

REGULAR AGENDA
PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not the time for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and turn it in to the Board Clerk. Persons will be called in the order the forms are submitted, unless otherwise recognized by the presiding officer.

WE CALL FOUR PEOPLE AT A TIME
PLEASE COME UP AND HAVE A SEAT AT THE
PRESENTERS TABLE AND STATE YOUR NAME FOR
THE RECORD

(TURN ON TIMER AFTER THEY START.....)



BCC Meeting

6/10/10

memorex

DVD-R

16X 4.7GB 120min

Budget Adoption



Commissioner Judy Shiprack

Multnomah County Oregon

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214

Phone: (503) 988-5217
FAX: (503) 988-5262
Email: district3@co.multnomah.or.us

MEMORANDUM

TO: Chair Jeff Cogen
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Diane McKeel
Clerk of the Board Lynda Grow

FROM: Keith Falkenberg
Staff to Commissioner Judy Shiprack

DATE: May 20, 2010

RE: Excuse Memo for June 15-17

Commissioner Shiprack will not be able to attend the Board Sessions on Tuesday June 15th and Thursday June 17th. She will be attending the AOC Spring Conference.

GROW Lynda

From: FILES Sean
Sent: Monday, June 14, 2010 10:39 AM
To: GROW Lynda; WIREN Corie; RIDINGS Aaron M; COGEN Jeff; WILLER Barbara; KAFOURY Deborah; SHIPRACK Judith C; FALKENBERG Keith E; GUTHRIE Barbara
Subject: Excuse Memo for 6/15/10 Executive Session
Attachments: ExcuseMemo.6.15.10.doc

Attached is an excuse memo for Commissioner McKeel's involvement in the Board Executive Session tomorrow. I apologize for the late notice, but she will be out of town at the AOC Conference.

06/15/10

Sean Files

Constituent Liaison and Policy Analyst
Multnomah County Commissioner Diane McKeel
501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97214

(503) 988-5213
(503) 988-5262 (fax)
sean.files@co.multnomah.or.us
www.multco.us/cc/ds4

6/25/2010



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

JUNE 15-17, 2010

BOARD MEETINGS

HIGHLIGHTS

9:00 AM – TUESDAY, JUNE 15TH – EXECUTIVE SESSION, ROOM 635

9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters

10:00 am - Resolution Approving a Memorandum of Understanding with the City of Portland Regarding the Crisis Assessment and Treatment Center.

10:30 am - Intergovernmental Agreement with City of Portland for the Gateway Center for Domestic Violence Services' Computers, Video Equipment and Domestic Violence Victim Advocate

10:50 am - PROCLAMATION Proclaiming the month of June 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and other Sexual and Gender Minorities in Multnomah County

11:05 am - PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency.

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, June 15, 2010 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

ES-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d) and/or (h) to discuss the proposed settlement of the Addy case and other case updates. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle, Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk (15 minutes requested)

(Excused: Chair Jeff Cogen)

Tuesday, June 15, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

We do not have any Briefings scheduled for June 15, 2010

Thursday, June 17, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Budget Modification Non-Departmental-19, Reclassifying One Position in the Public Affairs Office.

COUNTY MANAGEMENT

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Donald D. & Jeannette Lucky.

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mate Skoro.

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

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NON-DEPARTMENTAL - 9:30 am

- R-1 Leaders of Change: Innovation Video Series – DCHS Finds a Home Program. Presenters: Dave Austin, DCHS and Carolyn McGrath, DCHS/ADS (10 min)

COUNTY ATTORNEY – 9:40 am

- R-2 Authorizing the Settlement of Worker's Compensation Disputed Claims for Ahmed Addy. Presenters: Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk (5 min)

NON-DEPARTMENTAL: AUDITOR'S OFFICE – 9:45 am

- R-3 Board Briefing of the Tax Abatement Audit Follow-up. Presenter: Steve March, Multnomah County Auditor. (15 min)

NON-DEPARTMENTAL - 10:00 am – TIME CERTAIN

- R-4 Resolution Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center. Presenters: Chair Jeff Cogen, Joanne Fuller & Invited Guests (15 min)

- R-5 BUDGET MODIFICATION DCHS - 35 to recognize \$2,000,000 City of Portland Funds and to Re-allocate \$842,000 of County Funds for the Crisis Assessment and Treatment Center Capital Renovation Costs. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (5 min)

- R-6 RESOLUTION Approving an Agreement for Funding Construction of a Crisis Assessment and Treatment Center. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (10 min)

NON-DEPARTMENTAL - 10:30 am

- R-7 Intergovernmental Agreement with City of Portland for the Gateway Center for Domestic Violence Services' Computers, Video Equipment and Domestic Violence Victim Advocate. Presenters: Commissioner Dan Saltzman, Martha Strawn-Morris & Brett Taute (20 min)

NON-DEPARTMENTAL – 10:50 am

- R-8 PROCLAMATION Proclaiming the Month of June 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and other Sexual and Gender Minorities in Multnomah County. Presenters: Representatives from PRISM, Basic Rights Oregon, Q Center, Oregon Safe Schools and Communities Coalition. (15 min)

COMMUNITY SERVICES – 11:05 am

- R-9 PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency. Chuck Beasley (10 min)

NON-DEPARTMENTAL – 11:15 am

R-10 Budget Modification Non-Departmental-20, Adding \$23,987 in Grant Revenue to the Commission on Children, Families, and Community FY 2010 Budget. Presenter: Joshua Todd (5 min)

COUNTY MANAGEMENT – 11:20 am

R-11 ORDER Canceling Multnomah County Land Sale Contract No. 15812 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)

R-12 ORDER Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min).

R-13 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2010. Presenter: Mike Waddell (5 min)

R-14 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2010. Presenter: Mike Waddell (5 min)

SHERIFF'S OFFICE & DISTRICT ATTORNEY'S OFFICE – 11:40 am

R-15 BUDGET MODIFICATION MCSO-14 Appropriating \$149,358 from the Oregon Criminal Justice Commission Recovery Act (ARRA) Measure 57 Grant. Presenters: Wanda Yantis, Sheriff's Office Fiscal Mgr & Scott Marcy, DA's Business Services Mgr. (5 min)

R-16 BUDGET MODIFICATION Appropriate \$530,000 of General Fund Contingency to the Sheriff's Office and Facilities & Property Management to Cover the Unanticipated Costs Associated with the Search for Kyron Horman. Presenter: Larry Aab Business Services Director (5 min)

ADJOURNMENT - 11:50 am

Thursday, June 17, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, and Barbara Willer. Commissioner Judy Shiprack is excused.

CONSENT CALENDAR - 9:30 AM

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

COMMISSIONER McKeel MOVES
COMMISSIONER Willer SECONDS
APPROVAL OF THE CONSENT CALENDAR

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE CONSENT CALENDAR IS APPROVED

NON-DEPARTMENTAL

C-1 Budget Modification Non-Departmental-19, Reclassifying One Position in the Public Affairs Office.

COUNTY MANAGEMENT

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Donald D. & Jeannette Lucky.

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mate Skoro.

UNANIMOUS CONSENT ITEM

According to Resolution No. 07-014, Section 6, Adopting Rules for Board Meetings (Board Rules)

- A. The Board may act on an item not on the agenda notice if at least three Commissioners vote in favor of a motion to immediately consider the matter.
- B. For the matter to be adopted, all Commissioners present must vote in favor of the matter.

SCRIPT FOR CHAIR:

MAY I HAVE A MOTION TO CONSIDER A UNANIMOUS CONSENT ITEM?

COMMISSIONER McKeel MOVES

COMMISSIONER Waller SECONDS

APPROVAL OF CONSIDERATION OF UNANIMOUS CONSENT ITEM

ALL IN FAVOR, VOTE AYE, OPPOSED Unanimous?

THE MOTION FAILS -- OR --

THE CONSIDERATION IS APPROVED

COUNTY ATTORNEY

LYNDA READS INTO THE RECORD:

UC-1 RESOLUTION Confirming the Interim Designees for the Multnomah County Chair and the Multnomah County Sheriff in the Event of a Vacancy. Presenter: Agnes Sowle, County Attorney (5 min)

COMMISSIONER McKeel MOVES

COMMISSIONER Waller SECONDS

APPROVAL OF UC-1

EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR

THE RESOLUTION IS ADOPTED

*We consider
Voted on
before
Vote on
Jan*

REGULAR AGENDA
PUBLIC COMMENT - 9:30 AM

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NON-DEPARTMENTAL - 9:30 am

R-1 Leaders of Change: Innovation Video Series – DCHS Finds a Home Program. Presenters: Dave Austin, DCHS and Carolyn McGrath, DCHS/ADS (10 min)

NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COUNTY ATTORNEY – 9:40 am

R-2 Authorizing the Settlement of Worker's Compensation Disputed Claims for Ahmed Addy. Presenters: Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk (5 min)

COMMISSIONER McKee MOVES
COMMISSIONER Kaloupek SECONDS
APPROVAL OF R-2

*Marc
w/ Amber*

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

Amber

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE SETTLEMENT IS APPROVED**

NON-DEPARTMENTAL: AUDITOR'S OFFICE – 9:45 am

R-3 Board Briefing of the Tax Abatement Audit Follow-up. Presenter: Steve March, Multnomah County Auditor. (15 min)

NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION

*T-C on R4 R5 & R6
Postpone R-3
until after R-6*

*Motion
Substituted
Kafoury
moved
Fuller
2nd
Accept
Sub R-4*

ITEMS FOR SUBSTITUTION – 06-17-2010

*Kafoury
with
approval
of R4*

DO YOU WANT ME TO READ ALL 3 OF THEM TOGETHER??

R-4 Resolution Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center. Presenters: Chair Jeff Cogen, Joanne Fuller & Invited Guests (20 min)

no change
R-5 BUDGET MODIFICATION DCHS - 35 to recognize \$2,000,000 City of Portland Funds and to Re-allocate \$842,000 of County Funds for the Crisis Assessment and Treatment Center Capital Renovation Costs. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (10 min)

introductory
R-6 RESOLUTION Approving an Agreement for Funding Construction of a Crisis Assessment and Treatment Center. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (10 min)

*McKee
Kafoury
Luman*

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4, 5 and 6

*R-6 was SUB SUMED
IN THE SUBSTITUTION
R-4 & CAN BE W/DRAWN*

DEPARTMENT ASKS THAT THERE BE A SUBSTITUTION OF A
NEW R-4 & R-5 FOR THE FORMER R-4, R-5 & R-6

MAY I HAVE A MOTION TO SUBSTITUTE THE REVISED R-4 & R-5?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS

BOTH MOTIONS ARE PENDING SO THE DIFFERENCES CAN BE
DISCUSSED – OR BOTH VERSIONS CAN BE DISCUSSED

PRESENTERS THEN PROVIDE EXPLANATION, RESPONSE TO
QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**AFTER DISCUSSION, VOTE FIRST ON THE MOTION TO
SUBSTITUTE**

**ALL IN FAVOR ON THE MOTION TO SUBSTITUTE,
VOTE AYE,**

OPPOSED ____?

THE MOTION TO SUBSTITUTE IS APPROVED

OR

THE MOTION FAILS

IF THAT PASSES, VOTE ON THE SUBSTITUTED R-4 & R-5

ALL IN FAVOR OF THE SUBSTITUTED R-4 & R-5

VOTE AYE

OPPOSED ____?

THE SUBSTITUTED MOTION FAILS OR

THE SUBSTITUTIONS ARE ADOPTED

IF IT FAILS, VOTE ON THE ORIGINAL MOTION

~~NON-DEPARTMENTAL 10:00 am TIME CERTAIN~~

~~R-4 Resolution Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center. Presenters: Chair Jeff Cogen, Joanne Fuller & Invited Guests (15 min)~~

~~____ COMMISSIONER _____ MOVES~~
~~____ COMMISSIONER _____ SECONDS~~
~~____ APPROVAL OF R-4~~

~~____ EXPLANATION, RESPONSE TO QUESTIONS~~
~~____ OPPORTUNITY FOR PUBLIC TESTIMONY~~
~~____ OPPORTUNITY FOR BOARD COMMENTS~~

~~____ ALL IN FAVOR, VOTE AYE, OPPOSED ____?~~
~~____ THE MOTION FAILS OR~~
~~____ THE RESOLUTION IS ADOPTED~~

~~R-5 BUDGET MODIFICATION DGHS 35 to recognize \$2,000,000 City of Portland Funds and to Re-allocate \$842,000 of County Funds for the Crisis Assessment and Treatment Center Capital Renovation Costs. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (5 min)~~

~~____ COMMISSIONER _____ MOVES~~
~~____ COMMISSIONER _____ SECONDS~~
~~____ APPROVAL OF R-5~~

~~____ PRESENTATION & RESPONSE TO QUESTIONS~~
~~____ OPPORTUNITY FOR PUBLIC TESTIMONY~~
~~____ OPPORTUNITY FOR BOARD COMMENTS~~

~~____ ALL IN FAVOR, VOTE AYE, OPPOSED ____?~~
~~____ THE MOTION FAILS OR~~
~~____ THE BUDGET MODIFICATION IS APPROVED~~

~~R-6 RESOLUTION Approving an Agreement for Funding Construction of a
Crisis Assessment and Treatment Center. Presenters: Joanne Fuller,
Karl Brimmer, David Hidalgo (10 min)~~

~~COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6~~

~~EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS~~

~~ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED~~

NON-DEPARTMENTAL - 10:30 am

R-7 Intergovernmental Agreement (IGA) with City of Portland for the Gateway Center for Domestic Violence Services' Computers, Video Equipment and Domestic Violence Victim Advocate. Presenters: Commissioner Dan Saltzman, Martha Strawn-Morris & Brett Taute (20 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7

Motion made by?

Wm

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE AGREEMENT IS APPROVED

NON-DEPARTMENTAL - 10:50 am

R-8 PROCLAMATION Proclaiming the Month of June 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and other Sexual and Gender Minorities in Multnomah County. Presenters: Representatives from PRISM, Basic Rights Oregon, Q Center, Oregon Safe Schools and Communities Coalition. (15 min)

COMMISSIONER McKee MOVES
COMMISSIONER Walt SECONDS
APPROVAL OF R-8

EXPLANATION, READ PROCLAMATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE PROCLAMATION IS ADOPTED

**SUBSTITUTION OF AMENDMENT
UPDATED EXHIBIT – AND – LEGISLATIVE HEARING PROCESS FOR THE
BOARD OF COUNTY COMMISSIONERS
June 17, 2010 – R-9**

BOARD CLERK READS TITLE INTO THE RECORD:

R-9 PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) of Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves and Declaring an Emergency.

MAY I HAVE A MOTION ON R-9?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS

*Waller
McKee*

COMMISSIONER KAFOURY: May I be recognized? I have an amendment. I am making a motion to substitute an updated Exhibit 3, the Record Index supporting the Ordinance.

May I have a second to substitute Exhibit 3?
COMMISSIONER Waller SECONDS THE MOTION.

**BOTH MOTIONS ARE PENDING SO THE DIFFERENCES OR BOTH
VERSIONS CAN BE DISCUSSED**

[THEN THE CHAIR READS THE FOLLOWING:

This is the time set for a public hearing on amending Exhibits 2 and 3 for Ordinance No. 1161.

Does any commissioner, or your relative, or your business partner have a direct or substantial financial interest in this matter which could lead to a member's bias or partiality?

(If there is a disclosure, the disclosing Commissioner must declare whether the interest has made him/her biased or partial and then must decide whether to participate in the vote or not. If there are no disclosures, that should be stated on the record.)

If anyone present has an objection to the participation of any commissioner, please raise that objection now.

(If there is an objection made, the Commissioner to whom it is directed will need to respond and then make a determination as to whether to participate. If there is no objection, state that on the record.)

This is a legislative hearing for the purpose of amending the County's land use regulations, comprehensive plan, map inventories and other policy documents that affect the entire County or large portions of it.

Are there any people signed up to testify or wishes to testify?

(If not, then you do not need to read the rest of this – just ask the staff to give its report.

PRESENTERS THEN PROVIDE EXPLANATION, RESPONSE TO QUESTIONS

THEN PROCEED WITH THE VOTE:

ALL IN FAVOR ON THE MOTION TO SUBSTITUTE AN UPDATED
EXHIBIT 3, THE RECORD INDEX SUPPORTING THE ORDINANCE,
VOTE AYE

OPPOSED ____?

Unan

THE MOTION TO SUBSTITUTE IS APPROVED

OR FAILS

IF THAT PASSES, VOTE ON THE SUBSTITUTED MOTION

ALL IN FAVOR OF THE MOTION TO APPROVE THE AMENDMENTS TO
THE ORDINANCE WITH THE SUBSTITUTED EXHIBIT 3, VOTE AYE

OPPOSED ____?

Unan

THE AMENDMENTS TO THE ORDINANCE ARE APPROVED.

OR FAILS

Otherwise, if testimony IS submitted:)

- 1) The hearing will proceed in the following order:**
 - a) Staff report**
 - b) Public testimony – please fill out a yellow testimony sheet to be found at the table near the board room main door**
 - c) Record closes for public testimony**
 - d) Board deliberation and questions**
 - e) Board decision.**
- 2) All testimony and evidence submitted, either orally or in writing, must be directed toward the relevant issues – today that is amendments to Exhibits 2 (findings) and 3 (Record Index) for Ordinance No. 1161. If any person believes that other issues apply in addition to those addressed in the staff report, those issues must be discussed while the record is open.**
- 3) We will limit the time allowed for public testimony to 3 minutes.**
- 4) If you fail to raise an issue on the record, supported by statements or evidence sufficient to give the County and other parties an opportunity to respond to the issue, you may be precluded from appealing on that issue.**

When you are called to testify,

- 1. State your name and address for the record**
- 2. Avoid repetitive testimony.**

During the hearing, I ask those in the audience to refrain from demonstrations in support or opposition of any testimony.

#

COMMUNITY SERVICES — 11:05 am

~~R-9 PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency. Chuck Beasley (10 min)~~

~~____ COMMISSIONER _____ MOVES~~

~~____ COMMISSIONER _____ SECONDS~~

~~____ APPROVAL OF THE FIRST READING AND ADOPTION~~

~~____ EXPLANATION, RESPONSE TO QUESTIONS~~

~~____ OPPORTUNITY FOR PUBLIC TESTIMONY~~

~~____ OPPORTUNITY FOR BOARD COMMENTS~~

~~____ ALL IN FAVOR, VOTE AYE, OPPOSED ____ ?~~

~~____ THE MOTION FAILS OR~~

~~____ THE FIRST READING IS APPROVED AND THE ORDINANCE IS ADOPTED~~

NON-DEPARTMENTAL – 11:15 am

R-10 Budget Modification Non-Departmental-20, Adding \$23,987 in Grant Revenue to the Commission on Children, Families, and Community FY 2010 Budget. Presenter: Joshua Todd (5 min)

COMMISSIONER Wolcott MOVES
COMMISSIONER Wolcott SECONDS
APPROVAL OF R-10

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

COUNTY MANAGEMENT – 11:20 am

R-11 ORDER Canceling Multnomah County Land Sale Contract No. 15812 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)

COMMISSIONER Wolcott MOVES
COMMISSIONER Wolcott SECONDS
APPROVAL OF R-11

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE ORDER IS ADOPTED**

Q & M notes

*Randy & Matt
Randy Draft ??
No payments since 2007
Deling on Prop 5*

R-12 ORDER Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)

COMMISSIONER McKeel MOVES
COMMISSIONER Walruff SECONDS
APPROVAL OF R-12 Walruff

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE ORDER IS ADOPTED

R-13 RESOLUTION Authorizing Election to Receive National Forest Related
Safety-Net Payments for Federal Fiscal Year 2010. Presenter: Mike
Waddell (5 min)

COMMISSIONER Ma Keel MOVES
COMMISSIONER LaBene SECONDS
APPROVAL OF R-13

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED

R-14 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-
Net Payments for Federal Fiscal Year 2010. Presenter: Mike Waddell (5
min)

COMMISSIONER LaBene MOVES
COMMISSIONER Ma Keel SECONDS
APPROVAL OF R-14

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED

SHERIFF'S OFFICE & DISTRICT ATTORNEY'S OFFICE – 11:40 am

R-15 BUDGET MODIFICATION MCSO-14 Appropriating \$149,358 from the Oregon Criminal Justice Commission Recovery Act (ARRA) Measure 57 Grant. Presenters: Wanda Yantis, Sheriff's Office Fiscal Mgr & Scott Marcy, DA's Business Services Mgr. (5 min)

COMMISSIONER Harforn MOVES
COMMISSIONER McHale SECONDS
APPROVAL OF R-15

Who made motion?

Wm

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

SHERIFF'S OFFICE

R-16 BUDGET MODIFICATION Appropriate \$530,000 of General Fund Contingency to the Sheriff's Office and Facilities & Property Management to Cover the Unanticipated Costs Associated with the Search for Kyron Horman. Presenter: Larry Aab Business Services Director (5 min)

COMMISSIONER McHale MOVES
COMMISSIONER W SECONDS
APPROVAL OF R-16

Walter?
Larry

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

ADJOURNMENT - 11:50 am

**THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.**

AGNES
K. J. JENNINGS
B. J. JENNINGS

ITEMS FOR SUBSTITUTION – 06-17-2010

- R-4 Resolution Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center.
Presenters: Chair Jeff Cogen, Joanne Fuller & Invited Guests (20 min)

FINE

~~R-5 BUDGET MODIFICATION DCHS 35 to recognize \$2,000,000 City of Portland Funds and to Re-allocate \$842,000 of County Funds for the Crisis Assessment and Treatment Center Capital Renovation Costs. Presenters: Joanne Fuller, Karl Brimmer, David Hidalgo (10 min)~~

SUBSTITUTE

~~R-6 RESOLUTION Approving an Agreement for Funding Construction of a Crisis Assessment and Treatment Center. Presenters: Joanne Fuller, Karl Brimmer, David Hidalgo (10 min)~~

WITHDRAWN

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4, 5 and 6

DEPARTMENT ASKS THAT THERE BE A SUBSTITUTION OF
A NEW R-4 & R-5 FOR THE FORMER R-4, R-5 & R-6

MAY I HAVE A MOTION TO SUBSTITUTE THE REVISED R-4
& R-5?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS

BOTH MOTIONS ARE PENDING SO THE DIFFERENCES CAN
BE DISCUSSED – OR BOTH VERSIONS CAN BE
DISCUSSED

PRESENTERS THEN PROVIDE EXPLANATION, RESPONSE
TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**AFTER DISCUSSION, VOTE FIRST ON THE MOTION TO
SUBSTITUTE**

**ALL IN FAVOR ON THE MOTION TO SUBSTITUTE,
VOTE AYE,
OPPOSED ____?
THE MOTION TO SUBSTITUTE IS APPROVED
OR
THE MOTION FAILS**

IF THAT PASSES, VOTE ON THE SUBSTITUTED R-4 & R-5

**ALL IN FAVOR OF THE SUBSTITUTED R-4 & R-5
VOTE AYE
OPPOSED ____?
THE SUBSTITUTED MOTION FAILS OR
THE SUBSTITUTIONS ARE ADOPTED**

IF IT FAILS, VOTE ON THE ORIGINAL MOTION



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: C-1
Est. Start Time: 9:30 AM

BUDGET MODIFICATION: Nond - 19

Agenda Title: Budget Modification Nondepartmental 19, reclassifying one position in the Public Affairs Office

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

Requested Meeting Date: June 17, 2010 Amount of Time Needed: N/A-Consent Agenda
Department: Nondepartmental Division: Chair's Office
Contact(s): Jana McLellan
Phone: 503-988-5545 Ext. 85545 I/O Address: 503/6th
Presenter(s): N/A (consent)

General Information

1. What action are you requesting from the Board?

Approval of Bud Mod Nond 19, re-classifying one position in the Public Affairs Office, as determined by the Classification-Compensation unit.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This position functions as the County's public affairs director, and is supervised by the Chair's Office. Elected officials' staff members are assigned to the "staff assistant" job class, which is unclassified and serves at the pleasure of elected officials. This re-classification changes this position to the unclassified status of elected officials' staff members.

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

None.

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

Job classification decisions are governed by Multnomah County's Personnel Rules, section 5-50.

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

None.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?

None.

- What budgets are increased/decreased?

None.

- What do the changes accomplish?

This action re-classifies one position in the Public Affairs Office.

- Do any personnel actions result from this budget modification? Explain.

Yes—see above.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

N/A

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

N/A

- If a grant, what period does the grant cover?

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: Nond - 19

Required Signatures

**Elected Official or
Department/
Agency Director:**

Date:

Budget Analyst:



Date: 6-1-10

Department HR:

Date:

Countywide HR:

Date:

GROW Lynda

From: NEBURKA Julie Z
Sent: Friday, June 04, 2010 3:21 PM
To: MADRIGAL Marissa D; GROW Lynda
Cc: MILECHMAN Althea M; MCLELLAN Jana E
Subject: Bud Mod for the consent agenda
Attachments: APR Bud Mod Nond 19 PAO Reclass.doc; Bud Mod Nond 19.xls; RE Bud Mod for your signature.htm

Hi Lynda & Marissa,

Attached is a bud mod for the consent agenda that re-classes one position in the Public Affairs Office. Please use my e-signature on it; Jana's signature approval is attached. If this could go on the 17th, we'd appreciate it.

Thanks! And please let me know if you have any questions or need anything else,
Julie



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: C-2
Est. Start Time: 9:30 AM

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Donald D. & Jeanette Lucky.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 6/17/2010 Amount of Time Needed: Consent
Department: County Management Division: Assessment, Recording and Taxation / Tax Title
Contact(s): Sally Brown
Phone: 503-988-3349 Ext. 22349 I/O Address: 503/1
Presenter(s): Sally Brown

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax-foreclosed property to Donald D. & Jeannette Lucky.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The subject property is a landlocked vacant strip that came into county ownership through the foreclosure of delinquent tax liens on May 7, 1979. The lot is more or less 31' x 262' and contains approximately 0.19 acres. The attached plat map Exhibit A shows the strip as Tax Lot #800. Tax Title checked with Multnomah County Land Use Planning and since the parcel does not meet the Lot of Record provisions it would not be suitable for construction of a dwelling. The strip is located between 33712 and 33740 E Historical Columbia River Highway. We propose to sell the strip to the owner of the 33740 E Historical Columbia River Highway property for a proposed amount of \$1,410.

This action affects our Program Offer 91003 by placing a tax-foreclosed property back onto the tax roll.

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

The private sale will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit B).

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

No legal issues are expected. The parcel will be deeded "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

Required Signature

Elected Official or
Department/
Agency Director:



Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to Donald D. & Jeannette Lucky.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following real property:

Described in that certain TAX FORECLOSURE DEED dated the 7th day of May 1979, and recorded on May 7, 1979 at Book 1349 and Page 2569 in the Multnomah County Deed Records; being the 18th property interest listed on Page 2572 of said TAX FORECLOSURE DEED.

- b. The property has a real market value of \$1,410 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from Multnomah County Planning was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. Tax Title has received \$1,410 from Donald D. & Jeannette Lucky, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to Donald D. & Jeannette Lucky the real property described above.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

Mindy Harris, Director, Dept. of County Management
Page 1 of 2- Resolution and Deed Authorizing Private Sale

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

DONALD D & JEANNETTE LUCKY
33740 E HIST COL RIVER HWY
CORBETT OR 97019-9648

After recording return to:

Multnomah County Tax Title 503/2

Deed D102205 for R341370

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to DONALD D. & JEANNETTE LUCKY, **Grantee**, the following real property:

Described in that certain TAX FORECLOSURE DEED dated the 7th day of May 1979, and recorded on May 7, 1979 at Book 1349 and Page 2569 in the Multnomah County Deed Records; being the 18th property interest listed on Page 2572 of said TAX FORECLOSURE DEED.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true consideration for this conveyance is \$1,410.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 17th day of June 2010, by Jeff Cogen, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Rita R Magionos,
Notary Public for Oregon;
My Commission expires: September 3, 2012

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

R341370

Subject Property Tax Lot 800

Prospective Purchaser Tax Lot 900 - 33740 E Historical Columbia River Highway

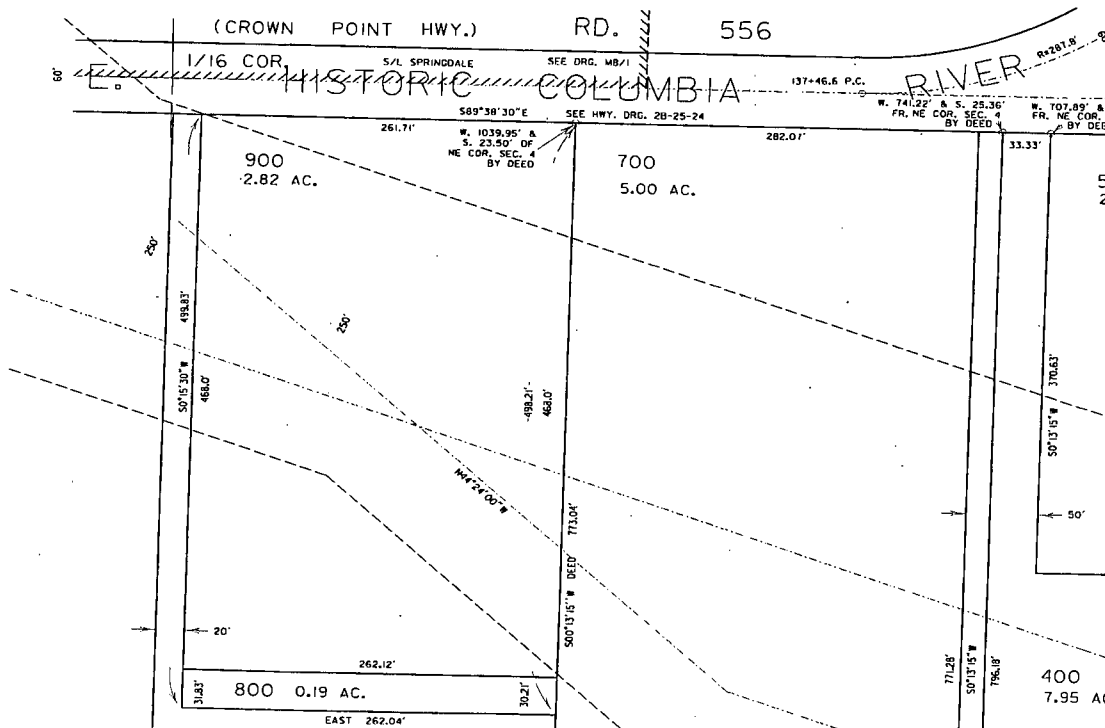
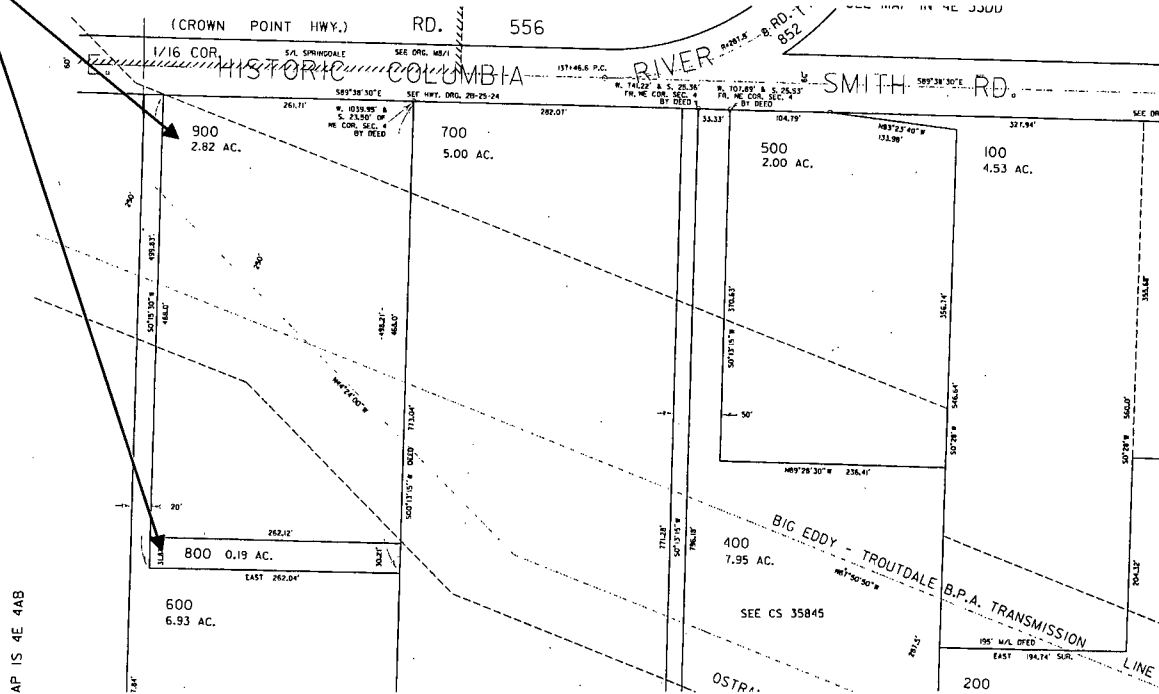


EXHIBIT B

LEGAL DESCRIPTION:

Described in that certain TAX FORECLOSURE DEED dated the 7th day of May 1979, and recorded on May 7, 1979 at Book 1349 and Page 2569 in the Multnomah County Deed Records; being the 18th property interest listed on Page 2572 of said TAX FORECLOSURE DEED.

ADJACENT PROPERTY	33740 E Historical Columbia River Highway
TAX ACCOUNT NUMBER:	R341370
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	More or less 0.19 Acres
ASSESSED VALUE:	\$1,410

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES, INTEREST & FEES:	\$28.71
TAX TITLE MAINTENANCE COST & EXPENSES:	\$0.0
RECORDING FEE:	\$26.00
SUB-TOTAL	\$54.71
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$1,410.00

	\$28.71
	\$0.0
	\$26.00
	\$54.71
	\$1,410.00

GROW Lynda

From: WADDELL Mike D
Sent: Thursday, June 03, 2010 9:28 AM
To: GROW Lynda; MADRIGAL Marissa D
Cc: ANDERSON Debra A; BROWN Sally A
Subject: FW: June 17 Board Agenda Lucky Private Sale R341370
Attachments: RESDeedLuckyR341370.doc; APR_PRIVSALE_LuckyR341370.pdf

Good morning Lynda and Marissa, attached is an APR for the June 17th board agenda. The deed has already been reviewed/approved by the Attorney's Office. If you have any questions, please don't hesitate to contact me or Sally. Thanks—mdw

From: HARRIS Mindy L
Sent: Thursday, June 03, 2010 9:09 AM
To: WADDELL Mike D
Subject: FW: June 17 Board Agenda Lucky Private Sale R341370

From: ANDERSON Debra A
Sent: Wednesday, June 02, 2010 11:20 AM
To: WADDELL Mike D
Cc: BROWN Sally A; SANDERMAN Richard A; GRACE Becky J
Subject: FW: June 17 Board Agenda Lucky Private Sale R341370

Mike,
 Attached is an APR, Resolution and Deed, for June 17, 2010 Board Agenda, for the Tax Title Program. This is for a private sale of a strip of land to an adjacent property owner, for the proposed amount of \$1,410. The land is unsuitable for construction of a dwelling. Matt Ryan has approved the Resolution and Deed (see attached emails below).

For questions regarding this agenda item, please contact Sally Brown or Becky Grace.

Thank you,
 Deb

Debra A. Anderson
 Administrative Services Mgr.
 Division of Assessment, Recording & Taxation
 ☎ 503-988-6355
 ✉ debra.a.anderson@co.multnomah.or.us

From: GRACE Becky J
Sent: Wednesday, June 02, 2010 10:54 AM
To: ANDERSON Debra A
Subject: FW: June 17 Board Agenda Lucky Private Sale R341370

Hi Deb,
 Attached for your review and approval are the June 17th Board Agenda Documents for the Lucky Private Sale R341370.

6/4/2010

Thank you,
Becky

From: RYAN Matthew O
Sent: Wednesday, June 02, 2010 10:36 AM
To: GRACE Becky J
Cc: SANDERMAN Richard A; ANDERSON Debra A; KINOSHITA Carol
Subject: FW: June 17 Board Agenda Lucky Private Sale R341370

Becky,
We have reviewed the attached resolution and deed and they are approved for submission to the BCC for its consideration. Thanks.

Matthew O. Ryan
Assistant County Attorney
Office of Multnomah County Attorney
501 SE Hawthorne Blvd, Suite 500
Portland, Oregon 97214
Tel: 503-988-3138; Fax: 503-988-3377

matthew.o.ryan@co.multnomah.or.us

CONFIDENTIALITY: This email transmission may contain confidential and privileged information. The information contained herein is intended for the addressee only. If you are not the addressee, please do not review, disclose, copy or distribute this transmission. If you have received this transmission in error, please contact the sender immediately

From: GRACE Becky J
Sent: Tuesday, June 01, 2010 11:13 AM
To: RYAN Matthew O
Cc: SANDERMAN Richard A; ANDERSON Debra A
Subject: June 17 Board Agenda Lucky Private Sale R341370

Hi Matt,
Attached for your review and approval is the resolution for the Lucky private sale of tax foreclosed property R341370. If at all possible I will need it by Friday June 4th so I can make the Monday noon deadline.
Thank you,

Becky Grace
Tax Title
503-988-3590

6/4/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: C-3
Est. Start Time: 9:30 AM

Agenda Title: **RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mate Skoro.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 6/17/2010 **Amount of Time Needed:** Consent
Department: County Management **Division:** Assessment, Recording and Taxation / Tax Title
Contact(s): Sally Brown
Phone: 503-988-3349 **Ext.** 22349 **I/O Address:** 503/1
Presenter(s): Sally Brown

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax-foreclosed property to Mate Skoro.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Multnomah County acquired the real property located at 6639 N Mears through the foreclosure of delinquent tax liens on September 26, 2008. The county attempted to sell the property back to the former owner's heir but the transaction was never completed. The Division of Assessment, Recording and Taxation (DART) sent an appraiser out to the home to do an inspection. The sadly abused house sits on 5,000 square feet in a friendly established neighborhood that is anxious for change in regards to this home that has been boarded up for a number of years. The attached plat map Exhibit A shows the parcel as Tax Lot 9500. Tax Title put the house on Public Auction on May 24th and received no bids. After the auction we were approached to show the house and received an offer for \$55,000. The appraiser who did the original inspection was called to verify the validity of the offer that was received and the offer was approved. DART would like the board to authorize the sale and see the neighborhood revitalized by the rehabilitation of the home.

This action affects our Program Offer 91003 by placing a tax-foreclosed property back onto the tax roll.

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

The private sale will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit C).

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

No legal issues are expected. The parcel will be deeded "As Is" without guarantee of clear title.

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

Multnomah County will pay the City of Portland liens against the property.

Required Signature

**Elected Official or
Department/
Agency Director:**

Karyne Kuta

Date: 6/7/10

EXHIBIT A

R151090 6639 N Mears St

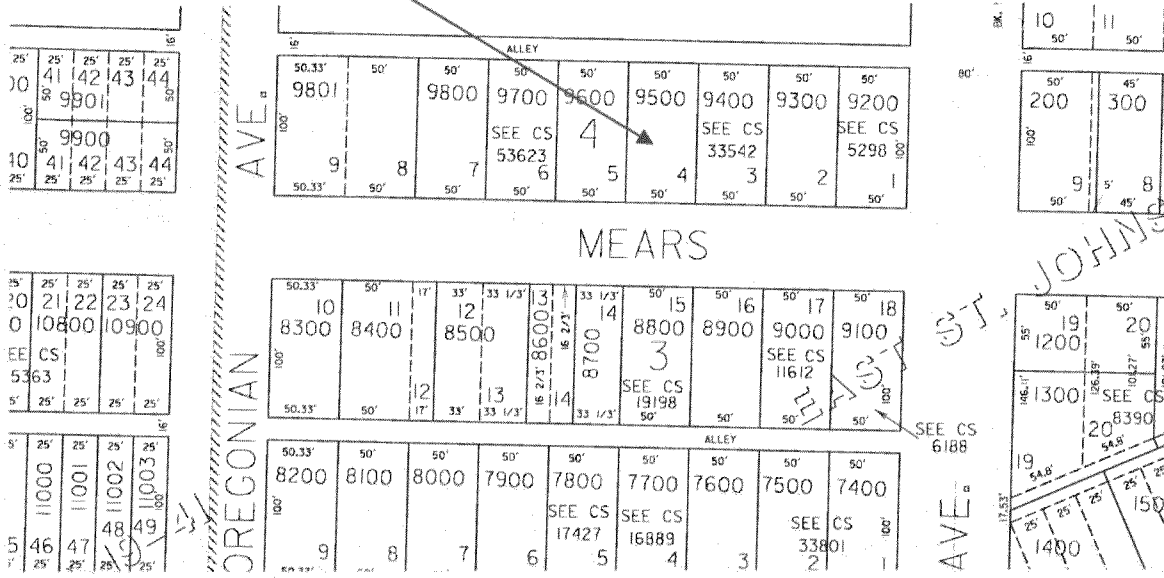


EXHIBIT B

R151090 6639 N Mears St



EXHIBIT C

LEGAL DESCRIPTION: Lot 4 Block 4 East St. Johns
PROPERTY ADDRESS: 6639 N Mears
TAX ACCOUNT NUMBER: R151090
GREENSPACE DESIGNATION: No designation
SIZE OF PARCEL: 5,000
ASSESSED VALUE: \$93,410

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES, INTEREST & FEES:

\$20,211.15

TAX TITLE MAINTENANCE COST & EXPENSES:

\$3,894.33

RECORDING FEE:

\$26.00

CITY LIENS

\$18,681.07

SUBTOTAL

\$42,812.55

MINIMUM PRICE REQUEST OF PRIVATE SALE

\$55,000.00

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to Mate Skoro.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the certain real property situated in Multnomah County, described as follows:

Lot 4 Block 4 East St. Johns

- a. The Property has an assessed value of \$93,410 on the County's current tax roll.
- b. As previously authorized by this Board, and in compliance with ORS 275.090 to ORS 275.200, the Property was offered for sale at public auction on May 24, 2010. The minimum bid set for the Property was \$90,000. No bids to purchase the property were received at the public auction.
- c. Under ORS 275.200 (2), the County may sell a property that does not sell at the public auction at a private sale without further notice, but for not less than the largest amount bid therefore at the auction or, if no bid was made for the property, at such price as the County deems reasonable, but at a price not less than 15 percent of the minimum bid set under ORS 275.110 for the sheriff's sale.
- d. After the May 24th public auction Tax Title received an offer for \$55,000 for the Property from Mate Skoro. The Division of Assessment, Recording and Taxation (DART) directed a staff appraiser to inspect the Property. Based on that inspection and further evaluation of the offer, the DART management team concluded that this private sale was in the best public interest and recommended this Board accept Mr. Skoro's offer of \$55,000.
- e. Mate Skoro has paid Tax Title the \$55,000 to purchase the Property an amount the Board finds to be a reasonable price and in compliance with ORS 275.200(2).

The Multnomah County Board of Commissioners Resolves:

1. The County Chair on behalf of Multnomah County is authorized to execute a deed, substantially in conformance with the attached deed; conveying to Mate Skoro the real property described above.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management

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

MATE SKORO
11390 SE 222ND DR
PORTLAND OR 97089

After recording return to:

Multnomah County Tax Title 503/4

Deed D102210 for R151090

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to MATE SKORO, **Grantee**, certain real property situated in Multnomah County, described as follows:

Lot 4 Block 4

East St. Johns

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true consideration for this conveyance is \$55,000.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 17th day of June 2010, by Jeff Cogen, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Notary Public for Oregon;
My Commission expires:

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

UNANIMOUS CONSENT ITEM

According to Resolution No. 07-014, Section 6, Adopting Rules for Board Meetings (Board Rules)

- A. The Board may act on an item not on the agenda notice if at least three Commissioners vote in favor of a motion to immediately consider the matter.
- B. For the matter to be adopted, all Commissioners present must vote in favor of the matter.

SCRIPT FOR CHAIR:

**MAY I HAVE A MOTION TO CONSIDER A UNANIMOUS
CONSENT ITEM?**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF CONSIDERATION OF UNANIMOUS
CONSENT ITEM**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS -- OR --
THE CONSIDERATION IS APPROVED**

COUNTY ATTORNEY

LYNDA READS INTO THE RECORD:

**UC-1 RESOLUTION Confirming the Interim Designations for the
Multnomah County Chair and the Multnomah County Sheriff in
the Event of a Vacancy. Presenter: Agnes Sowle, County
Attorney**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF UC-1**

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED**

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # UC-1 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Confirming the Interim Designations for Multnomah County Chair and Multnomah County Sheriff in the Event of a Vacancy

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Charter Section 4.50(3) and Multnomah County Code 5.005 require elected officials to designate an interim occupant to serve until a vacancy is filled by election or appointment. The designee must meet the Charter qualifications for appointees of such offices.
- b. In compliance with MCC 5.005(B)(1) and (4), Jeff Cogen, Multnomah County Chair, designates Marissa Madrigal as interim occupant of that office.
- c. In compliance with MCC 5.005(B)(1) and (4), Multnomah County Sheriff Dan Staton designates Jason Gates as interim occupant of that office. Jason Gates meets the qualifications of Sheriff required by ORS 206.015.

The Multnomah County Board of Commissioners Resolves:

1. The Board confirms Marissa Madrigal to serve as interim occupant for Multnomah County Chair in the event of a vacancy in that office.
2. The Board confirms Jason Gates to serve as interim occupant for Multnomah County Sheriff in the event of a vacancy in that office.

ADOPTED this 17th day of June 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Agnes Sowle, County Attorney



Jeff Cogen, Multnomah County Chair

501 SE Hawthorne Blvd., Suite 600

Portland, Oregon 97214

Phone: (503) 988-3308

Email: mult.chair@co.multnomah.or.us

MEMORANDUM

Date: June 16, 2010
To: Agnes Sowle, County Attorney
From: Jeff Cogen, Chair
Subject: Interim Designee

In accordance with Charter Section 4.50(3) and MCC 5.005, I am designating Marissa Madrigal as interim Chair should I leave my office for any reason after April 1, 2010. Ms. Madrigal is a resident of Multnomah County and currently employed in the Chair's office as my Chief of Staff. She is well versed and most knowledgeable of the operations of the County and qualified to assume these responsibilities. I have every confidence in her ability to meet this responsibility if needed until a new Chair is appointed or elected.



MULTNOMAH COUNTY SHERIFF'S OFFICE

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

Exemplary service for a safe, livable community


DANIEL STATON
SHERIFF

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

MEMORANDUM

TO: Linda Grow
Clerk of the Board

cc: Agnes Sowle, County Attorney

FROM: Sheriff Daniel Staton 

DATE: June 15, 2010

RE: Designation of Interim Designee

Pursuant to Multnomah County Charter Section 4.50 (3), and Multnomah County Code Chapter 5.005, I designate Jason Gates to act as interim. Jason Gates is qualified to be Sheriff pursuant to ORS 206.015.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: June 17, 2010
Agenda Item #: R-1
Est. Start Time: 9:30 AM

Agenda Title: **Leaders of Change: Innovation Video Series – DCHS' Find a Home Program**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: June 17, 2010 **Amount of Time Needed:** 10 minutes
Department: Non-Departmental **Division:** Public Affairs Office
Contact(s): Carol M. Ford, Chair's Office
Phone: 503 988-6052 **Ext.** 86052 **I/O Address:** 503/6
Presenter(s): Dave Austin, DCHS and Carolyn McGrath, DCHS/ADS

General Information

1. What action are you requesting from the Board?

No action requested.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Today's innovation video highlights the Multnomah County Find-a-Home website which was developed by Aging and Disability Services (ADS) to provide a public and departmental resource to aid the placement of adults in short-term or long-term care.

The innovation series is a project of Leaders of Change, a cross departmental group working to support innovation (defined as new ideas with action that leads to improvement, gain or profit) in Multnomah County. The innovation video series seeks to change the stories we tell about Multnomah County. Innovation is prevalent throughout our organization and the video series highlights a new innovation every month.

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

The resources to create this video are provided by the Public Affairs Office and the Department of County Human Services.

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

PAO will ensure that all parties shown in Innovation series videos have appropriate media release authorizations on file. The board may wish to consider how this effort supports the board's current efforts to develop and communicate shared county values.

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

Leaders of Change is lead by COO Jana McLellan and whose members represent County departments/agencies (County Attorney; Commission on Children, Families & Community; DCM/Facilities; Health, DCM/Human Resources; Human Services; Information Technology, Public Affairs, and DCS/Roads).

These videos are available for all county employees to view and for use in internal communications including new employee orientation, employee recognition, and county service promotion.

Required Signature

Elected Official or Department/ Agency Director:	<i>Carol M. Ford</i>	Date:	5-26-2010
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MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6-17-2010
Agenda Item #: R-2
Est. Start Time: 9:40 AM

Agenda Title: Authorizing the settlement of worker's compensation disputed claims for Ahmed Addy

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

Requested Meeting Date: June 17, 2010 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny Morf
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk

General Information

1. What action are you requesting from the Board?

Approve the settlement of all workers' compensation claims brought forth by Ahmed Addy for the amount of \$75,000.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Board approval would authorize the full and final settlement of all occupational injury and illness claims asserted against Multnomah County.

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

N/A

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

On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements of over \$25,000.

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

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 06/02/2010



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-3
Est. Start Time: 9:45 AM
Date Submitted: _____

Agenda Title: Board briefing of the Tax Abatement Audit Follow-up

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

Requested Meeting Date: June 17, 2010 Amount of Time Needed: 15 minutes
Department: Non Departmental Division: Auditors Office
Contact(s): Judy Rosenberger
Phone: 503/988-83320 Ext. 83320 I/O Address: 503/601
Presenter(s): Steve March, Multnomah County Auditor

General Information

1. What action are you requesting from the Board?
Board Briefing
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

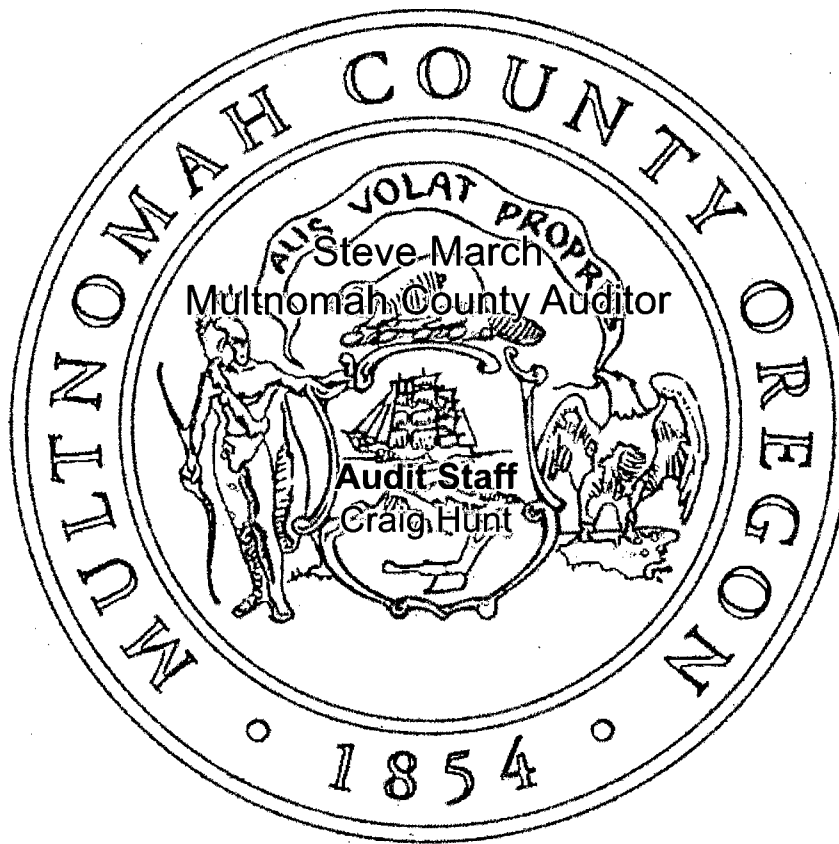
Elected Official or
Department/
Agency Director:

Steve March

Date: 6/8/10

Tax Abatement Audit Follow-up

June 2010



We conducted this performance audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.



Steve March
County Auditor

Office of Multnomah County Auditor

501 SE Hawthorne Room 601
Portland, Oregon 97214
Phone: (503) 988-3320

Fran Davison
Judith DeVilliers
Craig Hunt
Sarah Landis
Shea Marshman
Mark Ulanowicz

MEMORANDUM

DATE: June 7, 2010

TO: Chair Cogen
Commissioners Kafoury, Willer, Shiprack, McKeel

FROM: Steve March, County Auditor *Steve March*

SUBJECT: Follow-up of the 2008 Audit of Tax Abatement Programs

The following report represents our formal follow-up of the January 2008 audit of Tax Abatement Programs. In that audit we looked at the five tax abatement programs administered by the City of Portland. Multnomah County has long supported affordable housing efforts but is also charged with the responsibility for maintaining an accurate tax roll in relationship to ensuring any tax abatements are properly approved. We found several problems that led to improperly approved abatements and recommended strengthening assurance procedures and monitoring by the Division of Assessment, Recording & Taxation (DART), who originally identified the compliance issues.

DART has successfully addressed all of the 2008 audit's recommendations and is continuing to work with the City of Portland and the Oregon Department of Revenue to improve the administration of the programs. While the City has not completed putting adequate procedures in place for all tax abatement programs, DART is working through issues by way of an intergovernmental workgroup on an ongoing basis.

We appreciate the assistance and cooperation from DART and their efforts in identifying and addressing these tax abatement concerns.

cc Mindy Harris, Randy Walruff

Tax Abatement Follow-Up Report

Background

The Multnomah County Auditor's Office released the Tax Abatement Audit in January 2008. The audit reviewed the participation and role of Multnomah County (County) in five property tax abatement programs administered by the City of Portland (City). The objectives of the audit were to:

Determine whether tax abatement programs were properly approved to provide the City of Portland the authority to exempt property taxes in excess of its share.

Assess whether the County has sufficient assurance that properties qualify to receive property tax exemptions and continue to qualify over the exemption period.

Evaluate whether the Division of Assessment, Recording and Taxation (DART) has adequate controls in place to ensure that County responsibilities for tax abatement programs are met.

The Tax Abatement Audit verified and quantified a number of compliance concerns that were initially identified by DART. The audit also found problems that led to improperly approved tax abatements. The audit's recommendations focused on strengthening assurance procedures and monitoring by DART. We also recommended that Multnomah County, the City of Portland, and the Oregon Department of Revenue collaborate to clarify and update the statutes governing tax abatement programs.

Follow-Up Results

DART has satisfactorily addressed all of the report's recommendations and is continuing to work with the City and the Oregon Department of Revenue to improve administration of the programs. Specific findings that were noted in the report also appear to have been addressed. As determined by our follow-up work, the status of each recommendation is listed below.

Audit Recommendation 1: Data from DART should be provided to the City to help administer the programs.

Resolved. DART provides the City with information for monitoring tax abatement programs on a regular basis. Twice a year DART sends the City ownership changes of tax abatement properties as well as properties that have a mailing address that is different from the property's location. This information will help the City monitor programs where owner occupancy is required. If questions concerning specific properties arise, DART also sends information to the City.

Audit Recommendation 2: The County should request that the City put written procedures in place to administer the tax abatement programs. In addition, County resolution 07-129 called on the City to adopt clear standards, guidelines, and quality control monitoring systems in accordance with the relevant state statutes.

Ongoing. Although DART has implemented this recommendation, the City has fallen short of putting adequate procedures in place for all tax abatement programs. According to DART management, the City has procedures for the Single Family Housing program, but they appear to be incomplete. No written procedures were found for other programs. Some procedures are contained within the state statutes or City code, but they do not always agree. This can lead to frustration for DART and the City as well as builders and applicants. Through the intergovernmental workgroup described below, the County

Tax Abatement Follow-Up Report

should continue to push for the City to adopt written standards and guidelines that align with state statutes for all tax abatement programs.

Audit Recommendation 3: DART should monitor the tax abatement programs and report to the Board of County Commissioners at least annually.

Resolved. DART monitors abatement programs throughout the year. Leaders of the County and City recently established a new workgroup for shared problem solving of issues that arise in the administration of tax abatement programs. Rather than DART directly reporting to the Board, we believe that the new workgroup provides a better problem-solving and communication structure. The members of that group periodically meet to work through problems together and will develop an annual tax abatement program report.

Audit Recommendation 4: DART should develop written procedures for monitoring and any other administrative responsibilities regarding the programs.

Resolved. DART has written procedures addressing its activities for administering and monitoring tax exemptions.

Audit Recommendation 5: Current Oregon Revised Statutes for the tax abatement programs should be clarified and updated.

Ongoing. DART participated in a series of meetings with the Oregon Department of Revenue and the City. These meetings have helped to clarify roles and to address ambiguities in Oregon Revised Statutes that govern the tax abatement programs. Issues that were identified by this group are currently under consideration in the new intergovernmental workgroup.

Other findings In addition to addressing the audit's recommendations, we are pleased that most specific findings identified in the tax abatement report have been addressed.

The original audit found that the City did not always have the level of participation from other taxing jurisdictions legally required to exempt property taxes. Prior to the audit's release the County chose to participate in four of the five programs with the City until their statutory sunset dates. Because the combined tax rate of the City and County accounts for over 51% of the total tax rate in levy areas affected by these four programs, all remaining jurisdictions in the levy areas are obliged to participate.

The County no longer participates in the Rehabilitated Residential program with the City. Further, the City has stopped taking applications for this program. All properties for the Rehabilitated Residential program that were eligible to receive a tax abatement in the 2007-08 tax year will continue to receive an abatement until it expires.

The audit identified properties in the Single Family Housing, Core Area Multiple-Unit Housing, and Transit-Oriented Development programs that did not continue to qualify for an exemption. All of these properties were investigated and the status of the exemptions were resolved.

The audit also found seven properties included in the Single Unit Housing program that were located outside a Homebuyer Opportunity Area (HBO) designated by the City. Exemptions for these properties were canceled. For one of these properties, the taxpayer appealed and will receive a tax abatement for one more year.

In the past, the City did not always provide DART with information by the statutory deadline to put exempt property on the tax roll. Since the audit, DART management reports that the exemption notification process is timely and orderly.

There are other administrative issues for tax abatement programs that have yet to be resolved. DART is currently working with the intergovernmental workgroup to address these issues.

Tax Abatement Follow-Up Report

Scope and Methodology

The objective of this follow-up of the Tax Abatement Audit was to verify the status of its recommendations and to ensure other specific issues identified in the report were addressed. As part of our work, we interviewed the DART Special Program Group Manager and obtained the Special Program Group's annual calendar. We reviewed:

- Properties identified outside of Homebuyer Opportunity Areas for the Single Family Housing program at the time of the audit.
- Properties in the Core Area Multi-Unit Housing and Transit-Oriented Development programs where the exemption was in question at the time of the audit due to ownership changes.
- DART's responses to the Auditor's Office Status of Recommendation surveys for 2009 and 2010.
- Agenda, meeting notes, and tax exemption issues from the new intergovernmental workgroup.
- The Housing Exemption Issues Summary report. This report is a product of meetings between the City, County, and the Oregon Department of Revenue.

We conducted this performance audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

Tax Abatement Follow-Up Report

Response



Randy Walruff
Division Director

Department of County Management
Division of Assessment, Recording & Taxation

501 SE Hawthorne Blvd, Suite 175
Portland, Oregon 97214-3577

Phone: 503-988-3326
Fax: 503-988-3356

To: Steve March
Multnomah County Auditor

From: Randy Walruff, Division Director
Sally Brown, Program Manager, SPG

Date: May 26, 2010

Re: Response to Follow-up Report to 2008 Tax Abatement Audit

The Division of Assessment, Recording and Taxation (DART), under the Department of County Management, and the Special Programs Group (SPG), would like to recognize and thank you for the time invested in the Follow-up Report to the 2008 Tax Abatement Audit. We appreciate the thoroughness of the report and the opportunity to respond. We agree with your findings and conclusions, and appreciate the acknowledgement of the hard work of our staff, who successfully addressed the specific issues, findings and recommendations of the Audit.

In addition to verifying a number of compliance concerns initially identified by DART, the original Tax Abatement Audit detailed program administration problems and made recommendations as to how Multnomah County could assist the City of Portland as they sought to bring City administered programs into compliance with Oregon law. Your recommendations were a driving force behind our continued commitment to provide extra assistance to city abatement programs with additional reporting, as well as participation in an on-going, intergovernmental committee working toward improving program administration.

We are pleased the Follow-up Report recognizes that DART has successfully addressed all of the report's specific findings and recommendations. The impartial review, findings and recommendations in the report encouraged the continued participation of those involved in the intergovernmental workgroup. Participating members of the workgroup remain focused on collaboration and cooperation in an effort to clarify and update statutes governing tax abatement programs.

Thank you again for providing an examination of our processes, substantiating the program compliance concerns initially raised by DART and recognition of our successes. We appreciate your time and thank you for your policy remarks in connection with our organization.

ITEMS FOR SUBSTITUTION – 06-17-2010

- R-4 Resolution Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center.
Presenters: Chair Jeff Cogen, Joanne Fuller & Invited Guests (20 min)
- R-5 BUDGET MODIFICATION DCHS - 35 to recognize \$2,000,000 City of Portland Funds and to Re-allocate \$842,000 of County Funds for the Crisis Assessment and Treatment Center Capital Renovation Costs. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (10 min)
- R-6 RESOLUTION Approving an Agreement for Funding Construction of a Crisis Assessment and Treatment Center. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (10 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4, 5 and 6

**DEPARTMENT ASKS THAT THERE BE A SUBSTITUTION OF
A NEW R-4 & R-5 FOR THE FORMER R-4, R-5 & R-6**

**MAY I HAVE A MOTION TO SUBSTITUTE THE REVISED R-4
& R-5?**

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS

**BOTH MOTIONS ARE PENDING SO THE DIFFERENCES CAN
BE DISCUSSED – OR BOTH VERSIONS CAN BE
DISCUSSED**

**PRESENTERS THEN PROVIDE EXPLANATION, RESPONSE
TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**AFTER DISCUSSION, VOTE FIRST ON THE MOTION TO
SUBSTITUTE**

**ALL IN FAVOR ON THE MOTION TO SUBSTITUTE,
VOTE AYE,
OPPOSED ____?
THE MOTION TO SUBSTITUTE IS APPROVED
OR
THE MOTION FAILS**

IF THAT PASSES, VOTE ON THE SUBSTITUTED R-4 & R-5

**ALL IN FAVOR OF THE SUBSTITUTED R-4 & R-5
VOTE AYE
OPPOSED ____?
THE SUBSTITUTED MOTION FAILS OR
THE SUBSTITUTIONS ARE ADOPTED**

IF IT FAILS, VOTE ON THE ORIGINAL MOTION

GROW Lynda

From: TINKLE Kathy M
Sent: Thursday, June 10, 2010 1:25 PM
To: GROW Lynda
Cc: THOMAS John S; McCARLEY Erin
Subject: RE: CATC CLARIFICATION PLEASE
Importance: High

Hi Lynda, this should be two items on the agenda.

The first agenda being the documents you note below received from John Thomas with the resolution being the stated agenda item, the MOU and construction agreement are exhibits to that resolution.

The second agenda item should be the budget modification that I sent last week (DCHS 35). The presentation that Erin sent today is in support of this request for budget authority, so I would guess is an exhibit to the bud mod.

I hope that provides the clarity you need. John or Erin, if I misstated anything, please let me know. Thanks.

Kathy Tinkle
DCHS Business Services Director
 (503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: GROW Lynda
Sent: Thursday, June 10, 2010 1:16 PM
To: TINKLE Kathy M; THOMAS John S; McCARLEY Erin
Subject: RE: CATC CLARIFICATION PLEASE

Ok, folks – this is what I have for the board packet of 6/17, which I am preparing now. What I have is the APR for the CATC MOUW, the MOU, the Construction funding Agreement, and CATC Resolution from John Thomas. What I got from Erin McCarley, was the PRESENTATION called CATC Bud Mod, but not a Bud Mod APR.

I am trying to get these packets finalized.

Can you clarify for me whether or not I will get anything else? And whether it's one item or two on the agenda? Sorry to bother all of you, but each of you have had made a contribution to this subject.

Thanks!
 Lynda

Lynda J. Grow, Board Clerk
 Multnomah County Board of Commissioners
 503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: TINKLE Kathy M
Sent: Thursday, June 10, 2010 8:43 AM
To: GROW Lynda

6/14/2010

Cc: MADRIGAL Marissa D
Subject: RE: CATC

Lynda, we may only end up need two agenda items – a resolution and the bud mod. We are verifying this with County Attorney now and will let you know as soon as we know – which should be shortly.

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: GROW Lynda
Sent: Wednesday, June 09, 2010 5:51 PM
To: TINKLE Kathy M
Cc: MADRIGAL Marissa D
Subject: RE: CATC

Ok, she agreed and we shortened the first, so the three in their entirety are only 30 min. Here's a DRAFT of what the agenda looks like so far.....subject to a little more editing!

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: TINKLE Kathy M
Sent: Wednesday, June 09, 2010 2:36 PM
To: GROW Lynda
Cc: MADRIGAL Marissa D; HIDALGO David A
Subject: RE: CATC

Hi Lynda, these are the three items however I need to defer to Marissa regarding the length of time needed for the MOU with the City as 30 minutes may be too long.

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: GROW Lynda
Sent: Wednesday, June 09, 2010 2:30 PM
To: TINKLE Kathy M
Cc: MADRIGAL Marissa D
Subject: CATC

Greetings Marissa and Kathy:

Here are the items I show. My only remaining concern is whether I have the time right. Since I have other public groups following immediately on this one, I want to make sure to get it as close as possible to "real time." Your thoughts, please?

6/14/2010

Thanks
Lynda

NON-DEPARTMENTAL - 10:00 am - TIME CERTAIN

RESOLUTION Approving a Memorandum of Understanding with the City of Portland
Regarding the Crisis Assessment and Treatment Center. Mayor Sam Adams (30 min)

COUNTY HUMAN SERVICES

BUDGET MODIFICATION DCHS - 35 to recognize \$2,000,000 city of Portland funds and to
re-allocate \$842,000 of County funds for the Crisis Assessment and Treatment Center
Capital Renovation Costs Submitted by Kathy Tinkle via Patrick Heath.

Presenters: Joanne Fuller, Karl Brimmer, David Hidalgo (5 min)

RESOLUTION Approving an Agreement for Funding Construction of a Crisis Assessment
and Treatment Center. Presenters: Joanne Fuller, Karl Brimmer, David Hidalgo (10
min)

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277

-----Original Message-----

From: TINKLE Kathy M
Sent: Tuesday, June 08, 2010 8:48 AM
To: GROW Lynda
Cc: HEATH Patrick; MADRIGAL Marissa D; FULLER Joanne; HIDALGO David A
Subject: RE: Bud Mod for June 17th BCC Agenda
Importance: High

Hi Linda, we do need the total 20 minutes on the agenda as we will have two other
companion items that go along with this bud mod. The other two items are
resolutions related to the receipt of funds from the city and the agreement with
Central City Concern regarding the use of these capital funds.

I believe that Marissa will be requesting to place those two items on the June 17th
agenda as we realize we are past the deadline for departmental submission.

Thanks for checking.

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

-----Original Message-----

From: GROW Lynda
Sent: Monday, June 07, 2010 9:49 PM
To: HEATH Patrick; TINKLE Kathy M
Subject: RE: Bud Mod for June 17th BCC Agenda

Kathy & Patrick:

Kathy: you originally asked for 20 min., but the APR says 5 min.

Would you please let me know if you need more than 5, so I can work the time in on
the agenda if needed?

Thanks

6/14/2010

Lynda

-----Original Message-----

From: HEATH Patrick
Sent: Thu 6/3/2010 12:38 PM
To: MADRIGAL Marissa D; GROW Lynda
Cc: TINKLE Kathy M
Subject: FW: Bud Mod for June 17th BCC Agenda

Hi Lynda and Marissa,

Attached is DCHS Budget Modification 35 for placement on the June 17th Board Agenda. This budget modification adds and reallocates funds for the Crisis Assessment and Treatment Center capital. Please let me know if you have any questions about this modification.

Patrick Heath

Senior Budget Analyst

988-3364 x. 83364

-----Original Message-----

From: TINKLE Kathy M
Sent: Thursday, June 03, 2010 11:15 AM
To: HEATH Patrick
Subject: Bud Mod for June 17th BCC Agenda
Importance: High

Hi Patrick, attached you will find bud mod DCHS 35 which allocates funding for the one time capital costs of the Crisis Assessment and Treatment Center. I've signed this on behalf of Joanne today.

I have reserved a 20 minute time slot on the BCC agenda for June 17th as that is the date the Chair's Office has requested this be presented. In section 4 of the APR I reference a copy of the agreement between CCC and the County that outlines the requirements of this funding. We are still working on that with the attorneys so as soon as that is done, I'll forward it to you and to the Board Clerk. Only the bud mod needs the BCC approval, but we wanted to make sure that they all were aware of the agreement details as well.

Please let me know if you have questions as we are anxious to make sure this gets to the Lynda in time of the June 17th agenda placement. Thanks!

6/14/2010

Kathy Tinkle

DCHS Business Services Director

(503) 988-3691 ext. 26858

kathy.m.tinkle@co.multnomah.or.us <mailto:kathy.m.tinkle@co.multnomah.or.us>

6/14/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/17/10
Agenda Item #: R-4
Est. Start Time: 10:00 AM T.C.
Date Submitted: REVISED ✓

Agenda Title:	Resolution Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center.
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: 6/17/2010 Amount of Time Needed: 10 minutes
Department: Non-Dept Division: _____
Contact(s): Marissa Madrigal
Phone: 503-988-5239 Ext. 85239 I/O Address: 501/6th/Chair
Presenter(s): Jeff Cogen, Joanne Fuller

General Information

1. What action are you requesting from the Board?

Approval of a Memorandum of Understanding between Multnomah County and the City of Portland to jointly fund the operations of the Mental Health Crisis Assessment and Treatment Center (CATC), approval of an agreement with Central City Concern (CCC) to fund construction of the Center and authority for the Chair to negotiate and execute a lease with CCC for the CATC Space.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Community leaders, mental health advocates and others have long identified the need for a mental health sub-acute facility in our community. This facility would serve individuals experiencing a mental health crisis who cannot manage their symptoms on their own and do not need a hospital stay to become stable.

The Board of County Commissioners adopted a resolution in July 2009 to develop a facility to provide sub-acute mental health services. The sub-acute project has since been given the working

title Crisis Assessment Treatment Center. The CATC will be a 16-bed secure, locked facility in which people will stay from four-fourteen days as their mental health symptoms stabilize. Upon discharge, each person will have a plan for follow up treatment in the community. Staff will also help find other resources necessary for the person to remain stable, such as housing, basic needs assistance and care for physical health needs. The center will be designed as an inviting, safe and supportive environment for recovery from crises. The staff will include peers who provide support, advocacy and mentoring. The CATC is schedule to open in the summer of 2011.

The construction of the CATC has been made possible by funding from Multnomah County, The State of Oregon, the Portland Development Commission and the City of Portland. The Memorandum of Understanding memorializes an agreement between Multnomah County and the City of Portland to fund the ongoing operation of the CATC beginning in the final quarter fiscal year 2011 when the construction of the CATC is expected to be complete. The funding agreement with CCC sets out the agreement to fund the CATC improvements and the obligations of CCC to construct and furnish the CATC. It is necessary that a lease for the property be in place by June 30, 2010 so the funds can be released by that date to allow the project to qualify for New Market tax credits. The short time line requires that the Chair be authorized to negotiate and execute the lease without further board approval.

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

Multnomah County agrees to fund half the cost of operation of the CATC when complete. Under the funding agreement with CCC, the County also agrees to fund \$842,000 of the cost to construct and furnish the CCC.

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

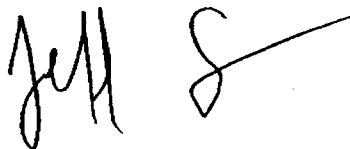
The Memorandum of Agreement is a non-binding expression of the intentions of the parties.

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

The Portland Development Commission and the State of Oregon have contributed capital funding to this project.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 6-16-2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center.

The Multnomah County Board of Commissioners Finds:

- a. Community leaders, mental health advocates and others have long identified the need for a mental health sub-acute facility in our community.
- b. The Board of County Commissioners adopted a resolution in July 2009 to develop a facility to provide sub-acute mental health services.
- c. The Crisis Assessment and Treatment Center (CATC) will be a 16-bed secure, locked facility in which people will stay from four to fourteen days as their mental health symptoms stabilize.
- d. The CATC will be located in space in the Hooper Building owned by Central City Concern (CCC). The CATC will be operated by a provider selected by the County. The County will lease the CATC space from CCC and will sublease the space to the operator of the CATC.
- e. Funding for construction of the CATC improvements is being provided by the County, the Portland Development Commission, New Market tax credits and a grant from the State of Oregon
- f. The County and CCC have negotiated the terms of an Agreement for Funding For Construction of a Crisis Assessment and Treatment Center which provides for construction of the CATC improvements and purchase of furniture and equipment. A copy of the agreement is attached to this Resolution.
- g. The City of Portland has offered to partner with Multnomah County to ensure the on-going operation of the CATC. The attached Memorandum of Understanding expresses the intent of Multnomah County and the City of Portland to split the cost of operation of the CATC when construction is complete.
- h. CCC has been a critical partner in the development of facilities for and provision of sub-acute and crisis services in our community for persons with mental illness and substance abuse issues and has leveraged private resources for the development of the CATC.
- i. The County, Central City Concern and the agency that operates the Crisis Assessment and Treatment Center will continue to work closely together to operate a safe, secure and welcoming facility and maintain the facility in good working order.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to sign a Memorandum of Understanding substantially in the form attached to this resolution.
2. The Chair is authorized to sign an Agreement for Funding Construction of a Crisis Assessment and Treatment Center substantially in the form attached to this resolution.
3. The Chair is authorized to execute a lease with Central City Concern for the Crisis Assessment and Treatment Center at the Hooper Building on terms and conditions acceptable to the Chair.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

MEMORANDUM OF UNDERSTANDING

This is a memorandum of understanding between the City of Portland ("City") and Multnomah County ("County") concerning the development and operation of a Crisis Assessment and Treatment Center (CATC) consisting of a 16 bed, short stay (4-14 days) secure mental health treatment facility to provide mental health services to the citizens of the City and the County.

RECITALS

- a. Central City Concern (CCC) is a non-profit corporation and the owner of the Hooper Building (Hooper) at 20 NE Martin Luther King Boulevard in the City of Portland. The County donated Hooper to CCC in 2005. CCC has relocated its alcohol and drug detoxification program from Hooper in anticipation of the construction of the CATC. The County contributed \$1,000,000 toward the relocation cost.
- b. City, County and CCC have agreed on a concept for a CATC project (Project) as follows:
 - 1) Operation of the CATC funded by Medicaid, state funding, insurance proceeds and contributions from the City and the County.
 - 2) Lease of space on the first and second floors of Hooper (CATC Space) by County for the CATC which space will be subleased by the County to the operator of the CATC;
- c. The parties anticipate that construction of the Project will be funded by the City and the County as provided below and will leverage New Market Tax Credits and State of Oregon grant funds which are anticipated to be available to help fund the Project. The parties understand that the City and County may have to pay funds to CCC not later than June 30, 2010 to qualify the Project for the tax credits.
- d. The CATC is expected to be operating by the final quarter of the 2010-11 fiscal year.
- e. This MOU is a non-binding expression of the intentions of the parties.

AGREEMENT

The parties agree that they will negotiate in good faith an agreement to construct and operate the CATC as follows:

1. COUNTY RESPONSIBILITIES:

- a) Contribute up to \$1,842,000, depending on the amount of state funding awarded to the project for capital improvements. This contribution is in addition to the contribution of the building to CCC and includes the previous March 2009 contribution of \$1 million towards relocating detox services out of the Hooper building;
- b) Enter into a lease of the CATC Space, and review and approve plans for the CATC improvements to be constructed by CCC;
- c) Issue a solicitation for, select and enter into an agreement with an operator for the CATC;
- d) Pay 50% of the budget agreed to by the parties toward CATC operating costs in excess of those covered by Medicaid and state funding and insurance proceeds.

2. CITY RESPONSIBILITIES:

- a) Contribute \$2,000,000 to the Project toward the cost of capital improvements;
- b) Pay 50% of the budget agreed to by the parties toward CATC operating costs in excess of those covered by Medicaid and state funding and insurance proceeds.

MULTNOMAH COUNTY

By _____

Jeff Cogen, Chair

CITY OF PORTLAND

By _____

Sam Adams, Mayor

AGREEMENT FOR FUNDING FOR CONSTRUCTION OF A CRISIS ASSESSMENT AND TREATMENT CENTER

THIS AGREEMENT for Funding For Construction of a Crisis Assessment and Treatment Center ("CATC") (the "Agreement") is made and dated as of June 17, 2010, by and between Multnomah County, Oregon (the "County"), and Central City Concern, Inc., an Oregon corporation ("Contractor").

RECITALS

A. Contractor is a non-profit corporation and the owner of the David P. Hooper Building (Hooper) at 20 NE Martin Luther King Boulevard in the City of Portland. The County donated Hooper to Contractor at no cost to Contractor in 2005.

B. The City of Portland (City), the County and Contractor have agreed on a project to construct a CATC at Hooper ("Project") as follows:

- Relocation of the alcohol and drug detoxification program previously operated by Contractor at Hooper to another location to make room for the CATC (this part of the Project has been completed, funded in part by a previous agreement);
- Lease of space on the first and second floors of Hooper (CATC Space) by the County from Contractor for the CATC which space will be subleased by the County to the operator of the CATC;
- Design and construction of the CATC improvements and purchase of all necessary furniture, fixtures and equipment (FF&E) by Contractor subject to County approval of plans and specifications for the improvements and the FF&E;
- Selection of an operator for the CATC by the County using a request for proposal process;
- Operation of the CATC by the operator selected by the County funded by Medicaid, state funding, insurance proceeds and contributions from the City and the County.

C. The construction of the Project will be funded by this grant which includes a \$2,000,000 grant to the County for this purpose from the Portland Development Commission (PDC) \$842,000 of County funds included in this grant, New Market Tax Credits and State of Oregon grant funds which will be available to help fund construction of the Project.

D. The total project cost, including FF&E and contingencies is \$5,257,000.

E. The Contractor and the County desire to set forth herein the mutually agreed upon terms and conditions of the County's provision of funds for the Project.

NOW, THEREFORE, in consideration of the previous Recitals and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto hereby agree as follows:

AGREEMENT

1. Funding Amount and Terms

a. **Funding.** On the terms and upon fulfillment of the condition set forth herein, the County agrees that it shall provide Two Million Eight Hundred Forty Two Thousand Dollars (\$2,842,000) of Funding ("the Funding") to Contractor to construct a CATC.

b. **Use of Funding.** Contractor will use the Funding only for the purposes specified herein and for no other purpose.

c. **Calculation of Interest.** The Parties agree that the Contractor is not required to make principal or interest payments on the outstanding amount of the Funding unless an Event of Default occurs. If an Event of Default occurs, the interest on the outstanding amount of the Funding from the date of the Event of Default up to but not including the date of payment or cure of the Event of Default shall be equal to 4% per annum.

2. Condition Precedent to Provision of Funding

As the condition precedent to the obligation of the County to provide Contractor with the Funding, the Contractor shall have delivered to the County:

- A duly executed original of this Agreement,
- Proof satisfactory to the County in its sole discretion that Contractor has an irrevocable commitment of New Market Tax Credit funding for the Project in the sum of not less than \$ 1,415,000,
- Proof satisfactory to the County in its sole discretion that Contractor has an irrevocable commitment for a State of Oregon grant for the Project in the sum of not less than \$1,000,000,

- Execution of a lease of the CATC Space with the County acceptable to the County.

3. **Representations and Warranties of the Contractor**

As an inducement to the County to enter into this Agreement, the Contractor represents and warrants to the County that:

a. **Corporate Existence; Compliance with Law.** The Contractor (i) is duly organized, validly existing, and in good standing as a corporation under the laws of Oregon and is qualified to do business in each jurisdiction where its ownership of property or conduct of business requires such qualification and where failure to qualify would have a Material Adverse effect on the Contractor or its property and/or business or on the ability of the Contractor to pay or perform the Obligations; (ii) has the corporate power and authority and the legal right to own and operate its property and to conduct business in the manner in which it does and proposes so to do; and (iii) is in compliance with all Requirements of Law.

b. **Corporate Power; Authorization; Enforceable Obligations.** The Contractor has the corporate power and authority and the legal right to execute, deliver, and perform this Agreement to which it is a party and has taken all necessary corporate action to authorize the execution, delivery, and performance of this Agreement. This Agreement has been duly executed and delivered on behalf of the Contractor and constitute legal, valid, and binding obligations of the Contractor enforceable against the Contractor in accordance with their respective terms, subject to the effect of applicable bankruptcy and other similar laws affecting the rights of creditors generally and the effect of equitable principles whether applied in an action at law or a suit in equity.

c. **No Material Litigation.** Except as previously disclosed to County, no litigation, investigation, or proceeding (including, without limitation, claims regarding hazardous materials) of or before any arbitrator or Governmental Authority is pending or, to the knowledge of the Contractor, threatened by or against the Contractor or any of its Subsidiaries or Affiliates (if any) or against any of such parties' properties or revenues that is likely to be adversely determined and that, if adversely determined, is likely to have a Material Adverse effect on the business, operations, property, or financial or other condition of the Contractor or any of its Subsidiaries (if any).

d. **Taxes.** The Contractor and each of its Subsidiaries (if any) have filed or caused to be filed all tax returns that are required to be filed and have paid all taxes shown to be due and payable on said returns or on any assessments made against them or any of their property other than taxes that are being contested in good faith by

appropriate proceedings and as to which the Contractor or applicable Subsidiary has established adequate reserves in conformity with GAAP.

e. **Consents, etc.** No consent, approval, authorization of, registration, or declaration of filing with any governmental authority is required on the part of the Contractor in connection with the execution and delivery of this Agreement or the performance of or compliance with the terms, provisions, and condition hereof or thereof.

4. Contractor Obligations

The Contractor hereby covenants and agrees with the County that Contractor shall:

a. **Maintenance of Existence and Properties; Compliance.** Maintain its corporate existence and maintain all rights, privileges, licenses, certifications, approvals, franchises, properties, and assets necessary or desirable in the normal conduct of its business, and comply with all Requirements of Law.

b. **Inspection of Property; Books and Records; Discussions.** Keep proper books of record and account in which full, true and correct entries in conformity with GAAP and all Requirements of Law shall be made of all dealings and transactions in relation to its business and activities, and permit representatives of the County (at no cost or expense to the Contractor unless there shall have occurred and be continuing an Event of Default) to visit and inspect any of its properties and examine and make abstracts from and copies of any of its books and records at any reasonable time and as often as may reasonably be desired by the County, and to discuss the business, operations, properties, and financial and other condition of the Contractor and any of its Subsidiaries (if any) with officers and employees of such parties, and with their independent certified public accountants.

c. **Notices.** Promptly give written notice to the County of:

- i. The occurrence of any Potential Default or Event of Default;
- ii. Any litigation or proceeding affecting the Contractor or any of its Subsidiaries or Affiliates (if any) that could have a Material Adverse effect on the business, operations, property, or financial or other condition of the Contractor or any of its Subsidiaries or Affiliates (if any); and
- iii. A Material Adverse change in the business, operations, property or financial or other condition of the Contractor or any of its Subsidiaries or Affiliates (if any).

d. **Agreement.** Comply with and observe all terms and conditions of this Agreement.

e. **Insurance.** Obtain and maintain insurance in such amounts and against such risks as are usually carried by corporations engaged in similar businesses similarly situated, and furnish the County on request from time to time by County full information as to all such insurance (including copies of all policies and endorsements thereto).

f. **Cooperation.** Cooperate in good faith with Multnomah County to plan for the delivery of critical mental health, addiction, and related services in Multnomah County, including at the CATC.

g. **Construction of Project.** Contract for and Construct the Project in accordance with plans and specifications approved by the County. The Project shall be certified as LEED-CI (commercial interior) Gold. Construction shall begin no later than August 1, 2010 and shall be completed so that commencement of the use of CATC space may begin not later than April 1, 2011. The completed, furnished facility shall meet all licensing requirements for a 16 bed secure residential treatment facility.

h. **County Approval For Changes to the Project.** Obtain County approval prior to making any changes to County approved plans and specifications. plans for build out and purchase of furnishings prior to initiation of work at the Hooper site. Advise the County immediately of any circumstances that arise that could result in an increased cost to the project in excess of 5%.

i. **Purchase of FF&E.** Purchase and install FF&E approved by the County.

j. **Provide Monthly Reports and Access to the CATC Space.** Provide to the County monthly progress reports commencing on the first day of the month after construction begins describing the progress of the construction, construction draws and other information as may be requested by the County; provide reasonable access to the County to monitor the progress of the construction.

k. **Responsibility for Cost Overruns/Reimbursement of Savings.** Be responsible for all costs in excess of the \$5,257,000; re-pay the difference to the County if the If the actual project cost is less than \$5,257,000.

l. **Lease of CATC Space.** Lease the CATC Space to the County for sublease to the operator of the CATC on terms acceptable to the County.

5. Events of Default

Upon the occurrence of any of the following events (an "Event of Default"):

a. Contractor shall fail to perform any obligation or do any thing that Contractor is required to perform or do under this Agreement;

b. Any representation or warranty made by the Contractor in connection with this Agreement shall be inaccurate or incomplete in any material respect on or as of the date made;

c. The Contractor shall fail to maintain its corporate existence or shall default in the observance or performance of any covenant or agreement contained in previous paragraphs;

d. (i) The Contractor or any of its Subsidiaries or Affiliates (if any), shall commence any case, proceeding or other action (A) under any existing or future law of any jurisdiction, domestic or foreign, relating to bankruptcy, insolvency, reorganization, or relief of debtors, seeking to have an order for relief entered with respect to it, or seeking to adjudicate it a bankrupt or insolvent, or seeking reorganization, arrangement, adjustment, winding-up, liquidation, dissolution, composition, or other relief with respect to it or its debts, or (B) seeking appointment of a receiver, trustee, custodian, or other similar official for it or for all or any substantial part of its assets, or the Contractor or any of its Subsidiaries or Affiliates (if any) shall make a general assignment for the benefit of its creditors; or (ii) there shall be commenced against the Contractor or any of its Subsidiaries or Affiliates (if any), any case, proceeding or other action of a nature referred to previously in clause (i) that (A) results in the entry of an order for relief or any such adjudication or appointment, or (B) remains undismissed, undischarged, or unbonded for a period of sixty (60) days; (iii) there shall be commenced against the Contractor or any of its Affiliates or Subsidiaries (if any), any case, proceeding or other action seeking issuance of a warrant of attachment, execution, distraint, or similar process against all or substantially all of its assets which results in the entry of an order for any such relief which shall not have been vacated, discharged, stayed, satisfied, or bonded pending appeal within sixty (60) days from the entry thereof; (iv) the Contractor or any of its Subsidiaries or Affiliates (if any), shall take any action in furtherance of, or indicating its consent to, approval of, or acquiescence in (other than in connection with a final settlement), any of the acts set forth in clause (i), (ii) or (iii) above; or (v) the Contractor or any of its Subsidiaries or Affiliates (if any), shall generally not, or shall be unable to, or shall admit in writing its inability to pay its debts as they become due;

e. Contractor shall voluntarily suspend the transaction of business for more than one day in any calendar year, other than force majeure events, regularly scheduled shutdowns consistent with past experience and industry norms;

f. The Contractor shall default under any of its service contracts with County or the State of Oregon;

THEN, automatically upon the occurrence of an Event of Default under paragraph 5(c) above, and thirty (30) days after the Contractor's receipt of notice of the occurrence of any other Event of Default and the Contractor's failure to cure the occurrence during the thirty (30)-day period, the Obligations (including, but not limited to, all outstanding Funding, accrued interest, fees and charges) shall become immediately due and payable in full, without demand upon or presentment to the Contractor, which are expressly waived by the Contractor, and the County may immediately exercise one or more of the rights, powers, and remedies available to it under this Agreement, at law, in equity or otherwise, including the right to seek a receiver under applicable state law.

6. Miscellaneous Provisions

a. **No Assignment.** The Contractor may not assign its rights or obligations under this Agreement without the prior written consent of the County, which consent shall not be unreasonably withheld. Subject to the foregoing, all provisions contained in this Agreement or any document or agreement referred to herein or relating hereto shall inure to the benefit of the County, its successors and assigns, and shall be binding upon the Contractor, its successors and assigns.

b. **Amendment; No Waiver.** This Agreement may not be amended or the terms or provisions hereof waived unless such amendment or waiver is in writing and signed by the County and the Contractor. It is expressly agreed and understood that the failure by the County to elect to accelerate amounts outstanding hereunder shall not constitute an amendment or waiver of any term or provision of this Agreement. No delay or failure by the County to exercise any right, power, or remedy shall constitute a waiver thereof by the County, and no single or partial exercise by the County of any right, power, or remedy shall preclude other or further exercise thereof or any exercise of any other rights, powers, or remedies.

c. **Cumulative Rights.** The rights, powers, and remedies of the County hereunder are cumulative and in addition to all rights, powers, and remedies provided under any and all agreements between the Contractor and the County relating hereto, at law, in equity or otherwise.

d. **Entire Agreement.** This Agreement and agreements referred to herein embody the entire agreement and understanding between the parties hereto and supersede all prior agreements and understandings relating to the subject matter hereof and thereof.

e. **Survival.** All representations, warranties, covenants, and agreements herein contained on the part of the Contractor shall survive the termination of this

Agreement and shall be effective until the Obligations are paid and performed in full or longer as expressly provided herein.

f. **Notices.** All notices, consents, requests, and demands to or upon the respective parties hereto shall be in writing, and shall be deemed to have been given or made when delivered in person to those Persons listed on the signature pages hereof or one day after delivery to a national overnight courier service, or in the case of telex or telecopy notice, when sent, verification received, in each case addressed as set forth on the signature pages hereof, or such other address as either party may designate by notice to the other in accordance with the terms of this paragraph 6(f).

g. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of Oregon, without giving effect to choice of law rules.

h. **Counterparts.** This Agreement may be executed in any number of counterparts, all of which together shall constitute one agreement.

i. **Accounting Terms.** All accounting terms not otherwise defined herein are used with the meanings given such terms under GAAP.

j. **Waiver of Jury Trial/Venue.** THE CONTRACTOR AND THE COUNTY HEREBY EXPRESSLY WAIVE ANY AND ALL RIGHTS TO A TRIAL BY JURY, WHETHER ARISING UNDER THE OREGON CONSTITUTION, ANY RULES OF THE OREGON CODE OF CIVIL PROCEDURE, COMMON LAW OR OTHERWISE, TO DEMAND A TRIAL BY JURY IN ANY ACTION, PROCEEDING, MATTER, CLAIM OR CAUSE OF ACTION WHATSOEVER ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT OR ANY OTHER AGREEMENT, DOCUMENT OR TRANSACTION CONTEMPLATED HEREBY WHETHER WITH RESPECT TO CONTRACT CLAIMS, TORT CLAIMS, OR OTHERWISE. THE COUNTY AND THE CONTRACTOR EACH AGREES THAT ANY SUCH CLAIM OR CAUSE OF ACTION SHALL BE TRIED BY A COURT TRIAL IN THE FEDERAL OR STATE COURTS IN MULTNOMAH COUNTY, OREGON, WITHOUT A JURY. THE CONTRACTOR AND THE COUNTY HEREBY CONSENT TO SUCH VENUE AND WAIVE ANY CLAIM THAT SUCH VENUE IS INCONVENIENT. WITHOUT LIMITING THE FOREGOING, THE CONTRACTOR AND THE COUNTY FURTHER AGREE THAT THEIR RESPECTIVE RIGHT TO A TRIAL BY JURY IS WAIVED BY OPERATION OF THIS SECTION AS TO ANY ACTION, COUNTERCLAIM OR OTHER PROCEEDING WHICH SEEKS, IN WHOLE OR IN PART, TO CHALLENGE THE VALIDITY OR ENFORCEABILITY OF ANY OF THIS AGREEMENT OR ANY PROVISION THEREOF. THIS WAIVER SHALL APPLY TO ANY SUBSEQUENT AMENDMENTS, RENEWALS, SUPPLEMENTS OR MODIFICATIONS TO THIS AGREEMENT.

7. Definitions

For purposes of this Agreement, the terms set forth below shall have the following meanings:

"Affiliate" shall mean, as to any corporation, limited liability company or partnership, any other corporation directly or indirectly controlling, controlled by or under direct or indirect common control with, such corporation. "Control" as used herein means the power to direct the management and policies of such corporation.

"Agreement" shall mean this Agreement, as the same may be amended, extended or replaced from time to time.

"Event of Default" shall have the meaning given such term herein.

"Funding" is immediately available funds delivered to Contractor.

"GAAP" shall mean generally accepted accounting principles in the United States in effect from time to time.

"Governmental Authority" shall mean any nation or government, any state or other political subdivision thereof, or any entity exercising executive, legislative, judicial, regulatory, or administrative functions of or pertaining to government.

"Material Adverse" shall mean with respect to a "change" or an "event," any event(s), changes(s) or happening(s) which could, individually or in the aggregate, result in the change in the business, operations, properties, assets, management, ownership, organization, existence, power, authority or condition (financial or otherwise) of the Contractor which is, or could, when aggregated with other change(s), event(s) or happening(s) be, material and adverse to the prospect of payment of the Obligations when due.

"Obligations" shall mean any and all outstanding amounts of Funding and any other debts, obligations, and liabilities of the Contractor to the County that arise pursuant to this Agreement.

"Person" shall mean any corporation, limited liability company, natural person, firm, joint venture, partnership, trust, unincorporated organization, government, or any department or agency of any government.

"Potential Default" shall mean an event that but for the lapse of time or the giving of notice, or both, would constitute an Event of Default.

"Requirements of Law" shall mean as to any Person the Articles of Incorporation and Bylaws or other organizational or governing documents of such Person, and any law, treaty, rule or regulation, or a final and binding determination of an arbitrator or a determination of a court or other Governmental Authority, in each case applicable to or binding upon such Person or any of its property or to which such Person or any of its property is subject.

"Subsidiary" shall mean any corporation, limited liability company or partnership more than fifty percent (50%) of the voting stock or ownership interests thereof shall, at the time as of which any determination is being made, be owned, either directly by the Contractor or through Subsidiaries (if any).

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written.

This Agreement is executed as of the date stated at the top of the first page.

COUNTY:

MULTNOMAH COUNTY, OREGON

CONTRACTOR:

CENTRAL CITY CONCERN, INC.,
an Oregon corporation

By: _____
Typed Name: _____
Title: _____

By: _____
Typed Name: _____
Title: _____

Address where notices are to be sent:

Address where notices are to be sent:

Attn.: _____
Telephone: _____
Facsimile: _____

232 NW 6th Ave, Portland, Oregon 97209
Attn.: Traci Manning
Telephone: (503) 294-1681
Facsimile: (503) 294-4321



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010

Agenda Item #: R-5

Est. Start Time: 10:20 am

Date Submitted: REV ✓

BUDGET MODIFICATION: DCHS - 35

**BUDGET MODIFICATION DCHS - 35 to recognize \$2,000,000 city of Portland
Agenda funds and to re-allocate \$842,000 of County funds for the Crisis Assessment and
Title: Treatment Center Capital Renovation Costs**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>June 17, 2010</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Mental Health and Addiction Services</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>988-3691</u>	Ext.	<u>26858</u>
	I/O Address:		<u>167/240</u>
Presenter(s):	<u>Joanne Fuller, Karl Brimner, David Hidalgo</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) Mental Health and Addiction Services Division (MHASD) recommends approval of budget modification DCHS-35 to re-allocate \$842,000 of County funds budgeted in FY10 to provide for the County's commitment to the capital funding of the Crisis Assessment and Treatment Center. Additionally this budget modification recognizes \$2,000,000 from city of Portland/Portland Development Commission which will be passed through to Central City Concern for the City's portion of the capital costs to renovate the second floor of the Hooper Center to provide an appropriate facility for the Crisis Assessment and Treatment Center (CATC).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Crisis Assessment and Treatment Center is a 16 bed crisis stabilization program which will be located in the David P. Hooper Center. The renovation of the Hooper Center for this new purpose is

being funded in partnership through Multnomah County, State of Oregon, Central City Concern (CCC), and City of Portland/Portland Development Commission. The total budget for the project is \$5,257,000 of which \$842,000 is the county's committed contribution towards the capital funding. The capital funding breakdown is as follows:

Sources:

CCC/New Market Tax Credits	\$1,415,000
State grant	\$1,000,000
City of Portland/PDC	\$2,000,000
County	<u>\$ 842,000</u>
Total	\$5,257,000

The Crisis Assessment and Treatment Center Capital budget will be increased by \$2,842,000 in pass through recognizing the city of Portland funds and re-allocated County funds. In Program Offer 25063 - Mental Health Treatment for Uninsured Adults/Multnomah Treatment Fund (MTF) pass through is reduced by a net of \$550,000 because \$185,751 beginning working capital is available to partially offset the full CGF reduction in this program offer of \$735,731; and Program Offer 25140 - Housing pass through is reduced by \$106,249.

Within the next few months, the MHASD will conduct a competitive procurement to solicit interested providers and award a contract for operations of the CATC, which is expected to be operational in the final quarter of FY11.

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

This capital funding for renovation is a one time cost in FY10 of which \$842,000 is the County's committed contribution. Funds are available within the DCHS FY10 budget to re-allocate for this one time purpose due to several factors. The most significant factor being a projected savings of \$550,000 for FY10 in the Multnomah Treatment Fund, due to increased utilization management.

The Hooper site renovation is expected to be completed and the facility ready for the Crisis Assessment and Treatment Center to be operational during the last quarter of FY11. Funds for this first 3 months of operation are included in the DCHS FY11 budget. Ongoing funding for the operations of the Crisis Assessment and Treatment Center will be paid for by a combination of State Mental Health, Oregon Health Plan (Verity), city of Portland and Multnomah County funds. Both the city and county funds will account for approximately \$550,000 each annually, for an estimated annual total of \$1.1 million.

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

An agreement has been developed with the city of Portland for the pass through of \$2,000,000; and a separate agreement has been developed with CCC to account for the transfer of funds to reflect the City and County's contribution to the renovation (the agreement is attached for your reference). State funding will go directly to CCC. Additionally, the Crisis Assessment and Treatment Center facility is being renovated to the LEED-CI Gold Certified standard.

MHASD staff are currently working with CCC and County Facilities and Property Management to develop a lease agreement for the property to be used for this purpose.

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

MHASD held community stakeholder forums in September and October of 2009. MHASD will continue to gather feedback from consumers and the community that will inform the program design.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

\$735,751 of County General Fund will be reallocated to this project along with \$106,249 of loan repayments from the Community Services Division. This funding combined with the additional \$2,000,000 from the City of Portland will fully fund the City and County's commitment to the site renovation.

- **What budgets are increased/decreased?**

The Mental Health and Addiction Services County General Fund budget will remain unchanged. Community Services Federal/State Fund budget will be reduced by \$106,249. The Mental Health and Addiction Services Federal/State Fund budget will be increased by \$2,106,249.

- **What do the changes accomplish?**

Changes allow MHASD to pass through one time funding to renovate the Hooper Center to accommodate the Crisis Assessment and Treatment Center which will be LEED-CI Gold Certified.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

No. An agreement between the city of Portland and Multnomah County does not allow for recovery of indirect costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

One time only for capital renovation of Hooper Center.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This is a one time only grant for capital costs related to the renovation of the Hooper facility for the Crisis Assessment and Treatment Center.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCHS -35

Required Signatures

**Elected Official or
Department/
Agency Director:**

For Linker for Joanne Fuller

Date: 06/03/10

Budget Analyst:

Date: _____

Department HR:

N/A

Date: _____

Countywide HR:

N/A

Date: _____

Budget Modification ID: **DCHS-35****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	20-80	1000	25063	40			MA SC PP AD CGF	60160	1,507,877	957,877	(550,000)		Pass thru
2	20-80	1000	25063	40			MA SC UNINSURED CGF	60160	530,099	344,348	(185,751)		Pass thru
3	20-80	84020	25060	40			MA SN MC RES BWC 20	60160	730,280	544,529	(185,751)		Pass thru
4	20-80	84020	25063	40			MA SN MC RES BWC 20	60160	544,529	730,280	185,751		Pass thru
5													
6	22-10	62290	25140	40			SCPCHHFB.LOAN.SN.BWC	50000	(106,249)	0	106,249		Loan Repayments
7	22-10	62290	25140	40			SCPCHHFB.LOAN.SN.BWC	60160	106,249	0	(106,249)		Pass thru
8													
9	20-80	32178		40			MA SN IP SA PDX	50195	0	(2,000,000)	(2,000,000)		IG-OP Fed Thru Other
10	20-80	32178		40			MA SN IP SA PDX	60160	0	2,000,000	2,000,000		Pass thru
11	22-10	62290		40			SCPCHHFB.LOAN.SN.BWC	50000	0	(106,249)	(106,249)		Loan Repayments
12	22-10	62290		40			SCPCHHFB.LOAN.SN.BWC	60160	0	106,249	106,249		Pass thru
13	20-80	1000		40			MA SN IP SA CGF	60160	0	735,751	735,751		Pass thru
14										0			
15										0			
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27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

GROW Lynda

From: OGLESBY Tamara
Sent: Monday, June 28, 2010 2:01 PM
To: BAKER Marina; GROW Lynda
Subject: RE: Crisis Assessment & Treatment Center
Importance: High
Attachments: Central City Concern 46~8373 executed.pdf

6/28/10\

Hi Marina and Lynda,

Here is the **new** signed Agreement for Funding for Construction of a Crisis Assessment and Treatment Center to attach to Board Resolution 2010-084.

John Thomas made some changes after the first one was signed, so we had to get a new version signed.

This should be the final final! ☺

Thanks for all your help!

Tamara

From: BAKER Marina
Sent: Monday, June 21, 2010 4:06 PM
To: OGLESBY Tamara
Cc: THOMAS John S
Subject: RE: Crisis Assessment & Treatment Center

Hi Tamara,

Could I please see the revised version John is referring to? It might already be the one we have here, but I would just like to verify!

Thank you,
Marina

Marina Baker
Assistant Board Clerk
503-988-3277 or x83277

From: THOMAS John S
Sent: Monday, June 21, 2010 4:03 PM
To: BAKER Marina
Cc: GROW Lynda; OGLESBY Tamara
Subject: RE: Crisis Assessment & Treatment Center

Tamara Oglesby has made some minor changes to the document. We should use that version.

John Thomas
Deputy County Attorney
501 SE Hawthorne, Suite 500

6/28/2010

Portland, OR 97214
(503)988-3138
(503)988-3377(fax)

From: BAKER Marina
Sent: Monday, June 21, 2010 3:57 PM
To: THOMAS John S
Cc: GROW Lynda
Subject: RE: Crisis Assessment & Treatment Center

Hi John,

For the agreement that I attached, there isn't a space for the attorney to sign. Should one be inserted into the document for you to sign?

Thank you,
Marina

Marina Baker
Assistant Board Clerk
503-988-3277 or x83277

From: SOWLE Agnes
Sent: Monday, June 21, 2010 9:39 AM
To: BAKER Marina
Cc: GROW Lynda; THOMAS John S
Subject: RE: Crisis Assessment & Treatment Center

It was John Thomas, I believe.

Agnes Sowle
Multnomah County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503)988-3138

From: BAKER Marina
Sent: Monday, June 21, 2010 9:38 AM
To: SOWLE Agnes
Cc: GROW Lynda
Subject: Crisis Assessment & Treatment Center

Hi Agnes,

Do you happen to know which attorney prepared the agreement for funding for construction of a crisis assessment and treatment center? This agreement was made June 17, 2010. It was R-4 on the agenda on Thursday, if that's of any help. We're just not sure who to ask to sign! Additionally, there's also not a space allocated in the agreement for the attorney to sign, so we're also not sure where the attorney would sign.

Thank you!
Marina

6/28/2010

Marina Baker
Assistant Board Clerk
503-988-3277 or x83277

6/28/2010

**AGREEMENT FOR FUNDING FOR CONSTRUCTION OF A CRISIS ASSESSMENT
AND TREATMENT CENTER**

THIS AGREEMENT for Funding For Construction of a Crisis Assessment and Treatment Center ("CATC") (the "Agreement") is made and dated as of June 17, 2010, by and between Multnomah County, Oregon (the "County"), and Central City Concern, Inc., an Oregon corporation ("Contractor").

RECITALS

A. Contractor is a non-profit corporation and the owner of the David P. Hooper Building (Hooper) at 20 NE Martin Luther King Boulevard in the City of Portland. The County donated Hooper to Contractor at no cost to Contractor in 2005.

B. The City of Portland (City), the County and Contractor have agreed on a project to construct a CATC at Hooper ("Project") as follows:

- Relocation of the alcohol and drug detoxification program previously operated by Contractor at Hooper to another location to make room for the CATC (this part of the Project has been completed, funded in part by a previous agreement);
- Lease of space on the first and second floors of Hooper (CATC Space) by the County from Contractor for the CATC which space will be subleased by the County to the operator of the CATC;
- Design and construction of the CATC improvements and purchase of all necessary furniture, fixtures and equipment (FF&E) by Contractor subject to County approval of plans and specifications for the improvements and the FF&E;
- Selection of an operator for the CATC by the County using a request for proposal process;
- Operation of the CATC by the operator selected by the County funded by Medicaid, state funding, insurance proceeds and contributions from the City and the County.

C. The construction of the Project will be funded by this grant which includes a \$2,000,000 grant to the County for this purpose from the Portland Development Commission (PDC), \$842,000 of County funds included in this grant, New Market Tax Credits and State of Oregon grant funds which will be available to help fund construction of the Project.

D. The total project cost, including FF&E and contingencies is \$5,257,000.

E. The Contractor and the County desire to set forth herein the mutually agreed upon terms and conditions of the County's provision of funds for the Project.

NOW, THEREFORE, in consideration of the previous Recitals and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto hereby agree as follows:

AGREEMENT

1. Funding Amount and Terms

a. **Funding.** On the terms and upon fulfillment of the condition set forth herein, the County agrees that it shall provide Two Million Eight Hundred Forty Two Thousand Dollars (\$2,842,000) of Funding ("the Funding") to Contractor to construct a CATC.

b. **Use of Funding.** Contractor will use the Funding only for the purposes specified herein and for no other purpose.

c. **Calculation of Interest.** The Parties agree that the Contractor is not required to make principal or interest payments on the outstanding amount of the Funding unless an Event of Default occurs. If an Event of Default occurs, the interest on the outstanding amount of the Funding from the date of the Event of Default up to but not including the date of payment or cure of the Event of Default shall be equal to 4% per annum.

2. Condition Precedent to Provision of Funding

As the condition precedent to the obligation of the County to provide Contractor with the Funding, the Contractor shall have delivered to the County:

- A duly executed original of this Agreement,
- Proof satisfactory to the County in its sole discretion that Contractor has an irrevocable commitment of New Market Tax Credit funding for the Project in the sum of not less than \$ 1,415,000,
- Proof satisfactory to the County in its sole discretion that Contractor has an irrevocable commitment for a State of Oregon grant for the Project in the sum of not less than \$1,000,000,

- Execution of a lease of the CATC Space with the County acceptable to the County.

3. Representations and Warranties of the Contractor

As an inducement to the County to enter into this Agreement, the Contractor represents and warrants to the County that:

a. **Corporate Existence; Compliance with Law.** The Contractor (i) is duly organized, validly existing, and in good standing as a corporation under the laws of Oregon and is qualified to do business in each jurisdiction where its ownership of property or conduct of business requires such qualification and where failure to qualify would have a Material Adverse effect on the Contractor or its property and/or business or on the ability of the Contractor to pay or perform the Obligations; (ii) has the corporate power and authority and the legal right to own and operate its property and to conduct business in the manner in which it does and proposes so to do; and (iii) is in compliance with all Requirements of Law.

b. **Corporate Power; Authorization; Enforceable Obligations.** The Contractor has the corporate power and authority and the legal right to execute, deliver, and perform this Agreement to which it is a party and has taken all necessary corporate action to authorize the execution, delivery, and performance of this Agreement. This Agreement has been duly executed and delivered on behalf of the Contractor and constitutes legal, valid, and binding obligations of the Contractor enforceable against the Contractor in accordance with their respective terms, subject to the effect of applicable bankruptcy and other similar laws affecting the rights of creditors generally and the effect of equitable principles whether applied in an action at law or a suit in equity.

c. **No Material Litigation.** Except as previously disclosed to County, no litigation, investigation, or proceeding (including, without limitation, claims regarding hazardous materials) of or before any arbitrator or Governmental Authority is pending or, to the knowledge of the Contractor, threatened by or against the Contractor or any of its Subsidiaries or Affiliates (if any) or against any of such parties' properties or revenues that is likely to be adversely determined and that, if adversely determined, is likely to have a Material Adverse effect on the business, operations, property, or financial or other condition of the Contractor or any of its Subsidiaries (if any).

d. **Taxes.** The Contractor and each of its Subsidiaries (if any) have filed or caused to be filed all tax returns that are required to be filed and have paid all taxes shown to be due and payable on said returns or on any assessments made against them or any of their property other than taxes that are being contested in good faith by appropriate proceedings and as to which the Contractor or applicable Subsidiary has established adequate reserves in conformity with GAAP.

e. **Consents, etc.** No consent, approval, authorization of, registration, or declaration of filing with any governmental authority is required on the part of the Contractor in connection with the execution and delivery of this Agreement or the performance of or compliance with the terms, provisions, and condition hereof or thereof.

4. Contractor Obligations

The Contractor hereby covenants and agrees with the County that Contractor shall:

a. **Maintenance of Existence and Properties; Compliance.** Maintain its corporate existence and maintain all rights, privileges, licenses, certifications, approvals, franchises, properties, and assets necessary or desirable in the normal conduct of its business, and comply with all Requirements of Law.

b. **Inspection of Property; Books and Records; Discussions.** Keep proper books of record and account in which full, true and correct entries in conformity with GAAP and all Requirements of Law shall be made of all dealings and transactions in relation to its business and activities pertaining to the Project, and permit representatives of the County (at no cost or expense to the Contractor unless there shall have occurred and be continuing an Event of Default) to visit and inspect any of its properties and examine and make abstracts from and copies of any of its books and records at any reasonable time and as often as may reasonably be desired by the County, and to discuss the business, operations, properties, and financial and other condition of the Contractor and any of its Subsidiaries (if any) with officers and employees of such parties, and with their independent certified public accountants.

c. **Notices.** Promptly give written notice to the County of:

- i. The occurrence of any Potential Default or Event of Default;
- ii. Any litigation or proceeding affecting the Contractor or any of its Subsidiaries or Affiliates (if any) that could have a Material Adverse effect on the business, operations, property, or financial or other condition of the Contractor or any of its Subsidiaries or Affiliates (if any); and
- iii. A Material Adverse change in the business, operations, property or financial or other condition of the Contractor or any of its Subsidiaries or Affiliates (if any).

d. **Agreement.** Comply with and observe all terms and conditions of this Agreement.

e. **Insurance.** Obtain and maintain insurance in such amounts and against such risks as are usually carried by corporations engaged in similar businesses similarly situated, and furnish the County on request from time to time by County full information as to all such insurance (including copies of all policies and endorsements thereto).

f. **Cooperation.** Cooperate in good faith with Multnomah County to plan for the delivery of critical mental health, addiction, and related services in Multnomah County, including at the CATC.

g. **Construction of Project.** Contract for and Construct the Project in accordance with plans and specifications approved by the County. The Project shall be certified as LEED-CI (commercial interior) Gold. Construction shall begin no later than August 1, 2010 and shall be completed so that commencement of the use of CATC space may begin not later than April 1, 2011. The completed, furnished facility shall meet all licensing requirements for a 16 bed secure residential treatment facility.

h. **County Approval For Changes to the Project.** Obtain County approval prior to making any changes to County approved plans and specifications, plans for build out and purchase of furnishings prior to initiation of work at the Hooper site. Advise the County immediately of any circumstances that arise that could result in an increased cost to the project in excess of 5%.

i. **Purchase of FF&E.** Purchase and install FF&E approved by the County.

j. **Provide Monthly Reports and Access to the CATC Space.** Provide to the County monthly progress reports commencing on the first day of the month after construction begins describing the progress of the construction, construction draws and other information as may be requested by the County; provide reasonable access to the County to monitor the progress of the construction.

k. **Responsibility for Cost Overruns/Reimbursement of Savings.** Be responsible for all costs in excess of the \$5,257,000; re-pay the difference to the County if the actual project cost is less than \$5,257,000.

l. **Lease of CATC Space.** Lease the CATC Space to the County for sublease to the operator of the CATC on terms acceptable to the County.

m. **Comply with IGA Requirements.** Construct the project in accordance with the terms and conditions of the Intergovernmental Agreement attached hereto as Exhibit 1, including the requirement that funds provided by PDC be spent only for the purposes listed in ORS 457.170; maintain and provide to the County on request detailed records showing how all funds provided to CCC under this agreement were spent and, in particular, showing that the PDC funds provided under this agreement were spent in accordance with the requirements of the IGA.

5. Events of Default

Upon the occurrence of any of the following events (an "Event of Default"):

a. Contractor shall fail to perform any obligation or do any thing that Contractor is required to perform or do under this Agreement;

b. Any representation or warranty made by the Contractor in connection with this Agreement shall be inaccurate or incomplete in any material respect on or as of the date made;

c. The Contractor shall fail to maintain its corporate existence or shall default in the observance or performance of any covenant or agreement contained in previous paragraphs;

d. (i) The Contractor or any of its Subsidiaries or Affiliates (if any), shall commence any case, proceeding or other action (A) under any existing or future law of any jurisdiction, domestic or foreign, relating to bankruptcy, insolvency, reorganization, or relief of debtors, seeking to have an order for relief entered with respect to it, or seeking to adjudicate it a bankrupt or insolvent, or seeking reorganization, arrangement, adjustment, winding-up, liquidation, dissolution, composition, or other relief with respect to it or its debts, or (B) seeking appointment of a receiver, trustee, custodian, or other similar official for it or for all or any substantial part of its assets, or the Contractor or any of its Subsidiaries or Affiliates (if any) shall make a general assignment for the benefit of its creditors; or (ii) there shall be commenced against the Contractor or any of its Subsidiaries or Affiliates (if any), any case, proceeding or other action of a nature referred to previously in clause (i) that (A) results in the entry of an order for relief or any such adjudication or appointment, or (B) remains undismissed, undischarged, or unbonded for a period of sixty (60) days; (iii) there shall be commenced against the Contractor or any of its Affiliates or Subsidiaries (if any), any case, proceeding or other action seeking issuance of a warrant of attachment, execution, distraint, or similar process against all or substantially all of its assets which results in the entry of an order for any such relief which shall not have been vacated, discharged, stayed, satisfied, or bonded pending appeal within sixty (60) days from the entry thereof; (iv) the Contractor or any of its Subsidiaries or Affiliates (if any), shall take any action in furtherance of, or indicating its consent to, approval of, or acquiescence in (other than in connection with a final settlement), any of the acts set forth in clause (i), (ii) or (iii) above; or (v) the Contractor or any of its Subsidiaries or Affiliates (if any), shall generally not, or shall be unable to, or shall admit in writing its inability to pay its debts as they become due;

e. Contractor shall voluntarily suspend the transaction of business for more than one day in any calendar year, other than force majeure events, regularly scheduled shutdowns consistent with past experience and industry norms;

f. The Contractor shall default under any of its service contracts with County or the State of Oregon;

THEN, automatically upon the occurrence of an Event of Default under paragraph 5(c) above, and thirty (30) days after the Contractor's receipt of notice of the occurrence of any other Event of Default and the Contractor's failure to cure the occurrence during the thirty (30)-day period, the Obligations (including, but not limited to, all outstanding Funding, accrued interest, fees and charges) shall become immediately due and payable in full, without demand upon or presentment to the Contractor, which are expressly waived by the Contractor, and the County may immediately exercise one or more of the rights, powers, and remedies available to it under this Agreement, at law, in equity or otherwise, including the right to seek a receiver under applicable state law.

6. Miscellaneous Provisions

a. **No Assignment.** The Contractor may not assign its rights or obligations under this Agreement without the prior written consent of the County, which consent shall not be unreasonably withheld. Subject to the foregoing, all provisions contained in this Agreement or any document or agreement referred to herein or relating hereto shall inure to the benefit of the County, its successors and assigns, and shall be binding upon the Contractor, its successors and assigns.

b. **Amendment; No Waiver.** This Agreement may not be amended or the terms or provisions hereof waived unless such amendment or waiver is in writing and signed by the County and the Contractor. It is expressly agreed and understood that the failure by the County to elect to accelerate amounts outstanding hereunder shall not constitute an amendment or waiver of any term or provision of this Agreement. No delay or failure by the County to exercise any right, power, or remedy shall constitute a waiver thereof by the County, and no single or partial exercise by the County of any right, power, or remedy shall preclude other or further exercise thereof or any exercise of any other rights, powers, or remedies.

c. **Cumulative Rights.** The rights, powers, and remedies of the County hereunder are cumulative and in addition to all rights, powers, and remedies provided under any and all agreements between the Contractor and the County relating hereto, at law, in equity or otherwise.

d. **Entire Agreement.** This Agreement and agreements referred to herein embody the entire agreement and understanding between the parties hereto and supersede all prior agreements and understandings relating to the subject matter hereof and thereof.

e. **Survival.** All representations, warranties, covenants, and agreements herein contained on the part of the Contractor shall survive the termination of this Agreement and shall be effective until the Obligations are paid and performed in full or longer as expressly provided herein.

f. **Notices.** All notices, consents, requests, and demands to or upon the respective parties hereto shall be in writing, and shall be deemed to have been given or made when delivered in person to those Persons listed on the signature pages hereof or one day after delivery to a national overnight courier service, or in the case of telex or telecopy notice, when sent, verification received, in each case addressed as set forth on the signature pages hereof, or such other address as either party may designate by notice to the other in accordance with the terms of this paragraph 6(f).

g. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of Oregon, without giving effect to choice of law rules.

h. **Counterparts.** This Agreement may be executed in any number of counterparts, all of which together shall constitute one agreement.

i. **Accounting Terms.** All accounting terms not otherwise defined herein are used with the meanings given such terms under GAAP.

j. **Waiver of Jury Trial/Venue.** THE CONTRACTOR AND THE COUNTY HEREBY EXPRESSLY WAIVE ANY AND ALL RIGHTS TO A TRIAL BY JURY, WHETHER ARISING UNDER THE OREGON CONSTITUTION, ANY RULES OF THE OREGON CODE OF CIVIL PROCEDURE, COMMON LAW OR OTHERWISE, TO DEMAND A TRIAL BY JURY IN ANY ACTION, PROCEEDING, MATTER, CLAIM OR CAUSE OF ACTION WHATSOEVER ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT OR ANY OTHER AGREEMENT, DOCUMENT OR TRANSACTION CONTEMPLATED HEREBY WHETHER WITH RESPECT TO CONTRACT CLAIMS, TORT CLAIMS, OR OTHERWISE. THE COUNTY AND THE CONTRACTOR EACH AGREES THAT ANY SUCH CLAIM OR CAUSE OF ACTION SHALL BE TRIED BY A COURT TRIAL IN THE FEDERAL OR STATE COURTS IN MULTNOMAH COUNTY, OREGON, WITHOUT A JURY. THE CONTRACTOR AND THE COUNTY HEREBY CONSENT TO SUCH VENUE AND WAIVE ANY CLAIM THAT SUCH VENUE IS INCONVENIENT. WITHOUT LIMITING THE FOREGOING, THE CONTRACTOR AND THE COUNTY FURTHER AGREE THAT THEIR RESPECTIVE RIGHT TO A TRIAL BY JURY IS WAIVED BY OPERATION OF THIS SECTION AS TO ANY ACTION, COUNTERCLAIM OR OTHER PROCEEDING WHICH SEEKS, IN WHOLE OR IN PART, TO CHALLENGE THE VALIDITY OR ENFORCEABILITY OF ANY OF THIS AGREEMENT OR ANY PROVISION THEREOF. THIS WAIVER SHALL APPLY TO ANY SUBSEQUENT AMENDMENTS, RENEWALS, SUPPLEMENTS OR MODIFICATIONS TO THIS AGREEMENT.

7. Definitions

For purposes of this Agreement, the terms set forth below shall have the following meanings:

"Affiliate" shall mean, as to any corporation, limited liability company or partnership, any other corporation directly or indirectly controlling, controlled by or under direct or indirect common control with, such corporation. "Control" as used herein means the power to direct the management and policies of such corporation.

"Agreement" shall mean this Agreement, as the same may be amended, extended or replaced from time to time.

"Event of Default" shall have the meaning given such term herein.

"Funding" is immediately available funds delivered to Contractor.

"GAAP" shall mean generally accepted accounting principles in the United States in effect from time to time.

"Governmental Authority" shall mean any nation or government, any state or other political subdivision thereof, or any entity exercising executive, legislative, judicial, regulatory, or administrative functions of or pertaining to government.

"Material Adverse" shall mean with respect to a "change" or an "event," any event(s), changes(s) or happening(s) which could, individually or in the aggregate, result in the change in the business, operations, properties, assets, management, ownership, organization, existence, power, authority or condition (financial or otherwise) of the Contractor which is, or could, when aggregated with other change(s), event(s) or happening(s) be, material and adverse to the prospect of payment of the Obligations when due.

"Obligations" shall mean any and all outstanding amounts of Funding and any other debts, obligations, and liabilities of the Contractor to the County that arise pursuant to this Agreement.

"Person" shall mean any corporation, limited liability company, natural person, firm, joint venture, partnership, trust, unincorporated organization, government, or any department or agency of any government.

"Potential Default" shall mean an event that but for the lapse of time or the giving of notice, or both, would constitute an Event of Default.

"Requirements of Law" shall mean as to any Person the Articles of Incorporation and Bylaws or other organizational or governing documents of such Person, and any law, treaty, rule or regulation, or a final and binding determination of an arbitrator or a determination of a court or other Governmental Authority, in each case applicable to or binding upon such Person or any of its property or to which such Person or any of its property is subject.

"Subsidiary" shall mean any corporation, limited liability company or partnership more than fifty percent (50%) of the voting stock or ownership interests thereof shall, at the time as of which any determination is being made, be owned, either directly by the Contractor or through Subsidiaries (if any).

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written.


This Agreement is executed as of the date stated at the top of the first page.

COUNTY:

MULTNOMAH COUNTY, OREGON

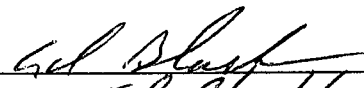
CONTRACTOR:

CENTRAL CITY CONCERN, INC.,
an Oregon corporation

By: 
Typed Name: Marissa D. Madrigal
Title: Chief of Staff 6.28.2010

Address where notices are to be sent:

Attn.: _____
Telephone: _____
Facsimile: _____

By: 
Typed Name: Ed Blackburn
Title: Executive Director

Address where notices are to be sent:

232 NW 6th Ave, Portland, Oregon 97209
Attn.: Traci Manning
Telephone: (503) 294-1681
Facsimile: (503) 294-4321

**INTERGOVERNMENTAL AGREEMENT
DAVID P. HOOPER DETOXIFICATION CENTER**

This Intergovernmental Agreement (this "Agreement") is entered into on June 30, 2010 (the "Effective Date") between Multnomah County, Oregon (the "County"), and the City of Portland, acting by and through the Portland Development Commission, its duly designated urban renewal agency ("PDC"). PDC and the County may be collectively referred to herein as the "Parties" and, individually, as a "Party".

RECITALS

- A. The City of Portland, PDC and the County desire to redevelop and renovate the David P. Hooper Detoxification Center (the "Center") located at 20 N.E. Martin Luther King Jr. Blvd in the Central Eastside Urban Renewal Area (the "URA").
- B. In 2006, the Portland City Council approved certain amendments to the URA that included increases to the URA's Maximum Indebtedness.
- C. As part of the public participation used to develop such amendments, a citizen advisory committee recommended a series of investments including two million dollars (\$2,000,000) from PDC to the County to be used for the renovation of the Center. PDC contributed \$75,000 of the recommended \$2,000,000 to the County for predevelopment work for the Center in fiscal year 2008-09.
- D. Funding for renovation of the Center was identified and requested by the County Board of Commissioners to specifically address a critical community need for a Crisis Assessment and Treatment Center (the "Crisis Center") serving individuals experiencing a mental health crisis who cannot manage their symptoms on their own and do not need a hospital stay to become stable within the Center.
- E. On May 26, 2010, the PDC Board of Commissioners authorized the PDC Executive Director to enter into this Agreement to provide the remainder of the recommended funding to the County for the Center.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

ARTICLE I – THE GRANT

Section 1.01 PDC Grant. Subject to the terms and conditions of this Agreement, PDC shall provide County with a grant to fund construction of the Crisis Center and other tax increment revenues eligible improvements to the Center, as such improvements are further described in Exhibit A attached hereto and incorporated herein by this reference (collectively, the "Project"), in an amount not to exceed one million nine hundred twenty-five thousand dollars (\$1,925,000) (the "PDC Grant"). Chapter 457. For purposes of this Agreement, the foregoing costs include a contribution, in an amount up to 2% of the PDC Grant (the "RACC Contribution"), to the

Regional Arts and Culture Council for public art, as required by Chapter 5.74 of the Portland City Code.

Section 1.02 Disbursement of PDC Grant. PDC shall disburse the PDC Grant for the Project as follows: PDC shall withhold the RACC Contribution of \$38,500, and shall disburse the remaining balance of the PDC Grant (\$1,886,500) to County in a single lump sum after County's presentation to PDC of an invoice therefore. PDC shall pay the required RACC Contribution to RACC from the funds withheld and in accordance with PDC practice.

Section 1.03 County invoices shall be submitted in an original and two copies to:

Keith Witcosky
Portland Development Commission
222 NW 5th Avenue
Portland, OR 97209

Section 1.04 The County is authorized to pay the funds to Central City Concern, Inc. ("CCC") at any time after the date of receipt of the funds provided such payment is pursuant to an agreement with CCC for redevelopment of the Center in accordance with Exhibit A. The terms of the agreement with CCC shall be determined in the sole discretion of the County. To the extent that CCC fails to utilize the PDC Grant in accordance with this Agreement, the County shall repay to PDC Grant to PDC in accordance with Section 2.02.

ARTICLE II – RECAPTURE OF PDC GRANT

The County shall not be required to repay the PDC Grant except as follows:

Section 2.01 Unexpended Funds. If any portion of the PDC Grant disbursed to the County remains unexpended at completion of the Project, the County shall promptly repay such portion to PDC, together with interest earned on such portion from the investment of such portion pursuant to Section 1.04 above.

Section 2.02 Impermissible Use of PDC Grant. If any portion of the PDC Grant disbursed to the County is used in a manner not permitted by this Agreement, including any misuse thereof by CCC, the County shall, upon PDC's demand, repay such portion to PDC, together with the interest such funds would have earned had they been invested in an interest bearing account consistent with the County's cash management policies for similar funds as of the date the funds were received.

ARTICLE III – RECORDS, INSPECTION AND REPORTING

Section 3.01 Records and Inspection. The County shall maintain all fiscal and other records pertinent to this Agreement or to the Project for at least three (3) years following completion of the Project. The County shall maintain all fiscal records relating to this Agreement and the Project in accordance with generally accepted accounting principles and in a manner that clearly documents when and how the PDC Grant was used. In addition, the County shall maintain all other records pertinent to this Agreement in such a manner as to clearly document its performance hereunder. The County shall make any or all of the foregoing records available to PDC and its representatives, as PDC may reasonably request from time to time, to enable PDC to perform examinations and audits and make excerpts and transcripts, provided that any such

examinations and audits shall be at PDC's sole expense. In addition, the County shall permit PDC and its representatives to inspect the Project, and the work performed as a part thereof, as PDC may reasonably request from time to time.

Section 3.02 Reporting. The County shall inform PDC in writing when the Project is completed. Promptly after completion of the Project, the County shall provide to PDC documentation of the use of the PDC Grant, including copies of paid invoices, accounting records and other documents that PDC may reasonably request.

ARTICLE IV - TERMINATION

Section 4.01 This Agreement shall terminate upon the completion of the Project. Sections 3.01 and 6.4 shall survive termination of this Agreement.

ARTICLE V – COMPLIANCE WITH PREVAILING WAGE LAWS AND PDC POLICIES

Section 5.01 PDC and the County agree and acknowledge that, as a condition of the PDC Grant, the Project must comply with the following policies:

(a) **Business and Workforce Equity Policy.** The Project must comply with PDC's Business and Workforce Equity Policy attached hereto as Exhibit B and incorporated herein by this reference.(the "Policy"), As applicable, the County shall include the Policy requirements and aspirational goals in its contracts related to the Project and cause its contractors to comply with such requirements.

(b) **Prevailing Wage Laws.** The Parties agree and acknowledge that the Project is a "public work" as that term is defined in ORS 279C.800(5). As a result, state prevailing wage law will apply to the Project and County shall comply with state prevailing wage law in connection with the Project.

ARTICLE VI – GENERAL

Section 6.01 Notices. Any notice provided for under this Agreement shall be in writing and deemed delivered five days after mailing, postage prepaid and properly addressed to the Party to be notified. Unless a Party changes its address by giving notice to the other party as provided herein, notices shall be addressed as follows:

If to PDC:
Keith Witcosky
Portland Development Commission
222 NW 5th Avenue
Portland, OR 97209

If to County:
David Hidalgo
Multnomah County
421 SW Oak Street
Portland, OR 97204

Section 6.02 Agreement Administration. Keith Witcosky is the PDC project staff person assigned to this Agreement and is authorized to administer it on behalf of PDC. David Hidalgo is the County project staff person assigned to this Agreement and is authorized to administer it on behalf of the County.

Section 6.03 Signs and Publicity. During construction of the Project, the County, at its expense, shall post at a visible location near the project a sign identifying PDC as providing project financing. The location and format of the sign shall be approved by PDC prior to its display.

Section 6.04 Indemnification. To the extent permitted by Oregon Law and within the limits of the Oregon Tort Claims Act (ORS 30.260 through 30.300), the County shall defend (if requested by PDC), indemnify and hold harmless PDC and PDC's commissioners, officers, agents, and employees against all claims, demands, actions and suits (and liability arising therefrom) brought against any of them arising from or related to the Project except that the County shall not be required to indemnify PDC or its commissioners, officers, agents or employees to the extent of their fault or negligence. To the extent permitted by Oregon Law and within the limits of the Oregon Tort Claims Act (ORS 30.260 through 30.300), PDC shall defend (if requested by the County), indemnify and hold harmless the County and the County's commissioners, officers, agents, and employees against all claims, demands, actions and suits (and liability arising therefrom) brought against any of them arising from PDC's provision of the PDC Grant except that PDC shall not be required to indemnify the County or its commissioners, officers, agents or employees to the extent of their fault or negligence.

Section 6.05 Governing Law. This Agreement shall be governed and construed in accordance with the laws of the state of Oregon. Any suit for enforcement shall occur, if in the state courts, in the Multnomah County Circuit Court, or if the action must be brought in federal courts, in the United States District Court for the District of Oregon.

Section 6.06 Assignment. Neither Party shall assign or transfer any interest in this Agreement, nor assign any claims for money due or to become due under this Agreement, without the prior written approval of the other Party. This Agreement shall bind and inure to the benefit of, and be enforceable by, the parties hereto and their respective successors and permitted assigns.

Section 6.07 No Third Party Beneficiaries. This Agreement is between the Parties and creates no third-party beneficiaries. No person not a party to this Agreement is an intended beneficiary of this Agreement, and no person not a party to this Agreement shall have any right to enforce any term of this Agreement.

Section 6.08 Relationship of Parties. The parties intend that the relationship created by this Agreement is that of independent contracting parties. Neither party hereto shall be deemed an agent, partner, joint venturer, or related entity of the other by reason of this Agreement.

Section 6.09 Time is of the Essence. Time is of the essence of this Agreement.

Section 6.10 Counterparts. This Agreement may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on both Parties, notwithstanding that both Parties are not signatories to the same counterpart.

Section 6.11 Material Breach. If the County or PDC breaches any material term or provision of this Agreement and such breach remains uncured 60 days after written notice thereof to the breaching party, then the non-breaching party may pursue any right or remedy that it may have, under this Agreement, at law or in equity, for the breach of this Agreement, including but not limited to, monetary damages.

Section 6.12 Integration, Amendment and Waiver. THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. THERE ARE NO UNDERSTANDINGS, AGREEMENTS OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS AGREEMENT. NO AMENDMENT, CONSENT OR WAIVER OF TERMS OF THIS AGREEMENT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY ALL PARTIES. ANY SUCH AMENDMENT, CONSENT, OR WAIVER SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THE PARTIES, BY THE SIGNATURES BELOW OF THEIR AUTHORIZED REPRESENTATIVES, ACKNOWLEDGE HAVING READ AND UNDERSTOOD THIS AGREEMENT AND AGREE TO BE BOUND BY ITS TERMS AND CONDITIONS.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the Effective Date, by their duly authorized representatives.

CITY OF PORTLAND, ACTING BY AND THROUGH THE PORTLAND DEVELOPMENT COMMISSION

By: Sam R. Warner for Bruce Warner
Bruce A. Warner, Executive Director

Date: 6/25/10

Approved as to Form:

By: [Signature]
Lisa Gramp, PDC Assistant General Counsel

MULTNOMAH COUNTY, OREGON

By: Marissa Madrigal for Jeff Cogen
Jeff Cogen, Chair

Date: 6/25/2010

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY FOR
MULTNOMAH COUNTY

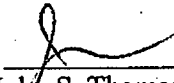
By: 
John S. Thomas
Deputy County Attorney

EXHIBIT A
PROJECT SCOPE

Project Scope:

PDC's \$1.925 million will fund the remodel of the Hooper Building at 20 NE Martin Luther King Blvd for the operation of a 16 bed crisis assessment and treatment facility for people experiencing mental health crisis.

Central City Concern (CCC) will conduct the remodel based upon agreed construction specifications negotiated between CCC and Multnomah County.

The project will be funded by a combination of PDC funds, New Market tax credits, State of Oregon general funds and Multnomah County general funds.

The services are scheduled to open April 2011 upon completion of the remodel.

EXHIBIT B

Business and Workforce Equity Policy

A. OBJECTIVES OF THE POLICY

The objective of the Business and Workforce Equity Policy (the "Policy") is to:

- ensure that the Portland Development Commission's ("PDC's") work provides professional, supplier and construction contracting opportunities to small businesses that have been historically under-utilized including businesses owned by People of Color and women and emerging small businesses (collectively, "M/W/ESBs") and to encourage the participation of businesses owned by veterans on Direct Contracting, Land Transactions and on work utilizing PDC Resources including Interagency and Intergovernmental Agreements; and
- maximize apprenticeship opportunities in the construction trades and ensure employment opportunities for People of Color and women and encourage the employment of people with disabilities and veterans on Direct Contracting, Land Transactions and on work utilizing PDC Resources.

In this way, it is PDC's aim to ensure fair and equitable opportunities to Portland's diverse populations, promote prosperity in all segments of Portland's diverse communities, foster economic growth, and expand competition in the market.

The Policy replaces the existing policy adopted by the Board on December 18, 1997 (Resolution No. 5066) that authorized implementation of the Disparity Study Implementation Plan and policies concerning fair contracting and workforce training, including the Good Faith Effort Program and Workforce Training and Hiring Program.

The Policy objectives are pursued through the establishment of two separate and distinct programs.

- **The Business Equity Program;** and
- **The Workforce Equity Program.**

B. DEFINITIONS

1. **"Board"** means the PDC Board of Commissioners.
2. **"Business Financial Resource Tools"** means certain PDC business financial assistance programs including, but not limited to, the Quality Jobs Program, the Economic Opportunity Fund, the Direct Tax Increment Loan, and the EDA Revolving Loan and Real Estate Fund.
3. **"Certified Firms"** include M/W/ESB firms that have been certified by the State of Oregon as a minority-owned business, a women-owned business or an emerging small business.

4. **"DA" or "DDA"** means, respectively a Development Agreement or a Disposition and Development Agreement that is typically entered into by and between a developer and PDC that sets forth the terms and conditions of property conveyance, if any and the requirements for redevelopment of the property.
5. **"Direct Contracting"** includes all professional, supplier and construction services purchased directly by PDC.
6. **"Enterprise Zone"** is a 5-year, 100% tax abatement program designed to encourage existing and new industrial firms to invest in new capital outlays in certain designated areas. Participating firms are required to create or retain quality jobs while maximizing the economic benefits for residents of Portland who are currently earning at or below 80% Median Family Income
7. **"Flexible Service Contract"** is a contract for services that has repetitive requirements on an as-needed basis and may include Personal Services Contracts that have such repetitive requirements.
8. **"Hard Construction Costs"** is the cost to build improvements on a property, including all related construction labor and materials, including fixed and built-in equipment costs. Costs not directly related to the construction of an improvement, such as entity overhead, administration or taxes, or other professional services including architectural or engineering, shall not be considered a part of the Hard Construction Costs.
9. **"Land Transactions"** is the sale of real property by PDC at any price for the purpose of a private or public project through a DDA.
10. **"PDC-Owned Construction Contracts"** include contracts where PDC has a direct contractual relationship with the contractor and where PDC is the owner of the project.
11. **"PDC Resources"** include:
 - (i) PDC funds in the form of grants, loans or payments. For purposes of calculating PDC Resources, any PDC funds used by a single entity for a single project in the form of grants, loans or payments shall be combined to determine the total amount of PDC Resources; and
 - (ii) The value of a Land Transaction. For purposes of calculating the value of a Land Transaction the value shall be that specified in the DDA.
12. **"PDC Sponsored Projects"** include all projects that are privately owned and constructed involving a disposition and development agreement, development agreement, loan agreement, or other type of financial assistance agreement with PDC.
13. **"People of Color"** as used in this Policy includes persons who self identify as being other than Caucasian.
14. **"Personal Services Contract"** is a contract for specialized skills, knowledge or unique resources in the application of highly-technical or scientific expertise, or the exercise of professional, artistic or management discretion or judgment. Such services include, but are not limited to the services of architects, engineers, surveyors, attorneys, auditors and

other licensed professionals, artists, designers, computer programmers, performers, consultants and property managers.

15. **"Utilization Goal"** shall mean the percentage goals set for Certified Firms and workforce utilization on contracts and projects subject to the Policy.
16. **"Workforce Goals"** means the goals covering construction trades to utilize People of Color and women as a percentage of total construction hours worked in a PDC Project.
17. **"Workforce Training and Hiring Program"** means the Workforce Training and Hiring Program originally adopted by the Board on December 18, 1997 (Resolution No. 5066) and further amended on September 16, 1998 (Resolution No. 5171) and reauthorized on _____, 2008 by Resolution No. _____ that pertains to apprentice utilization.

C. THE BUSINESS EQUITY PROGRAM

1. **Purpose of the Business Equity Program.** To ensure PDC provides professional, supplier and construction contracting opportunities to Certified Firms and to encourage the participation of businesses owned by veterans on Direct Contracting, Land Transactions and on work utilizing PDC Resources.
2. **Applicability.** Direct Contracting entities, entities involved in a Land Transaction or entities receiving PDC Resources shall be obligated to comply with the Business Equity Program, upon meeting any one of the following criteria:
 - a) A PDC Personal Services Contract for any amount;
 - b) A PDC-Owned Construction Contract greater than \$200,000;
 - c) A PDC Sponsored Project receiving more than \$300,000 of PDC Resources to finance a project with Hard Construction Costs greater than \$300,000; or
 - d) An interagency or intergovernmental agreement with Hard Construction Costs greater than \$200,000 and more than \$100,000 in PDC Resources, whether performed by PDC or another agency.
3. **Utilization Goals for Certified Firms.** The following Utilization Goals are established upon the initial adoption of the Policy. The Executive Director is responsible thereafter for annually reviewing the Utilization Goals, and is authorized to modify them based on such annual analysis:
 - a) Personal Services Contracts: 25 percent of the payments made under such contracts;
 - b) PDC-Owned Construction Contracts: 20 percent of Hard Construction Costs;
 - c) PDC Sponsored Projects: 20 percent of Hard Construction Costs for residential low-rise construction and 20 percent of the Hard Construction Costs for commercial high-rise construction as calculated by an analysis of availability and capacity of Certified Firms for the specific project;

- d) Interagency and Intergovernmental Agreements: the greater of the appropriate Utilization Goal for PDC or the other agency's goal; and
 - e) Flexible Service Contracts :
 - (i) 30 percent of the total number of contracts in any fiscal year; AND
 - (ii) 25 percent of the payments made under such contracts.
4. **Notice and Timing.** Should a party receive PDC Resources after it has expended funds on a project, started construction, or taken other action that would impair its ability to comply with the Business Equity Program, PDC (the project manager, with assistance from the M/W/ESB coordinator) may negotiate a Certified Firm participation level that is reasonable and may provide technical assistance to achieve that negotiated Utilization Goal.

D. THE PDC WORKFORCE EQUITY PROGRAM

1. Purpose of the Workforce Equity Program.

- a) To maximize apprenticeship opportunities in the construction trades and ensure employment opportunities for People of Color and women on Direct Contracting, Land Transactions and on work utilizing PDC Resources; and
- b) To encourage the employment of people with disabilities and veterans on Direct Contracting, Land Transactions and on work utilizing PDC Resources.

2. **Applicability.** Direct Contracting entities, entities entering into a DA or DDA or entities receiving PDC Resources shall be obligated to comply with the Workforce Equity Program upon meeting any one of the following criteria:

- a) **On a PDC-Owned Construction Contract greater than \$200,000, the Workforce Equity Program shall apply to:**
 - (i) the prime contract; and
 - (ii) any subcontract greater than \$100,000.
- b) **On a PDC Sponsored Project, the Workforce Equity Program shall apply if the project receives \$300,000 or more of PDC Resources to finance a project with Hard Construction Costs greater than \$1,000,000 and shall apply to:**
 - (i) the prime contract; and
 - (ii) any subcontract greater than \$100,000.

3. Requirements.

- a) Projects subject to the Workforce Equity Program shall:

(i) Comply with the Workforce Training and Hiring Program to, among other things, ensure that a minimum of twenty percent (20%) of labor hours in each apprenticeable trade performed by the contractor and subcontractors are worked by state-registered apprentices, as such requirements are further described therein; and

(ii) Work toward achieving the Workforce Goals phased over a ten-year period as outlined in the table below. The percentage of hours set forth below includes both apprenticeship hours and journey level hours.

Workforce Goals

Fiscal Year	2008/ 2009	2009/ 2010	2010/ 2011	2011/ 2012	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	2017/ 2018
Female	6%	7%	8%	9%	10%	11%	12%	13%	14%	15%
People of Color	25.5%	26%	26.5%	27%	27.5%	28%	28.5%	29%	29.5%	30%

(iii) Make all reasonable and necessary efforts to employ a workforce that reflects the diversity of the City of Portland, including recruitment of a diverse workforce through the unions, the apprenticeship programs and other community resources.

- b) Projects subject to the Workforce Equity Program are encouraged to employ people with disabilities and veterans.
- c) Project Apprenticeship and Equity Agreement:

Prior to the commencement of a PDC Sponsored Project that receives \$300,000 or more in PDC Resources, PDC, the developer and the general contractor (collectively the "Contracting Parties") shall enter into an agreement that sets forth, among other things, a process to achieve the Workforce Goals and a plan for compliance with the Business Equity Program. Elements of the Project Apprenticeship and Equity Agreement shall include:

- A commitment to comply with the process set forth in the Project Apprenticeship and Equity Agreement to achieve the Workforce Goals.
- An acknowledgement that failure to comply with Project Apprenticeship and Equity Agreement process may result in an assessment of damages against the general contractor for each day of non-compliance.
- A commitment to comply with the Policy.
- An acknowledgement that failure to comply with the Policy may result in an assessment of damages against the general contractor for each day of non-compliance.

4. **Notice and Timing.** Should a party receive PDC Resources after it has expended funds on a project, started construction, or taken other action that would impair its ability to comply with the Workforce Equity Program, PDC (the project manager, with assistance

from the M/W/ESB Coordinator) may negotiate a level of compliance that is reasonable and may provide technical assistance to achieve that negotiated Workforce Goal.

- E. Equal Employment Opportunity Certification.** Contractors and subcontractors subject to the Policy must be certified by the City of Portland as an Equal Employment Opportunity Employer.
- F. Damages.** The procedural requirements of the Policy are contractual obligations. In the event that PDC determines, in its sole and absolute discretion, that the procedural requirements of the Policy have not been complied with, then PDC's finding may result in one or more of the following:
- a finding of breach of contract;
 - disqualification of the developer, contractor or subcontractor to receive future PDC Resources or bid on future PDC solicitations;
 - a claim for liquidated damages;
 - withholding of progress payments.
- G. Administration.** The Executive Director shall develop and administer administrative Policies and/or guidelines, and make any determinations necessary, to implement and manage the Policy.
- H. Exemptions.**
1. The Policy shall not apply to projects within an Enterprise Zone or PDC Resources derived from Business Financial Resource Tools that are intended to be used for working capital or property acquisition..
 2. Any other exemption or waiver of requirements of the Policy shall require approval of the Board.
- I. Annual Report.** The Executive Director or designee is responsible for preparing an annual report to the Board summarizing the accomplishments and activities that have occurred related to the implementation of the Policy



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

SEZ
SUBSTITUTED
RESOLUTION

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-4
Est. Start Time: 10:00 AM T.C.

Agenda Title:	Resolution Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center.
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: 6/17/2010 Amount of Time Needed: 10 minutes
Department: Non-Dept Division:
Contact(s): Marissa Madrigal
Phone: 503-988-5239 Ext. 85239 I/O Address: 501/6th/Chair
Presenter(s): Jeff Cogen, Joanne Fuller

General Information

1. What action are you requesting from the Board?

Approval of a Memorandum of Understanding between Multnomah County and the City of Portland to jointly fund the operations of the Mental Health Crisis Assessment and Treatment Center (CATC), approval of an agreement with Central City Concern (CCC) to fund construction of the Center and authority for the Chair to negotiate and execute a lease with CCC for the CATC Space.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Community leaders, mental health advocates and others have long identified the need for a mental health sub-acute facility in our community. This facility would serve individuals experiencing a mental health crisis who cannot manage their symptoms on their own and do not need a hospital stay to become stable.

The Board of County Commissioners adopted a resolution in July 20089 to develop a facility to provide sub-acute mental health services. The subacute project has since been given the working

title Crisis Assessment Treatment Center. The CATC will be a 16-bed secure, locked facility in which people will stay from four-fourteen days as their mental health symptoms stabilize. Upon discharge, each person will have a plan for follow up treatment in the community. Staff will also help find other resources necessary for the person to remain stable, such as housing, basic needs assistance and care for physical health needs. The center will be designed as an inviting, safe and supportive environment for recovery from crises. The staff will include peers who provide support, advocacy and mentoring. The CATC is schedule to open in the summer of 2011.

The construction of the CATC has been made possible by funding from Multnomah County, The State of Oregon, the Portland Development Commission and the City of Portland. The Memorandum of Understanding memorializes an agreement between Multnomah County and the City of Portland to fund the ongoing operation of the CATC beginning in the final quarter fiscal year 2011 when the construction of the CATC is expected to be complete. The funding agreement with CCC sets out the agreement to fund the CATC improvements and the obligations of CCC to construct and furnish the CATC. It is necessary that a lease for the property be in place by June 30, 2010 so the funds can be released by that date to allow the project to qualify for New Market tax credits. The short time line requires that the Chair be authorized to negotiate and execute the lease without further board approval.

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

Multnomah County agrees to fund half the cost of operation of the CATC when complete. Under the funding agreement with CCC, the County also agrees to fund \$844,000 of the cost to construct and furnish the CCC.

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

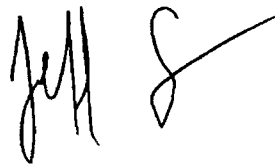
The Memorandum of Agreement is a non-binding expression of the intentions of the parties.

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

The Portland Development Commission and the State of Oregon have contributed capital funding to this project.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving a Memorandum of Understanding between Multnomah County and the City of Portland regarding funding for the Mental Health Crisis Assessment and Treatment Center

The Multnomah County Board of Commissioners Finds:

- a. Community leaders, mental health advocates and others have long identified the need for a mental health sub-acute facility in our community.
- b. The Board of County Commissioners adopted a resolution in July 2009 to develop a facility to provide sub-acute mental health services.
- c. The Crisis Assessment and Treatment Center (CATC) will be a 16-bed secure, locked facility in which people will stay from four to fourteen days as their mental health symptoms stabilize.
- d. The City of Portland has offered to partner with Multnomah County to ensure the on-going operation of the CATC.
- e. The attached Memorandum of Understanding expresses the intent of Multnomah County and the City of Portland to split the cost of operation of the CATC when construction is complete.

The Multnomah County Board of Commissioners Resolves:

1. The attached Memorandum of Understanding is approved and the County Chair is directed to sign the agreement.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

MEMORANDUM OF UNDERSTANDING

This is a memorandum of understanding between the City of Portland ("City") and Multnomah County ("County") concerning the development and operation of a Crisis Assessment and Treatment Center (CATC) consisting of a 16 bed, short stay (4-14 days) secure mental health treatment facility to provide mental health services to the citizens of the City and the County.

RECITALS

- a. Central City Concern (CCC) is a non-profit corporation and the owner of the Hooper Building (Hooper) at 20 NE Martin Luther King Boulevard in the City of Portland. The County donated Hooper to CCC in 2005. CCC has relocated its alcohol and drug detoxification program from Hooper in anticipation of the construction of the CATC. The County contributed \$1,000,000 toward the relocation cost.
- b. City, County and CCC have agreed on a concept for a CATC project (Project) as follows:
 - (1) Operation of the CATC funded by Medicaid, state funding, insurance proceeds and contributions from the City and the County.
 - (2) Lease of space on the first and second floors of Hooper (CATC Space) by County for the CATC which space will be subleased by the County to the operator of the CATC;
- c. The parties anticipate that construction of the Project will be funded by the City and the County as provided below and will leverage New Market Tax Credits and State of Oregon grant funds which are anticipated to be available to help fund the Project. The parties understand that the City and County may have to pay funds to CCC not later than June 30, 2010 to qualify the Project for the tax credits.
- d. The CATC is expected to be operating by the final quarter of the 2010-11 fiscal year.
- e. This MOU is a non-binding expression of the intentions of the parties.

AGREEMENT

The parties agree that they will negotiate in good faith an agreement to construct and operate the CATC as follows:

1. COUNTY RESPONSIBILITIES:

- (a) Contribute up to \$1,800,000, depending on the amount of state funding awarded to the project for capital improvements. This contribution is in addition to the contribution of the building to CCC and the contribution of \$1 million towards relocating detox services out of the Hooper building;
- (b) Enter into a lease of the CATC Space, and review and approve plans for the CATC improvements to be constructed by CCC.
- (c) Issue a solicitation for, select and enter into an agreement with an operator for the CATC;
- (d) Pay 50% of the budget agreed to by the parties toward CATC operating costs in excess of those covered by Medicaid and state funding and insurance proceeds.

2. CITY RESPONSIBILITIES:

- (a) Contribute \$2,000,000 to the Project toward the cost of capital improvements;
- (b) Pay 50% of the budget agreed to by the parties toward CATC operating costs in excess of those covered by Medicaid and state funding and insurance proceeds.

MULTNOMAH COUNTY

CITY OF PORTLAND

By _____
Jeff Cogen, Chair

By _____
Sam Adams, Mayor



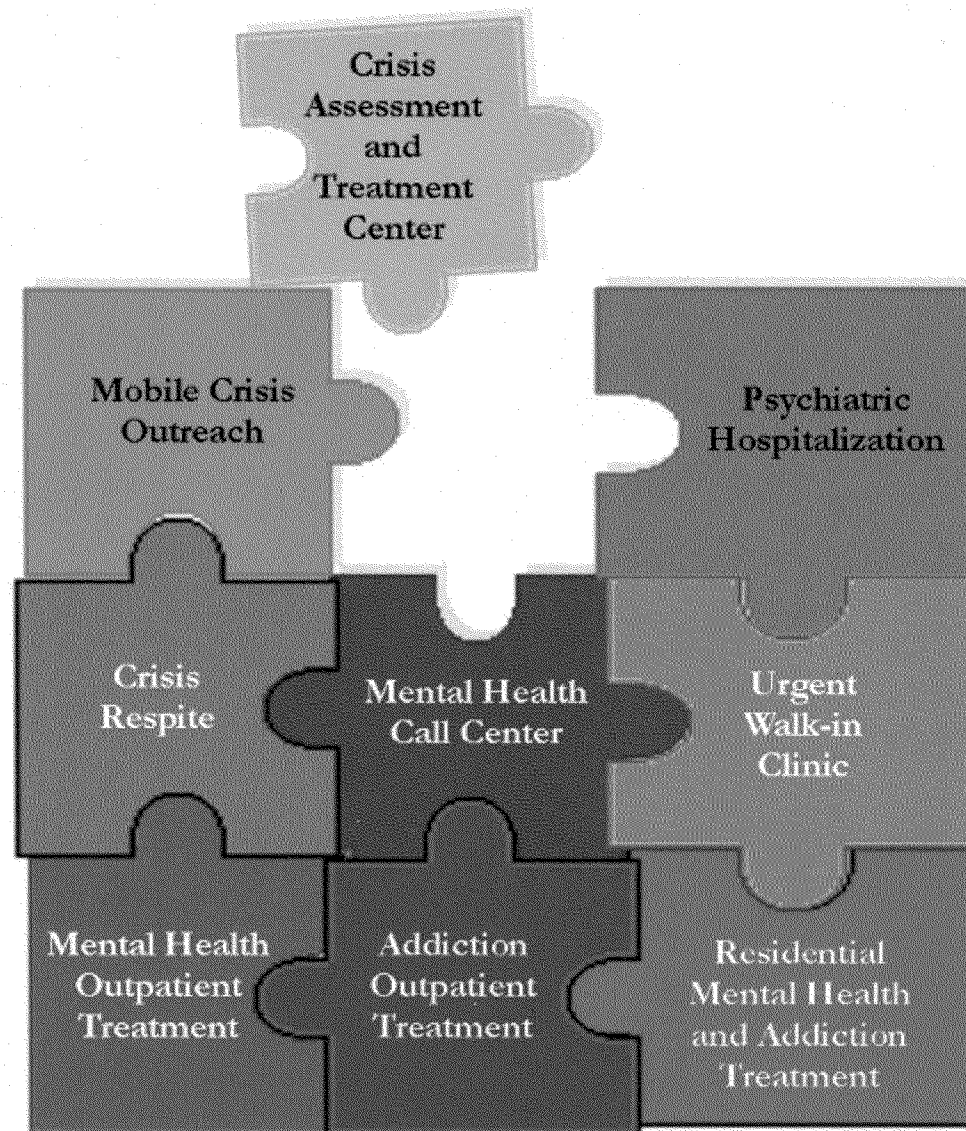
DCHS Board Briefing

June 17, 2010

Crisis Assessment & Treatment Center



An Essential Piece of the Crisis System





The Crisis Assessment and Treatment Center

- ❖ A 16-bed, safe and secure facility that focuses on diversion from hospitalization and incarceration.
- ❖ Treats people for roughly four to 14 days until their mental health symptoms stabilize.
- ❖ Places a strong emphasis on discharge planning beginning from the first day of treatment.
- ❖ Works closely with the county's 24-hour, seven-day-a-week Mental Health Call Center (**at 503-988-4888**) to manage admission and utilization management for the Crisis Assessment and Treatment Center.
- ❖ Call Center staff work with the police and local hospitals to triage individuals to the most clinically appropriate place in our crisis continuum. This includes the urgent walk-in clinic in Southeast Portland, a hospital or the CATC.



Capital Costs

Funding Source:	Amount:
City of Portland/Portland Development Commission (PDC)	\$2 million
New Market Tax Credits	\$1,415,000
Grant from state of Oregon to Central City Concern from Caseload Growth Capital Fund	\$1 million
Multnomah County General Funds via Bud Mod DCHS 35	\$842,000
Total:	\$5,257,000



Annual Operating Costs

Cost Center:	Estimated Costs:
Facility Staffing	\$2.2 million
Operations	\$660,000
Administration @ 11%	\$320,000
Total Program Budget	\$3.2 million



Annual Operating Revenue

Source:	Amount:
State Addictions and Mental Health	\$400,000
Oregon Health Plan- Verity (Medicaid)	\$1.7 million
Multnomah County General Fund	\$550,000
City of Portland	\$550,000
Total:	\$3.2 Million



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

SEE
SUBSTITUTED
R-5

Board Clerk Use Only

Meeting Date: 6/17/2010

Agenda Item #: R-5

Est. Start Time: 10:15 AM

Date Submitted:

BUDGET MODIFICATION: DCHS - 35

BUDGET MODIFICATION DCHS - 35 to recognize \$2,000,000 city of Portland funds and to re-allocate \$842,000 of County funds for the Crisis Assessment and Treatment Center Capital Renovation Costs

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	June 17, 2010	Amount of Time Needed:	5 minutes
Department:	County Human Services	Division:	Mental Health and Addiction Services
Contact(s):	Kathy Tinkle		
Phone:	988-3691	Ext.	26858
I/O Address:	167/240		
Presenter(s):	Joanne Fuller, Karl Brimner, David Hidalgo		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) Mental Health and Addiction Services Division (MHASD) recommends approval of budget modification DCHS-35 to re-allocate \$842,000 of County funds budgeted in FY10 to provide for the County's commitment to the capital funding of the Crisis Assessment and Treatment Center. Additionally this budget modification recognizes \$2,000,000 from city of Portland/Portland Development Commission which will be passed through to Central City Concern for the City's portion of the capital costs to renovate the second floor of the Hooper Center to provide an appropriate facility for the Crisis Assessment and Treatment Center (CATC).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Crisis Assessment and Treatment Center is a 16 bed crisis stabilization program which will be located in the David P. Hooper Center. The renovation of the Hooper Center for this new purpose is

being funded in partnership through Multnomah County, State of Oregon, Central City Concern (CCC), and City of Portland/Portland Development Commission. The total budget for the project is \$5,257,000 of which \$842,000 is the county's committed contribution towards the capital funding. The capital funding breakdown is as follows:

Sources:

CCC/New Market Tax Credits	\$1,415,000
State grant	\$1,000,000
City of Portland/PDC	\$2,000,000
County	\$ 842,000
Total	\$5,257,000

The Crisis Assessment and Treatment Center Capital budget will be increased by \$2,842,000 in pass through recognizing the city of Portland funds and re-allocated County funds. In Program Offer 25063 - Mental Health Treatment for Uninsured Adults/Multnomah Treatment Fund (MTF) pass through is reduced by a net of \$550,000 because \$185,751 beginning working capital is available to partially offset the full CGF reduction in this program offer of \$735,731; and Program Offer 25140 - Housing pass through is reduced by \$106,249.

Within the next few months, the MHASD will conduct a competitive procurement to solicit interested providers and award a contract for operations of the CATC, which is expected to be operational in the final quarter of FY11.

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

This capital funding for renovation is a one time cost in FY10 of which \$842,000 is the County's committed contribution. Funds are available within the DCHS FY10 budget to re-allocate for this one time purpose due to several factors. The most significant factor being a projected savings of \$550,000 for FY10 in the Multnomah Treatment Fund, due to increased utilization management.

The Hooper site renovation is expected to be completed and the facility ready for the Crisis Assessment and Treatment Center to be operational during the last quarter of FY11. Funds for this first 3 months of operation are included in the DCHS FY11 budget. Ongoing funding for the operations of the Crisis Assessment and Treatment Center will be paid for by a combination of State Mental Health, Oregon Health Plan (Verity), city of Portland and Multnomah County funds. Both the city and county funds will account for approximately \$550,000 each annually, for an estimated annual total of \$1.1 million.

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

An agreement has been developed with the city of Portland for the pass through of \$2,000,000; and a separate agreement has been developed with CCC to account for the transfer of funds to reflect the City and County's contribution to the renovation (the agreement is attached for your reference). State funding will go directly to CCC. Additionally, the Crisis Assessment and Treatment Center facility is being renovated to the LEED-CI Gold Certified standard.

MHASD staff are currently working with CCC and County Facilities and Property Management to develop a lease agreement for the property to be used for this purpose.

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

MHASD held community stakeholder forums in September and October of 2009. MHASD will continue to gather feedback from consumers and the community that will inform the program design.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

\$735,751 of County General Fund will be reallocated to this project along with \$106,249 of loan repayments from the Community Services Division. This funding combined with the additional \$2,000,000 from the City of Portland will fully fund the City and County's commitment to the site renovation.

- **What budgets are increased/decreased?**

The Mental Health and Addiction Services County General Fund budget will remain unchanged. Community Services Federal/State Fund budget will be reduced by \$106,249. The Mental Health and Addiction Services Federal/State Fund budget will be increased by \$2,106,249.

- **What do the changes accomplish?**

Changes allow MHASD to pass through one time funding to renovate the Hooper Center to accommodate the Crisis Assessment and Treatment Center which will be LEED-CI Gold Certified.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

No. An agreement between the city of Portland and Multnomah County does not allow for recovery of indirect costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

One time only for capital renovation of Hooper Center.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This is a one time only grant for capital costs related to the renovation of the Hooper facility for the Crisis Assessment and Treatment Center.

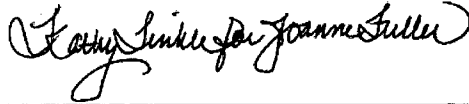
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

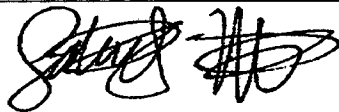
BUDGET MODIFICATION: DCHS -35

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 06/03/10



06/03/10

Budget Analyst:

Date: _____

Department HR:

N/A

Date: _____

Countywide HR:

N/A

Date: _____

Budget Modification ID: **DCHS-35****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	20-80	1000	25063	40			MA SC PP AD CGF	60160	1,507,877	957,877	(550,000)		Pass thru
2	20-80	1000	25063	40			MA SC UNINSURED CGF	60160	530,099	344,348	(185,751)		Pass thru
3	20-80	90000	25060	40			MA SN MC RES BWC 20	60160	730,280	544,529	(185,751)		Pass thru
4	20-80	90000	25063	40			MA SN MC RES BWC 20	60160	544,529	730,280	185,751		Pass thru
5													
6	22-10	90000	25140	40			SCPCHHFB.LOAN.SN.BWC	50000	(106,249)	0	106,249		Loan Repayments
7	22-10	90000	25140	40			SCPCHHFB.LOAN.SN.BWC	60160	106,249	0	(106,249)		Pass thru
8													
9	20-80	32178	25056	40			MA SN IP SA PDX	50195	0	(2,000,000)	(2,000,000)		IG-OP Fed Thru Other
10	20-80	32178	25056	40			MA SN IP SA PDX	60160	0	2,000,000	2,000,000		Pass thru
11	22-10	90000	25056	40			SCPCHHFB.LOAN.SN.BWC	50000	0	(106,249)	(106,249)		Loan Repayments
12	22-10	90000	25056	40			SCPCHHFB.LOAN.SN.BWC	60160	0	106,249	106,249		Pass thru
13	20-80	1000	25056	40			MA SN IP SA CGF	60160	0	735,751	735,751		Pass thru
14										0			
15										0			
16										0			
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											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

WITHDRAWN - $\frac{1}{2}$
SUBSUMED INTO
SUBSTITUTED R-4

Board Clerk Use Only

Meeting Date: 6/17/2010

Agenda Item #: R-6

Est. Start Time: 10:20 AM

Agenda Title:	Approval of Agreement for Funding Construction of a Crisis Assessment and Treatment Center
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	June 17, 2010	Amount of Time Needed:	10 minutes
Department:	County Human Services	Division:	Mental Health and Addiction Services
Contact(s):	Kathy Tinkle		
Phone:	(503) 988-3691	Ext.:	26858
I/O Address:	167/240		
Presenter(s):	Joanne Fuller, Karl Brimner, David Hidalgo		

General Information

1. What action are you requesting from the Board?

Approve Agreement with Central City Concern, Inc., Contractor, for funding construction of a Crisis Assessment and Treatment Center.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Central City Concern, Inc. (Contractor) is a non-profit corporation and the owner of the David B. Hooper Building (Hooper) at 20 NE Martin Luther King Boulevard in the City of Portland. The County donated Hooper to Contractor at no cost to Contractor in 2005. The City of Portland, the County and Contractor have agreed on a project to construct a 16 bed secure residential Crisis Assessment and Treatment Center (CATC) at Hooper (the Project). The construction of the Project will be funded by a grant that includes a \$2,000,000 grant to the County for this purpose from the Portland Development Commission (PDC) and \$842,000 of County funds. New Market Tax Credits and State of Oregon grant funds will be available to help fund construction of the Project. The total project cost, including furniture, fixtures, equipment and contingencies is \$5,257,000. This Agreement states the terms and conditions of the County's grant of funds of \$2,842,000 for the Project.

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

Under the terms of the Agreement, the County will provide a grant of \$2,842,000 (Funding) to Contractor to construct the CATC. Of those funds \$2,000,000 is from a grant to the County from PDC. Contractor is not required to make principal or interest payments on the outstanding amount of the Funding unless an Event of Default occurs at which time interest in the amount of 4% per annum on the outstanding amount of the Funding will accrue until payment or cure. Conditions precedent to Funding include satisfactory proof of irrevocable commitments for receipt of New Market Tax Credits of not less than \$1,415,000 and a State of Oregon grant of not less than \$1,000,000.

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

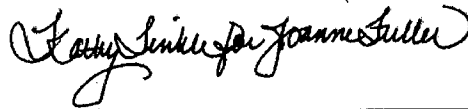
None.

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

None.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 06/08/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving a Memorandum of Understanding with the City of Portland for Funding Operation of a Crisis Assessment and Treatment Center, Approving an Agreement with Central City Concern for Funding Construction of a Crisis Assessment and Treatment Center and Authorizing the Chair to Execute a Lease of Space at the Hooper Building for the Center.

The Multnomah County Board of Commissioners Finds:

- a. Community leaders, mental health advocates and others have long identified the need for a mental health sub-acute facility in our community.
- b. The Board of County Commissioners adopted a resolution in July 2009 to develop a facility to provide sub-acute mental health services.
- c. The Crisis Assessment and Treatment Center (CATC) will be a 16-bed secure, locked facility in which people will stay from four to fourteen days as their mental health symptoms stabilize.
- d. The CATC will be located in space in the Hooper Building owned by Central City Concern (CCC). The CATC will be operated by a provider selected by the County. The County will lease the CATC space from CCC and will sublease the space to the operator of the CATC.
- e. Funding for construction of the CATC improvements is being provided by the County, the Portland Development Commission, New Market tax credits and a grant from the State of Oregon
- f. The County and CCC have negotiated the terms of an Agreement for Funding For Construction of a Crisis Assessment and Treatment Center which provides for construction of the CATC improvements and purchase of furniture and equipment. A copy of the agreement is attached to this Resolution.
- g. The City of Portland has offered to partner with Multnomah County to ensure the on-going operation of the CATC. The attached Memorandum of Understanding expresses the intent of Multnomah County and the City of Portland to split the cost of operation of the CATC when construction is complete.
- h. CCC has been a critical partner in the development of facilities for and provision of sub-acute and crisis services in our community for persons with mental illness and substance abuse issues and has leveraged private resources for the development of the CATC.
- i. The County, Central City Concern and the agency that operates the Crisis Assessment and Treatment Center will continue to work closely together to operate a safe, secure and welcoming facility and maintain the facility in good working order.

The Multnomah County Board of Commissioners Resolves:

1. The Chair is authorized to sign a Memorandum of Understanding substantially in the form attached to this resolution.
2. The Chair is authorized to sign an Agreement for Funding Construction of a Crisis Assessment and Treatment Center substantially in the form attached to this resolution.
3. The Chair is authorized to execute a lease with Central City Concern for the Crisis Assessment and Treatment Center at the Hooper Building on terms and conditions acceptable to the Chair.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

John S. Thomas, Deputy County Attorney

AGREEMENT FOR FUNDING FOR CONSTRUCTION OF A CRISIS ASSESSMENT AND TREATMENT CENTER

THIS AGREEMENT for Funding For Construction of a Crisis Assessment and Treatment Center ("CATC") (the "Agreement") is made and dated as of June 17, 2010, by and between Multnomah County, Oregon (the "County"), and Central City Concern, Inc., an Oregon corporation ("Contractor").

RECITALS

A. Contractor is a non-profit corporation and the owner of the David B. Hooper Building (Hooper) at 20 NE Martin Luther King Boulevard in the City of Portland. The County donated Hooper to Contractor at no cost to Contractor in 2005.

B. The City of Portland (City), the County and Contractor have agreed on a project to construct a CATC at Hooper ("Project") as follows:

- Relocation of the alcohol and drug detoxification program previously operated by Contractor at Hooper to another location to make room for the CATC (this part of the Project has been completed, funded in part by a previous agreement);
- Lease of space on the first and second floors of Hooper (CATC Space) by the County from Contractor for the CATC which space will be subleased by the County to the operator of the CATC;
- Design and construction of the CATC improvements and purchase of all necessary furniture, fixtures and equipment (FF&E) by Contractor subject to County approval of plans and specifications for the improvements and the FF&E;
- Selection of an operator for the CATC by the County using a request for proposal process;
- Operation of the CATC by the operator selected by the County funded by Medicaid, state funding, insurance proceeds and contributions from the City and the County.

C. The construction of the Project will be funded by this grant which includes a \$2,000,000 grant to the County for this purpose from the Portland Development Commission (PDC) \$844,000 of County funds included in this grant, New Market Tax Credits and State of Oregon grant funds which will be available to help fund construction of the Project.

D. The total project cost, including FF&E and contingencies is \$5,259,000.

E. The Contractor and the County desire to set forth herein the mutually agreed upon terms and conditions of the County's provision of funds for the Project.

NOW, THEREFORE, in consideration of the previous Recitals and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto hereby agree as follows:

AGREEMENT

1. Funding Amount and Terms

a. **Funding.** On the terms and upon fulfillment of the condition set forth herein, the County agrees that it shall provide Two Million Eight Hundred Forty Four Thousand Dollars (\$2,844,000) of Funding ("the Funding") to Contractor to construct a CATC.

b. **Use of Funding.** Contractor will use the Funding only for the purposes specified herein and for no other purpose.

c. **Calculation of Interest.** The Parties agree that the Contractor is not required to make principal or interest payments on the outstanding amount of the Funding unless an Event of Default occurs. If an Event of Default occurs, the interest on the outstanding amount of the Funding from the date of the Event of Default up to but not including the date of payment or cure of the Event of Default shall be equal to 4% per annum.

2. Condition Precedent to Provision of Funding

As the condition precedent to the obligation of the County to provide Contractor with the Funding, the Contractor shall have delivered to the County:

- A duly executed original of this Agreement,
- Proof satisfactory to the County in its sole discretion that Contractor has an irrevocable commitment of New Market Tax Credit funding for the Project in the sum of not less than \$ 1,415,000,
- Proof satisfactory to the County in its sole discretion that Contractor has an irrevocable commitment for a State of Oregon grant for the Project in the sum of not less than \$1,000,000,

- Execution of a lease of the CATC Space with the County acceptable to the County.

3. Representations and Warranties of the Contractor

As an inducement to the County to enter into this Agreement, the Contractor represents and warrants to the County that:

a. **Corporate Existence; Compliance with Law.** The Contractor (i) is duly organized, validly existing, and in good standing as a corporation under the laws of Oregon and is qualified to do business in each jurisdiction where its ownership of property or conduct of business requires such qualification and where failure to qualify would have a Material Adverse effect on the Contractor or its property and/or business or on the ability of the Contractor to pay or perform the Obligations; (ii) has the corporate power and authority and the legal right to own and operate its property and to conduct business in the manner in which it does and proposes so to do; and (iii) is in compliance with all Requirements of Law.

b. **Corporate Power; Authorization; Enforceable Obligations.** The Contractor has the corporate power and authority and the legal right to execute, deliver, and perform this Agreement to which it is a party and has taken all necessary corporate action to authorize the execution, delivery, and performance of this Agreement. This Agreement has been duly executed and delivered on behalf of the Contractor and constitute legal, valid, and binding obligations of the Contractor enforceable against the Contractor in accordance with their respective terms, subject to the effect of applicable bankruptcy and other similar laws affecting the rights of creditors generally and the effect of equitable principles whether applied in an action at law or a suit in equity.

c. **No Material Litigation.** Except as previously disclosed to County, no litigation, investigation, or proceeding (including, without limitation, claims regarding hazardous materials) of or before any arbitrator or Governmental Authority is pending or, to the knowledge of the Contractor, threatened by or against the Contractor or any of its Subsidiaries or Affiliates (if any) or against any of such parties' properties or revenues that is likely to be adversely determined and that, if adversely determined, is likely to have a Material Adverse effect on the business, operations, property, or financial or other condition of the Contractor or any of its Subsidiaries (if any).

d. **Taxes.** The Contractor and each of its Subsidiaries (if any) have filed or caused to be filed all tax returns that are required to be filed and have paid all taxes shown to be due and payable on said returns or on any assessments made against them or any of their property other than taxes that are being contested in good faith by

appropriate proceedings and as to which the Contractor or applicable Subsidiary has established adequate reserves in conformity with GAAP.

e. **Consents, etc.** No consent, approval, authorization of, registration, or declaration of filing with any governmental authority is required on the part of the Contractor in connection with the execution and delivery of this Agreement or the performance of or compliance with the terms, provisions, and condition hereof or thereof.

4. Contractor Obligations

The Contractor hereby covenants and agrees with the County that Contractor shall:

a. **Maintenance of Existence and Properties; Compliance.** Maintain its corporate existence and maintain all rights, privileges, licenses, certifications, approvals, franchises, properties, and assets necessary or desirable in the normal conduct of its business, and comply with all Requirements of Law.

b. **Inspection of Property; Books and Records; Discussions.** Keep proper books of record and account in which full, true and correct entries in conformity with GAAP and all Requirements of Law shall be made of all dealings and transactions in relation to its business and activities, and permit representatives of the County (at no cost or expense to the Contractor unless there shall have occurred and be continuing an Event of Default) to visit and inspect any of its properties and examine and make abstracts from and copies of any of its books and records at any reasonable time and as often as may reasonably be desired by the County, and to discuss the business, operations, properties, and financial and other condition of the Contractor and any of its Subsidiaries (if any) with officers and employees of such parties, and with their independent certified public accountants.

c. **Notices.** Promptly give written notice to the County of:

- i. The occurrence of any Potential Default or Event of Default;
- ii. Any litigation or proceeding affecting the Contractor or any of its Subsidiaries or Affiliates (if any) that could have a Material Adverse effect on the business, operations, property, or financial or other condition of the Contractor or any of its Subsidiaries or Affiliates (if any); and
- iii. A Material Adverse change in the business, operations, property or financial or other condition of the Contractor or any of its Subsidiaries or Affiliates (if any).

d. **Agreement.** Comply with and observe all terms and conditions of this Agreement.

e. **Insurance.** Obtain and maintain insurance in such amounts and against such risks as are usually carried by corporations engaged in similar businesses similarly situated, and furnish the County on request from time to time by County full information as to all such insurance (including copies of all policies and endorsements thereto).

f. **Cooperation.** Cooperate in good faith with Multnomah County to plan for the delivery of critical mental health, addiction, and related services in Multnomah County, including at the CATC.

g. **Construction of Project.** Contract for and Construct the Project in accordance with plans and specifications approved by the County. The Project shall be certified as LEED-CI (commercial interior) Gold. Construction shall begin no later than August 1, 2010 and shall be completed so that commencement of the use of CATC space may begin not later than April 1, 2011. The completed, furnished facility shall meet all licensing requirements for a 16 bed secure residential treatment facility.

h. **County Approval For Changes to the Project.** Obtain County approval prior to making any changes to County approved plans and specifications. plans for build out and purchase of furnishings prior to initiation of work at the Hooper site. Advise the County immediately of any circumstances that arise that could result in an increased cost to the project in excess of 5%.

i. **Purchase of FF&E.** Purchase and install FF&E approved by the County.

j. **Provide Monthly Reports and Access to the CATC Space.** Provide to the County monthly progress reports commencing on the first day of the month after construction begins describing the progress of the construction, construction draws and other information as may be requested by the County; provide reasonable access to the County to monitor the progress of the construction.

k. **Responsibility for Cost Overruns/Reimbursement of Savings.** Be responsible for all costs in excess of the \$5,259,000; re-pay the difference to the County if the If the actual project cost is less than \$5,259,000.

l. **Lease of CATC Space.** Lease the CATC Space to the County for sublease to the operator of the CATC on terms acceptable to the County.

5. Events of Default

Upon the occurrence of any of the following events (an "Event of Default"):

a. Contractor shall fail to perform any obligation or do any thing that Contractor is required to perform or do under this Agreement;

b. Any representation or warranty made by the Contractor in connection with this Agreement shall be inaccurate or incomplete in any material respect on or as of the date made;

c. The Contractor shall fail to maintain its corporate existence or shall default in the observance or performance of any covenant or agreement contained in previous paragraphs;

d. (i) The Contractor or any of its Subsidiaries or Affiliates (if any), shall commence any case, proceeding or other action (A) under any existing or future law of any jurisdiction, domestic or foreign, relating to bankruptcy, insolvency, reorganization, or relief of debtors, seeking to have an order for relief entered with respect to it, or seeking to adjudicate it a bankrupt or insolvent, or seeking reorganization, arrangement, adjustment, winding-up, liquidation, dissolution, composition, or other relief with respect to it or its debts, or (B) seeking appointment of a receiver, trustee, custodian, or other similar official for it or for all or any substantial part of its assets, or the Contractor or any of its Subsidiaries or Affiliates (if any) shall make a general assignment for the benefit of its creditors; or (ii) there shall be commenced against the Contractor or any of its Subsidiaries or Affiliates (if any), any case, proceeding or other action of a nature referred to previously in clause (i) that (A) results in the entry of an order for relief or any such adjudication or appointment, or (B) remains undismissed, undischarged, or unbonded for a period of sixty (60) days; (iii) there shall be commenced against the Contractor or any of its Affiliates or Subsidiaries (if any), any case, proceeding or other action seeking issuance of a warrant of attachment, execution, distraint, or similar process against all or substantially all of its assets which results in the entry of an order for any such relief which shall not have been vacated, discharged, stayed, satisfied, or bonded pending appeal within sixty (60) days from the entry thereof; (iv) the Contractor or any of its Subsidiaries or Affiliates (if any), shall take any action in furtherance of, or indicating its consent to, approval of, or acquiescence in (other than in connection with a final settlement), any of the acts set forth in clause (i), (ii) or (iii) above; or (v) the Contractor or any of its Subsidiaries or Affiliates (if any), shall generally not, or shall be unable to, or shall admit in writing its inability to pay its debts as they become due;

e. Contractor shall voluntarily suspend the transaction of business for more than one day in any calendar year, other than force majeure events, regularly scheduled shutdowns consistent with past experience and industry norms;

f. The Contractor shall default under any of its service contracts with County or the State of Oregon;

THEN, automatically upon the occurrence of an Event of Default under paragraph 5(c) above, and thirty (30) days after the Contractor's receipt of notice of the occurrence of any other Event of Default and the Contractor's failure to cure the occurrence during the thirty (30)-day period, the Obligations (including, but not limited to, all outstanding Funding, accrued interest, fees and charges) shall become immediately due and payable in full, without demand upon or presentment to the Contractor, which are expressly waived by the Contractor, and the County may immediately exercise one or more of the rights, powers, and remedies available to it under this Agreement, at law, in equity or otherwise, including the right to seek a receiver under applicable state law.

6. Miscellaneous Provisions

a. **No Assignment.** The Contractor may not assign its rights or obligations under this Agreement without the prior written consent of the County, which consent shall not be unreasonably withheld. Subject to the foregoing, all provisions contained in this Agreement or any document or agreement referred to herein or relating hereto shall inure to the benefit of the County, its successors and assigns, and shall be binding upon the Contractor, its successors and assigns.

b. **Amendment; No Waiver.** This Agreement may not be amended or the terms or provisions hereof waived unless such amendment or waiver is in writing and signed by the County and the Contractor. It is expressly agreed and understood that the failure by the County to elect to accelerate amounts outstanding hereunder shall not constitute an amendment or waiver of any term or provision of this Agreement. No delay or failure by the County to exercise any right, power, or remedy shall constitute a waiver thereof by the County, and no single or partial exercise by the County of any right, power, or remedy shall preclude other or further exercise thereof or any exercise of any other rights, powers, or remedies.

c. **Cumulative Rights.** The rights, powers, and remedies of the County hereunder are cumulative and in addition to all rights, powers, and remedies provided under any and all agreements between the Contractor and the County relating hereto, at law, in equity or otherwise.

d. **Entire Agreement.** This Agreement and agreements referred to herein embody the entire agreement and understanding between the parties hereto and supersede all prior agreements and understandings relating to the subject matter hereof and thereof.

e. **Survival.** All representations, warranties, covenants, and agreements herein contained on the part of the Contractor shall survive the termination of this

Agreement and shall be effective until the Obligations are paid and performed in full or longer as expressly provided herein.

f. **Notices.** All notices, consents, requests, and demands to or upon the respective parties hereto shall be in writing, and shall be deemed to have been given or made when delivered in person to those Persons listed on the signature pages hereof or one day after delivery to a national overnight courier service, or in the case of telex or telecopy notice, when sent, verification received, in each case addressed as set forth on the signature pages hereof, or such other address as either party may designate by notice to the other in accordance with the terms of this paragraph 6(f).

g. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of Oregon, without giving effect to choice of law rules.

h. **Counterparts.** This Agreement may be executed in any number of counterparts, all of which together shall constitute one agreement.

i. **Accounting Terms.** All accounting terms not otherwise defined herein are used with the meanings given such terms under GAAP.

j. **Waiver of Jury Trial/Venue.** THE CONTRACTOR AND THE COUNTY HEREBY EXPRESSLY WAIVE ANY AND ALL RIGHTS TO A TRIAL BY JURY, WHETHER ARISING UNDER THE OREGON CONSTITUTION, ANY RULES OF THE OREGON CODE OF CIVIL PROCEDURE, COMMON LAW OR OTHERWISE, TO DEMAND A TRIAL BY JURY IN ANY ACTION, PROCEEDING, MATTER, CLAIM OR CAUSE OF ACTION WHATSOEVER ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT OR ANY OTHER AGREEMENT, DOCUMENT OR TRANSACTION CONTEMPLATED HEREBY WHETHER WITH RESPECT TO CONTRACT CLAIMS, TORT CLAIMS, OR OTHERWISE. THE COUNTY AND THE CONTRACTOR EACH AGREES THAT ANY SUCH CLAIM OR CAUSE OF ACTION SHALL BE TRIED BY A COURT TRIAL IN THE FEDERAL OR STATE COURTS IN MULTNOMAH COUNTY, OREGON, WITHOUT A JURY. THE CONTRACTOR AND THE COUNTY HEREBY CONSENT TO SUCH VENUE AND WAIVE ANY CLAIM THAT SUCH VENUE IS INCONVENIENT. WITHOUT LIMITING THE FOREGOING, THE CONTRACTOR AND THE COUNTY FURTHER AGREE THAT THEIR RESPECTIVE RIGHT TO A TRIAL BY JURY IS WAIVED BY OPERATION OF THIS SECTION AS TO ANY ACTION, COUNTERCLAIM OR OTHER PROCEEDING WHICH SEEKS, IN WHOLE OR IN PART, TO CHALLENGE THE VALIDITY OR ENFORCEABILITY OF ANY OF THIS AGREEMENT OR ANY PROVISION THEREOF. THIS WAIVER SHALL APPLY TO ANY SUBSEQUENT AMENDMENTS, RENEWALS, SUPPLEMENTS OR MODIFICATIONS TO THIS AGREEMENT.

7. Definitions

For purposes of this Agreement, the terms set forth below shall have the following meanings:

"Affiliate" shall mean, as to any corporation, limited liability company or partnership, any other corporation directly or indirectly controlling, controlled by or under direct or indirect common control with, such corporation. "Control" as used herein means the power to direct the management and policies of such corporation.

"Agreement" shall mean this Agreement, as the same may be amended, extended or replaced from time to time.

"Event of Default" shall have the meaning given such term herein.

"Funding" is immediately available funds delivered to Contractor.

"GAAP" shall mean generally accepted accounting principles in the United States in effect from time to time.

"Governmental Authority" shall mean any nation or government, any state or other political subdivision thereof, or any entity exercising executive, legislative, judicial, regulatory, or administrative functions of or pertaining to government.

"Material Adverse" shall mean with respect to a "change" or an "event," any event(s), changes(s) or happening(s) which could, individually or in the aggregate, result in the change in the business, operations, properties, assets, management, ownership, organization, existence, power, authority or condition (financial or otherwise) of the Contractor which is, or could, when aggregated with other change(s), event(s) or happening(s) be, material and adverse to the prospect of payment of the Obligations when due.

"Obligations" shall mean any and all outstanding amounts of Funding and any other debts, obligations, and liabilities of the Contractor to the County that arise pursuant to this Agreement.

"Person" shall mean any corporation, limited liability company, natural person, firm, joint venture, partnership, trust, unincorporated organization, government, or any department or agency of any government.

"Potential Default" shall mean an event that but for the lapse of time or the giving of notice, or both, would constitute an Event of Default.

"Requirements of Law" shall mean as to any Person the Articles of Incorporation and Bylaws or other organizational or governing documents of such Person, and any law, treaty, rule or regulation, or a final and binding determination of an arbitrator or a determination of a court or other Governmental Authority, in each case applicable to or binding upon such Person or any of its property or to which such Person or any of its property is subject.

"Subsidiary" shall mean any corporation, limited liability company or partnership more than fifty percent (50%) of the voting stock or ownership interests thereof shall, at the time as of which any determination is being made, be owned, either directly by the Contractor or through Subsidiaries (if any).

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written.

This Agreement is executed as of the date stated at the top of the first page.

COUNTY:

MULTNOMAH COUNTY, OREGON

CONTRACTOR:

CENTRAL CITY CONCERN, INC.,
an Oregon corporation

By: _____
Typed Name: _____
Title: _____

By: _____
Typed Name: _____
Title: _____

Address where notices are to be sent:

Address where notices are to be sent:

Attn.: _____
Telephone: _____
Facsimile: _____

232 NW 6th Ave, Portland, Oregon 97209
Attn.: Traci Manning
Telephone: (503) 294-1681
Facsimile: (503) 294-4321

GROW Lynda

From: HEATH Patrick
Sent: Thursday, June 03, 2010 12:39 PM
To: MADRIGAL Marissa D; GROW Lynda
Cc: TINKLE Kathy M
Subject: FW: Bud Mod for June 17th BCC Agenda
Importance: High
Attachments: DCHS-35 Crisis Assessment and Treatment Center Capital.xls; DCHS-35 Crisis Assessment and Treatment Center Capital2.doc

Hi Lynda and Marissa,

Attached is DCHS Budget Modification 35 for placement on the June 17th Board Agenda. This budget modification adds and reallocates funds for the Crisis Assessment and Treatment Center capital. Please let me know if you have any questions about this modification.

Patrick Heath
Senior Budget Analyst
988-3364 x. 83364

-----Original Message-----

From: TINKLE Kathy M
Sent: Thursday, June 03, 2010 11:15 AM
To: HEATH Patrick
Subject: Bud Mod for June 17th BCC Agenda
Importance: High

Hi Patrick, attached you will find bud mod DCHS 35 which allocates funding for the one time capital costs of the Crisis Assessment and Treatment Center. I've signed this on behalf of Joanne today.

I have reserved a 20 minute time slot on the BCC agenda for June 17th as that is the date the Chair's Office has requested this be presented. In section 4 of the APR I reference a copy of the agreement between CCC and the County that outlines the requirements of this funding. We are still working on that with the attorneys so as soon as that is done, I'll forward it to you and to the Board Clerk. Only the bud mod needs the BCC approval, but we wanted to make sure that they all were aware of the agreement details as well.

Please let me know if you have questions as we are anxious to make sure this gets to the Lynda in time of the June 17th agenda placement. Thanks!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

6/4/2010

GROW Lynda

From: TINKLE Kathy M
Sent: Thursday, June 03, 2010 12:31 PM
To: GROW Lynda
Subject: Agenda item for June 17th
Importance: High

Hi Lynda, I know that you are holding a 20 minute slot for us on the June 17th BCC agenda for our bud mod and discussion with the Board on the Crisis Assessment and Treatment Center. I just wanted to give you a heads up that our budget analyst, Patrick Heath, has the document now and should be forwarding it to you very shortly. Thank you for your flexibility. Please let me know if this causes you any problems. Thanks!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

GROW Lynda

From: TINKLE Kathy M
Sent: Thursday, May 27, 2010 1:17 PM
To: GROW Lynda
Subject: RE: Need to reserve agenda time for June 17th

Lynda, I believe the agenda item will be presented by Joanne and other county staff, so we don't need a time certain – just that day. Thanks for asking!

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

From: GROW Lynda
Sent: Thursday, May 27, 2010 1:15 PM
To: TINKLE Kathy M
Subject: RE: Need to reserve agenda time for June 17th

Kathy: since it involves numerous agencies/partners/folks, do you know whether you need a specific time on the 17th?

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: TINKLE Kathy M
Sent: Thursday, May 27, 2010 9:12 AM
To: GROW Lynda
Cc: HIDALGO David A; MADRIGAL Marissa D
Subject: Need to reserve agenda time for June 17th
Importance: High

Hi Lynda, I've been asked to connect with you to secure a 20 minute slot on the June 17th BCC agenda to provide information and gain approval of the BCC to move forward with the capital construction agreements for the Crisis Assessment & Treatment Center (CATC). This item is time sensitive as it involves several partners, many documents and needs to have the funds obligated prior to June 30th.

Joanne has been working with Marissa on this so the Chair's Office is aware of the need to get on this particular agenda. We will do our best to have all the necessary agenda items to you by your normal deadline, however due to the complexity of the issue we may be a bit late and will work with Marissa to make sure it can be scheduled on that date.

Please let me know if this is a problem or if there is anything you need now to reserve this time. Thank you for your help.

Kathy Tinkle
DCHS Business Services Director
(503) 988-3691 ext. 26858
kathy.m.tinkle@co.multnomah.or.us

I AM NOT SURE
WHO GETS THIS
IGA ORIGINAL.
PERHAPS KAROL
START W/~~HOOPER~~ HER.
USUALLY WE GET
SIGNED ORIGINALS TO
PROCESS BUT IN THIS
CASE I DON'T HAVE
ANYTHING



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-7
Est. Start Time: 10:30 AM

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
ADA # R-7 DATE 6/17/2010
DA GROW, BOARD CLERK

Agenda Title: Intergovernmental Agreement with City of Portland for the Gateway Center for Domestic Violence Services' Computers, Video Equipment and Domestic Violence Victim Advocate

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: June 10, 2010 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental **Division:** _____
Contact(s): Karol Collymore
Phone: 988-6786 **Ext.** 8-6786 **I/O Address:** _____
Presenter(s): Commissioner Dan Saltzman, Martha Strawn-Morris, Brett Taute

General Information

1. What action are you requesting from the Board?

Request approval for an IGA approval between Multnomah County and the City of Portland for to establish a framework for the City and County to jointly support several technology requirements for the operation of the Gateway Center for Domestic Violence Services ("the Center") and to fund Multnomah County District Attorney (MCDA) victim advocate at the Center.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County passed a resolution that accepted the City's Report and Recommendations of the Feasibility Study for a One-Stop Domestic Violence Service Center dated February 2008, and has agreed to join with the City and other appropriate partners to negotiate the terms of an agreement to establish a One-Stop Domestic Violence Service Center. Chair Cogen was authorized to work with the Multnomah County Domestic Violence Coordinator and Facilities and Property Management to negotiate terms of an IGA with the City to implement the recommendations of the Feasibility Study for a One-Stop Domestic Violence Center. It is the intent of the City and the County to implement the Center in order to

provide an opportunity for co-location of agencies to improve service delivery by facilitating communication among domestic violence community-based services, law enforcement, and prosecution agencies. The goal of the Center is to provide victim-centered services that promote victim autonomy. The City will be the fiscal agent for the center.

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

The County will provide the use of the Gateway property and technology for The Center's operation with the terms contained in the lease.

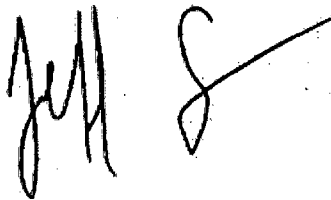
4. Explain any legal and/or policy issues involved.

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

An Advisory Council provides high level advice related to policy and operations of the Center to the Center Director and to the City Council and Board of County Commissioners.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be 'JH S', is written over a horizontal line.

Date: May 20, 2010

City Agreement Number: _____
Council Approved Date: _____

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement is entered into by and between the City of Portland, Oregon ("City"), and Multnomah County, Oregon ("County").

PURPOSE

The purpose of this Intergovernmental Agreement ("IGA" or "Agreement") is to establish a framework for the City and County to jointly support several technology requirements for the operation of the Gateway Center for Domestic Violence Services ("the Center").

The Gateway Center for Domestic Violence Services is jointly supported by the City and the County under the terms of IGA (#30000956) and a Lease (#30000944), both approved in October 2010. This IGA further clarifies the support for the computer hardware that will be used by City employees and grantees in the Center that is referenced in the Lease.

RECITALS

- a. The Lease provides that the Landlord (County) will cause several utilities and services to be furnished to the building including phone service and internet service.
- b. The Center will co-locate service providers from different agencies. City employees will administer the program. The City will provide grants to community-based domestic violence service agencies to provide advocacy or "navigator" services within the Center. Other on site partners will include the District Attorneys office, the Oregon Department of Human Services, Legal Aid Services of Oregon, and Volunteers of America - Home Free. Additional agency partners may occupy the Center over time under agreements pursuant to City/County contract #3000956.
- c. City employees and navigators will all have access to the County network in order to facilitate communication, access to needed social service information and data collection and sharing.
- d. The County intends to procure and support County-owned computer hardware that operates on the County network within the Center.
- e. The City intends to pay for the computer hardware purchased by the County for use in the Center.
- f. The County also intends to provide technical oversight and support for the video conferencing equipment that will be purchased by the City using funds from the Mt. Hood Cable Regulatory Commission Community Access Grant accepted by City Council in February 2010.
- g. The City will procure the video conferencing equipment and the County will install and maintain the equipment into the Center. The other half of the equipment will be installed in the Multnomah County Courthouse on 4th avenue by Oregon Judicial Department staff.

- h. Only those partners identified in this Agreement (i.e. the navigators and the administrators of the program) will operate County computers under this agreement unless expressly agreed by both parties.
- i. The County will support those partners who operate in the Center under formal agreements with the Center's administration (including intergovernmental agreement, interagency agreement, service contract or grant) with connectivity to the Internet. The County will not be expected to support partners with connection to their agency-specific data services. Access to agency-specific service information or data systems will be the responsibility of the individual partner agency.

The Parties Agree As Follows:

1. **TERM** This Agreement shall extend from May 1, 2010 to October 30, 2014. This Agreement may be renewed or extended upon written agreement of both parties provided in this Agreement.
2. **RESPONSIBILITIES OF THE CITY WILL BE TO:**
 - a. Pay for the hardware (i.e. computers and other related equipment) as purchased for use in the Center and invoiced to the City by the County in an amount not to exceed \$18,000.
 - b. Provide the video conferencing equipment as procured by the City for use in the Center.
 - c. Work cooperatively with County IT staff to identify and clarify Center technology needs such that the County effort and expense to support those needs is mitigated.
3. **RESPONSIBILITIES OF THE COUNTY WILL BE TO:**
 - a. Procure computers and related equipment as needed by the Center administration and grantees who will have equipment that will be supported by County staff (e.g. the administrators and the navigators) not to exceed 7 computers. The parties agree that the County will use its best procurement efforts to maximize its procurement power and obtain the best pricing for equipment.
 - b. Recycle or dispose of old computers referenced in 3(a) when replaced by new computers. The parties agree to consult each other on computer equipment replacement, recycling and disposal policies and work together to ensure that equipment replacement is within the Center's budget and timetable. When the equipment is taken out of use from the Center, whether due to replacement or termination of this Agreement, the Center shall have adequate time to remove or transfer any non-County data or software from the equipment used by the Center; in the alternative, the County may delete all non-County data and software from the equipment returned to the County if desired by the Center in writing.
 - c. Invoice the direct cost of the equipment to the City.

- d. Provide ongoing technical assistance and support to those County machines used in the Center.
- e. Provide installation, support and oversight to the video conferencing equipment maintained at the Center and owned by the City.
- f. Provide technical connectivity support to additional occupants of the Center so that they can access the internet from their workstations in the Center. The County agrees that it will work with the City's and/or another partner's information technology staff to troubleshoot and to ensure that the information system and software of the parties will be able to work properly on the equipment for the Center

TERMINATION. Either party upon 30 days written notice may terminate this agreement. When the equipment is taken out of use from the Center due to termination of this Agreement, the Center shall have adequate time to remove or transfer any non-County data or software from the equipment used by the Center; in the alternative, the County may delete all non-County data and software from the equipment returned to the County if desired by the Center in writing.

4. **AMENDMENTS.** This Agreement can be amended by mutual written agreement of the both parties.
5. **INDEMNIFICATION** Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, County shall indemnify, defend and hold harmless City from and against all liability, loss and costs arising out of or resulting from the acts of County, its officers, employees and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, City shall indemnify, defend and hold harmless County from and against all liability, loss and costs arising out of or resulting from the acts of City, its officers, employees and agents in the performance of this agreement.
6. **INSURANCE** Each party shall each be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
7. **ADHERENCE TO LAW** Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.
8. **NON-DISCRIMINATION** Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
9. **ACCESS TO RECORDS** Each party shall have access to the books, documents and other records of the other which are related to this Agreement for the purpose of examination, copying and audit, unless otherwise limited by law.

10. SUBCONTRACTS AND ASSIGNMENT Neither party will subcontract or assign any part of this Agreement without the written consent of the other party.

11. THIS IS THE ENTIRE AGREEMENT This Agreement constitutes the entire agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.

Multnomah County, Oregon

City of Portland

By: Jeff Cogen, Chair

By:
Title:

Reviewed:

Approved as to Form:

**AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

City Attorney

Assistant Multnomah County Attorney

INTERGOVERNMENTAL AGREEMENT

Contract Number [Enter Contract Number]

This is an Agreement between the City of Portland ("CITY") and Multnomah County (County).

PURPOSE:

The purpose of this agreement is to fund Multnomah County District Attorney (MCDA) victim advocate at the Gateway Center for Domestic Violence Services.

The Gateway Center for Domestic Violence Services ("GCDV") is a collaboration between the City of Portland and Multnomah County, that provides i) domestic violence victim-centered services that promote victim autonomy and ii) an opportunity for collaboration and communication among governmental entities and nonprofit agencies that provide domestic violence services and assistance. A copy of the City-County Intergovernmental Agreement is attached and incorporated hereto as Exhibit A.

The parties agree as follows:

1. **TERM** The term of this agreement shall be from the date a victim advocate is hired by the District Attorney's Office to three years post hire date or June 30, 2014, whichever is first. The parties will confirm the actual commencement and termination dates in writing. This agreement may be renewed upon written agreement of both parties.
2. **RESPONSIBILITIES OF CITY.** The CITY agrees to a) pay COUNTY for one victim advocate position at a rate of \$77,500 annually (\$232,500 for the three year period), b) provide a private office, phone and internet access at the GDVC for the victim advocate, c) provide oversight and orientation to the various partners collocated at the GCDV to promote team-building and partnership, and d) develop, maintain and update protocols, procedures and manuals related to the GCDV in various areas including safety, security and confidentiality that consider and incorporate the specific interests of the MCDA Victim Assistance Program whenever appropriate. CITY will pay the annual rate at the beginning of each fiscal year (July 1st), with the initial annual payment pro-rated between the commencement date and June 30, 2010.
3. **RESPONSIBILITIES OF COUNTY.** The County agrees to a) through the MCDA, hire one victim advocate position to be supervised by the MCDA Victims Assistance Program and the management structure within the MCDA, b) pay employment compensation and benefits including, without limitation, federal social security, health benefits, workers' compensation, unemployment compensation and retirement benefits to the advocate hired, c) locate the victim advocate, primarily, at the GCDV, and d) solicit comment and input from CITY as to the performance and efficacy of the victim advocate placed at GCDV and to provide training, discipline or replacement as appropriate. The parties understand that the advocate is the employee or agent of the County through MCDA and shall be subject to training, supervision, discipline and other similar employer actions by the County and/or MCDA.
4. **TERMINATION** This agreement may be terminated by either party upon 90 day's written notice.
5. **INDEMNIFICATION** Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, County shall indemnify, defend and hold harmless CITY from and against all liability, loss and costs arising out of or resulting from the

acts of County, its officers, employees and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300 CITY shall indemnify, defend and hold harmless County from and against all liability, loss and costs arising out of or resulting from the acts of CITY, its officers, employees and agents in the performance of this agreement.

6. **INSURANCE** Each party shall each be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.

7. **ADHERENCE TO LAW** Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.

8. **NON-DISCRIMINATION** Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.

9. **ACCESS TO RECORDS** Each party shall have access to the books, documents and other records of the other which are related to this agreement for the purpose of examination, copying and audit, unless otherwise limited by law.

10. **SUBCONTRACTS AND ASSIGNMENT** Neither party will subcontract or assign any part of this agreement without the written consent of the other party.

11. **THIS IS THE ENTIRE AGREEMENT** This Agreement constitutes the entire Agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.

12. **ADDITIONAL TERMS AND CONDITIONS:**

a. **MSDA Victims Assistance Program will work with the GCDV Director and Advisory Council to determine appropriate roles and duties for the victim advocate position.**

b. **MCDA Victims Assistance Program will cooperate with the GCDV in the development and administration of referral procedures and protocols to ensure service participants have appropriate access to the MCDA Victim Assistance Program, the MCDA victim advocate and other providers collocated at the GCDV.**

c. **MCDA Victims Assistance Program, through the victim advocate or another authorized representative of the MCDA, will participate in service provider orientation, training, team-building and other activities as may be requested by the GCDV.**

d. **MCDA Victims Assistance Program will provide information and data in support of the GCDV's reporting, auditing and evaluation responsibility to the GCDV Advisory Council and undertake all reasonably requested actions so that the parties can meet the service delivery goals and collaborative partnership purposes identified in the City-County Intergovernmental Agreement.**

MULTNOMAH COUNTY, OREGON:

CONTRACTOR:

Signature: _____

County Chair or Designee

Date: _____

Approved: _____
Department Director or Designee

Date: _____

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

By: _____
Assistant County Attorney Date

Name: _____
Please Print

Title: _____

Date: _____

Approved as to form:

By: _____
Date

GROW Lynda

From: COLLYMORE Karol
Sent: Thursday, May 20, 2010 4:51 PM
To: GROW Lynda
Subject: Gateway Cntr for DV Services
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: June 2010 IGA for technoloy and Advocate.doc; City County Computers and Video Equip Final.doc; IGA for DA victim advocate (2).doc

Hi Lynda!
Let me know if you need more than this.

Karol Collymore

Office of Jeff Cogen, Chair
503.988.6786, direct
www.multco.us
Follow Jeff on [Facebook](#) and [Twitter](#)

GROW Lynda

From: COLLYMORE Karol
Sent: Wednesday, June 02, 2010 5:48 PM
To: GROW Lynda
Cc: MADRIGAL Marissa D
Subject: RE: Gateway Cntr for DV Services

Let me ask the City. Part of these IGA's are money dependent so the Center can hire DV advocates...

Karol Collymore

Office of Jeff Cogen, Chair
503.988.6786, direct
www.multco.us
Follow Jeff on [Facebook](#) and [Twitter](#)

From: GROW Lynda
Sent: Wednesday, June 02, 2010 4:52 PM
To: COLLYMORE Karol
Cc: MADRIGAL Marissa D
Subject: RE: Gateway Cntr for DV Services

Karol:

Is there any way to wait until June 17th for this item? I see you need ½ hour. We are really full on 6/10 because of all the pieces of the budget. We are already looking at an 11:45 am adjournment.

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: COLLYMORE Karol
Sent: Thursday, May 20, 2010 4:51 PM
To: GROW Lynda
Subject: Gateway Cntr for DV Services

Hi Lynda!
Let me know if you need more than this.

Karol Collymore

Office of Jeff Cogen, Chair
503.988.6786, direct
www.multco.us
Follow Jeff on [Facebook](#) and [Twitter](#)

6/4/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Please send Second Original
Copy around for
everyones signature so
we have it fully
executed for the file.
I left 1st Original with Keeth for Corn Shigach

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-8
Est. Start Time: 10:50 am

Agenda Title: **PROCLAMATION** Proclaiming the month of June 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and other Sexual and Gender Minorities in Multnomah County.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 6/17/2010 **Amount of Time Needed:** 15 mins.
Department: Non-Departmental **Division:** Boad of Commissioners, Office of Diversity and Equity
Contact(s): Aaron Ridings (District 1)
Phone: 503-988-5220 **Ext.** 85220 **I/O Address:** 503/6th
Presenter(s): Representatives from PRISM, Basic Rights Oregon, Q Center, Oregon Safe Schools and Communities Coalition

General Information

1. What action are you requesting from the Board?

Approval of a proclamation declaring June 2010 as PRIDE Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and Other Sexual and Gender Minorities in Multnomah County, Oregon.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Each year thousands of Transgender, Genderqueer, Lesbian, Gay, Bisexual, and Other Sexual and Gender Minorities and their allies in Multnomah County, Oregon march in the Portland Pride Parade.

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

None

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

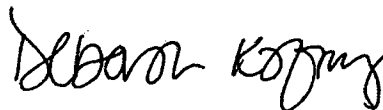
None

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

The Multnomah County Health Department will present findings from the 2009 Speak Out LGBTQ Survey Thursday, June 17th, 12-1pm in the Boardroom. The Portland Pride Parade will be held on Sunday, June 20th, 2010. The parade starts in the NW Park Blocks in downtown Portland at 11am.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 6/03/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming the Month of June 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual, and Other Sexual Minorities in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County has been the site of Oregon's June Pride Celebration since 1975, with Multnomah County government proclaiming June as Pride Month since 1992.
- b. Multnomah County does not allow or condone practices of discrimination on the basis of sexual orientation and gender identity.
- c. Multnomah County is the second local municipality in the country to provide inclusive health coverage for gender minorities.
- d. Multnomah County's Employee Network Group Pride Respect and Integrity for Sexual Minorities (PRISM) has over 300 LGBTQ and Ally members.
- e. The Multnomah County Health Department's 2009 Speak Out LGBTQ Health Survey reported that 82 percent of respondents experienced insults or verbal abuse at some point in their life, 55 percent experienced threats of violence or intimidation, and 22 percent reported employment based discrimination based on sexual orientation and/or gender identity.
- f. More than 1,700 same-sex couples have registered in Multnomah County since the Oregon Domestic Partnership Law went into effect on February 4, 2008, but do not have the right to marry.
- g. The long and ongoing struggle of Transgender, Genderqueer, Lesbian, Gay, Bisexual, and Other Sexual Minorities for basic civil and human rights provides inspiration to all those who work against discrimination and oppression.

The Multnomah County Board of Commissioners Proclaims:

The month of June, 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual, and Other Sexual Minorities in Multnomah County, Oregon. The rich ethnic, social and cultural heritage of Multnomah County has been further enriched by the presence of the Transgender, Genderqueer, Lesbian, Gay, Bisexual, and Sexual Minority community. We urge all County residents to join in this celebration.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, County Chair

Deborah Kafoury
Commissioner District 1

Barbara Willer
Commissioner District 2

Judith Shiprack
Commissioner District 3

Diane McKeel
Commissioner District 4



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: June 17
Agenda Item #: _____
Est. Start Time: Aaron Ridings
Date Submitted: _____

Draft

or June 10th

Agenda Title: **PROCLAMATION** Proclaiming the month of June 2010 as PRIDE Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and other Sexual and Gender Minorities in Multnomah County.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 6/17/2010 **Amount of Time Needed:** 15 mins.
Board of Commissioners,
Office of Diversity and
Equity

Department: Non-Departmental **Division:** _____

Contact(s): Aaron Ridings (District 1)

Phone: 503-988-5220 **Ext:** 85220 **I/O Address:** 503/6th

Presenter(s): Rodney Gibbs, PRISM, Board Member, Basic Rights Oregon, Kendall Clawson, Executive Director, Q Center, Joyce Liljeholm, Oregon Safe Schools and Communities Coalition

General Information

1. What action are you requesting from the Board?

Approval of a proclamation declaring June 2010 as PRIDE Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and Other Sexual and Gender Minorities in Multnomah County, Oregon.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Each year thousands of Transgender, Genderqueer, Lesbian, Gay, Bisexual, and Other Sexual and Gender Minorities and their allies in Multnomah County, Oregon march in the Portland Pride Parade.

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

None

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

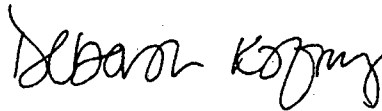
None

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

The Multnomah County Health Department will present their findings from the 2009 Speak Out LGBTQ Survey today, Thursday, June 17th, 12-1pm in the Boardroom. The Portland Pride Parade will be held on Sunday, June 20th, 2010. The parade starts in the NW Park Blocks in downtown Portland at 11am.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 5/27/10

GROW Lynda

From: RIDINGS Aaron M
Sent: Thursday, June 03, 2010 8:56 AM
To: GROW Lynda
Subject: RE:

Thanks Lynda!!

From: GROW Lynda
Sent: Wednesday, June 02, 2010 4:51 PM
To: RIDINGS Aaron M
Subject: RE:

Aaron: it's a good thing we went with the 17th. Because of all the pieces of the budget, we are already at 2-1/4 hours! The 17th is definitely moving forward.
Thank you for your patience!
Lynda

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: RIDINGS Aaron M
Sent: Tuesday, May 25, 2010 1:57 PM
To: GROW Lynda
Cc: TAYLOR Sherry N; GIBBS Rodney B; CANYON-SCOPES Kalissa
Subject:

Hi Lynda,

Please see attached APR and Proclamation for the 2010 Pride Festival. The date on the APR is still 6/17. Please let us know if that board meeting is canceled. If so, please let us know if there is still time on the agenda for 6/10.

Will confirm availability of speakers and send you the list as soon as we are sure of the date.

Thanks a bunch!
Aaron

(ccing PRISM Leadership Team and Kalissa Canyon-Scopes from the Office of Diversity and Equity)

Aaron Ridings
Policy & Constituent Relations
Office of Commissioner Deborah Kafoury

6/4/2010

(503) 988-5220
aaron.m.ridings@co.multnomah.or.us
District 1 Website

Hi Aaron!
Here's the reformatted document that Agnes has approved. Thanx!

Carol

From: SOWLE Agnes
Sent: Tuesday, May 25, 2010 11:56 AM
To: RIDINGS Aaron M
Cc: KINOSHITA Carol
Subject: FW: Pride Proclamation

Thanks – we'll get it back to you.

Agnes Sowle
Multnomah County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503)988-3138

From: RIDINGS Aaron M
Sent: Tuesday, May 25, 2010 11:56 AM
To: SOWLE Agnes
Subject: RE: Pride Proclamation

Here you go

From: SOWLE Agnes
Sent: Tuesday, May 25, 2010 11:42 AM
To: RIDINGS Aaron M
Cc: KINOSHITA Carol
Subject: RE: Pride Proclamation

Can you send in Word so that we may format to match our adopted documents?

Agnes Sowle
Multnomah County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503)988-3138

From: RIDINGS Aaron M
Sent: Tuesday, May 25, 2010 11:25 AM
To: SOWLE Agnes

6/4/2010

Subject: Pride Proclamation

Hi Agnes,

Attached is the 2010 Pride Proclamation for your review.

Aaron

Aaron Ridings
Policy & Constituent Relations
Office of Commissioner Deborah Kafoury
(503) 988-5220
aaron.m.ridings@co.multnomah.or.us
[District 1 Website](#)

6/4/2010

**SUBSTITUTION OF AMENDMENT
UPDATED EXHIBIT – AND – LEGISLATIVE HEARING PROCESS
FOR THE BOARD OF COUNTY COMMISSIONERS
June 17, 2010 – R-9**

BOARD CLERK READS TITLE INTO THE RECORD:
R-9 PUBLIC HEARING Amending Exhibits 2 (Findings) and 3
(Record Index) of Ordinance No. 1161 that Amended Multnomah
County Comprehensive Framework Plan and the Multnomah County
Plan and Sectional Zoning Maps Relating to Urban and Rural
Reserves and Declaring an Emergency.

MAY I HAVE A MOTION ON R-9?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS

COMMISSIONER KAFOURY: May I be recognized? I have an
amendment. I am making a motion to substitute an updated
Exhibit 3, the Record Index supporting the Ordinance.

May I have a second to substitute Exhibit 3?
COMMISSIONER _____ SECONDS THE MOTION.

**BOTH MOTIONS ARE PENDING SO THE DIFFERENCES OR
BOTH VERSIONS CAN BE DISCUSSED**

**SUBSTITUTION OF AMENDMENT
UPDATED EXHIBIT – AND – LEGISLATIVE HEARING PROCESS
FOR THE BOARD OF COUNTY COMMISSIONERS
June 17, 2010 – R-9**

[THEN THE CHAIR READS THE FOLLOWING:

This is the time set for a public hearing on amending Exhibits 2 and 3 for Ordinance No. 1161.

Does any commissioner, or your relative, or your business partner have a direct or substantial financial interest in this matter which could lead to a member's bias or partiality?

(If there is a disclosure, the disclosing Commissioner must declare whether the interest has made him/her biased or partial and then must decide whether to participate in the vote or not. If there are no disclosures, that should be stated on the record.)

If anyone present has an objection to the participation of any commissioner, please raise that objection now.

(If there is an objection made, the Commissioner to whom it is directed will need to respond and then make a determination as to whether to participate. If there is no objection, state that on the record.)

This is a legislative hearing for the purpose of amending the County's land use regulations, comprehensive plan, map inventories and other policy documents that affect the entire County or large portions of it.

Are there any people signed up to testify or wishes to testify?

(If not, then you do not need to read the rest of this – just ask the staff to give its report.

**PRESENTERS THEN PROVIDE EXPLANATION, RESPONSE
TO QUESTIONS**

THEN PROCEED WITH THE VOTE:

**ALL IN FAVOR ON THE MOTION TO SUBSTITUTE AN
UPDATED EXHIBIT 3, THE RECORD INDEX SUPPORTING
THE ORDINANCE, VOTE AYE**

OPPOSED ____?

THE MOTION TO SUBSTITUTE IS APPROVED

OR FAILS

IF THAT PASSES, VOTE ON THE SUBSTITUTED MOTION

**ALL IN FAVOR OF THE MOTION TO APPROVE THE
AMENDMENTS TO THE ORDINANCE WITH THE
SUBSTITUTED EXHIBIT 3, VOTE AYE**

OPPOSED ____?

THE AMENDMENTS TO THE ORDINANCE ARE APPROVED.

OR FAILS

Otherwise, if testimony IS submitted:)

- 1) The hearing will proceed in the following order:**
 - a) Staff report**
 - b) Public testimony – please fill out a yellow testimony sheet to be found at the table near the board room main door**
 - c) Record closes for public testimony**
 - d) Board deliberation and questions**
 - e) Board decision.**
- 2) All testimony and evidence submitted, either orally or in writing, must be directed toward the relevant issues – today that is amendments to Exhibits 2 (findings) and 3 (Record Index) for Ordinance No. 1161. If any person believes that other issues apply in addition to those addressed in the staff report, those issues must be discussed while the record is open.**
- 3) We will limit the time allowed for public testimony to 3 minutes.**
- 4) If you fail to raise an issue on the record, supported by statements or evidence sufficient to give the County and other parties an opportunity to respond to the issue, you may be precluded from appealing on that issue.**

When you are called to testify,

- 1. State your name and address for the record**
- 2. Avoid repetitive testimony.**

During the hearing, I ask those in the audience to refrain from demonstrations in support or opposition of any testimony.

#

Legislative Hearing Process for Board of County Commissioners

June 17, 2010

R-9 PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) of Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves and Declaring an Emergency.

[Chair reads material in **bold.**]

This is the time set for a public hearing on amending Exhibits 2 and 3 for Ordinance No. 1161.

Does any commissioner, or your relative, or your business partner have a direct or substantial financial interest in this matter which could lead to a member's bias or partiality? *(If there is a disclosure, the disclosing Commissioner must declare whether the interest has made him/her biased or partial and then must decide whether to participate in the vote or not. If there are no disclosures, that should be stated on the record.)*

If any one present has an objection to the participation of any commissioner, please raise that objection now. *(If there is an objection made, the Commissioner to whom it is directed will need to respond and then make a determination as to whether to participate. If there is no objection, state that on the record.)*

This is a legislative hearing for the purpose of amending the County's land use regulations, comprehensive plan, map inventories and other policy documents that affect the entire County or large portions of it.

Are there any people signed up to testify or wishes to testify? *(If not, then you do not need to read the rest of this – just ask the staff to give its report.)*

- 1) **The hearing will proceed in the following order:**
 - a) **Staff report**
 - b) **Public testimony – please fill out a yellow testimony sheet to be found at the table near the board room main door**
 - c) **Record closes for public testimony**
 - d) **Board deliberation and questions**
 - e) **Board decision.**
- 2) **All testimony and evidence submitted, either orally or in writing, must be directed toward the relevant issues – today that is amendments to Exhibits 2 (findings) and 3 (Record Index) for Ordinance No. 1161. If any person believes that other issues apply in addition to those addressed in the staff report, those issues must be discussed while the record is open.**

- 3) **We will limit the time allowed for public testimony to 3 minutes.**
- 4) **If you fail to raise an issue on the record, supported by statements or evidence sufficient to give the County and other parties an opportunity to respond to the issue, you may be precluded from appealing on that issue.**

When you are called to testify,

- 1. State your name and address for the record**
- 2. Avoid repetitive testimony.**

During the hearing, I ask those in the audience to refrain from demonstrations in support or opposition of any testimony.

CLERK: R-9: Reads Agenda Title

COMMISSIONER: I make a motion to adopt the Ordinance.

COMMISSIONER: Second the Motion.

COMMISSIONER KAFOURY: May I be recognized? I have an amendment. I am making a motion to substitute an updated Exhibit 3, the Record Index supporting the Ordinance.

COMMISSIONER: Second the Motion.

PLEASE INCLUDE
ATTACHMENTS
WHEN YOU SCAN &
SEND OUT.

PLEASE INCLUDE
ORDINANCE 1161
WHICH IS WHAT
THIS AMENDS.
WHEW!



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

*Approved with substituted
documents*

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R9
Est. Start Time: 11:05 am

PUBLIC HEARING and Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency. Presenter: Chuck Beasley (15 min).

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>June 3, 2010</u>	Amount of Time Needed:	<u>15 min.</u>
Department:	<u>DCS</u>	Division:	<u>LUP</u>
Contact(s):	<u>Chuck Beasley</u>		
Phone:	<u>503-988-3043</u>	Ext.	<u>22610</u>
	I/O Address:		<u>455/116</u>
Presenter(s):	<u>Chuck Beasley</u>		

General Information

1. What action are you requesting from the Board?

Adopt an amendment to the Urban and Rural Reserves Ordinance No. 2010-1161 to conform the Multnomah County findings in part II of Exhibit 2 to the findings adopted by Clackamas County, Washington County, and Metro.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Multnomah County adopted an ordinance amending the County Framework Plan policies and zoning maps designating rural reserves in Ordinance No. 2010-1161 on May 13, 2010. In addition to the plan policies and map, the ordinance included Exhibit 2, a Statement of Reasons for the plan designations, and Exhibit 3, an index of the Multnomah County record supporting designation of reserves. Exhibit 2 contains findings that support the county's decision in part I, and findings that support the regional decision in part II. The regional or "overall" findings in part II describe the extent of both urban and rural reserves in all three counties, and explain why the amount of urban and rural land designated meets the legal requirements in the OAR. Since the findings in Exhibit 2 part II have changed, and since these findings must be identical in all of the ordinances, Multnomah County must re-adopt these findings as a conforming amendment to the ordinance.

The Urban and Rural Reserves process is a new regional approach to managing the Metro region urban form while protecting important farm, forest, and landscape features from urbanization. Adoption of the proposed policies and map is the final phase in the reserves designation process that began after the state legislature adopted enabling legislation in SB 1011(2007) followed by LCDC adoption of Oregon Administrative Rule Division 27 (OAR) in January of 2008. The plan and zoning map in Exhibit 1 identify reserve areas in Multnomah County as part of a process that included collaboration with Washington and Clackamas Counties, Metro, cities, and others. The Reserves process provides greater flexibility to decide what areas around the Portland Metro region are best suited for future urbanization, and the 50 year time horizon will result in greater predictability for where growth is and is not expected to occur. Land outside of the UGB has been studied to inform decisions about how to balance land needed to create great urban communities, to protect lands important to the viability of the agricultural and forest economies of the region, and protection of natural features that define the region.

This amendment is necessary because each county and Metro must adopt the same findings in part II of Exhibit 2 pursuant to the Urban and Rural Reserves Administrative Rule (OAR) provisions in 660-027-008. One or more amendments to the areas designated as urban or rural reserve has been made, and this change must be included in the Exhibit 2 that Multnomah County adopts. Completion of this amendment is needed to enable the Multnomah County portion of the joint Urban and Rural Reserves decision to be submitted concurrently with the ordinances of Clackamas and Washington Counties, and Metro to LCDC in a timely way. Due to the timeline for submitting to LCDC, this amendment needs to be adopted by emergency.

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

Staff resources and project support for adoption of an ordinance to implement urban and rural reserves is accommodated within existing budget. This IGA with Metro anticipates future county participation in concept planning for areas considered for addition to the UGB, and to participate in a review of the reserves program within 20 years. Resources for these efforts will come from future budgets.

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

No legal or policy issues associated with this ordinance amendment are noted. The Board considered these elements in prior proceedings on this matter.

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

This amendment follows an extensive public involvement program that led to adoption of Ordinance No. 2010-1161. That outreach program followed a regional Coordinated Public Involvement program and a County Public Involvement program. Coordination with affected local governments was been an important element in support of reserves evaluation and decisions. Outreach to the public occurred in a number of ways including newspaper notifications, use of the internet, individual property owner mailings, open house events, public meetings, and public hearings.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 6/3/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1165

Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Planning Commission recommended that the Board adopt an Ordinance adding new policies and strategies to the County's Comprehensive Plan and amending the plan and zoning map with respect to urban and rural reserves.
- b. On May 13, 2010, the Board adopted Ordinance No. 1161 relating to urban and rural reserves as recommended by the Planning Commission.
- c. Detailed findings in support of Ordinance 1161 entitled: Reasons for Designating Areas in Multnomah County as Urban Reserves or Rural Reserves; were attached as Exhibit 2 and incorporated by reference. A Record Index listing all the evidence in the County's Record related to Urban and Rural Reserves designations was attached as Exhibit 3.
- d. The legislative changes made by Ordinance 1161 implement an IGA with Metro and complete the reserves designation process that relied on the coordinated efforts of Multnomah, Clackamas and Washington Counties and Metro (Jurisdictions).
- e. Exhibit 2 contains findings that support the county's decision in part I, and findings that support the regional decision in part II. The regional or "overall" findings in part II describe the extent of both urban and rural reserves in all three counties, and explain why the amount of urban and rural land designated meets the legal requirements in Oregon Administrative Rule Division 27.
- f. As the findings in Exhibit 2 part II have been changed by other parties and these findings must be identical in all of the ordinances adopted by the Jurisdictions, it is necessary to adopt the amended findings. The Record Index, Exhibit 3, to Ordinance 1161, is updated to include new evidence submitted to the Board in the hearing leading to adoption of Ordinance 1161.

Multnomah County Ordains as follows:

Section 1. The amended attached Exhibit 2 entitled: Reasons for Designating Areas in Multnomah County as Urban Reserves or Rural Reserves and Exhibit 3, Record Index listing all the evidence in the County's Record related to Urban and Rural Reserves designations to Ordinance No. 1161, are adopted and incorporated by reference.

Section 2. This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the ordinance takes effect upon its signature by the County Chair.

FIRST READING AND ADOPTION:

June 17, 2010

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra N. Duffy, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Department of Community Services

Part I
Reasons for Designating Areas in Multnomah County as
Urban Reserves or Rural Reserves

I. Introduction

Reserves designations proposed for Multnomah County were developed through analysis of the urban and rural reserves factors by the County's Citizen Advisory Committee (CAC), consideration of the analysis in briefings and hearings before the Multnomah County Planning Commission and Board of County Commissioners, discussion in regional forums including the Reserves Steering Committee, Core 4, and public and government input derived through the county Public Involvement Plan for Urban and Rural Reserves and the regional Coordinated Public Involvement Plan. Record Index #APR Reserves IGA 2/25/10.

The Multnomah County Board appointed a CAC to consider technical analysis of the statutory and administrative rule factors, to make recommendations to County decision makers, and to involve Multnomah County citizens and stakeholders in development of the proposed County reserves plan. The make-up of the 15 member committee was structured to include a balance of citizens with both rural and urban values. The rural members were nominated by County recognized neighborhood organizations from the four affected rural plan areas to the extent possible. The CAC developed a suitability assessment and reserves recommendations in sixteen meetings between May, 2008, and August, 2009.

The approach to developing the proposed reserves plan began with analysis of the study area by the CAC. The county study area was divided into areas corresponding to the four affected county Rural Area Plans, and further segmented using the Oregon Department of Agriculture (ODA) mapping and CAC discussion for a total of nine county subareas. Record Index #Candidate Areas Assessment Methodology and Results 3/16/09. The phases of the CAC work included 1) setting the study area boundary; 2) identification of candidate urban and rural reserve areas; and 3) suitability recommendations based on how the subareas met the urban factors in OAR 660-027-0050 and the rural factors in -0060. The results of the suitability assessment are included in the report provided to the Planning Commission and Board of County Commissioners in August and September of 2009. Record Index #Attachment C BOCC Reserves Hearing 12/10/09.

The Multnomah County Planning Commission considered the CAC results and public testimony in a public hearing in August, 2009, and the Board of County Commissioners conducted a public hearing to forward recommendations to Core 4 for regional consideration in September, 2009. Additional Board hearings, public outreach, and regional discussion resulted in the Intergovernmental Agreement (IGA) between Multnomah County and Metro approved February 25, 2010. The IGA is a preliminary reserves decision that is the prerequisite to this proposed plan amendment as provided in the administrative rule. Record Index # Reserves IGA 3/17/10.

II. CAC Analysis, Candidate Areas and Suitability Rankings

The initial phase of analysis by the CAC considered the location of the regional study area boundary in Multnomah County. This, together with an overview of the various studies and the factors was the content of CAC meetings 1 through 3. Record Index # CAC Agendas Compiled. The first major phase of the analysis, identifying Candidate areas for urban and rural reserve focused on the first rural factor, the potential for urbanization to narrow the amount of land for further study as rural reserve. This occurred in CAC meetings 3 through 9, and resulted in agreement that all of the study area in Multnomah County should continue to be studied for rural reserve. Data sources studied included the Oregon Departments of Agriculture and Forestry (ODA) and (ODF) studies, Landscape Features study, aerial photos, existing land use, and information from committee members, and the public. Record Index # CAC Agendas Compiled.

The urban candidate areas assessment focused on urban factors (OAR 660-027-0050(1) and (3) to consider the relative efficiency of providing key urban services. This work relied on the technical memos and maps provided by the regional water, sewer, and transportation work groups comprised of technical staff from each of the participating jurisdictions. This information resulted in rankings on the efficiency of providing services to the study area. The CAC also considered information related to urban suitability including the Great Communities study, a report on industrial lands constraints, infrastructure rating criteria, and physical constraint (floodplain, slope, and distance from UGB) maps in their analysis. In addition, input from Multnomah County "edge" cities and other local governments, and testimony by property owners informed the assessment and recommendations. Rankings were low, medium, or high for suitability based on efficiency. Throughout this process effort was made to provide both urban and rural information at meetings to help balance the work. Record Index # CAC Agendas Compiled.

The suitability recommendations phase studied information relevant to ranking each of the urban and rural factors for all study areas of the county and took place in CAC meetings 10 through 16. Record Index # CAC Agendas Compiled. The approach entailed application of all of the urban and rural factors and suitability rankings of high, medium, or low for their suitability as urban or rural reserve based on those factors. Technical information included data from the prior phases and hazard and buildable lands maps, Metro 2040 design type maps, extent of the use of exception lands for farming, zoning and partitioning. During this period, the CAC continued to receive information from citizen participants at meetings, from local governments, and from CAC members. Record Index # CAC Meeting Summaries. The group was further informed of information present in the Reserves Steering Committee forum, and of regional public outreach results. Record Index # CAC Agendas Compiled. The product of the CAC suitability assessment is a report dated August 26, 2009, that contains rankings and rationale for urban and rural reserve for each area. Record Index # Attachment C BOCC Reserves Hearing 12/10/09.

III. Urban Reserves in Multnomah County

Urban Reserve 1C: East of Gresham

General Description:

This 855-acre area lies east of and adjacent to the Springwater employment area that was added to the UGB in 2002 as a Regionally Significant Industrial Area (RSIA). Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 52, 54 and Gresham City Council President Richard Strathern letter 10/21/09. It is bounded by Lusted Rd on the north, SE 302nd Ave. and Bluff Rd. on the east, and properties on the north side of Johnson Creek along the south edge. The entire area is identified as Foundation Agricultural Land.

However, the urban reserve area contains three public schools within the Gresham Barlow School District that were built prior to adoption of the statewide planning goals. It also includes the unincorporated rural community of Orient. The area is the most suitable area proximate to Troutdale and Gresham to accommodate additional growth of the Springwater employment area and is the only area adjacent to the UGB on the northeast side of the region with characteristics that make it attractive for industrial use.

How Urban Reserve 1C Fares Under the Factors:

The urban factors suitability analysis produced by the CAC and staff ranked this area as medium on most factors. The analysis notes that there are few topographic constraints for urban uses, including employment, that the existing rural road grid integrates with Gresham, and that it is near employment land within Springwater that has planned access to US Highway 26. Concern about minimizing adverse effects to farming was noted, although this factor was ranked medium also.

The rural reserve suitability assessment generally considers the larger Foundation Agricultural Land area between Gresham/Troutdale and the Sandy River Canyon as a whole. The analysis notes the existence of scattered groups of small parcels zoned as exception land in the southwest part of the area, including the Orient rural community. The lack of effective topographic buffering along the Gresham UGB, and the groups of small parcels in the rural community contributed to a "medium" ranking on the land use pattern/buffering factor (2)(d)(B). The CAC found the area as highly suitable for rural reserve, and indicated that the north half of the area was most suitable for urban reserve if needed.

Why This Area was Designated Urban Reserve:

This area was ranked as the most suitable for urbanization in Multnomah County in the suitability assessment. Gresham indicated its ability and desire to provide services to this area primarily for employment. The area is also suitable for continued agricultural use. However, as noted above, the presence of the Orient community, areas of small parcels, and lack of topography that buffers the area from adjacent urban development make this the most appropriate area for urbanization.

Additional support for urban/industrial designation in this general area was received from several sources including Metro in the Chief Operating Officer's report, the State of Oregon agency letter, and Port of Portland. Record Index # Metro COO Recommendation 9/15/09

Appendix 3E Clackanomah pgs 2, 3, State Agency Letter 10/14/09 pg 15, Port of Portland Imeson ltr 9/4/09. Concern for protection of Johnson Creek was expressed by environmental stakeholders, and is addressed by holding the southern urban reserve edge to the north of the creek. Record Index # JCWC 4/14/09 ltr. The position of the area on the east edge of the region adds balance to the regional distribution of urban reserve, and employment land in particular. All of the rural land in this area is Foundation Agricultural Land, however, the proposed urban reserve is the best choice to address employment land needs in this part of the region.

IV Rural Reserve in Multnomah County

Area 1B West of Sandy River (Clackanomah in Multnomah County)

General Description:

This map area includes the northeast portion of the regional study area. Record Index # Study Area Map 6/16/08. Subareas studied by the CAC in the suitability assessment include Government, McGuire and Lemon Islands (Area 1), East of Sandy River (Area 2), Sandy River Canyon (Area 3), and West of Sandy River (Area 4). Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 30 through 54. The Troutdale/Gresham UGB forms the west edge, the Columbia River Gorge National Scenic Area is the north boundary, and the Study Area edge and county line are the east and south boundaries. With the exception of the Government Islands group, all of this area is either Foundation or Important Agricultural Land. In addition, all except the southeast quadrant is within 3 miles of the UGB. Record Index # PC Exhibit 1, Hearing 4/10/10.

How Rural Reserve 1B Fares Under the Factors:

The Foundation and Important Agricultural Land areas between the Gresham/Troutdale UGB and the east edge of the Sandy River canyon qualify as rural reserve because they are within 3 miles of the UGB. The Sandy River Canyon is a high value landscape feature and is made up of either Foundation or Important Agricultural Land. The canyon and associated uplands are not suitable for urbanization due to steep slopes associated with the river and its tributaries. The canyon forms a landscape-scale edge between urban areas on the west and rural lands to the east and ranked high in the suitability analysis on additional key rural factors of: sense of place, wildlife habitat, and access to recreation. The Government Islands area is not classified as either Foundation, Important, or Conflicted Agricultural Land, but is classified as "mixed forest" in the Oregon Department of Forestry study. The area ranked low under the farm/forest factors, and high on the landscape features factors related to natural hazards, important habitat, and sense of place.

Why This Area was Designated Rural Reserve:

Rural reserve is proposed from the eastside of the UGB eastward to the eastern edge of the Sandy River Canyon except for the urban reserve area 1C (see Section III above). The east rural reserve edge corresponds approximately to the county Wild and Scenic River overlay zone, and maintains continuity of the canyon feature by continuing the reserve designation further than 3 miles from the UGB to the county line. An area adjacent to the city of Troutdale in the northwest corner of the area is proposed to remain undesignated in order to

provide potential expansion for future land needs identified by the city. The Government Islands group remains rural land since it already has long term protection from urbanization in the form of a long-term lease between the Port of Portland and Oregon Parks and Recreation, and the Jewell Lake mitigation site. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 30 through 34 and 42 through 54.

Areas 9A through 9F West Multnomah County

This map area includes the north portion of the regional study area. Subareas studied by the CAC in the suitability assessment include NW Hills North (Area 5), West Hills South (Area 6), Powerline/Germantown Road-South (Area 7), Sauvie Island (Area 8), and Multnomah Channel (Area 9). Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 55 through 96.

Area 9A – 9C Powerlines/Germantown Road-South

General Description:

This area lies south of Germantown Road and the power line corridor where it rises from the toe of the west slope of the Tualatin Mountains up to the ridge at Skyline Blvd. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 73 - 84. The north edge of the area is the start of the Conflicted Agricultural Land section that extends south along the Multnomah/Washington county line to the area around Thompson Road and the Forest Heights subdivision in the city of Portland. The area is adjacent to unincorporated urban land in Washington County on the west, and abuts the City of Portland on the east. Most of the area is mapped as Important Landscape Features that begin adjacent to Forest Park and continue west down the slope to the County line. Record Index # map NFLI 4 7/29/09. The area is a mix of headwaters streams, upland forest and open field wildlife habitat.

How Rural Reserve 9A - 9C Fares Under the Factors:

The CAC ranked the area “medium-high suitability” for rural reserve after considering important landscape features mapping, Metro’s designation as a target area for public acquisition through the parks and greenspaces bond program, the extensive County Goal 5 protected areas, Metro Title 13 habitat areas, proximity to Forest Park, and local observations of wildlife use of the area. Record Index# Metro Greenspaces Acquisition Refinement Plan and Maps, Zoning Map SEC NW Hills South, map Metro Regionally Significant Fish and Wildlife Habitat, USGS Map with Wildlife Sightings FPNA. The CAC further ranked factors for sense of place, ability to buffer urban/rural interface, and access to recreation as high. While there was conflicting evidence regarding capability of the area for long-term forestry and agriculture, the CAC ranked the area as medium under this factor. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 73 - 83. The county agrees that the west edge of area 9B defines a boundary between urbanizing Washington County and the landscape features to the east in Multnomah County. Elements that contribute to this edge or buffer include the power line right-of-way, Multnomah County wildlife habitat protection, planned Metro West Side Trail and Bond Measure Acquisition Areas, and the urban-rural policy choices represented by the county line. Record Index # J.Emerson email 4/16/09, map West Side Trails, and City of Portland 1/11/09 letter pg 4.

The CAC ranked the area “low suitability” for urban reserve generally, with the exception of areas 9A and 9B. Areas 9A and 9B resulted in a split of the CAC between “low” and “medium” rankings. Most of the area 9A – 9C contains topography that limits efficient provision of urban services, and, should urban development occur, would result in unacceptable impacts to important landscape features. Limiting topographic features include slopes that range from 10% in the majority of area 9B to above 25% in portions of 9C, and stream corridors and ravines interspersed throughout the area. Record Index# CAC 9 map Reserves South, constraints 3/26/09. Due to these features, the area was ranked low for an RTP level transportation “grid” system, for a walkable, transit oriented community, and for employment land. The CAC also recognized that should urban development occur, it would be difficult to avoid impacts to area streams and the visual quality of this part of Landscape Feature #22 Rock Creek Headwaters.

Why This Area was Designated Rural Reserve:

Among the urban factors in the Reserves rules are efficient use of infrastructure and efficient and cost-effective provision of services. These are also among the most important factors in the Great Communities study. Record Index # Great Communities Final Report, pgs 7, 8. Multnomah County does not provide urban services and has not since adoption of Resolution A in 1983. Record Index# Mult.Co.Aspirations 2/19/09. The County no longer has urban plan or zone designations; it contracts with the cities in the county for these services. This means urban services to Areas 9A - 9C would have to come from a city in a position to plan and serve new urban communities. As was the case when Metro considered addition of lands in Multnomah County on the west slope of Tualatin to the UGB in 2002, there is not a city in a position to provide urban services to Areas 9A to C. Beaverton is over two miles to the south. Metro assigned urban planning to Beaverton when Metro added the North Bethany area to the UGB in 2002. Given the obstacles to annexation of the unincorporated territory over that two miles, Washington County took on responsibility for the planning instead of Beaverton. Unlike Multnomah County, Washington County continues to provide planning services and maintains urban plan and zoning designations for unincorporated urban areas.

The only other city that could provide services is Portland. Portland has said, however, it will not provide services to the area for the same reasons it would not provide services to nearby “Area 94” when it was considered for UGB expansion in 2002. (Metro added Area 94 to the UGB. The Oregon Court of Appeals remanded to LCDC and Metro because Metro had failed to explain why it included Area 94 despite its findings that the area was relatively unsuitable for urbanization. Metro subsequently removed the area from the UGB.) Portland points to the long-standing, unresolved issues of urban governance and urban planning services, noting the difficulties encountered in nearby Area 93. The City emphasizes lack of urban transportation services and the high cost of improvements to rural facilities and later maintenance of the facilities. The City further points to capital and maintenance cost for rural roads in Multnomah County that would have to carry trips coming from development on both sides of the county line and potential impacts to Forest Park. Record Index # BOCC 2/23/10 Portland letters 10/16/09, 12/10/09, 1/11/10, 2/23/10.

For these reasons, areas 9A – 9C rate poorly against the urban reserve factors.

The proposed rural reserve designation for all of area 9A – 9C recognizes and preserves the landscape features values that are of great value to the county. Record Index # BOCC 2/25/10 Hearing. The small scale agriculture and woodlots should be able to continue and provide local amenities for the area. Rural reserve for this area is supported not only by the weight of responses from the public, but by the Planning Commission and the regional deliberative body MPAC as well. Record Index # Area 9B Survey Responses, PC 8/10/09 meeting minutes and MPAC 2/1/10 meeting record.

9D and 9F – West Hills North and South, Multnomah Channel

General Description:

This area extends from the Powerlines/Germantown Rd. area northward to the county line, with Sauvie Island and the west county line as the east/west boundaries. All of the area is proposed as rural reserve. Agricultural designations are Important Agricultural Land in 9D, and Foundation Agricultural Land in area 9F. All of area 9D is within three miles of the UGB, and the three mile line from Scappoose extends south to approximately Rocky Point Road in area 9F.

How Rural Reserve 9D and 9F Fare Under the Factors:

All of the Multnomah Channel area is an important landscape feature, and the interior area from approximately Rocky Point Rd. south to Skyline Blvd. is a large contiguous block on the landscape features map. Record Index # map Natural Landscape Features Inventory 4 7/29/09. This interior area is steeply sloped and heavily forested, and is known for high value wildlife habitat and as a wildlife corridor between the coast range and Forest Park. It is also recognized as having high scenic value as viewed from both east Portland and Sauvie Island, and from the US Highway 26 corridor on the west. Landscape features mapping south of Skyline includes both Rock Creek and Abbey Creek headwaters areas that abut the city of Portland on the east and follow the county line on the west.

The potential for urbanization north of the Cornelius Pass Rd. and Skyline intersection in area 9D, and all of 9F, was ranked by the CAC as low. Limitations to development in the Tualatin Mountains include steep slope hazards, difficulty to provide urban transportation systems, and other key services of sewer and water. Areas along Multnomah Channel were generally ranked low due to physical constraints including the low lying land that is unprotected from flooding. Additional limitations are due to the narrow configuration of the land between US Highway 30 and the river coupled with extensive public ownership, and low efficiency for providing key urban services. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 91 - 96. Subsequent information suggested some potential for urban development given the close proximity of US Highway 30 to the area.

Why This Area was Designated Rural Reserve:

This area is proposed for rural reserve even though urbanization potential is low. Of greater importance is the high sense of place value of the area. The significant public response in favor of rural reserve affirms the CAC rankings on this factor. In addition, the high value wildlife habitat connections to Forest Park and along Multnomah Channel, the position of this

part of the Tualatin Mountains as forming edges to the urban areas of both Scappoose and the Portland Metro region, further support the rural reserve designation.

9E - Sauvie Island

General Description:

Sauvie Island is a large, low lying agricultural area at the confluence of the Willamette and Columbia Rivers. The interior of the island is protected by a perimeter dike that also serves as access to the extensive agricultural and recreational areas on the island. It is located adjacent to the City of Portland with access via Highway 30 along a narrow strip of land defined by the toe of the Tualatin Mountains and Multnomah Channel. This area was assessed as Area 8 by the County CAC. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 85 through 89. The island is entirely Foundation Agricultural Land, and is mapped as an important landscape feature. Large areas at the north and south extents of the island are within 3 miles of the Scappoose and Portland UGBs.

How Rural Reserve 9E Fares Under the Factors:

The island ranked high on the majority of the agricultural factors, indicating suitability for long-term agriculture. It ranked high on landscape features factors for sense of place, important wildlife habitat, and access to recreation. The low lying land presents difficulties for efficient urbanization including the need for improved infrastructure to protect it from flooding, and additional costly river crossings that would be needed for urban development. The CAC ranked the island low on all urban factors indicating low suitability for urbanization.

Why This Area was Designated Rural Reserve:

The island is a key landscape feature in the region, ranking high for sense of place, wildlife habitat, and recreation access. The island defines the northern extent of the Portland-Metropolitan region at a broad landscape scale. These characteristics justify a rural reserve designation of the entire Multnomah County portion of the island even though potential for urbanization is low.

V. Statewide Planning Goals Compliance

MCC Chapter 11.05.180 Standards for Plan and Revisions requires legislative plan amendments comply with the applicable Statewide Planning goals pursuant to ORS 197.175(2)(a). These findings show that the reserves plan amendments are consistent with the goals, and they therefore comply with them.

GOAL 1: CITIZEN INVOLVEMENT

To develop a citizen involvement program that insures the opportunity for citizens to be involved in all phases of the planning process.

The process of studying, identifying, and designating reserves began in January of 2008, with formation of the regional Reserves Steering Committee, adoption of a Coordinated Public Involvement Plan to coordinate the work flow, and formation of county committees to assess

reserve areas and engage the public. Record Index # RSC Post Meeting Packet 3/14/08, and BOCC Resolution to form CAC and Appointment of CAC 5/1/08.

Multnomah County incorporated the Coordinated Public Involvement Plan into the plan followed for the county process, and this plan was reviewed by the Multnomah County Office of Citizen Involvement Board. Record Index # CAC 2 Mult Co PI Plan 3/5/08. In addition to providing opportunity for public involvement listed below, the county plan incorporated a number of tools including internet pages with current and prior meeting agendas and content, web surveys, mailed notices to property owners, email meeting notifications, news releases and meeting and hearing notices, neighborhood association meetings, and an internet comment link.

Key phases of the project in Multnomah County included:

- The Multnomah County Reserves Citizen Advisory Committee (CAC) developed their suitability assessments and recommendations in 16 public meetings between May 2008 and July 30, 2009. Record Index # CAC Agendas Compiled. The Planning Commission conducted a hearing on Aug 10, 2009 to consider the CAC suitability recommendations and recommendations for reserve designations in the county. Record Index # PC 8/10/10 hearing staff report, and minutes. Consensus of the Planning Commission endorsed the CAC recommendations.
- The Board adopted Resolution No. 09-112 at their September 10, 2009 public hearing, forwarding to Core 4 and the Reserves Steering Committee, urban and rural reserves suitability recommendations developed by the Multnomah County (CAC). Record Index # BOCC Hearing 9/10/09. The Board focused on suitability of areas for reserves rather than on designations of urban and rural reserves pending information about how much growth can occur within the existing UGB and how much new land will be sufficient to accommodate long term growth needs.
- The Board adopted Resolution No. 09-153 at their December 10, 2009 public hearing, forwarding to Core 4, recommendations for urban or rural reserve for use in the regional public outreach events in January 2010. Record Index # BOCC Hearing 12/10/09. These recommendations were developed considering public testimony and information from the Regional Steering Committee stakeholder comment, discussion with Multnomah County cities, and information and perspectives shared in Core 4 meetings. Record Index # Testimony BOCC R5 12/10/09, APR Form 11/25/09 and Core 4 Packet 12/4/09.
- The Board approved the IGA with Metro at a public hearing on February 25, 2010. Record Index# BOCC Hearing 2/25/10 Exhibit A [recordings and documents]. Additional public and agency input was considered in deliberations including results of the January public outreach, results of deliberations by the regional Metropolitan Planning Advisory Committee, and interested cities.

Public outreach included three region wide open house events and on-line surveys. The first was conducted in July of 2008 to gather input on the Reserves Study Area Map. Record Index

Study Area Boundary Open House Comments 7/31/08. The second occurred in April of 2009, for public input on Urban and Rural Reserve Candidate Areas - lands that will continue to be studied for urban and rural reserves. Record Index # Phase 3 Initial Results Summary 5/13/09. The third regional outreach effort to gather input on the regional reserves map prior to refinement of the final map for Intergovernmental Agreements occurred in January of 2010. Record Index # Public Comment Report Phase 4 draft 2/8/10.

The Multnomah County Board of Commissioners heard briefings on the reserves project on 2/14/08, 4/16/09, and 8/20/09, and conducted public hearings indicated above. The Planning Commission conducted a public hearing on 8/10/09 and received regular briefings during the reserves project. Record Index # PC 8/10/09.

Public testimony has been an important element in the process and has been submitted to Multnomah County in addition to public hearings in several ways including open house events that took place in July of 2008, April of 2009, and January of 2010, and in testimony provided at CAC meetings. Record Index # CAC Meeting Summaries.

GOAL 2: LAND USE PLANNING

To establish a land use planning process and policy framework as a basis for all decision and actions related to use of land and to assure an adequate factual base for such decisions and actions.

The County's Plan policies and map amendments put in place the framework needed to carry out the objectives of the reserves plan by identifying areas where rural resources will be protected from urbanization. The County rural plan has been coordinated with Metro's urban plan to identify where urbanization should occur during the 50 year plan. The County's policies and map ensure that rural reserve areas will remain rural and not be included within urban areas. The amendments further contain policies and strategies to support the on-going planning processes to facilitate availability of urban reserve areas for urban use as appropriate.

Coordination with Multnomah County Cities

Understanding the land needs and service potential of cities is of critical importance because the County would look to a city to provide urban governance and services should areas designated urban reserve come into the UGB in the future. Input from cities with an interest in reserves within Multnomah County during CAC development of the suitability assessments and these reserve designations is briefly summarized below.

- Beaverton – The City has indicated that it may be able to provide urban governance for areas on the west edge of the county, however whether that city would eventually provide these services is uncertain, and timing for resolution of all outstanding issues that would set the stage for extending Beaverton governance to this area is likely many years away.
- Gresham – The City indicated in their 2/25/09 letter that areas east of the city should continue to be studied for urban reserve, recognizing that the recommendation is made without a complete picture of urban land needs. Record Index # Gresham Councilor

Strathern letter 2/25/09. There should be some rural reserve east of the city, the region should minimize UGB expansions, and the City wants to focus on areas within the current UGB. The City provided a follow up letter dated 10/24/09 requesting urban reserve between SE 302nd and the Gresham UGB. Record Index # BOCC 12/10/09 Hearing. That area is shown as urban reserve on the proposed reserves plan map.

- Portland – City coordination efforts have occurred regarding potential reserve designations, particularly along the west edge of Multnomah County. Focus has been on the efficiency of providing urban services, and how governance services could be provided by the City. The City has indicated that the county line is an appropriate urban/rural edge, has identified service difficulties, the importance of landscape features in the area, and stated their interest in focusing limited resources on existing centers, and corridors and employment areas rather than along the west edge of the County. Therefore Portland recommended rural reserve for this area.
- Troutdale – Troutdale requested approximately 775 acres of land for expansion, including the area north of Division and east out to 302nd Ave., indicating a need for housing land and ability to provide services to the area. Record Index # PC Hearing 8/10/09 R.Faith memo 8/10/09. The proposed plan map leaves an approximately 187 acre area adjacent to the city without reserves designation. Proposed Policy 5 provides for a review of the reserves plan that can consider this and other areas in the region 20 years after the plan is adopted.

Additional agency coordination efforts related to Multnomah County reserves that occurred in addition to the regional process included Port of Portland, City of Scappoose, Sauvie Island Drainage District, and East and West Multnomah Soil and Water Conservation Districts. Record Index # CAC 8 T.Boullion 2/26/09, CAC 12 B.Varricchione 5/7/09, CAC 9 J.Townsley 3/25/09, and CAC 6 Farm/Forest TAC 12/9/08.

GOAL 3: AGRICULTURAL LANDS

To preserve and maintain agricultural lands.

Agricultural lands in the county are protected for farm use by existing zoning and plan policies, and these are unchanged by the proposed amendments. The proposed policies and map add a new element, rural reserve, that ensures protection from urbanization of farmland important to the long-term viability of agriculture in the County. This protection is consistent with the goal of maintaining agricultural lands for farm use.

GOAL 4: FOREST LANDS

To conserve forest lands by maintaining the forest land base and to protect the state's forest economy by making possible economically efficient forest practices that assure the continuous growing and harvesting of forest tree species as the leading use on forest land consistent with sound management of soil, air, water, and fish and wildlife resources and to provide for recreational opportunities and agriculture.

Forest lands in the county are protected for forest use by existing zoning and plan policies that are unchanged by the proposed amendments. The proposed policies and map add long-term protection from urbanization of Goal 4 resources consistent with this goal by designating these areas as rural reserve.

GOAL 5: NATURAL RESOURCES, SCENIC AND HISTORIC AREAS, AND OPEN SPACES

To protect natural resources and conserve scenic and historic areas and open spaces.

The Goal 5 resources in the county are protected by existing zoning and plan policies that are unchanged by the proposed amendments. The reserves factors require consideration of the importance of resources of the type that are protected by Goal 5 plans through the Landscape Features factors. The factors also require consideration of how these resource areas could be protected when included within urban reserve and subsequently urbanized. Goal 5 protection will apply to land included within the UGB in the future. The reserves suitability assessment considered natural and scenic resources as it was developed, and existing county protections are maintained consistent with Goal 5. Record Index # CAC 10 D.Tokos memo 4/23/09.

GOAL 6: AIR, WATER AND LAND RESOURCES QUALITY

To maintain and improve the quality of the air, water and land resources of the state.

The proposed plan policies and map have no bearing on existing waste management plans and are therefore consistent with this goal.

GOAL 7: AREAS SUBJECT TO NATURAL HAZARDS

To protect people and property from natural hazards.

Existing zoning contains safeguards intended to protect rural development from identified hazards. The factors required consideration of areas of potential hazard including flood, landslide, and fire in forming reserves designations. Record Index # CAC 10 D.Tokos memo 4/23/09, Attachment C BOCC Reserves Hearing 12/10/09 pg 76. Consideration of hazard areas in the reserves plan and continuation of existing protections is consistent with this goal.

GOAL 8: RECREATIONAL NEEDS

To satisfy the recreational needs of the citizens of the state and visitors and, where appropriate, to provide for the siting of necessary recreational facilities including destination resorts.

The factors that applied to consideration of rural reserve to protect landscape features from urbanization include access to recreation areas including trails and parks. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pg 77 -78. Urban factors consider how parks can be provided in urban reserve areas. Existing plan and zoning provisions for parks are unchanged by the proposed reserves plan. The proposed reserves designations are consistent with Goal 8.

GOAL 9: ECONOMIC DEVELOPMENT

To provide adequate opportunities throughout the state for a variety of economic activities vital to the health, welfare, and prosperity of Oregon's citizens.

The proposed urban reserve east of Gresham includes land that has potential to support additional economic development. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pg 52. This puts in place the potential for greater diversity of economic development in this area while minimizing loss of economically important farm land consistent with this goal.

GOAL 10: HOUSING

To provide for the housing needs of citizens of the state.

The proposed reserves plan increases potential for additional housing opportunity by designating additional land as urban reserve consistent with this goal. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 51 - 54.

GOAL 11: PUBLIC FACILITIES AND SERVICES

To plan and develop a timely, orderly and efficient arrangement of public facilities and services to serve as a framework for urban and rural development.

The reserves factors analysis used in consideration of urban reserve included assessment of how efficiently the key public facilities could be provided to potential reserve areas. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 51 - 54. Further, the 50 year urban reserve plan allows service planning to occur over a longer time frame. These elements support timely orderly and efficient provision of services consistent with this goal.

GOAL 12: TRANSPORTATION

To provide and encourage a safe, convenient and economic transportation system.

The proposed reserves plan policies and map do not cause any change to the County rural transportation system. Transportation planning to support urban uses within the proposed urban reserve east of Gresham will occur at the concept planning stage prior to including areas within the UGB. The relative efficiency of providing adequate transportation services in potential reserve areas was considered in the factors analysis. The proposed plan policies and map are consistent with Goal 12.

GOAL 13: ENERGY CONSERVATION

To conserve energy.

The evaluation of the suitability of land for urban reserve took into account the potential for efficient transportation and other infrastructure, and sites that can support walkable, well-connected communities. These are energy conserving approaches to urban development, and the proposed urban reserve ranks moderately well on these factors and is consistent with this goal. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 51 - 54.

GOAL 14: URBANIZATION

To provide for an orderly and efficient transition from rural to urban land use, to accommodate urban population and urban employment inside urban growth boundaries, to ensure efficient use of land, and to provide for livable communities.

The reserves plan and policies implement an approach to the transition from rural to urban land that increases understanding of the future location of new urban areas and the time to plan for the transition. Urban reserves are expected to thereby improve this process consistent with this goal.

GOAL 15: WILLAMETTE RIVER GREENWAY

To protect, conserve, enhance and maintain the natural, scenic, historical, agricultural, economic and recreational qualities of lands along the Willamette River as the Willamette River Greenway.

Land planned under this goal in Multnomah County is located along Multnomah Channel and is zoned with the county Willamette River Greenway overlay zone. The reserves plan does not change that zoning. The proposed rural reserve along the channel protects the Greenway from urban development during the 50 year plan period, and this protection is consistent with the goal.

The findings in Part II below describe the process by which the Reserves partners, Multnomah, Clackamas, and Washington Counties, and Metro, designated urban and rural reserves. The findings, together with the findings in Part I, demonstrate compliance with the provisions for completing Intergovernmental Agreements between Multnomah County and Metro in OAR 660-027-0030. These findings are adopted by Multnomah County to fulfill the requirement for submittal of joint findings to LCDC in OAR 660-027-0080(4)."

Part II

Reasons for Designations of Urban and Rural Reserves

I. Background

The 2007 Oregon Legislature authorized Metro and Clackamas, Multnomah and Washington Counties ("partner governments") to designate urban reserves and rural reserves following the process set forth in ORS 195.137 – 195.145 (Senate Bill 1011) and implementing rules adopted by the Land Conservation and Development Commission (LCDC) (OAR 660 Division 27). The Legislature enacted the new authority in response to a call by local governments in the region to improve the methods available to them for managing growth. After the experience of adding over 20,000 acres to the regional urban growth boundary (UGB) following the soil-capability-based priority of lands in ORS 197.298, cities and the partner governments wanted to place more emphasis on the suitability of lands for sustainable urban development, longer-term security for agriculture and forestry outside the UGB, and respect for the natural landscape features that define the region.

The new statute and rules make agreements among the partner governments a prerequisite for designation of urban and rural reserves. The remarkable cooperation among the local governments of the region that led to passage of Senate Bill 1011 and adoption of LCDC rules continued through the process of designation of urban reserves by Metro and rural reserves by Clackamas, Multnomah and Washington Counties. The partners' four ordinances are based upon the formal intergovernmental agreements between Metro and each county that are part of our record, developed simultaneously following long study of potential reserves and thorough involvement by the public.

II. OVERALL CONCLUSIONS

Metro Ordinance No. 10-1238 designates 28,615 gross acres as urban reserves, including urban reserves in each county. These lands are now first priority for addition to the region's UGB when the region needs housing or employment capacity. As indicated in new policy in Metro's Regional Framework Plan in Exhibit A to the ordinance, the urban reserves are intended to accommodate population and employment growth for 50 years, to year 2060.

Clackamas County Ordinance No. ZDO-233 designates 68,713 acres as rural reserves in Clackamas County. Multnomah County Ordinance No. 2010-1161 designates 46,706 acres as rural reserves in Multnomah County. Washington County Ordinance No. 733 designates 151,536 acres as rural reserves in that county. As indicated in new policies in the Regional Framework Plan and the counties' Comprehensive Plans, these rural reserves – 266,954 acres in total - are now protected from urbanization for 50 years. Staff Report, June 30, 2010, Metro Rec. _____. The governments of the region have struggled with the urban-farm/forest interface, always searching for a "hard edge" to give farmers and foresters some certainty to encourage investment in their businesses. No road, stream or floodplain under the old way of expanding the UGB offers the long-term certainty of the edge of a rural reserves with at least a 50-year lifespan. This certainty is among the reasons the four governments chose the longer, 50-year, reserves period.

The region's governments have also debated how best to protect important natural landscape features at the edges of the urban area. The partners' agreements and these ordinances now identify the features that will define the extent of outward urban expansion.

The region's urban and rural reserves are fully integrated into Metro's Regional Framework Plan and the Comprehensive Plans of Clackamas, Multnomah and Washington counties. Metro's plan includes a map that shows urban and rural reserves in all three counties. Each of the county plans includes a map that shows urban and rural reserves in the county. The reserves shown on each county map are identical to the reserves shown in that county on the Metro map. Each of the four plans contains new policies that ensure accomplishment of the goals for the reserves set by the four local governments and by state law. These new policies are consistent with, and carry out, the intergovernmental agreements between Metro and the three counties signed in February, 2010.

Together, these reserves signal the region's long-term limits of urbanization, its commitment to stewardship of farmland and forests, and its respect for the features of the natural landscape that give the people of the region their sense of place. Urban reserves, if and when added to the UGB, will take some land from the farm and forest land base. But the partners understood from the beginning that some of the very same characteristics that make an area suitable for agriculture also make it suitable for industrial uses and compact, mixed-use, pedestrian and transit-supportive urban development. The most difficult decisions made by the four governments involved Foundation Agricultural Land¹ near the existing UGB and the circumstances in which this land should be designated as urban reserve to accommodate growth in a compact form and provide opportunities for industrial development difficult or impossible on steep slopes.

Some important numbers help explain why the partners came to agree that the adopted system, in its entirety, achieves this balance. Of the total 28,615 acres designated urban reserves, approximately 13,981 acres are Foundation or Important Agricultural Land. This represents only four percent of the Foundation and Important Agricultural Land studied for possible urban or rural reserve designation. If all of this land is added to the UGB over the next 50 years, the region will have lost 3.5 five percent of the farmland base in the three-county area. Staff Report, June 30, 2010, Metro Rec. _____

There is a second vantage point from which to assess the significance for agriculture of the designation of urban reserves in the three-county region: the percentage of land zoned for exclusive farm use in the three counties that is designated urban reserve. Land zoned EFU has emerged over 35 years of planning as the principal land base for agriculture in the counties, and is protected for that purpose by county zoning. The inventory of Foundation and Important Agricultural Lands includes land that is "exception land" no longer protected for agriculture for farming. Of the 28,615 acres designated urban reserves, some 10,767 acres

¹ Those lands mapped as Foundation Agricultural Land in the January, 2007, Oregon Department of Agriculture report to Metro entitled "Identification and Assessment of the Long-Term Commercial Viability of Metro Region Agricultural Lands."

are zoned EFU. Even including the 2,774 acres of these EFU lands that are classified by ODA as "conflicted", these 10,767 acres represent four percent of all land zoned EFU in the three counties. If the "conflicted" acres are removed from consideration, the percentage drops to ~~less than three~~ four percent. Staff Report, June 30, 2010, Metro Rec. ____.

If the region's effort to contain urban development within the existing UGB and these urban reserves for the next 50 years is successful, the UGB will have accommodated an estimated 74 percent increase in population on an 11-percent increase in the area within the UGB. No other region in the nation can demonstrate this growth management success. Most of the borders of urban reserves are defined by a 50-year "hard edge" of 266,954 acres designated rural reserves, nearly all of which lies within five miles of the existing UGB. Of these rural reserves, approximately 249,116 acres are Foundation or Important Agricultural Land. Staff Report, June 30, 2010, Metro Rec. ____.

Why did the region designate *any* Foundation Agricultural Land as urban reserve? The explanation lies in the geography and topography of the region, the growing cost of urban services and the declining sources of revenues to pay for them, and the fundamental relationships among geography, topography and the cost of services. The region aspires to build "great communities." Great communities are those that offer residents a range of housing types and transportation modes from which to choose. Experience shows that compact, mixed-use communities with fully integrated street, pedestrian, bicycle and transit systems offer the best range of housing and transportation choices. *State of the Centers: Investing in Our Communities*, January, 2009. Metro Rec. ____. The urban reserves factors in the reserves rules derive from work done by the region to identify the characteristics of great communities. Urban reserve factors (1), (3), (4), and (6)² especially aim at lands that can be developed in a compact, mixed-use, walkable and transit-supportive pattern, support by efficient and cost-effective services. Cost of services studies tell us that the best geography, both natural and political, for compact, mixed-use communities is relatively flat, undeveloped land. *Core 4 Technical Team Preliminary Analysis Reports for Water, Sewer and Transportation*, Metro Rec. 1163-1187; *Regional Infrastructure Analysis*, Metro Rec. 440-481.

The region also aspires to provide family-wage jobs to its residents. Urban reserve factor (2) directs attention to capacity for a healthy economy.³ Certain industries the region wants to attract prefer large parcels of flat land. Staff Report, June 30, 2010, Metro Rec. ____. Water, sewer and transportation costs rise as slope increases. *Core 4 Technical Team Preliminary*

² (1) Can be developed at urban densities in a way that makes efficient use of existing and future public and private infrastructure investments;

(3) Can be efficiently and cost-effectively service with public schools and other urban-level public facilities and services by appropriate and financially capable providers;

(4) Can be designed to be walkable and service with a well-connected system of streets, bikeways, recreation trails and public transit by appropriate services providers;

(6) Includes sufficient land suitable for a range of needed housing types.

³ (2) Includes sufficient development capacity to support a healthy economy.

Analysis Reports for Water, Sewer and Transportation, Metro Rec. 1163-1187; Regional Infrastructure Analysis, Metro Rec. 440-481. Converting existing low-density rural residential development into compact, mixed-use communities through infill and re-development is not only very expensive, it is politically difficult. There is no better support for these findings than the experience of the city of Damascus, trying since its addition to the UGB in 2002 to gain the acceptance of its citizens for a plan to urbanize a landscape characterized by a few flat areas interspersed among steeply sloping buttes and incised stream courses and natural resources. Staff Report, June 30, 2010, Metro Rec. ____.

Mapping of slopes, parcel sizes, and Foundation Agricultural Land revealed that most flat land in large parcels without a rural settlement pattern at the perimeter of the UGB lies outside Hillsboro, Cornelius, Forest Grove, Beaverton, and Sherwood. These same lands provide the most readily available supply of large lots for industrial development. *Business Coalition Constrained Land for Development and Employment Map, Metro Rec. 1105-1110.* Almost all of it is Foundation Agricultural Land. Metro Rec. _____. Had the region been looking only for the best land to build great communities, nearly all the urban reserves would have been around these cities. It is no coincidence that these cities told the reserves partners that they want significant urban reserves available to them, while most other cities told the partners they want little or no urban reserves. *Washington County Cities' Pre-Qualified Concept Plans, Metro WashCo Rec. ____.*

Despite these geopolitical and cost-of-services realities, the reserves partners designated extensive urban reserves that are *not* Foundation Agricultural Lands in order to meet the farm and forest land objectives of reserves, knowing they will be more difficult and expensive to urbanize:

Urban Reserve 1D east of Damascus and south of Gresham (2,716 acres);
 Urban Reserve 2A south of Damascus (1,239 acres);
 Urban Reserves 3B, C, D, F and G around Oregon City (2,232 acres);
 Urban reserves 4A, B and C in the Stafford area (4,699 acres);
 Urban reserves 4D, E, F, G and H southeast of Tualatin and east of Wilsonville (3,589 acres);
 Urban Reserve 5F between Tualatin and Sherwood (572 acres);
 Urban Reserve 5G west of Wilsonville (203 acres); and
 Urban Reserve 5D south of Sherwood (447 acres).

This totals approximately 15,697 acres, 55 percent of the lands designated urban reserve. Staff Report, June 3, 2010, Metro Rec. ____.

Our reasons for not selecting more non-Foundation Agricultural Land as urban reserves from the 400,000 acres studied can be found in our analysis of these lands using the urban reserve factors. First, we began our analysis by examining lands within five miles of the UGB. Most of these lands initially studied are beyond the affordable reach of urban services. With one exception (Urban Reserve 1D), designated urban reserves lie within two miles of the UGB.

Second, much of the Important and some Conflicted Agricultural Lands are separated from the UGB by, or include, important natural landscape features:

- East of Sandy: the Sandy River Canyon and the county's scenic river overlay zone
- Eagle Creek and Springwater Ridge: the bluffs above the Clackamas River
- Clackamas Heights (portion closest to UGB): Abernethy Creek
- South of Oregon City: steep slopes drop to Beaver Creek
- West Wilsonville: Tonquin Scablands
- Bethany/West Multnomah: Forest Park and stream headwaters and courses.

Urban reserve factors (5), (7) and (8)⁴ seek to direct urban development away from important natural landscape features and other natural resources.

Third, much of the Important and Conflicted Agricultural Lands rate lower against the urban reserves factors in comparison to areas designated urban reserve, or remain undesignated for possible designation as urban reserve if the region's population forecast proves too low:⁵

- Clackamas Heights
- East Wilsonville
- West Wilsonville
- Southeast of Oregon City
- Southwest of Borland Road
- Between Wilsonville and Sherwood

Lastly, some of the Important and Conflicted Agricultural Lands lies adjacent to cities in the region that have their own UGBs and want their own opportunities to expand over time:

- Estacada
- Sandy

These reasons are more fully set forth in the explanations for specific urban and rural reserves in sections VI-VIII.

The record of this two and one-half-year effort shows that not every partner agreed with all urban reserves in each county. But each partner agrees that this adopted system of urban and rural reserves, in its entirety, achieves the region's long-range goals and a balance among the objectives of reserves: to accommodate growth in population and employment in sustainable

⁴ (5) Can be designed to preserve and enhance natural ecological systems;

(7) Can be developed in a way that preserves important natural landscape features included in urban reserves;

(8) Can be designed to avoid or minimize adverse effects on farm and forest practices, and adverse effects on important natural landscape features, on nearby land including land designated as rural reserves.

⁵ "Retaining the existing planning and zoning for rural lands (and not applying a rural or an urban reserves designation) is appropriate for lands that are unlikely to be needed over the next 40 years, or (conversely) that are not subject to a threat of urbanization." Letter from nine state agencies to the Metro Regional Reserves Steering Committee, October 14, 2009, page 15.

and prosperous communities and neighborhoods, to preserve the vitality of the farms and forests of the region, and to protect defining natural landscape features. The partners are confident that this system of reserves will allow the continuation of vibrant and mutually-reinforcing farm, forest and urban economies for the next 50 years. And the partners agree this system is the best system the region can adopt by mutual agreement.

III. OVERALL PROCESS OF ANALYSIS AND PUBLIC INVOLVEMENT

A. Analysis and Decision-Making

The three counties and Metro began reserves work as soon as LCDC adopted the new rules on reserves (OAR Division 27). The four governments formed committees and began public involvement to raise awareness about reserves and help people learn how to engage in the process. Each of the four governments selected one of its elected officials to serve on the "Core 4", established to guide the designation process and formulate recommendations to the county boards and the Metro Council. The four governments also established a "Reserves Steering Committee" (RSC) to advise the Core 4 on reserves designation. The RSC represented interests across the region - from business, agriculture, social conservation advocacy, cities, service districts and state agencies (52 members and alternates).

The four governments established an overall Project Management Team (PMT) composed of planners and other professions from their planning departments. Each county established an advisory committee to provide guidance and advice to its county board, staffed by the county's planning department.

As part of technical analysis, staff gathered providers of water, sewer, transportation, education and other urban services to consider viability of future service provision to lands within the study area. The parks and open space staff at Metro provided guidance on how best to consider natural features using data that had been deeply researched, broadly vetted and tested for social and political acceptance among Willamette Valley stakeholders (Oregon Wildlife Conservation Strategy, Pacific Northwest Research Consortium, Willamette Valley Futures, The Nature Conservancy's Ecoregional Assessment). Business leaders, farm bureaus and other representative groups were consulted on an ongoing basis.

The first major task of the Core 4 was to recommend a reserves study area to the county boards and the Metro Council. With advice from the RSC, the county advisory committees and public comment gathered open houses across the region, the Core 4 recommended for further analysis some 400,000 acres around the existing urban area, extending generally five miles from the UGB. The four governments endorsed the study area in the fall of 2008. Then the task of applying the urban and rural reserve factors to specific areas began in earnest.

The county advisory committees reviewed information presented by the staff and advised the staff and county boards on how each "candidate area" rated under each reserves factor. The county staffs brought this work to the RSC for discussion. After a year's worth of work at regular meetings, the RSC made its recommendations to the Core 4 in October, 2009.

Later in the fall, each elected body held hearings to hear directly from their constituents on proposed urban and rural reserves. Public involvement included six open houses, three Metro

Council hearings around the region and a virtual open house on the Metro web site, all providing the same maps, materials and survey questions.

Following this public involvement, the Core 4 submitted its final recommendations to the four governments on February 8, 2010. The recommendation included a map of proposed urban and rural reserves, showing reserves upon which there was full agreement (the large majority of proposed reserves) and reserves upon which disagreements were not resolved. The Core 4 proposed that these differences be settled principally in bilateral discussions between each county and Metro, the parties to the intergovernmental agreements (IGAs) required by ORS 195.141. Over the next two weeks, the Metro Council reached agreement on reserves with each county. By February 25, 2010, Metro had signed an IGA with Clackamas, Multnomah and Washington counties. Metro Rec. _____.

The IGAs required each government to amend its plan to designate urban (Metro) or rural (counties) reserves and protect them for their intended purposes with plan policies. The IGAs also set times for final public hearings on the IGA recommendations and adoption of ordinances with these plan policies in May and June. The four governments understood that the IGAs and map of urban and rural reserves were not final decisions and, therefore, provided for final adjustments to the map to respond to public comment at the hearings. By June 31st, 2010, the four governments had adopted their reserves ordinances, including minor revisions to the reserves map.

B. Public Involvement

From its inception, the reserves designation process was designed to provide stakeholders and the public with a variety of ways to help shape the process and the final outcome. Most significantly, the decision process required 22 elected officials representing two levels of government and 400,000 acres of territory to craft maps and agreements that a majority of them could support. These commissioners and councilors represent constituents who hold a broad range of philosophical perspectives and physical ties to the land. Thus, the structure of the reserves decision process provided motivation for officials to seek a final compromise that met a wide array of public interests.

In the last phase of the reserve process – adoption of ordinances that designate urban and rural reserves - each government followed its established procedure for adoption of ordinances: notice to citizens; public hearings before its planning commission (in Metro's case, recommendations from the Metro Planning Advisory Committee) and public hearings before its governing body. But in the more-than-two years leading to this final phase, there were additional advisory bodies established.

The RSC began its work in early 2008. RSC members were expected to represent social and economic interests to the committee and officials and to serve as conduits of communication back to their respective communities. In addition, RSC meetings were open to the public and provided an additional avenue for citizens to voice their concerns—either by asking that a steering committee member represent their concern to the committee or by making use of the public testimony period at the beginning of each meeting.

Once the three county advisory committees got underway, they, like the RSC, invited citizens were to bring concerns to committee members or make statements at the beginning of each meeting.

Fulfilling the requirements of DLCD's administrative rules on reserves and the reserves work program, the three counties and Metro developed a Coordinated Public Involvement Plan in early 2008 that provided guidance on the types of public involvement activities, messages and communications methods that would be used for each phase of the reserves program. The plan incorporated the requirements of Oregon law and administrative rules governing citizen involvement and reflects comments and feedback received from the Metro Council, Core 4 members, each jurisdiction's citizen involvement committee, other county-level advisory committees and the RSC. The Citizen Involvement Advisory Committee of the Oregon Land Conservation and Development Commission (LCDC) reviewed and endorsed the Public Involvement Plan.

The four governments formed a public involvement team, composed of public involvement staff from each county and Metro, to implement the Public Involvement Plan. The team cooperated in all regional efforts: 20 open houses, two "virtual open houses" on the Metro web site, additional online surveys, presentations, printed materials and analysis and summaries of comments. The team members also undertook separate county and Metro-specific public engagement activities and shared methodologies, materials and results.

Elected officials made presentations to community planning organizations, hamlets, villages, city councils, advocacy organizations, civic groups, chambers of commerce, conferences, watershed councils, public affairs forums, art and architecture forums, and many other venues. Staff and elected officials appeared on television, on radio news broadcasts and talk shows, cable video broadcasts and was covered in countless news articles in metro outlets, gaining publicity that encouraged public engagement. Booths at farmers' markets and other public events, counter displays at retail outlets in rural areas, library displays and articles in organization newsletters further publicized the opportunities for comment. Materials were translated into Spanish and distributed throughout all three counties. Advocacy organizations rallied supporters to engage in letter email campaigns and to attend public meetings. Throughout the reserves planning process the web sites of each county and Metro provided information and avenues for feedback. While there have been formal public comment periods at key points in the decision process, the reserves project team invited the public to provide comment freely throughout the process.

In all, the four governments made extraordinary efforts to engage citizens of the region in the process of designating urban and rural reserves. The public involvement plan provided the public with more than 180 discrete opportunities to inform decision makers of their views urban and rural reserves. A fuller account of the public involvement process the activities associated with each stage may be found at Staff Report, June 30, 2010, Metro Rec.

IV. AMOUNT OF URBAN RESERVES

A. Forecast

Metro developed a 50-year "range" forecast for population and employment that was coordinated with the 20-year forecast done for Metro's UGB capacity analysis, completed in December, 2009. The forecast is based on national economic and demographic information and is adjusted to account for regional growth factors. The partner governments used the upper and lower ends of the 50-year range forecast as one parameter for the amount of land needed to accommodate households and employment. Instead of aiming to accommodate a particular number of households or jobs within that range, the partners selected urban reserves from approximately 400,000 acres studied that best achieve the purposes established by the Land Conservation and Development Commission [set forth in OAR 660-027-0005(2)] and the objectives of the partner governments.

B. Demand and Capacity

Estimating land demand over the next 50 years is difficult as a practical matter and involves much uncertainty. The Land Conservation and Development Commission (LCDC) recognizes the challenge of estimating long-term need even for the 20-year UGB planning period. In the section of OAR Division 24 (Urban Growth Boundaries) on "Land Need", the Commission says:

"The 20-year need determinations are estimates which, although based on the best available information and methodologies, should not be held to an unreasonably high level of precision."

OAR 660-024-0040(1). The uncertainties loom much larger for a 40 to 50-year estimate. Nonetheless, Metro's estimate of need for a supply of urban reserves sufficient to accommodate housing and employment to the year 2060 is soundly based in fact, experience and reasonable assumptions about long-range trends.

The urban reserves estimate begins with Metro's UGB estimate of need for the next 20 years in its *Urban Growth Report 2009-2030*, January, 2010 (adopted December 17, 2009). Metro Rec. 646; 715 (UGR, 33-34; 101). Metro relied upon the assumptions and trends underlying the 20-year estimate and modified them where appropriate for the longer-term reserves estimate, and reached the determinations described below.

The 50-year forecast makes the same assumption on the number of households and jobs needed to accommodate the population and employment coming to the UGB from the seven-county metropolitan statistical area (MSA) as in the *Urban Growth Report*: approximately 62 percent of the MSA residential growth and 70 percent of the MSA employment growth will come to the metro area UGB. COO Recommendation, Urban Rural Reserves, p. 11, Appendix 3E-C, Metro Rec. 599; Appendix 3E-D, Metro Rec. 606-607; 20 and 50-Year Regional Population and Employment Range Forecast, Metro Rec. — (p.6).

Metro estimates the demand for new dwelling units within the UGB over the next 50 years to be between 485,000 and 532,000 units. *COO Recommendation, Urban Rural Reserves,*

Appendix 3E-C, Metro Rec. 599. Metro estimates between 624,300 and 834,100 jobs will locate within the UGB by 2060. *COO Recommendation, Urban Rural Reserves, Appendix 3E-D, Table D-3, Metro Rec. 607.* Staff Report, June 30, 2010, *Metro Rec. _____*

The region will focus its public investments over the next 50 years in communities inside the existing UGB and, as a result, land within the UGB would develop close to the maximum levels allowed by existing local comprehensive plan and zone designations. This investment strategy is expected to accommodate 70 to 85 percent of growth forecasted over that period. No increase in zoned capacity within the UGB was assumed because, at the time of adoption of reserves ordinances by the four governments, the Metro Council will not have completed its decision-making about actions to increase the capacity of the existing UGB as part of Metro's 2009 capacity analysis. For those areas added to the UGB between 2002 and 2005 for which comprehensive planning and zoning is not yet complete, Metro assumed the areas would accommodate all the housing and employment anticipated in the ordinances that added the areas to the UGB over the reserves planning period. Fifty years of enhanced and focused investment to accommodate growth will influence the market to use zoned capacity more fully.

Consistent with residential capacity analysis in the *Urban Growth Report*, vacant land in the existing UGB can accommodate 166,600 dwelling units under current zoning over the next 50 years. Infill and re-development over this period, with enhanced levels of investment, will accommodate another 212,600 units. This would leave approximately 152,400 dwelling units to be accommodated on urban reserves through 2060. *COO Recommendation, Urban Rural Reserves, Appendix 3E-C, pp. 5-6, Metro Rec. 602-603.*

Based upon the employment capacity analysis in the *Urban Growth Report*, the existing UGB has sufficient capacity – on vacant land and through re-development over the 50-year reserves period - for overall employment growth in the reserves period. However, this supply of land does not account for the preference of some industrial employers for larger parcels. To accommodate this preference, the analysis of the supply of larger parcels was extrapolated from the *Urban Growth Report*. This leads to the conclusion that urban reserves should include approximately 3,000 acres of net buildable land that is suitable for larger-parcel industrial users. *COO Recommendation, Urban Rural Reserves, Appendix 3E-D, pp. 6-7 Metro Rec. 609-610; Staff Report, June 30, 2010, Metro Rec. _____.*

Metro assumed residential development in urban reserves, when they are added to the UGB over time, would develop at higher densities than has been the experience in the past, for several reasons. First, the region is committed to ensuring new development at the edges of the region contributes to the emergence of "great communities", either new communities or as additions to existing communities inside the UGB. Second, because many urban reserves are "greenfields", they can be developed more efficiently than re-developing areas already inside the UGB. Third, demographic trends, noted in the *Urban Growth Report* that is the starting point for Metro's 2010 capacity analysis, indicate increasing demand for smaller housing units. This reasoning leads to the assumption that residential development will occur in reserves, when added to the UGB, at 15 units per net buildable acre overall, recognizing that some areas (centers, for example) would settle at densities higher than 15 units/acre and

others (with steep slopes, for example) would settle at densities lower than 15 units/acre. *COO Recommendation, Urban Rural Reserves, Appendix 3E-C, pp. 6-7*; Staff Report, June 30, 2010, Metro Rec. ____.

Metro also assumed greater efficiencies in use of employment lands over the next 50 years. The emerging shift of industrial activity from production to research and development will continue, meaning more industrial jobs will be accommodated in high-floor-to-area-ratio (FAR) offices rather than low-FAR general industrial space. This will reduce the need for general industrial and warehouse building types by 10 percent, and increase the need for office space. Office space, however, will be used more efficiently between 2030 and 2060, reducing that need by five percent. Finally, the analysis assumes a 20-percent increase in FARs for new development in centers and corridors, but no such increase in FARs in industrial areas. *COO Recommendation, Urban Rural Reserves, Appendix 3E-C, Metro Rec. 603-604*; Staff Report, June 30, 2010, Metro Rec. ____.

These assumptions lead to the conclusion that 28,615 acres of urban reserves are needed to accommodate 371,860 people and employment land targets over the 50-year reserves planning period to 2060. *COO Recommendation, Urban Rural Reserves, Appendix 3E-C, pp. 5-7* Metro Rec. 601-603; Staff Report, June 30, 2010, Metro Rec. ____; *Appendix 3E-D, pp. 4-7* Metro Rec. 607-610; Staff Report, June 30, 2010, Metro Rec. ____. The nine state agencies that served on the Reserves Steering Committee said the following about the amount of urban land the region will need over the long-term:

“The state agencies support the amount of urban reserves recommended by the Metro COO. That recommendation is for a range of between 15,000 and 29,000 acres. We believe that Metro and the counties can develop findings that, with this amount of land, the region can accommodate estimated urban population and employment growth for at least 40 years, and that the amount includes sufficient development capacity to support a healthy economy and to provide a range of needed housing types.” *Letter to Metro Regional Steering Committee, October 14, 2009, Metro Rec. 1373*.

Based upon the assumptions described above about efficient use of land, the four governments believe the region can accommodate 50 years' worth of growth, not just 40 years' of growth.

V. IMPLMENTING URBAN RESERVES

To ensure that urban reserves ultimately urbanize in a manner consistent with the Regional Framework Plan, Ordinance No. 10-1238 amended Title 11 (Planning for New Urban Areas) (Exhibit D) of Metro's Urban Growth Management Functional Plan to require planning of areas of urban reserve prior to inclusion into the UGB. Title 11 now requires a “concept plan” for an urban reserve area prior to UGB expansion. A concept plan must show how development would achieve specified outcomes. The outcomes derive from the urban reserve factors in OAR 660-027-0050, themselves based in part on the characteristics of “great communities” identified by local governments of the region as part of Metro's “Making the Greatest Place” initiative. Title 11 sets forth the elements of a concept plan, including:

- the general locations of types of uses
- the general locations of the urban services (including transportation systems) needed to support the uses
- estimates of the cost of the services to determine the feasibility of urbanization and to allow comparisons of urban reserves
- the locations of natural resources that will be subject to Title 3 and 13 of the UGMFP
- agreement among local governments and other service providers on provision of services to the area
- agreement among the local governments on annexation of the area to a city or cities and responsibility for planning and zoning.

Title 11 continues to limit development in areas added to the UGB to protect the opportunity for efficient urbanization during the time needed to adopt new local government plan provisions and land use regulations. Title 11, together with the comprehensive plans of the receiving local governments and Metro's Regional Framework Plan (including the 2035 Regional Transportation Plan), will ensure land use and transportation policies and designations will allow mixed-use and pedestrian, bicycle and transit-supportive development once urban reserve areas are added to the UGB. Staff Report, June 30, 2010, Metro Rec. _____

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14 - 56		2/1/2007	Final state "Identification & Assessment of Long-Term Commercial Viability of Metro Region Ag Lands" submitted to Metro
56 - 80		1/29/2008	"Criteria for Consideration of Forestlands within Future Rural Reserves" version 1.4
81 - 82	5/1/2008	5/1/2008	Agenda
83 - 84		5/1/2008	Purpose and charge
85 - 87		5/1/2008	Discussion draft Protocols
88 - 91		5/1/2008	Sign in sheet
92			CAC Members and staff contact sheet
93		3/26/2008	Main Path Work Program
94		3/12/2008	Work Program Overview
95 - 109		4/29/2008	.ppt Intro to Urban and Rural Reserves
110 - 112			RSC members and schedule
113			Key Milestones Chart
114			Road Map for Making the Greatest Place
115 - 141			Great Communities Final Report
142 - 157			OAR Division 27 and SB 1011
158			Natural Landscape Features Inventory - map and text
159 - 160	6/12/2008	6/12/2008	Agenda, charge/protocols, OAR factors, Broad study area, issues to consider, public involvement
161 - 166			5/1/08 Meeting summary
167 - 168		5/1/2008	CAC Charge
169 - 171		6/12/2008	CAC Protocols draft
172 - 177		3/20/2008	Mult Co Reserves Public Involvement Plan
178 - 188		3/5/2008	Coordinated Public Involvement Plan
189		6/13/2008	Open House table
190		5/23/2008	Proposed Study Area Attachment B map
191 - 192		undated	Rules Fundamentals undated from RSC packet
193		4/7/2008	Urban Factors table incl Broad Study Area and other "filters" associated with the factors
194		6/12/2008	Sign in Sheet
195 - 196	7/31/2008	7/31/2008	Agenda, CAC Recommendation re Broad Study Area, review inventories and studies, study area evaluation, meeting schedule
197 - 199		6/12/2008	CAC Protocols final
200 - 201		undated	CAC Charge final
202 - 204		undated	Issues to Consider
205 - 212		7/31/2008	CAC meeting 2 summary
213 - 215		7/31/2008	Open house Study Area Boundary comments
217		4/30/2008	ODF Land Use map
216		6/16/2008	Study Area Map
218 - 235		7/31/2008	Shape Summary .ppt re Inventories and studies - Great Communities, Ag, Natural Features, Landscape Inventories
236 - 237	10/23/2008	10/23/2008	Agenda, Development Constraints - Group Mackenzie, ODA ag study, land not subject to urbanization
238 - 245		6/31/2008	CAC meeting 3 summary

246 - 248		8/13/2008	CAC Issues to Consider table
249 - 259		1/29/2009	Grp Mackenzie .ppt (.pdf) delete 1.29.09 memo
260		10/23/2008	Notes for Agenda item 4, Lands not subject to urbanization
261 - 263		10/31/2008	e-mail correspondence bet. Carol & Richard Brenner of Metro re: questions about Reserves
264		10/23/2008	Sign in sheet
265 - 266		11/20/2008	Agenda
267 - 271		10/23/2008	CAC 4 meeting summary
272 - 274		11/4/2008	memo, Reserves Phase 3 suitability and analysis work program
275 - 276		10/23/2008	No Urban Potential memo, summary of break out sessions at 10/23/meeting.
277 - 278		10/30/2008	Infrastructure Cost Criteria, FCS memo to Metro re: cost criteria for extending services to new urban areas.
279 - 280		11/20/2008	Initial farm/forest screening questions for break out exercise
281		11/20/2008	map NW Potential Blocks, from CAC break out session
282		11/20/2008	map Sandy Blocks, from CAC break out session
283		11/20/2008	map Sandy Potential, from CAC break out session
284		11/20/2008	map Nov_Forest_contours, tax lots, contours, public ownership of Forest Park section of NW
285		11/20/2008	map Nov_NNW_contours, tax lots, contours, public ownership of northern county
286		11/20/2008	map Nov_SNW_contours, tax lots, contours, public ownership of south portion of NW hills.
287		11/20/2008	map Nov_Sandy_contours, tax lots, contours, public ownership of west of sandy area
288		11/20/2008	map Nov_Sauvie_contours, tax lots, contours, public ownership of Sauvie Island
289		11/20/2008	map photo_nov_Forest, aerial photo with tax lots of Forest Park section of NW
290		11/20/2008	map photo_nov_NNw, aerial photo with tax lots of northern county
291		11/20/2008	map photo_nov_Sandy, aerial photo with tax lots of west of sandy area
292		11/20/2008	map photo_nov_Sauvie, aerial photo w tax lots of Sauvie Island
293		11/20/2008	map photo_nov_SNw, aerial photo w tax lots of south portion of NW hills.
294		11/20/2008	map zone_nw_nov, tax lot map with exception and resource zoning for west county
295		11/20/2008	map zone_nw_sandy_nov, tax lot map w exception and resource zoning for east county
296-323		11/12/2008	RSC 09 meetings - Steering Committee schedule packet
324-327		1/1/2007	Great Communities Executive Summary
328		11/20/2008	map History of UGB Expansions
329-330		2/1/2007	map Natural Landscape Features summary 2.0
331-334		1/1/2007	ODA Ag Lands summary & Full Report
335		1/22/2008	Steering Committee members
336-337	1/8/2009	1/8/2009	Agenda to develop map of candidate areas
338-341	1/8/2009	11/20/2008	Minutes of 11/20/08 meeting
342-343	1/8/2009	12/11/2008	Farm and Forest TAC 12/09/08 meeting results
344-345		1/8/2009	Candidate Rural Reserve Areas draft, CAC comments re landscape features factors (a), (e), (f).

346-350		1/8/2009	Initial Landscape Features Screening, CAC #5 results & w/CCheserak comments
351	1/8/2009	1/2/2009	Soils Map - NW North, Multnomah County
352	1/8/2009	1/2/2009	Soils Map - NW South, Multnomah County
353	1/8/2009	1/2/2009	Soils Map - Sandy River, Multnomah County
354	1/8/2009	12/11/2008	Zoning Map East
355	1/8/2009	12/12/2008	Zoning Map Government Island
356	1/8/2009	12/3/2008	Zoning Map SEC NW Hills North
357	1/8/2009	12/3/2008	Zoning Map SEC NW Hills South
358	1/8/2009	11/20/2008	OAR 660-027-0060 Factors for designation of lands as Rural Reserves - Ag & Forest
359	1/8/2009	11/20/2008	OAR 660-027-0040 Factors for designation of lands as Rural Reserves - Landscape Features
360-361	1/8/2009	11/20/2008	Landscape Features Charrette 2007, Regionally Significant Natural Landscape Features within the Urban & Rural Reserves Study Area
362	1/8/2009	10/22/2008	Natural Landscape Features Inventory Feb 2007, text description of Mult Co. areas
363	1/8/2009	10/23/2008	Natural Landscape Features Map1 Subset Government Island
364	1/8/2009	10/23/2008	Natural Landscape Features Map2 Subset Orient
365	1/8/2009	10/23/2008	Natural Landscape Features Map 9Subset West Hills
366	1/8/2009	1/7/2009	map Resource Layers NW north & Sauvie Island
367	1/8/2009	1/7/2009	map Resource Layers NW south
368	1/8/2009	1/7/2009	map Resource Layers Sandy & Govt Island
369-391	1/8/2009	1/8/2009	Metro Res 07-3834 Acquisition Refinement Plan w/ exhibits including 3 maps (9/2007) of target acquisition areas in west hills
392		2/1/2006	Map Metro Regionally significant fish and wildlife habitat areas west of Forest Park
392a		9/1/2006	map USGS w Elk, cougar, bear sightings FPNA
393-394	1/8/2009	11/4/2008	map Metro HCT Lines for initial screening
395-396		10/30/2008	FCS Group memo to Metro - Infrastructure Cost Criteria
397-398		1/14/2009	letter and map re: loss of use of property as rural reserve
399-400			Sign in sheets
401-402	1/22/2009	1/22/2009	Agenda to develop CAC Consensus Map of Candidate Rural Reserve Areas
403-406			1/08/09 Meeting Summary
407-409	1/22/2009	1/12/2009	Coalition for a Livable Future ltr to Council & Committee re: equity considerations in planning process
410-411	1/22/2009	01/00/09	News article about start of Area 93/Bonny Slope West planning process
412	1/22/2009	2/22/2008	Draft of South Hillsboro Community Plan infrastructure cost & revenue comparison table
413	1/22/2009	10/11/2007	Prelim development cost estimates for N. Bethany
414	1/22/2009	1/22/2009	mmo "Reasons" summarize RR sub group assessment for the CAC
415-421	1/22/2009	1/8/2009	Rural Reserves -CAC Initial Farm/Forest lands screening assessment from 11/20/08 & 1/08/09 mtgs
422	1/22/2009	1/8/2009	e-mail re: Government Islands & Reserves
423-425	1/22/2009	1/22/2009	mmo to CAC re: procedure for UR assessment
426	1/22/2009		Urban factors list - 0050

427-428	1/22/2009	10/30/2008	FCS Group memo to Metro - Infrastructure Cost Criteria
429	1/22/2009	1/22/2009	Draft Slope & Floodplain Summary, acreages of constrained areas
430	1/22/2009	1/22/2009	map Slope, floodplain, distance constraints
431	1/22/2009		map Slope, floodplain, distance constraints
432	1/22/2009		map Slope, floodplain, distance constraints
433	1/22/2009		Efficiency ratings for sewer map
434	1/22/2009	1/21/2009	Prelim Water Service Suitability map
435-437	1/22/2009	undated	Letter & maps of Barker Family properties
438-439	1/22/2009	8/21/2006	Oregonian article about Hayat Farm
440-457	1/22/2009	1/21/2009	Results of CAC west side sub-group screening on 1/17/09 (18 pgs)
458-461	1/22/2009	1/22/2009	Break out sessions & flip chart notes for RR candidate areas - 1/8/09 & 1/22/09 meetings
462-463	2/26/2009	2/26/2009	Agenda - Develop CAC Urban Candidate areas map, consider interests of Mult Co UGB edge cities for urban reserve
464-471	2/26/2009	1/22/2009	1/22/09 Meeting summary
472-475	2/26/2009	2/26/2009	Committee and public sign-in sheets
476	2/26/2009	2/19/2009	Study group meeting notes
477	2/26/2009	2/17/2009	Letter from Mayor Jim Knight of Troutdale
	2/26/2009	2/26/2009	Questions for 2/26/09 topic Candidate Urban Reserves - memo w/questions for break out sessions (see 2/28 post mtg packet)
478-483	2/26/2009	2/23/2009	Opposition letter from landowners & maps
484-486	2/26/2009	2/11/2009	Angel property chronology & zoning map
487-497	2/26/2009	2/17/2009	Letter re: Request for Urban Reserve Candidate Designation & attachments
498-501	2/26/2009	2/23/2009	Soils map and NRCS tables
502-513	2/26/2009	2/4/2009	Letter - include unconstrained lands in Group McKenzie study for urban reserve consideration. Attached is 1/29/09 Group McKenzie Constrained Lands study including map series, narrative, methodology, relative amount of land in county study areas
514-521	2/26/2009	2/20/2009	Urban Reserve initial screening summary, water, sewer, transportation - rankings for Mult Co areas from regional studies
522-523	2/26/2009	2/26/2009	memo from McFarland re: Transportation Suitability of Mult Co Study Areas - describes regional work group process & results for areas. (See 2/28 post mtg packet)
524-525	2/26/2009	2/26/2009	Letter re: Government Island reserves designation Port of Portland
526	2/26/2009		Clark County to Metro Regional corridors map
527	2/26/2009	4/8/2008	Port map Strategy 1 Clark county HCT corridors
528-529	2/26/2009	2/25/2009	City of Gresham letter re: study area boundaries comments & suggestions
530-534	2/26/2009	2/25/2009	Ltr from Malinowski Farms re: request for rural reserve candidate designation, incl 2008 field acreage map, soils map & NRCS tables
535-536	2/26/2009	2/26/2009	Memo from Todd Mobley PC, Lancaster Engineering re: East Bethany Transportation Assessment
537	2/26/2009	2/26/2009	Ltr from Multnomah Yacht Harbor re: sewer & water service suitability studies

538-542	2/26/2009	2/23/2009	Ltr from East Bethany Owners Collaborative - support UR, addresses urban factors, includes map, signed by Blum, Burnham, Gaerisch, Burger, Zahler, Partlow, Crandall
543	2/26/2009		CAC Comments - messages to staff from CAC members inadvertently left out of 2/26/09 meeting materials
544-547	2/26/2009	2/5/2009	Tech Team Initial Screening of regional service providers for sewer, water, transportation mmo to RSC
548-560	2/26/2009	2/9/2009	Tech Team Sewer Preliminary Analysis memo to RSC and map
561-567	2/26/2009	2/11/2009	Tech Team Transportation Preliminary Analysis memo to RSC and map
568-572	2/26/2009	2/9/2009	Tech Team Water Preliminary Analysis memo to RSC and map
573-574	2/26/2009	2/1/2009	memo Clack Co re: regional technical team meetings for storm, schools, parks. Result is that these services don't contribute much to urban reserve decisions at broad landscape level.
575-585		11/29/2009	Group Mackenzie - land constrained for employment, includes maps, table shows 18% of study area is in Mult Co.
586-589	2/26/2009	2/6/2009	memo, staff report Urban Rural First Screen - results of CAC initial assessment and methodology
590	2/26/2009	2/25/2009	map CAC Preliminary water and sewer
591-592	2/26/2009	2/26/2009	Questions re: services suitability & draft initial screening summary
593-596	2/26/2009	2/26/2009	Service Suitability - UR initial screening results of water, sewer, transportation rankings for Mult Co areas, high-low incl conversion chart
597-598	3/26/2009	3/26/2009	Agenda & agenda topics re: Urban Reserve factors evaluation
599-607	3/26/2009	2/26/2009	Summary of 2/26/09 CAC meeting
608-611	3/26/2009	2/26/2009	Sign in sheets
612	3/26/2009	3/20/2009	Memo re: 3/26/09 Agenda Topics, project timelines, additional information incl to refine urban candidate areas
613	3/26/2009	3/16/2009	PI Phase 3 Open Houses - schedule
614	3/26/2009	3/13/2009	RSC 09 meetings - Steering Committee schedule
615-616	3/26/2009	3/5/2009	CAC Urban Reserves Recommendation Table draft (candidate areas in Mult Co)
617	3/26/2009	2/25/2009	map Candidate Rural Areas in Mult Co
618		2/27/2009	map Candidate Urban Areas in Mult Co
619-635	3/26/2009	3/26/2009	Great Communities "Test Area Evaluation Methodology" dated Dec '06, Consolidated List of Driving Characteristics (Nov 17, 2006), NW Hills Test Area Evaluation (Nov 17, 2006), NW Hills Test Area sketch diagram (map)
636-637	3/26/2009	1/22/2004	map Mult Co Functional Classification of Traffic ways, east & west county
638-643		3/16/2009	Candidate areas - Initial Assessment Methodology and Results mmo - in reports from Clackamas, Multnomah, Washington Counties to RSC March 2009, Internet post
644-645	3/26/2009	3/16/2009	map Regional Urban & Rural Candidate Areas
646-647	3/26/2009	3/26/2009	Urban Reserves Questions 2 - Candidate Areas
648		2/26/2009	map Preliminary Water & Sewer - rankings
649	3/26/2009	2/26/2009	map Preliminary Trans Added Lane cost
650-650a	3/26/2009	2/26/2009	maps Preliminary Trans Connectivity and Lane Cost Suitability
651	3/26/2009	3/26/2009	map Reserves Mar09_26 North - slope, flood constraints
652	3/26/2009	3/26/2009	map Reserves Mar09_26 South - slope, flood constraints

653	3/26/2009	7/9/2008	Draft of Metro's comparative infrastructure costs to gauge relative costs of transportation, sewer, water in new urban areas
654	3/26/2009	3/16/2009	Tri Met transit system map
655-656	3/26/2009	3/17/2009	Rural reserves opposition letter
657-660	3/26/2009	3/26/2009	Letter from Perkins Coie lawyer representing Joseph Angel advocating Urban Reserves designation
661-663	3/26/2009	no date	Letter from Mr. Sowder requesting more consideration of data before final decisions made
664-666	3/26/2009	3/25/2009	Letter from Johnson Creek Watershed Council re: concerns & issues relating to potential designation of subject area as urban reserve
667-668	3/26/2009	3/25/2009	Letter from former District Manager of Sauvie Island Drainage Improvement Co. re: flood control & drainage on the Island
669	3/26/2009	3/26/2009	e-mail from SI Drainage stating Sauvie Island not suitable for urban development
670	3/26/2009	3/23/2009	E-mail opposing designation of "private reserve" of their property in Hillsboro
671	3/26/2009	3/23/2009	E-mails opposing rural reserve designation
672-673	3/26/2009	3/21/2009	Letter & map opposing rural reserve designation
674-675	3/26/2009	undated	Ltr supports FPNA & RR, habitat, RPNA survey, Metro acquisition areas, Great Communities found NW Hills not good for urban, difficult transportation network
676	3/26/2009	3/20/2009	Letter advocating urban reserve
677	3/26/2009	3/19/2009	Letter opposing rural reserve
678-679	3/26/2009	3/20/2009	Letter from North Cascades District Foresters re: Candidates map dated 2/9/09 and impacts on fringe areas between rural & urban reserve areas
680-685	3/26/2009	3/26/2009	Memo re: Port of Portland's perspective on the reserves designation for Govt Island & attachments
686	3/26/2009	undated	Handout, Local Transit Toolbox, Zoning Code
687-690	3/26/2009	3/26/2009	e-mail from City of Portland re: preliminary comments & recommendations on service suitability for three urban candidate areas
691-695	3/26/2009	3/26/2009	Concept area plan & maps
696	3/26/2009	3/26/2009	Letter re: rural reserve classification
697-699	3/26/2009	3/26/2009	Three maps re: Vacant Buildable Lot analysis, aquifer & sewage issues, transportation issues
700-703	3/26/2009	3/25/2009	Documents from citizens & Forest Park Neighborhood Assoc supporting rural reserve designation
704-705	3/26/2009	3/26/2009	Letter in support of Forest Park Neighborhood recommendations re: rural reserves designation
706	3/26/2009	3/26/2009	Angel Properties current zoning map
707-709	3/26/2009	undated	Letter advocating Urban Growth Reserve designation
710-711	4/23/2009	4/23/2009	CAC meeting agenda re: information needs to form rural and urban recommendations
712-723	4/23/2009	3/26/2009	Meeting summary of CAC 3/26/09 meeting
724-725	4/23/2009	4/23/2009	Sign in sheets
726	4/23/2009	3/26/2009	Updates, Phase 3 Open House schedule 3/19/09; RSC Upcoming Agenda Items 4/8/9
727	4/23/2009	4/1/2009	map Regional Candidate Areas for Evaluation

728	4/23/2009	2/12/2009	HCT Corridors for Evaluation adopted by Metro
729-736	4/23/2009	4/6/2009	Letter to RSC & attachment from State of Oregon depts w/preliminary comments on counties' initial identification of candidate urban & rural reserve areas
737-745	4/23/2009	3/30/2009	Staff Report on Initial Assessment Methodology & Results incl candidate urban & rural maps
746-750	4/23/2009	4/16/2009	Memo & table to Chuck Beasley from Staff Planner re: 10-Year Land Division Study w/maps
751	4/23/2009	4/16/2009	E-mail from FPNA re: Court of Appeals finding re Urban-Rural Buffer along County line adjacent to N.Bethany. (CA#A122169) Case supports -0060(2)(d)(B) and (3)(d,e,f,g) provides buffers, boundaries, sense of place, separation.
752	4/23/2009	4/14/2009	Letter from Johnson Creek Watershed Council re: designate creek watershed RR, lack of consistency among Counties about proposed designations & map
753-757	4/23/2009	4/13/2009	Ltr rural reserves designation for South West Hills area, incl map 94 from West Hills Plan w/SECh,s. Notes service issues
758-759	4/23/2009	4/1/2009	Ltr to Core 4 from Home Builders Association (HBA) re: Service Availability analysis (CWS) is flawed, must be refined in NW Hills and other areas, suitability for service should not be based on policy choices of providers
760-761	4/23/2009	3/20/2009	E-mailed duplicate of ltr submitted at CAC 9 meeting advocating Urban Reserve.
762	4/23/2009	3/26/2009	re: Mult Co Urban/Rural study areas vs. Existing West Hills Rural Area Plan - area around Skyline/Cornelius Pass sb UR because the West Hills plan indicates it should be studied for rural community
763	4/23/2009	3/27/2009	Ltr w/maps to Chuck reiterating key points presented at CAC mtg #9 on 3/26/09 advocating Urban designation
764	4/23/2009	3/26/2009	map Vacant Buildable Lot Analysis
765	4/23/2009	3/26/2009	map Transportation issues - Germantown overburdened, expensive to improve, subject to hazards from bad weather slope, curves, bring area into UGB to fund much needed improvements
766	4/23/2009	3/26/2009	map Aquifer & Sewage Issues - cites well difficulties, additional development from vacant lots & advocates for urban reserve to facilitate water service to area
767	4/23/2009	4/1/2009	E-mail clarifying/correcting elements of Barker testimony
768-769	4/23/2009	3/29/2009	Area should be Urban Reserve due to existing development & proximity to Portland
770-823	4/23/2009	4/22/2009	Explains reference docs submitted for CAC, ODFW Conservation Opportunity Areas, Area 93 Existing Conditions Report, ODFW Elk Management Plan, NW Hills Scenic Overlays (County SEC maps)
824-825	4/23/2009	4/22/2009	Ltr from FPNA re: preliminary vote affirming rural reserve and not in favor of Irvine/Thayer plan w/ Forest Park Conservancy 8/12/08 letter to Bragdon, Wheeler, Potter attached & CPO 7 11/13/06 ltr attached
826-836	4/23/2009	4/22/2009	attached 1/5/07 FPNA ltr and attachments, Neighborhood survey results, Goal 5 inventory showing Forest Park area

837-842	4/23/2009	4/17/2009	E-mail from CAC member outlining concerns about process, details Jim Irvine development proposal
843-845	39926	4/13/2009	To CAC re: D. Burger statements re: Hillsboro proposed UR areas, includes map
846-852	post 4/23/2009	4/23/2009	Letter & attachments re: Land Use analysis of Exception Lands in Mult Co
853-856		2/19/2009	memo to Metro, Mult Co Aspirations
856a-f		4/23/2009	Relationship between LU Regulatory Program and Factors for Designating lands as rural reserves
857-860	post 4/23/2009	4/21/2009	Memo & maps re: NW Hills buildable lot analysis
861-871		3/1/2009	Preliminary UGR Summary March 09 draft
872-887		4/1/2009	Summary 20-50 Range Forecast
888-889	5/28/2009	5/28/2009	Agenda re: rural reserve factors evaluation
890-900	5/28/2009	4/23/2009	Meeting summary of CAC 4/23/09 meeting
901-902	5/28/2009	5/28/2009	Sign in sheets
903-908	5/28/2009	5/13/2009	Phase 3 Public Involvement Initial Summary & survey responses
909-910		3/31/2009	Factors & Reserves Candidate Areas - memo to RSC about application of factors incl OAR div 27
911		9/18/2008	map Groundwater Restricted Areas - State of Oregon
912-913		5/27/2009	memo re: CAC Information Request - Rural Irrigation in West of Sandy, West of Forest Park & Springville Rd areas
914-921		5/2/2009	Compilation of Map - Chart Pak Comments 5-2-09 mdr-update
922-929	5/28/2009	5/6/2009	Memo re: Identification of Natural Hazards w/in Reserves Study Area - incl maps Floodplain, Landslide, Wildfire, Seismic Hazards & Hazards Composite Map, Natural Hazards Model, Earthquake Hazards in Clackamas Co
930-931		5/21/2009	map County West Hills & West of Sandy Slope Hazards Overlay Zones
932		5/21/2009	map Beaver, Kelly, Johnson Creeks (incl Sandy River) contours
933-935		5/20/2009	map West Hills and West of Sandy River School District Boundaries
936-945		5/20/2009	Natural Hazards Model
946		5/28/2009	map West of Sandy prime soils
947		5/20/2009	map West of Sandy River School District Boundaries
948		5/28/2009	memo from PMT to RSC, C4 re timeline revision.
949-951		5/14/2009	CAC Information Request list and status
952-953		5/25/2009	Memo re CAC Information Request - Rural Irrigation
954			map Water/Sewer suitability and Conceptual Transportation Grid
955-963	05/28/09	5/25/2009	Memo & map re: Rural Reserves Suitability Recommendations
964-973			Rural Communities Rule Division 22
974-975	5/28/2009	5/6/2009	Email opposing urban reserve North of Hwy 26
976			ODOT UR study area capacity analysis version 3
977-1004		3/1/2009	Preliminary UGR Summary & Summary 20-50 year range forecast. Metro docs
1005-1006	5/28/2009	4/28/2009	E-mail re: agriculture in Springville Road area & opposition to Urban Reserve designation
1007	5/28/2009	4/28/2009	E-mail from Mercy Corps NW supporting rural reserve designation
1008-1011	5/28/2009	2/19/2009	Letter to Chris Deffebach re: Mult Co aspirations for growth w/Resolution A & BOCC Planning Values

1012-1013	5/28/2009	5/7/2009	Gov't Island Reserves designation recap
1014-1021	5/28/2009	5/22/2009	Article about Wildlife Crossing - rethinking road design to improve safety & accompanying map
1022		1/1/2009	map Metro Acquisition Areas - submitted in 7/14/09 email to staff
1023-1036	5/28/2009	5/27/2009	West Forest Park Concept Planning Area w/ maps
1037-1049		6/14/2009	Comments Q6 (Is there area you believe should be excluded from further study as an urban reserve?) summary
1050-1052			MultCo summary 0509 Public Involvement April 2009
1053-1054	6/18/2009	6/18/2009	Agenda re: continuing rural reserve factors evaluation of rural candidate areas, rural reserves suitability recommendations & East Bethany Urbanization concept
1055-1065	6/18/2009	5/28/2009	CAC 11 Meeting summary
1066-1068		6/18/2009	Meeting sign in sheet
1069	6/18/2009	6/9/2009	Reserves CAC Meeting Forecast - May/Sept 2009
1070	6/18/2009	06/00/09	Steering Committee Revised Meeting Schedule
1071-1101	6/18/2009	6/10/2009	Staff Rural Reserves Factors Analysis & Rural Reserves Suitability recommendations Areas 1-9
1102-1107	6/18/2009	6/17/2009	Study area maps 1-9
1108-1109		6/15/2009	e-mail to CAC re: meeting packet and on line resources for upcoming meetings
1110-1113			Metro Hazard Maps - Flood, landslide, wildfire, composite
1114-1124			Metro Regional Trails and Greenways and map
1125			map Metro West Side Trails
1126			map Metro Bond Acquisition Areas
1127		10/1/2008	Landscape Features Subset 08 Map
1128-1130			ODF Forest A, B, C, X, Y, Z
1131			map ODA Ag Study
1132-1133	6/18/2009	5/7/2009	Scappoose staff e-mail re: potential for City of Scappoose to expand into Multnomah County.
1134		none	map Development Constraints in Scappoose Vicinity
1135-1136	6/18/2009	undated	Audubon Society (Urban Greenspaces Institute) letter re: suitability of natural features for urban & rural reserves 6/12/09
1137-1139	6/18/2009	5/25/2009	Ltr to CAC re: Input for next meeting - mostly related to decisions West Hills Area
1140-1141	6/18/2009	6/8/2008	Favor of Rural Reserve in candidate area northeast of CPO 7 in Multnomah County to protect Rock, Abbey creeks, local food. Poor Transit & connections east
1142-1143	6/18/2009	6/8/2009	Concern about Area 93 becoming part of Rural Reserve
1144-1148	6/18/2009	10/9/2002	Joint resolution w/Multnomah County re: UGB expansion & creation of rural/urban edge (#2577 & 02-135)
1149-1156	6/18/2009	5/22/2009	Duplicate from CAC 11 - Article about Wildlife Crossing - rethinking road design to improve safety & reconnect habitat
1157		6/18/2009	Farmed 94 acres for 50 yrs, successful farm, favors rural reserve along Springville Rd
1158-1159k	6/25/2009	6/25/2009	Agenda re: Complete review of rural reserve factors evaluation of rural candidate areas and Meeting #12 Summary
1160-1190		6/17/2009	Staff Rural Factors Analysis - memo, rural factors staff analysis & maps for all areas 1-9
1191-1203			Study area maps 1-9
1204-1206			Forest Maps A, B, C & X, Y, Z

1207			ODA Ag Lands map
1208			Landscape Features Subset 08 Map
1209-1212			Metro Hazard Maps - Flood, landslide, wildfire, composite
1213			Metro Bond Acquisition Areas Map
1214-1225			Metro Regional Trails & Westside Trails Map
1226-1229			Scanned sign in sheets
1230-1231	6/25/2009	4/13/2009	Draft of UR Development Constraint from SI bridge to PDX, 45 acre strip bet Hwy 30 & Mult Channel
1232-1233	6/25/2009	5/11/2009	email re: New Transportation Corridors Consideration meeting recap & edits
1234-1235	6/25/2009	5/11/2009	email re: Urban Reserves Analysis along Mult. Channel - Hwy 30 and Rail Crossing Issues
1236-1239	6/25/2009	5/12/2009	email re: chain of ODOT emails re: potential Urban Reserve area along Multnomah Channel - Expressway designation
1240-1241	6/25/2009	5/14/2009	email to ODOT rail division re: Multnomah Channel Rail Crossing request for summary
1242-1279	6/25/2009	6/10/2009	Staff Rural Factors Analysis
1280-1281	6/25/2009	6/10/2009	Mult Channel Rail Crossing - re 45 acre strip bet SI Bridge & PDX, next 40-50 yr rail use
1282-1295	6/25/2009	6/17/2009	14 letters to RSC & Council urging CAC to keep areas north of Hwy 26 rural reserves
1296-1297	6/25/2009	8/12/2008	Forest Park Conservancy wants RR east of Cornelius Pass Rd and north of US 26
1298-1300		6/22/2009	Question re staff interpretation of factor 3d, response from R. Benner, e-mail
1301-1304	6/25/2009	6/22/2009	Area 5 NW Hills North comments
1305-1311	6/25/2009	6/22/2009	Area 6 NW Hills South forest/landscape factors comments
1312-1319	6/25/2009	6/22/2009	Area 7 Power line/Germantown Rd South farm/forest/landscape factors comments
1320-1321	6/25/2009	6/24/2009	Comments re: staff ratings on remaining areas from CAC 12 meeting
1322	6/25/2009	6/20/2009	Comments re: land value and his 6/22/09 email comments on Factors 2A & 3A
1323	6/25/2009	6/23/2009	Summary of testimony from 6-18 CAC meeting re: minimizing Urban Reserve designations
1324		6/13/2009	RSC group email request all study areas north of Hwy 26 as rural reserve
1325		6/14/2009	RSC group email request all study areas north of Hwy 26 as rural reserve
1326		6/14/2009	RSC group email request all study areas north of Hwy 26 as rural reserve
1327-1328	6/25/2009	6/11/2009	email to Metro opposing rural recommendation for CPO 7 area
1329-1332		6/18/2009	Live on Springville Rd, Lane & Cherrio Ln, favor RR, support FPNA (8/12/08 letter), habitat, small farms, over capacity rural roads expensive to upgrade are not viable links to PDX, recreation eg. Bikes, hikes, birds. 26 signatures
1333		6/18/2009	Letter family farm on 94 acres is profitable, ag land along Springville Rd. sb RR
1334-1337		6/18/2009	WMSWCD recognition of G. Malinowski for NRCS conservation plan, participation.
1338-1340	6/25/2009	6/23/2009	Comments on rural reserve factors for sub areas 6 & 7

1341	6/25/2009	6/24/2009	email re: division of most recent urban study for Areas 6 & 7
1342-1343	6/25/2009	6/25/2009	Letter & property map. Family owned 65 acres, EFU but not good for farm, slope, creek, soil, no water right, busy Germantown Rd. Near N. Bethany.
1344-1345	6/25/2009	6/23/2009	Comments on factors for designation of lands as urban reserves
1346-1349	6/25/2009	6/25/2009	Remarks on important elements of the ag study for area 7, small farms, capability, suitability
1350	6/25/2009	6/25/2009	She is trained biologist/ecologist, small timer land producer close to Forest Park. Cites biodiversity & ability for private resource managers to maintain this near Forest Park - keep Area 7 RR to allow this.
1351-1353	6/25/2009	6/25/2009	Parcel size analysis - 50% are 40+ acres in farm/forest mgmt, smaller parcels committed to RR, not suitable for urban per CA decision re services
1354-1355	6/25/2009	6/25/2009	Family owns 115 acres at county line adj to power lines, support E. Bethany plan. Has prof. timber/farm background - landowners need return on investment. Supports VanderZanden approach.
1356-1368	6/25/2009	6/25/2010	Article "Effect of Urban Proximity on Ag Land Values" P. Guiling et.al.
1369-1372		6/25/2010	CAC emails from K. Lacher, J. Thayer, C. Chesarek re: small farms, reserves factors.
1373-1374	7/16/2009	7/16/2009	Agenda re: completing urban reserve factors evaluation for candidate areas in the West Hills, West of Sandy River & Multnomah Channel
1375-1383	7/16/2009	7/16/2009	Meeting summary of CAC 13 6/25/09 meeting
1384-1386		7/16/2009	Meeting 14 sign in sheets
1387		7/13/2009	Area 9 Multnomah Channel Urban Factors eval-ODOT consult memo w/attachments - Internet post
1388-1389	7/16/2009	7/16/2009	Urban Reserves Factors Analysis 7.16.09
1390-1392	7/16/2009	6/1/2009	Mult Channel Rail Crossing - re 45 acre strip bet SI Bridge & PDX, next 40-50 yr rail use
1393-1394	7/16/2009	5/11/2009	email re: chain of ODOT emails re: potential Urban Reserve area along Multnomah Channel - Hwy 30 and Rail Crossing Issue
1395-1396	7/16/2009	5/11/2009	email re: New Transportation Corridors Consideration meeting recap & edits
1397-1430	7/16/2009	7/16/2009	Urban Factors Analysis memo rev. 07.16.09
1431-1433			maps for Areas 2, 3, 4, 5, 7 - Internet post
1434	7/16/2009	7/9/2009	map Buildable Lands Map A_East Side Analysis - Metro
1435		7/9/2009	map Buildable Lands Map H_West Side Analysis - Metro
1436		7/14/2009	map Reserves_base2040_workshop1_A East - design types for east side Metro
1437		7/14/2009	map Reserves_base2040_workshop1_H west
1438		7/14/2009	map Westside Elevation Map - Metro
1439-1447		6/18/2009	Clackamas_Multnomah Urban Factors Eval draft 6.18.09 - tech team evaluation table w/rankings against urban factors
1448			Reserves Design Workshop - General Design Concepts used in the regional UR assessment
1449-1451	7/16/2009	6/25/2009	CAC 13 Meeting DOT results
1452-1453		4/13/2009	Development constraints south of Sauvie Island Bridge memo

1454-1458	7/16/2009	7/13/2009	Area 9 Multnomah Channel Urban Factors eval-ODOT consult
1459		6/1/2009	Multnomah Channel Rail Crossing C Kettenring email
1460-1461		5/11/2009	New transportation corridors considerations meeting recap L.Rahman email
1462-1471		5/12/2009	UR Analysis Mult Channel Rail Crossing issues email Lrahman
1472-1473		4/15/2009	UR Analysis Multnomah Channel Hwy 30 & Rail Crossing Issues email Rmelbo
1474	7/16/2009	7/16/2009	Draft Urban Reserves Map of Areas 2, 3 & 4
1475	7/16/2009	7/16/2009	Draft Urban Reserves Map of Area 6
1476	7/16/2009	7/16/2009	Draft Urban Reserves Map of Area 7
1477-1478	7/16/2009	7/7/2009	Rural Reserve 2a/3a factors letter
1479	7/16/2009	9/13/2009	In support of Forest Park Neighborhood Assoc (FNPA) & Forest Park Conservancy rural reserve recommendation
1480-1482	7/16/2009	7/7/2009	e-mail from Jim Thayer to Chuck Beasley re: Carol Chesarek's correspondence to neighbors in NW Multnomah County advocating Rural Reserves
1483-1484	7/16/2009	7/14/2009	e-mail to Chuck Beasley requesting Carol Chesarek recuse herself from Area 7 discussions or decisions.
1485	7/16/2009	7/9/2009	e-mail to Chuck Beasley re: CAC communications protocol
1486-1488	7/16/2009	7/16/2009	Ltr to Chuck Beasley re: Committee Actions vs. future planning processes & Water Quality
1489-1490	7/16/2009	7/9/2009	e-mail requesting information about decision making process re: reserves designations & in support of rural reserves for her area
1491	7/16/2009	7/16/2009	quote from Nature Conservancy, Summer 2003
1492-1493	7/16/2009	6/23/2009	RSC group e-mail - recap of public comments at June 18 mtg re: development patterns, climate changes, energy costs, etc.
1494-1532	7/16/2009	6/15/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1533-1534	7/16/2009	7/13/2009	e-mail urging CAC to not leave any areas undesignated
1535-1547	7/16/2009	7/2/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1548-1549	7/16/2009	7/5/2009	RSC group e-mail describing a little farm called La Finquita del Buho that may be affected by Urban Reserves designation - also requests all study areas north of Hwy 26 as rural reserves.
1550-1551	7/16/2009	7/5/2009	RSC group e-mail - request all study areas north of Hwy 26 and Forest Park area as rural reserves
1552-1553	7/16/2009	7/5/2009	RSC group e-mail - request all study areas north of Hwy 26 and Forest Park area as rural reserves
1554-1578	7/16/2009	7/6/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1579-1580	7/23/2009	7/23/2009	CAC Meeting Agenda - at David Evans & Assoc
1581-1593	7/23/2009	7/16/2009	Draft summary of 7/16/09 CAC meeting (#14)
1594-1595	7/23/2009	7/16/2009	June 25 CAC meeting outcomes & key information
1596-1600		7/23/2009	CAC Responses to Area 7.1 - list of CAC responses to questions emailed after 7/23/09 meeting
1601-1604		7/23/2009	Urban and Rural Suitability Recommendations & Alternatives - table draft
1605-1610	7/23/2009	7/7/2009	ODFW Prioritization of Metro Natural Landscape Features and email ODFW Habitat Rankings
1611	7/23/2009	7/21/2009	e-mail re Abbey Creek "swale"

1612-1618	7/23/2009	7/20/2009	Letter & maps requesting Urban Reserve candidate designation
1619-1620	7/23/2009	7/16/2009	"Fun facts about Urban Infrastructure"
1621-1622	7/23/2009	6/11/2009	e-mail request to Chuck asking for Metro to provide guidance & response from John Williams, Metro
1623	7/23/2009	7/23/2009	e-mail requesting succinct written summary about implications of each designation as they relate to Sauvie Island & surrounding areas
1624	7/23/2009	5/5/2009	Letter w/comments about urban rural reserves & suitable farming areas
1625	7/23/2009	7/23/2009	e-mail to Chuck re: natural features protections
1626-1628	7/23/2009	7/23/2009	Testimony advocating Rural Reserves status for Area 7
1629	7/23/2009	7/22/2009	Letter favoring Urban Reserve designation for subject areas
1630-1631	7/23/2009	7/22/2009	e-mail to Jim Johnson, of ODA requesting clarification on Springville Rd area conflict
1632-1639	7/23/2009	7/22/2009	e-mail to Chuck re: Input for CAC Meeting July 23, 2009
1640-1641	7/23/2009	7/22/2009	e-mail to Chuck requesting Rural Reserve designation for areas north of Hwy 26
1642-1643	7/23/2009	8/6/2008	Forest Park Conservancy re: Costal Corridor
1644-1646	7/23/2009	7/22/2009	e-mails to Chuck & Kathy requesting maps & notes be sent to CAC members prior to July 23 meeting
1647-1658		7/22/2009	3 maps incl zoning & N. Bethany natural features overview
1649-1651	7/23/2009	7/16/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1652	7/23/2009	7/13/2009	e-mail to Multnomah County Chair requesting Rural Reserve protection for this area
1653-1656	7/23/2009	7/8/2009	e-mail supporting Rural Reserve designation NW of Portland surrounding Forest Park & area past Cornelius Pass Road to WA County line
1657		7/14/2009	Letter re: Carol Chesarek advocacy of Rural Reserve indicates she is not impartial nor following CAC rules
1658-1659		7/16/2010	e-mail supporting Rural Reserve designation north of US 26, Forest Park & Helvetia
1660-1661		7/13/2009	This area needs certainty of being designated either urban or rural - do not leave undesignated
1662		7/8/2009	Rural Reserve around Forest Park & Cornelius Pass Rd. Wildlife corridor, raptors, headwater streams close to Portland
1663-1665		7/21/2009	Discussion of urban factors in West of Sandy area
1666-1667	7/30/2009	7/30/2009	Agenda & meeting packet w/maps re: review & complete urban & rural reserve suitability recommendations
1668-1681			Meeting 15 summary - includes Meeting Outcomes and Key Information from June 25 CAC meeting
1682-1684		7/28/2009	email re: Baker Property
1685-1686		7/28/2009	email: Urban and Rural Reserves duration/timeline
1687-1688		7/24/2009	email: Rural Reserves for going a little further than the 3 mile line in Area 5
1689-1691		7/23/2009	Beaverton Schools near East Bethany capacity vs. enrollment data & FAQ's
1692-1694		7/23/2009	Metro Habitat Conservation Area Map for Title 13; Fish and Wildlife Habitat Inventory Map; Natural Area Bond 2006
1695		7/23/2009	Sauvie Island and Rural Reserves

1696		7/23/2009	Requested Urban Reserve Map
1697-1698		7/23/2009	Forest Park Conservancy re: Candidate Areas
1699-1705		7/23/2009	Metropolitan Land Group comments on Candidate Designation
1706-1708		7/16/2009	Property on Germantown and Kaiser Rd
1709-1710		7/30/2009	CAC Sign in sheets
1711-1724			Meeting 15 summary - includes Meeting Outcomes and Key Information from June 25 CAC meeting
1725-1727			CAC Meeting 15 voting - overall recommendations and voting results from 7/23/09 CAC meeting
1728-1733		7/30/2009	Meeting 16 summary
1734-1737		7/23/2009	Urban & Rural Suitability Recommendations and Alternatives - table draft
1738-1751	7/30/2009	7/23/2009	Draft Summary of CAC meeting #15 (7/23/09) w/Rural & Urban Suitability recommendations & alternatives
1752-1765		7/30/2009	Draft Report Summary CAC - document incl summary section of the full report - carried to mtg, emailed to CAC 7/30/09 10:35pm
1766			Sauvie Island aerial photograph
1767		7/29/2009	map Natural Landscape Features - NFLI 4 - new map
1768			Area 4 & 5 potential rural reserve lines - marked up map
1769			map Buildable Lands map - H
1770-1773	7/30/2009	7/28/2009	Property does not fit the low (urban) factor ranking for area 6.1. Includes Bethany Development Plan Map
1774-1775	7/30/2009	7/28/2009	e-mail to CAC re: how quickly the urban reserve land supply could be brought into the UGB
1776-1777	7/30/2009	7/24/2009	e-mail to CAC re: extending Rural reserves beyond than 3 mile line in Area 5
1778-1780		7/23/2009	Metro habitat maps in Areas 6, 7
1781-1783	7/30/2009	7/23/2009	Beaverton Schools near East Bethany capacity vs. enrollment data & FAQ's
1784-1786	7/30/2009	7/23/2009	Metro Habitat Conservation Area Map for Title 13; Fish and Wildlife Habitat Inventory Map; Natural Area Bond 2006
1787	7/30/2009	7/23/2009	letter from Sauvie Island Conservancy requesting Sauvie Island be given Rural Reserves designation
1788		7/23/2009	map showing Troutdale Urban Reserve request area
1789-1790		7/23/2009	Forest Park Conservancy letter advocating long term landscape features protection for areas near Forest Park
1791-1797		7/20/2009	Request for urban reserve, includes urban factors responses. 0
1798-1799	7/30/2009	7/16/2009	Letter w/maps in support of Urban Reserve designation
1800		7/15/2009	map of lots - Portland Maps
1801	7/30/2009	7/30/2009	e-mail to Jeanne Lawson objecting to public comment being sacrificed at CAC meeting
1802		7/29/2009	e-mail requesting information for the CAC re: what areas in Area 4 are most suitable for urban, and where to draw the line in Area 5
1803-1804	7/30/2009	7/29/2009	e-mail re: Rural Reserves boundaries
1805	7/30/2009	7/29/2009	e-mail urging Chair Wheeler, Commissioners Cogen & Kafoury to consider this rural area as a treasure

1806-1819	7/30/2009	7/27/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1820-1917j	8/10/2009	8/3/2009	Staff Report w/ Urban & Rural Reserves recommendations from CAC & County Staff, meeting minutes.
1918-1923	8/10/2009	8/5/2009	PC Reserves Hearing Memo & County Counsel CAC memo dated 7/23/09
1924-1970	8/10/2009	8/10/2009	PC Reserves public comment summary Jan 09 - Aug 09
1971-1988	8/10/2009	8/10/2009	CAC Suitability Assessment Reference Maps
1989-1996	8/10/2009	8/6/2009	Letter & maps from Metropolitan Land Group in favor of Urban reserves designation for East Bethany/West Forest Park area
1997-1998	8/10/2009	8/8/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1999-2000	8/10/2009	8/8/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
2001-2002	8/10/2009	8/10/2009	CAC member ltr to PC re: perceived flaws in CAC process
2003	8/10/2009	8/9/2009	e-mail requesting Sauvie Island be designated Rural Reserve
2004	8/10/2009	8/9/2009	e-mail requesting Sauvie Island be designated Rural Reserve
2005-2041	8/10/2009	8/9/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
2042	8/10/2009	8/6/2009	e-mail asking Areas 5, 6 & 7 be designated rural reserves
2043-2044	8/10/2009	8/2/2009	Area 7 Designation support
2045	8/10/2009	8/2/2009	Area 5,6 & 7 Designation support
2046	8/10/2009	7/31/2009	Request SE Carpenter Lane in Gresham stay rural
2047	8/10/2009	7/28/2009	e-mail requesting Abbey Creek area remain rural
2048	8/10/2009	7/27/2009	Designate West Hills as Rural Reserve
2049-2053	8/10/2009	8/10/2009	Letter in favor of Urban Reserves designation for Area 7
2054	8/10/2009	6/18/2009	Ltr to CAC recommending Rural Reserve designation
2055-2064	8/10/2009	8/10/2009	CAC Member ltr to PC recommending Rural Reserves designation to Areas 5, 6 & 7
2065-2077	8/10/2009	8/12/2009	Ltr w/ attachments from Forest Park Conservancy recommending Rural Reserve designation; Metro CPO 7 support
2078	8/10/2009	undated	Ltr To PC requesting Urban Reserve designation
2079	8/10/2009	8/10/2009	Ltr to PC requesting Rural Reserve designation
2080-2081	8/10/2009	8/10/2009	Ltr to PC requesting Rural Reserve designation
2082-2083	8/10/2009	8/10/2009	Ltrs to PC from Troutdale community Development Director & Mayor requesting Urban Reserve designation
2084-2086	8/10/2009	2/17/2009	Ltrs to PC from Troutdale community Development Director & Mayor requesting Urban Reserve designation
2087-2102	8/10/2009	8/10/2009	Pkt to Staff w/input on Urban & Rural reserves designations
2103	8/10/2009	undated	Ltr urging Commissioners to follow CAC recommendations
2104-2105	8/10/2009	8/10/2009	Ltr requesting Rural Reserves designation
2106-2111	8/10/2009	undated	Handwritten & typed ltrs w/maps to PC requesting Urban Reserve designation
2112	8/10/2009	8/6/2009	Ltr to PC requesting Rural Reserve designation
2113-2115	8/10/2009	7/21/2009	Memo to CAC re: Urban Reserves Factors Evaluation
2116-2139	8/10/2009	8/10/2009	Ltr w/attachments recommending Urban Reserves designation
2140-2144	8/10/2009	undated	Letter & maps advocating Urban Reserve designation
2145-2150	8/10/2009	undated	Letter w/signatures advocating Rural Reserve designation
2151	8/10/2009	8/10/2009	Letter urging Commission to keep Area 7 fully intact
2152-2153	8/10/2009	8/10/2009	Letter advocating Urban Reserve designation

2154-2163	8/10/2009	7/24/2009	Comparison chart, Concept Planning area w/maps
2164-2167	8/10/2009	2/26/2009	East Bethany Transportation Assessment
2168	8/10/2009	8/10/2009	Letter urging Rural Reserve designation
2169-2344	8/10/2009	7/12/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
2345-2347	8/10/2009	8/20/2009	NAIOP Support
2348-2349	8/10/2009	8/27/2009	Confederated Tribes of the Grand Ronde Community Testimony
2350-2351	8/10/2009	8/29/2009	testimony
2352-2355	8/10/2009	8/31/2009	City of Cornelious Development and Operations Director testimony
2356-2357	8/10/2009	9/1/2009	OSU Extension Service Washington County
2358-2569	8/10/2009	8/27/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
2570-2588	4/16/2009	4/16/2009	Urban & Rural Reserves Mult Co Board Briefing PowerPoint presentation
2589-2688	9/10/2009	9/10/2009	Final Report with maps - Recommendations from CAC and Staff
2689-2690	9/10/2009	9/10/2009	Resolution No 09-112
2691	9/10/2009	9/10/2009	Urges urban reserve designation for Springville Rd Area
2692-2699	9/10/2009	9/10/2009	In favor of portions of Area 7 being adopted as Urban Reserve
2700	9/10/2009	undated	Request for Urban Reserve designation
2701-2705	9/10/2009	undated	West Forest Park Concept Planning Area
2706-2716	9/10/2009	9/10/2009	Recommends approval of CAC recommendations
2717	9/10/2009	9/10/2009	Recommends approval of CAC recommendations
2718-2719	9/10/2009	undated	Request rural reserves designation
2720-2721	9/10/2009	9/10/2009	Request for Urban Reserve designation
2722-2723	9/10/2009	9/9/2009	Urban Reserves-Provision of Public Infrastructure Svcs
2724	9/10/2009	undated	Urging Council to follow CAC recommendations
2725	9/10/2009	9/10/2008	Request rural reserves designation
2726	9/10/2009	8/10/2009	Request rural reserves designation
2727-2728	9/10/2009	9/10/2009	Request rural reserves designation
2729-2730	9/10/2009	9/10/2009	Request rural reserves designation
2731-2736	9/10/2009	9/10/2009	Request rural reserves designation
2737-2738	9/10/2009	9/10/2009	Letter supporting CAC recommendation to make all of rural west Mult Co Rural Reserve
2739-2744	9/10/2009	9/10/2009	Ltr disagreeing with CAC designation of area
2745-2762	9/10/2009	9/10/2009	Comments about Urban and Rural Reserves incl CAC's final reserves recommendations, suitability ratings, key points @ urban & rural reserves, key differences bet staff & CAC recommendations & background information
2763-2764	9/10/2009	9/8/2009	Letter reiterating position that entire Johnson Creek Watershed outside the UGB be designated rural reserve, w/map of proposed candidate rural reserve area
2765-2767	9/10/2009	9/10/2009	Request 5-acre parcel be brought into urban reserves
2768-2769	9/10/2009	9/4/2009	Letter informing Mult Co that City of Beaverton willing to provide governance & urban services to East Bethany area if it is recommended as an urban reserve where City of Beaverton's corporate limits are contiguous to East Bethany area

2770-2774	9/10/2009	9/9/2009	Letter to BOCC dated 9/9/09 w/attachment to Steering Committee/Core 4 dated 9/4/09 urging support to add 775 acres to urban reserves adjoining city limits of Troutdale directly SE of city.
2775-2776	9/10/2009	8/17/2009	property
2777-2778	9/10/2009	8/18/2009	Letter to BOCC that City of Troutdale urging support to add 775 acres to urban reserves adjoining city limits of Troutdale directly SE of city.
2779	9/10/2009	8/13/2009	Support inclusion of 775 acres of land south and east of City of Troutdale into urban reserves
2780-2781	9/10/2009	9/9/2009	Letter supporting recommendations of CAC to establish rural reserves in these areas.
2782-2798	9/10/2009	9/10/2009	Letter & maps supporting suitability for urban reserve of Lower Springville Rd area. Incl stats, objectives, West Forest Park & North Bethany concept plans, water, sewer, transportation corridors maps etc
2799-2813	9/10/2009	9/10/2009	Troutdale Urban Reserves presentation seeking support urban reserves designation for land directly SE of city
2814-2816	9/10/2009	9/2/2009	Letter to BOCC agreeing w/CAC recommendation for rural reserves for area, w/background information
2817-2818	9/10/2009	9/2/2009	Letter agreeing with CAC recommendation that areas 6 & 7 be rural reserves; however, feels that should include all of the area, including Springville Rd
2819-2820	9/10/2009	9/4/2009	Would like to see this area designated Urban Reserve to preserve opportunity for job growth over 40-50 years, and leave Govt Island undesignated to preclude possibility of new transportation corridor
2821-2854	9/10/2009	9/10/2009	APR_Reserves_Resolution_Exec Summary Hearing 9.10.09
2855-2856	9/10/2009	9/10/2009	Reserves BCC Resolution re Suitability 9.10.09
2857-2862	9/10/2009	8/3/2009	Reserves Area 1; 2 3 4; 5; 6; 7; 8 9 maps dated 080309
2863-2865	9/10/2009	8/3/2009	CAC Recommendations Reserves Area Map 080309; Reserves Suitability Areas 1,2,3,4 090209 combined & Reserves Suitability Areas 5,6,7,8,9 090209 combined; Staff Recommendations Reserves Area Map 030309
2866-2883	9/10/2009	9/10/2009	CAC Suitability Assessment Reference Maps
2884-2893	10/14/2009	10/16/2009	Urban Greenspaces Institute Recommendations and Maps
2894-2898	12/10/2009	11/25/2009	APR Form signed, RES 09-153
2899-2903	12/10/2009	Undated	Attachment A Reserve Designations Rationale and Maps pdf
2904-2931	12/10/2009	12/10/2009	Attachment B BOCC Reserves Hearing 12.10.09
2932-3031	12/10/2009	12/10/2009	Attachment C BOCC Reserves Hearing 12.10.09
3032-3193	12/10/2009	12/10/2009	Binder Testimony Sign Up Back Up - 162 pgs
3194-3198	12/10/2009	12/3/2009	Core 4 Reserves Status and map 12.03.09
3199-3200	12/10/2009	11/24/2009	In support of Urban Reserves
3201-3204	12/10/2009	10/16/2009	Ltr to Core 4 advocating City's position on reserves (previously submitted)
3205-3212	12/10/2009	11/9/2009	Ltr to Core 4 advocating Urban reserves
3213-3215	12/10/2009	11/16/2009	Ltr to Metro Council advocating Urban reserves
3216-3217	12/10/2009	11/16/2009	Letter in support of CAC recommendations that all rural land in West Hills be designated rural reserves
3218	12/10/2009	9/16/2009	Attachment B BOCC page 9 West Suitability

3219-3222	12/10/2009	12/3/2009	Core 4 Reserves Discussion Status - Proposed Areas of Preliminary Agreement-URBAN
3223	12/10/2009	Undated	Balch Creek Dist 3 Info
3224-3225	12/10/2009	10/26/2009	Letter to Chair Wheeler re: City of Beaverton's position on potential Urban Reserves
3226-3227	12/10/2009	10/21/2009	Letter to Core 4 from City of Gresham
3228-3229	12/10/2009	9/9/2009	Ltr to Ted Wheeler & Reserves Steering Committee submitting comments
3230-3231	12/10/2009	10.13.09	email to Metro Reserves Steering Committee advocating Rural Reserve designation
3232-3235	12/10/2009	10.23.09	Hand delivered ltr from Caroline MacLaren, attorney at law representing "The Haugens"
3236-3238	12/10/2009	9/8/2009	Ltr to Core 4 re: urban & rural reserve draft recommendation for East Mult County requesting urban reserve for 5 acre parcel.
3239-3240	12/10/2009	9/10/2009	email requesting that views of volcanoes be protected
3241-3242	12/10/2009	11/2/2009	email requesting Urban Reserve designation
3243	12/10/2009	9/9/2009	In support of Urban Reserves
3244-3249	12/10/2009	10/23/2009	Hand delivered ltr from Caroline MacLaren, attorney at law, representing "Meisel Rock Products" aka Town Quarry advocating adjustment of UR-L boundary
3250-3288	11/6/2009	11/4/2009	Letter to Metro Council and Mult. Co. BOCC and exhibits, City of Beaverton ltr, NW PDX neighborhood assn ltrs, etc. 39 pgs
3289-3291	1/11/2010	undated	Area 1 Open House pamphlet (region's Eastern edge from Troutdale to Sandy)
3293-3296	1/11/2010	undated	Area 9 Open House pamphlet (West Multnomah County)
3297	1/11/2010	1/11/2010	Wants to discuss the loss in property values of small parcel property owners between the cities and the farms.
3298	1/11/2010	1/11/2010	Purpose of reserves, Inconsistent Multnomah Co. Reserves recommendations. Multnomah Co. Reserves CAC recommendations reflected in Ag/Nat Resources group Reserves
3299-3310	1/11/2010	1/11/2010	Lists 3 properties in Boring, 30401 SE Hwy 212, 30357 SE Hwy 212, and 30365 SE Hwy 212, and land left of Boring back do not fit the legal description of Rural Reserves. Feels that these properties fit within the Urban Reserve. (Includes Attachments)
3311-3313	1/11/2010	1/11/2010	His property at 26950 NW Meek Rd. in Hillsboro has been designated as UR-C on some of the recent planning maps of our region. He owns 15 acres on the south side of Meek Rd. and is in favor in designating this area as an Urban Reserve.
3314-3315	1/11/2010	1/11/2010	Supports overall recommendations made by CAC for Urban & Rural Reserves. Wants to preserve rural areas in Troutdale and have more restraint for urban reserves in Gresham and bet. Sandy
3316	1/11/2010	1/11/2010	Bring Property into UGB that can be developed with existing infrastructure. No repeat of Damascus type annexation No ability to develop in a timely manner or economic manner.
3317-3318	1/11/2010	1/11/2010	Supports the Agriculture & Natural Resource Coalition Map. Encourages us to invest in the Metro Region's existing urban areas through infill & redevelopment, instead of building irreversible new development on some of Oregon's richest soil.

3319	1/11/2010	1/11/2010	URR Metro Council Hearing #1: Testimony #16; Important to allow expansion in areas next to current UGB edges so as not to promote sprawl.
3320	1/11/2010	1/11/2010	URR Metro Council Hearing #1: Testimony #17; In support of allowing property north of Canby to remain undesignated.
3321	1/11/2010	1/11/2010	URR Metro Council Hearing #1: Testimony #18 and 19; Please save prime farmland.
3322	1/11/2010	1/11/2010	URR Metro Council Hearing #1: Testimony #20 and 21; Wants to live on a farm when they are done traveling and then wants to pass it on to their children.
3323	1/11/2010	1/11/2010	Adopt small or zero urban reserves. There hasn't apparently been sufficient demonstrable evidence of need for urban reserves in East County. High value farmland and natural resources are not worth the sacrifice.
3324	1/11/2010	1/11/2010	Concerned about county's decision to create urban reserves-not showing dedication to livable cities in Gresham & Troutdale. Commitment to climate change legislation when putting efforts into sprawl cost to develop on edges vs. within urban areas.
3325-3326	1/14/2010	1/14/2010	Supports map prepared by Natural Resource coalition. Adequate rural reserves are crucial to future of farming in Metro region.
3327-3329	1/14/2010	1/14/2010	Coalition for a Prosperous Region, urges Core 4 and Metro Council to designate the 34,340 gross acres initially proposed for urban reserves by WA County, including 20,000-25,000 gross acres in urban reserves & remainder in undesignated.
3330	1/14/2010	1/14/2010	Portland is unique NW city in terms of urban/rural planning.
3331-3333	1/14/2010	1/14/2010	Feels Tualatin Riverkeepers came up with better plan than Core 4 or Counties that has urban reserve acreage consistent w/population, employment.
3334-3337	1/14/2010	1/14/2010	Area 9
3338-3340	1/14/2010	1/14/2010	Letter discussing important differences in Core 4, Bragdon/Hosticka and other maps in Mult. Co.
3341-3342	1/14/2010	1/14/2010	In support of rural reserves for East Bethany
3343	1/14/2010	1/14/2010	Comments urging Council to accept Agriculture & Natural Resources Coalition proposed reserve areas.
3344	1/14/2010	1/14/2010	Supports retaining rural nature of these areas.
3345-3347	1/14/2010	1/14/2010	Presented ltr from Chris Schreiner of Oregon Tilth, Inc in support of the Agriculture & Natural Resources Coalition Map
3348-3350	1/14/2010	1/14/2010	Urges urban reserve designation for Area 1.
3351	1/14/2010	1/14/2010	Urges urban reserve designation for Area 1.
3352-3357	1/14/2010	1/14/2010	Supports urban reserves designation for Greater Bethany
3358-3365	1/14/2010	1/14/2010	Malinowski Farms requests rural reserve designation
3366	1/14/2010	1/14/2010	Malinowski Farms requests rural reserve designation
3367	1/14/2010	1/14/2010	Concern for this area, would like development
3368-3370	1/14/2010	1/14/2010	Favors rural reserves in NW sector north of Hwy 26
3371-3377	1/14/2010	1/14/2010	Urges rejection of leaving areas adjacent to UGB undesignated
3378-3413	1/14/2010	1/14/2010	Submitted packet in support of all of Area 9 be rural reserves
3414	1/14/2010	1/14/2010	Please keep as rural reserve
3415-3418	1/14/2010	1/14/2010	Community Supported Agriculture farmer who urges preservation of foundation agricultural land
3419	1/14/2010	1/14/2010	Supports Ag & Natural Resource Coalition map; has concerns about Troutdale .

3420-3421	1/14/2010	1/14/2010	Urges Rural Reserve designation for all of Area 9
3422	1/14/2010	1/14/2010	Urges Rural Reserve designation for all of Area 9
3423-3424	1/14/2010	1/14/2010	Urges Rural Reserve designation for Area 9B
3425	1/14/2010	1/14/2010	Wants clarification of Urban & Rural Reserves in Portland Metro area administrative rule 660-027.
3426	1/14/2010	1/14/2010	Urges Rural Reserve designation for Area 9
3427	1/14/2010	1/14/2010	In support of the Agriculture & Natural Resources Coalition
3428-3429	1/14/2010	1/14/2010	Urges farm reserves in Area 9
3430	1/14/2010	1/14/2010	Minimize urban and maximize rural reserves
3431	1/14/2010	1/14/2010	Urges placing area north of Hwy 26 in rural reserves
3432-3433	1/14/2010	1/14/2010	Feels 50 years is too long a time to restrain land use change.
3434-3435	1/14/2010	1/14/2010	Urges urban reserves designation for UR-1 to balance regional process.
3436-3437	1/14/2010	1/14/2010	Urges rural reserves designation
3438-3440	1/20/2010	1/20/2010	Reserves: Area 9 B (Multnomah County) Inclusion in Urban Reserve letter
3441-3443	1/20/2010	1/20/2010	Letter urging a credible supply of Urban Reserves for 40-50 year timeline.
3444-3446	1/20/2010	1/20/2010	Letter re: urban density & gross domestic productivity
3447-3457	1/20/2010	1/20/2010	Letter asking for Urban designation
3458	1/20/2010	1/20/2010	Urges expansion of Urban Reserves
3459-3460	1/20/2010	1/20/2010	Letter in support of not leaving any areas undesignated, and endorses Metro COO, Mult. Co. CAC recommendations
3461-3466	1/20/2010	1/20/2010	In support of revised Core 4 map; represents appropriate balance of values.
3467-3473	1/20/2010	1/20/2010	Letter urging common sense, balance & compromise in Urban & Rural Reserves choices
3474-3476	1/20/2010	1/20/2010	Urges rural designation
3477-3478	1/20/2010	1/20/2010	Urges Rural Reserves designation
3479-3482	1/20/2010	1/20/2010	Encourages Core 4 to ask Metro GIS specialists to continue analysis for urban reserves selection process, or develop methodology that explicitly and clearly outlines how high value environmental resources will be protected.
3483-3496	1/20/2010	1/20/2010	Letter & maps urging Area 9D be considered Urban Reserve or undesignated.
3497-3498	1/21/2010	1/21/2010	Supports Agriculture & Natural Resources Coalition map
3499-3501	1/21/2010	1/21/2010	Letter encouraging support of Agriculture & Natural Resources Coalition's proposed reserves area map
3502-3514	1/21/2010	1/21/2010	Letter supporting rural designation for Multnomah Channel moorages and marinas
3515-3538	1/21/2010	1/21/2010	Nine Agencies
3539-3540	1/21/2010	1/21/2010	Advocating jobs, and opportunities for future growth
3541	1/21/2010	1/21/2010	advocates Area 9b, Area 53 & adjacent rural area for Urban
3542-3543	1/21/2010	1/21/2010	Letter stressing that no farmland or natural resources should be in Urban Reserves.
3544	1/21/2010	1/19/2010	Research & Source documentation in support of recommendations of the Coalition for a Prosperous Region (CPR)
3545-3663	1/21/2010	1/21/2010	CPR's Summary of Technical & Legal Concerns related to Metro's Reserve Process
3664		2/10/2010	Advocates Rural Reserves

3665-3666		2/2/2010	Advocates Rural Reserves
3667		2/3/2010	Advocates Rural Reserves
3668		2/10/2010	Advocates Rural Reserves
3669		2/11/2010	Advocates Rural Reserves
3670-3673		2/2/2010	Supports Ag & Natural Resources Coalition reserves map
3674		2/10/2010	Advocates Rural Reserves
3675		2/9/2010	Advocates Rural Reserves
3676-3677		2/2/2010	Advocates Rural Reserves
3678		2/4/2010	Advocates Rural Reserves
3679		2/3/2010	Advocates Rural Reserves
3680		2/9/2010	Advocates Rural Reserves
3681		2/17/2010	Advocates Rural Reserves
3682		2/6/2010	Advocates Rural Reserves
3683		2/10/2010	Advocates Rural Reserves
3684-3685			Urban & Rural Reserves Meeting Sign In List Gresham open house only
3686-3692			Urban & Rural Reserves Meeting Sign In List Oregon City, Gresham, Wilsonville
3693-3722			Area 1 Survey Summary_01262010
3723-3808			Area 9 Survey Summary_01262010
3809-3864			Regionwide Survey Summary_01262010
3865-3874	2/25/2010	2/25/2010	APR, IGA Exhibit A Adopted_2_25_10
3875-3894	2/25/2010		Exhibit B - Reserves IGA Clackamas/Multnomah/principles/principles Mult
3895	2/25/2010	2/23/2010	Letter from City of Portland Mayor & Commissioners to Wheeler & Cogen reiterating recent recommendations on reserves by MPAC at Jan 27, Feb 1 & Feb 10 meetings. Urge Area 9 remain undesignated rather than rural reserve as MPAC recommends.
3896	2/25/2010	1/14/2010	Letter to County Commissioners urging urban reserves
3897-3900	2/25/2010	12/10/2009	Letter to BOCC re: difference of opinion on reserves designation recommendations for East Bethany & Bonny Slope
3901-3907	2/25/2010	1/11/2010	Letter to Metro Councilors re: Specific Reserve Designations for South NW Hills area in Mult Co/Power line/Germantown Rd/Lower Springville Rd
3908-3915	2/25/2010	1/20/2010	email from Jim Emerson forwarding letter dated 1/11/10 from Mayor Sam Adams & Commissioner Fritz (above)
3916-3917	2/25/2010	2/22/2010	Letter to Chair Wheeler to be entered as testimony, strongly urging rural reserves designation
3918-3921	2/25/2010	10/16/2009	Letter to Core 4 from City of Portland
3922	2/25/2010	2/17/2010	Letter to Core 4 from WA County re: ability of WA County to provide services to areas west of Mult Co/WA Co line
3923		2.26.10	Mult Co BOCC Map Change mark up 2.26.10
3924-3932	11/13/2009	11/13/2009	Reserves Core 4 Meeting Annotated Agenda/Oct 22 & 26 meeting minutes/Intergovernmental agreements/proposed prelim areas of agreement & further discussion
3933	11/13/2009	11/9/2009	Revised Core 4 meeting schedule
3934-3954	12/4/2009	12/4/2009	Reserves Core 4 Meeting Annotated Agenda/Nov 9 & 13 meeting minutes/Intergovernmental agreements/refined proposed prelim areas of agreement & further discussion

3955		2/18/2010	Core4_RegionalReserves_021610
3956-4009		2/18/2010	Public comment report Phase 4-January 2010
4010		2/24/2010	Reserves_022410_mult
4011		2/24/2010	Reserves_022410_mult2
4012			Reserves Area 1 0617
4013			Reserves Area 2,3,4 0617
4014			Reserves Area 5 0617
4015			Reserves Area 6 0617
4016			Reserves Area 7 0617
4017			Reserves Areas 8,9 0617
4018		6/9/2009	Mult Co Reserves Recommendation Development timeline meeting forecast
4019-4049		6/10/2009	Staff Rural Factors Analysis & draft Rural Reserves Suitability Recommendations memo
4050-4087		6/10/2009	Staff Rural Factors mmo 6.19.09
4088		3/16/2009	Urban & Rural Combined Candidate Areas Map 3.16.09
4089-4154		3/16/2009	Reserves Steering Committee Meeting #12 Annotated Agenda, Rural & Urban Reserve Candidate Areas, Steering Committee feedback on prelim tech analysis of infrastructure suitability
4155-4160		9/16/2009	Reserves Area Maps combined 091609
4161		9/15/2009	Reserves Suitability Areas 1 2 3 4 091509 combined
4162		9/15/2009	Reserves Suitability Areas 5 6 7 8 9 091509 combined
4163		9/15/2009	Memo to Steering Committee re: Mult Co Suitability Assessments for Urban & Rural Reserve
4164		9/16/2009	Suitability assessments table_rural
4165		9/16/2009	Suitability assessments table_urban
4166-4260		9/15/2009	Factors Analysis Report w/maps
4261-4355		10/14/2009	Full committee meeting records re: state agency comments on urban & rural reserves Packet & Packet Part2
4356-4359		10/15/2009	Letter from City of Forest Grove re: Strategies for a Sustainable & Prosperous Region - Urban Reserve Recommendations
4360-4362		10/14/2009	Letter from NAIOP/Oregon Chapter outlining Reserves Business Coalition's contributions to Urban & Rural Reserves process
4363-4365		10/13/2009	Letter to Michael Jordan re HBAMP's observations & concerns re: Metro's "Making the Greatest Place" report & accompanying recommendations
4366-4373	3/1/2010		Comprehensive Framework Plan Vol2: Policies 4/98
4374-4378	3/1/2010	2/10/2010	Metro Reserves Plan Amendments draft 2.10.10
4379-4387	3/1/2010		OAR Division 27 adopted 1.24.08
4388-4392	3/1/2010		PC-08-010 Work Session staff report1
4393-4394	3/1/2010		staff report supplement 3/1/10 re: Urban and Rural Reserve Plan Amendments
4395		2/25/2010	Exhibit B Agreement between Metro & Mult Co re: principles for concept planning of urban reserves
4396-4400			Reserves IGA Multnomah1
4401-4405	4/5/2010	3/26/2010	PC 08-010 Hearing Staff Report 3.26.10
4406	4/5/2010	4/1/2010	Reserves Recommendation Areas Orient RC 040110
4407	4/5/2010	3/29/2010	Plan and Zone Map Exhibit 1 PC 08-010_3.29.10

4408-4419	4/5/2010	3/26/2010	Reasons for Designating Reserves 3.26.10 - Exhibit 2
4420-4423	4/5/2010	9/16/2009	Exhibit3 - incl CAC Rural & Urban Suitability Summary Tables 9.16.09 & maps of Reserves Suitability Areas 1,2,3,4 and 6,5,7,8,9
4424-4429	4/5/2010		Exhibit4 - IGA bet Metro & Mult Co to Adopt Urban & Rural Reserves
4430-4438	4/5/2010		OAR Division 27 Reserves Rule
4439-4448	4/5/2010	4/5/2010	Letter, maps & CD submitted w/suggested changes in wording & definitions of proposed Framework Plan policy for clarity
4449	4/5/2010	4/5/2010	Letter endorsing Urban & Rural Reserves map and associated agreements
4450	4/5/2010	3/26/2010	Orient Rural Center
4451-4453	4/5/2010	4/5/2010	Letter in opposition to endorsing IGAs with Section A Paragraph 8 and Section B Paragraph 6, etc
4454-4479			Area maps/TC Aerials/Work maps/A Farm, Forest; B_C Farm, Forest; Buildable land maps; East Co zoning; GI zoning; NaturalsFeaturesSUBSET maps; NW Hills Zoning SEC north & south; Sandy Exception Zone; W_X_Y Farm & Forest; West Hills Exception Zone
4480-4481		6/12/2009	Memo to Steering Committee re: Suitability of Natural Features for Urban & Rural Reserve
4482-4485		6/8/2009	State Factors Evaluation draft ver Mult Co - tech team urban factors analysis of Multnomah and Clackamas County.
4486-4497		7/8/2009	email to Chuck w/attachment - Rural Reserves discussion items for 070609 - reference materials 11 pgs. Mult Co, Metro & state sources about Natural Features
4498-4501		7/10/2009	email to CAC members citing the law and rules to help clarify rural reserve & natural landscape features
4502-4505		12/10/2009	Letter to BOCC reiterating City of Portland's position re: Reserve Designations
4506-4507			Design workshop scope
4508			map of East of Sandy River New SEC-s
4509-4510		11/24/2009	Letter to Metro Council, Core 4, Mult & WA BOCC summarizing reasons why East Bethany should be designated Urban Reserve
4511-4512		7/17/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - recommends high mark for lower portion of Springville Rd., medium for area above 800 ft level and high for area next to Area 93.
4513		7/17/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with overall recommendation by Staff
4514-4515		7/19/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - believes Area 7.1 is unsuitable for Urban Reserves
4515a-d		7/28/2009	Reserves recommendation with letter to CAC from Forest Park Neighborhood Association.

4516-4517		7/20/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with assertions, with reservations about area east of Area 93 being designated Urban Reserve. Concerned about characterization of challenges affecting urbanization of portions of this area
4518		7/20/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with findings
4519-4520		7/20/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - states pocket along Springville Rd area be considered urban reserve, but not Springville Rd sub area in Area 7.1
4521		7/22/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with three recommendations for 7.1
4522-4524		7/19/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with Carol Chesarek
4525-4556		7/30/2009	CAC agendas for 16 meetings
4557-4562	5/1/2008	5/1/2008	APR Appointment of CAC and Resolution to Form CAC
4563-4604	3/14/2008	3/14/2008	RSC Post Meeting Packet - contains PI plan
4605-4746		9/15/2009	Metro UGR - COO overview, table of contents, 3E Urban and Rural Reserves
4747-4750		4/1/2009	Analysis of farm/forest use of exception lands, 4 Excel data files, 2 tables, parcel map/aerials for 100 parcels in County and WSR areas. Source data for C.Klock exception lands memo to CAC 4/23/09
4751-4758	5/6/2010	5/2/2010	Letter w/maps requesting area south of McDaniel, west of NW Mill Pond & north of Forest Heights be included in UGB
4759-4760	5/6/2010	4/6/2010	Agrees with Rural Reserves designation
4761-4762	5/6/2010	5/6/2010	Letter of appreciation for process & Rural Reserve designation for area
4763-4765	5/6/2010	5/6/2010	Letter recommending adoption of Amended plans & sectional zoning map as published & monitor LCDC process to change rules that apply to RR
4766-4767	5/6/2010	5/6/2010	Letter urging confirmation of RR designation for area
4768-4769	5/6/2010	5/6/2010	In favor of confirmation of rural reserves
4770-4771	5/6/2010	5/6/2010	For Rural Reserves
4772-4810	5/6/2010	5/6/2010	Disagrees with pending rural reserves designation, includes documentation from Environmental Science & Assessment, Cardno WRG, Tualatin Valley Water District, Lancaster Engineering
4811-4815	5/6/2010	3/6/2010	Letter w/maps - In favor of rural reserve designation, requests addition of additional text
4816	5/6/2010	5/6/2010	Agrees with Rural Reserves designation
4817-4878	5/6/2010	5/6/2010	Letter affirming February decisions about Reserves with new information for possible inclusion in draft Findings & attachments (NLFI, Willamette Valley synthesis map, Mult Co functional classification of trafficways, Master Planning Westside Trail Segment 10, Photos, OR White Oak Survey, Northern Red-legged Frog Survey, aerial photos & Helen Kimmelfield email)
4879-4880	5/6/2010	5/6/2010	Offers support and compliments in favor of Rural Reserve designation

4881-4882	5/6/2010	5/6/2010	Same submission as Richard Malinowski, above
4883-4886	5/6/2010	5/6/2010	Letter w/maps - Disagrees with suitability factors, opposes Rural Reserves designation
4887-6157		2009-2010	891 e-mail regarding Reserves Designation
6158-7044		2009-2010	707 e-mail regarding Reserves Designation
7045-8055		2009-2010	944 e-mail regarding Reserves Designation
8056-8273		2009-2010	164 e-mail regarding Reserves Designation
8274-9020		2009-2010	401 e-mail regarding Reserves Designation
9021		6/1/2009	Portland Urban Service Boundary Maps
9022-9025		6/1/2009	Map 1, 2, 3, 4
9026-9028		4/21/2009	Prime Farmland west of Sandy, current land use west of Sandy, clackanomah boundary north
9029-9031		9/8/2009	Director of Community Development Department Communication relaying the Council's desires
9032-9034		3/20/2009	NW Hills area map clarification
9035-9036		7/6/2009	Sewers Efficiency ratings refinement NW Hills
9037-9038		4/13/2009	Sewers Expert Group mtg
9039-9042		3/12/2009	New urban reserves considered for Johnson Creek Watershed
9043-9044		2/23/2009	Mult Co CAC Meeting draft Agenda
9045-9048		6/3/2009	Urban Candidate Areas Design Workshop results
9049		9/11/2009	Councilor Strathern Concerns
9050-9062		11/12/2009	Gresham Urban Reserve request ltr
9053		2/12/2009	Sewer Water Transportation preliminary suitability
9054		6/11/2009	Urban Factors evaluation matrix
9055-9059		1/5/2009	Reserves Coordination
9060-9061		2/14/2009	Reserves Coordination Mult Co Cities mtg
9062-9064		2/25/2009	Reserves ltr
9065-9066		11/2/2009	Gresham testimony to Reserves Steering Committee 11.12.09
9067-9074		3/11/2009	Reserves Assist re: Water Sewer Transportation
9075-9085		8/10/2009	Draft Urban evaluation in NW Hills - Clay 81009 doc
9086-9095		6/12/2009	Beaverton Portland Urban Service Map
9096-9105		3/5/2009	CAC#8 Meeting Summary draft_PC(3) doc
9106-9114		11/16/2009	Cedar Creek Community 10.15 Comments to PDX 11.16.09
9115-9118		8/17/2009	Lower Springville edges documentation
9119-9141		5/20/2009	Request for Urban Service Staff Contact P&D follow-up, Unified city position on West Forest Park Development Concept Plan Proposal
9142-9143		3/19/2009	Reserves - Forest Heights
9144		6/1/2009	map 2
9145		6/1/2009	map 3
9146-9156		8/18/2009	NW Hills Candidate Areas Evaluation Memo CB
9157-9167		8/18/2009	NW Hills Candidate Areas Evaluation Memo CB repl 8.18.09
9168-9170		3/6/2009	PDX Reserves Request ltr
9171-9181		11/5/2009	Portland Multnomah Capacity and Track Record on Growth & Change per UGR
9182-9183		3/12/2009	ORS Suitability Criteria
9184-9185		3/2/2009	Reserves - Request for City Assistance
9186-9188		3/12/2009	ORS Suitability Criteria

9189-9192		2/19/2009	Mult Co CAC Meeting - Aspirations
9193-9197		3/2/2009	Reserves - Request for City Assistance
9198-9205		3/10/2009	Assistance re Water Sewer Transportation Services
9206-9213		7/14/2009	Area 93 - Portland Connection
9214-9217		6/15/2009	Beaverton Portland Urban Service Map
9218-9223		8/12/2009	Draft Urban evaluation in NW Hills - Clay 81009 doc
9224-9232		6/1/2009	Map & Metro Ordinance 97-665C
9233-9239		4/17/2009	Mult Co Reserves concerns about process
9240-9241		8/21/2009	Candidate Areas Evaluation Memo CB repl 8.21.09
9242-9243		4/7/2009	Assistance re Sewer Suitability for Sauvie Island
9244-9245		1/26/2009	Growth Allocation Scenarios
9246-9247		3/26/2009	Mult Co CAC Meeting Check In
9248		1/9/2009	Mult Co Portland Coordination
9249-9250		8/5/2009	Recommendations for August 10 PC Hearing
9251-9321		11/4/2009	Subregional Population & Employment Capacity
9322		3/11/2009	Reserves Assistance Follow Up
9323		10/27/2009	Reserves City of Beaverton
9324-9327		2/4/2009	Reserves Coordination - Mult Co Cities Meeting Monday Feb 23
9328-9331		3/19/2009	Water Sewer Transportation First Screen Assessment
9332-9334		5/14/2009	Rural Reserves (North of HWY 26)
9335-9336		2/12/2009	Transportation Suitability Mapping in NW Hills
9337-9340		9/9/2009	Urgent Letter from Beaverton - indicates Beaverton's interest in area east of Bethany
9341		1/9/2009	Mult Co Portland Coordination
9342-9344		3/2/2009	Request for City Assistance - PDX Reserves req draft 2
9345		6/1/2009	Urban Candidate Areas Design Workshop results
9346-9349		10/27/2009	City of Beaverton Doyle ltr to PDX 10.27.09 - Design Workshop Scope
9350-9353		11/17/2009	Matt Wellner Letter to PDX 11.16.09
9354-9371		7/2/2009	NW Hills Meeting Agenda & Attachments - Reminder - Monday July 6
9372		3/6/2009	Reserves Request for Assistance
9373-9375		7/17/2009	Reserves NW Hills Areas 6 and 6.1 7.17.09
9376		2/25/2009	Troutdale letter
9377-9378		11/10/2009	Troutdale Urban Reserve Area
9379-9383		4/23/2009	Additional Govt Is Reserves Info
9384-9385		3/10/2009	Mult Co NW Hills area map clarification
9386		5/4/2009	Sewers Efficiency ratings refinement NW Hills
9387-9391		5/19/2009	Rural & Urban Reserves in Forest Park area
9392-9393		5/27/2009	Urban Reserves Aspirational Map
9394-9395		4/21/2009	New Regional Roads in CFU (Goal 4) Areas
9396-9405		1/20/2009	Reserves CAC Mtg 7
9406		2/24/2009	Govt Island Reserves Designation
9407-9408		4/20/2009	Sewers expert group mtgs
9409-9413		11/15/2009	PMT mtg w/Richard Whitman - comparison of Metro & WA Co reserves need methodologies
9414-9415		5/19/2009	Govt Island Reserves Designation mtg recap
9416-9418		1/16/2009	Govt Islands and Reserves
9419-9424		4/22/2009	Govt Island Reserves Designation
9425-9433		6/1/2009	Map & Metro Ord 97-665C

9434-9436		6/15/2009	Mapping info for Mult Co area
9437-9439		2/11/2009	Metro Reserves
9440-9441		3/20/2009	Ag Forest TAC Assistance
9442-9462		7/17/2009	CAC Mtg & Urban Factors Evaluation - UR Area 6 West Hills South, UR Area 7 Powerline_ Germantown South, UR Areas 2, 3, 4 West of Sandy, Urban Factors analysis memo correction
9463-9466		5/20/2009	Contact Info request for Mult Co Schools
9467		6/9/2009	Info re: Farming in WSR
9468		6/9/2009	Info re: Farming in WSR Fedje
9469		6/15/2009	Infor re: Farming in WSR Klock
9470		6/25/2009	Mult Co Staff Rural Factors Evaluation
9471-9472		5/26/2009	Mult Co CAC re: Area that roughly extends the North Bethany area east (north and south of Springville road) to Skyline Dr
9473		6/11/2009	Mult Co Edge Cities mtg Clackanomah
9474-9475		5/11/2009	New Transportation Corridors Considerations Mtg recap
9776-9478		5/20/2009	Potential for Irrigation Permits in areas West of Forest Park
9479-9482		4/28/2009	E Bethany Conflicted Ag Area Klock
9483-9484		7/6/2009	Sewers Efficiency ratings refinement NW Hills
9485		8/27/2009	Update re Assumptions for Reserves
9486-9487		7/29/2009	Urban & Rural Edges Aerials 1 thru 3
9488-9490		6/24/2009	Urban Factors Assessment & Urban Diagrams
9491-9581		5/11/2009	PSU-PRC_Columbia_Co_Forecasts_2010-2030
9582-9585		3/9/2009	Tri Met Contact / reserves_Mar09_WestUrban & reserves_Mar09_EastUrban
9586-9588		3/23/2009	Reserves designations - North Cascades response
9589		3/9/2009	County Group Info Sharing
9590-9591		5/8/2009	New Transportation Corridors Considerations Meet Recap
9592		4/30/2009	Rural & Urban Reserves in Forest Park area
9593		3/26/2009	Sauvie Island
9594-9600		3/26/2009	PDX Reserves Request ltr
9601		3/24/2009	Rural Reserves & Mult Co CAC - Sauvie Island recommendation
9602		7/30/2009	west of Sandy line
9603-9663c	5/6/2010	5/6/2010	BOCC Packet; APR_Reserves final, BOCC Record Index Rev. 5.6.10, Mult Co_Metro Findings Rev_05 06 10, PC Resolution 4.5.10, Plan and Zone Map_Exhibit 1 to Ord____, Reserves IGA with Metro3.17.10, ORD 1161
9664-9758	6/17/2010	6/3/2010	BOCC Packet; APR, Proposed Reserves Ordinance final 6.3.10, Reserves IGA with Metro3.17.10, Mult Co. Adopted Reserves Map Ord 1161, Mult Co_Metro incl DB 6.10.10, PC Resolution 4.5.10, Reserves Record Index
OVERSIZED EXHIBITS			
	1/27/2010	1/27/2010	Audio Recording of Metro Policy Advisory Committee (MPAC) meeting on Urban & Rural Reserves & Discussion of Draft IGA's to advise Metro Council and Core 4 on IGA pkg Core 4 will consider 2.8.10, plus public testimony
	2/1/2010	2/1/2010	Audio Recording of MPAC meeting to finish discussion of reserve areas: Core 4 urban reserve areas (5A, 6B, 7C, 8A, 8B) & areas Core 4 has not addressed (3A, 5E, 8D, 9A, 9B, 9C, 9F)

	2/10/2010	2/10/2010	Audio Recording of MPAC meeting to discuss recommended IGA proposed by Core 4 & provide formal recommendation to Metro Council on proposed IGA
	3/1/2010	3/1/2010	Audio Recording of Planning Commission Hearing
	4/5/2010	4/5/2010	Audio Recording of Planning Commission Hearing
	8/10/2009	8/10/2009	Audio Recording of Planning Commission Hearing
	2/25/2010	2/25/2010	Audio Recording of Board of County Commissioners Hearing
	5/6/2010	5/6/2010	Audio Recording of Board of County Commissioners Hearing
	6/17/2010	6/17/2010	Audio Recording of Board of County Commissioners Hearing

BEFORE THE PLANNING COMMISSION
for MULTNOMAH COUNTY, OREGON

RESOLUTION NO. PC-08-010

In the matter of recommending that the Board of Commissioners amend the Multnomah County Framework Plan and the County Plan and Zoning Map to adopt the Proposed Urban and Rural Reserves Plan for Multnomah County.

The Planning Commission of Multnomah County Finds:

- a. The Planning Commission is authorized by Multnomah County Code Chapters 11.05, and 33 through 36, to recommend to the Board of County Commissioners the adoption, revision, or repeal of regulations intended to carry out all or part of a plan adopted by the Board.
- b. Multnomah County agreed to work together with Clackamas and Washington Counties and Metro in a process for designating Urban and Rural Reserves (Reserves). This represents a new approach to growth management in the Portland Metro region by identifying urban reserves where urban growth will be directed over the next 50 years, as well as rural reserves that will be off limits to growth in the same period. This long-term approach involved coordination among Metro and the counties, and coordinated public involvement to reach the consensus provided for in ORS 195.137 through 195.145 and in Oregon Administrative Rule OAR 660-027-0005 through -0080.
- c. Planning for urban and rural land uses over the long-term 50 years is in the interest of Multnomah County (the County) because this work has the potential to provide a balance that best provides for livable communities, viability and vitality of the farm and forest industries, and protection of landscape features that define the region for its residents.
- d. The policies and strategies in proposed Policy 6A incorporate the County requirements agreed to in the intergovernmental agreement (IGA) with Metro dated March 17, 2010. The IGA served as the preliminary decision and a prerequisite to these plan amendments as provided for in the state rules.
- e. The reserves plan was developed according to the Multnomah County Public Involvement plan that incorporated the provisions of the regional Coordinated Public Involvement Plan. These plans resulted in a broad public and stakeholder involvement effort that included a regional Reserves Steering Committee, formation of county committees to assess reserve areas and engage the public, region-wide public outreach events, and use of a number of tools including the internet, mailed notices to property owners, email meeting notifications, news releases and meeting and hearing notices, and neighborhood association meetings.

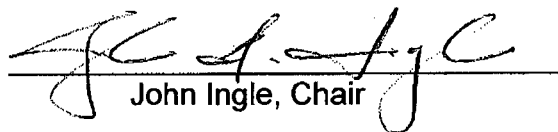
- f. The Multnomah County Reserves Citizen Advisory Committee (CAC) developed suitability assessments and recommendations in public meetings between May 2008 and July 30, 2009. The CAC produced a thoughtful, well informed assessment that provided guidance to the County in arriving at conclusions about what lands should be designated as urban or rural reserve. The proposed reserves designations have been further informed by the Regional Steering Committee, and by additional public and agency input received through adoption of the IGA by the Board and Metro in February, 2010.
- g. No regulations are being proposed that further restrict the use of property and no mailed notice to individual property owners is required ("Ballot Measure 56 notice").
- h. Notice of the Planning Commission hearing was published in the Oregonian newspaper and on the Land Use Planning Program internet pages. Notification was also provided by electronic mail to individuals and stakeholders who had requested notification of proceedings and information about reserves.

The Planning Commission of Multnomah County Resolves:

- 1. The Multnomah County Framework Plan amendment to add proposed Policy 6A and the proposed Rural Reserve designation areas on the Plan and Zoning Map in Exhibit 1, are hereby recommended for adoption by the Board of County Commissioners.

ADOPTED this 5th day of April, 2010.

PLANNING COMMISSION
FOR MULTNOMAH COUNTY, OREGON


John Ingle, Chair

**Intergovernmental Agreement
Between Metro and Multnomah County
To
Adopt Urban and Rural Reserves**

This Agreement is entered into by and between Metro and Multnomah County pursuant to ORS 195.141 and 190.003 to 190.110 for the purpose of agreeing on the elements of an ordinance to be adopted by Metro designating Urban Reserves and of an ordinance to be adopted by Multnomah County designating Rural Reserves, all in Multnomah County.

PREFACE

This agreement will lead to the designation of Urban Reserves and Rural Reserves. Designation of the Urban and Rural Reserves by this agreement will help accomplish the purpose of the 2007 Oregon Legislature in enacting Senate Bill 1011, now codified in ORS 195.137 to 195.145 ("the statute"):

Facilitate long-term planning for urbanization in the region that best achieves

- Livable communities;
- Viability and vitality of the agricultural and forest industries; and
- Protection of the important natural landscape features that define the region.

RECITALS

WHEREAS, Metro and Multnomah, Washington and Clackamas Counties ("the four governments") have declared their mutual interest in long-term planning for the three-county area in which they exercise land use planning authority to achieve the purpose set forth in the statute; and

WHEREAS, the Oregon Legislature enacted the statute in 2007, at the request of the four governments and many other local governments and organizations in the region and state agencies, to establish a new method to accomplish the goals of the four governments through long-term planning; and

WHEREAS, the statute authorizes the four local governments to designate Urban Reserves and Rural Reserves to accomplish the purposes of the statute, which are consistent with the goals of the four governments; and

WHEREAS, the Land Conservation and Development Commission ("LCDC") adopted rules to implement the statute on January 25, 2008, as directed by the statute; and

WHEREAS, the statute and rules require the four governments to work together in their joint effort to designate reserves and to enter into formal agreements among them to designate reserves in a coordinated and concurrent process prior to adoption of ordinances adopting reserves; and

WHEREAS, the statute and the rules set forth certain factors to be considered in the designation of reserves, and elements to be included in ordinances adopting reserves; and

WHEREAS, the four governments have followed the procedures and considered the factors set forth in the statute and the rule; and

WHEREAS, the four governments have completed an extensive and coordinated public involvement effort; and

WHEREAS, the four governments have coordinated their efforts with cities, special districts, school districts and state agencies in the identification of appropriate Urban and Rural Reserves;

NOW, THEREFORE, Metro and Multnomah County agree as follows:

AGREEMENT

- A. **Metro agrees** to consider the following policies and Urban Reserve designations at a public hearing and to incorporate them in the Regional Framework Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:
1. A policy that designates as Urban Reserves those areas shown as proposed Urban Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
 2. A policy that determines that the Urban Reserves designated by the Regional Framework Plan pursuant to this agreement are intended to provide capacity for population and employment between 2010 and 2060, a total of 50 years from the date of adoption of the ordinance designating the reserves.
 3. A policy that gives highest priority to Urban Reserves for future addition to the urban growth boundary (UGB).
 4. A map depicting the Urban Reserves adopted by Metro and the Rural Reserves adopted by Multnomah County following this agreement.
 5. A policy that Metro will not add Rural Reserves designated by ordinance following this agreement to the regional UGB for 50 years.
 6. A policy that Metro will not designate Rural Reserves as Urban Reserves for 50 years.
 7. A policy that Metro will require a "concept plan", the required elements of which will be specified in the Urban Growth Management Functional Plan in consultation with the county, for an area of Urban Reserves under consideration for addition to the UGB to be completed prior to the addition. Concept plans shall include elements on finance, provision of infrastructure, natural resource protection, governance, the planning principles set forth in Exhibit B and other subjects critical to the creation of great

communities. Concept plans will provide that areas added to the UGB will be governed and planned by cities prior to urbanization.

8. A policy that Metro will review the designations of Urban and Rural Reserves, in coordination with Clackamas, Multnomah and Washington Counties, 20 years after the adoption of reserves by the local governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

B. Multnomah County agrees to consider the following policies and Rural Reserve designations at a public hearing and to incorporate them in its Comprehensive Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:

1. A policy that designates as Rural Reserves the areas shown as proposed Rural Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
2. A map depicting the Rural Reserves designated by the Comprehensive Plan and the Urban Reserves adopted by Metro following this agreement.
3. A policy that Multnomah County will not include Rural Reserves designated pursuant to this agreement in the UGB of any city in the county for 50 years from the date of adoption of the ordinance designating the reserves.
4. A policy that Multnomah County will not re-designate Rural Reserves as Urban Reserves in the county for 50 years from the date of adoption of the ordinance designating the reserves.
5. A policy that commits Multnomah County, together with an appropriate city, to participation in development of a concept plan for an area of Urban Reserves under consideration for addition to the UGB.
6. A policy that the county will review the designations of Urban and Rural Reserves, in coordination with Metro and Clackamas and Washington Counties, 20 years after the adoption of reserves by the four governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

C. Multnomah County and Metro agree to follow this process for adoption of the ordinances that will carry out this agreement:

1. Each government will hold at least one public hearing on its draft ordinance prior to its adoption.
2. Metro and the county will hold their final hearings and adopt their ordinances no later than June 8, 2010.
3. If testimony at a hearing persuades Metro or Multnomah County that it should revise its ordinance in a way that would make it inconsistent with this agreement, then it shall

continue the hearing and propose an amendment to the agreement to the other party and to Clackamas and Washington Counties.

4. If Multnomah County or Metro proposes an amendment to the agreement, the party proposing the agreement will convene the four governments to consider the amendment. Any objections or concerns raised by a government that is not party to this IGA shall be considered carefully and the four governments shall take reasonable, good faith steps to reach consensus on the amendment. After this consultation, Multnomah County and Metro may agree to an amendment.
5. Metro and Multnomah County will adopt a common set of findings, conclusions and reasons that explain their designations of Urban Reserves and Rural Reserves as part of their ordinances adopting the reserves. Metro and the county will incorporate maps into their respective plans that show both the Urban and Rural Reserves in Exhibit A to this agreement, with the county showing only the reserves in the county.
6. Metro and Multnomah County will establish, in coordination with Clackamas and Washington Counties, a process for making minor revisions to boundaries between Urban Reserves and undesignated land that can be made at the time of concept planning, and a process for making minor additions to Rural Reserves, with notice to, but without convoking all four reserves partners.
7. Within 45 days after adoption of the last ordinance adopting reserves of the four governments, Multnomah County and Metro will submit their ordinances and supporting documents to LCDC in the manner of periodic review.

D. This agreement terminates on December 31, 2060.

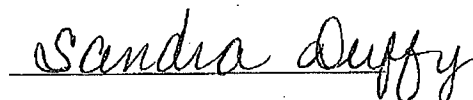
MULTNOMAH COUNTY




Ted Wheeler
Chair, Multnomah County
Board of Commissioners

Dated: _____

Reviewed:



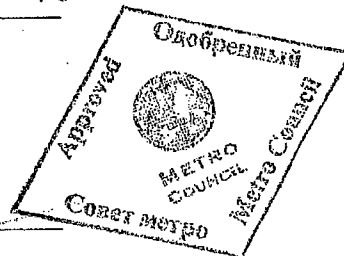
METRO



David Bragdon,
Metro Council President

Dated: 17 April 2010

Approved as to form:



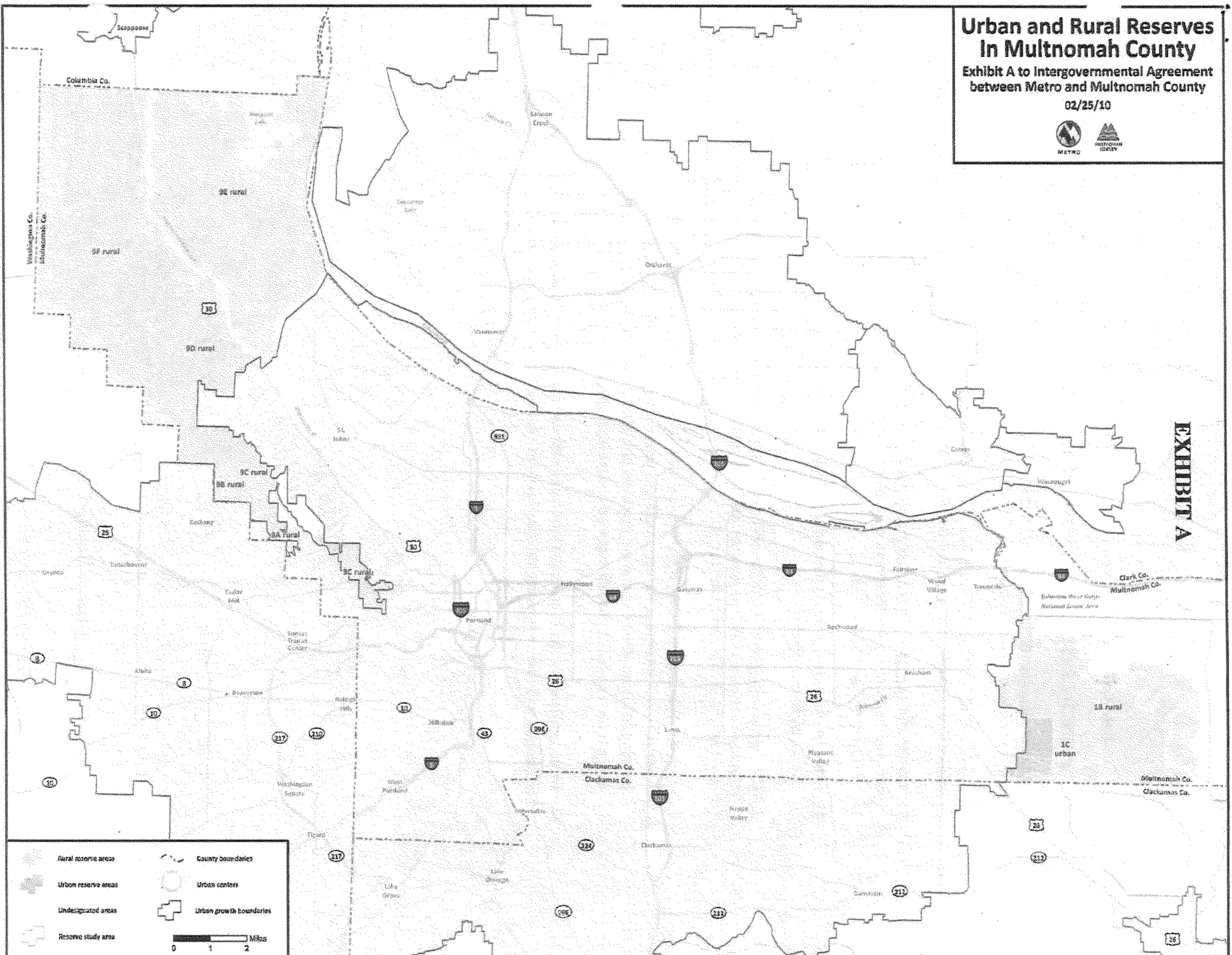
**Exhibit A to Intergovernmental Agreement
between Metro and Multnomah County**

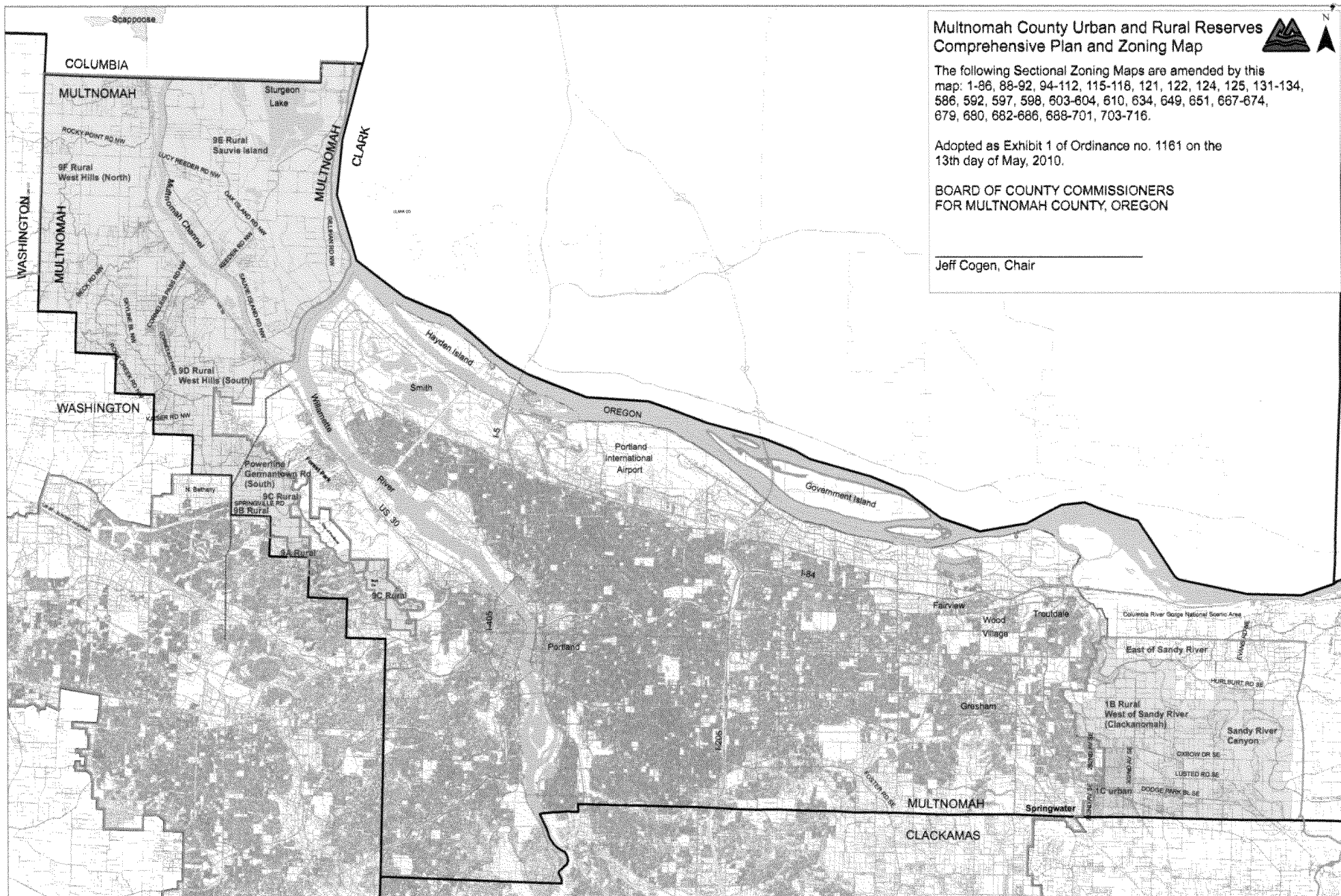


Clark Co.
Mullnomah Co.

Kolumbus: Die Weltkarte
 Sebastian: Die Weltkarte

Blackman Co.





Multnomah County Urban and Rural Reserves Comprehensive Plan and Zoning Map

The following Sectional Zoning Maps are amended by this map: 1-86, 88-92, 94-112, 115-118, 121, 122, 124, 125, 131-134, 586, 592, 597, 598, 603-604, 610, 634, 649, 651, 667-674, 679, 680, 682-686, 688-701, 703-716.

Adopted as Exhibit 1 of Ordinance no. 1161 on the 13th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

Rural Reserve
 Undesignated
 Existing Urban Areas
 Study Area Boundary
 Urban Reserve

OLD DOCUMENT

GROW Lynda

From: BEASLEY Charles
Sent: Friday, June 11, 2010 11:34 AM
To: ISLEY Sheila L
Cc: GROW Lynda; DUFFY Sandra N
Subject: Reserves June 17 Agenda New Exhibits
Follow Up Flag: Follow up
Flag Status: Red
Attachments: Exhibit 2 Mult Co_Metro Reasons 6.10.10 updates.pdf; Mult Co Adopted Reserves Map Ord 1161.pdf; Reserves Record Index6.11.10.pdf

Sheila/Lynda,
Please replace the Exhibits for this action with the attached exhibits 2 and 3.

✓ Note that Exhibit 1, which is a map, is no longer an exhibit, but is replaced with: Multnomah County Adopted Reserves Map Ordinance 1161. This is the map the Board adopted on May 13 as an exhibit to Ordinance 1161, and is not being changed in the proposed ordinance amendment, but is included in the packet as information for the Board and public.

Please include as is, the other parts of the packet, (the APR, PC Resolution, Reserves IGA w Metro).

I'll be available for questions until at least 3:00 today.

thank you both for your assistance on this one.

Chuck Beasley, Senior Planner
Multnomah County Land Use Planning
1600 SE 190th Avenue, Suite 116
Portland, Oregon 97233
charles.beasley@co.multnomah.or.us
503-988-3043 ext 22610
FAX 503-988-3389

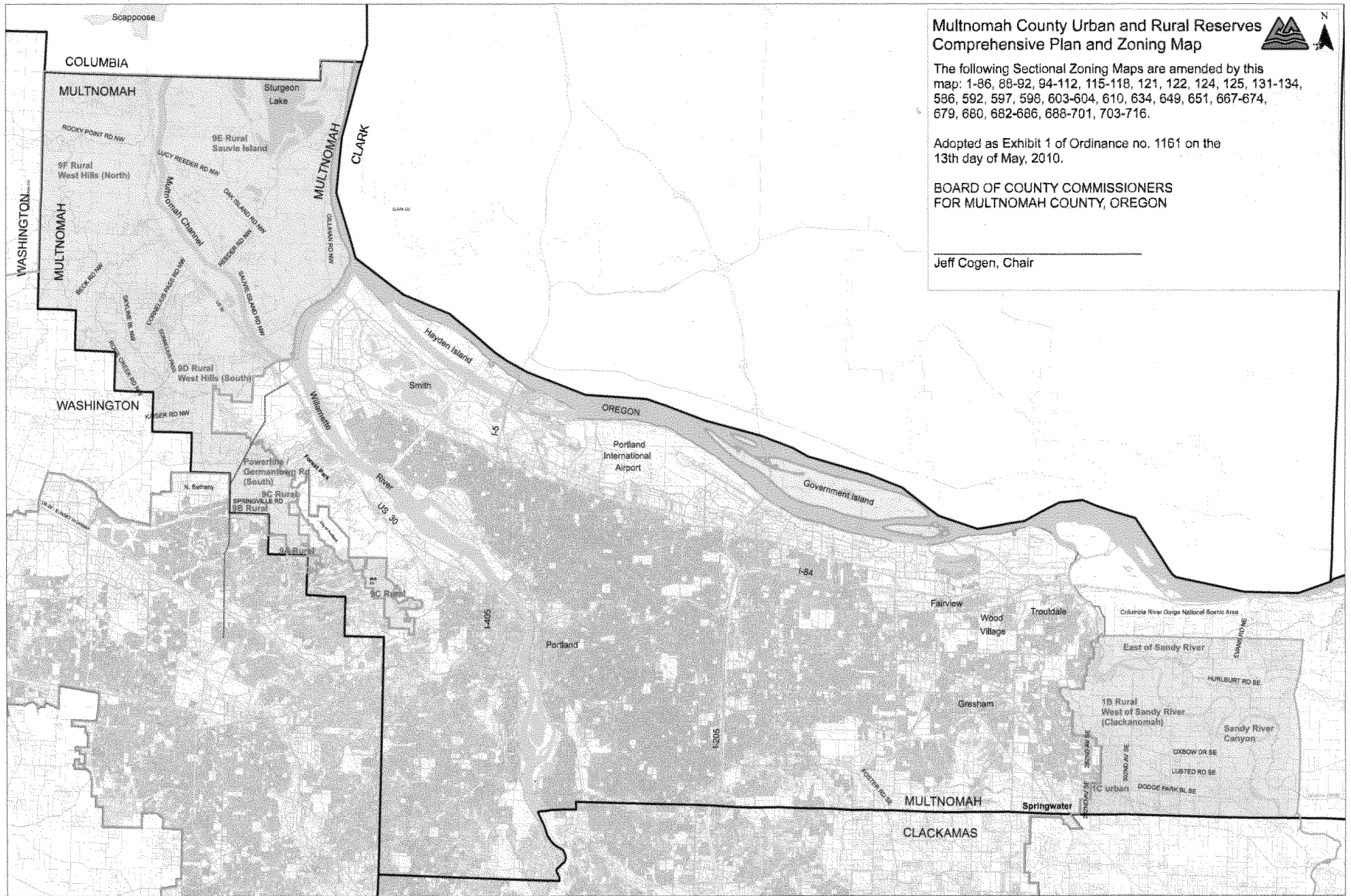
6/11/2010

EXHIBIT B

Exhibit B to Agreement between Metro and Multnomah County

PRINCIPLES FOR CONCEPT PLANNING OF URBAN RESERVES

1. Concept planning for specific, enumerated Urban Reserves on the Urban and Rural Reserves map may occur separately and at different times.
2. A concept plan for any Urban Reserve area must be approved by the county, the city or cities who will govern the area, and by Metro.
3. The City of Gresham shall be invited to participate in concept planning of Urban Reserve in the area south of Lusted Road and west of SE 302nd, identified as Area 1C (Clackanomah) on the regional reserve map.
4. Concept plans shall provide that any area added to the UGB shall be governed by an existing city, or by a new city.
5. Concept planning for Urban Reserve areas that are suitable for industrial and other employment uses – such as portions of Clackanomah – will recognize the opportunity to provide jobs in this part of the region.
6. Concept planning for Urban Reserve areas that are suitable for a mix of urban uses – such as Area 1C – will recognize the opportunity to provide employment and mixed- use centers with housing at higher densities and employment at higher floor-to-area ratios, and will include designs for a walkable, transit-supportive development pattern.
7. Concept planning shall recognize environmental and topographic constraints and habitat areas and will reduce housing and employment capacity expectations accordingly.



Multnomah County Urban and Rural Reserves Comprehensive Plan and Zoning Map



The following Sectional Zoning Maps are amended by this map: 1-86, 88-92, 94-112, 115-118, 121, 122, 124, 125, 131-134, 586, 592, 597, 598, 603-604, 610, 634, 649, 651, 667-674, 679, 680, 682-686, 688-701, 703-716.

Adopted as Exhibit 1 of Ordinance no. 1161 on the 13th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

- Rural Reserve
- Undesignated
- Existing Urban Areas
- Urban Reserve
- Study Area Boundary

Part I
Reasons for Designating Areas in Multnomah County as
Urban Reserves or Rural Reserves

I. Introduction

Reserves designations proposed for Multnomah County were developed through analysis of the urban and rural reserves factors by the County's Citizen Advisory Committee (CAC), consideration of the analysis in briefings and hearings before the Multnomah County Planning Commission and Board of County Commissioners, discussion in regional forums including the Reserves Steering Committee, Core 4, and public and government input derived through the county Public Involvement Plan for Urban and Rural Reserves and the regional Coordinated Public Involvement Plan. Record Index #APR Reserves IGA 2/25/10.

The Multnomah County Board appointed a CAC to consider technical analysis of the statutory and administrative rule factors, to make recommendations to County decision makers, and to involve Multnomah County citizens and stakeholders in development of the proposed County reserves plan. The make-up of the 15 member committee was structured to include a balance of citizens with both rural and urban values. The rural members were nominated by County recognized neighborhood organizations from the four affected rural plan areas to the extent possible. The CAC developed a suitability assessment and reserves recommendations in sixteen meetings between May, 2008, and August, 2009.

The approach to developing the proposed reserves plan began with analysis of the study area by the CAC. The county study area was divided into areas corresponding to the four affected county Rural Area Plans, and further segmented using the Oregon Department of Agriculture (ODA) mapping and CAC discussion for a total of nine county subareas. Record Index #Candidate Areas Assessment Methodology and Results 3/16/09. The phases of the CAC work included 1) setting the study area boundary; 2) identification of candidate urban and rural reserve areas; and 3) suitability recommendations based on how the subareas met the urban factors in OAR 660-027-0050 and the rural factors in -0060. The results of the suitability assessment are included in the report provided to the Planning Commission and Board of County Commissioners in August and September of 2009. Record Index #Attachment C BOCC Reserves Hearing 12/10/09.

The Multnomah County Planning Commission considered the CAC results and public testimony in a public hearing in August, 2009, and the Board of County Commissioners conducted a public hearing to forward recommendations to Core 4 for regional consideration in September, 2009. Additional Board hearings, public outreach, and regional discussion resulted in the Intergovernmental Agreement (IGA) between Multnomah County and Metro approved February 25, 2010. The IGA is a preliminary reserves decision that is the prerequisite to this proposed plan amendment as provided in the administrative rule. Record Index # Reserves IGA 3/17/10.

II. CAC Analysis, Candidate Areas and Suitability Rankings

The initial phase of analysis by the CAC considered the location of the regional study area boundary in Multnomah County. This, together with an overview of the various studies and the factors was the content of CAC meetings 1 through 3. Record Index # CAC Agendas Compiled. The first major phase of the analysis, identifying Candidate areas for urban and rural reserve focused on the first rural factor, the potential for urbanization to narrow the amount of land for further study as rural reserve. This occurred in CAC meetings 3 through 9, and resulted in agreement that all of the study area in Multnomah County should continue to be studied for rural reserve. Data sources studied included the Oregon Departments of Agriculture and Forestry (ODA) and (ODF) studies, Landscape Features study, aerial photos, existing land use, and information from committee members, and the public. Record Index # CAC Agendas Compiled.

The urban candidate areas assessment focused on urban factors (OAR 660-027-0050(1) and (3) to consider the relative efficiency of providing key urban services. This work relied on the technical memos and maps provided by the regional water, sewer, and transportation work groups comprised of technical staff from each of the participating jurisdictions. This information resulted in rankings on the efficiency of providing services to the study area. The CAC also considered information related to urban suitability including the Great Communities study, a report on industrial lands constraints, infrastructure rating criteria, and physical constraint (floodplain, slope, and distance from UGB) maps in their analysis. In addition, input from Multnomah County "edge" cities and other local governments, and testimony by property owners informed the assessment and recommendations. Rankings were low, medium, or high for suitability based on efficiency. Throughout this process effort was made to provide both urban and rural information at meetings to help balance the work. Record Index # CAC Agendas Compiled.

The suitability recommendations phase studied information relevant to ranking each of the urban and rural factors for all study areas of the county and took place in CAC meetings 10 through 16. Record Index # CAC Agendas Compiled. The approach entailed application of all of the urban and rural factors and suitability rankings of high, medium, or low for their suitability as urban or rural reserve based on those factors. Technical information included data from the prior phases and hazard and buildable lands maps, Metro 2040 design type maps, extent of the use of exception lands for farming, zoning and partitioning. During this period, the CAC continued to receive information from citizen participants at meetings, from local governments, and from CAC members. Record Index # CAC Meeting Summaries. The group was further informed of information present in the Reserves Steering Committee forum, and of regional public outreach results. Record Index # CAC Agendas Compiled. The product of the CAC suitability assessment is a report dated August 26, 2009, that contains rankings and rationale for urban and rural reserve for each area. Record Index # Attachment C BOCC Reserves Hearing 12/10/09.

III. Urban Reserves in Multnomah County

Urban Reserve 1C: East of Gresham

General Description:

This 855-acre area lies east of and adjacent to the Springwater employment area that was added to the UGB in 2002 as a Regionally Significant Industrial Area (RSIA). Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 52, 54 and Gresham City Council President Richard Strathern letter 10/21/09. It is bounded by Lusted Rd on the north, SE 302nd Ave. and Bluff Rd. on the east, and properties on the north side of Johnson Creek along the south edge. The entire area is identified as Foundation Agricultural Land.

However, the urban reserve area contains three public schools within the Gresham Barlow School District that were built prior to adoption of the statewide planning goals. It also includes the unincorporated rural community of Orient. The area is the most suitable area proximate to Troutdale and Gresham to accommodate additional growth of the Springwater employment area and is the only area adjacent to the UGB on the northeast side of the region with characteristics that make it attractive for industrial use.

How Urban Reserve 1C Fares Under the Factors:

The urban factors suitability analysis produced by the CAC and staff ranked this area as medium on most factors. The analysis notes that there are few topographic constraints for urban uses, including employment, that the existing rural road grid integrates with Gresham, and that it is near employment land within Springwater that has planned access to US Highway 26. Concern about minimizing adverse effects to farming was noted, although this factor was ranked medium also.

The rural reserve suitability assessment generally considers the larger Foundation Agricultural Land area between Gresham/Troutdale and the Sandy River Canyon as a whole. The analysis notes the existence of scattered groups of small parcels zoned as exception land in the southwest part of the area, including the Orient rural community. The lack of effective topographic buffering along the Gresham UGB, and the groups of small parcels in the rural community contributed to a "medium" ranking on the land use pattern/buffering factor (2)(d)(B). The CAC found the area as highly suitable for rural reserve, and indicated that the north half of the area was most suitable for urban reserve if needed.

Why This Area was Designated Urban Reserve:

This area was ranked as the most suitable for urbanization in Multnomah County in the suitability assessment. Gresham indicated its ability and desire to provide services to this area primarily for employment. The area is also suitable for continued agricultural use. However, as noted above, the presence of the Orient community, areas of small parcels, and lack of topography that buffers the area from adjacent urban development make this the most appropriate area for urbanization.

Additional support for urban/industrial designation in this general area was received from several sources including Metro in the Chief Operating Officer's report, the State of Oregon agency letter, and Port of Portland. Record Index # Metro COO Recommendation 9/15/09

Appendix 3E Clackanomah pgs 2, 3, State Agency Letter 10/14/09 pg 15, Port of Portland Imeson ltr 9/4/09. Concern for protection of Johnson Creek was expressed by environmental stakeholders, and is addressed by holding the southern urban reserve edge to the north of the creek. Record Index # JCWC 4/14/09 ltr. The position of the area on the east edge of the region adds balance to the regional distribution of urban reserve, and employment land in particular. All of the rural land in this area is Foundation Agricultural Land, however, the proposed urban reserve is the best choice to address employment land needs in this part of the region.

IV Rural Reserve in Multnomah County

Area 1B West of Sandy River (Clackanomah in Multnomah County)

General Description:

This map area includes the northeast portion of the regional study area. Record Index # Study Area Map 6/16/08. Subareas studied by the CAC in the suitability assessment include Government, McGuire and Lemon Islands (Area 1), East of Sandy River (Area 2), Sandy River Canyon (Area 3), and West of Sandy River (Area 4). Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 30 through 54. The Troutdale/Gresham UGB forms the west edge, the Columbia River Gorge National Scenic Area is the north boundary, and the Study Area edge and county line are the east and south boundaries. With the exception of the Government Islands group, all of this area is either Foundation or Important Agricultural Land. In addition, all except the southeast quadrant is within 3 miles of the UGB. Record Index # PC Exhibit 1, Hearing 4/10/10.

How Rural Reserve 1B Fares Under the Factors:

The Foundation and Important Agricultural Land areas between the Gresham/Troutdale UGB and the east edge of the Sandy River canyon qualify as rural reserve because they are within 3 miles of the UGB. The Sandy River Canyon is a high value landscape feature and is made up of either Foundation or Important Agricultural Land. The canyon and associated uplands are not suitable for urbanization due to steep slopes associated with the river and its tributaries. The canyon forms a landscape-scale edge between urban areas on the west and rural lands to the east and ranked high in the suitability analysis on additional key rural factors of: sense of place, wildlife habitat, and access to recreation. The Government Islands area is not classified as either Foundation, Important, or Conflicted Agricultural Land, but is classified as "mixed forest" in the Oregon Department of Forestry study. The area ranked low under the farm/forest factors, and high on the landscape features factors related to natural hazards, important habitat, and sense of place.

Why This Area was Designated Rural Reserve:

Rural reserve is proposed from the eastside of the UGB eastward to the eastern edge of the Sandy River Canyon except for the urban reserve area 1C (see Section III above). The east rural reserve edge corresponds approximately to the county Wild and Scenic River overlay zone, and maintains continuity of the canyon feature by continuing the reserve designation further than 3 miles from the UGB to the county line. An area adjacent to the city of Troutdale in the northwest corner of the area is proposed to remain undesignated in order to

provide potential expansion for future land needs identified by the city. The Government Islands group remains rural land since it already has long term protection from urbanization in the form of a long-term lease between the Port of Portland and Oregon Parks and Recreation, and the Jewell Lake mitigation site. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 30 through 34 and 42 through 54.

Areas 9A through 9F West Multnomah County

This map area includes the north portion of the regional study area. Subareas studied by the CAC in the suitability assessment include NW Hills North (Area 5), West Hills South (Area 6), Powerline/Germantown Road-South (Area 7), Sauvie Island (Area 8), and Multnomah Channel (Area 9). Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 55 through 96.

Area 9A – 9C Powerlines/Germantown Road-South

General Description:

This area lies south of Germantown Road and the power line corridor where it rises from the toe of the west slope of the Tualatin Mountains up to the ridge at Skyline Blvd. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 73 - 84. The north edge of the area is the start of the Conflicted Agricultural Land section that extends south along the Multnomah/Washington county line to the area around Thompson Road and the Forest Heights subdivision in the city of Portland. The area is adjacent to unincorporated urban land in Washington County on the west, and abuts the City of Portland on the east. Most of the area is mapped as Important Landscape Features that begin adjacent to Forest Park and continue west down the slope to the County line. Record Index # map NFLI 4 7/29/09. The area is a mix of headwaters streams, upland forest and open field wildlife habitat.

How Rural Reserve 9A - 9C Fares Under the Factors:

The CAC ranked the area “medium-high suitability” for rural reserve after considering important landscape features mapping, Metro’s designation as a target area for public acquisition through the parks and greenspaces bond program, the extensive County Goal 5 protected areas, Metro Title 13 habitat areas, proximity to Forest Park, and local observations of wildlife use of the area. Record Index# Metro Greenspaces Acquisition Refinement Plan and Maps, Zoning Map SEC NW Hills South, map Metro Regionally Significant Fish and Wildlife Habitat, USGS Map with Wildlife Sightings FPNA. The CAC further ranked factors for sense of place, ability to buffer urban/rural interface, and access to recreation as high. While there was conflicting evidence regarding capability of the area for long-term forestry and agriculture, the CAC ranked the area as medium under this factor. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 73 - 83. The county agrees that the west edge of area 9B defines a boundary between urbanizing Washington County and the landscape features to the east in Multnomah County. Elements that contribute to this edge or buffer include the power line right-of-way, Multnomah County wildlife habitat protection, planned Metro West Side Trail and Bond Measure Acquisition Areas, and the urban-rural policy choices represented by the county line. Record Index # J.Emerson email 4/16/09, map West Side Trails, and City of Portland 1/11/09 letter pg 4.

The CAC ranked the area “low suitability” for urban reserve generally, with the exception of areas 9A and 9B. Areas 9A and 9B resulted in a split of the CAC between “low” and “medium” rankings. Most of the area 9A – 9C contains topography that limits efficient provision of urban services, and, should urban development occur, would result in unacceptable impacts to important landscape features. Limiting topographic features include slopes that range from 10% in the majority of area 9B to above 25% in portions of 9C, and stream corridors and ravines interspersed throughout the area. Record Index# CAC 9 map Reserves South, constraints 3/26/09. Due to these features, the area was ranked low for an RTP level transportation “grid” system, for a walkable, transit oriented community, and for employment land. The CAC also recognized that should urban development occur, it would be difficult to avoid impacts to area streams and the visual quality of this part of Landscape Feature #22 Rock Creek Headwaters.

Why This Area was Designated Rural Reserve:

Among the urban factors in the Reserves rules are efficient use of infrastructure and efficient and cost-effective provision of services. These are also among the most important factors in the Great Communities study. Record Index # Great Communities Final Report, pgs 7, 8. Multnomah County does not provide urban services and has not since adoption of Resolution A in 1983. Record Index# Mult.Co.Aspirations 2/19/09. The County no longer has urban plan or zone designations; it contracts with the cities in the county for these services. This means urban services to Areas 9A - 9C would have to come from a city in a position to plan and serve new urban communities. As was the case when Metro considered addition of lands in Multnomah County on the west slope of Tualatin to the UGB in 2002, there is not a city in a position to provide urban services to Areas 9A to C. Beaverton is over two miles to the south. Metro assigned urban planning to Beaverton when Metro added the North Bethany area to the UGB in 2002. Given the obstacles to annexation of the unincorporated territory over that two miles, Washington County took on responsibility for the planning instead of Beaverton. Unlike Multnomah County, Washington County continues to provide planning services and maintains urban plan and zoning designations for unincorporated urban areas.

The only other city that could provide services is Portland. Portland has said, however, it will not provide services to the area for the same reasons it would not provide services to nearby “Area 94” when it was considered for UGB expansion in 2002. (Metro added Area 94 to the UGB. The Oregon Court of Appeals remanded to LCDC and Metro because Metro had failed to explain why it included Area 94 despite its findings that the area was relatively unsuitable for urbanization. Metro subsequently removed the area from the UGB.) Portland points to the long-standing, unresolved issues of urban governance and urban planning services, noting the difficulties encountered in nearby Area 93. The City emphasizes lack of urban transportation services and the high cost of improvements to rural facilities and later maintenance of the facilities. The City further points to capital and maintenance cost for rural roads in Multnomah County that would have to carry trips coming from development on both sides of the county line and potential impacts to Forest Park. Record Index # BOCC 2/23/10 Portland letters 10/16/09, 12/10/09, 1/11/10, 2/23/10.

For these reasons, areas 9A – 9C rate poorly against the urban reserve factors.

The proposed rural reserve designation for all of area 9A – 9C recognizes and preserves the landscape features values that are of great value to the county. Record Index # BOCC 2/25/10 Hearing. The small scale agriculture and woodlots should be able to continue and provide local amenities for the area. Rural reserve for this area is supported not only by the weight of responses from the public, but by the Planning Commission and the regional deliberative body MPAC as well. Record Index # Area 9B Survey Responses, PC 8/10/09 meeting minutes and MPAC 2/1/10 meeting record.

9D and 9F – West Hills North and South, Multnomah Channel

General Description:

This area extends from the Powerlines/Germantown Rd. area northward to the county line, with Sauvie Island and the west county line as the east/west boundaries. All of the area is proposed as rural reserve. Agricultural designations are Important Agricultural Land in 9D, and Foundation Agricultural Land in area 9F. All of area 9D is within three miles of the UGB, and the three mile line from Scappoose extends south to approximately Rocky Point Road in area 9F.

How Rural Reserve 9D and 9F Fare Under the Factors:

All of the Multnomah Channel area is an important landscape feature, and the interior area from approximately Rocky Point Rd. south to Skyline Blvd. is a large contiguous block on the landscape features map. Record Index # map Natural Landscape Features Inventory 4 7/29/09. This interior area is steeply sloped and heavily forested, and is known for high value wildlife habitat and as a wildlife corridor between the coast range and Forest Park. It is also recognized as having high scenic value as viewed from both east Portland and Sauvie Island, and from the US Highway 26 corridor on the west. Landscape features mapping south of Skyline includes both Rock Creek and Abbey Creek headwaters areas that abut the city of Portland on the east and follow the county line on the west.

The potential for urbanization north of the Cornelius Pass Rd. and Skyline intersection in area 9D, and all of 9F, was ranked by the CAC as low. Limitations to development in the Tualatin Mountains include steep slope hazards, difficulty to provide urban transportation systems, and other key services of sewer and water. Areas along Multnomah Channel were generally ranked low due to physical constraints including the low lying land that is unprotected from flooding. Additional limitations are due to the narrow configuration of the land between US Highway 30 and the river coupled with extensive public ownership, and low efficiency for providing key urban services. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 91 - 96. Subsequent information suggested some potential for urban development given the close proximity of US Highway 30 to the area.

Why This Area was Designated Rural Reserve:

This area is proposed for rural reserve even though urbanization potential is low. Of greater importance is the high sense of place value of the area. The significant public response in favor of rural reserve affirms the CAC rankings on this factor. In addition, the high value wildlife habitat connections to Forest Park and along Multnomah Channel, the position of this

part of the Tualatin Mountains as forming edges to the urban areas of both Scappoose and the Portland Metro region, further support the rural reserve designation.

9E - Sauvie Island

General Description:

Sauvie Island is a large, low lying agricultural area at the confluence of the Willamette and Columbia Rivers. The interior of the island is protected by a perimeter dike that also serves as access to the extensive agricultural and recreational areas on the island. It is located adjacent to the City of Portland with access via Highway 30 along a narrow strip of land defined by the toe of the Tualatin Mountains and Multnomah Channel. This area was assessed as Area 8 by the County CAC. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 85 through 89. The island is entirely Foundation Agricultural Land, and is mapped as an important landscape feature. Large areas at the north and south extents of the island are within 3 miles of the Scappoose and Portland UGBs.

How Rural Reserve 9E Fares Under the Factors:

The island ranked high on the majority of the agricultural factors, indicating suitability for long-term agriculture. It ranked high on landscape features factors for sense of place, important wildlife habitat, and access to recreation. The low lying land presents difficulties for efficient urbanization including the need for improved infrastructure to protect it from flooding, and additional costly river crossings that would be needed for urban development. The CAC ranked the island low on all urban factors indicating low suitability for urbanization.

Why This Area was Designated Rural Reserve:

The island is a key landscape feature in the region, ranking high for sense of place, wildlife habitat, and recreation access. The island defines the northern extent of the Portland-Metropolitan region at a broad landscape scale. These characteristics justify a rural reserve designation of the entire Multnomah County portion of the island even though potential for urbanization is low.

V. Statewide Planning Goals Compliance

MCC Chapter 11.05.180 Standards for Plan and Revisions requires legislative plan amendments comply with the applicable Statewide Planning goals pursuant to ORS 197.175(2)(a). These findings show that the reserves plan amendments are consistent with the goals, and they therefore comply with them.

GOAL 1: CITIZEN INVOLVEMENT

To develop a citizen involvement program that insures the opportunity for citizens to be involved in all phases of the planning process.

The process of studying, identifying, and designating reserves began in January of 2008, with formation of the regional Reserves Steering Committee, adoption of a Coordinated Public Involvement Plan to coordinate the work flow, and formation of county committees to assess

reserve areas and engage the public. Record Index # RSC Post Meeting Packet 3/14/08, and BOCC Resolution to form CAC and Appointment of CAC 5/1/08.

Multnomah County incorporated the Coordinated Public Involvement Plan into the plan followed for the county process, and this plan was reviewed by the Multnomah County Office of Citizen Involvement Board. Record Index # CAC 2 Mult Co PI Plan 3/5/08. In addition to providing opportunity for public involvement listed below, the county plan incorporated a number of tools including internet pages with current and prior meeting agendas and content, web surveys, mailed notices to property owners, email meeting notifications, news releases and meeting and hearing notices, neighborhood association meetings, and an internet comment link.

Key phases of the project in Multnomah County included:

- The Multnomah County Reserves Citizen Advisory Committee (CAC) developed their suitability assessments and recommendations in 16 public meetings between May 2008 and July 30, 2009. Record Index # CAC Agendas Compiled. The Planning Commission conducted a hearing on Aug 10, 2009 to consider the CAC suitability recommendations and recommendations for reserve designations in the county. Record Index # PC 8/10/10 hearing staff report, and minutes. Consensus of the Planning Commission endorsed the CAC recommendations.
- The Board adopted Resolution No. 09-112 at their September 10, 2009 public hearing, forwarding to Core 4 and the Reserves Steering Committee, urban and rural reserves suitability recommendations developed by the Multnomah County (CAC). Record Index # BOCC Hearing 9/10/09. The Board focused on suitability of areas for reserves rather than on designations of urban and rural reserves pending information about how much growth can occur within the existing UGB and how much new land will be sufficient to accommodate long term growth needs.
- The Board adopted Resolution No. 09-153 at their December 10, 2009 public hearing, forwarding to Core 4, recommendations for urban or rural reserve for use in the regional public outreach events in January 2010. Record Index # BOCC Hearing 12/10/09. These recommendations were developed considering public testimony and information from the Regional Steering Committee stakeholder comment, discussion with Multnomah County cities, and information and perspectives shared in Core 4 meetings. Record Index # Testimony BOCC R5 12/10/09, APR Form 11/25/09 and Core 4 Packet 12/4/09.
- The Board approved the IGA with Metro at a public hearing on February 25, 2010. Record Index# BOCC Hearing 2/25/10 Exhibit A [recordings and documents]. Additional public and agency input was considered in deliberations including results of the January public outreach, results of deliberations by the regional Metropolitan Planning Advisory Committee, and interested cities.

Public outreach included three region wide open house events and on-line surveys. The first was conducted in July of 2008 to gather input on the Reserves Study Area Map. Record Index

Study Area Boundary Open House Comments 7/31/08. The second occurred in April of 2009, for public input on Urban and Rural Reserve Candidate Areas - lands that will continue to be studied for urban and rural reserves. Record Index # Phase 3 Initial Results Summary 5/13/09. The third regional outreach effort to gather input on the regional reserves map prior to refinement of the final map for Intergovernmental Agreements occurred in January of 2010. Record Index # Public Comment Report Phase 4 draft 2/8/10.

The Multnomah County Board of Commissioners heard briefings on the reserves project on 2/14/08, 4/16/09, and 8/20/09, and conducted public hearings indicated above. The Planning Commission conducted a public hearing on 8/10/09 and received regular briefings during the reserves project. Record Index # PC 8/10/09.

Public testimony has been an important element in the process and has been submitted to Multnomah County in addition to public hearings in several ways including open house events that took place in July of 2008, April of 2009, and January of 2010, and in testimony provided at CAC meetings. Record Index # CAC Meeting Summaries.

GOAL 2: LAND USE PLANNING

To establish a land use planning process and policy framework as a basis for all decision and actions related to use of land and to assure an adequate factual base for such decisions and actions.

The County's Plan policies and map amendments put in place the framework needed to carry out the objectives of the reserves plan by identifying areas where rural resources will be protected from urbanization. The County rural plan has been coordinated with Metro's urban plan to identify where urbanization should occur during the 50 year plan. The County's policies and map ensure that rural reserve areas will remain rural and not be included within urban areas. The amendments further contain policies and strategies to support the on-going planning processes to facilitate availability of urban reserve areas for urban use as appropriate.

Coordination with Multnomah County Cities

Understanding the land needs and service potential of cities is of critical importance because the County would look to a city to provide urban governance and services should areas designated urban reserve come into the UGB in the future. Input from cities with an interest in reserves within Multnomah County during CAC development of the suitability assessments and these reserve designations is briefly summarized below.

- Beaverton – The City has indicated that it may be able to provide urban governance for areas on the west edge of the county, however whether that city would eventually provide these services is uncertain, and timing for resolution of all outstanding issues that would set the stage for extending Beaverton governance to this area is likely many years away.
- Gresham – The City indicated in their 2/25/09 letter that areas east of the city should continue to be studied for urban reserve, recognizing that the recommendation is made without a complete picture of urban land needs. Record Index # Gresham Councilor

Strathern letter 2/25/09. There should be some rural reserve east of the city, the region should minimize UGB expansions, and the City wants to focus on areas within the current UGB. The City provided a follow up letter dated 10/24/09 requesting urban reserve between SE 302nd and the Gresham UGB. Record Index # BOCC 12/10/09 Hearing. That area is shown as urban reserve on the proposed reserves plan map.

- Portland – City coordination efforts have occurred regarding potential reserve designations, particularly along the west edge of Multnomah County. Focus has been on the efficiency of providing urban services, and how governance services could be provided by the City. The City has indicated that the county line is an appropriate urban/rural edge, has identified service difficulties, the importance of landscape features in the area, and stated their interest in focusing limited resources on existing centers, and corridors and employment areas rather than along the west edge of the County. Therefore Portland recommended rural reserve for this area.
- Troutdale – Troutdale requested approximately 775 acres of land for expansion, including the area north of Division and east out to 302nd Ave., indicating a need for housing land and ability to provide services to the area. Record Index # PC Hearing 8/10/09 R.Faith memo 8/10/09. The proposed plan map leaves an approximately 187 acre area adjacent to the city without reserves designation. Proposed Policy 5 provides for a review of the reserves plan that can consider this and other areas in the region 20 years after the plan is adopted.

Additional agency coordination efforts related to Multnomah County reserves that occurred in addition to the regional process included Port of Portland, City of Scappoose, Sauvie Island Drainage District, and East and West Multnomah Soil and Water Conservation Districts. Record Index # CAC 8 T.Boullion 2/26/09, CAC 12 B.Varricchione 5/7/09, CAC 9 J.Townsley 3/25/09, and CAC 6 Farm/Forest TAC 12/9/08.

GOAL 3: AGRICULTURAL LANDS

To preserve and maintain agricultural lands.

Agricultural lands in the county are protected for farm use by existing zoning and plan policies, and these are unchanged by the proposed amendments. The proposed policies and map add a new element, rural reserve, that ensures protection from urbanization of farmland important to the long-term viability of agriculture in the County. This protection is consistent with the goal of maintaining agricultural lands for farm use.

GOAL 4: FOREST LANDS

To conserve forest lands by maintaining the forest land base and to protect the state's forest economy by making possible economically efficient forest practices that assure the continuous growing and harvesting of forest tree species as the leading use on forest land consistent with sound management of soil, air, water, and fish and wildlife resources and to provide for recreational opportunities and agriculture.

Forest lands in the county are protected for forest use by existing zoning and plan policies that are unchanged by the proposed amendments. The proposed policies and map add long-term protection from urbanization of Goal 4 resources consistent with this goal by designating these areas as rural reserve.

GOAL 5: NATURAL RESOURCES, SCENIC AND HISTORIC AREAS, AND OPEN SPACES

To protect natural resources and conserve scenic and historic areas and open spaces.

The Goal 5 resources in the county are protected by existing zoning and plan policies that are unchanged by the proposed amendments. The reserves factors require consideration of the importance of resources of the type that are protected by Goal 5 plans through the Landscape Features factors. The factors also require consideration of how these resource areas could be protected when included within urban reserve and subsequently urbanized. Goal 5 protection will apply to land included within the UGB in the future. The reserves suitability assessment considered natural and scenic resources as it was developed, and existing county protections are maintained consistent with Goal 5. Record Index # CAC 10 D.Tokos memo 4/23/09.

GOAL 6: AIR, WATER AND LAND RESOURCES QUALITY

To maintain and improve the quality of the air, water and land resources of the state.

The proposed plan policies and map have no bearing on existing waste management plans and are therefore consistent with this goal.

GOAL 7: AREAS SUBJECT TO NATURAL HAZARDS

To protect people and property from natural hazards.

Existing zoning contains safeguards intended to protect rural development from identified hazards. The factors required consideration of areas of potential hazard including flood, landslide, and fire in forming reserves designations. Record Index # CAC 10 D.Tokos memo 4/23/09, Attachment C BOCC Reserves Hearing 12/10/09 pg 76. Consideration of hazard areas in the reserves plan and continuation of existing protections is consistent with this goal.

GOAL 8: RECREATIONAL NEEDS

To satisfy the recreational needs of the citizens of the state and visitors and, where appropriate, to provide for the siting of necessary recreational facilities including destination resorts.

The factors that applied to consideration of rural reserve to protect landscape features from urbanization include access to recreation areas including trails and parks. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pg 77 -78. Urban factors consider how parks can be provided in urban reserve areas. Existing plan and zoning provisions for parks are unchanged by the proposed reserves plan. The proposed reserves designations are consistent with Goal 8.

GOAL 9: ECONOMIC DEVELOPMENT

To provide adequate opportunities throughout the state for a variety of economic activities vital to the health, welfare, and prosperity of Oregon's citizens.

The proposed urban reserve east of Gresham includes land that has potential to support additional economic development. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pg 52. This puts in place the potential for greater diversity of economic development in this area while minimizing loss of economically important farm land consistent with this goal.

GOAL 10: HOUSING

To provide for the housing needs of citizens of the state.

The proposed reserves plan increases potential for additional housing opportunity by designating additional land as urban reserve consistent with this goal. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 51 - 54.

GOAL 11: PUBLIC FACILITIES AND SERVICES

To plan and develop a timely, orderly and efficient arrangement of public facilities and services to serve as a framework for urban and rural development.

The reserves factors analysis used in consideration of urban reserve included assessment of how efficiently the key public facilities could be provided to potential reserve areas. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 51 - 54. Further, the 50 year urban reserve plan allows service planning to occur over a longer time frame. These elements support timely orderly and efficient provision of services consistent with this goal.

GOAL 12: TRANSPORTATION

To provide and encourage a safe, convenient and economic transportation system.

The proposed reserves plan policies and map do not cause any change to the County rural transportation system. Transportation planning to support urban uses within the proposed urban reserve east of Gresham will occur at the concept planning stage prior to including areas within the UGB. The relative efficiency of providing adequate transportation services in potential reserve areas was considered in the factors analysis. The proposed plan policies and map are consistent with Goal 12.

GOAL 13: ENERGY CONSERVATION

To conserve energy.

The evaluation of the suitability of land for urban reserve took into account the potential for efficient transportation and other infrastructure, and sites that can support walkable, well-connected communities. These are energy conserving approaches to urban development, and the proposed urban reserve ranks moderately well on these factors and is consistent with this goal. Record Index # Attachment C BOCC Reserves Hearing 12/10/09 pgs 51 - 54.

GOAL 14: URBANIZATION

To provide for an orderly and efficient transition from rural to urban land use, to accommodate urban population and urban employment inside urban growth boundaries, to ensure efficient use of land, and to provide for livable communities.

The reserves plan and policies implement an approach to the transition from rural to urban land that increases understanding of the future location of new urban areas and the time to plan for the transition. Urban reserves are expected to thereby improve this process consistent with this goal.

GOAL 15: WILLAMETTE RIVER GREENWAY

To protect, conserve, enhance and maintain the natural, scenic, historical, agricultural, economic and recreational qualities of lands along the Willamette River as the Willamette River Greenway.

Land planned under this goal in Multnomah County is located along Multnomah Channel and is zoned with the county Willamette River Greenway overlay zone. The reserves plan does not change that zoning. The proposed rural reserve along the channel protects the Greenway from urban development during the 50 year plan period, and this protection is consistent with the goal.

The findings in Part II below describe the process by which the Reserves partners, Multnomah, Clackamas, and Washington Counties, and Metro, designated urban and rural reserves. The findings, together with the findings in Part I, demonstrate compliance with the provisions for completing Intergovernmental Agreements between Multnomah County and Metro in OAR 660-027-0030. These findings are adopted by Multnomah County to fulfill the requirement for submittal of joint findings to LCDC in OAR 660-027-0080(4)."

Part II

Reasons for Designations of Urban and Rural Reserves

I. Background

The 2007 Oregon Legislature authorized Metro and Clackamas, Multnomah and Washington Counties ("partner governments") to designate urban reserves and rural reserves following the process set forth in ORS 195.137 – 195.145 (Senate Bill 1011) and implementing rules adopted by the Land Conservation and Development Commission (LCDC) (OAR 660 Division 27). The Legislature enacted the new authority in response to a call by local governments in the region to improve the methods available to them for managing growth. After the experience of adding over 20,000 acres to the regional urban growth boundary (UGB) following the soil-capability-based priority of lands in ORS 197.298, cities and the partner governments wanted to place more emphasis on the suitability of lands for sustainable urban development, longer-term security for agriculture and forestry outside the UGB, and respect for the natural landscape features that define the region.

The new statute and rules make agreements among the partner governments a prerequisite for designation of urban and rural reserves. The remarkable cooperation among the local governments of the region that led to passage of Senate Bill 1011 and adoption of LCDC rules continued through the process of designation of urban reserves by Metro and rural reserves by Clackamas, Multnomah and Washington Counties. The partners' four ordinances are based upon the formal intergovernmental agreements between Metro and each county that are part of our record, developed simultaneously following long study of potential reserves and thorough involvement by the public.

II. OVERALL CONCLUSIONS

Metro Ordinance No. 10-1238 designates 28,615 gross acres as urban reserves, including urban reserves in each county. These lands are now first priority for addition to the region's UGB when the region needs housing or employment capacity. As indicated in new policy in Metro's Regional Framework Plan in Exhibit A to the ordinance, the urban reserves are intended to accommodate population and employment growth for 50 years, to year 2060.

Clackamas County Ordinance No. ZDO-233 designates 68,713 acres as rural reserves in Clackamas County. Multnomah County Ordinance No. 2010-1161 designates 46,706 acres as rural reserves in Multnomah County. Washington County Ordinance No. 733 designates 151,536 acres as rural reserves in that county. As indicated in new policies in the Regional Framework Plan and the counties' Comprehensive Plans, these rural reserves – 266,954 acres in total - are now protected from urbanization for 50 years. Staff Report, June 30, 2010, Metro Rec. ____ The governments of the region have struggled with the urban-farm/forest interface, always searching for a "hard edge" to give farmers and foresters some certainty to encourage investment in their businesses. No road, stream or floodplain under the old way of expanding the UGB offers the long-term certainty of the edge of a rural reserves with at least a 50-year lifespan. This certainty is among the reasons the four governments chose the longer, 50-year, reserves period.

The region's governments have also debated how best to protect important natural landscape features at the edges of the urban area. The partners' agreements and these ordinances now identify the features that will define the extent of outward urban expansion.

The region's urban and rural reserves are fully integrated into Metro's Regional Framework Plan and the Comprehensive Plans of Clackamas, Multnomah and Washington counties. Metro's plan includes a map that shows urban and rural reserves in all three counties. Each of the county plans includes a map that shows urban and rural reserves in the county. The reserves shown on each county map are identical to the reserves shown in that county on the Metro map. Each of the four plans contains new policies that ensure accomplishment of the goals for the reserves set by the four local governments and by state law. These new policies are consistent with, and carry out, the intergovernmental agreements between Metro and the three counties signed in February, 2010.

Together, these reserves signal the region's long-term limits of urbanization, its commitment to stewardship of farmland and forests, and its respect for the features of the natural landscape that give the people of the region their sense of place. Urban reserves, if and when added to the UGB, will take some land from the farm and forest land base. But the partners understood from the beginning that some of the very same characteristics that make an area suitable for agriculture also make it suitable for industrial uses and compact, mixed-use, pedestrian and transit-supportive urban development. The most difficult decisions made by the four governments involved Foundation Agricultural Land¹ near the existing UGB and the circumstances in which this land should be designated as urban reserve to accommodate growth in a compact form and provide opportunities for industrial development difficult or impossible on steep slopes.

Some important numbers help explain why the partners came to agree that the adopted system, in its entirety, achieves this balance. Of the total 28,615 acres designated urban reserves, approximately 13,981 acres are Foundation or Important Agricultural Land. This represents only four percent of the Foundation and Important Agricultural Land studied for possible urban or rural reserve designation. If all of this land is added to the UGB over the next 50 years, the region will have lost 3.5 five percent of the farmland base in the three-county area. Staff Report, June 30, 2010, Metro Rec. _____

There is a second vantage point from which to assess the significance for agriculture of the designation of urban reserves in the three-county region: the percentage of land zoned for exclusive farm use in the three counties that is designated urban reserve. Land zoned EFU has emerged over 35 years of planning as the principal land base for agriculture in the counties, and is protected for that purpose by county zoning. The inventory of Foundation and Important Agricultural Lands includes land that is "exception land" no longer protected for agriculture for farming. Of the 28,615 acres designated urban reserves, some 10,767 acres

¹ Those lands mapped as Foundation Agricultural Land in the January, 2007, Oregon Department of Agriculture report to Metro entitled "Identification and Assessment of the Long-Term Commercial Viability of Metro Region Agricultural Lands.

are zoned EFU. Even including the 2,774 acres of these EFU lands that are classified by ODA as "conflicted", these 10,767 acres represent four percent of all land zoned EFU in the three counties. If the "conflicted" acres are removed from consideration, the percentage drops to less than three four percent. Staff Report, June 30, 2010, Metro Rec. ____

If the region's effort to contain urban development within the existing UGB and these urban reserves for the next 50 years is successful, the UGB will have accommodated an estimated 74 percent increase in population on an 11-percent increase in the area within the UGB. No other region in the nation can demonstrate this growth management success. Most of the borders of urban reserves are defined by a 50-year "hard edge" of 266,954 acres designated rural reserves, nearly all of which lies within five miles of the existing UGB. Of these rural reserves, approximately 249,116 acres are Foundation or Important Agricultural Land. Staff Report, June 30, 2010, Metro Rec. ____

Why did the region designate any Foundation Agricultural Land as urban reserve? The explanation lies in the geography and topography of the region, the growing cost of urban services and the declining sources of revenues to pay for them, and the fundamental relationships among geography, topography and the cost of services. The region aspires to build "great communities." Great communities are those that offer residents a range of housing types and transportation modes from which to choose. Experience shows that compact, mixed-use communities with fully integrated street, pedestrian, bicycle and transit systems offer the best range of housing and transportation choices. *State of the Centers: Investing in Our Communities*, January, 2009. Metro Rec. ____ The urban reserves factors in the reserves rules derive from work done by the region to identify the characteristics of great communities. Urban reserve factors (1), (3), (4), and (6)² especially aim at lands that can be developed in a compact, mixed-use, walkable and transit-supportive pattern, support by efficient and cost-effective services. Cost of services studies tell us that the best geography, both natural and political, for compact, mixed-use communities is relatively flat, undeveloped land. *Core 4 Technical Team Preliminary Analysis Reports for Water, Sewer and Transportation*, Metro Rec. 1163-1187; *Regional Infrastructure Analysis*, Metro Rec. 440-481.

The region also aspires to provide family-wage jobs to its residents. Urban reserve factor (2) directs attention to capacity for a healthy economy.³ Certain industries the region wants to attract prefer large parcels of flat land. Staff Report, June 30, 2010, Metro Rec. ____. Water, sewer and transportation costs rise as slope increases. *Core 4 Technical Team Preliminary*

² (1) Can be developed at urban densities in a way that makes efficient use of existing and future public and private infrastructure investments;

(3) Can be efficiently and cost-effectively service with public schools and other urban-level public facilities and services by appropriate and financially capable providers;

(4) Can be designed to be walkable and service with a well-connected system of streets, bikeways, recreation trails and public transit by appropriate services providers;

(6) Includes sufficient land suitable for a range of needed housing types.

³ (2) Includes sufficient development capacity to support a healthy economy.

Analysis Reports for Water, Sewer and Transportation, Metro Rec. 1163-1187; *Regional Infrastructure Analysis*, Metro Rec. 440-481. Converting existing low-density rural residential development into compact, mixed-use communities through infill and re-development is not only very expensive, it is politically difficult. There is no better support for these findings than the experience of the city of Damascus, trying since its addition to the UGB in 2002 to gain the acceptance of its citizens for a plan to urbanize a landscape characterized by a few flat areas interspersed among steeply sloping buttes and incised stream courses and natural resources. Staff Report, June 30, 2010, Metro Rec. ____.

Mapping of slopes, parcel sizes, and Foundation Agricultural Land revealed that most flat land in large parcels without a rural settlement pattern at the perimeter of the UGB lies outside Hillsboro, Cornelius, Forest Grove, Beaverton, and Sherwood. These same lands provide the most readily available supply of large lots for industrial development. *Business Coalition Constrained Land for Development and Employment Map*, Metro Rec. 1105-1110. Almost all of it is Foundation Agricultural Land. Metro Rec. _____. Had the region been looking only for the best land to build great communities, nearly all the urban reserves would have been around these cities. It is no coincidence that these cities told the reserves partners that they want significant urban reserves available to them, while most other cities told the partners they want little or no urban reserves. *Washington County Cities' Pre-Qualified Concept Plans*, Metro WashCo Rec. _____.

Despite these geopolitical and cost-of-services realities, the reserves partners designated extensive urban reserves that are *not* Foundation Agricultural Lands in order to meet the farm and forest land objectives of reserves, knowing they will be more difficult and expensive to urbanize:

Urban Reserve 1D east of Damascus and south of Gresham (2,716 acres);
 Urban Reserve 2A south of Damascus (1,239 acres);
 Urban Reserves 3B, C, D, F and G around Oregon City (2,232 acres);
 Urban reserves 4A, B and C in the Stafford area (4,699 acres);
 Urban reserves 4D, E, F, G and H southeast of Tualatin and east of Wilsonville (3,589 acres);
 Urban Reserve 5F between Tualatin and Sherwood (572 acres);
 Urban Reserve 5G west of Wilsonville (203 acres); and
 Urban Reserve 5D south of Sherwood (447 acres).

This totals approximately 15,697 acres, 55 percent of the lands designated urban reserve. Staff Report, June 3, 2010, Metro Rec. _____.

Our reasons for not selecting more non-Foundation Agricultural Land as urban reserves from the 400,000 acres studied can be found in our analysis of these lands using the urban reserve factors. First, we began our analysis by examining lands within five miles of the UGB. Most of these lands initially studied are beyond the affordable reach of urban services. With one exception (Urban Reserve 1D), designated urban reserves lie within two miles of the UGB.

Second, much of the Important and some Conflicted Agricultural Lands are separated from the UGB by, or include, important natural landscape features:

- East of Sandy: the Sandy River Canyon and the county's scenic river overlay zone
- Eagle Creek and Springwater Ridge: the bluffs above the Clackamas River
- Clackamas Heights (portion closest to UGB): Abernethy Creek
- South of Oregon City: steep slopes drop to Beaver Creek
- West Wilsonville: Tonquin Scablands
- Bethany/West Multnomah: Forest Park and stream headwaters and courses.

Urban reserve factors (5), (7) and (8)⁴ seek to direct urban development away from important natural landscape features and other natural resources.

Third, much of the Important and Conflicted Agricultural Lands rate lower against the urban reserves factors in comparison to areas designated urban reserve, or remain undesignated for possible designation as urban reserve if the region's population forecast proves too low:⁵

- Clackamas Heights
- East Wilsonville
- West Wilsonville
- Southeast of Oregon City
- Southwest of Borland Road
- Between Wilsonville and Sherwood

Lastly, some of the Important and Conflicted Agricultural Lands lies adjacent to cities in the region that have their own UGBs and want their own opportunities to expand over time:

- Estacada
- Sandy

These reasons are more fully set forth in the explanations for specific urban and rural reserves in sections VI-VIII.

The record of this two and one-half-year effort shows that not every partner agreed with all urban reserves in each county. But each partner agrees that this adopted system of urban and rural reserves, in its entirety, achieves the region's long-range goals and a balance among the objectives of reserves: to accommodate growth in population and employment in sustainable

⁴ (5) Can be designed to preserve and enhance natural ecological systems;

(7) Can be developed in a way that preserves important natural landscape features included in urban reserves;
 (8) Can be designed to avoid or minimize adverse effects on farm and forest practices, and adverse effects on important natural landscape features, on nearby land including land designated as rural reserves.

⁵ "Retaining the existing planning and zoning for rural lands (and not applying a rural or an urban reserves designation) is appropriate for lands that are unlikely to be needed over the next 40 years, or (conversely) that are not subject to a threat of urbanization." Letter from nine state agencies to the Metro Regional Reserves Steering Committee, October 14, 2009, page 15.

and prosperous communities and neighborhoods, to preserve the vitality of the farms and forests of the region, and to protect defining natural landscape features. The partners are confident that this system of reserves will allow the continuation of vibrant and mutually-reinforcing farm, forest and urban economies for the next 50 years. And the partners agree this system is the best system the region can adopt by mutual agreement.

III. OVERALL PROCESS OF ANALYSIS AND PUBLIC INVOLVEMENT

A. Analysis and Decision-Making

The three counties and Metro began reserves work as soon as LCDC adopted the new rules on reserves (OAR Division 27). The four governments formed committees and began public involvement to raise awareness about reserves and help people learn how to engage in the process. Each of the four governments selected one of its elected officials to serve on the "Core 4", established to guide the designation process and formulate recommendations to the county boards and the Metro Council. The four governments also established a "Reserves Steering Committee" (RSC) to advise the Core 4 on reserves designation. The RSC represented interests across the region - from business, agriculture, social conservation advocacy, cities, service districts and state agencies (52 members and alternates).

The four governments established an overall Project Management Team (PMT) composed of planners and other professions from their planning departments. Each county established an advisory committee to provide guidance and advice to its county board, staffed by the county's planning department.

As part of technical analysis, staff gathered providers of water, sewer, transportation, education and other urban services to consider viability of future service provision to lands within the study area. The parks and open space staff at Metro provided guidance on how best to consider natural features using data that had been deeply researched, broadly vetted and tested for social and political acceptance among Willamette Valley stakeholders (Oregon Wildlife Conservation Strategy, Pacific Northwest Research Consortium, Willamette Valley Futures, The Nature Conservancy's Ecoregional Assessment). Business leaders, farm bureaus and other representative groups were consulted on an ongoing basis.

The first major task of the Core 4 was to recommend a reserves study area to the county boards and the Metro Council. With advice from the RSC, the county advisory committees and public comment gathered open houses across the region, the Core 4 recommended for further analysis some 400,000 acres around the existing urban area, extending generally five miles from the UGB. The four governments endorsed the study area in the fall of 2008. Then the task of applying the urban and rural reserve factors to specific areas began in earnest.

The county advisory committees reviewed information presented by the staff and advised the staff and county boards on how each "candidate area" rated under each reserves factor. The county staffs brought this work to the RSC for discussion. After a year's worth of work at regular meetings, the RSC made its recommendations to the Core 4 in October, 2009.

Later in the fall, each elected body held hearings to hear directly from their constituents on proposed urban and rural reserves. Public involvement included six open houses, three Metro

Council hearings around the region and a virtual open house on the Metro web site, all providing the same maps, materials and survey questions.

Following this public involvement, the Core 4 submitted its final recommendations to the four governments on February 8, 2010. The recommendation included a map of proposed urban and rural reserves, showing reserves upon which there was full agreement (the large majority of proposed reserves) and reserves upon which disagreements were not resolved. The Core 4 proposed that these differences be settled principally in bilateral discussions between each county and Metro, the parties to the intergovernmental agreements (IGAs) required by ORS 195.141. Over the next two weeks, the Metro Council reached agreement on reserves with each county. By February 25, 2010, Metro had signed an IGA with Clackamas, Multnomah and Washington counties. Metro Rec. _____

The IGAs required each government to amend its plan to designate urban (Metro) or rural (counties) reserves and protect them for their intended purposes with plan policies. The IGAs also set times for final public hearings on the IGA recommendations and adoption of ordinances with these plan policies in May and June. The four governments understood that the IGAs and map of urban and rural reserves were not final decisions and, therefore, provided for final adjustments to the map to respond to public comment at the hearings. By June 3¹⁵, 2010, the four governments had adopted their reserves ordinances, including minor revisions to the reserves map.

B. Public Involvement

From its inception, the reserves designation process was designed to provide stakeholders and the public with a variety of ways to help shape the process and the final outcome. Most significantly, the decision process required 22 elected officials representing two levels of government and 400,000 acres of territory to craft maps and agreements that a majority of them could support. These commissioners and councilors represent constituents who hold a broad range of philosophical perspectives and physical ties to the land. Thus, the structure of the reserves decision process provided motivation for officials to seek a final compromise that met a wide array of public interests.

In the last phase of the reserve process – adoption of ordinances that designate urban and rural reserves - each government followed its established procedure for adoption of ordinances: notice to citizens; public hearings before its planning commission (in Metro's case, recommendations from the Metro Planning Advisory Committee) and public hearings before its governing body. But in the more-than-two years leading to this final phase, there were additional advisory bodies established.

The RSC began its work in early 2008. RSC members were expected to represent social and economic interests to the committee and officials and to serve as conduits of communication back to their respective communities. In addition, RSC meetings were open to the public and provided an additional avenue for citizens to voice their concerns—either by asking that a steering committee member represent their concern to the committee or by making use of the public testimony period at the beginning of each meeting.

Once the three county advisory committees got underway, they, like the RSC, invited citizens were to bring concerns to committee members or make statements at the beginning of each meeting.

Fulfilling the requirements of DLCD's administrative rules on reserves and the reserves work program, the three counties and Metro developed a Coordinated Public Involvement Plan in early 2008 that provided guidance on the types of public involvement activities, messages and communications methods that would be used for each phase of the reserves program. The plan incorporated the requirements of Oregon law and administrative rules governing citizen involvement and reflects comments and feedback received from the Metro Council, Core 4 members, each jurisdiction's citizen involvement committee, other county-level advisory committees and the RSC. The Citizen Involvement Advisory Committee of the Oregon Land Conservation and Development Commission (LCDC) reviewed and endorsed the Public Involvement Plan.

The four governments formed a public involvement team, composed of public involvement staff from each county and Metro, to implement the Public Involvement Plan. The team cooperated in all regional efforts: 20 open houses, two "virtual open houses" on the Metro web site, additional online surveys, presentations, printed materials and analysis and summaries of comments. The team members also undertook separate county and Metro-specific public engagement activities and shared methodologies, materials and results.

Elected officials made presentations to community planning organizations, hamlets, villages, city councils, advocacy organizations, civic groups, chambers of commerce, conferences, watershed councils, public affairs forums, art and architecture forums, and many other venues. Staff and elected officials appeared on television, on radio news broadcasts and talk shows, cable video broadcasts and was covered in countless news articles in metro outlets, gaining publicity that encouraged public engagement. Booths at farmers' markets and other public events, counter displays at retail outlets in rural areas, library displays and articles in organization newsletters further publicized the opportunities for comment. Materials were translated into Spanish and distributed throughout all three counties. Advocacy organizations rallied supporters to engage in letter email campaigns and to attend public meetings. Throughout the reserves planning process the web sites of each county and Metro provided information and avenues for feedback. While there have been formal public comment periods at key points in the decision process, the reserves project team invited the public to provide comment freely throughout the process.

In all, the four governments made extraordinary efforts to engage citizens of the region in the process of designating urban and rural reserves. The public involvement plan provided the public with more than 180 discrete opportunities to inform decision makers of their views urban and rural reserves. A fuller account of the public involvement process the activities associated with each stage may be found at Staff Report, June 30, 2010, Metro Rec. _____

IV. AMOUNT OF URBAN RESERVES

A. Forecast

Metro developed a 50-year "range" forecast for population and employment that was coordinated with the 20-year forecast done for Metro's UGB capacity analysis, completed in December, 2009. The forecast is based on national economic and demographic information and is adjusted to account for regional growth factors. The partner governments used the upper and lower ends of the 50-year range forecast as one parameter for the amount of land needed to accommodate households and employment. Instead of aiming to accommodate a particular number of households or jobs within that range, the partners selected urban reserves from approximately 400,000 acres studied that best achieve the purposes established by the Land Conservation and Development Commission [set forth in OAR 660-027-0005(2)] and the objectives of the partner governments.

B. Demand and Capacity

Estimating land demand over the next 50 years is difficult as a practical matter and involves much uncertainty. The Land Conservation and Development Commission (LCDRC) recognizes the challenge of estimating long-term need even for the 20-year UGB planning period. In the section of OAR Division 24 (Urban Growth Boundaries) on "Land Need", the Commission says:

"The 20-year need determinations are estimates which, although based on the best available information and methodologies, should not be held to an unreasonably high level of precision."

OAR 660-024-0040(1). The uncertainties loom much larger for a 40 to 50-year estimate. Nonetheless, Metro's estimate of need for a supply of urban reserves sufficient to accommodate housing and employment to the year 2060 is soundly based in fact, experience and reasonable assumptions about long-range trends.

The urban reserves estimate begins with Metro's UGB estimate of need for the next 20 years in its *Urban Growth Report 2009-2030*, January, 2010 (adopted December 17, 2009). Metro Rec. 646; 715 (UGR, 33-34; 404). Metro relied upon the assumptions and trends underlying the 20-year estimate and modified them where appropriate for the longer-term reserves estimate, and reached the determinations described below.

The 50-year forecast makes the same assumption on the number of households and jobs needed to accommodate the population and employment coming to the UGB from the seven-county metropolitan statistical area (MSA) as in the *Urban Growth Report*: approximately 62 percent of the MSA residential growth and 70 percent of the MSA employment growth will come to the metro area UGB. *COO Recommendation, Urban Rural Reserves, p. 11, Appendix 3E-C, Metro Rec. 599; Appendix 3E-D, Metro Rec. 606-607; 20 and 50 Year Regional Population and Employment Range Forecast, Metro Rec. — (p.6)*.

Metro estimates the demand for new dwelling units within the UGB over the next 50 years to be between 485,000 and 532,000 units. *COO Recommendation, Urban Rural Reserves,*

Appendix 3E-C, Metro Rec. 599 Metro estimates between 624,300 and 834,100 jobs will locate within the UGB by 2060. *COO Recommendation, Urban Rural Reserves, Appendix 3E-D, Table D-3, Metro Rec. 607* Staff Report, June 30, 2010, *Metro Rec. _____*

The region will focus its public investments over the next 50 years in communities inside the existing UGB and, as a result, land within the UGB would develop close to the maximum levels allowed by existing local comprehensive plan and zone designations. This investment strategy is expected to accommodate 70 to 85 percent of growth forecasted over that period. No increase in zoned capacity within the UGB was assumed because, at the time of adoption of reserves ordinances by the four governments, the Metro Council will not have completed its decision-making about actions to increase the capacity of the existing UGB as part of Metro's 2009 capacity analysis. For those areas added to the UGB between 2002 and 2005 for which comprehensive planning and zoning is not yet complete, Metro assumed the areas would accommodate all the housing and employment anticipated in the ordinances that added the areas to the UGB over the reserves planning period. Fifty years of enhanced and focused investment to accommodate growth will influence the market to use zoned capacity more fully.

Consistent with residential capacity analysis in the *Urban Growth Report*, vacant land in the existing UGB can accommodate 166,600 dwelling units under current zoning over the next 50 years. Infill and re-development over this period, with enhanced levels of investment, will accommodate another 212,600 units. This would leave approximately 152,400 dwelling units to be accommodated on urban reserves through 2060. *COO Recommendation, Urban Rural Reserves, Appendix 3E-C, pp. 5-6, Metro Rec. 602-603.*

Based upon the employment capacity analysis in the *Urban Growth Report*, the existing UGB has sufficient capacity – on vacant land and through re-development over the 50-year reserves period - for overall employment growth in the reserves period. However, this supply of land does not account for the preference of some industrial employers for larger parcels. To accommodate this preference, the analysis of the supply of larger parcels was extrapolated from the *Urban Growth Report*. This leads to the conclusion that urban reserves should include approximately 3,000 acres of net buildable land that is suitable for larger-parcel industrial users. *COO Recommendation, Urban Rural Reserves, Appendix 3E-D, pp. 6-7 Metro Rec. 609-610*; Staff Report, June 30, 2010, *Metro Rec. _____*

Metro assumed residential development in urban reserves, when they are added to the UGB over time, would develop at higher densities than has been the experience in the past, for several reasons. First, the region is committed to ensuring new development at the edges of the region contributes to the emergence of "great communities", either new communities or as additions to existing communities inside the UGB. Second, because many urban reserves are "greenfields", they can be developed more efficiently than re-developing areas already inside the UGB. Third, demographic trends, noted in the *Urban Growth Report* that is the starting point for Metro's 2010 capacity analysis, indicate increasing demand for smaller housing units. This reasoning leads to the assumption that residential development will occur in reserves, when added to the UGB, at 15 units per net buildable acre overall, recognizing that some areas (centers, for example) would settle at densities higher than 15 units/acre and

others (with steep slopes, for example) would settle at densities lower than 15 units/acre. *COO Recommendation, Urban Rural Reserves, Appendix 3E-C, pp. 6-7; Staff Report, June 39, 2010, Metro Rec. ___*

Metro also assumed greater efficiencies in use of employment lands over the next 50 years. The emerging shift of industrial activity from production to research and development will continue, meaning more industrial jobs will be accommodated in high-floor-to-area-ratio (FAR) offices rather than low-FAR general industrial space. This will reduce the need for general industrial and warehouse building types by 10 percent, and increase the need for office space. Office space, however, will be used more efficiently between 2030 and 2060, reducing that need by five percent. Finally, the analysis assumes a 20-percent increase in FARs for new development in centers and corridors, but no such increase in FARs in industrial areas. *COO Recommendation, Urban Rural Reserves, Appendix 3E-C, Metro Rec. 603-604; Staff Report, June 39, 2010, Metro Rec. ___*

These assumptions lead to the conclusion that 28,615 acres of urban reserves are needed to accommodate 371,860 people and employment land targets over the 50-year reserves planning period to 2060. *COO Recommendation, Urban Rural Reserves, Appendix 3E-C, pp. 5-7 Metro Rec. 601-603; Staff Report, June 3, 2010, Metro Rec. ___; Appendix 3E-D, pp. 4-7 Metro Rec. 607-610; Staff Report, June 39, 2010, Metro Rec. ___* The nine state agencies that served on the Reserves Steering Committee said the following about the amount of urban land the region will need over the long-term:

“The state agencies support the amount of urban reserves recommended by the Metro COO. That recommendation is for a range of between 15,000 and 29,000 acres. We believe that Metro and the counties can develop findings that, with this amount of land, the region can accommodate estimated urban population and employment growth for at least 40 years, and that the amount includes sufficient development capacity to support a healthy economy and to provide a range of needed housing types.” *Letter to Metro Regional Steering Committee, October 14, 2009, Metro Rec. 1373*

Based upon the assumptions described above about efficient use of land, the four governments believe the region can accommodate 50 years' worth of growth, not just 40 years' of growth.

V. IMPLMENTING URBAN RESERVES

To ensure that urban reserves ultimately urbanize in a manner consistent with the Regional Framework Plan, Ordinance No. 10-1238 amended Title 11 (Planning for New Urban Areas) (Exhibit D) of Metro's Urban Growth Management Functional Plan to require planning of areas of urban reserve prior to inclusion into the UGB. Title 11 now requires a “concept plan” for an urban reserve area prior to UGB expansion. A concept plan must show how development would achieve specified outcomes. The outcomes derive from the urban reserve factors in OAR 660-027-0050, themselves based in part on the characteristics of “great communities” identified by local governments of the region as part of Metro's “Making the Greatest Place” initiative. Title 11 sets forth the elements of a concept plan, including:

- the general locations of types of uses
- the general locations of the urban services (including transportation systems) needed to support the uses
- estimates of the cost of the services to determine the feasibility of urbanization and to allow comparisons of urban reserves
- the locations of natural resources that will be subject to Title 3 and 13 of the UGMFP
- agreement among local governments and other service providers on provision of services to the area
- agreement among the local governments on annexation of the area to a city or cities and responsibility for planning and zoning.

Title 11 continues to limit development in areas added to the UGB to protect the opportunity for efficient urbanization during the time needed to adopt new local government plan provisions and land use regulations. Title 11, together with the comprehensive plans of the receiving local governments and Metro's Regional Framework Plan (including the 2035 Regional Transportation Plan), will ensure land use and transportation policies and designations will allow mixed-use and pedestrian, bicycle and transit-supportive development once urban reserve areas are added to the UGB. Staff Report, June 30, 2010, Metro Rec.

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292		11/20/2008	map photo_nov_Sauvie, aerial photo w tax lots of Sauvie Island
293		11/20/2008	map photo_nov_SNw, aerial photo w tax lots of south portion of NW hills.
294		11/20/2008	map zone_nw_nov, tax lot map with exception and resource zoning for west county
295		11/20/2008	map zone_nw_sandy_nov, tax lot map w exception and resource zoning for east county
296-323		11/12/2008	RSC 09 meetings - Steering Committee schedule packet
324-327		1/1/2007	Great Communities Executive Summary
328		11/20/2008	map History of UGB Expansions
329-330		2/1/2007	map Natural Landscape Features summary 2.0
331-334		1/1/2007	ODA Ag Lands summary & Full Report
335		1/22/2008	Steering Committee members
336-337	1/8/2009	1/8/2009	Agenda to develop map of candidate areas
338-341	1/8/2009	11/20/2008	Minutes of 11/20/08 meeting
342-343	1/8/2009	12/11/2008	Farm and Forest TAC 12/09/08 meeting results

344-345		1/8/2009	Candidate Rural Reserve Areas draft, CAC comments re landscape features factors (a), (e), (f).
346-350		1/8/2009	Initial Landscape Features Screening, CAC #5 results & w/CCheserak comments
351	1/8/2009	1/2/2009	Soils Map - NW North, Multnomah County
352	1/8/2009	1/2/2009	Soils Map - NW South, Multnomah County
353	1/8/2009	1/2/2009	Soils Map - Sandy River, Multnomah County
354	1/8/2009	12/11/2008	Zoning Map East
355	1/8/2009	12/12/2008	Zoning Map Government Island
356	1/8/2009	12/3/2008	Zoning Map SEC NW Hills North
357	1/8/2009	12/3/2008	Zoning Map SEC NW Hills South
358	1/8/2009	11/20/2008	OAR 660-027-0060 Factors for designation of lands as Rural Reserves - Ag & Forest
359	1/8/2009	11/20/2008	OAR 660-027-0040 Factors for designation of lands as Rural Reserves - Landscape Features
360-361	1/8/2009	11/20/2008	Landscape Features Charrette 2007, Regionally Significant Natural Landscape Features within the Urban & Rural Reserves Study Area
362	1/8/2009	10/22/2008	Natural Landscape Features Inventory Feb 2007, text description of Mult Co. areas
363	1/8/2009	10/23/2008	Natural Landscape Features Map1 Subset Government Island
364	1/8/2009	10/23/2008	Natural Landscape Features Map2 Subset Orient
365	1/8/2009	10/23/2008	Natural Landscape Features Map 9Subset West Hills
366	1/8/2009	1/7/2009	map Resource Layers NW north & Sauvie Island
367	1/8/2009	1/7/2009	map Resource Layers NW south
368	1/8/2009	1/7/2009	map Resource Layers Sandy & Govt Island
369-390	1/8/2009	1/8/2009	Metro Res 07-3834 Acquisition Refinement Plan w/ exhibits including 3 maps (9/2007) of target acquisition areas in west hills
391		2/1/2006	Map Metro Regionally significant fish and wildlife habitat areas west of Forest Park
392		9/1/2006	map USGS w Elk, cougar, bear sightings FPNA
393-394	1/8/2009	11/4/2008	map Metro HCT Lines for initial screening
395-396		10/30/2008	FCS Group memo to Metro - Infrastructure Cost Criteria
397-398		1/14/2009	letter and map re: loss of use of property as rural reserve
399-400			Sign in sheets
401-402	1/22/2009	1/22/2009	Agenda to develop CAC Consensus Map of Candidate Rural Reserve Areas
403-406			1/08/09 Meeting Summary
407-409	1/22/2009	1/12/2009	Coalition for a Livable Future ltr to Council & Committee re: equity considerations in planning process
410-411	1/22/2009	01/00/09	News article about start of Area 93/Bonny Slope West planning process
412	1/22/2009	2/22/2008	Draft of South Hillsboro Community Plan infrastructure cost & revenue comparison table
413	1/22/2009	10/11/2007	Prelim development cost estimates for N. Bethany
414	1/22/2009	1/22/2009	mmo "Reasons" summarize RR sub group assessment for the CAC
415-421	1/22/2009	1/8/2009	Rural Reserves -CAC Initial Farm/Forest lands screening assessment from 11/20/08 & 1/08/09 mtgs
422	1/22/2009	1/8/2009	e-mail re: Government Islands & Reserves

423-425	1/22/2009	1/22/2009	memo to CAC re: procedure for UR assessment
426	1/22/2009		Urban factors list - 0050
427-428	1/22/2009	10/30/2008	FCS Group memo to Metro - Infrastructure Cost Criteria
429	1/22/2009	1/22/2009	Draft Slope & Floodplain Summary, acreages of constrained areas
430	1/22/2009	1/22/2009	map Slope, floodplain, distance constraints
431	1/22/2009		map Slope, floodplain, distance constraints
432	1/22/2009		map Slope, floodplain, distance constraints
433	1/22/2009		Efficiency ratings for sewer map
434	1/22/2009	1/21/2009	Prelim Water Service Suitability map
435-437	1/22/2009	undated	Letter & maps of Barker Family properties
438-439	1/22/2009	8/21/2006	Oregonian article about Hayat Farm
440-457	1/22/2009	1/21/2009	Results of CAC west side sub-group screening on 1/17/09 (18 pgs)
458-461	1/22/2009	1/22/2009	Break out sessions & flip chart notes for RR candidate areas - 1/8/09 & 1/22/09 meetings
462-463	2/26/2009	2/26/2009	Agenda - Develop CAC Urban Candidate areas map, consider interests of Mult Co UGB edge cities for urban reserve
464-471	2/26/2009	1/22/2009	1/22/09 Meeting summary
472-475	2/26/2009	2/26/2009	Committee and public sign-in sheets
476	2/26/2009	2/19/2009	Study group meeting notes
477	2/26/2009	2/17/2009	Letter from Mayor Jim Knight of Troutdale
	2/26/2009	2/26/2009	Questions for 2/26/09 topic Candidate Urban Reserves - memo w/questions for break out sessions (see 2/28 post mtg packet)
478-483	2/26/2009	2/23/2009	Opposition letter from landowners & maps
484-486	2/26/2009	2/11/2009	Angel property chronology & zoning map
487-497	2/26/2009	2/17/2009	Letter re: Request for Urban Reserve Candidate Designation & attachments
498-501	2/26/2009	2/23/2009	Soils map and NRCS tables
502-513	2/26/2009	2/4/2009	Letter - include unconstrained lands in Group McKenzie study for urban reserve consideration. Attached is 1/29/09 Group McKenzie Constrained Lands study including map series, narrative, methodology, relative amount of land in county study areas
514-521	2/26/2009	2/20/2009	Urban Reserve initial screening summary, water, sewer, transportation - rankings for Mult Co areas from regional studies
522-523	2/26/2009	2/26/2009	memo from McFarland re: Transportation Suitability of Mult Co Study Areas - describes regional work group process & results for areas. (See 2/28 post mtg packet)
524-525	2/26/2009	2/26/2009	Letter re: Government Island reserves designation Port of Portland
526	2/26/2009		Clark County to Metro Regional corridors map
527	2/26/2009	4/8/2008	Port map Strategy 1 Clark county HCT corridors
528-529	2/26/2009	2/25/2009	City of Gresham letter re: study area boundaries comments & suggestions
530-534	2/26/2009	2/25/2009	Ltr from Malinowski Farms re: request for rural reserve candidate designation, incl 2008 field acreage map, soils map & NRCS tables
535-536	2/26/2009	2/26/2009	Memo from Todd Mobley PC, Lancaster Engineering re: East Bethany Transportation Assessment

537	2/26/2009	2/26/2009	Ltr from Multnomah Yacht Harbor re: sewer & water service suitability studies
538-542	2/26/2009	2/23/2009	Ltr from East Bethany Owners Collaborative - support UR, addresses urban factors, includes map, signed by Blum, Burnham, Gaerisch, Burger, Zahler, Partlow, Crandall
543	2/26/2009		CAC Comments - messages to staff from CAC members inadvertently left out of 2/26/09 meeting materials
544-547	2/26/2009	2/5/2009	Tech Team Initial Screening of regional service providers for sewer, water, transportation mmo to RSC
548-560	2/26/2009	2/9/2009	Tech Team Sewer Preliminary Analysis memo to RSC and map
561-567	2/26/2009	2/11/2009	Tech Team Transportation Preliminary Analysis memo to RSC and map
568-572	2/26/2009	2/9/2009	Tech Team Water Preliminary Analysis memo to RSC and map
573-574	2/26/2009	2/1/2009	memo Clack Co re: regional technical team meetings for storm, schools, parks. Result is that these services don't contribute much to urban reserve decisions at broad landscape level.
575-585		11/29/2009	Group Mackenzie - land constrained for employment, includes maps, table shows 18% of study area is in Mult Co.
586-589	2/26/2009	2/6/2009	memo, staff report Urban Rural First Screen - results of CAC initial assessment and methodology
590	2/26/2009	2/25/2009	map CAC Preliminary water and sewer
591-592	2/26/2009	2/26/2009	Questions re: services suitability & draft initial screening summary
593-596	2/26/2009	2/26/2009	Service Suitability - UR initial screening results of water, sewer, transportation rankings for Mult Co areas, high-low incl conversion chart
597-598	3/26/2009	3/26/2009	Agenda & agenda topics re: Urban Reserve factors evaluation
599-607	3/26/2009	2/26/2009	Summary of 2/26/09 CAC meeting
608-611	3/26/2009	2/26/2009	Sign in sheets
612	3/26/2009	3/20/2009	Memo re: 3/26/09 Agenda Topics, project timelines, additional information incl to refine urban candidate areas
613	3/26/2009	3/16/2009	PI Phase 3 Open Houses - schedule
614	3/26/2009	3/13/2009	RSC 09 meetings - Steering Committee schedule
615-616	3/26/2009	3/5/2009	CAC Urban Reserves Recommendation Table draft (candidate areas in Mult Co)
617	3/26/2009	2/25/2009	map Candidate Rural Areas in Mult Co
618		2/27/2009	map Candidate Urban Areas in Mult Co
619-635	3/26/2009	3/26/2009	Great Communities "Test Area Evaluation Methodology" dated Dec '06, Consolidated List of Driving Characteristics (Nov 17, 2006), NW Hills Test Area Evaluation (Nov 17, 2006), NW Hills Test Area sketch diagram (map)
636-637	3/26/2009	1/22/2004	map Mult Co Functional Classification of Traffic ways, east & west county
638-643		3/16/2009	Candidate areas - Initial Assessment Methodology and Results mmo - in reports from Clackamas, Multnomah, Washington Counties to RSC March 2009, Internet post
644-645	3/26/2009	3/16/2009	map Regional Urban & Rural Candidate Areas
646-647	3/26/2009	3/26/2009	Urban Reserves Questions 2 - Candidate Areas
648		2/26/2009	map Preliminary Water & Sewer - rankings
649	3/26/2009	2/26/2009	map Preliminary Trans Added Lane cost
650	3/26/2009	2/26/2009	map Preliminary Trans Connectivity

651	3/26/2009	3/26/2009	map Reserves Mar09_26 North - slope, flood constraints
652	3/26/2009	3/26/2009	map Reserves Mar09_26 South - slope, flood constraints
653	3/26/2009	7/9/2008	Draft of Metro's comparative infrastructure costs to gauge relative costs of transportation, sewer, water in new urban areas
654	3/26/2009	3/16/2009	Tri Met transit system map
655-656	3/26/2009	3/17/2009	Rural reserves opposition letter
657-660	3/26/2009	3/26/2009	Letter from Perkins Coie lawyer representing Joseph Angel advocating Urban Reserves designation
661-663	3/26/2009	no date	Letter from Mr. Sowder requesting more consideration of data before final decisions made
664-666	3/26/2009	3/25/2009	Letter from Johnson Creek Watershed Council re: concerns & issues relating to potential designation of subject area as urban reserve
667-668	3/26/2009	3/25/2009	Letter from former District Manager of Sauvie Island Drainage Improvement Co. re: flood control & drainage on the Island
669	3/26/2009	3/26/2009	e-mail from SI Drainage stating Sauvie Island not suitable for urban development
670	3/26/2009	3/23/2009	E-mail opposing designation of "private reserve" of their property in Hillsboro
671	3/26/2009	3/23/2009	E-mails opposing rural reserve designation
672-673	3/26/2009	3/21/2009	Letter & map opposing rural reserve designation
674-675	3/26/2009	undated	Ltr supports FPNA & RR, habitat, RPNA survey, Metro acquisition areas, Great Communities found NW Hills not good for urban, difficult transportation network
676	3/26/2009	3/20/2009	Letter advocating urban reserve
677	3/26/2009	3/19/2009	Letter opposing rural reserve
678-679	3/26/2009	3/20/2009	Letter from North Cascades District Foresters re: Candidates map dated 2/9/09 and impacts on fringe areas between rural & urban reserve areas
680-685	3/26/2009	3/26/2009	Memo re: Port of Portland's perspective on the reserves designation for Govt Island & attachments
686	3/26/2009	undated	Handout, Local Transit Toolbox, Zoning Code
687-690	3/26/2009	3/26/2009	e-mail from City of Portland re: preliminary comments & recommendations on service suitability for three urban candidate areas
691-695	3/26/2009	3/26/2009	Concept area plan & maps
696	3/26/2009	3/26/2009	Letter re: rural reserve classification
697-699	3/26/2009	3/26/2009	Three maps re: Vacant Buildable Lot analysis, aquifer & sewage issues, transportation issues
700-703	3/26/2009	3/25/2009	Documents from citizens & Forest Park Neighborhood Assoc supporting rural reserve designation
704-705	3/26/2009	3/26/2009	Letter in support of Forest Park Neighborhood recommendations re: rural reserves designation
706	3/26/2009	3/26/2009	Angel Properties current zoning map
707-709	3/26/2009	undated	Letter advocating Urban Growth Reserve designation
710-711	4/23/2009	4/23/2009	CAC meeting agenda re: information needs to form rural and urban recommendations
712-723	4/23/2009	3/26/2009	Meeting summary of CAC 3/26/09 meeting
724-725	4/23/2009	4/23/2009	Sign in sheets

726	4/23/2009	3/26/2009	Updates, Phase 3 Open House schedule 3/19/09; RSC Upcoming Agenda Items 4/8/9
727	4/23/2009	4/1/2009	map Regional Candidate Areas for Evaluation
728	4/23/2009	2/12/2009	HCT Corridors for Evaluation adopted by Metro
729-736	4/23/2009	4/6/2009	Letter to RSC & attachment from State of Oregon depts w/preliminary comments on counties' initial identification of candidate urban & rural reserve areas
737-745	4/23/2009	3/30/2009	Staff Report on Initial Assessment Methodology & Results incl candidate urban & rural maps
746-750	4/23/2009	4/16/2009	Memo & table to Chuck Beasley from Staff Planner re: 10-Year Land Division Study w/maps
751	4/23/2009	4/16/2009	E-mail from FPNA re: Court of Appeals finding re Urban-Rural Buffer along County line adjacent to N.Bethany. (CA#A122169) Case supports -0060(2)(d)(B) and (3)(d,e,f,g) provides buffers, boundaries, sense of place, separation.
752	4/23/2009	4/14/2009	Letter from Johnson Creek Watershed Council re: designate creek watershed RR, lack of consistency among Counties about proposed designations & map
753-757	4/23/2009	4/13/2009	Ltr rural reserves designation for South West Hills area, incl map 94 from West Hills Plan w/SECh,s. Notes service issues
758-759	4/23/2009	4/1/2009	Ltr to Core 4 from Home Builders Association (HBA) re: Service Availability analysis (CWS) is flawed, must be refined in NW Hills and other areas, suitability for service should not be based on policy choices of providers
760-761	4/23/2009	3/20/2009	E-mailed duplicate of ltr submitted at CAC 9 meeting advocating Urban Reserve.
762	4/23/2009	3/26/2009	re: Mult Co Urban/Rural study areas vs. Existing West Hills Rural Area Plan - area around Skyline/Cornelius Pass sb UR because the West Hills plan indicates it should be studied for rural community
763	4/23/2009	3/27/2009	Ltr w/maps to Chuck reiterating key points presented at CAC mtg #9 on 3/26/09 advocating Urban designation
764	4/23/2009	3/26/2009	map Vacant Buildable Lot Analysis
765	4/23/2009	3/26/2009	map Transportation issues - Germantown overburdened, expensive to improve, subject to hazards from bad weather slope, curves, bring area into UGB to fund much needed improvements
766	4/23/2009	3/26/2009	map Aquifer & Sewage Issues - cites well difficulties, additional development from vacant lots & advocates for urban reserve to facilitate water service to area
767	4/23/2009	4/1/2009	E-mail clarifying/correcting elements of Barker testimony
768-769	4/23/2009	3/29/2009	Area should be Urban Reserve due to existing development & proximity to Portland
770-823	4/23/2009	4/22/2009	Explains reference docs submitted for CAC, ODFW Conservation Opportunity Areas, Area 93 Existing Conditions Report, ODFW Elk Management Plan, NW Hills Scenic Overlays (County SEC maps)
824-825	4/23/2009	4/22/2009	Ltr from FPNA re: preliminary vote affirming rural reserve and not in favor of Irvine/Thayer plan w/ Forest Park Conservancy 8/12/08 letter to Bragdon, Wheeler, Potter attached & CPO 7 11/13/06 ltr attached

826-836	4/23/2009	4/22/2009	attached 1/5/07 FPNA ltr and attachments, Neighborhood survey results, Goal 5 inventory showing Forest Park area
837-842	4/23/2009	4/17/2009	E-mail from CAC member outlining concerns about process, details Jim Irvine development proposal
843-845	39926	4/13/2009	To CAC re: D. Burger statements re: Hillsboro proposed UR areas, includes map
846-852	post 4/23/2009	4/23/2009	Letter & attachments re: Land Use analysis of Exception Lands in Mult Co
853-856		2/19/2009	memo to Metro, Mult Co Aspirations
857-860	post 4/23/2009	4/21/2009	Memo & maps re: NW Hills buildable lot analysis
861-871		3/1/2009	Preliminary UGR Summary March 09 draft
872-887		4/1/2009	Summary, 20-50 Range Forecast
888-889	5/28/2009	5/28/2009	Agenda re: rural reserve factors evaluation
890-900	5/28/2009	4/23/2009	Meeting summary of CAC 4/23/09 meeting
901-902	5/28/2009	5/28/2009	Sign in sheets
903-908	5/28/2009	5/13/2009	Phase 3 Public Involvement Initial Summary & survey responses
909-910		3/31/2009	Factors & Reserves Candidate Areas - memo to RSC about application of factors incl OAR div 27
911		9/18/2008	map Groundwater Restricted Areas - State of Oregon
912-913		5/27/2009	memo re: CAC Information Request - Rural Irrigation in West of Sandy, West of Forest Park & Springville Rd areas
914-921		5/2/2009	Compilation of Map - Chart Pak Comments 5-2-09 mdr-update
922-929	5/28/2009	5/6/2009	Memo re: Identification of Natural Hazards w/in Reserves Study Area - incl maps Floodplain, Landslide, Wildfire, Seismic Hazards & Hazards Composite Map, Natural Hazards Model, Earthquake Hazards in Clackamas Co
930-931		5/21/2009	map County West Hills & West of Sandy Slope Hazards Overlay Zones
932		5/21/2009	map Beaver, Kelly, Johnson Creeks (incl Sandy River) contours
933-935		5/20/2009	map West Hills and West of Sandy River School District Boundaries
936-945		5/20/2009	Natural Hazards Model
946		5/28/2009	map West of Sandy prime soils
947		5/20/2009	map West of Sandy River School District Boundaries
948		5/28/2009	memo from PMT to RSC, C4 re timeline revision.
949-951		5/14/2009	CAC Information Request list and status
952-953		5/25/2009	Memo re CAC Information Request - Rural Irrigation
954			map Water/Sewer suitability and Conceptual Transportation Grid
955-963	05/28/09	5/25/2009	Memo & map re: Rural Reserves Suitability Recommendations
964-973			Rural Communities Rule Division 22
974-975	5/28/2009	5/6/2009	Email opposing urban reserve North of Hwy 26
976			ODOT UR study area capacity analysis version 3
977-1004		3/1/2009	Preliminary UGR Summary & Summary 20-50 year range forecast. Metro docs
1005-1006	5/28/2009	4/28/2009	E-mail re: agriculture in Springville Road area & opposition to Urban Reserve designation
1007	5/28/2009	4/28/2009	E-mail from Mercy Corps NW supporting rural reserve designation
1008-1011	5/28/2009	2/19/2009	Letter to Chris Deffebach re: Mult Co aspirations for growth w/Resolution A & BOCC Planning Values

1012-1013	5/28/2009	5/7/2009	Gov't Island Reserves designation recap
1014-1021	5/28/2009	5/22/2009	Article about Wildlife Crossing - rethinking road design to improve safety & accompanying map
1022		1/1/2009	map Metro Acquisition Areas - submitted in 7/14/09 email to staff
1023-1036	5/28/2009	5/27/2009	West Forest Park Concept Planning Area w/ maps
1037-1049		6/14/2009	Comments Q6 (Is there area you believe should be excluded from further study as an urban reserve?) summary
1050-1052			MultCo summary 0509 Public Involvement April 2009
1053-1054	6/18/2009	6/18/2009	Agenda re: continuing rural reserve factors evaluation of rural candidate areas, rural reserves suitability recommendations & East Bethany Urbanization concept
1055-1065	6/18/2009	5/28/2009	CAC 11 Meeting summary
1066-1068		6/18/2009	Meeting sign in sheet
1069	6/18/2009	6/9/2009	Reserves CAC Meeting Forecast - May/Sept 2009
1070	6/18/2009	06/00/09	Steering Committee Revised Meeting Schedule
1071-1101	6/18/2009	6/10/2009	Staff Rural Reserves Factors Analysis & Rural Reserves Suitability recommendations Areas 1-9
1102-1107	6/18/2009	6/17/2009	Study area maps 1-9
1108-1109		6/15/2009	e-mail to CAC re: meeting packet and on line resources for upcoming meetings
1110-1113			Metro Hazard Maps - Flood, landslide, wildfire, composite
1114-1124			Metro Regional Trails and Greenways and map
1125			map Metro West Side Trails
1126			map Metro Bond Acquisition Areas
1127		10/1/2008	Landscape Features Subset 08 Map
1128-1130			ODF Forest A, B, C, X, Y, Z
1131			map ODA Ag Study
1132-1133	6/18/2009	5/7/2009	Scappoose staff e-mail re: potential for City of Scappoose to expand into Multnomah County.
1134		none	map Development Constraints in Scappoose Vicinity
1135-1136	6/18/2009	undated	Audubon Society (Urban Greenspaces Institute) letter re: suitability of natural features for urban & rural reserves 6/12/09
1137-1139	6/18/2009	5/25/2009	Ltr to CAC re: Input for next meeting - mostly related to decisions West Hills Area
1140-1141	6/18/2009	6/8/2008	Favor of Rural Reserve in candidate area northeast of CPO 7 in Multnomah County to protect Rock, Abbey creeks, local food. Poor Transit & connections east
1142-1143	6/18/2009	6/8/2009	Concern about Area 93 becoming part of Rural Reserve
1144-1148	6/18/2009	10/9/2002	Joint resolution w/Multnomah County re: UGB expansion & creation of rural/urban edge (#2577 & 02-135)
1149-1156	6/18/2009	5/22/2009	Duplicate from CAC 11 - Article about Wildlife Crossing - rethinking road design to improve safety & reconnect habitat
1157		6/18/2009	Farmed 94 acres for 50 yrs, successful farm, favors rural reserve along Springville Rd
1158-1159	6/25/2009	6/25/2009	Agenda re: Complete review of rural reserve factors evaluation of rural candidate areas
1160-1190		6/17/2009	Staff Rural Factors Analysis - memo, rural factors staff analysis & maps for all areas 1-9
1191-1203			Study area maps 1-9
1204-1206			Forest Maps A, B, C & X, Y, Z

1207			ODA Ag Lands map
1208			Landscape Features Subset 08 Map
1209-1212			Metro Hazard Maps - Flood, landslide, wildfire, composite
1213			Metro Bond Acquisition Areas Map
1214-1225			Metro Regional Trails & Westside Trails Map
1226-1229			Scanned sign in sheets
1230-1231	6/25/2009	4/13/2009	Draft of UR Development Constraint from SI bridge to PDX, 45 acre strip bet Hwy 30 & Mult Channel
1232-1233	6/25/2009	5/11/2009	email re: New Transportation Corridors Consideration meeting recap & edits
1234-1235	6/25/2009	5/11/2009	email re: Urban Reserves Analysis along Mult. Channel - Hwy 30 and Rail Crossing Issues
1236-1239	6/25/2009	5/12/2009	email re: chain of ODOT emails re: potential Urban Reserve area along Multnomah Channel - Expressway designation
1240-1241	6/25/2009	5/14/2009	email to ODOT rail division re: Multnomah Channel Rail Crossing request for summary
1242-1279	6/25/2009	6/10/2009	Staff Rural Factors Analysis
1280-1281	6/25/2009	6/10/2009	Mult Channel Rail Crossing - re 45 acre strip bet SI Bridge & PDX, next 40-50 yr rail use
1282-1295	6/25/2009	6/17/2009	14 letters to RSC & Council urging CAC to keep areas north of Hwy 26 rural reserves
1296-1297	6/25/2009	8/12/2008	Forest Park Conservancy wants RR east of Cornelius Pass Rd and north of US 26
1298-1300		6/22/2009	Question re staff interpretation of factor 3d, response from R. Benner, e-mail
1301-1304	6/25/2009	6/22/2009	Area 5 NW Hills North comments
1305-1311	6/25/2009	6/22/2009	Area 6 NW Hills South forest/landscape factors comments
1312-1319	6/25/2009	6/22/2009	Area 7 Power line/Germantown Rd South farm/forest/landscape factors comments
1320-1321	6/25/2009	6/24/2009	Comments re: staff ratings on remaining areas from CAC 12 meeting
1322	6/25/2009	6/20/2009	Comments re: land value and his 6/22/09 email comments on Factors 2A & 3A
1323	6/25/2009	6/23/2009	Summary of testimony from 6-18 CAC meeting re: minimizing Urban Reserve designations
1324		6/13/2009	RSC group email request all study areas north of Hwy 26 as rural reserve
1325		6/14/2009	RSC group email request all study areas north of Hwy 26 as rural reserve
1326		6/14/2009	RSC group email request all study areas north of Hwy 26 as rural reserve
1327-1328	6/25/2009	6/11/2009	email to Metro opposing rural recommendation for CPO 7 area
1329-1332		6/18/2009	Live on Springville Rd, Lane & Cherrio Ln, favor RR, support FPNA (8/12/08 letter), habitat, small farms, over capacity rural roads expensive to upgrade are not viable links to PDX, recreation eg. Bikes, hikes, birds. 26 signatures
1333		6/18/2009	Letter family farm on 94 acres is profitable, ag land along Springville Rd. sb RR
1334-1337		6/18/2009	WMSWCD recognition of G. Malinowski for NRCS conservation plan, participation.
1338-1340	6/25/2009	6/23/2009	Comments on rural reserve factors for sub areas 6 & 7

1341	6/25/2009	6/24/2009	email re: division of most recent urban study for Areas 6 & 7
1342-1343	6/25/2009	6/25/2009	Letter & property map. Family owned 65 acres, EFU but not good for farm, slope, creek, soil, no water right, busy Germantown Rd. Near N. Bethany.
1344-1345	6/25/2009	6/23/2009	Comments on factors for designation of lands as urban reserves
1346-1349	6/25/2009	6/25/2009	Remarks on important elements of the ag study for area 7, small farms, capability, suitability
1350	6/25/2009	6/25/2009	She is trained biologist/ecologist, small timer land producer close to Forest Park. Cites biodiversity & ability for private resource managers to maintain this near Forest Park - keep Area 7 RR to allow this.
1351-1353	6/25/2009	6/25/2009	Parcel size analysis - 50% are 40+ acres in farm/forest mgmt, smaller parcels committed to RR, not suitable for urban per CA decision re services
1354-1355	6/25/2009	6/25/2009	Family owns 115 acres at county line adj to power lines, support E. Bethany plan. Has prof. timber/farm background - landowners need return on investment. Supports VanderZanden approach.
1356-1368	6/25/2009	6/25/2010	Article "Effect of Urban Proximity on Ag Land Values" P. Guiling et.al.
1369-1372		6/25/2010	CAC emails from K. Lacher, J. Thayer, C. Chesarek re: small farms, reserves factors.
1373-1374	7/16/2009	7/16/2009	Agenda re: completing urban reserve factors evaluation for candidate areas in the West Hills, West of Sandy River & Multnomah Channel
1375-1383	7/16/2009	7/16/2009	Meeting summary of CAC 13 6/25/09 meeting
1384-1386		7/16/2009	Meeting 14 sign in sheets
1387		7/13/2009	Area 9 Multnomah Channel Urban Factors eval-ODOT consult memo w/attachments - Internet post
1388-1389	7/16/2009	7/16/2009	Urban Reserves Factors Analysis 7.16.09
1390-1392	7/16/2009	6/1/2009	Mult Channel Rail Crossing - re 45 acre strip bet SI Bridge & PDX, next 40-50 yr rail use
1393-1394	7/16/2009	5/11/2009	email re: chain of ODOT emails re: potential Urban Reserve area along Multnomah Channel - Hwy 30 and Rail Crossing Issue
1395-1396	7/16/2009	5/11/2009	email re: New Transportation Corridors Consideration meeting recap & edits
1397-1430	7/16/2009	7/16/2009	Urban Factors Analysis memo rev. 07.16.09
1431-1433			maps for Areas 2, 3, 4, 5, 7 - Internet post
1434	7/16/2009	7/9/2009	map Buildable Lands Map A_East Side Analysis - Metro
1435		7/9/2009	map Buildable Lands Map H_West Side Analysis - Metro
1436		7/14/2009	map Reserves_base2040_workshop1_A East - design types for east side Metro
1437		7/14/2009	map Reserves_base2040_workshop1_H west
1438		7/14/2009	map Westside Elevation Map - Metro
1439-1447		6/18/2009	Clackamas_Multnomah Urban Factors Eval draft 6.18.09 - tech team evaluation table w/rankings against urban factors
1448			Reserves Design Workshop - General Design Concepts used in the regional UR assessment
1449-1451	7/16/2009	6/25/2009	CAC 13 Meeting DOT results
1452-1453		4/13/2009	Development constraints south of Sauvie Island Bridge memo

1454-1458	7/16/2009	7/13/2009	Area 9 Multnomah Channel Urban Factors eval-ODOT consult
1459		6/1/2009	Multnomah Channel Rail Crossing C Kettenring email
1460-1461		5/11/2009	New transportation corridors considerations meeting recap L.Rahman email
1462-1471		5/12/2009	UR Analysis Mult Channel Rail Crossing issues email Lrahman
1472-1473		4/15/2009	UR Analysis Multnomah Channel Hwy 30 & Rail Crossing Issues email Rmelbo
1474	7/16/2009	7/16/2009	Draft Urban Reserves Map of Areas 2, 3 & 4
1475	7/16/2009	7/16/2009	Draft Urban Reserves Map of Area 6
1476	7/16/2009	7/16/2009	Draft Urban Reserves Map of Area 7
1477-1478	7/16/2009	7/7/2009	Rural Reserve 2a/3a factors letter
1479	7/16/2009	9/13/2009	In support of Forest Park Neighborhood Assoc (FNPA) & Forest Park Conservancy rural reserve recommendation
1480-1482	7/16/2009	7/7/2009	e-mail from Jim Thayer to Chuck Beasley re: Carol Chesarek's correspondence to neighbors in NW Multnomah County advocating Rural Reserves
1483-1484	7/16/2009	7/14/2009	e-mail to Chuck Beasley requesting Carol Chesarek recuse herself from Area 7 discussions or decisions.
1485	7/16/2009	7/9/2009	e-mail to Chuck Beasley re: CAC communications protocol
1486-1488	7/16/2009	7/16/2009	Ltr to Chuck Beasley re: Committee Actions vs. future planning processes & Water Quality
1489-1490	7/16/2009	7/9/2009	e-mail requesting information about decision making process re: reserves designations & in support of rural reserves for her area
1491	7/16/2009	7/16/2009	quote from Nature Conservancy, Summer 2003
1492-1493	7/16/2009	6/23/2009	RSC group e-mail - recap of public comments at June 18 mtg re: development patterns, climate changes, energy costs, etc.
1494-1532	7/16/2009	6/15/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1533-1534	7/16/2009	7/13/2009	e-mail urging CAC to not leave any areas undesignated
1535-1547	7/16/2009	7/2/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1548-1549	7/16/2009	7/5/2009	RSC group e-mail describing a little farm called La Finquita del Buho that may be affected by Urban Reserves designation - also requests all study areas north of Hwy 26 as rural reserves.
1550-1551	7/16/2009	7/5/2009	RSC group e-mail - request all study areas north of Hwy 26 and Forest Park area as rural reserves
1552-1553	7/16/2009	7/5/2009	RSC group e-mail - request all study areas north of Hwy 26 and Forest Park area as rural reserves
1554-1578	7/16/2009	7/6/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1579-1580	7/23/2009	7/23/2009	CAC Meeting Agenda - at David Evans & Assoc
1581-1593	7/23/2009	7/16/2009	Draft summary of 7/16/09 CAC meeting (#14)
1594-1595	7/23/2009	7/16/2009	June 25 CAC meeting outcomes & key information
1596-1600		7/23/2009	CAC Responses to Area 7.1 - list of CAC responses to questions emailed after 7/23/09 meeting
1601-1604		7/23/2009	Urban and Rural Suitability Recommendations & Alternatives - table draft
1605-1610	7/23/2009	7/7/2009	ODFW Prioritization of Metro Natural Landscape Features and email ODFW Habitat Rankings
1611	7/23/2009	7/21/2009	e-mail re Abbey Creek "swale"

1612-1618	7/23/2009	7/20/2009	Letter & maps requesting Urban Reserve candidate designation
1619-1620	7/23/2009	7/16/2009	"Fun facts about Urban Infrastructure"
1621-1622	7/23/2009	6/11/2009	e-mail request to Chuck asking for Metro to provide guidance & response from John Williams, Metro
1623	7/23/2009	7/23/2009	e-mail requesting succinct written summary about implications of each designation as they relate to Sauvie Island & surrounding areas
1624	7/23/2009	5/5/2009	Letter w/comments about urban rural reserves & suitable farming areas
1625	7/23/2009	7/23/2009	e-mail to Chuck re: natural features protections
1626-1628	7/23/2009	7/23/2009	Testimony advocating Rural Reserves status for Area 7
1629	7/23/2009	7/22/2009	Letter favoring Urban Reserve designation for subject areas
1630-1631	7/23/2009	7/22/2009	e-mail to Jim Johnson, of ODA requesting clarification on Springville Rd area conflict
1632-1639	7/23/2009	7/22/2009	e-mail to Chuck re: Input for CAC Meeting July 23, 2009
1640-1641	7/23/2009	7/22/2009	e-mail to Chuck requesting Rural Reserve designation for areas north of Hwy 26
1642-1643	7/23/2009	8/6/2008	Forest Park Conservancy re: Costal Corridor
1644-1646	7/23/2009	7/22/2009	e-mails to Chuck & Kathy requesting maps & notes be sent to CAC members prior to July 23 meeting
1647-1658		7/22/2009	3 maps incl zoning & N. Bethany natural features overview
1649-1651	7/23/2009	7/16/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1652	7/23/2009	7/13/2009	e-mail to Multnomah County Chair requesting Rural Reserve protection for this area
1653-1656	7/23/2009	7/8/2009	e-mail supporting Rural Reserve designation NW of Portland surrounding Forest Park & area past Cornelius Pass Road to WA County line
1657		7/14/2009	Letter re: Carol Chesarek advocacy of Rural Reserve indicates she is not impartial nor following CAC rules
1658-1659		7/16/2010	e-mail supporting Rural Reserve designation north of US 26, Forest Park & Helvetia
1660-1661		7/13/2009	This area needs certainty of being designated either urban or rural - do not leave undesignated
1662		7/8/2009	Rural Reserve around Forest Park & Cornelius Pass Rd. Wildlife corridor, raptors, headwater streams close to Portland
1663-1665		7/21/2009	Discussion of urban factors in West of Sandy area
1666-1667	7/30/2009	7/30/2009	Agenda & meeting packet w/maps re: review & complete urban & rural reserve suitability recommendations
1668-1681			Meeting 15 summary - includes Meeting Outcomes and Key Information from June 25 CAC meeting
1682-1684		7/28/2009	email re: Baker Property
1685-1686		7/28/2009	email: Urban and Rural Reserves duration/timeline
1687-1688		7/24/2009	email: Rural Reserves for going a little further than the 3 mile line in Area 5
1689-1691		7/23/2009	Beaverton Schools near East Bethany capacity vs. enrollment data & FAQ's
1692-1694		7/23/2009	Metro Habitat Conservation Area Map for Title 13; Fish and Wildlife Habitat Inventory Map; Natural Area Bond 2006
1695		7/23/2009	Sauvie Island and Rural Reserves
1696		7/23/2009	Requested Urban Reserve Map

1697-1698		7/23/2009	Forest Park Conservancy re: Candidate Areas
1699-1705		7/23/2009	Metropolitan Land Group comments on Candidate Designation
1706-1708		7/16/2009	Property on Germantown and Kaiser Rd
1709-1710		7/30/2009	CAC Sign in sheets
1711-1724			Meeting 15 summary - includes Meeting Outcomes and Key Information from June 25 CAC meeting
1725-1727			CAC Meeting 15 voting - overall recommendations and voting results from 7/23/09 CAC meeting
1728-1733		7/30/2009	Meeting 16 summary
1734-1737		7/23/2009	Urban & Rural Suitability Recommendations and Alternatives - table draft
1738-1751	7/30/2009	7/23/2009	Draft Summary of CAC meeting #15 (7/23/09) w/Rural & Urban Suitability recommendations & alternatives
1752-1765		7/30/2009	Draft Report Summary CAC - document incl summary section of the full report - carried to mtg, emailed to CAC 7/30/09 10:35pm
1766			Sauvie Island aerial photograph
1767		7/29/2009	map Natural Landscape Features - NFLI 4 - new map
1768			Area 4 & 5 potential rural reserve lines - marked up map
1769			map Buildable Lands map - H
1770-1773	7/30/2009	7/28/2009	Property does not fit the low (urban) factor ranking for area 6.1. Includes Bethany Development Plan Map
1774-1775	7/30/2009	7/28/2009	e-mail to CAC re: how quickly the urban reserve land supply could be brought into the UGB
1776-1777	7/30/2009	7/24/2009	e-mail to CAC re: extending Rural reserves beyond than 3 mile line in Area 5
1778-1780		7/23/2009	Metro habitat maps in Areas 6, 7
1781-1783	7/30/2009	7/23/2009	Beaverton Schools near East Bethany capacity vs. enrollment data & FAQ's
1784-1786	7/30/2009	7/23/2009	Metro Habitat Conservation Area Map for Title 13; Fish and Wildlife Habitat Inventory Map; Natural Area Bond 2006
1787	7/30/2009	7/23/2009	letter from Sauvie Island Conservancy requesting Sauvie Island be given Rural Reserves designation
1788		7/23/2009	map showing Troutdale Urban Reserve request area
1789-1790		7/23/2009	Forest Park Conservancy letter advocating long term landscape features protection for areas near Forest Park
1791-1797		7/20/2009	Request for urban reserve, includes urban factors responses. 0
1798-1799	7/30/2009	7/16/2009	Letter w/maps in support of Urban Reserve designation
1800		7/15/2009	map of lots - Portland Maps
1801	7/30/2009	7/30/2009	e-mail to Jeanne Lawson objecting to public comment being sacrificed at CAC meeting
1802		7/29/2009	e-mail requesting information for the CAC re: what areas in Area 4 are most suitable for urban, and where to draw the line in Area 5
1803-1804	7/30/2009	7/29/2009	e-mail re: Rural Reserves boundaries
1805	7/30/2009	7/29/2009	e-mail urging Chair Wheeler, Commissioners Cogen & Kafoury to consider this rural area as a treasure
1806-1819	7/30/2009	7/27/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves

1820-1917	8/10/2009	8/3/2009	Staff Report w/ Urban & Rural Reserves recommendations from CAC & County Staff, meeting minutes.
1918-1923	8/10/2009	8/5/2009	PC Reserves Hearing Memo & County Counsel CAC memo dated 7/23/09
1924-1970	8/10/2009	8/10/2009	PC Reserves public comment summary Jan 09 - Aug 09
1971-1988	8/10/2009	8/10/2009	CAC Suitability Assessment Reference Maps
1989-1996	8/10/2009	8/6/2009	Letter & maps from Metropolitan Land Group in favor of Urban reserves designation for East Bethany/West Forest Park area
1997-1998	8/10/2009	8/8/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
1999-2000	8/10/2009	8/8/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
2001-2002	8/10/2009	8/10/2009	CAC member ltr to PC re: perceived flaws in CAC process
2003	8/10/2009	8/9/2009	e-mail requesting Sauvie Island be designated Rural Reserve
2004	8/10/2009	8/9/2009	e-mail requesting Sauvie Island be designated Rural Reserve
2005-2041	8/10/2009	8/9/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
2042	8/10/2009	8/6/2009	e-mail asking Areas 5, 6 & 7 be designated rural reserves
2043-2044	8/10/2009	8/2/2009	Area 7 Designation support
2045	8/10/2009	8/2/2009	Area 5,6 & 7 Designation support
2046	8/10/2009	7/31/2009	Request SE Carpenter Lane in Gresham stay rural
2047	8/10/2009	7/28/2009	e-mail requesting Abbey Creek area remain rural
2048	8/10/2009	7/27/2009	Designate West Hills as Rural Reserve
2049-2053	8/10/2009	8/10/2009	Letter in favor of Urban Reserves designation for Area 7
2054	8/10/2009	6/18/2009	Ltr to CAC recommending Rural Reserve designation
2055-2064	8/10/2009	8/10/2009	CAC Member ltr to PC recommending Rural Reserves designation to Areas 5, 6 & 7
2065-2077	8/10/2009	8/12/2009	Ltr w/ attachments from Forest Park Conservancy recommending Rural Reserve designation; Metro CPO 7 support
2078	8/10/2009	undated	Ltr To PC requesting Urban Reserve designation
2079	8/10/2009	8/10/2009	Ltr to PC requesting Rural Reserve designation
2080-2081	8/10/2009	8/10/2009	Ltr to PC requesting Rural Reserve designation
2082-2083	8/10/2009	8/10/2009	Ltrs to PC from Troutdale community Development Director & Mayor requesting Urban Reserve designation
2084-2086	8/10/2009	2/17/2009	Ltrs to PC from Troutdale community Development Director & Mayor requesting Urban Reserve designation
2087-2102	8/10/2009	8/10/2009	Pkt to Staff w/input on Urban & Rural reserves designations
2103	8/10/2009	undated	Ltr urging Commissioners to follow CAC recommendations
2104-2105	8/10/2009	8/10/2009	Ltr requesting Rural Reserves designation
2106-2111	8/10/2009	undated	Handwritten & typed ltrs w/maps to PC requesting Urban Reserve designation
2112	8/10/2009	8/6/2009	Ltr to PC requesting Rural Reserve designation
2113-2115	8/10/2009	7/21/2009	Memo to CAC re: Urban Reserves Factors Evaluation
2116-2139	8/10/2009	8/10/2009	Ltr w/attachments recommending Urban Reserves designation
2140-2144	8/10/2009	undated	Letter & maps advocating Urban Reserve designation
2145-2150	8/10/2009	undated	Letter w/signatures advocating Rural Reserve designation
2151	8/10/2009	8/10/2009	Letter urging Commission to keep Area 7 fully intact
2152-2153	8/10/2009	8/10/2009	Letter advocating Urban Reserve designation
2154-2163	8/10/2009	7/24/2009	Comparison chart, Concept Planning area w/maps
2164-2167	8/10/2009	2/26/2009	East Bethany Transportation Assessment

2168	8/10/2009	8/10/2009	Letter urging Rural Reserve designation
2169-2344	Post PC Hearing 8/10/09	7/12/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
2345-2347	Post PC Hearing 8/10/09	8/20/2009	NAIOP Support
2348-2349	Post PC Hearing 8/10/09	8/27/2009	Confederated Tribes of the Grand Ronde Community Testimony
2350-2351	Post PC Hearing 8/10/09	8/29/2009	testimony
2352-2355	Post PC Hearing 8/10/09	8/31/2009	City of Cornelious Development and Operations Director testimony
2356-2357	Post PC Hearing 8/10/09	9/1/2009	OSU Extension Service Washington County
2358-2569	Post PC Hearing 8/10/09	8/27/2009	RSC group e-mail - request all study areas north of Hwy 26 as rural reserves
2570-2588	4/16/2009	4/16/2009	Urban & Rural Reserves Mult Co Board Briefing PowerPoint presentation
2589-2688	9/10/2009	9/10/2009	Final Report with maps - Recommendations from CAC and Staff
2689-2690	9/10/2009	9/10/2009	Resolution No 09-112
2691	9/10/2009	9/10/2009	Urges urban reserve designation for Springville Rd Area
2692-2699	9/10/2009	9/10/2009	In favor of portions of Area 7 being adopted as Urban Reserve
2700	9/10/2009	undated	Request for Urban Reserve designation
2701-2705	9/10/2009	undated	West Forest Park Concept Planning Area
2706-2716	9/10/2009	9/10/2009	Recommends approval of CAC recommendations
2717	9/10/2009	9/10/2009	Recommends approval of CAC recommendations
2718-2719	9/10/2009	undated	Request rural reserves designation
2720-2721	9/10/2009	9/10/2009	Request for Urban Reserve designation
2722-2723	9/10/2009	9/9/2009	Urban Reserves-Provision of Public Infrastructure Svcs
2724	9/10/2009	undated	Urging Council to follow CAC recommendations
2725	9/10/2009	9/10/2008	Request rural reserves designation
2726	9/10/2009	8/10/2009	Request rural reserves designation
2727-2728	9/10/2009	9/10/2009	Request rural reserves designation
2729-2730	9/10/2009	9/10/2009	Request rural reserves designation
2731-2736	9/10/2009	9/10/2009	Request rural reserves designation
2737-2738	9/10/2009	9/10/2009	Letter supporting CAC recommendation to make all of rural west Mult Co Rural Reserve
2739-2744	9/10/2009	9/10/2009	Ltr disagreeing with CAC designation of area
2745-2762	9/10/2009	9/10/2009	Comments about Urban and Rural Reserves incl CAC's final reserves recommendations, suitability ratings, key points @ urban & rural reserves, key differences bet staff & CAC recommendations & background information
2763-2764	9/10/2009	9/8/2009	Letter reiterating position that entire Johnson Creek Watershed outside the UGB be designated rural reserve, w/map of proposed candidate rural reserve area
2765-2767	9/10/2009	9/10/2009	Request 5-acre parcel be brought into urban reserves
2768-2769	9/10/2009	9/4/2009	Letter informing Mult Co that City of Beaverton willing to provide governance & urban services to East Bethany area if it is recommended as an urban reserve where City of Beaverton's corporate limits are contiguous to East Bethany area

2770-2774	9/10/2009	9/9/2009	Letter to BOCC dated 9/9/09 w/attachment to Steering Committee/Core 4 dated 9/4/09 urging support to add 775 acres to urban reserves adjoining city limits of Troutdale directly SE of city.
2775-2776	9/10/2009	8/17/2009	property
2777-2778	9/10/2009	8/18/2009	Letter to BOCC that City of Troutdale urging support to add 775 acres to urban reserves adjoining city limits of Troutdale directly SE of city.
2779	9/10/2009	8/13/2009	Support inclusion of 775 acres of land south and east of City of Troutdale into urban reserves
2780-2781	9/10/2009	9/9/2009	Letter supporting recommendations of CAC to establish rural reserves in these areas.
2782-2798	9/10/2009	9/10/2009	Letter & maps supporting suitability for urban reserve of Lower Springville Rd area. Incl stats, objectives, West Forest Park & North Bethany concept plans, water, sewer, transportation corridors maps etc
2799-2813	9/10/2009	9/10/2009	Troutdale Urban Reserves presentation seeking support urban reserves designation for land directly SE of city
2814-2816	9/10/2009	9/2/2009	Letter to BOCC agreeing w/CAC recommendation for rural reserves for area, w/background information
2817-2818	9/10/2009	9/2/2009	Letter agreeing with CAC recommendation that areas 6 & 7 be rural reserves; however, feels that should include all of the area, including Springville Rd
2819-2820	9/10/2009	9/4/2009	Would like to see this area designated Urban Reserve to preserve opportunity for job growth over 40-50 years, and leave Govt Island undesignated to preclude possibility of new transportation corridor
2821-2854	9/10/2009	9/10/2009	APR_Reserves_Resolution_Exec Summary Hearing 9.10.09
2855-2856	9/10/2009	9/10/2009	Reserves BCC Resolution re Suitability 9.10.09
2857-2862	9/10/2009	8/3/2009	Reserves Area 1; 2 3 4; 5; 6; 7; 8 9 maps dated 080309
2863-2865	9/10/2009	8/3/2009	CAC Recommendations Reserves Area Map 080309; Reserves Suitability Areas 1,2,3,4 090209 combined & Reserves Suitability Areas 5,6,7,8,9 090209 combined; Staff Recommendations Reserves Area Map 030309
2866-2883	9/10/2009	9/10/2009	CAC Suitability Assessment Reference Maps
2884-2893	10/14/2009	10/16/2009	Urban Greenspaces Institute Recommendations and Maps
2894-2898	12/10/2009	11/25/2009	APR Form signed
2899-2903	12/10/2009	Undated	Attachment A Reserve Designations Rationale and Maps pdf
2904-2931	12/10/2009	12/10/2009	Attachment B BOCC Reserves Hearing 12.10.09
2932-3031	12/10/2009	12/10/2009	Attachment C BOCC Reserves Hearing 12.10.09
3032-3193	12/10/2009	12/10/2009	Binder Testimony Sign Up Back Up - 162 pgs
3914-3198	12/10/2009	12/3/2009	Core 4 Reserves Status and map 12.03.09
3199-3200	12/10/2009	11/24/2009	In support of Urban Reserves
3201-3204	12/10/2009	10/16/2009	Ltr to Core 4 advocating City's position on reserves (previously submitted)
3205-3212	12/10/2009	11/9/2009	Ltr to Core 4 advocating Urban reserves
3213-3215	12/10/2009	11/16/2009	Ltr to Metro Council advocating Urban reserves
3216-3217	12/10/2009	11/16/2009	Letter in support of CAC recommendations that all rural land in West Hills be designated rural reserves
3218	12/10/2009	9/16/2009	Attachment B BOCC page 9 West Suitability
3219-3222	12/10/2009	12/3/2009	Core 4 Reserves Discussion Status - Proposed Areas of Preliminary Agreement-URBAN

3223	Received or included after 12/10/2009 hearing	Undated	Balch Creek Dist 3 Info.
3224-3225	Received or included after 12/10/2009 hearing	10/26/2009	Letter to Chair Wheeler re: City of Beaverton's position on potential Urban Reserves
3226-3227	Received or included after 12/10/2009 hearing	10/21/2009	Letter to Core 4 from City of Gresham
3228-3229	Received or included after 12/10/2009 hearing	9/9/2009	Ltr to Ted Wheeler & Reserves Steering Committee submitting comments
3230-3231	Received or included after 12/10/2009 hearing	10.13.09	email to Metro Reserves Steering Committee advocating Rural Reserve designation
3232-3235	Received or included after 12/10/2009 hearing	10.23.09	Hand delivered ltr from Caroline MacLaren, attorney at law representing "The Haugens"
3236-3238	Received or included after 12/10/2009 hearing	9/8/2009	Ltr to Core 4 re: urban & rural reserve draft recommendation for East Mult County requesting urban reserve for 5 acre parcel.
3239-3240	Received or included after 12/10/2009 hearing	9/10/2009	email requesting that views of volcanoes be protected
3241-3242	Received or included after 12/10/2009 hearing	11/2/2009	email requesting Urban Reserve designation
3243	Received or included after 12/10/2009 hearing	9/9/2009	In support of Urban Reserves
3244-3249	Received or included after 12/10/2009 hearing	10/23/2009	Hand delivered ltr from Caroline MacLaren, attorney at law, representing "Meisel Rock Products" aka Town Quarry advocating adjustment of UR-L boundary
3250-3288	11/6/2009	11/4/2009	Letter to Metro Council and Mult. Co. BOCC and exhibits, City of Beaverton ltr, NW PDX neighborhood assn ltrs, etc. 39 pgs
3289-3291	1/11/2010	undated	Area 1 Open House pamphlet (region's Eastern edge from Troutdale to Sandy)
3293-3296	1/11/2010	undated	Area 9 Open House pamphlet (West Multnomah County)
3297	1/11/2010	1/11/2010	Wants to discuss the loss in property values of small parcel property owners between the cities and the farms.

3298	1/11/2010	1/11/2010	Purpose of reserves, Inconsistent Multnomah Co. Reserves recommendations. Multnomah Co. Reserves CAC recommendations reflected in Ag/Nat Resources group Reserves
3299-3310	1/11/2010	1/11/2010	Lists 3 properties in Boring, 30401 SE Hwy 212, 30357 SE Hwy 212, and 30365 SE Hwy 212, and land left of Boring back do not fit the legal description of Rural Reserves. Feels that these properties fit within the Urban Reserve. (Includes Attachments)
3311-3313	1/11/2010	1/11/2010	His property at 26950 NW Meek Rd. in Hillsboro has been designated as UR-C on some of the recent planning maps of our region. He owns 15 acres on the south side of Meek Rd. and is in favor in designating this area as an Urban Reserve.
3314-3315	1/11/2010	1/11/2010	Supports overall recommendations made by CAC for Urban & Rural Reserves. Wants to preserve rural areas in Troutdale and have more restraint for urban reserves in Gresham and bet. Sandy
3316	1/11/2010	1/11/2010	Bring Property into UGB that can be developed with existing infrastructure. No repeat of Damascus type annexation No ability to develop in a timely manner or economic manner.
3317-3318	1/11/2010	1/11/2010	Supports the Agriculture & Natural Resource Coalition Map. Encourages us to invest in the Metro Region's existing urban areas through infill & redevelopment, instead of building irreversible new development on some of Oregon's richest soil.
3319	1/11/2010	1/11/2010	URR Metro Council Hearing #1: Testimony #16; Important to allow expansion in areas next to current UGB edges so as not to promote sprawl.
3320	1/11/2010	1/11/2010	URR Metro Council Hearing #1: Testimony #17; In support of allowing property north of Canby to remain undesignated.
3321	1/11/2010	1/11/2010	URR Metro Council Hearing #1: Testimony #18 and 19; Please save prime farmland.
3322	1/11/2010	1/11/2010	URR Metro Council Hearing #1: Testimony #20 and 21; Wants to live on a farm when they are done traveling and then wants to pass it on to their children.
3323	1/11/2010	1/11/2010	Adopt small or zero urban reserves. There hasn't apparently been sufficient demonstrable evidence of need for urban reserves in East County. High value farmland and natural resources are not worth the sacrifice.
3324	1/11/2010	1/11/2010	Concerned about county's decision to create urban reserves-not showing dedication to livable cities in Gresham & Troutdale. Commitment to climate change legislation when putting efforts into sprawl cost to develop on edges vs. within urban areas.
3325-3326	1/14/2010	1/14/2010	Supports map prepared by Natural Resource coalition. Adequate rural reserves are crucial to future of farming in Metro region.
3327-3329	1/14/2010	1/14/2010	Coalition for a Prosperous Region, urges Core 4 and Metro Council to designate the 34,340 gross acres initially proposed for urban reserves by WA County, including 20,000-25,000 gross acres in urban reserves & remainder in undesignated.
3330	1/14/2010	1/14/2010	Portland is unique NW city in terms of urban/rural planning.
3331-3333	1/14/2010	1/14/2010	Feels Tualatin Riverkeepers came up with better plan than Core 4 or Counties that has urban reserve acreage consistent w/population, employment.
3334-3337	1/14/2010	1/14/2010	Area 9

3338-3340	1/14/2010	1/14/2010	Letter discussing important differences in Core 4, Bragdon/Hosticka and other maps in Mult. Co.
3341-3342	1/14/2010	1/14/2010	In support of rural reserves for East Bethany
3343	1/14/2010	1/14/2010	Comments urging Council to accept Agriculture & Natural Resources Coalition proposed reserve areas.
3344	1/14/2010	1/14/2010	Supports retaining rural nature of these areas.
3345-3347	1/14/2010	1/14/2010	Presented ltr from Chris Schreiner of Oregon Tilth, Inc in support of the Agriculture & Natural Resources Coalition Map
3348-3350	1/14/2010	1/14/2010	Urges urban reserve designation for Area 1.
3351	1/14/2010	1/14/2010	Urges urban reserve designation for Area 1.
3352-3357	1/14/2010	1/14/2010	Supports urban reserves designation for Greater Bethany
3358-3365	1/14/2010	1/14/2010	Malinowski Farms requests rural reserve designation
3366	1/14/2010	1/14/2010	Malinowski Farms requests rural reserve designation
3367	1/14/2010	1/14/2010	Concern for this area, would like development
3368-3370	1/14/2010	1/14/2010	Favors rural reserves in NW sector north of Hwy 26
3371-3377	1/14/2010	1/14/2010	Urges rejection of leaving areas adjacent to UGB undesignated
3378-3413	1/14/2010	1/14/2010	Submitted packet in support of all of Area 9 be rural reserves
3414	1/14/2010	1/14/2010	Please keep as rural reserve
3415-3418	1/14/2010	1/14/2010	Community Supported Agriculture farmer who urges preservation of foundation agricultural land
3419	1/14/2010	1/14/2010	Supports Ag & Natural Resource Coalition map; has concerns about Troutdale .
3420-3421	1/14/2010	1/14/2010	Urges Rural Reserve designation for all of Area 9
3422	1/14/2010	1/14/2010	Urges Rural Reserve designation for all of Area 9
3423-3424	1/14/2010	1/14/2010	Urges Rural Reserve designation for Area 9B
3425	1/14/2010	1/14/2010	Wants clarification of Urban & Rural Reserves in Portland Metro area administrative rule 660-027.
3426	1/14/2010	1/14/2010	Urges Rural Reserve designation for Area 9
3427	1/14/2010	1/14/2010	In support of the Agriculture & Natural Resources Coalition
3428-3429	1/14/2010	1/14/2010	Urges farm reserves in Area 9
3430	1/14/2010	1/14/2010	Minimize urban and maximize rural reserves
3431	1/14/2010	1/14/2010	Urges placing area north of Hwy 26 in rural reserves
3432-3433	1/14/2010	1/14/2010	Feels 50 years is too long a time to restrain land use change.
3434-3435	1/14/2010	1/14/2010	Urges urban reserves designation for UR-1 to balance regional process.
3436-3437	1/14/2010	1/14/2010	Urges rural reserves designation
3438-3440	1/20/2010	1/20/2010	Reserves: Area 9 B (Multnomah County) Inclusion in Urban Reserve letter
3441-3443	1/20/2010	1/20/2010	Letter urging a credible supply of Urban Reserves for 40-50 year timeline.
3444-3446	1/20/2010	1/20/2010	Letter re: urban density & gross domestic productivity
3447-3457	1/20/2010	1/20/2010	Letter asking for Urban designation
3458	1/20/2010	1/20/2010	Urges expansion of Urban Reserves
3459-3460	1/20/2010	1/20/2010	Letter in support of not leaving any areas undesignated, and endorses Metro COO, Mult. Co. CAC recommendations
3461-3466	1/20/2010	1/20/2010	In support of revised Core 4 map; represents appropriate balance of values.
3467-3473	1/20/2010	1/20/2010	Letter urging common sense, balance & compromise in Urban & Rural Reserves choices
3474-3476	1/20/2010	1/20/2010	Urges rural designation
3477-3478	1/20/2010	1/20/2010	Urges Rural Reserves designation

3479-3482	1/20/2010	1/20/2010	Encourages Core 4 to ask Metro GIS specialists to continue analysis for urban reserves selection process, or develop methodology that explicitly and clearly outlines how high value environmental resources will be protected.
3483-3496	1/20/2010	1/20/2010	Letter & maps urging Area 9D be considered Urban Reserve or undesignated.
3497-3498	1/21/2010	1/21/2010	Supports Agriculture & Natural Resources Coalition map
3499-3501	1/21/2010	1/21/2010	Letter encouraging support of Agriculture & Natural Resources Coalition's proposed reserves area map
3502-3514	1/21/2010	1/21/2010	Letter supporting rural designation for Multnomah Channel moorages and marinas
3515-3538	1/21/2010	1/21/2010	Nine Agencies
3539-3540	1/21/2010	1/21/2010	Advocating jobs, and opportunities for future growth
3541	1/21/2010	1/21/2010	advocates Area 9b, Area 53 & adjacent rural area for Urban
3542-3543	1/21/2010	1/21/2010	Letter stressing that no farmland or natural resources should be in Urban Reserves.
3544	1/21/2010	1/19/2010	Research & Source documentation in support of recommendations of the Coalition for a Prosperous Region (CPR)
3545-3663	1/21/2010	1/21/2010	CPR's Summary of Technical & Legal Concerns related to Metro's Reserve Process
3664		2/10/2010	Advocates Rural Reserves
3665-3666		2/2/2010	Advocates Rural Reserves
3667		2/3/2010	Advocates Rural Reserves
3668		2/10/2010	Advocates Rural Reserves
3669		2/11/2010	Advocates Rural Reserves
3670-3673		2/2/2010	Supports Ag & Natural Resources Coalition reserves map
3674		2/10/2010	Advocates Rural Reserves
3675		2/9/2010	Advocates Rural Reserves
3676-3677		2/2/2010	Advocates Rural Reserves
3678		2/4/2010	Advocates Rural Reserves
3679		2/3/2010	Advocates Rural Reserves
3680		2/9/2010	Advocates Rural Reserves
3681		2/17/2010	Advocates Rural Reserves
3682		2/6/2010	Advocates Rural Reserves
3683		2/10/2010	Advocates Rural Reserves
3684-3685			Urban & Rural Reserves Meeting Sign In List Gresham open house only
3686-3692			Urban & Rural Reserves Meeting Sign In List Oregon City, Gresham, Wilsonville
3693-3722			Area 1 Survey Summary_01262010
3723-3808			Area 9 Survey Summary_01262010
3809-3864			Regionwide Survey Summary_01262010
3865-3874	2/25/2010	2/25/2010	APR, IGA Exhibit A Adopted 2_25_10
3875-3894	2/25/2010		Exhibit B - Reserves IGA Clackamas/Multnomah/principles/principles Mult
3895	2/25/2010	2/23/2010	Letter from City of Portland Mayor & Commissioners to Wheeler & Cogen reiterating recent recommendations on reserves by MPAC at Jan 27, Feb 1 & Feb 10 meetings. Urge Area 9 remain undesignated rather than rural reserve as MPAC recommends.
3896	2/25/2010	1/14/2010	Letter to County Commissioners urging urban reserves

3897-3900	2/25/2010	12/10/2009	Letter to BOCC re: difference of opinion on reserves designation recommendations for East Bethany & Bonny Slope
3901-3907	2/25/2010	1/11/2010	Letter to Metro Councilors re: Specific Reserve Designations for South NW Hills area in Mult Co/Power line/Germantown Rd/Lower Springville Rd
3908-3915	2/25/2010	1/20/2010	email from Jim Emerson forwarding letter dated 1/11/10 from Mayor Sam Adams & Commissioner Fritz (above)
3916-3917	2/25/2010	2/22/2010	Letter to Chair Wheeler to be entered as testimony, strongly urging rural reserves designation
3918-3921	2/25/2010	10/16/2009	Letter to Core 4 from City of Portland
3922	2/25/2010	2/17/2010	Letter to Core 4 from WA County re: ability of WA County to provide services to areas west of Mult Co/WA Co line
3923		2.26.10	Mult Co BOCC Map Change mark up 2.26.10
3924-3932	11/13/2009	11/13/2009	Reserves Core 4 Meeting Annotated Agenda/Oct 22 & 26 meeting minutes/Intergovernmental agreements/proposed prelim areas of agreement & further discussion
3933	11/13/2009	11/9/2009	Revised Core 4 meeting schedule
3934-3954	12/4/2009	12/4/2009	Reserves Core 4 Meeting Annotated Agenda/Nov 9 & 13 meeting minutes/Intergovernmental agreements/refined proposed prelim areas of agreement & further discussion
3955		2/18/2010	Core4_RegionalReserves_021610
3956-4009		2/18/2010	Public comment report Phase 4-January 2010
4010		2/24/2010	Reserves_022410_mult
4011		2/24/2010	Reserves_022410_mult2
4012			Reserves Area 1 0617
4013			Reserves Area 2,3,4 0617
4014			Reserves Area 5 0617
4015			Reserves Area 6 0617
4016			Reserves Area 7 0617
4017			Reserves Areas 8,9 0617
4018		6/9/2009	Mult Co Reserves Recommendation Development timeline meeting forecast
4019-4049		6/10/2009	Staff Rural Factors Analysis & draft Rural Reserves Suitability Recommendations memo
4050-4087		6/10/2009	Staff Rural Factors mmo 6.19.09
4088		3/16/2009	Urban & Rural Combined Candidate Areas Map 3.16.09
4089-4154		3/16/2009	Reserves Steering Committee Meeting #12 Annotated Agenda, Rural & Urban Reserve Candidate Areas, Steering Committee feedback on prelim tech analysis of infrastructure suitability
4155-4160		9/16/2009	Reserves Area Maps combined 091609
4161		9/15/2009	Reserves Suitability Areas 1 2 3 4 091509 combined
4162		9/15/2009	Reserves Suitability Areas 5 6 7 8 9 091509 combined
4163		9/15/2009	Memo to Steering Committee re: Mult Co Suitability Assessments for Urban & Rural Reserve
4164		9/16/2009	Suitability assessments table_rural
4165		9/16/2009	Suitability assessments table_urban
4166-4260		9/15/2009	Factors Analysis Report w/maps
4261-4355		10/14/2009	Full committee meeting records re: state agency comments on urban & rural reserves Packet & Packet Part2
4356-4359		10/15/2009	Letter from City of Forest Grove re: Strategies for a Sustainable & Prosperous Region - Urban Reserve Recommendations

4360-4362		10/14/2009	Letter from NAIOP/Oregon Chapter outlining Reserves Business Coalition's contributions to Urban & Rural Reserves process
4363-4365		10/13/2009	Letter to Michael Jordan re HBAMP's observations & concerns re: Metro's "Making the Greatest Place" report & accompanying recommendations
4366-4373	3/1/2010		Comprehensive Framework Plan Vol2: Policies 4/98
4374-4378	3/1/2010	2/10/2010	Metro Reserves Plan Amendments draft 2.10.10
4379-4387	3/1/2010		OAR Division 27 adopted 1.24.08
4388-4392	3/1/2010		PC-08-010 Work Session staff report1
4393-4394	3/1/2010		staff report supplement 3/1/10 re: Urban and Rural Reserve Plan Amendments
4395		2/25/2010	Exhibit B Agreement between Metro & Mult Co re: principles for concept planning of urban reserves
4396-4400			Reserves IGA Multnomah1
4401-4405	4/5/2010	3/26/2010	PC 08-010 Hearing Staff Report 3.26.10
4406	4/5/2010	4/1/2010	Reserves Recommendation Areas Orient RC 040110
4407	4/5/2010	3/29/2010	Plan and Zone Map Exhibit 1 PC 08-010 3.29.10
4408-4419	4/5/2010	3/26/2010	Reasons for Designating Reserves 3.26.10 - Exhibit 2
4420-4423	4/5/2010	9/16/2009	Exhibit3 - incl CAC Rural & Urban Suitability Summary Tables 9.16.09 & maps of Reserves Suitability Areas 1,2,3,4 and 6,5,7,8,9
4424-4429	4/5/2010		Exhibit4 - IGA bet Metro & Mult Co to Adopt Urban & Rural Reserves
4430-4438	4/5/2010		OAR Division 27 Reserves Rule
4439-4448	4/5/2010	4/5/2010	Letter, maps & CD submitted w/suggested changes in wording & definitions of proposed Framework Plan policy for clarity
4449	4/5/2010	4/5/2010	Letter endorsing Urban & Rural Reserves map and associated agreements
4450	4/5/2010	3/26/2010	Orient Rural Center
4451-4453	4/5/2010	4/5/2010	Letter in opposition to endorsing IGAs with Section A Paragraph 8 and Section B Paragraph 6, etc
4454-4479			Area maps/TC Aerials/Work maps/A Farm, Forest; B_C Farm, Forest; Buildable land maps; East Co zoning; GI zoning; NaturalFeaturesSUBSET maps; NW Hills Zoning SEC north & south; Sandy Exception Zone; W_X_Y Farm & Forest; West Hills Exception Zone
4480-4481		6/12/2009	Memo to Steering Committee re: Suitability of Natural Features for Urban & Rural Reserve
4482-4485		6/8/2009	State Factors Evaluation draft ver Mult Co - tech team urban factors analysis of Multnomah and Clackamas County.
4486-4497		7/8/2009	email to Chuck w/attachment - Rural Reserves discussion items for 070609 - reference materials 11 pgs. Mult Co, Metro & state sources about Natural Features
4498-4501		7/10/2009	email to CAC members citing the law and rules to help clarify rural reserve & natural landscape features
4502-4505		12/10/2009	Letter to BOCC reiterating City of Portland's position re: Reserve Designations
4506-4507			Design workshop scope
4508			map of East of Sandy River New SEC-s

4509-4510		11/24/2009	Letter to Metro Council, Core 4, Mult & WA BOCC summarizing reasons why East Bethany should be designated Urban Reserve
4511-4512		7/17/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - recommends high mark for lower portion of Springville Rd., medium for area above 800 ft level and high for area next to Area 93.
4513		7/17/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with overall recommendation by Staff
4514-4515		7/19/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - believes Area 7.1 is unsuitable for Urban Reserves
4516-4517		7/20/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with assertions, with reservations about area east of Area 93 being designated Urban Reserve. Concerned about characterization of challenges affecting urbanization of portions of this area
4518		7/20/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with findings
4519-4520		7/20/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - states pocket along Springville Rd area be considered urban reserve, but not Springville Rd sub area in Area 7.1
4521		7/22/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with three recommendations for 7.1
4522-4524		7/19/2009	email response to Chuck's inquiry @ staff's overall recommendation for Area 7.1 - agrees with Carol Chesarek
4525-4556		7/30/2009	CAC agendas for 16 meetings
4557-4562	5/1/2008	5/1/2008	APR Appointment of CAC and Resolution to Form CAC
4563-4604	3/14/2008	3/14/2008	RSC Post Meeting Packet - contains PI plan
4605-4746		9/15/2009	Metro UGR - COO overview, table of contents, 3E Urban and Rural Reserves
4747-4750		4/1/2009	Analysis of farm/forest use of exception lands, 4 Excel data files, 2 tables, parcel map/aerials for 100 parcels in County and WSR areas. Source data for C.Klock exception lands memo to CAC 4/23/09
4751-4758	5/6/2010	5/2/2010	Letter w/maps requesting area south of McDaniel, west of NW Mill Pond & north of Forest Heights be included in UGB
4759-4760	5/6/2010	4/6/2010	Agrees with Rural Reserves designation
4761-4762	5/6/2010	5/6/2010	Letter of appreciation for process & Rural Reserve designation for area
4763-4765	5/6/2010	5/6/2010	Letter recommending adoption of Amended plans & sectional zoning map as published & monitor LCDC process to change rules that apply to RR
4766-4767	5/6/2010	5/6/2010	Letter urging confirmation of RR designation for area
4768-4769	5/6/2010	5/6/2010	In favor of confirmation of rural reserves
4770-4771	5/6/2010	5/6/2010	For Rural Reserves

4772-4810	5/6/2010	5/6/2010	Disagrees with pending rural reserves designation, includes documentation from Environmental Science & Assessment, Cardno WRG, Tualatin Valley Water District, Lancaster Engineering
4811-4815	5/6/2010	3/6/2010	Letter w/maps - In favor of rural reserve designation, requests addition of additional text
4816	5/6/2010	5/6/2010	Agrees with Rural Reserves designation
4817-4878	5/6/2010	5/6/2010	Letter affirming February decisions about Reserves with new information for possible inclusion in draft Findings & attachments (NLFI, Willamette Valley synthesis map, Mult Co functional classification of trafficways, Master Planning Westside Trail Segment 10, Photos, OR White Oak Survey, Northern Red-legged Frog Survey, aerial photos & Helen Kimmelfield email)
4879-4880	5/6/2010	5/6/2010	Offers support and compliments in favor of Rural Reserve designation
4881-4882	5/6/2010	5/6/2010	Same submission as Richard Malinowski, above
4883-4886	5/6/2010	5/6/2010	Letter w/maps - Disagrees with suitability factors, opposes Rural Reserves designation
4887-6157		2008-2010	891 e-mail regarding Reserves Designation
6158-7044		2008-2010	707 e-mail regarding Reserves Designation
7045-8055		2008-2010	944 e-mail regarding Reserves Designation
8056-8273		2008-2010	164 e-mail regarding Reserves Designation
8274-9020		2008-2010	401 e-mail regarding Reserves Designation
		6/1/2009	Portland Urban Service Boundary Maps
		6/1/2009	Map 1, 2, 3, 4
		4/21/2009	Prime Farmland west of Sandy, current land use west of Sandy, clackanomah boundary north
		9/8/2009	Director of Community Development Department Communication relaying the Council's desires
		3/20/2009	NW Hills area map clarification
		7/6/2009	Sewers Efficiency ratings refinement NW Hills
		4/13/2009	Sewers Expert Group mtg
		3/12/2009	New urban reserves considered for Johnson Creek Watershed
		2/23/2009	Mult Co CAC Meeting draft Agenda
		6/3/2009	Urban Candidate Areas Design Workshop results
		9/11/2009	Councilor Strathern Concerns
		11/12/2009	Gresham Urban Reserve request ltr
		2/12/2009	Sewer Water Transportation preliminary suitability
		6/11/2009	Urban Factors evaluation matrix
		1/5/2009	Reserves Coordination
		2/14/2009	Reserves Coordination Mult Co Cities mtg
		2/25/2009	Reserves ltr
		11/2/2009	Gresham testimony to Reserves Steering Committee 11.12.09
		3/11/2009	Reserves Assist re: Water Sewer Transportation
		8/10/2009	Draft Urban evaluation in NW Hills - Clay 81009 doc
		6/12/2009	Beaverton Portland Urban Service Map
		3/5/2009	CAC#8 Meeting Summary draft_PC(3) doc
		11/16/2009	Cedar Creek Community 10.15 Comments to PDX 11.16.09
		8/17/2009	Lower Springville edges documentation

		5/20/2009	Request for Urban Service Staff Contact P&D follow-up, Unified city position on West Forest Park Development Concept Plan
		3/19/2009	Reserves - Forest Heights
		6/1/2009	map 2
		6/1/2009	map 3
		8/18/2009	NW Hills Candidate Areas Evaluation Memo CB
		8/18/2009	NW Hills Candidate Areas Evaluation Memo CB repl 8.18.09
		3/6/2009	PDX Reserves Request ltr
		11/5/2009	Portland Multnomah Capacity and Track Record on Growth & Change per UGR
		3/12/2009	ORS Suitability Criteria
		3/2/2009	Reserves - Request for City Assistance
		3/12/2009	ORS Suitability Criteria
		2/19/2009	Mult Co CAC Meeting - Aspirations
		3/2/2009	Reserves - Request for City Assistance
		3/10/2009	Assistance re Water Sewer Transportation Services
		7/14/2009	Area 93 - Portland Connection
		6/15/2009	Beaverton Portland Urban Service Map
		8/12/2009	Draft Urban evaluation in NW Hills - Clay 81009 doc
		6/1/2009	Map & Metro Ordinance 97-665C
		4/17/2009	Mult Co Reserves concerns about process
		8/21/2009	Candidate Areas Evaluation Memo CB repl 8.21.09
		4/7/2009	Assistance re Sewer Suitability for Sauvie Island
		1/26/2009	Growth Allocation Scenarios
		3/26/2009	Mult Co CAC Meeting Check In
		1/9/2009	Mult Co Portland Coordination
		8/5/2009	Recommendations for August 10 PC Hearing
		11/4/2009	Subregional Population & Employment Capacity
		3/11/2009	Reserves Assistance Follow Up
		10/27/2009	Reserves City of Beaverton
		2/4/2009	Reserves Coordination - Mult Co Cities Meeting Monday Feb 23
		3/19/2009	Water Sewer Transportation First Screen Assessment
		5/14/2009	Rural Reserves (North of HWY 26)
		2/12/2009	Transportation Suitability Mapping in NW Hills
		9/9/2009	Urgent Letter from Beaverton - indicates Beaverton's interest in area east of Bethany
		1/9/2009	Mult Co Portland Coordination
		3/2/2009	Request for City Assistance - PDX Reserves req draft 2
		6/1/2009	Urban Candidate Areas Design Workshop results
		10/27/2009	City of Beaverton Doyle ltr to PDX 10.27.09 - Design Workshop Scope
		11/17/2009	Matt Wellner Letter to PDX 11.16.09
		7/2/2009	NW Hills Meeting Agenda & Attachments - Reminder - Monday July 6
		3/6/2009	Reserves Request for Assistance
		7/17/2009	Reserves NW Hills Areas 6 and 6.1 7.17.09
		2/25/2009	Troutdale letter
		11/10/2009	Troutdale Urban Reserve Area
		4/23/2009	Additional Govt Is Reserves Info
		3/10/2009	Mult Co NW Hills area map clarification
		5/4/2009	Sewers Efficiency ratings refinement NW Hills

		5/19/2009	Rural & Urban Reserves in Forest Park area
		5/27/2009	Urban Reserves Aspirational Map
		4/21/2009	New Regional Roads in CFU (Goal 4) Areas
		1/20/2009	Reserves CAC Mtg 7
		2/24/2009	Govt Island Reserves Designation
		4/20/2009	Sewers expert group mtgs
		11/15/2009	PMT mtg w/Richard Whitman - comparison of Metro & WA Co reserves need methodologies
		5/19/2009	Govt Island Reserves Designation mtg recap
		1/16/2009	Govt Islands and Reserves
		4/22/2009	Govt Island Reserves Designation
		6/1/2009	Map & Metro Ord 97-665C
		6/15/2009	Mapping info for Mult Co area
		2/11/2009	Metro Reserves
		3/20/2009	Ag Forest TAC Assistance
		7/17/2009	CAC Mtg & Urban Factors Evaluation - UR Area 6 West Hills South, UR Area 7 Powerline_Germantown South, UR Areas 2, 3, 4 West of Sandy, Urban Factors analysis memo correction
		5/20/2009	Contact Info request for Mult Co Schools
		6/9/2009	Info re: Farming in WSR
		6/9/2009	Info re: Farming in WSR Fedje
		6/15/2009	Infor re: Farming in WSR Klock
		6/25/2009	Mult Co Staff Rural Factors Evaluation
		5/26/2009	Mult Co CAC re: Area that roughly extends the North Bethany area east (north and south of Springville road) to Skyline Dr
		6/11/2009	Mult Co Edge Cities mtg Clackanomah
		5/11/2009	New Transportation Corridors Considerations Mtg recap
		5/20/2009	Potential for Irrigation Permits in areas West of Forest Park
		4/28/2009	E Bethany Conflicted Ag Area Klock
		7/6/2009	Sewers Efficiency ratings refinement NW Hills
		8/27/2009	Update re Assumptions for Reserves
		7/29/2009	Urban & Rural Edges Aerials 1 thru 3
		6/24/2009	Urban Factors Assessment & Urban Diagrams
		5/11/2009	PSU-PRC_Columbia_Co_Forecasts_2010-2030
		3/9/2009	Tri Met Contact / reserves_Mar09_WestUrban & reserves_Mar09_EastUrban
		3/23/2009	Reserves designations - North Cascades response
		3/9/2009	County Group Info Sharing
		5/8/2009	New Transportation Corridors Considerations Meet Recap
		4/30/2009	Rural & Urban Reserves in Forest Park area
		3/26/2009	Sauvie Island
		3/26/2009	PDX Reserves Request ltr
		3/24/2009	Rural Reserves & Mult Co CAC - Sauvie Island recommendation
		7/30/2009	west of Sandy line
	5/6/2010	5/6/2010	BOCC Packet; APR_Reserves final, BOCC Record Index Rev. 5.6.10, Mult Co_Metro Findings Rev_05 06 10, PC Resolution 4.5.10, Plan and Zone Map_Exhibit 1 to Ord____, Reserves IGA with Metro3.17.10

	6/17/2010	6/3/2010	BOCC Packet; APR, Proposed Reserves Ordinance final 6.3.10, Reserves IGA with Metro3.17.10, Mult Co. Adopted Reserves Map Ord 1161, Mult Co_Metro incl DB 6.10.10, Reserves Record Index, PC Resolution 4.5.10
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OVERSIZED EXHIBITS

	1/27/2010	1/27/2010	Audio Recording of Metro Policy Advisory Committee (MPAC) meeting on Urban & Rural Reserves & Discussion of Draft IGA's to advise Metro Council and Core 4 on IGA pkg Core 4 will consider 2.8.10, plus public testimony
	2/1/2010	2/1/2010	Audio Recording of MPAC meeting to finish discussion of reserve areas: Core 4 urban reserve areas (5A, 6B, 7C, 8A, 8B) & areas Core 4 has not addressed (3A, 5E, 8D, 9A, 9B, 9C, 9F)
	2/10/2010	2/10/2010	Audio Recording of MPAC meeting to discuss recommended IGA proposed by Core 4 & provide formal recommendation to Metro Council on proposed IGA
	8/10/2009	8/10/2009	Audio Recording of Planning Commission Hearing
	3/1/2010	3/1/2010	Audio Recording of Planning Commission Hearing
	5/6/2010	5/6/2010	Audio Recording of Board of County Commissioners Hearing
	6/17/2010	6/17/2010	Audio Recording of Board of County Commissioners Hearing



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-10
Est. Start Time: 11:15 am

BUDGET MODIFICATION: Nond- 20

Agenda Title: Budget Modification Nondepartmental 20, adding \$23,987 in grant revenue to the Commission on Children, Families, and Community FY 2010 budget.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>June 17, 2010</u>	Amount of Time Needed:	<u>5 min</u>
Department:	<u>Non-Dept</u>	Division:	<u>CCFC</u>
Contact(s):	<u>Joshua Todd, Marsha Ehlers</u>		
Phone:	<u>503-988-6991</u>	Ext.	<u>86991</u>
	I/O Address: <u>167/200/1/CCFC</u>		
Presenter(s):	<u>Joshua Todd</u>		

General Information

1. What action are you requesting from the Board?

Request authorization to allocate \$23,987 to the CCFC FY10 budget carried over from FY09 Federal dollars Youth Investment -Relief Nursery to be spent in the first 3 months for the Relief Nursery Program.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The CCFC impacts policy, leverages resources and makes strategic investments to build a thriving community. This bud mod would allow State allocations for FY10 to be increased and would reduce the impact of State funding reductions for FY11. This budmod would positively impact the CCFC's ability to provide day care for families in crisis.

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

If approved, this budmod would increase the CCFC budget by \$23,987 which would be a pass

through to the two vendors who provide this service.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Relief Nursery: Youth Investment (CFDA# 93.667) FY09 funding was approved to be carried over and spent in FY10. This bud mod will add this to the FY10 budget.

- **What budgets are increased/decreased?**

The Relief Nurseries service provided by two vendors under contract will be increased. (VOA and Children's Relief Nursery)

- **What do the changes accomplish?**

This change will allow biennium dollars to be increased which will help offset the State funding reduction for FY11 for relief nurseries. CCFC receives both Federal and State money for this activity.

- **Do any personnel actions result from this budget modification? Explain.**

No..

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

No. Federal regulations on this grant do not allow for indirect charges

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is ongoing. This change is a one-time only rollover from FY09.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This money was required to be spent in the first 3 months of FY10 which it was.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: Nond- 20

Required Signatures

**Elected Official or
Department/
Agency Director:**

Date:

Budget Analyst:



Date: 6-10-10

Department HR:

Date:

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-11
Est. Start Time: 11:20 am

Agenda Title: Order Canceling Multnomah County Land Sale Contract No. 15812 for Default in Payments and Performance of Covenants

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 5/27/2010 Amount of Time Needed: 5 minutes
Department: County Management Division: Assessment, Recording and Taxation/ Tax Title
Contact(s): Randy Walruff
Phone: 503-988-3326 Ext. 24068 I/O Address: 503/1
Presenter(s): Randy Walruff & Sally Brown

General Information

1. What action are you requesting from the Board?

Canceling Multnomah County Land Sale Contract No.15812 for Default in Payments and Performance of Covenants.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

ORS 275.220 provides the County to cancel a County Land Sale Contract when the buyer is in default; through this hearing and the issuance of the Cancellation Order. In 2004, the County sold certain tax foreclosed real property through a sealed bid auction to the highest bidder under Land Sale Contract No.15812 (Contract). The Contract buyer is in default; because of his failure to pay required installments since 2006 and taxes since 2006.

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

NA

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

Under ORS 275.220, upon the adoption of the Cancellation Order by the Board, the Order is served on the buyers and they have twenty (20) days from date of service to appeal the Order to the State

Circuit Court, for a review by the Court at a non-jury trial. If the party does not appeal or if at the end of the trial the Court affirms the Order, it becomes "absolute" and the real property may then be sold.

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

NA

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 5/11/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Canceling Multnomah County Land Sale Contract No.15812 for Default in Payments and Performance of Covenants

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is the Contract Seller and C&M Motors, BMW and Mercedes-Benz, LLC is identified as the Contract Purchaser under County Land Sale Contract No. 15812, (Contract) recorded on June 7, 2004, at Entry No. 2004-101952, in the County's Deed Records, for the sale of certain real property located in Multnomah County, Oregon; more particularly described as follows:

See Attached Exhibit A

- b. C&M Motors, BMW & Mercedes-Benz, LLC are now in default of the terms of the Contract in the following particulars:
1. Starting from September 3, 2009, no installments have been paid on the Contract. As of June 17, 2010, the amount due on the Contract will be: \$55,363.93.
 2. The delinquent taxes have not been paid for four tax years for a total of \$19,194.17. This figure includes taxes and interest through June 17, 2010.
- c. ORS 275.220 provides that upon default, the Board may cancel the Contract.
- d. The County sent notice of this proceeding to cancel the Contract to C&M Motors, BMW and Mercedes-Benz LLC on March 18, 2010.

The Multnomah County Board of Commissioners Orders:

1. That County Contract No.15812 is CANCELLED.
2. The Multnomah County Tax Collector to remove the above property from taxation and cancel all unpaid taxes in accordance with the provisions of ORS 275.240.
3. The Multnomah County Sheriff to serve a certified copy of this order with a return of service upon: C&M Motors, BMW and Mercedes-Benz LLC in accordance with the provisions of ORS 275.220.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management

Exhibit A

A tract of land located in Section 15 Township 1 North, Range 1 East and also being a portion of Piedmont Park, a duly recorded plat in the County of Multnomah and State of Oregon further described as: Lot 1, Block 1, except therefrom that portion in Bryant Street; AND ALSO Lot 2, 3 and 4, Block 1.

GROW Lynda

From: ANDERSON Debra A
Sent: Tuesday, May 11, 2010 12:25 PM
To: WADDELL Mike D
Cc: GRACE Becky J
Subject: FW: May 27th Board Agenda Contract Cancellation
Attachments: C&MContractCancellationOrderR243872.doc;
APR_ContractCancellationC&MMotorsR243872.doc

Mike,

At Randy's request, I've changed the presenter on this to Randy Walruff and Sally Brown. He said he is available that date to present. There will be three items total on the Agenda on that date related to Tax Title. With what Becky has sent you, please let us know if you have all you need. And thank you for processing this for the May 27th Agenda date, as Randy would like to include all three items to the Board on the same day.

Thanks,
Deb

From: GRACE Becky J
Sent: Tuesday, May 11, 2010 12:05 PM
To: WADDELL Mike D
Cc: ANDERSON Debra A
Subject: FW: May 27th Board Agenda Contract Cancellation

Hi Mike,

C&M Motors and Tax Title entered into a land sale contract on June 7, 2004. Starting from September 3, 2009 no installments have been paid on the Contract. The taxes have not been paid for the last 4 years. DART would like to cancel the contract.

Thank you,
Becky

From: GRACE Becky J
Sent: Tuesday, May 11, 2010 10:47 AM
To: ANDERSON Debra A
Subject: FW: May 27th Board Agenda Contract Cancellation

Good Morning Deb,

Attached for your review and approval are the May 27th Board Agenda Documents Canceling Contract 15812. Matt Ryan has approved this order.

Thank you,
Becky

From: RYAN Matthew O
Sent: Tuesday, May 11, 2010 9:59 AM
To: GRACE Becky J
Cc: BROWN Sally A; SANDERMAN Richard A; KINOSHITA Carol
Subject: FW: May 27th Board Agenda Contract Cancellation

5/21/2010

Becky,

The attached Order has been reviewed and is approved for submission to the BCC for its consideration.
Thanks.

Matthew O. Ryan
Assistant County Attorney
Office of Multnomah County Attorney
501 SE Hawthorne Blvd, Suite 500
Portland, Oregon 97214
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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From: GRACE Becky J
Sent: Thursday, April 29, 2010 3:54 PM
To: RYAN Matthew O
Cc: BROWN Sally A
Subject: May 27th Board Agenda Contract Cancellation

Matt,

Attached for your review and approval is Contract 15812 Cancellation Order for the May 27th Board Agenda.
Thanks,

Becky Grace
Tax Title
503-988-3590



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-12 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-12
Est. Start Time: 11:25 AM

Agenda Title: Order Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 6/17/2010 Amount of Time Needed: 5 minutes
Department: County Management Division: Assessment, Recording and Taxation/ Tax Title
Contact(s): Sally Brown and Becky Grace ✓
Phone: 503-988-3326 Ext. 24068 I/O Address: 503/1
Presenter(s): Randy Walruff and Sally Brown

General Information

1. What action are you requesting from the Board?

Canceling Multnomah County Land Sale Contract No.15816 for Default in Payments and Performance of Covenants

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

ORS 275.220 provides the County to cancel a County Land Sale Contract when the buyer is in default; through this hearing and the issuance of the Cancellation Order. In 2006, the County sold certain tax foreclosed real property to the former owner under Land Sale Contract No15816 (Contract). The Contract buyers are in default; because of their failure to pay required installments since 2006 and taxes since 2006.

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

NA

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

Under ORS 275.220, upon the adoption of the Cancellation Order by the Board, the Order is served on the buyers and they have twenty (20) days from date of service to appeal the Order to the State Circuit Court, for a review by the Court at a non-jury trial. If the party does not appeal or if at the

end of the trial the Court affirms the Order, it becomes "absolute" and the real property may then be sold.

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

NA

Required Signature

**Elected Official or
Department/
Agency Director:**

Mindy Harris

Date: 5/11/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Canceling Multnomah County Land Sale Contract No.15816 for Default in Payments and Performance of Covenants

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is the Contract Seller and Arthur B. Lovell is identified as the Contract Purchaser under County Land Sale Contract No. 15816, (Contract) recorded on June 27, 2006, at Entry No. 2006-117741, in the County's Deed Records, for the sale of certain real property located in Multnomah County, Oregon; more particularly described as follows:

LOT 9 BLOCK 4, OBERST
- b. Arthur B. Lovell is now in default of the terms of the Contract in the following particulars:
 1. Starting from July 31, 2006, no installments have been paid on the Contract. As of June 17, 2010, the amount due on the Contract will be: \$23,870.34.
 2. The delinquent taxes have not been paid for four tax years for a total of \$10,217.16. This figure includes taxes and interest through June 17, 2010.
- c. ORS 275.220 provides that upon default, the Board may cancel the Contract.
- d. The County sent notice of this proceeding to cancel the Contract to Arthur Lovell and the occupants of the property on March 18, 2010.

The Multnomah County Board of Commissioners Orders:

1. That County Contract No.15816 is CANCELLED.
2. The Multnomah County Tax Collector to remove the above property from taxation and cancel all unpaid taxes in accordance with the provisions of ORS 275.240.
3. The Multnomah County Sheriff to serve a certified copy of this order with a return of service upon: Arthur Lovell and the occupants in accordance with the provisions of ORS 275.220.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management

GROW Lynda

From: WADDELL Mike D
Sent: Tuesday, May 11, 2010 1:27 PM
To: GROW Lynda; MADRIGAL Marissa D
Cc: ANDERSON Debra A; WALRUFF Randy P; GRACE Becky J; BROWN Sally A
Subject: APR May 27th DART Land Sale Contract Cancellations
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: APR_ContractCancellationLovellR229503 (2).doc;
LovellContractCancellationOrderR229503.doc;
APR_ContractCancellationC&MMotorsR243872.doc;
C&MContractCancellationOrderR243872.doc; FW: Contract 15816 Cancellation Order for
May 27th Board Agenda; FW: May 27th Board Agenda Contract Cancellation

Hello Lynda, attached are two new APRs for the May 27th Board meeting. These will be paired up with the APR that you already have scheduled that day so DART will have a total of 3 APRs for board presentation. The subject two APRs are for DART to cancel contracts on repurchased property due to contract default and property tax delinquency on the part of the purchasers. The Attorney's Office has approved these (see email attachments) and the DCM Director has affixed her signature. If you have any questions, please don't hesitate to contact me or the presenters. Thanks—mdw

Mike Waddell
Business Services Manager
(503) 988-4283 | Fax: (503) 988-3292 | I/O: 503/5
Please consider the environment before printing this e-mail

GROW Lynda

From: GRACE Becky J
Sent: Friday, June 04, 2010 2:20 PM
To: BAKER Marina; GROW Lynda
Cc: BROWN Sally A
Subject: May 27th Board Agenda Items that were held over till June 17th Board Agenda
Attachments: APR_ContractCancellationCMMotorsR243872.2ndSub.doc;
APR_ContractCancellationLovellR229503 (2)2ndSub.doc;
C&MContractCancellationOrderR243872.2ndSub.doc;
LovellContractCancellationOrderR229503.2ndSub.doc

I ASSIGNED
NEW ORDER
NUMBERS SINCE
LANGUAGE CHANGED.

Hi Linda and Marina,

Attached are the board agenda items from the May 27th Board Agenda that were held over to the June 17th Board Agenda. I changed the dates and the amounts owing on the contract cancellation. I also added my name as a contact so I can get the Orders sent to me automatically like you mentioned in our meeting this morning. I hope you both have great weekends. Thank you again for all that you do!!

Becky Grace
Tax Title
503-988-3590

SEE IF CAROL K
THINKS WE NEED
TO SCAN IN THE
OLD ORDERS.
THEY WERE WITHDRAWN
5/27.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. 2010-063

ORDER

Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is the Contract Seller and Arthur B. Lovell is identified as the Contract Purchaser under County Land Sale Contract No. 15816, (Contract) recorded on June 27, 2006, at Entry No. 2006-117741, in the County's Deed Records, for the sale of certain real property located in Multnomah County, Oregon; more particularly described as follows:

LOT 9 BLOCK 4, OBERST

- b. Arthur B. Lovell is now in default of the terms of the Contract in the following particulars:
1. Starting from July 31, 2006, no installments have been paid on the Contract. As of May 20, 2010, the amount due on the Contract will be: \$23,760.50.
 2. The delinquent taxes have not been paid for four tax years for a total of \$10,109.13. This figure includes taxes and interest through May 20, 2010.
- c. ORS 275.220 provides that upon default, the Board may cancel the Contract.
- d. The County sent notice of this proceeding to cancel the Contract to Arthur Lovell and the occupants of the property on March 18, 2010.

The Multnomah County Board of Commissioners Orders:

1. That County Contract No. 15816 is CANCELLED.
2. The Multnomah County Tax Collector to remove the above property from taxation and cancel all unpaid taxes in accordance with the provisions of ORS 275.240.
3. The Multnomah County Sheriff to serve a certified copy of this order with a return of service upon: Arthur Lovell and the occupants in accordance with the provisions of ORS 275.220.

ADOPTED this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management

PASTPONED 5/27
RESCHEDULED
TO 6-17-2010
REPLACED WITH REV.
ORDER

GROW Lynda

From: ANDERSON Debra A
Sent: Tuesday, May 11, 2010 12:28 PM
To: WADDELL Mike D
Subject: FW: Contract 15816 Cancellation Order for May 27th Board Agenda
Attachments: LovellContractCancellationOrderR229503.doc; APR_ContractCancellationLovellR229503.doc

Mike

I have updated the APR to change the presenter to both Randy and Sally Brown, at Randy's request. He would like to present all three Tax Title items on May 27th. You have already submitted one of them to the Board Clerk.

Please let us know if you have all you need for these items.

Much appreciated.

Deb

From: GRACE Becky J
Sent: Tuesday, May 11, 2010 12:10 PM
To: WADDELL Mike D
Cc: ANDERSON Debra A
Subject: FW: Contract 15816 Cancellation Order for May 27th Board Agenda

Hi Mike,

Arthur Lovell entered into a repurchase contract with Tax Title on June 27, 2006. Starting from July 31, 2006 no installments have been paid. The taxes have not been paid for 4 years. DART would like to cancel the contract.

Thank you,

Becky

From: GRACE Becky J
Sent: Tuesday, May 11, 2010 11:48 AM
To: ANDERSON Debra A
Subject: FW: Contract 15816 Cancellation Order for May 27th Board Agenda

Hi Deb,

Attached for your review and approval are the May 27th Board Agenda Documents for the Lovell Contract Cancellation. Matt Ryan has approved this order.

Thanks,

Becky

From: RYAN Matthew O
Sent: Tuesday, May 11, 2010 11:21 AM
To: GRACE Becky J
Cc: BROWN Sally A; KINOSHITA Carol; SANDERMAN Richard A
Subject: FW: Contract 15816 Cancellation Order for May 27th Board Agenda

Becky,

The attached Order has been reviewed and is approved for submission to the BCC for its consideration. Please forward to me a copy of the original contract. Thanks.

5/21/2010

Matthew O. Ryan
Assistant County Attorney
Office of Multnomah County Attorney
501 SE Hawthorne Blvd, Suite 500
Portland, Oregon 97214
Tel: 503-988-3138; Fax: 503-988-3377
matthew.o.ryan@co.multnomah.or.us

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From: GRACE Becky J
Sent: Thursday, April 29, 2010 3:59 PM
To: RYAN Matthew O
Cc: BROWN Sally A
Subject: Contract 15816 Cancellation Order for May 27th Board Agenda

Matt,

Attached for your review and approval is Contract 15816 Cancellation Order for the May 27th Board Agenda.
Thanks,

Becky Grace
Tax Title
503-988-3590

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. 2010-062

WITHDRAWN &
POSTPONED TO
6-17-2010 & REPLACED
ORDER.

Canceling Multnomah County Land Sale Contract No.15812 for Default in Payments and Performance of Covenants

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is the Contract Seller and C&M Motors, BMW and Mercedes-Benz, LLC is identified as the Contract Purchaser under County Land Sale Contract No. 15812, (Contract) recorded on June 7, 2004, at Entry No. 2004-101952, in the County's Deed Records, for the sale of certain real property located in Multnomah County, Oregon; more particularly described as follows:

See Attached Exhibit A

- b. C&M Motors, BMW & Mercedes-Benz, LLC are now in default of the terms of the Contract in the following particulars:
1. Starting from September 3, 2009, no installments have been paid on the Contract. As of May 20, 2010, the amount due on the Contract will be: \$55,115.77.
 2. The delinquent taxes have not been paid for four tax years for a total of \$18,996.81. This figure includes taxes and interest through May 20, 2010.
- c. ORS 275.220 provides that upon default, the Board may cancel the Contract.
- d. The County sent notice of this proceeding to cancel the Contract to C&M Motors, BMW and Mercedes-Benz LLC on March 18, 2010.

The Multnomah County Board of Commissioners Orders:

1. That County Contract No.15812 is CANCELLED.
2. The Multnomah County Tax Collector to remove the above property from taxation and cancel all unpaid taxes in accordance with the provisions of ORS 275.240.
3. The Multnomah County Sheriff to serve a certified copy of this order with a return of service upon: C&M Motors, BMW and Mercedes-Benz LLC in accordance with the provisions of ORS 275.220.

ADOPTED this 27th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management

Exhibit A

A tract of land located in Section 15 Township 1 North, Range 1 East and also being a portion of Piedmont Park, a duly recorded plat in the County of Multnomah and State of Oregon further described as: Lot 1, Block 1, except therefrom that portion in Bryant Street; AND ALSO Lot 2, 3 and 4, Block 1.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-13 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-13
Est. Start Time: 11:30 AM

Agenda Title: Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2010

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>June 17, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Mike Waddell</u>		
Phone:	<u>503.988.4283</u>	Ext.	<u>84283</u>
Presenter(s):	<u>Mike Waddell</u>	I/O Address:	<u>503/531</u>

General Information

1. What action are you requesting from the Board?

The department is requesting Board approval of a Resolution electing the method of US Forest Service Safety Net Payments to Multnomah County for Federal Fiscal Year 2010.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 2008, Congress and the President approved a modified extension of the Secure Rural Schools and Community Self-Determination Act of 2000 (PL106-393) that provides payments to forest counties for land held by the federal government. Originally, payments to counties represented shares of forest yields on those public lands, but as sale of timber has diminished the federal government has provided safety-net payments in lieu of actual timber sale proceeds.

The new legislation, Secure Rural Schools 2008 or "SRS 2008," provides for a decreasing payment schedule of these safety-net payments over a four-year period beginning in 2008 and ending in 2011. New to SRS 2008 is a tightening of funds available to Counties under Title III of the act, that now provides funding for a limited number of eligible projects: Search, rescue and emergency services on public lands; Fire prevention and planning under the Firewise Communities program; and Development of community wildfire protection plans.

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

For federal fiscal year 2010, to be received approximately December 2010, Multnomah County is estimated to receive approximately \$780,155 in overall safety-net payments. The largest share of this total will be in Title I payments (up to 85% of total, or about \$663,132) that must be split 75% to the County Road Fund (about \$497,349) and 25% to the County School Fund (about \$165,783). County School Fund revenues are transferred to the Multnomah County Educational Service District (MESD).

The remaining safety-net payments will be split between Multnomah County Title III projects (no more than 7% of total, about \$54,611) and the remainder of 8% (about \$64,412) must go to a Resource Advisory Committee managed by the US Forest Service for projects on national forests. As a point of reference, the MCSO has averaged about \$180,000 in eligible Title III search and rescue costs annually. Title III payments will help supplement these costs for the County General Fund.

Overall payments to the County decrease over the four-year funding period: to a 81% level for Federal Fiscal Year 2009, then 73% for FFY 2010; and finally an estimate of 22-40% for FFY 2011.

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

The annual resolutions are required by the Federal government for counties to participate in the Safety-Net program. There are no controversial issues regarding the two elections that these resolutions address. A decision will have to be made annually on how to expend the Title III funds.

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

Citizens will have the opportunity to provide written comments on the Multnomah County projects that will qualify under Title III. A 45-day comment period is required by the legislation and will begin when the list is published prior to the County's approval of Title III projects next summer.

Each County with National Forest and/or O&C lands is required to make these elections prior to sending their decision on to the Federal government. Multnomah County has participated with Association of Oregon Counties (AOC) in developing the processes and resolutions.

Required Signature

**Elected Official or
Department/
Agency Director:**

Mindy Hume

Date: 5/24/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Election to Receive **National Forest** Related Safety Net Payments for Federal Fiscal Year (FFY) 2010

The Multnomah County Board of Commissioners Finds:

- a. Congress enacted in 1908 and subsequently amended a law that requires that 25 percent of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads.
- b. The principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties.
- c. The United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY 2008 - 2011 ("SRS2008").
- d. SRS2008 provides for guaranteed minimum payments for the benefit of affected counties, as well as an opportunity to invest a portion of the payments in projects on federal lands or that benefit resources on federal lands, or in county projects or activities.
- e. Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the "25-percent payments"), or instead to receive a share of the state payment pursuant to Sections 102(a)(1)(B) and 103 (the "full county payment amount").
- f. An election to receive the full county payment amount is effective for all federal fiscal years through FFY 2011, and an election to receive a 25-percent payment is binding for two years.
- g. Any county electing to receive the full county payment amount must further elect to expend an amount not less than 15 percent nor more than 20 percent of its full county payment amount as project funds.
- h. Title I, Section 102(d) of SRS2008 requires that counties electing to receive the full county payment amount must allocate their project funds for expenditure between projects in accordance with Title II and Title III, and return the balance of project funds

unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of Agriculture.

- i. Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local resource advisory committees ("RACs").
- j. RACs recommend projects for consideration by the Secretary of Agriculture, with project funding supplied in whole or in part out of monies allocated for such purposes by participating counties.
- k. Counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC.
- l. Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans.
- m. A county with a full county payment amount of \$350,000 or more may not allocate more than 7 percent of its full county payment amount for Title III projects.

The Multnomah County Board of Commissioners Resolves:

- 1. Multnomah County has previously agreed to receive the guaranteed minimum full county payment amount pursuant to SRS2008 Sections 102(a)(1)(B) and 103.
- 2. Multnomah County allocates 15 percent of its full county payment amount for expenditure on projects under Title II and Title III. Multnomah County will return none (zero percent) of its full county payment amount to the Treasury of the United States.
- 3. Of the percent allocated to Title II and Title III projects above in paragraph 2, Multnomah County further allocates between such Titles for FFY 2010 (for expenditure after FFY 2010) on the following basis: eight percent of the full county payment amount for expenditure on Title II projects and seven percent of the full county payment amount for expenditure on Title III projects.
- 4. Of the amount of project funds allocated to Title II projects above in paragraph 2, Multnomah County further allocates between RACs as follows:

100 percent to the Hood / Willamette RAC.

5. The original or a certified copy of this Resolution shall be transmitted to Kevin Q. Davis, Attorney, sent to the following address: One SW Columbia Street, Suite 1600, Portland, OR 97258.

ADOPTED this 17th day of June 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Mindy Harris, Interim Director, Department of County Management



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-14 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-14
Est. Start Time: 11:35 AM

Agenda Title: Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2010

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>June 17, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Mike Waddell</u>		
Phone:	<u>503.988.4283</u>	Ext.	<u>84283</u>
Presenter(s):	<u>Mike Waddell</u>	I/O Address:	<u>503/531</u>

General Information

1. What action are you requesting from the Board?

The department is requesting Board approval of a Resolution electing the method of O&C Land Service Safety Net Payments to Multnomah County for Federal Fiscal Year 2010.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 2008, Congress and the President approved a modified extension of the Secure Rural Schools and Community Self-Determination Act of 2000 (PL 106-393) that provides payments to forest counties for land held by the federal government. Originally, payments to counties represented shares of forest yields on those public lands, but as sale of timber has diminished the federal government has provided safety-net payments in lieu of actual timber sale proceeds. Within Multnomah County, the Bureau of Land Management owns acreage that formerly belonged to the Oregon & California Railroad (O&C Lands), for which this legislation applies.

The new legislation, Secure Rural Schools 2008 or "SRS 2008," provides for a decreasing payment schedule of these safety-net payments over a four-year period beginning in 2008 and ending in 2011. New to SRS 2008 is a tightening of funds available to Counties under Title III of the act, that now provides funding for a limited number of eligible projects: Search, rescue and emergency services on public lands; Fire prevention and planning under the Firewise Communities program; and

Development of community wildfire protection plans.

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

For federal fiscal year 2010, to be received approximately December 2010, Multnomah County is estimated to receive approximately \$923,749 in overall safety-net payments. The largest share of this total will be in Title I payment (up to 85% of total, or about \$785,187) that can be deposited within general county revenues (General Fund). This revenue has no restrictions as to its use by the County.

The remaining safety-net payments will be split between Multnomah County Title III projects (no more than 7% of total, about \$64,662) and the remainder (8%) must go to a Resource Advisory Committee managed by the US Forest Service for projects on national forests.

Overall payments to the County decrease over the four-year funding period: to a 81% level for Federal Fiscal Year 2009, then 73% for FFY 2010; and finally an estimate of 22-40% for FFY 2011.

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

The annual resolutions are required by the Federal government for counties to participate in the Safety-Net program. There are no controversial issues regarding the two elections that these resolutions address. A decision will have to be made annually on how to expend the Title III funds.

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

Citizens will have the opportunity to provide written comments on the Multnomah County projects that will qualify under Title III. A 45-day comment period is required by the legislation and will began when the list is published prior to the County's approval of Title III projects next summer.

Each County with National Forest and/or O&C lands is required to make these elections prior to sending their decision on to the Federal government. Multnomah County has participated with Association of Oregon Counties (AOC) in developing the processes and resolutions.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 5/24/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Election to Receive **O&C Land** Related Safety Net Payments for Federal Fiscal Year (FFY) 2010

The Multnomah County Board of Commissioners Finds:

- a. Congress enacted in 1937 and subsequently amended a law that requires 75 percent of the revenues derived from revested Oregon and California Railroad grant lands ("O&C Lands") be paid to counties in which the lands are situated, of which 50 percent has been available for use as general county funds.
- b. The principal source of revenues from O&C Lands is from the sale and removal of timber, which has been sharply curtailed, with a corresponding decline in revenues shared with counties.
- c. The United States Congress recognized a need to stabilize communities through predictable payments to the affected counties and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and reauthorized for FFY 2008-2011 ("SRS2008").
- d. SRS2008 provides for guaranteed minimum payments for the benefit of affected counties, as well as an opportunity to invest a portion of the guaranteed minimum payments in projects or activities on federal lands, or in county projects or activities.
- e. Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the O&C Lands ("50-percent payment"), or instead to receive the guaranteed minimum amount pursuant to Sections 102(a)(2)(B) and 103 ("full county payment amount").
- f. An election to receive a 50-percent payment is binding for two years, and an election to receive the guaranteed minimum full county payment amount is binding through FFY 2011.
- g. Any county electing to receive the full county payment amount must further elect to expend not less than 15 percent nor more than 20 percent of its full county payment amount as project funds.
- h. Title I, Section 102(d) requires that counties electing to receive the full county payment amount must allocate its project funds for expenditure between projects under Title II and Title III, and return the balance of project funds unspent under Title II and Title III to the

Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of the Interior.

- i. Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are nominated by local resource advisory committees ("RACs").
- j. RACs recommend projects for consideration by the Secretary of the Interior, with project funding supplied in whole or in part out of monies allocated for Title II purposes by participating counties.
- k. Counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with the amount allocated to each RAC.
- l. Title III provides for county projects or services, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans.
- m. A county may allocate no more than 7 percent of its full county payment amount for Title III projects.

The Multnomah County Board of Commissioners Resolves:

- 1. Multnomah County has previously elected to receive the guaranteed minimum full county payment amount pursuant to SRS2008 Sections 102(a)(2)(B) and 103.
- 2. Multnomah County allocates 15 percent of its full county payment amount for expenditure on projects under Title II and Title III. Multnomah County will return none (zero percent) of its full county payment amount to the Treasury of the United States.
- 3. Of the percent allocated to Title II and Title III projects above in paragraph 1, Multnomah County further allocates between such Titles for FFY 2010 (for expenditure after FFY 2010) on the following basis: eight percent of the full county payment amount for expenditure on Title II projects and seven percent of the full county payment amount for expenditure on Title III projects.
- 4. Of the amount of the full county payment amount allocated to Title II projects above in paragraph 3, Multnomah County further allocates between RACs as follows:

100 percent to the Salem District RAC.

5. The original or a certified copy of this Resolution shall be transmitted to Kevin Q. Davis, Attorney, sent to the following address: One SW Columbia Street, Suite 1600, Portland, OR 97258.

ADOPTED this 17th day of June 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Mindy Harris, Interim Director, Department of County Management

GROW Lynda

From: HARRIS Mindy L
Sent: Monday, May 24, 2010 11:57 AM
To: WADDELL Mike D; GROW Lynda
Cc: CAMPBELL Mark; THOMAS Bob C
Subject: FW: APRs & Resolutions for SafetyNet Forestry Payments: National Forest and O & C Land
Attachments: APR_USFS SafetyNetElection_FFY2010.doc; NF County Resolution election SRS2008 Multnomah-Jun 17 10.doc; APR_O&C SafetyNetElection_FFY2010.doc; OC County Resolution election SRS2008 Multnomah-Jun 17 10.doc

For 6/17 board agenda ~ thanks Lynda.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-15 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010

Agenda Item #: R-15

Est. Start Time: 11:40 AM

BUDGET MODIFICATION: MCSO -14

Agenda Title: BUDGET MODIFICATION MCSO-14 Appropriating \$149,358 from the Oregon Criminal Justice Commission Recovery Act (ARRA) Measure 57 Grant.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>Next Available</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Sheriff's Office & DA's Office</u>	Division:	<u>SO Corr & Enf, DA Pros.</u>
Contact(s):	<u>Wanda Yantis, Fiscal Manager</u>		
Phone:	<u>503-988-4455</u>	Ext.	<u>84455</u>
	I/O Address:		<u>503/350</u>
Presenter(s):	<u>Wanda Yantis, Sheriff's Office Fiscal Mgr & Scott Marcy, DA's Business Svcs Mgr</u>		

General Information

1. What action are you requesting from the Board?

The Sheriff's Office is requesting approval of Budget Modification MCSO-14 to appropriate \$104,918 in Federal State funds to our Corrections and Enforcement Division budgets and \$44,440 in Federal State funds to The District Attorney's (DA) Office for prosecution services from the Oregon Criminal Justice Commission (CJC) Measure 57 Grant.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 2008 Oregon voters passed Measure 57, a state statute that increased the terms of imprisonment for people convicted of specified drug and property crimes under certain circumstances. These offenders are individuals who possess a significant substance abuse problem with a high propensity to commit property crimes, primarily in an effort to fuel their addiction. The measure created a law which requires courts to impose a minimum sentence for these offenders.

In partnership with the Department of Community Justice (DCJ) and the District Attorney's Office (DA), the Sheriff's Office assisted in the development, design and implementation of this stand alone Drug Court.

The role of the Sheriff's office for this enhanced service is as follows: Provide 3 jail beds for the use of the Drug Court to sanction participants, awarded in the amount of \$102,376; and enforcement services to serve warrants, awarded in the amount of \$55,000. The total award amount is \$157,376 for the period of January 1, 2010 to September 30, 2010. This budget modification is requesting \$104,918 to be appropriated in the FY 10 budget. The remaining \$52,458 will be included in the FY 2011 Adopted budget. This grant is tied to Program Offer 60041 MCSO MCIJ for the jail bed portion and Program Offer 60068 MCSO Warrants Task Force for the enforcement portion.

The DA's Office will provide prosecution services for this program and has been awarded a .5 Deputy DA 2 and .5 legal Assistant position. The total award for the period of January 1, 2010 to September 30, 2010 is \$66,660. This budget modification reflects the amount to be budgeted for the current fiscal (\$44,440) with the remainder budgeted in program offer 15007 for next year.

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

This will increase the Sheriff's Office's Corrections Division's revenue by \$68,251 in FY 2010 and \$34,125 in FY 2011 in the Federal/State Fund. This will also increase the Sheriff's Office Enforcement Divisions' revenue by \$36,667 in FY 10 and \$18,333 in FY 2011 in the Federal/State Fund. In the DA's Office, it will increase the Property Crime Trial Units revenue by \$44,440 in the Fed/State Fund in the current year.

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

N/A

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

The Sheriff's Office and the DA's Office, in collaboration with Multnomah County criminal justice organizations and Volunteers of America/Inact (VOA/InAct), is participating the Measure 57 Intensive Drug Court Grant Program operated through the Oregon Criminal Justice Commission (CJC).

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

This will increase the Sheriff's Office's Corrections Division's revenue by \$68,251 in FY 2010 and \$34,125 in FY 2011 in the Federal/State Fund by providing 3 jail beds for the use of the Drug Court to sanction participants. This will also increase the Sheriff's Office's Enforcement Divisions' revenue by \$36,667 in FY 2010 and \$18,333 in FY 2011 in the Federal/State Fund by providing enforcement services (through Overtime) to serve warrants. In the DA's Office, it will increase the Property Crime Trial Units revenue by \$44,440 in the Fed/State Fund in the current year. The CFDA number is 16.803.

- **What budgets are increased/decreased?**

- The Sheriff's Office's Enforcement Division will increase their Federal/State budget by \$36,667
- The Sheriff's Office's Corrections Division will increase their Federal/State budget by \$68,251
- The DA's Office will increase their Federal/State budget by \$44,440
- Increase Insurance by \$22,234

- **What do the changes accomplish?**

This will increase the Sheriff's Office's Corrections Division's revenue by \$68,251 in FY 10 and \$34,125 in FY 11 in the Federal/State Fund by providing 3 jail beds for the use of the Drug Court to sanction participants. This will increase the Sheriff's Office's Enforcement Division's revenue by \$36,667 in FY 10 and \$18,333 in FY 11 in the Federal/State Fund by providing enforcement services (through Overtime) to serve warrants. In the DA's Office, it will increase the Property Crime Trial Units revenue by \$44,440 in the Fed/State Fund in the current year.

- **Do any personnel actions result from this budget modification? Explain.**

Yes, within the Sheriff's Office Corrections Division, a 0.50 FTE Corrections Deputy and within the DA's Office 0.25 FTE Deputy District Attorney and 0.25 Legal Assistant 1.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Indirect is not covered because it is not considered an allowable cost.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is one-time-only funding. When the funding is exhausted, our participation in the program will end.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The award covers the period, January 1, 2010 to September 30, 2010. When the funding is exhausted, our participation in the program will end. There are no match requirements.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 14

Required Signatures

**Elected Official or
Department/
Agency Director:**

Date:



Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-16 DATE 6/17/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/17/2010

Agenda Item #: R-16

Est. Start Time: 11:45 am

BUDGET MODIFICATION: MCSO-17

BUDGET MODIFICATION Appropriate \$530,000 of general fund contingency
Agenda Title: to the Sheriff's Office and Facilities & Property Management to cover the
unanticipated costs associated with the search for Kyron Horman.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>June 17, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Executive</u>
Contact(s):	<u>Wanda Yantis</u>		
Phone:	<u>503-988-4455</u>	Ext.	<u>84455</u>
Presenter(s):	<u>Larry Aab Business Services Director</u>		
I/O Address:	<u>503/350</u>		

General Information

1. What action are you requesting from the Board?

Appropriation of \$500,000 to the Sheriff's Office and \$30,000 to Facilities and Property Management of general fund contingency to cover the unanticipated expenses of the search for Skyline Elementary School 2nd grade student Kyron Horman who has been missing since June 4, 2010.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Sheriff's Office is requesting \$530,000 of general fund contingency be appropriated to cover the unanticipated costs associated with the search for Kyron Horman. This appropriation will include the costs associated with Facilities Management opening the Wapato Facility to be used for sheltering the many search teams that assist us from throughout Oregon and Southwest Washington.

The search for Kyron Horman has occurred so close to the end of the fiscal year that we are precluded from making budget adjustments within our current appropriation to manage the costs. Our year end projections show we are spending close to 100% of our FY 2010 appropriation and the costs of this search could push us over our budget. Therefore, it is important that this contingency request be appropriated as a "safety net" to avoid MCSO from violating budget law and overspending our authorized appropriation. The contingency appropriation will be used solely for the costs associated with the search for Kyron and any unused balance will be returned to the general fund for FY 2011. This request represents one half of one percent of our current general fund budget. This Bud Mod is tied to Program Offer 60063 MCSO Patrol Svcs.

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

This is a onetime only request to ensure that the yearend spending remains within the Sheriff's budgeted appropriation. This is only a precautionary measure, the Sheriff's Office current forecast is to end the year turning back a positive balance to the general fund, but we realize that the projected balance is small compared to the possible expense of the search effort and that steps should be taken to insure a positive balance. Any unexpended funds from our appropriation and this contingency request will remain in the general fund as part of the general fund beginning working capital for FY11.

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

None.

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

Over 22 agencies from throughout Oregon and Southwest Washington are participating in this search effort.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**
 - General Fund contingency will be decreased by \$530,000
 - Revenue to the Risk Fund will increase by \$34,258
 - Revenue to Facilities Management will increase by \$30,000
- **What budgets are increased/decreased?**
 - The County-wide General Fund Contingency is decreased by \$530,000
 - The Sheriff's Office General Fund budget is increased by \$500,000
 - The Facilities Management budget is increased by \$30,000
 - Increase the Risk Fund by \$34,258
- **What do the changes accomplish?**

This contingency request will be appropriated as a "safety net" to avoid MCSO from violating budget law and overspending our authorized appropriation. The contingency appropriation will be used solely for the costs associated with the search for Kyron and any unused balance will be returned to the general fund for FY 2011.
- **Do any personnel actions result from this budget modification? Explain.**

No
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is a one-time only request to ensure that the year-end spending remains within the Sheriff's budgeted appropriation. This is only a precautionary measure. The Sheriff's Office current forecast is to end the year turning back a positive balance to the general fund, but we realize that the projected balance is small compared to the possible expense of the search effort and that steps should be taken to insure a positive balance.
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.


ATTACHMENT B

BUDGET MODIFICATION: MCSO-17

Required Signatures

**Elected Official or
Department/
Agency Director:**

Date:



Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-5758 fax
(503) 988-5170 TDD

TO: Board of County Commissioners

FROM: Christian Elkin, Principal Budget Analyst

DATE: June 11, 2010

SUBJECT: General Fund Contingency Request of \$500,000 to the Sheriff's Office and \$30,000 to Facilities and Property Management of general fund contingency to cover the unanticipated expenses of the search for Skyline Elementary School 2nd grade student Kyron Horman who has been missing since June 4, 2010. (Budget Modification MCSO-17).

This is a one-time-only precautionary measure in order to ensure the Sheriff's Office does not overspend their FY 2010 appropriation. The Sheriff's Office is requesting \$530,000 of general fund contingency be appropriated to cover the unanticipated costs associated with the search for Kyron Horman. This appropriation will include \$30,000 for the costs associated with Facilities Management opening the Wapato Facility to be used for sheltering the many search teams assisting from throughout Oregon and Southwest Washington.

Because the search is so close to the end of the fiscal year it is unlikely that the Sheriff's Office will be able to make all the necessary budget adjustments within the current appropriation to manage the costs. The year end projections anticipate spending between 98% and 100% of the FY 2010 appropriation excluding the costs of the search. The contingency appropriation will be used solely for the costs associated with the search for Kyron and any unused balance will be returned to the General Fund for FY 2011.

It is important to note that the regular General Fund contingency has a current balance of approximately \$300,000. If the Sheriff's Office needs to expend more than that amount the balance will need to be taken from the BIT reserve fund. This should not impact the beginning balance for FY 2011 because it will most likely be offset by countywide underspending in other departments.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board if contingency requests submitted for approval satisfy the general guidelines and policies for using the General Fund Contingency.

In particular,

- Criteria 1 states contingency requests should be for one-time-only purposes. If this is not judged to be one-time-only transition funding, the request essentially funds ongoing programs with one-time-only emergency contingency funds. **The request does meet this criteria.**
- Criteria 2 Addresses emergencies and unanticipated situations. **This request does meet this criteria.**
- Criteria 3 addresses items identified in Board Budget Notes. **This item was not identified in the budget notes.**



MULTNOMAH COUNTY SHERIFF'S OFFICE

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

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 988-4300 PHONE
503 988-4500 TTY
www.mcso.us

MEMORANDUM

TO: Karyne Kieta, Budget Director

FROM: Wanda Yantis, Fiscal Manager

DATE: June 10, 2010

RE: FY10 Year End Contingency Request

The Sheriff's Office is requesting \$550,000 of general fund contingency be appropriated to the Sheriff's Office to cover the unanticipated costs associated with the search for Kyron Horman. This appropriation will include the costs associated with Facilities Management opening the Wapato Facility to be used for sheltering the many search teams that assist us from throughout Oregon and Southwest Washington.

The search for Kyron Horman has occurred so close to the end of the fiscal year that we are precluded from making budget adjustments within our current appropriation to manage the costs. Our year end projections show we are spending close to 100% of our FY 2010 appropriation and the costs of this search could push us over our budget. Therefore, it is important that this contingency request be appropriated as a "safety net" to avoid MCSO from violating budget law and overspending our authorized appropriation. The contingency appropriation will be used solely for the costs associated with the search for Kyron and any unused balance will be returned to the general fund for FY 2011. This request represents one half of one percent of our current general fund budget.

There are a number of expenditures that have been incurred during this fiscal year which were unanticipated in the adoption of the Sheriff's Office FY10 budget. Several were covered by contingency funding approved by the Board; these include the DSA contract settlement including the ORPAT premium, and the restoration of the CERT/CNT corrections teams. However, there were several more unfunded expenditures that have not been backfilled with contingency, including the SB1145 shortfall; the midyear medical/dental rate increase; keeping Gresham Temporary Hold open for the entire year; paying for overtime to support the State Courts operation; and the labor agreement settlement for the post of deputies now required for suicide watches.

Our budget is complex and each year we work hard to manage the unforeseen expenditures within our appropriation, but the nature of this unprecedented search during the end of the fiscal year compels this prudent fiscal step to be taken. We believe this step to be precautionary in nature, as the Sheriff's Office has reduced our expenditures during the year to match the expected additional costs. Our current forecast is to end the year turning back a positive balance to the general fund, but we realize that the projected balance is small compared to the possible expense of the current search effort and that steps should be taken to insure a positive balance. Any unexpended funds from our appropriation and the contingency request will remain in the general fund as part of the beginning working capital for FY11.

Please let me know if you have any questions.

Budget Modification ID: **MCSO-17****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	19	1000		20		9500001000		60470		(530,000)	(530,000)		CGF Contingency
2										0			
3	60-50	1000	60063	50			SOOPS.SSS	60110		311,439	311,439		Overtime
4	60-50	1000	60063	50			SOOPS.SSS	60120		31,144	31,144		Premium
5	60-50	1000	60063	50			SOOPS.SSS	60130		123,159	123,159		Salary-Related
6	60-50	1000	60063	50			SOOPS.SSS	60140		34,258	34,258		Insurance
7	60-50	1000	60063	50			SOOPS.SSS	60430		30,000	30,000		Bldg Mgmt
8										0			
9	72-10	3500		20		705210		50316		(34,258)	(34,258)		Risk Fund
10	72-10	3500		20		705210		60330		34,258	34,258		Risk Fund
11										0			
12	72-50	3505		20		902575		50310		(30,000)	(30,000)		Building Mgmt
13	72-50	3505		20		902575		60170		30,000	30,000		Off-setting Expenses
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
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25										0			
26										0			
27										0			
28										0			
29										0			
											(0)	0	Total - Page 1
											0	0	GRAND TOTAL

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2010-081

Authorizing the Private Sale of a Tax Foreclosed Property to Donald D. & Jeannette Lucky.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following real property:

Described in that certain TAX FORECLOSURE DEED dated the 7th day of May 1979, and recorded on May 7, 1979 at Book 1349 and Page 2569 in the Multnomah County Deed Records; being the 18th property interest listed on Page 2572 of said TAX FORECLOSURE DEED.

- b. The property has a real market value of \$1,410 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from Multnomah County Planning was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. Tax Title has received \$1,410 from Donald D. & Jeannette Lucky, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to Donald D. & Jeannette Lucky the real property described above.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jana McLellan, Chief Operating Officer

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

Mindy Harris, Director, Dept. of County Management

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

DONALD D & JEANNETTE LUCKY
33740 E HIST COL RIVER HWY
CORBETT OR 97019-9648

After recording return to:

Multnomah County Tax Title 503/2

Deed D102205 for R341370

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to DONALD D. & JEANETTE LUCKY, **Grantee**, the following real property:

Described in that certain TAX FORECLOSURE DEED dated the 7th day of May 1979, and recorded on May 7, 1979 at Book 1349 and Page 2569 in the Multnomah County Deed Records; being the 18th property interest listed on Page 2572 of said TAX FORECLOSURE DEED.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true consideration for this conveyance is \$1,410.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jana McLellan, Chief Operating Officer

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 17th day of June 2010, by Jeff Cogen, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Notary Public for Oregon;
My Commission expires:

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2010-082

Authorizing the Private Sale of a Tax Foreclosed Property to Mate Skoro.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the certain real property situated in Multnomah County, described as follows:

Lot 4 Block 4 East St. Johns

- a. The Property has an assessed value of \$93,410 on the County's current tax roll.
- b. As previously authorized by this Board, and in compliance with ORS 275.090 to ORS 275.200, the Property was offered for sale at public auction on May 24, 2010. The minimum bid set for the Property was \$90,000. No bids to purchase the property were received at the public auction.
- c. Under ORS 275.200 (2), the County may sell a property that does not sell at the public auction at a private sale without further notice, but for not less than the largest amount bid therefore at the auction or, if no bid was made for the property, at such price as the County deems reasonable, but at a price not less than 15 percent of the minimum bid set under ORS 275.110 for the sheriff's sale.
- d. After the May 24th public auction Tax Title received an offer for \$55,000 for the Property from Mate Skoro. The Division of Assessment, Recording and Taxation (DART) directed a staff appraiser to inspect the Property. Based on that inspection and further evaluation of the offer, the DART management team concluded that this private sale was in the best public interest and recommended this Board accept Mr. Skoro's offer of \$55,000.
- e. Mate Skoro has paid Tax Title the \$55,000 to purchase the Property an amount the Board finds to be a reasonable price and in compliance with ORS 275.200(2).

The Multnomah County Board of Commissioners Resolves:

1. The County Chair on behalf of Multnomah County is authorized to execute a deed, substantially in conformance with the attached deed; conveying to Mate Skoro the real property described above.

ADOPTED this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jana McLellan, Chief Operating Officer

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

Mindy Harris, Director, Dept. of County Management

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

MATE SKORO
11390 SE 222ND DR
PORTLAND OR 97089

After recording return to:
Multnomah County Tax Title 503/4

Deed D102210 for R151090

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to MATE SKORO, **Grantee**, certain real property situated in Multnomah County, described as follows:

Lot 4 Block 4

East St. Johns

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true consideration for this conveyance is \$55,000.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 17th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jana McLellan, Chief Operating Officer

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 17th day of June 2010, by Jana McLellan, to me personally known, as Chief Operating Officer for the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Notary Public for Oregon;
My Commission expires:

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

GROW Lynda

From: BOWEN-BIGGS Tara C
Sent: Thursday, June 17, 2010 11:57 AM
To: #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4
Cc: #ALL PAO STAFF; AUSTIN David; FULLER Joanne
Subject: Crisis Assessment and Treatment Center moves forward

The following press release will be sent to news media shortly. An online version of this release can be viewed [here](#).

NEWS RELEASE

Date: June 17, 2010

Contact: David Austin, Multnomah County Department of Human Services 503-988-4746 or 503-753-0185

Crisis Assessment and Treatment Center moves forward

Construction on a new facility for people experiencing a mental health crisis will begin this summer after Chair Jeff Cogen signed a Memorandum of Understanding (MOU) between Multnomah County and the city of Portland. The Board of County Commissioners approved the MOU today which outlines each government's responsibilities for the project.

"The creation of the Crisis Assessment and Treatment Center has been a huge priority for Multnomah County," Chair Cogen said. "With our funding partners like the state of Oregon, Central City Concern, the Portland Development Commission and the city of Portland, we're all making a strong statement about our commitment to help some of the most vulnerable people in our community."

The move by the board dedicates money for the cost of renovations to the building that will house the Crisis Assessment and Treatment Center (CATC). The center will be located on the second floor of the David P. Hooper Sobering Center at 20 NE Martin Luther King Jr. Boulevard. Hooper is owned by Central City Concern – a local non-profit organization that specializes in addiction recovery, housing and mental health treatment.

The Crisis Assessment and Treatment Center was initiated in response to a need identified by mental health advocates, consumers and community leaders. The CATC will serve individuals experiencing a mental health crisis who cannot manage their symptoms on their own and who do not need a hospital stay to become stable. The average stay at the CATC will be about four to 14 days.

The secure, locked facility will have staff members who will provide treatment and peers who will help with advocacy and mentoring. Upon leaving the CATC, clients will depart with a plan for follow-up treatment outside the facility and staff will assist them with basic needs support, like finding housing and physical health care.

Under the MOU, the construction will be paid for with \$842,000 from the county, \$1 million from the state of Oregon, \$2 million from city of Portland/Portland Development Commission and New Market Tax Credits. This is in addition to \$1 million previously donated by the county for the relocation of the substance abuse detox center. Most of cost to run the CATC will be paid for by clients' health insurance. The county and the city have agreed to split the remaining gap in annual operating costs.

The facility will fill a gap in the mental health crisis system for consumers, police and other stakeholders. Other parts of the crisis system include: the county's Mental Health Call Center (503-988-4888), the Urgent Walk-In

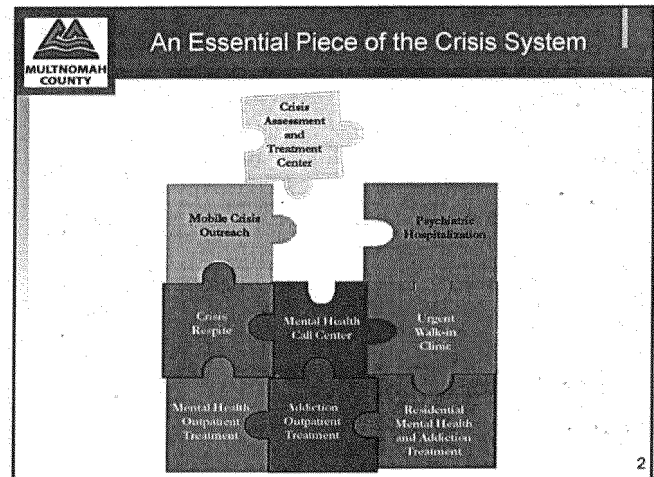
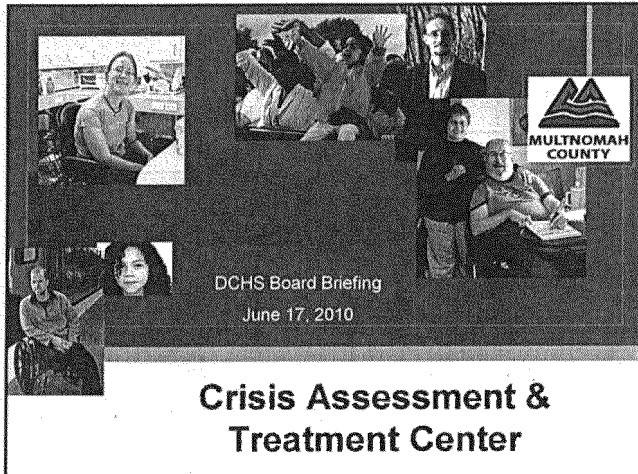

Clinic in Southeast Portland (2415 SE 43rd) and Project Respond Mobile Outreach Team. Crisis information in multiple languages can be found on the county's website.

###

Tara Bowen-Biggs

Communications Coordinator | Multnomah County Chair's Office | (503)988-5766 | tara.c.bowen-biggs@co.multnomah.or.us


www.multco.us/chair | [facebook](#) | [twitter](#) | [newsroom](#)

The Crisis Assessment and Treatment Center

- ❖ A 16-bed, safe and secure facility that focuses on diversion from hospitalization and incarceration.
- ❖ Treats people for roughly four to 14 days until their mental health symptoms stabilize.
- ❖ Places a strong emphasis on discharge planning beginning from the first day of treatment.
- ❖ Works closely with the county's 24-hour, seven-day-a-week Mental Health Call Center (at 503-988-4888) to manage admission and utilization management for the Crisis Assessment and Treatment Center.
- ❖ Call Center staff work with the police and local hospitals to triage individuals to the most clinically appropriate place in our crisis continuum. This includes the urgent walk-in clinic in Southeast Portland, a hospital or the CATC.

3



Capital Costs

Funding Source:	Amount:
City of Portland/Portland Development Commission (PDC)	\$2 million
New Market Tax Credits	\$1,415,000
Grant from state of Oregon to Central City Concern from Caseload Growth Capital Fund	\$1 million
Multnomah County General Funds via Bud Mod DCHS 35	\$842,000
Total:	\$5,257,000

4



Annual Operating Costs

Cost Center:	Estimated Costs:
Facility Staffing	\$2.2 million
Operations	\$660,000
Administration @ 11%	\$320,000
Total Program Budget	\$3.2 million

5



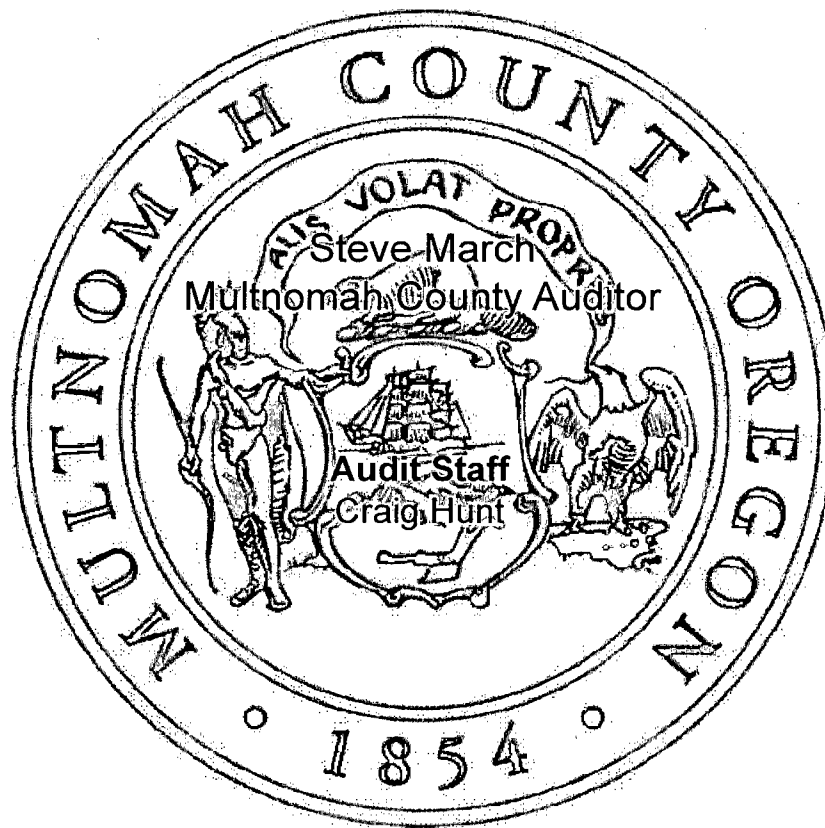
Annual Operating Revenue

Source:	Amount:
State Addictions and Mental Health	\$400,000
Oregon Health Plan- Verity (Medicaid)	\$1.7 million
Multnomah County General Fund	\$550,000
City of Portland	\$550,000
Total:	\$3.2 Million

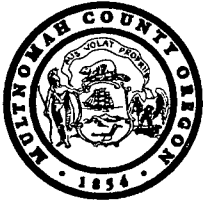
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Tax Abatement Audit Follow-up

June 2010



We conducted this performance audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.



Office of Multnomah County Auditor

Steve March
County Auditor

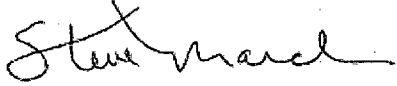
501 SE Hawthorne Room 601
Portland, Oregon 97214
Phone: (503) 988-3320

Fran Davison
Judith DeVilliers
Craig Hunt
Sarah Landis
Shea Marshman
Mark Ulanowicz

MEMORANDUM

DATE: June 7, 2010

TO: Chair Cogen
Commissioners Kafoury, Willer, Shiprack, McKeel

FROM: Steve March, County Auditor 

SUBJECT: Follow-up of the 2008 Audit of Tax Abatement Programs

The following report represents our formal follow-up of the January 2008 audit of Tax Abatement Programs. In that audit we looked at the five tax abatement programs administered by the City of Portland. Multnomah County has long supported affordable housing efforts but is also charged with the responsibility for maintaining an accurate tax roll in relationship to ensuring any tax abatements are properly approved. We found several problems that led to improperly approved abatements and recommended strengthening assurance procedures and monitoring by the Division of Assessment, Recording & Taxation (DART), who originally identified the compliance issues.

DART has successfully addressed all of the 2008 audit's recommendations and is continuing to work with the City of Portland and the Oregon Department of Revenue to improve the administration of the programs. While the City has not completed putting adequate procedures in place for all tax abatement programs, DART is working through issues by way of an intergovernmental workgroup on an ongoing basis.

We appreciate the assistance and cooperation from DART and their efforts in identifying and addressing these tax abatement concerns.

cc Mindy Harris, Randy Walruff

Tax Abatement Follow-Up Report

Background

The Multnomah County Auditor's Office released the Tax Abatement Audit in January 2008. The audit reviewed the participation and role of Multnomah County (County) in five property tax abatement programs administered by the City of Portland (City). The objectives of the audit were to:

Determine whether tax abatement programs were properly approved to provide the City of Portland the authority to exempt property taxes in excess of its share.

Assess whether the County has sufficient assurance that properties qualify to receive property tax exemptions and continue to qualify over the exemption period.

Evaluate whether the Division of Assessment, Recording and Taxation (DART) has adequate controls in place to ensure that County responsibilities for tax abatement programs are met.

The Tax Abatement Audit verified and quantified a number of compliance concerns that were initially identified by DART. The audit also found problems that led to improperly approved tax abatements. The audit's recommendations focused on strengthening assurance procedures and monitoring by DART. We also recommended that Multnomah County, the City of Portland, and the Oregon Department of Revenue collaborate to clarify and update the statutes governing tax abatement programs.

Follow-Up Results

DART has satisfactorily addressed all of the report's recommendations and is continuing to work with the City and the Oregon Department of Revenue to improve administration of the programs. Specific findings that were noted in the report also appear to have been addressed. As determined by our follow-up work, the status of each recommendation is listed below.

Audit Recommendation 1: Data from DART should be provided to the City to help administer the programs.

Resolved. DART provides the City with information for monitoring tax abatement programs on a regular basis. Twice a year DART sends the City ownership changes of tax abatement properties as well as properties that have a mailing address that is different from the property's location. This information will help the City monitor programs where owner occupancy is required. If questions concerning specific properties arise, DART also sends information to the City.

Audit Recommendation 2: The County should request that the City put written procedures in place to administer the tax abatement programs. In addition, County resolution 07-129 called on the City to adopt clear standards, guidelines, and quality control monitoring systems in accordance with the relevant state statutes.

Ongoing. Although DART has implemented this recommendation, the City has fallen short of putting adequate procedures in place for all tax abatement programs. According to DART management, the City has procedures for the Single Family Housing program, but they appear to be incomplete. No written procedures were found for other programs. Some procedures are contained within the state statutes or City code, but they do not always agree. This can lead to frustration for DART and the City as well as builders and applicants. Through the intergovernmental workgroup described below, the County

Tax Abatement Follow-Up Report

should continue to push for the City to adopt written standards and guidelines that align with state statutes for all tax abatement programs.

Audit Recommendation 3: DART should monitor the tax abatement programs and report to the Board of County Commissioners at least annually.

Resolved. DART monitors abatement programs throughout the year. Leaders of the County and City recently established a new workgroup for shared problem solving of issues that arise in the administration of tax abatement programs. Rather than DART directly reporting to the Board, we believe that the new workgroup provides a better problem-solving and communication structure. The members of that group periodically meet to work through problems together and will develop an annual tax abatement program report.

Audit Recommendation 4: DART should develop written procedures for monitoring and any other administrative responsibilities regarding the programs.

Resolved. DART has written procedures addressing its activities for administering and monitoring tax exemptions.

Audit Recommendation 5: Current Oregon Revised Statutes for the tax abatement programs should be clarified and updated.

Ongoing. DART participated in a series of meetings with the Oregon Department of Revenue and the City. These meetings have helped to clarify roles and to address ambiguities in Oregon Revised Statutes that govern the tax abatement programs. Issues that were identified by this group are currently under consideration in the new intergovernmental workgroup.

Other findings In addition to addressing the audit's recommendations, we are pleased that most specific findings identified in the tax abatement report have been addressed.

The original audit found that the City did not always have the level of participation from other taxing jurisdictions legally required to exempt property taxes. Prior to the audit's release the County chose to participate in four of the five programs with the City until their statutory sunset dates. Because the combined tax rate of the City and County accounts for over 51% of the total tax rate in levy areas affected by these four programs, all remaining jurisdictions in the levy areas are obliged to participate.

The County no longer participates in the Rehabilitated Residential program with the City. Further, the City has stopped taking applications for this program. All properties for the Rehabilitated Residential program that were eligible to receive a tax abatement in the 2007-08 tax year will continue to receive an abatement until it expires.

The audit identified properties in the Single Family Housing, Core Area Multiple-Unit Housing, and Transit-Oriented Development programs that did not continue to qualify for an exemption. All of these properties were investigated and the status of the exemptions were resolved.

The audit also found seven properties included in the Single Unit Housing program that were located outside a Homebuyer Opportunity Area (HBO) designated by the City. Exemptions for these properties were canceled. For one of these properties, the taxpayer appealed and will receive a tax abatement for one more year.

In the past, the City did not always provide DART with information by the statutory deadline to put exempt property on the tax roll. Since the audit, DART management reports that the exemption notification process is timely and orderly.

There are other administrative issues for tax abatement programs that have yet to be resolved. DART is currently working with the intergovernmental workgroup to address these issues.

Tax Abatement Follow-Up Report

Scope and Methodology

The objective of this follow-up of the Tax Abatement Audit was to verify the status of its recommendations and to ensure other specific issues identified in the report were addressed. As part of our work, we interviewed the DART Special Program Group Manager and obtained the Special Program Group's annual calendar. We reviewed:

- Properties identified outside of Homebuyer Opportunity Areas for the Single Family Housing program at the time of the audit.
- Properties in the Core Area Multi-Unit Housing and Transit-Oriented Development programs where the exemption was in question at the time of the audit due to ownership changes.
- DART's responses to the Auditor's Office Status of Recommendation surveys for 2009 and 2010.
- Agenda, meeting notes, and tax exemption issues from the new intergovernmental workgroup.
- The Housing Exemption Issues Summary report. This report is a product of meetings between the City, County, and the Oregon Department of Revenue.

We conducted this performance audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

Tax Abatement Follow-Up Report

Response



Randy Walruff
Division Director

Department of County Management
Division of Assessment, Recording & Taxation

501 SE Hawthorne Blvd, Suite 175
Portland, Oregon 97214-3577

Phone: 503-988-3326
Fax: 503-988-3356

To: Steve March
Multnomah County Auditor

From: Randy Walruff, Division Director
Sally Brown, Program Manager, SPG

Date: May 26, 2010

Re: Response to Follow-up Report to 2008 Tax Abatement Audit

The Division of Assessment, Recording and Taxation (DART), under the Department of County Management, and the Special Programs Group (SPG), would like to recognize and thank you for the time invested in the Follow-up Report to the 2008 Tax Abatement Audit. We appreciate the thoroughness of the report and the opportunity to respond. We agree with your findings and conclusions, and appreciate the acknowledgement of the hard work of our staff, who successfully addressed the specific issues, findings and recommendations of the Audit.

In addition to verifying a number of compliance concerns initially identified by DART, the original Tax Abatement Audit detailed program administration problems and made recommendations as to how Multnomah County could assist the City of Portland as they sought to bring City administered programs into compliance with Oregon law. Your recommendations were a driving force behind our continued commitment to provide extra assistance to city abatement programs with additional reporting, as well as participation in an on-going, intergovernmental committee working toward improving program administration.

We are pleased the Follow-up Report recognizes that DART has successfully addressed all of the report's specific findings and recommendations. The impartial review, findings and recommendations in the report encouraged the continued participation of those involved in the intergovernmental workgroup. Participating members of the workgroup remain focused on collaboration and cooperation in an effort to clarify and update statutes governing tax abatement programs.

Thank you again for providing an examination of our processes, substantiating the program compliance concerns initially raised by DART and recognition of our successes. We appreciate your time and thank you for your policy remarks in connection with our organization.



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

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Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

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Judy Shiprack, Commission Dist. 3

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Email: district3@co.multnomah.or.us

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JUNE 15-17, 2010 BOARD MEETINGS HIGHLIGHTS

9:00 AM – TUESDAY, JUNE 15TH – EXECUTIVE SESSION, ROOM 635

9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters

10:00 am - Resolution Approving a Memorandum of Understanding with the City of Portland Regarding the Crisis Assessment and Treatment Center.

10:30 am - Intergovernmental Agreement with City of Portland for the Gateway Center for Domestic Violence Services' Computers, Video Equipment and Domestic Violence Victim Advocate

10:50 am - PROCLAMATION Proclaiming the month of June 2010 as Pride Month for Transgender, Genderqueer, Lesbian, Gay, Bisexual and other Sexual and Gender Minorities in Multnomah County

11:05 am - PUBLIC HEARING Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency.

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Tuesday, June 15, 2010 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

ES-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d) and/or (h) to discuss the proposed settlement of the Addy case and other case updates. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle, Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk (15 minutes requested)

(Excused: Chair Jeff Cogen)

Tuesday, June 15, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

We do not have any Briefings scheduled for June 15, 2010

Thursday, June 17, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Budget Modification Non-Departmental-19, Reclassifying One Position in the Public Affairs Office.

COUNTY MANAGEMENT

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Donald D. & Jeannette Lucky.

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mate Skoro.

REGULAR AGENDA

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COUNTY ATTORNEY – 9:40 am

- R-2 Authorizing the Settlement of Worker's Compensation Disputed Claims for Ahmed Addy. Presenters: Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk (5 min)

NON-DEPARTMENTAL: AUDITOR'S OFFICE – 9:45 am

- R-3 Board Briefing of the Tax Abatement Audit Follow-up. Presenter: Steve March, Multnomah County Auditor. (15 min)

NON-DEPARTMENTAL - 10:00 am – TIME CERTAIN

- R-4 Resolution Approving a Memorandum of Understanding with the City of Portland Regarding the Crisis Assessment and Treatment Center. Chair Jeff Cogen, Joanne Fuller & Invited Guests (15 min)

- R-5 BUDGET MODIFICATION DCHS - 35 to recognize \$2,000,000 City of Portland Funds and to Re-allocate \$842,000 of County Funds for the Crisis Assessment and Treatment Center Capital Renovation Costs. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (5 min)

- R-6 RESOLUTION Approving an Agreement for Funding Construction of a Crisis Assessment and Treatment Center. Presenters: Joanne Fuller, Karl Brimner, David Hidalgo (10 min)

NON-DEPARTMENTAL - 10:30 am

- R-7 Intergovernmental Agreement with City of Portland for the Gateway Center for Domestic Violence Services' Computers, Video Equipment and Domestic Violence Victim Advocate. Presenters: Commissioner Dan Saltzman, Martha Strawn-Morris & Brett Taute (20 min)

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COMMUNITY SERVICES – 11:05 am

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NON-DEPARTMENTAL – 11:15 am

R-10 Budget Modification Non-Departmental-20, Adding \$23,987 in Grant Revenue to the Commission on Children, Families, and Community FY 2010 Budget. Presenter: Joshua Todd (5 min)

COUNTY MANAGEMENT – 11:20 am

R-11 ORDER Canceling Multnomah County Land Sale Contract No. 15812 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min)

R-12 ORDER Canceling Multnomah County Land Sale Contract No. 15816 for Default in Payments and Performance of Covenants. Presenters: Randy Walruff & Sally Brown (5 min).

R-13 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2010. Presenter: Mike Waddell (5 min)

R-14 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2010. Presenter: Mike Waddell (5 min)

SHERIFF'S OFFICE & DISTRICT ATTORNEY'S OFFICE – 11:40 am

R-15 BUDGET MODIFICATION MCSO-14 Appropriating \$149,358 from the Oregon Criminal Justice Commission Recovery Act (ARRA) Measure 57 Grant. Presenters: Wanda Yantis, Sheriff's Office Fiscal Mgr & Scott Marcy, DA's Business Services Mgr. (5 min)

R-16 BUDGET MODIFICATION Appropriate \$530,000 of General Fund Contingency to the Sheriff's Office and Facilities & Property Management to Cover the Unanticipated Costs Associated with the Search for Kyron Horman. Presenter: Larry Aab Business Services Director (5 min)

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JUNE 15-17, 2010

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REVISED

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(Excused: Commissioner McKeel & Shiprack)

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UNANIMOUS CONSENT

COUNTY ATTORNEY

UC-1 RESOLUTION Confirming the Interim Designees for the Multnomah County Chair and the Multnomah County Sheriff in the Event of a Vacancy. Presenter: Agnes Sowle, County Attorney (5 min)

REGULAR AGENDA

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ADJOURNMENT - 11:50 am



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 6/15/2010

Agenda Item #: ES-1

Est. Start Time: 9:00 AM

Agenda Title: **Authorizing the settlement of worker's compensation disputed claims for Ahmed Addy**

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

Requested Meeting Date: June 17, 2010 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny Morf
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Jenny Morf, County Attorney with Michelle Cross and Marc Anderson, DCM, Risk

General Information

1. What action are you requesting from the Board?

Approve the settlement of all workers' compensation claims brought forth by Ahmed Addy for the amount of \$75,000.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Board approval would authorize the full and final settlement of all occupational injury and illness claims asserted against Multnomah County.

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

N/A

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

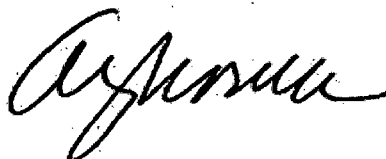
On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements of over \$25,000.

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

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to read "Agustin", is written over a horizontal line.

Date: 06/02/2010

GROW Lynda

From: MORF Jenny M
Sent: Wednesday, June 02, 2010 10:18 AM
To: GROW Lynda
Cc: MADKOUR Stephen L; SOWLE Agnes
Subject: Executive session.

Lynda,

Agnes passed on scheduling of executive session to me and Stephen Madkour.

We will let you know by noon on Wednesdays if an executive session is needed for the following Tuesday.

June 8th: no exec session needed

June 15th: exec session to discuss proposed settlement of Addy and case updates.

Thanks~

Jenny M. Morf
Assistant County Attorney
501 SE Hawthorne Blvd., Suite 500
Portland, Oregon 97214
ph: 503/988.3138
fax: 503/988.3377

NOTICE: This message and/or the attachments may contain confidential information protected by the attorney-client privilege. If you have received this transmission in error, please notify the sender immediately by reply email and then destroy all copies of this transmission. Thank you.

GROW Lynda

From: MORF Jenny M
Sent: Thursday, June 03, 2010 2:00 PM
To: GROW Lynda
Cc: CROSS Michelle C
Subject: APR_Settlement Addy_ Revised.doc
Attachments: APR_Settlement Addy_ Revised.doc

Lynda,

I realize that that APR had the wrong date. Attached please find revised APR.

This matter will be presented at executive session on June 15th, and at the June 17th Board meeting.

Please verify that there is space on the June 17th Board agenda to hear this matter.

GROW Lynda

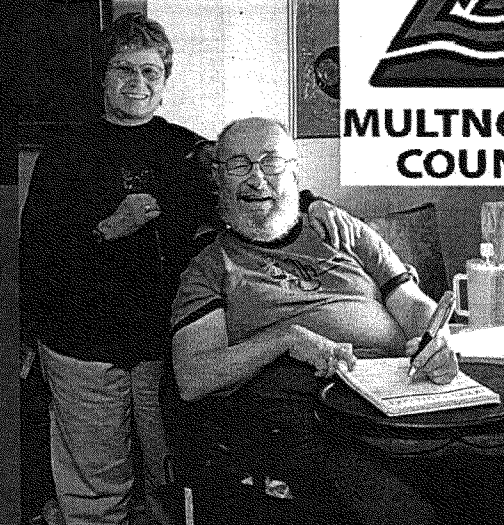
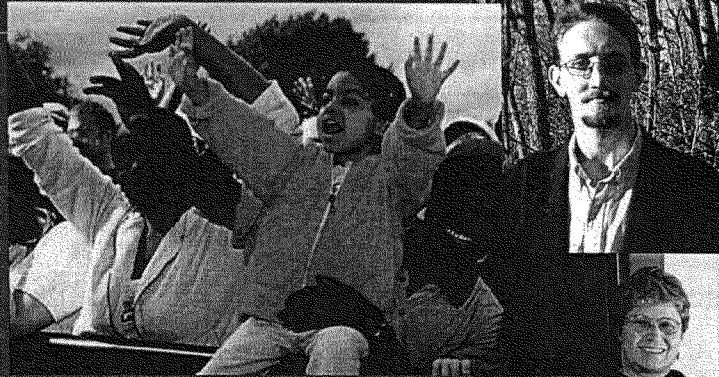
From: CROSS Michelle C
Sent: Wednesday, June 02, 2010 9:13 AM
To: GROW Lynda
Cc: MORF Jenny M
Subject: APR_Settlement Addy.doc
Attachments: APR_Settlement Addy.doc

Lynda,

Attached is an agenda placement request for Tuesday's Executive Board meeting on June 15th. Please let me know if you have any questions.

Thanks,

Michelle Cross
Safety, Health &
Workers' Compensation
Manager, Multnomah County
503-988-5190

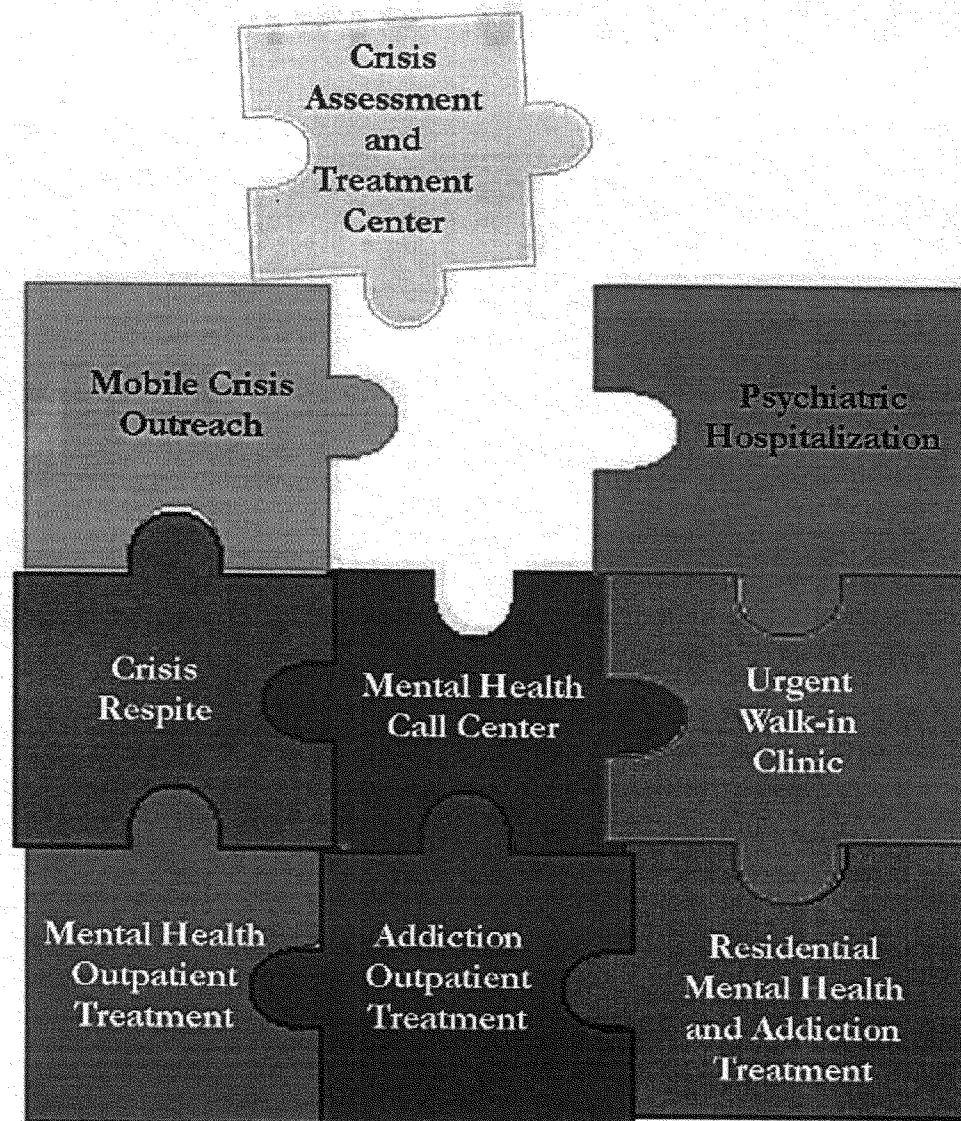


DCHS Board Briefing
June 17, 2010

Crisis Assessment & Treatment Center



An Essential Piece of the Crisis System





The Crisis Assessment and Treatment Center

- ❖ A 16-bed, safe and secure facility that focuses on diversion from hospitalization and incarceration.
- ❖ Treats people for roughly four to 14 days until their mental health symptoms stabilize.
- ❖ Places a strong emphasis on discharge planning beginning from the first day of treatment.
- ❖ Works closely with the county's 24-hour, seven-day-a-week Mental Health Call Center (**at 503-988-4888**) to manage admission and utilization management for the Crisis Assessment and Treatment Center.
- ❖ Call Center staff work with the police and local hospitals to triage individuals to the most clinically appropriate place in our crisis continuum. This includes the urgent walk-in clinic in Southeast Portland, a hospital or the CATC.



Capital Costs

Funding Source:	Amount:
City of Portland/Portland Development Commission (PDC)	\$2 million
New Market Tax Credits	\$1,415,000
Grant from state of Oregon to Central City Concern from Caseload Growth Capital Fund	\$1 million
Multnomah County General Funds via Bud Mod DCHS 35	\$842,000
Total:	\$5,257,000



Annual Operating Costs

Cost Center:	Estimated Costs:
Facility Staffing	\$2.2 million
Operations	\$660,000
Administration @ 11%	\$320,000
Total Program Budget	\$3.2 million



Annual Operating Revenue

Source:	Amount:
State Addictions and Mental Health	\$400,000
Oregon Health Plan- Verity (Medicaid)	\$1.7 million
Multnomah County General Fund	\$550,000
City of Portland	\$550,000
Total:	\$3.2 Million



Martha Strawn Morris

Director, Office of Commissioner Dan Saltzman

The
Gateway Center

FOR DOMESTIC VIOLENCE SERVICES

10305 East Burnside St. • Portland, OR 97216

martha.strawn.morris@co.multnomah.or.us

main (503) 988-6400 • direct (503) 988-6444

A Collaboration between the City of Portland and Multnomah County



The Gateway Center

FOR DOMESTIC VIOLENCE SERVICES

Success Measures and Mechanisms:¹

Outcomes Related to Participants

- 1) Every participant is treated with dignity and respect (exit form; focus groups)
- 2) Services offered on site are convenient and accessible (exit form; focus groups)
- 3) The Center environment is safe physically and psychologically for participants (exit form; focus groups)
- 4) Each participant directs the development of his or her own service plan (exit form; focus groups)
- 5) Participants find tools and services useful (exit form; focus groups)

Outcomes Related to Administration

- 6) The Center knows how participants come to learn of the Center and what services draw individuals to the Center and tailors outreach appropriately to reach the greatest number of participants (intake form; focus groups)
- 7) The Center knows the quantity of actual services accessed by participants and the number of referrals to other agencies (gross number of participants, restraining order applications, etc.) (exit form; navigator tally; partner info; off site partner data collection and report?)
- 8) The Center strives to continually improve services through the collection and examination of data (advisory council)

Outcomes Related to On Site Partners and the Larger Community

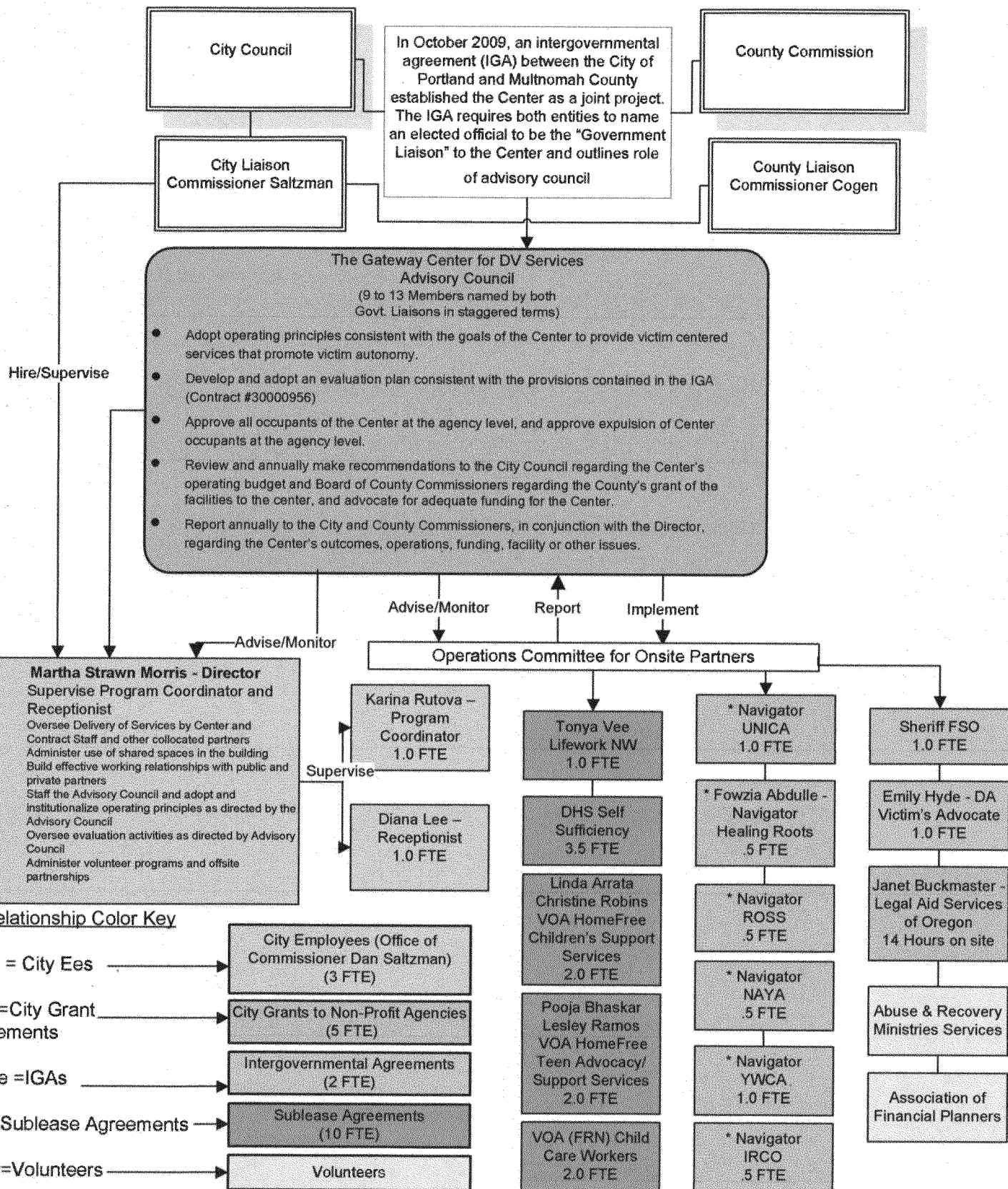
- 9) The individuals who work at the Center work well together, consider themselves part of the same team and demonstrate an understanding of the roles of other partners in the building (periodic partner questionnaire; partner focus groups)
- 10) Partners are given clear documentation and orientation of Center expectations, policies and procedures (periodic partner questionnaire; partner focus groups)
- 11) The Center staff makes appropriate referrals to outside agencies. (The larger service community has a positive perception of the quality of work being done at the Center). (Periodic community questionnaire)

¹ These outcomes do not evaluate success of individual partner agencies; they address only the work of the administration of the Center.



The Gateway Center

FOR DOMESTIC VIOLENCE SERVICES



*** Navigator = A personal guide to information, support and services for participants at the Gateway Center.** Navigators are experts in the dynamics of intimate partner violence; they help participants understand how those dynamics are in play in their own lives. Navigators do safety planning, lethality assessments, and restraining order facilitation. The Navigators provide clear information about available public and private resources, make referrals and set appointments as needed for the individual participants who come to the Gateway Center for help. Generally, the Navigators help participants create an individualized plan to access services and resources both from on-site partners as well as partners in the wider community.



**The
Gateway Center**
FOR DOMESTIC VIOLENCE SERVICES

City of Portland, Oregon – Leadership, operational funding, administration
Multnomah County, Oregon – Facility, leadership and support for technology

On Site Partners

1. **City of Portland Oregon, Reception and Administration**
2. **Oregon Department of Human Services** – Self Sufficiency office – Temporary Assistance to Needy Families, housing grants, food assistance
3. **Multnomah County District Attorney's Office** – prosecution services
4. **Legal Aid Services of Oregon** – civil legal assistance (family law, immigration, landlord/tenant)
5. **Volunteers of America Home Free and Family Relief Nursery, Child/Youth Advocacy and Support Services, and On Site Child Care**
6. **Lifeworks NW** – Mental Health and Alcohol and Drug Assessments
7. **Multnomah County Sheriff's Office** – security for building

Navigator Services

8. **Bradley Angle** – African American and African Immigrant
9. **NAYA** – Native American
10. **Ecumenical Ministries/ Russian Oregon Social Services** – Russian Speaking
11. **Catholic Charities El Programa Hispano Project UNICA** – Spanish speaking/ Latina
12. **IRCO** – Immigrant and Refugee
13. **YWCA**

Volunteers On Site

14. **Abuse Recovery Ministry Services (ARMS)** – spiritual support services
15. **Association of Financial Planners** – financial services tailored for domestic violence victims

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 6/17/2010

SUBJECT: 6/10/2010 CONTINUED -
BMCC TABER "BIG ORG"

AGENDA NUMBER OR TOPIC: HEALTH CARE

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: PAUL ADOLPH PHILLIPS

ADDRESS: 1212 S.W. CLAY APT #217

CITY/STATE/ZIP: PORTLAND, OR 97201

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: HEALTH CARE

WRITTEN TESTIMONY: YES

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

and many local companies will be involved in the project. The Carnegie project will help the local economy while also providing the region with a center for art exhibits, classes and performances.

The community already has shown its interest in seeing the historic Carnegie building pre-

At a time when the downtown area is reeling from the loss of structures due to fires, it is especially timely to invest in the preservation of this architecturally interesting building. To help with the Carnegie Campaign, contact the arts center at 278-9201.

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Open forum

Don't get hurt while working at the hospital

Open letter to Gov. John Kitzhaber:
SDSD is going to terminate my medical health insurance after almost a year.
I have growth rings (don't laugh) and my right thumb and forearm were broken and injured at a hospital Oct. 7, 1981. My right thumb has had cartilage at both ends dislocated out of socket

from the broken thumb and my forearm broken at two places. I'm blind 20/400.
In the one year of health insurance, I got rides to medical appointments using Oregon state vehicles, gasoline, and of course drivers. I sure learned my lesson.
The worst place in the world to get injured is at a hospital as an employee. I was put in a cast that day and have never recovered from the injury.
PAUL A. PHILLIPS
Pendleton

