

MINUTES  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 7, 1991 MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

- C-1 In the Matter of the Appointments of Charenndi Van-Si and Portland City Commissioner Gretchen Kafoury, to the Multnomah County Community Action Commission
- C-2 Ratification of an Annual Intergovernmental Agreement Between Multnomah County and the City of Portland to Provide Darkroom Services as Requested
- C-3 Business Certificate Renewals Submitted by Planning with Recommendation for Approval of Business Location as Follows: a) Reuben's Import Auto Wrecking, 9501 N Columbia Blvd, Portland; b) Lucky Brothers Auto Wrecking, 28901 SE Dodge Park Blvd, Gresham; c) RS Davis Recycling, dba Metro Auto Wrecking, 28425 SE Orient Dr, Gresham
- C-4 ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or Subject to Waste and Ordering the Tax Collector to Issue a Deed
- C-5 ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Ballot Facsimile Publication

UPON MOTION of Commissioner Hansen, seconded by Commissioner Anderson, the consent calendar (C-1 through C-5, ORDERS 91-9 and 91-10) was UNANIMOUSLY APPROVED.

- R-1 ORDER in the Matter of the Reconveyance of Property to the Library Association of Portland of Land Previously Erroneously Conveyed by the Association to Multnomah County, Oregon (Midland Branch Library)

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, R-1 (ORDER 91-11) was UNANIMOUSLY APPROVED.

- R-2 ORDER in the Matter of the Reconveyance of Property to the Library Association of Portland of Land Previously Erroneously Conveyed by the Association to Multnomah County, Oregon (Rockwood Branch Library)

UPON MOTION of Commissioner Hansen, seconded by Commissioner Kelley, R-2 (ORDER 91-12) was UNANIMOUSLY APPROVED.

- R-3 In the Matter of a Request for Authorization to Purchase 1,600 Square Feet at the Northeast Corner of NE 181st Avenue and Halsey Street for the Sum of \$2,470 from the County Road Fund for Road Purposes

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, R-3 was UNANIMOUSLY APPROVED.

R-4 Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County wherein the Transportation Division will Provide On-Site Professional Drafter/CAD Operator Skills Training for a Portland Community College Student

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, R-4 was UNANIMOUSLY APPROVED.

R-5 Budget Modification DA #2 Authorizing Expenditure of \$4,321 from the Regional Organized Crime and Narcotics Task Force Trust Fund Account as the Matching Contribution to a One-Time Only Grant to Purchase Enhanced Surveillance Equipment

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, R-5 was UNANIMOUSLY APPROVED.

R-6 RESOLUTION in the Matter of the Adoption of Rules of Procedure for the Conduct of Board Meetings and Repealing Prior Rules

Commissioner Bauman moved, seconded by Commissioner Kelley, for approval of R-6.

Merlin Reynolds, Staff Assistant for Chair McCoy, explained the proposed resolution contains the changes identified in Tuesday's briefing. Mr. Reynolds reported that Deb Rogers, Carrie Parkerson and Delma Ferrell helped with the drafting of the resolution.

Chair McCoy recognized and thanked Mr. Reynolds for his time and effort working on the resolution.

R-6 (RESOLUTION 91-13) was UNANIMOUSLY APPROVED.

R-7 In the Matter of Commissioner Committee Assignments for 1991

Chair McCoy advised that R-7 is for the approval of a resolution.

Commissioner Bauman moved and Commissioner Kelley seconded, for approval of R-7.

In response to a question of Commissioner Kelley, Chair McCoy advised that committee assignments could be reviewed and changed every year if the Board wishes.

In response to a question of clarification from Vice-Chair Bauman, Chair McCoy advised it would not be mandated that committee assignments be changed every year so the Board could have the opportunity to keep or change assignments as it wishes.

County Counsel Laurence Kressel ascertained that the Board motion is for adoption of a RESOLUTION IN THE MATTER OF ASSIGNING COMMISSIONERS PORTFOLIOS IN VARIOUS PROGRAM AREAS. Mr. Kressel advised that the attached assignments are made by the Chair pursuant to the resolution.

R-7 (RESOLUTION 91-14) was UNANIMOUSLY APPROVED.

**R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(G), Relating to Membership and Operation of the Citizen Budget Advisory Committees and Establishing a Central Citizen Budget Advisory Committee**

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one from the public wished to testify.

Commissioner Bauman moved, seconded by Commissioner Kelley, for adoption of R-8.

Commissioner Kelley reported a compromise was worked out and the parties agreed to adopt this new process through a change in administrative rules. Commissioner Kelley explained that everything will remain the way it is now except at the end of this fiscal year, the Citizen Involvement Committee will be responsible for making appointment recommendations for 12 of the 16 Citizen Advisory Board members. Commissioner Kelley advised it was recommended that no changes be made to the Library Board at this as it has just been appointed and needs time to get up to speed, but that the Citizen Involvement Committee will offer support in terms of training and other things citizens generally need to understand their new responsibilities. Commissioner Kelley advised she feel there will be a very good integration between the Citizen Involvement Committee and the other advisory boards over the next year.

In response to a question of Commissioner Anderson, Commissioner Kelley advised that the Citizen Involvement Committee would be making recommendations for nominations to the Citizen Advisory Board via the Chair's Office for the Boards' consideration and ultimate decision. Commissioner Kelley explained the Citizen Involvement Committee will be involved in recruitment to enhance the opportunity for more citizens to become involved.

Commissioner Anderson pointed out that the committees are all comprised of citizens and expressed concern that the appointees be not just citizens off the street but people with a genuine concern and interest in human services, aside from the fact that they are geographically right.

Commissioner Kelley explained that the Board will have the opportunity to review the resumes of those people who are willing to serve and will be able to weigh its concerns at that level. Commissioner Kelley stated the other issue is that citizens who have not had the opportunity to work with this County, particularly in regards to library, environmental, policing and/or human services, will be given that opportunity through an educational process and will ultimately become advocates of those services as they learn more about them, which is a part of becoming active in government.

Commissioner Anderson agreed, stating she is always pleased for that support. Commissioner Anderson expressed concern that

the term advisory board presumes a certain amount of knowledge and ability to understand and advocate for a particular department, stating she supposes the Citizen Involvement Committee will have to be trusted to nominate the same kind of quality citizens the County has now.

Commissioner Kelley stated that it will be healthy for us to have citizens off the street appointed to give us the opportunity to see a fresh look which is the whole idea behind involving citizens in government services. Commissioner Kelley advised that she believes this approach will enhance all the advice we get from the Central Citizen Budget Advisory Board.

Commissioner Anderson explained that the current Citizen Advisory Board has given sterling service and she does not want to see that go when it is badly needed, that the current Citizen Advisory Board has been advocates, supporters and advisors and that if it were floundering or not doing a good job, it would be time for a change. Commissioner Anderson advised that in this particular case she is reluctant but will vote for it because it seems to be something that everyone has agreed with.

ORDINANCE 674 was UNANIMOUSLY APPROVED.

Chair McCoy acknowledged Steve Fulmer in the audience and invited him to speak if he wished. He did not.

R-9 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.70.300 to Allow the Transfer of Unclaimed Property to Other Governmental Agencies in Addition to the County

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one from the public wished to testify.

Commissioner Bauman moved, and Commissioner Anderson seconded, for approval of the first reading of the proposed ordinance.

Vice-Chair Bauman explained that this ordinance will allow the Sheriff, under conditions described in the ordinance, to make firearms available to the Oregon Department of Fish and Wildlife for gun safety training; that the weapons will not be operable when they are transferred over and that they will only be weapons which would have some application in hunter safety type programs.

In response to a concern expressed by Commissioner Anderson and at her suggestion, Mr. Kressel advised that conditions requiring that the weapons are disabled prior to transport could be written into the intergovernmental agreement between the County and the Department of Fish and Wildlife and that he will convey that message to the Sheriff's Office and his Deputy County Counsel.

Chair McCoy explained the ordinance provides that each property has to come back before the Board before it is transferred, and that she would assume that this has to do with any other unclaimed property, not just firearms, as this ordinance

speaks specifically to firearms and also speaks to any unclaimed property.

In response to Commissioner Hansen asking if this ordinance would allow the County to transfer to non-profits, Chair McCoy advised that this particular ordinance speaks to just government agencies.

The first reading of R-9 was UNANIMOUSLY APPROVED. Chair McCoy advised the second reading is scheduled for Thursday, February 14, 1991.

**R-10 First Reading of an ORDINANCE Transferring the Budget Office from the Department of General Services to the Office of the Chair and Assigning the Affirmative Action Office to the Office of the Chair**

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one from the public wished to testify.

Commissioner Kelley moved, and Commissioner Hansen seconded, for approval of the first reading of the proposed ordinance.

Commissioner Anderson explained she has concerns and does not know how to answer them aside from placing the budget office in a similar situation to the County Counsel, because the budget office is advisory not just to the Chair but to the Board. Commissioner Anderson asked Chair McCoy if the executive budget comes out in ways which the Board would want to question, would the budget office staff be obligated to defend or in any other way uphold it because they are under the Chair's office.

In response to a question of Chair McCoy asking if Commissioner Anderson has had a problem with having County Counsel directly under the Chair's office, Commissioner Anderson indicated she was unaware of that and stated she has a problem with having County Counsel directly under the Chair because that office is advisory to the Board.

In response to Chair McCoy asking if Commissioner Anderson has had a problem, Commissioner Anderson explained that she has not had a problem, that she is not talking about the Chair or Dave Warren or Larry Kressel, she is talking about a structure. Commissioner Anderson stated that she has no problems with the present personalities but that they are not always going to be there.

Chair McCoy explained that County Counsel has been directly under her office for the last two years and she does not believe there has been any difficulty with that. Chair McCoy advised that she does not believe the Board will have any difficulty in getting requested information from the budget office.

Commissioner Anderson stated she does not think she will have any difficulty if Chair McCoy and Dave Warren remain in office as long as the proposed ordinance is in effect.

The first reading of R-10 was APPROVED with Commissioner Anderson voting no. Chair McCoy advised the second reading is scheduled for Thursday, February 14, 1991.

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Service District No. 1)

R-11 ORDER in the Matter of Modification of the Maintenance and Engineering Service Agreement with the City of Portland

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, R-11 (ORDER 91-15) was UNANIMOUSLY APPROVED.

(Recess as the Governing Body of Dunthorpe Riverdale Service District No. 1 and reconvene as the Board of County Commissioners)

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-12 ORDER in the Matter of an Emergency Exemption to Contract with Trane of Oregon to Repair a Compressor in the Justice Service Building

Commissioner Bauman moved and Commissioner Kelley seconded, for approval of R-12.

Franna Ritz of Purchasing explained the administrative rules regarding processing of an emergency exemption under \$25,000, explaining this was an emergency purchase of just over \$11,000.

In response to a question of Chair McCoy asking if they would have had to get the Board together in an emergency meeting to approve the purchase, Ms. Ritz advised they could have polled the Board over the phone and gotten a quorum approval for the purchase. In response to a question of Chair McCoy asking if they have had to do that, Ms. Ritz explained that administrative rules were modified to conform with recent legislative changes regarding the \$25,000 limitation and that there has not yet been an emergency over that amount. Ms. Ritz explained that prior to the change, if the amount was over \$25,000, they could obtain an after the fact approval by the Board but that now they need to obtain Board approval prior to a purchase over \$25,000.

In response to a question of Commissioner Anderson asking whether the compressor is part of the HVAC system, Walter Heil, Facilities Management for the Justice Center, advised that it is and explained what the two compressors at the Justice Center do. Mr. Heil advised that one unit failed and needed to be brought back on line as soon as possible, which ended up taking 14 hours a day for six days.

R-12 (ORDER 91-16) was UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

(Recess as the Board of County Commissioners and convene as the Governing Body of West Hills Service District No. 2)

R-13 ORDER in the Matter of Modification of the Maintenance and Engineering Service Agreement with the City of Portland

UPON MOTION of Commissioner Bauman, seconded by Commissioner Anderson, R-13 (ORDER 91-17) was UNANIMOUSLY APPROVED.

(Recess as the Governing Body of West Hills Service District No. 2 and reconvene as the Board of County Commissioners)

Michael Zokoych of 1111 SE Sandy Boulevard, Portland, owner of Michael's Italian Beef and Sausage Company, submitted copies of a newspaper article written two years ago when he last came before the Board. Mr. Zokoych expressed his displeasure and frustration over certain County employees and the fairness of restaurant license fee increases and penalties. At the direction of the Board, Mr. Zokoych was invited to discuss the issues with Duane Zussy, Director of the Department of Human Services.

There being no further business, the meeting was adjourned at 10:20 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

By DEBORAH L. ROGERS

0120C/7-13/dr

ANNOTATED MINUTES

Tuesday, February 5, 1991 - 9:30 AM  
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Options for Creation of Required Courtroom Space and Request for Policy Direction. Presented by F. Wayne George and Jim Emerson, Facilities and Property Management Division

STAFF DISCUSSED OPTIONS WITH BOARD AND COURT ADMINISTRATOR DOUGLAS BRAY. BOARD CONSENSUS GIVEN THAT COUNTY CONSIDER CREATING COURT SPACE ON SIXTH FLOOR AS AN INTERIM SOLUTION. CHAIR McCOY DIRECTED STAFF TO: (1) LOOK INTO HOW SUCH A SOLUTION WOULD AFFECT RELOCATION OF STAFF IN THE COURTHOUSE, PORTLAND BUILDING AND MEAD BUILDING; (2) TO CONSIDER HOLDING CERTAIN LEASE RENEWALS IN THE MEAD BUILDING AT THIS TIME; (3) TO PURSUE POSSIBILITY OF LEASING SPACE IN THE FAR WEST FEDERAL BUILDING; AND (4) TO REPORT BACK TO THE BOARD ON TUESDAY, MARCH 5, 1991, AFTER THE CHAIR OBTAINS INPUT FROM THE GOVERNOR'S OFFICE AND LEGISLATIVE LEADERSHIP FOLLOWING A MARCH 4TH MEETING. VICE-CHAIR BAUMAN REQUESTED THAT DUANE ZUSSY LOOK INTO WHETHER THERE WILL BE REDUCED NEEDS IN THE DEPARTMENT OF HUMAN SERVICES IN CONNECTION WITH STATE PROGRAMS.

2. Briefing Regarding Proposed Transfer of 13 Tax Foreclosed Properties to the City of Gresham for Public Use. Presented by Larry Baxter, Tax Title Division

CANCELLED.

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Tuesday, February 5, 1991 - 10:00 AM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

3. Informal Review of Formal Agenda of February 7, 1991
  - C-3 COMMISSIONER ANDERSON REQUESTED INFORMATION CONCERNING WHETHER THERE ARE ANY PLANNING AND DEVELOPMENT DIVISION REQUIREMENTS FOR BUFFERS OR ASTHETIC BARRIERS BETWEEN THE PUBLIC AND AUTO WRECKING YARDS.
  - R-6 STAFF DESCRIBED ADDITIONAL CHANGES TO BE MADE PRIOR TO THURSDAY.
  - R-7 STAFF PRESENTED AND DISCUSSED PROPOSED COMMISSIONER PORTFOLIO ASSIGNMENTS TO BE ACCOMPANIED BY A RESOLUTION SUBMITTED FOR BOARD CONSIDERATION ON THURSDAY.

COUNTY COUNSEL TO ADVISE BOARD CONCERNING  
CONFIDENTIALITY ISSUE OF INDIVIDUAL BOARD  
MEMBERS IN ITS WORKING RELATIONSHIP WITH  
PLANNING AND BUDGET STAFF.

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Tuesday, February 5, 1991 - 1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

4. Information on Sheriff's Office Firearm Safety Training Course, Dealer Sales Background Checks and Fees, Concealed Handgun Licenses, Ordinance Enforcement, Recommended Statutory, Other Changes. Presented by Sgt. Kathy Ferrell, Sheriff's Department

IN LIEU OF RAISING THE PERMIT FEE AT THIS TIME, THE BOARD GAVE PERMISSION FOR SGT. FERRELL TO STOP ISSUING PHOTO IDENTIFICATION CARDS UNTIL A DECISION IS MADE WHETHER TO REQUIRE INCREASED, HANDS-ON TRAINING. SGT. FERRELL SUGGESTED THAT THE LEGISLATURE BE ENCOURAGED TO CHANGE STATE LAW TO REQUIRE THAT THE SAME ELIGIBILITY RESTRICTIONS BE PLACED ON THE SALE OF GUNS AS THERE ARE ON CONCEALED WEAPON PERMITS. IN RESPONSE TO A SUGGESTION BY SGT. FERRELL, VICE-CHAIR BAUMAN ADVISED HIS OFFICE WILL PREPARE AN AMENDMENT TO ORDINANCE NO. 646 TO INCLUDE THE TERM "AUTOMATIC WEAPONS" FOR ENFORCEMENT PURPOSES.

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Tuesday, February 5, 1991 - 7:30 PM  
Peninsula Neighbors Coalition  
St Johns Community Center, Auditorium  
8427 N Central  
Portland, Oregon

PUBLIC HEARING

Update by Multnomah County Budget Staff Followed by Public Testimony and Input on Proposed Budget Reductions Associated with Ballot Measure 5

PENINSULA NEIGHBORS COALITION CHAIR TERI KELLNER AND COORDINATOR MIKE MATTEUCCI MODERATED MEETING ATTENDED BY STATE REPRESENTATIVE MIKE BURTON, MULTNOMAH COUNTY COMMISSIONERS GLADYS McCOY, RICK BAUMAN, SHARRON KELLEY AND GARY HANSEN AND DISTRICT ATTORNEY MIKE SCHRUNK; CITY OF PORTLAND COMMISSIONERS EARL BLUMENAUER, MIKE LINDBERG, GRETCHEN KAFOURY AND DICK BOGLE, AUDITOR BARBARA CLARK AND BUREAU ADVISORY COORDINATING COMMITTEE CHAIR ROSEMARY JANE. PUBLIC TESTIMONY AND COMMENTS FROM 30 CITIZENS. (44 SIGNED UP TO SPEAK.)

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Wednesday, February 6, 1991 - 7:30 PM  
East Portland District Coalition  
Old Russellville School  
220 SE 102nd Avenue  
Portland, Oregon

PUBLIC HEARING

Update by Multnomah County Budget Staff Followed by Public Testimony and Input on Proposed Budget Reductions Associated with Ballot Measure 5

EAST PORTLAND DISTRICT COALITION CHAIR GARY GREGORY INTRODUCED FACILITATOR JANE COMERFORD WHO MODERATED MEETING ATTENDED BY MULTNOMAH COUNTY COMMISSIONERS GLADYS McCOY, PAULINE ANDERSON, SHARRON KELLEY AND GARY HANSEN, AUDITOR GARY BLACKMER AND SHERIFF ROBERT SKIPPER; CITY OF PORTLAND MAYOR BUD CLARK, COMMISSIONERS MIKE LINDBERG, GRETCHEN KAFOURY AND DICK BOGLE, WITH LORETTA YOUNG ATTENDING FOR COMMISSIONER EARL BLUMENAUER, AND AUDITOR BARBARA CLARK. PUBLIC TESTIMONY AND COMMENTS FROM 34 CITIZENS. (34 SIGNED UP TO SPEAK.)

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Thursday, February 7, 1991 - 9:30 AM  
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Charenndi Van-Si and Portland City Commissioner Gretchen Kafoury, to the Multnomah County Community Action Commission

APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

C-2 Ratification of an Annual Intergovernmental Agreement Between Multnomah County and the City of Portland to Provide Darkroom Services as Requested

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 Business Certificate Renewals Submitted by Planning with Recommendation for Approval of Business Location as Follows: a) Reuben's Import Auto Wrecking, 9501 N Columbia Blvd, Portland; b) Lucky Brothers Auto Wrecking, 28901 SE Dodge Park Blvd, Gresham; c) RS Davis Recycling, dba Metro Auto Wrecking, 28425 SE Orient Dr, Gresham

APPROVED.

C-4 ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or Subject to Waste and Ordering the Tax Collector to Issue a Deed

ORDER 91-9 APPROVED.

DEPARTMENT OF GENERAL SERVICES

C-5 ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Ballot Facsimile Publication

ORDER 91-10 APPROVED.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 ORDER in the Matter of the Reconveyance of Property to the Library Association of Portland of Land Previously Erroneously Conveyed by the Association to Multnomah County, Oregon (Midland Branch Library)

ORDER 91-11 APPROVED.

R-2 ORDER in the Matter of the Reconveyance of Property to the Library Association of Portland of Land Previously Erroneously Conveyed by the Association to Multnomah County, Oregon (Rockwood Branch Library)

ORDER 91-12 APPROVED.

R-3 In the Matter of a Request for Authorization to Purchase 1,600 Square Feet at the Northeast Corner of NE 181st Avenue and Halsey Street for the Sum of \$2,470 from the County Road Fund for Road Purposes

APPROVED.

R-4 Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County wherein the Transportation Division will Provide On-Site Professional Drafter/CAD Operator Skills Training for a Portland Community College Student

APPROVED.

JUSTICE SERVICES

DISTRICT ATTORNEY

R-5 Budget Modification DA #2 Authorizing Expenditure of \$4,321 from the Regional Organized Crime and Narcotics Task Force Trust Fund Account as the Matching Contribution to a One-Time Only Grant to Purchase Enhanced Surveillance Equipment

APPROVED.

NON-DEPARTMENTAL

- R-6 RESOLUTION in the Matter of the Adoption of Rules of Procedure for the Conduct of Board Meetings and Repealing Prior Rules (Continued from January 31, 1991)

RESOLUTION 91-13 APPROVED.

- R-7 In the Matter of Commissioner Committee Assignments for 1991 (Continued from January 31, 1991)

THE BOARD APPROVED RESOLUTION 91-14 IN THE MATTER OF ASSIGNING COMMISSIONERS PORTFOLIOS IN VARIOUS PROGRAM AREAS. CHAIR McCOY ASSIGNED EACH COMMISSIONER A PORTFOLIO OF RESPONSIBILITIES FOR THE 1991 CALENDAR YEAR.

- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(G), Relating to Membership and Operation of the Citizen Budget Advisory Committees and Establishing a Central Citizen Budget Advisory Committee (Continued from December 27, 1990)

ORDINANCE 674 APPROVED.

- R-9 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.70.300 to Allow the Transfer of Unclaimed Property to Other Governmental Agencies in Addition to the County

FIRST READING APPROVED. SECOND READING SCHEDULED FOR THURSDAY, FEBRUARY 14, 1991.

- R-10 First Reading of an ORDINANCE Transferring the Budget Office from the Department of General Services to the Office of the Chair and Assigning the Affirmative Action Office to the Office of the Chair

FIRST READING APPROVED. SECOND READING SCHEDULED FOR THURSDAY, FEBRUARY 14, 1991.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Service District No. 1)

- R-11 ORDER in the Matter of Modification of the Maintenance and Engineering Service Agreement with the City of Portland

ORDER 91-15 APPROVED.

(Recess as the Governing Body of Dunthorpe Riverdale Service District No. 1 and reconvene as the Board of County Commissioners)

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-12 ORDER in the Matter of an Emergency Exemption to Contract with Trane of Oregon to Repair a Compressor in the Justice Service Building

ORDER 91-16 APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

SUPPLEMENTAL AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of West Hills Service District No. 2)

- R-13 ORDER in the Matter of Modification of the Maintenance and Engineering Service Agreement with the City of Portland

ORDER 91-17 APPROVED.

(Recess as the Governing Body of West Hills Service District No. 2 and reconvene as the Board of County Commissioners)



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

FEBRUARY 4 - 8, 1991

Tuesday, February 5, 1991 - 9:30 AM - Informal Briefings. .Page 2

Tuesday, February 5, 1991 - 10:00 AM - Agenda Review. . . .Page 2

Tuesday, February 5, 1991 - 1:30 PM - Informal Briefing . .Page 2

Tuesday, February 5, 1991 - 7:30 PM - Public Hearing. . . .Page 2  
Peninsula Neighbors Coalition  
St Johns Community Center Auditorium  
8427 N Central

Wednesday, February 6, 1991 - 7:30 PM - Public Hearing. . .Page 3  
East Portland District Coalition  
Old Russellville School  
220 SE 102nd Avenue

Thursday, February 7, 1991 - 9:30 AM - Formal Meeting . . .Page 3

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

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, February 5, 1991 - 9:30 AM  
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Options for Creation of Required Courtroom Space and Request for Policy Direction. Presented by F. Wayne George and Jim Emerson, Facilities and Property Management Division
  2. Briefing Regarding Proposed Transfer of 13 Tax Foreclosed Properties to the City of Gresham for Public Use. Presented by Larry Baxter, Tax Title Division
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Tuesday, February 5, 1991 - 10:00 AM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

3. Informal Review of Formal Agenda of February 7, 1991
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INFORMAL BRIEFING

4. Information on Sheriff's Office Firearm Safety Training Course, Dealer Sales Background Checks and Fees, Concealed Handgun Licenses, Ordinance Enforcement, Recommended Statutory, Other Changes. Presented by Sgt. Kathy Ferrell, Sheriff's Department
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Thursday, February 7, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Charenndi Van-Si and  
Portland City Commissioner Gretchen Kafoury, to the  
Multnomah County Community Action Commission

JUSTICE SERVICES

SHERIFF'S OFFICE

C-2 Ratification of an Annual Intergovernmental Agreement  
Between Multnomah County and the City of Portland to  
Provide Darkroom Services as Requested

DEPARTMENT OF ENVIRONMENTAL SERVICES

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Recommendation for Approval of Business Location as  
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Blvd, Portland; b) Lucky Brothers Auto Wrecking, 28901 SE  
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Auto Wrecking, 28425 SE Orient Dr, Gresham

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Properties Abandoned or Subject to Waste and Ordering the  
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91-9

DEPARTMENT OF GENERAL SERVICES

C-5 ORDER in the Matter of Designation of Newspapers of General  
Circulation in the County for Ballot Facsimile Publication

91-10

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DEPARTMENT OF ENVIRONMENTAL SERVICES

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JUSTICE SERVICES

DISTRICT ATTORNEY

- R-5 Budget Modification DA #2 Authorizing Expenditure of \$4,321 from the Regional Organized Crime and Narcotics Task Force Trust Fund Account as the Matching Contribution to a One-Time Only Grant to Purchase Enhanced Surveillance Equipment

NON-DEPARTMENTAL

- R-6 RESOLUTION in the Matter of the Adoption of Rules of Procedure for the Conduct of Board Meetings and Repealing ~~and~~ Prior Rules (Continued from January 31, 1991) 91-13
- R-7 In the Matter of Commissioner Committee Assignments for 1991 (Continued from January 31, 1991) + Resolution 91-14
- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(G), Relating to Membership and Operation of the Citizen Budget Advisory Committees and Establishing a Central Citizen Budget Advisory Committee (Continued from December 27, 1990) 674
- R-9 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.70.300 to Allow the Transfer of Unclaimed Property to Other Governmental Agencies in Addition to the County

REGULAR AGENDA - continued

NON-DEPARTMENTAL

- R-10 First Reading of an ORDINANCE Transferring the Budget Office from the Department of General Services to the Office of the Chair and Assigning the Affirmative Action Office to the Office of the Chair

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Service District No. 1)

- R-11 ORDER in the Matter of Modification of the Maintenance and Engineering Service Agreement with the City of Portland 91-15

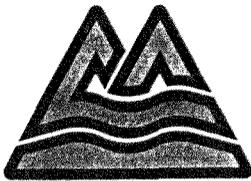
(Recess as the Governing Body of Dunthorpe Riverdale Service District No. 1 and reconvene as the Board of County Commissioners)

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-12 ORDER in the Matter of an Emergency Exemption to Contract with Trane of Oregon to Repair a Compressor in the Justice Service Building 91-16

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## SUPPLEMENTAL AGENDA

Thursday, February 7, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

## FORMAL MEETING

### SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of West Hills Service District No. 2)

R-13 ORDER in the Matter of Modification of the Maintenance and Engineering Service Agreement with the City of Portland

(Recess as the Governing Body of West Hills Service District No. 2 and reconvene as the Board of County Commissioners) <sup>91-17</sup>

0102C/31/dr  
2/4/91

Meeting Date: February 7, 1991

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Appointments

BCC Informal \_\_\_\_\_  
(date)

BCC Formal Thurs, February 7, 1991  
(date)

DEPARTMENT County Chair

DIVISION \_\_\_\_\_

CONTACT JK Boyer

TELEPHONE x3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

INFORMATIONAL ONLY

POLICY DIRECTION

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: \_\_\_\_\_

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Appointment of Charenndi Van-Si and City Commissioner Gretchen Kafoury to the Multnomah County Community Action Commission.

MULTNOMAH COUNTY  
OREGON  
1991 JAN 31 AM 9:16  
BOARD OF  
COUNTY COMMISSIONERS

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

*Gladys McCoy/jkb*

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

ORIGINAL

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of IGA -City of Portland and MCSO

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only February 14, 1991  
(Date)

DEPARTMENT Sheriff's Office

DIVISION Enforcement Branch

CONTACT Randy Amundson

TELEPHONE 255-3600

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Robert G. Skipper

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

Ratification of IGA between City of Portland and Sheriff's Office for City to darkroom services as requested.

NOTE: Consent Calendar - same as last year contract.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- ~~XXXXXXXX~~ APPROVAL RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

2/11/91 originals to Larry AAB

PERSONNEL

- FISCAL/BUDGETARY
- General Fund

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Robert G. Skipper

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sanford Duff

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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



**CONTRACT APPROVAL FORM**  
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800571  
Amendment # \_\_\_\_\_

<p><b>CLASS I</b></p> <p><input checked="" type="checkbox"/> Professional Services under \$10,000</p>	<p><b>CLASS II</b></p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p><b>CLASS III</b></p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: center;"><b>RATIFIED</b></p> <p style="text-align: center;"><b>Multnomah County Board of Commissioners</b></p> <p style="text-align: center;">C-2 February 7, 1991</p>
---	--	---

RETURN TO: Larry Aab - 313/225  
 Contact Person Randy Amundson Phone 251-2401 Date 1/18/91  
 Department Sheriff's Office Division Law Enforcement Bldg/Room 313/103  
 Description of Contract Development of photographs of crime scenes and criminals as requested.

RFP/BID # \_\_\_\_\_ Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_  
 ORS/AR # \_\_\_\_\_ Contractor is  MBE  WBE  QRF

Contractor Name City of Portland  
 Mailing Address \_\_\_\_\_  
 Phone 796-3382  
 Employer ID # or SS # \_\_\_\_\_  
 Effective Date 7/1/90  
 Termination Date 6/30/91  
 Original Contract Amount \$ 6,534.00  
 Amount of Amendment \$ \_\_\_\_\_  
 Total Amount of Agreement \$ \_\_\_\_\_

Payment Term

Lump Sum \$ \_\_\_\_\_

Monthly \$ \_\_\_\_\_

Other \$ as billed

Requirements contract - Requisition required.

Purchase Order No. \_\_\_\_\_

Requirements Not to Exceed \$ \_\_\_\_\_

**REQUIRED SIGNATURES:**

Department Manager [Signature]  
 Purchasing Director \_\_\_\_\_  
 (Class II Contracts Only)  
 County Counsel Sandra Duffy  
 County Chair/Sheriff Stacy McCoy

Date 1-25-91  
 Date \_\_\_\_\_  
 Date 1-28-91  
 Date 2/7/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	100	025	3320			6110						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING    CANARY - INITIATOR    PINK - CLERK OF THE BOARD    GREEN - FINANCE

AGREEMENT FOR SERVICES

This Agreement for Services (Agreement) is between the City of Portland, Oregon (Provider), and the Multnomah County Sheriff's Office, 12240 NE Glisan, Portland, Oregon 97230 (Receiver).

RECITALS:

The Provider and the Receiver desire to enter into this agreement by the terms of which the Provider, through its Bureau of Police, will provide photographic darkroom service to the Receiver on the terms set forth in this agreement.

AGREEMENT:1. SCOPE OF PROVIDER SERVICES

- a. Develop 35mm color films compatible with industry standard C-41 (color negative) and E-6 (color slide) processes as indicated in the Schedule of Charges attached as Exhibit A.
- b. Produce color prints in sizes indicated in the Schedule of Charges, attached as Exhibit A, from 35mm color negatives.
- c. Copy VHS cassettes as indicated in the Schedule of Charges, attached as Exhibit A.
- d. Provide special handling and darkroom processing as indicated in the Schedule of Charges, attached as Exhibit A.
- e. Provide a written statement to the Receiver each calendar quarter summarizing the actual utilization of these services and their costs.

2. COMPENSATION

The Receiver shall submit payment for actual services each quarter within 30 days of receipt of quarterly statement from the Provider.

3. EFFECTIVE AND TERMINATION DATES

This agreement shall be in effect from July 1, 1990, through June 30, 1991.

4. PROVIDER CONTACT PERSON

For information concerning photographic services to be performed under this agreement, contact should be made with Lt. Roy Kindrick, Identification Unit, Bureau of Police, 1111 SW 2nd Avenue, Room 1250, Portland, Oregon 97204, telephone 796-3382.

5. RECEIVER CONTACT PERSON

For information concerning photographic services requested contact should be made with Randy Amundson, telephone 251-2401.

6. NOTICE

Any notice provided for under this agreement shall be sufficient if in writing and delivered personally to the following addressee or deposited in the United States Mail, postage prepaid, certified mail, return receipt requested, addressed as follows, or to such other address as the receiving party hereafter shall specify in writing:

If to the Provider: Charles F. Makinney  
Bureau of Police  
1111 SW 2nd Avenue, Room 1202  
Portland, Oregon 97204

If to the Receiver: Larry Aab  
Multnomah County Shieriff's Office  
12240 NE Glisan  
Portland, OR 97230

7. AMENDMENTS

The Provider and the Receiver may amend this agreement at any time only by written amendment executed by the Provider and the Receiver. Any change in #1, Scope of Contractor Services, or in Exhibit A, Schedule of Charges, shall be deemed an amendment subject to this section.

8. TERMINATION

This agreement may be terminated by either party on 30 days written notice of such termination to the other party.

9. COMPLIANCE WITH LAWS

In connection with its activities under this agreement, Provider and Receiver shall comply with all applicable federal, state, and local laws and regulations.

10. OREGON LAW AND FORUM

- a. This agreement shall be construed according to the laws of the State of Oregon.
- b. Any litigation between the Provider and Receiver arising under this agreement or out of work performed under this agreement shall occur, if in the state courts, in the Multnomah County Court having jurisdiction thereof, and if in the federal courts, in the United

## States District Court for the District of Oregon.

11. ASSIGNMENT

Receiver shall not assign this agreement, in whole or in part, or any right or obligation hereunder, without the prior written approval of the Provider.

12. ARBITRATION

Any dispute under this agreement which is not settled by mutual agreement of the Provider and the Receiver within sixty (60) days of notification in writing by either party shall be submitted to an arbitration panel. The panel shall be composed of three (3) persons, one of whom shall be appointed by the Receiver, one of whom shall be appointed by the Provider, and one of whom shall be appointed by the two arbitrators appointed by the Provider and Receiver. In the event the two cannot agree on the third arbitrator, then the third shall be appointed by the Presiding Judge (Civil) of the Circuit Court of the State of Oregon for the County of Multnomah. The arbitrators shall be selected within thirty (30) days of the expiration of the sixty (60) days period. The arbitration shall be conducted in Portland, Oregon, shall be governed by the laws of the State of Oregon, and shall be as speedy as is reasonably possible. The Provider and Receiver shall agree on the rules governing the arbitration (including appropriation of costs), or, if the Provider and Receiver cannot agree on rules, the arbitrators shall render their decision within forty five (45) days of their first meeting with the Provider and Receiver. Insofar as the Provider and Receiver legally may do so, they shall be bound by the decision of the panel.

13. INDEMNIFICATION

The Receiver shall hold harmless, defend, and indemnify the City and the City's officers, agents, and employees against all claims, demands, actions, and suits (including all attorney fees and costs) brought against any of them arising from the Receiver's activities under this agreement.

PROVIDER: City of Portland

RECEIVER: Multnomah County Sheriff's Ofc

By: Richard D. Walker

By: \_\_\_\_\_

Name: RICHARD D. WALKER

Name: \_\_\_\_\_

Title: Chief of Police

Title: \_\_\_\_\_

Date: 10-3-90

Date: \_\_\_\_\_

By: Jebud Clark

By: Gladys McCoy

Name: J. E. BUD CLARK

Name: Gladys McCoy

Title: Mayor

Title: Commission Chair

Date: OCT 9 1990

Date: February 7, 1991

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM:

REVIEWED:

Phillips, Deputy

LARRY KRESSEL, County Counsel for  
Multnomah County, Oregon

City Attorney, City of Portland

Date: 10/4/90

By: Sandra Deffy

Date: 1-28-91

mcsodark.com

**RATIFIED**  
**Multnomah County Board**  
**of Commissioners**  
February 7, 1991

800571

SCHEDULE OF CHARGES  
FY 89-90 MAY 1, 1990

35 MM FILM PROCESSING (C-41) to produce color negatives)  
12 exposure roll \$ .70  
24 exposure roll .99  
36 exposure roll 1.39  
35mm bulk film (per lineal foot) .24

35mm FILM PROCESSING (E-6 to produce mounted color slides)  
20 exposure roll \$ 3.53  
36 exposure roll 4.75

COLOR PRINTS (FROM 35mm color negatives)

One contact strip (1-4 frames) .47 (each add'l. .27)  
One 3 x 5 print .25 (each add'l. .20)\*  
One 5 x 7 print .50 (each add'l. .40)\*  
One 8 x 11 print 2.60 (each add'l. 1.70)\*

MUGS

First print \$ .16 (each add'l .08)\*

\*Printed at the same time from same negative.

VIDEO TAPE

One two (2) hour VHS cassette \$25.00

(0-2 hours of tape)

Charge if tape is provided \$20.00

SPECIAL HANDLING AND PROCESSING \$23.29 PER HOUR

These prices reflect pay increase of 5.5%, materials cost and set up costs. In one case, due to volume, 5 x 7 prices actually decreased.

Meeting Date: February 7, 1991

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: \_\_\_\_\_

BCC Informal _____	BCC Formal _____	February 5, 1991
(date)	(date)	
DEPARTMENT _____	DES _____	DIVISION _____
CONTACT _____	Sharon Cowley	TELEPHONE _____
		2610
PERSON(S) MAKING PRESENTATION _____		

ACTION REQUESTED:

INFORMATIONAL ONLY       POLICY DIRECTION       APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: xx

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Three Auto Wrecking License Renewals: Recommendation for Approval:

9501 North Columbia Blvd.  
28901 SE Dodge Park Blvd.  
28425 SE Orient Drive

*4/11/91 originals to Sharon  
Cowley & 2 copies & approved  
portion of annotated x3*

(If space is inadequate, please use other side)

BOARD OF  
 COUNTY COMMISSIONERS  
 MULTNOMAH COUNTY  
 OREGON  
 1991 JAN 28 PM 12:46

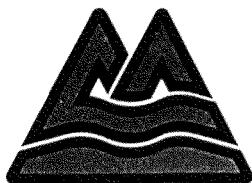
SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER Sharon Cowley for Planning

(All accompanying documents must have required signatures)



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## BOARD OF COUNTY COMMISSIONERS

Tuesday, February 5, 1991

9:30 a.m., Room 602

### A G E N D A

#### Auto Wrecker's Licenses - Renewals

Submitted to the Board with recommendations that the same be approved:

Reuben's Import Auto Wrecking  
9501 North Columbia Blvd.

Lucky Brothers Auto Wrecking  
28901 SE Dodge Park Blvd.

Metro Auto Wrecking and Recycling Company  
(RS Davis Recycling, Inc.)  
28425 SE Orient Drive



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
DIVISION OF PLANNING  
AND DEVELOPMENT  
2115 S.E. MORRISON STREET  
PORTLAND, OREGON 97214  
(503) 248-3043

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

February 5, 1991

Honorable Board of County Commissioners  
Room 605, Multnomah County Courthouse  
1021 SW Fourth Avenue  
Portland, Oregon 97204

**RE: Auto Wrecker's License - Renewal**

Reuben Dirk  
Reuben's Import Auto Wrecking  
9501 North Columbia Blvd.  
Portland, Oregon 97203

**Recommend: Approval of Business Location**

Dear Commissioners:

The staff of the Division of Planning and Development respectfully recommends that the above license be approved, based upon findings that they satisfy the location requirements for same as contained in OR 822.10 and .135.

Sincerely,

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT

Robert N. Hall, Senior Planner

RNH:sec

Enclosure - Wrecker's License Application



# Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

ROBERT G. SKIPPER  
SHERIFF

(503) 255-3600

## MEMORANDUM

---

TO: SHARON COWLEY  
Administrative Assistant

FROM: DEPUTY H. HAIGH  
Intelligence Unit

DATE: January 24, 1991

SUBJECT: RECORDS LICENSE RENEWAL

---

Attached is an Application for Business Certificate as a Wrecker of Motor Vehicles for Rueben's Import Auto Wrecking, 9501 N. Columbia Boulevard, Portland, Oregon 97203. The Sheriff's Office recommends the license be approved as long as zoning requirements have been satisfied.

Thank you for your attention.

HH/jlz/393-AINT

Attachment



OREGON MOTOR VEHICLES DIVISION  
1905 LANA AVE., NE, SALEM OR 97314

# CUSTOMER SERVICE LETTER BUSINESS REGULATION SECTION

January 15, 1991

Rueben's Import Auto Wrecking  
9501 N. Columbia Blvd.  
PORTLAND OR 97203

REFERENCE:

WR 2738

CHECK NUMBER

1536

We are returning your payment of \$ 54.00 together with your application for the reason(s) marked below:

- A total fee of \$ \_\_\_\_\_ is required.
- The enclosed application must be signed by an owner, partner or corporate officer on line \_\_\_\_\_.
- Your bond needs to be signed by an owner, partner or corporate officer.
- Your application for a  main  supplemental location must be approved by the planning/zoning authority in the city or county where your business is located. Please have the appropriate authority approve your business location and complete the application on lines 15 through 17.
- Your business name on the application and the name on the bond do not match. You need to get a rider from your bonding company for the proper name, or change the name on the application.
- You need to send us a rider from your bonding company extending coverage to include your supplemental location. Instead of this, you may have your bonding company complete, sign and place a surety seal in the box in the lower right corner of the supplemental application.
- Your bond has been altered. You need to send a rider showing the correct information.
- The address on your bond is different from the business address on your application. Please attach a rider from your bonding company amending or changing the address. Do not write on the bond itself. Changing the information on the bond form will void the bond.
- The expiration date on your bond should be \_\_\_\_\_. Please attach a rider from your bonding company amending or changing this date. Do not write on the bond itself. Changing the information on the bond form will void the bond.
- The billing list must accompany your renewal application. You need to indicate in writing which plates you are renewing, whether any plates are lost or not in use, and whether you need replacement plates. There are instructions on the billing list. Follow the instructions and call us if you have any questions.
- You need to send a certificate of insurance completed, signed and stamped by your liability insurance company. (Form attached.)
- Other \_\_\_\_\_

PLEASE RETURN YOUR COMPLETED APPLICATION AND FEE DIRECTLY TO OUR OFFICE IN SALEM IN THE ENVELOPE PROVIDED. IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE BUSINESS REGULATION SECTION AT (503) 373-1007.

THANK YOU.



# APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR  
SALVAGE POOL OPERATOR

▼ CERTIFICATE NUMBER ▼

2738

Dec

**NOTE:** FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.  
PLEASE TYPE OR PRINT LEGIBLY WITH INK.  
DO NOT SUBMIT THIS APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

ORIGINAL  
 RENEWAL

1	NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) <b>DIRK ENTERPRISES INC. DBA RUEBEN'S IMPORT WRECKING</b>			BUSINESS TELEPHONE <b>503-286-8349</b>
2	MAIN BUSINESS LOCATION (STREET AND NUMBER) <b>9501 N. COLUMBIA BLVD.</b>	CITY <b>PORT.</b>	ZIP CODE <b>97203</b>	COUNTY <b>MULTI</b>
3	MAILING ADDRESS <b>SAME</b>	CITY	STATE	ZIP CODE

A SEPARATE APPLICATION MUST BE COMPLETED FOR EACH ADDITIONAL LOCATION FROM WHICH YOU OPERATE YOUR BUSINESS.

4	CHECK ORGANIZATION TYPE: <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input checked="" type="checkbox"/> CORPORATION	IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED: <b>OREGON</b>
---	--	---

LIST NAME AND RESIDENCE ADDRESS OF THIS OWNER, ALL PARTNERS OR PRINCIPAL CORPORATE OFFICERS:

5	NAME <b>RUEBEN DIRK</b>	TITLE <b>PRESIDENT</b>	DATE OF BIRTH <b>12/15/35</b>	RESIDENCE TELEPHONE <b>(206) 695-1014</b>
6	RESIDENCE ADDRESS <b>1317 SE. 82ND CT.</b>	CITY <b>VAN.</b>	STATE <b>WA.</b>	ZIP CODE <b>98664</b>
7	NAME <b>SUNCHA DIRK</b>	TITLE <b>VICE PRESIDENT</b>	DATE OF BIRTH <b>11/3/42</b>	RESIDENCE TELEPHONE <b>(206) 695-1014</b>
8	RESIDENCE ADDRESS <b>1317 SE. 82ND CT.</b>	CITY <b>VAN.</b>	STATE <b>WA.</b>	ZIP CODE <b>98664</b>
9	NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE <b>( )</b>
10	RESIDENCE ADDRESS	CITY	STATE	ZIP CODE

11 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE \_\_\_\_\_ ft. X \_\_\_\_\_ ft.

I CERTIFY THAT I AM THE OWNER, A PARTNER OR A CORPORATE OFFICER OF THIS BUSINESS AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

12	NAME <b>RUEBEN DIRK</b>	TITLE <b>PRESIDENT</b>	RESIDENCE TELEPHONE <b>(206) 695-1014</b>
13	ADDRESS, CITY, STATE, ZIP CODE <b>1317 SE. 82ND CT. VAN. WA. 98664</b>		
14	SIGNATURE OF OWNER/PARTNER/CORPORATE OFFICER <b>Rueben Dirk</b>	DATE <b>12/17/90</b>	

15 **APPROVAL:** I CERTIFY THAT THE GOVERNING BODY OF THE  CITY  COUNTY OF **MULTNOMAH** HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER OREGON REVISED STATUTE 822.110.
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER OREGON REVISED STATUTE 822.135.
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER OREGON REVISED STATUTE 822.140.

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY

**FEE: \$54.00**

▼ PLACE STAMP OR SEAL HERE ▼

16	NAME <b>GLADYS MCCOY</b>	TITLE <b>COMMISSION CHAIR</b>	PHONE NUMBER <b>248-3308</b>
17	SIGNATURE <b>Glady McCoy</b>	DATE <b>2/7/91</b>	

SUBMIT APPLICATION AND SURETY BOND, WITH ALL REQUIRED FEES AND SIGNATURES TO:

BUSINESS REGULATION SECTION  
1905 LANA AVE., NE  
SALEM, OR 97314-2350

# SURETY BOND

28200 (renewal)

FAILURE TO COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.

### LET IT BE KNOWN:

THAT Rueben D. Dirk  
(OWNER, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS Rueben's Import Auto Wrecking  
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 9501 N. Columbia Blvd., Portland, Oregon 97213  
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT \_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND American Bonding Company  
(SURETY NAME)

0123 SW Hamilton, Portland, Oregon 97201 (503) 226-6444  
(ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Nebraska, AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGN, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

A CONDITION OF THIS OBLIGATION IS SUCH THAT, WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2) THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE December 31 1990 AND EXPIRES December 31 1991 (BOND MUST EXPIRE ON THE LAST DAY OF THE MONTH.)

**-- ANY ALTERATION VOIDS THIS BOND --**

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 2nd DAY OF January 19 91.

SIGNATURE (OWNER/PARTNER/CORPORATE OFFICER) <input checked="" type="checkbox"/> <u>Rueben Dirk</u>		TITLE <u>President</u>
SIGNATURE OF SURETY (AUTHORIZED REPRESENTATIVE) <input checked="" type="checkbox"/> <u>Mary Anne Skinner</u>		TITLE <u>Attorney-in-fact</u>
SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:		PLACE SURETY SEAL BELOW
IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:		
NAME <u>American Bonding Company</u>	TELEPHONE NUMBER <u>226-6444</u>	
ADDRESS <u>0123 SW Hamilton</u>		
CITY, STATE, ZIP CODE <u>Portland, Oregon 97201</u>		
APPROVED BY ATTORNEY GENERAL'S OFFICE		

# AMERICAN BONDING COMPANY

LOS ANGELES, CALIFORNIA

A STOCK COMPANY

## CERTIFIED COPY OF POWER OF ATTORNEY

No. 123

AMERICAN BONDING COMPANY, a Nebraska Corporation, having its administrative office in the City of Los Angeles, State of California, does hereby make, constitute and appoint

R. J. Skinner, Mary-Anne Skinner and George D. Skinner of Portland, Oregon,  
each with full power to act alone,

as Attorney(s)-in-Fact, with full power and authority hereby conferred to execute and deliver and affix the seal of the corporation thereto, if a seal is required, for and on its behalf as Surety, and as its act and deed, all of the following classes of documents, to wit:

Any and all surety bonds, undertakings, recognizances or other obligations in the nature thereof, each in a penalty not to exceed the sum of FIFTY THOUSAND DOLLARS (\$50,000.00).

The American Bonding Company further certifies that the following is a true and exact copy of Article VII Section 3, of the By-Laws of American Bonding Company duly adopted and now in force, to wit:

SECTION 3. All bonds, undertakings, recognizances or other written obligations of the corporation shall be executed in the name of the corporation by the president, any vice-president, secretary, any assistant-secretary or the treasurer, or by such other persons as may from time to time be properly authorized. The president, any vice-president, the secretary, any assistant-secretary or the treasurer may appoint or remove resident vice-presidents, resident assistant-secretaries, attorneys in fact, agents or other persons who shall have authority to issue and deliver bonds, undertakings, recognizances or other written obligations in the name of the corporation. The corporate seal is not necessary for the validity of any bonds, undertakings, or other obligations of the corporation. The signature of any authorized officer and the seal of the corporation may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, or undertaking of the corporation; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, AMERICAN BONDING COMPANY has caused these presents to be executed by its duly authorized officer and its corporate seal affixed, this August 21, 1986.

Date



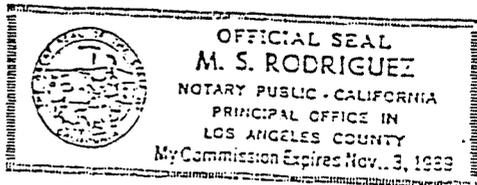
AMERICAN BONDING COMPANY

By [Signature]

Title President

State of California  
County of Los Angeles

On this 21st day of August, 1986, before me a Notary Public, personally appeared the above named officer of American Bonding Company, a corporation, known to me to be the person and officer who executed the above Power of Attorney on behalf of the corporation and acknowledges the corporation voluntarily executed the same.



M. S. Rodriguez  
Notary Public

My Commission Expires November 3, 1989

### CERTIFICATE

I, the undersigned, certify that I am the ~~Assistant~~ Secretary of American Bonding Company, a Nebraska corporation, and that the attached Power of Attorney remains in full force and effect, and has not been revoked; and furthermore that Article VII Section 3, of the By-Laws of said company as set forth in said Power of Attorney, are now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company

this 2nd day of January, 1991.



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
DIVISION OF PLANNING  
AND DEVELOPMENT  
2115 S.E. MORRISON STREET  
PORTLAND, OREGON 97214  
(503) 248-3043

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

February 5, 1991

Honorable Board of County Commissioners  
Room 605, Multnomah County Courthouse  
1021 SW Fourth Avenue  
Portland, Oregon 97204

RE: **Auto Wrecker's License - Renewal**

James Lucky  
Lucky Brothers Auto Wrecking  
28901 SE Dodge Park Blvd.  
Gresham, Oregon 97080

**Recommend: Approval of Business Location**

Dear Commissioners:

The staff of the Division of Planning and Development respectfully recommends that the above license be approved, based upon findings that they satisfy the location requirements for same as contained in OR 822.10 and .135.

Sincerely,

Robert N. Hall, Senior Planner

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT

RNH:sec

Enclosure - Wrecker's License Application



# Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

ROBERT G. SKIPPER  
SHERIFF

(503) 255-3600

## MEMORANDUM

---

TO: SHARON COWLEY  
Administrative Assistant

FROM: DEPUTY H. HAIGH  
Intelligence Unit

DATE: January 15, 1991

SUBJECT: RECORDS LICENSE RENEWAL

---

Attached is an Application for Business Certificate as a Wrecker of Motor Vehicles for Lucky Brothers Auto Wrecking, 28901 SE Dodge Park Boulevard, Gresham, Oregon 97080. The Sheriff's Office recommends the license be approved as long as zoning requirements have been satisfied.

Thank you for your attention.

HH/jlz/389-AINT

Attachment



OREGON MOTOR VEHICLES DIVISION  
1905 LANA AVE., NE, SALEM OR 97314

# APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR  
SALVAGE POOL OPERATOR

▼ CERTIFICATE NUMBER ▼

**NOTE:** FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.  
PLEASE TYPE OR PRINT LEGIBLY WITH INK.  
DO NOT SUBMIT THIS APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

ORIGINAL  
 RENEWAL

NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) 1 <u>Lucky Bros Auto Wrecking</u>			BUSINESS TELEPHONE <u>6635441</u>
MAIN BUSINESS LOCATION (STREET AND NUMBER) 2 <u>28901 S.E. Dodge Park Blvd.</u>	CITY <u>Gresham</u>	ZIP CODE <u>97080</u>	COUNTY <u>MULT.</u>
MAILING ADDRESS 3 <u>28901 SE Dodge Park Blvd.</u>	CITY <u>Gresham</u>	STATE <u>Oregon</u>	ZIP CODE <u>97080</u>

A SEPARATE APPLICATION MUST BE COMPLETED FOR EACH ADDITIONAL LOCATION FROM WHICH YOU OPERATE YOUR BUSINESS.

CHECK ORGANIZATION TYPE: 4 <input checked="" type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> CORPORATION	IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED:
--	--

LIST NAME AND RESIDENCE ADDRESS OF THIS OWNER, ALL PARTNERS OR PRINCIPAL CORPORATE OFFICERS:

NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
5 <u>James Edwin Lucky</u>	<u>Owner</u>	<u>4/5/30</u>	<u>(663) 3354</u>
RESIDENCE ADDRESS 6 <u>5534 S.E. Welch</u>	CITY <u>Gresham</u>	STATE <u>Oregon</u>	ZIP CODE <u>97080</u>
7			( )
8			
9			( )
10			

11 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE 230 ft. X 170 ft.

I CERTIFY THAT I AM THE OWNER, A PARTNER OR A CORPORATE OFFICER OF THIS BUSINESS AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

12 NAME <u>James E Lucky</u>	TITLE <u>Owner</u>	RESIDENCE TELEPHONE <u>(663) 3354</u>
---------------------------------	-----------------------	--

13 ADDRESS, CITY, STATE, ZIP CODE <u>5534 S.E. <del>Blanchard</del> S.E. Welch Gresham Oregon 97080</u>
--

14 SIGNATURE OF OWNER/PARTNER/CORPORATE OFFICER <u>James E. Lucky</u>	DATE <u>12/15/90</u>
--	-------------------------

15 APPROVAL: I CERTIFY THAT THE GOVERNING BODY OF THE  CITY  COUNTY OF MULTNOMAH HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER OREGON REVISED STATUTE 822.110.
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER OREGON REVISED STATUTE 822.135.
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER OREGON REVISED STATUTE 822.140.

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY.

**FEE: \$54.00**

▼ PLACE STAMP OR SEAL HERE ▼

SUBMIT APPLICATION AND SURETY BOND, WITH ALL REQUIRED FEES AND SIGNATURES TO:

16 NAME <u>GLADYS McCOY</u>	TITLE <u>COMMISSION CHAIR</u>	PHONE NUMBER <u>248-3308</u>
17 SIGNATURE <u>Gladys McCoy</u>	DATE <u>2/7/91</u>	

BUSINESS REGULATION SECTION  
1905 LANA AVE., NE  
SALEM, OR 97314-2350

# SURETY BOND

FAILURE TO COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.

**LET IT BE KNOWN:**

THAT Lucky Bros Auto Wrecking - James F Lucky  
(OWNER, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS 28901 S.E Dodge Park Blvd Gresham Oregon 97080  
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT \_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT \_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)

\_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND \_\_\_\_\_  
(SURETY NAME)

\_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF \_\_\_\_\_ AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGN, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

A CONDITION OF THIS OBLIGATION IS SUCH THAT, WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2) THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE \_\_\_\_\_ 19 \_\_\_\_ AND EXPIRES \_\_\_\_\_ 19 \_\_\_\_ (BOND MUST EXPIRE ON THE LAST DAY OF THE MONTH.)

**-- ANY ALTERATION VOIDS THIS BOND --**

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 19 \_\_\_\_.

SIGNATURE (OWNER/PARTNER/CORPORATE OFFICER) <input checked="" type="checkbox"/>	TITLE
SIGNATURE OF SURETY (AUTHORIZED REPRESENTATIVE) <input checked="" type="checkbox"/>	TITLE

<b>SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:</b>	<b>PLACE SURETY SEAL BELOW</b>
IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:	
NAME _____ TELEPHONE NUMBER _____	
ADDRESS _____	
CITY, STATE, ZIP CODE _____	
_____	
APPROVED BY ATTORNEY GENERAL'S OFFICE	

# SURETY BOND

▼ BOND NUMBER ▼

802570

FAILURE TO COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.

**LET IT BE KNOWN:**

THAT James Edwin Lucky  
(OWNER, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS Lucky Bros. Auto Wrecking  
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 28901 SE Dodge Park Blvd Gresham, Or 97080  
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT \_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND CONTRACTORS BONDING AND INSURANCE COMPANY  
(SURETY NAME)

901 SE Oak, Suite 108 Portland, OR 97214 232-4000  
(ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Washington, AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGN, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

A CONDITION OF THIS OBLIGATION IS SUCH THAT, WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2) THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE January 1 91 AND EXPIRES December 31 19 91 (BOND MUST EXPIRE ON THE LAST DAY OF THE MONTH.)

**-- ANY ALTERATION VOIDS THIS BOND --**

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 18th DAY OF December 19 90

SIGNATURE (OWNER/PARTNER/CORPORATE OFFICER) X <u>James E. Lucky</u>	TITLE <u>Owner</u>
SIGNATURE OF SURETY (AUTHORIZED REPRESENTATIVE) X <u>Jane Hansen</u>	TITLE <u>Attorney-in-Fact</u>

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:

PLACE SURETY SEAL BELOW

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME <b>Contractors Bonding &amp; Ins. Co.</b>	TELEPHONE NUMBER <b>232-4000</b>
---	-------------------------------------

ADDRESS <b>PO Box 12053</b>
CITY, STATE, ZIP CODE <b>Portland, Or 97212</b>

APPROVED BY ATTORNEY GENERAL'S OFFICE



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
DIVISION OF PLANNING  
AND DEVELOPMENT  
2115 S.E. MORRISON STREET  
PORTLAND, OREGON 97214  
(503) 248-3043

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

February 5, 1991

Honorable Board of County Commissioners  
Room 605, Multnomah County Courthouse  
1021 SW Fourth Avenue  
Portland, Oregon 97204

RE: **Auto Wrecker's License - Renewal**

RS Davis Recycling  
dba Metro Auto Wrecking  
28425 SE Orient Drive  
Gresham, Oregon 97080

**Recommend: Approval of Business Location**

Dear Commissioners:

The staff of the Division of Planning and Development respectfully recommends that the above license be approved, based upon findings that they satisfy the location requirements for same as contained in OR 822.10 and .135.

Sincerely,

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT

  
Robert N. Hall, Senior Planner

RNH:sec

Enclosure - Wrecker's License Application



# Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

ROBERT G. SKIPPER  
SHERIFF

(503) 255-3600

## MEMORANDUM

---

TO: SHARON COWLEY  
Administrative Assistant

FROM: DEPUTY H. HAIGH  
Intelligence Unit

DATE: January 15, 1991

SUBJECT: RECORDS LICENSE RENEWAL

---

Attached is an Application for Business Certificate as a Wrecker of Motor Vehicles for The Metro Auto Wrecking and Recycling Company, 28425 SE Orient Drive, Gresham, Oregon 97080. The Sheriff's Office recommends the license be approved as long as zoning requirements have been satisfied.

Thank you for your attention.

HH/jlz/390-AINT

Attachment



OREGON MOTOR VEHICLES DIVISION  
1905 LANA AVE., NE, SALEM OR 97314

# APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR  
SALVAGE POOL OPERATOR

▼ CERTIFICATE NUMBER ▼

**NOTE:** FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.  
PLEASE TYPE OR PRINT LEGIBLY WITH INK.  
DO NOT SUBMIT THIS APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

ORIGINAL  
 RENEWAL

1 NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) R.S. Davis Recycling DBA Metro Auto Works			BUSINESS TELEPHONE 663-1909
2 MAIN BUSINESS LOCATION (STREET AND NUMBER) 28425 SE Orient Drive	CITY Eresham	ZIP CODE 97080	COUNTY Multnomah
3 MAILING ADDRESS 28425 SE Orient Drive	CITY Eresham	STATE Or	ZIP CODE 97080

**A SEPARATE APPLICATION MUST BE COMPLETED FOR EACH ADDITIONAL LOCATION FROM WHICH YOU OPERATE YOUR BUSINESS.**

4 CHECK ORGANIZATION TYPE: <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input checked="" type="checkbox"/> CORPORATION	IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED: Oregon
--	--

**LIST NAME AND RESIDENCE ADDRESS OF THIS OWNER, ALL PARTNERS OR PRINCIPAL CORPORATE OFFICERS:**

5 NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
6 RESIDENCE ADDRESS	CITY	STATE	ZIP CODE
7 NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
8 RESIDENCE ADDRESS	CITY	STATE	ZIP CODE
9 NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
10 RESIDENCE ADDRESS	CITY	STATE	ZIP CODE

see attached

11 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE \_\_\_\_\_ ft. X \_\_\_\_\_ ft.

I CERTIFY THAT I AM THE OWNER, A PARTNER OR A CORPORATE OFFICER OF THIS BUSINESS AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

12 NAME <i>Jane K. Allen</i>	TITLE Secretary	RESIDENCE TELEPHONE (503) 663-3310
13 ADDRESS, CITY, STATE, ZIP CODE 11791 SE Telford Rd. Boring, Or 97009		
14 SIGNATURE OF OWNER/PARTNER/CORPORATE OFFICER <i>Jane K. Allen</i>		DATE 12/5/90

15 **APPROVAL:** I CERTIFY THAT THE GOVERNING BODY OF THE  CITY  COUNTY OF MULTNOMAH HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER OREGON REVISED STATUTE 822.110.
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER OREGON REVISED STATUTE 822.135.
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER OREGON REVISED STATUTE 822.140.

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY.

**FEE: \$54.00**

▼ PLACE STAMP OR SEAL HERE ▼

SUBMIT APPLICATION AND SURETY BOND, WITH ALL REQUIRED FEES AND SIGNATURES TO:

**BUSINESS REGULATION SECTION**  
1905 LANA AVE., NE  
SALEM, OR 97314-2350

16 NAME GLADYS McCOY	TITLE COMMISSION CHAIR	PHONE NUMBER 248-3308
17 SIGNATURE <i>Gladys McCoy</i>	DATE 2/7/91	

# SURETY BOND

804327

FAILURE TO COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.

**LET IT BE KNOWN:**

THAT R.S. Davis Recycling, Inc.  
(OWNER, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS Metro Auto Wrecking and Recycling Co.  
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 28425 SE Orient Dr Gresham, Or 97030  
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT \_\_\_\_\_  
(ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND Contractors Bonding and Insurance Company  
(SURETY NAME)

901 SE Oak, Suite 108 Portland, Or 97214 232-4000  
(ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Washington AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGN, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

A CONDITION OF THIS OBLIGATION IS SUCH THAT, WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2) THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE January 1 19 91 AND EXPIRES December 31 19 91 (BOND MUST EXPIRE ON THE LAST DAY OF THE MONTH.)

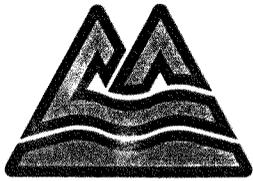
**-- ANY ALTERATION VOIDS THIS BOND --**

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 17th DAY OF December 19 90

SIGNATURE (OWNER/PARTNER/CORPORATE OFFICER)		TITLE
X		
SIGNATURE OF SURETY (AUTHORIZED REPRESENTATIVE)		TITLE
X <i>Janet Moran</i>		Attorney-in-Fact
SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:		PLACE SURETY SEAL BELOW
IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:		
NAME	TELEPHONE NUMBER	
CBIC	232-4000	
ADDRESS		
PO Box 12053		
CITY, STATE, ZIP CODE		
Portland, Or 97212		
APPROVED BY ATTORNEY GENERAL'S OFFICE		

Corporate Officers R.S. Davis Recycling Inc.

Dale Jackson	Vice. Pres.	12-23-45	503-663-6769
33150 SE Bluff Rd. Boring, Or 97009			
Rex Davis	Vice. Pres.	5-25-55	503-663-7466
391931 SE Hudson Rd. Sandy, Or 97055			
Richard Davis	President	10-5-35	503-663-3310
10791 SE Telford Rd. Boring, Or 97009			
June Davis	Secretary	6-22-37	503-663-3310
10791 SE Telford Rd. Boring, Or 97009			
Michael Doane	Vice. Pres.	10-22-56	503-665-6425
1570 SE 9th Gresham, Or 97080			



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

Thursday, February 7, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

## FORMAL MEETING

### CONSENT CALENDAR

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 Business Certificate Renewals Submitted by Planning with Recommendation for Approval of Business Location as Follows: a) Reuben's Import Auto Wrecking, 9501 N Columbia Blvd, Portland; b) Lucky Brothers Auto Wrecking, 28901 SE Dodge Park Blvd, Gresham; c) RS Davis Recycling, dba Metro Auto Wrecking, 28425 SE Orient Dr, Gresham

APPROVED.

Meeting date FEB 07 1991  
Agenda No. C-4

(Above space for Clerk's office Use)  
\*\*\*\*\*  
AGENDA PLACEMENT FORM  
(For Non-Budgetary items)

SUBJECT: FINDING OF WASTE AND ABANDONMENT AND ORDER FOR DEED

ECC Informal \_\_\_\_\_ (date) BCC Formal \_\_\_\_\_ (date)

DEPARTMENT Environmental Services DIVISION Tax Title

CONTACT Larry Baxter TELEPHONE 248-3590

PERSON(S) MAKING PRESENTATION Larry Baxter

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal budgetary impacts, if applicable):

On November 28, 1990 hearings were held in which it was determined that the following tax foreclosed properties are abandoned and subject to waste; therefore, the Director of Environmental Services recommends that these properties be deeded to Multnomah County under the provisions of Multnomah County Ordinance 630:

6644 N. Mears-22740-0720  
3432 SE 8th Ave-92940-0170

*2/11/91 Copy to LARRY BAXTER*

CLERK OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
JAN 31 AM 9 17

(if space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

11/28/90

REPORT TO THE DIRECTOR OF ENVIRONMENTAL SERVICES

On November 28th, 1990, a hearing on properties subject to Multnomah County's Ordinance #630 occurred. The result of the hearing is as follows:

As no one appeared, a recommendation to the Director of Environmental Services is made that the properties listed below be declared abandoned and in a state of waste as per Section III (A) & n (D) of County Ordinance #630.

Case # 90024  
6644 N. Mears  
Portland, Oregon 97203

Case # 90025

3431 S. E. 8th  
Portland, Oregon 92940-0171

The remaining cases were disposed of as follows:

Case # 90021

Donald Penfield, owner of the property at 1213 NE Highland, Portland, Oregon 97211, appeared. He responded to County's complaint that by report the property was being used for the sale of illegal drugs. He testified that the current tenant had been evicted. He would look for satisfactory tenants. Hearings officer has held matter over for 90 days as of date of the hearing to determine if Mr. Penfield's efforts eliminate the alleged drug trafficking has succeeded. Mr. Penfield was advised to increase supervision of property and to work with neighbors in the area to avoid a recurrence of the present problem. If further complaints are received by the County, a hearing will be called to determine whether or not the County should press for foreclosure under Ordinance #630. If at the end of 90 days no complaints are received, County's efforts to foreclose under Ordinance #630 will be dropped. Mr. Penfield, however, has not paid back taxes since 1985, is \$3,000 in arrears and understands that he is subject to standard foreclosure procedures if full payment is not made in timely fashion.

Case #90023

The owner of the property did not appear. In attendance were John Rogers and Lenord Steward. Mr. Stewart explained that his interest in the property was as manager. Mr. Rogers was the

tenant. Mr. Stewart explained that his arrangement with the owner was to bring the building up to code. In exchange, he would be paid the first three month's rent on the property if he could get someone to occupy the building. Mr. Stewart has complied with the terms of the agreement, but has been unable to reach the owner, who, he believes, currently resides in Amity, Oregon. Since the owner did not appear, and since neither Mr. Stewart nor Mr. Rogers have standing in the matter, the Hearings Officer believes that there is ample evidence that the owner has failed to supervise the property, resulting in a substantial loss or threat of loss to its value. In order to protect the health and welfare of the community and to preserve the value of the property, the Hearings Officer recommends to the Director of Environmental Services that the property at 2723 N. Houghton, Portland, be foreclosed under the provisions of Ordinance #630,

Case #90026

Mrs. Sandra Aulger appeared. With her was Mr. John Clark, an agent with Centry 21. Mrs. Aulger explained that she had sold the property at 1314 NE Dekum on contract to Mr. Richard Wells and that it has been in his possession for the past 7 years. Mr. Wells has reported to Mrs. Aulger that he is suffering from severe mental stress and as a result, according Mrs. Aulger, has apparently abandoned the property. Mrs. Aulger testified that three years previously, when a similar lapse in stewardship of the property occurred, she began proceedings to reclaim the property and is again in the process of doing so. Currently, Mr. Wells cannot be located. Mrs. Aulger is seeking legal assistance to reclaim the property. Given the complications in the matter, the Hearings Officer, has determined that it is in the best interest of the County, the community and Mrs. Aulger that she be given time to undertake the legal steps that will remedy the problem. Mrs. Aulger is aware of the various liens and assessments against the property, but has been advised by her real estate agent that the market value exceeds the liens. Therefore, the Hearings Officer recommends to the Director that this matter be held over to May 15, 1991, when the property, which is in arrears, becomes subject to the standard foreclosure procedures. Hopefully, this will give Mrs. Aulger time to gain legal access to make repairs and sell the property.



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of Declaring Various )  
Tax Foreclosed Properties Abandoned or ) ORDER  
Subject to Waste and Ordering the ) 91-9  
Tax Collector to Issue a Deed )

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and thereafter, after providing notice to the owner and any person or entity who appears in the county records to have a lien or other interest in the foreclosed property and posting a notice on the property, hearings were held as provided by Multnomah County Ordinance 630; and

It further appearing that the Hearings Officer found that the real property hereinafter described is abandoned and/or in a state of waste and the Director of Environmental Services recommends that forfeiture is appropriate. The Board having reviewed the findings of the Hearings Officer, adopts these findings as its own and adopts the recommendation of the Director of Environmental Services.

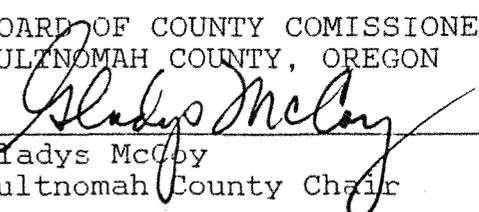
NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners direct the Tax Collector to deed to the County the following properties, situated in the County of Multnomah and State of Oregon, on a date not earlier than thirty days from the date of this order. During this thirty day prior the property may be redeemed by the affected parties;

EAST ST. JOHNS  
East 33 1/3' of Lot 14, Block 3  
6644 N. Mears St.

WOODWARDS SUB  
Lot 7, Block 1  
3432 SE 8th Ave

Dated at Portland, Oregon this 7th day of February, 1991

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Gladys McCoy  
Multnomah County Chair

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

By Sandra Ruffey

Journal

Page

Entered February 7, 1991

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date FEB 07 1991  
Agenda No. C-5

REQUEST FOR PLACEMENT ON THE AGENDA  
Newspapers for publication  
Subject: of facsimile ballot

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT DGS DIVISION Elections

CONTACT Vicki Ervin TELEPHONE 248-3720

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Vicki Ervin

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

Oregon law requires the Board, at their first regular meeting each year, to select the newspapers for publication of the facsimile ballot. The papers listed are those selected by the Board last year.

(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 1 minute

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

-General Fund

Other \_\_\_\_\_

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: J. Alexander  
Vicki K. Ervin

BUDGET / PERSONNEL \_\_\_\_\_ / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

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

BOARD OF  
DEPUTY COMMISSIONERS  
1991 FEB -1 AM 9:58  
MULTNOMAH COUNTY  
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR  
MULTNOMAH COUNTY, OREGON

In the Matter of Designation )  
of Newspapers of General )  
Circulation in the County for )  
Ballot Facsimile Publication )

Pursuant to ORS 254.205 (2) the following are designated as  
newspapers in which the ballot facsimile for elections in the  
county shall be printed:

- 1) The Oregonian  
1320 SW Broadway  
Portland, Oregon 97201
- 2) The Gresham Outlook  
PO Box 880  
Gresham, Oregon 97030
- 3) The Skanner  
2337 N. Williams Ave.  
Portland, Oregon 97217

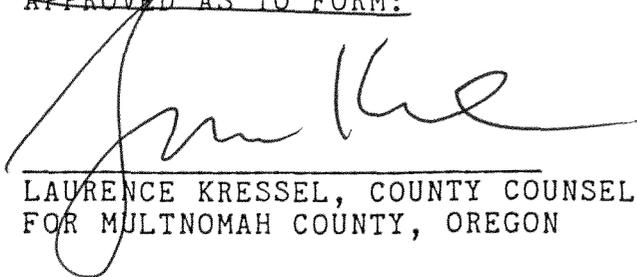
DATED \_\_\_\_\_.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

BY \_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

(SEAL)

*Reviewed*  
APPROVED AS TO FORM:

  
\_\_\_\_\_  
LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON



Meeting Date FEB 07 1991

Agenda No. R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Conveyance to Library Association of Portland of property previously incorrectly conveyed to County

BCC Informal \_\_\_\_\_  
(date)

BCC Formal \_\_\_\_\_  
(date)

DEPARTMENT Environmental Svcs.  
CONTACT Bob Oberst

DIVISION Facilities Management  
TELEPHONE 248-3851

PERSON(S) MAKING PRESENTATION Bob Oberst

**ACTION REQUESTED:**

INFORMATIONAL ONLY       POLICY DIRECTION       APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (Include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

At the end of June, 1990, the Library Association of Portland conveyed a number of Library properties to Multnomah County, including the Midland Branch Library. In the latter case, certain property was erroneously included within the deed to the County. The erroneous conveyance will be corrected by the proposed reconveyance of that certain property to the Library Association. No effect upon Multnomah County.

*4/1/91 ORDER COPY & ORIGINAL RETURN & Sale Deed TO SIGNATURES: Bob Oberst*

ELECTED OFFICIAL \_\_\_\_\_

Or  
DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)

CLERK OF COUNTY CLERK'S OFFICE  
1991 JAN 31 AM 9:17  
MULTNOMAH COUNTY OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Reconveyance )  
of Property to the Library )  
Association of Portland of Land ) ORDER  
Previously Erroneously Conveyed ) 91-11  
by the Association to Multnomah )  
County, Oregon )

It appearing that the Director of the Library Association of Portland conveyed the Midland Branch Library real property to Multnomah County on June 29, 1990; and

It appearing that certain real property was erroneously included within the property described in said conveyance; and

It being determined that the erroneous conveyance may be corrected by the reconveyance to the Directors of the Library Association of Portland of the said certain property erroneously conveyed with no effect upon Multnomah County or the Midland Branch Library real property, and the Board being fully advised in the premises,

IT IS ORDERED that Multnomah County execute this Statutory Bargain and Sale Deed before the Board this date and that the County Chair be and hereby is authorized and directed to execute the same on behalf of Multnomah County, Oregon.

Dated this 7th day of February, 1991.

REVIEWED

LAURENCE KRÉSSEL, COUNTY  
COUNSEL FOR MULTNOMAH  
COUNTY, OREGON

By

John L. DuBay  
John L. DuBay, Chief Deputy

BOARD OF COUNTY  
COMMISSIONERS FOR  
Multnomah County,  
Oregon

By

Gladys McCoy  
Gladys McCoy, Chair

STATUTORY  
BARGAIN AND SALE DEED

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to DIRECTORS OF THE LIBRARY ASSOCIATION OF PORTLAND, an Oregon nonprofit corporation, Grantee, the following described real property:

A tract of land in the Northeast one-quarter of Section 3, Township 1 South, Range 2 East, W.M., in Multnomah County, Oregon, described as follows:

Commencing at the Northeast corner of Section 3, 1S, 2E, W.M., thence South 0°53' West, along the East line of said Section 3 a distance of 1100.00 feet to the Northeast corner of a tract conveyed to William H. Deemer by deed recorded in Book 226, Page 276, on August 19, 1895, Multnomah County Deed Records; thence Westerly along the North line of said Deemer tract, a distance of 297.00 feet to the most Southerly Southwest Corner of a tract conveyed to Jens S. Benson by deed recorded in Book 503, Page 446, on July 30, 1910, and the true point of beginning of the tract to be described; thence North 0°53' East, along the most Easterly West line of said Benson Tract, a distance of 183-1/3 feet to a point; thence North 88°56'35" West a distance of 75.00 feet to a point; thence North 0°53' East a distance of 133-1/3 feet to a point on the South line of S.E. Morrison, Street as dedicated by deed recorded in Book 1847, page 133, on June 11, 1957; thence North 88°56'35" West, along the South line of said S.E. Morrison Street, a distance of 107.76 feet to a point; thence along a 129.06 foot radius curve to the left, through a central angle of 26°16'20", an arc distance of 59.18 feet to a point; thence along a 129.06 foot radius curve to the right, through a central angle of 26°16'20", an arc distance of 59.18 feet to the Northeast corner of Block 36, VENTURA PARK, as recorded in Plat Book 564, Page 65, on June 6, 1912, Multnomah County, Oregon Plat Records; thence Southerly along the East line of Block 36, VENTURA PARK, and its Southerly extension, a distance of 290.00 feet to a point on the North line of the aforementioned Deemer Tract; thence Easterly along the North line of said



Meeting Date FEB 07 1991

Agenda No. R-2

(Above space for Clerk's Office Use)

.....

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Conveyance to Library Association of Portland of property previously incorrectly conveyed to County

BCC Informal \_\_\_\_\_  
(date)

BCC Formal \_\_\_\_\_  
(date)

DEPARTMENT Environmental Svcs.  
CONTACT Bob Oberst

DIVISION Facilities Management  
TELEPHONE 248-3851

PERSON(S) MAKING PRESENTATION Bob Oberst

**ACTION REQUESTED:**

INFORMATIONAL ONLY       POLICY DIRECTION       APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (Include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

At the end of June, 1990, the Library Association of Portland conveyed a number of Library properties to Multnomah County, including the Rockwood Branch Library. In the latter case, certain property was erroneously included within the deed to the County. The erroneous conveyance will be corrected by the proposed reconveyance of that certain property to the Library Association. No effect upon Multnomah County. 2/11/91 copy & original <sup>order</sup> Bargain & Sale Deed to Bob Oberst

SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER [Signature]

(All accompanying documents must have required signatures)

1991 JAN 31 AM 9:17  
MULTNOMAH COUNTY  
OREGON  
COUNTY COMMISSIONERS

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Reconveyance )  
of Property to the Library )  
Association of Portland of Land ) ORDER  
Previously Erroneously Conveyed ) 91-12  
by the Association to Multnomah )  
County, Oregon )

It appearing that the Director of the Library Association of Portland conveyed the Rockwood Branch Library real property to Multnomah County on June 29, 1990; and

It appearing that certain real property was erroneously included within the property described in said conveyance; and

It being determined that the erroneous conveyance may be corrected by the reconveyance to the Directors of the Library Association of Portland of the said certain property erroneously conveyed with no effect upon Multnomah County or the Rockwood Branch Library real property, and the Board being fully advised in the premises,

IT IS ORDERED that Multnomah County execute this Statutory Bargain and Sale Deed before the Board this date and that the County Chair be and hereby is authorized and directed to execute the same on behalf of Multnomah County, Oregon.

Dated this 7th day of February, 1991.



REVIEWED  
LAURENCE KRESSEL, COUNTY  
COUNSEL FOR MULTNOMAH  
COUNTY, OREGON

By John L. DuBay  
John L. DuBay, Chief Deputy

BOARD OF COUNTY  
COMMISSIONERS FOR  
Multnomah County,  
Oregon  
By Gladys McCoy  
Gladys McCoy, Chair

STATUTORY  
BARGAIN AND SALE DEED

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to DIRECTORS OF THE LIBRARY ASSOCIATION OF PORTLAND, an Oregon nonprofit corporation, Grantee, the following described real property:

A tract of land in Section 31, Township 1 North, Range 3 East of the Willamette Meridian, in Multnomah County, Oregon, conveyed to Ken-Mar Construction Company, Inc., by deed recorded August 11, 1970, in Book 746, Page 812, and described as follows:

Beginning at the S.W. corner of Lot7, Block 2, Pine Street Addition; thence North along the West line of said lot, 176.4 feet to the Northwest corner of said lot on the South line of S.E. Pine Street; thence West along said street line, 104.33 feet to the Northeast corner of the tract conveyed to Joseph M Coffman and wife by deed recorded November 12, 1943 in Deed Book 793, Page 192; thence South along the East line of said Coffman tract, 176.40 feet to an intersection with the extended South line of Block 2 of Pine Street Addition; thence East along said extended South line, 104.33 feet to the point of beginning.

This transfer is without monetary consideration and is made solely for the purpose of reconveying to Grantee property erroneously conveyed to Grantor by deed dated June 29, 1990, and recorded in Book 2319, Page 417 et seq, Multnomah County Deed Records.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY



Meeting Date FEB 07 1991  
Agenda No.: R-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Purchase of Right-of-Way for Road Purposes at NE 181st Ave & Halsey St.

BCC Informal \_\_\_\_\_ (date) BCC Formal \_\_\_\_\_ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Bob Pearson TELEPHONE 3838

PERSON(S) MAKING PRESENTATION Bob Pearson

ACTION REQUESTED:

/ / INFORMATIONAL ONLY      / / POLICY DIRECTION      /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: \_\_\_\_\_

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES ✓

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Recommend that the Department of Environmental Services be authorized to purchase 1,600 square feet at the northeast corner N.E. 181st Ave. and Halsey St. for road purposes in the amount of \$2,470.00.

Funds will be payable from the Road Fund.

*2/26/91 FAXED copy of 2/18/91 Annotated Minutes to Bob Pearson*  
*Annotated & minutes to 248-3321 (mary)*  
(If space is inadequate, please use other side) SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)

3706V/8484V

MULTNOMAH COUNTY  
OREGON  
1991 JAN 31 AM 9:11:6  
CLERK OF COUNTY COMMISSIONERS



# MULTNOMAH COUNTY OREGON

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

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

January 16, 1991

Multnomah County  
Board of County Commissioners  
1021 SW Fourth Ave.  
Portland, OR 97204

RE: Authorization to Acquire Property at NE 181st and Halsey Sts.

The truck traffic at the intersection of NE 181st and Halsey has increased due to recent industrial development in the area. The County has designed a right turn lane for the northeast corner of the intersection which will allow a safer and easier right turn from N.E. Halsey St., County Road No. 4068 to NE 181st Ave., County Road No. 3050. The County has approached Cotter and Company regarding the acquisition of the 1,607 square feet of right-of-way required to construct this traffic safety improvement. They have offered to sell this land to the County for \$2,470.00, which is based on the pro rata value of the land established by the tax assessment of this land.

It is our recommendation that the Department of Environmental Services be authorized to acquire this property for the \$2,470.00 as offered by Cotter and Company for road purposes. Funds for this acquisition will be paid from the Road Fund.

Very truly yours,



Paul Yarborough  
Director

PY/RLP:vh

8484V



LAW DEPARTMENT

# COTTER & COMPANY

Warehouse Distributors & Manufacturers

**HARDWARE, VARIETY & RELATED LINES**

100% RETAILER-OWNED

National Headquarters - Chicago, Illinois

2740 Clybourn Ave., 60614-1088 Tel: 312-975-2700 FAX: 312-975-1712

January 7, 1991

Mr. Roy Morrison  
Multnomah County Oregon  
Department of Environmental Services  
Transportation Division  
1620 S.E. 190th Avenue  
Portland, Oregon 97233

**RE: 181st Street and Halsey Avenue**

Dear Mr. Morrison:

Your recent letter to Gerald McGarvin of our firm was referred to me. Cotter & Company is certainly sympathetic with the County's desire to improve traffic conditions at the location cited in your letter. As long term citizens of the community, we are willing to help at minimum cost to the County.

However, our responsibility to our shareholders requires that we not "give away" the property which they paid for. We are willing to accept an amount in compensation for the taking of the property which we believe is fair and reasonable under the circumstances. According to our most recent property tax bill, Multnomah County assessed the land value of our property at \$1,155,400.00. Based on a 1600 foot taking of our total of 17.18 acres, we compute the pro rata value as \$2,470.00. Upon receipt of a check in that amount, we will execute, appropriately modify and forward the Deed for Road Purposes which was included with your letter.

Thank you.

Very truly yours,

COTTER & COMPANY

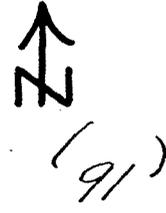
Douglas G. Davidson  
Attorney

DGD:bms

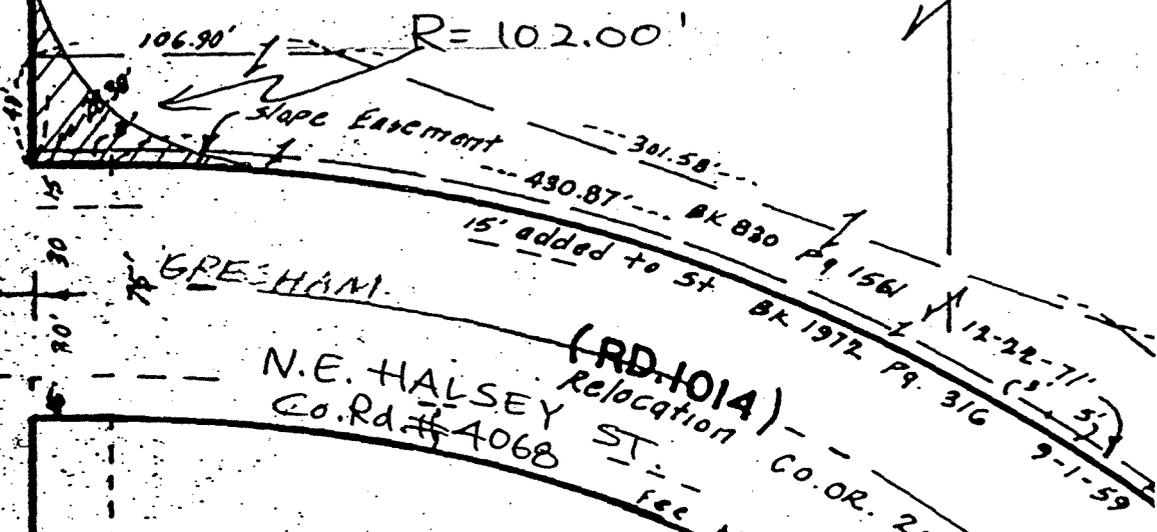
cc: T. Statham

EXHIBIT "A"  
Sec. 30, T1N, R3E, W1M

N.E. 181st Ave.



DEDICATION



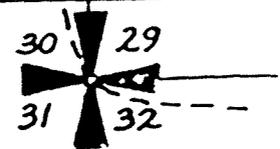
GRESHAM

(RD 1014)  
Relocation  
N.E. HALSEY  
Co. Rd # 4068

ST  
CITY  
CO. OR. 2-20-26  
BK 831 P. 169  
9-2-95

See 1/4 2848

MARING'S  
FANTAS



108.4

FEB 07 1991

Meeting Date ~~JAN 17 1991~~

Agenda No.: R-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Intergovernmental Agreement with Portland Community College

BCC Informal (date) BCC Formal January 17, 1991 (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Fred Veith TELEPHONE 248-5050

PERSON(S) MAKING PRESENTATION Larry Nicholas

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Department of Environmental Services, Transportation Division, requests approval to participate with PCC in a Professional Skills Training Program. Hands-on Auto CAD/Drafter training will be provided to a qualified trainee placed through Pacific Northwest Rehabilitation, Inc.

2/11/91 originals to Fred Veith

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 JAN -9 PM 2:56



**CONTRACT APPROVAL FORM**  
(See Administrative Procedure #2106)

Contract # 301241

MULTNOMAH COUNTY OREGON

Amendment # \_\_\_\_\_

<p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center;"><b>RATIFIED</b></p> <p style="text-align: center;"><b>Multnomah County Board of Commissioners</b></p> <p style="text-align: center;">R-4 February 7, 1991</p>
--	--	--

Contact Person Fred Veith Phone 248-3996 Date 12/24/90

Department Environmental Services Division Transportation Bldg/Room 425/Yeon

Description of Contract An agreement wherein Multnomah County Dept. of Environmental Services, Transportation Division, will provide on-site professional skills training for Drafter-CAD operator for Portland Community College program participant for a period not to exceed one year.

RFP/BID # \_\_\_\_\_ Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_

ORS/AR # \_\_\_\_\_ Contractor is  MBE  WBE  QRF

Contractor Name Portland Community College

Mailing Address 12000 SW 49th Avenue  
Portland, OR 97219

Phone 244-6111 X2557 (Ted Laskey)

Employer ID # or SS # \_\_\_\_\_

Effective Date January 2, 1991

Termination Date January 1, 1992

Original Contract Amount \$ \_\_\_\_\_

Amount of Amendment \$ \_\_\_\_\_

Total Amount of Agreement \$ \_\_\_\_\_

Payment Term

Lump Sum \$ \_\_\_\_\_

Monthly \$ \_\_\_\_\_

Other \$ \_\_\_\_\_

Requirements contract - Requisition required.

Purchase Order No. \_\_\_\_\_

Requirements Not to Exceed \$ \_\_\_\_\_

**REQUIRED SIGNATURES:**

Department Manager *[Signature]*

Date 12-27-90

Purchasing Director  
(Class II Contracts Only) *[Signature]*

Date \_\_\_\_\_

County Counsel *[Signature]*

Date 1/2/91

County Chair/Sheriff *[Signature]*

Date 2/7/91

VENDOR CODE			VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJSX Rev Source	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	150	030	6101			4900					
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING    CANARY - INITIATOR    PINK - CLERK OF THE BOARD    GREEN - FINANCE

Portland Community College District ("College") and Multnomah Co/Transportation Div/Engineering Dept. ("Training Site") hereinafter "Site") agree as follows:

1. Site agrees to accept student enrolled at the college for training in a Drafter/CAD Operator skill. Upon written certification from Site that a student has satisfactorily completed the course of training, College shall award the student a Certificate of Completion in the designated skill.
2. Site agrees to maintain a course of study in compliance with the Performance Objectives set by the college. College shall supervise the instructional program to insure compliance with the Performance Objectives.
3. All tools, equipment, machinery, and supplies necessary for the training course shall be furnished by Site, except those items specifically required by Site to be furnished by the student. Items to be furnished by the student, if any, shall be designated by Site, and accepted by College prior to execution of this agreement, and a copy thereof shall be attached hereto.
4. The purpose of this agreement is to enable students enrolled at the College to learn the designated skill by working along with Site. The results or products of the student's efforts shall belong to Site, and neither College nor the student shall have any right or claim with respect thereto.
5. College may dismiss a student from the training program if the student ceases to be duly enrolled student in good standing at College. Site may dismiss the student from the training program for cause, which fact shall be promptly communicated to the College.
6. In consideration of the services to be performed by Site, College agrees to pay to Site the following amount of \$112.00 per month based on a **35 - 40 hour week** for twelve (12) months(s)

for Scott Seiler student provided he/she is duly registered as a full-time student of Portland Community College and receiving appropriate training.

7. Site will adhere to the **FAIR LABOR STANDARDS ACT** as stated:
  - (a) The training, even though it includes actual operation of the facilities of the employer, is similar to that which would be given in a vocational school;
  - (b) The training is for the benefit of the trainees or students;
  - (c) The trainees or students do not displace regular employees, but work under their close observation;
  - (d) The Site that provided the training derives no immediate advantage from the activities of the trainees or students, and on occasion its operations may actually be impeded;
  - (e) The trainees or students are not necessarily entitled to a job at the conclusion of the training period, and
  - (f) The Site and the trainees or students understand that the trainees or students are not entitled to wages for the time spent in training.

This agreement shall become effective on the 2nd day of January 1991, and shall continue in force and effect to and including the 1st day of January 1992.

See Exhibits A & B attached.

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
 FOR MULTNOMAH COUNTY, OREGON

By [Signature]  
 Assistant County Counsel

PORTLAND COMMUNITY COLLEGE

By \_\_\_\_\_  
 Executive Dean

TRAINING SITE OFFICIAL MULTNOMAH COUNTY, OREGON

By [Signature]  
 Gladys McJoy

Title County Chair

**PLEASE BE ADVISED THAT ALL PCC STUDENTS IN PROFESSIONAL SKILLS AND WORK EXPERIENCE EDUCATION PROGRAMS ARE COVERED BY WORKERS' COMPENSATION INSURANCE FOR THEIR WORK EXPERIENCE BY PORTLAND COMMUNITY COLLEGE SELF INSURANCE ADMINISTERED BY MARSH AND MCLENNAN COMPANY PURSUANT TO OREGON REVISED STATUTES, UNLESS THEY ARE STILL COVERED BY THEIR PRIOR EMPLOYER, BASED ON A JOB INJURY OR RECEIVE COMPENSATION FROM THE JOB SITE.**

**Pacific Northwest Rehabilitation Inc.**

1500 NE Irving Street Suite 420 Portland, OR 97232 (503) 239-9137

EXHIBIT A

**PROFESSIONAL SKILLS TRAINING PROGRAM**

The Professional Skills Training Program provides an individual the opportunity to receive hands-on training from an employer for a period of time, ranging from three months to one year on the average. This training program is offered through the auspices of Portland Community College.

The primary features of the Professional Skills Training Program are:

- A trainee is required to work with an employer for forty hours per week
- The employer is required to provide the necessary instruction and the training facilities
- No wages are paid to the trainee by the employer throughout the course of the training program
- The employer is not required to offer employment at the completion of the training program
- Workers' Compensation coverage for the trainee does not need to be provided by the employer

An employer participating in a Professional Skills Training Program essentially becomes an instructor for Portland Community College. As such, the employer is paid an instructor's fee of \$112.00 per month to provide the training.

In addition to the hands-on instruction a trainee will receive at the employer's facilities, he or she may also enroll in one academic course per quarter at Portland Community College, if appropriate, to supplement the training provided by the trainer.

The paperwork required to implement and conduct a Professional Skills Training Program is quite simple. A Vocational Counselor will meet with you to discuss the proposed work duties. Once the program is approved by Portland Community College, a representative of the College will meet with you to confirm the training dates and skills to be taught. You will sign a contract with Portland Community College; however, this contract is non-binding and can be terminated if circumstances should require such action. The only other paperwork requirement is to submit a time sheet to Portland Community College each month, documenting the trainee's hours.

If you should have any questions regarding the Professional Skills Training Program or wish to have any additional information, please contact PACIFIC NORTHWEST REHABILITATION, INC.

EXHIBIT B

1. The student will be trained at the Engineering Services Section of the Multnomah County Dept. of Environmental Services, Transportation Division, 1620 SE 190th Avenue, Portland, OR 97233.
2. Each party agrees to save harmless and indemnify the other party from all claims for property damage or personal injury resulting from actions of the indemnifying party's officers, employees, or agents in the performance of this agreement.
3. Portland Community College shall maintain workers' compensation insurance coverage for all non-exempt workers employed by Contractor in the performance of the work, either as a carrier or insured employer as provided in Chapter 656 of Oregon Revised Statutes.
4. Either Multnomah County or Portland Community College has the right to terminate this agreement at any time.

**BUDGET MODIFICATION NO. DA # 2**

(For Clerk's Use) Meeting Date **FEB 07 1991**  
Agenda No. **R-5**

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR ~~October 18, 1990~~ **Feb 7, 1991**  
(Date)  
DEPARTMENT District Attorney DIVISION Regional Organized Crime and Narcotics Task Force  
CONTACT Kelly Bacon TELEPHONE 248-3105  
\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon

**SUGGESTED**

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

Supplemental Drug Enforcement Grant from 1986 JAA Unexpended Funds

(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 is a one-time only grant to purchase enhanced surveillance equipment to be used by the Regional Organized Crime and Narcotics Task Force staff.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 JAN 31 AM 9 17

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)  
New grant revenue of \$4,321 is now made available by the Criminal Justice Services Division. ROCN Trust Fund Account Matching Contribution - \$4,321.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)  
Contingency before this modification (as of \_\_\_\_\_) \$ \_\_\_\_\_  
(Specify Fund) (Date)  
After this modification \$ \_\_\_\_\_

Originated By Lisa Moore	Date 9/12/90	Department Manager <i>[Signature]</i>	Date 18 Sept 90
Budget Analyst <i>J. Mark Campbell</i>	Date 9-25-90	Personnel Analyst <i>[Signature]</i>	Date
Board Approval <i>[Signature]</i>			Date February 7, 1991

EXPENDITURE  
TRANSACTION EB [ ]

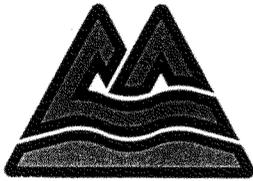
GM [ ] TRANSACTION DATE \_\_\_\_\_ ACCOUNTING PERIOD \_\_\_\_\_ BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	023	2471		JA86	8400			8,642		Capital Equipment
////										8,642		TOTAL EXPENDITURE CHANGE

REVENUE  
TRANSACTION RB [ ]

GM [ ] TRANSACTION DATE \_\_\_\_\_ ACCOUNTING PERIOD \_\_\_\_\_ BUDGET FY \_\_\_\_\_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	023	2471			2032			4,321		86 JA Funds - ROCN Gra
		156	023	2471						4,321		ROCN Trust Fund Acct.
////										8,642		TOTAL REVENUE CHANGE



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY  
PAULINE ANDERSON  
GRETCHEN KAFOURY  
RICK BAUMAN  
SHARRON KELLEY

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

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

AT OTHER LOCATIONS:

ADMINISTRATIVE SERVICES (503) 248-5111  
ASSESSMENT & TAXATION (503) 248-3345  
ELECTIONS (503) 248-3720  
INFORMATION SERVICES (503) 248-3749

## M E M O R A N D U M

DATE: October 11, 1990

TO: Kelly Bacon, Executive Assistant

FROM: J. Mark Campbell, Planning & Budget *Mark*

RE: DLE Grant - Equipment

As a follow-up to our meeting of September 27th, I have discussed the supplemental DLE grant with both Dave Warren and Jean Uzelac. You will recall that I suggested we charge the matching share of the grant against the ROCN Trust Fund.

From my discussions with Dave and Jean it was agreed that the best way to account for this grant was to have both the revenue and expenditure related to the grant budgeted in the Federal/State Fund. We will transfer money from the Trust Fund to the ROCN budget (156-023-2471) and consider that as a "grant" for budgetary purposes. Therefore, the entire amount of the equipment purchase (\$8,609) will be charged to the Federal/State Fund.

I have made the necessary corrections to the budget modification I received from Lisa (DA # 2) and will schedule it on the Board agenda for October 25th. I will need to have some type of grant award notification - even if it is simply a letter saying that we are in receipt of the DLE funds - for our records.

I hope this answers any questions you may have regarding this particular grant. I will continue to work on the other issues we discussed at our meeting; and I will share that information with Mindy Feeley, who will be your new analyst.

If you have any questions, you know where to find me.

cc: Mindy Feeley  
Lisa Moore  
Dave Warren  
Jean Uzelac

NOTICE OF INTENT

TO: The Board of County Commissioners  
DEPARTMENT/CONTACT: Kelly Bacon, District Attorney's Office

GRANTOR AGENCY: Criminal Justice Services Division

BEGINNING DATE OF GRANT: September 1, 1990

PROJECT TITLE: ROCN Task Force

PROJECT DESCRIPTION/GOALS: To provide specific equipment needed for undercover operations.

PROJECT BUDGET: \$4,321 in grant funds matched by an equal amount of ROCN funds.

REPORTING AND BILLING REQUIREMENTS: standard

GRANT DURATION: Until funds are expended, about 2 months.

PERSONNEL DETAIL:

Classification	Annual Base	Fringe	Total
----------------	-------------	--------	-------

MATERIALS AND SERVICES/CAPITAL EQUIPMENT:

Portable repeater, transmitter, unitized intelligences system.

COMMENTS:

This is a one time only grant funded with unspent grant money from the 1986 JA Funds.

GRANT MANAGER:

*Kel Ba* 18 Sept 90  
Signature Date

BUDGET DIVISION:

*J. Derek Campbell* 9-25-90  
Signature Date

FINANCE DIVISION:

*Alan Thelaw* 9-26-90  
Signature Date

PERSONNEL DIVISION:

\_\_\_\_\_  
Signature Date

DEPARTMENT DIRECTOR:

\_\_\_\_\_  
Signature Date

*Office Memorandum* MICHAEL D. SCHRUNK, District Attorney

TO : Lisa Moore

FROM : Kelly Bacon *KB*

DATE : September 10, 1990

SUBJECT: Special Supplemental Grant from Oregon 1986 JAA Funds

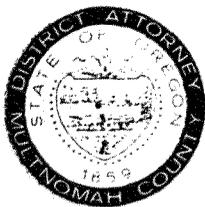
Harry Edminster from the Governor's Criminal Justice Services Division has granted us a supplemental grant from 1986 JAA unexpended funds in the amount of \$4,321. I have talked to Chuck Karl and he has come up with a list of critically needed items that the funds could be used for. I have prepared all the necessary grant papers (see attached) to satisfy Harry's requirements. Now I need you to implement some of the County's paperwork.

We shall consider this as a supplemental grant. Therefore, a budget modification will be required to be able to receive and expend the funds. Obviously, an organization unit will have to be created for LGFS so we can account for these. Money will also have to be transferred from the trust account to this new unit (\$4,321). If there are any other items that need to be done, please do not hesitate to ask me.

Bear in mind that this is a one-time-only purchase that should be dealt with and kept separate from other kinds of ROCN/Forfeiture/Any-Else project. At the same time, it should not take a large amount of time either on the part of our office or the County to do this. We just simply need to get it started as I have personally witnessed the importance of having this kind of equipment.

I have taken the liberty of also getting a request for reimbursement from the state included in the documents I have sent back to Harry, so in all likelihood we will be receiving a check in the amount of \$4,321 and somebody will probably come and ask me where to put it. By this memo, I hope to avoid any of that.

KB:je  
Attachment  
cc: Dianne Lewis  
Chuck Karl



MICHAEL D. SCHRUNK, District Attorney for Multnomah County

600 County Courthouse • Portland, Oregon 97204 • (503) 248-3162 • FAX (503) 248-3643

September 7, 1990

Mr. Harry Edminster  
Federal Grants Manager  
Criminal Justice Services Division  
155 Cottage Street NE  
Salem, Oregon 97310

Re: Request for Supplemental Grant from 1986 JA Funds

Dear Mr. Edminster:

Pursuant to our telephone conversation and your memorandum of August 16, 1990, we would like to request that a supplemental grant be awarded to the Regional Organized Crime and Narcotics Task Force in the amount of \$4,321. This amount will be matched at a 50% rate and will be used to purchase the following items for the ROCN Task Force:

- |    |  |                |
|----|--|----------------|
| 1. | BXR-22-02 Portable Repeater,<br>2 Watts VHF                      | \$3,995        |
| 2. | Flat-Pack Transmitter,<br>TX-728 V dual power,<br>1 channel      | \$1,095        |
| 3. | Disguised Cellular Magnetic<br>Mount Antennae for above Repeater | \$ 125         |
| 4. | Unitel 121B Unitized Intelligences<br>System                     | <u>\$3,394</u> |
|    | TOTAL  | \$8,609        |

As indicated in the attached memorandum from Captain Chuck Karl, ROCN commander, this equipment is compatible with the equipment currently used by the Task Force and will be used to allow ROCN to improve and enhance its undercover monitoring activities. ROCN's current equipment limits the range with which undercover officers wearing body wires can safely operate.

Sincerely,

Kelly Bacon  
Executive Assistant

KB:je  
Attachment



Department of the Executive  
Criminal Justice Coordinator's Office  
155 Cottage Street, N.E.  
Salem, Oregon 97310  
(503) 378-4123  
Application for DLE Funds

1. Agency Name/Address/Phone Number  
Multnomah County District Attorney's  
Office  
1021 S.W. 4th - Room 600  
Portland, Oregon 97204

2. Program Title  
ROCN Task Force

3. Grant Number (Please Leave Blank)

4. DLE Purpose  
Apprehension/Prosecution

5. Program Period  
September, 1990

6. Congressional District(s)  
1. Les AuCoin  
2. Ron Wyden

7. Type of Award:  
 New (first time receiving DLE funds)  
 Continuation of Grant Number \_\_\_\_\_

8. Type of Implementing Agency:  
 Criminal Justice Agency  
 Non-Criminal Justice Agency

9. Which Type of Criminal Justice Agency:  
 Law Enforcement       Prosecution  
 Public Defender       Adjudication  
 Pretrial Services       Corrections  
 Correctional Institutions       Other \_\_\_\_\_

10. Level of Government:  
 State       City  
 County       Indian Tribe

12. Contact Person  
Kelly Bacon, Assistant to D.A.  
(503) 248-3105

11. Federal Tax Identification Number  
93-6002309

13. Does the Award:  
 Enhance an Existing Program  
 Initiate a New Program

14. If this is an Enhancement, Indicate:  
The Prior Year Budget for the Activity \$ 229,419  
The Current Year Budget for the Activity \$ \_\_\_\_\_

15. Budget Outline:

<u>Budget Item</u>	<u>TOTAL PROGRAM</u>	<u>GRANT FUNDS</u>	<u>CASH MATCH</u>
Salaries and Benefits			
Contractual Expenses			
Equipment	8,642	4,321	4,321
Supplies			
Travel/Training			
Confidential Funds			
<b>TOTAL</b>	<b>8,642</b>	<b>4,321</b>	<b>4,321</b>

16. Typed Name of Program Director  
Michael D. Schrunk, District Attorney

17. Typed Name of Authorizing Official  
Michael D. Schrunk

Program Director Approval	Applicant Jurisdiction Approval	CJC Approval
Signature _____ Date _____	Signature _____ Date _____	Signature _____ Date _____

22A. SOURCE OF MATCH

<u>Jurisdiction</u>	<u>Match Amount</u>	<u>Source of Match</u>
Multnomah County on behalf of ROCN Task Force	\$4,321	Forfeited Assets

TOTAL \$ 4,321

Total must equal the match amount in Item 15.

22B. PERSONNEL

Position	Hourly Rate (sal.+ben.)	Hours on Program	Total Cost (hours*rate)
Regular Staff			
Consultants			
	TOTAL		\$

Total Personnel Costs must equal the amount shown in Item 15.

**FINANCIAL STATUS REPORT**



Department of the Executive  
Criminal Justice Coordinator's Office  
155 Cottage Street, N.E.  
Salem, Oregon 97310  
(503) 378-4123

**1. Agency Name/Address**

Multnomah County District Attorney's Office  
1021 S.W. 4th, Room 600  
Portland, OR 97204

**2. Person Completing Form/Telephone Number**

Kelly Bacon, 248-3105

**3. Total Program Expenses for**

Period September 1990 to \_\_\_\_\_

<u>Budget Item</u>	<u>Grant</u>	<u>Match</u>	<u>Total</u>
Personnel			
Contracts			
Equipment	4,321	4,321	8,642
Supplies			
Travel			
Other			
<b>Total</b>	4,321	4,321	8,642

**4. Total Program Expenses to Date**

Period \_\_\_\_\_ to \_\_\_\_\_

<u>Budget Item</u>	<u>Grant</u>	<u>Match</u>	<u>Total</u>
Personnel			
Contracts			
Equipment			
Supplies			
Travel			
Other			
<b>Total</b>			

5. Grant Number

6. Report Number

1

Budget

Balance

7. Program Director Signature/Telephone Number

8. Program Income This Period Total to Date

Assets Seized                      0                      0

Program Income                      0                      0

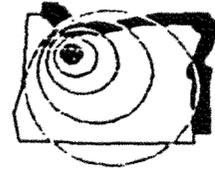
Instructions for completing this form are on the other side. Only one copy needs to be returned.

Regional Organized Crime Narcotics  
Multi-Agency Task Force  
Control Board

Cascades County District Attorney  
Cascades County Sheriff  
Columbia County District Attorney  
Drug Enforcement Administration  
Gresham Police Department  
Lake Oswego Police Department  
Multnomah County District Attorney

Multnomah County Sheriff  
Oregon State Police  
Portland Police Bureau  
St. Helens Police Department  
United States Attorney  
Washington County District Attorney  
Washington County Sheriff

"ROCN"



1021 SW 4TH AVENUE, SUITE 800 97204  
PORTLAND, OREGON

DATE: August 20, 1990  
TO: Kelly Bacon and Lisa Moore  
FROM: Captain Chuck Karl, ROCN   
SUBJECT: Equipment Order for the ROCN Task Force From Anti-Drug Grant Monies

Per our recent conversations with the Department of Justice in Salem regarding the availability of funds to purchase equipment for the Task Force, I request that the following two pieces of equipment be ordered for ROCN use. Both of these items are unique and compliment equipment that is currently being used by ROCN. These items are a sole source item and not subject to bid. They will be compatible with equipment currently used by the Task Force.

Item #1 is itemized on the attached quotation and it is a BXR-2202 Portable Repeater, two watt, VHF, price is \$3,995.00. Item #2, also on the attached quotation, is a disguised cellular magnetic mount antennae for the above repeater for \$125.00. Item #3 is listed on the attached sheet and it is a flat pack transmitter, Model TX728, price is \$1,095.00.

Please have a purchase order issued to AID, Audio Intelligence Devices, in Fort Lauderdale, Florida for these items. \$4,320.00 should be charged to the Anti-Drug grant in Salem and the matching portion of the funds should be charged to the ROCN forfeiture account. Please advise me of the exact amount of all charges.

The operating frequency for all of these devices is 171.850. This must be included with the order to AID.





**BXR-2202-Cat. No. 96702**

**FEATURES**

- Completely portable.
- Self contained in weatherproof case.
- Powered from eight (8) alkaline "D" cells.
- Six hours of continuous transmit operation, ten day "stand-by" operation mode. (Fresh batteries at 68°F [20°C].)
- Optional power sources include solar panels and rechargeable nickel-cadmium "D" cells.
- Voice scrambler option.

**APPLICATION**

- Relay the transmissions of low powered intelligence or officer protection transmitters.

**Model BXR-2202**

**PORTABLE  
VHF-VHF  
REPEATER**

**2 Watts**

**VHF HIGH BAND**

**150 - 174 MHz (Standard)**

**136 - 150 MHz (Special Order)**

**STANDARD EQUIPMENT**

- Repeater unit.
- Whip antenna.
- 8 "D" cell 1.5V Alkaline batteries.
- Vehicular DC power cable.

**SIZE:** 3" x 3" x 13-5/8" Overall  
(7.7 x 7.7 x 34.6 cm.)

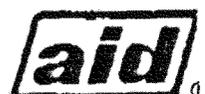
**WEIGHT:** 3 lbs. 4 oz. (1.46 kg.)

**Compatibility**

All high quality, narrow-band FM transmitters and receivers of the same frequency.

**Important**

The purchaser must specify all operating frequencies when ordering. Refer to Specifications (on back of this page) for frequency separation limitations.



## SPECIFICATIONS BXR-2202

### SYSTEM

FREQUENCY RANGE:	150 to 174 MHz (Standard), 136 to 150 MHz (Special Order).
CHANNEL CAPABILITY:	One receive, one transmit.
CHANNEL SEPARATION:	4.5 MHz (minimum).
OPERATING MODE:	Carrier activation.

### RECEIVE SECTION

SENSITIVITY:	0.25 microvolts for 12 dB SINAD.
SELECTIVITY:	$\pm 0.5$ kHz @ 6 dB; $\pm 17.5$ kHz @ 60 dB.
SPURIOUS & HARMONIC RADIATION:	Attenuated in excess of -70 dB below rated sensitivity.
MODULATION ACCEPTANCE:	$\pm 6$ kHz.

### TRANSMIT SECTION

FREQUENCY STABILITY:	$\pm 10$ ppm from -22°F (-30°C) to +122°F (+50°C).
RF POWER OUTPUT:	Two-watts into 50-Ohm load with 12 VDC Input.
SPURIOUS & HARMONIC RADIATION:	Attenuated in excess of -43 dBw.
MODULATION:	Narrow band FM.

### GENERAL

SCRAMBLER MODE:	Receive clear/transmit scrambled. Requires factory installation of optional voice scrambler (Cat. No. 96702-10).
ANTENNA:	50-Ohm, base loaded, whip.
POWER REQUIREMENTS:	12 VDC @ 1 amp.
POWER SOURCE:	Eight alkaline "D" cells (Standard).
BATTERY LIFE:	250 hours stand-by typical; 6-8 hours continuous transmit typical using factory fresh alkaline batteries @ 68°F. (New batteries @ 68°F [20°C] ambient temperature.)
OPERATING TEMPERATURE RANGE:	-22°F (-30°C) to +122°F (+50°C), limited to battery temperature specifications.
SIZE:	3" x 3" x 13-5/8" (7.7 x 7.7 x 34.6 cm.).
WEIGHT:	3 lbs. 4 oz. (1.46 kg.).

## OPTIONAL EQUIPMENT

Cat. No. 94079-06: Power Interconnect cable, PS-819A to BXR-2202.

Cat. No. 94083: Nickel-cadmium "D" cell (8 required).

Cat. No. 94099: Power supply Model PS-819A, 120-240 VAC, 50/60 Hz Input/15 VDC output.

Cat. No. 94041: Solar power panel with power cable (2 feet) and mounting hardware.

Cat. No. 94041-01: Same as 94041 except has 12 foot power cable.

Cat. No. 91240-05: Mast assembly. Includes antenna, mast, base support, cable and mounting hardware. Used with solar power panel 94041.

Cat. No. 94078-03: DC power cable. Connector to flying "tinned" leads.

Cat. No. 91237: Half/wave antenna, end fed.

Cat. No. 91233: Magnetic mount, 3 dB gain, wire whip antenna.

Cat. No. 91239: Disguise cellular telephone antenna.

Cat. No. 94079-01: Vehicular DC power cable for BXR-2202 with cigarette lighter adapter.

Cat. No. 94079-04: DC power cable from battery charger to BXR-2202.

Cat. No. 96702-10: Optional voice scrambler (must be factory installed).

Due to our program of continual reevaluation for product improvement, the design, physical appearance and specifications of products shown are subject to change without notice.



## WARRANTY

Audio Intelligence Devices warrants its devices and equipment for a period of one (1) year from date of shipment to be free from defects in workmanship or materials unless otherwise stated. The liability of Audio Intelligence Devices under this warranty is limited to replacing, repairing or issuing credit, at its option, for any devices which are returned by the Purchaser during such warranty period provided:

- (A) Audio Intelligence Devices is notified in writing within five days, after discovery of such defects by the Purchaser.
- (B) The defective units are returned to Audio Intelligence Devices in Fort Lauderdale, Florida with transportation charges prepaid by the Purchaser.
- (C) Audio Intelligence Devices' examination of such units shall disclose of its satisfaction that such defects exist and have not been caused by misuse, misapplication, neglect, improper installation, improper storage, alteration, physical damage or accident.
- (D) The warranty shall not apply to microphones, batteries, antennas, crystals or material ordinarily susceptible to field damage or any accessories of a disposable nature.
- (E) This warranty does not apply to, and Audio Intelligence Devices does not independently warrant, items or systems sold by Audio Intelligence Devices which are produced by other manufacturers and for which warranty cards or documents of the original manufacturer are included in shipment from Audio Intelligence Devices. With respect to such items, the purchaser must look to the warranty of the original manufacturer and Audio Intelligence Devices disclaims all warranty, express or implied.

In no event shall Audio Intelligence Devices be liable to the Purchaser for incidental, collateral or consequential damages of any nature arising from the use, performance, sale, resale or distribution of any of its products or from any cause or nature whatsoever.

This warranty is in lieu of all other warranties expressed or implied.

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AUDIO INTELLIGENCE DEVICES

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SOLE SOURCE JUSTIFICATION - BXR-2202

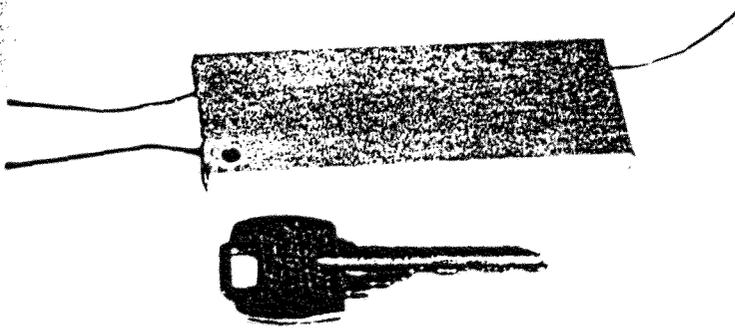
The BXR-2202 VHF/VHF Repeater, manufactured by Audio Intelligence Devices, 1400 N.W. 62nd Street, Fort Lauderdale, Florida 33309, has been selected for procurement by and for use of \_\_\_\_\_ Department after an extensive survey of the commercial communications market was conducted and it was determined that this is the only repeater, currently available, on the commercial market that possesses all of the following unique features and capabilities which are OPERATIONALLY ESSENTIAL:

1. This repeater provides 2 watts of power into its antenna at 12 VDC and is FCC Type Accepted for operation by a Police Radio Service Licensee, without specific license authorization, under the provisions of Sections 90.19 and 90.19 (g)(3) of the FCC Rules and Regulations.
2. Its small size, 3" X 3" X 13 5/8" and light weight, 3 lbs. 4 oz., are critical features because in many instances it will have to be concealed within an undercover vehicle. Its physical configuration is such that it can easily be secreted on utility poles and in trees or shrubbery.
3. It is housed in a weatherproof enclosure so it can be concealed out of doors without having to provide any additional weatherproofing.
4. It provides excellent receiver sensitivity, selectivity and attenuation of spurious responses and permits separation between receive and transmit frequencies of between 4.5 and 10 MHz. It retransmits received signals through its internal filter diplexer network with no discernible audio distortion for superb preservation of conversational intelligibility and voice identification to provide extended operational range from low power transmitters.
5. It can be powered from internally installed alkaline manganese "D" cells or rechargeable nickel-cadmium batteries. It is equipped with a power cord that permits operation from an external 12 VDC power source. It can easily be installed within a vehicle and powered by a standard 12 VDC negative ground system. The multiple variety of power options and the ready availability of "D" cell batteries from a wide variety of commercial outlets, is a critical consideration. It can be powered from an AC power supply produced by the manufacturer for use with this repeater and the internal rechargeable nickel-cadmium batteries can be recharged from either that power supply or from a solar panel available from the repeater manufacturer.
6. It will operate in standby mode for approximately 250 hours and will operate for 6 to 8 continuous transmit hours using internal factory fresh "D" cell alkaline batteries at 68 degrees F. It is equipped with a battery test indicator that provides a visual assurance to the operator that the internal batteries are OK and that the system is operating properly.
7. The repeater is equipped with a detachable antenna, which allows the use of antenna cables for vehicular installation.

8. The repeater manufacturer produces and can deliver or retrofit the repeater with a switch selectable voice scrambler option to permit scrambling of the voice transmission of covert, low power transmitters, worn or carried by undercover officers, at the repeater with the transmission link between the repeater and the receiver and recorder scrambled. This scrambled signal is unscrambled by the receiver and the clear text voice transmission is monitored and recorded. With the scrambler switch in the proper position, the scrambler section of the repeater is disengaged and the voice transmission is repeated as received, regardless of whether the initial signal is scrambled or clear text. The manufacturer also produces a line of covert concealable body transmitters which transmit scrambled signals which are demodulated into clear text transmissions by a receiver equipped with the scrambler option. No other manufacturer produces a line of equipment with this capability to provide a higher level of security and confidentiality to sensitive covert evidence gathering and officer protection applications.

9. The manufacturer of the equipment described has been in the business of design, manufacture and sale of specialized electronic surveillance equipment exclusively to official investigative and law enforcement agencies and departments since 1968 and is principal supplier of such equipment to most Federal, State and Local investigative and law enforcement agencies and departments. It maintains a nationwide staff of trained factory representatives, who are available for consultation and periodic in-service personnel training on equipment operation and, for more specialized and intensive personnel training, maintains and operates a full time law enforcement training academy, Approved by the Florida Department of Law Enforcement, Division of Training, under applicable Florida Statutes. This level of product and training support is not provided by any other manufacturer.

10. The manufacturer of the equipment described maintains a complete inventory of electronic components and a staff of trained and highly competent electronic technicians with the ability to provide maintenance and repair service to any model of equipment it has ever produced. This level of product service and maintenance support is essential to insure long term equipment maintenance assurance.



## DUAL POWER

150 mW @ 9V    250 mW @ 12V

TX-728-Cat. No. 95128

### FEATURES

- Small size, good concealability.
- May be operated from 9 or 12 VDC power sources.
- Built-in electret microphone; flexible wire antenna.

State-of-the-art, surface mounted components for smaller size, higher reliability and greater efficiency.

### Important

The purchaser must specify all operating frequencies when ordering.

## Model TX-728

### FLAT-PACK TRANSMITTER

### VHF HIGH BAND

150 - 174 MHz (Standard)  
136 - 150 MHz (Special Order)

### STANDARD EQUIPMENT

- Internal electret microphone.
- Flexible wire antenna.
- Power leads for connection to external DC sources.
- One (1) channel crystallized.

One (1) channel.

Crystal-controlled;  
narrow-band FM, voice.

### Compatibility

All A.I.D. Unitel® Intelligence Kits, Receivers and VHF Input Repeaters of compatible frequency.

**aid**®



**UNITEL® 121B-Cat. No. 94517**

**FEATURES**

- Up to 24 MHz VHF High Band frequency separation.
- Six channel VHF High Band FM receiver.
- State of the art GaAs FET high performance design.
- Repeater compatible.
- Separate outputs for earphone and line level audio.
- High Band receiver antenna built into case lid.
- Operating instructions in lid.
- High Impact, rugged carrying case.
- Portable, mobile and fixed operations.
- May be powered by 12 to 15 VDC or 115/230 VAC 50/60 Hz.
- Internal rechargeable 6 AH batteries.
- Solid state battery test meter.
- Standard high quality cassette recorder.
- Unattended recording - carrier recorder actuation.
- Supplied with TX-714 250 mW body transmitter.
- Other AID transmitters may be substituted as options.
- All system components removable from case for independent operation.
- Voice scrambler option available (Cat. No. 95620-10).

SEE PAGES 20, 301, 302  
FOR FREQUENCY PLANNING  
INFORMATION

*Handwritten notes:*  
 \$3,014.00  
 1 Channel Crystal  
 NO XTAL  
 SPREAD 24 MHz  
 \$75.00  
 PCR CRYSTAL

**UNITEL® 121B  
UNITIZED  
INTELLIGENCE  
SYSTEM  
VHF HIGH BAND**

**150 - 174 MHz (Standard)  
136 - 150 MHz (Special Order)**

**STANDARD EQUIPMENT**

- Model TX-714 250 mW body transmitter.
- Model RX-905 Multi-channel VHF-FM receiver.
- One receiver channel crystallized.
- Cassette recorder
- Recorder adapter (120 VAC - 6 VDC)
- AC power cable
- Vehicular adapter power cable.
- Rechargeable battery pack, internal.
- Tape cassette C-60
- Earphone and cable
- Transmitter antenna, flexible wire
- Transmitter microphone, electret.
- Two 9V alkaline (type 1604) batteries
- Case with built-in receiver antenna

**SIZE:** 18" x 13" x 6-3/8"  
(45.7 x 33 x 16.2 cm.)

**WEIGHT:** 20 lbs. (9.07 kg.) approximate.

**Important**

The purchaser must specify all operating frequencies that are to be used in the system.

**Compatibility**

All narrow-band VHF high band FM transmitters of compatible frequency.

**TRANSMITTER  
SUBSTITUTION NOTICE  
SEE PAGE 46  
FOR INSTRUCTIONS**



Meeting Date: JAN 31 1991, FEB 07 1991

Agenda No.: R-2 R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Resolution adopting new Board Rules

BCC Informal \_\_\_\_\_ (date) BCC Formal 1/31/91 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Merlin Reynolds TELEPHONE X-2970

PERSON(S) MAKING PRESENTATION Merlin Reynolds

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: \_\_\_\_\_

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Resolution adopting new Board Rules

*2/11/91 copies to Elected Officials,  
Department Directors & Division  
Managers & Cover Memo*

BOARD OF  
COUNTY COMMISSIONERS  
1991 JAN 24 PM 1:49  
MULTNOMAH COUNTY  
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

## 1                   BEFORE THE BOARD OF COUNTY COMMISSIONERS

## 2                                   FOR MULTNOMAH COUNTY, OREGON

3  
 4 In the Matter of the Adoption )  
 of Rules of Procedure for the )                   RESOLUTION  
 Conduct of Board Meetings )                   NO. 91-  
 5 and Repealing all Prior Rules )

6  
 7                   WHEREAS the Multnomah County Home Rule Charter as amended  
 8 provides that the Board adopt and publish rules for the conduct of  
 9 its meetings; and

10                   WHEREAS the previously adopted and published rules are in  
 11 need of revision; now therefore

12                   IT IS HEREBY RESOLVED that the Multnomah County Board of  
 13 Commissioners adopts the following rules for the conduct of its  
 14 meetings:

15                   Section 1. Organization

16                   A. The Chair shall be the presiding officer at all  
 17 Board meetings and shall have a vote on each matter before the  
 18 Board. The Chair or Vice-Chair when presiding shall not make or  
 19 second motions unless the position is first relinquished for such  
 20 purpose.

21                   B. The Vice-Chair shall preside when the Chair is  
 22 absent or incapacitated.

23                   C. In the absence or incapacity of the Chair and  
 24 Vice-Chair, the Commissioner senior in time of service shall  
 25 become the temporary presiding officer.

1 D. The presiding officer shall sign all documents  
2 memorializing Board action following the meeting in which the  
3 action was taken.

4 Section 2. Election of Vice-Chair

5 A. The Board shall elect a Vice-Chair in numerical  
6 Commissioner District rotation at the first regular meeting of  
7 each calendar year. The Commissioner in rotation may refuse the  
8 position, in which case the position shall go to the Commissioner  
9 in the next numerical Commissioner District.

10 B. In the event of a vacancy in the Vice-Chair  
11 position, the Board shall elect a Vice-Chair from the next  
12 numerical Commissioner District at the first regular meeting  
13 following the vacancy.

14 Section 3. Minutes

15 A. A designate from the Chair's Office shall be present  
16 and shall make a record of all Board meetings.

17 B. Written minutes of all meetings shall be prepared in  
18 accordance with the State of Oregon Attorney General's Public  
19 Records and Meetings Manual and such records shall be accessible  
20 to the public during regular office hours.

21 Section 4. Meetings

22 A. Regular Meetings

23 1. The Board shall meet on the fourth Tuesday of  
24 each month and other days as necessary, for the purpose of  
25 deciding or deliberating on land use planning items.

26 2. The Board shall meet each Thursday for the

1 purpose of deciding or deliberating on other County business.

2 3. The Board may schedule meetings on other days  
3 as deemed appropriate.

4 4. The Board may conduct meetings and hearings at  
5 locations other than the courthouse when it determines that the  
6 public interest is best served thereby and notice thereof is given  
7 in the posted agenda.

8 5. If the date of a regular meeting is a legal  
9 holiday, such meeting shall be held prior to the holiday or  
10 continued to the next regular meeting day as determined by the  
11 Chair.

12 6. All meetings shall be open to the public except  
13 when the Board conducts its affairs in executive session pursuant  
14 to State law.

15 7. Any meeting of the Board may, by majority vote,  
16 be adjourned to any time or to another place when it is deemed in  
17 the interest of County business.

18 B. Board Briefings/Work Sessions

19 1. Board briefings and/or work sessions shall be  
20 held in Room 602 of the Multnomah County Courthouse each Tuesday  
21 and other days as necessary, for the purpose of receiving  
22 briefings from staff and invited others on issues not requiring  
23 formal legislative action of the Board, and for previewing the  
24 agenda of the next regular meeting.

25 2. Board briefings and/or work sessions may be  
26 cancelled and/or combined with a regular or special meeting as

1 determined by the Chair.

2 C. Special Meetings

3 1. Special meetings may be called by the Chair or  
4 a majority of the Board upon proper notice which shall include an  
5 agenda of items to be considered. The notice shall be delivered  
6 to each Commissioner personally, if available, or delivered to the  
7 Commissioner's courthouse office and residence, at least 24 hours  
8 before such meeting.

9 2. Board action taken at a special meeting, except  
10 adoption of an emergency ordinance, shall not have effect after  
11 the next regular Board meeting unless such action is ratified at  
12 the meeting.

13 Section 5. Notice and Agenda

14 A. Notice stating the time and place of all meetings  
15 and containing an agenda shall be posted in a conspicuous location  
16 on the first floor of the Multnomah County Courthouse.

17 1. Notice shall be posted at least 72 hours before  
18 a regularly scheduled meeting.

19 2. Notice shall be posted at least 24 hours before  
20 a special meeting.

21 B. The Chair shall supervise preparation of the agenda.

22 C. Agenda items may be taken out of order at the  
23 discretion of the presiding officer.

24 Section 6. Agenda Placement/Removal

25 A. Agenda placements shall be submitted as prescribed  
26 in the Multnomah County Administrative Procedures Manual.

1 B. Removal of an item from the printed agenda shall  
2 require filing a written request to the Chair 24 hours before the  
3 meeting.

4 C. Upon receipt of a request for removal the Chair  
5 shall submit written notification to the Board.

6 D. The affirmative concurrence of at least three  
7 members is required to remove an item from the agenda.

8 E. The Chair may change agenda submittal deadlines.

9 Section 7. Unanimous Consent

10 The Board may act on an item not on the agenda if, at a  
11 meeting:

12 1. At least three members vote in favor of a  
13 finding that an emergency requires the action; and

14 2. All members present vote in favor of the action.

15 Section 8. Attendance, Quorum and Voting

16 A. Commissioners shall inform the Chair of anticipated  
17 absences from any Board meetings.

18 B. A Board member who cannot be physically present at a  
19 meeting may attend by means of telephonic communication as long as  
20 the requirements of State law are satisfied.

21 C. A quorum consists of three Commissioners.

22 D. In the event of an emergency, fewer than a quorum  
23 may meet and compel the attendance of absent members.

24 E. When a potential conflict of interest arises with  
25 respect to a matter pending before the Board, a Board member shall  
26 publicly announce the nature of the potential conflict prior to

1 taking any action thereon pursuant to State law.

2 F. Voting shall be expressed by Board members stating  
3 "aye", "no" or "abstain", by voice or roll call vote.

4 G. Following a voice vote and upon request by a member,  
5 a roll call vote shall be taken.

6 H. Upon a motion and second, the presiding officer  
7 shall state the question before the Board, call for the vote and  
8 announce the results of said vote.

9 I. In the case of a tie on a main motion or an adhering  
10 amendment which carries the main motion, that item shall be  
11 continued to the next regular meeting of the Board, which shall be  
12 considered an adjourned meeting for that item only, or to a  
13 special meeting for which notice of such item shall be given.

14 J. A motion to reconsider an item may be made only by a  
15 member who voted with the majority on the question and must  
16 specify the meeting date of such reconsideration. Such motion is  
17 privileged and must be made at the same meeting at which the  
18 question was determined. All persons appearing of record before  
19 the Board upon such item shall be notified of the date and time of  
20 the meeting at which the item is to be reconsidered.

21 K. An agenda for a regular meeting shall include a  
22 "consent calendar" consisting of one or more items of a routine  
23 nature, such as appointments to advisory boards and other routine  
24 matters. The "consent calendar" may be approved by a single  
25 motion, second and vote of the Board unless otherwise provided at  
26 the meeting.

1 Section 9. Public Testimony/Hearings

2 A. The presiding officer may limit the amount of time  
3 and the number of appearances made concerning an item before the  
4 Board.

5 B. Persons wishing to testify may be identified by  
6 submitting a sign-up card or being otherwise recognized by the  
7 presiding officer.

8 C. The Board may determine rules for the conduct of  
9 public hearings as announced at the commencement of each hearing.

10 D. The presiding officer is responsible for preserving  
11 order and decorum at meetings. A person creating a disturbance or  
12 otherwise obstructing the orderly process of County business may  
13 be ejected from the meeting at the discretion of the presiding  
14 officer.

15 Section 10. Jail Inspection

16 Pursuant to State law, the Chair and members of the Board  
17 shall visit the County Correctional Facilities at least once each  
18 year to examine the Facilities' health, cleanliness and discipline.

19 Section 11. County Service Districts

20 The rules adopted herein shall be applicable to the  
21 conduct of proceedings of the Board acting as the governing body  
22 of all County service districts.

23 Section 12. Ordinances

24 A. Proposed ordinances shall be prepared and submitted  
25 for inclusion in the posted agenda as prescribed in the Multnomah  
26 County Administrative Procedures Manual. No change or alteration

1 of an ordinance as submitted for inclusion on the agenda shall be  
2 made, except by approval of a majority of the Board during the  
3 public hearing on the ordinance.

4 B. Except for emergency ordinances, proposed ordinances  
5 shall be read during regular meetings of the Board on two  
6 different days at least six days apart.

7 C. Upon Board direction a proposed ordinance may be  
8 read by title only if copies are available for those persons  
9 wishing same.

10 D. A public hearing shall immediately follow a motion  
11 and second for approval of each reading of a proposed ordinance.

12 E. Passage of a motion to approve a first reading of a  
13 proposed ordinance shall automatically be deemed to schedule the  
14 second reading for the next regular meeting satisfying section 12B  
15 of these rules, unless a later date is provided by the Board.

16 F. A motion to move a proposed ordinance to its second  
17 reading requires the affirmative concurrence of at least three  
18 members of the Board.

19 G. If the Board approves a change which substantially  
20 affects a proposed ordinance, an additional reading of the amended  
21 ordinance shall be held.

22 H. A nonemergency ordinance shall take effect 30 days  
23 after Board approval unless:

24 1. The ordinance prescribes a later effective  
25 date; or

26 2. The ordinance is referred to the voters.

1 I. A proposed emergency ordinance may be introduced,  
2 read once and put on its final passage at a single meeting upon  
3 unanimous consent of all Board members present.

4 J. An emergency ordinance may take effect immediately  
5 upon being signed by the Chair.

6 K. An emergency ordinance which fails to receive the  
7 unanimous approval of all Board members present shall be  
8 considered an emergency ordinance requiring two readings and may  
9 be moved to its second reading by majority vote.

10 L. A proposed ordinance which fails may be resubmitted  
11 as prescribed in the Multnomah County Administrative Procedures  
12 Manual.

13 Section 13. Miscellaneous

14 Any procedural matter not covered by these rules shall be  
15 determined pursuant to "Robert's Rules of Order Newly Revised".

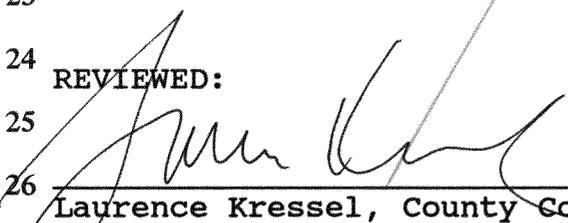
16 Section 14. Adoption

17 These rules repeal and supercede the rules adopted  
18 January 8, 1987 and become effective immediately upon Board  
19 adoption. Copies of the published Board Rules shall be available  
20 at all meetings.

21 DATED THIS \_\_\_\_\_ day of \_\_\_\_\_, 1991.

22 MULTNOMAH COUNTY, OREGON

23 By \_\_\_\_\_  
24 Gladys McCoy, County Chair

25 REVIEWED:  
26   
Laurence Kressel, County Counsel

2/1/91

2/4/91

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Adoption )  
of Rules of Procedure for the ) RESOLUTION  
Conduct of Board Meetings ) 91-  
and Repealing ~~and~~ Prior Rules )

WHEREAS the Multnomah County Home Rule Charter as amended provides that the Board adopt and publish rules for the conduct of its meetings; and

WHEREAS the previously adopted and published rules are in need of revision; now therefore

IT IS HEREBY RESOLVED that the Multnomah County Board of Commissioners adopts the following rules for the conduct of its meetings:

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B. The Vice-Chair shall preside when the Chair is absent or incapacitated.

C. In the absence or incapacity of the Chair and Vice-Chair, the Commissioner senior in time of service shall become the temporary presiding officer.

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2 memorializing Board action following the meeting in which the  
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5 A. The Board shall elect a Vice-Chair in numerical  
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7 in the posted agenda.

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9 I. Upon a motion and second, the presiding officer  
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12 J. In the case of a tie on a main motion or an adhering  
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15 K. A motion to reconsider an item may be made only by a  
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18 members, <sup>The motion</sup> and must specify the meeting date of such reconsideration,  
19 ~~no longer than one week.~~ Such motion is privileged and must be  
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21 All persons appearing of record before the Board upon such item  
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23 item is to be reconsidered.

24 L. An agenda for a regular meeting shall include a  
25 "consent calendar" consisting of one or more items of a routine  
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3 the meeting.

4 Section 9. Public Testimony/Hearings

5 A. The presiding officer may limit the amount of time  
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8 B. Persons wishing to testify may be identified by  
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10 presiding officer.

11 C. The Board may determine rules for the conduct of  
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14 order and decorum at meetings. A person creating a disturbance or  
15 otherwise obstructing the orderly process of County business may  
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17 officer.

18 Section 10. County Service Districts

19 The rules adopted herein shall be applicable to the  
20 conduct of proceedings of the Board acting as the governing body  
21 of all County service districts.

22 Section 11. Ordinances

23 A. Proposed ordinances shall be prepared and submitted  
24 for inclusion in the posted agenda as prescribed in the Multnomah  
25 County Administrative Procedures Manual. No change or alteration  
26 of an ordinance as submitted for inclusion on the agenda shall be

1 made, except by approval of a majority of the Board during the  
2 public hearing on the ordinance.

3 B. Except for emergency ordinances, proposed ordinances  
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5 different days at least six days apart.

6 C. Upon Board direction a proposed ordinance may be  
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8 wishing same.

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10 and second for approval of each reading of a proposed ordinance.

11 E. Passage of a motion to approve a first reading of a  
12 proposed ordinance shall automatically be deemed to schedule the  
13 second reading for the next regular meeting satisfying section 12B  
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15 F. A motion to move a proposed ordinance to its second  
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18 G. If the Board approves a change which substantively  
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20 reading of the amended ordinance shall be held.

21 H. A nonemergency ordinance shall take effect 30 days  
22 after Board approval unless:

23 1. The ordinance prescribes a later effective  
24 date; or

25 2. The ordinance is referred to the voters.

26 I. A proposed emergency ordinance may be introduced,

*is not man.*  
If ~~only a majority~~ of the Board vote ~~in favor~~ *is not man.* of passage at the reading, the ordinance shall be scheduled for a second reading, and may at that reading be approved by majority vote read once and put on its final passage at a single meeting upon unanimous consent of all Board members present.

J. An emergency ordinance may take effect immediately upon being signed by the Chair.

K. An emergency ordinance which fails to receive the unanimous approval of all Board members present but receives a majority vote, shall be considered an emergency ordinance requiring two readings and shall take effect immediately upon being signed by the Chair.

L. A proposed ordinance which fails may be resubmitted as prescribed in the Multnomah County Administrative Procedures Manual.

Section 12. Miscellaneous

Any procedural matter not covered by these rules shall be determined pursuant to "Robert's Rules of Order Newly Revised".

Section 13. Adoption

These rules repeal and supercede the rules adopted January 8, 1987 and become effective immediately upon Board adoption. Copies of the published Board Rules shall be available at all meetings.

DATED THIS \_\_\_\_\_ day of \_\_\_\_\_, 1991.

MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Gladys McCoy, County Chair

REVIEWED:

\_\_\_\_\_  
Laurence Kressel, County Counsel  
9 of 9 - BOARD RULES

*When consent with staff deals with property*



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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In the Matter of the Adoption )  
of Rules of Procedure for the ) RESOLUTION  
Conduct of Board Meetings ) 91-  
and Repealing Prior Rules )

WHEREAS the Multnomah County Home Rule Charter as amended provides that the Board adopt and publish rules for the conduct of its meetings; and

WHEREAS the previously adopted and published rules are in need of revision; now therefore

IT IS HEREBY RESOLVED that the Multnomah County Board of Commissioners adopts the following rules for the conduct of its meetings:

Section 1. Organization

A. The Chair shall be the presiding officer at all Board meetings and shall have a vote on each matter before the Board. The Chair or Vice-Chair when presiding shall not make or second motions unless the position is first relinquished for such purpose.

B. The Vice-Chair shall preside when the Chair is absent or incapacitated.

C. In the absence or incapacity of the Chair and Vice-Chair, the Commissioner senior in time of service shall become the temporary presiding officer.

D. The presiding officer shall sign all documents memorializing Board action following the meeting in which the action was taken.

1 Section 2. Election of Vice-Chair

2 A. The Board shall elect a Vice-Chair in numerical  
3 Commissioner District rotation at the first regular meeting of  
4 each calendar year. The Commissioner in rotation may refuse the  
5 position, in which case the position shall go to the Commissioner  
6 in the next numerical Commissioner District.

7 B. In the event of a vacancy in the Vice-Chair  
8 position, the Board shall elect a Vice-Chair from the next  
9 numerical Commissioner District at the first regular meeting  
10 following the vacancy.

11 Section 3. Minutes

12 A. A designate from the Chair's Office shall be present  
13 and shall make a record of all Board meetings.

14 B. Written minutes of all meetings shall be prepared in  
15 accordance with the State of Oregon Attorney General's Public  
16 Records and Meetings Manual and such records shall be accessible  
17 to the public during regular office hours.

18 Section 4. Meetings

19 A. Regular Meetings

20 1. The Board shall meet on the fourth Tuesday of  
21 each month and other days as necessary, for the purpose of  
22 deciding or deliberating on land use planning items.

23 2. The Board shall meet each Thursday for the  
24 purpose of deciding or deliberating on other County business.

25 3. The Board may schedule meetings on other days  
26 as deemed appropriate.

*changed language from County Council to Planning Division*

1           4. The Board may conduct meetings and hearings at  
2 locations other than the courthouse when it determines that the  
3 public interest is best served thereby and notice thereof is given  
4 in the posted agenda.

5           5. If the date of a regular meeting is a legal  
6 holiday, such meeting shall be held prior to the holiday or  
7 continued to the next regular meeting day as determined by the  
8 Chair.

9           6. All meetings shall be open to the public except  
10 when the Board conducts its affairs in executive session pursuant  
11 to State law.

12           7. Any meeting of the Board may, by majority vote,  
13 be adjourned to any time or to another place when it is deemed in  
14 the interest of County business.

15           B. Board Briefings/Work Sessions

16           1. Board briefings and/or work sessions shall be  
17 held in Room 602 of the Multnomah County Courthouse each Tuesday  
18 and other days as necessary, for the purpose of receiving  
19 briefings from staff and invited others on issues not requiring  
20 formal legislative action of the Board, and for previewing the  
21 agenda of the next regular meeting.

22           2. Board briefings and/or work sessions may be  
23 cancelled and/or combined with a regular or special meeting as  
24 determined by the Chair.

25           C. Special Meetings

26           1. Special meetings may be called by the Chair or  
Page a majority of the Board upon proper notice which shall include an

1 agenda of items to be considered. The notice shall be delivered  
2 to each Commissioner personally, if available, or delivered to the  
3 Commissioner's courthouse office and residence, at least 24 hours  
4 before such meeting.

5 2. Board action taken at a special meeting, except  
6 adoption of an emergency ordinance, shall not have effect after  
7 the next regular Board meeting unless such action is ratified at  
8 the meeting.

9 Section 5. Notice and Agenda

10 A. Notice stating the time and place of all meetings  
11 and containing an agenda shall be posted in a conspicuous location  
12 on the first floor of the Multnomah County Courthouse.

13 1. Notice shall be posted at least 72 hours before  
14 a regularly scheduled meeting.

15 2. Notice shall be posted at least 24 hours before  
16 a special meeting.

17 B. The Chair shall supervise preparation of the agenda.

18 C. Agenda items may be taken out of order at the  
19 discretion of the presiding officer.

20 Section 6. Agenda Placement/Removal

21 A. Agenda placements shall be submitted as prescribed  
22 in the Multnomah County Administrative Procedures Manual.

23 B. Removal of an item from the printed agenda shall  
24 require filing a written request to the Chair 24 hours before the  
25 meeting.

26 C. Upon receipt of a request for removal the Chair  
shall submit written notification to the Board.

1 D. The affirmative concurrence of at least three  
2 members is required to remove an item from the agenda.

3 E. The Chair may change agenda submittal deadlines.

4 Section 7. Unanimous Consent

5 The Board may act on an item not on the agenda if, at a  
6 meeting:

7 1. At least three members vote in favor of a  
8 finding that an emergency requires the action; and

9 2. All members present vote in favor of the action.

10 Section 8. Attendance, Quorum and Voting

11 A. Commissioners shall inform the Chair of anticipated  
12 absences from any Board meetings.

13 \* B. Commissioners absent to conduct County business shall  
14 be identified in the Board minutes as excused.

15 \* C. A Board member who cannot be physically present at a  
16 meeting for emergency reasons may attend in order to vote on a  
17 specific motion by means of telephonic communication as long as  
18 the requirements of State law are satisfied.

19 D. A quorum consists of three Commissioners.

20 E. In the event of an emergency, fewer than a quorum  
21 may meet and compel the attendance of absent members.

22 F. When a potential conflict of interest arises with  
23 respect to a matter pending before the Board, a Board member shall  
24 publicly announce the nature of the potential conflict prior to  
25 taking any action thereon pursuant to State law.

26 G. Voting shall be expressed by Board members stating  
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21 is not unanimous in favor of passage at the first reading, the  
22 ordinance shall be scheduled for a second reading and may at that  
23 reading be approved by majority vote.

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26 K. A proposed ordinance which fails may be resubmitted  
as prescribed in the Multnomah County Administrative Procedures

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2 Section 12. Miscellaneous

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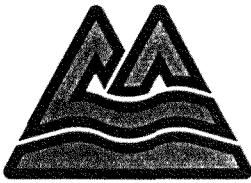
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12 DATED THIS \_\_\_\_\_ day of \_\_\_\_\_, 1991.

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14 MULTNOMAH COUNTY, OREGON

15  
16 By \_\_\_\_\_  
17 Gladys McCoy, County Chair

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19 REVIEWED:

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21 \_\_\_\_\_  
22 Laurence Kressel, County Counsel  
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# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## M E M O R A N D U M

TO: Elected Officials  
Department Directors  
Division Managers

FROM: Office of the Board Clerk *Debbie Rogers*

DATE: February 11, 1991

SUBJECT: Board Rules

Attached please find a copy of Resolution 91-13 adopted by the Multnomah County Board of Commissioners on February 7, 1991.

These Board Rules supercede the 22 page document adopted January 8, 1987 and more accurately reflect rulings pertaining to the actual procedures and conduct of Commission meetings.

Although the titles have changed, the Board will hear Planning Items the fourth Tuesday of each month; will continue to meet on Tuesdays for the purpose of informal Board Briefings and Agenda Review; and will conduct formal County business in Regular Meetings at 9:30 a.m. each Thursday in addition to other meetings as published in the weekly agenda. As always, please be sure to note the scheduled time for the Tuesday sessions as they may change from week to week.

If you have any questions, do not hesitate to call. Thank you.

0044C/4/dr  
enclosure

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Adoption )  
of Rules of Procedure for the ) RESOLUTION  
Conduct of Board Meetings ) 91-13  
and Repealing Prior Rules )

WHEREAS the Multnomah County Home Rule Charter as amended provides that the Board adopt and publish rules for the conduct of its meetings; and

WHEREAS the previously adopted and published rules are in need of revision; now therefore

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B. The Vice-Chair shall preside when the Chair is absent or incapacitated.

C. In the absence or incapacity of the Chair and Vice-Chair, the Commissioner senior in time of service shall become the temporary presiding officer.

D. The presiding officer shall sign all documents memorializing Board action following the meeting in which the action was taken.

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2 A. The Board shall elect a Vice-Chair in numerical  
3 Commissioner District rotation at the first regular meeting of  
4 each calendar year. The Commissioner in rotation may refuse the  
5 position, in which case the position shall go to the Commissioner  
6 in the next numerical Commissioner District.

7 B. In the event of a vacancy in the Vice-Chair  
8 position, the Board shall elect a Vice-Chair from the next  
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11 Section 3. Minutes

12 A. A designate from the Chair's Office shall be present  
13 and shall make a record of all Board meetings.

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22 deciding or deliberating on land use planning items.

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26 as deemed appropriate.

1                   4.    The Board may conduct meetings and hearings at  
2 locations other than the courthouse when it determines that the  
3 public interest is best served thereby and notice thereof is given  
4 in the posted agenda.

5                   5.    If the date of a regular meeting is a legal  
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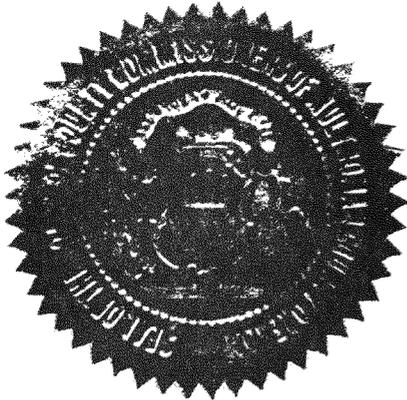
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9 at all meetings.

10  
11  
12 DATED THIS 7th day of February, 1991.



MULTNOMAH COUNTY, OREGON

19 By Gladys McCoy  
20 Gladys McCoy, County Chair

21 REVIEWED:

22 Laurence Kressel, County Counsel

Meeting Date: JAN 31 1991 FEB 07 1991

Agenda No.: C-1 R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: 1991 Committee Assignments for the Board

BCC Informal \_\_\_\_\_ (date) BCC Formal 1/31/91 (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Merlin Reynolds TELEPHONE 248-3308 X-2970

PERSON(S) MAKING PRESENTATION Chair McCoy

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

2/8/91 Copies to Annotated Minutes List

Appointments (see attached) of the Board of County Commissioners to Committees for 1991.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy  
Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)



# GLADYS McCOY, Multnomah County Chair

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

## 1991 BCC COMMITTEE ASSIGNMENTS

### Commissioner Pauline Anderson

Metro Urban Growth Committee  
Metropolitan Arts Commission  
Joint Policy Advisory Committee on Transportation  
Acute Care Oversight Group  
Metro Green Spaces Committee  
East County Transportation Committee

### Commissioner Rick Bauman

Mental Health Advisory Board  
Funders Advisory Committee  
Community Health Council

### Commissioner Sharron Kelley

Metro Solid Waste  
East County Cities  
AOC Legislative Committee  
Welfare Reform Advisory Committee

### Commissioner Gary Hansen

Justice Coordinating Council  
Private Industry Council  
Community Corrections  
Children & Youth Services Commission

### Chair Gladys McCoy

Metropolitan Service District  
Bi-State Commission  
NACo/AOC  
Leaders Roundtable  
State Emergency Management



# GLADYS McCOY, Multnomah County Chair

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

## M E M O R A N D U M

TO : Commissioner Pauline Anderson  
Commissioner Rick Bauman  
Commissioner Gary Hansen  
Commissioner Sharron Kelley

FROM : Gladys McCoy *Gme*  
Multnomah County Chair

DATE : February 4, 1991

RE : 1991 Commission Portfolios and Committee  
Assignments Resolution

Attached is the proposed commission portfolio resolution to be considered by the Board next week.

I have collapsed support services into General Services, which is a change from the Resolution I shared with you last Thursday.

The Portfolio assignments are established to provide a format for communication between the departments and other elected officials. You will notice that there are four Portfolio assignments. Because of my administrative role, I and my staff, have on-going, almost daily contact with these people. For this reason, I will have those committee assignments appropriate for the County Chair as executive.

I hope that we can deal with the resolution and appointments this week, but it may take another week. If it does, I would hope this does not delay approval of the Board Rules.

If you have any questions, please feel free to call Merlin at X-2970.

GM:ddf  
Attachment

PUBLIC HEALTH PORTFOLIO

- \* Health and Human Services Issues
- \* Portland/Metropolitan Commission on Aging
- \* Mental Health Advisory Committee
- \* Community Health Council
- \* Welfare Reform Advisory Committee
- \* Children & Youth Services Commission
- \* Acute Care Oversight Group

PUBLIC SAFETY PORTFOLIO

- \* Public Safety Issues
- \* County Sheriff
- \* District Attorney
- \* Justice Coordinating Council
- \* Community Corrections Advisory Committee

ENVIRONMENTAL PRESERVATION PORTFOLIO

- \* Environmental Issues
- \* Transportation Issues
- \* Parks Commission
- \* Joint Policy Advisory Committee on Transportation
- \* East County Transportation Committee
- \* Metro Urban Growth Committee
- \* Metro Solid Waste Committee
- \* Metro Green Spaces Committee

GENERAL GOVERNMENT PORTFOLIO

- \* Support Services Issues
- \* Library Issues
- \* Metropolitan Arts Commission
- \* Cable TV Committee
- \* Metropolitan Human Relations Commission
- \* East County Cities
- \* Citizen Involvement Committee
- \* Private Industry Council

OTHER COMMITTEE ASSIGNMENTS

- \* Funders Advisory Board
- \* Metropolitan Service District
- \* NACo/AOC
- \* Leaders Roundtable
- \* State Emergency Management
- \* AOC Legislative Committee

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

In the Matter of Assigning )  
Commissioners Portfolios in ) RESOLUTION  
Various Program Areas )

WHEREAS, the Board of County Commissioners desires to remain informed concerning policy and legislative issues that confront the County; and

WHEREAS, the County departments desire a formal method to keep Board members informed concerning issues that confront them as policymakers and legislators; and

NOW, THEREFORE, IT IS RESOLVED that the Board of Commissioners establishes the following program areas: Public Health, Public Safety, Environmental Preservation, General Government; and

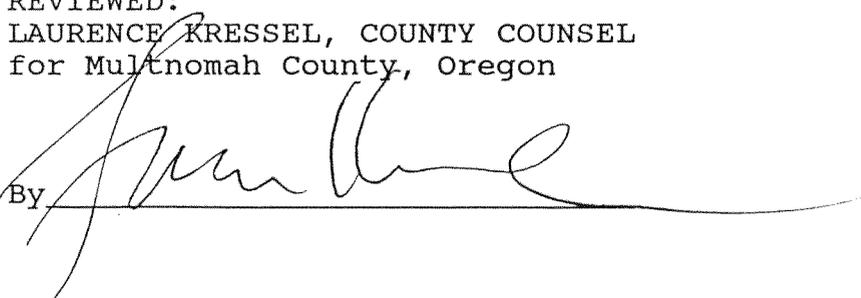
IT IS FURTHER RESOLVED, that the County Chair shall assign each Commissioner a Portfolio of responsibilities in a program area at the second meeting of the Board in each calendar year.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

REVIEWED:  
LAURENCE KRESSEL, COUNTY COUNSEL  
for Multnomah County, Oregon

By \_\_\_\_\_  




# GLADYS McCOY, Multnomah County Chair

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

## M E M O R A N D U M

TO : Commissioner Pauline Anderson  
Commissioner Rick Bauman  
Commissioner Gary Hansen  
Commissioner Sharron Kelley

FROM : Gladys McCoy *GM*  
Multnomah County Chair

DATE : February 6, 1991

RE : Portfolio Resolution and Assignments

Attached is the proposed portfolio Resolution and Portfolio Assignments that will be before you tomorrow.

The Board must first pass the Resolution by unanimous consent before we can approve the assignments. My staff has met with each of you concerning the portfolios and I am pleased to make these assignments for 1991.

I would also like to take this opportunity to thank you for your support in making the Board Rules a document that truly is a reasonable guide for how we conduct our meetings. Thank you.

GM:ddf  
Attachments

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

In the Matter of Assigning )  
Commissioners Portfolios in ) RESOLUTION  
Various Program Areas ) 91-14

WHEREAS, the Board of County Commissioners desires to remain informed concerning policy and legislative issues that confront the County; and

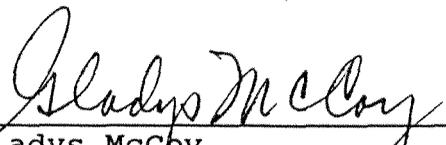
WHEREAS, the County departments desire a formal method to keep Board members informed concerning issues that confront them as policymakers and legislators; and

NOW, THEREFORE, IT IS RESOLVED that the Board of Commissioners establishes the following program areas: Public Health, Public Safety, Environmental Preservation, General Government; and

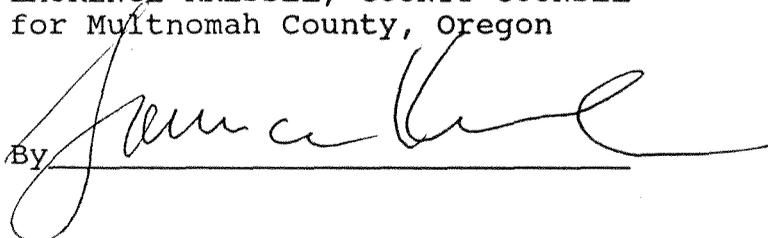
IT IS FURTHER RESOLVED, that the County Chair shall assign each Commissioner a Portfolio of responsibilities in a program area at the second meeting of the Board in each calendar year.

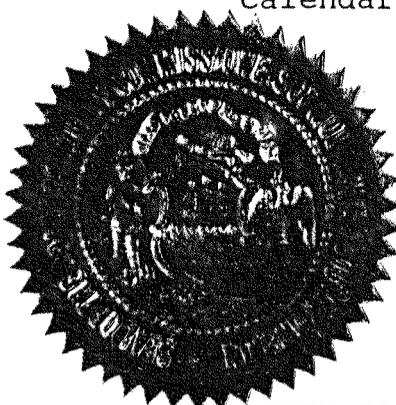
ADOPTED this 7th day of February, 1991.

MULTNOMAH COUNTY, OREGON

  
\_\_\_\_\_  
Gladys McCoy  
Multnomah County Chair

REVIEWED:  
LAURENCE KRESSEL, COUNTY COUNSEL  
for Multnomah County, Oregon

By 



BOARD OF COUNTY COMMISSIONERS PORTFOLIOS

PUBLIC HEALTH PORTFOLIO

Commissioner Rick Bauman:

- \* Public Health and Human Services Issues
- \* Portland/Metropolitan Commission on Aging
- \* Mental Health Advisory Committee
- \* Community Health Council
- \* Welfare Reform Advisory Committee
- \* Children & Youth Services Commission
- \* Funders Advisory Board

PUBLIC SAFETY PORTFOLIO

Commissioner Gary Hansen:

- \* Public Safety Issues
- \* Justice Coordinating Council
- \* Community Corrections Advisory Committee
- \* Alternate to JPACT
- \* Alternate to Metro Solid Waste

ENVIRONMENTAL PRESERVATION PORTFOLIO

Commissioner Pauline Anderson:

- \* Environmental Issues
- \* Transportation Issues
- \* Parks Commission
- \* Joint Policy Advisory Committee on Transportation
- \* East County Transportation Committee
- \* Metro Urban Growth Committee
- \* Metro Green Spaces Committee
- \* Acute Care Oversight Group
- \* Metropolitan Arts Commission

GENERAL GOVERNMENT PORTFOLIO

Commissioner Sharron Kelley:

- \* Support Services Issues
- \* Library Issues
- \* Cable TV Committee
- \* Metropolitan Human Relations Commission
- \* East County Cities
- \* Citizen Involvement Committee
- \* Private Industry Council
- \* Metro Solid Waste Committee
- \* AOC Legislative Committee

ASSIGNMENTS

Chair Gladys McCoy:

- \* Metropolitan Service District
- \* NACo/AOC
- \* Leaders Roundtable
- \* State Emergency Management
- \* Metro Local Government Committee

FEB 07 1991

R-8

JAN 10 1991

R-2

Meeting Date: ~~DEC 13 1990~~

~~DEC 27 1990~~

Agenda No.: ~~R-2~~ ~~R-2~~

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Ordinance amending MCC 2.30.640 (G) (2) and (3)(a)

BCC Informal \_\_\_\_\_ BCC Formal 12/13/90  
(date) (date)

DEPARTMENT Non-departmental DIVISION \_\_\_\_\_

CONTACT Rick Bauman TELEPHONE 248-5217

PERSON(S) MAKING PRESENTATION Rick Bauman

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: \_\_\_\_\_

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable)

This ordinance amends the section of the code which establishes Citizen Budget Advisory Committees. It specifies that the Department of Human Services and the Multnomah County Library may use their existing Citizen Advisory Board and Library Board, respectively, to function as their Citizen Budget Advisory Committees. This specification will enable these well-established and highly effective bodies to continue performing the Budget Advisory function within the context of the larger Citizen Involvement structure.

*4/8/91 copies to ordinance list & Commissioner Bauman & Commissioner Kelley*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Rick Bauman*

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: Ordinance to amend MCC 2.30.640 (G), (2) and (3)(a),  
relating to duties and membership of the Citizen  
Budget Advisory Committees.

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

This ordinance amends the section of the code which establishes Citizen Budget Advisory Committees for the various Departments and Non-Departmental programs. Since the duties outlined in the code for Citizen Budget Advisory Committees are the same as those duties currently performed by the Department of Human Services Citizen Advisory Board and the Multnomah County Library Board, the amendment specifies that these two boards may function as the Citizen Budget Advisory Committees for their respective Departments. This eliminates the unnecessary duplication that would be caused from requiring these Departments to have two similar advisory groups.

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

Not applicable.

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

Not applicable.

What is the fiscal impact, if any?

None.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: \_\_\_\_\_

Planning and Budget Division (if fiscal impact): \_\_\_\_\_

Department Manager/Elected Official: Frank Benoit

1 Section III. Adoption.

2

3

4 ADOPTED this 10<sup>th</sup> day of January, 1990, being the  
5 date of its second reading before the Board of County  
6 Commissioners of Multnomah County..

7

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*Set over  
til 2/7/91*

10 (SEAL)

BOARD OF COUNTY COMMISSIONERS

11

12

By *Gladys McCoy*

13

Gladys McCoy

14

Multnomah County Chair

15

16

17 APPROVED AS TO FORM:

18

19 LARRY KRESSEL, COUNTY COUNSEL

20 FOR MULTNOMAH COUNTY, OREGON

21

22

by *W. H. Lazebny, Jr.*

23

24

25

26

1                   BEFORE THE BOARD OF COUNTY COMMISSIONERS

2                   FOR MULTNOMAH COUNTY OREGON

3                   ORDINANCE NO. 674

4

5 An ordinance amending MCC 2.30.640 (G), relating to membership and  
6 operation of the Citizen Budget Advisory Committees and  
7 establishing a Central Citizen Budget Advisory Committee.

8

9 Multnomah County ordains as follows:

10

11 Section I. Findings.

12

13 The Board of County Commissioners finds that there is a need for  
14 clearer definition of the rules governing establishment of the  
15 Central Citizen Budget Advisory Committee by ordinance.

16

17 Section II. Amendment

18

19 MCC 2.30.640(G) (2) and (3)(a) is amended as follows (underlined  
20 sections are new or replacements; [bracketed] sections are  
21 deleted):

22

23 (2) Duties.

24

25 There are hereby established Multnomah County Citizen Budget  
26 Advisory Committees for the Department of Human Services, the

1 Department of Environmental Services, the Department of Community  
2 Corrections, the Department of General Services, the Multnomah  
3 County Auditor, the Multnomah County Sheriff, the Multnomah County  
4 District Attorney, Multnomah County Nondepartmental Programs[. A  
5 Multnomah County Library CBAC will be established on May 1,  
6 1991.], and the Multnomah County Library; provided, however, that  
7 the Department of Human Services Central Advisory Board shall  
8 function as the Department of Human Services Citizen Budget  
9 Advisory Committee and the Multnomah County Library Board shall  
10 function as the Multnomah County Library Citizen Budget Advisory  
11 Committee. The Department of Human Services Central Advisory  
12 Board and the Multnomah County Library Board shall continue as  
13 presently constituted, notwithstanding any conflicting provisions  
14 of MCC 2.30.640 (G) as amended by Ordinance 662. The Citizen  
15 Budget Advisory Committees are charged to act as advisory  
16 committees to all county directors, elected officials, and  
17 nondepartmental programs. Citizen Budget Advisory Committees will  
18 actively participate in county budget development and review, give  
19 advice on policy considerations, and participate in operational  
20 and strategic planning.

21

22 (3) Membership

23

24 (a) Each Citizen Budget Advisory Committee shall be composed  
25 of at least seven (7) members appointed by the County Chair upon  
26 the approval of the Board of County Commissioners.

1       The membership of each Citizen Budget Advisory Committee shall  
2 be as follows:

3

4 Position 1. One (1) citizen nominated by the Citizen Involvement  
5               Committee.

6 Position 2. One (1) citizen nominated by the Citizen Involvement  
7               Committee.

8 Position 3. One (1) citizen nominated by the Citizen Involvement  
9               Committee.

10 Position 4. One (1) citizen nominated by the Citizen Involvement  
11              Committee.

12 Position 5. One (1) citizen nominated by the Elected Official or  
13              Department Director.

14 Position 6. One (1) Citizen Involvement Committee member nominated  
15              by the Citizen Involvement Committee.

16 Position 7. One (1) citizen nominated by the Elected Official or  
17              Department Director.

18

19       Multnomah County Nondepartmental Programs shall have one (1)  
20 Citizen Budget Advisory Committee composed of members nominated to  
21 the following positions:

22

23 Position 1. One (1) citizen nominated [from] by the Multnomah  
24              County Chair.

25 Position 2. One (1) citizen nominated [from] by the Board of  
26              County Commissioners.

1 Position 3. One (1) citizen nominated by the Citizen Involvement  
2 Committee

3 Position 4. One (1) citizen nominated by the Citizen Involvement  
4 Committee.

5 Position 5. One (1) citizen nominated by the Citizen Involvement  
6 Committee.

7 Position 6. One (1) Citizen Involvement Committee member nominated  
8 by the Citizen Involvement Committee.

9 Position 7. One (1) citizen selected from nominations by all other  
10 nondepartmental organizations.

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1 Section III. Adoption.

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4 ADOPTED this 7th day of February, 1991,  
5 being the date of its second reading before the Board of County  
6 Commissioners of Multnomah County.

7

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MULTNOMAH COUNTY, OREGON

10

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By 

Gladys McCoy  
Multnomah County Chair

12

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REVIEWED:

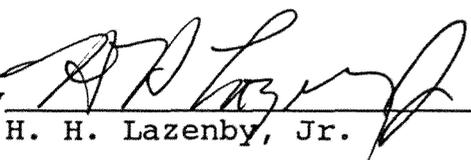
15

Laurence Kressel  
Multnomah County Counsel

16

17

18

By 

H. H. Lazenby, Jr.

19

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26

DATE SUBMITTED Jan 28, 1991

(For Clerk's Use)

Meeting Date FEB 07 1991

Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Transfer of unclaimed property

Informal Only\* Feb 5, 1991  
(Date)

Formal Only Feb 7, 1991  
(Date)

DEPARTMENT Non-dept.

DIVISION BCC

CONTACT Maureen Leonard

TELEPHONE 248-5076

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Mike Bickler

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

Allows Sheriff's Office, with Board approval, to transfer unclaimed property, including firearms, to other governmental agencies.

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

ACTION REQUESTED:

INFORMATION ONLY     PRELIMINARY APPROVAL     POLICY DIRECTION     APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT: None

PERSONNEL

FISCAL/BUDGETARY

- General Fund

Other \_\_\_\_\_

SIGNATURES:

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

BUDGET / PERSONNEL \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *Sandra Duff*

OTHER \_\_\_\_\_

(Purchasing, Facilities Management, etc.)

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

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 JAN 28 PM 2:11

ORDINANCE FACT SHEET

Procedure # 1201  
Page #4 of 4

Title Transfer of unclaimed property Effective Date \_\_\_\_\_

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

Existing ordinance allows Sheriff's Office to transfer unclaimed property to county or to sell property at public auction. This amendment allows transfer with Board approval to the state and other government agencies.

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

Clackamas County

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

Clackamas County transfers unclaimed firearms to Oregon Dept. of Fish and Wildlife, where the firearms are used in hunter and handgun safety courses.

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

Charter authority. No constitutional problems.

Fiscal-Impact Analysis

No fiscal impact.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel Sandra L. Duffy

Office of County Management \_\_\_\_\_

Department Head \_\_\_\_\_

1 (Language in brackets [] is to be deleted; underlined language is  
2 new.)

3  
4  
5 BEFORE THE BOARD OF COUNTY COMMISSIONERS  
6 FOR MULTNOMAH COUNTY, OREGON  
7 ORDINANCE NO. \_\_\_\_\_  
8

9 An ordinance amending Multnomah County Code Chapter 7.70.300  
10 to allow the transfer of unclaimed property to other governmental  
11 agencies in addition to the County.

12 Multnomah County ordains as follows:

13 Section 1. Findings.

14 1. Multnomah County Code 7.70.300 allows the Sheriff, with  
15 the approval of the Board of County Commissioners, to transfer any  
16 unclaimed property to the County for County use, rather than  
17 selling the property at a public sale as required by MCC 7.70.150.

18 2. The State of Oregon, Department of Fish and Wildlife, has  
19 requested that the County turn over some unclaimed long guns and  
20 handguns to the Department for use by its instructors in hunter  
21 safety courses.

22 3. The Board of County Commissioners is aware that the new  
23 State law regulating firearms (Oregon Laws 1989, Chapter 839)  
24 requires that purchasers of handguns take a handgun safety course.  
25 The transfer of the firearms will enable the Department to meet the  
26 increased need for safety instruction classes.

1 4. The State should be permitted to use County unclaimed  
2 property to promote gun safety.

3 5. Other governmental agencies should be permitted to use  
4 County unclaimed property in the public interest with the approval  
5 of the Board of County Commissioners.

6 Section 2. Amendment.

7 Multnomah County Code 7.70.300 is amended to read as follows:

8 7.70.300 County use of unclaimed property. In lieu of a sale  
9 of the property under MCC 7.70.100 to 7.70.250, the Sheriff, with  
10 the approval of the Board of County Commissioners, may transfer any  
11 portion of unclaimed property to the County for use by the  
12 County[.], or to other governmental agencies for their use.

13 Section 3. Adoption.

14 This Ordinance, being necessary for the health, safety, and  
15 general welfare of the people of Multnomah County, shall take  
16 effect on the thirtieth (30th) day after its adoption, pursuant to  
17 Section 5.50 of the Charter of Multnomah County.

18 ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 1990, being  
19 the date of its \_\_\_\_\_ reading before the Board of County  
20 Commissioners of Multnomah County.

21 (SEAL)

22  
23 By \_\_\_\_\_  
24 Gladys McCoy, Chair  
25 Multnomah County, Oregon  
26

1 REVIEWED:

2 LAURENCE KRESSEL, COUNTY COUNSEL  
3 FOR MULTNOMAH COUNTY, OREGON

4 By Sandra N. Duffy  
5 Sandra N. Duffy  
6 Assistant County Counsel

7 10/04/90:1

8 008SND.ORD/dc

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Meeting Date: FEB 07 1991

Agenda No.: R-10

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Ordinance

BCC Informal \_\_\_\_\_ BCC Formal 2/7/91  
(date) (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Merlin Reynolds/Hank Miggins TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Hank Miggins/Merlin Reynolds

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Ordinance transferring the Planning and Budget Office from the Department of General Services to the Office of the Chair and assigning the Affirmative action Office to the Office of the Chair

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

*Gladys Miggins*

Or

DEPARTMENT MANAGER \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 FEB -1 PM 2:10

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: An Ordinance transferring the Planning & Budget Office from the Department of General Services to the Office of the Chair and assigning the Affirmative Action Office to the Office of the Chair

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

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

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

What is the fiscal impact, if any?

*None*

Transfers budgets of Planning & Budget Office and Affirmative Action Office to individual Org. numbers within the Office of the Chair

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form:

*John Farrell*

Planning & Budget Division (if fiscal impact):

*David C. Warren*

Department Manager/Elected Official:

*Gladys McLaughlin*

1                   BEFORE THE BOARD OF COUNTY COMMISSIONERS  
2                   FOR MULTNOMAH COUNTY, OREGON  
3                   ORDINANCE NO. \_\_\_\_\_  
4

5           An ordinance transferring the Planning and Budget Office from  
6 the Department of General Services to the Office of the Chair and  
7 assigning the Affirmative Action Office to the Office of the Chair.  
8

9           (Language in brackets [] is to be deleted; underlined language  
10 is new.)  
11

12           Multnomah County ordains as follows:  
13

14 Section 1. Planning and Budget Office Established

15           A. There is hereby established an Office of Planning and  
16 Budget.

17           B. The Planning and Budget office shall consist of the budget  
18 director and such staff as are necessary to perform the functions  
19 of the office.

20           C. The budget director shall be appointed and may be removed  
21 by the Chair.

22           D. The budget office shall carry out the duties prescribed by  
23 the Local Budget Law, assist the Chair and the Board in preparing  
24 long-range strategic plans, and perform such other duties as are  
25 assigned.

26           E. The office shall be organizationally part of the Office of

1 the Chair and subject to the Chair's general administrative  
2 supervision.

3  
4 Section 2. Affirmative Action Office Established

5 A. There is hereby established an Office of Affirmative  
6 Action.

7 B. The Affirmative Action Office shall consist of a Director  
8 and such staff as are necessary to perform the functions of the  
9 office.

10 C. The Director of the Affirmative Action Office shall be  
11 appointed and may be removed by the Chair.

12 D. The Affirmative Action Office shall recommend policies  
13 and actions designed to assure County compliance with all laws and  
14 policies relating to affirmative action.

15 E. The Affirmative Action Office shall be organizationally  
16 part of the Office of the Chair and subject to the Chair's general  
17 administrative supervision.

18  
19 Section 3. Amendment

20 MCC 2.30.450(E) is amended to read as follows:

21 The Department of General Services is hereby established.  
22 It shall:

23 \* \* \* \* \*

24 (E) [Operate the services of the budget officer as  
25 required by state law, prepare other necessary manuals  
26 and reports, evaluate county services and programs,  
evaluate existing and proposed grants, provide grant  
accounting services,] Monitor County contracts and assist  
departments in management analysis.

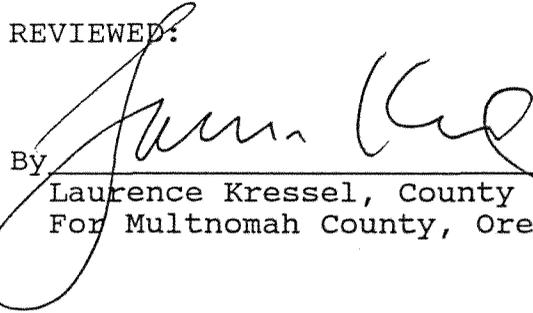
1 This Ordinance, being necessary for the health, safety, and  
2 general welfare of the people of Multnomah County, shall take  
3 effect on the thirtieth (30th) day after its adoption, pursuant to  
4 Section 5.50 of the Charter of Multnomah County.

5  
6 ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 1991.

7  
8 (SEAL)

9 By \_\_\_\_\_  
10 Gladys McCoy, Chair  
11 Multnomah County, Oregon

12 REVIEWED:

13 By   
14 Laurence Kressel, County Counsel  
15 For Multnomah County, Oregon

16 030LK.ORD/mw  
17 02/1/91:1  
18  
19  
20  
21  
22  
23  
24  
25  
26

Meeting Date FEB 07 1991  
Agenda No.: R-11 & R-13

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Intergovt. Agreement/Dunthorpe-Riverdale & West Hills Svc. Dists.

BCC Informal \_\_\_\_\_ (date) BCC Formal \_\_\_\_\_ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

This is a modification to the existing agreement with the City of Portland, wherein the City provides engineering and maintenance services for the districts. This modification is to bring the IGA into compliance with Federal requirements.

*2/11/91 copy of order & original agreement to Dick Howard*

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY OREGON  
1991 JAN 31 AM 9:16

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)



# MULTNOMAH COUNTY OREGON

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

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

January 16, 1991

Board of County Commissioners  
605 Courthouse  
Portland, Oregon 97204

RE: Dunthorpe Riverdale Service District No. 1  
and West Hills Service District No. 2

Dear Commissioners:

New Federal regulations require that the City of Portland and the above-referenced Multnomah County Service Districts, for which the city provides sewage treatment, include provisions for regulation of industrial waste discharges in their intergovernmental agreements.

Therefore, we recommend that the attached modifications to the Maintenance and Engineering Services Agreement between the above-referenced districts and the City of Portland be executed.

Thank you.

Very truly yours,

  
PAUL YARBOROUGH  
Director  
Dept. of Environmental Services

PY/RTH/js  
Encls.

8482V

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
SITTING AS THE GOVERNING BODY OF  
DUNTHORPE RIVERDALE SERVICE DISTRICT NO. 1

In the Matter of Modification of the )  
Maintenance and Engineering Service ) ORDER NO. 91-15  
Agreement with City of Portland )

The above-entitled matter is before th Board of County Commissioners, acting as the governing body of Dunthorpe Riverdale Service District No. 1, to consider modification of the Maintenance and Engineering Services Agreement between the District and the City of Portland, Oregon.

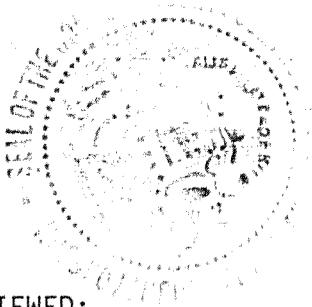
It appearing that the District and City entered into the agreement which was passed by the City Council October 9, 1985; and

It appearing that the United States Environmental Protection Agency has required all operators of sewage treatment plants to address standards for treatment of industrial waste in their ordinances and intergovernmental agreements; and

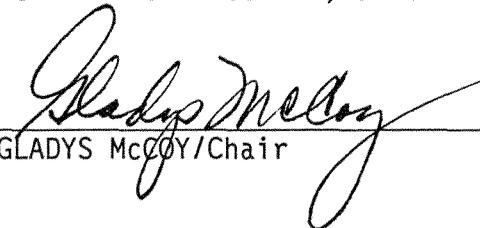
It appearing that the accompanying modification is required to ensure compliance with the new Federal requirements;

IT IS THEREFORE ORDERED, that the Chair of the Board of County Commissioners, as the governing body of Dunthorpe Riverdale Service District No. 1, be and is hereby authorized to execute the accompanying modification to the above-referenced agreement.

DATED this 7th day of February, 1991.

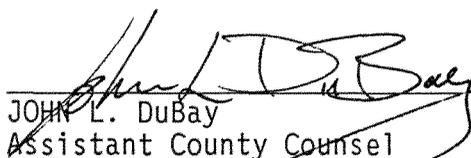


DUNTHORPE RIVERDALE SERVICE DISTRICT NO. 1  
BY BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
GLADYS MCCOY/Chair

REVIEWED:

LAURENCE KRESSEL  
County Counsel  
for Multnomah County, Oregon

  
JOHN L. DuBay  
Assistant County Counsel

MODIFICATION TO DUNTHORPE-RIVERDALE SERVICE DISTRICT AND  
CITY OF PORTLAND MAINTENANCE AND ENGINEERING SERVICE AGREEMENT

The following provisions shall modify the existing Maintenance and Engineering Service Agreement between the City of Portland and Dunthorpe-Riverdale Service District:

IV. DISTRICT RESPONSIBILITY

\* \* \*

7. Protection of System and Environment.

The District shall ensure that industrial wastewater discharges from industries under its jurisdiction comply with Chapter 17.34 of the Portland City Code (Industrial Wastewater Discharges) and rules adopted thereunder, and all federal and state requirements for industrial wastewater discharges into the Tryon Creek Treatment Plant. Therefore, the District shall:

(a) Adopt rules and regulations consistent with Portland's Industrial Wastewater Code, and rules adopted thereunder, as may be amended from time to time.

(b) Survey all industries connected to the portion of its system that is connected to Portland's sewer system, as provided for in this Agreement, to determine if any fall within the definition of industrial user subject to applicable pretreatment standards and regulations, or that would be required to obtain an industrial wastewater discharge permit as specified in Section 17.34.070 of the Portland City Code.

(c) Notify and require those industries identified above to submit a report to the District, which shall include information required under Chapter 17.34 of the Portland City Code or rules adopted thereunder, within 90 days of notice of such requirement. The District shall forward a copy of all such reports to the Director of Environmental Services.

(d) Require pretreatment by industries identified as having discharges exceeding the permissible limits as specified in Chapter 17.34 of the Code or in rules adopted thereunder.

(e) Require the development of a compliance schedule by each industrial user for the installation of technology required to meet applicable pretreatment standards and requirements and the submission of self-monitoring reports necessary to assure compliance.

(f) Carry out all inspection, surveillance and monitoring procedures necessary to determine, independent of information supplied by industrial users, compliance or noncompliance with applicable pretreatment standards and requirements.

Representatives of the District shall be authorized to enter any premises of an industrial user in which a discharge source or treatment system is located or in which records are kept to assure compliance with pretreatment standards.

(g) In the event the District does not carry out full enforcement of the federal pretreatment regulations at 40 CFR 403.8, Portland may act on behalf of the District. Portland shall notify the District in writing of any and all enforcement actions to be taken. In case of an emergency the written notice requirement shall be waived, but actual notice shall be given followed by written confirmation. If an enforcement action is agreed upon between Portland and the District, then Portland will be acting under the District's authority on behalf of the District. If an enforcement action proposed by Portland is not acceptable to the District, then Portland may take such action on its own authority. The intent of this paragraph is to authorize Portland to take enforcement action directly against offending dischargers located within the District, pursuant to 40 CFR 403.8(f)(1)(vi).

Approved as to form:

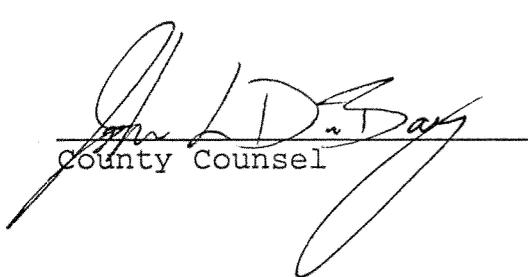
CITY OF PORTLAND

\_\_\_\_\_  
City Attorney

By: \_\_\_\_\_  
Commissioner of Public Works

By: \_\_\_\_\_  
Auditor

DUNTHORPE-RIVERDALE SERVICE  
DISTRICT

  
\_\_\_\_\_  
County Counsel

By:   
\_\_\_\_\_  
Presiding Officer

H:dunthorp.mja

2 - DUNTHORPE-RIVERDALE SERVICE DISTRICT AND CITY OF PORTLAND  
MAINTENANCE AND ENGINEERING SERVICE AGREEMENT

DATE SUBMITTED January 17, 1991

(For Clerk's Use)  
Meeting Date FEB 07 1991  
Agenda No. R-12

**REQUEST FOR PLACEMENT ON THE AGENDA**  
Subject: Emergency Exemption

Informal Only \* \_\_\_\_\_ (Date)      Formal Only \_\_\_\_\_ (Date)

DEPARTMENT General Services  
CONTACT Lillie Walker

DIVISION Admin. Svcs/Purchasing  
TELEPHONE 248-5111

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker/Wayne George

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

Request of the Board of County Commissioners, acting as PCRB, for approval of a emergency exemption to contract with Trane Of Oregon to repair a compressor in the Justice Service Building.

**ACTION REQUESTED:**

INFORMATION ONLY     PRELIMINARY APPROVAL     POLICY DIRECTION     APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 Minutes

**IMPACT:**

PERSONNEL  
 FISCAL/BUDGETARY  
 GENERAL FUND  
 OTHER \_\_\_\_\_

*2/1/91 PCRB list/Notice of Hearing & ENC  
2/8/91 PCRB list/Notice of Approval & ORDER;  
copies to Lillie Walker*

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 JAN 31 AM 9:06

**SIGNATURES:**

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *KB Alexander*

BUDGET/PERSONNEL \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *John D. Bay*

OTHER *Lillie M. Walker*  
(Purchasing, Facilities Management, etc.)

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



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
DIVISION OF FACILITIES AND PROPERTY MANAGEMENT  
JUSTICE CENTER  
1120 S.W. 3RD AVENUE, ROOM 203  
PORTLAND, OREGON 97204  
(503) 248-5128

DENNIS BUCHANAN  
COUNTY EXECUTIVE

## MEMORANDUM

TO: LILLIE WALKER, Director  
Purchasing Department

Via: F. Wayne George, Director, Facilities Management *F. Wayne George*

cc: Jan Thompson, Buyer, Purchasing Department  
Merlyn Brunkow, Facilities Management  
Gary R. Hall, Assistant Building Manager, Justice Center  
Walter W. Heil, Jr., Building Manager, Justice Center

FROM: PAUL YARBOROUGH, Director *Paul Yarbrough/bhw*  
DES

DATE: January 16, 1991

SUBJECT: EMERGENCY EXEMPTION PURCHASE ORDER/\$11,924.00

The Justice Center receives most of its essential parts of both the cooling and the heating system from a reciprocating chiller, which is a large commercial version of what is commonly known for a house as a "heat pump." On January 14, 1991, the HVAC Engineer, Ken Wyatt, heard loud and unusual noises coming from one of the two compressors, whereby a service representative from Trane of Oregon, the original manufacturer, was called in to identify and make the required necessary repairs. During a part of their dismantling and evaluation process they found that the unit was in need of a complete overhaul, for which the cost would be \$11,924.00. At present the unit is working with only one compressor, which is marginally being able to supply the required heat and air conditioning to the facility and, for that reason, this unit needs to be repaired as quickly as possible, since they are unable to maintain the design limits of the building for the time of this outage. Another concern is that if the other compressor fails there would be no way of supplying the augmentation heat to the building's heat exchanger system.

This outage is considered an emergency and I am requesting an exemption to the normal bidding process and the issuance of a purchase order to Trane of Oregon, in the amount of \$11,924.00. Please process the attached purchase order as soon as possible. Please provide the purchase order number by telephone to Walter W. Heil, Jr., Building Manager, Justice Center, X5128, so that he may arrange for the necessary repairs to begin as soon as possible.

If you have any questions please contact me.

WWH/jlw

DEPARTMENT REQUISITION #

JC/247/91 Fm 1559/91

REQUISITION FOR EQUIPMENT & SUPPLIES

MULTNOMAH COUNTY, OREGON

PURCHASING SECTION  
2505 S.E. 11TH AVE.  
PORTLAND, OREGON 97202

CONFIRMING  
PO #  
ONLY

48350 XJTA

SHIP TO

DATE REQUIRED  
confirming

Facilities Mgt/Justice Ctr.  
1120 SW 3rd, Rm. 203  
Port, OR 97204  
Bldg. # 119/203

NO. 34276

SEE INSTRUCTIONS ON REVERSE SIDE

FUND	AGENCY	ORGANIZATION	ACTIV	OBJ	SUB OBJ	REPT CATEG
100	030	5664	B119	6180	00	J051

VENDOR	LIST CATALOG OR PART NO., WEIGHT, STYLE, SIZE, COLOR, MAXIMUM FIVE ITEMS PER REQUISITION.	QUANTITY	UNIT PRICE	TOTAL PRICE
Name: Trane Address: Box 23579, 7257 SW Kable Ln., Portland, OR 97224 Contact Name/Phone: 620-8031	ITEM 1 labor and material to re-build compressor at Justice Ctr.			11,924.00
Name: Address: Contact Name/Phone:	ITEM 2 AR 10.110			
Name: Address: Contact Name/Phone:	ITEM 3			
Name: Address: Contact Name/Phone:	ITEM 4			
Name: Address: Contact Name/Phone:	ITEM 5			

Contacted For Bid/Quote  Minority Business Enterprise (MBE) Yes  No   
 Female Business Enterprise (FBE) Yes  No   
 If no:  No known vendors  Sole Source  
 Other \_\_\_\_\_  
 Awarded to  Minority Business Enterprise (MBE) Yes  No   
 Female Business Enterprise (FBE) Yes  No   
 If no:  No response/bid  Price not competitive  
 Other \_\_\_\_\_

Comments: Fm 1559/91  
 send paperwork to FM  
 Ordered by: Walter W. Heil, Jr.  
 Authorized Signature (Orig. Dept.): *[Signature]* Date: 1/16/91  
 Telephone #: 248-5128  
 Buyer: *[Signature]*  
 Date: 1/16/91



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

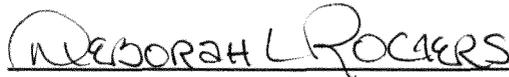
## NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, February 7, 1991, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of an Emergency Exemption to Contract with Trane of Oregon to Repair a Compressor in the Justice Service Building.

A copy of the application is attached.

For additional information, contact Lillie Walker, Purchasing Director at 248-5111, or the Office of the Board Clerk at 248-3277.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON  
PUBLIC CONTRACT REVIEW BOARD

  
Deborah Rogers  
Office of the Board Clerk

0044C/1/dr  
enclosure  
2/1/91

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

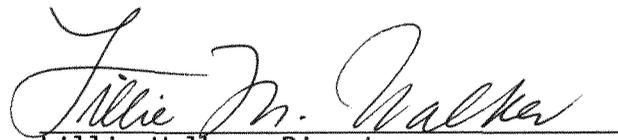
In the Matter of a Emergency Exemption     )  
To Contract With Trane of Oregon to        )  
Repair a Compressor in the Justice         )     A P P L I C A T I O N  
Service Building                             )

Application to the Public Contract Review Board on behalf of a request from DES Facilities Management Division, pursuant to ORS 279.055(3), and Public Contract Review Administrative Rules AR 10.110, adopted under the provisions of ORS 279.015, for an order of emergency exemption from the competitive bid process to contract with Trane of Oregon to repair a "heat pump" compressor in the Justice Service Building in the approximate amount of \$11,924.00.

This request is made because the HVAC Engineer in the Justice Service Building responded to loud and unusual noises coming from one of the two compressors on January 14, 1991. Trane of Oregon was called to identify the problem and make the necessary repairs. During the dismantling and evaluation process, it was determined that the compressor needed a complete overhaul at a cost of \$11,924.00. The repair constitutes an emergency because the chiller unit is working with only one compressor, which is marginally able to supply the required heat and air conditioning to the facility. If the other compressor should fail, there would be no way to supply the augmentation heat to the building's heat exchanger.

The Purchasing Section recommends approval of the emergency exemption as the contract does not encourage favoritism and represents the most timely and cost efficient method to ensure effective operation of the heating and cooling of the Justice Service Building.

Dated this 17<sup>th</sup> day of January, 1991.

  
Lillie Walker, Director  
Purchasing Section



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, February 7, 1991 and approved Order 91-16 in the Matter of an Emergency Exemption to Contract with Trane of Oregon to Repair a Compressor in the Justice Service Building.

A copy of the Order is attached.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON  
PUBLIC CONTRACT REVIEW BOARD

Deborah Rogers  
Office of the Board Clerk

0044C/2/dr  
enclosure  
2/8/91

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of a Emergency Exemption )  
To Contract with Trane of Oregon to )  
Repair a Compressor in the Justice ) O R D E R 91-16  
Service Building )

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to review, pursuant to ORS 279.055(3) and AR 10.110, a declaration of emergency for repair by contract with Trane of Oregon a "heat pump" compressor in the Justice Service Building. The contract is in the approximate amount of \$11,924.

It appearing to the Board that the declaration of emergency, as it appears in this order, is based upon the fact that on January 14, 1991, one of the two compressors in the reciprocating chiller which supplies both the heating and cooling system in the Justice Services Building began to make loud and unusual noises. When the maintenance contractor, Trane of Oregon, was called in to identify the problem, it was determined that a complete overhaul of the compressor was necessary. The chiller unit is working with only one compressor, which is marginally able to meet the heating and cooling needs of the facility. The necessity of timely repair of this chiller represents an emergency.

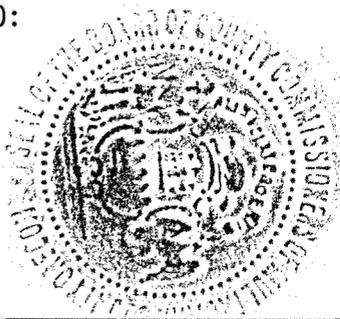
It appearing to the Board that the declaration of emergency is in accord with the requirements of the Multnomah County Public Contract Review Board Administrative Rules AR 10.110, and ORS 279.055(3), therefore

IT IS ORDERED that the contract for repair of the compressor be exempted from the requirement of public bidding.

Dated this 7th day of February, 1991.

REVIEWED:

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON



LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

ACTING AS THE PUBLIC CONTRACT  
REVIEW BOARD

By [Signature]  
Assistant County Counsel

By [Signature]  
Gladys McCoy, County Chair

Meeting Date FEB 07 1991

Agenda No.: R-11 & R-13

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Intergovt. Agreement/Dunthorpe-Riverdale & West Hills Svc. Dists.

BCC Informal \_\_\_\_\_ (date) BCC Formal \_\_\_\_\_ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard *DWH* TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

This is a modification to the existing agreement with the City of Portland, wherein the City provides engineering and maintenance services for the districts. This modification is to bring the IGA into compliance with Federal requirements.

*2/11/91 copy of order and original agreement to Dick Howard*

CLERK OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY OREGON  
1991 JAN 31 AM 9 16

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER *[Signature]* \_\_\_\_\_

(All accompanying documents must have required signatures)



# MULTNOMAH COUNTY OREGON

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

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

January 16, 1991

Board of County Commissioners  
605 Courthouse  
Portland, Oregon 97204

RE: Dunthorpe Riverdale Service District No. 1  
and West Hills Service District No. 2

Dear Commissioners:

New Federal regulations require that the City of Portland and the above-referenced Multnomah County Service Districts, for which the city provides sewage treatment, include provisions for regulation of industrial waste discharges in their intergovernmental agreements.

Therefore, we recommend that the attached modifications to the Maintenance and Engineering Services Agreement between the above-referenced districts and the City of Portland be executed.

Thank you.

Very truly yours,

PAUL YARBOROUGH  
Director  
Dept. of Environmental Services

PY/RTH/js  
Encls.

8482V

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
SITTING AS THE GOVERNING BODY OF  
WEST HILLS SERVICE DISTRICT NO. 2

In the Matter of Modification of the )  
Maintenance and Engineering Service ) ORDER NO. 91-17  
Agreement with City of Portland )

The above-entitled matter is before th Board of County Commissioners, acting as the governing body of West Hills Service District No. 2, to consider modification of the Maintenance and Engineering Services Agreement between the District and the City of Portland, Oregon.

It appearing that the District and City entered into the agreement which was passed by the City Council October 9, 1985; and

It appearing that the United States Environmental Protection Agency has required all operators of sewage treatment plants to address standards for treatment of industrial waste in their ordinances and intergovernmental agreements; and

It appearing that the accompanying modification is required to ensure compliance with the new Federal requirements;

IT IS THEREFORE ORDERED, that the Chair of the Board of County Commissioners, as the governing body of West Hills Service District No. 2, be and is hereby authorized to execute the accompanying modification to the above-referenced agreement.

DATED this 7th day of February, 1991.



WEST HILLS SERVICE DISTRICT NO. 2  
BY BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
GLADYS McCOY/Chair

REVIEWED:

LAURENCE KRESSEL  
County Counsel  
for Multnomah County, Oregon

  
JOHN L. DuBay  
Assistant County Counsel

8482V

MODIFICATION TO WEST HILLS SERVICE DISTRICT AND CITY OF PORTLAND  
MAINTENANCE AND ENGINEERING SERVICE AGREEMENT

The following provisions shall modify the existing Maintenance and Engineering Service Agreement between the City of Portland and West Hills Service District:

IV. DISTRICT RESPONSIBILITY

\* \* \*

7. Protection of System and Environment.

The District shall ensure that industrial wastewater discharges from industries under its jurisdiction comply with Chapter 17.34 of the Portland City Code (Industrial Wastewater Discharges) and rules adopted thereunder, and all federal and state requirements for industrial wastewater discharges into the Columbia Boulevard Sewage Treatment Plant. Therefore, the District shall:

(a) Adopt rules and regulations consistent with Portland's Industrial Wastewater Code, and rules adopted thereunder, as may be amended from time to time.

(b) Survey all industries connected to the portion of its system that is connected to Portland's sewer system, as provided for in this Agreement, to determine if any fall within the definition of industrial user subject to applicable pretreatment standards and regulations, or that would be required to obtain an industrial wastewater discharge permit as specified in Section 17.34.070 of the Portland City Code.

(c) Notify and require those industries identified above to submit a report to the District, which shall include information required under Chapter 17.34 of the Portland City Code or rules adopted thereunder, within 90 days of notice of such requirement. The District shall forward a copy of all such reports to the Director of Environmental Services.

(d) Require pretreatment by industries identified as having discharges exceeding the permissible limits as specified in Chapter 17.34 of the Code or in rules adopted thereunder.

(e) Require the development of a compliance schedule by each industrial user for the installation of technology required to meet applicable pretreatment standards and requirements and the submission of self-monitoring reports necessary to assure compliance.

(f) Carry out all inspection, surveillance and monitoring procedures necessary to determine, independent of information supplied by industrial users, compliance or non compliance with applicable pretreatment standards and requirements. Representatives of the District shall be authorized to enter any

premises of an industrial user in which a discharge source or treatment system is located or in which records are kept to assure compliance with pretreatment standards.

(g) In the event the District does not carry out full enforcement of the federal pretreatment regulations at 40 CFR 403.8, Portland may act on behalf of the District. Portland shall notify the District in writing of any and all enforcement actions to be taken. In case of an emergency the written notice requirement shall be waived, but actual notice shall be given followed by written confirmation. If an enforcement action is agreed upon between Portland and the District, then Portland will be acting with the District's authority on behalf of the District. If an enforcement action proposed by Portland is not acceptable to the District, then Portland may take such action on its own authority. The intent of this paragraph is to authorize Portland to take enforcement action directly against offending dischargers located within the District, pursuant to 40 CFR 403.8(f)(1)(vi).

Approved as to form:

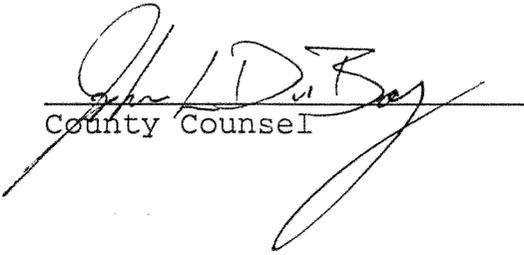
CITY OF PORTLAND

\_\_\_\_\_  
City Attorney

By: \_\_\_\_\_  
Commissioner of Public Works

By: \_\_\_\_\_  
Auditor

WEST HILLS SERVICE DISTRICT

  
\_\_\_\_\_  
County Counsel

By:   
\_\_\_\_\_  
Presiding Officer

H:westhill.mja

2 - MODIFICATION TO WEST HILLS SERVICE DISTRICT AND CITY OF PORTLAND MAINTENANCE AND ENGINEERING SERVICE AGREEMENT

2-7-91

# \_\_\_\_\_

DATE ~~2-7-91~~

NAME MICHAEL ZOROYCH

ADDRESS 1111 SE SANDY BLVD

**STREET** PORTLAND, OR 97214

**CITY** **ZIP CODE**

I WISH TO SPEAK ON AGENDA ITEM # \_\_\_\_\_

SUBJECT RESTAURANT LICENSE FEE

\_\_\_\_\_ FOR \_\_\_\_\_ AGAINST  
PLEASE PRINT LEGIBLY!

EXHIBIT #11

# EAST METRO

## Restaurateur contests Multnomah County fee for late permit renewal

A 50 percent penalty for late renewals of restaurant licenses is too high, the Multnomah County Board of Commissioners was told Thursday.

Michael Zokoych, owner of the Michael's Italian Beef and Sausage Co. at 1111 S.E. Sandy Blvd., told the board it wasn't fair to boost his annual restaurant license renewal fee from \$195 to \$292 because he missed the Dec. 31 deadline for paying it.

Zokoych compared the county's 50 percent penalty for late payment — being assessed this year for the first time — with lighter assessments levied against attorneys, carpenters and electricians who miss deadlines for renewing licenses or paying professional dues.

He also pointed out that 300 other restaurants in Multnomah County also missed the Dec. 31 deadline and face similar charges.

Fifty percent "sounds exorbitant," acknowledged Commissioner Gretchen Kafoury.

Perhaps the penalty should be phased in, Commissioner Pauline Anderson added.

Commissioners, however, said they couldn't recall any protest from owners of the 1,800 restaurants licensed and inspected by the county when the board voted last summer to initiate a policy to penalize those who don't renew their licenses on time.

Late license renewals by restaurant owners is an ongoing problem, Arthur Bloom, manager of

the county's restaurant inspection program, said after Thursday's board meeting.

In a typical year, 400 are notified, he said. This year, 300 missed the deadline after they were notified by mail on Dec. 1 that they would have to pay an extra charge if they didn't renew their licenses on time, Bloom said.

When the late filers were told what their individual penalty charges would be in a subsequent letter that was mailed in mid-January, the "phones started ringing and they haven't stopped," he said.

The board took no specific action on Zokoych's request Thursday, but indicated it would review the matter.

# EXHIBIT # 12

## ESCALATION OF LICENSE FEE FOR THE HEALTH & SANITATION DEPARTMENT MULTNOMAH COUNTY OREGON.

ACTUAL FEE	\$50.	1977	
	\$56.	1978	INCREASE OF 12%
	\$63.	1979	INCREASE 12%
	\$70.	1980	INCREASE 12%
	\$80.	1981	INCREASE 12%
	\$90.	1982	INCREASE 12%
	\$100.	1983	INCREASE 12%
	112.	1984	INCREASE 12%
	125	1985	INCREASE 12%
	140	1986	INCREASE 12%
	155	1987	INCREASE 12%
	175	1988	INCREASE 12%
	195	1989	INCREASE 12%
	225	1990	INCREASE 15%
	260	1991	INCREASE 13.3%

# EXHIBIT # 13

NO CONSIDERATION FOR  
THE RESTAURANTIER !

1989 ADDITION OF PENALTY  
INITIATED 16 DAYS AFTER  
LICENSE DUE DATE OF JAN 1.

50% OF \$195 = \$97.50 PENALTY

TOTAL LICENSE + PENALTY \$287.50

1990

50% OF \$225 = \$112.50 PENALTY

TOTAL LICENSE + PENALTY \$337.50

1991

50% OF \$260 = \$130 PENALTY

TOTAL LICENSE + PENALTY \$390.-

IN 1977 TO 1988 NO PENALTY  
EXISTED AND REVENUES WERE  
NEVER SHORT. WHAT COULD POSSIBLY  
JUSTIFY THESE COSTS. THE ONLY  
JUSTIFICATION IS A HAMMERING  
OF A PERSON IN BUSINESS WHO MAY  
HAVE FINANCIAL DIFFICULTIES.