



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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Jeff Cogen, Commission Dist. 2

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Lonnie Roberts, Commission Dist. 4

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Email: lonnie.j.roberts@co.multnomah.or.us

MAY 6, 7 & 8, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:45 a.m. Tuesday Special Meeting
Pg 3	10:00 a.m. Tuesday Health Budget Work Session
Pg 3	1:30 p.m. Tuesday County Human Services Budget Work Session
Pg 3	6:00 p.m. Tuesday Public Budget Hearing
Pg 3	10:00 a.m. Wednesday Wapato Proposal Budget Work Session
Pg 6	10:40 a.m. Thursday Work Session to Discuss Possible Creation of a Fire District in the Warrendale and Dodson Communities
Pg 7	11:10 a.m. Thursday PDC Briefing on Proposed Amendments to Lents Urban Renewal Area
Pg 7	11:40 a.m. Thursday Sustainability Efforts

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Tuesday, May 6, 2008 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

Tuesday, May 6, 2008 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 45 MINUTES REQUESTED.
-

Tuesday, May 6, 2008 - 9:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SPECIAL MEETING

- SP-1 The Multnomah County Board of Commissioners will meet to Consider Authorization of a Loan to Cascadia Behavioral Healthcare, Inc. Any Action by the Board During this Special Meeting will be Ratified at the May 8, 2008 Regular Board Meeting.

Tuesday, May 6, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2008-2009 Health and Human Services Budget Work Session. This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

- Introductions
- Department of Health and Community Health Council Citizen Budget Advisory Committee Presentations

CABLE PLAYBACK INFO:

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Tuesday, May 6, 2008 - 1:30 PM
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501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2008-2009 Health and Human Services Budget Work Session. This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

- Introductions
- Department of County Human Services and DCHS Citizen Budget Advisory Committee Presentations

CABLE PLAYBACK INFO:

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Tuesday, May 6, 2008 - 6:00 PM
Multnomah County East Building, Sharron Kelley Conference Room
600 NE 8th, Gresham

BUDGET HEARING

PH-1 Public Hearing on the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

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Tuesday, May 13 - 12:30 PM Channel 30

Wednesday, May 7, 2008 - 10:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-3 Wapato Proposal for 75 Detention Beds and 50 Secure Treatment Beds. This meeting is open to the public however no public testimony will be taken. Presented by Bill Farver, Christine Kirk, Larry Aab, Scott Taylor, Jacquie Weber and Travis Graves. 75 MINUTES REQUESTED.

Thursday, May 8, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM
NON-DEPARTMENTAL

- C-1 Appointment of Marcelo Bonta and Mark Fitz to City of Portland/Multnomah County Sustainable Development Commission

DEPARTMENT OF LIBRARY SERVICES

- C-2 Budget Modification LIB-05 Reclassifying a 1.0 FTE Library Position in Support Services Division as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 Budget Modification DCHS-32 Reclassifying One Administrative Analyst Senior Position to Administrative Services Officer Position in the Aging and Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources
- C-4 Budget Modification DCHS-35 Reclassifying a Mental Health Consultant to a Research Evaluation Analyst Senior as Determined by Class/comp Unit of Central Human Resources
- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF COUNTY MANAGEMENT

- C-6 Budget Modification DCM-14 Reclassifying Positions in Assessment & Taxation, Information Technology and Facilities & Property Management as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

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

SHERIFF'S OFFICE – 9:30 AM

- R-1 Intergovernmental Revenue Agreement 0709015 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:35 AM

R-2 Public Hearing to Consider and Approve the 2008-09 Consolidated Plan and the Annual Action Plan for the Community Development Block Grant Program

DEPARTMENT OF COMMUNITY SERVICES – 9:45 AM

R-3 NOTICE OF INTENT to Submit Grant Application to the Department of Land Conservation and Development for Urban and Rural Reserves

R-4 RESOLUTION Establishing SE Harris Place as County Road No. 5026

R-5 RESOLUTION Establishing SE 298th Avenue as County Road No. 5027

R-6 RESOLUTION Establishing SE 301st Avenue as County Road No. 5028

DEPARTMENT OF COUNTY MANAGEMENT – 9:55 AM

R-7 Approve Fiscal Year 2008 Supplemental Budget for Submission to Tax Supervising and Conservation Commission

R-8 RESOLUTION Giving Preliminary Approval of Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in One or More Series, in an Amount Not to Exceed \$14,000,000; Authorizing Publication of a Notice of Intent to Issue Revenue Bonds; and Authorizing Execution of a Letter of Intent

DEPARTMENT OF HEALTH – 10:15 AM

R-9 First Reading of a Proposed ORDINANCE Amending Multnomah County Code §21.406, Ambulance Staffing

R-10 Presentation of the Building Better Care (Primary Care Renewal) Project. Presented by Vanetta Abdellatif and Susan Kirchoff. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL – 10:40AM

R-11 Work Session to Discuss the Possible Creation of a Fire District in the Warrendale and Dodson Communities of East Multnomah County. Presented by Jeff Pricher, Fire Chief/Fire Marshal for Cascade Locks and Kristen West. 30 MINUTES REQUESTED.

- R-12 Briefing by Portland Development Commission on Proposed Amendments to Lents Urban Renewal Area. Presented by Keith Witcosky, Representatives of PDC. 30 MINUTES REQUESTED.
- R-13 Briefing on Sustainability Efforts in County Operations. Presented by Kat West, Molly Chidsey, Karol Collymore, Jon Schrotzberger and Richard Swift. 25 MINUTES REQUESTED.
- R-14 Ratification of County Board of Commissioners Action Following May 6, 2008 Special Meeting to Consider Authorization of a Loan to Cascadia Behavioral Healthcare, Inc.

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



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MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 04/25/08

Agenda Title: Appointment of Marcelo Bonta and Mark Fitz to City of Portland/Multnomah County Sustainable Development Commission

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** Consent
Department: Non-Departmental **Division:** Chair's office
Contact(s): Tara Bowen-Biggs
Phone: 503-988-3308 **Ext.** 8-3953 **I/O Address:** 503/600
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Approval of appointments of Marcelo Bonta and Mark Fitz to City of Portland/Multnomah County Sustainable Development Commission.

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

The Portland/Multnomah County Sustainable Development Commission (SDC) is a citizen advisory panel reporting directly to Portland City Council and the Multnomah County Board of Commissioners. The Sustainable Development Commission (SDC) is a citizen advisory panel reporting directly to Portland City Council and the Multnomah County Board of Commissioners. Six of the eleven SDC Members are appointed by the City, and five are appointed by the County. The commission promotes programs and policies in three main areas:

- Promote sustainable internal government operations
- Create a sustainability education campaign based on a Sustainable Community Report Card
- Support sustainable economic development

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

No impact.

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

Policy issues include recommendations on local purchasing preference policies economic development.

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

N/A

Required Signature

Elected Official or
Department/
Agency Director:

TED WHEELER

Date: 04/25/08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-2 DATE 05.08.08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: C-2
Est. Start Time: 9:30 AM
Date Submitted: 04/22/08

BUDGET MODIFICATION: LIB-05

Agenda Title: **Budget Modification LIB-05 Reclassifying a 1.0 FTE Library Position in Support Services Division as Determined by the Class/Comp Unit of Central Human Resources**

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

Requested Meeting Date:	<u>May 8, 2007</u>	Amount of Time Needed:	<u>Not applicable</u>
Department:	<u>Library</u>	Division:	<u>Support Services</u>
Contact(s):	<u>Becky Cobb</u>		
Phone:	<u>503-988-5499</u>	Ext.	<u>85499</u>
Presenter(s):	<u>Consent Calendar</u>		
I/O Address:	<u>317/ADM/SUPSV</u>		

General Information

1. What action are you requesting from the Board?

Request board approval to reclassify one 1.0 FTE library position.

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

Reclassification request #891 has been approved by the Class/Comp Unit of Central HR to reclassify position 707203 from Library Page (7203) to Library Clerk (7202).

The position is located in the sort center where Library Pages are primarily responsible for receiving, packing and unpacking library materials for delivery to the proper location. In addition, the incumbent has responsibility for ordering supplies for Central and Neighborhood libraries and maintaining the storeroom at Library Administration where he spends at least 30% of his time. Ordering and maintaining office supplies and library forms and supplies is included as an example of a Library Clerk duty. Based on the overall duties of the incumbent, the best fit is the Library Clerk classification.

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

There is no net fiscal impact in the Library Fund. Additional costs resulted from the reclassification will be offset by reducing the material & service budget in the corresponding cost centers within the Library Support Services.

There is \$37 net increase in Fund 3500 for Insurance Reimbursement.

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

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age, marital status, disability, political affiliations, sexual orientation, or any other non-merit factor.

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

Not applicable.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**

There is no change in revenue.

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

In Facilities & Material Movement, cost center 803420, Personnel expenditures will be increased by \$922 and the same amount will be decreased in Supplies.

- **What do the changes accomplish?**

The change in classification more accurately reflects the level and scope of the job duties.

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

In Facilities & Material Movement, position 707203 will be reclassified from Library Page (7203) to Library Clerk (7202).

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

There is no change to the indirect as there is no net dollar amount change in expenditure.

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

Not applicable.

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

Not applicable.

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

Not applicable.

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

ATTACHMENT B

BUDGET MODIFICATION: LIB-05

Required Signatures

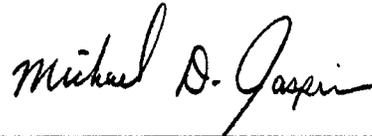
**Elected Official or
Department/
Agency Director:**



Date: 04/21/08

Molly Raphael

Budget Analyst:



Date: 04/21/08

Mike Jaspin

Department HR:



Date: 04/21/08

Leila Wrathall

Countywide HR:

Date: _____

Budget Modification ID: **08-LIB-BM-05**

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	80-30	1510	70		803420		60000	426,800	427,470	670		Permanent
2	80-30	1510	70		803420		60130	135,548	135,763	215		Salary Related Expense
3	80-30	1510	70		803420		60140	131,760	131,797	37		Insurance Benefits
4	80-30	1510	70		803420		60240	13,000	12,078	(922)	0	Supplies
5									0			
6	72-10	3500	20		705210		50316		(37)	(37)		Insurance Revenue
7	72-10	3500	20		705210		60330		37	37	0	Offsetting Expenditure
8									0			
9									0		0	
10									0			
11									0			
12									0		0	
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25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1510	7203		Library Page	707203	(1.00)	(28,334)	(9,092)	(11,563)	(48,989)
1510	7202		Library Clerk	707203	1.00	29,023	9,314	11,601	49,938
									0
									0
									0
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									0
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									0
									0
TOTAL ANNUALIZED CHANGES					0.00	689	222	38	949

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1510	7203		Library Page	707203	(1.00)	(27,686)	(8,884)	(11,527)	(48,098)
1510	7202		Library Clerk	707203	1.00	28,356	9,099	11,565	49,020
									0
									0
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									0
TOTAL CURRENT FY CHANGES					0.00	670	215	37	922



Department of County Management
MULTNOMAH COUNTY OREGON
 Human Resources

Multnomah Building
 501 SE Hawthorne, Suite 400
 Portland, Oregon 97214
 (503) 988-5015 Phone
 (503) 988-3009 Fax

To: Marty Leisure, Library Admin - Support Services (317/ADM)
 From: Candace Busby, Classification and Compensation *CB*
 Date: March 14, 2008
 Subject: Reclassification Request # 891 (Marty Leisure)

We have completed our review of your request and the decision is outlined below.

Request Information:

Date Request Received: January 10, 2008
 Current Classification: Library Page
 Job Class Number: 7203
 Pay Grade: 1

Position Number: 707203
 Requested Classification: Library Clerk
 Job Class Number: 7203
 Pay Grade: 9

Request is: Approved as Requested

Effective Date: July 10, 2007

Allocated Classification: Library Clerk
 Pay Range: \$13.90 min to \$17.08 max

Job Class Number: 7202
 Pay Grade: 9

Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.

Position Information:

Filled & Incumbent reclassified - see Employee Information Section

Reason for Classification Decision:

I met with the incumbent on March 7, 2008 to review the position description and job responsibilities and to gain a better understanding of the work. That same day, I also met with the supervisor for clarification. My review of the Library Page and Library Clerk classifications show that there is some overlap of responsibilities by design. The incumbent is located in the sort center where Library Pages are primarily responsible for receiving, packing and unpacking library materials for delivery to the proper location. In addition to this work the incumbent has responsibility for ordering supplies for the branch libraries and maintaining the storeroom at Library Administration where he spends at least 30% of his time. Ordering and maintaining office supplies and library forms and supplies is included as an example of a Library Clerk duty. Based on the overall duties of the incumbent, the best fit is the Library Clerk classification.

Appeal Rights

The outcome of a reclassification request may be appealed under Article 15 of the Local 88 contract by filing a Step 3 grievance within fifteen (15) days of receipt of this notification letter.

If you have any questions, please feel free to contact me at 503-988-5015 ext. 24422.

cc: Leila Wrathall, HR Manager Vicki Cornwell, HR Maintainer
 Local 88 Class Comp File Copy
 Lisa Canavan, Supervisor



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-3 DATE 05-08-08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: C-3
Est. Start Time: 9:30 AM
Date Submitted: 04/25/08

BUDGET MODIFICATION: DCHS - 32

Agenda Title: **Budget Modification DCHS-32 Reclassifying One Administrative Analyst Senior Position to Administrative Services Officer Position in the Aging and Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** Consent Agenda
Department: County Human Services **Division:** Aging and Disabilities Services
Contact(s): Kathy Tinkle
Phone: 988-3691 **Ext.** 26858 **I/O Address:** 167/620
Presenter(s): Consent

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-32 reclassifying one position in Aging and Disability Services Division (ADS) from an Administrative Analyst Senior to Administrative Services Officer, as determined by the Class/Comp unit of Central Human Resources.

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

This modification reflects a Class/Comp decision on a reclassification request initiated by the director of ADS. The director felt that the previous classification was no longer appropriate as the job duties had expanded, and thus sought a reclassification review for the Administrative Analyst Senior position. Class/Comp reviewed the submitted job duties and descriptions and determined that an Administrative Services Officer was the best fit for the position.

The reasons for the classification decision by the Central HR Class/Comp Unit were as follows:

“Administrative Services Officer is a senior management level position responsible for planning, directing, and overseeing the administrative support and financial services functions in a department or a major division. Incumbents provide a variety of management services including finance administration, personnel administration, management analysis, policy analysis, planning, purchasing, contract services, property management, information management, and other Division or Department related services and functions. Positions allocated to this level require significant program knowledge but incumbents do not typically provide or oversee direct program services operations.” This change will impact program offer 25027 – ADSD Administration.

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

This reclassification is retroactive to April 19, 2007. However, both the actual financial impact and current fiscal year budget impact are neutral, as the pay scales overlap. The pay scale range for an Administrative Analyst Senior is \$45,611 to \$63,854, while the pay scale range for an Administrative Services Officer is \$52,773 to \$73,884. Personnel costs will increase over time, as the pay scale for the Administrative Services Officer position is higher than an Administrative Analyst Senior.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

N/A

- What budgets are increased/decreased?

N/A

- What do the changes accomplish?

Approves the classification decision from Human Resources Class/Comp, and allows for a classification that better reflects the functions and duties of the position involved.

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

Yes. The approval of this budget modification will result in reclassifying one position in Aging and Disability Services Division from Administrative Analyst Senior to Administrative Services Officer, as determined by the Class/Comp unit of Central Human Resources.

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

N/A

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

N/A

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

N/A

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

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 32

Required Signatures

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

Kathy Linker for Joanne Fuller

Date: 04/22/08

Budget Analyst:

[Signature]

Date: 04/25/08

Department HR:

Collette R. Umbras

Date: 04/24/08

Countywide HR:

Date: _____

Budget Modification ID: DCHS-32

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1										0			
2										0			
3										0			
4										0			
5										0			
6										0			
7										0			
8										0			
9										0			
10										0			
11										0			
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27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6322	63262		Adm. Analyst Sr.	710433	(1.00)	(63,855)	(20,491)	(13,836)	(98,182)
1505	6322	63262		Adm. Svcs. Officer	710433	1.00	63,855	20,491	13,836	98,182
										0
										0
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										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	0	0	0	0

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6322	63262		Adm. Analyst Sr.	710433	(1.00)	(63,855)	(20,491)	(13,836)	(98,182)
1505	6322	63262		Adm. Svcs. Officer	710433	1.00	63,855	20,491	13,836	98,182
										0
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										0
TOTAL CURRENT FY CHANGES						0.00	0	0	0	0



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-4 DATE 05-08-08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>05/08/08</u>
Agenda Item #:	<u>C-4</u>
Est. Start Time:	<u>9:30 AM</u>
Date Submitted:	<u>04/25/08</u>

BUDGET MODIFICATION: DCHS-35

Agenda Title:	Budget Modification DCHS-35 Reclassifying a Mental Health Consultant to a Research Evaluation Analyst Senior as Determined by Class/comp Unit of Central Human Resources
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>May 8, 2008</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>County Human Services</u>	Division:	<u>Mental Health and Addiction Services</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>988-3691</u>	Ext.	<u>26858</u>
Presenter(s):	<u>I/O Address: 167/620</u>		
	<u>Consent Agenda</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-35 reclassifying a Mental Health Consultant position to a Research Evaluation Analyst Senior in Mental Health & Addiction Services Quality Management unit.

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

This modification reflects a Class/Comp decision on a reclassification request initiated by management. Class/Comp reviewed the submitted job duties and description and concluded that a Research Evaluation Analyst Senior was the best fit for the position.

Essential functions of this position include: develop outcomes analysis database and instructions for Multnomah County Mental Health Verity Providers (MHMHVP) and disseminate instructions; develop long term plan for centralized reporting of raw outcomes data from MCMHVP and conduct multiyear outcomes studies for mental health consumers annually; perform standard and complies

research/evaluation duties; design and draft reports; advise County mental health service providers on outcome analysis and reporting issues. This change impacts program offer 25053 – Mental Health and Addiction Services Quality Management Unit.

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

The reclassification request may increase personnel cost by \$564 if the vacant .50 FTE position is filled this year. Professional services will be reduced to cover the increased costs. The pay scale for a Research Evaluation Analyst Senior is (\$50,864 - \$62,578) while the pay scale for a Mental Health Consultant is (\$60,699 - \$74,730). Personnel costs will increase over time, as the pay scale for the Research Evaluation Analyst Senior is higher than a Mental Health Consultant.

Service reimbursement from the Behavioral Health Fund to the Risk Fund increases by \$25.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

N/A

- What budgets are increased/decreased?

Risk fund increases by \$25.

- What do the changes accomplish?

Approval of a classification decision from Human Resources Class/Comp unit that best reflects the functions and duties of this position.

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

Reclassification of a Mental Health Consultant position to a Research Evaluation Analyst Senior in Mental Health & Addictions Services Quality Management unit.

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

N/A

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

N/A

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

N/A

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

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS-35

Required Signatures

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

Kathy Linker for Joanne Fuller

Date: 04/22/08

Budget Analyst:

[Signature]

Date: 04/25/08

Department HR:

Collette R. Umbras

Date: 04/24/08

Countywide HR:

Date: _____

Budget Modification ID: DCHS-35

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	20-80	3002	25053	520			MA SA QM XIX	60000		410	410		Permanent
2	20-80	3002	25053	520			MA SA QM XIX	60130		129	129		Salary Related
3	20-80	3002	25053	520			MA SA QM XIX	60140		25	25		Insurance
4	20-80	3002	25053	520			MA SA QM XIX	60170		(564)	(564)		Professional Services
5													
6	72-10	3500		20		705210		50316		(25)	(25)		Svc Reim BEH to Risk
7	72-10	3500		20		705210		60330		25	25		Claims Paid
8													
9													
10													
11													
12													
13													
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29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: C-5
Est. Start Time: 9:30 AM
Date Submitted: 04/30/08

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

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** N/A
Department: DCHS **Division:** MHASD
Contact(s): Jean Dentinger/Debra Myers
Phone: (503) 988-5464 **Ext.** 27297 **I/O Address:** 167/1/520
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

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

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

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

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

None.

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

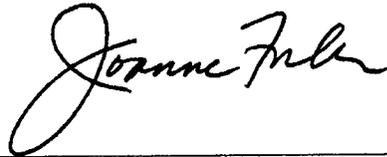
In accordance with ORS 426.215.

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

None.

Required Signature

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



A handwritten signature in cursive script, appearing to read "Joanne Fisher", is written over a horizontal line.

Date: 04/24/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

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

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

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

Michelle Swank	Laura Heller	Meisha Baird	Lorena Laforest
Anna Shaffer	Kathryn Schwartz	Jen Letourneau	Dan Meier
Madonna Wells	Sarah Schellhorn-Dyber		Christopher Hodson

ADOPTED this 8th day May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY:
Joanne Fuller, Director, Dept. of County Human Services

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. 08-058

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

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

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

2. Added to the list of designees are:

Michelle Swank	Laura Heller	Meisha Baird	Lorena Laforest
Anna Shaffer	Kathryn Schwartz	Jen Letourneau	Dan Meier
Madonna Wells	Sarah Schellhorn-Dyber		Christopher Hodson

ADOPTED this 8th day May, 2008.



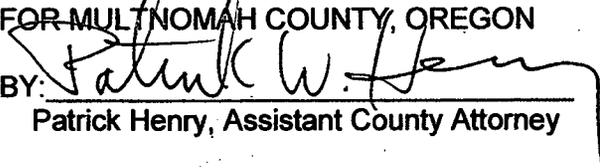
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY:


Patrick Henry, Assistant County Attorney

SUBMITTED BY:

Joanne Fuller, Director, Dept. of County Human Services



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-6 DATE 05/08/08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>05/08/08</u>
Agenda Item #:	<u>C-6</u>
Est. Start Time:	<u>9:30 AM</u>
Date Submitted:	<u>04/24/08</u>

BUDGET MODIFICATION: DCM - 14

**Budget Modification DCM-14 Reclassifying Positions in Assessment & Taxation,
 Agenda Information Technology and Facilities & Property Management as Determined
 Title: by the Class/Comp Unit of Central Human Resources**

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

Requested Meeting Date:	<u>May 8, 2008</u>	Amount of Time Needed:	<u>Consent</u>
Department:	<u>County Management</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Bob Thomas</u>		
Phone:	<u>(503) 988-4283</u>	Ext.	<u>84283</u>
		I/O Address:	<u>503/531</u>
Presenter(s):	<u>Consent</u>		

General Information

1. What action are you requesting from the Board?

The department is requesting Board approval of a budget modification reclassifying five positions in Assessment & Taxation, Information Technology and Facilities & Property Management as Determined by the Class/Comp Unit of Central Human Resources.

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

The Department of County Management is asking the Board to approve the reclassification for the following positions:

Assessment & Taxation

Position Title (Old)	Position Title (New)	Position Number	FTE
1. Finance Supervisor	Finance Manager	702569	No change
2. Vacant A&T Data Entry Operator	Property Appraiser 1	706037	No change

1. The duties and responsibilities for the first position have changed over an extended period of time. Through a subordinate supervisor and a lead worker, this position is responsible for planning, program development, policy formulation, and management leadership for the County's taxation program and oversees the Tax Collections and Tax Accounting functional units. Class/Comp has reclassified this position from the Finance Supervisor level to Finance Manager level.

2. Current workload level in the Valuation Section has created the need for an entry level appraiser in training, to assist in the description, classification, and estimation of property taxes. Since this second position was vacant, managers rewrote the position description to reflect the work unit's current needs. Class/Comp has reclassified this position from the A&T Data Entry Operator level to the Property Appraiser I level.

Information Technology

Position Title (Old)	Position Title (New)	Position Number	FTE
3. IT Business Consultant Sr	IT Project Manager 1	712363	No change

3. The FY 2008 Adopted Budget authorized \$4 Million in new projects as part of the IT Innovation Fund program offer. The current IT organization does not have classifications with the proper skill set in order to carry out those projects. This reclassification, approved by the Central Class/Comp Unit, provides a position with the proper level of project management skills to lead some of these new projects.

Facilities & Property Management

Position Title (Old)	Position Title (New)	Position Number	FTE
4. Vacant HVAC Engineer	HVAC Engineer Assistant	702389	No change
5. Vacant HVAC Engineer	HVAC Engineer Assistant	706822	No change

4. & 5. Facilities & Property Management has been working for some time with Local 701, International Union of Operating Engineers, to implement a class to be an assistant to the HVAC Engineer class. Central Class/Comp has approved the reclassification of these two vacant positions to the new HVAC Engineer Assistant level.

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

No overall fiscal impact for the current year, funds are budgeted to cover these changes. Overall personal service savings due to these reclassifications are \$33,575 for FY 2008, with balancing increases in materials and services. Future budget requests will include costs for cost of living or merit increases, as appropriate.

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

NA

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

NA

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**
Risk Management Fund service reimbursement revenue is decreased by \$119.
- **What budgets are increased/decreased?**
Risk Management Fund is decreased by \$119.
- **What do the changes accomplish?**
Position reclassifications as described in section 2.
- **Do any personnel actions result from this budget modification? Explain.**
Position reclassifications as described in section 2.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
Not applicable to this action.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
NA
- **If a grant, what period does the grant cover?**
NA
- **If a grant, when the grant expires, what are funding plans?**
NA

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

ATTACHMENT B

BUDGET MODIFICATION: DCM - 14

Required Signatures

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

Carol M. Ford

Date: 04/24/08

Budget Analyst:

Debra

Date: 04/24/08

Department HR:

/s/ Amy Lippay

Date: 04/24/08

Countywide HR:

Jandace J. Busby

Date: 04/24/08

Budget Modification ID: **DCM-14****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	72-30	1000	0020		706204		60000	1,051,706	1,053,568	1,862		Increase Permanent
2	72-30	1000	0020		706204		60130	333,286	333,883	597		Increase Salary Related
3	72-30	1000	0020		706204		60140	308,806	308,926	120		Increase Ins/Benfits
4	72-30	1000	0020		706204		60240	17,000	14,421	(2,579)	0	Decrease Supplies
5	72-30	1000	0020		705400		60000	272,816	266,750	(6,066)		Decrease Permanent
6	72-30	1000	0020		705400		60130	84,583	82,820	(1,763)		Decrease Salary Related
7	72-30	1000	0020		705400		60140	87,834	85,739	(2,095)		Decrease Insurance/Benefits
8	72-30	1000	0020		706405		60000	1,487,292	1,494,118	6,826		Increase Permanent
9	72-30	1000	0020		706405		60130	471,085	473,070	1,985		Increase Salary Related
10	72-30	1000	0020		706405		60140	376,998	379,143	2,145		Increase Insurance/Benefits
11	72-30	1000	0020		706405		60240	13,000	11,968	(1,032)	0	Decrease Supplies
12	72-60	3503	0020		709655		60000	577,582	579,590	2,008		Increase Permanent
13	72-60	3503	0020		709655		60130	180,916	181,500	584		Increase Salary Related
14	72-60	3503	0020		709655		60140	117,582	117,713	131		Increase Insurance/Benefits
15	72-60	3503	0020		709655		60240	10,000	7,278	(2,722)	0	Decrease Supplies
16	72-50	3505	0020		902210		60000	726,656	695,924	(30,732)		Decrease Permanent
17	72-50	3505	0020		902210		60130	249,933	241,177	(8,756)		Decrease Salary Related
18	72-50	3505	0020		902210		60140	210,830	210,410	(420)		Decrease Insurance/Benefits
19	72-50	3505	0020		902210		60240	90,000	129,908	39,908		Increase Supplies
20									0			
21									0			
22									0			
23	72-10	3500	0020		705210		50316		119	119		Insurance Revenue
24	72-10	3500	0020		705210		60330		(119)	(119)		Offsetting expenditure
25									0			
26									0			
27									0			
28									0			
29									0			
									0	0		Total - Page 1
									0	0		GRAND TOTAL



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
 Agenda Item #: R-1
 Est. Start Time: 9:30 AM
 Date Submitted: 04/29/08

Agenda Title: Intergovernmental Revenue Agreement 0709015 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

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

Requested Meeting Date: May 8, 2008 Amount of Time Needed: N/A
 Department: Sheriff's Office Division: Enforcement
 Contact(s): Brad Lynch
 Phone: 503-988-4336 Ext. 84336 I/O Address: 503/350
 Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Approval of government contract 0709015.

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

The County, through the Sheriff's Office agrees to provide general investigative police service to METRO for enforcement of ordinances related to flow control and solid waste management. A Sheriff's Office detective may also perform random and directed surveillance of persons collecting, transporting, storing, treating, and disposing of solid and liquid waste to ensure METRO codes and regulations are being complied with, and assistance with investigation, case preparation, and prosecution in cases involving offenses. The agreement shall be effective from January 1, 2008 through June 30, 2008, and replaces and supersedes intergovernmental agreement 0708052, which was originally for fiscal year 2008.

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

The previous agreement for fiscal year 2008 provided for two FTE detectives assigned to METRO and compensation to the County in an amount not to exceed \$205,239.00. This agreement provides for two FTE detectives for 3 1/2 months of fiscal year 2008, and one FTE detective for the last 8 1/2

months. Compensation to the County will be an amount not to exceed \$133,000.00.

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

This agreement has been reviewed by the County Attorney's office.

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

None other than stated above.

Required Signature

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



Date: 04/28/08

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0709015

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

Amendment #: _____

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Expenditure Contract
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input checked="" type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Sheriff's Office Division/ Program: Enforcement Date: 04/15/08
 Originator: Chief Deputy Timothy Moore Phone: 503-988-4409 Bldg/Room: 503/350
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Room: 503/350

Description of Contract: Investigative and enforcement services for solid waste ordinances.

RENEWAL PREVIOUS CONTRACT #(S) 0708052, 0607005, 0405126 EEO CERTIFICATION EXPIRES _____
 PROCUREMENT EXEMPTION OR CITATION # 46-0130(1)(f) ISSUE DATE: _____ EFFECTIVE DATE: _____ END DATE: _____
 CONTRACTOR IS: MBE WBE ESB QRF State Cert# _____ or Self Cert Non-Profit N/A (Check all boxes that apply)

Contractor	Metro Solid Waste & Recycling			Remittance address (if different)	
Address	600 NE Grand			Payment Schedule / Terms:	
City/State	Portland, Oregon				<input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt
ZIP Code	97232				<input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30
Phone	503-797-1678				<input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other
Employer ID# or SS#				<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Contract Effective Date	<u>01/01/08</u>	Term Date	<u>06/30/08</u>		
Amendment Effect Date		New Term Date			
Original Contract Amount	\$ 133,000.00			Original PA/Requirements Amount	\$ _____
Total Amt of Previous Amendments	\$ _____			Total Amt of Previous Amendments	\$ _____
Amount of Amendment	\$ _____			Amount of Amendment	\$ _____
Total Amount of Agreement \$	\$ 133,000.00			Total PA/Requirements Amount	\$ _____

REQUIRED SIGNATURES:

Department Manager _____ DATE _____
 County Attorney _____ DATE _____
 CPCA Manager _____ DATE _____
 County Chair _____ DATE _____
 Sheriff BERNE GIUSTO by TM DATE 04-24-08
 Contract Administration _____ DATE _____

COMMENTS: _____

LYNCH Brad B

From: WEBER Jacquie A [jacquie.a.weber@co.multnomah.or.us]
Sent: Monday, April 28, 2008 10:21 AM
To: LYNCH Brad B
Cc: DUNAWAY Susan M
Subject: RE: Contract Review Request - METRO Investigations

This IGA may be circulated for signature.

From: LYNCH Brad B
Sent: Tuesday, April 22, 2008 8:56 AM
To: WEBER Jacquie A
Cc: DUNAWAY Susan M
Subject: Contract Review Request - METRO Investigations

Good morning Jacquie. Attached is an IGA, along with CAF and APR for an agreement with METRO for detectives for investigations/enforcement of waste ordinances. This agreement replaces the one in place for FY08; one of the detectives assigned to METRO took a job with Portland Police and METRO decided to have him replaced. So the agreement formalizes the lower FTE for part of this fiscal year, and accordingly lowers the amount of compensation the county will receive.

Thanks, Brad

Brad Lynch
Multnomah County Sheriff's Office
Fiscal Unit
501 SE Hawthorne Blvd, STE 350
Portland, OR 97214
Phone (503) 988-4336
Fax (503) 988-4317
email: brad.lynych@mcsso.us

<http://www.mcsso.us/>

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INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made under the authority found in ORS 190.010, et seq., and ORS 206.345 between MULTNOMAH COUNTY ("COUNTY") by and through the Multnomah County Sheriff's Office ("MCSO") and METRO, (collectively referred herein as "Parties").

RECITALS

WHEREAS, the COUNTY is a political subdivision of the state of Oregon and is a unit of local government authorized to enter into intergovernmental agreements pursuant to ORS 190.010, et seq.; and

WHEREAS, MCSO is authorized to enter into intergovernmental agreements jointly with and on behalf of the COUNTY pursuant to ORS 206.345; and

WHEREAS, METRO is an Oregon municipal corporation formed and operating under state law and the Metro Charter, and is a unit of local government authorized to enter into intergovernmental agreements pursuant to ORS 190.010, et seq.; and

WHEREAS, this Agreement replaces and supercedes MCSO Contract No. 0708052 / Metro Contract No. 927966; and

WHEREAS, METRO desires to contract with the COUNTY for the performance of certain law enforcement functions to be performed by the COUNTY through MCSO; and

WHEREAS, the COUNTY is able and prepared to provide the services required by METRO under the terms and conditions set forth in this Agreement; now therefore,

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter and pursuant to the provisions of ORS chapter 190, the Parties agree to be bound as follows:

A. INVESTIGATION

1. The COUNTY shall provide general investigative law enforcement service to METRO at Metro's direction. This service shall include:
 - (a) Enforcement of the METRO code and regulations, including without limitation provisions related to flow control investigation and solid waste management;
 - (b) Random and directed surveillance of persons collecting, transporting, storing, treating, and disposing of solid and liquid waste to ensure such persons are complying with the METRO code and regulations;

- (c) Assistance with investigation, case preparation, and prosecution in cases involving offenses (including without limitation fraud, racketeering, and material breach of contract) allegedly committed by vendors, contractors, or subcontractors doing business with METRO or by facilities, firms or individuals subject to METRO ordinances and regulations;
 - (d) Investigations of suspected violations of environmental laws, rules, and ordinances; and
 - (e) Other general investigative work as requested by Metro.
2. In accordance with ORS 206.345(2), during the existence of this Agreement, the Sheriff and the Deputy Sheriff shall exercise such authority as may be vested in them by law or by terms of this Agreement, including full power and authority to cite, arrest, and take other enforcement action for violations of all METRO code provisions and regulations, including without limitation those relating to flow control and waste management.

B. PERSONNEL MATTERS

1. The COUNTY shall provide for the performance of the duties hereunder one (1) FTE deputy sheriff ("Deputy Sheriff"). For the purpose of this Agreement, one (1) FTE position means an employee who is regularly scheduled to work at least 40 hours per week performing the services required under this Agreement.
2. The Deputy Sheriff shall be certified in the Sheriff's respective disciplines by the Oregon Department of Public Safety Standards and Training.
3. For a Deputy Sheriff who has been assigned to METRO for one (1) year or longer, METRO shall pay one-half (1/2) of personnel costs for absences due to general law enforcement training. Metro shall not pay personnel costs for absences due to specialized law enforcement training that do not relate directly to the services provided under the terms of this Agreement.
4. The Deputy Sheriff shall be and remain an employee of the COUNTY. The COUNTY shall ensure that the Deputy Sheriff performs the duties in accordance with the administrative and operational procedures of MCSO.
5. METRO has the right, upon request and for cause stated, to have the Deputy Sheriff removed from assignment under this Agreement and replaced by another Deputy Sheriff, meeting the requirements of this Agreement.

6. METRO will not pay wages, salaries, or other compensation directly to the Deputy Sheriff performing services under this Agreement or for any other liability not provided for in this Agreement.
7. The COUNTY shall maintain Workers' Compensation insurance coverage for the Deputy Sheriff, either as a carrier insured employer or a self-insured employer as provided in ORS Chapter 656.
8. The collective bargaining agreement between the Deputy Sheriff and the COUNTY ("collective bargaining agreement") governs all matters related to benefits, hours, vacations, sick leave, grievance procedures and other conditions of employment of the supervisors.
9. The collective bargaining agreement and the County personnel rules govern all labor disputes arising out of this Agreement.
10. The Deputy Sheriff may be absent from duty for various reasons, including but not limited to vacation, holidays, illness, training, leave of absence, and administrative leave in accordance with the foregoing acknowledgment:
 - (a) The COUNTY shall not be responsible for or otherwise obligated to replacing a Deputy Sheriff who is absent due to paid accrued leave, including without limitation vacation, holiday, sick, and training leave. The COUNTY shall make a good faith effort to schedule planned absences to minimize the impact on the COUNTY's ability to perform under this Agreement.
 - (b) The COUNTY may invoice METRO, and METRO shall pay, the personnel costs of a Deputy Sheriff absent on vacation or sick leave, up to a total combined annual contract year maximum of 120 hours, only if the Deputy Sheriff has been assigned to METRO for six (6) months or longer. METRO shall pay personnel costs for a Deputy Sheriff absent during the following nine (9) holidays when METRO's offices are closed:
 - (1) New Years Day;
 - (2) Martin Luther King Day;
 - (3) President's Birthday;
 - (4) Memorial Day;
 - (5) Independence Day;
 - (6) Labor Day;
 - (7) Veterans Day;
 - (8) Thanksgiving Day;
 - (9) Christmas Day.

C. OFFICE SPACE

METRO shall provide the Deputy Sheriff with office space and shall pay the costs for utilities, including without limitation telephone costs, at METRO's premises or at a site mutually agreed upon by the COUNTY and METRO.

D. EQUIPMENT PURCHASE, USE AND DISPOSITION

1. The Parties will purchase materials and supplies necessary for this Agreement as provided in this section. "Materials" includes items with a unit cost of \$1,000.00 or more, and "supplies" includes items with a unit cost of less than \$1,000.00.
2. METRO shall purchase all materials and supplies necessary for the performance of this Agreement.
3. METRO shall own all vehicles and equipment it purchases for this Agreement, including without limitation capital equipment. The COUNTY shall use METRO's vehicles and equipment only to perform its duties under this Agreement and shall not use them for any other purpose without authorization from METRO. The COUNTY shall assume liability for damage to any METRO vehicles or equipment while being used for non-METRO law enforcement-related purposes. Except as provided in paragraph 17, upon termination of this Agreement, the COUNTY shall return all materials and supplies to METRO.
4. Consistent with Metro Code Chapter 2.04.064, upon termination of this Agreement, METRO may grant to the COUNTY an option to purchase from METRO any or all remaining materials and supplies purchased for this Agreement at a price mutually agreed upon by the Parties, not to exceed the fair market value of the items at the times of purchase. The COUNTY agrees to give METRO notice of the COUNTY's intent to exercise this option within 60 days following termination of this Agreement.

E. CONTRACT COSTS

1. METRO shall pay the COUNTY for all costs as set forth in this Agreement. By February 1 of each year, the COUNTY shall provide METRO with a good faith projection of the cost of this Agreement for the subsequent term of the Agreement. The Parties shall agree on the amount paid by METRO for the term of the Agreement before each anniversary date of the execution of this Agreement.
2. Under this Agreement, METRO will pay the COUNTY no more than ONE HUNDRED THIRTY-THREE THOUSAND AND NO/100THS DOLLARS (\$133,000.00). This amount includes all fees, costs, and expenses to which COUNTY is entitled for the term of this Agreement.

3. All costs listed on Exhibit A, which is the Budget for the Agreement prepared by METRO, are on a "not to exceed" basis. The COUNTY shall submit itemized billings to METRO no more than 15 days after the end of each quarter of the contract term, and METRO shall make payment to COUNTY within 30 days of receipt of approved billings.

F. INDEMNIFICATION AND LIABILITY

1. The COUNTY shall indemnify, defend, and hold harmless METRO, its officers, employees, and agents from all claims, suits, actions, or expenses of any nature resulting from or arising out of the acts, errors, or omissions of the Deputy Sheriff acting pursuant to the terms of this Agreement, within the limits of the Oregon Tort Claims Act and the Oregon Constitution.
2. METRO shall indemnify, defend, and hold harmless COUNTY, its officers, employees, and agents from all claims, suits, actions, or expenses of any nature resulting from or arising out of the acts, errors, or omissions of METRO or its assignees acting pursuant to the terms of this Agreement, within the limits of the Oregon Tort Claims Act and the Oregon Constitution.

G. DISPUTE RESOLUTION

1. If a claim, controversy, or dispute arises out of this Agreement, the complaining party shall give written notification to the other party of the nature of the claim and the remedy requested within 10 days of the incident that forms the basis of the dispute.
2. Oregon law shall govern this Agreement. The Parties shall resolve all claims, controversies, or disputes that arise out of this Agreement by arbitration in accordance with the arbitration rules of the Arbitration Service of Portland or the American Arbitration Association. The party who first initiates arbitration shall designate an arbitration service by filing a claim in accordance with the rules of the organization selected. Such arbitration shall take place in Portland, Oregon and any judgment upon the award rendered pursuant to such arbitration may be entered in any court having jurisdiction thereof.

H. CONTRACT ADMINISTRATION

1. The Multnomah County Sheriff or his designated representative will represent the COUNTY in all matters pertaining to administration of this Agreement.

- 2. METRO designates its Solid Waste & Recycling Department Director or the Director's designee to represent METRO in all matters pertaining to administration of this Agreement.
- 3. Any notice or notices provided for by this Agreement or by law to be given or served upon either party shall be given or served by certified letter, deposited in the U.S. mail, postage prepaid, and addressed to:

Multnomah County Sheriff
 501 SE Hawthorne Blvd., Ste 350
 Portland, Oregon 97214

Solid Waste & Recycling Department
 Director
 METRO
 600 NE Grand Avenue
 Portland, Oregon 97232

I. CONTRACT TERM, MODIFICATION, AND TERMINATION

- 1. This Agreement shall be effective from January 1, 2008, through June 30, 2008, unless extended.
- 2. Either party to this Agreement may terminate said Agreement by giving the other party not less than 90 days written notice.
- 3. This Agreement may be modified or amended by agreement of the Parties. Any modification to this Agreement shall be effective only when incorporated herein by written amendments and signed by both METRO and the COUNTY.
- 4. This Agreement shall not be deemed to vest in any third party any rights, nor shall it be deemed to be enforceable by any third party in any legal, equitable, or administrative proceeding whatsoever.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly appointed officers on the date written below.

MULTNOMAH COUNTY

METRO

By: BERNIE GIUSTO by Tim Moore
 Bernie Giusto, Sheriff

By: _____
 Michael J. Jordan
 Chief Operating Officer

Date: 07-07-08

Date: _____

By: _____
 County Chair or Designee

Date: _____

MCSO Contract No. _____

Metro Contract No. 928486

APPROVED AS TO FORM:
Multnomah County Attorney

By: _____
Assistant County Attorney

Date: _____

APPROVED AS TO FORM:
Metro Attorney

By: _____
Michelle A. Bellia
Assistant Metro Attorney

Date: _____

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MCSO Contract No. _____

Metro Contract No. 928486

**EXHIBIT A
CONTRACT BUDGET**

	Hourly	Annual
Salary-Related Costs		
Det. Jon Gaddis (3-1/2 months)	\$46.30	\$ 28,089
Det. Mike Gates (12 months)	46.49	96,699
Total		\$124,788
Indirect Costs		
MCSO central @ 2.29%		2,858
MCSO departmental @ 4.05%		5,054
Total		7,912
Total Contract Cost		\$132,700

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MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 04/24/08

Agenda Title: **Public Hearing to Consider and Approve the 2008-09 Consolidated Plan and the Annual Action Plan for the Community Development Block Grant Program**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 10 mins
Department: DCHS **Division:** Community Services
Contact(s): Carol Cade, Housing Development Specialist
Phone: 503-988-6295 **Ext.** 26598 **I/O Address:** 167/2
Presenter(s): Carol Cade and Chris Kenney

General Information

1. What action are you requesting from the Board?

Approval of the 2008-09 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program.

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

Multnomah County is entitled to annually receive U.S. Department of Housing and Urban Development (HUD) funds through the Community Development Block Grant program. For program year 2008-09 the grant amount is \$299,395.

HUD program requirements include the development of a Consolidated Plan that provides principles and priorities for allocation of these federal funds and includes a market analysis, demographics, and descriptions of resources for the low and moderate income persons. A program consortium comprised of the cities of Portland and Gresham and Multnomah County has worked to produce the annual update of this Plan. A required part of the Consolidated Plan Update is the inclusion of the Annual Action Plan, which provides the list of specific annual projects that will be funded via CDBG within the County.

The County's Policy Advisory Board rated and ranked the list of activities of the Annual Action Plan draft on April 3, 2008 and public testimony was solicited on April 10, 2008.

Citizen participation for the Consolidated Plan has taken place through a series of public hearings held by the City of Portland through the Housing and Community Development Commission.

The fiscal year 2008-2009 program offer impacted by this plan is 25140 – Housing.

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

The 2008-09 CDBG Grant award is \$299,395 beginning July 1, 2008.

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

None are anticipated.

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

Policy Advisory Board recommendations: Public testimony solicited at the public hearing on April 10, 2008.

Housing and Community Development Commission review: Public testimony solicited at public hearings March 12 and April 2, 2008.

Required Signature

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



Date: 04/24/08

MULTNOMAH COUNTY
2008-09 CDBG Annual Action Plan

CDBG Grant: \$299,395
Program Income: \$ 15,000
Rental Rehab Loan Repay \$ 19,000

COMMUNITY DEVELOPMENT BLOCK GRANT:

PUBLIC FACILITIES & IMPROVEMENTS (\$54,900 + PI \$6.000)= \$60,000

Main Street Sidewalk Improvements (Phase 2) \$60,000
City of Fairview

PUBLIC SERVICES (\$44,900+ PI 1,650)=\$46,550 15% cap + '07 PI

Fair Housing Project \$ 5,500
Fair Housing Council of Oregon

Transitional Housing Program \$30,500
Human Solutions, Inc.

Do-It Yourself Energy Ed & Weatherization Workshops \$ 5,000
Community Energy Projects

Emergency Services & Life Skills Project \$ 6,550
Catholic Charities/EI Programo

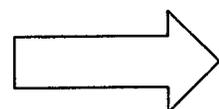
**Housing Rehab (\$132,800+ PI \$6,000+ RR Account \$15,200)
=\$154,000**

Adapt-a-Home \$65,000
Unlimited Choices

Mend-a-Home (\$15,200 RR + \$34,800 CDBG) \$50,000
Unlimited Choices

In-Home WX for Seniors & Persons with Disabilities \$ 5,000
Community Energy Projects

Grant for Lateral Sewer Pipe Repair \$34,000
City of Wood Village



CDBG ADMINISTRATION (\$59,879+ PI \$3,000+ RR Acct. \$3,800)
= \$66,679 20% cap

General Administration	\$61,479
Housing and Community Development Commission	\$ 5,200
Contingency	\$ 7,816

* * *

**Multnomah County
Action Plan FY 2008 - 2009**

Project Name	Contractor	Description	Funding Source	FY 2007-08 Amount	FY 2008-09 Amount	Outcome Description	One Year	Five Year	Indicator
Multnomah County- CDBG Funded Projects									
Neighborhood Revitalization/Public Facilities									
Main Street Sidewalk Improvements (Phase 2)	City of Fairview	Funding to install sidewalks in low-income neighborhood adjacent to elementary school	CDBG	\$54,400	\$60,000	Accessibility for the purpose of creating a sustainable living environment	Provide assistance for new sidewalks	Provide financial assistance to 5 neighborhood revitalization projects in low-mod income areas	Public Facilities
Sanitary Sewer Main & Lateral Inspections	City of Wood Village	Funding to identify problems leading to increased inflow and infiltration in low-mod income neighborhoods	CDGB	\$44,440		Accessibility for the purpose of creating a sustainable living environment	Provide assistance for testing problems associated with drainage systems	Provide financial assistance to 5 neighborhood revitalization projects in low-mod income areas	Public Facilities
Public Services									
Fair Housing Project	Fair Housing Council of Oregon	Funds housing discrimination enforcement, outreach and training	CDBG	\$6,500	\$5,500	Accessibility for the purpose of providing decent affordable housing	N/A	N/A	N/A
Transitional Housing Inc.	Human Solutions, Inc	Funds transitional housing pair with social services	CDBG	\$30,000	\$30,500	Accessibility for the purpose of providing decent affordable housing	Provide temporary housing education and childcare for 20 homeless families	Provide housing and social services for 100 families	Number of people
Do-It Yourself Energy Ed & WX Workshops	Community Energy Projects, Inc.	Funds support self-help weatherization supplies and energy education workshops along with I&R	CDBG	\$4,455	\$5,000	Accessibility for the purpose of providing decent affordable housing	50 households	250 households	Number of Households

Public Services Cont.

Project Name	Contractor	Description	Funding Source	FY 2007-08 Amount	FY 2008-09 Amount	Outcome Description	One Year	Five Year	Indicator
Emergency Services and Life Skills Projects	Catholic Charities/El Programa	Funds support for Latinos to overcome short-term crisis and gain the skills needed to become self-sufficient	CDBG	\$4,455	\$6,550	Accessibility for the purpose of creating a sustainable living environment	250 people	1250	Number of people
Housing Rehab									
Adapt-a-Home	Unlimited Choices, Inc	Funds program that addresses the needs of low-income people with physical disabilities	CDBG	\$62,000	\$65,000	Accessibility for the purpose of sustaining living environment	25 homes	150 homes	Housing units
Mend-a-Home	Unlimited Choices, Inc.	Funds program that provides critical home repairs for low-income homeowners.	CDBG	\$47,000	\$34,800	Sustainability for the purpose of sustaining living environment.	20 homes	100 homes	100 homes
			Rental Rehab Loan Repayment		\$15,200				
In-Home Weatherization for Seniors & Persons with Disabilities	Community Energy Projects, Inc.	Funds provide minor home weatherization	CDBG	\$5,000	\$5,000	Accessibility for the purpose of sustaining living environment	15 homes	75 homes	Housing units
Grants for Lateral Sewer Pipe Repair	City of Wood Village	Funds provide grants to repair lateral sewer pipes	CDBG	N/A	\$34,000	Accessibility for the purpose of providing decent affordable housing	20 homes	N/A	Housing units

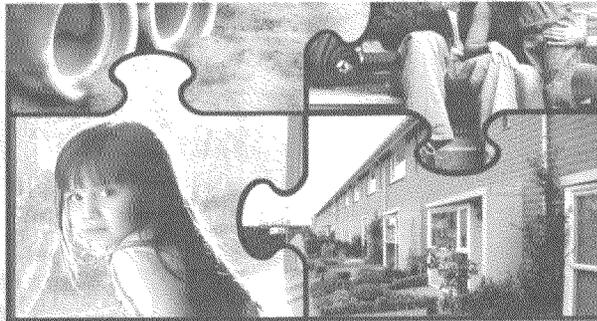
Project Name	Contractor	Description	Funding Source	FY 2007-08 Amount	FY 2008-09 Amount	Outcome Description	One Year	Five Year	Indicator
Administration									
HCDC	City of Portland/BHCD	Administration and staff support of the HCDC and the Consolidated Action Plans	CDBG	\$5,500	\$5,200				
General Administration	Multnomah County/DCHS School & Community Partnerships	Administration and staff support for CDBG program and general project oversight	CDBG	\$58,226	\$62,879				
			Rental Rehab Loan Repayment		\$3,800				

Cities of Portland and Gresham
Multnomah County, Oregon

Consolidated Plan Action Plans FY 2008 - 09

DRAFT

4/21/08



2005
-
2010

Funded by HUD





MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # R-3 DATE 05-08-08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>05/08/08</u>
Agenda Item #:	<u>R-3</u>
Est. Start Time:	<u>9:45 AM</u>
Date Submitted:	<u>04/17/08</u>

Agenda Title: **NOTICE OF INTENT to Submit Grant Application to the Department of Land Conservation and Development for Urban and Rural Reserves**

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

Requested Meeting Date:	<u>May 8, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>LUT Planning</u>
Contact(s):	<u>Chuck Beasley, Karen Schilling</u>		
Phone:	<u>503-988-3043</u>	Ext.	<u>22610</u>
Presenter(s):	<u>Chuck Beasley</u>	I/O Address:	<u>455/1st Floor</u>

General Information

1. What action are you requesting from the Board?

Notice of Intent for a Technical Assistance Grant application to the Department of Land Conservation and Development for certain costs associated with designating Urban and Rural Reserves.

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

Multnomah County is participating in a collaborative process with Clackamas and Washington counties and Metro, to designate Urban and Rural Reserves. These Reserves are intended to define areas most likely to be included in future Urban Growth Boundary expansions, and areas that will not be subject to urbanization for the next 40 to 50 years. Metro and the three counties are requesting a grant for the regional facilitator and for technical work conducted by the counties and Metro. If funds for a facilitator are not secured, the counties and Metro will need to determine how the facilitator will be paid. At this time, Metro is covering the cost of the facilitator with an expectation that the counties will reimburse Metro for the time spent to date. If funds are received for technical work, the counties and Metro will be reimbursed for a portion of the staff time spent on this project. Staff has estimated the total Reserves project cost to the three counties and Metro at \$2,380,000.

The Reserves work contributes to the Vibrant Communities Program Offer by identifying areas for

urban expansion and those areas where urban expansion will not take place therefore increasing the ability of property owners to make better long-term decisions about their land.

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

The Reserves project is underway, and the county is expected to incur approximately \$25,000 in costs not reimbursable by the grant funds being requested in this NOI. Existing FTE has been redirected to support this project. In addition, LUT expects to expend County budgeted funds to contract for facilitation services in support of the Multnomah County public involvement process. If the grant is not received, the County will be asked to contribute to the cost of the facilitator, a cost not included in the Planning budget.

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

There are no legal or policy issues associated with the grant. The work supported by the grant entails both Multnomah County policy regarding long term urban growth and rural lands management, and legal requirements for designating reserve areas.

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

Multnomah County is engaged in a public involvement plan for county citizens, and a coordinated public involvement plan with the other counties and Metro.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

The Department of Land Conservation and Development

- **Specify grant (matching, reporting and other) requirements and goals.**

Grant goal: Identification of Urban and Rural Reserves for the three-county Portland metro region will be based on a technical analysis of the factors included in the state's Administrative Rules as well as consensus building, collaboration and compromise between the citizens, jurisdictions, service providers and decision makers of the region.

Multnomah, Clackamas, Washington counties and Metro have worked together to develop a collaborative work program to identify urban and rural reserves. This grant application is to fund two critical elements of this program, services of a facilitator to assist developing agreement by the counties and Metro on reserve areas, and technical analysis needed to reach a decision.

Grant proceeds will be received and managed/disbursed by Metro.

- **Explain grant funding detail – is this a one time only or long term commitment?**

The grant is for funding of work in two categories, for services of a facilitator and for reimbursements to the Metro counties for technical information to support Urban and Rural Reserves designations.

The facilitator, Kearns & West, who is under contract with Metro will manage the Reserves Steering Committee process, and assist the Core 4 (Jeff Cogen, Tom Brian, Martha Schrader, and Kathryn Harrington) in coming to agreement on areas for designation as Urban and Rural Reserves. The counties have agreed to provide gap funding for services provided through April, with the grant proceeds dedicated to the balance of the project. The facilitator contract amount is \$280,818, of which amount \$178,702 is eligible for grant funding with this request.

Metro and the counties are currently working to develop technical information that is and will be used to identify Urban and Rural Reserves. The grant application seeks funding for two elements of this work, a long-term population and employment forecast, and summary reports of the analysis and ranking of study areas for suitability as urban or rural reserves. The grant application seeks funding of \$339,745 for this work.

The total grant amount requested is \$518, 447.

This is a one time only project.

- **What are the estimated filing timelines?**

The grant has been submitted to DLCD.

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

May, 2008 through June, 2009.

- **When the grant expires, what are funding plans?**

Project is scheduled to be near completion by June of 2009. However, given the scope of the work and the level of agreement required for success, it may be necessary to apply for additional funding to extend the facilitator services contract until approximately the end of calendar year 2009.

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

These are general fund dollars from existing/proposed budget.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 04/18/08

Budget Analyst:



Date: 8-2-08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-4
Est. Start Time: 9:50 AM
Date Submitted: 04/18/08

Agenda Title: **RESOLUTION Establishing SE Harris Place as County Road No. 5026**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 5 minutes
Department: Community Services **Division:** Land Use & Transportation Program
Contact(s): Brian Vincent, P.E., County Engineer
Phone: (503) 988-5050 **Ext.** 29642 **I/O Address:** 425/2nd Floor
Presenter(s): Brian Vincent, P.E., County Engineer

General Information

1. What action are you requesting from the Board?

Adopt Resolution to Establish SE Harris Place as County Road No. 5026. The County Engineer recommends that the Board establish SE Harris Place as a county road.

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

Multnomah County supervised the construction of SE Harris Place in 2005. The Resolution to Establish SE Harris Place as a County Road fulfills the County's requirements in accordance with ORS 368.106.

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

As a County Road, SE Harris Place is eligible for Gas Tax revenue expenditures for maintenance and repair.

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

ORS 368.106 requires that the County enact an Order or Resolution to Establish a road as a County Road. This Resolution satisfies this requirement.

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

None.

Required Signature

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



A handwritten signature in cursive script that reads "M. Cecilia Johnson". The signature is written in black ink and is positioned above a horizontal line.

Date: 04/18/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing SE Harris Place as County Road No. 5026

The Multnomah County Board of Commissioners Finds:

- a. ORS 368.106 provides that upon the acquisition of property for road purposes the County is required to survey and monument the property.
- b. That "SE Harris Place" was dedicated to the public as a public street by an approved subdivision plat **Harris Acres** and accepted for road purposes having been properly surveyed and monumented as required by State law and County Code.
- c. SE Harris Place as described in the attached Exhibit "A."
- d. The Plat having been duly recorded and the right-of-way dedication accepted by the County for road purposes, the construction of SE Harris Place has been completed consistent with County specifications and requirements.
- e. The County Engineer finds it is in the public's interest and therefore recommends that the above-described SE Harris Place be established as a county road as authorized pursuant to ORS Chapter 368.

The Multnomah County Board of Commissioners Resolves:

1. That "SE Harris Place," as more particularly described above and as shown in the **Harris Acres** Subdivision Plat recorded in Multnomah County Plat Book No. 1269, at Pages 79 through 80 is established as County Road No. 5026, in accordance with ORS Chapter 368.
2. Pursuant to ORS 368.106, this Resolution establishing County Road No. 5026 will be recorded in the Deed Records of Multnomah County, Oregon.

ADOPTED this 8th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

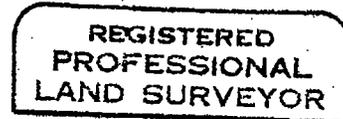
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

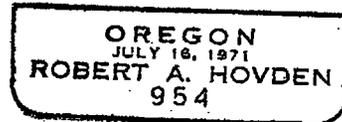
SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 3 – Resolution Establishing SE Harris Place as County Road No.5026

EXHIBIT "A"
SE HARRIS PLACE

A portion of the Northeast quarter of Section 19, Township 1 South, Range 4 East, Willamette Meridian, Multnomah County, Oregon, being that portion of SE Harris Place as shown on the plat of Harris Acres as recorded in Book 1269, pages 79-80, Multnomah County Plat Records, which lies South of a line that is 25 feet North of (when measured at right angle) and parallel with the centerline of said SE Harris Place, said line extended easterly to the West line of Lot 8 and westerly to the East line of Lot 1, of said Harris Acres.



Robert A. Hovden



RENEWS 7-01-2009

As shown on the attached EXHIBIT MAP, herein made a part of this document. In the event of a conflict or discrepancy between the map as shown on the EXHIBIT MAP and the written legal description, the written legal description shall prevail.

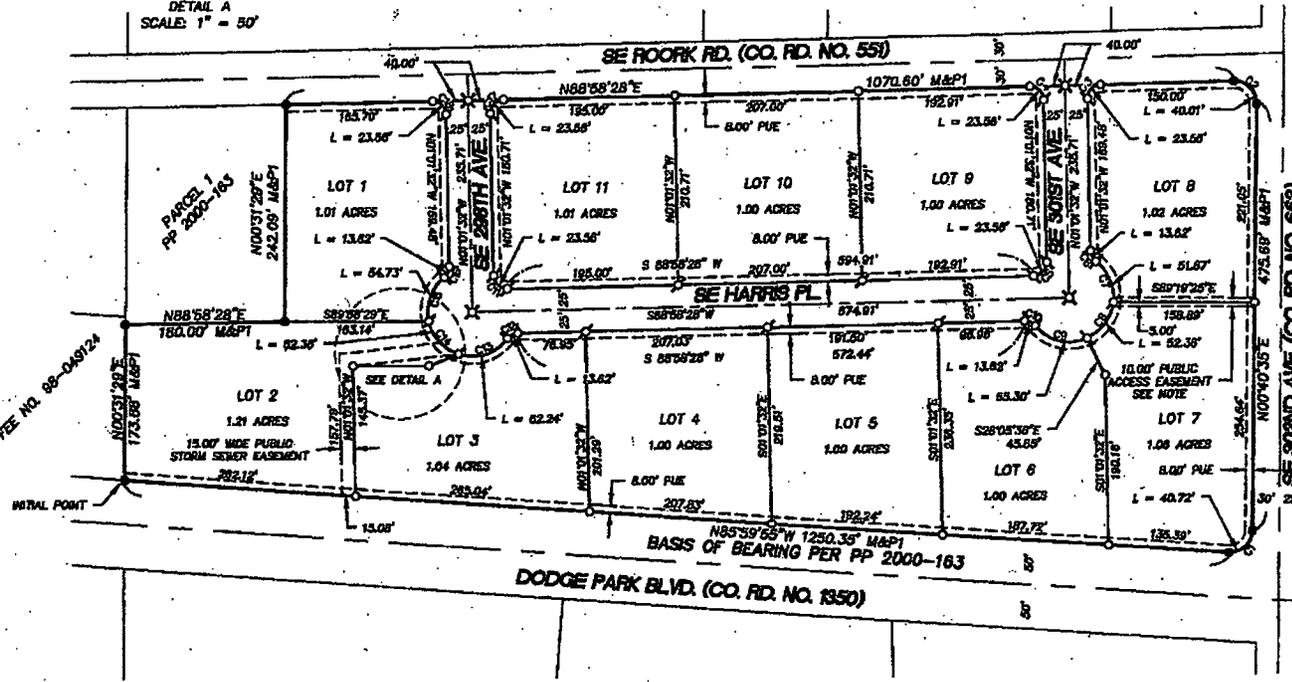
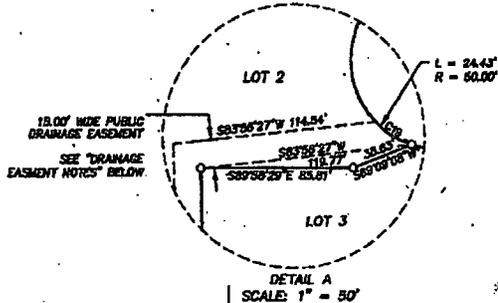
Exhibit Map

HARRIS ACRES

BOOK 1269 PAGE 79

A REPLAT OF
PARCEL 2 PARTITION PLAT NO. 2000-163
LOCATED IN THE NE 1/4 OF SECTION 19, T 1S, R 4E, W.M.
MULTNOMAH COUNTY, OREGON

MAY 25, 2005 SCALE: 1" = 100'



LEGEND

- FOUND 3/8" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSP 688-3181", HOLD PER PP 2003-163
- SET 3/8" BY 30" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSP 683-688-3181", ON 07-01-2005
- ⊙ 3/8" BY 30" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSP 603-688-3181", TO BE SET DURING REMAINING MONUMENTATION SET ON 12-18-2005
- ⊗ 3/8" BY 30" IR WITH 1-1/2" ALUMINUM CAP MARKED "ACSP 603-688-3181" TO BE SET DURING REMAINING MONUMENTATION SET ON 12-18-2005
- M INDICATES MEASURED DATA
- P1 INDICATES RECORD VALUE PER PP 2000-163
- PUE INDICATES PUBLIC UTILITY EASEMENT
- PP INDICATES PARTITION PLAT NO., MULTNOMAH COUNTY PLAT RECORDS
- YPC INDICATES YELLOW PLASTIC CAP

FILE NO. 88-049124

CURVE	LENGTH	RADIUS	DELTA	CHORD
C1	44.72	25.00	83°19'30"	S47°20'00"W 38.37
C2	40.01	25.00	81°42'00"	S45°15'25"W 33.89
C3	23.56	15.00	80°00'00"	S43°58'28"W 21.21
C4	23.56	15.00	80°00'00"	N48°11'32"W 21.21
C5	23.56	15.00	80°00'00"	N43°38'28"E 21.21
C6	13.82	15.00	82°01'12"	S27°02'09"E 13.18
C7	31.97	50.00	83°12'03"	N23°26'18"W 48.41
C8	32.36	50.00	80°00'00"	N83°10'00"E 65.00
C9	65.39	50.00	72°09'58"	S72°09'58"E 65.39
C10	13.82	15.00	82°01'12"	N43°08'34"W 13.18
C11	23.56	15.00	80°00'00"	S48°11'32"E 21.21
C12	13.82	15.00	82°01'12"	S27°02'09"E 13.18
C13	62.24	50.00	71°18'31"	N74°37'00"E 86.30
C14	82.38	50.00	60°00'00"	S14°51'4"E 50.00
C15	54.73	50.00	62°42'54"	S19°31'17"W 52.02
C16	13.82	15.00	82°01'12"	N43°08'34"E 13.18
C17	23.56	15.00	80°00'00"	S48°11'32"E 21.21
C18	23.56	15.00	80°00'00"	N43°38'28"E 21.21
C19	24.43	50.00	87°59'28"	S87°53'31"E 24.18

ACCESS NOTE

DIRECT VEHICULAR ACCESS TO DODGE PARK BLVD, SE 30TH AVENUE, AND SE ROOK ROAD FROM LOTS 1-11 IS PROHIBITED.

PUBLIC ACCESS EASEMENT NOTE

THE 10.00' WIDE PUBLIC ACCESS EASEMENT SHALL BE USED FOR PEDESTRIAN AND BICYCLE USE ONLY.

DRAINAGE EASEMENT NOTES

- GRANTOR OR GRANTORS SUCCESSORS OR ASSIGNS SHALL BE RESPONSIBLE FOR ALL MAINTENANCE, REPAIR OR OTHER COSTS RELATED TO THE PROTECTION AND PRESERVATION OF THE DRAINAGE EASEMENT.
- GRANTOR OR GRANTORS SUCCESSORS OR ASSIGNS SHALL BE RESPONSIBLE FOR MAINTAINING OR REPLACING ANY EXISTING IMPROVEMENTS INCLUDING CONVEYANCE STRUCTURE WITHIN THE BOUNDARIES OF THE DRAINAGE EASEMENT.
- THE GOVERNING BODY HAVING JURISDICTION OVER THE DRAINAGE EASEMENT SHALL RETAIN THE RIGHT TO REVIEW AND APPROVE ANY PROPOSED REPLACEMENT OR NEW IMPROVEMENTS WITHIN THE BOUNDARIES OF THE DRAINAGE EASEMENT.
- NO REPLACEMENT OR NEW IMPROVEMENT SHALL BE BUILT WITHOUT THE CONSENT OF THE GOVERNING BODY OR ITS DESIGNEE.
- GRANTOR OR GRANTORS SUCCESSORS OR ASSIGNS SHALL DEFEND, IDENTIFY AND HOLD HARMLESS MULTNOMAH COUNTY, ITS OFFICERS, EMPLOYEES AND SUCCESSORS OR ASSIGNS FROM ANY AND ALL CLAIMS, SUITS, LOSS OR EXPENSES RESULTING FROM GRANTORS OR GRANTORS SUCCESSORS ACTIVITIES WITH RESPECT TO THE ABOVE REFERENCED DRAINAGE EASEMENT.

REGISTERED PROFESSIONAL LAND SURVEYOR
Dale L. Hult
JANUARY 23, 1990
DALE L. HULT
2427

RENEWS 07/01/05

I CERTIFY THAT THIS SURVEY WAS PREPARED USING HP 51658A BOX ON CONTINENTAL JPC 4M2 MYLAR.

I CERTIFY THAT THIS IS AN EXACT COPY OF THE ORIGINAL PLAT

CLIENT: TOM ORTH

AD County
Surveyors & Planners, Inc.
Surveying, Planning and Civil Engineering
P.O. Box 955 Sandy, OR 97055
Phone: (503) 688-3151
Fax: (503) 688-4730

FILE NO. 04-063 Substation Plat.dwg
DATE OF PLOT: 07/07/2005

SHEET 1 OF 2

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Friday, May 02, 2008 11:40 AM
To: SOWLE Agnes; Jeff COGEN; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Ted WHEELER; Barbara WILLER; David MARTINEZ; Keith FALKENBERG; Kristen WEST; Marissa MADRIGAL; Matthew LASHUA; Tara BOWEN-BIGGS; Terri Naito
Cc: ISLEY Sheila L; RYAN Matthew O; SOWLE Agnes
Subject: Thursday Agenda items R-4, R-5 and R-6

I received a call from the Department of Community Services (Sheila for Cecilia Johnson) this morning advising that agenda items R-4, R-5 and R-6 (establishing three County roads) needs to be postpone indefinitely. The documentation for these submissions had not been reviewed by the County Attorney. The Department will resubmit attorney reviewed documents at a later date.

Thank you.

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



Please consider the environment before printing this e-mail

BOGSTAD Deborah L

From: ISLEY Sheila L
Sent: Friday, May 02, 2008 1:05 PM
To: WILLER Barbara; BOGSTAD Deborah L
Cc: PEOPLES Kim E; RYAN Matthew O; FARMER Stuart L
Subject: May 8th BCC Agenda

Please pull from the agenda R-4, R-5, and R-6 to be postponed indefinitely from the May 8th BCC agenda. There is further work to be done through the County Attorney's Office before going before the Board for approval.

Thank you,
Sheila Isley
x85881



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-5
Est. Start Time: 9:54 AM
Date Submitted: 04/18/08

Agenda Title: **RESOLUTION Establishing SE 298th Avenue as County Road No. 5027**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 5 minutes
Department: Community Services **Division:** Land Use & Transportation Program
Contact(s): Brian Vincent, P.E., County Engineer
Phone: (503) 988-5050 **Ext.** 29642 **I/O Address:** 425/2nd Floor
Presenter(s): Brian Vincent, P.E., County Engineer

General Information

1. What action are you requesting from the Board?

Adopt Resolution to Establish SE 298th Avenue as County Road No. 5027. The County Engineer recommends that the Board establish SE 298th Avenue as a county road.

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

Multnomah County supervised the construction of SE 298th Avenue in 2005. The Resolution to Establish SE 298th Avenue as a County Road fulfills the County's requirements in accordance with ORS 368.106.

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

As a County Road, SE 298th Avenue is eligible for Gas Tax revenue expenditures for maintenance and repair.

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

ORS 368.106 requires that the County enact an Order or Resolution to Establish a road as a County Road. This Resolution satisfies this requirement.

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

None.

Required Signature

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



A handwritten signature in cursive script that reads "M. Cecilia Johnson". The signature is written in black ink and is positioned above a horizontal line.

Date: 04/18/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing SE 298th Avenue as County Road No. 5027

The Multnomah County Board of Commissioners Finds:

- a. ORS 368.106 provides that upon the acquisition of property for road purposes the County is required to survey and monument the property.
- b. That "SE 298th Avenue" was dedicated to the public as a public street by an approved subdivision plat **Harris Acres** and accepted for road purposes having been properly surveyed and monumented as required by State law and County Code.
- c. SE 298th Avenue as described in the attached Exhibit "A."
- d. The Plat having been duly recorded and the right-of-way dedication accepted by the County for road purposes, the construction of SE 298th Avenue has been completed consistent with County specifications and requirements.
- e. The County Engineer finds it is in the public's interest and therefore recommends that the above-described SE 298th Avenue be established as a county road as authorized pursuant to ORS Chapter 368.

The Multnomah County Board of Commissioners Resolves:

1. That "SE 298th Avenue," as more particularly described above and as shown in the **Harris Acres** Subdivision Plat recorded in Multnomah County Plat Book No. 1269, at Pages 79 through 80 is established as County Road No. 5027, in accordance with ORS Chapter 368.
2. Pursuant to ORS 368.106, this Resolution establishing County Road No. 5027 will be recorded in the Deed Records of Multnomah County, Oregon.

ADOPTED this 8th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

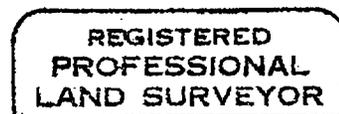
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

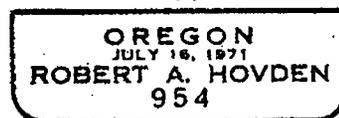
SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services

EXHIBIT "A"
SE 298th Avenue

A portion of the Northeast quarter of Section 19, Township 1 South, Range 4 East, Willamette Meridian, Multnomah County, Oregon, being that portion of SE 298th Avenue as shown on the plat of Harris Acres as recorded in Book 1269, pages 79-80, Multnomah County Plat Records, which lies North of a line that is 25 feet North of (when measured at right angle) and parallel with the centerline of said SE Harris Place, said line extended westerly to the East line of Lot 1, of said Harris Acres.



Robert A. Hojden



RENEWS 7-01-2009

As shown on the attached EXHIBIT MAP, herein made a part of this document. In the event of a conflict or discrepancy between the map as shown on the EXHIBIT MAP and the written legal description, the written legal description shall prevail.

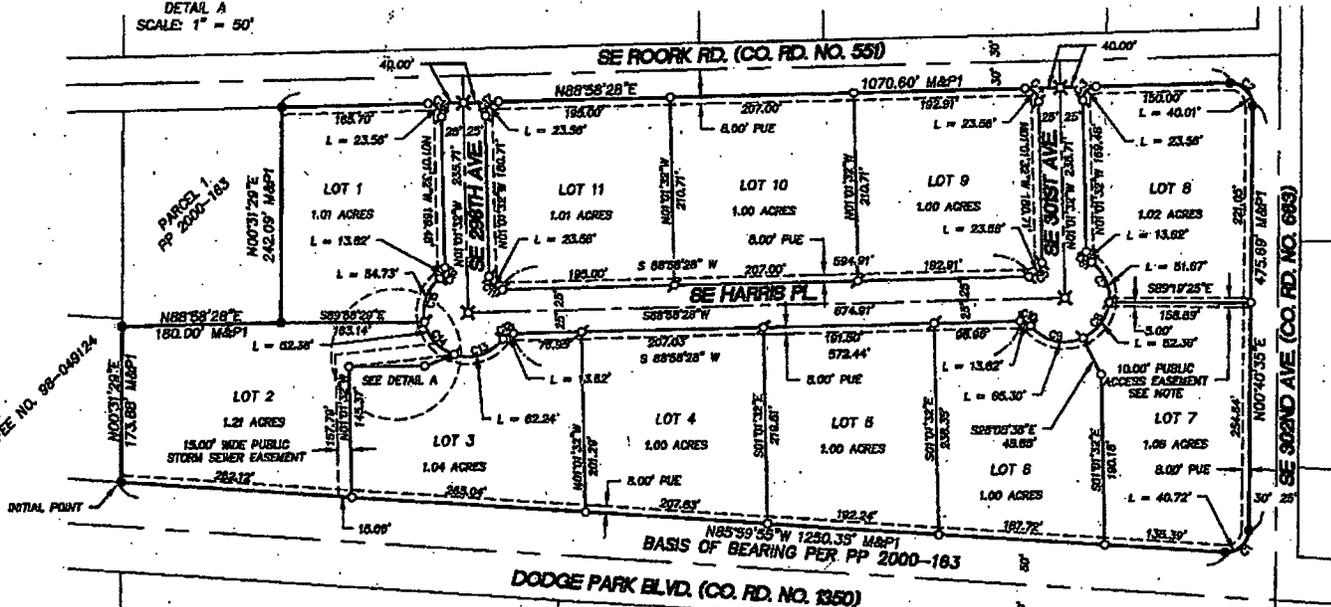
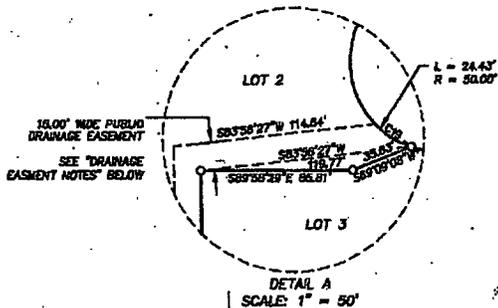
Exhibit Map

HARRIS ACRES

BOOK 1269 PAGE 79

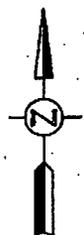
A REPLAT OF
PARCEL 2 PARTITION PLAT NO. 2000-183
LOCATED IN THE NE 1/4 OF SECTION 19, T 15, R 4E, W.M.
MULTNOMAH COUNTY, OREGON

MAY 25, 2005 SCALE: 1" = 100'



LEGEND

- FOUND 5/8" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSP 688-3151", HELD PER PP 2003-183
- SET 5/8" BY 30" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSP 503-688-3151", ON 07-01-2003
- ⊙ 1/8" BY 30" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSP 503-688-3151", TO BE SET DURING REMAINING MONUMENTATION, SET ON 12-18-2005
- ⊗ 5/8" x 30" IR WITH 1-1/2" ALUMINUM CAP MARKED "ACSP 503-688-3151" TO BE SET DURING REMAINING MONUMENTATION, SET ON 12-18-2005
- M. INDICATES MEASURED DATA
- PI INDICATES RECORD VALUE PER PP 2000-183
- PUE INDICATES PUBLIC UTILITY EASEMENT
- PP INDICATES PARTITION PLAT NO., MULTNOMAH COUNTY PLAT RECORDS
- YPC INDICATES YELLOW PLASTIC CAP



CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	CHORD
C1	49.72	28.00	83°19'30"	S47°20'20"W 35.37
C2	40.97	28.00	81°32'08"	S45°02'22"E 33.68
C3	23.58	15.00	90°00'00"	S43°58'28"W 21.81
C4	23.58	15.00	90°00'00"	N48°01'32"E 21.81
C5	23.58	15.00	90°00'00"	N43°08'28"E 21.81
C6	13.62	15.00	82°01'12"	S27°12'09"E 13.18
C7	61.67	50.00	58°12'03"	N23°28'18"W 49.41
C8	62.38	50.00	60°00'00"	N38°10'08"E 60.00
C9	62.38	50.00	74°32'32"	S78°25'08"E 60.78
C10	13.62	15.00	82°01'12"	N88°00'59"W 13.18
C11	23.58	15.00	90°00'00"	R48°01'32"E 21.81
C12	13.62	15.00	82°01'12"	S27°12'09"W 13.18
C13	62.38	50.00	71°16'31"	N23°28'18"E 49.41
C14	62.38	50.00	60°00'00"	N38°10'08"E 60.00
C15	62.38	50.00	60°00'00"	S43°58'28"W 21.81
C16	54.73	50.00	82°01'12"	S12°38'13"W 52.04
C18	13.62	15.00	82°01'12"	N23°28'18"E 13.18
C17	23.58	15.00	90°00'00"	S43°58'28"W 21.81
C18	23.58	15.00	90°00'00"	N48°01'32"W 21.81
C19	24.43	50.00	27°59'28"	S67°43'31"E 24.18

ACCESS NOTE

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PUBLIC ACCESS EASEMENT NOTE

THE 10.00' WIDE PUBLIC ACCESS EASEMENT SHALL BE USED FOR PEDESTRIAN AND BICYCLE USE ONLY.

DRAINAGE EASEMENT NOTES

- GRANTOR OR GRANTORS SUCCESSORS OR ASSIGNS SHALL BE RESPONSIBLE FOR ALL MAINTENANCE, REPAIR OR OTHER COSTS RELATED TO THE PROTECTION AND PRESERVATION OF THE DRAINAGE EASEMENT.
- GRANTOR OR GRANTORS SUCCESSORS OR ASSIGNS SHALL BE RESPONSIBLE FOR MAINTAINING OR REPLACING ANY EXISTING IMPROVEMENTS INCLUDING CONVEYANCE STRUCTURE WITHIN THE BOUNDARIES OF THE DRAINAGE EASEMENT.
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- GRANTOR OR GRANTORS SUCCESSORS OR ASSIGNS SHALL RETAIN, INDEMNIFY AND HOLD HARMLESS MULTNOMAH COUNTY, ITS OFFICERS, EMPLOYEES AND SUCCESSORS OR ASSIGNS FROM ANY AND ALL CLAIMS, SUITS, LOSS OR EXPENSES RESULTING FROM GRANTORS OR GRANTORS SUCCESSORS ACTIVITIES WITH RESPECT TO THE ABOVE REFERENCED DRAINAGE EASEMENT.



REVISIONS 07/01/05

I CERTIFY THAT THIS SURVEY WAS PREPARED USING RP 51845A INK ON CONTINENTAL LFC 432 MYLAR.

I CERTIFY THAT THIS IS AN EXACT COPY OF THE ORIGINAL PLAT

CLIENT: TOM ORTH



FILE NO. 04-083 Subdivision Plat Log
DATE OF PLOT: 07/07/2005

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Friday, May 02, 2008 11:40 AM
To: SOWLE Agnes; Jeff COGEN; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Ted WHEELER; Barbara WILLER; David MARTINEZ; Keith FALKENBERG; Kristen WEST; Marissa MADRIGAL; Matthew LASHUA; Tara BOWEN-BIGGS; Terri Naito
Cc: ISLEY Sheila L; RYAN Matthew O; SOWLE Agnes
Subject: Thursday Agenda items R-4, R-5 and R-6

I received a call from the Department of Community Services (Sheila for Cecilia Johnson) this morning advising that agenda items R-4, R-5 and R-6 (establishing three County roads) needs to be postpone indefinitely. The documentation for these submissions had not been reviewed by the County Attorney. The Department will resubmit attorney reviewed documents at a later date.

Thank you.

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



Please consider the environment before printing this e-mail

BOGSTAD Deborah L

From: ISLEY Sheila L
Sent: Friday, May 02, 2008 1:05 PM
To: WILLER Barbara; BOGSTAD Deborah L
Cc: PEOPLES Kim E; RYAN Matthew O; FARMER Stuart L
Subject: May 8th BCC Agenda

Please pull from the agenda R-4, R-5, and R-6 to be postponed indefinitely from the May 8th BCC agenda. There is further work to be done through the County Attorney's Office before going before the Board for approval.

Thank you,
Sheila Isley
x85881



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-6
Est. Start Time: 9:57 AM
Date Submitted: 04/18/08

Agenda Title: **RESOLUTION Establishing SE 301st Avenue as County Road No. 5028**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 5 minutes
Department: Community Services **Division:** Land Use & Transportation Program
Contact(s): Brian Vincent, P.E., County Engineer
Phone: (503) 988-5050 **Ext.** 29642 **I/O Address:** 425/2nd Floor
Presenter(s): Brian Vincent, P.E., County Engineer

General Information

1. What action are you requesting from the Board?

Adopt Resolution to Establish SE 301st Avenue as County Road No. 5028. The County Engineer recommends that the Board establish SE 301st Avenue as a county road.

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

Multnomah County supervised the construction of SE 301st Avenue in 2005. The Resolution to Establish SE 301st Avenue as a County Road fulfills the County's requirements in accordance with ORS 368.106.

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

As a County Road, SE 301st Avenue is eligible for Gas Tax revenue expenditures for maintenance and repair.

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

ORS 368.106 requires that the County enact an Order or Resolution to Establish a road as a County Road. This Resolution satisfies this requirement.

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

None.

Required Signature

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



A handwritten signature in cursive script that reads "M. Cecilia Johnson". The signature is written in black ink and is positioned above a horizontal line.

Date: 04/18/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing SE 301st Avenue as County Road No. 5028

The Multnomah County Board of Commissioners Finds:

- a. ORS 368.106 provides that upon the acquisition of property for road purposes the County is required to survey and monument the property.
- b. That "SE 301st Avenue" was dedicated to the public as a public street by an approved subdivision plat **Harris Acres** and accepted for road purposes having been properly surveyed and monumented as required by State law and County Code.
- c. SE 301st Avenue as described in the attached Exhibit "A."
- d. The Plat having been duly recorded and the right-of-way dedication accepted by the County for road purposes, the construction of SE 301st Avenue has been completed consistent with County specifications and requirements.
- e. The County Engineer finds it is in the public's interest and therefore recommends that the above-described SE 301st Avenue be established as a county road as authorized pursuant to ORS Chapter 368.

The Multnomah County Board of Commissioners Resolves:

1. That "SE 301st Avenue," as more particularly described above and as shown in the **Harris Acres** Subdivision Plat recorded in Multnomah County Plat Book No. 1269, at Pages 79 through 80 is established as County Road No. 5028, in accordance with ORS Chapter 368.
2. Pursuant to ORS 368.106, this Resolution establishing County Road No. 5028 will be recorded in the Deed Records of Multnomah County, Oregon.

ADOPTED this 8th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

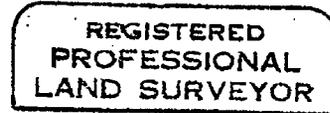
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

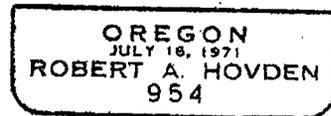
SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services
Page 1 of 3 – Resolution Establishing SE 301st Avenue as a County Road No. 5028

EXHIBIT "A"
SE 301st Avenue

A portion of the Northeast quarter of Section 19, Township 1 South, Range 4 East, Willamette Meridian, Multnomah County, Oregon, being that portion of SE 301st Avenue as shown on the plat of Harris Acres as recorded in Book 1269, pages 79-80, Multnomah County Plat Records, which lies North of a line that is 25 feet North of (when measured at right angle) and parallel with the centerline of said SE Harris Place, said line extended easterly to the West line of Lot 8, of said Harris Acres.



Robert A. Hovden



RENEWS 7-01-2009

As shown on the attached EXHIBIT MAP, herein made a part of this document. In the event of a conflict or discrepancy between the map as shown on the EXHIBIT MAP and the written legal description, the written legal description shall prevail.

Exhibit Map

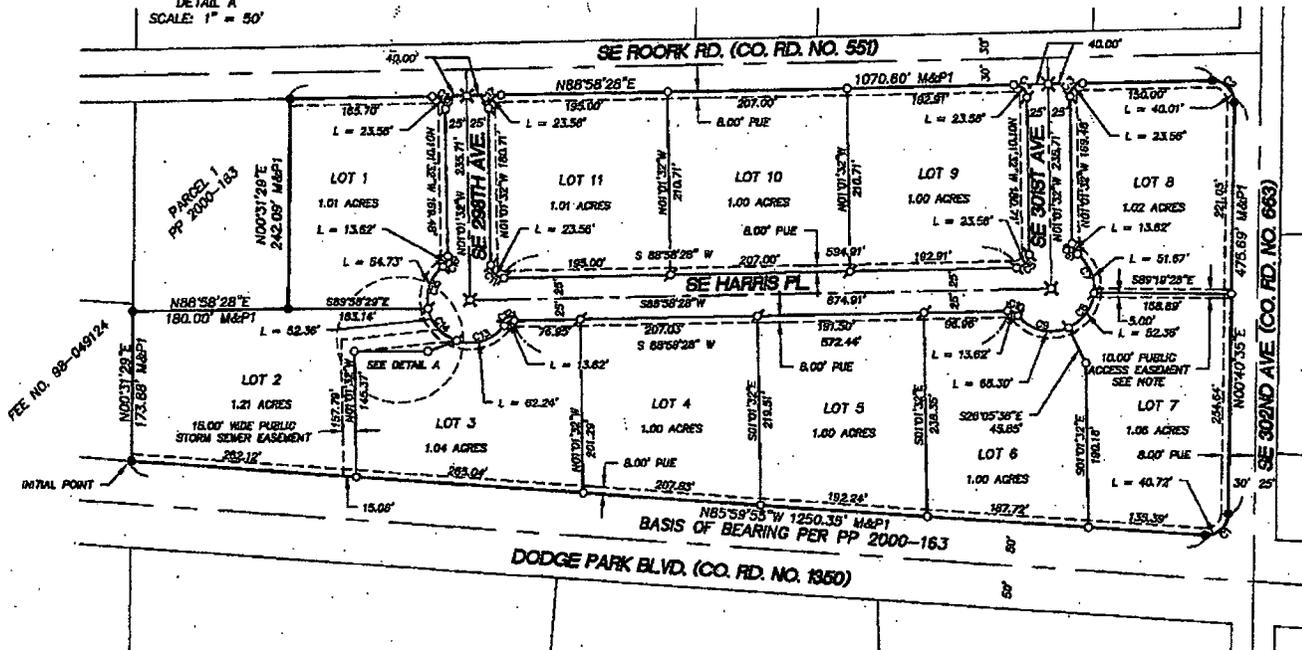
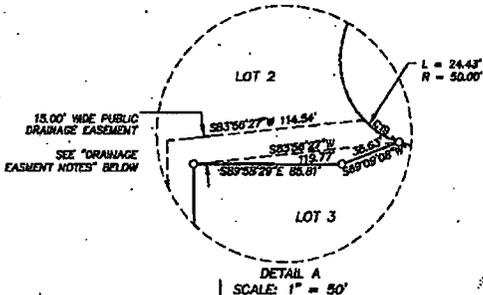
HARRIS ACRES

BOOK 1269

PAGE 19

A REPLAT OF
PARCEL 2 PARTITION PLAT NO. 2000-163
LOCATED IN THE NE 1/4 OF SECTION 18, T 15, R 4E, W.M.
MULTNOMAH COUNTY, OREGON

MAY 25, 2005 SCALE: 1" = 100'



- LEGEND**
- FOUND 5/8" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSBP 668-3161", HELD PER PP 2003-163
 - SET 5/8" BY 30" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSBP 603-668-3151", ON 07-01-2005
 - ⊕ 5/8" BY 30" IRON ROD WITH YELLOW PLASTIC CAP MARKED "ACSBP 603-668-3151", TO BE SET DURING REMAINING MONUMENTATION, SET ON 10-18-2005
 - ⊗ 5/8" x 30" IR WITH 1-1/2" ALUMINUM CAP MARKED "ACSBP 603-668-3151", TO BE SET DURING REMAINING MONUMENTATION, SET ON 10-18-2005
 - M INDICATES MEASURED DATA
 - PI INDICATES RECORD VALUE PER PP 2000-163
 - PUE INDICATES PUBLIC UTILITY EASEMENT
 - PP INDICATES PARTITION PLAT NO., MULTNOMAH COUNTY PLAT RECORDS
 - YPC INDICATES YELLOW PLASTIC CAP

CURVE	LENGTH	RADIUS	DELTA	CHORD
C1	40.72	25.00	93°19'30"	547.20' W 38.37'
C2	40.01	25.00	87°43'08"	543.10' E 33.88'
C3	23.58	15.00	90°00'00"	543.80' W 21.21'
C4	23.58	15.00	90°00'00"	448.01' W 21.21'
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REGISTERED PROFESSIONAL LAND SURVEYOR
[Signature]
OREGON
JANUARY 23, 1990
DALE L. HULT
2427
RENEWS 07/01/05

CLIENT: TOM ORTH

Surveyors & Planners, Inc.
Surveying, Planning and Civil Engineering
P.O. Box 955 Sandy, OR 97055
Phone: (503) 688-3181
Fax: (503) 688-4730

I CERTIFY THAT THIS SURVEY WAS PREPARED USING HP 51643A INK ON CONTINENTAL JFC 4M2 NYLON.
I CERTIFY THAT THIS IS AN EXACT COPY OF THE ORIGINAL PLAT.

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Friday, May 02, 2008 11:40 AM
To: SOWLE Agnes; Jeff COGEN; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Ted WHEELER; Barbara WILLER; David MARTINEZ; Keith FALKENBERG; Kristen WEST; Marissa MADRIGAL; Matthew LASHUA; Tara BOWEN-BIGGS; Terri Naito
Cc: ISLEY Sheila L; RYAN Matthew O; SOWLE Agnes
Subject: Thursday Agenda items R-4, R-5 and R-6

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Thank you.

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



Please consider the environment before printing this e-mail

BOGSTAD Deborah L

From: ISLEY Sheila L
Sent: Friday, May 02, 2008 1:05 PM
To: WILLER Barbara; BOGSTAD Deborah L
Cc: PEOPLES Kim E; RYAN Matthew O; FARMER Stuart L
Subject: May 8th BCC Agenda

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Thank you,
Sheila Isley
x85881



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 05/08/08
 Agenda Item #: R-7
 Est. Start Time: 9:55 AM
 Date Submitted: 04/30/08

Agenda Title: Approve Fiscal Year 2008 Supplemental Budget for Submission to Tax Supervising and Conservation Commission

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

Date Requested: May 8, 2008 **Time Requested:** 5 Minutes
Department: County Management **Division:** Budget Office
Contact(s): Angela Burdine
Phone: 503-988-3312 **Ext.** 26744 **I/O Address:** 503/531
Presenter(s): Angela Burdine and Julie Neburka

General Information

1. What action are you requesting from the Board?

Approval of a supplemental budget to submit to the Tax Supervising & Conservation Commission. This supplemental budget contains "housekeeping" changes necessary to avoid potential budget law and/or audit violations for fiscal year 2008.

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

The FY 2008 Supplemental Budget is a relatively small "housekeeping" measure, and it recommends several actions to account for the following items in three County funds. Each of these items affects FY 2008 only; there is no ongoing fiscal impact.

- The General Fund will increase by a total of \$472,219. \$466,874 in proceeds from the State Criminal Alien Assistance Program (SCAAP) grant and \$5,345 from indirect from other revenues. The SCAAP grant will used to purchase the following items for the Corrections Division of the Sheriff's Office.
 - Corrections Recruiting Package – Enable the Sheriff's Office to aggressively recruit for Corrections Deputy positions at job fairs, colleges, and military bases.

- Re-Key Project at MCDC – Good jail practices require locks to be re-keyed on a periodic basis. FREDS will facilitate the project.
 - Replacement of X-ray and Magnetometers at MCDC & Courthouse - The X-ray and Magnetometers are approaching the end of their useful life and are maintenance intensive. Some of them are technically obsolete and can no longer be repaired. MCSO will purchase 3 X-ray machines (\$90,386), 7 Magnetometers (\$26,655), and move the security screening station in MCDC closer to the front doors to increase security in the lobby area (\$20,000).
 - Replace six laundry carts
 - Replacement sealers for inmate property bags
 - Evidence-on-Q Property Tracking System for Inmate Property –
 - Replacement of Washer and Dryer in Booking area for inmate property
 - Replacement of 100 pound washer/extractor at Inverness Laundry
 - Video Conferencing Upgrade
 - ½ LEDS Encryption Project - One of the security requirements of the Criminal Justice Information System (CJIS) is point to point encryption of data if the data does not travel across proprietary lines. This is a requirement of the Federal Government NCIC and State of Oregon LEDS systems. Compliance is subject to system audit. Failure to comply could result in access loss to the federal and state criminal justice systems. This purchase will pay for ½ of the project which is the estimated usage amount of the Corrections Division.
 - Training Software - this software purchase will provide a comprehensive employee development data management and reporting capability to meet the requirements of certification and qualifications training tracking. The software is utilized by other jurisdictions in our area and would allow for sharing information in a common format for mutual aid agreements and emergency management needs. The software includes an extensive number of custom reports designed to be Sheriff's Office specific reporting requirements.
- The Federal-State fund will be increased by \$357,391. This supplemental budget reflects the State of Oregon's authorization for Multnomah County Human Services to utilize unspent transportation funds from the 2005-2007 biennium SMHG Grant funding as beginning working capital. The primary requirement for these funds is that they be used for Developmentally Disability (DD) services. The Department of Human Services will spend \$100,000 in residential capacity development, \$100,000 for DD only clients (those that are not MR and not otherwise qualified for funded resources), and the remaining funds will be spent for one time only supplements to transportation providers to offset the gas crisis.
 - The Emergency Communications fund will be increased by \$80,000 due to a higher rate of return than was originally estimated by the Sheriff's Office and a one-time-only payment from the State Telephone Excise Tax. These funds will be passed through to the Bureau of Emergency Communications. The revenue is received from the State of Oregon as a reimbursement from collected Telephone Taxes for supporting Multnomah County's emergency communications (911 telephone tax revenue). The revenue the County receives is based on the unincorporated area population; the incorporated cities receive their revenue directly from the State. In November of 2007 the State's administration of the emergency communication fund was transferred from the Oregon

State Police to the Oregon Military Department, and at that time it was determined to pass on \$4.8 million dollars as a onetime distribution to local jurisdictions. The additional revenue received will be applied to the City of Portland IGA payments for 911 dispatch/radio access fees with the Bureau of Emergency Communications.

- The County School Fund will be increased by \$245,524. The Federal timber payments program was restored by Congress in a supplemental appropriations bill that was signed by the President in mid-May. The budget had already been approved by the Board at the time this information became available to us. Revenue from the timber payments program represents the majority of the resources in the County School Fund. The addition of this revenue would have caused the fund to exceed approved appropriations by more than the 10% allowed by statute. Approval of this Supplemental Budget will allow us to pass through \$245,524 to local school districts.

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

Expenditures and revenues will be changed as outlined above in order to keep the County's budget within the bounds of Oregon Budget Law and/or generally accepted accounting principles. None of these expenditure or revenue changes are designed to be ongoing. These actions have no impact on the FY 2009 approved budget.

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

Supplemental budgets for the purposes outlined above are required by ORS Chapter 294, Local Budget Law.

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

The Tax Supervising & Conservation Commission will hold a public hearing on the supplemental budget in June, 2008. Notice of this hearing will be published in the Oregonian from 5-30 days in advance of the hearing.

Required Signatures

**Department/
Agency Director:**



Date: 05/01/08

Budget Analyst:



Date: 04/30/2008

**FY 2008 SUPPLEMENTAL BUDGET
MESSAGE**

Supplemental Budget

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THE DOCUMENT

The document consists of three sections:

1. The budget message explaining the reasons for the changes proposed,
2. A section of detailed estimate sheets and descriptions for those actions resulting in changes in expenditures,
3. A financial summary of the resources and requirements being changed by fund.

REASONS FOR CHANGES

A Supplemental Budget is the vehicle allowed by ORS Chapter 294 for the Board to address changes in financial conditions not anticipated at the time the budget was adopted. In cases where no fund's expenditures are increased by more than 10 percent of the adopted budget figure, the law allows the Board to make additional appropriations after advertising a hearing on the Supplemental Budget. However, since this supplemental budget increases a fund by more than 10% and makes adjustments to other funds, the process for the supplemental budget action is to:

1. Convene the Board of County Commissioners to approve the supplemental budget for submission to the Tax Supervising & Conservation Commission,
2. Submit the approved supplemental budget to Tax Supervising,
3. Attend a Tax Supervising hearing on the supplemental budget, and
4. Adopt the supplemental budget after Tax Supervising has held the public hearing.

This FY 2008 Supplemental Budget is a relatively straight forward "housekeeping" measure, and it recommends several actions to account for the following items in four County funds. Each of these items affects FY 2008 only; there is no ongoing fiscal impact.

- The General Fund increases by a total of \$472,219. \$466,874 in proceeds from the State Criminal Alien Assistance Program (SCAAP) grant and \$5,345 from indirect from other revenues.

The SCAAP grant will used to purchase the following items for the Corrections Division of the Sheriff's Office.

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 - Video conferencing upgrade
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- The Federal-State fund increases by \$357,391. This supplemental budget reflects the State of Oregon's authorization for Multnomah County Human Services to utilize unspent transportation funds from the 2005-2007 biennium SMHG Grant funding as beginning working capital.
 - The Emergency Communications fund increases by \$80,000 due to a higher rate of funds passed through from the State than was originally estimated by the Sheriff's Office and a one-time-only payment from the State Telephone Excise Tax.
 - The County School Fund increases by \$245,524. In preparing the FY 2008 budget, the assumption was made that the payments would sunset this year. After the FY 2008 budget was prepared, Congress voted to given the program a one year extension.

General Fund (Fund 1000)

This supplemental budget increases appropriations in the General Fund by \$472,219. The majority of these funds are from the Sheriff's Office SCAAP grant, while the other \$5,345 is indirect revenue from other fund revenues added. New funds include:

SCAAP Grant, \$466,874:

In FY 2008, The Sheriff's Office is due to receive \$466,874 from the State Criminal Alien Assistance Program (SCAAP) Grant. These funds will be used to purchase resources to assist with corrections recruitment and training, re-keying the Multnomah County Detention Center, upgrade video conferencing at the Multnomah County Inverness Jail, fund one half of the LEDS Encryption Project, as well as purchase new equipment to replace worn out items in the corrections support services.

Indirect Revenue, \$5,345:

In applying the indirect rate to the additional revenue added to the Emergency Communication fund, \$1,710 was added to General Fund contingency and \$3,635 was added to general fund supplies in the Sheriff's Office.

Supplemental Budget

Financial Detail Sheets

General Fund	FY 2008 Adopted Budget	This Action	FY 2008 Revised Budget
60000 Permanent	121,933,346	0	121,933,346
60100 Temporary	3,196,009	0	3,196,009
60110 Overtime	6,574,150	0	6,574,150
60120 Premium	3,018,705	0	3,018,705
60130 Salary Related	42,676,069	0	42,676,069
60135 Non-Base Salary Related	197,735	0	197,735
60140 Insurance	30,876,331	0	30,876,331
60145 Non-Base Insurance	109,968	0	109,968
Total Personal Services	208,582,313	0	208,582,313
60150 County Supplements	4,270,260	0	4,270,260
60155 Direct Client Assistance	1,003,966	0	1,003,966
60160 Pass-through Payments	32,166,422	0	32,166,422
60170 Professional Svcs	21,636,305	0	21,636,305
60180 Printing	1,465,304	0	1,465,304
60190 Utilities	1,874	0	1,874
60200 Communications	267,514	0	267,514
60210 Rentals	159,298	0	159,298
60220 Repairs & Maintenance	462,828	0	462,828
60230 Postage	361,903	0	361,903
60240 Supplies	3,737,911	470,509	4,208,420
60246 Medical & Dental Supplies	310,224	0	310,224
60250 Food	2,429,766	0	2,429,766
60260 Education and Training	1,328,555	0	1,328,555
60270 Local Travel and Mileage	477,950	0	477,950
60280 Insurance	1,108	0	1,108
60290 External Data Processing	1,610,095	0	1,610,095
60310 Drugs	1,163,343	0	1,163,343
60320 Refunds	5,000	0	5,000
60340 Dues and Subscriptions	483,247	0	483,247
60350 Central Indirect	199	0	199
60355 Dept Indirect	4,573	0	4,573
60370 Telephone	2,021,871	0	2,021,871
60380 Data Processing	14,117,118	0	14,117,118
60390 PC Flat Fee	80,900	0	80,900
60400 Asset Preservation	15,000	0	15,000
60410 Motor Pool	2,494,684	0	2,494,684
60420 Electronics	515,521	0	515,521
60430 Building Management	22,634,026	0	22,634,026
60440 Other Internal	135,945	0	135,945
60450 Capital Lease Retirement	1,404,331	0	1,404,331
60460 Distribution/Postage	1,871,225	0	1,871,225
Total Materials and Services	118,638,266	470,509	119,108,775
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	7,843	0	7,843
60550 Equipment	177,800	0	177,800
Total Capital	185,643	0	185,643
60490 Principal	0	0	0
60500 Interest	1,350,000	0	1,350,000
Total Debt Service	1,350,000	0	1,350,000
60470 Contingency	8,361,414	1,710	8,363,124
60560 Cash transfers	17,312,876	0	17,312,876
60570 Bad Debt Expense	0	0	0
Total Contingencies & Transfers	25,674,290	1,710	25,676,000
60480 Unappropriated Fund Balance	13,500,000	0	13,500,000
Fund Total:	367,930,512	472,219	368,402,731

Federal-State Fund (1505)

This supplemental budget increases appropriations in the Federal-State Fund by a net amount of \$357,391.

Beginning Working Capital in DCHS-Developmental Disabilities, \$357,391

This supplemental budget reflects the State of Oregon's authorization for Multnomah County Human Services to utilize unspent transportation funds from the 2005-2007 biennium SMHG Grant funding as beginning working capital.

Developmental Disabilities (DD) 53 Transportation Services are public or private transportation provided to individuals with developmental disabilities when: (a) unsubsidized public transportation is not available or not feasible due to the severity of an individual's disability; and (b) transportation is required for effective participation in employment or other services needed by an individual (such as community access).

This modification reflects the State's authorization to utilize unspent DD 53 Transportation Services funds of \$357,391 from the 05-07 biennium for DD clients. Pending final State approval, \$100,000 of the funds will be utilized for residential capacity development; \$100,000 will be utilized for developmental disabilities clients without mental health issues, and the remaining \$157,391 of the funds will be utilized for one time only supplements to transportation providers to offset the gas crisis.

Supplemental Budget

Financial Detail Sheets

Federal-State Fund	FY 2008 Adopted Budget	This Action	FY 2008 Revised Budget
60000 Permanent	70,209,462	0	70,209,462
60100 Temporary	1,959,605	0	1,959,605
60110 Overtime	892,226	0	892,226
60120 Premium	1,218,563	0	1,218,563
60130 Salary Related	23,127,320	0	23,127,320
60135 Non-Base Salary Related	34,384	0	34,384
60140 Insurance	17,598,560	0	17,598,560
60145 Non-Base Insurance	14,056	0	14,056
Total Personal Services	115,054,176	0	115,054,176
60150 County Supplements	1,420,169	0	1,420,169
60155 Direct Client Assistance	66,470,158	357,391	66,827,549
60160 Pass-through Payments	39,862,363	0	39,862,363
60170 Professional Svcs	8,016,089	0	8,016,089
60180 Printing	506,328	0	506,328
60190 Utilities	834	0	834
60200 Communications	75,715	0	75,715
60210 Rentals	58,359	0	58,359
60220 Repairs & Maintenance	113,172	0	113,172
60230 Postage	22,477	0	22,477
60240 Supplies	1,539,197	0	1,539,197
60245 Library Books & Materials	0	0	0
60246 Medical & Dental Supplies	943,422	0	943,422
60250 Food	611,239	0	611,239
60260 Education and Training	561,458	0	561,458
60270 Local Travel and Mileage	353,629	0	353,629
60280 Insurance	8,626	0	8,626
60290 External Data Processing	36,027	0	36,027
60310 Drugs	7,156,137	0	7,156,137
60340 Dues and Subscriptions	89,505	0	89,505
60350 Indirect Costs	3,317,187	0	3,317,187
60355 Departmental Indirect	7,048,584	0	7,048,584
60370 Telephone	1,197,266	0	1,197,266
60380 Data Processing	5,330,810	0	5,330,810
60390 PC Flat Fee	10,800	0	10,800
60410 Motor Pool	425,298	0	425,298
60420 Electronics	27,961	0	27,961
60430 Building Management	6,797,057	0	6,797,057
60440 Other Internal	116,313	0	116,313
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	796,424	0	796,424
Total Materials and Services	152,912,604	357,391	153,269,995
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	661	0	661
60550 Equipment	103,444	0	103,444
Total Capital	104,105	0	104,105
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	268,070,885	357,391	268,428,276

Emergency Communication Fund (Fund 1502)

This supplemental budget increases the Emergency Communications fund by \$80,000. This fund accounts for revenues received from the State Telephone Excise Tax. Expenditures are restricted for the Emergency Communication Network in conjunction with the City of Portland,

Bureau of Emergency Communication \$80,000

The revenue is received from the State of Oregon as a reimbursement from collected Telephone Taxes for supporting Multnomah County's emergency communications (911 telephone tax revenue). The revenue the County receives is based on the unincorporated area population; the incorporated cities receive their revenue directly from the State. In November of 2007 the State's administration of the emergency communication fund was transferred from the Oregon State Police to the Oregon Military Department, and at that time it was determined to pass on \$4.8 million dollars as a onetime distribution to local jurisdictions.

The additional revenue received will be applied to the City of Portland IGA payments for 911 dispatch/radio access fees with the Bureau of Emergency Communications.

Supplemental Budget

Financial Summary

Emergency Communication Fund	FY 2008 Adopted Budget	This Action	FY 2008 Revised Budget
60000 Permanent	0	0	0
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	0	0	0
60135 Non-Base Salary Related	0	0	0
60140 Insurance	0	0	0
60145 Non-Base Insurance	0	0	0
Total Personal Services	0	0	0
60150 County Supplements	0	0	0
60155 Direct Client Assistance	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	226,637	74,655	301,292
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	0	0	0
60245 Library Books & Materials	0	0	0
60246 Medical & Dental Supplies	0	0	0
60250 Food	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60350 Indirect Costs	4,274	1,710	5,984
60355 Departmental Indirect	9,089	3,635	12,724
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60420 Electronics	0	0	0
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
Total Materials and Services	240,000	80,000	320,000
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	0	0	0
Total Capital	0	0	0
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	240,000	80,000	320,000

County School Fund (Fund 1506)

The County School Fund will be increased by \$245,524. When the FY 2008 budget was prepared, it was unclear if the Secure Rural Schools and Community Self-Determination Act, also known as the Federal timber payments program, would be reauthorized by Congress. The act was scheduled to sunset at the end of the 2007 Federal fiscal year.

The Federal timber payments program was restored by Congress in a supplemental appropriations bill that was signed by the President in mid-May. The budget had already been approved by the Board at the time this information became available to us. Revenue from the timber payments program represents the majority of the resources in the County School Fund. The addition of this revenue would have caused the fund to exceed approved appropriations by more than the 10% allowed by statute. Approval of this Supplemental Budget will allow us to pass through \$245,524 to local school districts.

Supplemental Budget

Financial Summary

County School Fund	FY 2008 Adopted Budget	This Action	FY 2008 Revised Budget
60000 Permanent	0	0	0
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	0	0	0
60135 Non-Base Salary Related	0	0	0
60140 Insurance	0	0	0
60145 Non-Base Insurance	0	0	0
Total Personal Services	0	0	0
60150 County Supplements	0	0	0
60155 Direct Client Assistance	0	0	0
60160 Pass-through Payments	75,000	245,524	320,524
60170 Professional Svcs	0	0	0
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	0	0	0
60245 Library Books & Materials	0	0	0
60246 Medical & Dental Supplies	0	0	0
60250 Food	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60350 Indirect Costs	0	0	0
60355 Departmental Indirect	0	0	0
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60420 Electronics	0	0	0
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
Total Materials and Services	75,000	245,524	320,524
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	0	0	0
Total Capital	0	0	0
60490 Principal	0	0	0
60500 Interest	0	0	0
Total Debt Service	0	0	0
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
Total Contingencies & Transfers	0	0	0
60480 Unappropriated Fund Balance	0	0	0
Fund Total:	75,000	245,524	320,524

Supplemental Budget

Financial Summary

General Fund			
	2007-2008 Adopted Budget	This Action	2007-2008 Revised Budget
Resources			
Direct Federal Sources	1,700	466,874	468,574
Indirect Revenue	7,725,955	5,345	7,731,300
All Other Revenues as Adopted	360,202,857	0	360,202,857
Total Resources	367,930,512	472,219	368,402,731
Requirements			
Materials & Supplies	118,638,266	470,509	119,108,775
All Other Expenditures as Adopted	240,930,832	0	240,930,832
Total Expenditures	359,569,098	470,509	360,039,607
Contingency	8,361,414	1,710	8,363,124
Total Requirements	367,930,512	472,219	368,402,731
Federal-State Fund			
Resources			
Beginning Working Capital	36,052	357,391	393,443
All Other Revenues as Adopted	268,034,831	0	268,034,831
Total Resources	268,070,883	357,391	268,428,274
Requirements			
Direct Client Assistance	66,470,158	357,391	66,827,549
All Other Expenditures as Adopted	201,600,727	0	201,600,727
Total Expenditures	268,070,885	357,391	268,428,276
Total Requirements	268,070,885	357,391	268,428,276
Emergency Communications Fund			
Resources			
Direct State Sources	240,000	80,000	320,000
All Other Revenues as Adopted	0	0	0
Total Resources	240,000	80,000	320,000
Requirements			
Materials & Supplies	240,000	80,000	320,000
All Other Expenditures as Adopted	0	0	0
Total Expenditures	240,000	80,000	320,000
Contingency	0	0	0
Total Requirements	240,000	80,000	320,000
County School Fund			
Resources			
Shared Government	75,000	245,524	320,524
Total Resources	75,000	245,524	320,524
Requirements			
Pass Thru Payments	75,000	245,524	320,524
Total Expenditures	75,000	245,524	320,524
Contingency	0	0	0
Total Requirements	75,000	245,524	320,524



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-8
Est. Start Time: 10:00
Date Submitted: 04/11/08

RESOLUTION Giving Preliminary Approval of Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in One or More Series, in an Amount Not to Exceed \$14,000,000; Authorizing Publication of a
Agenda Title: Notice of Intent to Issue Revenue Bonds; and Authorizing Execution of a Letter of Intent

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 15 Minutes
Department: County Management **Division:** Finance & Risk Management
Contact(s): Mindy Harris
Phone: 503-988-3786 **Ext.** 83786 **I/O Address:** 503/531
Presenter(s): Mindy Harris, Harry Morton, and Doug Goe

General Information

1. What action are you requesting from the Board?

Approval of resolution giving preliminary approval of issuance of tax-exempt revenue bonds by Pacific Northwest College of Art in an amount not to exceed \$14,000,000.

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

This conduit financing is similar to others previously approved by the County for the benefit of nonprofit educational institutions within the State of Oregon and as authorized pursuant to Oregon Revised Statutes Sections 287A.150 and 352.790 to 352.820.

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

The County receives a minimum fee of \$10,000 to offset administrative expenses. The estimated revenue impact for this debt issue is \$10,000.

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

The County is not legally responsible for the repayment of the debt, the costs of issuance of the debt, or for including the debt on the County's Comprehensive Annual Financial Report.

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

In addition to the hearing before the Board of County Commissioners, there will also be a public notice and hearing as required by the Tax Equity and Fiscal Responsibility Act. This hearing is required prior to the debt issuance transaction.

Required Signature

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

Mindy Harris

Date: 04/10/08



PNCA

April 3, 2008

Honorable Board of County Commissioners
 Multnomah County, Oregon
 501 S.E. Hawthorne Blvd.
 Portland, OR 97214

Commissioners:

Pacific Northwest College of Art, an Oregon nonprofit corporation (the "College") hereby respectfully requests Multnomah County, Oregon (the "County") to issue non-recourse, tax-exempt revenue bonds in an aggregate principal amount not to exceed \$14,000,000 to (i) finance costs associated with the acquisition, construction, renovation and improvements of and to a building located at 1241 N.W. Johnson Street, Portland, Oregon 97209 to be used by the College to accommodate new programs and enrollment growth, (ii) reimburse the College's endowment and trust funds and other internal and external borrowings which financed capital projects for the College, (iii) fund a debt service reserve fund, if required, and (iv) finance certain costs of issuance (collectively, the "Project").

We are requesting that the County serve as the issuer of these proposed new revenue bonds (the "Bonds").

- **Structure.** The Bonds will be issued as either Variable Rate Demand Bonds payable from revenues of the College and secured by a direct pay Letter of Credit that are publicly offered, or as Variable Rate Bond that is privately placed with one or more banks. The final Bond structure is expected to be determined within the next thirty (30) days, as the various bank proposals are finalized and reviewed by the College and its financing team.
- **Finance Team.** We proposed that Orrick, Herrington & Sutcliffe LLP serve as Bond Counsel to the County in connection with the issuance of the Bonds, and have retained Stoel Rives LLP to serve as counsel to the College in connection with the Bonds and the Project. We have also retained Piper Jaffray & Co. to serve as the Underwriter or Placement Agent for the Bonds. The Letter of Credit Bank or bank purchaser is expected to be determined within the next thirty (30) days.

- **Timetable.** The sale date and closing for this financing are tentatively scheduled for late June, as set forth on the tentative financing schedule included with this letter.

The College has been an important member of the Portland community for nearly a century. We are committed to expanding our facilities to offer new and innovative educational programs and to strengthen our profile in Portland and the Pacific Northwest.

We have included in this packet a tentative financing schedule, a draft distribution list, a preliminary breakdown of sources and uses of funds for the Project and a copy of our audited financial statements for our past two fiscal years.

We look forward to the opportunity to work with you as the issuer of the Bonds for this important transaction.

If you have any questions, please feel free to call me at (503) 821-8910.

Sincerely,



Nancy Barrows
Chief Financial Officer

Enclosures



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

A Resolution Giving Preliminary Approval of Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in One or More Series, in an Amount Not to Exceed \$14,000,000; Authorizing Publication of a Notice of Intent to Issue Revenue Bonds; and Authorizing Execution of a Letter of Intent

The Multnomah County Board of Commissioners Finds:

a. The Board of County Commissioners (the "Board") of Multnomah County, Oregon (the "County") is authorized as a municipality, defined in Oregon Revised Statutes Sections 352.790 to 352.820, to issue education facilities revenue bonds for the benefit of nonprofit educational institutions within the State of Oregon. The Bonds (as defined below) shall be issued pursuant to Oregon Revised Statutes Sections 287A.150 and 352.790 to 352.820 (collectively, the "Act"); and

b. The County has received a request as set forth in a Letter of Intent, attached hereto as Exhibit "A," from Pacific Northwest College of Art, a qualified 501(c)(3) organization and an Oregon nonprofit corporation (the "College"), wherein the College requests the County to issue Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in one or more series (the "Bonds"), in an amount not to exceed \$14,000,000, for the following purposes:

1. **Acquisition of Building.** The College requests the Bonds be issued to finance the costs of acquisition, construction, additions, renovations and improvements of and to a building located at 1241 NW Johnson Street, Portland, Oregon 97209 to be used by the College to accommodate new programs and enrollment growth; and

2. **Reimbursement Component:** To reimburse the College's endowment and trust funds and other internal and external borrowings which financed capital projects for the College.

The above projects, together with the funding of a debt service reserve fund, if required, and expenditure for certain costs of issuance, including letter of credit fees, shall be referred to herein as the "Project."

c. Section 145 of the Internal Revenue Code of 1986, as amended, authorizes a governmental unit to issue tax-exempt bonds for qualified Section 501(c)(3) organizations; and

d. The County is advised that upon issuance of the Bonds, the County shall enter into a loan agreement whereby the proceeds of the Bonds will be loaned to the College for the purpose of financing the acquisition of qualified education facilities and paying qualified education facilities costs. The Bonds will be secured solely by the covenant of the College to provide sufficient funds for the repayment of the maturing principal, interest and premium, if any, on the Bonds as they respectively become due. The County does not assume any liability for the payment of the

Bonds nor are any assets or funds of the County pledged therefor. The Bonds shall not be a charge upon the tax revenues of the County and shall be secured solely by the education facility revenues pledged by the College; and

e. The Act requires that the County publish a Notice of Intent to Issue Revenue Bonds, attached hereto as Exhibit "B," in one issue of a newspaper of general circulation within the County and that no Bonds may be sold nor a bond purchase agreement executed for at least sixty (60) days following such publication. The notice shall advise the electors of the County that they may file a petition with the County asking to have the question of whether to issue such Bonds referred to a vote. If the County receives petitions totaling not less than five percent (5%) of the County's electors, no Bonds may be sold until the issuance of the Bonds is approved by a majority of the electors of the County; and

f. The College requests that the County proceed with the issuance of the Bonds and to negotiate the sale of the Bonds as expeditiously as possible to allow the College to proceed with the Project.

The Multnomah County Board of Commissioners Resolves:

1. Public Notice. Pursuant to the requirements of the Act, no Bonds may be sold, and in the case of a private negotiated sale, no purchase agreement can be executed for sixty (60) days following the publication of the notice, as set forth in Oregon Revised Statutes Section 287A.150. The County directs that a notice in substantially the form attached hereto as Exhibit "B," be published in *The Oregonian*, a newspaper of general circulation within the County in the same manner as are other public notices of the County and that such notice shall contain the information required in the Act. If electors of the County file the appropriate petition with the County within sixty (60) days following publication of the notice, then the Bonds shall not be issued by the County until this Resolution is approved by a majority of the electors of the County.

2. Letter of Intent. The Board has received the Letter of Intent between the County and the College wherein the College proposes that the County issue the Bonds pursuant to the Act to provide funds for the Project and to loan the proceeds of the Bonds to the College for such purposes. To induce the County to undertake the issuance of the Bonds, the College has agreed to cooperate with the County for the approval by the County of all the terms and conditions of the issuance of the Bonds and the sale thereof in an aggregate principal amount not to exceed \$14,000,000. The College shall pay to the County from the revenue bond proceeds and other available College funds an issuer's fee as more fully set forth in paragraph 3(b) of the Letter of Intent. The County approves of the Letter of Intent and authorizes an Authorized Representative, defined below, to execute and deliver the Letter of Intent for and on behalf of the County.

3. Public Hearing. Pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, the Bonds may not be issued as tax-exempt qualified bonds until the elected legislative body of the County, as the unit of government issuing the Bonds and as the unit of government having jurisdiction over the area in which the Project is located, holds a public hearing, following reasonable public notice, allowing the residents of the County to have a reasonable opportunity to be heard by the County relating to the issuance of the Bonds. The

County is the governmental unit issuing the Bonds and the governmental unit having jurisdiction over the area in which the education facilities are to be located. The County directs that such public hearing be conducted following reasonable public notice.

4. Authorized Representative. The County authorizes the Chair, the Vice-Chair, the Finance Director, the County Treasurer, or any other person designated by the Chair of the Board, as the "Authorized Representative" to take such action for and on behalf of the County as is reasonably necessary to carry out the provisions of this Resolution. The formal authorization for the issuance and sale of the Bonds shall be subject to the approval of the Board.

5. Designation of Bond Counsel and Special Counsel and Underwriter or Placement Agent. The Board designates Orrick, Herrington & Sutcliffe LLP, as Bond Counsel and as the County's Special Counsel to advise the County on matters relating to the issuance of the Bonds, compliance with federal and state law and in the negotiation, issuance and sale of the Bonds. In addition, the Board designates Piper Jaffray & Co. to act as the underwriter or placement agent for the Bonds.

6. Distribution of Preliminary Official Statement. For purposes of compliance by the Underwriter with Rule 15c2-12(b)(1) of the federal Securities and Exchange Commission, the Board authorizes the Authorized Representative to authorize the distribution of an Official Statement by the Underwriter and deem "final" the Official Statement, in substantially the form presented to the Authorized Representative.

7. Issuance of Bonds. The Board agrees to use its best efforts to issue and negotiate the sale of the Bonds for and on behalf of the College.

ADOPTED by the Board of County Commissioners of Multnomah County, Oregon this 8th day of May 2008.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

By: _____
Ted Wheeler, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By: _____
Agnes Sowle, County Attorney

EXHIBIT "A"
FORM OF LETTER OF INTENT

EXHIBIT "B"

NOTICE OF INTENT TO ISSUE REVENUE BONDS

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Multnomah County, Oregon (the "Board"), adopted Resolution No. 08-___ on May 8, 2008 (the "Resolution") authorizing the issuance of Multnomah County, Oregon Revenue Bonds (Pacific Northwest College of Art Project), in one or more series (the "Bonds") in an amount not exceeding \$14,000,000.

The Board may establish by subsequent resolution all terms, conditions and covenants regarding the Bonds and the pledge of revenues to pay the principal of and interest on the Bonds.

The Bonds will not be general obligations of the County nor a charge upon its tax or other revenues or any of its assets or properties but will be payable solely from the payments made by or on behalf of the Pacific Northwest College of Art from the revenues or other resources of the College, which the County pledges to the payment of the Bonds.

The Bonds are being issued to provide funds to finance the costs of acquisition, construction, additions, renovations and improvements of and to a building located at 1241 NW Johnson Street, Portland, Oregon 97209 to be used by the College to accommodate new programs and enrollment growth; to reimburse the College's endowment and trust funds and other internal and external borrowings which financed capital projects for the College and to fund a debt service reserve fund, if required, and expenditures for certain costs of issuance, including letter of credit fees.

The electors residing within the County may file a petition with the County asking to have the question of whether to issue such Bonds referred to a vote. If written petitions, signed by not less than five percent (5%) of the County's electors, are filed in the office of the County Clerk of Multnomah County, Oregon, at the address set forth below, on or before July __, 2008 (being at least 60 days following publication of the notice on May __, 2008), no Bonds may be sold, or in the case of a private negotiated sale, no purchase agreement can be executed, until the Resolution is approved by a majority of the electors of the County voting on the Resolution.

Resolution No. 08-___ is available for inspection during regular business hours at the office of the Board of Commissioners, Multnomah Building, 501 S.E. Hawthorne Blvd., Portland, Oregon 97214.

The Bonds will be issued and sold under the provisions of Oregon Revised Statutes Sections 287A.150 and 352.790 to 352.820. This notice is published pursuant to Oregon Revised Statutes 287A.150(4).

DATED: May 8, 2008.

**BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON**

PUBLISHED May __, 2008 in *The Oregonian*.

LETTER OF INTENT

between

MULTNOMAH COUNTY, OREGON

and

PACIFIC NORTHWEST COLLEGE OF ART

THIS LETTER OF INTENT is between MULTNOMAH COUNTY, OREGON, a political subdivision of the State of Oregon (the "County"), and PACIFIC NORTHWEST COLLEGE OF ART, an Oregon nonprofit corporation (the "College").

1. Preliminary Statement. Among the matters of mutual inducement, which have resulted in the execution of this Letter of Intent are the following:

A. The County is a political subdivision of the State of Oregon, authorized and empowered by Oregon Revised Statutes ("ORS") Sections 287A.150 and 352.790 to 352.820 (collectively, the "Act") to issue revenue bonds for the purposes specified therein upon such terms and conditions as the County may deem advisable.

B. The County proposes to issue tax-exempt revenue bonds, in one or more series (the "Bonds") pursuant to the Act to provide funds to (i) finance the costs of acquisition, construction, additions, renovations and improvements of and to a building located at 1241 NW Johnson Street, Portland, Oregon 97209 to be used by the College to accommodate new programs and enrollment growth; and (ii) reimburse the College's endowment and trust funds and other internal and external borrowings which financed capital projects for the College. The above projects, together with the funding of a debt service reserve fund, if required, and expenditure for certain costs of issuance, including letter of credit fees, shall be referred to herein as the "Project."

C. The County deems it necessary and advisable that it take such action as may be required under the Act to authorize and issue the Bonds to finance the cost of the Project in a total amount not to exceed \$14,000,000.

D. The County finds that the issuance of the Bonds to finance the cost of the Project and the loaning of the proceeds thereof to the College for the Project constitutes a valid public purpose.

E. The College wishes to proceed with the preparation of necessary plans and specifications and to incur expenses in connection with the Project. The College does not wish to incur the costs and expenses and proceed with its plans for the Project without reasonable assurances from the County that proceeds of the sale of the Bonds of the County may be made available to finance the Project. The parties consider it appropriate that the action contemplated hereunder be the subject of this Letter of Intent.

F. All references in this Letter of Intent to the County shall be deemed to include where appropriate its elected and appointed officials, employees and agents.

2. Undertakings on the Part of the County. Subject to the conditions stated herein, including the preparation and approval of the various financing documents and review and approval by Bond Counsel and Special Counsel to the County (as hereinafter defined), the County agrees and represents as follows:

A. The County will use its best efforts, subject to the satisfaction by the College of all conditions stated herein and all other conditions imposed on the College by the County prior to issuance of the Bonds, to authorize and cause the issuance of its Bonds to be payable solely out of the loan payments payable by the College to the County pursuant to a loan agreement or other financing agreement between the College and the County, which Bonds will be in an aggregate principal amount not to exceed \$14,000,000.

B. The County will adopt such proceedings and authorize the execution of such documents as may be necessary and advisable for the authorization, issuance, sale, execution and delivery of the Bonds, and the loan of the proceeds thereof to the College to finance the Project, all as authorized by law and as mutually satisfactory to the College and the County.

C. The amounts payable to the County under the loan agreement or other financing agreement shall be sufficient to pay the principal of and the interest on, and redemption premium, if any, of the Bonds as and when the same become due and payable.

D. The County has appointed Orrick, Herrington & Sutcliffe LLP, as bond counsel and special counsel to the County (collectively, "Bond Counsel"), to participate in the proceedings, to prepare any resolutions of the Board of County Commissioners, to prepare or

review an indenture, a loan agreement, a bond purchase agreement, a reimbursement agreement, a remarketing agreement, a tender agent agreement, a continuing disclosure agreement, a deed of trust, an escrow deposit agreement, a tax certificate and agreement, an investment agreement, and any other necessary documents or certificates relating to the Bond financing and to review the official statement for the Bonds and to approve the legality of the actions of the County relating to the Bonds.

E. Neither the Bonds nor the interest thereon shall be an obligation of Multnomah County, Oregon, or of the State of Oregon, nor the personal obligations of the elected or appointed officials, employees or agents of the County within the meaning of any constitutional or statutory provisions whatsoever, but shall be payable solely from amounts received by the County from the College pursuant to the loan agreement and other monies pledged therefor. The Bonds shall not be a general obligation of the County nor a pledge of the faith and credit of the County or its elected or appointed officials, employees or agents nor a debt or pledge of the faith and credit of the State of Oregon.

F. No assets of the County shall be given to secure the Bonds, and the Bonds shall be repayable out of, and only out of, the College's assets and income and a letter of credit, if any.

3. Undertakings on the Part of the College. Subject to the conditions above stated, the College agrees as follows:

A. The College will cooperate with the County for the approval of all of the terms and conditions of the issuance and sale of the Bonds in an aggregate principal amount not to exceed \$14,000,000, to finance the Project.

B. At the time of closing of the Bond sale, the College will pay to the County, from Bond proceeds or other available College funds, an issuer's fee equal to one dollar (\$1.00) per one thousand dollars (\$1,000) of the principal amount of the Bonds, but not less than \$10,000.

C. Concurrently with the closing of the Bonds, the College will execute and deliver a loan agreement or other financing agreement with the County, under which terms the College will agree to pay the County loan payments sufficient in the aggregate to pay the principal of and interest on, and redemption premium, if any, of the Bonds as and when the same shall become due and payable.

D. In addition to the indemnification and hold harmless obligations of the College under Section 5A. hereof, the loan agreement or other financing agreement shall contain

provisions in which the College shall indemnify and hold the County and their elected or appointed officials, employees and agents harmless from all liabilities incurred in connection with the Project or the sale, issuance, marketing or administration of the Bonds.

E. The College will cause its counsel to provide the County and Bond Counsel with a legal opinion in customary form and substance reasonably acceptable to Bond Counsel with respect to the College, its obligations in connection with the Bonds and any agreements executed by the College in connection with the Bonds.

F. The loan agreement shall also contain such other provisions as may be required or permitted by law and as are mutually acceptable to the parties.

G. In accordance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission, the College, as an "Obligated Person" within the meaning of the Rule, agrees to execute and deliver a Continuing Disclosure Certificate if required or if applicable, in a form satisfactory to the County and Bond Counsel and agrees to provide information as specified in the Continuing Disclosure Certificate on an annual basis and will undertake to provide in a timely manner notices of a material event, as defined in the Continuing Disclosure Certificate, with respect to the Bonds.

H. The College will take such further action and adopt such further proceedings as may be required to implement these understandings.

4. General Provisions.

A. Except as provided in Section 4B. and Section 5A. hereof or as otherwise provided herein, all obligations arising under this Letter of Intent are conditioned upon the parties agreeing to mutually acceptable terms for the sale of the Bonds and mutually acceptable terms and conditions for the contracts and agreements contemplated herein; provided, however, that the County shall not participate in or be responsible for the marketing of the Bonds.

B. Notwithstanding anything to the contrary stated herein but except as specified in Section 4.E. below, the College will pay, or cause to be paid, whether the Bonds are actually issued or not, any fees and expenses incurred in connection with the issuance, sale and on-going administration of the Bonds as specified herein, including without limitation, the reasonable fees and expenses of the County, Bond Counsel, the County's financial advisor, if any, and the Bond trustee, registrar and paying agent. The College will also pay the cost of County staff time incurred in connection with the issuance, sale or on-going administration of the Bonds and any

costs related to the County's inability to issue "bank qualified obligations" in calendar year 2008, if applicable. In addition, the College shall pay the out-of-pocket costs of Bond Counsel, the County's financial advisor, if any, and County staff. The College will also pay the cost and fees of its counsel, underwriter or placement agent's fees and any other costs incurred in connection with the Project or the Bonds.

C. The College shall obtain, at its expense, all necessary governmental approvals. In addition, the College shall make no use of the Bond proceeds so as to cause the Bonds to be classified as arbitrage bonds as that term is defined in the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code") or cease to be "qualified 501(c)(3) bonds" as that term is defined in Section 145 of the Code.

D. The College agrees to execute and deliver the Continuing Disclosure Certificate as required by Section 3G. hereof, if applicable or required by Rule 15c2-12.

E. Should Bonds not be issued, all fees of legal, financial and other professionals retained by the County in connection with the transactions contemplated by the Letter of Intent shall be paid by the College based upon the actual fees and costs incurred as of the time of termination of the issuance process. All parties, other than the County, whose fees and costs the College will be obligated to pay shall provide the College written estimates of such fees and costs promptly after the execution of this Letter of Intent. All out-of-pocket costs payable by the College to any party other than the County shall be solely for actual costs incurred.

5. Miscellaneous Provisions.

A. The College shall and hereby agrees to indemnify and save the County, their appointed or elected officials, employees or agents harmless against and from all claims by or on behalf of any person, firm, corporation or other legal entity arising from the execution of this Letter of Intent and any and all other actions to be taken by the County relating to the Project or the issuance of the Bonds for so long as the Bonds remain outstanding, including, without limitation, the conduct or management of, or from any work or thing done related to the Project, including without limitation, (i) any condition related to the Project, (ii) any breach or default on the part of the College in the performance of any of its obligations under this Letter of Intent, (iii) any act or negligence of the College or of any of its agents, contractors, servants, employees or licensees, (iv) any act or negligence of any assignee or lessee of the College, or of any agents, contractors, servants, employees or licensees of any assignee or lessee of the College, or (v) any

omission or misstatements of any material fact in the offering statement or any other liability arising from the sale, issuance, marketing, remarketing or administration of the Bonds arising from a source or alleged source other than information provided by the County in writing for use in connection with the sale, issuance, marketing, remarketing or administration of the Bonds. The College shall indemnify and save the County and their elected or appointed officials, employees or agents harmless from any such claim arising as aforesaid, or in connection with any action or proceeding or costs or fees incurred in any action or proceedings brought thereon whether at trial, on appeal, in bankruptcy proceedings or otherwise, and upon notice from the County or its elected or appointed officials, employees or agents, the College shall defend them or either of them in any such action or proceeding at the College's expense.

The indemnification and hold harmless obligations of the College under this Section 5A. shall include the indemnification of the County, its appointed or elected officials, employees or agents harmless against and from all claims by or on behalf of any person, firm, corporation or other legal entity arising from any fees or costs incurred by the County in responding to any Internal Revenue Service audit, Securities and Exchange Commission inquiry or any other federal, state or regulatory action or proceeding with respect to the Bonds or the Project. The College agrees to enter into an Agreement Relating to IRS Audits with the County as required by the Financing Documents. The County may employ, at the College's expense, any counsel (internal or otherwise) or experts required in responding to any audit, inquiry, regulatory action or proceeding with respect to the Bonds or the Project.

Notwithstanding the fact that is the intention of the parties hereto that the County and their elected or appointed officials, employees or agents shall not incur any pecuniary liability by reason of the terms of this Letter of Intent or the undertakings required of the County or their elected or appointed officials, employees or agents hereunder, by reason of the issuance of the Bonds or by reason of the execution of any financing documents relating thereto, or by reason of the performance of any act requested by the County, its elected or appointed officials, employees or agents or by the College, including all claims, liabilities or losses arising in connection with the violation of any statutes or regulation pertaining to the foregoing; nevertheless, if the County or its elected or appointed officials, employees or agents should incur any such pecuniary liability, then in such event the College shall indemnify and hold the County and their elected or appointed officials, employees or agents harmless against all claims, demands or causes of action

whatsoever, by or on behalf of any person, firm or corporation or other legal entity arising out of the same or out of any Offering Statement or lack of Offering Statement in connection with the sale or resale of the Bonds and all costs, fees and expenses, including without limitation, legal fees and expenses whether incurred at trial, on appeal, in bankruptcy proceedings or otherwise incurred in connection with any such claim or in connection with any action or proceeding brought thereon, and upon notice from the County or its elected or appointed officials, employees or agents, the College shall defend the County and its elected or appointed officials, employees or agents in any such action or proceeding.

Notwithstanding anything to the contrary contained herein, the College shall have no liability to indemnify the County, or its elected or appointed officials, employees or agents, against claims or damages resulting from the County's elected or appointed officials, employees or agents own gross negligence or willful misconduct.

In the event any claim is made against the County, their elected or appointed officials, employees or agents (collectively, the "Indemnified Parties") for which indemnification may be sought from the College under the foregoing provisions, the Indemnified Parties shall promptly give written notice thereof to the College; provided that any failure to give or delay in giving such written notice shall not relieve the College's indemnification obligations as set forth above except to the extent such failure or delay prejudices the College's ability to defend or settle such claim. Upon receipt of such notice, the College shall assume the defense thereof in all respects and may settle such claim in such manner as it deems appropriate so long as there is no liability, cost or expense to the Indemnified Party. The College shall select legal counsel to represent each Indemnified Party and shall not be responsible for the legal fees and expenses of any legal counsel retained by any Indemnified Party without the written consent of the College, unless the County shall have reasonably concluded that there may be a conflict of interest between the County and the College in the conduct of the defense of such action (in which case the College shall not have the right to direct the defense of such action on behalf of the County but shall be responsible for the legal fees and expenses of the counsel retained by the Indemnified Party whether incurred at trial, on appeal, in bankruptcy proceedings or otherwise).

B. If Bond proceeds are not sufficient to complete the Project, the College agrees to pay, or cause to be paid, the deficiency.

C. The County and the College have caused this Letter of Intent to be authorized by their respective governing body or board of directors, and executed by their duly authorized officers as of the 24th day of April 2008.

MULTNOMAH COUNTY, OREGON

PACIFIC NORTHWEST COLLEGE OF ART

By: _____
Chair

By: _____
Dr. Thomas Manley
President

BOGSTAD Deborah L

From: MORTON Harry S
Sent: Monday, May 05, 2008 12:36 PM
To: BOGSTAD Deborah L
Subject: RE: Pacific NW College of Art

Thanks, Deb.

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

From: BOGSTAD Deborah L
Sent: Monday, May 05, 2008 12:23 PM
To: MORTON Harry S
Subject: RE: Pacific NW College of Art

On Thursday we'll make sure the Board amends the resolution to reflect that change.

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



Please consider the environment before printing this e-mail

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

From: MORTON Harry S
Sent: Monday, May 05, 2008 12:20 PM
To: BOGSTAD Deborah L
Subject: FW: Pacific NW College of Art

Deb -

Please note that the amount is now not to exceed \$10 million rather than not to exceed \$14 million. What do you need me to do to change this? Thanks.

Harry

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

From: Graves, Sherri [mailto:sgraves@orrick.com]
Sent: Monday, May 05, 2008 11:05 AM
To: MORTON Harry S; HARRIS Mindy L
Cc: Goe, Douglas; Schrader, Michael
Subject: Pacific NW College of Art

Hi Harry. I have attached an updated Resolution that reduces the amount from \$14,000,000 to \$10,000,000 and reflects the May 8th adoption date. Both clean and marked copies are attached.

We noticed in the Agenda that the amount is still \$14,000,000 and that should be reduced as well. Would you like me to talk to Deb?

Thanks Harry for all of your help on this.

Sherrri



**ORRICK
PUBLIC FINANCE**

SHERRI C. GRAVES
Project Manager

ORRICK, HERRINGTON & SUTCLIFFE LLP
1120 NW COUCH STREET
SUITE 200
PORTLAND, OR 97209

tel 503.943.4811
fax 503.943.4801
sgraves@orrick.com
www.orrick.com

IRS Circular 230 disclosure:

To ensure compliance with requirements imposed by the IRS, we inform you that any tax advice contained in this communication, unless expressly stated otherwise, was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding tax-related penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any tax-related matter(s) addressed herein.

NOTICE TO RECIPIENT: THIS E-MAIL IS MEANT FOR ONLY THE INTENDED RECIPIENT OF THE TRANSMISSION, AND MAY BE A COMMUNICATION PRIVILEGED BY LAW. IF YOU RECEIVED THIS E-MAIL IN ERROR, ANY REVIEW, USE, DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS E-MAIL IS STRICTLY PROHIBITED. PLEASE NOTIFY US IMMEDIATELY OF THE ERROR BY RETURN E-MAIL AND PLEASE DELETE THIS MESSAGE FROM YOUR SYSTEM. THANK YOU IN ADVANCE FOR YOUR COOPERATION.
For more information about Orrick, please visit <http://www.orrick.com>

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-059

A Resolution Giving Preliminary Approval of Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in One or More Series, in an Amount Not to Exceed \$10,000,000; Authorizing Publication of a Notice of Intent to Issue Revenue Bonds; and Authorizing Execution of a Letter of Intent

The Multnomah County Board of Commissioners Finds:

a. The Board of County Commissioners (the "Board") of Multnomah County, Oregon (the "County") is authorized as a municipality, defined in Oregon Revised Statutes Sections 352.790 to 352.820, to issue education facilities revenue bonds for the benefit of nonprofit educational institutions within the State of Oregon. The Bonds (as defined below) shall be issued pursuant to Oregon Revised Statutes Sections 287A.150 and 352.790 to 352.820 (collectively, the "Act"); and

b. The County has received a request as set forth in a Letter of Intent, attached hereto as Exhibit "A," from Pacific Northwest College of Art, a qualified 501(c)(3) organization and an Oregon nonprofit corporation (the "College"), wherein the College requests the County to issue Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in one or more series (the "Bonds"), in an amount not to exceed \$10,000,000, for the following purposes:

1. Acquisition of Building. The College requests the Bonds be issued to finance the costs of acquisition, construction, additions, renovations and improvements of and to a building located at 1241 NW Johnson Street, Portland, Oregon 97209 to be used by the College to accommodate new programs and enrollment growth; and

2. Reimbursement Component: To reimburse the College's endowment and trust funds and other internal and external borrowings which financed capital projects for the College.

The above projects, together with the funding of a debt service reserve fund, if required, and expenditure for certain costs of issuance, including letter of credit fees, shall be referred to herein as the "Project."

c. Section 145 of the Internal Revenue Code of 1986, as amended, authorizes a governmental unit to issue tax-exempt bonds for qualified Section 501(c)(3) organizations; and

d. The County is advised that upon issuance of the Bonds, the County shall enter into a loan agreement whereby the proceeds of the Bonds will be loaned to the College for the purpose of financing the acquisition of qualified education facilities and paying qualified education facilities costs. The Bonds will be secured solely by the covenant of the College to provide sufficient funds for the repayment of the maturing principal, interest and premium, if any, on the Bonds as they respectively become due. The County does not assume any liability for the payment of the

Bonds nor are any assets or funds of the County pledged therefor. The Bonds shall not be a charge upon the tax revenues of the County and shall be secured solely by the education facility revenues pledged by the College; and

e. The Act requires that the County publish a Notice of Intent to Issue Revenue Bonds, attached hereto as Exhibit "B," in one issue of a newspaper of general circulation within the County and that no Bonds may be sold nor a bond purchase agreement executed for at least sixty (60) days following such publication. The notice shall advise the electors of the County that they may file a petition with the County asking to have the question of whether to issue such Bonds referred to a vote. If the County receives petitions totaling not less than five percent (5%) of the County's electors, no Bonds may be sold until the issuance of the Bonds is approved by a majority of the electors of the County; and

f. The College requests that the County proceed with the issuance of the Bonds and to negotiate the sale of the Bonds as expeditiously as possible to allow the College to proceed with the Project.

The Multnomah County Board of Commissioners Resolves:

1. Public Notice. Pursuant to the requirements of the Act, no Bonds may be sold, and in the case of a private negotiated sale, no purchase agreement can be executed for sixty (60) days following the publication of the notice, as set forth in Oregon Revised Statutes Section 287A.150. The County directs that a notice in substantially the form attached hereto as Exhibit "B," be published in *The Oregonian*, a newspaper of general circulation within the County in the same manner as are other public notices of the County and that such notice shall contain the information required in the Act. If electors of the County file the appropriate petition with the County within sixty (60) days following publication of the notice, then the Bonds shall not be issued by the County until this Resolution is approved by a majority of the electors of the County.

2. Letter of Intent. The Board has received the Letter of Intent between the County and the College wherein the College proposes that the County issue the Bonds pursuant to the Act to provide funds for the Project and to loan the proceeds of the Bonds to the College for such purposes. To induce the County to undertake the issuance of the Bonds, the College has agreed to cooperate with the County for the approval by the County of all the terms and conditions of the issuance of the Bonds and the sale thereof in an aggregate principal amount not to exceed \$10,000,000. The College shall pay to the County from the revenue bond proceeds and other available College funds an issuer's fee as more fully set forth in paragraph 3(b) of the Letter of Intent. The County approves of the Letter of Intent and authorizes an Authorized Representative, defined below, to execute and deliver the Letter of Intent for and on behalf of the County.

3. Public Hearing. Pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, the Bonds may not be issued as tax-exempt qualified bonds until the elected legislative body of the County, as the unit of government issuing the Bonds and as the unit of government having jurisdiction over the area in which the Project is located, holds a public hearing, following reasonable public notice, allowing the residents of the County to have a reasonable opportunity to be heard by the County relating to the issuance of the Bonds. The

County is the governmental unit issuing the Bonds and the governmental unit having jurisdiction over the area in which the education facilities are to be located. The County directs that such public hearing be conducted following reasonable public notice.

4. Authorized Representative. The County authorizes the Chair, the Vice-Chair, the Finance Director, the County Treasurer, or any other person designated by the Chair of the Board, as the "Authorized Representative" to take such action for and on behalf of the County as is reasonably necessary to carry out the provisions of this Resolution. The formal authorization for the issuance and sale of the Bonds shall be subject to the approval of the Board.

5. Designation of Bond Counsel and Special Counsel and Underwriter or Placement Agent. The Board designates Orrick, Herrington & Sutcliffe LLP, as Bond Counsel and as the County's Special Counsel to advise the County on matters relating to the issuance of the Bonds, compliance with federal and state law and in the negotiation, issuance and sale of the Bonds. In addition, the Board designates Piper Jaffray & Co. to act as the underwriter or placement agent for the Bonds.

6. Distribution of Preliminary Official Statement. For purposes of compliance by the Underwriter with Rule 15c2-12(b)(1) of the federal Securities and Exchange Commission, the Board authorizes the Authorized Representative to authorize the distribution of an Official Statement by the Underwriter and deem "final" the Official Statement, in substantially the form presented to the Authorized Representative.

7. Issuance of Bonds. The Board agrees to use its best efforts to issue and negotiate the sale of the Bonds for and on behalf of the College.

ADOPTED by the Board of County Commissioners of Multnomah County, Oregon this 8th day of May 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: Ted Wheeler
Ted Wheeler, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By: Agnes Sowle
Agnes Sowle, County Attorney

EXHIBIT "A"

FORM OF LETTER OF INTENT

LETTER OF INTENT

between

MULTNOMAH COUNTY, OREGON

and

PACIFIC NORTHWEST COLLEGE OF ART

THIS LETTER OF INTENT is between MULTNOMAH COUNTY, OREGON, a political subdivision of the State of Oregon (the "County"), and PACIFIC NORTHWEST COLLEGE OF ART, an Oregon nonprofit corporation (the "College").

1. Preliminary Statement. Among the matters of mutual inducement, which have resulted in the execution of this Letter of Intent are the following:

A. The County is a political subdivision of the State of Oregon, authorized and empowered by Oregon Revised Statutes ("ORS") Sections 287A.150 and 352.790 to 352.820 (collectively, the "Act") to issue revenue bonds for the purposes specified therein upon such terms and conditions as the County may deem advisable.

B. The County proposes to issue tax-exempt revenue bonds, in one or more series (the "Bonds") pursuant to the Act to provide funds to (i) finance the costs of acquisition, construction, additions, renovations and improvements of and to a building located at 1241 NW Johnson Street, Portland, Oregon 97209 to be used by the College to accommodate new programs and enrollment growth; and (ii) reimburse the College's endowment and trust funds and other internal and external borrowings which financed capital projects for the College. The above projects, together with the funding of a debt service reserve fund, if required, and expenditure for certain costs of issuance, including letter of credit fees, shall be referred to herein as the "Project."

C. The County deems it necessary and advisable that it take such action as may be required under the Act to authorize and issue the Bonds to finance the cost of the Project in a total amount not to exceed \$10,000,000.

D. The County finds that the issuance of the Bonds to finance the cost of the Project and the loaning of the proceeds thereof to the College for the Project constitutes a valid public purpose.

E. The College wishes to proceed with the preparation of necessary plans and specifications and to incur expenses in connection with the Project. The College does not wish to incur the costs and expenses and proceed with its plans for the Project without reasonable assurances from the County that proceeds of the sale of the Bonds of the County may be made available to finance the Project. The parties consider it appropriate that the action contemplated hereunder be the subject of this Letter of Intent.

F. All references in this Letter of Intent to the County shall be deemed to include where appropriate its elected and appointed officials, employees and agents.

2. Undertakings on the Part of the County. Subject to the conditions stated herein, including the preparation and approval of the various financing documents and review and approval by Bond Counsel and Special Counsel to the County (as hereinafter defined), the County agrees and represents as follows:

A. The County will use its best efforts, subject to the satisfaction by the College of all conditions stated herein and all other conditions imposed on the College by the County prior to issuance of the Bonds, to authorize and cause the issuance of its Bonds to be payable solely out of the loan payments payable by the College to the County pursuant to a loan agreement or other financing agreement between the College and the County, which Bonds will be in an aggregate principal amount not to exceed \$10,000,000.

B. The County will adopt such proceedings and authorize the execution of such documents as may be necessary and advisable for the authorization, issuance, sale, execution and delivery of the Bonds, and the loan of the proceeds thereof to the College to finance the Project, all as authorized by law and as mutually satisfactory to the College and the County.

C. The amounts payable to the County under the loan agreement or other financing agreement shall be sufficient to pay the principal of and the interest on, and redemption premium, if any, of the Bonds as and when the same become due and payable.

D. The County has appointed Orrick, Herrington & Sutcliffe LLP, as bond counsel and special counsel to the County (collectively, "Bond Counsel"), to participate in the proceedings, to prepare any resolutions of the Board of County Commissioners, to prepare or

review an indenture, a loan agreement, a bond purchase agreement, a reimbursement agreement, a remarketing agreement, a tender agent agreement, a continuing disclosure agreement, a deed of trust, an escrow deposit agreement, a tax certificate and agreement, an investment agreement, and any other necessary documents or certificates relating to the Bond financing and to review the official statement for the Bonds and to approve the legality of the actions of the County relating to the Bonds.

E. Neither the Bonds nor the interest thereon shall be an obligation of Multnomah County, Oregon, or of the State of Oregon, nor the personal obligations of the elected or appointed officials, employees or agents of the County within the meaning of any constitutional or statutory provisions whatsoever, but shall be payable solely from amounts received by the County from the College pursuant to the loan agreement and other monies pledged therefor. The Bonds shall not be a general obligation of the County nor a pledge of the faith and credit of the County or its elected or appointed officials, employees or agents nor a debt or pledge of the faith and credit of the State of Oregon.

F. No assets of the County shall be given to secure the Bonds, and the Bonds shall be repayable out of, and only out of, the College's assets and income and a letter of credit, if any.

3. Undertakings on the Part of the College. Subject to the conditions above stated, the College agrees as follows:

A. The College will cooperate with the County for the approval of all of the terms and conditions of the issuance and sale of the Bonds in an aggregate principal amount not to exceed \$10,000,000, to finance the Project.

B. At the time of closing of the Bond sale, the College will pay to the County, from Bond proceeds or other available College funds, an issuer's fee equal to one dollar (\$1.00) per one thousand dollars (\$1,000) of the principal amount of the Bonds, but not less than \$10,000.

C. Concurrently with the closing of the Bonds, the College will execute and deliver a loan agreement or other financing agreement with the County, under which terms the College will agree to pay the County loan payments sufficient in the aggregate to pay the principal of and interest on, and redemption premium, if any, of the Bonds as and when the same shall become due and payable.

D. In addition to the indemnification and hold harmless obligations of the College under Section 5A. hereof, the loan agreement or other financing agreement shall contain

provisions in which the College shall indemnify and hold the County and their elected or appointed officials, employees and agents harmless from all liabilities incurred in connection with the Project or the sale, issuance, marketing or administration of the Bonds.

E. The College will cause its counsel to provide the County and Bond Counsel with a legal opinion in customary form and substance reasonably acceptable to Bond Counsel with respect to the College, its obligations in connection with the Bonds and any agreements executed by the College in connection with the Bonds.

F. The loan agreement shall also contain such other provisions as may be required or permitted by law and as are mutually acceptable to the parties.

G. In accordance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission, the College, as an "Obligated Person" within the meaning of the Rule, agrees to execute and deliver a Continuing Disclosure Certificate if required or if applicable, in a form satisfactory to the County and Bond Counsel and agrees to provide information as specified in the Continuing Disclosure Certificate on an annual basis and will undertake to provide in a timely manner notices of a material event, as defined in the Continuing Disclosure Certificate, with respect to the Bonds.

H. The College will take such further action and adopt such further proceedings as may be required to implement these understandings.

4. General Provisions.

A. Except as provided in Section 4B. and Section 5A. hereof or as otherwise provided herein, all obligations arising under this Letter of Intent are conditioned upon the parties agreeing to mutually acceptable terms for the sale of the Bonds and mutually acceptable terms and conditions for the contracts and agreements contemplated herein; provided, however, that the County shall not participate in or be responsible for the marketing of the Bonds.

B. Notwithstanding anything to the contrary stated herein but except as specified in Section 4.E. below, the College will pay, or cause to be paid, whether the Bonds are actually issued or not, any fees and expenses incurred in connection with the issuance, sale and on-going administration of the Bonds as specified herein, including without limitation, the reasonable fees and expenses of the County, Bond Counsel, the County's financial advisor, if any, and the Bond trustee, registrar and paying agent. The College will also pay the cost of County staff time incurred in connection with the issuance, sale or on-going administration of the Bonds and any

costs related to the County's inability to issue "bank qualified obligations" in calendar year 2008, if applicable. In addition, the College shall pay the out-of-pocket costs of Bond Counsel, the County's financial advisor, if any, and County staff. The College will also pay the cost and fees of its counsel, underwriter or placement agent's fees and any other costs incurred in connection with the Project or the Bonds.

C. The College shall obtain, at its expense, all necessary governmental approvals. In addition, the College shall make no use of the Bond proceeds so as to cause the Bonds to be classified as arbitrage bonds as that term is defined in the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code") or cease to be "qualified 501(c)(3) bonds" as that term is defined in Section 145 of the Code.

D. The College agrees to execute and deliver the Continuing Disclosure Certificate as required by Section 3G. hereof, if applicable or required by Rule 15c2-12.

E. Should Bonds not be issued, all fees of legal, financial and other professionals retained by the County in connection with the transactions contemplated by the Letter of Intent shall be paid by the College based upon the actual fees and costs incurred as of the time of termination of the issuance process. All parties, other than the County, whose fees and costs the College will be obligated to pay shall provide the College written estimates of such fees and costs promptly after the execution of this Letter of Intent. All out-of-pocket costs payable by the College to any party other than the County shall be solely for actual costs incurred.

5. Miscellaneous Provisions.

A. The College shall and hereby agrees to indemnify and save the County, their appointed or elected officials, employees or agents harmless against and from all claims by or on behalf of any person, firm, corporation or other legal entity arising from the execution of this Letter of Intent and any and all other actions to be taken by the County relating to the Project or the issuance of the Bonds for so long as the Bonds remain outstanding, including, without limitation, the conduct or management of, or from any work or thing done related to the Project, including without limitation, (i) any condition related to the Project, (ii) any breach or default on the part of the College in the performance of any of its obligations under this Letter of Intent, (iii) any act or negligence of the College or of any of its agents, contractors, servants, employees or licensees, (iv) any act or negligence of any assignee or lessee of the College, or of any agents, contractors, servants, employees or licensees of any assignee or lessee of the College, or (v) any

omission or misstatements of any material fact in the offering statement or any other liability arising from the sale, issuance, marketing, remarketing or administration of the Bonds arising from a source or alleged source other than information provided by the County in writing for use in connection with the sale, issuance, marketing, remarketing or administration of the Bonds. The College shall indemnify and save the County and their elected or appointed officials, employees or agents harmless from any such claim arising as aforesaid, or in connection with any action or proceeding or costs or fees incurred in any action or proceedings brought thereon whether at trial, on appeal, in bankruptcy proceedings or otherwise, and upon notice from the County or its elected or appointed officials, employees or agents, the College shall defend them or either of them in any such action or proceeding at the College's expense.

The indemnification and hold harmless obligations of the College under this Section 5A. shall include the indemnification of the County, its appointed or elected officials, employees or agents harmless against and from all claims by or on behalf of any person, firm, corporation or other legal entity arising from any fees or costs incurred by the County in responding to any Internal Revenue Service audit, Securities and Exchange Commission inquiry or any other federal, state or regulatory action or proceeding with respect to the Bonds or the Project. The College agrees to enter into an Agreement Relating to IRS Audits with the County as required by the Financing Documents. The County may employ, at the College's expense, any counsel (internal or otherwise) or experts required in responding to any audit, inquiry, regulatory action or proceeding with respect to the Bonds or the Project.

Notwithstanding the fact that is the intention of the parties hereto that the County and their elected or appointed officials, employees or agents shall not incur any pecuniary liability by reason of the terms of this Letter of Intent or the undertakings required of the County or their elected or appointed officials, employees or agents hereunder, by reason of the issuance of the Bonds or by reason of the execution of any financing documents relating thereto, or by reason of the performance of any act requested by the County, its elected or appointed officials, employees or agents or by the College, including all claims, liabilities or losses arising in connection with the violation of any statutes or regulation pertaining to the foregoing; nevertheless, if the County or its elected or appointed officials, employees or agents should incur any such pecuniary liability, then in such event the College shall indemnify and hold the County and their elected or appointed officials, employees or agents harmless against all claims, demands or causes of action

whatsoever, by or on behalf of any person, firm or corporation or other legal entity arising out of the same or out of any Offering Statement or lack of Offering Statement in connection with the sale or resale of the Bonds and all costs, fees and expenses, including without limitation, legal fees and expenses whether incurred at trial, on appeal, in bankruptcy proceedings or otherwise incurred in connection with any such claim or in connection with any action or proceeding brought thereon, and upon notice from the County or its elected or appointed officials, employees or agents, the College shall defend the County and its elected or appointed officials, employees or agents in any such action or proceeding.

Notwithstanding anything to the contrary contained herein, the College shall have no liability to indemnify the County, or its elected or appointed officials, employees or agents, against claims or damages resulting from the County's elected or appointed officials, employees or agents own gross negligence or willful misconduct.

In the event any claim is made against the County, their elected or appointed officials, employees or agents (collectively, the "Indemnified Parties") for which indemnification may be sought from the College under the foregoing provisions, the Indemnified Parties shall promptly give written notice thereof to the College; provided that any failure to give or delay in giving such written notice shall not relieve the College's indemnification obligations as set forth above except to the extent such failure or delay prejudices the College's ability to defend or settle such claim. Upon receipt of such notice, the College shall assume the defense thereof in all respects and may settle such claim in such manner as it deems appropriate so long as there is no liability, cost or expense to the Indemnified Party. The College shall select legal counsel to represent each Indemnified Party and shall not be responsible for the legal fees and expenses of any legal counsel retained by any Indemnified Party without the written consent of the College, unless the County shall have reasonably concluded that there may be a conflict of interest between the County and the College in the conduct of the defense of such action (in which case the College shall not have the right to direct the defense of such action on behalf of the County but shall be responsible for the legal fees and expenses of the counsel retained by the Indemnified Party whether incurred at trial, on appeal, in bankruptcy proceedings or otherwise).

B. If Bond proceeds are not sufficient to complete the Project, the College agrees to pay, or cause to be paid, the deficiency.

C. The County and the College have caused this Letter of Intent to be authorized by their respective governing body or board of directors, and executed by their duly authorized officers as of the 8th day of May 2008.

MULTNOMAH COUNTY, OREGON

PACIFIC NORTHWEST COLLEGE OF ART

By: _____
Chair

By: _____
Dr. Thomas Manley
President

EXHIBIT "B"

NOTICE OF INTENT TO ISSUE REVENUE BONDS

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Multnomah County, Oregon (the "Board"), adopted Resolution No. 08-059 on May 8, 2008 (the "Resolution") authorizing the issuance of Multnomah County, Oregon Revenue Bonds (Pacific Northwest College of Art Project), in one or more series (the "Bonds") in an amount not exceeding \$10,000,000.

The Board may establish by subsequent resolution all terms, conditions and covenants regarding the Bonds and the pledge of revenues to pay the principal of and interest on the Bonds.

The Bonds will not be general obligations of the County nor a charge upon its tax or other revenues or any of its assets or properties but will be payable solely from the payments made by or on behalf of the Pacific Northwest College of Art from the revenues or other resources of the College, which the County pledges to the payment of the Bonds.

The Bonds are being issued to provide funds to finance the costs of acquisition, construction, additions, renovations and improvements of and to a building located at 1241 NW Johnson Street, Portland, Oregon 97209 to be used by the College to accommodate new programs and enrollment growth; to reimburse the College's endowment and trust funds and other internal and external borrowings which financed capital projects for the College and to fund a debt service reserve fund, if required, and expenditures for certain costs of issuance, including letter of credit fees.

The electors residing within the County may file a petition with the County asking to have the question of whether to issue such Bonds referred to a vote. If written petitions, signed by not less than five percent (5%) of the County's electors, are filed in the office of the County Clerk of Multnomah County, Oregon, at the address set forth below, on or before July __, 2008 (being at least 60 days following publication of the notice on May __, 2008), no Bonds may be sold, or in the case of a private negotiated sale, no purchase agreement can be executed, until the Resolution is approved by a majority of the electors of the County voting on the Resolution.

Resolution No. 08-059 is available for inspection during regular business hours at the office of the Board of Commissioners, Multnomah Building, 501 S.E. Hawthorne Blvd., Portland, Oregon 97214.

The Bonds will be issued and sold under the provisions of Oregon Revised Statutes Sections 287A.150 and 352.790 to 352.820. This notice is published pursuant to Oregon Revised Statutes 287A.150(4).

DATED: May 8, 2008.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

PUBLISHED May __, 2008 in *The Oregonian*.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
 Agenda Item #: R-9
 Est. Start Time: 10:15 AM
 Date Submitted: 04/21/08

Agenda Title: First Reading of a Proposed ORDINANCE Amending Multnomah County Code §21.406, Ambulance Staffing

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

Requested Meeting Date: May 8, 2008 Amount of Time Needed: 10 minutes
 Department: Health Division: Health Officer
 Contact(s): William Collins
 Phone: 503-988-3220 Ext. 22216 I/O Address: 160/7
 Presenter(s): William Collins, Gary Oxman

General Information

1. What action are you requesting from the Board?

Approve first reading of ordinance amending MCC §21.406, Ambulance Staffing.

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

The EMS Medical Director needs the flexibility to temporarily alter staffing necessary to meet public health needs during extraordinary circumstances. These circumstances could include emergencies putting unusual demands on the system, inclement weather, labor disputes, and other factors that could limit the availability of paramedic staffing.

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

None.

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

Multnomah County Health Department is responsible for regulating emergency ambulance services under ORS 682.

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

None.

Required Signature

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

Jillian Stanley / WS

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending MCC §21.406, Ambulance Staffing

(Language ~~stricken~~ is deleted; double underlined language is new.)

Multnomah County Ordains as follows:

Section 1. MCC 21.406 is amended as follows:

§ 21.406 Ambulance Staffing.

- (A) ALS ambulances responding to emergency calls shall be staffed with two EMT-Paramedics.
- (B) ALS ambulances transferring patients from hospitals to other facilities may be staffed at the minimum with one EMT-Paramedic and one EMT-Basic.
- (C) The EMSMD shall specify staffing requirements for critical care ambulances if such a license is required under this subchapter.
- (D) All other ambulances will be staffed with EMT-Basic or EMT-Intermediates whose orders and level of service will be specified by the EMSMD and which will allow for the medically appropriate transportation of patients with the most cost effective staffing.

(E) Notwithstanding subsections (A)-(D), the EMS Medical Director may temporarily alter staffing requirements as necessary to meet public health needs during extraordinary circumstances that would result in a shortage of ambulances. The duration of the staffing alteration shall be limited to the period of the circumstances that resulted in the need for the staffing alteration. Should extraordinary circumstances persist more than 15 days, the EMS Medical Director shall notify the Board of the continued alteration of staffing, the reasons for continuing the staffing change, and the estimated date of returning to regular staffing. The EMSMD will repeat this notification every 30 days until extraordinary circumstances are resolved.

In the event that extraordinary circumstances are related to a labor dispute involving a contracted ambulance provider, the EMSMD will respond to any alteration in staffing as dictated by the terms of the contract with the ambulance provider, and shall make no change in staffing requirements that would impact the ability of any party in that labor dispute to engage in the free exercise of economic or other tools of negotiation.

Penalty, see § 21.999

FIRST READING:

_____ May 8, 2008 _____

SECOND READING AND ADOPTION:

_____ May 15, 2008 _____

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Ted Wheeler, Multnomah County Chair

BOGSTAD Deborah L

From: PICKTHORNE Linda K
Sent: Friday, May 02, 2008 1:39 PM
To: BOGSTAD Deborah L; WILLER Barbara
Cc: COLLINS William E; OXMAN Gary L; JOHNSON KaRin R
Subject: FW: EMS agenda item

Bill Collins is requesting that this item be **cancelled and REMOVED** from the May 8 Board agenda. Sorry for the inconvenience.

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

From: HENDRIX Sonja D
Sent: Wednesday, April 16, 2008 11:55 AM
To: WILLER Barbara
Cc: PICKTHORNE Linda K; BOGSTAD Deborah L; JOHNSON KaRin R; BURDINE Angela L; COLLINS William E
Subject: FW: EMS agenda item

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

From: JOHNSON KaRin R
Sent: Wednesday, April 16, 2008 11:10 AM
To: HENDRIX Sonja D
Subject: FW: EMS agenda item

Hi Barb,

Here is an APR being submitted for Ambulance staffing. Please approve this for the May 8th Board Agenda.

Thanks, Sonja Hendrix
On behalf of Linda Pickthorne



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-10
Est. Start Time: 10:20 AM
Date Submitted: 04/18/08

Agenda Title: **Presentation of the Building Better Care (Primary Care Renewal) Project**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 20 minutes
Department: Health Department **Division:** Integrated Clinical Services
Contact(s): Vanetta Abdellatif
Phone: 503-988-3663 **Ext.** 22235 **I/O Address:** 160/8/Health/Abdellatif
Presenter(s): Vanetta Abdellatif and Susan Kirchoff

General Information

1. What action are you requesting from the Board?

None; we would like to update the Board on the progress of the new Primary Care Renewal Project called "Building Better Care".

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

This presentation will provide an overview of the Health Department health center activities in the area of primary care renewal. It will also provide an overview of how our work fits in with statewide health reform activities.

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

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

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

Required Signature

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

Lillian Shirley

Date: 04-17-08

Multnomah County
Health Department
Primary Care Renewal

“Building Better Care”



Primary Care Renewal: Impetus for Change

- Health care is inefficient and expensive
- Health care outcomes compare unfavorably to other industrialized nations
- Indefensible disparities in the quality of healthcare persist along racial, ethnic and socio-economic lines
- Increasing number of uninsured resulting in decreased access to care
- Little coordination of care among providers or across sites of service

State Efforts

OR Health Fund Board

- Created by SB 329
- 7 Governor Appointed Board Members (8 Committees)
- Goal: Comprehensive plan, assure access, equity, balance costs/quality for all Oregonians
- BBC shares components with Delivery System Committee

Oregon Health Fund Board

Goals

- Continuously improve the health of the population
- Improve the patient experience of care
- Control costs

Participants

- Business advocates, Patients
- Local, State Legislators
- Insurers and Health Care Providers
- OR Business Association
- NW Health Foundation
- OR Primary Care Association (HB 3626)

Delivery System Committee

Guiding Principles

- Efficiency
- Fiscal sustainability
- Healthcare Quality & Transparency
- Healthcare IT

Continuously Improve Health of Population

Right Care

Primary Care Medical Home

- Continuous relationship between empowered patient and health care team
- Team based care
- Whole person orientation
- Enhanced access
- Coordinated and integrated care

Right Time

Right Place

Building Better Care

- Our efforts align with local efforts
- Multnomah County will be well positioned when health care reform efforts move from concept to reality

Building Better Care

How we got started....

- **Care Oregon Care Support and System Innovation Program (CSSI)**
 - Driving force in creating a compelling vision for whole system transformation
 - Provided opportunity to partner with other community providers to enhance care through a learning community
 - Supported through funding and technical assistance
 - Is fully engaged with us in every step of the journey

Building Better Care Primary Care Model

Team Based Care
High functioning clinician,
Case Manager, CMA, BH team

Panel Management
Knowing panel members
needs, proactive care

PATIENT

“Customer” Driven Care
Rich stakeholder feedback
On values, performance

Direct Access
Removing barriers to
communication, visits

Integrated
Behavioral Health
Co-located solution
based interventions

Plus: Commitment to process improvement and excellence⁹

Building Better Care Pilot Sites

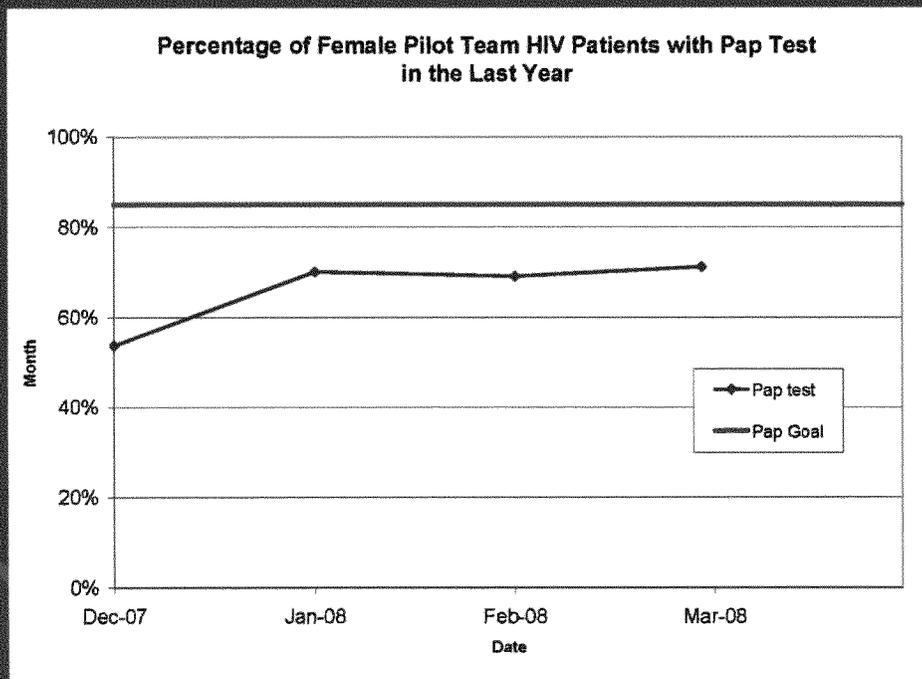
- Mid-County Health Center
 - Largest, most diverse Primary Care site
 - 38,000 annual primary care visits
- HIV Clinic
 - Specialty practice—vulnerable population
 - Currently practiced team based care—
leverage learning with other teams

Building Better Care

Accomplishments to date

- All 30,000 current primary care patients matched to a primary care provider
- Teams members are co-located and proactively looking at schedules in advance to plan care
- Early implementation of systems to identify and manage patients with chronic diseases
- Behaviorist readily accessible to team and engaged with the patient at the time of the primary care office visit

Building Better Care Early Successes



" For me, the most important difference has been a change in attitude. We have gone from trying to individually cope with the demands and needs of patients and survive the day, to serving the patient's needs by functioning as a team with each person working efficiently and to their highest capacity"

Mark Margoles, MD
Mid-County Clinic Physician

Building Better Care Challenges

- Multi-year budget reductions have promoted “scarcity” mentality which can hamper innovation
- Reimbursement continues to focus on production of visits rather than health outcomes
- Day to day clinical work takes energy and time
- Sustaining energy and enthusiasm for the long term is difficult

Building Better Care

Next Steps

- Continue development of team based care and strengthening relationship with the patient
- Increase emphasis on preventive services
- Move to open access model—patients can be seen when they want, with their own provider
- Spread successful practices across all clinics
- Expand work on micro-systems improvements to support new model

Building Better Care What's Possible...

“Racial and ethnic differences in getting needed care disappear among those who have a medical home and differences in preventive care and management of chronic conditions are either reduced or eliminated”

Source: Commonwealth Fund 2006 Health Care Quality Survey



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-11
Est. Start Time: 10:40 AM
Date Submitted: 4/30/08

Agenda Title: **Work Session to Discuss the Possible Creation of a Fire District in the Warrendale and Dodson Communities of East Multnomah County**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 30 Minutes
Department: Non-Departmental **Division:** Commissioner Roberts
Contact(s): Kristen West
Phone: 503-988-5213 **Ext.** 22738 **I/O Address:** 503/600
Presenter(s): Jeff Pricher, Fire Chief/Fire Marshal for Cascade Locks and Kristen West

General Information

1. What action are you requesting from the Board?

Inform the Board of the possible creation of a Fire Protection District for the eastern Multnomah County communities of Dodson and Warrendale and seek direction to continue moving forward with the creation of this district.

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

The new District would span from the edge of Multnomah County Fire District 14, near Benson State Park to the Hood River County Line.

As a result of the increasing wildfire danger, motoring public, and the communities desire to have fire protection; a rural fire district is needed. In addition, the city of Cascade Locks can no longer subsidize fire protection without a mechanism for recovering costs. Currently Dodson and Warrendale are ineligible for grant opportunities and Federal Excess Property (FEPP) for fire protection equipment as a direct result of not having the "fire district" status.

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

none

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

This proposal will have to be referred to the ballot by the Multnomah County Board of Commissioners no later than September 4th. Two Public Hearings are also required before this date.

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

Jeff Pricher, Fire Chief/Fire Marshall, Cascade Locks Fire & EMS is the lead community proponent for a new fire district.

At this time 6 of the volunteer firefighter / EMT's for the city of Cascade Locks currently reside in Dodson and Warrendale. When a district is formed, they will be the foundation of this new district.

Required Signature

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



Date: 04/30/08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-12
Est. Start Time: 11:40 AM
Date Submitted: 04/30/08

Agenda Title: **Briefing by Portland Development Commission on Proposed Amendments to Lents Urban Renewal Area**

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

Requested Meeting Date: May 8th, 2008 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental **Division:** Commissioner Jeff Cogen
Contact(s): Marissa Madrigal
Phone: 503-988-5239 **Ext.** 85239 **I/O Address:** 503/600
Presenter(s): Keith Witcosky, Representatives of PDC

General Information

1. What action are you requesting from the Board?

None.

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

Urban renewal is a financing tool that enables local governments to make targeted investments in a community's future through Tax Increment Financing. The financial theory behind urban renewal is to bond against estimated increases in assessed values in specific "blighted" areas of the city, and then reinvest those resources in order to accelerate the growth of the tax base. As projects get completed, the bonds are repaid and the land is eventually released from these urban renewal areas in order for taxing jurisdictions to benefit from this increased growth.

Blight is a product of multiple factors, some of which can best be addressed by increasing human service and public safety expenditures within a community. However, dollars raised through tax increment financing in Urban Renewal Areas(URA) can only be spent on capital needs (bricks and mortar).

Current state statutes require urban renewal agencies to “consult and confer with the taxing districts prior to presenting the plan to the governing body of the municipality for approval.” These plans and related decisions to increase the maximum indebtedness and extend the last date to issue debt of the district would postpone the return of taxes.

The county forgoes approximately \$18 million annually due to Urban Renewal Areas within the City. Despite the loss of revenue from neighborhoods within URAs, the County is still obligated to provide and the community still needs, human services and public safety.

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

None.

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

Current state statutes require urban renewal agencies to “consult and confer with the taxing districts” before creating, expanding or amending urban renewal districts.

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

In April 2007 the Portland Development Commission (PDC) Board of Commissioners directed PDC staff to conduct a study of the Lents Town Center Urban Renewal Area (URA). In July 2007, the Lents Town Center Urban Renewal Advisory Committee (URAC) appointed a subcommittee that was charged with developing policy recommendations for URAC consideration and PDC Board review and approval. The subcommittee was responsible for making recommendations and answering three fundamental questions:

- (1) *Should the URA boundary be expanded and where?*
- (2) *Should the maximum indebtedness be increased to complete existing projects in the URA Plan, continue funding existing programs, and consider new projects identified by the community?*
- (3) *Should the current expiration date (2015) be extended?*

During this briefing, the Multnomah County Board of Commissioners will hear about the URAC’s proposed changes to the Lents Urban Renewal Area. The final URAC plan recommendations will be presented to the PDC Board May 14th for approval.

Required Signature

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



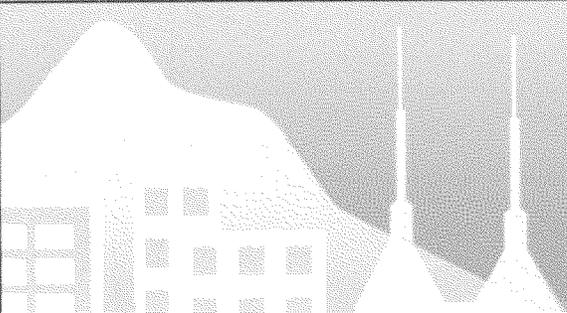
Date: 04/30/08

Portland Development Commission

Lents Plan Amendment Study: Final Report & Recommendations



Multnomah County Board of Commissioners — May 8, 2008



Presentation Goals

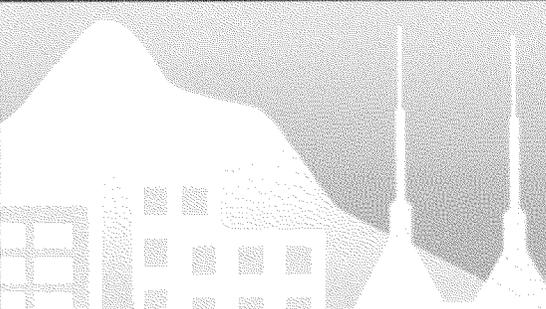


- Why Lents Town Center URA?
- What three questions are being answered by the study and what recommendations resulted from the study?
- What is the overall project timeline and next steps to complete the plan amendment process?



Why Lents Town Center URA?

- Future of Urban Renewal
 - PDC Board Authorization – April 2007
 - Coordinated URA policy evaluation
 - Lents Town Center - No. 1
- Maximum Indebtedness Reached Prior to Expiration
- Opportunity to evaluate other areas that could benefit from urban renewal investments
- Reengage the Lents community as well as stakeholders in proposed expansion areas
- Evaluate accomplishments in last ten years to focus investments for the next ten years



What three questions are being answered by the study?



1. Should the maximum indebtedness (“credit card limit”) be increased to complete existing projects and consider unfunded projects in the URA Plan?
2. Should the “expiration date” to retire the URA district be extended?
3. Should the Lents URA expand to other areas?



Question 1/2: Maximum Indebtedness/ Expiration Date



	Current 2015	Extended 2020
Last Date for Issuance of Debt		
Total Maximum Indebtedness	\$75M	\$245M
Year in Which Bonds are Paid Off	2014	2026

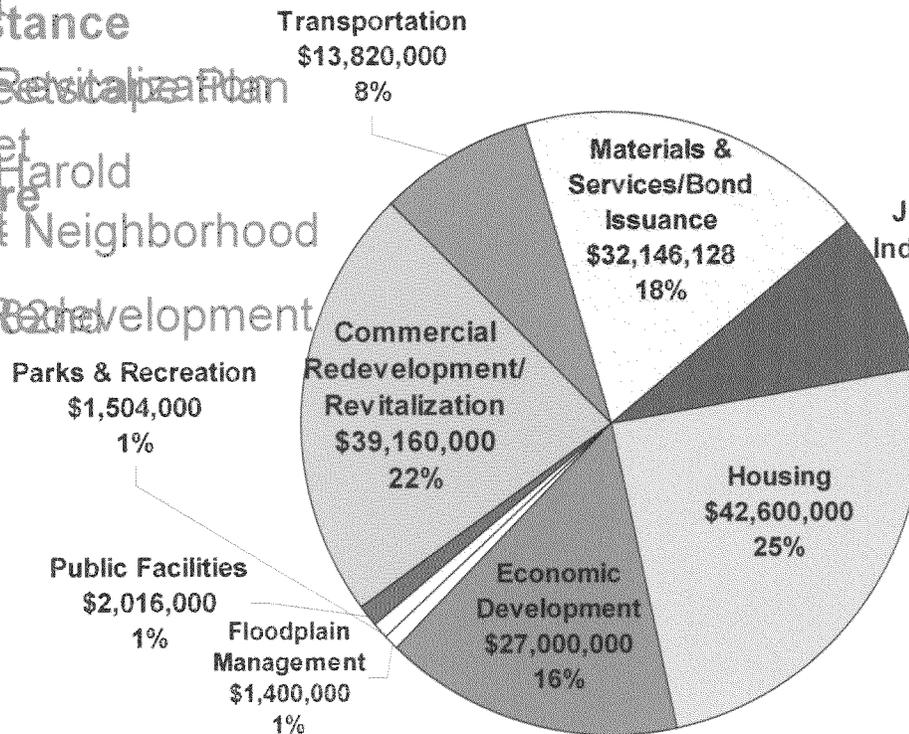
Question 1/2: Continued Recommended Expenditures & Projects



Proposed Use of TIF Resources – \$170M*

~70%
 Redevelopment:
 Direct Assistance

- Fourty-Fifth Street Revitalization Plan
- 50th - 90th Street Infrastructure
- SE 92nd and Harold Redevelopment Neighborhood
- Station Area @ Bond Development



JC Industrial Corridor:

- Freeway Land – Direct Assistance
- Infrastructure and Business Finance

Housing:

- Homeowner Repair Programs
- Homebuyer Programs
- SE 92nd and Harold Redevelopment

*Total Estimated Expenditures

Question 3: Expansion Study Areas



1. Foster Road: 50th – 79th Ave:

- Commercial Corridor

2. Powell Blvd & 122nd Ave:

- Opportunity sites on north and east side, respectively
- Right-of-way already included in 1998

3. Other key areas:

- Marysville School
- Alice Ott Middle School
- Knapp Street Triangle
- Leach Botanical Gardens

Recommendation	Acres
Lents Existing	2,706.75
Recommended Expansion	204.68
Remove I-205 Right-of-Way	-64.65
Net Total	2,846.78

Question 3: Continued Recommended Expansion



Impacts to Taxing Jurisdictions



Revenues Foregone 2014-2025	Total PV	PV/Year
Port of Portland Permanent	\$571,180	\$47,598
City of Portland Permanent	\$37,293,756	\$3,107,813
City of Portland Local Option	\$6,518,463	\$543,205
Multnomah County Permanent	\$35,390,365	\$2,949,197
Multnomah County Local Option	\$7,333,271	\$611,106
Metro	\$787,104	\$65,592
East County Soil & Water District	\$582,588	\$48,549
Portland Community College	\$1,540,617	\$128,385
Mount Hood Community College	\$1,327,763	\$110,647

What is the timeline to complete the study?



Spring 2007

- ✓ Determine scope of potential amendment and projects
- ✓ Conduct technical analysis
- ✓ URAC Review

Summer 2007

- ✓ Conduct financial analysis
- ✓ URAC Review

Fall/Winter 2007

- ✓ Subcommittee recommendation
- ✓ URAC recommendation

Spring 2008

- Coordinate with taxing authorities
- PDC Board
- Planning Commission
- City Council

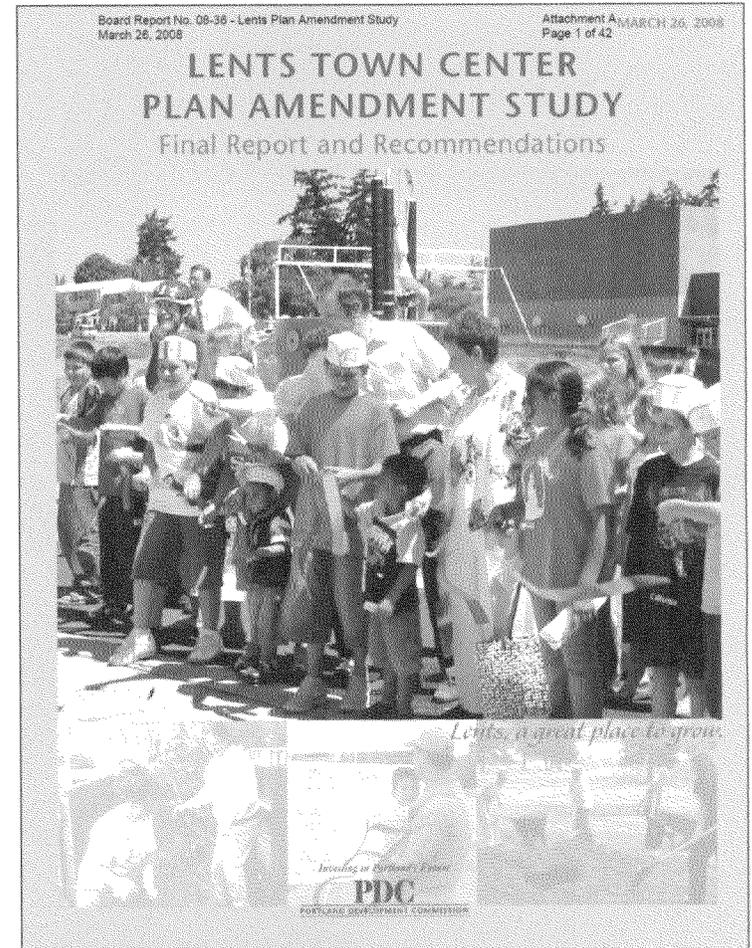
Public Participation: Identify stakeholders - conduct outreach

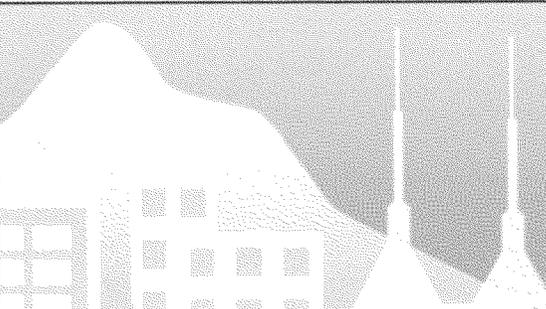
Decision Points

Next Steps



- PDC Board: Present URA Plan & Report – May 14, 2008
- Planning Commission - June 3, 2008
- City Council – First Reading June 18
Second Reading June 25, 2008
- FY 2008-09 Budget Amendment Fall 2008





Stakeholder Comments



- Cora Potter – Chair, Lents Town Center URAC

- Erica Bjerning – Chair, Foster-Powell Neighborhood Association

Questions?

Comments?



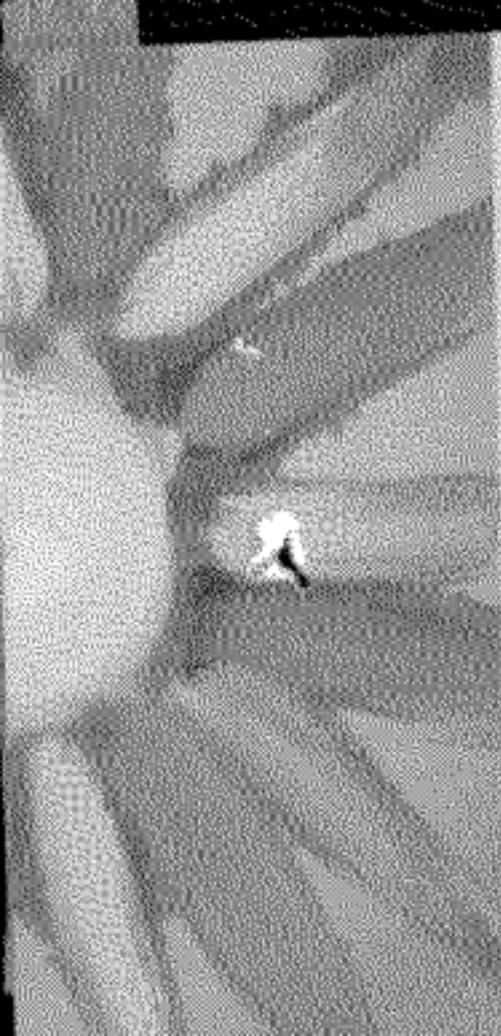
Public Outreach at the 2007 Lents Founders Day

Lents Plan Amendment Study: Briefing

Investing in Portland's Future

PDC

PORTLAND DEVELOPMENT COMMISSION



The Support Group
Association Management Company
Event Support/Mediation

Nancy Chapin, MPA
Owner

Mailing: P.O. Box 6762
Portland, OR 97228-6762

Location: 4704 SE 65th Avenue
Phone: 503-774-2832

Fax: 503-771-3428
nchapin@tsgpdx.com

Cell: 503-313-1665

APNBA

Aetna Brokerage, Inc.

Belmont Area Business Association

Division/Clinton Business Association

Division/Clinton Street Fair

Eighty-Second Ave. of Roses Business Association

Hawthorne Boulevard Business Association

Lloyd District Community Association

Board Chair: Foster Area Business Association



Foster Area Business Association
P.O. Box 86775 Portland OR 97286

May 8, 2008

Chair Wheeler and Commissioners:

As President of the Foster Area Business Association and as a business owner on Foster Road, I had hoped to be here to testify, but the time change would not allow it. It is, therefore, my pleasure to write in favor of the amendment to the Lents Town Center Urban Renewal Area, including its expansion west on Foster Road. As the Lents Town Center has evolved from its initial projects such as the Festival Street space on 91st Avenue, also known as "Lents Living Room," to the present-day larger scale projects, Foster Road and its neighborhoods have also grown and changed.

Many Portland business districts and their neighbors already exist as sustainable units, with the nearby businesses serving the majority of the local community's needs. Other areas, such as Lents and Foster Road, have recognized the need to increase the depth of services, and at the same time develop the infrastructure, amenities and the local businesses, especially through financial assistance to improve buildings and business practices for new uses and/or aesthetic appeal.

In this city of communities, each with its own personality, stakeholders and story, it is important that businesses thrive and our neighbors live in sustainable, accessible (in and out and across), and economically healthy communities. Because a healthy community also includes good affordable housing, jobs, schools and parks, we welcome being part of an urban renewal process that can assist in the continuation of the important work already in process.

The proposed amendment to the Lents Town Center Urban Renewal Area will continue to provide excellent economic development tools for the Lents Town Center, Foster Road and the entire southeast community. When I consider the 43 years since the first federal dollars came into northeast Portland and how long it has taken to achieve the results that are finally taking place there, I believe the Lents Town Center Urban Renewal Area, its Advisory Committee, PDC and the community have made great progress from the ground up in only nine years. I urge you to support the three main elements of the amendment: the increased financial capacity, the later expiration date, and the expansion in acreage.

Sincerely,



Nancy Chapin
Foster Area Business Association President

President

Nancy Chapin
The Support Group
503.744.2832
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Vice President

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Secretary

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Sue Eastman
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Debbie Black
Light Truck Parts
503.760.2468
lightruckparts@aol.com



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-13
Est. Start Time: 11:40 AM
Date Submitted: 04/30/08

Agenda Title: **Briefing on Sustainability Efforts in County Operations**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 25 minutes

Department: Non-Departmental and Department of County Management **Division:** District 2 & Sustainability Program

Contact(s): Karol Collymore

Phone: 503 988-6786 **Ext.** 86786 **I/O Address:** 503/600 & 503/4

Presenter(s): Kat West, Molly Chidsey, Karol Collymore, Jon Schrotzberger, Richard Swift

General Information

1. What action are you requesting from the Board?

No Action

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

Multnomah County is committed to a healthy environment, a resilient economy, and social equity for all its residents. The county's Sustainability Program acts as a leader, an incubator, and a resource for both county operations and for the public on these three issues. The Sustainability Program works diligently with county departments, offices and the public to develop sustainable policies that are both socially/environmentally responsible as well as cost effective. The Program is often able to save taxpayer dollars while doing good for the community. For example, the new Green Building Policy recently adopted was a collaborative effort between the Sustainability Program, Facilities and Property Management, and District 2 which can save the county millions of dollars in avoided energy savings. In addition, the Program works to minimize external costs to the community via environmental health problems. For example, the Sustainability Program is

partnering with the county's Health Department to mitigate climate change effects on our residents. The Sustainability Program has a proven track record of leveraging external funding/assistance, saving taxpayer money, and delivering multiple benefits for each success story. The intent of this short briefing is to share with the Board and the public some of the positive fiscal impacts the Sustainability Program has on county functions and the public welfare.

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

No impact

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

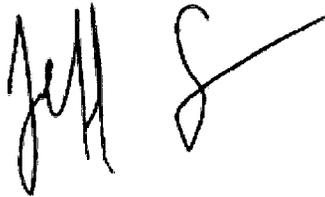
No policy issues

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

None

Required Signature

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

A handwritten signature in black ink, appearing to be "Jeff S.", written over a horizontal line.

Date: April 30, 2008



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/08/08
Agenda Item #: R-14
Est. Start Time: 12:00 PM
Date Submitted: 5/05/08

Agenda Title: **Board Ratification of a RESOLUTION Authorizing a Loan to Cascadia Behavioral Healthcare, Inc.**

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

Requested Meeting Date: May 8, 2008 **Amount of Time Needed:** 5 mins
Department: Non-Departmental **Division:** Chair Ted Wheeler
Contact(s): Jana McLellan
Phone: 503-988-5545 **Ext.** _____ **I/O Address:** 503/600
Presenter(s): Jana McLellan, Deputy Chief Operating Officer, Jim Scherzinger, Oregon DHS

General Information

1. What action are you requesting from the Board?

Ratify Resolution authorizing a loan of funds to Cascadia Behavioral Healthcare, Inc. in a sum not to exceed \$2,500,000 consisting of State funds of \$1,000,000 and County funds not to exceed \$1,500,000.

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

Multnomah County is the local mental health authority whose responsibility is to provide a mental health system for people in our community. Cascadia Behavioral Health is the largest provider of mental health services in Multnomah County and the State. This loan provides continuity of services and safety for our most vulnerable population while the County and State evaluate appropriate next steps.

This action extends a line of credit of up to \$2.5 million to Cascadia. Multnomah County is the "lender" in the transaction, and will provide \$1.5 million of the total amount, with the State of Oregon contributing the remaining \$1.0 million. Terms of the agreement are still being determined as of May 5, 2008.

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

Current fiscal year appropriations are adequate to cover the amount to be lent this year. Repayment in future fiscal years will follow terms yet to be finalized.

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

The County Attorney will approve document of the loan and the participation agreement with the State.

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

Multnomah County is working in partnership with the State of Oregon and local community partners to ensure the mental health system is stable.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 05/05/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing a Loan to Cascadia Behavioral Healthcare, Inc.

The Multnomah County Board of Commissioners Finds:

- a. Cascadia Behavioral Healthcare, Inc. (Cascadia) provides services and housing to clients with mental illness and chemical addiction, among other services, under contracts with Multnomah County (the County), the State of Oregon and other Oregon counties.
- b. Last month Cascadia advised the County, the State and the other counties that it is experiencing financial difficulties. The County and the State have examined the books and records of Cascadia to determine its financial condition.
- c. The employees of Cascadia provide essential services to the County and the State. The County and the State have determined that it is in the best interests of the County and the State to provide a loan to Cascadia to preserve the infrastructure and capacity of services currently provided to State and County clients by Cascadia employees while the County and the State develop a plan for service delivery going forward.
- d. The State has agreed to participate in providing financial assistance to the County of \$1,000,000 to assist the County to preserve the infrastructure of services currently provided to State and County clients.
- e. It is in the best interests of the County to authorize a loan to Cascadia in an amount not to exceed the \$1,000,000 state funds and an amount of County funds not to exceed \$1,500,000.

The Multnomah County Board of Commissioners Resolves:

1. The County authorizes a loan of funds to Cascadia Behavioral Healthcare, Inc. in a sum not to exceed \$2,500,000 consisting of State funds of \$1,000,000 and County funds not to exceed \$1,500,000. The authorization is contingent on the Chair securing agreement from the State to provide financial assistance to the County in the sum of \$1,000,000 on terms that require repayment of such sum to the State only to the extent collected from Cascadia and not otherwise.
2. The Chair is authorized to make loan advances to Cascadia against the amount of the loan authorized in amounts determined to be appropriate by the Chair in the Chair's discretion.

3. The Chair is authorized to execute documents necessary to complete the agreements with the State and Cascadia.

ADOPTED this 6th day of May, 2008; ratified May 8, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Chair Ted Wheeler

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-060

Authorizing a Loan to Cascadia Behavioral Healthcare, Inc.

The Multnomah County Board of Commissioners Finds:

- a. Cascadia Behavioral Healthcare, Inc. (Cascadia) provides services and housing to clients with mental illness and chemical addiction, among other services, under contracts with Multnomah County (the County), the State of Oregon and other Oregon counties.
- b. Last month Cascadia advised the County, the State and the other counties that it is experiencing financial difficulties. The County and the State have examined the books and records of Cascadia to determine its financial condition.
- c. The employees of Cascadia provide essential services to the County and the State. The County and the State have determined that it is in the best interests of the County and the State to provide a loan to Cascadia to preserve the infrastructure and capacity of services currently provided to State and County clients by Cascadia employees while the County and the State develop a plan for service delivery going forward.
- d. The State has agreed to participate in providing financial assistance to the County of \$1,000,000 to assist the County to preserve the infrastructure of services currently provided to State and County clients.
- e. It is in the best interests of the County to authorize a loan to Cascadia in an amount not to exceed the \$1,000,000 state funds and an amount of County funds not to exceed \$1,500,000.

The Multnomah County Board of Commissioners Resolves:

1. The County authorizes a loan of funds to Cascadia Behavioral Healthcare, Inc. in a sum not to exceed \$2,500,000 consisting of State funds of \$1,000,000 and County funds not to exceed \$1,500,000. The authorization is contingent on the Chair securing agreement from the State to provide financial assistance to the County in the sum of \$1,000,000 on terms that require repayment of such sum to the State only to the extent collected from Cascadia and not otherwise.
2. The Chair is authorized to make loan advances to Cascadia against the amount of the loan authorized in amounts determined to be appropriate by the Chair in the Chair's discretion.

3. The Chair is authorized to execute documents necessary to complete the agreements with the State and Cascadia.

ADOPTED this 6th day of May, 2008; ratified May 8, 2008.



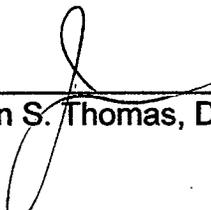
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Chair Ted Wheeler