

Thursday, April 7, 1988

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

Present: Commissioner Gladys McCoy, Chair; Commissioner Pauline Anderson; Commissioner Gretchen Kafoury; Commissioner Polly Casterline; Commissioner Caroline Miller;

The following proceedings were had:

Executive Budget Message by County Chair Gladys McCoy)

Gladys McCoy, County Chair, presented her Executive Budget Message.

Remarks were then made by Dennis Payne, Chairman of the Central Citizen Budget Advisory Committee.

(See Page _____ for copy of Commissioner McCoy's Executive Budget Message)

In the matter of presentation of Certificates of Appreciation to the following: a) Ralph Griffin; b) Burt Nelson; c) Roy Bennett)

At this time, Commissioner Casterline read the certificates and Commissioner McCoy presented the certificates to Mr. Griffin, Mr. Nelson and Paul Yarborough for later presentation to Mr. Bennett as he was unable to attend. Mr. Griffin and Mr. Nelson ~~presented~~ *made* their comments.

Commissioner Miller thanked these three for their long service to Multnomah County.

SP
County Road to be known as

In the matter of the Establishment of SE Hawthorne Blvd. from a point 140.73 feet westerly of S.E. 209th Ave. westerly 140.94 feet as ~~a~~ S.E. Hawthorne Blvd., No. 4960 R-2a)

ORDER
Road No. 4960
#88-36

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

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

In the matter of the Establishment of NE 195th Ave. from a point 139.51 feet southerly of NE Irving Ct., southerly 220.28 feet as a county road to be known as NE 195th Ave., No. 4961)	
)	O R D E R
)	Road No. 4961
)	#88 - 37 ✓
R-2b)	

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

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

In the Matter of the Execution and Acceptance of a Deed from Multnomah County, a Political Subdivision of the State of Oregon, to Certain Real Property for Dedicated Street Purposes)	ORDER AUTHORIZING EXECUTION AND ACCEPTING DEED FOR DEDICATED STREET PURPOSES
)	Various Streets
)	Item No. 88-124
)	#88-38 ✓
R-3 ✓)	

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

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

In the Matter of the Conveyance to the City of Gresham various one (1) foot strips (street plugs) owned by the County)	O R D E R
)	Item 88-123
)	#88-39 ✓
R-4)	

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

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

Resolution renewing application of eligibility to participate in the Federal Property Utilization Program)	
)	
)	R-5

Commissioner Miller said she has questions concerning this matter, and as Lillie Walker, Purchasing Director, is on her way to the meeting, the matter was continued until later in the meeting.

(See Page _____ for continued discussion)

In the matter of ratification of a revenue)
contract modification with State Senior Services)
Division, adding \$110,795 of Federal Older)
American Act and State Oregon Project Indepen-)
dence funds to Aging Services Division, to)
increase Day Care, Respite, In-Home and Case)
Management services R-6)

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

ORDERED that said Intergovernmental Agreement be ratified.

Request of the Director of Human Services for)
approval of Budget Modification DHS #40 reflect-)
ing revenue increases to Aging Services (\$70,667))
(Federal Older American Act - Title III); and)
MCCAA (Title III & Oregon Project Independence)
(OPI) funds (\$11,628) in various line items)
adding one Protective Services staff position)
for remainder of FY 87/88, making service reim-)
bursements to Telephone Fund (\$2000), Insurance)
Fund (\$1,630), and Fleet Fund (\$1,500) R-7)

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

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

Notice of Intent to apply for Technical Assis-)
tance Grant to develop Street Law Program at)
Donald E. Long Home (\$2500) from the National)
Street Law Program R-8)

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

ORDERED that said Notice of Intent be approved.

In the matter of ratification of an intergovern-)
mental revenue agreement between the Oregon Dept.)
of Education and the Social Services Division,)
DD Program Office, whereby County will receive)
\$69,074 over a 15 month period (April 1, 1988 to)
June 30, 1989) to provide classroom and home)
based early intervention services to 24 develop-)
mental disabled children and their families R-9)

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

ORDERED that said Intergovernmental Agreement be ratified.

Request of the Director of Human Services for)
approval of Budget Modification DHS #41 reflect-)
ing additional revenues in the amount of \$14,665)
for FY 87-88 from the Oregon State Department of)
Education to Social Services Division, DD)
Program Office, various line items, for the Early)
Intervention Grant award R-10)

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

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

Request for ratification of Amendment (#11) to)
State Mental Health Grant whereby County will)
receive \$49,196 to implement new Diversion)
Services for Developmentally Disabled Clients in)
jeopardy of being placed in State Training)
Facility FY 87/88 R-11)

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

ORDERED that said Intergovernmental Agreement be ratified.

Request of the Director of Human Services for)
approval of Budget Modification DHS #42 reflect-)
ing a revenue increase to Social Services in the)
amount of \$49,196 to implement new Diversion)
Service for DD clients in jeopardy of being)
placed in State Training Facility (Amendment #11)
to State Mental Health Grant) R-12)

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

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

First Reading - An Ordinance amending MCC)
5.10.435 raising fees for conciliation services)
and mediation services provided by the Family)
Services Division for the Multnomah County)
Circuit Court, and declaring an emergency R-13)

ORDINANCE ✓

NO. 574

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

A hearing was held; no one wished to testify.

Commissioner Kafoury said she checked with the Courts to find out what the nature of the emergency is, and the Courts indicate there has been no increase since 1983, and the Court will run out of money before the end of the year. This increase will offset some of the shortfall. She explained that the program began as a pilot program in Clackamas County to mediate in custody cases. While the divorce generally still goes through, the mediation concerning child custody, etc., has already taken place thereby saving court time. There is a process to waive the fees in the case of indigency.

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

ORDERED that said Ordinance be adopted with the emergency clause.

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

In the matter of the Acceptance of)	ORDER ACCEPTING QUIT CLAIM
a Quit Claim Deed from the City of)	DEED TO PROPERTY FOR
Portland for Construction of a Jail)	CONSTRUCTION OF JAIL
)	N.E. INVERNESS NEAR
R-14)	N.E. 122ND
)	#88- 4D ✓

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

Commissioner Kafoury said the City removed language concerning heating the facility using energy generated by the Inverness Sewage Treatment Plant.

Sally Anderson, Sheriff's Office, read the new language in Exhibit B, "Design, Maintenance and Indemnification Agreement" to the Quit Claim Deed. She said testing has begun on soils, etc.

The motion was then considered, and it is unanimously

ORDERED that said Order authorizing the acceptance of the Quit Claim Deed, Easement, and License to Use Real Property be executed by the County Chair, and that same be recorded with Deed Records, for construction of a jail.

(See Page _____ for copy of Order)

Discussion concerning the acceptance of the bids)
for the Inverness Jail R-15)

Sally Anderson, Sheriff's Office, said that County Counsel has been talking with Lillie Walker, Purchasing Director, concerning the bids.

Laurence Kressel, County Counsel, explained that the apparent low bid did not address the issue of subcontracting to minority or women businesses. She has been researching the matter in order to advise the Purchasing Director, what procedures should be followed. It is anticipated the contract will be awarded before the end of the week.

No action was taken on this matter.

See Pg — for earlier discussion

At this time, the Board considered R-5, and as there Ms. Walker was not present and there wasn't an emergency, Commissioner Miller moved, duly seconded by Commissioner Kafoury, and it is unanimously

ORDERED that the above-entitled resolution be continued one week to April 14, 1988 at 9:00 AM.

There being no further business to come before the Board at this time, the meeting was adjourned until next Thursday morning at 9:30 A.M.

jm

0349C



MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
April 4 - 8, 1988

- Monday, April 4, 1988 - 10:30 AM - Briefing on Executive Budget - Portland Building, Conference Room F - 14th Floor
- Tuesday, April 5, 1988 - 9:30 AM - Planning Items and other formal matters Page 2
- Tuesday, April 5, 1988 - 1:30 PM - Informal Meeting Page 4
- Wednesday, April 6, 1988 - 1:30 PM - Intergovernmental Relations Meeting Page 5
- Thursday, April 7, 1988 - 9:30 AM - Executive Budget Message Page 6
 - 10:00 AM - Remarks by Citizen Involvement Committee and Central CBAC members
 - 10:15 AM - Opening Organizational Budget Meeting & Revenue Overview
 - 11:00 AM - Formal Meeting

Tuesday, April 5, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of March 14, 1988:

The following Decisions are reported to the Board for acceptance and implementation by Board Order:

- PR 1-88 Approve requested amendment of the Centennial Plan Map, changing the designation of the subject property from "medium density residential" to "high density residential";
- ZC 3-88 Approve amendment of Sectional Zoning Map #400, changing the described property from MR-3, medium density residential district to HR-1, high density residential district, all for property at 14849 SE Division Street

The following Decisions are reported to the Board for acknowledgement by the Chair:

- CU 4-88 Approve creation of a six-acre Mortgage Lot in the EFU-38 zoning district, subject to a condition, for property located at 23818 NW Oak Island Road
- CU 5-88 Denied applicant's request to increase the number of truck trip ends to 20 per hour, to increase the allowable annual tonnage to 200,000T, and for expansion of the clay mining operation to include Lots 18 and 24, Bayne Suburban Farms; Approve, subject to conditions, a three-year renewal of the clay mining operation on Lots 21-24, Bayne Suburban Farms, all for property located at 14042 NW Cornelius Pass Road

INFORMAL BRIEFING: (following Planning Items)

Joint meeting of Board of County Commissioners with Portland Public School Board of Education

AGENDA

- 1) Youth Planning Network report on programs for 0-7 year olds
- 2) Teen Pregnancy Prevention, including school-based Teen Health Centers
- 3) School Mental Health Program
- 4) Youth Alcohol and Drug Programs
- 5) Programs for the Developmentally Disabled, including early intervention services
- 6) Youth Service Centers

11:00 AM - TIME CERTAIN

Public Hearing - In the matter of reviewing the regional tourism strategy recommendations to the Oregon Tourism Alliance including preliminary response from the Economic Development Department

Tuesday, April 5, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
a) Sheriff's Office time keeping and reporting system
2. Presentation of pins to Commissioners by the Rose Festival Association - Rick Steinfeld, president; and Gene Leo, Executive Director (1:30 pm)
3. Presentation of City of Portland Urban Services Plan - (1:35 pm)
4. Informal Review of Formal Agenda of April 7

Wednesday, April 6, 1988 - 1:30 PM

Room 602-County Courthouse

INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

AGENDA

1. Work Session on Committee's short list of Portland and Gresham issues with discussion of committee role

Thursday, April 7, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

NOTE: Executive Budget Message scheduled for TIME CERTAIN at 9:30 AM

9:30 AM

Executive Budget Message by County Chair, Gladys McCoy

10:00 AM

Remarks by Citizen Involvement Committee and Central CBAC members

10:15 AM

Opening Organizational Budget Meeting & Revenue Overview

11:00 AM

FORMAL MEETING

REGULAR AGENDA

- 3-ⁿ
- R-1 In the matter of presentation of Certificates of Appreciation to the following:
a) Ralph Griffin
b) Burt Nelson
c) Roy Bennett

DEPARTMENT OF ENVIRONMENTAL SERVICES

- f
- R-2 Orders in the Matter of Establishing Roads:
a) SE Hawthorne Blvd. . Road No. 4960
b) NE 195th Avenue . . Road No. 4961
- f
- R-3 Order in the Matter of Authorizing Execution and Acceptance of a Deed for Various Streets from Multnomah County for Dedicated Street Purposes
- o
- R-4 Order in the Matter of the Conveyance to the City of Gresham various one (1) foot strips (street plugs) owned by the County

DEPARTMENT OF GENERAL SERVICES

- R-5 Resolution renewing application of eligibility to participate in the Federal Property Utilization Program

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of a revenue contract modification with State Senior Services Division, adding \$110,795 of federal Older American Act and State Oregon Project Independence funds to Aging Services Division, to increase Day Care, Respite, In-Home and Case Management services
- R-7 Budget Modification DHS #40 reflecting revenue increases to Aging Services (\$70,667) (Federal Older American Act - Title III); and MCCA (Title III & Oregon Project Independence (OPI) funds (\$11,628) in various line items adding one Protective Services staff position for remainder of FY 87/88, making service reimbursements to Telephone Fund (\$2000), Insurance Fund (\$1,630), and Fleet Fund (\$1,500)
- R-8 Notice of Intent to apply for Technical Assistance Grant to develop Street Law Program at Donald E. Long Home (\$2500) from the National Street Law Program
- R-9 In the matter of ratification of an intergovernmental revenue agreement between the Oregon Dept. of Education and the Social Services Division, DD Program Office, whereby County will receive \$69,074 over a 15 month period (April 1, 1988 to June 30, 1989) to provide classroom and home based early intervention services to 24 developmental disabled children and their families
- R-10 Budget Modification DHS #41 reflecting additional revenues in the amount of \$14,665 for FY 87-88 from the Oregon State Department of Education to Social Services Division, DD Program Office, various line items, for the Early Intervention Grant award
- R-11 Request for ratification of Amendment (#11) to State Mental Health Grant whereby County will receive \$49,196 to implement new Diversion Services for Developmentally Disabled Clients in jeopardy of being placed in State Training Facility FY 87/88

- R-12 Budget Modification DHS #42 reflecting a revenue increase to Social Services in the amount of \$49,196 to implement new Diversion Service for DD clients in jeopardy of being placed in State Training Facility (Amendment #11 to State Mental Health Grant)

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

- R-13 First Reading - An Ordinance amending MCC 5.10.435 raising fees for conciliation services and mediation services provided by the Family Services Division for the Multnomah County Circuit Court (NOTE: Ordinance contains emergency clause)

Ord 574

SHERIFF'S OFFICE

- R-14 Order in the matter of accepting deed for Inverness Property from the City of Portland for jail purposes - public testimony invited - (Continued from March 31)
TIME CERTAIN - 11:00 AM
- R-15 In the matter of accepting bids for Inverness Corrections Facility

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



GLADYS McCOY, Multnomah County Chair

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

MEMORANDUM

TO : Jane McGarvin
Clerk of the Board

FROM : Delma Farrell

DATE : March 29, 1988

RE : Board Agenda
April 4-8, 1988

INFORMAL

County Chair

1. Submitted by Fred Neal X-3308

Second Public Hearing on Proposals from Multnomah County, Oregon to the Oregon Tourism Alliance.

2. Submitted by Fred Neal X-3308

Joint Meeting BCC/Portland School Board to discuss issues of mutual interest.

3. Submitted by Mike Dolan X-3308

Regular Monthly Library Report & Update.

FORMAL

DES

4. Submitted by Dick Howard X-3599

Acceptance of N. E. 195th Avenue for County Road Purposes.

5. Submitted by Dick Howard X-3599

Deed from Multnomah County for dedicated street purposes of various streets. Order authorizing execution of deed of county property and accepting same for dedicated street purposes. Letter to BCC recommending acceptance of Deed.

1988 MAR 29 11 4 24
COUNTY CLERK'S OFFICE
MULTNOMAH COUNTY
OREGON

Memorandum to Jane McGarvin
From Delma Farrell
March 29, 1988
Page 2

6. Submitted by Dick Howard X-3599

Order establishing S. E. Hawthorne Blvd. No. 4960 for County Road Purposes.

7. Submitted by Dick Howard X-3599

Bargain and Sale Deed conveying one (1) foot strips (street plugs) owned by Multnomah County to the City of Gresham in areas annexed to city. Order authorizing execution of deed.

DHS

8. Submitted by Susan Clark X-3691

Budget Modification DHS #42 increases Developmental Disabilities Contracts budget by \$49,196 to reflect #11 to the State Mental Health Grant.

9. Submitted by Susan Clark X-3691

Ratification of Amendment #11 to the State Mental Health Grant whereby Multnomah County will receive \$49,196 for FY 87/88 to implement a new service element, Diversion Services, for developmentally disabled clients in jeopardy of being placed in a state training facility.

10. Submitted by Harold Ogburn X-3460

Proposal creating an educational component to support Juvenile Justice Division probation department programs where youth under the court's jurisdiction would attend classes emphasizing communication skills, leadership development, problem solving, decision making, mediation skills, conflict management and interpersonal relationships. These classes would be taught in small groups and would focus on juvenile law, family law, school procedures, drug and alcohol enforcement, constitutional law and court and law enforcement procedures. The National Institute of Citizenship Education in the Law, located in Washington, D. C. will provide seed money of \$2500 plus technical assistance and training.

11. Submitted by Marie Eighmey X-3646

DHS Bud Mod #40 to increase Aging Services Division budget by \$70,667 and MCCA budget by \$11,628 in federal Older Americans Act (Title III) and Oregon Project Independence (OPI) Funds.

Memorandum to Jane McGarvin
From Delma Farrell
March 29, 1988
Page 3

DJS

12. Submitted by Jim Dudley X-3189

Requests increase in County portion of domestic relation suit filing fee for mediation and conciliation services provided by the Family Services Division of the Dept. of Justice Services from \$95.00 to \$105.00.

BSD:ddf
0725G

Thursday, April 7, 1988

Executive Budget Message by County Chair Gladys)
McCoy)

Gladys McCoy, County Chair, presented her Executive Budget
Message.

Remarks were then made by Dennis Payne, Chairman of the
Central Citizen Budget Advisory Committee.



GLADYS McCOY, Multnomah County Chair

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

"BUILDING A BETTER LOCAL GOVERNMENT" Multnomah County Executive Budget Message April 7, 1988

This budget will provide Multnomah County with better government rather than more government. After a thorough review of our services, I have concluded that we should concentrate on improving the job we are doing instead of stretching our resources thin by adding more programs.

In this \$231 million budget, I propose no new taxes. Revenues go up slightly because we will invoke the state-approved six percent increase allowed in property taxes, and we also expect modest growth in business income taxes consistent with growth in the economy.

Support Services Improve Programs

Most of the modest increase in tax revenue will go to help us keep pace with rising costs in existing services. However, by using part of these funds and by cutting some services, I have re-allocated as much as possible to support activities without hurting essential services. The control mechanisms which the budget provides will decrease government costs in the long run. These mechanisms, sometimes referred to as "infrastructure," will reduce liability, decrease unexpected costs, and increase the effectiveness of the dollars that we do spend on direct public services. We must balance our programs with necessary support systems which have suffered costly, long term neglect.

I have constructed the Budget so that it provides a small down payment on those central support services. At the same time, I have provided funds for program planning and improvement where I could. The funds will enable Multnomah County to:

- Correct deferred maintenance on County buildings and begin a preventive maintenance plan.
- Add essential staff in the Department of Justice Services to address concerns about crime, jails, diversion programs and other cost-effective prevention programs.
- Strengthen the supervisory management in the Sheriff's Office in order to impact the rate of Corrections Officers' unscheduled time off, which is driving overtime expense.

- Improve our central management information system, currently inadequate for meeting the needs of managers and policy makers.
- Ensure financial program management accountability in the Juvenile Justice Division and the Office of Public Guardian.
- Address pay equity in all our employee classifications by developing a fair and equitable compensation plan and provide the ability to manage that plan.
- Begin a program to correct the labor-intensive property tax appraisal and collection system which does not meet the professional requirements of the Assessment and Taxation Division.
- Examine employee benefit plans for cost containment opportunities, manage our benefit contracts, which haven't been substantially revised since 1978, and provide employees with assistance and information.
- Negotiate our labor agreements in a cost effective manner and train County managers in performance management and labor contract administration in order to avoid costly settlements.
- Implement prevention-based risk management and bring some contracted services in house.

Changing the Budgeting System

We have been able to identify the areas requiring improvement and opportunities for reduction because we introduced a new budget process to the County this year. In the past, Multnomah County has followed the practice of "baseline" budgeting. An entire department would have to function within a particular dollar amount. Individual programs would then divide up the set amount. This year, we followed the first step in a three-year process to install strategic planning, set priorities and make the budget part of a year-round process. We have also begun to incorporate and will measure the attainment of objectives. These processes will be refined and, like infrastructure improvements will insure that we are effective in what we do.

In addition, this budget process has allowed for greater citizen participation. To that end, we continue to rely on the Citizen Budget Advisory Committees, representing each of the four departments, the Sheriff, the District Attorney and the Auditor as well as our non-departmental offices.

For the first time, the Executive Budget has been developed with the knowledge of the four other board members. I met with them individually to hear their advice and listen to their suggestions. We also met as a group to discuss my decisions. I believe this process has been beneficial to all involved.

Changes

To safeguard the tax dollar we must eliminate programs which have served their purpose. I have done so this year. For example, last year we introduced the Management Analyst Team, to give us thorough reports on how the County actually functions. This team has done a good job. However, I have decided not to fund it in this budget. We will rely on our highly capable managers to manage our programs effectively.

Some social services programs in the Department of Human Resources deserve special attention. The Office of Public Guardian has been enhanced by increased funds to provide adequate service and oversight in order to avoid the mismanagement of the past. Over the past year, the County has participated with other public and private agencies concerned with providing for the lowest of the low income. The Emergency Basic Needs Committee has produced a thoughtful and valuable proposal for creating a safety net for troubled families and individuals. I have endorsed this proposal along with the rest of the Board. This budget contains \$70,000 as a beginning to implement the committee's proposals. Many of the improvements to central support services that I have proposed will also help the Department of Human Services serve citizens better.

This budget demonstrates our decision to persuade the State of Oregon to accept its responsibilities for programs it has mandated. Multnomah County can no longer be expected to shoulder the entire burden of providing emergency custody of potentially dangerous mental health patients. We have also ceased our obsolete subsidy of the Food Stamps program which is no longer administered by the state; however, this reduction does not affect food stamp recipients.

While I have not emphasized the addition of new County programs, I have included support in this budget for many excellent current programs which I want to mention. For the second year in a row, the County will operate the five Youth Service Centers located in Portland. Our support for the centers will grow until there is no City of Portland subsidy. Similarly, I have decided to maintain the Youth Shelter for another year. These programs, although aimed directly at young people, benefit us all. By helping our young people stay on the right track we enhance their lives and reduce their dependence on our social services and justice systems.

New Justice Program

Finally, I want to call attention to the one major new program included in the budget. The Office of Women's Transition Services becomes part of the Department of Justice Services, under the able guidance of a well respected new director. This office will provide a wide range of counseling and rehabilitation services to women offenders.

The budget also includes funds for the second year of two property tax levies approved by voters:

-\$7.5 million will go to the Multnomah County Public Library and

-\$4.7 million will go to the construction and operation of the Multnomah County Inverness Jail.

By bolstering our infrastructure and maintaining programs with clear objectives, this proposed budget takes an important first step toward a better Multnomah County government. My budget clearly acknowledge the County's mission: ". . . plan, finance and deliver services to all citizens and properties in the County. These services must be delivered effectively and efficiently, and distributed fairly in a manner that promotes public confidence in government."

I invite the citizens of this County to join the Board of County Commissioners in fulfilling this budget process by participating in the upcoming hearings. Share the Opportunity to Serve!

0957M

Background and Support Statement

Beginning with the late 1970's the County began to eliminate general administration and support capacity from within and across programs. The cuts were expected to be short-term and were made primarily in the infrastructure consisting of both internal management support and in direct taxpayer services. Also, we began to disregard the true costs of grants. We accepted them without charging the associated administrative costs we were incurring to support them.

These actions represented an attempt to reduce expenditures in face of inflation that was outstripping revenues. The County was trying to preserve as much direct service delivery capacity as possible.

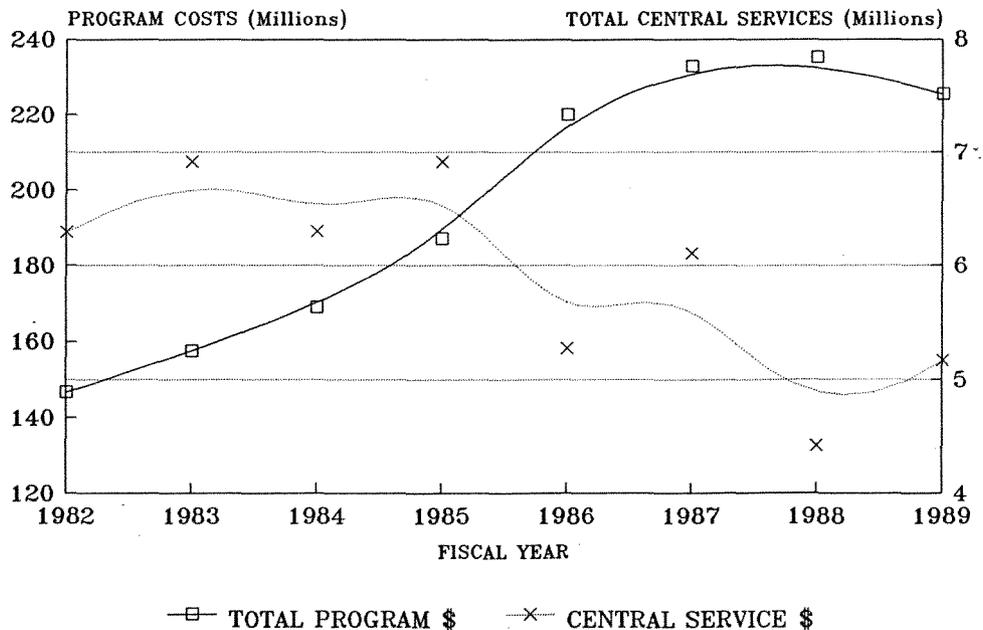
These cuts have not been restored. The result has been that while some cost savings have occurred, over time these have been offset by risks that have become liabilities and unacknowledged administrative costs elsewhere. Resources allocated to County direct services have far outstripped the funds allocated to manage and support them.

As administrative and support cutbacks occurred, we also experienced program growth particularly in Human Services and Corrections.

Overall, by the mid-1980's, countywide services measured against total County programs decreased. (See Chart I) In 1985, there were approximately \$205,000,000 in total programs and \$6,000,000 in Countywide services. Today, in my proposed budget, total County program costs are up to \$235,000,000 and countywide services costs are down to \$5.2 million. The gap has widened indicating that the proportion of administrative services available to serve County needs is much lower now than it has been in the past. The services lost are for employment, legal, fiscal, budgetary, data processing, and other support activities.

CHART I

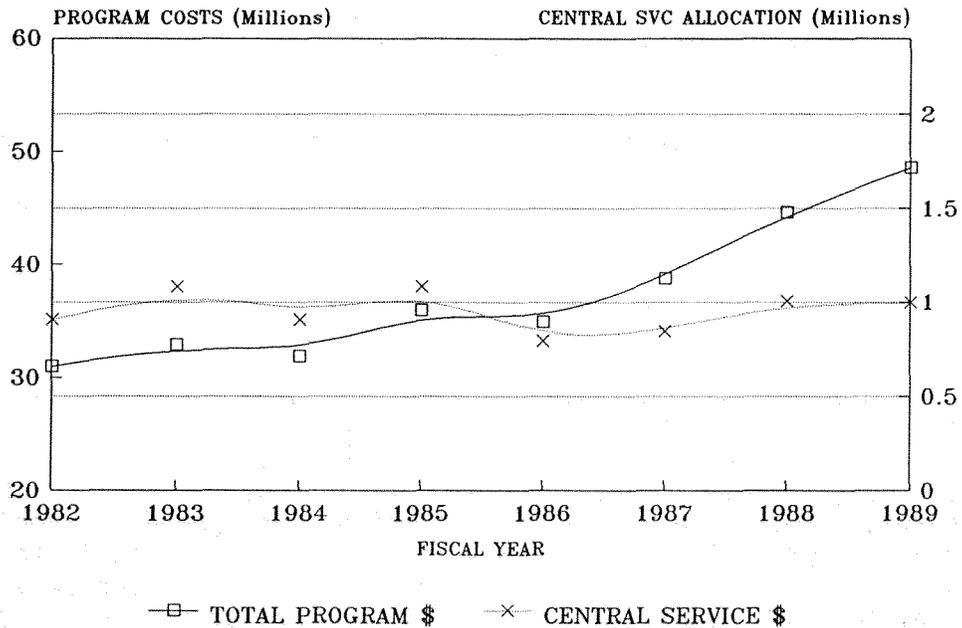
**COMPARISON OF TOTAL COUNTY CENTRAL
SERVICE COSTS WITH TOTAL COUNTY PROGRAMS**



FROM INDIRECT COST RATE AGREEMENTS

The second graph (Chart II) shows similar data for Human Services programs. Note that since 1985 there has been a general negative trend until the 1989 budget when approximately \$48 million in program costs may be related to only \$1 million in allocated support services.

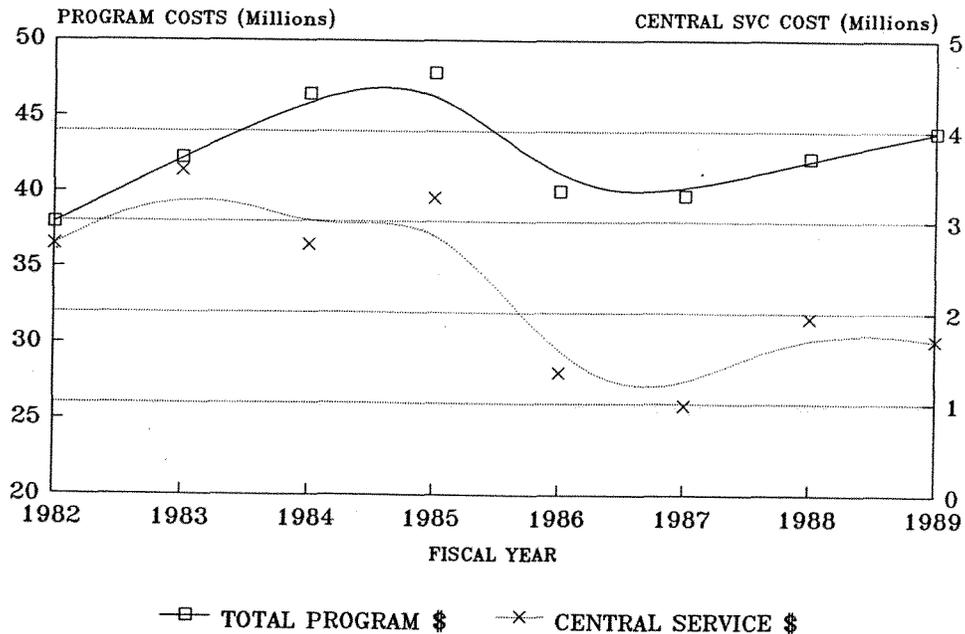
CHART II
COMPARISON OF DHS CENTRAL SERVICE COSTS WITH DHS PROGRAM COSTS



FROM INDIRECT COST RATE AGREEMENTS

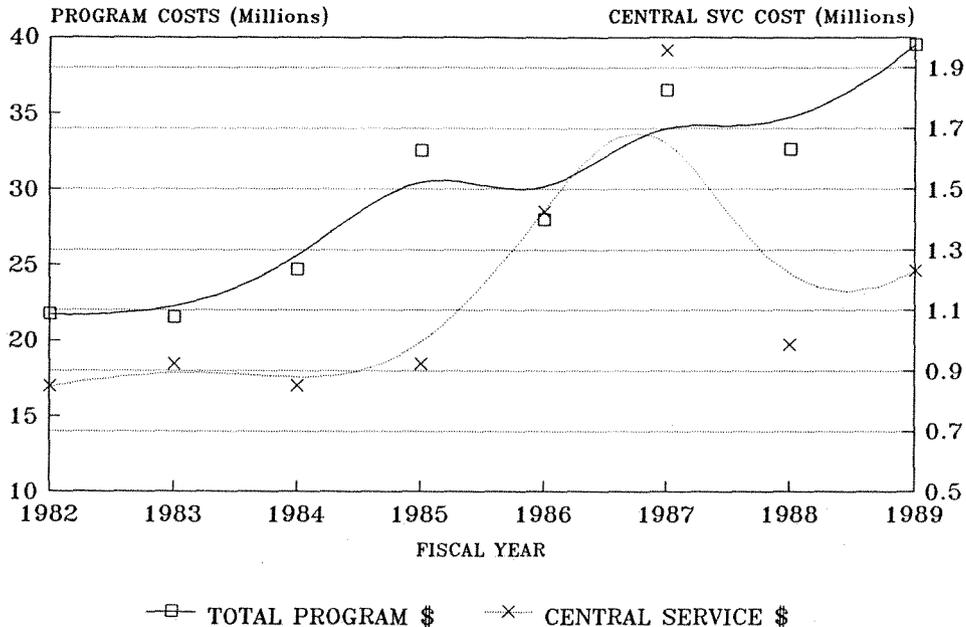
The same trend is apparent for Justice Services (Chart III) and that trend has been continuous since the 1983-84 fiscal year.

CHART III
COMPARISON OF DJS CENTRAL SERVICE COSTS WITH DJS PROGRAM COSTS



In Environmental Services, the trend (Chart IV) is also evident, but begins a year later, from approximately mid FY 1986-87.

CHART IV
COMPARISON OF DES CENTRAL SERVICE COSTS WITH DES PROGRAM COSTS



FROM INDIRECT COST RATE AGREEMENTS

These reductions in support have meant inefficiencies in direct public services provided to citizens in justice, health, and environmental services. Also, program areas themselves have had to cut back. We have begun to lose administrative control, program direction, and efficient program management.

Let me give you some specific examples of why we are having problems and the complications they bring about for direct service delivery. I have grouped these in several areas: The first is:

Employee Relations and Benefit Administration

- Despite the increase in County positions from 2057 to 2295 between 1983 and 1987, staff devoted to hiring, classifying, training, and negotiating with employees has decreased from 18 to 13. For each staff person, in rough terms, there were 226 employees in 1983, and there are approximately 286 today. The graph shows this trend from 1980-81. (See Chart V). As another indicator (See Chart VI), the number of employment applications which must be processed has gone from approximately 4,200 in 1982-83 to approximately 8,000 in 1987-88. In addition, applications reviewed, average vacancies and hiring requests are also up. The result has been a marked slowdown in the County's ability to do work to the point that programs are being impeded by an inability to get qualified staff hired.

CHART V

EMPLOYEE RELATIONS HISTORICAL DATA

County Employees per ER Staff Member

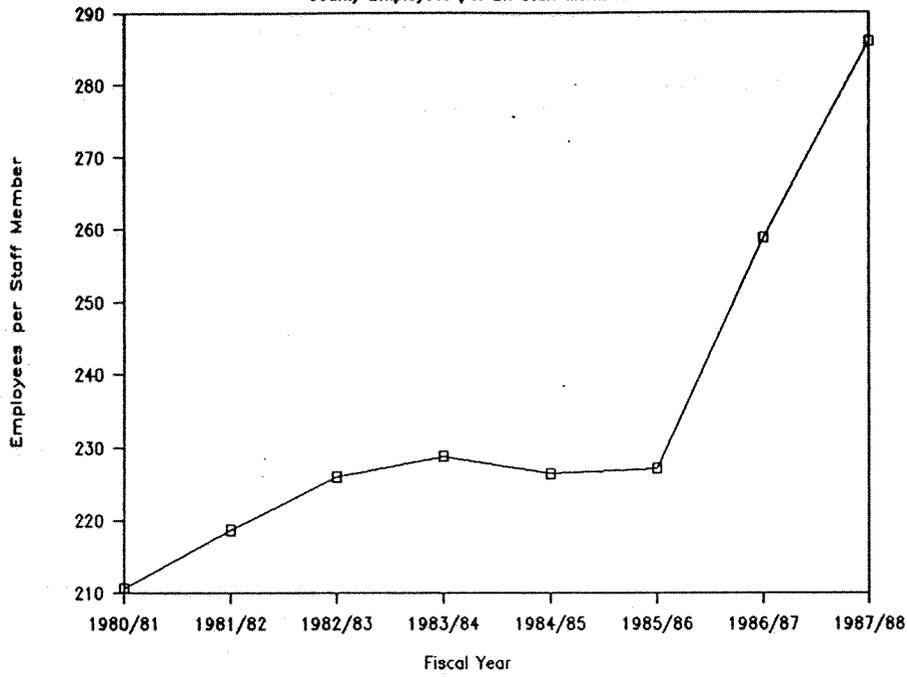
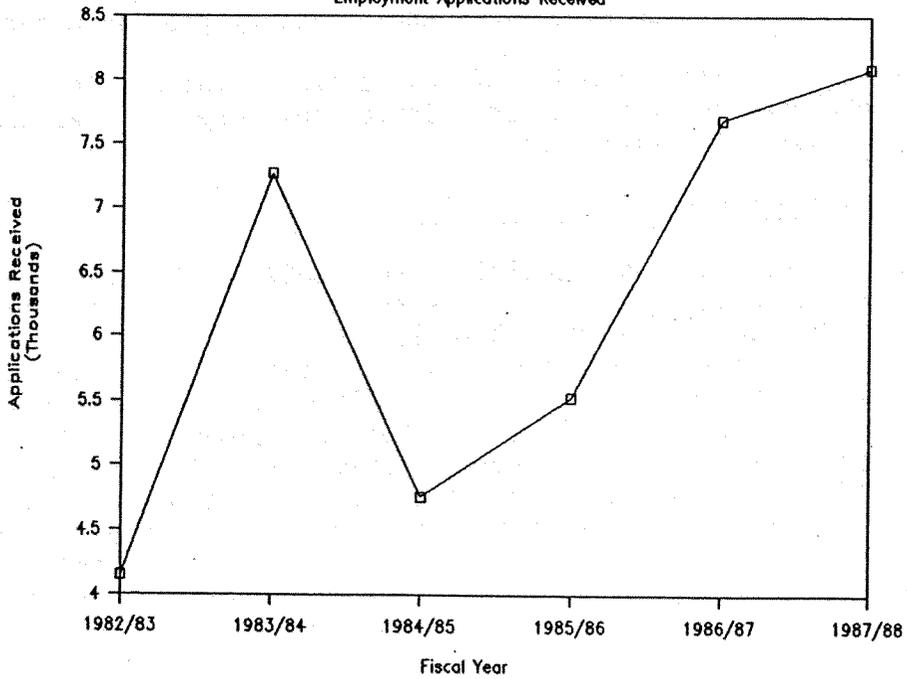


CHART VI

EMPLOYEE RELATIONS HISTORICAL DATA

Employment Applications Received



- In Labor Relations we have had drastic reductions. In 1974, we had a labor relations counsel, two highly trained labor relations specialists, a full time attorney, and a legal secretary, for a total of five staff to deal with seven bargaining units. At the time we were not under State labor rules for factfinding and arbitration. Today, not only are we under those rules but also we have eight bargaining units ranging from prosecuting attorneys to road crews. More sophisticated negotiations are evident and our labor representatives are among the most professional in the State. Our labor relations staff in FY 1987-88 consists of 1 negotiator, 1 technical support person (not specifically trained in labor relations) and 1 clerical support person. The result is that we are considerably at risk and totally lacking in depth in a very important area of potential cost inflation. Moreover, actions against us are increasing and becoming a burden on our already overloaded County Counsel staff.
- In the area of insurance benefits, the County has gone from approximately \$3.6 million of uninsured risk to over \$8.1 million in the last five years. We have no full time risk manager and the responsibility for these programs is spread among several functional areas.

The cost of medical claims per employee and total medical claims paid are increasing, as shown by Charts VII and VIII. Also, the County spends money every time a worker is injured or home unable to work. It spends money when the emphasis is on litigation and not prevention. It spends money when information regarding previous lost history records is inaccessible or when we are unable to use information to determine where possible problems exist. The County's risk management budgeted costs including premiums, claims, reserves and programs such as the health promotion and hazardous materials and other professional services will total approximately \$8,631,000 this year. We rely primarily on time stolen for risk management from our already overburdened County Counsel's Office. Contrasting the County programs with Portland General Electric's, for example, we find that with a third more employees PGE spends a third less on just Workers' Compensation. PGE had 3,260 claims for last year and only 28 were time loss claims. By contrast, Multnomah County with fewer hazardous occupations expects to have 200 time loss claims this year. We estimate that we can save an average of \$170,000/year if we can establish a return to work program but we have no staff to do so.

Buildings, Physical and Equipment Maintenance

- The County's buildings inventory has a value in excess of \$90,361,000. That value represents an increase in properties from 24 facilities to 38 over the last 7 years. However, our Facilities Management maintenance staff responsible for maintaining these properties has decreased from 24 to 19 during the same period. Not only do our aging facilities require more maintenance each year but also our increase in Human Services and detention facilities has demanded higher level maintenance. We got over 1,500 work requests per year at the present time.
- Health concerns and increasing environmental regulation further strain our limited resources in terms of air quality and hazardous materials abatement including asbestos abatement.
- Analysis of need in existing County facilities has shown that Facilities Management has work that would require the addition of six additional maintenance staff to address; however, we cannot afford them.

CHART VII

Average Medical Claim per Employee

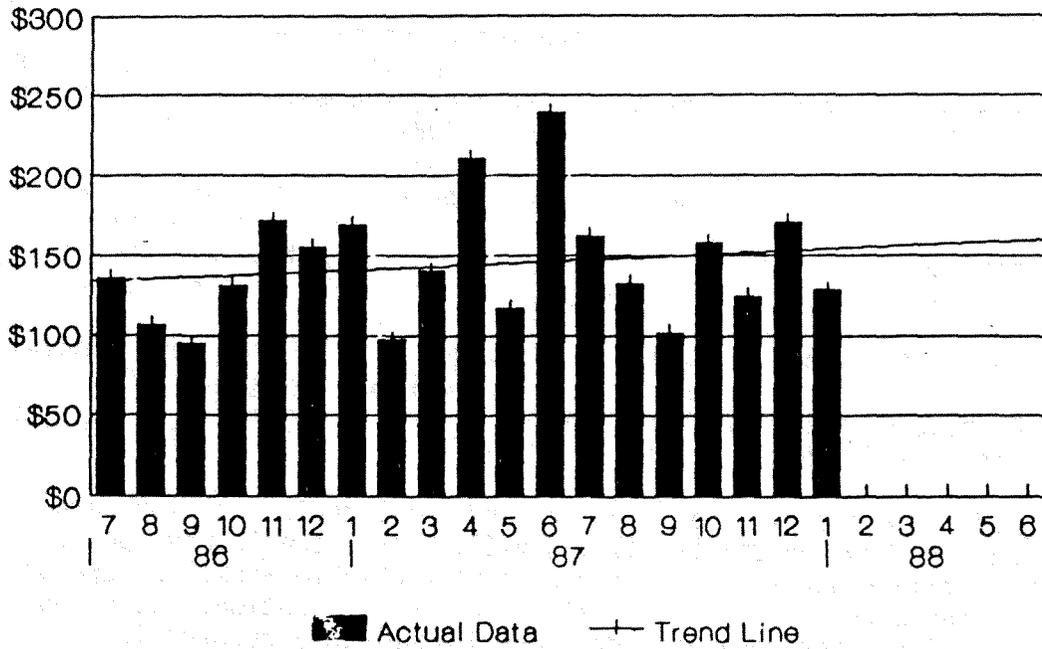
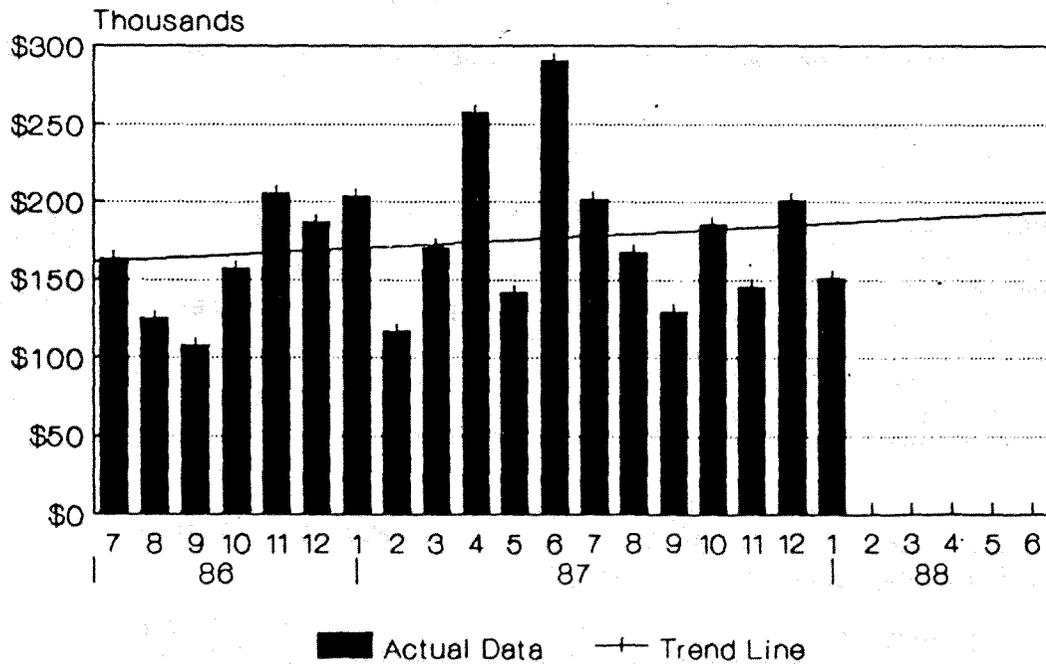


CHART VIII

MEDICAL CLAIMS PAID



- Based on the "Phase One Building Inventory and Space Study" the County will require an estimated 44,000 additional square feet over the next five years. Just to complete Phase Two of this study will require a full time position for six months. We can only divert staff from managing the ongoing capital improvements program to find the resources for the work.
- Real space planning for Multnomah County has not been successfully completed and implemented. No funds have been allocated for implementation of the current plan when it is completed. Because the Courts are going to absorb all of the space in the Courthouse, we need to have the data now to plan for and think about financing our future space needs rather than when the crisis arrives.

Data Processing and Automation

- We have over 200 personal computers but the data processing staff to support them is being eliminated June 30 as an economy measure. Consequently, machines which are probably already underutilized will become more so, or programmers will be diverted from applications support to provide PC users with support.
- Hardware, software, and programming expertise which support the County's portfolio of data processing applications is not current with technology. As a result, applications are more expensive to operate and maintain, and the probability of failure is increased. In many areas applications support vital County functions while other areas have not even taken advantage of automation for manual tasks because we cannot afford it. A perfect example of this phenomenon is in Assessment and Taxation. We have an outdated computer system with a number of components which are uncoordinated. As a result, we have gotten substantially behind in our assessment, in our data entry, and in the activities related to the billing and collection of taxes. Some taxpayer refunds are six months late as a result.
- With the appropriate staff to maintain and update automated equipment, ISD estimates that approximately \$225,000 in additional productivity could be obtained.

Budget/Fiscal and Other Administration

- The budgeting staff has been reduced from 11 to 7. As a result, while we monitor revenues and expenditures, we no longer produce long range financial forecasts or have the staff to examine such areas as equipment replacement, fee enhancement, maintenance costs, or productivity, or office automation. The staff is also insufficient to tie programs to resources in our long range planning.
- Our ability to provide checks and balances on contracts, agreements, and ordinances, recently resulted in the payment being made in error to East County cities from the Business Income Tax Revenue. As a result, a suit was initiated against the County, and settlement may cost up to an additional \$400,000 per year in lost revenue.

- Our ability to routinely cost policy and program proposals no longer exists. Thus, the County is permitted to make business decisions without accurate calculations of current costs or detailed projections of what future costs will be.
- In all County departments, our new automated accounting system is poorly understood and inadequately applied. Procedures which duplicate its capabilities are still being performed manually or run on spreadsheets in PC's. This is true in the Road Fund, the Community Development Block Grant, in Social Services, in Health, to mention a few. As a result, we are paying for a sophisticated financial, accounting, and budgeting system whose costs are unnecessarily duplicated in departments applying old accounting and new spreadsheet systems to their data in self defense. We need training, procedure development, and staff support to enable us to get what we are paying for. We estimate that approximately \$45,000 worth of productivity savings could be made available if LGFS were refined, cleaned up, and staff were given appropriate help.
- In purchasing, our capability has dropped 3 staff positions since the 1984-85 fiscal year. The number of contracts which have to be processed through purchasing have gone from 590 to 1,200 over the same period. In Human Services alone we currently have 295 new contracts and additional amendments and we process over 400 contracts a year including renewals. This also results in a backlog in County Counsel and processing required elsewhere.
- In Records Management, we have gone from five full time employees in 1984-85 to one for microfilming and records management. Microfilming has changed from three staff to a single employee and a contract arrangement for which we have no manager today. We have a situation in which we cannot guarantee locating records. We also have records stored outside the archives which take up 11,000 feet of space throughout the County. We have no capacity to centralize these records or help managers weed out and discard those of no value. In general, because we have no records management program we are paying needless costs and probably destroying information that we are legally required to retain.

Program Areas

- In Justice Services, we have accepted a report which suggests that our system is not working, that it does not function like a system, and we have employed a Justice Services Director without staff to plan, analyze, or evaluate its components. As a result, the coordination we expect to develop from the "continuum" of human and justice service cannot become a reality. We cannot analyze the programs we wish to put into the system, and we cannot evaluate those already operating.
- In the Sheriff's Office, we have unmet physical equipment needs which include data processing, personal computers, and physical maintenance which are slowing down professionals who are unable to perform the work for which they are specifically qualified. Three critical DP applications are operating inefficiently due to failing and inadequate communication and peripheral equipment.

- Because the Sheriff lacked control of budget information from the automated accounting system, his budget was submitted this year 30 days late, out of balance and took a considerable amount of staff effort to incorporate within the budget.
- We have recommendations from the National Institute of Corrections for additional officers and particularly for supervisors, who can help reduce overtime costs. Frequently now, we have shifts where the ranking officer on duty is a sergeant. The lack of appropriate supervision results in increased liability and the necessity to pay inflated overtime costs.
- In Human Services, the Juvenile Services Division has an annual budget of approximately \$3.9 million yet it lacks a financial technician, which has impaired the Division's ability to provide timely budget information. Administrators and managers have had to spend time on detailed budget adjustments diverting time from their programs to do so.
- Human Services also has deficiencies in information management. They are unable to accurately describe client needs and service effectiveness. This has been addressed in two reports by the County Auditor. The Health Division is unable to fully cost client services for which they are paid on a capitation basis. Social Services cannot accurately differentiate prior and current year emergency hold costs in any given year.

These are but some of the examples that have convinced me to construct the budget I am proposing as I have. I hope they will help you to understand and share my concerns.

1348F/JH/js



MULTNOMAH COUNTY OREGON

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

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

1988-1989 BUDGET HEARING SCHEDULE

The following is a schedule of the 1988-89 Budget Hearings by the Multnomah County Board of Commissioners sitting as the Budget Committee. All sessions will be held in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of the evening hearing on April 25, which will be held at the Gresham City Hall Council Chambers, 1333 NW Eastman Parkway. The public is invited to all sessions.

Thursday, April 7	11:00 AM	Formal Meeting
	9:30 AM	Executive Budget Presentation
	10:00 AM	Opening Organizational Meeting Revenue Overview
Monday, April 11	9:00 AM	Sheriff's Budget
	9:30 - 10:00 AM	CBAC (See note)
	1:30 PM	Public Hearing on Sheriff's Budget; work session on Sheriff's Budget
Tuesday, April 12	9:00 AM	Informal
	9:30 AM	Nondepartmental (Auditor, BCC, Chair, Tax Supervising, CIC and Library)
	10 - 10:30 AM	CBAC
	1:30 PM	Public Hearing on Nondepartmental and Library; work session on Nondepartmental and Library
Wednesday, April 13	9:00 AM	Dept. of Human Services (DHS) Budget
	9:30 - 10 AM	CBAC
	1:30 PM	Public Hearing on DHS Budget; work Session on DHS Budget

Thursday, April 14	9:00 AM	Formal Meeting
	9:30 AM	Dept. of Justice Services (DJS) Budget (Except Sheriff)
	10 - 10:30 AM	CBAC
	1:30 PM	Public Hearing on DJS Budget (everything but Sheriff); work session on DJS Budget
Friday, April 15	9:00 AM	Dept. of Environmental Services (DES) Budget
	9:30 - 10 AM	CBAC
	1:30 PM	Public Hearing on DES Budget; work session on DES Budget
Monday, April 18	9:00 AM	Dept. of General Services (DGS) Budget
	9:30 - 10 AM	CBAC
	1:30 PM	Public Hearing on DGS Budget; Work Session on DGS Budget
Tuesday, April 19	9:00 AM	Planning/Informal
	9:30 AM	Work Session DHS Budget
	1:30 PM	Work Session on Sheriff's Budget
	7:00 PM	EVENING MEETING/COURTHOUSE SERVICE DISTRICTS PUBLIC HEARING ON ENTIRE COUNTY BUDGET
Wednesday, April 20	9:00 AM	Work Session DJS Budget
	1:30 PM	Work Session on DGS Budget
Thursday, April 21	9:00 AM	Formal Meeting
	9:30 AM	Work Session on Non-Departmental, Library and DES
Monday, April 25	9:00 AM	General Work Session
	1:30 PM	General Work Session
	7:00 PM	Evening meeting - Gresham City Hall (1333 NW Eastman Parkway) - PUBLIC HEARING ON ADOPTION OF THE BUDGET
Tuesday, April 26	9:00 AM	Adoption of Budget

NOTES:

1. Work sessions will begin immediately after Public Hearings are concluded.
2. Normally, sessions will run from 9 AM to Noon, and from 1:30 PM to 5 PM; evening sessions begin at 7 PM and are expected to end by 10 PM.
3. Other external organizations have now been included with Departments.
4. Public testimony will be taken only at the times indicated for public testimony unless otherwise noted. Length of testimony will generally be limited to three minutes per person. Written testimony will be accepted at any session.
5. CBAC means the Citizen Budget Advisory Committee.

For additional information regarding the schedule, call the Clerk of the Board's Office at 248-3277.

jm
0343C.8-10.2

4/9/88
9:30 A.M

M E M O R A N D U M

TO: Commissioner Pauline Anderson
Commissioner Gretchen Kafoury
Commissioner Polly Casterline
Commissioner Caroline Miller
Anne Kelley Feeney
Sheriff Fred Pearce
Mike Schrunk

FROM: Gladys McCoy
Multnomah County Chair

DATE: March 30, 1988

RE: Presentation on the 1988-89 County Budget

A Briefing on the Executive Budget has been scheduled for 10 a.m. to Noon Monday, April 4 in Conference Room F on the 14th floor of the Portland Building.

County managers will join me in making this presentation to the county's elected officials. You are invited to attend. There will be time for questions.

cc: Department Managers

BOARD OF
COUNTY COMMISSIONERS
1988 MAR 30 PM 3:59
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

2115 S.E. MORRISON #215
PORTLAND, OREGON 97214
(503)248-3450

CITIZEN INVOLVEMENT COMMITTEE

MARK WILLIAMS
CIC CHAIR
Neighbors North

April 7, 1988

MEMORANDUM

PAM ARDEN
North Portland
BEN BUTZIEN
S.E. Uplift Neighb. Prgm.
MARLENE BYRNE
Co. Brds. & Civic Groups
CHARLES HERNDON
E. of 181st
FRANKLIN JENKINS
*Between
E. 60th and E. 181st*
SARA LAMB
Co. Brds. & Civic Groups
RICHARD LEVY
Northeast Coalition
KEITH LOEFFLER
*CIC Treasurer
E. of 181st*
ROBERT LUCE
*Between
E. 60th and E. 181st*
JOHN MILLER
*CIC Secretary
SWNI*
LAVERNE MOORE
*CIC Vice Chair
Neighbors W/NW*
GEORGE MUIR
S.E. Uplift Neighb. Prgm.
DENNIS PAYNE
Northeast Coalition
ANN PORTER
W. of E. 60th
JEAN RIDINGS
Co. Brds. & Civic Groups
MICHAEL SULLIVAN
E. of 181st
LIANNE THOMPSON
Neighbors W/NW
MARTHA WHITE
SWNI
JIM WORTHINGTON
*Between
E. 60th and E. 181st*
MERLIN REYNOLDS
CIC Coordinator

From: Dennis Payne, Chair
Central-CBAC
Citizen Involvement Committee

To: County Chair Gladys McCoy
Commissioner Pauline Anderson
Commissioner Polly Casterline
Commissioner Gretchen Kafoury
Commissioner Caroline Miller

Re: Proposed 1988-1989 Budget

The Central-CBAC of the Citizen Involvement Committee is pleased to appear before the County Chair and Commissioners as you start your review of the proposed 1988-1989 Budget.

The Central-CBAC was formed by the Citizen Involvement Committee to provide coordination of the Citizen Budget Advisory Committees and to develop overall recommendations for the County by its citizens. Membership on the Central-CBAC is drawn from CIC representatives to the individual Departmental CBACs, one (1) member at-large and a Chair chosen from the CIC.

With respect to the development, coordination and review of the 1988-1989 Budget, the Central-CBAC has encouraged the transition from line item to program budgeting. We planned the review process in cooperation with the Budget Office; we met with Department CBAC assigned staff to answer questions and provide information about process and time lines; and we held an Orientation Session for members of the CBACs.

In accomplishing the above, we were hampered by the appointment process. Many people who were chosen to serve on CBACs were not appointed until a week before the Orientation Session and some were appointed after the session and never received training.

Other problems that occurred this year were:

1. Two (2) departments -- the District Attorney's Office and Environmental Services -- did not produce CBAC reports for the Chair.
2. In fact, the District Attorney's CBAC never met. The Central-CBAC shares in this responsibility, in that our representative did not notify us of this and has not participated in our meetings.
3. And, there are support staffing problems with the Non-Departmental CBAC.

The Central-CBAC is mindful that the budget process is dynamic and time consuming and has been made even more so as the County seeks to initiate a program budget this year. The process of developing a program budget must insure the opportunity for citizens to meaningfully participate.

The Central-CBAC is committed to working cooperatively with the County in the budget process and our enclosed report addresses the major issues which we have identified this year.

Enclosures

**Citizen Involvement Committee
Central-CBAC 1988-89 Budget Report**

General Concerns

The Central-CBAC is supportive of infrastructure improvements throughout Multnomah County as a means to improve service delivery. At the same time, the Committee is concerned that infrastructure improvements not be defined by county management as more staff, more programs, and more red tape, with less accessibility, less responsiveness, and less involvement by the citizens paying the taxes.

Local governments must understand that the "tax-paying public" is not an infinite well of revenue for government. As the "tax-paying public's" real income continues to fall their tolerance for unresponsive expensive governments will proportionately decrease.

The Central-CBAC sees the present period of transition in Multnomah County as an opportunity for citizens and county government to work cooperatively in making present and future county government cost effective in the services it provides and responsive to the citizens it serves. This time of transition also is the time when citizens and government should be asking the difficult questions: (1) What do we want the mission of County government to be; (2) What services should it provide, and (3) Where will the revenue for the services come from?

Specific Concerns

The Department of Environmental Services and the District Attorney's Office have not submitted reports to the County Chair as required by Ordinance 491. The Central-CBAC realizes the difficulties in staffing, the increased time demands placed on staff, and the difficulties in establishing meeting times when all are able to attend, but the Committee also understands that these difficulties can be overcome when there is a commitment to citizen participation. The Central-CBAC offers any assistance possible to the District Attorney and the Department of Environmental Services to bring about their compliance with the ordinance requirement in the coming year.

General Recommendations

In reviewing the Citizen Budget Advisory Committee (CBAC) Reports that were submitted, four recommendations were common to almost all of the Reports: Staffing and Employment Needs; Improved Automation; Re-evaluation of Missions, Goals, and Objectives, and the need for Strategic Planning. The following are the Central-CBAC's views and recommendations concerning these four recommendation areas.

1. Staffing

Multnomah County has gone through "a period of retrenchment" that has seriously affected the provision of services and the efficiency of the County employees providing the services.

The County must review and reaffirm its commitment to equal opportunity employment; provide open and reasonable personnel practices; provide training and cross-training for all employees, and create and utilize clear and reasonable performance measures for all employees, which would greatly assist in attaining employee satisfaction and excellence.

Issues such as excessive overtime, lack of reasonable performance measures, inadequate training, lack of a support network, and inadequate staffing levels create employee dissatisfaction and untold ripple effects that create an impression of governmental unresponsiveness to the public they are serving.

2. Improved Automation

Improved automation and a uniformly integrated computer system throughout county departments and offices would improve employee and informational services. At the same time, there is an underutilization of the systems that are currently available because of lack of training, personnel, and lack of time made available to employees to familiarize themselves with what is available to them besides word processing.

3. Re-Evaluation of Missions, Goals, and Objectives

The Central-CBAC applauds the County Chair for her emphasis on establishing missions, goals, and objectives for every county department, division, office, and program. It is the general feeling of the Committee that this is a major step in making county government more understandable, responsible, and accountable to the public it serves.

The Central-CBAC feels the current situation with the Department of Justice Services offers a rare opportunity to build, from the ground up, a new department that offers a county-wide service and the necessary coordination and planning for the very fragmented criminal justice system.

4. Strategic Planning

The most recent County Charter changes, the election of the new County Chair, the reorganization of the Department of General Services, the new beginning for the Department of Justice Services, the continued commitment to developing a program budget, and the discussions concerning the "services continuum" and "triage", are just a few of the reasons that make this the perfect time for the County to undertake a major strategic planning effort.

The development of a Strategic Plan is the best means of incorporating the changes taking place in county government, the budget process, and citizen participation, with what is taking place socially, demographically, economically, and politically.

The Central-CBAC encourages the County Chair, the Board of County Commissioners, and the Citizens of Multnomah County to cooperatively take a bold step into the future by developing a Multnomah County Strategic Plan.

Specific Recommendations

The Central-CBAC makes the following specific recommendations that are program or activity specific.

1. The CBAC process be included in next year's general description of the County Budget Process.
2. The budget time-line be changed to allow for a month review period after the County Chair presents her budget.
3. More intensive training be provided CBAC members concerning program budgeting.
4. CBAC members be carefully selected to insure they will have the time and motivation to actively participate.
5. The Non-Departmental CBAC be staffed by either the Office of Citizen Involvement or the County Chair's Office.
6. Non-Departmental programs provide copies of their budgets to the Non-Departmental CBAC when they submit their budgets to the Budget Office.
7. The County during the 88-89 fiscal year implement a process to dispose of foreclosure property.
8. A review of the hiring and employment of minority and women employees be conducted and a clear statement of planned improvements for the future be included in the County Affirmative Action Plan.
9. A comprehensive assessment of all intergovernmental agreements be conducted to determine if they are still applicable and if they meet the future needs of the County.

4/7/88

①

REVENUE OVERVIEW

Presented to Board of County Commissioners

April 7, 1988

Ardys Craghead, Revenue Analyst

Planning and Budget Division

LEADING REVENUES (\$1,000's)	FY 87-88 ADOPTED BUDGET	FY 87-88 ESTIMATE 2/88	FY 88-89 PROPOSED BUDGET	% OF CHANGE FROM FY 87-88 ESTIMATE	CUMULATIVE % OF TOTAL (LESS TANS)
1. Property Taxes	63,529	63,654	66,471	4.4%	56.8%
2. Business Income Tax	9,584	10,456	11,150	6.6%	66.3%
3. Service Reimbursements	2,938	2,881	5,329	85.0%	70.9%
4. Motor Vehicle Rental Tax	3,688	3,622	3,993	10.2%	74.3%
5. Beginning Working Capital	8,054	8,032	3,348	-58.3%	77.2%
6. Cigarette Tax Rev Sharing	1,320	1,294	1,320	2.0%	78.3%
7. Interest	1,783	2,093	1,312	-37.3%	79.4%
8. Expo Fees	1,200	1,220	1,220	0.0%	80.5%
9. Liquor Tax Rev Sharing	1,149	1,086	1,149	5.8%	81.4%
10. Recording Fees	720	964	984	2.1%	82.3%
11. O & C Revenues	756	753	768	2.0%	82.9%
12. Property/Space Rentals	895	862	745	13.6%	83.6%
SUBTOTAL	95,616	96,917	97,789	0.9%	83.6%
Cash Transfers	11,795	11,763	11,702	-0.5%	10.0%
All Other Revs/Less Tans	7,230	5,922	7,506	26.7%	6.4%
TOTAL REVS/LESS TANS	114,641	114,602	116,997	2.1%	100.0%
TOTAL GENERAL FUND	123,641	123,602	125,997	1.9%	

0956M

4/7/88 (2)

REVENUE OVERVIEW NOTES

Presented to Board of County Commissioners
April 7, 1988

Ardys Craghead, Revenue Analyst
Planning and Budget Division

PROPERTY TAXES:

Current Year Taxes for FY 87-88 appear to be coming in slightly higher than the budgeted figure (\$100,000 - \$735,000). We estimated 7% delinquencies and TSCC is now projecting a 6% delinquency rate. We have 90.4% of the budgeted amount in now, with one more trimester payment to come in May.

The FY 88-89 Proposed Budget shows the property tax base increasing by 6% and estimates Current Year collections at 91% (7% delinquencies, 2% discounts).

Prior Year Taxes for FY 87-88 will likely be lower than budgeted due to higher than expected collection of Current Year Taxes in FY 86-87. As of March 14, 49% of the budgeted amount has been collected.

BUSINESS INCOME TAX:

The BIT revenues for FY 87-88 appear to be coming in at a higher rate and with fewer refunds than in past years. It is difficult to predict collection rates accurately because of potential refunds and deferred payments, as well as our lack of history for the new rates. We will have a clearer picture in late May or early June after the April receipts have been processed.

It looks as though we could receive \$10.4M if the current pattern holds. We budgeted \$9.5M.

The FY 88-89 budgeted figure of \$11.1M represents a 6.6% increase over the revised estimate for this year. If this year's revenues come in lower than projected, we will need to adjust the estimate for FY 88-89.

SERVICE REIMBURSEMENTS:

The 85% increase in Service Reimbursements for FY 88-89 reflects the decision to comply with the auditor's recommendation that we allocate all related overhead costs to grant funded programs.

\$3,882,361	=	Indirect Costs (\$1,978,000 of GF)
932,166	=	Facilities Mgt. Costs
514,473	=	Misc. Reimbs.
<hr/>		
\$5,329,000	=	Total FY 88-89

MOTOR VEHICLE RENTAL TAX:

The revenues for this fiscal year will be close to the budgeted figure of \$3,688,000. The estimate for FY 88-89 is \$3,993,000, an increase of 8%.

The history for the last four years shows high increases in '84 and '85 due to increased collection activity on delinquent accounts, and then more moderate increases in '86 and '87.

The projection for this year and next assumes approximately the same rate of growth as experienced in the last two years.

BEGINNING WORKING CAPITAL:

There is a decrease of 58% over this year's BWC.

	<u>FY 87-88</u>	<u>FY 88-89</u>
Dept. underspending	\$2,642,000	\$2,778,000
Revs in excess of budget	2,437,000	0
Inventory	490,000	490,000
Carryover		
Projects/equipment	2,328,205	0
Dedicated revs	157,000	0
Unspent Women's Transition budget		30,000
Unanticipated Rev		50,000
	<hr/>	<hr/>
	\$8,054,020	\$3,348,000

STATE CIGARETTE/LIQUOR TAXES:

Revenues from these two State taxes for FY 87-88 will be close to the budgeted figures or slightly below. According to the last quarterly state forecast, liquor sales are down and Commission expenses are up. Cigarette revenues are down.

The FY 88-89 budgeted amount (the same as this year) may be a bit optimistic. We will have a better idea after AOC sends out their revenue estimates in April/May.

INTEREST:

General Fund interest earnings for FY 87-88 are expected to be about \$310,000 higher than budgeted.

In the FY 88-89 Budget interest earnings in the General Fund are \$781,000 less than the estimate for this year. Part of the reduction (\$468,000) is accounted for by the implementation of the auditor's recommendation that interest earned on enterprise fund monies be allocated in those funds rather than in the General Fund.

Effective rates for FY 88-89 are anticipated to average 6% and total earnings are estimated to be \$1,312,000.

EXPO FEES:

This year's revenues are estimated at the same level as budgeted for FY 88-89.

RECORDING FEES:

Revenues from this source for this year are projected to be \$244,000 higher than budgeted. The estimate of \$984,000 for FY 88-89 reflects the 1987 Legislature's decision to increase the recording fee from \$4/page to \$5/page and to require the recording of documents not previously recorded.

O & C REVENUES:

Budgeted amount for FY 88-89 based on O & C Assoc. estimate. Revenues for FY 87-88 are slightly lower than budgeted (\$3,000).

This revenue source continues to be a target for congressional budget-balancing by changing the formula from "gross" to "net" timber receipts.

PROPERTY/SPACE RENTALS:

This year's revenues are expected to be \$33,000 less than budgeted due to an error in the budgeted number.

The FY 88-89 estimate is \$117,000 lower than this year due to the renegotiation of the Gill Building lease; City of Portland lease for space in the Ford Building, and the expiration of the Mt.Hood Mental Health lease at the Gresham Neighborhood Center.

CASH TRANSFERS:

Road Fund	\$ 190,000
Library Levy Fund	7,094,000
Serial Levy Fund	4,418,000
	<hr/>
	\$11,702,000

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4-7-88
Agenda No. R-1a/b/c

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Certificate of Appreciation

Informal Only* _____
(Date)

Formal Only April 7, 1988
(Date)

DEPARTMENT Board of County Commissioners DIVISION Casterline

CONTACT Polly Casterline TELEPHONE 248-5213

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Polly Casterline

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

In the matter of a presentation of a Certificate of Appreciation to MR. BURT NELSON, Department of Environmental Services, upon his retirement and a celebration of his many years of outstanding service.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

-General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Polly Casterline

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BOARD OF
 COUNTY COMMISSIONERS
 1988 MAR 23 AM 10:35
 MULTNOMAH COUNTY
 OREGON

DATE SUBMITTED _____

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

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Certificate of Appreciation

Informal Only* _____
(Date)

Formal Only April 7, 1988
(Date)

DEPARTMENT Board of County Commissioners DIVISION Casterling

CONTACT Polly Casterline TELEPHONE 248-5213

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Polly Casterline

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

In the matter of a presentation of a Certificate of Appreciation to MR. ROY BENNETT, Department of Environmental Services, upon his retirement and a celebration of his many years of outstanding service.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

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

CLERK OF
 COUNTY COMMISSIONERS
 1988 MAR 23 AM 10:35
 MULTNOMAH COUNTY
 OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Polly Casterline*

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED _____

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

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Certificate of Appreciation

Informal Only* _____
(Date)

Formal Only April 7, 1988
(Date)

DEPARTMENT Board of County Commissioners DIVISION Casterline

CONTACT Polly Casterline TELEPHONE 248-5213

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Polly Casterline

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

In the matter of a presentation of a Certificate of Appreciation to MR. RALPH GRIFFIN, Department of Environmental Services, upon his retirement and a celebration of his many years of outstanding service.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY
- General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Polly Casterline

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.

1988 MAR 23 AM 10:35
 COUNTY COMMISSIONER
 POLLY CASTERLINE
 MULTNOMAH COUNTY
 OREGON



MULTNOMAH COUNTY OREGON

MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS

AND

MULTNOMAH COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES

Awards Ralph Griffin

UPON HIS RETIREMENT FROM ROAD MAINTENANCE

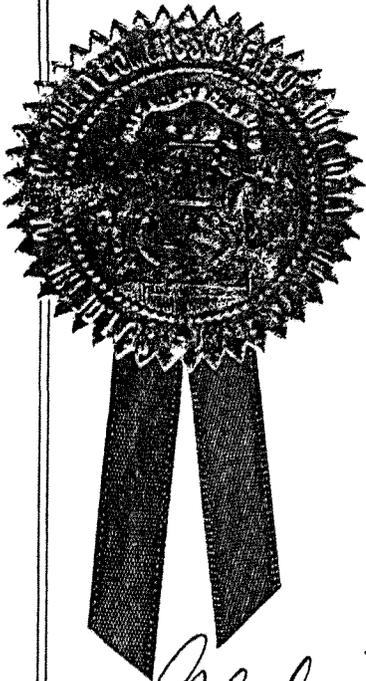
THIS CERTIFICATE OF APPRECIATION

FOR

HIS MANY YEARS OF OUTSTANDING

SERVICE

April 7, 1988



Gladys McCoy
Gladys McCoy, Chair

Polly Casterline
Polly Casterline, Vice Chair

Caroline Miller
Caroline Miller

Gretchen Kafoury
Gretchen Kafoury

Pauline Anderson
Pauline Anderson



MULTNOMAH COUNTY OREGON

MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS

AND

MULTNOMAH COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES

Awards

Burt Nelson

UPON HIS RETIREMENT AS PROGRAM MANAGER II

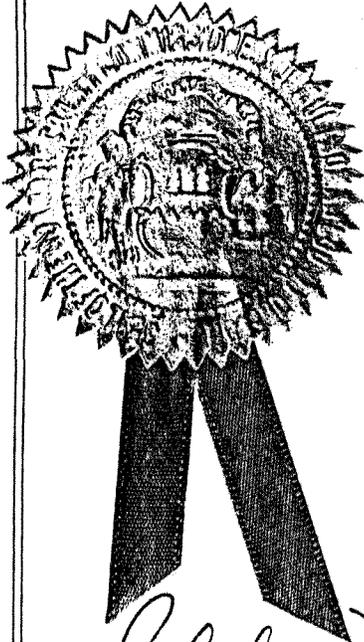
THIS CERTIFICATE OF APPRECIATION

FOR

HIS MANY YEARS OF OUTSTANDING

SERVICE

April 7, 1988



Gladys McCoy
Gladys McCoy, Chair

Polly Casterline
Polly Casterline, Vice Chair

Caroline Miller
Caroline Miller

Gretchen Kafoury
Gretchen Kafoury

Pauline Anderson
Pauline Anderson



MULTNOMAH COUNTY OREGON

MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS

AND

MULTNOMAH COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES

AWARD TO

Roy Bennett

UPON HIS RETIREMENT FROM MULTNOMAH COUNTY

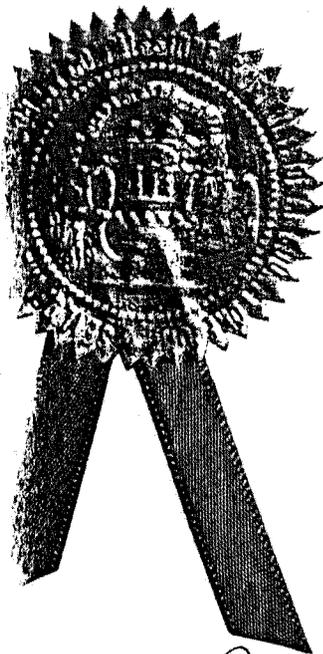
THIS CERTIFICATE OF APPRECIATION

FOR

HIS MANY YEARS OF OUTSTANDING

SERVICE

April 7, 1988



Gladys McCoy
Gladys McCoy, Chair

Gretchen Kafoury
Gretchen Kafoury

Polly Casterline
Polly Casterline,
Vice Chair

Caroline Miller
Caroline Miller

Pauline Anderson
Pauline Anderson

April 7, 1988

In the matter of presentation of Certificates of)
Appreciation to the following: a) Ralph Griffin;)
b) Burt Nelson; c) Roy Bennett)

At this time, Commissioner Casterline read the certificates and Commissioner McCoy presented the certificates to Mr. Griffin, Mr. Nelson and Paul Yarborough for later presentation to Mr. Bennett as he was unable to attend. Mr. Griffin and Mr. Nelson presented their comments.

Commissioner Miller thanked these three for their long service to Multnomah County.

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. R 2/A

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Order Establishing County Road

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

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

BRIEF SUMMARY

Order establishing SE Hawthorne Blvd., No. 4960, from a point 140.73 feet westerly of S.E. 209th Ave., westerly 140.94 feet as a County road.

The street has been constructed to County standards under Project Agreement No. 5180 and in accordance with Ordinance No. 313, this department recommends the street be accepted for County Road Purposes.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

To
A+T/E/2
5/3/88
orig D Doyle
5/5/88

1988 MAR 20 11 44 AM
COUNTY OF CLATSOP
OREGON

SIGNATURES:

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

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John D. Bay

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Establishment of S.E. Hawthorne)
Blvd. from a point 140.73 feet westerly of S.E. 209th)
Ave. westerly 140.94 feet as a county road to be known)
as S.E. Hawthorne Blvd., No. 4960.)

O R D E R
Road No. 4960
#88-36

The above-described portion of S.E. Hawthorne Blvd. is a regularly dedicated street, and the same has been constructed and improved according to Multnomah County specifications under Project Agreement No. 5180. The work was paid for by Granum Construction Co., 12208 S.E. Market St., Portland, OR 97233, and the County Engineer has recommended to the Board that said portion of said S.E. Hawthorne Blvd. be taken over as a county road, and the Board being fully advised,

IT IS HEREBY ORDERED that that portion of S.E. Hawthorne Blvd., from a point 140.73 feet westerly of S.E. 209th Ave., westerly 140.94 feet, be and the same hereby is established as a county road, in accordance with ORS 368.016(2)(c) and with the center line and right of way boundary lines as dedicated by the plat of Stanwood, Blks 9 & 10 and fractional Blks 7 & 8, recorded 10-27-72, in Book 1203, Page 46, in the Plat Records of Multnomah County, Oregon, and deed of dedication to the public recorded July 10, 1981, in Book 1536, Page 1761, in Deed Records of Multnomah County, Oreogn. Said S.E. Hawthorne Blvd. being all in Section 4, T1S, R3E, W.M. The right of way to be 50.00 feet in width.

FURTHER ORDERED, the County Surveyor is hereby directed to file a map of same as required by law.

FURTHER ORDERED, this Order establishing County Road No. 4960 be recorded in the Deed Records of Multnomah County, Oregon.

April 7, 1988

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, Chair

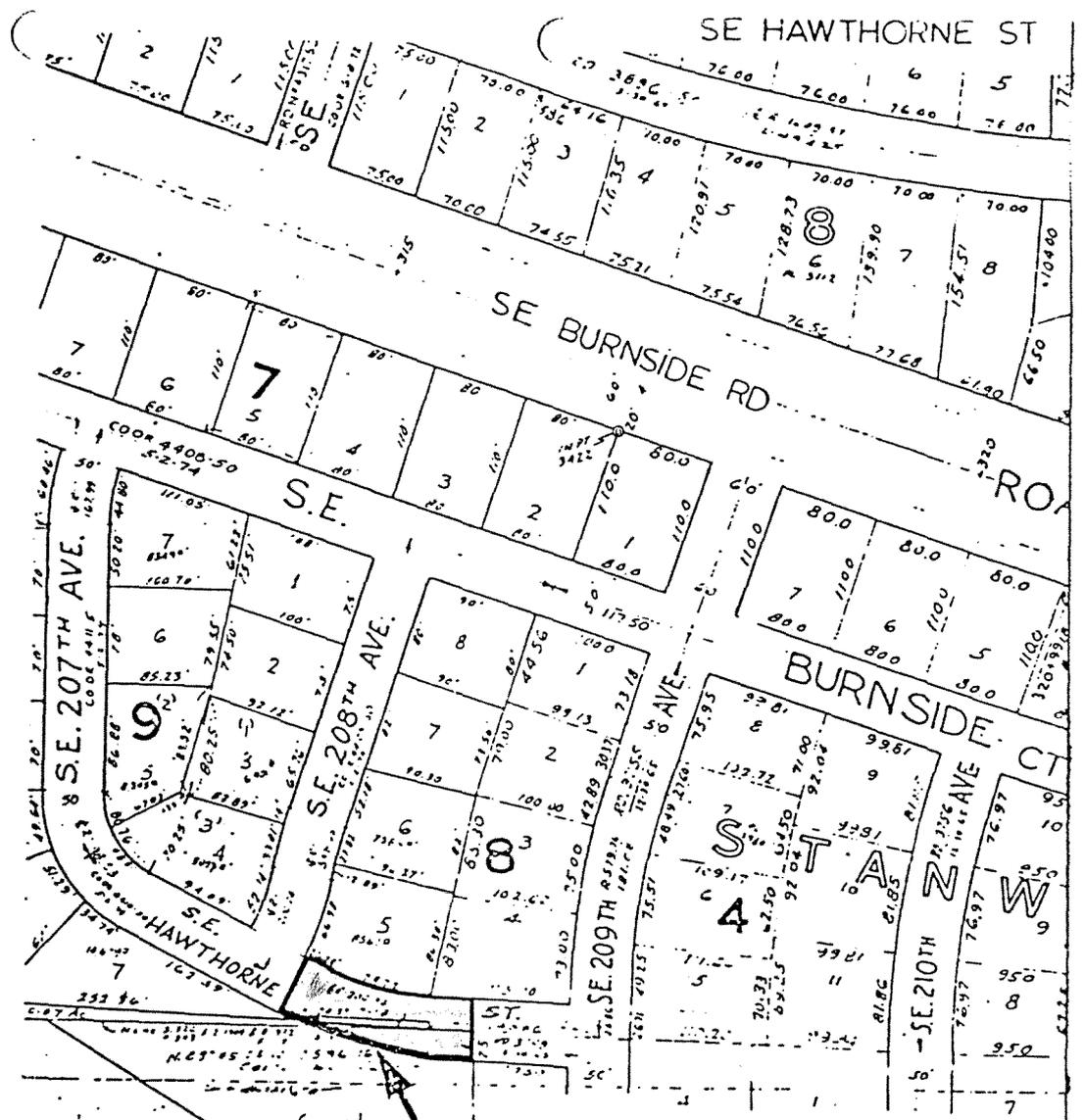
APPROVED:

Larry F. Nicholas
LARRY F. NICHOLAS, County Engineer
DEPARTMENT OF ENVIRONMENTAL SERVICES

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel

By John DeBary
DEPUTY
0633W



Project Agreement No. 5180
 Rd. No. 4960

3

PROJECT AGREEMENT for STREET CONST.

Signed & Returned: 4-16-81; Est. Cost: \$4,900.00; P.A. Fee: \$200.00

PLAT _____
 RECORDED BY _____ DATE _____
 DEVELOPER Granum Const. Co.,
12208 SE Market Street/Portland 97233
 ADDITIONAL R/W REQUIREMENTS _____
 FIELD CODE _____ P CODE _____ CREW _____
 MAP FILE _____ DRAFTSMAN _____
 DISK 5 CDG PG. 42
 SEC. 4 T. 1S. R. 3E
 QUARTER SHEET 3151

DESIGN ENG. _____
 CONTRACTOR _____

 CONST. ENG. _____
 INSPECTOR _____
 CONST. COMPLETE _____
 CLOSED OUT _____
 ENG. CHARGE CLEAR _____
 CONST. CLEARED FOR CD NO _____
 R.O. TO COMMISSIONERS _____
 ESTABLISHED _____

RD. NO.	STREETS	FROM - TO	IMPROVEMENTS
4960	SE HAWTHORNE STREET	end of exist. cbs. near SE 208 Ave. to end of exist. curbs at E/L of TL 139, dist. of 140+ ft.	Dedicate sufficient R/W to insure 50' R/W. Const. conc. cbs./walks 16' from C/L on south side. Grade, rock pave/AC from edge pavement to face new cb. Const. no. drainage. NO surface water disposal onto street unless storm drain system is in street
		Const. all nec. san. sewer systems/connections.	

Road
 Proceedings

April 7, 1988

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

A & T DRAFTING

ZONING

ENGINEERING

ORDER ESTABLISHING SE HAWTHORNE BLVD. #4960

#88-36

R-2A

TO BE RECORDED

David H. Bernal

BOARD OF
COUNTY COMMISSIONERS

1988 JUN 14 AM 11:16

MULTNOMAH COUNTY
OREGON

April 7, 1988

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

A & T DRAFTING

ZONING

ENGINEERING

ORDER ESTABLISHING SE HAWTHORNE BLVD. #4960

#88-36

R-2A

TO BE RECORDED

Annie Cornell

BOARD OF
COUNTY COMMISSIONERS

1988 MAY -5 PM 12:02

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. R-26

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Order Establishing County Road

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DHW*

TELEPHONE 3599

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

BRIEF SUMMARY

Order establishing NE 195th Avenue from a point 139.51 feet southerly of NE Irving Court southerly 220.28 feet as a County Road.

The street has been constructed to County standards under Permit 800 and Permit 862 and in accordance with Ordinance No. 33, this department recommends the street be accepted for County Road Purposes.

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
/ FISCAL/BUDGETARY
/ General Fund
Other _____

*To A+T/E/2
↑ 5/3/88
Orig D. Baugle
5/9/88*

CLERK OF
COUNTY COMMISSIONERS
1988 MAR 29 PM 4:40
MULTI-COUNTY
OREGON

SIGNATURES:

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

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *John D. Bay*

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Establishment of NE 195th Ave.)
from a point 139.51 feet southerly of NE Irving Ct.,)
southerly 220.28 feet as a county road to be known as)
NE 195th Ave., No. 4961)

O R D E R
Road No. 4961

#88-37

The above-described portion of NE 195th Ave. is a regularly dedicated street, and the same has been constructed and improved according to Multnomah County specifications under Permit 800 and Permit 862 and the County Engineer has recommended to the Board that said portion of said NE 195th Ave. be taken over as a county road, and the Board being fully advised,

IT IS HEREBY ORDERED that that portion of NE 195th Ave., from a point 139.51 feet southerly of NE Irving Court southerly 220.28 feet, be and the same hereby is established as a county road, in accordance with ORS 368.016(2)(c) and with the center line and right of way boundary lines as dedicated by the following deeds of dedication to the public: Book 1108, Page 1744, recorded 5-5-76; Book 1156, Page 1635, recorded 2-10-77; Book 1314, Page 1379, recorded 11-30-78, Deed Records of Multnomah County, Oregon, in accordance with Multnomah County Field Survey dated 6-23-76. Said NE 195th Ave. being all in Section 32, T1N, R3E, W.M. The right of way to be 50.00 feet in width.

FURTHER ORDERED, the County Surveyor is hereby directed to file a map of same as required by law.

FURTHER ORDERED, this Order establishing County Road No. 4961 be recorded in the Deed Records of Multnomah County, Oregon.

April 7, 1988

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, Chair

APPROVED:

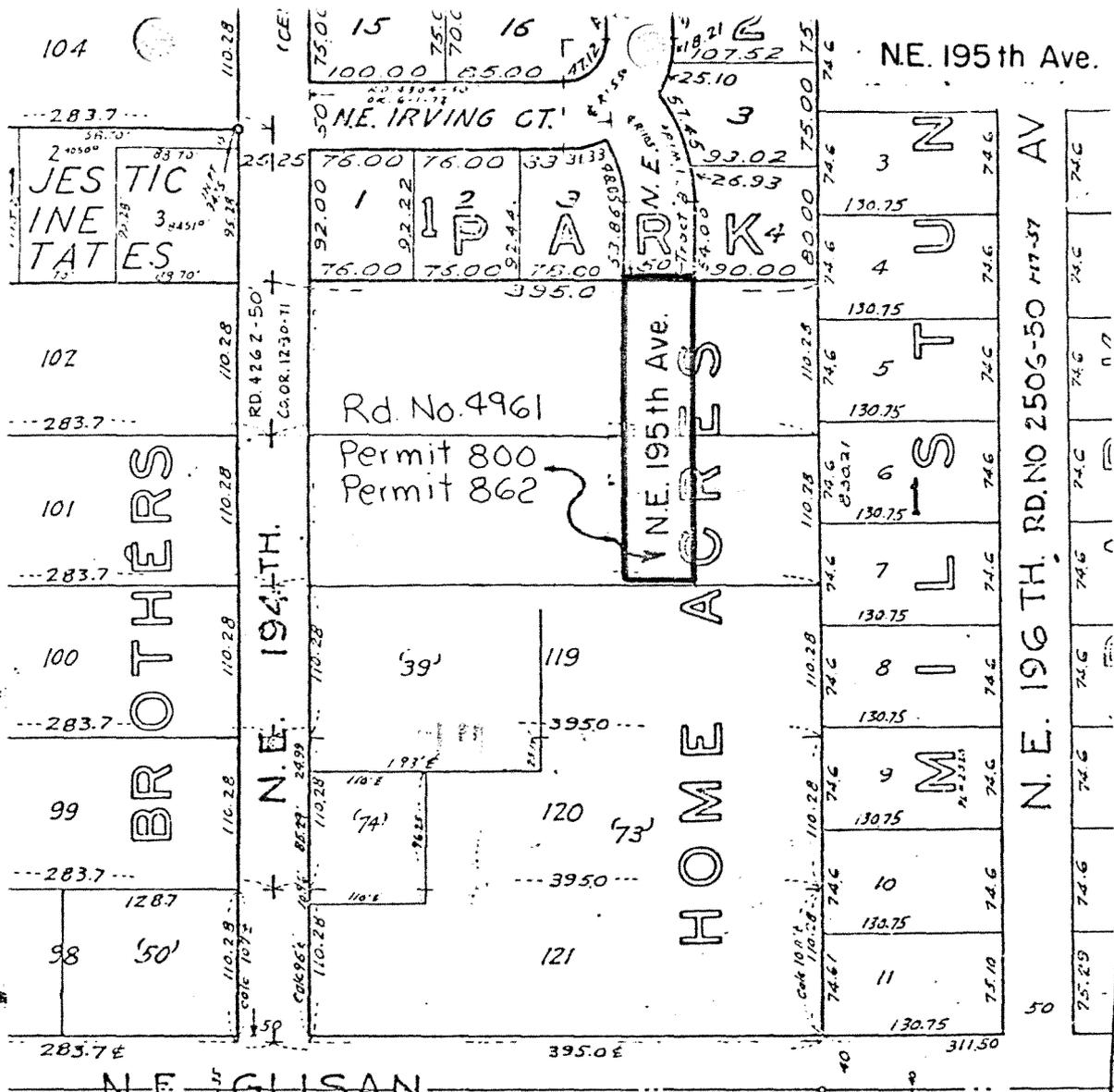
Larry F. Nicholas
LARRY F. NICHOLAS, County Engineer
DEPARTMENT OF ENVIRONMENTAL SERVICES

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel

By John D. Bay
DEPUTY

0625W



PERMIT for STREET CONST.
 Signed & Returned: 5-13-77
 Estimated Cost: \$5,500.00
 Engineering Fee: \$ 825.00

PLAT PEAKE BROTHERS HOME ACRES

RECORDED EX PG. DATE _____

DEVELOPER George Korwa, 2220 SE Raymond St., Portland, Oregon 97202

ADDITIONAL R/W REQUIREMENTS _____

FIELD BOOK 1080 P BOOK _____ CREW _____

MAP FILE 767 DRAFTSMAN _____

DIST 5 600 PG. 43

SEC 32 T 1N R 3E

QUARTER SHEET 2950

DESIGN ENG _____

CONTRACTOR _____

CONST. ENG _____

INSPECTOR _____

CONST. COMPLETE _____

CLOSED OUT _____

ENG. CHARGE CLEAR _____

CONST. CLEARED FOR CO. RD. _____

B.D. TO COMMISSIONERS _____

ESTABLISHED _____

RD. NO.	STREETS	FROM - TO	IMPROVEMENTS
4961	N.E. 195th Ave.		

NAME N.E. 195th Ave.

Permit 800
862

April 7, 1988

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

A & T DRAFTING

ZONING

ENGINEERING

ORDER ESTABLISHING NE 195TH AVENUE

R-2B

#88-37

TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 MAY - 5 PM 12: 08

MULTNOMAH COUNTY
OREGON

April 7, 1988

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

A & T DRAFTING

ZONING

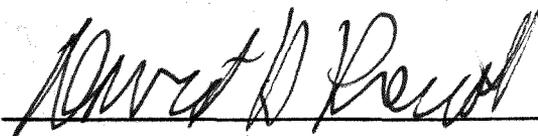
ENGINEERING

ORDER ESTABLISHING NE 195TH AVENUE

R-2B

#88-37

TO BE RECORDED



David D. Reed

BOARD OF
COUNTY COMMISSIONERS

1988 JUN 14 AM 11:16

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 2/17/88
Agenda No. 273

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DHW*

TELEPHONE 3599

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

BRIEF SUMMARY

Deed from Multnomah County for dedicated street purposes on various streets (Item No. 88-124).

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

Letter to BCC recommending acceptance of deed.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

To R/E/2 5/3/88

CLERK OF COUNTY COMMISSIONERS
1988 MAR 20 11 40 AM
MULTNOMAH COUNTY OREGON

SIGNATURES:

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

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *Paul DeBay*

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

March 18, 1988

Board of County Commissioners
606 Courthouse
Portland, OR 97204

RE: Various Roads - Deed from Multnomah County for Public Road Purposes
Item 88-124

Dear Commissioners:

Enclosed is a Deed from Multnomah County to the Public, dedicating certain county owned real property for use as a public road. Also enclosed is the Order in the Matter of Authorizing Execution and Acceptance of said Deed by Multnomah County for Dedicated Street Purposes.

These parcels cover areas acquired by the county primarily as one foot strips involving land divisions that should be dedicated for road purposes at this time.

All of the areas are within the city limits of Gresham and the city of Gresham by letter has consented to the county dedicating these areas for road purposes in compliance with ORS 368.016.

The description is in order and it is the recommendation of this department that the deed be executed by the Chair on behalf of Multnomah County, and accepted for dedicated street purposes, and that the order be executed. Upon acceptance, these documents should be recorded in the Deed Records of Multnomah County and returned to this office.

Very truly yours,

Paul Yarborough, Director
Dept. of Environmental Services

erh PY:rj

Enclosures: Deed of Dedication
Order

640W

For Fire, Police, or Ambulance: Dial 911 in Portland and Multnomah County.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution and) ORDER AUTHORIZING EXECUTION #88-38
Acceptance of a Deed from Multnomah) AND ACCEPTING DEED FOR
County, a Political Subdivision of) DEDICATED STREET PURPOSES
the State of Oregon, to Certain Real)
Property for Dedicated Street Purposes) Various Streets
Item No. 88-124

The above entitled matter is before the Board to consider the execution of a deed of dedication conveying certain real property to the use of the public for road purposes, and the acceptance of said deed; and

It appearing to the Board at this time that Multnomah County does not desire to utilize said property for the establishment of a county road, but that the premises are suitable as a dedicated street; and

It further appearing these parcels are within the corporate limits of the city of Gresham who has consented in writing for the county to dedicate and accept these parcels as public roads; and

It further appearing that it would be to the best interest of Multnomah County to execute said deed conveying certain real property to the public, and to accept said deed for dedicated street purposes; and that the Director of the Department of Environmental Services has recommended that said deed be executed and said property accepted for use as a dedicated street, but not as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that said deed of Multnomah County, a political subdivision of the state of Oregon, conveying to the public the following described real property, situated in the county of Multnomah, state of Oregon, to-wit:

Account #: Parcels:

112800010 Tax Lot 1 of Lot 1 of BRYN MAWR PARK, a recorded plat, recorded March 19, 1909, in Plat Book 0452, Page 12 (on NW Battaglia Avenue and SE Division Street). As follows:

A portion of Lot 1, BRYN MAWR PARK, a recorded plat situated in the northeast one-quarter of Section 8, T1S, R3E, W.M. Multnomah County, Oregon, which is described as follows:

Beginning at the intersection of the south right-of-way line of S.E. Division Street, County Road No. 3340 and the west line of said Lot 1, BRYN MAWR PARK; thence S 89°14'10" E along said south right-of-way line a distance of 60.01 feet; thence S 0°19'00" E along a line parallel with and 60.00 feet (when measured at right angle) east of the said west line of Lot 1, a distance of 189.90 feet to the north right-of-way line and end

of N.W. Battaglia Avenue; thence S 89°41'00" W along said north right-of-way line, a distance of 60.00 feet to the west line of said Lot 1, BRYN MAWR PARK; thence N 0°19'00" W along said west line of Lot 1, a distance of 191.03 feet to the point of beginning.

Containing 11,428 square feet, more or less.

- 136500030 Tract "C", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64, (between NW 23rd Avenue and NW Ava Avenue).
- 208450010 Tract "A", DIAMOND VIEW, a recorded plat, recorded March 9, 1971, in Plat Book 1201, Page 88 (between SE 265th Avenue and SE Wendy Drive).
- 278950066 Tract "G", FILBERT HILL, a recorded plat, recorded September 19, 1978 in Plat Book 1209, Pages 93 & 94 (on SW Tegart Street near SW 28th Court).
- 278950068 Tract "H", FILBERT HILL, a recorded plat, recorded September 19, 1978 in Plat Book 1209, Pages 93 & 94 (on SW Brixton Avenue near SW Willow Parkway).
- 278950070 Tract "I", FILBERT HILL, a recorded plat, recorded September 19, 1978 in Plat Book 1209, Pages 93 & 94 (on SW Willow Parkway near SW Eastwood).
- 540600020 Tract "B", MARIPOSA, a recorded plat, recorded September 20, 1978, in Plat Book 1209, Page 95 (on SE 31st Street near SE Keller Avenue).
- 590080020 Tract "B", MOUNTSHADOWS, a recorded plat, recorded September 22, 1971 in Plat Book 1202, Page 34 (between SE 274th Avenue and SE 31st Street).
- 688510010 Tract "G", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW 4th Street near SW Birdsdaie Drive).
- 784400020 Tract "B", SPENCE ACRES, a recorded plat, recorded July 13, 1979, in Plat Book 1211, Pages 69 & 70 (on SE Keller Avenue near SE 22nd Avenue).
- 792700010 Tract "A", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE 5th Street near SE Hale Place).

ORDER
Item 88-124
Page Three

- 792700020 Tract "B", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE 4th Street near SE Hale Place).
- 792700030 Tract "C", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE Hale Drive near SE 3rd Street).
- 792700050 Tract "E", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE 5th Street near SE Hale Drive).
- 796650010 Tract "A", STONEGATE, a recorded plat, recorded May 1, 1970, in Plat Book 1201, Pages 38 & 39 (on NE 24th Street near NE Juniper Avenue).
- 917200050 Tract "E", WILLOWBROOK, a recorded plat, recorded July 26, 1974, in Plat Book 1205, Pages 33 & 34 (on SE 209th Avenue near SW 27th Street).
- 917200060 Tract "F", WILLOWBROOK, a recorded plat, recorded July 26, 1974, in Plat Book 1205, Pages 33 & 34 (on SW 27th Street and SE 209th Avenue).
- 917200070 Tract "G", WILLOWBROOK, a recorded plat, recorded July 26, 1974, in Plat Book 1205, Pages 33 & 34 (on SW 29th Court near SW Angeline Avenue).
- 943322540 Tax Lot 254, Section 32, 1N, 1E (on NE 183rd Avenue between NE Glisan Street and NE Pacific Court) as follows:

The most southerly 1.00 feet of a tract of land situated in the Dr. Hartley Donation Land Claim, in Sections 31 and 32, Township 1 North, Range 3 East of the Willamette Meridian, in the County of Multnomah and State of Oregon, said tract being more particularly described as follows:

Commencing at the northwest corner of said Hartley D.L.C.; thence S 0°30'30" W, along the west line thereof, a distance of 305.96 feet to the northwest corner of that certain tract of land conveyed to Harry A. Simmons, et ux, by deed recorded in Book 879, Page 561, on October 30, 1944, Deed Records, said County; thence S 89°46'00" E along the north line thereof, a distance of 466.67 feet to a point in the southerly extension of the west right-of-way line of NE 183rd and the point of beginning of the tract of land herein to be described: thence

S 89°46'00" E, continuing along said north line of Simmons tract, a distance of 60.00 feet to a point in the southerly extension of the east right-of-way line of said NE 183rd; thence S 0°29'45" W, along said southerly extension, a distance of 153.02 feet to a point in the south line of said Simmons tract; thence N 89°46'00" W, along said south line, a distance of 60.00 feet to a point in said southerly extension of the west right-of-way line of said NE 183rd; thence N 0°29'45" E, along said southerly extension, a distance of 153.02 feet to the point of beginning.

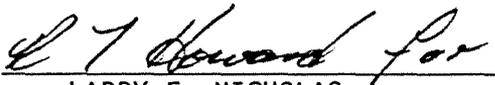
be executed on behalf of Multnomah County, Oregon, by the Chair, and that said property be accepted by the county for use as a dedicated street; and

FURTHER ORDERED that said executed deed be recorded in the Deed Records of Multnomah County, Oregon.

BOARD OF COUNTY COMMISSIONERS

By 
GLADYS MCCOY/CHAIR

APPROVED:


LARRY F. NICHOLAS
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By 
Assistant County Counsel

DEED

Nineteen (19) strips on various roads
Item 88-124

KNOW ALL MEN BY THESE PRESENTS, that Multnomah County, a political subdivision of the state of Oregon, has forever dedicated, and does hereby forever dedicate to the use of the Public as a public road, the following bounded and described real property situated in the county of Multnomah and state of Oregon, to-wit:

Account #:

Parcels:

112800010 Tax Lot 1 of Lot 1 of BRYN MAWR PARK, a recorded plat, recorded March 19, 1909, in Plat Book 0452, Page 12 (on NW Battaglia Avenue and SE Division Street). As follows:

A portion of Lot 1, BRYN MAWR PARK, a recorded plat situated in the northeast one-quarter of Section 8, T1S, R3E, W.M. Multnomah County, Oregon, which is described as follows:

Beginning at the intersection of the south right-of-way line of S.E. Division Street, County Road No. 3340 and the west line of said Lot 1, BRYN MAWR PARK; thence S 89°14'10" E along said south right-of-way line a distance of 60.01 feet; thence S 0°19'00" E along a line parallel with and 60.00 feet (when measured at right angle) east of the said west line of Lot 1, a distance of 189.90 feet to the north right-of-way line and end of N.W. Battaglia Avenue; thence S 89°41'00" W along said north right-of-way line, a distance of 60.00 feet to the west line of said Lot 1, BRYN MAWR PARK; thence N 0°19'00" W along said west line of Lot 1, a distance of 191.03 feet to the point of beginning.

Containing 11,428 square feet, more or less.

136500030 Tract "C", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64, (between NW 23rd Avenue and NW Ava Avenue).

208450010 Tract "A", DIAMOND VIEW, a recorded plat, recorded March 9, 1971, in Plat Book 1201, Page 88 (between SE 265th Avenue and SE Wendy Drive).

- 278950066 Tract "G", FILBERT HILL, a recorded plat, recorded September 19, 1978 in Plat Book 1209, Pages 93 & 94 (on SW Tegart Street near SW 28th Court).
- 278950068 Tract "H", FILBERT HILL, a recorded plat, recorded September 19, 1978 in Plat Book 1209, Pages 93 & 94 (on SW Brixton Avenue near SW Willow Parkway).
- 278950070 Tract "I", FILBERT HILL, a recorded plat, recorded September 19, 1978 in Plat Book 1209, Pages 93 & 94 (on SW Willow Parkway near SW Eastwood).
- 540600020 Tract "B", MARIPOSA, a recorded plat, recorded September 20, 1978, in Plat Book 1209, Page 95 (on SE 31st Street near SE Keller Avenue).
- 590080020 Tract "B", MOUNTSHADOWS, a recorded plat, recorded September 22, 1971 in Plat Book 1202, Page 34 (between SE 274th Avenue and SE 31st Street).
- 688510010 Tract "G", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW 4th Street near SW Birdsedale Drive).
- 784400020 Tract "B", SPENCE ACRES, a recorded plat, recorded July 13, 1979, in Plat Book 1211, Pages 69 & 70 (on SE Keller Avenue near SE 22nd Avenue).
- 792700010 Tract "A", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE 5th Street near SE Hale Place).
- 792700020 Tract "B", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE 4th Street near SE Hale Place).
- 792700030 Tract "C", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE Hale Drive near SE 3rd Street).
- 792700050 Tract "E", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE 5th Street near SE Hale Drive).

- 796650010 Tract "A", STONEGATE, a recorded plat, recorded May 1, 1970, in Plat Book 1201, Pages 38 & 39 (on NE 24th Street near NE Juniper Avenue).
- 917200050 Tract "E", WILLOWBROOK, a recorded plat, recorded July 26, 1974, in Plat Book 1205, Pages 33 & 34 (on SE 209th Avenue near SW 27th Street).
- 917200060 Tract "F", WILLOWBROOK, a recorded plat, recorded July 26, 1974, in Plat Book 1205, Pages 33 & 34 (on SW 27th Street and SE 209th Avenue).
- 917200070 Tract "G", WILLOWBROOK, a recorded plat, recorded July 26, 1974, in Plat Book 1205, Pages 33 & 34 (on SW 29th Court near SW Angeline Avenue).
- 943322540 Tax Lot 254, Section 32, 1N, 1E (on NE 183rd Avenue between NE Glisan Street and NE Pacific Court) as follows:

The most southerly 1.00 feet of a tract of land situated in the Dr. Hartley Donation Land Claim, in Sections 31 and 32, Township 1 North, Range 3 East of the Willamette Meridian, in the County of Multnomah and State of Oregon, said tract being more particularly described as follows:

Commencing at the northwest corner of said Hartley D.L.C.; thence S 0°30'30" W, along the west line thereof, a distance of 305.96 feet to the northwest corner of that certain tract of land conveyed to Harry A. Simmons, et ux, by deed recorded in Book 879, Page 561, on October 30, 1944, Deed Records, said County; thence S 89°46'00" E along the north line thereof, a distance of 466.67 feet to a point in the southerly extension of the west right-of-way line of NE 183rd and the point of beginning of the tract of land herein to be described: thence S 89°46'00" E, continuing along said north line of Simmons tract, a distance of 60.00 feet to a point in the southerly extension of the east right-of-way line of said NE 183rd; thence S 0°29'45" W, along said southerly extension, a distance of 153.02 feet to a point in the south line of said Simmons tract; thence N 89°46'00" W, along said south line, a distance of 60.00 feet to a point in said southerly extension of the west right-of-way line of said NE 183rd; thence N 0°29'45" E, along said southerly extension, a distance of 153.02 feet to the point of beginning.

IN WITNESS WHEREOF, Multnomah County has caused these presents to be executed by the Chair this 7th day of April, 1988, by authority of an Order of the Board of County Commissioners, heretofore entered of record.

(SEAL)

BOARD OF COUNTY COMMISSIONERS

By Gladys McCoy
GLADYS MCCOY/CHAIR

APPROVED:

Larry F. Nicholas
LARRY F. NICHOLAS
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By John D. Bay
Assistant County Counsel

April 7. 1988

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

ORDER ACCEPTING DEED FOR DEDICATED STREET PURPOSES - VARIOUS STREETS
FROM MULTNOMAH COUNTY R-3 #88-38

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 MAY -5 PM 12: 07

MULTNOMAH COUNTY
OREGON

April 7. 1988

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

ORDER ACCEPTING DEED FOR DEDICATED STREET PURPOSES - VARIOUS STREETS
FROM MULTNOMAH COUNTY R-3 #88-38

DEED TO BE RECORDED

David A. Berst

BOARD OF
COUNTY COMMISSIONERS

1988 JUN 14 AM 11:17

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. 1214

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DH*

TELEPHONE 3599

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

BRIEF SUMMARY

Bargain and Sale Deed conveying one (1) foot strips (street plugs) owned by Multnomah County to the City of Gresham in areas annexed to city. (Item 88-123).

Order authorizing execution of deed.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

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

*Return to Dept.
To D/Howard
Zoning
5/3/88*

1988 MAR 29 7M 4:40
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Paul Yarbrough* *PSR*

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *John DuBay*

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

March 16, 1988

Board of County Commissioners
605 Courthouse
1021 SW Fourth Avenue
Portland, OR 97204

Subject: Conveyance of various one (1) foot strips (Street Plugs) to city of Gresham (Item 88-123)

Multnomah County owns various one (1) foot strips of land at the end of streets which were acquired as a condition of subdivision approval to insure the future extension of the street. Upon approval by the Land Division Section of a plan for the extension of the street, Multnomah County dedicates these areas for road purposes.

As a result of annexation to the city of Gresham of areas which include these strips, the jurisdiction of the adjacent property and the approval of land development is the responsibility of the city.

Since the County no longer has any authority regarding land development approval for the area, it is the recommendation of this department that the Board of County Commissioners authorize the execution of the Bargain and Sale Deed, conveying the County's interest in those parcels to the city of Gresham.

The executed deeds should be returned to this Department, Transportation Division for transmittal to the city.

Very truly yours,

Paul Yarborough
Director

RB RB:rj

Encl. Order
 Bargain & Sale Deed

0636W

For Fire, Police, or Ambulance: Dial 911 in Portland and Multnomah County.

AN EQUAL OPPORTUNITY EMPLOYER

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Conveyance to the)
City of Gresham various one (1) foot)
strips (street plugs) owned by the)
County)
_____)

O R D E R

Item 88-123

#88-39

This matter coming on before the Board for the conveyance to the city of Gresham of certain land; and

It appearing that properties owned by the County were acquired in connection with the approval of land development; and

It further appearing that the City has annexed the areas and jurisdiction is now under the City, it is in the best interest of Multnomah County to convey to the city of Gresham the following described parcels:

Account
Numbers:

Parcels:

- | | |
|-----------|--|
| 063280050 | Tract "D", BELENA ADDITION (N. 37.28' of), a recorded plat, recorded November 2, 1971, in Plat Book 1202, Page 42 (on NE 193rd Avenue near NE Couch Street). |
| 136500010 | Tract "A", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64 (between SE 217th Avenue and Norman Avenue). |
| 136500020 | Tract "B", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64, (on NW 23rd Avenue between Norman and Ava Avenue). |
| 136500040 | Tract "D", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64, (on NW 25th Avenue near NW Ava Avenue). |
| 136500050 | Tract "E", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64, (on NW 25th Avenue near NW Ava Avenue). |
| 141500010 | Tract "A", CASCADIA, a recorded plat, recorded February 21, 1968, in Plat Book 1200, Page 9, (on SE Alder Court near SE 205th Drive). |

Account
Numbers:

Parcels:

176400010 Tract "A", CONIFER PARK, a recorded plat, recorded September 6, 1972, in Plat Book 1203, Pages 26 & 27 (on SE 205th Place, north of SE Stark Street).

208450030 Tract "B", DIAMOND VIEW, a recorded plat, recorded March 9, 1971, in Plat Book 1201, Page 88 (on SE 265th near SE Wendy Drive).

210300030 Tract "C", DIXIELAND, a recorded plat, recorded October 7, 1977, in Plat Book 1208, Page 25 (on SE Caruthers Street near SE 190th Avenue).

287200010 Tract "A", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE 7th Avenue near SE Fleming Avenue).

287200020 Tract "B", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE Lambert Circle near SE 7th Avenue).

287200030 Tract "C", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE Lambert Circle near SE 7th Avenue).

287200040 Tract "D", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE Lambert Circle near SE 7th Avenue).

287200050 Tract "E", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE 7th Avenue near SE Lambert Circle).

287200060 Tract "F", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE Fleming Avenue near SE 9th Court).

335000010 Tract "A", GORGE VIEW, a recorded plat, recorded October 4, 1976, in Plat Book 1206, Pages 75 & 76 (on NE 242nd Drive near NE View Place).

Account
Numbers:

Parcels:

- 449150010 Tract "A", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 17th Street near SE Cochran Street).
- 449150020 Tract "B", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 16th Street near SE Cochran Street).
- 449150030 Tract "C", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 19th Street near SE Cochran Street).
- 449150040 Tract "D", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 19th Street near SE Cochran Street).
- 449150050 Tract "E", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 19th Street near SE Cochran Street).
- 528100010 Tract "A", MAJESTIC PINE ESTATES, a recorded plat, recorded November 1, 1972 in Plat Book 1203, Page 49 (near NE 193rd Avenue and NE Irving Court).
- 528100020 Tract "B", MAJESTIC PINE ESTATES, a recorded plat, recorded November 1, 1972 in Plat Book 1203, Page 49 (near NE 193rd Avenue and NE Irving Court).
- 591402160 Tax Lot 13 of Lot 6, MULTHAUF AC, a recorded plat, recorded May 9, 1932, in Plat Book 1177, Page 28 (on NE 175th Avenue near NE Wasco Street).
- 591402170 Tax Lot 14 of Lot 6, MULTHAUF AC, a recorded plat, recorded May 9, 1932, in Plat Book 1177, Page 28 (on NE 175th Avenue near NE Wasco Street).
- 652602440 Tax Lot 104 of Lot 45 & 46 "PEAKE BROS HOME AC, a recorded plat, recorded May 5, 1913, in Plat Book 0619, Pages 61 & 62 (on NE 193rd Avenue near NE Couch Street).

Account
Numbers:

Parcels:

- 652605540 S. 1' of W. 50' of E. 140' of Lot 118, PEAKE BROS HOME AC, a recorded plat, recorded May 5, 1913, in Plat Book 0619, Pages 61 & 62 (on NE 195th Avenue near NE Irving Court).
- 688510020 Tract "H", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW 2nd Drive near SW Birdsdale Drive).
- 688510030 Tract "I", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Wonderview Drive near SW Riverview Avenue).
- 688510040 Tract "J", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Riverview Avenue near SW Wonderview Drive).
- 688510050 Tract "K", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW 3rd Street near SW Willowbrook Drive).
- 688510060 Tract "L", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Willowbrook Drive near SW 3rd Street).
- 688510070 Tract "M", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Bella Vista Avenue near SW 3rd Drive).
- 688510080 Tract "N", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (between SW Birdsdale Drive and SW Lillyben Avenue south of SW 4th Street).
- 688510090 Tract "O", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (between SW Lillyben Avenue and SW Birdsdale Drive).
- 688510100 Tract "P", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Birdsdale Drive near SW 2nd Drive).

ORDER
Item 88-123
Page Five

Account
Numbers:

Parcels:

690000010 Tract "A", RAUTIO, a recorded plat, recorded September 28, 1978, in Plat Book 1209, Page 100 (on NE 186th Drive near NE Wasco Street).

690000020 Tract "B", RAUTIO, a recorded plat, recorded September 28, 1978, in Plat Book 1209, Page 100 (on NE Multnomah Street south of NE 186th Drive).

744200010 Tract "A", SANDSTONE, a recorded plat, recorded March 12, 1979, in Plat Book 1210, Pages 85 - 87 (on NE Thompson Street near NE 165th Drive).

744200030 Tract "C", SANDSTONE, a recorded plat, recorded March 12, 1979, in Plat Book 1210, Pages 85 - 87 (on NE 164th Avenue near NE 165th Drive).

744200040 Tract "D", SANDSTONE, a recorded plat, recorded March 12, 1979, in Plat Book 1210, Pages 85 - 87 (on NE 164th Avenue near NE Tillamook Street).

752300150 Tract "C", SELENA ADDITION, a recorded plat, recorded August 15, 1968, in Plat Book 1200, Page 44 (on NE 193rd Avenue between NE Couch Street and NE Glisan Street).

777200030 Tract "C", SOMMERWOOD, a recorded plat, recorded December 26, 1972, in Plat Book 1203, Pages 65 & 66 (on NE 183rd Avenue near NE Multnomah Street).

784400010 Tract "A", SPENCE ACRES, a recorded plat, recorded July 13, 1979, in Plat Book 1211, Pages 69 & 70 (on SE 22nd Street near SE Eagle Avenue).

784400030 Tract "C", SPENCE ACRES, a recorded plat, recorded July 13, 1979, in Plat Book 1211, Pages 69 & 70 (on SE 22nd Avenue near Inverness Avenue).

784400040 Tract "D", SPENCE ACRES, a recorded plat, recorded July 13, 1979, in Plat Book 1211, Pages 69 & 70 (on Inverness Avenue near SE 22nd Avenue).

<u>Account Numbers:</u>	<u>Parcels:</u>
789300030	Tract "D", SQUIRE BROOK, a recorded plat, recorded August 18, 1976, in Plat Book 1206, Pages 53 & 54 (on SW Florence Drive near SW 10th Drive).
791602390	Tract "A", STANWOOD, a recorded plat, recorded October 27, 1972, in Plat Book 1203, Page 46 (on SE Burnside Court near SE 207th Avenue).
792700060	Tract "F", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE Hale Drive near SE Powell Valley Road).
834001330	Tract "A", Block 3, TIARA, a recorded plat, recorded October 18, 1967, in Plat Book 1199, Page 95 (on NE Juniper Avenue near NE 16th Court).
837700020	Tract "B", TONI'S TERRACE, a recorded plat, recorded July 11, 1979, in Plat Book 1211, page 68 (on SE Stephens Circle near SE 186th Avenue).
841070010	Tract "A", TOY PARK, a recorded plat, recorded March 27, 1980, in Plat Book 1213, Page 44 (on SE Baker Avenue near SE 5th Street).
841070020	Tract "B", TOY PARK, a recorded plat, recorded March 27, 1980, in Plat Book 1213, Page 44 (on SE Baker Avenue near SE 5th Street).
868780010	Tract "A", VOLOS ESTATES, a recorded plat, recorded September 15, 1972, in Plat Book 1203, Page 29 (on NE Clackamas Street near NE 188th Place).
868780020	Tract "B", VOLOS ESTATES, a recorded plat, recorded September 15, 1972, in Plat Book 1203, Page 29 (on NE 186th Drive near NE Hassalo Street).
924150010	Tract "A", WOLFORD ADDITION, a recorded plat, recorded March 17, 1972, in Plat Book 1202, Page 79 (on NE Pacific Street near NE 169th Drive).

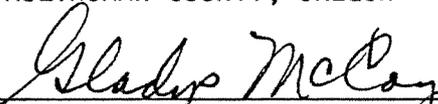
IT IS ORDERED that Multnomah County execute said deed conveying properties to the city of Gresham.

FURTHER ORDERED that said executed deed be delivered to the Transportation Division, Department of Environmental Services for transmittal to the city.

April 7, 1988

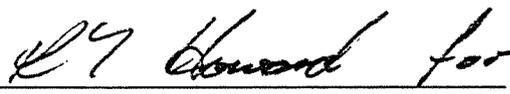
(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Gladys McCoy, Chair

APPROVED:



LARRY F. NICHOLAS, P.E.
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By 

BARGAIN AND SALE DEED

KNOW ALL MEN BY THESE PRESENTS, that MULTNOMAH COUNTY, a political subdivision of the State of Oregon, hereinafter called grantor, for valuable considerations to it paid, does hereby grant, bargain, sell and convey unto the CITY OF GRESHAM, a municipal corporation of the State of Oregon, hereinafter called grantee, and grantee's heirs, successors and assigns, that certain real property, with the tenements, hereditaments and appurtenances thereunto belonging or appertaining situated in the County of Multnomah and the State of Oregon described as follows to-wit:

Account
Numbers:

Parcels:

- | | |
|-----------|--|
| 063280050 | Tract "D", BELENA ADDITION (N. 37.28' of), a recorded plat, recorded November 2, 1971, in Plat Book 1202, Page 42 (on NE 193rd Avenue near NE Couch Street). |
| 136500010 | Tract "A", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64 (between SE 217th Avenue and Norman Avenue). |
| 136500020 | Tract "B", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64, (on NW 23rd Avenue between Norman and Ava Avenue). |
| 136500040 | Tract "D", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64, (on NW 25th Avenue near NW Ava Avenue). |
| 136500050 | Tract "E", CARLSBERRY PLACE, a recorded plat, recorded July 3, 1979, in Plat Book 1211, Page 64, (on NW 25th Avenue near NW Ava Avenue). |
| 141500010 | Tract "A", CASCADIA, a recorded plat, recorded February 21, 1968, in Plat Book 1200, Page 9, (on SE Alder Court near SE 205th Drive). |
| 176400010 | Tract "A", CONIFER PARK, a recorded plat, recorded September 6, 1972, in Plat Book 1203, Pages 26 & 27 (on SE 205th Place, north of SE Stark Street). |
| 208450030 | Tract "B", DIAMOND VIEW, a recorded plat, recorded March 9, 1971, in Plat Book 1201, Page 88 (on SE 265th near SE Wendy Drive). |

BARGAIN AND SALE DEED
ORDER 88-123
Page Two

Account
Numbers:

Parcels:

210300030 Tract "C", DIXIELAND, a recorded plat, recorded October 7, 1977, in Plat Book 1208, Page 25 (on SE Caruthers Street near SE 190th Avenue).

287200010 Tract "A", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE 7th Avenue near SE Fleming Avenue).

287200020 Tract "B", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE Lambert Circle near SE 7th Avenue).

287200030 Tract "C", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE Lambert Circle near SE 7th Avenue).

287200040 Tract "D", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE Lambert Circle near SE 7th Avenue).

287200050 Tract "E", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE 7th Avenue near SE Lambert Circle).

287200060 Tract "F", FLEMING TERRACE, a recorded plat, recorded March 10, 1976, in Plat Book 1206, Page 15 (on SE Fleming Avenue near SE 9th Court).

335000010 Tract "A", GORGE VIEW, a recorded plat, recorded October 4, 1976, in Plat Book 1206, Pages 75 & 76 (on NE 242nd Drive near NE View Place).

449150010 Tract "A", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 17th Street near SE Cochran Street).

449150020 Tract "B", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 16th Street near SE Cochran Street).

BARGAIN AND SALE DEED
ORDER 88-123
Page Three

Account
Numbers:

Parcels:

- 449150030 Tract "C", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 19th Street near SE Cochran Street).
- 449150040 Tract "D", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 19th Street near SE Cochran Street).
- 449150050 Tract "E", KEY ESTATES, a recorded plat, recorded December 8, 1972, in Plat Book 1203, Page 60 (on SE 19th Street near SE Cochran Street).
- 528100010 Tract "A", MAJESTIC PINE ESTATES, a recorded plat, recorded November 1, 1972 in Plat Book 1203, Page 49 (near NE 193rd Avenue and NE Irving Court).
- 528100020 Tract "B", MAJESTIC PINE ESTATES, a recorded plat, recorded November 1, 1972 in Plat Book 1203, Page 49 (near NE 193rd Avenue and NE Irving Court).
- 591402160 Tax Lot 13 of Lot 6, MULTHAUF AC, a recorded plat, recorded May 9, 1932, in Plat Book 1177, Page 28 (on NE 175th Avenue near NE Wasco Street).
- 591402170 Tax Lot 14 of Lot 6, MULTHAUF AC, a recorded plat, recorded May 9, 1932, in Plat Book 1177, Page 28 (on NE 175th Avenue near NE Wasco Street).
- 652602440 Tax Lot 104 of Lot 45 & 46 "PEAKE BROS HOME AC, a recorded plat, recorded May 5, 1913, in Plat Book 0619, Pages 61 & 62 (on NE 193rd Avenue near NE Couch Street).
- 652605540 S. 1' of W. 50' of E. 140' of Lot 118, PEAKE BROS HOME AC, a recorded plat, recorded May 5, 1913, in Plat Book 0619, Pages 61 & 62 (on NE 195th Avenue near NE Irving Court).
- 688510020 Tract "H", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW 2nd Drive near SW Birdsdale Drive).

BARGAIN AND SALE DEED
ORDER 88-123
Page Four

Account
Numbers:

Parcels:

- 688510030 Tract "I", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Wonderview Drive near SW Riverview Avenue).
- 688510040 Tract "J", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Riverview Avenue near SW Wonderview Drive).
- 688510050 Tract "K", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW 3rd Street near SW Willowbrook Drive).
- 688510060 Tract "L", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Willowbrook Drive near SW 3rd Street).
- 688510070 Tract "M", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Bella Vista Avenue near SW 3rd Drive).
- 688510080 Tract "N", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (between SW Birdsdale Drive and SW Lillyben Avenue south of SW 4th Street).
- 688510090 Tract "O", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (between SW Lillyben Avenue and SW Birdsdale Drive).
- 688510100 Tract "P", RANDALL'S HOLLYBROOK, a recorded plat, recorded March 15, 1979, in Plat Book 1210, Pages 93 & 94 (on SW Birdsdale Drive near SW 2nd Drive).
- 690000010 Tract "A", RAUTIO, a recorded plat, recorded September 28, 1978, in Plat Book 1209, Page 100 (on NE 186th Drive near NE Wasco Street).
- 690000020 Tract "B", RAUTIO, a recorded plat, recorded September 28, 1978, in Plat Book 1209, Page 100 (on NE Multnomah Street south of NE 186th Drive).

BARGAIN AND SALE DEED
ORDER 88-123
Page Five

Account
Numbers:

Parcels:

- 744200010 Tract "A", SANDSTONE, a recorded plat, recorded March 12, 1979, in Plat Book 1210, Pages 85 - 87 (on NE Thompson Street near NE 165th Drive).
- 744200030 Tract "C", SANDSTONE, a recorded plat, recorded March 12, 1979, in Plat Book 1210, Pages 85 - 87 (on NE 164th Avenue near NE 165th Drive).
- 744200040 Tract "D", SANDSTONE, a recorded plat, recorded March 12, 1979, in Plat Book 1210, Pages 85 - 87 (on NE 164th Avenue near NE Tillamook Street).
- 752300150 Tract "C", SELENA ADDITION, a recorded plat, recorded August 15, 1968, in Plat Book 1200, Page 44 (on NE 193rd Avenue between NE Couch Street and NE Glisan Street).
- 777200030 Tract "C", SOMMERWOOD, a recorded plat, recorded December 26, 1972, in Plat Book 1203, Pages 65 & 66 (on NE 183rd Avenue near NE Multnomah Street).
- 784400010 Tract "A", SPENCE ACRES, a recorded plat, recorded July 13, 1979, in Plat Book 1211, Pages 69 & 70 (on SE 22nd Street near SE Eagle Avenue).
- 784400030 Tract "C", SPENCE ACRES, a recorded plat, recorded July 13, 1979, in Plat Book 1211, Pages 69 & 70 (on SE 22nd Avenue near Inverness Avenue).
- 784400040 Tract "D", SPENCE ACRES, a recorded plat, recorded July 13, 1979, in Plat Book 1211, Pages 69 & 70 (on Inverness Avenue near SE 22nd Avenue).
- 789300030 Tract "D", SQUIRE BROOK, a recorded plat, recorded August 18, 1976, in Plat Book 1206, Pages 53 & 54 (on SW Florence Drive near SW 10th Drive).
- 791602390 Tract "A", STANWOOD, a recorded plat, recorded October 27, 1972, in Plat Book 1203, Page 46 (on SE Burnside Court near SE 207th Avenue).

BARGAIN AND SALE DEED
ORDER 88-123
Page Six

Account
Numbers:

Parcels:

792700060 Tract "F", STARWOOD, a recorded plat, recorded August 4, 1977, in Plat Book 1207, Pages 85 & 86 (on SE Hale Drive near SE Powell Valley Road).

834001330 Tract "A", Block 3, TIARA, a recorded plat, recorded October 18, 1967, in Plat Book 1199, Page 95 (on NE Juniper Avenue near NE 16th Court).

837700020 Tract "B", TONI'S TERRACE, a recorded plat, recorded July 11, 1979, in Plat Book 1211, page 68 (on SE Stephens Circle near SE 186th Avenue).

841070010 Tract "A", TOY PARK, a recorded plat, recorded March 27, 1980, in Plat Book 1213, Page 44 (on SE Baker Avenue near SE 5th Street).

841070020 Tract "B", TOY PARK, a recorded plat, recorded March 27, 1980, in Plat Book 1213, Page 44 (on SE Baker Avenue near SE 5th Street).

868780010 Tract "A", VOLOS ESTATES, a recorded plat, recorded September 15, 1972, in Plat Book 1203, Page 29 (on NE Clackamas Street near NE 188th Place).

868780020 Tract "B", VOLOS ESTATES, a recorded plat, recorded September 15, 1972, in Plat Book 1203, Page 29 (on NE 186th Drive near NE Hassalo Street).

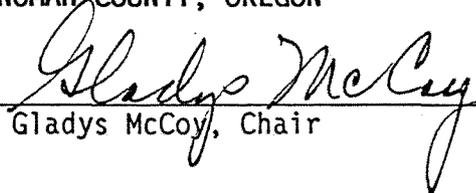
924150010 Tract "A", WOLFORD ADDITION, a recorded plat, recorded March 17, 1972, in Plat Book 1202, Page 79 (on NE Pacific Street near NE 169th Drive).

636W

IN WITNESS WHEREOF, MULTNOMAH COUNTY, OREGON, has caused these presents to be executed this 7th day of April, 1987, by authority of an Order of the Board of County Commissioners heretofore entered of record.

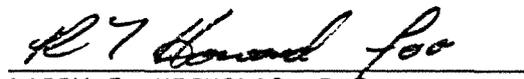
(SEAL)

MULTNOMAH COUNTY, OREGON



Gladys McCoy, Chair

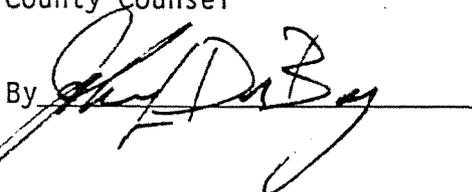
APPROVED:



LARRY F. NICHOLAS, P.E.
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By 

April 7, 1988

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

ZONING

ENGINEERING SERVICES

ORDER CONVEYING ONE FOOT STRIPS (STREET PLUGS) OWNED BY MULTNOMAH
COUNTY TO THE CITY OF GREHSAM R-4 #88-39



BOARD OF
COUNTY COMMISSIONERS

1988 MAY - 4 PM 1: 64

MULTNOMAH COUNTY
OREGON

April 7, 1988

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

ZONING

ENGINEERING SERVICES

ORDER CONVEYING ONE FOOT STRIPS (STREET PLUGS) OWNED BY MULTNOMAH
COUNTY TO THE CITY OF GREHSAM R-4 #88-39

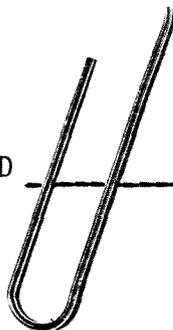


BOARD OF
COUNTY COMMISSIONERS

1988 JUN 14 AM 11: 16

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED



MAR 29 1988

4/7/88

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

REQUEST FOR PLACEMENT ON THE AGENDA

Cont - 4/14/88

Subject: Resolution

Informal Only * March 29, 1988
(Date)

Formal Only March 31, 1988
(Date)

DEPARTMENT General Services

DIVISION Administrative Services/Purchasing

CONTACT Lillie Walker

TELEPHONE 248-3596

*Name(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

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

Request of Board to pass Resolution renewing application for eligibility to participate in the Federal Property Utilization Program.

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

GENERAL FUND

OTHER _____

COUNTY COMMISSIONER
 1988 MAR 31 AM 11:51
 COUNTY OF CLATSOP
 CLATSOP COUNTY

SIGNATURES:

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

BUDGET / PERSONNEL Malinda J. July

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature] 3/25/88

OTHER Lillie M. Walker, Purchasing Section
(Purchasing, Facilities Management, etc.)

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

RENEWAL

Dept. of General Services
Federal Surplus Property
1655 Salem Industrial Dr. N.E.
Salem, OR 97310
378-4714

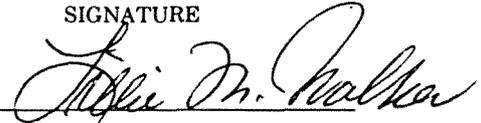
APPLICATION FOR ELIGIBILITY
FEDERAL PROPERTY UTILIZATION PROGRAM
UNDER P.L. 94-519

Executive No. CO1260

AUTHORIZATION OF PARTICIPANTS

RESOLUTION

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) is (are) listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Oregon State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME (Print or Type)	TITLE	SIGNATURE
LILLIE WALKER	DIRECTOR, PURCHASING SECTION	

PASSED AND ADOPTED this _____ day of _____, 19____, by the Governing Board
of _____
I, _____, Clerk of the Governing Board of

_____ do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board at a _____ meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

Multnomah County Purchasing Section
Name of organization

2505 S.E. 11th Ave
Mailing address

Portland, Or 97202
City County ZIP Code

[Signed] _____
(Legally Authorized Official)

OR

AUTHORIZED this 3rd day of March, 19 88, by:

Gladys McCoy
Name of chief administrative officer

County Chair
Title

Multnomah County
Name of organization

2505 SE 11th Ave
Mailing address

Portland, Or 97202
City County ZIP Code

[Signed] _____
(Legally Authorized Official)

FOR STATE AGENCY USE

- Applicant is approved as a:
 - Public Agency
 - Nonprofit Educational Institution
 - Nonprofit Public Health Institution

2. Applicant is not approved: Comment: _____

Date _____

State Agency Approving Officer

CERTIFICATIONS AND AGREEMENTS

(a) THE DONEE CERTIFIES THAT:

(1) It is a public agency; or a nonprofit educational or public health institution or organization, exempt from taxation under section 501 of the Internal Revenue Code of 1954; within the meaning of section 203 (j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Administrator of General Services.

(2) If a public agency, the property is needed and will be used by the recipient for carrying out or promoting for the residents of a given political area one or more public purposes, or, if a nonprofit tax-exempt institution or organization, the property is needed for and will be used by the recipient for educational or public health purposes, and including research for such purpose. The property is not being acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the State, except with prior approval of the State agency.

(3) Funds are available to pay all costs and charges incident to donation, and these charges will be paid promptly.

(4) This transaction shall be subject to the nondiscrimination regulations governing the donation of surplus personal property issued under Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

(b) THE DONEE AGREES TO THE FOLLOWING FEDERAL CONDITIONS:

(1) All items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use. In the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State agency, and at the donee's expense, return such property to the State agency, or otherwise make the property available for transfer or other disposal by the State agency, provided the property is still usable as determined by the State agency.

(2) Such special handling or use limitations as are imposed by General Services Administration (GSA) on any item(s) of property listed hereon.

(3) In the event the property is not so used or handled as required by (b) (1) and (2), title and right to the possession of such property shall at the option of GSA revert to the United States of America and upon demand the donee shall release such property to such person as GSA or its designee shall direct.

(c) THE DONEE AGREES TO THE FOLLOWING CONDITIONS IMPOSED BY THE STATE AGENCY, APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF \$5,000 (PUBLIC LAW 99-386, SEC. 207) OR MORE AND PASSENGER MOTOR VEHICLES, REGARDLESS OF ACQUISITION COST, EXCEPT VESSELS 50 FEET IN LENGTH AND AIRCRAFT:

(1) The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).

(2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use.

(3) In the event the property is not so used as required by (c) (1) and (2) and Federal restrictions (b) (1) and (2) have expired then the right to the possession of such property shall at the option of the State agency revert to the State of Oregon and the donee shall release such property to such person as the State agency shall direct.

(d) THE DONEE AGREES TO THE FOLLOWING TERMS, RESERVATIONS AND RESTRICTIONS:

(1) From the date it receives the property listed hereon and through the period(s) of time the conditions imposed by (b) and (c) above remain in effect, the donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently for use outside the State, without the prior approval of GSA under (b) or the State agency under (c). The proceeds from any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when such action is authorized by GSA or by the State agency, shall be remitted promptly by the donee to GSA or the State agency, as the case may be.

(2) In the event any of the property listed hereon is sold, traded, leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the donee from the date it receives the property through the period(s) of time the conditions imposed by (b) and (c) remain in effect, without prior approval of GSA or the State agency, the donee, at the option of GSA or the State agency shall pay to GSA or the State agency, as the case may be, the proceeds of the disposal or the fair market value or the fair rental value of the property at the time of such disposal, as determined by GSA or the State agency.

(3) If at any time, from the date it receives the property through the period(s) of time the conditions imposed by (b) and (c) remain in effect, any of the property listed hereon is no longer suitable, usable, or further needed by the donee for the purpose(s) for which acquired, the donee shall promptly notify the State agency, and shall, as directed by the State agency, return the property to the State agency, release the property to another donee or another State agency, a department or agency of the United States, sell or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the donee to the State agency.

(4) The donee shall make reports to the State agency on the use, condition, and location of the property listed hereon, and on other pertinent matters as may be required from time to time by the State agency.

(5) At the option of the State agency, the donee may abrogate the conditions set forth in (c) and the terms, reservations and restrictions pertinent thereto in (d) by payment of an amount as determined by the State agency.

(e) THE DONEE AGREES TO THE FOLLOWING CONDITIONS, APPLICABLE TO ALL ITEMS OF PROPERTY LISTED HEREON:

(1) The property acquired by the donee is on an "as is", "where is" basis, without warranty of any kind.

(2) The State agency requires the donee to carry insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations or restrictions occurs, the State agency will be entitled to reimbursement from the donee out of the insurance proceeds, of an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated items.

(f) TERMS AND CONDITIONS APPLICABLE TO THE DONATION OF AIRCRAFT AND VESSELS (50 FEET OR MORE IN LENGTH) HAVING AN ACQUISITION COST OF \$5,000 (PUBLIC LAW 99-386, SEC. 207.) OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

(1) The donation shall be subject to the terms, conditions, reservations, and restrictions set forth in the Conditional Transfer Document executed by the authorized donee representative.

THE DONEE AGREES TO THE FOLLOWING TERMS AND CONDITIONS IMPOSED BY THE STATE AGENCY APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF UNDER \$5,000 (PUBLIC LAW 99-386, SEC. 207):

(1) Title to items with an acquisition cost of less than \$5,000. (Public Law 99-386, Sec. 207) shall pass to the donee when the terms and conditions imposed by (b) (1) and (2) have been met.

(2) All clothing, upholstered furniture, and bedding materials acquired from the SURPLUS PROPERTY DIVISION will be sterilized as required by State Law before being used.

(3) In addition to any other remedies available to the Department or to the State agency, said agency shall have the right and authority to withhold further transfers of Government Surplus Property to our institution if we fail at anytime.

(a) abide by the above terms and conditions and (b) promptly pay just service and handling charge fees assessed by the state agency.



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

Resolution renewing application of eligibility to)
participate in the Federal Property Utilization)
Program R-5)

Commissioner Miller said she has questions concerning this matter, and as Lillie Walker, Purchasing Director, is on her way to the meeting, the matter was continued until later in the meeting.

Later in the meeting the following was held:

At this time, the Board considered R-5, and as there Ms. Walker was not present and there wasn't an emergency, Commissioner Miller moved, duly seconded by Commissioner Kafoury, and it is unanimously

ORDERED that the above-entitled resolution be continued one week to April 14, 1988 at 9:00 AM.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Purchasing

DATE SUBMITTED _____

ORIGINAL

(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. RG

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratify State Revenue Contract and Budget Modification

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services

DIVISION Aging Services

CONTACT Marie Eighmey

TELEPHONE 248-3646

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/James McConnell

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

This revenue contract modification adds \$110,795 of federal Older American Act and State Oregon Project Independence funds to Aging Services Division's contract with the State Senior Services Division and \$82,295 to the County budget. (The \$28,500 difference consists of \$4,106 OPI included in the original State contract but not in the County Budget and \$32,606 included in the State Mod 1 but not added to the County Budget. See Attachment A to cover letter). It redistributes funds in the existing contract and County budget to fund priority services. The new revenue increases Day Care, Respite, In-Home and Case

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

DHS 40

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL Tom Brown

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Armando Br...

OTHER _____

(Purchasing, Facilities Management, etc.)

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

Management services. It adds a Protective Services staff position and funds a Client Satisfaction Survey, Publicity to minorities of available services, Education/Training and administrative costs.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 5TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3646

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

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

THROUGH: Duane Zussy, Director *Duane Zussy (AZ)*
Department of Human Services

FROM: James McConnell, Director
Aging Services Division *JMcC by mc*

DATE: March 4, 1988

SUBJECT: Approval of Revenue Contract Modification #1 Between the State Senior Services Division and Multnomah County Aging Services Division;
Approval of Budget Modification Supporting Revenue Contract Mod #1.

RECOMMENDATION: That the Board of County Commissioners approve both the Revenue Contract Modification #1, between the State Senior Services Division and the Aging Services Division, and the accompanying Budget Modification which supports that contract modification.

ANALYSIS: This Contract Modification #1, effective upon execution, includes the following:

- a. Adds a total \$110,795 to the original State Contract. \$77,078 are State Oregon Project Independence (OPI) funds. \$33,717 are Federal Older Americans Act Title III funds.
- b. Redistributes some of the current contract's Older Americans Act funds by shifting Title IIIC-1 to IIIB and IIIC-2 to allow ASD to fund priority services. (Title IIIB funds social services; Title IIIC-1, congregate meals; Title IIIC-2, home-delivered meals.)

March 4, 1988

- c. Adjusts original estimated service levels to actual units of service contracted July 1, 1987 forward.
- d. Approves new levels for selected services. (See increased funding detail, Attachment A.)
- e. Identifies a non-contracted remaining revenue balance of \$152,091. Note: Since Mod #1 was approved by the State, we have identified a shortfall in funding for FY88-89. ASD is proposing to back out \$32,606 from the Mod #1 \$110,795 to be applied to the FY88-89 budget. These funds will be backed out in Mod #2, to be submitted to the State in March, 1988.

The supporting Budget Modification adds the \$78,189 revenue and an additional \$4,106 OPI funds, contained in the original State Contract but not included in the County Adopted Budget, to the County Budget. Of the total \$82,295 revenue, \$70,667 is added to Aging Services Division's budget and the remaining \$11,628 to MCCAAs budget. ASD's support to MCCAAs buys additional case management services. (See Attachment B for Contract Mod/Budget Mod reconciliation detail).

BACKGROUND:

Although the State Contract modification is dated November 23, 1988, the processing of the modification was delayed because of concerns over revenue projections available for FY 88-89. In order to support the proposed FY 88-89 proposed budget, a total \$123,597 has been identified as necessary to remain unspent from this year's Title III funds. (An additional \$55,585 funds also has been targeted as projected for deliberate savings carry over to the forthcoming year). Therefore, Attachment A contains the following:

- a. The original spending plan which matches the State Contract Modification #1, including services funded by new revenue and those funded by a redistribution of funds in the original State contract.
- b. Planned reductions in those services to save \$32,606 from Mod 1 and targeted for withdrawal of funds in the forthcoming Mod #2.
- c. Planned expenditures for Mod #2.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 5TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3646

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

March 3, 1988

Pat Thacker, Program Coordinator
Senior Services Division
313 Public Service Building
Salem, Oregon 97310

Dear Pat:

Enclosed are the signed copies of Area Plan Amendment I.

In your cover letter of November 23, 1987, you asked that we explain the reduction in legal assistance units from 2,770 to 2,305, especially in light of actual performance during FY 1986-87. In FY 86-87, Legal Aid was under a cost reimbursement contract, which allowed ASD to pay for expenses despite under or over performance. Three changes occurred for the FY 1987-88 contract:

- a) The legal assistance program was put out for competitive selection under a Request for Qualification, a process which established unit costs and service levels;
- b) The legal assistance program was put on a fee-for-service contract; and
- c) The unit measure for the volunteer attorney program was changed from an hour to a half-hour consultation at the district center, (i.e., what ASD would pay for was changed).

Typical with all Area Plans submitted May 1, this year's Plan was a projection of 2,770 based on last year's service levels and the old definition. Service level of 2,305 in Mod 1 is the actual contracted service level for FY 87-88 which takes into account the change in contract format and the change in unit measure for the service.

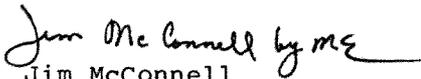
ORIGINAL

Pat Thacker
March 3, 1988
Page 2

The reduction in legal assistance units reflected in Mod 1 of the area plan is the product of contract negotiations following the competitive bid process in which Legal Aid was the sole proposer. The legal services provided to older persons did not change. However, we tightened the definition of unit of service and the time to be reported as service provided. Under the revised definition, ASD pays for actual time spent providing legal consultation with clients and deletes volunteer attorney coordinator's time spent in other supportive activities. The unit price was increased to accommodate the change in the service unit measure. Funding for service was increased by 2.5% and the number of clients to be served was increased. Comparable level of legal assistance is being provided.

If you have further questions, please contact Don Keister at (503) 248-3646.

Sincerely,


Jim McConnell
Aging Services Division

Enclosures

[MW-4975D-m]



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

DHS #191-1

TYPE I

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

TYPE II

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

Amendment to above, Number 101918
(Original Contract Amount \$5,698,829)

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

Contact Person Marie Eighmey Phone 248-3646 Date 3/01/88

Department Human Services Division Aging Services Bldg/Room 160/5th

Description of Contract This contract modification increases service levels for Day Care, Respite, In-Home, Case Management; adds a Protective Services staff position, support to PMCoA Ombudsman Program, and funding for administrative professional services and materials/services costs. It uses \$110,795 new funds and redistributes existing funds by transferring Title C1 to Title B and C-2.

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

Reviewed For MBE FBE Participation Contractor is MBE FBE

Contractor Name State of Oregon DHR
Senior Services Division
 Mailing Address 313 Public Services Building
Salem, OR 97310
 Phone 378-3751
 Employer ID# or SS# _____
 Effective Date Upon Execution
 Termination Date June 30, 1988
 Total Amount of Agreement \$ 110,795

Payment Terms
 Lump Sum \$ _____
 Monthly \$ _____
 Other \$ _____
 Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head Deane Mussy (D) Date 3/15/88

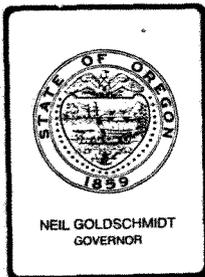
Purchasing Director _____ Date _____
(Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	TOTAL AMOUNT	ACTION				
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
		156	010	1700					2064- Title IIIB	88,266	
		156	010	1700					2065- Title IIIC1	\$ (71,677)	
		156	010	1700					2066- Title IIIC2	\$ 11,232	
		156	010	1700					2387- OR. Proj. Ind.	\$ 71,346	
		156	010	1605					2064- Title IIIB	5,896	
		156	010	1605					2387- OR. Proj. Ind.	\$ 5,732	



ORIGINAL

Department of Human Resources
SENIOR SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (TTY)

November 23, 1987

James McConnell, Director
Aging Services Division
426 SW Stark, 5th Floor - B160
Portland, OR 97204

NOV 23 1987

Enclosed are four copies of amendment 1 to contract #70328-1, your FY 88 AAA Area Plan. This amendment requires the signature of the person with authority to enter into contracts.

After you have obtained the necessary signature, please return all four copies of the amendment to:

Senior Services Division
Program Assistance Section
313 Public Service Building
Salem, OR 97310

Following signatures by the Division, a copy of the amendment will be returned to you for your contract file.

When the signed copies are returned to SSD, please send a written explanation for the reduction in the units of service for Legal Assistance from 2,770 to 2,305. According to the final SSD 200 for June 30, 1987, the actual number of units for last year was 3,112 for this service.

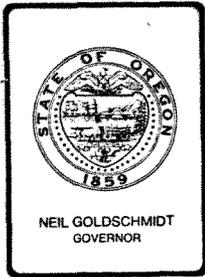
If you have questions, please contact me at 378-3751.

Sincerely,

Pat Thacker, Program Coordinator
Program Assistance Section

2390p/PT

Enclosure



Department of Human Resources
SENIOR SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (TTY)

ORIGINAL

Contract # 70328-1

AMENDMENT OF AGREEMENT

This agreement effective July 1, 1987 through June 30, 1988 between State of Oregon, Department of Human Resources, Senior Services Division, and

Multnomah County, Oregon
 Aging Services Division
 426 SW Stark, 5th Floor
 Portland, Oregon 97204

a Type B Area Agency on Aging is amended as follows:

1. New funding amounts for FY 1988 as of November 23, 1987
 are as follows: (date amendment prepared)

	PART B Social Services	PART C-1 Congregate Meals	PART C 2 Home Del. Meals	Oregon Project Independ.	LTC ADMIN Type B AAAs	TOTAL ALL CATEGORIES
FY 88 ALLOCATION	\$ 585,118	\$ 882,105	\$ 188,065	\$ 897,217	\$3,104,482	\$ 5,656,987
CARRYOVER AMOUNT	33,315	153,138	118,275	0	0	304,728
TRANSFERS	215,533	(417,179)	201,646	0	0	0
TOTAL FUNDS AVAILABLE	833,966	618,064	507,986	897,217	3,104,482	5,961,715
PREVIOUS TOTAL CONTRACT	716,472	606,575	451,161	820,139	3,104,482	5,698,829
SSD FUNDS THIS CONTRACT/AMEND.	94,162	(71,677)	11,232	77,078	0	110,795
NEW TOTAL CONTRACT	\$ 810,634	\$ 534,898	\$ 462,393	\$ 897,217	\$3,104,482	\$ 5,809,624
BALANCE AVAILABLE	23,332	83,166	45,593	0	0	152,091

Carryover Carryover Carryover

2. Funding changes are as follows:

- III B funds available
increased by \$94,162 due to funds transferred from III C-1.
increased by \$23,332 due to increased anticipated carryover.
- III C 1 funds available
decreased by \$110,907 due to transfers to III B and III C-2.
increased by \$25,513 due to increased anticipated carryover.
- III C 2 funds available
increased by \$7,745 due to transfer from III C-1.
increased by \$49,080 due to increased anticipated carryover.
- OPI funds available
increased by \$77,078 due to additional allocation

3. This agreement is entered into with the understanding that anticipated carryover is subject to verification by an audit.

The Executive Department, State of Oregon, has delegated authority to the Division to enter into this agreement without approval of the Department.

The effective date of this amendment shall be upon signature by the Senior Services Division, State of Oregon.

AGREED:
Area Agency on Aging

AGREED:
Senior Services Division

By James McConnell by ms
Authorized Signature

By _____
Administrator/Delegate

Title Director

Date _____

Date 3/7/88

MULTNOMAH COUNTY, OREGON

REVIEWED BY:
SSD Program Assistance Manager

By _____
Gladys McCoy
Multnomah County Chair

By _____

Date _____

Date _____

APPROVED AS TO FORM:

LAURENCE KRESSEL
Multnomah County Counsel

Reviewed by
SSD Contracts Unit 11/23/87 PAK
(initiat/date)

By Laurence Kessel
Deputy County Counsel

Date 3-21-88

State of Oregon
 Department of Human Resources
 Senior Services Division

E-1 Budget Objectives
 Fiscal Year 1988

70328-1
 Contract # ~~70328-1~~
 Date: November 16 1987

Mat Num	Service Category	CASH RESOURCES										IN-KIND RESOURCES		Grand Total	BUDGET OBJECTIVES			
		LTC Admin	III B	III C-1	III C-2	OPI	Program Income	Cash Match	Other	USDA	Match	Other	Units of Service		Cost Per Unit	No. of Persons Served	Cost Per Case	
1	Admin OAA		35,695	100,371	899			45,746	149,130					331,841		0.00		0
1	Admin OPI					80,859								80,859		0.00		0
1	Admin LTC	382,954							253,224					636,178		0.00		0
2	Advocacy		95,293					12,929	82,434					190,656		0.00		0
5	PAS													0		0.00		0
6	Protective Services		20,972											20,972		0.00		0
7	ASD Case Mgmt	2,721,528							36,672					2,758,200		0.00		0
10	Training		1,137					380						1,517		0.00		0
11	Ombudsman		4,000					445	3,755					8,200		0.00		0
12	I & R		76,494				300	117,603	138,426			5,959	338,782	72,715	4.66	72,715	5	
13	Outreach		2,525						30,362			2,852	35,739	1,241	28.80	1,241	29	
13a	GateKeep Trng		5,000									556	5,556	3	1,852	150	37	
17	Transportation		125,446				8,592		273,929			2,407	410,374	135,103	3.04	1,037	396	
19	Resource File								23,320				23,320	180	129.56		0	
20	Guardian								197,865				197,865		0.00	187	1,058	
21	Legal Services		30,750				100		53,977			53,000	137,827	2,305	59.79	1,120	123	
22	Congregate Meals			403,953			211,114		87,718	144,191		61,121	908,097	275,660	3.29	6,316	144	
22a	USDA Cushion			30,000									30,000	52,854	0.57	705	43	
23	Senior Cntr Oper		21,297						155,707			127,711	304,715	96	3,174		0	
24	Counseling		13,768						100,285			2,756	116,809	7,586	15.40	2,210	53	
28	Health						150		69,788			22,482	92,420	12,016	7.69	1,200	77	
32	Money Mgmt								17,126				17,126	741	23.11	28	612	
33	Volunteer Svcs		1,027				60		37,409			34,077	72,573	12,219	5.94	875	83	
34	Mental Health		18,671				50		90,052			3,395	112,168	2,461	45.58	246	456	
34a	M.H. Special Proj								3,834				3,834		0.00		0	
37	Ctr Renovation		20,875									2,321	23,196	1	23,196		0	
37a	Indigent Burial								25,240				25,240	136	185.59	136	186	
38	Nutr Consult			574									574	48	11.96		0	
41	Home Delivered Meals				461,494		343,709		149,056	224,806		52,344	1,231,409	396,062	3.11	3,526	349	
41a	XIX Home Delivered Meals									10,700			10,700	18,850	0.57	30	357	
43	Home Care					428,163	21,403						449,566	55,026	8.17	918	490	
46	Personal Care					228,293	11,687						239,980	21,218	11.31	606	396	
48	Chore					7,419							7,419	689	10.77	86	86	
51	Case Mgmt		329,446			109,359	1,715	54,708	90,461			19,443	605,132	37,715	16.04	3,025	200	
52	Case Monitoring					0							0	0	0.00		0	
56	Screen/Eval		8,238										8,238	412	20.00	200	41	
60	Day Care					7,998	400						8,398	3,193	2.63	6	1,400	
61	Respite Care					23,376	5,844					4,050	33,270	3,897	8.54	54	616	
62	Med Monitoring					5,200	252						5,452	273	19.97	91	60	
63	AFH Licensing								174,213				174,213	640	272.21		0	
69	Misc Med					6,550	324						6,874	34	202.18	34	202	
	Grand Total	3,104,482	810,634	534,898	462,393	897,217	605,700	231,811	2,243,983	379,697	0	394,474	9,665,289	1,113,374	8.68	96,742	100	

AGING SERVICES DIVISION FY 87-88 REVENUE/EXPENSE PLAN
 State Contract Mods #1 and #2 - Attachment A
 March 4, 1988

The original State contract, along with State Mod #1, approves expenditures of \$2,705,142 in OPI and Title III funds. This includes \$110,795 in new funds. They represent a mixture of State OPI and Federal Title III allocated for increased services. The revised State contract also includes the planned redistribution of a portion of the original contract funds to cover priority service needs. However, due to the projected reductions in revenues for FY88-89, ASD is proposing not to spend all of the new and redistributed funds indicated in Mod #1. Instead, a portion will be applied to the FY88-89 base budget for Aging Services Division.

The amount to be backed out of the modified State contract is \$32,606 in new and redistributed Federal Title III B funds. This withdrawal will not occur until we can submit Mod #2 to the State (following proposed County approval of Mod #1). In the meantime, we recommend that the Board of County Commissioners accept and approve the full amount of funds in the State SSD Contract Mod #1 in order that the contracted services may be added to current provider contracts as soon as possible. (The \$32,606, designated for withdrawal from the State contract in Mod #2, is not included in the County Budget Modification which accompanies SSD Contract Mod #1.)

The revised ASD plan for expending State funds is outlined on the following matrix. The matrix also shows how funds will be backed out of the State approved plan, so that they will be available for the FY88-89 State Area Plan.

REVENUE SUMMARY

Total FY 87-88 Revenue available:	\$833,966	\$618,064	\$507,986	\$897,217	\$2,857,233
Less Original State Contract	- 716,472	- 606,575	- 451,161	- 820,139	- 2,594,347
Balance	\$117,494	\$ 11,489	\$ 56,825	\$ 77,078	\$ 262,886
Less SSD Mod #1:	- 94,162	+ 71,677	- 11,232	- 77,078	- 110,795
Balance	\$ 23,332	\$ 83,166	\$ 45,593	\$ 0	\$ 152,091
Transfers MOD 2	+ 3,062	- 3,062	0	0	0
Balance	\$ 26,394	\$ 80,104	\$ 45,593	\$ 0	\$ 152,091
Less SSD MOD #2:	- 26,394	+ 7,000	- 9,100	0	- 28,494
Planned Unallocated Funds For FY 88-89:	\$ 0	\$ 87,104	\$ 36,493	\$ 0	\$ 123,597

MOD #1 EXPENSE:

<u>Description</u>	<u>Contractor</u>	<u>New Funds Total</u>	<u>Redistributed Funds Total</u>	<u>Total Change</u>
1. MCCA Budget				
Increased Case Management	MCCAA	\$ 5,732	\$ 5,896	\$ 11,628
SUBTOTAL MCCA:		\$ 5,732	\$ 5,896	\$ 11,628
2. Aging Services Budget, ORG 1750, Community Services				
. Increase Day Care Service	Lambert House	\$ 5,994	\$ 2,004	\$ 7,998
. Increase Respite Services	Multiple Vendors	18,009	5,367	23,376
. Increase In-Home Services	VNA	19,777	5,335	25,112
. Increase Case Management in District Centers	Friendly House	1,400	1,440	2,840
	Hollywood	2,654	2,731	5,385
	Neighborhood House	1,461	1,503	2,964
	NW Pilot Project	1,704	1,753	3,457
	ImPACT	6,228	6,407	12,635
	YWCA	2,678	2,755	5,433
	Urban League	4,556	4,687	9,243
. Increase Mental Health Service*	Mt. Hood	0	18,671	18,671
SUBTOTAL ORG 1750		\$64,461	\$52,653	\$117,114
*Note: adds Federal support to service previously funded solely by County G/F.				
3. Aging Services Budget, ORG 1710, Central Services				
. Protective Services (1.0 FTE Program Supervisor and Associated Supplies)	N/A	\$20,972	\$ 0	\$20,972
. RN Assessment	To be selected	0	8,238	8,238
. Client Satisfaction Survey, Professional Services Contract	To be selected	2,000	0	2,000
. Advisory Committee Training, Professional Services Contract	To be selected	2,745	2,255	5,000
. Publicity for Minorities, Professional Services Contract	To be selected	8,000	0	8,000
. Support to PMCoA Ombudsman Services: Printing, Postage Education/Training	N/A	0	4,000	4,000
. Governor's Conference, Education/Training	N/A	0	1,300	1,300

MOD #1 EXPENSE:

<u>Description</u>	<u>Contractor</u>	<u>New Funds Total</u>	<u>Redistributed Funds Total</u>	<u>Total Change</u>
ORG 1710, Central Administration				
. Additional support to Governor's Conference attendance, Education/Training	N/A	0	1,200	1,200
. Coverage of additional professional fiscal and clerical assistance, Professional Services	Accountemps Kelly Services	3,101	3,685	6,786
. Coverage of underbudgeted Motor Vehicle, Telephone and Supplies	N/A	3,784	1,846	5,630
SUBTOTAL ORG 1710		<u>\$ 40,602</u>	<u>\$22,524</u>	<u>\$63,126</u>
SUBTOTAL MOD 1, ASD		105,063	75,177	180,240
SUBTOTAL MOD 1, MCCA		<u>5,732</u>	<u>5,896</u>	<u>11,628</u>
TOTAL MOD 1, ASD AND MCCA		<u>\$110,795</u>	<u>\$81,073</u>	<u>\$191,868</u>

FORTHCOMING MOD #2 EXPENSE:

1. Aging Services Budget, ORG 1750, Community Services				
. Support District Center renovation	Hollywood	\$21,332	\$28,668	\$50,000
. Increase to Weekend/Holiday Home-Delivered meal service.	Loaves/Fishes	9,100	0	9,100
. Purchase kitchen equipment.	UIC	2,000	7,000	9,000
. Reduce USDA Cushion to partially fund kitchen equipment.		<u>0</u>	<u>(7,000)</u>	<u>(7,000)</u>
SUBTOTAL ORG 1750		<u>\$32,432</u>	<u>\$28,668</u>	<u>\$61,100</u>

MOD #1 EXPENSE:

<u>Description</u>	<u>New Funds Total</u>	<u>Redistributed Funds Total</u>	<u>Total Change</u>
<u>MOD 2 SUMMARY</u>			
SUBTOTAL, ASD ORG 1750	\$32,432	\$28,668	\$61,100
Less Withdrawal of Services/ Admin to Save for FY88-89			
. ORG 1750	0	(7,783)	(7,783)
Reduce Transp., Shopping			
. ORG 1710			
Reduce Protective Services	(10,192)	0	(10,192)
Cancel RN Assessment	0	(8,238)	(8,238)
Defer Advisory Comm. Training	(2,745)	(2,255)	(5,000)
Reduce Financial/Clerical Help, Professional Services	<u>(1,393)</u>	<u>0</u>	<u>(1,393)</u>
TOTAL Admin/Svcs Withdrawal	(\$14,330)	(\$18,276)	(\$32,606)
TOTAL State Contract Mod 2 Revenue	<u>\$18,102</u>	<u>\$10,392</u>	<u>\$28,494</u>

Aging Services Division Revenue Summary Matrix
 Reconciliation Between Bud Mod & SSD Contract Mod #1
 March 1, 1988 - Attachment B

SSD Contract Mod #1:

<u>Description</u>	<u>Current Revenue</u> ¹	<u>Mod 1 Change</u> ²	<u>Revised Revenue</u>
Title III B	\$716,472	+\$ 94,162	\$ 810,634
Title III C1	606,575	- 71,677	534,898
Title III C2	451,161	+ 11,232	462,393
OPI	<u>820,139</u>	<u>+ 77,078</u>	<u>897,217</u>
Total	\$2,594,347	\$110,795	\$2,705,142

¹Includes \$84,241 Title III B and \$18,655 OPI support to MCCA.

²Includes addition of \$5,896 Title III B and \$5,732 OPI support to MCCA.

Budget Mod Revenues:

<u>Description</u>	<u>Current Revenue</u> ¹	<u>Mod 1 Change</u> ²	<u>Revised Revenue</u>
Title III B	\$716,472	+\$ 61,556	\$ 778,028
Title III C1	606,575	- 71,677	534,898
Title III C2	451,161	+ 11,232	462,393
OPI	<u>816,033</u>	<u>+ 81,184</u>	<u>897,217</u>
Total	\$2,590,241	\$82,295	\$2,672,536

¹Includes \$84,241 Title III B and \$18,655 OPI support to MCCA.

²Includes addition of \$5,896 Title III B and \$5,732 OPI support to MCCA.

Reconciliation:

<u>Description</u>	<u>Current Revenue</u>	<u>Mod 1 Change</u>	<u>Revised Revenue</u>
Total, Contract Mod	\$2,594,347	\$110,795	\$2,705,142
Total, Budget Mod	<u>2,590,241</u>	<u>82,295</u>	<u>2,672,536</u>
	\$ 4,106	\$ 28,500	\$ 32,606

Explanation: Current Revenue: \$4,106

Prior to this modification, the SSD contract contained \$4,106 Oregon Project Independence (OPI) funds which had not been included in the FY87-88 Adopted Budget. In the Budget Modification accompanying the SSD Contract Modification #1, this \$4,106 has been added to the \$77,078 OPI revenue.

Mod 1 Change: \$28,500

The State Contract Mod 1 adds \$110,795 Title III and OPI to the original contract. The County Bud Mod adds \$4,106 OPI, contained in the original State Contract but not yet included in the County Budget, and \$78,189 of the \$110,795 Title III and additional OPI (\$32,606 less), for a total increase of \$82,295 or \$28,500 less than the State Contract Mod 1. (See Attachment A, last page, which identifies dollars not added to the County budget because of their forthcoming withdrawal from the State Contract through Mod 2 processing).

Revised Revenue: \$32,606

As a net result of the "Current Revenue" and "Mod 1 Change" differences described above, the amended State Contract is \$32,606 higher than County budget Title III and OPI total revenue.



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

In the matter of ratification of a revenue contract modification with State Senior Services Division, adding \$110,795 of Federal Older American Act and State Oregon Project Independence funds to Aging Services Division, to increase Day Care, Respite, In-Home and Case Management services R-6

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

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Purchasing
Aging Services

Finance
Harriet Weber

MAY 1988 BOARD OF COUNTY COMMISSIONERS

1988 MAR 29 PM 4:41

4-7-88

R-7

BUDGET MODIFICATION NO. DHS #40

(For Clerk's Use) Meeting Date

Agenda No.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR March, 1988 (Date)

DEPARTMENT Human Services

DIVISION Aging Services

CONTACT Marie Eighmey

TELEPHONE 248-3646

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy, Jim McConnell

SUGGESTED

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

DHS Budget Modification # 40, to increase Aging Services Division's budget by \$70,667 and MCCA budget by \$11,628 in federal Older Americans Act (Title III) and Oregon Project Independence (OPI) 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.)

[X] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification uses new Title III and OPI revenue and redistributes some Title III existing funds to accomplish the following:

1. Increases Day Care, Respite, In-Home and Case Management services.
2. Increases MCCA's aging services support to fund additional case management to the elderly by MCCA.
3. Adds a Protective Services staff position for the remainder of FY87-88.
4. Increases support to PMCOA Ombudsman program; funds a Client Satisfaction survey and publicity to minorities of available services to the elderly; and increases support for administrative materials and services.

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

Aging Services:	Description	Current Revenue	Mod 1 Change	Revised Revenue
	Title IIIB	\$632,231	\$55,660	\$687,891
	Title IIIC-1	606,575	(71,677)	534,898
	Title IIIC-2	451,161	11,232	462,393
	OPI	797,868	75,452	873,320
	TOTAL	\$2,487,835	\$70,667	\$2,558,502
MCCA	Title IIIB	84,241	5,896	90,137
	OPI	18,165	5,732	23,897
	TOTAL	\$102,406	\$11,628	\$114,034

To Budget 6/3/88

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

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

After this modification \$ _____

Originated By Susan Clark Date 3/7/88 Department Director Duane Zussy Date 3/15/88
James McConnell by me

Finance/Budget Tom Honk Date 3-28-88 Employee Relations Susan Ayers Date 3/28/88

Board Approval Jane McLawm Date 4/7/88

EXPENDITURE

TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description	
		156	010	1710		5100			+ 7,082		Inc Permanent, Org 1710	
		156	010	1710		5500			+ 1,900		Inc Fringe, Org 1710	
		156	010	1710		5550			+ 726		Inc Insurance, Org 1710	
		156	010	1710		6060			+15,393		Inc Pass Thru, Org 1710	
		156	010	1710		6120			+ 3,650		Inc Printing, Org 1710	
		156	010	1710		6200			+ 150		Inc Postage, Org 1710	
		156	010	1710		6230			+ 3,202		Inc Supplies, Org 1710	
		156	010	1710		6310			+ 2,700		Inc Educ/Trng, Org 1710	
		156	010	1710		7150			+ 2,000		Inc Telephone, Org 1710	
		156	010	1710		7300			+ 1,500	38,303	Inc Motor Pool, Org 1710	
		156	010	1750		6060			+32,364	32,364	Inc Pass Thru, Org 1750	
		156	010	1605		5100			+ 8,455		Inc Permanent, Org 1605	
		156	010	1605		5500			+ 2,269		Inc Fringe, Org 1605	
		156	010	1605		5550			+ 904	11,628	Inc Insurance, Org 1605	
		165	040	7990		6140			2,000		Inc Telephone	
		400	040	7231		6520	8400		1,630		Inc Insurance	
		401	030	5059		8300			1,500		Inc Fleet	
TOTAL EXPENDITURE CHANGE									\$ 87,425	TOTAL EXPENDITURE CHANGE		

REVENUE
TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description	
		156	010	1710		2064			+\$ 30,519		Title IIIB	
		156	010	1710		2066			+ 899		Title IIIC-2	
		156	010	1710		2387			+ 6,885		OPI	
		156	010	1750		2064			+ 25,141		Title IIIB	
		156	010	1750		2065			- 71,677		Title IIIC-1	
		156	010	1750		2066			+ 10,333		Title IIIC-2	
		156	010	1750		2387			+ 68,567		OPI	
		156	010	1605		2064			+ 5,896		Title IIIB	
		156	010	1605		2387			+ 5,732		OPI	
		165	040	7990		6602			2,000		Svs Reim to Telephone Fund	
		400	040	7231		6602			1,630		Svs Reim to Ins Fund	
		401	030	5059		6602			1,500		Svs Reim to Fleet Fund	
TOTAL REVENUE CHANGE									\$ 27,425	TOTAL REVENUE CHANGE		

PERSONNEL DETAIL FOR BUD MOD NO. DHS #40

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	MCCAA, ORG 1605: Volunteer Coordinator, 2,088 hours, non-exempt position. BASE: 2,088 hours x 11.69/hr FRINGE: \$24,409 x .2683 INSURANCE: (\$24,409 x .0250) +\$38 + \$1,944	\$24,409	\$6,459 \$2,592	\$33,550

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
.35 FTE	MCCAA, ORG 1605: Volunteer Coordinator 723.3 hours non-exempt position. BASE: 723.3 hours x 11.69/hr FRINGE: \$8,455 x .2683 INSURANCE: (\$8,455 x .0250) +(35% of \$38) +(35% of \$1,944)	\$ 8,455	\$2,269 \$ 904	\$11,628

PERSONNEL DETAIL FOR BUD MOD NO. DHS#40

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1.0 FTE	ASD, ORG 1715: Program Supervisor, 2,088 hours, exempt position. BASE: 2,088 hours x 13.62/hr (Step 2 rate) FRINGE: \$28,439 x .2683 INSURANCE: (\$28,439 x .0339) +\$1,944	\$28,439	FRG \$7,630 INS \$2,908	\$38,977

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
.25 FTE	ASD, ORG 1715: Program Supervisor, 520 hours, exempt position. BASE: 520 hours x 13.62/hr (Step 2 rate) FRINGE: \$7,082 x .2683 INSURANCE: (\$7,082 x .0339) +(25% of \$1,944)	\$ 7,082	FRG \$1,900 INS \$ 726	\$ 9,708



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 5TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3646

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

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

THROUGH: Duane Zussy, Director *Duane Zussy (cc)*
Department of Human Services

FROM: James McConnell, Director
Aging Services Division *JMcC by mc*

DATE: March 4, 1988

SUBJECT: Approval of Revenue Contract Modification #1 Between the State Senior Services Division and Multnomah County Aging Services Division;
Approval of Budget Modification Supporting Revenue Contract Mod #1.

RECOMMENDATION: That the Board of County Commissioners approve both the Revenue Contract Modification #1, between the State Senior Services Division and the Aging Services Division, and the accompanying Budget Modification which supports that contract modification.

ANALYSIS: This Contract Modification #1, effective upon execution, includes the following:

- a. Adds a total \$110,795 to the original State Contract. \$77,078 are State Oregon Project Independence (OPI) funds. \$33,717 are Federal Older Americans Act Title III funds.
- b. Redistributes some of the current contract's Older Americans Act funds by shifting Title IIIC-1 to IIIB and IIIC-2 to allow ASD to fund priority services. (Title IIIB funds social services; Title IIIC-1, congregate meals; Title IIIC-2, home-delivered meals.)

March 4, 1988

- c. Adjusts original estimated service levels to actual units of service contracted July 1, 1987 forward.
- d. Approves new levels for selected services. (See increased funding detail, Attachment A.)
- e. Identifies a non-contracted remaining revenue balance of \$152,091. Note: Since Mod #1 was approved by the State, we have identified a shortfall in funding for FY88-89. ASD is proposing to back out \$32,606 from the Mod #1 \$110,795 to be applied to the FY88-89 budget. These funds will be backed out in Mod #2, to be submitted to the State in March, 1988.

The supporting Budget Modification adds the \$78,189 revenue and an additional \$4,106 OPI funds, contained in the original State Contract but not included in the County Adopted Budget, to the County Budget. Of the total \$82,295 revenue, \$70,667 is added to Aging Services Division's budget and the remaining \$11,628 to MCCAAs budget. ASD's support to MCCAAs buys additional case management services. (See Attachment B for Contract Mod/Budget Mod reconciliation detail).

BACKGROUND:

Although the State Contract modification is dated November 23, 1988, the processing of the modification was delayed because of concerns over revenue projections available for FY 88-89. In order to support the proposed FY 88-89 proposed budget, a total \$123,597 has been identified as necessary to remain unspent from this year's Title III funds. (An additional \$55,585 funds also has been targeted as projected for deliberate savings carry over to the forthcoming year). Therefore, Attachment A contains the following:

- a. The original spending plan which matches the State Contract Modification #1, including services funded by new revenue and those funded by a redistribution of funds in the original State contract.
- b. Planned reductions in those services to save \$32,606 from Mod 1 and targeted for withdrawal of funds in the forthcoming Mod #2.
- c. Planned expenditures for Mod #2.

MULTNOMAH COUNTY
AGING SERVICES DIVISION
CONTRACT MODIFICATION NUMBER 1

DURATION OF MODIFICATION FROM: DATE OF EXECUTION TO: 6/30/88
OF BUD MOD DHS #40

CONTRACTOR NAME: MCCA A TELEPHONE: 248-5200

CONTRACTOR ADDRESS: 4420 SE 64th Ave I.R.S. NUMBER: 93-600-2309
Portland, OR 97206

This modification to that certain contract dated July 1, 1987, for aging services is made between the Multnomah County Aging Services Division referred to as the "COUNTY" and MCCA A referred to as the "CONTRACTOR." It is understood by the parties that all conditions and agreements in the original contract are still in force and apply to this modification.

SERVICES UNDER REIMBURSEMENT

The CONTRACTOR agrees to provide the services listed below and the COUNTY agrees to reimburse the CONTRACTOR for expenditures made in providing those services up to the amount(s) specified below.

<u>Revenue</u>	<u>Current Contract Maximum Annual Total Payable</u>	<u>Change</u>	<u>Revised Maximum Annual Total Payable</u>
Title III-B	\$ 84,241	+\$ 5,896	\$ 90,137
OPI	18,165	+ 5,732	23,897
County	<u>111,687</u>	<u>-0-</u>	<u>111,687</u>
Total	<u>\$214,093</u>	<u>11,628</u>	<u>\$225,721</u>
 Program Income	 <u>149</u>	 <u>-0-</u>	 <u>149</u>
Total	<u>\$214,242</u>	<u>\$11,628</u>	<u>\$225,870</u>

<u>Service</u>	<u>Current Units</u>	<u>Change</u>	<u>Revised Units</u>	<u>Current Funding</u>	<u>Change</u>	<u>Program Income</u>	<u>Revised Funding</u>
Focal Point Mgmt	12 mos	0	12	\$ 15,204	\$ 0	\$ 0	\$ 15,204
Info/Referral	5,209 responses	0	5,209	21,356	0	0	21,356
Case Mgmt	9,282 hours	+386	9,668	137,782	+5,732	149	143,663
Short Term Interv.	713 hours	+397	1,110	10,595	+5,896	0	16,491
Outreach	480 contacts	+ 0	480	11,808	0	0	11,808
Volunteer Services	3,600 hours	+ 0	3,600	12,348	0	0	12,348
Gatekeeper Training	3 sessions	+ 0	3	5,000	0	0	5,000
				<u>\$214,093</u>	<u>\$11,628</u>	<u>\$149</u>	<u>\$225,870</u>

COUNTY will disburse not more than \$225,721.

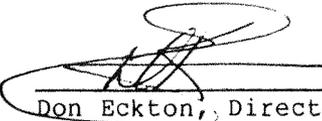
Payment by the COUNTY to the CONTRACTOR will be made monthly upon receipt by COUNTY of properly executed Expenditure Report Form.

MODIFICATION NARRATIVE

This modification increases the contract amount by \$11,628; it adds 386 Case Management hours and 397 Short Term Intervention hours of service. There are no changes in unit prices.

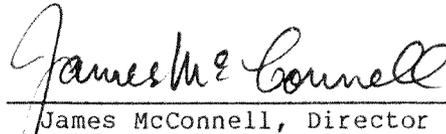
COPY

In witness whereof, the parties hereto have caused this Agreement to be executed by their authorized officers.



Don Eckton, Director
Multnomah County Community Action Agency

4/4/88
Date



James McConnell, Director
Aging Services Division

4-19-88
Date



Gary Smith, Director
Social Services Division

4/11/88
Date

MULTNOMAH COUNTY AGING SERVICES DIVISION
 CONTRACT APPROVAL FORM SUPPLEMENT
 CONTRACTOR NAME: MCCAA
 FOR CONTRACT: _____ MOD NO. 1
 PERIOD: FY 87-88

<u>DESCRIPTION</u>	<u>FUND</u>	<u>AGY</u>	<u>ORG</u>	<u>ACT</u>	<u>OBJ</u>	<u>SUB</u> <u>OBJ</u>	<u>REPT</u> <u>CAT</u>	<u>ORIGINAL</u> <u>AMOUNT</u>	<u>MOD #1</u> <u>CHANGE</u>	<u>FINAL</u> <u>AMOUNT</u>
Info/Ref - County	156	010	1685	AS12	6110	-	1716	\$ 21,356		\$ 21,356
Outreach - County	156	010	1685	AS13	6110	-	1716	11,808		11,808
Case Mgmt - IIIB	156	010	1685	AS15	6110	-	1702	79,241		79,241
Case Mgmt - County	156	010	1685	AS15	6110	-	1716	40,376		40,376
Case Mgmt - OPI	156	010	1685	AS51	6110	-	1708	18,165	5,732	23,897
Focal Pt. Mgmt.- County	156	010	1685	AS23	6110	-	1716	15,204		15,204
Vol. Svc. - County	156	010	1685	AS33	6110	-	1716	12,348		12,348
Short Term Intervention - County	156	010	1685	AS38	6110	-	1716	10,595		10,595
Gatekeeper Trng - IIIB	156	010	1685	AS58	6110	-	1702	5,000		5,000
Short Term Intervention - IIIB	156	010	1685	AS38	6110	-	1702	<u>-0-</u>	<u>5,896</u>	<u>5,896</u>
TOTAL								<u>\$214,093</u>	<u>\$11,628</u>	<u>\$225,721</u>

PREPARED BY: Jim Koby

DATE: 4/1/88

APPROVED BY: Marc H. Eggen

DATE: 4/1/88

COPY

4-07-88

RECEIVED FROM

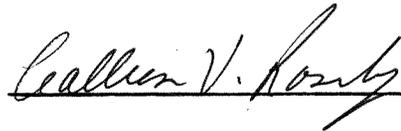
JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DHS #40 APPROVED

R-7



Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAY - 4 AM 10:44

MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #40 reflect-)
ing revenue increases to Aging Services (\$70,667))
(Federal Older American Act - Title III); and)
MCCAA (Title III & Oregon Project Independence)
(OPI) funds (\$11,628) in various line items)
adding one Protective Services staff position)
for remainder of FY 87/88, making service reim-)
bursements to Telephone Fund (\$2000), Insurance)
Fund (\$1,630), and Fleet Fund (\$1,500) R-7)

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

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By *Jane McGarvin*
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Aging Services
Employee Relations

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Notice of Intent

National Street Law Program
Formal Only _____

Informal Only* _____
(Date)

(Date)

DEPARTMENT Human Services

DIVISION Juvenile Justice

CONTACT Harold Ogburn

TELEPHONE 248-3460

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Harold Ogburn

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

The Juvenile Justice Division proposes creating an educational component to support its probation department programs where youth under the court's jurisdiction would attend classes emphasizing communication skills, leadership development, problem solving, decision-making, mediation skills, conflict management, and interpersonal relationships. These classes would be taught in small groups and would focus on juvenile law, family law, school procedures, drug and alcohol enforcement, constitutional law and court and law enforcement procedures.

The National Institute of Citizenship Education in the Law, located in Washington D.C., will provide seed money of \$2500 plus technical assistance and training.

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 min.

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

*original
To Hal Ogburn
5/3/88*

BOARD OF
 COUNTY COMMISSIONERS
 1988 MAR 29 PM 4:41
 CLATSOP COUNTY
 OREGON

SIGNATURES:

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

BUDGET / PERSONNEL Tom Frank *TRF 3-22-88 3-15-88 1*

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
7th FLOOR J. K. GILL BUILDING
426 S.W. STARK STREET
PORTLAND, OREGON 97204
(503) 248-3782

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

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

VIA: Duane Zussy, Director, Department of Human Services

FROM: Harold Ogburn, Director, Division of Juvenile Services

DATE: March 8, 1988

SUBJECT: Notice of Intent to Apply for a \$2,500 Technical Assistance Grant
From the National Street Law Program

Recommendation: The Juvenile Justice Division recommends approval to apply for and receive \$2,500 in technical assistance to develop a "Street Law Program" at the Donald E. Long Home.

History: There has been preliminary staff work completed to consider the application of an educational program here at the division. We believe the program would augment the Offense Specific Case Management approach. A concept paper is attached for your review.

Analysis: We intend to initiate the program by using existing staff and volunteers. We do not intend to request general fund dollars to develop the program. We may, in the future, consider application to the Juvenile Services Commission once the program has been developed and if it shows promise. Depending upon program success, at a later date we would like the option to consider the program as a division enhancement package.

Enclosure

[EN 4777A m]

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: 3/2/88

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Human Services/Juvenile Division

GRANTOR AGENCY: National Street Law Program

BEGINNING DATE OF GRANT: April 1, 1988

PROJECT TITLE: Street Law

PROJECT DESCRIPTION/GOALS:

See attached outline

		Direct/Indirect	
PROJECT ESTIMATED BUDGET:	FEDERAL SHARE	\$ 2,500 /	2,500 \$
	STATE SHARE	\$ /	\$
	LOCAL SHARE	\$ /	\$
	TOTAL	\$ 2,500 /	2,500 \$

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, etc.)

N/A Indirect Costs \$172

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS:
FINANCE X DEPARTMENT _____ IF DEPT. REPORTS, INDICATE REASONS

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR

Twelve months - one time only start-up, technical assistant grant

ADVANCE REQUESTED _____ YES X NO, IF NOT INDICATE REASON.

Two part grant to provide technical assistance once consultant is determined.

PERSONNEL DETAIL

FULL TIME

FRINGE

TOTAL

(Use appropriate County classification with yearly costs.)

Professional Services:

Contract for the development & writing of Program curriculum and an evaluation design.

\$1,078

Part Time - Overtime

\$1,250

Provide approximately 100 hours of teaching/counseling as a pilot project to test the curriculum and program model. Anticipate utilizing existing staff or "on call" staff.

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

COMMENTS

GRANT MANAGER

Harold Ogilvie 3/22/88
Signature Date

BUDGET DIVISION

Tom Bork
Signature Date

FINANCE DIVISION

Jim Thelac 3/23/88
Signature Date

PERSONNEL DIVISION

CP Lumbro 3/24/88
Signature Date

DEPARTMENT DIRECTOR

[Signature] 3/22/88
Signature Date

Law Education project
Bill Morris/ Tom Thomas
1/19/88

Overview

There are unwritten rules (meta rules) society expects children to know before they begin to learn the formal rules of school and the legal parameters of society.

It is assumed children learn these rules in early stages of development by observing their parents. It is further assumed when parents exercise meta rules they will be rewarded by inclusion in the larger group, and things will be better for them and their children. This inclusion and positive reward by the larger group leads the family to bond with the formal rules (public law) which allows them to conform to and benefit from society's protection.

Chaotic, dysfunctional families tend not to live by the meta rules. Children born to these circumstances, where the meta rules don't work, have less investment in our laws and institutions because the laws are less understandable and meaningful than they are to a child with strong meta rule upbringing.

The need to 'assist youth develop skills to become contributing members of society' is noted in the mission statement of the Multnomah County Juvenile Justice Division and provides the foundation for our interest in the following proposal.

Introduction

The Juvenile Justice Division proposes creating an educational component to support its probation department programs where youth under the court's jurisdiction would attend classes emphasizing communication skills, leadership development, problem solving, decision making, mediation skills, conflict management and interpersonal relationships. These classes would be taught in small groups and would focus on juvenile law, family law, school procedures, drug and alcohol enforcement, constitutional law and court and law enforcement procedures.

Program

1. One three hour class each week will be held for a 10 week period (30 hours total).
2. Classes would be experiential lessons emphasizing student participation and direct involvement.
3. Students attending these classes would be referred by their Juvenile Court Counselor; they would be 12-17 years old.

4. Parents or guardians are required to attend the first class session (and encouraged to attend all sessions).

5. Classes will be held in the Multnomah County Juvenile Court.

6. Classes will be limited to 15-20 students.

7. Two paid teachers or counselors will be assigned to each class plus community volunteers such as Judges, police officers, law school faculty, teachers and social workers who will assist in classes in their field.

8. Brothers, sisters, relatives and friends are invited and encouraged to attend class with the student.

9. Attendance is required of all students. Classes missed for illness or other accepted reasons must be made up during the following cycle of classes.

10. After two unexcused absences, the student is referred back to his Juvenile Court Counselor for appropriate action.

11. There will be graduation ceremonies upon completion of the class series.

Program staff

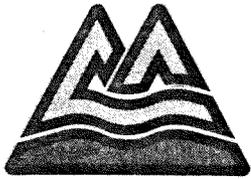
1. Program Coordinator (Juvenile Court Counselor)
2. Two part time teachers or Juvenile Court Counselors paid for six hours/week.
3. A part time secretary
4. Community volunteers

Program funding

The National Institute of Citizenship Education in the Law, located in Washington D.C. will provide seed money of \$2500 plus technical assistance and training.

Program Management

This program will be managed by the Multnomah County Juvenile Justice Division under the direction of the Multnomah County Department of Human Services.



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

Notice of Intent to apply for Technical Assis-)
tance Grant to develop Street Law Program at)
Donald E. Long Home (\$2500) from the National)
Street Law Program R-8)

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

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Juvenile Justice

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4-13-88
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of intergovernmental revenue agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services

DIVISION Social Services

CONTACT Susan Clark

TELEPHONE 248-3691

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Gary Smith

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

Ratification of intergovernmental revenue agreement between the Oregon Department of Education and Social Services Division, DD Program Office whereby County will receive \$69,074 over a 15 month period (4/1/88-6/30/89) to provide classroom and home-based early intervention services to 24 developmental disabled children and their families. This grant allows County to provide services to those not currently receiving services.

A budget modification ^{DHS #41} is being processed simultaneously appropriating a portion of this grant for FY 87/88. (IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY \$14,665 appropriated for FY 87/88 in Org. 1215
\$54,409 appropriated for FY 88/89 in Org. 1215
- General Fund

Other Federal/State

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Wussy (CP)

BUDGET / PERSONNEL Tom Frank / Susan Daniel

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Wanda/B...

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BOARD OF COUNTY COMMISSIONERS
 1988 MAR 31 AM 9:43
 MULTNOMAH COUNTY
 OREGON



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy (wp)*
Director, Department of Human Services

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: March 7, 1988

SUBJECT: Recommendation for Approval of Department of Education Grant and
Accompanying Budget Modification

RECOMMENDATION: Social Services Division recommends approval of the attached Department of Education Grant and accompanying Budget Modification DHS #44.

ANALYSIS: This grant provides \$69,074 through June 30, 1989 to provide a combination of classroom and home based early intervention services for 24 children and their families. The overall goals of the program are that the child will make the developmental gains to smoothly transition into the next appropriate preschool program; the family will have the improved ability to understand and assist in meeting their child's needs and to be an integral member of the team; and a system with established procedures for transitioning children out of infant/toddler services into preschool will be developed. This is a one-time-only award which will allow Multnomah County to serve eligible waiting list clients who would otherwise not receive services.

The grant spans two County fiscal years. The portion appropriated in FY 87/88 is \$14,665 and is reflected in the accompanying budget modification. The remaining revenue will be incorporated into our FY 88/89 budget through technical amendments in June.

BACKGROUND: In November, 1987, the Developmental Disabilities Program Office was invited by the State Mental Health Division to apply for funds to provide early intervention services for pre-school age developmental disabled children. Program staff and members of the Early Intervention Advisory Council developed a program plan and the proposal was written and submitted to the State. At that point in time, we expected that if our proposal was successful, the funding would be allocated via an amendment to our State Mental Health Grant; therefore no Notice of Intent would be required. We only learned on February 17, 1988 that the Department of Education directly awarded the grant. A Notice of Intent is attached for your information.

jc [2873B]



MULTNOMAH COUNTY OREGON

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

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

March 7, 1988

Verne A. Duncan
State Superintendent of
Public Instruction
Oregon Department of Education
700 Pringle Parkway S.E.
Salem, Oregon 97310

Dear Mr. Duncan,

Multnomah County hereby accepts with pleasure the Department of Education Special Project Grant in the amount of \$69,074 for Early Intervention services to be provided my Multnomah County through June, 1989. The services will be provided in accordance with our "Application for Early Intervention Programs Serving Children with Handicaps, Birth to Five Years," except that the start-up dates must be adjusted. We also request advance payment of the first three months funding--\$13,815 plus \$850 budgeted for supplies for a net total of \$14,665.

Because we did not receive notice of the grant award until February 17, 1988, we of course could not begin service on February 1, 1988. I have attached our amended proposal with adjusted timelines. To compensate for the delayed start-up, the program will run through the summer months. If these adjustments are acceptable to you, please obtain the appropriate signature and return to us immediately so that services may begin on April 1, 1988.

In witness whereof, the parties hereto have caused this Agreement to be executed by their authorized officers.

OREGON STATE DEPARTMENT OF EDUCATION:

MULTNOMAH COUNTY, OREGON:

By _____
Name Date

By _____
Gladys McCoy
Multnomah County Chair

Title

Date

APPROVED AS TO FORM:
Laurence Kressel
Multnomah County Counsel

By _____
Deputy County Counsel Date

APPLICATION FOR EARLY INTERVENTION PROGRAMS SERVING
CHILDREN WITH HANDICAPS, BIRTH TO 5 YEARS

(Please do not alter, lengthen, or retype this application.
Additional support material may be attached, but is not required,
and should be limited to one page.)

Return to: Local Mental Health Program, Office for DD Services
(original & 10 copies.)

Applicant: Multnomah County Social Services Division
NAME
426 SW Stark, Portland, Oregon 97204
ADDRESS

Other Participating Agencies/Organizations: Morrison Center and
Portland Public Schools.

<u>Region</u>	<u>Counties (Check location of applicant)</u>
{ } I	Morrow, Umatilla, Union, Wallowa, Grant, Baker, Malheur
{ } II	Sherman, Gilliam, Jefferson, Wheeler, Crook, Deschutes, Harney
{ } III	Douglas, Curry, Josephine, Jackson, Klamath, Lake
{ } IV	Lane, Linn, Benton, Lincoln, Coos
{ } V	Marion, Polk, Yamhill, Tillamook
{X} VI	Clatsop, Columbia, Washington, Multnomah, Clackamas, Hood River, Wasco

(5 pts.) 1. What is the projected number of participants and the
type of project?

<u>Number</u>		<u>Funding Period</u>
{ } _____	Model Birth - 2 yrs. program	1/1/88-8/31/88
{X} <u>24</u>	Model Three - 5 yr. program	4/1/88-6/30/89
{ } _____	Integration/ Mainstreaming Program	1/1/88-6/30/89

{ } _____ Other (specify) 1-1-88-6/30/89

2. Project Description

(25 pts.) 2A. Need and planning: What problem(s) is the project responding to, and how was the problem(s) identified. Who was involved in identifying the problem(s) and planning this project?

Currently in Multnomah County there does not exist a transition classroom model for children who are eligible for Early Intervention Services and are exiting infant/toddler services or are newly identified children between the ages of 2 years 10 months to 3 years 4 months old. Many of these children are not appropriate to be placed in a full five day a week preschool classroom program due to a variety of factors including medical stability, physical endurance, and social/emotional maturity. There are also families who prefer a graded entry approach to preschool services, and for those families a program does not currently exist.

In addition to needing a transition model program to meet the needs of those children and families, we are constantly faced with the dilemma of how to appropriately serve newly identified eligible children when all the currently funded Early Intervention services are at capacity. This combination of classroom and home based services would provide the additional component to assure a continuum of services for children and their families within the county.

The Early Intervention Advisory Council have been strong advocates for developing the means to be flexible and family focused in our delivery of services. The input of the council and the goals from the county's annual plan were incorporated into the planning of the project which was done collaboratively with Mary Mertz, Morrison Center, Vonnie Haley Condon and Sandra Pemberton, Columbia Regional Program, Virginia Danzer, Parent Child Support Team, Therese DesCamp, Related Services Brokerage, and Kathryn Weit a parent on the Local Advisory Council.

(10 pts.) 2B. Goal: Overall, what do you plan to accomplish with this project?

The overall goal of the program is a three pronged goal in which the child, family and the current system of providers will be affected. The children in the program through the combination of classroom and homebound instruction will make the developmental gains to smoothly transition to the next appropriate preschool program. The family will have the improved ability to understand and assist in meeting their child's needs and to be an integral member of the transdisciplinary team. The family's input will become the focus on which the Individualized Family Service Plan is developed. A system with established procedures for transitioning children out of infant/toddler services into preschool services will be developed through this project and all contracted providers of 0-3 services in the county will implement the system upon its completion.

(30 pts.) 2c. What are the major objectives, critical activities, anticipated timelines and expected outcomes for the project?

Objective 1.0

Children in the program will increase their physical, social, self help and communication skills.

Activities 1.1

- : The child will be assessed using standardized measures upon entry to the program, every 6 months, and upon transition to another program to establish current levels of functioning and document gains.
- : A certified special educator will develop with the family and related service professionals the Individualized Family Service Plan upon which instruction is based.
- : Each child will be in a preschool classroom program 2 days per week for 2 1/2 hours each day and will receive home based services by the classroom teacher at a minimum of 2 times per month.
- : Data from assessments and IFSP goal achievement will be maintained and used to develop a plan for the next preschool service.

Timeline:

Initiation date: 4/1/88 to begin serving children in this model. Children will enter as they are identified.

Completion date: Children will exit as their developmental status and family expectations indicate. It is projected that no child will stay in this model longer than 9 months.

Outcome: 1.1.1 The children will transition to an appropriate preschool classroom having attained the medical, physical, and social maturity to allow for success in the placement.

The children will transition to the next program with clearly defined levels of service needs and an active IPP.

Objective: 2.0 The families in the program will gain additional skills, information, and resources to empower them and to allow the focus of control for the development of the plan for each child to reside with the family as they so desire.

Activities 2.1

- : The teacher and/or related services professionals will meet with the family during home visits at least 2 times monthly and instruct the family in specific activities directed toward developmental achievements for the child such as positioning and feeding techniques, language stimulation, and motor activities.
- : The teacher or assigned case manager will inform the family of community based services and assist securing additional services as indicated.
- : The respective agencies providing the transition classroom service will conduct on-going parent education sessions at times that will allow maximum parental participation.

- : The Individual Family Service Plan will be written with the parents and other family members as indicated, and will include short and long term goals for the family as a unit as identified by the family members.

Timeline:

initiate date:

4/1/88

The service to families will begin when the child is identified for the transition classroom and will continue until the child transitions to another program.

Completion Date:

No child or family is expected to remain in this program longer than 9 months.

Outcome 2.1.1

Parents will be able to communicate their expectations of a service provider and will be the central member of the transdisciplinary team.

The family will have a comprehensive IFSP which may serve as a framework for future placement decisions.

The family will have knowledge of the community services available and will have an identified advocate/case manager that will remain connected with the family through the preschool years if the family so desires.

Objective: 3.0

The model program will serve as a basis for the development of a transition process to be utilized by Early Intervention providers serving infant and toddlers when the children prepare to exit those programs.

Activities: 3.1.

- : The providers for the transition program will work collaboratively to develop the procedures within a transition process for children exiting infant/toddler services. Current contractors of 0-3 services will be included in the planning and development of this process.

The local Advisory Council will be represented on the committee which develops and finalizes the transition process

Timeline:

initiation date: 5/1/88 to begin committee process
completion date: 4/1/89 to have developed, field tested and approved process.

Outcome: 3.1.1 A clearly defined process for transition from infant/toddler to preschool services will be approved and implemented by contracted Early Intervention providers in the county.

2D Plan Upon notice of funding the following events will occur.

<u>Activity</u>	<u>Timeline</u>
1. Hire or contract for teacher, aid and ancillary staff	4/1/88
2. Arrange classroom space	4/1/88
3. Develop curriculum	4/27/88
4. Develop or purchase/acquire materials and supplies	4/27/88
5. Identify with Multnomah County and Portland Public Schools Early Intervention Coordinators potential children eligible and appropriate for this program.	4/1/88
6. Conduct placement meetings for those children targeted to be served.	The week of 4/15/88
7. Arrange transportation with the LEA	The week of 4/25/88
8. Conduct preplacement home visit	The week of 4/25/88
9. Begin classroom program	5/1/88

- | | |
|---|-----------------------------------|
| 10. Develop Initial IFSP on each child in program | 2-4 weeks post entry into program |
| 11. Begin committee process to develop the 0-3 transition model. | 5/1/88 |
| 12. Transition model complete, approved and ready for implementation. | 4/1/89 |
| 13. Project complete | 6/30/89 |

The project will be evaluated using a variety of methods. The children's progress will be assessed both by using standardized evaluation measures and by use of the OPAS. Data from the IFSP will be maintained additionally to document child gains while in the program.

Parents will be involved in completing a parental satisfaction survey to assist in documenting the parents perspective of the service. Evaluative tools developed for the state such as the compliance checklist will also be administered annually.

The data documenting the child's progress will be shared with the family and LEA at the IFSP meetings which occur every 6 months. The information will also be shared with the next classroom program at the transition meeting.

Information gained from the parent survey will be shared in written form from the County's Early Intervention Coordinator to the agencies directly providing the service. This information along with the compliance checklist will become part of the contractors file maintained at the Multnomah County Developmental Disabilities Program office. A summary of the information from that survey and the status of the classroom will be periodically presented at the Local Advisory Council meetings.

Upon completion and approval of the transition process from 0-3 services to preschool programs, those procedures will be incorporated into the Annual Plan for Early Intervention Services in Multnomah County.

(15 pts) 3. Budget. (Justify as needed.)

	Time Period		Application Funds	Local Contribution (If any)
	<u>4/88</u> Beginning Date	<u>6/89</u> Ending Date		
STAFF				
Teacher - Time on Project <u>290</u> days/hrs 18 months			<u>33,000</u>	<u> </u>
IFTE				
Aide - Time on Project <u>744</u> days/hrs. at \$6.00 hr. 2 aides at 372 hours each			<u>4,464</u>	<u> </u>
Other (identify) - Time on Project <u>378</u> days/hrs.			<u>16,010</u>	<u> </u>
Related Services - OT PT Speech & Language Health				
FRINGE BENEFITS (Provide rate) <u>.35%</u> for teacher			<u>11,550</u>	<u> </u>
TRAVEL (Describe purpose) mileage for home visits 300 miles per month x 22¢ per mile			<u>1,200</u>	<u> </u>
SUPPLIES (Describe what will be purchased) Expendable classroom supplies - Food for feeding programs and snack time Equipment			<u>850</u>	<u> </u>
OTHER (List and describe) Coordinator and Administrator Case Management Clerical Support				<u>14,000</u>
INDIRECT COSTS (Provide rate) <u>.7</u> Building maintenance/rent, utilities - curriculum materials			<u>2,000</u>	<u>4,000</u>
TOTAL BUDGET			<u>69,074</u>	<u>18,000</u>

4. Program Assurances

A.

All children who are eligible for Early Intervention services under current state law, and who are between the ages of 2 years 10 months and 3 years 4 months at time of entry will be considered for placement in the project. Interpreters and bilingual staff/consultants will be utilized as needed.

B.

The Morrison Center has been involved in the planning of this project and they work with the following private schools:

- Child's Work
- Catlin Gable
- Children's World - Gresham
- West Hills Montessori
- Montessori Earth School

These programs along with all of the Head Start programs in Multnomah County will be involved in the project as potential receiving programs when the child transitions from the project to an integrated preschool program.

C. Will project staff agree to participate in ongoing TA and evaluation, submitting a report including all project products?

 X Yes No

Kim Keiser
Signature of Administrator Responsible for Project

5. Name of coordinating district/fiscal agent:

Daryl Smith _____
Name Address

City Zip

6. Project contact person:

Name: Kim Keiser Title: E.I. Coordinator
Address: 426 SW Stark, 5th floor Phone: 248-3660
Portland, Oregon 97204

7. Local Advisory Group (LAG) Review:

LAG Chairperson

Date

Comments of Group:

AGENCIES THAT HAVE ENDORSED THE PROPOSAL

Multnomah County Division of Social and Family Services
Multnomah County Health Division of Social and Family Services
Columbia Regional Program
Association for Retarded Citizens - Multnomah

OREGON DEPARTMENT OF EDUCATION
 Budget and Accounting
 700 Pringle Parkway SE
 Salem, Oregon 97310-0290

County/ESD Multnomah Social Services

District Name & No. _____

NOTIFICATION OF PROGRAM APPROVAL

Name & Address
 of Recipient:
 Kim Keiser
 Multnomah Social Services
 426 S.W. Stark, 5th Floor
 Portland, OR 97204

Grant Identification Early Intervention
 Effective Date: 01/01/88
 Beginning 06/30/89
 Ending _____

State Program Number(s)	Amount Approved Prior to this Notification	Amount Approved this Notification	Totals
No. <u>74-600-340.06</u>	\$ <u>- 0 -</u>	\$ <u>69,074.00</u>	\$ <u>69,074.00</u>
No. _____	\$ _____	\$ _____	\$ _____
No. _____	\$ _____	\$ _____	\$ _____
Totals	\$ <u>- 0 -</u>	\$ <u>69,074.00</u>	\$ <u>69,074.00</u>

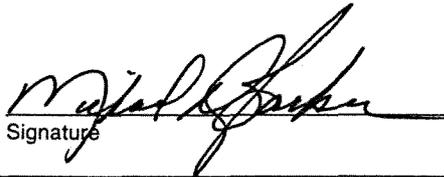
Comments:

Transition/Toddler Program

 Name & Title of Authorized SEA Official

 Signature

 Date



INSTRUCTIONS: This form should be used whenever advance funding or partial payments are authorized. A separate report is required for each approved program number. When requesting funds, submit an original and four copies not later than 10 days after the end of each calendar quarter. Use the last copy for a worksheet. A final report is also required after each program is completed. **Please refer to the reverse side of the worksheet copy for additional instructions.**

REQUEST FOR FEDERAL FUNDS. A separate request is required for each program number. (Estimated Cash Requirements for Next Calendar Quarter)

State Program Account Number _____

- A. Original Amount Approved \$ _____
- B. Total Federal Money Received for Program \$ _____
- C. Total Program Expenditures to Date \$ _____

ODE USE ONLY
 Date of Payment

- D. Amount Requested for Month of _____ \$ _____
- E. Amount Requested for Month of _____ \$ _____
- F. Amount Requested for Month of _____ \$ _____
- G. Total Amount Requested \$ _____

Is this a final report? Yes No

If this is a final report, please refund any unused cash.

 Name & Title of Authorized LEA Official

 Name of Individual Who Prepared Report

 Phone

 Signature of Authorized LEA Official

 Date



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental revenue agreement between the Oregon Dept.)
of Education and the Social Services Division,)
DD Program Office, whereby County will receive)
\$69,074 over a 15 month period (April 1, 1988 to)
June 30, 1989) to provide classroom and home)
based early intervention services to 24 develop-)
mental disabled children and their families R-9)

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

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Harriet Weber
Social Services

MAR 22 1988

BUDGET MODIFICATION NO. DHS #41

(For Clerk's Use) Meeting Date 4/7/88
Agenda No. R-10

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date)
DEPARTMENT Human Services DIVISION Social Services
CONTACT Social Services TELEPHONE 248-3691
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Susan Clark

SUGGESTED

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

Budget Modification DHS #41 increases DD Contracts budget by a net total of \$14,665 for FY 87/88 to reflect receipt of a Department of Education Early Intervention Award.

(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

Budget modification DHS #41 requests Board approval to increase the DD Contracts budget by a net total of \$14,665 to reflect receipt of a Department of Education award to conduct a 15 month Early Intervention project for children ages 0-5 and their families. The term of the grant is from April 1, 1988 through June 30, 1989. While the total grant amount is \$69,074, \$14,665 is appropriated for FY 87/88 (3/15th's of total plus supply costs). The remaining \$54,409 will be appropriated in DD Contracts budget for FY 88/89 via Technical Amendments in June. \$14,562 is appropriated in pass through and will be subcontracted to current early intervention service providers. \$103 is appropriated in Indirect at .7% pass through rate. See Contract DHS #295.

To Budget
5/3/88

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

\$14,562 Department of Education Award.
\$ 103 Service Reimbursement from F/S to County General Fund (Indirect).

1988 MAR 31 AM 9:42
CLERK OF COUNTY COMMISSION
DEPARTMENT OF REVENUE
OREGON

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

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

Originated By	Date	Department Director	Date
<u>Susan Clark</u>	<u>3/7/88</u>	<u>Duane Wessy (ex)</u>	<u>3/15/88</u>
Finance/Budget	Date	Employee Relations	Date
<u>Tom Frank</u>	<u>3-21-88</u>		
Board Approval		Date	
<u>Jane McLarvin</u>		<u>4/7/88</u>	

EXPENDITURE

TRANSACTION EB []		GM []	TRANSACTION DATE _____		ACCOUNTING PERIOD _____		BUDGET FY _____				
Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215		6060			14,562		Increase Pass Through
		156	010	1215		7100			103		Increase Indirect
									14,665		Total Increase Org. 1215
		100	050	9120		7700			103	103	Increase GF Contingency

//////////////////////////////////////
 TOTAL EXPENDITURE CHANGE // 14,768 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []		GM []	TRANSACTION DATE _____		ACCOUNTING PERIOD _____		BUDGET FY _____				
Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215		Requested			14,665		Department of Education
		100	045	7410		6602			103		Svc. Reimb. F/S to CGF

//////////////////////////////////////
 TOTAL REVENUE CHANGE // 14,768 TOTAL REVENUE CHANGE

4/07/88

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

BUDGET

BUDGET MODIFICATION DHS #41 APPROVED

R-10

Gallen V. Rosby

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 MAY -4 AM 10:44

MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #41 reflect-)
ing additional revenues in the amount of \$14,665)
for FY 87-88 from the Oregon State Department of)
Education to Social Services Division, DD)
Program Office, various line items, for the Early)
Intervention Grant award R-10)

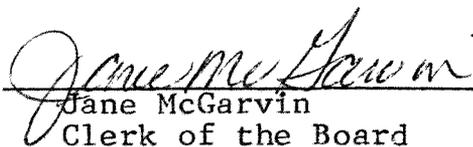
Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Social Services

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. 2-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: RATIFICATION OF INTERGOVERNMENTAL REVENUE AMENDMENT

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES DIVISION SOCIAL SERVICES

CONTACT SUSAN CLARK TELEPHONE 248-3691

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD GARY SMITH/SUSAN CLARK

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

Ratification of Amendment #11 to the State Mental Health Grant whereby Multnomah County will receive \$49,196 for FY 87/88 to implement a new service element, Diversion Services, for developmentally disabled clients in jeopardy of being placed in a state training facility.

A budget modification ^{DHS #42} is being processed simultaneously and should be scheduled together.

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

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY Org. 1215 increased by \$49,196 for FY 87/88

-General Fund

Other Federal/State

BOARD OF
 COUNTY COMMISSIONERS
 1988 MAR 29 PM 4:41
 MULTNOMAH COUNTY
 OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Wessy (De)

BUDGET / PERSONNEL Tom Monk

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Arminia/Bon

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy (cc)*
Director, Department of Human Services

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: March 16, 1988

SUBJECT: Recommendation for Ratification of Amendment #11 to the State Mental Health Grant and Accompanying Budget Modification

RECOMMENDATION: Social Services Division recommends Board ratification of Amendment #11 to the State Mental Health Grant and approval of the accompanying Budget Modification DHS #42.

ANALYSIS: Amendment #11 awards an additional \$49,196 to implement a new service element, Diversion Services, for developmentally disabled clients at risk of being institutionalized in one of the State's training facilities. Support to maintain the client in the community may include homemaker services, in-home staff support, non-medical transportation, physical adaptations to the home, respite care, special diet services, adaptive equipment, short-term residential and/or vocational services, professional consultation, assessment and evaluation and other services as approved in the client's diversion plan.

The accompanying budget modification appropriates the revenue received in Amendment #11 in DD Contracts Budget, Pass Through.

BACKGROUND: With the downsizing of Fairview and other State training facilities, special program needs have been identified as necessary to keep individuals in community placements. As with the MED population, intensive diversion services are being implemented to help maintain the individual in a independent or semi-independent living placement.

jc

2895B-2



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM
(See instructions on reverse side)

<p>TYPE I</p> <p><input checked="" type="checkbox"/> Professional Services under \$10,000 <input checked="" type="checkbox"/> Revenue <input type="checkbox"/> Grant Funding <input checked="" type="checkbox"/> Intergovernmental Agreement</p>	<p>TYPE II</p> <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</p>
Amendment # <u>11</u> to Contract # <u>101138</u> (Original Contract Amount <u>33,627,406</u>)	Amendment # _____ to Contract # _____ (Original Contract Amount _____)

Contact Person Susan Clark Phone 248-3691 Date 3/15/88

Department Human Services Division Social Services Bldg/Room 160/6th

Description of Contract Awards \$49,196 to implement a new service element, Diversion Services, for DD clients in jeopardy of being placed in state training facilities.

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

Reviewed For MBE FBE Participation Contractor is MBE FBE

Contractor Name State Mental Health Division
 Mailing Address 2575 Bittern Street, ne
Salem, OR 97310
 Phone 373-7827
 Employer ID# or SS# NA
 Effective Date July 1, 1987
 Termination Date June 30, 1988
 Total Amount of Agreement \$ 49,196 Increase

Payment Terms
 Lump Sum \$ _____
 Monthly \$ Reimbursement
 Other \$ _____
 Requirements contract-requisition required
 Purchase Order No. _____

Funds appropriated by budget modification DHS # _____.

Required Signatures:

Department Head _____ Date _____
 Purchasing Director _____ Date _____
 (Type II Contracts Only)
 County Counsel _____ Date _____
 Budget Office _____ Date _____
 County Executive/Sheriff _____ Date _____

TRANSACTION CODE	PO	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION					
VENDOR CODE		VENDOR NAME			TOTAL AMOUNT	\$					
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
		156	010	1215					Rev. Source 2605	\$ 49,196	
										\$	
										\$	
										\$	



Department of Human Resources
MENTAL HEALTH DIVISION

2575 BITTERN STREET N.E., SALEM, OREGON 97310-0520

AMENDMENT TO
1987-89 INTERGOVERNMENTAL AGREEMENT

PART I - AMENDMENT # 11

REVISED FINANCIAL SUMMARY
AND SIGNATURES

DATE ISSUED: 2-26-88
AGREEMENT NUMBER: 26-001
AGREEMENT PERIOD: 7-1-87 THROUGH 6-30-89
LOCAL GOVERNMENT UNIT: Multnomah County
426 SW Stark Street
Portland, OR 97204

	<u>PART I-A</u>	<u>PART I-B</u>	<u>TOTAL</u>
1987-88:	<u>\$18,656,933</u>	<u>\$4,073,791</u>	<u>\$22,730,724</u>
1988-89:	<u>\$20,254,763</u>	<u>\$4,278,157</u>	<u>\$24,532,920</u>
		BIENNIAL TOTAL:	<u>\$47,263,644</u>

IN WITNESS, THE PARTIES LISTED BELOW HAVE CAUSED THIS INSTRUMENT INCLUDING PARTS I, II, AND III TO BE EXECUTED BY THEIR DULY AUTHORIZED OFFICERS.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS _____ DATE _____

NA
COUNTY COMMISSIONER _____ DATE _____

NA
COUNTY COMMISSIONER _____ DATE _____

AND/OR:

NA
DESIGNATED COUNTY EMPLOYEE _____ DATE _____

NA
TITLE _____

MENTAL HEALTH DIVISION:

MANAGER
COMMUNITY CONTRACTS SECTION
ADMINISTRATIVE SERVICES

DATE

1046E/0174C
02/26/88

AN EQUAL OPPORTUNITY EMPLOYER

Part I - Notes and Special Conditions

This amendment initiates Diversion Services (DD 44) effective 4-1-88 with the award of \$ 49,196 in 1987-88 and \$ 55,514 in 1988-89.

Part III, which is included as Exhibit #1 describes the service, reporting requirements and summarizes financial procedures.

This amendment increases the 1987-89 Agreement \$ 104,710 to \$ 47,263,644.

Special Conditions

1. Part II, Section I-G Amendment and Termination, and Section II - C,3 and C,4 are hereby amended as follows:
 - A. Part II, Section I-G is modified with the addition of the following sentence on Page 2: "The Division may increase the amount for Diversion Services (DD 44) that is awarded in this agreement as shown in Part I-A by sending written notification of the increase to the county by mail. Such notification shall cause this Agreement to be amended and the county is not required to acknowledge approval."
 - B. Part II, Section C is modified with the addition of paragraph #6 as follows:

"6. Notwithstanding paragraph C, the county may permit a subcontractor to begin delivery of Diversion Services (DD 44) prior to the execution of a subcontract provided that a subcontract instrument is executed within sixty days, or as required by county policy. If services are begun before a subcontract is executed, the county must require that the provider sign a statement indemnifying the county and the state as set forth in General Conditions II,C,3 prior to the first day of service."
 - C. Part II, Section C, is further modified with the addition of paragraph #7 as follows:

"7. Notwithstanding paragraph c,4, the county is not required under this Agreement to compel DD 44 service providers to obtain and keep in effect comprehensive liability insurance and property damage insurance as set forth in General Conditions, II,C,4."
2. In order for this amendment inclusive of the modification of Part II to be effective, the Agreement Amendment signature page must be signed by the Board of County Commissioners and the amendment returned to the Division by 4-1-88.

Approved as to Legal Sufficiency

Attorney Gen. Office
2-25-88

3. Award amounts in this amendment for 1987-88 are based on the amount available for the county less any direct contracts which have been executed for services to clients in the county through January 5, 1988. Additional direct contracts may be necessary for services begun for clients in the county through March 31, 1988. Upon accepting this amendment, the county agrees to a reduction of the award amount for 1987-88 should that be necessary to provide the Division sufficient funds for these direct contracts.

4. County may use DD 44 funds for one time only expenses for special adaptive equipment and supplies, and adaptations to the client's residence to increase accessibility or security without execution of a subcontract for the purchase, provided county purchasing procedures and the requirements of OAR 309-41-315 are followed.

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A

Page: 1
 As Of: 02/26/88

1987-88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 11

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	596,674	0	596,674	0.0
Subtotal:	LA	596,674	0	596,674	

CTS - CHILDREN	MED 22	356,633	0	356,633	114.0
COMM SUPPORT SERVICE	MED 23	3,897,890	0	3,897,890	1,176.0
COMM HOSPITAL SERVIC	MED 24	411,363	0	411,363	284.0
NON-HOSPITAL CRISIS	MED 25	1,132,416	0	1,132,416	2,951.0
CTS - ADULT	MED 27	21,814	0	21,814	14.0
RCF	MED 28	800,565	0	800,565	197.0
PRECOMMITMENT	MED 29	488,981	0	488,981	1,222.0
PSRB	MED 30	112,719	0	112,719	32.0
SEMI-INDEPENDENT LIV	MED 33	176,544	0	176,544	96.0
CPS PROJECT	MED 37	166,749	0	166,749	105.0
SUPPORTED EMPLOYMENT	MED 38	8,332	0	8,332	10.0
CSS-HOMELESS	MED 39	79,839	0	79,839	0.0
Subtotal:	MED	7,653,845	0	7,653,845	

ACTIVITY CENTER	DD 40	1,501,943	0	1,501,943	329.0
SHELTERED SERVICES P	DD 42	533,655	0	533,655	133.0
SUPPORTED WORK	DD 43	202,334	0	202,334	56.0
DD DIVERSION SERVICE	DD 44	0	49,196	49,196	0.0
SEMI-INDEPENDENT LIV	DD 47	180,493	0	180,493	9.4
CASE MANAGEMENT	DD 48	371,229	0	371,229	1,359.0
RES FACILITIES	DD 50	2,785,879	0	2,785,879	224.0
EMPLOYMENT TRANSPORT	DD 53	394,747	0	394,747	506.0
EARLY INTERVENTION	DD 55	822,132	0	822,132	246.0
Subtotal:	DD	6,792,412	49,196	6,841,608	

ALCOHOL RESIDENTIAL	A&D 61	512,269	0	512,269	97.0
DRUG RESIDENTIAL CAR	A&D 62	328,871	0	328,871	43.0
NON-HOSP ALC. DETOX	A&D 63	570,381	0	570,381	47.0
OUTPT ALCOHOL	A&D 64	744,185	0	744,185	639.0
OUTPT DRUG-FREE	A&D 65	578,335	0	578,335	340.0
METHADONE MAINTENANC	A&D 69	499,356	0	499,356	275.0

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A

Page: 2
 As Of: 02/26/88

1987-88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 11

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
PREVENTION & E.I.	A&D 70	89,511	0	89,511	0.0
CIRT	A&D 71	221,458	0	221,458	14.0
NON-HOSP DRUG DETOX	A&D 73	20,440	0	20,440	2.0
Subtotal:	A&D	3,564,806	0	3,564,806	
AGREEMENT TOTAL		\$18,607,737	49,196	\$18,656,933	

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A

Page: 1
 As Of: 02/26/88

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 11

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	646,495	0	646,495	0.0
Subtotal:	LA	646,495	0	646,495	

CTS - CHILDREN	MED 22	383,824	0	383,824	114.0
COMM SUPPORT SERVICE	MED 23	4,091,240	0	4,091,240	1,176.0
COMM HOSPITAL SERVIC	MED 24	419,590	0	419,590	284.0
NON-HOSPITAL CRISIS	MED 25	1,155,064	0	1,155,064	2,951.0
CTS - ADULT	MED 27	22,250	0	22,250	14.0
RCF	MED 28	816,576	0	816,576	197.0
PRECOMMITMENT	MED 29	498,761	0	498,761	1,222.0
PSRB	MED 30	114,973	0	114,973	32.0
SEMI-INDEPENDENT LIV	MED 33	255,822	0	255,822	121.0
CPS PROJECT	MED 37	592,222	0	592,222	105.0
SUPPORTED EMPLOYMENT	MED 38	74,438	0	74,438	10.0
CSS-HOMELESS	MED 39	239,517	0	239,517	0.0
Subtotal:	MED	8,664,277	0	8,664,277	

ACTIVITY CENTER	DD 40	1,541,985	0	1,541,985	329.0
SHELTERED SERVICES P	DD 42	544,328	0	544,328	133.0
SUPPORTED WORK	DD 43	322,532	0	322,532	76.0
DD DIVERSION SERVICE	DD 44	0	55,514	55,514	0.0
SEMI-INDEPENDENT LIV	DD 47	184,103	0	184,103	9.4
CASE MANAGEMENT	DD 48	361,841	0	361,841	1,359.0
RES FACILITIES	DD 50	3,003,884	0	3,003,884	224.0
EMPLOYMENT TRANSPORT	DD 53	413,012	0	413,012	506.0
EARLY INTERVENTION	DD 55	838,575	0	838,575	246.0
Subtotal:	DD	7,210,260	55,514	7,265,774	

ALCOHOL RESIDENTIAL	A&D 61	522,514	0	522,514	97.0
DRUG RESIDENTIAL CAR	A&D 62	335,448	0	335,448	43.0
NON-HOSP ALC. DETOX	A&D 63	581,789	0	581,789	47.0
OUTPT ALCOHOL	A&D 64	739,962	0	739,962	639.0
OUTPT DRUG-FREE	A&D 65	634,218	0	634,218	340.0
METHADONE MAINTENANC	A&D 69	509,343	0	509,343	275.0

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A

Page: 2
 As Of: 02/26/88

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 11

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
PREVENTION & E.I.	A&D 70	108,616	0	108,616	0.0
CIRT	A&D 71	225,887	0	225,887	14.0
NON-HOSP DRUG DETOX	A&D 73	20,440	0	20,440	2.0
Subtotal:	A&D	3,678,217	0	3,678,217	
AGREEMENT TOTAL		\$20,199,249	55,514	\$20,254,763	

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A SUMMARY

Page: 1
 As Of: 02/26/88

1987-88,1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 11

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
LOCAL ADMINISTRATION	LA 01	596,674	646,495	1,243,169
Subtotal: LA		596,674	646,495	1,243,169
CTS - CHILDREN	MED 22	356,633	383,824	740,457
COMM SUPPORT SERVICES	MED 23	3,897,890	4,091,240	7,989,130
COMM HOSPITAL SERVICES	MED 24	411,363	419,590	830,953
NON-HOSPITAL CRISIS SERVICES	MED 25	1,132,416	1,155,064	2,287,480
CTS - ADULT	MED 27	21,814	22,250	44,064
RCF	MED 28	800,565	816,576	1,617,141
PRECOMMITMENT	MED 29	488,981	498,761	987,742
PSRB	MED 30	112,719	114,973	227,692
SEMI-INDEPENDENT LIVING	MED 33	176,544	255,822	432,366
CPS PROJECT	MED 37	166,749	592,222	758,971
SUPPORTED EMPLOYMENT SERVICE	MED 38	8,332	74,438	82,770
CSS-HOMELESS	MED 39	79,839	239,517	319,356
Subtotal: MED		7,653,845	8,664,277	16,318,122
ACTIVITY CENTER	DD 40	1,501,943	1,541,985	3,043,928
SHELTERED SERVICES PROGRAM	DD 42	533,655	544,328	1,077,983
SUPPORTED WORK	DD 43	202,334	322,532	524,866
DD DIVERSION SERVICE	DD 44	49,196	55,514	104,710
SEMI-INDEPENDENT LIVING	DD 47	180,493	184,103	364,596
CASE MANAGEMENT	DD 48	371,229	361,841	733,070
RES FACILITIES	DD 50	2,785,879	3,003,884	5,789,763
EMPLOYMENT TRANSPORTATION	DD 53	394,747	413,012	807,759
EARLY INTERVENTION	DD 55	822,132	838,575	1,660,707
Subtotal: DD		6,841,608	7,265,774	14,107,382
ALCOHOL RESIDENTIAL CARE	A&D 61	512,269	522,514	1,034,783
DRUG RESIDENTIAL CARE	A&D 62	328,871	335,448	664,319
NON-HOSP ALC. DETOX	A&D 63	570,381	581,789	1,152,170
OUTPT ALCOHOL	A&D 64	744,185	739,962	1,484,147
OUTPT DRUG-FREE	A&D 65	578,335	634,218	1,212,553
METHADONE MAINTENANCE	A&D 69	499,356	509,343	1,008,699
PREVENTION & E.I.	A&D 70	89,511	108,616	198,127
CIRT	A&D 71	221,458	225,887	447,345

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-A SUMMARY

Page: 2
 As Of: 02/26/88

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 11

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
NON-HOSP DRUG DETOX	A&D 73	20,440	20,440	40,880
Subtotal: A&D		3,564,806	3,678,217	7,243,023
AGREEMENT TOTAL		\$18,656,933	20,254,763	\$38,911,696

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-B

Page: 1
 As Of: 02/26/88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 11

1987-88

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	0	91,160	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	0	78,151	103.0
MEDICAID	METHADONE MA	A&D 69	72,290	0	72,290	32.0
MEDICAID	CTS - CHILDR	MED 22	546,169	0	546,169	191.0
MEDICAID	COMM SUPPORT	MED 23	2,066,314	0	2,066,314	629.0
MEDICAID	NON-HOSPITAL	MED 25	87,680	0	87,680	228.0
MEDICAID	CTS - ADULT	MED 27	52,243	0	52,243	35.0
MEDICAID	SEMI-INDEPEN	MED 33	32,629	0	32,629	25.0
MEDICAID	CPS PROJECT	MED 37	127,380	0	127,380	45.0
	Subtotal:		3,154,016	0	3,154,016	
IDF	DUII DIV I	A&D 67	7,280	0	7,280	0.0
IDF	DUII DIV II	A&D 68	142,480	0	142,480	0.0
IDF	CONVICTED I	A&D 77	2,808	0	2,808	0.0
IDF	CONVICTED II	A&D 78	189,455	0	189,455	0.0
	Subtotal:		342,023	0	342,023	
AFC	DD NON-REL.	DD 58	218,710	0	218,710	106.0
AFC	DD RELATIVE	DD 59	76,490	0	76,490	37.0
AFC	AFC MED	MED 34	152,172	0	152,172	80.0
	Subtotal:		447,372	0	447,372	
START-UP	SUPPORTED WO	DD 43	22,000	0	22,000	0.0
START-UP	RES. FACILIT	DD 50	8,311	0	8,311	0.0
START-UP	RCF	MED 28	2,399	0	2,399	0.0
START-UP	CPS PROJECT	MED 37	97,670	0	97,670	0.0
	Subtotal:		130,380	0	130,380	
AGREEMENT TOTAL			\$ 4,073,791	0	\$ 4,073,791	

OREGON STATE MENTAL HEALTH DIVISION
 Amendment To Agreement for Community Mental Health Services
 PART I-B

Page: 1
 As Of: 02/26/88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001 AMD #: 11

1988-89

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	92,983	0	92,983	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	79,714	0	79,714	103.0
MEDICAID	METHADONE MA	A&D 69	73,736	0	73,736	32.0
MEDICAID	CTS - CHILDR	MED 22	557,092	0	557,092	191.0
MEDICAID	COMM SUPPORT	MED 23	2,165,623	0	2,165,623	629.0
MEDICAID	NON-HOSPITAL	MED 25	89,434	0	89,434	228.0
MEDICAID	CTS - ADULT	MED 27	53,288	0	53,288	35.0
MEDICAID	SEMI-INDEPEN	MED 33	95,258	0	95,258	45.0
MEDICAID	CPS PROJECT	MED 37	265,057	0	265,057	45.0
	Subtotal:		3,472,185	0	3,472,185	
IDF	DUII DIV I	A&D 67	7,426	0	7,426	0.0
IDF	DUII DIV II	A&D 68	145,330	0	145,330	0.0
IDF	CONVICTED I	A&D 77	2,864	0	2,864	0.0
IDF	CONVICTED II	A&D 78	193,244	0	193,244	0.0
	Subtotal:		348,864	0	348,864	
AFC	DD NON-REL.	DD 58	223,873	0	223,873	106.0
AFC	DD RELATIVE	DD 59	78,020	0	78,020	37.0
AFC	AFC MED	MED 34	155,215	0	155,215	80.0
	Subtotal:		457,108	0	457,108	
START-UP	SUPPORTED WO	DD 43	0	0	0	0.0
START-UP	RES. FACILIT	DD 50	0	0	0	0.0
START-UP	RCF	MED 28	0	0	0	0.0
START-UP	CPS PROJECT	MED 37	0	0	0	0.0
	Subtotal:		0	0	0	
AGREEMENT TOTAL			\$ 4,278,157	0	\$ 4,278,157	

OREGON STATE MENTAL HEALTH DIVISION
 Agreement for Community Mental Health Services
 PART I-B SUMMARY

Page: 1
 As Of: 02/29/88

CONTRACTOR: MULTNOMAH COUNTY AGREEMENT NO: 26-001 AMD #: 11
 1987-88, 1988-89

Reimburs. Source	MHD Service Element	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	92,983	184,143
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	79,714	157,865
MEDICAID	METHADONE MA	A&D 69	72,290	73,736	146,026
MEDICAID	CTS - CHILDR	MED 22	546,169	557,092	1,103,261
MEDICAID	COMM SUPPORT	MED 23	2,066,314	2,165,623	4,231,937
MEDICAID	NON-HOSPITAL	MED 25	87,680	89,434	177,114
MEDICAID	CTS - ADULT	MED 27	52,243	53,288	105,531
MEDICAID	SEMI-INDEPEN	MED 33	32,629	95,258	127,887
MEDICAID	CPS PROJECT	MED 37	127,380	265,057	392,437
	Subtotal:		3,154,016	3,472,185	6,626,201
IDF	DUII DIV I	A&D 67	7,280	7,426	14,706
IDF	DUII DIV II	A&D 68	142,480	145,330	287,810
IDF	CONVICTED I	A&D 77	2,808	2,864	5,672
IDF	CONVICTED II	A&D 78	189,455	193,244	382,699
	Subtotal:		342,023	348,864	690,887
AFC	DD NON-REL.	DD 58	218,710	223,873	442,583
AFC	DD RELATIVE	DD 59	76,490	78,020	154,510
AFC	AFC MED	MED 34	152,172	155,215	307,387
	Subtotal:		447,372	457,108	904,480
START-UP	SUPPORTED WO	DD 43	22,000	0	22,000
START-UP	RES. FACILIT	DD 50	8,311	0	8,311
START-UP	RCF	MED 28	2,399	0	2,399
START-UP	CPS PROJECT	MED 37	97,670	0	97,670
	Subtotal:		130,380	0	130,380

AGREEMENT TOTAL \$ 4,073,791 4,278,157 \$ 8,351,948

MENTAL HEALTH DIVISION
1987-89 Intergovernmental Agreement/Contract, Part III
Service Requirements and Payment Procedures

Service Name: DIVERSION SERVICES

Service ID Code: DD 44

I. Service Description

Diversion Services will provide support to individuals who are in jeopardy of moving into one of the state training centers. Support to maintain the client in the community may include homemaker services, in-home staff support, non-medical transportation, physical adaptations to the home, respite care, special diet services, adaptive equipment, short-term residential and/or vocational services, professional consultation, assessment and evaluation, and other services as approved in the individual's diversion plan. This service is regulated by OAR 309-41-300 through 309-41-335.

II. Performance Requirements

100% of clients will be eligible for DD services. 100% of persons receiving services are currently living in the community, and are at risk of admission or readmission to a state training center.

III. Special Reporting Requirements

Title XIX Waiver Information Form: When an individual receives DD Diversion/Crisis Services, and that individual is already receiving another waived service, the Title XIX Waiver Information Form for that client must be updated to include DD Diversion. If the individual is not already receiving another waived service, the State Program Office for Developmental Disabilities will determine whether to enroll that person in the waiver program after receipt of completed CPMS forms for DD Diversion/Crisis services. The State Program Office will notify County/Direct Contractor when a Title XIX Waiver Information Form must be completed for a newly enrolled client.

CPMS: Completion of the special CPMS form for DD Diversion/Crisis services, following instructions in the CPMS Manual and Financial Procedures Manual.

IV. Payment Procedures

Payment is based on reimbursement for actual expenditures resulting from delivery of the services as specified above, except that the total reimbursement will not exceed the dollar amount show in Part I of this Agreement for each fiscal year.

Allocations of less than \$20,000 per year will be disbursed in a lump sum at the beginning of each fiscal year. Allocations of \$20,000 or more per year will be disbursed through monthly allotments which may be adjusted periodically by DIVISION to reflect cash requirements for continued program operation. When the Agreement is amended to change the annual allocation, lump sum adjustments or adjustments to monthly allotments will be made according to the same \$20,000 rule.

MHD 1987-89 Part III
DD 44 -- Diversion Services

Final payment is based on actual expenditures as reported in CPMS DD Diversion enrollment/accounting forms submitted in the manner specified in the Financial Procedures Manual.

8240D/0080D
02/24/88



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

Request for ratification of Amendment (#11) to)
State Mental Health Grant whereby County will)
receive \$49,196 to implement new Diversion)
Services for Developmentally Disabled Clients in)
jeopardy of being placed in State Training)
Facility FY 87/88 R-11)

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

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Harriet Weber
Social Services

BUDGET MODIFICATION NO. DHS #42

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

4/7/88
R-12

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

DEPARTMENT Human Services DIVISION Social Services
CONTACT Susan Clark TELEPHONE 248-3691
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Gary Smith/Susan Clark

SUGGESTED

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

Budget Modification DHS #42 increases Developmental Disabilities Contracts budget by \$49,196 to reflect Amendment #11 to the State Mental Health Grant.

(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

Budget modification DHS #42 requests Board approval to increase DD Contracts budget by \$49,196 for FY 87/88 to reflect a new service element implemented in Amendment #11 to the State Mental Health Grant. Diversion Services will provide support services to clients in the community who are in jeopardy of being institutionalized in one of the state training facilities.

*To Budget
5/3/88*

BOARD OF
COUNTY COMMISSIONERS
1988 MAR 29 PM 4:
MULTI-COUNTY
OREGON

To be processed simultaneously with contracts amendment DHS # 113-11.

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

State Mental Health Grant increased by \$49,196. Contract DHS #113-11.

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

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

Originated By <u>Susan Clark</u>	Date <u>3/15/88</u>	Department Director <u>Duane Wussy (cc)</u>	Date <u>3/18/88</u>
Finance/Budget <u>Tom Frank</u>	Date <u>3-18-88</u>	Employee Relations	Date
Board Approval <u>Jane McEwen</u>		Date <u>4/7/88</u>	

EXPENDITURE

TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215			6060			49,196		Increase Pass Through

//////
 TOTAL EXPENDITURE CHANGE // 49,196 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Revenue Category	Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215			2605			49,196		State Mental Health Grant

//////
 TOTAL REVENUE CHANGE // 49,196 TOTAL REVENUE CHANGE

4/07/88

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

BUDGET

BUDGET MODIFICATION DHS #42 APPROVED

R-12

Gallen V. Rosky

BOARD OF
COUNTY COMMISSIONERS

1988 MAY -4 AM 10:44

MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #42 reflect-)
ing a revenue increase to Social Services in the)
amount of \$49,196 to implement new Diversion)
Service for DD clients in jeopardy of being)
placed in State Training Facility (Amendment #11)
to State Mental Health Grant) R-12)

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

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Social Services

DATE SUBMITTED 3-28-88

(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. R-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Fee Increase - Family Services

Informal Only* _____
(Date)

Formal Only April 7, 1988
(Date)

DEPARTMENT Justice Services DIVISION Family Services

CONTACT Jim Dudley TELEPHONE X-3189

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

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

Increases the Multnomah County portion of domestic relation suit filing fee for mediation and conciliation services provided by the Family Services Division of the Department of Justice Services from \$95.00 to \$105.00.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

BOARD OF COUNTY COMMISSIONERS
1988 MAR 29 PM 4:41
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: John S. Angell

BUDGET / PERSONNEL Jerry Holland

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Carol Mackey

OTHER _____
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Title Family Services Fee Increase Effective Date upon adoption

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

Increases Multnomah County Portion of domestic relation suit filing fee for mediation and conciliation services provided by the Family Services Division of the Department of Justice Services from \$95.00 to \$105.00.

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

Washington County

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

N/A

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

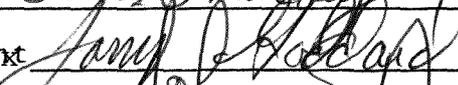
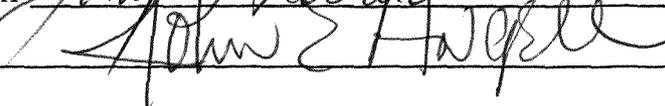
ORS 107.510 to 107.610; 107.755 to 107.785; and 21.112

Fiscal Impact Analysis

Will enable Family Services Division to maintain current level of service.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel 
Budget Office 
~~Office of County Management~~ 
Department Head _____
Liaison Commissioner _____



CIRCUIT COURT OF OREGON
FOURTH JUDICIAL DISTRICT
MULTNOMAH COUNTY COURTHOUSE
1021 S. W. 4TH AVENUE
PORTLAND, OREGON 97204

R. WILLIAM RIGGS
JUDGE

COURTROOM 512
(503) 248-3250

March 22, 1988

Gladys McCoy
Multnomah County Chair
1021 S. W. Fourth Avenue
Room 134
Portland, Oregon 97204

Dear Commissioner McCoy:

It appears likely that the budget for Family Services, based on revenues to date which support the program, will fall approximately \$30,000 below budgeted totals for 1988/89.

The last increase in fees for Family Services was in 1983. In the intervening five years increases in wages and benefits, and an increase in one half-time position to a full-time position, have increased the budget by approximately \$85,000. This has been absorbed by a decrease in waivers of fees and an increase in filings. Beginning next fiscal year (July 1, 1988), we anticipate a revenue shortfall, which cannot be expected to be made up by a sufficient increase in filings or further waiver of deferrals.

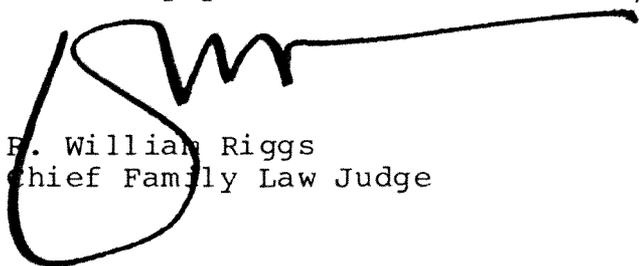
Pursuant to ORS 107.510 to 107.610 and ORS 107.755 to 107.785, Multnomah County provides conciliation and mediation services for the Domestic Relations Department of the Circuit Court, through the Family Services Division. The Family Services Division is funded by the imposition of fees charged under ORS 21.112, which allows the imposition of a minimum filing fee of \$75.00 for domestic relations suits in counties which provide conciliation or mediation services.

Under ORS 21.112, the governing body of the county may impose a filing fee in excess of \$75.00 if such additional fee is found to be necessary to pay the expenses of providing these services. Current funding levels for the Multnomah County Family Services Division budget are insufficient to support the level of conciliation and mediation services presently provided.

COMMISSIONER McCOY
MARCH 22, 1988
PAGE 2

The Family Services Division provides an effective and efficient service of immeasurable benefit to the community and the Courts in providing alternatives to litigation. We request the service be maintained at present levels and that the County Commission approve an additional \$10 per filing fee in order to maintain the present level of service.

Sincerely yours,



F. William Riggs
Chief Family Law Judge

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. 574

An ordinance amending MCC 5.10.435 raising fees for conciliation services and mediation services provided by the Family Services Division for the Multnomah County Circuit Court, and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Findings.

1. Pursuant to ORS 107.510 to 107.610 and ORS 107.755 to 107.785, Multnomah County provides conciliation and mediation services for the Domestic Relations Department of the Circuit Court, through the Family Services Division.

2. The Family Services Division is primarily funded by the imposition of fees charged under ORS 21.112, which allows the imposition of a minimum filing fee of \$75.00 for domestic relations suits in counties which provide conciliation or mediation services.

3. Under ORS 21.112, the governing body of the county may impose a filing fee in excess of \$75.00 if such additional fee is found to be necessary to pay the expenses of providing these services.

4. Current funding levels for the Multnomah County Family Services Division budget are insufficient to support the level of conciliation and mediation services presently provided.

5. The Chief Family Law Judge of the Circuit Court of Multnomah County has requested an increase of the Multnomah County portion of filing fees from \$95.00 to \$105.00 to fund the present level of service.

Section 2. Amendment

MCC 5.10.435 is amended to read as follows:

The Multnomah County portion of the fee for filing a domestic relations suit in the Circuit Court of Multnomah County shall be [~~\$95.00~~] \$105.00. Total receipts from these filings shall be utilized to fund conciliation and mediation services provided by the Family Services Division.

Section 3. Declaring an Emergency.

This ordinance being necessary to the health, safety and general welfare of the people of Multnomah County, an emergency is declared to exist. This ordinance will take effect immediately upon its adoption by the Board of County Commissioners.

ADOPTED this 7th day of April, 1988, being the date of its first reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

By

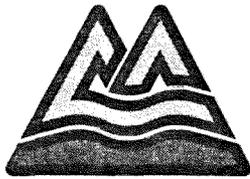
Gladys McJoy
Gladys McJoy
Multnomah County Chair

APPROVED AS TO FORM:

LAWRENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By

Paul Mackey



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

First Reading - An Ordinance amending MCC)	
5.10.435 raising fees for conciliation services)	ORDINANCE
and mediation services provided by the Family)	
Services Division for the Multnomah County)	NO. 574
<u>Circuit Court, and declaring an emergency</u>	R-13)	

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

A hearing was held; no one wished to testify.

Commissioner Kafoury said she checked with the Courts to find out what the nature of the emergency is, and the Courts indicate there has been no increase since 1983, and the Court will run out of money before the end of the year. This increase will offset some of the shortfall. She explained that the program began as a pilot program in Clackamas County to mediate in custody cases. While the divorce generally still goes through, the mediation concerning child custody, etc., has already taken place thereby saving court time. There is a process to waive the fees in the case of indigency.

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

ORDERED that said Ordinance be adopted with the emergency clause.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Family Services

DATE SUBMITTED _____

Cont from 3/31/88
(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. R-14

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Inverness Jail Project

Informal Only* March 22, 1988
(Date)

Formal Only March 24, 1988
(Date)

DEPARTMENT Sheriff's Office DIVISION _____
Assistant Sheriff Robert Skipper
CONTACT Executive Assistant Sally Anderson TELEPHONE 255-3600

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

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

- 1) Order accepting deed for Inverness Property from City of Portland

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

*original to
Fred/Regina - (Gene)
copies to
Anderson/Peare / your browser
5/2/88 letter only*

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Fred B. Peare

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.

PRESS LIST

DATE 4/4/80

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting _____
- b) Executive Meeting _____
- c) Other Unanimous Consent

Signed Lynell Stanton

KOIN	Channel 6	243-6614	Assignment Desk ✓
KGW	Channel 8	226-5111	Assignment Desk ✓
KATU	Channel 2	231-4260	Assignment Desk ✓
KPTV	Channel 12	222-9921	News Desk ✓
KEX	1190 A.M.	222-1929	Newsroom/Message ✓
KSGO	1520 A.M.	656-1441	News Desk ✓
KXL	750 A.M.	231-0750	Newsroom/Message ✓
KGW	62 A.M.	226-5095	News Desk ✓
K-103 FM		643-5103	Newsroom ✓
KXYQ - 105		226-6731	✓ Call back Tomorrow David
OREGONIAN		221-8566	Harry Bodine ✓ Encl
GRESHAM OUTLOOK		665-2181	Dave Pinson ✓
SKANNER		287-3562	✓

Order to halt work on new jail denied

Oregonian - 5/8/88 (2)

Construction on a new Multnomah County jail will continue after U.S. District Court Judge James Redden denied a request Friday for an injunction to halt the work.

L.D. Mattson Inc. and Associated General Contractors had filed suit April 14 after Mattson, the low bidder, had been passed over for the second lowest bidder, Marion Construction Co., for a contract to build the 220-bed jail in Parkrose.

The county contended that Marion Construction made the proper efforts to meet the county's goal of 10 percent of the work to be performed by minority businesses and 2 percent by those owned by women.

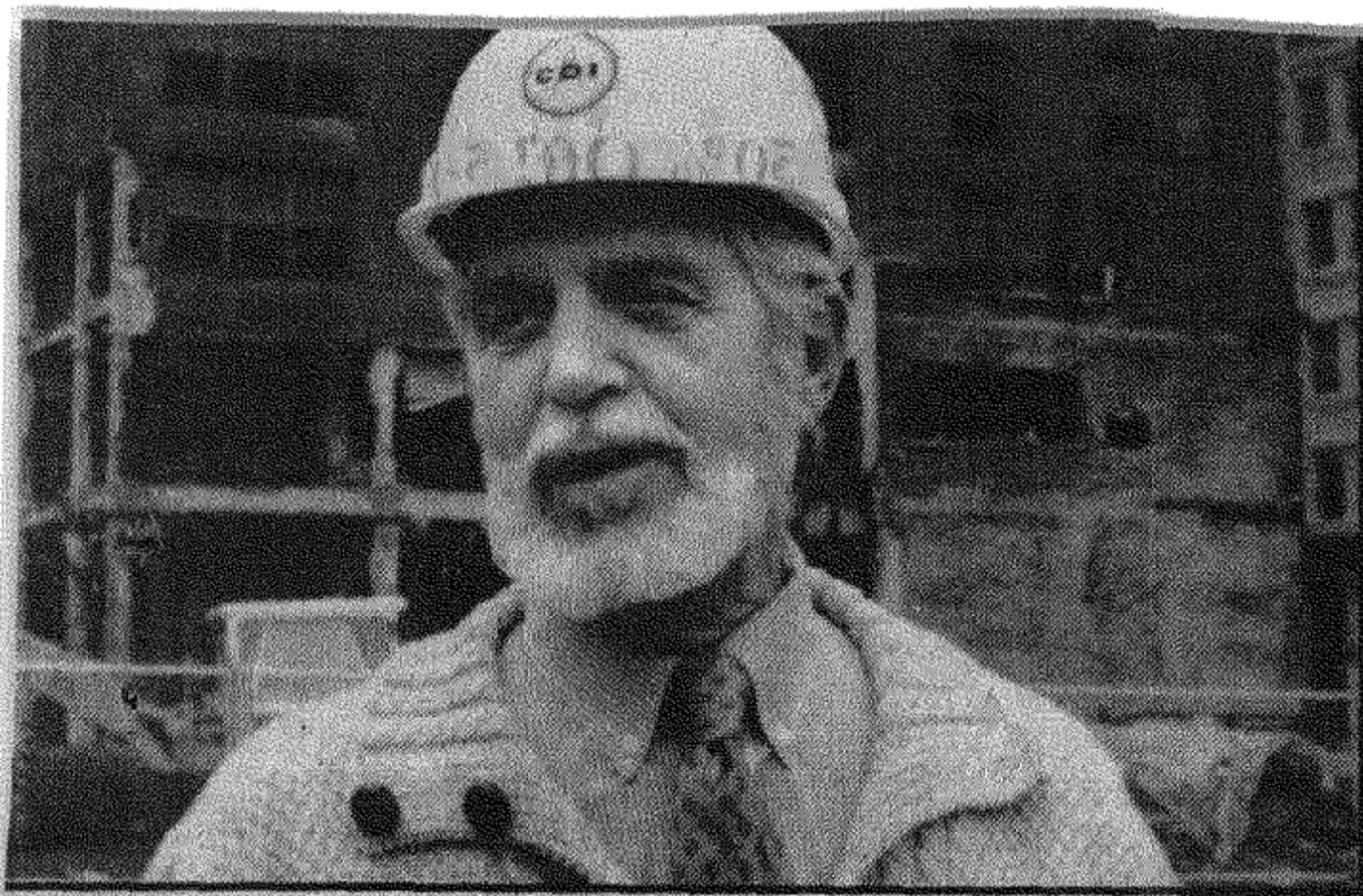
Mattson and AGC said the company had made a "good faith" effort to reach those percentages. A provision of the county code outlines requirements for prime contractors to hire women and minority-owned

businesses.

Redden made the decision Friday, but a brief explaining his decision will not be written until next week.

"We're very pleased that we can continue building the jail," said Hank Miggins, executive assistant to Board Chairwoman Gladys McGoy. Construction began April 20.

The Marion bid of \$4.7 million was \$270,000 higher than the Mattson bid.



The Oregonian/RANDY L. RASMUSSEN

"There was discrimination," Bender said. In Seattle, which led the nation in the hiring of women firefighters, there was an initial feeling that "the sanctity of the department" had been violated, said Carlos Valdivia, spokesman for the Seattle Fire Department.

And Tacoma, for example, had a written policy until 1973 that barred women from even taking the eligibility tests.

San Diego is under a federal court order to add women and minorities to its firefighting ranks, as is San Francisco, where there were no women on the 1,055-member force until a year ago. San Francisco added seven women in the past year, but only after being ordered to do so by the court.

"I think most of the major metropolitan

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of) ORDER ACCEPTING QUIT CLAIM
a Quit Claim Deed from the City of) DEED TO PROPERTY FOR
Portland for Construction of a Jail) CONSTRUCTION OF JAIL
) N.E. INVERNESS NEAR
) N.E. 122ND

#88-40

It appearing to the Board at this time that the City of Portland has conveyed to Multnomah County a quit claim deed to property for construction of a jail; and

It further appearing that Multnomah County desires said property for the construction of a county jail and that the Multnomah County Sheriff has recommended that said premises be accepted for construction of a jail,

NOW THEREFORE, IT IS HEREBY ORDERED, that the deed of the City of Portland conveying to Multnomah County the real property described in Exhibit "A" attached hereto and incorporated herein by this reference be accepted and placed of record, and that said property so conveyed be accepted by the county for construction of a jail.

DATED the 7th day of April, 1988.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY Gladys McCoy
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

BY Sandra Duffy
Sandra Duffy
Assistant County Counsel

0800R/dm
040588:1:1

EXHIBIT "A"

Parcel I

The west 401 feet of the following described tract of land, said 401 feet measured east at right angles to the west boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748, more particularly described as follows:

A parcel of land in Sections 14 and 15 and 22, T1N, R2E, W.M., Multnomah County, Oregon.

Beginning at a point in the westerly right-of-way line of NE 122nd Boulevard, County Road No. 3119, said point being opposite engineer's centerline Station 20+97.31 and bears S 89°37'09" E, 300.96 feet from the section corner common to Sections 14, 15, 22 and 23, T1N, R2E, W.M.; thence N 66°39'25" W, 959.84 feet to a point; thence S 28°29'35" W parallel to the centerline of said NE 122nd Boulevard 699.75 feet to a point, from which the northwest corner of the David Powell DLC bears N 43°46'54" E, 355.51 feet, and an iron pipe bears S 44°48'56" W, 96.68 feet; thence N 60°48'05" W, 246.26 feet to an iron pipe; thence N 79°49'56" W, 732.64 feet to a point on the west line of the John Powell DLC, from which an iron pipe bears S 0°52'39" W, 141.03 feet; thence N 0°57'32" E along said west line 577.57 feet to a point; thence N 82°37'05" E, 567.81 feet to a point; thence along a curve to the right having a radius of 781.20 feet, the chord of which bears S 82°01'10" E, 413.92 feet, a distance of 418.92 feet to a point; thence S 66°39'25" E, 1322.27 feet to a point on the westerly right-of-way line of said NE 122nd Boulevard; thence S 28°29'35" W along said line 95.38 feet to the point of beginning.

Parcel II

The northerly 25 feet of the following described tract of land, said 25 feet being measured south of and at right angles to the north boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748, more particularly described as follows:

A parcel of land in Sections 14 and 15 and 22, T1N, R2E, W.M., Multnomah County, Oregon.

Beginning at a point in the westerly right-of-way line of NE 122nd Boulevard, County Road No. 3119, said point being opposite engineer's centerline Station 20+97.13 and bears S 89°37'09" E, 300.96 feet from the section corner common to Sections 14, 15, 22

and 23, T1N, R2E, W.M.; thence N 66°39'25" W, 959.84 feet to a point; thence S 28°29'35" W parallel to the centerline of said NE 122nd Boulevard 699.75 feet to a point, from which the northwest corner of the David Powell DLC bears N 43°46'54" E, 355.51 feet, and an iron pipe bears S 44°48'56" W, 96.68 feet; thence N 60°48'05" W, 246.26 feet to an iron pipe; thence N 79°49'56" W, 732.64 feet to a point on the west line of the John Powell DLC, from which an iron pipe bears S 0°52'39" W, 141.03 feet; thence N 0°57'32" E along said west line 577.57 feet to a point; thence N 82°37'05" E, 567.81 feet to a point; thence along a curve to the right having a radius of 781.20 feet, the chord of which bears S 82°01'10" E, 413.92 feet, a distance of 418.92 feet to a point; thence S 66°39'25" E, 1322.27 feet to a point on the westerly right-of-way line of said NE 122nd Boulevard; thence S 28°29'35" W along said line 95.38 feet to the point of beginning.

Excepting the west 401 feet thereof measured east at right angles to the west boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748.

EASEMENT

Dated: _____

In consideration of the sum of \$1.00, the City of Portland, Oregon, a municipal corporation ("Grantor"), conveys to Multnomah County, Oregon, a home rule county existing under the laws of the State of Oregon, its successors and assigns ("Grantee"), a perpetual nonexclusive easement to use a strip of land as described in Exhibit "A", attached hereto and incorporated herein by this reference, across the property of Grantor.

The terms of this easement are as follows:

1. Grantee, its agents, independent contractors and invitees shall use the easement strip for road purposes only for access to the property described in Exhibit "B" and in conjunction with such use may construct, reconstruct, maintain and repair a road thereon. Any road constructed by Grantee on the easement strip shall be improved to a hard surface and be of adequate width to accommodate Grantee's use of the benefitted property.

2(a) Grantor reserves the right to use, construct, reconstruct and maintain the road located upon the easement strip for Grantor's own purposes, and Grantor may grant use rights for such use to third parties. The parties shall cooperate during periods of joint use so that each party's use shall cause a minimum of interference to the others, however, in case of conflict Grantor's right of use shall be dominant. Grantee shall be responsible for maintaining any road constructed by Grantee in the easement strip.

(b) Grantor reserves the right to relocate the road at any time and in such case shall reconstruct the road at such new location in as good or better condition as existed at the prior location. Any relocated road shall still provide access to the property described in Exhibit "B". If the road is relocated, Grantor may record an instrument indicating the relocated road centerline and such instrument shall serve to amend this easement and eliminate any rights of Grantee in the original easement strip and create rights of Grantee in the new easement strip. Such amendment of the description shall be effective whether or not signed by Grantee, but Grantee shall execute it or such other document necessary to indicate relocation of the easement strip when and if requested by Grantor.

3. Grantee agrees to indemnify and defend Grantor from any loss, claim or liability to Grantor arising in any manner out of Grantee's use of the easement strip. Grantee shall pay Grantor for any merchantable timber or other property of Grantor's damaged by Grantee's use of this easement. Grantee assumes all

risk arising out of its use of the easement strip and Grantor shall have no liability to Grantee or others for any condition existing thereon.

4. This easement shall be perpetual; however, in the event that it is not used by Grantee for a period of two years, or if the property described in Exhibit "B" is not solely used for jail facility purposes for any continuous period of two years following construction of a jail facility on that parcel, or if the easement is otherwise abandoned by Grantee, the easement shall automatically expire and Grantee shall, upon request, execute a recordable document evidencing such expiration.

5. This easement is granted subject to all prior easements or encumbrances of record.

6. There is a storage shed currently located within the easement strip. If Grantee chooses to demolish more than three bays of this storage shed in connection with Grantee's construction of a road on the easement strip, Grantee agrees to either relocate the storage shed or construct a new storage shed of equivalent size and kind, as determined by Grantor, at a location selected by Grantor on Grantor's parcel adjacent to the easement strip.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed the day and year first written above.

GRANTOR

GRANTEE

By: E. Bud Clark
Mayor

By: Fred B. Pearce
Sheriff

By: Barbara Clark
Auditor

By: Gladys McCay
Chair, Board of County Commissioners

STATE OF OREGON)
) ss.
County of Multnomah)

The foregoing was acknowledged before me this 5th day of April, 1988, by Mayor of the City of Portland, Oregon, a municipal corporation, on behalf of the corporation.

BEFORE ME:

Chane Trudo
Notary Public for Oregon
My Commission Expires: 10/28/88

STATE OF OREGON)
) ss.
County of Multnomah)

The foregoing was acknowledged before me this 5th day of April, 1988, by Auditor of the City of Portland, Oregon, a municipal corporation, on behalf of the corporation.

BEFORE ME:

Gay Kershner
Notary Public for Oregon
My Commission Expires: 7-1-89

STATE OF OREGON)
) ss.
County of Multnomah)

The foregoing was acknowledged before me this 7th day of April, 1988, by Sheriff of the County of Multnomah, Oregon, a municipal corporation, on behalf of the corporation.

BEFORE ME:

Mary Jane McEwen
Notary Public for Oregon
My Commission Expires: 4-19-91

STATE OF OREGON)
) ss.
County of Multnomah)

The foregoing was acknowledged before me this 7th day of April, 1988, by Chairman of the Board of County Commissioners for the County of Multnomah, Oregon, a municipal corporation, on behalf of the corporation.

BEFORE ME:

Mary Jane McEwen
Notary Public for Oregon
My Commission Expires: 4-19-91

EXHIBIT "A"

An easement for ingress and egress over the northerly 95 feet of the following described tract of land:

A parcel of land in Sections 14 and 15 and 22, T1N, R2E, W.M., Multnomah County, Oregon.

Beginning at a point in the westerly right-of-way line of NE 122nd Boulevard, County Road No. 3119, said point being opposite engineer's centerline Station 20+97.31 and bears S 89°37'09" E, 300.96 feet from the section corner common to Sections 14, 15, 22 and 23 T1N, R2E, W.M.; thence N 66°39'25" W, 959.84 feet to a point; thence S 28°29'35" W parallel to the centerline of said NE 122nd Boulevard 699.75 feet to a point, from which the northwest corner of the David Powell DLC bears N 43°46'54" E, 355.51 feet, and an iron pipe bears S 44°48'56" W, 96.68 feet; thence N 60°48'05" W, 246.26 feet to an iron pipe; thence N 79°49'56" W, 732.64 feet to a point on the west line of the John Powell DLC, from which an iron pipe bears S 0°52'39" W, 141.03 feet; thence N 0°57'32" E along said west line 577.57 feet to a point; thence N 82°37'05" E, 567.81 feet to a point; thence along a curve to the right having a radius of 781.20 feet, the chord of which bears S 82°01'10" E, 413.92 feet, a distance of 418.92 feet to a point; thence S 66°39'25" E, 1322.27 feet to a point on the westerly right-of-way line of said NE 122nd Boulevard; thence S 28°29'35" W along said line 95.38 feet to the point of beginning.

Except that portion already lying within NE Inverness Drive.

Except the west 401 feet thereof measured ease at right angles to the west boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748.

Also, except the northerly 25 feet thereof as measured south of and at right angles to the north boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748.

EXHIBIT "B"

Parcel I

The west 401 feet of the following described tract of land, said 401 feet measured east at right angles to the west boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748, more particularly described as follows:

A parcel of land in Sections 14 and 15 and 22, T1N, R2E, W.M., Multnomah County, Oregon.

Beginning at a point in the westerly right-of-way line of NE 122nd Boulevard, County Road No. 3119, said point being opposite engineer's centerline Station 20+97.31 and bears S 89°37'09" E, 300.96 feet from the section corner common to Sections 14, 15, 22 and 23, T1N, R2E, W.M.; thence N 66°39'25" W, 959.84 feet to a point; thence S 28°29'35" W parallel to the centerline of said NE 122nd Boulevard 699.75 feet to a point, from which the northwest corner of the David Powell DLC bears N 43°46'54" E, 355.51 feet, and an iron pipe bears S 44°48'56" W, 96.68 feet; thence N 60°48'05" W, 246.26 feet to an iron pipe; thence N 79°49'56" W, 732.64 feet to a point on the west line of the John Powell DLC, from which an iron pipe bears S 0°52'39" W, 141.03 feet; thence N 0°57'32" E along said west line 577.57 feet to a point; thence N 82°37'05" E, 567.81 feet to a point; thence along a curve to the right having a radius of 781.20 feet, the chord of which bears S 82°01'10" E, 413.92 feet, a distance of 418.92 feet to a point; thence S 66°39'25" E, 1322.27 feet to a point on the westerly right-of-way line of said NE 122nd Boulevard; thence S 28°29'35" W along said line 95.38 feet to the point of beginning.

Parcel II

The northerly 25 feet of the following described tract of land, said 25 feet being measured south of and at right angles to the north boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748, more particularly described as follows:

A parcel of land in Sections 14 and 15 and 22, T1N, R2E, W.M., Multnomah County, Oregon.

Beginning at a point in the westerly right-of-way line of NE 122nd Boulevard, County Road No. 3119, said point being opposite engineer's centerline Station 20+97.13 and bears S 89°37'09" E, 300.96 feet from the section corner common to Sections 14, 15, 22

and 23, T1N, R2E, W.M.; thence N 66°39'25" W, 959.84 feet to a point; thence S 28°29'35" W parallel to the centerline of said NE 122nd Boulevard 699.75 feet to a point, from which the northwest corner of the David Powell DLC bears N 43°46'54" E, 355.51 feet, and an iron pipe bears S 44°48'56" W, 96.68 feet; thence N 60°48'05" W, 246.26 feet to an iron pipe; thence N 79°49'56" W, 732.64 feet to a point on the west line of the John Powell DLC, from which an iron pipe bears S 0°52'39" W, 141.03 feet; thence N 0°57'32" E along said west line 577.57 feet to a point; thence N 82°37'05" E, 567.81 feet to a point; thence along a curve to the right having a radius of 781.20 feet, the chord of which bears S 82°01'10" E, 413.92 feet, a distance of 418.92 feet to a point; thence S 66°39'25" E, 1322.27 feet to a point on the westerly right-of-way line of said NE 122nd Boulevard; thence S 28°29'35" W along said line 95.38 feet to the point of beginning.

Excepting the west 401 feet thereof measured east at right angles to the west boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748.

QUITCLAIM DEED

For and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, the CITY OF PORTLAND, OREGON, a municipal corporation (hereinafter called the "Grantor"), does hereby QUITCLAIM unto MULTNOMAH COUNTY, OREGON, a municipal corporation (hereinafter called the "Grantee"), all of the Grantor's right, title and interest to and in that certain real property (the "Property") located in the City of Portland, County of Multnomah, State of Oregon described in Exhibit "A" attached hereto and incorporated herein by this reference; to have and to hold unto the Grantee and its successors and assigns forever; SUBJECT to easements, covenants, restrictions, conditions and encumbrances of record;

PROVIDED THAT in the event the Grantee does not commence the construction of a jail facility on a site which includes the Property on or before September 30, 1989 by having all necessary permits and a signed construction contract, then and in such event all of the right, title and interest of the Grantee and its successors and assigns to and in the Property shall automatically cease and determine as of October 1, 1989 and shall automatically and without further act or deed revert back to the Grantor, it being the intent of the Grantor that the interest in the property hereby conveyed to the Grantee shall be a fee simple determinable and that the Grantor hereby reserves unto itself, its successors and assigns a possibility of reverter on the terms and conditions set forth above;

PROVIDED FURTHER THAT if at any time following construction of a jail facility on the subject property the subject property is not used solely as a jail facility for a continuous period of two years or more, the property shall revert to the Grantor, it being the intent of the Grantor that the interest in the property hereby conveyed to the Grantee shall be a fee simple determinable and that the Grantor hereby reserves unto itself, its successors and assigns a possibility of reverter on the terms and conditions set forth above;

PROVIDED FURTHER THAT in the event the Grantee, acting through its Sheriff and Chair of the Board of County Commissioners does not, prior to July 1, 1988, return to Grantor a fully authorized and executed original copy of the Design, Maintenance and Indemnification agreement attached hereto as Exhibit "B" and incorporated herein by this reference, or in the event that Grantee, its successors or assigns subsequently fail to comply with the terms and conditions of the Design, Maintenance and Indemnification agreement, then and in such event

all of the right, title and interest of the Grantee, its successors and assigns to and in the Property shall automatically cease and the property shall revert to the Grantor, it being the intent of the Grantor that the interest in the property hereby conveyed to the Grantee shall be a fee simple determinable and that the Grantor hereby reserves unto itself, its successors and assigns a possibility of reverter on the terms and conditions set forth above.

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 SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

IN WITNESS WHEREOF, the Grantor, by direction of its City Council, has caused this Quitclaim Deed to be executed by its duly authorized officer and its corporate seal to be affixed hereto as of ~~February 17/1988~~, 1988.
March 31,

CITY OF PORTLAND, OREGON,
a municipal corporation,
as Grantor

(seal)

By: *Richard Clark*
Title: *Mayor*

STATE OF OREGON)
) ss.
County of Multnomah)

The foregoing was acknowledged before me this 5 day of April, 1988, by MAYOR, of the City of Portland, Oregon, a municipal corporation, on behalf of the corporation.

BEFORE ME:

Diane Trudo
Notary Public for Oregon
My Commission Expires: 10/28/88

EXHIBIT "A"

Parcel I

The west 401 feet of the following described tract of land, said 401 feet measured east at right angles to the west boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748, more particularly described as follows:

A parcel of land in Sections 14 and 15 and 22, T1N, R2E, W.M., Multnomah County, Oregon.

Beginning at a point in the westerly right-of-way line of NE 122nd Boulevard, County Road No. 3119, said point being opposite engineer's centerline Station 20+97.31 and bears S 89°37'09" E, 300.96 feet from the section corner common to Sections 14, 15, 22 and 23, T1N, R2E, W.M.; thence N 66°39'25" W, 959.84 feet to a point; thence S 28°29'35" W parallel to the centerline of said NE 122nd Boulevard 699.75 feet to a point, from which the northwest corner of the David Powell DLC bears N 43°46'54" E, 355.51 feet, and an iron pipe bears S 44°48'56" W, 96.68 feet; thence N 60°48'05" W, 246.26 feet to an iron pipe; thence N 79°49'56" W, 732.64 feet to a point on the west line of the John Powell DLC, from which an iron pipe bears S 0°52'39" W, 141.03 feet; thence N 0°57'32" E along said west line 577.57 feet to a point; thence N 82°37'05" E, 567.81 feet to a point; thence along a curve to the right having a radius of 781.20 feet, the chord of which bears S 82°01'10" E, 413.92 feet, a distance of 418.92 feet to a point; thence S 66°39'25" E, 1322.27 feet to a point on the westerly right-of-way line of said NE 122nd Boulevard; thence S 28°29'35" W along said line 95.38 feet to the point of beginning.

Parcel II

The northerly 25 feet of the following described tract of land, said 25 feet being measured south of and at right angles to the north boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748, more particularly described as follows:

A parcel of land in Sections 14 and 15 and 22, T1N, R2E, W.M., Multnomah County, Oregon.

Beginning at a point in the westerly right-of-way line of NE 122nd Boulevard, County Road No. 3119, said point being opposite engineer's centerline Station 20+97.13 and bears S 89°37'09" E, 300.96 feet from the section corner common to Sections 14, 15, 22

and 23, T1N, R2E, W.M.; thence N 66°39'25" W, 959.84 feet to a point; thence S 28°29'35" W parallel to the centerline of said NE 122nd Boulevard 699.75 feet to a point, from which the northwest corner of the David Powell DLC bears N 43°46'54" E, 355.51 feet, and an iron pipe bears S 44°48'56" W, 96.68 feet; thence N 60°48'05" W, 246.26 feet to an iron pipe; thence N 79°49'56" W, 732.64 feet to a point on the west line of the John Powell DLC, from which an iron pipe bears S 0°52'39" W, 141.03 feet; thence N 0°57'32" E along said west line 577.57 feet to a point; thence N 82°37'05" E, 567.81 feet to a point; thence along a curve to the right having a radius of 781.20 feet, the chord of which bears S 82°01'10" E, 413.92 feet, a distance of 418.92 feet to a point; thence S 66°39'25" E, 1322.27 feet to a point on the westerly right-of-way line of said NE 122nd Boulevard; thence S 28°29'35" W along said line 95.38 feet to the point of beginning.

Excepting the west 401 feet thereof measured east at right angles to the west boundary line of a tract of land conveyed to the City of Portland, recorded December 24, 1985, in Book 1873, Page 1748.

EXHIBIT "B"

DESIGN, MAINTENANCE AND INDEMNIFICATION AGREEMENT

This Agreement is made and entered into by and between the City of Portland, Oregon, a municipal corporation (hereinafter referred to as "City"), and Multnomah County, Oregon, a home rule county existing under the laws of the State of Oregon (hereinafter referred to as "County").

W I T N E S S E T H:

WHEREAS, the City owns property that the County wishes to use for the construction and operation of a jail facility; and

WHEREAS, a portion of the City's property contains sewage treatment facilities and odors, noise or other effects originating from the sewage treatment facilities could impair the County's use of a portion of the property for jail purposes; and

WHEREAS, since a portion of the sewage treatment facilities have already been built and are in operation and a master plan exists designating the property for future sewage treatment facilities, while the jail facility has not yet been built, it is appropriate for the County to design the jail facility to be compatible with the City's existing and planned use and to be responsible for preventing adverse effects on staff, inmates or visitors at the jail facility resulting or allegedly resulting from sewage disposal operations; and

WHEREAS, the City desires that the County and its architect consider designing a heating or hot water supply system that can, with heat pumps or heat exchangers, utilize heat loops from the sewage effluent from the City's sewage treatment facilities as a heat source for the jail facility; and

WHEREAS, in light of the City's transfer of a portion of the property to the County for the nominal sum of one dollar (\$1.00), the City wishes the County to provide maintenance of the lawn and landscaped areas on the portion of the property remaining in the City's ownership, at no cost to the City, using jail inmates or other personnel at the County's option; now, therefore,

IN CONSIDERATION of the City's transfer of a portion of the Inverness Treatment Plant site to the County for the sum of one dollar (\$1.00), the County agrees as follows:

1. The County agrees to design, construct and operate its new jail facility on the subject property so as to prevent or

adequately mitigate any adverse effects on staff, inmates or other persons using the County's new jail arising from the City's sewage treatment facilities operations. The County further agrees to hold the City harmless from and indemnify the City from any and all liability, settlements, loss, costs and expenses in connection with any action, suit or claim resulting or allegedly resulting from the County's failure to prevent odors, noises or other effects arising from the City's sewage treatment facilities from adversely affecting persons housed, working or visiting at the County's jail facility.

2. When the City notifies the County that reconstruction of the new Inverness Treatment Plant is imminent, the County agrees that it will have its architect make a good faith evaluation of the costs and benefits that would result from designing a heating or hot water supply system that can, with heat pumps or heat exchangers, utilize the heat loops from the sewage effluent from the City's sewage treatment facilities as a heat source for the new jail facility. The County's design of the jail facility will include provision for building modifications to accommodate this hot water supply system.

3. The County agrees to provide maintenance of the lawn and landscaped areas on the portion of the City's property remaining in the City's ownership. This maintenance will be provided at no cost to the City. The City will provide the County with a description of the maintenance to be provided. The County may utilize jail inmates to perform this maintenance.

4. The County agrees to build a recreational trail within the 25' setback from the slough at a future date to be decided by the City, Bureau of Parks and Recreation. The trail will be constructed according to the attached detail at County expense. The City will give written notice to the County, Office of the Sheriff, when the trail is to be built, and will give the County six months to complete the section of trail within the property boundaries. The notice will be given when either or both adjacent properties have completed their section of recreation trail.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their appointed officers. This Agreement shall become effective upon its execution by all signatories listed below.

MULTNOMAH COUNTY, OREGON

By: *Gladys McElroy*
Chair, Board of County
Commissioners

Date: 4/7/88

CITY OF PORTLAND, OREGON

By: *E. Bud Clark*
Mayor

Date: 4/5/88

By: Fred B. Pauc
Sheriff
Date: 4-7-88

By: Barbara Clark
Auditor
Date: 4/5/88

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: Sandra Duff for
County Counsel
Date: April 6, 1988

By: Jeffrey [unclear] PC
City Attorney
Date: April 5, 1988

LICENSE TO USE REAL PROPERTY

DATED: April 7, 1988

BETWEEN: City of Portland, Oregon, a municipal corporation
(hereinafter "Owner")

AND: Multnomah County, Oregon, a home rule county existing
under the laws of the State of Oregon (hereinafter
"Licensee")

Owner hereby grants to Licensee a revocable license to use
the real property described below according to the following
terms and conditions:

1. Description. This license applies to the real property
described in Exhibit "A", attached hereto and incorporated herein
by this reference.

2. Effective Date and Termination: This license shall be
effective upon its execution by both parties. Execution of the
license by Licensee constitutes Licensee's agreement to comply
with all terms and conditions contained in this license. Owner
may terminate this license by delivering a written notice of
termination to the Licensee at least ninety (90) days prior to
the effective date of termination, as selected by the Owner.
Unless earlier terminated as provided for in this section, this
license shall remain in effect for so long as Licensee operates a
jail facility on property adjacent to the area covered by this
license. No lapse of time, expenditure of funds by Licensee or
other action or event shall create any vested right in Licensee
to continue its use of the property after this license has been
terminated as provided for in this section. Upon termination,
Licensee shall be given thirty (30) days to remove any
improvements Licensee has placed on the property. Any
improvements remaining on the property after this thirty (30) day
period shall automatically become the property of the Owner.

3. Activities Permitted. This license authorizes Licensee
to use the subject property for maneuvering and parking motor
vehicles.

4. Consideration for License. Licensee shall not be
required to compensate Owner for this license.

5. Maintenance of Premises. Licensee shall be responsible
for maintaining the property subject to this license in a clean,
orderly and safe condition.

6. Taxes. If the subject property should become taxable in any manner as a result of Licensee's activities under the license, Licensee shall be responsible for and shall promptly pay all such taxes. Licensee agrees to pay Owner for any costs or damages Owner may incur due to Licensee's failure to promptly pay taxes when due pursuant to this section.

7. Indemnification. Licensee shall indemnify and defend Owner from any claim, loss, or liability arising out of or related to any activity of Licensee on the subject property or any condition of the property subject to this license. Owner shall have no liability to Licensee for any loss or damage caused by third parties or by any condition of the premises

OWNER

LICENSEE

By: Edith Clark
Mayor
Date: 4/5/88

By: Paul B. Hoover
Sheriff
Date: 4-7-88

By: Barbara Clark
Auditor
Date: 4/5/88

By: Gladys McLaughlin
Chair, Board of County
Commissioners
Date: 4/7/88

APPROVED AS TO FORM:

APPROVED AS TO FORM:

APPROVED AS TO FORM
By: [Signature]
City Attorney
Date: April 5, 1988

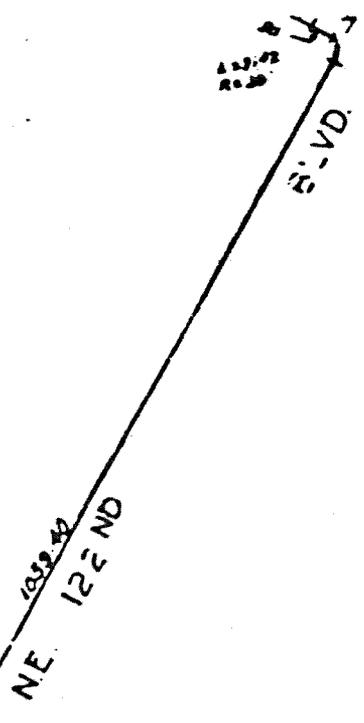
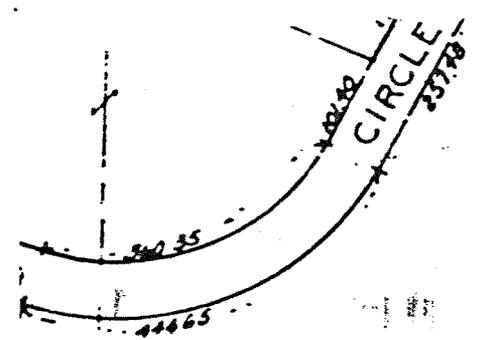
By: Sandra Ruff for
County Counsel
Date: _____

EXHIBIT "A"

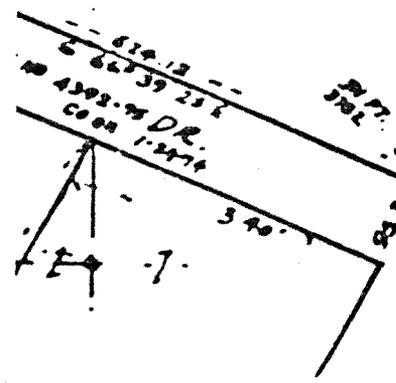
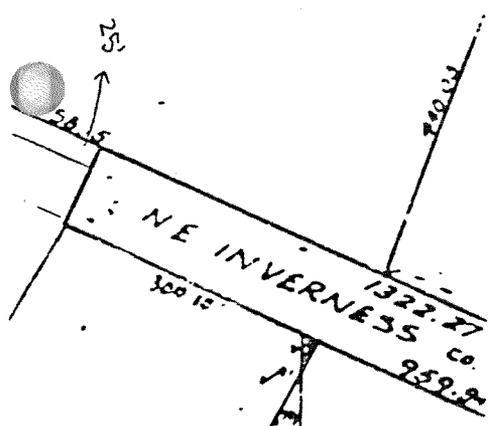
A parcel of land in Section 14 and 15 and 22, T1N, R2E, W.M., Multnomah County, Oregon.

Commencing at a point in the westerly right-of-way line of NE 122nd Boulevard, County Road No. 3119, said point being opposite engineer's centerline Station 20+97.31 and bears S 89°37'09" E, 300.96 feet from the section corner common to Sections 14, 15, 22 and 23, T1N, R2E, W.M.; thence N 66°39'25" W, 959.84 feet to a point; thence S 28°29'35" W parallel to the centerline of said NE 122nd Boulevard 699.75 feet to a point, from which the northwest corner of the David Powell DLC bears N 43°46'54" E, 355.51 feet, and an iron pipe bears S 44°48'56" W, 96.68 feet; thence N 60°48'05" W, 246.26 feet to an iron pipe; thence N 79°49'56" W, 732.64 feet to a point on the west line of the John Powell DLC, from which an iron pipe bears S 0°52'39" W, 141.03 feet; thence N 0°57'32" E along said west line 577.57 feet to a point; thence N 82°37'05" E, to a point that bears east 401 feet east and at right angles to the west boundary line of a tract of land conveyed to the City of Portland, by deed recorded December 24, 1985, in Book 1873, Page 1748, and said point also being the northeast corner of aforementioned described Parcel I; thence south 95 feet to the True Point of Beginning of the tract herein to be described; thence south along the east boundary line of Parcel I a distance of 200 feet; thence northeasterly a distance of 250 feet, more or less, to a point that bears south 95 feet at right angles from the north boundary line of a tract of land conveyed to the City of Portland by deed recorded December 24, 1985, in Book 1873, Page 1748, and northeasterly 100 feet from the True Point of Beginning; thence southwesterly along a line drawn 95 feet south of and at right angles to the north property line, said City of Portland tract, recorded December 24, 1985, in Book 1873, Page 1748, a distance of 100 feet to the True Point of Beginning.

62416
NSWORTH
3978
CO RD NO 4440-67
LO OR 8-27-81



7
137 AC = 338, 00'



318.8
NW Cor 356.6
Davis Powell
DLE
55'
SEC 22

1987

15-IN2E.

600-37

ORDINANCE No. 160610

160610

*Authorize conveyance of property to Multnomah County to be used for a new County jail facility. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Multnomah County has requested that a portion of the property generally known as the Inverness sewage treatment plant site be conveyed to the County so that a new County jail facility can be constructed on the transferred portion.
2. The property to be transferred is not needed for future expansion of the Inverness sewage treatment facilities, and as a condition on the conveyance Multnomah County will agree to provide services of substantial benefit to the City and its Bureau of Environmental Services. These services will include an agreement to design the new jail facility to include provision for building modifications to accommodate a hot water supply system that can, with heat pumps or heat exchangers, utilize the loops from the sewage effluent from the City's sewage treatment facilities as a heat source for the new jail. This demonstration project, if constructed, will provide a valuable precedent and facilitate the potential future sale of waste heat from other City sewage treatment facilities. The County will also provide landscape maintenance, road maintenance and other services of benefit to the Bureau of Environmental Services.
3. Use of the excess Inverness property for a new jail facility will improve public safety by strengthening the criminal justice system. Transfer of the property for a nominal sum will allow the most effective possible use of the funds available for law enforcement programs.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor are authorized to sign the documents attached hereto as Exhibit "A", conveying to Multnomah County a parcel of land to be used for a new jail facility, an easement for ingress and egress, and a license for parking of vehicles.

Section 2. The Council declares that an emergency exists because Multnomah County is building its new jail facility on an expedited schedule, and a delay in acquisition of the property by Multnomah County could result in delays in construction of the project and an increase in the cost of the project.

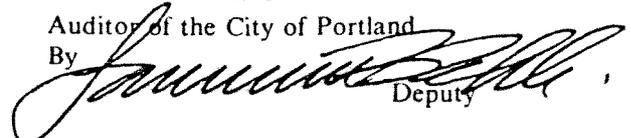
Passed by the Council, **MAR 31 1988**

COMMISSIONER KOCH
PAKasting:cdn
March 16, 1988

BARBARA CLARK

Auditor of the City of Portland

By


Deputy



MULTNOMAH COUNTY OREGON

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

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

April 7, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held April 7, 1988, the following action was taken:

In the matter of the Acceptance of)	ORDER ACCEPTING QUIT CLAIM
a Quit Claim Deed from the City of)	DEED TO PROPERTY FOR
Portland for Construction of a Jail)	CONSTRUCTION OF JAIL
		N.E. INVERNESS NEAR
	R-14) N.E. 122ND
		#88-40

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

Commissioner Kafoury said the City removed language concerning hearing the facility using energy generated by the Inverness Sewage Treatment Plant.

Sally Anderson, Sheriff's Office, read the new language in Exhibit B, "Design, Maintenance and Indemnification Agreement" to the Quit Claim Deed. She said testing has begun on soils, etc.

The motion was then considered, and it is unanimously

ORDERED that said Order authorizing the acceptance of the Quit Claim Deed, Easement, and License to Use Real Property be executed by the County Chair, and that same be recorded with Deed Records, for construction of a jail.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By *Jane McGarvin*
Jane McGarvin
Clerk of the Board

Letter mailed 4/28/88

jm
cc: Sheriff Pearce
Facilities & Property Management

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. R15

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Inverness Jail Project

Informal Only* March 29, 1988
(Date)

Formal Only March 31, 1988
(Date)

DEPARTMENT Sheriff's Office DIVISION _____
Assistant Robert Skipper
CONTACT Executive Assistant Sally Anderson TELEPHONE 255-3600

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

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

- 1) Order accepting bids for Inverness Jail.
- 2) Order accepting financing for Inverness Jail.

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

1988 MAR 21 PM 2:26
MULTI-COUNTY
OREGON
COUNTY COMMISSIONER

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Fred B. Pearce

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4/7/88
Agenda No. R-15

REQUEST FOR PLACEMENT ON THE AGENDA

No action taken

Subject: Inverness Jail Project

Informal Only* March 29, 1988
(Date)

Formal Only March 31, 1988
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

Assistant Robert Skipper

CONTACT Executive Assistant Sally Anderson TELEPHONE 255-3600 248-3057

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

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

- 1) Order accepting bids for Inverness Jail.
- 2) ~~Order accepting financing for Inverness Jail.~~

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

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

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

1988 MAR 21 PM 2:26
 COUNTY CLERK
 CLERK OF COUNTY
 OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Fred B. Pearce*

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.