

DEEDS & EASEMENTS

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/11/88

Agenda No. R-1a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only^X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard

TELEPHONE Ext. 3599

*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.

SE 182ND AVE./CO.RD. #753 and SE GIESE ROAD/CO.RD.#942; ITEM NO. 87-287

Deed for Road Purposes from Haruo Kato and Yukiye U. Kato. Order Accepting Deed conveying property for county road purposes.

Director of DES recommends said deed be accepted and recorded in Multnomah County Deed Records, together with the "EXHIBIT", which is attached to said deed.

(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

*To R/E/2
2/18/88*

RECEIVED 12 PM 4:40
CLERK OF MULTNOMAH COUNTY
OREGON

Other Deed/Order/Exhibit to be recorded in Multnomah County Deed Records.

SIGNATURES:

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

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.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed
from Haruo Kato and Yukiye U. Kato,
Granting to Multnomah County a Perpetual
Easement for County Road Purposes.

) ORDER ACCEPTING DEED
) TO PROPERTY FOR
) COUNTY ROAD PURPOSES
)
) SE 182ND AVENUE/CO. RD. NO. 753
) SE GIESE ROAD/CO. RD. NO. 942
) Item No. 87-287

ORDER
88-13A

It appearing to the Board at this time that Haruo Kato and Yukiye U. Kato have tendered to Multnomah County a deed to the property hereinafter described for road purposes, to be known as SE 182nd Avenue, County Road No. 753 and SE Giese Road, County Road No. 942; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted and said property be accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED that the deed of Haruo Kato and Yukiye U. Kato, conveying to Multnomah County a perpetual easement for road purposes, to be known as SE 182nd Avenue, County Road No. 753 and SE Giese Road, County Road No. 942, the following described real property, situated in the county of Multnomah, state of Oregon, to-wit:

A parcel of land located in the Northwest quarter of Section 20, Township 1 South, Range 3 East of the Willamette Meridian, Multnomah County, state of Oregon, and more particularly described as follows:

Commencing at the Southeast corner of the Ernest Giese Donation Land Claim, said corner being marked by a brass cap monument; thence South 89°43'00" West along the South line of the said Ernest Giese Donation Land Claim, a distance of 1,593.94 feet to a point that is 30.00 feet East, when measured at right angles to, the centerline of SE 182nd Avenue, County Road No. 753; thence South 00°50'16" East parallel to and 30.00 feet Easterly of the centerline of said SE 182nd Avenue, a distance of 1,045.27 feet to a point of curvature; thence 31.17 feet along the arc of a 20.00 foot radius circular curve to the left through a central angle of 89°18'21" (long chord is 28.11 feet and bears South 45°29'26" East) to a point of tangency that is 30.00 feet North of the centerline of SE Giese Road, County Road No. 942-50; thence North 89°51'23" East parallel to and 30.00 feet North of the centerline of the said SE Giese Road, a distance of 955.64 feet; thence South 01°45'16" East, a distance of 5.00 feet to a point that is on the North line of the said SE Giese Road, 25.00 feet North of the centerline thereof; thence South 89°51'23" West parallel to and 25.00 feet North of the centerline of the said SE Giese Road, a distance of 980.48 feet to the intersection of the said North line and the East line of said SE 182nd Avenue that is 25.00 feet East of the centerline thereof; thence North 00°50'16" West along the East line of said SE 182nd Avenue, 25.00 feet East of the centerline thereof, a distance of 1,070.02 feet to a point on the South line of the said Ernest Giese Donation Land Claim; thence North 89°43'00" East along the South line of the said Ernest Giese Donation Land Claim, a distance of 5.00 feet to the true point of beginning of this description. Containing 0.237 acres, more or less, and as indicated on the "EXHIBIT", attached hereto and made a part of this instrument.

ORDER

SE 182nd Avenue/County Road No. 753

SE Giese Road/County Road No. 942

Item No. 87-287

Haruo Kato and Yukiye U. Kato

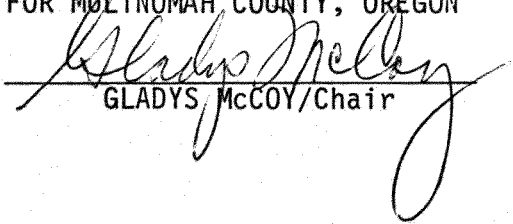
Page 2

be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

(SEAL)

February 11, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY/Chair

APPROVED:



LARRY F. NICHOLAS, P. E.
County Engineer

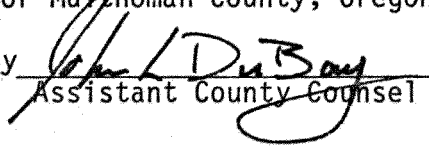
APPROVED AS TO FORM:

LAURENCE KRESSEL

County Counsel

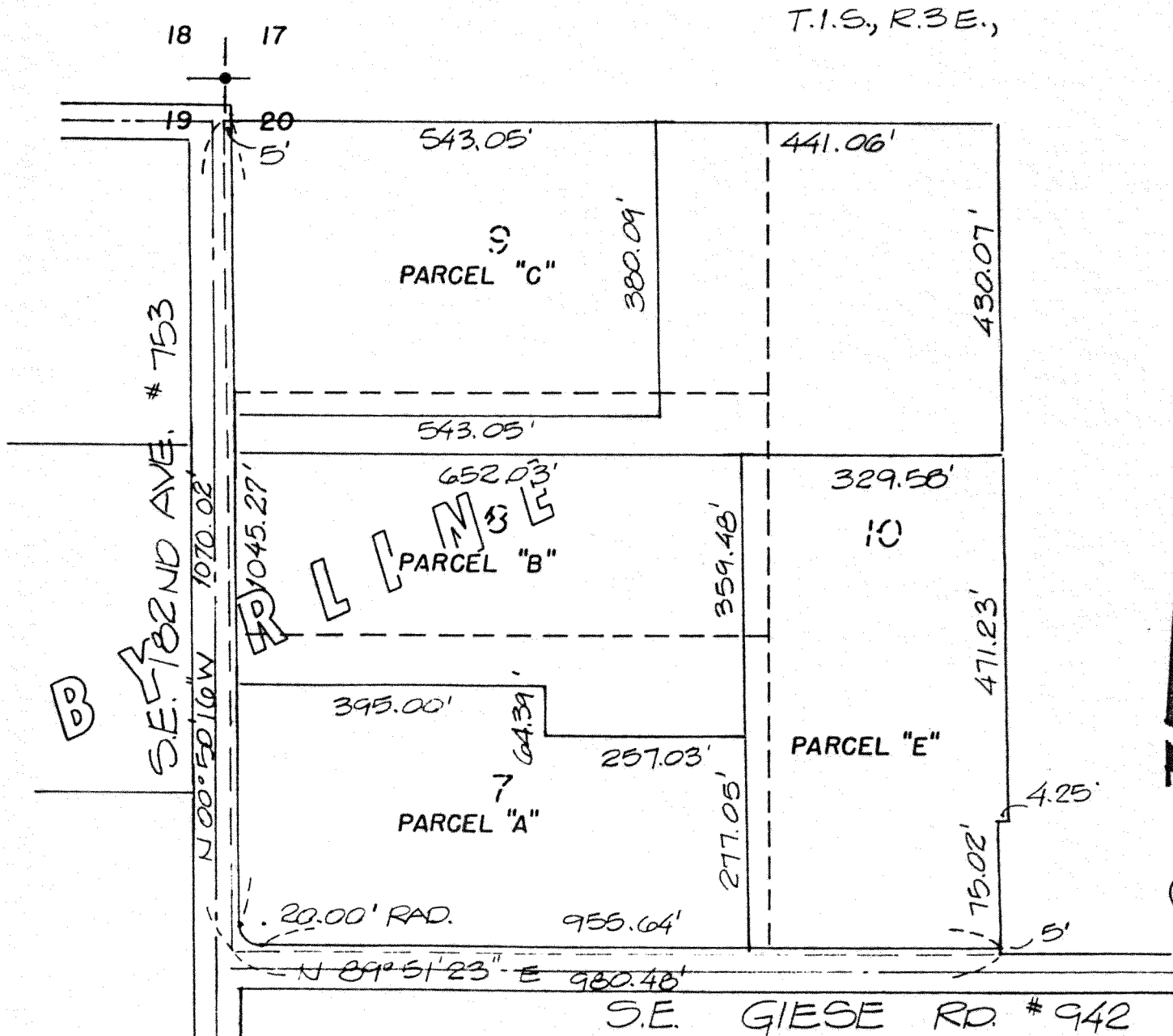
for Multnomah County, Oregon

By


Assistant County Counsel

MULTNOMAH COUNTY
Dept. of Environmental Services

EXHIBIT "A"



After recording return to:
Transportation Division
Engineering Services
1620 S.E. 190th Ave.
Portland, Oregon 97233

SCALE: 1" = 200'

KNOW ALL MEN BY THESE PRESENTS, That Haruo Kato and Yukiye U. Kato

of _____, Multnomah County, Oregon, in consideration of One and no/100
(\$1.00) Dollars, and other good and
valuable considerations, to them paid by Multnomah County, a political subdivision of
the State of Oregon, ha ve granted, bargained, sold and conveyed, and do hereby grant, bargain, sell and convey
unto said Multnomah County, its successors and assigns, a perpetual easement for road purposes in, upon, and across the property herein-
after described, and ha ve forever dedicated, and do hereby forever dedicate to the use of the public as a public road,
all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

A parcel of land located in the Northwest quarter of Section 20, Township 1
South, Range 3 East of the Willamette Meridian, Multnomah County, state of
Oregon, and more particularly described as follows:

Commencing at the Southeast corner of the Ernest Giese Donation Land Claim,
said corner being marked by a brass cap monument; thence South 89°43'00" West
along the South line of the said Ernest Giese Donation Land Claim, a distance
of 1,593.94 feet to a point that is 30.00 feet East, when measured at right
angles to, the centerline of SE 182nd Avenue, County Road No. 753; thence South
00°50'16" East parallel to and 30.00 feet Easterly of the centerline of said
SE 182nd Avenue, a distance of 1,045.27 feet to a point of curvature; thence
31.17 feet along the arc of a 20.00 foot radius circular curve to the left
through a central angle of 89°18'21" (long chord is 28.11 feet and bears South
45°29'26" East) to a point of tangency that is 30.00 feet North of the centerline
of SE Giese Road, County Road No. 942-50; thence North 89°51'23" East parallel
to and 30.00 feet North of the centerline of the said SE Giese Road, a distance
of 955.64 feet; thence South 01°45'16" East, a distance of 5.00 feet to a point
that is on the North line of the said SE Giese Road, 25.00 feet North of the
centerline thereof; thence South 89°51'23" West parallel to and 25.00 feet
North of the centerline of the said SE Giese Road, a distance of 980.48 feet
to the intersection of the said North line and the East line of said SE 182nd
Avenue that is 25.00 feet East of the centerline thereof; thence North 00°50'16"
West along the East line of said SE 182nd Avenue, 25.00 feet East of the center-
line thereof, a distance of 1,070.02 feet to a point on the South line of the
said Ernest Giese Donation Land Claim; thence North 89°43'00" East along the
South line of the said Ernest Giese Donation Land Claim, a distance of 5.00
feet to the true point of beginning of this description. Containing 0.237
acres, more or less.

TO HAVE AND TO HOLD the above granted easement unto the said Multnomah County, its successors and assigns, forever.

IN WITNESS WHEREOF, the grantor S above named ha ve hereunto set their hand S and
seal S this 5TH day of JANUARY A.D., 19 88

APPROVED:

Larry F. Nicholas
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

XX LARRY F. NICHOLAS, County Engineer
XXXXXXXXXXXX
Deputy Director

Haruo Kato (SEAL)
Yukiye U. Kato (SEAL)

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel
XXXXXXXXXXXX
XXXXXXXXXXXX

By John L. DeBay
XXXXXXXXXXXX
Deputy District Attorney

STATE OF OREGON)
) SS

County of Multnomah)

THIS CERTIFIES that on this 5TH day of JANUARY A.D., 19 88

before me the undersigned, a Notary Public in and for said county and state, personally appeared the within named
HARUO KATO AND YUKIYE U. KATO

who ARE known to me to be the identical individual S described in and who executed the within instrument, and
acknowledged to me that THEY executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year last above written.

John L. DeBay
Notary Public for Oregon

My Commission expires APRIL 16, 19 88

2/11/88

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD FROM HARUO & YUKIYE U. KATO SE 182nd Ave
Item 87-287

R-1a

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 FEB 20 PM 3:49

MCLENNAN COUNTY
OREGON



2/11/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD FROM HARUO & YUKIYE U. KATO SE 182nd Ave
Item 87-287

013229

013230

R-1a

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1988 FEB 26 PM 3:50

MULTNOMAH COUNTY
OREGON

2/11/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD FROM HARUO & YUKIYE U. KATO SE 182nd Ave
Item 87-287

R-1a

DEED TO BE RECORDED

A handwritten signature in dark ink, appearing to be "Jane McGarvin", written over a horizontal line.

2/11/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD FROM HARUO & YUKIYE U. KATO SE 182nd Ave
Item 87-287

R-1a

DEED TO BE RECORDED

02-25-88

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13223

24

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27

28

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30

★ $\frac{0}{2}$

00452 A

DEEDS & EASEMENT S(ROADS)

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/11/88
Agenda No. P-16

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

*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.

SE 190TH DRIVE/COUNTY ROAD NO. 590/ITEM NO. 87-292

Deed for Road Purposes from Hawley H. and Yukiye Kato. Order Accepting Deed conveying property for county road purposes.

Director of DES recommends said deed be accepted and recorded in Multnomah County Deed Records, together with the "EXHIBIT", which is attached to said deed.

(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 Deed/Order/Exhibit to be recorded in Multnomah County Deed Records.

SIGNATURES:

Don 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.

2/11/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER #13B

ORDER ACCEPT DEED FOR CO RD NO 590 FROM HAWLEY H & YUKIYE KATO SE 190th DRIVE
Item No. 87-292

013227

R-1b

013228

DEED TO BE RECORDED

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS
1988 FEB 26 PM 3:50
POLK COUNTY
OREGON

2/11/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD NO 590 FROM HAWLEY H & YUKIYE KATO SE 190th DRIVE
Item No. 87-292

R-1b

DEED TO BE RECORDED

[Signature]

2/11/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD NO 590 FROM HAWLEY H & YUKIYE KATO SE 190th DRIVE
Item No. 87-292

R-1b

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 FEB 28 PM 3:49

MULTNOMAH COUNTY
OREGON



BOARD OF
COUNTY COMMISSIONERS

1988 FEB 19 PM 11:56

MULTNOMAH COUNTY
OREGON

2/11/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD NO 590 FROM HAWLEY H & YUKIYE KATO SE 190th DRIVE
Item No. 87-292

R-1b

DEED TO BE RECORDED

pd



MULTNOMAH COUNTY OREGON

37
5159

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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 11, 1988

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 February 11, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental revenue agreement with State Community)
Services-Low Income Energy Assistance Program,)
paying to county \$17,689 for staffing costs to)
cover the period October 1, 1987 through December)
31, 1988 R-3)

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

ORDERED that said Intergovernmental Revenue Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jia
cc: Budget
Finance
Purchasing
Harriet Weber
Social Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/11/88Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: RATIFICATION OF INTERGOVERNMENTAL REVENUE AGREEMENTInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Human Services DIVISION Social ServicesCONTACT Susan Clark TELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susan Clark/Gary Smith**BRIEF SUMMARY** Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Ratification of intergovernmental revenue agreement whereby Multnomah County will receive an additional \$17,689 from the State Community Services-Low Income Energy Assistance Program for staffing costs to cover the period from 10/1/87 through 1/31/88. The revenue was originally received via an amendment to an expired contract. County returned the amendment and requested a new contract to cover this period.

(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 Covers staff costs

☒ FISCAL/BUDGETARY Funds appropriated in adopted budget.☐ -General FundOther State/Federal

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Deane Wussy (DC)BUDGET / PERSONNEL Tom Frank /COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Arminio/BarOTHER _____
(Purchasing, Facilities Management, etc.)

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

1988 FEB 02 PM 4:48
CLERK OF BOARD
COUNTY COMMISSIONER
MULTNOMAH COUNTY
OREGON



U R G E N T

MULTNOMAH COUNTY OREGON

HUMAN SERVICES
SOCIAL SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy
Director, Department of Human Services

FROM: Gary Smith *GS*
Director, Social Services Division

DATE: January 7, 1988

SUBJECT: Recommendation for Approval of State Community Services FY 87 LIEAP Agreement

RECOMMENDATION: Social Services Division recommends ratification of the attached intergovernmental agreement between MCCA and the State Community Services-Low Income Energy Assistance Program (LIEAP) for FY 87.

ANALYSIS: This agreement awards \$17,689 for staffing LIEAP during the four month interim between FY 87 and FY 88 congressional appropriations (10/1 through 1/31/88). This revenue covers personnel costs required to maintain year-round operations.

BACKGROUND: In December, 1987, MCCA received an amendment to the FY 87 LIEAP contract between the State and County awarding an additional \$17,689 for personnel costs during the period 10/1/87 through 1/31/88. Unfortunately, the agreement being amended expired on 9/30/87. As County could not legally amend an expired contract, the amendment was returned with a request to award these funds via a separate contract to cover this period. The new agreement was received by MCCA on 1/7/88.

Note: The Board of Commissioners received a briefing on this problem the week of 12/28/87 via a memo from Duane Zussy dated 12/28/87.



DEPARTMENT OF HUMAN SERVICES
MULTNOMAH COUNTY COMMUNITY ACTION AGENCY (MCCAA)
4420 S.E. 64TH AVENUE
PORTLAND, OREGON 97206
(503) 248-5200

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: Martin Marglowski
Accounting Manager, Finance Division

FROM: Duane Zussy
Director, Department of Human Services

DATE: January 7, 1988

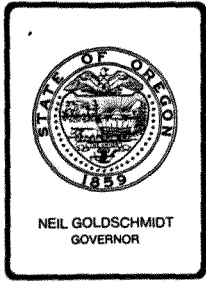
SUBJECT: Retroactive Submission of Intergovernmental Revenue Contract

The attached intergovernmental revenue contract between Social Services Division's MCCA and State Community Services is being submitted to your office for processing after the effective starting date. Originally, MCCA received an amendment to its 1987 LIEAP contract. However, since the amendment was received after the contract had expired, we returned the contract to SCS. SCS recently^{sent} this contract (not an amendment) back to MCCA to provide the revenue originally promised. MCCA received this contract on January 7 and processed it as quickly as possible. This contract provides funds for the LIEAP program in the four month interim between 1986 and 1987 congressional appropriations. It allows MCCA to capture revenue for expenses already incurred which would have otherwise gone unreimbursed.

This contract does not require a budget modification as the revenue is already budgeted.

Your understanding and assistance in processing this contract is appreciated. Please contact Susan Clark, 248-3691, if you have any further questions.

[0400R]



Department of Human Resources

OFFICE OF THE DIRECTOR

State Community Services

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

January 5, 1988

Multnomah County Community
Action Agency
4420 SE 64th
Portland, OR 97206

Dear Mr. Eckton:

Enclosed are four copies of the Low Income Energy Assistance Program (LIEAP). Please sign and return all copies to this office as soon as possible to facilitate payment.

If you have any questions, please call Wilma Nelson or me at 378-4729.

Sincerely,

Carol Washburn
Carol Washburn
Financial Management Team

cc: Grant File

Conr.frm4/vj

RECEIVED
JAN 7 1987
MCCAA



U R G E N T

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 Susan Clark Phone 248-3691 Date 12/23/87

Department Social Services Division Human Services Bldg/Room 160/6th

Description of Contract Contract to pay for LIEAP program from 10/1/87 through January 31, 1988

RFP/BID # N/A Date of RFP/BID N/A Date of Exemption N/A

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

Contractor Name State Community Services

Mailing Address 207 Public Service Bldg.

Salem OR 97310

Phone 1-378-4729

Employer ID# or SS#.

Effective Date October 1, 1987

Termination Date January 31, 1988

Total Amount of Agreement \$ 17,689

Payment Terms

☒ Lump Sum \$ 17,689

☐ Monthly \$_____☐ Other \$_____

☐ 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 12/11/2012

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	1660					Revenue Code 2072				\$ 17,689.00			
													\$			
													\$			
													\$			

AGREEMENT FOR THE DELEGATION OF LOW INCOME ENERGY ASSISTANCE
GRANT (LIEAP) FUNDS

Between

OREGON STATE COMMUNITY SERVICES
Department of Human Resources
(hereinafter referred to as the Grantee)

and

Multnomah County Community Action Agency
(hereinafter referred to as the Subgrantee)

By this agreement, the Grantee transfers \$17,689.00 to the Subgrantee for the period beginning October 1, 1987 and ending January 31, 1988 with the following conditions and requirements.

1. Work to be Performed

All work and activities, under this agreement, shall be performed in accordance with provisions of the Oregon Administrative Rules (OAR) 410-60-000 et seq., The Omnibus Budget Reconciliation Act of 1981 (Public Law 97-35 as amended), the Approved Work Program, the approved Budget and the terms of this agreement. In addition, the Subgrantee and all the Subgrantee's contractors and subcontractors, shall comply with all applicable federal, state, county and local laws, ordinances and regulations in the performance of this contract.

2. Assurances

The Subgrantee assures that (a) no LIEAP funds will be utilized for political activities, (b) no person shall on the grounds of race, color, national origin or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under this program or any activity funded, in whole or in part, by this contract and (c) no discrimination shall occur on the basis of age under the Age discrimination Act of 1975 (42 USC S 6101 et seq.) or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973 (29 USC S 701 et seq.)

3. Fiscal and Program Management

The Subgrantee shall maintain financial and program records documenting all its expenditures with generally accepted accounting principles. The Grantee, the Secretary of State's Office of the State of Oregon, the Federal Government, and their duly authorized representatives shall have access to the books, documents, papers, and records of the Subgrantee which are directly pertinent to this delegation of funds for the purpose of making audit, examination, excerpts, and transcripts.

Accurate and timely reports shall be filed in compliance with OAR 410-60-025.

4. Audits

All grant transactions must be audited annually by a qualified and independent auditor in compliance with the standards contained in the U.S. General Accounting Office publication entitled "Standards for Audit for Governmental Organizations, Programs, Activities, and Functions" by the Comptroller General of the United States. The agency auditor must state in the audit report that the audit meets the cited standards and include a management letter. The audit report shall be submitted to the Grantee no later than 180 days following the end of the Subgrantee's accounting year or termination of this agreement. The Subgrantee shall be responsible for the monitoring and audit requirements of its contractors and subcontractors.

5. Changes in Agreement and Termination

The Grantee or the Subgrantee may change this agreement, the approved work program and budget at any time as set out in OAR 410-60-025. All such changes mutually agreed upon shall be signed and attached to this contract as amendments.

Either party, upon 30 days written notice delivered by certified mail or in person, may terminate this agreement, in whole or in part, for cause which may include but not be limited to:

- (A) Failure to fulfill obligations under this agreement including compliance with OAR 410-60-015 et seq., the approved work program and the approved budget.
- (B) Submission of reports that are untimely, fraudulent, incorrect or incomplete.
- (C) Improper or illegal use of funds provided under this agreement and as set out in OAR 410-60-010 et seq.
- (D) Any authorization, license, approval or filing necessary to allow Subgrantee to carry out its obligations under this agreement fails to be issued or granted, or expires, lapses, is revoked, withdrawn or withheld.

(E) Subgrantee:

1. applies for or consents to the appointment of or the taking of possession by, a receiver, custodian, trustee, or liquidator of itself or its property;
2. admits in writing its inability, or is generally unable to pay its debts as they become due;
3. makes a general assignment for the benefit of its creditors;
4. is adjudicated a bankrupt or insolvent;
5. fails to controvert in a timely or appropriate manner or agrees in writing to, an involuntary petition for bankruptcy.

(F) If SCS funding from federal sources is not obtained and continued at a level sufficient to allow for funding of the indicated transfer, this agreement may be modified to accommodate a reduction in funds.

Any such termination of this agreement shall be without prejudice to any obligations or liabilities of either party which have already accrued prior to such termination. The rights or remedies of Grantee shall not be exclusive and are in addition to any other rights and remedies provided by law or under this agreement.

In the event of termination, all property, documents, data, studies, etc., and unexpended funds relative to this agreement, shall be returned to the Grantee. Any additional expenditures of LIEAP Funds must have the prior written approval of Grantee.

6. Hold Harmless Provisions

The Subgrantee agrees to indemnify, defend and hold harmless the State of Oregon and its officers, agents and employees from claims, lawsuits and judgments of whatever nature brought against those parties which arise from the activities of the Subgrantee, its contractors or subcontractors, from their performance of the provisions of this agreement. This indemnity provision shall not require the Subgrantee to defend or indemnify the State against any action based solely on the alleged negligence of the State.

7. Payments to Agencies

The grant application will include a schedule of payments to meet the cash needs of the subgrantee. The procedure for the disbursement of the payments by the Grantee will be as follows:

- a. Grantee shall pay one lump sum payment after the Subgrantee's "Request for LIEAP Funds" form, attached as Exhibit A hereto, has been received and approved by the Grantee. Processing will normally take ten (10) working days.

b. At the end of each quarter, the Subgrantee shall file a quarterly financial report pursuant to OAR 410-60-025(1)(c). Upon review of this quarterly financial report, Grantee may adjust the amount transferred to Subgrantee, within the limits of the total grant amount, upward or downward to reflect the actual expenditure of funds.

8. Withholding

Grantee shall withhold all payments due to Subgrantee from all contracts and agreements in effect between Grantee and Subgrantee if Subgrantee violates any provision of this agreement including, but not limited to:

- (a) if program, audit, or financial reports required by OAR 410-60-025 are delinquent;
- (b) if annual audits are not in compliance with federal standards.

9. Captions

The captions or headings in this agreement are for convenience only and in no way define, limit, or describe the scope or intent of any provisions of this agreement.

10. Severability

If any provisions of this agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

11. Assignment

Subgrantee shall not assign or transfer its interest in this agreement without the express written consent of the Grantee.

12. Waiver

The failure of the Grantee to enforce any provision of this agreement shall not constitute a waiver by the Grantee of that or any other provision.

13. Attorney Fees

The prevailing party in any lawsuit under this agreement, shall be entitled to such additional sums as the court may adjudge for reasonable attorney's fees at trial and upon appeal and to all costs and disbursements incurred therein.

14. Merger

THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE OF TERMS OF THIS AGREEMENT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THERE ARE NO UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS AGREEMENT. SUBGRANTEE, BY THE SIGNATURE BELOW OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES THAT IT HAS READ THIS AGREEMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

APPROVED:

Multnomah County Community Action

Agency

4420 SE 64th

Portland, OR 97206

OREGON STATE COMMUNITY SERVICES

Manager

Date:

SUBGRANTEE:

GLADYS MC COY, MULTNOMAH COUNTY CHAIR

Date:

GARY SMITH, DIRECTOR, SOCIAL SERVICES DIVISION

Date:

1/7/88

Delegate Code: 9995

State I.D. #:

Federal I.D. #:

APPROVED AS TO FORM:

LAURENCE KRESSEL
MULTNOMAH COUNTY COUNSEL

By

Deputy County Counsel

Date:



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 11, 1988

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 February 11, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental revenue agreement with City of Portland)
Community Development whereby County will receive)
\$26,000 for rent, maintenance, and food costs of)
an emergency shelter for homeless chronically)
mentally ill adults through June 30, 1988 in)
Social Services Division R-4)

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

ORDERED that said Intergovernmental Revenue Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Harriet Weber
Social Services

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/11/88Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: RATIFICATION OF INTERGOVERNMENTAL REVENUE AGREEMENTInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Human Services DIVISION Social ServicesCONTACT Susan Clark TELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susan Clark/Gary Smith**BRIEF SUMMARY** Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Ratification of intergovernmental revenue agreement between Multnomah County Social Services Division and City of Portland Community Development whereby Multnomah County will receive \$26,000 for rent, maintenance and food costs of an emergency shelter for homeless chronically mentally ill adults through June 30, 1988. This revenue will be combined with Federal Block Grant funds and County revenue to support operating the shelter.

A budget modification will be processed when federal funds have been received from the State.

(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

Revenue will be appropriated in MED budget pending receipt federal block grant dollars from the state.

Other Federal/State/City

SIGNATURES:

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

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

STAND BY
COUNTY COMMISSIONER
1988 FEB 32 PM 4:48
MULTNOMAH COUNTY
OREGON

Clerks
copy

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: RATIFICATION OF INTERGOVERNMENTAL REVENUE AGREEMENTInformal Only* _____
(Date)Formal Only _____
(Date)DEPARTMENT Human Services DIVISION Social ServicesCONTACT Susan Clark TELEPHONE 248-3691*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susan Clark/Gary Smith**BRIEF SUMMARY** Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

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(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 Revenue will be appropriated in MED budget pending receipt federal block grant dollars from the state.

☐ -General Fund
Other Federal/State/City

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.

Clerk/
commissioner
copies

CONTRACT APPROVAL FORM

TYPE I

- ## TYPE II

- Amendment # _____ to Contract # _____
 (Original Contract Amount _____)

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	1305		6110									\$ 26,000	
															\$	
															\$	
															\$	



MULTNOMAH COUNTY OREGON

HUMAN SERVICES
SOCIAL SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

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

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy
Director, Department of Human Services

FROM: Gary Smith
Director, Social Services Division

DATE: January 19, 1988

SUBJECT: Recommendation for Approval of City of Portland Revenue Agreement

RECOMMENDATION: Social Services Division recommends Board ratification of the attached intergovernmental revenue agreement with City of Portland through the term June 30, 1988.

ANALYSIS: This agreement provides Multnomah County \$26,000 to help support operations for the proposed emergency shelter pilot project to serve the homeless chronically mentally ill. Of this amount, \$19,375 are City Emergency Shelter grant funds and are designated for rent and building maintenance. The remaining \$6,625 is from the City's Community Development Block Grant Contingency Fund and will be used for the provision of food.

A budget modification will be processed when federal block grant funds are received from the State.

BACKGROUND: In November, 1987, Multnomah County Social Services Division submitted a proposal to the State for Stewart B. McKinney federal block grant funds to develop and operate a pilot project which would include shelter, mental health and outreach services to the homeless chronically mentally ill. In the proposal, \$275,000 was identified to be the minimum feasible operating budget for this project. The County only received \$206,750 which resulted in a shortfall of \$68,750. Local funders were contacted to make up the difference with the City contributing \$26,000 through this agreement. The Social Services Division came up with an additional \$21,938 CGF transferred from Hooper Detox Center. The remaining \$20,812 is being requested from the Board through a General Fund Contingency Request currently in process.

NOTE: Due to a misunderstanding between the City Auditor's Office and County, this revenue agreement was approved by City Council in late December and sent directly to Board Chair's Office for signature, by-passing County's contract approval procedures. The agreement is now being submitted for appropriate review and signatures.



MULTNOMAH COUNTY OREGON

HUMAN SERVICES
SOCIAL SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK, 6TH FLOOR
PORTLAND, OREGON 97204
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BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
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CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Martin Marglowski, Director
Accounting Division

FROM: Duane Zussy, Director
Department of Human Services

DATE: January 19, 1988

SUBJECT: Retroactive Submission of Intergovernmental Revenue Agreement

The attached intergovernmental revenue agreement between City of Portland and Social Services Division MED Program Office is submitted to your office for processing after the effective starting date. This agreement was implemented by the City in mid-December and was routed through City processing first. The ordinance was approved by City Council December 23, 1987. At that time, signatures were affixed from City and forwarded to County. Unfortunately, the City Auditor's Office routed the contract directly to Board Chair's Office, by-passing the Division and all county contract procedures. Social Services received the "executed" contract on January 14, 1988. Through follow-up at the Division level, this error was discovered and the City was notified of our need to fully route the contract through appropriate channels.

The funds to be received from this contract will supplement County General Fund and Stewart B. McKinney federal block grant funds for a pilot project to serve the homeless chronically mentally ill, including shelter, outreach and mental health services.

As we anticipate receipt of the federal block grant revenue soon (via a State Amendment), one budget modification will be processed appropriating funds from both agreements.

Please contact Susan Clark, Administrative Services Manager, if you have any questions regarding this request. Thank you for your time and assistance with this process.

DZ:jc

Attachment

1181B-1

DUPLICATE

JAN 12 1988

24378

EXHIBIT A

AGREEMENT

An AGREEMENT between the CITY OF PORTLAND, OREGON ("City") and the MULTNOMAH COUNTY SOCIAL SERVICES DIVISION ("Contractor") to provide funding for the Homeless Chronically Mentally Ill Program.

RECITALS:

1. Multnomah County Social Services Division is coordinating a program to provide shelter for the chronically mentally ill, including board, outreach, treatment and case management.
2. The City was recently awarded funds under the Emergency Shelter Grant Program under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 and emergency housing costs are an eligible activity under that grant.
3. Funds in the amount of \$19,375 are available in the Emergency Shelter Grant for rent and maintenance.
4. Funds in the amount of \$6,625 are available in the Community Development Block Grant Contingency Fund for the provision of food.
5. Funding for this type of activity furthers the goals of the Mayor's 12-Point Plan for the Homeless.
6. The City Council has authorized \$19,375 from the General Fund-- Emergency Shelter Grant and \$6,625 from the Housing and Community Development Fund in the approved FY 87-88 budget for the chronically mentally ill shelter program.
7. The City now desires to enter into a formal agreement with Multnomah County so that services can be provided without delay.

AGREED:

I. Scope of Services:

The Multnomah County Social Services Division will provide the services described below relative to the chronically mentally ill program.

- A) Establish 30 short-term, emergency, S.R.O. beds with 24 hour supervision.
- B) Establish 17 long-term S.R.O. beds with the capacity to provide 24 hour on-site intervention.
- C) Provide housing to no less than 84 homeless mentally ill clients on an annual basis.

II. Compensation and Method of Payment:

Multnomah County will be compensated for the above described services by the City of Portland through the FY87-88 General Fund--Bureau of Community Development AU 540, and Housing and Community Development Fund AU 540 for rent and maintenance expenses. The amount of \$6,625 is allocated from the HCD Fund--AU 530 for food expenses.

Payments to the Contractor for eligible expenses will be made monthly upon submission of a statement of expenditures based on the request for payment. Detailed information on how funding is expended is to be submitted by the Contractor with each request for funding.

III. Certifications:

The Contractor or non-profit housing provider certifies that:

1. These Emergency Shelter Grant funds will be used for supported housing. These funds may be used for rent, maintenance, insurance, utilities, and furnishings; however, these funds will not be used for staff salaries.
2. Housing providers/subcontractors shall be non-profit organizations.
3. The lease has been procured at substantially less than the going daily room rates.
4. The non-profit program recipient has determined that the use of such space provides the most cost-effective means of providing emergency shelter.
5. Comparable rooms (number of rooms, size and amenities) in the facility assisted by these funds will be available for use as an emergency shelter space for three years after the date that the funds are first made available to such facility.

IV. General Provisions:

- A. **TERMINATION FOR CAUSE:** If, through any cause, the Contractor shall fail to fulfill in timely and proper manner his/her obligations under this Contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the City shall have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof at least 30 days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract shall, at the option of the City, become the property of the City and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents.

Notwithstanding the above, the Contractor shall not be relieved of liability to the City for damages sustained by the City by virtue

of any breach of the Contract by the Contractor, and the City may withhold any payments to the Contractor for the purpose of setoff until such time as the exact amount of damages due the City from the Contractor is determined.

- B. **TERMINATION FOR CONVENIENCE.** The City and Contractor may terminate this contract at any time by mutual written agreement. If the Contract is terminated by the City as provided herein, the Contractor will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the Contractor covered by this Contract less payments of compensation previously made.
- C. **REMEDIES.** In the event of termination under section A hereof by the City due to a breach by the Contractor, then the City may complete the work either itself or by agreement with another contractor, or by a combination thereof. In the event the cost of completing the work exceeds the amount actually paid to the Contractor hereunder plus the remaining unpaid balance of the compensation provided herein, then the Contractor shall pay to the City the amount of excess.

The remedies provided to the City under sections A and C hereof for a breach by the Contractor shall not be exclusive. The City also shall be entitled to any other equitable and legal remedies that are available.

In the event of breach of this contract by the City, then the Contractor's remedy shall be limited to termination of the contract and receipt of payment as provided in section B hereof.

- D. **CHANGES.** The City may, from time to time, request changes in the scope of services or terms and conditions hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, shall be incorporated in written amendments to this Contract. Any change that increases the amount of compensation payable to the Contractor must be approved by ordinance of the City Council. Other changes may be approved by the Director of the Bureau of Community Development.
- E. **NON-DISCRIMINATION.** During the performance of this Contract, the Contractor agrees as follows:
1. The Contractor will comply with the provision of Title VI of the Civil Rights Act of 1964 which provides that no person in the United States shall on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with federal financial assistance.
 2. The Contractor will comply with the provisions of Title VIII of the Civil Rights Act of 1968 which provides that it is the

policy of the United States to provide, within constitutional limitations, for fair housing throughout the United States and prohibits any person from discriminating in the sale or rental of housing, or the provision of brokerage services, including in any way making unavailable or denying a dwelling to any person, because of race, color, religion, sex, or national origin.

3. The Contractor will comply with Executive Order 11063 (as amended by Executive Order 12259) which prohibits discrimination because of race, color, religion, sex, or national origin, in the sale, rental, or leasing, or other disposition of residential property and related facilities, or in the occupancy thereof, if such properties are provided or supported in whole or in part with the aid of federal financial assistance.
4. The Contractor will comply with Section 109 of the Housing and Community Development Act of 1974, as amended which requires that no person in the United States shall on the ground of race, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program funded in whole or in part with community development (HCD) funds.

Section 109 further provides that any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973 shall also be applied to any program or activity funded in whole or in part with funds made available under this contract.

5. Equal Employment Opportunity:

During the performance of this contract, the Contractor agrees as follows:

- a. The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for

employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.

- b. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
- c. The Contractor will send to each labor union or representative of workers with which he/she has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the City contracting officer, advising the labor union or workers' representative of the Contractor's commitments under Section 202 of Executive Order No. 11246, as amended by Executive Order No. 11375, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- d. The Contractor will comply with all provisions of Executive Order 11246, as amended by Executive Order 11375, and the rules, regulations, and relevant orders of the Secretary of Labor.
- e. The Contractor will furnish all information and reports required by Executive Order 11246, as amended by Executive Order 11375, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to these books, records, and accounts by the City, the Secretary of Labor and the Secretary of Housing and Urban Development for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- f. In the event of the Contractor's noncompliance with the nondiscrimination clauses of the contract or with any of such rules, regulations, or orders, this contract may be canceled, terminated or suspended in whole or in part and the Contractor may be declared ineligible for further Government contracts or federally assisted construction contract procedures authorized in Executive Order 11246, as amended, or by rules, regulations, or orders of the Secretary of Labor, or as otherwise provided by law.
- g. The Contractor will include the portion of the sentence immediately preceding paragraph 5.a and the provisions of paragraphs 5.a through 5.g in every

sub-contract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246, as amended, so that such provision The Contractor will take such action with respect to any subcontract or purchase order as the City or HUD may direct as a means of enforcing such provisions, including sanctions for noncompliance: provided, however, that in the event a contractor becomes involved in, or is threatened with litigation with a subcontractor or vendor as a result of such direction by the City or HUD, the Contractor may request the United States to enter into such litigation to protect the interest of the United States.

- F. SECTION 3 CLAUSE: The work to be performed under this contract is on a project assisted under a program providing direct federal assistance from the Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968 as amended. Section 3 requires that to the greatest extent feasible opportunities for training and employment be given to lower income residents of the project area and contracts for work in connection with the project be awarded to businesses which are located in or owned in substantial part by persons residing in the project area.

The parties to this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of Housing and Urban Development set forth in 24 CFR Part 135, and all applicable rules and orders of HUD issued thereunder prior to the execution of this contract. The parties to this contract certify and agree that they are under no contractual or other disability which would prevent them from complying with these requirements.

- G. ACCESS TO RECORDS. The City, HUD, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Contractor which are directly pertinent to this contract, for the purpose of making audit, examination, excerpts, and transcriptions. All required records must be maintained by the Contractor for three years after the City makes final payments and all other pending matters are closed.
- H. MAINTENANCE OF RECORDS. The Contractor shall maintain records on a current basis to support its billings to the City. The City or its authorized representative shall have the authority to inspect, audit, and copy on reasonable notice and from time to time any records of the Contractor regarding its billings or its work here under. The Contractor shall retain these records for inspection, audit,

and copying for 3 years from the date of completion or termination of this contract.

- I. AUDIT OF PAYMENTS. The City, either directly or through a designated representative, may audit the records of the Contractor at any time during the 3 year period established by Section H above.

If an audit discloses that payments to the Contractor were in excess of the amount to which the Contractor was entitled, then the Contractor shall repay the amount of the excess to City.

- J. INDEMNIFICATION. The Contractor shall hold harmless, defend, and indemnify the City and the City's officers, agents and employees against all claims, demands, actions, and suits (including all attorney fees and costs) brought against any of them arising from the Contractor's work or any subcontractor's work under this contract.

- K. LIABILITY INSURANCE. The Contractor shall maintain public liability and property damage insurance that protects the Contractor and the City and its officers, agents, and employees from any and all claims, demands, actions, and suits for damage to property or personal injury, including death, arising from the Contractor's work under this contract. The insurance shall provide coverage for not less than \$100,000 for personal injury to each person, \$300,000 for each occurrence involving property damages; or a single limit policy of not less than \$300,000 covering all claims per occurrence. The insurance shall be without prejudice to coverage otherwise existing and shall name as additional insureds the City and its officers, agents, and employees. The insurance shall provide that it shall not terminate or be canceled without 30 days written notice first being given to the City Auditor. Notwithstanding the naming of additional insured, the insurance shall protect each insured in the same manner as though a separate policy had been issued to each, but nothing herein shall operate to increase the insurer's liability as set forth elsewhere in the policy beyond the amount or amounts for which the insurer would have been

liable if only one person or interest had been named as insured. The coverage must apply as to claims between insureds on the policy. The limits of the insurance shall be subject to statutory changes as to maximum limits of liability imposed on municipalities of the State of Oregon during the term of this contract.

The Contractor shall maintain on file with the City Auditor a certificate of insurance certifying the coverage required under this section. The adequacy of the insurance shall be subject to the approval of the City Attorney. Failure to maintain liability insurance shall be cause for immediate termination of this agreement by the City.

In lieu of filing the certificate of insurance required herein, Contractor shall furnish a declaration that Contractor is self-insured for public liability and property damage for a minimum of the amounts set forth in ORS 30.270.

- L. **WORKERS' COMPENSATION INSURANCE.** The Contractor shall obtain workers' compensation insurance coverage for all of its workers, employees and subcontractors either as a carrier-insured employer or a self-insured employer, as provided by Chapter 656 of the Oregon Revised Statutes, before this contract is executed. A certification of insurance, or copy thereof, shall be attached to this contract, and shall be incorporated herein and made a term and part of this contract. The Contractor further agrees to maintain workers' compensation insurance coverage for the duration of this contract.

In the event the Contractor's workers' compensation insurance coverage expires during the term of this contract, the Contractor agrees to timely renew its insurance, either as a carrier-insured employer or a self-insured employer as provided by Chapter 656 of the Oregon Revised Statutes, before its expiration, and the Contractor agrees to provide the City such further certification of workers' compensation insurance as renewals of said insurance occur.

- M. **SUBCONTRACTING AND ASSIGNMENT.** The Contractor shall not subcontract its work under this contract, in whole or in part, without the written approval of the City. The Contractor shall require any approved subcontractor to agree, as to the portion subcontracted, to fulfill all obligations of the Contractor as specified in this contract. Notwithstanding City approval of a subcontractor, the Contractor shall remain obligated for full performance hereunder, and the City shall incur no obligation other than its obligations to the Contractor hereunder. The Contractor agrees that if subcontractors are employed in the performance of this contract, the Contractor and its subcontractors are subject to the requirements and sanctions of ORS Chapter 656, Workers' Compensation. The Contractor shall not assign this contract in whole or in part or any right or obligation hereunder, without prior written approval of the City.

- N. **INDEPENDENT CONTRACTOR STATUS.** The Contractor is engaged as an independent contractor and will be responsible for any federal, state, or local taxes and fees applicable to payments hereunder.

The Contractor and its subcontractors and employees are not employees of the City and are not eligible for any benefits through the City, including without limitation, federal social security, health benefits, workers' compensation, unemployment compensation, and retirement benefits.

O. REPORTING REQUIREMENTS. The Contractor shall report on its activities in a format and by such times as prescribed by the City.

P. CONFLICTS OF INTEREST. No City officer or employee, during his or her tenure or for one year thereafter, shall have any interest, direct, or indirect, in this contract or the proceeds thereof.

No City officer or employees who participated in the award of this contract shall be employed by the Contractor during the period of the contract.

Q. CONTRACT ADMINISTRATION. The Contractor will comply with the provisions of OMB Circular A-102, particularly with regard to cash depositories, program income, standards for financial management systems, property management, procurement standards and audit requirement. The Contractor is required to submit two copies of their audit in conformance with A-110 no later than 30 days after its completion.

Additionally, the Contractor shall comply with the provisions of OMB Circular A-87, Cost Principles Applicable to Grants and Contracts with State and Local Governments.

R. OREGON LAW AND FORUM. This contract shall be construed according to the law of the State of Oregon.

Any litigation between the City and the Contractor arising under this contract or out of work performed under this contract shall occur, if in the state courts, in the Multnomah County court having jurisdiction thereof, and if in the federal courts, in the United States District Court for the State of Oregon.

S. AVAILABILITY OF FUNDS. It is understood by all parties to this contract that the funds used to pay for services provided herein are provided to the City through a grant from the U.S. Department of Housing and Urban Development under the Community Development Block Grant program. In the event that funding is reduced, recaptured, or otherwise made unavailable to the City as a result of federal action, the City reserves the right to terminate the contract as provided

under Section B hereof, or change the scope of services as provided under Section D hereof.

T. COMPLIANCE WITH LAWS. In connection with its activities under this contract, the Contractor shall comply with all applicable federal, state, and local laws and regulations.

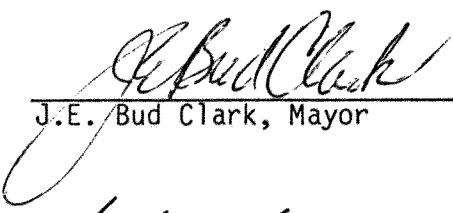
In the event that the Contractor provides goods or services to the City in the aggregate in excess of \$2,500.00 per fiscal year, the Contractor agrees it has certified with the City's Equal Employment Opportunity certification process.

V. Period of Agreement

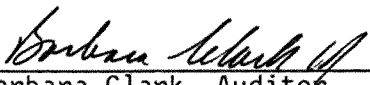
This agreement shall be in effect for the period starting December 23, 1987 and ending June 30, 1988.

Dated this 12 day of ^{JANUARY} ~~December~~, 1987. (1988)

CITY OF PORTLAND

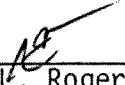


J.E. Bud Clark, Mayor




Barbara Clark, Auditor

APPROVED AS TO FORM



Jeffrey L. Rogers,
City Attorney

MULTNOMAH COUNTY



~~County Executive~~
Gladys McCoy
Multnomah County Chair

Social Services
Division Director

APPROVED AS TO FORM:

Laurence Kressel
Multnomah County Counsel

By _____
Assistant County Counsel Date _____

ORDINANCE NO. 160267 -

An Ordinance authorizing a contract between the City of Portland (City) and Multnomah County in the amount of \$26,000 from the Emergency Shelter and Community Development Block Grants, for the Homeless Chronically Mentally Ill Program, transferring appropriations of \$6,625 in the Housing and Community Development Fund, authorizing the drawing and delivery of warrants, and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds that:

1. The City was recently awarded funds under the Emergency Shelter Grant Program under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987, and emergency housing costs are an eligible activity under that grant.
2. Emergency Shelter Grant Funds may be used for the operation and maintenance of shelters, as well as the renovation of buildings for use as emergency shelters for the homeless.
3. Multnomah County's Social Service Division is coordinating a \$450,000 annual program to serve the homeless mentally ill, including transitional shelter, board, outreach, treatment and case management.
4. The Emergency Basic Needs Committee has reviewed the Multnomah County proposal to serve the homeless mentally ill and recommends that the City support the project with a funding level of \$19,375 from the Emergency Shelter Grant and \$6,625 from the Community Development Block Grant.
5. Appropriations in the amount of \$19,375 are available in the Emergency Shelter Grant, and appropriations in the amount of \$6,625 need to be transferred in the HCD Fund.
6. The City Council needs to authorize an agreement with Multnomah County to provide funds for the Homeless Chronically Mentally Ill Program.

NOW, THEREFORE, the Council directs:

Section 1.

- a. The Mayor and City Auditor are authorized to execute a contract with Multnomah County for the period of December 23, 1987 through June 30, 1988, in an amount not to exceed \$26,000, in a form substantially in accordance with the agreement attached as Exhibit A.

ORDINANCE No.

b. The FY 87-88 City budget is amended as follows:

Housing and Community Development Fund	<u>FROM</u>	<u>TO</u>
HCD contingency Au 530 53000011/2700/710	\$6,625	
HCD AU 532 53600573/2461/260		\$6,625
General Fund		
Emergency Shelter Grant Au 540 54300000/3000/260	\$19,375	
AU 540 54300026/3003/260		\$19,375

c. The Mayor and Auditor are authorized to draw and deliver warrants for said contract from the General Fund and the Housing and Community Development Fund.

Section 2. So that there will be no delay in providing care for the homeless mentally ill, the Council declares that an emergency exists and this Ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council, DEC 23 1987

Mayor Clark
Howard Cutler:sf
December 15, 1987

BARBARA CLARK
Auditor of the City of Portland
By *Mary E Newell* Deputy



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 11, 1988

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 February 11, 1988, the following action was taken:

Request of the Director of Human Services for)
Budget Modification DHS #32 making an appropria-)
tion reduction in the amount of \$77,074 in Aging)
Services, adjusting Indirect Costs, on Title XIX)
revenue, and reduces revenues by \$77,074 as ser-)
vice reimbursement revenue to the General Fund) R-5

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

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Aging Services

BUDGET MODIFICATION NO. DHS #32

FEB 1 1988

(For Clerk's Use) Meeting Date

Agenda No. R-51. REQUEST FOR PLACEMENT ON THE AGENDA FOR February 11, 1988

(Date)

DEPARTMENT Human ServicesDIVISION Aging ServicesCONTACT Marie EighmeyTELEPHONE 248-3782*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy, James McConnellSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

DHS Budget Modification DHS #32, to decrease Aging Services Division's budget by \$77,074 to adjust Indirect Cost on Title XIX revenue to 7.9%.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This DHS Budget Modification reduces the Indirect Cost on Aging Services Division's Title XIX revenue from the original Indirect Cost established at the time of the Adopted Budget (10.87 or \$304,372) to the Indirect Cost now determined by the Finance Office (7.9% or \$227,298). The total reduction equals \$77,074.

In approving the Adopted Budget, the Board approved that the original \$304,372 would be paid in part from Title XIX revenue (\$51,248) and the remainder from County General Fund Supplement (\$253,124). This reduction, therefore, removes \$77,074 County G/F of that \$253,124.

The net effect to the General Fund is \$0. While this modification reduces the Aging Services Division's General Fund support by \$77,074, it also reduces General Fund revenue by \$77,074, as Indirect Costs in ASD represent services reimbursement revenue to the General Fund.

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

DESCRIPTION	CURRENT REVENUE	BUD MOD CHANGE	REVISED REVENUE
ORG 1710 County GF	\$366,172	(\$77,074)	\$289,098

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

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

After this modification \$ _____

Originated By

Date

Department Director

Date

James McConnell by M. Eighmey 1/22/88

Duane Zussy (cc)

1/29/88

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

Barbara E. Jones

2/11/88



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH SERVICES DIVISION
426 S.W. STARK STREET, 7TH 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
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

THROUGH: Duane Zussy, Director *Duane Zussy (we)*
Department of Human Services

FROM: James McConnell, Director
Aging Services Division

DATE: January 15, 1988

SUBJECT: BUDGET MODIFICATION TO CORRECT INDIRECT COST, AGING SERVICES
DIVISION

RECOMMENDATION: That the Board of County Commissioners approve this modification which reduces Aging Services Division's budget by \$77,074 of Indirect Costs and County General Fund support.

ANALYSIS: At the time of the FY 87-88 Adopted Budget, the estimated Indirect Cost rate was estimated to equal 10.87%. The Finance Office now has determined that rate to be 7.9%. Therefore, the original Indirect Cost computed on Aging Services Division's \$3,104,482 federal Title XIX revenue equals \$227,298 instead of \$304,372, a reduction of \$77,074.

During the FY 87-88 budget amendment process, the County provided Aging Services Division with \$253,124 additional County General Fund Supplement to cover a portion of the original Indirect Cost. This budget modification returns the \$77,074 to the County General Fund Contingency. The net effect to the General Fund is \$0. While this modification reduces the ASD's General Fund support by \$77,074, it also reduces GF revenue by \$77,074, as Indirect Costs in ASD represent a service reimbursement to the General Fund.

BACKGROUND: The Title XIX Indirect Cost schedule is as follows:

<u>Title XIX Revenue</u>	<u>Previous 10.87% I.C.</u>	<u>Current</u>	<u>Difference</u>
\$3,104,482	\$304,372	\$227,298	\$77,074

The revenue budgeted to cover Indirect Cost is as follows:

<u>Fund Description</u>	<u>10.87% Cost</u>	<u>7.9% Cost</u>	<u>Difference</u>
Title XIX	\$ 51,248	\$ 51,248	0
County G/F	253,124	176,050	\$77,074
TOTAL I. C.	\$304,372	\$227,298	\$77,074

2/11/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUD MOD DHS #32 approved

R-5



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

CLERK OF
COUNTY COURTS

1988 FEB 19 PM 1:58

MULTNOMAH COUNTY
OREGON



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 11, 1988

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 February 11, 1988, the following action was taken:

Request of the Director of Human Services for)
approval of Budget Modification DHS #33 making an)
appropriation transfer in the amount of \$18,000)
within Aging Services from Capital Equipment to)
Professional Services (\$3,000) and External Data)
Processing (\$15,000) to continue the current)
client tracking/billing system production on city)
VAX equipment R-6)

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

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Aging Services

FEB 1 1988

BUDGET MODIFICATION NO. DHS #33

(For Clerk's Use) Meeting Date

Agenda No. R-61. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 1988 Feb 11, 1988
(Date)DEPARTMENT Human ServicesDIVISION Aging ServicesCONTACT Marie EighmeyTELEPHONE 248-3646*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Jim McConnell

SUGGESTED

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

DHS Budget Modification # 33, to transfer \$18,000 county general funds from Aging Services Division's Capital Equipment Budget to Professional Services (\$3,000) and External Data Processing (\$15,000) lines to continue the current client tracking/billing system production on city VAX equipment.

(Estimated Time Needed on the Agenda)

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

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

This budget modification transfers \$18,000 county general fund dollars, initially budgeted for computer equipment, to Professional Services and External Data Processing budget lines (\$3,000 and \$15,000) to continue production of Aging Services Division's client tracking/billing system on the city's VAX computer system through June 30, 1988. Conversion of the client tracking/billing system to county computer operations originally was targeted for completion by January 1, 1988. That conversion now has been moved to January 1, 1989, following the commitment of funds from DPMC special allocation to assist in the reprogramming of the system and the purchase of supporting computer equipment for Aging Services Division. This budget modification transfers the funds addressed in two accompanying contract amendments, one for continued technical professional services assistance from David Tucker, and the other for continued computer production by the Bureau of Computer Services of the City of Portland.

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

This modification does not alter the revenue of Aging Services Division's current budget.

To Budget 2/18/88

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

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

After this modification \$ _____

Originated By

Date

Department Director

Date

James McConnell by ME

1/22/88

Duane Zussy (cc)

1/26/88

Finance/Budget

Date

Employee Relations

Date

Thomas Honk

1-26-88

Board Approval

Date

Barbara E Jones

2/11/88

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1710	AS02	1716	6110			+ 3,000		Increases Professional svc:
		156	010	1710	AS02	1716	6530			+15,000		Increases Ext. Data Proces:
		156	010	1710	AS02	1716	8400			-18,000		Decreases Capital Equipmen'
											-0-	No change ORG 1710 total

//////////////////////////////////////
 TOTAL EXPENDITURE CHANGE////////////////////////////////////// 0 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

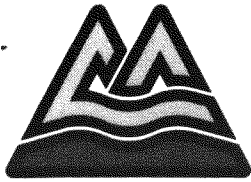
TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

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

//////////////////////////////////////
 TOTAL REVENUE CHANGE////////////////////////////////////// 0 TOTAL REVENUE CHANGE



ORIGINAL

MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

THROUGH: Duane Zussy, Director *Duane Zussy (cc)*
Department of Human Services

FROM: James McConnell, Director *JMcC by MG*
Aging Services Division

DATE: January 22, 1988

SUBJECT: Budget Modification ^{DHS #33} to Transfer a Total of \$18,000 County G/F to
Professional Services and External Data Processing From Capital
Equipment, Aging Services Division

RECOMMENDATION: That the Board of County Commissioners approves this budget modification to transfer County General fund dollars between Aging Services Division's Capital and Material/Services budget segments.

ANALYSIS: This budget modification moves a total of \$18,000 County General Fund dollars from Capital Equipment to Materials/Services in order to continue operation of the Division's Community Services client tracking billing system on the city VAX computer system. The transfer funds an additional 120 hours of computer consultation and technical assistance from David Tucker and continued computer processing and report reproduction of client data and contract provider billing through the city's VAX computer system.

Two contract amendments follow this budget modification, one adding \$3,000 to David Tucker's current contract, the other adding \$15,000 to the Bureau of Computer Services of the City of Portland contract. Each contract amendment will extend current services to 6/30/88.

Gladys McCoy
Multnomah County Chair
January 22, 1988
Page 2

BACKGROUND: The Division initially anticipated conversion of its clients tracking/billing system to take place by December 31, 1987. Several delays presented that achievement, including a feasibility study of potential computer conversion by ISD, initial lack of resources by ISD to assist in conversion; development of a computer management specialist portion and subsequent following of that portion position by Aging Services; review of the current system and potential conversion possibilities by that specialist. Note that the design and implementation of the in-house client tracking system has been funded out of the Data Processing Management Committee as a special appropriation of \$59,000.

Aging Services Division now targets implementation of the converted system to take place by January 1, 1989. Meanwhile, operation and maintenance of the current system is necessary in order to meet State Senior Services Division reporting requirements and to pay current community services contract providers.

2/11/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

BUDGET

BUD MOD DHS #33 approved

R-6

C. V. Rorich

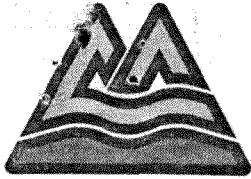
PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 FEB 19 PM 1:58

MULTNOMAH COUNTY
OREGON

37-39
J159



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 11, 1988

Mr. John Angell, Acting Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held February 11, 1988, the following action was taken:

In the matter of the appointment of the Department)
of Justice Services Director-John E. Angell R-7)

Commissioner McCoy stated she takes full responsibility for having goofed on the process, and said she is pleased to appoint John Angell as Director of Justice Services. She added the position requires someone of Mr. Angell's stature to move the County in the way it does business in Justice Services, and to move in a new direction. She apologized to Mr. Angell for having put him through a difficult process, and added she is pleased he is the appointee.

John Angell, Director of Justice Services, said he accepts the position with pleasure, and apologized if he had created difficulties for the Commissioners.

The Commissioners assured him that it was not something he did, but only a matter of policy.

Mr. Angell said he is looking forward to carrying out policy direction of the Board, and being able to participate in making Portland a better place to live.

Commissioner Miller moved approval, duly seconded by Commissioner Miller.

Herb Brown, 1546 SE 138th Avenue, said he was against the appointment; and although he didn't wish to impugn the integrity of the Board, he feels the best interests of the County are not always reflected in Board decisions. He stated the appointment, at the

proposed salary, is not justified because duties of the Director have not been identified. Following discussion of his objections to the salary amount, he said he feels the starting salary is much too high. He recommended reconsideration of the salary range.

Commissioner McCoy stated there is an extensive job description available that identifies duties for the position.

Tom Dennehey, 16421 NE Holladay, said he does not come to the Board meetings often because he feels it useless. He objected to confirmation before hearing testimony from the public, and said he feels the proposed salary for the Department Director is equal to the proposed salary for the Sheriff who has heavy obligations and responsibilities not included in those duties if the Director for DJS. He discussed salary costs for administrative positions in the Tri-County area, and added Multnomah County is not in a position to pay super-star salaries.

Pat Brown, 1546 SE 138th Avenue, reported she was appearing, again, "after the fact", and feels the Board should be concerned that citizens are always appearing "after the fact". She stated the Board is "forcing us to the wall" because taxes for East County citizens are so high they can't afford to support the kind of government and the kind of management the Board wants. She complained the Board is continually "beefing up" upper management when there is a need for cops on the street. Less government is needed because of Resolution A, and there is no need to create a top notch position with a high salary plus benefits at this time. She urged the Board to reduce the cost of government.

Don Clark, Central City Concerns Executive Director, explained that he has worked for about four months looking into the County Justice System; and making recommendations for system review and change. He stated his report was received by the community and reported extensively by the media, therefore, he would not fault the Chair for not having a process for hiring the new Director. Evidence was weighed, debate was held, and determination was made that this is the most difficult Department to set direction; change needs to occur, and an architect of change is needed to accomplish Board goals for the Department. He said architects of change are difficult to find, and most do not have vision needed for this position. He discussed salary values, and stated he feels County salaries for County elected officials are too low. Mr. Angell is needed by the County, and can assist the Board in setting new direction for dealing with social deviancy and crime. He is worth every penny of the proposed salary, and has taken a cut in salary to come to Multnomah County. Mr. Clark urged confirmation of Mr. Angell.

Commissioner Casterline stated she had read all 50 resumes submitted for the position, and concurs with Commissioner McCoy's decision. Mr. Angell fulfills all requirements of the Board to move toward programs less costly than new jails. Corrections has been identified, under Resolution A, as a county-wide service, and that the job description for the position defines a large work-load.

Commissioner Miller said that in the past when Department Director salaries were raised, she had objected to bringing someone aboard at the top of the scale; and that she would still prefer to have a salary spread with increments to allow for the learning curve. She discussed worth vs. salary, and added that dreamers have something to contribute. She thanked Mr. Clark for his work, and said the salary he collected was zero for four months work. The Board voluntarily kept the status quo for Commissioners salaries for two years when the County was having budgetary difficulties, only to be rewarded with a freeze on those salaries for the last five years.

Commissioner McCoy assured Mr. Angell that comments were not directed at him, but were from a lot of people who feel politicians should be paid nothing. She said she feels payment for services should be made based upon getting the best available person; and added Department managers have not had a raise for the last four years. She is committed to finding the best administrators and paying them what they are worth.

Commissioner Miller called for a roll call vote, in which Commissioner Kafoury abstained, and explained she wished to read a statement at the end of the vote, which she did.

During her explanation, Commissioner Kafoury said she objects to the process used for the selection of the Director of Justice Services; and that a gap is developing between the rhetoric about open County government and the reality of how things are being run. She added, she too, has read all the resumes submitted for the position, and feels Mr. Angell is the most highly qualified. She further explained her concerns about procedures.

Commissioner McCoy explained and gave background information regarding the circumstances, and expressed her apologies for what happened.

Following the explanations, Commissioner McCoy declared the vote to be four votes for confirmation, and one abstention, and it is

ORDERED that said appointment be confirmed. Commissioner Kafoury ABSTAINED.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Commissioner McCoy
Employee Relations

DATE SUBMITTED 2/3/88

(For Clerk's Use)

Meeting Date 2/11/88
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: CONFIRMATION OF DJS DIRECTOR

Informal Only* Tues, Feb 9, 1988
(Date)

Formal Only Thurs, Feb 11, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Grant Nelson 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.

Appointment
~~Confirmation~~ of Dept of Justice Services Director

(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^{td}

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.

DATE SUBMITTED 2/3/88

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: CONFIRMATION OF DJS DIRECTOR

Informal Only* Tues, Feb 9, 1988
(Date)

Formal Only Thurs, Feb 11, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Grant Nelson 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.

Appointment
Confirmation of Dept of Justice Services Director

(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: _____

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.

RESUME

JOHN E. ANGELL

Administrative Rank:

Dean, School of Justice
University of Alaska Anchorage

Academic Rank:

Professor of Justice
Tenured 1980

Business Address:

School of Justice
236 Science Building
University of Alaska
Anchorage, Alaska 99508
(907) 786-1810

Home Address:

Star Route 2
4295 Great Land Circle
Chugiak, Alaska 99567
(907) 688-4370

Military:

Honorable Discharge
Military Police Corps
U.S. Army Active Duty
1957-60

Served in Inchon and ASCOM Korea
as PMI and Aide to Provost Marshal
1957-58

Reserves 1960-63

January 1988

ADMINISTRATIVE AND PROFESSIONAL EXPERIENCE

1983-Present

Dean (Professor of Justice), School of Justice, University of Alaska, Anchorage. (FY 86 Budget total \$979,200)

Responsibilities involve administration of the School and faculty teaching and research duties. The School of Justice is the primary research and academic unit for the field of justice within the University of Alaska system. It encompasses the Justice academic program, the Justice Center and the Alaska Criminal Justice Statistical Analysis Center.

Administration of the School includes overall organization, management, curriculum planning, financial administration, policy design and implementation, personnel administration, research planning, grant and contract solicitation and grant administration, and student service administration.

External responsibilities involve dealing with: elected and appointed officials, professional clientele including the Alaska Bar, police and correctional personnel, paralegal associations, interest groups, the general public and faculty and administrators throughout the University of Alaska system.

Supervisors, Dr. Marvin Loflin, Associate Vice Chancellor, and Dr. William Keppler, Vice Chancellor Academic Affairs.

1979-1983

Director, (Professor-Justice: Tenured 1980) Justice Center, University of Alaska, Anchorage. Responsibilities included organization and management of academic and research and development functions, as well as faculty duties. Supervisors were Dr. Marvin Loflin, Dr. Stan Johnson and Dr. John Brownell, Vice Chancellors.

1975-79

Assistant Director for Academic Programs (Professor 1979, Associate Professor 1976-79) Criminal Justice Center, University of Alaska, Anchorage. Responsible for the development and coordination of Justice Academic Programs for the University of Alaska system. Designed statewide University of Alaska justice curriculum and managed UAA academic program. Taught up to five courses per semester at UAA and community colleges and engaged in sponsored research projects.

1973-75

Director, Police-Sheriff Consolidation Project, Portland/Multnomah County, Oregon. This two year project planned for consolidation of the five police agencies in Multnomah County in conjunction with overall city-county consolidation. It involved the organization of the efforts of over twenty consultants, twenty-five committees of citizens and police employees. Worked subordinate to Multnomah County Commission Chairman Donald Clark and Portland Mayor Neil Goldschmidt.

ADMINISTRATIVE AND PROFESSIONAL EXPERIENCE (continued)

1970-73

Director, Dayton/Montgomery County Criminal Justice Center, Dayton, Ohio and Commander of Education and Training Division, Police Department, Dayton, Ohio (concurrent positions). Supervisor was Bonnie Macauley, President of Miami Valley Council of Governments and member of Dayton Police Chief Robert Igleburger's staff. Initially assumed responsibility for Dayton Police Training Division and reorganized police training. Then prepared plans, organized, and managed a regional criminal justice training institute which serves employees of court, correctional and police agencies in five counties in the Miami Valley of Western Ohio.

1967-70

Instructor in Administration, School of Police Administration, Michigan State University. Director of school was Arthur Brandstatter. Taught courses in organizational theory and management as applicable to police and criminal justice agencies. Served on Faculty Constitution and By-Laws and Curriculum Revision Committees. Worked concurrently on Ph.D. degree.

1966-67

Instructor, Law Enforcement Program, Department of Political Science, Kent State University. Chairman of Department of Political Science was Dr. Louis Harris. Taught police science courses.

1965-66

Survey Analyst, Police and Community Relations Study for the President's Commission on Law Enforcement and Administration of Justice, Michigan State University, and Graduate Assistant, School of Police Administration and Public Safety, Michigan State University (concurrent positions). Supervisor was Professor Louis Radelet. Work on national survey of police/community relations and wrote chapter on "Police Conduct" for the final report.

1960-66

Police Officer, Division of Police, Xenia, Ohio. Supervisor was Captain Robert Cartwright. Worked in uniformed, investigative, and staff service positions. Served as labor negotiator for employees organization.

1957-60

U.S. Army Military Police Corps, Stock Guard (Ft. Sheridan, Illinois), 1957-58; Harbor Patrol (Inchon, Korea), 1958; Traffic Investigation (Ascom, Korea), 1959; and Patrol Supervisor and Desk Sergeant (Ft. Lawton, Seattle, Washington), 1959-60.

MISCELLANEOUS COMMUNITY AND PROFESSIONAL SERVICE ACTIVITIES

Alaska Representative to SEARCH, Inc. Appointed by Governor Sheffield in 1986 and reappointed by Governor Cowper in June 1987.

Past President/Chair of Constitution and Bylaws Committee, Western and Pacific Association of Criminal Justice Educators, 1986-87.

Vice President/Parliamentarian, Chugiak Community Council, 1985. Reelected January 1986 to a two-year term. Member of Committee for rewriting By-Laws 1984.

Board of Directors, Anchorage Crime Stoppers, 1986-88.

President, Western and Pacific Association of Criminal Justice Educators 1985-86.

Vice President, Anchorage Conflict Resolution Center, 1984-86. Reelected June 1985 for 85-86.

Correspondent for Law Enforcement News published by John Jay Press, New York, 1980 to present.

Member, UAA Committee on International Programs and Instruction, 1985-86.

Member, Roundtable, "Police Community Relations" and a discussant on a panel, "Police: Two Decades of Reform," Academy of Criminal Justice Sciences Annual Meeting, Orlando, March 1986.

Member, UAA Alaska Native Students Administrative Advisory Committee, 1985-86.

Chair, Selection Committee for UAA Director of Admissions and Financial Aid, 1985-86.

Guest lecturer in classes at State University New York, Albany, Central State University, University of Portland, Portland State University, University of Cincinnati, University of Louisville, University of Dayton, Sinclair Community College, University of Minnesota, and Michigan State University, 1966-86.

Member, Constitution and Bylaws Committee, Academy of Criminal Justice Sciences, 1983-present.

Member, Council of Deans (chaired by Vice Chancellor for Academic Affairs), Administrative Advisory Group (chaired by Chancellor), since formed to present.

Regional Representative, for organizing the Michigan State University, School of Criminal Justice Golden Jubilee 50th Anniversary Program, October, 1985. Served on a general session panel to present role of School during the 1960s.

EDUCATION AND TRAINING

Ph.D. Michigan State University, 1975. Dissertation: An Exploratory Study of Changes Accompanying the Implementation of a Community-Based, Participatory Team Police Organizational Model. Program involved study of administration with focus on higher education, police, business and public administration. Coursework included organization theory and behavior, rural social organizations, organizational change, marketing, collective bargaining, personnel management, financial administration, and higher education evaluation and administration. Chairman Vandal Johnson.

M.S. Michigan State University, 1967. Thesis: The Adequacy of the Internal Processing of Complaints by the Police. Program involved study of law enforcement administration which included coursework in law, judicial decision-making, minority affairs, and management issues. Chairman Raymond Galvin.

B.S. Michigan State University, 1965. High Honors. Program involved general education and study of police administration.

Central State University, Wilberforce, Ohio, 1960-64. Political Science.

United States Army's Provost Marshal General's School 1957.

Dayton Police Recruit Training Academy, 1961.

Southern Police Institute, University of Louisville, 1962.

Miscellaneous one- and two-day classes sponsored by the F.B.I., and other governmental agencies, 1957-75.

PROFESSIONAL ORGANIZATIONS

President, Western and Pacific Criminal Justice Educators Association, 1985-86. Served on Board of Directors, 1978-85.

Lifetime Member, Academy for Criminal Justice Sciences.

Permanent Member, Alpha Phi Sigma, Criminal Justice Honorary.

Member, International Commission on Contemporary Folk Law.

Member, American Society for Public Administration/Justice Section.

Member, American Society for Criminology.

Member, World Future Society.

Member, American Association of University Professors.

Member, American Civil Liberties Union.

Associate Member, International Chiefs of Police Association.

Associate Member, Alaska Chiefs of Police Association.

Associate Member, Alaska Peace Officer Association.

Job Description

Department of Justice Services

The Director of the Department of Justice Services Shall:

Provide administrative coordination for the various components of the criminal justice system consistent with the legal responsibilities of elected officials and the separation of the branches of government.

Coordinate the activities of the Justice Coordinating Council;

Provide budgetary review and subsequent recommendations of all components of the criminal justice system, including those under elected officials to the County Chair/Board of Commissioners including the annual budget and all budget modifications to be presented to the Board of County Commissioners.

Provide review of all grant proposals and all requests for outside funding of all components of the Criminal Justice System including those under elected officials.

Be responsible for coordination, planning and operation of the five divisions of the Department represent the Department on internal and external justice related commissions and task forces.

Provide public and press information and materials, maintain working relationship with regional local government justice services providers.

Plan and develop programs and solutions which further integrate justice services programs with each other, with other county programs and with justice services programs operated by other governments.

RECEIVED JAN 2 4 1988

Examples of Work:

JOB RESPONSIBILITIES

The Director of Justice Services is responsible for:

Coordinating the various components of the criminal justice system, consistent with County ordinances, the legal responsibilities of elected officials and the separation of the branches of government.

Developing action plans and strategies for carrying out the policies of Multnomah County to manage and reform the criminal justice system.

Advising elected officials, including the Board of County Commissioners, District Attorney, Sheriff and County Auditor, on policy relating to the criminal justice system, management of deviant behavior and other criminal justice issues.

Assisting the Board of County Commissioners in budgeting for criminal justice services by making recommendations concerning the proposed annual budget and budget modifications of all County components of the criminal justice system, including those under the jurisdiction of other elected officials.

Representing the Board of County Commissioners and County government to other levels of government and the public on criminal justice matters; monitoring State and Federal legislation affecting the County's criminal justice system and advising the Board on potential impacts.

Building and maintaining relationships with justice service and human service agencies at the County, City, State and Federal levels, and with private groups and organizations active in criminal justice and human services.

Conducting program and policy evaluations, including determining expenses and costs, benefits and alternatives for programs and policies that have system-wide impact.

Working with the Director of Human Services to develop an integrated service delivery and advocacy system (continuum) to carry out the justice service and human service policies of Multnomah County.

Managing the direct services of the Department of Justice Services, including budgeting, fiscal management, staffing, personnel matters and development of Department goals and policies.

Compiling, analyzing and helping integrate key criminal justice and human service data; able to use the integrated information system to monitor the functions and workloads of justice programs, prepare projections and forecasts, identify system problems and opportunities, and recommend policy and program modifications.

Coordinating grant proposals and requests for outside funding for all County components of the justice system (including those under other elected officials); making recommendations to the County Chair and Board of County Commissioners to ensure that funding obtained by one agency does not impact negatively on others.

Knowledge & Skills (At time of appointment)

Thorough knowledge of the principles and practices of justice services administration.

Thorough knowledge of County programs and problems and resources available to resolve problems.

Skill in management of a variety of interrelated justice services program.


Proven ability to analyze complex problems and provide creative solutions to those problems.

Ability to work with a broad variety of people to gain individual and group support for initiatives in justice services.

GN:vbq

December 17, 1987

TO: Gladys McCoy, Chair
Multnomah County Board of Commissioners

FROM: Donald E. Clark 

SUBJECT: ROLE OF THE DIRECTOR OF JUSTICE SERVICES

At your request, I have spent the past two and one half months interviewing approximately 50 people who are among the principal stakeholders in Multnomah County's criminal justice and human service systems -- policy makers, key officials and community leaders. My assignment was to evaluate the status of the justice system, address the issues of leadership and coordination and recommend solutions for the County.

This memorandum speaks to the issues of leadership and coordination.

Those I have spoken with agree on one fundamental matter: the criminal justice system is not working. In fact, the system does not function like a system at all: there are many parts at many levels of government, it is not well coordinated and there is no one in charge. It does not appear that we have been effective at reducing criminal or deviant behavior in our society, nor does it appear that we have been successful at dealing with basic elements of the system -- such as the issue of jail space.

Generally, I found:

- o The criminal justice system is expensive, fragmented, sometimes redundant and often works at cross purposes.

- o Many parts of the system are headed by independently elected officials whose responsibilities and political agendas may be in conflict.
- o Crime rates appear to be up, jails overcrowded and case managers overwhelmed.
- o Gaps in the system appear to be opening, not closing. The safety net is riddled with holes.
- o Costs for police, prosecution, courts, corrections, probation and other linked services are growing; local resources are insufficient to deal with the problems.
- o The system itself is reactive; it does not effectively deal with the cause and effect of deviant behavior.
- o Justice programs are not effectively linked with social service programs.
- o Important data, which could be used to better manage the system and its client populations, is either collected redundantly, underutilized or not collected at all.
- o Substance abuse, child abuse and molestation as a child seem to be frequent common denominators among clients of both the criminal justice and human service systems. Clients have either been subjected to it themselves, subject others to it or both.
- o The family dysfunction described by substance abuse and child abuse/molestation ultimately leads to criminal behavior among offspring, as well as another generation of abuse; the criminal justice system is overwhelmed by this repeated cycle of family malady.

- o Much of the responsibility for the system belongs to the State, but over the years many of the problems have fallen to the government of last resort--the County--which has the least resources to bring to bear.

The bottom line is that the justice system is not achieving what taxpayers deserve: efficient and effective programs that deal not only with the immediate issues of crime, victimization and misconduct, but long-term problems of social deviancy, substance abuse and family dysfunction.

It is evident that the criminal justice system needs reform. It is doubtful that significant system-wide reforms can be accomplished without having someone charged with providing that leadership and proposing new directions.

The Board of County Commissioners has begun to set a new direction by introducing the concept of a continuum of services. This continuum would deal directly with the causes of undesirable social deviancy and the problems of fragmentation and lack of coordination within the system. It would, in its simplest form, link the justice system with the human service system to more effectively manage the client populations that interact with both systems. The Board has recognized that solutions to the root problems do not lie with the justice system alone. A more comprehensive approach must be identified which involves close cooperation with the human services system.

The Board has urged that a Director of Justice Services be hired as quickly as possible to provide leadership on the justice services side. The DJS Director would be the primary coordinator and innovator of criminal justice programs in Multnomah County. The Director would work closely with both the justice and human service systems to define the elements of an effective continuum of services.

There are many reasons why the County needs a Department Head level professional in this position:

- o I believe that we have reached a time of opportunity for change within the system. Oregon's new governor has recognized that the criminal justice system is not functioning adequately, and has indicated that the State should offer leadership to fix the system. An effective DJS Director will greatly improve our chances of making significant system reforms by articulating the County's point of view and advocating for change. The Director will work with the various levels of government, including the State, and with the various parts of the system to identify improvements and recommend changes in policy and program to the County.
- o The issues to be addressed are of major consequence to the community. At present, a great amount of money is spent on a system in which the results are highly questionable. The Director of Justice Services, with responsibility to assess budgetary implications and provide counsel to the Board and other elected officials, will be invaluable in helping define more cost-effective approaches. The Director also will help the Board refine its concept of a human services/ justice services continuum and develop practical ways to implement this reform.
- o There are many tangled parts to the system, involving various levels of government. It will be a stiff challenge to weave these parts together into a coherent system and direction. An individual who enjoys Department head ^{level} standing can more effectively represent the County and work on a peer level with heads of the disparate parts of the system.

- o If the Board is trying to seek new ways to provide for justice and community safety, new thinking is needed. The Director should recognize the implications of drug and alcohol abuse as well as child abuse and sexual molestation on criminal activity and the growing problems of family dysfunction. The Director should be given a clear mandate to identify problems in the system and recommend effective system-wide solutions and reforms.
- o The significance of the problem and its complexity warrants that the individual given such a major responsibility establish a community presence and lead the community discussion concerning issues of deviant behavior and the administration of justice. This could not be effectively accomplished by someone lacking the mantle of authority of the position of DJS Director.
- o Since several parts of the system have been removed from direct Board control over the past decade (namely, the Sheriff's office and State courts), the need for a DJS Director to advise the Board and other elected officials, identify ways to better coordinate the system and recommend reforms is even greater than before. The test is not how much direct management or line authority the position has, but how difficult and important the tasks. Given the widespread community concern about crime and deviant behavior, citizens will be well served by having one person accountable for system improvements -- a person who is equipped with the position and authority to meet that challenge.

There is no other more important task facing Multnomah County that resolving the problems of the criminal justice system. The problems facing the system -- and the community -- are profound. The solutions must be innovative and

far-reaching. The County needs an architect of change who is capable of rising above the internecine struggles within the system to conceptualize ways of controlling undesirable social deviancy. The individual in this position must have an overall perspective, be able to build goodwill and bring the parties together in a common new agenda.

Toward that end, I believe that the individual responsible for such major work should have the power and prestige as one of the principal managers of County government -- one who has been approved by the Board of County Commissioners. For these reasons, I recommend that the County hire a Director of Justice Services to do this massive job, not a lesser administrative official.

DEC/ds6

12/17/87

NAME Herb Brown Date _____

ADDRESS 1546 SE. 138 Ave.
Street
Portland 97233
City Zip

I wish to speak on Agenda Item # R-7
Subject T S. Director
____ FOR ✓ AGAINST

NAME

Tom DENNEHY

Date

02/11/88

ADDRESS

16421 NE Holladay
Street

Phil
City

97230
Zip

I wish to speak on Agenda Item #

R-7

Subject

 FOR

X AGAINST Salary

NAME

Date

2-11-88

ADDRESS

Street

City

Zip

I wish to speak on Agenda Item #

7

Subject

FOR

AGAINST

NAME

Dow Clark

Date _____

ADDRESS.

Street

City

Zip

I wish to speak on Agenda Item # _____

Subject _____

____ FOR

____ AGAINST

Wm. H. Miller

RECEPTION

Please join us in welcoming

John E. Angell

Director of Justice Services

Thursday, February 11, 1988

10:30 a.m.

Bonnie Morris Conference Room

Multnomah County Courthouse

6th Floor (enter through Room 605)

Hope to see you there!





MULTNOMAH COUNTY OREGON

1-5
J159

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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

January 5, 1988

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held January 5, 1988, the following action was taken:

Deliberations by the Board concerning boundaries)
of the Pioneer People's Utility District No. 1) 6.

Deliberations by the Board concerning boundaries)
of the Pioneer People's Utility District No. 2) 7.

Commissioner McCoy said this is a work session for the Board, and the hearing itself is over, as it is time for the Board to begin the process of considering the resolution to approve the boundaries of Pioneer Peoples Utility District 1 and 2. She asked County Counsel's representative to give comments and instructions relating to this matter.

Arminda Brown, Deputy County Counsel, said the Board members need to determine what exactly it wants to do with the boundaries as proposed by the PUD proponents. Board members have indicated they understand there is some dispute concerning the interpretation of the statutes, It is her belief the Board has the ability to include as well as exclude property from the PUD boundaries. The question is whether or not what the Board has been calling a Swiss cheese effect, would be in the public interest. This is a legislative decision, not a quasi-judicial, but she would request the Board include findings in any resolution it adopts. In this way, if the Board's decision is challenged in a court of law, the reasoning would be included. January 7 is the last day in which the Board can adopt written findings. Regarding the definition of boundaries, the Board starts with the boundaries as proposed by the proponents. These were the boundaries that were given to all persons signing the



MULTNOMAH COUNTY OREGON

39
5159

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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 11, 1988

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held February 11, 1988, the following action was taken:

Second Reading - An Ordinance referring salary)	
adjustments for elected county officials as re-)	
commended by the Salary Commission, and Amending)	
Multnomah County Code (MCC) 2.30.810 (First)	ORDINANCE
Reading - 2/04/88)	R-8)	NO. 570

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 Miller, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Ordinance be adopted.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Auditors Office
County Counsel
Elections

Date Submitted
January 27, 1988

(For Clerk's Use)
Meeting Date 2/4/88
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA
SUBJECT: SALARY BALLOT MEASURES

☐ Informal Only _____
(date)
☒ Formal Only 2-4-88
(date)

Department Non-Departmental Division Auditor
Contact Anne Kelly Feeney Telephone 248-3320
(If informal, name of person making presentation)

Brief Summary (should include other alternatives explored, if applicable,
and clear statement of rationale for the action requested):

*To election
2/11/88*

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

ACTION REQUESTED:

☐ Information Only ☐ Preliminary approval
☐ Policy direction ☒ Approval

IMPACT:

☐ Personnel
☐ Fiscal/Budgetary
General Fund
Other _____

BOARD OF
COUNTY COMMISSIONERS
MULTI-COUNTY
OREGON
1988 JAN 29 AM 9:43

SIGNATURES:

Department Head or County Commissioner Anne K. Feeney
Office of County Management _____
Office of County Counsel _____
(Ordinances, resolutions, agreements, contracts)
Department of Administrative Services _____
(Leases, surplus property, space, purchasing, etc.)
Department of Intergovernmental Relations _____
(Items with impact on other jurisdictions)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
SUITE 1400
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204-1934
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

M E M O R A N D U M

TO: Wendy Haynes
Deputy Auditor

FROM: Larry Kressel *LK*
County Counsel

DATE: January 28, 1988

RE: Salary Commission Ordinance

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JANET NOELLE BILLUPS
J. MICHAEL DOYLE
H.H. LAZENBY, JR.
PAUL G. MACKAY
LIA SAROYAN
JANE ELLEN STONECIPHER
MARK B. WILLIAMS

We've spotted a few technical errors in the ordinance referring the Salary Commission's recommendations to the voters. Attached is a revised version.

The following changes have been made:

Paragraph 1, line 3 -
2.30.810(A) changed to 2.30.810

Section 2 Amendment, paragraph 1, line 1 -
2.30.810(A) changed to 2.30.810

(A)(2) indicates "Executive" will be replaced with "Chair".

(B) indicates District Attorney's salary adjustment.

Please call me if you have any questions.

9905C/dm
Enclosure

cc: Jane McGarvin

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. 570

An Ordinance referring salary adjustments for elected county officials as recommended by the Salary Commission and Amending Multnomah County Code (MCC) 2.30.810.

Multnomah County ordains as follows:

Section 1. Findings.

1. Chapter IV, section 4.30 of the Multnomah County Home Rule Charter requires that the salaries of all holders of elective office of Multnomah County be fixed by the registered voters of Multnomah County. The Charter requires appointment of a Salary Commission and submission of its salary adjustment recommendations to the voters at a primary election.

2. The Salary Commission has developed salary adjustment recommendations for submission to the voters at the May 17, 1988 primary election.

Section 2. Amendment

Multnomah County Code section 2.30.810 is amended to read as follows:

(A) Compensation of elected County officials is fixed at:

(1) Commissioner	[\$33,346]	<u>\$40,000</u>
(2) [Executive] <u>Chair</u>	[\$43,180]	<u>\$53,000</u>
(3) Auditor	[\$33,346]	<u>\$42,000</u>
(4) Sheriff	[\$46,000]	<u>\$62,500</u>

(B) The county salary supplement for the district attorney is set in the amount of [\$11,032] \$14,159.

Section 3. Referral

This Ordinance is referred to the electors of Multnomah County at the recommendation of the Multnomah County Salary Commission and it is in the public interest that the matter be voted upon at the May 17, 1988 primary election. Attached Exhibit A contains the Ballot Titles to be used at that election.

Section 4. Voters Pamphlet

The Director of Elections of Multnomah County is directed to place the measure relating to elected officials salaries in the state voters pamphlet with the explanations attached hereto as Exhibit B.

Section 5. Effective Date

If approved by the electors of Multnomah County, this Ordinance will take effect June 16, 1988.

Section 6. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this 11th day of February, 1988, being the date of its second reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

By


Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By


Laurence Kressel
County Counsel

9870C/dm
012888:2

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR COMMISSIONERS

QUESTION:

Shall Commissioners' salaries be set at \$40,000 annually,
effective June 19, 1988?

PURPOSE:

The adoption of this measure will adjust Multnomah County
Commissioners' salaries to bring them in line with
comparable positions in comparable local and regional
jurisdictions. The County Commissioners' pay has not
increased since 1981.

If this adjustment is approved it shall remain fixed until
changed by the voters.

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR THE COUNTY CHAIR

QUESTION:

Shall the Chair's salary be set at \$53,000 annually,
effective June 19, 1988?

PURPOSE:

The adoption of this measure will adjust the Chair's salary bringing it in line with comparable positions in comparable local and regional jurisdictions. The Chair is the County's chief executive officer. The pay for the chief executive officer of the County has not increased since 1981.

If this adjustment is approved it shall remain fixed until changed by the voters.

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR THE DISTRICT ATTORNEY

QUESTION:

Shall the County portion of the District Attorney's salary
be set at \$14,159 annually, effective June 19, 1988?

PURPOSE:

This measure will bring the Multnomah County District
Attorney's salary in line with comparable positions in
comparable local and regional jurisdictions.

Of the District Attorney's current salary 82% is paid by
the State. The remaining 18% is paid by Multnomah County.
The portion paid by Multnomah County has not increased
since 1981. If the adjustment is approved, it will remain
fixed until changed by the voters. Total salary will be
\$67,000 should this measure pass.

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR THE SHERIFF

QUESTION:

Shall the County Sheriff's salary be set at \$62,500
annually, effective June 19, 1988?

PURPOSE:

The adoption of this measure will adjust the Sheriff's salary to bring it in line with comparable positions in comparable local and regional jurisdictions. The Sheriff's salary has not increased since 1982; County law enforcement personnel salaries have increased by approximately 22% since 1982.

If the adjustment is approved, it shall remain fixed until changed by the voters.

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR THE AUDITOR

QUESTION:

Shall the County Auditor's salary be set at \$42,000
annually, effective June 19, 1988?

EXPLANATION:

The adoption of this measure will adjust the Multnomah
County Auditor's salary to bring it in line with comparable
positions in comparable local and regional jurisdictions.
The County Auditor's pay has not increased since 1981.

If this adjustment is approved, it shall remain fixed until
changed by the voters.

2-2-88

FROM: ANNE KELLY FEENEY,
MULTNOMAH COUNTY AUDITOR

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the Commissioners as follows:

FROM	TO
\$33,464.	\$40,000.

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the responsibilities of the Board of County Commissioners and its associated duties. The Board of County Commissioners develops and establishes countywide policies in corrections, human services and public works. The Board also sits as a judicial body in land use appeals and contested license proceedings. Adoption of the annual budget is a Board Responsibility. Law enforcement and public safety policies are developed in conjunction with the Sheriff and the District Attorney.

There are many other functions performed by the Board, including the monitoring of county contracts, acting as liaison to County departments and advisory boards, responding to citizen complaints, working with the Citizen Involvement Commission, labor negotiations, and the execution of intergovernmental agreements with cities in Multnomah County.

The Commissioners manage a staff of three persons and each has a budget of approximately \$186,000. The Salary Commission concluded that the Commissioner's salary level should be set at \$40,000.

COMMISSIONERS -- Page 2

The Salary Commission found the elected Commissioners' salaries were not adequate nor comparable to positions having similar duties in comparable local and regional jurisdictions.

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Salary Commission found that to bring the Commissioners' salary level up to a competitive level, a 19.5% increase was required.

This discrepancy is the result of no increase in the Commissioners' salary since 1981. During that period, non-elected management level salaries increased by approximately 22%.

2-2-88

FROM: ANNE KELLY FEENEY,
MULTNOMAH COUNTY AUDITOR

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the Chair as follows:

FROM	TO
\$43,180.	\$53,000.

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the position of Chair and its associated duties and responsibilities, and the Chair's role as manager of a budget of \$208 million dollars and 2,025 employees. The Chair prepares the County's budget, appoints members to boards and commissions, votes on all matters before the Board and executes the policies of the Board, overseeing all departments except the Sheriff, District Attorney and Auditor offices.

The Salary Commission concluded that the Chair's salary level should be placed at \$53,000. This salary level creates an appropriate differential between the recommended salaries for the Chair and Commissioners to recognize the additional responsibilities required of the Chair.

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Commission found that to bring the Chair's salary level up to a competitive level, a 23% increase was required.

CHAIR -- Page 2

This discrepancy results from the fact there has been no salary increase for this position since 1981. The Chair receives the same salary as the previous County Executive, even though the new Chair has additional responsibilities.

2-2-88

FROM: ANNE KELLY FEENEY
MULTNOMAH COUNTY AUDITOR

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the District Attorney as follows:

	FROM	TO
Annual Salary	\$62,841.	\$67,000.
State Portion	\$52,841.	\$52,841.
County Portion	\$11,024.	\$14,159.

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the position of District Attorney and its associated duties and responsibilities. The District Attorney, the chief law enforcement officer of the State in Multnomah County, prosecutes violations of State criminal law, Multnomah County Ordinances and ordinances of the cities within Multnomah County.

The District Attorney performs duties involving the administration of the laws relating to public assistance and enforcement of child support, juvenile court and victims assistance. The District Attorney manages sixty lawyers and an administrative and support staff of 100 individuals involving a general expenditure budget of \$6.7 million dollars.

The Salary Commission found the elected District Attorney's Salary was not comparable to positions having similar duties in comparable local and regional jurisdictions.

2-2-88

DISTRICT ATTORNEY -- Page 2

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Commission found that to bring the District Attorney's salary level up to a competitive level a 6.2% increase was required.

Of the District Attorney's current salary, 82% is paid by the State and the remaining 18% is paid by Multnomah County. The State has increased this portion of the salary for the District Attorney periodically, but no increase of the County's portion has been authorized since 1981.

2-2-88

FROM: ANNE KELLY FEENEY
MULTNOMAH COUNTY AUDITOR

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the Sheriff as follows:

FROM	TO
\$46,006.	\$62,500.

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the position of Sheriff and its associated duties and responsibilities. The Sheriff manages a budget of \$33,924,873 with a staff of 629. The Sheriff provides law enforcement services such as street patrol for a population of 75,000, provides special investigations of crime for the entire County population of 556,000 and is responsible for managing a corrections population of approximately 1,000 people in several facilities. The Salary Commission concluded that the Sheriff's salary level should be set at \$62,500.

The Salary Commission found the elected Sheriff's salary was not adequate nor comparable to positions having similar duties in comparable local and regional jurisdictions.

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Commission found that to bring the Sheriff's salary level up to a competitive level a 35% increase was required.

2-2-88

Sheriff -- Page 2

This discrepancy results from the fact there has been no increase in the Sheriff's salary since 1982. During that period, Multnomah County law enforcement salaries have increased approximately 18.5% for management personnel and 22% for non-management personnel.

2-2-88

FROM: ANNE KELLY FEENEY
MULTNOMAH COUNTY AUDITOR

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the Auditor as follows:

FROM	TO
\$33,346	\$42,000

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the position of Auditor and its associated duties and responsibilities. The County Auditor independently conducts internal audits of all functions performed by Multnomah County. The Auditor investigates allegations of fraud, recommends program efficiencies and economies, and evaluates the performance of all County programs. The Auditor manages a staff of six and oversees the office budget of \$327,774. The Salary Commission concluded that the Auditor's salary level should be set at \$42,000.

The Salary Commission found the elected Auditor's salary was not adequate nor comparable to comparable positions having similar duties in comparable local and regional jurisdictions.

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Salary Commission found that to bring the Auditor's salary level up to a competitive level a 26% increase was required.

2-2-88

FROM: ANNE KELLY FEENEY
MULTNOMAH COUNTY AUDITOR

AUDITOR -- Page 2

This discrepancy results from the fact there has been no increase in the Auditor's salary since 1981. During that period, non-elected management level salaries increased by approximately 22%.

2-2-88

FROM: ANNE KELLY FEENEY,
MULTNOMAH COUNTY AUDITOR

SAMPLE BALLOT TITLE

<p>MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY ADJUSTMENT FOR COMMISSIONERS</p> <p>QUESTION- Shall Commissioners' salaries change to \$40,000 annually, effective June 19, 1988.</p> <p>EXPLANATION- The County Commissioners' pay has not in- creased since 1981; other County salaries have increased by approximately 22% since 1981.</p> <p>The adoption of this measure will adjust Multnomah County Commissioners' salaries to bring the Commissioners' salary level in line with Commissioners in comparable local and regional jurisdictions.</p>	<p>YES <input type="checkbox"/></p> <p>NO <input type="checkbox"/></p>
---	--

2-2-88

FROM: ANNE KELLY FEENEY,
MULTNOMAH COUNTY AUDITOR

SAMPLE BALLOT TITLE

<p>MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY ADJUSTMENT FOR THE COUNTY CHAIR</p> <p>QUESTION-Shall the Chair's salary change to \$53,000 annually, effective June 19, 1988.</p> <p>EXPLANATION-The County Chair's pay has not increased since 1981; other County sa- laries have increased by approximately 22% since 1981.</p> <p>The adoption of this measure will adjust the Multnomah County Chair's salary to bring the Chair's salary level in line with Chief Executives in comparable local and regional jurisdictions.</p>	<p>YES <input type="checkbox"/></p> <p>NO <input type="checkbox"/></p>
---	--

2-2-88

FROM: ANNE KELLY FEENEY,
MULTNOMAH COUNTY AUDITOR

SAMPLE BALLOT TITLE

<p>MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY ADJUSTMENT FOR THE DISTRICT ATTORNEY</p> <p>QUESTION-Shall the County portion of the District Attorney's salary change to \$14,159 annually until changed by the voters.</p> <p>EXPLANATION-Of the District Attorney's current salary 82% is paid by the State and the remaining 18% is paid by Multnomah County. The portion of the District Attorney's salary paid by Multnomah County has not increased since 1981. Total salary will be \$67,000 should this ballot measure pass.</p> <p>The adoption of this measure will adjust the Multnomah County District Attorney's salary to bring the salary level in line with comparable positions having similar duties in comparable local and regional jurisdictions.</p>	<p>YES <input type="checkbox"/></p> <p>NO <input type="checkbox"/></p>
--	--

2-2-88

FROM: ANNE KELLY FEENEY,
MULTNOMAH COUNTY AUDITOR

SAMPLE BALLOT TITLE

<p>MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY ADJUSTMENT FOR THE SHERIFF</p> <p>QUESTION-Shall the County Sheriff's salary change to \$62,500 annually, effective June 19, 1988.</p> <p>EXPLANATION-The Sheriff's pay has not increased since 1982; County law enforcement person- nel salaries have increased 22% since 1982.</p> <p>The adoption of this measure will adjust the Multnomah County Sheriff's salary level in line with Sheriffs in com- parable local and regional jurisdictions.</p>	<p>YES <input type="checkbox"/></p> <p>NO <input type="checkbox"/></p>
---	--

2-2-88

FROM: ANNE KELLY FEENEY,
MULTNOMAH COUNTY AUDITOR

SAMPLE BALLOT TITLE

<p>MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY ADJUSTMENT FOR THE AUDITOR</p> <p>QUESTION-Shall the County Auditor's salary change to \$42,000 annually, effective June 19, 1988.</p> <p>EXPLANATION-The County Auditor's pay has not increased since 1981; other County sa- laries have increased by ap- proximately 22% since 1981.</p> <p>The adoption of this measure will adjust the Multnomah County Auditor's salary to bring the Auditors salary level in line with Auditors in com- parable local and regional jurisdictions</p>	<p>YES <input type="checkbox"/></p> <p>NO <input type="checkbox"/></p>
---	--



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
SUITE 1400
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204-1934
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
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JANE ELLEN STONECIPHER
MARK B. WILLIAMS

TO: Anne Kelly Feeney
County Auditor

Jim Harper, Chair
Salary Commission

FROM: Larry Kressel *lk*
County Counsel

DATE: January 27, 1988

RE: Salary Commission Recommendations for
May 1988 Primary Ballot

The Salary Commission has completed its review of salaries of elected county officials. The Commission's recommendations are ready to go to the voters. You have requested my review of draft ballot titles and voter's pamphlet statements prepared by the Salary Commission. Also, you requested that I prepare an ordinance that would refer the Commission's recommendations to the voters.

Although the county code generally requires the Board of Commissioners to prepare the ballot title for a measure referred to the voters (MCC 4.51.060(B)), Ordinance No. 497 specifically allocates this responsibility to the Salary Commission in this instance. The same ordinance prohibits the Board of Commissioners from altering the recommendations of the Salary Commission. However, the code provisions that structure the referral process, e.g. MCC 4.51.030 (contents of ballot title), still apply.

My comments on the ballot titles are based on the following county code requirements: (1) the caption must be not more than 10 words (MCC 4.51.030(A)(1)); (2) the question presented must be not more than 20 words, must plainly state the purpose of the measure and must be phrased so an affirmative response

Anne Kelly Feeney
Jim Harper
January 27, 1988
Page 2

corresponds to an affirmative vote (MCC 4.51.030(A)(2) and (3), there must be a "concise and impartial statement of not more than 75 words of the chief purpose of the measure." (MCC 4.51.030(A)(3). Only those portions of the draft ballot titles that present problems of conformance with these requirements are discussed below.

1. Ballot Title for Commissioners

A. The Question

The draft question reads as follows:

"Shall Commissioners' salaries be set at \$40,000 annually, effective June 19, 1988, and remain fixed until changed by the voters."

My concern here is with the phrase "and remain fixed until changed by the voters". This could incorrectly imply that this limitation would not exist but for passage of the measure. Actually, the only change the measure would make is in the amount of salary received by commissioners. The voters are not being asked whether the proposed salaries should remain fixed until the voters change them. That rule is already established by the Charter (Section 4.30).

I recommend deletion of this language from the Question. It can be included in the Statement of Purpose if desired.

B. The Explanation (Statement of Purpose)

The draft reads:

EXPLANATION-The adoption of this measure will adjust Multnomah County Commissioners' salaries to bring the Commissioners' salary level in line with comparable positions in comparable local and regional jurisdictions. The County Commissioners' pay has not increased since 1981; County salaries have increased by approximately 22% since 1981.

Failure to pass this measure may further increase the discrepancy requiring future Salary Commissions to recommend even greater salary adjustments to achieve levels competitive with elected officials with similar responsibilities.

Anne Kelly Feeney
Jim Harper
January 27, 1988
Page 3

My principal reservation here is that the second paragraph is in the nature of a warning and therefore treads close to advocacy. It invites a challenge on that ground. The law requires an "impartial statement."

Also, the explanation (which the code refers to as "the purpose") exceeds 75 words. It must be shortened.

2. Ballot Titles for Salary Adjustments for County Chair, Sheriff and Auditor

Same comments as above.

3. Explanatory Statements for Voters' Pamphlet

My comments on the Explanatory Statements drafted by the Salary Commission rest on MCC 4.10.530(D). That provision requires explanatory statements to be "impartial, simple and understandable, explaining the measure and its effect " (not to exceed 500 words).

A. Statement Regarding Commissioners' Salaries

Other than a few areas where the language is a little hard to follow, this statement presents only one real issue to me, i.e., the final paragraph treads close to advocacy, like the comparable provision in the ballot titles discussed above. I recommend deletion.

B. Statement Regarding Salary of Chair, Sheriff and Auditor Salary.

Same comment as above.

I enclose a draft ordinance referring these items to the voters. Please present them to the Salary Commission for approval. There are two exhibits to the ordinance: (1) ballot titles, which I have edited and retyped to address the problems discussed above and (2) the voters' pamphlet statements. To save time, I have not retyped these statements, but have indicated in pencil where changes are proposed.

Anne Kelly Feeney
Jim Harper
January 27, 1988
Page 4

The ordinance and exhibitis should be adopted in time for certification to the Director of Elections prior to February 17. The Board should hold a first reading on February 4. The Clerk of the Board can advise on agenda placement procedure.

9863C/dm

cc: Gladys McCoy, Chair
Commissioner Caroline Miller
Commissioner Gretchen Kafoury
Commissioner Polly Casterline
Commissioner Pauline Anderson
Sheriff Fred Pearce
Michael Schrunk, District Attorney

DRAFT AKF:bj 1/5/88

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the Commissioners as follows:

FROM	TO
\$33,464.	\$40,000.

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

*Sec
Comm
Interfices
of
1-19-88*

The Salary Commission's analysis included reviewing the responsibilities of the Board of County Commissioners and its associated duties. The Board of County Commissioners approve policies for approximately 95 different functions including programs in corrections, human services and public works. The Board of County Commissioners hears land use appeals, holds budget hearings and adopts the final County budget.

Commissioners coordinate intergovernmental contracts, serve as a contract review board, approve hiring of department heads and adopt labor contracts, exercise bonding authority and sit on special district boards such as sewer boards. The Commissioners manage a staff of three persons and each has a budget of approximately \$186,000. The Salary Commission concluded that the Commissioner's salary level should be set at \$40,000.

COMMISSIONERS -- Page 2

The Salary Commission found the elected Commissioners' salaries were not adequate nor comparable to positions having similar duties in comparable local and regional jurisdictions.

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Salary Commission found that to bring the Commissioners' salary level up to a competitive level, a 19.5% increase was required.

This discrepancy ~~is the~~ result of no increase in the Commissioners' salary since 1981. During that period, ~~non-elected~~ management level salaries increased by approximately 22%.

delete
Failure to pass this measure may further increase the discrepancy requiring future Salary Commissions to recommend even greater salary adjustments to achieve competitive elected officials' salaries.

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the Chair as follows:

FROM	TO
\$43,180.	\$53,000.

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the position of Chair and its associated duties and responsibilities, and the Chair's role as manager of a budget of \$208 million dollars and 2,025 employees. The Chair prepares the County's budget, appoints members to boards and commissions, votes on all matters before the Board and executes the policies of the Board, overseeing all departments except the Sheriff, District Attorney and Auditor offices.

The Salary Commission concluded that the Chair's salary level should be placed at \$53,000. This salary level creates an appropriate differential between the recommended salaries for the Chair and Commissioners to recognize the additional responsibilities required of the Chair.

CHAIR -- Page 2

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Commission found that to bring the Chair's salary level up to a competitive level, a 23% increase was required.

...the fact that there has been
For this position
This discrepancy ~~is the result of~~ no salary increase since 1981. ~~The previous executive's salary was continued for the new position of Chair of the Board, even though the new position had~~ ^{the same salary as} additional responsibility.

note Failure to pass this measure may further increase the discrepancy requiring future Salary Commissions to recommend even greater salary adjustments to achieve competitive elected officials' salaries.

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the District Attorney as follows:

	FROM	TO
Annual Salary	\$62,841.	\$67,000.
State Portion	\$52,841.	\$52,841.
County Portion	\$11,024.	\$14,159.

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the position of District Attorney and its associated duties and responsibilities. The District Attorney, the chief law enforcement officer of the State in Multnomah County, prosecutes violations of State ^{Criminal} law, Multnomah County Ordinances and ordinances of the cities within Multnomah County.

The District Attorney performs duties involving the administration of the laws relating to public assistance and enforcement of child support, juvenile court and victims assistance. The District Attorney manages sixty lawyers and an administrative and support staff of 100 individuals involving a general expenditure budget of \$6.7 million dollars.

The Salary Commission found the elected District Attorney's salary was not comparable to positions having similar duties in comparable local and regional jurisdictions.

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Commission found that to bring the District Attorney's salary level up to a competitive level a 6.2% increase was required.

Of the District Attorney's current salary, 82% is paid by the State and the remaining 18% is paid by Multnomah County. The State has increased this portion of the salary for the District Attorney periodically, but no increase of the County's portion has been authorized since 1981.

*Repeat
last
paragraph* [The impact of the Salary Commission's recommendations results in a 6.2% increase to the District Attorney's salary.

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the Sheriff as follows:

FROM	TO
\$46,006.	\$62,500.

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the position of Sheriff and its associated duties and responsibilities. The Sheriff manages a budget of \$33,598,985 with a staff of 629. The Sheriff provides law enforcement services such as street patrol for a population of 75,000, provides special investigations of crime for the entire County population: 450,000 and is responsible for managing a corrections population of approximately 1,000 people in several facilities. The Salary Commission concluded that the Sheriff's salary level should be set at \$62,500.

The Salary Commission found the elected Sheriff's salary was not adequate nor comparable to positions having similar duties in comparable local and regional jurisdictions.

Sheriff -- Page 2

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Commission found that to bring the Sheriff's salary level up to a competitive level a 35% increase was required.

from the fact that the Sheriff's salary has been
This discrepancy ~~is the result of~~ no increase in the Sheriff's salary since 1982. During that period, Multnomah County law enforcement salaries have increased approximately 18.5% for management personnel and 22% for non-management personnel.

note
Failure to pass this measure may further increase the discrepancy requiring future Salary Commissions to recommend even greater salary adjustments to achieve competitive elected officials' salaries.

BALLOT MEASURE NO. _____

MULTNOMAH COUNTY

EXPLANATION:

This measure adjusts the salary of the Auditor as follows:

<u>FROM</u>	<u>TO</u>
\$33,346	\$42,000

A five member Salary Commission composed of qualified people with personnel experience, has the duty by County Home Rule Charter (Section 430) to review the Multnomah County elected officials' salaries. The Commission makes salary adjustment recommendations as it deems appropriate and submits those recommendations to the voters at Primary elections.

The Salary Commission's analysis included reviewing the position of Auditor and its associated duties and responsibilities. The County Auditor independently conducts internal audits of all functions performed by Multnomah County. The Auditor investigates allegations of fraud, recommends program efficiencies and economies, and evaluates the performance of all County programs. The Auditor manages a staff of six and oversees the office budget of \$327,774. The Salary Commission concluded that the Auditor's salary level should be set at \$42,000.

The Salary Commission found the elected Auditor's salary was not adequate nor comparable to comparable positions having similar duties in comparable local and regional jurisdictions.

Local and regional data were compiled under the direction of the Salary Commission by a compensation practitioner with expertise in compensation issues. Based upon review of the market data, the Salary Commission found that to bring the Auditor's salary level up to a competitive level a 26% increase was required.

from the fact that there has been
This discrepancy ~~is the~~ result of no increase in the Auditor's salary since 1981. During that period, non-elected management level salaries increased by approximately 22%.

delete
Failure to pass this measure may further increase the discrepancy requiring future Salary Commissions to recommend even greater salary adjustments to achieve competitive elected officials' salaries.

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. _____

An Ordinance referring salary adjustments for elected county officials as recommended by the Salary Commission and Amending Multnomah County Code (MCC) 2.30.810(A).

Multnomah County ordains as follows:

Section 1. Findings.

1. Chapter IV, section 4.30 of the Multnomah County Home Rule Charter requires that the salaries of all holders of elective office of Multnomah County be fixed by the registered voters of Multnomah County. The Charter requires appointment of a Salary Commission and submission of its salary adjustment recommendations to the voters at a primary election.

2. The Salary Commission has developed salary adjustment recommendations for submission to the voters at the May 17, 1988 primary election.

Section 2. Amendment

Multnomah County Code section 2.30.810(A) is amended to read as follows:

(A) Compensation of elected County officials is fixed at:

(1) Commissioner	[\$33,346]	<u>\$40,000</u>
(2) Executive	[\$43,180]	<u>\$53,000</u>
(3) Auditor	[\$33,346]	<u>\$42,000</u>
(4) Sheriff	[\$46,000]	<u>\$62,500</u>

Section 3. Referral

This Ordinance is referred to the electors of Multnomah County at the recommendation of the Multnomah County Salary Commission and it is in the public interest that the matter be voted upon at the May 17, 1988 primary election. Attached Exhibit A contains the Ballot Titles to be used at that election.

Section 4. Voters Pamphlet

The Director of Elections of Multnomah County is directed to place the measure relating to elected officials salaries in the state voters pamphlet with the explanations attached hereto as Exhibit B.

Section 5. Effective Date

If approved by the electors of Multnomah County, this Ordinance will take effect June 16, 1988.

Section 6. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

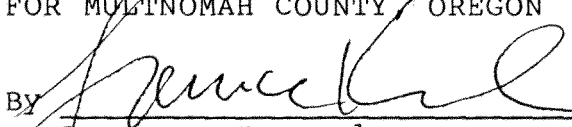
ADOPTED this _____ day of _____, 1988, being the date of its _____ reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 
Laurence Kressel
County Counsel

9870C/dm
012788:1

2/11/88

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

ELECTIONS

ORDINANCE 570 - Salary revision for elected officials

R-2

A handwritten signature in cursive script, appearing to read "Ron Heston", is written over a horizontal line.

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 11, 1988

Commissioner Gretchen Kafoury
1021 SW Fourth
Portland, OR

Dear Commissioner Kafoury:

Be it remembered, that at a meeting of the Board of County Commissioners held February 11, 1988, the following action was taken:

First Reading - An Ordinance amending MCC 11.90)
(Arts Acquisition) by exempting the jail facility)
funded by the June 1987 serial levy from the arts)
acquisition requirement R-9)

Commissioner Kafoury explained the County is still negotiating with the Metropolitan Arts Commission, and upon her motion, duly seconded by Commissioner Miller, it is unanimously

ORDERED that the above-entitled matter be tabled.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel

DATE SUBMITTED 2/3/88

(For Clerk's Use)
Meeting Date 2/11/88
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Ordinance Amending MCC 11.90 To Exempt

Subject: New Jail from Arts Acquisition Requirement

Informal Only* _____
(Date)

Formal Only 2/11/88
(Date)

DEPARTMENT Nondepartmental - BCC DIVISION Commissioner Kafoury

CONTACT Bill Vandever TELEPHONE 248-5219

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

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

An Ordinance amending MCC 11.90 (Arts Acquisition) by exempting the jail facility funded by the June 1987 serial levy from the arts acquisition requirement.

(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 15 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 FEB 4 AM 9:46

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Jonathan Kafoury/Winn

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) James Ke

OTHER _____
(Purchasing, Facilities Management, etc.)

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

(Underlined sections are new or replacements; [bracketed] sections are deleted.)

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. _____

An Ordinance amending MCC 11.90 (Arts Acquisition) by exempting the jail facility funded by the June 1987 serial levy from the arts acquisition requirement.

Multnomah County ordains as follows:

Section 1. Findings.

1. At the June 30, 1987 Special Election, Multnomah County voters overwhelmingly approved a three-year serial levy for additional jail space. The levy was a response to a jail overcrowding crisis.

2. Passage of the measure authorized Multnomah County to levy \$4.7 million each year for three years, commencing July 1, 1987. The monies are to be used by the Multnomah County Sheriff to establish and operate additional minimum security jail facilities.

3. The original intent of the Multnomah County Board of Commissioners and the Sheriff was to lease a low-cost facility with these funds. The expected remodeling and/or leasing costs were estimated at \$2.2 million. Most of the remaining \$11.9 million were budgeted to operate the facility.

4. The low-cost warehouse leasing concept has proved unrealistic. The County is confronted with the necessity of constructing a minimum security jail at a cost of upwards of \$5.8 million.

5. The funds available to meet the jail overcrowding crisis are limited. They must be used as efficiently as possible and in accord with the approved levy. Although the Board supports funding for the arts, the public interest will best be served by allocating all jail levy funds for jail construction and operation. An exemption from the requirement that some funds be set aside for arts acquisition is warranted for this special construction project.

Section 2. Amendment

MCC 11.90.010(D) is amended to read:

(D) "Major county construction project" means a construction project which involves the construction or alteration of a county building with an estimated construction cost of \$50,000 or more. The jail facility funded by the serial levy approved by the voters shall not be deemed a "major county construction project". This exemption is based on the findings set forth in Ordinance No. _____.

Section 3. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this _____ day of _____, 1988, being the date of its _____ reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By


Laurence Kressel
County Counsel

0016R/dm
020188:2

LIQUOR LICENSES

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 2/11/88Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSEInformal Only* _____
(Date)Formal Only 1-18-88
(Date)DEPARTMENT Sheriff's Office DIVISION _____CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a PACKAGE STORE/CHANGE OF OWNERSHIP license renewal and LAND USE PERMIT for the Country Food Mart, 5708 SE 136th; applicants Duk Ki Park and Agnes S.J. Park, with recommendation for approval.

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

ACTION REQUESTED:

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

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY☐ General Fund

Other _____

*Planning
Division
Okeyed 2/10/88
telephone conversation
w/ Sharon Crowley
w/ send
documentation*

*To Sheriff
who owner
2/11/88*

BOARD OF
COUNTY COMMISSIONERS
1988 FEB - 9 PM 12:50
MULTI-CHIEF COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson/wBUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: February 3, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Package Store/Change of Ownership liquor license renewal and Land Use Permit for the Country Food Mart, 5708 S.E. 136th, Portland, Oregon. The applicant(s) Duk Ki Park and Agnes S.J. Park have no criminal record and I recommend that the application be approved.

Attachment

EH/1s/1048N

Delma,



Could we pull
from 18th agenda
& Pally will do
unanimous consent
(possibly?) on this
Thurs. Susan 5213

2/1/14



MULTNOMAH COUNTY OREGON
DEPARTMENT OF ENVIRONMENTAL SERVICES/PERMIT DIVISION
2115 S.E. MORRISON
PORTLAND, OREGON 97214 PHONE: 248-3047
24-HOUR INSPECTION REQUESTS: 248-5272

PERMIT
NUMBER

880050

PLAN
CHECK

1 ☐ 40 ☐ 44

RECEIPT:

6577 26 40.00 8

PERMIT APPLICATION FOR: ☒ LAND USE ☐ MOBILE HOME
☐ NEW CONSTRUCTION ☐ SIGN ☐ MECHANICAL
☐ ALTERATION/ADDITION ☐ MOVE ☐ REPAIR
☐ DEMOLITION ☐

WHEN VALIDATED THIS APPLICATION IS YOUR PERMIT

ADDRESS:

5708 SE 136TH

LEGAL DESCRIPTION
OF PROPERTY

800087

ASSESSORS

TAX ACCOUNT NO. N 120' of W173. 5' of 1019 Lamargent
PARIS

PROPERTY OWNER:

LEON P. HOFFARD

PHONE NO.

ADDRESS:

5708 SE 136TH

ZIP:

97236

OCCUPANT: X

Agnes S.J. DANC

CONTRACTOR: N/A

ADDRESS:

5708 SE 136TH

ZIP:

97236

PHONE NO:

761-5265

STATE LIC. NO.:

USE OF BUILDING,
TYPE OF STRUCTURE
OR LAND USE

Grocery store

NO. DWELLING UNITS:

NO. BEDROOMS:

DESCRIPTION OF WORK:

VALUATION OF WORK: \$.00

I hereby acknowledge and agree that the information given is correct and that all work will be in conformance with the approved plans and/or applicable codes, conditions of approval and rules of Multnomah County. I will call for all required inspections.

SIGNATURE

Agnes S.J. Danc

PHONE NO.

761-5265

FIRM:

DATE

1-28-88

SEPARATE PERMITS REQUIRED FOR:

☐ ELECTRICAL ☐ MECHANICAL ☐ SIGNS/DESIGN REVIEW
☐ PLUMBING ☐ SUB-SURFACE SEWAGE ☐ DRIVEWAY APPROACH
☐ SPRINKLERS ☐ CURB & SIDEWALK ☐ SEWER

SPECIAL CONDITIONS OF APPROVAL

REC'D BY

DATE

1/28/88

ISSUED BY

DATE

MAP
NO.

3644

L U
ZONE

SC

SEWER
BASIN

FIRE
DIST.

OCC
GROUP

BLDG
AREA

CONST
TYPE

NO.
STORIES

FEES

ITEM	MECHANICAL	BUILDING
PERMIT	L.U.	4000
STATE SURCH.		
PLAN REVIEW		
FIRE INSP.		
ZONING REVIEW		
ZONING INSP.		
S.D.C.	NO. UNITS	\$.00

APPROVALS

ITEM & FILE NO.	BY	DATE
DESIGN REVIEW:		
ZONING	DP	1/28/88
LAND DIVISION	DP	1/28/88
SUB SURFACE		
PLUMBING		
ELECTRICAL		
RW USE/SEWER		
STRUCTURAL		
FIRE AND LIFE		
PLAN REVIEW	SLS	1/28/88

GENERAL INFORMATION: 50

This application form costs \$5.00. A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

No. 18462

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

- | | |
|---|--|
| <input type="checkbox"/> DISPENSER, CLASS A | <input type="checkbox"/> Add Partner |
| <input type="checkbox"/> DISPENSER, CLASS B | <input type="checkbox"/> Additional Privilege |
| <input type="checkbox"/> DISPENSER, CLASS C | <input type="checkbox"/> Change Location |
| <input checked="" type="checkbox"/> PACKAGE STORE | <input checked="" type="checkbox"/> Change Ownership |
| <input type="checkbox"/> RESTAURANT | <input type="checkbox"/> Change of Privilege |
| <input type="checkbox"/> RETAIL MALT BEVERAGE | <input type="checkbox"/> Greater Privilege |
| <input type="checkbox"/> SEASONAL DISPENSER | <input type="checkbox"/> Lesser Privilege |
| <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE | <input type="checkbox"/> New Outlet |
| <input type="checkbox"/> WINERY | <input type="checkbox"/> Other |

OTHER: Review
Pd. #6250 #3912

NOV 13 1987

LICENSE DIVISION

(THIS SPACE IS FOR CITY OR COUNTY USE)

NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative.

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF Multnomah County
(Name of City or County)RECOMMENDS THAT THIS LICENSE BE: GRANTED XXDATE 2/11/88 DENIED _____BY Gladys McLaughlin
(Signature)TITLE Presiding Officer

CAUTION: If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

1. Name of Corporation, Partnership, or Individual Applicants:

- | | |
|-----------------------|---------------------------|
| 1) <u>Duk Ki Park</u> | 2) <u>Agnes S.J. Park</u> |
| 3) _____ | 4) _____ |
| 5) _____ | 6) _____ |

(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

2. Present Trade Name Country Food mart3. New Trade Name same Year filed _____
with Corporation Commissioner4. Premises address 5708 S.E. 136th Ave Portland, Oregon 97236
(Number, Street, Rural Route) (City) (County) (State) (Zip)5. Business mailing address same
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)6. Was premises previously licensed by OLCC? Yes X No _____ Year 19877. If yes, to whom: Bong Ki Min & Won Ki Min Type of license: PS8. Will you have a manager: Yes _____ No X Name _____
(Manager must fill out Individual History)9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes _____ No X10. What is the local governing body where your premises is located? Multnomah County
(Name of City or County)11. OLCC representative making investigation may contact: Won Ki Min
(Name)5983 SE 122nd Portland 97236 761-4830/775-9881
(Address) (Tel. No. — home, business, message)

CAUTION: The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf.

Applicant(s) Signature
(In case of corporation, duly authorized officer thereof)1) Duk Ki Park2) Agnes S.J. Park

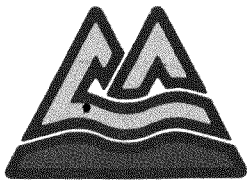
3) _____

4) _____

5) _____

6) _____

DATE 11-11-87



MULTNOMAH COUNTY OREGON

DIVISION OF PLANNING & DEVELOPMENT/2115 S.E. MORRISON/PORTLAND, OREGON 97214

February 11, 1988

M E M O R A N D U M

To: Barbara Jones

From: Sharon Cowley

Subject: OLCC License
5708 SE 136th Avenue

The Division of Planning and Development would recommend approval of a liquor license for the Country Mart Food Store located at 5708 SE 136th Avenue. The property is zoned SC, strip conversion, and will allow the requested use.

sc/1068M

PRESS LIST

DATE 2/10/88

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting _____
b) Executive Meeting _____
c) Other Unanimous Consent

Signed Lynell Stanton

KOIN Channel 6
KGW Channel 8
KATU Channel 2
KPTV Channel 12
KEX 1190 A.M.
KSGO 1520 A.M.
KXL 750 A.M.
KGW 62 A.M.

243-6614 Assignment Desk ✓
226-5111 Assignment Desk ✓
231-4260 Assignment Desk
222-9921 News Desk ✓
222-1929 Newsroom/Message *No Answer*
656-1441 News Desk *Call back*
231-0750 Newsroom/Message ✓
226-5095 News Desk ✓

K-103 FM
KXYQ - 105
OREGONIAN
GRESHAM OUTLOOK
SKANNER

643-5103 Newsroom *Call back on 2/11 morning*
226-6731 ✓ *Call back on 2/11 morning*
221-8566 Harry Bodine ✓
665-2181 Daye Pinson *Call back 2/11 morning*
287-3562 ✓

40
J159



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

February 11, 1988

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 February 11, 1988, the following action was taken:

Upon motion of Commissioner Miller, duly seconded by Commissioner Kafoury, on a roll call vote, the following matter was considered by unanimous consent:

In the matter of ratification of Amendment #8)
to the State Mental Health Grant whereby County)
will receive \$326,594 to conduct a demonstration)
project aimed at serving high-risk chronically)
mentally ill adults. Period July 1, 1987 to)
June 30, 1988 R-11)

Commissioner Anderson explained the State is holding the check for the County because the rules have changed, and Amendments now need to be approved along with budget modifications in order to receive the funding. She moved approval, duly seconded by Commissioner Kafoury.

Commissioner Miller stated she had asked to see copies of all Amendments to Intergovernmental Agreements, but had not received a copy of this one. She requested the Department provide her with a copy.

At this time, the motion was considered, and upon a roll call vote, it is unanimously

ORDERED that said intergovernmental agreement amendment be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Harriet Weber
Aging Services

DATE SUBMITTED _____

FEB 10 1988

(For Clerk's Use)

Meeting Date 2/11/88
Agenda No. R-11

Unanimous Consent

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of intergovernmental revenue amendment

Informal Only* _____
(Date)

Formal Only February 11, 1988
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Susan Clark TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susan Clark

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

Ratification of Amendment #8 to the State Mental Health Grant whereby County will receive \$326,594 to conduct a demonstration project aimed at serving high-risk chronically mentally ill adults in the community. The term of the amendment reflects the contract term--7/1/87 through 6/30/88.

In the past, approval of a State Mental Health amendment was granted by the Board via approval of an accompanying budget modification. The State has requested that all State Amendments now be ratified per (IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE) County Admin. Proc. 2702.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY Revenue appropriated in budget modification DHS #27, approved by the Board on 1/28/88.

☐ -General Fund

Other Federal/State

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: SEE ATTACHED CONTRACT APPROVAL FORM

BUDGET / PERSONNEL SEE ATTACHED CONTRACT APPROVAL FORM/

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) SEE ATTACHED CONTRACT APPROVAL FORM

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DHS 113-8 7
FY 87-88

CONTRACT APPROVAL FORM

(See instructions on reverse side)

TYPE I

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

Amendment # 8 to Contract # 101138 (R)
 (Original Contract Amount 33,627,406 87/89)

TYPE II

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

Amendment # _____ to Contract # _____
 (Original Contract Amount _____)

Contact Person Susan Clark Phone 248-3691 Date 12/22/87

Department Human Services Division Social Services Bldg/Room 160/6

Description of Contract This amendment awards funding for services to high-risk chronically mentally ill adults as proposed in the plan Multnomah County submitted to the State in September. A budget modification is processed simultaneously with this amendment to appropriate funds.

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

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

Contractor Name State Mental Health Division

Mailing Address 2575 Bittern Street, N.E.

Salem, OR 97310

Phone 373-7827

Employer ID# or SS# NA

Effective Date July 1, 1987

Termination Date June 30, 1988

Total Amount of Agreement \$ 326,594 Increase

APPROPRIATED IN BUDGET MODIFICATION DHS # 27

Payment Terms

- ☐ Lump Sum \$ _____
☒ Monthly \$ Reimbursement
☐ Other \$ _____

☐ Requirements contract-requisition required

Purchase Order No. _____

Required Signatures:

Department Head Duane Tussy (DC) Date 1/4/88

Purchasing Director _____ Date _____
 (Type II Contracts Only)

County Counsel Arminda/Born Date 1/11/88

Budget Office Tom Fox Date 1-13-88

County Executive/Sheriff Glady's McCoy Date Jan 18, 88

TRANSACTION CODE	P.O.	AGENCY	PO DATE	ACCOUNTING PERIOD	BUDGET FY	ACTION					
VENDOR CODE		VENDOR NAME			TOTAL AMOUNT	\$					
LINE NO.	CONTRACT NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC/ DEC IND
	Amends 101138-8	156	010	1302					REV. SOURCE 2605	\$ 13,427	
		156	010	1305					REV. SOURCE 2605	\$ 313,167	
										\$	
										\$	

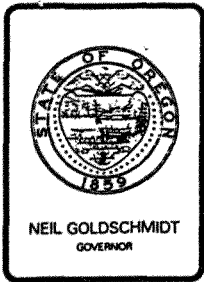
WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

GOLDENROD - BUDGET



Department of Human Resources
MENTAL HEALTH DIVISION

2575 BITTERN STREET N.E., SALEM, OREGON 97310-0520

1987-89 INTERGOVERNMENTAL AGREEMENT

PART I - AMENDMENT # 8

AGREEMENT FINANCIAL SUMMARY

DATE ISSUED: December 17, 1987

AGREEMENT NUMBER: #26-001

AGREEMENT PERIOD: July 1, 1987 THROUGH June 30, 1989

LOCAL GOVERNMENT UNIT: Multnomah County

426 SW Stark Street, 6th Floor

Portland, OR 97204

	<u>PART I-A</u>	<u>PART I-B</u>	<u>TOTAL</u>
1987-88:	<u>\$18,171,176</u>	<u>\$4,070,479</u>	<u>\$22,241,655</u>
1988-89:	<u>\$19,089,327</u>	<u>\$4,189,600</u>	<u>\$23,278,927</u>
		BIENNIAL TOTAL:	<u>\$45,520,582</u>

THIS AMENDMENT IS REFLECTED IN REVISIONS TO THE ATTACHED DOCUMENTS:

Part I - Notes and Special Conditions

Part I-A and I-B, FY 1987-88 and 1988-89

8331D/0174C
4/2/87

AN EQUAL OPPORTUNITY EMPLOYER

MHD/CCS#0356

Appr.
JLS/K
5/7/87

Page I - Notes and Special Conditions

Notes

This amendment includes the following actions:

1. MED Capitation Payment System (MED-CPS) (MED 37) funds are awarded to initiate a demonstration project on February 1, 1988, as described in the COUNTY'S 1987-89 Plan Amendment for Critical Mass services, dated September 2, 1987, subject to the Special Conditions listed below. Funds are added to Part I-A as follows: \$166,749 are added for operating expenses in FY 1987-88; and \$592,222 are added for operating expenses in FY 88-89.

A Title XIX allocation for MED 37 is added in Part I-B for each fiscal year: \$127,380 in FY 87-88, and \$265,057 in FY 88-89.

An additional \$123,560 in MED 37 funds are awarded in Part I-B for start-up expenses in FY 87-88. Start-up funds are intended to reimburse staffing expenses which occur before February 1, 1988, and other start-up expenses, some of which may occur after February 1, 1988.

Required service units are shown in Part I-A and Part I-B and reflect the services to be delivered with MED 37 funds in each fiscal year.

Part III for the MED Capitation Payment System (MED 37) Exhibit I, is added to the Agreement, and summarizes services to be delivered, performance standards and requirements, special reporting requirements, and payment procedures.

2. MED Semi-Independent Living (MED 33) funds are increased as follows: Part I-A is increased \$22,858 in FY 87-88 and \$99,063 in FY 88-89; and the Title XIX allocation in Part I-B is increased \$18,702 in FY 87-88, and \$81,052 in FY 88-89. This is to implement increased community residential capacity by 40 slots in FY 87-88 and 85 slots in FY 88-89. Units of service in Part I-A and Part I-B are revised accordingly.
3. Local Administration (LA 01) funds are increased \$13,427 in FY 87-88 and \$41,496 in FY 88-89. This includes a 4% enhancement for all funding increases and awards included in this amendment except for start-up funds included in Part I-B.

These actions increase the 1987-89 Agreement \$1,551,566 to \$45,520,582.

Special Conditions

8.1 Special Conditions for MED 37 operating funds awarded in Parts I-A and for Title XIX funds awarded in Parts I-B of this amendment are as follows:

- a. Clients eligible to be served with MED 37 funds, and services to be provided, are described in the Part III included as Exhibit I in this amendment. The program will be phased in during the first year of the contract on a schedule which ensures no less than 594 slot months of actual direct client service by June 30, 1988. Throughout FY 88-89, the COUNTY will provide no less than 150 slots of actual service per month.
- b. DIVISION payments to COUNTY for delivery of MED 37 services shall be made in accordance with payment procedures described in Part III included in this amendment.
- c. It is understood and agreed that the COUNTY will provide services through subcontracts and that the COUNTY will make payment to service providers on terms that are different from payment procedures used by the DIVISION as referenced in Exhibit I.

COUNTY may utilize funds in Part I-A to purchase a base program capacity and reimburse programs for actual expenditures up to an amount specified in the subcontract. Financial penalties may be imposed by the COUNTY if the purchased capacity is not sufficiently utilized. The COUNTY may also utilize funds in Part I-A to reimburse subcontractors for services to non-Medicaid clients on a capitation basis. The COUNTY shall notify the DIVISION of its plans in advance and all subcontracts used by the COUNTY to purchase services under MED 37 shall be approved by the Division prior to their use.

- d. COUNTY assumes full financial responsibility for all payment obligations under its subcontracts with service providers. The COUNTY accepts any and all risk for a revenue shortfall which may arise from use of payment procedures which differ from those used by the DIVISION and described in Exhibit I. Any excess revenue from the DIVISION which may accumulate as a result of the COUNTY'S payment procedures may be retained by the COUNTY contingent upon the DIVISION'S approval of a plan submitted by the COUNTY for expenditure of these funds.
- e. DIVISION payment of start-up funds awarded in this amendment is subject to terms and conditions specified in Exhibit II. COUNTY agrees to incorporate terms and conditions specified in Exhibit II into all subcontracts through which start-up funds are awarded to service providers.

Multnomah County
#26-001, Amendment #8
December 17, 1987

- f. COUNTY shall provide information to the DIVISION concerning actual expenditures incurred and revenue received by subcontractors in order to plan cash advances made by the DIVISION under this Agreement during FY 88-89.
 - g. COUNTY agrees to assist the DIVISION and its authorized agents as needed to enable the DIVISION to conduct its evaluation of the Project.
 - h. COUNTY will assist the DIVISION in establishing criteria which will be used to determine continuation of the Project during the 1989-91 biennium. A decision on continuation of the Project shall be made by the DIVISION prior to January 1, 1989.
- 8.2 Increased MED 33 funds included in this amendment are awarded on the condition that COUNTY will assure priority for residential placement for 40 persons in FY 87-88 and 85 persons in FY 88-89, who meet the following eligibility criteria: persons must be chronically mentally ill as defined in OAR 309-32-015, and have had two or more civil commitments to a state hospital in a three year period.

9981D/

MENTAL HEALTH DIVISION
1987-89 Intergovernmental Agreement/Contract, Part III
Service Requirements and Payment Procedures

Service Name: MULTNOMAH CPS PROJECT

Service ID Code: M-ED 37

I. Service Description

The scope of services provided under this Project are the same as Community Support Services. Community Support Services include case management, and one or more of the following services as needed: outreach, medication management, daily structure and support, employment skill development, and residential resource development. Persons eligible for those services are chronically mentally ill as defined in OAR 309-32-015 who have had two or more civil commitments to a state hospital in a three year period.

COUNTY agrees to provide evaluations, case management, and protective services as needed by foster home clients from funds provided in Part I-A of this Agreement for this service element. For purposes of this special condition, "case management" services include: fulfilling all CPMS reporting requirements, preparation on an as needed basis and no less frequently than semi-annually, plans of care, waiver documentation (SSD 459), and Service and Financial Summary Reports (AFS 512).

This service is regulated by: OAR 309-32-010 through 026, "Community Support Services for the Chronically Mentally Ill" and, as applicable, OAR 309-13-000 through 017, "Medicaid Payment for Community Mental Health Services."

II. Performance Requirements

1. 100% of persons served with state funds must meet eligibility criteria referenced above as measured by management reports prepared by COUNTY and submitted to DIVISION on a monthly basis.
2. 100% of clients enrolled will be served each month as measured by management reports prepared by COUNTY and submitted to DIVISION on a monthly basis.
3. Maintain a Certificate of Approval to provide Community Support Services as measured through site review.

III. Special Reporting Requirements

COUNTY shall provide DIVISION with a copy of all management reports prepared from data contained in COUNTY's information system related to this Project. Written instructions and explanations will be prepared by COUNTY to assist DIVISION staff who will use these reports. It is understood that these requirements are in addition to reporting requirements specified in Part II of this Agreement.

IV. Payment Procedures

Payments are based on a fee for service rate for services provided to Medicaid eligible clients, and based on reimbursement of actual expenditures for services delivered to non-Medicaid eligible clients and for activities not reimbursed by Medicaid. Reimbursement for actual expenditures is limited in total to the dollar amount specified for each fiscal year shown in Part I-A of this Agreement. Fee for service payments are limited by payment rates and definition of the scope, frequency and duration of services as described in the fee schedule contained in the Financial Procedures Manual. An estimate of Medicaid payments is shown in Part I-B.

Funds are disbursed through two separate systems. Payment for services to Medicaid eligible clients are disbursed by the Adult and Family Services Division directly to service providers. Instructions for billing these services are contained in the Financial Procedures Manual. Funds available in Part I-A for reimbursement of actual expenses are disbursed through monthly allotments to COUNTY. These allotments may be adjusted periodically by DIVISION to meet cash requirements for continued program operations.

Final payment for reimbursement of actual expenses is based on COUNTY'S statement of revenue and expenses as reported in an Oregon Community Mental Health Cost Statement and submitted in a manner specified in the Financial Procedures Manual.

Special Conditions For Start-Up Funds

Start-up funds awarded in this amendment will be paid as reimbursement for actual expenditures and are subject to the following terms and conditions:

1. Reimbursement for all expenditures is contingent on Division approval of a line-item budget showing proposed expenditure of Division funds and an expenditure report which documents actual expenditures. The Division may provide cash in advance following approval of the line-item budget. An expenditure report is due at the Division 90 days after services are initiated. Instructions for submitting budgets, expenditure reports and other documents as required below are contained in the Financial Procedures Manual.
2. Expenditures for personal services or services and supply items shall be documented in an expenditure report which shows actual expenditures by employee and position and uses the same service/supply categories contained in the line-item budget.
3. Expenditures for furnishings and fixtures shall be documented in an expenditure report, accompanied by an inventory and receipts for all items which cost over \$100 and the address of the facility in which each item will be located and used.
4. Expenditures for vehicles, computers and other special equipment shall be documented in an expenditure report, accompanied by receipts for all items purchased and a security interest in favor of the Division for each item which exceeds \$1,000 in cost.
5. Items purchased under Items 3 and 4 above must be used for purposes described in this award for the expected useful life of the item or five years, whichever is less, except as follows:
 - a. Prior approval is obtained from the Division for an alternative use;
 - b. The equipment is lost or rendered useless for reasons other than negligence on the part of the county or a county subcontractor;
 - c. Division funds for operation of programs or services in the facility are discontinued.

Failure of the county/contractor or its subcontractors to comply with terms stated above shall result in repayment to the Division of a prorated share of the award based on the length of time the equipment was used for purposes described in this amendment. The Division may, at its discretion, require repossession of the equipment in lieu of repayment. Any repayment will occur as otherwise provided in this Agreement.

6. Expenditures for facility renovation or other capital projects shall be documented in an expenditure report accompanied by receipts for all materials and services. An amount equal to 15% of the project cost may be withheld by the Division pending approval of the cost report and completion of the work to the Division's satisfaction.
7. Expenditures for real property shall be subject to a trust deed in favor of the state which shall only be released by the Division upon devotion of these premises to delivery of services approved by the Division under terms in the trust deed. All transactions must be accomplished through a licensed escrow agent acting on instructions provided by the Division.
8. Division may disallow expenditures which are not documented or secured to the Division's satisfaction as described above and in the Financial Procedures Manual. Recovery of any such unauthorized expenditures shall occur as otherwise provided in this Agreement.

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11/18/87

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-A

Page: 1
As Of: 12/16/87

1987-88

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001 AMD #: 8

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	581,350	13,427	594,777	0.0
Subtotal:	LA	581,350	13,427	594,777	

CTS - CHILDREN	MED 22	325,503	0	325,503	114.0
COMM SUPPORT SERVICE	MED 23	3,800,675	0	3,800,675	1,162.0
COMM HOSPITAL SERVIC	MED 24	411,363	0	411,363	284.0
NON-HOSPITAL CRISIS	MED 25	1,132,416	0	1,132,416	2,951.0
CTS - ADULT	MED 27	21,814	0	21,814	14.0
RCF	MED 28	800,565	0	800,565	197.0
PRECOMMITMENT	MED 29	488,981	0	488,981	1,222.0
PSRB	MED 30	112,719	0	112,719	32.0
SEMI-INDEPENDENT LIV	MED 33	153,686	22,858	176,544	96.0
CPS PROJECT	MED 37	0	166,749	166,749	105.0
Subtotal:	MED	7,247,722	189,607	7,437,329	

ACTIVITY CENTER	DD 40	1,501,476	0	1,501,476	329.0
SHELTERED SERVICES P	DD 42	533,655	0	533,655	133.0
SUPPORTED WORK	DD 43	195,566	0	195,566	48.0
SEMI-INDEPENDENT LIV	DD 47	180,493	0	180,493	9.4
CASE MANAGEMENT	DD 48	354,746	0	354,746	1,359.0
RES FACILITIES	DD 50	2,595,536	0	2,595,536	224.0
EMPLOYMENT TRANSPORT	DD 53	394,021	0	394,021	498.0
EARLY INTERVENTION	DD 55	822,132	0	822,132	246.0
Subtotal:	DD	6,577,625	0	6,577,625	

ALCOHOL RESIDENTIAL	A&D 61	512,269	0	512,269	97.0
DRUG RESIDENTIAL CAR	A&D 62	328,871	0	328,871	43.0
NON-HOSP ALC. DETOX	A&D 63	570,381	0	570,381	47.0
OUTPT ALCOHOL	A&D 64	744,185	0	744,185	639.0
OUTPT DRUG-FREE	A&D 65	578,335	0	578,335	340.0
METHADONE MAINTENANC	A&D 69	499,356	0	499,356	275.0
PREVENTION & E.I.	A&D 70	86,150	0	86,150	0.0
CIRT	A&D 71	221,458	0	221,458	14.0
NON-HOSP DRUG DETOX	A&D 73	20,440	0	20,440	2.0
Subtotal:	A&D	3,561,445	0	3,561,445	

AGREEMENT TOTAL

\$17,968,142

203,034

\$18,171,176

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-A

Page: 1
As Of: 12/16/87

1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 8

Mental Health Division Service Elements	SE Number	Agreement Amount	Change	Revised Amount	Revised Units
LOCAL ADMINISTRATION	LA 01	593,792	41,496	635,288	0.0
Subtotal:	LA	593,792	41,496	635,288	

CTS - CHILDREN	MED 22	332,013	0	332,013	114.0
COMM SUPPORT SERVICE	MED 23	3,876,689	0	3,876,689	1,162.0
COMM HOSPITAL SERVIC	MED 24	419,590	0	419,590	284.0
NON-HOSPITAL CRISIS	MED 25	1,155,064	0	1,155,064	2,951.0
CTS - ADULT	MED 27	22,250	0	22,250	14.0
RCF	MED 28	816,576	0	816,576	197.0
PRECOMMITMENT	MED 29	498,761	0	498,761	1,222.0
PSRB	MED 30	114,973	0	114,973	32.0
SEMI-INDEPENDENT LIV	MED 33	156,759	99,063	255,822	121.0
CPS PROJECT	MED 37	0	592,222	592,222	105.0
Subtotal:	MED	7,392,675	691,285	8,083,960	

ACTIVITY CENTER	DD 40	1,531,506	0	1,531,506	329.0
SHELTERED SERVICES P	DD 42	544,328	0	544,328	133.0
SUPPORTED WORK	DD 43	199,477	0	199,477	48.0
SEMI-INDEPENDENT LIV	DD 47	184,103	0	184,103	9.4
CASE MANAGEMENT	DD 48	361,841	0	361,841	1,359.0
RES FACILITIES	DD 50	2,630,130	0	2,630,130	224.0
EMPLOYMENT TRANSPORT	DD 53	401,902	0	401,902	498.0
EARLY INTERVENTION	DD 55	838,575	0	838,575	246.0
Subtotal:	DD	6,691,862	0	6,691,862	

ALCOHOL RESIDENTIAL	A&D 61	522,514	0	522,514	97.0
DRUG RESIDENTIAL CAR	A&D 62	335,448	0	335,448	43.0
NON-HOSP ALC. DETOX	A&D 63	581,789	0	581,789	47.0
OUTPT ALCOHOL	A&D 64	739,962	0	739,962	639.0
OUTPT DRUG-FREE	A&D 65	634,218	0	634,218	340.0
METHADONE MAINTENANC	A&D 69	509,343	0	509,343	275.0
PREVENTION & E.I.	A&D 70	108,616	0	108,616	0.0
CIRT	A&D 71	225,887	0	225,887	14.0
NON-HOSP DRUG DETOX	A&D 73	20,440	0	20,440	2.0
Subtotal:	A&D	3,678,217	0	3,678,217	

AGREEMENT TOTAL		\$18,356,546	732,781	\$19,089,327	

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-A SUMMARY

Page: 1
As Of: 12/16/87

1987-88, 1988-89

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 8

Mental Health Division Service Elements	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
LOCAL ADMINISTRATION	LA 01	594,777	635,288	1,230,065
Subtotal: LA		594,777	635,288	1,230,065
CTS - CHILDREN	MED 22	325,503	332,013	657,516
COMM SUPPORT SERVICES	MED 23	3,800,675	3,876,689	7,677,364
COMM HOSPITAL SERVICES	MED 24	411,363	419,590	830,953
NON-HOSPITAL CRISIS SERVICES	MED 25	1,132,416	1,155,064	2,287,480
CTS - ADULT	MED 27	21,814	22,250	44,064
RCF	MED 28	800,565	816,576	1,617,141
PRECOMMITMENT	MED 29	488,981	498,761	987,742
PSRB	MED 30	112,719	114,973	227,692
SEMI-INDEPENDENT LIVING	MED 33	176,544	255,822	432,366
CPS PROJECT	MED 37	166,749	592,222	758,971
Subtotal: MED		7,437,329	8,083,960	15,521,289
ACTIVITY CENTER	DD 40	1,501,476	1,531,506	3,032,982
SHELTERED SERVICES PROGRAM	DD 42	533,655	544,328	1,077,983
SUPPORTED WORK	DD 43	195,566	199,477	395,043
SEMI-INDEPENDENT LIVING	DD 47	180,493	184,103	364,596
CASE MANAGEMENT	DD 48	354,746	361,841	716,587
RES FACILITIES	DD 50	2,595,536	2,630,130	5,225,666
EMPLOYMENT TRANSPORTATION	DD 53	394,021	401,902	795,923
EARLY INTERVENTION	DD 55	822,132	838,575	1,660,707
Subtotal: DD		6,577,625	6,691,862	13,269,487
ALCOHOL RESIDENTIAL CARE	A&D 61	512,269	522,514	1,034,783
DRUG RESIDENTIAL CARE	A&D 62	328,871	335,448	664,319
NON-HOSP ALC. DETOX	A&D 63	570,381	581,789	1,152,170
OUTPT ALCOHOL	A&D 64	744,185	739,962	1,484,147
OUTPT DRUG-FREE	A&D 65	578,335	634,218	1,212,553
METHADONE MAINTENANCE	A&D 69	499,356	509,343	1,008,699
PREVENTION & E.I.	A&D 70	86,150	108,616	194,766
CIRT	A&D 71	221,458	225,887	447,345
NON-HOSP DRUG DETOX	A&D 73	20,440	20,440	40,880
Subtotal: A&D		3,561,445	3,678,217	7,239,662
AGREEMENT TOTAL		\$18,171,176	19,089,327	\$37,260,503

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-B

Page: 1
As Of: 12/16/87

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001 AMD #: 8

1987-88

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	0	91,160	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	0	78,151	103.0
MEDICAID	METHADONE MA	A&D 69	72,290	0	72,290	32.0
MEDICAID	CTS - CHILDR	MED 22	546,169	0	546,169	191.0
MEDICAID	COMM SUPPORT	MED 23	2,037,885	0	2,037,885	623.0
MEDICAID	NON-HOSPITAL	MED 25	87,680	0	87,680	228.0
MEDICAID	CTS - ADULT	MED 27	52,243	0	52,243	35.0
MEDICAID	SEMI-INDEPEN	MED 33	13,927	18,702	32,629	25.0
MEDICAID	CPS PROJECT	MED 37	0	127,380	127,380	45.0
	Subtotal:		2,979,505	146,082	3,125,587	
IDF	DUII DIV I	A&D 67	7,280	0	7,280	0.0
IDF	DUII DIV II	A&D 68	142,480	0	142,480	0.0
IDF	CONVICTED I	A&D 77	2,808	0	2,808	0.0
IDF	CONVICTED II	A&D 78	189,455	0	189,455	0.0
	Subtotal:		342,023	0	342,023	
AFC	DD NON-REL.	DD 58	217,937	0	217,937	105.0
AFC	DD RELATIVE	DD 59	76,490	0	76,490	37.0
AFC	AFC MED	MED 34	152,172	0	152,172	80.0
	Subtotal:		446,599	0	446,599	
START-UP	SUPPORTED WO	DD 43	22,000	0	22,000	0.0
START-UP	RES. FACILIT	DD 50	8,311	0	8,311	0.0
START-UP	RCF	MED 28	2,399	0	2,399	0.0
START-UP	CPS PROJECT	MED 37	0	123,560	123,560	0.0
	Subtotal:		32,710	123,560	156,270	

AGREEMENT TOTAL

\$ 3,800,837

269,642 \$ 4,070,479

OREGON STATE MENTAL HEALTH DIVISION
Amendment To Agreement for Community Mental Health Services
PART I-B

Page: 1
As Of: 12/16/87

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 8

1988-89

Reimburse Source	MHD Service Element	Service Element #	Agreement Amount	Change	Revised Amount	Revised Units
MEDICAID	OUTPT ALCOHO	A&D 64	92,983	0	92,983	121.0
MEDICAID	OUTPT DRUG-F	A&D 65	79,714	0	79,714	103.0
MEDICAID	METHADONE MA	A&D 69	73,736	0	73,736	32.0
MEDICAID	CTS - CHILDR	MED 22	557,092	0	557,092	191.0
MEDICAID	COMM SUPPORT	MED 23	2,078,643	0	2,078,643	623.0
MEDICAID	NON-HOSPITAL	MED 25	89,434	0	89,434	228.0
MEDICAID	CTS - ADULT	MED 27	53,288	0	53,288	35.0
MEDICAID	SEMI-INDEPEN	MED 33	14,206	81,052	95,258	45.0
MEDICAID	CPS PROJECT	MED 37	0	265,057	265,057	45.0
	Subtotal:		3,039,096	346,109	3,385,205	
IDF	DUIII DIV I	A&D 67	7,426	0	7,426	0.0
IDF	DUIII DIV II	A&D 68	145,330	0	145,330	0.0
IDF	CONVICTED I	A&D 77	2,864	0	2,864	0.0
IDF	CONVICTED II	A&D 78	193,244	0	193,244	0.0
	Subtotal:		348,864	0	348,864	
AFC	DD NON-REL.	DD 58	222,296	0	222,296	105.0
AFC	DD RELATIVE	DD 59	78,020	0	78,020	37.0
AFC	AFC MED	MED 34	155,215	0	155,215	80.0
	Subtotal:		455,531	0	455,531	
START-UP	SUPPORTED WO	DD 43	0	0	0	0.0
START-UP	RES. FACILIT	DD 50	0	0	0	0.0
START-UP	RCF	MED 28	0	0	0	0.0
START-UP	CPS PROJECT	MED 37	0	0	0	0.0
	Subtotal:		0	0	0	

AGREEMENT TOTAL

\$ 3,843,491

346,109 \$ 4,189,600

OREGON STATE MENTAL HEALTH DIVISION
Agreement for Community Mental Health Services
PART I-B SUMMARY

Page: 1
As Of: 12/16/87

CONTRACTOR: MULTNOMAH COUNTY

AGREEMENT NO: 26-001

AMD #: 8

1987-88, 1988-89

Reimburs. Source	MHD Service Element	Service Element #	1987-88 Agreement Total	1988-89 Agreement Total	Biennium Total
MEDICAID	OUTPT ALCOHO	A&D 64	91,160	92,983	184,143
MEDICAID	OUTPT DRUG-F	A&D 65	78,151	79,714	157,865
MEDICAID	METHADONE MA	A&D 69	72,290	73,736	146,026
MEDICAID	CTS - CHILDR	MED 22	546,169	557,092	1,103,261
MEDICAID	COMM SUPPORT	MED 23	2,037,885	2,078,643	4,116,528
MEDICAID	NON-HOSPITAL	MED 25	87,680	89,434	177,114
MEDICAID	CTS - ADULT	MED 27	52,243	53,288	105,531
MEDICAID	SEMI-INDEPEN	MED 33	32,629	95,258	127,887
MEDICAID	CPS PROJECT	MED 37	127,380	265,057	392,437
	Subtotal:		3,125,587	3,385,205	6,510,792
IDF	DUII DIV I	A&D 67	7,280	7,426	14,706
IDF	DUII DIV II	A&D 68	142,480	145,330	287,810
IDF	CONVICTED I	A&D 77	2,808	2,864	5,672
IDF	CONVICTED II	A&D 78	189,455	193,244	382,699
	Subtotal:		342,023	348,864	690,887
AFC	DD NON-REL.	DD 58	217,937	222,296	440,233
AFC	DD RELATIVE	DD 59	76,490	78,020	154,510
AFC	AFC MED	MED 34	152,172	155,215	307,387
	Subtotal:		446,599	455,531	902,130
START-UP	SUPPORTED WO	DD 43	22,000	0	22,000
START-UP	RES. FACILIT	DD 50	8,311	0	8,311
START-UP	RCF	MED 28	2,399	0	2,399
START-UP	CPS PROJECT	MED 37	123,560	0	123,560
	Subtotal:		156,270	0	156,270
AGREEMENT TOTAL			\$ 4,070,479	4,189,600	\$ 8,260,079

PRESS LIST

DATE 2/10/88

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting _____
b) Executive Meeting _____
c) Other Unanimous Consent

Signed Lynell Stanton

KOIN Channel 6
KGW Channel 8
KATU Channel 2
KPTV Channel 12
KEX 1190 A.M.
KSGO 1520 A.M.
KXL 750 A.M.
KGW 62 A.M.

243-6614 Assignment Desk ✓
226-5111 Assignment Desk ✓
231-4260 Assignment Desk
222-9921 News Desk ✓
222-1929 Newsroom/Message *NO Answer*
656-1441 News Desk *Call back*
231-0750 Newsroom/Message ✓
226-5095 News Desk ✓

K-103 FM
KXYQ - 105
OREGONIAN
GRESHAM OUTLOOK
SKANNER

643-5103 Newsroom *Call back on 2/11 morning*
226-6731 ✓ *Call back on 2/11 morning*
221-8566 Harry Bodine ✓
665-2181 Daye Pinson *Call back 2/11 morning*
287-3562 ✓