

ANNOTATED AGENDA

Tuesday, June 26, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

Chair Gladys McCoy convened the meeting at 1:30 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

1. Board Discussion to Determine How to Proceed on the Options Presented in the Alternative Revenue Source Evaluation as Presented by the Planning and Budget Division. Presented by Merlin Reynolds and Ben Buisman

FOLLOWING BOARD DISCUSSION, BOARD CONSENSUS THAT DISCUSSION BE CONTINUED IN STRATEGIC PLANNING PROCESS FOUR TO SIX WEEKS FROM NOW. BOARD TO SUBMIT QUESTIONS TO JACK HORNER AT PLANNING AND BUDGET WITHIN ONE WEEK.

2. Report and Follow up Discussion on the Concept of Funding Multnomah County's Emergency Medical Services Regulation Through User Fees. Presented by Joe Acker and Dr. Gary Oxman

JOE ACKER, DUANE ZUSSY AND GARY OXMAN DISCUSSION AND RESPONSE TO BOARD QUESTIONS ON WHETHER TO PROCEED WITH PROPOSED ORDINANCE OR FINANCE THROUGH COUNTY GENERAL FUND.

3. Briefing by Metropolitan Community Board of Directors on Proposed Organization of the community Action System for 1990-91. Presented by Duane Zussy and Carole Murdock

CAROLE MURDOCK AND DUANE ZUSSY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

4. Informal Review of Formal Agenda of **June 28, 1990**

- R-5** **COMMISSIONER ANDERSON ADVISED BUDGET MODIFICATION AMOUNT SHOULD BE \$4,800, NOT \$5,000.**
- R-8** **CHAIR McCOY SUBMITTED A REVISED BALANCED BUDGET FOR BOARD CONSIDERATION AND DISCUSSION THURSDAY.**
- R-40** **CHAIR McCOY ADVISED R-40 WILL BE PULLED FROM AGENDA.**

There being no further business, the meeting was adjourned at 3:30 p.m.

Tuesday, June 26, 1990 - 4:00 PM
Multnomah County Courthouse, Room 602

MULTNOMAH COUNTY/PORTLAND PUBLIC SCHOOL
DISTRICT #1 JOINT MEETING

Chair Gladys McCoy convened the meeting at 4:15 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman excused.

Follow up on Portland Public School District's Drug Policy

COUNTY BOARD AND SCHOOL BOARD MEMBERS MATTHEW PROFFIT, CAROL TURNER, STEVEN GRIFFITH AND FRANK McNAMARA DISCUSSED PORTLAND PUBLIC SCHOOL'S ALCOHOL AND DRUG POLICY ISSUES; YOUTH GANG DEMONSTRATION PROGRAM; JUVENILE DETENTION POPULATION CRISIS; JDH FUNDING ISSUES; AND EMERGENCY BOARD LEGISLATIVE UPDATE. NEXT JOINT MEETING TO BE HELD IN THREE MONTHS. HOWARD KLINK, HAL OGBURN AND NORMA JAEGER RESPONSE TO BOARD QUESTIONS AND DISUSSION.

There being no further business, the meeting was adjourned at 5:50 p.m.

Tuesday, June 26, 1990 - 7:00 PM
King Facility, Room 142
4815 NE 7th Avenue, Portland

PUBLIC HEARING

Chair Gladys McCoy convened the meeting, with Vice-Chair Gretchen Kafoury, Commissioners, Pauline Anderson, Rick Bauman and Sharron Kelley present.

Public Hearing Before the Multnomah County Board of Commissioners
for the Purpose of Discussing Justice Facilities Proposals

**BOARD HEARD TESTIMONY FROM CHUCK
WILSON, GIL WHITFIELD, LYNN TRAVIS, LINDA
HUGHES AND NAN WALLER.**

There being no further business, the meeting was adjourned.

Thursday, June 28, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners, Pauline Anderson, Rick Bauman and Sharron Kelley present.

DEPARTMENT OF GENERAL SERVICES

R-1 Employee Recognition 10 Year Service Awards

**WITH THE ASSISTANCE OF LINDA ALEXANDER
AND SARA MARTIN, THE BOARD GREETED,
ACKNOWLEDGED AND PRESENTED 10 YEAR
AWARDS TO DALE ANDERSON, JAMES BERRY,
GARY CLIFFORD, PHIL CLIFFORD, JOAN
CONRAD, RAY COUTURE, LARRY CRABB, CRAIG
FLOWER, WILLIAM GLENN, GARY HALL,
BERNICE HART, SPENCER LYONS AND DONALD
NEWELL OF DES; GAIL ANDERSON, DEBORAH
ATWOOD, PATTY BOWSER, DAVID BOYER,
ALFRED DION, KAREN GOODWIN, NANCY JONES,**

MARGUERITE LANDSTROM, DEANNA MEYER, DOROTHY OLSON, MARLA ROSENBERGER AND JEANIE STAINO OF DGS; MARY LOU JACOBS OF DHS; AND JAMES ANDERSON, SUE DOCTOR AND RICHARD LUCAS OF JJD.

CONSENT CALENDAR

- C-1 In the Matter of the Appointment of Ginnie Cooper as Multnomah County Representative to the Library Art Committee

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 90-104 APPOINTING GINNIE COOPER TO THE LIBRARY ART COMMITTEE WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-2 Public Hearing Before the Multnomah County Board of Commissioners for the Purpose of Discussing Justice Facilities Proposals

DUANE ZUSSY AND LINDA ALEXANDER PRESENTATIONS. JANIE TILLMAN TESTIMONY ON BEHALF OF CASA BOARD OF DIRECTORS IN SUPPORT OF JUVENILE JUSTICE FACILITY EXPANSION.

- R-3 Budget Modification Non #14 Authorizing Transfer of \$48,000 From General Fund Contingency to External Organizations for Cost of Administration of the Food Stamp Program

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

- R-4 Budget Modification Non #15 Authorizing Increased Expenditure Amount for Business Income Tax Payments to East County Cities

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.

- R-5 Budget Modification Non #16 Authorizing Transfer of \$4,800 from 1989-90 Personnel Savings to 1989-90 Materials and Services within Commission District No. 1 Division

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, R-5 TRANSFERRING \$4,800 WAS UNANIMOUSLY APPROVED, AS CORRECTED.

- R-6 Budget Modification Non #17 Authorizing Transfer of \$4,400 from Materials and Services to Capital Outlay within the Citizen Involvement Committee

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, R-6 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-7 Resolution in the Matter of the Adoption of a Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1989, to June 30, 1990, and Making the Appropriations Thereunder, Pursuant to ORS 294.480

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 90-94 WAS UNANIMOUSLY APPROVED.

- R-8 Resolution in the Matter of the Adoption of the 1990-91 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1990, to June 30, 1991, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

CHAIR McCOY PASSED THE GAVEL TO VICE-CHAIR KAFOURY AND MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-8. UPON MOTION OF COMMISSIONER McCOY, SECONDED BY COMMISSIONER KELLEY, THE JUNE 25, 1990 TECHNICAL AMENDMENTS WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER McCOY, SECONDED BY COMMISSIONER ANDERSON, THE REVENUE AMENDMENTS WERE UNANIMOUSLY

APPROVED. GRANT NELSON RESPONSE TO BOARD QUESTIONS REGARDING DCC 12. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, PROGRAM AMENDMENT DCC 12 WAS UNANIMOUSLY PULLED. DAVE WARREN AND PAUL YARBOROUGH RESPONSE TO BOARD QUESTIONS. FOLLOWING DISCUSSION AND DUANE ZUSSY RESPONSE TO BOARD QUESTION, COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF PROGRAM AMENDMENT DHS 55 AND DELETION OF PROGRAM AMENDMENT NOND 16.. MOTION APPROVED, WITH COMMISSIONERS KAFOURY, ANDERSON AND BAUMAN VOTING AYE, AND COMMISSIONERS KELLEY AND McCOY VOTING NO. MR. WARREN EXPLANATION OF DCC 7 CORRECTION AND MCSO 9c NEW INFORMATION. COMMISSIONER McCOY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE JUNE 25, 1990 TECHNICAL AND PROGRAM AMENDMENTS LIST. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, THE ADDITION OF \$80,000 TO THE A & D PROGRAM BUDGET WAS APPROVED, WITH COMMISSIONERS KAFOURY, ANDERSON, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONER McCOY VOTING NO. COMMISSIONER KELLEY MOTION FOR ADDITIONAL MCRC AND DA BUDGET FUNDING DIED FOR LACK OF A SECOND. COMMISSIONER BAUMAN MOVED, SECONDED BY COMMISSIONER ANDERSON, THE ADDITION OF \$5,000 FOR THE EAST COUNTY DENTAL CLINIC PROGRAM. BOARD DISCUSSION. MR. ZUSSY COMMENTS. MOTION APPROVED WITH COMMISSIONERS KAFOURY, ANDERSON, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONER McCOY VOTING NO. COMMISSIONER ANDERSON MOVED, SECONDED BY COMMISSIONER BAUMAN, THE ADDITION OF \$50,000 FOR THE HOOPER DETOX

PROGRAM. DEBBIE WOOD EXPLANATION. BOARD COMMENTS. MOTION APPROVED, WITH COMMISSIONERS KAFOURY, ANDERSON, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONER McCOY VOTING NO. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL AMENDMENT OF \$12,224 (DHS 86b) FOR EMS. MR. WARREN RESPONSE TO BOARD DISCUSSION. MOTION UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, AMENDMENT ADDING \$109,000 FROM DPMC SPECIAL APPROPRIATIONS FUND APPROVED, WITH COMMISSIONERS KAFOURY, ANDERSON, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONER McCOY VOTING NO. COMMISSIONER ANDERSON MOTION TO DELETE \$13,000 FROM EMERGENCY MANAGEMENT BUDGET DIED FOR LACK OF A SECOND. MR. WARREN AND MR. ZUSSY RESPONSE TO BOARD DISCUSSION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, IT WAS APPROVED TO DELAY DCC INTENSIVE SUPERVISION START UP, WITH COMMISSIONERS KAFOURY, ANDERSON, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONER McCOY VOTING NO. FOLLOWING BILL FARVER EXPLANATION AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, THE CARRYOVER AMENDMENTS WERE UNANIMOUSLY APPROVED. RESOLUTION 90-95 UNANIMOUSLY APPROVED, AS AMENDED.

Following a five minute recess, the Chair McCoy reconvened the Board with Vice-Chair Kafoury and Commissioner Sharron Kelley present.

R-9 Resolution in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 1990-91

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY,

RESOLUTION 90-96 WAS UNANIMOUSLY APPROVED.

- R-10 Budget Modification DGS #22 Authorizing Transfer of \$94,750 from Personal Services to Materials and Services in the Data Processing Fund of the Information Services Division

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 Budget Modification DGS #24 Authorizing Transfer of \$2,974 within the Planning and Budget Division from General Fund Contingency to District Attorney Professional Services, to Cover Court Ordered Costs

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-11 WAS UNANIMOUSLY APPROVED.

Commissioner Pauline Anderson returned.

- R-12 First Reading of an ORDINANCE in the Matter of Adoption of Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 639

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JULY 5, 1990.

SERVICE DISTRICTS

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, ITEMS R-13 THROUGH R-17 WERE UNANIMOUSLY APPROVED.

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

- R-13 Resolution in the Matter of Adopting the 1990-91 Budget of Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon

RESOLUTION 90-97.

- R-14 Resolution in the Matter of Levying Taxes for Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon, for the Fiscal Year July 1, 1990 to June 30, 1991

RESOLUTION 90-98.

(Recess as the Governing Body of Dunthorpe Riverdale Service District No. 1 and convene as the Governing Body of West Hills Service District No. 2)

- R-15 Resolution in the Matter of Adopting the 1990-91 Budget of West Hills Service District No. 2, Multnomah County, Oregon

RESOLUTION 90-99.

(Recess as the Governing Body of West Hills Service District No. 2 and convene as the Governing Body of Central County Service District No. 3)

- R-16 Resolution in the Matter of Adopting the 1990-91 Budget of Central County Service District No. 3, Multnomah County, Oregon

RESOLUTION 90-100.

(Recess as the Governing Body of Central County Service District No. 3 and convene as the Governing Body of Mid County Service District No. 14)

- R-17 Resolution in the Matter of Adopting the 1990-91 Budget of Mid County Service District No. 14, Multnomah County, Oregon

RESOLUTION 90-101.

(Recess as the Governing Body of Mid County Service District No. 14 and reconvene as the Board of County Commissioners)

DEPARTMENT OF HUMAN SERVICES

- R-18 Ratification of Intergovernmental Agreement Modification #2 Between the State of Oregon, Senior and Disabled Services Division and Multnomah County Aging Services Division for Fiscal Year 1989-90

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON, R-18
WAS UNANIMOUSLY APPROVED.***

Commissioner Rick Bauman returned.

- R-19 Resolution in the Matter of the Organization of the Community Action System for Fiscal Year 1990-91

***COMMISSIONER BAUMAN MOVED AND
COMMISSIONER ANDERSON SECONDED,
APPROVAL OF R-19. CAROLE MURDOCK,
LUANNA SHIPP AND MARILYN MILLER
TESTIMONY IN SUPPORT. RESOLUTION 90-102
APPROVED.***

- R-20 Ratification of an Intergovernmental Agreement Between the State of Oregon, Children's Services Division and Multnomah County Social Services Division for Day Treatment Services for Young Children

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-20
WAS UNANIMOUSLY APPROVED.***

- R-21 Ratification of an Intergovernmental Agreement Between the Oregon Health Sciences University and Multnomah County Social Services Division for Funding a Capitation Payment System Research Project

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-21
WAS UNANIMOUSLY APPROVED.***

- R-26 Budget Modification DHS #60 Authorizing Transfer of Accumulated Personnel Savings to Materials and Services within the Health Division

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-26
WAS UNANIMOUSLY APPROVED.***

- R-28 Budget Modification DHS #62 Authorizing Appropriation of Funds within the Social Services Division DD Program, MED Program and A&D Program Resulting from Mental Health Grant Amendments #13, and #18 through #32

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-28
WAS UNANIMOUSLY APPROVED.***

- R-29 Budget Modification DHS #63 Authorizing Appropriate Housekeeping and Technical Changes in the Social Services Division, Various Programs, Which Results in a Net Increase of \$1,500

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-29
WAS UNANIMOUSLY APPROVED.***

- R-31 Budget Modification DHS #65 Authorizing Transfer of \$202,737 From General Fund Contingency to the Social Services Division Budget to Cover the Projected Costs Over Current Budget of the Involuntary Hospital Stays (Emergency Hold) in the MED Program

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-31
WAS UNANIMOUSLY APPROVED.***

- R-32 First Reading of an ORDINANCE Amending MCC 6.32.010, 6.32.040 and 6.32.120 to Permit Creation of an Ambulance User Fee to Fund the Cost of Multnomah County Emergency Medical Services Administration

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-32
WAS UNANIMOUSLY TABLED.***

- R-22 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Department of Energy Funds for the Period April 1, 1990 through June 30, 1990

- R-23 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Community

Service Block Grant Funds for the Period July 1, 1989 through June 30, 1990

- R-24 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Department of Energy Training and Technical Assistance Funds for the Period April 1, 1990 through June 30, 1990

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, ITEMS
R-22 THROUGH R-24 WERE UNANIMOUSLY
APPROVED.***

- R-25 Budget Modification DHS #59 Authorizing Increase of Aging Services Division, Community Action Program Office Fiscal Year 1989-90 Materials and Services Budget by \$181,461

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON, R-25
WAS UNANIMOUSLY APPROVED.***

- R-27 Budget Modification DHS #61 Authorizing Transfer from Personnel Services to Materials and Services and Capital Expense and Releasing Unexpended Revenue from One-time Linking Networks Grant within the Aging Services Division

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-27
WAS UNANIMOUSLY APPROVED.***

- R-30 Budget Modification DHS #64 Authorizing Additional \$13,468 Federal/State Funding From State Revenue Contract Modification #2 and Shifting County Funding for Preliminary Adult Transfer From Social Services to Aging Services to Facilitate Title XIX Match in Fiscal Year 1989-90

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON, R-30
WAS UNANIMOUSLY APPROVED.***

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-33 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Wood Village for the Provision of Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-33
WAS UNANIMOUSLY APPROVED.***

- R-34 Budget Modification MSCO #6 Authorizing Transfer of \$21,000 From Contingency to the Buildings Line Item to Pay for a Concrete Floor at the Hansen Building Warehouse

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER BAUMAN, R-34
WAS UNANIMOUSLY APPROVED.***

DISTRICT ATTORNEY

- R-35 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Services to All Victims of Juvenile Felony Crime
- R-36 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Victim Advocate Services to Victims of Gang Violence
- R-37 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Victim Advocate Services to Child Victims Ages 16 and Under

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER BAUMAN, ITEMS
R-35 THROUGH R-37 WERE UNANIMOUSLY
APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-38 Order in the Matter of Final Vacation of NE 123rd Place from NE Halsey Street to NE Wasco Street, Vacation No. 4973

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY,
ORDER 90-103 WAS UNANIMOUSLY APPROVED.***

R-39

In the Matter of Approval of Probation Services Office Acquisition

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN, R-39
WAS UNANIMOUSLY APPROVED.***

PUBLIC CONTRACT REVIEW BOARD

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

R-40

Order in the Matter of an Exemption from Public Bidding to Exceed the 20% Limitation for the Mead Building 6th Floor Renovation Project

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-40
WAS UNANIMOUSLY TABLED.***

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

***AT THE REQUEST OF CHAIR McCOY AND UPON
MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY,
CONSIDERATION OF THE FOLLOWING ITEM WAS
UNANIMOUSLY APPROVED.***

UC-1

Budget Modification Non #13 Authorizing Adjusting Appropriations Within the Information Services Division's Special Appropriations Division to Reflect Actual Project Costs

***FOLLOWING EXPLANATION AND UPON MOTION
OF COMMISSIONER KAFOURY, SECONDED BY
COMMISSIONER BAUMAN, BUDGET
MODIFICATION UNANIMOUSLY APPROVED.***

*There being no further business, the meeting was adjourned at 12:05
p.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 25 - 29, 1990

Tuesday, June 26, 1990 - 1:30 PM - Informal Briefings . . Page 2
Tuesday, June 26, 1990 - 4:00 PM - Joint Meeting Page 2
Tuesday, June 26, 1990 - 7:00 PM - Public Hearing Page 2
Thursday, June 28, 1990 - 9:30 AM - Formal Meeting. . . . Page 3

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

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

Tuesday, June 26, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Board Discussion to Determine How to Proceed on the Options Presented in the Alternative Revenue Source Evaluation as Presented by the Planning and Budget Division. Presented by Merlin Reynolds and Ben Buisman
2. Report and Follow up Discussion on the Concept of Funding Multnomah County's Emergency Medical Services Regulation Through User Fees. Presented by Joe Acker and Dr. Gary Oxman
3. Briefing by Metropolitan Community Board of Directors on Proposed Organization of the community Action System for 1990-91. Presented by Duane Zussy and Carole Murdock
4. Informal Review of Formal Agenda of June 28, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, June 26, 1990 - 4:00 PM

Multnomah County Courthouse, Room 602

MULTNOMAH COUNTY/PORTLAND PUBLIC SCHOOL DISTRICT #1
JOINT MEETING

Follow up on Portland Public School District's Drug Policy

Tuesday, June 26, 1990 - 7:00 PM

King Facility, Room 142
4815 NE 7th Avenue, Portland

PUBLIC HEARING

Public Hearing Before the Multnomah County Board of Commissioners for the Purpose of Discussing Justice Facilities Proposals

Thursday, June 28, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

C-1 In the Matter of the Appointment of Ginnie Cooper as
Multnomah County Representative to the Library Art Committee

APPROVED

DEPARTMENT OF GENERAL SERVICES

R-1 Employee Recognition 10 Year Service Awards - (TIME CERTAIN
9:30 AM)

AWARDS PRESENTED

NON-DEPARTMENTAL

R-2 Public Hearing Before the Multnomah County Board of
Commissioners for the Purpose of Discussing Justice
Facilities Proposals - (TIME CERTAIN 9:45 AM - 10:45 AM)

Presentation made,
TESTIMONY HEARD

R-3 Budget Modification Non #14 Authorizing Transfer of \$48,000
From General Fund Contingency to External Organizations for
Cost of Administration of the Food Stamp Program

APPROVED

R-4 Budget Modification Non #15 Authorizing Increased
Expenditure Amount for Business Income Tax Payments to East
County Cities

APPROVED

R-5 Budget Modification Non #16 Authorizing Transfer of \$5,000^{4,800}
from 1989-90 Personnel Savings to 1989-90 Materials and
Services within Commission District No. 1 Division

APPROVED

R-6 Budget Modification Non #17 Authorizing Transfer of \$4,400
from Materials and Services to Capital Outlay within the
Citizen Involvement Committee

APPROVED

DEPARTMENT OF GENERAL SERVICES

R-7 Resolution in the Matter of the Adoption of a Supplemental
Budget for Multnomah County, Oregon, for the Fiscal Year
July 1, 1989, to June 30, 1990, and Making the
Appropriations Thereunder, Pursuant to ORS 294.480

APPROVED
90-94

R-8 Resolution in the Matter of the Adoption of the 1990-91
Budget for Multnomah County, Oregon, for the Fiscal Year
July 1, 1990, to June 30, 1991, and Making the
Appropriations Thereunder, Pursuant to ORS 294.435

APPROVED
90-95
AMENDMENTS

R-9 Resolution in the Matter of Levying Ad Valorem Property
Taxes for Multnomah County, Oregon, for Fiscal Year 1990-91

APPROVED
90-96

R-10 Budget Modification DGS #22 Authorizing Transfer of \$94,750
from Personal Services to Materials and Services in the
Data Processing Fund of the Information Services Division

APPROVED

DEPARTMENT OF GENERAL SERVICES - continued

Approved R-11 Budget Modification DGS #24 Authorizing Transfer of \$2,974 within the Planning and Budget Division from General Fund Contingency to District Attorney Professional Services, to Cover Court Ordered Costs

1st Rdg Approved R-12 First Reading of an ORDINANCE in the Matter of Adoption of Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 639
2nd Rdg
7/5/90

SERVICE DISTRICTS

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

90-97 Approved R-13 Resolution in the Matter of Adopting the 1990-91 Budget of Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon

90-98 Approved R-14 Resolution in the Matter of Levying Taxes for Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon, for the Fiscal Year July 1, 1990 to June 30, 1991

(Recess as the Governing Body of Dunthorpe Riverdale Service District No. 1 and convene as the Governing Body of West Hills Service District No. 2)

90-99 Approved R-15 Resolution in the Matter of Adopting the 1990-91 Budget of West Hills Service District No. 2, Multnomah County, Oregon

(Recess as the Governing Body of West Hills Service District No. 2 and convene as the Governing Body of Central County Service District No. 3)

90-100 Approved R-16 Resolution in the Matter of Adopting the 1990-91 Budget of Central County Service District No. 3, Multnomah County, Oregon

(Recess as the Governing Body of Central County Service District No. 3 and convene as the Governing Body of Mid County Service District No. 14)

90-101 Approved R-17 Resolution in the Matter of Adopting the 1990-91 Budget of Mid County Service District No. 14, Multnomah County, Oregon

(Recess as the Governing Body of Mid County Service District No. 14 and reconvene as the Board of County Commissioners)

DEPARTMENT OF HUMAN SERVICES

Approved R-18 Ratification of Intergovernmental Agreement Modification #2 Between the State of Oregon, Senior and Disabled Services Division and Multnomah County Aging Services Division for Fiscal Year 1989-90

DEPARTMENT OF HUMAN SERVICES - continued

- 90-102
Approved
R-19 Resolution in the Matter of the Organization of the Community Action System for Fiscal Year 1990-91
- Approved
R-20 Ratification of an Intergovernmental Agreement Between the State of Oregon, Children's Services Division and Multnomah County Social Services Division for Day Treatment Services for Young Children
- Approved
R-21 Ratification of an Intergovernmental Agreement Between the Oregon Health Sciences University and Multnomah County Social Services Division for Funding a Capitation Payment System Research Project
- Approved
R-22 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Department of Energy Funds for the Period April 1, 1990 through June 30, 1990
- Approved
R-23 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Community Service Block Grant Funds for the Period July 1, 1989 through June 30, 1990
- Approved
R-24 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Department of Energy Training and Technical Assistance Funds for the Period April 1, 1990 through June 30, 1990
- Approved
R-25 Budget Modification DHS #59 Authorizing Increase of Aging Services Division, Community Action Program Office Fiscal Year 1989-90 Materials and Services Budget by \$181,461
- Approved
R-26 Budget Modification DHS #60 Authorizing Transfer of Accumulated Personnel Savings to Materials and Services within the Health Division
- Approved
R-27 Budget Modification DHS #61 Authorizing Transfer from Personnel Services to Materials and Services and Capital Expense and Releasing Unexpended Revenue from One-time Linking Networks Grant within the Aging Services Division
- Approved
R-28 Budget Modification DHS #62 Authorizing Appropriation of Funds within the Social Services Division DD Program, MED Program and A&D Program Resulting from Mental Health Grant Amendments #13, and #18 through #32
- Approved
R-29 Budget Modification DHS #63 Authorizing Appropriate Housekeeping and Technical Changes in the Social Services Division, Various Programs, Which Results in a Net Increase of \$1,500

DEPARTMENT OF HUMAN SERVICES - continued

- Approved R-30 Budget Modification DHS #64 Authorizing Additional \$13,468 Federal/State Funding From State Revenue Contract Modification #2 and Shifting County Funding for Preliminary Adult Transfer From Social Services to Aging Services to Facilitate Title XIX Match in Fiscal Year 1989-90
- Approved R-31 Budget Modification DHS #65 Authorizing Transfer of \$202,737 From General Fund Contingency to the Social Services Division Budget to Cover the Projected Costs Over Current Budget of the Involuntary Hospital Stays (Emergency Hold) in the MED Program
- TABLED R-32 First Reading of an ORDINANCE Amending MCC 6.32.010 and 6.32.120 to Permit Creation of an Ambulance User Fee to Fund the Cost of Multnomah County Emergency Medical Services Administration

JUSTICE SERVICES

SHERIFF'S OFFICE

- Approved R-33 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Wood Village for the Provision of Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village
- Approved R-34 Budget Modification MSCO #6 Authorizing Transfer of \$21,000 From Contingency to the Buildings Line Item to Pay for a Concrete Floor at the Hansen Building Warehouse

DISTRICT ATTORNEY

- Approved R-35 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Services to All Victims of Juvenile Felony Crime
- Approved R-36 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Victim Advocate Services to Victims of Gang Violence
- Approved R-37 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Victim Advocate Services to Child Victims Ages 16 and Under

DEPARTMENT OF ENVIRONMENTAL SERVICES

- 90-103 R-38 Order in the Matter of Final Vacation of NE 123rd Place from NE Halsey Street to NE Wasco Street, Vacation No. 4973
- Approved R-39 In the Matter of Approval of Probation Services Office Acquisition

PUBLIC CONTRACT REVIEW BOARD

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

R-40 Order in the Matter of an Exemption from Public Bidding to Exceed the 20% Limitation for the Mead Building 6th Floor Renovation Project ~~Rule~~ TABLED

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

Unanimous consent item
BuO mod nonD #14

0701C/72-78/dr
6/21/90

Meeting Date: June 28, 1990

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENT TO ART COMMITTEE

BCC Informal _____ BCC Formal June 28, 1990
(date) (date)

DEPARTMENT Non-Departmental DIVISION Chair McCoy

CONTACT Fred Neal TELEPHONE 248-2966

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 2 minutes

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

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

County Representative to 3 Member Library Art Committee

John prepared
Resolution
90-104

6/28/90 5 ORIGINALS to John DuBay for
distribution
copy to FRED NEAL

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

STOEL RIVES BOLEY
JONES & GREY

ATTORNEYS AT LAW
SUITE 950
LLOYD BUILDING
700 NE MULTNOMAH
PORTLAND, OREGON 97232-4109

Telephone (503) 294-9100
Telecopier (503) 294-9108
Telex 703455

Writers' Direct Dial Number

294-9526

June 14, 1990

*Fred, Library
Art Com.*
GLADYS MCCOY
MULTNOMAH COUNTY CHAIR
1021 SW 4th, ROOM 134
PORTLAND, OREGON 97204
6/15/90
*cc Henry
FRW*

Ms. Gladys McCoy
Multnomah County Chair
Room 134
County Courthouse
1021 SW Fourth Avenue
Portland, OR 97204

Re: Library

Dear Gladys:

Enclosed is the official appointment of Warren Braley and Bruce Ward as the two members of the so-called "Art Committee" to be appointed by the president of Library Association of Portland pursuant to Section 6 of the Library Transfer Agreement. I assume that you will be appointing the third committee member in due course.

Please contact me if you have any questions.

Very truly yours,

TR Pancoast
Terrence R. Pancoast

TRP:br


Enclosure

cc (w/encl.): Mr. John DuBay
Mr. Dave Munro
(w/o encl.): Ms. Ginnie Cooper
Mr. Bruce Ward

APPOINTMENT OF ART COMMITTEE MEMBERS

Pursuant to Section 6 of the Library Transfer Agreement dated as of April 26, 1990 between Directors of the Library Association of Portland ("DLAP") and Multnomah County, the undersigned president of DLAP hereby appoints Warren Braley and Bruce Ward to serve as members of the Art Committee, as defined in that section.

DATED: May 30, 1990.



Bruce Ward, President

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the matter of) RESOLUTION No. 90-104
Appointment of Art Committee Member)

WHEREAS, the Library Transfer Agreement dated April 26, 1990, between Multnomah County and Directors of the Library Association (DLAP) calls for creation of an Art Committee of three members, two appointed by DLAP and one appointed by the County; and

WHEREAS, DLAP has appointed two members, and the Board deems Ginnie Cooper well qualified and capable to represent the County on the committee.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF MULTNOMAH COUNTY RESOLVES:

Ginnie Cooper is hereby appointed to serve on the Art Committee pursuant to the provisions in the Library Transfer Agreement above described.

ADOPTED this 28th day of June, 1990.

(SEAL)

By

Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By:

John L. DuBay
John L. DuBay
Chief Assistant County Counsel

(06/28/90)



2ATTY.111/dc

Page

Meeting Date: JUN 28 1990

Agenda No.: R-1

(Above space for Clerk's Office Use)

.....

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: 10YEAR SERVICE AWARDS

BCC Informal _____ BCC Formal 6/28/90
(date) (date)

DEPARTMENT DGS DIVISION EMPLOYEE SERVICES

CONTACT SARA MARTIN TELEPHONE 248-5015

PERSON(S) MAKING PRESENTATION GLADYS MCCOY

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: TIME CERTAIN 9:30 A.M.

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

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

10 year persons will be presented with certificate of years of service and service award. APPROXIMATE 30 EMPLOYEES TO RECEIVE CERTIFICATE AND AWARD.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Linda Alexander

(All accompanying documents must have required signatures)

10 YEAR SERVICE AWARDS

PERSONS TO BE PRESENTED WITH CERTIFICATE AND AWARD

JAMES ANDERSON-DJS, JUVENILE JUSTICE DIVISION

RICHARD LUCAS-DJS, JUVENILE JUSTICE DIVISION

SUE A. DOCTOR-DJS, COMMUNITY CORRECTIONS

NANCY JONES DGS, A&T

DAVID BOYER DGS, FINANCE

JEAN KARECKI DGS, FINANCE (GENERAL LEDGER)

DOROTHY OLSON DGS, FINANCE (ACCTS. PAYABLE

JEANIE STAINO DGS, WORD PROCESSING CENTER (DIRECTORS OFFICE)

PATTY BOWSER DGS, ISD

ALFRED DION DGS, ISD

GAIL ANDERSON DGS, A&T

DEBORAH ATTWOOD DGS, A&T

KAREN GOODWIN DGS, A&T

MARGUERITE LANDSTROM DGS, A&T

DEANNA MEYER DGS, A&T

MARLA ROSENBERGER DGS, A&T

MARY LOU JACOBS DHS, ALCOHOL & DRUG PROGRAM OFFICE

GARY HALL DES, FACILITIES MANAGEMENT

BERNICE HART DES, FACILITIES MANAGEMENT

SPENCER LYONS DES, TRANSPORTATION

DONALD NEWELL DES, TRANSPORTATION
DALE ANDERSON DES, FLEET SRVCS.
JAMES BERRY DES, FLEET SRVCS.
GARY CLIFFORD DES, PLANNING
PHIL CLIFFORD DES, ANIMAL CONTROL
JOAN CONRAD DES, PARKS DIV.
RAY COUTURE DES, TRANSPORTATION
LARRY CRABB DES, ANIMAL CONTROL
CRAIG FLOWER DES, FACILITIES MANAGEMENT
WILLIAM GLENN DES, PARKS DIV.

100/ES/CRR



MULTNOMAH COUNTY OREGON

R-2

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

MULTNOMAH COUNTY

BOARD OF COUNTY COMMISSIONERS

Will hold public hearings
on the following dates & locations as listed:

Day: Thursday, June 14, 1990
Time: 7:00 PM
Place: Multnomah County Hansen Building,
Auditorium
12240 NE Glisan Street, Portland, Oregon

Day: Monday, June 18, 1990
Time: 7:00 PM
Place: Multnomah Center, Room 14
7688 SW Capitol Highway, Portland, Oregon

Day: Thursday, June 21, 1990
Time: 7:00 PM
Place: Multnomah County
Donald E. Long Home, Main Lobby
1401 NE 68th Avenue, Portland, Oregon

Day: Tuesday, June 26, 1990
Time: 7:00 PM
Place: King Facility, Room 142
4815 NE 7th Avenue, Portland, Oregon ~~97204~~

Day: Thursday, June 28, 1990
Time: 9:45 AM to 10:45 AM
Place: Multnomah County Courthouse, Room 602,
1021 SW 4th Avenue, Portland, Oregon 97204

Public Hearing to discuss Justice Facilities Proposals

for further information contact
the Clerk of the Board's Office
at 248-3277
1021 SW 4th, Room 606
Portland, Oregon 97204

0516C/34/cap
5/31/90

Date 6/22/90
NAME Jamie Tillman
ADDRESS CASA 1401 NE 68th
Portland 97213
City Zip

I wish to speak on Agenda Item # R-2
Subject Replace JDH
X FOR AGAINST

PLEASE WRITE LEGIBLY!



MULTNOMAH COUNTY OREGON

OFFICE OF COUNTY COUNSEL
1120 S.W. FIFTH AVENUE, SUITE 1530
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY, CHAIR
PAULINE ANDERSON
RICK BAUMAN
GRETCHEN KAFOURY
SHARRON KELLEY

M E M O R A N D U M

TO: Board of County Commissioners
Gladys McCoy, Chair
Pauline Anderson
Rick Bauman
Gretchen Kafoury
Sharron Kelley

FROM: Larry Kressel
County Counsel (106/1530)

DATE: June 21, 1990

RE: Proposed Opinion Poll: Justice
Facilities GO Bonds

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
JOHN L. DU BAY
ASSISTANTS
SANDRA N. DUFFY
J. MICHAEL DOYLE
GERALD H. ITKIN
H. H. LAZENBY, JR.
PAUL G. MACKEY
MATTHEW O. RYAN
MARK B. WILLIAMS

Riley Research and Associates developed a draft voter survey concerning GO bond financing for JDH and related facilities. Several Commissioners have asked me to review the draft and comment on legal issues.

I reviewed the draft dated June 19, 1990. I do have some concerns. Not surprisingly, they arise under the so-called Burt v. Blumenauer rule. The rule, which is grounded in state statute, prevents the expenditure of public funds on activities that constitute campaigning for or against a candidate or measure. See Burt v. Blumenauer, 299 Or 55 (1985).

I assume the survey is to be conducted before the Board puts the measure on the ballot. Although the reported cases involving the rule deal with expenditures made after a measure has been placed on the ballot, the rule is broad enough to cover pre-ballot expenditures that are clearly part of a campaign to win voter approval. Thus, in applying the rule to the voter survey, I distinguish between two types of questions:

- (1) those designed to help officials predict whether voters would support a measure if it was placed on the ballot (allowable); and

- (2) those designed to help officials mount a successful campaign once the measure is on the ballot (not allowable).

Under the preceding analysis, the following aspects of the June 19 draft survey are troublesome.

1. The introduction mentions an "upcoming election issue" and tells the respondent that county residents "are going to be asked to fund" certain measures. The language conveys the assumption that the measure will be on the ballot.

This aspect of the introduction gives the survey the tone of a pre-election campaign. Standing alone the language is not grounds for a suit under Burt, but it does raise a red flag. My concern is heightened by the fact that Mr. Riley's proposal for the project states that a survey would inform the County, among other things, of "what strategies should be used to help ensure passage of the measure." I fear that a court would view this language critically as a "suspect" background against which to test the survey itself under the Burt doctrine.

It would be preferable to introduce the survey by advising respondents that the county is considering whether to ask voters to approve bond financing for certain facilities. (This was done on a revised version Mr. Riley transmitted to me on June 21.)

2. The second question (actually a series) in the June 19 draft presents a more direct Burt v. Blumenauer problem. The question asks if certain factors or considerations (e.g., concerns about safety) make the respondent "more likely to support or more likely to oppose the bond measure." This series of questions is legally troublesome because the obvious purpose is to learn what arguments or approaches would be most effective in a campaign for passage of the measure -- a campaign the government may not wage.

I conveyed this concern to Mr. Riley, who responded on June 21 by altering the introduction to this series to read as follows:

"I'd like you to consider some of the reasons why County management feels the expenditures are necessary. Please consider each statement independently and after each one, tell me if you feel that statement represents a legitimate concern or not. OK? (Read and rotate list) Do you feel that is a legitimate concern?"

Board of County Commissioners
June 21, 1990
Page 3

The revised language is an improvement over the first draft because it divorces the proposed expenditures from the bond measure. However, I still find it very troublesome under the Burt rule.

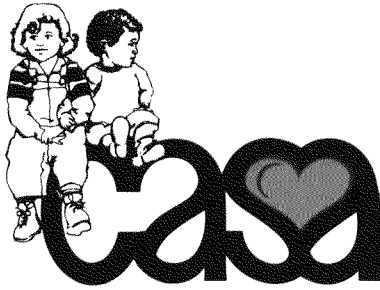
In a Burt case challenging this portion of the survey, we might argue that County officials have a legitimate right to know how citizens feel about the justifications for rebuilding JDH and making related improvements. Wholly separate from the financing question (i.e. whether GO bonds or some other mechanism is used), do the citizens agree with our reasons for spending money on this project? That might be construed as a valid inquiry.

There is another side to the coin, however, and on balance, I find it more persuasive. Taken in context, this series of questions cannot be divorced from the question whether voters agree with bond financing as the means to carry out the project. In other words, even as reworded, this series of questions can easily be read as a means for pre-testing campaign strategies or "pitches" for the bond measure. (The context I am referring to consists of (1) the previously quoted portion of the Riley project proposal; and (2) the fact that nearly all the other questions in the survey deal with how respondents feel about bond financing).

In sum, the Burt doctrine is complex and there is little case law to guide us in applying it here. However, on balance, I would advise against this series of questions in order to avoid the potential liability of a taxpayer suit. I recommend deleting this series from the survey, even as revised on June 21.

cc Terry Duffy
Department Directors
Michael J. Riley, PO BOX 1345, Portland, OR 97207
Sheriff Robert Skipper

1ATTY.196/mw



Court Appointed Special Advocates

President

Christina Hoover Blackwell
Intel Corporation

Vice President

Jerard S. Weigler
Lindsay, Hart, Neil & Weigler

Treasurer

Rod Heng
KPMG Peat Marwick

Secretary

Jackie Gango
Poster Gallery, Gango Gallery

Directors

Sally Auguston
Gerber Advertising
Marty Forsmann
First Interstate Bank of Oregon

Herb Goodman, D.D.S.
Private practice

The Rev. Milton Green
Bethel A.M.E. Church

The Hon. Stephen B. Herrell
Circuit Court Judge

Susan I. Holloway
First City 100

Gary Maffei
Louisiana-Pacific Corp.

Carol Marmaduke
Community volunteer

Executive Director

Jamie S. Tillman

Testimony Presented to the
Multnomah County
Board of County Commissioners
Supporting Replacement of the Juvenile Court/Home
June 28, 1990

I represent the CASA program of Multnomah County. In more than four years, we have provided nearly 100 trained citizen volunteers to serve as advocates for the abused and neglected children who are wards of the juvenile court. The County has been a solid supporter of volunteer Court Appointed Special Advocates, and we have been fortunate to have a small amount of office space in the Donald E. Long Home during this time.

During these years, we have seen the number of abused and neglected children referred to the court skyrocket. Alarming, the complexity and gravity of these children's situations has increased at as rapid a rate as the numbers.

Children are born drug affected, have witnessed horrendous family violence, demonstrate suicidal and homicidal behavior before they are five years old, are the victims of cult and ritualistic abuse, and have experienced serious physical and sexual trauma at the hands of family members.

Each year, the County is asked to stretch further in responding to the needs of these children and families. Each year, the County does its best to apply limited dollars to the places they will make the most difference.

Now it has become imperative to respond to the increasing need, and to the increasing space required by county programs working to meet the needs, by replacing the Donald E. Long facility.

June 28, 1990


Page 2

- o The building is old and was outgrown long ago; remodeling would not begin to meet current needs
- o the shortage of space for programs has become critical; even CASA, generating thousands of volunteer hours each year, is limited in its service by the crisis of space
- o There are no places for severely distressed families to meet privately to discuss their problems with social workers, attorneys, or CASAs
- o Poorly designed, the facility becomes a dangerous place when upset parents and youths become volatile
- o Detention staff work, and incarcerated youths live, in dangerous and inhumane conditions

On June 19, the Board of Directors of Multnomah County CASA unanimously passed a resolution supporting a ballot measure to replace the Donald E. Long Home. The directors, the majority of whom are property owners in this county, recognize taxes must increase to pay for the replacement. They believe, however, that commitment to our children and families dictates the need for this action. They have committed their own efforts and those of our considerable volunteer force to the support of this measure.

On behalf of the children for whom we are dedicated to advocate, I urge you to support replacement of the Donald E. Long Home by submitting a ballot measure to the voters at the earliest possible time.

Respectfully yours,


Jamie S. Tillman
Executive Director

BUDGET MODIFICATION NO.

NON # 14

(For Clerk's Use) Meeting Date

JUN 28 1990

Agenda No.

R-3

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Nondepartmental

DIVISION

External Organizations

CONTACT

Dwayne Prather

TELEPHONE

X-3674

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

Transfer \$48,000 from general fund contingency to External organizations for cost of administration of the Food Stamp program.

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase?

What do changes accomplish? Where does the money come from? What budget is reduced?

Attach additional information if you need more space.)

| | PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification transfers \$48,000 from the general fund contingency to External organizations to pay charges from the State of Oregon for administration of the Food Stamp program within Multnomah County. This item was inadvertently left out of the budget.

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

4. CONTINGENCY STATUS (to be completed by Planning & Budget)

General Fund Contingency before this modification (as of _____)

\$ _____

Originated By

Date

After this modification

\$ _____

Department Director

Date

Budget Analyst

Date

Employee Services

Date

Board Approval

Date

DEBORAH L. ROGERS

JUNE 28, 1990

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

REVENUE

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

										Change		
Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE										0		

BUDGET MODIFICATION NO.

NON 15

JUN 28 1990

(For Clerk's Use) Meeting Date

R-4

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 28, 1990

(Date)

DEPARTMENT GENERAL SERVICES
CONTACT DAVE WARRENDIVISION PLANNING & BUDGET
TELEPHONE 248-3883

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

Increases expenditure amount for BIT payments to east
county cities.2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase?
is reduced? Attach additional information if you need more space.)

| | PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Increases appropriation amount for payment to east
county cities of BIT receipts by \$130,000, to reflect
higher receipts than anticipated. Reduces contingency
by like amount.

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

4. CONTINGENCY STATUS (to be completed by Planning & Budget)

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

After this modification \$ _____

Originated By

Date

David A. Sharron

6/20/90

Department Director

Date

M. J. Sharron

6/20/90

Budget Analyst

Date

Ben Bumsa

6/20/90

Employee Services

Date

Board Approval

Date

DEBORAH C. ROGERS

JUNE 28, 1990

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

REVENUE

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

										Change		
Document				Organi-		Reporting		Current	Revised	Increase		
Number	Action	Fund	Agency	zation	Activity	Category	Object	Amount	Amount	(Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE										0		

BUDGET MODIFICATION NO. NOND 16

(For Clerk's Use) Meeting Date JUN 28 1990
Agenda No. R-5

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 28, 1990
(Date)
DEPARTMENT Non-Departmental DIVISION B.C.C. (Comm. Anderson)
CONTACT Jean Bucciarelli TELEPHONE 248-5220
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Pauline Anderson

SUGGESTED

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

Budget Modification to transfer ~~\$5000~~ ^{\$4,800} from 1989-90 Personnel savings to 1989-90 Materials & Services.

(Estimated Time Needed on the Agenda)

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

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

Transfer of funds from Personnel to Materials and Services is necessary since not enough was allocated to M&S to cover attendance at several out-of-state conferences nor a personal services contract with Martin Winch.

No fiscal impact. (Savings in Personnel 1989-90 primarily because one staff position unfilled for 2 months of FY.)

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

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

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

Originated By

Date

Jean Bucciarelli

6-19-90

Finance/Budget

Date

David C. Sharver

6/19/90

Board Approval

REBORAH ROGERS

Department Director

Date

Pauline Anderson 6-19-90

Employee Relations

Date

Date

JUNE 28, 1990

PENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action Fund Agency	Organi- zation Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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100 050 9230

5500

34,967

(4,800)

100 050 9230

6110

1,000

2,100

100 050 9230

6310

2,600

2,700

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action Fund Agency	Organi- zation Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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TOTAL REVENUE CHANGE

BUDGET MODIFICATION NO. NOND 17(For Clerk's Use) Meeting Date JUN 28 1990
Agenda No. R-Co1. REQUEST FOR PLACEMENT ON THE AGENDA FOR A.S.A.P. (Date)DEPARTMENT CIC

DIVISION _____

CONTACT JOHN LEGRYTELEPHONE 248-3450*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD JOHN LEGRYSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Transfer \$4400.00 from Materials & Services to Capital Outlay

6120 (\$1800)

6200 (\$2600)

8400 \$4400.00

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Increases FY89-90 line item 8400

1. Replaces antique typewriter with word-processing.
2. Reduces typeset costs in succeeding years, optimizes publications.
3. Permits networking with City of Portland Neighborhood Network.
4. Substitutes for and expands needed clerical support.

\$2,150.00 Work Station

\$1,500.00 Laser Printer

\$ 750.00 Memory Clip

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

No revenue change required

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

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

\$ _____

After this modification

\$ _____

Originated By

Date

John Legry

6/21/90

Budget Analyst

Date

David C. Sharr

6/21/90

Department Manager

Date

Gladys McCoy

6/21/90

Personnel Analyst

Date

Board Approval

Date

DOROTHY L. ROCKS

JUNE 28, 1990

TRANSACTION EB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY_

TOTAL EXPENDITURE CHANGE			TOTAL EXPENDITURE CHANGE
--------------------------	--	--	--------------------------

TRANSACTION RB []

GM []

TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY

TOTAL REVENUE CHANGE			TOTAL REVENUE CHANGE
----------------------	--	--	----------------------

R-6

mini-Tek 253-1330 Larry Stone

(Study contract)

AFT 386^{SX} - Model 500712-007

2180.05

Monitor - VGA 500523-001

410.05

2590.10

CTR Business Systems - 293-2414 Bruce Blodgett

(Study contract)

Hewlett Packard Series 3 Laser Printer -

1510.

Needs parallel cable

Memom - 124 Memory Board for Laser Series 3

(Not study contract)

Omni Tek - 253-1330 Larry Stone

Alltek 760-3280 Richard Holmset

GPSC (Settle)

1 mg

2 mg

4 mg

installed

Modem (Study contract?)

Supra External 2400 Baud

119.

Alltek - 760-3280

Needs 10' Serial Cable

Program

Procom -

Governments Tech Service

1-800-898-4874

Date Submitted June 19, 1990

Meeting Date

Agenda No.

JUN 28 1990

R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Resolution Adopting Supplemental Budget for 1989-90

Informal Only

Formal Only June 28, 1990

DEPARTMENT General Services

DIVISION Planning & Budget

CONTACT Jack Horner/Dave Warren

TELEPHONE 248-3883

Brief Summary

Adoption of the Supplemental Budget for 1989-90

6/28/90 Copies to Dave Warren

Action Requested:

☐

Information Only

☐

Preliminary
Approval

☐

Policy
Direction

☒

Approval

Estimated Time Needed on Agenda

IMPACT:

☐

Personnel

☐

Fiscal/Budgetary

☐

General Fund

☐

Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

[Handwritten signatures: Linda D. Henderson, David C. Warren, and another signature]

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the Matter of the Adoption of a)
(Supplemental Budget for Multnomah County,)
(Oregon, for the Fiscal Year July 1, 1989,) RESOLUTION
(to June 30, 1990, and Making the Appropriations) 90-94
(thereunder, Pursuant to ORS 294.480)

The above entitled matter is before the Board to consider the adoption of a supplemental budget for Multnomah County for the fiscal year July 1, 1989 to June 30, 1990; and

It appearing to the Board that a Multnomah County supplemental budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; that a public hearing was held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June 1990, and that said budget was duly certified by the said Tax Supervising and Conservation Commission without objection or recommendation; and,

It further appearing to the Board that said budget as certified is on file in the Department of General Services of Multnomah County; and that the Board being fully advised in the premises; therefore,

The supplemental budget as certified by the Tax Supervising and Conservation Commission is hereby adopted as the budget of Multnomah County, Oregon, for the fiscal year July 1, 1990, to June 30, 1991, and the attached appropriations are made, (see Attachment A).

ADOPTED this 28th day of June, 1990.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McCarty
Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kessel
County Counsel

ATTACHMENT A – SUPPLEMENTAL BUDGET

APPROPRIATION SCHEDULE

	Revised Appropriation
FUND: 157 COUNTY SCHOOL FUND	
Nondepartmental Materials & Services	1,478,700
FUND: 166 CONVENTION CENTER FUND	
Nondepartmental Materials & Services	3,218,000
FUND: 301 DATA PROCESSING FUND	
General Services Capital Outlay	278,447
FUND: 400 INSURANCE FUND	
General Services Materials and Services	13,937,366
Contingency	614,777

All other 1989-90 appropriations are unaffected by this action.

Date Submitted June 19, 1990

Meeting Date
Agenda No.

JUN 28 1990

R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of 1990-91 Budget

Informal Only

Formal Only June 28, 1990

DEPARTMENT General Services

DIVISION Planning & Budget

CONTACT Jack Horner/Dave Warren

TELEPHONE 248-3883

Brief Summary

Resolution adopting the budget and making appropriations. Amendments will be made prior to adoption.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 1 hour

IMPACT:

☐ Personnel
☒ Fiscal/Budgetary
☒ General Fund
☐ Other


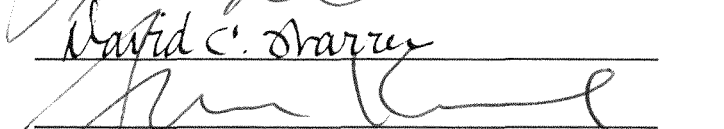

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 100 – GENERAL FUND

HUMAN SERVICES

Personal Services	9,321,781	
Materials & Services	1,481,469	
Capital Outlay	82,381	
Subtotal		10,885,631

COMMUNITY CORRECTIONS

Personal Services	2,915,041	
Materials & Services	472,632	
Capital Outlay	20,600	
Subtotal		3,408,273

SHERIFF

Personal Services	27,227,024	
Materials & Services	5,587,218	
Capital Outlay	259,491	
Subtotal		33,073,733

DISTRICT ATTORNEY

Personal Services	6,514,635	
Materials & Services	678,451	
Capital Outlay	30,000	
Subtotal		7,223,086

ENVIRONMENTAL SERVICES

Personal Services	6,378,410	
Materials & Services	8,288,543	
Capital Outlay	1,753,816	
Subtotal		16,420,769

GENERAL SERVICES

Personal Services	10,433,144	
Materials & Services	4,998,428	
Capital Outlay	322,654	
Subtotal		15,754,226

NONDEPARTMENTAL

Personal Services	2,949,151	
Materials & Services	8,810,564	
Capital Outlay	33,750	
Subtotal		11,793,465

TOTAL EXPENDITURES

98,559,183

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 100 – GENERAL FUND (Continued)

CASH TRANSFERS TO

Federal/State Fund	26,007,926
County School Fund	1,210,810
Library Fund	4,954,286
Insurance Fund	350,000

TOTAL CASH TRANSFERS	32,523,022
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CONTINGENCY ACCOUNT	2,869,821
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TOTAL APPROPRIATIONS FUND 100 – GENERAL FUND	133,952,026
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ROAD FUND – 150

ENVIRONMENTAL SERVICES

Personal Services	6,281,647	
Materials & Services	17,380,504	
Capital Outlay	8,217,546	
Subtotal		31,879,697

CASH TRANSFERS TO

General Fund	191,800
Bridge Fund	3,119,470
Assess District Op Fund	104,000
Insurance Fund	90,000

TOTAL CASH TRANSFERS	3,505,270
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CONTINGENCY	247,270
-------------	---------

TOTAL APPROPRIATIONS FUND 150 – ROAD FUND	35,632,237
---	------------

FUND 151 – EMERGENCY COMMUNICATIONS

SHERIFF

Materials & Services	217,790
----------------------	---------

TOTAL EXPENDITURES	217,790
--------------------	---------

CONTINGENCY	4,000
-------------	-------

TOTAL APPROPRIATIONS FUND 151 – EMGCY COMM	221,790
--	---------

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 152 – RECREATIONAL FACILITIES FUND

ENVIRONMENTAL SERVICES

Personal Services	20,300
Materials & Services	287,824
Capital Outlay	248,509

TOTAL EXPENDITURES	556,633
--------------------	---------

CASH TRANSFER TO

General Fund	167,000
--------------	---------

TOTAL CASH TRANSFERS	167,000
----------------------	---------

TOTAL APPROPRIATIONS FUND 152 – REC FAC FUND	723,633
--	---------

FUND 153 – NATURAL AREAS ACQUISITION AND PROTECTION FUND

ENVIRONMENTAL SERVICES

Materials & Services	100,000
Capital Outlay	3,900,000

TOTAL EXPENDITURES	4,000,000
--------------------	-----------

TOTAL APPROPRIATIONS FUND 153 – NATURAL AREAS	4,000,000
---	-----------

FUND 154 – BICYCLE PATHS CONSTRUCTION FUND

ENVIRONMENTAL SERVICES

Materials & Services	200,157
Capital Outlay	208,744
Subtotal	408,901

TOTAL APPROPRIATIONS FUND 154 – BIKE PATHS	408,901
--	---------

FUND 156 – FEDERAL/STATE PROGRAM FUND

HUMAN SERVICES

Personal Services	29,224,944
Materials & Services	54,792,387
Capital Outlay	133,992
Subtotal	84,151,323

COMMUNITY CORRECTIONS

Personal Services	1,649,219
Materials & Services	2,234,975
Capital Outlay	10,000
Subtotal	3,894,194

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 156 – FEDERAL/STATE PROGRAM FUND (Continued)

DISTRICT ATTORNEY

Personal Services	1,548,495	
Materials & Services	643,373	
Capital Outlay	20,930	
Subtotal		2,212,798

SHERIFF

Personal Services	712,563	
Materials & Services	124,564	
Capital Outlay	5,000	
Subtotal		842,127

ENVIRONMENTAL SERVICES

Personal Services	571,693	
Materials & Services	3,029,982	
Capital Outlay	2,153,504	
Subtotal		5,755,179

TOTAL EXPENDITURES		96,855,621
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TOTAL APPROPRIATIONS FUND 156 – FED/STATE		96,855,621
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FUND 157 – COUNTY SCHOOL FUND

NONDEPARTMENTAL

Materials & Services	1,422,010	
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TOTAL EXPENDITURES		1,422,010
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TOTAL APPROPRIATIONS FUND 157 – SCHOOL FUND		1,422,010
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FUND 158 – TAX TITLE LAND SALES TRUST FUND

ENVIRONMENTAL SERVICES

Materials & Services	541,150	
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TOTAL EXPENDITURES		541,150
--------------------	--	---------

TOTAL APPROPRIATIONS FUND 158 – TAX TITLE		541,150
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FUND 159 – ANIMAL CONTROL FUND

CASH TRANSFER TO

General Fund	461,228	
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TOTAL CASH TRANSFERS		461,228
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TOTAL APPROPRIATION FUND 159 – ANIMAL CONTROL		461,228
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

FUND 160 – SERIAL LEVY FUND

CASH TRANSFER TO			
	General Fund	1,300,000	
TOTAL CASH TRANSFERS			1,300,000
CONTINGENCY			1,036,010
TOTAL APPROPRIATIONS FUND 160 – SERIAL LEVY			2,336,010

FUND 161 – WILLAMETTE RIVER BRIDGES FUND

ENVIRONMENTAL SERVICES			
	Personal Services	1,662,424	
	Materials & Services	906,595	
	Capital Outlay	4,084,291	
TOTAL EXPENDITURES			6,653,310
CONTINGENCY			9,508
TOTAL APPROPRIATIONS FUND 161 – BRIDGES FUND			6,662,818

FUND 162 – LIBRARY SERIAL LEVY FUND

LIBRARY SERVICES			
	Personal Services	10,602,355	
	Materials & Services	5,023,569	
	Capital Outlay	350,000	
TOTAL EXPENDITURES			15,975,924
CONTINGENCY			4,338,462
TOTAL APPROPRIATIONS FUND 162 – LIBRARY FUND			20,314,386

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 163 – CABLE TELEVISION FUND

GENERAL SERVICES

Personal Services	83,991
Materials & Services	942,956

TOTAL EXPENDITURES	1,026,947
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CONTINGENCY	10,840
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TOTAL APPROPRIATIONS FUND 163 – CABLE TV FUND	1,037,787
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FUND 164 – COUNTY FAIR FUND

ENVIRONMENTAL SERVICES

Personal Services	20,642
Materials & Services	492,260

TOTAL EXPENDITURES	512,902
--------------------	---------

CASH TRANSFER TO

General Fund	119,349
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TOTAL CASH TRANSFERS	119,349
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TOTAL APPROPRIATIONS FUND 164 – FAIR FUND	632,251
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FUND 166 – CONVENTION CENTER FUND

NONDEPARTMENTAL

Materials & Services	3,715,000
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TOTAL EXPENDITURES	3,715,000
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TOTAL APPROPRIATIONS FUND 166 – CONV. CTR	3,715,000
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FUND 167 – LAND CORNER PRESERVATION FUND

ENVIRONMENTAL SERVICES

Materials & Services	250,000
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TOTAL EXPENDITURES	250,000
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CONTINGENCY	138,118
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TOTAL APPROPRIATIONS FUND 167 – LAND CORNERS	388,118
--	---------

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 168 – INMATE WELFARE FUND

SHERIFF

Materials & Services	152,000
Capital Outlay	530,000

TOTAL EXPENDITURES	682,000
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TOTAL APPROPRIATION FUND 168 – INMATE WELFARE	682,000
---	---------

FUND 169 – JAIL LEVY FUND

HUMAN SERVICES

Personal Services	513,862	
Materials & Services	289,094	
Capital Outlay	26,400	
Subtotal		829,356

COMMUNITY CORRECTIONS

Personal Services	60,643	
Materials & Services	507,882	
Capital Outlay	4,000	
Subtotal		572,525

SHERIFF

Personal Services	5,185,003	
Materials & Services	1,039,587	
Capital Outlay	435,467	
Subtotal		6,660,057

TOTAL EXPENDITURES	8,061,938
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CASH TRANSFER TO

General Fund	28,197
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TOTAL CASH TRANSFERS	28,197
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CONTINGENCY	209,806
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TOTAL APPROPRIATIONS FUND 169– JAIL LEVY FUND	8,299,941
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FUND 225 – CAPITAL LEASE RETIREMENT FUND

NONDEPARTMENTAL

Materials & Services	3,618,420
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TOTAL EXPENDITURES	3,618,420
--------------------	-----------

TOTAL APPROPRIATIONS FUND 225 – CLRF	3,618,420
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 226 – JUSTICE FACILITES BOND SINKING FUND

ENVIRONMENTAL SERVICES

Interest Expense	1,192,900	
TOTAL EXPENDITURES		1,192,900

TOTAL APPROPRIATIONS FUND – BOND FUND		1,192,900
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FUND 235 – LEASE/PURCHASE PROJECT FUND

ENVIRONMENTAL SERVICES

Materials & Services	480,000	
Capital Outlay	21,616,000	
TOTAL EXPENDITURES		22,096,000

CONTINGENCY		631,500
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TOTAL APPROPRIATION FUND 235 – LEASE/PURCHASE		22,727,500
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FUND 236 – JUSTICE FACILITIES BOND FUND

ENVIRONMENTAL SERVICES

Materials & Services	50,000	
Capital Outlay	31,550,000	
TOTAL EXPENDITURES		31,600,000

TOTAL APPROPRIATIONS FUND – JUSTICE FACILITIES		31,600,000
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FUND 240 – CAPITAL IMPROVEMENT FUND

ENVIRONMENTAL SERVICES

Materials & Services	50,000	
Capital Outlay	3,950,000	
TOTAL EXPENDITURES		4,000,000

TOTAL APPROPRIATIONS FUND 240 – C. I. P.		4,000,000
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 251 – ASSESSMENT DISTRICT BOND OPERATING FUND

ENVIRONMENTAL SERVICES

Capital Outlay 22,929

TOTAL EXPENDITURES 22,929

CASH TRANSFER TO

Road Fund 119,050

TOTAL CASH TRANSFERS 119,050

TOTAL APPROPRIATIONS FUND 240 – A.D.O.F. 141,979

FUND 252 – ASSESSMENT DISTRICT BOND SINKING FUND

ENVIRONMENTAL SERVICES

Principal 480,000

Interest Expense 61,963

TOTAL EXPENDITURES 541,963

TOTAL APPROPRIATIONS FUND 252 – ADBSF 541,963

FUND 301 – DATA PROCESSING FUND

GENERAL SERVICES

Personal Services 2,934,552

Materials & Services 2,842,959

Capital Outlay 32,600

TOTAL EXPENDITURES 5,810,111

CONTINGENCY 481,033

TOTAL APPROPRIATIONS FUND 301 – D. P. FUND 6,291,144

FUND 400 – INSURANCE FUND

GENERAL SERVICES

Personal Services 390,801

Materials & Services 14,006,791

Capital Outlay 31,450

TOTAL EXPENDITURES 14,429,042

CONTINGENCY 382,164

TOTAL APPROPRIATIONS FUND 400 – INSURANCE 14,811,206

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS

1990-91

FUND 401 – FLEET FUND

ENVIRONMENTAL SERVICES

Personal Services	1,132,515
Materials & Services	1,017,112
Capital Outlay	1,197,500

TOTAL EXPENDITURES	3,347,127
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CONTINGENCY	617,143
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TOTAL APPROPRIATIONS FUND 401 – FLEET FUND	3,964,270
--	-----------

FUND 402 – TELEPHONE FUND

GENERAL SERVICES

Personal Services	234,038
Materials & Services	1,245,337
Capital Outlay	336,420

TOTAL EXPENDITURES	1,815,795
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CONTINGENCY	30,451
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TOTAL APPROPRIATIONS FUND 402 – TELEPHONE	1,846,246
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TRUST AND AGENCY FUNDS

Public Guardian	2,000,000
Sewer Systems Development	30,000
Sheriff's Revolving	125,000
Fair Apportionment	30,000
Tibbetts Flower	850
Medical Examiner	7,000
Blue Lake Concert Stage	70,000
Oxbow Nature Center	65,000

TOTAL APPROPRIATIONS-TRUST FUNDS	2,327,850
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BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR

MULTNOMAH COUNTY

(In the Matter of the Adoption of the)
(1990-91 Budget for Multnomah County,)
(Oregon, for the Fiscal Year July 1, 1990,) RESOLUTION
(to June 30, 1991, and Making the Appropriations) 90-95
(thereunder, Pursuant to ORS 294.435)

WHEREAS the above entitled matter is before the Board to consider the adoption of the budget for Multnomah County for the fiscal year July 1, 1990 to June 30, 1991; and

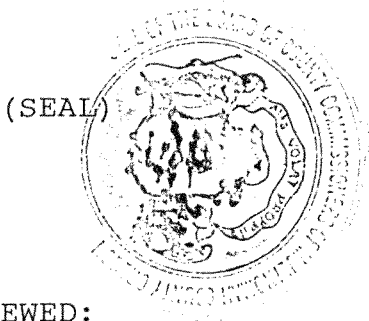
WHEREAS the Multnomah County budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June 1990, and said budget has been duly certified by the said Tax Supervising and Conservation Commission without objection or recommendation; and,

WHEREAS said budget as certified is on file in the Department of General Services of Multnomah County and the appropriations authorized therein are attached to this Resolution as Attachment A; and

WHEREAS the Board has made certain amendments to the above-described budget, which amendments are attached to this Resolution as Attachment B;

NOW THEREFORE BE IT RESOLVED that the budget, including Attachments A and B, is hereby adopted as the budget of Multnomah County, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1990, to June 30, 1991.

ADOPTED this 28th day of June, 1990.



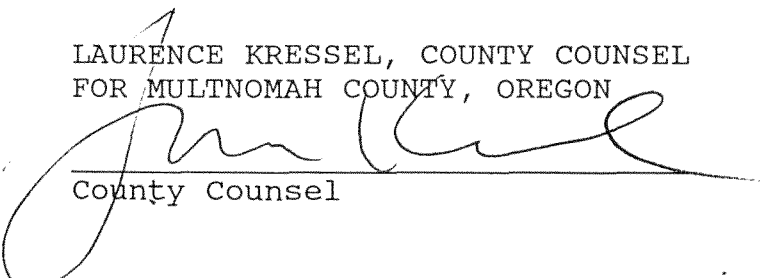
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By


Chair

REVIEWED:

1
LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON


County Counsel

ATTACHMENT A
SCHEDULE OF APPROPRIATIONS
1990-91

ADOPTED

CORRECTED
ATTACHMENTS
FOR RESOLUTION
90-95

FUND 100 - GENERAL FUND

HUMAN SERVICES

Personal Services	9,827,335	
Materials & Services	1,612,078	
Capital Outlay	91,158	
Subtotal		11,530,571

COMMUNITY CORRECTIONS

Personal Services	3,218,405	
Materials & Services	578,809	
Capital Outlay	35,877	
Subtotal		3,833,091

SHERIFF

Personal Services	28,075,726	
Materials & Services	5,717,180	
Capital Outlay	288,163	
Subtotal		34,081,069

DISTRICT ATTORNEY

Personal Services	6,638,071	
Materials & Services	678,834	
Capital Outlay	35,000	
Subtotal		7,351,905

ENVIRONMENTAL SERVICES

Personal Services	7,081,733	
Materials & Services	8,793,981	
Capital Outlay	4,478,207	
Subtotal		20,353,921

GENERAL SERVICES

Personal Services	10,717,631	
Materials & Services	5,178,898	
Capital Outlay	324,129	
Subtotal		16,220,658

NONDEPARTMENTAL

Personal Services	2,698,448	
Materials & Services	9,366,661	
Capital Outlay	36,526	
Subtotal		12,101,635

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

ADOPTED

FUND 100 – GENERAL FUND (Continued)

COMMISSIONER DISTRICT 2 – 1990

Personal Services	110,837	
Materials & Services	4,241	
Capital Outlay	0	
Subtotal		115,078

AUDITOR 1990

Personal Services	188,360	
Materials & Services	22,075	
Capital Outlay	1,625	
Subtotal		212,060

TOTAL EXPENDITURES		105,799,988
--------------------	--	-------------

CASH TRANSFERS TO

Federal/State Fund	25,968,009	
County School Fund	1,210,810	
Library Fund	4,017,628	
Insurance Fund	366,902	
Capital Lease Retirement	40,000	
TOTAL CASH TRANSFERS		31,603,349

CONTINGENCY ACCOUNT		2,012,434
---------------------	--	-----------

TOTAL APPROPRIATIONS FUND 100 – GENERAL FUND		139,415,771
--	--	-------------

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS
1990-91

ADOPTED

ROAD FUND - 150

ENVIRONMENTAL SERVICES

Personal Services	6,281,647	
Materials & Services	17,708,653	
Capital Outlay	9,392,146	
Subtotal		33,382,446

CASH TRANSFERS TO

General Fund	289,058
Bridge Fund	3,119,470
Assess District Op Fund	104,000
Insurance Fund	90,000

TOTAL CASH TRANSFERS 3,602,528

CONTINGENCY 286,597

TOTAL APPROPRIATIONS FUND 150 - ROAD FUND 37,271,571

FUND 151 - EMERGENCY COMMUNICATIONS

SHERIFF

Materials & Services	221,790
----------------------	---------

TOTAL EXPENDITURES 221,790

CONTINGENCY 0

TOTAL APPROPRIATIONS FUND 151 - EMGKY COMM 221,790

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS
1990-91

ADOPTED

FUND 152 – RECREATIONAL FACILITIES FUND

ENVIRONMENTAL SERVICES

Personal Services	20,300
Materials & Services	287,824
Capital Outlay	173,509

TOTAL EXPENDITURES	481,633
--------------------	---------

CASH TRANSFER TO

General Fund	242,000
--------------	---------

TOTAL CASH TRANSFERS	242,000
----------------------	---------

TOTAL APPROPRIATIONS FUND 152 – REC FAC FUND	723,633
--	---------

FUND 153 – NATURAL AREAS ACQUISITION AND
PROTECTION FUND

ENVIRONMENTAL SERVICES

Materials & Services	100,000
Capital Outlay	3,900,000

TOTAL EXPENDITURES	4,000,000
--------------------	-----------

TOTAL APPROPRIATIONS FUND 153 – NATURAL AREAS	4,000,000
---	-----------

FUND 154 – BICYCLE PATHS CONSTRUCTION FUND

ENVIRONMENTAL SERVICES

Materials & Services	200,157
Capital Outlay	243,744
Subtotal	443,901

TOTAL APPROPRIATIONS FUND 154 – BIKE PATHS	443,901
--	---------

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS
1990-91

ADOPTED

FUND 156 - FEDERAL/STATE PROGRAM FUND

HUMAN SERVICES

Personal Services	33,076,618	
Materials & Services	61,181,027	
Capital Outlay	330,586	
Subtotal		94,588,231

COMMUNITY CORRECTIONS

Personal Services	1,431,185	
Materials & Services	2,368,444	
Capital Outlay	17,889	
Subtotal		3,817,518

DISTRICT ATTORNEY

Personal Services	1,798,670	
Materials & Services	1,067,451	
Capital Outlay	49,130	
Subtotal		2,915,251

SHERIFF

Personal Services	792,137	
Materials & Services	142,641	
Capital Outlay	5,000	
Subtotal		939,778

ENVIRONMENTAL SERVICES

Personal Services	584,786	
Materials & Services	3,025,175	
Capital Outlay	1,679,189	
Subtotal		5,289,150

TOTAL EXPENDITURES		107,549,928
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TOTAL APPROPRIATIONS FUND 156 - FED/STATE		107,549,928
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

ADOPTED

FUND 157 – COUNTY SCHOOL FUND

NONDEPARTMENTAL

Materials & Services	1,422,010	
TOTAL EXPENDITURES		1,422,010

TOTAL APPROPRIATIONS FUND 157 – SCHOOL FUND		1,422,010
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FUND 158 – TAX TITLE LAND SALES TRUST FUND

ENVIRONMENTAL SERVICES

Materials & Services	900,000	
TOTAL EXPENDITURES		900,000

TOTAL APPROPRIATIONS FUND 158 – TAX TITLE		900,000
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FUND 159 – ANIMAL CONTROL FUND

CASH TRANSFER TO

General Fund	461,228	
TOTAL CASH TRANSFERS		461,228

TOTAL APPROPRIATION FUND 159 – ANIMAL CONTROL		461,228
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FUND 160 – SERIAL LEVY FUND

CASH TRANSFER TO

Capital Lease Retirement	1,300,000	
TOTAL CASH TRANSFERS		1,300,000

CONTINGENCY		1,036,010
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TOTAL APPROPRIATIONS FUND 160 – SERIAL LEVY		2,336,010
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

ADOPTED

FUND 161 - WILLAMETTE RIVER BRIDGES FUND

ENVIRONMENTAL SERVICES

Personal Services	1,662,424
Materials & Services	978,595
Capital Outlay	4,421,291

TOTAL EXPENDITURES	7,062,310
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CONTINGENCY	9,508
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TOTAL APPROPRIATIONS FUND 161 - BRIDGES FUND	7,071,818
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FUND 162 - LIBRARY SERIAL LEVY FUND

LIBRARY SERVICES

Personal Services	9,962,912
Materials & Services	4,993,569
Capital Outlay	350,000

TOTAL EXPENDITURES	15,306,481
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CONTINGENCY	4,071,247
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TOTAL APPROPRIATIONS FUND 162 - LIBRARY FUND	19,377,728
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FUND 163 - CABLE TELEVISION FUND

GENERAL SERVICES

Personal Services	83,991
Materials & Services	942,956

TOTAL EXPENDITURES	1,026,947
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CONTINGENCY	10,840
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TOTAL APPROPRIATIONS FUND 163 - CABLE TV FUND	1,037,787
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

ADOPTED

FUND 164 – COUNTY FAIR FUND

ENVIRONMENTAL SERVICES

Personal Services	20,642
Materials & Services	492,260

TOTAL EXPENDITURES	512,902
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CASH TRANSFER TO

General Fund	119,349
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TOTAL CASH TRANSFERS	119,349
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TOTAL APPROPRIATIONS FUND 164 – FAIR FUND	632,251
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FUND 166 – CONVENTION CENTER FUND

NONDEPARTMENTAL

Materials & Services	3,715,000
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TOTAL EXPENDITURES	3,715,000
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TOTAL APPROPRIATIONS FUND 166 – CONV. CTR	3,715,000
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FUND 167 – LAND CORNER PRESERVATION FUND

ENVIRONMENTAL SERVICES

Materials & Services	250,000
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TOTAL EXPENDITURES	250,000
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CONTINGENCY	138,118
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TOTAL APPROPRIATIONS FUND 167 – LAND CORNERS	388,118
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

ADOPTED

FUND 168 – INMATE WELFARE FUND

SHERIFF

Materials & Services	152,000
Capital Outlay	530,000

TOTAL EXPENDITURES	682,000
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TOTAL APPROPRIATION FUND 168 – INMATE WELFARE	682,000
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FUND 169 – JAIL LEVY FUND

HUMAN SERVICES

Personal Services	513,862
Materials & Services	281,156
Capital Outlay	26,400
Subtotal	821,418

COMMUNITY CORRECTIONS

Personal Services	60,643
Materials & Services	507,882
Capital Outlay	4,000
Subtotal	572,525

SHERIFF

Personal Services	5,179,125
Materials & Services	1,039,587
Capital Outlay	435,467
Subtotal	6,654,179

ENVIRONMENTAL SERVICES

Personal Services	81,061
Materials & Services	233,498
Capital Outlay	3,900,000
Subtotal	4,214,559

TOTAL EXPENDITURES	12,262,681
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

ADOPTED

FUND 169 – JAIL LEVY FUND (Continued)

CASH TRANSFER TO

General Fund	28,197
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TOTAL CASH TRANSFERS	28,197
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CONTINGENCY	88,622
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TOTAL APPROPRIATIONS FUND 169– JAIL LEVY FUND	12,379,500
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FUND 225 – CAPITAL LEASE RETIREMENT FUND

NONDEPARTMENTAL

Materials & Services	3,618,420
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TOTAL EXPENDITURES	3,618,420
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TOTAL APPROPRIATIONS FUND 225 – CLRF	3,618,420
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FUND 226 – JUSTICE FACILITES BOND SINKING FUND

ENVIRONMENTAL SERVICES

Interest Expense	1,192,900
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TOTAL EXPENDITURES	1,192,900
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TOTAL APPROPRIATIONS FUND – BOND FUND	1,192,900
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ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

ADOPTED

FUND 235 - LEASE/PURCHASE PROJECT FUND

ENVIRONMENTAL SERVICES

Materials & Services 480,000

Capital Outlay 22,217,813

TOTAL EXPENDITURES 22,697,813

CONTINGENCY 631,500

TOTAL APPROPRIATION FUND 235 - LEASE/PURCHASE 23,329,313

FUND 236 - JUSTICE FACILITIES BOND FUND

ENVIRONMENTAL SERVICES

Materials & Services 50,000

Capital Outlay 31,550,000

TOTAL EXPENDITURES 31,600,000

TOTAL APPROPRIATIONS FUND - JUSTICE FACILITIES 31,600,000

FUND 240 - CAPITAL IMPROVEMENT FUND

ENVIRONMENTAL SERVICES

Materials & Services 50,000

Capital Outlay 3,950,000

TOTAL EXPENDITURES 4,000,000

TOTAL APPROPRIATIONS FUND 240 - C. I. P. 4,000,000

FUND 251 - ASSESSMENT DISTRICT BOND OPERATING FUND

ENVIRONMENTAL SERVICES

Capital Outlay 22,929

TOTAL EXPENDITURES 22,929

CASH TRANSFER TO

Road Fund 119,050

TOTAL CASH TRANSFERS 119,050

TOTAL APPROPRIATIONS FUND 240 - A.D.O.F. 141,979

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS
1990-91

ADOPTED

FUND 252 - ASSESSMENT DISTRICT BOND SINKING FUND

ENVIRONMENTAL SERVICES

Principal	480,000	
Interest Expense	61,963	
TOTAL EXPENDITURES		541,963
TOTAL APPROPRIATIONS FUND 252 - ADBSF		541,963

FUND 301 - DATA PROCESSING FUND

GENERAL SERVICES

Personal Services	2,934,552	
Materials & Services	2,842,959	
Capital Outlay	49,481	
TOTAL EXPENDITURES		5,826,992
CONTINGENCY		115,556
TOTAL APPROPRIATIONS FUND 301 - D. P. FUND		5,942,548

FUND 400 - INSURANCE FUND

GENERAL SERVICES

Personal Services	407,703	
Materials & Services	13,647,889	
Capital Outlay	31,450	
TOTAL EXPENDITURES		14,087,042
CONTINGENCY		1,374,589
TOTAL APPROPRIATIONS FUND 400 - INSURANCE		15,461,631

ATTACHMENT A

SCHEDULE OF APPROPRIATIONS 1990-91

ADOPTED

FUND 401 – FLEET FUND

ENVIRONMENTAL SERVICES

Personal Services	1,132,515
Materials & Services	1,072,499
Capital Outlay	1,736,500

TOTAL EXPENDITURES	3,941,514
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CONTINGENCY	700,091
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TOTAL APPROPRIATIONS FUND 401 – FLEET FUND	4,641,605
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FUND 402 – TELEPHONE FUND

GENERAL SERVICES

Personal Services	234,038
Materials & Services	1,245,337
Capital Outlay	336,420

TOTAL EXPENDITURES	1,815,795
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CONTINGENCY	52,887
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TOTAL APPROPRIATIONS FUND 402 – TELEPHONE	1,868,682
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TRUST AND AGENCY FUNDS

Public Guardian	2,000,000
Sewer Systems Development	30,000
Sheriff's Revolving	125,000
Fair Apportionment	30,000
Tibbetts Flower	850
Medical Examiner	7,000
Blue Lake Concert Stage	70,000
Oxbow Nature Center	65,000

TOTAL APPROPRIATIONS-TRUST FUNDS	2,327,850
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ATTACHMENT B – 1990–91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)	
			General Fund	Contingency
OVERALL COUNTY				
REV 1	P&B Division	Changes General Fund BWC to reflect the June revenue and expenditure estimates	112,215	
REV 2	P&B Division	Reduces revenue estimate from State support of A&T – THIS CHANGE WAS ALREADY ANTICIPATED ON MAY 8	(228,494)	
REV 3	P&B Division	Changes estimated delinquency rate in the Jail Levy Fund to make it consistent with other funds, reduces Jail Levy Contingency \$135,000	0	
REV 4	P&B	Appropriates revenue from PUD reimbursement levy.	17,800	
REV 5	P&B	Adds estimated revenue from "1065" criminal fees. MAY 9 DECISIONS allocated \$414,797 in amends DCC 1, DCC 4, DCC 7 leaving a balance of \$131,853	546,650	
REV 6	P & B	Increases Liquor Rev. estimate	80,000	

ATTACHMENT B – 1990-91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)	
			General Fund	Contingency
HUMAN SERVICES				
DHS 23	HSD	Appropriates \$53,120 CDC HIV	0	
SUBSTITUTE		revenue in Health Div.		
DHS 24	HSD	Adds STAR Project for Oregon	0	
		Perinatal Substance Abuse		
		Program \$240,736		
DHS 25	HSD	Increases REEP (888,859), ADC	0	
		(731,000) and Title 19		
		(448,500) in Health Division;		
		adds 46 new positions.		
DHS 26	HSD	Adds 1.0 Communicable Disease	0	
		Investigator from \$30,323		
		increase in STD grant		
DHS 27	HSD	Adds net \$192,576 from ADC	(4,901)	
		Capitation, Title 19 home		
		visits, Epitope, offsetting		
		Primary Care grant loss. Adds		
		1.4 CHN, 0.2 PDS, 0.5 HST;		
		\$51,000 lab work, \$37049		
		specialty medical referrals.		
DHS 28	SSD	Increases State Mental Health	0	
		Grant in the Dev Disabilities		
		Program \$1,129,814		
DHS 29	SSD	Adds State Mental Health	0	
		Grant money for DD Case		
		Management \$56,613		
DHS 30	SSD	Adds \$208,000 in State Mental	0	
		Health Grant monies for		
		Alcohol and Drug services.		
DHS 31	SSD	Decreases State Mental Health	0	
		Grant for MED contracts		
		\$231,569 and increases it		
		\$34,239 for Emergency Holds		
DHS 32	SSD	Adds \$2.5 million for the	0	
		Acute Care Program in MED.		
DHS 33	SSD	Adds \$10,000 from OHSU for a	0	
		capitation project study.		
DHS 34	SSD	Adds 50,000 to Youth Program	0	
		Office form City of Portland		
		for Civic Action Team (YCC).		

ATTACHMENT B – 1990-91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)	
			General Fund	Contingency
HUMAN SERVICES (Continued)				
DHS 35	ASD	Adds \$340,000 to Community Action Program due to changes in various revenue sources. Monies will be spent on weatherization audits and contracted services.		571
DHS 36	ASD	Adds \$6,900 in Family Care Networks grant for case management and assessment care planning.		424
DHS 37	ASD	Adds increase in Adult Housing License Fees \$4,000		0
DHS 38	ASD	Adds new Title 19 monies to expand preadmission screenings to private pay clients \$91,250		5,609
DHS 39	ASD	Adds \$630 revenue received by charging hospitals for lists of foster care homes.		0
DHS 40	DHS Adm	Carries over 3,754 for capital expenses from move to Mead Building.		0
DHS 41	DHS Adm	Carries over 15,000 for Children and Youth Work Group.		0
DHS 42	HSD	Carries over 10,000 for warehouse/delivery van for Health Supply. Van ordered but not yet received.		0
DHS 43	HSD	Carries over 35,000 for Diagnostic testing machine in the Health Laboratory.		0
DHS 44	HSD	Carry over 50,000 of Public Health Service grant for community based primary care services.		1,463
DHS 46	SSD	Carries over obligated funds for equipment not delivered in FY90 \$7,964		0

ATTACHMENT B – 1990–91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
HUMAN SERVICES (Continued)			
DHS 47	SSD	Carries over State Mental Health Grant money. Adds 1.5 FTE in Social Service Administration \$53,714	0
DHS 48	SSD	Carries over State Mental Health grant money for LAN development, temporary staff and comm. stabilization project \$33,704	0
DHS 49	SSD	Carries over State Mental Health grant for Nursing Home Reform 77,267	
DHS 50	SSD	Carries over obligated funds to purchase equipment \$18,761	0
DHS 51	SSD	Carries over 80,000 of General Fund due to late start up of ADAPT project.	0
DHS 52	SSD	Carries over State Mental Health Grant/ MED \$78,046	0
DHS 53	SSD	Carries over State Youth Commission funds for admin in YPO \$2,215	0
DHS 54	SSD	Carries over 8,639 General Funds related to developmental day care services with PPS.	0
DHS 54b	Anderson	Carries over support of Pub. School Infant/Toddler program as OTO replacement for 34,522 lost outside revenue.	0
DHS 55	SSD	Carry over program savings in YPO for equipment \$2,500	0
DHS 56	DHS Adm	Recomputes indirect cost rate in grant programs in the Health Division.	(41,096)
DHS 57	DHS Adm	Reclasses several positions throughout Health Division.	0
DHS 58a	DHS Adm	Recomputes indirect cost rate in non grant programs in the Health Division.	(7,938)

ATTACHMENT B - 1990-91 AMENDMENTS APPROVED 6/28/90 - SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
HUMAN SERVICES (Continued)			
DHS 58b	ISD	Carries over project funds for MIS project.	0
DHS 59	SSD	Recomputes indirect cost rate in Social Services Division.	0
DHS 60	SSD	Transfers a position from MED to Social Services Admin.	0
DHS 61	SSD	Changes a part-time position to full time through salary savings.	0
DHS 62	SSD	Moves Mental Health Consultants from Health Division to Social Services.	0
DHS 63	SSD	Moves 10,000 unallocated Great Start monies from YPO to SSD Administration.	0
DHS 64	ASD	Recomputes indirect cost rate in Aging Services.	(4,254)
DHS 65	ASD	Restores an OA2 cut due to disagreement regarding indirect costs.	(30,467)
DHS 66	ASD	Recomputes indirect costs, moves worker's comp savings and assorted positions from Long Term Care to Aging Services Admin.	(32,032)
DHS 67	ASD	Moves Fin Spec 2 from Public Guardian to ASD Admin.	0
DHS 68	P&B	Plugs Title 19 with General Fund in Aging Services.	(31,308)
DHS 68b	P&B	Corrects errors on DHS 12 passed in April	416
DHS 69	ASD	Adds Prog Dev Spec in ASD Admin to oversee weatherization subcontracting.	0
DHS 70	P&B	Removes County General Fund support of service centers double budgeted in ASD	373,066
DHS 71	P&B	Corrects mistakes made when allocating worker's comp savings.	(3,169)

ATTACHMENT B – 1990–91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
HUMAN SERVICES (Continued)			
DHS 72	DHS Adm	Adds coordinator at Columbia Villa.	(51,629)
DHS 73	SSD	Implements DUII program in Social Services based on \$268,200 revenue from court imposed evaluation fees.	16,008
DHS 74	SSD	Adds Robert Wood Johnson Grant (\$1.5 million) to Social Services.	0
DHS 75	SSD	Establishes a Community Action Board in Aging Services – \$50,000 City funds	0
DHS 77	JJD	Increases staff in Juvenile Justice Detention.	(353,982)
DHS 78	JJD	Starts Accountability Work Project	(38,826)
DHS 79	JJD	Expands A&D services for juvenile offenders.	(80,000)
DHS 85	JJD	Adds State CSD money for GRIT, 30 day program and other intervention projects.	0
DHS 86b	Anderson	Reduces ambulance fees revenue estimate by \$112,224, provides six month G F funding	(112,224)
DHS 87	Chair	Reduce General Fund support of ASD long term care	25,000
NOND 14	Bauman	Adds \$50,000 to Social Services to increase contract with Hooper Detox.	(50,000)
NOND 15	Bauman	Adds support for mid county dental	<u>(5,000)</u>

ATTACHMENT B – 1990-91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
COMMUNITY CORRECTIONS			
DCC 1	Comm. Corr.	Uses "1065" funds to provide transitional housing for women MAY 8 DECISION	(85,000)
DCC 2	OWTS	Carry-over 63,000 ADAPT Grant	1,138
DCC 3	Probation	Provides for A & D Intensive Supervision MAY 8 DECISION	(100,000)
DCC 4	Comm. Corr.	Reduces Enhancement Grant revenue; replaces with "1065" funding MAY 8 DECISION	(49,582)
DCC 5	Comm. Corr.	Adjusts Indirect and Worker's Comp. rates in Comm. Corr. Administration	(1,819)
DCC 6	Comm. Corr.	Reduce service contract with City of Portland, adjusts Indirect and Worker's Comp. rates, adjusts personnel allocation	(8,862)
DCC 7	Comm. Corr.	Eliminate DMDA program, move staff to Recog/Intake, and add two new positions using "1065" funds MAY 8 DECISION	(280,016)
DCC 9	Comm. Corr.	Increase Enhancement Grant in Forest Project budget 21,823	5,987
DCC 10	Comm. Corr.	Adjusts Indirect and Worker's Comp. rates in Maximum Supervision	5,461
DCC 11	ISD	Carryover Enhancement Grant dedicated to MIS projects 58,024	403
DCC 12	Chair	Delay hiring OJP Mgmt Analyst one quarter	11,000

ATTACHMENT B – 1990-91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
DISTRICT ATTORNEY			
DA 1	Dist. Att.	Appropriate FINVEST Grant, OCN Grant, ROCN/Anti-Drug Grant; carry-over remainder of grants from this year, adds Fin Spec 2 for DA	2,154
DA 2	Dist. Att.	Carry-over PROBE Grant	(2,324)
DA 3	Dist. Att.	Adjusts D.A.'s budget based on new Indirect rate	(17,577)
DA 4	Dist. Att.	Multi-disciplinary team in Family Justice-MAY 8 DECISION	(76,000)
SHERIFF			
MCSO 2	Sheriff	Increase HAP contract \$85,000	5,426
MCSO 3	Sheriff	Appropriates Gun Ordinance revenue \$2,000	0
MCSO 4	Sheriff	Carry-over \$12,000 for MIS projects currently underway	0
MCSO 5	Sheriff	Combine Planning & Research and Fiscal units	0
MCSO 6	Sheriff	Deputy Sheriff's Association wage settlement	(747,062)
MCSO 7	Sheriff	Adjust budget for personnel reclassifications made in May	2,239
MCSO 8	Sheriff	Reduce Corrections Officer wages to 5.2% increase	86,248
MCSO 9c	Sheriff	Expand MCRC, increase room/board rates, increase Fed. Marshal revenue	(100,000)
MCSO 11	Sheriff	Increase Food Service contract	(48,619)
MCSO 12	Sheriff	Drug testing at MCRC	(26,000)
MCSO 13	Sheriff	Reclassify position in MCSO Planning & Budget Unit	(8,670)
MCSO 15A	Sheriff	Increase Patrol budget to pay for parks patrol	(20,118)

ATTACHMENT B – 1990-91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
ENVIRONMENTAL SERVICES			
DES 4	Em. Mgmt	Reduces DOE 1989-90 grant carried over into 1990-91, reduces capital expenditures \$3,222	0
DES 5	Parks	Reduces Chinook Landing grant in 1990-91 \$483,580 to reflect 1989-90 spending	0
DES 6	LUP	ADDS \$5,000 from City of Portland to Professional Services for West Hills Wildlife Corridor Study	0
DES 7	LUP	Carries over \$5,000 for West Hills Wildlife Corridor Study	0
DES 8	DES Admin	Carries over \$3,000 in Road Fund for equipment ordered in 89-90 but not delivered	0
DES 9	DES Admin	Carries over \$15,988 of support for Gresham building services agreement with Gresham	0
DES 10	Elec. Svcs	Carries over \$5,700 for equipment ordered in 89-90 but not delivered	0
DES 11	Expo	Carries over \$273,506 for capital at Expo	(9,102)
DES 12	Fac Mgmt	Carries over \$74,400 for asbestos projects	0
DES 13	Fac Mgmt	Carries over \$2,101,784 for CIP projects, including \$705,335 for Library roof and \$803,455 for Inverness laundry	0
DES 14	Fac Mgmt	Adjusts BWC and Certificate proceeds in the Lease/Purchase Projects fund, net increase of \$601,813 in Capital Outlay	0
DES 15	Fleet	Carries over \$497,000 in Fleet Fund for equipment	0

ATTACHMENT B – 1990-91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
ENVIRONMENTAL SERVICES (Continued)			
DES 16	Parks	Carries over \$29,557 for contracts not completed in 89-90	0
DES 17	Parks	Carries over \$27,350 for grave opening contract	0
DES 18	Parks	Carries over \$41,228 for Marine Facilities project	0
DES 19	Parks	Carries over \$340,501 of Parks Development appropriations for a temporary planner, \$10,716 in M&S, and \$240,432 of	6,500
DES 20	Trans	Carries over \$35,000 in the Bike Paths Fund	0
DES 21	Trans	Carries over 409,000 in Bridge Fund for contracts and capital, reclasses Eng Tech/Sr to Civil Eng Asst.	0
DES 22	Trans	Carries over \$1,210,749 in Road Fund, \$214,000 in General Fund, adds \$75,000 ODOT revenue for construction projects	0
DES 23	Fleet	Adjusts Fleet budget to increase supplies, training, and equipment purchase for which reimbursements are already included in other organizations	0
DES 24	P&B	Transfers \$97,258 from Road Fund to General Fund to account for marine fuel gas taxes received in the Road Fund in 88-89 but not moved to the General Fund in 89-90 when the Marine Facilities program as placed in Parks	97,258
DES 25	Em Mgmt	Raises .5 OA2 position to Full Time in Emergency Mgmt	(13,093)

ATTACHMENT B – 1990–91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
ENVIRONMENTAL SERVICES (Continued)			
DES 26	Fac Mgmt	Adds 1 Admin Tech and 2 OA2's to Tax Title unit using increased estimates of property sale receipts, rental revenue, and reimbursements from Portland	0
DES 27	Chair	Remove appropriation for purchase of Toombs property	75,000

ATTACHMENT B - 1990-91 AMENDMENTS APPROVED 6/28/90 - SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
GENERAL SERVICES			
DGS 3	Finance	Budget \$3,000 expenditures for charitable donation campaign	0
DGS 4	Pl. & Budget	Carry-over Strategic Planning facilitator contract \$10,000	0
DGS 5	Ad. Svces.	Carry-over funds to conduct M/WBE survey \$20,000	0
DGS 6	ISD	Carryover 16,881 for equipment	0
DGS 7	ISD	Reduce DP Fund BWC \$371,932	0
DGS 8	A & T	Carryover for printing \$15,000	0
DGS 9	Emp. Svces.	Carry-over remainder of Class/Comp contract \$6,345	0
DGS 10	A & T	Carry-over for remodel at 610 SW Alder \$127,600	0
LIBRARY			
DLS 1	Library	Moves Library from Nondepartmental to its own Department	0
DLS 2	Library	Transfers library security appropriation from Professional Services to Other Internal to reimburse Sheriff for Public Safety Aides. Adds \$16,121 to Sheriff Overtime for additional Public Safety Aide hours.	0
DLS 3	Library	Transfers support positions to other County organizations, adds support staff at a net increased cost of \$261,213. Funding is based on Library Fund Contingency.	(1)

ATTACHMENT B – 1990-91 AMENDMENTS APPROVED 6/28/90 – SORTED BY DEPT.

Amendment Number	Proposed By	Amendments	Increases (Decreases)
			General Fund Contingency
NONDEPARTMENTAL			
NOND 2	Chair	Adds \$2,406 to E & W Soil and Water Conservation District support (amendment originally proposed in April)	(2,406)
NOND 8	P&B	Divides Auditor's budget into two half years, increases Auditor's salary effective January 1991.	(15,356)
NOND 10	ISD	Carries over \$662,158 for data processing projects not completed in 89-90.	0
NOND 11	P&B	Adds \$48,000 for County Food Stamp program support required by the State and inadvertently omitted from budget.	(48,000)
NOND 12	P&B	Adds \$40,000 reimbursement to Capital Lease Retirement Fund for annual payment to State for construction in Justice Center omitted inadvertently from budget.	(40,000)
NOND 13	Chair	Adds \$8,250 to support Oregon Tourism Alliance	(8,250)
NOND 17	Chair/BCC	Reduces Spec. Approp. for new DP projects	159,000



MULTNOMAH COUNTY OREGON

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

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

OFFICE OF THE DIRECTOR
EMPLOYEE SERVICES (503) 248-3303
FINANCE (503) 248-5015
LABOR RELATIONS (503) 248-3312
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AT OTHER LOCATIONS:

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M E M O R A N D U M

TO: Board of County Commissioners

FROM: David Warren, Budget Manager

DATE: June 24, 1990

SUBJECT: ADDITIONAL REQUESTED AMENDMENTS

You have already received a large packet of amendments to the 1990-91 budget requested by departments. That packet is missing the following attached amendments although all are included in the many-colored list of "Amendments Proposed to 1990-91 Budget."

DHS 23 Appropriates \$53,120 of CDC HIV money to Health
SUBSTITUTE Services. The DHS 23 in the packet of amendments
previously distributed was a duplicate of DHS 26. It
should be pulled from the packet and discarded.

REV 4 Adds \$17,800 to General Fund Contingency based on
recovering the costs of the Rockwood PUD election by
a special levy required by ORS.

REV 5 Adds \$546,650 to General Fund Contingency based on
estimated receipts from the criminal fee imposed by
HB 1065 in the last legislature. DCC 1, DCC 4, DCC 7
are proposals, preliminarily approved by the Board in
May, to spend \$414,797 of this revenue. As I
understand it, the Board intended that the balance of
\$131,853 will remain unallocated to offset the
potential difference in 1991-92 between the cost of

Additional Amendments to 1990-91 Budget
June 24, 1990

the programs and the possible 1991-92 revenue from criminal fees.

The packet of amendments previously distributed included MCSO 9 to add beds to MCRC. Preliminary discussions with Board staff led me to conclude that amendment made it difficult to unravel what the Board would like to do with MCRC. The following two amendments are alternative ways to reach 120 beds at MCRC.

MCSO 9a Expands MCRC to 120 beds at a cost to the General Fund of \$248,945. This version of the program assumes additional revenue from sale of 3 beds to the Federal Marshal and a 50% increase in MCRC room and board.

MCSO 9b Expands MCRC to 120 beds at a cost to the General Fund of \$100,000. This version of the program assumes additional BIT revenue of \$148,945 in 1990-91 as well as the revenue from sale of 3 beds to the Federal Marshal and a 50% increase in MCRC room and board.

cc Department Managers
Sheriff
District Attorney

BUDGET AMENDMENT NO. DHS 23
SUBSTITUTE

Date Proposed
Date Approved _____

1. Proposed By Duane Zussy

Dept DHS Division Health Fund 156 Budget Pages

2. Description of Amendment

The State Health Division has received a grant from the CDC for intensified early intervention for persons testing positive for the HIV antibody in County Health Division testing. The State has indicated that it will provide the County funding for one Community Health Nurse and supporting materials and professional services.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Comm Health Nurse	1.00	31,200	8,346	2,574	42,120

4. Revenue Impact (Explain revenue being changed and the reason for the change).

State HIV revenue, \$53,120.

General Fund to HIV Program, \$3,480

Service Reimbursement to Insurance Fund, \$2,574.

Service Reimbursement to General Fund, \$3,480.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0300	5100	31,200	Permanent
			5500	8,346	Fringe
			5550	2,574	Insurance
			6110	7,200	Prof Services
			6230	3,800	Supplies
			7100	3,480	Indirect Costs
100	010	0103	7608	3,480	Cash Transfer
400	040	7531	6520	2,574	Insurance

Continued on following page.

DHS 23 SUBSTITUTE (continued)

Revenues

400	040	7531	6602	2,574	Service Reimb.
100	045	7410	6602	3,480	Service Reimb.
156	010	0300	7601	3,480	General Fund
			2060	53,120	HIV Grant

Effect on **General** fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. REV 4

Date Proposed June 28, 1990

Date Approved

1. Proposed By Planning and Budget Division

Dept General Services

Fund 100

Budget Pages FS 1, 11

2. Description of Amendment

Levies property tax to pay for election costs incurred in Rockwood PUD election in May. \$17,800.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	045	9120	7700	\$17,800	Contingency
REVENUE					
100	045	7410	1005	17,800	Curr Yr Levy PUD

Effect on General fund CONTINGENCY \$ 17,800

BUDGET AMENDMENT NO. REV 5

Date Proposed June 28, 1990

Date Approved _____

1. Proposed By PLANNING AND BUDGET DIVISION

Dept General Services Fund 100 Budget Pages FS 3

2. Description of Amendment

Budgets criminal fee revenue (HB 1065 money) for new fiscal year (\$300,000).

Budgets \$246,650 revenues for 89-90 fiscal year received but not appropriated.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases General Fund revenues by \$546,650.

Fund	Agency	Organization	Revenue	Increase (Decrease)	Notes
100	045	7410	6160	\$546,650	

Effect on General fund CONTINGENCY \$ 546,650

BUDGET AMENDMENT NO. MCSO # 9A

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages _____

2. Description of Amendment

This amendment appropriates \$431,473 to increase the number of beds at the Multnomah County Restitution Center (MCRC) to 120 - a 19 bed increase. Funding for this amendment was agreed upon at the Board's worksession of May 8th. Funding will come from the following sources:

	<u>FUNDS</u>	<u>BEDS FUNDED</u>	<u>BED DAYS FUNDED</u>
General Fund	\$248,945	11.0	4,002
3 Additional Federal Marshal Beds	98,528	4.3	1,581
50% Increase in MCRC Room & Board	<u>84,000</u>	<u>3.7</u>	<u>1,352</u>
TOTAL	\$431,473	19.0	6,935

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Corrections Supv.	1.00	32,845	12,071	4,663	49,759
Corrections Offcr.	2.00	51,836	19,054	8,624	79,514
Corr. Counselor	.96	23,812	6,369	3,952	34,133
Office Asst. II	1.72	30,044	8,036	6,712	44,792
Comm. Health Nurse	.50	15,424	4,126	2,362	21,912
Nurse Practitioner	.20	7,153	537	286	7,976

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Federal Marshal per diem - \$98,528.
 Increase MCRC Room & Board - \$84,000.
 Increase Service Reimbursement to Insurance - \$28,708.
 Increase Service Reimbursement to Telephone - \$1,377.
 Increase Service Reimbursement to DP - \$840.
 Increase Other Internal Service Reimbursement - \$555.

MCSO # 9A - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3915	5100	124,506	Permanent
			5300	16,161	Overtime
			5400	1,172	Premium
			5500	48,146	Fringe
			5550	21,575	Insurance
		3910	6110	31,579	Prof. Services
		4110	6110	3,371	Prof. Services
		3608	6120	697	Printing
			6140	106	Communications
			6180	500	Rep. & Maint.
			6230	19,833	Supplies
			7200	840	Data Processing
			8400	38,762	Equipment
100	010	0950	5100	36,608	Permanent
			5200	14,306	Temporary
			5500	9,490	Fringe
			5550	6,445	Insurance
			6110	26,000	Prof. Services
			6120	268	Printing
			6230	3,130	Supplies
			6310	1,500	Ed. & Training
			6550	5,757	Drugs

Effect on _____ Fund **CONTINGENCY** \$ _____

MCSO # 9A - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0950	7150	1,377	Telephone
			7500	555	Other Internal
			8400	1,150	Equipment
100	030	5620	6130	8,616	Utilities
		5631	5200	2,257	Temporary
			5500	173	Fringe
			5550	90	Insurance
			6180	6,503	Rep. & Maint.
100	045	9120	7700	(248,945)	Contingency
400	040	7531	6520	28,708	Insurance
402	040	7990	6140	1,377	Communications
301	040	9120	7700	840	Contingency
225	050	9090	7820	555	Interest

Revenue

100	020	3000	2004	98,528	Federal Marshal
			4134	84,000	Rm. & Board
400	040	7040	6600	28,708	GF Svc. Reimb.
402	040	7990	6600	1,377	" "
301	040	7090	6600	840	" "
225	050	9090	6600	555	" "

Effect on **GENERAL** Fund **CONTINGENCY** **(\$248,945)**

BUDGET AMENDMENT NO. MCSO # 9B

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages _____

2. Description of Amendment

This amendment appropriates \$431,473 to increase the number of beds at the Multnomah County Restitution Center (MCRC) to 120 - a 19 bed increase. Funding for this amendment was agreed upon at the Board's worksession of May 8th. Funding will come from the following sources:

	<u>FUNDS</u>	<u>BEDS FUNDED</u>	<u>BED DAYS FUNDED</u>
General Fund	\$100,000	4.4	1,608
3 Additional Federal Marshal Beds	98,528	4.3	1,581
50% Increase in MCRC Room & Board	84,000	3.7	1,352
Portion of BIT Over Projection	<u>148,945</u>	<u>6.6</u>	<u>2,394</u>
TOTAL	\$431,473	19.0	6,935

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Corrections Supv.	1.00	32,845	12,071	4,663	49,759
Corrections Offcr.	2.00	51,836	19,054	8,624	79,514
Corr. Counselor	.96	23,812	6,369	3,952	34,133
Office Asst. II	1.72	30,044	8,036	6,712	44,792
Comm. Health Nurse	.50	15,424	4,126	2,362	21,912
Nurse Practitioner	.20	7,153	537	286	7,976

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase BIT projected revenue - \$148,945.
 Increase Federal Marshal per diem - \$98,528.
 Increase MCRC Room & Board - \$84,000.
 Increase Service Reimbursement to Insurance - \$28,708.
 Increase Service Reimbursement to Telephone - \$1,377.
 Increase Service Reimbursement to DP - \$840.
 Increase Other Internal Service Reimbursement - \$555.

MCSO # 9B - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3915	5100	124,506	Permanent
			5300	16,161	Overtime
			5400	1,172	Premium
			5500	48,146	Fringe
			5550	21,575	Insurance
		3910	6110	31,579	Prof. Services
		4110	6110	3,371	Prof. Services
		3608	6120	697	Printing
			6140	106	Communications
			6180	500	Rep. & Maint.
			6230	19,833	Supplies
			7200	840	Data Processing
			8400	38,762	Equipment
100	010	0950	5100	36,608	Permanent
			5200	14,306	Temporary
			5500	9,490	Fringe
			5550	6,445	Insurance
			6110	26,000	Prof. Services
			6120	268	Printing
			6230	3,130	Supplies
			6310	1,500	Ed. & Training
			6550	5,757	Drugs

Effect on _____ Fund CONTINGENCY \$ _____

MCSO # 9B - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0950	7150	1,377	Telephone
			7500	555	Other Internal
			8400	1,150	Equipment
100	030	5620	6130	8,616	Utilities
		5631	5200	2,257	Temporary
			5500	173	Fringe
			5550	90	Insurance
			6180	6,503	Rep. & Maint.
100	045	9120	7700	(248,945)	Contingency
400	040	7531	6520	28,708	Insurance
402	040	7990	6140	1,377	Communications
301	040	9120	7700	840	Contingency
225	050	9090	7820	555	Interest

Revenue

100	045	7410	1201	148,945	BIT - .6%
	020	3000	2004	98,528	Federal Marshal
			4134	84,000	Rm. & Board
400	040	7040	6600	28,708	GF Svc. Reimb.
402	040	7990	6600	1,377	" "
301	040	7090	6600	840	" "
225	050	9090	6600	555	" "

Effect on **GENERAL** Fund **CONTINGENCY** (**\$100,000**)

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases) General Fund Contingency
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PROGRAM AMENDMENTS

DHS 55	SSD	Carry over program savings in YPO for equipment \$2,500	0
DHS 72	DHS Adm	Adds coordinator at Columbia Villa.	(51,629)
DHS 73	SSD	Implements DUII program in Social Services based on \$268,200 revenue from court imposed evaluation fees.	16,008
DHS 74	SSD	Adds Robert Wood Johnson Grant (\$1.5 million) to Social Services.	0
DHS 75	SSD	Establishes a Community Action Board in Aging Services – \$50,000 City funds	0
DHS 76	JJD	Increases staff in Juvenile Justice Detention.	(405,909)
DHS 77	JJD	Increases staff in Juvenile Justice Detention.	(353,982)
DHS 78	JJD	Starts Accountability Work Project	(38,826)
DHS 79	JJD	Expands A&D services for juvenile offenders.	(80,000)
DHS 80	JJD	Expands A&D services for juvenile offenders.	(40,000)
DHS 81	JJD	Establishes mental health services for juvenile offenders.	(75,933)
DHS 82	JJD	Establishes mental health services for juvenile offenders.	(37,966)
DHS 83	JJD	Creates program for gang involved females & their children.	(139,514)
DHS 84	JJD	Creates program for gang involved females & their children.	(82,423)
DHS 85	JJD	Adds State CSD money for GRIT, 30 day program and other intervention projects.	0

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases) General Fund Contingency
PROGRAM AMENDMENTS			
DCC 4	Comm. Corr.	Reduces Enhancement Grant revenue; replaces with "1065" funding MAY 8 DECISION	(49,582)
DCC 12	Comm. Corr.	Reorganizes Department of Community Corrections	0
DCC 1	Comm. Corr.	Uses "1065" funds to provide transitional housing for women MAY 8 DECISION	(85,000)
DCC 3	Probation	Provides for A & D Intensive Supervision MAY 8 DECISION	(100,000)
DCC 7	Comm. Corr.	Eliminate DMDA program, move staff to Recog/Intake, and add two new positions using "1065" funds MAY 8 DECISION	(280,016)
DA 4	Dist. Att.	Multi-disciplinary team in Family Justice-MAY 8 DECISION	(76,000)
MCSO 1	Sheriff	Reduce Fed. Marshal per diem	(140,916)
MCSO 9a	Sheriff	Expand MCRC to 120 beds, increase room/board rates, increase Fed. Marshal revenue MAY 8 DECISION (adjusted)	(248,945)
MCSO 9b	Sheriff	Expand MCRC to 120 beds, increase room/board rates, increase Fed. Marshal revenue increase BIT estimate 148,945 MAY 8 DECISION (adjusted)	(100,000)
MCSO 10	Sheriff	Increase Motor Pool budget to requested level	(39,719)
MCSO 11	Sheriff	Increase Food Service contract	(48,619)
MCSO 12	Sheriff	Drug testing at MCRC	(26,000)
MCSO 13	Sheriff	Reclassify position in MCSO Planning & Budget Unit	(8,670)
MCSO 14	Sheriff	Increase ID contract with Portland Police Bureau	(50,000)
MCSO 15A	Sheriff	Increase Patrol budget to pay for parks patrol	(20,118)
MCSO 15B	Sheriff	Increase Parks Admin. budget to contract with MCSO for parks patrol	(20,118)
DES 2	Em. Mgmt	Adds .5 OA2 to Emergency Mgmt	(13,093)
DES 25	Em Mgmt	Raises .5 OA2 position to Full Time in Emergency Mgmt	(13,093)

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases) General Fund Contingency
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PROGRAM AMENDMENTS

DES 26	Fac Mgmt	Adds 1 Admin Tech and 2 OA2's to Tax Title unit using increased estimates of property sale receipts, rental revenue, and reimbursements from Portland	0
DLS 3	Library	Transfers support positions to other County organizations, adds support staff at a net increased cost of \$261,213. Funding is based on Library Fund Contingency.	0
NOND 2	Chair	Adds \$2,406 to E & W Soil and Water Conservation District support (amendment originally proposed in April)	(2,406)
NOND 13	Chair	Adds \$8,250 to support Oregon Tourism Alliance	(8,250)
NOND 14	Bauman	Adds \$127,260 to Social Services to increase contract with Hooper Detox.	(127,260)
NOND 15	Bauman	Adds \$5,000 to Health Services to expand dental care to mid county residents.	(5,000)
NOND 16	CIC	Adds support for citizen meetings, offsets costs by carryover of \$3,000 salary savings in 89-90.	0

BUDGET AMENDMENT NO. REV 6 Date Proposed JUNE 28, 1990
Date Approved _____

1. Proposed By PLANNING AND BUDGET DIVISION

Dept GENERAL SERVICES Fund 100 Budget Pages FS 9,11

2. Description of Amendment

Increases revenue estimate for state-shared Liquor Revenue receipts to reflect higher projections from AOC

3. Personnel Changes NONE

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases Liquor Revenue receipts by \$80,000.

Fund	Agency	Organization	Rev code	Increase (Decrease)	Notes
100	045	7410	2362	80,000	

Effect on GENERAL fund CONTINGENCY \$ 80,000

PAULINE ANDERSON
Multnomah County Commissioner
District 1



605 County Courthouse
Portland, Oregon 97204
(503) 248-5220

June 25, 1990

To: Board of County Commissioners
From: Pauline Anderson
Re: Alternative Revenue Study

Here is my preference concerning how the Board should deal with the Alternative Revenue Study.

1. Make a preliminary decision to adopt an individual payroll tax (a tax collected on individual employees at their place of work in Multnomah County). Adopt a resolution to that effect.
2. Hire the consultant to do follow up research with specific questions we have. I've attached a list of questions I have appropriate for further investigation.
3. Use Strategic Planning meetings in July, August and September to determine strategic priorities for possible funding through the individual payroll tax.
4. Have the CIC convene public hearings in September concerning our overall plan (i.e. we propose to adopt this tax and use the money for the following things)
5. At the same time, conduct a public opinion survey to test the overall plan.
6. Adopt the tax and financial plan in late September or October.

One plan that I am very interested in pursuing is adopting a Individual Payroll Tax and use it to do the following:

- a. Fold in serial levy and provide stable funding for MICJ I and II
- b. Fold in serial levy and provide stable library funding
- c. A new Juvenile Home
- d. A major effort on Child Abuse
- e. Other strategic initiatives identified through strategic planning (e.g. Alcohol and Drug, Sanctions in Justice System, Teen Clinics)

A 1/2 of 1% tax should raise sufficient funds to achieve all of these goals.

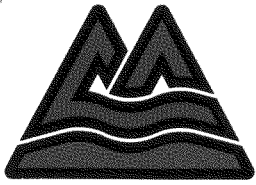
This approach has several advantages.

- a. No more serial levies
- b. No need for a new tax base
- c. Slight shift from property taxes to income tax
- d. Relatively easy to administer
- e. Potential to further shift away from our reliance on property tax.
- f. Ability to tax the 30% of workers in our county who benefit from our services and quality of life, but who do not live here.

I don't think we need a citizen task force to help us with this decision, because I feel our options are rather limited. I don't believe further increases in the property tax are possible or warranted. Adoption of either sales tax would be very difficult to administer, place our businesses at a competitive disadvantage with neighboring counties, and possibly run counter to a state wide effort. Finally, a tax on employers would be an additional tax on the same community that is paying the business income tax.

The individual income tax on payroll is progressive, reasonable, and fair. I am very excited that it offers us finally the potential for stable funding for several of our priority services.

As a distant second choice, I would ask the consultant to pursue further study with the individual payroll tax and the selective sales tax and make a decision in September about which to implement.



MULTNOMAH COUNTY OREGON

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

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

AT OTHER LOCATIONS:

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

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

M E M O R A N D U M

TO: Chair Gladys McCoy

FROM: David Warren, Budget Manager **DCW**

DATE: June 19, 1990

SUBJECT: Year End Contingency Transfer Requests

The following requests for transfers from General Fund Contingency should be dealt with by the Board before the end of the fiscal year.

DHS 65 \$202,737 to cover the probable overrun in the cost of Emergency Holds in Social Services. The amount of this modification could be reduced by \$78,046 by using MED savings from the first year of the biennium that have been reappropriated into MED programs in next fiscal year. Also, a request to the State for additional revenue to cover the overrun might reduce the transfer from Contingency, but no answer has yet been received. The costs of this program are **mandated**.

MCSO 6 \$21,000 to add concrete flooring to the new warehouse being constructed at the Hansen Building. This amount will have to be carried over into 1990-91 if approved. The Sheriff's Office estimates that without the flooring they or Facilities Management will have to rent space for evidence storage at about \$28,500 annually. This request meets the criterion of resulting in **significant administrative efficiencies**.

DGS 24 \$2,974 to the District Attorney to cover the costs of blood tests and expert witness fees in a paternity suit. Although the case

was not handled by the District Attorney's Office, the plaintiff's attorney secured a court order requiring Multnomah County to pay these costs. This expense was **mandated**.

NON 14 \$48,000 to External Organizations to pay State billings to the County for Food Stamps administration. This item was intentionally left out the the 1988-89 Budget. During 1988-89 Human Services determined that the cost was unavoidable. It was then funded via a contingency transfer. However, it was inadvertently left out of both the 1989-90 Budget and the 1990-91 Budget. The expense is **mandated**.

NON 15 \$130,000 to Pass Through Organizations to transfer to the East County cities their share of Business Income Tax receipts in excess of the budgeted amount. The payment is **required by contract**.

The computations of next year's Beginning Working Capital (BWC) assume that all the above expenditures will be authorized by the Board. Only MCSO 6 is an avoidable cost. If the Board chooses not to approve the request, unallocated BWC in 1990-91 will be increased by \$21,000.



GLADYS McCOY, Multnomah County Chair

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

M E M O R A N D U M

TO: Board of County Commissioners
Department Managers
District Attorney
Sheriff

FROM: Gladys McCoy *G. McCoy*
County Chair

DATE; June 25, 1990

RE: Budget Balancing to Meet JDH Crisis

This Thursday the Board needs to make decisions concerning adopting the 90-91 County Budget, how and what technical and program amendments to fund, and how and to what level to fund the JDH crisis.

Friday afternoon I learned that there is \$324,000 available due to City Aging Services revenue.

By using these additional funds, the Board is able to meet the JDH crisis, fund the technical and program amendments, and adopt the Boards approved 90-91 Budget with a minimum of change.

I recommend the following two step approach.

Step 1.

Funds Needed

Fund minimum for second Boys Unit	\$354,000
Fund Accountability Work Project	39,000
Fund Technical and Program Amendments (See Attached)	<u>186,220</u>
<u>Total Funds Needed</u>	<u>\$579,220</u>

Budget Balancing/JDH Crisis
June 25, 1990
Page 2

Revenue Sources (See Attached)

Aging Services & Liquor Revenue	\$404,000	
Delay Start-up of DCC Intensive Supervision	15,000	VETOED
Delay hiring Position from OJP	11,000	
Reduce DPMC Special Appropriations Fund	50,000	- 109,000
Additional Aging Services Long Term Care	25,000	
Rec. Fac.-Land Acquisition Fund	<u>75,000</u>	

Revenue Sources Total \$580,000

Step 2.

In September the Board will have a complete fiscal picture of the impact of class comp., the library transfer, and possible federal money for gang related programs. If money is available, I recommend reevaluation of the following programs and possible start up in the second quarter: the A & D Assessment and Services (\$40,000), the Mental Health Services for Juveniles (\$37,966), and the Female Gang Associates and Children program (\$139,515).

I am seeking your support in this two step approach. I believe this approach is both a reasonable and fiscally prudent plan that would allow the Board to keep the approved budget whole, and at the same time, deals with the JDH crisis, and starts up new juvenile programs this fiscal year as funding becomes available.

Technical and Program Amendments

Columbia Villa Coordinator	\$ 51,196
Sheriff Food Service	49,000
MCRC Drug Testing	26,000
Emergency Management Clerical	13,000
OTA	8,500
Auditors Salary	16,000
Sheriff Parks Patrol	20,118
Soil & Water Conservation District	<u>2,406</u>
TOTAL	\$186,220

+ A&D program \$ 80,000
+ EAST county
Dental program \$ 5,000
+ Hooper Detox \$ 50,000

Descriptions of Revenue Sources

DCC

Vetoed Delay start-up of Intensive Supervision Probation (\$15,000).
Delaying the start-up of this new program until September
would not negatively impact existing programs.

Delay hiring new positions in DCC (\$11,000). New positions
were included in the DCC budget that were transferred from
the Office of Justice Planning. Delay the hiring of these
positions until September.

NON DEPARTMENTAL

Reduce non-departmental special appropriation (\$50,000).
This reduction in the DPMC special appropriation fund would
not have severe impact because of expected phase-in and cash
flow adjustments that could be made by the DMPC.

DHS

Reduce Aging Services Long Term Care (\$25,000). Aging
Services will have an additional \$25,000 in carryover funds
in long term care that could reduce the \$198,000 added to
that program in the approved budget.

DES

Reduce Recreational Facilities Funds (\$75,000). A reduction
in the allocation of the Recreational Facilities-Land
Acquisition Fund for the Toombs property will not have a
negative impact on the department because third~~y~~ party
financing can structure repayment into future budgets.

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases General Fund Contingency
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REVENUE AMENDMENTS

REV 1	P&B Division	Changes General Fund BWC to reflect the June revenue and expenditure estimates	112,215
REV 2	P&B Division	Reduces revenue estimate from State support of A&T - THIS CHANGE WAS ALREADY ANTICIPATED ON MAY 8	(228,494)
REV 3	P&B Division	Changes estimated delinquency rate in the Jail Levy Fund to make it consistent with other funds, reduces Jail Levy Contingency \$135,000	0
REV 4	P&B	Appropriates revenue from PUD reimbursement levy.	17,800
REV 5	P&B	Adds estimated revenue from "1065" criminal fees. MAY 9 DECISIONS allocated \$414,797 in amends DCC 1, DCC 4, DCC 7 leaving a balance of \$131,853	546,650
DHS 23 SUBSTITUTE	DHS Adm	Appropriates \$53,120 CDC HIV revenue in Health Div.	0
DHS 24	DHS Adm	Adds STAR Project for Oregon Perinatal Substance Abuse Program \$240,736	0
DHS 25	DHS Adm	Increases REEP (888,859), ADC (731,000) and Title 19 (448,500) in Health Division; adds 46 new positions.	0
DHS 26	DHS Adm	Adds 1.0 Communicable Disease Investigator from \$30,323 increase in STD grant	0
DHS 28	SSD	Increases State Mental Health Grant in the Dev Disabilities Program \$1,129,814	0
DHS 29	SSD	Adds State Mental Health Grant money for DD Case Management \$56,613	0

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases General Fund Contingency
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REVENUE AMENDMENTS

DHS 30	SSD	Adds \$208,000 in State Mental Health Grant monies for Alcohol and Drug services.	0
DHS 31	SSD	Decreases State Mental Health Grant for MED contracts \$231,569 and increases it \$34,239 for Emergency Holds	0
DHS 32	SSD	Adds \$2.5 million for the Acute Care Program in MED.	0
DHS 33	SSD	Adds \$10,000 from OHSU for a capitation project study.	0
DHS 34	SSD	Adds 50,000 to Youth Program Office form City of Portland for Civic Action Team (YCC).	0
DHS 35	ASD	Adds \$340,000 to Community Action Program due to changes in various revenue sources. Monies will be spent on weatherization audits and contracted services.	571
DHS 36	ASD	Adds \$6,900 in Family Care Networks grant for case management and assessment care planning.	424
DHS 37	ASD	Adds increase in Adult Housing License Fees \$4,000	
DHS 38	ASD	Adds new Title 19 monies to expand preadmission screenings to private pay clients \$91,250	5,609
DHS 39	ASD	Adds \$630 revenue received by charging hospitals for lists of foster care homes.	
DCC 9	Comm. Corr.	Increase Enhancement Grant in Forest Project budget 21,823	5,987

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases General Fund Contingency
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REVENUE AMENDMENTS

DA 1	Dist. Att.	Appropriate FINVEST Grant, OCN Grant, ROCN/Anti-Drug Grant; carry-over remainder of grants from this year, adds Fin Spec 2 for DA	16,320
MCSO 2	Sheriff	Increase HAP contract \$85,000	5,428
MCSO 3	Sheriff	Appropriates Gun Ordinance revenue \$2,000	0
DES 4	Em. Mgmt	Reduces DOE 1989-90 grant carried over into 1990-91, reduces capital expenditures \$3,222	0
DES 5	Parks	Reduces Chinook Landing grant in 1990-91 \$483,580 to reflect 1989-90 spending	0
DES 6	LUP	ADDS \$5,000 from City of Portland to Professional Services for West Hills Wildlife Corridor Study	0
DES 14	Fac Mgmt	Adjusts BWC and Certificate proceeds in the Lease/Purchase Projects fund, net increase of \$601,813 in Capital Outlay	0
DGS 3	Finance	Budget \$3,000 expenditures for charitable donation campaign	0

SUBTOTAL EFFECT ON GENERAL FUND			482,510
AVAILABLE UNDEDICATED AND NOT KNOWN AS OF MAY 8			146,554

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases) General Fund Contingency
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CARRYOVER AMENDMENTS

DHS 40	DHS Adm	Carries over 3,754 for capital expenses from move to Mead Building.	
DHS 41	DHS Adm	Carries over 15,000 for Children and Youth Work Group.	0
DHS 42	DHS Adm	Carries over 10,000 for warehouse/delivery van for Health Supply. Van ordered but not yet received.	0
DHS 43	DHS Adm	Carries over 35,000 for Diagnostic testing machine in the Health Laboratory.	0
DHS 44	DHS Adm	Carry over 50,000 of Public Health Service grant for community based primary care services.	0
DHS 46	SSD	Carries over obligated funds for equipment not delivered in FY90 \$7,964	0
DHS 47	SSD	Carries over State Mental Health Grant money. Adds 1.5 FTE in Social Service Administration \$53,714	0
DHS 48	SSD	Carries over State Mental Health grant money for LAN development, temporary staff and comm. stabilization project \$33,704	0
DHS 49	SSD	Carries over State Mental Health grant for Nursing Home Reform 77,267	
DHS 50	SSD	Carries over obligated funds to purchase equipment \$18,761	0
DHS 51	SSD	Carries over 80,000 of General Fund due to late start up of ADAPT project.	0
DHS 52	SSD	Carries over State Mental Health Grant/ MED \$78,046	0

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases) General Fund Contingency
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CARRYOVER AMENDMENTS

DHS 53	SSD	Carries over State Youth Commission funds for admin in YPO \$2,215	0
DHS 54	SSD	Carries over 8,639 General Funds related to developmental day care services with PPS.	0
DHS 58b	ISD	Carries over project funds for MIS project.	0
DCC 2	OWTS	Carry-over 63,000 ADAPT Grant	1,138
DCC 11	ISD	Carryover Enhancement Grant dedicated to MIS projects 58,024	403
DA 2	Dist. Att.	Carry-over PROBE Grant	(2,324)
MCSO 4	Sheriff	Carry-over \$12,000 for MIS projects currently underway	0
DES 7	LUP	Carries over \$5,000 for West Hills Wildlife Corridor Study	0
DES 8	DES Admin	Carries over \$3,000 in Road Fund for equipment ordered in 89-90 but not delivered	0
DES 9	DES Admin	Carries over \$15,988 of support for Gresham building services agreement with Gresham	0
DES 10	Elec. Svcs	Carries over \$5,700 for equipment ordered in 89-90 but not delivered	0
DES 11	Expo	Carries over \$273,506 for capital at Expo	0
DES 12	Fac Mgmt	Carries over \$74,400 for asbestos projects	0
DES 13	Fac Mgmt	Carries over \$2,101,784 for CIP projects, including \$705,335 for Library roof and \$803,455 for Inverness laundry	0
DES 15	Fleet	Carries over \$497,000 in Fleet Fund for equipment	0

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases) General Fund Contingency
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CARRYOVER AMENDMENTS

DES 16	Parks	Carries over \$29,557 for contracts not completed in 89-90	0
DES 17	Parks	Carries over \$27,350 for grave opening contract	0
DES 18	Parks	Carries over \$41,228 for Marine Facilities project	0
DES 19	Parks	Carries over \$340,501 of Parks Development appropriations for a temporary planner, \$10,716 in M&S, and \$240,432 of	0
DES 20	Trans	Carries over \$35,000 in the Bike Paths Fund	0
DES 21	Trans	Carries over 409,000 in Bridge Fund for contracts and capital, reclasses Eng Tech/Sr to Civil Eng Asst.	0
DES 22	Trans	Carries over \$1,210,749 in Road Fund, \$214,000 in General Fund, adds \$75,000 ODOT revenue for construction projects	0
DGS 4	Pl. & Budget	Carry-over Strategic Planning facilitator contract \$10,000	0
DGS 5	Ad. Svces.	Carry-over funds to conduct M/WBE survey \$20,000	0
DGS 6	ISD	Carryover 16,881 for equipment	0
DGS 7	ISD	Reduce DP Fund BWC \$371,932	0
DGS 8	A & T	Carryover for printing \$15,000	0
DGS 9	Emp. Svces.	Carry-over remainder of Class/Comp contract \$6,345	0
DGS 10	A & T	Carry-over for remodel at 610 SW Alder \$127,600	0
NOND 10	ISD	Carries over \$662,158 for data processing projects not completed in 89-90.	0

NET EFFECT ON GENERAL FUND	(783)
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AMENDMENTS PROPOSED TO 1990-91 BUDGET			Increases (Decreases)
Amendment Number	Proposed By	Amendments	General Fund Contingency
TECHNICAL AMENDMENTS			
DHS 56	DHS Adm	Recomputes indirect cost rate in grant programs in the Health Division.	(41,096) 0
DHS 57	DHS Adm	Reclasses several positions throughout Health Division.	0
DHS 58a	DHS Adm	Recomputes indirect cost rate in non grant programs in the Health Division.	0
DHS 59	SSD	Recomputes indirect cost rate in Social Services Division.	0
DHS 60	SSD	Transfers a position from MED to Social Services Admin.	0
DHS 61	SSD	Changes a part-time position to full time through salary savings.	0
DHS 62	SSD	Moves Mental Health Consultants from Health Division to Social Services.	0
DHS 63	SSD	Moves 10,000 unallocated Great Start monies from YPO to SSD Administration.	0
DHS 64	ASD	Recomputes indirect cost rate in Aging Services.	(4,254)
DHS 65	ASD	Restores an OA2 cut due to disagreement regarding indirect costs.	(32,263)
DHS 66	ASD	Recomputes indirect costs, moves worker's comp savings and assorted positions from Long Term Care to Aging Services Admin.	(33,646)
DHS 67	ASD	Moves Fin Spec 2 from Public Guardian to ASD Admin.	0
DHS 68	P&B	Plugs Title 19 with General Fund in Aging Services.	0
DHS 69	ASD	Adds Prog Dev Spec in ASD Admin to oversee weatherization subcontracting.	0

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases) General Fund Contingency
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TECHNICAL AMENDMENTS

DHS 70	P&B	Removes County General Fund support of service centers double budgeted in ASD	373,066
DHS 71	P&B	Corrects mistakes made when allocating worker's comp savings.	0
DCC 5	Comm. Corr.	Adjusts Indirect and Worker's Comp. rates in Comm. Corr. Administration	(1,819)
DCC 6	Comm. Corr.	Reduce service contract with City of Portland, adjusts Indirect and Worker's Comp. rates, adjusts personnel allocation	(6,163)
DCC 10	Comm. Corr.	Adjusts Indirect and Worker's Comp. rates in Maximum Supervision	5,461
DA 3	Dist. Att.	Adjusts D.A.'s budget based on new Indirect rate	(17,577)
MCSO 5	Sheriff	Combine Planning & Research and Fiscal units	0
MCSO 6	Sheriff	Deputy Sheriff's Association wage settlement	(747,062)
MCSO 7	Sheriff	Adjust budget for personnel reclassifications made in May	2,239
MCSO 8	Sheriff	Reduce Corrections Officer wages to 5.2% increase	86,248
DES 23	Fleet	Adjusts Fleet budget to increase supplies, training, and equipment purchase for which reimbursements are already included in other organizations	0

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Amendment Number	Proposed By	Amendments	Increases (Decreases) General Fund Contingency
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TECHNICAL AMENDMENTS

DES 24	P&B	Transfers \$97,258 from Road Fund to General Fund to account for marine fuel gas taxes received in the Road Fund in 88-89 but not moved to the General Fund in 89-90 when the Marine Facilities program as placed in Parks	97,258
DLS 1	Library	Moves Library from Nondepartmental to its own Department	0
DLS 2	Library	Transfers library security appropriation from Professional Services to Other Internal to reimburse Sheriff for Public Safety Aides. Adds \$16,121 to Sheriff Overtime for additional Public Safety Aide hours.	0
NOND 8	P&B	Divides Auditor's budget into two half years, increases Auditor's salary effective January 1991.	(15,356)
NOND 11	P&B	Adds \$48,000 for County Food Stamp program support required by the State and inadvertently omitted from budget.	(48,000)
NOND 12	P&B	Adds \$40,000 reimbursement to Capital Lease Retirement Fund for annual payment to State for construction in Justice Center omitted inadvertently from budget.	(40,000)

NET EFFECT OF TECHNICAL AMENDMENTS	(422,964)
AVAILABLE AND UNKNOWN AS OF MAY 8	324,098

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Increases (Decreases)

Amendment
NumberProposed
ByGeneral Fund
ContingencyOTHER NONCONTROVERSIAL
PROGRAM AMENDMENTS

DHS 55	SSD	Carry over program savings in YPO for equipment \$2,500	0
DHS 73	SSD	Implements DUII program in Social Services based on \$268,200 revenue from court imposed evaluation fees.	16,008
DHS 74	SSD	Adds Robert Wood Johnson Grant (\$1.5 million) to Social Services.	0
DHS 75	SSD	Establishes a Community Action Board in Aging Services - \$50,000 City funds	0
DHS 85	JJD	Adds State CSD money for GRIT, 30 day program and other intervention projects.	0
<i>pulled</i> → DCC 12	Comm. Corr.	Reorganizes Department of Community Corrections	0
MCSO 13	Sheriff	Reclassify position in MCSO Planning & Budget Unit	(8,670)
DES 26	Fac Mgmt	Adds 1 Admin Tech and 2 OA2's to Tax Title unit using increased estimates of property sale receipts, rental revenue, and reimbursements from Portland	0
DLS 3	Library	Transfers support positions to other County organizations, adds support staff at a net increased cost of \$261,213. Funding is based on Library Fund Contingency.	0
<i>pulled</i> → NOND 16	CIC	Adds support for citizen meetings, offsets costs by carryover of \$3,000 salary savings in 89-90.	0

AMENDMENTS PROPOSED TO 1990-91 BUDGET

Increases (Decreases)

Amendment
NumberProposed
ByGeneral Fund
ContingencyMAY 8
PROGRAM AMENDMENTS

DCC 4	Comm. Corr.	Reduces Enhancement Grant revenue; replaces with "1065" funding MAY 8 DECISION	(49,582)
DCC 1	Comm. Corr.	Uses "1065" funds to provide transitional housing for women MAY 8 DECISION	(85,000)
DCC 3	Probation	Provides for A & D Intensive Supervision MAY 8 DECISION	(100,000)
DCC 7 <i>correction</i>	Comm. Corr.	Eliminate DMDA program, move staff to Recog/Intake, and add two new positions using "1065" funds MAY 8 DECISION	(250,818)
DA 4	Dist. Att.	Multi-disciplinary team in Family Justice-MAY 8 DECISION	(76,000)
MCSO 9c <i>(NEW INFO GIVEN)</i>	Sheriff	Expand MCRC, increase room/board rates, increase Fed. Marshal revenue	(100,000)

Continued on following page.
DCC 7 (continued)

SUBSTITUTE

			5500	43,876	Fringe
			5550	28,270	Insurance
			6310	(1,000)	Educ & Train
			6330	3,268	Travel
			7300	2,500	Motor Pool
			8400	10,100	Equipment
400	040	7531	6520	5,603	Insurance
100	045	9120	7700	(250,818)	Contingency
401	030	5900	6180	2,500	Fleet

Revenues

156	020	2329	2085	(231,401)	DMDA Grant
100	045	7410	6602	(29,198)	Service Reimb.
400	040	7531	6602	(22,667)	Service Reimb
			6600	28,270	Service Reimb.
401	030	5900	6602	2,500	Service Reimb.

Effect on **General** fund CONTINGENCY (250,818)

BUDGET AMENDMENT NO. MC50 #9C
S.O. NO. 10B

PAGE 1 of 3
Date proposed 6.28.90
Date approved _____

1. Proposed by Sheriff Bob G. Skipper

DEPARTMENT-Sheriff's Office DIVISION-Corrections FUND-100 BUDGET PAGES -

2. DESCRIPTION OF AMENDMENT:

This amendment appropriates \$282,528 to increase the number of beds at Multnomah County Restitution Center to 120 - a 19 bed increase. The funding will pay for hiring to begin 10/15/90, with occupancy to begin 12/15/90. Funding for this amendment was agreed upon at the Board's worksession of May 8th. Funding will come from the following sources:

	<u>FUNDS</u>	<u>BEDS</u> <u>FUNDED</u>
General Fund allocated by the Board	\$100,000	6.7
3 additional Federal Marshal beds	\$ 98,528	6.6
50% increase in MCRC room and board rates	\$ 84,000	5.7
TOTAL:	\$282,528	19.0

3. PERSONNEL CHANGES:

JOB TITLE	FTE	BASE	FRINGE	INSURANCE	TOTAL
Corrections Supervisor	.71	23,265	8,550	3,303	35,118
Corrections Officer	1.42	36,718	13,496	6,108	56,322
Corrections Counselor	.67	16,509	4,416	2,740	23,665
Office Asst. 2	.63	10,842	2,900	2,361	16,103
Community Hlth Nurse	.27	8,355	2,235	1,279	11,869
Nurse Practitioner	.11	3,875	291	155	4,321
Office Asst. 2	.43	7,601	2,033	1,747	11,381

4. REVENUE IMPACT:

Increase Federal Marshal Revenue	\$98,528
Increase MCRC room & board	\$84,000
Increase service reimbursement to Insurance Fund	\$18,593
Increase service reimbursement to Telephone Fund	\$ 746
Increase Data Processing Revenue	\$ 455
Increase Third-party finance revenue-fax mach	\$ 301

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
100	020	3915	5100	59,983	Permanent
100	020	3915	5300	10,345	Overtime

EFFECT ON General

FUND CONTINGENCY _____

BUDGET AMENDMENT NO. _____
 S.O. NO. 10B

Date proposed _____
 Date approved _____

100	020	3915	5400	635	Premium
100	020	3915	5500	26,081	Fringe
100	020	3915	5550	9,951	Insurance
100	020	4017	5100	10,842	Permanent
100	020	4017	5500	2,900	Fringe
100	020	4017	5550	2,361	Insurance
100	020	4110	5100	16,509	Permanent
100	020	4110	5500	4,416	Fringe
100	020	4110	5550	2,740	Insurance
100	020	3910	6110	16,261	Prof. Services
100	020	3602	6110	3,780	Prof. Services
100	020	4110	6110	1,826	Prof. Services
100	020	3608	6120	378	Printing
100	020	3608	6140	57	Communications
100	020	3608	6180	271	Repairs & Maint.
100	020	3608	6230	16,770	Supplies
100	020	3608	7200	455	Data Processing
100	020	3608	8400	28,672	Equipment
100	010	0950	5100	19,831	Permanent
100	010	0950	5200	7,749	Temporary
100	010	0950	5500	5,141	Fringe
100	010	0950	5550	3,491	Insurance
100	010	0950	6110	14,084	Prof. Services
100	010	0950	6120	145	Printing
100	010	0950	6230	1,696	Supplies

BUDGET AMENDMENT NO. _____
 S.O. NO. 10B

Date proposed _____
 Date approved _____

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
100	010	0950	6310	813	Education & Train.
100	010	0950	6550	3,119	Drugs
100	010	0950	7150	746	Telephone
100	010	0950	7500	301	Other Internal
100	010	0950	8400	623	Equipment
100	030	5631	5200	1,223	Temporary
100	030	5631	5500	94	Fringe
100	030	5631	5550	49	Insurance
100	030	5631	6130	4,667	Utilities
100	030	5631	6180	3,523	Repairs & Maint.
400	040	7231	6600	18,593	Insurance



MULTNOMAH COUNTY OREGON

Clerk of the Board

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

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

AT OTHER LOCATIONS:

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

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

M E M O R A N D U M

TO: Board of County Commissioners

FROM: David Warren, Budget Manager *DCW*

DATE: June 26, 1990

SUBJECT: SUBSTITUTES FOR AMENDMENTS ALREADY REQUESTED

1990 JUN 27 PM 12:11
CLERK OF THE BOARD
MULTNOMAH COUNTY
OREGON

The packet of proposed 1990-91 amendments you received last week includes three amendments that are incorrect enough to require substitutes to be inserted. Copies of substitute amendments DHS 85, DCC 3, and DLS 3 are attached. I do not believe these substitutes alter the intent of the original amendments.

DHS 85 Appropriates State \$1,708,282 of CSD revenue for a 30 day detention program at JDH, support services to Youth Gang and Downsizing Intervention, establishing the Gang Resources Intervention Team, and adding financial support for JJD in 1990-91.

REASON FOR SUBSTITUTION - The revenues from CSD were misstated in the previous amendment by \$42,949. This substitute authorizes the same staffing and makes minor Materials & Services adjustments to balance the expenditures with the revenue estimate. There is no program difference between the amendments and no effect on the General Fund.

DCC 3 Adds \$100,000 to Probation for an alcohol & drug intensive supervision program as approved by the Board on May 8.

Substitute Amendments to 1990-91 Budget
June 26, 1990

REASON FOR SUBSTITUTION - The original DCC 3 misstates the nature of the program as a continuation of the DUII supervision unit. The DUII supervision unit is already funded in the Approved Budget. The substitute is what the Board approved in May.

DLS 3 Transfers support positions from the Library budget to appropriate support organizations and creates additional positions.

REASON FOR SUBSTITUTION - The original amendment erroneously showed the elimination of an OA2, an Electrician, an HVAC mechanic, and an Admin Spec I from the Library budget. These positions are not in the Approved Budget. Savings from cutting these nonexistent positions were not used in computing the total cost of the amendment as originally prepared, however, the amendment did miscalculate the total effect on the Library Fund Contingency. The correct effect is a reduction of \$267,215. The original amendment calculated a reduction of \$261,213.

BUDGET AMENDMENT NO. DHS 85
JJD V

SUBSTITUTE

Date Proposed
Date Approved _____

1. Proposed By Harold Ogburn

Dept DHS Division Juvenile Fund 100

Budget Pages

2. Description of Amendment

This amendment creates positions, and authorizes expenditures of Personnel, Materials & Services and Capital Outlay enabling the Juvenile Justice Division to implement the following Program Agreement with the State of Oregon's Childrens Services Division. This amendment reflects the FY 90-91 expenditures for the following programs:

- providing 30 day detention treatment program
- providing support services to the Youth Gang and Downsizing Intervention Projects
- establishing the Gang Resource Intervention Team
- providing financial services for the program.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Assistant 2	4.00	71,392	19,099	16,090	106,581
Juvenile Groupworker	12.00	280,920	75,150	48,910	404,980
Juvenile Counselor	11.00	293,648	78,556	39,117	411,321
Data Analyst	1.00	27,366	7,320	4,501	39,187
Program Supervisor	1.00	35,788	9,573	4,962	50,323
Financial Spec 2	1.00	29,660	7,711	6,228	43,599
Contract Specialist	1.00	26,187	7,005	4,174	37,366
Temporary		15,762	6,220	1,272	23,254
Overtime		24,440	9,645	1,972	36,057
Premium Pay		7,491	2,957	605	11,053

4. Revenue Impact (Explain revenue being changed and the reason for the change).

CSD Revenue, \$1,708,282.

Service reimbursement to Insurance Fund, \$127,831.

Service reimbursement to Telephone Fund, \$2,000.

Service reimbursement to General Fund, \$109,409.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	2512	5100	330,406	Permanent
			5200	15,762	Temporary

Continued on following page.

SUBSTITUTE
DHS 85 (continued)

			5300	15,835	Overtime
			5400	5,093	Premium
			5500	97,604	Fringe
			5550	60,824	Insurance
			6110	15,617	Prof Services
			6180	1,080	Repair & Maint
			6230	12,120	Supplies
			7100	38,104	Indirect Costs
			7400	27,399	Building Mgmt.
			8400	12,715	Equipment
156	010	2520	5100	80,766	Permanent
			5300	710	Overtime
			5400	1,268	Premium
			5500	24,543	Fringe
			5550	16,570	Insurance
			6170	75	Rental
			6180	7,000	Repair & Maint
			6190	496	Maint Contracts
			6230	2,800	Supplies
			6310	2,000	Educ & Train
			7100	8,923	Indirect Costs
			8400	20,214	Equipment
156	010	2536	5100	297,942	Permanent
			5300	7,895	Overtime

Continued on following page.

SUBSTITUTE
DHS 85 (continued)

			5400	1,130	Premium
			5500	84,818	Fringe
			5550	40,035	Insurance
			6110	368,038	Prof Services
			6170	10,005	Rental
			6330	13,002	Local Travel
			7100	53,898	Indirect Costs
156	010	2541	5100	55,847	Permanent
			5500	16,271	Fringe
			5550	10,402	Insurance
			6120	6,853	Printing
			6230	14,000	Supplies
			6310	12,375	Printing
			6330	11,772	Local Travel
			7100	8,484	Indirect Costs
			7150	2,000	Telephone
			8400	5,000	Equipment
400	040	7531	6520	127,831	Insurance
100	010	0106	7608	109,409	Cash Transfer
402	040	7990	6140	2,000	Communications
Revenues					
156	010	2512	NEW	594,455	State CSD
			7601	38,104	General Fund

Continued on following page.

SUBSTITUTE
DHS 85 (continued)

156	010	2520	NEW	156,442	State CSD
			7601	8,923	General Fund
156	010	2536	NEW	822,865	State CSD
			7601	53,898	General Fund
156	010	2541	NEW	134,520	State CSD
			7601	8,484	General Fund
100	045	7410	6602	109,409	Service Reimb.
402	040	7990	6602	2,000	Service Reimb.
400	040	7531	6602	127,831	Service Reimb.
Effect on General			fund CONTINGENCY \$ 0		

BUDGET AMENDMENT NO. DCC 3

Date Proposed

SUBSTITUTE

Date Approved _____

1. Proposed By **Wayne Salvo**Dept **DCC** Division **Probat** Fund **100** Budget Pages

2. Description of Amendment

This amendment adds \$100,000 to the Probation Services budget for an alcohol and drug intensive supervision program.

It also makes salary and Workmen's Compensation adjustments.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Assistant 2	0.50	8860	2382	1904	13146
Corrections Counselor	1.00	24670	6631	4123	35424
Rate Adjustments	NA	0	359	-2577	-2218

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	2201	5100	31584	Permanent
			5200	700	Temporary
			5500	9310	Fringe
			5550	3429	Insurance
			6110	46000	Prof Services
			6200	400	Postage
			6230	800	Supplies
			6310	600	Educ & Train
			6330	1200	Travel

Revenues

DCC 3 (continued) SUBSTITUTE

			7150	800	Telephone
			8400	5177	Equipment
100	045	9120	7700	(100,000)	Contingency
400	040	7531	6520	3429	Insurance

Revenues

400	040	7531	6600	3429	Service Reimb
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Effect on General fund CONTINGENCY (100,000)

BUDGET AMENDMENT NO. DLS 3 Date Proposed 6/28/90
SUBSTITUTE Date Approved

1. Proposed By Margaret Epting

Dept DLS Division Library Fund 162

2. Description of Amendment
Transfers support positions from the Library to appropriate County organizations. Adds additional positions in the Library and internal support organizations.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
FINANCE					
Fin Tech	1.50	33,973	9,132	6,048	49,153
OA 2	0.81	16,354	4,396	4,870	25,620
Fin Spec 1	1.00	27,366	7,356	4,246	38,968
PLANNING & BUDGET					
Fin Spec. 2	1.00	30,996	8,291	4,638	43,924
EMPLOYEE SVCS					
Mgmt Analyst	1.00	36,669	9,809	3,496	49,974
OA 2	0.50	8,640	2,311	1,073	12,024
RISK MGMT					
Mgmt Analyst	0.50	13,335	3,567		16,902
ADMIN SVCS					
Ad Spec 1 (Buyer)	1.00	27,366	7,320	4,446	39,132
OA 2	0.50	8,640	2,311	1,894	12,845
OA 2	0.50	8,640	2,311	1,894	12,845
FAC MGMT					
Mgr/Coord/ES 7	1.00	45,683	12,220	3,439	61,342
Supervisor/ES 3	1.00	27,692	7,408	4,380	39,480
Maintenance	11.50	231,255	61,861	44,389	337,504
OA 2	1.00	17,280	4,645	3,787	25,712
Electrician	1.00	37,364	10,043	4,701	52,109
HVAC Mechanic	1.00	31,800	8,548	4,448	44,795
Ad Spec 1	1.00	28,924	7,737	4,528	41,189
COUNTY COUNSEL					
Law Clerk	1.00	22,953	6,140	4,045	33,139

DLS 3 (Continued)

~~SUBSTITUTE~~

3. Personnel Changes Continued

Job Title	FTE	Base	Fringe	Ins	Total
LIBRARY					
Mgmt Assistant	1.00	36,929	9,879	4,681	51,489
Clerk Librarian/GS 5	1.00	21,452	5,748	3,978	31,168
Clerk 2/ES 2	(0.50)	(10,208)	(2,744)	(1,965)	(14,917)
Cabinet/ES 8	(1.75)	(98,148)	(24,688)	(10,577)	(127,365)
Dept Head/ES 6	(1.00)	(37,768)	(10,152)	(4,719)	(52,640)
Clerk Librarian/GS 5	(0.50)	(8,290)	(2,228)	(1,878)	(12,396)
Depart Head/ES 5	(0.50)	(36,669)	(9,809)	(4,937)	(51,415)
Clerk 1/ES 1	(1.00)	(17,528)	(4,689)	(2,298)	(24,515)
Mgr/Coord/ES 7	(1.00)	(45,683)	(12,220)	(3,439)	(61,342)
Supervisor/ES 3	(1.00)	(27,692)	(7,408)	(4,380)	(39,480)
Maintenance	(11.50)	(231,255)	(61,861)	(45,034)	(337,504)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Cash Transfer from General Fund to Library Serial Levy Fund
reduced \$936,658

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7405	5100	22,649	Finance
100	040	7405	5500	6,088	
100	040	7405	5550	4,032	
100	040	7420	5100	16,354	
100	040	7420	5500	4,396	
100	040	7420	5550	4,870	
100	040	7415	5100	11,324	
100	040	7415	5500	3,044	
100	040	7415	5550	2,016	

DLS 3 (Continued)

SUBSTITUTE

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7410	5100	27,366	
100	040	7410	5500	7,356	
100	040	7410	5550	4,246	
100	040	7430	5100	30,996	Plann & Budget
100	040	7430	5500	8,291	
100	040	7430	5550	4,638	
100	040	7510	5100	36,669	Employee Svcs
100	040	7510	5500	9,809	
100	040	7510	5550	3,496	
100	040	7234	5100	8,640	
100	040	7234	5500	2,311	
100	040	7234	5550	1,073	
400	040	7520	5100	13,335	Risk Management
400	040	7520	5500	3,567	
100	040	7440	5100	36,006	Admin Svcs
100	040	7440	5500	9,632	
100	040	7440	5550	6,340	
100	040	7335	5100	8,640	
100	040	7335	5500	2,311	
100	040	7335	5550	1,894	
100	030	5600	5100	45,683	Facilities Mgt
100	030	5600	5500	12,220	
100	030	5600	5550	3,439	
100	030	5600	5100	27,692	

DLS 3 (Continued)

SUBSTITUTE

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5600	5500	7,408	
100	030	5600	5550	4,380	
100	030	5631	5100	231,255	
100	030	5631	5500	61,861	
100	030	5631	5550	44,389	
100	030	5610	5100	17,280	
100	030	5610	5500	4,645	
100	030	5610	5550	3,787	
100	030	5633	5100	69,164	
100	030	5633	5500	18,591	
100	030	5633	5550	9,149	
100	030	5700	5100	28,924	CIP
100	030	5700	5500	7,737	
100	030	5700	5550	4,528	
100	050	7050	5100	22,953	County Counsel
100	050	7050	5500	6,140	
100	050	7050	5550	4,045	
162	080	8000	5100	(448,812)	Library
162	080	8000	5500	(120,182)	
162	080	8000	5550	(70,449)	
162	080	8000	6110	(30,000)	
162	080	9120	7700	(267,215)	Lib Conting
100	050	9130	7---	(936,658)	CT to Lib Fund
100	040	9130	7---	16,902	CT to Ins Fund

DLS 3 (Continued)

~~SUBSTITUTE~~

400	040	7531	6520	35,872	Insur Svc Reimb
Revenues					
162	080	8000	7601	(936,658)	CT from GF
400	040	7531	6635	(79,107)	S.R. from Lib
400	040	7531	6601	114,979	S.R. from GF
400	040	7531	7601	16,902	CT from GF
Effect on Library Levy			Fund CONTINGENCY (267,215)		



MULTNOMAH COUNTY OREGON

Clerk of the Board

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

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

AT OTHER LOCATIONS:

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

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

M E M O R A N D U M

TO: Board of County Commissioners

FROM: David Warren, Budget Manager *DCW*

DATE: June 27, 1990

SUBJECT: ADDITIONAL REQUESTED AMENDMENTS - VERSION 2

1990 JUN 27 PM 4:07
CLERK OF THE BOARD
MULTNOMAH COUNTY

Since Monday, June 25, Planning & Budget has received requests for four additional amendments to the 1990-91 budget: one which was omitted from the published package in error, one requested by a commissioner as an addition to the packet of amendments, and two resulting from the discussions at the Board Informal on June 26.

DHS 27 Appropriates \$171,314 additional ADC Capitation revenue, \$62,352 Title 19 home visits revenue, \$5,100 Epitope revenue to HSD, offset by a decrease of \$80,754 in the Primary Care grant; adds 1.4 CHN's, 0.2 PDS, and 0.5 HST positions, increases the budget for ADC specialty medical referrals by \$37,049, increases the budget for contracted lab work by \$51,000, and adds \$2,600 for data terminals.

This would have been on the list of REVENUE amendments had it been included in the original package.

DHS 54b Carries over \$34,522 One-Time-Only support of the Portland Public School Infant/Toddler Care program to offset funding from other sources lost by that program. Requested by Commissioner Anderson.

Additional Amendments to 1990-91 Budget - Version 2
June 27, 1990

DHS 86a Eliminates ambulance fee revenue estimate of \$224,449, reduces General Fund Contingency a like amount assuming that the General Fund will pay the full cost of the EMS program.

DHS 86b Reduces ambulance fees revenue estimate by \$112,224, reduces General Fund Contingency a like amount assuming the General Fund will pay half the cost of the EMS program.

Copies of these amendments are attached.

cc Department Managers
Sheriff
District Attorney
Clerk of the Board

BUDGET AMENDMENT NO. DHS 54a
YPO #3

Date Proposed _____
Date Approved _____

1. Proposed By Michael Morrissey

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

To carry over \$8,639 CGF related to developmental day care services through contract with Portland Public Schools. Program encountered unexpected delay in opening new site at Jefferson High and wishes to make up for some lost time by providing service during the summer.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases General Fund by \$8,699

Increases service reimbursement F/S to GF by \$60.

Increase BWC \$8,639

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1505	6060	8,639	Pass Through
156	010	1505	7100	60	Indirect
100	010	0104	7608	8,699	CT to F/S fund

Revenues

156	010	1505	7601	8,699	General Fund
100	045	7410	6602	60	Svs Reim To GF
100	045	7410	0500	8,639	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 27
HSD 14

Date Proposed _____
Date Approved _____

1.	Proposed By	Duane Zussy			
	Dept DHS	Division HEALTH	Fund	156	Budget Pages

2. Description of Amendment

This amendment changes four revenue projections for 1990-91 based on information received within the week of June 11, 1990:

- a) It appears that the Federal Government will not award a cost of living increase on the Primary Care Grant. The Feds have taken the approach of requiring that the Health Division pay for any increased cost of doing business by maximizing other revenue sources. In estimating 1990-91 revenue the Division had assumed a 3% increase, worth \$80,754.
- b) The State indicates that the capitation rate increase effective October 1, 1990 for enrolled ADC clients will be approximately \$8 higher than estimated earlier. This increase will be worth approximately \$171,000.
- c) The State AFS office has indicated that it will allow billing for home nursing visits performed by the Field Services Section. The Division does not now bill for these services. The Division's estimate of the value of these billings in the first year is \$62,352.
- d) The Epitepe Corporation has entered into an agreement to pay the County for hepatitis sample collection. It is estimated that this source will generate \$5,100 in 1990-91.

The net effect of these four changes is \$158,012. This amendment proposes several expenditure changes:

- a) The Primary Care funded Russell Street contract is reduced by \$6,592 to its 1989-90 level;
- b) Half of a HST/Interpreter is added to Specialty Care, at a cost of \$12,097;
- c) An additional 1.4 Community Health Nurses are added to the Field Services Section, at a cost of \$47,757;
- d) An 0.8 FTE Program Development Specialist in Data Systems is increased to full time, at a cost of \$8,611;
- e) The budget for ADC specialty medical referrals is increased by \$37,049;

- f) Funds are budgeted for the purchase of communicable disease data terminals (\$2,600) and for payments to participants in the hepatitis study (\$2,500);
- g) The budget for contracted lab work is increased by \$51,000 to reflect both inflation in the price of service and greater demand placed by increasing ADC and REEP enrollments.

This amendment would cost the General Fund \$4,901 due to the reduction in the Primary Care Grant, which allows full Indirect.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
CHN - Field	1.00	26,776	4,569	4,069	35,414
CHN - Field	0.40	10,710	1,827	1,627	14,164
PDS - Data	0.20	6,694	1,790	268	8,883
HST - Specialty	0.50	8,676	2,286	1,902	13,034

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase ADC Capitation by \$171,314.

Decrease Primary Care by \$80,754.

Increase EpiTope by \$5,100.

Increase Title 19 - Home Visits by \$62,352.

Increase Cash Transfer to Federal State Fund by \$15,787.

Increase Service Reimbursement revenue to General Fund by \$10,886.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0600	5100	52,856	Permanent
156	010	0600	5400	605	Premium
156	010	0600	5500	10,634	Fringe
156	010	0600	5550	7,891	Insurance
				71,986	PERSONNEL

Continued on following page.

DHS 27 (continued)

156	010	0600	6060	(6,592)	Pass Though
156	010	0600	6110	90,549	Prof Svcs
156	010	0600	6120	180	Printing
156	010	0600	6200	120	Postage
156	010	0600	6230	2,150	Supplies
156	010	0600	6330	1,920	Local Travel
156	010	0600	7100	10,886	Indirect
				99,213	MATERIALS/SVCS
156	010	0600	8400	2,600	Equipment
100	010	0103	7608	15,787	Cash Transfer
400	040	7531	6520	7,891	Insurance
100	050	9120	7700	(4,901)	Contingency
				192,576	TOTAL

Revenues

156	010	0600	2050	(80,754)	Primary Care
156	010	0600	2603	62,352	Title 19
156	010	0600	2600	171,314	ADC
156	010	0600	4023	5,100	Epitope
156	010	0600	7601	15,787	General Fund
100	045	7410	6602	10,886	Service Reimb
400	040	7531	6602	7,891	Service Reimb
				192,576	TOTAL REVENUE

Effect on	GENERAL	fund	CONTINGENCY	\$	(4,901)
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BUDGET AMENDMENT NO. DHS 54b

Date Proposed

Date Approved _____

1. Proposed By Commissioner Anderson

Dept DHS Division Social Fund 156 Budget Pages

2. Description of Amendment

Carries over one-time-only General Fund support to enhance the Portland Public School Infant /Toddler Care Program. The monies will be used to replace other funding which was lost by the program. This is not an on-going expenditure.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

General Fund to YPO, \$34,522.

Service reimbursement to General Fund, \$240.

BWC, \$34,282.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1505	6060	34,282	Pass Through
			7100	240	Indirect Cost
100	010	0104	7608	34,522	Cash Transfer

Revenues

156	010	1505	7601	34,522	General Fund
100	045	7410	6602	240	Service Reimb.
100	045	7410	0500	34,282	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 86a

Date Proposed

Date Approved _____

1. Proposed By

Dept DHS Division Health Fund 100 Budget Pages

2. Description of Amendment

Replaces ambulance fee revenue with General Fund in the Regulatory Health Program.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Reduce Ambulance Fees, (\$224,449).

Increase General Fund, \$224,449.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
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Revenues

100	010	0240	4025	(224,449)	Ambulance Fees
			7601	224,449	General Fund

Effect on General fund CONTINGENCY \$ (224,449)

BUDGET AMENDMENT NO. DHS 86b

Date Proposed

Date Approved _____

1. Proposed By

Dept DHS Division Health Fund 100 Budget Pages

2. Description of Amendment

Replaces one half of the ambulance fee revenue with General Fund in the Regulatory Health Program.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Reduce Ambulance Fees, (\$112,225).

Increase General Fund, \$112,224.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
Revenues					
100	010	0240	4025	(112,224)	Ambulance Fees
			7601	112,224	General Fund

Effect on General fund CONTINGENCY \$ (112,224)

BUDGET AMENDMENT NO. REV 1

Date Proposed June 28, 1990

Date Approved _____

1. Proposed By Planning and Budget Division

Dept General Services Fund 100 Budget Pages FS 8,11

2. Description of Amendment

This amendment is a combination of two actions on General Fund Beginning Working Capital. It Reduces Beginning Working Capital in the General Fund by \$1,241,215, and then increases it by \$112,215, for a net reduction of \$1,129,000 from the Approved Budget amount.

The reduced amount reflects the expected reduction in property tax collections due to a lower delinquency rate, and other differences in revenues and expenditures which were calculated in April. The Board used those figures in their decision making, but an amendment was not prepared to reduce the budgeted amount in the Approved Budget.

The increase amount is that identified in the June 19 memo from Planning and Budget Division regarding the final BWC estimate. In effect, this amendment increases the available funds by \$112,215 over the amount used for decisions for the Approved Budget.

3. Personnel Changes

NONE

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Reduces BWC by a net of \$1,129,000.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	045	9120	7700	\$(1,241,215)	Reduces conting
100	045	9120	7700	112,215	Incr contingency
REVENUE					
100	045	7410	0500	\$(1,129,000)	Reduces BWC

Net effect on GENERAL fund CONTINGENCY \$ (1,129,000)

BUDGET AMENDMENT NO. REV 2

Date Proposed June 28, 1990

Date Approved _____

1. Proposed By Planning and Budget Division

Dept DGS Division A&T Fund 100 Budget Pages FS 8

2. Description of Amendment

Reduces amount to be received from State Department of Revenue by \$228,494, to reflect amount now estimated by State.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Reduces A&T Appraisal Supplement by (\$228,494)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
Revenue					
100	040	7060	2369	(228,494)	

Effect on General Fund fund CONTINGENCY \$ (228,494)

BUDGET AMENDMENT NO. REV 3

Date Proposed June 28, 1990

Date Approved _____

1. Proposed By Planning and Budget Division

Dept DGS Division

Fund 169

Budget Pages FS 46-47

2. Description of Amendment

Reduces expenditure and revenue amounts in Jail Levy Fund by \$135,000 to reflect correct anticipated levy receipts. Reduces Jail Fund Contingency by same amount.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Reduces Current Year Levy amount by \$135,000, to reflect correct amounts of discounts and delinquencies.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
169	045	9120	7700	(135,000)	Reduces Conting
Revenue					
169	045	7410	1000	(135,000)	Current Yr Levy
Effect on Jail Levy				fund CONTINGENCY	\$ (135,000)

BUDGET AMENDMENT NO. DHS 23
HSD 4

Date Proposed
Date Approved _____

1. **Proposed By** Duane Zussy
Dept DHS **Division** HEALTH **Fund** 156 **Budget Pages**

2. **Description of Amendment**

Receives an increase in the State STD Grant to fund an additional Communicable Disease Investigator through 1990-91.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins	Total
CIT	1.00	22,296	3,954	4,073	30,323

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Increase STD Grant by \$30,323
Increase Cash Transfer to F/S by \$11,986

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0430	5100	22,296	PERMANENT
156	010	0430	5500	3,954	FRINGE
156	010	0430	5550	4,073	INSURANCE
156	010	0430	7100	1,986	INDIRECT
100	010	0103	7608	1,986	CASH TRANSFER
400	040	7531	6520	4,073	INSURANCE

Revenues

156	010	0430	7601	1,986	GENERAL FUND
156	010	0430	2383	30,323	STD
100	045	7410	6602	1,986	SVC REIMB
400	040	7531	6602	4,073	SVC REIMB

BUDGET AMENDMENT NO. DHS 24
HSD 5

Date Proposed _____
Date Approved _____

1. **Proposed By** Duane Zussy
Dept DHS Division HEALTH Fund 156 Budget Pages

2. **Description of Amendment**

The State has received a grant from OSAP for the Oregon Perinatal Substance Abuse (STAR Project) Program. This grant includes a contract with the Health Division for field nurses to: provide advocacy; ensure proper prenatal care; ensure receipt of substance abuse treatment; and to provide education and counseling. The contract also would fund supporting materials and professional services.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins	Total
CHN	4.00	107,104	18,420	17,316	142,840

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Increase State/OSAP grant by \$240,736.
Increase Cash Transfer to F/S by \$15,768.
Increase Svc Reimb revenue to GF by \$15,768.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0750	5100	107,104	PERMANENT
156	010	0750	5500	18,420	FRINGE
156	010	0750	5550	17,316	INSURANCE
156	010	0750	6110	81,669	PROF SVCS
156	010	0750	6230	11,427	SUPPLIES
156	010	0750	6330	4,800	MILEAGE
156	010	0750	7100	15,768	ICR

Continued on following page.

DHS 24 (continued)

100	010	0103	7608	15,768	CASH TRANS
400	040	7531	6520	17,316	INSURANCE

Revenues

156	010	0750	NEW	240,736	STATE/OSAP
156	010	0750	7601	15,768	GENERAL FUND
100	045	7410	6602	15,768	SVC REIMB
400	040	7531	6602	17,316	SVC REIMB

1.	Proposed By	Duane Zussy		
	Dept DHS	Division HEALTH	Fund 156	Budget Pages

2. **Description of Amendment**

Three operational revenue sources are projected to generate significantly more revenue during the next fiscal year than is included in the Approved Budget. Together, these three sources are projected to provide \$2.07 million of billing receipts than anticipated earlier:

REFUGEE CAPITATION (REEP):

The enrollment counts for REEP continue to accelerate. The Adopted Budget for 1989-90 anticipated an enrollment of approximately 750 REEP clients. That level was reached before the Budget was adopted in June.

In the fall of 1989 the Division submitted for Board approval a budget modification raising REEP revenue in the current year by \$368,000, and projected enrollment to rise to the 1100 level. That level was reached before the bud mod was approved.

The Approved budget includes a REEP estimate based on 1686 clients per month. The last payment received, for service month March, was for 2041 clients. We are preparing a billing for April for 2230 clients.

This amendment projects continued growth to the 2400 client level, and sustenance of that level through next fiscal year. This projection allows an increased revenue estimate of \$888,859.

ADC CAPITATION:

Like REEP, ADC Capitation enrollment is projected to increase significantly. This increase is tied largely to the decision by Kaiser to severely limit its participation in the prepaid Medicaid program. The State has approached the other participating programs in the metro area in an attempt to place the former Kaiser clients.

Based on State estimates of the share of these clients that the County will be asked to take, enrollment should rise from the current 4200 to 6000 by January 1991. The 1991 Budget assumed a client load of 4000. This increase will generate an additional \$731,000 of payments.

TITLE 19 FEE FOR SERVICE:

Several changes in Title 19 regulations will allow the Health Division to significantly improve its fee for service billing performance next year:

- a) Changes in Federal Medicaid law allow the County as a federally funded community health center to bill on an inclusive visit rate designed to recover fully our cost of providing service. This cost based rate is in contrast to the State controlled price list arrangement currently applied by AFS, which on the average allows recovery of 50-60% of the cost of providing service to a Medicaid client.

This legislation was enacted by the Federal Government in an effort to eliminate the subsidy of Medicaid programs by Primary Care Grant dollars.

- b) Federally mandated extension of Medicaid coverage to clients up to 133 of the federal poverty level, and extension of coverage for any services provided children for problems uncovered during an initial comprehensive health screening examination.
- c) The Division will begin aggressive measures at Primary Care sites in July and August to improve enrollment rates in Medicaid for clients eligible for Medicaid coverage. These measures are expected to include intensified income screenings, mandatory Medicaid education, assisting clients in meeting AFS administrative requirements, pursuing provisional determinations from AFS over the phone, pursuing retroactive eligibility determinations, etc.

The combined effect of these variables allow the Division to project \$448,500 of additional Title 19 revenue next year.

PROGRAM CHANGES:

This \$2.07 million of new revenue will be used to expand the service delivery capacity of the Division as necessary to service the increased level of ADC and REEP clients. Specifically:

- a) An additional medical team is added to the International Health Center.
- b) Translators are added throughout the system, with emphasis on the TB clinic and the Dental Program.
- c) Staff dedicated to Medicaid enrollment measures are added to each Primary Care clinic.
- d) An additional medical team and dental team are added to the Mid

County Clinic and to the Southeast Clinic, more fully staffing both of those sites.

- e) Additional staffing for the Laboratory, I&R, and Health Supply units is provided in support of the medical and dental teams.
- f) A nurse for medical claims analysis and an additional payroll clerk are provided.
- g) Based on current usage by existing AFS and REEP clients, approximately \$455,600 is added for outside medical, dental, radiology, and lab referrals.

When the effect of the ADC enrollment is annualized for 1991-92, the continuing revenue stream will grow to \$2.32 million, assuming no change in REEP revenues. This package was designed to buy as much service as possible in 1990-91 without exceeding what can be sustained on an annual basis in future years.

3. **Personnel Changes** **ATTACHED**

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Increase Cash Transfer to F/S by \$133,414.
Increase Service Reimbursement revenue to GF by \$133,414.
Increase REEP revenue by \$888,859.
Increase ADC Capitation revenue by \$731,000.
Increase Title 19 FFS revenue by \$448,500.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0600	5100	1,012,883	PERMANENT
156	010	0600	5500	187,978	FRINGE
156	010	0600	5550	194,068	INSURANCE
				1,394,929	TOTAL PS, HD
156	010	0600	6110	225,000	REEP REFERRALS
156	010	0600	6110	202,500	ADC REFERRALS
156	010	0600	6110	15,000	HEALTH SOURCE

Continued on following page.

DHS 25 (continued)

156	010	0600	6110	13,097	LAB REFERRALS
156	010	0600	6120	4,575	PRINTING
156	010	0600	6180	2,250	REPAIRS
156	010	0600	6200	6,500	POSTAGE
156	010	0600	6230	99,600	SUPPLIES
156	010	0600	6310	3,500	EDUCATION
156	010	0600	6330	3,520	MILEAGE
156	010	0600	6550	37,888	PHARMACY
156	010	0600	7100	133,414	INDIRECT
				775,344	TOTAL MS, HD
156	010	0600	8400	31,500	EQUIPMENT
100	010	0103	7608	133,414	CASH TRANSFER
400	040	7531	6520	194,068	INSURANCE

Revenues

400	040	7531	6602	194,068	INSURANCE
100	045	7410	6602	133,414	SERVICE REIMB
156	010	0600	7601	133,414	GENERAL FUND
156	010	0600	2603	448,500	T 19 FFS
156	010	0600	2606	888,859	REEP
156	010	0600	2600	731,000	ADC

Effect on GENERAL fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 26
HSD 9

Date Proposed
Date Approved _____

1. **Proposed By** Duane Zussy
Dept DHS Division HEALTH Fund 156 Budget Pages

2. **Description of Amendment**

Receives an increase in the State STD Grant to fund an additional Communicable Disease Investigator through 1990-91.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins	Total
CIT	1.00	21,961	3,954	4,073	30,323

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Increase STD Grant by \$30,323

Increase Cash Transfer to F/S by \$11,986

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0430	5100	21,961	PERMANENT
156	010	0430	5400	335	SETASIDE
156	010	0430	5500	3,954	FRINGE
156	010	0430	5550	4,073	INSURANCE
				30,323	TOTAL PS
156	010	0430	7100	1,986	INDIRECT
100	010	0103	7608	1,986	CASH TRANSFER
400	040	7531	6520	4,073	INSURANCE

Continued on following page.

DHS 26 (continued)

Revenues

156	010	0430	7601	1,986	GENERAL FUND
156	010	0430	2383	30,323	STD
100	045	7410	6602	1,986	SVC REIMB
400	040	7531	6602	4,073	SVC REIMB

Effect on	fund CONTINGENCY	\$	0
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PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

DATE:
0410 03-Jun-90 14:10

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
0.79	OFFICE ASSISTANT 3	6002	16.633	4.450	3.256	24.339
0.20	HUMAN SVCS TECH	6294	3.521	610	772	4.903
0.40	NURSE PRACTITIONER	6314	16.881	2.581	1.662	21.124
0.79	COMMUNITY HEALTH NURSE	6315	23.063	3.526	3.667	30.256
0.40	PHYSICIAN	9490	26.514	4.053	2.933	33.500

3.37	INTERNATIONAL HLTH CTR	100.441	17.335	15.415	133.191
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		100.441	17.335	15.415	133.191

PERSONNEL SERVICES WORKSHEET (B002)
FISCAL 1991 FOR ORG

DATE: 0420 03-Jun-90 14:10

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
0.30	HUMAN SVCS TECH	6294	5.282	915	1.157	7.354
1.00	HUMAN SVCS TECH	6294	17.607	3.051	3.858	24.516
0.16	ICPN	6303	3.376	516	333	4.225
0.79	COMMUNITY HEALTH NURSE	6315	23.063	3.526	3.667	30.256

2.25	TB CLINIC	49.328	8.008	9.015	66.351
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		49.328	8.008	9.015	66.351

PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

DATE:
0710 03-Jun-90 14:10

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
1.00	OFFICE ASSISTANT 3	6002	20.471	5.476	4.115	30.062
1.00	OFFICE ASSISTANT 3	6002	20.471	5.476	4.115	30.062
0.50	OFFICE ASSISTANT 3	6002	10.235	1.369	2.058	13.662
1.00	OFFICE ASSISTANT 3	6002	20.471	5.476	4.115	30.062
1.00	OFFICE ASSISTANT 3	6002	20.471	5.476	4.115	30.062
1.00	OFFICE ASSISTANT 3	6002	20.471	5.476	4.115	30.062
0.80	HUMAN SVCS TECH	6294	14.086	2.441	3.086	19.613
1.00	COMMUNITY HEALTH NURSE	6315	26.776	4.640	4.080	35.496
1.00	OPERATIONS SUPERVISOR 2	9155	27.629	7.391	4.710	39.730

8.30	PRIMARY CARE CLINICS ADMIN	181.081	43.221	34.509	258.811
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		181.081	43.221	34.509	258.811

PERSONNEL SERVICES WORKSHEET (BUDGET)
FISCAL 1991 FOR ORG

DATE: 0720 07-JUN-90 14110

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
1.00	HUMAN SVCS TECH	6294	17.607	3.051	3.858	24.516

1.00	SOUTHEAST CLINIC		17.607	3.051	3.858	24.516
FTE			0	0	0	0
			0	0	0	0
			0	0	0	0
			17.607	3.051	3.858	24.516

PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

0745

DATE:
03-Jun-90

14:24

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
0.79	HUMAN SVCS TECH	6294	13.829	2.115	3.125	19.069
0.79	HUMAN SVCS TECH	6294	13.829	2.115	3.125	19.069
0.79	HUMAN SVCS TECH	6294	13.829	2.115	3.125	19.069
0.40	HUMAN SVCS TECH	6294	6.915	1.057	1.563	9.535
0.79	LCPN	6303	14.827	2.785	3.314	20.926
0.79	LCPN	6303	14.827	2.785	3.314	20.926
0.40	NURSE PRACTITIONER	6314	16.881	2.581	1.662	21.124
0.79	COMMUNITY HEALTH NURSE	6315	23.063	3.526	3.667	30.256
0.79	COMM HEALTH NURSE/LEAD	6318	24.216	3.703	3.850	31.769
0.79	LAB TECHNICIAN	6333	16.665	2.548	3.258	22.471
0.79	OPERATIONS SUPERVISOR 2	9155	22.076	3.796	3.714	29.586
0.79	PHARMACIST	9355	28.529	4.907	4.075	37.511
0.16	PHYSICIAN	9490	8.838	1.351	978	11.167

14.39	MID COUNTY CLINIC	315.127	50.189	60.645	425.961
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		315.127	50.189	60.645	425.961

PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

0811 DATE: 03-Jun-90 14:11

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
1.00	HUMAN SVCS TECH	6294	17.607	3.051	3.858	24.516

1.00	SOUTHEAST DENTAL	17.607	3.051	3.858	24.516
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		17.607	3.051	3.858	24.516

PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

0812 DATE:
03-Jun-90 14:11

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
1.00	HUMAN SVCS TECH	6294	17.607	3.051	3.858	24.516

1.00 FTE NORTHEAST DENTAL

17.607	3.051	3.858	24.516
0	0	0	0
0	0	0	0
0	0	0	0
17.607	3.051	3.858	24.516

PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

0814 DATE: 03-Jun-90 14:11

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
0.79	OFFICE ASSISTANT 2	6001	13.829	2.115	3.125	19.069
1.00	HUMAN SVCS TECH	6294	17.607	3.051	3.858	24.516
0.79	DENTAL ASST/RECP	6347	13.829	2.115	3.125	19.069
0.79	DENTAL ASST/RECP	6347	13.829	2.115	3.125	19.069
0.79	DENTAL ASST/RECP	6347	13.829	2.115	3.125	19.069
0.79	DENTAL ASST/RECP	6347	13.829	2.115	3.125	19.069
0.79	DENTAL ASST/RECP	6347	13.829	2.115	3.125	19.069
0.79	DENTAL ASST/RECP	6347	13.829	2.115	3.125	19.069
0.79	DENTAL ASST/RECP	6347	13.829	2.115	3.125	19.069
0.31	DENTAL HYGIENIST	6348	7.744	1.341	1.245	10.330
-0.75	HEALTH EDUCATOR	6352	(22.448)	(6.034)	(2.578)	(31.060)
0.80	HUMAN SERVICES SPEC	9105	25.643	6.860	3.971	36.474
0.16	DENTIST 1	9390	6.660	1.808	886	9.354
0.79	DENTIST 2	9430	38.757	10.367	4.648	53.772
0.16	DENTIST 2	9430	7.751	2.074	930	10.755

8.79	MID COUNTY DENTAL	192.346	36.387	37.960	266.693
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		192.346	36.387	37.960	266.693

PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

0870 DATE: 03-Jun-90 14:11

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
1.00	OFFICE ASSISTANT 2	6001	17.607	3.051	3.858	24.516
0.25	LAB TECHNICIAN	6333	5.663	433	1.350	7.446

1.25	LABORATORY	23.270	3.484	5.208	31.962
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		23.270	3.484	5.208	31.962

PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

0875 DATE: 03-JUN-90 14:11

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
0.25	COMMUNITY INFO ASST	6019	5.181	396	1.331	6.908

0.25	INFORMATION AND REF	5.181	396	1.331	6.908
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		5.181	396	1.331	6.908

PERSONNEL SERVICES WORKSHEET (BUD2) 0880 DATE: 03-JUN-90 14:11

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
1.00	WAREHOUSE WORKER	6109	19.014	3.320	4.045	26.379
0.30	WAREHOUSE WORKER	6109	5.704	1.526	2.023	9.253
1.00	WAREHOUSE WORKER	6109	19.014	3.320	4.045	26.379

2.30	HEALTH SUPPLY	43.732	8.166	10.113	62.011
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		43.732	8.166	10.113	62.011

PERSONNEL SERVICES WORKSHEET (BUD2)
FISCAL 1991 FOR ORG

0910 DATE:
03-Jun-90 14:11

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
1.00	COMMUNITY HEALTH NURSE	6315	31,949	8,588	4,440	44,977

1.00 HEALTH SOURCE
FTE

31,949	8,588	4,440	44,977
0	0	0	0
0	0	0	0
0	0	0	0
31,949	8,588	4,440	44,977

PERSONNEL SERVICES WORKSHEET (BUDGET) 0920 DATE 03-JUN-90 14:11

FTE BUDGET	JOB TITLE	JCN	BASE	FRINGE	INSURANCE	TOTAL
1.00	OFFICE ASSISTANT 2	6001	17.607	3.051	3.858	24.516

1.00	FINANCE AND PERSONNEL	17.607	3.051	3.858	24.516
FTE		0	0	0	0
		0	0	0	0
		0	0	0	0
		17.607	3.051	3.858	24.516

BUDGET AMENDMENT NO. DHS 28
DD#1

Date Proposed
Date Approved _____

1. Proposed By Tom Minahan

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates increased State Mental Health Grant allocations received via amendments after February submission of Fy 90-91 budget

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase State Mental Health Grant \$1,129,814

Increase General Fund \$ 7,909

Increase Svs Reimbursement to the General Fund \$7,909

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1215	6060	1,129,814	Pass Through
156	010	1215	7100	7,909	Indirect
100	010	0104	7608	7,909	CT to F/S Fund

Revenues

156	010	1215	2605	1,129,814	SMHG
156	010	1215	7601	7,909	General Fund
100	045	7410	6602	7,909	Svs Reim to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 29
DD#2

Date Proposed

Date Approved

1. Proposed By Tom Minahan

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates increased State Mental Health Grant allocations for DD Case Management received via amendments after February budget submission of FY 90-91 request.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Case Manager II	1.50	31,320	7,204	4,502	43,026
Temporary	----	12,000	1,107	480	13,587

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increased State Mental Health Grant \$56,613

Increased General Fund \$ 3,708

Increased Svs Reimbursement F/S to General Fund \$3,708

Increased Svs Reimbursement F/S to Ins Fund \$4,982

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1270	5100	31,320	Permanent
156	010	1270	5200	12,000	Temporary
156	010	1270	5500	8,311	Fringe
156	010	1270	5550	4,982	Insurance
156	010	1270	7100	3,708	Indirect
100	010	0104	7608	3,708	CT to F/S Fund
400	040	7531	6520	4,982	Insurance

Continued on following page.

DHS 29 (continued)

Revenues

156	010	1270	2605	56,613	SMHG
156	010	1270	7601	3,708	General Fund
400	040	7531	6602	4,982	Svs to Ins Fund
100	045	7410	6602	3,708	Svs to GF

Effect on General	fund CONTINGENCY	\$	-0-
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BUDGET AMENDMENT NO. DHS 30
A&D #1

Date Proposed _____
Date Approved _____

1. Proposed By Norma Jaeger

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates \$207,545 increased revenue from the State Mental Health omnibus contract for FY 90-91 through the State Amendment #28. These changes were received after the submission of budget request in February. Increases A&D services through contractors.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase State Mental Health Grant \$207,545

Increase County General Fund \$1,453

Increase service reimbursement F/S to General Fund \$1,453

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1415	6060	207,545	Pass Through
156	010	1415	7100	1,453	Indirect Costs
100	010	0104	7608	1,453	CT to F/S Fund

Revenues

156	010	1415	2605	207,545	SMHG
156	010	1415	7601	1,453	General Fund
100	045	7410	6602	1,453	SR F/S to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 31
MED #1

Date Proposed
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates revised State Mental Health allocation received after FY 90-91 budget submitted in February. These changes include a decrease in MED contracts of (\$265,808) and an increase in MED Emergency Holds of \$34,239.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decreases State Mental Health Grant (\$231,569)

Decreases General Fund (\$1,621)

Decreases Svs Reim to General Fund (\$1,621)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1305	6060	(265,808)	Pass Through
156	010	1305	7100	(1,861)	Indirect
156	010	1380	6060	34,239	Pass Through
156	010	1380	7100	240	Indirect
100	010	0104	7608	(1,621)	CT to F/S Fund

Revenues

156	010	1305	2605	(265,808)	SMHG
156	010	1380	2605	34,239	SMHG
156	010	1305	7601	(1,861)	General Fund
156	010	1380	7601	240	General Fund
100	045	7410	6602	(1,621)	Svs Reim to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 32
MED #2

Date Proposed _____
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates estimated revenue from the State for the Acute Care Program. This appropriation is in Pass Through pending the resolution of a number of policy issues regarding the program, especially in the area of personnel. The MED program office, along with a consultant, is in the process of developing job descriptions.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Mental Health Grant \$2,583,887

Increases General Fund \$18,087

Increases Svs reimbursement to the General Fund \$18,087

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1305	6060	2,583,887	Pass through
156	010	1305	7100	18,087	Indirect
100	010	0104	7608	18,087	CT to F/S fund

Revenues

156	010	1305	2605	2,583,887	SMHG
156	010	1305	7601	18,087	General Fund
100	045	7410	6602	18,087	Svs Reim to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 33
MED #6

Date Proposed
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates a \$10,000 revenue contract between the MED program office and OHSU for participation in a capitation project study. The funds will provide for reimbursement for the expense of data collection related to the OHSU study in subcontract agencies and within the MED program office.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

OHSU revenue increase \$10,000

General Fund increase \$187

Svs reimbursement F/S to General fund increased \$ 187

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1302	6110	2,000	Prof Svs
156	010	1302	7100	131	Indirect
156	010	1305	6060	8,000	Pass Thru
156	010	1305	7100	56	Indirect
100	010	0104	7608	187	CT to F/S fund

Revenues

156	010	1302	New	2,000	OHSU contract
156	010	1302	7601	131	CGF
156	010	1305	New	8,000	OHSU Contract
156	010	1305	7601	56	CGF
100	045	7410	6602	187	Svs reim to GF

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 34
YPO #4

Date Proposed
Date Approved _____

1. Proposed By Michael Morrissey

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Adjusts the Youth Program Office budget to appropriate \$50,000 City of Portland revenue received in support of the Civic Action Team program (formerly known as Youth Conservation Corps). Funding for this program includes revenue from both the County and the City. The County's portion of \$25,000, added to professional services in the Chair's budget, is being reallocated to actual areas of expenditure. All staff are budgeted as temporary positions as this program intends to spin off to a current provider agency for administration soon after the beginning of FY 90-91.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Temporary	----	42,444	3,247	1,698	47,389

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases City of Portland by \$50,000

Increases Public Private Ventures by \$8,300.

Reallocates General Fund (\$25,000) that was added in the Chair's budget and increases it by \$3,819 to cover indirect costs.

Increases Svs reimbursement to Insurance Fund \$1,698

Increases Svs reimbursement to Telephone Fund \$1,500

Increases Svs reimbursement to General Fund \$3,819

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1502	5200	42,444	Temporary
156	010	1502	5500	3,247	Fringe
156	010	1502	5550	1,698	Insurance
156	010	1502	6110	(8,589)	Prof Svs
156	010	1502	6120	1,000	Printing

Continued on following page.

DHS 34 (continued)

156	010	1502	6200	1,000	Postage
156	010	1502	6230	4,000	Supplies
156	010	1502	6310	3,000	Ed & Train
156	010	1502	6330	3,000	Travel
156	010	1502	6170	6,000	Rentals
156	010	1502	7100	3,819	Indirect
156	010	1502	7150	1,500	Telephone
100	010	0104	7608	3,819	CT to F/S
400	040	7531	6520	1,698	Insurance
402	040	7990	6140	1,500	Telephone

Revenues

156	010	1502	2773	50,000	City of Port
156	010	1502	NEW?	8,300	Pub Priv Ventr
156	010	1502	7601	3,819	General Fund
400	040	7531	6602	1,698	Svs Reim to Ins
402	040	7990	6602	1,500	Svs Reim to Tel
100	045	7410	6602	3,819	Svs Reim to GF

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 35
ASD 9

Date Proposed _____
Date Approved _____

1. Proposed By Jim McConnell

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment

- Increases various revenues in the Community Action Program which were not anticipated in the Approved Budget.
- Appropriates money for single audit fees in the weatherization program.
- Adds dedicated weatherization funds to Education and Travel.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases CSBG, \$12,000.

LIEAP Weatherization, \$70,000.

PVE Weatherization, \$70,000.

USDOE Weatherization, \$35,000.

Demonstration Partnership Program, \$10,000.

State N.E. Multi Service Center Funds, \$42,000.

Housing Authority of Portland Weatherization, \$5,000.

City BBB Weatherization, \$10,000.

Oregonian Funds, \$50,000.

Nike Funds, \$20,000.

Grant Interest, \$16,160.

Cash Transfer, \$2,254.

Service Reimbursement to General Fund, \$2,825.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	6060	331,439	Pass Through
			6110	6,650	Prof Services
			6310	1,500	Educ & Travel
			7100	2,825	Indirect Costs
100	010	0105	7608	2,254	Cash Transfer
100	045	9120	7700	571	Contingency

Continued on following page.

DHS 35 (continued)

Revenues

156	010	1730	2071	12,000	CSBG
			2073	70,000	LIEAP Wx
			2077	70,000	PVE Wx
			2090	35,000	USDOE Wx
			2096	10,000	DPP
			NEW	42,000	State NE Center
			2794	5,000	HAP Wx
			2798	10,000	City BBB Wx
			NEW	50,000	Oregonian
			NEW	20,000	Nike
			5040	16,160	Grant Interest
			7601	2,254	General Fund
100	045	7410	6602	2,825	Service Reimb.

Effect on General

fund CONTINGENCY \$ 571

BUDGET AMENDMENT NO. DHS 36
ASD 10

Date Proposed
Date Approved _____

1. Proposed By **Jim McConnell**

Dept **DHS** Division **Aging** Fund **156** Budget Pages

2. Description of Amendment

Appropriates funds from a forthcoming contract with Family Care Networks. It will provide clients with case management and assessment care planning.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Temporary		5,805	439	232	6,476

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Family Care Networks, \$6,900.

Service Reimbursement to Insurance Fund, \$232.

Service Reimbursement to General Fund, \$424.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	5200	5,805	Temporary
			5500	439	Fringe
			5550	232	Insurance
			7100	424	Indirect Cost
100	045	9120	7700	424	Contingency
400	040	7531	6520	232	Insurance

Revenues

156	010	1710	NEW	6,900	Fam Care Ntwrks
400	040	7531	6602	232	Service Reimb
100	045	7410	6602	424	Service Reimb.

Effect on **General** fund **CONTINGENCY** \$ **424**

BUDGET AMENDMENT NO. DHS 37
ASD 11

Date Proposed
Date Approved _____

1. Proposed By **Jim McConnell**

Dept **DHS** Division **Aging** Fund **100** Budget Pages

2. Description of Amendment
Appropriates additional revenue due to increase of Adult Housing License Fees.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Increase Adult Housing Licensure Fees, \$4,000.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	1980	6120	1,500	Printing
			6200	500	Postage
			8400	2,000	Equipment

Revenues

100	010	1980	3010	4,000	Housing Fees
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Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 38
ASD 12

Date Proposed
Date Approved _____

1. Proposed By Jim McConnell

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment

Adds new Title 19 funds to expand preadmission screenings to include private pay patients. Required by the State DHR, this expanded program will ensure that private pay clients are aware of alternatives other than nursing home care.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Social Worker	1.0	26,887	7,192	4,474	38,553
Comm Health Nurse	1.0	27,735	7,419	4,654	39,808

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Title 19, \$91,250.

Service Reimbursement to General Fund, \$5,609.

Service Reimbursement to Insurance Fund, \$9,128.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	5100	54,622	Permanent
			5500	14,611	Fringe
			5550	9,128	Insurance
			6110	7,280	Prof Services
			7100	5,609	Indirect Costs
100	045	9120	7700	5,609	Contingency
400	040	7531	6520	9,128	Insurance

Continued on following page.

DHS 38 (continued)

Revenues

400	040	7531	6602	9,128	Service Reimb.
100	045	7410	6602	5,609	Service Reimb.
156	010	1710	2609	91,250	Title 19

Effect on General	fund CONTINGENCY	\$ 5,609
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BUDGET AMENDMENT NO. DHS 39
ASD 13

Date Proposed _____
Date Approved _____

1. Proposed By Jim McConnell

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment

Adds new revenue which is obtained by charging hospitals for the cost of sets of mailing labels of foster care homes. Hospitals use the lists to contact foster care providers to arrange adult foster care training.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Adult Housing Mailing labels, \$630.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	1980	6230	630	Supplies

Revenues

100	010	1980	NEW	630	Mailing labels
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Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 40
ADMIN 1

Date Proposed _____
Date Approved _____

1. Proposed By Duane Zussy

Dept DHS Division Admin Fund 100 Budget Pages

2. Description of Amendment

Carries over \$3,754 in capital dollars not spent in FY89-90 due to the delay of remodeling of the space in the Mead Building for the move of DHS Administration Division. The dollars will be used for equipment and furnishings associated with the move to the Mead Building in July, 1990. No dollars are available in the FY90-91 budget for these expenses.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0110	8400	3,754	Equipment
Revenues					
100	045	7410	0500	3,754	BWC
Effect on General			fund CONTINGENCY \$ 0		

BUDGET AMENDMENT NO. DHS 41
ADMIN 2

Date Proposed _____
Date Approved _____

1. Proposed By Duane Zussy

Dept DHS Division Admin Fund 100 Budget Pages

2. Description of Amendment

Carry over \$15,000 that was budgeted in professional services for the Children and Youth Work Group. Due to late start-up, the work group recommendations will not be completed until October 1990. These dollars will be used for the consulting contract, speaker fees and associated work group meeting expenses.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
BWC increases \$15,000.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0110	6110	15,000	Prof Services

Revenues

100	010	0110	0500	15,000	BWC
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Effect on General fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 42
HSD 1

Date Proposed _____
Date Approved _____

1. **Proposed By** Duane Zussy

Dept DHS **Division** HEALTH **Fund** 156 **Budget Pages**

2. **Description of Amendment**

The Health Division budget for 1989-90 includes \$10,000 funding in equipment for a warehouse/delivery van. The van is ordered, but will not be delivered until after July 1, 1990.

3. **Personnel Changes** None

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Increase B.W.C. by \$10,000

Increase cash transfer to F/S by \$10,000

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0880	8400	10,000	Equipment
100	010	0103	7608	10,000	Cash Transfer

Revenues

156	010	0850	7601	10,000	General Fund
100	045	7410	0500	10,000	B.W.C.

Effect on fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 43
HSD 2

Date Proposed _____
Date Approved _____

1. **Proposed By** Duane Zussy

Dept DHS **Division** HEALTH **Fund** 156 **Budget Pages**

2. **Description of Amendment**

The Health Division budget for 1989-90 currently includes \$35,000 for a diagnostic testing machine in the Health Laboratory. This machine has been ordered, but will not be delivered until after July 1, 1990. This amendment carries over \$35,000 from the current year to 1990-91 to allow payment for this piece of equipment.

3. **Personnel Changes** None

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Increase B.W.C. by \$35,000

Increase cash transfer to F/S by \$35,000

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0870	8400	35,000	Equipment
100	010	0103	7608	35,000	Cash Transfer
			REV		
156	010	0870	7601	35,000	General Fund
100	045	7410	0500	35,000	B.W.C.

Effect on fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 44
HSD 10

Date Proposed _____
Date Approved _____

1. **Proposed By** Duane Zussy
Dept DHS **Division** HEALTH **Fund** 156 **Budget Pages**

2. **Description of Amendment**

The Health Division in January received a grant from the Public Health Service to provide integrated community based primary care and drug abuse service. This grant was retroactive to November, 1989. Significant savings were generated due to the delayed start. The PHS has indicated that it will approve carryover into the second grant year. This carryover, some \$49,802, will be used to:

a) continue the program coordinator full time through the second grant year, and

b) fund \$26,000 of startup capital and supply requests.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins	Total
Human Svcs Spec	0.42	17,839	1,795	2,705	22,339

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Increase Primary Care Grant by \$49,802.

Increase Service Reimbursement revenue to GF by \$1,463.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0710	5100	17,839	PERMANENT
156	010	0710	5500	1,795	FRINGE
156	010	0710	5550	2,705	INSURANCE
156	010	0710	7100	1,463	ICR
156	010	0710	8400	26,000	EQUIPMENT

Continued on following page.

DHS 44 (continued)

100	050	9120	7700	1,463	CONTINGENCY
400	040	7531	6520	2,705	INSURANCE
400	040	7531	6602	2,705	SVC REIMB
100	045	7410	6602	1,463	SVC REIMB
156	010	0710	2050	49,802	PRIMARY CARE
Effect on	GENERAL	fund CONTINGENCY		\$	1,463

BUDGET AMENDMENT NO. DHS 46
ADMIN #4

Date Proposed _____
Date Approved _____

1. Proposed By Gary Smith

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carry over of obligated equipment funds that were approved in FY 89-90 budget modification DHS #37. Due to approval of bud mod late in the fiscal year we were unable to get equipment order delivered prior to June 30th.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

General Fund increase \$7,964

BWC increase \$7,964

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1100	8400	7,964	Equipment
100	010	0104	7608	7,964	CT to F/S

Revenues

156	010	1100	7601	7,964	CGF
100	045	7410	0500	7,964	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 47
ADMIN #5

Date Proposed

Date Approved

1. Proposed By Gary Smith

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Appropriates \$53,714 State Mental Health grant carryover in the SSD Administration budget. This represents \$44,393 unallocated local admin for FY 89-90 and \$9,321 program savings. Projected savings is approximately \$18,000, this amendment requests to carryover the State share at 50% or \$9,321. The amendment also converts a .50 FTE Fin Spec to a 1.0 FTE Office Asst 2 in the fiscal section and adds a 1.0 FTE Office Asst 2 in admin, both to support the growing need for centralized clerical support.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Fin Spec 1	(.50)	(13,686)	(1,046)	(2,114)	(16,846)
Office Asst 2	2.00	34,570	9,248	7,384	51,202
Premium	----	313	84	13	410

4. Revenue Impact (Explain revenue being changed and the reason for the change).

State Mental Health Grant Carryover increase \$53,714

County General Fund increase \$3,306

Svs reimbursement F/S to General Fund increase \$3,306

Svs reimbursement F/S to Ins Fund increase \$5,283

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1100	5100	20,884	Permanent
156	010	1100	5400	313	Premium
156	010	1100	5500	8,286	Fringe
156	010	1100	5550	5,283	Insurance
156	010	1100	6110	11,448	Prof Svs
156	010	1100	6120	3,500	Printing
156	010	1100	6330	1,000	Local Travel

Continued on following page.

DHS 47 (continued)

156	010	1100	7100	3,306	Indirect
156	010	1100	8400	3,000	Equipment
100	010	0104	7608	3,306	CT to F/S Fund
400	040	7531	6520	5,283	Insurance

Revenues

156	010	1100	2607	53,714	SMHG Carryover
156	010	1100	7601	3,306	CGF
100	045	7410	6602	3,306	Svs Reim to GF
400	040	7531	6602	5,283	Svs Reim to Ins

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. **DHS 48**
DD #3

Date Proposed _____
Date Approved _____

1. Proposed By Tom Minahan

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carryover of FY 89-90 State Mental Health Grant allocation savings of \$33,704. This amount represents 61% of anticipated savings in DD operations. The remaining 39% will be returned to the General Fund. The funds will be used to hire temporary staff and professional services to continue LAN development, installation, and data entry; and implementation of the community stabilization project.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Temporary	----	12,500	956	500	13,956

4. Revenue Impact (Explain revenue being changed and the reason for the change).

State Mental Health Grant Carryover increase \$33,704

County General Fund increase \$2,208

Svs reimbursement F/S to General Fund increase \$2,208

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1210	5200	12,500	Temporary
156	010	1210	5500	956	Fringe
156	010	1210	5550	500	Insurance
156	010	1210	6110	19,748	Prof Svs
156	010	1210	7100	2,208	Indirect
100	040	0104	7608	2,208	CT to F/S Fund
400	040	7531	6520	500	Insurance

Continued on following page.

DHS 48 (continued)

Revenues

156	010	1210	2607	33,704	SMHG Carryover
156	010	1210	7601	2,208	CGF
100	045	7410	6602	2,208	Svs Reim to GF
400	040	7531	6602	500	Svs Reim to Ins

Effect on General	fund CONTINGENCY	\$	-0-
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BUDGET AMENDMENT NO. DHS 49
DD #4

Date Proposed
Date Approved _____

1. Proposed By **Gary Smith**

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carry over of unappropriated FY 89-90 State Mental Health Grant allocation in DD contracts and DD Case Management associated with nursing home reform. These funds were received too late in the fiscal year to implement programs.

3. Personnel Changes
None

4. Revenue Impact (Explain revenue being changed and the reason for the change).

State Mental Health Grant Carryover increase \$77,267

County General Fund increase \$1,268

Svs Reimbursement F/S to General Fund increase \$1,268

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1215	6060	64,842	Pass Thru
156	010	1215	7100	454	Indirect
156	010	1270	6110	12,425	Prof Svs
156	010	1270	7100	814	Indirect
100	010	0104	7608	1,268	CT to F/S Fund

Revenues

156	010	1215	2607	64,842	SMHG Carryover
156	010	1215	7601	454	CGF
156	010	1270	2607	12,425	Prof Svs
156	010	1270	7601	814	CGF
100	045	7410	6602	1,268	Svs Reim to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. **DHS 50**
DD #5

Date Proposed _____
Date Approved _____

1. Proposed By Tom Minahan

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

To carryover \$18,761 unexpended State Mental Health funds budgeted to purchase equipment in DD Operations. Program was unable to order and have delivered prior to June 30th.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

State Mental Health Grant Carryover increase \$18,761

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1210	8400	18,761	Equipment

Revenues

156	010	1210	2607	18,761	SMHG Carryover
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Effect on fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 51
A&D #4

Date Proposed _____
Date Approved _____

1. Proposed By Norma Jaeger

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

To carryover \$ 79,368 General Fund, on a OTO basis, that was budgeted as county support of the ADAPT (pregnant women in jail) project. This savings is due to late start up, court orders to residential treatment when we anticipated outpatient and the receipt of Federal funds. The funds will be used to add some residential treatment services for selected ADAPT clients. State funds may become available next year for continuation of some additional residential treatment.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

County General Fund increase \$79,924

Svs reimbursement F/S to General Fund increase \$556

Increase BWC \$79,368

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1415	6060	79,368	Pass Through
156	010	1415	7100	556	Indirect
100	010	0104	7608	79,924	CT to F/S Fund

Revenues

156	010	1415	7601	79,924	General Fund
100	045	9140	6602	556	Svs Reim to GF
100	045	7410	0500	79,368	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 52
MED #7

Date Proposed
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment
Carry over of State Mental Health Grant FY 89-90 unspent service dollars in MED program.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Increase State Mental Health Carry over \$78,046
Increase General Fund \$546
Increase Svs Reimbursement to General Fund \$546

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1305	6060	78,046	Pass Thru
156	010	1305	7100	546	Indirect
100	010	0104	7608	546	CT to F/S fund

Revenues

156	010	1305	2607	78,046	SMHG Carryover
156	010	1305	7601	546	CGF
100	045	7410	6602	546	Svs Reim to GF

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 53
YPO #2

Date Proposed _____
Date Approved _____

1. Proposed By Michael Morrissey

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Estimated carryover of underspent State Youth Commission funds specifically targeted for Admin professional services such as computer programming, speakers or facilitators for special events, grant or report writing. The \$20,020 budgeted for Outward Bound's Project Way remains unspent in FY89-90 due to Outward Bound's decision to not continue the program. The money will be carried over and be reprogrammed.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases State Youth Commission by \$2,215

Increases General Fund by \$ 400

Increases Svs Reimbursement F/S to GF by \$400

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1502	6110	2,215	Prof Svs
156	010	1502	7100	145	Indirect
156	010	1505	6060	20,020	Pass Through
			7100	140	Indirect
100	010	0104	7608	285	CT to F/S fund

Revenues

156	010	1502	2312	2,215	OCCYSC
156	010	1502	7601	145	General Fund
156	010	1505	2312	20,020	OCCYSC
			7601	140	General Fund
100	045	7410	6602	285	Svs Reim to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 54
YPO #3

Date Proposed _____
Date Approved _____

1. Proposed By Michael Morrissey

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

To carry over \$8,639 CGF related to developmental day care services through contract with Portland Public Schools. Program encountered unexpected delay in opening new site at Jefferson High and wishes to make up for some lost time by providing service during the summer.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Increases General Fund by \$8,699
Increases service reimbursement F/S to GF by \$60.
Increase BWC \$8,639

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1505	6060	8,639	Pass Through
156	010	1505	7100	60	Indirect
100	010	0104	7608	8,699	CT to F/S fund

Revenues

156	010	1505	7601	8,699	General Fund
100	045	7410	6602	60	Svs Reim To GF
100	045	7410	0500	8,639	BWC

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 55
YPO #5

Date Proposed _____
Date Approved _____

1. Proposed By Michael Morrissey

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

Carryover of program savings in the Youth Program Office to purchase equipment. Projected savings in the budget, due to staff turnover and late project starts, are in excess of \$5,000. The amendment requests to carryover \$2,500 which is less than the State share of 53% of the savings or \$2,650. The program had anticipated to process a bud mod to accomplish this appropriation during the current fiscal year, but were unable to do so to ensure delivery of the equipment prior to June 30th.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Increase State OCCYSC Carryover \$2,500

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1502	8400	2,500	Equipment

Revenues

156	010	1502	2312	2,500	OCCYSC
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Effect on General Fund fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 56
HSD 3

Date Proposed _____
Date Approved _____

1. **Proposed By** Duane Zussy
Dept DHS Division HEALTH Fund 156;100 Budget Pages

2. **Description of Amendment**

The federally approved Indirect Recovery rate for DHS in 1990-91 will be 6.55%. The rate in the Approved Budget was estimated at 7.61%. The total Health Division savings is \$41,096 in grant paid indirect. These savings are used to fund:

- a) a part time Corrections Nurse;
- b) to increase a Child Development Specialist from part time to full time in the Field Services Program; and
- c) to add one day per pay period of clinical practice time to the Medical Director position.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins	Total
CHN/CORR	0.6	17,550	4,340	2,790	24,680
CDS	0.4	7,927	2,120	1,628	11,675
HEALTH OFF/ASST	0.1	3,620	941	180	4,741

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Reduce Cash Transfer to F/S by \$23,431

Reduce Service Reimbursement revenue to GF by \$39,847

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0300	7100	(8,920)	ICR
156	010	0400	7100	(5,456)	ICR
156	010	0700	7100	(25,356)	ICR
156	010	0750	7100	(115)	ICR

Continued on following page.



Effect on	GENERAL	fund	CONTINGENCY	\$	(41,096)
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BUDGET AMENDMENT NO. DHS 57
HSD 7

Date Proposed
Date Approved _____

1. **Proposed By** Duane Zussy
Dept DHS **Division** HEALTH **Fund** 156 **Budget Pages**

2. **Description of Amendment**

This amendment effects several classification changes throughout the Health Division. These changes reflect reclassifications and changes in staffing requirements that have occurred since budget preparation early in February.

3. **Personnel Changes**

Job Title	FTE	Base	Fringe	Ins	Total
attached					

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Decrease Cash Transfer to the Federal/State fund by \$3,389
Decrease General Fund Service Reimbursement revenue by \$3,389

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0950	5100	32,691	Permanent
100	010	0950	5500	7,921	Fringe
100	010	0950	5550	3,141	Insurance
				42,455	PS, Corrections
156	010	0300	5100	5,456	Permanent
156	010	0300	5500	947	Fringe
156	010	0300	5550	229	Insurance
				6,632	PS, HIV PGM

Continued on following page.

DHS 57 (continued)

156	010	0430	5100	20,842	Permanent
156	010	0430	5500	5,602	Fringe
156	010	0430	5550	1,831	Insurance
				28,275	PS, STD Clinic
156	010	0710	5100	21,673	Permanent
156	010	0710	5500	5,036	Fringe
156	010	0710	5550	3,137	Insurance
				29,846	PS, PC Admin
156	010	0745	5100	(70,968)	Permanent
156	010	0745	5500	(14,454)	Fringe
156	010	0745	5550	(11,833)	Insurance
				(97,255)	PD, Mid-County
156	010	0910	5100	(955)	Permanent
156	010	0910	5500	(166)	Fringe
156	010	0910	5550	1,815	Insurance
				694	PS, Health Scr
156	010	0920	5100	(8,640)	Permanent
156	010	0920	5500	(1,497)	Fringe
156	010	0920	5550	(1,808)	Insurance
				(11,945)	PS Finance
156	010	0300	7100	434	ICR
156	010	0430	7100	1,852	ICR
156	010	0710	7100	1,955	ICR

Continued on following page.

DHS 57 (continued)

156	010	0745	7100	(6,370)	ICR
156	010	0910	7100	45	ICR
156	010	0920	7100	(782)	ICR
				(2,866)	
100	010	0103	7608	(2,782)	Cash Transfer
400	040	7531	6520	(3,488)	Insurance

Revenues

100	045	7410	6602	(2,782)	SVC Reimb
156	010	0300	7601	434	General Fund
156	010	0430	7601	1,852	General Fund
156	010	0710	7601	813	General Fund
156	010	0745	7601	(6,370)	General Fund
156	010	0910	7610	45	General Fund
156	010	0920	7601	444	General Fund
400	040	7531	6602	(3,488)	SVC Reimb

DHS 57 (continued)

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Communnity Info Tech	1.00	22,736	3941	4091	30768
Human Services Tech	-1.00	-17280	-2994	-3862	-24136
	0.00	5454	947	229	6632
Human Svcs Spec	0.50	20842	5602	1831	28275
Nurse Practitioner	0.30	10727	3139	1548	15414
Comm Health Nurse	0.40	10946	1897	1589	14432
	0.70	21673	5036	3137	29846
Office Assistant 2	-0.70	-12096	-2095	-2705	-16896
LCPN	-0.70	-11524	-1996	-2465	-15985
Nurse Practitioner	-1.00	-29296	-5077	-4072	-38445
Nurse Practitioner	-0.20	-5859	-1015	-814	-7688
Nutritionist	-0.40	-7408	-1991	-1347	-10746
Physician	-0.10	4785	-2280	-430	-7495
	-3.10	-70968	-14454	-11833	-97255
OA 2	0.50	8804	1526	1929	12259
OA 2	1.00	17607	3051	3858	24516
Prog Dev Spec	-1.00	-27366	-4743	-3972	-36081
	0.50	-955	-166	1815	694
OA2	-0.50	-8640	-1497	-1808	-11945
Nurse Pract/Corr	-0.75	-25904	-7406	-2848	-36158
Physician	0.90	58595	15327	5989	79911
	0.15	32691	7921	3141	43753
TOTAL	-1.75	99	3389	-3488	0

BUDGET AMENDMENT NO. DHS 58
HSD 11

Date Proposed _____
Date Approved _____

1. **Proposed By** Duane Zussy
Dept DHS Division HEALTH Fund 156;169 Budget Pages

2. **Description of Amendment**

The federally approved Indirect Recovery rate for DHS in 1990-91 will be 6.55%. The rate in the Approved Budget was estimated at 7.61%. This amendment reduces the General Fund paid indirect in the Health Division and reduces General Fund Cash Transfer to balance.

3. **Personnel Changes** NONE.

4. **Revenue Impact** (Explain revenue being changed and the reason for the change).

Reduce Cash Transfer to F/S by \$244,152.
Increase Inverness Contingency by \$7,938.
Reduce Service Reimbursement revenue to GF by \$252,090.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0600	7100	(244152)	ICR
169	010	0600	7100	(7938)	ICR
100	010	0103	7608	(244152)	CASH TRANS
169	045	9120	7700	7938	CONTINGENCY

Revenues

156	010	0600	7601	(244152)	GENERAL FUND
100	045	7410	6602	(244152)	SVC REIMB - F/S

Effect on GENERAL fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 58
HSD 12

Date Proposed

Date Approved _____

1. Proposed By Jim Munz

Dept DGS Division ISD Fund 100 Budget Pages

2. Description of Amendment

Carry over project funds to be used for on-going special project.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

BWC, \$4,792.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0951	6110	4,792	Prof Services
Revenues					
100	045	7410	0500	4,792	BWC
Effect on General			fund CONTINGENCY \$ 0		

BUDGET AMENDMENT NO. DHS 59
ADMIN #1

Date Proposed
Date Approved _____

1. Proposed By Gary Smith

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

To adjust the indirect cost rate from 7.61% to the final
negotiated rate of 6.55% per attached detailed worksheet.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for
the change).

General Fund decreases (\$49,072)

Svs reimbursement F/S fund to General Fund decreases (\$49,072)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1000	7100	(49,072)	Indirect
100	010	0104	7608	(49,072)	CT to F/S Fund

Revenues

156	010	1000	7601	(49,072)	General Fund
100	045	7410	6602	(49,072)	Svs Reim to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 60
ADMIN #2

Date Proposed
Date Approved _____

1. Proposed By Gary Smith

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

To transfer a Program Development Technician position responsible for the processing of hospital billings and payments for Involuntary Commitments from the MED Operations budget to Administration Fiscal unit.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Org 1302 - PDT	(1.00)	(23,897)	(6,392)	(2,394)	(32,683)
Premium	---	(358)	(98)	(14)	(470)
Org 1100 - PDT	1.00	23,897	6,392	2,394	32,683
Premium	---	358	98	14	470

4. Revenue Impact (Explain revenue being changed and the reason for the change).
No net change

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1305	5100	(23,897)	Permanent
156	010	1305	5400	(358)	Premium
156	010	1305	5500	(6,490)	Fringe
156	010	1305	5550	(2,408)	Insurance
156	010	1305	6310	(200)	Ed & Train
156	010	1305	7100	(2,272)	Indirect
156	010	1305	7150	(284)	Telephone
156	010	1305	7400	(1,046)	Bldg Mgmt
156	010	1100	5100	23,897	Permanent

Continued on following page.

DHS 60 (continued)

156	010	1100	5400	358	Premium
156	010	1100	5500	6,490	Fringe
156	010	1100	5550	2,408	Insurance
156	010	1000	6130	200	Ed & Train
156	010	1100	7100	2,272	Indirect
156	010	1100	7150	284	Telephone
156	010	1100	7400	1,046	Bldg Mgmt

Revenues

156	010	1305	2605	(34,683)	SMHG
156	010	1305	7601	(2,272)	General Fund
156	010	1100	2605	34,683	SMHG
156	010	1100	7601	2,272	General Fund

Effect on General	fund CONTINGENCY	\$	-0-
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BUDGET AMENDMENT NO. DHS 61
MED #3

Date Proposed
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

This amendment adjusts the budget to reflect the change of a temporary part-time Program Development Tech to a permanent part-time position. This position is out stationed at Dammasch. The change is funded by filling a lead PDS position that was recently vacated by a senior employee with a new hire.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Temporary	----	(8,919)	(682)	(357)	(9,958)
PDT	.50	11,648	2,982	2,000	16,630
PDS/Lead	----	(1,152)	(1,877)	(1,580)	(4,609)
Premium	----	(1,577)	(423)	(63)	(2,063)

4. Revenue Impact (Explain revenue being changed and the reason for the change).
No net change.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1302	5100	10,496	Base
156	010	1302	5200	(8,919)	Temporary
156	010	1302	5400	(1,577)	Premium

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 62
MED #4

Date Proposed
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

The Chair's budget included funds to add two school based health centers to Multnomah County high schools in January 1991. This amendment moves the Mental Health component from the Health Division budget to Child and Adolescent Mental Health budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
HD - School MH Consul	(1.00)	(25,910)	(4,456)	(4,162)	(34,528)
SSD - SMH Consult	1.00	25,910	4,456	4,162	34,528

4. Revenue Impact (Explain revenue being changed and the reason for the change).

No net change

Health Division General Fund Decrease (\$41,201)

Social Services Division General Fund Increase (\$41,201)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1360	5100	25,910	Permanent
156	010	1360	5500	4,456	Fringe
156	010	1360	5550	4,162	Insurance
156	010	1360	6120	100	Printing
156	010	1360	6200	100	Postage
156	010	1360	6230	1,100	Supplies
156	010	1360	6310	400	Ed & Train
156	010	1360	6330	1,100	Local Travel
156	010	1360	7100	2,533	Indirect

Continued on following page.

DHS 62 (continued)

156	010	1360	7150	500	Telephone
156	010	1360	7400	840	Bldg Mgmt
156	010	0450	5100	(25,910)	Permanent
156	010	0450	5500	(4,456)	Fringe
156	010	0450	5550	(4,162)	Insurance
156	010	0450	6230	(4,140)	Supplies
156	010	0450	7100	(2,533)	Indirect
165	040	7990	6140	500	Telephone
100	030	5600	6180	840	Bldg Mgmt

Revenues

156	010	1360	7601	41,201	General Fund
156	010	0450	7601	(41,201)	General Fund
165	040	7990	6602	500	Svs Reim Tele
100	030	5600	6602	840	Svs Reim to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 63
YPO #1

Date Proposed _____
Date Approved _____

1. Proposed By Michael Morrissey

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment
Moves \$10,000 within YPO budget from unallocated Great Start contract funds to Administration for professional services related to Great Start planning.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Increase in General Fund \$585
Increase in Svs reimbursement F/S to General Fund \$585

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1505	6060	(10,000)	Pass through
156	010	1505	7100	(70)	Indirect
156	010	1502	6110	10,000	Prof Svs
156	010	1502	7100	655	Indirect
100	010	0104	7608	585	CT GF to F/S

Revenues

156	010	1505	2398	(10,000)	Great Start
156	010	1505	7601	(70)	General Fund
156	010	1502	2398	10,000	Great Start
156	010	1502	7601	655	General Fund
100	045	7410	6602	585	Svs Reim to GF

Effect on General fund CONTINGENCY \$ -0-

BUDGET AMENDMENT NO. DHS 64
ASD 1

Date Proposed _____
Date Approved _____

1. Proposed By **Jim McConnell**

Dept **DHS** Division **Aging** Fund **156** Budget Pages _____

2. Description of Amendment

This amendment reappropriates funds in ASD Administration and Community Action which were released due to the reduction of the DHS indirect cost rate.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

General Fund to ASD Administration, (\$13,353)

General Fund to ASD Community Action, (\$3,872)

Service reimbursement to General Fund, (\$17,225)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	6230	960	Supplies
			7100	(14,813)	Indirect Costs
		1730	6060	3,294	Pass Through
			7100	(7,166)	Indirect Costs
100	010	0104	7608	(12,971)	Cash Transfer
100	045	9120	7700	(4,254)	Contingency

Revenues

156	010	1710	7601	(13,353)	General Fund
		1730	7601	(3,872)	General Fund
100	045	7410	6602	(17,225)	Service Reimb.

Effect on **General** fund **CONTINGENCY** **(4,254)**

BUDGET AMENDMENT NO. DHS 65
ASD 2

Date Proposed
Date Approved _____

1. Proposed By **Jim McConnell**

Dept **DHS** Division **Aging** Fund **156** Budget Pages

2. Description of Amendment

Restores a position in Long Term Care which was cut by the Budget Office due to a disagreement over indirect costs. Title 19 is replaced with County General Fund to pay for indirect costs.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Assistant 2	1.0	19,365	5,180	2,516	27,061

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase service reimbursement to General Fund, \$1,796.

Increase service reimbursement to Insurance Fund, \$2,516.

Increase General Fund to Long Term Care, \$32,263.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1900	5100	19,365	Permanent
			5500	5,180	Fringe
			5550	2,516	Insurance
			6060	3,406	Pass Through
			7100	1,796	Indirect Cost
400	040	7531	6520	2,516	Insurance
100	010	0105	7608	32,263	Cash Transfer

Continued on following page.

DHS 65 (continued)

Revenues

156	010	1900	7601	32,263	General Fund
400	040	7531	6602	2,516	Service Reimb.
100	045	7410	6602	32,263	Service Reimb.
Effect on General			fund CONTINGENCY		(32,263)

1. Proposed By Jim McConnell

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment

- Recalculates indirect costs in Long Term Care and moves the savings to Administration.
- Moves Worker's Comp rate savings from Long Term Care to Administration.
- Moves a restored position in Long Term Care to Administration.
- Uses above described monies in Administration for information and referral and executive clerical support.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
<u>Administration</u>					
Office Assistant 2	1.5	25,920	6,934	5,922	38,776
Program Manager	0.5	21,132	5,653	3,466	30,251
Program Dev Spec	1.0	33,474	5,758	4,874	44,106
	3.0	80,526	18,345	14,262	113,133
<u>Long Term Care</u>					
Office Assistant 2	(1.0)	(19,365)	(5,180)	(2,516)	(27,061)
Office Assistant 2	(0.2)	(3,804)	(962)	(554)	(5,320)
Program Manager	(0.5)	(21,132)	(5,653)	(3,466)	(30,251)
Program Dev Spec	(0.5)	(16,737)	(2,879)	(2,437)	(22,053)
	(2.2)	(61,038)	(14,674)	(8,973)	(84,685)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Title 19 in Long Term Care, (\$114,623)
General Fund in Long Term Care, (\$44,453)
Title 19 in ASD Administration, \$114,746
General Fund in ASD Administration, \$27,628.
Service Reimbursement to Insurance Fund, \$7,805
Service Reimbursement to General Fund, (\$11,008)

Continued on following page.

DHS 66 (continued)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
Indirect Cost Rate Savings					
156	010	1900	6110	13,648	Prof Services
			7100	(45,988)	Indirect Cost
100	045	9120	7700	(33,568)	Contingency
100	010	0105	7608	(12,420)	Cash Transfer

Revenues

156	010	1900	2609	(19,920)	Title 19
			7601	(12,420)	General Fund
100	045	7410	6602	(12,420)	Service Reimb.

Worker's Comp Savings

156	010	1900	6110	(1,192)	Prof Services
			7100	(78)	Indirect Cost
100	010	0105	7700	(78)	Contingency

Revenues

156	010	1900	2609	(1,270)	Title 19
100	045	7410	6602	(78)	Service Reimb.

DHS 10 Cut positions added in DHS

156	010	1900	5100	(19,365)	Permanent
			5500	(5,180)	Fringe
			5550	(2,516)	Insurance
			6060	(3,406)	Pass Through

Continued on following page.

DHS 66 (continued)

			7100	(1,796)	Indirect Cost
400	040	7531	6520	(2,516)	Insurance
100	010	0105	7608	(1,796)	Cash Transfer

Revenues

156	010	1900	2609	(30,467)	Title 19
			7601	(1,796)	General Fund
100	045	7410	6602	(1,796)	Service Reimb.
400	040	7531	6602	(2,516)	Service Reimb.

Move Positions to Admin

156	010	1900	5100	(41,673)	Permanent
			5500	(9,494)	Fringe
			5550	(6,457)	Insurance
			6050	(25,930)	Supplement
			6110	(5,342)	Prof. Services
			7100	(4,306)	Indirect Cost
156	010	1710	5100	80,526	Permanent
			5500	18,345	Fringe
			5550	14,262	Insurance
			6050	25,930	Supplement
			7100	7,592	Indirect Cost
400	040	7531	6520	7,805	Insurance
100	010	0105	7608	3,286	Cash Transfer

Continued on following page.

DHS 66 (continued)

Revenues

156	010	1900	2609	(62,966)	Title 19
			7601	(30,237)	General Fund
156	010	1710	2609	114,746	Title 19
			7601	27,628	General Fund
400	040	7531	6602	7,805	Service Reimb.
100	045	7410	6602	3,286	Service Reimb.
Effect on General			fund CONTINGENCY		(33,646)

BUDGET AMENDMENT NO. DHS 67
ASD 4

Date Proposed _____
Date Approved _____

1. Proposed By Jim McConnell

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment
Moves Financial Specialist 2 (created by DHS 12) from Public Guardian to ASD Administration to ensure separation of client fiscal and program services.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
<u>Administration</u> Financial Spec. 1	0.65	17,792	4,759	1,170	23,721
<u>Public Guardian</u> Financial Spec. 1	(0.65)	(17,792)	(4,759)	(1,170)	(23,721)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Service reimbursement to Public Guardian, (\$23,721)
General Fund to Public Guardian, (\$10,674)
Title 19 in org 1706, (\$23,721)
General Fund in org 1706, (\$1,554)
Title 19 in ASD Administration, \$25,275.
General Fund in ASD Administration, \$10,674.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	1950	5100	(17,792)	Permanent
			5500	(4,759)	Fringe
			5550	(1,170)	Insurance
			6050	(10,674)	Supplement
156	010	1706	7100	(1,554)	Indirect Cost
			7500	(23,721)	Other Internal

Continued on following page.

DHS 67 (continued)

156	010	1710	5100	17,792	Permanent
			5500	4,759	Fringe
			5550	1,170	Insurance
			6050	10,674	Supplement
			7100	1,629	Indirect Cost

Revenues

100	010	1950	6602	(23,721)	Service Reimb
			7601	(10,674)	General Fund
156	010	1706	2609	(23,721)	Title 19
			7601	(1,554)	General Fund
156	010	1710	2609	25,275	Title 19
			7601	10,674	General Fund
400	040	7531	6600	(1,170)	Service Reimb.
			6602	1,170	Service Reimb.

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 68
ASD 5

Date Proposed _____
Date Approved _____

1. Proposed By Planning & Budget

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment

Organization 1706 in Aging Service was created to receive Title 19 money for General Fund organizations (Public Guardian and Adult Housing) because these orgs could not show the indirect cost payment that Title 19 allows. Org 1706 was created with one revenue source, Title 10, and two expenditures, indirect cost and other internal. Other internal is used to move the program money into the General Fund orgs.

After the Approved Budget was printed, Aging Services determined that instead of paying indirect costs on Title 19 money "purchased" with County general funds, they were going to use the money for programs. This meant that the indirect costs would have to be subsidized by the County.

This amendment adjusts org 1706 to show this shift in policy. Title 19 is reduced (it was artificially inflated during the Approved Budget phase) and the indirect costs are substituted with County General Fund.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Increase General Fund, \$31,308.
Decrease Title 19, \$31,308.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0105	7608	31,308	Cash Transfer

Revenues

156	010	1706	2609	(31,308)	Title 19
			7601	31,308	General Fund
100	045	7410	6602	31,308	Service Reimb.

Effect on fund CONTINGENCY \$

1. Proposed By Jim McConnell

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment

Creates a program development specialist in ASD Administration to oversee the weatherization subcontracting formerly performed by Human Solutions Inc.

USDOE and County General Funds are transferred from Community Action.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
<u>Administration</u> Program Dev Spec.	0.5	16,737	2,879	2,437	22,053
<u>Community Action</u> Program Dev Tech.	0.5	(11,495)	(1,993)	(1,995)	(15,483)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

General Fund to Aging Services, (\$58)

Service Reimbursement to Insurance Fund, \$442.

Service Reimbursement to General Fund, \$384.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	5100	16,737	Permanent
			5500	2,879	Fringe
			5550	2,437	Insurance
			7100	1,444	Indirect Cost
156	010	0130	5100	(11,495)	Permanent
			5500	(1,993)	Fringe
			5550	(1,995)	Insurance

Continued on following page.

DHS 69 (continued)

			6060	(6,570)	Pass Through
			7100	(1,060)	Indirect Cost
100	010	0105	7608	384	Cash Transfer
400	040	7531	6520	442	Insurance

Revenues

156	010	1710	2090	11,556	USDOE
			7601	11,941	General Fund
		1730	2090	(11,556)	USDOE
			7601	(11,999)	General Fund
400	040	7531	6602	442	Service Reimb.
100	045	7410	6602	384	Service Reimb.

Effect on fund CONTINGENCY \$

BUDGET AMENDMENT NO. DHS 70
ASD 7

Date Proposed _____
Date Approved _____

1. Proposed By Planning & Budget

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment

City of Portland funds used for District Service Centers is in the Aging Services budget twice, once as General Fund the other as City revenue. This amendment removes the General Fund.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

General Fund to ASD Community Services, (\$375,677)
Service Reimbursement to General Fund, (\$2,611)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1750	6060	(373,066)	Pass Through
			7100	(2,611)	Indirect Cost
100	045	9120	7700	373,066	Contingency
100	010	0105	7608	(375,677)	Cash Transfer

Revenues

156	010	1750	7601	(375,677)	General Fund
100	045	7410	6602	(2,611)	Service Reimb.

Effect on General fund CONTINGENCY \$ 373,066

BUDGET AMENDMENT NO. DHS 71
ASD 8

Date Proposed
Date Approved _____

1. Proposed By **Planning & Budget**

Dept **DHS** Division **Aging** Fund **156,100** Budget Pages

2. Description of Amendment

Corrects mistakes made when allocating worker's compensation rate savings.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

General Fund to ASD Administration, \$3,197.

Public Guardian, \$243.

Adult Housing, \$211.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1710	6110	2,956	Prof. Services
			7100	241	Indirect Costs
100	010	1950	6110	243	Prof. Services
		1980	6110	211	Prof. Services

Revenues

156	010	1710	7601	3,197	General Fund
100	010	1950	7601	243	General Fund
		1980	7601	211	General Fund

Effect on **General** fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DHS 72
ADMIN 3

Date Proposed _____
Date Approved _____

1. Proposed By Duane Zussy

Dept DHS Division Admin Fund 100 Budget Pages

2. Description of Amendment

The amendment requests \$51,194 from Contingency to continue funding the Columbia Villa project coordinator position which was authorized in bud mod DHS 53.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Sr Prog Dev Spec	1.00	31,075	8,313	4,741	44,129

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Service reimbursement to Insurance Fund, \$4,741.

Service reimbursement to Telephone Fund, \$1,235.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0110	5100	31,075	Permanent
			5500	8,313	Fringe
			5550	4,741	Insurance
			6120	400	Printing
			6200	150	Postage
			6230	2,265	Supplies
			6270	400	Food
			6310	250	Educ & Train
			6330	200	Local Travel
			6620	200	Dues & Subs

Continued on following page.

DHS 72 (continued)

			7150	1,235	Telephone
			8400	2,400	Equipment
100	045	9120	7700	(51,194)	Contingency
400	040	7531	6520	4,741	Insurance
402	040	7990	6140	1,235	Communications

Revenues

400	040	7531	6600	4,741	Service Reimb.
402	040	7990	6600	1,235	Service Reimb.

Effect on General	fund CONTINGENCY	(\$ 51,629)
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BUDGET AMENDMENT NO. **DHS 73**
A&D #3

Date Proposed _____
Date Approved _____

1. Proposed By **Norma Jaeger**

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

To implement DUII Evaluation Program under Multnomah County operation with revenue from Court mandated program fees of \$90 per evaluation.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
A&D Drug Evaluator	4.00	106,414	28,466	16,771	151,651
Office Asst 2	2.00	34,570	9,248	7,550	51,368
Premium for PDS to PDS Lead	---	1,575	421	71	2,067

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Court Mandated Evaluation Fees increased \$268,200 (\$90 * 2980 Evals)

Svs Reimbursement F/S to Insurance Fund \$24,392

Svs Reimbursement F/S to Telephone Fund \$ 3,576

Svs Reimbursement F/S to General Fund \$10,416

Svs Reimbursement F/S to DP Fund \$ 6,000

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1400	5100	140,984	Permanent
156	010	1400	5400	1,575	Premium
156	010	1400	5500	38,135	Fringe
156	010	1400	5550	24,392	Insurance
156	010	1400	6110	8,814	Prof. Svs
156	010	1400	6120	3,000	Printing
156	010	1400	6200	2,000	Postage
156	010	1400	6230	3,000	Supplies

Continued on following page.

DHS 73 (continued)

156	010	1400	6310	2,000	Educ/Training
156	010	1400	6330	500	Local Travel
156	010	1400	7100	16,008	Indirect
156	010	1400	7150	3,576	Telephone
156	010	1400	7200	6,000	Date Process
156	010	1400	7400	10,416	Bldg Mgmt
156	010	1400	8400	7,800	Capital
400	040	7531	6520	24,392	Insurance
165	040	7990	6140	3,576	Telephone
100	030	5600	6180	10,416	Bldg Mgmt
				6,000	DP Fund

Revenues

156	010	1400	NEW	268,200	Evaluation Fees
400	040	7531	6602	24,392	Svs Reim to Ins
165	040	7990	6602	3,576	Svs Reim to Tel
100	030	5600	6602	10,416	Svs Reim to GF
			6602	6,000	Svs Reim to DP

Effect on General	fund CONTINGENCY	\$	-0-
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BUDGET AMENDMENT NO. DHS 74
MED #5

Date Proposed
Date Approved _____

1. Proposed By Rex Surface

Dept DHS Division SSD Fund 156 Budget Pages

2. Description of Amendment

This amendment appropriates funds anticipated as an award from the Robert Wood Johnson Foundation through the State Mental Health Grant. The funds will be used to provide mental health services to severely mentally ill children. This budget will be adjusted to reflect actual when formal notification of grant award is received.

3. Personnel Changes

See attached

4. Revenue Impact (Explain revenue being changed and the reason for the change).

See Attached

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1360	5100	262,176	Permanent
156	010	1360	5500	69,891	Fringe
156	010	1360	5550	38,988	Insurance
156	010	1360	6050	31,611	County Suppl
156	010	1360	6110	13,823	Prof Svs
156	010	1360	6120	4,140	Printing
156	010	1360	6200	1,840	Postage
156	010	1360	6230	2,410	Supplies
156	010	1360	6270	460	Food

Continued on following page.

DHS 74 (continued)

156	010	1360	6310	3,580	Ed & Train
156	010	1360	6330	4,141	Travel
156	010	1360	6620	92	Dues & Subs
156	010	1360	7100	27,741	Indirect
156	010	1360	7150	5,435	Telephone
156	010	1360	7300	3,638	Motor Pool
156	010	1360	7400	9,539	Bldg Mgmt
156	010	1360	8400	11,850	Equipment
156	010	1100	5100	25,188	Permanent
156	010	1100	5500	6,737	Fringe
156	010	1100	5550	3,280	Insurance
156	010	1100	7100	2,306	Indirect
156	010	1305	6060	972,783	Pass through
156	010	1305	7100	6,809	Indirect
400	040	7531	6520	42,268	Insurance
165	040	7990	6140	5,435	Telephone
100	030	5600	6180	9,539	Bldg Mgmt
401	030	5900	6330	3,638	Motor Pool
100	010	0104	7608	30,047	CT to F/S

Revenues

156	010	1360	2605	422,412	SMHG
156	010	1360	2607	7,554	SMHG Carryover
156	010	1360	7601	61,389	General Fund

Continued on following page.

DHS 74 (continued)

156	010	1100	2605	35,205	SMHG
156	010	1100	7601	2,306	General Fund
156	010	1305	2605	1,006,431	SMHG
156	010	1305	7601	(26,839)	General Fund
400	040	7531	6602	42,268	Svs Reim to Ins
165	040	7990	6602	5,435	Svs Reim to Tel
100	030	5600	6602	9,539	Svs Reim to GF
401	030	5900	6602	3,638	Svs Reim to FF
100	045	7410	6602	31,896	Svs Reim to GF
Effect on General fund CONTINGENCY				\$	-0-

Child and Adolescent Mental Health

FY 90-91

Robert Wood Johnson Grant Worksheet for Tech Amendments

KINKLE

Position	FTE	Base	Fringe	Ins	Total
Human Svs Asst	0.92	16,321	4,098	3,163	23,582
Prog Dev Tech	0.83	19,030	5,116	4,312	28,458
Prog Dev Spec	1.00	27,491	7,354	3,867	38,712
SMHC (3@.92)	2.76	70,785	18,936	9,984	99,705
SMHC (3@.42)	1.26	32,004	8,562	4,443	45,009
Human Svs Spec	1.00	35,339	9,453	3,151	47,943
Psych	0.46	28,521	7,629	2,707	38,857
Office Asst 2	0.92	16,293	4,358	3,461	24,112
RWJ Changes (org 1360)	9.15	245,784	65,506	35,088	346,378
Fin Spec 1 (Org 1100)	0.92	25,188	6,737	3,280	35,205
Total RWJ Changes	10.07	270,972	72,243	38,368	381,583
Other Tech Changes					

Office Asst 2 (Russeli)	0.50	8,857	2,369	3,128	14,354
Office Asst 2 (McGuire)	n/a	1,253	335	126	1,714
SMHC (McCubbin)	0.17	5,266	1,409	533	7,208
HSS (Gratton)	n/a	542	145	91	778
gr 1 (Edmondson)	n/a	474	127	22	623
Total Other Changes	0.67	16,392	4,385	3,900	24,677
Total PS Changes	10.74	287,364	76,628	42,268	406,260

REVENUES	Org 1360	Org 1305	Org 1100	Total

State Mental Health Grant	422,412	1,006,431	35,205	1,464,048
SMHG Carryover	7,554	0	0	7,554
General Fund	61,389	(26,839)	2,306	36,856
Total SSD Increase	491,355	979,592	37,511	1,508,458

Service Reimbursement Increases:

Insurance Fund	42,268
Telephone Fund	5,438
General Fund (Bldg)	9,539
Fleet Fund	3,638
General Fund (Indirect)	31,896

03-Jun-90
K. Tinkle

BUDGET AMENDMENT NO. DHS 75
ASD 14

Date Proposed
Date Approved _____

1. Proposed By Jim McConnell

Dept DHS Division Aging Fund 156 Budget Pages

2. Description of Amendment
Establishes a Community Action Board or Commission to ensure citizen involvement, advocacy, planning and resource/program development in the community action system. This adds 3.5 positions and additional city revenue.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Program Dev Spec Lead	1.00	32,053	5,513	4,488	42,054
Program Devel Spec	2.00	54,732	9,414	8,462	73,208
Office Assistant 2	0.50	8,640	1,486	1,839	11,965
Temporary		1,251	335	909	2,495
Premium		1,450	388	80	1,918

4. Revenue Impact (Explain revenue being changed and the reason for the change).
City Emergency Funds, \$50,000.
Service reimbursement to General Fund, \$8,722.
Service reimbursement to Insurance Fund, \$15,778.
Service reimbursement to Telephone Fund, \$2,445.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1730	5100	95,425	Permanent
			5200	1,251	Temporary
			5400	1,450	Premium Pay
			5500	17,136	Fringe
			5550	15,778	Insurance
			6060	(95,000)	Pass Through
			6100	2,500	Prof Services

Continued on following page.

DHS 75 (continued)

156	010	1730	6120	1,000	Printing
			6180	550	Repairs/Maint
			6200	600	Postage
			6230	3,600	Supplies
			6310	375	Educ & Travel
			6330	1,200	Local Travel
			7100	8,722	Indirect Cost
			7150	2,445	Telephone
			8400	1,690	Equipment
100	010	0105	7608	8,722	Cash Transfer
400	040	7531	6520	15,778	Insurance
402	040	7990	6140	2,445	Communications

Revenues

156	010	1730	NEW	50,000	City Emer Svcs
			7601	8,722	General Fund
100	045	7410	6602	8,722	Service Reimb
400	040	7531	6602	15,778	Service Reimb.
402	040	7990	6602	2,445	Service Reimb.

Effect on General fund CONTINGENCY \$ 0

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100**

Budget Pages _____

2. Description of Amendment

This amendment requests \$405,909 from General Fund contingency to increase staff in the Detention Operations unit. It increases personnel by 10.10 FTE.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Juvenile Groupworker	8.00	186,752	49,960	26,744	263,456
Office Assistant 2	0.50	8,640	2,311	1,888	12,839
Comm Health Nurse	1.50	43,221	11,562	7,086	61,869
Nurse Practitioner	0.10	3,797	1,064	651	5,512
Temporary		12,608	4,975	1,017	18,600
Overtime		10,182	4,059	823	15,064
Premium		5,586	2,204	450	8,240

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Service reimbursement to Insurance Fund, \$38,659.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2512	5100	186,752	Permanent
			5200	12,608	Temporary
			5300	10,182	Overtime
			5400	5,586	Premium
			5500	61,198	Fringe
			5550	29,034	Insurance
			6230	1,795	Supplies
100	010	0950	5100	55,658	Permanent

Continued on following page.

DHS 76 (continued)

			5500	14,937	Fringe
			5550	9,625	Insurance
			6110	4,326	Prof Services
			6230	1,685	Supplies
			6310	202	Educ & Train
			6550	2,696	Drugs
400	040	7531	6520	38,659	Insurance
100	045	9120	7700	(405,909)	Contingency

Revenues

400	040	7531	6600	38,659	Service Reimb.
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Effect on General fund CONTINGENCY (\$405,909)

BUDGET AMENDMENT NO. DHS 77
JJD I-B

Date Proposed
Date Approved _____

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100**

Budget Pages

2. Description of Amendment
Increases staff in Detention Operations Unit.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Juvenile Groupworker	8.00	186,752	49,960	26,744	263,456
Office Assistant 2	0.50	8,640	2,311	1,888	12,839
Comm Health Nurse	1.50	43,221	11,562	7,086	61,869
Nurse Practitioner	0.10	3,797	1,064	651	5,512

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Service reimbursement to Insurance Fund, \$36,369.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2512	5100	186,752	Permanent
			5500	49,960	Fringe
			5550	26,744	Insurance
			6230	1,795	Supplies
100	010	0950	5100	55,658	Permanent
			5500	14,937	Fringe
			5550	9,625	Insurance
			6110	3,928	Prof Services
			6230	1,685	Supplies
			6310	202	Educ & Train
			6550	2,696	Drugs

Continued on following page.

DHS 77 (continued)

400	040	7531	6520	36,369	Insurance
100	045	9120	7700	(353,982)	Contingency

Revenues

400	040	7531	6600	36,369	Service Reimb.
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Effect on General	fund CONTINGENCY	(\$353,982)
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BUDGET AMENDMENT NO. DHS 78
JJD II

Date Proposed
Date Approved _____

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100** Budget Pages

2. Description of Amendment
Establishes the Accountability Work Project.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Comm Develop Spec	1.00	26,187	7,005	3,634	36,826

4. Revenue Impact (Explain revenue being changed and the reason for the change).
Service reimbursement to Insurance Fund, \$3,634.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2550	5100	26,187	Permanent
			5500	7,005	Fringe
			5550	3,634	Insurance
			6230	2,000	Supplies
100	045	9120	7700	(38,826)	Contingency
400	040	7531	6520	3,634	Insurance

Revenues

400	040	7531	6600	3,634	Service Reimb.
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Effect on **General** fund **CONTINGENCY (\$38,826)**

BUDGET AMENDMENT NO. DHS 79
JJD III-A1

Date Proposed

Date Approved

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100**

Budget Pages

2. Description of Amendment

Expands drug and alcohol assessment and services for juvenile offenders.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2540	6110	80,000	Prof Services
100	045	9120	7700	(80,000)	Contingency
Effect on General			fund CONTINGENCY	(\$80,000)	

BUDGET AMENDMENT NO. DHS 80
JJD III-A2

Date Proposed _____
Date Approved _____

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100** Budget Pages _____

2. Description of Amendment
Expands alcohol and drug assessment and services for juvenile offenders.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
None.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2540	6110	40,000	Prof Services
100	045	9120	7700	(40,000)	Contingency
Effect on General			fund CONTINGENCY (\$ 40,000)		

BUDGET AMENDMENT NO. **DHS 81**
JJD III-B1

Date Proposed _____
Date Approved _____

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100** Budget Pages _____

2. Description of Amendment
Establishes mental health services for juvenile offenders.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
None.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2530	6110	75,933	Prof Services
100	045	9120	7700	(75,933)	Contingency
Effect on General			fund CONTINGENCY (\$75,933)		

BUDGET AMENDMENT NO. DHS 82
JJD III-B2

Date Proposed
Date Approved _____

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100** Budget Pages

2. Description of Amendment
Establishes mental health services for juvenile offenders.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
None.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2530	6110	37,966	Prof Services
100	045	9120	7700	(37,966)	Contingency
Effect on General				fund CONTINGENCY	(\$37,966)

BUDGET AMENDMENT NO. DHS 83
JJD IV-A

Date Proposed
Date Approved _____

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100** Budget Pages

2. Description of Amendment

Creates a preventative/intervention program with specific emphasis given to female gang associates and their children.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Juvenile Counselor	2.00	51,660	13,122	9,400	74,182
Comm Health Nurse	1.00	28,814	7,318	5,240	41,372

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Service reimbursement to Insurance Fund, \$14,640.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2536	5100	80,474	Permanent
			5500	20,440	Fringe
			5550	14,640	Insurance
			6110	20,000	Prof Services
			6330	3,960	Local Travel
100	045	9120	7700	(139,514)	Contingency
400	040	7531	6520	14,640	Insurance

Revenues

400	040	7531	6600	14,640	Service Reimb.
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Effect on **General** fund **CONTINGENCY** **(\$139,514)**

BUDGET AMENDMENT NO. DHS 84
JJD IV-B

Date Proposed
Date Approved _____

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile Fund 100** Budget Pages

2. Description of Amendment

Creates a preventative/intervention program with specific emphasis given to female gang associates and their children.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Juvenile Counselor	1.00	25,830	6,561	4,700	37,091
Comm Health Nurse	1.00	28,814	7,318	5,240	41,372

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Service reimbursement to Insurance Fund, \$9,940.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	2536	5100	54,644	Permanent
			5500	13,879	Fringe
			5550	9,940	Insurance
			6330	3,960	Local Travel
100	045	9120	7700	(82,423)	Contingency
400	040	7531	6520	9,940	Insurance

Revenues

400	040	7531	6600	9,940	Service Reimb.
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Effect on General

fund CONTINGENCY (\$ 82,423)

BUDGET AMENDMENT NO. DHS 85
JJD V

Date Proposed
Date Approved _____

1. Proposed By **Harold Ogburn**

Dept **DHS** Division **Juvenile** Fund **100**

Budget Pages

2. Description of Amendment

Appropriates grant award from State CSD:

- provides 30 day detention treatment program
- provides support services to the Youth Gang and Downsizing Intervention Projects
- establishes the Gang Resource Intervention Team
- provides financial services for the program.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Assiatant 2	4.00	71,392	19,099	16,090	106,581
Juvenile Groupworker	12.00	280,920	75,150	48,910	404,980
Juvenile Counselor	11.00	293,648	78,556	39,117	411,321
Data Analyst	1.00	27,366	7,320	4,501	39,187
Program Supervisor	1.00	35,788	9,573	4,962	50,323
Financial Spec 2	1.00	29,660	7,711	6,228	43,599
Contract Specialist	1.00	26,187	7,005	4,174	37,366
Temporary		15,762	6,220	1,272	23,254
Overtime		24,440	9,645	1,972	36,057
Premium Pay		7,491	2,957	605	11,053

4. Revenue Impact (Explain revenue being changed and the reason for the change).

CSD Revenue, \$1,751,231.

Service reimbursement to Insurance Fund, \$127,831.

Service reimbursement to Telephone Fund, \$2,000.

Service reimbursement to General Fund, \$105,310.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	2512	5100	287,209	Permanent
			5200	16,012	Temporary
			5300	19,005	Overtime
			5400	6,491	Premium

Continued on following page.

DHS 85 (continued)

			5500	87,698	Fringe
			5550	59,757	Insurance
			6110	15,617	Prof Services
			6180	1,080	Repair & Maint
			6230	12,120	Supplies
			7100	33,077	Indirect Costs
			8400	12,715	Equipment
156	010	2520	5100	80,766	Permanent
			5300	710	Overtime
			5400	1,872	Premium
			5500	22,297	Fringe
			5550	16,570	Insurance
			6170	75	Rental
			6180	7,000	Repair & Maint
			6190	496	Maint Contracts
			6230	2,800	Supplies
			6310	2,000	Educ & Train
			7100	8,815	Indirect Costs
			8400	20,214	Equipment
156	010	2536	5100	285,706	Permanent
			5500	93,009	Fringe
			5550	40,035	Insurance
			6110	406,332	Prof Services
			6170	10,005	Rental

Continued on following page.

DHS 85 (continued)

			6330	13,002	Local Travel
			7100	55,550	Indirect Costs
156	010	2541	5100	53,520	Permanent
			5500	14,716	Fringe
			5550	10,402	Insurance
			6120	6,853	Printing
			6230	14,000	Supplies
			6310	6,853	Printing
			6330	11,772	Local Travel
			7100	7,868	Indirect Costs
			7150	2,000	Telephone
			8400	5,000	Equipment
400	040	7531	6520	127,831	Insurance
100	010	0106	7608	105,310	Cash Transfer
402	040	7990	6140	2,000	Communications

Revenues

156	010	2512	NEW	517,704	State CSD
			7601	33,077	General Fund
156	010	2520	NEW	154,800	State CSD
			7601	8,815	General Fund
156	010	2536	NEW	848,089	State CSD
			7601	55,550	General Fund
156	010	2541	NEW	125,116	State CSD

Continued on following page.

DHS 85 (continued)

			7601	7,868	General Fund
100	045	7410	6602	105,310	Service Reimb.
402	040	7990	6602	2,000	Service Reimb.
400	040	7531	6602	127,831	Service Reimb.
Effect on General			fund CONTINGENCY		\$ 0

BUDGET AMENDMENT NO. DCC 4

Date Proposed

Date Approved _____

1. Proposed By **Cary Harkaway**

Dept **DCC** Division **Com Cor** Fund **156** Budget Pages

2. Description of Amendment

This amendment adjusts several revenues:

- 1.) Enhancement Grant revenues are reduced by \$22,724 to cover costs in other budgets; and**
- 2.) \$49,781 in County Assessment funds are allocated to drug free transitional housing contract services.**

In addition adjustments are made for revised indirect rates.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Enhancement Grant, (\$22,754).

Service reimbursement to General Fund, \$199.

General Fund to Contract Services, \$49,781.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2303	6060	26,858	Pass Through
			7100	199	Indirect Costs
100	020	2153	7608	49,781	Cash Transfer
100	045	9120	7700	(49,582)	Contingency

Revenues

156	020	2335	2335	(22,724)	Enhancement Gr
			7601	49,781	General Fund
100	045	7410	6602	199	Service Reimb.

Effect on **General**

fund **CONTINGENCY** \$ **(49,582)**

1. Proposed By **Cary Harkaway**

Dept DCC Division Com Cor Fund 156 Budget Pages

2. Description of Amendment

This amendment adjusts several items in the Forest Project budget:**1.) Brings 2 positions to full time which are in the Approved Budget at 0.8 FTE;****2.) Corrects the salary level of one Comm Project Leader; and****3.) Adjusts the budgeted amounts in two M & S items. The increased personnel costs will be covered by a transfer of Enhancement Grant funds for Contract Services. In addition adjustments are made for revised indirect and Workmen's Compensation rates.**

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Comm Projects Leader	0.20	5245	1435	1637	8317
Program Coordinator	0.20	5584	1530	1030	8144
Comm Projects Leader	NA	407	141	(422)	126
Rate Adjustments	NA	0	123	(874)	(751)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Enhancement Grant, \$21,823.**Service reimbursement to General Fund, \$5,987****Service reimbursement to Insurance Fund, \$1,371.**

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2335	5100	11,236	Permanent
			5500	3,229	Fringe
			5550	1,371	Insurance
			6230	1,350	Supplies
			6520	(1,350)	Insurance
			7100	5,987	Indirect Costs

Continued on following page.

DCC 9 (continued)

100	040	7531	6520	1,371	Insurance
100	045	9120	7700	5,987	Contingency

Revenues

156	020	2335	2307	21,823	Enhancement Gr
400	040	7531	6602	1,371	Service Reimb.
100	045	7410	6602	5,987	Service Reimb.

Effect on General	fund CONTINGENCY	\$ 5,987
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BUDGET AMENDMENT NO. DCC 2

Date Proposed

Date Approved _____

1. Proposed By **Joanne Fuller**Dept **DCC** Division **OWTS** Fund **156** Budget Pages

2. Description of Amendment

1.) Carries-over the anticipated unexpended 1989/90 grant balance (\$63,000). This amount will be budget for alcohol and drug treatment services.

2.) Charges 0.1 FTE of the Program Manager's position to the ADAPT program budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Program Manager 1	0.10	3,902	1,049	352	5,303

4. Revenue Impact (Explain revenue being changed and the reason for the change).

The revenue increase is the estimated unexpended balance of the 1989/90 ADAPT grant which will be appropriated in the FY 90/91 OWTS budget.

Increases the Service Reimbursement to Insurance Fund, \$352.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2113	5100	3,902	Permanent
			5500	1,049	Fringe
			5550	352	Ins Benef
			6060	56,559	Pass Thru
			7100	1,138	Indirect Costs
100	045	9120	7700	1,138	Contingency
400	040	7531	6520	352	Insurance

Continued on following page.

DCC 2 (continued)

Revenues

156	020	2113	2106	63,000	OSAP GRANT
100	045	7410	6602	1,138	Service Reimb.
400	040	7531	6602	352	Service Reimb.
Effect on General			fund CONTINGENCY \$ 1,138		

BUDGET AMENDMENT NO. DCC 11

Date Proposed

Date Approved _____

1. Proposed By **Jim Munz**

Dept **DGS** Division **ISD**

Fund **100**

Budget Pages

2. Description of Amendment

Carries over unexpended grant funds that have been dedicated to the development of a management information system for the Community Corrections Program.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Enhancement Grant, \$58,024.

Service reimbursement to General Fund, \$403.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2324	6110	57,621	Prof Services
			7100	403	Indirect Costs
100	045	9120	7700	403	Contingency

Revenues

156	020	2324	2335	58,024	Enhancement Gr.
100	045	7410	6602	403	Service Reimb.

Effect on **General**

fund **CONTINGENCY** \$ **403**

1. Proposed By **Cary Harkaway**Dept **DCC** Division **Com Cor** Fund **156** Budget Pages

2. Description of Amendment

Adjusts indirect cost rate and worker's compensation rate in Community Corrections Administration. Funds freed up by these adjustments are moved into equipment.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Rate Adjustments	NA	0	429	(2173)	(1744)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Service reimbursement to General Fund, \$4,866.

Service reimbursement to Insurance Fund, (\$2,173)

General Fund to CC Admin, \$6,685.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2304	5500	429	Fringe
			5550	(2,173)	Insurance
			7100	4,866	Indirect Costs
			8400	3,563	Equipment
100	020	2153	7608	6,685	Cash Transfer
100	045	9120	7700	(1,819)	Contingency
400	040	7531	6520	(2,173)	Insurance

Continued on following page.

DCC 5 (continued)

Revenues

156	020	2304	7601	6,685	General Fund
100	045	7410	6602	4,866	Service Reimb.
400	040	7531	6602	(2,173)	Service Reimb.
Effect on General			fund CONTINGENCY (1,819)		

1. Proposed By **Cary Harkaway**

Dept DCC Division Com Cor Fund 156 Budget Pages

2. Description of Amendment

This amendment adjusts the Alt. Community Service budget to :

- 1.) Reflect the loss of a service contract with the City of Portland (38,000);
- 2.) Reduction of 1.0 FTE CS Placement Spec position as a result of the loss of revenue;
- 3.) Reflect the reclassification of the Supervisor's position to a Program Manager 1;
- 4.) Correct the fringe and insurance benefit amounts;
- 5.) Adjusts the budgeted amounts in two M & S items; and
- 6.) Decrease the indirect costs (\$6,163) according to the adjusted rates and revenue loss. The increased personnel costs will be covered by a transfer of Enhancement Grant funds for Contract Services.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Comm Serv Place Spec	(1.00)	(23135)	(6189)	(5000)	(34324)
Program Supervisor	(1.00)	(38376)	(10266)	(5975)	(54617)
Program Manager 1	1.00	40586	10910	6764	58260
Fringe & Ins Adjstmnt	NA	0	(253)	(2044)	(2297)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Enhancement Grant, \$1,131.**City of Portland Revenues, (\$38,000)****General Fund to Alt Comm Services, \$3,690.**

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2305	5100	(20,925)	Permanent
			5500	(5,798)	Fringe
			5550	(6,255)	Insurance
			6230	3,106	Supplies

Continued on following page.

BCC 6 (continued)

			6520	(2,600)	Insurance
			6170	1,796	Rentals
			7100	(5,172)	Indirect Costs
			7150	2,699	Telephone
100	020	2153	7608	3,690	Cash Transfer
100	045	9120	7700	(8,862)	Contingency
400	040	7531	6520	(6,255)	Insurance
402	040	7990	6140	2,699	Communications

Revenues

156	020	2335	2308	1,131	Enhancement Gr
			2773	(38,000)	City of Port.
			7601	3,690	General Fund
100	045	7410	6602	(5,172)	Service Reimb.
400	040	7531	6602	(6,255)	Service Reimb.
402	040	7990	6602	2,699	Service Reimb.

Effect on General fund CONTINGENCY (6,163)

1. Proposed By **Cary Harkaway**Dept **DCC** Division **Com Cor** Fund **156** Budget Pages

2. Description of Amendment

Adjusts indirect cost rate and worker's compensation rate in Maximum Supervision. Funds freed up by these adjustments are moved into equipment. Enhancement Grant levels are increased to original request level.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Rate Adjustments	NA	0	359	(2577)	(2218)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Enhancement Grant, \$7,569.

Service reimbursement to General Fund, \$4,461.

Service reimbursement to Insurance Fund, (\$2,577)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2336	5500	359	Fringe
			5550	(2,577)	Insurance
			7100	5,461	Indirect Costs
			8400	4,326	Equipment
400	040	7531	6520	(2,577)	Insurance
100	045	9120	7700	5,461	Contingency

Continued on following page.

DCC 10 (continued)

Revenues

156	020	2336	2308	7,569	Enhancement Gr
400	040	7531	6602	(2,577)	Service Reimb.
100	045	7410	6602	5,461	Service Reimb.

Effect on General	fund CONTINGENCY	\$ 5,461
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DCC #12

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DAVID BOGUCKI

DATE: JUNE 19, 1990

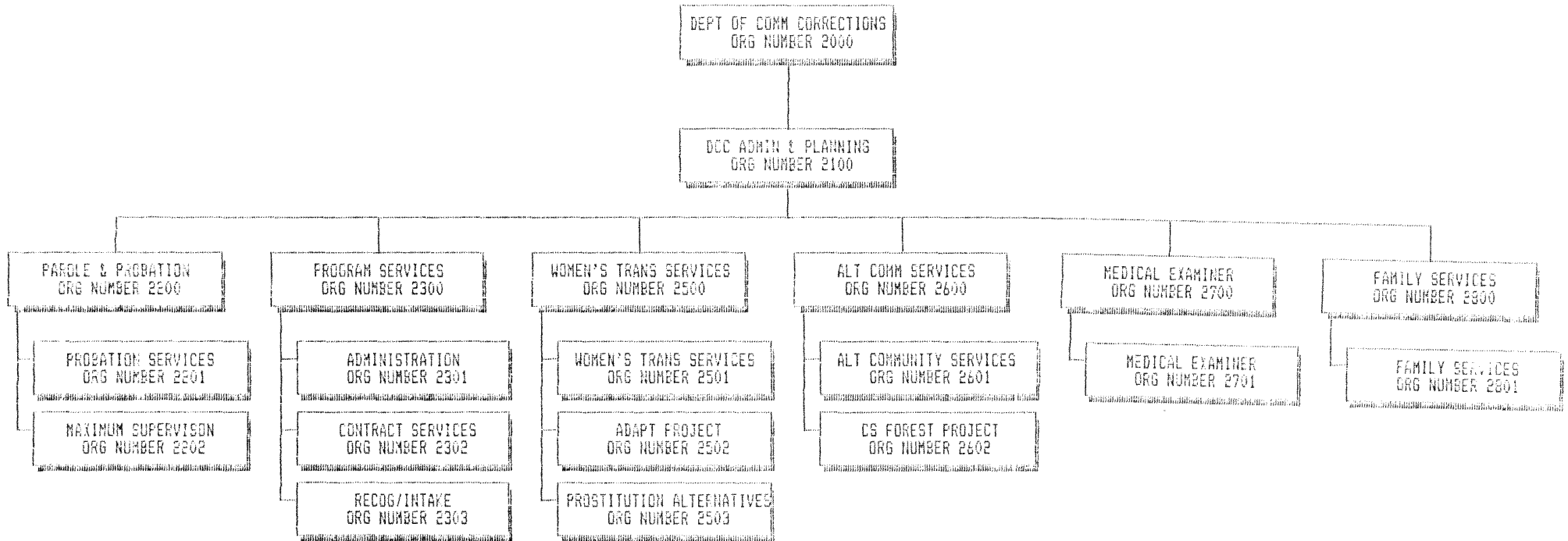
SUBJECT: BUDGET AMENDMENTS ESTABLISHING THE BUDGET AND ORGANIZATION
STRUCTURE FOR THE DEPARTMENT OF COMMUNITY CORRECTIONS

Attached are a number of budget amendments which takes the DJS resources and requirements of the Approved Budget plus the technical amendments proposed to those resources and requirements and reorganizes them into the proposed Department of Community Corrections budget structure. The following is a summary of the DCC Divisions components and where they were located in the Approved Budget.

<u>Proposed</u> <u>DCC Division Components</u>	<u>Location in the</u> <u>Approved Budget</u> <u>DJS Organization</u>
ADMINISTRATION & PLANNING DIVISION	
DCC Administration	DJS Administration
Justice Information &	
Planning	DJS Administration
Probate Court Expenses	DJS Administration
PAROLE & PROBATION DIVISION	
Probation Services	Probation Services
Maximum Supervision	Community Corrections Division
PROGRAM SERVICES DIVISION	
Administration	Community Corrections Division
Contract Services	Community Corrections Division
Recog/Intake	Community Corrections Division
WOMEN'S TRANSITION SERVICES DIVISION	
Women's Transition Services	DJS Administration
Prostitution Alternatives	DJS Administration
ADAPT PROJECT	DJS Administration
ALTERNATIVE COMMUNITY SERVICES DIVISION	
Alternative Community Services	Community Corrections Division
CS Forest Project	Community Corrections Division
MEDICAL EXAMINER DIVISION	Medical Examiner Division
FAMILY SERVICES DIVISION	Family Services Division

An organization chart is attached.

DEPARTMENT OF COMMUNITY CORRECTIONS
FY 1990-91
BUDGET STRUCTURE



1. Proposed By **Joanne Fuller**

Dept DCC Division Com Cor Fund 156 Budget Pages

2. Description of Amendment

This amendment accomplishes three basic changes:

- 1.) Allocates \$85,000 of County Assestment (1065) funds for transitional housing for women;
- 2.) Creates a Corrections Counselor to manage the housing program;
- 3.) Reclassifies the position of Program Supervisor to Program Manager 1 (as recommended by Employee Relations); and
- 4.) Reduces the FTE of the Program Manager from 1.0 to 0.9, with the other 0.1 FTE to be picked up in the ADAPT budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
CORRECTIONS COUNSELOR	1.00	25,946	6,975	3,714	36,635
PROGRAM MANAGER 1	0.90	35,123	9,441	3,172	47,736
PROGRAM SUPERVISOR	(1.00)	(37,910)	(10,189)	(2,881)	(50,980)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	2103	5100	23,159	Permanent
100	020	2103	5500	6,227	Fringe
100	020	2103	5550	4,005	Ins Benef
100	020	2103	6110	50,009	Prof Services
100	020	2103	6230	1,300	Supplies
100	020	2103	7150	300	Telephone

Continued on following page.

DCC 1 (continued)

100	045	9120	7700	(85,000)	Contingency
400	040	7531	6520	4,005	Insurance
402	040	7990	6140	300	Telephone

Revenues

400	040	7531	6602	4,005	Svc. Reimb.
401	030	7990	6600	300	Svc. Reimb.

Effect on General	fund CONTINGENCY	(85,000)
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BUDGET AMENDMENT NO. DCC 3

Date Proposed

Date Approved _____

1. Proposed By **Wayne Salvo**

Dept DCC Division Probat Fund 100 Budget Pages

2. Description of Amendment

This amendment adds \$100,000 to the Probation Services budget for continuation of the DUII supervision unit.

It also makes salary and Workmen's Compensation adjustments.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Assistant 2	0.50	8860	2382	1904	13146
Corrections Counselor	1.00	24670	6631	4123	35424
Rate Adjustments	NA	0	359	-2577	-2218

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	2201	5100	31584	Permanent
			5200	700	Temporary
			5500	9310	Fringe
			5550	3429	Insurance
			6110	46000	Prof Services
			6200	400	Postage
			6230	800	Supplies
			6310	600	Educ & Train
			6330	1200	Travel

Revenues

DCC 3 (continued)

			7150	800	Telephone
			8400	5177	Equipment
100	045	9120	7700	(100,000)	Contingency
400	040	7531	6520	3429	Insurance

Revenues

400	040	7531	6600	3429	Service Reimb
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Effect on General			fund CONTINGENCY (100,000)		
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BUDGET AMENDMENT NO. DCC 7

Date Proposed

Date Approved _____

1. Proposed By **Cary Harkaway**

Dept DCC Division Com Cor Fund 156 Budget Pages

2. Description of Amendment

- Transfer the 6 DMDA staff positions to the Recog/Intake budget and eliminate the DMDA program.
- Create an additional 2 Corrections Technician positions. The increase in the budget is funded with County Assessment funds.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
<u>DMDA Program</u>					
Office Assistant 2	(2.00)	(36728)	(9825)	(7416)	(53969)
Corrections Techs	(5.00)	(102825)	(27505)	(15167)	(145497)
<u>Recog/Intake Program</u>					
Office Assistant 2	1.00	18174	4862	5055	28091
Corrections Techs	7.00	143209	38361	23007	204577
Premium Pay	NA	2421	653	208	3282

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Service reimbursement to Insurance Fund, \$5,603

Service reimbursement to Fleet Fund, \$2,500.

DMDA Grant, (\$231,401)

Service reimbursement to General Fund, (\$29,198)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2329	5100	(139,553)	Permanent
			5400	(2,093)	Premium Pay
			5500	(37,890)	Fringe
			5550	(22,667)	Insurance
			7100	(29,198)	Indirect Costs
100	020	2328	5100	161,383	Permanent
			5400	2,421	Premium Pay

DCC 7 (continued)

			5500	43,876	Fringe
			5550	28,270	Insurance
			6310	(1,000)	Educ & Train
			6330	1,000	Travel
			7300	2,500	Motor Pool
			8400	10,100	Equipment
400	040	7531	6520	5,603	Insurance
100	045	9120	7700	(280,016)	Contingency
401	030	5900	6180	2,500	Fleet

Revenues

156	020	2329	2085	(231,401)	DMDA Grant
100	045	7410	6602	(29,198)	Service Reimb.
400	040	7531	6602	(37,890)	Service Reimb
			6600	28,270	Service Reimb.
401	030	5900	6602	2,500	Service Reimb.

Effect on **General** fund CONTINGENCY (280,016)

BUDGET AMENDMENT NO. DA 2

Date Proposed

Date Approved _____

1. Proposed By **Mike Schrunk**Dept **DA** Division **Admin** Fund **156** Budget Pages **DJS-24**2. Description of Amendment
Adjusts carryover of PROBE grant.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Assistant 3	(0.75)	(5,514)	(1,535)	(196)	(6,132)
Deputy DA	(0.75)	(12,303)	(3,418)	(437)	(13,681)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

PROBE Grant, (\$22,712)**Service Reimbursement to General Fund, (\$2,324)****Service Reimbursement to Insurance Fund, (\$2,138)**

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2448	5100	(17,817)	Permanent
			5400	(698)	Overtime
			5500	(4,953)	Fringe
			5500	(2,138)	Insurance
			6060	5,218	Pass Through
			7100	(2,324)	Indirect Costs
400	040	7531	6520	(2,138)	Insurance
100	045	9120	7700	(2,324)	Contingency

Continued on following page.

DA 2 (continued)

Revenues

156	020	2448	2033	(22,712)	PROBE Grant
100	045	7410	6602	(2,324)	Service Reimb.
400	040	7531	6602	(2,138)	Service Reimb.

Effect on General	fund CONTINGENCY	\$ (2,324)
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1. Proposed By **Mike Schrunk**

Dept DA Division Admin Fund 156 Budget Pages DJS-24,22

2. Description of Amendment

- Appropriates new FINVEST grant and carries over the remainder from this year.
- Appropriates new OCN Grant.
- Appropriates ROCN/Anti-Drug carryover money and new grant for 1990-91 fiscal year.
- Adds Financial Specialist to District Attorney's Office to manage budget preparation, grants monitoring and tracking. This position will be paid for from the indirect costs received in these technical amendments.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Assistant 3	1.00	22,859	6,115	4,310	33,284
Deputy Dist Att 4	1.00	51,813	13,752	5,896	71,461
Staff Assistant	1.00	11,211	2,999	3,719	17,929
Deputy Dist Att 3	0.75	31,846	8,560	2,631	43,036
Office Assistant 2	0.75	14,581	3,919	2,018	20,518
Financial Spec 2	1.00	32,881	8,770	6,168	47,819

4. Revenue Impact (Explain revenue being changed and the reason for the change).

FINVEST Grant, \$142,190.

FINVEST Carryover, \$22,898.

OCN Grant restarts, \$204,425.

Forfeiture Monies used for Match, \$91,667.

ROCN/Anti-Drug Grant, \$275,000.

Service Reimbursement to General Fund, \$16,320.

Service Reimbursement to Insurance Fund, \$26,615.

Service Reimbursement to Building Management, \$6,650.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2449	5100	85,883	Permanent
			5500	22,866	Fringe
			5550	13,925	Insurance

Continued on following page.

DA 1 (continued)

			6110	20,678	Prof Services
			6230	1,500	Supplies
			6310	3,150	Educ & Train
			7100	13,936	Indirect
			7400	3,150	Building Mgmt.
156	020	2443	5300	18,150	Overtime
			5500	4,855	Fringe
			5550	813	Insurance
			6110	305,396	Prof Services
			6230	1,500	Supplies
			6310	5,000	Educ & Training
			7100	30,953	Indirect
156	010	2471	5100	46,427	Permanent
			5400	26,400	Overtime
			5500	19,575	Fringe
			5550	5,705	Insurance
			6060	55,405	Pass Through
			6110	145,796	Prof Services
			6230	11,409	Supplies
			7100	24,250	Indirect Costs
			7400	3,500	Building Mgmt
			8400	28,200	Equipment

Continued on following page.

DA 1 (continued)

100	020	2421	5100	32,881	Permanent
			5500	8,770	Fringe
			5550	6,168	Insurance
			8400	5,000	Equipment
400	040	7531	6520	26,615	Insurance
100	030	5610	7400	6,650	Building Mgmt.
100	045	9120	7700	16,320	GF Contingency

Revenues

156	020	2449	2200	165,088	FINVEST Grant
156	020	2443	2016	204,425	OCN Grant
156	020	2471	2014	275,000	ROCN Anti-Drug
			2708	91,667	Forfeitures
100	045	7410	6602	16,320	Service Reimb.
400	040	7231	6602	26,615	Service Reimb.
100	030	5610	6602	6,650	Service Reimb.

Effect on General Fund fund CONTINGENCY \$ 16,320

BUDGET AMENDMENT NO. DA 3

Date Proposed

Date Approved _____

1. Proposed By **Mike Schrunk**

Dept DA	Division Admin	Fund 156	Budget Pages Various
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2. Description of Amendment

Adjusts District Attorney's budget to reflect new indirect cost rate of 9.22%.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decrease General Fund to Equitable Sharing, \$4,066.**Decrease General Fund to VOCA Grant, \$1,388.****Decrease Service Reimbursement to General Fund, \$17,577.**

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	2432	6110	12,917	Prof Services
			7100	(12,917)	Indirect Costs
		2433	6110	4,660	Prof Services
			7100	(4,660)	Indirect Costs
		2446	7100	(4,066)	Indirect Costs
		2463	7100	(1,388)	Indirect Costs
100	020	2405	7608	(5,454)	Cash Transfer
100	045	9120	7700	(17,577)	Contingency

Revenues

156	020	2463	7601	(1,388)	General Fund
		2446	7601	(4,066)	General Fund
100	045	7410	6602	(23,031)	Service Reimb.

Effect on General

fund CONTINGENCY \$ (17,577)

BUDGET AMENDMENT NO. DA 4

Date Proposed

Date Approved _____

1. Proposed By Mike Schrunk

Dept DA Division Fam Just Fund 100 Budget Pages DHS-22

2. Description of Amendment

Funds part of a multi disciplinary team in the District Attorney's Office.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Deputy DA 3	1.00	36,853	9,858	3,211	49,922
Office Assistant 2	1.00	18,210	4,871	2,614	25,695

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Insurance Fund, \$7,873.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	2434	5100	55,063	Permanent
			5500	14,729	Fringe
			5550	5,825	Insurance
			6230	383	Supplies
100	045	9120	7700	(76,000)	Contingency
400	040	7531	6520	5,825	Insurance

Revenues

400	040	7531	6600	5,825	Service Reimb.
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Effect on General

fund CONTINGENCY (\$76,000)

BUDGET AMENDMENT NO. MCSO # 1

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages FS-4

2. Description of Amendment

This amendment decreases projected Federal Marshal revenue, pursuant to renegotiation of the per diem rate. The per diem rate decreased from \$97.55 to \$89.98 for FY 90-91. Because of this rate change, Federal Marshal revenue will be reduced by \$140,916 in the FY 90-91 budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decrease Federal Marshal per diem revenue - \$140,916.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	045	9120	7700	(140,916)	Contingency
Revenue					
100	020	3000	2004	(140,916)	Fed. Marshal

Effect on GENERAL Fund CONTINGENCY \$ (140,916)

BUDGET AMENDMENT NO. MCSO # 2

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 156 Budget Pages DJS-45

2. Description of Amendment

This amendment increases the appropriation for the Sheriff's Office contract with the Housing Authority of Portland. The contract is currently budgeted for nine months (July - April). This amendment appropriates the full year of the contract, moves the deputy settlement from Premium to Permanent and allocates the entire amount of GF indirect costs applicable to the grant.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Public Safety Mgr.	0.25	12,926	4,583	353	17,862
Comm. Svce. Worker	0.50	9,970	726	(2,143)	8,553
Deputy Sheriff	0.75	39,322	14,296	962	54,580

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase HAP Contract revenue - \$85,000.

Increase Cash Transfer from General to Fed/State - \$12,649.

Decrease Service Reimbursement to Insurance - \$869.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	3150	5100	62,217	Permanent
			5300	2,994	Overtime
			5400	(4,003)	Premium
			5500	19,235	Fringe
			5550	(869)	Insurance

Effect on _____ Fund CONTINGENCY \$ _____

MCSO # 2 - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	020	3150	7100	18,077	Indirect
400	040	7531	6520	(869)	Insurance
100	020	3010	7608	12,649	Fed/State
	045	9120	7700	5,428	Contingency

Revenue

156	020	3000	2030	85,000	HAP Contract
100	045	7410	6602	18,077	Indirect
400	040	7040	6602	(869)	Fed/State

Effect on **GENERAL** Fund **CONTINGENCY** **\$5,428**

BUDGET AMENDMENT NO. MCSO # 3

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Robert Skipper

Dept DJS Division MCSO Fund 100 Budget Pages FS-4

2. Description of Amendment

Appropriates revenue in accordance with County Ordinance # 646.
 Fees will be collected to provide for applicant background checks
 (\$15 per applicant) and training courses (\$10 per applicant).
 Fees have been established per MCC 5.10.420 - Amended.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

(NEW) Background Check Fee - \$1,200.

(NEW) Training Course Fee - \$800.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3140	6110	2,000	Prof. Services

Revenue

100	020	3000	4160	1,200	Bckgrd. Check
			4165	800	Training

Effect on _____ Fund CONTINGENCY _____

BUDGET AMENDMENT NO. MCSO # 4

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages DJS-37

2. Description of Amendment

Carry over \$12,000 in the Information Systems unit budget for contract services with ISD. These funds will be used for computer programming realted to MCRC inmate accounts. Of this amount, \$4,000 is attributable to the Information Systems unit and \$8,000 is attributable to Corrections Administration.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase General Fund - BWC - \$12,000.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3607	6110	12,000	Prof. Services
Revenue					
100	045	7410	0500	12,000	BWC

Effect on _____ Fund CONTINGENCY _____

BUDGET AMENDMENT NO. MCSO # 5

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO

Fund 100

Budget Pages DJS-34,35

2. Description of Amendment

This amendment combines what were formerly the Fiscal and Planning & Research units into the newly constituted Planning & Budget unit and moves the unit organizationally from the Services Branch to the Sheriff's Executive Office.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

N/A

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3603	5100	(208,119)	Permanent
			5300	(2,090)	Overtime
			5500	(63,822)	Fringe
			5550	(27,726)	Insurance
			6110	(1,000)	Prof. Services
		3606	5100	(132,150)	Permanent
			5300	(2,090)	Overtime
			5500	(35,909)	Fringe
			5550	(18,835)	Insurance

Effect on _____ Fund CONTINGENCY \$ _____

MCSO # 5 - Cont.

[illegible]

BUDGET AMENDMENT NO. MCSO # 6

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100,169 Budget Pages _____

2. Description of Amendment

This amendment appropriates \$747,062 in the General Fund and \$21,630 in the Jail Levy Fund to cover the cost of the Deputy Sheriff's Association wage settlement. It consists of a 5.2% increase in base pay and overtime for cost of living adjustments. It also includes a 2.5% base pay increase for all Association members with more than 14 years of service beginning on 1/1/91. Approximately 78.5% of the members are eligible for this increase, and, therefore, it was applied to 78.5% of half the budgeted overtime for FY 90-91.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Service Reimbursement to Insurance from GF - \$21,465.
Increase Service Reimbursement to Insurance from Levy - \$622.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3005	5100	4,213	Permanent
			5500	1,554	Fringe
			5550	171	Insurance
		3006	5100	4,890	Permanent
			5500	1,804	Fringe
			5550	198	Insurance

Effect on _____ Fund CONTINGENCY \$ _____

MCSO # 6 - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3008	5100	4,890	Permanent
			5500	1,804	Fringe
			5550	198	Insurance
		3120	5100	30,845	Permanent
			5300	3,071	Overtime
			5500	12,508	Fringe
			5550	1,374	Insurance
		3122	5100	4,213	Permanent
			5300	2,886	Overtime
			5500	2,618	Fringe
			5550	288	Insurance
		3130	5100	4,890	Permanent
			5500	1,804	Fringe
			5550	198	Insurance
		3140	5100	2,691	Permanent
			5500	992	Fringe
			5550	109	Insurance
		3301	5300	39,959	Overtime
			5500	14,737	Fringe
			5550	1,618	Insurance
		3311	5100	131,508	Permanent
			5500	48,500	Fringe
			5550	5,326	Insurance

Effect on _____ Fund CONTINGENCY \$ _____

MCSO # 6 - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3314	5100	20,236	Permanent
			5500	7,463	Fringe
			5550	820	Insurance
		3315	5100	21,742	Permanent
			5500	8,018	Fringe
			5550	881	Insurance
		3316	5100	20,753	Permanent
			5500	7,587	Fringe
			5550	833	Insurance
		3318	5100	13,316	Permanent
			5500	4,911	Fringe
			5550	539	Insurance
		3320	5100	55,585	Permanent
			5500	20,500	Fringe
			5550	2,251	Insurance
		3602	5100	2,785	Permanent
			5500	1,027	Fringe
			5550	113	Insurance
		3604	5100	9,103	Permanent
			5500	3,357	Fringe
			5550	369	Insurance

Effect on _____ Fund **CONTINGENCY** _____

MCSO # 6 - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3608	5100	4,626	Permanent
			5500	1,706	Fringe
			5550	187	Insurance
		4015	5100	133,054	Permanent
			5300	5,109	Overtime
			5500	50,954	Fringe
			5550	5,596	Insurance
		4016	5100	4,890	Permanent
			5500	1,804	Fringe
			5550	198	Insurance
		4020	5100	4,890	Permanent
			5500	1,804	Fringe
			5550	198	Insurance
169	020	3965	5100	2,709	Permanent
			5500	999	Fringe
			5550	110	Insurance
		4015	5100	12,639	Permanent
			5500	4,661	Fringe
			5550	512	Insurance
400	040	7531	6520	22,087	Insurance

Effect on _____ Fund **CONTINGENCY** _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages DJS-37

2. Description of Amendment

This amendment reclassifies two budgeted positions in the Services Branch consistent with Board action of 5/3/90. An OA II in the Word Processing unit has been reclassified to an OA III; a Program Development Specialist in the Information Systems unit has been reclassified to a Data Processing Technician.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Office Ass't. II	(1.00)	(18,987)	(5,079)	(5,099)	(29,165)
Office Ass't. III	1.00	20,554	5,498	5,169	31,221
Program Dev. Spec.	(1.00)	(27,471)	(7,348)	(2,929)	(37,748)
Data Process. Tech.	1.00	24,198	6,473	2,782	33,453

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decrease Service Reimbursement to Insurance - \$77.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3605	5100	1,567	Permanent
			5500	419	Fringe
			5550	70	Insurance
		3607	5100	(3,273)	Permanent
			5500	(875)	Fringe
			5550	(147)	Insurance
400	040	7531	6520	(77)	Insurance
Revenue					
400	040	7040	6600	(77)	GF Svce. Reimb.

Effect on GENERAL Fund CONTINGENCY \$ 2,239

BUDGET AMENDMENT NO. MCSO # 8

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100,169 Budget Pages _____

2. Description of Amendment

This amendment reduces the amount which has been budgeted for Corrections Officers per the wage agreement with the MCCOA. The settlement would have provided for a cost-of-living increase up to 6% and the Sheriff's Office used that figure in preparing their budget request. The actual CPI for the period March 1989 - 1990 was 5.2%.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decrease Service Reimbursement to Insurance from General - \$2,479.
Decrease Service Reimbursement to Insurance from Levy - \$790.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3008	5100	(317)	Permanent
			5500	(117)	Fringe
			5550	(13)	Insurance
		3601	5100	(333)	Permanent
			5500	(123)	Fringe
			5550	(13)	Insurance

Effect on _____ Fund CONTINGENCY \$ _____

MCSO # 8 - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3603	5100	(261)	Permanent
			5500	(96)	Fringe
			5550	(11)	Insurance
		3604	5100	(602)	Permanent
			5500	(222)	Fringe
			5550	(24)	Insurance
		3608	5100	(584)	Permanent
			5500	(216)	Fringe
			5550	(24)	Insurance
		3810	5100	(557)	Permanent
			5500	(205)	Fringe
			5550	(23)	Insurance
		3910	5300	(4,102)	Overtime
			5500	(1,513)	Fringe
			5550	(166)	Insurance
		3915	5100	(50,965)	Permanent
			5500	(18,796)	Fringe
			5550	(2,064)	Insurance
		4112	5100	(1,019)	Permanent
			5300	(37)	Overtime
			5500	(389)	Fringe
			5550	(43)	Insurance

Effect on _____ Fund **CONTINGENCY** _____

MCSO # 8 - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	4117	5100	(2,422)	Permanent
			5500	(893)	Fringe
			5550	(98)	Insurance
169	020	3955	5100	(14,929)	Permanent
			5300	(1,300)	Overtime
			5500	(5,985)	Fringe
			5550	(657)	Insurance
		3965	5100	(2,931)	Permanent
			5300	(359)	Overtime
			5500	(1,214)	Fringe
			5550	(133)	Insurance
100	045	9120	7700	86,248	Contingency
169	020	9120	7700	27,508	Contingency
400	040	7531	6520	(3,269)	Insurance

Revenue

400	040	7040	6600	(2,479)	GF Svc. Reimb.
			6610	(790)	Levy Svc. Reimb.

Effect on	GENERAL	Fund CONTINGENCY	\$86,248
	JAIL LEVY	Fund CONTINGENCY	\$27,508

BUDGET AMENDMENT NO. MCSO # 9

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages _____

2. Description of Amendment

This amendment appropriates \$431,473 to increase the number of beds at the Multnomah County Restitution Center (MCRC) to 120 - a 19 bed increase. Funding for this amendment was agreed upon at the Board's worksession of May 8th. Funding will come from the following sources:

	<u>FUNDS</u>	<u>BEDS FUNDED</u>	<u>BED DAYS FUNDED</u>
General Fund	\$100,000	4.4	1,608
3 Additional Federal Marshal Beds	98,528	4.3	1,581
50% Increase in MCRC Room & Board	84,000	3.7	1,352
Portion of BIT Over Projection	<u>148,945</u>	<u>6.6</u>	<u>2,394</u>
TOTAL	\$431,473	19.0	6,935

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Corrections Supv.	1.00	32,845	12,071	4,663	49,759
Corrections Offcr.	2.00	51,836	19,054	8,624	79,514
Corr. Counselor	.96	23,812	6,369	3,952	34,133
Office Asst. II	1.72	30,044	8,036	6,712	44,792
Comm. Health Nurse	.50	15,424	4,126	2,362	21,912
Nurse Practitioner	.20	7,153	537	286	7,976

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Federal Marshal per diem - \$98,528.
 Increase MCRC Room & Board - \$84,000.
 Increase Service Reimbursement to Insurance - \$28,708.
 Increase Service Reimbursement to Telephone - \$1,377.
 Increase Service Reimbursement to DP - \$840.
 Increase Other Internal Service Reimbursement - \$555.

MCSO # 9 - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3915	5100	124,506	Permanent
			5300	16,161	Overtime
			5400	1,172	Premium
			5500	48,146	Fringe
			5550	21,575	Insurance
		3910	6110	31,579	Prof. Services
		4110	6110	3,371	Prof. Services
		3608	6120	697	Printing
			6140	106	Communications
			6180	500	Rep. & Maint.
			6230	19,833	Supplies
			7200	840	Data Processing
			8400	38,762	Equipment
100	010	0950	5100	36,608	Permanent
			5200	14,306	Temporary
			5500	9,490	Fringe
			5550	6,445	Insurance
			6110	26,000	Prof. Services
			6120	268	Printing
			6230	3,130	Supplies
			6310	1,500	Ed. & Training
			6550	5,757	Drugs

Effect on _____ Fund **CONTINGENCY** \$ _____

MCSO # 9 - Cont.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	010	0950	7150	1,377	Telephone
			7500	555	Other Internal
			8400	1,150	Equipment
100	030	5620	6130	8,616	Utilities
		5631	5200	2,257	Temporary
			5500	173	Fringe
			5550	90	Insurance
			6180	6,503	Rep. & Maint.
100	045	9120	7700	(248,945)	Contingency
400	040	7531	6520	28,708	Insurance
402	040	7990	6140	1,377	Communications
301	040	9120	7700	840	Contingency
225	050	9090	7820	555	Interest
Revenue					
100	020	3000	2004	98,528	Federal Marshal
			4134	84,000	Rm. & Board
400	040	7040	6600	28,708	GF Svc. Reimb.
402	040	7990	6600	1,377	" "
301	040	7090	6600	840	" "
225	050	9090	6600	555	" "

Effect on **GENERAL** Fund **CONTINGENCY** (\$248,945)

BUDGET AMENDMENT NO. MCSO # 10

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages B-32

2. Description of Amendment

This amendment proposes to add funds to the Motor Pool line item and bring the amount appropriated up to the amount Fleet Services has projected for the Sheriff's Office. There is no corresponding revenue/expenditure shown for Fleet Services, as this amount has already been included in their budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Service Reimbursement to Fleet - \$39,719.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3608	7300	39,719	Motor Pool
100	045	9120	7700	(39,719)	GF Contingency

Effect on GENERAL Fund CONTINGENCY \$ (39,719)

BUDGET AMENDMENT NO. MCSO # 11

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages DJS-55

2. Description of Amendment

This amendment proposes to add funds to cover the increased cost of Food Services at Corrections facilities. This is necessary due to the rebidding of the Food Service contract which resulted in an 11.9% increase in cost.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

N/A

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3910	6110	48,619	Prof. Services
100	045	9120	7700	(48,619)	GF Contingency

Effect on GENERAL Fund CONTINGENCY \$ (48,619)

BUDGET AMENDMENT NO. MCSO # 12

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages DJS-38,55

2. Description of Amendment

This amendment proposes to provide funds for drug testing services at MCRC. A change in State legislation requires certified medical staff to perform drug testing in order for the results of the test to be valid in court proceedings, etc. In doing the drug testing ourselves, with our own equipment, we spend about \$22,000 annually on supplies. This amendment will provide the difference between the amount currently appropriated and the estimated \$48,000 cost of performing the tasks at a certified laboratory. It also moves current appropriations from Supplies (6230) to Professional Services (6110).

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

N/A

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3910	6110	48,000	Prof. Services
		3608	6230	(22,000)	Supplies
100	045	9120	7700	(26,000)	GF Contingency

Effect on GENERAL Fund CONTINGENCY \$ (26,000)

BUDGET AMENDMENT NO. MCSO # 13

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages DJS-35

2. Description of Amendment

This amendment proposes the reclassification of a Management Analyst to a Finance Specialist II in the Sheriff's Planning & Budget unit.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Management Analyst	(1.00)	(34,802)	(9,310)	(4,602)	(48,714)
Fin. Spec. II	1.00	40,454	10,821	6,109	57,384

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Service Reimbursement to Insurance - \$1,507.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3006	5100	5,652	Permanent
			5500	1,511	Fringe
			5550	1,507	Insurance
100	045	9120	7700	(8,670)	GF Contingency
400	040	7531	6520	1,507	Insurance
Revenue					
400	040	7040	6600	1,507	GF Svce. Reimb.

Effect on GENERAL Fund CONTINGENCY \$ (8,670)

REQUEST TO CREATE/RECLASSIFY A POSITION

1. List the proposed duties of the position (please do not copy from the class specification):

a.

SEE ATTACHED

b.

c.

d.

Use the reverse side or attach additional sheets, if needed.

2. State the proposed classification title:

Financial Specialist II (old system) Senior ~~Financial~~ Specialist (new system)

3. Is this a new position? ☒ YES ☒ NO ☐ NO
Reclassification of a Management Analyst position previously filled with Wendy Keller.

4. If this is an existing position, state the name of the incumbent:

Dick Showalter

5. Proposed effective date of change: 7/1/90

Hiring Manager: Robert Skipper

Date: 6/6/90

Dept/Div: Sheriff's Office

EMPLOYEE RELATIONS DIVISION USE ONLY

Action: ☒ Approved as submitted

☐ Approved for classification title

☐ Denied (for Reclassification Requests only)

Analyst Name Gerald W. Bittle

Date 6-12-90

Coordinate budget process by assigning work to be completed, reviewing material and preparing budget document.

Monitor law enforcement portion of approved budget for projected expenditures and possible problems.

Special projects as assigned. Serve as team leader or on task forces to develop or modify systems including SOTARS and inventory. Generate accounting information from these systems that allows better accountability for expenditures, monitoring funds and projecting costs.

Provide functional supervision for team members assigned to each project task.

Complete internal audits on units and funds within the Office. Review procedures in place for monitoring and handling these funds.

Develop a unit procedures manual addressing budget preparation and monitoring, accounts receivable and payable, contract processing and monitoring and revenue monitoring.

Design LGFS training for mid-management, Advise Office units needing systems to track money, people and goods.

BUDGET AMENDMENT NO. MCSO # 14

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages DJS-55

2. Description of Amendment

This amendment proposes to increase the appropriated amount within the Corrections Branch, Facilities Administration, for the Identification Contract with the City of Portland. Negotiations are continuing regarding the final amount of the contract, but the Sheriff's Office will pay up to a \$50,000 increase.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

N/A

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3910	6110	50,000	Prof. Services
100	045	9120	7700	(50,000)	GF Contingency

Effect on GENERAL Fund CONTINGENCY \$ (50,000)

BUDGET AMENDMENT NO. MCSO # 15A

Date Proposed 6/21/90

Date Approved _____

1. Proposed By Sheriff Bob Skipper

Dept DJS Division MCSO Fund 100 Budget Pages DJS-43

2. Description of Amendment

This amendment proposes the addition of .33 FTE of a Deputy Sheriff position to be responsible for patrolling County parks. In previous years, this funding has been included in the DES budget and transferred to the Sheriff's Office via a budget modification. It seems appropriate that funding for this purpose be incorporated as part of the Sheriff's base budget.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Deputy Sheriff	0.33	12,362	4,580	1,631	18,573

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Service Reimbursement to Insurance - \$1,631.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	020	3311	5100	12,362	Permanent
			5500	4,580	Fringe
			5550	1,631	Insurance
		3602	6110	945	Prof. Services
		3608	6230	600	Supplies
400	040	7531	6520	1,631	Insurance
Revenue					
400	040	7040	6600	1,631	GF Svc. Reimb.

Effect on GENERAL

Fund CONTINGENCY (\$20,118)

BUDGET AMENDMENT NO. MCSO # 15B

Date Proposed

6/21/90

Date Approved

1. Proposed By Sheriff Bob Skipper

Dept DES Division Parks Fund 100 Budget Pages C-15

2. Description of Amendment

This amendment proposes the addition of \$20,118 to the Parks Administration budget for parks patrol. Parks will "contract" with the Sheriff's Office to provide this service. This has been included in the DES budget in previous years, but was not incorporated as part of the constraint budget for FY 90-91.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

N/A

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5310	6110	20,118	Prof. Services
100	045	9120	7700	(20,118)	Contingency

Effect on GENERAL

Fund CONTINGENCY (\$20,118)

BUDGET AMENDMENT NO. DES 4

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Penny Malmquist

Dept DES

Division Emergency Management

Fund 156

2. Description of Amendment

Revenue carryover from 1989-90. First installment payment of \$3,222 from intergovernmental agreement with the Dept of Energy.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increased revenue due to carryover from 89-90 Dept of Energy intergovernmental agreement.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	030	6900	8400	3,222	Equipment
156	030	6900	2348*	3,222	Revenue

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 5

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Division Parks Services

Fund 156

2. Description of Amendment

Reduces amount of Chinook Landing Grant in light of expenditures made prior to end of FY 89-90.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Reduces Federal-State grant amount.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	030	5316	6110	(6,043)	Construct Mgmt
156	030	5316	8300	(477,537)	Construction
156	030	5316	2349*	(483,580)	Chinook Grant

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 6**Date Proposed 6/28/90****Date Approved****1. Proposed By Lorna Stickel****Dept DES****Division Planning****Fund 100****2. Description of Amendment**

This amendment adds \$5,000 to the Professional Services line for the West Hills Wildlife Corridor Study based upon \$5,000 of new revenue from the City of Portland Parks Bureau to bring the total Corridor Study to \$20,000 total.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Add \$5,000 to revenue code 2773 as funds received from the City of Portland Parks Bureau as their contribution to the West Hills Wildlife Corridor study.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5200	6110	5,000	Corr. Study
100	030	5200	2773*	5,000	New Rev-Port

Effect on General**fund CONTINGENCY****\$****0**

BUDGET AMENDMENT NO. DES 7

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Lorna Stickel

Dept DES

Division Planning

Fund 100

2. Description of Amendment

This amendment adds \$5,000 to the Professional Services line for the West Hills Wildlife Corridor Study based upon \$5,000 of carryover from 1989-90.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase General Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5200	6110	5,000	Corr. Study
100	045	7410	0500*	5,000	BWC

Effect on General fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DES 8

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Bob McRae

Dept DES

Division Administration

Fund 150

2. Description of Amendment

This amendment carries over appropriation for equipment ordered but not delivered prior to June 30, 1990 totalling \$3,000.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases Road Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
150	030	5050	8400	3,000	Equipment
150	030	5050	0500*	3,000	BWC

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 9

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Betsy Williams

Dept DES

Division Administration

Fund 100

2. Description of Amendment

Carryover of funds for building services agreement with the City of Gresham, in accordance with terms of the intergovernmental agreement.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases General Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5010	6050	15,988	County Supp
100	045	7410	0500*	15,988	BWC

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 10

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Tom Guiney

Dept DES

Division Electronic Services

Fund 100

2. Description of Amendment

Carries over \$5,700 for capital equipment that will be delivered after June 30, 1990.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the General Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5930	8400	5,700	Equipment
100	045	7410	0500*	5,700	BWC
Effect on General fund CONTINGENCY				\$	0

BUDGET AMENDMENT NO. DES //

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Bill McKinley

Dept DES

Division Expo Center

Fund 100

2. Description of Amendment

Carries over capital for Expo Center:

Unbudgeted 15% 1989-90	\$ 9,102
Budgeted, unexpended capital	<u>264,404</u>
	\$273,506

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increased General Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5120	8300	273,506	Capital
100	045	9120	7700	(9,102)	Contingency
100	045	7140	0500*	264,404	BWC

Effect on General fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DES 12

Date Proposed 6/28/90

Date Approved _____

1. Proposed By F. Wayne George

Dept DES

Division Facilities Management

Fund 100

2. Description of Amendment

Carries over funds for Asbestos removal projects in progress.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increased General Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5635	6110	46,400	Contracts
100	030	5635	8200	28,000	Buildings
100	045	7140	0500*	74,400	BWC

Effect on General fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DES 13

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Jim Emerson

Dept DES

Division Facilities Management

Fund 100

2. Description of Amendment

Carries over unspent amounts in capital improvement projects continuing into fiscal year 1990-91.

Distributes surplus funds from projects completed below budget, to some 1989-90 projects which were above budget, and carries over the remainder to specific 1990-91 projects.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increased General Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5780	8200	705,335	Library Roof
100	030	5765	8200	79,046	Animal Shelter
100	030	5725	8200	4,872	Secure Counter
100	030	5725	8200	41,517	Ct House Power
100	030	5775	8200	43,547	Elections A/C
100	030	5770	8200	7,673	Expo Link 1
100	030	5760	8200	120,372	Gill HVAC/H.P.
100	030	5795	8200	15,653	Morgue Shower
100	030	5799	8200	14,500	Oxbow RR
100	030	5796	8200	10,000	Probation Off
100	030	5705	8200	15,845	1% Art
100	030	5705	8200	49,488	C/W Design

DES 13

100	030	5760	8200	17,365	Gill 3 and 4
100	030	5730	6110	14,259	JDH Study
100	030	5745	8200	69,988	MCCF Admin
100	030	5750	8200	12,571	Kelly Struct
100	030	5740	8200	15,750	JC Seal 4th
100	030	5740	8200	17,548	JC Macerator
100	030	5740	8200	30,000	JC Outgate
100	030	5740	8200	13,000	JC Roof Repair
100	030	5723	8200	803,455	Invern Laundry
100	045	7140	0500*	2,101,784	BWC
Effect on General fund CONTINGENCY \$ 0					

BUDGET AMENDMENT NO. *DES 14*

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Facilities Management

Dept DES Division Facilities Mgmt

Fund 235/225

2. Description of Amendment

This amendment adjusts the carry over amounts for projects within the Lease/Purchase Projects fund, and adds the Postal Credit Union building, and increases the project amount for the Commercial Securities building.

	Approved	Adopted
Gill Bldg Carryover	388,500	313,360
Mid-County Property	3,000,000	1,650,000
S.E. Clinic	0	10,700
Mead Building	418,500	959,753
Library - Central	1,227,000	1,227,000
Library - Midland	1,668,000	1,668,000
Postal Credit Union Bldg	0	475,000
Commercial Security Bldg	<u>15,394,000</u>	<u>16,394,000</u>
	22,096,000	22,697,813

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Reduces the beginning working capital in the Lease Purchase Projects Fund and increases the purchase of certificates of participation.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
235	030	5710	8200	601,813	Buildings
235	030	5710	0500*	(873,187)	BWC
235	030	5710	7710*	1,475,000	COP's

Effect on General

fund CONTINGENCY \$

BUDGET AMENDMENT NO. DES 15

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Tom Guiney

Dept DES

Division Fleet Management

Fund 401

2. Description of Amendment

Carries over \$497,000 for capital equipment that will be delivered after June 30, 1990.

Street Flusher (1)	\$ 35,000
Loaders (4)	322,000
Mowers (2)	20,000
Prisoner Busses (2)	<u>120,000</u>
	\$497,000

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases the Fleet Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
401	030	5900	8400	497,000	Equipment
401	030	5900	0500*	497,000	BWC
Effect on General fund CONTINGENCY				\$	0

BUDGET AMENDMENT NO. DES 16

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Division Parks Services

Fund 100

2. Description of Amendment

Carry-over of funds to cover miscellaneous contracts which are not complete as of June 30, or contracts which cross into FY 90-91.

Lake House Management	\$14,157
Concert coordination	3,900
Concert musicians	6,500
June 90 advertising	5,000
	<u>\$29,557</u>

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increased General Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5330	6110	29,557	Prof Svc
100	045	7140	0500*	29,557	BWC

Effect on General fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DES 17

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Division Parks Services

Fund 100

2. Description of Amendment

Carry-over of funds to meet contract obligations with Oregon
Wilbert Vault.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increased General Fund beginning working capital.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5315	6110	27,350	Prof Svc
100	045	7140	0500*	27,350	BWC

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 18

Date Proposed 6/28/90

Date Approved

1. Proposed By Charles Ciecko

Dept DES

Division Parks Services

Fund 100

2. Description of Amendment

Amends Marine Facilities beginning working capital to reflect increase due to underexpenditures in FY 89-90. Proposed budget projected \$14,600, Budget Office now projects \$55,828.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases general fund BWC.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5313	8400	5,000	Capital Equipm.
100	030	5313	8300	36,228	Other Improves.
100	030	5313	0521*	41,228	BWC

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 19

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Charles Ciecko

Dept DES

Division Parks Development

Fund 100

2. Description of Amendment

1. Carryover of funds to cover miscellaneous contracts and purchase orders. \$25,453

2. Increases available resources due to unexpended portions of orgs 5300 and 5350, and revenues in excess of original projections. \$315,048

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Temporary Planner	0.50	13,572	1,038	543	15,153

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases general fund BWC.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5350	5200	13,572	Temp Planner
100	030	5350	5500	1,038	Fringe
100	030	5350	5550	543	Insurance
100	030	5350	6060	10,000	Marine Dr Ichng
100	030	5350	6110	64,200	Prof Services
100	030	5350	6120	2,716	Printing
100	030	5350	6200	500	Postage
100	030	5350	6330	300	Travel

DES 19

100	030	5350	7150	700	Telephone
100	030	5350	7500	6,500	Other Internal
100	030	5350	8100	29,679	Land Acquisition
100	030	5350	8200	58,753	Buildings
100	030	5350	8300	138,000	Other Improves
100	030	5350	8400	14,000	Equipment
400	040	7531	6520	543	Insur Fund
402	040	7990	6140	700	Telephone Fund
150	030	9120	7700	6,500	RF Contingency

REVENUES

100	045	7140	0500*	340,501	BWC
400	040	7040	6600*	543	Insur Fund
402	040	7990	6600*	700	Telephone Fund
150	030	5050	6600*	6,500	Road Fund

Effect on Road fund CONTINGENCY \$ 6,500

BUDGET AMENDMENT NO. DES 20

Date Proposed 6/28/90

Date Approved _____

1. Proposed By R. Scott Pemble

Dept DES

Division Transportation

Fund 154

2. Description of Amendment

\$35,000 of the Bike Path Fund for the FY 89-90 budget will not be encumbered by end of fiscal year. Request this \$35,000 be carried over and recognized as part of the beginning working capital for the FY 90-91 Bike Path Fund.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases Bike Path Fund BWC.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
154	030	6220	8300	35,000	Other Improves.
154	030	6220	0500*	35,000	BWC

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 21

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Larry Nicholas

Dept DES

Division Transportation

Fund 161

2. Description of Amendment

Carryover of funds for construction and professional services contracts not completed as of 6/30/90. Reclassification of Engineer Tech/Senior to Civil Engineer Assistant as approved by Personnel.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Civil Eng/Asst Engin Tech/Senior	1.00 (1.00)	33,620 (33,620)	8,993 (8,993)	3,321 (3,321)	45,934 (45,934)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases Bridge Fund BWC.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
161	030	6620	7300	40,000	Motor Pool Equip
161	030	6750	8300	619,000	Other Improve
161	030	6701	6110	32,000	Contracts
161	030	6740	8300	(100,000)	Project complet
161	030	6710	8300	220,000	Other Improve
161	030	6740	8300	10,000	Other Improve
161	030	6750	8300	(412,000)	Project Complet
161	030	6600	0500*	409,000	BWC

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 22

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Larry Nicholas

Dept DES

Division Transportation

Fund 150

2. Description of Amendment

Adjust carryover funds for projects currently under contract which the status has changed since budget preparation. Also funds new projects identified since budget preparation.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Revenue to be received from construction of Expo Road (\$214,000), for their share of a project on NE 181st (\$75,000), and from a bonding company (\$43,000).

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
150	030	6410	8200	4,600	Remodel Contract
150	030	6410	6180	5,094	Tank Rem Contrac
150	030	6520	6110	145,000	Contracts
150	030	6121	8300	(50,000)	Bid below estim
150	030	6110	8300	214,000	Expo Road Proj
150	030	6138	8300	75,000	Proj Carryover
150	030	6126	8300	250,000	Proj Carryover
150	030	6141	8300	200,000	Proj Carryover
150	030	6110	8300	100,000	Proj Carryover

DES 22

150	030	6119	8300	50,000	Proj Carryover
150	030	6110	8300	100,000	Addt Funds Req
150	030	6139	8300	70,000	Addt Funds Req
150	030	6136	8300	50,000	Addt Funds Req
150	030	6420	8300	40,000	Addt Funds Req
150	030	6410	8400	10,000	Equip Carryover
150	030	6420	7300	35,000	Equip Carryover
150	030	6210	6050	(21,945)	Payment Made
150	030	6133	8300	300,000	Addt/Carryover
150	030	6125	8300	(242,000)	Reduce Project
150	030	6410	6190	165,000	Re-bid Contract
100	030	5120	7500	214,000	Expo Road Proj

REVENUES

150	030	6101	2353*	75,000	ODOT Revenue
150	030	6101	6600*	214,000	Expo Svc Reimb
150	030	6000	0500*	43,000	BWC Bond Co
150	030	6000	0500*	1,167,749	BWC Road Fund
100	030	5120	0500*	214,000	Expo Road C-Over

Effect on General	fund CONTINGENCY	\$	0
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OFFICE MEMORANDUM ... DEPARTMENT OF ENVIRONMENTAL SERVICES

TO: Betsy Williams, Shaun Coldwell
FROM: Bob Pearson
DATE: June 6, 1990
SUBJECT: Technical Amendments

I have arrived at the increase of the beginning working capital for 1990-91 as follows:

4,600	Building remodeling - carry-over
5,094	Tank removal - carry-over
145,000	Professional Services for building - carry-over (Administered by Facilities Management)
75,000	Carry-over - Stark St. Bridge
250,000	Carry-over - SE & NE 223rd
200,000	Carry-over - NE 242
100,000	Carry-over - NE 162
50,000	Carry-over - SE Yamhill
10,000	Equipment not received - carry-over
35,000	Equipment not received - carry-over
150,000	Carry-over Development Support (223rd & Marine Dr).
(21,945)	NE Airport Way - Payment made
\$1,002,749	Increase in BWC

The changes to the budget are as follows:

214,000	Construct Expo Road
100,000	Additional funds required - Stark St. Paving
150,000	Additional Funds for Development Support (for 223rd & Marine Dr)
70,000	Additional funds for traffic safety
50,000	Additional funds for sidewalks
40,000	Additional funds for fencing (190 & Crusher)
(242,000)	Reduce appropriation for Cornell Rd. @ RR tunnel - purchase R/W only
(50,000)	Reduce appropriation for SE Stark St. (223-242) - Bid was lower than estimate.
332,000	

Technical Amendments
Page 2

Additional Revenues

214,000	Expo Road - Service reimbursement from General Fund
75,000	ODOT - ODOT's share of signal on NE 181st
<u>43,000</u>	Revenue from bonding company for Stark St. Bridge
332,000	

BP:vh

Enclosure

7634V

BUDGET AMENDMENT NO. DES 23

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Tom Guiney

Dept DES

Division Fleet Management

Fund 401

2. Description of Amendment

Adjustments to budget to match revenues shown in the approved budget. Adds vehicle purchases and operations and maintenance costs.

Equipment Changes	Approved	Amendment
Midsize Car (1)	\$ 0	\$ 10,000
Step Van (1)	22,000	37,000
Subcompact Cars:		
MCSO Jail Levy (1)	0	8,500
ISU (1)	0	8,500
	\$ 22,000	\$ 64,000

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
401	030	5900	6230	36,999	Supplies
401	030	5900	6310	2,400	Educ and Train
401	030	5900	8400	42,000	Equipment
401	030	5900	7750	(81,399)	Unapp Balance

Effect on General

fund CONTINGENCY

\$

0

BUDGET AMENDMENT NO. DES 24

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Planning and Budget Office

Dept DES Division

Fund 100/150

2. Description of Amendment

This amendment increases the cash transfer from the Road Fund to the General Fund. In 1988-89, the Parks Marine Facilities was budgeted in the Road Fund. When the program was moved to the general fund for 1989-90, the Marine Facilities beginning working capital was not transferred from the Road Fund to the General Fund. This cash transfer accounts for that beginning working capital.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increases general fund BWC.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
150	030		7601	97,258	Cash Trans-GF
100	045	7410	7605*	97,258	Cash Trans Rev
100	045	9120	7700	97,258	BWC
150	030				

Effect on General fund CONTINGENCY \$ 97,258

1. PROPOSED BY Penny Malmquist - Office of Emergency ManagementDEPARTMENT 030 DIVISION 6900 FUND 156 BUDGET PAGES _____

2. DESCRIPTION OF AMENDMENT

Program staff increase in order to maintain current level of service more efficiently and effectively.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL
Office Assistant III	.5	\$11,128	2,977	2,139	\$16,244
Program Develop Tech	1.0	- 1,626	- 435	-1,090	- 3,151
		9,502	2,542	1,049	13,093

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

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
100	045	9120	7700	-13,093	Contingency Fund
100	030	6900	7608	13,093	Carryover Fund
100	030	6900	7601	13,093	Fed/State Rev Fund
156	030	6900	5100	9,502	Personnel Base
156	030	6900	5500	2,542	Personnel Fringe
156	030	6900	5550	1,049	Personnel Insurance

EFFECT ON _____

FUND CONTINGENCY _____

BUDGET AMENDMENT NO. **DES 26**

Date Proposed

6/28/90

Date Approved

1. Proposed By **Facilities Management**Dept **DES** Division **Fac Mgmt** Fund **100/158**

2. Description of Amendment

This amendment increases the operating costs of the Tax Title Unit by adding three positions and materials and services and computer equipment. The increased program activity will result in more property disbursements to the taxing jurisdictions within Multnomah County. This amendment increases the general fund portion of the program, and increased general fund revenue from the Tax Title Fund.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
Admin Tech	1.00	22,651	6,059	4,242	32,952
Office Asst 2	2.00	34,570	9,250	7,900	51,720

4. Revenue Impact (Explain revenue being changed and the reason for the change).

This amendment increases the Tax Title administrative section within the general fund, funded with a service reimbursement from the Tax Title Fund, and increases Telephone and Fleet service reimbursements. Tax Title revenues are increased due to increased activity on property sales. This amendment also includes a new revenue source, rental on the properties prior to sale.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5655	5100	57,221	Permanent
100	030	5655	5500	15,309	Fringe
100	030	5655	5550	12,142	Insurance
100	030	5655	7300	500	Telephone
100	030	5655	7500	9,850	Motor Pool
100	030	5655	8200	30,000	Other Improve

DES 26

100	030	5655	8400	18,000	Equipment
				143,022	
158	030	5655	6050	236,828	Pass-Through
158	030	5655	7500	143,022	Other Internal
402	040	7990	6140	500	Telephone Fund
400	040	7531	6520	12,142	Insurance Fund
401	030	5910	6230	9,850	Fleet Fund
REVENUES					
100	030	5655	6624*	143,022	Tax Title Svc
402	040	7990	6600*	500	Telephone Fund
400	040	7040	6600*	12,142	Insurance Fund
401	030	5910	6600*	9,850	Svc Reimb
158	030	5655	1050*	319,850	Sale on Forecl
158	030	5655	2773*	19,000	Portland Reimb
158	030	5655	4612*	20,000	Property Rent
Effect on General fund CONTINGENCY \$					

BUDGET AMENDMENT NO. DGS # 3

Date Proposed

6/21/90

Date Approved

1. Proposed By David Boyer

Dept DGS Division Finance Fund 100 Budget Pages D-10

2. Description of Amendment

Add \$3,000 to Finance Division budget, Materials & Services, to pay for expenditures incurred by the Campaign Management Council.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Misc. Charges/Recoveries in GF - \$3,000.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7401	6230	3,000	Supplies

Revenue

100	040	7030	4900	3,000	Misc. Charges

Effect on Fund CONTINGENCY

BUDGET AMENDMENT NO. DGS # 4

Date Proposed

6/21/90

Date Approved

1. Proposed By Jack Horner

Dept DGS Division Pl & Bud Fund 100 Budget Pages D-8

2. Description of Amendment

Carry over remainder of contract with Patrick Murray to provide facilitation services for the Strategic Planning process.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase General Fund - BWC - \$10,000.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7430	6110	10,000	Prof. Services

Revenue

100	045	7410	0500	10,000	BWC

Effect on Fund CONTINGENCY \$

BUDGET AMENDMENT NO. DGS # 5

Date Proposed

6/21/90

Date Approved

1. Proposed By Kathy Busse

Dept DGS Division Ad. Svces. Fund 100 Budget Pages D-12

2. Description of Amendment

Carry over \$20,000 to conduct market survey of minority and women-owned businesses. Survey is required to meet legal standard for M/WBE program. Request carry over to allow time for other affected jurisdictions to jointly finance the project.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase General Fund - BWC - \$20,000.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7035	6110	20,000	Prof. Services

Revenue

100	045	7410	0500	20,000	BWC

Effect on Fund CONTINGENCY \$

BUDGET AMENDMENT NO. DGS # 6

Date Proposed

6/21/90

Date Approved

1. Proposed By Jim Munz

Dept DGS Division ISD

Fund 301

Budget Pages D-24

2. Description of Amendment

Carry over \$16,881 to pay for delivery of IBM equipment which has been ordered but will not be delivered until FY 90-91.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase Data Processing Fund - BWC - \$16,881.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
301	040	7950	8400	16,881	Equipment

Revenue

301	040	7090	0500	16,881	BWC

Effect on Fund CONTINGENCY \$

BUDGET AMENDMENT NO. DGS # 7

Date Proposed

6/21/90

Date Approved

1. Proposed By Jim Munz

Dept DGS Division ISD Fund 301 Budget Pages FS-57

2. Description of Amendment

Reduce Beginning Working Capital in the Data Processing Fund by \$371,932 based on revised revenue/expenditure estimates.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Decrease Data Processing Fund - BWC - \$371,932.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
301	040	7990	9120	(371,932)	Contingency

Revenue

301	040	7090	0500	(371,932)	BWC

Effect on DATA PROCESSING Fund CONTINGENCY \$ 371,932

BUDGET AMENDMENT NO. DGS # 8

Date Proposed

6/21/90

Date Approved

1. Proposed By Janice Druian

Dept DGS Division A & T

Fund 100

Budget Pages D-20

2. Description of Amendment

Carry over \$15,000 in Tax Collection to cover a print order for 650,000 tax bill envelopes which will not be received prior to June 30th.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase General Fund - BWC - \$15,000.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7630	6120	15,000	Printing

Revenue

100	045	7410	0500	15,000	BWC

Effect on Fund CONTINGENCY

BUDGET AMENDMENT NO. DGS # 9

Date Proposed

6/21/90

Date Approved

1. Proposed By Susan Ayers

Dept DGS Division Emp. Svces. Fund 100 Budget Pages D-18

2. Description of Amendment

Carry over remainder of contract with Ralph Anderson & Associates for conducting the Class/Comp Study.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase General Fund - BWC - \$6,345.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7510	6110	6,345	Prof. Services

Revenue

100	045	7410	0500	6,345	BWC

Effect on Fund CONTINGENCY

BUDGET AMENDMENT NO. DGS # 10

Date Proposed

6/21/90

Date Approved

1. Proposed By Janice Druian

Dept DGS Division A & T

Fund 100

Budget Pages D-20

2. Description of Amendment

Carry over \$127,600 in Assessment & Taxation to pay for remodeling work being done at 610 SW Alder. The work being done is necessary to provide space for additional employees included in the FY 90-91 budget. Renovation has begun and equipment has been ordered but cannot be completed before June 30th.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
N/A					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Increase General Fund - BWC - \$127,600.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7566	6180	1,455	Rep. & Maint.
			6230	5,070	Supplies
		7570	6110	5,000	Prof. Services
			6180	33,309	Rep. & Maint.
			6230	4,301	Supplies
			8400	1,475	Equipment

Effect on Fund CONTINGENCY

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7580	6180	26,142	Rep. & Maint.
			6230	8,197	Supplies
		7630	6180	39,781	Rep. & Maint.
			6230	2,870	Supplies

Revenue

[illegible]

Effect on _____	Fund CONTINGENCY
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BUDGET AMENDMENT NO. DLS 1

Date Proposed 6/8/90

Date Approved _____

1. Proposed By Planning and Budget Division

Dept Library

Division

Fund 162

2. Description of Amendment

This amendment will transfer the Multnomah County Public Library appropriations from the Nondepartmental agency into the newly established Department of Library Services.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
All personnal will be transferred from Nondept. to the Department of Library Services					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

All Library revenues will be transferred from Nondept. to the Department of Library Services.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
162	050	9360	5100	(7,556,225)	Permanent
162	050	9360	5200	(38,703)	Temporary
162	050	9360	5500	(1,948,675)	Fringe
162	050	9360	5550	(1,058,752)	Insurance
Total Personal Services				(10,602,355)	
162	050	9360	6110	(731,374)	Prof Svcs
162	050	9360	6120	(51,009)	Printing
162	050	9360	6130	(306,054)	Utilities
162	050	9360	6140	(194,459)	Communications

DLS 1

162	050	9360	6170	(48,254)	Rentals
162	050	9360	6180	(695,433)	Repairs/Maint
162	050	9360	6190	(240,792)	Maint Contracts
162	050	9360	6200	(89,307)	Postage
162	050	9360	6230	(2,440,661)	Supplies
162	050	9360	6310	(62,460)	Educ and Train
162	050	9360	6330	(14,886)	Travel
162	050	9360	6520	(124,920)	Insurance
162	050	9360	7500	(24,000)	Other Internal
Total Materials and Svcs				(5,023,569)	
162	050	9360	8200	(250,000)	Buildings
162	050	9360	8300	(100,000)	Other Improves.
Total Capital Outlay				(350,000)	

TOTAL NONDEPT LIBRARY (15,975,924)

162	080	8000	5100	7,556,225	Permanent
162	080	8000	5200	38,703	Temporary
162	080	8000	5500	1,948,675	Fringe
162	080	8000	5550	1,058,752	Insurance
Total Personal Services				10,602,355	
162	080	8000	6110	731,374	Prof Svcs
162	080	8000	6120	51,009	Printing
162	080	8000	6130	306,054	Utilities
162	080	8000	6140	194,459	Communications
162	080	8000	6170	48,254	Rentals
162	080	8000	6180	695,433	Repairs/Maint

DLS 1

162	080	8000	6190	240,792	Maint Contracts
162	080	8000	6200	89,307	Postage
162	080	8000	6230	2,440,661	Supplies
162	080	8000	6310	62,460	Educ and Train
162	080	8000	6330	14,886	Travel
162	080	8000	6520	124,920	Insurance
162	080	8000	7500	24,000	Other Internal
Total Materials and Svcs				5,023,569	
162	080	8000	8200	250,000	Buildings
162	080	8000	8300	100,000	Other Improves.
Total Capital Outlay				350,000	

TOTAL DEPT LIBRARY SVCS 15,975,924

Effect on fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. DLS 2**Date Proposed** 6/28/90**Date Approved** _____1. Proposed By **Planning and Budget**Dept **Library**

Division

Fund **162**

2. Description of Amendment

This amendment transfers \$63,074 from the Library Professional Services to the internal service reimbursement line. This appropriation funds 1.5 Public Safety Aides for library security. This was formerly a contract between the library and the Sheriff's office, and will now be an interfund transfer internal to the County.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

The contract between the Sheriff and the library was formerly an outside revenue, will now appear as an internal service reimbursement between the two funds.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
162	080	8000	6110	(63,074)	Profess Svcs
162	080	8000	7500	63,074	Other Internal
100	020	4020	5300	16,121	Overtime

Revenue

100	020	3000	2706	(46,953)	Library Cont
100	020	3000	6635	63,074	Lib Svc Reimb

Effect on **General** fund **CONTINGENCY** \$ 0

BUDGET AMENDMENT NO. DLS 3

Date Proposed

Date Approved

1. Proposed By Margaret Epting

Dept DLS Division Library Fund 162 Budget Pages _____

2. Description of Amendment

Transfers support positions from the Library to appropriate County organizations. Adds additional positions in the Library and internal support organizations.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
FINANCE					
Fin Tech	1.50	33,973	9,132	6048	49,153
OA 2	0.81	11,324	3,044	2,016	16,384
Fin Spec 1	1.00	27,366	7,356	4,246	38,968
PLANNING & BUDGET					
Fin Spec. 2	1.00	30,996	8,291	4,638	43,924
EMPLOYEE SVCS					
Mgmt Analyst	1.00	36,669	9,809	3,496	49,974
OA 2	0.50	8,640	4,622	1,466	14,728
RISK MGMT					
Mgmt Analyst	0.50	13,335	3,567		16,902
ADMIN SVCS					
Ad Spec 1 (Buyer)	1.00	27,366	7,320	4,446	39,132
OA 2	0.50	8,640	2,311	1,894	12,845
OA 2	0.50	8,640	2,311	1,894	12,845
FAC MGMT					
Mgr/Coord/ES 7	1.00	45,683	12,220	3,439	61,342
Supervisor/ES 3	1.00	27,692	7,408	4,380	39,480
Maintenance	11.50	231,255	61,861	44,389	337,504
OA 2	1.00	17,280	4,645	3,787	25,712
Electrician	1.00	37,364	10,043	4,701	52,109
HVAC Mechanic	1.00	31,800	8,548	4,448	44,795
Ad Spec 1	1.00	28,924	7,737	4,528	41,189
COUNTY COUNSEL					
Law Clerk	1.00	22,953	6,140	4,045	33,139

DLS 3 (Continued)

3. Personnel Changes Continued

Job Title	FTE	Base	Fringe	Ins	Total
LIBRARY					
Mgmt Assistant	1.00	36,929	9,879	4,681	51,489
Clerk Librarian/GS 5	1.00	21,452	5,748	3,978	31,168
Clerk 2/ES 2	0.50	10,208	2,744	1,965	14,917
Cabinet/ES 8	(1.75)	(98,148)	(24,688)	(10,577)	(127,365)
Dept Head/ES 6	(1.00)	(37,768)	(10,152)	(4,719)	(52,640)
Clerk Librarian/GS 5	(0.50)	(8,290)	(2,228)	(1,878)	(12,396)
Depart Head/ES 5	(0.50)	(36,669)	(9,809)	(4,937)	(51,415)
Clerk 1/ES 1	(1.00)	(17,528)	(4,689)	(2,298)	(24,515)
Mgr/Coord/ES 7	(1.00)	(45,683)	(12,220)	(3,439)	(61,342)
Supervisor/ES 3	(1.00)	(27,692)	(7,408)	(4,380)	(39,480)
Maintenance	(11.50)	(231,255)	(61,861)	(45,034)	(337,504)
OA 2	(1.00)	(17,280)	(4,645)	(3,787)	(25,712)
Electrician	(1.00)	(37,364)	(10,043)	(4,701)	(52,109)
HVAC Mechanic	(1.00)	(31,800)	(8,548)	(4,448)	(44,795)
Ad Spec 1	(1.00)	(28,924)	(7,737)	(4,528)	(41,189)

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Cash Transfer from General Fund to Library Serial Levy Fund
reduced \$274,762

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7405	5100	22,649	Base
100	040	7405	5500	6,088	
100	040	7405	5550	4,032	
100	040	7420	5100	16,354	
100	040	7420	5500	4,396	
100	040	7420	5550	4,870	
100	040	7415	5100	3,044	
100	040	7415	5500	2,016	

DLS 3 (Continued)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	040	7410	5100	27,366	
100	040	7410	5500	7,356	
100	040	7410	5550	4,246	
100	040	7430	5100	30,996	
100	040	7430	5500	8,291	
100	040	7430	5550	4,638	
100	040	7510	5100	36,669	
100	040	7510	5500	9,809	
100	040	7510	5550	3,496	
100	040	7234	5100	8,640	
100	040	7234	5500	4,622	
100	040	7234	5550	1,466	
400	040	7520	5100	13,335	
400	040	7520	5500	3,567	
100	040	7440	5100	36,006	
100	040	7440	5500	9,632	
100	040	7440	5550	6,340	
100	040	7335	5100	8,640	
100	040	7335	5500	2,311	
100	040	7335	5550	1,894	
100	030	5631	5100	231,255	
100	030	5631	5500	61,861	
100	030	5631	5550	44,389	

Effect on _____ Fund **CONTINGENCY** _____

DLS 3 (Continued)

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	030	5610	5100	17,280	
100	030	5610	5500	4,645	
100	030	5610	5550	3,787	
100	030	5633	5100	69,164	
100	030	5633	5500	18,591	
100	030	5633	5550	9,149	
100	030	5700	5100	28,924	
100	030	5700	5500	7,737	
100	030	5700	5550	4,528	
100	050	7050	5100	22,953	
100	050	7050	5500	6,140	
100	050	7050	5550	4,045	
162	080	8000	5100	(448,812)	
162	080	8000	5500	(120,182)	
162	080	8000	5550	(76,451)	
162	080	8000	6110	(30,000)	
100	050	9130	7---	(261,213)	CT to Lib Fund
100	040	9130	7---	16,902	CT to Ins Fund
Revenues					
162	080	8000	7601	(261,213)	CT from GF
400	040	7990	6635	(76,451)	S.R. from Lib
400	040	7990	6601	115,372	S.R. from GF
400	040	7990	7601	16,902	CT from GF
Effect on Library Levy Fund CONTINGENCY (261,213)					

BUDGET AMENDMENT NO. Nond_2

Date Proposed 4/9/90

Date Approved _____

1. Proposed By Commissioner McCoy

Dept Non Division Externals Fund 100 Budget Pages ND-29

2. Description of Amendment

This amendment will fund an increase in salaries (\$906), computer equipment (\$1,000) and training expenses (\$500) for the East and West Multnomah Soil and Water Conservation Commission.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	050	9430	6050	2,406	Supplement
100	045	9120	7700	(2,406)	Contingency

Effect on General

fund CONTINGENCY \$ (2,406)

BUDGET AMENDMENT NO. Non 8

Date Proposed

Date Approved _____

1. Proposed By **Planning and Budget**

Dept Non

Division

Auditor

Fund 100

2. Description of Amendment

This amendment splits the County Auditor's budget into two half fiscal years to coincide with January 1 term of office for new County Auditor.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	050	9020	5100	(118,626)	Permanent
100	050	9020	5200	(1,985)	Temporary
100	050	9020	5500	(32,257)	Fringe
100	050	9020	5550	(20,136)	Insurance
100	050	9020	6110	(4,000)	Prof Services
100	050	9020	6120	(1,875)	Printing
100	050	9020	6180	(1,500)	Repairs
100	050	9020	6200	(1,750)	Postage
100	050	9020	6230	(1,575)	Supplies
100	050	9020	6310	(7,000)	Educ and Train
100	050	9020	6330	(1,000)	Travel

NOND 8

100	050	9020	6620	(500)	Dues and Subs
100	050	9020	7150	(2,875)	Telephone
100	050	9020	8400	(1,625)	Equipment
				(196,704)	
100	050	9025	5100	130,360	Permanent
100	050	9025	5200	1,985	Temporary
100	050	9025	5500	35,041	Fringe
100	050	9025	5550	20,974	Insurance
100	050	9025	6110	4,000	Prof Services
100	050	9025	6120	1,875	Printing
100	050	9025	6180	1,500	Repairs
100	050	9025	6200	1,750	Postage
100	050	9025	6230	1,575	Supplies
100	050	9025	6310	7,000	Educ and Train
100	050	9025	6330	1,000	Travel
100	050	9025	6620	500	Dues and Subs
100	050	9025	7150	2,875	Telephone
100	050	9025	8400	1,625	Equipment
				212,060	
100	045	9120	7700	(15,356)	Contingency
Effect on General fund CONTINGENCY \$ (15,356)					

BUDGET AMENDMENT NO. NOND 10Date Proposed _____
Date Approved _____

1. PROPOSED BY Jim Munz
DEPARTMENT DGS DIVISION ISD FUND 100 BUDGET PAGES _____

2. DESCRIPTION OF AMENDMENT

Carry-over non-departmental special appropriations funds to be used for on-going, special projects identified in the County's Long Range Plan for applications and development.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL

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

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
100	050	9481	6110	289,108	
100	050	9481	8400	62	
100	050	9475	6110	23,031	
100	050	9488	6110	117,540	
100	050	9488	8400	4,339	
100	050	9460	6110	96,996	
100	050	9485	6110	21,664	
100	050	9470	6110	9,962	

EFFECT ON _____ FUND CONTINGENCY _____

BUDGET AMENDMENT NO. NOND 10 (continued)Date Proposed _____
Date Approved _____1. PROPOSED BY Jim MunzDEPARTMENT DGS DIVISION ISD FUND 100 BUDGET PAGES _____

2. DESCRIPTION OF AMENDMENT

Carry-over non-departmental special appropriations funds to be used for on-going, special projects identified in the County's Long Range Plan for applications and development.

3. PERSONNEL CHANGES

JOB TITLE	FTE	BASE	FRINGE	INS	TOTAL

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

FUND	AGENCY	ORGANIZATION	OBJECT	INCREASE (DECREASE)	NOTES
100	050	9489	6110	99,456	
100	045	7410	0500	662,158	

EFFECT ON _____ FUND CONTINGENCY _____

BUDGET AMENDMENT NO. Non //

Date Proposed 6/28/90

Date Approved _____

1. Proposed By Planning and Budget

Dept Non Division Allotments to NonCounty Fund 100

2. Description of Amendment

This amendment adds an appropriation for the County's payment to the State for the administration of the food stamp program.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	050	9440	6050	48,000	Pass Through
100	045	9120	7700	(48,000)	Contingency

Effect on General

fund CONTINGENCY \$ (48,000)

BUDGET AMENDMENT NO.

NON 13

Date Proposed _____

Date Approved _____

1. Proposed By McCoy

Dept Non Division Externals Fund 100 Budget Pages _____

2. Description of Amendment

Appropriates \$8,250 to Oregon Tourism Alliance as a contribution toward planned local match of \$80,000 (memo attached).

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	050	93--	6050	8,250	Supplement
100	045	9120	7700	(8,250)	Contingency

Effect on General _ fund CONTINGENCY \$ (8,250)

BUDGET AMENDMENT NO. NON 12

Date Proposed 6/28/90

Date Approved

1. Proposed By Planning and Budget

Dept NON Division Capital Lease Retirement Fund 225

2. Description of Amendment

This amendment will budget the general fund obligation to the State for the Multnomah County Detention Center. The \$40,000 represents the principal payment on certificates of participation.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total
None					

4. Revenue Impact (Explain revenue being changed and the reason for the change).

None

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	050	9090	7607	40,000	Cash Trans
100	045	9120	7700	(40,000)	Contingency
225	050	9090	7810	40,000	Principal
225	050	9090	7601*	40,000	Cash Trans

Effect on General fund CONTINGENCY \$ (40,000)

*REVENUE

NOND 13

**MULTNOMAH COUNTY OREGON**

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

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

OTA is requesting \$8,250 as a cash match from each OTA jurisdiction for our marketing and administrative services programs.

Regional Marketing

OTA's cash match of \$100,000 will be used to leverage \$210,000 in regional strategies lottery funding for:

- Advertising targeted at convention delegates, encouraging them to come early and stay late for their Northwest Oregon convention. Eight tours through each of OTA's jurisdictions 'lure' convention delegates outside the Portland metro area - to the coast, mountains, wine country and other scenic areas in Northwest Oregon.
- Publication of 100,000 Northwest Oregon Travel Guides - Unique 'packaging' of Northwest Oregon travel, attractive photographs and eye-catching graphics and copy. Purchase of 20,000 - 30,000 State Tourism Division out-of-state visitor leads and mail-out of the Guide are included. In addition, each jurisdiction receives 2,000 copies of the Guide for marketing activities.
- Annual Travel Expo - Opportunity to showcase local travel opportunities under a travel show format at a major metropolitan mall such as Washington Square or Clackamas Town Center. Costs of the facility, booths and promotion are included in OTA's marketing budget.
- Participation in the 1991 National Tour Association Convention in Portland. This organization is comprised of the major group tour operators in the world. As co-sponsor, OTA jurisdictions receive national and international exposure.

Administrative Services

OTA's cash match of \$80,000 will be used to leverage \$80,000 in regional strategies lottery funding for:

- Planning, coordination and notification of all OTA meetings, activities and projects. Information is sent out monthly.
- One central staffing/location for questions, requests and support.

N0ND 13

- Press coverage of OTA events and activities, with appropriate local recognition.
- Preparation of tourism development strategic and financial plans and performance measurement reports critical for the long term viability and funding of tourism in Northwest Oregon.
- Management of OTA's programs including oversight of the convention delegate advertising campaign, updates/reprints of the Travel Guide, OTA's annual travel expo, OTA's participation in the NTA convention, hospitality training, small community tourism development, highway and visitor information signing, and planning the human resources, transportation and attractions components of OTA's tourism development strategy.

BUDGET AMENDMENT NO. NOND 14
AD #5

Date Proposed
Date Approved _____

1. Proposed By **Commissioner Bauman**

Dept **NOND Division Board** Fund **100** Budget Pages

2. Description of Amendment

Increases contract with Hooper Detox to provide for pay increases.

3. Personnel Changes

None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Service reimbursement to General Fund, \$875.

General Fund to Alcohol and Drug Program, \$125,875.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	1415	6060	127,260	Pass Through
			7100	891	Indirect Costs
100	010	0104	7608	128,151	Cash Transfer
100	045	9120	7700	(127,260)	Contingency

Revenues

156	010	1415	7601	127,260	General Fund
100	045	7410	6602	891	Service Reimb.

Effect on **General** fund **CONTINGENCY** \$ **(127,260)**

BUDGET AMENDMENT NO. NOND 15
HSD 13

Date Proposed _____
Date Approved _____

1. Proposed By **Commissioner Bauman**

Dept **NOND** Division **Board** Fund **100** Budget Pages

2. Description of Amendment
Expands dental health care to mid county residents.

3. Personnel Changes
None.

4. Revenue Impact (Explain revenue being changed and the reason for the change).
None.

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
156	010	0914	6110	5,000	Prof Services
			7100	328	Indirect Costs
100	010	0103	7608	5,328	Cash Transfer
100	045	9120	7700	(5,000)	Contingency

Revenues

156	010	0914	7601	5,328	General Fund
100	045	7410	6602	328	Service Reimb.

Effect on General fund CONTINGENCY \$ (5,000)

BUDGET AMENDMENT NO. NON 16

Date Proposed _____

Date Approved _____

1. Proposed By John Legry

Dept NON Division Cit Inv Fund 100 Budget Pages _____

2. Description of Amendment

Increases BWC in General Fund to reflect salary savings within Citizens Involvement budget for 1989-90 and appropriates \$3,000 to support citizens convention.

3. Personnel Changes

Job Title	FTE	Base	Fringe	Ins	Total

4. Revenue Impact (Explain revenue being changed and the reason for the change).

Fund	Agency	Organization	Object	Increase (Decrease)	Notes
100	050	9030	6110	3,000	
Revenues					
100	045	7410	0500	3,000	BWC

Effect on _____ fund CONTINGENCY \$ _____

Date Submitted **June 21, 1990**

Meeting Date
Agenda No.

JUN 28 1990

R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject **Levying 1990-91 Property Taxes for Multnomah County**

Informal Only

Formal Only **June 28, 1990**

DEPARTMENT **General Services**

DIVISION **Planning & Budget**

CONTACT **Jack Horner/David Warren**

TELEPHONE **248-3883**

Brief Summary

6/28/90 copies to Dave Warren

Resolution levying taxes for 1990-91 for the following funds:

General Fund

Tax Base

\$76,417,859

PUD election reimbursement

17,800

Library Levy Fund

10,300,000

Jail Levy Fund

13,500,000

Action Requested:

☐

Information Only

☐

Preliminary
Approval

☐

Policy
Direction

☒

Approval

Estimated Time Needed on Agenda **5 minutes**

IMPACT:

☐

Personnel

☐

Fiscal/Budgetary

☐

General Fund

☐

Other

SIGNATURES

Department Manager

Sandra Alexander

Budget/Personnel

David C. Warren

County Counsel

John L. DuBay

Other

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

(In the Matter of Levying Ad Valorem)	
(Property Taxes for Multnomah County,)	RESOLUTION
(Oregon, for Fiscal Year 1990-91)	90-96

WHEREAS, On April 26, 1990, the Board of County Commissioners, after duly noticed hearings, approved a budget for Multnomah County, Oregon, for the fiscal year beginning July 1, 1990 and ending June 30, 1991; and,

WHEREAS, on June 14, 1990, the Tax Supervising and conservation Commission met and discussed the amended budget, and on June 14, 1990 the Commission certified the budget without objections or recommendations; and

WHEREAS, on June 28, in accordance with that certification, the Board of County Commissioners adopted the budget for Multnomah County, Oregon, for the fiscal year commencing July 1, 1990, and ending June 30, 1991, and that budget provides for ad valorem property taxes levied on all property in Multnomah County; and,

WHEREAS, at the May 1990 Primary Election a measure to form the Rockwood PUD was included on the ballot at a cost to Multnomah County of \$17,800 and ORS 261.210 requires the County to recover the cost of such elections by levying an assessment against the assessable property in such a district;

NOW THEREFORE BE IT RESOLVED that a tax for Multnomah County is levied in the amount of \$100,235,659 on all taxable property in Multnomah County as of 1:00 a.m., January 1, 1990 and this levy is

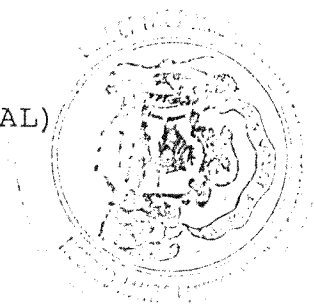
Resolution in the Matter of
Levying Taxes for Fiscal Year 1990-91

certified to the Director of Assessment and Taxation of Multnomah County and the Department of Revenue of the State of Oregon to be distributed among three funds as follows:

Tax Base within 6% limitation (General Fund)	76,417,859
Reimbursement for PUD election (General Fund)	17,800
Library Serial Levy Fund	10,300,000
Jail Levy Fund	13,500,000

ADOPTED this 28th day of June, 1990.

(SEAL)



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By

Deputy County Counsel

BUDGET MODIFICATION NO. DGS #22

JUN 28 1990

(For Clerk's Use) Meeting Date 28
Agenda No. R-101. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 21, 1990
(Date)DEPARTMENT General ServicesDIVISION ISDCONTACT Jim MunzTELEPHONE 248-3749*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Jim MunzSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Transfer \$94,750 from Personal Services to Materials and Services in the Data Processing Fund.

(Estimated Time Needed on the Agenda)

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

This budget modification will transfer unspent Personal Services dollars to ISD's direct Materials and Services budget to meet current fiscal year obligations. The unanticipated operating costs due to continuing to service the State Courts beyond their original projections has resulted in an over expenditure of ISD's Materials and Services budget.

RECEIVED
JUN 28 1990
JUN 28 1990

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

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

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

Originated By <u>James Munz</u> Budget Analyst	Date <u>6/14/90</u> Date	Department Manager <u>Steve L. Leland</u> Personnel Analyst	Date <u>6-18-90</u> Date
Board Approval <u>NEBORAH L. ROGERS</u>		Date <u>JUNE 28, 1990</u>	

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Increase (Decrease)	Total	Change Sub- Description
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		301	040	7940			5100	788,437		(68,978)		
							5500	203,125		(17,718)		
							5550	92,378		(8,054)		

		301	040	7930			6230	27,499		94,750		
--	--	-----	-----	------	--	--	------	--------	--	--------	--	--

TOTAL EXPENDITURE CHANGE												TOTAL EXPENDITURE CHANGE
--------------------------	--	--	--	--	--	--	--	--	--	--	--	--------------------------

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Increase (Decrease)	Total	Change Sub- Description
--------------------	--------	------	--------	-------------------	----------	-----------------------	-------------------	-------------------	-------------------	------------------------	-------	-------------------------------

TOTAL REVENUE CHANGE												TOTAL REVENUE CHANGE
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JUN 28 1990

BUDGET MODIFICATION NO. DGS 24

(For Clerk's Use) Meeting Date

R-11

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 28, 1990

(Date)

DEPARTMENT General Services
CONTACT David WarrenDIVISION Planning & Budget
TELEPHONE 248-3822

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

Transfer \$2,974 from General Fund Contingency to
District Attorney Professional Services to cover court
ordered costs2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase?
is reduced? Attach additional information if you need more space.)☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The attorney for an indigent plaintiff secured a court order requiring the County to pay for tests and expert witness fees in a paternity suit. The charges were made to the District Attorney's budget in June. This budget modification will cover the costs to the District Attorney.

1990 JUN 28 11 5:03
MULTI-COUNTY
OREGON

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

4. CONTINGENCY STATUS (to be completed by Planning & Budget)

General Fund Contingency before this modification (as of 6 / 20 / 90)

\$ 605,918

After this modification

\$ 602,944

Originated By <i>David C. Warren</i>	Date <i>6/20/90</i>	Department Director <i>Nelda D. Steward</i>	Date <i>6/20/90</i>
Budget Analyst <i>J. Mark Campbell</i>	Date <i>6-20-90</i>	Employee Services	Date
Board Approval <i>Wendy C. Rogers</i>	Date <i>JUNE 28, 1990</i>		

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

REVENUE

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

Document				Organi-	Reporting		Current	Revised	Change			
Number	Action	Fund	Agency	zation	Activity	Category	Object	Amount	Amount	Increase (Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE										0		

DATE SUBMITTED June 15, 1990

(For Clerk's Meeting Date JUN 28 1990
Agenda No. R-12)

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Exempt Compensation Plan Ordinance

Informal Only* _____
(Date)

Formal Only June 28, 1990
(Date)

DEPARTMENT D.G.S. DIVISION Employee Services

CONTACT Susan Ayers TELEPHONE 248-5015

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Linda Alexander

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

This Ordinance implements a 4.5 percent cost of living increase for exempt employees and exempt salary ranges, effective July 1, 1990.

1st ROG Approved - 2nd ROG 7/5/90

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ - General Fund

Other Federal/State

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Linda Alexander

BUDGET / PERSONNEL David C. Warren Susan Ayers

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Title Exempt Compensation Plan Ordinance Effective Date July 1, 1990

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).
To adopt a new Exempt Compensation Plan, implementing a 4.5 percent cost of living increase for exempt employees and exempt salary ranges, effective July 1, 1990.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

N/A

What has been the experience in other areas with this type of legislation?

N/A

What authority is there for Multnomah County to adopt this legislation?
(State statute, home rule charter). Are there constitutional problems?

Home Rule Charter; Multnomah County Code, Title 3, Chapter 3.10.120

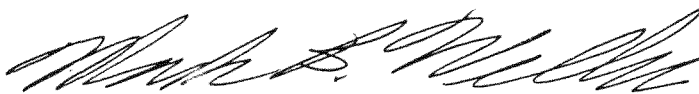
Fiscal Impact Analysis

This cost of living adjustment was included as a part of the 1990-91 budget.

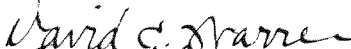
(If space is inadequate, please use other side)

SIGNATURES:

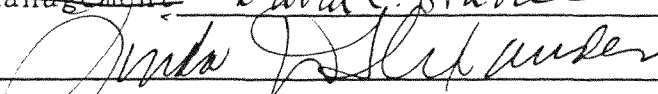
Office of County Counsel



~~Office of County Management~~



Department Head



Liaison Commissioner

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An Ordinance in the matter of adoption of salary ranges for Fiscal Year 1990-91 for employees covered by the Exempt Classification/Compensation Plan and repealing Ordinance No. 639.

Multnomah County ordains the following:

Section I. Adoption of Salary Ranges. The July 1, 1990 salary rates for each classification as shown in Exhibit A, (Exempt Salary Ranges Effective July 1, 1990), which is incorporated by reference, are hereby adopted.

Section II. Repeal. Ordinance No. 639 is repealed.

Adopted this ____ day of _____, 1990, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.

(SEAL)

By: _____

Gladys McCoy
Multnomah County Chair

Reviewed by:

Laurence Kressel
County Counsel for
Multnomah County, Oregon

By: _____

County Counsel

206ES2/SA

**EXHIBIT A
EXEMPT SALARY RANGES
EFFECTIVE JULY 1, 1990**

JOB CLASS NUMBER	FEDERAL CODE	JOB TITLE	Salary Range		
			Min.	Mid.	Max.
9006	14	ADMINISTRATIVE ASSISTANT	11.04	12.71	14.36
9330	02	ADMINISTRATIVE SPECIALIST 2	14.90	17.14	19.37
9023	01	BRIDGE OPERATIONS SUPERVISOR	9.54	11.45	13.36
9210	01	CASE MANAGEMENT SUPERVISOR	11.84	13.61	15.38
9007	02	CHAPLAIN	10.68	12.30	13.89
9003	00	CLERK OF THE BOARD	12.79	14.74	16.70
9002	00	CLERK OF THE BOARD/ASSISTANT	11.04	12.71	14.36
9004	14	CLERK/BOARD OF EQUALIZATION	11.04	12.71	14.36
9160	01	COMPUTER OPERATIONS SUPERVISOR	13.60	15.68	17.69
9200	01	CORRECTIONS COUNSELING SUPR	14.90	17.14	19.37
9404	01	CORRECTIONS PROGRAM MANAGER 1	18.15	20.88	23.59
9455	01	CORRECTIONS PROGRAM MANAGER 2	19.92	22.94	25.93
9510	00	COUNTY COUNSEL	25.82	29.71	33.60
9131	01	DATA PROCESSING MANAGER 1	16.99	19.53	22.09
9132	01	DATA PROCESSING MANAGER 2	19.92	22.94	25.93
9500	01	DENTAL HEALTH OFFICER	23.46	26.98	30.50
9390	02	DENTIST 1	16.99	19.53	22.09
9430	01	DENTIST 2	19.92	22.94	25.93
9285	00	DEPUTY AUDITOR	16.99	19.53	22.09
9060	02	DEPUTY COUNTY COUNSEL 1	12.82	14.74	16.67
9190	02	DEPUTY COUNTY COUNSEL 2	14.90	17.14	19.37
9440	02	DEPUTY COUNTY COUNSEL 3	18.78	21.59	24.41
9445	02	DEPUTY COUNTY COUNSEL 4	19.92	22.94	25.93
9465	00	DEPUTY DIST ATTY/FIRST ASST	0	0	0
9450	00	DEPUTY DISTRICT ATTORNEY/CHIEF	24.22	27.86	31.49
9402	01	ELECTRICAL SUPERVISOR	19.41	20.87	22.30
9080	14	EMPLOYEE SERVICES ANALYST 1	11.05	13.26	15.47
9350	02	ENGINEER/STRUCTURAL	18.08	20.79	23.50
9230	02	ENGINEER/TRAFFIC	18.08	20.79	23.50
9460	00	EXECUTIVE ASSISTANT	0	0	0
9530	00	EXECUTIVE PROGRAM DIRECTOR	25.82	29.71	33.60
9045	02	FACILITIES COORDINATOR	12.82	14.74	16.67
9046	01	FACILITIES SUPERVISOR	14.90	17.14	19.37
9035	01	FINANCE OPERATIONS SUPERVISOR	13.60	15.68	17.69
9340	02	FINANCE SPECIALIST 2	14.90	17.14	19.37
9335	01	FINANCE SPECIALIST SUPERVISOR	13.60	15.68	17.69
9550	00	HEALTH OFFICER	28.42	32.69	36.94
9520	01	HEALTH OFFICER/ASSISTANT	25.82	29.71	33.60
9406	01	HUMAN SERVICES MANAGER	18.71	21.51	24.32
9105	01	HUMAN SERVICES SPECIALIST	15.41	17.73	20.04
9220	01	JUVENILE COUNSELING SUPR	14.90	17.14	19.37
9435	01	LABOR RELATIONS MANAGER	19.92	22.94	25.93
9081	14	LABOR RELATIONS SPECIALIST	11.05	13.26	15.47
9024	01	LAUNDRY SUPERVISOR	12.82	14.74	16.67
9055	02	LAW CLERK	11.04	12.71	14.36
9001	00	LEGISLATIVE/ADMIN SECRETARY	0	0	0
9139	01	MAINTENANCE OPERATIONS SUPR	13.60	15.68	17.69
9140	01	MAINTENANCE SUPR/ROADS	13.60	15.68	17.69
9090	02	MANAGEMENT ANALYST	12.82	14.74	16.67
9384	02	MANAGEMENT ASSISTANT	16.99	19.53	22.09
9022	00	OFFICE MANAGER/AUDITOR	10.61	12.18	13.77
9021	00	OFFICE MANAGER/CHAIR	10.61	12.18	13.77
9010	00	OPERATIONAL AUDITOR 1	10.61	12.18	13.77
9120	00	OPERATIONAL AUDITOR 2	13.53	14.85	16.15
9280	00	OPERATIONAL AUDITOR 3	14.90	17.14	19.37
9156	01	OPERATIONS MANAGER	14.90	17.14	19.37
9025	01	OPERATIONS SUPERVISOR 1	11.04	12.71	14.36
9155	01	OPERATIONS SUPERVISOR 2	13.26	15.26	17.23
9360	01	PHARMACIST SUPERVISOR	16.99	19.53	22.09
9355	02	PHARMACIST/CLINIC	14.90	17.14	19.37
*9490	02	PHYSICIAN	25.82	29.71	33.60
9141	01	PLANT MAINTENANCE SUPERVISOR	13.60	15.68	17.69
9115	01	PROGRAM DEVELOPMENT SPEC/SR	14.90	17.14	19.37
9375	01	PROGRAM MANAGEMENT SPECIALIST	16.99	19.53	22.09
9320	01	PROGRAM MANAGER 1	16.99	19.53	22.09
9420	01	PROGRAM MANAGER 2	19.92	22.94	25.93
9480	01	PROGRAM MANAGER 3	22.50	25.86	29.25
9145	01	PROGRAM SUPERVISOR	14.90	17.14	19.37
9154	01	PROGRAM/STAFF ASSISTANT	14.90	17.14	19.37
9425	01	PUBLIC SAFETY MANAGER	19.92	24.58	29.25
9135	01	REGIONAL PARK SUPERVISOR	12.20	13.38	14.56
9400	00	STAFF ASSISTANT	0	0	0
9365	01	WAREHOUSE SUPERVISOR	11.84	13.61	15.38

NOTE: Salary for elected officials' staff to be determined by respective elected official pursuant to Ord. 438 Section 4.B.

*Premium pay up to 10% over base salary when physician is assigned extra responsibilities for medical program

Date Submitted June 18, 1990

Meeting Date
Agenda No.

JUN 28 1990

R-13

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of the service district budgets and levying a tax for
the Dunthorpe Riverdale Service District

Informal Only

Formal Only June 28, 1990

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

Brief Summary

6/28/90 Copies to Revere & Dick Howard

Convene as the governing body of each of the Service Districts

- Dunthorpe-Riverdale No. 1
- West Hills No. 2
- Central County No. 3
- Mid County No. 14.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 2 Minutes

IMPACT:

- ☐ Personnel
- ☒ Fiscal/Budgetary
- ☐ General Fund
- ☐ Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

Linda D. Alexander
David C. Warren
[Signature]

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1

(In the Matter of Adopting the 1990-91)
Budget of DUNTHORPE-RIVERDALE SERVICE) RESOLUTION
DISTRICT NO. 1, Multnomah County, Oregon) 90-97

WHEREAS the above entitled matter is before the Board, acting as the governing body of DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1 to consider the approval and adoption of a budget for said service district for the Fiscal Year July 1, 1990 to June 30, 1991; and

WHEREAS the said service district budget as prepared under the direction of the duly appointed Budget Officer has been considered and approved by the budget committee and a public hearing was held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June 1990, and said budget was duly certified by said Commission without objections or recommendations in compliance with the Local Budget Law of the State of Oregon; and

WHEREAS the appropriations in said budget are as follows:

GENERAL FUND

Materials & Services	\$ 106,500
Contingency	<u>20,000</u>
Total Appropriations	126,500
Unappropriated Balance	<u>281,000</u>
Total Requirements	407,500

Resolution Adopting
Dunthorpe Riverdale 1990-91 Budget

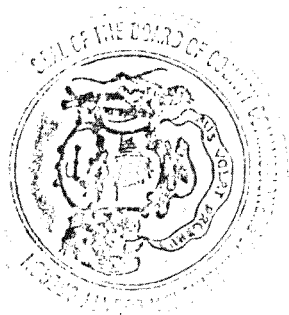
SINKING FUND

Bond Principal	\$ 28,000
Bond Interest	<u>1,064</u>
Total Requirements	29,064

NOW THEREFORE BE IT RESOLVED that the funds above provided are hereby appropriated within the district budget and the budget certified by the Tax Supervising and Conservation Commission on June 14, 1990 is hereby adopted as the budget of DUNTHORPE RIVERDALE SERVICE DISTRICT NO. 1, Multnomah County, Oregon, for the Fiscal Year July 1, 1990, to June 30, 1991.

ADOPTED this 28th day of June, 1990.

(SEAL)



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McCarty
Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kessel
County Counsel

Date Submitted June 18, 1990

Meeting Date
Agenda No.

JUN 28 1990
R-14

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of the service district budgets and levying a tax for
the Dunthorpe Riverdale Service District

Informal Only

Formal Only June 28, 1990

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

Brief Summary

6/28/90 copies to Dave Warren & Dick Howard

Convene as the governing body of each of the Service Districts

- Dunthorpe-Riverdale No. 1
- West Hills No. 2
- Central County No. 3
- Mid County No. 14.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 2 Minutes

IMPACT:

- ☐ Personnel
- ☒ Fiscal/Budgetary
- ☐ General Fund
- ☐ Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

Linda D. Alexander
David C. Warren
Jim Kline

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1

(In the Matter of Levying Taxes for)
(Dunthorpe-Riverdale Service District) RESOLUTION
(No. 1, Multnomah County, for the Fiscal) 90-98
(Year July 1, 1990 to June 30, 1991)

WHEREAS the above-entitled matter is before the Board, acting as the governing body of DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1, to consider the amount of taxes to be levied on the Multnomah County Tax and Assessment Roll for the year 1990-91 as required by the budget of DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1; and

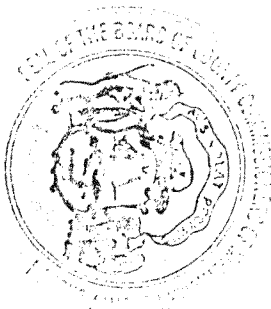
WHEREAS the said service district budget has been considered and approved by the budget committee and a public hearing was held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June, 1990 in compliance with Local Budget Law;

NOW THEREFORE BE IT RESOLVED that the DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1, Multnomah County hereby levies in taxes, upon all taxable property in said service district on January 1, 1990, the sum of \$19,045 for DUNTHORPE-RIVERDALE SERVICE DISTRICT NO. 1; and

BE IT FURTHER RESOLVED the Director of the Department of General Services shall certify to the Director of the Division of Assessment and Taxation of Multnomah County, Oregon and the Department of Revenue of the State of Oregon, the tax levy made by this action and file with them a copy of the budget as adopted.

Adopted this 28th day of June 1990.

(SEAL)



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McCay
Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

John L. DeBary
County Counsel

Date Submitted June 18, 1990

Meeting Date
Agenda No.

JUN 28 1990

R-15

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of the service district budgets and levying a tax for
the Dunthorpe Riverdale Service District

Informal Only

Formal Only June 28, 1990

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

Brief Summary

9/28/90 copies to Dave Warren & Dick Howard

Convene as the governing body of each of the Service Districts

- Dunthorpe-Riverdale No. 1
- West Hills No. 2
- Central County No. 3
- Mid County No. 14.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 2 Minutes

IMPACT:

- ☐ Personnel
- ☒ Fiscal/Budgetary
- ☐ General Fund
- ☐ Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

Linda D. Alexander
David C. Warren
[Signature]

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
WEST HILLS SERVICE DISTRICT NO. 2

(In the Matter of Adopting the 1990-91)
Budget of WEST HILLS SERVICE DISTRICT) RESOLUTION
NO. 2, Multnomah County, Oregon) 90-99

WHEREAS the above entitled matter is before the Board, acting as the governing body of WEST HILLS SERVICE DISTRICT NO. 2 to consider the approval and adoption of a budget for said service district for the Fiscal Year July 1, 1990 to June 30, 1991; and

WHEREAS the said service district budget as prepared under the direction of the duly appointed Budget Officer has been considered and approved by the budget committee and a public hearing was held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June 1990, and said budget was duly certified by said Commission without objections or recommendations in compliance with the Local Budget Law of the State of Oregon; and

WHEREAS the appropriations in said budget are as follows:

GENERAL FUND

Materials & Services	\$	14,000
Capital Outlay		31,440
Contingency		<u>10,000</u>
Total Appropriations		55,440

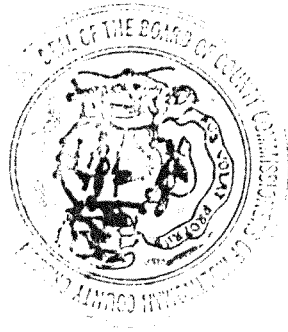
NOW THEREFORE BE IT RESOLVED that the funds above provided are hereby appropriated within the district budget and the budget certified by the

Resolution Adopting
West Hills 1990-91 Budget

Tax Supervising and Conservation Commission on June 14, 1990 is hereby adopted as the budget of WEST HILLS SERVICE DISTRICT NO. 2, Multnomah County, Oregon, for the Fiscal Year July 1, 1990, to June 30, 1991.

ADOPTED this 28th day of June, 1990.

(SEAL)



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McCoy

Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kressel
County Counsel

Date Submitted June 18, 1990

Meeting Date
Agenda No.

JUN 28 1990

R-16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of the service district budgets and levying a tax for
the Dunthorpe Riverdale Service District

Informal Only

Formal Only June 28, 1990

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

6/28/90 copies to Dick Howard & Dave Warren

Brief Summary

Convene as the governing body of each of the Service Districts

- Dunthorpe-Riverdale No. 1
- West Hills No. 2
- Central County No. 3
- Mid County No. 14.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 2 Minutes

IMPACT:

- ☐ Personnel
- ☒ Fiscal/Budgetary
- ☐ General Fund
- ☐ Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

Sandra D. Alexander
David C. Warren
John K. [unclear]

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
CENTRAL COUNTY SERVICE DISTRICT NO. 3

(In the Matter of Adopting the 1990-91)
Budget of CENTRAL COUNTY SERVICE) RESOLUTION
DISTRICT NO. 3, Multnomah County, Oregon) 90-100

WHEREAS the above entitled matter is before the Board, acting as the governing body of CENTRAL COUNTY SERVICE DISTRICT NO. 3 to consider the approval and adoption of a budget for said service district for the Fiscal Year July 1, 1990 to June 30, 1991; and

WHEREAS the said service district budget as prepared under the direction of the duly appointed Budget Officer has been considered and approved by the budget committee and a public hearing was held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June 1990, and said budget was duly certified by said Commission without objections or recommendations in compliance with the Local Budget Law of the State of Oregon; and

WHEREAS the appropriations in said budget are as follows:

GENERAL FUND

Materials & Services	\$	29,825
Contingency		<u>3,000</u>
Total Appropriations		32,825
Unappropriated Balance		<u>2,175</u>
Total Requirements		35,000

Resolution Adopting
Central County 1990-91 Budget

NOW THEREFORE BE IT RESOLVED that the funds above provided are hereby appropriated within the district budget and the budget certified by the Tax Supervising and Conservation Commission on June 14, 1990 is hereby adopted as the budget of CENTRAL COUNTY SERVICE DISTRICT NO. 3, Multnomah County, Oregon, for the Fiscal Year July 1, 1990, to June 30, 1991.

ADOPTED this 28th day of June, 1990.

(SEAL)



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McElroy
Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kessel
County Counsel

Date Submitted June 18, 1990

Meeting Date
Agenda No.

JUN 28 1990
R-17

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Adoption of the service district budgets and levying a tax for
the Dunthorpe Riverdale Service District

Informal Only

Formal Only June 28, 1990

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard

TELEPHONE 3599

6/28/90 copies to Dick Howard & Dave Warren

Brief Summary

Convene as the governing body of each of the Service Districts

- Dunthorpe-Riverdale No. 1
- West Hills No. 2
- Central County No. 3
- Mid County No. 14.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 2 Minutes

IMPACT:

- ☐ Personnel
- ☒ Fiscal/Budgetary
- ☐ General Fund
- ☐ Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

Linda D. Alexander
David C. Warren
John C. [unclear]

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
MID COUNTY SERVICE DISTRICT NO. 14

(In the Matter of Adopting the 1990-91)
Budget of MID COUNTY SERVICE) RESOLUTION
DISTRICT NO. 14, Multnomah County, Oregon) 90-101

WHEREAS the above entitled matter is before the Board, acting as the governing body of MID COUNTY SERVICE DISTRICT NO. 14 to consider the approval and adoption of a budget for said service district for the Fiscal Year July 1, 1990 to June 30, 1991; and

WHEREAS the said service district budget as prepared under the direction of the duly appointed Budget Officer has been considered and approved by the budget committee and a public hearing was held before the Multnomah County Tax Supervising and Conservation Commission on the 14th day of June 1990, and said budget was duly certified by said Commission without objections or recommendations in compliance with the Local Budget Law of the State of Oregon; and

WHEREAS the appropriations in said budget are as follows:

GENERAL FUND

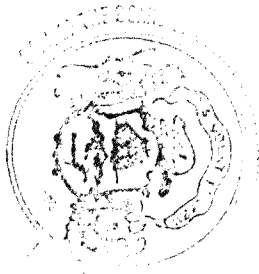
Materials & Services	\$ 702,000
Capital Outlay	225,000
Contingency	<u>25,000</u>
Total Appropriations	952,000
Unappropriated Balance	<u>366,000</u>
Total Requirements	1,318,000

Resolution Adopting
Mid County 1990-91 Budget

NOW THEREFORE BE IT RESOLVED that the funds above provided are hereby appropriated within the district budget and the budget certified by the Tax Supervising and Conservation Commission on June 14, 1990 is hereby adopted as the budget of MID COUNTY SERVICE DISTRICT NO. 14 Multnomah County, Oregon, for the Fiscal Year July 1, 1990, to June 30, 1991.

ADOPTED this 28th day of June, 1990.

(SEAL)



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By

Gladys McLary
Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

Laurence Kessel
County Counsel

Meeting Date JUN 28 1990
Agenda No. R-18

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratify State Revenue Contract Modification #2

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

DEPARTMENT Human Services DIVISION Aging Services
CONTACT Marie Eighmey TELEPHONE 248-3646

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

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

This revenue contract and its accompanying budget modification reduces federal Title III funds by \$68,862 subsequent carryover to FY 90-91; increases state Oregon Project Independence funds by \$12,890 to support rate increases in Home Care and Personal Care; adds \$69,440 Title XIX dollars matched with County General Funds transferred from Social Services to Aging Services to support preliminary Adult Transfer planning. (*DAS 64)

Marie Eighmey
6/28/90 Originals to Aging Services (hand delivered)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

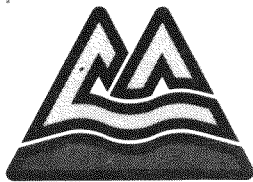
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (ac)

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) W. L. Lazer

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

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

TO: Gladys McCoy, Chair
Board of County Commissioners

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

FROM: Jim McConnell, Director *Jim McConnell by ME*
Aging Services Division

DATE: June 15, 1990

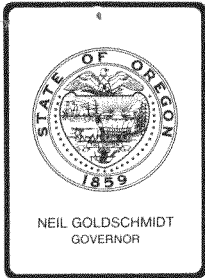
SUBJECT: Modification #2 To FY89-90 State Senior and Disabled Services
Division Revenue Contract, Aging Services Division

RETROACTIVE CONTRACT MODIFICATION: This contract modification with the State Senior and Disabled Services Division is retroactive to July 1, 1989 with new funding amounts made available May 29, 1990. The State has mailed modification #2 but it has not yet arrived at the Division. Therefore, a FAX has been supplied in order that the information may be reviewed and placed on the board agenda for approval in FY89-90. The originals of the contract modification will be included in the package early next week.

RECOMMENDATION: That the Board of County Commissioners approve ASD revenue contract modification #2 and its accompanying budget modification.

ANALYSIS: This modification adds a net \$13,468 in federal and state funds to the previously modified contract and ASD FY89-90 Adopted Budget. It releases \$68,862 in federal Title III funds for subsequent carryover to FY90-91; adds \$12,890 state Oregon Project Independence funds to support rate increases in Home Care & Personal Care services; and adds \$69,440 federal Title XIX dollars, which were matched by County general funds transferred from Social Services to Aging Services to support the preliminary Adult Transfer planning effort.

BACKGROUND: The County General Fund used to support Title XIX match initially was divided between Social Services and Aging Services by DHS #33. To facilitate Title XIX match reporting functions, the dollars used for match to obtain Title XIX funds are moved to Aging Services in the accompanying budget modification.



SDS 1373 (Rev. 10/89)

Department of Human Resources

SENIOR AND DISABLED SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (Voice/TDD)

1-800-232-3020

June 15, 1990

James McConnell, Director
Aging Services Division
421 S.W. Fifth, Third Floor--B61
Portland, OR 97204

Dear Mr. *Jim* McConnell,

Enclosed are four copies of amendment #2 to your FY 90 AAA Area Plan.

This amendment includes and additional OPI allocation of \$12,890 to cover additional costs in OPI Home and Personal Care required by minimum wage increases. This amount is subject to adjustment after review of your final annual report indicating the amount actually needed for the units of service provided.

This amendment requires the signature of the person with the authority to enter into contracts. After you have obtained the necessary signature, please return all four copies of the amendment to:

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

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

Best Regards,

Harold E. Evenson, Program Coordinator
Program Assistance Section

mult-2.L

Enclosures





CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102390

Amendment # 2

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;"> RATIFIED <i>Revenue</i> Multnomah County Board of Commissioners R-18 June 28, 1990 </div>
---	---	---

Contact Person Marie Eighmey Phone 248-3646 Date 6-15-90
 Department Human Services Division Aging Services Bldg/Room 161/3rd

Description of Contract This modification reduces federal Title III for subsequent carryover to FY 90-91; increases state Oregon Project Independence to support rate increases in Home Care and Personal Care; adds Title XIX dollars, matched by a transfer of County G/F from Social Services to Aging Services, to support Adult Transfer planning.

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

Contractor Name State of Oregon DHR Senior and Disable Services
 Mailing Address 313 Public Service Bldg.
Salem, OR 97310
 Phone 378-3751
 Employer ID # or SS # _____
 Effective Date July 1, 1989
 Termination Date June 30, 1990
 Original Contract Amount \$ 7,404,355
 Amount of Amendment \$ 13,468
 Total Amount of Agreement \$ 7,653,189

Previous Total: 7,639,721

Payment Term

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ Reimbursement
☐ Requirements contract - Requisition required.
 Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager D. Duane Zung (cc)

Date 6-18-90

Purchasing Director _____
(Class II Contracts Only)

Date _____

County Counsel [Signature]

Date 6-18-90

County Chair/Sheriff [Signature]

Date 6/28/90

VENDOR CODE				VENDOR NAME				REV		TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REV CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	156	010	1700					2064	Title IIIB	(41,119)		
02.	156	010	1700					2065	Title IIIC-1	(27,743)		
03.	156	010	1700					2387	Ore Proj Indep	12,890		
04.	156	010	1700					2609	Title XIX	69,440		

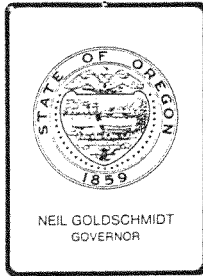
INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



SDS 1373 (Rev. 10/89)

Department of Human Resources

SENIOR AND DISABLED SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (Voice/TDD)

1-800-232-3020

Contract #

90256-2

Amendment of Agreement

The agreement effective July 1, 1989 through June 30, 1990 between the State of Oregon, Department of Human Resources, Senior and Disabled Services Division, and

Multnomah County
426 SW Stark, 5th Floor
Portland, OR 97204

A Type B, Area Agency on Aging is amended as follows:

1. New funding amounts as of May 29, 1990 are as follows:
 (date amendment prepared)

	PART B	PART C-1	PART C-2	PART D	Oregon Project Independence		LTC Admin	Total
	Social Services	Congregate Meals	Home Del Meals	In- Home Services	Base	Alzheimer's	Type B AAAs	All Categories
FY 1990 Allocation	578,215	869,136	194,607	13,649	994,989	55,465	9,597,726	12,303,787
Carryover Amount	40,076	90,836	3,934	21,312	0	0	0	156,158
Transfers	171,203	(482,199)	310,996	0	0	0	0	0
Total Funds Available	789,494	477,773	509,537	34,961	994,989	55,465	9,597,726	12,459,945
Previous Total Contract	812,550	504,234	509,537	33,491	982,099	55,465	4,742,345	7,639,721
SSD Funds This Cont Amendment	(41,119)	(27,743)	0	0	12,890	0	69,440	13,468
New Total Contract	771,431	476,491	509,537	33,491	994,989	55,465	4,811,785	7,653,189
Balance Available	18,063	1,282	0	1,470	0	0	4,785,941	4,806,756



2. Funding Changes:

Title III B decreased by allocation \$19,980
Title III B decreased by transfer to Title III C-2 \$3,076
Title III C-1 decreased by allocation \$26,461
Title III C-2 decreased by allocation \$3,076
Title III D increased by allocation \$1,470
OPI increased by minimum wage allocation \$12,890
LTC Administration increased by allocation \$91,250

3. This contract is subject to the following conditions:

Carryover is subject to an acceptable audit.
\$1,830,857 of LTC Administration is subject to receipt of local funds during the biennium.

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

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

AGREED:

Area Agency on Aging - Multnomah County

By James L. Bonnell
Authorized Signature

Title Director

Date 6/19/90

REVIEWED BY:

Fiscal Services SDSD

By R. M. M. M. M.

Date 6-13-90

REVIEWED BY:

Accounting Services SDSD

By [Signature]

Date 6/14/90

Copies to: Fiscal Services
Accounting Services
Contracts

AGREED:

Senior and Disabled Services Division

By _____
Administrator/Delegate

Date _____

REVIEWED BY:

SDSD Program Assistance Manager

By [Signature]

Date 6-14-90

REVIEWED BY:

SDSD Contracts Unit

By [Signature]

Date 6-14-90

Multnomah County Oregon

By [Signature] Date 6/19/90
Program Manager

REVIEWED:

Laurence B. Kressel
Multnomah County Counsel

By [Signature]

Date 6.19.90

[Signature] Date 6/28/90
Gladys McCoy
Multnomah County Chair
Multnomah County Board
of Commissioners
JUNE 28, 1990

State of Oregon
 Department of Human Resources
 Senior and Disabled Services Division
 District Multnomah 2

E-1 Budget Objectives
 Fiscal Year 1989-90

Contract # 90256-2

Date: May 29, 1990

Mat Num	Service Category	CASH RESOURCES											IN-KIND RESOURCES		Grand Total	BUDGET OBJECTIVES			
		LTC Admin	III B	III C-1	III C-2	III D	OPI	Alzheimer	Program Income	Cash Match	Other	USDA	Match	Other		Units of Service	Cost Per Unit	No. of Persons Served	Cost Per Case
1	Admin OAA		68,901	102,755		3,346				58,451	315,015			31,249	579,717				
1	Admin OPI						98,209	5,546							103,755				
1	Admin LTC	549,180													549,180				
2	Advocacy		95,508							10,620	81,118				187,246				
6	Protective Services														0				
7	ASD Case Mgmt	3,886,984									119,161				4,006,145				
10	Training		1,137							380					1,517				
11	Ombudsman														0				
51	Case Mgmt		173,100				184,305		2,032		281,944			1,260	642,641	36,843	17.44	2,797	230
51	Case Mgmt Alz							8,989							8,989	577	15.58	54	166
12	I & R		78,428						409	168,926	47,962			3,360	299,085	63,629	4.70	58,879	5
13	Outreach		3,000												3,000	61	49.18	860	3
13a	GateKeep Trng		3,586								26,690				30,276	20	1,514		
17	Transportation		123,187						6,071		276,985			871	407,114	114,030	3.57	1,165	349
19	Resource File		536								18,348				18,884	157	120.28		
20	Guardian	148,438									161,873				310,311			174	1,783
21	Legal Services		32,623						112		75,134			93,000	200,869	2,837	70.80	1,220	165
22	Congregate Meals			355,336					235,966		137,152	157,273		93,403	979,130	281,517	3.48	6,050	162
22a	USDA Cushlon			18,000											18,000	31,712	0.57	675	27
23	Senior Cntr Oper		82,269								117,874			2,611	202,754	96	2,112		
24	Counseling		23,753								131,611				155,364	10,291	15.10	1,449	107
28	Health		1,919						791		16,011			95,392	114,113	1,537	74.24	1,537	74
32	Money Mgmt		10,018								4,574				14,592	940	15.52	28	521
33	Volunteer Svcs		32,388								26,737			8,040	67,165	16,511	4.07		
34	Mental Health		19,169			15,907			108		104,644				139,828	3,275	42.70	244	573
34a	M.H. Special Proj		3,909								4,067				7,976				
37	Ctr. Renovation		18,000												18,000				
37a	Indigent Burial										25,240				25,240	140	180.29	140	180
38	Nutrition Consultant		400												400				
41	Home Delivered Meals			509,537					371,349		293,732	252,482		179,183	1,606,283	453,196	3.54	3,700	434
41a	XIX Home Delivered Meals										120,496	22,704			143,200	40,000	3.58	215	666
43	Home Care						440,915		22,033					86,579	549,527	51,098	10.75	852	645
46	Personal Care					1,000	237,212		11,849					2,807	252,868	20,167	12.54	557	454
46	Personal Care Alz							10,292							10,292	830	12.40	12	858
48	Chore					3,271			163						3,434	301	11.41	38	90
60	Day Care					13,238			994						14,232	613	23.22	30	474
60	Day Care Alz							14,972							14,972	672	22.28	12	1,248
61	Respite Care					24,077			2,151		6,441			6,500	39,169	3,085	12.70	40	979
61	Respite Care Alz							15,007							15,007	1,765	8.50	11	1,364
62	MedMonitoring														0	0		0	
63	AFH Licensing	227,183									155,761				382,944	425	901.04		
65a	Temp. Res. Care						1,000								1,000				
65a	Temp. Res. Care Alz							659							659	22	29.95	6	110
69	Misc Med						6,000								6,000	125	48.00	125	48
Grand Total		4,811,785	771,431	476,491	509,537	33,491	994,989	55,465	654,028	238,377	2,548,570	432,459	0	604,255	12,130,878	1,136,472	10.67	80,870	150

EXHIBIT A

JUN 28 1990

Meeting Date: _____

Agenda No.: R-19

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Resolution on the Organization of the Community Action System
for FY90-91

BCC Informal _____ (date) BCC Formal June 28, 1990 (date)

DEPARTMENT HUMAN SERVICES DIVISION AGING SERVICES

CONTACT BILL THOMAS TELEPHONE 248-5464

PERSON(S) MAKING PRESENTATION DUANE ZUSSY/JIM MCCONNELL

*420/100 copies to Aging Services
via Marie E. (hand Delivered)*

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

This Resolution 1) affirms the decision of the DHS Aging Services Division (ASD) to assume direct responsibility for ensuring citizen involvement, advocacy and planning in the community action system for FY90-91, based on recommendations of the Board of Directors of Metropolitan Community Action (MCA) and the Community Services Contractors Association; 2) recognizes that time is of the essence in implementing and staffing a new administrative model for the community action system; and 3) directs ASD to prepare an Ordinance for consideration by the Board of County Commissioners which will establish a Community Action Commission at the earliest possible date. The proposed budget amendment which accompanies this Resolution has no negative impact on the Contingency Fund, but adds 3.5 FTE and materials and services to the Aging Services Division Community Action Program Office from funds which would have been contracted to MCA.

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Duane Zussy*

(All accompanying documents must have required signatures)

#1

Date 6/28/90NAME Carole MurdockADDRESS 805 SE 205 DV

Street

Gresham

City

97030

Zip

I wish to speak on Agenda Item # R-19Subject Community Action Uge☒ FOR☐ AGAINST

PLEASE WRITE LEGIBLY!

#2

Date 6/28NAME Luana Low ShippADDRESS 1325 S.E. Yamhill

Street

Portland, OR 97214

City

Zip

I wish to speak on Agenda Item # R-19

Subject

☒ FOR☐ AGAINST

PLEASE WRITE LEGIBLY!

#3

Date 6-28-90NAME Marilyn MillerADDRESS 4207 SE Hawthorne

Street

Portland, Or.

City

97215

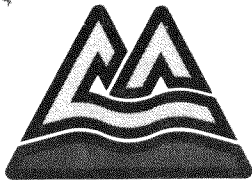
Zip

I wish to speak on Agenda Item # R-19

Subject

☒ FOR☐ AGAINST

PLEASE WRITE LEGIBLY!



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

TO: Gladys McCoy, Chair
Multnomah County Board of Commissioners

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

FROM: Jim McConnell, Director *Jim McConnell*
Aging Service Division

DATE: June 15, 1990

SUBJECT: Resolution on the Organization of the Community Action System for FY 90-91

RECOMMENDATION: The Aging Services Division recommends that the Board of County Commissioners adopt the attached Resolution regarding the organization of the community action system for FY 90-91.

ANALYSIS: This Resolution 1) affirms the decision of the DHS Aging Services Division (ASD) to assume direct responsibility for ensuring citizen involvement, advocacy and planning in the community action system for FY 90-91, based on recommendations of the Board of Directors of Metropolitan Community Action (MCA) and the Community Services Contractors Association; 2) recognizes that time is of the essence in implementing and staffing a new administrative model for the community action system; and 3) directs ASD to prepare an Ordinance for consideration by the Board of County Commissioners which will establish a Community Action Commission at the earliest possible date. The proposed budget amendment which accompanies this Resolution has no negative impact on the Contingency Fund, but adds 3.5 FTE and materials and services to the Aging Services Division Community Action Program Office from funds which would have been contracted to MCA.

BACKGROUND: On May 30, 1990, the MCA Board of Directors unanimously recommended that MCA no longer be involved in planning and advocacy for the community action system after June 30, 1990. On June 13, 1990, the MCA Board of Directors unanimously adopted a "Proposal for Organization of the Community Action System for FY 90-91" which recommended that a Community Action Commission be established and that staff be added to the ASD Community Action Program Office to adequately support the work of the Community Action Commission.

RESOLUTION

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the matter of the organization of the) RESOLUTION 90-102
community action system for FY 90-91)

WHEREAS, the Board of Directors of Metropolitan Community Action (MCA) has determined that MCA will no longer be involved in planning and advocacy for the community action system after June 30, 1990; and

WHEREAS, the MCA Board of Directors has recommended that the Aging Services Division of the Multnomah County Department of Human Services assume direct responsibility for ensuring citizen involvement, advocacy and planning in the community action system for FY 90-91; and

WHEREAS, the MCA Board of Directors has recommended that the transition to a new administrative model be conducted jointly between the MCA Board and the Aging Services Division, and has established a Transition Committee from the MCA Board, the Division and the Contractors Association to address certain organizational and transitional issues; and

WHEREAS, the MCA Board of Directors has adopted the Transition Committee's "Proposal for the Organization of the Community Action System for FY 90-91" dated June 8, 1990; and

WHEREAS the MCA Transition Committee's proposal recommends that the Board of County Commissioners provide for citizen involvement in the community action system through establishing a Community Action Commission, to serve a variety of functions pertaining to the needs of low income citizens in Multnomah County; and

WHEREAS the MCA Transition Committee's proposal further recommends that the Aging Services Division provide for advocacy and planning in the community action system through staffing by the Division's Community Action Program Office, to focus and support the work of the Community Action Commission.

THEREFORE BE IT RESOLVED, that Resolution #90-46 is hereby amended, and that the Board of County Commissioners affirms the decision of the Aging Services Division to assume direct responsibility for ensuring citizen involvement, advocacy and planning in the community action system, as recommended in the MCA Transition Committee's "Proposal for the Organization of the Community Action System for FY 90-91" and as reflected in the Division's proposed amendment to the FY 90-91 Adopted Budget.

BE IT FURTHER RESOLVED that the Board of County Commissioners recognizes that time is of the essence in implementing and staffing a new administrative model for the community action system which will provide for both continuity and stability.

BE IT FURTHER RESOLVED that the Aging Services Division be hereby directed to prepare an Ordinance for consideration by the Board of County Commissioners which will establish a Community Action Commission at the earliest possible date, and that the Board of County Commissioners hereby requests the MCA Board of Directors to serve as the Multnomah County Community Action Board during the transition period prior to establishment of the Community Action Commission.

ADOPTED this 28th day of June, 1990



By

Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

Laurence Kressel
LAURENCE KRESSEL, County Counsel
of Multnomah County, Oregon

DATE SUBMITTED _____

(For Clerk's Use) JUN 28 1990
Meeting Date _____
Agenda No. R-20

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: IGA with State of Oregon
~~Children's Services Division~~

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services Division

CONTACT Susan Clark TELEPHONE 248-3691

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

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

Request for ratification of IGA with Children's Services Division and the MED program office for Day Treatment services for young children. The agreement is in the amount of \$202,800 and will be used as match for Title XIX funds. CSD will purchase day treatment services for 30 children in Multnomah County. The funding continues two existing programs, each for 10 children, and adds another 10-child program in an area currently without this type of service resource.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL SERVICES DIVISION
MENTAL AND EMOTIONAL DISABILITIES PROGRAM
426 S.W. STARK, 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

GLADYS MCCOY
COUNTY CHAIR

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

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

DATE: June 8, 1990

SUBJECT: Recommendation to Approve Children's Services Division Contract

RECOMMENDATION: Social Services Division recommends County Chair approval of a contract between the MED Program Office and Children's Services Division for the period July 1, 1990, through June 30, 1991.

ANALYSIS: This contract transfers County General Fund of \$202,800 to CSD for MED Day Treatment Service for Young Children. This transfer will be used as match for federal Title XIX funds. CSD will purchase day treatment services for 30 children in Multnomah County who have been severely physically or sexually abused. The funding continues two existing day treatment programs, each for ten children, and adds another 10-child program in an area currently without this type of service resource.

BACKGROUND: In prior years, County General Fund has directly supported one day treatment program and CSD has funded another. Neither program was adequately funded, and there was no such service available in the N/NE part of the city. By transferring to CSD the same amount of funds previously spent in direct support, the County is able to apply the money as match for additional federal dollars and expand the total available. As a result, CSD will increase the level of funding of the two existing programs to 100% of their model rate and to fund a new program in N/NE at the same rate. CSD has also agreed to provide funding for an enhanced foster parent component in each of these three programs. This is a new funding strategy in cooperation with CSD that will serve as a demonstration project for replication elsewhere in the state.

CSD funded the Morrison Center program (site #1), and in 1987 the Board of County Commissioners augmented these services by allocating Business Income Tax funds in support of site #2. Under the transfer, CSD will administer the Morrison contract at both sites and will put funds for a N/NE program to competitive bid in July, 1990. County staff are participating in CSD's RFP process.

[6859Y]

AN EQUAL OPPORTUNITY EMPLOYER



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 101761

FY
90-91

MULTNOMAH COUNTY OREGON

Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)	<input checked="" type="checkbox"/> Intergovernmental Agreement
	<input type="checkbox"/> PCRB Contract	RATIFIED
	<input type="checkbox"/> Maintenance Agreement	Multnomah County Board
	<input type="checkbox"/> Licensing Agreement	of Commissioners
	<input type="checkbox"/> Construction	R-20 June 28, 1990
	<input type="checkbox"/> Grant	
	<input type="checkbox"/> Revenue	

Contact Person Susan Clark Kathy Tinkle Phone 248-3691 Date 6/15/90

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

Description of Contract Transfers CGF \$202,800 to CSD for MED Day Treatment Services for young children. This transfer will be used to match Title XIX funding.

RFP/BID # N/A-IGA Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Children's Services Division
Mailing Address 198 Commercial Street SE
Salem, OR 97310
Phone 378-3542
Employer ID # or SS # N/A Revenue
Effective Date July 1, 1990
Termination Date June 30, 1991
Original Contract Amount \$ _____
Amount of Amendment \$ _____
Total Amount of Agreement \$ 202,800.00

Payment Term

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ Quarterly Allotment
☐ Requirements contract - Requisition required.
Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager D. Duane Jung (ac)

Date 6-19-90

Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel

Date 6.19.90

County Chair/Sheriff

Date 6/28/90

VENDOR CODE				VENDOR NAME						TOTAL AMOUNT \$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1305		ME17	6060		1309		202,800.	
02.											
03.											

MULTNOMAH COUNTY
SOCIAL SERVICES DIVISION
INTERGOVERNMENTAL AGREEMENT

DURATION OF AGREEMENT: July 1, 1990 TO: June 30, 1991

CONTRACTOR NAME: CHILDREN'S SERVICES DIVISION TELEPHONE: 378-3542

CONTRACTOR ADDRESS: 198 Commercial Street SE
Salem, OR 97310

Subject to the General Conditions and Special Conditions attached hereto and by this reference made part of this agreement, the CONTRACTOR agrees to provide the services within the service element(s) listed below. COUNTY agrees to pay the CONTRACTOR in quarterly allotments subject to adjustments to service elements described in the Social Services Division Subcontractors' Financial Procedures.

SERVICES UNDER QUARTERLY ALLOTMENT

<u>Service Element</u>	<u>Fund Source</u>	<u>Total Annual Maximum Payable</u>	<u>Number of Units</u>
Day Treatment Services for Young Children (DARTS)	MED 17 CGF	\$ 202,800	30
	TOTAL	<u>\$ 202,800</u>	

GENERAL CONDITIONS

WHEREAS, COUNTY is authorized to obtain, by contract, the services necessary to conduct its operation, pursuant to ORS 430.670; and

WHEREAS, CONTRACTOR has available, or can cause to be provided, the facilities and staff required for the performance of said services; and

WHEREAS, CONTRACTOR has, or will obtain a Letter of Approval from the State of Oregon Mental Health Division (OAR 309-12-010) or the Office of Alcohol and Drug Abuse Programs; and

WHEREAS, COUNTY and CONTRACTOR are agreeable to the terms and conditions hereinafter set forth governing the provision of specified mental health services as stated below:

I. Service Objectives and Evaluation. CONTRACTOR agrees to provide contracted services in the volume and consistent with the objectives and evaluation criteria specified in this contract. CONTRACTOR shall not delegate or subcontract the responsibility for providing services hereunder to any other individual or agency without previous written approval from COUNTY.

II. Standards. CONTRACTOR agrees to comply with all applicable federal, state, county and local statutes and rules and funding criteria governing services, facilities and operations. CONTRACTOR agrees to permit inspection of program, facilities, clinical and fiscal records by authorized agents of COUNTY, Oregon State Mental Health Division, and Federal Government. CONTRACTOR agrees to maintain clinical and fiscal records consistent with Oregon Administrative Rules and fiscal records consistent with current, generally accepted accounting principles. CONTRACTOR acknowledges that CONTRACTOR is bound by all applicable provisions of the current State Mental Health Division Intergovernmental Agreement between COUNTY and the State Mental Health Division for provision of community mental health services. CONTRACTOR is further bound by all applicable federal and state statutes, rules and regulations.

III. Subject to Availability of Funds. Both parties agree that this contract is subject to the availability of federal, state and local funds. In the event that funds cease to be available to COUNTY in the amounts anticipated, COUNTY may terminate or reduce contract funding accordingly. COUNTY will notify CONTRACTOR as soon as it receives notification from fund source.

IV. Contract Disputes. Disputes arising from this contract will be resolved when possible at the lowest appropriate management levels, followed by consultation with the Multnomah County Board of Commissioners and the Administrator of the State Mental Health Division if necessary.

V. Identification of Services. CONTRACTOR agrees to identify the services provided by CONTRACTOR under this contract as a visible and coordinated part of the community mental health program, accessible and available to the eligible residents of Multnomah County. CONTRACTOR will acknowledge Multnomah County as a funder in publicly disseminated information for services under this contract.

VII. Discrimination. CONTRACTOR shall not unlawfully discriminate against any individual with respect to hiring, compensation, terms, conditions or privileges of employment, nor shall any person be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity because of such individual's race, color, religion, sex, national origin, age or handicap. In that regard, CONTRACTOR must comply with all applicable provisions of Executive Order Number 11246 as amended by Executive Order Number 11375 of the President of the United States dated September 24, 1965, Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000(d)) and Section 504 of the Rehabilitation Act of 1973 as implemented by 45 C.F.R. 84.4. CONTRACTOR will also comply with all applicable rules, regulations and orders of the Secretary of Labor concerning equal opportunity in employment and the provisions of ORS Chapter 659.

VIII. Indemnification and Insurance. CONTRACTOR is an independent contractor and not an agent of the COUNTY. The CONTRACTOR and the COUNTY shall not be responsible for any legal liability, loss, damages, costs and expenses arising in favor of any person, on account of personal injuries, death, or property loss or damage occurring, growing out of, incident to, or resulting directly or indirectly from the acts or omissions of the other party under this agreement.

Both the COUNTY and the CONTRACTOR shall obtain, and at all times keep in effect, comprehensive liability insurance and property damage insurance covering each respective party's own acts and omissions under this agreement. The CONTRACTOR shall satisfy this requirement through the Liability Fund established under ORS 278.100. Such liability insurance, whatever the form, shall be in an amount not less than the limits of public body tort liability specified in ORS 30.270. In the event of unilateral cancellation or restriction by the insurance company of the CONTRACTOR's insurance policy referred to in this paragraph, the CONTRACTOR shall immediately notify the COUNTY verbally and in writing.

There shall not be any cancellation, material changes or failure to renew such insurance policy (policies) without 30 days prior notice to the COUNTY.

IX. Fidelity Bond. CONTRACTOR (except City, County and State governments, municipalities, and public school districts) shall obtain and maintain at all times during the term of this contract a fidelity bond of not less than \$10,000 effective at the time the contract commences covering the activities of any person responsible for collection and expenditures of funds in accordance with OAR 309-13-020 (7) EXPENSES, subsection (b) (C) Audit Guidelines.

X. Workers Compensation. CONTRACTOR shall maintain Workers' Compensation insurance coverage for all non-exempt workers, employees, and subcontractors either as a carrier insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes. A certificate showing current Workers' Compensation insurance, or a copy thereof, is attached to this contract and is incorporated herein as part of this contract.

In the event that CONTRACTOR's Workers' Compensation insurance coverage is due to expire during the term of this contract, CONTRACTOR agrees to renew such insurance before such expiration and to provide COUNTY a certificate of Workers' Compensation insurance coverage upon such renewal.

XI. Litigation. In cases of litigation arising out of this contract between COUNTY and CONTRACTOR (except cities, county and state governments, municipalities, and public school districts), the prevailing party to litigation shall be entitled to reasonable attorney's fees, including any fees on appeal.

CONTRACTOR shall give COUNTY immediate notice in writing of any and all actions or suits filed or any claim made against CONTRACTOR or any subcontractor of which CONTRACTOR may be aware of which may result in litigation related in any way to this contract.

XII. Monitoring. COUNTY is responsible for monitoring services provided by CONTRACTOR to ensure that all services conform to State Mental Health Division, Single Audit Act and COUNTY standards and other performance requirements specified in this contract. COUNTY shall take all appropriate management and legal action necessary to pursue this responsibility.

Under the Single Audit Act of 1984 (PL 98-502, COUNTY is responsible for monitoring fiscal compliance of CONTRACTOR with the terms and conditions of this contract and shall take all appropriate management and legal action necessary to pursue this responsibility. However, this contract does not act as a limitation on the authority of the COUNTY to pursue any legal and administrative remedies available to it.

COUNTY and CONTRACTOR agree to abide by procedures contained in Multnomah County Social Services Division Financial Procedures dated September, 1987.

XIII. Audits.

A. The CONTRACTOR agrees to permit authorized representatives of COUNTY, State Mental Health Division, Office of Alcohol and Drug Abuse Programs, State of Oregon Division of Audits and/or the applicable audit agency of the United States Department of Health and Human Services (DHHS) to make such review of the records of the CONTRACTOR as COUNTY, State Mental Health Division or auditor or DHHS may deem necessary to satisfy audit and/or program evaluation purposes. CONTRACTOR shall permit authorized representatives of COUNTY Social Services Division, State Mental Health Division, and the Office of Alcohol and Drug Abuse Programs to site visit all programs covered by this contract. Contract costs disallowed as a result of such audits, review or site visits will be the sole responsibility of the CONTRACTOR. If a contract cost is disallowed after reimbursement has occurred, the CONTRACTOR will make prompt repayment of such costs.

B. CONTRACTOR will be subject to Audit Requirements per the Social Services Division Subcontractors' Financial Procedures dated September, 1987. Reviews and audits as specified below must meet criteria outlined in the Procedures.

C. All providers will be subject to a county financial contract compliance review. An external limited scope or full audit will be required under the following conditions:

1. Multnomah County contract funds exceed \$25,000 and total agency budget exceeds \$150,000.

2. Multnomah County contract funds exceed \$100,000.

3. Total agency budget exceeds \$500,000.

D. CONTRACTOR will establish and maintain systematic methods to assure timely and appropriate resolution of review/audit findings and recommendations.

E. CONTRACTOR agrees that Limited Scope and Full Audits will be performed by a qualified and independent external Certified Public Accountant and that CONTRACTOR will secure such an audit.

Limited Scope and Full Audits will be submitted to the Social Services Division within two weeks from the date of the report, but in no case later than six (6) months after the end of CONTRACTOR's fiscal year.

Failure to submit required audits by specified deadlines will be cause for withholding of contract payments until audits are submitted.

1. If CONTRACTOR is a state or local government, such audit will be performed in conformity with the federal Single Audit Act of 1984, Public Law 98-502, Title 31, Section (2),v, Chapter 75, U.S.C.

2. If CONTRACTOR is a private non-profit entity, the auditor will meet the independence criteria of Chapter 3, Part 3 of the U.S. General Accounting Office publication, "Standards for Audit of Governmental Organizations, Programs, Activities and Functions".

3. CONTRACTORS who are profit-making entities will be considered to fall under requirements for non-profits for purposes of this contract.

XIV. Program Reporting and Payment Requirements.

A. The CONTRACTOR agrees to prepare and furnish such plans, data, descriptive information and reports as may be requested by COUNTY in order for COUNTY to perform its monitoring activities as cited in Section XII. of this contract and/or as needed to comply with state or federal requirements. The CONTRACTOR agrees to, and does hereby grant COUNTY and the State of Oregon Mental Health Division the right to reproduce, use, and disclose all or any part of the reports, data, and technical information furnished to COUNTY under this contract consistent with ORS 179.505.

B. Subcontract funds will generally be paid in equal monthly allotments of annual contract amounts, adjusted periodically to reflect:

1. increases or decreases in contract amounts;

2. amounts of client service contributions for MED and DD residential facilities;

3. underexpenditures of reimbursement-based contract amounts.

Exceptions to the monthly allotment system will be fee-for-service type contracts, which will be paid based on service billings at rates specified on page one of this contract.

C. Required Fiscal Reports

1. Monthly Allotment Basis of Payment

CONTRACTOR agrees to submit the following required fiscal reports in order to obtain monthly contract allotments. Each funded service element must be reported separately:

a. Monthly Expenditure Reports: Due 20th of month following incurred expenditures;

b. Quarterly Year-to-Date Budget Comparisons: Due 20th of month following each calendar quarter;

c. Annual Budget: Initial annual budget due within thirty (30) days of contract effective date; Revised annual budget(s) due within thirty (30) days of COUNTY's receipt of executed contract amendment if cumulative YTD changes for that service element exceed 25%.

d. Annual External Audit (if required): Due no later than six (6) months after end of subcontractor's fiscal year. If fiscal year is different than contract period (July-June), CONTRACTOR is required to notify county in writing of the difference within six (6) months after end of contract year.

e. Annual State Mental Health Division Cost Statement (if required): Due December 1st following end of contract year or within sixty (60) days of contract termination if prior to June 30th.

f. Reports and fiscal data generated by the CONTRACTOR, under this contract, become the property of the COUNTY to be accessible to the COUNTY upon request.

Payment of monthly allotments is triggered by receipt by COUNTY of the above required reports. It is the sole responsibility of the CONTRACTOR to submit required reports in order to obtain contract payments.

If required reports are received on time and are complete and correct, COUNTY agrees to process monthly allotments to be received by CONTRACTOR by the 10th of each month.

2. Other Basis of Payment

Contracts based on other than monthly allotment payments (e.g., fee-for-service, etc.) will be paid as specified in the Special Condition of this Contract and are not subject to the above reporting requirements unless so specified.

3. Final Reports

For all bases of payment, all final billings, budget and expenditure reports affecting contract payments must be received within thirty (30) days after the end of the contract period. Contract payments not triggered or billed within this specified time period will be the sole responsibility of the CONTRACTOR.

4. Supporting Documentation

Reported expenditures shall be supported by properly executed payrolls, time records, invoices, contracts, vouchers, orders, and/or any other accounting documents pertaining in whole or in part to the contract, in accordance with generally accepted accounting principals, Oregon Administrative Rules, and applicable federal requirements as specified in Section F. below.

All above-referenced accounting documents shall be maintained within a local facility of the CONTRACTOR, and contractual funds shall be maintained within local financial institutions.

Expenditures shall be segregated by service element within the agency accounting system and so reported on the required fiscal reports.

The CONTRACTOR agrees that fee-for-service billing to the COUNTY for client services will be supported by signed, dated documentation in the client chart for each unit of service billed.

All financial records, including but not limited to books, invoices and statistical records, and supporting documents pertinent to this contract shall be retained for three years from the date of expiration to termination of this contract. If, however any audit questions remain unresolved at the end of this three-year period, all records must be retained until final resolution.

Records involving matters in litigation shall be kept no less than one year after resolution of all litigation, including appeals.

D. Applicability of Required Fiscal Reports

Periodic Contract Reporting: All subcontractors paid on a monthly allotment basis are required to submit monthly expenditure reports, quarterly year-to-date budget comparisons and annual budget(s) for each funded service element, unless exempted by contract.

Annual External Audit: CONTRACTOR is responsible for determining and adhering to applicable audit requirements as detailed in Section I.C.4. of the SSD Subcontractors' Financial Procedure dated September, 1987.

Annual State Mental Health Division Cost Statement: COUNTY will provide notification, forms and instructions to subcontractors subject to cost statement reporting within thirty (30) following the end of the contract period.

CONTRACTORS wishing to determine applicable reporting requirements may contact the Division Fiscal Officer at any time during the contract year.

E. CONTRACTOR agrees to prepare and furnish enrollment and termination information for all clients admitted to the service element in the State Mental Health Division Client Process Monitoring System (CPMS) when that service element is funded wholly or in part by COUNTY or by fees and third party reimbursement generated by the service element, including amounts paid pursuant to Title XIX and any interest earned on such funds. CPMS data shall be reported within seven calendar days of enrollment, and on the first Termination Service Recording (TSR) form received following the termination of a client. Client activity shall be reported monthly on TSR forms.

F. CONTRACTOR agrees to use and maintain accounting policies, practices and procedures and cost allocations consistent with the following:

1. Generally accepted accounting principles as defined by the American Institute of Certified Public Accountants, Inc., as such may change from time to time;

2. Office of Management and Budget (OMB):
Circulars A-87, A-102 Attachments A-O and A-128 if CONTRACTOR is a governmental entity;
Circular A-110 and A-122 if CONTRACTOR is a non-governmental entity.

3. Oregon Administrative Rules (OAR):
309-13-020, Audit Guidelines;
309-13-075 through 309-13-105, Fraud & Embezzlement;
309-14-030, Standards for Management of All Service Elements.

4. Social Services Division Subcontractors' Financial Procedures dated September, 1987.

There shall be up-to-date accounting records for each mental health service element accurately reflecting all revenue by source, all expenses by object of expense, and all assets, liabilities and equities consistent with generally accepted accounting principles and conforming to the requirements in OAR 309-13-020 and the Social Services Division Financial Policies and Procedures dated September, 1987.

CONTRACTOR will maintain minimal accounting records as required by OAR 309-13-020 and written financial policies and procedures as required by OAR 309-14-030.

G. All annual and quarterly budget reports will be submitted with the minimum format and content specified in Section II of the SSD Subcontractors' Financial Procedures dated September, 1987, and in accordance with OAR 309-13-020.

H. CONTRACTOR will incorporate the above provisions into any subcontracts CONTRACTOR enters into pursuant to the terms of this contract.

XV. Recovery of Funds. Expenditures of the CONTRACTOR may be charged to this contract only if they are: 1) in payment for services performed under this contract; 2) performed in conformance with applicable state and federal regulations and statutes; 3) are in payment of an obligation incurred during the contract period; and 4) are not in excess of 100% of allowable program costs. Recovery of funds will be made in the event of unauthorized expenditures, non-performance of contract conditions, excess payments, payment withholding, or contract termination. Any refunds to the federal government resulting from federal audits of CONTRACTOR's program shall be the sole responsibility of CONTRACTOR. CONTRACTOR agrees to make such payments within twenty (20) working days of receipt of formal notice of disallowance of contract expenditures.

Any COUNTY funds spent for purposes not authorized by this contract shall be deducted from payments or refunded to COUNTY. Payments by COUNTY in excess of authorized amounts shall be deducted from payment or refunded to COUNTY no later than thirty (30) days after: 1) the contract's expiration; or 2) notification by COUNTY. CONTRACTOR shall be responsible for prior contract period overpayments and unrecovered advances provided by COUNTY. Repayment of prior period obligations shall be made by CONTRACTOR in a manner specified by COUNTY and/or the Mental Health Division. Except when CONTRACTOR is a city, county, state, municipality, or public school district, COUNTY shall be entitled to the legal rate of interest for late payment from the date such payments became delinquent, and in case of litigation to reasonable attorney's fees.

XVI. Budget Transfers. CONTRACTOR may not transfer Social Services Division contract funds from one service element to another without prior written approval of COUNTY.

XVII. Special Federal Requirements. CONTRACTOR agrees to abide by all mandatory standards and policies which relate to energy efficiency and which are contained in the State of Oregon energy conservation plan which was issued in compliance with the Energy Policy and Conservation Act (PL 94-165).

CONTRACTOR additionally shall provide the COUNTY with written assurance upon request that CONTRACTOR will comply with all applicable standards, orders, and requirements issued under Section 306 of the Clean Air Act, Section 508 of the Clean Water Act, Executive Order 11738, and Environmental Protection Agency Regulations, and further, CONTRACTOR agrees to promptly report all infractions to COUNTY.

XVIII. Property Management. CONTRACTOR shall be responsible for all property purchased with operational and/or start-up funds awarded in this contract. All property purchased with operational and/or start-up funds awarded in this contract is the property of the COUNTY and/or the State of Oregon Mental Health Division. CONTRACTOR shall meet the following procedural requirements for all such property:

A. Property records shall be maintained accurately and provide for a description of the property; whether the item or property purchased was new or used; manufacturer's serial number; acquisition date and cost; source of the property; percentage of State and/or COUNTY funds used in the purchase of property; and location, use and condition of the property.

B. A control system shall be in effect to insure adequate safeguards to prevent loss, damage, or theft of the property. All such property shall be properly maintained and kept in good condition. Any loss, damage, or theft of the property shall be investigated, fully documented, and reported to the county.

C. Upon contract termination, CONTRACTOR agrees to transfer back to COUNTY and/or the State of Oregon Mental Health Division all property purchased on contract funds from this contract as directed by COUNTY and/or the State.

XIX. Retention of Revenue and Earned Interest. All CONTRACTOR fees and third-party reimbursements up to and including the contracted billing limitation, including all amounts paid pursuant to Title XIX of the Social Security Act by the Department of Human Resources, and interest earned on such funds belong to CONTRACTOR provided that such funds are expended for mental health services meeting the standards of the Division.

XX. Withholding of Contract Payments. Notwithstanding any other payment provision of this contract, failure of the CONTRACTOR to submit required reports when due, or failure to perform or document the performance of contracted services, may result in the withholding of payments under this contract. Such withholding shall begin thirty (30) days after written notice is given by COUNTY to the CONTRACTOR. Such withholding of payment for cause, may continue until the CONTRACTOR submits required reports, performs required services, or establishes, to COUNTY's and/or to the Mental Health Division's satisfaction, that such failure arose out of causes beyond the control, and without the fault or negligence of the CONTRACTOR.

XXI. Fees. CONTRACTOR shall charge fees for services provided under this contract as required by ORS 430 and OAR 14.000 and shall expend revenue received from such fees only in support of mental health services which meet the standards of Oregon Administrative Rules.

XXII. Record Maintenance and Confidentiality. CONTRACTOR shall maintain a record for each client who receives services under this contract unless the service precludes delivery of service on a case-by-case basis and client enrollment and reporting in CPMS is not required. The record shall contain client identification; problem assessment; treatment, training and/or care plan; medical information when appropriate; progress notes including termination summary and a current Client Evaluation Record or other assessment or evaluation instrument as designated by COUNTY. Records shall be retained for seven years and in accordance with OAR 166-05-000 through 166-40-1050.

CONTRACTOR agrees that all client records shall be kept confidential in accordance with state and federal statutes and rules governing confidentiality.

XXIII. Assignment. This contract shall not be assigned by CONTRACTOR without the prior written consent of COUNTY.

XXIV. Amendment.

A. In the event that COUNTY's contract obligation is amended by federal or state initiated change, COUNTY shall amend this contract through written notification of changes sent to CONTRACTOR by mail. CONTRACTOR shall sign amendment and return to COUNTY within twenty (20) working days of receipt of COUNTY's notification document.

B. Any other amendments to the provisions of this agreement, whether COUNTY or CONTRACTOR initiated, shall be reduced to writing and signed by both parties.

XXV. Termination.

A. Violation of any of the rules, procedures, attachments, or terms of the contract may, at the option of either party, be cause for termination of the contract and, unless and until corrected, of funding support by COUNTY and services by CONTRACTOR, or be cause for placing conditions on said funding and/or services, which may include withholding of funds. Waiver by either party of any violation of this contract shall not prevent said party from invoking the remedies of this paragraph for any succeeding violations of the contract.

B. This contract may be terminated by either party by thirty (30) days written notice to the other party.

C. Immediate termination or amendment by COUNTY may occur under any of the following conditions:

1. Upon notice of denial, revocation, suspension or non-renewal of any license or certificate required by law or regulation to be held by CONTRACTOR to provide a service element under the contract.

2. Upon notice if a CONTRACTOR fails to start up services on the date specified in the contract between COUNTY and CONTRACTOR or if CONTRACTOR fails to continue to provide services for the entire contract period.

3. Upon notice to the COUNTY of evidence that the CONTRACTOR has endangered or is endangering the health and safety of clients/residents, staff or the public.

4. If the Agreement between COUNTY and the State Mental Health Division for provision of community mental health services is terminated by the State for any reason.

5. Upon evidence of CONTRACTOR's financial instability which COUNTY deems sufficient to jeopardize customary level and/or quality of service.

D. The parties acknowledge that this contract is subject to termination due to specific provisions of the current agreement between COUNTY and the State Mental Health Division for provision of community mental health services. CONTRACTOR agrees that if COUNTY's obligation to the State Mental Health Division is terminated, this contract may be accordingly terminated by COUNTY. COUNTY agrees to give reasonable notice of any such termination immediately upon being notified by State.

E. Termination under any provision of this section shall not affect any right, obligation, or liability of CONTRACTOR or COUNTY which accrued prior to such termination.

XXVI. Non-Violation of Tax Laws. CONTRACTOR hereby certifies under penalty of perjury that to the best of CONTRACTOR's knowledge, CONTRACTOR is not in violation of any Oregon tax laws described in ORS 305.380(4).

SPECIAL CONDITIONS
MED 17 - DAY TREATMENT FOR YOUNG CHILDREN (DARTS)

1. SERVICES

Children's Services Division shall provide the following services under this agreement:

- a. Modification of CSD's current contract with Morrison Center (DTYC, Site #1) for 10 existing psychiatric day treatment Average Daily Population for severely emotionally disturbed preschool children to increase the service payment to the current CSD model rate.
- b. Psychiatric day treatment services to an additional 10 severely emotionally disturbed preschool children at Morrison Center (DTYC, Site #2) paid at the current CSD model rate.
- c. Psychiatric day treatment services to an additional 10 severely emotionally disturbed preschool children in the N/NE Portland area paid at the current CSD model rate.
- d. Provide enhanced foster care services for children in day treatment provided under this agreement.
- e. Administration of contracts for services in accord with state and federal requirement.

2. CSD RESPONSIBILITIES

CSD agrees to:

- a. Involve DART Center staff for consultation and training of the selected private provider for program development at the third site.
- b. Include Multnomah County staff in an annual program review of program operation and services provided by the selected private provider at the third site.
- c. Provide services only through programs that are certified by Mental Health and Development Disabilities Services Division as meeting DART standards.
- d. Consult with Multnomah County regarding any major changes in program design, eligibility requirements or service delivery; that major changes will only be made with County agreement.
- e. Involve Multnomah County in developing the RFP language for services provided and the criteria for selecting and evaluating proposals for the provision of a program at a third site.
- f. to include Multnomah County representatives on the evaluation committees for selecting a provider for the third site.

3. MULTNOMAH COUNTY RESPONSIBILITIES

Multnomah County agrees to:

- a. Be available to CSD for clinical consultation and program development assistance.
- b. Participate in the annual program reviews.
- c. Participate in preparation of the RFP and in the proposal evaluation and selection process.

4. TRANSFER OF FUNDS

- a. Multnomah County shall transfer to the Children's Services Division a maximum of \$202,800 for accomplishment of these services. Transfer will be made within 30 days of the date this agreement is signed. If so agreed, the funds may be transferred in quarterly installments.
- b. Transferred funds shall be under the control of Children's Services Division to be utilized for provision of Day Treatment Services under this agreement as follows:
 - (1) A rate adjustment to bring DTYC Site #1 up to 100% of the CSD model rate.
 - (2) Contract for 10 ADP at DTYC Site #2 at Morrison Center at the CSD model rate.
 - (3) Contract for 10 additional severely emotionally disturbed children in N/NE Portland and paid at the CSD model rate.

5. REPORTING REQUIREMENTS

CSD shall provide to Multnomah County such records and information as may be required.

CSD shall provide utilization and performance monitoring reports on the services provided under this agreement upon request of Multnomah County.

[6748Y-81]

Children's Services Division

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

CONTRACTOR:

MULTNOMAH COUNTY, OREGON:

By _____
Children's Services Division
Administrator

Date

By Ref Surface
Program Manager

6/7/90
Date

By Darryl Smith
Social Services Division
Director

6/8/90
Date

By Gladys McCoy
Gladys McCoy
Multnomah County Chair

6/28/90
Date

RATIFIED

Multnomah County Board
of Commissioners

JUNE 28, 1990

REVIEWED:

Contracts Officer
for Children's Services Division

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By _____

Date

By LA Kressel

6-19-90
Date

[6748Y-82]

JUN 28 1990

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JUN 28 1990
Agenda No. R-21

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of an IGA

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

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

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

OHSU is allocating \$10,000 to the MED program office in relation to the Capitation Payment System (MED37) research project. MED has been working closely with OHSU in order to get this project under way. Funding will be used to help subcontractors pay for data collection, cover the cost of a Quality of Life Study, and enhance computer capabilities or other technical support needed in order to generate the data required by OHSU.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) RT Hays

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

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

FROM: Gary Smith *GS*
Director, Social Services

DATE: June 6, 1990

SUBJECT: Recommendation to Approve an Intergovernmental Agreement.

RECOMMENDATION: Social Services Division recommends County Chair approval of an intergovernmental agreement between Oregon Health Sciences University and the Mental and Emotional Disabilities Program Office from July 1, 1990 through August 31, 1990.

BACKGROUND/ANALYSIS: The MED office has been working with OHSU on a research project related to the Capitation Payment System (MED37). This \$10,000 agreement is in conjunction with the project and the work OHSU will be doing.

This funding will be allocated to three areas: 1) Distributed among six subcontract agencies to insure their cooperation and reimburse them for the expense of data collection. 2) Pay for a portion of the Quality of Life Study which will be coordinated by the MED office. 3) Designated for computer development or enhancement or other technical support in order to produce the data required by OHSU.

[OHSUGrnt]

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 101751FY
90-91

Amendment # _____

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RAFFINUS Multnomah County Board of Commissioners R-21 June 28, 1990
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Contact Person XXXXXXXXXXXX Kathy Tinkle Phone 248-3691 Date 6/5/90Department Human Services Division Social Services Bldg/Room 160/6Description of Contract Allocates \$10,000 to the MED program to help fund a research project related to Capitation Payment System (MED37). cr. BigelowRFP/BID # N/A - IGA Date of RFP/BID _____ Exemption Exp. Date _____ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name OHSU/Research Services L-106Mailing Address 3181 SW Sam Jackson Park Road
Portland, OR 97201Phone 274-7784Employer ID # or SS # 93-6001786Effective Date July 1, 1990Termination Date August 31, 1990

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 10,000**Payment Term**☐ Lump Sum \$ _____☐ Monthly \$ _____☒ Other \$ Quarterly.☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager D. Duane Zung (cc)Date 6-18-90Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel [Signature]Date 6.19.90County Chair/Sheriff [Signature]Date 6/28/90

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	1302						Rev. Code Being	2,000.		
02.	"	"	1305						Requested.	8,000.		
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

Debbie-

This is a
corrected CAF
to Ottawa-meb
previous copy.
\$ amount is now
in 2 org. codes
instead of ↓ 1. ☺

Debbie
2011



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 101751

FY 90-91

MULTNOMAH COUNTY OREGON

Amendment # 100

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement REVENUE Multnomah County Board of Commissioners R-21 June 28, 1990
---	--	---

Contact Person XXXXXXXXXXXX Kathy Tinkle Phone 248-3691 Date 6/5/90

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

Description of Contract Allocates \$10,000 to the MED program to help fund a research project related to Capitation Payment System (MED37).

RFP/BID # N/A - IGA Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name OHSU/Research Services L-106

Mailing Address 3181 SW Sam Jackson Park Road
Portland, OR 97201

Phone 274-7784

Employer ID # or SS # 93-6001786

Effective Date July 1, 1990

Termination Date August 31, 1990

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 10,000

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Quarterly.

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature] Date 6-18-90

Purchasing Director (Class II Contracts Only) [Signature] Date _____

County Counsel [Signature] Date 6-19-90

County Chair/Sheriff [Signature] Date 6/28/90

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC	IND
01.	156	010	1302		MED	0000			Rev. Code Being Requested.	10,000		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

This Agreement is by and between the State of Oregon, Acting By and Through the State Board of Higher Education on Behalf of the Oregon Health Sciences University (hereinafter referred to as the UNIVERSITY) and Multnomah County, Department of Human Services (hereinafter referred to as SUBCONTRACTOR) Witnesseth:

Whereas, the National Institute of Mental Health has awarded to the UNIVERSITY Grant/Contract No. 1-R01-MH44686-01A1 for support of the project entitled "Capitated Payment System for Involuntary Clients";

Whereas, the SUBCONTRACTOR has proposed to collaborate with the UNIVERSITY as detailed in the Grant/Contract Application submitted to the National Institute of Mental Health entitled "Capitated Payment System for Involuntary Clients";

Whereas, the SUBCONTRACTOR has skilled personnel and facilities available to undertake such project; and

Whereas, the SUBCONTRACTOR and the UNIVERSITY desire this Agreement and the work to be performed under it to fully comply with OMB Circular A-110 and all other pertinent Federal laws, rules and regulations;

Now therefore, the parties agree to the following conditions:

GENERAL PROVISIONS

Article 1. Scope of Work

Performance of the work shall be as described in the grant application dated August 24, 1989, which is made a part of this Agreement (Appendix A).

Article 2. Period of Performance

The period of performance of this agreement shall begin on July 1, 1990 execution through August 31, 1990 unless amended by written mutual agreement. Costs incurred prior to the effective date of the contract which would have been allowed had the contract been fully executed as of September 1, 1989 will be allowable.

Article 3. Estimated Cost and Expenditure Limitations

The UNIVERSITY shall reimburse the SUBCONTRACTOR for actual expenses incurred in the performance of this Agreement up to \$10,000 unless amended by written mutual agreement. Reimbursement for Indirect Costs are limited to the rate shown in the approved budget and shall in no event be greater than the SUBCONTRACTOR'S negotiated federal indirect cost rate.

Article 4. Terms of Payment

The SUBCONTRACTOR will submit vouchers to the UNIVERSITY for reimbursement of all allowable direct and indirect costs (as defined per Articles 2, 3, and 4 of Special Provision) at least quarterly, but not more often than monthly, in triplicate to the following address:

Office of Research Services, 1106
Oregon Health Sciences University
3181 S.W. Sam Jackson Park Road
Portland, Oregon 97201

The vouchers must be in sufficient detail to indicate clearly the nature of all expenses. The vouchers must reference the UNIVERSITY subcontract number.

The final voucher must be submitted no later than 45 days after termination of this agreement and must be clearly marked "FINAL". A copy of the latest audit report that meets the audit requirements of OMB Circular A-110 must be appended with the final invoice. Failure to comply with these requirements may result in nonpayment of the voucher.

Article 5. Scientific Control

The Principal Investigator of Grant/Contract No. 1-R01-MH44686-01A1 is Douglas A. Bigelow, Ph.D., who is responsible for coordinating the research efforts under this project.

Article 6. SUBCONTRACTOR'S Principal Investigator

_____ shall be responsible for the conduct of the research under this Agreement for the SUBCONTRACTOR. The SUBCONTRACTOR shall not replace _____ without prior written approval from the UNIVERSITY.

Article 7. Performance Report

The SUBCONTRACTOR must provide to the UNIVERSITY'S Principal Investigator any interim performance report concerning the progress of the work that may be requested and a final performance report within 45 days after the end of the performance period.

Article 8. Termination

If the UNIVERSITY determines that termination is in its best interest because of termination of the contract referenced under Article 1, or nonperformance by the SUBCONTRACTOR of the project covered by this agreement or other substantial reason, the UNIVERSITY may terminate this Agreement upon 30 calendar days written notice to the SUBCONTRACTOR. Upon receipt of such notification, the SUBCONTRACTOR may make no further commitments under this Agreement and must take all reasonable actions to cancel outstanding obligations. The total cost of the Agreement shall then be negotiated between the UNIVERSITY and the SUBCONTRACTOR.

Article 9. Notices

All notices required to be given under this agreement shall be in writing and sent to the party as indicated below:

TO UNIVERSITY

Ms. Erlinda Y. Gayamat, Director
Office of Research Services
Oregon Health Sciences University
3181 S.W. Sam Jackson Park Road
Portland, Oregon 97201

TO SUBCONTRACTOR

Multnomah County, Department of Human Services
Social Services Division
426 SW Stark, 6th Floor
Portland, Oregon 97204

Subcontract No. 2-4518-A Continued:

Article 10. Incorporation of Special Provisions

The Special Provisions attached hereto and incorporated herein apply to this Agreement.

Approved and Agreed:

Subcontractor

STATE OF OREGON ACTING BY AND THROUGH
THE OREGON STATE BOARD OF HIGHER
EDUCATION ON BEHALF OF THE OREGON HEALTH
SCIENCES UNIVERSITY

By: Douglas A. Bejelow
Principal Investigator

(Signature)

By: _____
Date

(Name and Title)

(Date)

RATIFIED
Multnomah County Board
of Commissioners
JUNE 28, 1990

By: Gladys McCoy
Gladys McCoy
Multnomah County Chair

6/28/90
Date

Reviewed:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By: Laurence Kressel

6.19.90
Date

SPECIAL PROVISIONS

ARTICLE 1: INSPECTION

Designated Representatives of the UNIVERSITY shall have the right to inspect and review the progress of the work performed pursuant to this Agreement. All reasonable facilities, including access to relevant data, test results and computations used or generated under this Agreement shall be made available when such inspections are conducted. Inspections shall be conducted in a manner as to not unduly delay the progress of the work and the UNIVERSITY shall give the SUBCONTRACTOR reasonable notice prior to conducting any such inspections.

ARTICLE 2: PRICE, PAYMENT AND SUBMISSION OF INVOICES

As compensation, the UNIVERSITY agrees to reimburse the SUBCONTRACTOR up to the amount set forth in the GENERAL PROVISIONS Article 3. All Costs incurred in the performance of this Agreement are subject to the limitations of other SPECIAL and GENERAL PROVISION articles herein. Invoices from the SUBCONTRACTOR shall be prepared in triplicate and sent to the Director, Office of Research Services, 1106, Oregon Health Sciences University, 3181 S.W. Sam Jackson Park Road, Portland, Oregon 97201.

ARTICLE 3: ALLOWABLE COSTS

The allowability of costs chargeable to this Agreement shall be determined by the U.S. Public Health Service Grants and Policy Statement, DHHS Publication No. (OASH) 82-50,000, Revised 1/1/87, the

DHHS Grants Administration Manual and OMB Circular A-21. The SUBCONTRACTOR'S normal policies governing salaries, wages and fringe benefits shall apply to all of its employees paid from this Agreement. The SUBCONTRACTOR's published policy on travel and travel reimbursement shall apply to all costs for travel and transportation charged to this Agreement. No funds shall be obligated for alterations and renovations until approval of the awarding agency has been received by the UNIVERSITY. Patient care costs are not to be charged to this Agreement without prior written approval of the UNIVERSITY.

ARTICLE 4: INDIRECT COST

The estimated indirect costs of the SUBCONTRACTOR are included in the Agreement amount stated in ARTICLE 3 and shall not exceed the amount in the approved budgets based on the SUBCONTRACTOR's current government approved indirect cost rate which shall be considered a predetermined rate during the entire period of this Agreement including all approved extensions.

ARTICLE 5: REBUDGETING OF FUNDS

It is understood that the SUBCONTRACTOR's budget as approved in the Notice of Grant Award, referred to in the GENERAL PROVISIONS, "Estimated Cost and Expenditure Limitations" article, is an estimate and that there may be a need to depart from it to meet certain unanticipated requirements of the research project. The SUBCONTRACTOR is authorized to rebudget funds which do not require prior approval in accordance with

the Public Health Service Grants Administration Manual, as amended by the notice published in the NIH Guide, Volume 17, No. 34 dated October 21, 1988.

ARTICLE 6: ACCOUNTS, AUDIT AND RECORDS

- A. The SUBCONTRACTOR shall maintain books, records, documents, and other evidence, accounting procedures, and practices, sufficient to reflect properly all direct and indirect costs of whatever nature claims to have been incurred for the performance of this Agreement. The foregoing constitutes "records" for the purpose of this clause.
- B. The SUBCONTRACTOR'S facility(ies), or such part thereof as may be engaged in the performance of this contract, and his records shall be subject at all reasonable times to inspection and audit by the University Financial Officer or her authorized representatives and the cognizant Federal audit agency.
- C. The SUBCONTRACTOR shall preserve and make available his records until the expiration of three years after the submission to the UNIVERSITY of the final invoice or until audit is completed and all resulting questions are resolved, whichever occurs first. The SUBCONTRACTOR shall insure that during the course of the project period audit will be conducted in accordance with generally accepted auditing standards, including those of the Office of Management and Budget (OMB Circular A-110) and any other applicable Federal standards. A copy of the resulting audit

report and a description of the resolution of issues raised in the report shall be submitted to the UNIVERSITY before or with the submission of the final invoice.

ARTICLE 7: CONTRACT RELATED INCOME

The SUBCONTRACTOR is required to maintain such records as may be necessary to comply with the requirements of the U.S. Public Health Service Grants Policy Statement, DHHS Publication No. (OASH) 82-50,000, January 1, 1987, Disposition of PHS Grant Related Income. Any income generated under this contract shall be used to reduce the expenditures chargeable to the Agreement.

ARTICLE 8: EQUIPMENT ACCOUNTABILITY AND DISPOSITION

All equipment purchased by the SUBCONTRACTOR will be titled in the name of the UNIVERSITY. At the end of the project period of the Grant or at the expiration of this Agreement, whichever occurs first, the SUBCONTRACTOR shall provide the UNIVERSITY with a complete inventory of all equipment purchased, including the location and condition of each item. The UNIVERSITY will consult with the U.S. Public Health Service to determine disposition of the equipment.

ARTICLE 9: CARE OF LABORATORY ANIMALS

- A. Before undertaking performance of any Agreement involving experimentation using laboratory animals, the SUBCONTRACTOR shall register with the Secretary of Agriculture of the United States in

accordance with Section 6 of the Laboratory Animal Welfare Act of 1966, Public Law 89-544, as amended by the Animal Welfare Act of 1970, Public Law 91-579; also amendments of 1976, Public Law 94-279, and 1985, Public Law 99-158 and 99-198 (7 U.S.C. 2131 et. seq.). The SUBCONTRACTOR shall furnish evidence of such registration to the UNIVERSITY. The SUBCONTRACTOR further agrees to provide certification to the UNIVERSITY that an Institutional Animal Care and Use Committee, established in accordance with the guidelines referenced herein, has reviewed and approved the procedures which involve animals.

- B. The SUBCONTRACTOR shall acquire animals to be used in research under this Agreement from dealers licensed by the Secretary of Agriculture, or from sources exempted in accordance with the Public Laws enumerated in (A) above. Provided, however, that the requirement for obtaining animals from licensed dealers shall not apply to those animals excluded from the regulations cited in (C) below.
- C. In the care of any experimental warmblooded animal used or intended for use in the performance of this contract, the SUBCONTRACTOR shall comply with: The Public Laws enumerated in (A) above; regulations issued thereunder (Title 9, Code of Federal Regulations, Parts 1, 2, and 3 entitled "Laboratory Animal Welfare"; the principles enunciated in the "Guide for the Care and Use of Laboratory Animals," in DHEW Publication No. 74-23, 1978 edition; and the revised PHS Policy on Humane Care and Use of Laboratory Animals by Awardee Institutions effective December 31,

1985. In the event that any conflict among the standards prescribed by the foregoing is not clearly resolved by the express terms of this contract, the higher standard shall be used.

ARTICLE 10: PROTECTION OF HUMAN SUBJECTS

- A. The SUBCONTRACTOR agrees that the right and welfare of human subjects will be protected in accordance with policies established under the Code of Federal Regulations, 45 CFR Part 46 Subpart A, "Protection of Human Subjects," and specifically Section 46.107, "Special Assurances." The SUBCONTRACTOR further agrees to provide certification to the UNIVERSITY at least annually that an appropriate institutional committee has reviewed and approved the procedures which involve human subjects.
- B. The SUBCONTRACTOR shall bear full responsibility for the proper and safe performance of all work and services involving the use of human subjects under this contract. No provision of this contract shall be deemed to constitute the SUBCONTRACTOR or any agent or employee of the SUBCONTRACTOR as an agent or employee of the UNIVERSITY. The SUBCONTRACTOR agrees that it has entered into this contract and will discharge its obligations, duties, and undertakings and the work pursuant thereto whether requiring professional judgement or otherwise as an independent SUBCONTRACTOR and without liability on the part of the UNIVERSITY.

ARTICLE 11: EQUAL OPPORTUNITY

During the Performance of this contract, the SUBCONTRACTOR agrees as follows:

- A. The SUBCONTRACTOR will not discriminate against any employee or applicant for employment because of race, color, religion, sex, marital status, handicap, or national origin. The SUBCONTRACTOR will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, marital status, handicap, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. The SUBCONTRACTOR agrees to post in conspicuous places, available to employees and applicants for employment, notice setting forth the provisions of this nondiscrimination clause.
- B. The SUBCONTRACTOR will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice advising the labor union or workers' representative of the SUBCONTRACTOR'S commitments under this nondiscrimination clause, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

- C. The contract will comply with all provisions of Executive Order No. 11246 of September 24, 1965, as amended, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- D. The SUBCONTRACTOR will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to the SUBCONTRACTOR'S books, records, and accounts to the UNIVERSITY and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- E. In the event the SUBCONTRACTOR'S noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended, in whole or in part, and the SUBCONTRACTOR may be declared ineligible for further government contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- F. The SUBCONTRACTOR will include the provisions of Paragraphs A through F in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each

SUBCONTRACTOR or purchase order as the UNIVERSITY may direct as a means of enforcing such provisions, including sanctions for noncompliance: provided, however, that in the event the SUBCONTRACTOR becomes involved in or is threatened with litigation with a subcontractor or vendor as a result of such direction by the UNIVERSITY, the SUBCONTRACTOR may request the UNIVERSITY to protect the interests of UNIVERSITY.

ARTICLE 12: PATENTS AND INVENTIONS

Public Law 98-620 and implementing regulations of the Department of Health and Human Services 45 CFR Part 6, 7, and 8, and Circular A-124, "Patents Rights" (Small Business Firms and Nonprofit Organizations, March, 1982) shall be applicable under this consortium agreement.

ARTICLE 13: STUDENT UNREST PROVISION

The Prohibition against expenditure of funds provided by PHS in Section 407, Title IV of P.L. 93-192, as it applies to the funds provided under the Contract referenced in ARTICLE 1 is hereby incorporated in this contract:

No part of the funds provided shall be used to compensate any person who, after fair notice and opportunity for hearing, is found to have engaged in conduct on or after August 1, 1969, which involved the use of or assistance to others in the use of force to the threat or seizure of property under the control of an institution of higher education, to require or prevent the

availability of certain curriculum or to prevent the faculty, administrative officials, or students in such institution from engaging in their duties or pursuing their studies at such institution.

ARTICLE 14: FAIR LABOR STANDARDS

The SUBCONTRACTOR shall adhere to the provisions of the Fair Labor Standards Act of 1938, as amended, and to applicable regulations adopted thereunder.

ARTICLE 15: PUBLICATIONS

All research reports and other publications relating to the work under this contract shall bear proper acknowledgment of the support provided by the grant referenced in ARTICLE 1.

ARTICLE 16: SUBCONTRACTS

It is understood that the SUBCONTRACTOR shall not subcontract any of the research effort required under ARTICLE 1 above, without prior written approval of the UNIVERSITY.

ARTICLE 17: CONDITIONS OF PUBLIC CONTRACTS

- A. The SUBCONTRACTOR shall make payment promptly, as due, to all persons supplying to such SUBCONTRACTOR labor or material for the prosecution of the work provided for in such manner.

B. No person shall be employed pursuant to the attached contract for more than eight hours in any one day or 40 hours in any one week except in cases of necessity, emergency, or where the public policy absolutely requires it; and in such cases, the laborer shall be paid at least time and a half pay for all overtime in excess of eight hours a day or for work performed on Saturday and on any legal holiday. However, when specifically agreed to under a written labor-management negotiated labor agreement, a laborer may be paid at least time and a half pay for work performed on Veteran's Day or on any legal holiday.

C. The contract may be cancelled at the election of the State of Oregon for any willful failure or refusal on the part of the Contractor to faithfully perform the contract according to its terms.

ARTICLE 18: DEBARMENT AND SUSPENSION

SUBCONTRACTOR certifies to the best of its knowledge and belief that it is not presently debarred, suspended, or proposed for debarment or declared ineligible for the award of subcontracts, by any Federal Agency, in accordance with Executive Order 12549 and the government-wide common rule adapted on May 26, 1988.

ARTICLE 19: CERTIFICATION OF NON-DELIQUENCY ON FEDERAL DEBT

SUBCONTRACTOR certifies that it is in compliance with the Non-Delinquency on Federal Debt criteria, in accordance with OMB Circular Number A-129.

ARTICLE 20: CERTIFICATION REGARDING LOBBYING

SUBCONTRACTOR certifies to the best of its knowledge and belief that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-III, "Disclosure Form to Report Lobbying", in accordance with its instructions.

ARTICLE 22: MODIFICATIONS

The parties agree that the terms and provisions of this agreement shall be modified in writing and executed by the parties hereto, to reflect any additional requirements or changes mandated by the Public Health Service as a condition of receiving the grant, or as a result of changes to the guidelines promulgated by the Public Health Service for the participants of consortium grants.

RE: Capitation Payment System for Involuntary Clients

Subcontract: Multnomah County Mental Health Program

Purpose

The product of the research project is to be "risk adjusted models". The criteria for performance under capitated payment systems includes the client remaining out of hospital and experiencing at least a minimally acceptable quality of life in the community. Multnomah county has employed the Quality of Life instrument and procedures developed by the principal investigator with beneficiaries of the Capitated Payment System.

The broad purpose of this subcontract is to establish mutual cooperation between Multnomah County and the Western Mental Health Research Center. The specified deliverable is de-identified interview data required for the research project.

Scope of Work

The contractor will deliver to the principal investigator, de-identified Quality of Life pre and post interview data on 7 clients whose services were provided under Capitated Payment System, 7 clients whose services were not provided under the Capitated Payment System. The instrumentation and procedures used in collecting these data are standardized and published in articles by the principal investigator. Multnomah County staff have demonstrated competence in the implementation of these procedures in earlier studies and in 20 interviews previously completed with this target population.

Amount of Work

Rate

\$35.00 per interview data set, which includes interviewer fee, payment to interviewee, and travel expenses.

Time: to end of fiscal year

Amount: \$ 2,500

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JUN 28 1990
Agenda No. R-22REQUEST FOR PLACEMENT ON THE AGENDA
APPROVAL OF THREE (3) AMENDMENTS
Subject: TO THE STATE COMMUNITY SERVICES CONTRACTInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT HUMAN SERVICES. DIVISION AGING SERVICESCONTACT BILL THOMAS/JOHN PEARSON TELEPHONE 248-5464*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY/JIM MCCONNELL

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

Approval of three (3) amendments to the County's Omnibus contract with State Community Services as follows:

- | | |
|--|------------------------|
| 1. United States Department of Energy 91 - \$151,683 | Contract #
102270-9 |
| 2. Community Services Block Grant 89 - \$14,807 | 102270-10 |
| 3. United States Department of Energy 91 - \$1,500 | 102270-11 |

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

ACTION REQUESTED:

6/28/90 ORIGINALS to Marie E. (then Delivered)
☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL
INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 MINUTES

IMPACT:

PERSONNEL

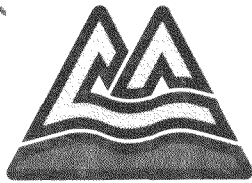
☒ FISCAL/BUDGETARY☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (ac)BUDGET / PERSONNEL /COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy (ac)*
Department of Human Services

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

DATE: May 30, 1990

SUBJECT: APPROVAL OF AMENDMENT TO THE COUNTY'S OMNIBUS CONTRACT WITH STATE
COMMUNITY SERVICES

RETROACTIVE STATUS: State Community Services requires that this amendment carry a **start** date of 4/1/90, although paperwork was received later.

RECOMMENDATION: The Aging Services Division (ASD) recommends that the Board of County Commissioners ratify the attached amendment to the County's Omnibus contract with State Community Services.

ANALYSIS: This amendment increases the contract by \$151,683 in FY91 Department of Energy funds for the period of 4/1/90 thru 6/30/90.

BACKGROUND:

These funds are being added to the adopted Community Action Program Office budget in DHS Bud. Mod. # 59 which is being processed concurrently with this amendment.

[0175f]



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

DHS 227-9

MULTNOMAH COUNTY OREGON

Contract # 102270

Amendment # 9

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners R-22 June 28, 1990

Contact Person BILL THOMAS/JOHN PEARSON Phone 248-5464 Date MAY 30, 1990
 Department HUMAN SERVICES Division AGING SERVICES Bldg/Room 161/2nd Floor
 Description of Contract Contract amendment to add \$151,683 in FY91 Department of Energy funds for the period 4/1/90 to 6/30/90.

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

Contractor Name STATE COMMUNITY SERVICES
 Mailing Address 1158 Chemeketa St., NE
Salem, OR 97310
 Phone 1-378-4729
 Employer ID # or SS # _____
 Effective Date 4/1/90
 Termination Date 6/30/90
 Original Contract Amount \$ 1,740,492
 Amount of Amendment \$ 151,683
 Total Amount of Agreement \$ 2,895,164

LATEST TOTAL: \$2,743,481

Payment Term

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ REIMBURSEMENT
☐ Requirements contract - Requisition required.
 Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager D. Duane Juncos Date 6-18-90

Purchasing Director _____
 (Class II Contracts Only)

County Counsel [Signature] Date 6-18-90

County Chair/Sheriff [Signature] Date 6/28/90

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	REVENUE CODE	AMOUNT	INC/ DEC	IND
01.	156	010	0130						DOE91 2090	151,683		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

AMENDMENT OF AGREEMENT
CONTRACT #905087-2
between

OREGON STATE COMMUNITY SERVICES

Department of Human Services
(hereinafter referred to as the Grantee)

and
MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES
(herein referred to as the Subgrantee)

WHEREAS, an original contract between the parties exists for the operation of Multnomah County Department of Human Services' programs for the period beginning July 1, 1989 and ending June 30, 1990 and,

WHEREAS, this amendment changes the funding for the following programs for the following periods:

SCS Program	FFY	Admin.	Program	Contract From	Period To
DOE	91	7,584	144,099	4/1/90	6/30/90

This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

AGREED

MULTNOMAH COUNTY DEPARTMENT
OF HUMAN SERVICES
421 SW 5th., 2nd. Fl.
Portland, Oregon 97204

By William B. Brown
Manager
Community Action Program Office

By James M. Connell 5/30/90
Director
Aging Services Division

By Gladys McCady 6/28/90
Gladys McCady, Chair
Multnomah County Board of Commissioners

APPROVED

OREGON STATE COMMUNITY SERVICES
Department of Human Services
207 Public Service Building
Salem, Oregon 97310

By Victor Vasquez, Jr., Dir.

Date _____

REVIEWED:

Lawrence Kressel
County Counsel
Multnomah County, Oregon

By Lawrence Kressel

Contract Manager

Date

6-18-90
Date

RATIFIED

Multnomah County Board
of Commissioners

JUNE 28, 1990

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JUN 28 1990
Agenda No. R-23

REQUEST FOR PLACEMENT ON THE AGENDA
APPROVAL OF THREE (3) AMENDMENTS
Subject: TO THE STATE COMMUNITY SERVICES CONTRACT

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES. DIVISION AGING SERVICES

CONTACT BILL THOMAS/JOHN PEARSON TELEPHONE 248-5464

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY/JIM MCCONNELL

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

Approval of three (3) amendments to the County's Omnibus contract with State Community Services as follows:

- | | |
|--|-------------------|
| 1. United States Department of Energy 91 - \$151,683 | <u>Contract #</u> |
| 2. Community Services Block Grant 89 - \$14,807 | <u>102270-9</u> |
| 3. United States Department of Energy 91 - \$1,500 | <u>102270-10</u> |
| | <u>102270-11</u> |

6/28/90 originals to Marie E. (Hans Delivered)

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 MINUTES

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

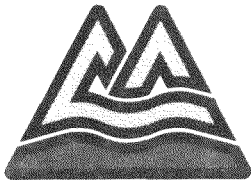
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (ac)

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

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

DATE: May 30, 1990

SUBJECT: APPROVAL OF AMENDMENT TO THE COUNTY'S OMNIBUS CONTRACT WITH STATE
COMMUNITY SERVICES

RETROACTIVE STATUS: State Community Services requires that this amendment cover the full term of the original contract.

RECOMMENDATION: The Aging Services Division (ASD) recommends that the Board of County Commissioners ratify the attached amendment to the County's Omnibus contract with State Community Services.

ANALYSIS: This amendment increases the contract by \$14,807 in FY89 Community Services Block Grant funds for the period 7/1/89 thru 6/30/90.

BACKGROUND:

These funds are being added to the adopted Community Action Program Office budget in DHS Bud. Mod. # 59 which is being processed concurrently with this amendment.

[0174f]



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

DHS 227-10

Contract # 102270

MULTNOMAH COUNTY OREGON

Amendment # 10

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement <p><u>RATIFIED</u> Multnomah County Board of Commissioners R-23 June 28, 1990</p>

Contact Person BILL THOMAS/JOHN PEARSON Phone 248-5464 Date May 30, 1990
 Department HUMAN SERVICES Division AGING SERVICES Bldg/Room 161/2nd Floor
 Description of Contract Contract amendment to add \$14,807 on FY89 Community Services Block Grant funds for the period 7/1/89 thru 6/30/90.

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

Contractor Name STATE COMMUNITY SERVICES
 Mailing Address 1158 Chemeketa St., NE
Salem, OR 97310
 Phone 1-378-4729
 Employer ID # or SS # _____
 Effective Date 7/1/89
 Termination Date 6/30/90
 Original Contract Amount \$ 1,740,492
 Amount of Amendment \$ 14,807
 Total Amount of Agreement \$ 2,909,971

LATEST TOTAL: \$2,895,164

Payment Term

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ REIMBURSEMENT
☐ Requirements contract - Requisition required.
 Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

RM Department Manager [Signature]

Date 6-18-90

Purchasing Director
(Class II Contracts Only)

Date _____

County Counsel [Signature]

Date 6-18-90

County Chair/Sheriff [Signature]

Date 6/28/90

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	REVENUE CODE	AMOUNT	INC/ DEC IND	
01.	156	010	0130						CSBG 89 2071	\$14,807		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

AMENDMENT OF AGREEMENT
CONTRACT #905087-5
between

OREGON STATE COMMUNITY SERVICES

Department of Human Services
(hereinafter referred to as the Grantee)

and

MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES
(herein referred to as the Subgrantee)

WHEREAS, an original contract between the parties exists for the operation of Multnomah County Department of Human Services' programs for the period beginning July 1, 1989 and ending June 30, 1990 and,

WHEREAS, this amendment changes the funding for the following programs for the following periods:

<u>SCS</u> <u>PROGRAM</u>	<u>FFY</u>	<u>ADMIN.</u>	<u>PROGRAM</u>	<u>CONTRACT</u> <u>FROM</u>	<u>PERIOD</u> <u>TO</u>
CSBG	89	7,886	6,921	7/1/89	6/30/90

This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

AGREED

MULTNOMAH COUNTY DEPARTMENT
OF HUMAN SERVICES
421 SW 5th., 2nd. Fl.
Portland, Oregon 97204

By William B. Davis
Manager
Community Action Program Office

By James W. Council
Director
Aging Services Division

By Gladys McCoy
Gladys McCoy, Chair
Multnomah County Board of Commissioners

APPROVED

OREGON STATE COMMUNITY SERVICES
Department of Human Services
207 Public Service Building
Salem, Oregon 97310

By Victor Vasquez, Jr., Dir.

Date _____

REVIEWED:

Lawrence Kressel
County Counsel
Multnomah County, Oregon

By John L. Lutz

Contract Manager

Date

6-18-90
Date

RATIFIED

Multnomah County Board
of Commissioners

JUNE 28, 1990

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JUN 28 1990
Agenda No. R-24

REQUEST FOR PLACEMENT ON THE AGENDA
APPROVAL OF THREE (3) AMENDMENTS
Subject: TO THE STATE COMMUNITY SERVICES CONTRACT

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES. DIVISION AGING SERVICES

CONTACT BILL THOMAS/JOHN PEARSON TELEPHONE 248-5464

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DUANE ZUSSY/JIM MCCONNELL

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

Approval of three (3) amendments to the County's Omnibus contract with State Community Services as follows:

- | | |
|--|-------------------------------|
| 1. United States Department of Energy 91 - \$151,683 | <u>Contract #</u>
102270-9 |
| 2. Community Services Block Grant 89 - \$14,807 | 102270-10 |
| 3. United States Department of Energy 91 - \$1,500 | 102270-11 |

Whole/90 Originals to Marie E. (Hand Delivered)
(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 MINUTES

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

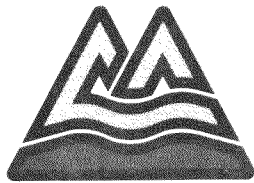
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (ac)

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy *Duane Zussy (ac)*
Department of Human Services

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

DATE: May 30, 1990

SUBJECT: APPROVAL OF AMENDMENT TO THE COUNTY'S OMNIBUS CONTRACT WITH STATE
COMMUNITY SERVICES

RETROACTIVE STATUS: State Community Services requires this amendment to carry a start date of 4/1/90, although paperwork was received later.

RECOMMENDATION: The Aging Services Division (ASD) recommends that the Board of County Commissioners ratify the attached amendment to the County's Omnibus contract with State Community Services.

ANALYSIS: This amendment increases the contract by \$1,500 in FY91 Department of Energy funds for the period 4/1/90 thru 6/30/90.

BACKGROUND:

These funds are being added to the adopted Community Action Program Office budget in DHS Bud. Mod. # 59 which is being processed concurrently with this amendment.

[0176f]



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

DHS 227-11

Contract # 102270

Amendment # 11

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>RATIFIED</p> <p>Multnomah County Board of Commissioners</p> <p>R-24 June 28, 1990</p>
---	---	--

Contact Person BILL THOMAS/JOHN PEARSON Phone 248-5464 Date May 30, 1990

Department HUMAN SERVICES Division AGING SERVICES Bldg/Room 161/2nd Floor

Description of Contract Contract amendment to add \$1,500 in FY91 Department of Energy Training and Technical Assistance funds for the period 4/1/90 thru 6/30/90.

RFP/BID # ----- Date of RFP/BID ----- Exemption Exp. Date -----

ORS/AR # ----- Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name STATE COMMUNITY SERVICES

Mailing Address 1158 Chemeketa St., NE
Salem, OR 97310

Phone 1-378-4729

Employer ID # or SS # -----

Effective Date 4/1/90

Termination Date 6/30/90

Original Contract Amount \$ 1,740,492

Amount of Amendment \$ 1,500

Total Amount of Agreement \$ 2,911,471

LATEST TOTAL: \$2,909,971

Payment Term

- ☐ Lump Sum \$ _____
- ☐ Monthly \$ _____
- ☒ Other \$ REIMBURSEMENT
- ☐ 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]

Date 6-18-90

Date _____

Date 6.18.90

Date 6/28/90

VENDOR CODE				VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	XXXXXXXXXX REVENUE CODE	AMOUNT	INC/ DEC IND	
01.	156	010	0130						DOE 91 2090	1,500		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

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

AMENDMENT OF AGREEMENT
CONTRACT #905087- 4
between

OREGON STATE COMMUNITY SERVICES

Department of Human Services
(hereinafter referred to as the Grantee)

and
MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES
(herein referred to as the Subgrantee)

WHEREAS, an original contract between the parties exists for the operation of Multnomah County Department of Human Services' programs for the period beginning July 1, 1989 and ending June 30, 1990 and,

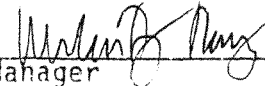
WHEREAS, this amendment changes the funding for the following programs for the following periods:

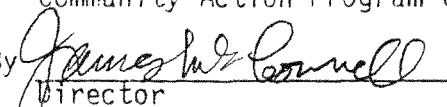
<u>SCS</u> <u>PROGRAM</u>	<u>FFY</u>	<u>ADMIN.</u>	<u>PROGRAM</u>	<u>CONTRACT</u> <u>FROM</u>	<u>PERIOD</u> <u>TO</u>
DOE T/TA	91	-0-	\$1,500	4/1/90	6/30/90

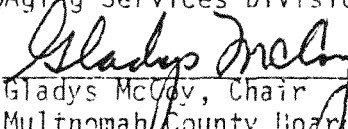
This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

AGREED

MULTNOMAH COUNTY DEPARTMENT
OF HUMAN SERVICES
421 SW 5th., 2nd. Fl.
Portland, Oregon 97204

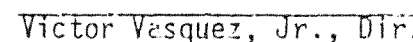
By  5-30-90
Manager Date
Community Action Program Office

By  5-30-90
Director Date
Aging Services Division

By  6/28/90
Gladys McCoy, Chair Date
Multnomah County Board of Commissioners

APPROVED

OREGON STATE COMMUNITY SERVICES
Department of Human Services
207 Public Service Building
Salem, Oregon 97310

By 
Victor Vasquez, Jr., Dir.

Date _____

REVIEWED:

Lawrence Kressel
County Counsel
Multnomah County, Oregon

By  6-18-90
Date

Contract Manager

Date

RATIFIED

Multnomah County Board
of Commissioners

JUNE 28, 1990

BUDGET MODIFICATION NO. DHS #59

JUN 28 1990

(For Clerk's Use) Meeting Date

Agenda No. R-251. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 28, 1990
(Date)DEPARTMENT Human ServicesDIVISION Aging ServicesCONTACT Bill Thomas/John PearsonTELEPHONE 248-5464*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

SUGGESTED

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

Budget Modification DHS #59 increases the Aging Services Division, Community Action Program Office FY 89-90 Materials and Services budget by \$181,461.

(Estimated Time Needed on the Agenda)

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

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

This modification: (1) increases pass-through funds by \$178,607; (2) shifts funds from printing to professional services with no net budget change in-order for a contractor to be paid; increases education and training by \$1,500; and indirect services reimbursement by \$1,354. These changes reflect actual FY 89-92 revenues received and a shift of internal budget line items.

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

Increase 2071 CSBG by \$14,807

Increase 2072 LIEAP by \$8,880

Increase 2090 USDOE by \$151,683

Increase 2794 HAP by \$4,737

Increase 7601 County General Funds Transfer by \$1,354

Increase 6602 Service Reimbursement from Federal/State Fund to General Fund by \$1,354

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

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

After this modification \$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

NEBORAH C. ROGERSJUNE 28, 1990

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0130		6060				178,607		PASS-THROUGH
		156	010	0130		6110				2,800		PROFESSIONAL SERVICES
		156	010	0130		6120				(2,800)		PRINTING
		156	010	0130		6310				1,500		EDUCATIONAL & TRAINING
		156	010	0130		7100				1,354		INDIRECT SERVICES REIMBURSEMENT
											181,461	ORG. 130 M&S SUBTOTAL
		100	010	0105		7608				1,354	1,354	CASH TRANSFER TO F/S FUND
TOTAL EXPENDITURE CHANGE										182,815		TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	0130		2071				14,807		CSBG
		156	010	0130		2072				8,880		LIEAP
		156	010	0130		2090				151,683		USDOE
		156	010	0130		2794				4,737		HAP
		156	010	0130		7601				1,354		COUNTY GENERAL FUND
		100	045	7410		6602				1,354		SERVICES REIMBURSEMENT FROM
												F/S TO GENERAL FUND
TOTAL REVENUE CHANGE										182,815		TOTAL REVENUE CHANGE



R-25

MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

MEMORANDUM

TO: Gladys McCoy, Chair
Multnomah County Board of Commissioners

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

FROM: Jim McConnell, Director *Jim McConnell by mc*
Aging Services Division

DATE: June 15, 1990

SUBJECT: Recommendation For Approval of Attached Budget Modification

RECOMMENDATION: The Aging Services Division recommends approval by the Board of County Commissioners of the attached budget modification DHS # 59.

ANALYSIS: This budget modification increases the Aging Services Division, Community Action Program Office FY 89-90 materials and services budget by \$181,461.

The modification increases pass through funds by \$178,607, education and training by \$1,500, and indirect services reimbursement by \$1,354.

The pass through changes reflect FY 89-90 revenue contracts and grants received to date from State Community Services. The education and travel increase is from weatherization training and technical assistance funds in the USDOE grant. This modification also transfers funds from printing to professional services.

0168f

BUDGET MODIFICATION NO. DHS#60

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

JUN 28 1990
R-260

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

DEPARTMENT Human Services
CONTACT Scott Clement/Tom Fronk

DIVISION Health
TELEPHONE ext. 3674

NAME OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:

Budget Modification DHS#60 requests approval to transfer accumulated personnel savings to Materials and Services within the Health Division.

(ESTIMATED TIME NEEDED) ON THE AGENDA)

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

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

It is projected that the Health Division will underspend its Personnel Budget by approximately \$480,000 in the Federal State Fund and \$170,000 in the General Fund,

These savings are transferred to Professional Services to cover projected overexpenditures in both funds. In the Federal State fund the overage results from demands for referrals from REEP and ADC clients. In the General Fund the problem results from increasing costs for referrals for Corrections Health inmates.

Of the \$650,000 of savings, \$60,000 are moved to Professional Services in Corrections Health, \$300,000 is moved to Professional Services in Primary Care Clinics, and the remainder, \$290,000, is moved to Professional Services in Specialty Care Clinics.

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

Increase Cash Transfer to Fed/State by \$117,590.

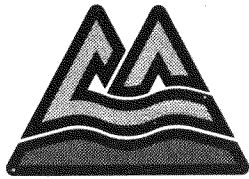
Increase Service Reimbursement to General Fund by \$7,590.

4. CONTINGENCY STATUS (To be completed by Finance/Budget.) NO CHANGE.

Originated by: <i>Tom Fronk</i>	Date: <i>6/12/90</i>	Department Director: <i>Duane Zussy (ac)</i>	Date: <i>6/13/90</i>
Finance/Budget: <i>Thomas A. Sargent</i>	Date: <i>6/18/90</i>	Employee Relations:	Date:
Board Approval: <i>Deborah Rogers</i>	Date: <i>JUNE 28, 1990</i>		

EXPENDITURE TRANSACTION					EB GM	TRANSACTION DATE	ACCOUNTING PERIOD			BUDGET FISCAL YEAR
Document Number	Action	Fund	Agency	Organization	Object Code	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		100	010	0950	5100			(93000)		PERMANENT
		100	010	0950	5500			(48000)		FRINGE
		100	010	0950	5550			(29000)		INSURANCE
		100	010	0950	6110			60000		PROF SERVICES
									(110000)	TOTAL GF CHANGE
		156	010	0800	5100			(80000)		PERMANENT
		156	010	0800	5500			(20000)		FRINGE
		156	010	0800	5550			(15000)		INSURANCE
									(115000)	TOTAL PS,DENTAL
		156	010	0800	7100			(7935)		INDIRECT
									(122935)	TOTAL DENTAL CHANGE
		156	010	0700	5100			(180000)		PERMANENT
		156	010	0700	5500			(80000)		FRINGE
		156	010	0700	5550			(105000)		INSURANCE
									(365000)	TOTAL PS,PRIMARY CARE
		156	010	0700	6110			300000		PROF SERVICES
		156	010	0700	7100			(4485)		INDIRECT
									(69485)	TOTAL PRIMARY CARE CHANGE
		156	010	0400	6110			290000		PROF SERVICES
		156	010	0400	7100			20010		INDIRECT
									310010	TOTAL SPEC CARE CHANGE
		400	040	7531	6520			(149000)		INSURANCE
		100	010	0103	7608			117590		CASH TRANSFER
TOTAL EXPENDITURE CHANGE								////////////////////	(23820)	TOTAL EXPENDITURE CHANGE

REVENUE TRANSACTION					RB GM	TRANSACTION DATE	ACCOUNTING PERIOD			BUDGET FISCAL YEAR
Document Number	Action	Fund	Agency	Organization	Revenue Source	Current Amount	Revised Amount	Increase (Decrease)	Subtotal	Description
		400	040	7531	6600			(29000)		SVC REIMBURSEMENT
		400	040	7531	6602			(120000)		SVC REIMBURSEMENT
		100	045	7410	6602			7590		SVC REIMBURSEMENT
		156	010	0800	7601			(122935)		GENERAL FUND
		156	010	0700	7601			(69485)		GENERAL FUND
		156	010	0400	7601			310010		GENERAL FUND
TOTAL REVENUE CHANGE								////////////////////	(23820)	TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

FROM: *Belle* Odegaard, Director
Health Division

DATE: June 12, 1990

SUBJECT: Recommendation to Approve a Modification to the
Health Division Budget

RECOMMENDATION: That the Board of County Commissioners consider and approve budget modification DHS #60, moving projected unspent funds from Personnel to Materials and Services.

ANALYSIS: This transfer of \$650,000 of Personnel Savings is necessary to prevent the Department of Human Services from over spending its legal appropriation. This transfer will not impact the amount of General Fund that the Department will require to end the fiscal year, nor will it effect current year expenditures.

BACKGROUND: Local Budget Law does not allow for a County Department to over spend its appropriation at year end. An appropriation is defined in this case as the Board Approved expenditure level within Department (DHS), within major category (Personnel, Materials and Services, Capital), and within Fund (Federal/State, General Fund).

The Health Division will expend Professional Services dollars in both the Federal/State Fund and the General Fund at a level that may cause the Department to violate Budget Law. This spending is a result of increasing demand for specialty medical referrals by increasing caseloads of ADC clients, REEP clients, and Corrections inmates.

BUD MOD DHS

Page 2

In the case of the ADC and REEP clients the Health Division is contractually obligated to provide these medical referrals, and is being paid for the service through the two pre-paid plans. In the case of Corrections Health the demand is a result of changes in the quantity and physical condition of the population at County Correctional Facilities.

The Personnel savings in Corrections Health results from that organization's continued high turnover rate. The Personnel savings in the Federal/State Fund result from turnover savings, from savings generated in starting mid-year grants, and from Fringe savings in filling leaves and turnover vacancies with on-call employees.

(For Clerk's Use) Meeting Date

Agenda No. R-271. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 28, 1990

(Date)

DEPARTMENT HUMAN SERVICESDIVISION Aging ServicesCONTACT Marie ElghmeyTELEPHONE 248-3646*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)
Budget Modification DHS # 61 shifts FY 89-90 federal/state funding from personnel services to materials/services and capital expense and releases unexpended revenue from one-time Linking Networks grant for a total decrease of \$19,072

(Estimated Time Needed on the Agenda)

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

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

This budget modification shifts planned vacancy savings funded by federal/state dollars to materials/services and capital (other improvements) expense to cover expenditures not anticipated in the FY 89-90 adopted budget. These expenditures include the relocation of the northeast long term care branch office; the relocation of ASD central administration from the Gill building to the Mead building; increased demand of burial services for deceased indigents; and computer equipment to network information in the Public Guardian and Adult Housing programs.

The modification also reduces Linking Network grant revenue unexpended at the time the grant expires.

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

Decreases Linking Network grant revenue by \$19,072.

Decreases Service Reimbursement from F/S to Insurance Fund by \$13,096

Decreases Service Reimbursement from F/S to Telephone Fund by \$300.

Decreases Service Reimbursement from Federal/State to General Fund by \$747

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

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

After this modification

\$ _____

\$ _____

Originated By <u>Jim McConnell by me</u>	Date <u>6-15-90</u>	Department Director <u>D. Duane Zussy (ac)</u>	Date <u>6/15/90</u>
Finance/Budget <u>Thomas Dwyer</u>	Date <u>6/18/90</u>	Employee Relations <u>S. Ayers</u>	Date <u>6/18/90</u>
Board Approval <u>Deborah C. Rogers</u>			Date <u>JUN 28 1990</u>

PERSONNEL DETAIL FOR BUD MOD NO. 1 DHS #61

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
	Not applicable -- one-time only vacancy savings			
	TOTAL CHANGE (ANNUALIZED)			

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
	<u>ORG 1710, Central Admin.</u>		Frng Ins	
(.43)	Fin Spec 1	(21,445)	(5,417) (643)	(27,505)
(.04)	Fin Tech	(1,263)	(319) (38)	(1,620)
(.13)	Office Assistant 2	(2,963)	(748) (89)	(3,800)
(.19)	Prgm Dev Spec	(8,966)	(2,265) (269)	(11,500)
N/A	Temporary	(1,542)	(116) (42)	(1,700)
	Total, ORG 1710	(36,179)	(8,865) (1,081)	(46,125)

PERSONNEL DETAIL FOR BUD MOD NO. 045#61

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
	Not Applicable - One Time Only Vacancy Savings			
	TOTAL CHANGE (ANNUALIZED)			

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
	<u>ORG 1900, LTC</u>		FRG INS	
(1.74)	Case Mgr 2	(36,688)	(9,268) (6,741)	(52,697)
(.16)	Case Mgr 2 Supr	(3,152)	(796) (1,292)	(5,240)
(.26)	Office Ass't 1	(3,322)	(839) (1,943)	(6,104)
(.22)	Office Ass't 2	(4,153)	(1,049) (1,057)	(6,259)
(.22)	Social Worker	(6,078)	(1,535) (221)	(7,834)
	TOTAL, ORG 1900	(53,393)	(13,487) (11,254)	(78,134)

PERSONNEL DETAIL FOR BUD MOD NO. DHS #61

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
	Not Applicable - One Time Only Vacancy Savings			
	TOTAL CHANGE (ANNUALIZED)			

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)		TOTAL Increase (Decrease)
	<u>ORG 1960, Burial</u>		Frng	Ins	
---	Temporary	(1,669)	(125)	(46)	(1,840)
	<u>ORG 1980 - Adult Housing</u>				
(.22)	Office Assistant 3	(3,600)	(2,193)	(320)	(6,113)
(.17)	Office Assistant 2	(2,236)	(345)	(395)	(2,976)
	TOTAL, ORG 1980	(5,836)	(2,538)	(715)	(9,089)
	TOTAL, ORG 1700	(97,077)	(25,015)	(13,096)	(135,188)

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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		156	010	1710			5100			(34,637)		Permanent
		156	010	1710			5200			(1,542)		Temporary
		156	010	1710			5500			(8,865)		Fringe
		156	010	1710			5550			(1,081)		Insurance
											(46,125)	Subtotal PS, ORG 1710
		156	010	1710			6060			(5,699)		Pass Thru
		156	010	1710			6110			8,013		Prof Svcs
		156	010	1710			6120			2,559		Printing
		156	010	1710			6200			600		Postage
		156	010	1710			6230			3,843		Supplies
		156	010	1710			6310			1,000		Education
		156	010	1710			6330			(2,850)		Travel
		156	010	1710			7100			(863)		Indirect Cost
		156	010	1710			7150			(300)		Telephone
		156	010	1710			7400			20,750		Bldg Mgmt
											27,053	Subtotal MS, ORG 1710
											(19,072)	TOTAL, ORG 1710

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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		156	010	1710			2067			(19,072)		Linking Network Grant
		402	040	7990			6602			(300)		Svc Reimb F/S to Tel Fun
		400	010	7531			6602			(13,096)		Svc Reimb F/S to Ins Fun
		100	045	7410			6602			(747)		Svc Reimb F/S to G/F
												Total Revenue

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1900		5100			(53,393)		Permanent
		156	010	1900		5500			(13,487)		Fringe
		156	010	1900		5550			(11,254)		Insurance
										(78,134)	Subtotal P & S, ORG 1900
		156	010	1900		6060			(2,000)		Pass Thru
		156	010	1900		6110			3,000		Prof Svcs
		156	010	1900		6140			(5,960)		Communications
		156	010	1900		6170			6,000		Rentals
		156	010	1900		6180			4,500		Repairs
		156	010	1900		6230			1,941		Supplies
		156	010	1900		7100			116		Indirect Cost
		156	010	1900		7150			16,460		Telephone
										24,057	Subtotal M & S, ORG 1900
		156	010	1900		8300			54,077		Other Improvements
										54,077	Subtotal Capital, ORG 1900
										-0-	TOTAL, ORG 1900
TOTAL EXPENDITURE CHANGE											TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
TOTAL REVENUE CHANGE											TOTAL REVENUE CHANGE

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

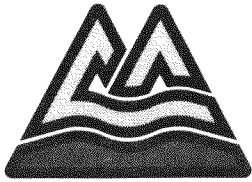
Document Number	Action Fund Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
	100	010	1950		6110			(3100)		Professional Services
									(3,100)	Subtotal M&S, ORG 1950
	100	010	1950		8400			3100		Equipment
									3,100	Subtotal Capital, ORG1950
									-0-	TOTAL, ORG 1950
	100	010	1960		5200			(1,669)		Temporary
	100	010	1960		5500			(125)		Fringe
	100	010	1960		5550			(46)		Insurance
									(1,840)	Subtotal PS, ORG 1960
	100	010	1960		6110			1,840		Prof Svcs
									1,840	Subtotal PS, ORG 1960
									-0-	TOTAL, ORG 1960
	100	010	1980		5100			(5,836)		Permanent
	100	010	1980		5500			(2,538)		Fringe
	100	010	1980		5550			(715)		Insurance
									(9,089)	Subtotal PS, ORG 1980
	100	010	1980		6110			4,500		Prof Svcs
	100	010	1980		6200			1,500		Postage
									6,000	Subtotal M&S, ORG 1980
	100	010	1980		8400			3,089		Equipment
									3,089	Subtotal Capital, ORG1980
									-0-	Total, ORG 1980
	402	040	7990		6140			(300)		Telephone Fund
	400	040	7531		6520			(13,096)		Insurance Fund
	100	010	0105		7608			(747)		Cash Transfer to F/S

ME

TOTAL EXPENDITURE CHANGE

(33,215)

TOTAL EXPENDITURE CHANGE



R-27

MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS

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

TO: Gladys McCoy, Chair
Board of County Commissioners

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

FROM: Jim McConnell, Director *Jim McConnell by me*
Aging Services Division

DATE: June 15, 1990

SUBJECT: Recommendation for Approval of Attached FY89-90 Budget
Modification

RECOMMENDATION: The Aging Services Division recommends approval by the Board of County Commissioners of the attached Budget Modification # 61, which shifts current year federal/state funding and releases unexpended Linking Network grant revenue.

ANALYSIS: This budget modification shifts planned one-time vacancy savings, funded by federal/state dollars, to materials/services and capital expense to cover expenditures unanticipated in the FY89-90 adopted budget.

These expenditures include the relocation of the northeast long term care branch office; the relocation of ASD central administration from the Gill building to the Mead building; an increase in the demand for burial services for deceased indigents; and computer equipment to network information in the Public Guardian and Adult Housing Licensure programs.

The modification also reduces Linking Network grant revenue which was not expended at the time the grant expired.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Human ServicesDIVISION Social ServicesCONTACT Susan ClarkTELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane ZussySUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification DHS #62 appropriates funds in the Social Services Division DD program, MED program and A&D program as a result of changes in the State Mental Health Grant amendments #13 and #18 through #32 for a net increase of \$614,684.

(Estimated Time Needed on the Agenda)

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

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

Budget Modification DHS #62 requests to appropriate \$614,684 in the Social Services Division budget as a result of State Mental Health Grant amendments #13 and #18 through #32. As part of these amendments, the MED and A&D programs received the direct care wage increase that was approved by the E-Board. The DD program received this increase in a previous amendment and budget modification.

DD program: Increases a net total of \$395,481 with the majority of the increase to provide additional Work Activity Center services and to fund Nursing Home Services.MED program: A net increased total of \$105,291. Although the change is a net increase, it represents a decrease of (\$219,110) in State General Fund to purchase \$593,675 Medicaid services; an increase for direct care wages; and increased funding for hospital diversions.A&D program: A net increase of \$113,912. This increase represents adjustments for increased outpatient services as well as the direct care wages. It also reflects the withdrawal of State funding for a HIV outreach position.

Due to the late receipt of these changes, some of the new services were unable to be started in this fiscal year and are requested as carry over into FY 90-91 for implementation.

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

Increase State Mental Health Grant \$609,859

Increase County General Fund Indirect Support \$4,825

Increase service reimbursement to the General Fund \$ 4,825

Decrease service reimbursement to the Insurance Fund (\$1,695)

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

Contingency before this modification (as of _____)

\$ _____

(Specify Fund)

(Date)

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

REBORAH C. ROGERSJUNE 28, 1990

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

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(1.00)	Comm Info Tech	(22,613)	(5,712)	(1,893)	(30,218)

TOTAL CHANGE (ANNUALIZED)

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

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	INSURANCE Increase (Decrease)	TOTAL Increase (Decrease)
(.87)	Comm Info Tech	(19,611)	(5,246)	(1,695)	(26,552)

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1210			6110			4,992 344		Prof Svs Indirect
		156	010	1215			6060			383,523	5,336	Org 1210 Subtotal Pass thru
		156	010	1215			7100			2,685	386,208	Indirect Org 1215 Subtotal
		156	010	1270			6230			3,683 254		Supplies Indirect
		156	010	1302			6110			26,850	3,937	Org 1270 subtotal Prof Svs
		156	010	1302			7100			1,853	28,703	Indirect Org 1302 Subtotal
		156	010	1305			6060			(98,008) (686)		Pass thru Indirect
		156	010	1380			6060			174,064	(98,694)	Org 1305 Subtotal Pass thru
		156	010	1380			7100			1,218	175,282	Indirect Org 1380 Subtotal
		156	010	1410			5100			(19,611) (5,246)		Permanent Fringe
		156	010	1410			5550			(1,695) (1,832)		Insurance Indirect
		156	010	1415			6060			141,307	(28,384)	Org 1410 Subtotal Pass Thru
		156	010	1415			7100			989	142,296	Indirect Org 1415 Subtotal
		400	040	7531			6520			(1,695)	614,684	SSD Increase Net Insurance
		100	010	0104			7608			4,825		CT to F/S fund

OTAL EXPENDITURE CHANGE ////////////////////////////////////// 617,814 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1210		2605			4,992 344		SMHG CGF
		156	010	1215		2605			383,523 2,685		SMHG CGF
		156	010	1270		2605			3,683 254		SMHG CGF
		156	010	1302		2605			26,850 1,853		SMHG CGF

OTAL REVENUE CHANGE ////////////////////////////////////// continued TOTAL REVENUE CHANGE

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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156 818 1305

2605

(98,008)

SMHG
CGF

156 818 1418

2605

(26,552)

SMHG
CGF

156 818 1415

2605

141,307

SMHG
CGF

400 849 7536

6602

(1,695)

SVS Reim F/S to Ins fund

TOTAL REVENUE CHANGE

617,814

TOTAL REVENUE CHANGE



R-28

MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

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

DATE: June 15, 1990

SUBJECT: Recommendation to Approve Budget Modification DHS # 62

RECOMMENDATION: That the Board of County Commissioners approve budget modification DHS # 62. This modification requests to appropriate changes, a net increase of \$614,684, in the Social Services Division as a result of amendments to the State Mental Health Grant.

ANALYSIS: This modification appropriates changes in the DD, MED and A&D programs. The changes are the result of amendments #13 and #18 through #32 to the State Mental Health Grant.

DD Program budget increases a net total of \$395,481 with the majority of the increase due to additional services in Work Activity Centers and the introduction of Nursing Home services. The MED program budget increases a net of \$105,291. Although the change is a net increase, it represents a decrease in State General Fund services of (\$219,110) to purchase additional medicaid services of \$593,675. Additional changes in MED include increased direct care wages, as approved by the State E-Board, and increased funding for hospital diversions. In the A&D program the net change is an increase of \$113,912, which represents adjustments for increased outpatient services as well as the wage increase for direct care providers. Contract amendments have already been processed to increase direct care wages in all programs. It also reflects the withdrawal of State funds for an HIV outreach worker effective in September 1989. The position was vacated at the time the program was notified of the decrease in September although the State is just now amending the contract to reflect that change.

Due to the late receipt of these changes, some of the new services were unable to be started in the current fiscal year and are requested as carry over into FY 90-91 via technical amendments, along with unallocated Local Admin funds which are pending allocation decisions.

Approval of Budget Modification

Page 2

June 15, 1990

BACKGROUND: Amendments to the State Mental Health Grant implement routine contract changes. Since July 1, 1989, the beginning of the 89-91 biennium, we have processed 32 amendments to the agreement, receiving 7 in just the last six weeks. Our total contract with the State Mental Health Division for FY 89-90 is \$28,517,883.

4693B/6/kt

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 28, 1990

(Date)

DEPARTMENT Human ServicesDIVISION Social ServicesCONTACT Susan ClarkTELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED

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

Budget Modification DHS #63 requests to appropriate housekeeping and technical changes in the Social Services Division, various programs, which results in a net increase of \$1,500.

(Estimated Time Needed on the Agenda)

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

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

Budget Modification DHS #63 requests to appropriate housekeeping and technical changes in the Social Services Division Budget.

The modification makes technical corrections to appropriate revenues in the correct revenue codes in the MED, A&D and YPO programs which result in no net dollar change.

In addition, in the YPO office, this adjusts the United Way revenue contract, which supports the Youth Shelter, from the anticipated \$15,000 to the actual amount received of \$12,000.

In the A&D office, the Local 2145 (beer and wine tax) revenue is increased \$4,500 to fund professional service activities for alcohol and drug prevention in the minority community.

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

Decreases the United Way revenue by (\$3,000)

Increases the Local 2145 revenue by \$4,500

Increase County General Fund \$290

Increases service reimbursement F/S to General Fund \$290

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

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

After this modification \$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1410		6110			4,500		Professional Services
		156	010	1410		7100			311	4,811	Indirect Org 1410 subtotal
		156	010	1505		6060			(3,000)		Pass Thru
		156	010	1505		7100			(21)	(3,021)	Indirect Org 1505 subtotal
		100	010	0104		7608			290		CT to F/S fund

//////////////////////////////////////
 TOTAL EXPENDITURE CHANGE // 2,080 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1305		2773			(52,000)		City of Portland PDX Homeless (Fed)
		156	010	1305		2605			(33,531)		SMHC SMHC Carryover
		156	010	1410		2773			(25,212)		City of Portland PDX-RDI (Fed)
		156	010	1410		2389			4,500		Local 2145
						2313			(131,652)		JSC

//////////////////////////////////////
 TOTAL REVENUE CHANGE // TOTAL REVENUE CHANGE

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

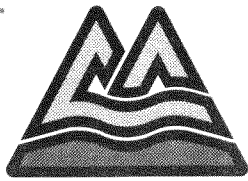
BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1410		7601			311		CGF
		156	010	1502		2312			131,652		OCCYSC
		156	010	1505		2100			76,800		City of Portland
		156	010	1505		2313			(772,582)		PDX Youth Shelter (FED)
		156	010	1505		2312			773,582		JSC
		156	010	1505		2312			773,582		OCCYSC
		156	010	1505		2312			773,582		United Way
		156	010	1505		2312			773,582		CGF
		100	045	7410		6602			(21)		Svs reim F/S to Gen Fund
									290		

TOTAL REVENUE CHANGE

2,080

TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

R-29

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

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

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

DATE: June 15, 1990

SUBJECT: Recommendation for Approval of Budget Modification DHS # 63

RECOMMENDATION: That the Board of County Commissioners approve budget modification DHS # 63. This modification requests to make technical changes in the Social Services Division budget resulting in a net increase of \$1,500.

ANALYSIS: This modification appropriates changes in the MED, A&D and YPO program offices. The technical changes to move revenues to the appropriate revenue code and classification, with no dollar change.

In the YPO program, the United Way revenue contract, which supports the Youth Shelter, is reduced by \$3,000 to reflect actual contract amount of \$12,000. In addition, the A&D program office increased the Local 2145 (Beer and Wine Tax) revenue by \$4,500 to fund professional service activities for drug and alcohol prevention in the minority community.

BACKGROUND: Routinely, at the end of each fiscal year, technical changes are processed to "clean up" the Division budget to more accurately reflect the actual expenditures and revenues of the current year.

4696B/4/kt

BUDGET MODIFICATION NO. DHS # 64

JUN 28 1990

(For Clerk's Use) Meeting Date

Agenda No. R-301. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 28, 1990

(Date)

DEPARTMENT Human ServicesDIVISION Aging ServicesCONTACT Marie EighmeyTELEPHONE 248-3646*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

SUGGESTED

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

Budget Modification DHS # 64 adds \$13,468 federal/state funding from state revenue contract mod #2 and shifts County funding for preliminary adult transfer from Social Services to Aging Services to facilitate Title XIX match in FY 89-90.

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

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

This budget modification accompanies the Senior Services and Disabled Division's revenue contract modification #2 with Aging Services Division. It does the following:

1. Removes \$68,862 federal Title III for carryover to FY90-91 service support.
2. Adds \$12,890 state Oregon Proj Independence funds to support home care/personal care reimbursement rate increases.
3. Shifts a portion of County General Fund, approved for preliminary Adult Transfer planning in DHS #33, from Social Services to Aging Services. This shift of dollars permits the use of County G/F to match federal XIX dollars, resulting in \$69,440 Title XIX add'l funds in the state revenue contract mod#2, to support the Adult Transfer effort.

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

Decreases federal Title IIIB by \$41,119.
 Decreases federal Title IIIC-1 by \$27,743.
 Increases state Oregon Proj Indep by \$12,890.
 Increases Federal Title XIX match funds by \$69,440.
 Decreases Social Services CGF by \$23,394.
 Increases Aging Services CGF by \$15,099.
 Decreases Svc Reimb from F/S to G/F by \$975 and decreases reimbursement to Telephone Fund by \$385.

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

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

After this modification \$ _____

Originated By

Date

Department Director

Date

Susan Clark (ss)
James McConnell by me
 Finance/Budget

6/15/90
 Date

Duane Zussy (ac)
 Employee Relations

6/18/90
 Date

Board Approval

Date

Thomas S. Soper
W. BORDEN ROGERS

S. Ayers

6/18/90
JUNE 28, 1990

PERSONNEL DETAIL FOR BUD MOD NO. DHS#64

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

[illegible]

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

		C u r r e n t F Y		
Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
	<u>Adult Transfer</u>		FRG INS	
(.42) FTE	Program Manager 1, ORG 1100, Social Services	(16,335)	(4,126) (1,638)	(22,099)
.42 FTE	Program Manager 1, ORG 1715, Aging Services	16,335	4,126 1,638	22,099
		<hr/>	<hr/>	<hr/>
	Total	0	0 0	0

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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			156	010	1100		5100			(16,335)		Permanent
			156	010	1100		5500			(4,126)		Fringe
			156	010	1100		5550			(1,638)		Insurance
											(22,099)	Subtotal PS, ORG 1100
			156	010	1100		6230			1,300		Supplies
			156	010	1100		6330			(700)		Local Travel
			156	010	1100		7100			(1,510)		Indirect
			156	010	1100		7150			(385)		Telephone
											(1,295)	Subtotal MS, ORG 1100
											(23,394)	Total, ORG 1100
			156	010	1715		5100			16,335		Permanent
			156	010	1715		5500			4,126		Fringe
			156	010	1715		5550			1,638		Insurance
											22,099	Subtotal MS, ORG 1715
			156	010	1715		6050			31,248		County Supplement
			156	010	1715		6120			500		Printing
			156	010	1715		6200			500		Postage

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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			156	010	1100		7601			(23,394)		County G/F
			156	010	1715		7601			15,491		County G/F
			156	010	1715		2609			69,440		Title XIX
			156	010	1750		2064			(41,119)		Title IIIB

TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

TRANSACTION EB []

GH [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document
Number

Action Fund

Agency

Organi-

zation

Reporting

Category

Object

Current
AmountRevised
AmountChange
Increase
(Decrease)Sub-
Total

Description

156 010 1715

6230

3,750

Supplies

156 010 1715

6310

2,151

Education

156 010 1715

6330

300

Local Travel

156 010 1715

7100

927

Indirect Cost on CGF

39,376 Subtotal, MS, ORG 1715

156 010 1715

8400

23,456

Equipment

23,456 Subtotal Capital ORG 1715

84,931 Total ORG 1715

156 010 1750

6060

(55,972)

Pass Thru

156 010 1750

7100

(392)

Indirect Cost

(56,364) Total MS, ORG 1750

(56,364) Total, ORG 1750

100 040 7990

6140

(385)

Telephone Fund

100 045 9120

7700

7,320

Contingency

100 010 0104

7608

(8,295)

Cash Transfer to F/S

Total Expense

TOTAL EXPENDITURE CHANGE

3,813

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GH [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document
Number

Action Fund

Agency

Organi-

zation

Reporting

Category

Revenue

Source

Current
AmountRevised
AmountChange
Increase
(Decrease)Sub-
Total

Description

156 010 1750

7601

(392)

County G/F

156 010 1750

2065

(27,743)

Title IIIC-1

156 010 1750

2387

12,890

Ore Proj Indep

100 0 7410

6602

(915)

Svc Reimb F/S to G/F

402 040 7990

6602

(385)

Svc Reimb to Tel Fund

TOTAL REVENUE CHANGE

ME



MULTNOMAH COUNTY OREGON

R-30

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

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

TO: Gladys McCoy, Chair
Board of County Commissioners

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

FROM: Jim McConnell, Director *Jim McConnell by MS*
Aging Services Division

DATE: June 15, 1990

SUBJECT: Modification #2 To FY89-90 State Senior and Disabled Services
Division Revenue Contract, Aging Services Division

RETROACTIVE CONTRACT MODIFICATION: This contract modification with the State Senior and Disabled Services Division is retroactive to July 1, 1989 with new funding amounts made available May 29, 1990. The State has mailed modification #2 but it has not yet arrived at the Division. Therefore, a FAX has been supplied in order that the information may be reviewed and placed on the board agenda for approval in FY89-90. The originals of the contract modification will be included in the package early next week.

RECOMMENDATION: That the Board of County Commissioners approve ASD revenue contract modification #2 and its accompanying budget modification.

ANALYSIS: This modification adds a net \$13,468 in federal and state funds to the previously modified contract and ASD FY89-90 Adopted Budget. It releases \$68,862 in federal Title III funds for subsequent carryover to FY90-91; adds \$12,890 state Oregon Project Independence funds to support rate increases in Home Care & Personal Care services; and adds \$69,440 federal Title XIX dollars, which were matched by County general funds transferred from Social Services to Aging Services to support the preliminary Adult Transfer planning effort.

BACKGROUND: The County General Fund used to support Title XIX match initially was divided between Social Services and Aging Services by DHS #33. To facilitate Title XIX match reporting functions, the dollars used for match to obtain Title XIX funds are moved to Aging Services in the accompanying budget modification.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR June 28, 1990

(Date)

DEPARTMENT Human ServicesDIVISION Social ServicesCONTACT Susan ClarkTELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED

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

Budget Modification DHS # 65 request a transfer of \$202,737 from General Fund Contingency to the Social Services Division budget to cover the projected costs over current budget of the Involuntary Hospital stays (Emergency Hold) in the MED program.

(Estimated Time Needed on the Agenda)

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

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

Budget Modification DHS # 65 request a transfer of \$202,737 from General Fund Contingency to the Social Services Division budget to cover the projected costs over current budget of the Involuntary Hospital stays (Emergency Hold) in the MED program.

Based on current expenditure projections, it appears that the Emergency Holds will exceed budget allocation by \$280,891. The State Mental Health Division has agreed to reallocate \$78,154 CPS savings to reduce the problem to \$202,737. We have made another request to the State to cover the total deficit, but to date have not received a response.

This emergency contingency request is before the BCC for consideration to avoid the possibility that the Division could exceed the budget appropriation, which would put the Department of Human Services in jeopardy of budget law violation.

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

Increase County General Fund \$204,156

Increase Service reimbursement Federal State fund to General Fund \$1,419.

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

Contingency before this modification (as of _____)

\$ _____

(Specify Fund)

(Date)

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Susan Clark
Budget Analyst6/18/90
DateDuane Zussy (ae)
Personnel Analyst6-18-90
DateThomas A. Syme
Board Approval6/19/90

Date

DEBORAH C. ROGERSJUNE 28, 1990

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

-
1. Attachment to Bud Mod No. DHS #65 2. Amount requested from General Fund Contingency: \$202,737
3. Summary of request:

Costs of involuntary hospital stays pending precommitment screening (Emergency Holds) are projected to exceed budget allocations by \$280,891. The State Mental Health Division has agreed to reallocate \$78,154 CPS savings to reduce the problem to the requested \$202,737. This emergency contingency request is before the Board for consideration to avoid the possibility that Division expenditures could exceed the budget appropriation which would be in violation of budget law.

-
4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

Although we have appeared before the Board of County Commissioners on many occasions to present information on this budget, we did not anticipate coming before you for this request.

5. Why was this expenditure not included in the annual budget process?

As previously presented to the Board we anticipated the implementation of the Acute Care Plan during FY 89-90. The E-Board delayed in order to use some funds to pay for state hospital diversion costs.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

Based on current expenditure projections, we have identified \$78,046 in MED program savings which was planned as program carryover to expand services but could be applied towards the deficit, reducing this request from \$202,737 to \$124,691. We requested that the State cover the full amount, but only received \$78,154. Attached is our most recent request to the State for funding of the \$202,737 deficit.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

None.

-
8. This request is for a (Quarterly, Emergency ☒) review.
9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

-
10. Attach any additional information or comments you feel helpful.

Duane Zussy, (act)
Signature of Department Head/Elected Official

6-18-90
Date



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

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

DATE: June 15, 1990

SUBJECT: Recommendation to Approve Contingency Request and Budget Modification
DHS # 65

RECOMMENDATION: That the Board of County Commissioners approve the attached contingency request and budget modification DHS # 65 which requests a transfer of \$202,737 from General Fund Contingency to the Social Services Division MED program to cover the projected costs of Emergency Holds.

ANALYSIS AND BACKGROUND: Current expenditure projections indicate that the cost of involuntary hospital stays pending precommitment screening (Emergency Holds) will exceed budget allocations by \$280,891. The State Mental Health Division has agreed to reallocate \$78,154 of savings to reduce the problem to \$202,737.

We have requested from the State Mental Health Division additional funds to cover the \$202,737, but have received no response to that request. Other MED funds that have been budgeted as carryover in the FY 90-91 budget for additional services, could also be applied toward the deficit in the amount of \$78,046, which would reduce this contingency request to \$124,691.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
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BOARD OF COUNTY COMMISSIONERS
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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

June 14, 1990

Barry Kast, Assistant Administrator
Office of Mental Health Services
2575 Bittern Street, N.E.
Salem, Oregon 97310

Dear Barry:

I have received your letter of 6/12/90 in response to our request for reallocation of CPS savings. I appreciate your efforts in approving acute care development costs and transferring 10% of CPS to MED 24, however it falls far short of our need. Our latest expenditure projection for Community Hospital Services (Emergency Holds) for FY 89-90 reveals an overexpenditure of \$280,891. By applying 10% of MED 37 (\$78,154) to E-Holds, we reduce our problem to \$202,737.

Our calculations for MED 37 project total underexpenditures of \$410,350. Reduction of the \$26,850 for Acute Care related activities plus the 10% shift leaves an unexpended balance of \$305,346. I am appealing to you to approve the additional transfer of \$202,925 from MED 37 to MED 24. There would still be a savings of \$102,609 in MED 37 to return to you.

While addressing this Multnomah County crisis may appear to be inequitable to some, I believe that perspective belies the issue. The status of Emergency Holds has been central to Acute Care planning in this community and how we resolve the current problem is of interest to many. As you are aware, our Board of County Commissioners has already accepted the Acute Care/Crisis Plan which anticipates increased County contribution in the next biennium. It seems unwise to jeopardize this long term partnership which has also assisted with making available the Emergency Board dollars for diversion costs. This commitment to investing in a long term solution does make our situation different.

Your reference to unbudgeted diversion costs is puzzling to me; I was under the impression the Emergency Board had specifically allowed the Division to hold over nearly one million dollars from the Acute Care allocation for the purpose of meeting hospital diversion costs and other emergencies. That action should have freed up any savings in community contracts to meet community needs, not to cover state hospital costs.

Our proposed shift seems like a reasonable and equitable solution to our local crisis in the context of acute care planning. Your immediate attention to this issue and approval of the requested shift is appreciated.

Sincerely,


Gary W. Smith
Director
Social Services Division

[4687B]

AN EQUAL OPPORTUNITY EMPLOYER

Meeting Date: JUN 28 1990

Agenda No.: R-32

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Emergency Medical Services, User Fee Ordinance

BCC Informal _____ (date) BCC Formal 6/28/90 (date)

DEPARTMENT DHS DIVISION Health/EMS

CONTACT Joe Acker TELEPHONE 3674

PERSON(S) MAKING PRESENTATION Joe Acker, Gary Oxman

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 Minutes

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

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

Ordinance implementing a county ambulance user fee to pay for regulation of Emergency Medical Services.

TABLED

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL [Signature]

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: EMS USER FEE

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Amends MCC 6.32 to recognize levying of an EMS User Fee to support the EMS Program.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

None

What has been the experience in other areas with this type of legislation?

Provides \$223,000. to support the EMS Program.

What is the fiscal impact, if any?

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: 

Planning & Budget Division (if fiscal impact): _____

Department Manager/Elected Official:  (ac)

OLD
original

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance amending MCC 6.32.010 and 6.32.120 to permit creation of an ambulance user fee to fund the cost of Multnomah County Emergency Medical Services administration.

(Language in brackets [] is to be deleted; underlined language is new.)

Multnomah County ordains as follows:

Section 1. Findings.

1. On May 31, 1990, Ordinance No. 652 (the Emergency Medical Services Code, codified as MCC Chapter 6.32) was adopted and an emergency declared to make it effective that date.

2. The original version of the Ordinance included, at the direction of the Board, a provision for creation of an ambulance user fee to fund Emergency Medical Services administration for the County.

3. Before adoption of Ordinance No. 652 and based on objections by the affected private providers, the Board directed that the user fee provision be deleted and the concept be reconsidered at a meeting of Emergency Medical Services staff and representatives of the private providers.

4. This Ordinance is the result of that reconsideration and has the support of Emergency Medical Services staff and the private providers.

Page

1 Section 2. Amendments.

2 MCC 6.32.010 is amended to read as follows:

3 6.32.010 Definitions. As used in this
4 chapter, unless the context requires
otherwise:

5 (A) "Advanced Life Support Services"
6 means those services which may be provided
within the scope of practice by a person
certified as an EMT II, III, or IV.

7 (B) "Ambulance" means any vehicle so
8 certified by the State Health Division.

9 (C) "Appeals Hearings Officer" or
10 "Hearings Officer" means the person or
persons designated to conduct contested case
11 hearings concerning actions on licenses
under this chapter.

12 (D) "Board" means the Board of County
Commissioners of Multnomah County, Oregon.

13 (E) "Director" means the Director of
14 the Office of Emergency Medical Services of
the Department of Human Services of
15 Multnomah County, or the director's
authorized representative.

16 (F) "Do business in Multnomah County"
17 means to provide emergency ambulance service
or any other emergency medical services in
18 Multnomah County, provided, however, that
transporting patients from outside the
19 county to within the county only shall not
be considered doing business within the
20 county unless the provider is licensed to do
business in Multnomah County and the
21 licensee's ambulance is usually stationed in
Multnomah County.

22 (G) "Enhanced Basic Life Support
23 Services" means those services provided by a
person certified as an EMT I-D.

24 (H) "Emergency" means any non-hospital
25 occurrence or situation involving illness,
injury or disability requiring immediate
26 medical or psychiatric services, wherein

1 delay in the provision of such services is
2 likely to aggravate the condition and
endanger personal health or safety.

3 (I) "Emergency Medical Services" or
4 "EMS" means those pre-hospital functions and
5 services which are required to prepare for
6 and respond to emergencies, including
7 rescue, ambulance, treatment,
8 communications, evaluation and public
9 education or enhanced basic life support
services.

7 (J) "Emergency Medical Services (EMS)
8 Central Dispatch" Office means the
9 communications center established under this
chapter.

10 (K) "Emergency Medical Technician" or
11 "EMT" means a person so certified by the
State Health Division.

12 (L) "Emergency Medical Technician
13 Trainee" or "EMT Trainee" means a person
14 performing the services described in
subsection (K) of this section who possesses
a provisional certification under subsection
(2) of ORS 485.560.

15 (M) "Employee" means an employee, agent
16 or EMT employed by a licensee.

17 (N) "License" means a nontransferable,
18 nonassignable permit, personal to the person
19 to whom it is issued, issued by the director
authorizing the person whose name appears as
licensee to do business in Multnomah County.

20 (O) "Licensee" means a person
21 possessing a valid license under this
chapter.

22 (P) "Medical Direction (on line)"
23 means instruction, direction, advice, and
24 professional support given to an EMT via
25 radio or telephone communications by
26 personnel at a medical resource hospital,
for the purpose of assisting in the
provision of pre-hospital on-side and
in-transit basic and advanced life support
services.

1 (Q) "Medical Advisory Board" means the
2 Emergency Medical Services Medical Advisory
Board established under this chapter.

3 (R) "Medical Resource Hospital" means
4 a medical facility, designated as such under
this chapter, from which medical direction
may be provided.

5 (S) "Multnomah County" or "county"
6 means the incorporated and unincorporated
areas of Multnomah County.

7 (T) "Patient" means an individual who,
8 as a result of illness or injury, needs
immediate medical attention.

9 (U) "Person" means an individual,
10 partnership, company, association,
11 corporation or any other legal entity,
including any receiver, trustee, assignee or
similar representative.

12 (V) "Provider Board" means the EMS
13 Provider Board established under this
chapter.

14 (W) "State Health Division" means the
15 Health Division of the Department of Human
Resources of the State of Oregon, or its
16 successor.

17 (X) "User Fee" means a fee or charge
18 established under this chapter for each
patient transported pursuant to a dispatch
order issued by the EMS Central Dispatch
19 Office.

20 [(X)] (Y) "Vehicle" means an
21 ambulance or fire department rescue unit
22 which is used in the provision of emergency
23 medical services, but does not include a
fire engine or ladder truck unless utilized
to provide enhanced basic life support or
advanced life support first responder
services.

24 MCC 6.32.120 is amended to read as follows:

25 6.32.120 Licensee requirements. Each
26 licensee shall:

1 (A) Maintain vehicles and equipment
2 which conform with the standards,
3 requirements and maintenance provisions
4 stated in State Statutes, the rules adopted
5 by the State Health Division and the
6 requirements established under this chapter;

7 (B) Maintain and make available, upon
8 request of the director, patient care
9 records on forms approved by the director
10 and the information required pursuant to
11 this chapter;

12 (C) Prohibit the performance of EMT or
13 EMT trainee activities by an EMT or EMT
14 trainee who suffers a suspension revocation
15 or termination of certificate by the State
16 Health Division;

17 (D) File a copy of any state accident
18 report with the director for any vehicle of
19 the licensee involved in an accident within
20 72 hours of the accident;

21 (E) Identify vehicles in accordance
22 with rules adopted by the director;

23 (F) Not change an approved location or
24 establish a location without first obtaining
25 an amended license under MCC 6.32.110;

26 (G) Report to the director, not more
than 48 hours after receiving the claim or
complaint, any claim or complaint of loss or
disappearance of personal property occurring
during the course of transportation in a
vehicle;

 (H) Report to the director, not more
than 10 days from the entry of final
judgment or decree, any final judgment or
decree entered against it, or any of its
employees, relating to the loss or
disappearance of personal property occurring
during the course of transportation in a
vehicle; and

 (I) Furnish proof satisfactory to the
director not more than 60 days after entry,
of the entry of satisfaction or performance
of any judgment or decree under subsection
(H) of this section.

(J) Collect and transmit to Multnomah County, Office of EMS, user fees as required under this chapter. User fees shall be paid in quarterly installments.

Section 3. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the Ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Charter of Multnomah County.

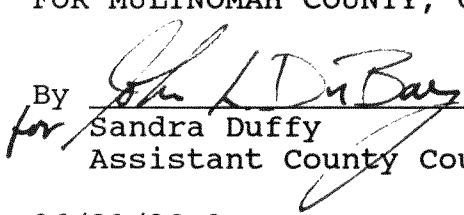
ADOPTED this _____ day of _____, 1990, being the date of its _____ reading before the Board of County Commissioners of Multnomah County.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By  _____
for Sandra Duffy
Assistant County Counsel

06/21/90:1

6ATTY.165/ac

Page

EMS RULE _____

- A. This rule shall be in effect only from July 1, 1990 until October 30, 1991.
- B. The purpose of this rule is to implement an EMS Transport User Fee to support the Emergency Medical Services (EMS) Program for the county fiscal year from July 1, 1990 to June 20, 1991.
- C. Each licensee who transports patients shall pay an EMS user fee as provided in this rule.
- D. Licensees' user fees have been calculated based on the following factors:
1. All patients transported by all licensees and by each licensee as emergency response transports as a result of a 9-1-1 dispatch. For purposes of this rule, a 9-1-1 dispatch means any medical incident assigned an EMS incident number.
 2. Bureau of Emergency Communications' records for the period of March 20, 1989 through March 18, 1990.
 3. The EMS Program budget of \$223,424. Fiscal Year 1990-1991.
- E. The formula for the user fee per licensee is:
- $$\$223,424 \times \frac{\text{licensee's patient volume as a result of 9-1-1 dispatches}}{\text{all licensees' patient volume as a result of 9-1-1 dispatches}}$$
- F. On or before July 15, 1990, the EMS Office shall bill each licensee for the total amount due from the licensee, which amount is shown opposite the licensee's name under the column "Total," in G, below. The fee shall be due on billing, but shall not bear interest so long as it is paid not later than the following minimum payment schedule:

First quarter	15% of total paid by <u>October 30, 1990</u>
Second quarter	20% of total paid by <u>January 30, 1990</u>
Third quarter	30% of total paid by <u>April 30, 1990</u>
Fourth quarter	35% of total paid by <u>August 15, 1990</u>

- G. The minimum payment schedule described in F, above, for each licensee is:

	Q1	Q2	Q3	Q4	Total
AA	_____	_____	_____	_____	_____
Buck	_____	_____	_____	_____	_____
CARE	_____	_____	_____	_____	_____
Metro-West	_____	_____	_____	_____	_____
South-West	_____	_____	_____	_____	_____

- H. Failure to make payments to Multnomah County in accord with the minimum payment schedule as required by this rule may be grounds for license revocation or suspension and reassignment of the licensee's ambulance service area, subject to the procedures of MCC 6.32.165 and 6.32.180.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance amending MCC 6.32.010, 6.32.040 and 6.32.120 to permit creation of an ambulance user fee to fund the cost of Multnomah County Emergency Medical Services administration.

(Language in brackets [] is to be deleted; underlined language is new.)

Multnomah County ordains as follows:

Section 1. Findings.

1. On May 31, 1990, Ordinance No. 652 (the Emergency Medical Services Code, codified as MCC Chapter 6.32) was adopted and an emergency declared to make it effective that date.

2. The original version of the Ordinance included, at the direction of the Board, a provision for creation of an ambulance user fee to fund Emergency Medical Services administration for the County.

3. Before adoption of Ordinance No. 652 and based on objections by the affected private providers, the Board directed that the user fee provision be deleted and the concept be reconsidered at a meeting of Emergency Medical Services staff and representatives of the private providers.

4. This Ordinance is the result of that reconsideration and has the support of Emergency Medical Services staff and the private providers.

Page

NEW
ORIGINAL

1 Section 2. Amendments.

2 MCC 6.32.010 is amended to read as follows:

3 6.32.010 Definitions. As used in this
4 chapter, unless the context requires
otherwise:

5 (A) "Advanced Life Support Services"
6 means those services which may be provided
within the scope of practice by a person
certified as an EMT II, III, or IV.

7 (B) "Ambulance" means any vehicle so
8 certified by the State Health Division.

9 (C) "Appeals Hearings Officer" or
10 "Hearings Officer" means the person or
persons designated to conduct contested case
11 hearings concerning actions on licenses
under this chapter.

12 (D) "Board" means the Board of County
Commissioners of Multnomah County, Oregon.

13 (E) "Director" means the Director of
14 the Office of Emergency Medical Services of
the Department of Human Services of
15 Multnomah County, or the director's
authorized representative.

16 (F) "Do business in Multnomah County"
17 means to provide emergency ambulance service
or any other emergency medical services in
18 Multnomah County, provided, however, that
transporting patients from outside the
19 county to within the county only shall not
be considered doing business within the
20 county unless the provider is licensed to do
business in Multnomah County and the
21 licensee's ambulance is usually stationed in
Multnomah County.

22 (G) "Enhanced Basic Life Support
23 Services" means those services provided by a
person certified as an EMT I-D.

24 (H) "Emergency" means any non-hospital
25 occurrence or situation involving illness,
injury or disability requiring immediate
26 medical or psychiatric services, wherein

1 delay in the provision of such services is
2 likely to aggravate the condition and
endanger personal health or safety.

3 (I) "Emergency Medical Services" or
4 "EMS" means those pre-hospital functions and
5 services which are required to prepare for
6 and respond to emergencies, including
rescue, ambulance, treatment,
communications, evaluation and public
education or enhanced basic life support
services.

7 (J) "Emergency Medical Services (EMS)
8 Central Dispatch" Office means the
9 communications center established under this
chapter.

10 (K) "Emergency Medical Technician" or
11 "EMT" means a person so certified by the
State Health Division.

12 (L) "Emergency Medical Technician
13 Trainee" or "EMT Trainee" means a person
14 performing the services described in
subsection (K) of this section who possesses
a provisional certification under subsection
(2) of ORS 485.560.

15 (M) "Employee" means an employee, agent
16 or EMT employed by a licensee.

17 (N) "License" means a nontransferable,
18 nonassignable permit, personal to the person
19 to whom it is issued, issued by the director
authorizing the person whose name appears as
licensee to do business in Multnomah County.

20 (O) "Licensee" means a person
21 possessing a valid license under this
chapter.

22 (P) "Medical Direction (on line)"
23 means instruction, direction, advice, and
24 professional support given to an EMT via
25 radio or telephone communications by
26 personnel at a medical resource hospital,
for the purpose of assisting in the
provision of pre-hospital on-side and
in-transit basic and advanced life support
services.

1 (Q) "Medical Advisory Board" means the
2 Emergency Medical Services Medical Advisory
Board established under this chapter.

3 (R) "Medical Resource Hospital" means
4 a medical facility, designated as such under
this chapter, from which medical direction
5 may be provided.

6 (S) "Multnomah County" or "county"
7 means the incorporated and unincorporated
8 areas of Multnomah County.

9 (T) "Patient" means an individual who,
10 as a result of illness or injury, needs
11 immediate medical attention.

12 (U) "Person" means an individual,
13 partnership, company, association,
14 corporation or any other legal entity,
15 including any receiver, trustee, assignee or
16 similar representative.

17 (V) "Provider Board" means the EMS
18 Provider Board established under this
19 chapter.

20 (W) "State Health Division" means the
21 Health Division of the Department of Human
22 Resources of the State of Oregon, or its
23 successor.

24 (X) "User Fee" means a fee or charge
25 established under this chapter and approved
26 by the Board for each patient transported
pursuant to a dispatch order issued by the
EMS Central Dispatch Office.

27 [(X)] (Y) "Vehicle" means an
28 ambulance or fire department rescue unit
29 which is used in the provision of emergency
30 medical services, but does not include a
31 fire engine or ladder truck unless utilized
32 to provide enhanced basic life support or
33 advanced life support first responder
34 services.

35 MCC 6.32.040 is amended to read as follows:

36 6.32.040 Administration; powers of
director.

1 (A) The director shall serve at the
2 pleasure of the city/county Health Officer
3 and shall be responsible and is hereby
delegated authority for the enforcement of
this chapter.

4 (B) The director shall have authority
5 to propose and recommend action by the Board
of Commissioners on:

6 (1) An ambulance service area
plan;

7 (2) Rates of reimbursement for
8 members of the EMS Medical Advisory Board;
[and]

9 (3) Penalties for violation of
10 administrative rules and procedures for
11 appeals from the imposition of penalties[.]
and

12 (4) Establishment and assessment
13 of user fees.

14 (C) The director may also take action
concerning licenses in accord with this
chapter.

15 (D) The director may, with the
16 approval of the Medical Advisory Board,
adopt, amend and repeal standards and
17 requirements related to ambulances, EMTs and
medical matters, for example:

18 (1) Minimum ambulance and
19 equipment standards;

20 (2) Minimum levels of training,
including continuing education and training
21 for EMTs employed by licensees, consistent
with the various functions performed by such
22 EMTs;

23 (3) Procedures and pre-hospital
treatment protocols for the various types of
24 emergencies to which licensees respond;

25 (4) Procedures for monitoring
performance of EMTs and response times of
26 licensees; including procedures for
submission by licensees of regular reports

1 concerning pre-hospital care of patients;

2 (5) Procedures for submission and
3 review of citizen complaints concerning
4 pre-hospital patient care provided by
5 licensees;

6 (6) Standards for designation of
7 one or more medical resource hospitals and
8 designation of such hospital(s) in
9 accordance with the standards;

10 (E) The director, or persons
11 designated by the director in writing, shall
12 have the authority to do the following:

13 (1) Administer oaths;

14 (2) Audit records in order to
15 assure conformance with this chapter;

16 (3) Certify official acts;

17 (4) Subpoena and require
18 attendance of witnesses at meetings or
19 hearings to determine compliance with this
20 chapter;

21 (5) Require the production of
22 relevant documents;

23 (6) Swear witnesses;

24 (7) Take testimony of any person
25 by deposition; and

26 (8) Perform all other acts
27 necessary to enforce the provisions of this
28 chapter.

29 (F) There shall be established by the
30 director an EMS Central Dispatch Office
31 within the Bureau of Emergency
32 Communications. The office shall receive
33 emergency calls in the county and promptly
34 dispatch the appropriate ambulance(s)
35 nearest the location of the person in need
36 of emergency aid.

37 MCC 6.32.120 is amended to read as follows:

1 6.32.120 Licensee requirements. Each
2 licensee shall:

3 (A) Maintain vehicles and equipment
4 which conform with the standards,
5 requirements and maintenance provisions
6 stated in State Statutes, the rules adopted
7 by the State Health Division and the
8 requirements established under this chapter;

9 (B) Maintain and make available, upon
10 request of the director, patient care
11 records on forms approved by the director
12 and the information required pursuant to
13 this chapter;

14 (C) Prohibit the performance of EMT or
15 EMT trainee activities by an EMT or EMT
16 trainee who suffers a suspension revocation
17 or termination of certificate by the State
18 Health Division;

19 (D) File a copy of any state accident
20 report with the director for any vehicle of
21 the licensee involved in an accident within
22 72 hours of the accident;

23 (E) Identify vehicles in accordance
24 with rules adopted by the director;

25 (F) Not change an approved location or
26 establish a location without first obtaining
an amended license under MCC 6.32.110;

 (G) Report to the director, not more
than 48 hours after receiving the claim or
complaint, any claim or complaint of loss or
disappearance of personal property occurring
during the course of transportation in a
vehicle;

 (H) Report to the director, not more
than 10 days from the entry of final
judgment or decree, any final judgment or
decree entered against it, or any of its
employees, relating to the loss or
disappearance of personal property occurring
during the course of transportation in a
vehicle; and

 (I) Furnish proof satisfactory to the

1 director not more than 60 days after entry,
2 of the entry of satisfaction or performance
3 of any judgment or decree under subsection
4 (H) of this section.

5 (J) Collect and transmit to Multnomah
6 County, Office of EMS, user fees as required
7 under this chapter. User fees shall be paid
8 not less often than quarterly.

9 Section 3. Adoption of EMS Rules on User Fees.

10 EMS Rule 631.090, attached as Exhibit A to this Ordinance,
11 is hereby adopted.

12 Section 4. Adoption.

13 This Ordinance, being necessary for the health, safety, and
14 general welfare of the people of Multnomah County, an emergency
15 is declared and the Ordinance shall take effect upon its
16 execution by the County Chair, pursuant to Section 5.50 of the
17 Charter of Multnomah County.

18 ADOPTED this _____ day of _____,
19 1990, being the date of its _____ reading before the Board
20 of County Commissioners of Multnomah County.

21 (SEAL)

22 By _____
23 Gladys McCoy, Chair
24 Multnomah County, Oregon

25 REVIEWED:

26 LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy
Sandra Duffy
Assistant County Counsel

06/25/90:2

Page 6ATTY.165/ac

EMS RULE 631-090 (User Fees)

631-090 Establishment of User Fees.

- (A) This rule shall be in effect only from July 1, 1990 until October 30, 1991.
- (B) The purpose of this rule is to implement an EMS Transport User Fee to support the Emergency Medical Services (EMS) Program for the county fiscal year from July 1, 1990 to June 30, 1991.
- (C) Each licensee who transports patients shall pay an EMS user fee as provided in this rule.
- (D) Licensees' user fees have been calculated based on the following factors:
1. All patients transported by all licensees and by each licensee as emergency response transports as a result of a 9-1-1 dispatch. For purposes of this rule, a 9-1-1 dispatch means any medical incident assigned an EMS incident number.
 2. Bureau of Emergency Communications' records for the period of March 20, 1989 through March 18, 1990.
 3. The EMS Program budget of \$223,424.

- (E) The formula for the user fee per licensee is:

$$\$223,424 \times \frac{\text{licensee's patient volume as a result of 9-1-1 dispatches}}{\text{all licensees' patient volume as a result of 9-1-1 dispatches}}$$

- (F) On or before July 15, 1990, the EMS Office shall bill each licensee for the total amount due from the licensee, which amount is shown opposite the licensee's name under the column "Total," in G, below. The fee shall be due on billing, but shall not bear interest so long as it is paid not later than the following minimum payment schedule:

First quarter 15% of total paid by October 30, 1990

Second quarter an additional 20% of total paid by January 30, 1990

Third quarter an additional 30% of total paid by April 30, 1991

Fourth quarter an additional 35% of total paid by August 15, 1991

- (G) The minimum payment schedule described in F, above, for each licensee is:

	Q1	Q2	Q3	Q4	Total
AA	<u>9,541</u>	<u>12,722</u>	<u>19,083</u>	<u>22,263</u>	<u>63,609</u>
Buck	<u>15,289</u>	<u>20,385</u>	<u>30,578</u>	<u>35,674</u>	<u>101,926</u>
CARE	<u>7,289</u>	<u>9,719</u>	<u>14,579</u>	<u>17,008</u>	<u>48,595</u>
Metro-West	<u>30</u>	<u>40</u>	<u>61</u>	<u>71</u>	<u>202</u>
South-West	<u>1,364</u>	<u>1,818</u>	<u>2,728</u>	<u>3,183</u>	<u>9,093</u>

- (H) Failure to make payments to Multnomah County in accord with the minimum payment schedule as required by this rule may be grounds for license revocation or suspension and reassignment of the licensee's ambulance service area, subject to the procedures of MCC 6.32.165 and 6.32.180.

JUN 28 1990

Meeting Date: _____

Agenda No.: R-33

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Intergovernmental Agreement between Multnomah County and the City of Wood Village for the provision of police services.

BCC Informal _____ (date) BCC Formal June 28, 1990 (date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Chief Deputy Amundson TELEPHONE 251-2401

PERSON(S) MAKING PRESENTATION Chief Deputy Amundson

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10-15 minutes

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

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

Renewal of existing agreement between Multnomah County and the City of Wood Village enabling the Multnomah County Sheriff's Office to provide general law enforcement services and additional patrols within the corporate limits of Wood Village.

6/28/90 ORIGINALS hand delivered to Gary Walker
per Request

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Robert J. Shippen / wmv

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 200541
Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Revenue	<input type="checkbox"/> Intergovernmental Agreement <p style="text-align: center;">RATIFIED Multnomah County Board of Commissioners</p> <p>R-33 June 28, 1990</p>

RETURN TO: LARRY AAB - 313/225

Contact Person Chief Deputy Amundson Phone 251-2401 Date 06/23/90

Department Sheriff's Office Division _____ Bldg/Room _____

Description of Contract Renewal of existing agreement between Multnomah County and the City of Wood Village enabling the Multnomah County Sheriff's Office to provide general law enforcement services and additional patrols within the corporate limits of Wood Village.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Wood Village
 Mailing Address 2055 NE 238th Dr.
Troutdale, OR 97060
 Phone 667-4211
 Employer ID # or SS # _____
 Effective Date July 1, 1990
 Termination Date June 30, 1991
 Original Contract Amount \$ 12,534.08
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ _____

Payment Term

☐ Lump Sum \$ _____
☐ Monthly \$ _____
☐ Other \$ _____
☐ Requirements contract - Requisition required.
 Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Randy Admundson Date 6/26/90
 Purchasing Director _____ Date _____
 (Class II Contracts Only)
 County Counsel John L. DuBay Date 6/28/90
 County Chair/Sheriff Robert G. Shaw Date 6/28/90

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	100	020	3311			4143						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

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

AGREEMENT FOR GENERAL LAW ENFORCEMENT SERVICE AND ADDITIONAL PATROLS
BETWEEN THE CITY OF WOOD VILLAGE AND MULTNOMAH COUNTY SHERIFF'S OFFICE

This agreement made and entered into this 1st day of July, 1990, between Multnomah County, Oregon, a political subdivision of the State of Oregon, hereinafter called "County", and the City of Wood Village, a municipal corporation of the State of Oregon, hereinafter called "City".

WHEREAS, the City is desirous of contracting with the County for the performance of law enforcement functions within its boundaries to be performed by the County through the Multnomah County Sheriff's Office; and

WHEREAS, the County through the Multnomah County Sheriff agrees to render such service in the terms and conditions hereinafter set forth; and

WHEREAS, such contracts are authorized and provided for by the provisions of ORS 190.010 and 206.345.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN CONTAINED IT IS MUTUALLY AGREED AS FOLLOWS, TO WIT:

I. LEVEL OF SERVICE

- A. The Sheriff agrees to provide police service within the corporate limits of the City. The police services shall encompass the duties and enforcement functions of the type coming within the jurisdiction of and customarily rendered by the Sheriff under the statutes of the State of Oregon and the City of Wood Village. These services shall include response to emergency situations where life and property are in danger, criminal law enforcement, traffic enforcement, and/or related activities, within the legal power of the Sheriff to provide. The levels of service shall not be less than that level which is being provided by the Sheriff to the unincorporated area of the County.
- B. The rendition of such service, standards of performance, discipline of the officers, and other matters incident to the performance of such services and control of personnel so employed shall remain with the Sheriff.
- C. For the purposes of performing such functions, the Sheriff shall furnish all necessary labor, supervision, equipment, communication facilities, and supplies necessary to maintain the level of services to be provided.
- D. The Sheriff shall make available for the performance of the duties hereunder, properly supervised officers certified by the Oregon State Board on Police Standards and Training.

The Sheriff shall assign uniform deputies to the City of Wood Village consistent with the Sheriff's scheduling and districting for other areas of the County. The Sheriff agrees to assign when possible, the same officers to the Wood Village patrol as the normal patrol schedule allows. The Sheriff agrees to work with representatives of the City of Wood Village to assure that the City receives consistent service.

- E. The Sheriff shall provide uniform patrol deputies for patrols of all the streets within the City limits of the City of Wood Village, at a minimum of four patrols per day. This service is in addition to those services described and provided by Section 1 A above. Such additional patrols shall be conducted during the hours mutually agreed upon by the City of Wood Village and the Sheriff, seven days per week. The seven day aggregate time would total at least eight patrol hours. Any alterations to these hours only occur upon mutual written agreement between the Mayor of the City of Wood Village and the Sheriff of Multnomah County.

It is agreed by the City of Wood Village and the Sheriff that a portion of the aggregate weekly total hours will be devoted to traffic enforcement activities including the use of radar and other traditional traffic enforcement methods. The traffic enforcement activities will be focused on the main county and city streets within the city limits of the City of Wood Village. It is agreed that upon mutual consultation, traffic enforcement may be directed upon special traffic problems as determined by the City of Wood Village.

- F. The Sheriff agrees to provide follow-up investigation of reported criminal activities at a level not less than the follow-up investigation level provided to the unincorporated areas of Multnomah County.
- G. Any member of the Sheriff's Office assigned to law enforcement patrol or the additional specific neighborhood patrols within Wood Village shall perform their duties in compliance with the operating procedures of the Multnomah County Sheriff's Office.

II. CONTRACT ADMINISTRATION

- A. The Sheriff or his designated representative will represent the County in all matters pertaining to this agreement.
- B. The City designates its Mayor to represent the City in all matters pertaining to this agreement on behalf of the City.

- C. Any notice or notices provided for by this agreement or by law to be given or served upon the County Sheriff shall be given or served by letter deposited in the United States mail, postage prepaid, and addressed to the Sheriff, Multnomah County Sheriff's Office, 12240 NE Glisan, Portland, Oregon 97230.

Any notice or notices provided for by this agreement or by law to be given or served upon City may be given or served by letter deposited in United States mail, postage prepaid and addressed to the City of Wood Village, 2055 NE 238th Drive, Troutdale, Oregon 97060.

III. CONTRACT COST

- A. This agreement shall be effective from the 1st day of July, 1990, and shall run through the 30th day of June, 1991. The City shall pay to the County for only the additional neighborhood patrols as provided at Section I E above at a rate of \$30.13 per hour for eight hours per week, 52 weeks of the fiscal year. The yearly total for 416 hours of patrol shall be \$12,534.08 per fiscal year, 7/1/90 to 6/30/91.

Payment of such services is to be made on a monthly basis, the first payment to be paid upon execution of this contract and each additional payment on the 10th day of each month thereafter.

- B. Scheduling, payment of salary, benefits, and all other employee rights shall be in compliance with the negotiated contract between the Multnomah County Deputy Sheriff's Association and Multnomah County.

IV. REPORTS AND RECORDS

- A. The County agrees that non-criminal records generated under this contract shall be made available to the City to audit and examine. The City agrees that any audit shall be arranged by contacting the Sheriff or his representative at least 10 working days prior to the commencement of the audit and shall be conducted at any time during normal working hours.
- B. The Sheriff shall provide to City a monthly report that includes hours spent within the City, statistical reports on criminal occurrences, traffic activities, a synopsis of all activities to include special information that is of interest to the citizens of the City for the public safety, and current pertinent crime prevention information.

V. INDEMNIFICATION

- A. All personnel provided by the Sheriff in the performance of this contract shall be County officers and employees. The City shall have no liability for any salaries, wages, workmen's compensation, or incidental personal expenses to any County officers and employees engaged in such performance.
- B. The County shall assume the defense of and indemnify and hold harmless the City from and against all actions or claims against any County officers or employees for damages or losses arising out of or resulting from the performance of this agreement by such County officers and employees.
- C. The City shall not be called upon to assume any liability for the direct payment of any wages, salaries, or other compensation to any County personnel performing services hereunder for the City or for any liability other than that provided for in this agreement. Except as otherwise herein specified, City shall not be liable for the compensation or indemnity to any County employee for any injury or sickness arising out of his employment.
- D. Nothing contained in this agreement is intended to limit the remedy of either party against the other party, including claims under subrogation agreements within the party's insurance carrier, to recover damages to property or injury to persons caused by a party's negligence.

VI. AMENDMENTS OF SERVICE

- A. This agreement may be modified or amended by mutual agreement of the parties. Such changes include any increase or decrease in the level of service which is mutually agreed upon between County and City, shall be effective when incorporated in written amendments to this agreement and approved by both the City and the County.
 - 1. The City shall designate in writing a representative who would be authorized to request special emergency patrols or responses of the Multnomah County Sheriff's Office.
 - 2. The Sheriff shall designate a representative of the Sheriff's Office to address special requests from the City. The name of such a representative will be provided to the Mayor of Wood Village.
- B. Such changes referred to in (A) shall require a 45 day advance notice from either party.

VII. RENEWAL/TERMINATION

- A. It is mutually agreed that in the event the parties to this agreement desire to renew this contract after the expiration thereof, they shall notify the other party within 90 days prior to its expiration.
- B. It is mutually agreed that either party to this agreement may terminate said agreement by giving 90 days written notice.

VIII. TERMS OF AGREEMENT

- A. This agreement shall be from the 1st day of July, 1990. and unless sooner terminated as provided herein shall terminate on the 30th day of June, 1991.


IN WITNESS WHEREOF, the City, adopted by its City Council, has ratified the execution of this contract by its Mayor and the County by order of its Board of County Commissioners has ratified the execution of this contract by the Sheriff of the County of Multnomah, this 13th day of June, 1990.

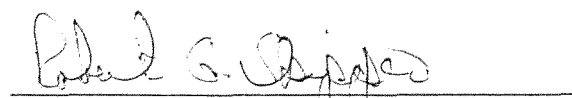
CITY OF WOOD VILLAGE

COUNTY OF MULTNOMAH, OREGON

BY:

BY:



Mayor


Sheriff

BY:

BY:


City Administrator


Chair
Board of County Commissioners

APPROVED AS TO FORM:

REVIEWED: **RATIFIED**
Multnomah County Board
of Commissioners
JUNE 28, 1990

Lawrence Kresser
County Counsel


City Attorney

ADDENDUM #1

Agreement for General Law Enforcement Service and Additional Patrols Between the City of Wood Village and the Multnomah County Sheriff's Office.

FY 90-91

As an addendum to the FY 90-91 agreement between the Multnomah County Sheriff's Office and the City of Wood Village, it is understood that if the City of Wood Village is desirous that the Sheriff enforce local ordinances, that representatives of the Sheriff's Office and the City will meet to discuss the authority to enforce and the ordinances to be enforced.

Both parties (The Multnomah County Sheriff's Office and the City of Wood Village) agree that ORS 206.345 (2) "During the existence of the contract, the Sheriff and the deputies of the Sheriff shall exercise such authority as may be vested in them by terms of the contract, including full power and authority to arrest for violation of all duly enacted ordinances of the contracting city," shall prevail and both parties shall perform accordingly.

9828ZLAW

BUDGET MODIFICATION NO. MC80 + 6(For Clerk's Use) Meeting Date JUN 28 1990Agenda No. 12-34REQUEST FOR PLACEMENT ON THE AGENDA FOR June 14, 1990
(Date)DEPARTMENT Sheriff's OfficeDIVISION ServicesCONTACT Larry AabTELEPHONE 251-2489*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Gary Walker

SUGGESTED

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

Budget Modification transferring \$21,000 from Contingency to the Buildings line item to pay for a concrete floor at the Hansen Building Warehouse.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This modification will allow us to complete the construction of the new warehouse at the Hansen Building by providing funds for a concrete floor. \$175,000 was originally allocated in the Facilities Management budget for this project. Because so much time elapsed between the time this allocation was made, and the time bids were received, bids for the project exceeded this amount. The concrete floor was eliminated from the project until funds are approved by the Board.

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

CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____)

\$ _____

(Specify Fund)

(Date)

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

W. BORDEN CROGERSJUNE 28, 1990

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. MSO # 6 2. Amount requested from General Fund Contingency: \$ 21,000

3. Summary of request:

This budget modification will allow us to finish the warehouse at the Sheriff's Office by providing a concrete floor. This floor was in the initial bid, but because the contractor's bids were higher than anticipated, there wasn't enough money to complete the project.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

It was thought that the entire project would cost the \$175,000 allocated.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

All Sheriff's Office and Facilities Management units are budgeted at operating level.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

The completion of this building will eliminate the need at this time for the Sheriff's Office to lease space at \$28,500 per year.

8. This request is for a (Quarterly _____, Emergency x) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Robert G. Skyppe
Signature of Department Head/Elected Official

5-31-90
Date

DATE SUBMITTED 6/13/90

Procedure # 1201

Page 3 of 4

(For Clerk's Use)

Meeting Date JUN 28 1990

Agenda No. R-35

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: VOCA Grant Renewal

Informal Only* _____
(Date)

Formal Only 6-28-90
(Date)

DEPARTMENT District Attorney DIVISION Victims Assistance

CONTACT Doug Beloof TELEPHONE 248-3222

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Doug Beloof

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

Provides services to all victims of juvenile felony crimes.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA two minutes

IMPACT:

X PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Michael D. Schulz by Kyr

BUDGET / PERSONNEL Thom D. Syp Gerald W. Bittler

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

APPENDIX A
SAMPLE NOTICE OF INTENT

Date: 6/13/90

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: **Victims Assistance, Doug Beloof**
 GRANTOR AGENCY: **Crime Victims Compensation**
 BEGINNING DATE OF GRANT: **10/01/90**
 PROJECT TITLE: **VOCA Grant Renewal**
 PROJECT DESCRIPTION/GOALS: **Provides services to all victims of juvenile felony crime**

	Direct/Indirect		
PROJECT ESTIMATED BUDGET:	FEDERAL SHARE	\$ <u> / </u>	<u> </u> %
	STATE SHARE	\$ <u>18,555 / </u>	<u> </u> %
Soft match	COUNTY SHARE	\$ <u>3,720 / </u>	<u> </u> %
	TOTAL	\$ <u>22,275 / </u>	<u> </u> %

EXPLANATION OF COUNTY SHARE: (explaining indirect costs, hard-match, in-kind, etc)

Soft match

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

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

Grant period is from 10/01/90 to 9/30/91

ADVANCE REQUESTED x YES NO, IF NOT, INDICATE REASON(S).

RECEIPT OF FUNDS WILL BE DEPOSITED TO P. O. BOX OR WIRED DIRECTLY ,
 IF NOT, INDICATE REASON(S).

PERSONNEL (Use appropriate County classification
with yearly costs.)

FULL TIME

FRINGE

TOTAL

.5 FTE Victim Advocate

\$16,000

\$2,555

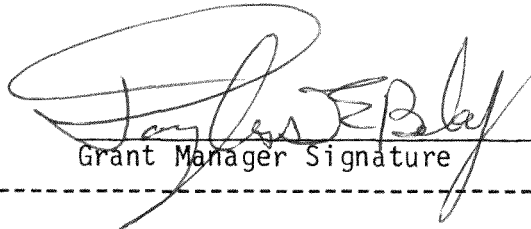
\$18,555

EXPLAIN MATERIALS & SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

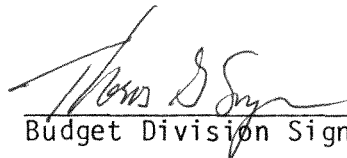
none requested

COMMENTS


Grant Manager


Grant Manager Signature Date 6-18-90

Budget Division


Budget Division Signature Date 6-19-90

Finance Division


Finance Division Signature Date 6/19/90

Employee Relations


Employee Relations Signature Date 6-19-90

Department Director


Department Director Signature Date 6/18/90

OREGON'S SUB-GRANT APPLICATION COVER SHEET
Federal Victims of Crime Act

1. LEGAL APPLICANT/RECIPIENTS		OFFICE USE ONLY	
a. Applicant Name Multnomah County Victims Assistance Program		DOJ Number	
b. Organization Unit Multnomah County District Attorney		Date Received	
c. Street/ P.O. Box 1021 SW 4th Ave., Room 804			
d. City Portland, Oregon	e. Zip Code 97204	f. County Multnomah	
g. Name of Contact Person Douglass Evan Beloof		Telephone No. (503)248-3222	
2. TYPE OF APPLICANT			
a. <input checked="" type="checkbox"/> Public Agency <input checked="" type="checkbox"/> Local or, <input type="checkbox"/> State		b. <input type="checkbox"/> Nonprofit Organization - please attach the following to the back of the original copy of this sheet: 1) Articles of Incorporation 2) IRS Determination Letter 3) 1988 Income Tax Return or 1989 Income Statement & Balance Sheet	
3. APPLICATION FOR VOCA FUNDS IN PRIORITY PROGRAM CATEGORY			
<input type="checkbox"/> Domestic Violence <input type="checkbox"/> Sexual Assault <input type="checkbox"/> Child Abuse <input type="checkbox"/> Previously Underserved <input checked="" type="checkbox"/> General Victim Assistance			
4. TYPE OF APPLICATION			
<input type="checkbox"/> New Applicant (did not receive 1989 VOCA fund) List 89 amount awarded <input type="checkbox"/> CA _____ <input type="checkbox"/> DV _____ <input type="checkbox"/> SA _____ <input type="checkbox"/> GA _____			
<input checked="" type="checkbox"/> Renewal (received 1989 VOCA funds)			
5. TYPE OF PROGRAM			
<input checked="" type="checkbox"/> Existing Program: If program is existing, please give the date the program was established:)_____-_____-_____. <input type="checkbox"/> New Program: If program is new, please give the "start up" date: ____-____-_____.			
6. SERVICE AREA			
a. Current Geographical Service Area Multnomah County population		b. Proposed Geographical Service Area N/A	
7. BUDGET			
a. Abbreviated proposed project budget			
Total federal VOCA funds requested.....		\$	18,555
Total cash match.....		\$	
Total in-kind match		\$	3,720
TOTAL VOCA PROJECT.....		\$	22,275
8. PROGRAM STAFF			
a. Number of paid staff F/Y 1989-90: <u>12</u>		b. Number of volunteer hours contributed F/Y 1989-90: <u>13,796</u>	
9. CERTIFICATION			
I hereby certify to the best of my knowledge and belief that the data in this application are true and correct and that this document has been authorized by the governing body of the applicant organization.			
Applicant's Name: Douglass Evan Beloof		Title: Director of Victims Assistance Program	
Authorized Signature: _____		Title: Director of	Date: 6 - 05 - 90
Victims Assistance Program			

STATEMENT OF AGENCY ORGANIZATION

Statement should describe the agency and its primary purpose. This statement should include, but is not limited to, a brief description of when, where, and why organization was developed, a statement of purpose, goals and philosophy, description of victim population served, list of services provided, number of current staff (paid and volunteer) and organizational chart. (Limit one typewritten page with attached organizational chart.)

The victims program in the Multnomah County District Attorney's Office has been set up to continue to change the emphasis of our criminal justice system so that some of its resources are used to help victims. Only in this way will citizens begin to feel a renewal of faith in criminal justice agencies. Only when citizens believe that the criminal justice system is their system as well as the criminal offender's will we have demonstrated that the system is working for all of us.

Only by the creation of victims programs and by public support of those programs will victims of criminal conduct receive equal treatment. With these programs in mind we will continue to work for a justice system which works fairly for all citizens.

In November of 1974, our office began the first Rape Victim Advocate Unit in the nation to operate out of a District Attorney's office. A staff of three women was hired to provide counseling and support to victims of rape. In July of 1975, we added a Victim's Assistance Unit staffed by four persons whose responsibility is to help victims of serious crime in our county and to keep all crime victims informed of the progress of their cases. In October 1976, the third victim's program - Project Repay, staffed by three people, began. The responsibility of that staff is to document victim losses and request that the Court order the defendant to reimburse the victim for those tangible losses.

The program serves all victims reporting felony crimes in Multnomah County. The program emphasis is service to victims of violent crime, sexual assault and domestic violence. The program would like to become more involved with underserved populations.

Our services include, but are not limited to: crisis response to hospital; case status information; assistance through the entire prosecution process; remain available for referrals and follow up at all times; assist with property release; assist domestic violence victims; assist victims with restitution; and assist with victims compensation.

Douglass Beloof
Program Manager 1

Traffic Homicides
Assaults &
RESTITUTION

Dom.
Viol.

Child
Adv.

JUV.
Adv.

Adult Sex.
Assault

GEN. REFERRALS,
COMP. ASSISTANCE,
Notification, OTHER ASST.

Helen
Tippens
(REPAY)

Kathy
Hall
(REPAY)

Jan
Bassett
(REPAY)

Gail
Lambert
(Advocate)

Jennifer
Miller
(Advocate)

Susan
McNelly
(Advocate)

Meredith
Morrison
(Advocate)

Marilyn
Gunsul
(Advocate)

Lisa
Barger
(OA 3)

Shelley
Stoll
(Legal Asst)

Debbie
Semperboni
(OA 2)

Domestic
Violence
Volunteer

Rape Victim Advocate Volunteers

MM's
team
volunteers

MG's
team
volunteers

Victims
Assistance
Volunteers

PROJECT DESCRIPTION

VOCA funds are intended to support the provision of direct services to victims of crime which improve the health and well-being of those victims.

DESCRIBE TO WHOM YOU WILL PROVIDE SERVICES

Services will be provided to all victims of juvenile felony crimes.

DESCRIBE WHAT SERVICES YOU WILL PROVIDE

1. Initial appearance letters, including advisal of victims' rights.
2. Case status information.
3. Assisting victims through prosecution process.
4. Assisting with restitution and property recovery.
5. Explain juvenile justice system.
6. Referrals to appropriate community resources.
7. Advocating for victims at juvenile.

DESCRIBE HOW THOSE SERVICES MEET THE GOALS OF VOCA

The services outlined above, are necessary basic services to victims of juvenile crime. The services ensure that victims receive timely notification and support throughout the prosecution process. The services include the vital link which enables victims to be referred to community resources or counseling where appropriate.

DESCRIBE HOW YOU WILL PROVIDE THOSE SERVICES INCLUDING EXACTLY
WHAT THE VOCA FUNDS AND MATCH FUNDS WILL PURCHASE

Example: The \$10,000 VOCA funds requested and the local
match of \$2,500 will purchase the following:

\$ 8,000	.5 FTE support group leader/advocate for homicide survivors.
\$ 2,500	will pay for additional phone line installed for homicide survivors' crisis line. Installation \$100, monthly fee \$200 per month.
\$ 1,000	training for support group leader/advocate and volunteer staff.
\$ 500	printing of brochures for surviving family members regarding grief therapy.
<u>\$ 500</u>	purchase of books and video tapes to be used by surviving family members at support group sessions.
\$12,500	TOTAL VOCA PROJECT

\$18,555.00 will fund a 1/2 time advocate at juvenile court.

Current VOCA funds are \$18,555. The continuation of VOCA
funds for 1990 will provide for a continuation of basic
services at Multnomah County Juvenile Court.

DESCRIBE THE TIMELINE FOR THE PROVISION OF SERVICES

Services are already in place and being provided.

DESCRIBE HOW YOU WILL EVALUATE THE PROGRESS OF THE VOCA PROJECT/HOW WILL DATA BE COLLECTED TO DOCUMENT THE DELIVERY OF SERVICES

Currently we prepare a statistical sheet as cases are referred. Certain services are provided to every victim. Other services are provided to certain types of victims. These uniform practices assist the recovery of data.

The Director of Victims Assistance meets with the advocate and the Lead Deputy DA at Juvenile.

PAST VOCA FUNDING NARRATIVE

For those applicants who received 1989-90 VOCA funds, in 100 words or less, evaluate the accomplishments of your VOCA project including the services provided, number of victims served, and how those services met the goals of the VOCA grant project.

The 1989-90 VOCA funds received by the Multnomah County Victims Assistance Program allowed the placement of a part-time victims advocate at juvenile court. This juvenile victims advocate (JVA) assists victims in the juvenile justice system. The assistance is provided to victims of every age. The nature of the assistance ranges from guiding victims through the court process to assisting victims with compensation to resource referral within and without the juvenile court system.

In the past nine months the JVA has been able to assist hundreds of victims of juvenile offenders.

VOLUNTEER STATEMENT

As a requirement of the federal guidelines, all VOCA funded projects must utilize volunteers. This statement should specifically describe the project's plan to utilize volunteers, including recruitment, qualifications, roles and functions, training and supervision. Include the projected number of volunteers and the annual projected number of volunteer hours. Please attach volunteer job description(s).

The Juvenile VOCA project utilizes two types of volunteers:

First, we have volunteers to supplement the part-time nature of the grant. These volunteers perform general advocacy duties with crime victims including: correspondence notification; assistance with crime victims; and accompanying victims to court.

Secondly, we have rape crisis response volunteers who respond to rape victims regardless of their age or the offender's age. These include victims who are going through the Juvenile justice system. A copy of this volunteer position is attached.

STATEMENT OF COMMUNITY SUPPORT

Describe how you will coordinate victim services and avoid duplication of services with local courts, law enforcement agencies, criminal justice officials, domestic violence/sexual assault providers, CSD, and other victim services providers. Three letters are required and must be from the above mentioned groups. Use the attached format only.

You may Xerox the attached form letter onto your letterhead.

The Victims Assistance Program is the only program of its kind in the county. It is the only program providing the services it provides.

In certain limited contexts duplication is possible. For example, CSD may represent children in sexual assault cases and juvenile court counselors have certain statutory obligations to victims. In these types of situations we work with the other provider to establish the best procedure for the victim, which does not duplicate procedures.

As a part of the District Attorney's office we are well "networked" with all of the government agencies and private providers.

TO THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victims
Assistance Program

is applying for VOCA
funds to continue the only victim advocate position at the Juvenile
Court, Multnomah County Victim's Assistance Program. Providing victim
services involving victim advocacy, notification, referrals,
victim compensation assistance.

Have you worked with the agency/program in the last year?

YES.

How would you rate their services?

poor fair average good excellent

How does the proposed project fill a need in your
community?

poor fair average good excellent

How well does this agency/program coordinate with other
providers serving crime victims in your community?

poor fair average good excellent

How well does this agency/program advocate for victims in
your community?

poor fair average good excellent

Please add additional comments.

The Multnomah County Victim's Program in the District
Attorney's Office has working for them some very outstanding
personnel. These people work closely with us in providing
the best possible services to our sexual assault victims.


Signature

6-12-90
Date

Detective Sergeant
Title

Portland Police Bureau
Organization

TO THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victims
Assistance Program

is applying for VOCA
funds to continue the only victim advocate position at the Juvenile
Court, Multnomah County Victim's Assistance Program. Providing victim
services involving victim advocacy, notification, referrals,
victim compensation assistance.

Have you worked with the agency/program in the last year?

yes

How would you rate their services?

poor fair average good excellent

How does the proposed project fill a need in your
community?

poor fair average good excellent

How well does this agency/program coordinate with other
providers serving crime victims in your community?

poor fair average good excellent

How well does this agency/program advocate for victims in
your community?

poor fair average good excellent

Please add additional comments.

*A particularly important service in juv.
court due to the complex structure of
the court system.*

[Signature]
Signature

6/17
Date

Chief Juv. Court Judge
Title

Circuit Court - Multnomah
Organization

County

TO THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victims Assistance Program is applying for VOCA funds to continue the only victim advocate position at Juvenile Court. This advocate will provide notification of court dates and support of the victim through the court procedure. The advocate will also provide victims with Crime Victim Compensation information

Have you worked with the agency/program in the last year?

How would you rate their services?

poor fair average good excellent

How does the proposed project fill a need in your community?

poor fair average good excellent

How well does this agency/program coordinate with other providers serving crime victims in your community?

poor fair average good excellent

How well does this agency/program advocate for victims in your community?

poor fair average good excellent

Please add additional comments.

An essential component of any Juvenile Justice System.

Deanne H. Perry 6/11/90
Signature Date
Asst. Director
Title
Juvenile Justice Division
Organization

CRIME VICTIM COMPENSATION STATEMENT

The Oregon Department of Justice administers the Crime Victims' Compensation Program which was established by the 1977 Oregon legislature to reimburse innocent, seriously-injured victims of crime for costs associated with their crime related injuries.

VOCA requires all sub-grantees to establish procedures to assist eligible crime victims in applying for crime victim compensation benefits.

1. How do you inform crime victims about Oregon's Crime Victims' Compensation Program?

Our program receives crime victims referrals from many sources. All potentially eligible victims are informed of the compensation program benefits, with in person or by mail. Our program provides pamphlets, brochures, and applications for compensation to victims of crime. When needed we provide assistance to victims in the application process.

2. What percentage of your clients are eligible for crime victims compensation?

80% (estimated)

3. What barriers exist which may prevent your clients from receiving financial assistance from the crime victims compensation program?

The time it takes the compensation programs to process claims is far too long. Victims and victim service providers are continually frustrated by the delay.

VICTIMS OF CRIME ACT (VOCA)
BUDGET PROPOSAL
For the Period October 1, 1990 through September 30, 1991

Applicant Name	Agency/Organizational Total	Victim Services Program Budget	VOCA PROJECT BUDGET		
			Requested VOCA Funds	Source of * VOCA Match	Total VO Project
			80%	+ 20%	= 100%
REVENUE					
801 Federal Funds (list)		18,555 (VOCA)	18555		18,555
	2,171,562*				
803 State Funds		138,000 (VAPAG)			
805 Local Funds	6,976,930	245,214			
807 In-kind Funds	X X X X X X X X X X X X X X	X X X X X X X X X X X X	X X X X X X	3,720	3,720
809 Other					
TOTAL REVENUE		401,769	18,555	3,720	22,275
EXPENSES					
PERSONAL SERVICES					
901 Salaries	6,551,662*	332,917	18,555	3,720 (IK)	22,275
903 Benefits		45,337			
905 Contractual		378,254			
MATERIALS & SERVICES					
910 Travel		0			
911 Training		2,050			
912 Office Supplies		2,100			
913 Postage		3,000			
914 Printing & Copying		3,246			
915 Telephone	678,451*	9,725			
916 Equipment Rental		0			
920 CAPITAL OUTLAY		0			
930 EMERGENCY SERVICES					
940 RENT/OCCUPANCY/SPACE					
950 AUDIT COSTS					
Professional Services		2,600			
TOTAL EXPENDITURES	7,260,113	401,769	18,555	3,720	22,275

REQUIREMENT DETAIL

1987-88 ACTUAL	1988-89 ACTUAL	1989-90 ADOPTED	1989-90 REVISED	AGENCY: 020 JUSTICE SERVICES FUND: 100 GENERAL FUND SUM ORG: 2400 DISTRICT ATTORNEY	1990-91 PROPOSED	1990-91 APPROVED	1990-91 ADOPTED
PERSONAL SERVICES							
3,343,905	3,686,478	4,296,964	4,362,884	5100 PERMANENT	4,594,001	0	0
16,605	13,742	13,500	25,061	5200 TEMPORARY	13,500	0	0
9,641	10,529	10,000	10,000	5300 OVERTIME	15,000	0	0
78,510	36,093	5,880	5,880	5400 PREMIUM	5,880	0	0
819,483	922,245	1,077,934	1,097,383	5500 FRINGE BENEFITS	1,226,847	0	0
4,268,144	4,669,087	5,404,278	5,501,208	TOTAL EXTERNAL	5,855,228	0	0
362,473	415,791	502,315	512,333	5550 INSURANCE BENEFITS	696,434	0	0
4,630,617	5,084,878	5,906,593	6,013,541	TOTAL PERSONAL SERVICES	6,551,662	0	0
EXTERNAL MATERIALS AND SERVICES							
0	0	0	0	6050 COUNTY SUPPLEMENTS	0	0	0
0	0	0	0	6060 PASS-THROUGH PAYMENTS	0	0	0
222,753	216,931	372,981	376,711	6110 PROFESSIONAL SVCS	213,191	0	0
83,534	86,712	78,808	79,808	6120 PRINTING	98,240	0	0
0	0	0	0	6130 UTILITIES	0	0	0
367	571	3,000	3,000	6140 COMMUNICATIONS	2,000	0	0
24,605	39,296	46,510	46,510	6170 RENTALS	28,000	0	0
12,087	4,514	2,000	2,000	6180 REPAIRS AND MAINTENANCE	2,000	0	0
0	11,094	20,000	20,000	6190 MAINTENANCE CONTRACTS	20,000	0	0
47,003	37,885	55,000	55,000	6200 POSTAGE	55,000	0	0
27,370	34,525	43,500	43,500	6230 SUPPLIES	42,100	0	0
7	0	0	0	6270 FOOD	800	0	0
16,990	14,892	16,300	20,615	6310 EDUCATION & TRAINING	15,800	0	0
3,733	2,387	6,500	6,500	6330 TRAVEL	6,500	0	0
0	0	0	0	6520 INSURANCE	0	0	0
0	300	500	500	6530 EXTERNAL DATA PROCESSING	1,200	0	0
0	0	0	0	6550 DRUGS	0	0	0
0	0	0	0	6580 CLAIMS PAID	0	0	0
0	0	0	0	6590 JUDGMENTS	0	0	0
0	0	0	0	6610 AWARDS AND PREMIUMS	0	0	0
25,571	27,742	26,405	26,405	6620 DUES AND SUBSCRIPTIONS	26,305	0	0
0	0	0	0	6650	0	0	0
0	0	0	0	7810 PRINCIPAL	0	0	0
0	0	0	0	7820 INTEREST	0	0	0
464,020	476,849	671,504	680,549	TOTAL EXTERNAL	511,136	0	0
INTERNAL SERVICE REIMBURSEMENTS							
0	0	0	0	7100 INDIRECT COSTS	0	0	0
81,333	100,972	111,848	112,748	7150 TELEPHONE	130,969	0	0
0	0	0	0	7200 DATA PROCESSING	0	0	0
28,996	37,905	21,227	21,227	7300 MOTOR POOL	35,346	0	0
0	0	0	0	7400 BUILDING MANAGEMENT	0	0	0
1,684	1,235	1,000	1,000	7500 OTHER INTERNAL	1,000	0	0
0.013	140,112	134,075	134,975	TOTAL INTERNAL	167,315	0	0
576,033	616,961	805,579	815,524	TOTAL MATERIALS & SERVICES	678,451	0	0
CAPITAL OUTLAY							
0	0	0	0	8100 LAND	0	0	0
0	375	0	0	8200 BUILDINGS	0	0	0
0	0	0	0	8300 OTHER IMPROVEMENTS	0	0	0
37,243	29,894	30,000	62,582	8400 EQUIPMENT	30,000	0	0
37,243	30,269	30,000	62,582	TOTAL CAPITAL OUTLAY	30,000	0	0
4,769,407	5,176,205	6,105,782	6,244,339	DIRECT BUDGET	6,396,364	0	0
5,243,893	5,732,108	6,742,172	6,891,647	TOTAL BUDGET	7,260,113	0	0

REQUIREMENT DETAIL

AGENCY: 020 JUSTICE SERVICES
FUND: 156 FEDERAL/STATE PROGRAM FUND
SUM ORG: 2400 DISTRICT ATTORNEY

1987-88 ACTUAL	1988-89 ACTUAL	1989-90 ADOPTED	1989-90 REVISED		1990-91 PROPOSED	1990-91 APPROVED	1990-91 ADOPTED
PERSONAL SERVICES							
861,173	957,499	898,263	1,108,457	5100 PERMANENT	1,058,654	0	0
21,827	8,705	3,000	3,000	5200 TEMPORARY	3,001	0	0
3,339	17,284	13,021	13,021	5300 OVERTIME	500	0	0
42,846	9,537	627	627	5400 PREMIUM	27,717	0	0
196,677	247,252	215,373	268,469	5500 FRINGE BENEFITS	286,127	0	0
1,125,862	1,240,277	1,130,284	1,393,574	TOTAL EXTERNAL	1,375,999	0	0
86,093	120,753	110,437	132,510	5550 INSURANCE BENEFITS	172,496	0	0
1,211,955	1,361,030	1,240,721	1,526,084	TOTAL PERSONAL SERVICES	1,548,495	0	0
EXTERNAL MATERIALS AND SERVICES							
0	0	0	0	6050 COUNTY SUPPLEMENTS	0	0	0
0	78,237	29,426	93,110	6060 PASS-THROUGH PAYMENTS	0	0	0
147,433	257,107	584,518	586,530	6110 PROFESSIONAL SVCS	300,100	0	0
13,959	11,195	5,000	11,400	6120 PRINTING	9,000	0	0
0	0	0	0	6130 UTILITIES	0	0	0
0	0	0	0	6140 COMMUNICATIONS	0	0	0
0	0	0	3,150	6170 RENTALS	0	0	0
4,892	545	3,000	3,000	6180 REPAIRS AND MAINTENANCE	3,000	0	0
0	1,764	2,026	2,026	6190 MAINTENANCE CONTRACTS	1,320	0	0
10,211	15,230	9,000	9,000	6200 POSTAGE	12,000	0	0
7,644	6,686	7,052	14,521	6230 SUPPLIES	7,000	0	0
0	0	0	0	6270 FOOD	0	0	0
7,450	6,496	7,567	16,632	6310 EDUCATION & TRAINING	4,000	0	0
412	239	500	8,200	6330 TRAVEL	500	0	0
0	0	0	0	6520 INSURANCE	0	0	0
0	0	0	0	6530 EXTERNAL DATA PROCESSING	0	0	0
0	0	0	0	6550 DRUGS	0	0	0
0	0	0	0	6580 CLAIMS PAID	0	0	0
0	0	0	0	6590 JUDGMENTS	0	0	0
0	0	0	0	6610 AWARDS AND PREMIUMS	0	0	0
4,662	2,648	2,000	3,950	6620 DUES AND SUBSCRIPTIONS	2,300	0	0
0	0	0	0	6650	0	0	0
0	0	0	0	7810 PRINCIPAL	0	0	0
0	0	0	0	7820 INTEREST	0	0	0
196,663	380,147	650,089	751,519	TOTAL EXTERNAL	339,220	0	0
INTERNAL SERVICE REIMBURSEMENTS							
100,897	163,206	165,702	194,269	7100 INDIRECT COSTS	205,653	0	0
27,630	43,639	30,336	35,709	7150 TELEPHONE	29,451	0	0
0	0	500	500	7200 DATA PROCESSING	0	0	0
3,029	1,939	1,714	1,714	7300 MOTOR POOL	4,641	0	0
56,240	57,742	64,408	67,558	7400 BUILDING MANAGEMENT	64,408	0	0
92	10	0	0	7500 OTHER INTERNAL	0	0	0
187,888	266,536	262,660	299,750	TOTAL INTERNAL	304,153	0	0
384,551	646,683	912,749	1,051,269	TOTAL MATERIALS & SERVICES	643,373	0	0
CAPITAL OUTLAY							
0	0	0	0	8100 LAND	0	0	0
0	0	0	0	8200 BUILDINGS	0	0	0
0	0	0	0	8300 OTHER IMPROVEMENTS	0	0	0
21,805	40,445	78,884	107,181	8400 EQUIPMENT	20,930	0	0
21,805	40,445	78,884	107,181	TOTAL CAPITAL OUTLAY	20,930	0	0
1,344,330	1,660,869	1,859,257	2,252,274	DIRECT BUDGET	1,736,149	0	0
1,618,311	2,048,158	2,232,354	2,684,534	TOTAL BUDGET	2,212,798	0	0

AGENCY: 020 JUSTICE SERVICES
 FUND: 100 GENERAL FUND
 SUM ORG: 2400 DISTRICT ATTORNEY

PERSONNEL DETAIL

1987-88 ACTUAL		1988-89 ACTUAL		1989-90 ADOPTED		1989-90 REVISED			1990-91 PROPOSED		1990-91 APPROVED		1990-91 ADOPTED	
FTE	BASE	FTE	BASE	FTE	BASE	FTE	BASE		FTE	BASE	FTE	BASE	FTE	BASE
0.00	0	0.00	0	0.00	0	0.00	0	2404	0.00	0	0.00	0	0.00	0
0.20	2,293	1.00	10,621	1.00	11,547	1.00	11,547	DISTRICT ATTORNEY	1.00	11,482	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	OFFICE ASSISTANT 1	0.00	0	0.00	0	0.00	0
25.95	429,785	81.54	553,454	33.50	628,241	33.50	628,241	OFFICE ASSISTANT 2	36.00	705,592	0.00	0	0.00	0
7.84	153,550	7.54	155,096	9.00	195,694	9.00	195,694	OFFICE ASSISTANT 3	10.00	230,471	0.00	0	0.00	0
4.31	92,544	4.74	107,194	5.00	121,081	5.00	121,081	OFFICE ASSISTANT 4	5.00	127,412	0.00	0	0.00	0
1.00	22,861	1.00	23,977	1.00	25,223	1.00	25,223	ADMIN TECHNICIAN	1.00	26,166	0.00	0	0.00	0
1.00	25,239	1.00	26,139	1.00	27,499	1.00	27,499	LEGAL ASSIST/LEAD	1.00	28,517	0.00	0	0.00	0
1.23	19,148	0.82	13,325	3.00	50,487	3.00	50,487	LEGAL INTERN	3.00	52,542	0.00	0	0.00	0
10.53	237,689	10.92	256,136	12.00	298,805	12.00	298,805	LEGAL ASSISTANT	13.00	329,886	0.00	0	0.00	0
2.98	78,889	2.90	80,044	3.63	107,642	3.63	107,642	VICTIM ADVOCATE	3.70	117,746	0.00	0	0.00	0
0.40	9,711	0.00	0	2.30	59,919	2.30	59,919	RESTITUTION INV	2.80	75,725	0.00	0	0.00	0
1.19	30,725	1.00	27,494	1.00	30,088	1.00	30,088	D A INVESTIGATOR	1.00	32,427	0.00	0	0.00	0
0.65	16,799	1.00	30,042	1.00	30,565	1.00	30,565	RESTITUTION INV/LD	1.00	32,996	0.00	0	0.00	0
15.46	376,562	13.59	369,518	15.00	460,315	15.00	460,315	DEPUTY D A 1	15.00	455,127	0.00	0	0.00	0
11.80	363,557	12.40	410,947	11.00	395,617	11.00	395,617	DEPUTY D A 2	13.00	468,525	0.00	0	0.00	0
14.20	516,436	15.65	634,123	17.50	731,017	17.50	731,017	DEPUTY D A 3	16.50	733,624	0.00	0	0.00	0
11.14	457,038	10.90	526,724	11.90	627,760	11.90	627,760	DEPUTY D A 4	10.90	588,994	0.00	0	0.00	0
0.62	6,822	0.00	0	0.00	0	0.00	0	CORRECTIONS TECH	0.00	0	0.00	0	0.00	0
0.04	422	0.00	0	0.00	0	0.00	0	CORRECTONS COUNSELOR	0.00	0	0.00	0	0.00	0
1.00	21,778	1.96	48,733	2.00	51,278	2.00	51,278	LEGIS/ADMIN SEC	2.00	56,008	0.00	0	0.00	0
1.00	23,747	1.00	25,011	1.00	27,144	1.00	27,144	ADMINISTRATIVE ASST	1.00	29,120	0.00	0	0.00	0
0.02	419	0.00	0	0.00	0	0.00	0	OPERATIONS SUPR 2	0.00	0	0.00	0	0.00	0
1.61	42,583	0.99	33,845	1.00	36,791	1.00	36,791	OPERATIONS MANAGER	1.00	40,102	0.00	0	0.00	0
0.57	22,704	0.00	0	0.00	0	0.00	0	DEPUTY D A /SR	0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	DEP COUNTY COUNSEL 2	0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	STAFF ASSISTANT 2	0.00	0	0.00	0	0.00	0
1.36	47,295	0.99	35,088	1.00	38,544	1.00	38,544	PROGRAM MANAGER 1	1.00	41,489	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	MANAGEMENT ASSISTANT	0.00	0	0.00	0	0.00	0
0.98	36,530	0.99	39,680	1.00	41,661	1.00	41,661	STAFF ASSISTANT	1.00	45,510	0.00	0	0.00	0
6.30	252,557	3.08	175,841	3.00	182,544	3.00	182,544	DEPUTY D A/CHIEF	3.00	195,916	0.00	0	0.00	0
1.62	56,222	1.00	48,417	1.00	51,782	1.00	51,782	EXECUTIVE ASSISTANT	1.00	55,862	0.00	0	0.00	0
0.00	0	0.96	58,940	1.00	65,720	1.00	65,720	9465	1.00	70,268	0.00	0	0.00	0
125.00	3,343,905	126.97	3,688,469	139.83	4,296,964	139.83	4,296,964	5100 PERMANENT	145.90	4,551,507	0.00	0	0.00	0

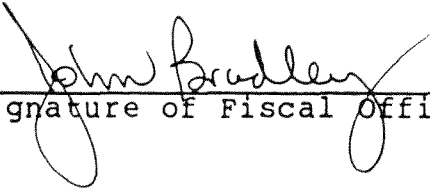
F. CERTIFICATE OF NON-SUPPLANTING

It is necessary to provide assurance that sub-grant funds will not be used to supplant or replace funds that would normally be available. This certificate is to be signed by the applicant agency's fiscal officer.

CERTIFICATION

In accordance with the provisions of the Victims of Crime Act of 1984, as amended, the applicant hereby certifies that federal funds will not be used to supplant or replace funds or other resources that would otherwise have been made available for crime victim assistance.

The applicant further certifies that expenditures for direct victim services (excluding federal funds), will be at least as great as the preceding fiscal year.



Signature of Fiscal Officer

6/12/98

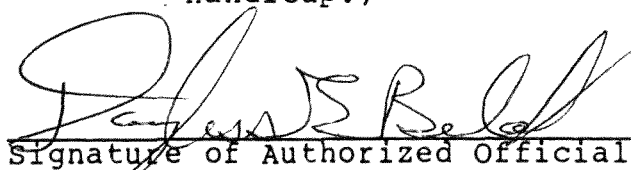
Date

G. CERTIFIED ASSURANCES

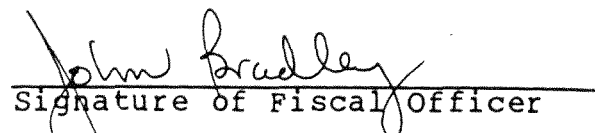
The sub-grantee must assure that it will:

1. Utilize VOCA funds only in accordance with VOCA federal and state requirements and restrictions and will not be used to supplant state and local funds otherwise available.
2. Utilize VOCA funds only to provide services to victims of crime.
3. Provide for accounting, auditing, and monitoring procedures, and keep such records as prescribed in VOCA regulations and state guidelines so as to assure fiscal control, proper management, and efficient disbursement of VOCA funds.
4. Comply with all applicable non-discrimination requirements and that in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, national origin, sex or handicap, against the state, it will forward a copy of the finding to the Department of Justice, Crime Victims' Program, 100 Justice Building, Salem, Oregon 97310.
5. Comply with all federal laws and regulations applicable to federal assistance programs and with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 11, Applicability of Office of Management and Budget Circulars.
6. Comply with the applicable provisions of the guidelines for crime victim assistance grants, and the requirements of the "Financial and Administrative Guide for Grants", Guideline Manual M7100.1 Office of Justice Programs.
7. Incorporate the use of volunteers unless a waiver has been obtained from the Oregon Department of Justice.
8. Submit, at such times and in such form as may be prescribed by the Oregon Department of Justice, reports, including a Performance Report (form to be provided) documenting the activities supported by sub-grant funds and an assessment of the sub-grant impact.

9. Collect and maintain information on victim services as required (by race, sex, national origin, age and handicap.)


Signature of Authorized Official

6-12-90
Date


Signature of Fiscal Officer

6/12/90
Date

DATE SUBMITTED 6-13-90

(For Clerk's Use)
Meeting Date JUN 28 1990
Agenda No. R-36

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: New VOCA Grant

Informal Only* _____
(Date)

Formal Only 6-28-90
(Date)

DEPARTMENT District Attorney DIVISION Victims Assistance

CONTACT Doug Beloof TELEPHONE 248-3222

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Doug Beloof

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

CRIME VICTIMS COMPENSATION/VICTIM ADVOCATE SERVICES TO VICTIMS OF GANG VIOLENCE

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA two minutes

IMPACT:

☒ PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Michael D. Schuch

BUDGET / PERSONNEL Thomas J. Szymanski Guillermo Bittle

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

SAMPLE NOTICE OF INTENT

Date: 6/13/90

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Victims Assistance, Doug Beloof
GRANTING AGENCY: Crime Victims Compensation
BEGINNING DATE OF GRANT: 10/01/90
PROJECT TITLE: New VOCA Grant
PROJECT DESCRIPTION/GOALS: Victim advocate services to victims of gang violence

PROJECT ESTIMATED BUDGET:

Direct/Indirect

FEDERAL SHARE	\$	<u> / </u>	<u> </u>	%
STATE SHARE	\$	<u>20,000 /</u>	<u>80</u>	%
COUNTY SHARE	\$	<u>4,000 /</u>	<u>20</u>	%
TOTAL	\$	<u>24,000 /</u>	<u> </u>	%

EXPLANATION OF COUNTY SHARE: (explaining indirect costs, hard-match, in-kind, etc)

In kind match

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

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

This grant is from 10/01/90 to 9/30/91

ADVANCE REQUESTED X YES NO, IF NOT, INDICATE REASON(S).

RECEIPT OF FUNDS WILL BE DEPOSITED TO P. O. BOX _____ OR WIRED DIRECTLY _____,
IF NOT, INDICATE REASON(S).

PERSONNEL (Use appropriate County classification
with yearly costs.)

FULL TIME

FRINGE

TOTAL

.7 FTE Gang and hate crime
victim advocate

\$16,500

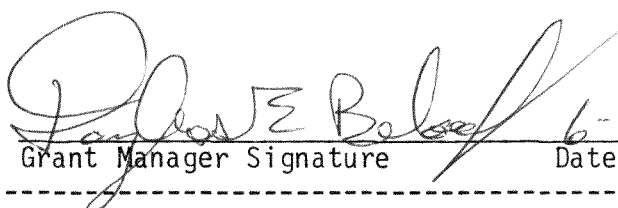
\$3,500

\$20,000

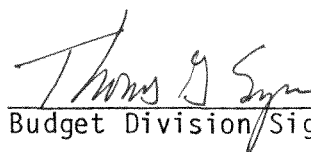
EXPLAIN MATERIALS & SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

COMMENTS

Grant Manager


Grant Manager Signature Date 6-18-90

Budget Division


Budget Division Signature Date 6-19-90

Finance Division


Finance Division Signature Date 6/19/90

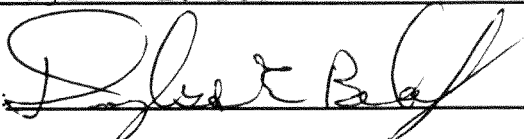
Employee Relations


Employee Relations Signature Date 6-19-90

Department Director


Department Director Signature Date 18 June 90

OREGON'S SUB-GRANT APPLICATION COVER SHEET
Federal Victims of Crime Act

1. LEGAL APPLICANT/RECIPIENTS		OFFICE USE ONLY	
a. Applicant Name <u>Multnomah County District Attorney's Office</u>		DOJ Number	
b. Organization Unit <u>Victims Assistance</u>		Date Received	
c. Street/ P.O. Box <u>1021 SW Fourth Avenue-Room 804</u>			
d. City <u>Portland</u>	e. Zip Code <u>97204</u>	f. County <u>Multnomah</u>	
g. Name of Contact Person <u>Douglass E. Beloof</u>		Telephone No. <u>248-3222</u>	
2. TYPE OF APPLICANT			
a. <input checked="" type="checkbox"/> Public Agency <input type="checkbox"/> Local or, <input checked="" type="checkbox"/> State		b. <input type="checkbox"/> Nonprofit Organization - please attach the following to the back of the original copy of this sheet: 1) Articles of Incorporation 2) IRS Determination Letter 3) 1988 Income Tax Return or 1989 Income Statement & Balance Sheet	
3. APPLICATION FOR VOCA FUNDS IN PRIORITY PROGRAM CATEGORY			
<input type="checkbox"/> Domestic Violence <input type="checkbox"/> Sexual Assault <input type="checkbox"/> Child Abuse <input checked="" type="checkbox"/> Previously Underserved <input type="checkbox"/> General Victim Assistance			
4. TYPE OF APPLICATION			
<input checked="" type="checkbox"/> New Applicant (did not receive 1989 VOCA fund) <input type="checkbox"/> Renewal (received 1989 VOCA funds) List 89 amount awarded <input type="checkbox"/> CA _____ <input type="checkbox"/> DV _____ <input type="checkbox"/> SA _____ <input type="checkbox"/> GA _____			
5. TYPE OF PROGRAM			
<input checked="" type="checkbox"/> Existing Program: If program is existing, please give the date the program was established: <u>11-1-74</u> . <input type="checkbox"/> New Program: If program is new, please give the "start up" date: _____-_____-_____.			
6. SERVICE AREA			
a. Current Geographical Service Area <u>Multnomah County</u>		b. Proposed Geographical Service Area <u>Multnomah County</u>	
7. BUDGET			
a. Abbreviated proposed project budget			
Total federal VOCA funds requested.....		\$	<u>20,000</u>
Total cash match.....		\$	_____
Total in-kind match		\$	<u>4,000</u>
TOTAL VOCA PROJECT.....		\$	<u>24,000</u>
8. PROGRAM STAFF			
a. Number of paid staff F/Y 1989-90: <u>11</u>		b. Number of volunteer hours contributed F/Y 1989-90: <u>11,648</u>	
9. CERTIFICATION			
I hereby certify to the best of my knowledge and belief that the data in this application are true and correct and that this document has been authorized by the governing body of the applicant organization.			
Applicant's Name: <u>Douglass E. Beloof</u>		Title: <u>Director, Victims Assistance Program</u>	
Authorized Signature: 		Title: <u>Director, VAP</u> Date: <u>6-11-90</u>	

STATEMENT OF AGENCY ORGANIZATION

Statement should describe the agency and its primary purpose. This statement should include, but is not limited to, a brief description of when, where, and why organization was developed, a statement of purpose, goals and philosophy, description of victim population served, list of services provided, number of current staff (paid and volunteer) and organizational chart. (Limit one typewritten page with attached organizational chart.)

The victims program in the Multnomah County District Attorney's Office has been set up to continue to change the emphasis of our criminal justice system so that some of its resources are used to help victims. Only in this way will citizens begin to feel a renewal of faith in criminal justice agencies. Only when citizens believe that the criminal justice system is their system as well as the criminal offender's will we have demonstrated that the system is working for all of us.

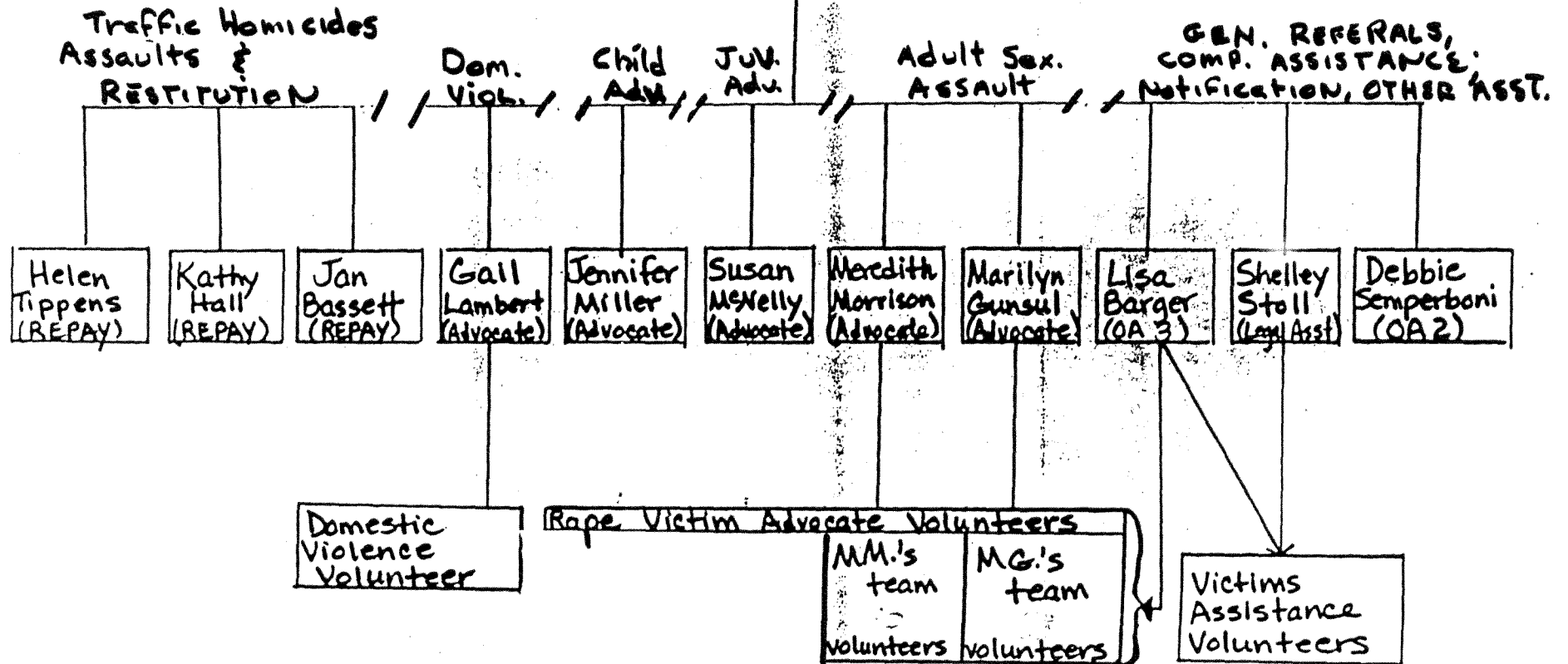
Only by the creation of victims programs and by public support of those programs will victims of criminal conduct receive equal treatment. With these programs in mind we will continue to work for a justice system which works fairly for all citizens.

In November of 1974, our office began the first Rape Victim Advocate Unit in the nation to operate out of a District Attorney's office. A staff of three women was hired to provide counseling and support to victims of rape. In July of 1975, we added a Victim's Assistance Unit staffed by four persons whose responsibility is to help victims of serious crime in our county and to keep all crime victims informed of the progress of their cases. In October 1976, the third victim's program - Project Repay, staffed by three people, began. The responsibility of that staff is to document victim losses and request that the Court order the defendant to reimburse the victim for those tangible losses.

The program serves all victims reporting felony crimes in Multnomah County. The program emphasis is service to victims of violent crime, sexual assault and domestic violence. The program would like to become more involved with underserved populations.

Our services include, but are not limited to: crisis response to hospital; case status information; assistance through the entire prosecution process; remain available for referrals and follow up at all times; assist with property release; assist domestic violence victims; assist victims with restitution; and assist with victims compensation.

Douglass Belooof
Program Manager 1



PROJECT DESCRIPTION

VOCA funds are intended to support the provision of direct services to victims of crime which improve the health and well-being of those victims.

DESCRIBE TO WHOM YOU WILL PROVIDE SERVICES

Victims of gang violence in Multnomah County. Victims of Skinhead, Crip, Blood, Asian and other gangs.

DESCRIBE WHAT SERVICES YOU WILL PROVIDE

1. Receive all police reports from all police agencies involving gangs and gang violence.
2. Receive all police reports involving hate (bias) crimes.
3. Perform advocacy services including assisting them through criminal justice system, link victims with community resources, assist with victims compensation.
4. Coordinate with the Youth Gang Outreach Program to assist victims of gang violence; ~~provide assistance to victims of hate crime~~ violence who contact the Metropolitan Human Relation Commission.
5. Contract with ACCT (brochure attached) for counseling response on severe cases.

DESCRIBE HOW THOSE SERVICES MEET THE GOALS OF VOCA

There is a great need for services to victims of gang violence and hate (bias) crimes in this community. Both the Metropolitan Human Relations Commission and the Youth Gang Outreach Program have sought services from the Multnomah County Victims Assistance Program in the past. Unfortunately, due to limited resources, the program is only currently able to respond on a very limited basis to specific requests to victims of gang and hate violence.

There is no other agency providing direct services to victims. While both the Youth Gang Outreach Program and the Metropolitan Human Relations Commission have contact with victims, their main efforts are not direct services to crime victims.

This grant would provide needed services to an underserved category of crime victims in Multnomah County.

1. Document up specific.
2. Model
3. A couple of days; a week follow-up.



ACUTE CIRCUMSTANCE COUNSELING TEAM

ACUTE CIRCUMSTANCE COUNSELING TEAM



503/238-0780

a program of **NETWORK** Mental Health Services, Inc.

The A C C T Program

Our staff is dedicated to professional standards of treatment.

We are a therapeutic team that includes Registered Clinical Social Workers, Master's Level Counselors, Psychiatrists, Psychologists, and Mental Health Nurse Practitioners. We are skilled in brief, problem focused intervention and long term therapy. We are also specially trained in the process of Critical Incident Stress Debriefing.

CISD has been proven by scientific research to be an effective intervention to the long term emotional damage of stress caused by traumatic accident, personal tragedy and community disaster.

If you are:

- AN EMPLOYER
- A SUPERVISOR OR MANAGER
- INDIVIDUAL OR FAMILY
- OFFICE WORKER
- MUNICIPAL WORKER
- TRANSPORTATION EMPLOYEE
- FIRE, POLICE, EDUCATION
- INDUSTRIAL EMPLOYEE

And, if you or colleagues are unexpectedly affected by:

- TRAUMATIC INJURY
- UNEXPECTED DEATH
- LOSS OF JOB
- ALCOHOL OR DRUG ABUSE
- VIOLENT CRIME
- PHYSICAL OR SEXUAL ABUSE

Then call A C C T within 72 hours

for professional help in coping with the stress, emotional turmoil, and grief.

Your decision to act quickly can prevent significant stress related health problems such as Post Traumatic Stress Disorder at a later date.

You can recover from the emotional aftermath of tragedy, trauma, and loss by calling for professional help now.

**For information and referral call:
238-0780**

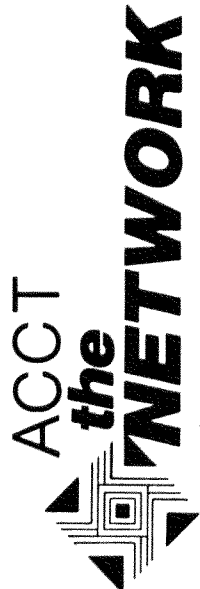
Research has shown that the emotional effects of stress caused by tragedy, traumatic accident, or other disaster can have long term effects on health, well being, and productivity. This is true for all people involved whether they were injured themselves, participated in rescue, or merely witnessed the event.

Professional Counseling within 72 hours can help prevent severe stress reactions later. This kind of counseling often takes place at the scene of airplane, train and other disasters. It is just as important for the witnesses and survivors of accidents in the work place, home, and community.

ACCT is a program of



Southeast Mental Health Network, Inc.



2020 S.E. Powell
Portland, Oregon 97202



ACUTE
CIRCUMSTANCE
COUNSELING
TEAM



DESCRIBE HOW YOU WILL PROVIDE THOSE SERVICES INCLUDING EXACTLY
WHAT THE VOCA FUNDS AND MATCH FUNDS WILL PURCHASE

Example: The \$10,000 VOCA funds requested and the local
match of \$2,500 will purchase the following:

\$ 8,000	.5 FTE support group leader/advocate for homicide survivors.
\$ 2,500	will pay for additional phone line installed for homicide survivors' crisis line. Installation \$100, monthly fee \$200 per month.
\$ 1,000	training for support group leader/advocate and volunteer staff.
\$ 500	printing of brochures for surviving family members regarding grief therapy.
<u>\$ 500</u>	purchase of books and video tapes to be used by surviving family members at support group sessions.
\$12,500	TOTAL VOCA PROJECT

\$20,000 .7 FTE Victim Advocate for victims of gang and
hate (bias) violence.

DESCRIBE THE TIMELINE FOR THE PROVISION OF SERVICES

Implementation of services would begin immediately upon hiring, due to existing network of community organizations.

Implementation of volunteer organization will take 60 days.

DESCRIBE HOW YOU WILL EVALUATE THE PROGRESS OF THE VOCA PROJECT/HOW WILL DATA BE COLLECTED TO DOCUMENT THE DELIVERY OF SERVICES

The project will be evaluated by getting feedback from victims, individuals in justice system and other organizations servicing gangs.

Files will be created on all cases to allow for easy collection of data. VOCA statistical sheets will be kept on each case.

VOLUNTEER STATEMENT

As a requirement of the federal guidelines, all VOCA funded projects must utilize volunteers. This statement should specifically describe the project's plan to utilize volunteers, including recruitment, qualifications, roles and functions, training and supervision. Include the projected number of volunteers and the annual projected number of volunteer hours. Please attach volunteer job description(s).

This project would utilize volunteers for the court system orientation. One day a week, at both the adult and juvenile court, volunteers would conduct a court orientation for children.

These volunteers would be recruited, trained and supervised by the child abuse advocate funded by the VOCA grant.

Volunteers would have good communication skills, an ability to present material to children of different ages, and a knowledge of and interest in the issues surrounding child abuse, victimization, and the criminal justice system.

We would need 10 active volunteers to provide approximately 5 hours a month each towards volunteering. A total of 600 volunteer hours a year.

STATEMENT OF COMMUNITY SUPPORT

Describe how you will coordinate victim services and avoid duplication of services with local courts, law enforcement agencies, criminal justice officials, domestic violence/sexual assault providers, CSD, and other victim services providers. Three letters are required and must be from the above mentioned groups. Use the attached format only.

You may Xerox the attached form letter onto your letterhead.

The Multnomah County Victims Assistance Program will coordinate with the agencies involved in addressing gang and hate violence. These are the Portland Police Gang Unit, the District Attorney Gang Unit, the Youth Gangs Outreach Program and the Metropolitan Human Relations Commission. The services proposed in this grant will not duplicate services because these direct victim services simply are not provided at this time to this victim population.

TO THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victims Assistance Program is applying for VOCA funds to create the position of advocate for victims of gang violence and hate crimes. To provide services to these victims and coordinate agency response.

Have you worked with the agency/program in the last year?

How would you rate their services?

poor fair average good excellent

How does the proposed project fill a need in your community? This grant would allow it to fulfill this need.

How well does this agency/program coordinate with other providers serving crime victims in your community?

poor fair average good excellent

How well does this agency/program advocate for victims in your community?

poor fair average good excellent

Please add additional comments.

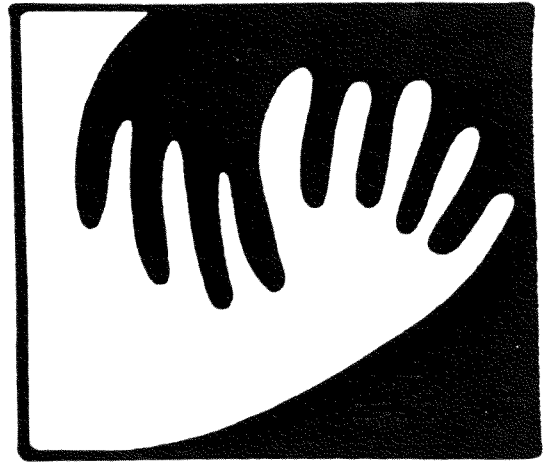
In creating this position to serve victims of gang violence and hate crimes, the Multnomah County Victims Assistance Program will begin to directly address a real need in the community. Our organization is seeing an increasing number of victims - men, women and children, being attacked and assaulted by all different types of gangs operating in the Portland area. I have attached our agency's brochure for your information.

Signature

Date

Title

Organization



YOUTH OUTREACH

**YOUTH OUTREACH
YOUTH GANGS PROGRAM
4815 NE 7th AVENUE
PORTLAND, OREGON 97211**

**(503) 248-4112
HOTLINE 248-GANG**

**NORTHEAST COALITION
of
NEIGHBORHOODS, INC.**

**NORTH/NORTHEAST
YOUTH GANGS TASK FORCE**

10/89

YOUTH GANGS PROGRAM

ORIGIN

The N/NE Youth Gangs Task Force was formed in May of 1987, through the N.E. Coalition of Neighborhoods, Inc. It serves to provide a coordinated approach to address the emerging problem of gangs in Portland.

The Task Force is a community initiated and community based effort to accomplish the following goals:

- o To develop effective gang preventions and suppression strategies to stop the growth of gangs.
- o To create public awareness and public educations on gangs and gang prevention strategies for youth, parents and & communities.
- o To develop more effective resources and programs for gang affected youth and their families.

SERVICES

The Youth Gangs Program formed in May 1988, providing outreach to accomplish the following goals:

- o OUTREACH to YOUTH FAMILIES & COMMUNITIES
- o YOUTH GANGS HOTLINE
- o MENTORSHIP PROGRAM
- o INFORMATION & REFERRAL
- o GANG GRAFFITI REMOVAL
- o PARENT SUPPORT GROUPS

VOLUNTEERING

People are a valuable resource for community change. Volunteering your time and energy is essential in accomplishing our goals. Volunteer today by calling the Youth Gangs Program, 248-4264.

FUNDING

The Youth Gangs Program is funded by the City of Portland, the Bureau of Community Development, Multnomah County, United Way, ACTION and the Black United Fund.

TO THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victims
Assistance Program is applying for VOCA
funds to create the position of advocate for victims of gang
violence and hate crimes. To provide services to these victims
and coordinate agency response.

Have you worked with the agency/program in the last year?

Yes
How would you rate their services?

poor fair average good excellent

How does the proposed project fill a need in your
community?

poor fair average good excellent

How well does this agency/program coordinate with other
providers serving crime victims in your community?

poor fair average good excellent

How well does this agency/program advocate for victims in
your community?

poor fair average good excellent

Please add additional comments.

For the past 2 years, MRC has requested that Victims Assistance worked more closely
with victims of skinhead attacks.

This position would assist Victims Assistance in filling that need.

Signature

Date

Executive Director

Title

Metropolitan Human
Relations Commission

METHODS TO COMBAT HATE RELATED ACTIVITIES:

Lobby for new laws that require tougher measures for racial violence.

Contact your police department or sheriff's office to determine if a person has been assigned to take reports and track supremacist groups in your community.

Join or organize community groups to combat the spread of supremacist organizations.

Report acts of vandalism, harassment and other suspicious acts to the police. If possible, document the damage and follow-up on your report.

Insist authorities enforce the law as it relates to extremist activity. If the acts are in violation of municipal ordinances, bring the matter to the attention of the district attorney.

Start a neighborhood watch in your area.

Check with your local schools to see if they utilize programs designed to counteract the spread of racism.

Volunteer to work with your victims assistance program.

CONTACT:

PORTLAND POLICE - 911

MULTNOMAH COUNTY SHERIFF'S
OFFICE - 911

VICTIMS ASSISTANCE - 248-3222

STATE POLICE - 1-800-452-7888
(VOICE/TDD)

METROPOLITAN HUMAN
RELATIONS COMMISSION -
796-5136 (VOICE/TDD)

OREGON COMMISSION ON BLACK
AFFAIRS - 378-2969

COMMISSION ON HISPANIC
AFFAIRS - 373-7397

COMMISSION ON INDIAN
SERVICES - 378-5481

COMMISSION FOR WOMEN -
378-2780

OREGON DISABILITY COMMISSION
1-800-358-3117 (VOICE/TDD)

Don't dismiss a hate crime as a
harmless prank. It is a violation of
the law.

Be responsible.
Report hate crime.

H A T E C R I M E YOUR RIGHTS AND RESPONSIBILITIES

Metropolitan Human Relations
Commission
1120 SW Fifth, Room 520
Portland, OR 97204



HATE CRIME:

Hate crimes are criminal acts. They are directed against people, property, institutions or businesses because of the race, ethnicity, religion or sexual orientation of the people, property, or owners. Such crimes may be directed at people who are neither members of target groups nor clearly affiliated with them, but who have refused to adopt the supremacist philosophy imposed on them.

PERPETRATORS:

Supremacists are individuals who believe different races cannot live together, and that their race is supreme. Nationwide, different groups issue publications, produce a cable network program, even run for political office.

"Skinheads" proclaim a supremacist philosophy. They consist of loosely organized gangs of youth whose ideology is a mixture of xenophobia, (fear of strangers or foreigners) racial and religious bigotry, and an affinity for nazism. Skinheads have been referred to as "front line warriors."

Unaffiliated individuals do not necessarily belong to a supremacist group. They make others victims of their hatred by perpetrating criminal acts against them.

OREGON LAW:

Intimidation in the first degree, which is a class C felony, is defined by ORS 166.165 as:

- ° Two or more persons acting together to intentionally, knowingly or recklessly cause physical injury to another; or,
- ° With criminal negligence cause physical injury to another by means of a deadly weapon; or,
- ° Place a person in fear of imminent serious physical injury because of that person's race, color, religion, national origin or sexual orientation.

Intimidation in the second degree, a class A misdemeanor, is defined by ORS 166.155 as one person acting alone committing the acts described above. Intimidation in the second degree is also defined as intentionally subjecting another to offensive physical contact because of the other's race, color, religion, national origin or sexual orientation.

As of October 3, 1989, the State of Oregon requires the reporting of crimes based on race, color, religion, national origin and sexual orientation. It also requires the Department of State Police to provide annual statistics on the incidence of such crimes. It requires all police officers to be trained to investigate, identify and report these crimes.

REPORTING INCIDENTS:

INTIMIDATION: Call 911, where available, or the police, if you are the target or a witness to intimidating behavior. Tell the operator you want to report an act of intimidation. Have a police report taken, asking them to record any racially intimidating factors. Ask for the incident number of the report and, if the perpetrator is caught, **FILE CHARGES** through the police department or with the District Attorney's office.

THREATENING MAIL: If you receive threatening mail or literature, notify the police and the U.S. postal authorities. Do not throw away the envelope. Do not excessively handle such literature. Place it in a plastic bag (with talcum powder, if available) for authorities. Keep a copy for yourself.

THREATENING PHONE CALLS: Notify the police and the telephone company. Many phone companies have employees available for assistance to victims of threatening phone calls. This help can include changing the phone number and establishing an unlisted number, placing a tap on the line. If the threatening phone calls are recorded on an answering machine, save the tape for the police.

LEAFLETTING: Alert your neighbors and the police. Organize a neighborhood watch and check with the police to see if there are municipal ordinances that apply to leafletting in your community such as trespassing laws.

TO THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victims
Assistance Program is applying for VOCA
funds to create the position of advocate for victims of gang
violence and hate crimes. To provide services to these victims
and coordinate agency response.

Have you worked with the agency/program in the last year? *Yes*

How would you rate their services?

poor

fair

average

good

excellent

How does the proposed project fill a need in your
community?

poor

fair

average

good

excellent

How well does this agency/program coordinate with other
providers serving crime victims in your community?

poor

fair

average

good

excellent

How well does this agency/program advocate for victims in
your community?

poor

fair

average

good

excellent

Please add additional comments.

The proposal is an important component necessary for
providing adequate levels of service to victims of gang
violence.

Hane H H H H
Signature

6/12/90
Date

Chief Judge
Title

State of Oregon
Organization

CRIME VICTIM COMPENSATION STATEMENT

The Oregon Department of Justice administers the Crime Victims' Compensation Program which was established by the 1977 Oregon legislature to reimburse innocent, seriously-injured victims of crime for costs associated with their crime related injuries.

VOCA requires all sub-grantees to establish procedures to assist eligible crime victims in applying for crime victim compensation benefits.

1. How do you inform crime victims about Oregon's Crime Victims' Compensation Program?

Our program receives crime victims referrals from many sources. All potentially eligible victims are informed of the compensation program benefits, with in person or by mail. Our program provides pamphlets, brochures, and applications for compensation to victims of crime. When needed we provide assistance to victims in the application process.

2. What percentage of your clients are eligible for crime victims compensation?

80% (estimated)

3. What barriers exist which may prevent your clients from receiving financial assistance from the crime victims compensation program?

The time it takes the compensation programs to process claims is far too long. Victims and victim service providers are continually frustrated by the delay.

VICTIMS OF CRIME ACT (VOCA)
BUDGET PROPOSAL
For the Period October 1, 1990 through September 30, 1991

Applicant Name	Agency/Organizational Total	Victim Services Program Budget	VOCA PROJECT BUDGET		
			Requested VOCA Funds	Source of * VOCA Match	Total VOCA Project
			80%	+ 20%	= 100%
REVENUE					
801 Federal Funds (list)		18,555 (VOCA)	20,000		20,000
	2,171,562*				
803 State Funds		138,000 (VAPAG)			
805 Local Funds	6,976,930	245,214			
807 In-kind Funds	X X X X X X X X X X X X X X	X X X X X X X X X X X X	X X X X X X	4,000	
809 Other					
TOTAL REVENUE		401,769	20,000	4,000	20,000
EXPENSES					
PERSONAL SERVICES					
901 Salaries	6,551,662*	332,917	20,000	4,000	24,000
903 Benefits		45,337			
905 Contractual		378,254			
MATERIALS & SERVICES					
910 Travel		0			
911 Training		2,050			
912 Office Supplies		2,100			
913 Postage		3,000			
914 Printing & Copying		3,246			
915 Telephone	678,451*	9,725			
916 Equipment Rental		0			
920 CAPITAL OUTLAY		0			
930 EMERGENCY SERVICES					
940 RENT/OCCUPANCY/SPACE					
950 AUDIT COSTS					
Professional Services		2,600			
TOTAL EXPENDITURES	7,260,113	401,769	20,000	4,000	24,000

REQUIREMENT DETAIL

1987-88 ACTUAL	1988-89 ACTUAL	1989-90 ADOPTED	1989-90 REVISED	AGENCY: 020 JUSTICE SERVICES FUND: 100 GENERAL FUND SUM ORG: 2400 DISTRICT ATTORNEY	1990-91 PROPOSED	1990-91 APPROVED	1990-91 ADOPTED
PERSONAL SERVICES							
3,343,905	3,686,478	4,296,964	4,362,884	5100 PERMANENT	4,594,001	0	0
16,605	13,742	13,500	25,061	5200 TEMPORARY	13,500	0	0
9,641	10,529	10,000	10,000	5300 OVERTIME	15,000	0	0
78,510	36,093	5,880	5,880	5400 PREMIUM	5,880	0	0
819,483	922,245	1,077,934	1,097,383	5500 FRINGE BENEFITS	1,226,847	0	0
4,268,144	4,669,087	5,404,278	5,501,208	TOTAL EXTERNAL	5,855,228	0	0
362,473	415,791	502,315	512,333	5550 INSURANCE BENEFITS	696,434	0	0
4,630,617	5,084,878	5,906,593	6,013,541	TOTAL PERSONAL SERVICES	6,551,662	0	0
EXTERNAL MATERIALS AND SERVICES							
0	0	0	0	6050 COUNTY SUPPLEMENTS	0	0	0
0	0	0	0	6060 PASS-THROUGH PAYMENTS	0	0	0
222,753	216,931	372,981	376,711	6110 PROFESSIONAL SVCS	213,191	0	0
83,534	86,712	78,808	79,808	6120 PRINTING	98,240	0	0
0	0	0	0	6130 UTILITIES	0	0	0
367	571	3,000	3,000	6140 COMMUNICATIONS	2,000	0	0
24,605	39,296	46,510	46,510	6170 RENTALS	28,000	0	0
12,087	4,514	2,000	2,000	6180 REPAIRS AND MAINTENANCE	2,000	0	0
0	11,094	20,000	20,000	6190 MAINTENANCE CONTRACTS	20,000	0	0
47,003	37,885	55,000	55,000	6200 POSTAGE	55,000	0	0
27,370	34,525	43,500	43,500	6230 SUPPLIES	42,100	0	0
7	0	0	0	6270 FOOD	800	0	0
16,990	14,892	16,300	20,615	6310 EDUCATION & TRAINING	15,800	0	0
3,733	2,387	6,500	6,500	6330 TRAVEL	6,500	0	0
0	0	0	0	6520 INSURANCE	0	0	0
0	300	500	500	6530 EXTERNAL DATA PROCESSING	1,200	0	0
0	0	0	0	6550 DRUGS	0	0	0
0	0	0	0	6580 CLAIMS PAID	0	0	0
0	0	0	0	6590 JUDGMENTS	0	0	0
0	0	0	0	6610 AWARDS AND PREMIUMS	0	0	0
25,571	27,742	26,405	26,405	6620 DUES AND SUBSCRIPTIONS	26,305	0	0
0	0	0	0	6650	0	0	0
0	0	0	0	7810 PRINCIPAL	0	0	0
0	0	0	0	7820 INTEREST	0	0	0
464,020	476,849	671,504	680,549	TOTAL EXTERNAL	511,136	0	0
0	0	0	0	INTERNAL SERVICE REIMBURSEMENTS			
81,333	100,972	111,848	112,748	7100 INDIRECT COSTS	0	0	0
0	0	0	0	7150 TELEPHONE	130,969	0	0
28,996	37,905	21,227	21,227	7200 DATA PROCESSING	0	0	0
0	0	0	0	7300 MOTOR POOL	35,346	0	0
1,684	1,235	1,000	1,000	7400 BUILDING MANAGEMENT	0	0	0
112,013	140,112	134,075	134,975	7500 OTHER INTERNAL	1,000	0	0
				TOTAL INTERNAL	167,315	0	0
576,033	616,961	805,579	815,524	TOTAL MATERIALS & SERVICES	678,451	0	0
0	0	0	0	8100 LAND	0	0	0
0	375	0	0	8200 BUILDINGS	0	0	0
0	0	0	0	8300 OTHER IMPROVEMENTS	0	0	0
37,243	29,894	30,000	62,582	8400 EQUIPMENT	30,000	0	0
37,243	30,269	30,000	62,582	TOTAL CAPITAL OUTLAY	30,000	0	0
4,769,407	5,176,205	6,105,782	6,244,339	DIRECT BUDGET	6,396,364	0	0
5,243,893	5,732,108	6,742,172	6,891,647	TOTAL BUDGET	7,260,113	0	0

REQUIREMENT DETAIL

1987-88 ACTUAL	1988-89 ACTUAL	1989-90 ADOPTED	1989-90 REVISED	AGENCY: 020 JUSTICE SERVICES FUND: 156 FEDERAL/STATE PROGRAM FUND SUM ORG: 2400 DISTRICT ATTORNEY	1990-91 PROPOSED	1990-91 APPROVED	1990-91 ADOPTED
PERSONAL SERVICES							
861,173	957,499	898,263	1,108,457	5100 PERMANENT	1,058,654	0	0
21,827	8,705	3,000	3,000	5200 TEMPORARY	3,001	0	0
3,339	17,284	13,021	13,021	5300 OVERTIME	500	0	0
42,846	9,537	627	627	5400 PREMIUM	27,717	0	0
196,677	247,252	215,373	268,469	5500 FRINGE BENEFITS	286,127	0	0
1,125,862	1,240,277	1,130,284	1,393,574	TOTAL EXTERNAL	1,375,999	0	0
86,093	120,753	110,437	132,510	5550 INSURANCE BENEFITS	172,496	0	0
1,211,955	1,361,030	1,240,721	1,526,084	TOTAL PERSONAL SERVICES	1,548,495	0	0
EXTERNAL MATERIALS AND SERVICES							
0	0	0	0	6050 COUNTY SUPPLEMENTS	0	0	0
0	78,237	29,426	93,110	6060 PASS-THROUGH PAYMENTS	0	0	0
147,433	257,107	584,518	586,530	6110 PROFESSIONAL SVCS	300,100	0	0
13,959	11,195	5,000	11,400	6120 PRINTING	9,000	0	0
0	0	0	0	6130 UTILITIES	0	0	0
0	0	0	0	6140 COMMUNICATIONS	0	0	0
0	0	0	3,150	6170 RENTALS	0	0	0
4,892	545	3,000	3,000	6180 REPAIRS AND MAINTENANCE	3,000	0	0
0	1,764	2,026	2,026	6190 MAINTENANCE CONTRACTS	1,320	0	0
10,211	15,230	9,000	9,000	6200 POSTAGE	12,000	0	0
7,644	6,686	7,052	14,521	6230 SUPPLIES	7,000	0	0
0	0	0	0	6270 FOOD	0	0	0
7,450	6,496	7,567	16,632	6310 EDUCATION & TRAINING	4,000	0	0
412	239	500	8,200	6330 TRAVEL	500	0	0
0	0	0	0	6520 INSURANCE	0	0	0
0	0	0	0	6530 EXTERNAL DATA PROCESSING	0	0	0
0	0	0	0	6550 DRUGS	0	0	0
0	0	0	0	6580 CLAIMS PAID	0	0	0
0	0	0	0	6590 JUDGMENTS	0	0	0
0	0	0	0	6610 AWARDS AND PREMIUMS	0	0	0
4,662	2,648	2,000	3,950	6620 DUES AND SUBSCRIPTIONS	2,300	0	0
0	0	0	0	6650	0	0	0
0	0	0	0	7810 PRINCIPAL	0	0	0
0	0	0	0	7820 INTEREST	0	0	0
196,663	380,147	650,089	751,519	TOTAL EXTERNAL	339,220	0	0
INTERNAL SERVICE REIMBURSEMENTS							
100,897	163,206	165,702	194,269	7100 INDIRECT COSTS	205,653	0	0
27,630	43,639	30,336	35,709	7150 TELEPHONE	29,451	0	0
0	0	500	500	7200 DATA PROCESSING	0	0	0
3,029	1,939	1,714	1,714	7300 MOTOR POOL	4,641	0	0
56,240	57,742	64,408	67,558	7400 BUILDING MANAGEMENT	64,408	0	0
92	10	0	0	7500 OTHER INTERNAL	0	0	0
187,888	266,536	262,660	299,750	TOTAL INTERNAL	304,153	0	0
384,551	646,683	912,749	1,051,269	TOTAL MATERIALS & SERVICES	643,373	0	0
CAPITAL OUTLAY							
0	0	0	0	8100 LAND	0	0	0
0	0	0	0	8200 BUILDINGS	0	0	0
0	0	0	0	8300 OTHER IMPROVEMENTS	0	0	0
21,805	40,445	78,884	107,181	8400 EQUIPMENT	20,930	0	0
21,805	40,445	78,884	107,181	TOTAL CAPITAL OUTLAY	20,930	0	0
1,344,330	1,660,869	1,859,257	2,252,274	DIRECT BUDGET	1,736,149	0	0
1,618,311	2,048,158	2,232,354	2,684,534	TOTAL BUDGET	2,212,798	0	0

AGENCY: 020 JUSTICE SERVICES
 FUND: 100 GENERAL FUND
 SUM ORG: 2400 DISTRICT ATTORNEY

PERSONNEL DETAIL

1987-88 ACTUAL		1988-89 ACTUAL		1989-90 ADOPTED		1989-90 REVISED			1990-91 PROPOSED		1990-91 APPROVED		1990-91 ADOPTED	
FTE	BASE	FTE	BASE	FTE	BASE	FTE	BASE		FTE	BASE	FTE	BASE	FTE	BASE
0.00	0	0.00	0	0.00	0	0.00	0	2404	0.00	0	0.00	0	0.00	0
0.20	2,293	1.00	10,621	1.00	11,547	1.00	11,547	DISTRICT ATTORNEY	1.00	11,482	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	OFFICE ASSISTANT 1	0.00	0	0.00	0	0.00	0
25.95	429,785	21.54	553,454	23.50	628,241	33.50	628,241	OFFICE ASSISTANT 2	36.00	705,592	0.00	0	0.00	0
7.84	153,550	7.54	155,096	9.00	195,694	9.00	195,694	OFFICE ASSISTANT 3	10.00	230,471	0.00	0	0.00	0
4.31	92,544	4.74	107,194	5.00	121,081	5.00	121,081	OFFICE ASSISTANT 4	5.00	127,412	0.00	0	0.00	0
1.00	22,861	1.00	23,977	1.00	25,223	1.00	25,223	ADMIN TECHNICIAN	1.00	26,166	0.00	0	0.00	0
1.00	25,239	1.00	26,139	1.00	27,499	1.00	27,499	LEGAL ASSIST/LEAD	1.00	28,517	0.00	0	0.00	0
1.23	19,148	0.82	13,325	3.00	50,487	3.00	50,487	LEGAL INTERN	3.00	52,542	0.00	0	0.00	0
10.53	237,689	10.92	256,136	12.00	298,805	12.00	298,805	LEGAL ASSISTANT	13.00	329,886	0.00	0	0.00	0
2.98	78,889	2.90	80,044	3.63	107,642	3.63	107,642	VICTIM ADVOCATE	3.70	117,746	0.00	0	0.00	0
0.40	9,711	0.00	0	2.30	59,919	2.30	59,919	RESTITUTION INV	2.80	75,725	0.00	0	0.00	0
1.19	30,725	1.00	27,494	1.00	30,088	1.00	30,088	D A INVESTIGATOR	1.00	32,427	0.00	0	0.00	0
0.65	16,799	1.00	30,042	1.00	30,565	1.00	30,565	RESTITUTION INV/LD	1.00	32,996	0.00	0	0.00	0
15.46	376,562	13.59	369,518	15.00	460,315	15.00	460,315	DEPUTY D A 1	15.00	455,127	0.00	0	0.00	0
11.80	363,557	12.40	410,947	11.00	395,617	11.00	395,617	DEPUTY D A 2	13.00	468,525	0.00	0	0.00	0
14.20	516,436	15.65	634,123	17.50	731,017	17.50	731,017	DEPUTY D A 3	16.50	733,624	0.00	0	0.00	0
11.14	457,038	10.90	526,724	11.90	627,760	11.90	627,760	DEPUTY D A 4	10.90	588,994	0.00	0	0.00	0
0.62	6,822	0.00	0	0.00	0	0.00	0	CORRECTIONS TECH	0.00	0	0.00	0	0.00	0
0.04	422	0.00	0	0.00	0	0.00	0	CORRECTONS COUNSELOR	0.00	0	0.00	0	0.00	0
1.00	21,778	1.96	46,733	2.00	51,278	2.00	51,278	LEGIS/ADMIN SEC	2.00	56,008	0.00	0	0.00	0
1.00	23,747	1.00	25,011	1.00	27,144	1.00	27,144	ADMINISTRATIVE ASST	1.00	29,120	0.00	0	0.00	0
0.02	419	0.00	0	0.00	0	0.00	0	OPERATIONS SUPR 2	0.00	0	0.00	0	0.00	0
1.61	42,583	0.99	33,845	1.00	36,791	1.00	36,791	OPERATIONS MANAGER	1.00	40,102	0.00	0	0.00	0
0.57	22,704	0.00	0	0.00	0	0.00	0	DEPUTY D A /SR	0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	DEP COUNTY COUNSEL 2	0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	STAFF ASSISTANT 2	0.00	0	0.00	0	0.00	0
1.36	47,295	0.99	35,088	1.00	38,544	1.00	38,544	PROGRAM MANAGER 1	1.00	41,489	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	MANAGEMENT ASSISTANT	0.00	0	0.00	0	0.00	0
0.98	36,530	0.99	39,660	1.00	41,661	1.00	41,661	STAFF ASSISTANT	1.00	45,510	0.00	0	0.00	0
6.30	252,557	3.08	175,941	3.00	182,544	3.00	182,544	DEPUTY D A/CHIEF	3.00	195,916	0.00	0	0.00	0
1.62	56,222	1.00	48,417	1.00	51,782	1.00	51,782	EXECUTIVE ASSISTANT	1.00	55,862	0.00	0	0.00	0
0.00	0	0.96	58,940	1.00	65,720	1.00	65,720	9465	1.00	70,268	0.00	0	0.00	0
125.00	3,343,905	126.97	3,688,469	139.83	4,296,964	139.83	4,296,964	5100 PERMANENT	145.90	4,551,507	0.00	0	0.00	0

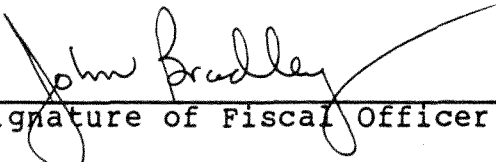
F. CERTIFICATE OF NON-SUPPLANTING

It is necessary to provide assurance that sub-grant funds will not be used to supplant or replace funds that would normally be available. This certificate is to be signed by the applicant agency's fiscal officer.

CERTIFICATION

In accordance with the provisions of the Victims of Crime Act of 1984, as amended, the applicant hereby certifies that federal funds will not be used to supplant or replace funds or other resources that would otherwise have been made available for crime victim assistance.

The applicant further certifies that expenditures for direct victim services (excluding federal funds), will be at least as great as the preceding fiscal year.



Signature of Fiscal Officer

6/12/90


Date

G. CERTIFIED ASSURANCES

The sub-grantee must assure that it will:

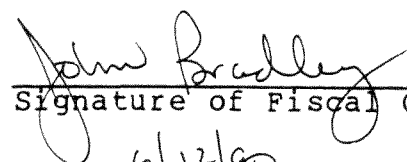
1. Utilize VOCA funds only in accordance with VOCA federal and state requirements and restrictions and will not be used to supplant state and local funds otherwise available.
2. Utilize VOCA funds only to provide services to victims of crime.
3. Provide for accounting, auditing, and monitoring procedures, and keep such records as prescribed in VOCA regulations and state guidelines so as to assure fiscal control, proper management, and efficient disbursement of VOCA funds.
4. Comply with all applicable non-discrimination requirements and that in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, national origin, sex or handicap, against the state, it will forward a copy of the finding to the Department of Justice, Crime Victims' Program, 100 Justice Building, Salem, Oregon 97310.
5. Comply with all federal laws and regulations applicable to federal assistance programs and with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 11, Applicability of Office of Management and Budget Circulars.
6. Comply with the applicable provisions of the guidelines for crime victim assistance grants, and the requirements of the "Financial and Administrative Guide for Grants", Guideline Manual M7100.1 Office of Justice Programs.
7. Incorporate the use of volunteers unless a waiver has been obtained from the Oregon Department of Justice.
8. Submit, at such times and in such form as may be prescribed by the Oregon Department of Justice, reports, including a Performance Report (form to be provided) documenting the activities supported by sub-grant funds and an assessment of the sub-grant impact.

9. Collect and maintain information on victim services as required (by race, sex, national origin, age and handicap.)



Signature of Authorized Official
6-11-90

Date



Signature of Fiscal Officer
6/12/90

Date

DATE SUBMITTED 6/13/90

(For Clerk's Use)

Meeting Date JUN 28 1990Agenda No. R-37

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: New VOCA GrantInformal Only* _____
(Date)Formal Only 6-28-90
(Date)DEPARTMENT District Attorney DIVISION Victims AssistanceCONTACT Doug Beloof TELEPHONE 248-3222*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Doug Beloof

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

Services will be provided to child victims (16 and under) of sexual assault, physical abuse and child homicide survivors.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVALINDICATE THE ESTIMATED TIME NEEDED ON AGENDA two minutes

IMPACT:

☒ PERSONNEL☒ FISCAL/BUDGETARY☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Michael D. SchuchBUDGET / PERSONNEL Thomas A. Szymanski Gerald W. Bittel

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

SAMPLE NOTICE OF INTENT

Date: 6/13/90

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: **Victims Assistance, Doug Beloof**
 GRANTOR AGENCY: **Crime Victims Compensation**
 BEGINNING DATE OF GRANT: **10/01/90**
 PROJECT TITLE: **New VOCA Grant**
 PROJECT DESCRIPTION/GOALS: **Victim advocate services to child victims ages 16 and under**

PROJECT ESTIMATED BUDGET:

	Direct/Indirect	
FEDERAL SHARE	\$ <u> / </u>	<u> </u> %
STATE SHARE	\$ <u>20,000 / </u>	<u>80</u> %
COUNTY SHARE	\$ <u>4,000 / </u>	<u>20</u> %
TOTAL	\$ <u>24,000 / </u>	<u> </u> %

EXPLANATION OF COUNTY SHARE: (explaining indirect costs, hard-match, in-kind, etc)

In kind match

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

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

This grant is from 10/01/90 to 9/30/91

ADVANCE REQUESTED X YES NO, IF NOT, INDICATE REASON(S).

RECEIPT OF FUNDS WILL BE DEPOSITED TO P. O. BOX OR WIRED DIRECTLY ,
 IF NOT, INDICATE REASON(S).

PERSONNEL (Use appropriate County classification
with yearly costs.)

FULL TIME

FRINGE

TOTAL

.7 FTE Child advocate

\$16,500


\$3,500

\$20,000

EXPLAIN MATERIALS & SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

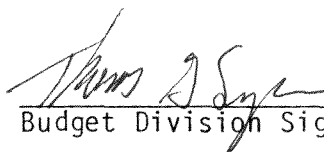
COMMENTS

Grant Manager


Grant Manager Signature

6-18-90
Date

Budget Division


Budget Division Signature


6-19-90
Date

Finance Division


Finance Division Signature

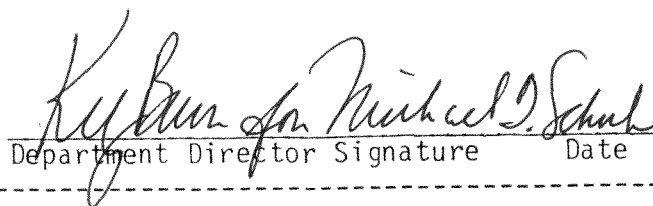
6/19/90
Date

Employee Relations


Employee Relations Signature

6-19-90
Date

Department Director


Department Director Signature

6/18/90
Date

OREGON'S SUB-GRANT APPLICATION COVER SHEET
Federal Victims of Crime Act

1. LEGAL APPLICANT/RECIPIENTS			OFFICE USE ONLY	
a. Applicant Name Multnomah County Victims Assistance Program			DOJ Number	
b. Organization Unit			Date Received	
c. Street/ P.O. Box 1021 SW 4th Ave., Room 804				
d. City Portland, OR		e. Zip Code 97204	f. County Multnomah	
g. Name of Contact Person Douglass E. Beloof, Director			Telephone No. 248-3222	
2. TYPE OF APPLICANT				
a. <input checked="" type="checkbox"/> Public Agency <div style="margin-left: 20px;"> <input checked="" type="checkbox"/> Local or, <input type="checkbox"/> State </div>		b. <input type="checkbox"/> Nonprofit Organization - please attach the following to the back of the original copy of this sheet: 1) Articles of Incorporation 2) IRS Determination Letter 3) 1988 Income Tax Return or 1989 Income Statement & Balance Sheet		
3. APPLICATION FOR VOCA FUNDS IN PRIORITY PROGRAM CATEGORY				
<input type="checkbox"/> Domestic Violence <input type="checkbox"/> Sexual Assault <input checked="" type="checkbox"/> Child Abuse <input type="checkbox"/> Previously Underserved <input type="checkbox"/> General Victim Assistance				
4. TYPE OF APPLICATION				
<input checked="" type="checkbox"/> New Applicant (did not receive 1989 VOCA fund) <input type="checkbox"/> Renewal (received 1989 VOCA funds) List 89 amount awarded <div style="margin-top: 10px;"> <input type="checkbox"/> CA _____ <input type="checkbox"/> DV _____ <input type="checkbox"/> SA _____ <input type="checkbox"/> GA _____ </div>				
5. TYPE OF PROGRAM				
<input checked="" type="checkbox"/> Existing Program: If program is existing, please give the date the program was established: <u>) 11-01-74 </u> . <input type="checkbox"/> New Program: If program is new, please give the "start up" date: _____-_____-_____.				
6. SERVICE AREA				
a. Current Geographical Service Area Multnomah County		b. Proposed Geographical Service Area N/A		
7. BUDGET				
a. Abbreviated proposed project budget				
Total federal VOCA funds requested.....			\$	<u>20,000.00</u>
Total cash match.....			\$	_____
Total in-kind match			\$	<u>4,000.00</u>
TOTAL VOCA PROJECT.....			\$	<u>24,000.00</u>
8. PROGRAM STAFF				
a. Number of paid staff F/Y 1989-90: <u>11</u> b. Number of volunteer hours contributed F/Y 1989-90: <u>@11,648</u>				
9. CERTIFICATION				
I hereby certify to the best of my knowledge and belief that the data in this application are true and correct and that this document has been authorized by the governing body of the applicant organization.				
Applicant's Name: <u>Douglass E. Beloof</u>			Title: <u>Director of Victims Assistance Program</u>	
Authorized Signature: _____			Title: <u>Director of</u> Date: _____-_____-_____ <u>Victims Assistance Program</u>	

STATEMENT OF AGENCY ORGANIZATION

Statement should describe the agency and its primary purpose. This statement should include, but is not limited to, a brief description of when, where, and why organization was developed, a statement of purpose, goals and philosophy, description of victim population served, list of services provided, number of current staff (paid and volunteer) and organizational chart. (Limit one typewritten page with attached organizational chart.)

The victims program in the Multnomah County District Attorney's Office has been set up to continue to change the emphasis of our criminal justice system so that some of its resources are used to help victims. Only in this way will citizens begin to feel a renewal of faith in criminal justice agencies. Only when citizens believe that the criminal justice system is their system as well as the criminal offender's will we have demonstrated that the system is working for all of us.

Only by the creation of victims programs and by public support of those programs will victims of criminal conduct receive equal treatment. With these programs in mind we will continue to work for a justice system which works fairly for all citizens.

In November of 1974, our office began the first Rape Victim Advocate Unit in the nation to operate out of a District Attorney's office. A staff of three women was hired to provide counseling and support to victims of rape. In July of 1975, we added a Victim's Assistance Unit staffed by four persons whose responsibility is to help victims of serious crime in our county and to keep all crime victims informed of the progress of their cases. In October 1976, the third victim's program - Project Repay, staffed by three people, began. The responsibility of that staff is to document victim losses and request that the Court order the defendant to reimburse the victim for those tangible losses.

The program serves all victims reporting felony crimes in Multnomah County. The program emphasis is service to victims of violent crime, sexual assault and domestic violence. The program would like to become more involved with underserved populations.

Our services include, but are not limited to: crisis response to hospital; case status information; assistance through the entire prosecution process; remain available for referrals and follow up at all times; assist with property release; assist domestic violence victims; assist victims with restitution; and assist with victims compensation.

Douglass Beloor
Program Manager 1

Traffic Homicides
Assaults &
RESTITUTION

Dom.
Viol.

Child
Adv.

JUV.
Adv.

Adult Sex.
Assault

GEN. REFERRALS,
COMP. ASSISTANCE,
Notification, OTHER ASST.

Helen
Tippens
(REPAY)

Kathy
Hall
(REPAY)

Jan
Bassett
(REPAY)

Gail
Lambert
(Advocate)

Jennifer
Miller
(Advocate)

Susan
McNelly
(Advocate)

Meredith
Morrison
(Advocate)

Marilyn
Gunsul
(Advocate)

Lisa
Barger
(OA 3)

Shelley
Stoll
(Legal Asst)

Debbie
Semperboni
(OA 2)

Domestic
Violence
Volunteer

Rape Victim Advocate Volunteers

MM.'s
team
volunteers

MG.'s
team
volunteers

Victims
Assistance
Volunteers

PROJECT DESCRIPTION

VOCA funds are intended to support the provision of direct services to victims of crime which improve the health and well-being of those victims.

DESCRIBE TO WHOM YOU WILL PROVIDE SERVICES

Services will be provided to child victims (16 and under) of sexual assault, physical abuse and child homicide survivors.

DESCRIBE WHAT SERVICES YOU WILL PROVIDE

The goal is to fill a serious gap in existing levels of services in Multnomah County. (See Statement of Community Support.) The services which will be provided are:

1. Meaningful orientation of children to criminal justice system.
 - 1a. Establish a group of volunteers servicing child victims.
2. Advocacy for child victims.
3. Aggressive resource referral, counseling, etc.
4. Coordination with other agencies (see the Morrison Center VOCA application.)
5. Follow-up advocacy on closed cases and unindictable cases.

These services would be provided at both juvenile and adult court levels.

DESCRIBE HOW THOSE SERVICES MEET THE GOALS OF VOCA

These services would meet the goals of VOCA in a meaningful way in the area of child abuse for the first time. Due to limited staff, organizational structure and lack of adequate in office technical systems, child abuse cases have historically been handled in an inadequate manner. The program has just re-organized (see new organizational chart attached) to allow an advocate to focus on child abuse cases. This advocate is buried in an overwhelming caseload. The program has recently updated its technical systems to allow for better case management.

In order to adequately meet the goals of VOCA, an additional part-time staff member is needed in order to establish basic adequate services to child victims, as described above.



MORRISON CENTER - EAST COUNTY

CHILD AND FAMILY MENTAL HEALTH PROGRAM

135 N.W. Miller • Gresham, Oregon 97030 • (503) 667-2626

Proposal for an educational/support group
for children preparing to testify

by

Redmond Reams, Ph.D.

The justice system is a foreign world that thousands of children must enter each year not out of their own free choice. It can be a scary world of confusing questions, meetings with past victimizers, lots of staring adults, and a process unlike anything the child has ever experienced. Gail Goodman and her associates investigated the effects of testifying on 218 sexually abused children. They found "a subset of children - those who testified multiple times, who lacked maternal support, whose cases lacked corroborative evidence, and who were most frightened of the defendant - (for whom) testifying is associated with continued disturbance."

Victims' Assistance personnel have been aware of children's anxieties about testifying. Many Victims' Assistance offices have prepared short books to help educate potential child witnesses about the judicial process and people involved. These books have provided much benefit to children. Short videos and puppet plays are even being developed.

Clinical and research information also shows that helping traumatized people means providing information and support. The information needs to be factual and easily understood. The support is most useful if it comes from others who also have been similarly traumatized and can be seen as truly understanding what the feelings inside are about. The educational/support group proposed currently endeavors to combine the information present in the books for child witnesses with the support from other child witnesses.

The goals of the educational/support group are:

1. To inform children about courts, court personnel, the legal process, and the testifying process.
2. To provide a forum for children to share their own feelings and hear about other children's feelings about testifying.
3. Through goals 1. and 2. to reduce children's fear and misunderstanding and provide an opportunity for testifying to become a mastery experience that will raise self-esteem.

What the group will NOT do is:

1. prepare the content of the child's testimony
2. provide direct treatment for adjustment to foster care, child abuse, divorce or other life situations that might be connected to the child's role as a witness.

The groups will include a male and female group leader and six to eight children (8-12 years old) who are scheduled to testify at hearings or trials. The child's testimony may be about where they would like to live, the guilt or innocence of alleged criminals, and about the fitness of their parents. If there are sufficient referrals, children testifying at different types of judicial meetings will attend separate groups.



A United Way Agency

Some Programs Partially Funded Under Independent Contract with Multnomah County Mental Health Division

The proposed structure for each of the five sessions is described below.

1. Session 1

- A. Explanation of purpose and structure of the group
- B. Introductions - Can give some, all, or none of the following
 - (1) Name
 - (2) Age
 - (3) School
 - (4) Favorite TV show
 - (5) What you think you might be asked to testify about?
- C. What does it mean to "testify?"
 - What is the importance of a witness in a courtroom?
 - A person with something important to say
 - A person trusted to tell the truth
 - Has anybody already been a witness before?
- D. Snack and informal visiting time

Homework: Each child finds out names of the lawyer on their side.

2. Session 2

- A. Introductions again except (4) is favorite food. Introductions are repeated so children gain practice talking in front of others about themselves.
- B. Who are the people in court and what are their jobs? - Judge, Jury, District Attorney, Defense Attorney, Bailiff, Court Reporter, Court Clerk, Defendant, Witness
- C. Show clips of courtroom scenes from TV shows (Matlock, L.A. Law, Night Court) to highlight each person's role
- D. Describe process of
 - 1.) something happens that people disagree about (person committed crime or not, child should live with mom or dad, mom is an okay or not okay parent)
 - 2.) information presented in court
 - 3.) judge or jury decides
- E. Visit and tour courtroom, including sitting in witness chair
- F. Snack and informal visiting time

Homework: Write a story about a trial where a child is a witness.

3. Session 3

- A. Introductions and read stories
- B. Puppet play of a trial with content dissimilar to any of the children's situations
- C. Talking about the feelings of the witness in the puppet play
- D. Review roles of courtroom people and judicial process
- E. Snack and informal visiting

4. Session 4

- A. What each child thinks might be exciting about being a witness
- B. What each child thinks might be scary about being a witness
 - Seeing offender
 - Being too nervous to talk
 - Not knowing the answer

- C. How to be a good witness:
 - Telling the truth
 - Asking if you don't understand a question
 - Saying "I don't know" if that's the truth
 - Speaking loud enough and clearly
 - D. Hard parts: scheduling delays, cancelled trials & no testimony, not getting asked the questions you wanted, ??
 - E. Relaxation techniques - deep breathing, thought stopping
 - F. Snack and informal visiting
- Homework: Write a story in 1st person about a successful testimony
(success= telling truth, etc; NOT the verdict the child's side wants)

5. Session 5

- A. Reading stories
- B. Remembering what was learned in group
 - Reviewing who the courtroom people are
 - Reviewing what makes a good witness
 - Reviewing relaxation techniques
- C. Good-byes and promises to write group leaders and tell about trial which will be shared with other group members

DESCRIBE HOW YOU WILL PROVIDE THOSE SERVICES INCLUDING EXACTLY
WHAT THE VOCA FUNDS AND MATCH FUNDS WILL PURCHASE

Example: The \$10,000 VOCA funds requested and the local
match of \$2,500 will purchase the following:

\$ 8,000	.5 FTE support group leader/advocate for homicide survivors.
\$ 2,500	will pay for additional phone line installed for homicide survivors' crisis line. Installation \$100, monthly fee \$200 per month.
\$ 1,000	training for support group leader/advocate and volunteer staff.
\$ 500	printing of brochures for surviving family members regarding grief therapy.
<u>\$ 500</u>	purchase of books and video tapes to be used by surviving family members at support group sessions.
\$12,500	TOTAL VOCA PROJECT

\$18,000	.7 Victim Advocate/Volunteer Coordinator/ Interagency Liason
\$ 1,000	Printing of three different age specific brochures/ coloring books concerning abuse and the adult and juvenile court system.
\$ 1,000	Purchase of video tapes for orientation of children both at the juvenile and adult court.

DESCRIBE THE TIMELINE FOR THE PROVISION OF SERVICES

Upon acceptance of the grant application, the program will immediately seek to fill the position. The program will need 60 days to recruit and train volunteers and to implement the pre-trial orientation system.

The program will need 30 days to implement a more effective coordination and communication system with other agencies.

The program will need 30 days to implement a "tracking" and informational database on these cases.

DESCRIBE HOW YOU WILL EVALUATE THE PROGRESS OF THE VOCA PROJECT/HOW WILL DATA BE COLLECTED TO DOCUMENT THE DELIVERY OF SERVICES

There are two types of cases that the program will be servicing: (1) cases which are referred for prosecution, and (2) cases which are reported but not referred for prosecution.

1. Cases referred for prosecution.

The program will set up a file on each case and keep track of events. The program will keep a VOCA statistical worksheet for each file.

2. On cases not prosecuted we will also keep a VOCA sheet, but not a file on assistance given.

VOLUNTEER STATEMENT

As a requirement of the federal guidelines, all VOCA funded projects must utilize volunteers. This statement should specifically describe the project's plan to utilize volunteers, including recruitment, qualifications, roles and functions, training and supervision. Include the projected number of volunteers and the annual projected number of volunteer hours. Please attach volunteer job description(s).

This project would utilize volunteers for the court system orientation. One day a week, at both the adult and juvenile court, volunteers would conduct a court orientation for children.

These volunteers would be recruited, trained and supervised by the child abuse advocate funded by the VOCA grant.

Volunteers would have good communication skills, an ability to present material to children of different ages, and a knowledge of and interest in the issues surrounding child abuse, victimization, and the criminal justice system.

We would need 10 active volunteers to provide approximately 5 hours a month each towards volunteering. A total of 600 volunteer hours a year.

STATEMENT OF COMMUNITY SUPPORT

Describe how you will coordinate victim services and avoid duplication of services with local courts, law enforcement agencies, criminal justice officials, domestic violence/sexual assault providers, CSD, and other victim services providers. Three letters are required and must be from the above mentioned groups. Use the attached format only.

You may Xerox the attached form letter onto your letterhead.

For the last six months, a group headed by the District Attorney, the Multi-Disciplinary Child Abuse Team (MDCAT), has been meeting in Multnomah County. The other agencies involved in this group include Children's Services Division, Portland Police Bureau, Multnomah County Sheriff, all other police agencies in the county, major hospitals (including the CARES Program at Emanuel Hospital), all the school districts, the courts, and other public and private service providers. The MDCAT will continue to meet.

It became clear during these meetings that the level of service provided to the child victims in the justice system was inadequate. Support and orientation for children in both the juvenile and adult justice systems were inconsistently and haphazardly delivered. This program, CSD, and the Morrison Center have discussed the inadequacy of these services and the need for the services proposed in this application.

The proposal set forth in this application represents an effort for needed improvement in the services provided to child abuse victims.

The position will allow for coordination between agencies and families on these court cases by providing to agencies and families consistent and adequate age specific orientation to child victims and their parents. This would be done through the use of age appropriate live orientation, court room tour, appropriate video, and graphic material.

THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victims
Assistance Program

is applying for VOCA
funds to create the position of advocate/volunteer coordinator,
to establish a pretrial orientation program, a volunteer group
to provide services to victims of child abuse.

Have you worked with the agency/program in the last year?

regularly & daily

How would you rate their services?

poor

fair

average

good

excellent

How does the proposed project fill a need in your
community?

poor

fair

average

good

excellent

How well does this agency/program coordinate with other
providers serving crime victims in your community?

poor

fair

average

good

excellent

How well does this agency/program advocate for victims in
your community?

poor

fair

average

good

excellent

Please add additional comments.

Mult County Dist Atty's office continues to make extra-ordinar
hats to insure that victims receive the best services that the
justice system can provide. Strengthening a victim's ability to confront
their victimizer is essential to a healthy recovery from abuse. The
need for this advocacy in the complex Multnomah system is critical &
major efforts are also in process to create multidisciplinary teams at the
investigative level, that principles
needs to flow through the continuum
services to victims also

Bart Wilson
Signature

6-11-90
Date

Branch Manager
Title

Mult Co Children's Service Division
Organization

CRIME VICTIM COMPENSATION STATEMENT

The Oregon Department of Justice administers the Crime Victims' Compensation Program which was established by the 1977 Oregon legislature to reimburse innocent, seriously-injured victims of crime for costs associated with their crime related injuries.

VOCA requires all sub-grantees to establish procedures to assist eligible crime victims in applying for crime victim compensation benefits.

1. How do you inform crime victims about Oregon's Crime Victims' Compensation Program?

Our program receives crime victims referrals from many sources. All potentially eligible victims are informed of the compensation program benefits, with in person or by mail. Our program provides pamphlets, brochures, and applications for compensation to victims of crime. When needed we provide assistance to victims in the application process.

2. What percentage of your clients are eligible for crime victims compensation?

80% (estimated)

3. What barriers exist which may prevent your clients from receiving financial assistance from the crime victims compensation program?

The time it takes the compensation programs to process claims is far too long. Victims and victim service providers are continually frustrated by the delay.

TO THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victim's Assistance is applying for VOCA funds to provide orientation and advocacy services for child abuse victims who will be testifying in court against the alleged perpetrator of the abuse.

Have you worked with the agency/program in the last year? *yes*

How would you rate their services?

poor

fair

average

good

excellent

How does the proposed project fill a need in your community?

poor

fair

average

good

excellent

How well does this agency/program coordinate with other providers serving crime victims in your community?

poor

fair

average

good

excellent

How well does this agency/program advocate for victims in your community?

poor

fair

average

good

excellent

Please add additional comments.

I know how important it is to provide support to abused children particularly if they have to appear in court. There is a substantial need for a victim advocate in this area to insure familiarity with court proceedings and to humanize the process.

Nely L Johnson
Signature _____ Date _____

Mult. Cty D Ct Judge
Title _____

Organization _____

TO THE VOCA ADVISORY BOARD SCREENING COMMITTEE:

Multnomah County Victim's Assistance is applying for VOCA funds to provide orientation and advocacy services for child abuse victims who will be testifying in court against the alleged perpetrator of the abuse.

Have you worked with the agency/program in the last year?

How would you rate their services?

poor fair average good excellent

How does the proposed project fill a need in your community?

poor fair average good excellent

How well does this agency/program coordinate with other providers serving crime victims in your community?

poor fair average good excellent

How well does this agency/program advocate for victims in your community?

poor fair average good excellent

Please add additional comments.

I am very pleased to lend my support to the grant application. There is a great need for services to help abused children to learn about courtroom proceedings prior to their testimony. In the absence of orientation services many of these children feel victimized once again by their courtroom experiences. As such, it is critical that we develop the kinds of services proposed by the Victim's Assistance office for our community.

Jim MacLeod, RSCS 6-11-90
Signature Date

Program Director, Child & Family Mental Health Program
Title

MORRISON CENTER
Organization

VICTIMS OF CRIME ACT (VOCA)
BUDGET PROPOSAL
For the Period October 1, 1990 through September 30, 1991

Applicant Name	Agency/Organizational Total	Victim Services Program Budget	VOCA PROJECT BUDGET		
			Requested VOCA Funds	Source of * VOCA Match	Total VOCA Project
			80%	+ 20%	= 100%
REVENUE					
801 Federal Funds (11st)		18,555 (VOCA)	20,000		
	2,171,562*				
803 State Funds		138,000 (VAPAG)			
805 Local Funds	6,976,930	245,214			
807 In-kind Funds	X X X X X X X X X X X X X X	X X X X X X X X X X X X	X X X X X X	4,000	
809 Other					
TOTAL REVENUE		401,769	20,000	4,000	24,000
EXPENSES					
PERSONAL SERVICES					
901 Salaries	6,551,662*	332,917	18,000	4,000	22,000
903 Benefits		45,337			
905 Contractual		378,254			
MATERIALS & SERVICES					
910 Travel		0			
911 Training		2,050			
912 Office Supplies		2,100	1,000 (video,s)		1,000
913 Postage		3,000			
914 Printing & Copying		3,246	1,000 (written mat.)		1,000
915 Telephone	678,451*	9,725			
916 Equipment Rental		0			
920 CAPITAL OUTLAY		0			
930 EMERGENCY SERVICES					
940 RENT/OCCUPANCY/SPACE					
950 AUDIT COSTS					
Professional Services		2,600			
TOTAL EXPENDITURES	7,260,113	401,769	20,000	4,000	24,000

REQUIREMENT DETAIL

1987-88 ACTUAL	1988-89 ACTUAL	1989-90 ADOPTED	1989-90 REVISED	AGENCY: 020 JUSTICE SERVICES FUND: 100 GENERAL FUND SUM ORG: 2400 DISTRICT ATTORNEY	1990-91 PROPOSED	1990-91 APPROVED	1990-91 ADOPTED
PERSONAL SERVICES							
3,343,905	3,686,478	4,296,964	4,362,884	5100 PERMANENT	4,594,001	0	0
16,605	13,742	13,500	25,061	5200 TEMPORARY	13,500	0	0
9,641	10,529	10,000	10,000	5300 OVERTIME	15,000	0	0
78,510	36,093	5,880	5,880	5400 PREMIUM	5,880	0	0
819,483	922,245	1,077,934	1,097,383	5500 FRINGE BENEFITS	1,226,847	0	0
4,268,144	4,669,087	5,404,278	5,501,208	TOTAL EXTERNAL	5,855,228	0	0
362,473	415,791	502,315	512,333	5550 INSURANCE BENEFITS	696,434	0	0
4,630,617	5,084,878	5,906,593	6,013,541	TOTAL PERSONAL SERVICES	6,551,662	0	0
EXTERNAL MATERIALS AND SERVICES							
0	0	0	0	6050 COUNTY SUPPLEMENTS	0	0	0
0	0	0	0	6060 PASS-THROUGH PAYMENTS	0	0	0
222,753	216,931	372,981	376,711	6110 PROFESSIONAL SVCS	213,191	0	0
83,534	86,712	78,808	79,808	6120 PRINTING	98,240	0	0
0	0	0	0	6130 UTILITIES	0	0	0
367	571	3,000	3,000	6140 COMMUNICATIONS	2,000	0	0
24,605	39,296	46,510	46,510	6170 RENTALS	28,000	0	0
12,087	4,514	2,000	2,000	6180 REPAIRS AND MAINTENANCE	2,000	0	0
0	11,094	20,000	20,000	6190 MAINTENANCE CONTRACTS	20,000	0	0
47,003	37,885	55,000	55,000	6200 POSTAGE	55,000	0	0
27,370	34,525	43,500	43,500	6230 SUPPLIES	42,100	0	0
7	0	0	0	6270 FOOD	800	0	0
16,990	14,892	16,300	20,615	6310 EDUCATION & TRAINING	15,800	0	0
3,733	2,387	6,500	6,500	6330 TRAVEL	6,500	0	0
0	0	0	0	6520 INSURANCE	0	0	0
0	300	500	500	6530 EXTERNAL DATA PROCESSING	1,200	0	0
0	0	0	0	6550 DRUGS	0	0	0
0	0	0	0	6580 CLAIMS PAID	0	0	0
0	0	0	0	6590 JUDGMENTS	0	0	0
0	0	0	0	6610 AWARDS AND PREMIUMS	0	0	0
25,571	27,742	26,405	26,405	6620 DUES AND SUBSCRIPTIONS	26,305	0	0
0	0	0	0	6650	0	0	0
0	0	0	0	7810 PRINCIPAL	0	0	0
0	0	0	0	7820 INTEREST	0	0	0
464,020	476,849	671,504	680,549	TOTAL EXTERNAL	511,136	0	0
INTERNAL SERVICE REIMBURSEMENTS							
0	0	0	0	7100 INDIRECT COSTS	0	0	0
81,333	100,972	111,848	112,748	7150 TELEPHONE	130,969	0	0
0	0	0	0	7200 DATA PROCESSING	0	0	0
28,996	37,905	21,227	21,227	7300 MOTOR POOL	35,346	0	0
0	0	0	0	7400 BUILDING MANAGEMENT	0	0	0
1,684	1,235	1,000	1,000	7500 OTHER INTERNAL	1,000	0	0
112,013	140,112	134,075	134,975	TOTAL INTERNAL	167,315	0	0
576,033	616,961	805,579	815,524	TOTAL MATERIALS & SERVICES	678,451	0	0
CAPITAL OUTLAY							
0	0	0	0	8100 LAND	0	0	0
0	375	0	0	8200 BUILDINGS	0	0	0
0	0	0	0	8300 OTHER IMPROVEMENTS	0	0	0
37,243	29,894	30,000	62,582	8400 EQUIPMENT	30,000	0	0
37,243	30,269	30,000	62,582	TOTAL CAPITAL OUTLAY	30,000	0	0
4,769,407	5,176,205	6,105,782	6,244,339	DIRECT BUDGET	6,396,364	0	0
5,243,893	5,732,108	6,742,172	6,891,647	TOTAL BUDGET	7,260,113	0	0

AGENCY: 020 JUSTICE SERVICES
 FUND: 100 GENERAL FUND
 SUM ORG: 2400 DISTRICT ATTORNEY

PERSONNEL DETAIL

1987-88 ACTUAL		1988-89 ACTUAL		1989-90 ADOPTED		1989-90 REVISED			1990-91 PROPOSED		1990-91 APPROVED		1990-91 ADOPTED	
FTE	BASE	FTE	BASE	FTE	BASE	FTE	BASE		FTE	BASE	FTE	BASE	FTE	BASE
0.00	0	0.00	0	0.00	0	0.00	0	2404	0.00	0	0.00	0	0.00	0
0.20	2,293	1.00	10,821	1.00	11,547	1.00	11,547	DISTRICT ATTORNEY	1.00	11,482	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	OFFICE ASSISTANT 1	0.00	0	0.00	0	0.00	0
25.95	429,785	31.54	553,454	33.50	628,241	33.50	628,241	OFFICE ASSISTANT 2	36.00	705,592	0.00	0	0.00	0
7.84	153,550	7.54	155,096	9.00	195,694	9.00	195,694	OFFICE ASSISTANT 3	10.00	230,471	0.00	0	0.00	0
4.31	92,544	4.74	107,194	5.00	121,081	5.00	121,081	OFFICE ASSISTANT 4	5.00	127,412	0.00	0	0.00	0
1.00	22,861	1.00	23,977	1.00	25,223	1.00	25,223	ADMIN TECHNICIAN	1.00	26,166	0.00	0	0.00	0
1.00	25,239	1.00	26,139	1.00	27,499	1.00	27,499	LEGAL ASSIST/LEAD	1.00	28,517	0.00	0	0.00	0
1.23	19,148	0.82	13,325	3.00	50,487	3.00	50,487	LEGAL INTERN	3.00	52,542	0.00	0	0.00	0
10.53	237,689	10.92	256,136	12.00	298,805	12.00	298,805	LEGAL ASSISTANT	13.00	329,886	0.00	0	0.00	0
2.98	78,889	2.90	80,044	3.63	107,642	3.63	107,642	VICTIM ADVOCATE	3.70	117,746	0.00	0	0.00	0
0.40	9,711	0.00	0	2.30	59,919	2.30	59,919	RESTITUTION INV	2.80	75,725	0.00	0	0.00	0
1.19	30,725	1.00	27,494	1.00	30,088	1.00	30,088	D A INVESTIGATOR	1.00	32,427	0.00	0	0.00	0
0.65	16,799	1.00	30,042	1.00	30,565	1.00	30,565	RESTITUTION INV/LD	1.00	32,996	0.00	0	0.00	0
15.46	376,562	13.59	369,518	15.00	460,315	15.00	460,315	DEPUTY D A 1	15.00	455,127	0.00	0	0.00	0
11.80	363,557	12.40	410,947	11.00	395,617	11.00	395,617	DEPUTY D A 2	13.00	468,525	0.00	0	0.00	0
14.20	516,436	15.65	634,123	17.50	731,017	17.50	731,017	DEPUTY D A 3	16.50	733,624	0.00	0	0.00	0
11.14	457,038	10.90	526,724	11.90	627,760	11.90	627,760	DEPUTY D A 4	10.90	588,994	0.00	0	0.00	0
0.62	6,822	0.00	0	0.00	0	0.00	0	CORRECTIONS TECH	0.00	0	0.00	0	0.00	0
0.04	422	0.00	0	0.00	0	0.00	0	CORRECTONS COUNSELOR	0.00	0	0.00	0	0.00	0
1.00	21,778	1.96	48,733	2.00	51,278	2.00	51,278	LEGIS/ADMIN SEC	2.00	56,008	0.00	0	0.00	0
1.00	23,747	1.00	25,011	1.00	27,144	1.00	27,144	ADMINISTRATIVE ASST	1.00	29,120	0.00	0	0.00	0
0.02	419	0.00	0	0.00	0	0.00	0	OPERATIONS SUPR 2	0.00	0	0.00	0	0.00	0
1.61	42,583	0.99	33,845	1.00	36,791	1.00	36,791	OPERATIONS MANAGER	1.00	40,102	0.00	0	0.00	0
0.57	22,704	0.00	0	0.00	0	0.00	0	DEPUTY D A /SR	0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	DEP COUNTY COUNSEL 2	0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	STAFF ASSISTANT 2	0.00	0	0.00	0	0.00	0
1.36	47,295	0.99	35,088	1.00	38,544	1.00	38,544	PROGRAM MANAGER 1	1.00	41,489	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0	0.00	0	MANAGEMENT ASSISTANT	0.00	0	0.00	0	0.00	0
0.98	36,530	0.99	39,660	1.00	41,661	1.00	41,661	STAFF ASSISTANT	1.00	45,510	0.00	0	0.00	0
6.30	252,557	3.08	175,943	3.00	182,544	3.00	182,544	DEPUTY D A/CHIEF	3.00	195,916	0.00	0	0.00	0
1.62	56,222	1.00	48,417	1.00	51,782	1.00	51,782	EXECUTIVE ASSISTANT	1.00	55,862	0.00	0	0.00	0
0.00	0	0.98	58,940	1.00	65,720	1.00	65,720	9465	1.00	70,268	0.00	0	0.00	0
125.00	3,343,905	126.97	3,688,469	139.83	4,296,964	139.83	4,296,964	5100 PERMANENT	145.90	4,351,507	0.00	0	0.00	0

REQUIREMENT DETAIL

AGENCY: 020 JUSTICE SERVICES
FUND: 156 FEDERAL/STATE PROGRAM FUND
SUM ORG: 2400 DISTRICT ATTORNEY

1987-88 ACTUAL	1988-89 ACTUAL	1989-90 ADOPTED	1989-90 REVISED		1990-91 PROPOSED	1990-91 APPROVED	1990-91 ADOPTED
PERSONAL SERVICES							
861,173	957,499	898,263	1,108,457	5100 PERMANENT	1,058,654	0	0
21,827	8,705	3,000	3,000	5200 TEMPORARY	3,001	0	0
3,339	17,284	13,021	13,021	5300 OVERTIME	500	0	0
42,846	9,537	627	627	5400 PREMIUM	27,717	0	0
196,677	247,252	215,373	268,469	5500 FRINGE BENEFITS	286,127	0	0
1,125,862	1,240,277	1,130,284	1,393,574	TOTAL EXTERNAL	1,375,999	0	0
86,093	120,753	110,437	132,510	5550 INSURANCE BENEFITS	172,496	0	0
1,211,955	1,361,030	1,240,721	1,526,084	TOTAL PERSONAL SERVICES	1,548,495	0	0
EXTERNAL MATERIALS AND SERVICES							
0	0	0	0	6050 COUNTY SUPPLEMENTS	0	0	0
0	78,237	29,426	93,110	6060 PASS-THROUGH PAYMENTS	0	0	0
147,433	257,107	584,518	586,530	6110 PROFESSIONAL SVCS	300,100	0	0
13,959	11,195	5,000	11,400	6120 PRINTING	9,000	0	0
0	0	0	0	6130 UTILITIES	0	0	0
0	0	0	0	6140 COMMUNICATIONS	0	0	0
0	0	0	3,150	6170 RENTALS	0	0	0
4,892	545	3,000	3,000	6180 REPAIRS AND MAINTENANCE	3,000	0	0
0	1,764	2,026	2,026	6190 MAINTENANCE CONTRACTS	1,320	0	0
10,211	15,230	9,000	9,000	6200 POSTAGE	12,000	0	0
7,644	6,686	7,052	14,521	6230 SUPPLIES	7,000	0	0
0	0	0	0	6270 FOOD	0	0	0
7,450	6,496	7,567	16,632	6310 EDUCATION & TRAINING	4,000	0	0
412	239	500	8,200	6330 TRAVEL	500	0	0
0	0	0	0	6520 INSURANCE	0	0	0
0	0	0	0	6530 EXTERNAL DATA PROCESSING	0	0	0
0	0	0	0	6550 DRUGS	0	0	0
0	0	0	0	6580 CLAIMS PAID	0	0	0
0	0	0	0	6590 JUDGMENTS	0	0	0
0	0	0	0	6610 AWARDS AND PREMIUMS	0	0	0
4,662	2,648	2,000	3,950	6620 DUES AND SUBSCRIPTIONS	2,300	0	0
0	0	0	0	6650	0	0	0
0	0	0	0	7810 PRINCIPAL	0	0	0
0	0	0	0	7820 INTEREST	0	0	0
196,663	380,147	650,089	751,519	TOTAL EXTERNAL	339,220	0	0
INTERNAL SERVICE REIMBURSEMENTS							
100,897	163,206	165,702	194,269	7100 INDIRECT COSTS	205,653	0	0
27,630	43,639	30,336	35,709	7150 TELEPHONE	29,451	0	0
0	0	500	500	7200 DATA PROCESSING	0	0	0
3,029	1,939	1,714	1,714	7300 MOTOR POOL	4,641	0	0
56,240	57,742	64,408	67,558	7400 BUILDING MANAGEMENT	64,408	0	0
92	10	0	0	7500 OTHER INTERNAL	0	0	0
187,888	266,536	262,660	299,750	TOTAL INTERNAL	304,153	0	0
384,551	646,683	912,749	1,051,269	TOTAL MATERIALS & SERVICES	643,373	0	0
CAPITAL OUTLAY							
0	0	0	0	8100 LAND	0	0	0
0	0	0	0	8200 BUILDINGS	0	0	0
0	0	0	0	8300 OTHER IMPROVEMENTS	0	0	0
21,805	40,445	78,884	107,181	8400 EQUIPMENT	20,930	0	0
21,805	40,445	78,884	107,181	TOTAL CAPITAL OUTLAY	20,930	0	0
1,344,330	1,660,869	1,859,257	2,252,274	DIRECT BUDGET	1,736,149	0	0
1,618,311	2,048,158	2,232,354	2,684,534	TOTAL BUDGET	2,212,798	0	0

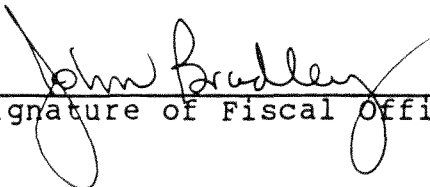
F. CERTIFICATE OF NON-SUPPLANTING

It is necessary to provide assurance that sub-grant funds will not be used to supplant or replace funds that would normally be available. This certificate is to be signed by the applicant agency's fiscal officer.

CERTIFICATION

In accordance with the provisions of the Victims of Crime Act of 1984, as amended, the applicant hereby certifies that federal funds will not be used to supplant or replace funds or other resources that would otherwise have been made available for crime victim assistance.

The applicant further certifies that expenditures for direct victim services (excluding federal funds), will be at least as great as the preceding fiscal year.



Signature of Fiscal Officer

6/12/98


Date

G. CERTIFIED ASSURANCES

The sub-grantee must assure that it will:

1. Utilize VOCA funds only in accordance with VOCA federal and state requirements and restrictions and will not be used to supplant state and local funds otherwise available.
2. Utilize VOCA funds only to provide services to victims of crime.
3. Provide for accounting, auditing, and monitoring procedures, and keep such records as prescribed in VOCA regulations and state guidelines so as to assure fiscal control, proper management, and efficient disbursement of VOCA funds.
4. Comply with all applicable non-discrimination requirements and that in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, national origin, sex or handicap, against the state, it will forward a copy of the finding to the Department of Justice, Crime Victims' Program, 100 Justice Building, Salem, Oregon 97310.
5. Comply with all federal laws and regulations applicable to federal assistance programs and with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 11, Applicability of Office of Management and Budget Circulars.
6. Comply with the applicable provisions of the guidelines for crime victim assistance grants, and the requirements of the "Financial and Administrative Guide for Grants", Guideline Manual M7100.1 Office of Justice Programs.
7. Incorporate the use of volunteers unless a waiver has been obtained from the Oregon Department of Justice.
8. Submit, at such times and in such form as may be prescribed by the Oregon Department of Justice, reports, including a Performance Report (form to be provided) documenting the activities supported by sub-grant funds and an assessment of the sub-grant impact.

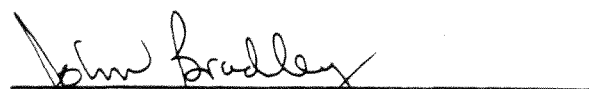
Collect and maintain information on victim services as required (by race, sex, national origin, age and handicap.)



Signature of Authorized Official

6-12-90

Date



Signature of Fiscal Officer

6/12/90

Date

JUN 28 1990

Meeting Date _____

Agenda No.: R-38

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Vacation of N.E. 123rd Place

BCC Informal _____ BCC Formal June 28, 1990
(date) (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

PERSON(S) MAKING PRESENTATION Dick Howard

ACTION REQUESTED:

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

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

Order of Final Vacation No. 4973, all stipulations having been met for vacation of N.E. 123rd Place.

cc to John S.
Original to Dick H.
for sitting to recording
office (hand delivered)

* NEED TO SEND TO DEED RECORDS /
* RECORD final ORDER 6/29/90

If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

627 23 100

John W. Shonkwiler, P.C.
Attorney at Law

Hennagin & Shonkwiler
5335 S.W. Meadows, Suite 251
Lake Oswego, OR 97035
Telephone (503) 624-0917

Land Use
Zoning
Real Estate
General Practice



MULTNOMAH COUNTY OREGON

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

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

June 20, 1990

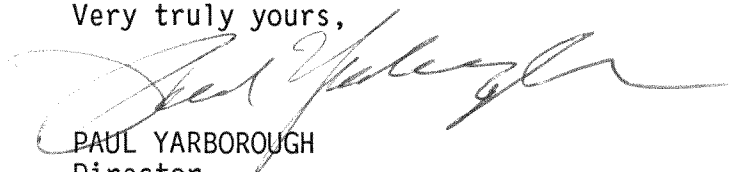
Board of County Commissioners
606 County Courthouse
Portland, Oregon 97204

RE: N.E. 123rd Place/Vacation No. 4973

Dear Commissioners:

The requirements stipulated in your Order of Vacation No. 4973, dated July 6, 1989, now having been met, we recommend adoption of Order of Final Vacation No. 4973.

Very truly yours,



PAUL YARBOROUGH
Director
Dept. of Environmental Services

PY/RTH/js
Encl.: Final Order of Vacation

7709V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Vacation of)
N.E. 123rd Place from N.E. Halsey)
Street to N.E. Wasco Street,)
Vacation No. 4973.)

ORDER ON
VACATION NO. 4973

#89-144

A Consent to Vacation in proper legal form of Albertsons, Inc., et al, for vacation of N.E. 123rd Place from N.E. Halsey Street to N.E. Wasco Street, in Section 35, T1N, R2E, W.M., Multnomah County, Oregon, more particularly described following, has been filed herein; and

It appearing that the petition contains the signatures of more than 60% of the owners of property abutting the street proposed for vacation; and

It further appearing that the Director of Environmental Services has investigated the advisability of vacating the aforementioned undeveloped public road, which is unnecessary for any public purpose, and the Director has filed a report indicating that the proposed vacation is in the public interest, and recommends that said right-of-way be vacated subject to certain conditions, said portion of right-of-way being more particularly described as follows:

That portion of N.E. 123rd Place extending from the south line of N.E. Halsey Street, County Road No. 2314, southerly to the north line and/or its easterly extension of N.E. Wasco Street, as dedicated by instrument recorded October 14, 1959, in Book 1979, Page 224, PS Deed Records of Multnomah County, Oregon, all in Lot 4, HAZELWOOD, a duly recorded plat in Section 35, T1N, R2E, W.M., Multnomah County, Oregon.

It further appearing that the Board of County Commissioners considered the report and recommendation of the Director of Environmental Services; and

It further appearing that pursuant to the provisions of ORS 368.326 to ORS 368.426, proper legal notice was given and a public hearing before the Board of County Commissioners was conducted June 29, 1989, where any interested party was afforded an opportunity to be heard, and no written or oral objections were filed or heard; and

It further appearing that the vacation would be in the public interest if certain conditions, set forth herein, are met; it is therefore

ORDERED, that the above described public road be, and the same shall be vacated, upon proof satisfactory to the Director of Environmental Services that the following conditions have been met:

- (1) That the County Counsel finds the petition to be in proper legal form and meeting all the requirements of the Oregon Revised Statutes.
- (2) That the petitioner, Albertsons, Inc., be required to pay the actual cost for the investigation, posting, mailing and publication of notices for the hearing.
- (3) That the executed Order of Final Vacation be returned to this office for recording purposes after the petitioner has made payment to the Department of Environmental Services for all the costs described in paragraph (2) above.
- (4) That a cul-de-sac bulb having a radius of 50 feet and a strip of land 10 feet in width for N.E. Wasco Street be dedicated by the petitioner, according to the requirements of Multnomah County Division of Transportation.
- (5) That an easement 20 feet in width extending from N.E. Halsey Street to N.E. Wasco Street be reserved to accommodate the requirements of any existing utilities and Multnomah County Fire District No. 10 and/or the Portland Fire Bureau.
- (6) That the existing driveway aprons on N.E. Halsey Street at the intersection with N.E. 123rd Place be removed and replaced with Multnomah County Standard concrete curb and 6 feet wide sidewalk.
- (7) That the new cul-de-sac be improved to county standards with curb, sidewalk, grading, rocking, paving and drainage facilities.
- (8) That the Deed Restrictions requiring participation in improvements to N.E. 123rd Place, heretofore recorded October 23, 1973, in Book 955, Page 608, Deed Records of Multnomah County, Oregon, are hereby rescinded.
- (9) That the vacation become effective on the date of recording the Order of Final Vacation in the Deed Records of Multnomah County, Oregon.
- (10) That the owners of four (4) properties on N.E. Wasco Street, described as Tax Lots 3, 4, 5 and 6/Lot 4/HAZELWOOD, will be notified of the design review process and they will be permitted to appeal the decision of the Planning Director to the Board of County Commissioners within ten (10) days of that decision.

Board Order
Final Vacation No. 4973
Page 3

IT IS FURTHER ORDERED, that the Final Order of Vacation will be entered when the Director of Environmental Services advises the Board of County Commissioners of compliance with the foregoing conditions.

July 6, 1989

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY/Chair

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By 
Assistant County Counsel

6120V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Final Vacation)
of N.E. 123rd Place from N.E. Halsey)
Street to N.E. Wasco Street,)
Vacation No. 4973.)

ORDER OF FINAL 90-103
VACATION NO. 4973

A Consent to Vacation in proper legal form from Albertsons, Inc., et al, for vacation of N.E. 123rd Place from N.E. Halsey Street to N.E. Wasco Street, in Section 35, T1N, R2E, W.M., Multnomah County, Oregon, more particularly described following, has been filed herein; and

It appearing that the petition contains the signature of more than 60% of the owners of property abutting the street proposed for vacation; and

It further appearing that the Director of Environmental Services has investigated the advisability of vacating the aforementioned undeveloped public road, which is unnecessary for any public purpose, and the Director has filed a report indicating that the proposed vacation is in the public interest, and recommends that said right-of-way be vacated subject to certain conditions, said portion of right-of-way being more particularly described as follows:

That portion of N.E. 123rd Place extending from the south line of N.E. Halsey Street, County Road No. 2314, southerly to the north line and/or its easterly extension of N.E. Wasco Street, as dedicated by instrument recorded October 14, 1959, in Book 1979, Page 224, PS Deed Records of Multnomah County, Oregon, all in Lot 4, HAZELWOOD, a duly recorded plat in Section 35, T1N, R2E, W.M., Multnomah County, Oregon.

It further appearing that the Board of County Commissioners considered the report and recommendation of the Director of Environmental Services; and

It further appearing that pursuant to the provisions of ORS 368.326 to ORS 368.426, proper legal notice was given and a public hearing before the Board of County Commissioners was conducted June 29, 1989, where any interested party was afforded an opportunity to be heard, and no written or oral objections were filed or heard; and

It further appearing that the vacation would be in the public interest if certain conditions, set forth herein, are met:

- (1) That the County Counsel finds the petition to be in proper legal form and meeting all the requirements of the Oregon Revised Statutes.
- (2) That the petitioner, Albertsons, Inc., be required to pay the actual cost for the investigation, posting, mailing and publication of notices for the hearing.
- (3) That the executed Order of Final Vacation be returned to this office for recording purposes after the petitioner has made payment to the Department of Environmental Services for all the costs described in paragraph (2) above.

- (4) That a cul-de-sac bulb having a radius of 50 feet and a strip of land 10 feet in width for N.E. Wasco Street be dedicated by the petitioner, according to the requirements of Multnomah County Division of Transportation.
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- (10) That the owners of four (4) properties on N.E. Wasco Street, described as Tax Lots 3, 4, 5 and 6/Lot 4/HAZELWOOD, will be notified of the design review process and they will be permitted to appeal the decision of the Planning Director to the Board of County Commissioners within ten (10) days of that decision.

It further appearing to the Board of County Commissioners that all the above-referenced conditions have been met or guaranteed to the satisfaction of the Director of Environmental Services;

IT IS THEREFORE ORDERED, that the above described public road be, and the same shall be, hereby vacated.

June 28, 1990.



REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By

[Signature]
Assistant County Counsel

7709V

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

[Signature]
GLADYS MCCOY/Chair

DATE SUBMITTED 6 June 1990

(For Clerk's Use)

Meeting Date JUN 28 1990
Agenda No. R-39

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Probation Services Office Acquisition

Informal Only* _____

(Date)

Formal Only _____

21 June 1990

(Date)

DEPARTMENT Facilities Management

DIVISION Environmental Services

CONTACT F. Wayne George/Herb Wilson

TELEPHONE 248-3322

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD F. Wayne George/Herb Wilson

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

Approval of Probation Services Office Acquisition (per Executive Session briefing)

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

TO: PAUL YARBOROUGH, DIRECTOR
ENVIRONMENTAL SERVICES

FROM: F. WAYNE GEORGE, DIRECTOR
FACILITIES & PROPERTY MANAGEMENT

DATE: 6 JUNE 1990

SUBJECT: PROBATION SERVICES BUILDING ACQUISITION

Per our instructions from the Board on the 24 May 1990 Executive Session, we have submitted an offer to purchase the real property located at 421 SE 10th Avenue, Portland, Oregon, (the Postal Credit Union Building). The signed acceptance to our offer came back today.

As you may recall, the Board indicated that an acquisition cost between \$380,000 to \$400,000 would be acceptable. I am pleased to inform you that we were successful in acquiring the building for \$375,000, with a closing date of 29 June 1990. We also have an acceptable "move-out" date of 8/31/90 from the Landlord at Probation Services' current location with the same terms as we've previously discussed.

I have attached a "REQUEST FOR PLACEMENT ON THE AGENDA" for this item, requesting 21 June 1990. Since our offer is cash, this should leave us enough time to close by June 29th. Thank you.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

R-40

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMORANDUM

TO: Chair Gladys McCoy

FROM: F. Wayne George, Director *FWG*
Facilities & Property Management

DATE: June 26, 1990

RE: Removal of R-40 From June 28 Agenda

After review of ORS 10.130, it has been determined that this change order for remodeling at the Mead Building does not have the effect of creating a new contract and, therefore, we respectfully request this item be removed from the Board agenda.

Thank you for your consideration.

185FAC

c: Paul Yarborough
John Dubay
Jim Emerson
Lillie Walker
Deb Rogers

**MULTNOMAH COUNTY OREGON**

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMORANDUM

TO: Chair Gladys McCoy

FROM: F. Wayne George, Director *FWG*
Facilities & Property Management

DATE: June 26, 1990

RE: Removal of R-40 From June 28 Agenda

After review of ORS 10.130, it has been determined that this change order for remodeling at the Mead Building does not have the effect of creating a new contract and, therefore, we respectfully request this item be removed from the Board agenda.

Thank you for your consideration.

185FAC

c: Paul Yarborough
John Dubay
Jim Emerson
Lillie Walker
Deb Rogers

BOARD OF
COUNTY COMMISSIONERS
1990 JUN 26 AM 9:13
MULTNOMAH COUNTY
OREGON

**MULTNOMAH COUNTY OREGON**

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

FACSIMILE TRANSMITTAL

DATE

6/26

TO:

NAME:

DELMA

FIRM:

CHAIRS OFFICE

LOCATION:

PHONE NUMBER:

FAX NUMBER:

Please deliver the following information, consisting of 2 pages including this cover sheet, to the person named above immediately upon receipt. He or she may be contacted at the phone number above.

If you do not receive the number of pages indicated, please call us as soon as possible at (503) 248-3322 and ask for WADSWORTH

Our FAX number is (503) 248-5082.

COMMENTS:

THANK DELMA!

XXXXXX

DATE SUBMITTED 6/21/90(For Clerk's Use)
Meeting Date JUN 28 1990
Agenda No. R-40

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Public Contract Review

Informal Only*

(Date)

Formal Only June 28, 1990

(Date)

DEPARTMENT Department of Environmental Serv. DIVISION Facilities & Property ManagementCONTACT Jim Emerson/Jeanne NewtonTELEPHONE 248-3322*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Jeanne Newton, Project Manager

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

To meet Fire and Life Safety Code requirements requires that we initiate expenditures over 20% of the original contract amount for the 6th floor renovation of the Mead Building. The project is still within the project budget.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVALINDICATE THE ESTIMATED TIME NEEDED ON AGENDA 3 minutes.

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY☐ General Fund

Other _____

*
MORE info &
documentation
to follow -
DAS

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

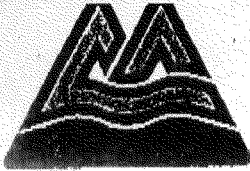
BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

FACSIMILE TRANSMITTAL

DATE 6-21-90

TO: NAME: LYNN MARTIN
FIRM: CHAIRS OFFICE
LOCATION: CHHS
PHONE NUMBER: 33082
FAX NUMBER: _____

Please deliver the following information, consisting of 2 pages including this cover sheet, to the person named above immediately upon receipt. He or she may be contacted at the phone number above.

If you do not receive the number of pages indicated, please call us as soon as possible at (503) 248-3322 and ask for JM

Our FAX number is (503) 248-5082.

COMMENTS: I CALLED HER AT THE CLERK'S OFFICE; SHE SAID TO FAX THIS TO YOU. LILLIE WALKER WILL FOLLOW WITH APPROPRIATE PERPS ITEM FORMS TOMORROW.

JE

BUDGET MODIFICATION NO. Nov #13**JUN 28 1990**

(For Clerk's Use) Meeting Date

Agenda No. UnanimousConsent

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT NondepartmentalDIVISION ISD Special AppropriationsCONTACT Shaun ColdwellTELEPHONE 248-3883

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

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

This bud mod adjusts the appropriations within ISD Special Appropriations to reflect actual project costs.

(Estimated Time Needed on the Agenda)

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

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

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

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

\$ - 0 -

After this modification

\$ _____

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

DEBORAH CROCIERSJUNE 28, 1990

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Increase (Decrease)	Total	Change Sub- Description
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100 050 9060

5200

35,509

Temporary

6110

(50,472)

Professional Services

6530

9,000

External DP

8400

5,963

Equipment

TOTAL EXPENDITURE CHANGE											TOTAL EXPENDITURE CHANGE	
--------------------------	--	--	--	--	--	--	--	--	--	--	--------------------------	--

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Increase (Decrease)	Total	Change Sub- Description
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TOTAL REVENUE CHANGE											TOTAL REVENUE CHANGE	
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BUDGET/2