

Thursday, March 3, 1988

0309C

The Board of Commissioners of Multnomah County met at the Courthouse at 9:30 A.M. this date.

Present: Commissioner McCoy, Chair; Commissioner Miller; Commissioner Anderson; Commissioner Kafoury; Commissioner Casterline.

The following proceedings were had:

Commissioner McCoy introduced and welcomed those appointees who were present for the following appointments and re-appointments.

In the matter of appointment of Roy Jay to the)
Justice Coordinating Council R-1)

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

ORDERED that said appointment be confirmed.

In the matter of appointment of Carol Pool to)
the Skyline Road District R-2)

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

ORDERED that said appointment be confirmed.

In the matter of appointment of Frank Arnold to)
the Columbia Gorge Interpretative Center Advisory)
Board R-3)

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

ORDERED that said appointment be confirmed.

In the matter of reappointment of Larry Naito to)
the Central City Concern Board R-4)

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

ORDERED that said re-appointment be confirmed.

In the matter of appointment of Sam McCall,)
Joetta Ervins, Larry Pry, Evelyn Miller and Riki)
Brown to the Welfare Advisory Board R-5)

*upon motion of Com Kay, duly seconded by
Comm Miller, it is unanimously -
Ordered that said Appts be confirmed*

In the matter of the Acceptance of a) ORDER #88-22 ACCEPTING
Deed from Robert R. & Anita L. Bailey) DEED TO PROPERTY FOR
granting to Multnomah County a Per-) COUNTY ROAD PURPOSES
petual Easement for County Road)
) TROUTDALE ROAD
) COUNTY ROAD NO. 1570
) S. of Sweet Briar Rd.
R-6) Item 88-27

Upon motion of Commissioner Casterline, duly seconded by
Commissioner Anderson, unanimously passed per recommended
Order. (CHAIR)

(See Supplement, Roads - J. 159 for copy)

Hearing, Objections if any, to proposed assessments)
for the improvement of SE Ankeny Street, from SE)
102nd Avenue to the W/L of Tax Lot 178, Section 33,)
T1N, R2E, W.M., Petition #1071, Project #D-649,)
Contract #4213-AD-87 R-7)

At this time, a hearing was held; no one wished to testify.

Dick Howard, Engineering, reported a letter was received
from Robert Schultz ^{C. and Rose M.} stating ^{their} his objections; staff has contacted Mr.
Schultz; and that a response letter will be sent to him. He added
there were no other telephone calls or letters received from other
property owners.

Upon motion of Commissioner Casterline, duly seconded by
Commissioner Miller, it is unanimously

ORDERED that the assessment for the above-entitled
improvement be spread and an appropriate Order executed by
the Chair of the Board.

In the matter of the New Swim Facility at Blue)
Lake Park R-8)

RESOLUTION

#88-23

*Global replace
life guards*

Commissioner Casterline explained that the present swimming pool at Blue Lake Park has had life guards, but is not the best area for swimming; so a sandy beach is being developed for swimming that will be safer for the public. The proposal is to eliminate the life guards and post the area. She moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved.

Commissioner Anderson stated she is not convinced the public is safer without a life guards, and said she feels public safety should be protected.

Commissioner McCoy explained that even though the guards are posted, it does not guarantee lives will not be lost. She added liability is greater for the County with life guards than if there are none, but that the County wants to provide the recreation for the public.

Charles Ciecko, Parks Services Director, concurred with Commissioner McCoy, and stated again, that when you put people together with water, even though there are life guards, there is no guarantee there won't be a drowning. He stated that County Counsel had advised against having life guards, and that Parks Services staff have mixed emotions. In response to Commissioner Anderson's

question, he replied no study could be found to support either action; but that the County has done everything possible to promote safety at the swimming areas.

Laurence Kressel, County Counsel, stated his office has consulted with the National expert on Swim Center Liability and had asked whether any studies had been done on safety in swimming pools, with or without life guards. He was not able to cite any. Following a liability research and analysis, a memo was sent to the Board recommending life guards not be assigned to the new swim area.

Commissioner Anderson again stated liability is important, but not as important as safety of the children who will be swimming at the facility. She recommended having life guards.

Mr. Ciecko replied to Commissioner Casterline's questions that the facility will be developed whether or not there are life guards, and that when it is in operation, the old swimming area will be closed. If the Board makes a policy determination that life guards are necessary, the Parks Service will provide the best team of life guards possible; and will train them properly.

Following discussion regarding hazards of the new area, the motion was considered, and it is

ORDERED that said Resolution be approved. (Commissioner Anderson voting NO.)

(See Page _____ for copy)

Request of the Director of Environmental Services))
for approval of Budget Modification DES #9 re-)
flecting additional revenues in the amount of)
\$32,005 from State Land Conservation and Devel-)
opment Commission to Planning, various line items))
to implement two grant programs relating to land)
use planning program ~~2~~ - continuing maintenance)
grant for long range planning maintenance for)
period July 1, 1987 to April 30, 1989 - \$17,135;)
2) Periodic Review of its land use plan for per-)
iod August 28, 1987 to final order or April 30,)
1989, whichever occurs first - \$38,077), and)
funding additional employees R-9a)

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

ORDERED that said request be approved, and budget modification be implemented.

Notice of Intent to apply to Oregon Department of)

Land Conservation & Development Commission for)
periodic review grant in the amount of \$38,077)
for Planning Division R-9b)

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

ORDERED that said Notice of Intent be approved.

Budget Modification Nondepartmental #9 making an)
appropriation transfer in the amount of \$13,283)
within Tax Supervising Commission from Materials)
and Services to Personal Services to cover wage)
increases effective July 1, 1987 R-10)

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

ORDERED that said request be approved, and budget
modification be implemented.

In the matter of the Performance Agreement for)
Emergency Communication Based upon the Emergency)
Communications/Operations Center Agreement R-11)

RESOLUTION

#88-24

Laurence Kressel, County Counsel, requested that draft numbers be placed at the bottom of all documents in order to be sure of which draft is being considered.

Commissioner Miller moved, duly seconded by Commissioner Casterline, that the above-entitled matter be approved.

Commissioner Kafoury requested changing the date of May 30, 1988 to December 31, 1988.

Barbara Donin, Chair's Office, explained that packets were delivered late last night with the latest version of the Resolution; and that only a few typographical changes were made to the Resolution.

Commissioner Kafoury moved to amend the date, duly seconded by Commissioner Anderson.

Commissioner Miller said she had no problem with changing the date, but that she is concerned about the money and whether or not it will be put in escrow.

Following discussion, Hank Miggins, Executive Assistant to

the Chair, explained the new Resolution does not speak about payment of money, but the payment, based upon the ~~formula~~ formula for the old Performance Agreement, has been budgeted; and can be transferred to the City of Portland if the Board authorizes payment. The difference between the two Performance Agreements is an increase of \$140,000 which would be paid from Contingency.

Commissioner Casterline stated she had been in touch with the City of Portland, and was assured the City would prorate the \$140,000 increase to the other city jurisdictions should the County put the money in escrow. She said she objects to that procedure.

Commissioner Anderson withdrew her second on the motion.

At this time, Commissioner Kafoury withdrew her motion.

Commissioner Anderson expressed her views that the Board needs the enabling agreement with the City of Portland upgraded and that technical aspects of the agreement changed; then a Performance Agreement, compatible with the updated enabling agreement, should be developed. She feels negotiations are not necessary.

Mr. Miggins agreed, but said that the enabling agreement has been in force for two and a half years without being enforced.

Commissioner Anderson said it is a violation of the enabling agreement that a police captain is the Director, and that this problem should be rectified immediately.

Commissioner McCoy answered Commissioner Anderson, by saying that at this time, it is impossible to determine why certain acts were done and why they are continuing, however, through the proposed Resolution, negotiations can begin to solve these disagreements.

Following discussion, Captain Jim Slausen, Gresham police department, stated that all parties using BOEC agree the enabling agreement set-aside of two years ago should not have been done. The user group decided to move ahead with a Performance Agreement, and at the same time, encouraged elected officials to review the enabling agreement. He recommended passage of the Performance Agreement, and asked that both Gresham and Troutdale become co-signers on future agreements. Penalties for not adhering to the enabling agreement are probably non-existent. He stated the date for completion might be more reasonable if extended to September; and encouraged the Board to resolve issues before the next budget period. He stated the language of the Performance Agreement, regarding a civilian director, allows and encourages filling that

position with a civilian; and added that ten years ago the intent was that the Communication Center would be the Emergency Dispatch Center for emergency communications for all of Multnomah County.

Commissioner Kafoury expressed her frustration that the Board has not ratified an agreement all other jurisdictions involved have agreed to; and explained that the Board sent the team out to negotiate the formula, and she is concerned because the Board is now saying something different.

Captain Slausen stated he feels now is a better timing for negotiation because the City of Portland's Mayor Clark and Police Chief Walker are now ready to sit down and discuss issues.

Commissioner Miller said her concern is regarding the open ended costs of the enabling agreement; and that the civilian director is critical because of the difference in cost.

Following discussion, Commissioner Casterline suggested holding the matter over a week to make the decision.

Commissioner McCoy asked about the Performance Agreement, which has been signed by all but Multnomah County; and asked if it needs to come before the Board, or could be signed administratively.

Mr. Kressel advised that~~✓~~ since this is an intergovernmental agreement, it must be approved by the Board.

Following discussion, the motion was considered, and upon a roll call vote, it is

ORDERED that said Resolution be approved. Commissioner Kafoury voting NO.

(See Page _____ for copy)

Following discussion, the Board decided that the committee who worked on the Performance Agreement, and the Chair will develop procedures for negotiating the matter with all jurisdictions involved.

Commissioner Miller suggested procedures follow the same format as that used in labor negotiations.

At this time, a five minute recess was taken.

In the matter of Emergency Basic Needs Committee)
Report of February 23, 1988 R-12)

RESOLUTION
#88-25

Commissioner McCoy stated the document being considered~~✓~~ is

the one designated as Revised 3/2/88.

Laurence Kressel, County Counsel, said he will meet with Board staff to develop a procedure for identifying drafts for Resolutions, Ordinances, etc.

Commissioner Kafoury moved, duly seconded by Commissioner Anderson, that the above-entitled matter be approved.

Commissioner Kafoury stated that the action taken in the Resolution culminates a five-year discussion process between local governments and the community to establish which jurisdiction is responsible for Emergency Basic Needs, and to improve the delivery system. She said the underlying problem is that there is never enough money available to provide for needed services, and that the Board's concern is that the County would be responsible for lost revenues from either the State or the Federal governments. She assured the Board that is not the expectation, and explained her point of view. She noted that currently most persons needing emergency services are families; and that 52% of persons falling into this category in Multnomah County, are families with children. She urged the Board to pass the Resolution keeping in mind that this fits the Board service priority of prevention.

Commissioner Casterline asked if the Advisory Committee referred to on Page 2 (2c.), is the same as the Funder's Advisory Committee.

Commissioner Kafoury said yes, and that elected officials will sit at the table with agency heads to work out Emergency Basic Needs processes.

Mr. Kressel assured the Board the Resolution does not adopt the report, but does adopt recommendations. He read (2a) on page 2, and warned the Board that if the County contracts with outside entities, there is a danger of legal responsibility for the acts of the contractual entity in case of misappropriation of funds or some other negligent action. He said, that though the language is not illegal, it does increase the risk for the County. He read (2b) on page 2, and recommended that the last phrase be removed as it would be a violation of the Public Contract Review regulations.

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

ORDERED that 2.b) be amended to read, "adopt a service delivery model organized around 9-12 emergency service centers."

Commissioner Miller signaled to the Board that her vote

does not include approval to fund the matter. She stated the County has grown by adding services and new personnel; and listed services now being provided which have not provided accompanying support staff to keep up with added responsibilities. As a result, personnel are breaking down, taking more sick time off, and some are filing grievances or leaving the County. She feels it is necessary to build County infrastructure by "building up" the support staff. She discussed problems incurred using present procedures and result in increased County liability and inefficiency.

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

ORDERED that said amended Resolution be approved.

(See Page _____ for copy)

Discussion regarding Public Peoples Utility)
Districts #1 & #2)

Larry Kressel, County Counsel, announced that, upon authority of the Board, he had filed an Appeal of the Circuit Court Judge's ruling from Marion County which stated the information regarding PUDs could not be in the Voters Pamphlet; and that he had been in the Circuit Court yesterday regarding Portland General Electric's challenge to the language of the Explanatory Statement. He reported that Judge LaMar took the matter under advisement, and promised a ruling by five o'clock today. He will keep the Commissioners informed regarding both issues.

(Recess as Board of Commissioners and sitting as the Budget Committee)

Consideration of Budget Policy Issues - 5 year)
revenue projections R-13)

David Warren, Budget Manager, reviewed economic predictions and presented the Board with options for budget planning.

(Recess as the Budget Committee, and reconvene as the Board of County Commissioners)

There being no further business to come before the Board at

this time, the meeting was adjourned until next Thursday morning at
9:30 A.M.

bj

0309C



MULTNOMAH COUNTY OREGON

68
5159

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 3, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held March 3, 1988, the following action was taken:

Discussion regarding Public Peoples Utility)
Districts #1 & #2)

Larry Kressel, County Counsel, announced that, upon authority of the Board, he had filed an Appeal of the Circuit Court Judge's ruling from Marion County which stated the information regarding PUDs could not be in the Voters Pamphlet; and that he had been in the Circuit Court yesterday regarding Portland General Electric's challenge to the language of the Explanatory Statement. He reported that Judge LaMar took the matter under advisement, and promised a ruling by five o'clock today. He will keep the Commissioners informed regarding both issues.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Elections



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
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JANE MCGARVIN • Clerk • 248-3277

0309C

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
February 29 - March 4, 1988

- Tuesday, March 1, 1988 - 9:30 AM - Planning Items . . . Page 2
following by Informal Briefing
- Tuesday, March 1, 1988 - 1:30 PM - Informal Meeting . . Page 3
- Thursday, March 3, 1988 - 9:00 AM - Executive Session . Page 4
followed by Formal Meeting at approximately 9:30 AM
and Special Session relating to Budget Policy Issues

Tuesday, March 1, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of February 8, 1988 reported to the Board for acknowledgement by the Presiding Officer:

- CS 1-88 Approve change in zone designation from RC, SEC, to RC, SEC, C-S, community service, to allow a historic museum and exhibit space;
- CU 2-88 Approve, subject to a condition, request for a conditional use approval for a bed and breakfast facility, all for property at 36817 East Crown Point Highway
- HP 1-88 Approve amendment of Sectional Zoning Map #757, changing the described property from CFU, SEC to CFU, SEC, HP-1, historic preservation district;
- CU 3-88 Approve, subject to conditions, conditional use request of the lodge on the described property as a bed and breakfast facility, all for property at 46650 East Crown Point Highway

INFORMAL BRIEFING

Work Session on Emergency Medical Services

Tuesday, March 1, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Hooper Detox Center/Holding Area HVAC Improvements
 - b) NE Glisan St., SE Stark St., NE & SE 172nd Ave.,
SE & NE 181st Ave., NE 165th Ave.
2. Monthly Library Update - Sarah Long
3. Fairview Deinstitutionalization - Gary Smith
4. Informal Review of Formal Agenda of March 3
5. Briefing on Internal Audit Report #1-88, Juvenile Justice Division - Anne Kelly Feeney
6. Briefing on Audit Follow-up Report - Anne Kelly Feeney
7. Status Report on contract negotiations with the City on printing and various services - Kathy Busse

Thursday, March 3, 1988, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

EXECUTIVE SESSION - for purposes of collective bargaining (ORS 192.660(2))

Ken Upton to discuss collective bargaining issues relating to the Prosecuting Attorneys Association and Local 88 (AFSCME) contracts (approximately 1 hour)

APPROXIMATELY 9:30 AM

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- A
- R-1 In the matter of appointment of Roy Jay to the Justice Coordinating Council
 - R-2 In the matter of appointment of Carol Pool to the Skyline Road District
 - R-3 In the matter of appointment of Frank Arnold to the Columbia Gorge Interpretative Center Advisory Board
 - R-4 In the matter of reappointment of Larry Naito to the Central City Concern Board
 - R-5 In the matter of appointment of Sam McCall, Joetta Ervins, Larry Pry, Evelyn Miller and Riki Brown to the Welfare Advisory Board

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Order Accepting Deed to Property for County Road Purposes from the following: Robert R. and Anita L. Bailey - Troutdale Road
- R-7 Hearing, Objections if any, to proposed assessments for the improvement of SE Ankeny Street, from SE 102nd Avenue to the W/L of Tax Lot 178, Section 33, T1N, R2E, W.M., Petition #1071, Project #D-649, Contract #4213-AD-87
- R-8 Resolution in the matter of the New Swim Facility at Blue Lake Park

And
NO

- R-9a Budget Modification DES #9 reflecting additional revenues in the amount of \$32,005 from State Land Conservation and Development Commission to Planning, various line items, to implement two grant programs relating to land use planning program (1 - continuing maintenance grant for long range planning maintenance for period July 1, 1987 to April 30, 1989 - \$17,135; 2) Periodic Review of its land use plan for period August 28, 1987 to final order or April 30, 1989, whichever occurs first - \$38,077), and funding additional employees
- R-9b Notice of Intent to apply to Oregon Department of Land Conservation & Development Commission for periodic review grant in the amount of \$38,077 for Planning Division

NONDEPARTMENTAL

- R-10 Budget Modification Nondepartmental #9 making an appropriation transfer in the amount of \$13,283 within Tax Supervising Commission from Materials and Services to Personal Services to cover wage increases effective July 1, 1987

BOARD OF COUNTY COMMISSIONERS

- R-11 Resolution in the matter of the Performance Agreement for Emergency Communication Based upon the Emergency Communications/Operations Center Agreement
- R-12 Resolution in the matter of Emergency Basic Needs Committee Report of February 23, 1988

BUDGET COMMITTEE

(Recess as Board of Commissioners and sitting as the Budget committee)

- R-13 Consideration of Budget Policy Issues - 5 year revenue projections

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

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

A

Has No

A member



GLADYS McCOY, Multnomah County Chair

MEMORANDUM

TO : Jane McGarvin
Clerk of the Board

FROM : Delma Farrell

DATE : February 23, 1988

RE : Board Agenda
February 29-March 4, 1988

1988 FEB 23 PM 3:52
COUNTY

INFORMAL

DGS

1. Submitted by Kathy Busse X. 5111

Status report on contract negotiations with City of Portland on printing, mail, copier; microfilm and blueprinting services; a lease agreement and inventory services for the City Printing and Distribution Center.

FORMAL

DES

2. Submitted by Dick Howard X. 3599

S. E. Troutdale Road/County Road No. 1570. Deed for road purposes from Robert R. and Anita L. Bailey. Order Accpeting Deed conveying property for county road purposes. Director of DES has recommended said deed be accepted and recorded in Multnomah County Deed Records, together with the EXHIBIT A which is attached.

3. Submitted by Nancy Chase X. 5050

A resolution for the Board of County Commissioners review regarding lifeguarding of the new swim beach at Blue Lake Park.

Memorandum to Jane McGarvin
From Delma Farrell
February 23, 1988
Page 2

4. Submitted by Lorna Stickel X. 3182.

Request for budget modification to accept two Oregon Department of Land Conservation and Development Commission grants for long-range planning and periodic review. The modification reflects placing part of the two-year grants into this fiscal year to create a limited duration planner position, hire temporary assistance with historical and wetlands inventory, put in one telephone, print the plan and ordinance changes, and purchase some software and supplies. Also request retroactive approval for acceptance of the periodic review grant.

Non-Departmental

5. Submitted by Merlin Reynolds, Citizen Involvement Office
X. 3450

Amendments Ordinance 491 - increase the continuity and effectiveness of the Citizen Budget Advisory Committess, the CIC is recommending Amendments to Ordinance 491, changing terms of office from 1 year to 3 years, staggering committee appointments, and allowing the CIC to make two at-large nominations to Auditor, District Attorney and Sheriff Citizen Budget Advisory Committees.

6. Submitted by Susan Pape, Tax Supervising Commission
X. 3054

Budget modification transferring \$13,283 from M & S to PS to cover wage increases effective July 1, 1987.

BSD:ddf
0725G

DATE SUBMITTED 2/25/88

(For Clerk's Use)
Meeting Date 3-3-88
Agenda No. R-1, 2, 3, 4, 5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to Boards and Commissions

Informal Only* _____
(Date)

Formal Only Thurs, March 3, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Judy Boyer

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

Appointment of Roy J. [redacted] to the Justice Coordinating Council
Appointment of Carol Pool to the Skyline Road District
Appointment of Frank Arnold to the Columbia Gorge Interpretive Center Advisory Board
Re-appointment of Larry Naito to the Central City Concern Board

Appointment of Sam McCall, Joetta Ervins, Larry Pry, Evelyn Miller and Riki Brown to the Welfare Advisory Board

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund

 Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Bladys Mc Coy

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

1988 FEB 25 AM 11:33
COUNTY CLERK

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

JB
JUL 13 1997



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

- ② ECONOMIC DEVELOPMENT ADVISING
- ④ METRO HUMAN RELATIONS COMMISSION
- ⑤ JUSTICE COORDINATING COUNCIL
- ① CONVENTION BOARD
- ③ WELFARE BOARD

B. Name ROY JAY

Address 9045 S.W. BARBUR BLVD

City Portland State OR Zip 97219

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

Home Phone _____

C. Current Employer TRADE-MARK / LAW-ONE CORPORATION

Address 9045 SW BARBUR BLVD.

City Portland State OR Zip 97219

Your Job Title Chief Executive Officer

Work Phone 244-5794 (Ext) 4

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

D. Previous Employers _____ Dates _____ Job Title _____

See Resume

CONTACT:

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

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

Name of Organization	Dates	Responsibilities
GREATER PORTLAND VISITORS & CONVENTION ASSN. - 1986 -		Board of Directors
MAINSTREAM YOUTH PROGRAM 1985 -		Board of Directors
GIRL SCOUTS OF AMERICA (PACIFIC REGION) 1987 -		Board of Directors

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study

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

Gladys McCoy - 248-3308 / Judge Stephen Gallagher - 248-3274
 Hank Higgins

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

I. Affirmative Action Information

M / Black
 sex / racial ethnic background

birth date: Month 7 Day 22 Year 47

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

Signature [Signature] Date 6/25/87

ROY JAY

9045 SW Barbur Boulevard
Portland, OR 97219-4094

Phone: (503) 244-5794

September 4, 1987

NATIVE OF PORTLAND, OREGON

Born in 1947, Roy is a native of Portland, Oregon who has an extremely good awareness to many of the business and social involvements of the community.

1979- Present: Described by many as a real entrepreneur, Roy is president and chief operations officer of Trade-Mark Corporation, which owns, operates and affiliated with the following:

- * Law-One Corporation
(Legal administration and special support services including group legal plans)
- * Data-Chek Corporation
(credit card verification and check guarantee for merchant businesses throughout the United States)
- * Trade-Mark Legal Administrators
(specialized legal services for attorneys)
- * Trade-Mark Barter Banking Network
(a network of businesses throughout Oregon, Wash., Alaska & California involved in bartering)
- * Trade-Mark Express Printing
- * Collection Investigation Associates Of America
(state licensed collection operations)
- * Trade-Mark Computer Sales
(computer hardwares, software & consulting)

Duties and responsibilities include, but not limited to, administration, personnel, sales, marketing, research & development and financial accounting.

Operates four affiliate branch offices in Longview, Washington, Everett, Washington, Anchorage, Alaska and Southern California which deals with a business network group exceeding 2000 firms.

His financial management section represents banks, auto dealers and many other businesses in the areas of revenue enforcement and specialized collection techniques.

He is currently developing a new group legal services plan which he hopes unveil in early 1988. The new service will enable consumers to have better access to legal services at affordable rates.

Aside from being a "workaholic", Roy finds time to attend law classes on a part time basis, speaker at various business organizations, events and community service activities.

1973 - 1976 RADIO STATION OPERATIONS / ENTERTAINMENT PROMOTIONS

As General Operations Manager for the former KQIV-FM in Lake Oswego brought Roy to the local public attention during these three years. His appointment to the position was a first in commercial radio broadcasting history for a station of this size.

- * the youngest black radio station manager in the country
- * the only black to manage a 100,000 WATT FM station in U.S.A.
- * the first to aggressively train and hire minorities for commercial radio broadcasting in Oregon.
- * the first to train and hire a female announcer on a commercial radio station in Oregon.

His duties and responsibilities not only included "on-the-air" announcing, but coordinating and developing nearly every aspect of the station including, training, sales, marketing, promotions, public relations and overseeing the day-to-day administration. During his tenure at KQIV, he had developed and promoted the station into the top 5 in overall popularity from a previous ranking of 28th in the marketplace. Roy became the focal point of various news articles and was the recipient of over 10 "GOLD RECORD" citations, awarded to him for his efforts in promoting musical artist throughout the country. As an extension of radio broadcasting, long time Portlanders also knew him for the number of entertainment promotions and concerts that he would bring to the northwest.

Prior to his involvement with KQIV, he was a radio announcer at KGAR-AM radio in Vancouver, Washington from 1972 to 1973.

1970 1972

Serving as Executive Director for the Clark County Community Congress, a citizen/community based organization in Vancouver, Washington, he was involved in coordinating, development and promotion of the organizations activities. This included conducting race relations encounter workshops, seminars and training for business, government and educators in Southwest Washington. Acting as liason in dealing with discrimination complaints involving law enforcement officials, city government, school district and private employers.

Coordinated and produced the first and only "BLACK EXPO" in 1972 at Clark College, Vancouver, Washington. Over 4000 attendees.

CIVIC & SPECIAL ACTIVITIES:

Board of Directors -/ Member	CURRENT
Greater Portland Convention & Visitors Assn. (GPCVA)	
Board of Directors - (Nominating Committee)	1985-
Mainstream Youth Program	
Board Of Directors - (Nominating Committee)	1987-
Girl Scouts of America / Columbia Pacific Region	
Board of Directors - (Hispanic Alcohol Treatment Program)	
Aguila Community Services	1979-1985
Board of Directors -	
National Radio & Television Artist (NATRA)	1974-1976
Member	1980-
Southwest Business Merchants Assn. / Portland	
Member	1979-
National Federation Of Independent Businesses	

AWARDS, CITATIONS & RECOGNITION:

- *Gold Record Award - Columbia Records (3)
- *Gold Record Award - Motown Records
- *Gold Record Award - RCA Records
- *Gold Record Award - Mercury Records (3)
- *Gold Record Award - Philadelphia International Records
- *Gold Record Award - 20th Century Records
- *Community Service - Albina Womens League
- *Community Service - Army ROTC Program
- *Special Feature - Black Enterprise Magazine
- *Special Mention - INC. Magazine
- *Special Feature - Downtowner Magazine
- *Special Feature - Portland Scribe
- *Special Mention - The Skanner Newspaper

1976 - 1979

During this time period, Roy was changing his directions and ventured further into the business and financial service world. In late 1976, he was on the cutting edge of electronic financial services through a joint venture with other associates. Through an affiliation agreement with Western Electric, Roy was heavily involved in marketing and training personnel in the area of credit card and check guarantee services. Today, many stores and banks have adopted the concept of electronically checking credit cards and checks in order to prevent losses. He traveled over 100,000 miles yearly meeting and training Bell system marketing employees and independent firms on the uses of the equipment.

SPECIAL TRAINING, WORKSHOPS, SEMINARS:

This includes a wide variety such:

- | | |
|-------------------------|-----------------------|
| *Direct Mail Marketing | *Press Releases |
| *Public Relations | *Computer Operations |
| *Collection | *Family Law |
| *Credit Practices | *Legal Administration |
| *Barter Techniques | *Postal Requirements |
| *Electronic Banking | *Employee Relations |
| *Marketing & Promotions | * |

HOBBIES & LEISURE:

What remaining time is spent on the tennis court, home and working on computer solutions.

63
J159

March 3, 1988

In the matter of appointment of Roy Jay to the)
Justice Coordinating Council R-1)

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

ORDERED that said appointment be confirmed.

March 3, 1988

63
5159

In the matter of appointment of Carol Pool to)
the Skyline Road District R-2)

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

ORDERED that said appointment be confirmed.

63
5159

March 3, 1988

In the matter of appointment of Frank Arnold to)
the Columbia Gorge Interpretative Center Advisory)
Board R-3)

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

ORDERED that said appointment be confirmed.

63
J159

March 3, 1988

In the matter of reappointment of Larry Naito to)
the Central City Concern Board R-4)

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

ORDERED that said re-appointment be confirmed.

63
J159

March 3, 1988

In the matter of appointment of Sam McCall,)
Joetta Ervins, Larry Pry, Evelyn Miller and Riki)
Brown to the Welfare Advisory Board R-5)

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

ORDERED that said appointment(s) be confirmed.

FEB 16 1988

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 3-3-88
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE Ext. 3599

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

BRIEF SUMMARY

SE TROUTDALE ROAD/COUNTY ROAD NO. 1570

Deed for road purposes from Robert R. and Anita L. Bailey. Order Accepting Deed conveying property for county road purposes.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

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

SIGNATURES:

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

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) J. L. DuBay

OTHER _____
(Purchasing, Facilities Management, etc.)

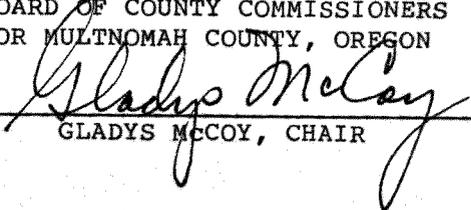
NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

ORDER ACCEPTING DEED
TROUTDALE ROAD
County Road No. 1570
Item 88-27
Robert R. & Anita L. Bailey
Page 2

be accepted for County Road Purposes and placed of record in the County of Multnomah, State of Oregon.

(SEAL)
March 3, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY, CHAIR

APPROVED:


LARRY F. NICHOLAS
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

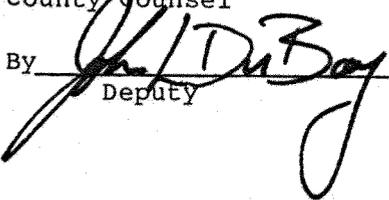
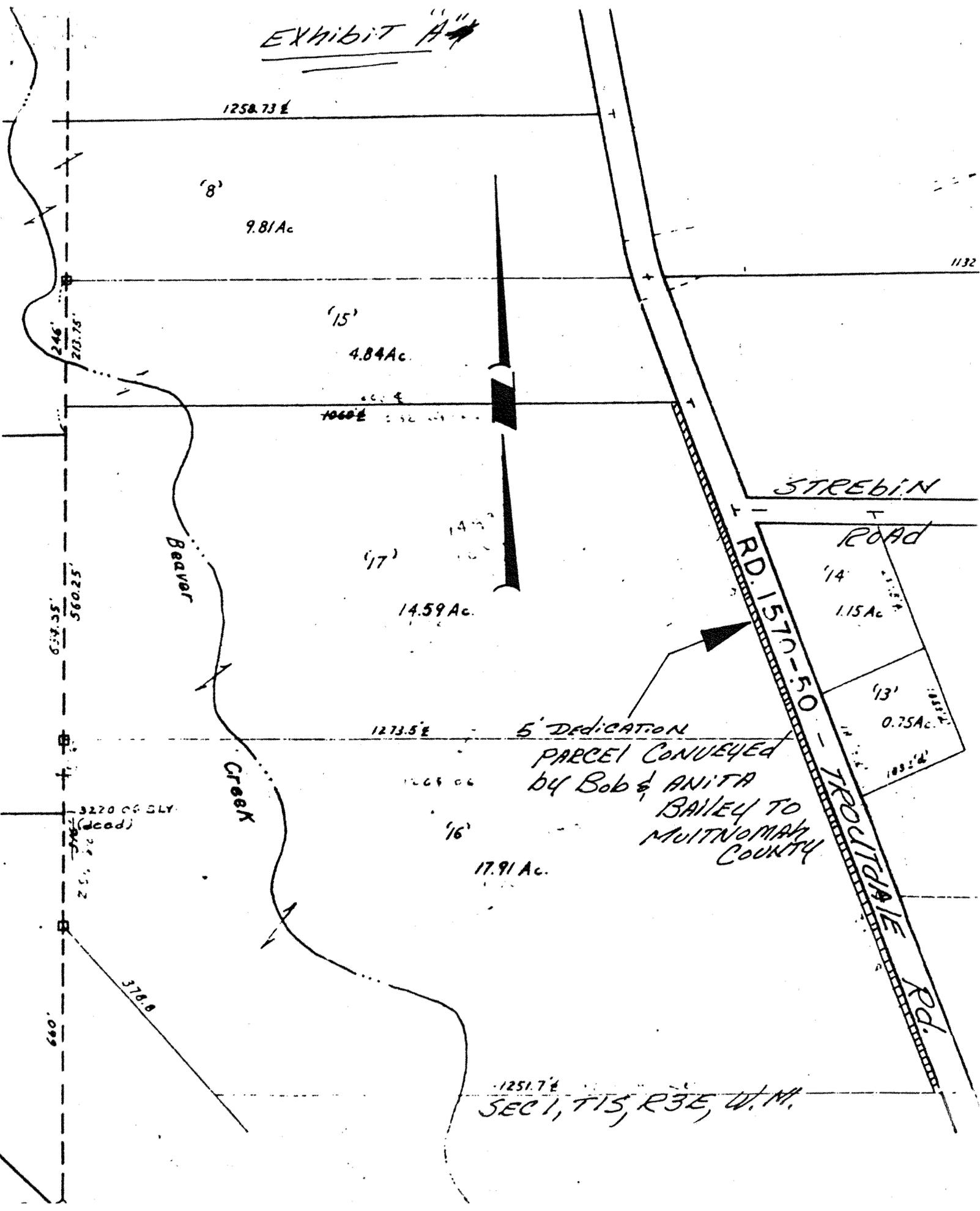
By 
Deputy

EXHIBIT A



1258.73 E

'8'

9.81 Ac.

'15'

4.84 Ac.

1060 E

'17'

14.59 Ac.

1273.5 E

'16'

17.91 Ac.

'14'

1.15 Ac.

'13'

0.75 Ac.

Beaver Creek

Creek

STREBIN ROAD

RD. 15700-50

TRUITTDALE Rd.

5' DEDICATION
PARCEL CONVEYED
BY BOB & ANITA
BAILEY TO
MULTNOMAH
COUNTY

1251.7 E
SEC 1, T15, R3E, W.M.

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(dead)

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(Deed for Road Purposes - Individual)

Troutdale Road
(S. of Sweet Briar Rd.)
Item 88-27

KNOW ALL MEN BY THESE PRESENTS, That Bob Bailey and Anita L. Bailey, in consideration of One Dollar, and other good and valuable considerations to them paid by Multnomah County, a political subdivision of the State of Oregon, have granted, bargained, sold and conveyed, and do hereby grant, bargain, sell and convey unto said Multnomah County, its successors and assigns, and hereby forever dedicates to the use of the public as a public road, all the following bounded and described real property situated in the County of Multnomah and State of Oregon; to wit:

A parcel of land situated in the southwest one-quarter of Section 1, T1S, R3E, W. M., Multnomah County, Oregon, which is more particularly described as follows:

Beginning at the northeast corner of that tract of land described as Parcel I, conveyed to Robert R. Bailey and Anita L. Bailey, husband and wife, by deed recorded March 7, 1986, in Book 1890, Page 51, Deed Records of Multnomah County, Oregon, said corner also lying in the westerly right-of-way line of Troutdale Road, County Road No. 1570; thence S 20°45'00" E along said right-of-way line, a distance of 1,237.07 feet to the southeast corner of that tract of land described as Parcel II, of the said Bailey Tract; thence S 89°16'53" W along the south line of said Parcel II, of the said Bailey Tract, a distance of 5.32 feet; thence N 20°45'00" W, parallel with and 5.00 feet westerly (when measured at right angles) to the said westerly right-of-way line of Troutdale Road, a distance of 1,237.07 feet to a point in the north line of said Parcel I, of the said Bailey Tract; thence N 89°14'28" E, along said north line, a distance of 5.32 feet to the point of beginning.

Containing 6,183 square feet, more or less.

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

Troutdale Road
(S. of Sweet Briar Rd.)
Item 88-27
Page 2

TO HAVE AND TO HOLD the above granted property unto the said Multnomah County,
its successors and assigns, forever.

IN WITNESS WHEREOF, the grantors _____ above named have _____ hereunto
set their hands this 5th day of February _____ A.D., 1988.

APPROVED:

Larry F. Nicholas for
LARRY F. NICHOLAS, P. E.
County Engineer

Robert R. Bailey
Robert R. Bailey, Grantor

Anita L. Bailey
Anita L. Bailey, Grantor

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By John L. DuBay

STATE OF OREGON, County of Multnomah

SIGNED BEFORE ME FEBRUARY 5th
BARBARA McVEIGH, 1988, personally appeared the
above-named ROBERT + ANITA BAILEY, who
acknowledged the foregoing instrument to be their voluntary act.

Barbara McVeigh
Notary Public for Oregon

My Commission expires 12-9, 1988

0531W/0586W

EXHIBIT A

1258.73 E

'8'

9.81 Ac

1132

'15'

4.84 Ac

1060 E

'17'

14.59 Ac

1417

STREBIN

ROAD

'14'

1.15 Ac

'13'

0.75 Ac

5' DEDICATION
PARCEL CONVEYED
BY BOB & ANITA
BAILEY TO
MULTNOMAH
COUNTY

1273.5 E

'16'

17.91 Ac

Beaver

Creek

RD. 15700-50
FOUNTAIN RD.

1251.7 E
SEC 1, T15, R3E, W.M.

559.55
580.25

3220 00 SLY.
(dead)

37.532

378.0

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MULTNOMAH COUNTY OREGON

64
J159

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

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

March 3, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 3, 1988, the following action was taken:

Hearing, Objections if any, to proposed assessments)
for the improvement of SE Ankeny Street, from SE)
102nd Avenue to the W/L of Tax Lot 178, Section 33,))
T1N, R2E, W.M., Petition #1071, Project #D-649,)
Contract #4213-AD-87 R-7)

At this time, a hearing was held; no one wished to testify.

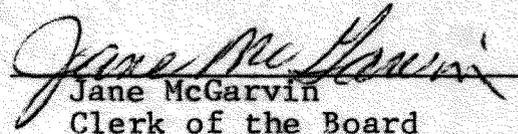
Dick Howard, Engineering, reported a letter was received from Robert C. and Rose M. Schulz stating their objections; staff has contacted Mr. and Mrs. Schulz; and that a response letter will be sent to them. He added there were no other telephone calls or letters received from other property owners.

Upon motion of Commissioner Casterline, duly seconded by Commissioner Miller, it is unanimously

ORDERED that the assessment for the above-entitled improvement be spread and an appropriate Order executed by the Chair of the Board.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Transportation

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/18/88

Agenda No. R-1

Cont. 3/3/88 R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Recommend./Order Accepting Street Improvements

Informal Only* _____
(Date)

Formal Only February 18, 1988
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

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

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

SE ANKENY STREET from SE 102nd Ave. to W/L of Tax Lot 178/Sec. 33, T1N, R2E, W.M.,
Petition #1071/Project #D-649/Contract #4213-AD-87

County Engineer's Final Report re: street being improved/completed; recommending BCC officially accept said improvements. Board Order accepting improvements; setting March 3, 1988, 9:30 A.M., Room 602/Courthouse, as time and place for hearing objections to assessments/improvements.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

- General Fund

Other _____

BOARD OF
COUNTY COMMISSIONERS
1988 FEB - 9 PM 3:26
MULTI-COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

February 18, 1988

Board of County Commissioners
605 Courthouse
Portland, Oregon 97204

RE: County Engineer's Final Report
SE Ankeny Street from SE 102nd Avenue
to the W/L of Tax Lot 178, Section 33,
T1N, R2E, W.M./Petition #1071,
Project #D-649/Contract #4213-AD-87

Dear Commissioners:

The above referenced project has been completed and it is recommended that the Board of County Commissioners officially accept said improvements, notify the property owners and set March 3, 1988, at 9:30 A.M., in Room 602, County Courthouse, as the time and place for the hearing of objections to assessments for said improvements.

Very truly yours,

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

LFN/js

Date JANUARY 22, 1988

ENGINEER'S FINAL REPORT

FINAL RATE/FR. FT.: \$71.060391

Petition No. 1071 Street SE ANKENY STREET

Project No. D-649 From SE 102ND AVENUE To W/L of Tax Lot 178/Sec. 33, 1N, R2E

Frontage: 1259.28' Less Non-Assessable: 125.00' Net Frontage: 1134.28' Total Cost: \$89,545.34 Net Cost: \$89,545.34

Location	Owner and Address	Frontage Lin. Ft.	FINAL ASSESSMENT		Total Assessment
			Street	Driveways Sidewalks	
	CONTRACT COST: \$72,269.81 ENGRG. & ADMIN.: 10,840.47 INTEREST: 6,435.06				
	GRAND TOTAL: \$89,545.34				
R-94233-4790 Tax Lot 479 Sec. 33, 1N 2E	Benaroya, Neil W. & Benaroya, Alfred R. & Jean P. c/o Zerngast, Terry J. 2026 NE Columbia Blvd./Portland, Oregon 97211				
	Benaroya, Neil W. & Benaroya, Alfred R. & Jean P. c/o Zerngast, Terry J. 10000 SE Ankeny Street/Portland, Oregon 97216	90.48	6,429.54	SW- 145.53 D- 268.82 D- 487.60	7,331.49
R-94233-1930 Tax Lot 193 Sec. 33 1N 2E	Schulz, Robert C. & Rose M. 12801 SE 122nd Avenue Portland, Oregon 97236	82.80	5,883.80	D- 372.05	6,255.85
R-94233-1910 Tax Lot 191 Sec. 33, 1N 2E	Schulz, Robert C. & Rose M. 12801 SE 122nd Avenue Portland, Oregon 97236				
	Schulz, Robert C. & Rose M. 10010 SE Ankeny Street Portland, Oregon 97216	82.80	5,883.80	SW- 756.75 D- 317.92	6,958.47
R-94233-1890 Tax Lot 189 Sec. 33, 1N 2E	Schulz, Dena G. c/o Schulz, Robert C. 12801 SE 122nd Avenue/Portland, Oregon 97236				
	Schulz, Dena G. c/o Schulz, Robert C. 10060 SE Ankeny Street/Portland, Oregon 97216	82.80	5,883.80	SW- 410.37 D- 204.45	6,498.62

Date JANUARY 22, 1988

ENGINEER'S FINAL REPORT

FINAL RATE/FR. FT.: \$71.060391

Petition No. 1071 Street SE ANKENY STREET

Project No. D-649 From SE 102ND AVENUE To W/L OF TAX LOT 178/SEC. 33, 1N, R2E

Frontage: 1259.28' Less Non-Assessable: 125.00' Net Frontage: 1134.28' Total Cost: \$89,545.34 Net Cost: \$89,545.34

Location	Owner and Address	Frontage Lin. Ft.	FINAL ASSESSMENT		Total Assessment
			Street	Driveways Sidewalks	
R-94233-1870 Tax Lot 187 Sec. 33, 1N 2E	Pliska, Allen F. 10131 SE Ankeny Street Portland, Oregon 97216				
	Pliska, Allen F. 10104 SE Ankeny Street Portland, Oregon 97216	82.80	5,883.80	SW- 26.34 D- 368.00 D- 521.27	6,799.41
R-94233-3980 Tax Lot 398 Sec. 33, 1N 2E	Girtman, Rodolph C. & Ruth E. 644 NE 153rd Avenue Portland, Oregon 97230				
	Girtman, Rodolph C. & Ruth E. 10118 SE Ankeny Street Portland, Oregon 97216	82.80	5,883.80	SW- 640.37	6,524.17
R-94233-1780 Tax Lot 178 Sec. 33, 1N 2E	Pacific Power & Light Company Attn: Strong, R. G./Prop. Tax Supvr. 920 SW Sixth Avenue/Portland, Oregon 97204	194.80	13,842.56	SW-1,265.41 D- 308.75	15,416.72
R-94233-1790 Tax Lot 179 Sec. 33, 1N 2E	Smith, Stephen A. & Patricia M. P.O. Box 16370 Portland, Oregon 97216				
	Smith, Stephen A. & Patricia M. 10150 SE Ankeny Street Portland, Oregon 97216	125.00	0.0	0.0	0.0
R-71870-0250 Lot 11 Rogers Park	Lowe, Joe 10137 SE Ankeny Street Portland, Oregon 97216	74.25	5,276.23	D- 209.95 D- 205.52	5,691.70
R-71870-0270 Lot 12 Rogers Park	Jurgensen, Mary I. and McCarroll, Neil G. & Mary H. P.O. Box 27819/Los Angeles, California 90027	80.00	5,684.83	0.0	5,684.83

Date JANUARY 22, 1988

ENGINEER'S FINAL REPORT

FINAL RATE/FR. FT.: \$71.060391

Petition No. 1071 Street SE ANKENY STREET

Project No. D-649 From SE 102ND AVENUE

To W/L OF TAX LOT 178/SEC. 33, T1N, R2E

Frontage: 1259.28' Less Non-Assessable: 125.00' Net Frontage: 1134.28' Total Cost: \$89,545.34 Net Cost: \$89,545.34

Location	Owner and Address	Frontage Lin. Ft.	FINAL ASSESSMENT		Total Assessment
			Street	Driveways Sidewalks	
			R-71870-0230 Exc. Pt. in St. & Exc. N 141.14' of Lot 5; Exc. Pt. in St. Lots 8-10/Rogers Park	Pliska, Allen F. 10131 SE Ankeny Street Portland, Oregon 97216	
SUB-TOTAL:		1,259.28	80,602.36	SW-4,634.09 D-4,308.89	89,545.34
TOTAL:		1,259.28	\$80,602.36	\$8,942.98	\$89,545.34

February 26, 1988

BCC
Dick Howard
1988 FEB 29 AM 11:51
MULTNOMAH COUNTY
R-7-3/3/88

BOARD OF COUNTY COMMISSIONERS
Room 606 County Courthouse
Portland, Oregon 97204

Dear Commissioners:

At this time, we do not believe we will be able to attend the meeting scheduled for March 3, 1988, at 9:30 am, concerning the improvements of S.E. Ankeny Street from S.E. 102nd Ave. to W/L of Tax Lot 178/Sec.33, T1N.R2E/Pet, #1071/Project #D-649. Therefore, we wish to go on record as voicing an objection to the named project improvement charges.

We own Tax Lot 191/Sec.33, 1N 2E & Tax Lot 193/Sec.33 1N 2E & Tax Lot 189/Sec.33 1N 2E. All of our comments are related to these three pieces of property & we do not speak for anyone other than ourselves.

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SUMMATION:

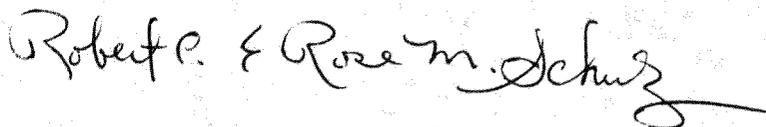
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- 8.....Be required to **post a cash amount of \$10,000.00** for a Bond which we had to pay the Bonding Company \$215.00 to do the paper work, the \$10,000.00 was our actual cash money savings.
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Thank you for your time & consideration of our letter.

Sincerely,



Robert C. & Rose M. Schulz
12801 S.E. 122nd
Portland, Oregon 97236
(503) 698-3701

February 26, 1988

BOARD OF COUNTY COMMISSIONERS
Room 606 County Courthouse
Portland, Oregon 97204

CLERK OF COUNTY COMMISSIONERS
1988 FEB 29 AM 11:50
MULTNOMAH COUNTY
OREGON

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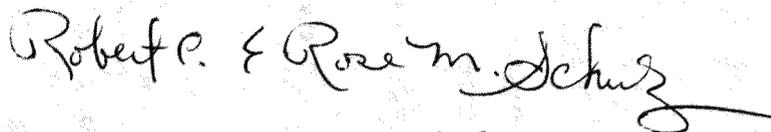
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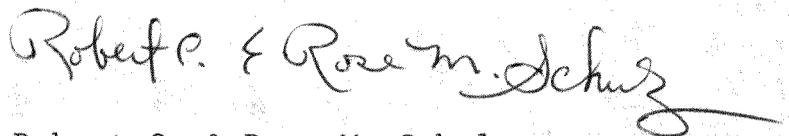
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COPY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Determining and)
Certifying the amount of assessment)
against the abutting real property)
for the improvement of SE Ankeny Street)
from SE 102nd Avenue to W/L of Tax Lot)
178, Section 33 1N 2E)

O R D E R

(Road Petition No. 1071
(Project No. D649

WHEREAS, 3rd, March 1988, at 9:30 A.M., Room 602,

County Courthouse, Portland, Oregon, was the time and place duly and regularly fixed for the hearing by the Board of County Commissioners of objections to the report of the County Engineer of the cost of improvement of SE Ankeny Street from SE 102nd Avenue to W/L of Tax Lot 178, Section 33 1N 2E

and the proposed assessments against each parcel of land abutting on said improvement; and

WHEREAS, at the hearing held by the Board at said time and place no objections were made by any owner of land abutting upon said improvement, except an objection by Robert C & Rose M Schulz

;and

WHEREAS, the Board considered said objections and referred the matter to the County Engineer for further report thereon, and the County Engineer having filed his report; and the Board having considered said objections and said report and having considered the amount of assessment against each parcel of land, and being now fully advised NOW, THEREFORE,

It is FOUND, DETERMINED AND ORDERED,

(1) That the objections of Robert C & Rose M Schulz

be and they are hereby, in all things, overruled and dismissed.

(2) That the following listed property be and the same is hereby assessed in the amount set out after the description thereof.

ESTIMATE RECORDED IN BOOK 1941, PAGE 2787, SEPTEMBER 29, 1986

COPY

SE ANKENY STREET FROM SE 102ND AVENUE TO W/L OF TAX LOT 178/SEC. 33, T1N, R2E, W.M.
 PETITION #1071/PROJECT #D-649/CONTRACT #4213-AD-87

F I N A L

Description	Owner and Address	Assessment	Lien Satisfied
R-94233-4790 Tax Lot 479 Sec. 33, T1N, R2E, W.M.	Benaroya, Neil W. and Benaroya, Alfred R. & Jean P. c/o Zerngast, Terry J. 2026 NE Columbia Blvd. Portland, Oregon 97211		
	Benaroya, Neil W. and Benaroya, Alfred R. & Jean P. c/o Zerngast, Terry J. 10000 SE Ankeny Street Portland, Oregon 97216	\$7,331.49	
R-94233-1930 Tax Lot 193 Sec. 33, T1N, R2E, W.M.	Schulz, Robert C. & Rose M. 12801 SE 122nd Avenue Portland, Oregon 97236	\$6,255.85	
R-94233-1910 Tax Lot 191 Sec. 33, T1N, R2E, W.M.	Schulz, Robert C. & Rose M. 12801 SE 122nd Avenue Portland, Oregon 97236		
	Schulz, Robert C. & Rose M. 10010 SE Ankeny Street Portland, Oregon 97216	\$6,958.47	
R-94233-1890 Tax Lot 189 Sec. 33, T1N, R2E, W.M.	Schulz, Dena G. c/o Schulz, Robert C. 12801 SE 122nd Avenue Portland, Oregon 97236		
	Schulz, Dena G. c/o Schulz, Robert C. 10060 SE Ankeny Street Portland, Oregon 97216	\$6,498.62	
R-94233-1870 Tax Lot 187 Sec. 33, T1N, R2E, W.M.	Pliska, Allen F. 10131 SE Ankeny Street Portland, Oregon 97216		
	Pliska, Allen F. 10104 SE Ankeny Street Portland, Oregon 97216	\$6,799.41	

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 PETITION #1071/PROJECT #D-649/CONTRACT #4213-AD-87

F I N A L

Description	Owner and Address	Assessment	Lien Satisfied
R-94233-3980 Tax lot 398 Sec. 33, T1N, R2E, W.M.	Girtman, Rodolph C. & Ruth E. 644 NE 153rd Avenue Portland, Oregon 97230		
	Girtman, Rodolph C. & Ruth E. 10118 SE Ankeny Street Portland, Oregon 97216	\$6,524.17	
R-94233-1780 Tax Lot 178 Sec. 33, T1N, R2E, W.M.	Pacific Power & Light Company Attn: Strong, R. G./Prop. Tax Supvr. 920 SW Sixth Avenue Portland, Oregon 97204	\$15,416.72	
R-94233-1790 Tax Lot 179 Sec. 33, T1N, R2E, W.M.	Smith, Stephen A. & Patricia M. P.O. Box 16370 Portland, Oregon 97216		
	Smith, Stephen A. & Patricia M. 10150 SE Ankeny Street Portland, Oregon 97216	\$0.0	
R-71870-0250 Lot 11/Rogers Park	Lowe, Joe 10137 SE Ankeny Street Portland, Oregon 97216	\$5,691.70	
R-71870-0270 Lot 12/Rogers Park	Jurgensen, Mary I. and McCarroll, Neil G. & Mary H. P.O. Box 27819 Los Angeles, California 90027	\$5,684.83	
R-71870-0230 Exc. Pt. in St. & Exc. N 141.14' of Lot 5; Exc. Pt. in St. Lots 8-10, Rogers Park	Pliska, Allen F. 10131 SE Ankeny Street Portland, Oregon 97216	<u>\$22,384.08</u>	
	TOTAL:	\$89,545.34	

COPY

The Board of County Commissioners of Multnomah County, Oregon, does hereby certify that the foregoing is a true list and description of the ownership and the amount of assessment against each individual parcel of land for the improvement of SE Ankeny Street from SE 102nd Avenue to W/L of Tax Lot 178, Section 33 1N 2E.

dated this 3rd day of March, 1988.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

BY Gladys McCoy
Gladys McCoy, Chair

APPROVED AS TO FORM:
LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By John DeB...

Original Filing

Date September 29, 1986

Book of Records 1941 Page 2787

COPY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Determining and)	
Certifying the amount of assessment)	<u>O R D E R</u>
against the abutting real property)	
for the improvement of SE Ankeny Street)	(Road Petition No. 1071
from SE 102nd Avenue to W/L of Tax Lot)	(Project No. D649
178, Section 33 1N 2E)	

WHEREAS, 3rd, March 1988, at 9:30 A.M., Room 602, County Courthouse, Portland, Oregon, was the time and place duly and regularly fixed for the hearing by the Board of County Commissioners of objections to the report of the County Engineer of the cost of improvement of SE Ankeny Street from SE 102nd Avenue to W/L of Tax Lot 178, Section 33 1N 2E

and the proposed assessments against each parcel of land abutting on said improvement; and

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WHEREAS, the Board considered said objections and referred the matter to the County Engineer for further report thereon, and the County Engineer having filed his report; and the Board having considered said objections and said report and having considered the amount of assessment against each parcel of land, and being now fully advised NOW, THEREFORE,

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dated this 3rd day of March, 1988.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
BY Gladys McCoy
Gladys McCoy, Chair

APPROVED AS TO FORM:
LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

BY John D. Bay

Original Filing
Date September 29, 1986
Book of Records 1941 Page 2787

018112

AFTER RECORDING, PLEASE RETURN TO 412/204/DES ACCOUNTING - LEONA

Thank You.

STATE OF OREGON
Multnomah County

ss.

I, a Deputy for the Recorder of Conveyances, in and for said County, do hereby certify that the within instrument of writing was received for record and recorded in the record of said County

1988 MAR 15 AM 9 38

RECORDING SECTION
MULTNOMAH CO. OREGON

In Book

On Page

BOOK 2087 PAGE 315

witness my hand and seal of office affixed

Recorder of Conveyances

m Butna

Deputy

COPY

BOOK 2087 PAGE 315

24



MULTNOMAH COUNTY OREGON

64-65
J159

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 3, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 3, 1988, the following action was taken:

In the matter of the New Swim Facility at Blue Lake Park)
R-8) RESOLUTION #88-23

Commissioner Casterline explained that the present swimming pool at Blue Lake Park has had lifeguards, but is not the best area for swimming; so a sandy beach is being developed for swimming that will be safer for the public. The proposal is to eliminate the lifeguards and post the area. She moved, duly seconded by Commissioner Miller, that the above-entitled matter be approved.

Commissioner Anderson stated she is not convinced the public is safer without a lifeguards, and said she feels public safety should be protected.

Commissioner McCoy explained that even though the guards are posted, it does not guarantee lives will not be lost. She added liability is greater for the County with lifeguards than if there are none, but that the County wants to provide the recreation for the public.

Charles Ciecko, Parks Services Director, concurred with Commissioner McCoy, and stated again, that when you put people together with water, even though there are lifeguards, there is no guarantee there won't be a drowning. He stated that County Counsel had advised against having lifeguards, and that Parks Services staff have mixed emotions. In response to Commissioner Anderson's question, he replied no study could be found to support either action; but that the County has done everything possible to promote safety at the swimming areas.

Laurence Kressel, County Counsel, stated his office has consulted with the national expert on Swim Center Liability and had asked whether any studies had been done on safety in swimming pools, with or without lifeguards. He was not able to cite any. Following a liability research and analysis, a memo was sent to the Board recommending lifeguards not be assigned to the new swim area.

Commissioner Anderson again stated liability is important, but not as important as safety of the children who will be swimming at the facility. She recommended having lifeguards.

Mr. Cieccko replied to Commissioner Casterline's questions that the facility will be developed whether or not there are lifeguards, and that when it is in operation, the old swimming area will be closed. If the Board makes a policy determination that lifeguards are necessary, the Parks Service will provide the best team of lifeguards possible, and will train them properly.

Following discussion regarding hazards of the new area, the motion was considered, and it is

ORDERED that said Resolution be approved. Commissioner Anderson voting NO.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

cc: Parks Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 3-3-88

Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Lifeguarding: New swim facility

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services DIVISION Park Services

CONTACT Nancy Chase TELEPHONE 248-5050

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Ciecko/Kressal

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

A resolution for the Board of County Commissioners review regarding lifeguarding of the new swim beach at Blue Lake Park. A memo from County Counsel accompanies this resolution.

88-23

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

- General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
SUITE 1400
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204-1934
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JANET NOELLE BILLUPS
J. MICHAEL DOYLE
H.H. LAZENBY, JR.
PAUL G. MACKAY
LIA SAROYAN
JANE ELLEN STONECIPHER
MARK B. WILLIAMS

M E M O R A N D U M

TO: Charlie Ciecko
Superintendent, DES Parks

FROM: Larry Kressey *LK*
County Counsel

Matt Ryan
Law Clerk

DATE: February 10, 1988

RE: New Blue Lake Swim Facility: Liability
Issues

I. Introduction

In connection with planned improvements at Blue Lake Park, you requested an opinion on whether, from a liability standpoint, the new swimming area should be designed as a guarded or unguarded area. The previous swim center consisted of areas enclosed by docks. It was staffed by lifeguards. The plan is to close the swim center and establish an open area (no docks) for swimming nearby.

As explained below, the law does not require the county to provide lifeguards at a swim area. However, once an operator of a swim area assumes the obligation to provide lifeguards, the operator is legally bound to carry the obligation out in a non-negligent manner. The liability ramifications of this are obvious. Areas of tort exposure include negligent performance of surveillance and rescue efforts, inadequate training, staffing and/or supervision, and inadequate or malfunctioning rescue equipment. Given this considerable liability exposure, close consideration should be given to designing the new swim area as an unguarded facility.

Charlie Ciecko
February 10, 1988
Page 2

A. Common Law Duty.

A landowner's duty of care depends on the legal status of users of the land. An "invitee" is entitled to warning or protection from unreasonable risks. §343 Restatement of the Law of Torts (Second) (1965); Hill v. Pacific Power & Light, 273 Or. 713, 543 P.2d 3 (1975). Visitors to Blue Lake Park would be classed as invitees, Baker v. Lane County, 28 Or. App. 53, 57-58 (1978), unless the "recreational immunity" statute discussed later in this memo applies.

Our research discloses no Oregon case law on the specific requirements of the duty owed invitees at a natural open swimming area such as Blue Lake (there are state health regulations regarding swimming pools, see OAR Chapter 333). As a general rule, however, certain conditions or dangers such as fire, a body of water or steep areas, have traditionally not been considered unreasonable risks. Rather, the law considers these conditions to be "open and obvious hazards." §339 Restatement of the Law of Torts (Second) (1965), comment j. There is no duty to warn an invitee of an open and obvious hazard or to protect an invitee from such a hazard. A warning is required only where a hazard is hidden or latent. §343A Restatement of the Law of Torts (Second) (1965). As far as a duty to affirmatively protect invitees is concerned (e.g. to provide lifeguards) tort law may impose that duty where there are conditions that could not be safely encountered even by those who had been warned of them. See Dawson v. PayLess for Drugs, 248 Or. 334, 340, 433 P.2d 1019 (1967) (slip and fall in icy parking lot).

The new swim area must be designed for safety. Hidden dangers/drop-offs must be eliminated. If that is done, the county would not be required by law to either warn or protect swimmers. However, from a risk management viewpoint, as well as for policy reasons, it would be advisable to warn the public that lifeguards are not present (if that policy choice is made by the county), i.e. to post conspicuous signs advising that swimmers are at their own risk. Also, signs indicating where the recommended swimming area begins and ends should be posted.

In response to your inquiry, we contacted James C. Kozlowski, a nationally known expert in recreational risk-management. His opinion is consistent with the above analysis. Tort liability at a swim area such as this is lessened where lifeguards are not provided. He added that it would be prudent to post warnings as stated above.

Charlie Ciecko
February 10, 1988
Page 3

Correspondingly, the state's policy is to provide no lifeguards at state facilities comparable to Blue Lake.

You asked whether the fact the county posted lifeguards at the old swim center would prevent it from changing that policy, i.e., establishing an unguarded new swim area at Blue Lake. The answer is no. Two statutes could shield the county from legal liability for such a decision: the Tort Claims Act (ORS 30.265(3)(E)) and the Recreational Immunity Law (ORS 105.665 et seq.). These are discussed below.

II. Tort Claims Act

The state Tort Claims Act immunizes a political subdivision from liability for performance of "discretionary functions." ORS 30.265(3)(C). A discretionary function is one which involves "governmental discretion or policy judgment", i.e. acts or decisions that represent a choice among alternate public policies by persons to whom responsibility for such policies has been delegated. Stevenson v. State of Oregon, 290 Or. 3, 619 P.2d 247 (1980), Miller v. Grants Pass Irrigation District, 297 Or. 312, 686 P.2d 324 (1984).

In Miller v. Grants Pass Irrigation District 297 Or. 312, 319-322, the Court held that where a governmental body owes a duty of care it cannot disregard that duty entirely. However, the Court stated:

If there is a legal duty to protect the public by warning of a danger or by taking preventive measures, or both, the choice of means may be discretionary, but the decision whether or not to do so at all is, by definition, not discretionary.

Miller at 320 (emphasis added).

If the new swim area is designed to eliminate hidden hazards, the county is free to decide as a policy matter whether it wishes to rely solely on warning signs or to go further and provide lifeguards. Whichever direction is taken, implementation measures must be done in a non-negligent manner. The policy choice itself is immune from tort liability. ORS 30.265(3)(C).

A recent federal case supports this analysis. In Wysinger v. U.S. 621 F.Supp. 773 aff'd, 784 F.2d 1252 (5th Cir. 1986) the Fifth Circuit affirmed a U.S. Forest Service

determination not to provide lifeguards at particular locations. The court said this was a policy decision subject to the discretionary function immunity under the Federal Tort Claims Act. 28 U.S.C. §2860(a). (The federal statute and ORS 30.265(c)(3) are very similar.) The Circuit Court of Appeals explained:

The record established that the site at which young Wysinger lost his life has been developed by the Forest Service as a place for swimming. The Forest Service, however, had not maintained a life guard at the site for several years. Three prominent signs were posted which stated: "No Life Guard on Duty -- Swim at Your Own Risk". Appellant does not raise an issue concerning the inadequacy of the posting of the signs. Rather, the claim is that under Forest Service regulations a life guard had to be maintained at the site or the site had to be "closed or altered". Since neither closing or alteration of the site had occurred, a legal duty had been violated which did not leave room for discretion. The claim in brief is that something was required to be done and nothing had been done.

784 F.2d at 1253.

The court then added:

It is clear in this case that the discretionary action which is at issue was the decision of the Forest Service that a life guard was not necessary at this site. Since appellant's wrongful death claim is based upon failure to have a life guard at the site, the attempt to recover under the Federal Tort Claims Act must fail because the governmental decision not to have a life guard at the site fell in the "discretionary function" exception to jurisdiction under the Federal Tort Claims act. Only if there had been a life guard on duty who acted negligently or the government had negligently failed to warn of dangers at the swimming site would there be jurisdiction under the Federal Tort Claims Act.

784 F.2d at 1254.

II. Recreational Immunity

ORS 105.665(2)(b) states that a landowner who either invites or permits use of the land for a recreational purpose without charge does not:

(a) Extend any assurance that the land is safe for any purpose;

(b) Confer upon such person the legal status of an invitee or licensee to whom a duty of care is owed; or

(c) Assume responsibility for or incur liability for any injury, death or loss to any person or property caused by an act or omission of that person.

The recreational immunity statute was adopted to encourage recreational use of large private lands by limiting the liability of the landowner for injury to recreational users. Loney v. McPhillips, 260 Or. 378, 521 P.2d 340 (1974). The Court of Appeals has held the statute applies to counties. Denton v. L.W. Vail Co., 23 Or. App. 28, 541 P.2d 511 (1975), Hogg v. Clatsop County, 46 Or. App. 129, 610 P2d 1248 (1980).

In Hogg, Clatsop County operated a county park with a lake which had been altered to make a swim area. Plaintiff was injured after hitting a stump that was not visible from the surface. Plaintiff alleged two theories of recovery: negligence and intentional tort. The court held the negligence count was not actionable because the recreational immunity statute applied. Id. at 132-133. However, a cause of action for an intentional or reckless activity would stand because the statute expressly excepts those types of behavior from immunity. ORS 105.675(1).

An important qualification under the recreational immunity statute is that there must be no charge for the recreational use of the land. We note that an entrance fee is charged at Blue Lake Park. However, we are also advised that the charge is only imposed on autos entering the park; bike and pedestrian traffic enters at no charge. Arguably, if the county made it clear that the charge is for parking privileges only (rather than for park use), it might bring itself within the recreational immunity law.

Charlie Ciecko
February 10, 1988
Page 6

III. Conclusion

A policy choice is presented to the county: whether to provide lifeguards or not at the new swim facility. From a legal liability standpoint, the least exposure is incurred by not having lifeguards, so long as the swimming area is designed to eliminate hidden dangers. If that approach is followed, warning signs should be conspicuously posted.

If the county chooses not to post lifeguards at Blue Lake, that policy choice should be expressed in a resolution, Order or similar writing. (If the matter is brought before the Board of Commissioners, a resolution would be the appropriate document.) This would be of assistance in future litigation in which an immunity defense might be raised..

Finally, a word about the old swim center is in order. My understanding is that all of the old apparatus (such as diving boards, guards towers, etc.) are to be removed. This should be done before the recreational season begins. When Matt Ryan spoke with Nancy Chase, he was informed that plans were developed to deal with that area.

The status of the old facility should be made clear to visitors at the park and that the area should be made off-limits to swimmers.

0018R/dm

cc: Nancy Chase
Larry Nicholas
Paul Yarborough
Hank Miggins

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the New Swim Facility at Blue Lake Park)
) RESOLUTION
) #88-23

WHEREAS, the docked-in swimming area at Blue Lake Park is to be permanently closed beginning with the 1989 recreational season; a separate portion of the lake shore will be altered to create a new swimming area; and

WHEREAS, in the past, the County provided lifeguards at Blue Lake, the docks warranting that safety measure; and

WHEREAS, the new swimming area will not be docked-in; it will consist of a wide sandy beach with a gentle slope extending into the water, with rope lines in the water designating the boundaries of the swim area; and

WHEREAS, the County faces a financial crisis and must allocate its limited resources to many deserving programs and projects; and

WHEREAS, the Board finds that the benefits of posting lifeguards at the new facility are outweighed by the costs incurred in training and maintaining a lifeguard staff;

WHEREAS, the new swimming area shall provide for a safe recreational facility for all users;

NOW, THEREFORE, BE IT RESOLVED:

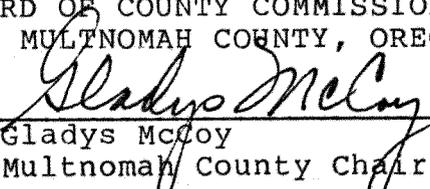
1. it shall be the policy of Multnomah County that lifeguards shall not be posted at the Blue Lake Swim Area beginning with the 1989 recreational season;

2. the staff of Blue Lake Park shall post and maintain warning signs at all entries to the park and at reasonable locations in and about the new swimming area advising the public that lifeguards are not provided.

DATED the 3rd day of March, 1988.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY

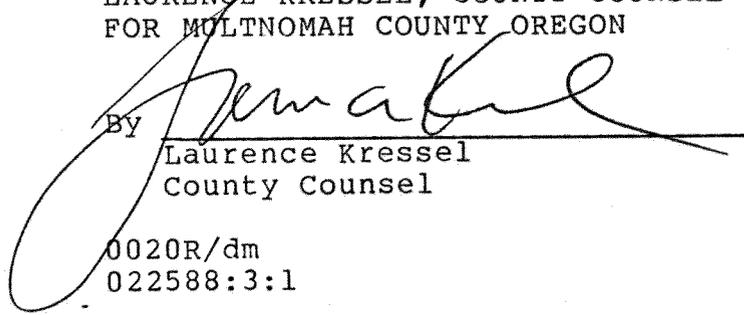

Gladys McCoy
Multnomah County Chair

(SEAL)

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

BY


Laurence Kressel
County Counsel

0020R/dm
022588:3:1

FEB 9 1988

Procedure # 1201
Page 3 of 4

DATE SUBMITTED 1/28/88

(For Clerk's Use)
Meeting Date 3-3-88
Agenda No. R-9a+p

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Budget Modification/Grant Application

Informal Only* _____ (Date) Formal Only _____ (Date)

DEPARTMENT _____ DIVISION Planning

CONTACT L Stickel TELEPHONE 3182

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Lorna Stickel

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

Request a budget modification to accept two Oregon Department of Land Conservation and Development Commission grants for long-range planning and periodic review. The modification reflects placing part of the two-year grants into this fiscal year to create a limited duration planner position, hire temporary assistance with historical and wetlands inventory, put in one telephone, print the plan and ordinance changes, and purchase some software and supplies. Also request retroactive approval for acceptance of the periodic review grant

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 Minutes

IMPACT:

PERSONNEL Hires 1 Planner for 1 year and funds temporary assistance

FISCAL/BUDGETARY Adds \$~~31,217~~ to this Fiscal year 1987/88

General Fund

Other _____

1988 FEB 23 PM 3:51
COUNTY CLERK'S OFFICE

SIGNATURES:

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

BUDGET / PERSONNEL [Signature] 2/24/88 [Signature]

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BUDGET MODIFICATION NO. DES # 9

(For Clerk's Use) Meeting Date _____
Agenda No. _____

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date) _____

DEPARTMENT DES DIVISION Planning
CONTACT L. Stickel TELEPHONE 3182
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Lorna Stickel

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

LCDC Grants

(Estimated Time Needed on the Agenda)

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

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This modification is to acknowledge receipt of two State Grants from the Land Conservation and Development Commission. The first is a continuing maintenance grant given every two years for long-range planning maintenance for the period July 1, 1987-April 30, 1989 (\$17,135). The second is a special one-time only grant to assist the County in its Periodic Review of its land use plan. This grant is for the period August 28, 1987 to our final order or April 30, 1989, whichever comes first (\$38,077). We request adding to the 1987/88 budget \$11,992 from the maintenance grant and ~~\$20,073~~ \$20,073 from the Periodic Review grant for a total of ~~\$31,917~~ \$32,005. The remainder will be placed within the FY 1988/89 budget.

*To Budget
3/7/88*

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

The maintenance grant has been receipted in total and goes into our existing LCDC grant account at an increase of \$17,135. The periodic review grant has been receipted at the 75% level, with the remainder payable at acceptance of our close-out report. This is a revenue increase of 38,077 also receipted into the LCDC grant account, but as a separate organization level.

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

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

Originated By <u>Lorna Stickel</u>	Date <u>2/21/88</u>	Department Director <u>[Signature]</u>	Date <u>2-5-88</u>
Finance/Budget	Date	Employee Relations <u>[Signature]</u>	Date <u>2/24/88</u>
Board Approval <u>[Signature]</u>	Date <u>3/3/88</u>		Date

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
		156	030	5621		5100			12,642		Permanent
		156	030	5621		5500			3,198		Fringe
		156	030	5621		5550			1,517		Insurance
		156	030	5621		7100			2,656		Indirect Costs
		156	030	5620		5200			8,245		Temporary
		156	030	5620		6230			1,750		Supplies
		156	030	5620		7150			400		Telephone
		156	030	5620		7100			1,597		Indirect Costs
									32,005		

TOTAL EXPENDITURE CHANGE

32,005

TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action Fund	Agency	Organization	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
		156	030	5620		2347			11,992		
		156	030	5621		2347			20,013		
									32,005		

TOTAL REVENUE CHANGE

32,005

TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. _____

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1	Planner	25,285	7,791	33,076
	TOTAL CHANGE (ANNUALIZED)	25,285	7,791	33,076

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
.5 FTE Planner	Places new funds in CCOC Budget (LGFS 5621)	12,227 12,642	4,998 4,715	17,225 17,357
Temporary		8,245		8,245

APPENDIX A

DATE: 1/28/88

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Lorna Stickel
GRANTOR AGENCY: Department of Land Conservation and Development
BEGINNING DATE OF GRANT: August 28, 1987
PROJECT TITLE: Periodic Review Grant
PROJECT DESCRIPTION/GOALS:

This is a grant which assists the County in completing its periodic review under State Law of its Comprehensive Land Use Plan. The grant is to be used for doing research, updating plan policies and findings and ordinances for regulating land use.

Table with 2 columns: PROJECT ESTIMATED BUDGET, Direct/Indirect. Rows include FEDERAL SHARE, STATE SHARE, COUNTY SHARE, and TOTAL.

EXPLANATION OF LOCAL SHARE: (Explain indirect costs, hard-match, in-kind, etc.) No actual local share is required although the County has already and will be budgeting several times this grant amount to complete periodic review.

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS FINANCE DEPARTMENT x. IF DEPT. REPORTS, INDICATE REASON.

The DLCD has always accepted brief 1 to 2 page closeout reports on their supplied forms.

GRANT DURATION AND FUTURE RATIO: (Indicate amount of county match per year.)

- August 28, 1987 to date of County's final order periodic review order or April 30, 1989, whichever comes first.

ADVANCE REQUESTED YES x NO. IF NOT, INDICATE REASON.

RECEIPT OF FUNDS WILL BE DEPOSITED TO PO BOX OR WIRED DIRECTLY. IF NOT, INDICATE REASON.

Funds are already 75% receipted as of November 18, 1987, the remainder will be paid upon acceptance of the County's closeout report.

(Use appropriate County classification with yearly costs.)

	<u>Base</u>	<u>Fringe</u>	<u>TOTAL</u>
Planner	25,285	7,791	33,076

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

No M/S to come from this grant

COMMENTS

GRANT MANAGER

Lois Stibel Feb 1, 1988
Signature Date

BUDGET DIVISION

Shawn Mlodnicki 2/25/88
Signature Date

FINANCE DIVISION

Jan Hzelac 2/25/88
Signature Date

PERSONNEL DIVISION

Donald H. Winkley 2-24-88
Signature Date

DEPARTMENT DIRECTOR

Paul Guler 2-5-88
Signature Date

STATE OF OREGON
DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT
PERIODIC REVIEW PLANNING GRANT AGREEMENT

A. By this agreement dated October 21, 1987, the Director of the Department of Land Conservation and Development, acting in behalf of the Land Conservation and Development Commission, agrees to provide funding for periodic review planning activities for the period of August 28, 1987 through the date of the grantee's final periodic review order, or April 30 1989, whichever date comes first.

- 1. Grantee Name: Multnomah County
- 2. Periodic Review Planning Grant Amount: \$ 38,077.00 *
- 3. Jurisdictions benefiting from this agreement (please identify other jurisdictions involved in agreement for planning services):
None

B. The Grantee in consideration of the grant amount, agrees to perform the periodic review planning activities specified in the periodic review notice including any modifications made by the Department, under OAR 660-19-050, and agrees to the standard and special conditions of this agreement. Grantee's periodic review notice is considered to be the work program and is incorporated herein by this reference.

C. If not accepted and returned to the Department of Land Conservation and Development before November 21, 1987, this agreement to provide funding is void.

D. Grant payment schedule:

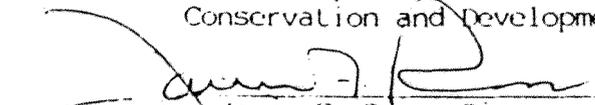
- 1. 75% upon acceptance.
- 2. 25% final payment upon approval of closeout report.

E. Grantee data (to be completed by Grantee upon acceptance):

Bob Hall
Contact Person
248-3047
Telephone Number

Mult. Co. Div. of Planning
Grantee Mailing Address
2115 S.E. Morrison
Portland, Oregon 97123
City/State

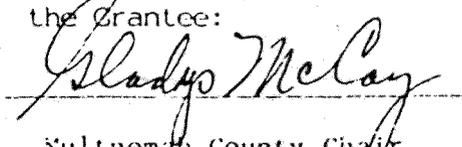
For the Department of Land Conservation and Development



James F. Ross, Director

October 21, 1987
Date

Authorized Signature for the Grantee:



Multnomah County Chair
Printed Name and Title
October 29, 1987
Date

*(See reverse for Standard and Special Conditions)



Department of Land Conservation and Development

1175 COURT STREET NE, SALEM, OREGON 97310-0590 PHONE (503) 378-4926

M E M O R A N D U M

TO: Chief Administrative Officer

FROM: James F. Ross, Director

SUBJECT: PERIODIC REVIEW PLANNING GRANTS AGREEMENT

I am pleased to announce that funding is available for periodic review planning activities. As a jurisdiction which has been notified of your periodic review requirements, you are eligible. The amount of the offer is identified on the attached form.

Eligible activities are those tasks required for periodic review. These have been described in your periodic review notice. Please read the agreement carefully and pay special attention to the grant period shown in paragraph A, and the expiration date of this offer shown in paragraph C. Close out forms will be sent within the month of closing.

Grant agreement must be signed and received by the Department in Salem no later than November 21, 1987, to be eligible for current funding.

Initial payments will be made following return of this grant agreement. Final payment if applicable will be made after your closeout is received by the department.

Questions regarding Periodic Review Planning Grants should be addressed to Mary Gould at 373-0076.

Enclosure

RECEIVED
OCT 26 1987

Multnomah County
Zoning Division

ACTION CODE

ORIGINAL

000589

AGENCY VOUCHER NO.

C

99-03-9

28,557.00

DATE 11-18-87

VENDOR NUMBER C80020

PAYEE AND ADDRESS

MULTNOMAH COUNTY
2115 SE MORRISON
PORTLAND OR 97214

AUDITED BY

1667737

11-24-87

DEPT OF LAND CONS. & DEV.
1175 COURT ST NE
SALEM OR 97310

11/27/87

TOTAL

\$28,557.00

PAYMENT OF INVOICE 000000000 REFERENCE 111887 28,557.00
NET PAID \$28,557.00

MESSAGE: 1ST PAYMENT OF 87-89 PERIODIC REVIEW GRANT PR89044

ACCOUNT CODING: AGY 66000 BCH 111 INV 000000000 TC 40 TD 871118 REF 111887
DESCRIPTION FCD PROJECT FUND BT COST CENTER ACCOUNT AMOUNT
MULTNOMAH COUNTY 828 9 74 03 00 00 980135 28,557.00

156
030
5621
2347
Copy to LORNA stickel

NOTICE TO VENDOR

REMITTANCE ADVICE

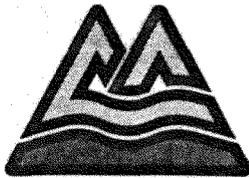
Enclosed is warrant in full payment of claim listed above. Please refer to Voucher Number indicated if you have any question regarding this payment.

FOR STATE AGENCY USE ONLY

This certifies that the materials, services, cash advanced, or expenses covered by this claim have been furnished, rendered or expended on behalf of the State of Oregon. The provision for payment is made by law and appropriation, the obligation or expenditure is authorized by law and the claim otherwise satisfies the requirements as provided by ORS 293.295. This claim has been approved for payment in the above amount.

By *Emily Greenleaf*

By



MULTNOMAH COUNTY OREGON

65
5159

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 3, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 3, 1988, the following action was taken:

Request of the Director of Environmental Services)
for approval of Budget Modification DES #9 re-)
flecting additional revenues in the amount of)
\$32,005 from State Land Conservation and Devel-)
opment Commission to Planning, various line items)
to implement two grant programs relating to land)
use planning program: 1) continuing maintenance)
grant for long range planning maintenance for)
period July 1, 1987 to April 30, 1989 - \$17,135;)
2) Periodic Review of its land use plan for per-)
iod August 28, 1987 to final order or April 30,)
1989, whichever occurs first - \$38,077), and)
funding additional employees R-9a)

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

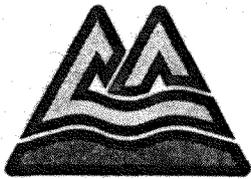
ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Planning
Employee Relations



65
J159

MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 3, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held March 3, 1988, the following action was taken:

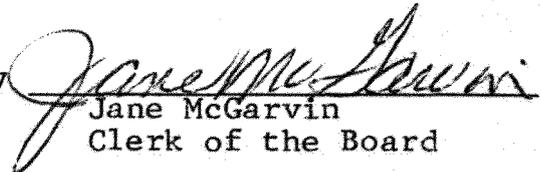
Notice of Intent to apply to Oregon Department of)
Land Conservation & Development Commission for)
periodic review grant in the amount of \$38,077)
for Planning Division R-9b)

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

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Planning & Development

3/3/88

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

BUDGET

BUD MOD DES #9 approved

R-9a

Callie Rouby

BOARD OF
COUNTY COMMISSIONERS

1988 MAR 10 PM 2:51

MULTNOMAH COUNTY
OREGON

BUDGET MODIFICATION NO. NONO # 9

FEB 10 1988

(For Clerk's Use) Meeting Date 3-3-88
Agenda No. R-10

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date) _____

DEPARTMENT Nondepartmental DIVISION Tax Supervising Commission
 CONTACT Susan Pape TELEPHONE 248-3054
 *NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

SUGGESTED
 AGENDA TITLE (to assist in preparing a description for the printed agenda)
 Budget modification transferring \$13,283 from M&S to PS to cover wage increases effective July 1, 1987.

(Estimated Time Needed on the Agenda)

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

1988 FEB 23 11 3 52 AM
CLERK'S OFFICE

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

To Budget 3/8/88

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

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

Originated By	Date	Department Director	Date
Finance/Budget	Date	<i>[Signature]</i>	<u>2-12-88</u>
<i>[Signature]</i>	<u>2-19-88</u>	Employee Relations	Date
Board Approval	Date		



MULTNOMAH COUNTY OREGON

65
5159

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 3, 1988

Mr. Dave Warren, Budget Manager
Budget & Management Analysis
1121 SW Fifth, Room 1400
Portland, OR

Dear Mr. Warren:

Be it remembered, that at a meeting of the Board of County Commissioners held March 3, 1988, the following action was taken:

Budget Modification Nondepartmental #9 making an)
appropriation transfer in the amount of \$13,283)
within Tax Supervising Commission from Materials)
and Services to Personal Services to cover wage)
increases effective July 1, 1987 R-10)

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

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Finance
Tax Supervising & Conservation Committee

3/3/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS · MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #88-22 ACCEPT DEED FROM ROBERT R & ANITA L BAILEY FOR CO RD NO 1570
Item 88-27

R-6

016650

016651

M Burns

BOARD OF
COUNTY COMMISSIONERS

1988 MAR 10 AM 10:35

MULTNOMAH COUNTY
OREGON

03-09-88

2 0.001

16650

16651

* 2

12512 A

3/3/88

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

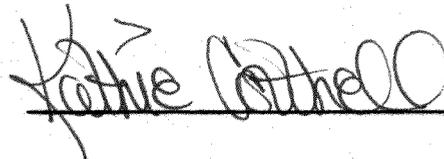
RECORDING

ENGINEERING

ZONING

ORDER #88-22 ACCEPT DEED FROM ROBERT R & ANITA L BAILEY FOR CO RD NO 1570
Item 88-27

R-6



BOARD OF
COUNTY COMMISSIONERS

1988 MAR -9 PM 3: 34

MULTNOMAH COUNTY
OREGON

3/3/88

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

BUDGET

BUD MOD NONDEPT. # 9 approved.

R-10



BOARD OF
COUNTY COMMISSIONERS

1988 MAR 10 PM 2:51

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED 2/25/88

(For Clerk's Use)
Meeting Date 3/3/88
Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Performance Agreement for
Emergency Communication

Informal Only* _____ (Date) Formal Only 3/3/88 (Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Hank Miggins TELEPHONE 248-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Chuck Fessler/Hank Miggins

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

Resolution
Performance Agreement for Emergency Communication

88-24

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

*Original
letter to Mayor
+ copy Resolution @
B. Dennis*

1988 FEB 23 PM 12:58
CITY

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



GLADYS McCOY, Multnomah County Chair

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

March 3, 1988

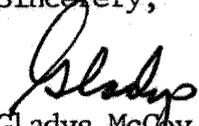
Honorable J. E. Bud Clark
Mayor, City of Portland
1220 S. W. 5th Avenue
Portland, Oregon 97204

Dear Bud:

The Multnomah County Board of Commissioners has discussed the BOEC performance agreement for this fiscal year in great detail. Because of their serious concerns about the relationship between the performance agreement and the enabling agreement, the Board decided not to ratify the performance agreement. Instead, they adopted the enclosed resolution.

The resolution clearly enumerates the County's positions on both agreements. Hank Miggins, my executive assistant, will be contacting your office soon so we can begin working on the resolution of the issues.

Sincerely,


Gladys McCoy
Multnomah County Chair

GM:ddf

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the matter of the Performance Agreement for)
Emergency Communication Based upon the Emergency) RESOLUTION
Communications/Operations Center Agreement)

WHEREAS, the Emergency Communications/Operations Center agreement between the City of Portland and Multnomah County no longer reflects the current conditions, and

WHEREAS, the Center is no longer operated in accordance with that agreement, and

WHEREAS, certain basic issues contained in that agreement have not been resolved, and

WHEREAS, the Board of County Commissioners desires to have a long-term agreement with the other jurisdictions within the County to continue to own and operate a joint center.

THEREFORE, BE IT RESOLVED that the County will enter into negotiations with the respective jurisdictions within 30-days of this Resolution.

- BE IT FURTHER RESOLVED that the negotiations include:
- . the day-to-day operation of the center under a civilian director selected by the user jurisdictions.
 - . the organizational structure and the various governance aspects as relate to users and their influence on policy and budget matters.

DATED this _____ day of _____, 1988.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

APPROVED AS TO FORM:

Laurence Kressel, County Counsel

By _____
Gladys McCoy
Multnomah County Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Performance Agreement for)
Emergency Communication Based upon the Emergency) RESOLUTION
Communications/Operations Center Agreement)

WHEREAS, the City of Portland and Multnomah County made and entered into an intergovernmental agreement establishing a combined City-County Emergency Communications/Operations Center, and

WHEREAS, the Center is no longer operated in accordance with that agreement, and

WHEREAS, the Board of County Commissioners desires to have a long-term agreement with Portland, Gresham and Troutdale to continue joint ownership and administration of an emergency communications center and,

WHEREAS, the Board of County Commissioners desires to have a funding formula agreed to by all users, and

WHEREAS, the Board of County Commissioners desires that the Center be operated by a civilian Director selected by the user jurisdictions.

WHEREAS, the Board of County Commissioners acknowledge the need to resolve the uncertainties in the funding of the center by June 30, 1988.

THEREFORE, BE IT RESOLVED that the county will enter into negotiations with the respective jurisdictions within 30-days.

BE IT FURTHER RESOLVED that the negotiations include:

The day-to-day operation of the center under a civilian director selected by the user jurisdictions.

The establishment of a user Policy Board (Technical Operations) and a user Governing Board (Elected Officials) who will participate in budget preparation.

~~Dec 31~~
~~Sept~~ BE IT FURTHER RESOLVED that these negotiations will be completed by ~~May 30~~, 1988.

DATED this _____ day of _____, 1988.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

APPROVED AS TO FORM:

By: _____
Laurence Kressel
County Counsel

By: _____
Gladys McCoy
Multnomah County Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Performance Agreement for)
Emergency Communication Based upon the Emergency) RESOLUTION
Communications/Operations Center Agreement) #88-24

WHEREAS, the City of Portland and Multnomah County made and entered into an intergovernmental agreement establishing a combined City-County Emergency Communications/Operations Center; and

WHEREAS, the Center is no longer operated in accordance with that agreement; and

WHEREAS, the Board of County Commissioners desires to have a long-term agreement with Portland, Gresham and Troutdale to continue joint ownership and administration of an emergency communications center; and

WHEREAS, the Board of County Commissioners desires to have a funding formula agreed to by all users; and

WHEREAS, the Board of County Commissioners desires that the Center be operated by a civilian Director selected by the user jurisdictions; and

WHEREAS, the Board of County Commissioners acknowledges the need to resolve the uncertainties in the funding of the center by June 30, 1988.

NOW THEREFORE BE IT RESOLVED that Multnomah County will enter into negotiations with the respective jurisdictions within 30-days.

BE IT FURTHER RESOLVED that the negotiations include:

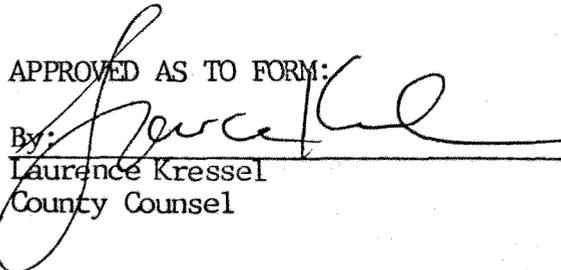
The day-to-day operation of the center under a civilian director selected by the user jurisdictions.

The establishment of a user Policy Board (Technical Operations) and a user Governing Board (Elected Officials) who will participate in budget preparation

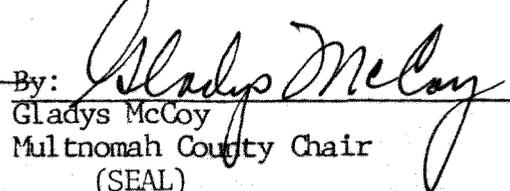
BE IT FURTHER RESOLVED that these negotiations will be completed by May 30, 1988.

DATED this 3rd day of March, 1988.

APPROVED AS TO FORM:

By: 
Laurence Kressel
County Counsel

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By: 
Gladys McCoy
Multnomah County Chair
(SEAL)



MULTNOMAH COUNTY OREGON

66-67
JTS9

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

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

March 3, 1988

Sheriff Fred Pearce
12240 NE Glisan
Portland, OR

Dear Sheriff Pearce:

Be it remembered, that at a meeting of the Board of County Commissioners held March 3, 1988, the following action was taken:

In the matter of the Performance Agreement for)
Emergency Communication Based upon the Emergency) RESOLUTION
Communications/Operations Center Agreement R-11) #88-24

Laurence Kressel, County Counsel, requested that draft numbers be placed at the bottom of all documents in order to be sure of which draft is being considered.

Commissioner Miller moved, duly seconded by Commissioner Casterline, that the above-entitled matter be approved.

Commissioner Kafoury requested changing the date of May 30, 1988 to December 31, 1988.

Barbara Donin, Chair's Office, explained that packets were delivered late last night with the latest version of the Resolution; and that only a few typographical changes were made to the Resolution.

Commissioner Kafoury moved to amend the date, duly seconded by Commissioner Anderson.

Commissioner Miller said she had no problem with changing the date, but that she is concerned about the money and whether or not it will be put in escrow.

Following discussion, Hank Miggins, Executive Assistant to the Chair, explained the new Resolution does not speak about payment of money, but the payment, based upon the formula for the old Performance Agreement, has been budgeted; and can be transferred to the

City of Portland if the Board authorizes payment. The difference between the two Performance Agreements is an increase of \$140,000 which would be paid from Contingency.

Commissioner Casterline stated she had been in touch with the City of Portland, and was assured the City would prorate the \$140,000 increase to the other city jurisdictions should the County put the money in escrow. She said she objects to that procedure.

Commissioner Anderson withdrew her second on the motion.

At this time, Commissioner Kafoury withdrew her motion.

Commissioner Anderson expressed her views that the Board needs the enabling agreement with the City of Portland upgraded and that technical aspects of the agreement changed; then a Performance Agreement, compatible with the updated enabling agreement, should be developed. She feels negotiations are not necessary.

Mr. Miggins agreed, but said that the enabling agreement has been in force for two and a half years without being enforced.

Commissioner Anderson said it is a violation of the enabling agreement that a police captain is the Director, and that this problem should be rectified immediately.

Commissioner McCoy answered Commissioner Anderson, by saying that at this time, it is impossible to determine why certain acts were done and why they are continuing, however, through the proposed Resolution, negotiations can begin to solve these disagreements.

Following discussion, Captain Jim Slausen, Gresham police department, stated that all parties using BOEC agree the enabling agreement set-aside of two years ago should not have been done. The user group decided to move ahead with a Performance Agreement, and at the same time, encouraged elected officials to review the enabling agreement. He recommended passage of the Performance Agreement, and asked that both Gresham and Troutdale become co-signers on future agreements. Penalties for not adhering to the enabling agreement are probably non-existent. He stated the date for completion might be more reasonable if extended to September; and encouraged the Board to resolve issues before the next budget period. He stated the language of the Performance Agreement, regarding a civilian director, allows and encourages filling that position with a civilian; and added that ten years ago the intent was that the Communication Center would be the Emergency Dispatch Center for emergency communications for all of Multnomah County.

Commissioner Kafoury expressed her frustration that the Board has not ratified an agreement all other jurisdictions involved have agreed to; and explained that the Board sent the team out to negotiate the formula, and she is concerned because the Board is now saying something different.

Captain Slausen stated he feels now is a better timing for negotiation because the City of Portland's Mayor Clark and Police Chief Walker are now ready to sit down and discuss issues.

Commissioner Miller said her concern is regarding the open ended costs of the enabling agreement; and that the civilian director is critical because of the difference in cost.

Following discussion, Commissioner Casterline suggested holding the matter over a week to make the decision.

Commissioner McCoy asked about the Performance Agreement, which has been signed by all but Multnomah County; and asked if it needs to come before the Board, or could be signed administratively.

Mr. Kressel advised that since this is an intergovernmental agreement, it must be approved by the Board.

Following discussion, the motion was considered, and upon a roll call vote, it is

ORDERED that said Resolution be approved. Commissioner Kafoury voting NO.

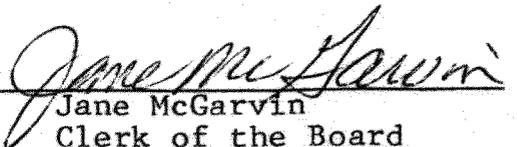
Following discussion, the Board decided that the committee who worked on the Performance Agreement, and the Chair will develop procedures for negotiating the matter with all jurisdictions involved.

Commissioner Miller suggested procedures follow the same format as that used in labor negotiations.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

cc: Commissioner McCoy
Budget

DATE SUBMITTED Feb. 25, 1988

(For Clerk's Use)
Meeting Date 3/3/88
Agenda No. Q-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution on EBNC Report of Feb. 23, 1988

Informal Only* March 1, 1988
(Date)

Formal Only March 3, 1988
(Date)

DEPARTMENT Commissioner Kafoury DIVISION BCC

CONTACT Terry Anderson TELEPHONE 248-5239

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

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

Resolution adopting general framework of EBNC's Plan to improve coordination of funding, planning, advocacy, and delivery of emergency basic needs and Community Action services.

88-25

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20min.

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

Mailed to Ecker 3/14/88

1988 FEB 25 AM 11:40
COUNTY

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Terry Anderson*

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

(Revised: 3-2-88)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Emergency)
Basic Needs Committee Report)
of February 23, 1988)

RESOLUTION
#88-25

WHEREAS the Board of County Commissioners and the City Council established the City-County Emergency Basic Needs Committee by Ordinance No. 495 (County) and Ordinance No. 158185 (City) and charged the Committee to develop specific policy, budget and planning recommendations, and produce a plan for co-ordinated delivery of emergency basic needs services; and

WHEREAS the City-County Emergency Basic Needs Committee ("EBNC") has examined ways to improve co-ordination in funding, planning, advocacy and delivery of emergency basic needs and community action services including shelter, food, energy assistance, transportation, medical assistance, employment/income maintenance, and case management; and

WHEREAS EBNC has presented to the Board of County Commissioners and the City Council its Plan for Coordination of Emergency Basic Needs Services (February 23, 1988) ("EBNC Plan") which recommends the adoption and implementation of a specific service delivery model and a specific funding model; and

WHEREAS the Board of County Commissioners recognizes emergency basic needs services as one element of provision of human services in Multnomah County; and

WHEREAS the Board of Commissioners determines that implementing the elements of this resolution would result in more effective and efficient delivery of emergency basic needs and community action services;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board commends EBNC for responding to its charge in an exemplary manner and for producing a plan which has achieved support from broad sectors of the community.

2. The Board adopts the following EBNC recommendations:
- a) to "create a single countywide community action agency to coordinate planning and channeling of funds for emergency basic needs and community action services in Multnomah County" under contract with the Board of County Commissioners which expands "its current designation to become the countywide governing authority for community action;" and
 - b) to "adopt a service delivery model organized around 9-12 emergency service centers;" and
 - c) to "establish an Advisory Committee to advise the funders and the countywide community action agency."

3. The Board affirms its intention to proceed in good faith efforts toward implementation of those recommendations.

4. The Board takes no action on any fiscal recommendations pending: 1) policy and fiscal analysis by the County of the EBNC Plan and of the transition of Multnomah County Community Action Agency ("MCCAA") to an independent agency; 2) the County's regular budget process; 3) the progress of discussions with the Community Action Agency of Portland ("CAAP") and "MCCAA"; and 4) commitment of other funders.

5. Subject to the preceding paragraph, the Board instructs the Department of Human Services and other representatives the Board may designate to enter into negotiations with the Board of CAAP in order to move implementation forward, and to maintain regular communication with the Board concerning the progress of these negotiations.

6. The Board affirms its support for the transition of MCCAA to a private not-for-profit agency capable of continuing to deliver quality services in Mid and East County, and requests the Department to provide regular reports to the Board on progress toward this end.

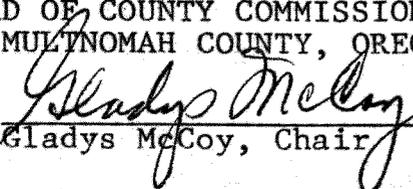
7. It is the Board's desire to have the elements of this resolution in place by July 1, 1988.

ADOPTED THIS 3rd DAY OF MARCH, 1988.

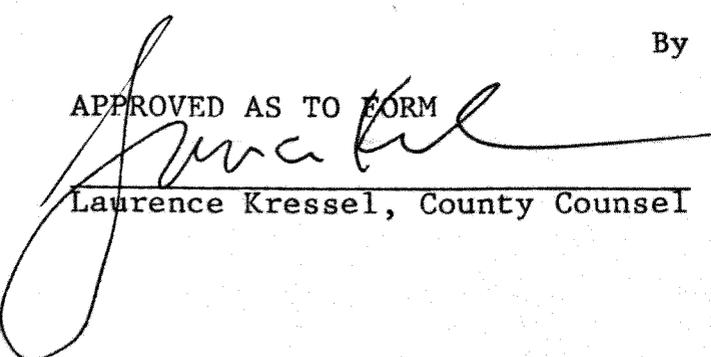
(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By


Gladys McCoy, Chair

APPROVED AS TO FORM


Laurence Kressel, County Counsel

(Revised: 3-2-88)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Emergency)
Basic Needs Committee Report) RESOLUTION
of February 23, 1988)

WHEREAS the Board of County Commissioners and the City Council established the City-County Emergency Basic Needs Committee by Ordinance No. 495 (County) and Ordinance No. 158185 (City) and charged the Committee to develop specific policy, budget and planning recommendations, and produce a plan for co-ordinated delivery of emergency basic needs services; and

WHEREAS the City-County Emergency Basic Needs Committee ("EBNC") has examined ways to improve co-ordination in funding, planning, advocacy and delivery of emergency basic needs and community action services including shelter, food, energy assistance, transportation, medical assistance, employment/income maintenance, and case management; and

WHEREAS EBNC has presented to the Board of County Commissioners and the City Council its Plan for Coordination of Emergency Basic Needs Services (February 23, 1988) ("EBNC Plan") which recommends the adoption and implementation of a specific service delivery model and a specific funding model; and

WHEREAS the Board of County Commissioners recognizes emergency basic needs services as one element of provision of human services in Multnomah County; and

WHEREAS the Board of Commissioners determines that implementing the elements of this resolution would result in more effective and efficient delivery of emergency basic needs and community action services;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board commends EBNC for responding to its charge in an exemplary manner and for producing a plan which has achieved support from broad sectors of the community.

2. The Board adopts the following EBNC recommendations:
a) to "create a single countywide community action agency to coordinate planning and channeling of funds for emergency basic needs and community action services in Multnomah County" under contract with the Board of County Commissioners which expands "its current designation to become the countywide governing authority for community action;" and

b) to "adopt a service delivery model organized around 9-12 emergency service centers, ~~based upon the current non-profit agencies in Multnomah County;~~" and

c) to "establish an Advisory Committee to advise the funders and the countywide community action agency."

Amended
3/3/88

3. The Board affirms its intention to proceed in good faith efforts toward implementation of those recommendations.

4. The Board takes no action on any fiscal recommendations pending: 1) policy and fiscal analysis by the County of the EBNC Plan and of the transition of Multnomah County Community Action Agency ("MCCAA") to an independent agency; 2) the County's regular budget process; 3) the progress of discussions with the Community Action Agency of Portland ("CAAP") and "MCCAA"; and 4) commitment of other funders.

5. Subject to the preceding paragraph, the Board instructs the Department of Human Services and other representatives the Board may designate to enter into negotiations with the Board of CAAP in order to move implementation forward, and to maintain regular communication with the Board concerning the progress of these negotiations.

6. The Board affirms its support for the transition of MCCAA to a private not-for-profit agency capable of continuing to deliver quality services in Mid and East County, and requests the Department to provide regular reports to the Board on progress toward this end.

7. It is the Board's desire to have the elements of this resolution in place by July 1, 1988.

ADOPTED THIS _____ DAY OF MARCH, 1988.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy, Chair

APPROVED AS TO FORM

Laurence Kressel, County Counsel

PA Amend
R-12

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Emergency)
Basic Needs Committee Report)
of February 23, 1988)

RESOLUTION

WHEREAS the Board of County Commissioners and the City Council established the City-County Emergency Basic Needs Committee by Ordinance No. 495 (County) and Ordinance No. 158185 (City) and charged the Committee to develop specific policy, budget and planning recommendations, and produce a plan for co-ordinated delivery of emergency basic needs services; and

WHEREAS the City-County Emergency Basic Needs Committee ("EBNC") has examined ways to improve co-ordination in funding, planning, advocacy and delivery of emergency basic needs and Comm Action assistance, transportation, medical assistance, employment/income maintenance, and case management; and

WHEREAS EBNC has presented to the Board of County Commissioners and the City Council its Plan for Coordination of Emergency Basic Needs Services (February 23, 1988) ("EBNC Plan") which recommends the adoption and implementation of a specific service delivery model and a specific funding model; and

WHEREAS the Board of County Commissioners recognizes emergency basic needs services as one element of provision of human services in Multnomah County;

leave 5th Where as -

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board commends EBNC for responding to its charge in an exemplary manner.
2. The Board adopts the EBNC recommendation to "create a single countywide community action agency to coordinate planning and channeling of funds for emergency basic needs and community action services in Multnomah County" and the EBNC recommendation to "adopt a service delivery model organized around 9-12 emergency service centers, based upon the current non-profit agencies in Multnomah County," and affirms its intention to proceed in good faith efforts toward implementation of those recommendations.

3. The Board takes no action on any fiscal recommendations pending: 1) policy and fiscal analysis by the County of the EBNC Plan and of the transition of MCCA to an independent agency; 2) the County's regular budget process; 3) the progress of discussions with the Community Action Agency of Portland ("CAAP") and Multnomah County Community Action Agency ("MCCA"); and 4) commitment of other funders.

4. Subject to the preceding paragraph, the Board instructs the Department of Human Services and other representatives the Board may designate to enter into negotiations with the Board of CAAP in order to move implementation forward, and to maintain regular communication with the Board concerning the progress of these negotiations.

5. The Board affirms its support for the transition of MCCA to a private not-for-profit agency capable of continuing to deliver quality services in Mid and East County, and requests the Department to provide regular reports to the Board on progress toward this end.

6. It is the Board's desire to have the elements of this resolution in place by July 1, 1988.

ADOPTED THIS _____ DAY OF MARCH, 1988.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy, Chair

APPROVED AS TO FORM

Laurence Kressel, County Counsel

DRAFT

DRAFT

2-12

MEMORANDUM

TO: Interested Persons

FROM: City-County Emergency Basic Needs Committee

DATE: March 1, 1988

SUBJECT: Coordination of Local Funding for Emergency Basic Needs

Local funders (City of Portland, Multnomah County and United Way) contribute substantial discretionary funding to the emergency basic needs and community action services system. In FY 1987-88 total local discretionary funding is estimated at \$3.25 million for benefits and services. This amount includes City and County general funds, City and County Community Development Block Grant funds (for services but not for housing acquisition/rehabilitation) and United Way funds. (This estimate does not include earmarked funds received under the McKinney Homeless Assistance Act, State Homeless Assistance funds, Federal Emergency Management Agency funds, Community Service Block Grant funds or State/Federal energy assistance funds.)

<u>Funding Source</u>	<u>Types of Services Funded</u>	<u>Discretionary Funds</u>
City of Portland	Night shelters; overflow winter shelter; CMI, youth and and ^{women's} shelters; emergency housing vouchers; emergency child care, energy assistance and other services	est. \$ 800,000
Multnomah County	Case management services; clean-up services; CMI and youth shelters; emergency housing vouchers; "high resource user" services; community action services (MCCAA); housing counseling and other services	est. \$ 725,000
United Way	Variety of services through emergency helping agencies and neighborhood agencies.	est. \$1,725,000

Commissioner Casterline asked if the Advisory Committee referred to on Page 2 (2c.), is the same as the Funder's Advisory Committee.

Commissioner Kafoury said yes, and that elected officials will sit at the table with agency heads to work out Emergency Basic Needs processes.

Mr. Kressel assured the Board the Resolution does not adopt the report, but does adopt recommendations. He read (2a) on page 2, and warned the Board that if the County contracts with outside entities, there is a danger of legal responsibility for the acts of the contractual entity in case of misappropriation of funds or some other negligent action. He said, that though the language is not illegal, it does increase the risk for the County. He read (2b) on page 2, and recommended that the last phrase be removed as it would be a violation of the Public Contract Review regulations.

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

ORDERED that 2.b) be amended to read, "adopt a service delivery model organized around 9-12 emergency service centers."

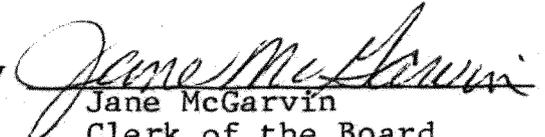
Commissioner Miller signaled to the Board that her vote does not include approval to fund the matter. She stated the County has grown by adding services and new personnel; and listed services now being provided which have not provided accompanying support staff to keep up with added responsibilities. As a result, personnel are breaking down, taking more sick time off, and some are filing grievances or leaving the County. She feels it is necessary to build County infrastructure by "building up" the support staff. She discussed problems incurred using present procedures and result in increased County liability and inefficiency.

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

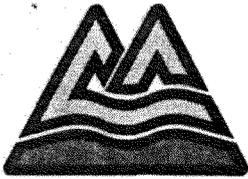
ORDERED that said amended Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Bill Thomas
Commissioner McCoy



MULTNOMAH COUNTY OREGON

69
5159

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

March 3, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held March 3, 1988, the following action was taken:

(Recess as Board of Commissioners and sitting as the Budget Committee)

Consideration of Budget Policy Issues - 5 year)
revenue projections R-13)

David Warren, Budget Manager, reviewed economic predictions and presented the Board with options for budget planning.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget



MULTNOMAH COUNTY OREGON

R-13
3/3/88

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934

OFFICE OF THE DIRECTOR
BUDGET & MANAGEMENT
ANALYSIS
COUNTY COUNSEL
EMPLOYEE RELATIONS
FINANCE DIVISION

(503) 248-3303
(503) 248-3883
(503) 248-3138
(503) 248-5015
(503) 248-3312

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

MEMORANDUM

TO: Board of County Commissioners

FROM: Jack Horner, Director *JH*
Office of Planning and Budget

David Warren, Budget Manager *DCW*

DATE: February 29, 1988

SUBJECT: Implications on the 1988-89 Budget of the 5 Year Financial Forecast

1988 FEB 30 PM 2:00
MULTNOMAH COUNTY
OREGON
CLERK OF
COUNTY COMMISSIONERS

In reviewing the outcome of the budget retreat of February 3, 1988, the members of the Finance Committee were concerned that the County's long term fiscal picture may be at odds with the enthusiasms of the Commissioners.

The Finance Committee recommends that the Board review the financial position of the County and consider the impact of the 1988-89 budget deliberations on the next five years.

FINANCIAL SUMMARY

Attached are six estimates of the County's fiscal position for the next five years. They vary based on different assumptions about revenues the County will receive and based on different levels of ongoing programs the County may want to pay for.

These projections show that:

- a. without adding any significant ongoing program commitments, the County has three years of stability in front of it, and even if the economy takes a downturn that cuts into County revenues, a program reduction of less than 1% in 1991-92 will bring the budget back into balance.
- b. any significant increased ongoing costs will require cuts in current program spending even if the economy grows in a way that bolsters County revenue.

Given the County's financial history and the current experience of other local governments, this is almost an enviable position. However, it implies that although shifts between programs may occur over the next 3 to 5 years, new programs can only be paid for at the expense of current programs.

LONG TERM CONSIDERATIONS

Before the Board makes decisions about the 1988-89 budget, it may be helpful to give some thought to this long range picture and see if it can identify a direction for the whole period.

The following questions illustrate ways to explore a multi-year orientation to the 1988-89 budget process.

If the Board must make a choice, does it intend to provide continuity for current services or does it intend to shift resources from current services into new services?

Are there major County services which the Board wishes to phase out, either by scaling back on the level of service (as the Board did with Resolution A) or by negotiating a transfer to another level of government (as was done with the transfer of Courts to the State)?

What level of investment should be made in prevention and cost avoidance within the infrastructure: system efficiencies (whether provided by data processing or by management staff) or identifying and providing for unforeseen costs (for example through strengthening planning and control staff positions or stepping up risk analysis)?

How can the County best position itself for the day the Library and Jail serial levies terminate?

On a more concrete level, given the demands for space in the County Courthouse, how should the County proceed on the question of relocating the Board and the District Attorney?

Over what period of time should each of these issues be addressed?

Finally, given our new commitment to strategic planning and the practical reality of not getting it substantially underway until the 1989-90 budget year, is it prudent to make any major shifts or commitments until next year?

On March 31, 1988, following the formal agenda, we would like to review briefly the five year financial projection with the Board.

0927F/DW/kd

Attachments

cc: Linda Alexander
John Angell
Paul Yarborough
Duane Zussy
Mike Schrunk
Kelly Bacon
Hank Miggins

Fred Pearce
Sally Anderson
Jean Miley
Betsy Williams
Denise Chuckovich
Kathy Tinkle

SUMMARY OF PROJECTIONS AND RESULTS

(Dollars in \$1,000's)

EXPENDITURES

	Current (pp. 10-11)		Minimum Additions (pp.12-13)		Desired Additions (pp. 14-15)	
<u>REVENUES</u>	1		2			
	FY	Cut	FY	Cut		
Historical	88-89	0	88-89	(954)	NO PROJECTION	
Growth	89-90	0	89-90	(308)		
(p. 7)	90-91	0	90-91	(268)		
	91-92	0	91-92	0		
	92-93	0	92-93	0		
High Economic Growth (p. 8)	NO PROJECTION		3		4	
			FY	Cut	FY	Cut
			88-89	0	88-89	(1,711)
			89-90	(525)	89-90	(1,027)
			90-91	0	90-91	0
			91-92	0	91-92	0
			92-93	0	92-93	0
Low Economic Growth (p. 9)	5		6		NO PROJECTION	
	FY	Cut	FY	Cut		
	88-89	0	88-89	(1,028)		
	89-90	0	89-90	0		
	90-91	0	90-91	(294)		
	91-92	(730)	91-92	(1,585)		
	92-93	0	92-93	0		

0881M

5 YEAR PROJECTION 87/8-92/3
 CURRENT EXPENDITURE ASSUMPTIONS, HISTORICAL REVENUE GROWTH
 22-Feb-88

COUNTY BUDGETED REQUIREMENTS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Personal Services	\$50,140	\$53,491	\$55,985	\$59,664	\$63,588	\$67,331
Materials & Services	32,842	35,421	37,542	39,986	42,415	44,883
Capital Outlay	769	815	864	910	959	1,014
Subtotal	83,751	89,728	94,392	100,559	106,962	113,228
Scheduled Costs (see below)	36,858	33,627	34,778	24,047	24,546	24,674
Contingency	3,030	1,300	1,368	1,625	2,402	3,694
Amount Cut	0	0	0	0	0	0
TOTAL COUNTY REQUIREMENTS	123,639	124,655	130,538	126,232	133,909	141,596

COUNTY REVENUES	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Tax Base	0	0	0	0	0	0
Continuing Revenue	115,585	121,618	128,116	123,744	131,228	138,786
Carryover	8,054	3,037	2,422	2,518	2,681	2,810
TOTAL COUNTY REVENUES	123,639	124,655	130,538	126,262	133,909	141,596

TOTAL COUNTY EXPENDITURES	121,268	122,233	128,020	123,580	131,099	138,609
BALANCE (Revenues less Expenditures)	3,037	2,422	2,518	2,681	2,810	2,987

EXPENDITURE & INFLATIONARY ASSUMPTIONS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Expenditure %	0.980	0.980	0.980	0.980	0.980	0.980
Base Annual Increase		1.041	1.060	1.060	1.053	1.054
Fringe Annual Increase		1.061	1.080	1.080	1.073	1.074
M&S/CD Annual Increase		1.060	1.060	1.053	1.054	1.057

1A

5 YEAR PROJECTION 87/8-92/3
 CURRENT EXPENDITURE ASSUMPTIONS, HISTORICAL REVENUE GROWTH

SCHEDULED	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
School Fund	1,144	1,144	1,144	1,144	1,144	1,144
Borrowing	9,391	9,400	9,400	9,400	9,400	9,400
Parks Dev	739	220	220	220	220	220
Jail Levy	4,277	4,442	4,524	288	144	72
New Development	582	200	200	200	200	200
DP Maintenance		0	0	0	0	0
City Bldg.	542	559	578	597	619	630
Utilities	1,904	2,056	2,221	2,376	2,590	2,668
Library	4,766	5,052	5,355	5,639	5,943	6,282
Library Serial levy	7,022	7,131	7,241	470	235	118
EMC	490	490	490	490	490	490
Insurance	692	692	692	692	692	692
Construction	1,759	1,800	1,965	2,083	2,208	2,310
Construction Mtce.	0	0	0	0	0	0
3rd Party	170	181	158	158	40	40
TSCC	200	200	230	230	260	260
Dues	58	60	60	60	60	148
OTO	1,475	0	0	0	0	0
Emp Dev	0	0	0	0	0	0
Equip Replacement	0	0	0	0	0	0
Taxing District Payments	1,347	0	0	0	0	0
Pay Equity	0	0	0	0	0	0
L. I. D. Costs	0	0	0	0	0	0
Space Lease/purchase	0	0	0	0	0	0
Primary Election	300	0	300	0	300	0
	0	0	0	0	0	0
TOTAL SCHEDULED	36,858	33,627	34,778	24,047	24,546	24,674
	0	0	0	0	0	0

1 B

5 YEAR PROJECTION 87/8-92/3

"MINIMUM" ADDITIONS EXPENDITURE ASSUMPTIONS, HISTORICAL REVENUE GROWTH

22-Feb-88

COUNTY BUDGETED REQUIREMENTS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Personal Services	\$50,140	\$52,953	\$55,748	\$59,773	\$64,199	\$67,969
Materials & Services	32,842	35,064	37,051	39,375	41,768	44,200
Capital Outlay	769	807	853	896	944	998
Subtotal	83,751	88,824	93,652	100,044	106,911	113,167
Scheduled Costs (see below)	36,858	34,581	35,616	24,918	24,964	25,142
Contingency	3,030	1,250	1,250	1,250	2,009	3,271
Amount Cut	0	(954)	(308)	(268)	0	0
TOTAL COUNTY REQUIREMENTS	123,639	124,655	130,517	126,212	133,884	141,580

COUNTY REVENUES	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Tax Base	0	0	0	0	0	0
Continuing Revenue	115,585	121,618	128,116	123,744	131,228	138,786
Carryover	8,054	3,037	2,401	2,498	2,656	2,794
TOTAL COUNTY REVENUES	123,639	124,655	130,517	126,242	133,884	141,580

TOTAL COUNTY EXPENDITURES	121,268	122,254	128,019	123,586	131,090	138,610
BALANCE (Revenues less Expenditures)	3,037	2,401	2,498	2,656	2,794	2,969

EXPENDITURE & INFLATIONARY ASSUMPTIONS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Expenditure %	0.980	0.980	0.980	0.980	0.980	0.980
Base Annual Increase		1.041	1.060	1.060	1.053	1.054
Fringe Annual Increase		1.061	1.080	1.080	1.073	1.074
M&S/CO Annual Increase		1.060	1.060	1.053	1.054	1.057

5 YEAR PROJECTION 87/8-92/3

"MINIMUM" ADDITIONS EXPENDITURE ASSUMPTIONS, HISTORICAL REVENUE GROWTH

SCHEDULED	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
School Fund	1,144	1,144	1,144	1,144	1,144	1,144
Borrowing	9,391	9,400	9,400	9,400	9,400	9,400
Parks Dev	739	220	220	220	220	220
Jail Levy	4,277	4,442	4,524	288	144	72
New Development	582	200	200	200	200	200
DP Maintenance		116	156	196	236	276
City Bldg.	542	559	578	597	619	630
Utilities	1,904	2,056	2,221	2,376	2,590	2,668
Library	4,766	5,001	5,285	5,552	5,852	6,186
Library Serial levy	7,022	7,131	7,241	470	235	118
EMC	490	490	490	490	490	490
Insurance	692	692	692	692	692	692
Construction	1,759	1,800	1,965	2,083	2,208	2,310
Construction Mtce.	0	240	252	261	273	288
3rd Party	170	181	158	158	40	40
TSCC	200	200	230	230	260	260
Dues	58	60	60	60	60	148
OTD	1,475	0	0	0	0	0
Emp Dev	0	0	0	0	0	0
Equip Replacement	0	0	0	0	0	0
Taxing District Payments	1,347	0	0	0	0	0
Pay Equity	0	500	500	500	0	0
L. I. D. Costs	0	148	0	0	0	0
Space Lease/purchase	0	0	0	0	0	0
Primary Election	300	0	300	0	300	0
	0	0	0	0	0	0
TOTAL SCHEDULED	36,858	34,581	35,616	24,918	24,964	25,142
	0	0	0	0	0	0

2B

5 YEAR PROJECTION 87/8-92/3

"MINIMUM" ADDITIONS EXPENDITURE ASSUMPTIONS, HIGH ECONOMIC GROWTH REVENUES

22-Feb-88

COUNTY BUDGETED REQUIREMENTS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Personal Services	\$50,140	\$53,541	\$56,294	\$59,927	\$64,363	\$68,142
Materials & Services	32,842	35,236	36,954	39,199	41,583	43,931
Capital Outlay	769	807	851	897	942	996
Subtotal	83,751	89,584	94,099	100,023	106,888	113,069
Scheduled Costs (see below)	36,858	34,632	35,658	24,975	25,024	25,205
Contingency	3,030	1,673	1,250	1,355	2,112	3,417
Amount Cut	0	0	(525)	0	0	0
TOTAL COUNTY REQUIREMENTS	123,639	125,889	131,008	126,353	134,024	141,691

COUNTY REVENUES	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Tax Base	0	0	0	0	0	0
Continuing Revenue	115,585	122,852	128,574	123,876	131,364	138,894
Carryover	8,054	3,037	2,434	2,507	2,660	2,797
TOTAL COUNTY REVENUES	123,639	125,889	131,008	126,383	134,024	141,691

TOTAL COUNTY EXPENDITURES	121,268	123,455	128,501	123,723	131,226	138,718
BALANCE (Revenues less Expenditures)	3,037	2,434	2,507	2,660	2,797	2,973

EXPENDITURE & INFLATIONARY ASSUMPTIONS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Expenditure %	0.980	0.980	0.980	0.980	0.980	0.980
Base Annual Increase		1.042	1.050	1.060	1.053	1.051
Fringe Annual Increase		1.062	1.070	1.080	1.073	1.071
M&S/CD Annual Increase		1.050	1.060	1.053	1.051	1.057

5 YEAR PROJECTION 87/8-92/3

"MINIMUM" ADDITIONS EXPENDITURE ASSUMPTIONS, HIGH ECONOMIC GROWTH REVENUES

SCHEDULED	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
School Fund	1,144	1,144	1,144	1,144	1,144	1,144
Borrowing	9,391	9,400	9,400	9,400	9,400	9,400
Parks Dev	739	220	220	220	220	220
Jail Levy	4,277	4,442	4,524	288	144	72
New Development	582	200	200	200	200	200
DP Maintenance		116	156	196	236	276
City Bldg.	542	559	578	597	619	630
Utilities	1,904	2,056	2,221	2,376	2,590	2,668
Library	4,766	5,052	5,327	5,609	5,912	6,249
Library Serial levy	7,022	7,131	7,241	470	235	118
EMC	490	490	490	490	490	490
Insurance	692	692	692	692	692	692
Construction	1,759	1,800	1,965	2,083	2,208	2,310
Construction Mtce.	0	240	252	261	273	288
3rd Party	170	181	158	158	40	40
TSCC	200	200	230	230	260	260
Dues	58	60	60	60	60	148
OTO	1,475	0	0	0	0	0
Emp Dev	0	0	0	0	0	0
Equip Replacement	0	0	0	0	0	0
Taxing District Payments	1,347	0	0	0	0	0
Pay Equity	0	500	500	500	0	0
L. I. D. Costs	0	148	0	0	0	0
Space Lease/purchase	0	0	0	0	0	0
Primary Election	300	0	300	0	300	0
	0	0	0	0	0	0
TOTAL SCHEDULED	36,858	34,632	35,658	24,975	25,024	25,205
	0	0	0	0	0	0

3B

5 YEAR PROJECTION 87/8-92/3

"DESIRED" ADDITIONS EXPENDITURE ASSUMPTIONS, HIGH ECONOMIC GROWTH REVENUES

22-Feb-88

COUNTY BUDGETED REQUIREMENTS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Personal Services	\$50,140	\$52,573	\$54,996	\$58,556	\$62,902	\$66,595
Materials & Services	32,842	34,598	36,099	38,294	40,625	42,920
Capital Outlay	769	793	832	876	920	973
Subtotal	83,751	87,964	91,926	97,726	104,447	110,488
Scheduled Costs (see below)	36,858	36,675	37,782	27,209	27,348	27,630
Contingency	3,030	1,250	1,250	1,375	2,184	3,527
Amount Cut	0	(1,711)	(1,027)	0	0	0
TOTAL COUNTY REQUIREMENTS	123,639	125,889	130,958	126,310	133,979	141,645

COUNTY REVENUES	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Tax Base	0	0	0	0	0	0
Continuing Revenue	115,585	122,852	128,574	123,876	131,364	138,894
Carryover	8,054	3,037	2,384	2,464	2,615	2,751
TOTAL COUNTY REVENUES	123,639	125,889	130,958	126,340	133,979	141,645

TOTAL COUNTY EXPENDITURES	121,268	123,505	128,495	123,725	131,227	138,719
BALANCE (Revenues less Expenditures)	3,037	2,384	2,464	2,615	2,751	2,926

EXPENDITURE & INFLATIONARY ASSUMPTIONS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Expenditure %	0.980	0.980	0.980	0.980	0.980	0.980
Base Annual Increase		1.042	1.050	1.060	1.053	1.051
Fringe Annual Increase		1.062	1.070	1.080	1.073	1.071
M&S/CO Annual Increase		1.050	1.060	1.053	1.051	1.057

4A

5 YEAR PROJECTION 87/8-92/3

"DESIRED" ADDITIONS EXPENDITURE ASSUMPTIONS, HIGH ECONOMIC GROWTH REVENUES

SCHEDULED	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
School Fund	1,144	1,144	1,144	1,144	1,144	1,144
Borrowing	9,391	9,400	9,400	9,400	9,400	9,400
Parks Dev	739	220	220	220	220	220
Jail Levy	4,277	4,442	4,524	288	144	72
New Development	582	840	840	840	840	840
DP Maintenance		116	284	452	620	788
City Bldg.	542	559	578	597	619	630
Utilities	1,904	2,056	2,221	2,376	2,590	2,668
Library	4,766	4,914	5,154	5,427	5,704	6,029
Library Serial levy	7,022	7,131	7,241	470	235	118
EMC	490	490	490	490	490	490
Insurance	692	692	692	692	692	692
Construction	1,759	1,800	1,965	2,083	2,208	2,310
Construction Mtce.	0	641	641	641	641	641
3rd Party	170	181	158	158	40	40
TSCC	200	200	230	230	260	260
Dues	58	60	60	60	60	148
OTO	1,475	0	0	0	0	0
Emp Dev	0	0	0	0	0	0
Equip Replacement	0	420	420	420	420	420
Taxing District Payments	1,347	0	0	0	0	0
Pay Equity	0	500	500	500	0	0
L. I. D. Costs	0	148	0	0	0	0
Space Lease/purchase	0	720	720	720	720	720
Primary Election	300	0	300	0	300	0
	0	0	0	0	0	0
TOTAL SCHEDULED	36,858	36,675	37,782	27,209	27,348	27,630
	0	0	0	0	0	0

4B

5 YEAR PROJECTION 87/8-92/3
 CURRENT EXPENDITURE ASSUMPTIONS, LOW ECONOMIC GROWTH REVENUES
 22-Feb-88

COUNTY BUDGETED REQUIREMENTS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Personal Services	\$50,140	\$53,391	\$55,774	\$58,936	\$61,987	\$64,830
Materials & Services	32,842	35,211	37,098	39,212	40,898	42,854
Capital Outlay	769	808	851	885	920	963
Subtotal	83,751	89,410	93,723	99,033	103,805	108,646
Scheduled Costs (see below)	36,858	33,584	34,697	23,894	24,302	24,360
Contingency	3,030	1,269	1,753	2,013	1,250	3,267
Amount Cut	0	0	0	0	(730)	0
TOTAL COUNTY REQUIREMENTS	123,639	124,264	130,173	124,941	129,357	136,273

COUNTY REVENUES	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Tax Base	0	0	0	0	0	0
Continuing Revenue	115,585	121,227	127,759	122,451	126,691	133,572
Carryover	8,054	3,037	2,414	2,520	2,666	2,701
TOTAL COUNTY REVENUES	123,639	124,264	130,173	124,971	129,357	136,273

TOTAL COUNTY EXPENDITURES	121,268	121,850	127,653	122,304	126,656	133,394
BALANCE (Revenues less Expenditures)	3,037	2,414	2,520	2,666	2,701	2,879

EXPENDITURE & INFLATIONARY ASSUMPTIONS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Expenditure %	0.980	0.980	0.980	0.980	0.980	0.980
Base Annual Increase		1.039	1.051	1.053	1.040	1.046
Fringe Annual Increase		1.059	1.071	1.073	1.060	1.066
M&S/CD Annual Increase		1.051	1.053	1.040	1.046	1.047

5 YEAR PROJECTION 87/8-92/3

CURRENT EXPENDITURE ASSUMPTIONS, LOW ECONOMIC GROWTH REVENUES

SCHEDULED	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
School Fund	1,144	1,144	1,144	1,144	1,144	1,144
Borrowing	9,391	9,400	9,400	9,400	9,400	9,400
Parks Dev	739	220	220	220	220	220
Jail Levy	4,277	4,442	4,524	288	144	72
New Development	582	200	200	200	200	200
DP Maintenance		0	0	0	0	0
City Bldg.	542	559	578	597	619	630
Utilities	1,904	2,056	2,221	2,376	2,590	2,668
Library	4,766	5,009	5,275	5,486	5,700	5,968
Library Serial levy	7,022	7,131	7,241	470	235	118
EMC	490	490	490	490	490	490
Insurance	692	692	692	692	692	692
Construction	1,759	1,800	1,965	2,083	2,208	2,310
Construction Mtce.	0	0	0	0	0	0
3rd Party	170	181	158	158	40	40
TSCC	200	200	230	230	260	260
Dues	58	60	60	60	60	148
OTD	1,475	0	0	0	0	0
Emp Dev	0	0	0	0	0	0
Equip Replacement	0	0	0	0	0	0
Taxing District Payments	1,347	0	0	0	0	0
Pay Equity	0	0	0	0	0	0
L. I. D. Costs	0	0	0	0	0	0
Space Lease/purchase	0	0	0	0	0	0
Primary Election	300	0	300	0	300	0
	0	0	0	0	0	0
TOTAL SCHEDULED	36,858	33,584	34,697	23,894	24,302	24,360
	0	0	0	0	0	0

5B

5 YEAR PROJECTION 87/8-92/3

"MINIMUM" ADDITIONS EXPENDITURE ASSUMPTIONS, LOW ECONOMIC GROWTH REVENUES

22-Feb-88

COUNTY BUDGETED REQUIREMENTS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Personal Services	\$50,140	\$52,810	\$55,667	\$59,170	\$62,237	\$65,082
Materials & Services	32,842	34,828	36,696	38,690	40,042	41,958
Capital Outlay	769	799	842	873	900	943
Subtotal	83,751	88,437	93,205	98,734	103,179	107,983
Scheduled Costs (see below)	36,858	34,577	35,628	24,929	24,891	25,065
Contingency	3,030	1,250	1,320	1,250	1,250	3,213
Amount Cut	0	(1,028)	0	(294)	(1,585)	0
TOTAL COUNTY REQUIREMENTS	123,639	124,264	130,153	124,913	129,321	136,261

COUNTY REVENUES	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Tax Base	0	0	0	0	0	0
Continuing Revenue	115,585	121,227	127,759	122,451	126,691	133,572
Carryover	8,054	3,037	2,394	2,492	2,630	2,689
TOTAL COUNTY REVENUES	123,639	124,264	130,153	124,943	129,321	136,261

TOTAL COUNTY EXPENDITURES	121,268	121,870	127,661	122,313	126,632	133,397
BALANCE (Revenues less Expenditures)	3,037	2,394	2,492	2,630	2,689	2,863

EXPENDITURE & INFLATIONARY ASSUMPTIONS	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
Expenditure %	0.980	0.980	0.980	0.980	0.980	0.980
Base Annual Increase		1.039	1.051	1.053	1.040	1.046
Fringe Annual Increase		1.059	1.071	1.073	1.060	1.066
M&S/CO Annual Increase		1.051	1.053	1.040	1.046	1.047

6A

5 YEAR PROJECTION 87/8-92/3

MINIMUM ADDITIONS EXPENDITURE ASSUMPTIONS, LOW ECONOMIC GROWTH REVENUES

SCHEDULED	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93
School Fund	1,144	1,144	1,144	1,144	1,144	1,144
Borrowing	9,391	9,400	9,400	9,400	9,400	9,400
Parks Dev	739	220	220	220	220	220
Jail Levy	4,277	4,442	4,524	288	144	72
New Development	582	200	200	200	200	200
DP Maintenance		116	156	196	236	276
City Bldg.	542	559	578	597	619	630
Utilities	1,904	2,056	2,221	2,376	2,590	2,668
Library	4,766	4,997	5,297	5,563	5,780	6,109
Library Serial levy	7,022	7,131	7,241	470	235	118
EWC	490	490	490	490	490	490
Insurance	692	692	692	692	692	692
Construction	1,759	1,800	1,965	2,083	2,208	2,310
Construction Mtce.	0	240	252	261	273	288
3rd Party	170	181	158	158	40	40
TSCC	200	200	230	230	260	260
Dues	58	60	60	60	60	148
OTO	1,475	0	0	0	0	0
Emp Dev	0	0	0	0	0	0
Equip Replacement	0	0	0	0	0	0
Taxing District Payments	1,347	0	0	0	0	0
Pay Equity	0	500	500	500	0	0
L. I. D. Costs	0	148	0	0	0	0
Space Lease/purchase	0	0	0	0	0	0
Primary Election	300	0	300	0	300	0
	0	0	0	0	0	0
TOTAL SCHEDULED	36,858	34,577	35,628	24,929	24,891	25,065
	0	0	0	0	0	0

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