

## ANNOTATED MINUTES

Tuesday, August 10, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

### BOARD BRIEFINGS

- B-1      *Status of the Integrated Human Services Plan and its Impact on the Departments of Community Corrections, Social Services and Health. Presented by Tamara Holden, Gary Nakao and Billi Odegaard.*

**GARY NAKAO, TAMARA HOLDEN, BILLI ODEGAARD, JIM McCONNELL AND BARRY FRIEDMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

- B-2      *Update on Implications for Multnomah County on Possible Consolidation of Data Systems with the City of Portland, Computer Services Division and Portland Police Bureau. Presented by Jim Munz.*

**JIM MUNZ PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

- B-3      *1993 Oregon Legislative Update. Presented by Fred Neal.*

**FRED NEAL AND ARLENE COLLINS PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

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Tuesday, August 10, 1993 - 1:30 PM  
Corbett School District, Multipurpose Building  
35800 E. Crown Point Highway, Corbett

### PLANNING ITEMS

*Acting Chair Henry C. Miggins convened the meeting at 1:35 p.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Vice-Chair Gary Hansen arriving at 1:42 p.m.*

- P-3      CS 2-93/  
WRG 2-93      PUBLIC HEARING, DE NOVO, TESTIMONY LIMITED TO 20 MINUTES PER SIDE in the Matter of the June 10, 1993 Planning Commission Decision Denying Request for Change in Zone Designation from MUA-20, FF, WRG to MUA-20, FF, WRG, C-C, Community Service, to Allow a Proposed Marina with Docks and Two Float Planes Moored in Multnomah Channel, Including a Request for a Willamette River Greenway Permit for New Uses and Structures within the WRG Boundary, for Property Located at 19495 NW ST. HELENS ROAD

**PLANNING DIRECTOR SCOTT PEMBLE DISCUSSED ATTORNEY JEFF BACHRACH REQUEST FOR CONTINUANCE OF HEARING TO SEPTEMBER 28, 1993,**

**ARNOLD ROCHLIN LETTER REGARDING PROCEDURAL ISSUES, AND NOTICE REQUIREMENTS. MR. PEMBLE AND COUNTY COUNSEL JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, TO CONTINUE THE HEARING TO SEPTEMBER 14, 1993. MR. BACHRACH TESTIMONY IN SUPPORT OF HEARING CONTINUANCE TO SEPTEMBER 28 AND RESPONSE TO BOARD QUESTIONS. MR. ROCHLIN TESTIMONY IN SUPPORT OF HEARING TODAY. BOARD COMMENTS. IT WAS UNANIMOUSLY APPROVED THAT THE HEARING BE CONTINUED TO 1:30 PM, TUESDAY, SEPTEMBER 14, 1993.**

*The Following July 19, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:*

- P-1      CU 19-93      Approve, Subject to Conditions, a Conditional Use Request for a 12 Space Manufactured Home Park on a 1.80 Acre Site, for Property Located at 12506 SE FOSTER ROAD

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

*The Following July 20, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:*

- P-2      LD 14-93      Approve, Subject to Conditions, Requested Type I Land Division Plus a Future Street Plan, for Property Located at 3525 SW SCHOLLS FERRY ROAD

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

*The Board recessed at 2:25 p.m. and reconvened at 3:00 p.m.*

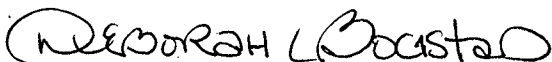
- P-4      C 9-92a      PUBLIC HEARING, ON THE RECORD, TESTIMONY LIMITED TO 30 MINUTES PER SIDE in the Matter of the May 17, 1993 Planning Commission Decision Recommending Adoption of the Goal 5 Inventory Worksheet for Bridal Veil as a Supplement Document to the Comprehensive Framework Plan, and Support the Task Force Recommendations and Preservation Process, for Property Located at BRIDAL VEIL ROAD AND CROWN POINT HIGHWAY

**MR. PEMBLE DISCUSSED STAFF CONCLUSIONS REGARDING IMPLICATIONS ON BRIDAL VEIL IN LIGHT OF EFFECT OF SENATE BILL 96 AND SECRETARY OF AGRICULTURE APPROVAL OF COUNTY'S GORGE REGULATIONS ON AUGUST 9, 1993 WHICH MAKES STATEWIDE LAND USE GOALS INAPPLICABLE IN THE GORGE AREA. MR. PEMBLE REPORTED STAFF RECOMMENDS THAT THE BOARD REJECT THE PLANNING COMMISSION DECISION AND TAKE NO FURTHER ACTION. MR. PEMBLE DISCUSSED REGIONAL FORESTER JOHN**

LOWE LETTER REGARDING SPECIAL MANAGEMENT AREA PLANS AND RESPONDED TO BOARD QUESTIONS. PLANNER SANDY MATHEWSON PRESENTED STAFF REPORT. CATHY GALBRAITH PRESENTATION REGARDING TASKFORCE EFFORTS. ATTORNEY STEVE ABEL TESTIMONY URGING BOARD TO PROCEED WITH TODAY'S HEARING. MR. PEMBLE AND MR. DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, TO REJECT THE MAY 17, 1993 PLANNING COMMISSION DECISION/RECOMMENDATION AND TO TAKE NO FURTHER ACTION IN THIS MATTER. MR. ABEL AND MR. DuBAY RESPONSE TO BOARD QUESTIONS. MR. ABEL OBJECTED TO BOARD TAKING PUBLIC TESTIMONY FOLLOWING APPROVAL OF THE MOTION ON THE TABLE ON THE GROUNDS IT WOULD PREJUDICE ANY FUTURE HEARING IN THE CASE. FOLLOWING BOARD DISCUSSION, COMMISSIONERS COLLIER AND SALTZMAN WITHDREW THEIR PREVIOUS MOTION AND SECOND. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT THE BOARD REJECT THE MAY 17, 1993 PLANNING COMMISSION DECISION/RECOMMENDATION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE BOARD HEAR PUBLIC COMMENTS. MIKE BYRNES, CHUCK ROLLINS AND LAUREL SLATER ADVISED THEY WOULD WITHHOLD BRIDAL VEIL TESTIMONY AT THIS TIME. MS. GALBRAITH COMMENTS. MR. DuBAY AND MR. PEMBLE RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS.

*There being no further business, the meeting was adjourned at 4:20 p.m.*

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

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Thursday, August 12, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

Vice-Chair Gary Hansen convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Acting Chair Henry C. Miggins excused.

**REGULAR MEETING**

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- C-1      *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #500133, Between the State of Oregon, State Fire Marshal, the City of Gresham and Multnomah County, Authorizing Continued Participation in the Gresham/Multnomah County Regional Hazardous Materials Emergency Response Team, for the Period June 30, 1993 through December 31, 1993*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-2      *ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period January 1, 1993 through June 30, 1993*

**ORDER 93-278.**

- C-3      *ORDER in the Matter of the Execution of Deed D940907 Upon Complete Performance of a Contract to Charles E. Eddington and Janet Eddington*

**ORDER 93-279.**

**DEPARTMENT OF SOCIAL SERVICES**

- C-4      *Ratification of Intergovernmental Agreement Contract #103314, Between the City of Portland and Multnomah County, Providing Implementation of the Weatherization Grant Sewer-on-Site Program for 225 Units in the Mid-County Sewer Project Area, for the Period July 1, 1993 through June 30, 1994*
- C-5      *Ratification of Intergovernmental Agreement Contract #103324, Between the City of Portland and Multnomah County, Allocating \$15,500 in City Revenue for County Housing and Community Services Division Administration of the City's Private Plumbing Loan Program, for the Period Upon Execution through June 30, 1994*

**REGULAR AGENDA**

DEPARTMENT OF LIBRARY SERVICES

- R-1      *RESOLUTION in the Matter of Creating an Advisory Committee on Design and Construction for Oversight and Review of the Renovation and Repair of the Multnomah County Library, Central Library*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER SECONDED, APPROVAL OF R-1. COMMISSIONER COLLIER PRESENTED A SUBSTITUTE RESOLUTION AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, THE SUBSTITUTION WAS UNANIMOUSLY APPROVED. LOISE HUNTER TESTIMONY IN SUPPORT. RESOLUTION 93-280 UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2      *RESOLUTION in the Matter of Board Appreciation to Maria Rojo de Steffey, the Staff at the Expo Center, and the Multnomah County Fair Task Force for a Successful 1993 Multnomah County Fair*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. BETSY WILLIAMS READ RESOLUTION AND ACKNOWLEDGED EFFORTS OF COUNTY STAFF BEYOND THE CALL OF DUTY. MARIA ROJO de STEFFEY INTRODUCED AND ACKNOWLEDGED EFFORTS OF FAIR TASK FORCE MEMBERS AND COUNTY STAFF. BOARD COMMENTS IN APPRECIATION. RESOLUTION 93-281 UNANIMOUSLY APPROVED.**

DEPARTMENT OF SOCIAL SERVICES

- R-3      *Budget Modification DSS #2 Requesting Authorization to Add \$282,000 City of Portland Revenues to the Housing and Community Services Division, Community Development Program Budget, to Pay for Sewer Connection Assistance as Part of the Mid-County Sewer Project*

**UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, R-3 WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-4      *Request Approval of a Notice of Intent to Apply for a \$20,000 Technical Assistance Grant from the National Institute of Corrections, to Fund an Outside Facilitator to Work with the Public Safety Council to Formulate a Public Safety Plan*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. ROBERT**

**TRACHTENBERG EXPLANATION AND RESPONSE TO  
BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY  
APPROVED.**

**DEPARTMENT OF HEALTH**

- R-5      *Request Approval of a Notice of Intent to Apply for a \$450,000 Supplemental Security Income Program for the Aged, Blind, and Disabled Outreach Demonstration Program Grant from the Social Security Administration, Department of Health and Human Services*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. JAN WALLINDER EXPLANATION. COMMISSIONER COLLIER COMMENTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.**

- R-6      *Ratification of Intergovernmental Agreement Contract #200664, Between Multnomah County and the City of Fairview, Providing Reimbursement for County Nuisance Enforcement Officer Services, for the Period August 1, 1993 through June 30, 1994*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. ART BLOOM EXPLANATION OF ITEMS R-6 AND R-7. COMMISSIONER KELLEY COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.**

- R-7      *Ratification of Intergovernmental Agreement Contract #200674, Between Multnomah County and the City of Troutdale, Providing Reimbursement for County Nuisance Enforcement Officer Services, for the Period August 1, 1993 through June 30, 1994*

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-7 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF SOCIAL SERVICES**

- R-8      *First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes, and Declaring an Emergency*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL AND ADOPTION. JIM McCONNELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BRENDA COLLINS, JIM GARRETT, RAMONA CRET, ANNIE LUPEI AND ELENA ROMANIUE TESTIMONY IN SUPPORT. PATRICIA PIERCE AND JOAN GALLEGLY TESTIMONY IN OPPOSITION. BOARD COMMENTS. COUNTY COUNSEL LAURENCE**

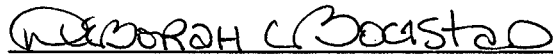
**KRESSEL RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE FIRST READING BE CONTINUED TO THURSDAY, AUGUST 19, 1993. AT THE ADVICE OF MR. KRESSEL AND UPON MOTION BY COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT UNANIMOUSLY APPROVED THAT AN ORDAINING CLAUSE BE ADDED TO THE BEGINNING OF THE ORDINANCE.**

**PUBLIC COMMENT**

R-9      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

*There being no further business, the meeting was adjourned at 10:12 a.m.*

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



**Deborah L. Bogstad**



# MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS		
GLADYS McCOY •	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

AUGUST 9 - 13, 1993

Tuesday, August 10, 1993 - 9:30 AM - Board Briefings. . . .Page 2

Tuesday, August 10, 1993 - 1:30 PM - Planning Items . . . .Page 2  
Corbett School District Multipurpose Building  
35800 E. Crown Point Highway, Corbett

Thursday, August 12, 1993 - 9:30 AM - Regular Meeting . . . .Page 3

PLEASE NOTE MEETINGS THE WEEK OF  
AUGUST 23-27, 1993 ARE CANCELLED

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

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.



Tuesday, August 10, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Status of the Integrated Human Services Plan and its Impact on the Departments of Community Corrections, Social Services and Health. Presented by Tamara Holden, Gary Nakao and Billi Odegaard. 9:30 AM TIME CERTAIN, 1 HOUR REQUESTED.
- B-2 Update on Implications for Multnomah County on Possible Consolidation of Data Systems with the City of Portland, Computer Services Division and Portland Police Bureau. Presented by Jim Munz. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.
- B-3 1993 Oregon Legislative Update. Presented by Fred Neal. 11:00 AM TIME CERTAIN, 1 HOUR REQUESTED.

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Tuesday, August 10, 1993 - 1:30 PM

Corbett School District, Multipurpose Building  
35800 E. Crown Point Highway, Corbett

PLANNING ITEMS

The Following July 19, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:

- P-1 CU 19-93 Approve, Subject to Conditions, a Conditional Use Request for a 12 Space Manufactured Home Park on a 1.80 Acre Site, for Property Located at 12506 SE FOSTER ROAD

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- P-3 CS 2-93/  
WRG 2-93 PUBLIC HEARING, DE NOVO, TESTIMONY LIMITED TO 20 MINUTES PER SIDE in the Matter of the June 10, 1993 Planning Commission Decision Denying Request for Change in Zone Designation from MUA-20, FF, WRG to MUA-20, FF, WRG, C-C, Community Service, to Allow a Proposed Marina with Docks and Two Float Planes Moored in Multnomah Channel, Including a Request for a Willamette River Greenway Permit for New Uses and Structures within the WRG Boundary, for Property Located at 19495 NW ST. HELENS ROAD [PLEASE NOTE APPELLANT IS REQUESTING THAT THIS HEARING BE CONTINUED TO SEPTEMBER 28, 1993]

- P-4 C 9-92a PUBLIC HEARING, ON THE RECORD, TESTIMONY LIMIT-

ED TO 30 MINUTES PER SIDE in the Matter of the May 17, 1993 Planning Commission Decision Recommending Adoption of the Goal 5 Inventory Worksheet for Bridal Veil as a Supplement Document to the Comprehensive Framework Plan, and Support the Task Force Recommendations and Preservation Process, for Property Located at BRIDAL VEIL ROAD AND CROWN POINT HIGHWAY

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Thursday, August 12, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #500133, Between the State of Oregon, State Fire Marshal, the City of Gresham and Multnomah County, Authorizing Continued Participation in the Gresham/Multnomah County Regional Hazardous Materials Emergency Response Team, for the Period June 30, 1993 through December 31, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period January 1, 1993 through June 30, 1993
- C-3 ORDER in the Matter of the Execution of Deed D940907 Upon Complete Performance of a Contract to Charles E. Eddington and Janet Eddington

DEPARTMENT OF SOCIAL SERVICES

- C-4 Ratification of Intergovernmental Agreement Contract #103314, Between the City of Portland and Multnomah County, Providing Implementation of the Weatherization Grant Sewer-on-Site Program for 225 Units in the Mid-County Sewer Project Area, for the Period July 1, 1993 through June 30, 1994
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REGULAR AGENDA

DEPARTMENT OF LIBRARY SERVICES

- R-1 RESOLUTION in the Matter of Creating an Advisory Committee on Design and Construction for Oversight and Review of the

Renovation and Repair of the Multnomah County Library,  
Central Library

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 RESOLUTION in the Matter of Board Appreciation to Maria Rojo de Steffey, the Staff at the Expo Center, and the Multnomah County Fair Task Force for a Successful 1993 Multnomah County Fair

DEPARTMENT OF SOCIAL SERVICES

- R-3 Budget Modification DSS #2 Requesting Authorization to Add \$282,000 City of Portland Revenues to the Housing and Community Services Division, Community Development Program Budget, to Pay for Sewer Connection Assistance as Part of the Mid-County Sewer Project

NON-DEPARTMENTAL

- R-4 Request Approval of a Notice of Intent to Apply for a \$20,000 Technical Assistance Grant from the National Institute of Corrections, to Fund an Outside Facilitator to Work with the Public Safety Council to Formulate a Public Safety Plan

DEPARTMENT OF HEALTH

- R-5 Request Approval of a Notice of Intent to Apply for a \$450,000 Supplemental Security Income Program for the Aged, Blind, and Disabled Outreach Demonstration Program Grant from the Social Security Administration, Department of Health and Human Services
- R-6 Ratification of Intergovernmental Agreement Contract #200664, Between Multnomah County and the City of Fairview, Providing Reimbursement for County Nuisance Enforcement Officer Services, for the Period August 1, 1993 through June 30, 1994
- R-7 Ratification of Intergovernmental Agreement Contract #200674, Between Multnomah County and the City of Troutdale, Providing Reimbursement for County Nuisance Enforcement Officer Services, for the Period August 1, 1993 through June 30, 1994
- R-8 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes, and Declaring an Emergency

PUBLIC COMMENT

- R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/22-25/db

MEETING DATE: AUG 10 1993

AGENDA NO: B-1

(Above Space for Board Clerk's Use ONLY)

## AGENDA PLACEMENT FORM

SUBJECT: INTEGRATED HUMAN SERVICES PLAN

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

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

BOARD BRIEFING: Date Requested: August 10, 1993 @ 9:30am

Amount of Time Needed: 1 hour

DEPARTMENT: Health/Social Service/Community Corrections DIVISION: \_\_\_\_\_

CONTACT: Susan Kaeser TELEPHONE #: 3701

BLDG/ROOM #: 161/600

PERSON(S) MAKING PRESENTATION: Tamara Holden, Gary Nakao, Billi Odegaard

### ACTION REQUESTED:

☒ INFORMATIONAL ONLY    ☐ POLICY DIRECTION    ☐ APPROVAL    ☐ OTHER

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

On August 27, 1992 the Board of Commissioners passed Resolution 92-162 Developing County Integrated Community Service Districts and a Family Support System. The Departments of Health, Social Services and Community Corrections will provide a briefing on the status of the Integrated Human Services Plan and its impact within each department. This will include a progress report on implementation achievements to date, initiatives currently underway, and evaluation options to document integrated service impacts.

### SIGNATURES REQUIRED:

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

OR

DEPARTMENT MANAGER: M. Tamara Holden

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

1993 JUL 19 11 09 AM  
CLERK OF  
COUNTY OF  
OREGON  
MULTICOUNTY  
CLERK

BOARD BRIEFING  
INTEGRATED HUMAN SERVICES SYSTEM  
Implementation Status  
August 10, 1993

Implementation Achievements to Date

- District Coordination Teams established in five of the six districts with the sixth to start within the next 30 days
- Description of the pilot project written and distributed
- On-going Integrated Human Services Planning Team
- Preliminary plan for Phase I of a management information system
- Preliminary plan Release of Information
- Preliminary plan for common face sheet information for all County services
- Within sixty days each district will have a work plan for meeting first year goals of plan implementation
- Development of draft of evaluation instrument for consumers/families and staff to determine impact of integrated service system
- Training of all supervisors and managers to the integrated human service plan
- Presentation of the Integrated Human Service Plan to the community (Citizens Involvement Committee, Leaders Roundtable, Mental Health, Youth and Family Services Providers, Citizens Advisory Board and a number of others)

Initiatives Currently Underway

- One district is planning the training of all county staff within the district (approximately 150) for the integrated service model
- Implementation of the pilot project model in all districts
- Work plans in each district to accomplish first year goals
- Finalization of a Release of Information form
- Development of an MIS plan and request for funding
- Finalize evaluation instruments and implement
- Development of the next phase of integrating other non-county agencies and organizations into the service district system
- Participate in the Leadership Roundtable
- Participate in the Albina Plan implementation
- Participate in the Roosevelt Cluster
- Participate in the Centennial Cluster

Evaluation Options

- Questionnaires for staff and consumers administered now and at intervals in the future
- Explore a funded formal evaluation project

### Family Support System

- Children and Youth Service Centers established
- County network highlighted by:
  - Children and Youth Service Centers
  - Community Action Offices
  - Senior Centers
  - Providers of children and youth services
- Integrated Human Service Partners:
  - Schools
  - Sheriff
  - Police
  - Neighborhood Associations
  - State (Adult and Family Services, Childrens Services Division, Services Integration Pilot Projects, etc.)
  - Advocacy organizations
  - Community and interested citizens
  - City (Housing, renovation, employment, etc.)
  - Other funding sources (United Way, etc.)
  - Churches
  - Advisory Boards and Commissions
  - Others

**Multnomah County Integrated Human Services Planning  
District Coordination Team Proposed Model**

**June 18, 1993**

**Revised: August 6, 1993**

**Introduction:** The Integrated Human Services Plan calls for organizing the services within each of six geographic districts covering all of Multnomah County. The district organization promotes:

- easy accessibility for clients;
- decision-making by managers who are based in the district and can respond to local problems;
- large enough staff clusters to be efficient yet small enough to be able to respond collaboratively to clients' needs.

No new funds or new staff are available to implement the plan. Implementation of the Integrated Human Services Plan began with the development of a pilot project in the southeast district in October, 1992.

The function of the pilot District Coordination Team (DCT) was to:

- a) bring together the southeast district or branch managers of the participating County Departments to form a nucleus for a DCT. A member of the County Integrated Human Services Planning Team served as liaison to the DCT and as Acting Chair of the team.
- b) begin to implement some pieces of the Integrated Human Services Plan. Activities for the first six months of the pilot project included:
  - ◆ educating each other about respective programs and services;
  - ◆ problem-solving real, complex client cases where collaboration between programs could overcome barriers and allow for improved services to clients;

- ◆ identifying key elements that would be necessary in a collaborative approach to an Integrated Human Services System;
- ◆ identifying district managers from other service areas who should become part of the DCT; and
- ◆ identifying other issues that will require changes in the current systems, e.g., sharing information across program lines.

The pilot DCT found that :

- a) Members did not know very much about each other's programs. On-going education for managers and staff about other social and related services is essential to the success of an integrated service approach.
- b) There is a lot of collaboration going on between staff of different programs; however, it is not consistent; it is difficult because of limited information-sharing; it often depends more on the personalities, initiative and goodwill of the staff than on program policy; it is also frustrating and time consuming because of unclear expectations among the different programs.
- c) There are instant successes when peers in the different programs collaborate on complex client problems, i.e., staff to staff, manager to manager, etc.

**Implementation of District Coordination:** The integration plan will not set up large multi-service centers at the district level. The service integration will occur through improved coordination and collaboration between staff of county programs, state programs and other providers of services. Those responsible for programs and services will organize services and staff to respond to clients' needs. Each DCT will have a plan and timelines to expand and develop its own integrated services system under the guidance and direction of the County's Integrated Human Services Plan and timelines.

What follows is a brief description of the key elements to be implemented in each of the six districts.



- 1) **Client-centered outcomes:** Many of the people and their families who use the services system and the Community Corrections and Justice systems have multiple needs that cut across the boundaries of the programs. The increased coordination and collaboration will allow people to be served with:
  - one access system; one initial intake system; <Note: these will be developed by the Integrated Human Services Planning Team> .
  - cross-communication between staff rather than referral of clients to different program offices; and
  - joint responsibility for "case management" among the several agencies involved.

Meeting client needs will require all program staff and managers to be as flexible as possible in adopting, interpreting or applying any policies to reduce or eliminate barriers to successful client outcomes.

An important aspect of a client-focused system is that staff:

- respect clients and promote client independence, choice and involvement in decisions that affect them. As much as possible, clients will be challenged to be part of the decision-making team and will be encouraged to be responsible for completion of her/his own service plan.

## 2) **Organizational Structure**

- a) **Integrated Human Services Planning Team:** Initially, overall responsibility for developing and implementing the Integrated Human Services Plan is the County's Integrated Human Services Planning Team. Primary leadership will come from the head of the County Departments of Social Services, Health and Community Corrections, under the direction of the Chair of the Board.

This Integrated Human Services Planning Team will develop goals, policies and plans, and timelines and evaluations for the Integrated Human Services system. As the system evolves, new linkages will be established with, public safety officials, state officials, schools, etc.

- b) **District Coordination Teams:** Each of the six districts in the County will have District Coordination Teams (DCTs). District boundaries are outlined in Attachment A. The district boundaries are for administrative purposes only. They will not restrict clients from seeking services anywhere in the County. The role of the DCT is outlined in Attachment B.
- c) **Staff:** For the most part staff will remain in their own offices and under the supervision of the respective District or Branch Managers. Under services integration, they will be trained in :
- ◀ service integration goals, policies and procedures;
  - ◀ services and resources available to clients in the County;
  - ◀ how to access and who to contact in the other Integrated Services offices;
  - ◀ team approach to staffing cases;
  - ◀ how to make the system(s) work to the best interests of the clients;
  - ◀ case management and multi-disciplinary teams; and
  - ◀ coaching clients in self management.

Where client needs dictate, staff will spend a lot more of their time in case problem-solving and less in seeking out additional resources in other agencies. Staff may also be asked to participate in multi-disciplinary teams to address problems of a particular family, neighborhood, school area or target group. This could entail special assignments to work at a specialized work site for a period of time. For example, staff are currently working on location at multi-disciplinary sites at Columbia Villa, Roosevelt High and the Brentwood-Darlington area. The staff remain part of their respective district offices; however, as members of a multi-disciplinary team, their day-to-day work will be coordinated by the designated team leader.

- 3) **Easy access for clients:** As each office in the district becomes part of Integrated Services, persons seeking services at any office will be screened for the most

appropriate service intervention needed.

Office staff will arrange for contact with a staff person at the most appropriate District Office. Here a more detailed assessment and case plan will be developed. In this way, the client is not shuffled from one site to another without clear expectations of getting assistance.

Where multiple services are needed, the office of initial contact will begin the intake process. Staff will consult with other offices and begin immediately to think in terms of a multi-disciplinary response to the client's needs, including a multi-disciplinary approach to needs assessment, case planning and service delivery. Information updated at least quarterly will be available at each District Office for reference by intake staff. In this context, a District Office means all local government, state and private agencies which are located in the district, serve clients in the district, and participate in the Integrated Human Services plan. This includes, for example, health clinics, senior centers, family centers, community policing offices, mental health centers, community corrections sites, school outreach offices, etc.

- 4) Integrated case management: Case management includes the functions of screening, needs assessment, care or service planning, service brokering and care monitoring. These functions are typically done by, or under the supervision of, community health nurses, probation officers, service workers, care managers and other professionals or paraprofessionals. These workers have the prime or even sole responsibility for working with a client to see that needs are met. When services are needed from other agencies or programs and the clients have difficulty getting access, the "case manager" usually has to make calls to try to get the other agency staff to be responsive to this client. Integrated case management requires that staff of the various agencies who deliver service to a single client or family, will:
  - a) be committed to the client as a client of theirs;
  - b) become part of a problem-solving team of two or more to address problems together;
  - c) meet or consult with each other on solutions;

- d) decide on a "lead case manager" who will take charge on behalf of all the agencies and be the primary contact and advocate for the client. It is recommended that the client be consulted on who the primary case manager should be.

It is possible that the primary case manager role will change. For example, a client whose primary contact is a probation officer may need to have more involvement with a community health nurse if health problems become the primary presenting problems for period of time. The multi-disciplinary team may decide that the community health nurse become the lead case manager for that period. While one staff will be designated as lead, it is expected that all staff involved in the case continue to carry out their responsibilities to the client, working in coordination with the lead case manager. Whether they consult by phone or in meetings, with or without the client, will be decided by the team. Where case managers find that staff of one or more agencies are not cooperating fully, supervisors can refer the matter to the District Coordination Team for resolution. Where the policies or procedures of an agency or program appear to be a primary barrier to getting needed services to a client, the issue will be referred to the district manager of the given service, then to the DCT, then to the County Integrated Human Services Planning Team in that order of intervention.

- 5) Common data base: Integrated Human Services will phase in a common data base, data collection, data processing and information-sharing system. This is complex, difficult and expensive to do in a fully comprehensive and automated way. There are many barriers to a good system, e.g., lack of new funds, confidentiality issues, etc. However, some improvements can be implemented in the short term.

- a) Common intake form: The Integrated Human Services Planning Team will devise a system whereby all participating programs and agencies will subscribe to use of a common intake form with a minimal data base on it, e.g., name, address, social security number, age, sex, current services received within the system.

Each program or agency will collect additional information on the client as needed, but without having the client repeat the same basic information. The basic information will be sent by computer, fax, phone or some other means to the other agencies.

b) Sharing information among program staff: The multi-disciplinary approach to meeting clients' needs requires the sharing of client identifiable information. Confidentiality of client data will be respected at all times. In order to be able to share the information, the initial intake office will have the client complete a waiver form authorizing limited sharing of specified information with other staff (see sample form as Attachment C). A full policy statement has been adopted by the Integrated Human Services Planning Team to guide the sharing of information. (See Attachment D).

6) Resource allocation: There are no new funds at this time (6/93) to develop the Integrated Services Plan. Integrated services will thus be phased-in as resources allow. Basic pieces will be in place by the end of FY93-94, i.e.,:

- DCT organized the six districts;
- staff trained in integrated services approach and philosophy;
- multi-disciplinary teams operating in each district around individual complex cases, neighborhood issues and target group issues;
- inventory of existing services in each district will be completed and available to all staff;
- at least three DCTs will have expanded to include state agencies, city and/or county public safety, housing agencies and client advocates; and
- evaluation of progress on client services will be measured using a client survey and a staff survey.

Evaluation: Evaluation of the impact of integrated services would be best measured by pre and post testing. Due to limits on resources, the Integrated Human Services Planning Team will survey clients and staff periodically to measure changes in responses, attitudes and satisfaction. As these results become available, and hopefully show positive changes, the County will use the findings to try to entice grant funds to conduct an in-depth evaluation in the second or third year.

- 7) Consumer involvement/representation: Consumer involvement is a key element in the planning and delivery of the Integrated Humans Services system. There is general agreement that any system will better serve a community when that community takes ownership or at least has a high level of participation in deciding how the system will work. How to achieve that level of community involvement and participation has not yet been developed by the Integrated Human Services Planning Team. In the interim, each District Coordination Team is experimenting with different models of consumer involvement. Any final decisions on this will include input from consumers and existing program, district and department advisory committees.

*F; serving*



## Roles of the District Coordination Team Attachment B

Roles of DCT include:

- a) Set goals and expected outcomes for the district.
- b) Develop and implement a process for determining community needs.
- c) Oversee the development of service integration in the district within the framework of the service integration plan developed by the county.
- d) Develop policies and protocols for:
  - i) Single entry/easy access to County services. This will include development of protocols for cross-referrals between programs.
  - ii) Cross-training for staff regarding available services and location of other County programs.
  - iii) Coordination between programs in addressing multi-problem cases.
  - iv) Designation of "Primary Case Manager" for cases being serviced by more than one program. "Case manager" in this context can be any professional or para-professional, e.g. nurse, parole officer, case manager with primary responsibility for overseeing a service plan for a client. The client will be consulted in the designation of the primary case manager and the client's individual service plan.
  - v) Implementation aspects of new proposals for sharing client data and collection of common data.
  - vi) Client advocacy/ombudsman function to assure that clients or potential clients do not get lost in the system.



- e) Develop recommendations for policy and/or organizational changes to Department/Division Directors to further improve service integration in the district.
- f) Help determine evaluation criteria.
- g) Serve as a clearinghouse/mediation team when conflicts arise between programs. When conflicts cannot be resolved at the district level, they will be referred by the DCT to the Department Directors.
- h) Service as linkage to all other planning groups that might be addressing services integration in that district.

4. A District Citizens' Advisory Committee will be established for each district. The committee will have representatives from other "In-District" advisory committees, neighborhood association coalitions, consumer representatives, etc. The lead agency in cooperation with the District Coordination Team will arrange for staff support for the advisory committee.

#### 5. Role of the County Liaison

The liaison will represent the Human Services Planning Team (HSPT) on the District Coordination Team. Functions will include:

- To relay information and questions between the HSPT and the DCT.
- To assist in distinguishing county-wide issues from district issues.
- To represent the needs and recommendations of the district to the HSPT throughout the planning and development process.
- To provide technical assistance to the DCT on such county wide issues as quality control, policy development, MIS, etc.



## Authorization for Release of Information

*To Our Clients:* We can help you better if we are able to work with other agencies that know you and your family. By signing this form, you are giving permission for these organizations to share information about your situation.

Name: \_\_\_\_\_ D.O.B. \_\_\_\_\_ ID # \_\_\_\_\_  
(use SS # for Employ. and Voc. Rehab.)

Children \_\_\_\_\_

I authorize the following individuals or agencies:

_____	_____
_____	_____
_____	_____

to provide information to:

(Name)	(Address)
Including records of:	
<input type="checkbox"/> Yes <input type="checkbox"/> No Family History	<input type="checkbox"/> Other, as listed: _____
<input type="checkbox"/> Yes <input type="checkbox"/> No Employment/Unemployment	_____
<input type="checkbox"/> Yes <input type="checkbox"/> No Educational Reports	_____
<input type="checkbox"/> Yes <input type="checkbox"/> No Alcohol/Drug Treatment	_____
<input type="checkbox"/> Yes <input type="checkbox"/> No Mental Health Services	_____
<input type="checkbox"/> Yes <input type="checkbox"/> No Medical/Psychiatric Treatment	_____

Alcohol/Drug, Mental Health and Medical Records include all aspects of diagnosis, treatment and prognosis. Educational records include both behavioral and progress reports.

I agree that the agencies and individuals listed above may share and exchange information about my family and my circumstances. ☐ Yes ☐ No.

**Purpose:** The information received will be used to evaluate my situation and to plan for and coordinate services for me and my family, or for other purposes as specified: \_\_\_\_\_

This permission is good for one year or until: \_\_\_\_\_

I can cancel this at any time, but I understand that the cancellation will not affect any information that was already released before the cancellation. I understand that information about my case is confidential and protected by state and federal law. I approve the release of this information. I understand what this agreement means. I am signing on my own and have not been pressured to do so.

- ☐ Client ☐ Guardian  
☐ Parent ☐ Legal Custody

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

Worker Name \_\_\_\_\_ Worker Signature \_\_\_\_\_ Date \_\_\_\_\_

**To those receiving information under this authorization:** This information disclosed to you is protected by state and federal law. You are not authorized to release it to any agency or person not authorized in writing by the person to whom it pertains unless

### For People Who Cannot Write

I understand this form and am completing it voluntarily. I cannot write. I am placing my mark by my name to sign this form.

<b>My Mark:</b>	<b>Full Name of Client:</b>	<b>Date:</b>
<b>Witness #1</b>	<b>Address</b>	
<b>Witness #2</b>	<b>Address</b>	

### For People Who Cannot Read

I have read the form to the client. He/she understands it and signed it voluntarily.

<b>Worker's Name</b>	<b>Signature</b>	<b>Date</b>
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**\*Explanation:** Supplying the Social Security number is voluntary and in general the refusal to supply the Social Security number cannot be used to deny services. However, it is necessary for identifying records for Employment and Vocational Rehabilitation information. In either case, if supplied, the Social Security number may be used to enforce agency regulations.

### Instructions

1. The worker should fill out this form for the client. Be sure the client understands it before signing. Encourage the client to ask questions about the form and what it allows.
2. **Mail Requests.** If this form is being used to request information by mail, be specific about what you need. If you have a series of questions, use a cover letter. The more clear you are in your request, the more likely you are to receive a prompt and accurate response. Do not ask for information you do not need.
3. **Family Records.** This release covers information about the person signing the form, minor children and information about the family he/she supplied for the record. It would not cover information supplied by other adult family members unless they also sign a release.
4. **Children.** Minors can consent to medical treatment at age 15, mental, emotional or chemical, depending on treatment, at age 14. They may sign their own permission for release of information forms needed for such treatment.
5. **Photocopying.** Keep the original in the file and send copies to other agencies. The person making the photocopies should sign each copy at the bottom of the first page certifying it as a true copy. The agency receiving the authorization should reject it if there is not an original signature by the person who made the copy.
6. **Redisclosure.** Information received under this authorization should not be redisclosed to any party not identified on this form without specific written consent. Criminal penalties may apply to illegal disclosure.  
Federal regulations (42 CFR Part 2) prohibit you from making any further disclosures of Alcohol and Drug information without the specific written consent of the person to whom it pertains, or as otherwise permitted by such regulations. A general authorization for the release of medical or other information is not sufficient for this purpose.
7. **Revocation.** If the person later cancels this authorization, write "revoked" and the method and date of revocation boldly across the form. Date and initial it, and keep in the file. Federal regulations do not allow us to require that the revocation be in writing.
8. **Duration.** The authorization is valid for one year unless otherwise specified. Check to be sure that the release you are using is still current.
9. **HIV.** This form should not be used to request information about HIV testing. Use the form developed by the Oregon Health Division.
10. **Guardianship/Custody.** If the signer is a guardian, a copy of the guardianship paper must be attached when the request is sent. Similarly, if an agency has custody, and their representative signs, the custody order should be included.
11. **This is a Voluntary Form.** However, clients should be given accurate information on how the refusal to allow the release of information will adversely affect eligibility determination or coordination of services. If the client decides not to sign, attempt to refer the family to a single service which may be able to help them without an exchange of information.

MIS/CONFIDENTIALITY COMMITTEE  
PROPOSED INFORMATION SHARING POLICY

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It is the policy of the Multnomah County Departments of Community Corrections, Health, and Social Services to maximize the benefits of our services to the people we serve directly, and to the community at large, through the development of data systems and procedures that promote the sharing of service data, while providing appropriate protection of confidentiality. This will be accomplished by means of:

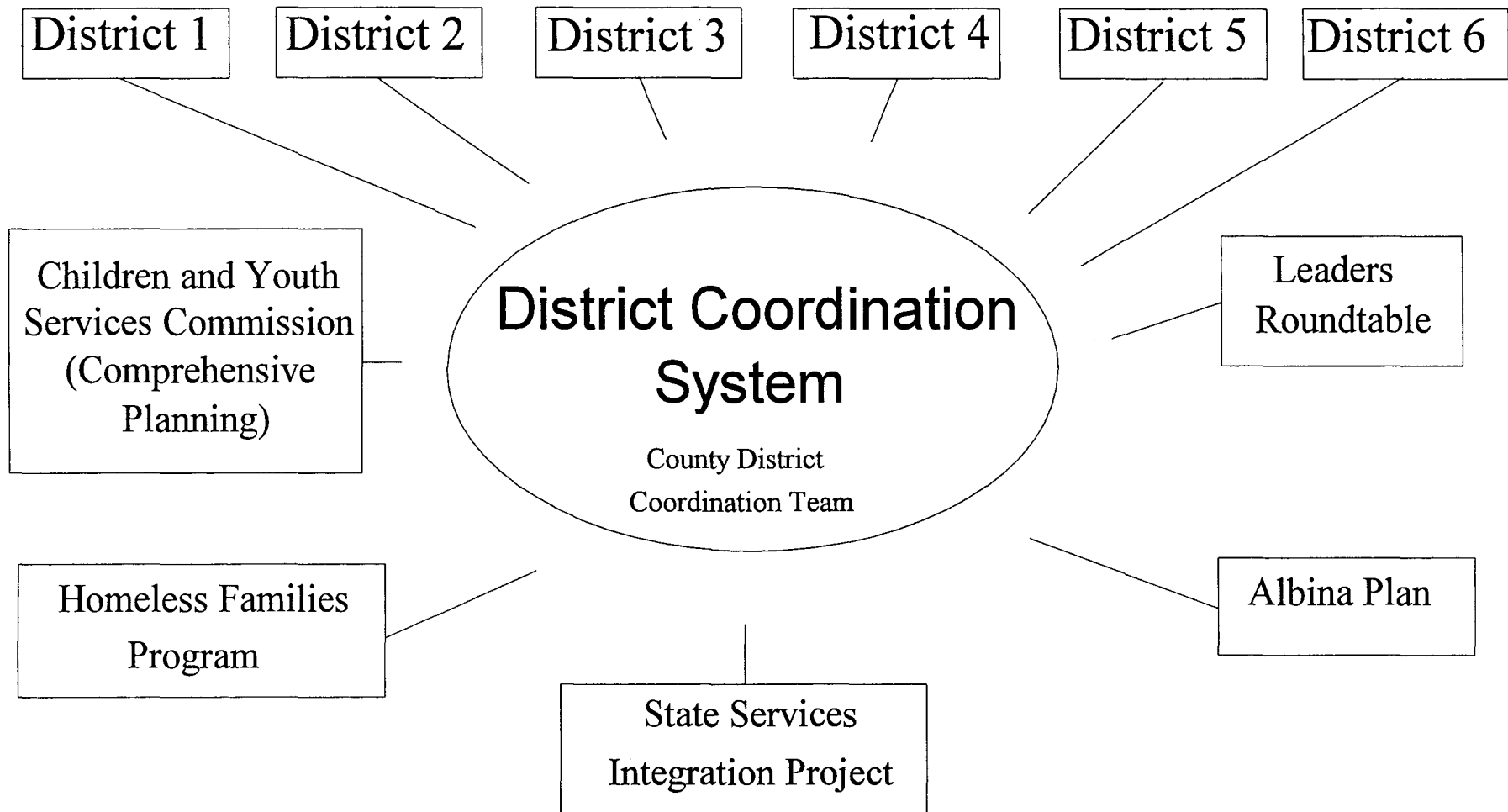
- Obtaining voluntary and revocable informed releases of information from each client enrolled in any of our services (provided directly or by subcontract) utilizing an approved release form;
- Sharing information about persons we serve without informed releases of information only in instances where there is reason to believe that there is imminent danger to individual or public health or safety;
- Designating specific departmental staff who have access to service data and protecting against redisclosure of client information to unauthorized persons;
- Collecting common types of client service data across departments for individual client service and system planning purposes;
- Explicitly encouraging all departmental staff to share information for the benefit of clients and the community within established guidelines (e.g. location where release forms are filed, the fact that information has been released, and to whom it is charted, etc.).

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GWS/mas

1/4/93

[5972B]



# MULTNOMAH COUNTY INTEGRATED HUMAN SERVICES SYSTEM

August 6, 1993

MEETING DATE: AUG 10 1993

AGENDA NO: B-2

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: BRIEFING

BOARD BRIEFING Date Requested: 8-10-93

Amount of Time Needed: 30 minutes

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

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

DEPARTMENT: Environmental Services DIVISION: Information Services

CONTACT: Jim Munz TELEPHONE #: X-3749

BLDG/ROOM #: B327

PERSON(S) MAKING PRESENTATION: Jim Munz

**ACTION REQUESTED:**

☒ INFORMATIONAL ONLY    ☐ POLICY DIRECTION    ☐ APPROVAL    ☐ OTHER

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

Update on implications for Multnomah County on possible consolidation of data systems with City of Portland, Computer Services Division and Portland Police Bureau

**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

1993 AUG -5 AM 9:28  
COUNTY COMMISSIONER  
MULTNOMAH COUNTY  
OREGON

Implications for the County  
of the  
Proposed Consolidation of  
Data Processing Centers

A Briefing Paper

## INTRODUCTION

The idea of consolidating large data centers to improve services and to gain economic efficiencies is a major trend in the industry. In recent years, the idea has been discussed by the City and the County on a number of occasions.

December 1990, Mayor Clark and Chair McCoy asked City and County managers responsible for certain functions to analyze their services and programs to identify potential savings.

November 1991, Joint Services Study of City/County Data Processing was completed. The report identified several short term cost savings and recommended a complete study be done by independent consultants.

August 1992, Contract was awarded to the Technology Management Group, Inc. from Bellevue, Washington to perform a study of the feasibility of consolidating the data centers operated by the City's Computer Services Division, the Portland Police Data Center and the County's Information Services Division.

September 1992, The Report to Governor Barbara Roberts from the Task Force on Local Government Services recommended, "Consolidate large data centers, common databases and applications and formalize joint planning and coordination among local governments through intergovernmental agreements."

January 1993, Consolidation Feasibility Study completed.

March 1993, Phase II of the feasibility completed.

April 1993, Project teams formed to identify and evaluate technological options for consolidation.

August 1993, Representatives from the City and County identified a project manager and began meeting to develop a project plan to consolidate the three data centers.



## CURRENT EFFORTS

The January 1993 Feasibility Study recommended:

**"The factors listed above indicate that the County become a service provider, selling a service to the City and Police Bureau. This would need to be both the legal structure for software, hardware and staff obligations, as well as the contractual relationship with the City and Police for the delivery of service. The County is better positioned to take on these commitments, and the idea of an independent agency seems to be overkill for this situation." Page 24:1**

The March 1993 Phase II report used current and proposed budget data from the three data centers to identify the potential savings of consolidating data centers. This study used FY 1993/94 budgeted salaries to identify staffing costs for the joint center; actual payment schedules were used to identify the cost of equipment. Based on this data, the estimated five year savings of consolidating all three data centers is between \$2.5 and \$3 million dollars.

Most of the potential savings identified in the study occurs in the form of cost avoidance. The identified savings fall into two categories:

- 1) **Cost Displacement** - these are costs which are currently being paid by one or more of the agencies that would not have to be paid if services were obtained from a joint center. Most of these cost savings are in software licenses which are duplicated in the three agencies. There is little staff salary savings. The staffing level for the work of the joint center is determined by the amount of work which is performed by the center. To insure that service levels are maintained, most of the staff from the individual centers will be retained. It is possible that staffing levels could be reduced through attrition without affecting service in the second or third year of operation.
- 2) **Cost Avoidance** - these are costs that could be avoided if the three agencies move to a joint computer operation. Most of these cost savings are computer hardware upgrades which would not have to be made if a joint center were formed. These costs have changed during the course of the study as the City's workload forecasts for the next five years have changed.

The cost of continuing to operate the three data centers independently is identified in the table below as the Base Scenario.

Base Scenario

	year 1	year 2	year 3	year 4	year 5	Total
City of Portland	1709	1658	1402	1264	1315	7348
Portland Police Bureau	745	756	727	746	751	3725
Multnomah County	3246	3398	3416	3603	3746	17409
Total	5700	5812	5545	5613	5812	28482

The cost of operating a joint center which provides data processing services to all three agencies is identified below as Option 2.

Option 2

	year 1	year 2	year 3	year 4	year 5	Total
City of Portland	1091	1025	651	487	505	3759
Portland Police Bureau	406	421	456	471	468	2222
Multnomah County	777	736	658	646	674	3491
Joint Center	2927	3034	3182	3205	3293	15641
One-Time-Only	530	7	7	7	7	558
Total	5731	5223	4954	4816	4947	25671

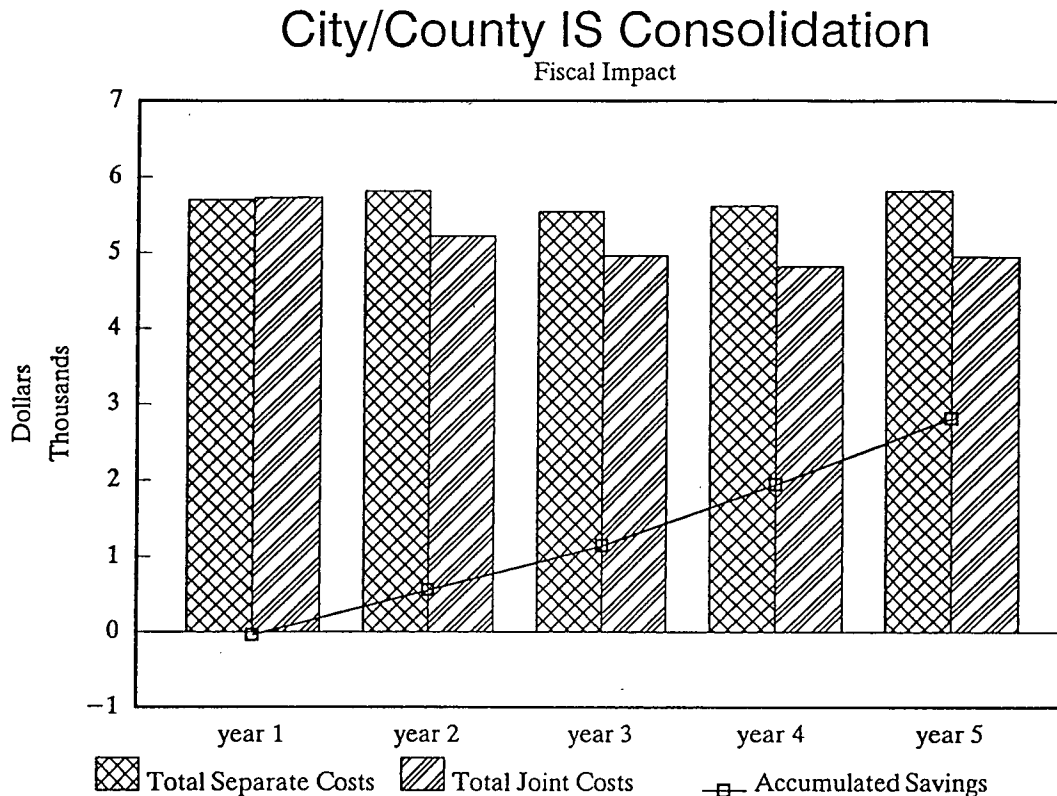
The annual savings can be determined by subtracting the cost of continuing to operate three independent data centers identified in the Base Scenario from the cost to each agency of operating a joint center identified as Option 2. Note, the savings are identified as positive numbers in the chart and increases in cost are entered as negative numbers.

Increase/Decrease by Agency

	year 1	year 2	year 3	year 4	year 5	Total
City of Portland	618	633	751	777	810	3589
Portland Police Bureau	339	335	271	275	283	1503
Multnomah County	-988	-379	-431	-255	-228	-2281
Total	-31	589	591	797	865	2811

As the chart indicates, the one time costs of setting up the joint center exceed the identified first year savings by \$31,000. The total cost savings over the five years is estimated to be \$2.8 million.

Graphically the annualized costs appear as follows.



You will also note that the consolidation requires a number of one-time-only expenditures which have been subtracted from the accumulated savings. These costs could change substantially as we move through the planning phase of the consolidation project.

## CURRENT STATUS

An individual has been hired to serve as the full time project manager for the consolidation effort. On August 4, 1993, a team of individuals made up of representatives from the three data centers met to develop a project plan for consolidating the data centers.

The plan which is being developed includes a number of milestones or review points which must be successfully completed before the project is allowed to proceed. Part of my purpose is to identify some of the review points that will be coming up and the type of actions or approval that will be required.

There are a number of points where Board review and approval will be required before the project can continue. Some of these essential milestones include:

- 1) One of the first tasks of the project team will be to identify the goals or critical success factors that must be accomplished before the project can be called a success. These factors must recognize that the ability to offer the same or better services at lower cost, is critical to the success of the project. Maintaining existing service levels will also be an essential feature of a successful project. A method for making sure that both the City and the County share equally in the savings will have to be developed. A team will be developing the list of critical success factors and circulating them for approval.
- 2) There are a number of one-time-only costs that will be required to upgrade the County facility. A request for funds to cover these expenditures will have to be approved by the Board before the project can proceed.
- 3) An intergovernmental agreement will have to be developed and approved before we can implement the joint center.

Our plan is to provide periodic briefings to the Board about the status of the project as the work proceeds. Data processing provides essential services to many of the agencies in both the City and the County. We need to make sure that all of the affected agencies are informed and involved in the planning and implementation of the transfer of work to the County's computer.

MEETING DATE: AUG 10 1993

AGENDA NO: B-3

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: BRIEFING

BOARD BRIEFING Date Requested: 8-10-93 11:00 am

Amount of Time Needed: 1 hr.

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

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

DEPARTMENT: NONDEPARTMENTAL DIVISION: COUNTY CHAIR

CONTACT: FRED NEAL TELEPHONE #: X-3308

BLDG/ROOM #: 106/1410

PERSON(S) MAKING PRESENTATION: Fred Neal

**ACTION REQUESTED:**

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

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

LEGISLATIVE UPDATE

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: Hank Higgins

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

6/93

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1993 AUG -5 AM 9:28

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
HB 2001	CHILD CARE TEAM	HAPPA				BCC
HB 2003	CHILD CARE TEAM	*****	PC	PC		DHS/DSS
HB 2004	CHILD CARE TEAM	*****	PC	PC		
HB 2005	CHILD CARE TEAM	CHILD				DSS
HB 2007	HISTORIC PROP DESIGNATION	LABOR	P			DES
HB 2008	HEALTHY START	*****	PC	PC		DSS
HB 2012	LABOR PUBLIC MEETINGS	LABOR	P			MSS
HB 2015	LUTHERANS TAX BREAK	*****	P	P	P	DES
HB 2017	PCRI TAX FOREGIVENESS	*****	P	P	P	MSS/DES/BCC
HB 2020	LUBA ATTORNEY FEES	NR				MSS/DES
HB 2026	CONST CONTRACTOR CLAIMS	LABOR	P			DES
HB 2029	GARNISHMENT BY COUNTY	*****	PC	PC		DES/BCC
HB 2055	STATE LIBRARY	GG				DLS
HB 2056	STATE AID TO LIBRARY	GG				DLS
HB 2058	TAXATION	REVEN	P			MSS
HB 2065	SCHOOL ELECTIONS	*****	P	P	P	DES
HB 2076	LOW INCOME HOUSING EXEMPT	HD				DSS
HB 2082	OFFENSE \$\$\$ OBLIGATIONS	*****	PC	PC		DCC
HB 2098	MORTUARY/CEMETERY BOARD	*****	P	P	P	DES
HB 2099	MORTUARY/CEMETERY BOARD	*****	P	P	P	DES
HB 2100	DEATH CERTS	HAPPB				DES
HB 2101	DISPOSE HUMAN REMAINS	COMM				DES
HB 2107	SURFACE WATER	*****	PC	PC		DES
HB 2122	NURSING CARE	HD				MSS/DHS
HB 2123	RV REGISTRATION	GG	P			DES
HB 2144	HIST PROPERTY ASSESSMENT	*****	P	P		DES
HB 2141	CSD JUVENILE CUSTODY	CHILD				DA/DSS
HB 2149	WELLHEAD PROTECTION AREAS	TABLED	**	**	*	DES
HB 2150	TYPE B AGENCIES	*****	P	P	P	DSS
HB 2155	WATER CONSERVATION	*****	PC	PC		DSS
HB 2176	TAXATION	*****	PC	PC		DES
HB 2184	MOTOR VEHICLES	GG				DES
HB 2194	RAILROAD CROSSING SAFETY	GG				DES
HB 2214	VEHICLE INSPECTION	*****	PC	PC		DES
HB 2217	LCDC ANNEXATION	NR				DES
HB 2219	SHARING REVENUES	GG				MSS
HB 2225	REDUCED PATROL	JUDIC				DCC
HB 2232	HIV DISCLOSURE	JUDIC				DHS
HB 2233	CORR APPROPRIATING \$\$\$	JUDIC	P			DCC
HB 2234	BEER & WINE TAX	REVEN				DCC
HB 2236	CIGARETTE TAX	REVEN				DHS/DSS/MSS
HB 2248	TORT CLAIM NOTICE	*****	PC	PC	P	MSS
HB 2255	CRIME WEAPONS	JUDIC				MCSO/DA
HB 2256	HIV POST CONVICT TESTING	*****	PC	PC		DHS/DA
HB 2260	BLACK POWDER FIREARM	JUDIC				DA/MCSO
HB 2270	SECRETARY OF STATE	*****	P	P	P	MCSO
HB 2272	REPEAL NAME ROTATION	ETHIC	P			DES
HB 2275	ELECTION PROCEDURES	*****	PC	PC	P	DES
HB 2276	ELECTIONS	*****	P	P		MSS
HB 2277	ELECTION DATES	ETHIC	P			DES
HB 2278	PRIMARY MAIL BALLOT	HAPPA				DES

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
HB 2280	MOTOR VOTER IMPLEMENTATN	*****	PC	PC		DES
HB 2289	DUII DIVERSION	JUDIC				DA
HB 2295	CARE FACILITIES	HD				DSS
HB 2306	ADULT FOSTER HOMES	HD				DSS
HB 2308	ELDERLY ABUSE BOARD	HD				DSS
HB 2309	LONG TERM CARE FACILITY	*****	PC	PC		DSS
HB 2313	LONG TERM CARE	HD				DSS
HB 2313	CRIME	*****	PC	PC	P	DSS
HB 2326	DHR MISSION STATEMENT	HD				DHS/DSS
HB 2328	VENDING MACHINES	COMM				DES
HB 2372	ABANDONMENT	JUDIC				DSS
HB 2377	VIDEO POKER \$\$\$	COMM				DSS
HB 2381	ASSET FORFEITURE	*****	PC	PC		DA/MCSO/MSS
HB 2390	MARRIAGE	JUDIC				DES
HB 2394	SALES TAX	REVEN				BCC
HB 2408	PARTIAL TAKINGS	NR				DES/MSS
HB 2411	LAW ENF MEDICAL LIAB	*****	P	P	P	DHS/MCSO
HB 2412	STALKING/EMERGENCY	JUDIC	P			MCSO
HB 2415	GAS TAX	REVEN				DES
HB 2416	VEHICLE REGIS FEES	REVEN				DES
HB 2417	TRANSP 93	REVEN				DES
HB 2418	AIRCRAFT FUEL TAXES	REVEN				DES
HB 2419	VEHICLE EMISSN FEES	REVEN				DES
HB 2420	TRANSP 93	REVEN				DES
HB 2421	TRANSP ACCESS FEES	GG				DES
HB 2422	STUDED TIRE FEES	GG				DES
HB 2423	ETHANOL GAS TAX	REVEN				DES
HB 2424	HIGHWAY BONDS	REVEN				DES
HB 2425	LOTTERY AND TRANSP	APPA				DES
HB 2426	HIGH SPED RAIL \$\$\$	GG				DES
HB 2427	BATTERY AND TIRE TAX	GG				DES
HB 2428	TRANSIT ASSESSMENTS	HAPPA				DES
HB 2429	TRANSP 93	APPA				DES
HB 2430	BICYCLE REGIS FEE	GG				DES
HB 2432	GROSS RECEIPTS TAX	RULES				BCC/MSS
HB 2435	DELINQUENT TAX RATE	REVEN				DES/BCC
HB 2438	TAXES	*****	P	P		DES
HB 2440	TAXATION	REVEN				DES
HB 2443	PERSONAL PROPERTY	*****	P	P		DES
HB 2463	PRISONER TRANSPORT	*****	P	P	P	BCC/MCSO
HB 2464	COMMITMENT COUNSEL	JUDIC				MSS
HB 2465	MANDATE \$\$\$	LABOR	P			BCC
HB 2469	BPST OPEN ENROLLMENT	JUDIC	P			MCSO
HB 2471	ILLEGAL DRUG CLEANUP	NR				MCSO/MSS
HB 2472	DAVIS BACON LID	COMM				DES
HB 2487	RIVERS	*****	P	P	P	DES
HB 2490	PUBLIC CONTRACT/AGC	GG				DES/MSS
HB 2491	SHARING CLIENT INFO	HD				DSS
HB 2492	PROPERTY TRANSFERS	GG	P			DES
HB 2494	CERTAIN STATE EXPENSES	RULES				MSS
HB 2495	STATE MOTOR POOL	*****	P	P	P	DES
HB 2500	SALES TAX/HJR 10	*****	PC	PC		

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
HB 2501	SALES TAX	REVEN				BCC/MSS
HB 2503	PRIMARY MAIL ELECTION	GG				DES
HB 2504	FAMILY COURT	*****	P	P	P	DA
HB 2513	PUBLIC EE RETIREMENT	LABOR				MSS
HB 2514	FIREARMS	*****	P	P		MCSCO
HB 2516	SPOUSAL WORKERS COMP	COMM				MSS
HB 2521	A&D ALLOCATIONS	REVEN				DSS
HB 2524	POT RECRIMINALIZATION	JUDIC				DA/DSS
HB 2534	URBAN SERVICE BOUNDARY	AGRIC	P			DES
HB 2535	VOLUNTEER DENTISTS	JUDIC				DHS
HB 2540	FORFEITURE MONEY	JUDIC				DA
HB 2546	PRIVATE/PUBLIC PAY	COMM				MSS
HB 2548	CERTAIN PUBLIC EXPENSES	RULES				MSS
HB 2553	QUOROMS 2X2	GG				MSS
HB 2554	PUBLIC MEETINGS	GG				BCC/MSS
HB 2555	LYME DISEASE	HD				DHS
HB 2562	SERVICE OF SUMMONS	JUDIC				MCSCO
HB 2563	ASSET FORFEITURE	JUDIC				DA/MCSCO
HB 2574	PO ARBITRATION	COMM				MSS
HB 2576	ENTERPRISE DEVS/HOUSING	*****	PC	PC		DSS
HB 2583	ABSENTEE BALLOTS	GG				DES
HB 2599	DENTAL HYGINE	COMM				DHS
HB 2604	PERS STUDY	COMM				MSS
HB 2607	SHEET METAL WORKERS	WAYS				MSS
HB 2608	GOLF COURSE CADDIES	*****	PC	PC	P	DES
HB 2611	OVERTIME CALCULATION	LABOR	P			MSS
HB 2622	VOLUNTEER TORT IMMUNITY	JUDIC				MSS
HB 2630	REPEAL POPULATION CAP	*****	P	P		DSS
HB 2631	VIDEO POKER	HAPPA				BCC/MSS
HB 2636	TAXATION	REVEN				DES
HB 2643	MOBILE HOME TAXATION	REVEN				DES
HB 2649	HOUSING COORDINATION	APPA				DSS
HB 2650	PERS PAYBACK	REVEN	P			MSS
HB 2654	DRUG ABUSE TREATMENT	*****	PC	PC		DSS
HB 2673	SUPPORT ENFORCEMENT	JUDIC				DA
HB 2674	COUNTY SURVEYORS	*****	P	P	P	DES
HB 2683	LIEAP	*****	P	P	P	DSS
HB 2687	LIBRARY LOAN CONFIDENCE	GG				DLS
HB 2696	PUBLIC EE RETIREMENT	COMM				MSS
HB 2699	PUBLIC EE RETIREMENT	COMM				MSS
HB 2708	UNINSURED CAR IMPOUND	COMM				MCSCO
HB 2712	PUBLIC RECORDS PRIVACY	JUDIC				MCSCO/MSS
HB 2714	HIGHWAYS	NR				DES
HB 2717	SPLIT PERS	COMM				BCC/MSS
HB 2718	CARE RETIREMENT COMMUNES	WAYS				DSS
HB 2736	BLOOD NOT BREATH TESTS	*****	P	P	P	MCSCO
HB 2738	INDIGENT BURIAL	JUDIC				DES/DHS
HB 2739	VEHICLES	REVEN				DES
HB 2758	OIA SECONDARY LANDS	NR				DES
HB 2770	LIENS & ENCUMBRANCES	REVEN				DES
HB 2790	COMPETITIVE STRATEGY	RULES				MSS
HB 2800	DELINQ PROPERTY TAX	REVEN				DES



BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
HB 2810	WCOMP PERM PART DISABLE	COMM				MSS
HB 2826	MORTGAGE NON-REIMBURSE	*****	P	P	P	DES
HB 2831	TAXATION	REVEN				DES
HB 2844	TWO TIER PERS	COMM				MSS
HB 2849	AD VALOREM TAXATION	REVEN				DES
HB 2855	CIVIL PROCEDURE	JUDIC				MCSCO
HB 2860	CONDITIONS OF EMPLOYMENT	COMM				MSS
HB 2861	CIGARETTE TAX	REVEN				DHS
HB 2862	TAXATION	*****	PC	PC		DES
HB 2863	PROPERTY TAXES	REVEN				DES
HB 2870	EMERGENCY HOUSING \$\$\$	APPA				DSS
HB 2872	6% AV CAP	REVEN				BCC/MSS
HB 2875	PUBLIC CONTRACT/AOC	GG				DES
HB 2880	MASS GATHERINGS	GG				DHS
HB 2882	FEES FOR SERVICE	JUDIC				MCSCO
HB 2883	REAL ESTATE TRANSFER TAX	*****	PC	PC		BCC/MSS
HB 2889	TAXATION	REVEN				DSS
HB 2891	FIREARMS	JUDIC				MCSCO
HB 2894	VETERANS PREF/CIVIL SERV	GG				MSS
HB 2898	TAXATION	WAYS				DES
HB 2899	CONSERVATION EASEMENT	NR				DES
HB 2906	TRANS PENSION ELECTION	COMM				MSS
HB 2910	OUTDOOR MASS GATHERINGS	JUDIC	P	P		DHS
HB 2913	FORESTRY MGMT ASSIST	*****	PC	PC	P	DES
HB 2914	HOUSING COST IMPACT	LABOR	P			DSS
HB 2920	SALES TAX	REVEN				BCC/MSS
HB 2922	COMM DEV TAX EXEMPTION	*****	P	P	P	DES
HB 2935	AG RE TAKING	NR				MSS
HB 2947	TRANSMISSION LINE TAX	REVEN				MSS
HB 2950	FREE DISTR TOBACCO PRODS	JUDIC				DHS
HB 2951	DOMESTIC RELATIONS	JUDIC				DES
HB 2952	OR HEALTH AUTHORITY	HD				DHS
HB 2959	NO CHILD SUPP/NO LICENSE	JUDIC				DA
HB 2963	MANAGED CARE	COMM				DSS
HB 2965	SEX OFFENDER NOTEBOOKS	JUDIC				DA/MCSO
HB 2966	PERS UPGRADE	COMM				MSS
HB 2969	MARRIAGE	JUDIC	P			DES
HB 2974	TRANSMISSION TAX	COMM				DES
HB 2981	HOTEL MOTEL TAX	JUDIC				MCSCO
HB 2987	JUV JUDGE RESTRICTIONS	JUDIC				DA
HB 2988	PROPERTY TAXES	REVEN				DES
HB 2989	DUII TREATMENT	JUDIC				DA/DSS
HB 2994	JUVENILE REMANDS	JUDIC	P			DA/DSS
HB 3001	OTO TAX EQUITY	REVEN				MSS
HB 3008	CHILD ABUSE CENTERS \$\$\$	CHILD				DA/DHS
HB 3018	INTERSTATE SUPP ENFORCE	*****	PC	PC	P	DA/DSS
HB 3022	RETT	REVEN				BCC/DES
HB 3023	PAROLE/PROBATION OFFICERS	CRIME				DCC
HB 3026	TAXATION	*****	PC	PC		DES
HB 3030	HOUSING BONDS/EMERGENCY	HAPPA	PC	PC	P	DSS
HB 3031	TAXATION	*****	PC	PC		DES
HB 3033	POS W/GUNS	JUDIC				DSS

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
HB 3038	PUBLIC EE RETIRE/EMERG'CY	COMM				MSS
HB 3055	PUBLIC PROPERTY	GG				DES
HB 3071	FIREARMS	*****	PC	PC		MCSO
HB 3078	INCOME TAX	REVEN				BCC
HB 3087	TAKINGS COMPENSATION	JUDIC	P			DES/MSS
HB 3089	PUBLIC RECORDS	GG				DES
HB 3096	HOUSING GRANTS	JUDIC				DSS
HB 3100	HOTEL MOTEL TAX	REVEN				MSS
HB 3115	CLOSE COMP CLAIMS	COMM				MSS
HB 3122	RETT	COMM				DSS/MSS
HB 3127	PRIMARY ELECTION	RULES				MSS/DES
HB 3128	TAKINGS COMPENSATION	NR				MSS/DES
HB 3129	VOLUNTEER DENTISTS	JUDIC				DHS
HB 3133	PRIMARY ELECTIONS	RULES				DES
HB 3136	LITTLE DAVIS BACON	COMM				MSS
HB 3137	CHILD SUPPORT STUDY	JUDIC				DA
HB 3159	GANGS AND SCHOOLS	EDUC				DSS
HB 3160	GANGS AND SCHOOLS	*****	PC	PC	P	DSS
HB 3161	PERSONAL EMPL INFO	JUDIC				MSS
HB 3169	RETT	COMM				DSS
HB 3173	VEHICLE EMISSION FEE	NR				DES
HB 3176	COURTHOUSE SECURITY	JUDIC				DCC
HB 3192	TAX REFUNDS A LA TIF	REVEN				DES/MSS
HB 3195	RESOURCE PRODUCT PROTECT	HD				DSS
HB 3198	ARBITRATOR/FINAL OFFER	COMM				MSS
HB 3224	MH RECORDS IN DEATH INVES	JUDIC				DHS
HB 3228	UNIFORM AMBULANCE RATES	GG				DHS
HB 3241	MEDICAL GUIDELINES	HD				DHS
HB 3255	DENTAL HEALTH	COMM				DHS
HB 3281	SENIOR TAX FREEZE	REVEN				DES
HB 3299	TRANSPORTATION	TRANS				DES
HB 3311	HEALTH CARE FOR ALL	HD				DHS
HB 3312	OREGON HEALTH COUNCIL	COMM				DHS
HB 3317	CONTRACTS/DISCRIMINATION	COMM				MSS
HB 3319	PUSH KNIVES	JUDIC				MCSO
HB 3321	HOTEL MOTEL TAX	JUDIC				BCC/MSS
HB 3328	WETLANDS DEFINITION	*****	P	P	V	DES
HB 3347	PUBLIC VEHICLE ID	GG				DES
HB 3351	MOMS ON DRUGS	JUDIC				DSS
HB 3372	EXPUNCTION LIMITS	JUDIC				DA/DCC
HB 3374	ELEC CODE BLDG EXEMPT	*****	P	P	P	DES
HB 3384	DISCIPLINARY RECORDS	JUDIC				MCSO/MSS
HB 3386	SCHOLARSHIP LOTTERY \$\$\$	COMM				BCC
HB 3391	NURSING HOME BILL OF RGTS	HD				DSS
HB 3392	FRAUD NO AMBULANCE LIC	GG				DHS
HB 3394	AMBULANCE 9-1-1	GG				DHS
HB 3395	LIFE FLIGHT REGS	GG				DHS
HB 3399	SOCIAL GAMING ENF	GG				DA/MCSO
HB 3400	BINDING ARBITRATION	COMM				MSS
HB 3405	FINANCE	REVEN				MSS
HB 3416	WORKERS COMP	COMM				MSS
HB 3420	CTY UTILITY FRANCHISE FEE	GG				MSS

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
HB 3423	ELECTIONS	RULES				DES
HB 3425	JUVENILE DEFENSE	JUDIC				DSS
HB 3426	THEFT VIOLATIONS	JUDIC				DA/DCC
HB 3434	INDIGENT DEFENSE	APPB				BCC
HB 3442	PROP VALUATION DATA	REVEN				DES
HB 3447	TAX EXEMPT/PARSONAGES	REVEN				DES
HB 3469	TF GIRLS AND YOUNG WOMEN	CHILD				DSS
HB 3477	BUSINESS VEHICLE USE TAX	GG				DES
HB 3479	VIDEO POKER ADDICTS	COMM				DSS
HB 3481	DEFERRED COMPENSATION	BUSIN	P	P	P	MSS
HB 3490	PLAT MAP APPROVAL	*****	PC	PC	P	DES
HB 3492	6% FEE INCREASE LIMIT	GG				MSS
HB 3493	FEE INCR SLOWDOWN	GG				MSS
HB 3495	NUISANCES	JUDIC				DES
HB 3497	USE OF PHOTO RADAR	GG				MCSO
HB 3501	QUIET TITLE SUITS	NR				DES
HB 3502	WETLANDS	AGRIC	P			DES
HB 3503	ANIMAL SHELTERS	NR				DES
HB 3504	EUTHANASIA LAST	NR				DES
HB 3505	WILDLIFE LAWS ADMIN	NR				BCC
HB 3514	LAND USE	NR				DES
HB 3519	IN REM INITIATIVE	JUDIC				MSS
HB 3522	REAL PROP RECORDINGS	*****	PC	PC		DES
HB 3525	LAND USE	NR				DES
HB 3526	LAND USE	NR				DES
HB 3527	LOTS OF RECORD DWELLINGS	NR				DES
HB 3536	MEDICAID HOURLY RATE	HD				DHS
HB 3540	NP PRACTICES	HD				DHS
HB 3563	TB RULES	HD				DHS
HB 3567	DUII BLOOD TESTS	JUDIC				MCSO
HB 3582	CTY/OR HEALTH PLAN	*****	PC	PC		DHS
HB 3583	SOFT DRINK TAX	REVEN				MSS
HB 3584	COMMUNITY MENTAL HEALTH	JUDIC	P			DSS
HB 3587	MENTAL HEALTH DD \$\$\$	HD				DSS
HB 3601	QUIET TITLE SUITS	*****	P	P	P	MSS
HB 3602	GORGE PLANNING	APPA				DES
HB 3613	NONPROFIT TAX EXEMPT	REVEN				DES
HB 3619	ROAD DAMAGE FEES	GG				DES
HB 3620	WATER QUALITY MGMT	HAPPA				DES
HB 3624	RIGHT TO SERVICE	GG				MSS
HB 3625	ELECTIONS	GG				DES
HB 3630	PUBLIC CONTRACTS	GG				MSS
HB 3632	NO EXCISE TAX INCREASE	REVEN				MSS
HB 3639	SUPPORT ENFORCEMENT	JUDIC				DA
HB 3643	ERB MEDIATION FEES	*****	PC	PC		MSS
HB 3644	SALARY INCREASE LIMIT	RULES	P			BCC/MSS
HB 3645	SEXUAL HARASSMENT	JUDIC				MSS
HB 3651	STATE DEDIC OF BEER/WINE	REVEN				MSS
HB 3652	NIX ON SHARE OF STATE REV	HAPPB				MSS
HB 3657	YOUTH TRAINING AND GANGS	CHILD				DSS
HB 3661	RURAL LANDS REVISION	*****	PC	PC		DES
HB 3663	USE OF DOMESTIC STEEL	COMM				MSS

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
HB 3675	COUNTY FAIR BOARDS	GG				
HB 3676	RACING REVENUE DISTRIB	*****	P	P		DES
HB 3677	SALES TAX ELECTION 11/94	*****	P	P		DES
HB 3678	SEAT BELT EXEMPTIONS	GG				MCSO
HB 3679	WATER RESOURCES	*****	P	P		
HB 3681	MBE/WBE DEVELOPMENT ACT	COMM				MSS
HB 3682	CONTRACTOR EXEMPTS	COMM				MSS
HB 5007	CYSC \$\$\$	APPB				DSS
HB 5009	DHR \$\$\$	*****	PC	PC		DHS/DSS
HB 5013	DISPUTE RESOLUTION \$\$\$	*****	P	P	P	BCC
HB 5014	DEPUTY DA \$\$\$	*****	P	P	P	DA/MSS
HB 5018	HOUSING \$\$\$	*****	PC	PC	P	MSS
HB 5021	GORGE \$\$\$	*****	PC	PC	P	
HB 5024	MARINE BOARD \$\$\$	*****	P	P	P	DES
HB 5047	HEALTH PLAN \$\$\$	APPB				DHS
HB 5051	SCHOOL \$\$\$	*****	P	P	P	BCC
HJR 004	VAN VLIET TAX PLAN	REVEN				BCC/MSS
HJR 006	EMERG SERVICES FEE	REVEN				MSS
HJR 007	VEHICLE EMISSION FEE	REVEN				DES
HJR 008	MANDATE \$\$\$	GG	P			BCC/MSS
HJR 010	SALES TAX	*****	PC	PC		
HJR 011	LOWEST BIDDER/AGC	GG				MSS
HJR 015	LOTTERY \$\$\$ TO EDUCATION	COMM				BCC
HJR 017	VOTING AGE	GG				DES
HJR 023	MOTOR VEHIC INS POOL	GG				DES
HJR 027	ELECTED PAY INCREASES	RULES				BCC
HJR 028	SCHOOL TAX FREEZE	REVEN				BCC/DES
HJR 029	PUBLIC EE RETIREMENT SYST	COMM				MSS
HJR 040	CODE OF ETHICS	RULES				BCC
HJR 045	TAX BASE & CONSTRCT	REVEN				MSS
HJR 050	BEER AND WINE TAX	RULES				DSS
HJR 059	BEER AND WINE TAX	REVEN	P			DSS
HJR 060	2% AV CAP	REVEN				MSS
HJR 061	LOTTERY \$\$\$ FOR EDUCATION	REVEN				BCC/MSS
SB 0009	PROPERTY TAXATION	*****	P	P	P	DES
SB 0010	MH/DD SERVICES DIVISION	*****	P	P	P	DSS
SB 0014	BM 5 UPDATE	*****	P	P	P	DES
SB 0020	DONOR LIBRARIES	*****	PC	PC		DLS
SB 0021	PUBLIC LIBRARY SERVICES	GG		P		DLS/BCC
SB 0022	LOCAL LIBRARY \$\$\$	*****	P	P	P	DLS
SB 0023	STATE LIBRARY	*****	P	P	P	DLS
SB 0025	EARLY CHILD DEVELOPMENT	WAYS				DSS
SB 0026	ESD	*****	PC	PC		DSS
SB 0027	ESD	AGRIC				DSS
SB 0045	STATE MOTOR POOL	WAYS				DES
SB 0052	TRI CTY ROAD CORP	LABOR				BCC/DES
SB 0054	TRI CTY PUB PURCHASE	LABOR				DSS
SB 0055	TRI CTY MENTAL HEALTH	LABOR				MSS
SB 0056	ISD/IGA	LABOR				DES
SB 0057	PERSONAL PROPERTY TAX	REVEN				DES
SB 0058	A&T MAIL	*****	PC	PC	P	DES
SB 0077	FOOD DISTRIBUTION	HAPPB				

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
SB 0079	ENTERPRISE ZONES	*****	P	P	P	DES
SB 0088	ENVIRONMENTAL CRIMES	AGRIC				DA
SB 0091	WATER USE REPORTING	WATER				DES
SB 0092	WATER SHORTAGE POWERS	*****	P	P	P	DES
SB 0095	AMBULANCE SERVICE LICENSE	*****	P	P	P	DHS
SB 0096	GORGE AND LCDC	*****	P	P	P	DES/BCC
SB 0098	DEPT OF TRANS/EMERGENCY	*****	P	P		DES
SB 0099	ELDERLY/DISABLE TRANSPORT	TRANSP				DSS
SB 0100	EMINENT DOMAIN/TRANSPORT	JUDIC				DES
SB 0122	URBAN GROWTH MANAGEMENT	*****	PC	PC		DES/BCC
SB 0124	REGIONAL STRATEGIES	*****	PC	PC		BCC
SB 0125	COMMUNITY FACILITIES	TRADE				MSS
SB 0130	MARGINAL LANDS	AGRIC				DES
SB 0137	PAROLE	JUDIC				DCC
SB 0138	PROBATION	JUDIC				DCC
SB 0139	CORRECTIONS	*****	PC	PC		DCC
SB 0140	INDEXING THEFT CRIMES	JUDIC				DCC
SB 0149	HEALTH	HCBIO				DHS3
SE 0157	EMERGENCY SERVICES	*****	P	P	P	DES
SE 0172	STATE LIBRARY TRUSTEES	TRADE				DLS
SB 0173	VOTERS PAMPHLETS	*****	P	P	P	DES
SB 0175	PRECINCT COMM ELECTS	ETHIC				DES
SB 0176	LOCAL SCHOOL COMMITTEES	ETHIC				DES
SB 0177	SOIL/WATER CONSERV DIST	ETHICS				DES
SB 0183	KISS THE FAIR GOODBYE	TRADE				DES
SB 0198	JUVENILES	LABOR				MCSO
SB 0200	JUVENILES	*****	P	P	P	DSS
SB 0216	APPRAISAL	*****	P	P	P	DES
SB 0222	GARNISHMENT	*****	P	P	P	MCSO
SB 0239	NONPROFIT PROVIDERS	HR				DSS
SB 0242	EXEMPTIONS FROM EXECUTION	JUDIC		F		MCSO
SB 0244	RECORDATIONS	*****	P	P	P	DES
SB 0245	COURTHOUSE SECURITY	WAYS				DES/MCSO/BCC
SB 0249	JUST ADIVOSRY COUNCIL	*****	P	P		DA/DCC
SB 0257	JUVENILE CODE	*****	P	P	P	DSS
SB 0260	FUEL TESTING	AGRIC				DES
SB 0267	VOTING DIST BOUNDARY	ETHIC				DES
SB 0268	ABSENTEE BALLOTS	ETHIC				DES
SB 0272	OMITTED PROPERTY	*****	P	P	P	DSS
SB 0273	INDUSTRIAL PROPERTY	*****	PC	PC		DES
SB 0274	TAX COLLECTOR MISC.	*****	P	P	P	DES
SB 0275	TRANSMITTAL TO GOV BODY	*****	P	P	P	DES
SB 0277	PERSONAL PROPERTY	*****	PC	PC	P	DES
SB 0287	PROTECTIVE PROCEEDINGS	JUDIC				DSS
SB 0292	VOTER REGISTRATION	ETHIC				DES
SB 0299	LOWINCOME FAMILY HOUSING	REVEN				DES
SB 0300	MINIMUM WAGE VIOLATIONS	COMM		P		MSS
SB 0316	FORECLOSURE COSTS	*****	P	P		DES
SB 0322	PUBLIC CONTRACTS	JUDIC		P		DES/MSS
SB 0329	PUBLIC EE COLLECTIVE BARG	COMM		P		MSS
SB 0331	PRIVITIZATION HURDLES	GG		P		MSS
SB 0335	COMPULSIVE GAMBLING	COMM		P		DSS

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
SB 0349	CHILDREN IMPACT STATEMENT	RULES		P		DSS
SB 0352	HIV/ENDANGERMENT	JUDIC				DA
SB 0353	EXPAND EARLY RELEASE	*****	P	P	P	DCC
SB 0354	ARC BILL OF RIGHTS	*****	P	P	P	DSS
SB 0357	URBAN RENEWAL VOTE	*****	P	P	P	DES
SB 0381	MEDICAL INFO RELEASE	COMM		P		MSS
SB 0385	CHIROPRACTIC CARE	COMM		P		MSS
SB 0392	METRO FEES DESUNSET	*****	P	P	P	
SB 0393	METRO LAND USE PLANS	JUDIC				DA
SB 0399	VEHICLE EMISSION FEE	AGRIC				DES
SB 0406	SUPPORT ENFORCEMENT	JUDIC				DA
SB 0409	INDIGENT BURIAL FEE	*****	PC	PC	P	DES
SB 0422	FOOD PROGRAMS/EMERGENCY	*****	P	P	P	DSS
SB 0425	DEQ METRO EMISSION FEE	AGRIC				DES
SB 0432	EMS EMPLOYEE RIGHTS					DHS
SB 0434	PERS P&f EXPANSION	LABOR				MSS
SB 0454	TOBACCO CONTROL	WAYS				DHS
SB 0463	CONSENT TO SEARCH	HD				MCSO
SB 0468	ALTERNATIVE SENTENCE	JUDIC				DCC/MCSO
SB 0474	PROTECTIVE ORDERS	JUDIC				DA/DSS
SB 0488	HUMAN SERVICES	HR				DES
SB 0500	PUBLIC RECORDS	JUDIC				MSS
SB 0504	COURT APPEARANCE LIMIT	JUDIC				DA
SB 0507	BENEFITS TRANSFER	COMM		P		MSS
SB 0509	PERS REPAYMENT	LABOR				MSS
SB 0517	P&F FOR PO	LABOR				DCC/MSS
SB 0539	MARRIAGE LICENSE APPLS	*****	PC	PC	P	DES
SB 0545	CUSTODY WRIT OF ASST	JUDIC		P		MCSO
SB 0546	RV RENTAL SPACE TAX	REVEN		P		DES/MSS
SB 0577	COMMITMENT TRANSFER	HCBIO				DSS
SB 0578	EMERGENCY PSYCHIATRY	HC				DSS
SB 0579	COMMITMENT DIVERSION	HC				DSS
SB 0580	COMMITMENT PROCEDURE	*****	PC	PC	P	DSS/MCSO
SB 0582	MISDEMEANOR/INFRACTION	JUDIC				DA
SB 0587	RECODICATION ORS	TABLED	**	**	*	MSS
SB 0588	LITTLE 1983 ACT	JUDIC				MSS
SB 0596	BICYCLE HELMETS	TRANS				DHS
SB 0614	LUBA REVIEW	AGRIC				DES/MSS
SB 0617	P&F FOR PO'S	JUDIC				MSS
SB 0623	WORKERS COMP	JUDIC				MSS
SB 0625	COURTHOUSE SECURITY	JUDIC				DA/DES
SB 0631	LOCAL SENIOR HEALTH	WAYS				DSS
SB 0669	PERS INCREASE	LABOR				MSS
SB 0678	PROPERTY TAXES	REVEN				DES
SB 0682	YOUTH EMPLOYMENT TRAINING	WAYS				DSS
SB 0684	10% FOR PEDS & BIKES	TRANS				DES
SB 0690	COPR INDEBTEDNESS	*****	PC	PC		MSS
SB 0692	STATE PAYS FOR JAIL	JUDIC				MCSO
SB 0706	ACUPUNCTURE	*****	PC	PC	P	DHS
SB 0709	P&F FOR JUV CORR	LABOR				DSS/MCSO/MSS
SB 0715	643 BED LOSS	JUDIC				MCSO/DCC
SB 0716	1245 BED LOSS	JUDIC				MCSO/DCC

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
SB 0717	3070 BED LOSS	JUDIC				MCSO/DCC
SB 0720	OCDLA DOES DRUGS	JUDIC				DA/MCSO
SB 0721	BENCH PROBATION REQD	JUDIC				DA/DCC
SB 0726	CTY GAS TAX PROHIBIT	TRANS				DES
SB 0732	VIOLATION PROCEDURES	*****	P	P	P	DA
SB 0739	GANG RELATED SENTENCES	JUDIC				DA/DSS
SB 0741	9-1-1 DIST FORMATION	*****	P	P	P	MCSO
SB 0744	GAMBLING TREATMENT	HR				DSS
SB 0750	TOBACCO AD NO NO	COMM				DHS
SB 0755	LOTTERY \$\$\$	*****	PC	PC		ECC
SB 0757	HEALTH CARE REVAMP	*****	PC	PC		
SB 0759	HEALTH CARE GUIDES	HC				DHS
SB 0762	MOTOR VEHICLE FUEL TAXES	TRANS				DES
SB 0763	DWELLINGS	NR				DES
SB 0766	UNIVERSAL HEALTH CARE	HRULES		P		DHS
SB 0769	PHOTO RADAR PROJECT	TABLED	**	*	*	
SB 0770	MAJOR TRAUMA	HD				DHS
SB 0771	MENTAL HEALTH PROF	HR				DSS
SB 0775	MENTAL HEALTH DISC	HR				DSS
SB 0784	COMM MOTOR VEHICLES	GG	P	P		MCSO
SB 0795	SENIORS TAX RELIEF	REVEN				DES
SB 0797	ADVISORY COMMITTEE	GG		P		MSS
SB 0801	OMAP HEALTH PLAN	HC				DHS
SB 0810	REPEAL DUII DIVERSION	JUDIC				DA/DCC
SB 0814	SENIORS WORK OFF TAX	COMM		P		DES/DSS
SB 0829	PARTIAL TAKING COMP	AGRIC				DES/MSS
SB 0833	STALKING A LA CEASE	*****	PC	PC		DA/MCSO
SB 0836	FIRST BITE'S FREE	AGRIC				DES
SB 0846	MARRIAGE LIC SURCHARGE	WAYS				DES
SB 0851	LOW INCOME FARM WORKERS	HR				DSS
SB 0853	RECREATION ACTIVITY LIAB	JUDIC				DES
SB 0854	COLLECTIVE BARGAINING	LABOR				MSS
SB 0859	MENTAL HEALTH	*****	PC	PC	P	DSS
SB 0862	CTY BUSINESS HOURS	LABOR				DES/MSS
SB 0864	CTY MATERNITY CARE	*****	PC	PC	P	
SB 0869	CIVIL COMMITMENT	JUDIC				DSS
SB 0879	DRIVER LICENSE SECURITY	*****	P	P	P	MCSO
SB 0896	SPEC ASSESS SUBDIV LOTS	REVEN				DES
SB 0898	INTERAGENCY COORDINATION	*****	PC	PC	P	DHS/DSS
SB 0904	GENDER BASED CRIMES	JUDIC		P		DA
SB 0912	AOI'S ENVIRO CRIMES	*****	PC	PC	P	DA/DES
SB 0918	SAFEKEEP RESIDENT PROP	HR				DSS
SB 0920	GANG ACTIVITY	JUDIC				DA/DSS
SB 0923	MOBILE HOME LOCATION VALU	REVEN				DES
SB 0925	TRI CTY IMMUNIZATION	*****	P	P	P	DHS
SB 0959	HOTEL MOTEL TAX	REVEN				BCC/MSS
SB 0976	CHILD SUPPORT ARREARS	JUDIC				DA
SB 0979	VOTER REGISTARTION	GG		P		DES
SB 0984	INCAPACITATED PERSON	HC				DHS/MSS
SB 0995	MED EXAM INVESTIGATIONS					DHS
SB 1001	POLICE DISTRICTS	JUDIC				MCSO
SB 1017	LOCAL LIQ LIC VETO	LABOR		F		BCC/MCSO

BILL #	SUBJECT	COMM.	HOUSE	SEN.	GOV.	DEPARTMENT
SB 1018	VICTIM IMPACT TREAT	*****	PC	PC	P	DA
SB 1019	IGNITION INTERLOCKS	*****	P	P	P	DCC
SB 1024	LOTTERY \$\$\$ TO DD	TRADE				DSS
SB 1033	ALTERNATIVES TO JAIL	JUDIC				DA/DCC
SB 1042	CHILDREN'S OMBUSDMAN	HAPPB	P	P		DSS
SB 1043	SENTENCING GUIDELINES	APPA	PC	PC		DA/DCC
SB 1044	CRIM JUST COUNCILS	*****	P	P	P	DA/DCC
SB 1045	BLOOD ALCOHOL	JUDIC				DSS
SB 1047	TELE APPEARANCES	*****	PC	PC		DA/DCC
SB 1048	FAX DEVICES	JUDIC				DES
SB 1050	DRUG DIVERSION	JUDIC				DCC
SB 1051	JUVENILE CODE	*****	PC	PC	P	DSS
SB 1057	ROADS IN EFU	*****	P	P		DES
SB 1072	VOTERS PAMPHLET	*****	PC	PC		DES
SB 1079	WATER APPROPRIATION FEES	WATER				DES
SB 1115	CRIMINAL MEDIATION	*****	PC	PC	P	DA
SB 1122	CRIMINAL LAW REVISION	WAYS				DA/DCC
SB 1126	BEER/WINE TAX DEDICATION	*****	P	F		
SB 1127	LOCAL WATERSHED COUNCILS	AGRIC				DES
SB 1132	ERRONEOUS MATERIAL	*****	P	P	P	DA
SB 1134	PERS	LABOR				
SB 5505	CORRECTIONS \$\$\$	*****	PC	PC		DCC
SB 5509	STATE POLICE ADMIN	*****	PC	PC		DES
SJR 002	ISE TEA GAS TAX	TRANS		F		DES
SJR 004	PUBLIC OFF VACANCY	*****	P	P		DES
SJR 005	DWYER TAX PLAN	REVEN				MSS
SJR 006	BM 5 TAX LIMIT	REVEN				MSS
SJR 010	URBAN RENEWAL REFORM	*****	P	P		BCC/MSS
SJR 014	MANDATE \$\$\$/AOI	LABOR				BCC
SJR 018	SALES TAX	REVEN				MSS
SJR 023	SALES TAX/OSBA	REVEN				BCC/MSS
SJR 040	DRAINS AND DIKES	REVEN		P		MCSO
SJR 046	STORM DRAINS	NR				DES
SCR 005	COLLINS & WHITEHEAD	*****	P	P		MCSO
SCR 007	GM MEMORIAL	*****	P	P		BCC
SCR 008	IN MEMORIAM/CHAVEZ	*****	P	P		



**ASSOCIATION OF OREGON COUNTIES**

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**Attention:** All County Court Judges and Commission Chairs

**From:** Bob Cantine, Executive Director

**Subject:** HB 2443 -- Industrial Property Tax Exemption

If you are still indignant about this amendment you might want to consider following one county's action of writing a "letter to the editor" in your local newspaper.

If you choose to write a letter here are some additional points you may want to make:

1. The legislature gave over \$200M in property tax reductions to the timber and egg processing industries which will be shifted to individual taxpayers and other businesses.
2. The sales tax bill will require counties to pay sales tax on all materials that go into capital projects such as road projects. This means means the gasoline tax and vehicle registration fees will be used to-pay for sales taxes on road projects.