

ANNOTATED MINUTES

Tuesday, September 21, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1a "What Works - Hopeful Strategies for Portland's Children",
Lessons from other parts of the Country. Presented by Orin
Bolstead, Campbell Institute.
- B-1b How to Make Partnerships Work. Presented by Chuck Dimond,
Partners for Human Investment.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY ORIN BOLSTEAD AND CHUCK DIMOND.

Thursday, September 23, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

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

EXECUTIVE SESSION HELD.

Thursday, September 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with
Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya
Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, THE CONSENT CALENDAR
(C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 Ratification of Amendment No. 1 to Intergovernmental
Agreement, Contract #201313, Between the State of Oregon
Department of Human Resources, Adult and Family Services
Division and Multnomah County Department of Health to
Continue to Provide Medical Services for Refugees in the
REEP Program, for the Period October 1, 1993 through
September 30, 1994

- C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #201523, Between the Oregon Department of Human Resources, Office of Medical Assistance and Multnomah County Department of Health to Provide State Clients with Medical and Dental Services, for the Period October 1, 1993 through January 31, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of the Execution of Deed D940918 Upon Complete Performance of a Contract to TEEN CHALLENGE OF OREGON

ORDER 93-313.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, Senate Representative District No. 9

COUNTY COUNSEL, LAURENCE KRESSEL PRESENTED AND EXPLAINED PROCESS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO HAVE A 5 MINUTE TIME LIMIT PER NOMINEE AND VOTE BY WRITTEN BALLOT. COMMISSIONER STEIN NOTED THAT IF A TIE VOTE, SECOND WRITTEN RUN OFF WITH TOP TWO ONLY.

PRESENTATIONS MADE BY NOMINEE NADIA MAY KAHL, RANDY LEONARD AND TOM NOVICK. COMMISSIONER COMMENTS PRESENTED.

VOTE: COMMISSIONER KELLEY, VOTES TOM NOVICK; COMMISSIONER HANSEN, VOTES RANDY LEONARD; COMMISSIONER COLLIER, VOTES RANDY LEONARD; COMMISSIONER SALTZMAN, VOTES RANDY LEONARD; AND CHAIR STEIN, VOTES TOM NOVICK.

CHAIR STEIN DECLARES RANDY LEONARD APPOINTED TO FILL THE LEGISLATIVE ASSEMBLY, SENATE DISTRICT NO. 9 POSITION. RESOLUTION 93-314 APPROVED.

RANDY LEONARD THANKED THE BOARD AND GAVE A STATEMENT REGARDING HIS APPOINTMENT.

- R-2 PROCLAMATION in the Matter of Proclaiming The Uncensored Celebration and Celebrating the Library for Providing Access to Ideas

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. COMMISSIONER HANSEN PRESENTED AND REAFFIRMED SUPPORT FOR THIS PROCLAMATION AND THE FREE EXCHANGE OF IDEAS THAT IT REPRESENTS. PROCLAMATION 93-315 WAS UNANIMOUSLY APPROVED.

- R-3 RESOLUTION in the Matter of Developing a Plan to Reallocate Administrative Savings for the Department of Social Services to Fund Three New Parent Child Development Centers

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. CHAIR BEVERLY STEIN AND CAROL WIRE PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 93-316 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 Request for Approval of a Notice of Intent to Submit a Request for \$20,000 in Funding to the Diabetes Research & Education Foundation

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. TOM FRONK AND RONNIE MYERS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. VOTE ON MOTION WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-5 ORDER in the Matter of Exempting from Public Bidding a Contract with Telepage Northwest for the Leasing of Pagers on a Requirements Basis

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. JIM MUNZ AND BRIAN FOWLES PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

RICK PUCKETT REPRESENTING PAGENET, PRESENTED TESTIMONY IN OPPOSITION TO THIS ITEM AND EXPLAINED WHY.

ORDER 93-317 WAS UNANIMOUSLY APPROVED.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program] (Continued from September 16, 1993)

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6.

JAKI WALKER PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION FOR LOW

INCOME HOUSING AND HOW THESE PROPERTIES WILL BE USED FOR THE NEHEMIAH HOUSING OPPORTUNITY PROGRAM.

FACILITIES AND PROPERTY MANAGEMENT STAFF, LARRY BAXTER AND BOB OBERST PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE TAX TITLE TASKFORCE AND WHEN THE REPORT WILL BE PRESENTED TO THE BOARD.

COUNTY COUNSEL, LARRY KRESSEL PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING COUNTY PROCESS TO CLEAR TITLE ON PROPERTIES IN THE FORECLOSURE PROCESS.

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, AMENDMENT TO THE SECOND PARAGRAPH TO READ: IT FURTHER APPEARING THAT AFTER HEARING OBJECTIONS TO THE TRANSFER AS BY LAW REQUIRED, IT IS DETERMINED THAT IT IS FOR THE BEST INTEREST OF THE COUNTY THAT THE TRANSFER BE MADE AND THAT A DEED BE GIVEN "AS SOON AS TITLE IS CLEARED." ORDER 93-318 WAS UNANIMOUSLY APPROVED.

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, THAT COUNTY COUNSEL CONVENE THE APPROPRIATE REPRESENTATIVES FROM COUNTY COUNSEL, FACILITIES & PROPERTY MANAGEMENT AND ASSESSMENT & TAXATION TO FORMALLY ADDRESS THE PROBLEM OF GAINING CLEAR TITLES AND REPORT TO THE BOARD OF COUNTY COMMISSIONERS BY NOVEMBER 1, 1993, A PLAN FOR HANDLING CURRENT PROPERTY WITHOUT CLEAR TITLE AND A STATEMENT OF HOW IT WILL BE HANDLED IN THE FUTURE. MOTION APPROVED, WITH COMMISSIONERS HANSEN, KELLEY, COLLIER AND STEIN VOTING AYE AND COMMISSIONER HANSEN VOTING NO.

PUBLIC COMMENT

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

NO PUBLIC COMMENT.

There being no further business, the meeting was adjourned at 11:28 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

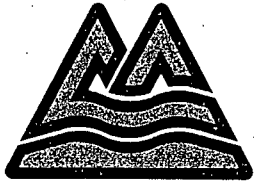
By Carrie A. Parkinson

0319C/1-4
cap

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 9-23-93

Agenda Item #	Motion	Second	APP/NOT APP
<u>C1 to</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>C-3</u>	<u>S</u>	<u>S</u>	<u> </u>
<u>Appointed Randy Leonard</u>			
* <u>R-1</u>	<u> </u>	<u> </u>	<u> </u>
<u>R-2</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-3</u>	<u>TC</u>	<u>SK</u>	<u>App</u>
<u>R-4</u>	<u>TC</u>	<u>GH</u>	<u>App</u>
<u>R-5</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
* <u>R-6</u>	<u>GH</u>	<u>TC</u>	{ <u>App</u> * <u>Main Motion</u>
* <u>Amend</u>	<u>TC</u>	<u>SK</u>	
{ * <u>Motion</u>	<u> </u>	<u> </u>	<u> </u>
	<u>TC</u>	<u>DS</u>	<u>App</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

September 20 - 24, 1993

Tuesday, September 21, 1993 - 9:30 AM - Board Briefings . .Page 2

Thursday, September 23, 1993 - 9:00 AM - Executive Session. Page 2

Thursday, September 23, 1993 - 9:30 AM - Regular Meeting. .Page 2

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

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

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

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

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

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

Tuesday, September 21, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1a "What Works - Hopeful Strategies for Portland's Children", Lessons from other parts of the Country. Presented by Orin Bolstead, Campbell Institute. 9:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.
- B-1b How to Make Partnerships Work. Presented by Chuck Dimond, Partners for Human Investment. 10:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Thursday, September 23, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Consulting with Counsel Concerning Current Litigation. 9:00 AM TIME CERTAIN, 15 MINUTES REQUESTED.
-

Thursday, September 23, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- App
- C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #201313, Between the State of Oregon Department of Human Resources, Adult and Family Services Division and Multnomah County Department of Health to Continue to Provide Medical Services for Refugees in the REEP Program, for the Period October 1, 1993 through September 30, 1994
- C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #201523, Between the Oregon Department of Human Resources, Office of Medical Assistance and Multnomah County Department of Health to Provide State Clients with Medical and Dental Services, for the Period October 1, 1993 through January 31, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of the Execution of Deed D940918 Upon Complete Performance of a Contract to TEEN CHALLENGE OF OREGON

93-313

REGULAR AGENDA

NON-DEPARTMENTAL

App of Board of Health
R-1 PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, Senate Representative District No. 9 (9:30 AM TIME CERTAIN, 30 MINUTES REQUESTED) 93-314

App
R-2 PROCLAMATION in the Matter of Proclaiming The Uncensored Celebration and Celebrating the Library for Providing Access to Ideas 93-315

App
R-3 RESOLUTION in the Matter of Developing a Plan to Reallocate Administrative Savings for the Department of Social Services to Fund Three New Parent Child Development Centers 93-316

DEPARTMENT OF HEALTH

App
R-4 Request for Approval of a Notice of Intent to Submit a Request for \$20,000 in Funding to the Diabetes Research & Education Foundation

PUBLIC CONTRACT REVIEW BOARD

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

App
R-5 ORDER in the Matter of Exempting from Public Bidding a Contract with Telepage Northwest for the Leasing of Pagers on a Requirements Basis 93-317

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

Amended Order App
R-6 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program] (Continued from September 16, 1993) 93-318

PUBLIC COMMENT

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

MEETING DATE: SEP 23 1993

AGENDA NO: C-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Ratification of amendment to Refugee Early Employment Health Maintenance Organization Agreement

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: 5 minutes or less

DEPARTMENT: Health DIVISION: _____

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

PERSON(S) MAKING PRESENTATION: Fronk

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

Ratification of amendment to an agreement with the state of Oregon Department of Human Resources, Adult and Family Services Division. The county will continue to provide medical services for refugees in the (REEP) program. This amendment will not change the amount payable to the county per Member per month as a capitation rate but will change the agreement's language relating to payments and services and extend the agreement for an additional year through September 30, 1994.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

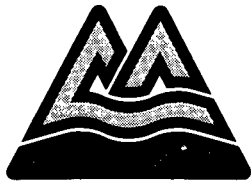
DEPARTMENT MANAGER: Belli Odegaard

BOARD OF
COUNTY COMMISSIONERS
1993 SEP 14 AM 10:44
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63 Sent Originals to Herman Brane
on 9-24-93.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 2ND FLOOR
PORTLAND, OREGON 97204
(503) 248-3056
FAX (503) 248-3407

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

MEMORANDUM

TO: Beverly Stein
Multnomah County Chair

VIA: Bill Odegard, Director
Health Department

FROM: Tom Fronk, Business Services Manager
Health Department *Tom*

DATE: September 13, 1993

SUBJECT: Amendment to agreement with Adult and Family Services Division
(REEP)

Recommendation: The Health Department recommends County Chair approval and Board ratification of this agreement amendment to agreement #201313 with Adult and Family Services Division for the period October 1, 1993 to and including September 30, 1994.

Analysis: The Refugee Early Employment Project operated by the state requires medical and hospital services for its clients. The state agrees to pay Multnomah County a Capitation payment of \$207. This amendment will extend the current agreement through September 30, 1994 which is a one-year extension. Health Department staff and state staff have negotiated a number of language changes in the agreement relating to payments and services.

Background: The original agreement for REEP health services was executed November 11, 1985.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 201313Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>C-1</u> DATE <u>9/23/93</u> <u>Carrie A. Parkerson</u> BOARD CLERK

Department HEALTH Division _____ Date _____Contract Originator Brame Phone x2670 Bldg/Room 160/2Administrative Contact Fronk Phone x4274 Bldg/Room 160/7Description of Contract Amend language in contract and extend contract for a year through September 30, 1994.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name ADULT & FAMILY SERVICES DIVISIONMailing Address 500 Summer Street, N.E.
Salem, Oregon 97310-1013Phone (503) 378-6142Employer ID# or SS# N/AEffective Date October 1, 1993Termination Date September 30, 1994Original Contract Amount \$ Requirements

Total Amount of Previous Amendments \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Remittance Address _____
(If Different) _____

Payment Schedule

Terms

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

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Bili OlegzardPurchasing Director
(Class II Contracts Only) Matthew D. RyanCounty Counsel Melvin Stein

County Chair / Sheriff _____

Contract Administration
(Class I, Class II Contracts Only) _____Encumber: Yes ☐ No ☐Date 9/14/93

Date _____

Date 9/14/93Date 9/23/93

Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	015	0410			2606		0331	REEP	Requirements	
02.											
03.											

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

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION

CANARY - INITIATION

PINK - FINANCE



OMAP AGREEMENT #92-HMO-155-1

Amendment Number One to the Refugee Early Employment Project Health Maintenance Organization Agreement between the State of Oregon, Adult and Family Services Division, and Multnomah County Health Department.

Whereas the Parties have entered into an Agreement for providing of specific services by Contractor and;

Whereas the Parties have determined that the Contract term will be extended, the current Capitation Rate shall continue to be authorized, and that specific articles of the Agreement require refinement to reflect the actual service structure at the County.

Now; therefore, the Agreement is hereby amended as follows:

Section 3. Consideration, 2nd and 3rd sentences are amended to read, and a new provision established in the 4th sentence, "The amount payable per Member per month as the Refugee Early Employment Project (REEP) Capitation Payment starting October 1, 1992, for members who reside in Multnomah, Clackamas, and Washington counties is \$207. Capitation rates shall be established by Amendment.

Section 4. Term and Approval, 2nd sentence is amended to read, "Upon such approval, the term of this Agreement shall be the later of such approval and signatures through September 30, 1994."

Section 6. Definitions, Article j., is amended to read, "Fee-For-Service; Refers to payments based upon the units of medically necessary services provided. Under this Agreement, Fee-For-Service rates are the lesser of those rates used by the Oregon Medical Assistance (Medicaid) Program or the rates established in Multnomah County Health Service Contracts. Medicaid Fee-For-Service rates are used to determine payment rates when computing Stop Loss deductibles and payment to Contractor for services provided after meeting Stop Loss."

Section 6. Definitions, Article k., has no relevance to this Agreement, therefore, Article k. is deleted from the definitions.

Section 6. Definitions, add new article, insert definition for "referral" to read, a.f. "Referral: to direct a patient to another medical or health care provider for diagnosis, treatment or care. All costs associated with referrals are solely the responsibility of the Contractor."



Barbara Roberts
Governor

Section 7. Headings/Order of Precedence, Article c., is amended to read, "State of Oregon statutes and Administrative Rules concerning the operation of a fully capitated health plan."

Section 8. Enrollment, Disenrollment, Coverage and Eligibility, Article c., Disenrollment, item 1, 3rd sentence, is amended to read, "Disenrollment shall become effective the last day of the month in which written notice is given unless otherwise directed by Reep Staff per notification of contractor by REEP Project staff."

Section 8. Enrollment, Disenrollment, Coverage and Eligibility, Article c., Disenrollment, item 4, 1st sentence, is amended to read, "If a member is eligible for services under another State of Oregon Public Assistance program, another State's Medical Assistance program, or a federal medical coverage program, the member shall be disenrolled effective the date of written notification by REEP Project staff to Contractor."

Section 8. Enrollment, Disenrollment, Coverage and Eligibility, Article d., Re-Enrollment, 2nd sentence, is amended to read, "The effective date of re-enrollment shall be the date Contractor is notified in writing of the re-enrollment by REEP Project staff."

Section 10. Rates and Payments, Article a., Capitation Payments, is amended by adding a new provision which reads: The Parties agree the capitation rate that is in effect at the time of this Amendment shall continue in effect until a new rate is established. Any such new rate shall be prospective, beginning the first of the month following the new rate is established by amendment to this agreement.

Section 10. Rates and Payments, Article e., Stop Loss, 2nd paragraph, 3rd sentence, is amended to read, "Calculation of Stop Loss shall be based on OMAP's usual and customary charges for covered services provided to Members, or the Contractor's payment amount if lower than OMAP's usual and customary."

Section 10. Rates and Payments, Article e., Stop Loss, 3rd paragraph, 1st sentence, is amended to read, "From the date of service that Member reaches the Stop Loss threshold until the end of Member's benefit period Contractor shall submit requests for reimbursement of fee-for-service claims to OMAP for payment for additional medical care."

Section 11. Services and Benefits, Article a., Provider System, item (3), Hospitalization, 2nd sentence, the sentence is deleted which reads, "Contractor's Medical Director will review elective admissions or non-elective emergency hospitalizations and will work with he PCP to assure that his or her treatment plan avoids unnecessary time in the hospital."

Section 11. Services and Benefits, Article a., Provider System, item (4), Case Management, delete the word "agreements" and insert the word referrals so the sentence

is amended to read, "Contractor has entered into case management referrals with certain medical centers and specialized treatment programs to handle severe health problems that necessitate services such as transplantation, neonatal care, open heart surgery, neuromuscular treatment and spinal cord injury care."

Section 11. Services and Benefits, Article a., Provider System, item (5), Alternative Services, 1st paragraph and items (a) through (c) are amended to read, "Contractor at its own expense has the right to provide or pay for alternative services not otherwise covered by this contract."

Section 11. Services and Benefits, Article a., Provider System, item (5), Alternative Services, 2nd paragraph, 3rd sentence shall be deleted.

Section 11. Services and Benefits, Article c., Physician Services, item (6), Primary Care Provider Home and Office Visits, delete reference to "Home Visits" in subtitle and following sentence. It is amended to read, "Primary Care Provider Office Visits: Contractor covers office visits provided by a member's Primary Care Provider for treatment of illness and injury."

Section 11. Services and Benefits, Article g., Emergency Care, item (1) Emergency Within the Service Area, first paragraph is amended to read, "In an emergency, member should always call their Primary Care Provider first. Services shall be available 24 hours a day, seven days a week. When the Primary Care Provider is on vacation or out of the Office, an after hours telephone service, staffed by nurses with physician back up is on call to assist Member."

Section 11. Services and Benefits, Article g., Emergency Care, item (1), Emergency within the Service Area, 3rd paragraph, 2nd sentence is amended to read, "In such an instance, Members should seek care from the nearest appropriate facility and then call the Primary Care Provider or after hours telephone service within 24 hours of the incident, or as soon thereafter as possible."

Section 11. Services and Benefits, Article i., Dental Care, is amended to add to the article name, "and Eye Care". The article heading shall read, "Dental Care and Eye Care:".

Section 11. Services and Benefits, Article i., Dental Care and Eye Care:, is amended to include the following provision, "Routine eye exams to determine need for vision correction. In addition, benefits may be provided as regulated under OMAP Visual Service Provider Guide for the following:

- (A) the fitting, provision or replacement of eyeglasses, or contact lenses;

- (B) any charges for orthoptics, vitamin therapy, low vision therapy or eye exercises or fundus photography".

Section 11. Services and Benefits, Article i., Dental Care, item (2), is amended by substituting the term EPSDT for Medichex. It shall read, "(2) EPSDT screening and restoration."

Section 11. Services and Benefits, Article j., Translation, 2nd sentence delete term "information materials" and replace with "health education and enrollment materials". It is amended to read, "All health education and enrollment materials will be translated for members and available in print."

Section 11. Services and Benefits, Article k., Limitations, item (3), Medical Benefit Exclusion, subsections (u) (A) through (C) is deleted from this list of medical benefit exclusions. Eye Care is now a part of Section 11. Service and Benefits, Article i., Dental Care and Eye Care.

Section 11. Services and Benefits, Article k., Limitations, Item (4) with all subsections is amended to become Excluded Services under Section 11. Services and Benefits, Article k., Limitations, item (3) Medical Benefit Exclusions, Subsection (ab), (A) through (F), i through vii as amended to read, "(ab) All services provided under the Refugee Screening Services are to exclude:

- (A) Physician services related to screening services.
- (B) Radiology and pathology services related to initial screening and assessment.
- (C) Initial EPSDT health screening.
- (D) Hepatitis immunization.
- (E) Drugs prescribed for treatment of enteric diseases caused by ova and parasites.
- (F) Screening, diagnosis, treatment, follow-up, surveillance, and prevention activities of health conditions considered to be public health problems. These conditions include:
 - (i) Tuberculosis
 - (ii) Malaria

- (iii) Enteric disease caused by ova and parasite
- (iv) Sexually transmitted disease
- (v) Other acute infectious processes
- (vi) Diseases preventable by immunization
- (vii) Screening, diagnosis, limited treatment, follow-up and related activities of those health conditions discovered during the physical assessment and considered to be personal health problems."

Section 13. Miscellaneous Provisions, Article h., Notices, fifth line, delete reference to "Department of Human Resources" this term is not applicable to Multnomah County Health Department. It is amended to read, "Multnomah County Health Department."

Section 13. Miscellaneous Provisions, Article s., Membership Satisfaction Procedure, item (5) is amended to read, "Grievance Procedure. A copy of the OMAP approved grievance procedure shall be furnished upon request to each Member by the Contractor at no cost at the time of enrollment."

Section 13. Miscellaneous Provisions, Article am., is added to the Agreement with article name "Recycled and Recyclable Materials," and provision, "Contractor shall use recycled and recyclable materials to the maximum extent feasible in performing the requirements of this Contract."

This Amendment becomes effective the later of October 1, 1993, or upon execution of the Parties, and approval by the Department of Justice.

All other provisions remain unchanged.

MEETING DATE: SEP 23 1993

AGENDA NO: C-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Ratification of amendment to intergovernmental agreement with Department of Human Resources, Office of Medical Assistance Programs

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: 5 minutes or less

DEPARTMENT: HEALTH DIVISION: _____

CONTACT: Fronk TELEPHONE #: 4274
BLDG/ROOM #: 160/7

PERSON(S) MAKING PRESENTATION: Fronk

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

Ratification of an amendment to intergovernmental agreement with Oregon Department of Human Resources, Office of Medical Assistance Programs for the provision of basic health services for the state's medical clients. The amendment will extend the term of the agreement from October 1, 1993 to January 31, 1994. Nothing else in the agreement changes.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

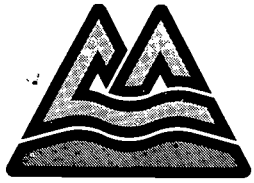
OR

DEPARTMENT MANAGER: Billi Odegaard

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63 Sent Originals to Herman Brane
on 9-24-93.



MULTNOMAH COUNTY OREGON



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

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

MEMORANDUM

TO: Beverly Stein, Multnomah County Chair

VIA: Bill Odegaard, Director
Health Department

FROM: Tom Fronk, Business Services Manager
Health Department *Tom*

DATE: August 31, 1993

SUBJECT: Amendment to Intergovernmental Agreement with Oregon State Office
of Medical Assistance Programs

Recommendation: The Health Department recommends County Chair approval and Board ratification of this amendment to agreement #201523 with the Oregon Department of Human Resources, Office of Medical Assistance Programs for the period October 1, 1993, to and including January 31, 1994.

Analysis: The current agreement is scheduled to expire September 30, 1993. This amendment will extend the term of the agreement through January 31, 1994. All other parts of the Agreement remain unchanged.

Background: The original agreement was executed April 1, 1993, and provided basic health services to the state's medical clients. The county is reimbursed as a Physician Care Organization (PCO).

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

Contract # 201523

MULTNOMAH COUNTY OREGON

Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>C-2</u> DATE <u>9/23/93</u> Carrie A. Parkerson BOARD CLERK REVENUE

Department HEALTH Division _____ Date _____Contract Originator Brame Phone x2670 Bldg/Room 160/2Administrative Contact Fronk Phone x4274 Bldg/Room 160/7Description of Contract Amendment to Physician Care Organization (PCO) agreement in which county provides state clients with medical and dental services. The amendment will extend the term of the agreement to January 31, 1994.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon Department of Human Resources
Office of Medical Assistance Programs
Mailing Address 500 Summer Street, N.E.
Salem, Oregon 97310-1014Phone (503) 378-2263Employer ID# or SS# N/AEffective Date October 1, 1993Termination Date January 31, 1994Original Contract Amount \$ REQUIREMENTS

Total Amount of Previous Amendments \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Remittance Address _____
(If Different) _____

Payment Schedule

Terms

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

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Billi Odgaard

Purchasing Director _____

(Class II Contracts Only)

County Counsel Matthew D. RyanCounty Chair / Sheriff Therese Stein

Contract Administration _____

(Class I, Class II Contracts Only)

Encumber: Yes ☐ No ☐Date 9/3/93

Date _____

Date 9/13/93Date 9/23/93

Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	015	0710 var			2600		0314	Capitation	REQUIREMENTS		
02.	156	015	var			2601		0314	Incentive	REQ		
03.												
* If additional space is needed, attach separate page. Write contract # on top of page.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION

CANARY - INITIATION

PINK - FINANCE

Contract Charge Detail**Contract No.****201523****Detail for Recording ADC PCO Revenue - FY 1993-94**

Fund	Agency	Org	Actv	Object/Rev	Rptg	Description	Percentage
156	015	0705		2600	0314	ADC Capitation Revenue	1.08%
156	015	0710		2600	0314	ADC Capitation Revenue	1.67%
156	015	0712		2600	0314	ADC Capitation Revenue	37.27%
156	015	0715		2600	0314	ADC Capitation Revenue	2.78%
156	015	0720		2600	0314	ADC Capitation Revenue	7.39%
156	015	0725		2600	0314	ADC Capitation Revenue	4.92%
156	015	0730		2600	0314	ADC Capitation Revenue	8.63%
156	015	0735		2600	0314	ADC Capitation Revenue	3.91%
156	015	0745		2600	0314	ADC Capitation Revenue	5.58%
156	015	0811		2600	0314	ADC Capitation Revenue	2.90%
156	015	0812		2600	0314	ADC Capitation Revenue	2.90%
156	015	0814		2600	0314	ADC Capitation Revenue	2.90%
156	015	0860		2600	0314	ADC Capitation Revenue	10.30%
156	015	0870		2600	0314	ADC Capitation Revenue	3.49%
156	015	0892		2600	0314	ADC Capitation Revenue	4.22%
156	015	0893		2600	0314	ADC Capitation Revenue	0.06%
							<u>100.00%</u>

Note - use same matrix for ADC Incentive, with Revenue Code 2601

OMAP Contract #30197

Physician Care Organization Agreement

AMENDMENT

This is an Amendment to the Physician Care Organization Agreement between MULTICARE, hereinafter known as Contractor, and the Office of Medical Assistance Programs, hereinafter called OMAP. The parties amend the agreement as follows:

1. This is an amendment to original agreement No.91-H-57.
2. The term of this agreement is extended through January 31, 1994.
3. All other parts of the Agreement remain unchanged.

The effective date(s) of this agreement shall be the date the agreement is executed by all parties.

AGREED. Signatures:

CONTRACTOR, by and through
authorized official:

STATE OF OREGON
OFFICE OF MEDICAL ASSISTANCE
PROGRAMS, by and through
authorized official:

By Beverly Stein
Signature

By _____
Jean Thorne, Director, OMAP

Name: Beverly Stein

Date: _____

(Please print)

Title: Multnomah County Chair

(Please print)

Date: 9-23-93

Reviewed by OMAP Asst. Director: _____

Reviewed by OMAP Contract Manager: _____

Reviewed by Budget/Program Authority: _____

Approved for Legal Sufficiency: Laurence Kressel AAZ 8/25/93

REVIEWED:

LAURENCE KRESSEL, County
Counsel for Multnomah,
Oregon

By: Laurence Kressel

Date: 9/13/93



Barbara Roberts
Governor

91-H-57/CDM/aug93

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 9-23-93
Cherie A. Parker
BOARD CLERK

500 Summer Street NE
Salem OR 97310-1014
Salem - (503) 378-2263
FAX - (503) 373-7689
TDD - (503) 378-6791

MEETING DATE: SEP 23 1993
AGENDA NO: C-3

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Deed to contract purchaser for completion of contract

BOARD BRIEFING: Date Requested: _____.

Amount of Time Needed: _____.

REGULAR MEETING: Date Requested: _____.

Amount of Time Needed: 5 MINUTES.

DEPARTMENT: Environmental Services DIVISION: Facilities & Property Management

CONTACT: Bob Oberst TELEPHONE #: 248-3590
BLDG/ROOM #: 421/Second Floor

PERSON(S) MAKING PRESENTATION: Bob Oberst.

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

Request approval of Deed to contract purchaser for completion of Contract #15758.

Deed D940918 and Board Orders attached.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Robert Oberst FWG Betsy H. Wells

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

Sent Order 93-313 & Deed to Bob Oberst Betsy H. Wells 6/93
on 9-24-93.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 SEP 10 AM 9:50

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of)
Deed D940918 Upon Complete Performance of) ORDER 93-313
a Contract to)
TEEN CHALLENGE OF OREGON)

It appearing that heretofore on July 29, 1993, Multnomah County entered into a contract with TEEN CHALLENGE OF OREGON for the sale of the real property hereinafter described; and

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

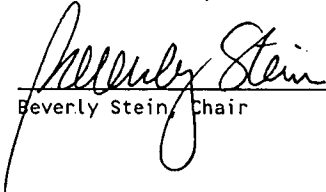
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the county of Multnomah, State of Oregon:

EAST PORTLAND
SOUTH 1/2 OF LOT 6, BLOCK 225 EXC. PT IN ST.

Dated at Portland, Oregon this 23rd day of September, 1993.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to TEEN CHALLENGE OF OREGON, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

EAST PORTLAND
SOUTH 1/2 OF LOT 6, BLOCK 225 EXC. PT IN ST.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$7,226.12.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

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

PO BOX 14886
PORTLAND OR 97214

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 23rd day of September, 1993, by authority of an Order of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Beverly Stein
Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By *Laurence Kressel*

DEED APPROVED:

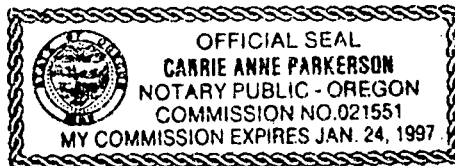
F. Wayne George, Director
Facilities and Property Management

By *F. Wayne George*

STATE OF OREGON)
)
COUNTY OF MULTNOMAH) SS

On this 23rd day of September, A.D., before me, a Notary Public in and for said County and State, Personally appeared BEVERLY STEIN, personally known to me, Chair of the Board of County Commissioners for Multnomah County, Oregon, authorized to sign official County documents and that the seal affixed to said instrument was signed and sealed on behalf of Multnomah County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of Multnomah County.

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



Carrie Anne Parkerson
Carrie Anne Parkerson
Notary Public for Oregon

My Commission Expires:
January 24, 1997

0516C

MEETING DATE: SEP 23 1993

AGENDA NO: R-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING | RESOLUTION

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 23, 1993

Amount of Time Needed: 30 minutes

DEPARTMENT: Nondepartmental DIVISION: County Chair's Office

CONTACT: Delma Farrell TELEPHONE #: 248-3953

BLDG/ROOM #: 106 | 1410

PERSON(S) MAKING PRESENTATION: Members of Democratic Central Committee
Chair Stein

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

Public Hearing and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, Senate Representative District No. 9

TIME CERTAIN REQUESTED 9:30 AM

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63 Sent Fax of Resolution 93-314 to Colleen Sealock on 9-23-93 & Mailed Copy to Delma Farrell on 9-24-93. Also Sent Certified True Copy to Colleen Sealock on 9-24-93

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 SEP 16 AM 11:26

OFFICE OF THE SECRETARY OF STATE

PHIL KEISLING
SECRETARY OF STATEELECTIONS DIVISION
COLLEEN SEALOCK
DIRECTOR
141 STATE CAPITOL
SALIM, OREGON 97310-0722
ELECTIONS - (503) 378-4144

September 16, 1993

Beverly Stein, Chair
Multnomah County Board of Commissioners
1120 SW 5th Avenue Room 1410
Portland, Oregon 97204

Re: Resignation of Senator Frank Roberts

Dear Commissioner Stein:

State Senator Frank Roberts, District 9, has submitted his resignation from the 67th Oregon Legislative Assembly, effective date September 1, 1993.

Pursuant to ORS 171.060(1) and 236.325, you are hereby notified of the vacancy. The Democratic precinct committee persons of Senate District 9 met on Tuesday, September 14, 1993, to choose nominees to fill the vacancy. The nominees chosen are as follows:

1. Nadia May Kahl
2. Randy Leonard
3. Tom Novick

The Board is hereby directed to meet to appoint one person from the list. The time and location of the meeting are as follows:

Time: 9:30 a.m.
Date: September 23, 1993
Place: Multnomah County Courthouse, Room 602
1021 SW 4th Avenue
Portland, Oregon 97204

Beverly Stein
September 16, 1993
Page 2

Enclosed is a copy of the Administrative Rule outlining the procedures for conduct of meeting to fill a vacancy in the Legislative Assembly. Also enclosed is a Statement which you may use to notify the Secretary of State of the appointment, including a signature sheet and a vote tabulation sheet.

Please contact me if you have any questions about this process.

Sincerely,



Colleen Sealock
Elections Division Director

Enclosure
CCS:dh

cc: Fred Cash, Chair
Multnomah County Democratic Central Committee

Jana Doerr, Chair
Democratic Party of Oregon

REMOVALS, VACANCIES; DISCIPLINE; TRANSFERS**236.325**

the county in which the vacancy exists of the nominees. [1987 c.549 §4]

Note: See note under 236.215.

236.220 Deputy to fill vacancy in certain offices until person appointed qualifies. (1) During the interval between the time when a vacancy occurs in any county office, except the office of county commissioner, and the time when the person appointed by the county court or board of county commissioners to fill the vacant office qualifies therefor, the chief deputy of the affected office shall perform all the official acts and duties of such office.

(2) During the period the chief deputy serves as provided in subsection (1) of this section, the chief deputy shall be deemed to continue to occupy the position of chief deputy for the purpose of determining the status and rights of the chief deputy under the civil service law and Public Employees' Retirement System, and such service shall in no respect affect the status or rights of the chief deputy under those systems. [Amended by 1983 c.161 §1]

236.225 Filling vacancies in offices of county governing body. (1) If vacancies exist at the same time in all of the offices of members of a county governing body, two qualified persons shall be appointed by the Governor, and one by the appointees of the Governor, to perform the duties of the offices until the vacancies are filled as provided by law. If vacancies exist at the same time in all but one of such offices, the Governor shall appoint one qualified person who, with the incumbent serving in office, shall appoint another, each to perform the duties of the offices until the vacancies are filled. If county judge is one of the offices vacant, one of the appointments made by the Governor under this section shall be to the office of county judge.

(2) When a county charter establishes a county governing body with more than three members, if a number of vacancies exist at the same time in the offices of members of that governing body so that all the remaining members do not constitute a quorum for the conduct of county business, the Governor shall appoint to the vacant offices the minimum number of qualified persons sufficient, with the incumbent members of the county governing body, to form a quorum. Persons appointed by the Governor under this subsection, together with the incumbent members serving in office, shall appoint qualified persons to the remaining vacant offices. All persons appointed under this subsection shall perform the duties of the office of member of the county governing body until the vacancies are filled as provided by law.

(3) ORS 236.100 applies to appointments under this section. [1967 s.s. c.6 §1; 1983 c.327 §7]

~~236.230~~ [Repealed by 1983 c.327 §16]

236.240 Removal of county treasurer from office. Whenever suit has been commenced on the official bond of any delinquent treasurer, the delinquent treasurer may be removed by the county court of the county.

~~236.250~~ [Repealed by 1983 c.310 §21 and 1983 c.327 §16]

RESIGNATIONS

236.310 Right of county commissioner to resign. Any person who receives a certificate of election as a commissioner of the county court is at liberty to resign the office, though the person may not have entered upon the execution of its duties or taken the requisite oath of office. [Amended by 1965 c.221 §25; 1981 c.517 §25]

236.320 Recipient of resignation. Resignation shall be made as follows:

(1) By the Secretary of State, State Treasurer and all officers elected by the legislature, to the Governor.

(2) By all officers who hold their offices by election, to the officer authorized by law to order a special election to fill the resulting vacancy.

(3) By all other officers holding their offices by appointment, to the body, board or officer that appointed them.

236.325 Resignation of office effective at future date; selection of successor; exception. Notwithstanding any other provision of law:

(1) The holder of a public office may resign the office effective at a future date that is prior to the expiration of the term of the office.

(2) Any person who receives a certificate of election as a holder of a public office, even though the person may not have entered upon the execution of its duties or taken the requisite oath of office, may resign the office effective at a future date that is:

(a) Prior to the beginning of the term of the office; or

(b) After the beginning of the term of the office.

(3) Except where an election is required by law, if the holder of a public office or a person who receives a certificate of election as a holder of a public office resigns the office effective at a future date, the appointing authority required by law to fill a vacancy in the public office may begin the process to fill the vacancy and may select a successor prior

236.350

PUBLIC OFFICERS AND EMPLOYEES

to the effective date of any resignation under this section.

(4) The appointing authority may appoint a successor to fill a vacancy in the public office at any time after the effective date of a resignation described in this section. This subsection does not apply where a person who receives a certificate of election as a holder of a public office resigns prior to the beginning of the term of office and an incumbent still holds the public office.

(5) A resignation is binding unless withdrawn in writing by the end of the third business day after the resignation is made.

(6) This section does not apply to the office of Governor. [1991 c.719 §39]

Note: 236.325 was enacted into law by the Legislative Assembly but was not added to or made a part of ORS chapter 236 or any series therein by legislative action. See Preface to Oregon Revised Statutes for further explanation.

DISCIPLINARY ACTIONS AGAINST POLICE OFFICERS

236.350 Definitions for ORS 236.350 to 236.370. As used in ORS 236.350 to 236.370:

(1) "Police officer" has the meaning given that term in ORS 181.610 (7).

(2) "Disciplinary action" means any action taken against a police officer by a public employer for the purpose of punishing the officer, including dismissal, demotion, suspension without pay, reduction in salary, written reprimand or transfer.

(3) "Just cause" means a cause reasonably related to the employee's ability to perform required work. The term includes any willful violation of reasonable work rules, regulations or written policies. [1979 c.618 §2; 1991 c.742 §14]

236.360 Disciplinary actions; just cause; notice; procedures. (1) No disciplinary action shall be taken against a police officer without just cause.

(2) A public employer that intends to take disciplinary action shall:

(a) Notify the police officer in writing of the charges against the officer and the proposed disciplinary action; and

(b) Provide the police officer with an opportunity to respond to the charges at an informal hearing which may be recorded, with the person or persons having authority to impose the proposed disciplinary action.

(3) Public employers of police officers shall prepare and maintain written procedures to implement the provisions of ORS 236.350 to 236.370. [1979 c.618 §3]

236.370 ORS 236.350 to 236.370 not applicable to certain police officers. ORS

236.350 to 236.370 does not apply to disciplinary action taken against police officers who are:

(1) In an initial probationary period of employment that does not exceed 12 months or in a probationary period under a collective bargaining agreement which is in excess of 12 months;

(2) Under a collective bargaining agreement requiring just cause for disciplinary action;

(3) Under a county civil service system adopted pursuant to ORS 241.002 to 241.009;

(4) Under a county or municipal civil service system which provides police officers with disciplinary action protections at least equivalent to those provided under ORS 236.350 and 236.360;

(5) The chief executive officers of law enforcement units, as defined in ORS 181.610 (5); or

(6) Supervisory employees, as defined under ORS 243.650 (14), where a collective bargaining agreement is in effect with their public employer. [1979 c.618 §4; 1991 c.742 §15]

236.405 [1961 c.287 §1; repealed by 1979 c.59 §1]

236.415 [1961 c.287 §2; repealed by 1979 c.59 §1]

236.420 [1961 c.287 §3; repealed by 1979 c.59 §1]

236.425 [1961 c.287 §4; repealed by 1979 c.59 §1]

236.430 [1961 c.287 §23; repealed by 1979 c.59 §1]

236.435 [1961 c.287 §24; repealed by 1979 c.59 §1]

236.440 [1961 c.287 §5; repealed by 1979 c.59 §1]

236.445 [1961 c.287 §6; repealed by 1979 c.59 §1]

236.450 [1961 c.287 §25; repealed by 1979 c.59 §1]

236.455 [1961 c.287 §26; repealed by 1979 c.59 §1]

236.460 [1961 c.287 §7; repealed by 1979 c.59 §1]

236.465 [1961 c.287 §8; repealed by 1979 c.59 §1]

236.470 [1961 c.287 §9; repealed by 1979 c.59 §1]

236.475 [1961 c.287 §10; repealed by 1979 c.59 §1]

236.485 [1961 c.287 §11; repealed by 1979 c.59 §1]

236.490 [1961 c.287 §12; repealed by 1979 c.59 §1]

236.495 [1961 c.287 §13; repealed by 1979 c.59 §1]

236.500 [1961 c.287 §14; 1973 c.773 §3; repealed by 1979 c.59 §1]

236.505 [1961 c.287 §15; 1973 c.773 §4; repealed by 1979 c.59 §1]

236.510 [1961 c.287 §16; repealed by 1979 c.59 §1]

236.515 [1961 c.287 §17; repealed by 1979 c.59 §1]

236.520 [1961 c.287 §19; repealed by 1979 c.59 §1]

236.525 [1961 c.287 §18; repealed by 1979 c.59 §1]

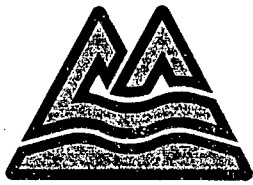
236.530 [1961 c.287 §20; repealed by 1979 c.59 §1]

236.535 [1961 c.287 §21; repealed by 1979 c.59 §1]

236.540 [1961 c.287 §22; repealed by 1979 c.59 §1]

PERSONNEL ACTIONS AGAINST STATE EMPLOYEES

236.380 State officials not to forbid personnel actions based on sexual orientation. (1) For purposes of this section,



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS

GLADYS McCOY •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

*Forwarded
9-23-93*

FAX COVER SHEET

TO: Colleen Salook, Director FROM: Carrie A. Parkerson
Elections Division Office of the Board Clerk

PHONE: 378-4114

PHONE: 248-5222

FAX: 373-7414

FAX: 248-5262

Sending total of 3 pages including cover sheet.

DATE: 9-23-93

Attn: Debbie per Delma Farrell, Mult. Co.
Chair's Office.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Filling the)
Vacancy in the Legislative) R E S O L U T I O N
Assembly, Senate District No. 9) 93-314

WHEREAS, the resignation of Frank Roberts has created a vacancy in the Legislative Assembly, Senate District No. 9; and

WHEREAS, pursuant to state law, the Democratic Party Precinct Committee persons in District 9 have submitted nominations to fill said vacancy; and

WHEREAS, in accordance with procedures established by the Secretary of State, the Multnomah County Board of Commissioners considered the nominations at a public hearing on Thursday September 23, 1993; and

WHEREAS, at the conclusion of the public hearing, the Board voted to appoint Randy Leonard to fill the vacancy, said nominee having received the highest number of votes as indicated on the attached tabulation; now therefore

IT IS HEREBY RESOLVED that Randy Leonard is selected as the appointee to fill the vacancy in the Legislative Assembly, State Senate District 9; and

IT IS FURTHER RESOLVED that this Resolution shall promptly be forwarded to the Secretary of State as required by ORS 171.060(3).

DATED this 23rd day of September, 1993.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Beverly Stein
Beverly Stein, County Chair

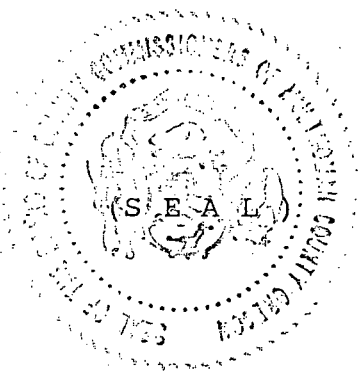
Dan Saltzman
Dan Saltzman, District 1

Gary Hansen
Gary Hansen, District 2

Tanya Collier
Tanya Collier, District 3

REVIEWED:
LAURENCE KRESSEL, COUNTY
COUNSEL, for MULTNOMAH
COUNTY OREGON

Sharron Kelley
Sharron Kelley, District 4



[Signature]

ATTACHMENT

VOTE TABULATION

In the Matter of Filling the Vacancy in the Legislative Assembly, State Senate District 9, the Multnomah County Board of Commissioners voted as follows:

Commissioner Sharron Kelley	<u>Tom Novick</u>
Commissioner Gary Hansen	<u>Randy Leonard</u>
Commissioner Tanya Collier	<u>Randy Leonard</u>
Commissioner Dan Saltzman	<u>Randy Leonard</u>
Chair Beverly Stein	<u>Tom Novick</u>

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate District 9, the following votes were cast at the public meeting held on

September 23, 1993 :

	<u>Nominee</u>	<u>No. of Votes</u>
Chair Beverly Stein Multnomah County	<u>Tom Novick</u>	<u>1</u>
Commissioner Dan Saltzman Multnomah County	<u>Randy LEONARD</u>	<u>1</u>
Commissioner Gary Hansen Multnomah County	<u>Randy LEONARD</u>	<u>1</u>
Commissioner Sharron Kelley Multnomah County	<u>Tom Novick</u>	<u>1</u>
Commissioner Tanya Collier Multnomah County	<u>Randy LEONARD</u>	<u>1</u>



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
TANYA COLLIER
DAN SALTZMAN
GARY HANSEN
SHARRON KELLEY

M E M O R A N D U M

TO: Board of County Commissioners

FROM: Laurence Kressel (106/1530) *LK*
County Counsel

DATE: April 28, 1993

SUBJECT: Procedures for Hearing to Fill
Legislative Vacancy (District 14)

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
JOHN L. DU BAY
ASSISTANTS
J. MICHAEL DOYLE
SANDRA N. DUFFY
GERALD H. ITKIN
H.H. LAZENBY, JR.
STEVEN J. NEMIROW
MATTHEW O. RYAN
JACQUELINE A. WEBER

The Board will meet on May 6, 1993 to fill the vacancy created by the resignation of Representative Bev Stein. Attached are the procedural rules for the meeting issued by the Secretary of State.

The rules are fairly straightfoward. Rule 5 is worth specially noting. It requires a majority of the Board to specify the manner of voting on the appointment (i.e. whether voting will be by ballot or voice vote). This can be done at any time before the vote making the appointment.

For what its worth, the last appointment made by the Board was done by written ballot. The Board filled out the ballots after short presentations were made by the nominees. The ballots were handed to the Clerk, who read them into the record and announced the winner.

DIVISION 10

PROCEDURE FOR CONDUCT OF MEETING TO FILL
VACANCY IN LEGISLATIVE ASSEMBLY.

165-10-060 The following procedure has been adopted in accordance with ORS 171.060(1), which requires the Secretary of State to establish by rule procedures for conducting a meeting to fill a vacancy in the Legislative Assembly:

(1) A meeting of the members of the county governing body(ies) shall convene at the time designated by the Secretary of State.

(2) The chairperson conducting the meeting shall open the meeting and state the purpose of the meeting is to select, from a list of not fewer than three nor more than five nominees furnished by the Secretary of State, an appointee to fill a vacancy in the Legislative Assembly.

(3) Members of the county governing body eligible to vote on the selection are those physically or electronically present at the meeting, who are currently holding office by election or appointment.

(4) The county governing body(ies), in making its determination, may allot time for interviewing nominees and for other pertinent deliberations prior to voting.

(5) The vote shall be taken in a manner specified by a majority of those present and eligible to vote on the selection. The person receiving the highest number of votes shall be the appointee. However, in any case, the vote of each member of the governing body(ies) shall be recorded and included in the written statement required by ORS 171.060(3).

BALLOT NO. 1

COMMISSIONER SHARRON KELLEY

Senate 9
LEGISLATIVE ASSEMBLY, STATE ~~REPRESENTATIVE~~, DISTRICT ~~14~~

VOTE FOR ONE:

1. ☐ NADIA MAY KAHL
2. ☐ RANDY LEONARD
3. ☒ TOM NOVICK

Sharron Kelley
Commissioner Sharron Kelley

BALLOT NO. 1

COMMISSIONER GARY HANSEN

Senate
LEGISLATIVE ASSEMBLY, STATE ~~REPRESENTATIVE~~, DISTRICT ~~10~~ ⁹

VOTE FOR ONE:

1. [] NADIA MAY KAHL

2. [✓] RANDY LEONARD

3. [] TOM NOVICK



Commissioner Gary Hansen

BALLOT NO. 1

COMMISSIONER DAN SALTZMAN

^{SANATE}
LEGISLATIVE ASSEMBLY, STATE REPRESENTATIVE, DISTRICT 14 ⁹

VOTE FOR ONE:

1. ☐ NADIA MAY KAHL
2. ☒ RANDY LEONARD
3. ☐ TOM NOVICK

Don Saltzman
Commissioner Dan Saltzman

BALLOT NO. 1

COMMISSIONER TANYA COLLIER

Senate
LEGISLATIVE ASSEMBLY, STATE ~~REPRESENTATIVE~~, DISTRICT ~~14~~

VOTE FOR ONE:

1. ☐ NADIA MAY KAHL
2. ☒ RANDY LEONARD
3. ☐ TOM NOVICK

Tanya Collier

Commissioner Tanya Collier

BALLOT NO. 1

CHAIR BEVERLY STEIN

Senate
LEGISLATIVE ASSEMBLY, STATE ~~REPRESENTATIVE~~, DISTRICT ~~14~~ ⁹

VOTE FOR ONE:

1. ☐ NADIA MAY KAHL
2. ☐ RANDY LEONARD
3. ☒ TOM NOVICK



Chair Beverly Stein

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate District 9, the following votes were cast at the public meeting held on _____:

	<u>Nominee</u>	<u>No. of Votes</u>
Chair Beverly Stein Multnomah County	_____	_____
Commissioner Dan Saltzman Multnomah County	_____	_____
Commissioner Gary Hansen Multnomah County	_____	_____
Commissioner Sharron Kelley Multnomah County	_____	_____
Commissioner Tanya Collier Multnomah County	_____	_____

PHIL KEISLING
SECRETARY OF STATE



ELECTIONS DIVISION

COLLEEN SEALOCK
DIRECTOR

141 STATE CAPITOL
SALEM, OREGON 97310-0722
ELECTIONS — (503) 378-4144

RECEIVED

SEP 21 1993

BEVERLY STEIN
MULTNOMAH COUNTY CHAIR

September 16, 1993

Beverly Stein, Chair
Multnomah County Board of Commissioners
1120 SW 5th Avenue Room 1410
Portland, Oregon 97204

BOARD OF
COUNTY COMMISSIONERS
1993 SEP 22 PM 12:29
MULTNOMAH COUNTY
OREGON

Re: Resignation of Senator Frank Roberts

Dear Commissioner Stein:

State Senator Frank Roberts, District 9, has submitted his resignation from the 67th Oregon Legislative Assembly, effective date September 1, 1993.

Pursuant to ORS 171.060(1) and 236.325, you are hereby notified of the vacancy. The Democratic precinct committee persons of Senate District 9 met on Tuesday, September 14, 1993, to choose nominees to fill the vacancy. The nominees chosen are as follows:

1. Nadia May Kahl
2. Randy Leonard
3. Tom Novick

The Board is hereby directed to meet to appoint one person from the list. The time and location of the meeting are as follows:

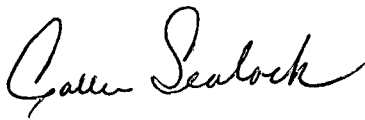
Time: 9:30 a.m.
Date: September 23, 1993
Place: Multnomah County Courthouse, Room 602
1021 SW 4th Avenue
Portland, Oregon 97204

Beverly Stein
September 16, 1993
Page 2

Enclosed is a copy of the Administrative Rule outlining the procedures for conduct of meeting to fill a vacancy in the Legislative Assembly. Also enclosed is a Statement which you may use to notify the Secretary of State of the appointment, including a signature sheet and a vote tabulation sheet.

Please contact me if you have any questions about this process.

Sincerely,

A handwritten signature in cursive script that reads "Colleen Sealock".

Colleen Sealock
Elections Division Director

Enclosure
CCS:dh

cc: Fred Cash, Chair
Multnomah County Democratic Central Committee

Jana Doerr, Chair
Democratic Party of Oregon

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY
AND
THE COUNTY COURT FOR MULTNOMAH COUNTY, OREGON

In the matter of
Filling the Vacancy in the Legislative Assembly,
State Senate, District 9

WHEREAS, pursuant to state law, the Democratic Party Precinct
Committeepersons in Senate District 9 made nominations to fill the vacancy; and

WHEREAS, in accord with procedures established by the Secretary of
State, the Board of County Commissioners of Multnomah County and the County
Court of Multnomah County considered the nominations at a public meeting on
_____, 1993; and

WHEREAS, at the conclusion of the public meeting the Commissioners
voted to appoint (nominee) _____ to fill the vacancy, said
nominee having received the highest number of votes as indicated on the vote
tabulation attached as Exhibit A,

NOW, THEREFORE, _____ is selected as the appointee
to fill the vacancy in the Legislative Assembly, State Senate District 9;

This Statement shall promptly be forwarded to the Secretary of State as
required by ORS 171.060(3).

ADOPTED this _____ day of _____, 1993

By: _____
Beverly Stein, Chair
Multnomah County

Dan Saltzman, Commissioner
Multnomah County

Gary Hansen, Commissioner
Multnomah County

Sharron Kelley, Commissioner
Multnomah County

Tanya Collier, Commissioner
Multnomah County

DIVISION 10

PROCEDURE FOR CONDUCT OF MEETING TO FILL VACANCY IN LEGISLATIVE ASSEMBLY.

165-10-060 The following procedure has been adopted in accordance with ORS 171.060(1), which requires the Secretary of State to establish by rule procedures for conducting a meeting to fill a vacancy in the Legislative Assembly:

(1) A meeting of the members of the county governing body(ies) shall convene at the time designated by the Secretary of State.

(2) The chairperson conducting the meeting shall open the meeting and state the purpose of the meeting is to select, from a list of not fewer than three nor more than five nominees furnished by the Secretary of State, an appointee to fill a vacancy in the Legislative Assembly.

(3) Members of the county governing body eligible to vote on the selection are those physically or electronically present at the meeting, who are currently holding office by election or appointment.

(4) The county governing body(ies), in making its determination, may allot time for interviewing nominees and for other pertinent deliberations prior to voting.

(5) The vote shall be taken in a manner specified by a majority of those present and eligible to vote on the selection. The person receiving the highest number of votes shall be the appointee. However, in any case, the vote of each member of the governing body(ies) shall be recorded and included in the written statement required by ORS 171.060(3).

PERMANENT

ADMINISTRATIVE RULES WITH THE SECRETARY OF STATE

RECEIVED

I HEREBY CERTIFY that the attached copy is a true, full and correct copy of PERMANENT rule(s) adopted on:

FEB 16 2 20 PM '93
February 16, 1993
(Date)

by the Secretary of State
(Department)

Elections Division
(Division)

PHIL KEISLING
SECRETARY OF STATE

to become effective Upon Filing
(Date)

The within matter having come before the Secretary of State Elections Division after
(Department) (Division)

all procedures having been in the required form and conducted in accordance with applicable statutes and rules and being fully advised in the premises:

Notice of Intended Action published in Secretary of State's Bulletin: NO ☐ YES ☒ Date Published: February 1, 1993

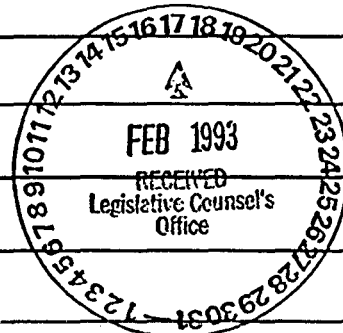
NOW THEREFORE, IT IS HEREBY ORDERED THAT the following action be taken: (List Rule Number(s) or Rule Title(s) on Appropriate Lines Below)

Adopted:
(New Total Rules)

165-10-060

Amended:
(Existing Rules)

Repealed:
(Total Rules Only)



as Administrative Rules of the Secretary of State
(Department)

Elections Division
(Division)

DATED this 16th day of February, 19 93

By: Scott S. Tygh
(Authorized Signer)

Title: Elections Division Manager

Statutory Authority ORS 249.200, 171.051, 171.060

Chapter(s) _____, Oregon Laws 19 _____ or

House Bill(s) _____, 19 _____ Legislature; or Senate Bill(s) _____, 19 _____

Subject Matter: Establishes procedures for conduct of meeting to fill vacancy in Legislative Assembly.

or Further Information Contact: Juanita Edwards

Phone: 378-4144

BEFORE THE SECRETARY OF STATE
OF THE STATE OF OREGON

RECEIVED
FEB 16 2 30 PM '93

In the Matter of Adoption of a Rule,
165-10-060, Relating to Filling Vacancies
in the Legislative Assembly.

) STATUTORY AUTHORITY,
) STATEMENT OF NEED,
) PRINCIPAL DOCUMENTS RELIED
) UPON AND FISCAL IMPACT

PHIL KEISLING

SECRETARY OF STATE

TO: ALL INTERESTED PARTIES

1. STATUTORY AUTHORITY: ORS 171.060(1)
2. STATEMENT OF NEED: ORS 171.060(1) requires Secretary of State to adopt a rule establishing procedures for the conduct of a meeting to fill a vacancy in the Legislative Assembly.
3. PRINCIPAL DOCUMENTS RELIED UPON: None
4. FISCAL IMPACT: None

DATED: February 16, 1993

Phil Keisling
Secretary of State

By: 
Scott S. Tighe
Elections Division Manager

EXHIBIT A

MEETING DATE: SEP 23 1993

AGENDA NO: R-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PROCLAMATION - THE UNCENSORED CELEBRATION

BOARD BRIEFING

Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 23, 1993

Amount of Time Needed: 1 - 2 minutes

DEPARTMENT/OFFICE: Nondepartmental

DIVISION: Commissioner Gary Hansen

CONTACT: Commissioner Gary Hansen

TELEPHONE #: 5219

BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Commissioner Gary Hansen

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

In the matter of proclaiming the Uncensored Celebration and celebrating the Library for providing access to ideas.

SIGNATURE REQUIRED:

ELECTED OFFICIAL: Gary Hansen

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

Sent Original Copy of Proclamation 93-315 to Comm. Hansen & Ginni Cooper on 9-24-93.

BOARD OF
COUNTY COMMISSIONERS
MELNOMAH COUNTY
OREGON
1993 SEP 10 AM 10:45

In the Matter of Proclaiming)
The Uncensored Celebration and)
Celebrating the Library for) PROCLAMATION
Providing Access to Ideas) 93-315

By Beverly Stein
Beverly Stein
Multnomah County Chair

MEETING DATE: SEP 23 1993

AGENDA NO: R-3

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: RESOLUTION

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: 9-23-93

Amount of Time Needed: 10 minutes

DEPARTMENT: Nondepartmental DIVISION: Chair's Office

CONTACT: Bill Farver TELEPHONE #: 248-3308

BLDG/ROOM #: 106/1410

PERSON(S) MAKING PRESENTATION: Chair Stein, Bill Farver

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

RESOLUTION in the Matter of Developing a Plan to Reallocate Administrative Savings from the Department of Social Services to Fund Three New Parent Child Development Centers

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63 *Sent Copy of Resolution 93-316 to Bill Farver on 9-24-93.*

BOARD OF
COUNTY COMMISSIONERS
1993 SEP 16 AM 11:26
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Developing a)	RESOLUTION
Plan to Reallocate Administrative)	93-316
Savings from the Department of)	
Social Services to fund three new)	
Parent Child Development Centers)	

WHEREAS, the Chair has reorganized the County Department of Social Services to save dollars currently spent on administration and to focus our efforts to support children and families; and

WHEREAS, the Chair will ask the new Director of the Division of Children and Family Services and the new Children and Family Commission to develop a comprehensive plan to serve children and families including development of community-based Family Support Centers; and

WHEREAS, these actions are consistent with Multnomah County policy as adopted August 22, 1991 (Strategic Planning Resolution) which stated:

"... children are born into, and grow up in, nurturing, healthy, safe environments by providing support to these children and their families". To assist these families, the Board desired that services be "located in the community through multi-service centers accountable to the community."

WHEREAS, the County currently operates Child and Youth Centers serving youth and families age 12 to 18 in six districts in the County; and

WHEREAS, the County started operating Parent Child Development Centers for infants age 0 to 3 years and their families in two of the six districts (Southeast and North Portland) with Great Start money in 1991, with a partial third center added in East County in 1993; and

WHEREAS, the County does not have Parent Child Development Centers in Northeast, the west side and mid County; and

WHEREAS, Parent Child Development Centers offer a comprehensive service model for families with young children by serving the concurrent goals of increasing child-rearing competence of parents while promoting the development of the child. The centers are nonthreatening and natural access points for additional family services; and

WHEREAS target populations are families with infants and

toddlers, although with additional funding, we will also serve older children. The centers are based on the philosophy that the family is the critical factor in child development and the surest way to help children succeed is to support their ability to learn and grow.

WHEREAS, Parent Child Development Centers are neighborhood based and designed to be a hub for services to families with children. Each site provides a set of core services:

- parent development and education
- child development
- health promotion
- mental health promotion
- access to services

A community health nurse is provided at each site to visit every family with a newborn in the area. Each program meets standards set by a PCDC Steering Committee; and

WHEREAS, full development of Family Support Centers requires that each center be able to offer services to young children and their families through a Parent Child Development Center model.

NOW, THEREFORE, BE IT RESOLVED, that the Multnomah County Board of Commissioners requests that the Children and Families Division, in conjunction with the Board of County Commissioners and the Commission on Children and Families, prepare a plan to open three new Parent Child Development Centers in conjunction with the current Child and Youth Centers in the North, west side, and mid county districts, and to fully fund the existing Center in East County; and

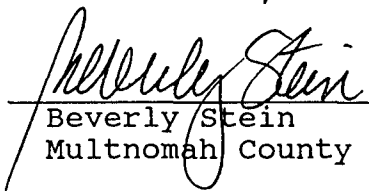
BE IT FURTHER RESOLVED, that funding these Centers will be a high priority for the Board in their 1994-5 budget process. and

BE IT FURTHER RESOLVED, that the Centers will open as soon as the Board has decided to include them in the 1994-5 budget.

APPROVED THIS 23rd day of September, 1993.

MULTNOMAH COUNTY, OREGON

By


Beverly Stein
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By 

MEETING DATE: SEP 23 1993

AGENDA NO.: R-4

(Above space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: NOI - DIABETES NUTRITION EDUCATION PROJECT

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: SEPTEMBER 23, 1993

Amount of Time Needed: 5 to 10 minutes

DEPARTMENT: HEALTH DIVISION: PRIMARY CARE

CONTACT: RONNIE MEYERS TELEPHONE #: 248-3674
BLDG/ROOM #: 160/8

PERSON(S) MAKING PRESENTATION: RONNIE MEYERS

ACTION REQUESTED:

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

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

The Health Department is requesting approval to submit a request for \$20,000 in funding to the Diabetes Research & Education Foundation.

The proposed project would address nutritional and emotional problems faced by clients with diabetes. It would focus on a culturally diverse group of clients with diabetes from the NE Health Center.

Funding will allow a community health nurse, dietician, and a health educator adequate time to work on the development and implementation of the project. It would also pay for materials and printing costs associated with the development of recipes and printing of cookbooks.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

Or

DEPARTMENT MANAGER: Bill Odegaard

(ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES)

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

1993 SEP 14 AM 9:26
CLERK OF BOARD OF
MULTI-COUNTY
OREGON



MULTNOMAH COUNTY OREGON



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

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

MEMORANDUM

TO: Beverly Stein
Multnomah County Chair

VIA: Bill Odegaard

FROM: Ronnie Meyers

SUBJECT: Notice of Intent to apply to The Diabetes Research & Education Foundation for funding

DATE: September 8, 1993

Cultural Diversity Is Our Strength

Multnomah County Health Department is requesting approval to seek funding from The Diabetes Research & Education Foundation for funding for a Diabetes nutrition education and emotional support project.

Description of Grant Requirements and Proposed Project

The Diabetes Research & Education Foundation provides "seed" grants for novel research, education and health care delivery projects in the field. Multnomah County Health Department is proposing a one-year project which would address nutritional and emotional problems faced by clients with diabetes. It would focus on a culturally diverse group of clients with diabetes from the NE Health Center. The group would work to develop culturally specific recipes which meet the American Diabetic Association's nutritional guidelines. These recipes would then be compiled into a cookbook which would be available to Health Department clients and the community at large. Group sessions would also provide a supportive forum for clients to discuss emotional issues related to their diabetes.

Funding Agency; Amount Requested; Timelines:

The Diabetes Research & Education Foundation solicits grants twice yearly for no more than \$20,000. The next deadline for submission is September 30, 1993. Applicants should hear soon after that date if their proposal has been funded. The Health Department will request \$20,000 in funding to allow a community health nurse, dietician, and a health educator adequate time to work on the development and implementation of the project.

Memo:9/8/93 - Notice of Intent re:Diabetes Education Funding

Funding would also pay for materials and printing costs associated with the development of recipes and printing of the cookbooks. Because Foundation grants are not intended to cover routine institutional overhead charges, indirect costs would not be covered.

PLEASE PRINT LEGIBLY!

MEETING DATE 9/23

NAME RICK POCKETT / PAGESET

ADDRESS 500 NE. MULTNOMAH #400

STREET
PORTLAND OR 97225

CITY **ZIP CODE**

I WISH TO SPEAK ON AGENDA ITEM # R-5

SUPPORT **OPPOSE** X
SUBMIT TO BOARD CLERK

MEETING DATE: SEP 23 1993

AGENDA NO: R-5

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: EXEMPTION for the Leasing of Pagers

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 9, 1993

Amount of Time Needed: 5 MINUTES

DEPARTMENT: MSS DIVISION: Purchasing, Contract, & Central Stores

CONTACT: Lillie Walker TELEPHONE #: 248-5111

BLDG/ROOM #: _____

PERSON(S) MAKING PRESENTATION: Brian Fowles/DES

ACTION REQUESTED:

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

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

Request of the Board of County Commissioners, acting as PCRB, to approve an exemption to lease pagers County wide.

SIGNATURE REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Lillie M. Walker

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

*Sent Application to PCRB List, Purchasing & Brian Fowles on 9-17-93.
Sent Copy of Order 93-317 to PCRB List, Purchasing & Brian Fowles
on 9-24-93.*

964Pur:8/93

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 SEP 10 AM 9:51

MEETING DATE: SEP 23 1993

AGENDA NO: _____

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: EXEMPTION for the Leasing of Pagers

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 23, 1993

Amount of Time Needed: 5 MINUTES

DEPARTMENT: MSS DIVISION: Purchasing, Contract, &

Central Stores

CONTACT: Lillie Walker TELEPHONE #: 248-5111

BLDG/ROOM #: _____

PERSON(S) MAKING PRESENTATION: Brian Fowles/DES

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

Request of the Board of County Commissioners, acting as PCRB, to approve an exemption to lease pagers County wide.

SIGNATURE REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Lillie Walker

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

1993 SEP - 9 PM 3:09
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
INFORMATION SERVICES DIVISION
4747 EAST BURNSIDE
PORTLAND, OREGON 97215
(503) 248-3749

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

M E M O R A N D U M

TO: Lillie Walker, Director
Purchasing

FROM: Brian Fowles
Group Mgr., Telecommunications

SUBJECT: Request for Exemption from Bidding - Pagers

DATE: July 23, 1993

Date Action is Needed: ASAP, existing contract expired 6/30/93.

BACKGROUND

The County has been leasing pagers and pager service from Telepage Northwest since July of 1987. At that time the County was using 214 pagers. We now use approximately 500 pagers, spread over all the departments in the County. If we go out to bid and award the contract to a different vendor, we would have to trade-in all the existing pagers and assign new pagers from the new vendor. This also means that everyone would have new pager telephone numbers. Changing phone numbers, or in some cases even changing the physical pager unit, is a problem. The Sheriff's office has a number of pagers with undercover informants. In a number of cases, the only way informants communicate with their contact in the Sheriff's office is through pagers. Trying to trade out pagers and change phone numbers could adversely affect criminal investigations. Emergency call-out lists of Sheriff's personnel pager numbers held by numerous other agencies would become obsolete, raising public safety issues.

The Health Department has also objected to the possibility of having to change pager numbers. Again, with some of the clients they deal with, their only contact with the department is through pagers to contact field staff. It would be difficult if not impossible in some cases to make all the necessary contacts to inform everyone of changing pager numbers, particularly among the

RECEIVED
PURCHASING SECTION

93 AUG -2 AM 9:22

MULTNOMAH COUNTY

high risk and/or homeless client base. Social Services, though not yet aware of the possibility of changing pagers, would probably have some of the same concerns.

We have considered exempting the Sheriff's office from the process, but as departments hear about this issue, the list of those requesting exemption is growing. We receive excellent rates on pagers due to the large volume that we use. As we exempt additional offices from the process, the rest of the county will end up paying higher rates. For example, Telepage Northwest was approached with the scenario of splitting out the Sheriff's pagers from the bid. Telepage stated that they would continue to provide service to the Sheriff's office at the current rates. However, on a renewal of all the County's pagers to a three year contract, they would lower rates approximately 30%, about an \$1,100. per month savings to the County. If we went out to bid and awarded the non-Sheriff's pagers to someone else, we would not receive the same discount on the Sheriffs pagers, amounting to at least \$200./month.

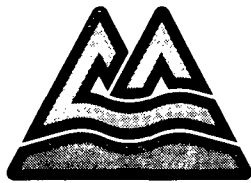
Other costs to be considered is the impact on County staff to trade out the pagers. At least 40 hours of Telecommunications Section staff time is anticipated to collect and inventory the old pagers to return to Telepage, and inventory and distribute new pagers. This does not include the impact on at least 450 county staff members to swap out their old pagers for new pagers and new pager numbers and contact everyone they need to inform of the change. That cost is virtually impossible to calculate and would vary greatly depending on how the pagers are being used.

Prices have been received informally from a competitive pager provider, and while their rates are lower than our current rates, their rates are higher than Telepage's rates to renew on a three year contract. The anticipated annual cost of the three year contract, with our current number and types of pagers would be \$30,000. We've been experiencing about a 7% annual growth in the number of pagers, so we would probably spend \$103,200 over three years.

FINDINGS OF FACT - This exemption is requested under PCRB AR 10.140.

CONCLUSIONS - This request for a specific exemption is made due to the adverse effect of the potential outcome of bidding on the operation of the County. It does not appear there would be any cost savings to the County to warrant the expense of bidding. Exempting certain offices claiming a hardship would increase the overall cost to the County to provide paging services.

cc: Mary McNicholas
Jim Munz



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

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

MEMORANDUM

TO: Lillie Walker, Director
Purchasing

FROM: Betsy Williams, Director *BHW*
DES

SUBJECT: REQUEST FOR EXEMPTION FROM BIDDING - PAGERS

DATE: August 6, 1993

This is a request for exemption from bidding for pagers for Telecommunications. Please review the attached memo from Brian Fowles. I understand this has been discussed with both Franna and Roger.

Action is required as soon as possible, as the existing contract expired 6/30/93.

Thank you for your prompt attention to this matter.

cc: Jim Munz, Director, ISD

RECEIVED
PURCHASING SECTION

93 AUG -9 AM 8:36

MULTNOMAH COUNTY



MULTNOMAH COUNTY OREGON

RECEIVED
PURCHASING SECTION
93 AUG 20 PM 12:48

DEPARTMENT OF ENVIRONMENTAL SERVICES
INFORMATION SERVICES DIVISION
TELECOMMUNICATIONS SECTION
421 S.W. 5TH AVE., MEZZ.
PORTLAND, OREGON 97204
(503) 248-3100 FAX (503) 248-3200

MULTNOMAH COUNTY

GLADYS McCOY
COUNTY CHAIR OF THE BOARD

MEMORANDUM

TO: Lillie Walker, Director
Purchasing

FROM: Brian Fowles
Group Mgr., Telecommunications

SUBJECT: Request for Exemption from Bidding - Pagers, additional
information

DATE: August 19, 1993

I did some research on what would be involved to acquire our own pager phone numbers. If we owned our own numbers we could theoretically bid pagers and assign the service to a new vendor and have them use Multnomah County's phone numbers.

We presently have about 500 pagers. To be assigned a block of numbers from the phone company that we could control, would cost us 25 cents per phone number per month. We would need a block of approximately 1000 numbers to allow for future growth. Just "owning" these numbers would cost the County \$250./month whether they were assigned to working pagers or not. I talked to our current vendor, Telepage Northwest about whether their system had the flexibility to handle numbers outside their existing number range. They said it was possible, but the numbers would have to be sequential, hence the need for the large block of numbers to handle future growth. I also talked with Rick Puckett of Pagenet, another interested vendor, and he didn't feel their system could accommodate foreign numbers. I haven't checked with other vendors on this subject.

I did not propose this option to resolve the issue of exempting this bid in the future for three reasons:

1. We would still need to change existing pager phone numbers at some point.

2. The cost to the county of \$250./month or \$3,000. per year seemed expensive to provide competitiveness.
3. It appears that not all vendors in the market could compete even if we did make this effort.

I would be happy to research this issue further if you feel this option does have merit.



MULTNOMAH COUNTY OREGON

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

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

NOTICE OF MEETING

On Thursday, September 23, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, the Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider a request for approval in the Matter of Exempting for Public Bidding a Contract with Telepage Northwest for the Leasing of Pagers on a Requirements Basis.

For additional information, please contact Multnomah County Purchasing Director Lillie Walker, 248-5111 or the Office of the Board Clerk, 248-5222.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD


Carrie A. Parkerson
Office of the Board Clerk

0516C/cap
cc: Lillie Walker

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of an Exemption to lease)
Telepagers from Telepage Northwest for)
Multnomah County, County wide.) A P P L I C A T I O N

This Exemption request is based upon the following:

1. The attached memorandum from the Department of Environmental Services, Information Services Division, Telecommunications Group Requests a Sole Source Exemption from the competitive bidding process to contract with Telepage Northwest for the leasing of Pagers for the entire County on a requirements bases. Telepage Northwest is the current supplier of these items and services which were originally contracted for by using a competitive request for proposal (RFP). They were awarded the contract based on the RFP evaluation process.
2. The anticipated cost of a three year contract extended with Telepage Northwest is approximately \$103,200.
3. Competitive bidding for this item would be inappropriate for the following reasons:
 - A. The Sheriff's Office has a number of pagers with undercover officers and informants. In many cases the only way informants communicate with their contact in the Sheriff's Office is through Pagers. Attempting to trade out Pagers and change phone numbers could adversely affect criminal investigations. Also emergency callout lists of Sheriff's personnel pager numbers held by numerous other agencies would become obsolete, raising public safety issues.
 - B. In the Health Department with some of the clients they deal with their only contact with the department is through pagers to contact field staff. It would be difficult in many cases to make all the necessary contacts to inform everyone of changing pager numbers, particularly among the high risk and/or homeless client base.
 - C. The Social Services Division would probably have some of the same concerns as the Health Division.

One of the investigations pursued by the Telecommunications Group was to exempt only the Sheriff's Office from the Public Bidding, but as other departments hear about this issue, the list of those requesting exemption is growing. As we exempt additional offices from the process, the rest of the County will end up paying higher rates. A renewal of the current contract to a one year contract with two optional renewals would result in rates approximately 30% lower. These rates have already been instituted. Telepage Northwest will continue servicing the Sheriff's Office and the rest of the County at this reduced rate. They have verbally agreed to continue servicing the Sheriff's office at the previous contract rate even if it is decided to exempt only them and bid the rest. However,

the competitive bid subsequently let would be for a reduced number of pagers and therefore likely result in a higher cost for the rest of the County.

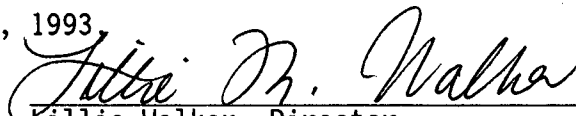
Although there are other pager companies available in our local area, there are also other hidden costs involved which would negate any cost savings that might be gained if any. One of these is the impact on County staff to trade out the pagers. At least 40 hours of Telecommunications Section Staff time is anticipated to collect and inventory the old pagers to return to Telepage, and inventory and distribute new pagers. This does not include the impact on at least 450 County staff members to swap out their old pagers for new pagers and new pager numbers. Nor does it consider the time spent to contact everyone they need to inform of the change. These costs are not amenable to calculation because of the many variables involved.

An investigation has also been made as to the possibility of buying and owning our own pager numbers in which case the County could theoretically bid the leasing of pagers and retain the same numbers.

The results of this investigation are as follows:

- A. We would still need to change existing pager phone numbers at some point to the new numbers we purchase.
- B. The cost to the County is estimated at an additional \$3000 per year.
- C. It could eliminate some vendors from the Bidding/RFP process who do not have the capability of accommodating foreign numbers. On this basis further research was terminated.
4. The cost saving anticipated by pursuing the exemption process is estimated to be minimal unless the cost of bidding and the hidden costs mentioned above are taken into consideration.
5. This exemption for the above Leasing of Pagers is for the three (3) year period at which time it will be re-evaluated.
6. The purchasing section has reviewed the information provided by the Telecommunications Group.

Dated this 6th day of August, 1993.


Lillie Walker, Director
Purchasing, Contracts, & Central Stores

Attachments



MULTNOMAH COUNTY OREGON

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

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

NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, September 23, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, and approved Order 93-317 in the Matter of Exempting from Public Bidding a Contract with Telepage Northwest for the Leasing of Pagers on a Requirements Basis.

A copy of the Order is attached.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD


Carrie A. Parkerson
Office of the Board Clerk

0516C/cap
enclosure
cc: Lillie Walker
Brian Fowles

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of Exempting from Public)
Bidding a contract with Telepage Northwest)
for the leasing of pagers on a requirements)
basis.)

O R D E R 93-317

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to review, pursuant to ORS 279.015 (3) (A) through (5) (B) and PCRB Rules AR 10.010, AR 20.030, and AR 10.100, an exemption to contract with Telepage Northwest for the leasing of pagers on a requirements basis. The estimated cost for the three year period is \$103,200.

It appearing to the Board that this request for exemption, as it appears in this order, is based upon the fact that Telepage Northwest holds the current contract for pagers and the special conditions of the Sheriff's Office, Health Department, Social Services and possible others would create a hardship and unestimatable costs associated with changing pager phone numbers.

It appearing to the Board that this exemption request is in accord with the requirements of ORS 279.015 and PCRB Rules AR 10.00; now therefore,

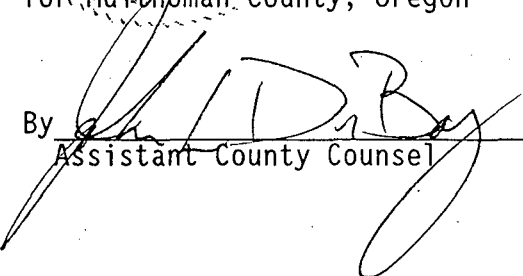
IT IS ORDERED that the leasing of pagers be exempted from the requirement of the formal competitive bid process.

Dated this 23rd day of September, 1993.

REVIEWED

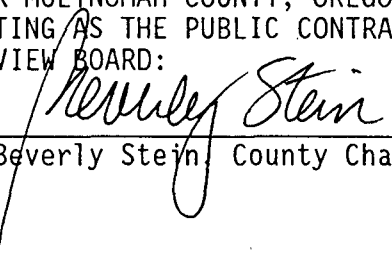
LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By


Assistant County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT
REVIEW BOARD:

By


Beverly Stein, County Chair

SEP 23 1993

R-6

MEETING DATE: SEP 16 1993

AGENDA NO: R-10

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING ON REQUEST TO TRANSFER PROPERTIES FOR LOW INCOME HOUSING

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: 10 PM / 12

DEPARTMENT: Environmental Services DIVISION: Facil. & Prop. Mgmt.

CONTACT: Larry Baxter TELEPHONE #: 248-3590

BLDG/ROOM #: 421/2nd Floor

PERSON(S) MAKING PRESENTATION: Bob Oberst

ACTION REQUESTED:

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

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

Northeast Community Development Corporation has requested the Tax Foreclosed properties on the attached list to used in the Nehemiah Housing Opportunity Program.

If these requests are approved, they will bring to ¹¹⁷~~118~~ the number of properties committed to the program by Multnomah County.

Information required by Ordinance 672 is attached.

Copy of order to Beverly Scott @ 106/200

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Robert Oberst Bob H. Williams

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

Sent Copy of Order 93-318 to Larry Baxter
& Kathy Tumborg on 9-24-93.

6/93

BOARD OF
COUNTY COMMISSIONERS
1993 SEP - 9 PM 4:33
MULTNOMAH COUNTY
OREGON

NECDC

Jaki Walker
Executive Director

Board of Directors

George Richardson, Jr., *Chairperson*
Baruti L. Artharee, *Vice-Chairperson*
Ronald May, *Secretary*
Helen Pittman, *Treasurer*
Mary Jo Henderson
Ron Herndon
Linda Johnson
Marvin O'Quinn
Carl Talton

July 6, 1993

Larry Baxter
County Tax Title
2505 SE 11th
Portland, OR 97202

RE: NEHEMIAH HOUSING OPPORTUNITY PROGRAM

Dear Larry,

This letter will confirm our intent to accept the properties as listed on the attached, as provided by you, for use in the Nehemiah Housing Opportunity Program. Also, we wish to accept the following properties from the larger list provided to Cecile Pitts:

<u>NUMBER</u>	<u>ADDITION</u>	<u>LEGAL</u>
52670-0330	Maegly Highland	Lot 17, Block 1

(This property is zoned CG, however it is among a number of existing houses, and should be considered for our program.)

We have already ordered title reports and will contact you for assistance in clearing any problems.

Please let us know as further properties become available.

Sincerely,

Michael H. Trower
Michael H. Trower
Director of Development



cc: Jaki Walker
Cecile Pitts

H:\users\carmen\michael\maeglyhighland

MULTNOMAH COUNTY TAX TITLE UNIT
 PROPERTIES AVAILABLE FOR NEHEMIAH HOUSING OPPORTUNITY PROGRAM
 May 16, 1993

C. Hecke
RENOVATIONS

415
 cut
 Grass

NUMBER	ADDITION	LEGAL	PROP	MAP	NBRHD	SIZE	UNIT	ZONING	USE	MARKET
✓ 104 A	01050-2980 ALBINA HOMESTEAD	LOT 2, BLOCK 13 DB		2630	BOISE	5,000 SF		R25	VAC	\$1,200.00
✓ 105 B	01050-3150 ALBINA HOMESTEAD	SOUTH 40' OF LOT 2, BLOCK 14	3825 NE MALLORY AVE	2630	BOISE	4,000 SF		R25	DS VACAT Now	\$12,300.00
✓ 106 C	01050-4460 ALBINA HOMESTEAD	LOTS 7 & 8, BLOCK 21	4105 4 4111 NE CLEVELAND AVE	2630	BOISE	10,000 SF		R25	DSS REN.	\$13,900.00
✓ 107 D	01050-5670B ALBINA HOMESTEAD	N 39.4' OF LOT 16, BLOCK 27		2630	BOISE	3,900 SF		R25	VAC	\$1,900.00
✓ 108 E	14680-1310 CENTRAL ALBINA	WEST 33 1/3' OF LOT 16, BLOCK 9	FORMER 540 N SKIDMORE ST	2630	BOISE	1,665 SF		R25	VAC	\$1,400.00
✓ 109 F	14680-3790 CENTRAL ALBINA	LOT 5, BLOCK 23	3935 N GANTENBEIN AVE	2630	BOISE	5,000 SF		R25	DSS REN.	\$1,900.00
✓ 110 G	16390-2290 CLIFFORD ADD	LOT 3, BLOCK 13	4826 N BORTHWICK AVE	2529	HMBLT	5,000 SF		R25	DS REN.	\$17,600.00
✓ 111 H	16670-1210 CLOVERDALE TRACTS	LOTS 6 & 21, BLOCK 3	FORMER 505 NE JESSUP ST	2431	KING	7,100 SF		R2L	VAC	\$11,800.00
✓ 112 I	49710-0780 LINCOLN PARK	LOT 13, BLOCK 5	3813 NE 9TH AVE	2631	KING	5,000 SF		R5	DS REN.	\$9,700.00
✓ 113 J	49730-0180 LINCOLN PARK ANNEX	LOT 4, BLOCK 2	4324 NE GRAND AVE	2631	KING	5,000 SF		R2	DS REN.	\$13,300.00
✓ 114 K	49730-0200 LINCOLN PARK ANNEX	E 1/2 OF W 66 2/3' OF S 7' OF LOT 5, BLOCK 2; E 1/2 OF W 66 2/3' OF LOT 6, BLOCK 2		2631	KING	1,898 SF		R2	VAC	\$1,200.00
✓ 115 L	49730-1440 LINCOLN PARK ANNEX	LOT 13, BLOCK 10	4207 NE 9TH AVE	2631	KING	5,000 SF		R5	DS REN.	\$12,300.00
✓ 116 M	59190-2300 MULTNOMAH	LOT 13, BLOCK 15		2629	BOISE	5,000 SF		R25S	VAC	\$2,400.00
✓ 117 N	61150-0020 NORTH IRVINGTON	W 1/2 OF LOT 2, BLOCK A	FORMER 424 NE FAILING ST	2631	KING	3,450 SF		R2	VAC	\$900.00
✓ 118 O	61150-1250 NORTH IRVINGTON	LOT 13, BLOCK 5	FORMER 3943 NE 9TH AVE	2631	KING	5,000 SF		R5	VAC	\$1,800.00
✓ 119 P	86070-3890B VERNON	LOT 7, BLOCK 20		2532	VRNON	5,000 SF		R25L	VAC	\$1,800.00
✓ 120 Q	87200-0550 WAITS CLOVERDALE ANNEX	EXC PART IN STREET, LOT 9, BLOCK 3	866 NE KILLINGSWORTH ST	2531	KING	4,000 SF		R1L	DS REN	\$15,400.00
✓ 121 R	91650-0710 WILLIAMS AVE ADD 2	W 1/2 OF LOT 8, BLOCK 2	125 N BLANDENA ST	2530	HMBLT	2,500 SF		R25	DS REN	\$13,200.00

NOT AVAILABLE

NOT AVAILABLE

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Transfer of Tax Foreclosed)
THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION) ORDER
for Low Income Housing)

It appearing that heretofore Multnomah County acquired the real property on listed on Attachment 1. through the foreclosure of liens for delinquent taxes, and that under the provisions of Multnomah County Ordinance 672, THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION has requested transfer of the listed property located in the City of Portland, Multnomah County, Oregon to be used and continue to be used for Low Income Housing by THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION.

It further appearing that after hearing objections to the transfer as by law required, it is determined that it is for the best interest of the county that the transfer be made and that a deed be given;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION, the listed real property situated in the County of Multnomah, State of Oregon.

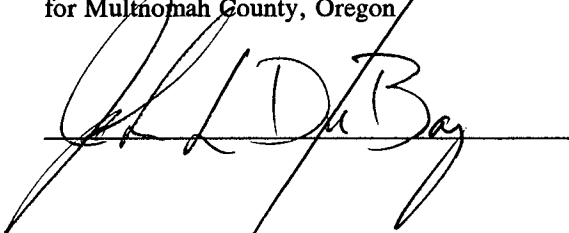
Dated at Portland, Oregon this day of 1993.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

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

Beverly Stein, Chair



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Transfer of Tax Foreclosed)
THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION) ORDER
for Low Income Housing)

It appearing that heretofore Multnomah County acquired the real property on listed on Attachment 1. through the foreclosure of liens for delinquent taxes, and that under the provisions of Multnomah County Ordinance 672, THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION has requested transfer of the listed property located in the City of Portland, Multnomah County, Oregon to be used and continue to be used for Low Income Housing by THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION.

Amend
It further appearing that after hearing objections to the transfer as by law required, it is determined that it is for the best interest of the county that the transfer be made and that a deed be given; *AS SOON AS TITLE is cleared.*

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION, the listed real property situated in the County of Multnomah, State of Oregon.

Dated at Portland, Oregon this day of 1993.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

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

Beverly Stein, Chair

KL DuBay

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Transfer of Tax)
Foreclosed Property to THE NORTHEAST)
COMMUNITY DEVELOPMENT CORPORATION for)
Low Income Housing)

ORDER 93-318

It appearing that heretofore Multnomah County acquired the real property as listed on Attachment 1 through the foreclosure of liens for delinquent taxes, and that under the provisions of Multnomah County Ordinance 672, THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION has requested transfer of the listed property located in the City of Portland, Multnomah County, Oregon to be used and continue to be used for Low Income Housing by THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION.

It further appearing that after hearing objections to the transfer as by law required, it is determined that it is for the best interest of the County that the transfer be made and that a deed be given as soon as title is cleared.

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION, the listed real property situated in the County of Multnomah, State of Oregon.

Dated at Portland, Oregon this 23rd day of September, 1993.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON



Beverly Stein

Beverly Stein, Chair

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

Laurence Kressel

TO BE TRANSFERRED TO NORTHEAST COMMUNITY DEVELOPMENT CORPORATION

NUMBER	LEGAL	DESCRIPTION
01050-2980	ALBINA HOMESTEAD	LOT 2, BLOCK 13
01050-3150	ALBINA HOMESTEAD	SOUTH 40' OF LOT 2, BLOCK 14
01050-4460	ALBINA HOMESTEAD	LOTS 7 & 8, BLOCK 21
01050-5670B	ALBINA HOMESTEAD	N 39.4' OF LOT 16, BLOCK 27
14680-1310	CENTRAL ALBINA	WEST 33 1/3' OF LOT 16, BLOCK 9
14680-3790	CENTRAL ALBINA	LOT 5, BLOCK 23
16390-2290	CLIFFORD ADD	LOT 3, BLOCK 13
16670-1210	CLOVERDALE TRACTS	LOTS 6 & 21, BLOCK 3
49710-0780	LINCOLN PARK	LOT 13, BLOCK 5
49730-0180	LINCOLN PARK ANNEX	LOT 4, BLOCK 2
49730-0200	LINCOLN PARK ANNEX	E 1/2 OF W 66 2/3' OF S 7' OF LOT 5, BLOCK 2;
49730-1440	LINCOLN PARK ANNEX	LOT 13, BLOCK 10
52670-0330	MAEGLY HIGHLAND	LOT 17, BLOCK 1
59190-2300	MULTNOMAH	LOT 13, BLOCK 15
61150-1250	NORTH IRVINGTON	LOT 13, BLOCK 5
86070-3890B	VERNON	LOT 7, BLOCK 20
87200-1090	WAITS CLOVERDALE ANNEX	N 60' OF LOT 6, BLOCK 6
91650-0710	WILLIAMS AVE ADD 2	W 1/2 OF LOT 8, BLOCK 2

MULTNOMAH COUNTY TAX TITLE UNIT
REPORT REQUIRED BY ORDINANCE 672

ACCOUNT NUMBER	LEGAL	DESCRIPTION	MARKET VALUE OCTOBER 1992	TAXES	INTEREST	TAXES & INTEREST CANCELED	COSTS	TAXES & COSTS
01050-2980	ALBINA HOMESTEAD	LOT 2, BLOCK 13	\$1,200.00	\$946.50	\$551.57	\$1,498.07	\$0.00	\$1,498.07
01050-3150	ALBINA HOMESTEAD	SOUTH 40' OF LOT 2, BLOCK 14	\$12,300.00	\$5,635.92	\$2,630.61	\$8,266.53	\$6,120.49	\$14,387.02
01050-4460	ALBINA HOMESTEAD	LOTS 7 & 8, BLOCK 21	\$13,900.00	\$6,998.55	\$3,684.28	\$10,682.83	\$312.49	\$10,995.32
01050-5670B	ALBINA HOMESTEAD	N 39.4' OF LOT 16, BLOCK 27	\$1,900.00	\$895.26	\$492.64	\$1,387.90	\$0.00	\$1,387.90
14680-1310	CENTRAL ALBINA	WEST 33 1/3' OF LOT 16, BLOCK 9	\$1,400.00	\$2,032.84	\$1,320.94	\$3,353.78	\$16.33	\$3,370.11
14680-3790	CENTRAL ALBINA	LOT 5, BLOCK 23	\$1,900.00	\$5,263.87	\$2,390.14	\$7,654.01	\$86.87	\$7,740.88
16390-2290	CLIFFORD ADD	LOT 3, BLOCK 13	\$17,600.00	\$4,139.18	\$1,721.29	\$5,860.47	\$244.07	\$6,264.54
16670-1210	CLOVERDALE TRACTS	LOTS 6 & 21, BLOCK 3	\$11,800.00	\$4,268.51	\$2,269.69	\$6,538.20	\$33.02	\$6,571.22
49710-0780	LINCOLN PARK	LOT 13, BLOCK 5	\$9,700.00	\$3,278.33	\$1,539.77	\$4,818.10	\$246.87	\$5,064.97
49730-0180	LINCOLN PARK ANNEX	LOT 4, BLOCK 2	\$13,300.00	\$5,223.20	\$2,589.34	\$7,812.54	\$86.88	\$7,899.42
49730-0200	LINCOLN PARK ANNEX	E 1/2 OF W 66 2/3' OF S 7' OF LOT 5, BLOCK 2;	\$1,200.00	\$850.43	\$453.90	\$1,304.33	\$0.00	\$1,304.33
49730-1440	LINCOLN PARK ANNEX	LOT 13, BLOCK 10	\$12,300.00	\$3,268.08	\$1,273.28	\$4,541.36	\$145.48	\$4,686.84
52670-0330	MAEGLY HIGHLAND	LOT 17, BLOCK 1	\$7,500.00	\$2,331.41	\$1,238.41	\$3,569.82	\$0.00	\$3,569.82
59190-2300	MULTNOMAH	LOT 13, BLOCK 15	\$2,400.00	\$1,477.13	\$905.72	\$2,382.85	\$0.00	\$2,382.85
61150-0020	NORTH IRVINGTON	W 1/2 OF LOT 2, BLOCK A	\$900.00	\$1,618.28	\$1,107.78	\$2,726.06	\$17.31	\$2,743.37
61150-1250	NORTH IRVINGTON	LOT 13, BLOCK 5	\$1,800.00	\$2,863.07	\$1,534.33	\$4,397.40	\$86.87	\$4,484.27
86070-3890B	VERNON	LOT 7, BLOCK 20	\$1,800.00	\$995.65	\$558.17	\$1,553.82	\$0.00	\$1,553.82
91650-0710	WILLIAMS AVE ADD 2	W 1/2 OF LOT 8, BLOCK 2	\$13,200.00	\$4,867.33	\$2,378.58	\$7,245.91	\$244.08	\$7,489.99
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Total:			\$126,100.00	\$56,953.54	\$28,640.44	\$85,593.98	\$7,640.76	\$93,394.74
Count:	18							