

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 OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 4 - 8, 1989

Monday, September 4, 1989 - Holiday, Offices Closed

Tuesday, September 5, 1989 - 9:30 AM - Planning Items . . . Page 2
Informal Briefings

Tuesday, September 5, 1989 - 1:30 PM - Formal Meeting . . . Page 3
Public Hearing regarding
Corrections Issues, followed
by Work Session

Tuesday, September 5, 1989 - 7:00 PM - Public Hearing . . . Page 3
Hansen Building Auditorium,
12240 NE Glisan

Thursday, September 7, 1989 - 9:00 AM - Formal Page 4
followed by Public Hearing on
Corrections at 9:30 AM

Tuesday, September 5, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

A. Decisions of the Planning Commission of August 14, 1989, reported to the Board for acknowledgement by the County Chair:

- CS 9-89 Approve, subject to conditions, change in zone designation from NC to NC, C-S, HR-1 to HR-2, C-S and MR-3 to MR-3, C-S, community service to allow its use for school purposes, for property located at 14815-14917 SE Division Street
- MC 1-89 Deny requested appeal; Modify Planning Director's Decision of May 24, 1989 and approve, subject to conditions, requested 12-car parking lot addition, all for property located at 1853 SW Highland Road
- LD 17-89 Approve, subject to conditions, Tentative Plan for the Type I Land Division request, a rural area subdivision resulting in five lots;
- MC 2-89 Approve, subject to conditions, request to use an easement as a means of access to new proposed lots instead of providing frontage on a dedicated street all for property located at 12200 NW Rock Creek Road

B. PUBLIC HEARING - On the Record plus Additional Testimony and Evidence Related to Traffic Impact - 9:30 AM

- CS 7-89 Review the Decision of the Planning Commission of July 10, 1989, denying community service designation to allow development of a Tri-Met Terminus facility, for property located at 13525 SE Foster Road

This Decision was appealed by the applicant. Each side will have 20 minutes to present oral argument before the Board

C. PUBLIC HEARING - DeNovo Hearing - 10:30 AM

- C 2-89 Review the Decision of the Planning Commission of June 12, 1989, denying request to change name of street segments known as NE 215th Avenue, NE Shaver Street and NE 216th Avenue to NE Lackenview Circle; Approve change of name to NE Lachenview Lane for two of the three street segments noted, namely NE 215th Avenue and NE Shaver Street. Retain NE 216th Avenue as shown; Decision to approve street name change to NE Lachenview Lane for NE 215th Avenue and NE Shaver Street does not preclude change to NE Lachenview Circle in the future (including NE 216th Avenue) if conditions change which qualifies the three street segments to be called "Circle".

INFORMAL BRIEFINGS

Approximately 11:00 AM

1. Request for policy direction regarding scope of Youth Services System Project and role of consultant prior to issuing an RFP to hire consultant - Duane Zussy
2. Update and review of activity of the Columbia River Gorge Commission, especially its proposed land use designations in the National Scenic Area - Kris Olson Rogers, Dick Benner, Lorna Stickel - TIME CERTAIN: 11:30 AM
3. Briefing on approval of OTA grant to be submitted to State Regional Strategies (Governor's Office) for funding - Mary McArthur, Chris Moir

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, September 5, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

FORMAL PUBLIC HEARING

PUBLIC HEARING - Corrections issues
Work Session by Board of Commissioners will follow

NOTE: Depending on the number of people wishing to testify, the time limit may be limited to 3 minutes per person.

NOTE: There will be no informal review of the Thursday Agenda

Tuesday, September 5, 1989 - 7:00 PM

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Thursday, **September 7, 1989**, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 Presentation of a Certificate of Achievement for Excellence in Financial Reporting for the Department of General Services' Finance Division
- R-2 In the matter of the appointment of James Moore to the Welfare Advisory Board, term expiring June, 1993
- R-3 In the matter of the appointment of Sue Larson, Jeanette Tudor and Dan Croy to the DUII Advisory Board, term expiring at the end of the Grant

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of approving the private sale of a small parcel of vacant land as provided by ORS 275.200, approximately 60 x 25 feet which faces on NE San Rafael between N. Williams Ave. and NE Rodney Avenue

DEPARTMENT OF GENERAL SERVICES

- R-5 Budget Modification DGS #3 reclassifying one position of an Office Assistant III to a Data Processing Technician, in the Information Services Division, funds having been included in the 1989-90 budget
- R-6 In the matter of ratification of an intergovernmental agreement with the Tigard Public Schools District #23J to use County's contract for the purchase of Herman Miller furnishings in accordance with Bid No. B43-100-3028

DEPARTMENT OF HUMAN SERVICES

- R-7 In the matter of ratification of an intergovernmental agreement with State Senior Services Division, effective July 1, 1989, providing for \$7,404,355 to fund senior centers; area-wide, nutrition, and in-home services; and administration with federal and state revenues

ORDINANCES - NONDEPARTMENTAL

- R-8 First Reading - An Ordinance directing the Chair to appoint a Citizens' Income Tax Study Committee to develop recommendations on how to implement a county income tax

BOARD OF COUNTY COMMISSIONERS - 9:30 AM Time Certain

- R-9 Public Hearing on Corrections Plan
Board Deliberation to finalize product

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Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

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

0500C.59-63



MULTNOMAH COUNTY OREGON

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DEPARTMENT OF ENVIRONMENTAL SERVICES

- 8 R-4 In the matter of approving the private sale of a small parcel of vacant land as provided by ORS 275.200, approximately 60 x 25 feet which faces on NE San Rafael between N. Williams Ave. and NE Rodney Avenue

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ORDINANCES - NONDEPARTMENTAL

- R-8 First Reading - An Ordinance directing the Chair to appoint a Citizens' Income Tax Study Committee to develop recommendations on how to implement a county income tax

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0500C.59-63

ANNOTATED AGENDA

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

September 7, 1989

BOARD OF COUNTY COMMISSIONERS

- R-1 Presentation of a Certificate of Achievement for Excellence in Financial Reporting for the Department of General Services' Finance Division

NO ACTION TAKEN

- R-2 In the matter of the appointment of James Moore to the Welfare Advisory Board, term expiring June, 1993

APPROVED

- R-3 In the matter of the appointment of Sue Larson, Jeanette Tudor and Dan Croy to the DUII Advisory Board, term expiring at the end of the Grant

APPROVED

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of approving the private sale of a small parcel of vacant land as provided by ORS 275.200, approximately 60 x 25 feet which faces on NE San Rafael between N. Williams Ave. and NE Rodney Avenue

APPROVED

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APPROVED

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APPROVED

ORDINANCES - NONDEPARTMENTAL

- R-8 First Reading - An Ordinance directing the Chair to appoint a Citizens' Income Tax Study Committee to develop recommendations on how to implement a county income tax

ORDINANCE NO. 628 ADOPTED

BOARD OF COUNTY COMMISSIONERS - 9:30 AM Time Certain

- R-9 Public Hearing on Corrections Plan

JAIL LEVY RECOMMENDATION FOR REFERRAL TO VOTERS
FOR NOVEMBER, 1989 ELECTION:

1. MCIJ CURRENT OPERATIONS \$19.4 M/3 YRS
(256 BEDS)
2. MCIJ EXPANSION (210 BEDS) \$16 M/3 YEARS
(INCLUDES \$3.9 M CAPITAL AND OPERATION COSTS)
3. RESIDENTIAL A & D TREATMENT \$4.6 M/3 YEARS
THREE 40 BED UNITS (1 FOR WOMEN, AND
TWO FOR MEN) (120 BEDS)

526 BEDS (330 NEW) \$40 M/3 YEARS

AMENDED TO DELETE ITEMS 2 AND 3 DEFEATED.
OPTIONS 1, 2, AND 3 APPROVED, COMMISSIONERS KELLEY,
KAFOURY, AND MCCOY VOTING AYE, COMMISSIONERS ANDERSON AND BAUMAN
VOTING NO.

RESOLUTION TO FORWARD LEVY TO VOTERS SCHEDULED FOR
SEPTEMBER 14

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 9/7/89

Doc. # _____

Person taking Jane

Agenda Item #	Motion	Second	APP/NOT APP
<u>R-1</u>	_____	_____	<u>No Act Req</u>
<u>R-2</u>	{ <u>B</u>	<u>And</u>	<u>A</u>
<u>R-3</u>		_____	_____
<u>R-4</u>	<u>And</u>	<u>Kell</u>	<u>A</u>
<u>R-5</u>	<u>And</u>	<u>Kay</u>	<u>A</u>
<u>R-6</u>	<u>And</u>	<u>Kell</u>	<u>A</u>
<u>R-7</u>	<u>Kelly</u>	<u>Bae</u>	<u>A</u>
<u>R-8</u>	<u>And</u>	<u>B.</u>	<u>A</u> <u>Ord Adopted.</u>
<u>R-9</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DRAFT

September 5, 1989-

Accknowledge four planning decisions made by the Planning Commision. CS989, MC189, LD1789, and MC289. Those are accknowledged by the chair.

Secondly, Have a hearing on the record. Which means no new testimony is allowed other than as specified as relating to traffic impact. And the board has read the proceedings, the staff report.

Marc Hess- The Planning Commision- The request for CS designation, to allow a bus route service to be developed for Trimet at the North West corner of 136 S.E. Foster. Denied request for designation, Essentially finding that the criteria for the CS approval were not satisfied with the request. They believe that the criteria that involves consistanty with the character of the area was not satisfied for the proposal.

Commisioner Kafoury- Larry Espy, with The Oregon Parks Foundation. Ex party contact. Gave her information that is allready on the record.

Joe Walsh - Trimet- 4012 S.E. 17th- Our presentation is in three parts. We want to build an off street fascility on Foster to provide a lay over for our buses. It's an operations fascility. The planning commision as you know denied our request. We are basing the appeal on a couple of premises. First, that the things that we have included in the fascility will midigate the negative impact. Like

noise walls, street improvements, and landscaping. And then secondly, to the point of the actual appeal. We feel the planning commission didn't look at the community benefits, also that the planning commission's findings are inconsistent. As far as the facility and what it is. There are a couple of factors that create the need for a facility like this. First, we need a place to turn a bus around at the end of the line, at the same time we need a place to park that bus for 15 to 20 minutes while the driver has a break before continuing back. We are providing significant road improvements and the general landscape improvements in that area.

Jim Hanks- Traffic engineer-10211 S.W. Barber- I was requested to do a traffic analysis of the conditions of the intersection at 136th and Foster.

Based on our analysis the critical part of the day is the afternoon peak period. It runs from 4:45 to 5:45. We then took those numbers that were there and ran them through our computer model to determine what the actual level of service is. Level of service is a technical term that is a description of how well traffic flows. A is the best level. My conclusion is that the inclusion of the bus layover if you provide the required widening will reduce the delay and congestion in that area.

Joseph Shuban-3485 S.E. Foster- We dont care about their graphs and numbers we live there, we see the traffic, we smell the trucks and buses, we know that this is going to severely upheave our lives. My bedroom window will be 15 feet from this new fascility. We just dont want it in our residential area.

Susan Johnson-13532 S.E. Foster Place- Two neighborhood associations are involved here Pleasant Valley and Foster. When they held their meeting it was for Pleasant Valley. And it was held at Gilbert Parks School, which is a school one block from Foster. Their is a crosswalk at 134th but they do not put safety patrol out there because it is not a safe place. Foster is not an area that they want to put children on. We do have slides here about the traffic.

Gail Giloley- 135th and Foster-That lot is directly across from 134th and 135th. What are they going to do with waiting for buses to enter and exit that lot. You cannot get in and out without risking

and accident. Their talking about widening the road at 136th and that is not where the traffic is. It's on Foster. There are talking about a wall on the West and North sides of that site. All the single family homes that have just gone in there are on the south side of Foster, thats not going to help them any. The immediate neighborhood does not want this site.

Harold Morris-5421 S.E. 136th- There are many accidents at this area and I belive this will become a major problem. Combined with the noise and air pollution this is an extremely poor idea.

Trimet- Joe Walsh-Clarify the improvement and the impact on traffic. Two things were proposing to do, widen 136th at the frontage of the facility to two lanes that allows for almost a free right turn. On Foster we'd be adding additional 20 feet along our 220 foot long frontage. As far as the other issues about preexisting traffic conditions. We did hear alot of discussion about a need for a signal at 134th and were requested to look at a way that this facility would pay for it. We can't do that our funding just doesn't allow it. With this a facility like this I think that we can contribute to this new community that is developing there and get it on line to get them on transit.

^{Kay}
Commisioner ~~McCoy~~-Into deliberations.

Commisioner Bauman-Restate the view of the board in dening the this and whether the additional transportation study how that impacts those concerns.

Joe Walsh- The Planning Commitee found that they didn't believe the proposal was'nt consistant with the area.

(TAPE 3)-

^{Kay}
Commisioner ~~McCoy~~ We have several options this morning since we only have three members here this must be a unanimous consent item. Two of our members are gone. We could approve it or remand it to the Planning Commision. We could uphold the decision of the Plannning Commision,or we could rewrite it. The point being we have alot of options.So lets open up the board.

Commisioner Kelley- I've worked with the Trimet on several occasions

and im very comfortable with their ability to work with the community. Im reasonably convinced that some of the traffic problems can be worked out. But I continue to be concerned about the characteracy of the neighbohood and I side more with my concerns about that. Buses are different than cars they certainly put out much more noise. The neighborhood would be greatly affected by this. Given that I'd be reluctant to support it. Without at least some continuos discussions or additional midigation efforts.

Commisioner Bauman- The neighborhood is changing quickly.I used to represent it. It is clearly an area in transition. The most nervous part of this for me is that I live along one of those lines. My suggestion would be given the new information remand to the commision and see if Trimet can make a new plan with the communtty..

Without that I'm going to have to support the commissions decision.

Commissioner Kafoury- The value of bus ridership has not yet been addressed. Multnomah county has a long standing commitment to encourage transit ridership and I certainly don't want us to be in a position of doing things that discourage adequate bus access for people. I think a lot of the concerns we're hearing were existing conditions and it's difficult to separate fear for what may be from frustration over what is. I refuse to believe that there isn't somehow given TriMet's record of willingness to work with the community, that we can't make out some kind of arrangement.

Commissioner Kafoury- We could continue the hearing for one month with option then of, well I feel we're split and we can't do anything with this. Except that the lack of three votes means the decision stands. And there is a willingness to see additional evidence.

Commissioner McCoy- I think continuance is the only thing we all agree on. Is there a restriction in reapplication?

Joe Walsh- Yes, a six month wait.

Commissioner McCoy- Would the board be willing to hold it over for one month and encourage TriMet to work with the neighborhood on the new information it may cover some of these issues. If TriMet doesn't want to do this I don't want to drag it on. You can hear the debate

the votes are not here.

Commisioner Kafoury- I think there is additional information and I think the Planning commision should get a chance to hear it.

Commisioner Bauman-Motion to continue hearing for eight weeks from today.seconded. The hearing is continued. Notice is served.

The position of the board is that were committed to mass transit and we think Trimet is a critical part of our transit system for this community. There is major traffic. I think that the hope of the board is that there is some sort of middle ground in the traffic plan that has been designed. We would ask Trimet to go back and review to see if there is another site.

Commisioner Bauman- Eight weeks from today is Halloween.

Commisioner ^{Kapoor}~~McCoy~~- Why dont we set a condition for the hearing, could we set a 20 minute per side. We will set the hearing then on October 31st. For additional testimony. 15 minutes per side. And the other members of the board will not only review the record established previously, but they could hear the tapes of this meeting.

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date SEP 7 1989
Agenda No. 2-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Presentation of a Certificate

Informal Only* _____
(Date)

Formal Only September 7, 1989
(Date)

DEPARTMENT DGS DIVISION Director's Office

CONTACT Linda D. Alexander TELEPHONE 248-3303

*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.

Presentation of a Certificate of Achievement for Excellence in Financial Reporting for the Department of General Services' Finance Division.

(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 _____

SIGNATURES:

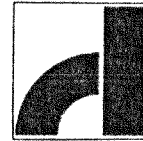
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Linda Alexander

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.



GOVERNMENT FINANCE
OFFICERS ASSOCIATION

June 23, 1989

180 NORTH MICHIGAN AVENUE
SUITE 800
CHICAGO, ILLINOIS 60601
312/977-9700
FAX: 312/977-4806

Mr. David A. Boyer
Finance Director
Multnomah County
1120 S.W. 5th Avenue
Suite 1430
Portland, Oregon 97204-1976

Dear Mr. Boyer:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 1988 qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Congratulations for having satisfied the high standards of the program. We hope that your example will encourage others in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Each entity submitting a report to the Certificate of Achievement review process is provided with a "Summary of Grading Results" form and a confidential list of comments and suggestions for possible improvements in its financial reporting techniques. Your list has been enclosed. You are strongly encouraged to implement the recommended improvements into the next report and submit it to the program. Accompanying future submissions should be your response to each comment appearing on the list. These responses will be provided to those Special Review Committee members participating in the review.

Your Certificate of Achievement plaque will be shipped under separate cover in about ten weeks. A holder of a current Certificate of Achievement may include a reproduction of it in its immediate subsequent CAFR. A camera ready copy of your certificate will be forwarded to you for this purpose under separate cover in about ten weeks. If you reproduce your certificate in your next report, please refer to the enclosed instructions.

A Certificate of Achievement is valid for a period of one year. To continue to participate in the Certificate of Achievement Program it will be necessary for you to submit your next CAFR to our review process.

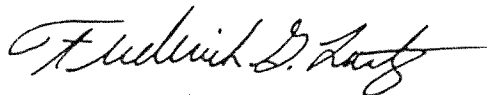
Mr. David A. Boyer
June 23, 1989
Page 2

We have enclosed a Certificate of Achievement Program application form and a preprinted supplement to facilitate a timely submission of your next report. This form should be completed and mailed (postmarked) with five copies of your report, five copies of your application, five copies of your written responses to the program's comments and suggestions for improvement from the prior year, and other pertinent material with the appropriate fee by December 31, 1989.

Your continued interest in and support of the Certificate of Achievement program is most appreciated. If we may be of any further assistance, please do not hesitate to contact us.

Sincerely,

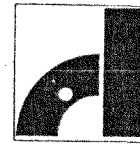
GOVERNMENT FINANCE OFFICERS ASSOCIATION



Frederick G. Lantz
Assistant Director/Technical Services Center

FGL/ds
Enclosures

Report # 5369
 Name of Unit MULTNOMAH COUNTY, OR
 Fiscal Year Ended JUNE 30, 1988



GOVERNMENT FINANCE
OFFICERS ASSOCIATION

180 NORTH MICHIGAN AVENUE
SUITE 800
CHICAGO, ILLINOIS 60601
312/977-9700
FAX: 312/977-4806

CERTIFICATE OF ACHIEVEMENT PROGRAM

Summary of Grading Results

The Certificate of Achievement Program Special Review Committee (Committee) has completed its review of your comprehensive annual (component unit) financial report (CAFR/CUFR). Listed below are the grading categories used and a summary of the Committee's evaluation of your CAFR/CUFR. The detailed comments and suggestions for reporting improvements on the attached listing are grouped under similar headings. Any category which receives a grade of "UNACCEPTABLE" indicates an area of particular concern to the Committee and the related comments should be given special attention. However, since the Certificate of Achievement is awarded for "excellence" in financial reporting, all comments should be addressed. Written responses to each comment and suggestion for improvement are required as an integral part of your next submission.

	<u>ACCEPTABLE</u>	<u>UNACCEPTABLE</u>
<u>REPORTING IN CONFORMITY WITH GAAP:</u>		
Combined Statements - Overview	✓	
Combining and individual fund statements	✓	
Notes to the financial statements	✓	
Enhancing understanding of current GAAP theory	✓	
<u>DEMONSTRATING COMPLIANCE WITH FINANCE-RELATED LEGAL AND CONTRACTUAL PROVISIONS:</u>		
Combined Statements - Overview	✓	
Combining and individual fund statements	✓	
Disclosing and explaining applicable provisions	✓	
<u>LETTER(S) OF TRANSMITTAL:</u>		
Completeness	✓	
Clarity	✓	
<u>STATISTICAL SECTION:</u>		
Completeness	✓	
Clarity	✓	
<u>USE OF STANDARDIZED TERMINOLOGY AND FORMATTING CONVENTIONS</u>	✓	
<u>DISCLOSURE THOROUGHNESS AND DETAIL SUFFICIENCY</u>	✓	
<u>MINIMIZING AMBIGUITIES AND POTENTIALS FOR MISLEADING INFERENCE</u>	✓	
<u>COHESIVENESS AND INTERNAL CONSISTENCY</u>	✓	
<u>RESPONSE TO PRIOR YEAR COMMENTS AND SUGGESTIONS FOR IMPROVEMENT</u>	✓	
<u>READER APPEAL</u>	✓	

DATE SUBMITTED 8-29-89

(For Clerk's use)
Meeting Date SEP 7 1989
Agenda No. R-2
R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: APPOINTMENT

Informal Only*
(Date)

Formal Only THURS. SEPT. 7, 89
(Date)

DEPARTMENT County Chairs DIVISION

CONTACT Judy Boyer TELEPHONE 248-3308

*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.

SEE ATTACHED

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other

*approved
9/7/89*

BOARD OF
COUNTY COMMISSIONERS
1989 AUG 29 PM 2:46
WILLAMETTE COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCay

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.

Appointment Of James Moore to the Welfare Advisory Board,
Term expires 6/93.

Appointment of Sue Larson, Jeanette Tudor, and Dan Croy
to the DUII Advisory Board. Terms expires at the end of the grant.



JB

JUL 12 1989
And Delv.

MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list) ② Metro Human Relation

? ① Juvenile Services Commission Commission

③ Welfare Board ④ Metropolitan Community Action Board

⑤ Merit System Civil Services Council ⑥ Community Corrections ① Advisory Committee

B. Name James L. Moore

Address 6815 N. Moore

City Portland State OREGON Zip 97217

Do you live in _____ unincorporated Multnomah County or ☒ a city within Multnomah County.

Home Phone (503) 286-2869 Any Questions, please contact me at work Day 284-7930

C. Current Employer Sam Brooks & Associates

Address 3575 NE Broadway

City Portland State OR Zip 97232

Your Job Title Employment Consultant

Work Phone (503) 284-7930 (Ext) _____

Is your place of employment located in Multnomah County? Yes ☒ No _____

D. Previous Employers

Dates

Job Title

Adult & Family Services (N. Portland) 11-87 to 4-89 Employment Developer

OR Military Dept (Salem, OR) 4-84 to 11-87 Law Enforcement Specialist

(Refer to Resume on File)

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

CONTACT:

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Mult County Youth Services Planning Committee (AFS Rep)	1989	
Civil Air Patrol Asst Wing Recruiter (ZLT)	1987 - Present	
Urban League Citizen Advisory Board	1987 - Present	
Blacks in Government member	1987 - Present	

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Refer to Resume on File		

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Scott Cain 6801 NE Cornfoot Rd 335-4229
Gertrude Chambers 1754 N Portland Blvd 289-8618

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

NONE

I. Affirmative Action Information

M African-American
sex / racial ethnic background

birth date: Month Mar Day 01 Year 1956

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature James D. Moore Date 07-13-89



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Oregon Community Program Advisory Board

- B. Name Dan Cooy

Address _____

City _____

State _____

Zip _____

Do you live in _____ unincorporated Multnomah County or ☒ a city within Multnomah County.

Home Phone _____

- C. Current Employer OLCC

Address 2525 SW 3rd, #350

City Portland

State OR

Zip 97201

Your Job Title Training Analyst

Work Phone 779-5809

(Ext) _____

Is your place of employment located in Multnomah County? Yes ☒ No _____

- D. Previous Employers

Dates

Job Title

<u>OEA-PBT</u>	<u>6/88 to 7/89</u>	<u>Registered Representative</u>
<u>The Acacia Group</u>	<u>8/85 to 8/88</u>	<u>Account Manager</u>
<u>Mulino School District</u>	<u>10/81 to 7/85</u>	<u>Community School Coordinator</u>
<u>Canby Union High District</u>	<u>7/78 to 10/81</u>	<u>Community School Coordinator</u>

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

CONTACT:

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Multnomah Lions Club	1981 to 1986	Many

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
U of O	1977 P.S.	Recreation and Park Management, emphasis in Community Education

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Darlene Meyer	2525 SW 3 rd , #350	Portland, OR 97201	229-5848
Allen Bryant			632-3062

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

NONE at this time.

I. Affirmative Action Information

Male / White
sex / racial ethnic background

birth date: Month 8 Day 20 Year 55

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature Daniel M. Croy Date 7-25-89



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Drug Board

- B. Name JEANNETTE F. TUDOR

Address 2711 SE LINCOLN

City PORTLAND State OR Zip 97214

Do you live in _____ unincorporated Multnomah County or V a city within Multnomah County.

Home Phone ~~236-8142~~ 234-6209

- C. Current Employer Multnomah County Alcohol & Drug

Address 426 S.W. STARK, 6^B Floor

City PORTLAND State OR Zip 97214

Your Job Title Program Development Specialist

Work Phone 248-3691 (Ext) _____

Is your place of employment located in Multnomah County? Yes X No _____

- D. Previous Employers _____ Dates _____ Job Title _____

Central City Concern 1979-1987 data analyst

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Stetson Univ.	1961-1965	B.A. - ^{Sociology} Psychology
Vanderbilt Univ.	1965-1970	M.A. - Sociology
Vanderbilt Univ.	1965-1970	Ph.D. - Sociology

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Norma Jaeger - 248-3691
Dave Johnson - 224-0075

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I. Affirmative Action Information

F - white
sex / racial ethnic background

birth date: Month 01 Day 09 Year 43

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature [Signature] Date 6-7-89



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

- A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Multnomah County DUII Community Program Advisory Board

- B. Name Sue Larsen

Address 10930 S.E. Eastmont Dr.

City Gresham State Or Zip 97080

Do you live in No unincorporated Multnomah County or No a city within Multnomah County.

Home Phone _____

- C. Current Employer Multnomah County Juvenile Justice Department

Address 1401 N.E. 68th.

City Portland, State OR Zip 97213

Your Job Title Volunteer Coordinator

Work Phone 248-5212 (Ext) _____

Is your place of employment located in Multnomah County? Yes X No _____

- | D. Previous Employers | Dates | Job Title |
|-------------------------------------|-----------------------|------------------------------------|
| <u>City of Portland</u> | <u>11-80 to 12-81</u> | <u>Police Data Technician</u> |
| <u>Multnomah County Corrections</u> | <u>07-78 to 06-80</u> | <u>Asst. Volunteer Coordinator</u> |

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

CONTACT:

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Multnomah County Volunteer Program Managers' Association	2 Years	

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Mt. Hood Community College	10-77 - 06-78	Mental Health Worker
Portland State University	(Approx. 130 credit Hrs.)	Admin. of Justice

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Jane Johnson	Executive Director Clark Co. Corrections	(206) 699-2436
Lorenzo Poe	Multnomah Co. Juv. Just. Div. Program Manager	248-3460

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

My husband is employed by Portland Police Bureau

I. Affirmative Action Information

Fem. / Caucasian
sex / racial ethnic background

birth date: Month 03 Day 16 Year 1956

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature Suzanne Lisc Date June 6, 1989

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date SEP 7 1989
Agenda No. 24

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Private Sale

Informal Only* _____ Formal Only _____

DEPARTMENT Environmental Services DIVISION Tax Title

CONTACT Larry Baxter TELEPHONE 248-3590

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

1. Request consideration of bids for purchase of tax foreclosed property by private sale as provided by ORS 275.200. Property is a small parcel of vacant land approximately 60 x 25 feet which faces on N. E. San Rafael between N. Williams Ave and N. E. Rodney Ave. The Market Value is \$4,300.00.

2. Request hearing date to be September 7, 1989 PDT 9:30 AM, Room 602

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL: _____

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

OTHER H. L. Halub
(Purchasing, Facilities Management, etc.)

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

BUDGET MODIFICATION NO. DGS #3

SEP 7 1989

(For Clerk's Use) Meeting Date

Agenda No.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR September 7, 1989 R-5

(Date)

DEPARTMENT General Services

DIVISION Planning & Budget

CONTACT Mark Campbell

TELEPHONE 248-3883

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dave Warren

SUGGESTED

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

Reclassification of an OA 3 to a Data Processing Technician in the Information Services Division.

(Estimated Time Needed on the Agenda) 5 minutes

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 reclassification is necessary to correct an omission in the Adopted FY 89-90 budget.

Employee Services approved the reclassification in March and funds were included in the Information Services budget request. Because the dollars for a Data Processing Technician are included in the Adopted FY 89-90 budget, this action will have no fiscal impact.

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

1989 AUG 29 PM 2:45
CLERK OF COUNTY
JUDITH COCHRAN
MULTI-COUNTY
OREGON

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

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

(Date)

After this modification \$

Originated By Mark Campbell Date 8-28-89

Department Director Date 8/28/89

Finance/Budget David C. Warren Date 8/28/89

Employee Relations Date 8/28/89

Board Approval Jane Mc Lawin Date 9/7/89

Date

1152M

Mailed 10/27/89
vjm

PERSONNEL DETAIL FOR BUD MOD NO. DGS #3

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.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)

September 7, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DGS #3

APPROVED

R-5

1989 OCT 31 AM 11:40
CLERK, BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

Kathleen Nash

10/30

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date SEP 7 1989
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement - Herman Miller Furnishings
Tigard Public Schools District #23J

R-6

Informal Only * _____
(Date)

Formal Only _____
(Date)

DEPARTMENT General Services

DIVISION Administrative Services

CONTACT Marion Grabarits

TELEPHONE 248-5111

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

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

Intergovernmental Agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by Tigard Public Schools District #23J in accordance with Bid No. B43-100-3028.

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 _____

*net to purchasing
9/29/89
no contract
attached.*

CLERK OF
COUNTY COMMISSIONERS
1989 AUG 29 PM 2:45
CLERK OF
CLATSOP COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL 1

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *[Signature]*

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

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



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 400350

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 type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Ratified R-6 XXXXXX Sept 7 1989

Contact Person Marion Grabarits Phone 248-5111 Date 8-17-89

Department DGS Admin. Services/
Division Purchasing Bldg/Room 421/1st

Description of Contract Intergovernmental agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by Tigard Public Schools, District 23J in accordance with Bid B43-100-3028

RFP/BID # _____ Date of RFP/BID 8-11-88 Exemption Exp. Date _____

ORS/AR # AR 10.010A Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Tigard Public Schools District 23J - Administration Office

Mailing Address 13137 S.W. Pacific Hwy.
Tigard, OR 97223

Phone 503-620-1620 Barbara Bengel

Employer ID # or SS # _____

Effective Date Upon signature

Termination Date August 30, 1990

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ N/A

Payment Term

- ☐ Lump Sum \$ _____
- ☐ Monthly \$ _____
- ☐ Other \$ _____
- ☐ Requirements contract - Requisition require
Purchase Order No. _____
- ☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature] Date 8/21/89

Purchasing Director _____ Date _____

(Class II Contracts Only)

County Counsel [Signature] Date 8/24/89

County Chair/Sheriff [Signature] Date 9/7/89

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.												
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 400350

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 type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Ratified R-6 ANNEX Sept 7 1989

Contact Person Marion Grabarits Phone 248-5111 Date 8-17-89
Department DGS Division Admin. Services/ Purchasing Bldg/Room 421/1st
Description of Contract Intergovernmental agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by Tigard Public Schools, District 23J in accordance with Bid B43-100-3028

RFP/BID # Date of RFP/BID 8-11-88 Exemption Exp. Date
ORS/AR # AR 10.010A Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Tigard Public Schools District 23J - Administration Office
Mailing Address 13137 S.W. Pacific Hwy.
Tigard, OR 97223

Phone 503-620-1620 Barbara Bengel
Employer ID # or SS #
Effective Date Upon signature
Termination Date August 30, 1990
Original Contract Amount \$
Amount of Amendment \$
Total Amount of Agreement \$ N/A

Payment Term

☐ Lump Sum \$
☐ Monthly \$
☐ Other \$
☐ Requirements contract - Requisition required.
Purchase Order No.
☐ Requirements Not to Exceed \$

REQUIRED SIGNATURES:

Department Manager [Signature] Date 8/21/89
Purchasing Director [Signature] Date
(Class II Contracts Only)
County Counsel [Signature] Date
County Chair/Sheriff [Signature] Date 9/7/89

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.												
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
12. **EFFECTIVE DATE** - Date stated on contract to begin services.
13. **TERMINATION DATE** - Date stated on contract to terminate services.
14. **ORIGINAL CONTRACT AMOUNT** - Enter amount of original contract.
15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT** - Requisition Required - Check this box to note that a purchase order will be issued to initiate payment.
19. **PURCHASE ORDER #** - Enter number of purchase order to be issued. If number is not known, enter "PO will be issued."
20. **REQUIREMENTS NOT TO EXCEED** - List the estimated dollar amount of requirements contracts.
21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.

ORIGINAL

Meeting Date SEP 7 1989

Agenda No. R-7

FULL COPY OF CONTRACT AVAILABLE FROM CLERK OF THE BOARD
REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of State Revenue Contract

Informal Only* _____
(Date)

Formal Only 8/23/89 X
(Date)

DEPARTMENT Human Services DIVISION Aging Services

CONTACT Marie Eighmey TELEPHONE 248-3646

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

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

This revenue contract with the State Senior Services Division, effective July 1, 1989 forward, provides \$7,404,355 to fund senior centers; area-wide, nutrition, and in-home services; and administration with federal and state revenues. These revenues have been included in the FY 89-90 Adopted Budget; therefore, no budget modification accompanies this contract.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other: _____

*Returned to
Aging Services
9/29/89
no contract
Attached*

1989 AUG 29 PM 2:46
CLERK OF COUNTY COMMISSIONER
MULTI-COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL 1

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *[Signature]*

OTHER _____
(Purchasing, Facilities Management, etc.)

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



ORIGINAL

MULTNOMAH COUNTY OREGON

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

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

TO: Gladys McCoy, Chair
Board of County Commissioners

VIA: Duane Zussy, Director *Duane Zussy*
Department of Human Services

FROM: James McConnell, Director *JMC*
Aging Services Division *James McConnell*

DATE: August 23, 1989

SUBJECT: FY89-90 State Senior Services Division Revenue Contract

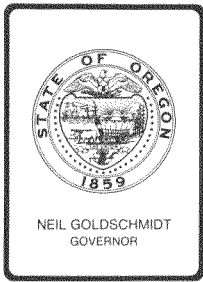
RETROACTIVE CONTRACT: This revenue contract with the State Senior Services Division is retroactive to July 1, 1989. The contract was received from the State after July 1. Processing was further delayed in order to review Parts 3 and 4, General Provisions and Program Assurances, and to forward a copy of those segments to Legal Counsel for a preview prior to our routing of the revenue contract.

RECOMMENDATION: The Aging Services Division recommends County Board approval of the attached revenue contract with the State of Oregon Senior Services Division for the period of July 1, 1989 through June 30, 1989.

ANALYSIS: This contract continues the funding of the Multnomah County Aging Services Division's services to the frail elderly and handicapped by the State Senior Services Division. Federal Title III and Title XIX Medicaid funds and State Oregon Project Independence funds, totaling \$7,404,355 are included in this contract. Because these monies already have been approved in the Division's FY89-90 Adopted Budget, no budget modification accompanies this contract.

BACKGROUND: The services supported by this contract consist of senior center support, mental health, legal services, information and referral, transportation, meals, personal and in-home care, respite, day care, and medical equipment assistance.

The FY89-90 contract contains minor changes in Parts 3 and 4, General Provisions and Program Assurances, from the FY88-89 contract. These sections were forwarded to Chip Lazenby, Deputy County Counsel on August 11, 1989 (see attached letter) for his review.



ORIGINAL

Department of Human Resources
SENIOR SERVICES DIVISION

313 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE 503-378-4728 (Voice/TDD)

1-800-232-3020

July 3, 1989

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

Dear Mr. ^{Jim} McConnell:

Enclosed are four copies of contract #90256, your FY 90 AAA Area Plan.

Plan modifications needed are: (1) Updating the OPI fee for service schedule (2) Revising the E-1 to reflect corrected Home Care rates, and to reflect Congregate and Home Delivered Meal costs; (3) A statement indicating how ASD plans to identify and select Advisory Council members (a) with leadership experience, and (b) a local elected official; (4) Indication that Chore Service is no longer a Title XIX service; (5) Indication that Companion is no longer a SSBG funded service; (6) A revised III-D-2, Specialized Living Facilities to indicate that services will not be provided by "companions" (Regulations require Certified Nurses Aide, and do not require 24-hour services). These modifications will be necessary in the first plan amendment filed by Aging Service Division.

Part 3, General Provisions, and Part 4, Program Assurances, were reviewed by the Attorney General's office and several minor editorial changes had to be made since the last review by the AAAs. No major changes were made.

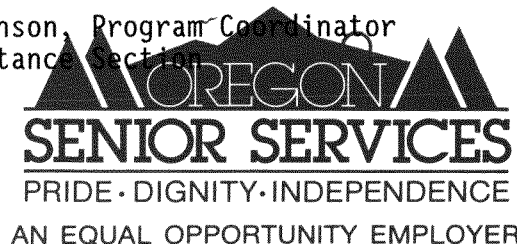
Please have all copies signed by the person authorized by your agency. Please return all copies to:

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

A copy of the contract will be returned to you after being signed by the Administrator of the Division.

Best Regards,

Harold E. Evenson, Program Coordinator
Program Assistance Section





ORIGINAL

MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Chip Lazenby
Deputy County Council

FROM: Jim McConnell
Aging Services Division

DATE: August 11, 1989

SUBJECT: State Senior Services Division / County Aging Services
Contract Review

We have reviewed the above contract for FY 89-90. There are several minor changes to draw your attention:

1. Part 3, Section 7 (3), Audit Requirements (Page 6)

The new insert is "as of June 30 each year." It would appear to mean that the audit for any FY needs to be completed by June 30 of the following FY. If our interpretation is correct, this is no issue.

2. Part 3, Section 10, Insurance (Page 7)

There is a new indemnification paragraph that removes any liability the County holds for acts by the State. This is to our benefit.

3. Part 4, (Pages 1-3)

Part 4 is new, but simply reiterates the assurances in the Older Americans' Act. Assurance #'s 5, 7 and 8 are new, but are doable.

In short, I do not see any issues that are of concern.

cc: Denise Chuckovich

[342/KM]



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

ORIGINAL
1989-90
Contract # ~~22056~~ 102390
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 type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement 9/7/89 R-7 Ratified

Contact Person Marie Eighmey Phone 248-3646 Date 8/23/89
Department Human Services Division Aging Services Bldg/Room 160/5th
Description of Contract This contract with the State Senior Services Division funds senior centers; area wide, nutrition, and in-home services; and administration with federal and state revenues. These revenues have been included in the FY 89-90 Adopted Budget; therefore, no budget modification accompanies this contract.

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

Contractor Name State of Oregon - DHR
Senior Services Division
Mailing Address Program Assistance Section
313 Public Service Bldg.

Phone 378-3751 Salem, OR 97310

Employer ID # or SS # _____

Effective Date July 1, 1989

Termination Date June 30, 1990

Original Contract Amount \$ 7,404,355

Amount of Amendment \$ _____

Total Amount of Agreement \$ 7,404,355

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

Date _____

Date _____

Date 8.28.89

Date 9/7/89

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	
	156	010	1700					2064	Title III B	\$ 752,885		
01.	156	010	1700					2065	Title III C-1	554,291		
02.	156	010	1700					2066	Title III C-2	509,537		
03.	156	010	1700					2063	Title III D	33,491		
04.	156	010	1700					2387	OPI	941,092		

NAME Jeffrey Liddicoat Date 9/7/89
ADDRESS 222 W. Burnside
Street
Portland Or 97209
City Zip

I wish to speak on Agenda Item # R-8
Subject Income Tax
X FOR _____ AGAINST

DATE SUBMITTED 8-30-89

Procedure # 1201

Page 3 of 4

(For Clerk's Meeting Date SEP 7 1989
Agenda No. R-8)

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: An ordinance directing Chair to appoint a
Citizens' Income Tax Study Committee

Informal Only* _____
(Date)

Formal Only September 7, 1989
(Date)

DEPARTMENT Non-Dept. DIVISION Commissioner Pauline Anderson

CONTACT Bill Farver TELEPHONE 3740

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Pauline Anderson

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

An Ordinance directing the Chair to appoint a Citizens' Income Tax Study Committee to develop recommendations on how to implement a county income tax.

(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 _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Sandra Ruffey

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 628

An Ordinance directing the Chair to appoint a Citizens' Income Tax Study Committee to develop recommendations on how to implement a county income tax, and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Findings

1. The possibility of establishing a county income tax is worth pursuing because of the potential of providing a more progressive taxation system and the potential of providing additional revenues for needed county services.

MORE PROGRESSIVE TAXATION BY OFFSETTING PROPERTY TAXES

2. The state of Oregon has a seriously unbalanced taxation system, with an overdependence on property tax.

3. Property taxes are an inelastic source of revenue that are subject to the six percent constitutional limit on increases.

4. The income tax is considered to be a progressive form of taxation.

5. The city of Salem is establishing a commission to study the feasibility of establishing a city income tax.

ADDITIONAL REVENUES

6. The Board of County Commissioners will be facing a number of crucial financial decisions over the next six months regarding funding of libraries, the continuing operation and possible expansion of the Inverness Jail and/or corrections alternative sanctions, the purchase of a new county building, and financing a new or remodeled juvenile detention facility or alternatives.

7. The capacity of the county citizens to absorb increases in the property tax is reaching its limit. Citizens continue to circulate initiative petitions to reduce and/or limit the further increase of property taxes. Past property tax limitation measures could have led to substantial reductions in services offered by county and city government, school districts, the Port of Portland and the Metropolitan Service District.

8. An income tax is a more elastic revenue source than the property tax.

BACKGROUND AND FEASIBILITY

9. As the tax collecting authority for governmental jurisdictions in the County, Multnomah County is in an especially appropriate position to recommend changes in the balance of taxation county citizens pay.

10. A 1977 Multnomah County Committee on Tax Alternatives studied the potential of a county income tax extensively and developed a technically feasible approach which considered issues such as impact on existing business taxes, possible rates, liability for non-residents who work in the county, property tax relief for residents who rent, distribution of revenues among other jurisdictions, method of collection, offset v. enhancement of overall revenues, and the impact on business location and relocation.

11. Having a draft ordinance establishing a Multnomah County income tax would help the Board make a prudent policy decision about sources of additional revenue or how the taxation burden could most fairly be redistributed. Without this advance work, the Board would not be able to decide to place an income tax measure before the voters in 1990.

Section 2. Order

The Board of Commissioners of Multnomah County directs that the Chair appoint a Citizens' Income Tax Study Committee to develop recommendations on how to implement a county income tax. Representatives of County Finance and County Budget should offer technical assistance. The Task Force is specifically charged with these duties:

a). The Task Force is directed to consider the 1977 Task Force report in developing their recommendations and deal with the issues raised in that report.

b). The recommendations of the Task Force should include information designed to enable the Board to implement an income tax with a resulting offset in property taxes or to implement an income tax which would result in a net increase in money available to the county. The Task Force should assume the need for stability in the revenues currently collected under the county tax base and the revenues from the current library levy and the current and proposed corrections levy.

Specifically, the recommendations should include:

(1). the amount of money generated by a range of rates of income tax (i.e. .5%, 1%, 2%)

(2). the resulting reduction in property taxes if the income tax was used purely as an offsetting revenue

c). The Study Committee shall submit its recommendations to the Board for their consideration by January 1, 1990. The Committee should work with County Counsel so that an ordinance implementing their recommendations could be included in the final report.

Section 3. Adoption

Because this Ordinance is 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 7th DAY OF September, 1989, being the date of its first reading before the Board of County Commissioners of Multnomah County.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Gladys McCoy, Chair

REVIEWED

Sandra Duff for
Laurence Kressel County Counsel

1703

#3 8-30