

**ANNOTATED MINUTES**

*Monday, May 9, 1994 - 10:00 AM  
Multnomah County Courthouse, Room 602*

**BUDGET WORK SESSION**

- WS-1**    *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 AGING SERVICES DIVISION Budget.*

**JIM McCONNELL, KATHY GILLETTE AND WILLIE HARPER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.**

*Monday, May 9, 1994 - 11:30 AM  
Multnomah County Courthouse, Room 602*

**BUDGET HEARING**

*Chair Beverly Stein convened the hearing at 11:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

- BH-1**    *PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION Budget. Testimony Limited to 3 Minutes Per Person.*

**BILL GORDON TESTIMONY IN SUPPORT OF PROPOSED BUDGET AND ADD PACKAGES.**

*There being no further public testimony, the hearing was adjourned at 11:35 a.m.*

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*Monday, May 9, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602*

**BUDGET WORK SESSION**

- WS-2**    *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 JUVENILE JUSTICE DIVISION Budget.*

**HAL OGBURN, DWAYNE McNANNAY, MURIEL GOLDMAN, NAN WALLER AND BILL FOGARTY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.**

*Monday, May 9, 1994 - 3:00 PM  
Multnomah County Courthouse, Room 602*

**BUDGET HEARING**

*Chair Beverly Stein convened the hearing at 3:00 p.m, with Vice-Chair Tanya Collier,*

*Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

**BH-2 PUBLIC HEARING on the 1994-95 JUVENILE JUSTICE DIVISION Budget.**  
*Testimony Limited to 3 Minutes Per Person.*

**PETER SERRELL, NORMAN RUPP, PAM PATTON, GARY McCLELLAN, TIMOTHY TRAVIS, SANDRA DIXON, GAIL MEYER, BOB BERNSTEIN, LYNNE COX AND APHISETH VILALAY TESTIMONY IN SUPPORT OF FUNDING FOR VARIOUS JJD PROGRAMS AND RESPONSE TO BOARD QUESTIONS.**

*There being no further public testimony, the hearing was adjourned at 3:41 p.m.*

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*Monday, May 9, 1994 - 3:30 PM*  
*Multnomah County Courthouse, Room 602*

**BUDGET WORK SESSION**

**WS-3 Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget.**

**MICHAEL SCHRUNK AND SARA LAMB PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.**

*Monday, May 9, 1994 - 4:30 PM*  
*Multnomah County Courthouse, Room 602*

**BUDGET HEARING**

*Vice-Chair Tanya Collier convened the hearing at 4:15 p.m., with Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Gary Hansen and Chair Beverly Stein excused.*

**BH-3 PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget.**  
*Testimony Limited to 3 Minutes Per Person.*

**NINA CANFIELD, BOB FREDRIKSON, MELISSA DELANEY AND KATHERINE ANDERSON TESTIMONY IN SUPPORT OF FUNDING FOR NEIGHBORHOOD DA PROGRAM.**

*There being no further public testimony, the hearing was adjourned at 4:25 p.m.*

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*Tuesday, May 10, 1994 - 9:00 AM*  
*Multnomah County Courthouse, Room 602*

**BUDGET WORK SESSION**

**WS-4 Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and**

*Review of the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget.*

**BILL FARVER PRESENTATION OF CHAIR'S PROPOSED LAW ENFORCEMENT PLAN AND RESPONSE TO BOARD QUESTIONS. BOB SKIPPER, DAN GARDNER, LARRY AAB AND JOHN SCHWEITZER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. LAURA HARRYMAN, SHAUN COLDWELL AND JOHN BUNNELL RESPONSE TO BOARD QUESTIONS. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.**

*Tuesday, May 10, 1994 - 11:30 AM  
Multnomah County Courthouse, Room 602*

**BUDGET HEARING**

*Chair Beverly Stein convened the hearing at 11:27 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

**BH-4 PUBLIC HEARING on the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget. Testimony Limited to 3 Minutes Per Person.**

**GUSSIE McROBERT, PAUL LORENZINI, SHARON McCORMACK, CARLOS RIVERA, ALLANYA GUENTHER, STEVE MOSKOWITZ, DAN HANDELMAN AND NAN STARK TESTIMONY IN SUPPORT OF CHAIR'S MCSO BUDGET PROPOSAL. JONATHON ADAMS, JACK ADAMS, BOB SKIPPER, BILL STEWART, FRANK GEARHART, DENISE FUGATE, TOM CROPPER, FRANK CLEYS, ARDEN BALLOU, PAUL THALHOFER, BRENT COLLIER AND SALLY LUCERO TESTIMONY IN OPPOSITION TO CHAIR'S MCSO BUDGET PROPOSAL.**

*There being no further public testimony, the hearing was adjourned at 12:25 p.m.*

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*Tuesday, May 10, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602*

**BOARD BRIEFING**

**B-1 Report on the Oregon Economic Development Draft Regional Strategies Application for Multnomah and Washington Counties Presented by Regional Board Co-Chairs Patricia Scruggs and Jack Orchard.**

**PATRICIA SCRUGGS, JACK ORCHARD, JIM HARPER, EVA PARSONS AND DARRELL SIMS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MR. ORCHARD INTRODUCED AND ACKNOWLEDGED STAFF SUPPORT OF STEVE GOEBEL, ELIZABETH GOEBEL AND LISA NISENFELD. CHAIR STAFF TO SUBMIT RESOLUTION FOR BOARD CONSIDERATION AND APPROVAL ON MAY 24, 1994.**

**PLANNING ITEMS**

Chair Beverly Stein convened the meeting at 2:00 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

**P-1      CU 4-94/**

**HV 1-94**      Review the April 11, 1994 Hearings Officer Decision DENYING Conditional Use Request for a Single Family Residence Not Related to Forest Management and DENYING Request for a Major Side Yard Setback Variance, for Property Located at 20021 NW MORGAN ROAD, PORTLAND.

**DECISION READ, NO APPEAL FILED, DECISION STANDS.**

**P-2**

**PRE 12-93**      Review the April 18, 1994 Hearings Officer Decision, REVERSING Administrative Decision, and DENYING Entire Application for a Single Family Residence in Conjunction with Farm Use in the EFU Zone, for Property Located at 100 NE LUCAS ROAD, PORTLAND.

**DECISION READ, NO APPEAL FILED, DECISION STANDS.**

**P-3**

**FD 1-94**      PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11930 SE LIEBE STREET, PORTLAND.

**BOB HALL REPORTED THAT APPLICANT'S ATTORNEY WAS NOT NOTIFIED OF TODAY'S HEARING DATE IN A TIMELY MANNER AND HAS REQUESTED A SET OVER DUE TO A SCHEDULING CONFLICT. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING FOR FD 1-94 BE CONTINUED TO 1:30 PM, TUESDAY, MAY 24, 1994. IN RESPONSE TO BOARD DISCUSSION AND REQUEST, HEARINGS OFFICER ROBERT LIBERTY ADVISED HE WOULD PRESENT HIS DECISION AT THE MAY 24 HEARING.**

**P-4**

**FD 3-94**      PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11950 SE LIEBE STREET, PORTLAND.

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING FOR FD 3-94 BE CONTINUED TO 1:30 PM, TUESDAY, MAY 24, 1994. IN RESPONSE TO A QUESTION OF**

**COMMISSIONER KELLEY, SCOTT PEMBLE EXPLAINED THE BOARD MAY COMBINE THE HEARINGS FOR FD 1-94 AND FD 3-94 UPON APPLICANT'S AGREEMENT.**

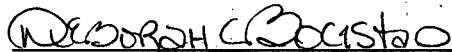
**P-5 RESOLUTION in the Matter of Designating June 13, 1994, August 16, 1994 and August 30, 1994 as Meeting Days to Deliberate Land Use Planning Issues**

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF P-5. MR. PEMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. FOLLOWING BOARD DISCUSSION, COMMISSIONERS HANSEN AND KELLEY WITHDREW THEIR MOTION AND SECOND. BOARD DIRECTED MR. PEMBLE TO CHECK BOARD CALENDARS FOR POSSIBLE SCHEDULING CONFLICTS AND SUBMIT REVISED RESOLUTION FOR UNANIMOUS CONSENT CONSIDERATION ON THURSDAY, MAY 12, 1994.**

**MR. PEMBLE, SHARON TIMKO AND BOARD DISCUSSION CONCERNING PROPOSED SITE VISITS TO ANGELL BROTHERS AND HOWARD CANYON QUARRIES. CHAIR STEIN AND VICE-CHAIR COLLIER EXPRESSED INTEREST IN VISITING SITES.**

*There being no further business, the meeting was adjourned at 2:29 p.m.*

**OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON**

  
**Deborah L. Bogstad**

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**Wednesday, May 11, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602**

**BUDGET HEARING**

*Chair Beverly Stein convened the meeting at 1:36 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

**BH-5 PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION and JUVENILE JUSTICE DIVISION Budgets. Testimony Limited to 3 Minutes Per Person.**

**KATHLEEN GOLDSTEIN TESTIMONY IN SUPPORT OF FUNDING FOR ASD PUBLIC GUARDIAN PROGRAM. SID LEZAK, BETSY AMES, MARK ANDERSON, HAL HART AND DAVID FUKS TESTIMONY IN SUPPORT OF FUNDING FOR JJD VORP PROGRAM.**

*There being no further business, the meeting was adjourned at 2:13 p.m.*

Thursday, May 12, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602

**REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

**UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, ITEM C-1 WAS UNANIMOUSLY MOVED FROM THE CONSENT CALENDAR TO THE REGULAR AGENDA.**

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-2 THROUGH C-6) WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HEALTH**

- C-2     *Ratification of Amendment No. 6 to Intergovernmental Agreement Contract 200724 Between Oregon Health Division and Multnomah County, Reflecting Increased Revenue for Various County Health Department Programs, for the Period July 1, 1993 through June 30, 1994*
- C-3     *Ratification of Intergovernmental Agreement Contract 200015 Between Oregon Health Division and Multnomah County, Providing Funds for Various County Health Department Programs, for the Period July 1, 1994 through June 30, 1995*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4     *ORDER in the Matter of the Execution of Deed D941003 Upon Complete Performance of a Contract to Gregory Grenon*

**ORDER 94-85.**

- C-5     *ORDER in the Matter of the Execution of Deed D941007 Upon Complete Performance of a Contract to Jeffrey Paul Fish*

**ORDER 94-86.**

**AGING SERVICES DIVISION**

- C-6     *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103554 Between the City of Portland and Multnomah County, Increasing Funds to the City for the Operation of Aging Services, and Increasing Responsibilities of the Portland-Multnomah Commission on Aging, for the Period July 1, 1993 through June 30, 1994*

**REGULAR AGENDA**

## **NON-DEPARTMENTAL**

- C-1 *In the Matter of the Appointments of Nancy Chase, Metro Parks; Jim Sjulín, Portland Parks; Les Wilkins, Gresham Parks; Valerie Lantz, Troutdale Parks; Katherine Burk, Board of County Commissioners; Sharon Timko, Board of County Commissioners; Jim Desmond, Trust for Public Land and Mike Houck, Urban Streams Council to the NEIGHBORHOOD GREENSPACES CONCEPT COMMITTEE*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-1. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT RICHARD PAYNE, DEPARTMENT OF ENVIRONMENTAL SERVICES; AND WES RISHER, OFFICE OF NEIGHBORHOOD ASSOCIATIONS, BE INCLUDED IN THE LIST OF APPOINTMENTS TO THE NEIGHBORHOOD GREENSPACES CONCEPT COMMITTEE. APPOINTMENTS UNANIMOUSLY APPROVED, AS AMENDED.**

## **SHERIFF'S OFFICE**

- R-1 *PROCLAMATION in the Matter of Proclaiming May 9-15, 1994, as PEACE OFFICERS MEMORIAL WEEK in Multnomah County*
- R-2 *PROCLAMATION in the Matter of Proclaiming May 15, 1994, as PEACE OFFICERS MEMORIAL DAY in Multnomah County*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-1 AND R-2. SHERIFF BOB SKIPPER READ PROCLAMATIONS. PROCLAMATIONS 94-87 AND 94-88 UNANIMOUSLY APPROVED.**

## **COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3 *Ratification of Intergovernmental Agreement Contract 105054 Between Clackamas, Multnomah and Washington Counties, Providing the Basis for a Cooperative Working Relationship for the Purpose of Operating the New Regional Plan for Shared Acute Care Resources to Serve Patients in Psychiatric Crisis*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. REX SURFACE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD ACKNOWLEDGED STAFF EFFORTS. AGREEMENT UNANIMOUSLY APPROVED.**

## **DEPARTMENT OF HEALTH**

- R-4 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 202114 Between Multnomah County and Portland Community College, Providing Clinical Learning Experiences for Portland Community College Medical Records Interns*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER**

**KELLEY SECONDED, APPROVAL OF R-4. BILLI ODEGAARD EXPLANATION. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, COLLIER, HANSEN AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN ABSTAINING DUE TO HIS POSITION ON THE PCC BOARD OF DIRECTORS.**

- R-5 *Request for Approval of a Notice of Intent to Apply for a \$1,470 Matching Grant from the Metropolitan Service District Funding Illegal Dumping Control and Clean-Up Activities to be Carried Out by the Vector Control Office of Environmental Health*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. PETER DeCHANT EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.**

**AGING SERVICES DIVISION**

- R-6 *Request for Approval of a Notice of Intent to Apply for a \$11,000 Grant from the State of Oregon Senior and Disabled Services Division, for a Pilot Project Providing Treatment and Motivational Counseling for a Minimum of Ten Alcohol and Drug Dependent Elderly Nursing Home Residents at Risk for Recurring Hospitalization and Institutionalization without Treatment, for the Period July 1, 1994 through June 30, 1995*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. KATHY GILLETTE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.**

- UC-1 *RESOLUTION in the Matter of Designating June 13, 1994 and August 30, 1994 as Meeting Days to Deliberate Land Use Planning Issues*

**UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 94-89 WAS UNANIMOUSLY APPROVED.**

**PUBLIC COMMENT**

- R-7 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

**ROBERT BUTLER TESTIMONY CONCERNING NEED FOR TAX REFORM ON SMALL BUSINESSES. COMMISSIONER SALTZMAN ADVISED HE WILL LOOK INTO THE BUSINESS INCOME TAX ISSUE.**

*There being no further business, the meeting was adjourned at 9:55 a.m.*



OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

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Thursday, May 12, 1994 - 10:00 AM  
(or Immediately Following Regular Meeting)  
Multnomah County Courthouse, Room 602

**BUDGET WORK SESSION**

WS-5 Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.

**LOLENZO POE, SUSAN CLARK, KATHY TINKLE, NORMA JAEGER AND BILL THOMAS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.**

**FOLLOWING BOARD DISCUSSION, DAVE WARREN DIRECTED TO COORDINATE SCHEDULE FOR BOARD WORK SESSIONS UPON STAFF COMPLETION OF FOLLOW UP INFORMATION REQUESTS. 8:30 AM, FRIDAY MAY 13, 1993 CFS WORK SESSION CANCELLED.**

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Thursday, May 12, 1994 - 11:15 AM  
Multnomah County Courthouse, Room 602

**EXECUTIVE SESSION**

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(h) for Consultation with Legal Counsel Concerning Current Litigation.

**EXECUTIVE SESSION HELD.**

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Friday, May 13, 1994 - 8:30 AM  
Multnomah County Courthouse, Room 602

**BUDGET WORK SESSION**

WS-6 Continued Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.

**CANCELLED.**

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Friday, May 13, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602

**BUDGET HEARING**

*Chair Beverly Stein convened the hearing at 9:35 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

**BH-6 PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE and MULTNOMAH COUNTY SHERIFF'S OFFICE Budgets. Testimony Limited to 3 Minutes Per Person.**

**AT THE REQUEST OF MAYOR THALHOFER, CHAIR STEIN ALLOWED ELECTED OFFICIALS UP TO 10 MINUTES FOR TESTIMONY. PAUL THALHOFER, ROGER VONDERHARR, MEL HEDGPETH, DANIEL BALL, DICK STAGG, JOHN HARRINGTON, MICHAEL REESE, CAMERON VAUGHAN-TYLER, RUSSELL SPENCER, WAYNE McDONNELL, JOSEPH SHAFFER, DAVID RIPMA, KAREN LARSEN, SHIRLEY LARSON, JEAN FEARS, NANCY JONES-WRIGHT, JIM RODGERS, SUE GATES, COREY RIFE, MATT LARSON, MONIQUE BARNHART, FRED HOLEVAS, MINDY FUGATE, MAURA WHITE, CASSANDRA CURRY, LARRY ROBERTS, ARDEN BALLOU, KAREN ELLIS AND SUSAN FRANKS TESTIMONY IN OPPOSITION TO CHAIR'S MCSO BUDGET PROPOSAL. BALTAZAR ORTIZ AND HAROLD AMIDON TESTIMONY IN SUPPORT OF CHAIR'S MCSO BUDGET PROPOSAL. ROSANNE LEE TESTIMONY IN SUPPORT OF FUNDING FOR NEIGHBORHOOD DA PROGRAM.**

*There being no further business, the meeting was adjourned at 11:31 p.m.*



# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR • 248-3308  
DAN SALTZMAN • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
TANYA COLLIER • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277 • 248-5222

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

MAY 9, 1994 - MAY 13, 1994

Monday, May 9, 1994 - 10:00 AM - ASD Budget Work Session . . . . .	Page 2
Monday, May 9, 1994 - 11:30 AM - ASD Budget Hearing . . . . .	Page 2
Monday, May 9, 1994 - 1:30 PM - JJD Budget Work Session . . . . .	Page 2
Monday, May 9, 1994 - 3:00 PM - JJD Budget Hearing . . . . .	Page 2
Monday, May 9, 1994 - 3:30 PM - DA Budget Work Session . . . . .	Page 2
Monday, May 9, 1994 - 4:30 PM - DA Budget Hearing . . . . .	Page 2
 Tuesday, May 10, 1994 - 9:00 AM - MCSO Budget Work Session . . . . .	Page 3
Tuesday, May 10, 1994 - 11:30 AM - MCSO Budget Hearing . . . . .	Page 3
Tuesday, May 10, 1994 - 1:30 PM - Board Briefing . . . . .	Page 3
Tuesday, May 10, 1994 - 2:00 PM - Planning Items . . . . .	Page 3
 Wednesday, May 11, 1994 - 1:30 PM - ASD/JJD Budget Hearing . . . . .	Page 4
 Thursday, May 12, 1994 - 9:30 AM - Regular Meeting . . . . .	Page 4
Thursday, May 12, 1994 - 10:00 AM - CFS Budget Work Session . . . . .	Page 6
Thursday, May 12, 1994 - 11:15 AM - Executive Session . . . . .	Page 6
 Friday, May 13, 1994 - 8:30 AM - CFS Budget Work Session . . . . .	Page 6
Friday, May 13, 1994 - 9:30 AM - DA/MCSO Budget Hearing . . . . .	Page 7

*Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:*

*Thursday, 6:00 PM, Channel 30 - East County only*

*Friday, 10:00 PM, Channel 30*

*Saturday 12:30 PM, Channel 30*

*Sunday, 1:00 PM, Channel 30*

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

Monday, May 9, 1994 - 10:00 AM  
Multnomah County Courthouse, Room 602

**BUDGET WORK SESSION**

WS-1     *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 AGING SERVICES DIVISION Budget.*

Monday, May 9, 1994 - 11:30 AM  
Multnomah County Courthouse, Room 602

**BUDGET HEARING**

BH-1     *PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION Budget. Testimony Limited to 3 Minutes Per Person.*

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Monday, May 9, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602

**BUDGET WORK SESSION**

WS-2     *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 JUVENILE JUSTICE DIVISION Budget.*

Monday, May 9, 1994 - 3:00 PM  
Multnomah County Courthouse, Room 602

**BUDGET HEARING**

BH-2     *PUBLIC HEARING on the 1994-95 JUVENILE JUSTICE DIVISION Budget. Testimony Limited to 3 Minutes Per Person.*

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Monday, May 9, 1994 - 3:30 PM  
Multnomah County Courthouse, Room 602

**BUDGET WORK SESSION**

WS-3     *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget.*

Monday, May 9, 1994 - 4:30 PM  
Multnomah County Courthouse, Room 602

**BUDGET HEARING**

- BH-3**     ***PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget. Testimony Limited to 3 Minutes Per Person.***
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*Tuesday, May 10, 1994 - 9:00 AM  
Multnomah County Courthouse, Room 602*

**BUDGET WORK SESSION**

- WS-4**     ***Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget.***

*Tuesday, May 10, 1994 - 11:30 AM  
Multnomah County Courthouse, Room 602*

**BUDGET HEARING**

- BH-4**     ***PUBLIC HEARING on the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget. Testimony Limited to 3 Minutes Per Person.***
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*Tuesday, May 10, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602*

**BOARD BRIEFING**

- B-1**     ***Report on the Oregon Economic Development Draft Regional Strategies Application for Multnomah and Washington Counties Presented by Regional Board Co-Chairs Patricia Scruggs and Jack Orchard.***
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*Tuesday, May 10, 1994 - 2:00 PM  
Multnomah County Courthouse, Room 602*

**PLANNING ITEMS**

- P-1**     **CU 4-94/**  
**HV 1-94**     ***Review the April 11, 1994 Hearings Officer Decision DENYING Conditional Use Request for a Single Family Residence Not Related to Forest Management and DENYING Request for a Major Side Yard Setback Variance, for Property Located at 20021 NW MORGAN ROAD, PORTLAND.***
- P-2**     **PRE 12-93**     ***Review the April 18, 1994 Hearings Officer Decision, REVERSING Administrative Decision, and DENYING Entire Application for a Single Family Residence in Conjunction with Farm Use in the EFU Zone, for Property Located at 100 NE LUCAS ROAD, PORTLAND.***

- P-3      FD 1-94      PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11930 SE LIEBE STREET, PORTLAND.
- P-4      FD 3-94      PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11950 SE LIEBE STREET, PORTLAND.
- P-5      RESOLUTION in the Matter of Designating June 13, 1994, August 16, 1994 and August 30, 1994 as Meeting Days to Deliberate Land Use Planning Issues
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Wednesday, May 11, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602

**BUDGET HEARING**

- BH-5      PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION and JUVENILE JUSTICE DIVISION Budgets. Testimony Limited to 3 Minutes Per Person.
- 

Thursday, May 12, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1      In the Matter of the Appointments of Nancy Chase, Metro Parks; Jim Sjulín, Portland Parks; Les Wilkins, Gresham Parks; Valerie Lantz, Troutdale Parks; Katherine Burk, Board of County Commissioners; Sharon Timko, Board of County Commissioners; Jim Desmond, Trust for Public Land and Mike Houck, Urban Streams Council to the NEIGHBORHOOD GREENSPACES CONCEPT COMMITTEE

**DEPARTMENT OF HEALTH**

- C-2      Ratification of Amendment No. 6 to Intergovernmental Agreement Contract 200724 Between Oregon Health Division and Multnomah County, Reflecting

*Increased Revenue for Various County Health Department Programs, for the Period July 1, 1993 through June 30, 1994*

- C-3      *Ratification of Intergovernmental Agreement Contract 200015 Between Oregon Health Division and Multnomah County, Providing Funds for Various County Health Department Programs, for the Period July 1, 1994 through June 30, 1995*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4      *ORDER in the Matter of the Execution of Deed D941003 Upon Complete Performance of a Contract to Gregory Grenon*
- C-5      *ORDER in the Matter of the Execution of Deed D941007 Upon Complete Performance of a Contract to Jeffrey Paul Fish*

**AGING SERVICES DIVISION**

- C-6      *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103554 Between the City of Portland and Multnomah County, Increasing Funds to the City for the Operation of Aging Services, and Increasing Responsibilities of the Portland-Multnomah Commission on Aging, for the Period July 1, 1993 through June 30, 1994*

**REGULAR AGENDA**

**SHERIFF'S OFFICE**

- R-1      *PROCLAMATION in the Matter of Proclaiming May 9-15, 1994, as PEACE OFFICERS MEMORIAL WEEK in Multnomah County*
- R-2      *PROCLAMATION in the Matter of Proclaiming May 15, 1994, as PEACE OFFICERS MEMORIAL DAY in Multnomah County*

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3      *Ratification of Intergovernmental Agreement Contract 105054 Between Clackamas, Multnomah and Washington Counties, Providing the Basis for a Cooperative Working Relationship for the Purpose of Operating the New Regional Plan for Shared Acute Care Resources to Serve Patients in Psychiatric Crisis*

**DEPARTMENT OF HEALTH**

- R-4      *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 202114 Between Multnomah County and Portland Community College, Providing Clinical Learning Experiences for Portland Community College Medical Records Interns*

- R-5      *Request for Approval of a Notice of Intent to Apply for a \$1,470 Matching Grant from the Metropolitan Service District Funding Illegal Dumping Control and Clean-Up Activities to be Carried Out by the Vector Control Office of Environmental Health*

**AGING SERVICES DIVISION**

- R-6      *Request for Approval of a Notice of Intent to Apply for a \$11,000 Grant from the State of Oregon Senior and Disabled Services Division, for a Pilot Project Providing Treatment and Motivational Counseling for a Minimum of Ten Alcohol and Drug Dependent Elderly Nursing Home Residents at Risk for Recurring Hospitalization and Institutionalization without Treatment, for the Period July 1, 1994 through June 30, 1995*

**PUBLIC COMMENT**

- R-7      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*
- 

*Thursday, May 12, 1994 - 10:00 AM  
(or Immediately Following Regular Meeting)  
Multnomah County Courthouse, Room 602*

**BUDGET WORK SESSION**

- WS-5      *Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.*
- 

*Thursday, May 12, 1994 - 11:15 AM  
Multnomah County Courthouse, Room 602*

**EXECUTIVE SESSION**

- E-1      *The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(h) for Consultation with Legal Counsel Concerning Current Litigation (11:15 AM TIME CERTAIN, 30 MINUTES REQUESTED)*
- 

*Friday, May 13, 1994 - 8:30 AM  
Multnomah County Courthouse, Room 602*

**BUDGET WORK SESSION**

- WS-6      *Continued Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.*



*Friday, May 13, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602*

**BUDGET HEARING**

***BH-6 PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE and  
MULTNOMAH COUNTY SHERIFF'S OFFICE Budgets. Testimony Limited  
to 3 Minutes Per Person.***

## MULTNOMAH COUNTY BUDGET MEETING SCHEDULE

(May 5, 1994 Revision)

Community & Family Services Division (CFS) Work Session	5/3/94	9:00-11:30 am - Board Room +
<u>CFS Public Testimony</u>	<u>5/3/94</u>	<u>11:30-12:00 pm - Board Room</u>
Health Department (HD) Work Session	5/4/94	9:00-11:30 am - Board Room
<u>HD Public Testimony</u>	<u>5/4/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*CFS/HD Public Testimony</u>	<u>5/4/94</u>	<u>1:30-4:30 pm - Board Room</u>
<u>Budget 101 Orientation</u>	<u>5/4/94</u>	<u>6:00-7:00 pm - Central Library</u>
<u>Public Hearing/Budget</u>	<u>5/4/94</u>	<u>7:00-8:00 pm - Central Library</u>
		<u>Auditorium, 801 SW 10th,</u>
		<u>Portland</u>
Aging Services Division (ASD) Work Session	5/9/94	10:00-11:30 am - Board Room
<u>ASD Public Testimony</u>	<u>5/9/95</u>	<u>11:30-12:00 pm - Board Room</u>
Juvenile Justice Division (JJD) Work Session	5/9/94	1:30-3:00 pm - Board Room
<u>JJD Public Testimony</u>	<u>5/9/94</u>	<u>3:00-3:30 pm - Board Room</u>
District Attorney (DA) Work Session	5/9/94	3:30-4:30 pm - Board Room
<u>DA Public Testimony</u>	<u>5/9/94</u>	<u>4:30-5:00 pm - Board Room</u>
Multnomah County Sheriff's Office (MCSO) Work Session	5/10/94	9:00-11:30 am - Board Room
<u>MCSO Public Testimony</u>	<u>5/10/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*ASD/JJD Public Testimony</u>	<u>5/11/94</u>	<u>1:30-3:00 pm - Board Room</u>
Community & Family Services Division (CFS) Work Session	5/12/94	10:00-11:00 am - Board Room
Community & Family Services Division (CFS) Work Session	5/13/94	8:30-9:30 am - Board Room
<u>*DA/MCSO Public Testimony</u>	<u>5/13/94</u>	<u>9:30-12:00 pm - Board Room</u>
Department of Environmental Services (DES) Work Session	5/23/94	9:00-11:30 am - Board Room
<u>DES Public Testimony</u>	<u>5/23/94</u>	<u>11:30-12:00 pm - Board Room</u>

**MULTNOMAH COUNTY BUDGET MEETING SCHEDULE - continued**  
**(May 5, 1994 Revision)**

Department of Community		
Corrections (DCC) Work Session	5/23/94	1:30-4:30 pm - Board Room
<u>DCC Public Testimony</u>	<u>5/23/94</u>	<u>4:30-5:00 pm - Board Room</u>
DES & Management Support		
Services (MSS) Work Session	5/24/94	9:00-11:30 am - Board Room
<u>DES/MSS Public Testimony</u>	<u>5/24/94</u>	<u>11:30-12:00 pm - Board Room</u>
Department of Library		
Services (DLS) Work Session	5/31/94	9:00-11:30 am - Board Room
<u>DLS Public Testimony</u>	<u>5/31/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*DLS/DES/DCC Public Testimony</u>	<u>5/31/94</u>	<u>1:30-4:30 pm - Board Room</u>
Independent Agencies & Other	6/1/94	9:00-11:30 am - Board Room
Government Support Work Session		
<u>Ind/Other Public Testimony</u>	<u>6/1/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>Public Hearing/Budget</u>	<u>6/1/94</u>	<u>7:00-9:00 pm - Council</u> <u>Chambers, Gresham City Hall,</u> <u>1333 NW Eastman Parkway,</u> <u>Gresham</u>
General Work Session	6/7/94	9:30-12:00 pm - Board Room
<u>Public Hearing/Budget</u>	<u>6/7/94</u>	<u>7:00-9:00 pm - Board Room</u>
General Work Session	6/8/94	9:30-12:00 pm - Board Room
General Work Session	6/14/94	9:30-12:00 pm - Board Room
General Work Session	6/15/94	9:30-12:00 pm - Board Room
<u>Public Hearing/Adopt Budget</u>	<u>6/16/94</u>	<u>9:30-12:00 pm - Board Room</u>

(\* Denotes Additional Public Testimony As Needed)

+ Board Room Address:

Multnomah County Courthouse, Room 602  
1021 SW Fourth Avenue, Portland, Oregon 97204

Contact the Office of the Board Clerk, 248-3277 or 248-5222  
for Further Information

Agenda No.: C-1

## AGENDA PLACEMENT FORM

5/4/94

MEETING DATE: MAY 12 1994

AGENDA NO.: C-2

(Above space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Ratification of amendment to agreement with Oregon Health Division

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: 5/12/94

Amount of Time Needed: 5 minutes or less

DEPARTMENT: Health DIVISION: \_\_\_\_\_

CONTACT: Fronk TELEPHONE #: x4274  
BLDG/ROOM #: \_\_\_\_\_

PERSON(S) MAKING PRESENTATION: Fronk

**ACTION REQUESTED:**

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [x] APPROVAL [ ] OTHER

**SUMMARY** (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Ratification of amendment number six to grant with the Oregon Health Division. The amendment is for the entire FY 94 period and increases revenues for various county health programs.

*5/12/94 originals to Herman Brane*

**SIGNATURES REQUIRED:**

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

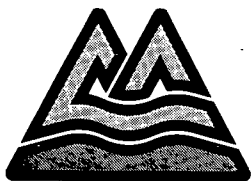
Or

DEPARTMENT MANAGER: Billi Adegard

BOARD OF  
COUNTY COMMISSIONERS  
1994 MAY -3 AM 10:35  
MULTNOMAH COUNTY  
OREGON

**(ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES)**

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222  
5654



# MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT  
426 S.W. STARK STREET, 8TH FLOOR  
PORTLAND, OREGON 97204-2394  
(503) 248-3674  
FAX (503) 248-3676  
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Board of County Commissioners

FROM: *Billy Odegaard*  
Billy Odegaard

REQUESTED PLACEMENT DATE:

DATE: April 20, 1994

SUBJECT: FY' 94 Grant revision #6 with the Oregon Health Division

I. Recommendation/Action Requested: The Health Department recommends approval of this grant award amendment with the Oregon Health Division for the period July 1, 1993 through June 30, 1994.

II. Background/Analysis: The changes in revision #6 of the Oregon Health Division grant initiated by the state are effective upon the Board's ratification of the revision. The county received the revision in April 1994, but the state requires that any changes reflect the entire grant period July 1, 1993 to and including June 30, 1994. This is the seventh statewide revision issued by the state, but it is the sixth revision that impacts Multnomah County.

III. Financial Impact: The revision provides revenue increases:

HIV Care Consortia	\$78,296
Seropositive Wellness	1,200
Total	\$79,496

IV. Legal Issues: None.

V. Controversial Issues: None.

VI. Link to Current County Policies: Continuing to work cooperatively with other governmental agencies in the provision of health care.

VII. Citizens Participation: None.

VIII. Other Government Participation: None.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 200724Amendment # 6

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> AGENDA # <u>C-2</u> DATE <u>5/12/94</u> <u>DEB BOGSTAD</u> BOARD CLERK REVENUE

Department HEALTH Division \_\_\_\_\_ Date \_\_\_\_\_Contract Originator Brame Phone x2670 Bldg/Room 160/8Administrative Contact Fronk Phone x4274 Bldg/Room 160/7Description of Contract FY 94 grant revision #6 reflecting an increase in program funding.

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

ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ ORF

Contractor Name Oregon Health Division  
 Mailing Address 800 N.E. Oregon St. #21  
Portland, Oregon 97232  
 Phone 731-4029  
 Employer ID# or SS# N/A  
 Effective Date July 1, 1993  
 Termination Date June 30, 1994  
 Original Contract Amount \$ 4,521,016  
 Total Amount of Previous Amendments \$ 722,047  
 Amount of Amendment \$ 79,496  
 Total Amount of Agreement \$ 5,322,559

(Carol Allen)

Remittance Address \_\_\_\_\_  
(If Different) \_\_\_\_\_

Payment Schedule	Terms
<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on receipt
<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Requirements contract - Requisition required.	

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

☐ Requirements Not to Exceed \$ \_\_\_\_\_**REQUIRED SIGNATURES:**Department Manager Belli OdgaardPurchasing Director \_\_\_\_\_  
(Class II Contracts Only)County Counsel [Signature]County Chair / Sheriff [Signature]Contract Administration \_\_\_\_\_  
(Class I, Class II Contracts Only)Encumber: Yes ☐ No ☐Date 4/26/94

Date \_\_\_\_\_

Date 29 Apr 94Date May 12, 1994

Date \_\_\_\_\_

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	015	Various			Various				\$79,496		
02.												
03.												
★	* If additional space is needed, attach separate page. Write contract # on top of page.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION CANARY - INITIATION PINK - FINANCE



**State of Oregon**  
**OREGON HEALTH DIVISION**  
**Department of Human Resources**  
**NOTICE OF GRANT AWARD**

<b>1) Grantee</b>  Name: Multnomah Co. Community Health  Street: 426 S. W. Stark St.-7th Floor  City: Portland  State: OR      Zip Code: 97204	<b>2) Issue Date</b>  4/12/94	<b>This Action</b>  <b>REVISION</b> <b>#7</b>
<b>3) Award Period</b>  From 07/01/93 Through 06/30/94		

4) OSHD Funds Approved	Program Manager Approval	Previous Award	Increase/ (Decrease)	New Grant Award
State Support for Public Health		387,200	0	387,200
Family Planning		345,639	0	345,639 (d) (e)
Central Drug Purchasing		598,225	0	598,225 (f)
MCH		362,395	0	362,395 (a)
Perinatal		95,934	0	95,934 (a) (b)
Babies First		71,668	0	71,668 (a) (c)
WIC		1,441,303	0	1,441,303
Breastfeeding Promotion		10,000	0	10,000
WATER		6,000	0	6,000
TB-Case Management		46,854	0	46,854
STD/VD		181,852	0	181,852
AIDS Surveillance		59,440	0	59,440

**5) Remarks:**

The amounts cited in item 4 of this award are provisional and subject to adjustments when the FFY94 appropriation is enacted and Oregon receives its allocation. Any adjustments to these amounts will be reflected in subsequent grant awards.

- (a) Combined MCH / Perinatal / Babies First is \$ 529,997  
 (b) Perinatal must be at least \$95,934 including perinatal outreach of \$11,443  
 (c) Babies First! must be at least \$71,668  
 (d) Includes community education/outreach of \$33,800 and teen/high risk services of \$14,446  
 (e) Excludes Drug Account of \$86,573      (f)
- |          |         |
|----------|---------|
| ADMIN    | 81,134  |
| DRUG RES | 19,000  |
| DRUGS    | 498,091 |

**6) Capital Outlay Requested in This Action**

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

OREGON HEALTH DIVISION

The following is a list of the titles of programs and program assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances (\*) are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to accept funds, do the work of your programs, and comply with required assurances.

ASSURANCES

Common Program Assurances  
Fiscal Assurances  
State Support for Public Health

Programs and Program Assurances(\*):

MCH Common Assurances  
Babies First!\*  
Child & Adolescent Health Services\*  
Family Planning\*  
Healthy Beginnings\*  
Immunization\*  
Immunization Action Plan\*  
Perinatal\*  
School Based Health Centers\*  
Women's & Children's Health Data Project\*  
ROMPP (Rural Oregon Minority Prenatal Project)\*  
WIC (Women, Infants and Children Program)\*  
HIV/AIDS  
HIV/AIDS Prevention Block Grant\*  
HIV Care Consortia\*  
HIV Seropositive Wellness Program\*  
HIV Family of Seroprevalence Surveys (Multnomah County)\*  
HIV Surveillance Activities (Multnomah County)\*  
Substance Abuse Survey (Multnomah County)\*  
STD Control Program\*  
TB General Case Management & Epidemiology\*  
Childhood Lead Screening  
Drinking Water\*

\*\*\*\*\*  
The undersigned agrees to accept state and federal funds and comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY

The Health Division:

Approved by:

\_\_\_\_\_  
Director, Community Services

\_\_\_\_\_  
Deputy Administrator

\_\_\_\_\_  
Date

TO BE COMPLETED BY

The Grantee:

Approved by:

\_\_\_\_\_  
Authorized County or Agency Officer and Title  
Beverly Stein, Multnomah County Chair

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-2 DATE 5/12/94  
DEB BOGSTAD  
\_\_\_\_\_  
BOARD CLERK

5/12/94  
\_\_\_\_\_  
Date

REVIEWED:  
LAURENCE KRESSEL, County Counsel for Multnomah County, Oregon  
By \_\_\_\_\_  
Date 25 Apr 94

**State of Oregon**  
**OREGON HEALTH DIVISION**  
**Department of Human Resources**  
**NOTICE OF GRANT AWARD**

<b>1) Grantee</b>  Name: Multnomah Co. Community Health  Street: 426 S. W. Stark St.-7th Floor  City: Portland  State: OR      Zip Code: 97204	<b>2) Issue Date</b>  4/12/94	<b>This Action</b>  <b>REVISION</b> <b>#7</b>
	<b>3) Award Period</b>  From 07/01/93 Through 06/30/94	

4) OSHD Funds Approved	Program Manager Approval	Previous Award	Increase/ (Decrease)	New Grant Award
Seroprevalance		116,749	0	116,749
TB Outreach		83,398	0	83,398
Substance Abuse Survey		25,831	0	25,831
Perinatal Substance Abuse		263,471	0	263,471 (h)
HIV Care Consortia		119,933	78,296	198,229
School Based Clinic		100,000	0	100,000 (g)
AIDS - Minority Outreach		99,100	0	99,100
Seropositive Wellness		75,600	1,200	76,800
Refugee TB		36,962	0	36,962
Childhood Lead Screening		129,996	0	129,996
HIV Block Grant -- Prevention		518,581	0	518,581 (i) (j)
HIV Block Grant -- Client Services		63,932	0	63,932 (i)
<b>TOTAL</b>				

**5) Remarks:**

The amounts cited in item 4 of this award are provisional and subject to adjustments when the FFY94 appropriation is enacted and Oregon receives its allocation. Any adjustments to these amounts will be reflected in subsequent grant awards.

(g) \$50,000 Jefferson; \$50,000 Grant

(h) Includes \$200 for faciliation of Statewide Alliance and \$846 for travel.

(i) A minimum of \$91,800 will be used for focussed outreach to gay/bisexual men.

(j) Combined block grant funding for HIV Prevention and Client Services is \$582,513

**6) Capital Outlay Requested in This Action**

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase-price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

## OREGON HEALTH DIVISION

The following is a list of the titles of programs and program assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances (\*) are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to accept funds, do the work of your programs, and comply with required assurances.

### ASSURANCES

Common Program Assurances  
Fiscal Assurances  
State Support for Public Health

#### Programs and Program Assurances(\*):

##### MCH Common Assurances

Babies First!\*

Child & Adolescent Health Services\*

Family Planning\*

Healthy Beginnings\*

Immunization\*

Immunization Action Plan\*

Perinatal\*

School Based Health Centers\*

Women's & Children's Health Data Project\*

##### ROMPP (Rural Oregon Minority Prenatal Project)\*

##### WIC (Women, Infants and Children Program)\*

##### HIV/AIDS

HIV/AIDS Prevention Block Grant\*

HIV Care Consortia\*

HIV Seropositive Wellness Program\*

HIV Family of Seroprevalence Surveys (Multnomah County)\*

HIV Surveillance Activities (Multnomah County)\*

Substance Abuse Survey (Multnomah County)\*

##### STD Control Program\*

##### TB General Case Management & Epidemiology\*

##### Childhood Lead Screening

##### Drinking Water\*

\*\*\*\*\*

The undersigned agrees to accept state and federal funds and comply with the above assurances which are in effect during the time of the grant period.

#### TO BE COMPLETED BY

The Health Division:

Approved by:

\_\_\_\_\_  
Director, Community Services

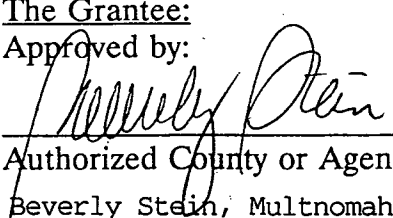
\_\_\_\_\_  
Deputy Administrator

\_\_\_\_\_  
Date

#### TO BE COMPLETED BY

The Grantee:

Approved by:

  
\_\_\_\_\_  
Authorized County or Agency Officer and Title  
Beverly Stein, Multnomah County Chair

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS

AGENDA # C-2 DATE 5/12/94  
DEB BOGSTAD

\_\_\_\_\_  
BOARD CLERK

5/12/94

\_\_\_\_\_  
Date

REVIEWED:

LAURENCE KRESSEL, County Counsel for Multnomah County, Oregon

By 

Date 29 Apr 94

**State of Oregon  
OREGON HEALTH DIVISION  
Department of Human Resources  
NOTICE OF GRANT AWARD**

1) Grantee  Name: Multnomah Co. Community Health  Street: 426 S. W. Stark St.-7th Floor  City: Portland  State: OR      Zip Code: 97204	2) Issue Date  4/12/94	This Action  <b>REVISION #7</b>
	3) Award Period  From 07/01/93 Through 06/30/94	

4) OSHD Funds Approved		Program Manager Approval	Previous Award	Increase/ (Decrease)	New Grant Award
STD-Gonococcal Isolate Surveillance Project			3,000	0	3,000
TOTAL			5,243,063	79,496	5,322,559

**5) Remarks:**

The amounts cited in item 4 of this award are provisional and subject to adjustments when the FFY94 appropriation is enacted and Oregon receives its allocation. Any adjustments to these amounts will be reflected in subsequent grant awards.

### 6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

OREGON HEALTH DIVISION

The following is a list of the titles of programs and program assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances (\*) are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to accept funds, do the work of your programs, and comply with required assurances.

ASSURANCES

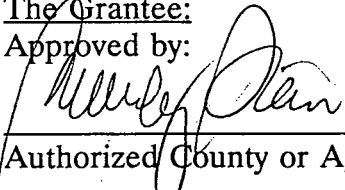
Common Program Assurances  
Fiscal Assurances  
State Support for Public Health

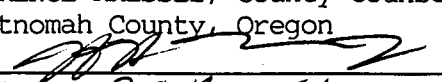
Programs and Program Assurances(\*):

MCH Common Assurances  
Babies First!\*  
Child & Adolescent Health Services\*  
Family Planning\*  
Healthy Beginnings\*  
Immunization\*  
Immunization Action Plan\*  
Perinatal\*  
School Based Health Centers\*  
Women's & Children's Health Data Project\*  
ROMPP (Rural Oregon Minority Prenatal Project)\*  
WIC (Women, Infants and Children Program)\*  
HIV/AIDS  
HIV/AIDS Prevention Block Grant\*  
HIV Care Consortia\*  
HIV Seropositive Wellness Program\*  
HIV Family of Seroprevalence Surveys (Multnomah County)\*  
HIV Surveillance Activities (Multnomah County)\*  
Substance Abuse Survey (Multnomah County)\*  
STD Control Program\*  
TB General Case Management & Epidemiology\*  
Childhood Lead Screening  
Drinking Water\*

\*\*\*\*\*  
The undersigned agrees to accept state and federal funds and comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY  
The Health Division:  
Approved by:  
  
\_\_\_\_\_  
Director, Community Services  
  
\_\_\_\_\_  
Deputy Administrator  
  
\_\_\_\_\_  
Date

TO BE COMPLETED BY  
The Grantee:  
Approved by:  
  
\_\_\_\_\_  
Authorized County or Agency Officer and Title  
Beverly Stein, Multnomah County Chair

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-2 DATE 5/12/94  
DEB BOGSTAD  
\_\_\_\_\_  
5/12/94 BOARD CLERK  
\_\_\_\_\_  
Date  
REVIEWED:  
LAURENCE KRESSEL, County Counsel for  
Multnomah County, Oregon  
By   
Date 25 Apr 94

MEETING DATE: MAY 12 1994

AGENDA NO.: C-3

(Above space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Ratification of grant award agreement with Oregon Health Division

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: 5/12/94

Amount of Time Needed: 5 minutes or less

DEPARTMENT: Health DIVISION: \_\_\_\_\_

CONTACT: Fronk TELEPHONE #: x4274  
BLDG/ROOM #: 160/7

PERSON(S) MAKING PRESENTATION: Fronk

**ACTION REQUESTED:**

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [x] APPROVAL [ ] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Ratification of grant award agreement with Oregon Health Division for the period July 1, 1994 through June 30, 1995. The award provides funds for various health department programs.

5/12/94 originals to Herman Beame

**SIGNATURES REQUIRED:**

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

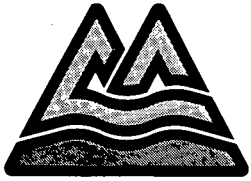
Or

DEPARTMENT MANAGER: Bill Odegaard

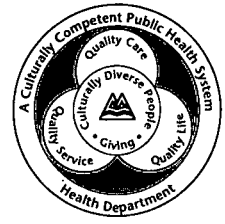
(ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES)

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222  
5654

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1994 MAY -3 AM 10:34



# MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT  
426 S.W. STARK STREET, 8TH FLOOR  
PORTLAND, OREGON 97204-2394  
(503) 248-3674  
FAX (503) 248-3676  
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Board of County Commissioners

FROM: *Bill*  
Bill Odegaard

REQUESTED PLACEMENT DATE:

DATE: April 20, 1994

SUBJECT: FY' 95 Grant award agreement with the Oregon Health Division

I. Recommendation/Action Requested: The Health Department recommends approval of this grant award with the Oregon Health Division for the period July 1, 1994 through June 30, 1995.

II. Background/Analysis: Each year the Oregon Health Division awards the Health Department a grant to fund various health programs in the county. During the course of the grant year the amount of the award is revised by the state to reflect changes in the projections of the level of federal funding received by the state.

III. Financial Impact: The original award is \$5,158,003.

IV. Legal Issues: None.

V. Controversial Issues: None.

VI. Link to Current County Policies: Continuing to work cooperatively with other governmental agencies in the provision of health care.

VII. Citizens Participation: None.

VIII. Other Government Participation: None.





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

MULTNOMAH COUNTY OREGON

Contract # 200015

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

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> AGENDA # <u>C-3</u> DATE <u>5/12/94</u> <u>DEB BOGSTAD</u> <b>BOARD CLERK</b> REVENUE

Department HEALTH Division \_\_\_\_\_ Date \_\_\_\_\_Contract Originator Brame Phone x2670 Bldg/Room 160/8Administrative Contact Fronk Phone x4274 Bldg/Room 160/7Description of Contract Grant award for FY '95

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

ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon Health DivisionMailing Address 800 N.E. Oregon St. #21  
Portland, Oregon 97232Phone 731-4029Employer ID# or SS# N/AEffective Date July 1, 1994Termination Date June 30, 1995Original Contract Amount \$ 5,158,003

Total Amount of Previous Amendments \$ \_\_\_\_\_

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

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

**REQUIRED SIGNATURES:**Department Manager Beth AdigaardPurchasing Director  
(Class II Contracts Only) [Signature]County Counsel [Signature]County Chair / Sheriff [Signature]Contract Administration  
(Class I, Class II Contracts Only) \_\_\_\_\_Remittance Address \_\_\_\_\_  
(If Different) \_\_\_\_\_

Payment Schedule \_\_\_\_\_ Terms \_\_\_\_\_

☐ Lump Sum \$ \_\_\_\_\_ ☐ Due on receipt☐ Monthly \$ \_\_\_\_\_ ☐ Net 30☐ Other \$ \_\_\_\_\_ ☐ Other \_\_\_\_\_☐ Requirements contract - Requisition required.

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

☐ Requirements Not to Exceed \$ \_\_\_\_\_Encumber: Yes ☐ No ☐Date 4/26/94

Date \_\_\_\_\_

Date 29 Apr 94Date May 12, 1994

Date \_\_\_\_\_

VENDOR CODE			VENDOR NAME							TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	<u>156</u>	<u>015</u>	<u>Various</u>			<u>Various</u>				<u>5,158,003</u>		
02.												
03.												
* If additional space is needed, attach separate page. Write contract # on top of page.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION

CANARY - INITIATION

PINK - FINANCE

State of Oregon  
OREGON HEALTH DIVISION  
Department of Human Resources  
NOTICE OF GRANT AWARD

1) Grantee	2) Issue Date	This Action
Name: Multnomah Co. Community Health	March 18, 1994	Original
Street: 426 S. W. Stark St.-7th Floor	3) Award Period	
City: Portland		
State: OR Zip Code: 97204		
From July 1, 1994 Through June 30, 1995		

4) OSHD Funds Approved	Program Manager Approval	Previous Award	Increase/ (Decrease)	New Grant Award
State Support for Public Health		N/A	375,100	375,100
Family Planning Agency Grant		N/A	0	(a) (b)
Family Planning Drug Account		N/A	0	(a) (c)
Central Drug Purchasing		N/A	84,449	84,449 (d)
Child & Adolescent Health Services		N/A	0	(e)
Perinatal		N/A	0	(e) (f)
Babies First		N/A	0	(e) (g)
WIC		N/A	1,686,334	1,686,334
WATER		N/A	6,000	6,000
TB-Case Management		N/A	47,886	47,886
STD/VD		N/A	175,978	175,978
Childhood Lead Screening		N/A	130,000	130,000

## 5) Remarks:

The amounts cited in item 4 of this award are provisional and subject to adjustments when the FFY95 appropriation is enacted and Oregon receives its allocation. Any adjustments to these amounts will be reflected in subsequent grant awards.

- a) Total Family Planning Allocation is 491,440
- b) Total FP Agency Grant must include at least: Teen high risk Services \$16,229  
Community Ed/Outreach of \$6,936, and National Priority Project of \$19,040
- c) FP Drug Account (deposited at Multnomah County) is total FP Allocation less FP agency Grant
- d) Administrative Budget is \$84,449. Drug Funds to be Awarded in Revision #1
- e) Combined CAHS / Perinatal / Babies First! is \$523,327
- f) Perinatal must be at least \$64,816
- g) Babies First! must be at least \$70,453

## 6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$2,500 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

OREGON HEALTH DIVISION

The following is a list of the titles of programs and program assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances (\*) are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to accept funds, do the work of your programs, and comply with required assurances.

ASSURANCES

Common Program Assurances  
Fiscal Assurances  
State Support for Public Health

Programs and Program Assurances(\*):

MCH Common Assurances  
Babies First!\*  
Child & Adolescent Health Services\*  
Family Planning\*  
Healthy Beginnings\*  
Immunization\*  
Immunization Action Plan\*  
Perinatal\*  
School Based Health Centers\*  
Women's & Children's Health Data Project\*  
ROMPP (Rural Oregon Minority Prenatal Project)\*  
WIC (Women, Infants and Children Program)\*  
HIV/AIDS  
HIV/AIDS Prevention Block Grant\*  
HIV Care Consortia\*  
HIV Seropositive Wellness Program\*  
HIV Family of Seroprevalence Surveys (Multnomah County)\*  
HIV Surveillance Activities (Multnomah County)\*  
Substance Abuse Survey (Multnomah County)\*  
STD Control Program\*  
TB General Case Management & Epidemiology\*  
Childhood Lead Screening  
Drinking Water\*

\*\*\*\*\*  
The undersigned agrees to accept state and federal funds and comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY

The Health Division:

Approved by:

\_\_\_\_\_  
Director, Community Services

\_\_\_\_\_  
Deputy Administrator

\_\_\_\_\_  
Date

TO BE COMPLETED BY

The Grantee:

Approved by:

\_\_\_\_\_  
Authorized County or Agency Officer and Title  
Beverly Stein, Multnomah County Chair

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-3 DATE 5/12/94  
DEB BOGSTAD  
BOARD CLERK

5/12/94  
Date  
REVIEWED:  
LAURENCE KRESSEL, County Counsel for  
Multnomah County, Oregon  
By \_\_\_\_\_  
Date 5/12/94

State of Oregon  
OREGON HEALTH DIVISION  
Department of Human Resources  
NOTICE OF GRANT AWARD

1) Grantee	2) Issue Date	This Action
Name: Multnomah Co. Community Health	March 18, 1994	Original
Street: 426 S. W. Stark St.-7th Floor	3) Award Period	
City: Portland		
State: OR Zip Code: 97204		
From July 1, 1994 Through June 30, 1995		

4) OSHD Funds Approved	Program Manager Approval	Previous Award	Increase/ (Decrease)	New Grant Award
Seroprevalance		N/A	107,272	107,272
TB Outreach		N/A	98,700	98,700
Substance Abuse Survey		N/A	21,716	21,716
Perinatal Substance Abuse		N/A	92,369	92,369
HIV Care Consortia		N/A	404,227	404,227
School Based Clinic		N/A	103,232	103,232 (h)
AIDS Surveillance		N/A	64,789	64,789
Seropositive Wellness		N/A	101,470	101,470
Refugee TB		N/A	36,965	36,965
HIV Block Grant -- Prevention		N/A	545,620	545,620 (i) (j)
HIV Block Grant -- Client Services		N/A	61,129	61,129 (i)
TOTAL		N/A	5,158,003	5,158,003

## 5) Remarks:

The amounts cited in item 4 of this award are provisional and subject to adjustments when the FFY95 appropriation is enacted and Oregon receives its allocation. Any adjustments to these amounts will be reflected in subsequent grant awards.

h) \$51,616 Jefferson; \$51,616 Grant

i) Combined Block Grant funding for HIV Prevention and Client Services is \$ 606,749

j) A minimum of \$91,800 must be used for focussed outreach to gay/bisexual men.

## 6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$2,500 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

## OREGON HEALTH DIVISION

The following is a list of the titles of programs and program assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances (\*) are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to accept funds, do the work of your programs, and comply with required assurances.

### ASSURANCES

Common Program Assurances  
Fiscal Assurances  
State Support for Public Health

#### Programs and Program Assurances(\*):

##### MCH Common Assurances

Babies First!\*

Child & Adolescent Health Services\*

Family Planning\*

Healthy Beginnings\*

Immunization\*

Immunization Action Plan\*

Perinatal\*

School Based Health Centers\*

Women's & Children's Health Data Project\*

##### ROMPP (Rural Oregon Minority Prenatal Project)\*

##### WIC (Women, Infants and Children Program)\*

##### HIV/AIDS

HIV/AIDS Prevention Block Grant\*

HIV Care Consortia\*

HIV Seropositive Wellness Program\*

HIV Family of Seroprevalence Surveys (Multnomah County)\*

HIV Surveillance Activities (Multnomah County)\*

Substance Abuse Survey (Multnomah County)\*

##### STD Control Program\*

##### TB General Case Management & Epidemiology\*

##### Childhood Lead Screening

##### Drinking Water\*

\*\*\*\*\*

The undersigned agrees to accept state and federal funds and comply with the above assurances which are in effect during the time of the grant period.

#### TO BE COMPLETED BY

The Health Division:

Approved by:

\_\_\_\_\_  
Director, Community Services

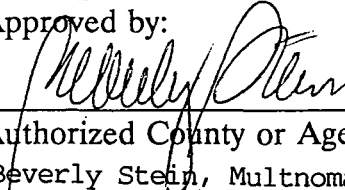
\_\_\_\_\_  
Deputy Administrator

\_\_\_\_\_  
Date

#### TO BE COMPLETED BY

The Grantee:

Approved by:

  
\_\_\_\_\_  
Authorized County or Agency Officer and Title  
Beverly Stein, Multnomah County Chair

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS

AGENDA # C-3 DATE 5/12/94  
DEB BOGSTAD  
BOARD CLERK

5/12/94

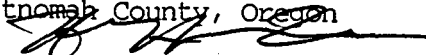
Date

REVIEWED:

LAURENCE KRESSEL, County Counsel for  
Multnomah County, Oregon

By

Date

  
29 May 94

MEETING DATE: MAY 12 1994  
AGENDA NO: C-4

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Deed to Contract Purchaser for Completion of Contract.

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: Consent

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590  
BLDG/ROOM #: 166/200/Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [X] APPROVAL [ ] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Request approval of deed to contract purchaser for completion of Contract #15660. (Property originally purchased at auction.)

Deed D941003 and Board Orders attached.

5/12/94 original & copy to Tax Title

SIGNATURES REQUIRED:

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

OR

DEPARTMENT MANAGER: James L. Doz Betsy Willard

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

1994 MAY -3 AM 10:34  
MULTNOMAH COUNTY  
OREGON  
BOARD OF  
COUNTY COMMISSIONERS

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of )  
Deed D941003 Upon Complete Performance of ) ORDER  
a Contract to ) 94-85  
GREGORY GRENON )

It appearing that heretofore on February 25, 1992, Multnomah County entered into a contract with GREGORY GRENON for the sale of the real property hereinafter described; and

That the above contract purchaser has fully performed the terms and conditions of said contract and is now entitled to a deed conveying said property to said purchaser;

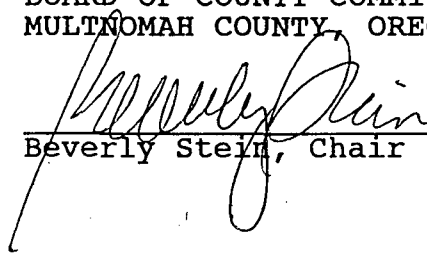
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the County of Multnomah, State of Oregon:

GLEN HARBOR  
EXC PT IN ST, LOTS 41-46, BLOCK 1

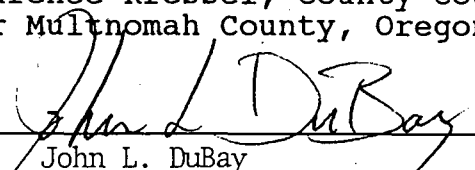
Dated at Portland, Oregon this 12th day of May, 1994.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

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

By   
John L. DuBay

DEED D941003

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to GREGORY GRENON, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

GLEN HARBOR  
EXC PT IN ST, LOTS 41-46, BLOCK 1

The true and actual consideration paid for this transfer, stated in terms of dollars is \$13,000.00.

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.

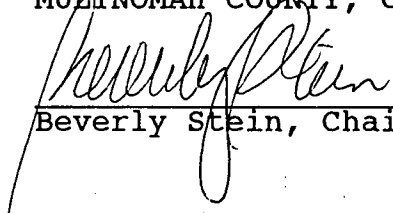
Until a change is requested, all tax statements shall be sent to the following address:

4931 NE 33RD AVE  
PORTLAND, OR 97211-7059

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 12th day of May, 1994, by authority of an Order of the Board of County Commissioners heretofore entered of record.

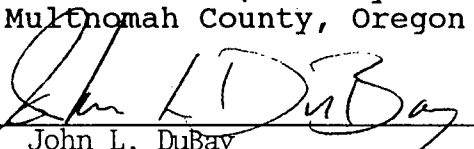


BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

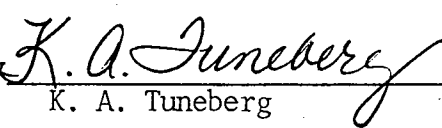
REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By

  
John L. DuBay

DEED APPROVED:  
Janice Druian, Director  
Assessment & Taxation

By

  
K. A. Tuneberg

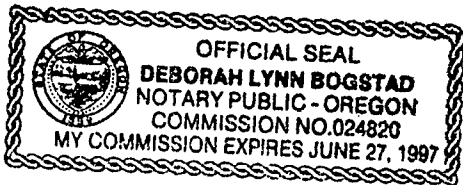
After recording, return to Multnomah County Tax Title, 166/200



STATE OF OREGON                    )  
  ) ss  
COUNTY OF MULTNOMAH        )

*On this 12th day of May, 1994, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of said County.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed by official seal the day and year first in this, my certificate, written.*



Deborah Lynn Bogstad  
Notary Public for Oregon  
My Commission expires: 6/27/97

MEETING DATE: MAY 12 1994 .

AGENDA NO: C-5 .

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Deed to Contract Purchaser for Completion of Contract.

BOARD BRIEFING: Date Requested: \_\_\_\_\_ .

Amount of Time Needed: \_\_\_\_\_ .

REGULAR MEETING: Date Requested: \_\_\_\_\_ .

Amount of Time Needed: Consent .

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation .

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590 .  
BLDG/ROOM #: 166/200/Tax Title .

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg .

ACTION REQUESTED:

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [X] APPROVAL [ ] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Request approval of deed to contract purchaser for completion of Contract #15733. (Property originally purchased at auction.)

Deed D941007 and Board Orders attached.

5/12/94 ORIGINAL AND COPY TO  
TAX TITLE

BOARD OF  
COUNTY COMMISSIONERS  
1994 MAY - 3 AM 10:34  
MULTNOMAH COUNTY  
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_ .

OR

DEPARTMENT MANAGER: [Signature] Betsy H. Williams .

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of )  
Deed D941007 Upon Complete Performance of ) ORDER  
a Contract to ) 94-86  
JEFFREY PAUL FISH )

It appearing that heretofore on May 13, 1993, Multnomah County entered into a contract with JEFFREY PAUL FISH for the sale of the real property hereinafter described; and

That the above contract purchaser has fully performed the terms and conditions of said contract and is now entitled to a deed conveying said property to said purchaser;

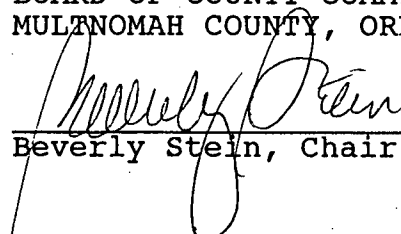
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the County of Multnomah, State of Oregon:

KILLINGSWORTH AVENUE ADD  
LOT 19, BLOCK 3

Dated at Portland, Oregon this 12th day of May, 1994.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By 

John L. DuBay

DEED D941007

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to JEFFREY PAUL FISH, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

KILLINGSWORTH AVENUE ADD  
LOT 19, BLOCK 3

The true and actual consideration paid for this transfer, stated in terms of dollars is \$14,000.00.

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.

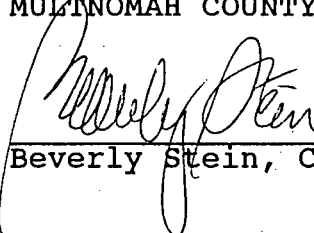
Until a change is requested, all tax statements shall be sent to the following address:

1834 SW 58TH #206  
PORTLAND OR 97221

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 12th day of May, 1994, by authority of an Order of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel  
for Multnomah County, Oregon

DEED APPROVED:

Janice Druian, Director  
Assessment & Taxation

By   
John L. DuBay

By   
K. A. Tuneberg

After recording, return to Multnomah County Tax Title, 166/200

STATE OF OREGON

)

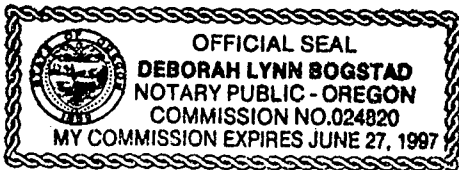
) ss

COUNTY OF MULTNOMAH

)

*On this 12th day of May, 1994, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of said County.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed by official seal the day and year first in this, my certificate, written.*



*Deborah Lynn Bogstad*  
Notary Public for Oregon  
My Commission expires: 6/27/97

Meeting Date: MAY 12 1994

Agenda No: C-6

(Above space for Board Clerk's Office Use ONLY)

AGENDA PLACEMENT FORM

Subject: Amendment to Intergovernmental Agreement #103554 with City of Portland

BOARD BRIEFING Date Requested:  
Amount of time:

REGULAR MEETING Date Requested: May 12  
April 28, 1994  
Amount of time: 5 minutes

DEPARTMENT: NA

DIVISION: Aging Services

CONTACT: Caroline Sullivan/Kathy Gillette

TELEPHONE: 248-3620

BLDG/RM #: 161/3rd floor

PERSON(S) MAKING PRESENTATION: Jim McConnell

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

The Aging Services Division requests approval of the attached Amendment to the Intergovernmental agreement with the City of Portland for the operation of Aging services for Fiscal Year 1993-94.

The amendment increases funds to the City in the amount of \$18,444 and increases responsibilities of the Portland-Multnomah Commission on Aging, a City of Portland Agency, to maintain and staff two citizen advisory committees.

Federal funds are budgeted and available in the adopted County Budget through the Aging Services Division.

5/12/94 originals to Caroline/Kathy

SIGNATURES REQUIRED:

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

OR

DEPARTMENT MANAGER: James W. McConnell

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

BCCiga94amd

1994 MAY -3 AM 10 34  
MULTNOMAH COUNTY  
OREGON  
CLERK OF  
COUNTY COMMISSIONERS



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES  
AGING SERVICES DIVISION  
AREA AGENCY ON AGING  
421 S.W. 5TH, 3RD FLOOR  
PORTLAND, OREGON 97204  
SENIOR HELPLINE: (503) 248-3646 ADMINISTRATION: 248-3620  
TDD: 248-3683 FAX: 248-3656

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Jim McConnell, Director  
Aging Services Division *Jmcc*

DATE: April 6, 1994

REQUESTED PLACEMENT DATE: May 12, 1994

SUBJECT: Amendment to FY 1993-94 Intergovernmental Agreement with City of Portland for Aging Services, Contract #103554-1

- I. Recommendation: The Aging Services Division recommends Board of County Commissioner approval of the attached amendment to the Intergovernmental Agreement with the City of Portland, Multnomah County Contract # 103554, for the period July 1, 1993 through June 30, 1994.
- II. Background/Analysis: The original intergovernmental agreement with the City of Portland for Aging Services was approved by the Board September 2, 1993. That agreement includes \$322,414 revenue from the City of Portland for support of 8 Senior District Service Centers operated by the County and \$57,406 expenditure of County funds for support of the City-Administered Portland Multnomah Commission on Aging (PMCoA).  
  
This amendment increases County funding to the City in the amount of \$18,444, to a new total of \$75,850 and increases the responsibilities of the Portland-Multnomah Commission on Aging to staff and maintain two citizen advisory committees, the Area Agency on Aging (AAA) Committee and the Multi-Ethnic Committee.
- III. Financial Impact: Funds in the amount of \$18,444 are budgeted in the Aging Services Division and are available from federal Title XIX Medicaid dollars.
- IV. Legal Issues: NA
- V. Controversial Issues: NA
- VI. Link to Current County Policies: Consistent
- VII. Citizen Participation: This amendment provides additional County support for ongoing citizen participation committees.
- VIII. Other Government Participation: Details of agreement and amendment were developed with staff of PMCoA.

iga94amd.t1

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103554Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement  <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> AGENDA # <u>C-6</u> DATE <u>5/12/94</u> <u>DEB BOGSTAD</u> BOARD CLERK

Department DSS Division ASD Date April 26, 1994Contract Originator Caroline Sullivan/Kathy Gillette Phone 248-3620 Bldg/Room 161/3rd floorAdministrative Contact Caroline Sullivan/Kathy Gillette Phone 248-3620 Bldg/Room 161/3rd floor

Description of Contract This amendment increases the intergovernmental agreement with City of Portland for Aging Services by \$18,444 County expenditures; Portland Multnomah Commission on Aging (PMCoA) agrees to maintain and staff the AAA and the Multi-Ethnic Citizen Advisory Committees.

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

ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name City of Portland PMCoAMailing Address 1120 SW 5th 5th floorPortland OR 97204Phone 823-5269Employer ID# or SS# 93-6002236Effective Date July 1, 1993Termination Date June 30, 1994Original Contract Amount \$ 57,406

Total Amount of Previous Amendments \$ \_\_\_\_\_

Amount of Amendment \$ 18,444Total Amount of Agreement \$ 75,850Remittance Address \_\_\_\_\_  
(If Different) \_\_\_\_\_

Payment Schedule \_\_\_\_\_ Terms \_\_\_\_\_

☐ Lump Sum \$ \_\_\_\_\_ ☐ Due on receipt☒ Monthly \$ \_\_\_\_\_ ☐ Net 30☐ Other \$ \_\_\_\_\_ ☐ Other \_\_\_\_\_☐ Requirements contract - Requisition required.

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

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

## REQUIRED SIGNATURES:

Department Manager [Signature]Purchasing Director  
(Class II Contracts Only) [Signature]County Counsel [Signature]County Chair / Sheriff [Signature]Contract Administration  
(Class I, Class II Contracts Only) \_\_\_\_\_Encumber: Yes ☐ No ☐Date April 26, 1994

Date \_\_\_\_\_

Date 28 Apr 94Date May 12, 1994

Date \_\_\_\_\_

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1715		AS02	6060		1727	PMCoA	18,444	
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											



ORIGINAL

AMENDMENT TO CONTRACT #103554  
INTERGOVERNMENTAL AGREEMENT  
BETWEEN  
THE CITY OF PORTLAND AND MULTNOMAH COUNTY  
FOR  
OPERATION OF THE AREA AGENCY ON AGING

SECTION I. INTRODUCTION

This agreement is between the City of Portland, hereinafter called CITY, and Multnomah County, hereinafter called COUNTY. This agreement, subject to execution by all parties, is an amendment to the Intergovernmental Agreement for Operation of the Area Agency on Aging, Multnomah County Contract #103554, and covers the period July 1, 1993 through June 30, 1994. It is understood by the parties that all conditions and agreements of Contract #103554 not superseded by the language of this supplemental agreement are still in force and apply to this amendment.

SECTION II. RECITALS

A. WHEREAS, the CITY and COUNTY, in accordance with the provisions of the Intergovernmental Agreement for Operation of the Area Agency on Aging, Multnomah County Contract #103554, have agreed to jointly fund the Portland/Multnomah Commission on Aging (hereinafter called PMCoA) as the citizens advisory group; and

B. WHEREAS, the COUNTY, through the Aging Services Division, has funds in the amount of \$18,444 budgeted and available to support activities of the PMCoA, including the Area Agency on Aging (AAA) Committee, Multi-Ethnic Services, and Elder Abuse/Safety Services, which funds are in addition to COUNTY'S local funding in the amount of \$57,406 County General Funds provided through Non-Departmental/PMCoA Budget and \$76,386 provided by CITY;

THEREFORE, CITY and COUNTY agree as follows.

SECTION III: AGREED/CITY AND COUNTY

A. CITY agrees to maintain and staff the AAA Committee to:

1. Meet monthly to review long-term care policies, program implementation, unmet needs and client issues with Aging Services Division Director and selected Aging Services Division staff;

2. Participate with Aging Services Division staff in monitoring and evaluation of Aging Services Division Long Term Care Programs, including Branch operation, Protective Services and 24 Hour Crisis-Line;

3. Assist in design and implementation of new projects and Residential Care Facilities.

B. COUNTY agrees to make monthly payments to CITY upon receipt of an invoice on a form provided by the COUNTY up to \$10,444 for Fiscal Year 1993/94 to maintain and staff the AAA Committee as described above. Any portion not used by PMCoA during Fiscal Year 1993/94 shall revert to COUNTY, Aging Services Division.

C. CITY agrees to maintain and staff a Multi-Ethnic Committee to:

1. Meet monthly with Aging Services Division Staff to review policies, programs, unmet needs and client issues of ethnic minority groups needing Medicaid services;

2. Propose new programs and strategies to improve participation by ethnic seniors in the Medicaid programs;

3. Assist the Aging Services Division in outreach and information dissemination to ethnic elders;

4. Participate in monitoring and evaluation of Aging Services division programs and services to assure Aging services Division responsiveness to ethnic elders' needs.

D. COUNTY agrees to make monthly payments to CITY upon receipt of an invoice on a form provided by the COUNTY up to \$8,000 for Fiscal Year 1993/94 to maintain and staff a Multi-Ethnic Committee as described above. Any portion not used by PMCoA during Fiscal Year 1993/94 shall revert to COUNTY, Aging Services Division.

E. CITY through PMCoA will meet regularly with Aging Services Division staff and provide written information requested and required by Aging Services Division for the administration of the funds provided through this agreement.

F. CITY, through the PMCoA, agrees to submit a final report on accomplishments, to be received by COUNTY, through Aging Services Division, within 90 days of the end of the fiscal year.

#### SECTION IV. SEPARABILITY

Should any Section, or portion thereof, of this Agreement be held unlawful and unenforceable by any court of competent jurisdiction, or any administrative agency having jurisdiction over the subject matter, such decision shall apply only to specific Section of portion thereof directly specified in the decision. All other portions of the Agreement as a whole shall continue without interruption for the term hereof.

#### SECTION V. TERM OF AGREEMENT

This supplemental Agreement shall commence July 1, 1993 and continue until June 30, 1994 or until terminated or replaced. The agreement may be amended by written consent of the parties.

#### SECTION VI. TERMINATION

All or part of this contract may be terminated by mutual consent by both parties, or upon 60 days written notice by either party, delivered to the designated contact person.

IN WITNESS, the parties have caused this instrument to be executed by their duly authorized officers.

CITY OF PORTLAND

By: \_\_\_\_\_ Date \_\_\_\_\_  
Vera Katz, Mayor  
City of Portland

By: \_\_\_\_\_ Date \_\_\_\_\_  
City of Portland Auditor

By: \_\_\_\_\_ Date \_\_\_\_\_  
Executive Director  
Portland/Multnomah  
Commission on Aging

REVIEWED:

By: \_\_\_\_\_ Date \_\_\_\_\_  
City of Portland Attorney

iga94amd

COUNTY OF MULTNOMAH

By: \_\_\_\_\_ Date 5/12/94  
Beverly Stein  
Multnomah County Chair

By: \_\_\_\_\_ Date 4-26-94  
James McConnell, Director  
Aging Services Division

REVIEWED:

Laurence Kressel  
County Counsel, Multnomah County

By: \_\_\_\_\_ Date 5/12/94  
H.H. Lazenby, Jr.  
Assistant County Counsel

Page 2 of 2

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-6 DATE 5/12/94  
DEB BOGSTAD  
BOARD CLERK

MEETING DATE: MAY 12 1994AGENDA NO: R-1

(Above Space for Board Clerk's Use ONLY)

## AGENDA PLACEMENT FORM

SUBJECT: PEACE OFFICERS MEMORIAL DAY & WEEK

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: MAY 12th, 1994Amount of Time Needed: 5+ MINUTESDEPARTMENT: MULT. CO. S.D.DIVISION: PUBLIC INFORMATIONCONTACT: SGT. GLASSTELEPHONE #: 251-2403BLDG/ROOM #: 313/106PERSON(S) MAKING PRESENTATION: SHERIFF BOB SKIPPERACTION REQUESTED:☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

PROCLAMATION DECLARING THE WEEK OF MAY 9th - MAY 15th, 1994,  
AS PEACE OFFICERS MEMORIAL WEEK, AND SUNDAY, MAY 15th, 1994  
AS PEACE OFFICERS MEMORIAL DAY IN MULTNOMAH COUNTY, OREG  
5/12/94 original & copy to Sgt. B. Glass

SIGNATURES REQUIRED:

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

Bob Skipper

OR

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

Sgt. B. Glass

BOARD OF  
COUNTY COMMISSIONERS  
1994 MAY -3 PM 3:44  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

0516C/63

6/93

TOTAL P.02

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming	)	
May 9-15, 1994, as PEACE OFFICERS	)	PROCLAMATION
MEMORIAL WEEK in Multnomah County	)	94-87

WHEREAS, the Congress and the President of the United States have designated the week of May 9-15, 1994, as PEACE OFFICERS MEMORIAL WEEK; and

WHEREAS, the members of the Multnomah County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Multnomah County; and

WHEREAS, it is important that all citizens know and understand the duties and responsibilities of their Sheriff's Office and that the members of the Sheriff's Office recognize their duty to serve all the citizens of Multnomah County, the State of Oregon and the United States of America; and

WHEREAS, the Multnomah County Sheriff's Office continues to be a modern and scientific law enforcement agency which unceasingly provides a vital public service; and

WHEREAS, in the line of duty, these dedicated public employees often place their own safety and well-being in jeopardy; and to those Peace Officers who, through courageous deeds, have lost their lives or have become disabled in the performance of their duties;

NOW, THEREFORE, the Board of County Commissioners of Multnomah County hereby PROCLAIMS the week of May 9-15, 1994, as PEACE OFFICERS MEMORIAL WEEK.

PROCLAIMED this \_\_\_\_\_ 12th \_\_\_\_\_ day of May, 1994.



  
\_\_\_\_\_  
BEV STEIN, Multnomah County Chair

MEETING DATE: MAY 12 1994AGENDA NO: R-2

(Above Space for Board Clerk's Use ONLY)

## AGENDA PLACEMENT FORM

SUBJECT: PEACE OFFICERS MEMORIAL DAY WEEK

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: MAY 12th, 1994Amount of Time Needed: 5+ MINUTESDEPARTMENT: MULT. CO. S.O. DIVISION: PUBLIC INFORMATIONCONTACT: SGT. GLASSTELEPHONE #: 251-2403  
BLDG/ROOM #: 313/106PERSON(S) MAKING PRESENTATION: SHERIFF BOB SKIPPERACTION REQUESTED:☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

PROCLAMATION DECLARING THE WEEK OF MAY 9th - MAY 15th, 1994,  
AS PEACE OFFICERS MEMORIAL WEEK, AND SUNDAY, MAY 15th, 1994  
AS PEACE OFFICERS MEMORIAL DAY IN MULTNOMAH COUNTY, OREG  
5/12/94 original & copy to SGT. B. GLASS

SIGNATURES REQUIRED:

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

Bob Skipper

OR

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

Sgt. B. Glass

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

0516C/63

6/93

TOTAL P.02

BOARD OF  
COUNTY COMMISSIONERS  
1994 MAY -3 PM 3:44  
MULTNOMAH COUNTY  
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming May 15, )  
1994, as PEACE OFFICERS MEMORIAL DAY )  
in Multnomah County, Oregon )

PROCLAMATION  
94-88

WHEREAS, the Congress and the President of the United States have designated May 15, 1994, as PEACE OFFICERS MEMORIAL DAY, and the week in which it falls as POLICE WEEK; and

WHEREAS, the members of the Multnomah County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Multnomah County; and

WHEREAS, it is important that all citizens know and understand the duties and responsibilities of their Sheriff's Office and that the members of the Sheriff's Office recognize their duty to serve all the citizens of Multnomah County, the State of Oregon and the United States of America; and

WHEREAS, in the line of duty, these dedicated public employees often place their own safety and well-being in jeopardy; and

WHEREAS, the Multnomah County Sheriff's Office continues to be a modern and scientific law enforcement agency which unceasingly provides a vital public service; and

NOW, THEREFORE, the Board of County Commissioners of Multnomah County hereby PROCLAIMS that May 15, 1994, will be observed as PEACE OFFICERS MEMORIAL DAY in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of their duty.

PROCLAIMED this 12th day of May, 1994.



  
\_\_\_\_\_  
BEV STEIN, Multnomah County Chair

MEETING DATE: MAY 12 1994

AGENDA NO: R-3

(Above Space for Board Clerk's Use Only)

AGENDA PLACEMENT FORM

SUBJECT: Ratification of the Tri-County Agreement between  
Clackamas County, Washington County and Multnomah County

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: May 12, 1994

Amount of Time Needed: 5 minutes

DEPARTMENT: \_\_\_\_\_ DIVISION Community and Family Svcs

CONTACT: Kathy Tinkle TELEPHONE #: 248-3691 x 6858  
BLDG/ROOM #: 161/2nd Floor

PERSON(S) MAKING PRESENTATION: Howard Klink/Rex Surface

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Ratification of the Tri-County agreement between Clackamas County, Washington County and Multnomah County Community and Family Services Adult Mental Health Program Office effective Upon Execution through June 30, 1995. The agreement attached provides the basis for a cooperative working relationship for the purpose of operating the new regional plan for shared acute care resources.

5/12/94 originals to Kathy Tinkle

SIGNATURES REQUIRED:

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

OR

DEPARTMENT MANAGER/DIVISION DIRECTOR: Lorenzo Paez

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Question: Call the Office of the Board Clerk 248-5222

(WPDOC) 0516C/63

6/93

BOARD OF  
COUNTY COMMIS-  
SIONERS  
1994 MAY - 4 PM 3:55  
MULTNOMAH COUNTY  
OREGON



# MULTNOMAH COUNTY OREGON

COMMUNITY AND FAMILY SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
421 S.W. FIFTH AVENUE, 2ND FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3691 / FAX (503) 248-3379  
TDD (503) 248-3598

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Board of County Commissioners

FROM: Rex Surface, Mental Health Director  
Community and Family Services Division

VIA: Lorenzo T. Poe, Jr., Director *Lorenzo Poe*  
Community and Family Services Division

DATE: May 3, 1994

REQUESTED PLACEMENT DATE: May 12, 1994

RE: Approval of a Tri-County Intergovernmental Agreement

- I. Action Requested: Approval of Intergovernmental Agreement between Clackamas County, Multnomah County and Washington County which provides the basis for a cooperative working relationship for the purpose of operation of the new regional plan for shared acute care resources.
- II. Background/Analysis: The downsizing of Dammasch State Hospital has created a crisis for the three Metropolitan counties. Multnomah County has reduced use of State Hospital beds by 120 or 50% in two years. The March 17 closure of the Dammasch Admissions Ward created the need for twelve additional Multnomah County beds for newly committed persons. Multnomah County received new base funding in 1991 for subacute care. Washington and Clackamas Counties are receiving new funding this year for local hospital beds. This has created the opportunity for the counties to consolidate resources and regional management of hospital services. Each county brings to the mix of services resources needed by the citizens of the other counties.
- III. Financial Impact: All three counties have been at jeopardy of financial penalty for exceeding state hospital bed usage. All have, for many years faced last resort payments for indigent precommitment patients. Complementary facility and clinical resources and economy of scale among the counties and management of patient needs as they move across the natural boundaries of the metropolitan catchment area will positively influence use of resources, reducing overall liability. The staff of the three counties have computed a formula to cover such liability, if it should occur, based upon historical state funding and hospital usage formula. The three counties can begin work on transferring \$2,371,000 in State funds to regional control.
- IV. Legal Issues: This base agreement will continue to be refined as opportunities and needs emerge which will require close review by County Counsel and possible amendment.



- V. Controversial Issues: This closure of Dammasch State Hospital has been recommended by Governor Roberts. Great attention must be paid to the Region's assumption of former State responsibilities. The three counties have operated unique programs over many years which can lead to philosophical and practice conflicts. Thus far, the getting to know each other while time consuming has broadened each county's scope. Withdrawal of any one county from the region would create chaos since we are so complementary. While, it must remain possible to withdraw, dissolution of the relationship should be a last resort.
- VI. Link to Current County Policies: This is very consistent with the efforts to collaborate with other governments. It is consistent with our efforts to better serve citizens in their own community. The local hospitals being used are the CareMark System and OHSU, both preferred Multnomah County providers. The joining with the Clackamas and Washington County acute care initiatives is consistent with our decision to develop the 1991 Multnomah County Acute Care Initiative and makes that effort more viable.
- VII. Citizen Participation: The Regional Acute Care System has an advisory council consisting of advocates, consumers, staff and hospital/provider representatives from each county.
- VIII. Other Government Participation: This agreement formalizes the participation of Clackamas, Multnomah and Washington Counties.

**MULTNOMAH COUNTY**  
**CONTRACT APPROVAL FORM**  
(See Administrative Procedures CON-1)

Contract # 105054

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

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$15,000	<input type="checkbox"/> Professional Services over \$15,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Intergovernmental Revenue <div style="text-align: center;"><b>APPROVED MULTNOMAH COUNTY</b> <b>BOARD OF COMMISSIONERS</b> AGENDA # <u>R-3</u> DATE <u>5/12/94</u> <u>DEB BOGSTAD</u> <b>BOARD CLERK</b></div>

Department: \_\_\_\_\_ Division: CFSD Date: APRIL 26, 1994  
Contract Originator: \_\_\_\_\_ Phone: \_\_\_\_\_ Bldg/Room: \_\_\_\_\_  
Administrative Contact: KATHY TINKLE Phone: 248-3691 X6858 Bldg/Room: 161/200  
Description of Contract: An agreement between Clackamas County, Multnomah County and Washington County providing the basis for a cooperative working relationship for the purpose of operation of the new regional plan for shared acute care resources.

RFP/BID #: N/A IGA \_\_\_\_\_ Date of RFP/BID: \_\_\_\_\_ Exemption Expiration Date: \_\_\_\_\_  
ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRF

<b>Contractor Name:</b> <u>CLACKAMAS/WASHINGTON/MULTNOMAH COUNTY</u> <b>Mailing Address:</b> _____  <b>Phone:</b> <u>Multnomah County/Rex Surface/248-5464 x 6353</u> <b>Employer ID# or SS#:</b> <u>n/a</u> <b>Effective Date:</b> <u>Upon Execution</u> <b>Termination Date:</b> <u>JUNE 30, 1995</u> <b>Original Contract Amount:</b> \$ _____ <b>Total Amt of Previous Amendments:</b> \$ _____ <b>Amount of Amendment:</b> \$ _____ <b>Total Amount of Agreement:</b> \$ _____ <b>REQUIREMENTS</b>	<b>Remittance Address (if different):</b> _____  <table style="width: 100%;"><tr><td style="width: 50%;"><b>Payment Schedule</b> <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Requirements contract - Requisition Required Purchase Order No. _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></td><td style="width: 50%;"><b>Terms</b> <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Net 30 <input type="checkbox"/> Other <input type="checkbox"/> Other</td></tr></table>	<b>Payment Schedule</b> <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Requirements contract - Requisition Required Purchase Order No. _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>Terms</b> <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Net 30 <input type="checkbox"/> Other <input type="checkbox"/> Other
<b>Payment Schedule</b> <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Requirements contract - Requisition Required Purchase Order No. _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>Terms</b> <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Net 30 <input type="checkbox"/> Other <input type="checkbox"/> Other		

**REQUIRED SIGNATURES:**  
Department Manager: *Lalanzo Poe* Date: 4/26/94  
Purchasing Director: \_\_\_\_\_ Date: \_\_\_\_\_  
(Class II Contracts Only)  
County Counsel: *[Signature]* Date: 27 Apr 94  
County Chair/Sheriff: *[Signature]* Date: MAY 12, 1994  
Contract Administration: \_\_\_\_\_ Date: \_\_\_\_\_  
(Class I, Class II Contracts Only)

VENDOR CODE				VENDOR NAME				TOTAL AMOUNT: \$			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPT	AMOUNT	INC DEC IND
01	156	010									

If additional space is needed, attach separate page. Write contract # on top of page.

INTERGOVERNMENTAL AGREEMENT  
BETWEEN  
CLACKAMAS COUNTY, OREGON, MULTNOMAH  
COUNTY OREGON, AND WASHINGTON COUNTY, OREGON

I. Purpose

This agreement is entered into between Clackamas County (CLACKAMAS), Multnomah County (MULTNOMAH) and Washington County (WASHINGTON) for the cooperation of units of local government under the authority of ORS 190.010.

- A. This agreement provides the basis for a cooperative working relationship for the purpose of operation of the new regional plan for shared acute care resources when the Admissions Unit of Dammasch State Hospital closes.
- B. The region shall consist of Clackamas, Multnomah and Washington counties.
- C. The acute and subacute resources of CLACKAMAS, MULTNOMAH and WASHINGTON shall be pooled and access to services shall be jointly managed for the region as a whole to serve the needs of consumers in psychiatric crisis. These resources consist of:
  - 1. State funded beds at CareMark and at University Hospital;
  - 2. Current State Hospital bed allocations for CLACKAMAS, MULTNOMAH and WASHINGTON;
  - 3. Ryles Center beds;
  - 4. MULTNOMAH's Acute Care Transportation services;
  - 5. Access to PASSAGES Programs throughout the region specified above;
  - 6. The Mind Empowered, Inc.'s new federally funded project services.
- D. Management of access to acute and subacute resources listed above will be accomplished through the Resource Management Team (RMT), which shall comprise seven members. The members shall be representatives of: CLACKAMAS, MULTNOMAH, WASHINGTON, CareMark, University Hospital, Dammasch State Hospital, and the Ryles Center.

II. Scope of Cooperation

- A. CLACKAMAS agrees to do the following:
  - 1. Through its Department of Human Services, Mental Health Division, CLACKAMAS will provide a representative to the RMT as specified above.
  - 2. Notwithstanding section V.B. of this agreement, but specifically subject to section V.E., CLACKAMAS will bear 21% of any amount by which the Oregon Mental Health and Developmental Disability Services Division (MHDDSD) reduces Adult Mental Health funds contracted to one or more of the parties because of assessments to any one of the parties when use of hospital bed days exceeds the maximum allowed by the MHDDSD. The parties will first agree that the financial assessment imposed by the MHDDSD is accurate.

3. CLACKAMAS agrees to work with MULTNOMAH and WASHINGTON to develop a process for identifying savings in its costs for care, custody and treatment of emergency holds realized through regionalization. CLACKAMAS further agrees that in conjunction with MULTNOMAH and WASHINGTON, it will use those accrued savings to develop new subacute beds, subject to a budget acceptable to all parties.

B. MULTNOMAH agrees to do the following:

1. Through its Department of Social Services, Mental Health, Youth and Family Services Division, MULTNOMAH will provide a representative to the RMT as specified above.

2. Notwithstanding section V.B. of this agreement, but specifically subject to section V.E., MULTNOMAH will bear 70% of any amount by which the Oregon Mental Health and Developmental Disability Services Division (MHDDSD) reduces Adult Mental Health funds contracted to one or more of the parties because of assessments to any one of the parties when use of hospital bed days exceeds the maximum allowed by the MHDDSD. The parties will first agree that the financial assessment imposed by the MHDDSD is accurate.

3. MULTNOMAH agrees to work with CLACKAMAS and WASHINGTON to develop a process for identifying savings in its costs for care, custody and treatment of emergency holds realized through regionalization. MULTNOMAH further agrees that in conjunction with CLACKAMAS and WASHINGTON, it will use those accrued savings to develop new subacute beds, subject to a budget acceptable to all parties.

C. WASHINGTON agrees to do the following:

1. Through its Department of Health and Human Services, M/ED Program, WASHINGTON will provide a representative to the RMT as specified above.

2. Notwithstanding section V.B. of this agreement, but specifically subject to section V.E., WASHINGTON will bear 9% of any amount by which the Oregon Mental Health and Developmental Disability Services Division (MHDDSD) reduces Adult Mental Health funds contracted to one or more of the parties because of assessments to any one of the parties when use of hospital bed days exceeds the maximum allowed by the MHDDSD. The parties will first agree that the financial assessment imposed by the MHDDSD is accurate.

3. WASHINGTON agrees to work with CLACKAMAS and MULTNOMAH to develop a process for identifying savings in its costs for care, custody and treatment of emergency holds realized through regionalization. WASHINGTON further agrees that in conjunction with CLACKAMAS and MULTNOMAH, it will use those accrued savings to develop new subacute beds, subject to a budget acceptable to all parties.

III. Compensation

This agreement describes how the parties will cooperate and does not include any compensation.

IV. Liaison Responsibility

For purposes of contract oversight, Susan Johnson, CLACKAMAS Mental Health Division, will act as liaison from CLACKAMAS under this agreement. Rex Surface, MULTNOMAH Community and Family Services Division, Adult Mental Health Program, will act as liaison from MULTNOMAH. John Fryer, WASHINGTON Department of Health and Human Services, Mental/Emotional Disturbance Program, will act as liaison from WASHINGTON.

V. Special Requirements

A. CLACKAMAS, MULTNOMAH and WASHINGTON agree to comply with all applicable local, state and federal ordinances, statutes, laws and regulations, as well as all applicable provisions in each party's Intergovernmental Agreement with the MHDDSD.

B. Within the limits of the Oregon Tort Claims Act, CLACKAMAS agrees to protect and save MULTNOMAH and WASHINGTON, their elected and appointed officials, agents, and employees while acting within the scope of their duties as such, harmless from and against all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, arising out of services performed by or omissions of services by or in any way resulting from the acts or omissions of CLACKAMAS, and/or its appointed officials, agents, employees, subcontractors, or representatives under this agreement.

Within the limits of the Oregon Tort Claims Act, MULTNOMAH agrees to protect and save CLACKAMAS and WASHINGTON, their elected and appointed officials, agents, and employees while acting within the scope of their duties as such, harmless from and against all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, arising out of services performed by or omissions of services by or in any way resulting from the acts or omissions of MULTNOMAH, and/or its appointed officials, agents, employees, subcontractors, or representatives under this agreement.

Within the limits of the Oregon Tort Claims Act, WASHINGTON agrees to protect and save CLACKAMAS and MULTNOMAH, their elected and appointed officials, agents, and employees while acting within the scope of their duties as such, harmless from and against all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, arising out of services performed by or omissions of services by or in any way resulting from the acts or omissions of WASHINGTON, and/or its appointed officials, agents, employees, subcontractors, or representatives under this agreement.

C. Record and Fiscal Control System. All payroll and financial records pertaining in whole or in part to this agreement shall be clearly identified and readily accessible. Such records and documents shall be retained for a period of three (3) years after receipt of final payment under this contract; provided that any records and documents that are the subject of audit findings shall be retained for a longer time until such audit findings are resolved.

D. Access to Records. Each party to this agreement, as well as the State of Oregon and the Federal Government, and their duly authorized representatives shall have access to the books, documents, papers, and records of the other party to this agreement which are directly pertinent to the agreement for the purpose of making audit, examination, excerpts, and transcripts.

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

VI. Amendment

This agreement may be amended at any time with the concurrence of all parties. Amendments become a part of this agreement only after the written amendment has been signed by all parties.

VII. Term of Agreement

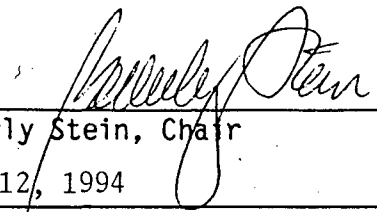
This agreement becomes effective on signing by all parties, and is scheduled to terminate June 30, 1995. It may be terminated by any party by 90 days' advance written notice to the other parties. This agreement may be renewed by the parties from year to year.

This agreement is subject to termination by either of the parties when 30

INTERGOVERNMENTAL AGREEMENT  
Page 5

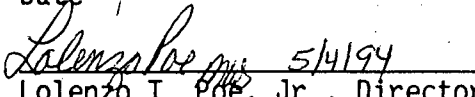
days' written notice has been provided.

MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

May 12, 1994

Date

  
Lorenzo T. Poe, Jr., Director  
Community and Family Services Div.

Rex Surface, Manager  
Adult Mental Health Program

Approved As To Form:

  
Multnomah County Counsel

BOARD OF COUNTY COMMISSIONERS  
FOR WASHINGTON COUNTY, OREGON

Bonnie L. Hays, Chairman

Date

Approved as to Content:

Dian Sharma, Director  
Washington County Department of  
Health and Human Services

Approved As To Form:

Washington County Counsel

2505J  
4/19/94

CLACKAMAS COUNTY

Chair: Ed Lindquist  
Commissioner: Judie Hammerstad  
Commissioner: Darlene Hooley

Signing on Behalf of the Board:

Jono Hildner, Director  
Department of Human Services

Date

Approved as to Content:

Robert J. King, Ph.D., Director  
Clackamas County Mental Health

Approved As To Form:

Clackamas County Counsel

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-3 DATE 5/12/94  
DEB BOGSTAD  
BOARD CLERK

MEETING DATE: MAY 12 1994

AGENDA NO.: R-4

(Above space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Ratification of amendment to agreement with Portland Community College

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: 5 minutes or less

DEPARTMENT: Health DIVISION: \_\_\_\_\_

CONTACT: Fronk TELEPHONE #: x4274

BLDG/ROOM #: 160/7

PERSON(S) MAKING PRESENTATION: Fronk

**ACTION REQUESTED:**

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [x] APPROVAL [ ] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Ratification of an amendment to intergovernmental agreement #202114 with Portland Community College that provides clinical learning experiences for Portland Community College students in county clinics. This amendment will add Portland Community College medical records interns to the agreement. There is no direct cost to either party.

5/12/94 originals to Herman Brame

**SIGNATURES REQUIRED:**

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

Or

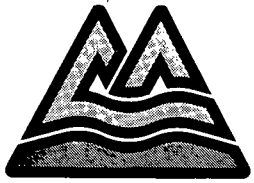
DEPARTMENT MANAGER: Billi Odegard

(ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES)

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222 5654

BOARD OF  
COUNTY COMMISSIONERS  
1994 MAY -3 AM 10:34  
MULTNOMAH COUNTY  
OREGON





# MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT  
426 S.W. STARK STREET, 8TH FLOOR  
PORTLAND, OREGON 97204-2394  
(503) 248-3674  
FAX (503) 248-3676  
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Board of County Commissioners

FROM:  Bill Odgaard

REQUESTED PLACEMENT DATE:

DATE: March 29, 1994

SUBJECT: Amendment to agreement with Portland Community College

- I. Recommendation/Action Requested: The Board is requested to approve this amendment to agreement #202114 with Portland Community College effective upon execution and can be terminated with thirty days notice by either party.
- II. Background/Analysis: Portland Community College offers a Nursing education program for its students and this agreement allows the nursing students to gain work experience in Multnomah County clinics. This amendment will add the school's medical records interns to the agreement.
- III. Financial Impact: No cost to either party.
- IV. Legal Issues: None.
- V. Controversial Issues: None.
- VI. Link to Current County Policies: Continuing to work cooperatively with other organizations in order to provide quality health care.
- VIII. Other Government Participation: None.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 202114Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b> AGENDA # <u>R-4</u> DATE <u>5/12/94</u> <u>DEB BOGSTAD</u> <b>BOARD CLERK</b>

Department HEALTH Division \_\_\_\_\_ Date \_\_\_\_\_Contract Originator Brame Phone x2670 Bldg/Room 160/8Administrative Contact Fronk Phone x4274 Bldg/Room 160/7Description of Contract add medical records intern.

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

ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Portland Community CollegeMailing Address P.O. Box 19000  
Portland, Oregon 97280-0990Phone 244-6111

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

Effective Date Upon ExecutionTermination Date One year from date of execution of(30) days written notice by either partyOriginal Contract Amount \$ N/A

Total Amount of Previous Amendments \$ \_\_\_\_\_

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

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

Remittance Address \_\_\_\_\_  
(If Different) \_\_\_\_\_

Payment Schedule	Terms
<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on receipt
<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other _____

☐ Requirements contract - Requisition required.

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

☐ Requirements Not to Exceed \$ \_\_\_\_\_**REQUIRED SIGNATURES:**Department Manager Belle AdenwaldPurchasing Director  
(Class II Contracts Only) [Signature]County Counsel [Signature]County Chair / Sheriff [Signature]Contract Administration  
(Class I, Class II Contracts Only) \_\_\_\_\_Encumber: Yes ☐ No ☐Date 4/13/94

Date \_\_\_\_\_

Date 26 Apr 94Date MAY 12, 1994

Date \_\_\_\_\_

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	015	0710			6110		0300	PCC Nursing	N/A	
02.											
03.											

\* If additional space is needed, attach separate page. Write contract # on top of page.

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION

CANARY - INITIATION

PINK - FINANCE

Amendment No 1 To  
Multnomah County Agreement

THIS AMENDMENT TO AGREEMENT made and entered into as of the \_\_\_\_\_ day  
of \_\_\_\_\_, 1994, by and between MULTNOMAH COUNTY, (hereinafter  
"COUNTY"), and Portland Community College, (hereinafter "COUNTY").

WITNESSETH:

WHEREAS, the COUNTY and CONTRACTOR are parties to a certain Agreement  
entitled HEALTH PROFESSION EDUCATION AND TRAINING AGREEMENT  
(hereinafter "Agreement"); and

WHEREAS, the parties mutually desire to amend said Agreement in the manner  
hereinafter set forth;

NOW, THEREFORE, the parties agree as follows:

Amend GENERAL PROVISIONS (A) to read:

The parties agree to cooperate in the provision of work experience at COUNTY for  
SCHOOL students seeking certification, undergraduate, or graduate degrees in a  
health-related field and medical records interns.

IN WITNESS WHEREOF, the parties have caused this Amendment to Agreement  
to be executed by their duly authorized officers the date first hereinabove written.

PORTLAND COMMUNITY COLLEGE

MULTNOMAH COUNTY, OREGON

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

By: Beverly Stein

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

Beverly Stein, Chair  
Board of Commissioners

Date: May 12, 1994

93-0575187

HEALTH DEPARTMENT

By: Billi Odgaard  
Billi Odgaard, Director

Date: 4/18/94

REVIEWED:

Laurence B. Kressel, County  
Counsel for Multnomah County,  
Oregon

By: *John L. DuBois*

Date: 4/22/94

APPROVED MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # R-4 DATE 5/12/94  
DEB BOGSTAD

BOARD CLERK

MEETING DATE: MAY 12 1994

AGENDA NO.: R-5

(Above space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: NOI - METRO Illegal Dumping Grant

BOARD BRIEFING Date Requested: May 12, 1994

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: May 12, 1994

Amount of Time Needed: 10 minutes

DEPARTMENT: HEALTH DIVISION: Regulatory Health  
Vector Control

CONTACT: Pete DeChant TELEPHONE #: 248-3464  
BLDG/ROOM #: 312

PERSON(S) MAKING PRESENTATION: Pete DeChant or Billi Odegaard

ACTION REQUESTED:

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [X] APPROVAL [ ] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Health Department is requesting approval to respond to a grant offered by the Metropolitan Service District for illegal dumping control and cleanup activities in the 1993/1994 fiscal year. The funds are offered to all local governments within the Metropolitan Service District. Amounts allocated are based on the population served by the local government. The grant activities will be carried out by the Vector Control Office of Environmental Health.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Billi Odegaard TOMF

Or

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

(ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES)

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

BOARD OF  
COUNTY COMMISSIONERS  
1994 MAY -3 AM 10:34  
MULTNOMAH COUNTY  
OREGON



# MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT/ENVIRONMENTAL HEALTH  
VECTOR & NUISANCE CONTROL  
5235 N. COLUMBIA BLVD.  
PORTLAND, OREGON 97203  
(503) 248-3464 TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Beverly Stein, Chair  
Board of County Commissioners

FROM: *[Signature]* Gary Oxman, M.D., Health Officer

THROUGH: *[Signature]* Bill Odegaard

SUBJECT: Notice of Intent to apply for a matching grant  
from METRO for illegal dumping control activities.

DATE: April 26, 1994

### Full Cultural Competence In Service Delivery Is Our Destination

Multnomah County Health Department is requesting approval to respond to a grant offered by the Metropolitan Service District for illegal dumping control and cleanup activities in the 1993/1994 fiscal year. The funds are offered to all local governments within the Metropolitan Service District. Amounts allocated are based on the population served by the local government. The grant activities will be carried out by the Vector Control Office of Environmental Health.

### Description of Proposed Project

The proposed project entails survey of known and recently reported illegal dumpsites, posting of "NO DUMPING" signs, and enforcement of illegal dumping codes.

Estimated Project Cost and Explanation of County Share

The total cost of the project will be \$3,322. METRO has approved grant funding of \$1,661 for the project, and requires a 50% in kind match. Grant Funds will cover 50% of the direct and indirect cost of sign posting at illegal dumpsites. The county match of \$1,661 will also consist of 50% of the direct and indirect cost of sign posting at illegal dumpsites. Sign posting is part of the regular duties of the Nuisance Enforcement Officer and the activity is already budgeted.

FUNDING SOURCE	DIRECT	INDIRECT	TOTAL	PERCENT
METRO SHARE	\$1,470	\$ 191	\$1,661	50%
COUNTY SHARE	\$1,470	\$ 191	\$1,661	50%
TOTAL	\$2,940	\$ 382	\$3,322	100%

Meeting Date:

MAY 12 1994

Agenda No:

R-6

(Above space for Board Clerk's Office Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Notice of Intent for a grant from the State Senior and Disabled Services Division

BOARD BRIEFING

Date Requested:

Amount of time:

REGULAR MEETING

Date Requested: May 12, 1994

Amount of time: 5 minutes

DEPARTMENT: AGING SERVICES

DIVISION: Aging Services

CONTACT: Caroline Sullivan/Kathy Gillette

TELEPHONE: 248-3620

BLDG/RM #: 161/3rd floor

PERSON(S) MAKING PRESENTATION: Jim McConnell/Carol Rex

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

☐ OTHER

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

Aging Services Division requests approval to apply for grant from the State of Oregon Senior and Disabled Services Division (SDSD) under the Senior Mental Health Project.

The proposed grant seeks \$11,000 one-time only funds for the period July 1, 1994 through June 30, 1995 to improve the health of elderly persons who have been hospitalized for alcohol and drug-related illness and to assist these clients to relocate back into the community. The County will leverage an estimated \$5,000 in additional Medicaid funds to support the program. Services will be provided through a personal services contractor in consultation with current case managers. No additional County funds are required.

This pilot project offers a one-to-one approach to treatment and recovery for a minimum of ten alcohol-dependent elderly residents of selected nursing homes who are at high risk for recurring hospitalization and institutionalization without treatment. Funds will provide treatment and motivational counseling for the patient, consultation with the relocation case manager, linkage with community-based recovery support programs, and training to help the nursing home staff support the patients in their treatment and recovery.

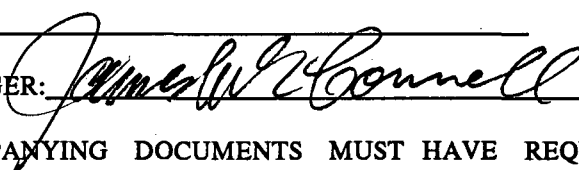
The application is due by May 13, 1994.

SIGNATURES REQUIRED:

ELECTED OFFICIAL:

OR

DEPARTMENT MANAGER:



ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

0516C/63

bccnoi.ald

1994 MAY -4 PM 3:20  
CLERK OF BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON





# MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES  
AGING SERVICES DIVISION  
AREA AGENCY ON AGING  
421 S.W. 5TH, 3RD FLOOR  
PORTLAND, OREGON 97204  
SENIOR HELPLINE: (503) 248-3646 ADMINISTRATION: 248-3620  
TDD: 248-3683 FAX: 248-3656

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

## MEMORANDUM

TO: Beverly Stein, Chair

FROM: Jim McConnell, Director *Jim McConnell*

DATE: May 3, 1994

SUBJECT: NOTICE OF INTENT: SENIOR AND DISABLED SERVICES GRANT REQUEST

Recommendation: The Aging Services Division (ASD) recommends approval to apply for a grant of \$11,000 from the State of Oregon Senior and Disabled Services Division (SDSD) under the Senior Mental Health Project. The grant will fund a pilot study to increase the mental health of elderly people who have been hospitalized for alcohol and drug related illness and to assist these clients to relocate back into the community through the provision of alcohol treatment in nursing facilities.

Analysis: The grant will provide an opportunity for ASD to work together as planning partners with Multnomah County Alcohol and Drug Program, Providence Alcohol and Drug Program, and Multidisciplinary Team members. The proposal deadline is May 13, 1994.

One time only funding will be granted in the amount of \$11,000, for the period July 1, 1994 - June 30, 1995. ASD will provide an additional match of approximately \$5,000 from Medicaid funds. Many elderly people are unable to return to community living when alcohol and or drug problems have caused serious illness that results in hospitalization and nursing home placement. These people are vulnerable to a rapid return to alcohol and/or drug abuse unless they have begun a treatment program and are linked to community services.

Older people do not seek treatment without receiving individualized assessment, support, and motivational encouragement. ASD, in cooperation with Providence and Multnomah County Alcohol and Drug programs, has shown great success in using the individualized approach to reach out to community-dwelling elderly with alcohol and drug problems and encourage them into treatment. This type of program, however, has not been tried with the elderly who are in nursing homes due to alcohol and drug related illness.

The proposed pilot project will serve a minimum of ten people, in two to three selected nursing homes, who are at very high risk for recurring hospitalization and institutionalization without treatment. Funds will provide direct service of treatment and motivational counseling for the patient, consultation with the relocation case manager, linkage with community-based recovery support programs, and training to help the nursing home staff support the patients in their treatment and recovery.

MEETING DATE: MAY 10 1994 MAY 12 1994

AGENDA NO: P-5 UC-1

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

**SUBJECT:** Designate Days to Consider Planning Items

**BOARD BRIEFING** Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

**REGULAR MEETING:** Date Requested: May 10, 1994 - Planning Item Agenda

Amount of Time Needed: 5 Minutes

**DEPARTMENT:** DES **DIVISION:** Planning and Development

**CONTACT:** R. Scott Pemble **TELEPHONE #:** 3182

**BLDG/ROOM #:** 412/103

**PERSON(S) MAKING PRESENTATION:** R. Scott Pemble / John DuBay

**ACTION REQUESTED:**

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

**SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):**

Request to adopt a Resolution to designate June 13, 1994, August 16, 1994 and August 30, 1994 as days necessary for deliberating land use planning issues.

5/12/94 copies to Scott Pemble and Sharon Cowley

**SIGNATURES REQUIRED:**

**ELECTED OFFICIAL:** \_\_\_\_\_

**OR**

**DEPARTMENT MANAGER:** Betsy Williams

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

**Any Questions: Call the Office of the Board Clerk 248-3277/248-5222**

0516C/63

6/93

BOARD OF  
COUNTY COMMISSIONERS  
1994 MAY - 2 PM 4:00  
MULTNOMAH COUNTY  
OREGON



# MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** R. SCOTT PEMBLE, PLANNING DIRECTOR

**TODAY'S DATE:** APRIL 25, 1994

**REQUESTED PLACEMENT DATE:** MAY 10, 1994 PLANNING ITEMS

**RE:** BOARD MEETING RULES - DESIGNATE DAYS TO CONSIDER PLANNING ITEMS

**I. RECOMMENDATION/ACTION REQUESTED:**

Request Board adopt a resolution to designate June 13, 1994, August 16, 1994, and August 30, 1994 as days necessary for deliberating land use Planning issues.

**II. BACKGROUND/ANALYSIS:**

The Land Conservation and Development Commission (LCDC) when approving the County's revised work program (94-WKPROG-00038) handed the county a plate full, to say the least. I have had several discussions with County Counsel staff concerning procedural requirements pertaining to the review and deliberation of the soon to be completed LCDC remand work. The long and short of the issues are, the timing of Board hearings will be driven by the LCDC order, other legal requirements (*i.e.*, the right to respond to new information presented at an evidentiary hearing) and County resources. Consequently, the Board must designate several meeting days, other than the second and fourth Tuesdays of the month, for Planning matters to adhere to the LCDC schedule.

Board rules dictate that Planning issues should be considered on the the second and fourth Tuesdays of the month. The LCDC approved schedule, coupled with other legal considerations require the Board to meet on other days of the month. The following days are requested for Planning items: June 13, 1994, August 16, 1994, and August 30, 1994.

If the Resolution is approved, on June 13, 1994, a joint Planning Commission and Board hearing will be convened to take testimony on two reports: The "West Hills Reconciliation Report" and the "Howard Canyon Reconciliation Report". The hearing will be held in the Board Room and would be convened as early in the P.M. as possible, since the hearing is expected to last a long time, up to four hours.

The "Reconciliation Reports" are the Planning staff's analysis and recommendation concerning the significance determination and level of protection for several Goal 5 resources (streams, scenic views, mineral/aggregate, and wildlife). At the August 16, 1994 and the August 30, 1994 meetings, the Board will consider Planning Commission proposed ordinances amending the County's Zoning Code for the protection of "Significant" Goal 5 resources.

### **III. FINANCIAL IMPACTS:**

One time amendments to the Boards meeting rules will not have any financial impacts.

### **IV. LEGAL ISSUES:**

Remand work must comply with the Statewide Land Use Planning Goal 5 rules and the LCDC approved work program. The Goal 5 rule requires that a specific planning process must be completed and the LCDC approved work program stipulates completion dates for various Goal 5 products of the process. Failure to properly perform the process within the specified timeline may result in costly litigation.

### **V. CONTROVERSIAL ISSUES:**

The LCDC per their Periodic Review Remand Order and their approved work program require the County to redo the Goal 5 work for both Angell Brothers and Howard Canyon mineral/aggregate sites and other Goal 5 resources associates with both sites. When the Planning Commission and Board first considered the Goal 5 designation for both mineral/aggregate resource sites, considerable public debate occurred. The review of both "Reconciliation Reports" (*i.e.*, the reconsideration of past Board decisions on specific Goal 5 resources) is expected to be as controversial as the initial deliberations. Adding meeting dates to consider these planning matters, however, is not is expected to be controversial.

### **VI. LINK TO CURRENT COUNTY POLICIES:**

County Counsel advises that the Board designate additional meeting dates for Planning matters by resolution to implement the Board Meeting Rules.

### **VII. CITIZEN PARTICIPATION:**

Parties to the County's Periodic Review hearing, before the LCDC, were given opportunity by the Commission to comment on the DLCD staff proposed work program. In general, comments were made in support of the DLCD staff proposed work program. The work program was subsequently adopted by the LCDC and that program now controls the County's schedule. If the Board approves the Resolution, notice will be sent to all households in the affected areas, at least three weeks in advance of the June 13, 1994 hearing.

### **VIII. OTHER GOVERNMENT PARTICIPATION:**

Affected state and local agencies were notified when the LCDC considered the County's Remand Order work program. If the Board's approves the Resolution, affected state and local agencies will be notified of the approved meeting dates.

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

In the Matter of Designating June 13, 1994 )  
August 16, 1994, and August 30, 1994 as )  
Meeting Days to Deliberate Land Use )  
Planning Issues )

**RESOLUTION**

94 -

**WHEREAS**, ORS 197 requires the Land Conservation and Development Commission to Review the Multnomah County Comprehensive Framework Plan Periodically to determine consistency with the State Land Use Goals; and

**WHEREAS**, the Land Conservation and Development Commission reviewed in April 1993 the Multnomah County Comprehensive Framework Plan and determined it did not comply with State Land Use Goal 5; and

**WHEREAS**, the Land Conservation and Development Commission required Multnomah County to complete Goal 5 work by December 31, 1993 and subsequently approved a detailed work Program extending the County's deadline to September 6, 1994; and

**WHEREAS**, Multnomah County is required to complete various work by the deadlines stipulated within the Land Conservation and Development Commission approved Periodic Review Work Program ; and

**WHEREAS**, the Multnomah County Board of Commissioners has adopted rules for the conduct of meetings which established the second and fourth Tuesdays of the month and other times as necessary as meeting dates to consider Planning issues; and

**WHEREAS**, in order to comply with the Land Conservation and Development Commission's approved work program, the Multnomah County Board must meet on other days;

**NOW, THEREFORE, IT IS RESOLVED** that June 13, 1994, August 16, 1994, and August 30, 1994 are hereby designated by the Board of County Commissioners as meeting dates to consider Planning issues.

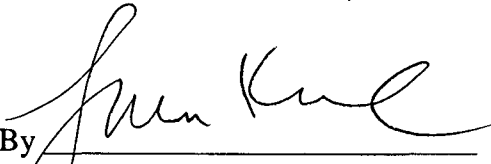
APPROVED this 10<sup>th</sup> day of May, 1994

MULTNOMAH COUNTY, OREGON

REVIEWED  
COUNTY COUNSEL FOR  
MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_

Beverly Stein  
Multnomah County Chair

By   
\_\_\_\_\_  
John L. Dubay  
Laurence Kressel

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

In the Matter of Designating June 13, 1994 )  
and August 30, 1994 as Meeting Days to )  
Deliberate Land Use Planning Issues )  
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**NOW, THEREFORE, IT IS RESOLVED** that June 13, 1994 and August 30, 1994 are hereby designated by the Board of County Commissioners as meeting dates to consider Planning issues.

APPROVED this 12<sup>th</sup> day of May, 1994

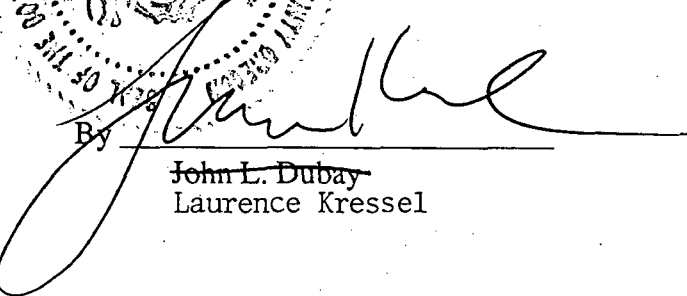
MULTNOMAH COUNTY, OREGON

REVIEWED  
COUNTY COUNSEL FOR  
MULTNOMAH COUNTY, OREGON

By

  
Beverly Stein  
Multnomah County Chair

By

  
John L. Dubay  
Laurence Kressel