \$8,450. With additional allocation, there would be a \$5,721 shortfall. Project a program spend-out by March 15.

Human Solutions, Inc.

Need to maintain their staff through mid-February, cost being \$15,926. With the additional allocation, there would be an \$11,000 shortfall. Project a program spend-out by late February.

Summary

Shortfalls	-	\$26,342.00	
Turnback	-	<u>1,358.00</u>	to assist in spending re-allocated program funds
"Need"		\$24,984.00	

Mimi will begin negotiations to have the program funds (\$35,000) that is being turned back, re-allocated to other agencies.

* Figures are for six of seven agencies; one report not received.

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1/25/90

R-23

1. Attachment to Bud Mod No. DJS 15 2. Amount requested from General Fund Contingency: \$13,192

3. Summary of request: The Office of Women's Transition Services in conjunction with the Courts Domestic Violence Project Advisory Committee requests \$13,192.00 to fund a Program Development Specialist Position to continue the work of the Courts Domestic Violence Project begun through a federally funded grant. The federal funding for this project ends March 30, 1990. The contingency request would continue this project until June 30, 1990.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NO If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process? The Courts Domestic Violence Project staff and Advisory Committee have been seeking alternative sources of funding with the understanding that the federal funds would be ending in March, 1990. At this time, there is no viable source of funding for the project other than Multnomah County General Funds. The project staff will continue to seek alternative funding sources.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available? The Courts Domestic Violence Project has been a federally funded project that serves multiple justice agencies, the courts, service providers, etc. No other funds are available in the Department of Justice Services or other jurisdictions.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. None.

MULTNOMAH COUNTY
OREGON
1990 JAN 16
PM 5:00
CLERK OF
COUNTY COMMISSIONERS

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

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

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

Grant D. Hines
Signature of Department Head/Elected Official

1/10/90
Date

Program Expansion
?
0
Bogos

BUDGET MODIFICATION NO. DJS 15

(For Clerk's Use) Meeting Date _____
Agenda No. _____

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 25, 1990
(Date)

DEPARTMENT of Justice Services

DIVISION Office of Women's Transition Services

CONTACT Joanne Fuller

TELEPHONE 248-5374

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Grant Nelson, Joanne Fuller, Doug Beloor

SUGGESTED

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

Contingency Request for Office of Women's Transition Services to continue the Courts Domestic Violence Project

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This Budget Modification requests \$13,192.00 general fund dollars to be allocated to the Office of Women's Transition Services to continue funding for the Courts Domestic Violence Project. This funding would provide a Program Development Specialist position and supplies for this position from April 1, 1990 through June 30, 1990. (see attached).

CLERK OF
JUDICIAL
COMMISSION
1990 JAN 16 PM 5:
MULTNOMAH COUNTY
OREGON

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

Increase Telephone Fund \$350 for Service Reimbursement from General Fund

Increase Insurance Fund \$1,044. to reflect service reimbursement from General Fund

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

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

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY_____

**Document
Number**

Action Fund Agency

Organization

Activity

Reporting Category

Object

**Current
Amount**

Revised
Amount

**Change
Increase
(Decrease)**

**Sub-
Total**

Description

	100	045	7520		7700		(13,192)	Contingency
	100	020	2103		5100		6547	Permanent
					5500		1751	Fringe
					5550		1044	Insurance
					6120		1000	Printing
					6170		850	Rentals
					6200		200	Postage
					6230		400	Supplies
					6310		1000	Educ & Training
					6330		350	Travel
					7150		350	Telephone
	402	040	7990		6140		350	Telephone Fund
	400	040	7531		6520		1044	Insurance Fund

TOTAL EXPENDITURE CHANGE

1394

TOTAL EXPENDITURE CHANGEREVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY_____

**Document
Number**

Action Fund Agency

**Organi-
zation**

Activity

Reporting Category :

Revenue Source

Current Amount

Revised
Amount

**Change
Increase
(Decrease)**

Sub-Total

Description

[illegible]**TOTAL REVENUE CHANGE**

1394

TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. DJS 15

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1	Program Development Specialist (Courts Domestic Violence Project Coordinator)	\$26,187	\$7,005	\$4,174
	TOTAL CHANGE (ANNUALIZED)			

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1	Program Development Specialist (Courts Domestic Violence Project Coordinator)	\$ 6,547	\$1,751	\$1,044

January 8, 1990

CONTINGENCY FUND REQUEST FOR A PROGRAM DEVELOPMENT SPECIALIST
POSITION TO COORDINATE THE FAMILY VIOLENCE INTERVENTION PROJECT
UNDER THE AUSPICES OF OFFICE OF WOMEN'S TRANSITION SERVICES.

The Family Violence Intervention Project is a comprehensive effort addressing the needs of families in Multnomah County where abuse is occurring. The project is managed by an advisory committee of representatives of public and private agencies involved in the issue of domestic violence. The project and its efforts have been funded through a Federal Grant from the National College of Juvenile and Family Court Judges. This funding will end on March 31, 1990. This contingency request would continue these services through June 30, 1990.

The prevalence of domestic violence in Multnomah County is staggering. Approximately 350 cases are reported a month. Two to three hundred victims apply for restraining orders every month. The cycle of violence escalates and intensifies and the potential for serious assault or homicide is always present. In 1989, several homicides in Multnomah County were the result of domestic violence. Violence in the home can lead to violence against strangers. Children learn violence from their parents and perpetuate it.

The Domestic Violence Intervention Project has operated since 1987. During that time, the project has accomplished the following milestones:

- Monthly planning and coordination meetings of representatives from Portland Police Bureau, MCSO, social service agencies, courts, domestic violence shelter programs, probation services, the defense bar, judges, courts and district attorney's office and treatment providers to develop policies, procedures and support mechanisms for families caught in the cycle of violence.
- Establishing in Multnomah County, Men Working Against Abuse, an effective, non-profit support organization for ex-abusive men. This organization originates in Seattle. Currently, men working against abuse have two groups started with plans to develop as many groups in Multnomah County as are needed.
- Produced and distributed to various organizations an informational brochure for victims on domestic violence to promote education and to counter misinformation about violence with translations into Spanish and various Indo-Chinese dialects.

- Creating improvements in communication with the courts.
 - 1) streamlining the court forms and procedures for restraining orders so victims can better understand the procedures. Providing Continuing Education for local judges on current issues in the field of domestic violence and how best to address the issue in their courtroom. 2) developing a program of volunteers to assist victims in obtaining restraining orders from the court.
- Implementing with the Portland Police Bureau and Multnomah County Sheriff's Office new legislation which provides for police assistance in retrieving personal items from homes where battering has occurred.
- Facilitating the organization of task forces in both the African-American and Hispanic communities to address the particular needs of people of color in dealing with violence.

If funded, the Family Violence Intervention Project will continue these activities. The project will also look at evaluation of model domestic violence treatment/intervention in other communities which could be implemented in Portland programs recommending improvements in the courts system to respond to the needs of victims who wish to pursue prosecution, and pursuit of ongoing funding for the project.

Funding for the Coordinator's position is critical to the functioning of the project. The advisory committee relies on the coordinator to schedule meetings, provide staff support to the committee, collect materials, and implement new policies and procedures as they are developed. Without this staff support, the committee could continue to meet to exchange information, however, their capacity to implement change in the system would be severely limited.

The Courts Domestic Violence Project staff have pursued and continued to pursue other funding sources. The advisory committee has submitted grants to the Oregon Law Foundation and the Fred Meyer Charitable Trust. Multnomah County General Funds appear to be the only viable funding source for the remainder of this fiscal year. Staff will continue to pursue federal funding, but currently, federal funding is not available.

BUDGET MODIFICATION NO. DJS 16

R-24

(For Clerk's Use) Meeting Date _____
Agenda No. _____

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date) _____

DEPARTMENT District Attorney DIVISION County Forfeitures
CONTACT Kelly Bacon TELEPHONE 248-3105
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon, Mike Schrunk

SUGGESTED

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

Increased Civil Forfeiture revenues and expenditures

(Estimated Time Needed on the Agenda)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This modification reflects the additional revenue and costs associated with implementing the state civil forfeiture statute passed by the 1989 Legislature. Unanticipated revenue as a result of the wider application of the new law and a renewal of law enforcement seizure and forfeiture activity after a 12 months hiatus due to the muddled legal status of county furfeiture ordinances.

RECEIVED
CLERK OF
SUPERIOR COURT
CLATSOP COUNTY
JAN 18 11 51 AM '90

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

No revenues were anticipated in 1989/90 budget due to the uncertain status of the county's ordinances. Revenues to support this increased effort in forfeiture proceedings is funded by new, unanticipated revenue generated by the seizures made under the new statute

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

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

Originated By Kelly Bacon	Date 1/11/90	Department Manager <i>Michael W. Schrunk</i>	Date 1-9-90
Budget Analyst <i>Thomas A. Smith</i>	Date 1-12-90	Personnel Analyst <i>Gerald W. Bittle</i>	Date 1-12-90
Board Approval <i>Deborah C. Rogers</i>	Date 1/25/90		

PERSONNEL DETAIL FOR BUD MOD NO. DJS 16

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1	DDA 2	35,120	8,872	4,590	48,582
1	OA 2	20,274	5,012	2,042	27,328
2	TOTAL CHANGE (ANNUALIZED)	55,394	13,884	6,632	75,910

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1 (for 6 mos.)	DDA 2	17,560	4,436	2,295	24,291
1 (for 6 mos.)	OA 2	10,137	2,506	2,042	13,644
	TOTAL 1989/90 FY CHANGE	27,697	6,942	3,316	37,955

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1/25/90
R-24

1. Attachment to Bud Mod No. DJS 16 2. Amount requested from General Fund Contingency: \$60,000

3. Summary of request:

This bud mod appropriates \$60,000 of unanticipated forfeiture revenue which has been generated under the new state forfeiture statute. The District Attorney's office originally did not budget new forfeiture revenue in the 1989/90 budget submission due to the muddled legal status of the county forfeiture ordinances.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NO If so, when? _____
If so, what were the circumstances of its denial?

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

The forfeiture statute these funds are generated by was not passed into law by the Legislature in time to be included in the annual budget submission.

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

N/A

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

Activities funded by this bud mod will enable the District Attorney, in conjunction with other law enforcement agencies, to seize and forfeit profits derived from illegal drug activity.

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

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

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

Michael D. Sweeney
Signature of Department Head/Elected Official

1/11/90
Date

CLERK OF SUPERIOR COURT
COUNTY OF SAN FRANCISCO
JAN 15 PM 5:17
1990 JAN 15 PM 5:17
CLERK OF SUPERIOR COURT
COUNTY OF SAN FRANCISCO

BUDGET MODIFICATION NO. DJS 17

(For Clerk's Use) Meeting Date 1/25/90

Agenda No. R-25

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

(Date)

DEPARTMENT District Attorney

DIVISION Criminal History Unit

CONTACT Kelly Bacon

TELEPHONE 248-3105

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD	Kelly Bacon, Mike Schrunk
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SUGGESTED

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

Staff to continue conducting criminal history searches as mandated by the Sentencing Guidelines imposed by HB 2250.

(Estimated Time Needed on the Agenda)

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

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

This bud mod appropriates 5 months funding for 3.5 clerical support positions to continue criminal history record searches as required to meet the Sentencing Guidelines.

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

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

Contingency before this modification (as of _____)

(Specify Fund)

(Date)

After this modification

Originated By

Date _____

Department Manager

Date _____

Lisa Moore 1/10/90

Budget Analyst

Date _____

Personnel Analyst

Date _____

Board Approval

Date _____

2999E/1

EXPENDITURE TRANSACTION EB []											
GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____											
Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total
		100	020	2441			5100			32,089	
		100	020	2441			5500			8,037	
		100	020	2441			5550			4,155	
										44,281	
		400	040	7531			6520			4,155	
		100	045	9120			7700			(44,281)	
										4,155	
TOTAL EXPENDITURE CHANGE										4,155	TOTAL EXPENDITURE CHANGE

REVENUE TRANSACTION RB []											
GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____											
Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total
		400	040	7531			6600			4,155	
TOTAL REVENUE CHANGE										4,155	TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. DJS 17

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1	Office Assistant 3	21,320	5,385	3,373	30,078
1	Legal Assistant	24,926	6,296	3,481	34,703
1.5	Office Assistant 2	30,411	7,518	3,063	40,992
3.5	TOTAL CHANGE (ANNUALIZED)	76,657	19,199	9,917	105,773

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1 (5 mos.)	Office Assistant 3	8,954	2,262	1,417	12,633
1 (5 mos.)	Legal Assistant	10,469	2,644	1,462	14,575
1.5 (5 mos.)	Office Assistant 2	12,666	3,131	1,276	17,073
3.5 (5 mos.)	TOTAL 89/90 FY CHANGE	32,089	8,037	4,155	44,281

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1/25/90

R-25

1. Attachment to Bud Mod No. DJS 17 2. Amount requested from General Fund Contingency: \$ 44,281
3. Summary of request:

The District Attorney's office is required to perform criminal history record searches as mandated by HB 2250. The Felony Guidelines Sentencing Report, which is attached, outlines the requirements and procedures established to prepare criminal history record searches.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? yes If so, when? 9/89
If so, what were the circumstances of its denial?

The Board approved 90 funding for temporary staff pending an assessment by the District Attorney's office to study the impact of Sentencing Guidelines.

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

The mandates of HB 2250 were not known at the time of the '89/90 budget submission.

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

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

8. This request is for a (Quarterly XX, Emergency) review.
9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

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

Michael Savant
Signature of Department Head/Elected Official

1/11/90
Date

Responsibilities Required of the District Attorney's
Office in Order to Implement Sentencing Guidelines

December 1989

I. Background

The passage of HB 2250 by the 1989 Oregon Legislature rewrote the manner in which felony sentences are processed in the state. In order to adequately address the staffing requirements necessitated by the law, the District Attorney's Office requested 90-day funding for two support staff. This short-term relief was granted by the Board of County Commissioners in order to evaluate more fully the requirements of HB 2250.

At the present time, there are two mandated procedures which have principally impacted the office--the compilation and recordation of criminal histories and the preparation and submission of the Felony Guidelines Sentencing Report

II. Criminal Histories

The statute requires that the District Attorney disclose to the defendant all known prior convictions of the defendant that would affect the determination of the criminal sentence.

Task Descriptions

1. FBI Rapsheets:

Receive, file, and maintain FBI "rapsheets."

2. Establish Liaison with Area Criminal Records Repositories

3. Compile Defendant CCH:

- o Receive criminal history envelope from the District Attorney's Circuit Court Records section immediately after Circuit Court arraignment.
- o Ensure each criminal history envelope includes the following: PPDS, LEDS, NCIC, D.A. Intake Screening Sheet, and Pretrial Release Interview Form (if available). DMV
- o Pick up criminal history envelopes from the D.A.'s Records unit.
- o Log the date received and trial unit on a log sheet.

- o Update PROMIS case note with "W/CH Unit."
(This indicates the case has been or will be processed by the Criminal History Unit.

4. Prepare/Verify Criminal History Worksheet:

- o Insert Criminal History Summary to each envelope and note pretrial conference date on the upper right-hand corner of the form.
- o Determine if a previous criminal history envelope exists, if so, pull from previous case.
- o Repeat above steps for FBI rap sheet and previous PSI.
- o Research and verify the disposition of each arrest on PPDS/LEDS/NCIC and other available information.
- o Enter all convictions, including juvenile felonies, on Criminal History Summary Form.
- o Process no later than two days prior to pretrial conference.

5. Process Contested Criminal History Summaries:

- o Receive and process Disputed criminal histories.
- o Order copies of all appropriate documents (i.e., police reports, certified court documents, etc.).

Approximate time required:	2.5-3 hours per defendant
Number of Defendants as of 12/19/89:	40-60 per week
Estimated Workload for 1990:	80-100 per week
Required staffing:	3.4 FTE

III. Felony Guidelines Sentencing Report

The Felony Guidelines Sentencing Report has become the responsibility of the District Attorney's Office, based on the Commentary to HB 2250 and an Order issued by the Chief Criminal Presiding Judge. However, the implementation of the procedures for completing the Felony Guideline Sentencing Report has yet occurred.

It is difficult at this point to determine exactly what staffing resources will be necessary to complete the sentencing report. Based on the 3,898 guilty dispositions (and not including P.V.'s) of felonies we have had through October 1989, it is expected that there is an impact on clerical and paraprofessional staffing that would be required. There also exists the possibility that some of those impacts may be mitigated by having available court and county justice information systems.

It would seem appropriate that, as we did in assessing the criminal history staffing, short-term funds be made available to assess the impact of this new requirement.

Approximate time required:	To be determined
Number of Defendants as of 12/19/89:	To be determined
Estimated Workload for 1990:	To be determined
Required staffing:	To be determined

JG:je
12/20/89

(20A3

BUDGET MODIFICATION NO. DJS 18(For Clerk's Use) Meeting Date 1/25/90
Agenda No. R-26**1. REQUEST FOR PLACEMENT ON THE AGENDA FOR** _____

(Date)

DEPARTMENT District AttorneyDIVISION Victims AssistanceCONTACT Kelly BaconTELEPHONE 248-3105*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon**SUGGESTED****AGENDA TITLE** (to assist in preparing a description for the printed agenda)

Dedicated State award money to Victims Assistance Program

(Estimated Time Needed on the Agenda) 2 minutes**2. DESCRIPTION OF MODIFICATION** (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This bud mod appropriates additional funds available through collections of Victims Assessment Penalties which are dedicated by state law to victims assistance programs. Please refer to the copy of statute attached.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1990 JAN 16 PM 5:17

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

This additional state money provides \$29,000 of new revenue to the victims assistance program for the 1989/90 fiscal years.

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

(Specify Fund) _____ Contingency before this modification (as of _____) (Date)

\$ _____

After this modification

\$ _____

Originated By	Date	Department Manager	Date
Lisa Moore	12/26/89	<i>Michael D. Screven</i>	1-11-90
Budget Analyst	Date	Personnel Analyst	Date
<i>THOMAS J. Smyth</i>	1-12-90	<i>Gerald W. Bittle</i>	1-12-90
Board Approval	Date		
<i>DEBORAH ROGERS</i>	1/25/90		

ENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	020	2461			5100			6,134		Permanent
		100	020	2461			5500			1,550		Fringe
		100	020	2461			5550			834		Insurance
		100	020	2461			6120			1,000		Printing
		100	020	2461			6310			1,000		Education & Training
		100	020	2461			7150			900		Telephones
		100	020	2461			8400			17,582		Capital Equipment
										29,000		Total
		100	040	2120			7700			(29,000)		CGF Contingency
		400	040	7531			6520			834		Insurance
		402	040	7990			6140			900		
										1,734		
TOTAL EXPENDITURE CHANGE										29,000		TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7531			6600			834		Insur Fund Reimb.
		402	040	7990			6600			900		Tele. Fund Reimb.
TOTAL REVENUE CHANGE										1,734		TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. DJS 18

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
.50	Restitution investigator	12,267	3,099	1,668	17,034
.50	TOTAL CHANGE (ANNUALIZED)	12,267	3,099	1,668	17,034

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
.50	Restitution investigator for 6 months 1/90 - 6/90	6,134	1,550	834	8,517
.50	TOTAL CHANGE THIS FY	6,134	1,550	834	8,517

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1/25/90
R-26

1. Attachment to Bud Mod No. DJS 18 2. Amount requested from General Fund Contingency: \$ 29,000

3. Summary of request:

The Victims Assistance Program is seeking to appropriate \$29,000 additional revenue received from dedicated Penalty Assessments to fund an additional half-time restitution investigator in Project Repay, and various materials and services needs of this program.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NO If so, when? _____
If so, what were the circumstances of its denial?

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

HB 3138, Chapter 844 of Oregon Laws, which went into effect on July 26, 1989, expanded the imposition of the state victim penalty assessments to include criminal violations. The result has been an increase in dedicated revenues to victims assistance programs.

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

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

An additional \$29,000 of dedicated revenue to fund victims assistance program needs is available as a result of HB 3138.

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

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

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

Michael D. Swank
Signature of Department Head/Elected Official

Date

BUDGET MODIFICATION NO. ~~185~~ # 19

(For Clerk's Use) Meeting Date

1/25/90

Agenda No.

R-27

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 25, 1990

(Date)

DEPARTMENT Sheriff's Office

DIVISION

CONTACT R. Showalter

TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sheriff Robert Skipper

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

Contingency request for \$150,000 to replace cuts to the Sheriff's Office requested 89-90 budget in Corrections overtime and Motor Pool.

(Estimated Time Needed on the Agenda)

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

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

This request is for a transfer from contingency to the Sheriff's Office budget of \$150,000. This amount is a portion of \$437,000 in cuts made by the Board to our requested 89-90 budget. \$100,000 will be added to our overtime appropriation in the Corrections Branch (\$71,679 plus fringe), and \$50,000 will be added to our Motor Pool appropriation.

\$87,000 of the above reduction was the Electronic Bracelet Program. The remaining \$350,000 reduction had the effect of decreasing the Sheriff's Office's ability to make budget adjustments.

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

None

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

Contingency before this modification (as of _____)

\$ _____

(Specify Fund)

(Date)

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Robert G. Skipper

1-10-90

Budget Analyst

Date

Personnel Analyst

Date

J. Mark Campbell

1-15-90

Board Approval

Date

EXPENDITURE
TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	020	3915			5300			71,679		Overtime
							5500			26,349		Fringe
							5550			1,972		Insurance
											100,000	Personal Services Total
				3608			7300			50,000		Motor Pool
											50,000	Materials and Supplies
		400	040	7231			6580			1,972	1,972	Insurance
TOTAL EXPENDITURE CHANGE											151,972	TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7231			6600			1,972	1,972	Svc. Reim. to Ins. Fund
TOTAL REVENUE CHANGE										1,972		TOTAL REVENUE CHANGE

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ 150,000

3. Summary of request:

This contingency request represents dollars which were cut from the Sheriff's Office budget request for the fiscal year 1989-90. \$100,000 will be returned to the Corrections Branch overtime appropriation, and \$50,000 will be restored to the Motor Pool appropriation.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? yes If so, when? 1989-90
If so, what were the circumstances of its denial?

Budget constraints

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

See attached

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

To cutback on overtime expenditures, the Sheriff's Office will be reassigning personnel, temporarily eliminating posts, or reducing the number of people assigned to some posts. This reorganization is a short-term solution only, but will allow the reassignment of 14 officers. This is expected to result in \$358,000 in savings.

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

None

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

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

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

Robert G. Shaffer
Signature of Department Head/Elected Official

1/10/90
Date

Budget Modification No. _____
Contingency Transfer Request
Question 5

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

This request was included in the 1989 - 90 budget request. \$100,000 was cut from our requested Corrections overtime budget, and \$50,000 was cut from our Motor Pool appropriation.

An assessment of the overtime situation for this fiscal year follows:

- A. A review of last year's Corrections overtime expenditures (February 1988 - October 1988) seems to indicate that overtime expenditures were leveling off. However, this perceived trend was in actuality a concomitant result of continuing to support personnel with the "over 50 budget" and the early hiring of staff for MCIJ. CO's and other staff were hired several months prior to the opening of the Inverness Jail, primarily so that they could be trained. The availability of MCIJ personnel made it possible for the Sheriff's Office to utilize some of these people to staff or provide relief for positions which normally would have been staffed with overtime. Consequently, overtime expenditures were reduced. In the short-run, the MCIJ personnel saved overtime dollars, but, in the long-run, an artificial pattern in the reduction of overtime was created.
- B. Other unanticipated circumstances have occurred which have necessitated the hiring of Corrections personnel on overtime.
 - 1. More inmates are requiring hospitalization; some inmates need to be hospitalized for longer periods of time. Consequently, the Portland Adventist Hospital (PAH) post has had to be "opened" and manned more often than anticipated. It has been necessary to hire CO's on overtime to staff the PAH post. (Approximately \$52,743 has been spent on the PAH post through December.)
 - 2. More inmates than in previous years are being designated by the Medical Unit as "potential suicides." Consequently, it has been necessary to post a 24-hour watch on these inmates. This requires a CO on every shift to watch, continuously, these suicidal inmates. These "suicide watch" posts have had to be filled on overtime.
- C. Budget requests submitted by the Sheriff's Office in previous years have identified the need for more CO positions. The National Institute of Corrections (NIC) conducted a staffing study which supported our 1989 - 90 request for 13 Corrections Officer positions and six middle

management corrections positions. The middle-management positions were funded in FY 1988 - 89. The funding of the 13 CO positions was to be reassessed after one or two year's experience. (These 13 positions exclude any new requested corrections positions for 1990 - 91.)

If additional CO positions are not approved, then it will be necessary to continue to hire personnel on overtime in order to safely and securely staff Multnomah County's correctional facilities.

- D. Higher overtime expenditures have occurred within the Law Enforcement Branch of the Sheriff's Office.

The Sheriff's Office has recently hired eighteen trainee deputies. These recruits were hired to fill vacancies which have occurred due to retirements and normal attrition.

A newly hired deputy requires an extensive training period prior to becoming a full-fledged deputy who can operate alone in a patrol car. There are three phases of training during the 18 month probationary training period. Each trainee attends an 8-week BPST academy and then is assigned to a Coach from 12 to 20 weeks (the time factor depends on the aptitude of the recruit). Working with and coaching recruit deputies requires hours of the regular deputies' time. The patrol deputies are working "barebones" minimum staffing as is. Consequently any additional hours which are dedicated to other than "normal" duties (such as coaching recruits) results in overtime.

(NOTE: No overtime savings are anticipated with the recruit deputies because even when patrol is "fully staffed", the recruits will be at the academy or be the "second deputy" in a one deputy patrol car.)

Higher than anticipated overtime costs have also been incurred by the Court Guards. This unit has expended a number of overtime hours dealing with arrestees jailed on drug charges.

BUDGET MODIFICATION NO. DAS + 20

(For Clerk's Use) Meeting Date 1/25/90
Agenda No. R-28

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 25, 1990
(Date)

DEPARTMENT Sheriff's Office DIVISION Corrections
CONTACT R. Showalter TELEPHONE 255-3600
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sheriff Robert Skipper

SUGGESTED

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

Contingency request for \$15,236 to fund one additional Corrections Counselor at MCRC.

(Estimated Time Needed on the Agenda)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification will appropriate funds to cover the cost of one Corrections Counselor at MCRC.

CLERK OF
COUNTY COMMISSIONERS
1990 JAN 15 PM 5:18
MULTNOMAH COUNTY
OREGON

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

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

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

Originated By	Date	Department Manager	Date
		<u>Robert G. Skipper</u>	<u>1-10-90</u>
Budget Analyst	Date	Personnel Analyst	Date
<u>J. Mark Campbell</u>	<u>1-15-90</u>	<u>Gerald W. Little</u>	<u>1-12-90</u>
Board Approval	Date		
<u>DEBORAH C. ROGERS</u>	<u>1/25/90</u>		

PENDITURE
ANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	020				5100			10,353		Permenent
							5500			2,615		Fringe
							5550			1,323		Insurance
											14,292	Personal Services
							6110			945		Professional Services
											945	Materials/Services
		400	040	7231			6580			1,323	1,323	Insurance

AL EXPENDITURE CHANGE 15,236 TOTAL EXPENDITURE CHANGE

VENUE
ANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

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

AL REVENUE CHANGE TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1	Corrections Counselor	27,246	6,882	3,482	37,611
	TOTAL CHANGE (ANNUALIZED)	27,246	6,882	3,482	37,610

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Permanent	Add one Corr. Counselor .38 (4.5 months)	10,253	2,615	1,323	14,292

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ _____

3. Summary of request:

Add one Corrections Counselor to MCRC.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? Yes If so, when? 1989-90 Add package process.
If so, what were the circumstances of its denial?

Budget constraints.

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

Included in Add package process for approval.

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

All Sheriff's Office units are budgeted at operating level.

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

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

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

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

Robert G. [Signature]
Signature of Department Head/Authorized Official

1-10-90
Date

BUDGET MODIFICATION NO. D85 # 21(For Clerk's Use) Meeting Date 1/25/90
Agenda No. R-291. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 25, 1990

(Date)

DEPARTMENT Sheriff's OfficeDIVISION CorrectionsCONTACT R. ShowalterTELEPHONE 255-3600*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sheriff Robert Skipper**SUGGESTED****AGENDA TITLE** (to assist in preparing a description for the printed agenda)

Contingency request for \$236,840 to fund expansion of MCRC up to 110 inmates for the period of March 1, 1990 through June 30, 1990.

(Estimated Time Needed on the Agenda)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification will appropriate funds to cover the costs of expanding MCRC up to 110 inmates for the period of March 1, 1990 through June 30, 1990.

Funds will pay for 7 permanent positions, hiring cost, materials and services, and equipment.

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

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

(Specify Fund) Contingency before this modification (as of _____) (Date)

\$ _____

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	020				5100			76,521		Permanent
							5300			7,498		Overtime
							5400			1,105		Premium
							5500			29,108		Fringe
							5550			9,555		Insurance
											123,787	Personal Services
							6110			18,686		Professional Services
							6120			5697		Printing
							6130			18,750		Utilities
							6180			35,725		Repair/Maint
							6230			11,739		Supplies
							6310			39		Education/Travel
							7150			1,260		Telephone
							7200			840		Data Processing
											87,736	Materials/Services
							8400			25,317	25,317	Equipment
		400	040	7231			6580			9,555	9,555	Insurance
TOTAL EXPENDITURE CHANGE											236,840	TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____

BUDGET FY _____

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

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1	Corrections Officer Sgt.	39,042	14,352	3,807	57,201
4	Corrections Officer	118,576	43,588	14,192	176,356
1	Corrections Counselor	27,246	6,882	3,482	37,611
1	Office Assistant 2	18,071	4,565	3,230	25,866
	TOTAL CHANGE (ANNUALIZED)	202,935	69,387	24,711	297,033

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Permanent	Add 1 Corr. Off. Sgt .38	14,836	5,454	1,447	21,736
	" 4 Corr. Officers 1.50	44,465	16,345	5,322	66,133
	" 1 Corr Counselor .38	10,353	2,615	1,323	14,292
	" 1 OA 2 .38	6,867	1,735	1,227	9,829
Overtime	Add Overtime funds for Corr. Sgt., Corr. Officers, and OA2	7,498	2,555	206	10,259
Premium	Add premium funds for Corr. Officers	1,105	404	30	1,537

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ _____

3. Summary of request:

Expand MCRC up to 110 inmates from March 1, 1990 to June 30, 1990.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? Yes If so, when? 1989-90
If so, what were the circumstances of its denial?

Budget constraints.

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

Included in Add package process.

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

All Sheriff's Office units are budgeted at operating level.

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

As provided for in Senate Bill 1065.

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

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

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

Robert G. Schipper
Signature of Department Head/Selected Official

1-10-90
Date

BUDGET MODIFICATION NO. DJS # 22

(For Clerk's Use) Meeting Date 1/25/90

Agenda No. R-30

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR Januray 25, 1990
(Date)

DEPARTMENT Sheriff's Office

DIVISION

CONTACT R. Showalter

TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sheriff Robert Skipper

SUGGESTED

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

Contingency request for \$76,766 to fund processing of concealed weapon permit applications.

(Estimated Time Needed on the Agenda)

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification will appropriate funds to cover the costs of processing concealed weapon permits. The funds will pay for three permanent employees (one Deputy Sheriff and two Office Assistant IIs), and three temporary employees from February 1, through the end of the fiscal year. The temporary employees will assist with the current backlog of applications.

Funds will also pay for hiring costs, various supplies, a personal computer, a LEDS terminal, and an ID photo camera.

Revenue will be raised to offset these costs. There will be no impact on the general fund.

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

Revenue will be raised to cover all costs. A revenue amount equal to the expenditures being appropriated at this time.

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

Contingency before this modification (as of _____)
(Specify Fund) (Date)

After this modification

\$

\$

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	020	3325			5100			25,056		Permanent
							5200			20,793		Temporary
							5500			9,246		Fringe
							5550			4,676		Insurance
											59,771	Personal Services
							6110			900		Professional Services
							6230			3,000		Supplies
											3,900	Materials and Services
							8400			13,095	13,095	Equipment
		400	040	7231			6580			4,676	4,676	Insurance
TOTAL EXPENDITURE CHANGE											81,442	TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	020	3325			3015			76,766	76,766	Concealed Weapon Permit Fees
		400	040	7231			6600			4,676	4,676	Svs. Reim. to Ins. Fund
TOTAL REVENUE CHANGE											81,442	TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1	Deputy Sheriff	26,935	9,939	3,474	40,348
2	Office Assistant II	33,200	8,432	6,378	48,010
	TOTAL CHANGE (ANNUALIZED)	60,135	18,371	9,852	88,358

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

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Permanent	Add one Deputy Sheriff (.42 FTE)	11,223	4,141	1,447	16,811
	Add two Office Assistant IIs (.84 FTE)	13,832	3,514	2,658	20,004
Temporary	Add Temporary funds to cover two OAILs and one fingerprint clerk for 5 months	20,793	1,591	572	22,956
	Total	45,848	9,246	4,677	59,771

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ 76,766

3. Summary of request:

This request will appropriate funds to cover the cost of processing concealed weapon permit applications. Current staff is not sufficient to meet mandated requirements of house bill #3470.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

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

It was not mandated by state law until January 1, 1990.

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

This request should be funded by permit fees, and should not require expenditure of funds from other sources within the Department.

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

Permit fees of \$38 per applicant, plus future renewals are anticipated to fully fund this request.

We currently have sent out over 3400 applications. At \$38 per application, this equates to \$129,200. Applications are expected to greatly exceed 3400.

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

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

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

X Robert G. Shapiro
Signature of Department Head/Eligible Official

X 1/10/90
Date

BUDGET MODIFICATION NO. DJS +23

(For Clerk's Use) Meeting Date 1/25/90

Agenda No. R-31

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

January 25, 1990

(Date)

DEPARTMENT Sheriff's Office

DIVISION

CONTACT R. Showalter

TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sheriff Robert Skipper

SUGGESTED

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

Contingency request for \$127,573 to cover the overtime costs of the Corrections Officer bargaining unit contract, personal holiday payoff mandated by the Corrections Officers' contract, and the FICA cost increase.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This request is for a transfer from contingency of \$127,573 to pay the following:

\$20,199 4.8% of Correction's Officer Overtime Above Appropriation
95,072 Projected Personal Holiday Payoff Costs
12,302 .14% of Budgeted Personnel Line Items for FICA Increase
\$127,573 Total

The personal holiday payoff amount is based on the amount paid last year. The amount was for 542 days, or an average of 2.38 days per Corrections Officer/Supervisor.

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

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

Contingency before this modification (as of _____) (Date)

\$ _____

(Specify Fund)

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	BUDGET FY Change Increase (Decrease)	Sub- Total	Description
		100	020	3915			5100			\$68,147		Permanent
							5300			14,479		Overtime
							5500			42,675		Fringe
							5550			2,272		Insurance
											127,573	Personal Services
		400	040	7231			6580			2,272	2,272	Insurance
TOTAL EXPENDITURE CHANGE											\$129,845	TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	BUDGET FY Change Increase (Decrease)	Sub- Total	Description
		400	040	7231			6600			2,272	2,272	Svs. Reim. to Ins. Fund
TOTAL REVENUE CHANGE											2,272	TOTAL REVENUE CHANGE

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ 127,573

3. Summary of request:

The 4.8% contract settlement with the Corrections Officers' union will increase the amount of the overtime costs for Corrections Officers by an estimated \$20,199 above the appropriation.

Personal holiday payoff for this year is projected to be \$95,072.

The employer's portion of the FICA tax increased from 7.51% to 7.65% effective 1/1/90. The amount requested represents the cost of this increase.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

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

Actual costs of union contract settlements were unknown when the budget was submitted.

The FICA rate in the county budget manual was used in preparing the budget.

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

All Sheriff's Office units are budgeted at operating level.

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

None

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

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

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

Signature of Department Head/Elected Official

JAN 16, 1990
Date

BUDGET MODIFICATION NO. Non # 3(For Clerk's Use) Meeting Date 1/25/90Agenda No. R-32**1. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 11, 1990.**

(Date)

DEPARTMENT County Chair

DIVISION _____

CONTACT Merlin ReynoldsTELEPHONE 248-3308*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Rick Bauman**SUGGESTED****AGENDA TITLE (to assist in preparing a description for the printed agenda)**

Contingency request of \$25,000. to fund pre-operational development of an Urban Youth Corps. Expenditure is contingent upon approval of matching funds from the City of Portland and funding from the Urban Corps Expansion Project, a joint effort of Public Private Ventures and the National Association of Service and Conservation Corps.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)**[] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET**

This contingency request for \$25,000. is to fund pre-operational development of an Urban Youth Corps. Expenditure of funds is contingent upon approval of matching funds from the City of Portland and approval of the "Funding and Operational Plan" by the Urban Corps Expansion Project for \$15,000.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1990 JAN 16 PM 5:18

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

This \$25,000. contingency request is one half of the total funds requested to fund the Corps. An additional \$25,000. will be requested in the 90-91 budget. This will be the full extent of the County's General Fund support of the Corps.

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

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

After this modification

\$ _____

Originated By County Chair	Date January 5, 1990.	Department Manager <i>[Signature]</i>	Date
Budget Analyst <i>[Signature]</i>	Date 1/12/90	Personnel Analyst <i>[Signature]</i>	Date
Board Approval <i>[Signature]</i>	Date 1/25/90		

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document
Number

Action

Fund

Agency

Organi-
zation

Activity

Reporting
Category

Object

Current
AmountRevised
AmountChange
Increase
(Decrease)Sub-
Total

Description

156

010

1502

6110

25,000

Professional Services

156

010

1502

7100

1,725

Indirect Cost

26,725

100

045

9120

7700

(25,000)

Contingency

100

010

0104

7608

26,725

Cash Tran. to F/S

1,725

TOTAL EXPENDITURE CHANGE

28,450

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document
Number

Action

Fund

Agency

Organi-
zation

Activity

Reporting
CategoryRevenue
SourceCurrent
AmountRevised
AmountChange
Increase
(Decrease)Sub-
Total

Description

156

010

0104

7608

26,725

Cash Tran to F/S

100

045

7410

6600

1,725

Indirect Cost

TOTAL REVENUE CHANGE

28,450

TOTAL REVENUE CHANGE

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. Non #3 2. Amount requested from General Fund Contingency: \$ 25,000.

3. Summary of request: Contingency request of \$25,000. for creation of an Urban Youth Corps. Expenditure of the funds is contingent upon approval of matching funds from the City of Portland and \$15,000. from the Urban Corps Expansion Project.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NO If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process? Discussions concerning creation of an Urban Youth Corps were not started until the spring of 1989.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available? The requested \$25,000. is seed money from the Urban Corps Expansion Project on approval of the "Funding and Operational Plan".

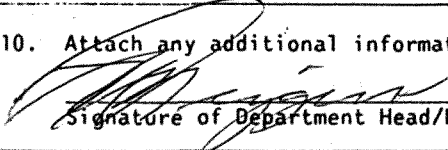
7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

In addition to the Urban Corps Expansion Project's \$15,000. for pre-operational planning, they will provide the Corps program with \$100,000. a year for the first two years of operation. In the event that County funds do not receive an appropriate match or that further planning deems the program unfeasible, the unused portion of the County's expenditure will be returned.

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

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

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


Signature of Department Head/Elected Official

January 5, 1990.
Date