

MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
May 15 - 19, 1989

Tuesday, May 16, 1989 - 9:00 AM - Informal Briefing. . Page 2
followed by Executive Session, and more
Informal Briefings

Tuesday, May 16, 1989 - 1:30 PM - Informal Meeting .. Page 3

Thursday, May 18, 1989 - 9:30 AM - Formal. Page 4

-2-

Tuesday, May 16, 1989 - 9:00 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Legislative Briefing - if needed - Fred Neal, Howard Klink

EXECUTIVE SESSION

EXECUTIVE SESSION - for the purpose of reviewing Litigation allowed under ORS 192.660 (1) (h)

INFORMAL BRIEFINGS

2. Staff Report and recommendations on MERC Configuration and facilities transfer - Paul Yarborough

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, May 16, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Asphaltic Concrete/requirements
 - b) Asphalt Concrete Pavement Overlay
 - c) Jury Box, Jury Room (2) Hearing Rooms Remodel
 - d) Management Information System
 - e) A & T Software
2. Reports of N.E. and N. Portland Service Fund Planning Groups - Duane Zussy, Charles Ford, Diane Feldt
3. Review of Pretrial Process - John Angell, Mary Toborg, John Bellsai
4. Justice Services Final Report - John Angell
5. Informal Review of Formal Agenda of May 18, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, May 18, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- A C-1 Order Accepting Deed for Dedicated Street Purposes:
a) Bruce C. and Deborah Plumer - Altman Road
b) Freeport Investment Co. Profit Share Plan & Trust
SW Northgate Avenue
c) Homestead West, LTD - SE 141st Avenue
- C-2 Order authorizing Execution and Acceptance of a Deed from Multnomah County, to various streets for Dedicated Street Purposes

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Report and recommendation from Director of Environmental Services that vacation of NW Royal Road and NW Barnes Avenue in Barnes Park Heights, Section 35, T1N, R1W, W.M. be approved; and Order of Final Vacation, No. 4975
- R-4 In the matter of reviewing and approving the 1989 Community Development Block Grant Program proposed List of Activities

SERVICE DISTRICTS

- (Recess as the Board of County Commissioners and reconvene as the Governing Body of the Mid County Service District
- R-5 Order in the Matter of Executing an Agreement with the City of Portland, Oregon for Street Lighting Services
- (Recess as the Governing Body of the and reconvene as the Board of County Commissioners)

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-6 First Reading - An Ordinance in the Matter of Adoption of Salary Ranges for Fiscal Year 1989-90 for Employees Covered by the Exempt Classification/Compensation Plan; and repealing Ordinance No. 580

*2nd
Reading
next
week*

DEPARTMENT OF HUMAN SERVICES

- first* R-7 In the matter of presentation of Presidential Citation to Coalition of Community Health Clinics Volunteers
- A* R-8 In the matter of ratification of an intergovernmental revenue agreement with Clackamas County, to receive funds to cover the salary of one employee who is providing management consultation for period April 1 to May 31, 1989
- R-9 In the matter of ratification of an intergovernmental agreement with State Adult and Family Services Division, whereby State authorizes County Health Division to submit claims for reimbursement for medicaid services by the County's new electronic billing process, instead of hard copy invoices through the mail for an indefinite period of time
- R-10 Budget Modification DHS #50 making an appropriation transfer in the amount of \$4,075 within Health Division (AID Surveillance Grant Funds) from Personal Services to Capital Outlay and Materials & Services, to allow the purchase of a personal computer and software for AIDS Surveillance

BOARD OF COUNTY COMMISSIONERS

- R-11 Resolution in the matter of urging an affirmative vote on HB 3482, establishing a Resource Conservation Trust Fund

follows R-12 - 10:00 A.M.

R-4 R-13 *human consent*

w/love
5.1
9-2-89

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

SUPPLEMENTAL AGENDA

THURSDAY, MAY 18, 1989

THE FOLLOWING ITEMS WERE INADVERTENTLY LEFT OFF THE AGENDA:

- C-3 Order accepting Deed from Morris K. & Barbara Snow for
County Road - NE Halsey Street - Road No. 4068

- R-12 Proclamation in the matter of Proclaiming May 15 - 21,
1989, as AIDS Discrimination Awareness Week in Multnomah
County - TIME CERTAIN: 10:00 AM

SUPPLEMENTAL AGENDA

THURSDAY, MAY 18, 1989

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

- R-13 Continued Report of N/NE Portland Service Fund Planning Groups - Duane Zussy, Michael Morrissey

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

R-13 Continued Report of N/NE Portland Service Fund Planning Groups -
Duane Zussy, Michael Morrissey

PRESS LISTDATE 5-17-89

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting 5-18-89 Formal
b) Executive Meeting _____
c) Other _____

Signed Carrie Peterson

KOIN	Channel 6	464-0797 or 464-0614 243-6614	Assignment Desk ✓
KGW	Channel 8	226-5111	Assignment Desk ✓
KATU	Channel 2	231-4260 231-4264	Assignment Desk ✓
KPTV	Channel 12	222-9921	News Desk ✓
KEX	1190 A.M.	222-1929	Newsroom/Message ✓
KSGO	1520 A.M.	223-1441	News Desk ✓
KXL	750 A.M.	231-0750 231-1071	Newsroom/Message <u>message</u> ✓
KGW	62 A.M.	226-5095	News Desk ✓
K-103 FM		643-5103	Newsroom ✓
KXYQ - 105		226-6731	<u>message</u> ✓
OREGONIAN		294-4065 221-8566	<u>Liz Moore</u> ✓ Harry Bodine
GRESHAM OUTLOOK		665-2181	Robin Franzen <u>message</u> ✓
SKANNER		287-3562	Patrick Mazza ✓
CABLE		667-7636	<u>GARY</u> <u>message</u> ✓

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/18/89

Agenda No. C-1a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *enb*

TELEPHONE 3599

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

BRIEF SUMMARY

ALTMAN ROAD/ITEM 89-90

89-99

Deed of Dedication from Bruce C. Plumer and Deborah Plumer for dedicated street purposes.

Order Accepting Deed conveying property for dedicated street purposes.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other _____

*To REZ
5/22/89*

CLERK OF
COUNTY COMMISSIONERS
1989 MAY -9 PM 2:26
MULTI-APPROVAL COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

3706V

5/18/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR PUB RD FRM BRUCE C & DEBORAH PLUMER - ALTMAN RD - Item 89-90
#89-99

040965

040966

C-1a

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 MAY 26 AM 10: 21

MULTNOMAH COUNTY
OREGON

05-23-89

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08892

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5/18/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

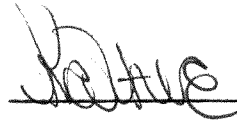
ZONING

ORDER ACCEPT DEED FOR PUB RD FRM BRUCE C & DEBORAH PLUMER - ALTMAN RD - Item 89-90
#89-99

C-1a

DEED TO BE RECORDED

CLERK OF
COUNTY COMMISSIONERS
1989 MAY 24 PM 2:41
MULTNOMAH COUNTY
OREGON



5/18/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR PUB RD FRM BRUCE C & DEBORAH PLUMER - ALTMAN RD - Item 89-90
#89-99

C-1a

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAY 24 PM 2:42
MULTNOMAH COUNTY
OREGON



DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/18/89

Agenda No. C-16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *PH*

TELEPHONE 3599

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

BRIEF SUMMARY

S.W. NORTHGATE AVENUE/ITEM NO. 89-99/LD 3-89

89-100

Deed of Dedication from Freeport Investment Co., Profit Share Plan & Trust for dedicated street purposes.

Order Accepting Deed conveying property for dedicated street purposes.

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other _____

*TO
RE 2
5/22/89*

BOARD OF
COUNTY COMMISSIONERS
1989 MAY -9 PM 2:26
HOLM NORTH COUNTY
OREGON

SIGNATURES:

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

BUDGET/PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

5/18/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-100 ACCEPT DEED FRM FREEPORT INVESTMENT CO, PROFIT SHARE PLAN & TRUST FOR
PUB RD - SW NORTHGATE AVENUE - ITEM 89-99/LD 3-89

C-1b

040967

DEED TO BE RECORDED

040968

Cm Burns

BOARD OF
COUNTY COMMISSIONERS

1989 MAY 26 AM 10:21

MULTNOMAH COUNTY
OREGON

05-23-89
NO 0001

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5/18/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-100 ACCEPT DEED FRM FREEPORT INVESTMENT CO, PROFIT SHARE PLAN & TRUST FOR
PUB RD - SW NORTHGATE AVENUE - ITEM 89-99/LD 3-89

C-1b

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAY 24 PM 2:42
MULTNOMAH COUNTY
OREGON

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5/18/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-100 ACCEPT DEED FRM FREEPORT INVESTMENT CO, PROFIT SHARE PLAN & TRUST FOR
PUB RD - SW NORTHGATE AVENUE - ITEM 89-99/LD 3-89

C-1b

DEED TO BE RECORDED

CLERK OF
COUNTY COMMISSIONERS
1989 MAY 24 PM 2:41
MULTNOMAH COUNTY
OREGON

Kathie

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/18/89
Agenda No. 6-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *PHB*

TELEPHONE 3599

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

BRIEF SUMMARY

SE 141st AVENUE/ITEM NO. 89-88

Deed of Dedication from Homestead West, Ltd., for dedicated street purposes.

Order Accepting Deed conveying property for dedicated street purposes.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other _____

SIGNATURES:

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

BUDGET/PERSONNEL /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

To RE 2 5/22/89

BOARD OF
COUNTY COMMISSIONERS
1989 MAY -9 PM 2:26
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)	ORDER ACCEPTING DEED #89-101
from Homestead West, Ltd. for Road)	FOR A PUBLIC ROAD
Purposes.)	
)	S.E. 141ST AVENUE
)	N. of S.E. Foster Road
)	Item 89-88

WHEREAS, Homestead West, Ltd. has tendered to MULTNOMAH COUNTY a deed for public road purposes; and

WHEREAS, MULTNOMAH COUNTY does not desire the property for county road purposes, but the premises are suitable for public road purposes, as defined in ORS Ch. 368, based on the recommendation of the Director of the Department of Environmental Services that the property be accepted as a public road and not as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The deed from Homestead West, Ltd. to MULTNOMAH COUNTY is accepted for use as a public road, but not accepted for use as a county road at this time.
2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A parcel of land situated in the southeast one-quarter of Section 14, T1S, R2E, W.M., Multnomah County, Oregon, being more particularly described as the west 10.00 feet of the following described parcel:

Commencing at a point which is located 100.6 feet north of the most southerly northeast corner of the Ezra Johnson Donation Land Claim and 943.8 feet east of the west line of the Avis Maria and Ebenezer Croswell Donation Land Claim in Section 14, T1S, R2E, W.M.; thence running east 25.5 feet to the right-of-way of the O.W.P. and Railway Company; thence S 79°44' E tracing the line of said right-of-way 453.9 feet to the west line of Johnson Creek Park; thence S 0°5' E tracing the west line of Johnson Creek Park 470.7 feet; thence S 87°50' W, 276.9 feet more or less to the northwest corner of a 3.91 acre tract reserved; thence S 0°5' E, 288.10 feet to a point which lies N 0°5' W, 150 feet from the northeast corner of the tract conveyed to Henry H. Eason, et ux, by deed recorded March 13, 1951, in Book 1464, Page 225, and the true point of beginning; said true point of beginning being the northeast corner of that tract of land conveyed to Kenneth Scott Brown by deed, recorded January 12, 1981, in Book 1495, Page 1380, Deed Records of Multnomah County, Oregon; thence S 00°05' E along the east line of said Brown tract, a distance of 110.00 feet to the southeast corner of said tract; thence west along the south line of said tract, a distance of 179.90 feet to the east right-of-way line of S.E. 141st Avenue. (The right-of-way being 30.00 feet in width); thence N 00°05' W along said east right-of-way line, a distance of 255.00

ORDER
S.E. 141st Avenue
N. of S.E. Foster Road
Item 89-88
Page 2

feet to the northwest corner of that tract of land conveyed to Kenneth Scott Brown, by deed recorded June 2, 1987, in Book 2010, Page 1643, Deed Records of Multnomah County, Oregon; thence east along the north line of said tract, a distance of 179.90 feet to the northeast corner thereof; thence S 00°05' E along the east line of said Brown tract, a distance of 145.00 feet to the true point of beginning.

Containing 2,550 square feet, more or less.

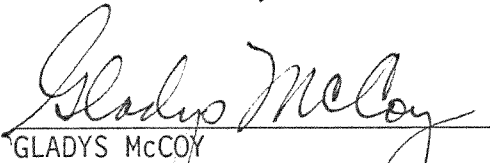
As shown on attached map marked Exhibit "A," and hereby made a part of this document.

DATED the 18th day of May, 1989

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By


GLADYS MCCOY
Multnomah County Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
COUNTY ENGINEER
FOR MULTNOMAH COUNTY, OREGON

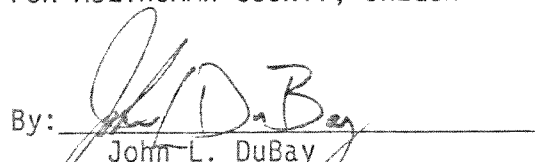
By



REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By


John L. DuBay
Assistant County Counsel

0088W/1051W

5/18/89

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-101 ACCEPT DEED FOR PUB RD FRM HOMESTEAD WEST, LTD FOR PUB RD - SE 141st Avenue
Item 89-88

C-1c

DEED TO BE RECORDED

41309

41310

M Burns

BOARD OF
COUNTY COMMISSIONERS

1989 MAY 26 AM 10: 21

MULTNOMAH COUNTY
OREGON

05-24-89

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5/18/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-101 ACCEPT DEED FOR PUB RD FRM HOMESTEAD WEST, LTD FOR PUB RD - SE 141st Avenue
Item 89-88

C-1c

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAY 23 PM 2:42
MULTNOMAH COUNTY
OREGON

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

5/18/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-101 ACCEPT DEED FOR PUB RD FRM HOMESTEAD WEST, LTD FOR PUB RD - SE 141st Avenue
Item 89-88

C-1c

DEED TO BE RECORDED

CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
MAY 24 PM 2:41

Mathew

* DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 5/18/89
Agenda No. C-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Richard Howard *RHB*

TELEPHONE 3599

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

BRIEF SUMMARY

Deed from Multnomah County for dedicated street purposes and accepting same for dedicated street purposes.

Order authorizing execution of deed of county property and accepting same for dedicated street purposes.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

3706V

1989 MAY - 9 PM
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

5/18/89

RECEIVED FROM

JANE MCGARVIN

~~CLERK~~, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-102 ACCEPT DEED FOR DED ST FROM MULTNOMAH CO - VRS. STS. Item No. 88-165

C-2

DEEDS TO BE RECORDED

cm Burns

BOARD OF
COUNTY COMMISSIONERS

1989 MAY 26 AM 10:21

MULTNOMAH COUNTY
OREGON

05-24-89
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10192

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05-24-89
0001

41311
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A

5/18/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-102 ACCEPT DEED FOR DED ST FROM MULTNOMAH CO - VRS. STS. Item No. 88-165

C-2

DEEDS TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 MAY 24 PM 2:42
MULTNOMAH COUNTY
OREGON

5/18/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-102 ACCEPT DEED FOR DED ST FROM MULTNOMAH CO - VRS. STS. Item No. 88-165

C-2

DEEDS TO BE RECORDED

CLERK OF
COUNTY COMMISSIONERS
1989 MAY 24 PM 2:41
MULTNOMAH COUNTY
OREGON

Kathie

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/18/89
Agenda No. C-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *EWB*

TELEPHONE 3599

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

BRIEF SUMMARY

N.E. HALSEY STREET/COUNTY ROAD NO. 4068/ITEM 88-366

Deed for Road purposes from Morris K. and Barbara Snow. Order Accepting Deed conveying property for county road purposes. *89-106*

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

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other DEED/ORDER/EXHIBIT TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

3706V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)	ORDER ACCEPTING DEED #89-106
from Morris K. and Barbara Snow for)	FOR A COUNTY ROAD
Road Purposes.)	
)	N.E. HALSEY STREET
)	County Road No. 4068
)	(E. of N.E. 172nd Avenue)
)	Item 88-366

WHEREAS, Morris K. and Barbara Snow have tendered to MULTNOMAH COUNTY a deed for public road purposes; and

WHEREAS, the premises are suitable for use as part of the county road system based on the recommendation of the Director of the Department of Environmental Services.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The deed from Morris K. and Barbara Snow to MULTNOMAH COUNTY is accepted for use as a county road.
2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A parcel of land situated in the south one-half of Section 30, T1N, R3E, W.M., Multnomah County, Oregon, being more particularly described as follows:

Beginning at the point of intersection of the south right-of-way line of N.E. Halsey Street, County Road No. 4068 (said right-of-way line lying 45.00 feet south, when measured at right angles, of the centerline of said N.E. Halsey Street) and the east right-of-way line of N.E. 172nd Avenue, County Road No. 3699 (said right-of-way line lying 30.00 feet east, when measured at right angles, of the centerline of said N.E. 172nd Avenue), said point of intersection being the northwest corner of Lot 5, Block 2, SNOW'S ADDITION, a plat recorded November 5, 1965, in Book 1199, Page 3, Plat Records of Multnomah County, Oregon; thence S 00°01'10" E along the west line of said Lot 5 and along said east right-of-way line of N.E. 172nd Avenue, a distance of 19.99 feet to a point; thence northeasterly on the arc of a 20.00 foot radius curve to the right, through a central angle of 89°57'30", an arc distance of 31.40 feet (the chord bears N 44°57'35" E, 28.27 feet) to a point on said south right-of-way line of N.E. Halsey Street, said point lying on the north line of said Lot 5; thence S 89°56'20" W along said south right-of-way line of N.E. Halsey Street and along said north line of Lot 5, a distance of 19.99 feet to the true point of beginning.

Containing 86 square feet, more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

ORDER
N.E. Halsey Street
County Road No. 4068
(E. of N.E. 172nd Avenue)
Item 88-366
Page 2

DATED this 18th of May, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By: 

GLADYS MCCOY
Multnomah County Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
COUNTY ENGINEER
FOR MULTNOMAH COUNTY, OREGON

By: 

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: 

John L. DuBay
Assistant County Counsel

0014W/0893W

5/18/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

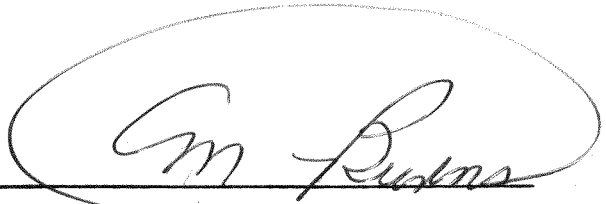
ORDER #89-106 ACCEPT DEED FROM MORRIS K & BARBARA SNOW FOR CO RD.- NE HALSEY NO. 4068
Item 88-366

C-3

41313

DEED TO BE RECORDED

41314



BOARD OF
COUNTY COMMISSIONERS

1989 MAY 26 AM 10: 21

MULTNOMAH COUNTY
OREGON

05-24-89

2 0001

41313

41314

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10222

A

5/18/89

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #89-106 ACCEPT DEED FROM MORRIS K & BARBARA SNOW FOR CO RD. - NE HALSEY NO. 4068
Item 88-366

C-3

DEED TO BE RECORDED

CLERK OF
COUNTY COMMISSIONERS
1989 MAY 24 PM 2:41
MULTNOMAH COUNTY
OREGON

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5/18/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

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ORDER #89-106 ACCEPT DEED FROM MORRIS K & BARBARA SNOW FOR CO RD. - NE HALSEY NO. 4068
Item 88-366

C-3

DEED TO BE RECORDED

1989 MAY 24 PM 2:41
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

[Handwritten signature]

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE



MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners, held May 18, 1989, the following action was taken:

Report and recommendation from Director of)
Environmental Services that vacation of NW Royal)
Boulevard and NW Barnes Avenue in Barnes Park)
Heights, Section 36, T1N, R1W, W.M. be approved)
No. 4975 R-3)

In the Matter of Vacation of)	ORDER OF
N.W. Royal Boulevard and)	FINAL VACATION
N.W. Barnes Avenue in)	No. 4975
Barnes Park Heights, Section)	
36, T1N, R1W, WM,)	#89-107
Multnomah County, Oregon)	
Vacation No. 4975 R-3)	

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

ORDERED that said report and recommendation be approved, and that the Final Order of Vacation be approved and implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Transportation
A & T Drafting
Zoning

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/18/89

Agenda No. 19-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Street Vacation No. 4975

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *Dratt*

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

Report and recommendation of Director/DES for vacation of N.W. Royal Blvd. and NW Barnes Avenue in Barnes Park Heights, Section 35, T1N, R1W, W.M., Vacation No. 4975.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other _____

*original
to Clerk
Howard
5/22/89*

CLERK OF
COUNTY COMMISSIONER
1989 MAY -9 PM 2:20
MULTI-COUNTY
OREGON

SIGNATURES:

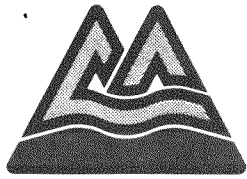
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET/PERSONNEL 1

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

April 24, 1989

Board of County Commissioners
606 Courthouse
Portland, Oregon 97204

RE: N.W. Royal Boulevard and N.W. Barnes Avenue
in Barnes Park Heights in Section 36, T1N, R1W, W.M.
Vacation No. 4975

Dear Commissioners:

In response to the petition of Daniel J. Vollum, this department has investigated the above referenced proposal and the following is our report:

1. The proceeding involves the proposed vacation of N.W. Royal Boulevard from the east line of Lot 13, Block 'D', to the west line of Lot 1, Block 'J', Barnes Park Heights, and N.W. Barnes Avenue from the east line of N.W. Panorama Avenue to the easterly line of N.W. Electric Avenue.
2. N.W. Royal Boulevard was conveyed to the public by deed recorded August 22, 1957, in Book 1858, Page 452, PS Deed Records of Multnomah County, Oregon, and N.W. Barnes Avenue was dedicated in the duly recorded plat of Barnes Park Heights.
3. Neither road has ever been opened or used by the public.
4. The utilities have indicated that they have no facilities within the streets proposed for vacation.
5. The petitioner is the owner of all the lands abutting the streets proposed for vacation.
6. The proposed vacation is in the public interest.

Therefore, it is the recommendation of this department that the vacation of the following described road be granted without further notice or hearing:


That portion of the platted right-of-way of N.W. Royal Boulevard (Book 1858, Page 452, PS Deed Records of Multnomah County, Oregon), lying between the westerly boundary of Lot 1, Block 'J', and the easterly boundary of Lot 13, Block 'D', both in BARNES PARK HEIGHTS, a plat of record in Section 36, T1N, R1W, W.M., Multnomah County, Oregon, along with that portion of the right-of-way of N.W. Barnes Avenue lying between the easterly line of N.W. Panorama Avenue and the easterly line of N.W. Electric Avenue, both in said Section 36, T1N, R1W, W.M.

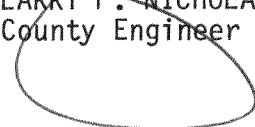
We further recommend that the vacation be subject to the following conditions:

1. That County Counsel find the consents to vacation are in proper legal form and meet all requirements of Oregon Revised Statutes.
2. That the Order of Final Vacation be recorded in the Deed Records of Multnomah County, Oregon.

Very truly yours,

PAUL YARBOROUGH
Director/DES


LARRY F. NICHOLAS, P.E.
County Engineer



RTH/js

Encls: Vacation File No. 4975
Order of Final Vacation
Sketch

5949V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

Dan J. Vollum,

Petitioner

PETITION FOR VACATION
OF A PUBLIC ROAD

(4975)

Petitioner requests the Board of Commissioners enter a Final Order of Vacation of a Public Road as follows:

1. Legal Description of the Property:

That portion of the platted right-of-way of N.W. Royal Boulevard (Book 1858, Page 452, Multnomah County, Oregon Records) lying between the westerly boundary of Lot 1, Block J, and the easterly boundary of Lot 13, Block D, both in BARNES PARK HEIGHTS, a plat of record in Section 36, Township 1 North, Range 1 West, Willamette Meridian, in Multnomah County, Oregon, along with that portion of the right-of-way of N.W. Barnes Avenue lying between the easterly line of N.W. Panorama Avenue and the easterly line of N.W. Electric Avenue, both in said Section 36.

(see map attached to Lot Book Report, Exhibit A to this petition)

2. Reasons for Vacation:

Petitioner is the deedholder of record of all properties abutting the subject property, exclusive of other public rights-of-way, and desires to consolidate said properties for his personal use as a homesite.

No future division of the properties so consolidated is contemplated by the petitioner and other existing rights-of-way are available to serve other properties in the vicinity that might make use of the subject property for access.

Furthermore, the subject property is situated on terrain that renders construction of a roadway to public standards along it impracticable and it has never been opened for use or used by the public.

3. Title Company Report:

Attached to this petition as Exhibit A.

4. Owners of Improvements:

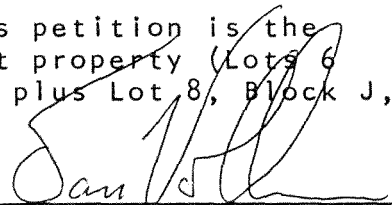
There are no improvements constructed within the subject property. Confirming letters from local utility companies are attached as Exhibit B.

5. Name and address of owner of abutting properties:

Dan J. Vollum
814 N.W. Spring Avenue
Portland, Oregon 97229

6. Signature:

Petitioner and signature to this petition is the owner of all the land abutting the subject property (Lots 6 through 13, Block D, and Lots 1 through 5 plus Lot 8, Block J, all in BARNES PARK HEIGHTS.)



Dan J. Vollum

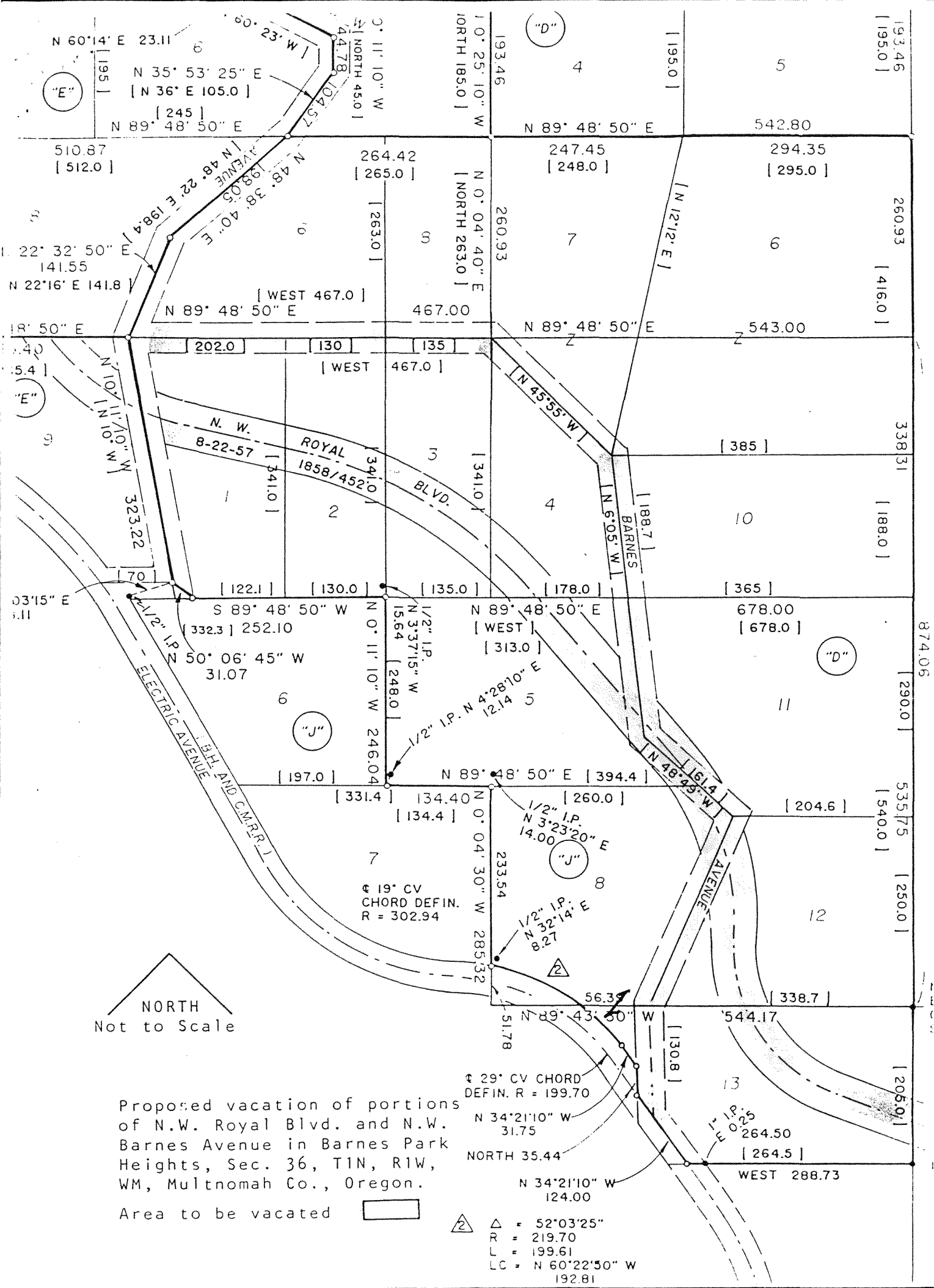
STATE OF OREGON)
) SS.
County of Multnomah)

On this 16 day of March, 1989, personally appeared Dan J. Vollum, who, being duly sworn, signed and acknowledged said instrument to be his voluntary act and deed.

Before me:



Notary Public for Oregon
My Commission Expires 10-9-91



5/18/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

ZONING

ENGINEERING

A & T DRAFTING

#89-107

FINAL ORDER OF VACATION - ROAD NO. 4975

040794

R-3

BOARD OF
COUNTY COMMISSIONERS
1989 JUL 27 AM 10:33
MULTNOMAH COUNTY
OREGON

Em Burns

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

05-23-89

2 0001

40794

*

08012

A

5/18/89

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

ZONING

ENGINEERING

A & T DRAFTING

#89-107

FINAL ORDER OF VACATION - ROAD NO. 4975

R-3

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAY 24 PM 2:41

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

5/18/89

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

ZONING

ENGINEERING

A & T DRAFTING

#89-107

FINAL ORDER OF VACATION - ROAD NO. 4975

R-3

1989 MAY 21 PM 2:41
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

[Signature]

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Vacation of)
N.W. Royal Boulevard and)
N.W. Barnes Avenue in Barnes)
Park Heights, Section 36,)
T1N, R1W, W.M., Multnomah County,)
Oregon/Vacation No. 4975)

ORDER OF #89-107
FINAL VACATION
NO. 4975

A Consent to Vacation in proper legal form of Daniel J. Vollum, for vacation of portions of N.W. Royal Boulevard and N.W. Barnes Avenue, in Section 36, T1N, R1W, W.M., Multnomah County, Oregon, more specifically described following, have been filed herein; and

It appearing that the petition contains the signature of the owner of 100% of the abutting property; and

It further appearing that the Director of Environmental Services has investigated the advisability of vacating the aforementioned undeveloped public roads, which are unnecessary for any public purpose, and the Director has filed a report indicating that the proposed vacation is in the public interest, and recommends that said right-of-way be vacated subject to certain conditions, said portion of right-of-way being more particularly described as follows:

That portion of the platted right-of-way of N.W. Royal Boulevard (Book 1858, Page 452, PS Deed Records of Multnomah County, Oregon), lying between the westerly boundary of Lot 1, Block 'J', and the easterly boundary of Lot 13, Block 'D', both in BARNES PARK HEIGHTS, a plat of record in Section 36, T1N, R1W, W.M., Multnomah County, Oregon, along with that portion of the right-of-way of N.W. Barnes Avenue lying between the easterly line of N.W. Panorama Avenue and the easterly line of N.W. Electric Avenue, both in said Section 36, T1N, R1W, W.M.

It further appearing that the Board of County Commissioners considered the report and recommendation of the Director of Environmental Services, and no written or oral objections were filed or heard; and

It further appearing that the vacation would be in the public interest; and

It further appearing that, in accordance with the Oregon law, the Board of County Commissioners has determined that no further notice be given or hearing held in this matter; it is therefore,

ORDER
Vacation No. 4975

ORDERED, that the above described undeveloped public roads be, and the same are, hereby vacated as dedicated streets.

FURTHER ORDERED, that the Order of Final Vacation be recorded in the Deed Records of Multnomah County, Oregon.


(SEAL)
MAY 18, 1989

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY/Chair

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By: 
JOHN DuBAY
Assistant County Counsel



MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held May 18, 1989, the following action was taken:

In the matter of reviewing and approving the 1989)
Community Development Block Grant Program pro-)
posed List of Activities R-4)

Cecile Pitts, Community Development, reported that the County will receive \$1,306,000 for 1989 funding from the Department of Housing and Urban Development. This will be combined with anticipated income of \$100,000 for the 1989/90 CDBG budget. She noted that the Board Agenda packet contains a list of proposed activities approved by the Block Grant Policy Advisory Board comprised of representatives of Cities of the Block Grant Consortium in East Multnomah County, and developed within the guidelines of the Housing Community Development and Citizen Participation Plans. She added that they received three times the number of applications for programs as there was money available; and described types of families the programs would assist. Some critical construction activities are included which are designed to improve the infrastructure of neighborhoods serving low income families, and yet does not jeopardize their ability to remain in their homes. She described 1989 as the "Fair Housing Year" in the County because the Division will be attempting to put reality behind the 1988 Fair Housing Law. She urged the Board to approve the recommendations.

Commissioner Anderson asked how the Division plans to further Fair Housing.

Ms. Pitts replied the plans are captured in both the recommendations and the contract with Legal Aid. Those things incorporated in Affirmative Fair Housing fall under administrative proposals. Last year the amount allocated for administration was \$210,000, and this year \$221,000.

Vicki Rennick, Access Oregon, said that her organization has received an award from Community Block funds for the disabled. One of their consumers was denied housing based upon AIDS disability, and there is continued discrimination practiced. The amount awarded to Access Oregon was \$4,000, but their request was for \$13,000. She described the need, and said that the awarded money will not cover the need, but will reduce services now being provided. Last year three foundations contributed monies to the agency which made it possible to provide present services. She listed reasons people were unable to locate housing for the disabled, requested increased funding, and added she feels that the Board could find monies for the program by reducing both the 5% set-aside construction fund and administration funds. She added that the organization has moved, and that Blue Cross has funded new brochures, samples of which she submitted to the Board. In response to Commissioner McCoy's question, she stated their request was for \$13,000, making another \$9,000 necessary to meet that total.

Jerry Anderson, Public Works Director - City of Wood Village, thanked the Board, CDBG Advisory Board, and Community Development Division for working with staff on many public works projects within Wood Village. The population of Wood Village consists of mostly low to medium income residents, and grants received have been of great benefit to the City. Two Phases of a 12 inch water main which connects the upper part of the City with the lower area have been completed, and the proposed request is for funding for the third phase. He described a situation in which water was needed for City fire control, and added that he feels that the CDBG funded water project prevented the fire from spreading. The other project for which he is requesting funds is for a sewer line replacement for the low income area which is now posing a health and safety problem.

Lou Savage, Multnomah County Legal Aid Executive Director, said his Office has a contract to provide services to East Multnomah County, and that his request is for \$13,500 for education and enforcement to be used in reaching Fair Housing Act goals.

Will Grant, Access Oregon, mentioned that he provides emergency services information and referral to approximately 75 consumers per month; and that 2/3 of the requests received are for housing, both long term and emergency. At this time, the need for housing is not being met. The full amount requested will only provide part time services, and added the \$4,000 approved amount will reduce services even more. In reply to Commissioner Anderson's question, he said there is limited accessible housing available, but there is no central clearing house to gather or provide information to consumers. Emergency housing is available at shelters on a limited basis, but dissemination of the information regarding location and available services is even more limited. Some information is available regarding apartments in Housing Authority locations, but general information regarding rentals is almost nonexistent.

Craig Childs, Brentwood/Darlington Neighborhood Association representative, discussed a park in his neighborhood that used to be a County Park, but is now an abandoned field with debris on it. He feels the neighborhood around the park has deteriorated because off-road vehicles use the open field. The proposal being considered would help develop this park into the park site it was meant to be. He urged the Board to approve the proposal; and added that in the past few months the neighborhood has seen an increase in housing starts, and that he feels the park should encourage that process.

Commissioner McCoy asked why CDBG monies have not been spent for improving Brentwood/Darlington neighborhood.

Ms. Pitts said that monies are not distributed to each neighborhood every year, but are spread out to provide larger amounts of money when projects meet criteria and guidelines. She explained the policy for equitable distribution throughout the Block Grant boundaries, and added that annexation does not change urban development area boundaries once an endowment is awarded and boundaries frozen.

At this time, the matter was considered, and upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Plan be approved.

Commissioner Kafoury requested further discussion regarding the contingency fund total.

Commissioner McCoy requested that Ms. Pitts remain for further discussion following the meeting.

* * * * *

Later in the meeting, the following discussion was had:

Cecile Pitts, Community Development, concurred that there is a \$65,000 CDBG contingency fund, and explained that 5% of targeted amounts is traditionally set-aside for contingency. Approximately \$80,000 is carried over and dedicated for contingency draws during the year it is carried over. There are still some projects to be completed from 1988. Public works projects are notorious for having surprise needs, such as breaking a water pipe in an area that did not show one. The Policy Advisory Board established policy for how contingency funds will be used. Prior year projects can draw against contingency funds in future years if they are "at risk" projects. 1989-90 is a transition year as the shift from a Title XIX

Urban County to a Phase-Out process which may change the kind of grant money the County will receive. She feels that keeping a 5% contingency fund is prudent for the 1989/90 year until more is known about how funding will be provided. Public projects will need monies for planning and transition as they seek funding sources. This may be the last year monies will be available for youth shelters in East County, and she is excited about being able to develop a program there. She is anxious about setting up new programs because of the uncertainty that they can be continued next year, but is interested in being able to work with Project staff and contractors to develop other funding sources.

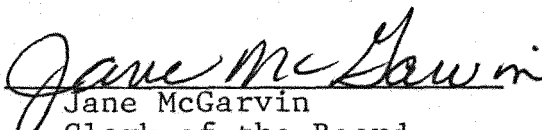
Commissioner Anderson expressed her concern that the County may be funding private contractors at such a low level that there is no possibility of success; and suggested that unless monies can be of benefit to the agency, small amounts of money should not be offered.

Ms. Pitts said her office is interested in those agencies that come with a proposal for providing information and referral. She added she will be returning to report to the Board how the Federal government will participate in education for Fair Housing opportunities.

Paul Yarborough, Environmental Services Director and Policy Advisory Committee Chair, explained that the 5% contingency is across the board for the whole grant; and that the Advisory Committee feels this is a prudent amount to budget because it is possible to run into a number of unknowns or opportunities during the year. He said that though it is possible to return to the Policy Advisory Board for an adjustment of the amount, he recommends retaining the current reserve amount. Merits of requests are not considered in amounts retained in contingencies.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Community Development

NAME

1
Date 5/18/89
VIKKI RENNICK
ACCESS Oregon
ADDRESS 2600 SE Belmont, Suite A
Street
PORTLAND OR 97214
City Zip

I wish to speak on Agenda Item # R-4
Subject _____

 FOR

 AGAINST

Date 5/18

✓ NAME

Jerry Anderson
ADDRESS 2055 NE 238th DR.
Street
WOOD VILLAGE 97060
City Zip

I wish to speak on Agenda Item # R-4
Subject CDBG GRANTS
X FOR AGAINST

3 NAME

Date 5/18/89
Lou Swagel
ADDRESS 310 SW 4th AVE. # 900
Street
Portland 97204
City Zip

I wish to speak on Agenda Item # R-4
Subject _____

 FOR

 AGAINST

⑤

NAME

Will Grant

Date _____

ADDRESS

5112 SE Hawthorne

Street

PTLP

City

Zip

I wish to speak on Agenda Item # _____
Subject _____

R-4

____ FOR

____ AGAINST

DATE SUBMITTED 5-5-89

(For Clerk's Use)
Meeting Date 5/8/89
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: CDBG 1989 Proposed List of Activities

Informal Only* May 16, 1989
(Date)

Formal Only May 18, 1989
(Date)

DEPARTMENT Dept. of Environmental Services DIVISION Community Development

CONTACT Cecile Pitts TELEPHONE x3044

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Cecile Pitts

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

On April 20, 1989 the Policy Advisory Board for the Community Development Block Grant Program selected recommended project activity for FY 1989 (see attached). Public testimony before the Policy Advisory Board was held on May 10, 1989. It is (over)

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☒ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 min.

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL [Signature]

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

requested that the Board of County Commissioners review the Proposed List and accept final public testimony. The Proposed List will then be finalized and submitted to the Department of Housing and Urban Development.

MEETING NOTICE
MULTNOMAH COUNTY
COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

A public meeting will be held before the Community Development Block Grant Program Policy Advisory Board, Wednesday, May 10, 1989, at 7 p.m. to receive testimony regarding proposed funding recommendations for the Community Development Block Grant Program for fiscal year 89-90 funds. Location of the hearing is the Education Service District Building, 220 S.E. 102nd, Portland, Room 107.

The CDBG Program is funded by the U.S. Department of Housing and Urban Development. Program funds must be used to benefit low and moderate income households, prevent or eliminate slums or blight, and/or meet urgent needs which pose a serious threat to the community's health or welfare. Low and moderate income households are defined as those with an income of 80 percent or less of the median income of the metropolitan area. For example, a family of four earning \$28,950 or less would qualify as a low or moderate income household. Eligible activities under the program include housing rehabilitation; installation of public facilities and improvements; public services; economic development; real property acquisition or disposition; and planning.

PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT
OBJECTIVES AND PROJECTED USE OF FUNDS
FOR FY 89-90
MULTNOMAH COUNTY, OREGON

On May 30, 1989, Multnomah County intends to apply for \$1,306,000 in Community Development Block Grant (CDBG) funds for FY 89-90 from the U.S. Department of Housing and Urban Development. Multnomah County's CDBG Program serves the entire county excluding the city of Portland. Citizens are invited to comment on the proposed statement by May 17, 1989, and should direct comments to: Cecile Pitts, Acting Director, Multnomah County Community Development Division, 2115 S.E. Morrison, Portland, OR 97214. Comments received will be considered prior to submission of the request for funds. The objectives and projected use of funds for FY 89-90 are outlined below.

STATEMENT OF OBJECTIVES

The primary goal of Multnomah County's CDBG program is to develop viable urban communities, provide decent housing and a suitable living environment, and expand economic opportunities, principally for persons of low and moderate income.

The major objectives of the program include:

1. Allocate a majority of CDBG funds to meet the needs of low and moderate income households through improved housing, economic development, job opportunities, public services, and community facilities.

The major objectives of the program continued:

2. Reduce or eliminate blight and deterioration in neighborhoods.
3. Fund projects with demonstrated citizen and local government support.
4. Encourage projects which are supplemented with other resources, e.g., labor, materials, equipment, and money.
5. Assist displaced persons to find suitable housing. The plan for minimizing displacement and for assisting displaced persons is on file at the Community Development office.
6. Support service integration and coordination.
7. Improve handicapped access to public facilities.
8. Encourage historic preservation activities.
9. Ensure compatibility between Multnomah County and city of Portland CDBG programs.

PROPOSED USE OF FUNDS

Multnomah County will utilize its 1989-90 CDBG funds for the housing and community development activities listed below. It is estimated that over 90 percent of the \$1,306,000 will directly benefit low and moderate income persons.

HOUSING

(\$540,200 includes \$100,000 program income)

Single Family Housing Rehabilitation - Countywide - Interest-bearing (\$64,600) and non-interest (\$100,000) loans to low and moderate income homeowners to rehabilitate or repair single family dwellings. Recommended award: \$164,600.

Sewer Hook Up Program - Countywide - Non-interest loans to lower income homeowners to make needed private property improvements required to connect to the mid-County sanitary sewer system. Recommended award: \$30,000.

Senior Home Repair Grants - Countywide - Grants up to \$1,500 to very low income homeowners to do health and safety repairs. Recommended award: \$15,000

Critical Maintenance and Weatherization - Countywide - Provide grants of up to \$600 to very low income homeowners for repairs needed in conjunction with the MCCA Weatherization program. Recommended award: \$20,000.

Emergency Repair Grant Program - Countywide - Grants up to \$500 to very low income homeowners to make emergency repairs through the Senior Job Center. Recommended award: \$5,000.

Special Needs Housing - Countywide - Provide funds to acquire or renovate residential facilities for special needs persons. Project includes implementation costs associated with development of Special Needs Housing. Recommended award: \$130,600.

Housing Rehabilitation Program Implementation - Funding for major rehab costs such as staff, transportation, credit and title reports, and program marketing for the programs listed above and other housing rehabilitation programs such as the Rental Rehab Program, Urban Homesteading Program and the Section 312 Program. Recommended award: \$175,000.

NEIGHBORHOOD REVITALIZATION \$425,320

238th Transmission Line (phase II), Wood Village, and SE 7th St. Waterline/Hydrants, Gresham, were partially funded 1988 projects. Recommended 1989 awards for these projects totals \$80,142.

N.E. 10th & Linden Waterline Replacement - Gresham - Replace 2,400 LF of deteriorated waterlines, install services, three hydrants, and crossings. Recommended award: \$105,992.

Reservoir/Waterline Improvements (Reservoir #1, 6th St., Depot St. Mainline) - Fairview - Replace a total of 2,560 LF of undersized waterlines with 10 and 12 inch lines. Recommended award: \$62,220.

Harney Park Improvements - Brentwood - Darlington Neighborhood - Plan and develop a 7.14 acre park including installation of irrigation equipment, turf renovation, site fencing and walking paths. Recommended award: \$50,000.

Hawthorne/Cedar Lane Sanitary Sewer - Wood Village - Replace deficient sanitary sewer line including 1,500 LF of trunk line, 1,000 LF of service line, and eight manholes. Recommended award: \$59,465 (includes \$12,020 of 1986 reprogrammed funds).

N.E. Kane Road Waterline Installation - Gresham - Replace undersized lines with 2,400 LF of 8 and 12 inch lines and install three hydrants resulting in a looped system. Recommended award: \$27,501.

Community Development Implementation - Countywide - Implementation costs of public facility and improvement projects including procurement procedures, project inspection and Davis Bacon wage rate enforcement. Recommended award: \$40,000.

PUBLIC SERVICE \$136,000

Emergency Housing Assistance - Countywide - Emergency housing assistance to homeless persons. Recommended award: \$42,000.

PUBLIC SERVICE continued:

Voucher Clearing House - Countywide - Fund American Red Cross Clearing House to oversee distribution of housing vouchers. Recommended award: \$14,000.

Housing Assistance Project - Countywide - Case management for homeless families, mortgage counseling and housing habitability counseling. Recommended award: \$27,300.

Housing Assistance Project (Legal) - Countywide - Legal counseling and assistance in the area of landlord/tenant relations to low-income clients. Recommended award: \$13,500.

Fair Housing Assistance - Countywide - Advice, counseling, individual representation, community education and outreach to ensure equal housing opportunities. Recommended award: \$13,500.

Dental Clinic - Countywide - Provides free and/or low-cost dental health services to low-income families. Recommended award: \$9,000.

Home Sharing Matching Services - Countywide - Match low-income tenants in need of affordable housing with homeowners, who wish to share their homes. Recommended award: \$8,500.

Street Youth Outreach - Countywide - Provides outreach to homeless youth, directing them to available social services. Recommended award: \$4,200.

Housing Access for the Disabled - Countywide - Housing information referral and counseling for disabled persons. Recommended award: \$4,000.

ECONOMIC DEVELOPMENT \$29,400

Parkrose Business Development Center - Parkrose - Provide on-going technical assistance and clerical services to small business incubator clients. Develop and carry out decentralized incubator in Rockwood Business District. Estimated minimum six new hire during program year. Recommended award: \$29,400.

PROGRAM ADMINISTRATION \$287,100

General Program Administration - Countywide - General administration and implementation of the CDBG program; citizen involvement; environmental clearance; staff to Policy Advisory Board; and efforts to affirmatively further fair housing. Budget allocation: \$221,200

Contingency Fund - Budget allocation: \$65,900.

89-90 Proposed Statement
Page 5

PROPOSED AMENDMENTS TO 1986
CDGB FINAL STATEMENT

Proposed changes to the 1986 Community Development Block Grant Program Final Statement will be reviewed at the above referenced public hearing on May 10, 1989 at the Education Service District Building.

ACCESS OREGON IS AN INDEPENDENT LIVING CENTER OFFERING A BROAD RANGE OF SERVICES TO PERSONS WITH DISABILITIES.

OUR BOARD OF DIRECTORS IS COMPOSED BY MAJORITY OF PERSONS WITH DISABILITIES AND WE ARE SUBSTANTIALLY STAFFED AND MANAGED BY PERSONS WITH DISABILITIES.

INDEPENDENT LIVING IS DESCRIBED AS THE RIGHT TO ASSUME RESPONSIBILITY FOR DIRECTING ONE'S OWN LIFE, AND FOR ACTIVELY PARTICIPATING IN THE DAILY LIFE OF THE COMMUNITY. IT IS LIVING WHERE ONE CHOOSES AND CAN AFFORD, AND INCLUDES MANAGING ONE'S OWN AFFAIRS, FULFILLING MANY SOCIAL ROLES AND MAKING DECISIONS THAT LEAD TO LESS PHYSICAL AND PSYCHOLOGICAL DEPENDENCE ON OTHERS. IT IS FREEDOM TO TAKE RISKS AND MAKE MISTAKES.



Access Oregon

OUR SERVICES

INFORMATION AND REFERRAL

Provides information, resources and referral to inquirers in all areas of independent living. A comprehensive base of resources is maintained to assist individuals in locating services and products to fit their needs. If we cannot offer direct assistance, we will make a referral to an agency or person who can.

HOUSING INFORMATION

Assists consumers in locating affordable and/or accessible housing through our centralized Housing Referral Registry. Housing resource and informational materials on barrier free housing are available upon request.

EMERGENCY SERVICES

Referrals are made to basic needs resources (i.e., food, shelter, medical) along with appropriate case follow up. Emergency motel vouchers and emergency transitional living apartment are available on a limited basis.

COMMUNITY

AWARENESS/OUTREACH

Through public speaking, media presentations, and work with community groups, Access Oregon presents information to the general public on disability rights, awareness, culture and concerns. One ongoing project is our involvement in co-producing the "Sounds of Awareness" program, which airs every Friday morning on KBOO 90.7 FM radio.

INDEPENDENT LIVING SKILLS DEVELOPMENT

Offers individual and group training to assist people with disabilities to gain skills that will enable them to live more independently. Examples of training include attendant management, public transportation options, and how to apply for State benefits.

SERVICES CONTINUED

ADVOCACY

Individual and systems advocacy is provided when appropriate by all departments.

PEER COUNSELING

Assists consumers to explore options and to solve problems that may occur for people with disabilities. Examples might include making adjustments to a newly acquired disability, experiencing changes in living arrangements or learning to use community services more effectively.

RECREATION ACCESS PROJECT

Project activities include a listing of recreation providers and opportunities, partial scholarships for persons with low income, quarterly recreation newsletter, and promotion of accessible recreation and tourist sites.

WHO WE SERVE

Individuals who are 18 years of age or older who have a disability, and who desire to sustain and/or increase their ability to live independently in the community setting of his/her choice. Direct services are provided primarily for persons with mobility, neurological, orthopedic, deaf/hearing impairment. Information, referral, and community awareness/outreach are available to the general public.

Our services are designed to assist people to reach maximum potential for achieving independent lifestyles and to encourage necessary change within the community so that independent living is possible.

OUR HISTORY

We began providing advocacy and services for persons with disabilities in January, 1983. We, as many of the other over 250 Independent Living Centers in the United States, formed in response to the growing disability rights and consumer movement. As our agency has grown, we have continued to expand the number and types of disabilities served.

VOLUNTEER OPPORTUNITIES

Access Oregon seeks community members to volunteer as Board members, committee members, and to assist us in fundraising, clerical activities, and in our various programs. Persons are encouraged to contact us for information on current volunteer opportunities.

If you have questions or know of someone who may benefit from our services, call today!!

Portland: (503) 230-1225 (voice/TDD)
Beaverton: (503) 646-8756 (voice/TDD)

Our main office (Portland) is open Monday through Friday from 8:00 am to 4:30 pm.

Access Oregon

Printing donated by Blue Cross and Blue Shield of Oregon.

R-4
submitted by 5/18
Vicki Renwick



Access Oregon

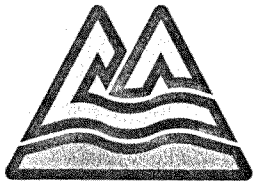
**A COMMUNITY RESOURCE
CENTER FOR PERSONS
WITH DISABILITIES**

MAIN OFFICE:

2600 S.E. BELMONT, SUITE A
PORTLAND, OREGON 97214
(503) 230-1225 (VOICE/TDD)

BRANCH OFFICE:

4970 S.W. WASHINGTON
BEAVERTON, OREGON 97005
(503) 646-8756 (VOICE/TDD)



MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held May 18, 1989, the following action was taken: -

(Recess as the Board of County Commissioners and reconvene
as the Governing Body of the Mid County Service District)

In the Matter of Executing an Agreement with the)
City of Portland, Oregon for Street Lighting) O R D E R #89-104
Services) R-5) NO. 14

Dick Howard, Environmental Services, explained that the County advanced to the City of Portland monies for areas annexed over the last year and a half for street lighting services; now the County is requesting an agreement to recover the funds in order to pay the electric bill. This is not new revenue but money dedicated for street lighting. The agreement is necessary for the City to expend the funds.

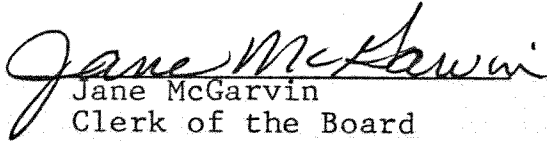
Upon motion of Commissioner Bauman, duly seconded by Commissioner Anderson, it is unanimously

-2-

ORDERED that said Order authorizing the intergovernmental agreement be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Transportation
Budget
Finance
Purchasing

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/18/89
Agenda No. R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE Ext. 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul Yarborough

BRIEF SUMMARY

Order authorizing Mid County Service District No. 14 to execute an agreement with the City of Portland to reimburse Mid County Service District for street lighting services provided by the District to areas annexed to the city before October 1, 1988.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ / PERSONNEL

/X / FISCAL/BUDGETARY Reimbursement of \$509,941.00 to Mid County Service District

/ / General Fund

Other _____

SIGNATURES:

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

BUDGET/PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/12/87
Agenda No. A-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE Ext. 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Paul Yarborough

BRIEF SUMMARY

Order authorizing Mid County Service District No. 14 to execute an agreement with the City of Portland to reimburse Mid County Service District for street lighting services provided by the District to areas annexed to the city before October 1, 1988.

ACTION REQUESTED:

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

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

/ PERSONNEL

/X FISCAL/BUDGETARY Reimbursement of \$509,941.00 to Mid County Service Dist.

/ General Fund

Other _____

SIGNATURES:

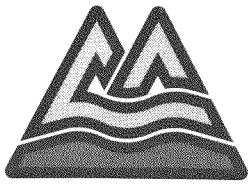
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

May 5, 1989

Board of County Commissioners
602 Courthouse
Portland, Oregon 97204

RE: Mid County Service District No. 14

Dear Commissioners:

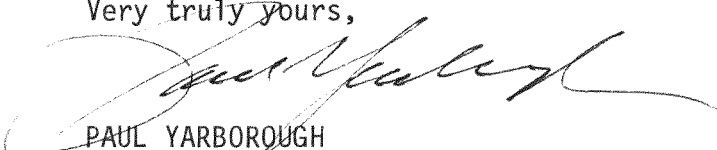
During the relatively aggressive city annexation program prior to Autumn of 1988, many portions of the mid-Multnomah County area were annexed to the cities of Portland and Gresham without the street lighting functions being immediately assumed by the cities.

The Mid County Service District, in order to provide continuity of this important public service, provided street lighting for those annexed areas.

The City of Gresham has since reimbursed the District and the City of Portland has now also agreed to do so. Portland has indicated the necessity for an agreement settling the district's claim.

In as much as the settlement terms are appropriate, we recommend that the Chair of the Board be authorized to sign the agreement on behalf of Mid County Service District No. 14.

Very truly yours,


PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/js

6013V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE GOVERNING BODY OF
MID COUNTY SERVICE DISTRICT NO. 14

In the Matter of Executing an Agreement
with the City of Portland, Oregon for
Street Lighting Services.

) ORDER #89-104
) NO. 14
)

The above entitled matter is before the Board of County Commissioners, acting as the governing body of Mid County Service District No. 14, to enter into an agreement with the City of Portland, Oregon, for reimbursement for street lighting services provided to the City by the District.

It appearing to the Board that certain areas of the District were annexed to the City prior to October 1, 1988, and withdrawn from the District; and

It appearing to the Board that in the interest of providing continuity of street lighting services to the annexed areas, the District continued to provide those services prior to the City's formal assumption of that responsibility; and

It further appearing that at this time, the City is prepared to enter into agreement acknowledging its responsibility, and to reimburse the District for the cost of those services; it is therefore

ORDERED, that the Chair of the Board of County Commissioners be authorized to execute said agreement, acting in her authority as Presiding Officer of Mid County Service District No. 14.

DATED this 18th day of May, 1989.

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By

John L. DuBay
Assistant County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
GLADYS MCCOY/Chair

(SEAL)

SETTLEMENT AGREEMENT

R-5
Revised
5/18/89

This AGREEMENT is entered into as of the ____ day of _____, 1989 by and between the City of Portland, Oregon, a municipal corporation organized under the laws of the State of Oregon (hereinafter referred to as the "City") and the Mid-County Service District No. 14, a County Service District under ORS Chapter 451 (hereinafter referred to as the "Service District").

WHEREAS, the City has annexed several areas into the City which had once been a part of, and received street lighting services from, the Service District; and

WHEREAS, the responsibility and status as a Portland General Electric (PGE) customer for approximately 3,100 lights that are in these annexed areas had not been transferred to the City upon annexation; and

WHEREAS, the responsibility and customer status for most of these lights has been transferred to the City and the City is now providing street lighting services to areas annexed prior to this agreement or will be providing street lighting services to these areas not yet transferred; and

WHEREAS, the Service District had initially demanded that the City pay \$658,000 to reimburse the District for the money paid to PGE, plus interest, to provide street lighting in these areas; and

WHEREAS, the City desires to act in good faith and recognizes a moral obligation to reimburse the Service District for the reasonable and negotiated costs for the provision of street lighting services within the City limits;

NOW THEREFORE, the City and the Service District agree as follows:

1. The City agrees to pay the Service District \$509,941 for the purposes set forth in this agreement.

2. In consideration for City's payment of \$509,941 in settlement of the Service District's claim against the City, the Service District hereby releases the City from all claims past, current or future against City by Service District for any costs, including interest, associated with provision of street lighting services in areas annexed to the City prior to October 1, 1988.
3. The City and the Service District agree that the City shall have no responsibility for provision of services, or failure to provide services, with respect to any of the street lighting facilities paid for or otherwise provided by the Service District prior to October 1, 1988.
4. City and Service District agree to establish notification procedures to ensure smooth, equitable and efficient future transfers of street lighting facilities and responsibilities in the areas subject to annexation.
5. This agreement represents the entire agreement between the parties and may not be amended or modified except by written agreement of the City and the Service District.

IN WITNESS WHEREOF, the authorized representatives of the City and the Service District, as parties hereto, acting pursuant to the authority granted to them, have HEREBY AGREED:

CITY OF PORTLAND

MID-COUNTY SERVICE DISTRICT NO. 14

Commissioner Date

Presiding Officer Date

City Auditor Date

Reviewed:

Laurence Kressel, County Counsel

APPROVED AS TO FORM

Jeffrey L. Rogers ^{att}

By *John D. Boy*

ATTORNEY

5/18/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

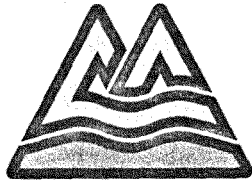
ENGINEERING

ORDER #89-104 EXECUTING AN AGREEMENT WITH CITY OF PORTLAND FOR STREET LIGHTING
MID COUNTY (and AGREEMENT)

R-5

BOARD OF
COUNTY COMMISSIONERS
1989 MAY 24 PM 2:41
MULTNOMAH COUNTY
OREGON





MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held May 18, 1989, the following action was taken:

First Reading - An Ordinance in the Matter of)
Adoption of Salary Ranges for Fiscal Year 1989-90)
for Employees Covered by the Exempt Classifica-)
tion/Compensation Plan; and repealing Ordinance)
No. 580 R-6)

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

A hearing was held; no one wished to testify.

Commissioner Anderson moved approval of the Ordinance, duly seconded by Commissioner Kafoury.

Dr. Lloyd Williams, Employee Services Director, explained that this ordinance will adopt the cost of living allowances for exempt employees. This ordinance will change the amounts from the ones provided to the Unions, and that monies for this adjustment have been budgeted for the next fiscal year. This ordinance does not change classifications, but only changes rates. He added that the first phase of the classification study has been completed. At present, changes to classifications are in progress, and will be finalized on the 22nd. Next Monday, staff and Project Advisory Committee training will be held. Following the training and analysis of the point factors, each County Classification (approximately 1200) will be rated.

At this time, the motion was considered, and it is unanimously

ORDERED that the First Reading of the above-entitled Ordinance be approved and the Second Reading be heard May 23, 1989 in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: County Counsel
Employee Relations

DATE SUBMITTED May 5, 1989

(For Clerk's Use)

Meeting Date 5/18/89
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA 2nd Rd 5/25/89

Subject: Exempt Compensation R-8

Informal Only* _____
(Date)

Formal Only May 18, 1989
(Date)

DEPARTMENT of General Services DIVISION Employee Services

CONTACT Lloyd Williams/Dave Warren TELEPHONE 248-5015

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

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

Recommendation for approval of 4.7 percent cost of living increase for exempt employees, effective July 1, 1989. Comparable with cost of living increases negotiated for non-exempt employees. The projected cost of living increase for exempt employees has already been budgeted at 4.7 percent for July 1, 1989.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ -General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL David C. Warren

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1989 MAY -9 PM 2:29
HILL COUNTY
OREGON

ORDINANCE FACT SHEET

Title Exempt Employees Compensation Plan Effective Date July 1, 1989

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

Recommendation for approval of 4.7 percent cost of living increase for exempt employees, effective July 1, 1989. Comparable with cost of living increases negotiated for non-exempt employees. Projected cost of living increase for exempt employees has already been budgeted at 4.7 percent for July 1, 1989.

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

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

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

Fiscal Impact Analysis

4.7 percent of total exempt payroll.

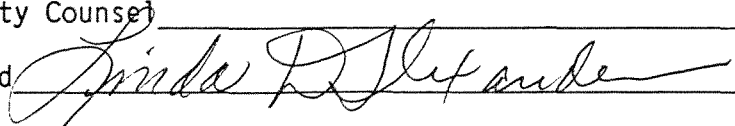
(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel

Department Head

Liaison Commissioner



BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

In the Matter of Adoption of Salary)
Range for Fiscal Year 1989-90 for)
Employees Covered by the Exempt)
Classification/Compensation Plan.)
ORDINANCE NO. _____

WHEREAS, the Personnel Officer is responsible for recommending to the Board of County Commissioners salary ranges for the Exempt Compensation Plan;

NOW, THEREFORE, Multnomah County ordains as follows:

Section 1. Ordinance No. 580 is hereby repealed.

Section 2. The July 1, 1989, Salary Rates for each classification as shown in Exhibit A are hereby adopted.

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

ADOPTED this _____ day of _____, 1989, upon passage following its reading.

(SEAL)

By _____
GLADYS MCCOY
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By _____
County Counsel

EXHIBIT A
EXEMPT SALARY RANGES
Effective July 1, 1989

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

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

May 18, 1989

In the matter of presentation of Presidential)
Citation to Coalition of Community Health Clinics)
Volunteers R-7)

Amy Gredler, Coalition of Community Health Clinics Coordinator, said that every year the National Center for Volunteerism in Washington, D.C. recognizes outstanding volunteer efforts across the nation. This year the Coalition of Health Clinics volunteers was a nominee, and finished in the top sixty of two thousand plus nominations, and is the only citationist in Oregon. She said that there are nine clinics in the Coalition, and that all 750 volunteers made the services possible. Last year volunteers provided services for 32,000 patient visits to Multnomah County residents who do not have access to medical care. She read the Presidential Citation, awarded and signed by the President of the United States. She presented Certificates to each recipient Clinic: Outside-In; Wallace Medical Concern; East Side Community Clinic; Old Town Clinic; Northwest Neighborhood Nurses; North Portland Nurse Practitioner Community Health Clinic; Volunteers of America Senior Clinic; and two Neighborhood Health Clinics. She read and presented a special award to Cal's Pharmacy who provides a medications clearing house for clinic patients, and consults with individual clinic staff.

DATE SUBMITTED May 4, 1989

(For Clerk's Use)

Meeting Date 5/18/89

Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Presentation of Presidential Citation to
Coalition of Community Health Clinics Volunteers

Informal Only* _____
(Date)

Formal Only 5/18/89
(Date)

DEPARTMENT Human Services DIVISION Health Division

CONTACT Amy Gredler TELEPHONE x 3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD County Chair

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

Recently, the Coalition of Community Health Clinics' volunteers were awarded a presidential citation for exemplary volunteer achievement. The volunteers were recognized as being in the top 60 finalists, out of nearly 2,000 groups and individuals nominated across the nation, for the 1989 President's Volunteer Action Awards. The Coalition of Community Health Clinics works closely with the Multnomah County Health Division in providing health care for Portland's medically needy. Many Coalition volunteers are volunteering for Coalition clinics

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

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Deane Tussy (M)

BUDGET / PERSONNEL /

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

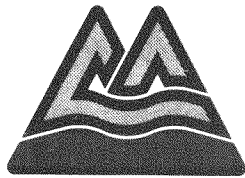
OTHER _____

(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1989 MAY -9 PM 2:30
MULTNOMAH COUNTY
OREGON

through Multnomah County. Presentation of the Presidential Citation to Coalition volunteers by the Board of Commissioners can publicly acknowledge the valuable contribution made by these volunteers.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 2ND FLOOR
PORTLAND, OREGON 97204
(503) 248-3406

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Bill Odegaard, Director
Health Division

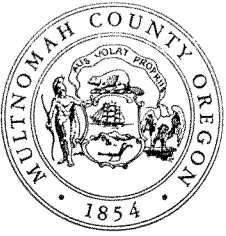
DATE: May 4, 1989

SUBJECT: Presentation of President's Volunteer Action Citation to Coalition
of Community Health Clinics volunteers.

Recommendation: The Health Division and the Department of Human Services recommend that the Board of Commissioners formally present Coalition of Community Health Clinics volunteers with their Certificate of Citation from the 1989 President's Volunteer Action Awards.

Analysis: Coalition volunteers were recently recognized as Citationists in the 1989 President's Volunteer Action Awards. The Coalition volunteers' nomination was among the top 60 out of nearly two thousand nominations from across the country to be sent to the final judges for the award. Although they were not among the final eighteen award winners, their efforts have been officially recognized as an "example to all Americans" by President Bush with a Certificate of Citation.

Background: The Coalition of Community Health Clinics has worked closely with Multnomah County Health Division since the Coalition's inception in 1985 to provide care to Portland's medically needy. More than 300 professional volunteers provide care in the nine Coalition clinics. Many of these providers volunteer their services through the Health Division. Last year, Coalition clinics provided 32,000 patient visits to the medically indigent in the Portland metropolitan area. Without the countless hours donated by these physicians, nurses, nurse practitioners, dentists, dental hygienists, medical technicians and other health professionals and lay health workers Coalition clinic services would be severely crippled. Several clinics would be forced to close altogether.



GLADYS McCOY, Multnomah County Chair

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

FROM: Mike Dolan *Mil*
Public Information Officer

DATE: May 12, 1989

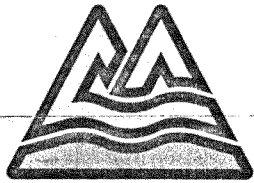
RE: Health clinic presentation at May 18 Board meeting

Can you please take item R-7 first at Thursday's Formal Board meeting? This item is a presentation of an award to Community Health Clinic volunteers. Several volunteers and friends will be in the audience.

After a brief introductory comment, you can call upon Amy Gredler to make the presentations.

cc: Commissioner Anderson
Commissioner Kafoury
Commissioner Bauman
Duane Zussy
Howard Klink
Amy Gredler
Merlin Reynolds
✓ Barbara Jones

Barbara Jones
101/606



MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held May 18, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental revenue agreement with Clackamas County,)
to receive funds to cover the salary of one)
employee who is providing management consultation)
for period April 1 to May 31, 1989 R-8)

Commissioner Bauman explained that Susan Clark, Social Services, has been loaned to Clackamas County to do a needs Assessment, and that this agreement will ensure payment of her salary. He moved, duly seconded by Commissioner Kafoury, and unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Social Services

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 5/18/87
Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Gary Smith TELEPHONE X3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Gary Smith

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

This intergovernmental revenue agreement is to receive funds to cover the salary of one employee who is providing management consultation to Clackamas County.

~~A budget modification accompanies this agreement and should be scheduled simultaneously.~~

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ Ratification ~~APPROVAL~~

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other Federal/State Grant Fund

SIGNATURES:

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

BUDGET / PERSONNEL Thomas G. [Signature]

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Gary Smith TELEPHONE X3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Gary Smith

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

This intergovernmental revenue agreement is to receive funds to cover the salary of one employee who is providing management consultation to Clackamas County.

~~A budget modification accompanies this agreement and should be scheduled simultaneously.~~

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ Ratification APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other Federal/State Grant Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

1989 MAY -9 PM 2:30
CLACKAMAS COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment # _____ to Contract # _____

TYPE II

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

Amendment # _____ to Contract # _____

Contact Person ~~Susan Clark~~ Gary Smith Phone 248-3691 Date 5/4/89

Department Human Services Division Social Services Bldg/Room 160/5

Description of Contract This intergovernmental revenue agreement receives funds to cover the salary of one employee who is providing management consultation to Clackamas County.

RFP/BID # N/A Date of RFP/BID Exemption Exp. Date

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

Contractor Name Clackamas County
Mailing Address 906 Main
Oregon City, OR 97045
Phone 655-8581

Employer ID# or SS# N/A

Effective Date April 1, 1989

Termination Date May 31, 1989

Original Contract Amount \$ 9,548

Amount of Amendment \$ _____ 0

Total Amount of Agreement \$ 9,548

Payment Terms

- ☐ Lump Sum \$ _____
☒ Monthly \$ ~~4000.00~~ *Revenue*
☐ Other \$ _____

☐ Requirements contract-requisition required
Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director _____ Date _____

(Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE		P O		AGENCY		PO DATE		m m d d y y		ACCOUNTING PERIOD		m m y y		BUDGET FY		y y		ACTION <input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)	
VENDOR CODE				VENDOR NAME										TOTAL AMOUNT		\$			
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION						AMOUNT		INC/ DEC IND		
		156	010	1100					Revenue Code 2704						\$ 9,548				
															\$				
															\$				
															\$				



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: Gary Smith, Director
Social Services Division

DATE: May 9, 1989

SUBJECT: Ratification of Intergovernmental Agreement with Clackamas County

Retroactive Status: The attached agreement is effective April 1, 1989 through June 30, 1989. It was initiated by Clackamas County and was submitted to Social Services Division on May 4, 1989 for Multnomah County processing.

Recommendation: The Social Services Division recommends Board ratification of the attached intergovernmental revenue agreement with Clackamas County effective April 1, 1989 through June 30, 1989.

Analysis: This agreement allows Susan Clark, Administrative Services Manager for Social Services Division, to provide management and organizational consultation to the Clackamas County Executive and Board of Commissioners. Ms. Clark will be developing a needs assessment for staffing of the Board office, to include job descriptions and recommendations for implementation. Also included in her responsibilities will be special management assistance to the Chief Executive Officer and to the Board on budget and special projects. Revenue from the agreement is equal to Ms. Clark's salary and benefits for the contract period, and will be appropriated among the three major budget categories in an upcoming Social Services Division budget modification.

Background: Clackamas County is desirous of enhancing its overall management and fiscal capabilities and saw the Social Services Division as an organization from whom they would like to learn. Clackamas County Chairperson Darlene Hooley requested that Multnomah County offer Susan Clark to perform the services identified in this contract.

3915B.

CONTRACT FOR SERVICES

This contract is made and entered into this 1st day of April, 1989, between Clackamas County, hereinafter called the COUNTY, and Multnomah County, hereinafter called the CONTRACTOR, to provide the consultative services of Susan Clark to the COUNTY. The following provisions shall comprise this contract:

I. COMPENSATION:

- A. The COUNTY agrees to reimburse the CONTRACTOR for the costs of the services of Susan Clark in the amount of \$4,774 per month. This contract covers the period beginning April 1, 1989, through May 31, 1989, inclusive. The maximum compensation authorized under this contract shall be \$9,548.00. Work shall be performed in accordance with a schedule approved by the COUNTY.
- B. The CONTRACTOR is engaged hereby as an independent contractor and will be so deemed for purposes of the following:
 - 1. The CONTRACTOR will be solely responsible for payment of any Federal or State taxes required as a result of this agreement.
 - 2. This contract is not intended to entitle the CONTRACTOR to any benefits generally granted to COUNTY employees. Without limitation, but by way of illustration, the benefits which are not intended to be extended by this contract to the CONTRACTOR are vacation, holiday and sick leave, other leaves with pay, tenure, medical and dental coverage, life and disability insurance, overtime, Social Security, Workers' Compensation, unemployment compensation, or retirement benefits (except insofar as benefits are otherwise required by law if the CONTRACTOR is presently a member of the Public Employes Retirement System).
 - 3. The CONTRACTOR is a sole proprietor or a partner or is an insured employer for purposes of the Oregon Workers' Compensation Law (ORS Chapter 656) and is solely liable for any Workers' Compensation coverage under this contract. If the contractor has the assistance of other persons in the performance of this contract, the contractor agrees to qualify and remain qualified for the term of this contract as an insured employer under ORS 656.407.

II. SERVICES TO BE PROVIDED:

The CONTRACTOR will by assignment of Susan Clark to the COUNTY, provide, under the guidance of the Chief Executive Officer of the COUNTY:

- A. Development of Board office staffing needs assessment, job descriptions, and recommendations for implementation;
- B. Assistance to the Chief Executive Officer; and
- C. Assistance on budget projects and other special projects.

III. CONSTRAINTS:

This agreement is expressly subject to the debt limitation of Oregon counties set forth in Article XI, Section 10, of the Oregon Constitution, and is contingent upon funds being appropriated therefor. Any provisions herein which would conflict with law are deemed inoperative to that extent.

IV. TERMINATION: AMENDMENT:

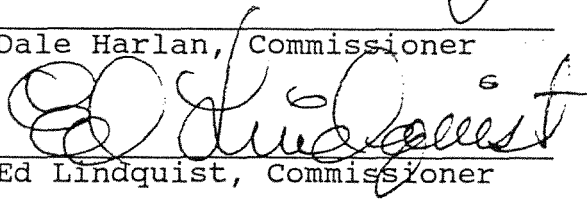
- A. This contract may be terminated by either party upon at least ten (10) days written notice to the other.
- B. This contract and any amendments to this contract will not be effective until approved by the Board of County Commissioners of Clackamas County.
- C. This contract supersedes and cancels any prior contracts between the parties hereto for similar services.

BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY



Darlene Hooley, Chairperson

Dale Harlan, Commissioner



Ed Lindquist, Commissioner

13th of April, 1989
Date

BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

Gladys McCoy, Chair

Date

Director of Social Services
Division

Approved as to form:

Reviewed:

Laurence Kressel
County Counsel

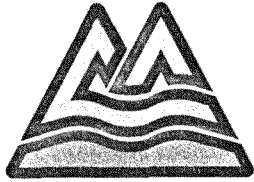
Clackamas County Counsel

Deputy County Counsel

As Chief Executive Officer, I recommend the approval of this contract and further recommend that the standard COUNTY insurance requirements be waived due to the nature of the services to be provided and the minimal risk of loss.



Michael F. Swanson
Chief Executive Officer



MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held May 18, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with State Adult and Family)
Services Division, whereby State authorizes)
County Health Division to submit claims for re-)
imbursement for medicaid services by the County's)
new electronic billing process, instead of hard)
copy invoices through the mail for an indefinite)
period of time R-9)

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

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Budget
Finance
Purchasing
Health

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 5/18/37

Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Ratification of

Subject: Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Tim Rowan TELEPHONE 3674

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

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

Request ratification of an intergovernmental agreement with the State Adult and Family Services Division whereby the State authorizes County Health Division to submit claims for reimbursement for medicaid services by the County's new electronic billing process, instead of hard copy invoices through the mail for an indefinite period of time.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER _____

SIGNATURES:

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

BUDGET / PERSONNEL: Thomas A. Soper

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Arminia Brown

OTHER _____
(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Ratification of

Subject: Intergovernmental Agreement

CLK
7
9

Informal Only* _____

(Date)

Formal Only _____

(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Tim Rowan TELEPHONE 3674

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

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

Request ratification of an intergovernmental agreement with the State Adult and Family Services Division whereby the State authorizes County Health Division to submit claims for reimbursement for medicaid services by the County's new electronic billing process, instead of hard copy invoices through the mail for an indefinite period of time.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL: _____ / _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

CLERK OF COUNTY COMMISSIONER
1989 MAY -9 PM 2:29
JULIA J. HANCOCK
CLERK OF COUNTY COMMISSIONER
OREGON



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment to above, Number _____
 (Original Contract Amount _____)

TYPE II

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

Amendment to above, Number _____
 (Original Contract Amount _____)

Contact Person Kennedy Phone 3674 Date 4-25-89

Department Human Services Division Health Bldg/Room 160/8

Description of Contract State agrees that County may submit claims for reimbursement for Medicaid Health Services by way of an electronic media process, instead of hard copy invoices through the mail.

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

Reviewed For ☐ MBE ☐ FBE Participation

Contractor is ☐ MBE ☐ FBE

Contractor Name Adult and Family Services Division
 Mailing Address Public Service Building
Salem, OR 97310
 Phone 1-800-336-6016
 Employer ID# or SS# N/A

Payment Terms

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

Effective Date upon execution

Termination Date indefinite

Total Amount of Agreement \$ -0-

☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	TOTAL AMOUNT	ACTION				
VENDOR CODE		VENDOR NAME			TOTAL AMOUNT	\$	<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)				
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
		156	010	0912		7200				\$ -0-	
										\$	
										\$	
										\$	



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: Bill Odegaard, Director
Health Services Division

DATE: April 21, 1989

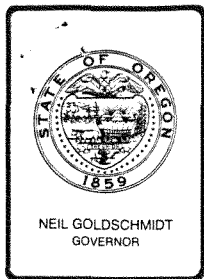
SUBJECT: Intergovernmental Agreement with Adult and Family Services Division

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval of this pro-forma, cost-free intergovernmental agreement with the State Adult and Family Services Division for the period upon execution to indefinite.

Analysis: This Contract authorizes the Health Division to implement its new electronic billing process to the State Adult and Family Services Division to record Medicaid dollars due to the county for services provided Medicaid-eligible individuals.

Background: These bills are currently prepared on paper and forwarded to AFS by mail. The Health Division's new data system, approved and funded by the board, produces these bills on magnetic tape to speed and streamline the county's reimbursement for these charges. The Contract is required to implement the tape billing.

[4834K-p]



Department of Human Resources
ADULT AND FAMILY SERVICES DIVISION
PUBLIC SERVICE BUILDING, SALEM, OREGON 97310

AFS Contract No. E90026

ELECTRONIC MEDIA CLAIM AGREEMENT

This Agreement is hereby entered into by the State of Oregon, by and through its Department of Human Resources, Adult and Family Services Division, hereafter known as Division, and Multnomah County Health Department, hereafter known as Provider.

Provider and Division hereby agree that Provider may submit claims for services by way of an electronic media process. All such claims, whether submitted by Provider directly or through an intermediary, agent or contract service, shall be pursuant to Division standards for filing of claims for services. These standards include compliance with Division Administrative rules for the providing of services and filing claims, including the Division General Rules for Medical Assistance and the Division Provider Guides specific to the Provider. In addition, these standards require compliance with Division standards for submission of claims by way of an electronic media process.

Provider agrees to be primarily responsible for the accuracy and validity of all claims submitted.

Division agrees to accept valid claims submitted under the terms of this Agreement and to remit in accordance with Division General Rules for Medical Assistance.

This Agreement supersedes and replaces any BILLING SERVICE AGREEMENT between the Parties. All other agreements between Division and Provider remain in full force and effect.

AGREED:

Multnomah County, Oregon

Provider: Multnomah County Health Department

X

Gladys McCoy

Multnomah County Chair

426 SW Stark _____ Date
8th Floor
Portland, OR 97204

Norman Wishart _____ Date
Contract Manager

Provider No. 126912
320473
300673
168757

Reviewed

HSS Manager

APPROVED AS TO FORM:

By _____
MULTNOMAH COUNTY COUNSEL

AN EQUAL OPPORTUNITY EMPLOYER



MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held May 18, 1989, the following action was taken:

Request of Director of Human Services for approval)
of Budget Modification DHS #50 making an appro-)
priation transfer in the amount of \$4,075 within)
Health Division (AID Surveillance Grant Funds))
from Personal Services to Capital Outlay and Mat-)
erials & Services, to allow the purchase of a)
personal computer and software for AIDS)
Surveillance R-10)

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

ORDERED that said request be approved, and budget modifica-
tion be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Health
Employee Relations

5/18/89
R-10

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Human Services
CONTACT Scott Clement/Tom FronkDIVISION Health
TELEPHONE ext. 3674NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

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

Budget Modification DHS #50 requests approval to move \$4,075 of AIDS Surveillance grant funds from Personnel to Capital and Materials and Services to allow the purchase of a Personal Computer and software for client tracking.

(ESTIMATED TIME NEEDED ON THE AGENDA

To prepare
5/18/89

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

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The position funded through the State for AIDS Surveillance was vacant due to turnover. The County has requested that the State allow the purchase of a desktop computer and software with the resulting savings rather than reducing the amount of revenue granted the County. The State has agreed, and a letter of commitment is attached.

This personal computer will be used to improve the efficiency of the tracking functions of the AIDS Surveillance activity. The cumbersome card system now in place will be replaced.

Specifically, the budget modification would reduce Personnel by \$4,075. Equipment will be increased by \$3,300 to allow the purchase of a personal computer and printer. Supplies will be increased by \$775 to allow for the purchase of database and word processing software.

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

None.

4. CONTINGENCY STATUS (To be completed by Finance/Budget.) NO CHANGE.

Originated by: <u>Tom Fronk</u>	Date: <u>4-17-89</u>	Department Director: <u>Duane Zussy (m)</u>	Date: <u>4/26/89</u>
Finance/Budget: <u>Thomas & Smyth</u>	Date: <u>4-26-89</u>	Employee Relations: <u>Susan Daniel</u>	Date: <u>4/26/89</u>
Board Approval: <u>Barbara E Jones</u>	Date: <u>5/18/89</u>		

1989 MAY -9 PM 29
MULLEN BAH CH
OREGON
COUNTY COMMISSIONERS
BOARD OF

Document Number	Action	Fund	Agency	Organization	Object Code	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		100	010	0220	5100			(4075)	(4075)	Permanent
		100	010	0220	6230			775	775	Supplies
		100	010	0220	8400			3300	3300	Equipment

REVENUE TRANSACTION	RB []	GM []	TRANSACTION DATE	ACCOUNTING PERIOD	BUDGET FISCAL YEAR
---------------------	--------	--------	------------------	-------------------	--------------------

TOTAL REVENUE CHANGE	0	TOTAL REVENUE CHANGE
----------------------	---	----------------------

PERSONNEL DETAIL FOR BUD MOD DHS #50

5. ANNUALIZED PERSONNEL CHANGES (compute on a full year basis even though this action affects part of the fiscal year).

ANNUALIZED

FTE	POSITION TITLE	BASE PAY	FRINGE	INSURANCE	TOTAL
-----	----------------	----------	--------	-----------	-------

No annualized changes - one time savings from vacant position.

	TOTAL CHANGE (ANNUALIZED)				
--	---------------------------	--	--	--	--

6. CURRENT YEAR PERSONNEL CHANGES (calculate costs or savings that will take place within this fiscal year: these should explain the actual dollar amounts changed on the Bud Mod.

CURRENT FISCAL YEAR

FTE	POSITION TITLE / EXPLANATION	BASE PAY	FRINGE	INSURANCE	TOTAL
-----	------------------------------	----------	--------	-----------	-------

.15	Community Health Nurse	4075			4075
-----	------------------------	------	--	--	------

.15	TOTAL CHANGE (ANNUALIZED)	4075			4075
-----	---------------------------	------	--	--	------



MULTNOMAH COUNTY OREGON

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

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14th FLOOR
PORTLAND, OR 97204-1934
(503) 248-3300

OFFICE OF THE DIRECTOR	(503) 248-3303
PLANNING & BUDGET	(503) 248-3883
COUNTY COUNSEL	(503) 248-3138
EMPLOYEE SERVICES	(503) 248-5015
FINANCE	(503) 248-3312
LABOR RELATIONS	(503) 248-5135

MEMORANDUM

TO: Gladys McCoy
Chair, Board of County Commissioners

FROM: Tom Simpson *TS*
Analyst, Planning and Budget Division

DATE: May 2, 1989

SUBJECT: Budget Modification DHS 50

The attached budget modification, DHS 50, uses salary savings for purposes other than personnel.

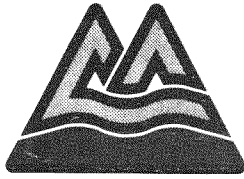
The modification addresses a grant that was received by Disease Control in the Health Division. The grant was received from the State for AIDS Surveillance. A position was not filled due to turnover and the Health Division requested that the State allow for an alternate use of the funds. The State has allowed it.

The funds will be used to enhance the client tracking abilities of the program. A computer will replace a card system now in place.

Though the organization is in the General Fund, the monies are not discretionary; we must use them or return them to the State. This is a one-time-only expenditure and there are no long term program or financial consequences which would result from this modification.

6270F/TS/js

cc: Ardys Craghead



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: *Bili* Odegaard, Director
Health Division

DATE: April 18, 1989

SUBJECT: RECOMMENDATION TO APPROVE A BUDGET MODIFICATION

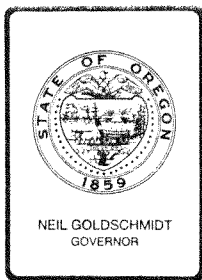
RECOMMENDATION : The Health Division recommends approval by the Board of County Commissioners of the attached Budget Modification, DHS #50. This budget modification would allow the use of \$4,075 of unspent State AIDS Surveillance grant monies for the purchase of a Personal Computer for the AIDS Surveillance project.

ANALYSIS : Enough salary savings were generated to allow the purchase of a computer (\$2,800), a printer (\$500), and supporting software (\$775).

A letter committing the State to this transfer is included. The one time only savings in Personnel is matched to an one time only expenditure request.

BACKGROUND: The Health Division received a continuation grant in 1988-89 for AIDS monitoring within the community. This grant specifically pays for one Community Health Nurse in the Communicable Disease Office. This position became vacant in mid November.

Normally when turnover in a grant position occurs undercollection of grant revenues results. This results from the reduced program expenditures submitted to the State for reimbursement. However, rather than reducing our grant amount, the State has authorized the Health Division to use the savings for the purchase of a PC for the grant funded person to use in the AIDS Surveillance activity.



Department of Human Resources
HEALTH DIVISION

1400 SW 5th AVENUE, PORTLAND, OREGON 97201

VOICE: 229-5792

TDD-NONVOICE: (503) 229-5497

March 23, 1989

Jan Kolden, Manager
Disease Control
Multnomah County Dept. of
Human Services
426 S.W. Stark Street
Portland, OR 97204

Dear Jan:

This is to confirm phone conversations with our staff regarding use of AIDS Surveillance grant funds for purchase of a computer. We understand that unspent funds have become available due to the vacancy created by Sharon Hulman's resignation. This request is approved.

Please feel free to call if you have further questions.

Sincerely,

Robert O McAlister
HIV Program Manager
HIV Program

LF:ROM:gw

cc: Jeanne Gould
Scott Clement

AN EQUAL OPPORTUNITY EMPLOYER

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

Emergency Phone Voice (503) 229-5599 — TDD-Nonvoice (503) 252-7978

5/18/89

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DHS #50 APPROVED

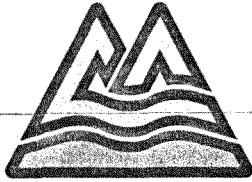
R-10



BOARD OF
COUNTY COMMISSIONERS

1989 JUN -1 AM 11:13

MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

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

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held May 18, 1989, the following action was taken:

In the matter of urging an affirmative vote on)	RESOLUTION
HB 3482, establishing a Resource Conservation)	#89-105
Trust Fund	R-11)	

Commissioner Bauman said that there has been a trust fund developed whereby interest can be used for education. It is supported by both the environmental community and industry. He moved, duly seconded by Commissioner Kafoury, and unanimously

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Commissioner Bauman

DATE SUBMITTED 8 MAY 1989

Procedure # 1201

Page 3 of 4

(For Clerk's Use)

Meeting Date 5/18/89

Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: PENDING LEGISLATION: Resource Conservation

Informal Only* _____
(Date)

Formal Only Trust Fund MAY 18, 1989
(Date)

DEPARTMENT BCC DIVISION _____

CONTACT MAUREEN LEONARD TELEPHONE 248-5076

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD COMMISSIONER BAUMAN

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

RATIONALE: to support passage of HB3482 establishing
a Resource Conservation Trust Fund.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5-10 minutes

IMPACT: NONE

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Reck Bauman MC

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1989 MAY - 8 AM 11:40
MULTNOMAH COUNTY
OREGON

Gladys McCoy
Multnomah County Chair

May 18, 1989

In the matter of Proclaiming May 15 - 21, 1989,) PROCLAMATION
as AIDS Discrimination Awareness Week in Mult-) #89-103
nomah County R-12)

Commissioner Bauman moved approval of the Proclamation, duly seconded by Commissioner Anderson.

James Simons, Cascade AIDS Project and Division of Infectious Diseases of the School of Medicine, Oregon Health Sciences University representative, applauded the Board for being "proactive" with its Proclamation. He feels it is important to note that AIDS is at a certain point a continuum of disease, and is only one part of the HIV disease. If society is not proactive now to protect those who have the disease from discrimination, there will be a large impact on government health service delivery. In the process of discrimination, there is a factor not often taken into account which is economic ramifications. If people are not allowed to work, they cannot purchase housing, medication, or other basic needs, and the rest of the population will have to pay more for those services in order to assist those who cannot. The object is to discourage discrimination in order to preserve the dignity of victims, and yet make it possible for them to provide their own economic needs. The fear of discrimination often prevents those with HIV disease from seeking assistance. He added that the fight is for reasonable accommodation for human life itself.

Julia Hale, Office of Rights representative, testified that local community efforts to increase the awareness of employers and organizations about providing environments free from discrimination are essential if we are to achieve equality. She reported that she receives contacts everyday from those who have been denied opportunities of health care or social services, or have lost their jobs because they have AIDS or are HIV positive. If the AIDS epidemic is to be controlled, we must work together at State and local levels to get the facts to everyone. She applauded the Board's efforts and asked for its support.

John Hefflin, Metropolitan Human Relations Commission Chairperson, reported this is the second phase of educating the community about those who carry the HIV virus. He described activities the Commission has participated in this last year, and submitted a brochure which is printed in both English and Spanish. He noted that the Fred Meyer Foundation provided monies for publication of the brochure.

At this time, the motion was considered, and it is unanimously

ORDERED that said Proclamation be approved.

* * * * *

Later in the meeting, the AIDS Resolution was read Commissioner McCoy, and further requested that the Resolution be signed by the Commissioners before they leave.

NAME JAMES SIMONS Date 5-18-89
ADDRESS 9143 SE Alder
Street
City PORTLAND Zip 97216

I wish to speak on Agenda Item # R-12
Subject
____ FOR ____ AGAINST

NAME Julia Hale Date 5/18/89
ADDRESS Office for Civil Rights
U.S. Dept. of Health & Human Services
Street
City Legion X, MSRX-11 2201 6th Ave Zip
Seattle, WA 98115 AIDS education
I wish to speak on Agenda Item # Week 10/10/89
Subject

X FOR ____ AGAINST
R-12

DATE SUBMITTED 11 MAY 1989

(For Clerk's Use)

Meeting Date 5/18/89

Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: AIDS Discrimination

Informal Only* _____
(Date)

Formal Only MAY 18, 1989
(Date)

DEPARTMENT BCC DIVISION _____

CONTACT MAUREEN LEONARD TELEPHONE 248-5076

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Com. Rick BAUMAN

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

PROCLAMATION to recognize AIDS Awareness Discrimination Week, sponsored by Metro. Human Relations Com.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 minutes

IMPACT: NONE

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

*Proc To
Maureen
5/19/89*

Time Certain 10:00 am
Requested
BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAY 12 AM 9:51

SIGNATURES:

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

BUDGET / PERSONNEL _____ /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

SUPPLEMENTAL AGENDA

THURSDAY, MAY 18, 1989

THE FOLLOWING ITEMS WERE INADVERTENTLY LEFT OFF THE AGENDA:

A C-3 Order accepting Deed from Morris K. & Barbara Snow for
County Road - NE Halsey Street - Road No. 4068

A ✓ R-12 Proclamation in the matter of Proclaiming May 15 - 21,
1989, as AIDS Discrimination Awareness Week in Multnomah
County - TIME CERTAIN: 10:00 AM

WHAT SHOULD I DO IF I THINK I HAVE BEEN DISCRIMINATED AGAINST?

If there is a problem, contact one of the agencies that investigate civil rights violations. Both the federal government and the state have offices to handle your complaints.

- To file a complaint with the U.S. Government, contact:
U.S. Dept. of Health and Human Services
Office for Civil Rights
Region X, Mail Stop 510
2901 Third Avenue
Seattle, Washington 98121
206-442-0473 TDD-442-7486
- To file a civil rights complaint with the state of Oregon concerning discrimination by a private landlord, employer or other private party, contact:
Bureau of Labor and Industries
Civil Rights Division, State Office Building
1400 S.W. Fifth, Fourth Floor
Portland, Oregon 97201
503-229-5900
- If you are unsure of what you need to do or if you want help in filing your complaint, several local agencies can help you.
Metropolitan Human Relations Commission
1120 SW Fifth Ave., Room 520
Portland, Oregon 97204
796-5136 TDD: 796-5393
Cascade AIDS Project:
408 SW 2nd, Suite 412
Portland, Oregon 97204
223-5907
- If you are an employer or landlord and you want information to better understand AIDS, including your rights and obligations, the following agencies can also help with information or staff training programs.
Multnomah County Health Division
426 SW Stark, 2nd floor
Portland, Oregon 97204
248-3406
American Red Cross
Community Outreach Services
P.O. Box 3200
Portland, Oregon 97208
284-1234, Ext. 179

HAVE YOU...

...been charged extra for your dental work because you have AIDS?

...had your insurance company notified about your HIV status without your written consent?

...been fired from your job because your boss believes that all gay men have AIDS?

...been asked to move out of your apartment because your landlord fears that you will contaminate the place?

...been forced to work under special conditions even though you are still able to do your old job?

...or your HIV positive child been denied an education?

IF YOU HAVE EXPERIENCED ANY OF THE ABOVE, YOU HAVE BEEN DISCRIMINATED AGAINST ILLEGALLY.



The Metropolitan Human Relations Commission believes in the dignity and worth of all human beings. MHRC's mission is to foster mutual understanding and respect, and to protect the human rights of all economic, religious, ethnic, racial, national origin, disability, age, sex and sexual orientation groups in Multnomah County.

Submitted by
John Hepler
R-12
5/18
**AIDS &
DISCRIMINATION**

A GUIDE TO YOUR RIGHTS & RESOURCES

The Metropolitan Human Relations
Commission, City of Portland/
Multnomah County

IS IT LEGAL TO DISCRIMINATE AGAINST PEOPLE WITH AIDS?

No.

In Oregon, it is not legal in many instances to discriminate against people with AIDS or who are HIV positive—or people **perceived** as having AIDS.

While a person is not protected in every situation, both the United States government and the state of Oregon have specific laws that make many types of discrimination illegal. These protections are based on a Supreme Court ruling that said that contagious diseases are a “handicapping condition.”

People with contagious diseases are protected under the laws that protect handicapped people. This includes people with the AIDS virus.

WHAT ARE THESE PROTECTIONS?

FEDERAL LAW

Section 504 of the Rehabilitation Act of 1973 prohibits discrimination against the handicapped in federally funded programs. People with AIDS are considered handicapped and therefore protected under these regulations.

Employment: Discrimination is prohibited in any program or activity receiving money from the U.S. government, including federal contractors receiving more than \$2,500 (section 503).

Housing: Housing programs receiving federal funding include public housing programs, HUD loan or mortgage guarantees or subsidized housing certificates. These programs cannot discriminate against people with AIDS.

Medical Care: Medical facilities or personnel that receive money from the U.S. government may not discriminate in treating people with AIDS.

Education: Section 504 prohibits discrimination in education. The Education For All Handicapped Children Act mandates a free and appropriate education to all handicapped children. This law also guarantees the right to appeal an educational plan.

OREGON STATE LAW

Oregon civil rights laws prohibit discrimination in employment and “public accommodations.” Also, the state regulates AIDS testing procedures and insurance companies.

Medical Care: The Labor Commissioner recently said that it is illegal for dentists to refuse treatment to or charge additional fees for HIV positive patients. Most legal experts believe the commissioner’s statement also applies to doctors.

Employment: It is illegal for employers to discriminate against people with AIDS, people who are HIV positive or who are perceived as having AIDS. “Discrimination” includes changing the working conditions of a person physically able to do his job or firing a person because other workers are fearful of the disease.

Housing: In Oregon, housing is considered a public accommodation and discriminatory actions, including eviction, are illegal.

Confidentiality and Testing: Oregon laws prohibit releasing HIV testing information without the specific signed consent of the person tested. This includes doctors or hospitals releasing information to insurance companies.

Health Insurance: Oregon law does not prohibit insurance companies from denying insurance to people with AIDS. AIDS may be considered a pre-existing condition and therefore the basis for denying insurance coverage. However:

- It is **NOT** legal to require an HIV (AIDS) test based on one’s lifestyle or sexual orientation.
- It is **NOT** legal to ask whether you have taken an HIV antibody test or ask if you believe that you may have AIDS.
- It **IS** legal to be asked if you have tested HIV positive or have been diagnosed as having AIDS or HIV infection.
- It **IS** legal to be tested only for HIV antibodies if medically indicated. Otherwise, an AIDS test may be required only as one test in a series of tests.
- If you have a group policy and you become HIV positive, your coverage continues as long as you are employed. When you are no longer employed, state and federal regulations allow you to pay for a similar policy for 18 to 36 months, even if you are HIV positive. In some instances, employers may be required to continue paying portions of the insurance premium.
- In most cases, an individual policy cannot be cancelled because you have become HIV positive.

Insurance regulations are very complicated. Read the terms of your policy and speak with your employer’s personnel manager for more information. If you need help, consult a lawyer or one of the agencies listed in this brochure.

¿QUÉ DEBO HACER SI PIENSO QUE HAN DISCRIMINADO CONTRA MÍ?

Si hay un problema, póngase en contacto con una de las agencias que investiga violaciones de derechos civiles. Los gobiernos federales y estatales tienen oficinas para encargarse de sus quejas y reclamos.

- Para registrar una queja (o reclamo) con el Gobierno de Los Estados Unidos, póngase en contacto con:

Departamento de Salubridad y Servicios Humanos de E.E.U.U.
Oficina de Derechos Civiles (Office for Civil Rights)
Region X, Mail Stop 510
2901 Third Avenue
Seattle, Washington 98121
Tel.: 1-206-442-0473 TDD: 442-7486

- Para registrar una queja (o reclamo) de derechos civiles con el Estado de Oregón referente a la discriminación por parte de un arrendador (o propietario) privado, empleador u otra persona o entidad privada, póngase en contacto con:

Oficina del Trabajo y de Industrias
Civil Rights Division, State Office Building
1400 S.W. Fifth, Fourth Floor
Portland, Oregon 97201
1-503-229-5900

- Si no está seguro de lo que necesita hacer o si necesita ayuda para registrar su queja, varias agencias locales le pueden ayudar.

Comisión Metropolitana de Relaciones Humanas:
1120 SW Fifth Ave., Room 520
Portland, Oregon 97204
796-5136 TDD: 796-5393

Proyecto del SIDA de Cascade:
408 SW 2nd, Suite 412
Portland, Oregon 97204
223-5907

- Si Ud. es un empleador o arrendador y desea más información para entender mejor el SIDA (AIDS), incluyendo sus derechos y obligaciones, las siguientes agencias también le pueden ayudar con información o programas de entrenamiento para sus empleados.

División de Salubridad del Condado de Multnomah:
426 SW Stark, 2nd floor
Portland, Oregon 97204
248-3406

Cruz Roja Americana:
Community Outreach Services
P.O. Box 3200
Portland, Oregon 97208
284-1234, Ext. 179

¿LE HA PASADO A USTED...

... que le hayan cobrado extra por trabajo dental porque Ud. tiene el SIDA (AIDS)?

... que le han notificado a su compañía de seguro el resultado del examen del virus del SIDA (HIV) sin su consentimiento por escrito?

... que lo han despedido de su empleo porque su patrón cree que todos los hombres homosexuales tienen el SIDA (AIDS)?

... que le han pedido que se mude de su apartamento porque su arrendador teme que Ud. contamine el lugar?

... que lo hayan forzado a trabajar bajo condiciones especiales a pesar de que Ud. todavía es capaz de desempeñar su trabajo?

... o a su hijo que haya tenido un resultado positivo al virus del SIDA (HIV) que le nieguen la educación?

SI LE HAN PASADO CUALESQUIERA DE LAS COSAS MENCIONADAS AQUI, USTED HA SIDO LA VICTIMA DE LA DISCRIMINACION, ILEGALMENTE.



Printing courtesy of Pacific Power.

La impresión de este folleto se ha realizado por cortesía de Pacific Power.



La Comisión Metropolitana de Relaciones Humanas (Metropolitan Human Relations Commission) cree en la dignidad y el valor de todos los seres humanos. La misión de la Comisión (MHRC), en el Condado de Multnomah, es la de fomentar el entendimiento y el respeto mutuo y de proteger los derechos humanos de todos los grupos económicos, religiosos, étnicos, raciales, de personas de todos los orígenes nacionales, de los incapacitados, de personas de todas las edades y sexos y de personas de cualquier orientación sexual.

EL SIDA (AIDS) Y LA DISCRIMINACION

UNA GUIA PARA SUS DERECHOS Y RECURSOS

La Comisión Metropolitana de Derechos Humanos, Ciudad de Portland/ Condado de Multnomah

¿ES LEGAL DISCRIMINAR CONTRA LA GENTE QUE TENGA EL SIDA?

No.

En Oregon no es legal en muchos instantes discriminar contra la gente que tenga el SIDA (AIDS) o que haya tenido un resultado positivo al virus del SIDA (HIV) — o a personas que se les **perciba** tener el SIDA (AIDS).

Mientras que una persona no está protegida en cada situación, ambos, el gobierno de los Estados Unidos y el Estado de Oregon tienen leyes específicas que hacen que muchos tipos de discriminación sean ilegales. Estas protecciones están basadas en una decisión de la Corte Suprema que decía que las enfermedades contagiosas son “condiciones incapacitantes”.

La gente con enfermedades contagiosas está protegida bajo las leyes que protegen a las personas incapacitadas. Esto incluye a la gente con el virus del SIDA (AIDS).

¿CUALES SON ESTAS PROTECCIONES?

LA LEY FEDERAL

La sección 504 de la Acta de Rehabilitación de 1973 prohíbe la discriminación en contra de los incapacitados en los programas financiados por el gobierno federal. La gente con el SIDA (AIDS) es considerada incapacitada y por lo tanto protegida bajo estas regulaciones.

Empleo: La discriminación está prohibida en cualquier programa o actividad que reciba dinero de parte del gobierno de los Estados Unidos, incluyendo los contratistas federales que estén recibiendo más de \$2.500 dólares (sección 503).

Vivienda: Los programas de vivienda que estén recibiendo financiación federal incluyen programas de vivienda pública, préstamos o garantías de hipotecas de HUD (Desarrollo de Vivienda y de Urbanización) o certificados de viviendas subvencionadas. Estos programas no pueden discriminar contra la gente que tenga el SIDA (AIDS).

Cuidado Médico: Las instituciones o el personal médico que reciben dinero de parte del gobierno de los Estados Unidos no pueden discriminar en tratar a pacientes con el SIDA (AIDS).

Educación: La sección 504 prohíbe la discriminación en la educación. La Acta de Educación Para Todos Los Niños Incapacitados ordena que le den una educación gratuita y apropiada a todos los niños incapacitados. Esta ley también garantiza el derecho de apelar un plan educativo.

LA LEY ESTATAL DE OREGON

Las leyes de derechos civiles de Oregon prohíben la discriminación en el empleo y en los “alojamientos públicos”. También, el estado regula los procedimientos de los exámenes del SIDA (AIDS) y las compañías de seguro.

Cuidado Médico: El Comisionado del Trabajo recientemente dijo que era ilegal que los dentistas les nieguen tratamiento o les cobren más a pacientes que hayan tenido resultados positivos al virus del SIDA (HIV). La mayoría de los expertos legales creen que lo que dijo el Comisionado también se aplica a los médicos.

Empleo: Es ilegal que los empleadores discriminen contra la gente que tenga el SIDA (AIDS), la gente que tenga resultados positivos al virus del SIDA (HIV) o a aquellas personas que se les perciba tener el SIDA. “Discriminación” incluye cambiarle las condiciones de trabajo a una persona que físicamente pueda ejecutar su trabajo o despedir a una persona porque otros trabajadores le tengan miedo a la enfermedad.

Vivienda: En Oregon la vivienda se considera como alojamiento público y acciones discriminatorias, incluyendo la evicción, son ilegales.

La Confidencialidad y el Examen: Las leyes de Oregon prohíben dar al público información sobre los exámenes del virus del SIDA (HIV) sin la específica y firmada aprobación de parte de la persona que fue examinada. Esto incluye a los médicos u hospitales que estén soltando información a las compañías de seguro.

Seguro de Salud: La ley de Oregon no les prohíbe a las compañías de seguro negarle protección (seguro) a la gente que tenga el SIDA (AIDS). El SIDA (AIDS) puede ser considerado como una condición pre existente y, por consiguiente, la base para negarle el seguro. Sin embargo:

- NO ES LEGAL requerir un examen del virus del SIDA (HIV) (AIDS) basado en el estilo de vida de una persona o en su orientación sexual.
- NO ES LEGAL preguntarle si Ud. ha tomado un examen del anticuerpo del virus del SIDA (HIV) o preguntarle si Ud. cree que pueda tener el SIDA (AIDS).
- ES LEGAL que le pregunten si el resultado que tuvo de un examen del virus del SIDA (HIV) fue positivo o si ha sido diagnosticado de tener el SIDA (AIDS) o la infección del virus del SIDA (HIV).
- ES LEGAL que lo examinen sólo para los anticuerpos del virus del SIDA (HIV) si lo indica un médico. De otra manera, un examen del SIDA puede ser requerido sólo como un examen dentro de una serie de exámenes.
- Si Ud. tiene una póliza de seguro en grupo y el resultado de un examen del virus del SIDA (HIV) es positivo, su póliza lo continúa cubriendo mientras esté empleado. Cuando termine de estar empleado, las regulaciones estatales y federales le permiten que Ud. mismo pague por una póliza semejante que lo proteja de 18 a 36 meses aunque haya tenido un resultado positivo al virus del SIDA (HIV). En algunos casos se les podría requerir a los empleadores que continúen pagando porciones de la prima de seguro.
- En la mayoría de los casos, una póliza individual no se puede cancelar si Ud. tiene un resultado positivo al virus del SIDA (HIV).

Las regulaciones de seguros son muy complicadas. Lea los términos de su póliza y hable con el gerente del personal de la compañía donde Ud. trabaja para obtener más información. Si Ud. necesita ayuda, consulte con un abogado o con una de las agencias mencionadas en este folleto.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming)
May 15 - 21, 1989, as AIDS)
Discrimination Awareness Week)
in Multnomah County)

PROCLAMATION
89-103

WHEREAS, fear and misunderstanding of Acquired Immune Deficiency Syndrome (AIDS) has lead to discrimination against people with AIDS, people who test positive for the HIV virus, people who are diagnosed as having HIV disease and people who are "perceived as having AIDS," and;

WHEREAS, the majority of Oregonians with AIDS reside in Multnomah County, and;

WHEREAS, federal and state laws prohibit discrimination because of AIDS, and;

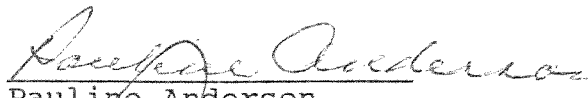
WHEREAS, many Oregonians benefit from the protection these laws afford them, and;

WHEREAS, discrimination in the workplace is disruptive to people with AIDS and co-workers,


THEREFORE, BE IT RESOLVED that the Board of County Commissioners for Multnomah County, Oregon, urges all residents of the county to join in recognizing AIDS Discrimination Awareness Week, and encourages all employers to develop policies that reflect existing legal protections.

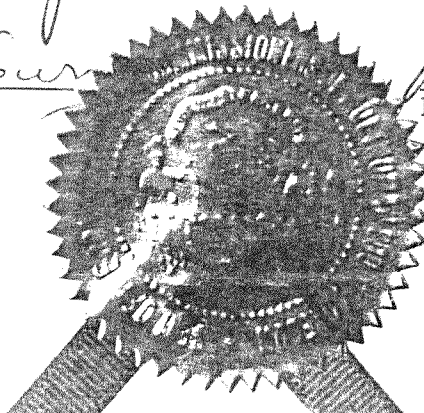
DATED this 18th day of May, 1989.

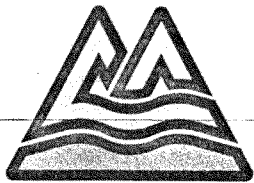

Gladys McCoy


Pauline Anderson


Gretchen Kafoury


Rick Bauman





MULTNOMAH COUNTY OREGON

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

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

May 18, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held May 18, 1989, the following action was taken: "

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, and upon a role call vote, the following was heard by unanimous consent.

Continued Report of N/NE Portland Service Fund)
Planning Groups - Duane Zussy, Michael Morrissey)
R-13)

Duane Zussy, Human Services Director, explained the process whereby the Board is considering the use of monies for the N. Portland and Columbia Villa areas.

Following an explanation of the recommendation that the City of Portland would participate in a pool for funding park equipment for youth with 10% being used for administration (\$3,000), Art Alexander, City Commissioner Mike Lindberg's Office, reported that program scholarships will be provided youth through the Director of Recreation. He added that the City does not have monies to subsidize some programs such as day trips to Mt. Hood, the Coast, or other out of town activities which are self sustaining at this time.

Commissioner Kafoury stated that the monies being discussed overlap activities Leaders Roundtable is attempting to fund for the summer. She asked if there is a way to keep the parks open evenings with supervisory staff available.

Mr. Alexander said that the bill in the Legislature which was to pay for these programs failed, therefore the City will again approach the Leaders Roundtable for funding to allow at least some Park's hours to be extended.

Commissioner Kafoury asked if the program for getting passes to welfare children will be available for the summer.

Mr. Alexander said that the Leisure Pass Program is a program being considered for next summer, but nothing is available for this summer. There is a study being done on costs and fees, but there is no budget to provide special programs.

Commissioner Anderson asked if there is any commitment on the part of the City to work on problems of Youth Gangs. She said she understood there was some commitment, but did not know whether it was verbal or financial. She feels that a scholarship program is a good way to meet a commitment, but the program at present is too formal and those targeted kids will not respond. A simple offering of passes is an easy way to accomplish the goal.

Mr. Alexander replied that there has been no revenue impact analysis regarding this type of program, and explained that swimming pools are maintained through fees. If a pool is filled with nonpaying customers, no one can use it until the numbers are reduced, and the maintenance is impossible because the City counts on the fee revenues. He added that the City has a commitment to working with Gang youths, but the Park staff is spread thin because last year they were expanded; and that this year, the same expanded level is being maintained. A security team patrols the parks to keep them safe, but the cost impact only allows opening the parks until 6 p.m.

Commissioner Anderson again asked about over-all City policy, and asked if the City cares enough about the Youth Gang issue to subsidize the parks this summer.

Mr. Alexander stated that the City has funded additional outreach workers for the summer, and the Leaders Roundtable is attempting to find funding to extend the hours for parks plus funding a late-evening basketball team. He suggested that perhaps some parks could extend hours rather than all 23 parks.

Commissioner McCoy stated she feels this is an issue that both the City Council and the Board need to address.

Mr. Alexander noted that if the Board could add funds for scholarship funding, it would be appreciated. He said he will get the proper representatives from the Recreation Office to work with County staff to prepare an agreement up to \$3,000 for the scholarship program.

Commissioner McCoy added that Mike Morrissey's Youth Office would assist with this agreement. She described her feelings about spending the remaining \$9500, and requested the Board consider carefully the expenditure of funds to make sure they meet Board priorities.

Commissioner Kafoury said that she feels that children identified as being in programs now should be continued, and that she would like to spend the monies on present programs. She added that she is interested in extending hours at University Park.

Commissioner McCoy reported that there are projects at Columbia Villa that will benefit the kids using that park.

Discussion was held, and it was decided that proposed programs be coordinated in order to not duplicate services.

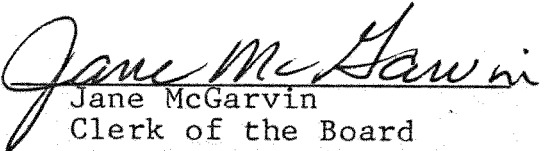
Commissioner Kafoury said she feels the Board should appropriate a modest amount of money to be available for activities this summer. If the money is not appropriated today, there will not be enough time.

Commissioner Anderson reminded the Board that this matter is only to authorize policy direction.

Commissioner McCoy said the Board has another week to prepare a resolution for expenditure of the funding, and agreed to do that.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Youth Planning Office

SUPPLEMENTAL AGENDA

THURSDAY, MAY 18, 1989

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

- R-13 Continued Report of N/NE Portland Service Fund Planning Groups - Duane Zussy, Michael Morrissey

DATE SUBMITTED 5/17/89

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

UNANIMOUS CONSENT

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: N.E. and N. Portland Service Fund Planning
Group - Report

Informal Only* _____
(Date)

Formal Only May 18, 1989
(Date)

DEPARTMENT Human Services DIVISION _____

CONTACT Duane Zussy TELEPHONE 248-6190

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy, Michael Morrissey

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

Continuation of May 16, 1989 Informal Report for Policy Direction

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☒ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

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

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAY 17 PM 12:30

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED May 8, 1989

(For Clerk's Use)

Meeting Date 5/16/89

Agenda No. # 2 pm

REQUEST FOR PLACEMENT ON THE AGENDA

*cont. 5/18/89
unan. Consent*

Subject: Reports of NE and N. Portland Service Fund Planning Groups

Informal Only* May 16, 1989
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Administration

CONTACT Maggie Gareau TELEPHONE 248-3782

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy, Charles Ford, Diane Feldt

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

On February 23, 1989, The Board of County Commissioners appointed two planning groups to make recommendations on how service funds should be spent in North and Northeast Portland. These planning groups have formulated their recommendations and are ready to present them to the Board.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☒ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30 Minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Duane Zussy*

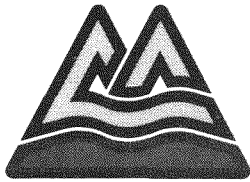
BUDGET / PERSONNEL /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
426 S.W. STARK, 7TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3782

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Maggie Gareau, Policy Analyst *M. Gareau*
Department of Human Services

DATE: May 8, 1989

SUBJECT: RECOMMENDATIONS OF NORTH AND NORTHEAST PORTLAND SERVICE FUND
PLANNING GROUPS

RECOMMENDATION

The Department of Human Services recommends that the Board of County Commissioners review the recommendations submitted by the North and Northeast Portland Service Fund Planning Groups and provide the Department with policy direction regarding implementation of these recommendations.

ANALYSIS

Two planning groups, appointed by the County Chair and approved by the Board of County Commissioners, are submitting their recommendations to the BCC on how funds should best be spent to provide services for youth at risk of gang affiliation. The two groups represent agency and community members from North and Northeast Portland.

The service funds made available by the BCC for each community were \$9,500 for FY 88-89 and \$25,000 for FY 89-90. The North Service Fund Planning Group has included recommendations for both fiscal years. The Northeast Service Fund Planning Group has forwarded its recommendations for FY 88-89, but wishes to take more time to formulate recommendations for FY 89-90.

At their initial meeting the two teams listened to a presentation from outreach workers of the North/Northeast Coalition of Neighborhoods. Outreach workers identified the following service and community needs:

- 1) Safe housing for boys and girls, that is outside of their current environment.

Memo to Gladys McCoy
May 8, 1989
Page Two

- 2) Summer job, educational, and recreational programs. These will be especially critical as school adjourns for the summer. It is particularly important to offer supervised and structured activities in the evenings and on weekends.
- 3) Job training and employment geared to 11 to 15 year olds, who are too young to use PIC programs.
- 4) Self enhancement programs for youth and their families.
- 5) Education and treatment in the area of substance abuse. Chemical dependency is often the underlying problem and may be a multi-generational issue.
- 6) Education about gangs and gang involvement, for parents and grandparents. Many are naive about, or in denial of, their children's gang involvement.
- 7) Interventions targeted at teen moms, who are often used to rent houses for gang members.
- 8) In-house suspension, or other alternative school programs that do not expel youth who are gang involved.
- 9) Interventions that take the parks, recreational centers, and neighborhoods back from the gangs and insure the community's safety.
- 10) Media coverage for youth involved in more productive activities. Outreach workers have heard youth state that media coverage is a reason for gang involvement.
- 11) Mental health treatment for youth and their families.
- 12) Programs and staff that are responsive to cultural variations.
- 13) Programs staffed with people who are not afraid of gang affiliated youth. Youth are very quick to pick up on staff's fear.
- 14) Positive role models for youth.
- 15) Programs that provide youth with new opportunities and expose them to different communities.

Memo to Gladys McCoy
May 8, 1989
Page Three

Recommendations of the Northeast Portland Service Fund Planning Group

The NE Service Fund group recommends that the \$9,500 available for FY 88-89 be allocated to the NE Coalition of Neighborhoods to purchase services for youth identified by the Outreach Teams. Those services should be in the areas of family support, recreation, self-esteem building, and emergency services.

The fund would allow the Outreach Teams to purchase services as service needs for individual youth are identified. This approach allows a great deal of flexibility and permits a greater range of services to be purchased. It should also result in funds being spent for only those services which are most needed.

The Northeast Service Planning Group discussed the usage of the \$25,000 for FY 89-90 and decided that service needs for this population cannot be met by this amount of money. Needed services that cannot be satisfied with these funds include long term group homes, safe houses, alcohol and drug treatment, jobs, and job training. These services are particularly lacking for high risk youth and the minority population of North and Northeast Portland. The NE Planning Group would like the Board of County Commissioners to consider methods for meeting the long term needs of these high risk youth.

Recommendations of the North Portland Service Fund Planning Group

One of the primary concerns of the outreach workers and the task force members was the inaccessibility of structured activities for economically impoverished youth. This will become increasingly problematic as schools let out for the summer. Hence, the committee decided to use the bulk of the funds, for this fiscal year, to fund recreational activities for youth.

In addition to recreational activities, the committee recognized that County funds may be the only available monies that can be used for social and human service treatment. Hence, a decision was made to keep a teen moms program at Roosevelt High School operational during the summer months.

The recommended distribution of the \$9,500 for FY 88-89 is as follows:

- | | |
|----------|--|
| \$ 3,000 | To be put into a pool for the purpose of purchasing recreational services for youth at University Park, St. Johns Community Center, and North Portland Pools. Up to 10% of these funds can be used for the administration of the monies. |
| \$ 1,867 | To go to the N. Portland Youth Service Center to supplement activities such as graduation ceremonies and excursions for youth enrolled in the agency. |

Memo to Gladys McCoy
May 8, 1989
Page Four

- | | |
|----------|--|
| \$ 1,866 | To go to the Boys and Girls Club to provide fees, transportation, and support to recreational programs for youth 14 and under. |
| \$ 1,867 | To go to Tender Loving Care - Think and Try (TLC-TNT) to support self enhancement programs for middle school aged youth. |
| \$ 900 | To keep the Roosevelt Teen Moms program operational during the summer months. |

The committee also recommend that the County allow the above funds, allocated for FY 1988-89, to be carried into FY 1989-90 if necessary.

United Way will be establishing a number of traditional youth programs in University Park in May of this year. In addition, the Columbia Villa Project, jointly run by the City, HAP, and the County, may be pursuing Fred Meyer's funding for a variety of structured programs for youth. These programs should fill much of the need for recreational and enhancement activities, but will not provide treatment services. Hence, the task force decided that the monies for FY 89-90 should be primarily treatment oriented.

As alcohol and drug abuse has been repeatedly identified as one of the underlying causes of gang involvement, the task force recommends that the bulk of money go for A&D treatment.

The recommended distribution of the \$25,000 for FY 89-90 is as follows:

- | | |
|----------|---|
| \$21,400 | To be spent for alcohol and drug treatment. Mainstream was chosen as the preferred provider, as it has already established a group at the Villa. This money would purchase approximately 3/4's of an FTE that would be housed at the Villa. Services would be for youth and their families. |
| \$ 3,600 | To keep the Roosevelt Teen Moms program operational during the summer months. |

Technical Issues of Implementation

The Department of Human Services is engaged in locating an agency to handle the \$3,000 purchasing pool recommended by the N. Portland Planning Group. The planning group originally recommended that the N. Portland YSC operate the pool, however, their administration is concerned about liability issues and has declined. Portland Parks and the NE Coalition of Neighborhoods have also been considered as potential agencies.

Memo to Gladys McCoy
May 8, 1989
Page Five

Most of the preceding recommendations can be implemented via amendments to current contracts. Recommendations that involve new contract agencies are under \$10,000 and can be implemented without undergoing an RFP process. DHS is working with the Purchasing Division to assure that all recommendations, that receive the Board's approval, can be implemented in a timely manner.

BACKGROUND

In November of 1988 the Board of County Commissioners funded two outreach teams to work with youth at risk of gang affiliation in the North and Northeast communities. At the time the BCC recognized that outreach efforts were likely to generate the need for additional services. Consequently, the BCC budgeted two service funds to meet the needed services identified by the outreach teams.

Two planning groups were established, one for North Portland and one for Northeast Portland. These groups were to make recommendations to the Board regarding service needs, and the distribution and administration of the service funds for each respective community. These recommendations were to be forwarded to the Board two months after the outreach teams became operational.

In February of 1989 the new outreach workers began providing services. At the same time the Multnomah County Chair appointed, and the Board approved, the individuals who were to serve as members in each of the service fund groups. These groups initially met on March 27. Subsequent meetings resulted in the preceding recommendations.

cc: Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gretchen Kafoury

5/16/89

NORTHEAST COALITION OF NEIGHBORHOODS
YOUTH GANGS PROJECT

REPORTING PERIOD: January 1989 through March 1989

1. Youth referred from all sources for Youth Gangs Outreach:

Approximately: 153.

2. Youth and/or parents met with Outreach Workers for first time: 105.

3. Follow-up contacts with parents or youth: 210.

4. Referrals of youth or parents to other resources or programs: 81.

5. Group presentations to youth:

Total presentations: 19. Total youth impacted: 226 to 250.

6. Parent and community residents: 250 people.

7. School staff and other professionals: 320 to 400.

Charles Ford #2
5/16/89

Oregon Outreach, Inc. is an Oregon nonprofit corporation, recently established, for the express purpose of providing direct services to disadvantaged and/or culturally deprived persons, and to those organizations providing services. The founders of Oregon Outreach, Inc. have accumulated twenty-seven (27) years of successful experience in these areas.

For the youth who has had few if any positive experiences in their life that first paycheck can be rewarding for many reasons, other than monetary. However, in order for a youth to go from no experience, little education and low self-esteem to that first paycheck requires an employer who understands the dynamics of an "at risk" youth.

We propose that there be a Job Developer hired who will act as a liaison between the youth and the employer. This person will identify local employers who are willing to hire one or more youth and provide them with on the job training, teaching how to not just secure but maintain employment. The Job Developer will act as a support for both the youth and the employer. This person will explain the advantages to the employer beyond providing a needed service. These would include targeted tax credits. This person would provide consistent one on one support to the youth who is placed.

At the end of the six month project period there will be at least ten employers who will have made a commitment to hire and train a designated number of at risk youth. Ten youth will have been placed in employment and will have maintained that employment for at least thirty days.

It is agreed that at risk youth need one on one on one intervention for services. This project will go one step further and provide one on one support to the employer. This combination will insure success for the employer and for the youth at risk.

PROPOSED BUDGET

Youth intake and counseling:

recruiting and selecting at-risk youth; discerning interests through counseling; provide general interpersonal relationship counseling; provide counseling specifically toward job and employment preparedness.

estimated at 7 hours/youth @ \$12.50/hour
x 10 youth = \$ 875.00

Employer/job development:

locate employers in areas in which youth indicate interest; establish rapport, and develop employer interest in a program that not only provides employment and training for a young person, but also requires that he/she attend school simultaneously.

estimated at 5 hours /employer x 10 employers
= 50 hours x \$12.50/hour = \$ 625.00

Employer follow-up and support:

follow-up with each employer by phone weekly; in person monthly; follow-up immediately in emergency situation, namely imminent termination of youth; provide employer support and counseling.

estimate total of 25 hours x \$12.50/hour = \$ 312.50

Participant follow-up:

weekly telephone follow-up; monthly face-to-face follow-up; availability for immediate contact in case of emergency situation.

estimate approximately 45 hours @\$12.50 = \$ 562.50

Final report:

provide narrative report on accomplishments throughout entire project; utilize input from employers and participants.

estimated at 10 hours @\$12.50/hour = \$ 125.00

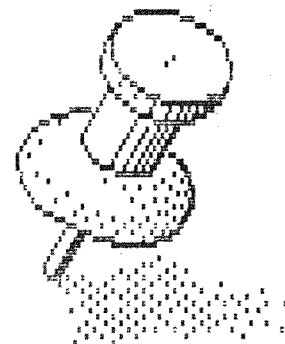
PROJECT TOTAL \$2,500.00

We further propose to operate this project as a performance based contract, dividing the total proposed cost by ten (10) units. Each youth who is placed in a career-step employment situation will result in our billing the grantor for \$250.00; billings not to occur more frequently than the first day of each month. Ten percent would be withheld from each billing, and would be paid at the completion of the project at the time the final report is accepted by the City.

**I.L.C.
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T.**



TLC Workshop



Taking a Risk for Kids at Risk

INSTRUCTORS:

FAYE PALMERTON & ROY PITTMAN

JAN 18, '88 TAKING A RISK FOR KIDS AT RISK
FEB 15, '88 GAVE UPDATE
MAR 15, '88 PARENTING THE PARENT
APR 15, '88 GETTING KIDS READY FOR SUMMER
**MAY 17, '88 PLANNING TO LOWER THE RISK EVEN
MORE NEXT YEAR**

TIME: 4:00-6:00 P.M. PLACE: BSC L-1 CONF. RM

FOR MORE INFORMATION CALL 336-2222

TLC-TnT is a program for students and families with low self-esteem. The program is designed to offer everyone a chance to experience joy and fun, gratitude, tenderness, love, accomplishment and victory.

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