

Thursday, July 1st, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Vice-Chair Diane McKeel convenes the meeting with Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present. Chair Jeff Cogen is excused.

CONSENT CALENDAR - 9:30 AM

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE CONSENT CALENDAR IS APPROVED**

HEALTH DEPARTMENT

C-1 Resolution to Approve Decision-Making Criteria Developed by CONTRACT COMPLIANCE & RATE REGULATION COMMITTEE for Multnomah County Emergency Medical Services AMR Rate Adjustment Request Hearing Deliberations

COUNTY MANAGEMENT

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Marlene Fleischman, Joanne S. Huntley, as Trustee of the Larsen Joint Trust, Lucy Hutchens, and HGW, Inc

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Thomas K. Nash

HUMAN SERVICES

C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

*Myriad
Will
Consent*

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. (We shortened per Agnes!)

LYNDA WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.

NON-DEPARTMENTAL- 9:30 am

R-1 Ordinance Relating To County Organization; Concerning The Organization and Functions Of The Office Of Diversity and Equity and the Office of Sustainability; Making Housekeeping Amendments to MCC Chapters 7 and 27 to Move and Consolidate Non-Departmental Offices into a New MCC Chapter 25, and Align Departmental Functions & Procedures; and Declaring an Emergency. Presenters: Jana McLellan, Chief Operating Officer & Agnes Sowle, County Attorney (5 min)

MAY I HAVE A MOTION?

COMMISSIONER Valery MOVES

COMMISSIONER Valery SECONDS

APPROVAL OF THE FIRST READING AND ADOPTION

EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR

THE FIRST READING IS APPROVED AND THE ORDINANCE IS ADOPTED

*8000 rock
Valery*

*effective
July 8th
instead of
30 days*

ALL IN FAVOR OF THE SUBSTITUTED IGA?

VOTE AYE

OPPOSED ____?

THE SUBSTITUTIONS ARE ADOPTED OR

THE SUBSTITUTED MOTION FAILS

IF IT FAILS, VOTE ON THE ORIGINAL MOTION

CONVENE AS PUBLIC CONTRACT REVIEW BOARD @ 9:40 AM

→ ***We will recess as the Multnomah County Board of Commissioners and convene as the MULTNOMAH COUNTY PUBLIC CONTRACT REVIEW BOARD.***

R-3 Multnomah County Public Contract Review Board Class Special Procurement Process Approval to Contract with Energy Assistance Vendors. Presenter: Mary Li (10 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-3

EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR

THE ORDER IS ADOPTED

COMMUNITY SERVICES – 9:35 am

R-2 Intergovernmental Agreement (IGA) with the Regional Coalition for Clean Rivers and Streams. Presenter: Roy Iwai, Resources Specialist (5 min)

MAY I HAVE A MOTION ON R-2?

COMMISSIONER Hupman **MOVES**

COMMISSIONER Weller **SECONDS**

SANDRA DUFFY OR ROY IWAI REQUESTS APPROVAL TO SUBSTITUTE A REVISED IGA.

MAY I HAVE A MOTION TO CONSIDER THE SUBSTITUTION?

COMMISSIONER Hupman **MOVES**

COMMISSIONER Weller **SECONDS**

BOTH MOTIONS ARE NOW PENDING.

CAN STAFF PROVIDE AN EXPLANATION OF THE CHANGES?

PRESENTERS THEN PROVIDE EXPLANATION, DISCUSS DIFFERENCES IN VERSIONS AS NEEDED & RESPOND TO QUESTIONS

**OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

AFTER DISCUSSION, VOTE FIRST ON THE MOTION TO SUBSTITUTE

ALL IN FAVOR ON THE MOTION TO SUBSTITUTE,

VOTE AYE,

OPPOSED ____?

THE MOTION TO SUBSTITUTE IS APPROVED

OR THE MOTION FAILS

IF THAT PASSES, VOTE ON THE SUBSTITUTED IGA

R-4 Request for Approval to Amend Contract # 4600007855 with Gibson Builders LLC for Dorm Shower Water Proofing Project.
Presenters: John Lindenthal, Program Manager & Brian Smith, Finance Manager (10 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-4

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE CONTRACT AMENDMENT IS APPROVED**

ADJOURN AS PUBLIC CONTRACT REVIEW BOARD

We will now adjourn as the Multnomah County Public Contract Review Board and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

IF NEEDED - RECESS FOR TIME CERTAIN

OUR NEXT ITEM IS A HEARING SET FOR A TIME CERTAIN AT 10:00 am, THEREFORE, WE WILL RECESS UNTIL THEN.

RECONVENE:

WE WILL NOW RECONVENE THE MEETING. THE MEETING WILL COME TO ORDER.

NON-DEPARTMENTAL – 10:00 am

R-5 Briefing and PROCLAMATION Proclaiming July 2010 as Human Trafficking Awareness Month in Multnomah County and Committing to Continue to Fight the Commercial Sexual Exploitation of Children. Sponsors: Vice-Chair Diane McKeel & Commissioner Barbara Willer Presenters: City Commissioner Dan Saltzman, Det. Meghan Burkeen, Sgt. Jesse Luna, Cptn. Linda Yankee, PD Specialist Joslyn Baker, Chris Hennel, Chris Kilmer, Deputy District Attorney Rod Underhill, JR, Ujifusa, Esther Nelsen, Wynne Wakkila, Jeri Williams & Corie Wiren (60 min)

MAY I HAVE A MOTION?

COMMISSIONER Wak MOVES
COMMISSIONER Wak SECONDS
APPROVAL OF R-5

EXPLANATION, DESIGNEE READS PROCLAMATION, RESPONDS TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE PROCLAMATION IS ADOPTED

NON-DEPARTMENTAL – 11:00 am

R-6 NOTICE OF INTENT to Apply for \$717,559 State Homeland Security Grant Funds. Presenter: Dave Houghton, Sr. Program Mgr. (10 min)

MAY I HAVE A MOTION?

COMMISSIONER Wak MOVES
COMMISSIONER Wak SECONDS
APPROVAL OF R-6

EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE NOTICE OF INTENT IS APPROVED

SHERIFF'S DEPARTMENT – 11:10 am

R-7 Resolution to Adjust Jail System Population Limit and Approve Revision to Capacity Management Plan. Presenter: Captain Drew Brosh. (15 min)

MAY I HAVE A MOTION?

COMMISSIONER Shirley **MOVES**

COMMISSIONER Willis **SECONDS**

APPROVAL OF R-7

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED**

COMMUNITY SERVICES - 11:25 am

R-8 RESOLUTION for Pet License Fee. Presenter: Mike Oswald, Director, Multnomah County Animal Services. (30 min)

MAY I HAVE A MOTION?

COMMISSIONER Shirley **MOVES**

COMMISSIONER Willis **SECONDS**

APPROVAL OF R-8

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED**

ADJOURNED: 11:55 am

Vice-Chair McKeel adjourns the meeting.

**THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.**

*Adjourned
11:35 am*



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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Link to watch live Thursday Board meetings on-line:

www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:
www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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THURSDAY, JULY 1ST, 2010 BOARD MEETINGS HIGHLIGHTS

9:30 am - Thursday Opportunity for Public Comment on Non-Agenda Matters

9:35 am - Intergovernmental Agreement with the Regional Coalition for Clean Rivers and Streams.

9:40 am - Multnomah County Public Contract Review Board Class Special Procurement Process Approval to Contract with Energy Assistance Vendors.

10:00 am - Briefing on Human Trafficking

11:10 am - Resolution to Adjust Jail System Population Limit and Approve Revision to Capacity Management Plan.

11:25 am - Pet License Fee Resolution

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Thursday, July 1st, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

HEALTH DEPARTMENT

- C-1 Resolution to Approve Decision-Making Criteria Developed by CONTRACT COMPLIANCE & RATE REGULATION COMMITTEE for Multnomah County Emergency Medical Services AMR Rate Adjustment Request Hearing Deliberations

COUNTY MANAGEMENT

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Marlene Fleischman, Joanne S. Huntley, as Trustee of the Larsen Joint Trust, Lucy Hutchens, and HGW, Inc
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Thomas K. Nash

HUMAN SERVICES

- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

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NON-DEPARTMENTAL- 9:30 am

- R-1 Ordinance Relating To County Organization; Concerning The Organization and Functions Of The Office Of Diversity and Equity and the Office of Sustainability; Making Housekeeping Amendments to MCC Chapters 7 and 27 to Move and Consolidate Non-Departmental

Offices into a New MCC Chapter 25, and Align Departmental Functions & Procedures; and Declaring an Emergency. Presenters: Jana McLellan, Chief Operating Officer & Agnes Sowle, County Attorney (5 min)

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CONVENE AS PUBLIC CONTRACT REVIEW BOARD @ 9:40 AM

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- R-4 Request for Approval to Amend Contract # 4600007855 with Gibson Builders LLC for Dorm Shower Water Proofing Project.
Presenters: John Lindenthal, Program Manager & Brian Smith, Finance Manager (10 min)

ADJOURN AS PUBLIC CONTRACT REVIEW BOARD

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

NON-DEPARTMENTAL – 10:00 am

- R-5 Briefing and PROCLAMATION Proclaiming July 2010 as Human Trafficking Awareness Month in Multnomah County and Committing to Continue to Fight the Commercial Sexual Exploitation of Children.
Sponsors: Commissioners Diane McKeel and Barbara Willer
Presenters: City Commissioner Dan Saltzman, Detective Meghan Burkeen, Sergeant Jesse Luna, Captain Linda Yankee, Joslyn Baker, Chris Hennel, Chris Kilmer, Rod Underhill, JR, Ujifusa, Esther Nelsen, Wynne Wakkila, Jeri Williams & Corie Wiren (60 min)

NON-DEPARTMENTAL – 11:00 am

- R-6 NOTICE OF INTENT to Apply for \$717,559 State Homeland Security Grant Funds. Presenter: Dave Houghton, Senior Program Manager (10 min)

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COMMUNITY SERVICES - 11:25 am

R-8 RESOLUTION for Pet License Fee. Presenter: Mike Oswald, Director, Multnomah County Animal Services. (30 min)

ADJOURNED: 11:55 am



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 07/01/2010
Agenda Item #: C-1
Est. Start Time: 9:30 am

Agenda Title: Resolution to approve decision-making criteria developed by CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE for Multnomah County Emergency Medical Services AMR Rate Adjustment Request Hearing Deliberations

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>June 24, 2010</u>	Amount of Time Needed:	<u>Emergency Medical Services</u>
Department:	<u>Health</u>	Division:	<u>Services</u>
Contact(s):	<u>Mary Orr</u>		
Phone:	<u>503 988-3663</u>	Ext.	<u>26831</u>
	I/O Address:		<u>160/7</u>
Presenter(s):	<u>Gary Oxman, MD, MPH, Health Officer</u>		

General Information

1. What action are you requesting from the Board?

Approval of attached criteria developed by the CRC (CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE) for Multnomah County Emergency Medical Services AMR Rate Adjustment Request Hearing deliberations.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Multnomah County Code 21.428-433 mandates the CRC and describes its role in the rate adjustment procedure for rate increase requests by the County's contracted ambulance service provider. A rate adjustment hearing was held on May 20, 2010, presided over by a Hearings Officer, whose ruling will be reviewed by the CRC. The CRC has the authority to approve, reject, or modify this ruling.

Multnomah County Code 21.428 (E) requires that "the CRC shall develop criteria to be used for rate adjustment decisions, to be approved by the Board."

All CRC members are in agreement that the attached criteria, developed by committee members and subject to the approval of the BCC, will be used to make rate adjustment decisions.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

Legal: See Section 2 above.

Policy: It is in the best interests of the County for AMR to make a reasonable profit so that it is financially viable and can meet franchise requirements. At the same time, any rate increase must be reasonable in amount and justified by objective information.

5. Explain any citizen and/or other government participation that has or will take place.

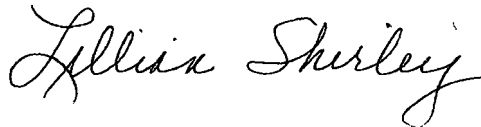
All current members of the CRC (CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE) have been appointed by the Board of County Commissioners per MCC 21.428. The public was notified of the May 20, 2010 rate adjustment hearing per MCC 21.429 (H). The hearing was well attended by the public and CRC members. All pertinent documents related to the rate adjustment procedure have been made available to the public. The public will be notified of the CRC's decision-making meeting(s).

Required Signature

**Elected Official or
Department/
Agency Director:**

KaRin Johnson for

Date: 06-07-2010



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Criteria Developed by the Contract Compliance and Rate Regulation Committee for Multnomah County Emergency Medical Services Rate Adjustment Deliberations

The Multnomah County Board of Commissioners Finds:

- a. Under MCC §21.428, the County's Contract Compliance and Rate Regulation Committee (CRC) reviews all requests for rate adjustments by the County's contracted ambulance service providers.
- b. The CRC must develop criteria to be used for its rate adjustment decisions, and the criteria must be approved by the Board.
- c. All CRC members agree that, subject to Board approval, the attached criteria should be used in its ambulance service provider rate adjustment deliberations.

The Multnomah County Board of Commissioners Resolves:

The Board approves the attached Decision-making Criteria for Rate Adjustment (June 2, 2010) for Multnomah County emergency medical services rate adjustment deliberations.

ADOPTED this 24th day of June 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Lillian Shirley, Director of the Department of Health

Contract Compliance and Rate Regulation Committee
Decision-making Criteria for Rate Adjustment (June 2, 2010)

County Code 21.428

CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE

(E) The CRC shall develop criteria to be used for rate adjustment decisions, to be approved by the Board.

County Code 21.432

CRC RATE REVIEW PROCEDURES

(B) CRC review of final recommended orders shall be confined to the record of the proceeding below, which shall include the following:

- (1) All materials, submitted by any party and received by the hearings officer;
- (2) All materials submitted by staff to the hearings officer;
- (3) The transcript of the hearing below; and
- (4) The findings and conclusions of the hearings officer.

(C) The CRC may allow oral or written argument by the parties.

(D) Parties shall limit their argument to the CRC to issues regarding an error of law or fact in the order which is essential to the decision and which the party raised in exceptions filed under these rules.

(E) The CRC may affirm, reverse, remand, or modify the decision of the hearings officer.

(F) The CRC shall prepare a decision which shall include written findings of fact and conclusions, based upon the record. The CRC shall serve the decision upon all parties to the hearing.

The Contract Compliance and Rate Regulation Committee has developed the following criteria to make rate adjustment decisions.

- 1) Did the hearings officer conduct a fair and unbiased hearing in which all parties and interveners were given adequate opportunity to present their facts and opinions into the record?
- 2) Was the hearing properly recorded?
- 3) Did the hearings officer articulate on the record the standards he would apply to the hearing?
(because the applicable rules do not establish any standards for this type of proceeding and it is assumed he will apply those applicable to an Oregon Public Utilities Commission hearing), and if appropriate cite to or include in the record a copy of any such standards (so our committee can determine what standards his opinion is to be measured against)?
- 4) Did the hearings officer properly follow and apply the standards he adopted?
- 5) Did the hearings officer review all the evidence and testimony submitted in the hearing process?
- 6) Did the hearings officer properly weigh the evidence?
- 7) Did the hearings officer prepare findings of fact, conclusions of Law and Order in which he adequately explained the reason for the award, identify the evidence relied upon for it and explain why contrary evidence was not persuasive?
- 8) Is the award objectively reasonable based on the record?
- 9) Is the rate adjustment request consistent with RFP expectations? Were expectations reasonable and was the evidence sufficiently detailed to support the findings?



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: C-2
Est. Start Time: 9:30 AM

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Thomas K. Nash.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 7/1/2010 Amount of Time Needed: Consent
Department: County Management Division: Assessment, Recording and Taxation / Tax Title
Contact(s): Sally Brown & Carla Bengert
Phone: 503-988-3349 Ext. 22349 I/O Address: 503/1
Presenter(s): Sally Brown

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax-foreclosed property to Thomas K. Nash.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The subject property is a vacant strip that came into county ownership through the foreclosure of delinquent tax liens on September 27, 2007. The lot is more or less 50' x 355' and contains approximately 17,750 SF. The attached plat map Exhibit A shows the strip as Tax Lot #501. This strip is part of a road dedication that was not accepted by Multnomah County. The strip is located between two properties owned by Thomas K. Nash the prospective buyer. The property is zoned RR which means a 5 acre minimum lot size is needed to build and there are environmental and slope concerns. We propose to sell the strip to the adjacent owner for \$7,000.

This action affects our Program Offer 91003 by placing a tax-foreclosed property back onto the tax roll.

3. Explain the fiscal impact (current year and ongoing).

The private sale will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit B).

4. Explain any legal and/or policy issues involved.

No legal issues are expected. The parcel will be deeded "As Is" without guarantee of clear title.

5. Explain any citizen and/or other government participation that has or will take place.

No citizen or government participation is anticipated.

Required Signature

**Elected Official or
Department/
Agency Director:**

Mindy Harris

Date: 6/10/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to Thomas K. Nash.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following real property:

A tract of land in the Northwest One-Quarter of the Northwest One-Quarter of Section 22, Township 1 North, Range 1 West of the Willamette Meridian, Multnomah County, Oregon, more particularly described as follows:
All that part of a tract of land described in deed recorded January 22, 1963 in Book 2151 Page 509, Multnomah County Deed Records, lying Easterly of the Northerly extension of the most Westerly line of that tract of land conveyed to Thomas K. Nash by Document 98-203120, Multnomah County Deed Records, recorded on November 9, 1998.

- b. The property has a real market value of \$10,000 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from Multnomah County Planning was obtained, the Tax Title Division is confident that the location and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. Tax Title has received \$7,000 from Thomas K. Nash, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying Thomas K. Nash the real property described above.

ADOPTED this 1st day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management

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

Thomas K Nash
PO Box 729
Welches OR 97067-0729

After recording return to:

Multnomah County Tax Title 503/2

Deed D102206 for R501523

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Thomas K. Nash, **Grantee**, the following real property:

See the attached Exhibit A

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES 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 THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true consideration for this conveyance is \$7,000.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 1st day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 1st day of July 2010, by Jeff Cogen, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Notary Public for Oregon;
My Commission expires: _____

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A (Deed)

Tax Account: R501503

Legal Description:

A tract of land in the Northwest One-Quarter of the Northwest One-Quarter of Section 22, Township 1 North, Range 1 West of the Willamette Meridian, Multnomah County, Oregon, more particularly described as follows:

All that part of a tract of land described in deed recorded January 22, 1963 in Book 2151 Page 509, Multnomah County Deed Records, lying Easterly of the Northerly extension of the most Westerly line of that tract of land conveyed to Thomas K. Nash by Document 98-203120, Multnomah County Deed Records, recorded on November 9, 1998.

EXHIBIT A

R501503 Off of NW Springville Road

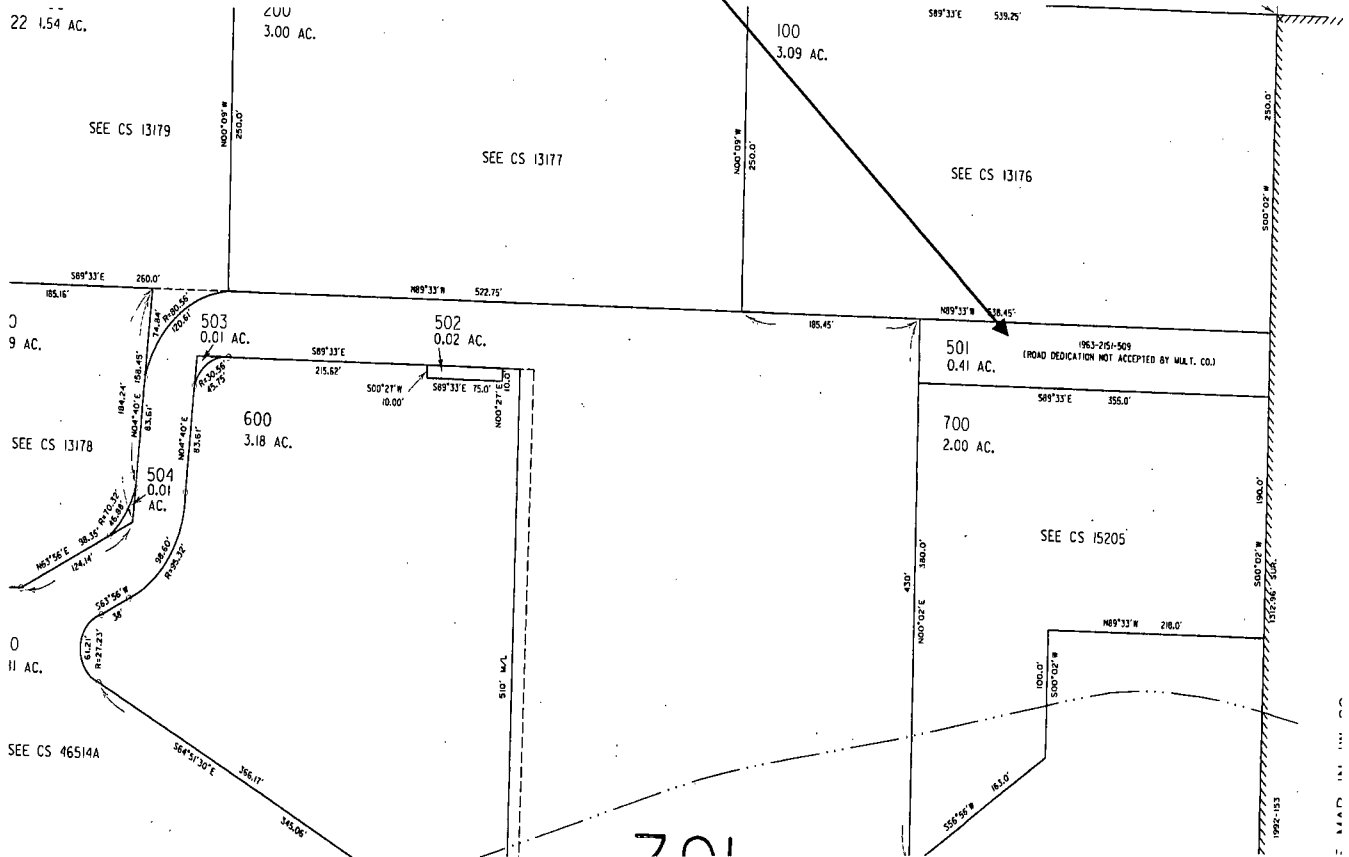


EXHIBIT B



EXHIBIT C

LEGAL DESCRIPTION:

R501503

A tract of land in the Northwest One-Quarter of the Northwest One-Quarter of Section 22, Township 1 North, Range 1 West of the Willamette Meridian, Multnomah County, Oregon, more particularly described as follows:

All that part of a tract of land described in deed recorded January 22, 1963 in Book 2151 Page 509, Multnomah County Deed Records, lying Easterly of the Northerly extension of the most Westerly line of that tract of land conveyed to Thomas K. Nash by Document 98-203120, Multnomah County Deed Records, recorded on November 9, 1998.

ADJACENT PROPERTY	NW 124 th and Laidlaw
TAX ACCOUNT NUMBER:	R501503
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	More or less 0.41 Acres
ASSESSED VALUE:	\$10,000

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES, INTEREST & FEES:	\$360.42
TAX TITLE MAINTENANCE COST & EXPENSES:	\$0.0
RECORDING FEE:	\$26.00
SUB-TOTAL	\$386.42
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$7,000.00



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: C-3
Est. Start Time: 9:30 am

RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
Agenda Marlene Fleischman, Joanne S. Huntley, as Trustee of the Larsen Joint Trust,
Title: Lucy Hutchens, and HGW, Inc.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: July 1, 2010 Amount of Time Needed: Consent
Department: DCM Division: Assessment Recording and Taxation/Tax Title
Contact(s): Sally Brown & Carla Banger
Phone: 503-988-3349 Ext. 22349 I/O Address: 503/1
Presenter(s): Sally Brown

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax-foreclosed property to Marlene Fleischman, Joanne S. Huntley, as Trustee of The Larsen Joint Trust, Lucy Hutchens, and HGW, Inc.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The subject property is a Y shaped vacant strip that came into county ownership through the foreclosure of delinquent tax liens on September 9, 2007. The strip is approximately 53,433sf and was a road dedication that was not accepted by Multnomah County. The straight line is used as a road and the right side is wooded. The attached plat map Exhibit A shows the property as Tax Lot #505. The strip is located adjacent to 5009 NW 124th Ave. An aerial photo, Exhibit B, shows the strip in relation to the five adjacent properties. We propose to sell the strip to four of the five adjacent owners for access to their properties.

3. Explain the fiscal impact (current year and ongoing).

The private sale will allow for the recovery of the delinquent taxes, fees, and expenses. The sale will

also reinstate the property on the tax roll (see Exhibit C).

4. Explain any legal and/or policy issues involved.

No legal issues are expected. The parcel will be deeded "As Is" without guarantee of clear title.

5. Explain any citizen and/or other government participation that has or will take place.

No citizen or government participation is anticipated.

Required Signature

Elected Official or
Department/
Agency Director:

Mindy Harris

Date: 6/11/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to Marlene Fleischman, Joanne S. Huntley, as Trustee of The Larsen Joint Trust, Lucy Hutchens, and HGW, Inc.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes the following real property:

A tract of land in the Northwest One-Quarter of the Northwest One-Quarter of Section 22, Township 1 North, Range 1 West of the Willamette Meridian, Multnomah County, Oregon, more particularly described as follows:
All that part of a tract of land as described in deed recorded January 22, 1966 in Book 2151 Page 509 lying Southwesterly of the Southerly line of Parcel "C" Tract 1, as described in Book 2084 Page 1995 recorded March 4, 1988.
- b. The property has a real market value of \$14,900 on the assessment roll prepared for the County, consistent with the requirement of ORS 275.225(1) (a).
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under applicable zoning ordinances and building codes, as provided under ORS 275.225(1) (b).
- d. Marlene Fleischman, Joanne S. Huntley, as Trustee of The Larsen Joint Trust, Lucy Hutchens, and HGW, Inc. have agreed to pay \$15,001 an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$15,001, The Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to Marlene Fleischman, Joanne S. Huntley, as Trustee of The Larsen Joint Trust, Lucy Hutchens, and HGW, Inc., the real property described above.

ADOPTED this 1st day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management

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

HOMER G. WILLIAMS
%HGW, Inc.
1308 NW EVERETT ST
PORTLAND OR 97209

After recording return to:

Multnomah County Tax Title 503/4

Deed D102204 for R501523

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to Marlene Fleischman, Joanne S. Huntley, as Trustee of The Larsen Joint Trust, Lucy Hutchens, and HGW, Inc., each as to an undivided ¼ interest as tenants in common, **Grantee**, the following real property:

See attached Exhibit A.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES 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 THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true consideration for this conveyance is \$15,001.

IN WITNESS WHEREOF, the Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record; has caused this deed to be executed by the Chair of the of County Board.

Dated this 1st day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 1st day of July, 2010, by Jeff Cogen, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Notary Public for Oregon;
My Commission expires:

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

Exhibit A (Deed)

Tax Account No.:501523

Legal Description:

A tract of land in the Northwest One-Quarter of the Northwest One-Quarter of Section 22, Township 1 North, Range 1 West of the Willamette Meridian, Multnomah County, Oregon, more particularly described as follows:

All that part of a tract of land as described in deed recorded January 22, 1966 in Book 2151 Page 509 lying Southwesterly of the Southerly line of Parcel "C" Tract 1, as described in Book 2084 Page 1995 recorded March 4, 1988.

5009 NW 124th

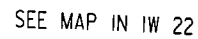


EXHIBIT B

R501523 Subject Strip



Exhibit C

LEGAL DESCRIPTION:

A tract of land in the Northwest One-Quarter of the Northwest One-Quarter of Section 22, Township 1 North, Range 1 West of the Willamette Meridian, Multnomah County, Oregon, more particularly described as follows:

All that part of a tract of land as described in deed recorded January 22, 1966 in Book 2151 Page 509 lying Southwesterly of the Southerly line of Parcel "C" Tract 1, as described in Book 2084 Page 1995 recorded March 4, 1988.

ADJACENT PROPERTY	5009 NW 124 th Ave
TAX ACCOUNT NUMBER:	R501523
GREENSPACE DESIGNATION:	No designation
SIZE OF PARCEL:	More or less 53,433 square feet
ASSESSED VALUE:	\$14,900

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES, INTEREST & FEES:	\$1,572.91
TAX TITLE MAINTENANCE COST & EXPENSES:	\$0.00
RECORDING FEE:	\$26.00
SUB-TOTAL	\$1,598.91
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$15,001.00



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: C-4
Est. Start Time: 9:30 am

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Agenda Title: ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>Next Available</u>	Amount of Time Needed:	<u>N/A</u>
Department:	<u>DCHS</u>	Division:	<u>MHASD</u>
Contact(s):	<u>Jean Dentinger/Karen Zarosinski (x26468)</u>		
Phone:	<u>503-988-5464</u>	Ext.	<u>27297</u>
	I/O Address:		<u>167/1/520</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Outpatient mental health agencies depend upon certain staff having the ability to assess clients for "Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff need to be trained and certified as designees.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

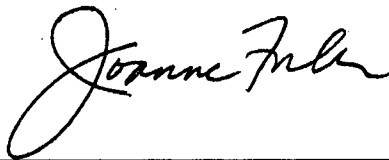
In accordance with ORS 426.215

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 6/16/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

- 1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
- 2. Added to the list of designees are:

Ivy Price	Nyssa Howell	Laura Taylor	Wendy Swingle
Rebecca Boraz	Clinton Christensen	Kamisia Staszewska	

ADOPTED this _____ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY: _____
Joanne Fuller, Director, Dept. of County Human Services

From: DUFFY Sandra N
Sent: Friday, June 04, 2010 4:32 PM
To: IWAI Roy
Cc: PEOPLES Kim E; KRAMER Cathey M
Subject: RE: Final review of IGA for Regional Coalition for Clean Rivers and Streams

It looks just fine, Roy.

Sandy

From: IWAI Roy
Sent: Friday, June 04, 2010 3:23 PM
To: DUFFY Sandra N
Cc: PEOPLES Kim E; KRAMER Cathey M
Subject: Final review of IGA for Regional Coalition for Clean Rivers and Streams

Sandy -

The changes you suggested to this IGA have been made, and now Cathey Kramer needs your final approval to shepherd this through. I appreciate your final review.

<< File: Regional Coalition IGA FINAL 05-28-10.doc >>

Thanks - Roy

Roy Iwai | (503) 988-5050 ext 28031
Water Quality Program | Multnomah County Road Services Twitter: [MultCoRoads](#)

GROW Lynda

From: ISLEY Sheila L
Sent: Friday, June 11, 2010 7:36 AM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina; PEOPLES Kim E
Subject: July 1 BCC Agenda Electronic APR files - Regional Cleanwater Coalition IGA
Attachments: APR_RCCRS_IGA.doc; CAF_RCCRS_IGA.doc; Regional_Clean_Water_Coalition_IGA.doc

Hi Marissa,

Please find the electronic documents for the July 1 BCC agenda for your review and approval. Cecilia has signed the documents and they have been reviewed by the County Attorney's Office. The hard copy is being forward to Lynda. Please let me know if you need anything further.

Respectfully,

Sheila Isley CPS/CAP

Multnomah County

Department of Community Services

1600 SE 190th Ave; Room 224

Portland OR 97230

(503) 988-5881 Fax (503) 988-3048

6/14/2010

GROW Lynda

From: ISLEY Sheila L
Sent: Wednesday, June 09, 2010 2:55 PM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina; PEOPLES Kim E
Subject: RE: APR - IGA Regional Coalition for Rivers and Streams

Basically this is a formality, in previous years we went through the City of Portland and this year we are doing the IGA directly with the coalition. If there is 5 minutes available on the July 1 agenda we will submit the documents for your final review.

Respectfully,

Sheila
x85881

From: MADRIGAL Marissa D
Sent: Wednesday, June 09, 2010 1:58 PM
To: ISLEY Sheila L
Cc: GROW Lynda; BAKER Marina; PEOPLES Kim E
Subject: RE: APR - IGA Regional Coalition for Rivers and Streams

What does the IGA say?

From: ISLEY Sheila L
Sent: Wednesday, June 09, 2010 1:07 PM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina; PEOPLES Kim E
Subject: RE: APR - IGA Regional Coalition for Rivers and Streams

Hi Marissa,

We have an IGA that is prepared and approved by County Counsel with the Regional Coalition for Rivers and Streams. We are requesting 5 minutes on the July 1 BCC agenda with your approval. Upon your approval we will submit the electronic documents.

Respectfully,

Sheila
x85881

6/14/2010

GROW Lynda

From: ISLEY Sheila L
Sent: Wednesday, June 09, 2010 1:07 PM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina; PEOPLES Kim E
Subject: RE: APR - IGA Regional Coalition for Rivers and Streams

Hi Marissa,

We have an IGA that is prepared and approved by County Counsel with the Regional Coalition for Rivers and Streams. We are requesting 5 minutes on the July 1 BCC agenda with your approval. Upon your approval we will submit the electronic documents.

Respectfully,

Sheila

x85881

6/14/2010

5



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # R-2 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: _____

Agenda Item #: _____

Est. Start Time: _____

Date Submitted: _____

Agenda Title: Intergovernmental Agreement with the Regional Coalition for Clean Rivers and Streams

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>July 1, 2010</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Roy Iwai, Water Resources Specialist</u>		
Phone:	<u>(503) 988-5050</u>	Ext.	<u>28031</u>
Presenter(s):	<u>Roy Iwai</u>	I/O Address:	<u>425/1</u>

General Information

1. What action are you requesting from the Board?

Approval of the Intergovernmental Agreement with the Regional Coalition of Clean Rivers and Streams.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Regional Coalition of Clean Rivers and Streams (RCCRS) develops, implements, and evaluates a regional public awareness campaign about the connection between stormwater pollution and fish recovery in our region. The RCCRS is composed of seven local jurisdictions with NPDES permits and environmental education programs, lead by the City of Portland Bureau of Environmental Services. The collaborative approach creates a unified message about these issues and pools resources to fund activities including website development, media campaigns, and public surveys.

The County has participated and provided funding for the RCCRS since 2003 through an IGA with the City of Portland, as a co-permittee on the National Pollutant Discharge Elimination System municipal separate storm sewer system permit (NPDES MS4 permit). One of the responsibilities under the NPDES permit is to implement an education and outreach program that promotes source control and a reduction of pollutants in stormwater.

This IGA with the RCCRS will maintain participation and funding for the RCCRS when the County moves to an individual NPDES permit beginning in 2010.

3. Explain the fiscal impact (current year and ongoing).

The IGA carries a maximum annual payment to the City of Portland of \$1,391 as outlined in Exhibit A. The duration of the IGA is five years.

4. Explain any legal and/or policy issues involved.

This binding agreement is necessary to fulfill the requirements of the NPDES MS4 Permit because the County does not have staff resources to meet the requirements independently.

5. Explain any citizen and/or other government participation that has or will take place.

The County participated in the terms of the IGA jointly with the participating jurisdictions.

Required Signature

Elected Official or
Department/
Agency Director:

R.P.
6/10/10

Jeff Cohen

Date:

2 July 2010

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 4600008348

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached

Amendment #: _____

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract <input type="checkbox"/> PCR Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input type="checkbox"/> Personal Services Contract <input type="checkbox"/> PCR Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input checked="" type="checkbox"/> Expenditure Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Community Services

Division/

Program: Land Use & Transportation Program

Date: 06/09/2010

Originator: Roy Iwai

Phone: (503) 988-5050 x28031

Bldg/Room: #425/Yeon

Contact: Cathey Kramer

Phone: (503) 988-5050 x22589

Bldg/Room: #425/Yeon

Description of Contract: Multi-Agency Intergovernmental Cooperative Agreement to develop and implement a regional public awareness and media campaign for regional stormwater pollution prevention and fish protection public awareness consistent with NPDES stormwater permit conditions and the Endangered Species Act (ESA). City of Portland BES is the managing agency for the IGA.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) _____

EEO CERTIFICATION EXPIRES _____

PROCUREMENT _____
EXEMPTION OR _____
CITATION # _____

ISSUE _____
DATE: _____

EFFECTIVE _____
DATE: _____

END _____
DATE: _____

CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	City of Portland Bureau of Environmental Services			Remittance address (If different)	
Address	1120 SW 5 th Ave, Suite 1000				
City/State	Portland OR			Payment Schedule / Terms:	
ZIP Code	97204			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 823-4759 - Megan D. Callahan			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net-30
Employer ID# or SS#	N/A			<input type="checkbox"/> Other \$ _____	<input checked="" type="checkbox"/> Other
Contract Effective Date	07/01/2010	Term Date	06/30/2015	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date			
Original Contract Amount	\$	Original PA/Requirements Amount	\$		
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$		
Amount of Amendment	\$	Amount of Amendment	\$		
Total Amount of Agreement	\$ 6,955.00	Total PA/Requirements Amount	\$		

REQUIRED SIGNATURES:

Department Manager

[Signature]

DATE 6/10/2010

County Attorney /s/ Sandra N. Duffy

DATE 06/04/2010

CPCA Manager

DATE

County Chair

[Signature]

DATE 2 July 2010

Sheriff

DATE

Contract Administration

DATE

COMMENTS: (WBS: ROADME)



IGA Contract

Vendor Address

PORTLAND CITY OF ENVIRONMENTAL SVCS
106/10TH FLOOR

Information

Contract Number 4600008348
Date 06/08/2010
Vendor No. 12048
Contact/Phone Land Use & Trans /
X26798
Validity Period: 06/08/2010 - 06/30/2015
Minority Indicator: Not Identified

Estimated Target Value: 6,955.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	<p>IGA re Clean Water & Fish Protection</p> <p>Plant: F030 Community Service Requirements Tracking Number: 999 Requisition #: 10049334 -</p> <p><i>Multi-Agency Intergovt Agreement to develop/implement a regional stormwater pollution prevention & fish protection public awareness media campaign consistent with NPDES stormwater permit requirements. The City of Portland Bureau of Environmental Services is the managing agency for the Cooperative Agreement.</i></p> <p>DCS-LUT Contact: Roy Iwai x28031 Effective dates: 07/1/10 - 06/30/2015</p>	6,955.000	Dollars	\$ 1.0000

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

This Intergovernmental Cooperative Agreement (Agreement) is entered into by and between the following parties: Clean Water Services, a county service district formed pursuant to ORS Chapter 451 (District); the City of Portland, an Oregon municipal corporation, acting by and through its Bureau of Environmental Services (BES); Water Environment Services, a county service district formed pursuant to ORS Chapter 451 (Clackamas County); Multnomah County, a home rule county, acting by and through its Department of Community Services (Multnomah County); the City of Vancouver (Vancouver), a Washington municipal corporation; Clark County (Clark County), a Washington county government; and Metro (Metro), a metropolitan service district.

RECITALS

- A. Whereas, the parties hereto have the authority to enter into this Agreement pursuant to their respective principal acts, RCW 39.34 and ORS 190.003 et seq.; and
- B. Whereas, some of the parties hereto have been issued National Pollutant Discharge Elimination System (NPDES) stormwater permits from the Oregon Department of Environmental Quality (ODEQ) and the Washington Department of Ecology (WDOE); and
- C. Whereas, the National Marine Fisheries Services listed some species of salmon and steelhead as threatened in the Portland/Vancouver metropolitan region in 1998 and 1999 under the Endangered Species Act (ESA) and this action is the federal agency's first listing for a fish species that spawns and rears in a major metropolitan area; and
- D. Whereas, many jurisdictions and organizations are working to find solutions to respond to the listing that will address the needs of the region's watersheds as a whole; and
- E. Whereas, the parties hereto agree to be known as the Regional Coalition for Clean Rivers and Streams (Coalition) for the purposes of this Agreement; and
- F. Whereas, the parties hereto agree that a collaborative and constructive process to coordinate, develop and implement a regional stormwater

pollution prevention and fish protection public awareness and media campaign consistent with certain NPDES stormwater permit conditions relating to public education is necessary; and

G. Whereas, the parties believe it is in the best interests of all to coordinate, develop and implement a regional stormwater pollution prevention and fish restoration and habitat protection public awareness and media campaign to promote ways to protect and improve water quality, respond to ESA listings and address stormwater runoff pollution problems; and

H. Whereas, the parties are entering into a five year Agreement with an understanding that the estimated budget for each fiscal year is approximately seventy-two thousand dollars (\$72,000) with such costs to be shared by the parties as provided in this Agreement unless otherwise unanimously agreed.

NOW, THEREFORE, the parties hereto agree as follows:

SECTION 1. PURPOSE

1.01 The purpose of this Agreement is to coordinate, develop and implement a regional public awareness and media campaign consistent with certain NPDES stormwater permit conditions and ESA goals for fish restoration.

SECTION 2. REGIONAL PUBLIC AWARENESS AND CAMPAIGN.

2.01 Goals. The parties agree that the goals of the media and public awareness campaign are to:

- (a) raise public awareness about the connection between stormwater pollution and prevention and the recovery of fish in our region;
- (b) promote individual responsibility for prevention of polluted waterways/land and fish restoration;
- (c) foster public understanding of stormwater/pollution prevention and fish recovery and create public awareness messages that can be applied by each jurisdiction throughout the region;
- (d) serve as a communications sources to any jurisdiction/group working on stormwater/fish restoration efforts;
- (e) project to the public a regional partnership and unified approach to stormwater and ESA public education and communications issues to maximize public resources and avoid duplication of efforts; and
- (f) meet NPDES stormwater permit conditions.

2.02 Duration. Subject to Section 4 of this Agreement dealing with termination or withdrawal, the duration of this Agreement shall be five (5) years from the date of the last signature, unless the majority of parties elect to terminate. A majority of the parties is defined as fifty percent (50%) of the participating entities plus one (1).

2.03 Meetings; Manner of Acting. The parties shall meet on a periodic basis at a mutually convenient time and place. The presence of five (5) parties, in person or by phone, to this Agreement shall constitute a quorum for the transaction of business and if only a quorum is present, a majority of those present shall be necessary to decide any issue except financial matters or financial obligations. Each of the parties shall be represented by one voting member. Notice of meetings shall be given to all parties at least fifteen (15) days prior to the date of the meeting. Any decision seeking financing or other financial obligation, or other forms of indebtedness, shall require an affirmative vote of the governing body of each party to this Agreement, except that any representative may bind his/her entity without governing body approval if the amount in question is within his/her delegated contracting authority.

2.04 Task Leaders. Task leaders may be appointed by the parties. If appointed, the task leaders shall, subject to control and direction of the parties, conduct the following tasks: (1) budget and fiscal activities; (2) purchasing and business activities; (3) financial reporting not less than once monthly and preparing such other reports and the information as the parties may require; and (4) conducting the day-to-day affairs under this Agreement.

2.05 Budgeting and Accounting. It is anticipated that each party shall budget its staff and funds for costs or provision of in-kind services to develop and implement the regional media and public awareness campaign. To the extent required, the parties or a Task Leader shall annually prepare and adopt an anticipated estimate of costs for its separate operations for the next fiscal year and distribute the same to each party prior to the expenditure of any funds in the next fiscal year. The annual budget shall not exceed seventy-two thousand dollars (\$72,000) without the approval of all parties to this Agreement.

Unless otherwise unanimously agreed, each party's share of the expenses incurred pursuant to this Agreement shall be proportionate to the individual party's population in relation to the combined population of all parties as set forth in Exhibit A to this Agreement.

Each party's apportioned share of the expenses shall be estimated by the parties and set forth in the annual estimate of costs, and the amounts so estimated shall be budgeted and appropriated by each party. The parties or a Task Leader shall provide financial reports at least quarterly to each of the parties not later than fifteen (15) days after the end of each quarter. This report shall show expenditures and receipts by category item for each transaction through the last working day of the preceding calendar month.

Each party shall be responsible only for its proportionate share of expenses incurred pursuant to this Agreement. If a party fails to budget the amount required or to pay the amounts required of it for activities pursuant to this Agreement, any other party shall have the right, but not the obligation, to pursue all remedies available at law or in equity to collect the amount due.

2.06 Fiscal Year. For purposes of this Agreement, the fiscal year shall begin on July 1 and end on June 30 of each year.

SECTION 3. INDIVIDUAL ENTITY OBLIGATION.

3.01 Scope of Participation. It is intended that this Agreement will allow the individual entities to participate in the development and implementation of the regional media and public awareness campaign as they desire as set forth in Exhibit B to this Agreement.

3.02 Authorization of BES. By execution hereof, all parties hereto authorize BES to enter into a contract(s) and incur costs necessary and consistent with the purposes of developing and implementing the regional media campaign. The parties acknowledge and agree that BES will incur costs and execute the contract(s), but that all are benefited thereby and that this authorization is limited to the cost share amount for each entity shown in Exhibit A to this Agreement.

3.03 Reimbursement of BES. BES shall make all payments required under the contract(s). Each party hereto agrees to reimburse BES for its proportionate share (unless otherwise unanimously agreed) of expenses incurred by BES under this Agreement as set forth on Exhibit A, as progress billings are received. BES shall invoice each party as progress payments are made and the reimbursement payment to BES shall be due within 30 days following invoice. Payments shall be made to "City of Portland" at its offices "Attention Megan Callahan, Bureau of Environmental Services, 1120 SW 5th Avenue, Room 1000, Portland, Oregon 97204-1972." Any amount unpaid after 30 days shall accrue interest at nine percent (9%) per annum until paid.

3.04 Approval of Campaign. The representative of each party to this Agreement shall be given a reasonable opportunity to review and approve all aspects of the final media campaign. The final media and public awareness campaign, including but not limited to campaign message contents, media methods chosen, frequency of distribution and area of distribution shall require the approval of the representative of each party to this Agreement prior to implementation.

3.05 Funding by Parties. As permitted by law, each party to this Agreement may seek and obtain funding from other public or private entities for previously approved or additional proposed activities pursuant to this Agreement.

SECTION 4. TERMINATION.

4.01 Withdrawal. Any party may elect to terminate its obligations and withdraw from further participation under this Agreement by giving written notice of its desire to the other member parties no later than March 15 of any fiscal year. Withdrawal shall only be effective at the end of the fiscal year in which notice is given. The withdrawing entity shall be responsible for the entity's share, as set forth in Exhibit A, of any joint debt incurred under the Agreement during the fiscal year in which the notice is given.

4.02 Termination of Agreement. If the parties elect to terminate this Agreement, any assets shall be distributed to the original contributing party and any cash or other proceeds shall be distributed proportionately according to the formula established for the then current fiscal year under Section 1.05. Debt or other obligations shall be distributed based upon the formula established for the then current fiscal year under Section 1.05, unless there is a written agreement otherwise. The written agreement regarding debt distribution may be by separate agreement or addendum signed by all parties.

4.03 Jurisdiction of Circuit Court. With the agreement of all parties involved in a dispute, the dispute may be settled by arbitration under the jurisdiction of the Circuit Court of the State of Oregon for Multnomah County pursuant to ORS Chapter 36.

SECTION 5. AMENDMENT.

This Agreement may be amended by mutual written agreement of the representatives of each party. Any subsequent amendments to this Agreement which increase the cost to any party shall not be effective until approved and signed by the General Manager, Director or designee, when required by the applicable party's rules, the governing body of the party.

SECTION 6. GENERAL PROVISIONS.

6.01 Merger Clause This Agreement embodies the entire agreement and understanding between the parties hereto and supersedes all prior agreements and understandings relating to the subject matter hereof.

6.02 Assignment. No party shall have the right to assign its interest in this Agreement (or any portion thereof) without the prior written consent of all other parties.

6.03 Severability. In case any one or more of the provisions contained in this Agreement should be invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired thereby.

6.04 Notices. Any notice herein or permitted to be given shall be given in writing, shall be effective when actually received, and may be given by hand delivery or by United States mail, first class postage prepaid, addressed to the parties as follows:

Clean Water Services
Attn: Karen DeBaker
2550 SW Hillsboro Highway
Hillsboro, Or 97123
(503) 681-4450
debakerk@cleanwaterservices.org

City of Portland, BES
Attn: Megan D. Callahan
1120 SW 5th Avenue, Room 1000
Portland, OR 97204-1972
(503) 823-4759
megan.callahan@portlandoregon.gov

Water Environment Services
Attn: Amy Kyle
150 Beaver Creek Road
Oregon City, OR 97045
(503) 742-4561
AKyle@co.clackamas.or.us

Multnomah County, Department of Community Services
Attn: Roy Iwai
1620 SE 190th Ave
Portland, OR 97233-5910
(503) 988-5050 ext 28031
roy.iwai@co.multnomah.or.us

Clark County
Attn: Cindy Stienbarger
P.O. Box 9810
Vancouver, WA 98666-9810
(360) 397-2121 x 4584
cindy.stienbarger@clark.wa.gov

City of Vancouver
Attn: Loretta Callahan
P.O. Box 1995
Vancouver, WA 98668
(360) 759-4479
Loretta.Callahan@ci.vancouver.wa.us

Metro
Attn: Lisa Heigh
600 NE Grand
Portland, OR 97232
(503) 797-1611
lisa.heigh@oregonmetro.gov

6.05 Attorney Fees. If a dispute should arise between the parties regarding any term or portion of this Agreement, the prevailing party shall be entitled to such reasonable attorney fees as a trial court or arbitrator may award and on any appeal therefrom.

6.06 Counterparts. This Agreement may be executed in any number of counterparts and by the parties on separate counterparts, any one of which shall constitute an agreement between and among the parties.

IN WITNESS WHEREOF, the parties have executed this Intergovernmental Cooperative Agreement on the date set forth opposite their names below:

CITY OF PORTLAND, OREGON

Date _____

By: _____

Dean Marriott
Director
Environmental Services

Approved by City Attorney:

Date: _____

Date: _____

Auditor, City of Portland

Clean Water Services

Date _____

By: _____

Title: _____

Approved as to form

District Counsel

WATER ENVIRONMENT SERVICES,
CLACKAMAS COUNTY

Date: _____

By: _____

Title:

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

By: Jeff Cogen
Jeff Cogen

Title: Multnomah County Chair

Date: 2 July 2010

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

By: /s/.Sandra N. Duffy
Sandra N. Duffy
Assistant County Attorney

Date: 06/04/2010

Multnomah County Agreement No. 4600008348

CITY OF VANCOUVER, WASHINGTON

Date: _____

By: _____

Title: _____

Attest:

Approved as to form:

By: _____

Title: City Clerk

By: _____

Title: City Attorney

CLARK COUNTY, WASHINGTON

Date: _____

By: _____

Steve Stuart, Chair

Board of Clark County Commissioners

Title: _____

Approved as to form only

ARTHUR D. CURTIS, Prosecuting Attorney

By: Bronson Potter

Deputy Prosecuting Attorney

METRO

Date: _____

By: _____

Title: _____

EXHIBIT A**COALITION FOR CLEAN RIVERS AND STREAMS****Cost Sharing Formula**

The cost sharing formula developed by the Coalition is based on the combination of the population of each city, county or service district and an average of the participants. There are seven partners. Metro's financial participation will be an average of the other six participants. The population figures come from Portland State University Urban Affairs Program and were confirmed and agreed upon by each service district.

The proposed budget for development of this media and public awareness campaign is \$72,000. The cost for each Coalition member will be:

<i>Agency Name</i>	<i>Population</i>	<i>% of total</i>
City of Portland (Bureau of Environmental Services) <i>Not to exceed \$19,498</i>	582,130	32%
Clean Water Services <i>Not to exceed \$17,082</i>	510,000	28%
Water Environment Services <i>Not to exceed \$11,186</i>	333,960	18%
City of Vancouver <i>Not to exceed \$5,510</i>	164,500	9%
Multnomah County <i>Not to exceed \$1,391</i>	41,535	2%
Clark County <i>Not to exceed \$7,048</i>	210,415	11%
Metro <i>Not to exceed \$10,286</i>		

EXHIBIT B

COALITION FOR CLEAN RIVERS AND STREAMS

Scope of Work

The Coalition will maintain an annual media and public awareness campaign that will utilize a variety of media outreach tools that will maximize each agency's investment. The campaign will be broad based with the residential community as the target audience.

The Coalition will make every effort to use internal services to develop and produce the outreach materials and prioritize spending on actual media purchases.

Messages may include but not be limited to:

- a tag line and logo: Don't Be A Water Hazard
- stormwater pollution prevention messages;
- water quality messages;
- litter prevention;
- recycling; and
- the dump no waste, drains to stream message.

Messages each year will include a visual message that can be effectively conveyed.

The Coalition will:

- Develop a schedule for the campaign;
- Develop the campaign and decide on media outlets;
- Secure the media outlets and purchase time;
- Develop the mechanical artwork or broadcast tapes;
- Seek additional sponsorship from potential corporate partners;
- If needed, the group will develop a scope of work, Request for Proposal document and conduct selection of a creative consultant; and
- Conduct evaluation of the campaign following implementation.

GROW Lynda

Substitute R-2 7/1/2010 Board Packet IGA-Reg Coalition Clean Rivers & Streams

From: IWAI Roy
Sent: Monday, June 28, 2010 3:58 PM
To: ISLEY Sheila L; GROW Lynda
Cc: BAKER Marina; PEOPLES Kim E
Subject: RE: July 1 BCC Agenda - Regional Coalition Document

Sheila - There were some agency name changes in the text body. Please replace the old document with the new one.
Thanks - Roy

From: ISLEY Sheila L
Sent: Monday, June 28, 2010 2:18 PM
To: GROW Lynda
Cc: BAKER Marina; PEOPLES Kim E; IWAI Roy
Subject: July 1 BCC Agenda - Regional Coalition Document

Hi Lynda,

We have just been informed that the IGA signature page has been changed. There were no other changes made to the original document. Please use the attached document as the final document. I do need to ask a favor, please print off 3 copies of the signature page to replace the ones in the hard copies that you received prior to Chair Cogen's signature.

<< File: Regional Coalition IGA FINAL 06-21-10.doc >>
Thanks so much,

Sheila Isley CPS/CCP
Multnomah County
Department of Community Services
1600 SE 190th Ave; Room 224
Portland OR 97230
(503) 988-5881 Fax (503) 988-3048

From: IWAI Roy
Sent: Monday, June 28, 2010 12:23 PM
To: ISLEY Sheila L
Cc: PEOPLES Kim E
Subject: IGA revision

Sheila -

There was a last minute revision by one of the other entities on the IGA for the Regional Coalition for Clean Rivers and Streams, which I will be taking to the BCC on Thursday.

Could you help me pass this through the right channels?

Also, the City of Portland staff lead gave directions for signature: only one copy is needed (see attached). Seems to me that this is different from how it is usually done, but just wanted to give a heads up.

Thanks - Roy

<< Message: RE: Regional Coalition IGA FINAL 06-21-10.doc >> << File: Regional Coalition IGA FINAL 06-21-10.doc >>

Roy Iwai | (503) 988-5050 ext 28031

Water Quality Program | Multnomah County Road Services Twitter: [MultCoRoads](#)

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

This Intergovernmental Cooperative Agreement (Agreement) is entered into by and between the following parties: Clean Water Services, a county service district formed pursuant to ORS Chapter 451 (District); the City of Portland, an Oregon municipal corporation, acting by and through its Bureau of Environmental Services (BES); Clackamas County Service District No. 1 and Surface Water Agency of Clackamas County, county service districts formed pursuant to ORS Chapter 451 (Clackamas County); Multnomah County, a home rule county, acting by and through its Department of Community Services (Multnomah County); the City of Vancouver (Vancouver), a Washington municipal corporation; Clark County (Clark County), a Washington county government; and Metro (Metro), a metropolitan service district.

RECITALS

- A. Whereas, the parties hereto have the authority to enter into this Agreement pursuant to their respective principal acts, RCW 39.34 and ORS 190.003 et seq.; and
- B. Whereas, some of the parties hereto have been issued National Pollutant Discharge Elimination System (NPDES) stormwater permits from the Oregon Department of Environmental Quality (ODEQ) and the Washington Department of Ecology (WDOE); and
- C. Whereas, the National Marine Fisheries Services listed some species of salmon and steelhead as threatened in the Portland/Vancouver metropolitan region in 1998 and 1999 under the Endangered Species Act (ESA) and this action is the federal agency's first listing for a fish species that spawns and rears in a major metropolitan area; and
- D. Whereas, many jurisdictions and organizations are working to find solutions to respond to the listing that will address the needs of the region's watersheds as a whole; and
- E. Whereas, the parties hereto agree to be known as the Regional Coalition for Clean Rivers and Streams (Coalition) for the purposes of this Agreement; and

- F. Whereas, the parties hereto agree that a collaborative and constructive process to coordinate, develop and implement a regional stormwater pollution prevention and fish protection public awareness and media campaign consistent with certain NPDES stormwater permit conditions relating to public education is necessary; and
- G. Whereas, the parties believe it is in the best interests of all to coordinate, develop and implement a regional stormwater pollution prevention and fish restoration and habitat protection public awareness and media campaign to promote ways to protect and improve water quality, respond to ESA listings and address stormwater runoff pollution problems; and
- H. Whereas, the parties are entering into a five year Agreement with an understanding that the estimated budget for each fiscal year is approximately seventy-two thousand dollars (\$72,000) with such costs to be shared by the parties as provided in this Agreement unless otherwise unanimously agreed.

NOW, THEREFORE, the parties hereto agree as follows:

SECTION 1. PURPOSE

1.01 The purpose of this Agreement is to coordinate, develop and implement a regional public awareness and media campaign consistent with certain NPDES stormwater permit conditions and ESA goals for fish restoration.

SECTION 2. REGIONAL PUBLIC AWARENESS AND CAMPAIGN.

- 2.01 Goals. The parties agree that the goals of the media and public awareness campaign are to:
- (a) raise public awareness about the connection between stormwater pollution and prevention and the recovery of fish in our region;
 - (b) promote individual responsibility for prevention of polluted waterways/land and fish restoration;
 - (c) foster public understanding of stormwater/pollution prevention and fish recovery and create public awareness messages that can be applied by each jurisdiction throughout the region;
 - (d) serve as a communications sources to any jurisdiction/group working on stormwater/fish restoration efforts;
 - (e) project to the public a regional partnership and unified approach to stormwater and ESA public education and communications issues to maximize public resources and avoid duplication of efforts; and

(f) meet NPDES stormwater permit conditions.

2.02 Duration. Subject to Section 4 of this Agreement dealing with termination or withdrawal, the duration of this Agreement shall be five (5) years from the date of the last signature, unless the majority of parties elect to terminate. A majority of the parties is defined as fifty percent (50%) of the participating entities plus one (1).

2.03 Meetings; Manner of Acting. The parties shall meet on a periodic basis at a mutually convenient time and place. The presence of five (5) parties, in person or by phone, to this Agreement shall constitute a quorum for the transaction of business and if only a quorum is present, a majority of those present shall be necessary to decide any issue except financial matters or financial obligations. Each of the parties shall be represented by one voting member. Notice of meetings shall be given to all parties at least fifteen (15) days prior to the date of the meeting. Any decision seeking financing or other financial obligation, or other forms of indebtedness, shall require an affirmative vote of the governing body of each party to this Agreement, except that any representative may bind his/her entity without governing body approval if the amount in question is within his/her delegated contracting authority.

2.04 Task Leaders. Task leaders may be appointed by the parties. If appointed, the task leaders shall, subject to control and direction of the parties, conduct the following tasks: (1) budget and fiscal activities; (2) purchasing and business activities; (3) financial reporting not less than once monthly and preparing such other reports and the information as the parties may require; and (4) conducting the day-to-day affairs under this Agreement.

2.05 Budgeting and Accounting. It is anticipated that each party shall budget its staff and funds for costs or provision of in-kind services to develop and implement the regional media and public awareness campaign. To the extent required, the parties or a Task Leader shall annually prepare and adopt an anticipated estimate of costs for its separate operations for the next fiscal year and distribute the same to each party prior to the expenditure of any funds in the next fiscal year. The annual budget shall not exceed seventy-two thousand dollars (\$72,000) without the approval of all parties to this Agreement.

Unless otherwise unanimously agreed, each party's share of the expenses incurred pursuant to this Agreement shall be proportionate to the individual party's population in relation to the combined population of all parties as set forth in Exhibit A to this Agreement.

Each party's apportioned share of the expenses shall be estimated by the parties and set forth in the annual estimate of costs, and the amounts so estimated shall be budgeted and appropriated by each party. The parties or a Task Leader shall provide financial reports at least quarterly to each of the parties not later than fifteen (15) days after the end of each quarter. This report shall show expenditures and receipts by category item for each transaction through the last working day of the preceding calendar month.

Each party shall be responsible only for its proportionate share of expenses incurred pursuant to this Agreement. If a party fails to budget the amount required or to pay the amounts required of it for activities pursuant to this Agreement, any other party shall have the right, but not the obligation, to pursue all remedies available at law or in equity to collect the amount due.

2.06 Fiscal Year. For purposes of this Agreement, the fiscal year shall begin on July 1 and end on June 30 of each year.

SECTION 3. INDIVIDUAL ENTITY OBLIGATION.

3.01 Scope of Participation. It is intended that this Agreement will allow the individual entities to participate in the development and implementation of the regional media and public awareness campaign as they desire as set forth in Exhibit B to this Agreement.

3.02 Authorization of BES. By execution hereof, all parties hereto authorize BES to enter into a contract(s) and incur costs necessary and consistent with the purposes of developing and implementing the regional media campaign. The parties acknowledge and agree that BES will incur costs and execute the contract(s), but that all are benefited thereby and that this authorization is limited to the cost share amount for each entity shown in Exhibit A to this Agreement.

3.03 Reimbursement of BES. BES shall make all payments required under the contract(s). Each party hereto agrees to reimburse BES for its proportionate share (unless otherwise unanimously agreed) of expenses incurred by BES under this Agreement as set forth on Exhibit A, as progress billings are received. BES shall invoice each party as progress payments are made and the reimbursement payment to BES shall be due within 30 days following invoice. Payments shall be made to "City of Portland" at its offices "Attention Megan Callahan , Bureau of Environmental Services, 1120 SW 5th Avenue, Room 1000,

Portland, Oregon 97204-1972." Any amount unpaid after 30 days shall accrue interest at nine percent (9%) per annum until paid.

3.04 Approval of Campaign. The representative of each party to this Agreement shall be given a reasonable opportunity to review and approve all aspects of the final media campaign. The final media and public awareness campaign, including but not limited to campaign message contents, media methods chosen, frequency of distribution and area of distribution shall require the approval of the representative of each party to this Agreement prior to implementation.

3.05 Funding by Parties. As permitted by law, each party to this Agreement may seek and obtain funding from other public or private entities for previously approved or additional proposed activities pursuant to this Agreement.

SECTION 4. TERMINATION.

4.01 Withdrawal. Any party may elect to terminate its obligations and withdraw from further participation under this Agreement by giving written notice of its desire to the other member parties no later than March 15 of any fiscal year. Withdrawal shall only be effective at the end of the fiscal year in which notice is given. The withdrawing entity shall be responsible for the entity's share, as set forth in Exhibit A, of any joint debt incurred under the Agreement during the fiscal year in which the notice is given.

4.02 Termination of Agreement. If the parties elect to terminate this Agreement, any assets shall be distributed to the original contributing party and any cash or other proceeds shall be distributed proportionately according to the formula established for the then current fiscal year under Section 1.05. Debt or other obligations shall be distributed based upon the formula established for the then current fiscal year under Section 1.05, unless there is a written agreement otherwise. The written agreement regarding debt distribution may be by separate agreement or addendum signed by all parties.

4.03 Jurisdiction of Circuit Court. With the agreement of all parties involved in a dispute, the dispute may be settled by arbitration under the jurisdiction of the Circuit Court of the State of Oregon for Multnomah County pursuant to ORS Chapter 36.

SECTION 5. AMENDMENT.

This Agreement may be amended by mutual written agreement of the representatives of each party. Any subsequent amendments to this Agreement which increase the cost to any party shall not be effective until approved and signed by the General Manager, Director or designee, when required by the applicable party's rules, the governing body of the party.

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6.01 Merger Clause This Agreement embodies the entire agreement and understanding between the parties hereto and supersedes all prior agreements and understandings relating to the subject matter hereof.

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6.04 Notices. Any notice herein or permitted to be given shall be given in writing, shall be effective when actually received, and may be given by hand delivery or by United States mail, first class postage prepaid, addressed to the parties as follows:

Clean Water Services
Attn: Karen DeBaker
2550 SW Hillsboro Highway
Hillsboro, Or 97123
(503) 681-4450
debakerk@cleanwaterservices.org

City of Portland, BES
Attn: Megan D. Callahan
1120 SW 5th Avenue, Room 1000

Portland, OR 97204-1972
(503) 823-4759
megan.callahan@portlandoregon.gov

Clackamas County Service District No. 1
Attn: Amy Kyle
150 Beavercreek Road
Oregon City, OR 97045
(503) 742-4561
AKyle@co.clackamas.or.us

Surface Water Agency of Clackamas County
Attn: Amy Kyle
150 Beavercreek Road
Oregon City, OR 97045
(503) 742-4561
AKyle@co.clackamas.or.us

Multnomah County, Department of Community Services
Attn: Roy Iwai
1620 SE 190th Ave
Portland, OR 97233-5910
(503) 988-5050 ext 28031
roy.iwai@co.multnomah.or.us

Clark County
Attn: Cindy Stienbarger
P.O. Box 9810
Vancouver, WA 98666-9810
(360) 397-2121 x 4584
cindy.stienbarger@clark.wa.gov

City of Vancouver
Attn: Loretta Callahan
P.O. Box 1995
Vancouver, WA 98668
(360) 759-4479
Loretta.Callahan@ci.vancouver.wa.us

Metro
Attn: Lisa Heigh
600 NE Grand
Portland, OR 97232
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lisa.heigh@oregonmetro.gov

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IN WITNESS WHEREOF, the parties have executed this Intergovernmental Cooperative Agreement on the date set forth opposite their names below:

Final: 06-21-10

Clean Water Services

Date _____

By: _____

Title: _____

Approved as to form

District Counsel

CITY OF PORTLAND, OREGON

Date _____

By: _____

Dean Marriott
Director
Environmental Services

Approved by City Attorney:

Date: _____

Date: _____

Auditor, City of Portland

Final: 06-21-10

CLACKAMAS COUNTY SERVICE DISTRICT No. 1
CLACKAMAS COUNTY

Date: _____

By: _____

Title: Clackamas County Board of
Commissioners
Chair

SURFACE WATER AGENCY OF CLACKAMAS COUNTY,
CLACKAMAS COUNTY

Date: _____

By: _____

Title: Clackamas County Board of
Commissioners
Chair

Final: 06-21-10

MULTNOMAH COUNTY, OREGON

By: _____ Date: _____

M. Cecilia Johnson, Director

Department of Community Services

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY FOR MULTNOMAH COUNTY,
OREGON

By: _____ Date: _____

Sandra N. Duffy, Assistant County Attorney

Final: 06-21-10

CITY OF VANCOUVER, WASHINGTON

Date: _____

By: _____

Title: _____

Attest:

Approved as to form:

By: _____

Title: City Clerk

By: _____

Title: City Attorney

CLARK COUNTY, WASHINGTON

Date: _____

By: _____

Steve Stuart, Chair

Board of Clark County Commissioners

Title: _____

Approved as to form only

ARTHUR D. CURTIS, Prosecuting Attorney

By: Bronson Potter

Deputy Prosecuting Attorney

Final: 06-21-10

METRO

Date: _____

By: _____

Title: _____

EXHIBIT A

COALITION FOR CLEAN RIVERS AND STREAMS

Cost Sharing Formula

The cost sharing formula developed by the Coalition is based on the combination of the population of each city, county or service district and an average of the participants. There are seven partners. Metro's financial participation will be an average of the other six participants. The population figures come from Portland State University Urban Affairs Program and were confirmed and agreed upon by each service district.

The proposed budget for development of this media and public awareness campaign is \$72,000. The cost for each Coalition member will be:

<i>Agency Name</i>	<i>Population</i>	<i>% of total</i>
City of Portland (Bureau of Environmental Services) <i>Not to exceed \$19,498</i>	582,130	32%
Clean Water Services <i>Not to exceed \$17,082</i>	510,000	28%
Clackamas County Service District No. 1 and Surface Water Agency of Clackamas County <i>Not to exceed \$11,186</i>	333,960	18%
City of Vancouver <i>Not to exceed \$5,510</i>	164,500	9%
Multnomah County <i>Not to exceed \$1,391</i>	41,535	2%
Clark County <i>Not to exceed \$7,048</i>	210,415	11%
Metro <i>Not to exceed \$10,286</i>		

EXHIBIT B

COALITION FOR CLEAN RIVERS AND STREAMS

Scope of Work

The Coalition will maintain an annual media and public awareness campaign that will utilize a variety of media outreach tools that will maximize each agency's investment. The campaign will be broad based with the residential community as the target audience.

The Coalition will make every effort to use internal services to develop and produce the outreach materials and prioritize spending on actual media purchases.

Messages may include but not be limited to:

- a tag line and logo: Don't Be A Water Hazard
- stormwater pollution prevention messages;
- water quality messages;
- litter prevention;
- recycling; and
- the dump no waste, drains to stream message.

Messages each year will include a visual message that can be effectively conveyed.

The Coalition will:

- Develop a schedule for the campaign;
- Develop the campaign and decide on media outlets;
- Secure the media outlets and purchase time;
- Develop the mechanical artwork or broadcast tapes;
- Seek additional sponsorship from potential corporate partners;
- If needed, the group will develop a scope of work, Request for Proposal document and conduct selection of a creative consultant; and
- Conduct evaluation of the campaign following implementation.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: R-1
Est. Start Time: 9:30 am
Date Submitted: 6/21/2010

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-1 DATE 7-1-2010
LYNDA GROW, BOARD CLERK

Ordinance Relating To County Organization; Concerning The Organization And Functions Of The Office Of Diversity and Equity and the Office of Sustainability; Making Housekeeping Amendments to MCC Chapters 7 and 27 to Move and Consolidate Non-departmental Offices into a New MCC Chapter 25, and Align Departmental Functions & Procedures; and Declaring an
Agenda Title: Emergency

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: July 1, 2010 Amount of Time Needed: 5 minutes
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle, County Attorney
Phone: 503-988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Jana McLellan, Chief Operating Officer; Agnes Sowle, County Attorney

General Information

1. What action are you requesting from the Board?

Approve first reading of ordinance concerning the organization and functions of the Office Of Diversity and Equity and the Office of Sustainability, and making housekeeping changes to create a new MCC Chapter 25, Non-departmental.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County FY 2011 Budget adopted June 10, 2010, moved funding for the Office of Diversity and Equity and the Office of Sustainability from the Department of County Management to stand alone offices. The proposed reorganization would create separate offices to continue to provide County diversity and sustainability functions, implement the programs and improve government efficiency. The proposed housekeeping changes would create a new code Chapter 25 for county non-departmental offices and align departmental functions and procedures.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

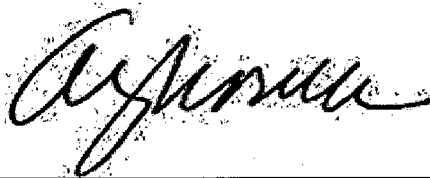
None

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to read "Agustin", is written over a horizontal line.

Date: June 15, 2010

Nondepartmental

fy2011 proposed budget

Budget Overview

The Nondepartmental budget contains County programs, independent County agencies, corporate functions, and payments to other entities that do not belong to other County departments.

The FY 2011 budget for Nondepartmental contains the following structural changes:

- Transfer in of the Sustainability program from the Department of County Management (DCM), adding \$282,644 and 2.00 FTE.
- Transfer in of the Office of Diversity and Equity from DCM, adding \$276,526 and 2.00 FTE.
- Creation of a Government Relations Office, with 1.00 FTE and associated expenses moved from the Office of the Board Clerk.

Significant expenditure changes or program expansions include:

- \$750,000 for the first debt payment on the construction of the anticipated East County Court facility.
- Adding \$255,441 and 3.00 FTE to the Sustainability program for Community Food Policy and Recycling coordination county-wide.
- Adding \$316,559 and 2.00 FTE to the Office of Diversity and Equity to provide additional leadership, training, and workforce analysis.
- Adding \$91,955 and 1.00 FTE to the Public Affairs Office to enhance public affairs services in new media formats.

One-time-only programs for FY 2011 include:

- \$217,907 and 1.00 FTE for the Chair's Working Smart Initiative
- \$97,120 and 2.00 limited duration FTE to expand the Commission on Children, Families, and Community's Family Economic Security program to enroll more children in the Oregon Health Plan.
- \$750,000 to sponsor the annual National Association of Counties convention in Portland in 2011.
- \$140,000 for the final ITAX payment to Multnomah County schools.

Budget Trends	FY 2009	FY 2010	FY 2010	FY 2011	Difference
	<u>Actual</u>	<u>Current Estimate</u>	<u>Adopted Budget</u>	<u>Proposed Budget</u>	
Staffing FTE	248.21	243.40	248.40	264.29	15.89
Personal Services	\$27,349,316	\$30,128,491	\$30,743,358	\$33,223,330	\$2,479,972
Contractual Services	26,637,014	29,964,137	30,575,650	39,233,930	8,658,280
Materials & Supplies	16,060,274	19,242,294	19,634,994	21,473,567	1,838,573
Capital Outlay	<u>932,002</u>	<u>14,667,648</u>	<u>14,966,988</u>	<u>3,355,673</u>	<u>(11,611,315)</u>
Total Costs	\$70,978,606	\$94,002,570	\$95,920,990	\$97,286,500	\$1,365,510

Department Overview

The Nondepartmental budget accounts for those programs and County-wide functions that do not belong to particular departments. Programs include the Board of County Commissioners and its Chair; the Auditor's Office; the County Attorney's Office; the Public Affairs Office; the Office of Emergency Management; Information Technology Services; independent County organizations and non-County agencies; and entities that account for debt service. Fund-level transactions are also budgeted here.

The Board of County Commissioners provides corporate leadership, policy direction, and strategic direction for Multnomah County. The elected Auditor and his staff promote efficient, effective, accountable government. The County Attorney's Office provides legal guidance, advice, and other services. The Public Affairs Office provides information and access to County government for the news media and the public.

The County's Office of Emergency Management coordinates county-wide emergency disaster preparedness, response, and mitigation activities. The Information Technology agency operates and plans for information technologies--phones, computers, software and hardware, and systems--used throughout the County.

Several independent County agencies provide advice, oversight, analysis, and advocacy on behalf of the County and its citizens. The Commission on Children, Families, and Community works on public policy related to children, families, and economic security. The Local Public Safety Coordinating Council coordinates public safety plans, policies, operations, and strategies of local government agencies in Multnomah County. The Tax Supervising & Conservation Commission oversees budget and tax levy authority for taxing districts in the County; and the Citizen Involvement Committee involves citizens in County policy and decision-making processes.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An Ordinance Relating To County Organization; Concerning The Organization And Functions Of The Office Of Diversity and Equity and the Office of Sustainability; Making Housekeeping Amendments to MCC Chapters 7 and 27 to Move and Consolidate Non-departmental Offices into a New MCC Chapter 25, and Align Departmental Functions and Procedures; and Declaring an Emergency

Multnomah County Ordains as follows:

Section 1. MCC Chapter 25, Non-Departmental, is created and the Office of Diversity and Equity and the Office of Sustainability are added as follows:

CHAPTER 25:NON-DEPARTMENTAL

25.100* DIVERSITY AND EQUITY

25.110 Office Established.

An office of Diversity and Equity (Office) is established. The Director of the Office is the Diversity and Equity Manager. The Director of the Office reports directly to the Chair.

25.120 Duties.

The Director will:

- (A) Coordinate programs to enhance Diversity, Cultural Competency and Business Opportunities for Minorities, Women and Emerging Small Businesses;
- (B) Provide overall strategic direction to the Office of Diversity and Equity;
- (C) Manage contractors and other diversity and equity staff, budget and compliance;
- (D) Provide regular updates to the Board;

25.200* SUSTAINABILITY

25.210- Office Established.

An office of Sustainability (Office) is established. The Director of the Office is the Sustainability Manager. The Director of the Office reports directly to the Chair.

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25.220 Duties.

The Director will:

- (A) Plan, implement and coordinate the county's environmental sustainability program;
- (B) Provide overall strategic direction to the Office of Sustainability;
- (C) Manage contractors and other sustainability staff, budget and compliance;
- (D) Provide regular updates to the Board;

Section 2. Sections of MCC Chapters 7 and 27 are renumbered as shown on the attached Exhibit A to consolidate county non-departmental offices and align departmental procedures.

Section 3. MCC § 7.001 and 27.001 are amended as follows to align departmental functions:

(Language ~~stricken~~ is deleted; double underlined language is new.)

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7.001 County Management Department.

The Department of County Management is created. The head of the department is the Director of the County Management Department (director), who may also be the county Chief Financial Officer. The department is assigned the following functions:

- (A) Plan, prepare and monitor the budget as prescribed by state law;
- (B) Accounting system and treasurer duties; financial reports, receipt, investment and expenditure of funds;
- (C) Liability insurance and property insurance;
- (D) Assessor and tax collector duties prescribed by state law;
- (E) Board of Property Tax Appeals prescribed by state law;
- (F) Marriage license and domestic partner registration services;
- (G) County recording duties prescribed by state law;
- (H) Other county clerk duties prescribed by state law.
- (I) Acquisition, management and disposition of county facilities and lands;
- (J) Fleet, records management, archival and storage, electronic, and distribution services;

Deleted: (I) Plan, implement and coordinate environmental sustainability program;

Deleted: J

Deleted: K

(K) Purchase material and supplies as prescribed by state law, and administer contracts;

Deleted: L

(L) Employee and human resource services;

(M) Collective bargaining and labor relations matters;

(N) Affirmative action program;

(O) Risk management and insurance programs; and

(P) Accounts payable, accounts receivable, payroll; and

(Q) Management and disposition of tax foreclosed property.

Deleted: (M) . Coordinate programs to enhance Diversity, Cultural Competency and Business Opportunities for Minorities, Women and Emerging Small Businesses; ¶
¶

Deleted: N

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Deleted: (Q) . County information technology services; ¶
¶

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Deleted: SAP system

27.001 Community Services Department.

The Department of Community Services is created. The head of the department is the Director of the Community Services Department (director). The department is assigned the following functions:

(A) Land use planning and development services prescribed by state law for planning, zoning, preservation of natural resources, including restoring water quality, promoting sustainable rural communities and related matters;

(B) Services and duties prescribed by state law relating to special district annexations and withdrawals, special district and city formations, dissolutions or mergers, and boundary changes within the metropolitan service district;

(C) Services relating to county service districts and other agencies relating to the natural environment;

(D) Services and duties prescribed by state law relating to the construction, maintenance and operation of county roads and bridges;

(E) Surveys, examinations, inspections, and issuance of permits relating to construction and occupancy of buildings and other facilities;

(F) Animal control programs and facilities; and

(G) County elections duties prescribed by state law.

Deleted: (B) . Implement real property compensation law; ¶
¶

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(I) . Sale of tax foreclosed property. ¶

Section 4. MCC §§ 25.509 (formerly §7.509), 15.326 and 15.328 are amended to correct references as follows:

25.509 Violation of Curfew or Emergency Regulation.

Page 3 of 6 – Ordinance Relating To County Organization; Concerning The Organization And Functions Of The Office Of Diversity and Equity and the Office of Sustainability; Making Housekeeping Amendments to MCC Chapters 7 and 27; and Declaring an Emergency

(A) It is unlawful for any person to violate any curfew established under MCC 25.440 or to violate any measure taken under authority of this subchapter. The provisions of this section do not apply to official personnel authorized to be on the streets or other public places during the period of time for which a curfew has been established or other measures taken.

Deleted: 7.505

(B) Any person convicted of violating any provision of this subchapter for which no other specific penalty is provided shall be punished by a fine of not more than \$500 or by imprisonment in the county jail for not more than six months, or both.

15.326 Powers Of Sheriff.

(A) Whenever any area has been designated as an emergency area under MCC 25.440 within the boundaries of the area the Sheriff shall have authority to:

Deleted: 7.505

- (1) Regulate or prohibit ingress and egress to and from the area;
- (2) Limit or prohibit the movement of any persons within the area;
- (3) Move any property within the area;
- (4) Evacuate any persons from the area whenever and to the extent that the Sheriff finds human lives or property are endangered; and
- (5) Enter into or upon private property, or direct entry to prevent or minimize danger to lives or property.

(B) The Sheriff has authority to barricade streets and to prohibit or regulate travel upon any street, avenue or highway leading to an area designated as an emergency area for such distance as the Sheriff considers necessary under the circumstances.

15.328 Access Prior To Declaration As Emergency Area; Findings.

The Board finds that certain emergencies may require the responding peace officers to immediately restrict public access to the areas affected, before the area has been designated as an emergency area under § 25.440. Peace officers that respond to such emergencies have authority to restrict access to the area affected to protect the health, welfare and safety of the people of the county. Sections 15.328 through 15.330 must be liberally construed to effectuate the purposes expressed herein.

Deleted: 7.505

Section 5. This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and for budget purposes, this ordinance takes effect upon its signature by the County Chair.

FIRST READING:

July 1, 2010

SECOND READING AND ADOPTION:

July 8, 2010

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Agnes Sowle, County Attorney

EXHIBIT A

Sections of MCC Chapters 7 and 27 are renumbered as follows:

CHAPTER 7 COUNTY MANAGEMENT		CHAPTER 27 COMMUNITY SERVICES	
<u>25.300*</u>	COUNTY ATTORNEY		
<u>25.310</u>	Office Established.		Deleted: 7.200
<u>25.320</u>	Duties.		Deleted: 7.200-
<u>25.330</u>	Relationship To County.		Deleted: 7.201
			Deleted: 7.202
<u>25.400*</u>	EMERGENCY MANAGEMENT		Deleted: 7.500
<u>25.410</u>	Definitions.		Deleted: 7.501
<u>25.420</u>	Office of Emergency Management.		Deleted: 7.502
<u>25.430</u>	Incident Command System.		Deleted: 7.503
<u>25.440</u>	Succession; Authority.		Deleted: 7.505
<u>25.450</u>	Declaration of Emergency.		Deleted: 7.506
<u>25.460</u>	Regulation of Persons and Property.		Deleted: 7.507
<u>25.470</u>	Price Gouging Prohibited.		Deleted: 7.508
<u>25.480</u>	Violation of Curfew or Emergency Regulation.		Deleted: 7.509
<u>25.490</u>	Emergency Service Workers - Volunteers.		Deleted: 7.510
<u>25.500*</u>	INFORMATION TECHNOLOGY		Deleted: 7.550
<u>25.510</u>	Office Established.		Deleted: 7.551
<u>25.520</u>	Duties.		Deleted: 7.552
<u>25.600*</u>	GOVERNMENT RELATIONS		Deleted: 7.560
<u>25.610</u>	Office Established.		Deleted: 7.560-
<u>25.620</u>	Duties.		Deleted: 7.561
<u>7.400*</u>	TAX FORECLOSED PROPERTY		Deleted: 27.400* HOUSING AND GREENSPACE
<u>7.400-</u>	Definitions.	<u>7.404</u>	Procedure For Designating Significant Environmental and Compelling Greenspace Property.
<u>7.401</u>	Property Administration And Evaluation.		Deleted: 27.401
<u>7.402</u>	Repurchase Qualifications And Contract Requirements.	<u>7.405</u>	Procedure For Designating Buildable Property For Housing Purposes.
<u>7.403</u>	Property Sale Restrictions.		Deleted: 27.402
<u>7.407</u>	Requesting Transfer Of Tax Foreclosed Property To Governments For Non Housing Purposes.	<u>7.406</u>	Procedure For Resolving Conflicts Between Designated Compelling Greenspace Property And Buildable Property.
			Deleted: 27.403
		<u>7.408</u>	Procedure For Requesting Transfer Of Tax Foreclosed Property For Housing Purposes.
			Deleted: 27.404
		<u>7.409</u>	Procedure For Requesting Transfer Of Tax Foreclosed Property For Open Space, Parks Or Natural Areas.
			Deleted: 27.405
		<u>7.410</u>	Procedure For Disposition Of Requests For Transfer Of Tax Foreclosed Property For Housing And For Open Space, Parks Or Natural Areas.
			Deleted: 27.406



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 07/01/2010
Agenda Item #: R-2
Est. Start Time: 9:35 am
Date Submitted: 6/10/2010

Agenda Title: **Intergovernmental Agreement with the Regional Coalition for Clean Rivers and Streams**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>July 1, 2010</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Roy Iwai, Water Resources Specialist</u>		
Phone:	<u>(503) 988-5050</u>	Ext.	<u>28031</u>
	I/O Address:		<u>425/1</u>
Presenter(s):	<u>Roy Iwai</u>		

General Information

1. What action are you requesting from the Board?

Approval of the Intergovernmental Agreement with the Regional Coalition of Clean Rivers and Streams.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Regional Coalition of Clean Rivers and Streams (RCCRS) develops, implements, and evaluates a regional public awareness campaign about the connection between stormwater pollution and fish recovery in our region. The RCCRS is composed of seven local jurisdictions with NPDES permits and environmental education programs, lead by the City of Portland Bureau of Environmental Services. The collaborative approach creates a unified message about these issues and pools resources to fund activities including website development, media campaigns, and public surveys.

The County has participated and provided funding for the RCCRS since 2003 through an IGA with the City of Portland, as a co-permittee on the National Pollutant Discharge Elimination System municipal separate storm sewer system permit (NPDES MS4 permit). One of the responsibilities under the NPDES permit is to implement an education and outreach program that promotes source control and a reduction of pollutants in stormwater.

This IGA with the RCCRS will maintain participation and funding for the RCCRS when the County moves to an individual NDPEs permit beginning in 2010.

3. Explain the fiscal impact (current year and ongoing).

The IGA carries a maximum annual payment to the City of Portland of \$1,391 as outlined in Exhibit A. The duration of the IGA is five years.

4. Explain any legal and/or policy issues involved.

This binding agreement is necessary to fulfill the requirements of the NPDES MS4 Permit because the County does not have staff resources to meet the requirements independently.

5. Explain any citizen and/or other government participation that has or will take place.

The County participated in the terms of the IGA jointly with the participating jurisdictions.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: June 10, 2001

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

This Intergovernmental Cooperative Agreement (Agreement) is entered into by and between the following parties: Clean Water Services, a county service district formed pursuant to ORS Chapter 451 (District); the City of Portland, an Oregon municipal corporation, acting by and through its Bureau of Environmental Services (BES); Water Environment Services, a county service district formed pursuant to ORS Chapter 451 (Clackamas County); Multnomah County, a home rule county, acting by and through its Department of Community Services (Multnomah County); the City of Vancouver (Vancouver), a Washington municipal corporation; Clark County (Clark County), a Washington county government; and Metro (Metro), a metropolitan service district.

RECITALS

- A. Whereas, the parties hereto have the authority to enter into this Agreement pursuant to their respective principal acts, RCW 39.34 and ORS 190.003 et seq.; and
- B. Whereas, some of the parties hereto have been issued National Pollutant Discharge Elimination System (NPDES) stormwater permits from the Oregon Department of Environmental Quality (ODEQ) and the Washington Department of Ecology (WDOE); and
- C. Whereas, the National Marine Fisheries Services listed some species of salmon and steelhead as threatened in the Portland/Vancouver metropolitan region in 1998 and 1999 under the Endangered Species Act (ESA) and this action is the federal agency's first listing for a fish species that spawns and rears in a major metropolitan area; and
- D. Whereas, many jurisdictions and organizations are working to find solutions to respond to the listing that will address the needs of the region's watersheds as a whole; and
- E. Whereas, the parties hereto agree to be known as the Regional Coalition for Clean Rivers and Streams (Coalition) for the purposes of this Agreement; and
- F. Whereas, the parties hereto agree that a collaborative and constructive process to coordinate, develop and implement a regional stormwater

pollution prevention and fish protection public awareness and media campaign consistent with certain NPDES stormwater permit conditions relating to public education is necessary; and

- G. Whereas, the parties believe it is in the best interests of all to coordinate, develop and implement a regional stormwater pollution prevention and fish restoration and habitat protection public awareness and media campaign to promote ways to protect and improve water quality, respond to ESA listings and address stormwater runoff pollution problems; and
- H. Whereas, the parties are entering into a five year Agreement with an understanding that the estimated budget for each fiscal year is approximately seventy-two thousand dollars (\$72,000) with such costs to be shared by the parties as provided in this Agreement unless otherwise unanimously agreed.

NOW, THEREFORE, the parties hereto agree as follows:

SECTION 1. PURPOSE

1.01 The purpose of this Agreement is to coordinate, develop and implement a regional public awareness and media campaign consistent with certain NPDES stormwater permit conditions and ESA goals for fish restoration.

SECTION 2. REGIONAL PUBLIC AWARENESS AND CAMPAIGN.

- 2.01 Goals. The parties agree that the goals of the media and public awareness campaign are to:
- (a) raise public awareness about the connection between stormwater pollution and prevention and the recovery of fish in our region;
 - (b) promote individual responsibility for prevention of polluted waterways/land and fish restoration;
 - (c) foster public understanding of stormwater/pollution prevention and fish recovery and create public awareness messages that can be applied by each jurisdiction throughout the region;
 - (d) serve as a communications sources to any jurisdiction/group working on stormwater/fish restoration efforts;
 - (e) project to the public a regional partnership and unified approach to stormwater and ESA public education and communications issues to maximize public resources and avoid duplication of efforts; and
 - (f) meet NPDES stormwater permit conditions.

2.02 Duration. Subject to Section 4 of this Agreement dealing with termination or withdrawal, the duration of this Agreement shall be five (5) years from the date of the last signature, unless the majority of parties elect to terminate. A majority of the parties is defined as fifty percent (50%) of the participating entities plus one (1).

2.03 Meetings; Manner of Acting. The parties shall meet on a periodic basis at a mutually convenient time and place. The presence of five (5) parties, in person or by phone, to this Agreement shall constitute a quorum for the transaction of business and if only a quorum is present, a majority of those present shall be necessary to decide any issue except financial matters or financial obligations. Each of the parties shall be represented by one voting member. Notice of meetings shall be given to all parties at least fifteen (15) days prior to the date of the meeting. Any decision seeking financing or other financial obligation, or other forms of indebtedness, shall require an affirmative vote of the governing body of each party to this Agreement, except that any representative may bind his/her entity without governing body approval if the amount in question is within his/her delegated contracting authority.

2.04 Task Leaders. Task leaders may be appointed by the parties. If appointed, the task leaders shall, subject to control and direction of the parties, conduct the following tasks: (1) budget and fiscal activities; (2) purchasing and business activities; (3) financial reporting not less than once monthly and preparing such other reports and the information as the parties may require; and (4) conducting the day-to-day affairs under this Agreement.

2.05 Budgeting and Accounting. It is anticipated that each party shall budget its staff and funds for costs or provision of in-kind services to develop and implement the regional media and public awareness campaign. To the extent required, the parties or a Task Leader shall annually prepare and adopt an anticipated estimate of costs for its separate operations for the next fiscal year and distribute the same to each party prior to the expenditure of any funds in the next fiscal year. The annual budget shall not exceed seventy-two thousand dollars (\$72,000) without the approval of all parties to this Agreement.

Unless otherwise unanimously agreed, each party's share of the expenses incurred pursuant to this Agreement shall be proportionate to the individual party's population in relation to the combined population of all parties as set forth in Exhibit A to this Agreement.

Each party's apportioned share of the expenses shall be estimated by the parties and set forth in the annual estimate of costs, and the amounts so estimated shall be budgeted and appropriated by each party. The parties or a Task Leader shall provide financial reports at least quarterly to each of the parties not later than fifteen (15) days after the end of each quarter. This report shall show expenditures and receipts by category item for each transaction through the last working day of the preceding calendar month.

Each party shall be responsible only for its proportionate share of expenses incurred pursuant to this Agreement. If a party fails to budget the amount required or to pay the amounts required of it for activities pursuant to this Agreement, any other party shall have the right, but not the obligation, to pursue all remedies available at law or in equity to collect the amount due.

2.06 Fiscal Year. For purposes of this Agreement, the fiscal year shall begin on July 1 and end on June 30 of each year.

SECTION 3. INDIVIDUAL ENTITY OBLIGATION.

3.01 Scope of Participation. It is intended that this Agreement will allow the individual entities to participate in the development and implementation of the regional media and public awareness campaign as they desire as set forth in Exhibit B to this Agreement.

3.02 Authorization of BES. By execution hereof, all parties hereto authorize BES to enter into a contract(s) and incur costs necessary and consistent with the purposes of developing and implementing the regional media campaign. The parties acknowledge and agree that BES will incur costs and execute the contract(s), but that all are benefited thereby and that this authorization is limited to the cost share amount for each entity shown in Exhibit A to this Agreement.

3.03 Reimbursement of BES. BES shall make all payments required under the contract(s). Each party hereto agrees to reimburse BES for its proportionate share (unless otherwise unanimously agreed) of expenses incurred by BES under this Agreement as set forth on Exhibit A, as progress billings are received. BES shall invoice each party as progress payments are made and the reimbursement payment to BES shall be due within 30 days following invoice. Payments shall be made to "City of Portland" at its offices "Attention Megan Callahan, Bureau of Environmental Services, 1120 SW 5th Avenue, Room 1000, Portland, Oregon 97204-1972." Any amount unpaid after 30 days shall accrue interest at nine percent (9%) per annum until paid.

3.04 Approval of Campaign. The representative of each party to this Agreement shall be given a reasonable opportunity to review and approve all aspects of the final media campaign. The final media and public awareness campaign, including but not limited to campaign message contents, media methods chosen, frequency of distribution and area of distribution shall require the approval of the representative of each party to this Agreement prior to implementation.

3.05 Funding by Parties. As permitted by law, each party to this Agreement may seek and obtain funding from other public or private entities for previously approved or additional proposed activities pursuant to this Agreement.

SECTION 4. TERMINATION.

4.01 Withdrawal. Any party may elect to terminate its obligations and withdraw from further participation under this Agreement by giving written notice of its desire to the other member parties no later than March 15 of any fiscal year. Withdrawal shall only be effective at the end of the fiscal year in which notice is given. The withdrawing entity shall be responsible for the entity's share, as set forth in Exhibit A, of any joint debt incurred under the Agreement during the fiscal year in which the notice is given.

4.02 Termination of Agreement. If the parties elect to terminate this Agreement, any assets shall be distributed to the original contributing party and any cash or other proceeds shall be distributed proportionately according to the formula established for the then current fiscal year under Section 1.05. Debt or other obligations shall be distributed based upon the formula established for the then current fiscal year under Section 1.05, unless there is a written agreement otherwise. The written agreement regarding debt distribution may be by separate agreement or addendum signed by all parties.

4.03 Jurisdiction of Circuit Court. With the agreement of all parties involved in a dispute, the dispute may be settled by arbitration under the jurisdiction of the Circuit Court of the State of Oregon for Multnomah County pursuant to ORS Chapter 36.

SECTION 5. AMENDMENT.

This Agreement may be amended by mutual written agreement of the representatives of each party. Any subsequent amendments to this Agreement which increase the cost to any party shall not be effective until approved and signed by the General Manager, Director or designee, when required by the applicable party's rules, the governing body of the party.

SECTION 6. GENERAL PROVISIONS.

6.01 Merger Clause This Agreement embodies the entire agreement and understanding between the parties hereto and supersedes all prior agreements and understandings relating to the subject matter hereof.

6.02 Assignment. No party shall have the right to assign its interest in this Agreement (or any portion thereof) without the prior written consent of all other parties.

6.03 Severability. In case any one or more of the provisions contained in this Agreement should be invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired thereby.

6.04 Notices. Any notice herein or permitted to be given shall be given in writing, shall be effective when actually received, and may be given by hand delivery or by United States mail, first class postage prepaid, addressed to the parties as follows:

Clean Water Services
Attn: Karen DeBaker
2550 SW Hillsboro Highway
Hillsboro, Or 97123
(503) 681-4450
debakerk@cleanwaterservices.org

City of Portland, BES
Attn: Megan D. Callahan
1120 SW 5th Avenue, Room 1000
Portland, OR 97204-1972
(503) 823-4759
megan.callahan@portlandoregon.gov

Water Environment Services
Attn: Amy Kyle
150 Beavercreek Road
Oregon City, OR 97045
(503) 742-4561
AKyle@co.clackamas.or.us

Multnomah County, Department of Community Services
Attn: Roy Iwai
1620 SE 190th Ave
Portland, OR 97233-5910
(503) 988-5050 ext 28031
roy.iwai@co.multnomah.or.us

Clark County
Attn: Cindy Stienbarger
P.O. Box 9810
Vancouver, WA 98666-9810
(360) 397-2121 x 4584
cindy.stienbarger@clark.wa.gov

City of Vancouver
Attn: Loretta Callahan
P.O. Box 1995
Vancouver, WA 98668
(360) 759-4479
Loretta.Callahan@ci.vancouver.wa.us

Metro
Attn: Lisa Heigh
600 NE Grand
Portland, OR 97232
(503) 797-1611
lisa.heigh@oregonmetro.gov

6.05 Attorney Fees. If a dispute should arise between the parties regarding any term or portion of this Agreement, the prevailing party shall be entitled to such reasonable attorney fees as a trial court or arbitrator may award and on any appeal therefrom.

6.06 Counterparts. This Agreement may be executed in any number of counterparts and by the parties on separate counterparts, any one of which shall constitute an agreement between and among the parties.

IN WITNESS WHEREOF, the parties have executed this Intergovernmental Cooperative Agreement on the date set forth opposite their names below:

Clean Water Services

Date _____

By: _____

Title: _____

Approved as to form

District Counsel

CITY OF PORTLAND, OREGON

Date _____

By: _____

Dean Marriott
Director
Environmental Services

Approved by City Attorney:

Date: _____

Date: _____

Auditor, City of Portland

**WATER ENVIRONMENT SERVICES,
CLACKAMAS COUNTY**

Date: _____

By: _____

Title:

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

By: _____
Jeff Cogen

Title: Multnomah County Chair

Date: _____

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

By: /s/ Sandra N. Duffy
Sandra N. Duffy
Assistant County Attorney

Date: 06/04/2010

Multnomah County Agreement No. 4600008348

CITY OF VANCOUVER, WASHINGTON

Date: _____

By: _____

Title: _____

Attest:

Approved as to form:

By: _____

Title: City Clerk

By: _____

Title: City Attorney

CLARK COUNTY, WASHINGTON

Date: _____

By: _____

Steve Stuart, Chair

Board of Clark County Commissioners

Title: _____

Approved as to form only

ARTHUR D. CURTIS, Prosecuting Attorney

By: Bronson Potter

Deputy Prosecuting Attorney

METRO

Date: _____

By: _____

Title: _____

EXHIBIT A**COALITION FOR CLEAN RIVERS AND STREAMS****Cost Sharing Formula**

The cost sharing formula developed by the Coalition is based on the combination of the population of each city, county or service district and an average of the participants. There are seven partners. Metro's financial participation will be an average of the other six participants. The population figures come from Portland State University Urban Affairs Program and were confirmed and agreed upon by each service district.

The proposed budget for development of this media and public awareness campaign is \$72,000. The cost for each Coalition member will be:

<i>Agency Name</i>	<i>Population</i>	<i>% of total</i>
City of Portland (Bureau of Environmental Services) <i>Not to exceed \$19,498</i>	582,130	32%
Clean Water Services <i>Not to exceed \$17,082</i>	510,000	28%
Water Environment Services <i>Not to exceed \$11,186</i>	333,960	18%
City of Vancouver <i>Not to exceed \$5,510</i>	164,500	9%
Multnomah County <i>Not to exceed \$1,391</i>	41,535	2%
Clark County <i>Not to exceed \$7,048</i>	210,415	11%
Metro <i>Not to exceed \$10,286</i>		

EXHIBIT B

COALITION FOR CLEAN RIVERS AND STREAMS

Scope of Work

The Coalition will maintain an annual media and public awareness campaign that will utilize a variety of media outreach tools that will maximize each agency's investment. The campaign will be broad based with the residential community as the target audience.

The Coalition will make every effort to use internal services to develop and produce the outreach materials and prioritize spending on actual media purchases.

Messages may include but not be limited to:

- a tag line and logo: Don't Be A Water Hazard
- stormwater pollution prevention messages;
- water quality messages;
- litter prevention;
- recycling; and
- the dump no waste, drains to stream message.

Messages each year will include a visual message that can be effectively conveyed.

The Coalition will:

- Develop a schedule for the campaign;
- Develop the campaign and decide on media outlets;
- Secure the media outlets and purchase time;
- Develop the mechanical artwork or broadcast tapes;
- Seek additional sponsorship from potential corporate partners;
- If needed, the group will develop a scope of work, Request for Proposal document and conduct selection of a creative consultant; and
- Conduct evaluation of the campaign following implementation.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 4600008348

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached

Amendment #: _____

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Personal Services Contract PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input checked="" type="checkbox"/> Expenditure Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement <input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Community Services

Division/

Program: Land Use & Transportation Program

Date: 06/09/2010

Originator: Roy Iwai

Phone: (503) 988-5050 x28031

Bldg/Room: #425/Yeon

Contact: Cathey Kramer

Phone: (503) 988-5050 x22589

Bldg/Room: #425/Yeon

Description of Contract: Multi-Agency Intergovernmental Cooperative Agreement to develop and implement a regional public awareness and media campaign for regional stormwater pollution prevention and fish protection public awareness consistent with NPDES stormwater permit conditions and the Endangered Species Act (ESA). City of Portland BES is the managing agency for the IGA.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) _____ EEO CERTIFICATION EXPIRES _____

PROCUREMENT EXEMPTION OR CITATION # _____ ISSUE DATE: _____ EFFECTIVE DATE: _____ END DATE: _____

CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	City of Portland Bureau of Environmental Services		Remittance address (If different)	
Address	1120 SW 5 th Ave, Suite 1000			
City/State	Portland OR		Payment Schedule / Terms:	
ZIP Code	97204		<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 823-4759 – Megan D. Callahan		<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A		<input type="checkbox"/> Other \$ _____	<input checked="" type="checkbox"/> Other
Contract Effective Date	07/01/2010	Term Date	06/30/2015	
Amendment Effect Date		New Term Date		
Original Contract Amount	\$	Original PA/Requirements Amount	\$	
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$	
Amount of Amendment	\$	Amount of Amendment	\$	
Total Amount of Agreement	\$ 6,955.00	Total PA/Requirements Amount	\$	

REQUIRED SIGNATURES:

Department Manager



DATE 06/10/2010

County Attorney /s/ Sandra N. Duffy

DATE 06/04/2010

CPCA Manager

DATE

County Chair

DATE

Sheriff

DATE

Contract Administration

DATE

COMMENTS: (WBS: ROADME)

MULTNOMAH COUNTY, OREGON
BOARD OF COMMISSIONERS

By: _____

Jeff Cogen, Chair

Date: _____

8/4/2010

Reviewed by: Roy Iwai and M. Cecilia Johnson, Director, Department of
Community Services

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY FOR MULTNOMAH COUNTY,
OREGON

By: _____

Sandra Duffy

Date: _____

8.4.10

Sandra N. Duffy, Assistant County Attorney

GROW Lynda

From: District4
Sent: Thursday, July 01, 2010 9:38 AM
To: #MULTNOMAH COUNTY ALL EMPLOYEES
Subject: Human Trafficking Awareness Month

Dear Fellow Multnomah County Employees,

It is my pleasure to join with Commissioner Willer in naming July 2010 Human Trafficking Awareness Month in Multnomah County. While it is an issue that many people believe only exists in other countries, it is something that is happening within our own cities, schools, and neighborhoods. In a presentation to the Board today at 10am, we will have speakers from local and federal government, survivors of trafficking from our own county, local law enforcement and prosecutors, and those doing outreach and cultivating activism aimed at ending this underreported and often overlooked crime.

I hope that you will join with Commissioner Willer and me in doing all that we can to end this tragedy. To get involved, please join us at one of the various events we will be holding this month, and do not hesitate to contact my office at x85213 or district4@co.multnomah.or.us.

The presentation will begin at 10am. If your supervisor allows, please come to the Boardroom in the Multnomah Building or tune in here to watch.

Best,



Commissioner Diane McKeel

501 SE Hawthorne Blvd, Suite 600
Portland Oregon 97214
www.multco.us/cc/ds4
503.988.5213



contact us

Take action against human trafficking and sexual exploitation of children

June 21, 2010

What is human trafficking and who are targets?

Human trafficking is the second largest and fastest growing criminal industry in the world, according to the Polaris Project. Victims are sold and trafficked for labor and the commercial sex industry. **Many of those exploited are children.** Some of the forms of violence traffickers use to control their victims include brutal beatings, rape, lies and deception, threats of serious harm or familial harm, and psychological abuse.

The victims of human trafficking come from all racial and ethnic groups, are both male and female, rich or poor. In the United States, nearly 300,000 children are at risk for sex trafficking and sexual exploitation. Victims have been identified in all 50 states, including Oregon.

Please join Multnomah County Commissioner Diane McKeel and Commissioner Barbara Willer in their work to raise awareness and take action against human trafficking and sexual exploitation of children in Oregon.

Free Events

Briefing on Human Trafficking

July 1, 2010, 10 a.m.

Multnomah County Board of Commissioners meeting
Multnomah Building, First floor boardroom
501 SE Hawthorne Blvd.

Public Witness Event: Stop the Demand for Trafficking in Women and Children

July 10, 2010, 3 p.m.

Shemanski Park (Park Block between SW Salmon and Main in downtown Portland)
Sponsored by Sisters of the Holy Names of Jesus and Mary (SNJM) with: Multnomah County Commissioners Diane McKeel and Barbara Willer, Portland City Commissioner Dan Saltzman, Archdiocese of Portland Office of Justice and Peace/Respect Life, Benedictine Sisters of Mt. Angel, Catholic Charities, Catholic Relief Services, City Club of Portland, Compassion2one, Ecumenical Ministries of Oregon, Franciscan Spiritual Center, Intercommunity Peace and Justice Center, Marylhurst University, Oregon Center for Christian Values, Oregonians Against Trafficking Humans (OATH), Sisters of Providence, Sisters of St. Francis of Philadelphia, Sisters of St. Mary of Oregon, SisterSpirit, UNANIMA-International, and YWCA of Greater Portland.

Human Trafficking Lecture Series

July 12, 2010, 6 p.m.

Kell's Irish Pub

112 SW 2nd Ave.

Space is limited. RSVP requested to amy@pdxcityclub.org or 503-228-7231 x110

Speakers include: Bill Hillar, who is a retired Colonel of the U.S. Army Special Forces. In 1988, while traveling with schoolmates in Southeast Asia, kidnappers pulled Bill Hillar's 17-year-old daughter off a train and forced her into the sex industry. Despite an exhaustive, multi-country search, her father was unable to save his daughter from the fate that ultimately took her life. The recent movie "Taken" with Liam Neeson is partially based on Hillar's personal story.

Briefing on Human Trafficking

July 21, 2010, 2:00 p.m.

Portland City Council meeting

Council Chambers, City Hall

1221 SW 4th Ave.

Screening of Dan Rather video "Pornland, Oregon: Child Prostitution in Portland"

July 27, 2010, 12 p.m. to 1 p.m.

Multnomah Building, First floor boardroom

501 SE Hawthorne Blvd.

Resources

Polaris Project – Polaris Project's vision is for a world without slavery. Named after the North Star that guided slaves towards freedom along the Underground Railroad, Polaris Project has been providing a comprehensive approach to combating human trafficking and modern-day slavery since 2002.

OATH – Oregonians Against Trafficking Humans (OATH) is the volunteer awareness and education branch of the Oregon Human Trafficking Task Force. OATH's goal is to promote awareness and understanding of the true cost of human trafficking through education and outreach by dedicated, energetic, and motivated volunteers.

Videos – View Dan Rather's article and a portion of the video "Pornland, Oregon: Child Prostitution in Portland" and Playground, a documentary on the abuse and sexual exploitation of children.

US Secretary of State Trafficking in Persons Report 2010 – For the first time in the 10 years the U.S. Secretary of State has released the Trafficking in Persons (TIP) Report in which efforts undertaken by the United States to combat human trafficking are examined.

Training opportunities – Oregon Human Trafficking Taskforce (OHTTF) offers basic training seminars in human trafficking that vary in length and format, depending on the needs of the host organization. For more information e-mail: oregonoath@mcso.us.

Posters and materials – Please print and post information to help raise awareness.

Oregon HB 3623 – Passed in February 2010, requires Oregon Liquor Control Commission to include informational materials regarding human trafficking with certain license renewal notices, if materials are supplied by nonprofit organization.

US Senate Bill 2925 – Currently in the U.S. Senate Judiciary Committee. A companion bill is to be released in the US House of Representatives soon. The bill authorizes the award of one-year block grants to up to six state or local governments that have significant sex trafficking to combat such trafficking. Grant funds must be used to provide shelter and services to victims of sex trafficking and for training for law enforcement and social service providers. The bill will also implement changes to the National Crime Information Center (NCIC) to identify endangered juveniles. Read the full bill [here](#).

How you can help

- Tell 5 people (download sample e-mail)
- Join or form a local chapter of OATH
- Host a training at your school, workplace, place of worship. Call the Oregon Human Trafficking Hotline at (503) 251-2479 for more information.
- Report suspected cases to the national hotline: National Human Trafficking Resource Center. **1-888-3737-888 (English and Spanish, 24/7)**
- Donate to Oregon Sexual Assault Resource Center (SARC): Donations can be earmarked specifically for SARC's commercially and sexually exploited youth who are in need of a variety of emergency and supportive services.

501 SE Hawthorne Blvd, Suite 600 Portland, OR 97214 | Phone : (503).988.5213 |
Fax : (503).988.5262

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Home

News & Events

- Commissioner McKeel testifies during Senate panel on problem of human trafficking
- MultCo Sheriff's Office search for Kyron Horman continues
- Last week to donate to the School House Supply Drive
- Board votes to proceed with East County Courts project
- Board of Commissioners Approves East County Courts Plan

Projects & Initiatives

- County and City Kick Off Oregonians Against Trafficking Humans Campaign
- Human Trafficking
- Multnomah County Budget
- Veterans Issues
- Troutdale Library

About

District Map

Staff

- Corie Wiren
- Sean Files
- Andrew Olsen

Contact Us

Submit Query

July 1, 2010

Dan Rather

Host, Dan Rather Reports

Posted: May 18, 2010 10:14 AM

Pornland, Oregon: Child Prostitution in Portland

Child prostitution has become a national problem in this country. Yes, I know that you have trouble believing that. You don't want to believe it, so you tend not to.

"Widespread sex trafficking in children?", you may be saying to yourself. "Sure, it happens overseas in places like Thailand and Moldova, and while there may be some of it here there's not that much of it in our country."

Based on a months long investigation and some reportorial digging, I'm here to tell you that you are wrong. We all are. We're in denial.

In covering news for more than 60 years, I'd like to think that few stories shock me anymore. But this is one of them. We ran across it late last year and the more we dug, the more disturbing it became.

Eighty-year-old men paying a premium to violate teenage girls, sometimes supplied by former drug gangs now into child sex trafficking big time? You've got to be kidding. Nope. That's happening and a lot more along the same lines.

The business is booming. One of the worst areas for it runs along lines running roughly from Seattle to Portland, to San Francisco and Los Angeles, to Las Vegas. But no place in the country is immune.

To pick just one example among many, Portland, Oregon is without doubt one of the nation's treasures. It has been voted one of the best places to live and work. But according to police, the city and its outlying communities has become a hub for the sexual exploitation of children. In a recent nationwide sting by Federal, state and local law enforcement agencies, Portland ranked second in the country for the number of rescued child prostitutes. And according to Doug Justus, the workhorse sergeant in charge of Portland's tiny Vice Detail, many of the children caught up in this are middle class kids from the area.

WATCH:



The girls, sometimes as young as 12, often 13-16, are lured by a "front man" in his mid-to-late teens. He becomes her "boyfriend," taking her to dinner, buying her nice things, sometimes meeting her parents. The girl eventually moves in with him. Then he says they need money to continue being together. First, she's enticed to sleep with his friends to pay the rent. Soon she's turning tricks for what police say is an endless supply of older men willing to pay top money for sex with very young girls. Other times convincing the young adolescent girls to sell themselves happens very quickly.

"It is an out-of-control problem. It's unbelievable," say Justus. "I've only done this vice-squad job for three years. I've been a cop for 29. If you had told me three years ago that a 14-year-old girl would go to a food court, meet a guy, and three hours later be selling herself, I'd said, no frigging way. It happens every single day, every day."

It is a very lucrative business, according to Justus. "An average pimp with one kid will make between \$800 and \$1,000 a day. That's seven days a week, 30 days a month," he said. And the pimps usually have a stable of young girls. No wonder so many criminals in the drug trade have turned to it which they have in droves. There's less chance of being caught, less chance of being prosecuted if caught, lighter sentences -- if any -- if convicted.

There is, and has been for a long time, a national "War on Drugs." There isn't one on child prostitution and what amounts to a slave trade. Only feeble efforts at best.

Justus is frustrated that the Portland police have only two full-time vice investigators, compared to dozens of drug investigators.

"I'm not a politician. I'm just a cop. But if I'm a criminal and I got busted for drugs and I had a regional (drug) task force over here. And there's another task force over there, and there, and then I know there's only two vice investigators in the city of Portland, let me think. I think I'll sell women because what are the chances of me being caught?"

The story we've prepared is not about prostitution per se. This is about child abuse. This is also about statutory rape and compelling prostitution among the young. All are difficult to prove. A major reason, according to police, is that it's extremely difficult to convince a young girl to testify against their pimps and "johns". They are afraid.

Sgt. Justus told us the story of a 16-year-old girl whom he convinced to "roll" on her pimp. But before she could testify against him she disappeared -- and her pimp walked free. Justus has spent the last year looking for her and fears she's dead.

How many children are being peddled on the streets of Portland and in other cities and towns, to say nothing of the Internet (Justus and other law enforcement people say Craigslist, along with other Internet sites, are major factors in the spread of child prostitution)? Hard to know about the real numbers. The most conservative estimates are that at least 100,000 American children are being victimized. Many experts say they believe it's closer to 300,000 or more.

Whatever the number, it is a national outrage and disgrace. And the problem is growing, not diminishing.

Based on our investigation, we've prepared an hour long program on this problem. We've spoken with parents who never dreamed their young daughter would be caught up in underage prostitution but was. We've also interviewed several girls who lived to tell about their experiences of being sold. Tuesday night at 8pm Eastern time on HDNet, via satellite and cable.

Download the show on iTunes [here](#).

More in Media...

Take action against human trafficking

- Tell 5 people
- Join or form a local chapter of OATH (Oregonians Against Trafficking Humans) www.oregonoath.org or call 503-251-2479
- Host a training at your school, workplace or place of worship. Call the Oregon Human Trafficking Hotline at 503-251-2479 for more information.
- Report suspected cases to the national hotline: National Human Trafficking Resource Center **1-888-3737-888 (English and Spanish, 24/7)**
<http://nhtrc.polarisproject.org>
- Donate to Oregon Sexual Assault Resource Center (SARC) www.sarcoregon.org/sarc_help.asp
Donations can be earmarked specifically for SARC's commercially and sexually exploited youth who are in need of a variety of emergency and supportive services.



MULTNOMAH
COUNTY

Public Affairs Office

501 SE Hawthorne Blvd., Suite 600
503-988-6800
pao.org@co.multnomah.or.us
www.co.multnomah.or.us/news

Media Advisory

June 30, 2010

Contact: Corie Wiren, Commissioner Diane McKeel's Office, 503-988-5213

July 1 briefing spotlights local response to human trafficking and sexual exploitation of children

WHAT

July 1 Briefing on Human Trafficking

Local experts, representing law enforcement, advocacy groups, government, nonprofit agencies and survivors will present a briefing to Multnomah County Board of Commissioners on human trafficking and sexual exploitation of children. The briefing will kick-off a month of events to increase public awareness about the issue and encourage the community to take action against human trafficking.

WHEN

July 1, 2010
10:00 a.m.

WHERE

Multnomah County Board of Commissioners meeting
Multnomah Building, 501 SE Hawthorne Blvd., first floor boardroom

WHO

Speakers in order of appearance:

City of Portland Commissioners Dan Saltzman and Amanda Fritz

U.S. Attorney Dwight Holton

Jeri Williams, Survivor

Joslyn Baker, Department of Community Justice, Commercial Sexual Exploitation of Children Program (CSEC)

Esther Nelson, Sexual Assault Resource Center (SARC)

District Attorneys Rod Underhill, JR Ujifusa

Captain Linda Yankee and Sgt. Jesse Luna, Multnomah County Sheriff's Office

Detective Meghan Burkeen, Portland Police Bureau

Chris Hennel, YWCA

Chris Kilmer, Catholic Charities

Wynne Wakkila, OATH (Oregonians Against Trafficking Humans)

For more information on upcoming events and links to local and national resources, visit Multnomah County Commissioner Diane McKeel's website (<http://bit.ly/b31dMV>).

Report suspected cases to the national hotline: National Human Trafficking Resource Center **1-888-3737-888** (English and Spanish, 24/7)

###



**MULTNOMAH
COUNTY**

Public Affairs Office

501 SE Hawthorne Blvd., Suite 600
503-988-6800
pao.org@co.multnomah.or.us
www.co.multnomah.or.us/news

Asesoría para medios de comunicación

30 de junio de 2010

Contactar: Corie Wiren, de la oficina de la Comisionada Diane McKeel, 503-988-5213

La síntesis del 1° de julio subraya la respuesta local a la trata (tráfico) de personas y a la explotación sexual de los niños

QUE

La síntesis del 1° de julio sobre la trata o el tráfico de personas

Expertos locales, representando a la policía, grupos de apoyo, el gobierno, agencias sin fines de lucro, y sobrevivientes presentarán una síntesis a la junta directiva de comisionados del condado de Multnomah sobre la trata de personas y a la explotación de niños. Con la síntesis se iniciará un mes de eventos para aumentar la consciencia pública sobre el tema y animar a la comunidad a tomar acción contra la trata de las personas.

CUANDO

El 1° de julio
10:00 a.m.

A DONDE

Reunión de la junta directiva de comisionados del condado de Multnomah
En el edificio de Multnomah, 501 SE Hawthorne Blvd, en la sala de la junta directiva del primer piso

QUIENES

Entre los oradores estarán:

Dwight Holton, U.S. Attorney

Comisionados de la ciudad de Portland Dan Saltzman, Amanda Fritz

Jeri Williams, Sobreviviente

Joslyn Baker, Departamento de justicia comunitaria, del programa de la explotación sexual comercial de los niños (CSEC por sus iniciales en inglés)

Esther Nelson, Centro de recursos del asalto sexual (SARC por las iniciales en inglés)

Rod Underhill, fiscal del distrito

JR Ujifusa, fiscal del distrito

Capitán Linda Yankee y Sargento Jesse Luna, de la oficina del sheriff del condado de Multnomah
la detective Meghan Burkeen, de la oficina de la policía de Portland

Chris Hennel, YWCA

Chris Kilmer, Catholic Charities

Wynne Wakkila, OATH (Oregon contra la trata de personas)

Para más información sobre los próximos eventos y enlaces a los recursos locales y nacionales, visite los siguientes sitios de internet o el sitio del condado de Multnomah de la Commissioner Diane McKeel's website (<http://bit.ly/b31dMV>):

<http://www.unanima-international.org/esp/what-we-do/campaigns/stop-the-demand>

<http://217.69.40.171/spanish/traffic/>

Reportar casos sospechosos a la línea nacional: National Human Trafficking Resource Center

1-888-3737-888 (español e inglés 24 horas al día, 7 días por semana)

###



MULTNOMAH
COUNTY

Public Affairs Office

501 SE Hawthorne Blvd., Suite 600
503-988-6800
pao.org@co.multnomah.or.us
www.co.multnomah.or.us/news

NEWS RELEASE

June 23, 2010

Contact: Corie Wiren, Commissioner Diane McKeel's Office, 503-988-5213

County urges community to take action against sexual exploitation of children *Public awareness events planned for July*

It has been called slavery in the twenty-first century--the victimization of children in the sex trafficking business. Human traffickers are preying on youth who are runaways, or have been abused or abandoned by their families. According to the U.S. Department of Justice, more than 293,000 youth are at risk of becoming victims of commercial sexual exploitation, and the average age of entry into prostitution is 11 to 13.

During July, elected officials and community advocates will sponsor local events to increase awareness about the issue of sexual exploitation of children.

"This is a problem right here in Multnomah County, Oregon. We want the community to stand up for vulnerable children, take action to prevent this from happening through increased awareness, as well as support legislative action at a state and national level," said Multnomah County Commissioner Diane McKeel.

According to Multnomah County Commissioner Barbara Willer, "Our goal is to mobilize concerned citizens and ultimately stop the victimization of children. This is a human tragedy that we can only end by speaking out on behalf of those who have no voice."

Please join Multnomah County Commissioner Diane McKeel and Commissioner Barbara Willer in their work to raise awareness and take action against human trafficking and sexual exploitation of children in Oregon.

Free Events

Briefing on Human Trafficking

July 1, 2010

10:00 a.m.

Multnomah County Board of Commissioners meeting

Multnomah Building, 501 SE Hawthorne Blvd.

First floor boardroom

-more-

Public Witness Event: Stop the Demand for Trafficking in Women and Children

July 10, 2010

3:00 p.m.

Shemanski Park (Park Block between SW Salmon and Main in downtown Portland)

Sponsored by Sisters of the Holy Names of Jesus and Mary (SNJM) with:

Multnomah County Commissioners Diane McKeel and Barbara Willer, Portland City Commissioner Dan Saltzman, Archdiocese of Portland Office of Justice and Peace/Respect Life, Benedictine Sisters of Mt. Angel, Catholic Charities, Catholic Relief Services, City Club of Portland, Compassion2one, Ecumenical Ministries of Oregon, Franciscan Spiritual Center, Intercommunity Peace and Justice Center, Marylhurst University, Oregon Center for Christian Values, Oregonians Against Trafficking Humans (OATH), Sisters of Providence, Sisters of St. Francis of Philadelphia, Sisters of St. Mary of Oregon, SisterSpirit, UNANIMA-International, and YWCA of Greater Portland.

Human Trafficking Lecture Series

July 12, 2010

6 p.m.

Kell's Irish Pub

112 SW 2nd Ave.

Space is limited. RSVP requested to amy@pdxcityclub.org or 503-228-7231 x110

Speakers include: Bill Hillar is a retired Colonel of the U.S. Army Special Forces. In 1988, while traveling with schoolmates in Southeast Asia, kidnappers pulled Bill Hillar's 17-year old daughter off a train and forced her into the sex industry. Despite an exhaustive, multi-country search, her father was unable to save his daughter from the fate that ultimately took her life. The recent movie "Taken," with Liam Neeson is partially based on Bill Hillar's personal story.

Briefing on Human Trafficking

July 21, 2010

2:00 p.m.

Portland City Council meeting

Council Chambers, City Hall, 1221 SW 4th Ave.

Screening of Dan Rather video "Pornland, Oregon: Child Prostitution in Portland"

July 27, 2010

12:00 noon to 1:00 p.m.

Multnomah Building, 501 SE Hawthorne Blvd.

First floor boardroom

For more information and links to local and national resources, visit Multnomah County Commissioner Diane McKeel's website (<http://bit.ly/b31dMV>)

Report suspected cases to the national hotline: National Human Trafficking Resource Center 1-888-3737-888 (English and Spanish, 24/7)

###

MULTNOMAH COUNTY - COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN (CSEC) Grant Goals

The **purpose** of this three-year project is to improve local capacity to address CSEC in Multnomah County (OR) and to build upon current collaborative efforts. The project will address the OJJDP intended goals:

- recognize exploited youth and youth at risk for exploitation;
- effectively investigate and prosecute cases against adults who exploit children and youth;
- and intervene appropriately with and compassionately serve victims, including providing essential services.

Staff (Collaboration Specialist and Victim Advocate) hired to:

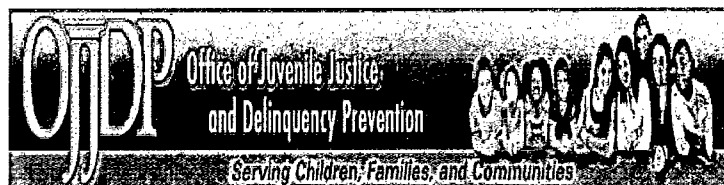
- 1) Provide multi-systemic cross-training to 250 individuals from at least 50 local agencies, utilizing the training framework OJJDP supplies;
- 2) Increase the identification of CSEC victims by partners and other community agencies among the youth they come in contact with;
- 3) Increase the availability of essential services for at least 70 CSEC victims, including advocacy, emergency housing, mental/physical health care, and the criminal justice investigation and prosecution of perpetrators of CSEC; and
- 4) Allow Multnomah County partners to work together to assess the local need and to provide more effective, collaborative CSEC interventions.

Steering Committee's Role is to make decisions related to the development of a coordinated community response that addresses the needs of CSEC victims, including:

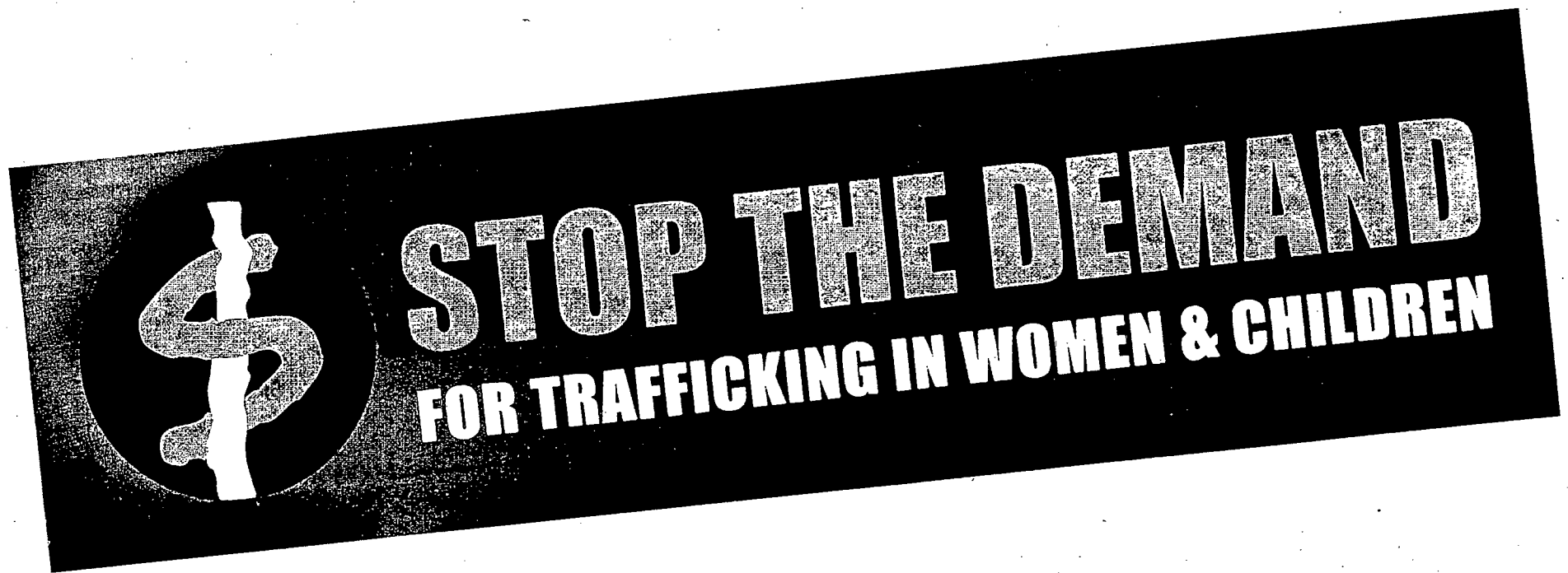
- Identifying, interviewing, assessing and tracking CSEC victims,
- Investigating and prosecuting traffickers and buyers,
- Addressing the physical and emotional wellness of CSEC victims,
- Providing training, resources and outreach to community partners and concerned citizens,
- Identifying housing, treatment and legal interventions that are beneficial to CSEC victims,
- Building collaborative partnerships across programs and jurisdictions who are working with CSEC victims,
- Addressing the needs of CSEC victims as they "age-out" of the youth system.

For additional information about this event contact:
Joslyn Baker - CSEC - Collaboration Specialist
503-988-4755 - joslyn.r.baker@co.multnomah.or.us

This project is supported by Grant #2009-MC-CX-K057 awarded by OJJDP



Updated 3/11/10



SATURDAY, JULY 10, 2010

Public witness event at 3 p.m., Shemanski Park

Park Block between SW Salmon and Main in downtown Portland

Speakers include Multnomah County Commissioner Diane McKeel



Sponsors: Sisters of the Holy Names of Jesus and Mary • Archdiocese of Portland Office of Justice and Peace/Respect Life • Benedictine Sisters of Mt. Angel • Catholic Charities • Catholic Relief Services • City Club of Portland • City Commissioner Dan Saltzman • CompassionZone • Ecumenical Ministries of Oregon • Franciscan Spiritual Center • Intercommunity Peace & Justice Center • Marylhurst University • Multnomah County • Oregon Center for Christian Values • Oregonians Against Trafficking Humans (OATH) • Sisters of Providence • Sisters of St. Francis of Philadelphia • Sisters of St. Mary of Oregon • SisterSpirit • UNANIMA-International • YWCA of Greater Portland



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: R-3
Est. Start Time: 9:40 am
Date Submitted: 6/17/2010

Agenda Title: Multnomah County Public Contract Review Board Class Special Procurement
Process approval to contract with Energy Assistance Vendors

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: July 1, 2010 **Amount of Time Needed:** 10 minutes
Department: County Human Services **Division:** Community Services
Contact(s): Chris Kenney
Phone: 988-6295 **Ext.** 22583 **I/O Address:** 167/2nd Fl.
Presenter(s): Mary Li

General Information

1. What action are you requesting from the Board?

Acting as the Multnomah County Public Contract Review Board to review, pursuant to PCRFB Rule 47-0285, approval of Class Special Procurement process to contract for energy bill payment assistance vendors/suppliers for the period July 1, 2010 to June 30, 2015.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Energy Bill Payment Assistance program (Program Offer 25119 – Energy Assistance) provides financial assistance to pay utility/energy bills for approximately 22,000 households annually.

In order to pay the various oil and other types of energy suppliers used by these households, the Department needs procurement authorization to do so.

The requested special procurement will provide authorization to the Department to assist these households by purchasing oil and other energy from these vendors for the next five years.

3. Explain the fiscal impact (current year and ongoing).

Funding for the program is identified in the FY 10-11 budget in Program Offer 25119 – Energy Assistance.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

Elected Official or
Department/
Agency Director:



Date: 06/17/10

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

ORDER NO. _____

Approving the Class Special Procurement Process to contract with Energy Bill Payment Assistance Suppliers/Vendors under the Energy Assistance Program

The Multnomah County Board of Commissioners Finds:

The Board acting as the Multnomah County Public Contract Review Board to review, pursuant to PCRB Rule 47-0285, a request from the Department of County Human Services, for a Class Special Procurement authorization for energy bill payment assistance vendors/suppliers under the Energy Assistance Program for the period July 1, 2010 to June 30, 2015.

- a. The energy bill payment assistance program is designed ensure low-income households have access to assistance in paying their utility bills in order to maintain service and avoid shut off.**

The program is a federally and state funded, state-managed, and county-administered program serving low-income people in accordance with federal and state guidelines. The County took over the responsibility of paying vendors/suppliers in 1993. Under the current program, nine contract agencies (identified separately on the attached list) handle household eligibility determinations and amount of entitlement, using federal and state guidelines. These agencies approve payments, the County authorizes the use of program funds and pays the energy supplier/vendor, and the vendor/supplier provides the energy. Board Order 95-136 was granted in 1995 for the first five years of the program; Board Order 00-036 in 2000 for the second five years of the program; and, Board Order 05-091 for the third 5 years.

- b. This class special procurement process is unlikely to encourage favoritism in the awarding of public contracts or to substantially diminish competition for public contracts.**

Eligible households identify the provider of their home energy. The program pays those specifically identified vendor/suppliers directly. Utility vendor/suppliers are limited in number, and the County will pay any vendor/supplier identified by the eligible household who is willing to accept payment from the County. The attached list names all current vendors/suppliers who have agreed to accept payment from the County. The list is not closed to new vendors/suppliers as eligible households may identify them in the future.

c. Project Cost

The County expects to provide approximately \$5 million of energy bill payment assistance annually. Funding level is dependent on federal and state allocation.

d. Public Notice

This Class Special Procurement request is in accord with the requirements of Multnomah County Public Contract Review Board Administrative Rule 47-0285. A public notice of the request will be posted on the Multnomah County Central Procurement and Contract Administration website seven (7) days prior to the date the Board will consider the request. Public notice of the Board's approval of the process will be posted on the CPCA website seven (7) days prior to contract award.

The Multnomah County Board of Commissioners Orders:

The Class Special Procurement process to contract with energy vendor/suppliers on the attached list (and any other vendor/supplier who is identified by an eligible household and is willing to accept payment from the County) is approved.

ADOPTED this 1st day of July 2010.

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

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Patrick W. Henry, Assistant County Attorney

**ENERGY SUPPLIER/COMMUNITY SERVICE AGENCY
SPECIAL PROCUREMENT LIST**

APRIL 2010

Energy Suppliers

Albina Fuel
Carson Oil
City of Cascade Locks
Deluxe Fuel
First Call Heating & Cooling
Ferrellgas
Grimm's Fuel
Larsen Oil
Luke's Propane
Meining Crown Oil

Minol
Montag Oil
Mt Scott Fuel
Nate Hartley Oil & Assoc
NW Natural Gas
Pacific Power & Light
Portland General Electric
Pounder Oil
Priestley & Sons Heating Oil
Star Oil

Contract Agencies

Catholic Charities
Human Solutions, Inc (HSI)
Immigrant & Refugee Community Organization (IRCO)
Impact Northwest
Native American Rehabilitation Association (NARA)
Native American Youth & Family Center (NAYA)
Salvation Army
Self Enhancement, Inc (SEI)
YWCA

BO 05-011

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

ORDER NO. 05-091

Approving the Class Special Procurement Process to Contract with the Energy Suppliers/Vendors under the Low Income Energy Assistance Program (LIEAP)

The Multnomah County Board of Commissioners Finds:

The Board is acting as the Multnomah County Public Contract Review Board to review, pursuant to PCRB Rule 47-0285, a request from the Department of School and Community Partnerships, for a Class Special Procurement authorization for energy vendors/suppliers under the Low Income Energy Assistance Program (LIEAP) for the period July 1, 2005 to June 30, 2010.

- a. The LIEAP program is designed for the interest of low income families
It is a federally funded, state-managed and county-administered program serving low-income people in accordance with federal guidelines. The County took over the responsibility of paying vendors/suppliers in 1993. Under the current program, eleven community service agencies (identified separately on the attached list) handle the household eligibility determinations and amount of entitlement using current federal and state guidelines. These agencies authorize payments, the County pays the energy supplier/vendor and the vendor/supplier provides the home energy resource. In the past Board Order 95-136 was granted in 1995 for the first five years of the program and Board Order 00-036 in 2000 for the second five years of the program.
- b. This special procurement process is unlikely to encourage favoritism in the awarding of public contracts or to substantially diminish competition for public contracts
The LIEAP program allows LIEAP clients to select their own energy resource provider. Multnomah County will pay any LIEAP supplier selected by the eligible household. Any supplier willing to accept LIEAP payments may participate. Generally, LIEAP payments are slightly below market resource prices, and therefore not all energy resource vendors/suppliers in the area have chosen to participate. The attached listing has all the current vendors/suppliers who have agreed to accept LIEAP payments for energy resources (typically gas/oil/electricity.) They will be required to sign LIEAP contracts. New vendors will be included at their request by adding them to this list and issuing them LIEAP contracts.
- c. Project cost
The County expects to pay approximately \$1.5 million over the next year of the program.

d. Public Notice

This special procurement request is in accord with the requirements of Multnomah County Public Contract Review Board Administrative Rule 47-0285. A public notice of the request will be posted on the Multnomah County Central Procurement and Contract Administration website on May 19, 2005, seven (7) days prior to the date the Board will consider the request. Then a public notice of the Board's approval of the process will be posted on the CPCA website seven (7) days prior to award of the contracts.

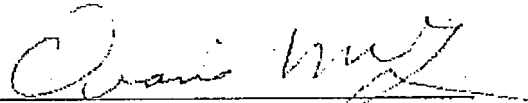
The Multnomah County Board of Commissioners Orders:

The class special procurement process to contract with the energy suppliers/vendors on the attached list (and any other supplier or vendor who signs a LIEAP contract and agrees to accept LIEAP payments) under the Low Income Energy Assistance Program (LIEAP) is approved.

ADOPTED this 26th day of May, 2005.




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


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John S. Thomas, Assistant County Attorney

**ENERGY SUPPLIER/COMMUNITY SERVICE AGENCY
SPECIAL PROCUREMENT LIST**

April 2005

Energy Supplier

ABC Oil Distributors
Albina Fuel
Blue Flame Oil
Carson Oil
City of Cascade Locks
Dad's Oil Service
Deluxe Fuel Co
First Call Heating & Cooling
Ferrellgas
Grimm's Fuel Co
Larsen Oil Co
Luke's Propane
Meining Crown Oil Co
Minol
Montag Oil
Mt Scott Fuel Company
Nate Hartley Oil & Associates
NW Natural Gas
Pacific Power & Light
Portland General Electric
Pounder Oil
Priest Petroleum Products
Priestley & Sons Heating Oil Co
Rex Heating
Star Oil
Suburban Propane
Tri County Furnace
Thomas Oil Co

Community Service Agency

Albina Ministerial Alliance
Cascadia Behavioral Healthcare
Catholic Charities
Human Solutions, Inc.
Immigrant and Refugee Community
Organization
Native American Rehabilitation
Association
Portland Impact
Salvation Army
Self Enhancement, Inc.
St. Vincent DePaul
YWCA, Inc.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 7-1-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: R-4
Est. Start Time: 9:50 am
Date Submitted: 6/10/2010

Agenda Title: Request for Approval to Amend Contract No. 4600007855 with Gibson Builders LLC for Dorm Shower Water Proofing Project.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>July 1, 2010</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Purchasing</u>
Contact(s):	<u>Brian Smith</u>		
Phone:	<u>503 988-5111</u>	Ext.	<u>24173</u>
	I/O Address:		<u>503/4</u>
Presenter(s):	<u>John Lindenthal and Brian Smith</u>		

General Information

1. What action are you requesting from the Board?

Request to approve contract amendment exceeding the 33 percent limit for renovation project.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County awarded a contract with Gibson Builders LLC for the Inverness Jail Dorm Shower Improvements project CP08.09.45 to repair leaking showers. Material defects in the original shower were discovered after the first shower was demolished. The proposed solution was to repair only the ten most critical showers and Board Resolution No. 2010-10 was approved on January 21, 2010. Since then eight additional change orders were created to cover additional unforeseen conditions requiring additional coating, controls, and retrofits. The revised contract cost to repair the ten most critical showers is \$466,501.00, an increase of 263 percent in the contract price requiring Public Contract Review Board approval to proceed.

3. Explain the fiscal impact (current year and ongoing).

Adequate funding exists in the program budget to perform the additional work.

4. Explain any legal and/or policy issues involved.

This request satisfies requirements of PCRB Rule 49-0910 to allow contract amendments in excess of the dollar limits.

5. Explain any citizen and/or other government participation that has or will take place.

n/a

Required Signature

**Elected Official or
Department/
Agency Director:**

Mindy Harris

Date: 6/10/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving an amendment to an Exemption to increase the Contract Amount with Gibson Builders LLC for Inverness Jail Dorm Shower Water Proofing Project.

The Multnomah County Board of Commissioners Finds:

- a. The Board is acting as the Multnomah County Public Contract Review Board (PCRB) to review, pursuant to PCRB Rule 49-0910, an amendment to an exemption request from the Department of County Management, Facilities and Property Management Division, to increase the amount of the contract with Gibson Builders beyond the 33 percent limit for Multnomah county Inverness Jail Dorm showers Water Proofing Project.
- b. The County awarded a contract with Gibson Builders for the Inverness Jail Dorm Shower Improvements project CP08.09.45 to repair leading showers. The original plan called for resurfacing; however, significant material defects in the original construction were discovered after the first shower was demolished. These defects, which were hidden and unanticipated, include missing pan liners and no vapor barrier installed under the original concrete slab.
- c. The proposed solution to rectify this condition was to repair only the most critical showers at this time and Board Resolution No. 2010-10 was approved on January 21, 2010. Since that date, eight additional change orders had been created to cover unforeseen conditions mostly related to shower walls and shower walk off areas – including increasing the square footage requiring coating, escutcheons for shower heads and controls and furring out walls to accommodate the new larger sized shower valves. The revised contract cost to repair the ten most critical showers is \$466,501.00 under existing contract 4600007855. This represents an increase of 263 percent in the contract price and requires Public Contract Review Board Approval to proceed. Adequate funding exists in the program budget to perform the additional work.
- d. The additional work is within the general scope of the original contract as defined by PCRB Rule 49-0210(2) because it is logically related to the contract work. Prudent contract management and construction practices dictate that the additional work ought to be performed in conjunction with the original contract work; the additional work is located at the same site as the original contract work; the contract objectively established the price for the additional work and the Contractor is currently onsite. The Contractor was selected through a formal competitive solicitation process

therefore it is not likely that the field of competition will be affected by the proposed contract amendment.

- e. This exemption request is in accordance with the requirements of PCRB Rule 40-0910.

The Multnomah County board of Commissioners Resolves:

1. The exemption to increase the amount of Contract No. 4600007855 with Gibson Builders LLC to \$466,501.00 for the Inverness Jail Dorm Shower Improvement Project is approved.

ADOPTED this day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED;

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John Thomas, Deputy County Attorney

SUBMITTED BY:
Mindy Harris, DCH Director



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: R-5
Est. Start Time: 10:00 am
Date Submitted: 6/23/2010

Agenda Title: Proclaiming July 2010 as Human Trafficking Awareness Month in Multnomah County and Committing to Continue to Fight the Commercial Sexual Exploitation of Children.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>July 1, 2010</u>	Amount of Time Needed:	<u>60 minutes</u>
Department:	<u>Non-departmental</u>	Division:	<u>Districts 2 & 4</u>
Contact(s):	<u>Corie Wiren</u>		
Phone:	<u>503.988.5213</u>	Ext.	<u>26234</u>
	I/O Address: <u>503/6</u>		
Presenter(s):	<u>City Commissioner Dan Saltzman, Joslyn Baker, Detective Meghan Burkeen, Chris Hennel, Chris Kilmer, Sgt Jesse Luna, Esther Nelson, JR Ujifusa, Rod Underhill, Wynne Wakkila, Jeri Williams, Corie Wiren, Captain Linda Yankee</u>		

General Information

1. What action are you requesting from the Board?

Proclaim July 2010 as Human Trafficking Awareness Month in Multnomah County, commit to continuing the fight against commercial sexual exploitation of children and look for opportunities to leverage our resources to help victims.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Human trafficking is the second largest and fastest growing criminal industry in the world, according to the Polaris Project. Victims are sold and trafficked for labor and the commercial sex industry. Many of those exploited are children. Some of the forms of violence traffickers use to control their victims include brutal beatings, rape, lies and deception, threats of serious harm or familial harm, and psychological abuse.

The victims of human trafficking come from all racial and ethnic groups, are both male and female, rich or poor. In the United States, nearly 300,000 children are at risk for sex

trafficking and sexual exploitation. Currently the average age of entry into prostitution is 12 years old. Victims have been identified in all 50 states, including Oregon. In a recent FBI undercover sting Portland was ranked second in the nation for victims found, with Seattle being number one.

In response to greater awareness and the growing number of victims, efforts across the nation are underway to strengthen the work being done to end human trafficking. These efforts include recognizing victims as such and not as criminals, building safe houses and strengthening state and federal laws.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

Under the Federal Trafficking Victims Protection Act of 2000 (TVPA), any child under the age of 18 being sexually exploited is a victim of human trafficking and is entitled to appropriate services.

5. Explain any citizen and/or other government participation that has or will take place.

Portland City Commissioner Dan Saltzman will be hosting a briefing before City Council later this month and will be bringing forward a companion proclamation for Portland City Council to consider. Multnomah County will work with the City of Portland, other governmental and non-governmental agencies to fight human trafficking.

Required Signature

Elected Official or
Department/
Agency Director:

Diane McKel
Barbara Willer

Date: 6/23/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming July 2010 Human Trafficking Awareness Month in Multnomah County, and joining with the City of Portland in raising awareness of the dangers of Human Trafficking in our region and committing to continue to fight the commercial sexual exploitation of children.

The Multnomah County Board of Commissioners Finds:

- A. Today, right here in the United States, it is estimated that 300,000 minors are being trafficked for sexual exploitation. Ninety percent of the victims are American citizens.
- B. The average age of entry into the sex industry is 12 years old.
- C. Under the Federal Trafficking Victims Protection Act of 2000, any child under the age of 18 being sexually exploited is a victim of human trafficking and is entitled to appropriate services.
- D. To raise awareness of this often overlooked or ignored crime, Multnomah County is joining with the City of Portland and community organizations to hold a series of events in July, all open to the public.
 - a. On July 10 at 3pm in Shemanski Park, Commissioners McKeel, Willer and Saltzman will participate in a public witness event to Stop the Demand for Trafficking in Women and Children sponsored by over fifteen faith-based and community organizations.
 - b. On July 12 at 6pm at Kell's Irish Pub in Portland, Dr. Bill Hillar, the man whose life was the inspiration for the movie "Taken," will be telling his personal story. Dr. Hillar has dedicated his life to ending this atrocity through educating citizens, law enforcement, students and others on how they can help.
 - c. On July 21 in the Portland City Council Chambers, the City of Portland will adopt a sister proclamation.
 - d. On July 27 at 12pm, in the Multnomah County board room, there will be a screening of the recently produced episode of Dan Rather Reports, entitled "Portland, Oregon: Child Prostitution in Portland."

The Multnomah County Board of Commissioners Proclaims:

July 2010 Human Trafficking Awareness Month in Multnomah County and encourages the citizens of our county to attend one or all of the events intended to increase awareness and understanding of this danger.

ADOPTED this 1st day of July, 2010

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, County Chair

Deborah Kafoury
Commissioner District 1

Barbara Willer
Commissioner District 2

Judy Shiprack
Commissioner District 3

Diane McKeel
Commissioner District 4

SUBMITTED BY:

Diane McKeel, Commissioner, District 4
and
Barbara Willer, Commissioner, District 2



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: R-6
Est. Start Time: 11:00 am
Date Submitted: 6/15/2010

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 12-6 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Agenda Title: NOTICE OF INTENT to apply for \$717,559 State Homeland Security Grant Funds

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>July 1, 2010</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Office of Emergency Mgmt.</u>
Contact(s):	<u>Dave Houghton</u>		
Phone:	<u>503.988.4580</u>	Ext.	<u>84580</u>
Presenter(s):	<u>Dave Houghton</u>	I/O Address:	<u>503/600</u>

General Information

1. What action are you requesting from the Board?

Approval to apply for \$717,559 in State Homeland Security Grant (SHSP) funds.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The SHSP grant provides resources to help achieve program objectives, support Citizen Corps activities as well as providing communications, law enforcement equipment and other resources for jurisdictions and agencies within Multnomah County. SHSP funds are federal Department of Homeland Security pass through funds from Oregon to county emergency management, local sub-jurisdictions and districts; and state agencies can participate in regional projects with local approval. Funds will be awarded for approximately a 24 month period starting December 1, 2010.

3. Explain the fiscal impact (current year and ongoing).

Total funds of at least \$496,559 are expected to be awarded for a 24 month period starting December 1, 2010. The base fund award may be adjusted upward. Additional Citizen Corps-related funds of

approximately \$32,000 for the same period may be awarded as part of a competitive application process. We are also expecting to apply for \$190,000 in available Regional funds that are used for projects that serve two or more counties and or a county/counties and state agencies.

4. Explain any legal and/or policy issues involved.

Compliance with fund expenditure and accounting requirements in accordance with 44 CFR Part 207.

5. Explain any citizen and/or other government participation that has or will take place.

Other jurisdictions and agencies directly or indirectly involved in this year's application process have included the cities of Portland, Gresham, Fairview, Troutdale; OHSU, MCRFD #14 (Corbett Fire) as well as Columbia County and Sauvie Island Fire District 30J through its District Manager. Oregon Emergency Management will evaluate the application and make the funding decision.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
Oregon Office Emergency Management
- **Specify grant (matching, reporting and other) requirements and goals.**
Quarterly Strategy Implementation Reports and quarterly requests for reimbursement. No matching is required.
- **Explain grant funding detail – is this a one time only or long term commitment?**
Funds will be allocated to both Multnomah County and other successful jurisdiction, agency and district applicants. Funding has been provided by Homeland Security through the State for approximately 7 years. Additional funding cycles are anticipated, but funding levels are expected to gradually decline.
- **What are the estimated filing timelines?**
Application is due to Oregon Emergency Management on July, 26, 2010.
- **If a grant, what period does the grant cover?**
This grant is expected to cover the period 12-01-10 through 12-31-12
- **When the grant expires, what are funding plans?**
SHSP funds are awarded annually in overlapping 24 month cycles. Funding is expected to decline, but that trend is not expected to adversely affect core capacity (e.g. staffing levels).
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**
Indirect is not an allowable grant expense. This grant is subject only to county indirect which can be absorbed within the existing budget allocation.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

Date:

Budget Analyst:



Date: 6/15/10



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/1/2010
Agenda Item #: R-7
Est. Start Time: 11:10 am
Date Submitted: 6/23/2010

Agenda Title: Resolution to Adjust Jail System Population Limit and Approve Revision to Capacity Management Plan

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: July 1, 2010 Amount of Time Needed: 15 minutes
Department: Sheriff's Office Division: Corrections
Contact(s): Drew Brosh
Phone: 503-988-4308 Ext. I/O Address: 503/350
Presenter(s): Captain Drew Brosh

General Information

1. What action are you requesting from the Board?

Resolution to adjust jail system population limit due to Dorm Closure effective July 1, and approve revision to Capacity Management Plan.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The adopted budget for FY 2011 requires the closing of one housing area at Multnomah County Inverness Jail. This will reduce the current population in the system by 57.

3. Explain the fiscal impact (current year and ongoing).

Bed reduction required to maintain FY 2011 budgeted beds.

4. Explain any legal and/or policy issues involved.

Reduction in beds may trigger forced release under current capacity management plan. A recommendation for revision of the plan to mitigate forced releases as long as resources are available to Sheriff is included in request for Board action.

5. Explain any citizen and/or other government participation that has or will take place.

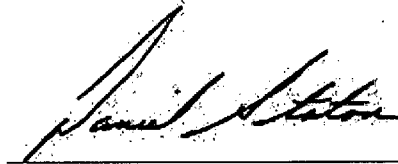
The Office of County Attorney and District Attorney's Office participate in the Capacity Management Plan discussions and revisions. The Capacity Management Plan was extensively reviewed and revised in January of this year with a larger group of officials from the above mentioned Offices and to include the Judiciary, Department of Community Justice, LPSCC, Public Defenders and Sheriff's Office.

Required Signature

**Elected Official or
Department/
Agency Director:**

Daniel Staton, Sheriff

Date:





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 07/01/2010
Agenda Item #: R-8
Est. Start Time: 11:25 am
Date Submitted: 6/9/2010

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 7/1/2010
LYNDA GROW, BOARD CLERK

Agenda Title: Pet License Fee Resolution

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: June 24, 2010 Amount of Time Needed: 30 minutes
Department: Community Services Division: Animal Services
Contact(s): Mike Oswald
Phone: 503-988-7387 Ext. 25234 I/O Address: B324
Presenter(s): Mike Oswald

General Information

1. What action are you requesting from the Board?

Request approval of a Resolution to increase pet license fees

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In May 2008, the Portland City Council and the Multnomah County Board of Commissioners chartered the City-County Animal Services Task Force. The taskforce was asked to study and evaluate options, and make recommendations for appropriate and viable service levels and priorities, and a sustainable funding method, to insure continued services into the future. Specifically the City and County asked the Taskforce to provide viable options for two goals: Restore animal services, beyond the reduced-service status quo; and, provide a sustainable funding mechanism that puts the bulk of the cost of funding restored and enhanced animal services on animal owners.

Upon receipt of the Task Force report, the County Commission and City Council chartered an Implementation Team to test the feasibility of the Taskforce recommendations. The Implementation Team completed its report in January 2010. The Team concluded that the most feasible approach for implementing the Task Force recommendations was to increase participation in a higher-value licensing program, coupled with an increase in license fees and higher fines for non-compliance. The Implementation Team recommended increasing countywide license fees for dogs and cats.

The implementation strategy that emerged was to build the Task Force recommendations in to the FY2011 Executive Budget proposal. Animal Service restorations and service enhancements in the FY11 budget request will be funded by raising pet license fees. This strategy was supported by Chair Jeff Cogen. As a result, the Animal Services Division submitted the FY11 budget proposal which will implement the majority of the Task Force recommendations.

The pet license fee increase will fund, the following:

- Two Officer positions will be added. This will allow us to restore stray holding dog pick-up service, and neighborhood nuisance investigations. This restores the two officer positions that were cut in FY2007. This was a Task Force recommendation.
- Add a new License Collection position. This was a Task Force recommendation, and an element of Calgary, Alberta's successful licensing model.
- Add \$100,000 (one-time-only) to develop a marketing campaign for re-branding licensing, stressing the value and benefit to pet owners and the community. This was a Task Force recommendation.
- Add \$65,000 dedicated each year to fund spay and neuter surgeries for low income pet owners. This was a Task Force recommendation.

3. Explain the fiscal impact (current year and ongoing).

The fee resolution will establish a new license fee for cat and dog licensing. The one year pet license fee will increase from \$18 to \$25 for dogs, and from \$8 to \$12 for cats. The fee resolution establishes a 20% discount for a 2-year license, and a 33% discount for a 3-year license. The new fees are projected to raise an additional \$517,000 revenue in FY11, and similar amounts in future years. This will be used to restore services and fund service enhancements. Total pet license revenue for FY11 is projected to be \$1,823,525.

4. Explain any legal and/or policy issues involved.

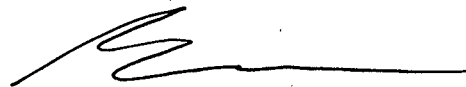
Chapter 13 of the County Code authorizes pet licensing fees. The City – County Animal Services Task Force recommendations, which included raising fees, was accepted by the Board of County Commissioners in May 2008.

5. Explain any citizen and/or other government participation that has or will take place.

The license fee changes were part of the recommendations from the City of Portland – Multnomah County Animal Services Task Force. The Task Force met over a 18 month period. The membership included representatives from three City Bureaus, the Portland Veterinary Medical Association; nonprofit animal welfare organizations; the ASFCME labor Union; Dove Lewis Emergency Medical Hospital; and interested citizens. The Task Force engaged citizens and pet owners in three community forums, and four focus group sessions.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 6/9/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 02-095

The Multnomah County Board of Commissioners Finds:

- a. Chapter 13, Animal Control, of the Multnomah County Code provides that the Board will establish certain fees and charges by resolution.
- b. On June 27, 2002, the Board adopted Resolution 02-095 establishing fees for MCC Chapter 13.
- c. The Board wishes to increase license fees, as shown in the chart below.
- d. All other fees and charges established by Resolution No. 02-095 remain the same.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 13, Animal Control, of the Multnomah County Code are set as follows:

Section 13.004: SPAYING AND NEUTERING ENCOURAGED.

The amount set aside by the Board from revenue generated from pet licensing to cover the cost of the county's public educational, spaying and neutering programs is \$25,000.

Section 13.404(G): REGULATION OF POTENTIALLY DANGEROUS DOGS.

Fees for licensing dangerous dogs are:

Level 1:	\$ 50.00
Levels 2 and 3:	\$100.00
Level 4:	\$150.00

The review fee for a request for reclassifying a dangerous dog is: \$ 40.00

Section 13.501: NOTICE OF INFRACTION.

Appeal fee:	\$ 25.00
-------------	----------

Section 13.506: RELEASE FOR ADOPTION.

The spay/neuter deposit Maximum of : \$ 55.00

Section 13.508: APPEALS.

The fee for appealing a notice or decision under this chapter is: \$ 25.00

Section 13.511: IMPOUNDMENT PENDING APPEAL.

Impoundment appeal deposit: \$100.00

Section 13.512: FEES.

Fees imposed under this section are:

(A) Pet Licenses:

	<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>
(1) Dogs:			
(a) Fertile	\$30.00	\$50.00	\$65.00
(b) Sexually Unreproductive	\$25.00	\$40.00	\$50.00
(2) Cats			
(a) Fertile	\$30.00	\$60.00	\$90.00
(b) Sexually Unreproductive	\$12.00	\$19.00	\$24.00
(3) License replacement	\$ 5.00		

(B) Facilities License:

(1) Dogs	\$ 85.00
(2) Cats	\$ 85.00
(3) Exotic, Wild, or Dangerous Animal Facility	\$150.00
(4) Exotic, Wild, or Dangerous Animal Permit	\$ 20.00
(5) Facility Fees:	
(a) 1-10 animals	\$ 70.00
(b) >10 animals	\$110.00

(C) County Shelter Rates:

(1) Impoundment Fee, Dogs	\$ 50.00
(a) Second impound same dog	\$100.00
(b) Third impound same dog	\$200.00
(2) Impoundment Fee, Cats	\$ 30.00
(3) Animals Other Than Livestock	\$ 8.00

- | | | |
|-----|---|---------------|
| (4) | Daily care for any portion of a 24-hour period from time of impoundment: | |
| | (a) Dogs | \$ 15.00 |
| | (b) Cats | \$ 8.00 |
| | (c) Livestock | \$ 15.00 |
| | (d) Other animals | \$ 8.00 |
| | (e) Special care (per veterinary orders) | \$ 5.00 |
| | | per day extra |
| (5) | Veterinary Fees: Actual fee incurred, with a minimum charge of | \$50.00 |
| (6) | Disposal Fees: | |
| | (a) Euthanasia and disposal | \$ 25.00 |
| | (b) Dead animal disposal | \$ 15.00 |
| | (c) Release of unwanted animals by owner or keeper | \$ 15.00 |
| | (d) Release of two or more animals by owner or keeper | \$25.00 |
| (7) | Adoption Fees: | |
| | Animals six years of age and under | |
| | (a) Dogs: | \$120.00 |
| | (b) Cats: | \$ 80.00 |
| | Senior Animals (over six years of age): | |
| | (a) Dogs: | \$60.00 |
| | (b) Cats: | \$40.00 |
| (D) | Live Trap Rental: | |
| | (1) Cat trap deposit fee (per trap) | \$ 35.00 |
| | (2) Cat trap weekly rental fee | \$ 5.00 |
| | (3) Dog trap deposit fee | \$200.00 |
| | (4) Dog trap weekly rental fee | \$ 10.00 |
| (E) | Appeal Hearing: | |
| | (1) Fee | \$ 25.00 |
| | (2) Boarding deposit | \$100.00 |
| | (3) Boarding deposit for an animal being held At Multnomah County Animal Control Pending Writ of Review or Court Appeal | \$500.00 |
| (F) | Stray Livestock Fees: | |
| | (1) Hourly fee (per person) | \$ 45.00 |
| | (2) Mileage fee (per mile, per vehicle) | \$ 0.315 |

- (G) Potentially Dangerous Dog Classification Fees:
- | | |
|------------------------------------|----------|
| (1) Level 1 (per year) | \$ 50.00 |
| (2) Level 2 and Level 3 (per year) | \$100.00 |
| (3) Level 4 (per year) | \$150.00 |

- (H) Declassification Fee: \$40.00

2. This resolution takes effect and Resolution No. 02-095 is repealed on August 1, 2010.

ADOPTED this 24th day of June 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

Bernadette D. Nunley, Assistant County Attorney

GROW Lynda

From: WILLER Barbara
Sent: Wednesday, May 19, 2010 4:21 PM
To: GROW Lynda
Subject: RE: July 1

Lynda, can we please have a 10am time certain for this? Yes, we will be bringing people in for this briefing.

Barbara Willer
Multnomah County Commissioner, District 2
501 SE Hawthorne, Suite 600
Portland, OR 97214

503.988.5219

From: GROW Lynda
Sent: Wednesday, May 19, 2010 4:11 PM
To: WILLER Barbara; BROWN Dana
Cc: WIREN Corie; MADRIGAL Marissa D
Subject: RE: July 1

You are confirmed, Commissioner Willer. I presume you are bringing in a group from the outside on this? Do you want it first or last on the agenda for that day?

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: WILLER Barbara
Sent: Tuesday, May 18, 2010 4:11 PM
To: GROW Lynda
Cc: WIREN Corie
Subject: July 1

Lynda,

Commissioner McKeel and I are working on a board briefing/proclamation for July 1 on the issue of human trafficking, and we request 60 minutes on the agenda. Thank you.

Barbara Willer
Multnomah County Commissioner, District 2
501 SE Hawthorne, Suite 600
Portland, OR 97214

503.988.5219

GROW Lynda

From: WADDELL Mike D
Sent: Friday, June 11, 2010 9:40 AM
To: MADRIGAL Marissa D; GROW Lynda
Cc: SANDERMAN Richard A; BROWN Sally A; WALRUFF Randy P; GRACE Becky J
Subject: FW: July 1st Board Agenda Nash Private Sale
Attachments: APR_PRIVSALE_NashR501503.doc; RESDeedNashR501503.doc

Attached is an APR for Tax Title property sale for July 1st Board consent agenda placement. DART and the DCM director have reviewed and approved this for disposition. If you have any questions, please let me know.
Thanks—mdw

From: GRACE Becky J
Sent: Thursday, June 10, 2010 12:30 PM
To: ANDERSON Debra A
Cc: SANDERMAN Richard A
Subject: July 1st Board Agenda Nash Private Sale

Hi Deb,
Attached for your review and approval are the Nash Private Sale documents. Matt Ryan has approved these documents.

The subject property is a vacant strip that came into county ownership through the foreclosure of delinquent tax liens on September 27, 2007. The lot is more or less 50' x 355' and contains approximately 17,750 SF. The attached plat map Exhibit A shows the strip as Tax Lot #501. This strip is part of a road dedication that was not accepted by Multnomah County. The strip is located between two properties owned by Thomas K. Nash the prospective buyer. The property is zoned RR which means a 5 acre minimum lot size is needed to build and there are environmental and slope concerns. We propose to sell the strip to the adjacent owner for \$7,000.

Thank you,

Becky Grace
Tax Title
503-988-3590

6/14/2010

GROW Lynda

From: WILLER Barbara
Sent: Wednesday, May 19, 2010 4:21 PM
To: GROW Lynda
Subject: RE: July 1

Lynda, can we please have a 10am time certain for this? Yes, we will be bringing people in for this briefing.

Barbara Willer
Multnomah County Commissioner, District 2
501 SE Hawthorne, Suite 600
Portland, OR 97214

503.988.5219

From: GROW Lynda
Sent: Wednesday, May 19, 2010 4:11 PM
To: WILLER Barbara; BROWN Dana
Cc: WIREN Corie; MADRIGAL Marissa D
Subject: RE: July 1

You are confirmed, Commissioner Willer. I presume you are bringing in a group from the outside on this? Do you want it first or last on the agenda for that day?

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: WILLER Barbara
Sent: Tuesday, May 18, 2010 4:11 PM
To: GROW Lynda
Cc: WIREN Corie
Subject: July 1

Lynda,

Commissioner McKeel and I are working on a board briefing/proclamation for July 1 on the issue of human trafficking, and we request 60 minutes on the agenda. Thank you.

Barbara Willer
Multnomah County Commissioner, District 2
501 SE Hawthorne, Suite 600
Portland, OR 97214

503.988.5219

GROW Lynda

From: WADDELL Mike D
Sent: Friday, June 11, 2010 5:30 PM
To: GROW Lynda; MADRIGAL Marissa D
Cc: BROWN Sally A; GRACE Becky J; SANDERMAN Richard A; ANDERSON Debra A
Subject: FW: July 1 Board Agenda Fleischman Private Sale
Attachments: APR_PRIVSALE_501523Fleischman.doc; RESDeedFleischman501523.doc; FW: July 1st Fleishman Private Sale

Marissa and Lynda, Attached is an APR for Tax Title property sale for July 1st Board consent agenda placement. DART, the Attorney's Office and the DCM director have reviewed and approved this for disposition. If you have any questions, please contact Sally or me. Thanks—mdw

From: GRACE Becky J
Sent: Friday, June 11, 2010 12:15 PM
To: ANDERSON Debra A
Cc: SANDERMAN Richard A; BROWN Sally A
Subject: July 1 Board Agenda Fleischman Private Sale

Hi Deb,
Attached for your review and approval are the Fleischman Private Sale documents for the July 1 board agenda. Matt Ryan has approved the resolution and deed.

The subject property is a Y shaped vacant strip that came into county ownership through the foreclosure of delinquent tax liens on September 9, 2007. The strip is approximately 53,433sf and was a road dedication that was not accepted by Multnomah County. The straight line of the y shaped road is used as a road and the right side is wooded. The strip is located adjacent to 5009 NW 124th Ave. We propose to sell the strip to four of the five adjacent owners for access to their properties.

Thanks,

Becky Grace
Tax Title
503-988-3590

GROW Lynda

From: RUSSELL Erin E
Sent: Thursday, June 10, 2010 11:09 AM
To: GROW Lynda
Subject: July 1st Board Meeting

Hi Lynda,

As of today do you know if there will be a Board Meeting on July 1st? I have an agenda item for the consent calendar (position reclass), but since it's just before the 4th of July holiday wanted to check if the meeting had been canceled. HR is anxious to get this reclass approved so I'm just checking availability.

Thanks



Erin Russell

Budget Analyst

Multnomah County, Department of Community Justice

501 SE Hawthorne Blvd Ste 250, Portland, OR 97214

interoffice mail: 503 / 250

☎ 503-988-3550 ext. 83550

📠 503-988-3990

✉ erin.russell@co.multnomah.or.us



Please consider the environment before printing this e-mail

GROW Lynda

From: PICKTHORNE Linda K
Sent: Thursday, June 10, 2010 4:08 PM
To: GROW Lynda
Cc: MADRIGAL Marissa D; ORR Mary C; OXMAN Gary L
Subject: RE: Submitting APR Resolution

July 1 is fine. Mary Orr said this is a consent agenda item and therefore only requires 5 minutes.

From: GROW Lynda
Sent: Thursday, June 10, 2010 2:09 PM
To: PICKTHORNE Linda K
Cc: MADRIGAL Marissa D
Subject: RE: Submitting APR Resolution

Two things:

- 1) The meeting for 6/24 is cancelled. As of today, we no longer have a Quorum. How is 7/1 for their calendar??
- 2) Your APR doesn't say how long you need. Just let me know and I'll fill it in on the APR.

Thanks!

Lynda J. Grow, Board Clerk
 Multnomah County Board of Commissioners
 503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: PICKTHORNE Linda K
Sent: Wednesday, June 09, 2010 8:46 AM
To: MADRIGAL Marissa D
Cc: GROW Lynda; JOHNSON KaRin R; OXMAN Gary L; ORR Mary C
Subject: Submitting APR Resolution

Marissa, please accept this **Resolution** for placement on the Board agenda ~~July~~ ^{JUNE} 24, 2010.

Agenda Title:	Resolution to approve decision-making criteria developed by CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE for Multnomah County Emergency Medical Services AMR Rate Adjustment Request Hearing Deliberations
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As required prior to submittal, this was sent to County Attorney Jacquie Weber who reviewed and approved the APR and CRC Criteria. Carol Kinoshita provided the Resolution format. Thank you.

*Linda K. Pickthorne, Management Assistant
 Multnomah County Health Department
 426 SW Stark, 8th Floor
 Portland, Oregon 97204
 Interoffice: 160/8*

6/14/2010

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 7/1/2010

SUBJECT: 6/10/2010 + 6/17/2010 CONTINUED

HEALTH CARE WHAT SOME PEOPLE

AGENDA NUMBER OR TOPIC: can get away with

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: PAUL, ADOLPH, PHILLIPS

ADDRESS: 1212 S.W CLAY apt #217

CITY/STATE/ZIP: PORTLAND, OREGON 97201

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: HEALTH CARE

WRITTEN TESTIMONY: YES April 30 1999

Ed Lahro? water

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Ed Taber

Walter Hale

TRI-CITY ORTHOPAEDIC CLINIC

15 West 10th Avenue
Kornewick, WA 99334
Telephone: (509) 585-0511
FAX: (509) 582-4321

621 South Broadway
Richland, WA 99352
Telephone: (509) 946-8144
FAX: (509) 946-7331



Robert Ruggieri, M.D.
35 W. Tietan
Walla Walla, WA 99362

April 30, 1999

Re: PAUL PHILLIPS
DOS: 4-26-99

4

Dear Dr. Ruggieri,

I had a chance to evaluate Paul Phillips who came to see me at your suggestion on April 26. This 45 year old white male, apparently legally blind, came in concerning this painful right hand. He describes it as beginning in 1991 when he was working at St. Joseph's Hospital in Idaho. He was working in laundry he says moving about 6-8 tons of laundry a day at work, working a good 10 hour days 6 days a week for a four year period. Suddenly one day without any specific injury his arm became painful and he simply could not use it anymore he states. He has had multiple work ups and evaluations and treatments. I would estimate somewhere between 10-15 physicians have evaluated and attempted treatment for this including physicians in Lewiston, Rollings, WY, and then of course in Pendleton, OR and Walla Walla. These evaluations included an MRI done in Orem ordered by a Dr. Steven Topper and read by Frank Erickson, which in my opinion are totally over-read and they are reading way too much detail into the findings. To make a long story short this patient is a difficult historian and has seemed very fixated on this going clear back to 1991 and insisting on multiple evaluations and examinations.

However, there is one very definite finding that is present and that is he has marked instability and pain in the metacarpal sesamoid joint of his right thumb. Obviously others have recognized this as he presented today in the office with a thumb post splint. I don't know if that was ordered by yourself or some time before he saw you. Most of his complaints center on the distal forearm then radiating up on the dorsal radial aspect of the wrist and thumb. I explained to him that based on this one time exam his history and exam seems out of proportion to that one single problem. I would not be comfortable based on this one time examination suggesting that is his major problem although it could be. I recommend that he be more specific about what his symptoms are, keep a diary and we will talk again in three weeks. If his symptoms seem consistent with that perhaps this does warrant surgical

In this case I definitely would recommend a fusion rather than an arthroplasty since in my experience it is much more reliable for giving pain relief and that is his chief



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: _____
Agenda Item #: _____
Est. Start Time: _____
Date Submitted: _____

Agenda Title: ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: Next Available
Amount of Time Needed: N/A
Department: DCHS
Division: MHASD
Contact(s): Jean Dentinger/Karen Zarosinski (x26468)
Phone: 503-988-5464 **Ext.** 27297 **I/O Address:** 167/1/520
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Outpatient mental health agencies depend upon certain staff having the ability to assess clients for "Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff need to be trained and certified as designees.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

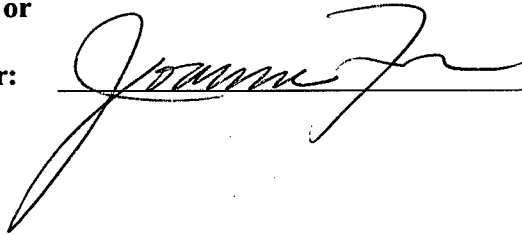
In accordance with ORS 426.215

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date:

June 16, 2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

- 1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
- 2. Added to the list of designees are:

Ivy Price	Nyssa Howell	Laura Taylor	Wendy Swingle
Rebecca Boraz	Clinton Christensen	Kamisia Staszewska	

ADOPTED this _____ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY: 
Joanne Fuller, Director, Dept. of County Human Services



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: _____
Agenda Item #: _____
Est. Start Time: _____
Date Submitted: _____

Agenda Title: Pet License Fee Resolution

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: June 24, 2010 7/11 Amount of Time Needed: 30 minutes
Department: Community Services Division: Animal Services
Contact(s): Mike Oswald
Phone: 503-988-7387 Ext. 25234 I/O Address: B324
Presenter(s): Mike Oswald

General Information

1. What action are you requesting from the Board?

Request approval of a Resolution to increase pet license fees

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In May 2008, the Portland City Council and the Multnomah County Board of Commissioners chartered the City-County Animal Services Task Force. The taskforce was asked to study and evaluate options, and make recommendations for appropriate and viable service levels and priorities, and a sustainable funding method, to insure continued services into the future. Specifically the City and County asked the Taskforce to provide viable options for two goals: Restore animal services, beyond the reduced-service status quo; and, provide a sustainable funding mechanism that puts the bulk of the cost of funding restored and enhanced animal services on animal owners.

Upon receipt of the Task Force report, the County Commission and City Council chartered an Implementation Team to test the feasibility of the Taskforce recommendations. The Implementation Team completed its report in January 2010. The Team concluded that the most feasible approach for implementing the Task Force recommendations was to increase participation in a higher-value licensing program, coupled with an increase in license fees and higher fines for non-compliance. The Implementation Team recommended increasing countywide license fees for dogs and cats.

The implementation strategy that emerged was to build the Task Force recommendations in to the FY2011 Executive Budget proposal. Animal Service restorations and service enhancements in the FY11 budget request will be funded by raising pet license fees. This strategy was supported by Chair Jeff Cogen. As a result, the Animal Services Division submitted the FY11 budget proposal which will implement the majority of the Task Force recommendations.

The pet license fee increase will fund, the following:

- Two Officer positions will be added. This will allow us to restore stray holding dog pick-up service, and neighborhood nuisance investigations. This restores the two officer positions that were cut in FY2007. This was a Task Force recommendation.
- Add a new License Collection position. This was a Task Force recommendation, and an element of Calgary, Alberta's successful licensing model.
- Add \$100,000 (one-time-only) to develop a marketing campaign for re-branding licensing, stressing the value and benefit to pet owners and the community. This was a Task Force recommendation.
- Add \$65,000 dedicated each year to fund spay and neuter surgeries for low income pet owners. This was a Task Force recommendation.

3. Explain the fiscal impact (current year and ongoing).

The fee resolution will establish a new license fee for cat and dog licensing. The one year pet license fee will increase from \$18 to \$25 for dogs, and from \$8 to \$12 for cats. The fee resolution establishes a 20% discount for a 2-year license, and a 33% discount for a 3-year license. The new fees are projected to raise an additional \$517,000 revenue in FY11, and similar amounts in future years. This will be used to restore services and fund service enhancements. Total pet license revenue for FY11 is projected to be \$1,823,525.

4. Explain any legal and/or policy issues involved.

Chapter 13 of the County Code authorizes pet licensing fees. The City – County Animal Services Task Force recommendations, which included raising fees, was accepted by the Board of County Commissioners in May 2008.

5. Explain any citizen and/or other government participation that has or will take place.

The license fee changes were part of the recommendations from the City of Portland – Multnomah County Animal Services Task Force. The Task Force met over a 18 month period. The membership included representatives from three City Bureaus, the Portland Veterinary Medical Association; nonprofit animal welfare organizations; the ASFCME labor Union; Dove Lewis Emergency Medical Hospital; and interested citizens. The Task Force engaged citizens and pet owners in three community forums, and four focus group sessions.

Required Signature

**Elected Official or
Department/
Agency Director:** _____

Date: _____

RESOLUTION NO. _____

The Multnomah County Board of Commissioners Finds:

- The Multnomah County Board of Commissioners Resolves:**

- Section 13.004: SPAYING AND NEUTERING ENCOURAGED.**

Section 13.404(G): REGULATION OF POTENTIALLY DANGEROUS DOGS.

Level 1: \$ 50.00

Levels 2 and 3: \$100.00

Level 4: \$150.00

The review fee for a request for reclassifying a dangerous dog is: \$ 40.00

Section 13.501: NOTICE OF INFRACTION.

Appeal fee: \$ 25.00

Section 13.506: RELEASE FOR ADOPTION.

The spay/neuter deposit Maximum of : \$ 55.00

Section 13.508: APPEALS.

The fee for appealing a notice or decision under this chapter is: \$ 25.00

Section 13.511: IMPOUNDMENT PENDING APPEAL.

Impoundment appeal deposit: \$100.00

Section 13.512: FEES.

Fees imposed under this section are:

(A) Pet Licenses:

	<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>
(1) Dogs:			
(a) Fertile	\$30.00	\$50.00	\$65.00
(b) Sexually	\$25.00	\$40.00	\$50.00
Unreproductive			
(2) Cats			
(a) Fertile	\$30.00	\$60.00	\$90.00
(b) Sexually	\$12.00	\$19.00	\$24.00
Unreproductive			
(3) License replacement	\$ 5.00		

(B) Facilities License:

(1)	Dogs	\$ 85.00
(2)	Cats	\$ 85.00
(3)	Exotic, Wild, or Dangerous Animal Facility	\$150.00
(4)	Exotic, Wild, or Dangerous Animal Permit	\$ 20.00
(5)	Facility Fees:	
	(a) 1-10 animals	\$ 70.00
	(b) >10 animals	\$110.00

(C) County Shelter Rates:

(1)	Impoundment Fee, Dogs	\$ 50.00
	(a)Second impound same dog	\$100.00
	(b)Third impound same dog	\$200.00
(2)	Impoundment Fee, Cats	\$ 30.00
(3)	Animals Other Than Livestock	\$ 8.00

(4)	Daily care for any portion of a 24-hour period from time of impoundment:	
	(a) Dogs	\$ 15.00
	(b) Cats	\$ 8.00
	(c) Livestock	\$ 15.00
	(d) Other animals	\$ 8.00
	(e) Special care (per veterinary orders)	\$ 5.00
		per day extra
(5)	Veterinary Fees: Actual fee incurred, with a minimum charge of	\$50.00
(6)	Disposal Fees:	
	(a) Euthanasia and disposal	\$ 25.00
	(b) Dead animal disposal	\$ 15.00
	(c) Release of unwanted animals by owner or keeper	\$ 15.00
	(d) Release of two or more animals by owner or keeper	\$25.00
(7)	Adoption Fees:	
	Animals six years of age and under	
	(a) Dogs:	\$120.00
	(b) Cats:	\$ 80.00
	Senior Animals (over six years of age):	
	(a) Dogs:	\$60.00
	(b) Cats:	\$40.00
(D)	Live Trap Rental:	
	(1) Cat trap deposit fee (per trap)	\$ 35.00
	(2) Cat trap weekly rental fee	\$ 5.00
	(3) Dog trap deposit fee	\$200.00
	(4) Dog trap weekly rental fee	\$ 10.00
(E)	Appeal Hearing:	
	(1) Fee	\$ 25.00
	(2) Boarding deposit	\$100.00
	(3) Boarding deposit for an animal being held At Multnomah County Animal Control Pending Writ of Review or Court Appeal	\$500.00
(F)	Stray Livestock Fees:	
	(1) Hourly fee (per person)	\$ 45.00
	(2) Mileage fee (per mile, per vehicle)	\$ 0.315

- (G) Potentially Dangerous Dog Classification Fees:
- | | |
|------------------------------------|----------|
| (1) Level 1 (per year) | \$ 50.00 |
| (2) Level 2 and Level 3 (per year) | \$100.00 |
| (3) Level 4 (per year) | \$150.00 |

- (H) Declassification Fee: \$40.00

2. This resolution takes effect and Resolution No. 02-095 is repealed on August 1, 2010.

ADOPTED this 24th day of June 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

Bernadette D. Nunley, Assistant County Attorney

GROW Lynda

From: ISLEY Sheila L
Sent: Wednesday, June 09, 2010 9:50 AM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina; OSWALD Michael L
Subject: June 24 BCC Agenda: Animal Services 2010 Fee Resolution
Attachments: Draft Fee Resolution 02-095 Jun 3 2010.doc; 20100609 APR Fee Resolution June 2010 - JE.DOC

Hi Marissa,

Please find attached the electronic files for the June 24 BCC agenda for your review and approval. Jerry Elliott has signed the hard copies which are being forward to Lynda.

Respectfully,

Sheila

x85881

From: OSWALD Michael L
Sent: Tuesday, June 08, 2010 10:30 AM
To: ISLEY Sheila L
Cc: NUNLEY Bernadette D; OSWALD Michael L
Subject: FW: 2010 Fee Resolution

Hi Sheila,

Here is the fee resolution approved by the County Attorney, and the APR.
Please let me know if you need anything else or if you have any questions.

Thanks,

Mike

Mike Oswald | Director | Multnomah County Animal Services | 503.988.6233 | www.multcopets.org

Follow Us On Twitter: [MultCoPets](#)



From: NUNLEY Bernadette D
Sent: Monday, June 07, 2010 8:28 AM
To: OSWALD Michael L
Subject: 2010 Fee Resolution

Hi Mike,

6/10/2010

GROW Lynda

From: ISLEY Sheila L
Sent: Thursday, May 27, 2010 2:56 PM
To: GROW Lynda
Subject: RE: June 17 BCC agenda

Lynda,

We would like to schedule this for June 24 instead of June 17. The 10th is too soon for us to be ready. Will any of the commissioners be absent on the 24th?

Thanks,

Sheila
x85881

-----Original Message-----

From: GROW Lynda
Sent: Wednesday, May 26, 2010 3:43 PM
To: ISLEY Sheila L
Subject: RE: June 17 BCC agenda

Can't we do it the week before???

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277

-----Original Message-----

From: ISLEY Sheila L
Sent: Wednesday, May 26, 2010 3:18 PM
To: GROW Lynda
Subject: June 17 BCC agenda

Hi Lynda,

We are needing to move on a APR item that will come through the Chair's Office on fee increases for Animal Services. Please let me know if any of the Commissioners will be absent from the June 17 meeting and if there is a 30 minute time certain available.

Thanks,

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Have a great weekend!

Sheila
x85881

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From: GROW Lynda
Sent: Thursday, May 27, 2010 2:59 PM
To: ISLEY Sheila L
Subject: RE: June 17 BCC agenda

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Multnomah County Board of Commissioners
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x85881

GROW Lynda

From: ISLEY Sheila L
Sent: Friday, June 11, 2010 10:56 AM
To: GROW Lynda
Cc: MADRIGAL Marissa D
Subject: RE: June 24 BCC Agenda: Animal Services 2010 Fee Resolution

Hi Lynda,

Please move this item to July 1.

Thank you,

Sheila Isley CPS/CCP

Multnomah County
Department of Community Services
1600 SE 190th Ave; Room 224
Portland OR 97230
(503) 988-5881 Fax (503) 988-3048

From: GROW Lynda
Sent: Thursday, June 10, 2010 2:09 PM
To: ISLEY Sheila L
Cc: MADRIGAL Marissa D
Subject: RE: June 24 BCC Agenda: Animal Services 2010 Fee Resolution

Sheila:
The meeting for 6/24 is cancelled. As of today, we no longer have a quorum.
How does 7/1 look for your folks?
Lynda

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: ISLEY Sheila L
Sent: Wednesday, June 09, 2010 9:50 AM
To: MADRIGAL Marissa D
Cc: GROW Lynda; BAKER Marina; OSWALD Michael L
Subject: June 24 BCC Agenda: Animal Services 2010 Fee Resolution

Hi Marissa,

Please find attached the electronic files for the June 24 BCC agenda for your review and approval. Jerry Elliott has signed the hard copies which are being forward to Lynda.

Respectfully,

6/14/2010

Sheila

x85881

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Mike Oswald | Director | Multnomah County Animal Services | 503.988.6233 | www.multcopets.org

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Let me know if you need anything else related to this issue.

Bernadette

Bernadette Dieker Nunley

Assistant County Attorney

Office of the Multnomah County Attorney

501 SE Hawthorne Blvd, Suite 500

Portland, OR 97214

Tel: 503-988-3138

Email: bernadette.d.nunley@co.multnomah.or.us

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6/14/2010

GROW Lynda

From: IWA Roy
Sent: Tuesday, June 29, 2010 11:48 AM
To: DUFFY Sandra N; GROW Lynda
Subject: RE: I am attaching Thursday's Script for your review including Substitution language on R-2 -- IGA-Clean Rivers/Streams
Attachments: Regional Coalition IGA FINAL 05-28-10.doc

Sandy -

The only changes to the document were changes in the naming of Clackamas County agencies. Apparently there are two different agencies that fund the Clackamas Water Environment Services, and those two agencies were added for clarity. I have attached the "track changes" version so you can clearly see the revisions.

I just read through the script. Is this above explanation adequate for the BCC? Should I anticipate additional questions? If this is pretty cut and dry, I think I can handle this, but if this leads into process or legal questions, I might need some back up. Needed?

Thanks - Roy

From: DUFFY Sandra N
Sent: Tuesday, June 29, 2010 9:16 AM
To: IWA Roy
Subject: FW: I am attaching Thursday's Script for your review including Substitution language on R-2 -- IGA-Clean Rivers/Streams

Roy - please tell me about the substitution. Sandy

From: GROW Lynda
Sent: Monday, June 28, 2010 4:37 PM
To: DUFFY Sandra N
Cc: SOWLE Agnes
Subject: I am attaching Thursday's Script for your review including Substitution language on R-2 -- IGA-Clean Rivers/Streams

Would you mind reviewing to make sure I have the appropriate language for this substitution?

Agnes: Everything else is straightforward. We do have a PCRB hearing (R-3 & R-4) which immediately follows this item.

6/29/2010