

MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
July 3 - 7, 1989

Tuesday, July 4, 1989 - HOLIDAY - MEETINGS CANCELLED

Thursday, July 6, 1989 - 9:30 AM - Formal. Page 4

Thursday, July 6, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

INFORMAL

1. Review of Bids and Requests for Proposals:
 - a) Asphalt Concrete Pavement Overlay (Job No. 9-4)
 - b) Asphalt Concrete Pavement Overlay (Job No. 9-2)

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of appointments and reappointments to the following Boards and Commissions:
 - a) Reappointment of Elizabeth Capps to the Metropolitan Arts Commission, term expiring June, 1990
 - b) Appointment of Michael McKeel to the Metropolitan Arts Commission, term expiring June, 1991
 - c) Appointment of Ada Reed, Vincent Wannassay, Susan Ziglinski and Irene Holland to the Multnomah Council on Chemical Dependency, terms expiring June, 1991
- R-2 In the matter of the proposed Board Structure of the Metropolitan Community Action (MCA) as follows:
 - a) Elected Officials: County Chair Gladys McCoy; East County Mayors; County Commissioner Pauline Anderson; County Commissioner Gretchen Kafoury; City Commissioner Dick Bogle; City Commissioner Earl Blumenauer; State Representative Vera Katz; State Senator Frank Roberts; County Commissioner District 4; City Mayor Bud Clark
 - b) Low Income: Louanna Shipp; Evelyn Miller; Clara Peoples; Donna Sather; Leslie Weaver; Bonnie Webster; Pat McCrann; Pat McLean; Linda Mills; Virginia Odom
 - c) Private: Claire Levine; Lynn Travis; Clara Jones; Lou Savage; Richard Harris; Carole Murdock; Dorothy Rothrock; Worth Caldwell, Jr.; Gene Bui; Chareundi Van-Si

DEPARTMENT OF HUMAN SERVICES

- R-3 In the matter of ratification of an intergovernmental agreement with the City of Portland to continue the computer production services for Aging Services Division client tracking and billing system on City's VAX computer, for period July 1, 1989 to June 30, 1990
- R-4 In the matter of ratification of an intergovernmental agreement with the Crippled Children's Division, Oregon Health Sciences University whereby County will be reimbursed for providing Community Health Nurse services and consultation for Division's Parents and Babies Project for the period from execution to October 31, 1989
- R-5 In the matter of ratification of an intergovernmental agreement with State Community Services for various community/emergency services and weatherization services funds in the amount of \$1,732,492 for use during various period beginning July 1, 1989 on a countywide basis

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Order accepting a deed from Tokola Development Corporation on SE Division Street for county road purposes
- R-7 Order accepting a deed from Gilbert Damon on SE 307th Avenue for a public road
- R-8 In the matter of ratification of an agreement with CRS Sirrine Inc. for professional services to prepare the Multnomah County Master Bicycle Plan and Capital Improvement Plan, through December 31, 1989
- R-9 Hearing - In the matter of the vacation of NE 123rd Place from NE Halsey Street to NE Wasco Street, Vacation No. 4973
- Order of Final Vacation (Continued from June 29)

BOARD OF COUNTY COMMISSIONERS

- R-10 In the matter of ratification of an intergovernmental agreement with the City of Portland for financial support (\$60,000) for the City's Urban Services/Annexation program, for period July 1, 1989 to June 30, 1990
- R-11 In the matter of I-205 Alternative Analysis Local Match
- R-12 Resolution in the matter of Supporting the Transport of Solid Waste in the Columbia Gorge by Means other than Trucking

ORDINANCES - BOARD OF COUNTY COMMISSIONERS

- R-13 Continued First Reading - An Ordinance amending Multnomah County Code 2.30.300, relating to the Department of Justice Services; and declaring an emergency (relating to the functions of the Department of Justice Services)
Continued from June 22
- R-14 Continued First Reading - An Ordinance amending Multnomah County Code Chapter 2.20, relating to Justice Services; and declaring an emergency (Creates Office of Justice Planning & Budget) Continued from June 22
- R-15 Continued First Reading - An Ordinance amending Multnomah County Code 2.30.010, relating to definitions; and declaring an emergency Continued from June 22

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0500C.1-4

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
JULY 6, 1989 MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury and Rick Bauman present.

- R-1 In the Matter of Appointments and Reappointments to the Following Boards and Commissions:
- a) Reappointment of Elizabeth Capps to the Metropolitan Arts Commission, term expiring June, 1990
 - b) Appointment of Michael McKeel to the Metropolitan Arts Commission, term expiring June, 1991
 - c) Appointment of Ada Reed, Vincent Wannassay, Susan Ziglinski and Irene Holland to the Multnomah Council on Chemical Dependency, terms expiring June, 1991

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, R-1 was UNANIMOUSLY APPROVED.

- R-2 In the Matter of the Proposed Board Structure of the Metropolitan Community Action (MCA) as follows:
- a) Elected Officials: County Chair Gladys McCoy; East County Mayors; County Commissioner Pauline Anderson; County Commissioner Gretchen Kafoury; City Commissioner Dick Bogle; City Commissioner Earl Blumenauer; State Representative Vera Katz; State Senator Frank Roberts; County Commissioner District 4; City Mayor Bud Clark
 - b) Low Income: Louanna Shipp; Evelyn Miller; Clara Peoples; Donna Sather; Leslie Weaver; Bonnie Webster; Pat McCrann; Pat McLean; Linda Mills; Virginia Odom
 - c) Private: Claire Levine; Lynn Travis; Clara Jones; Lou Savage; Richard Harris; Carole Murdock; Dorothy Rothrock; Worth Caldwell, Jr.; Gene Bui; Chareundi Van-Si

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, R-2(a) was UNANIMOUSLY APPROVED.

UPON MOTION of Commissioner Bauman, seconded by Commissioner Anderson, R-2(c) was UNANIMOUSLY APPROVED.

- R-3 In the matter of Ratification of an Intergovernmental Agreement with the City of Portland to Continue the Computer Production Services for Aging Services Division Client Tracking and Billing System on City's VAX Computer, for Period July 1, 1989 to June 30, 1990

UPON MOTION of Commissioner Bauman, seconded by Commissioner Anderson, R-3 was UNANIMOUSLY APPROVED.

- R-4 In the Matter of Ratification of an Intergovernmental Agreement with the Crippled Children's Division, Oregon Health Sciences University whereby County will be Reimbursed for Providing Community Health Nurse Services and Consultation for Division's Parents and Babies Project for the Period from Execution to October 31, 1989

UPON MOTION of Commissioner Bauman, seconded by Commissioner Anderson, R-4 was UNANIMOUSLY APPROVED.

R-5 In the Matter of Ratification of an Intergovernmental Agreement with State Community Services for Various Community/Emergency Services and Weatherization Services Funds in the Amount of \$1,732,492 for use During Various Period Beginning July 1, 1989 on a Countywide Basis

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, it was UNANIMOUSLY ORDERED that R-5 be continued to July 13, 1989.

R-6 ORDER Accepting Deed for a County Road in the Matter of the Acceptance of a Deed from Tokola Development Corporation for Road Purposes

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, Order 89-142 was UNANIMOUSLY APPROVED.

R-7 ORDER Accepting Deed for a Public Road in the Matter of the Acceptance of a Deed from Gilbert Damon for Road Purposes

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, Order 89-143 was UNANIMOUSLY APPROVED.

R-8 In the Matter of Ratification of an Agreement with CRS Sirrine Inc. for Professional Services to Prepare the Multnomah County Master Bicycle Plan and Capital Improvement Plan, Through December 31, 1989

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, R-8 was UNANIMOUSLY APPROVED.

R-9 Hearing - ORDER in the Matter of Vacation of NE 123rd Place from NE Halsey Street to NE Wasco Street, Vacation No. 4973 (Continued from June 29)

Susan MacPherson, City of Portland Urban Services Manager, reported the City is working on annexation of this area and the City would support the vacation upon resolution of planning issues.

In response to Commissioner Anderson asking whether conditions could be added to the vacation order to assure the area was maintained, Ms. MacPherson advised the City would support additional conditions if necessary and would work with the Neighborhood Involvement Group to solve any problems.

Commissioner Anderson stated she wanted to make sure area residents were aware of and allowed input into the proposed activities.

Dick Howard of the Department of Environmental Services, reported residents have expressed concern over weeds and blackberry bushes in the area and that they will be invited to participate in the design review process; and added that Mark Hess of Planning will be working with the City on the design review process.

With the assistance of Deputy County Counsel John DuBay, a condition was added stipulating the vacation would not be finalized until required improvements were complete and certified by the Department of Environmental Services.

In response to a question of Commissioner Anderson, Mr. Howard advised that the mitigation plans would be part of the design review.

Edward Favre of 12340 NE Wasco, testified that when Albertsons first located in the area, they informed neighbors the property would be maintained and delivery vehicles would only use Halsey Street, but that there are now rats and sewerage around the property and delivery vehicles are not just using Halsey Street. Mr. Favre suggested that Albertsons plans be submitted to the Board as part of this hearing, and expressed concern that access to area residents and Albertsons delivery vehicles would be limited to Wasco Street only as a result of the proposed vacation.

In response to a question of Commissioner Anderson, County Counsel Larry Kressel suggested the order could contain a provision that the design review process could be appealed to the Board in the event the neighbors were not satisfied with it.

John Shonkwiler, attorney for Albertsons, explained that the existing facility is old and they plan to undertake major remodeling and clean up of the site. Mr. Shonkwiler advised they plan for delivery vehicles to use Halsey Street and to improve the site design so there is less impact on the neighbors. Mr. Shonkwiler suggested that since the vacation petition has now been approved by all adjacent property owners this hearing is not required.

Commissioner Anderson moved to support the vacation upon the condition that it contain a design review with automatic appeal to the Board if the neighbors disagree with the design review.

Mr. Kressel stated he wanted to make sure the motion was understood by the Board, advising this would be condition number 10, and suggested that all adjacent property owners and residents on Wasco Street, as well as those within a certain distance of the Albertsons property receive notification of the design review process.

Mr. Howard reported that the 4 residential homes on Wasco Street need to be specifically described in condition 10.

Mr. Kressel suggested language for the motion.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, Order 89-144 was UNANIMOUSLY APPROVED with the inclusion of condition 10 stating that the owners of 4 properties on Wasco Street described as Tax Lots 3, 4, 5 and 6, Lot 4, HAZELWOOD, will be notified of the design review process and they will be permitted to appeal the decision of the Planning Director to the Board within 10 days of that decision.

R-10 In the Matter of Ratification of an Intergovernmental Agreement with the City of Portland for Financial Support (\$60,000) for the City's Urban Services/Annexation Program, for Period July 1, 1989 to June 30, 1990

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, R-10 was UNANIMOUSLY APPROVED.

R-11 RESOLUTION in the Matter of Committing the County's Share of Local Match for I-205 Transit Alternatives Analysis and Draft Environmental Impact Statement

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, Order 89-145 was UNANIMOUSLY APPROVED.

R-12 RESOLUTION in the Matter of Supporting the Transport of Solid Waste in the Columbia Gorge by Means Other Than Trucking

UPON MOTION of Commissioner Anderson, seconded by Commissioner Bauman, Resolution 89-146 was APPROVED, with Commissioner Kafoury voting no.

R-13 Continued First Reading of an ORDINANCE Amending Multnomah County Code 2.30.300, Relating to the Department of Justice Services, and Declaring an Emergency (Continued from June 22)

The proposed ordinance was read by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one wished to testify.

Commissioner Bauman moved and Commissioner Kafoury seconded, for approval of the first reading of R-13.

Commissioner Anderson advised that in order for her to support the structure of the proposed ordinance, she would need the assurances of the Sheriff and District Attorney that the system would be given their full cooperation and coordination.

Commissioner Bauman advised the Sheriff and the District Attorney have expressed to him their continued support of the system outlined in the proposed ordinance, and suggested they would indicate their commitment to Commissioner Anderson prior to the second reading.

Chair McCoy observed that the proposed ordinance contains an emergency clause which would not require a second reading.

Maureen Leonard, Staff Assistant for Commissioner Bauman, explained the emergency clause was inserted when the ordinance was first proposed in order to coincide with the County budget process and suggested that it could be eliminated at this time.

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, the emergency clause was deleted and the first reading of R-13 was UNANIMOUSLY APPROVED, with the second reading scheduled for Thursday, July 13, 1989.

R-14 Continued First Reading of an ORDINANCE Amending Multnomah County Code Chapter 2.20, Relating to Justice Services, and Declaring an Emergency (Continued from June 22)

The proposed ordinance was read by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one wished to testify.

Commissioner Bauman proposed that the emergency clause be deleted from the ordinance and that the office name be amended to Office of Justice Planning to reflect the suggested office role as fiscal analyst for the Chair and Board.

Chair McCoy advised she will comply with the Board's direction but she is opposed to the creation of another office, as it further fragments a system which the Board wishes to integrate.

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, the emergency clause was deleted, the office name was amended to Office of Justice Planning and the first reading of R-14 was APPROVED, with Chair McCoy voting no, and the second reading scheduled for Thursday, July 13, 1989.

R-15 Continued First Reading of an ORDINANCE Amending Multnomah County Code 2.20.010, Relating to Definitions, and Declaring an Emergency (Continued from June 22)

The proposed ordinance was read by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one wished to testify.

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, the emergency clause was deleted and the first reading of R-15 was UNANIMOUSLY APPROVED, with the second reading scheduled for Thursday, July 13, 1989.

There being no further business, the meeting was adjourned.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah C. Rogers

BIDS

July 6, 1989

8 1/164

Review of Bids and Requests for Proposals:)
a) Asphalt Concrete Pavement Overlay (Job No.)
9-4); b) Asphalt Concrete Pavement Overlay)
(Job No. 9-2) 1)

Commissioner McCoy indicated she should like to discuss
Commissioner Anderson's proposal about bids and requests for propos-
als.

No questions were asked, and bids can be advertised.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
PURCHASING SECTION
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-5111

GLADYS MCCOY
COUNTY CHAIR

RECEIVED
JUL 26 1989
PM 3:30
MULTNOMAH COUNTY
OREGON

MEMORANDUM

TO: Jane McGarvin, Clerk of the Board

FROM: Lillie M. Walker, Director, Purchasing Section

DATE: June 26, 1989

SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday, July 6, 1989

Bid/RFP No.	Description/Buyer	Initiating Department
B61-250-4003	ASPHALT CONCRETE PAVEMENT OVERLAY (Job No.9-4)	DES/Transportation
	Buyer: Larry Weaver Ex. 5111	Contact: Roy Morrison Phone: 5050
B61-250-4006	ASPHALT CONCRETE PAVEMENT OVERLAY (Job No. 9-2)	DES/Transportation
	Buyer: Larry Weaver Ex. 5111	Contact: Roy Morrison Phone: 5050
	Buyer: Ex. 5111	Contact: Phone:

cc: Gladys McCoy, County Chair
Board of County Commissioners
Linda Alexander, Director, DGS

Copies of the bids and RFPs are available from the Clerk of the Board.

TO: Daily Journal of Commerce

Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section

MULTNOMAH COUNTY

ASPHALT CONCRETE PAVEMENT OVERLAY (SE 103 rd Ave.)

Bids Due July 25, 1989 at 2:00 P.M.
Bid No. B61-250-4003

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Asphalt Concrete Pavement Overlay on SE 103rd Ave. (100 N of SE Foster Rd. to 400 S of SE Harold Street)

Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. **CHECKS AND MONEY ORDERS ONLY.** Plans and Specifications will not be mailed within the Tri-County area.

PREBID CONFERENCE: NONE

PREQUALIFICATION OF BIDDERS Pursuant to the Multnomah County Public Contract Review Board Administrative Rules (AR 40.030) Prequalification shall be required for this project for the following class(es) of work: Asphalt concrete Pavement and Oiling - Highways, Roads, Streets, and Airport Runways

Prequalification applications or statements must be prepared during the period of one year prior to the bid date. Prequalification application and proof of prequalification by the Oregon Department of Transportation must be actually received or postmarked to Multnomah County Purchasing Section by not later than 10 days prior to bid opening.

All bidders must comply with the requirements of the prevailing wage law in ORS 279.350.

Details of compliance are available from the Purchasing Section, Department of General Services, 2505 S.E. 11th Avenue, Portland, OR 97202, (503) 248-5111.

Contractors and subcontractors must be licensed for asbestos abatement work if the project involves working with asbestos.

NONDISCRIMINATION Bidders on this work will be required to comply with the provisions of Federal Executive Order 11246. The requirements for Bidders and Contractors are explained in the Specifications.

No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof, a surety bond for an amount equal to ten percent (10%) of the aggregate proposal. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Multnomah County reserves the right to reject any or all bids.

LILLIE WALKER, DIRECTOR
PURCHASING SECTION

Publish July 10, 1989

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section

MULTNOMAH COUNTY

Asphalt Concrete Pavement Overlay (Various S.E. Streets Job No. 9-2)

Bids Due 25 July 1989 at 2:00 P.M.
Bid No. B61-250-4006

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for: Asphalt Concrete Pavement Overlay on SE Roberts Ave., SE Welch Rd., SE 262nd Ave., SE Pelton Ave., SE 36th St., SE Helen Ct., SE 35th Cr., SE 36th Cr., SE Pelton Cr., SE Chase Rd., SE Powell Valley Rd., and SE 268th Ave.

Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. **CHECKS AND MONEY ORDERS ONLY.** Plans and Specifications will not be mailed within the Tri-County area.

PREBID CONFERENCE: NONE

PREQUALIFICATION OF BIDDERS Pursuant to the Multnomah County Public Contract Review Board Administrative Rules (AR 40.030) Prequalification shall be required for this project for the following class(es) of work: Asphalt Concrete Pavement and Oiling Highways, Roads, Streets, and Airport Runways

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Details of compliance are available from the Purchasing Section, Department of General Services, 2505 S.E. 11th Avenue, Portland, OR 97202, (503) 248-5111.

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Multnomah County reserves the right to reject any or all bids.

LILLIE WALKER, DIRECTOR
PURCHASING SECTION

Publish July 10, 1989

SHERIFF'S OFFICE

✓
July 6, 1989

J ¹/₁₆₄

The Board discussed trying to be through with the agenda in order for all to attend Joe Golden's funeral. Mr. Golden was a Sheriff's Office employee.

✓
BOARDS & COMMISSIONS APPOINTMENTS

1
J164

July 6, 1989

In the matter of appointments and reappointments)
to the following Boards and Commissions:)
a) Reappointment of Elizabeth Capps to the)
Metropolitan Arts Commission, term expiring June,)
1990; b) Appointment of Michael McKeel to the)
Metropolitan Arts Commission, term expiring June,)
1991; c) Appointment of Ada Reed, Vincent)
Wannassay, Susan Ziglinski and Irene Holland to)
the Multnomah Council on Chemical Dependency,)
terms expiring June, 1991 R-1)

Upon motion of Commissioner Anderson, duly seconded by
Commissioner Kafoury, it is unanimously

ORDERED that said appointment(s) be confirmed.

Commissioner McCoy thanked all the appointees for their
contributions on these committees.

DATE SUBMITTED 6/29/89

(For Clerk's Use)
Meeting Date 7-6-89
Agenda No. R-1/R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to Boards and Commissions

Informal Only* _____
(Date)

Formal Only Thurs, July 6, 1989
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

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

see attached lists

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Re-appointment of Elizabeth Capps to the Metropolitan Arts
Commission. Term expires 6/90.

Appointment of Michael McKeel to the Metropolitan Arts
Commission. Term expires 6/91.

Appointment of Ada Reed, Vincent Wannassay, Susan Ziglinski and
Irene Holland to the Multnomah Council on Chemical Dependency.
Terms expire 6/91.



JB
JUN 23 1985

MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Arts Commission

- B. Name

Michael L. McKee

Address

108 NE 2nd (Home - 4350 SE Oxbow Parkway)
Gresham, OR 97030

City

Gresham

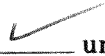
State

OR

Zip

97030

Do you live in



unincorporated Multnomah County or

a city within Multnomah County.

Home Phone

(503) 663-3829

- C. Current Employer

Self, Family Practice Dentist

Address

108 NE 2nd

City

Gresham

State

OR

Zip

97030

Your Job Title

Owner

Work Phone

(503) 665-1887

(Ext)

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

- D. Previous Employers

(NA)

Dates

Job Title

CONTACT:

Judy Boyer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Gresham/Banlow School District	1981-Present	Board of Directors
City of Gresham Urban Renewal	1987	Chairman
Oregon School Activities Assn.	1982-Present	Board of Appeals Member

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Portland State University	1964-1967	B.S. / Science
Oregon Health Sciences Univ.	1967-71	D.M.D. / Dental Medicine

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

Seel Stewart 4238 SE Husner Terrace Gresham 97080 663-5180
 Betty Schedeer 1612 NW Division Gresham 97030 665-4750

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

I have a private development business, sometimes deals with County departments.

I. Affirmative Action Information

M W

sex / racial ethnic background

birth date: Month 10 Day 24 Year 41

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

Signature  Date 6-15-88



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

I am extremely interested in serving on one of the
boards/commissions but before choosing one I would like
to know each ones goals/purposed.

- B. Name SUSAN ZIGLINSKI

Address 7461 N. JORDAN

City PORTLAND, OREGON State ORE. Zip 97203

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

Home Phone 503-283-0892

- C. Current Employer OREGON DRUG AND ALCOHOL INFORMATION CENTER

Address 100 N. COOK

City PORTLAND State OREGON Zip 97227

Your Job Title COORDINATOR

Work Phone 280-3673 (Ext)

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

- D. Previous Employers Dates Job Title

GREELEY CLINIC 1980-1985 MEDICAL ASSISTANT

CONTACT:

DENNIS BUCHANAN, COUNTY EXECUTIVE
1500 PORTLAND BUILDING
PORTLAND, OREGON 97204
(503) 248-3300

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

Name of Organization	Dates	Responsibilities
SEE ATTACHED CV.		

F. Please list post-secondary school education.

Name of School	Dates	Degree/Course of Study
PORTLAND COMMUNITY COLLEGE	1986-1989	Drug and Alcohol Program

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

~~Robert K. Velandor~~ ~~235 N. GRAHAM~~ ~~PORTLAND, ORE.~~ ~~280-4512~~
~~Elizabeth Sage~~ ~~4937 N. WILLAMETTE Blvd.~~ ~~Portland,~~ ~~289-1750~~

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

NONE

I. Affirmative Action Information

^f / ~~NATIVE AMERICAN~~
sex / racial ethnic background

birth date: Month 12 Day 09 Year 45

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

Signature

Susan Ziegler

Date

6/6/89

lom
6/83



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Multnomah Council on Chemical Dependency

- B. Name Ada B. Reed

Address 5326 N Williams Ave.

City Portland State Or Zip 97217

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

Home Phone 281-0746

- C. Current Employer Woodlawn Elementary School

Address 7200 NE 11th Ave.

City Portland State Or. Zip 97211

Your Job Title Community Agent

Work Phone 280-6282 (Ext) _____

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

D. Previous Employers	Dates	Job Title
P.P.S. Multi-Cultural Ed. Curriculum Dept.	87-88	Research
Portsmouth Middle School	87-88	Community Agent
Benson High School	84-87	Textbook Management
Maranatha School	73-84	Teacher

CONTACT:

Judy Boyer
Mail forms to Ryan Peterson

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

BOARDS AND COMMISSIONS

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

<u>Name of Organization</u>	<u>Dates</u>	<u>Responsibilities</u>
Grace Collins Community Ct.		Youth Counseling
Maranatha Church	1978	Youth Ministers teen support groups
Give Us This Day Counseling	1987	Extended family, Women's Support Group, Extended Home for Chemical Dependent female for 6 months, provided counseling & supp.

F. Please list all post-secondary school education.

<u>Name of School</u>	<u>Dates</u>	<u>Degree/Course of Study</u>
P.S.U.	1976	B.S. Communications
Lewis & Clark	1982 (sum)	12 hrs. education
P.P.S. Multnomah County	1989	Preparing For Drug Free Years

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

Ms. Johnnie Bell, 295-2507, 301 SW Lincoln #1403 Portland, Or. 97201

Dr. Virginia Phillips, 288-4335, P.O. Box 11611, Portland, Or. 97211

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

None

I. Affirmative Action Information

F Blk.
sex / racial ethnic background

birth date: Month 5 Day 23 Year 1954

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

Signature Ada B. Reed Date 5/26/89



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Council on Chemical Dependency

RECEIVED

APR 11 1989

- B. Name Vincent Wannassay

Address 1828 S.E. Tibbetts

M.C.M.H.
ALCO & DRUG PROG.

City Portland State Oregon Zip 97202

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

Home Phone Msg. 235-1310

233-8491

- C. Current Employer Northwest Indian Child Welfare Association Inc.

Address c/oRegional Research Institute P.O. Box 751

City Portland State Oregon Zip 97207

Your Job Title Production Assistant

Work Phone 464-3038 (Ext) _____

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

- D. Previous Employers Dates Job Title

Urban Indian Council 12/84 LIEAP Intake worker

Urban Indian Council 3/85 Community Service Trainee

Urban Indian Council 6/85 1/86Asst. Director Community Svcs.

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

CONTACT:

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

Name of Organization	Dates	Responsibilities
American Indian Associations of Portland	12/87-present	President
United Way (System Support..Info/Referral Panel)	87 -Present	
Indian Advisory Board(C.S.D.)	6-88-Present	

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
College of Santa Fe	1982-84	B.A. Art
Institute of Amer.Indian Art	1977-79	AFA Art
Portland State University	1981-82	Soc.Wk./Art

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

Marilyn Miller	3534 S.E. Main Ptld. OR Ph. 233=8491
Jean Bowman	1820 S.E. Tibbetts Ptld.OR 97202 Ph. 235-1310

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

N/A

I. Affirmative Action Information

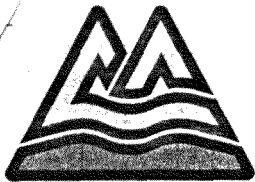
M/ American Indian
sex / racial ethnic background

birth date: Month 11 Day 05 Year 36

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

Signature Vincent A. Wannassay Date 3-3-89

1-2
J164



MULTNOMAH COUNTY OREGON

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

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

July 6, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken:

In the matter of the proposed Board Structure of)
the Metropolitan Community Action (MCA) as)
follows: a) Elected Officials: County Chair)
Gladys McCoy; East County Mayors; County)
Commissioner Pauline Anderson; County Commis-)
sioner Gretchen Kafoury; City Commissioner)
Dick Bogle; City Commissioner Earl Blumenauer;)
State Representative Vera Katz; State Senator)
Frank Roberts; County Commissioner District 4;)
City Mayor Bud Clark; [b) Low Income; Louanna)
Shipp; Evelyn Miller; Clara Peoples; Donna)
Sather; Leslie Weaver; Bonnie Webster; Pat)
McCran; Pat McLean; Linda Mills; Virginia)
Odom]; c) Private: Claire Levine; Lynn Travis;)
Clara Jones; Lou Savage; Richard Harris; Carole)
Murdock; Dorothy Rothrock; Worth Caldwell, Jr.;)
Gene Bui; Chareundi Van-Si . R-2)

Commissioner McCoy stated that the Low Income section of appointments should be withdrawn as the elected officials or their representatives, and the private sector are to meet and appoint the low income representatives.

Commissioner Anderson said the list on the agenda indicates Commissioner Kafoury, rather than Commissioner Bauman is being appointed. Is this to be a change.

Commissioner Kafoury said she has objected to the appointments being made based on an individual commissioner. She would propose there be some logic as to who serves on it. She had understood from Judy Boyer of Commissioner McCoy's staff that there was an agreement that the liaison commissioner to Human Services would be appointed, and therefore to the MCA.

Commissioner McCoy said she has two different lists. The list that is on the printed agenda has Commissioner Kafoury, and that a list that her staff gave to her has Commissioner Bauman. Her assumption was that all County Commissioners had a representative on the MCA Board, and therefore it should be both Commissioner Bauman and Commissioner Kafoury.

There was additional discussion by the Board concerning the appointment of Commissioners to the Metropolitan Community Action Advisory Board.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that the corrected list of Elected Officials be confirmed, as it appears on the agenda, with the explanation that the liaison Commissioner or his/her designee will already be attending the meetings.

No action was taken on the Low Income sector.

Carole Murdock was present and all were thanked for their involvement.

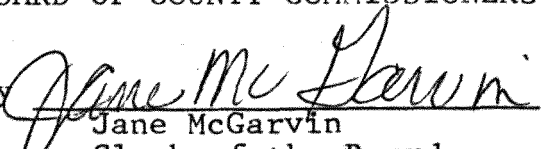
Upon motion of Commissioner Bauman, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that the appointments to the private sector for MCA be confirmed.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

DATE SUBMITTED 6/29/89

(For Clerk's Use)

Meeting Date 7-6-89

Agenda No. R-1/R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to Boards and Commissions

Informal Only* _____
(Date)

Formal Only Thurs, July 6, 1989
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

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

see attached lists

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund

☐ Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

PROPOSED BOARD STRUCTURE
METROPOLITAN COMMUNITY ACTION (MCA)

ELECTED OFFICIALS:

County Chair McCoy
East County Mayors
Commissioner Anderson
Commissioner Kafoury
Commissioner Bogle
Commissioner Blumenauer
State Rep. Katz
State Senator Roberts
County Commissioner (4th District)
Mayor Clark

LOW INCOME:

Louanna Shipp
Evelyn Miller
Clara Peoples
Donna Sather
Leslie Weaver
Bonnie Webster
Pat McCrann
Pat McLean
Linda Mills
Virginia Odom

PRIVATE:

Claire Levine
Lynn Travis
Clara Jones
Lou Savage
Richard Harris
Carol Murdock
Dorothy Rothrock
Worth Caldwell, Jr.
Gene Bui
Chareundi Van-Si

Above represents current board members with one deletion in the Elected Officials sector, one addition to Private sector, and three additions to the Low Income sector.



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

MCA Board

- B. Name

Luana Lou Shipp

Address

1325 SE Yamhill #3

City

Portland

State

OR

Zip

97214

Do you live in

unincorporated Multnomah County or

X

a city within Multnomah County.

Home Phone

232-7933

- C. Current Employer

TV Host ~~unemployed~~ - disabled

Address

320 SW Stark Suite 315

City

Portland

State

OR

Zip

Your Job Title

Rep. Part Time

Work Phone

(Ext)

Is your place of employment located in Multnomah County? Yes

No

- D. Previous Employers

Dates

Job Title

North Bend News

82-85

Editor

MCCA

72-74

Staff

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

CONTACT:

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Amer Assoc of University Women		member
McCAA Staff	72-74	staff
Phi Lambda Theta		member

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
S.W. Ore Commun College		AA Liberal Arts
PSU		BS Political Science

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

Gladys McCoy 248 3308

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

None

I. Affirmative Action Information

F Caucasian
sex / racial ethnic background

birth date: Month _____ Day _____ Year _____

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

Signature _____ Date _____



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

MCA Board

- B. Name

Clara Peoples

Address

1406 NE Winsworth

City

Portland

State

OR

Zip

97211

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

Home Phone

287-7532

- C. Current Employer

State of Oregon

Address

City

State

Zip

Your Job Title

clerical specialist / temporary ends 6/30/89

Work Phone

(Ext)

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

- D. Previous Employers

Dates

Job Title

Community Care Assoc

1969-73

Director

(funded thru model Cities Program)

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Community Care Assoc	(1973 - Present)	Director
Ulverson Neigh Assoc		
Model Cities Board		

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study

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

Glady's McCoy	248 3308
Rev Milton Green	Bethel AME Church 288-5429

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

None

I. Affirmative Action Information

F African American
sex / racial ethnic background

birth date: Month _____ Day _____ Year _____

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

Signature _____ Date _____



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

MCA board

- B. Name

Evelyn Miller

Address

956 NE Dekum

City

Portland

State

OR

Zip

97217

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

Home Phone

285-5095

- C. Current Employer

unemployed (AFS recipient)

Address

City

State

Zip

Your Job Title

Work Phone

(Ext)

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

- D. Previous Employers

Dates

Job Title

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Human Rights Coalition	current	President

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study

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

Gladys McCoy	248 3308
Rose Butler	245 6790

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

None

I. Affirmative Action Information

F African-American
sex / racial ethnic background

birth date: Month _____ Day _____ Year _____

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

Signature _____ Date _____



MULTNOMAH COUNTY OREGON

2
5164

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

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

July 6, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with the City of Portland to)
continue the computer production services for)
Aging Services Division client tracking and)
billing system on City's VAX computer, for)
period July 1, 1989 to June 30, 1990 R-3)

Commissioner Bauman explained the above-entitled agreement, and moved, duly seconded by Commissioner Anderson, and it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Aging Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-6-84
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: FY 89-90 Bureau of Computer Services Contract

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Aging Services

CONTACT Marie Eighmey TELEPHONE 248-3646

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

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

This FY 89-90 contract continues the computer production services for Aging Services Division client tracking and billing system on the City of Portland VAX computer. The \$23,140 pays for computer usage and support of ADMINIS software and VAX hardware equipment; maintenance of two terminals and printer; and production of reports and their associated paper costs. Funding for this contract consists of federal Title III, state Oregon Project Independence, and city dollars.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (DC)

BUDGET / PERSONNEL Thom J. Soper

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

- ☐ Professional Services under \$10,000
☐ Revenue
☐ Grant Funding
☒ Intergovernmental Agreement

Amendment # _____ to Contract # _____

TYPE II

- ☐ Professional Services over \$10,000 (RFP, Exemption)
☐ PCRB Contract
☐ Maintenance Agreement
☐ Licensing Agreement
☐ Construction

Amendment # _____ to Contract # _____

Contact Person Marie Eighmey Phone 248-3646 Date _____Department Human Services Division Aging Services Bldg/Room 160/5th

Description of Contract This agreement covers computer usage and systems personnel support of the ADMINIS system software and VAX hardware for Aging Services Division computer production through the City of Portland Bureau of Computer services and maintenance of terminals, printer, and telephone lines located in Aging Services Division.

RFP/BID # N/A Date of RFP/BID N/A Exemption Exp. Date _____ORS/AR # _____ Contractor is ☐ MBE ☐ FBE ☐ QRF

City of Portland
 Contractor Name Bureau of Computer Services
 Mailing Address 1120 SW 5th, Room 319
Portland OR 97204-1980
 Phone 796-5198
 Employer ID# or SS# 93-6002236
 Effective Date July 1, 1989
 Termination Date June 30, 1990
 Original Contract Amount \$ 23,140
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ _____

Payment Terms

- ☐ Lump Sum \$ _____
☒ Monthly \$ Upon receipt of monthly billings
☐ Other \$ from Bureau of Computer Services

☐ Requirements contract-requisition required

Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

 Purchasing Director _____ Date _____
 (Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE		P O		AGENCY		PO DATE		m m d d y y		ACCOUNTING PERIOD		m m y y		BUDGET FY		y y		ACTION	
																		<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)	
VENDOR CODE				VENDOR NAME										TOTAL AMOUNT		\$			
LINE NO.	CONTRACT NUMBER			FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION			AMOUNT			INC/DEC IND		
				156	010	1715	AS01	6530		1723	III B			\$ 4,284					
				156	010	1715	AS01	6530		1724	III C-1			\$ 1,200					
				156	010	1715	AS01	6530		1726	OPI			\$ 1,291					



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy
County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: Jim McConnell, Director
Aging Services Division

DATE:

SUBJECT: City of Portland Bureau of Computer Services Contract, Aging
Services Division

RECOMMENDATION: The Aging Services Division recommends County Board approval of the attached contract with the City of Portland Bureau of Computer Services for the period from July 1, 1989 through June 30, 1990.

ANALYSIS: This contract provides \$23,140 for continued operation of our Community Services client tracking/billing system on the City of Portland VAX computer. It provides online and batch processing, and equipment maintenance.

Funding will be provided by the following sources:

Federal Title IIIB	\$ 4,284
Federal Title IIIC-1	1,200
Oregon Project Independence	1,291
City of Portland	16,365

BACKGROUND: This contract is an extension of services provided by the City to the Aging Services Division since September, 1983, prior to the Division's move from the City to the County.

During FY88-89, we completed a feasibility study on converting our client/billing system to run on the County ISD computer system. Estimated conversion cost was in excess of \$80,000 and ongoing operation costs were estimated to be at least twice our current costs. Therefore, we have terminated the conversion project and are continuing our current contracting with the City to obtain the computer support for the client system.

AGREEMENT

THIS AGREEMENT entered into by and between MULTNOMAH COUNTY, a home rule charter county of the State of Oregon (hereinafter "COUNTY"), and the BUREAU OF COMPUTER SERVICES of the CITY OF PORTLAND, a municipal corporation of the State of Oregon (hereinafter "CITY")

W I T N E S S E T H:

WHEREAS, the COUNTY requires certain computer services which the CITY is capable of providing; and

WHEREAS, the COUNTY and the CITY have determined that the provision by the City of computer services to the COUNTY under an intergovernmental agreement pursuant to ORS Chapter 190 would be mutually cost-effective and otherwise beneficial to the parties:

IN CONSIDERATION OF THE PROMISES, IT IS HEREBY AGREED between CITY and the COUNTY as follows:

1. Term

The term of this Agreement shall be from July 1, 1989, to and including June 30, 1990, unless earlier terminated under the provisions hereof.

2. Services and Charges

The CITY shall provide the following services:

- a. Computer usage and support of ADMINIS software and VAX hardware.
- b. Terminal Maintenance of 2 terminals, located at Aging Services Division.
- c. Printer Maintenance of 1 printer, located at Aging Services Division.
- d. 3 terminal lines.
- e. Production of reports with appropriate charges to Aging Services for paper and other associated materials as needed.

3. Compensation

COUNTY agrees to pay CITY up to \$23,140 for performance of those services provided in Items 2a through 2e above.

4. Billing

The CITY shall bill the COUNTY monthly and the COUNTY shall make payment of the amount billed within thirty (30) days following receipt of the billing. The billing shall itemize charges by the categories shown in Item 2a through 2e above.

5. Miscellaneous COUNTY Obligations

The pick-up and delivery of source documents to and from CITY facilities shall be the responsibility of the COUNTY.

6. Miscellaneous CITY obligations

A. The CITY shall retain all information belonging to the COUNTY users in strictest confidence, and will neither use such information for purposes other than to fulfill COUNTY job requests nor disclose such information to anyone without explicit written permission of the COUNTY.

B. In the event any data is lost, stolen or destroyed while in the CITY'S custody, due to negligence by the CITY, the CITY shall either duplicate or recreate the data at costs borne by the CITY, or pay to the COUNTY the sums COUNTY incurs in order to recreate or duplicate the data.

C. In case of loss of or damage to COUNTY data due to events beyond the CITY'S control, the CITY will make the best effort to recreate the COUNTY data to its previous state.

7. Early Termination

The agreement may be terminated by either party upon thirty (30) days written notice to the other party.

8. Modification

This agreement may be modified by mutual consent of the parties. It is understood by the parties that any writing which modifies any provision or term of the Agreement shall not be effective until expressly adopted as a supplement to this agreement.

9. Entire Agreement

The agreement contains the entire agreement between the parties and supersedes all prior discussions, written communications or agreements.

OFFICE OF FISCAL ADMINISTRATION
BUDGET DIVISION

Interagency Service / Cash Transfer
 Agreement

Receiver Appropriation Unit	AU #	Provider Appropriation Unit	AU #
Area Agency on Aging		Bureau of Computer Services	550

SERVICES <small>Be specific. Include the unit cost of service to be provided/requested, plus the number of units being provided/requested.</small>	FY 88-89 Approved Budget	FY 89-90 Provider's Preliminary Estimate	FY 89-90 Final Agreement
CONTINUING SYSTEMS			
<u>Systems & Programming</u>			
	<u>Hrs.</u>	<u>Rate</u>	
Sys & Prog Manager			
Sr Programmer Analyst	10	45.32	453
Programmer Analyst		41.02	
Subtotal Systems & Programming		453	
<u>Computer Operations</u>			
IBM Usage		313	
VAX Usage		19,428	
Operations Support			
Space Rental			
<u>Material and Services</u>			
ISD Services			
Microfiche			
IBM Terminals			
DEC Terminals		394	
Teleprocessing Lines		2,324	
Miscellaneous			
Subtotal Materials and Services		2,718	
Materials and Services Overhead		228	
Subtotal Computer Operations		22,687	
Services Total:	27,000	23,140	
CASH TRANSFERS / EQUIPMENT REQUESTS <small>(Budget in line item 5720)</small>			
Cash Transfer Total:			

Agreed to
 Receiver: Area Agency on Aging

Signature _____

Date _____ Amount this page \$ _____

Grand Total \$ _____

Agreed to
 Provider: Bureau of Computer Services

Signature *[Signature]*

Date December 15, 1988 Amount this page \$ 23,140

Grand Total \$ 23,140

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers.

Dated this _____ day of _____, 1989.

CITY OF PORTLAND

COUNTY OF MULTNOMAH

By _____
MAYOR Date

By _____
GLADYS McCOY
Multnomah County Chair Date

By _____
CITY AUDITOR Date

By _____
JIM McCONNELL, Director
Aging Services Division Date

APPROVED AS TO FORM:

APPROVED AS TO FORM:

LAURENCE KRESSEL
MULTNOMAH COUNTY COUNSEL

By _____
CITY ATTORNEY Date

By _____
DEPUTY COUNTY COUNSEL Date



MULTNOMAH COUNTY OREGON

3
5164

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

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

July 6, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental revenue agreement with the Crippled)
Children's Division, Oregon Health Sciences)
University whereby County will be reimbursed for)
providing Community Health Nurse services and)
consultation for Division's Parents and Babies)
Project for the period from execution to)
October 31, 1989 R-4)

Commissioner Bauman explained the above-entitled agreement, and moved, duly seconded by Commissioner Anderson, and it is unanimously

ORDERED that said intergovernmental agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Health

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-6-89

Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Jan Wallinder TELEPHONE 3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Scott Clement

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

Ratification of a Revenue Intergovernmental Agreement with the Crippled Children's Division, Oregon Health Sciences University, whereby the Division agrees to reimburse County at \$21.87 per hour for providing Community Health Nurse (CHN) services and consultation for Division's Parents and Babies Project for the period upon execution to October 31, 1989. The purpose of the project is to improve the follow up care of infants discharged from the neonatal intensive care unit.

FULL COPY OF THE CONTRACT IS AVAILABLE WITH THE CLERK OF THE BOARD
(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER Estimated \$3,450. No budget modification planned at this time.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (m)

BUDGET / PERSONNEL: Thomas S. Saper

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

CONTRACT APPROVAL FORM

TYPE I

- ☐ Professional Services under \$10,000
☒ Revenue
☐ Grant Funding
☒ Intergovernmental Agreement

TYPE II

- ☐ Professional Services over \$10,000 (RFP, Exemption)
☐ PCRb Contract
☐ Maintenance Agreement
☐ Licensing Agreement

Contact Person Kennedy Phone 3674 Date 6-16-87

Department Human Services Division Health Bldg/Room 160/8

Description of Contract Contractor agrees to reimburse County for providing CHN and consultation services to contractor's Parents and Babies Project. The purpose of the project is to improve the follow up care of infants discharged from the neonatal intensive care unit.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name Crippled Children's Division, OHSU

Mailing Address PO Box 574 - CDRC 3222

Portland, OR 97207

Phone 279-7634

Employer ID# or SS# N/A

Effective Date _____ upon ~~execution~~

Termination Date October 31, 1989

Total Amount of Agreement \$ 3,450 maximum

Payment Terms

☐ Lump Sum \$_____☐ Monthly \$_____

☒ Other \$ 21.87 per hour

☐ Requirements contract-requisition required

Purchase Order No. _____

Required Signatures:

Department Head _____ Date _____

Purchasing Director _____ Date _____
(Type II Contracts Only)

County Counsel _____ Date _____

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

TRANSACTION CODE		P O		AGENCY		PO DATE		m m d d y y		ACCOUNTING PERIOD		m m y y		BUDGET FY		y y		ACTION <input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)	
VENDOR CODE				VENDOR NAME										TOTAL AMOUNT		\$			
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION							AMOUNT	INC/DEC IND		
		156	010													\$ 3,450			
																\$			
																\$			
																\$			



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: Billi Odegaard, Director *Billi (one)*
Health Services Division

DATE: June 16, 1989

SUBJECT: Revenue Intergovernmental Agreement with
Crippled Children's Division, OHSU

Recommendation: The Health Division and the Department of Human Services recommend County Chair approval and County Board ratification of this revenue intergovernmental agreement with the Crippled Children's Division, OHSU for the period upon execution to October 31, 1989.

Analysis: Contractor will reimburse County at \$21.87 per hour for Community Health Nurses (CHN) to provide training for staff of its Parents and Babies Project. The project is designed to improve the follow-up care of infants discharged from the Neonatal Intensive Care Unit. OHSU projected its expenditure for this contract at \$3,450. We are projecting actual costs at less than half that amount.

Background: This is the first time we have ever contracted for this service.

[KK-2771K-p]

C-89-028

INTERGOVERNMENTAL AGREEMENT
BETWEEN

THE CRIPPLED CHILDREN'S DIVISION,
OREGON HEALTH SCIENCES UNIVERSITY

AND

MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS

This is an agreement by and between the State of Oregon, acting by and through the State Board of Higher Education, for and on behalf of the Crippled Children's Division at the Oregon Health Sciences University (hereinafter called, "CCD") and Multnomah County Board of County Commissioners.

I. Statement of Purpose:

Since 1980, the University Affiliated Program (UAP) has operated a follow-along program (neonatal intensive care clinic (NICC)) for infants previously cared for in the neonatal intensive care unit (NICU) of OHSU. The Parents and Babies Project's focus is to bridge the gap between the time a baby is discharged from the NICU and the time that he/she is seen in the NICC at approximately 4 months adjusted age. As part of this program, the Parents and Babies Project will provide for a community training site for the Family Consultants who will be working with high biological risk infants in multi-stress families. A public health nurse (PHN) will facilitate coordination of these family consultants with public health nursing.

This agreement details the service to be provided by Multnomah County Board of Commissioners in the provision of this worthwhile service to eligible residents of the county.

II. Statements of Specific Roles and Responsibilities:

- A. The Multnomah County Board of County Commissioners will provide a public health nurse who will facilitate coordination of services by public health and project staff.
- B. The Multnomah County Board of County Commissioners will provide office space, telephone, use of a xerox, and desk-top supplies for the PHN.
- C. The program staff of the CCD Office in Portland will provide direction, in conjunction with the Program Coordinator and Development Specialist, Multnomah County Health Division, to the PHN. Program direction will consist of implementation of the program and medical consultation.
- D. Direct supervision of the PHN will be by the Program Coordinator and Development Specialist, Multnomah County Health Division. The CCD program staff will provide any program supervision through the Program

Coordinator and Development Specialist, Multnomah
County Health Division.

- E. The Multnomah County Board of County Commissioners will ensure that the PHN will perform as specified on the attached job description which is by this reference made a part hereof (Attachment).
- F. Geographic area to be covered is Multnomah County.

III. Financial Considerations:

- A. Funding for this position shall be contingent upon the receipt of UAP Training Grant funds by the CCD from the Administration on Developmental Disabilities.
- B. The CCD will pay to the Multnomah County Board of County Commissioners, within 45 days of the date of Multnomah County's billing to CCD, salary and fringe benefits in the amount of \$21.87 per hour, not to exceed the total contract amount of \$3,450.

Billings shall be submitted to:

Gary Schwindt
Accounts Payable
Crippled Children's Division
707 S.W. Gaines Road
P.O. Box 574
Portland, Oregon 97207

IV. Administrative Considerations:

- A. This agreement shall be in effect from June 1, 1989 (or upon execution) through October 31, 1989.
- B. Both parties to this agreement will comply with the confidentiality requirements of state and federal law to assure confidentiality of individual client data.
- C. The individuals occupying the following positions in each agency will be responsible for: 1) implementing this agreement as specified; 2) monitoring the implementation; and 3) negotiating change when necessary to update this agreement:
 - 1. Program Director, Parents and Babies Project, CDRC
Gloria L. Krahn, Ph.D., telephone: 279-7634
 - 2. Program Coordinator and Development Specialist,
Multnomah County Health Division
Jan Wallinder, R.N., M.P.H., telephone: 248-3674

- D. The failure of the State to enforce any provision of this contract shall not constitute a waiver by the State of that or any other provision.
- E. This contract may be terminated by mutual consent of both parties or by either party upon 30 days' notice. This termination must be in writing and delivered by certified mail or in person. Either party may terminate this contract effective upon delivery of written notice to the other, or at such later date as may be reasonably established, under any of the following conditions:
1. If funding from federal, state, or other sources is not obtained and continued at levels sufficient for purchase of the indicated quantity of services. When possible and agreed upon, the contract may be modified to accommodate a reduction in funds.
 2. If federal or state regulations or guidelines are modified or changed in such a way that the services are no longer allowable or appropriate for purchase under this contract.
 3. If any license or certificate required by law or regulation to be held by either party to provide the services required by this contract is for any reason denied, revoked, or not renewed.

Any such termination of this contract shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.

- F. The CCD by written notice of default (including breach of contract) to the Multnomah County Board of Commissioners may terminate the whole or any part of this agreement:
1. If the Multnomah County Board of Commissioners fails to provide services called for by this contract within the time specified herein or any extension thereof.
 2. If the Multnomah County Board of Commissioners fails to perform any of the other provisions of this contract, or fails to pursue the work so as to endanger performance of this contract in accordance with its terms, and after receipt of written notice from the CCD, fails to correct such failures within ten days or such longer period as the CCD may authorize.
- G. This agreement shall be governed and construed in accordance with laws of the State of Oregon.

- H. All notices, certificates, or other communications rendered shall be sufficiently given when delivered or mailed postage prepaid to the representatives of the parties at their respective places of business as set forth on the face of this contract.
- I. The parties agree that if any term or provision of this agreement is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular term or provision held to be invalid.
- J. The terms of the agreement shall not be waived, altered, modified, supplemented, or amended, in any manner whatsoever, except by written instrument signed by the parties.
- K. Both parties agree to comply with all federal, state, county, and local laws, ordinances, and regulations applicable to this contract. They specifically agree that the provisions of ORS 279.312, 279.314, 279.316, and 279.320 shall govern performance of this contract. They further agree to comply with Title VI of the Civil Rights Acts of 1964, and with Section V of the Rehabilitation Act of 1973.
- L. THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. THERE ARE NO UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS AGREEMENT. NO AMENDMENT, CONSENT OR WAIVER OF TERMS OF THIS AGREEMENT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY ALL PARTIES. ANY SUCH AMENDMENT, CONSENT, OR WAIVER SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. BY THE SIGNATURE BELOW OF ITS AUTHORIZED REPRESENTATIVE, THE PARTIES ACKNOWLEDGE HAVING READ AND UNDERSTOOD THE AGREEMENT AND AGREE TO BE BOUND BY ITS TERMS AND CONDITIONS.

IN WITNESS WHEREOF, the parties hereto execute this Agreement.

STATE OF OREGON, Acting by and
through the State Board of
Higher Education on Behalf of
the Crippled Children's Division
of the Oregon Health Sciences
University

BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

707 S.W. Gaines Rd.
P.O. Box 574
Portland, OR 97207
(503) 279-8362
Acct. #70-264-5630

for David C. Bunnell
M.R. Parelius
Assistant Vice President
for Management Services

6/9/89
date

Gladys McCoy date
Multnomah County Chair

David W. Macfarlane
David W. Macfarlane, M.D.
Director
Crippled Children's Division

5-31-89
date

Billi Odegard (swe)
Billi Odegard
Director Health Division

6/16/89
date

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

Jan Wallinder
Jan Wallinder
Program Manager

6/15/89
date

By _____
Deputy County Counsel

date

Date _____

date

DB/mmk

PARENTS AND BABIES PROJECT

Job Description for position of Public Health Nurse

The Public Health Nurse, conjointly with the Family Consultant, will provide services to the target population and their families who reside in the county.

These activities include:

1. Participate conjointly with the Family Consultant (F.C.) in at least two of the home visits for each continuity family and provide the necessary medical consultation to the F.C. and the family.
2. Participate in meeting families in the OHSU NICU prior to the infant's discharge, when possible.
3. Collaborate with the Family Consultant for the care of the child and family.
4. Provide input to the project staff on curriculum development.

05/31/89

mmk



MULTNOMAH COUNTY OREGON

3
5/164

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

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

July 6, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with State Community Services)
for various community/emergency services and)
weatherization services funds in the amount of)
\$1,732,492 for use during various period)
beginning July 1, 1989 on a countywide basis)
R-5)

Commissioner Bauman said that a letter received yesterday from the State Department of Human Resources, Community Services Division, indicated that the contract has not arrived yet, and he would therefore request the matter be continued one week. He moved, duly seconded by Commissioner Kafoury, and it is unanimously

ORDERED that said intergovernmental agreement be continued one week to Thursday, July 13, 1989, at 9:30 AM.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-6-89

Agenda No. R-5

COPY OF AGREEMENT AVAILABLE FROM CLERK OF THE BOARD

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental
Agreement with State Community Services

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Director's Office

CONTACT Bill Thomas TELEPHONE 248-3782

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Bill Thomas

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

Retroactively ratifies the attached revenue contract with State Community Services (SCS) for various community/emergency services and weatherization services funds in the amount of \$1,732,492 for use during various periods beginning July 1, 1989, on a Countywide basis

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (PZ)

BUDGET/PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
426 S.W. STARK, 7TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3782

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Jane McGarvin, Clerk of the Multnomah County Board

VIA: Duane Zussy, Director, Department of Human Services

FROM: Bill Thomas, Emergency Basic Needs Coordinator

DATE: June 29, 1989

SUBJECT: Holding of Place on Agenda

Duane Zussy (cc)
for Bill Thomas

RECOMMENDATION:

The DHS Director's Office recommends the holding of a place on the Agenda of July 6, 1989, for discussion of an intergovernmental revenue agreement with State Community Services (SCS) in the amount of \$1,720,292.

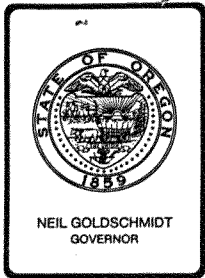
ANALYSIS:

The contract for which space on the Agenda is being requested has not yet been received from State Community Services; therefore it has not been attached to the "Request for Placement." It is the intention of the Director's Office to pick up the contract directly from SCS on Friday, June 30. SCS has assured this office that the contract will be available prior to the Board's July 6 session. Copies of the contract will be hand-delivered to the Commissioners and the Clerk prior to that meeting.

BACKGROUND:

It is necessary for the Board to consider ratification of this contract at the earliest possible time in order to provide the authority to pay subcontractors, thereby avoiding a disruption of services. The County's current applicable contracts with SCS for said services expire on June 30, 1989.

[0021f/39]



Department of Human Resources

OFFICE OF THE DIRECTOR

State Community Services

207 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE (503) 378-4729

July 5, 1989

Bill Thomas
Emergency Basic Needs Coord.
Multnomah County Dept. of Human Serv.
426 SW Stark 7th Floor
Portland, OR 97204

Dear Bill:

State Community Services will be contracting with
Multnomah County for \$1,740,492 for the period of
July 1, 1989 - June 30, 1990 (See attached page).

I apologize for the delayed in submitting contracts. If
you have any questions, please feel free to call me.

Sincerely,


Gustavo Wilson
Assistant Manager

GW:ld
Mc9ld076

K-TR89A

28-Jun-89

PROGRAM	VENDOR	TOTAL CONTRACT AMT	ADMIN AMT	PROGRAM AMT	CONTRACT PERIOD	Cost Center #	Contract #	
SHAP90	JOCO	8,000	554	7,446	7-1-89 TO 6-30-90	831-1-20-25-50-90	90-323	✓ name on V
	8,000							
ESGP90	LANE CO	20,200	0	20,200	7-1-89 TO 6-30-90	641-1-20-11-50-90	90-316	✓
SHAP90	LANE CO	160,000	11,071	148,929	7-1-89 TO 6-30-90	831-1-20-25-50-90		
CSBGH90	LANE CO DHS	20,018	0	20,018	7-1-89 TO 6-30-90	641-1-20-12-50-90		
	200,218							
ESGP90	MALHEUR	6,300	0	6,300	7-1-89 TO 6-30-90	641-1-20-11-50-90	90-326	✓
	6,300							
SHAP90	MARION CO	85,000	5,862	79,118	7-1-89 TO 6-30-90	831-1-20-25-50-90	90-	
	85,000							
CSBG89	MID COL	50,000	7,500	42,500	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-327	✓
CSBGH90	MID COL	2,333	0	2,333	7-1-89 TO 6-30-90	641-1-20-12-50-90		
ESGP90	MID COL	11,250	0	11,250	7-1-89 TO 6-30-90	641-1-20-11-50-90		
SHAP90	MID COL	19,000	1,315	17,685	7-1-89 TO 6-30-90	831-1-20-25-50-90		
	82,583							
CSBG89	MID WIL	116,937	17,511	99,426	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-328	✓
CSBGH90	MID WIL	16,497	0	16,497	7-1-89 TO 6-30-90	641-1-20-12-50-90		
	133,434							
CSBG89	MULT CO	358,068	53,710	304,358	7-1-89 TO 12-31-89 6-30-90	641-1-20-12-41-89	90-50847	✓
CSBGH90	MULT CO	38,079	0	38,079	7-1-89 TO 6-30-90	641-1-20-12-50-90		
DOE90	MULT CO	322,234	16,112	306,122	7-1-89 TO 3-31-90	641-1-20-13-47-90		
DOE90TTA	MULT CO	1,000	0	1,000	7-1-89 TO 3-31-90	641-1-20-13-48-90		
ESGP90	MULT CO	20,200	0	20,200	7-1-89 TO 6-30-90	641-1-20-11-50-90		
LIEAP89	MULT CO	389,882	29,991	359,891	7-1-89 TO 12-31-89	641-1-20-12-39-89		
OPIEB9 LUSSA	MULT CO	61,029	0	61,029	7-1-89 TO 10-31-90	641-1-20-16-65-89		
SHAP90	MULT CO	550,000	19,586	530,414	7-1-89 TO 6-30-90	831-1-20-25-50-90		
	1,740,492							
ESGP90	NW HUMAN SVC	11,000	0	11,000	7-1-89 TO 6-30-90	641-1-20-11-50-90	90-	
SHAP90	NW HUMAN SVC	7,000	484	6,516	7-1-89 TO 6-30-90	831-1-20-25-50-90		
	18,000							
CSBG89	OHDC	25,000	3,750	21,250	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-333	✓
CSBGH90	OHDC	7,017	0	7,017	7-1-89 TO 6-30-90	641-1-20-12-50-90		
ESGP90	OHDC	15,000	0	15,000	7-1-89 TO 6-30-90	641-1-20-11-50-90		
SHAP90	OHDC	44,000	3,045	40,955	7-1-89 TO 6-30-90	831-1-20-25-50-90		
	91,017							
ESGP90	PIONEER HSE	4,000	0	4,000	7-1-89 TO 6-30-90	641-1-20-11-50-90	90-	
	4,000							
CSBG89	SWOCAC	50,000	7,500	42,500	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-335	✓
CSBGH90	SWOCAC	5,386	0	5,386	7-1-89 TO 6-30-90	641-1-20-12-50-90		
ESGP90	SWOCAC	2,100	0	2,100	7-1-89 TO 6-30-90	641-1-20-11-50-90		
SHAP90	SWOCAC	35,000	2,422	32,578	7-1-89 TO 6-30-90	831-1-20-25-50-90		
	92,486							
CSBG89	UCAN	50,000	7,500	42,500	7-1-89 TO 12-31-89	641-1-20-12-41-89	90-336	✓
CSBGH90	UCAN	6,263	0	6,263	7-1-89 TO 6-30-90	641-1-20-12-50-90		
ESGP90	UCAN	6,220	0	6,220	7-1-89 TO 6-30-90	641-1-20-11-50-90		
SHAP90	UCAN	35,000	2,422	32,578	7-1-89 TO 6-30-90	831-1-20-25-50-90		
	97,483							



MULTNOMAH COUNTY OREGON

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

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

July 6, 1989

Michael Jans, Executive Director
Metropolitan Community Action
812 S.W. Washington, Suite 300
Portland, OR 97205

Dear Michael:

As you are aware, Multnomah County has not yet received nor has the Board of County Commissioners ratified the County's FY 89-90 master contract with State Community Services (SCS). According to our most recent information, the earliest the County could receive that contract is Friday, July 7. As a result, the Board can not ratify this contract until July 13 at the earliest.

Today, however, I received the attached letter from Gustavo Wilson, Assistant Manager of SCS. This letter states SCS's intent to enter into a contract with the County for \$1,720,292 with an effective date of July 1, 1989. On the basis of this letter, I can hereby indicate that it is the intent of the Aging Services Division to enter into an FY 89-90 contract with Metropolitan Community Action (MCA), also with an effective date of July 1, 1989, for \$1,007,176 in various funds contained in the SCS contract. In addition to these SCS funds, the Division's contract with MCA will contain \$413,346 in County General Funds, as well as various carryover funds from the County's FY 88-89 contract with MCA (estimates of which are being developed by MCA staff).

On the basis of SCS's letter, I will be requesting that the July allocation payment to MCA be processed by Accounts Payable and that a check be issued on Wednesday, July 12, 1989. To release this check, it will be necessary for MCA to return two signed copies of the County's FY 89-90 contract with MCA, a new draft of which based on the most recent draft of SCS's contract is enclosed with this letter for your review. Unfortunately, however, the delay in the County's receipt of our contract with the State has made it impossible as yet to finalize the language in the Division's contract with MCA (since that document must accurately reflect language contained in the SCS contract).

As soon as this office has received the actual contract from SCS, we will finalize the language in our contract with MCA and process copies for County signatures. It is my hope that we will be able to complete that process by no later than Wednesday, July 12, so that the July allocation payment will not be delayed and can be released promptly upon receipt of signed contracts from MCA.

Letter to Michael Jans
County-MCA Contract
July 6, 1989

As soon as the County-MCA contract has been executed, it is the Division's further intent to enter into negotiations with MCA to develop, by no later than September 30, 1989, specific performance expectations for MCA, as directed by the Board of County Commissioners. The Division also anticipates that during this time period it will be possible to work with County Counsel and County Finance to identify language and requirements in the contract which might more appropriately be contained in an operations and procedures manual, thereby reducing the length of the contract's general conditions, as well as to address any other issues of mutual concern.

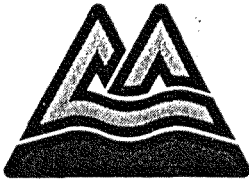
I appreciate the cooperation of MCA staff in reviewing earlier drafts of the Division's contract with MCA, as well as the understanding which you have shown concerning these delays. Please feel free to call Steve Young or myself should you have any questions or comments about this letter, the latest draft of the contract, or the payment process.

Sincerely yours,



William B. Thomas
ASD Community Action Program Office

cc: Jim McConnell, ASD
Duane Zussy, DHS
Lou Savage, MCA Board Chair
Community Services Contractors Association
Board of County Commissioners



MULTNOMAH COUNTY OREGON

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

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

July 6, 1989

Don Eckton
Executive Director
Human Solutions, Inc.
2900 S.E. 122nd Avenue
Portland, OR 97236

Dear Don:

As you are aware, Multnomah County has not yet received nor has the Board of County Commissioners ratified the County's FY 89-90 master contract with State Community Services (SCS). According to our most recent information, the earliest the County could receive that contract is Friday, July 7. As a result, the Board can not ratify this contract until July 13 at the earliest.

Today, however, I received the attached letter from Gustavo Wilson, Assistant Manager of SCS. This letter states SCS's intent to enter into a contract with the County for \$1,720,292 with an effective date of July 1, 1989. On the basis of this letter, I can hereby indicate that it is the intent of the Aging Services Division to enter into an FY 89-90 contract with Human Solutions Inc. (HSI), also with an effective date of July 1, 1989, for various weatherization funds contained in the SCS contract. In addition to these SCS funds, the Division's initial contract with HSI will contain various carryover funds from the County's FY 88-89 contract with MCA, including utility rebates (estimates of which are being developed by staff of MCA and County Finance).

On the basis of SCS's letter, I will be requesting that the July allocation payment to HSI be processed by Accounts Payable and that a check be issued on Wednesday, July 12, 1989. To release this check, it will be necessary for HSI to return two signed copies of the County's FY 89-90 contract with HSI, a new draft of which based on the most recent draft of SCS's contract is enclosed with this letter for your review. Unfortunately, however, the delay in the County's receipt of our contract with the State has made it impossible as yet to finalize the language in the Division's contract with HSI (since that document must accurately reflect language contained in the SCS contract).

As soon as this office has received the actual contract from SCS, we will finalize the language in our contract with HSI and process copies for County signatures. It is my hope that we will be able to complete that process by no later than Wednesday, July 12, so that the July allocation payment will not be delayed and can be released promptly upon receipt of signed contracts from HSI.

Letter to Don Eckton
County-HSI Contract
July 6, 1989

As soon as the County-HSI contract has been executed, it is the Division's further intent to enter into discussions with HSI to identify, by no later than September 30, 1989, specific performance expectations for HSI based on projections of additional weatherization funds which will be made available this year. The Division also anticipates that during this time period it will be possible to work with County Counsel and County Finance to identify language and requirements in the contract which might more appropriately be contained in an operations and procedures manual, thereby reducing the length of the contract's general conditions, as well as to address any other issues of mutual concern.

I appreciate the cooperation of HSI staff in reviewing earlier drafts of the Division's contract with HSI, as well as the understanding which you have shown concerning these delays. Please feel free to call Steve Young or myself should you have any questions or comments about this letter, the latest draft of the contract, or the payment process.

Sincerely yours,



William B. Thomas
ASD Community Action Program Office
cc: Jim McConnell, ASD
Duane Zussy, DHS
Joe Gorciak, HSI Board Chair
Board of County Commissioners

As soon as the County-HSI contract has been executed, it is the Division's further intent to enter into discussions with HSI to identify, by no later than September 30, 1989, specific performance expectations for HSI based on projections of additional weatherization funds which will be made available this year. The Division also anticipates that during this time period it will be possible to work with County Counsel and County Finance to identify language and requirements in the contract which might more appropriately be contained in an operations and procedures manual, thereby reducing the length of the contract's general conditions, as well as to address any other issues of mutual concern.

I appreciate the cooperation of HSI staff in reviewing earlier drafts of the Division's contract with HSI, as well as the understanding which you have shown concerning these delays. Please feel free to call Steve Young or myself should you have any questions or comments about this letter, the latest draft of the contract, or the payment process.

Sincerely yours,



William B. Thomas
[0007F p 2/3] Action Report

cc: Jim McConnell, ASD
Duane Zussy, DHS
Joe Gorciak, HSI
Board of County Commissioners

3
5164

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 7-6-89
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: DEED/ORDER FOR COUNTY ROAD PURPOSESInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Environmental ServicesDIVISION TransportationCONTACT Dick Howard *RTH*TELEPHONE Ext. 3599*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick HowardBRIEF SUMMARY

S.E. DIVISION STREET/COUNTY ROAD NO. 3320/ITEM NO. 88-316

Deed from Tokola Development Corporation for road purposes.

Order Accepting Deed conveying property for county road purposes.

89-142

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION /X APPROVALINDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

/ PERSONNEL/ FISCAL/BUDGETARY/ General Fund*Sent to R/Z/Eng
7/12/89 DS*Other DEED/ORDER/EXHIBIT "A" TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Garbrough / blwBUDGET/PERSONNEL /COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]OTHER _____
(Purchasing, Facilities Management, etc.)

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

July 6, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING SERVICES

ORDER ACCEPTING DEED FROM TOKOLA DEVELOPMENT CORPORATION FOR ROAD
PURPOSES ON SE DIVISION STREET, CO ROAD NO. 3320, Item 88-316

Order #89-142

R-6

ORDER AND DEED TO BE RECORDED

Johnie Smith

Form CC-2 PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 JUL 14 PM 2:45

MULTNOMAH COUNTY
OREGON

July 6, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING SERVICES

ORDER ACCEPTING DEED FROM TOKOLA DEVELOPMENT CORPORATION FOR ROAD
PURPOSES ON SE DIVISION STREET, CO ROAD NO. 3320, Item 88-316

Order #89-142

R-6

056190

056191

ORDER AND DEED TO BE RECORDED

1989 JUL 13 PM 5:10
MULTNOMAH COUNTY
CLERK OF COUNTY COMMISSIONERS

A

July 6, 1989

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING SERVICES

ORDER ACCEPTING DEED FROM TOKOLA DEVELOPMENT CORPORATION FOR ROAD
PURPOSES ON SE DIVISION STREET, CO ROAD NO. 3320, Item 88-316

Order #89-142

R-6

ORDER AND DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS
1989 JUL 21 AM 10:25
MULTNOMAH COUNTY
OREGON

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)	ORDER ACCEPTING DEED	#89-142
from Tokola Development Corporation for)	FOR A COUNTY ROAD	
Road Purposes.)		
)	S.E. DIVISION STREET	
)	County Road No. 3320	
)	West of S.E. 212th Avenue	
)	Item No. 88-316	

WHEREAS, Tokola Development Corporation has tendered to MULTNOMAH COUNTY a deed for public road purposes; and

WHEREAS, the premises are suitable for use as part of the county road system based on the recommendation of the Director of the Department of Environmental Services.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The deed from Tokola Development Corporation to MULTNOMAH COUNTY is accepted for use as a county road.
2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A parcel of land situated in the southwest one-quarter of Section 4, T1S, R3E, W.M., Multnomah County, Oregon, described as follows:

Beginning at the intersection of the north right-of-way line of S.E. Division Street, County Road No. 3320, and the west right-of-way line of S.E. 212th Avenue, County Road No. 40; thence northwesterly along said north right-of-way line, along a non-tangent curve to the left having a radius of 2,901.79 feet, the chord of which bears N 89°02'05" W 39.22 feet, an arc distance of 39.22 feet; thence N 89°25'19" W along said north right-of-way line, a distance of 484.09 feet to a point on the east line of that tract of land conveyed to Metropolitan Church of Christ, by deed recorded October 30, 1987, in Book 2054, Page 2802, Deed Records of Multnomah County, Oregon; thence N 01°40'45" E along said east line, a distance of 8.00 feet; thence S 89°25'19" E along a line which is parallel to and 8.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Division Street, a distance of 195.05 feet; thence N 0°34'41" E a distance of 4.00 feet; thence S 89°25'19" E along a line which is parallel to and 12.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Division Street, a distance of 288.88 feet; thence southeasterly along the arc of a 2,913.79 foot radius tangent curve to the right, the chord of which bears S 89°16'22" E 15.18 feet, an arc distance of 15.18 feet; thence northeasterly along the arc of a 25.00 foot radius reverse curve to the left, the chord of which bears N 46°34'31" E 34.92 feet, an arc distance of 38.66 feet to a point on the west right-of-way line of said S.E. 212th Avenue; thence S 02°16'26" W along said west right-of-way line, a distance of 36.50 feet to the point of beginning.

Containing 5,628 square feet, more or less.

In addition to the above described parcel, an easement for the construction and maintenance of a slope is described as follows:

Beginning at the northwest corner of the above described parcel; thence N 01°40'45" E along the east line of said Metropolitan Church of Christ tract, a distance of 10.00 feet; thence S 89°25'19" E along a line which is parallel to and 18.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Division Street, a distance of 194.86 feet; thence N 00°34'41" E, a distance of 9.00 feet; thence S 89°25'19" E along a line which is parallel to and 27.00 feet north of, when measured at right angles, the north right-of-way line of said S.E. Division Street, a distance of 288.88 feet; thence southeasterly along the arc of a 2,928.79 foot radius tangent curve to the right, the chord of which bears S 89°02'56" E 38.14 feet; an arc distance of 38.14 feet to a point on the north line of the above described parcel; thence southwesterly along above said north line, along the arc of a 25.00 foot radius non-tangent curve to the right, the chord of which bears S 57°46'39" W 27.30 feet, an arc distance of 28.88 feet; thence northwesterly along the above said north line, along the arc of a ,913.79 foot radius reverse curve to the left, the chord of which bears N 89°16'22" W 15.18 feet; thence N 89°25'19" W along above said north line, a distance of 288.88 feet; thence S 00°34'41" W, a distance of 4.00 feet; thence N 89°25'19" W along above said north line, a distance of 195.05 feet to the point of beginning.

Containing 6,758 square feet, more or less.

S.E. DIVISION STREET
West of S.E. 212th Avenue
Item No. 88-316
Page 3

DATED this 6th of July, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By:


GLADYS MCCOY/Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer
for Multnomah County, Oregon

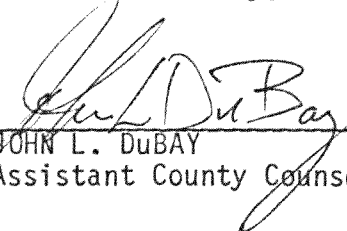
By:



REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By:


JOHN L. DuBAY
Assistant County Counsel

0014W/0828W

3
5/64

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 7/6/89
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: DEED/ORDER FOR ROAD PURPOSESInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Environmental ServicesDIVISION TransportationCONTACT Dick Howard *RH*TELEPHONE Ext. 3599*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick HowardBRIEF SUMMARY

S.E. 307TH AVENUE/ITEM NO. 89-153

Deed from Gilbert Damon for public road purposes.

Order Accepting Deed conveying property for public road purposes.

89-143

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVALINDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

☐ PERSONNEL☐ FISCAL/BUDGETARY☐ General Fund*sent to R/2/E
7/12/89 JS*Other DEED/ORDER/EXHIBIT "A" TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*BUDGET/PERSONNEL 1COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *[Signature]*OTHER _____
(Purchasing, Facilities Management, etc.)

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

July 6, 1989

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ZONING


ENGINEERING SERVICES

ORDER ACCEPTING DEED FROM GILBERT DAMON FOR ROAD PURPOSES ON SE 307TH
AVENUE. Item 89-153 ORDER #89-143

R-7

DEED AND ORDER TO BE RECORDED

1989 JUL 21 AM 10:24
MULTNOMAH COUNTY
OREGON
CLERK OF
COUNTY COMMISSIONERS


PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

July 6, 1989

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING SERVICES

ORDER ACCEPTING DEED FROM GILBERT DAMON FOR ROAD PURPOSES ON SE 307TH
AVENUE. Item 89-153 ORDER #89-143

R-7

DEED AND ORDER TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 JUL 14 PM 2:46

MULTNOMAH COUNTY
OREGON

July 6, 1989

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING SERVICES

ORDER ACCEPTING DEED FROM GILBERT DAMON FOR ROAD PURPOSES ON SE 307TH
AVENUE. Item 89-153 ORDER #89-143

R-7

056188

056189

DEED AND ORDER TO BE RECORDED

1989 JUL 18 PM 5:10
MULTNOMAH COUNTY
OREGON

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

07-13-89

2 0001

56188

89

★

55422

A

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)	ORDER ACCEPTING DEED	#89-143
from Gilbert Damon for Road Purposes.)	FOR A PUBLIC ROAD	
)		
)	S.E. 307TH AVENUE	
)	South of S.E. Division Street	
)	Item No. 89-153	

WHEREAS, Gilbert Damon has tendered to MULTNOMAH COUNTY a deed for public road purposes; and

WHEREAS, MULTNOMAH COUNTY does not desire the property for county road purposes, but the premises are suitable for public road purposes, as defined in ORS Ch. 368, based on the recommendation of the Director of the Department of Environmental Services that the property be accepted as a public road and not as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The deed from Gilbert Damon to MULTNOMAH COUNTY is accepted for use as a public road, but not accepted for use as a county road at this time.

2. The real property conveyed to MULTNOMAH COUNTY and accepted by this Order is described as follows:

A portion of Lots 15 and 16 of SECTION LINE ROAD FRUIT TRACT, a recorded plat, recorded October 18, 1909, in Book 515, Page 9, situated in Section 8, T1S, R4E, W.M., Multnomah County, Oregon, which is described as follows:

The west 5.00 feet of the east 25.00 feet of said Lots 15 and 16, SECTION LINE ROAD FRUIT TRACT.

Containing 2,550 square feet, more or less.

BOARD ORDER
S.E. 307TH AVENUE
South of S.E. Division Street
Item No. 89-153
Page 2

DATED the 6th day of July, 1989

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By


GLADYS MCCOY/Chair

APPROVED:

LARRY F. NICHOLAS, P.E.
County Engineer
for Multnomah County, Oregon

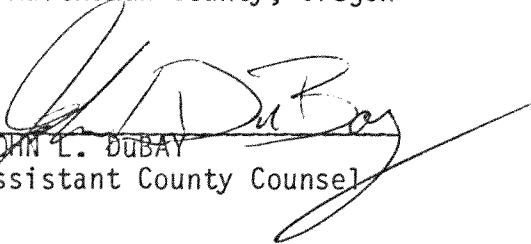
By



REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By


JOHN L. DUBAY

Assistant County Counsel

0088W/1148W



MULTNOMAH COUNTY OREGON

3-4
J164

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

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

July 6, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken:

In the matter of ratification of an agreement)
with CRS Sirrine Inc. for professional services)
to prepare the Multnomah County Master Bicycle)
Plan and Capital Improvement Plan, through)
December 31, 1989 R-8)

Ed Pickering, Transportation Division, said that a Master Bicycle Plan has been planned for some time. CRS Sirrine was the low bidder, and they will be looking at the existing system and will be trying to supplement that with new roads. They will also be working with Sauvie Island residents to make bicycling work on the Island, and be safer. It is anticipated that a Master Plan will be adopted as part of the Comprehensive Plan, and quickly followed by a capital improvement program to actually fund various stages of the development of a bicycle system.

Upon motion of Commissioner Anderson, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget Finance
Transportation

DATE SUBMITTED June 13, 1989

(For Clerk's Use)
Meeting Date 7/6/89
Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Personal Svcs. Agrmt. for Bike Plan

Informal Only* _____
(Date)

Formal Only June 29, 1989
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Ed Pickering

TELEPHONE 248-5050 X 2589

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Ed Pickering

BRIEF SUMMARY

A Personal Services Agreement with CRS Sirrine to prepare the draft Multnomah County Bicycle Master Plan and Capital Improvement Program.

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION /X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

/ PERSONNEL

/X FISCAL/BUDGETARY

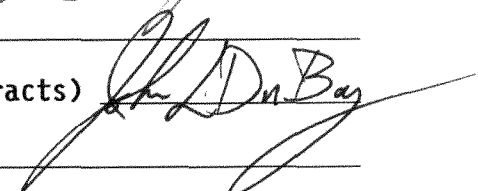
/ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: 

BUDGET/PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) 

OTHER _____
(Purchasing, Facilities Management, etc.)

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



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

TO: Paul Yarborough
FROM: Ed Pickering *gp*
DATE: June 14, 1989
SUBJECT: Bicycle Master Plan Personal Services Agreement

The enclosed contract with CRS Sirrine, totaling \$12,000, will provide the Transportation Division with a draft Bicycle Master Plan and Capital Improvement Program. The project will commence about July 1, 1989 and extend through December 31, 1989. The final product will be submitted for Board of County Commissioner adoption as part of the transportation element of the Comprehensive Framework Plan.

EP:rj

cc: Larry Nicholas
Scott Pemble

Enclosure

2404p



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

- ☐ Professional Services under \$10,000
☐ Revenue
☐ Grant Funding
☐ Intergovernmental Agreement

Amendment # _____ to Contract # _____

TYPE II

- ☒ Professional Services over \$10,000 (RFP, Exemption)
☐ PCRB Contract
☐ Maintenance Agreement
☐ Licensing Agreement
☐ Construction

Amendment # _____ to Contract # _____

Contact Person Ed Pickering Phone 248-5050 Date 6-9-89Department Environmental Services Division Transportation Bldg/Room 425Description of Contract Contract for professional services to prepare the Multnomah County Master Bicycle Plan and Capital Improvement Plan.RFP/BID # 9P0573 Date of RFP/BID _____ Exemption Exp. Date _____ORS/AR # _____ Contractor is ☐ MBE ☐ FBE ☐ QRFContractor Name CRS Serrine Inc.Mailing Address 4380 SW Macadam Ave. #225Portland, OR 97201-6405

Phone _____

Employer ID# or SS# 74-1677382Effective Date Upon SignatureTermination Date December 31, 1989Original Contract Amount \$ 12,000.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ 12,000.00

Required Signatures:

Department Head [Signature] Date 6-20-89

Purchasing Director (Type II Contracts Only) _____ Date _____

County Counsel [Signature] Date 6/21/89

Budget Office _____ Date _____

County Executive/Sheriff _____ Date _____

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ 6,000.00 upon completion of 1/2 of work
\$6,000.00 at project completion
☐ Requirements contract-requisition required
 Purchase Order No. _____

TRANSACTION CODE	P O	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	TOTAL AMOUNT	ACTION			
VENDOR CODE	VENDOR NAME					\$	<input type="checkbox"/> Original Entry (E) <input type="checkbox"/> Adjustment (M)			
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/DEC IND
		154	030						\$	
									\$	
									\$	
									\$	

MULTNOMAH COUNTY
PERSONAL SERVICES AGREEMENT

THIS CONTRACT, made and entered into as of the ____ day of April, 1989, by and between Multnomah County, a home rule political subdivision of the State of Oregon, hereinafter "County," and CRS Serrine, Inc., an independent contractor, hereinafter referred to as "Contractor."

W I T N E S S E T H:

WHEREAS, County's Department of Environmental Services, Transportation Division requires services which Contractor is capable of providing, under terms and conditions hereinafter described; and

WHEREAS, Contractor is able and prepared to provide such services as County does hereinafter require, under those terms and conditions set forth; now, therefore,

IN CONSIDERATION of those mutual promises and terms and conditions set forth hereinafter, the parties agree as follows:

1. Term.

The term of this Agreement shall be from _____ to and including _____, unless sooner terminated under the provisions hereof.

2. Services.

Contractor's services under this Agreement shall consist of the following:

A. Develop a County bicycle system data base:

1. Review and advise Multnomah County on the selection and format of inquiries of the Bicycle User Survey.
2. Review the tabulated survey results and advise as to the conclusions and analysis of the survey responses.
3. Compile, analyze and evaluate existing bicycle data of Multnomah County and other agencies, including:

Transportation policies
Bicycle Plans--adopted or proposed
Capital Improvement Programs and Project Rating Systems
Facility Design Standards and Criteria
Maintenance Standards
Existing facilities and proposed projects

Bicycle accident history
Bicycle safety and information programs
Funding sources and implementation strategies
Functional classification systems

- a. Multnomah County shall provide, or cooperate with Consultant in gathering data of the County bicycle system.
 1. County shall provide to Consultant historical cost data and unit cost data to construct and maintain County bicycle facilities.
 4. Perform such field reconnaissance surveys as necessary to investigate existing and potential bicycle facilities, including video taping, with narrative sound track, selected County bicycle facilities.
- B. Prepare a Draft Bicycle Plan for review and revision; provide a reproducible original and ten (10) copies.
1. Identify plan goals, objectives, and facility development criteria and standards.
 2. Analyze such goals, objectives, criteria and standards, determining areas of compatibility and conflict in relation to:
 - a. Multnomah County Comprehensive Framework Plan
 - b. Multnomah County Street Standards
 - c. Current County practices in developing and maintaining bicycle facilities
 - d. Other bicycle facility providers in the region
 - e. State and regional bicycle plans and programs
 - f. Contemporary principles and practices of bicycle system planning and development, including AASHTO guidelines
 3. Develop criteria for use in designating potential bicycle facilities for future development by Multnomah County.
 - a. Develop a functional classification system for the County bicycle system.

- b. Recommend and justify reasonable revisions and additions to the County bicycle system relative to the provision of safe and efficient bicycle facilities.
 - c. Develop criteria to select future potential bicycle facilities for County approval; develop a list and map of future bicycle facilities which, when combined with existing facilities, will provide a comprehensive bicycle system.
- 4. Describe and analyze procedures and opportunities to implement and maintain bicycle facilities; recommend implementation strategies.
 - 5. Recommend revised standards for development of bicycle facilities, coordinated with existing County standards and AASHTO guidelines.
 - 6. Describe solutions to various typical problems and hazards associated with the County bicycle system to include, among others:
 - a. Automobile conflicts
 - b. Storm drainage grates
 - c. Railroad tracks
 - d. Pavement surfaces
 - e. Parking
 - f. Rural roads
 - g. Pedestrian conflicts
 - h. Bicycle signage
 - 7. Develop the following Bicycle Plan components:
 - a. Background text of historical bicycle travel, and development of bicycle transportation systems in Multnomah County and regionwide.
 - b. Maps of existing bicycle transportation facilities maintained by Multnomah County, and their interface within a regional bicycle system with bicycle facilities of other jurisdictions.
 - 1. County shall provide to Consultant an original reproducible map of roads within Multnomah County, at a scale of one inch equals three thousand feet (1" = 3000'), for reproduction and plan development.

- c. "Findings of Fact" statements which identify the need for a Multnomah County bicycle transportation system, bicycle master plan, and bicycle capital improvement program.
 - d. Within the context of County transportation objectives, recommend policies by which the County will develop, maintain, and facilitate a safe and efficient bicycle transportation system, promote bicycle safety and regulate bicycle travel.
 - e. Proposed 1995 and 2000 bicycle facility plans, at a scale of one inch equals three thousand feet (1" = 3000').
 - f. Design standards for siting, classifying and constructing bicycle facilities.
 - g. Implementation strategies to construct and maintain the proposed bicycle system in a timely and cost-effective manner.
- C. Develop the Draft Bicycle Capital Improvement Program for review and revision, provide a reproducible original and ten (10) copies.
- 1. Develop rational project ranking criteria for County approval; rank proposed bicycle facilities as the basis of a five-year capital improvement program.
 - 2. Prepare construction unit costs and revenue estimates, and a list of projects to be funded and developed for the period 1989 through 1995, in consultation with County transportation officials.
 - 3. Recommend potential strategies to finance the improvements scheduled in the Capital Improvement Program.
 - 4. Estimate the unit costs and total annual costs to Multnomah County to maintain the County bicycle system through year 2000.
- D. Investigate recent bicycle accident history, and existing bicycle safety education and information programs; County shall provide to Consultant historic bicycle accident data on County roads.
- 1. Analyze and recommend measures for implementation that Multnomah County can pursue towards safer bicycling and improved bicycle education.

- E. From draft documents and input from County officials, other agencies and the public, prepare and publish the Multnomah County Bicycle Transportation Plan and Capital Improvement Program.
1. The Bicycle Transportation Plan and Capital Improvement Program should include the following components:
- ° County bicycle program goals, objectives and policies;
 - ° Inventory of existing bicycle facilities, including a functional classification system map;
 - ° Produce a reproducible map of the existing bicycle system, all maps shall be at a scale of one inch equals three thousand feet (1" = 3000').
 - ° Inventory of existing bicycle safety educational information programs;
 - ° Results and conclusions of the bicycle user survey;
 - ° Results of the bicycle accident analysis;
 - ° Updated bicycle functional classification system maps for years 1995 and 2000;
 - ° Bicycle facility design standards;
 - ° Five-year bicycle capital improvement program and project map, including general project construction cost estimates and system maintenance cost estimates, and potential financing mechanisms;
 - ° Implementation strategies, including removal of institutional constraints and public information program recommendations.
2. Provide an original and ten (10) copies of each, provide text and graphics stored on 5-1/4 inch floppy data diskette in MSDOS format.
- F. Prepare presentations for three public meetings of interested citizens and the bicycling community.
1. County shall organize, schedule, publicize and conduct each public meeting and develop a mailing list of interested citizens from the meetings.
2. The public input and feedback gained should be utilized throughout the process to give direction to, and build support for plan recommendations.
- G. Attend and prepare presentations for two meetings with government transportation agencies.

H. Consult with County staff as needed to successfully complete the project.

4. Contractor's Identification.

Contractor shall furnish to County its employer identification number, as designated by the Internal Revenue Service, or Contractor's Social Security number, as County deems applicable.

5. Compensation.

A. County agrees to compensate Contractor in this lump sum Agreement a total amount not to exceed Twelve Thousand Dollars (\$12,000.00) for performance of those services provided hereunder, which payment shall be based upon the following terms:

1. Six Thousand Dollars (\$6,000.00) shall be payable, upon satisfactory completion of products and services as specified in Exhibit "A".
2. The remainder shall be paid in full following satisfactory completion of all products and services provided hereunder.
3. Any additional work which may be performed by Consultant in addition to items specified in paragraph 2 shall be specifically authorized by County in writing, and shall be billed and payable based upon the Contractor hourly rate schedule attached to this Agreement as Exhibit "B".

B. County certifies that Twelve Thousand Dollars (\$12,000.00) are available for the current fiscal year and authorized for expenditure to finance costs of this Agreement.

C. The parties recognize and agree that if this contract extends into the next fiscal year, the contract may be subject to future appropriations by the Board of County Commissioners for that fiscal year.

6. Contractor Is Independent Contractor.

A. Contractor's services shall be provided under the general supervision of County's project director or his or her designee, but Contractor shall be an independent contractor for all purposes and shall be entitled to no compensation other than the compensation provided for under paragraph 5 of this Agreement.

B. Contractor shall maintain Workers' Compensation insurance coverage for all non-exempt workers, employees and subcontractors either as a carrier-insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes. A certificate showing current Workers' Compensation insurance, or copy thereof, is attached to this Agreement as Exhibit "C", and is incorporated herein as part of this Agreement.

C. In the event that Contractor's Workers' Compensation insurance coverage is due to expire during the term of this Agreement, Contractor agrees to renew such insurance before such expiration and to provide Multnomah County a certificate of Workers' Compensation insurance coverage under such renewal contracts.

D. To the extent covered by Contractor's professional liability insurance coverage, Contractor shall defend, indemnify and hold harmless the County from any and all liability, loss, costs and expenses in connection with any action, suit or claim resulting from Contractor's sole negligence in performance of the work described herein.

As to any other claimed liability, other than liability covered by Contractor's professional liability insurance, Contractor acknowledges responsibility for any liability to the extent rising solely out of the Contractor's performance of this Agreement and shall, but only to the same extent, defend, indemnify and save County harmless from any and all such aforementioned and defined liability limits of any claims, settlements, loss, costs and expenses in connection with any suit or action arising solely from Contractor's performance of this Agreement.

7. Early Termination.

A. This Agreement may be terminated prior to the expiration of the agreed-upon term:

1. by mutual written consent of the parties; or
2. by either party upon 30 days written notice to the other, delivered by certified mail or in person; or
3. by County, effective upon delivery of written notice to Contractor by certified mail or in person.

B. Payment of Contractor shall be prorated to and include the day of termination and shall be in full satisfaction of all claims by Contractor against County under this Agreement.

C. Termination under any provision of this paragraph shall not affect any right, obligation or liability of Contractor or County which accrued prior to such termination.

8. Subcontracts or Assignment.

Contractor shall neither subcontract with others for any of the work prescribed herein, nor assign any of Contractor's rights acquired hereunder without obtaining prior written approval from County; County by this Agreement incurs no liability to third persons for payment of any compensation provided herein to Contractor.

9. Access to Records.

County shall have access to such books, documents, papers and records of Contractor as are directly pertinent to this Agreement for the purpose of making audit, examination, excerpts and transcripts.

10. Work Is Property of County.

All work performed by Contractor under this Agreement shall be the property of County.

11. Adherence to Law.

A. Contractor shall adhere to all applicable laws governing its relationship with its employees, including but not limited to laws, rules, regulations and policies concerning Workers' Compensation and minimum and prevailing wage requirements.

B. Contractor shall adhere to all applicable laws, regulations and policies relating to equal employment opportunity, nondiscrimination in services and affirmative action, including all regulations implementing Executive Order No. 11246 of the President of the United States, Section 402 of the Vietnam Readjustment Assistance Act of 1974, and Section 503 of the Rehabilitation Act of 1973. County shall maintain copies of said laws and regulations on file with its duly appointed Affirmative Action Officer.

12. Modification.

Any modification of the provisions of this Agreement shall be reduced to writing and signed by the parties.


13. Integration.

This Agreement contains the entire Agreement between the parties and supersedes all prior written or oral discussions or Agreements.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers the date first written above.

MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy, Chair
Board of County Commissioners

By  _____
CRS Sirrine, Inc.
74-1677382
Contractor's I.D. No.

REVIEWED:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

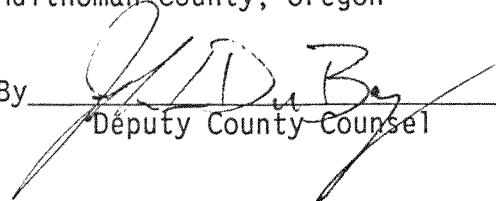
By  _____
Deputy County Counsel

EXHIBIT "A"

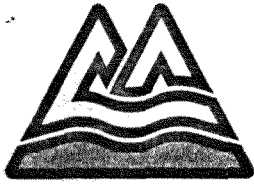
Work Items Constituting 50% Completion of Contract Services

- A. Develop County bicycle system data base (Paragraph 2:A)
- B. Prepare portions of draft Bicycle Plan (Paragraph 2:B)
 - 1. Goals and objectives (1. and 2.)
 - 2. Facilities criteria (3.)
 - 3. Implementation strategies (4.)
- C. Investigate recent bicycle accident history and existing bicycle safety education and information programs (Paragraph 2:D)
- D. Two public coordination meetings (Paragraph 2:F)
- E. One agency coordination meeting (Paragraph 2:G)

EXHIBIT "B"

CRSS Hourly Labor Rates

Project Manager/Senior Transportation Engineer	\$70.00
Senior Urban Planner	\$55.00
Civil Engineer	\$49.00
Draftsman	\$37.00
Clerical	\$22.00



MULTNOMAH COUNTY OREGON

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

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

July 6, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken:

Hearing - In the matter of the vacation of)
NE 123rd Place from NE Halsey Street to NE)
Wasco Street, Vacation No. 4973 R-9)

In the Matter of Vacation of N.E. 123rd Place) ORDER ON VACATION
from N.E. Halsey Street to N.E. Wasco Street) No. 4973
Vacation No. 4973. R-9) #89-144

Dick Howard, Department of Environmental Services, stated that Susan MacPherson, City of Portland, was present to give an up-date on the discussion with Mr. Benenson from last week who was the person that had not yet signed the petition on the Vacation.

Susan MacPherson, City of Portland Urban Services Manager, stated that the City is working on annexation of this area, which is in a transitional area. John Bond of her staff had gotten Mr. Benenson's signed consent form for the annexation and approval of the street vacation. If all of the planning issues were taken care of, the City of Portland would support the vacation effort and transition into the City processes.

Commissioner Anderson asked if conditions could be added to the Street Vacation Order if the property is not properly being taken care of. She also indicated that with Wasco Street to be widened, that would cause additional problems in the residential area due to use by large trucks.

Ms. MacPherson said she would support some conditions being added if necessary, and she would work with the Neighborhood Involvement Group to solve any problems.

Commissioner Anderson stated that she wanted to make sure that the residents of this area are aware of what is going to happen in their neighborhood before it is too late for them to have any input.

Mr. Howard stated that the neighborhood residents have expressed their concerns about weeds, blackberry bushes, etc. The neighbors will be invited to participate in the design review process. He stated that Mark Hess of the Planning Office will be working on this along with the City. He also asked for any suggestions from the Board in this area. With the help of John DuBay, Deputy County Counsel, language was added to the final order that the final vacation of the street will not happen until the improvements required have been completed, which will need to be certified by DES before there is actual title to the land in that street area.

Commissioner Anderson asked if the residents could see the mitigation plans.

Mr. Howard said that they will be part of the design review.

Edward Favre, 1230 N.E. Wasco, stated that when Albertson's first moved onto this property, they said the property would be kept up and that the big trucks would be on Halsey Street, but they are not. He stated that if 123rd Place is closed, the big trucks will then be on Wasco Street day and night. He also stated that the present conditions around the store property is that of rats and sewerage coming up out of the cesspool, which he has pictures of. He continued to discuss the concerns of the neighborhood, and the mix of commercial and residential uses. He suggested the plans for the store should be brought before the Board in order that everyone can see the plans, and it is part of an official hearing. This area is still part of Multnomah County, not the City of Portland, and would request the assistance of the Board in this matter. At the last meeting, Albertson's representative said large trucks would use Halsey Street, but when looking at the map at the Planning office, shows a loading ramp and a fire entrance which would only benefit Albertson's. If 123rd is closed off, that would limit residents to only Wasco Street for use in and out of their property, and this is also used by delivery trucks which would block the use of this street.

Commissioner Anderson asked if conditions could be added at this point.

Mr. Howard stated that the order currently has conditions attached to it and that more could be attached.

Larry Kressel, County Counsel, suggested that a condition be attached that said if the design review process was not satisfactory to the neighbors, they could appeal that process to bring the issue back before the Board.

Mr. Howard said he concurred with that condition.

John Shonkwiler, attorney representing Albertson's, said the existing store is old and will be undergoing a major remodeling. Many of the concerns that are being addressed relate to design review. It is very difficult to comment about many of their concerns without having the development plan here. He indicated that the initial plan for the site is that the trucks will be continuing to come in off of Halsey. He also stated that 123rd was not used by the neighbors before and that it was strictly Wasco that was used. He also stated that it was their concern to improve the design of the site so that there will be much less impact on the neighbors and bring it up to a more modern facility. He noted that the petition signed by Mr. Benenson, there is 100% property owner approval, and therefore a hearing is not required.

Commissioner Anderson moved to support the vacation of the street with the condition that there be design review with automatic appeal to the Board if the neighbors disagree with the design review.

Mr. Kressel said he wanted to make sure that the motion was understood by all of the Board and that this would be condition number 10. Mr. Kressel said that with the Clerks help, all adjacent property owners and residents on Wasco Street should receive this notice. He stated that properties within a certain distance of the Albertson's ownership shall be notified of the design review process.

Mr. Howard stated that these properties needed to be specified. He said that there were four residential homes on Wasco Street that are affected and will need to be described in the tenth (10th) condition.

Mr. Kressel read back the wording of the motion as: "Four properties on Wasco Street described as (left blank for legal description) shall be notified of the design review process and that they be permitted to appeal the decision on design review to the Board within ten (10) days of the final decision." Mr. Kressel stated that would give the residents ten (10) days from the final design review approval to file a notice of appeal to the Board. Then the normal process would be followed if that happens. He also stated that design review appeals were not normal and that would have to be taken care of if there was an appeal.

Commissioner Anderson moved, duly seconded by Commissioner Kafoury, that the above-entitled matter be approved with the condition as read by Mr. Kressel.

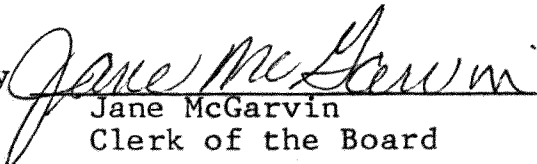
The motion was considered, and it is unanimously

ORDERED that the recommendation of the Department of Environmental Services be approved, that Condition #10 be added which states "Four properties on Wasco Street described as (left blank for legal description) shall be notified of the design review process and that they be permitted to appeal the decision on design review to the Board within ten (10) days of the final decision", and the final Order be adopted as amended.

Mr. Howard said to clarify the statement made by Mr. Shonkwiler regarding the 100% petition was not correct. The 100% petition was needed before setting the date for the hearing, not at the hearing. The Board needs to make a final decision to whether or not a vacation would be granted based on the merit of the petition and if it is the public interest. In addition, the City's input will be solicited, but they are only as in advisor at this point.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Transportation
Assessment & Taxation Drafting
Zoning

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 7/6/89
Agenda No. R-9 Revised

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Vacation No. 4973

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DHW*

TELEPHONE Ext. 3599

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY

Hearing in the matter of proposed vacation of N.E. 123rd Place from
N.E. Halsey Street to N.E. Wasco Street.

ACTION REQUESTED:

/ INFORMATION ONLY / PRELIMINARY APPROVAL / POLICY DIRECTION /X APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

/ PERSONNEL

/ FISCAL/BUDGETARY

/ General Fund

Other _____

*624-0917-Albertsons-
Shonkwiler Atty
5285 SW Meadows Place
Rm 191
Lake Oswego*

1989 JUL - 3 PM 1:25
CLERK OF COUNTY
OREGON

SIGNATURES:

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

BUDGET/PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

3706V

*Sent GS
7-12*



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION
1620 S.E. 190TH AVENUE
PORTLAND, OREGON 97233
(503) 248-5050

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

June 7, 1989

Board of County Commissioners
602 Courthouse
Portland, Oregon 97204

RE: N.E. 123rd Place (from N.E. Halsey Street to
N.E. Wasco Street); Proposed Vacation No. 4973

Dear Commissioners:

In response to the petition of Albertsons, Inc. and others, this department has investigated the above referenced proposal and the following is our report:

1. The proceeding involves the proposed vacation of N.E. 123rd Place from the south line of N.E. Halsey Street, County Road No. 2314, southerly to the north line and/or its easterly extension of N.E. Wasco Street, as dedicated by instrument recorded October 14, 1959, in Book 1979, Page 224, PS Deed Records of Multnomah County, Oregon.
2. N.E. 123rd Place was conveyed to the public by deeds recorded October 14, 1959, in PS Deed Book 1979, Page 224; June 29, 1965, in Book 325, Page 282, and October 23, 1972, in Book 955, Page 609, Deed Records of Multnomah County, Oregon, and varies in width from 25 to 50 feet.
3. This road has not been opened for use by the public.
4. The utilities have been notified of the proposed vacation.
5. The following are the legal descriptions, names and addresses of the owners of real properties abutting the proposed vacation:
 - (a) Tax Lots 2 and 14, Lot 4, Hazelwood
Albertsons, Inc.
250 Park Center Blvd./Box 20
Boise, Idaho 83726
cc: Don Duncumbe/Real Estate Manager
17001 N.E. San Rafael Street
Portland, Oregon 97230
 - (b) Tax Lot 8, Lot 4, Hazelwood
Benenson Capital Company
708 Third Avenue/28th Floor
New York City, New York 10017

For Fire, Police, or Ambulance: Dial 911 in Portland and Multnomah County.

AN EQUAL OPPORTUNITY EMPLOYER

(c) Tax Lot 12, Lot 4, Hazelwood
Gordon F. and Mary A. Wolfe
7019 North Chase Avenue
Portland, Oregon 97203

6. The petitioners are the owners of the lands abutting the east side of the street proposed for vacation. The owner of the property abutting the west side of the street proposed for vacation has been notified.
7. Although the proposal is not yet within the city of Portland, the city has been notified and has indicated that they have no objection to the proposed vacation, subject to provision of an adequate fire lane and a cul-de-sac to terminate N.E. Wasco Street.
8. The purpose of the vacation is to return this unused right-of-way to private ownership, and to permit combining several parcels of land now owned or leased by Albertsons, Inc., into one larger site for re-development as a retail grocery outlet. Present zoning permits this use.
9. The petition of Albertsons, Inc. et al, is in proper order and constitutes a valid petition in accordance with ORS 368.341(3)(f).
10. Richard T. Howard, Improvements Engineer, Department of Environmental Services, in accordance with the requirements of the Oregon Revised Statutes, did post notices and, by certified mail, return receipt requested, directed copies of the notice of the hearing, and did cause the notice to be published in The Oregonian, a newspaper of general circulation, all as indicated in the Affidavit of Providing Notice of the Hearing, filed in the Road Jacket.
11. It is the opinion of this department that since more than 60% of the abutting owners have consented to the vacation, notices of the hearing have been posted, published and mailed, as required by the Oregon Revised Statutes, and since the road is not needed as part of the general road system, it would be in the public interest to vacate the road.

Therefore, it is the recommendation of this department that the vacation of N.E. 123rd Place, as petitioned, be granted subject to the following conditions:

- (1) That the County Counsel finds the petition to be in proper legal form and meeting all the requirements of the Oregon Revised Statutes.
- (2) That the Petitioner, Albertsons, Inc., be required to pay the actual cost for the investigation, posting, mailing and publication of notices for the hearing.

- (3) That the executed Order of Final Vacation be returned to this office for recording purposes after the petitioner has made payment to the Department of Environmental Services for all the costs described in paragraph (2) above.
- (4) That a cul-de-sac bulb having a radius of 50 feet and a strip of land 10 feet in width for N.E. Wasco Street be dedicated by the petitioner according to the requirements of Multnomah County Division of Transportation.
- (5) That an easement of 20 feet in width extending from N.E. Halsey Street to N.E. Wasco Street be reserved to accommodate the requirements of any existing utilities and Multnomah County Fire District No. 10 and/or the Portland Fire Bureau.
- (6) That the existing driveway aprons on N.E. Halsey Street at the intersection with N.E. 123rd Place be removed and replaced with Multnomah County Standard concrete curb and 6 feet wide sidewalk.
- (7) That the new cul-de-sac be improved to county standards with curb, sidewalk, grading, rocking, paving and drainage facilities.
- (8) That the Deed Restrictions requiring participation in improvements to N.E. 123rd Place, heretofore recorded October 23, 1973, in Book 955, Page 608, Deed Records of Multnomah County, Oregon, are hereby rescinded.
- (9) That the vacation become effective on the date of recording the Order of Final Vacation in the Deed Records of Multnomah County, Oregon.

Very truly yours,



PAUL YARBOROUGH
Director
Dept. of Environmental Services

RTH/PY/js

Encls.: Vacation File No. 4973
Notice and Sketch

6120V

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Vacation of)
N.E. 123rd Place from N.E. Halsey)
Street to N.E. Wasco Street,)
Vacation No. 4973.)

ORDER ON
VACATION NO. 4973

#89-144

A Consent to Vacation in proper legal form of Albertsons, Inc., et al, for vacation of N.E. 123rd Place from N.E. Halsey Street to N.E. Wasco Street, in Section 35, T1N, R2E, W.M., Multnomah County, Oregon, more particularly described following, has been filed herein; and

It appearing that the petition contains the signatures of more than 60% of the owners of property abutting the street proposed for vacation; and

It further appearing that the Director of Environmental Services has investigated the advisability of vacating the aforementioned undeveloped public road, which is unnecessary for any public purpose, and the Director has filed a report indicating that the proposed vacation is in the public interest, and recommends that said right-of-way be vacated subject to certain conditions, said portion of right-of-way being more particularly described as follows:

That portion of N.E. 123rd Place extending from the south line of N.E. Halsey Street, County Road No. 2314, southerly to the north line and/or its easterly extension of N.E. Wasco Street, as dedicated by instrument recorded October 14, 1959, in Book 1979, Page 224, PS Deed Records of Multnomah County, Oregon, all in Lot 4, HAZELWOOD, a duly recorded plat in Section 35, T1N, R2E, W.M., Multnomah County, Oregon.

It further appearing that the Board of County Commissioners considered the report and recommendation of the Director of Environmental Services; and

It further appearing that pursuant to the provisions of ORS 368.326 to ORS 368.426, proper legal notice was given and a public hearing before the Board of County Commissioners was conducted June 29, 1989, where any interested party was afforded an opportunity to be heard, and no written or oral objections were filed or heard; and

It further appearing that the vacation would be in the public interest if certain conditions, set forth herein, are met; it is therefore

ORDERED, that the above described public road be, and the same shall be vacated, upon proof satisfactory to the Director of Environmental Services that the following conditions have been met:

- (1) That the County Counsel finds the petition to be in proper legal form and meeting all the requirements of the Oregon Revised Statutes.
- (2) That the petitioner, Albertsons, Inc., be required to pay the actual cost for the investigation, posting, mailing and publication of notices for the hearing.
- (3) That the executed Order of Final Vacation be returned to this office for recording purposes after the petitioner has made payment to the Department of Environmental Services for all the costs described in paragraph (2) above.
- (4) That a cul-de-sac bulb having a radius of 50 feet and a strip of land 10 feet in width for N.E. Wasco Street be dedicated by the petitioner, according to the requirements of Multnomah County Division of Transportation.
- (5) That an easement 20 feet in width extending from N.E. Halsey Street to N.E. Wasco Street be reserved to accommodate the requirements of any existing utilities and Multnomah County Fire District No. 10 and/or the Portland Fire Bureau.
- (6) That the existing driveway aprons on N.E. Halsey Street at the intersection with N.E. 123rd Place be removed and replaced with Multnomah County Standard concrete curb and 6 feet wide sidewalk.
- (7) That the new cul-de-sac be improved to county standards with curb, sidewalk, grading, rocking, paving and drainage facilities.
- (8) That the Deed Restrictions requiring participation in improvements to N.E. 123rd Place, heretofore recorded October 23, 1973, in Book 955, Page 608, Deed Records of Multnomah County, Oregon, are hereby rescinded.
- (9) That the vacation become effective on the date of recording the Order of Final Vacation in the Deed Records of Multnomah County, Oregon.
- (10) That the owners of four (4) properties on N.E. Wasco Street, described as Tax Lots 3, 4, 5 and 6/Lot 4/HAZELWOOD, will be notified of the design review process and they will be permitted to appeal the decision of the Planning Director to the Board of County Commissioners within ten (10) days of that decision.

IT IS FURTHER ORDERED, that the Final Order of Vacation will be entered when the Director of Environmental Services advises the Board of County Commissioners of compliance with the foregoing conditions.

July 6, 1989

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS McCOY/Chair

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By 
Assistant County Counsel

6120V

July 6, 1989

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

A & T DRAFTING

ZONING

ENGINEERING

ORDER OF FINAL VACATION OF NE 123rd PLACE

NO. 4973

NO. 89-144

R-9

5731
RECEIVED
MULTNOMAH COUNTY

JUL 13 1989

DIRECTOR, DIVISION OF
ASSESSMENT & TAXATION

Y. Rutledge

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS
1989 JUL 27 AM 10:33
MULTNOMAH COUNTY
OREGON

Gale
Record

07-18-89

2 0001

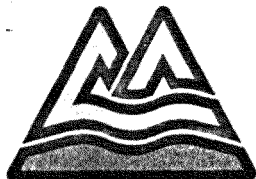
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A

RECEIVED
MILITARY COURIER
DIRECTOR DIVISION
DEPARTMENT OF JUSTICE



MULTNOMAH COUNTY OREGON

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

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

July 6, 1989

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken:

In the matter of I-205 Alternative Analysis)	RESOLUTION
Local Match	R-11)	#89-145

Commissioner Anderson stated that the bus lane has been closed and that it is now a possibility for light rail. She also stated that none of this is in unincorporated Multnomah County and that it will affect the county road situation, but the county will be asked to contribute to this regional transportation planning process.

Susie Lahsene, Transportation Department, stated that this was a resolution asking that the county consider committing \$14,650 from the general fund as the county's contribution to match to the alternatives analysis for the I-205 light rail DEIS. She reminded the Board that in May that the Board asked the Governor to consider withdrawing the money that was to be set aside for bus lanes on I-205 to be applied potentially toward light rail in that area. She stated that at this stage in the region that an alternative analysis is needed to continue. The question is why should Multnomah County participate financially in this process, and some of the reasons are: 1) I-205 corridor is in Multnomah County, 2) it supports the Banfield Light Rail, and 3) it is on the region's 10 year priority list for transit improvements. She further discussed the proposal and why she feels the County should be involved in the program. The County's involvement may also provide the basis for being reimbursed under a new state law, and also indicates the County's commitment to regional transportation needs.

Upon motion of Commissioner Anderson, duly seconded by
Commissioner Kafoury, it is unanimously

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Transportation

DATE SUBMITTED 6-29-89

(For Clerk's Use)

Meeting Date 7/6/89
Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: I-205 Alternatives Analysis Local Match

Informal Only* _____
(Date)

Formal Only July 6, 1989
(Date)

DEPARTMENT DES DIVISION Transportation

CONTACT Martin Winch TELEPHONE 248-5008

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

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

I-205 Alternatives Analysis Local Match

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: June 21, 1989

To: Gary Spanovich, Clackamas County
Bebe Rucker, Port of Portland
Steve Dotterer, City of Portland
Ted Spence, ODOT
G.B. Arrington, Tri-Met
Susie Lahsene, Multnomah County

From: *MC* Andrew C. Cotugno, Transportation Director

Re: I-205 Alternatives Analysis Local Match

The total project budget that the I-205 Technical Advisory Committee has reviewed is \$1,031,000 requiring a local match of \$154,650. I propose the following split on the responsibility for providing local match:

Clackamas County	\$ 30,000
Port of Portland	30,000
City of Portland	20,000
ODOT	20,000
Tri-Met.	20,000
Metro.	20,000
Multnomah County	<u>14,650</u>
	\$154,650

Although the basis for any local match split is somewhat arbitrary, my rationale for the above is as follows:

- . Clackamas County and the Port of Portland have been the longstanding champions for this project, have the most to gain and are the areas where the most work has to be done since the alignment has not been defined. As such, they are proposed to have the highest local match at \$30,000.
- . Multnomah County is the least affected since annexation has already occurred in their territory and they are proposed to have the lowest local match at \$14,650. The odd number is due to the need to add up to the total local match requirement of \$154,650.
- . The remaining jurisdictions -- Portland, ODOT, Tri-Met and Metro -- are simply at a point in between at \$20,000 each.

Memo

June 21, 1989

Page 2

We need to finalize this as soon as possible in order to submit the grant application. If this proposal is acceptable to all parties, we can proceed immediately. If not, let me know soon so that we can convene a meeting to settle the matter. (Hint: we don't have to meet if this is o.k.!!)

By June 28, we will need a letter from each jurisdiction committing to your share of local match to accompany the grant application.

ACC:lmk

CC: Richard Brandman

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Committing the)
County's Share of Local Match for) RESOLUTION
I-205 Transit Alternatives Analysis and DEIS) #89-145

WHEREAS the I-205 Policy Advisory Committee and the Joint Policy Advisory Committee for Transportation (JPACT) have recommended that the I-205 transit corridor study be advanced to the next stage of project development; and

WHEREAS an I-205 Steering Group composed of officials from Metro, Tri-Met, ODOT, Port of Portland, Clackamas and Multnomah Counties, and Portland will make policy for the project; and

WHEREAS on May 4, 1989, this Board asked the Governor to request the U.S. Department of Transportation to allow the I-205 busway funds to be used for constructing light rail; and

WHEREAS the Transit Alternatives Analysis and Draft Environmental Impact Statement (DEIS) will examine I-205 transit options and determine the preferred alternative and whether the north or south segment should advance first; and

WHEREAS the I-205 Technical Advisory Committee estimates the local funds match for the Alternatives Analysis and DEIS to be \$154,650, and recommends dividing this match in rough proportion to how the project affects the jurisdictions, and recommends that Multnomah County's share be \$14,650; and

WHEREAS on June 29, 1989 Metro applied to the Urban Mass Transit Administration (UMTA) for the grant for the Transit Alternatives Analysis and DEIS, and commitment for the local match is now timely, and the timing for actual appropriation of the funding is unknown;

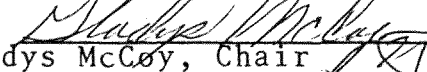
NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Commissioners for Multnomah County intends to participate actively on the I-205 Transit Steering Group and now commits itself to approving payment of \$14,650 in general funds at the appropriate time, as its share of the local match for the I-205 Transit Alternatives Analysis and DEIS.

ADOPTED THIS 6th DAY OF JULY, 1989.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By 
Gladys McCoy, Chair

REVIEWED


Laurence Kressel, County Counsel



MULTNOMAH COUNTY OREGON

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

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

July 9, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held July 9, 1989, the following action was taken: .

In the matter of ratification of an intergovernn)
mental agreement with the City of Portland for)
financial support (\$60,000) for the City's Urban)
Services/Annexation program, for period July 1,)
1989 to June 30, 1990 R-10)

Upon motion of Commissioner Kafoury, duly seconded by
Commissioner Anderson, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance

DATE SUBMITTED 6/26/89

(For Clerk's Use)

Meeting Date 7/6/89

Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only July 6, 1989
(Date)

DEPARTMENT Board of Co. Commissioners DIVISION Chair's Office

CONTACT Grant Nelson TELEPHONE 243-3701

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD G. Nelson/S. Macpherson

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

Intergovernmental Agreement between Multnomah County and the City of Portland for financial support for City's Urban Services/Annexation program.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION

☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 mintues

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL [Signature]

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

- ☐ Professional Services under \$10,000
☐ Revenue
☐ Grant Funding
☒ Intergovernmental Agreement

Amendment to above, Number _____
 (Original Contract Amount _____)

TYPE II

- ☐ Professional Services over \$10,000 (RFP, Exemption)
☐ PCRB Contract
☐ Maintenance Agreement
☐ Licensing Agreement

Amendment to above, Number _____
 (Original Contract Amount _____)

Contact Person Grant Nelson Phone 248-3308 Date 6/22/89

Department Chair's Office Division _____ Bldg/Room 101/134

Description of Contract Intergovernmental Agreement with the City of Portland for financial support for the City's Urban Services/Annexation program.

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

Reviewed For ☐ MBE ☐ FBE Participation Contractor is ☐ MBE ☐ FBE

Contractor Name City of Portland Urban Services
 Mailing Address c/o Larry Robb, Dep. Auditor
City Hall Room 202/Portland, OR 97204
 Phone (503) 248-4022
 Employer ID# or SS# _____

Effective Date July 1, 1989

Termination Date June 30, 1990

Total Amount of Agreement \$ 60,000

Payment Terms

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$ Quarterly installments
of \$15,000 each
☐ Requirements contract-requisition required
 Purchase Order No. _____

Required Signatures:

Department Head [Signature]

Date June 23, 89

Purchasing Director _____
 (Type II Contracts Only)

Date _____

County Counsel [Signature]

Date 6-26-89

Budget Office [Signature]

Date 6/26/89

County Executive/Sheriff _____

Date _____

TRANSACTION CODE	PO	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION
VENDOR CODE		VENDOR NAME			TOTAL AMOUNT	\$
01	50004-0	100	050	9204	6050	\$
						\$
						\$
						\$

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT CITY OF PORTLAND / MULTNOMAH COUNTY

THIS AGREEMENT, entered into as of this 1st day of July, 1989, by and between the Multnomah County Board of Commissioners, hereinafter referred to as the "County" and the City Portland Office of Finance and Administration, Urban Services Program, hereinafter referred to as the "City."

RECITALS:

1. The basic responsibilities of the Urban Services and Annexation programs are to provide for annexation and the delivery of urban services in the urban unincorporated areas of Multnomah County when residents and property owners within an area desire to annex to the City of Portland.

2. The Urban Services/Annexation Program will make it possible to implement the City's Urban Services Policy and Multnomah County's Resolution "A" by means of annexation. The program will also provide City/County service information prior to and immediately following the annexation of an area.

NOW, THEREFORE, the parties agree as follows:

I. Term

The term of this Agreement shall be effective July 1, 1989 through June 30, 1990.

II. Scope of Work

Work activities include:

City of Portland

Description of Responsibilities:

- The manager of the Urban Services/Annexation Program will provide the following:

Products:

- A Work Plan and Phasing Maps;
- Quarterly progress reports to County Chair and Commission;
- An annual report to the Commission.

Communication:

- Send Bureau Review Notices to Multnomah County Chair's Office on upcoming annexations;
- Make an annual presentation to Board Chair and Commission each January;
- Meet with County service providers when requested by the County Chair's Office to provide for smooth transition of services upon annexation.

Multnomah County

Description of Responsibilities:

- Pay to the City of Portland, Urban Services Program of the Office of Finance and Administration a total amount of \$60,000 payable in equal installments when billed at the beginning of each quarter.
- Continue access to County Elections and County Taxation and Assessment and assistance in managing service transition;
- When requested through the Chair's Office, the County will provide speakers and/or information to be presented at public meetings in neighborhoods where annexation efforts are underway.

III. Early Termination of Agreement

City or County may terminate this Agreement by written notification at the end of a quarter (i.e. September 30, December 31, March 31, and June 30) notification to be sent not later than 30 days before the end of any quarter. Termination shall be effective on the last day of a quarter. Termination shall be effective on the last day of a quarter during which notification is sent.

IV. Payment on Early Termination

In the event of termination under Section III, the County shall have no further obligations under this agreement.

V. Amendment to Agreement

The City and County may amend this Agreement from time to time by mutual written agreement.

IN WITNESS WHEREOF, the City and the County have executed this Agreement as of the date first above written.

City of Portland, Oregon

Multnomah County, Oregon

By _____
J.E. "Bud" Clark
Mayor, City of Portland

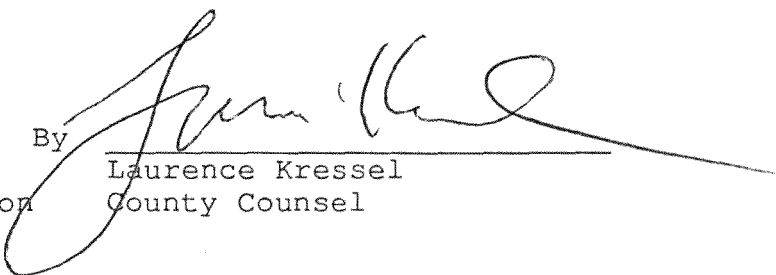
By _____
Gladys McCoy
Multnomah County Chair

By _____
Barbara Clark
City Auditor

By _____
Stephen C. Bauer, Director
Office of Finance and Administration

APPROVED AS TO FORM:

By _____
Jeffrey L. Rogers
City Attorney - Portland, Oregon

By  _____
Laurence Kressel
County Counsel

7
5/164

July 6, 1989

In the matter of Supporting the Transport of)
Solid Waste in the Columbia Gorge by Means other)
than Trucking R-12)

RESOLUTION
#89-146

Commissioner Anderson said this resolution was on the Board's agenda several week ago, when there was concern this might influence the election for District 4 Commissioner, and some of the "whereas's" were not as clear as they could be. The Whereas has been rewritten. She moved, duly seconded by Commissioner Bauman that the Resolution be approved.

Commissioner Bauman said he feels the action the Board should be taken was embodied in the letter that Commissioner Anderson proposed last week, relating to the County's involvement in the application for Oregon Revenue Bonds. He would hope the Board consider that letter without the final paragraph which stated the County's position on the issue.

Commissioner Anderson said the letter will be before the Board next week, deleting the last paragraph.

The motion was considered, and it is

ORDERED that said resolution be approved, with Commissioner Kafoury voting No.

DATE SUBMITTED June 29, 1989

(For Clerk's Use)

Meeting Date 7/6/89

Agenda No. R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: TRUCKING GARBAGE IN THE GORGE

Informal Only* _____
(Date)

Formal Only 7-6-89
(Date)

DEPARTMENT Non-Dept. DIVISION BCC

CONTACT Pauline Anderson TELEPHONE 248-5220

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

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

Resolution supporting the transport of solid waste in the Columbia Gorge by means other than trucking.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____ /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Supporting the Transport)
of Solid Waste in the Columbia Gorge)
by Means Other Than Trucking)

RESOLUTION
89-146

WHEREAS on March 23, 1989, Metro decided to award a 20-year contract to haul Portland area garbage in trucks along I-84 through the Columbia River Gorge National Scenic Area to a landfill in Arlington; and

WHEREAS rail and barge are environmentally and economically sound alternatives to trucking, one train or barge daily being sufficient to transport all of the Portland area's solid waste to Arlington with no impact on road traffic or tourism; and

WHEREAS trucking solid waste through the Gorge has the potential to harm tourism and environmental values in the new Scenic Area; and

WHEREAS the Gorge communities and organizations most affected by the decision to truck the solid waste were not consulted; and

WHEREAS multiple challenges to the decision to truck the solid waste are underway;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Commissioners of Multnomah County supports the transport of solid waste from the Portland area to Arlington by means other than trucking, in order to protect our environment, our tourism economy, safety on our highways, and our Columbia River Gorge National Scenic Area.

ADOPTED THIS 6th DAY OF JULY, 1989.

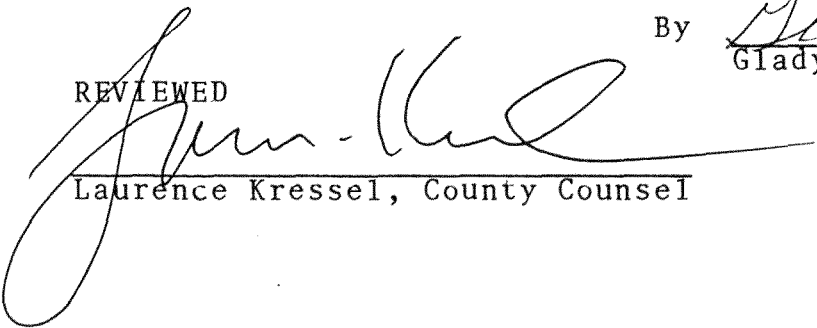
(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By


Gladys McCoy, Chair

REVIEWED


Laurence Kressel, County Counsel



MULTNOMAH COUNTY OREGON

7-8
5164

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

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

July 6, 1989

Mr. Grant Nelson, Acting Director
Department of Justice Services
610 SW Alder, Suite 515
Portland, OR

Dear Mr. Nelson:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken: -

Continued First Reading - An Ordinance amending)
Multnomah County Code 2.30.300, relating to the)
Department of Justice Services [; and declaring)
an emergency] (relating to the functions of the)
Department of Justice Services) R-13)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Commissioner Bauman moved, duly seconded by Commissioner Kafoury, that the above-entitled matter be approved.

Commissioner Anderson said her comments cover the next two ordinances as well. She is at a point where she believes that structure is not crucial and if this particular structure will make for the cooperation that is needed for a coordinated system, then she is willing to support the ordinances. She however, needs the commitment of both the elected officials involved, the Sheriff and the District Attorney, that there will be the kind of cooperation and coordination with this system that has been asked for with the old Department of Justice Services.

Commissioner Bauman said he has talked with both the Sheriff and the District Attorney and they indicated their continuing support for this, and they will get that commitment to Commissioner Anderson between now and the next reading of the ordinance.

Commissioner McCoy said the ordinance includes an emergency clause, and normally an emergency ordinance does not require a second reading.

Maureen Leonard, Commissioner Bauman's staff assistant, said the emergency clause was put in when the ordinance was first proposed, and the County was also in the budget process. It looked like the ordinance would be needed to coincide with the budget process. That is no longer relevant, and therefore the emergency clause can be deleted.

Commissioner Bauman said his motion would be to delete the emergency clause.

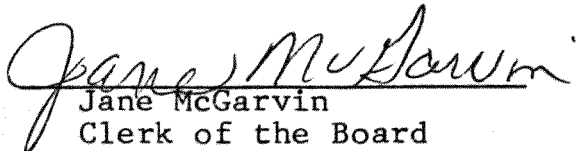
Commissioner Kafoury seconded that motion to delete the emergency clause.

The motion to consider the approval of the first reading was considered, and it is unanimously

ORDERED that the first reading be approved, and that the second reading be held on Thursday, July 13, 1989 at 9:30 AM, and deleting the emergency clause.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel

DATE SUBMITTED June 8, 1989

(For Clerk's Use)

Meeting Date 6/15/89

Agenda No. R-24

REQUEST FOR PLACEMENT ON THE AGENDA

6/22/89 R-24

Subject: Justice Services

7-6-89 R-13

Informal Only* _____
(Date)

Formal Only June 15, 1989
(Date)

DEPARTMENT Non-departmental DIVISION BCC

CONTACT Maureen Leonard TELEPHONE 248-5076

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Bauman

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

Ordinance Title Department of Justice Services: to add and delete functions of the Department; amends MCC 2.30.300

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 1 hour (total with 2 related ordinances)

IMPACT: No fiscal impact anticipated to be funded from existing criminal justice budget
PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Rich Bauman *MB*

BUDGET / PERSONNEL /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

Title Department of Justice Services

Effective Date 6/8/89

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

to amend the existing ordinance governing the Department of Justice Services; to add, clarify and delete functions

What other local jurisdictions in the metropolitan area have enacted similar legislation?

None

What has been the experience in other areas with this type of legislation?

Not known

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Home Rule Charter

Fiscal Impact Analysis

No fiscal impact; Department to be funded within existing criminal justice budget.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Office of County Management _____

Department Head _____

Rick Bauman *mc*

1034

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

ORDINANCE NO. _____

An ordinance amending Multnomah County Code 2.30.300, relating to the Department of Justice Services, ~~and declaring an emergency.~~

Multnomah County ordains as follows:

Section 1. Repeal

MCC 2.30.300 (A) - (F) are repealed. . -

Section 2. Amendment

MCC 2.3.0300 (A) - (D) shall read as follows:

2.30.300 Department of Justice Services. The Department of Justice Services is established. It shall:

(A) Develop, administer and evaluate adult non-custodial corrections programs and community supervision and sanction strategies which stress community protection, treatment and rehabilitation;

(B) Develop, administer and evaluate adult surveillance and supervision services in Multnomah County;

(C) Administer the Family Services Program;

(D) Administer the Medical Examiner's Office.

Section 3. Renumbering

MCC 2.30.300 (G) is renumbered as 2.30.300 (E).

R-13
7/6/89

Section 4. Adoption

This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, an emergency is declared and the ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Multnomah County Charter.

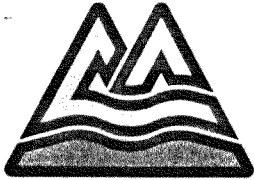
Approved this _____ day of _____, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
County Chair

REVIEWED:

Laurence Kressel
County Counsel



MULTNOMAH COUNTY OREGON

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

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

July 6, 1989

Mr. Grant Nelson, Acting Director
Department of Justice Services
610 SW Alder, Suite 515
Portland, OR

Dear Mr. Nelson:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken:

Continued First Reading - An Ordinance amending)
Multnomah County Code Chapter 2.20, relating to)
Justice Services [; and declaring an emergency])
(Creates Office of Justice Planning & Budget))
R-14)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Commissioner Bauman said the bracketed language "and Budget" has been deleted, and it will just be an Office of Justice Planning. The language in (e) indicates their role is only as fiscal analyst for the Chair and the Board, and does not deal with preparation of the county budget.

Commissioner McCoy said she will do as the Board directs, but she protests the creation of another office, because she does not believe it is necessary, and it further fragments a system that the Board says it wants as an integrated system.

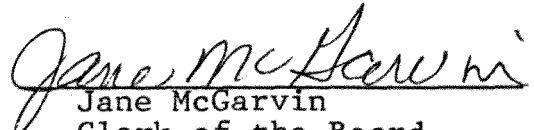
Upon motion of Commissioner Bauman, duly seconded by Commissioner Kafoury, it is

ORDERED that the emergency clause be deleted, the amendment be approved, and the first reading be approved, and the second reading be held on Thursday, July 13, 1989 at 9:30 AM, Commissioner McCoy voting No.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

cc: County Counsel

DATE SUBMITTED June 8, 1989

(For Clerk's Use)

Meeting Date 6/15/89

Agenda No. R-23

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Justice Services

6/24/89 R-23

7-6-89 R-14

Informal Only* _____
(Date)

Formal Only June 15, 1989
(Date)

DEPARTMENT Non-departmental DIVISION BCC

CONTACT Maureen Leonard TELEPHONE 248-5076

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Bauman

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

Creates an Office of Justice Planning and Budget to assist the Board of Commissioners in policy development, information management, budget review and coordination in the County criminal justice system.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 1 hour (total with 2 related ordinances)

IMPACT: No fiscal impact; funding from existing criminal justice budget
PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Rick Bauman

BUDGET / PERSONNEL /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

Title Office of Justice Planning and Budget Effective Date 6/8/89

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

to create an Office of Justice Services to assist the Board of Commissioners in criminal justice policy development, coordination, information analysis and budget review.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

None

What has been the experience in other areas with this type of legislation?

Not known

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

Multnomah County Charter; Multnomah County Code

Fiscal Impact Analysis

No fiscal impact; Office to be funded within existing criminal justice budget.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Office of County Management _____

Department Head _____

Rick Barron MC

R-23
Revised

R-14
Revised
7/6/89

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

ORDINANCE NO. _____

An ordinance amending Multnomah County Code Chapter 2.20,
relating to Justice Services, ~~and declaring an emergency.~~

Multnomah County ordains as follows:

Section 1. Office of Justice Planning.

The Office of Justice Planning is established. It
shall:

(A) Coordinate the various components of the
Multnomah County criminal justice system, consistent with the
legal responsibilities of elected officials and the separation
of the branches of government;

(B) Monitor and coordinate the implementation of a
uniform, integrated criminal justice information and data
analysis system;

(C) Develop and provide accurate and uniform
criminal justice information and data analysis to the County
Chair, the Board of Commissioners and the Justice Coordinating
Council;

(D) Assist the Board of Commissioners in developing
and implementing county-wide criminal justice policies. The
District Attorney and the Sheriff retain operational policy
authority for their offices;

(E) Prepare, and advise the Chair and the Board of
Commissioners concerning, fiscal analyses of annual budgets and
budget modifications of the Department of Justice Services, the
Sheriff's Office and the District Attorney's Office for
furtherance of the Board's criminal justice policies. The
Sheriff and the District Attorney shall retain their
independence to develop and present their budgets to the Chair
and the Board of County Commissioners;

(F) Review, and advise the Chair and the Board of
Commissioners regarding, grants proposals and requests for
outside funding by the Department of Justice Services, the
Sheriff's Office and the District Attorney's Office to ensure
that the funding obtained by one agency does not impact

negatively on others. The Sheriff and the District Attorney retain their independence to seek grants and outside funding, subject to the Chair's and Board of Commissioner's contract approval authority.

(G) Coordinate and staff the activities of the Justice Coordinating Council.

Section 2. Codification

The provisions of Section 1 shall be added to and made a part of MCC Chapter 2.20.

Section 3. Adoption

~~This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, an emergency is declared and the ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Multnomah County Charter.~~

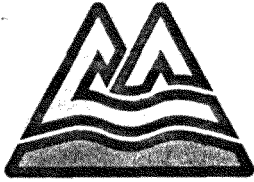
Approved this _____ day of _____, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
County Chair

REVIEWED:

Laurence Kressel
County Counsel

**MULTNOMAH COUNTY OREGON**

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
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SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

July 6, 1989

Mr. Laurence Kressel, County Counsel
1120 SW Fifth
Portland, OR

Dear Mr. Kressel:

Be it remembered, that at a meeting of the Board of County Commissioners held July 6, 1989, the following action was taken: .

Continued First Reading - An Ordinance amending)
Multnomah County Code 2.30.010, relating to)
definitions [; and declaring an emergency]) R-15

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one wished to testify.

Upon motion of Commissioner Bauman, duly seconded by Commissioner Kafoury, it is unanimously

ORDERED that the emergency clause be deleted, and that the first reading be approved, and second reading be held on Thursday, July 13, 1989 at 9:30 AM.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

DATE SUBMITTED June 8, 1989

(For Clerk's Use)

Meeting Date 6/15/89
Agenda No. R-25

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Justice Services

Informal Only* _____
(Date)

Formal Only June 15, 1989
(Date)

DEPARTMENT Non-departmental DIVISION BCC

CONTACT Maureen Leonard TELEPHONE 248-5076

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Bauman

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

amends definition section of MCC 2.20.010 to include definition of "office"

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 1 hour (total with 2 related ordinances)

IMPACT: No fiscal impact

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Rich Bauman *MB*

BUDGET / PERSONNEL _____ /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

Title Definitions

Effective Date 6/8/89

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

To add the definition of "office" in the
in Multnomah County Code Chapter 2.20

definitions

What other local jurisdictions in the metropolitan area have enacted similar legislation?

None

What has been the experience in other areas with this type of legislation?

Not known

What authority is there for Multnomah County to adopt this legislation?
(State statute, home rule charter). Are there constitutional problems?

Multnomah County Charter

Fiscal Impact Analysis

None

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Office of County Management _____

Department Head _____

Rick Bauman MC

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

RJS
7/16/89

ORDINANCE NO. _____

An ordinance amending Multnomah County Code 2.20.010, relating to definitions, and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Multnomah County Code 2.20.020 is amended to read:

2.20.010 Definitions.

(A) "Paid lobbyist" means a person employed or hired by the County for the principle purpose of influencing state or federal legislation. Paid lobbyist does not mean a person who, incidental to his or her employment with the County, conveys information or expresses a view on proposed legislation.

(B) "Office" means a legislative unit established by the Board of Commissioners pursuant to Multnomah County Code 2.20.500 to assist the Board in carrying out its legislative function.

Section 2. Adoption.

This ordinance, being necessary for the health, safety and general welfare of the people of Multnomah County, an emergency is declared and the ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Charter of Multnomah County.

Approved this _____ day of _____, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
County Chair

REVIEWED:

Laurence Kressel
County Counsel

6/8/89 Draft 2
Page 1 of 1 page