



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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501 SE Hawthorne Boulevard, Suite 600
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JANUARY 30 & FEBRUARY 1, 2007 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Tuesday Land Use 101 Briefing and Affirmation of Land Use Values
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday Willamette Light Brigade
Pg 4	10:00 a.m. Thursday Resolution Approving Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with Project Plan
Pg 4	10:45 a.m. Thursday Update on Corrections Health
Pg 4	11:45 a.m. Thursday Opportunity for Board Comments on Non-Agenda Matters

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

- Thursday, 9:30 AM, (LIVE) Channel 30
- Saturday, 10:00 AM, Channel 29
- Sunday, 11:00 AM, Channel 30
- Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.mctv.org>

Tuesday, January 30, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.
-

Tuesday, January 30, 2007 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Land Use 101 Briefing and Affirmation of Land Use Values. Presented by Cecilia Johnson, Karen Schilling and Derrick Tokos. 90 MINUTES REQUESTED.
-

Thursday, February 1, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF HEALTH**

- C-1 Amendments 4 and 5 to Revenue Agreement 0410533 with the State of Oregon for Continuation of the Multnomah County Health Department Serving as the Regional Lead Agency for Emergency Preparedness in the Six-County NW Oregon Region

REGULAR AGENDA
PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** Update on Morrison Bridge Architectural Lights and Future Projects. Presented by Commissioner Maria Rojo de Steffey and Paddy Tillett, Willamette Light Brigade. 15 MINUTES REQUESTED.
- R-2 PROCLAMATION Proclaiming February 2007 as Black History Month in Multnomah County, Oregon
- R-3 Second Reading and Possible Adoption of an ORDINANCE Providing a Housekeeping Amendment to Multnomah County Code §3.002 Relating to Chair and Commissioner Compensation

DEPARTMENT OF COUNTY MANAGEMENT - 9:50 AM

- R-4 Budget Modification DCM-05 Reclassifying Positions in County Benefits and Human Resources, as Determined by the Class/Comp Unit of Central Human Resources
- R-5 NOTICE OF INTENT to Apply for a City of Portland Green Investment Fund Grant for a Green Roof on the Central Library

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM

- R-6 Budget Modification DCHS-16 Increasing Aging and Disability Services Division Appropriation by \$38,720 to Reflect Additional Allocation from Oregon Department of Veterans' Affairs for Enhancement and Expansion of Veterans Services, and Increasing Office Assistant 2 Position from .50 FTE to 1.00 FTE
- R-7 Budget Modification DCHS-17 Appropriating \$80,000 of Additional Title XIX Funding from the State of Oregon and Adding a .50 FTE Program Development Specialist in the Aging and Disability Services Division

NON-DEPARTMENTAL - 10:00 AM

R-8 **10:00 AM TIME CERTAIN: RESOLUTION** Approving a Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with a Final Project Plan

DEPARTMENT OF HEALTH - 10:45 AM

R-9 Update on Corrections Health. Presented by Lillian Shirley and Invited Others. 1 HOUR REQUESTED.

BOARD COMMENT - 11:45 AM

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/01/07
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 01/23/07

Amendments 4 and 5 to Revenue Agreement 0410533 with the State of Oregon for Continuation of the Multnomah County Health Department Serving as the Regional Lead Agency for Emergency Preparedness in the Six-County NW Oregon Region

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

Requested Meeting Date: February 1, 2007 **Amount of Time Needed:** N/A
Department: Health **Division:** Director's Office
Contact(s): Kathryn Richer, Christine Bernsten
Phone: (503) 988-3674 **Ext.** 24223 **I/O Address:** 160/8
Presenter(s): N/A - Consent Calendar

General Information

1. What action are you requesting from the Board?

Request approval of Amendments 4 and 5 to Revenue agreement #0410533 (State agreement #110052-4 & 5) with the State of Oregon where Multnomah County will continue to serve as the Regional Lead Agency to provide leadership and staffing for hospital and health system emergency preparedness in the six county NW Oregon region.

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

Oregon is divided into seven regions for purposes of hospital/health system preparedness for emergencies. Each Region is required to have a "Regional Lead Agency" (RLA) to coordinate and provide staff support for hospital/health system preparedness activities. Multnomah County is part of Region 1 which also includes Clackamas, Washington, Columbia, Clatsop, and Tillamook counties. Multnomah County Health Department currently acts as RLA for Region 1.

The original IGA with the state in 2004 represented a formalization of the Health Department's

leadership and support for regional health preparedness that has been ongoing since the Fall of 2001. This effort has involved all hospitals in the region, medical providers, and other health system representatives. It has resulted in an effective voluntary public/private partnership – the NW Oregon Health Preparedness Organization (HPO). Both public and private participants have expressed a high degree of satisfaction with this arrangement, and have requested that it be continued.

Under the proposed IGA extension, the Health Department will continue to employ staff to support and coordinate the ongoing planning effort. Staff will continue to receive broad policy and program direction from the HPO Steering Committee, and will receive day-to-day supervision from the County Health Officer. Through the HSA/HSS Class/Comp study conducted by the Health Department, the two HSS positions in this program were reclassified as Program Manager 1 positions.

In December 2005, the Multnomah County Board of Commissioners approved a grant from the Oregon Association of Hospitals and Health Systems to fund three projects: 1) conduct a study to assess the ability of Region 1's ambulatory health care system to accommodate a potential surge in demand caused by a large-scale public health emergency; 2) provide planning and implementation for Medical Care Points (field triage, evaluation and treatment operations); 3) identify systems for communicating with culturally specific populations in an emergency.

Under the proposed revenue extensions, the Health Department will continue to support and coordinate the ongoing projects.

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

This amendment will increase the Health Departments Regional Emergency Preparedness revenue by \$50,335.

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

This activity represents a continuation of the County's ongoing work to develop a coordinated public/private health response to bioterrorism and other public health emergencies. No significant legal issues are anticipated.

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

The requested/recommended approach represents the consensus of key public and private parties in local health emergency preparedness. The approach has been specifically approved by the Directors of the Health departments of Clackamas and Washington Counties and the HPO Steering Committee.

Required Signature

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


_____ /wl

Date: 01/23/07

BOGSTAD Deborah L

From: CHILTON Darren W
Sent: Tuesday, January 23, 2007 4:07 PM
To: BOGSTAD Deborah L
Subject: FW: Attached Image

FYI

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

From: WEBER Jacquie A
Sent: Tuesday, January 23, 2007 4:01 PM
To: CHILTON Darren W
Subject: RE: Attached Image

This contract amendment may be circulated for signature.

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

From: CHILTON Darren W
Sent: Tuesday, January 23, 2007 3:24 PM
To: WEBER Jacquie A
Subject: FW: Attached Image
Importance: High

As per voice mail if you can send me the email notification "ok to circulate for signature" that would be great.

Then I can include this with the Agenda placement request documents. You have probably already sent this to Amy, but she is out today. Thanks.

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

From: HLTHNetCopiers
Sent: Tuesday, January 23, 2007 2:42 PM
To: CHILTON Darren W
Subject: Attached Image

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) Attached Not Attached Contract #: 0410533 (110052)
Amendment #: 4

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

Department: Health Division/ Program: Director's Office Date: 12/13/06
 Originator: Kathryn Richer/Christine Bersten Phone: x24223 / x28751 Bldg/Room: 160/8
 Contact: LaRisha Baker Phone: x27499 Bldg/Room: 167/210

Description of Contract: County will continue to serve as Regional lead Agency to provide leadership and staffing for hospital and health system emergency preparedness in the six-county NW OR region.

RENEWAL: PREVIOUS CONTRACT #(S) _____ EEO CERTIFICATION EXPIRES _____
 PROCUREMENT, EXEMPTION OR CITATION # _____ ISSUE DATE: _____ EFFECTIVE DATE: _____ END DATE: _____

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

Contractor	State of OR - Department of Human Services			Remittance address (If different)	Susan Gilbert, Contract Specialist Connie Thies, Contracts and Procurement		
Address	500 Summer St NE, E-03			Payment Schedule / Terms:			
City/State	Salem, OR				<input type="checkbox"/> Lump Sum	<input type="checkbox"/> Due on Receipt	
ZIP Code	97301-1080				<input type="checkbox"/> Monthly	<input type="checkbox"/> Net 30	
Phone	(971) 673-1313 Fax (503) 378-4324				<input type="checkbox"/> Other	<input type="checkbox"/> Other	
Employer ID# or SS#				<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:			
Contract Effective Date	08/15/04	Term Date	11/30/06				
Amendment Effect Date	Execution	New Term Date	01/31/07				
Original Contract Amount	\$ 260,000			Original PA/Requirements Amount	\$		
Total Amt of Previous Amendments	\$ 334,999			Total Amt of Previous Amendments	\$		
Amount of Amendment	\$ 50,335			Amount of Amendment	\$		
Total Amount of Agreement	\$ 645,334			Total PA/Requirements Amount	\$		

REQUIRED SIGNATURES:

Department Manager Sullivan Shirley DATE 12/19/06
 County Attorney Not Required DATE _____
 CPCA Manager _____ DATE _____
 County Chair [Signature] DATE 2/1/07
 Sheriff _____ DATE _____
 Contract Administration _____ DATE _____

COMMENTS:

Agreement Number 110052-4

**Amendment to State of Oregon
Intergovernmental Agreement**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audiotape, oral presentation, and electronic format. To request an alternate format call the State of Oregon, Department of Human Services, Office of Forms and Document Management at (503) 373-0333, Fax (503) 373-7690, or TTY (503) 947-5330.

This is amendment number 04 to Agreement Number 110052 between the State of Oregon, acting by and through its Department of Human Services, hereinafter referred to as "DHS" and

**Multnomah County Health Department
Lillian Shirley, Public Health Director, or delegate
1120 SW Fifth Avenue – 14th Floor
Portland, OR 97204
Phone: (503) 988-3674
Facsimile: (503) 988-4117
Email: lillian.m.shirley@co.multnomah.or.us**

hereinafter referred to as Agency.

The Agreement is hereby amended as follows:

I. EFFECTIVE DATE AND DURATION

This Agreement shall become effective on the date this Agreement has been fully executed by every party and, when required, approved by Department of Justice. Unless extended or terminated earlier in accordance with its terms, this Agreement shall terminate on **January 31, 2007**. Agreement termination or expiration shall not extinguish or prejudice Department's right to enforce this Agreement with respect to any default by Agency that has not been cured."

II. ADDITIONAL FUNDS in the amount of **\$50,335** are added to this Agreement.

#0410533-4
Contract #110052-4
Revised 10-31-2006

Except as expressly amended above, all other terms and conditions of the original Agreement and any previous amendments are still in full force and effect. Agency certifies that the representations, warranties and certifications contained in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this amendment.

#0410533 -4
Contract #110052-4
Revised 10-31-2006

SIGNATURES

Approved By Agency

<i>William Shirley</i>	<i>Department Director</i>	<i>12/19/06</i>
Authorized Signature	Title	Date

Approved By DHS

Authorized Signature	Title	Date

DHS Program Support Manager:

Signature	Name/Title (printed)	Date

Approved for Legal Sufficiency:

Department's contract file contains a copy of the electronic approval from:
Karl Goodwin *8/8/05*

Assistant Attorney General		Date

Office of Contracts and Procurement:

Review Signature	Name/Title (printed)	Date

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-1 DATE 2.1.07
 DEBORAH L. BOGSTAD, BOARD CLERK

#0410533-4
 Contract #110052-4
 Revised 10-31-2006

BOGSTAD Deborah L

From: CHILTON Darren W
Sent: Tuesday, January 23, 2007 4:35 PM
To: BOGSTAD Deborah L
Subject: 0410533_Amendment # 5

Hi Deb, Here are the documents for amendment # 5 with signatures and this email serves as the County Attorney approval for signature circulation. It just extends the term from 1/31/07 through 3/31/07. I have also included a separate CAF for you for amendment 5 in case you need that.

Thank you, Thank you, Thank you.

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

From: WEBER Jacquie A
Sent: Tuesday, January 23, 2007 4:20 PM
To: CHILTON Darren W
Subject: RE: Attached Image

This contract amendment may be circulated for signature.

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

From: CHILTON Darren W
Sent: Tuesday, January 23, 2007 4:17 PM
To: WEBER Jacquie A
Subject: FW: Attached Image
Importance: High

Jacquie, here is that Amendment # 5 to the same contract you just approved amendment #4 for. We are trying to combine them on the same Board Agenda placement so if you could send the email notification back to me asap it would be greatly appreciated. Thank you in advance.

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

From: HLTHNetCopiers
Sent: Tuesday, January 23, 2007 4:25 PM
To: CHILTON Darren W
Subject: Attached Image

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

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

Contract #: 0410533 (110052)
Amendment #: 5

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

Department: Health Division/Program: Director's Office Date: 12/13/06
 Originator: Kathryn Richer/Christine Bersten Phone: x24223 / x28751 Bldg/Room: 160/8
 Contact: LaRisha Baker Phone: x27499 Bldg/Room: 167/210

Description of Contract: County will continue to serve as Regional lead Agency to provide leadership and staffing for hospital and health system emergency preparedness in the six-county NW OR region.

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

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

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

Contractor: <u>State of OR - Department of Human Services</u>		Remittance address (If different): <u>Susan Gilbert, Contract Specialist</u> <u>Connie Thies, Contracts and Procurement</u>	
Address: <u>500 Summer St NE, E-03</u>			
City/State: <u>Salem, OR</u>		Payment Schedule / Terms:	
ZIP Code: <u>97301-1080</u>		<input type="checkbox"/> Lump Sum	<input type="checkbox"/> Due on Receipt
Phone: <u>(971) 673-1313 Fax (503) 378-4324</u>		<input type="checkbox"/> Monthly	<input type="checkbox"/> Net 30
Employer ID# or SS# _____		<input type="checkbox"/> Other	<input type="checkbox"/> Other
Contract Effective Date: <u>08/15/04</u>	Term Date: <u>01/31/07</u>	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date: _____	Execution: _____	New Term Date: <u>03/31/07</u>	
Original Contract Amount: \$ <u>260,000</u>	Total Amt of Previous Amendments: \$ <u>385,334</u>	Original PA/Requirements Amount: \$ _____	Total Amt of Previous Amendments: \$ _____
Amount of Amendment: \$ <u>0</u>	Total Amount of Agreement: \$ <u>645,334</u>	Amount of Amendment: \$ _____	Total PA/Requirements Amount: \$ _____

REQUIRED SIGNATURES:

Department Manager: Jillian Shirley/WR DATE: 1/23/07
 County Attorney: Not Required DATE: _____
 CPCA Manager: _____ DATE: _____
 County Chair: [Signature] DATE: 2/6/07
 Sheriff: _____ DATE: _____
 Contract Administration: _____ DATE: _____

COMMENTS: _____

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 2-1-07
DEBORAH L. BOGSTAD, BOARD CLERK

Agreement Number 110052-5

**Amendment to State of Oregon
Intergovernmental Agreement**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audiotape, oral presentation, and electronic format. To request an alternate format call the State of Oregon, Department of Human Services, Office of Forms and Document Management at (503) 373-0333, Fax (503) 373-7690, or TTY (503) 947-5330.

This is amendment number 5 to Agreement Number 110052 between the State of Oregon, acting by and through its Department of Human Services, hereinafter referred to as "DHS" and

**Multnomah County Health Department
Lillian Shirley, Public Health Director, or delegate
1120 SW Fifth Avenue – 14th Floor
Portland, OR 97204
Phone: (503) 988-3674
Facsimile: (503) 988-4117
Email: lillian.m.shirley@co.multnomah.or.us**

hereinafter referred to as Agency.

1. This Amendment shall become effective, after the Amendment has been fully executed by every party and, when required, approved by Department of Administrative Services, Department of Justice and any other necessary approvals.

2. The Agreement is hereby amended as follows:

"1. EFFECTIVE DATE AND DURATION This Contract shall become effective on the date this Contract has been fully executed by every party and, when required, approved by Department of Administrative Services and Department of Justice. Unless extended or terminated earlier in accordance with its terms, this Contract shall terminate when DHS accepts Contractor's completed performance or on March 31, 2007. Contract termination shall not extinguish or prejudice DHS' right to enforce this Contract with respect to any default by Contractor that has not been cured."

3. Except as expressly amended above, all other terms and conditions of the original Agreement and any previous amendments are still in full force and effect. Agency certifies that the representations, warranties and certifications contained in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this amendment.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/01/07
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 01/24/07

Agenda Title: **Briefing on Morrison Bridge Architectural Lights and Future Projects**

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

Requested Meeting Date: February 1, 2007 **Amount of Time Needed:** 20 mins
Department: Non-Departmental **Division:** Commissioner District 1
Contact(s): David Martinez & Mike Pullen
Phone: (503) 988-4435 **Ext.** 84435 **I/O Address:** 503/600
Presenter(s): Commissioner Maria Rojo de Steffey and Paddy Tillett, Willamette Light Brigade

General Information

1. What action are you requesting from the Board?

None. The briefing is regarding the Willamette Light Brigade's current project to add architectural lights on the Morrison Bridge. The briefing will include an update on future bridge lighting plans.

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

The Willamette Light Brigade is a local, non-profit organization that was established in 1986 for the purpose of adding architectural lighting to Willamette River bridges in Portland. The organization raises private funds to cover the capital and maintenance costs of its projects, including lights on the County's Hawthorne and Morrison bridges. In 2001, the Board requested that future bridge lighting use renewable energy sources. The County is in the process of installing an upgrade to the Morrison Bridge architectural lighting which will reduce energy use and maintenance cost while providing a greater choice of lighting colors. The project was designed by the Light Brigade and funded by Pacific Power. The Board briefing will include a description of the Morrison Bridge project and an update on the project to add architectural lighting on the Burnside Bridge.

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

None. Private funds are paying for the upgrade to the Morrison Bridge architectural lights, including

costs for parts, labor, and energy.

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

None.

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

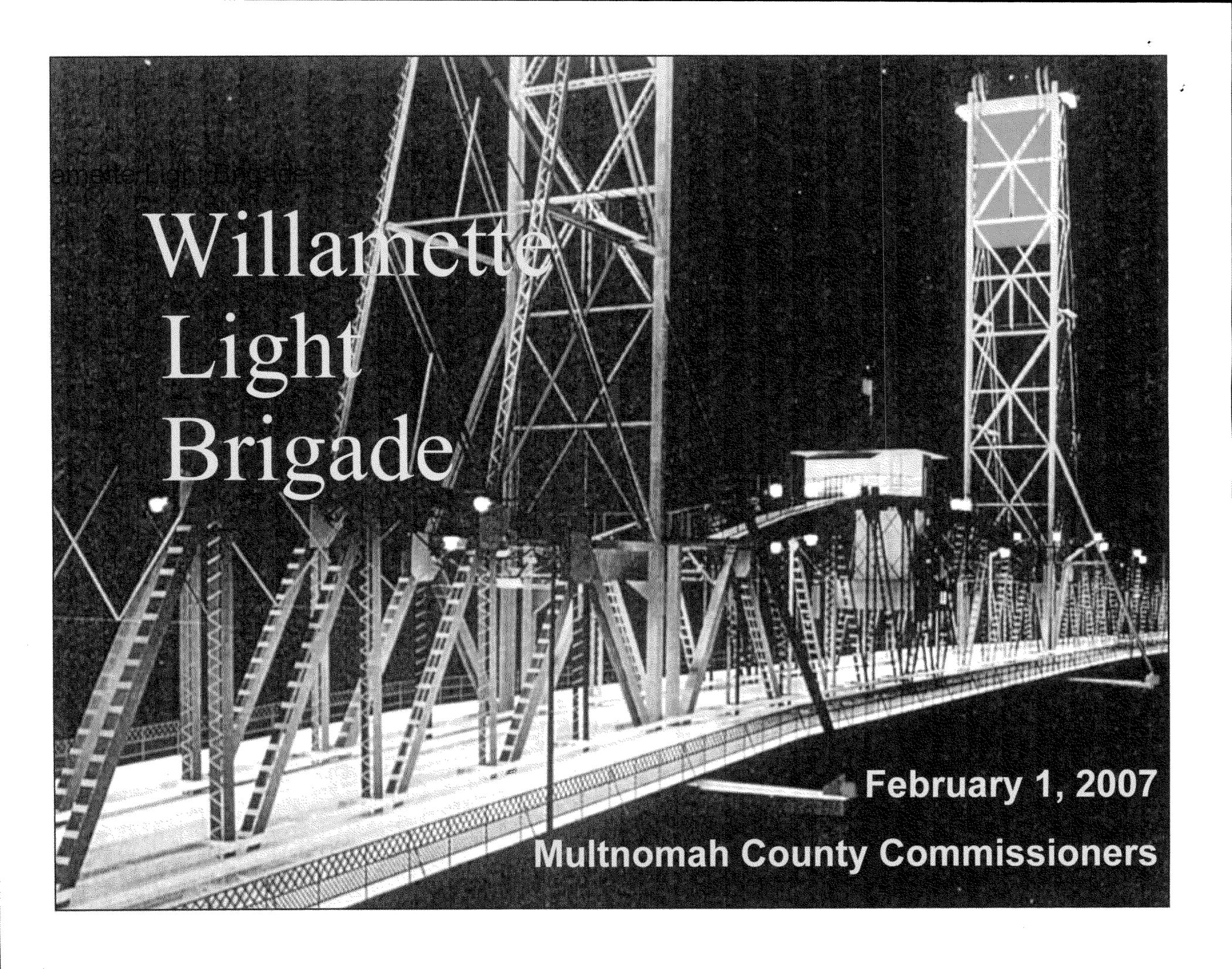
Before installing the new Morrison Bridge lights, the Willamette Light Brigade contacted regulatory agencies and neighborhood and business associations near the bridge to update them about the project and seek comments. No negative comments were received.

Required Signature

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

María Rojas de Steffey

Date: 01/24/07

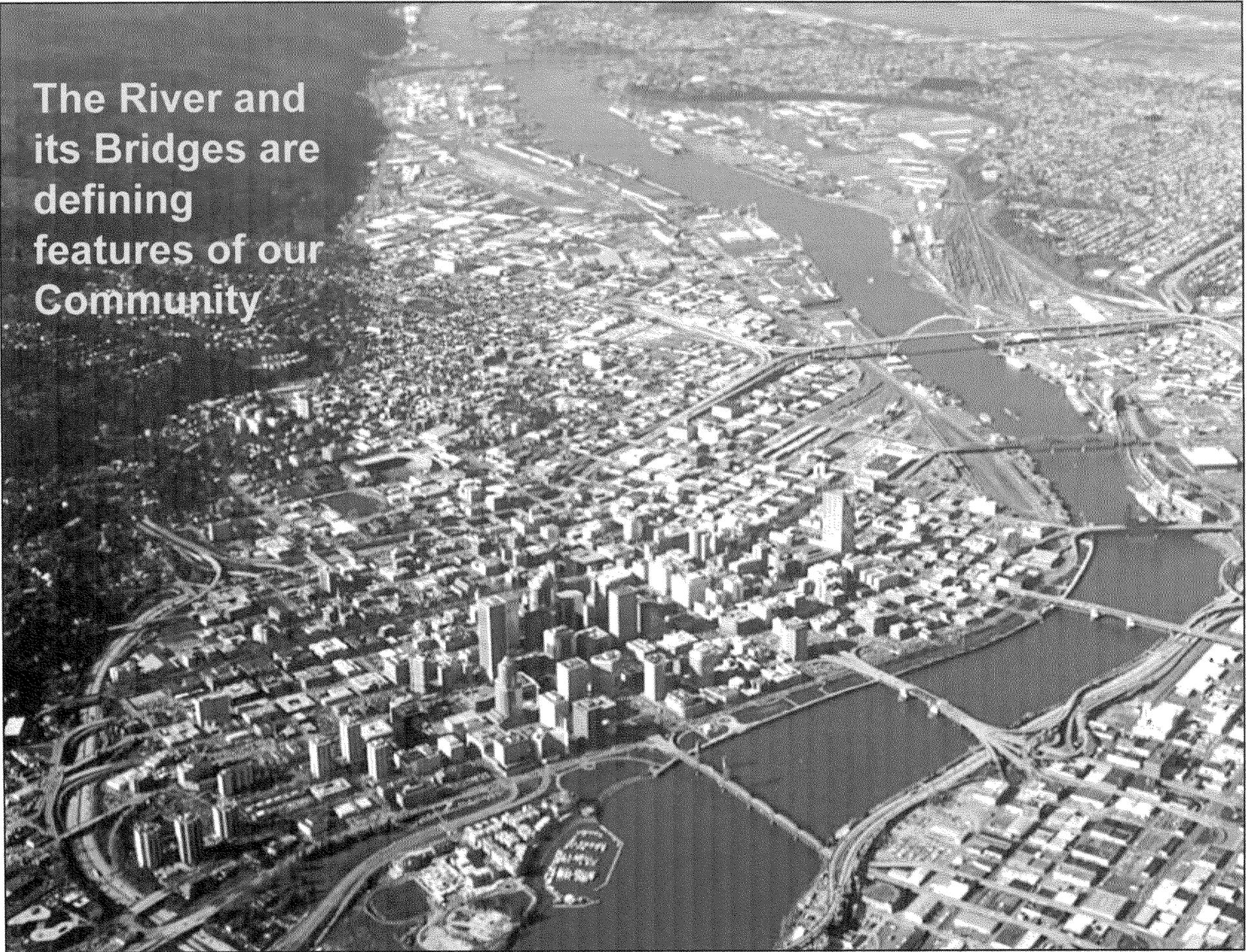


Willamette
Light
Brigade

February 1, 2007

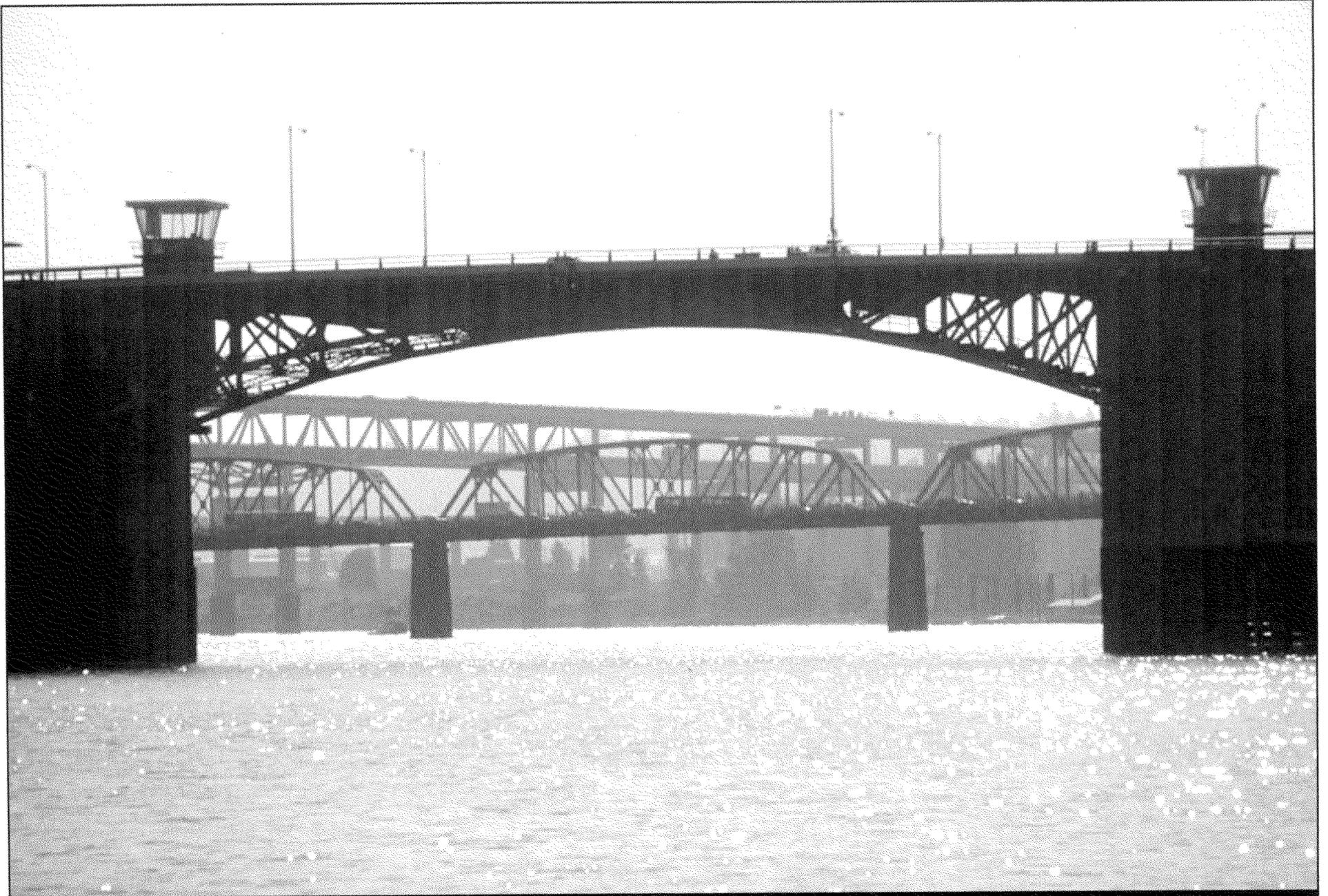
Multnomah County Commissioners

The River and
its Bridges are
defining
features of our
Community

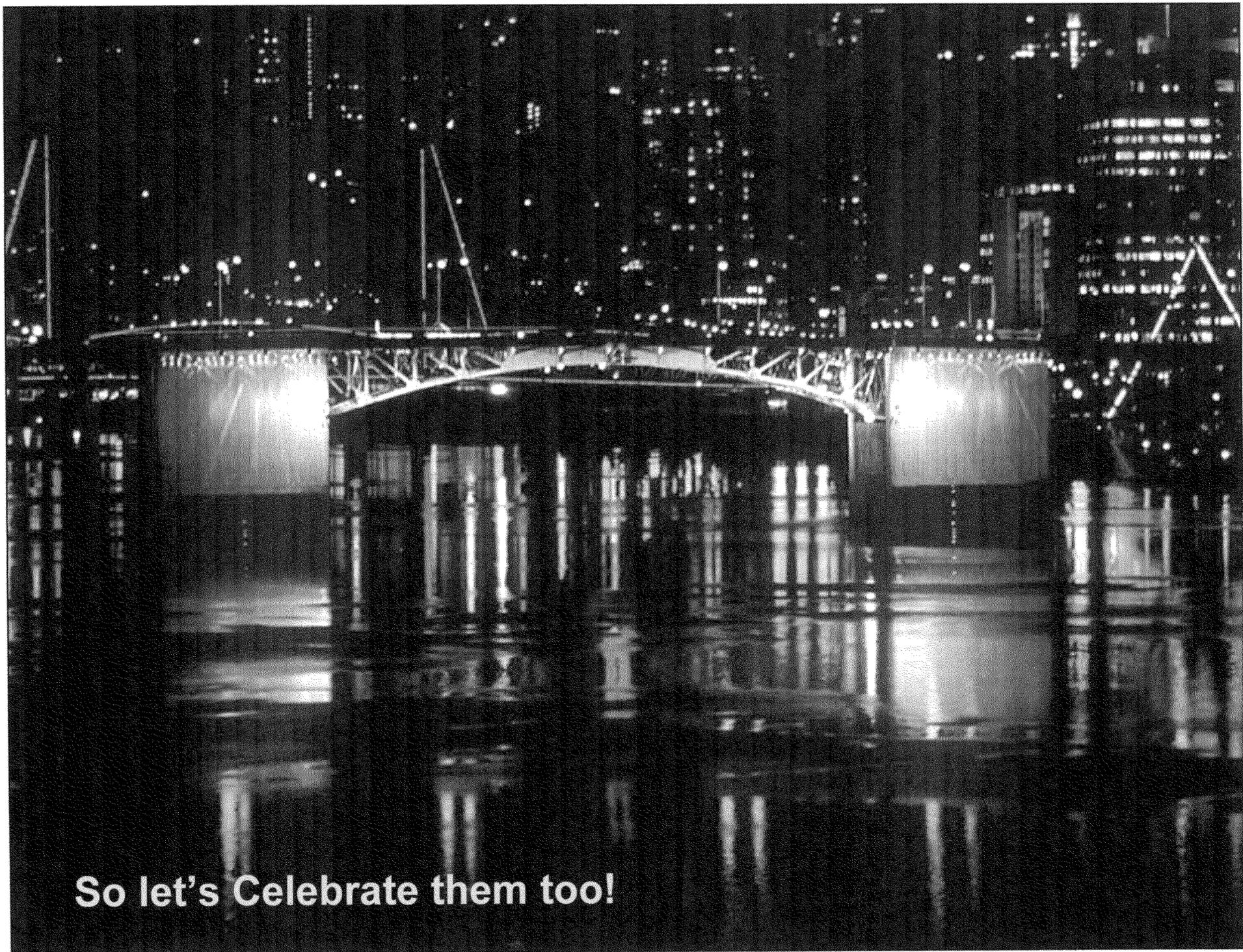




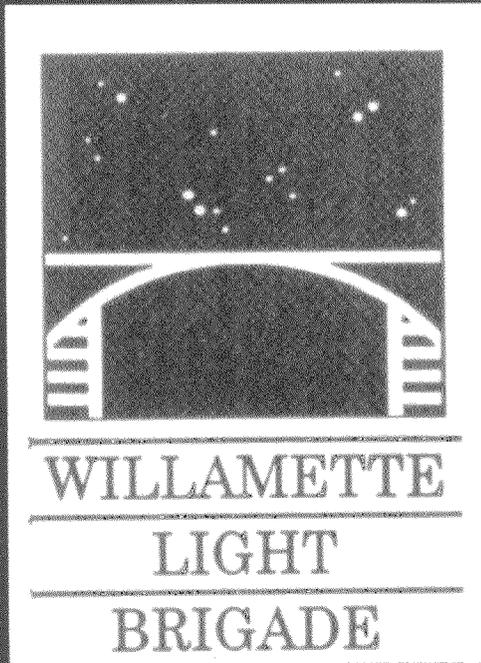
We Celebrate the River...



We Rely Upon the Bridges

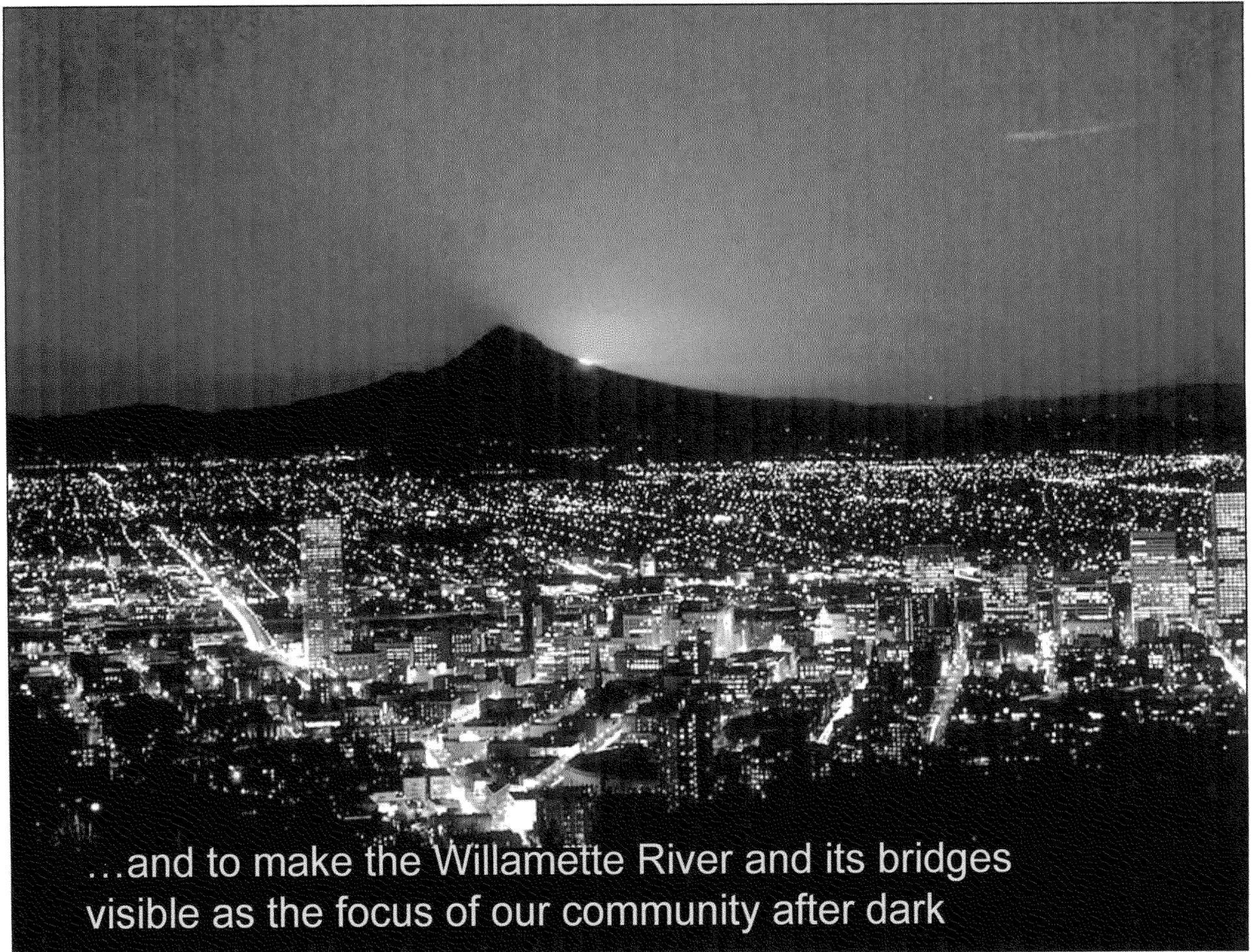


So let's Celebrate them too!



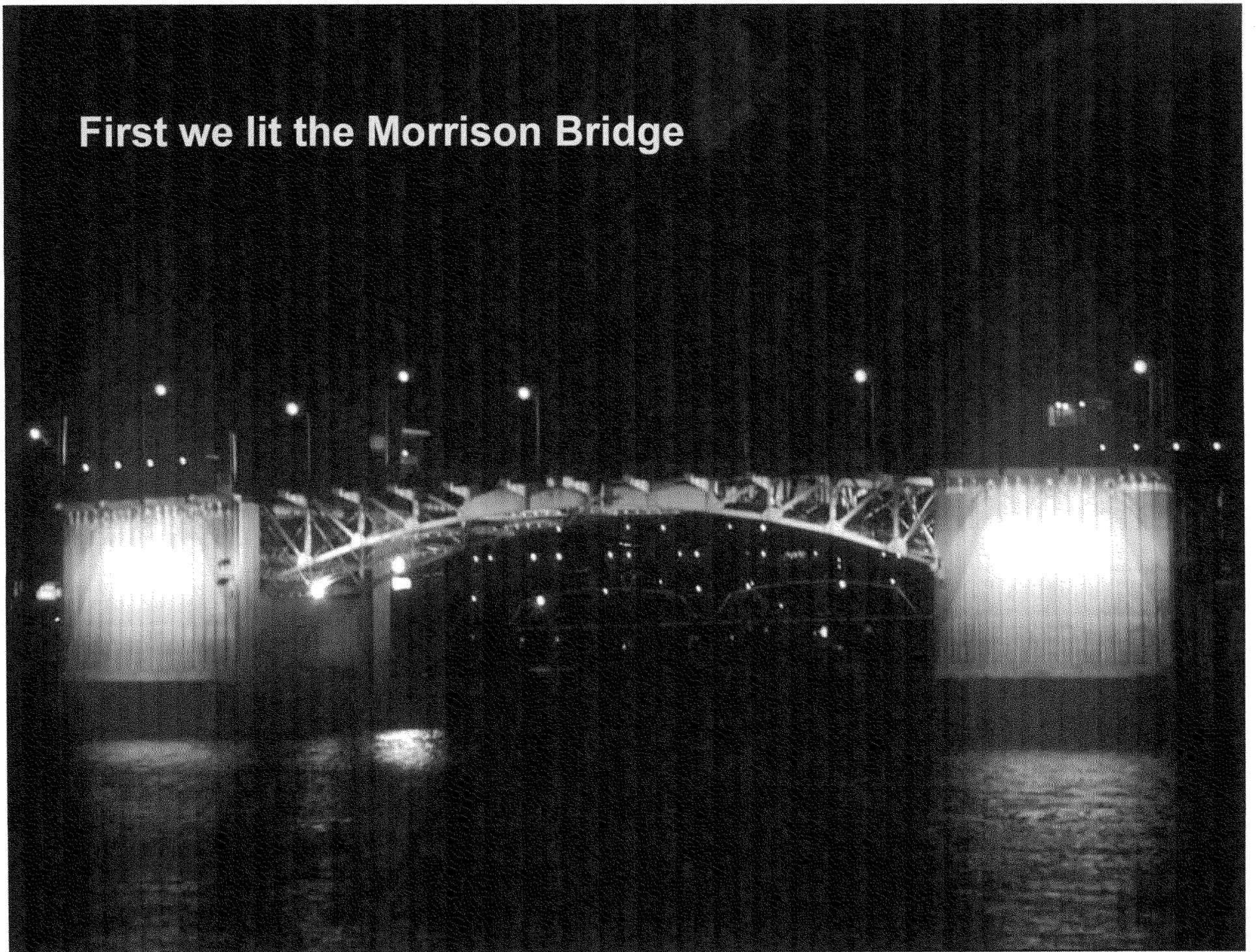
Why Light the Bridges?

- To highlight mutual dependence of citizens on both sides of the river
- To demonstrate our civic pride
- To add delight to the experience of bridge users

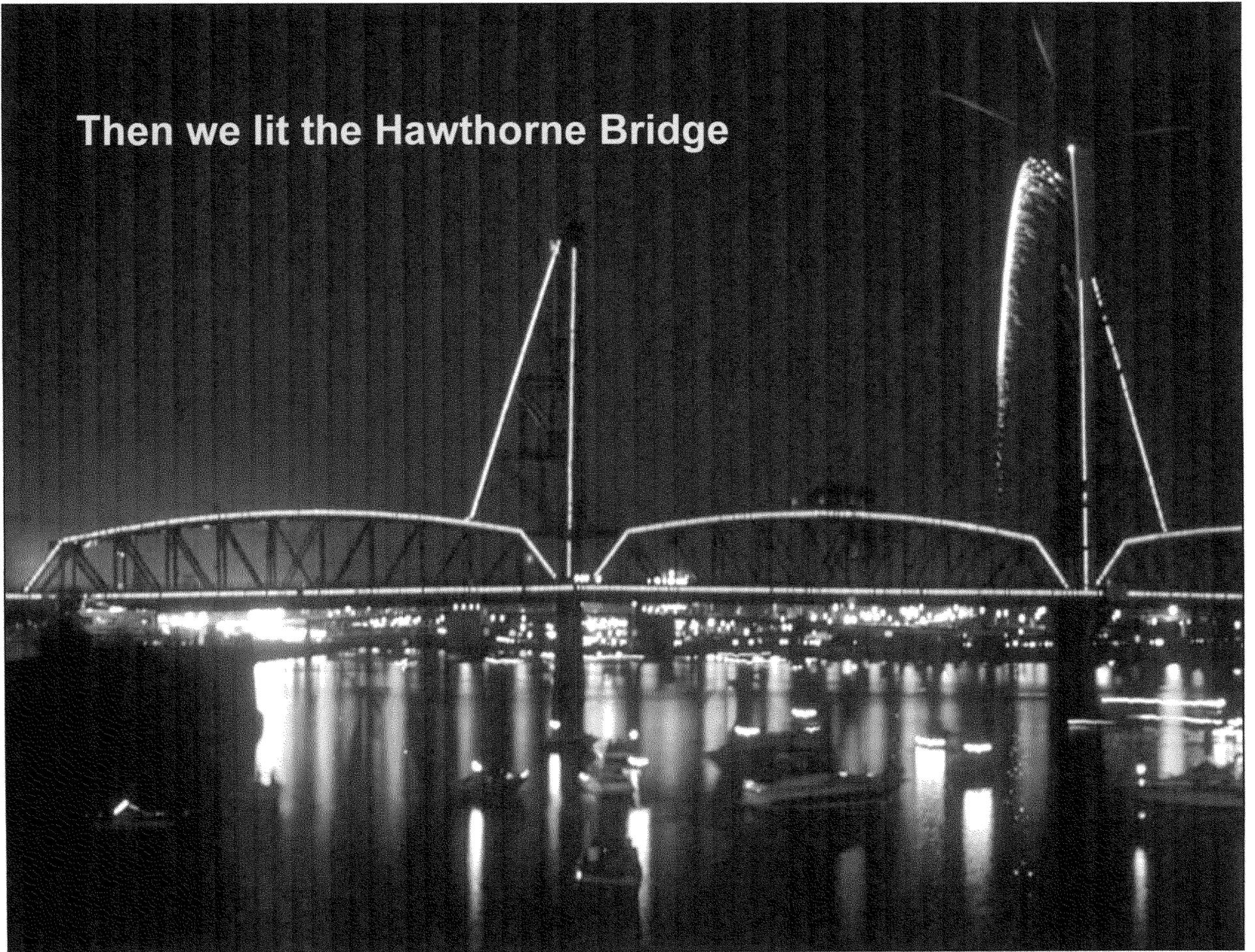


...and to make the Willamette River and its bridges visible as the focus of our community after dark

First we lit the Morrison Bridge



Then we lit the Hawthorne Bridge

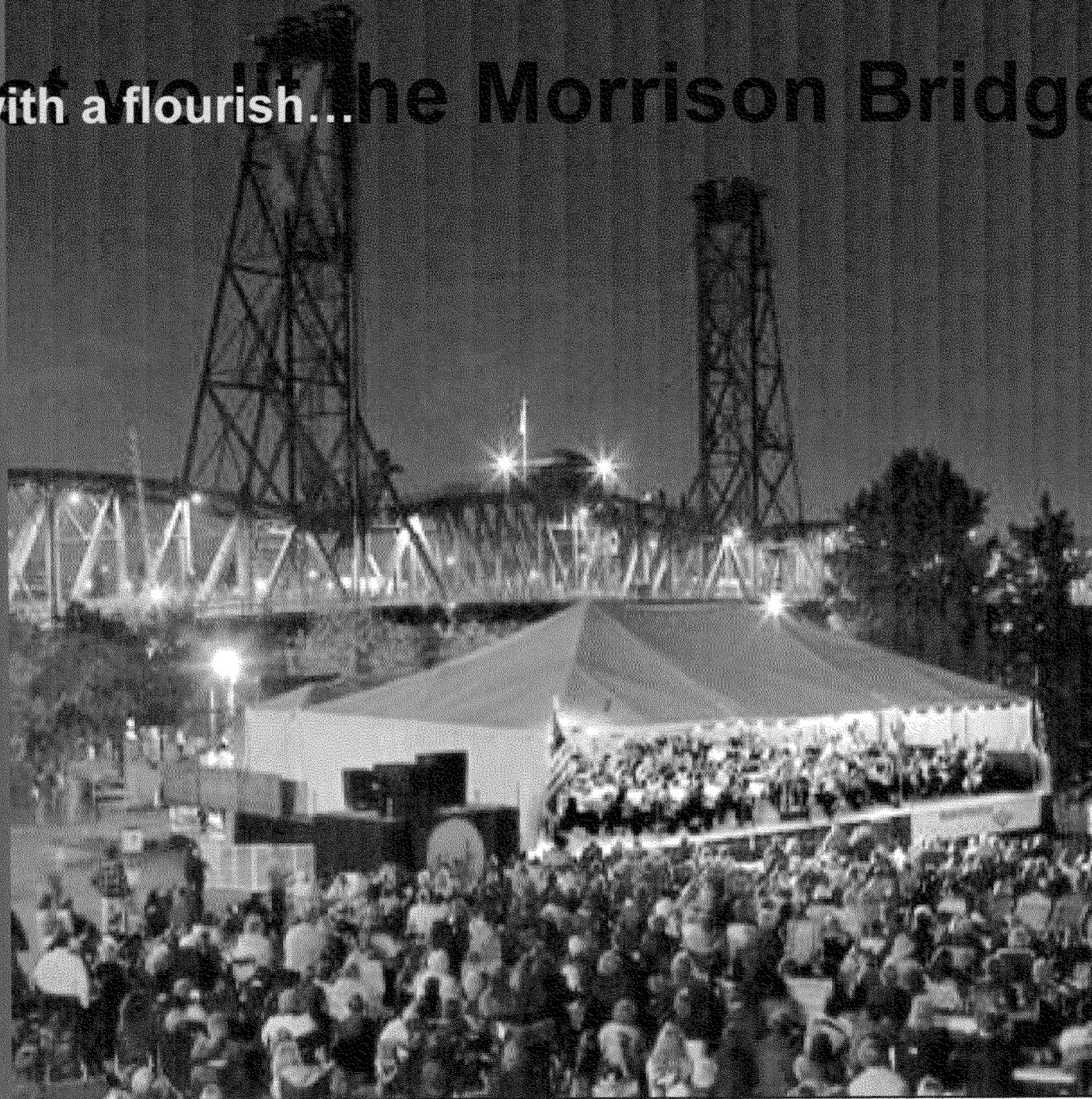


Then the Hawthorne Bridge was refurbished
and our lighting went away



First walk on the Morrison Bridge

So with a flourish...

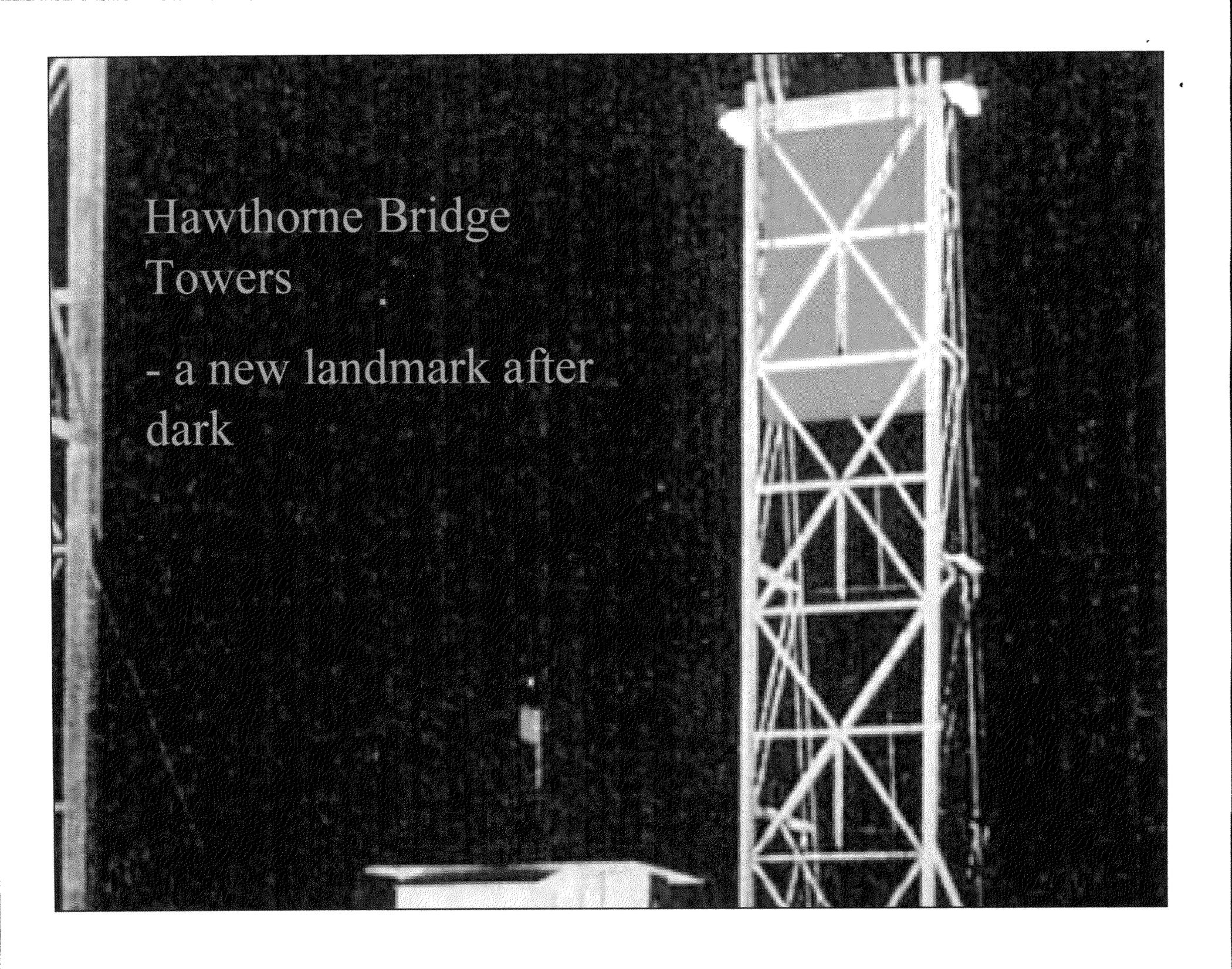


...and a little help from our friends...



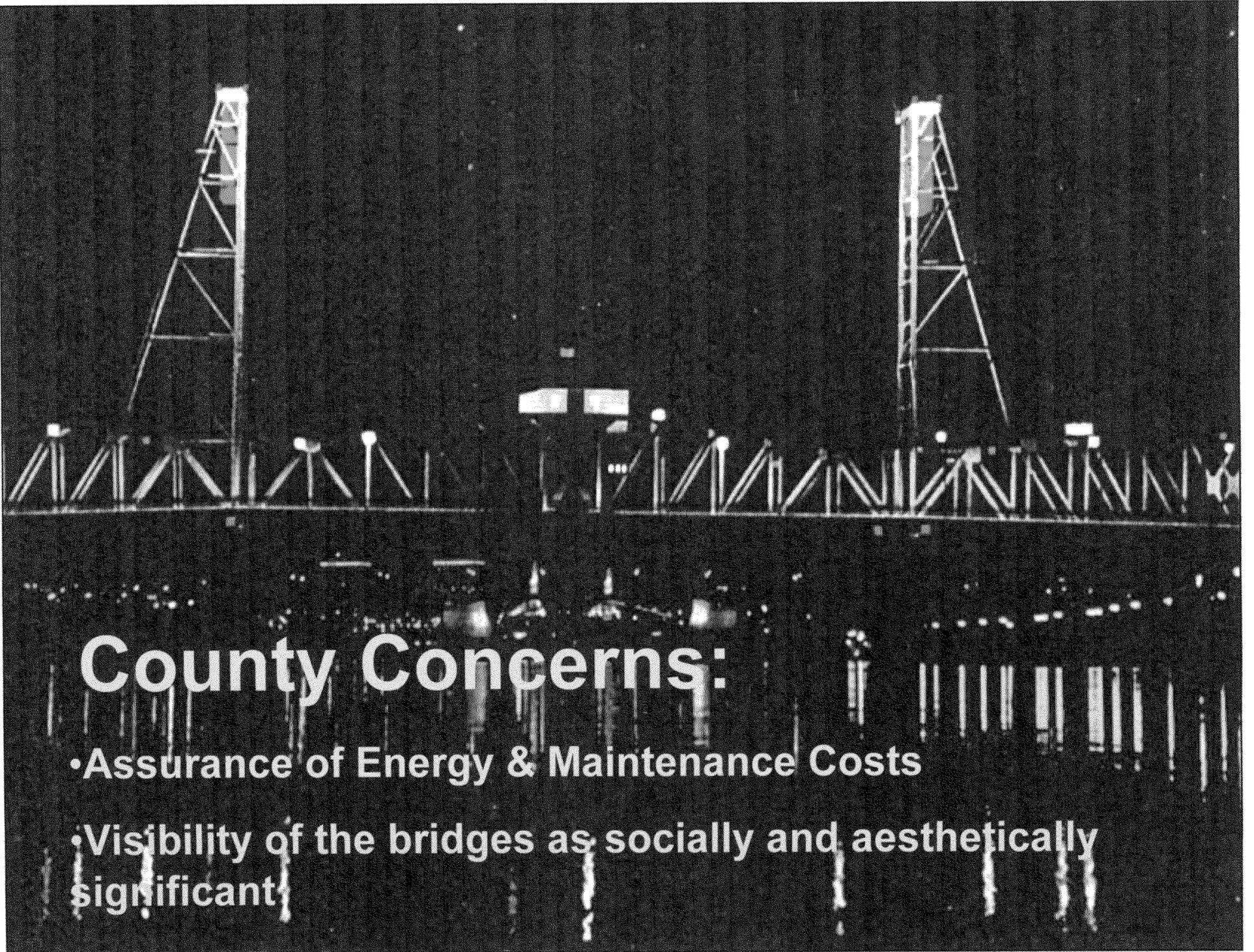
...we lit up the
towers





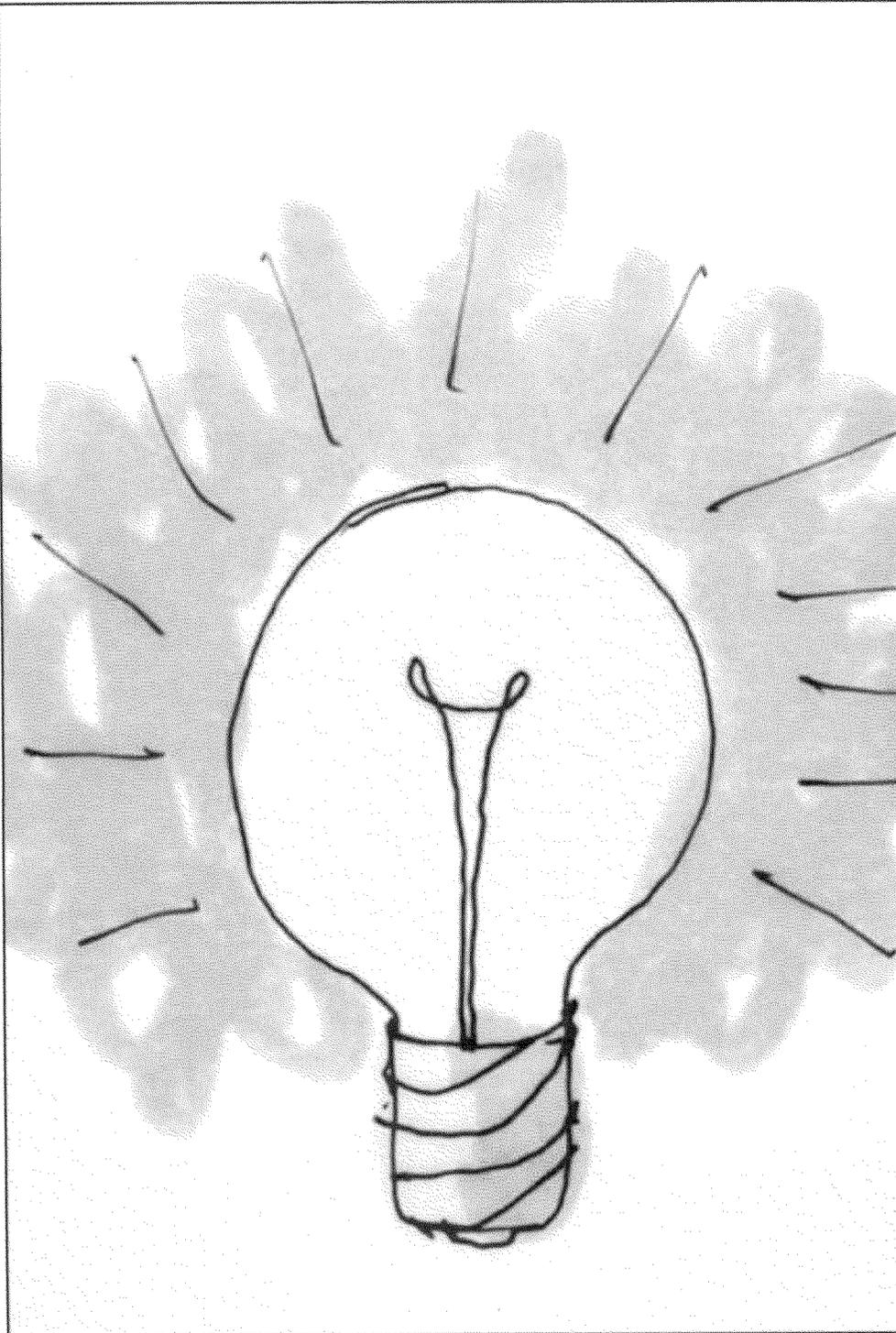
Hawthorne Bridge
Towers

- a new landmark after
dark



County Concerns:

- Assurance of Energy & Maintenance Costs
- Visibility of the bridges as socially and aesthetically significant



Alternative Power Sources

• Photo-Voltaic Array

• Wind Turbine

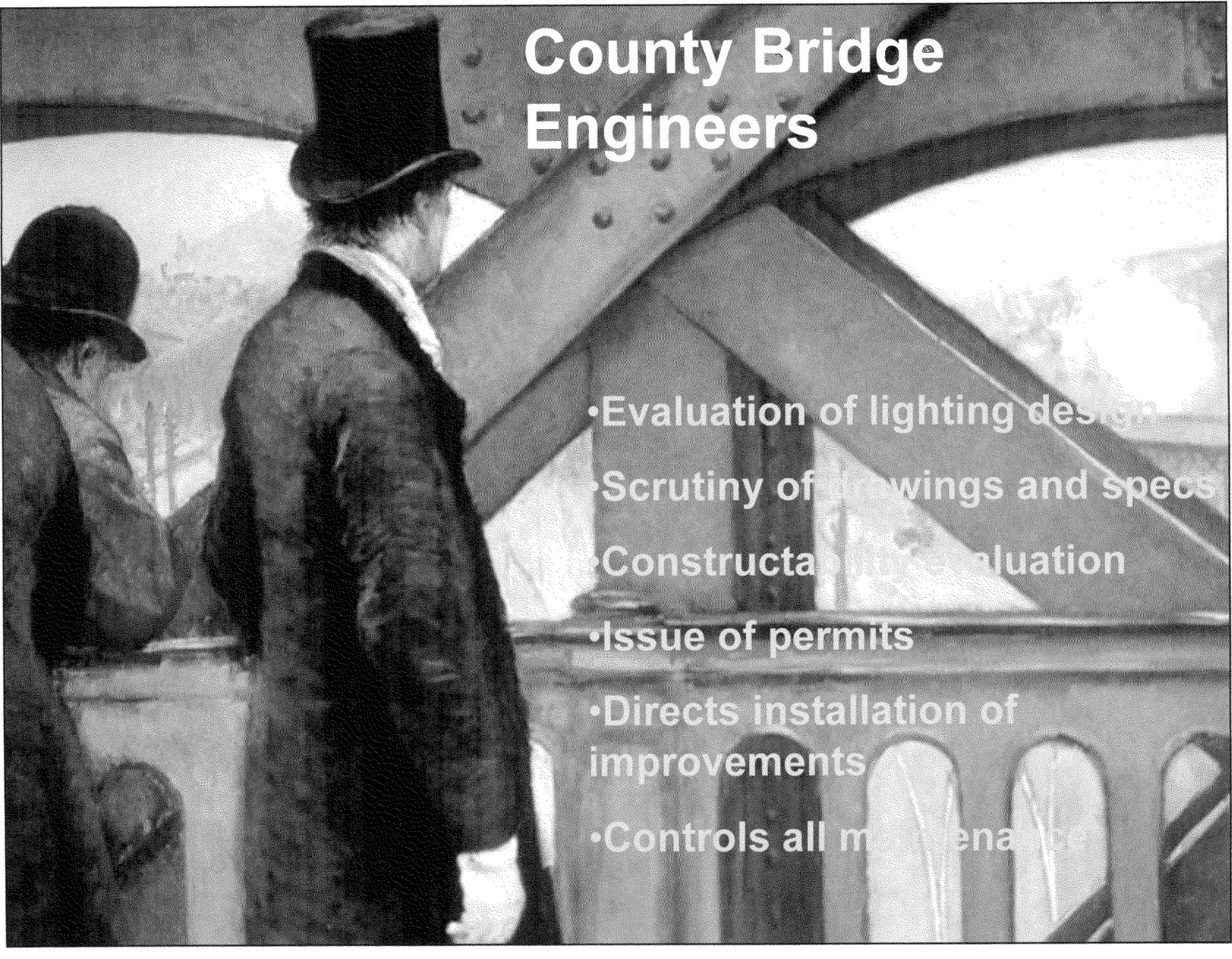
• Micro Turbines

• Green Tags

New Technology

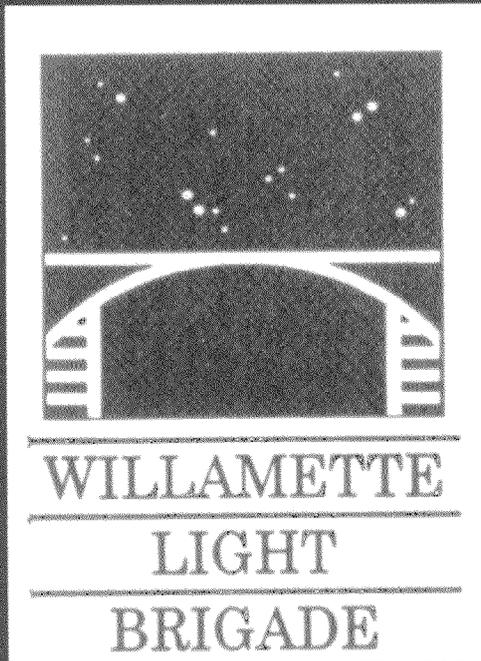
• Light Emitting Diodes

• System Controls



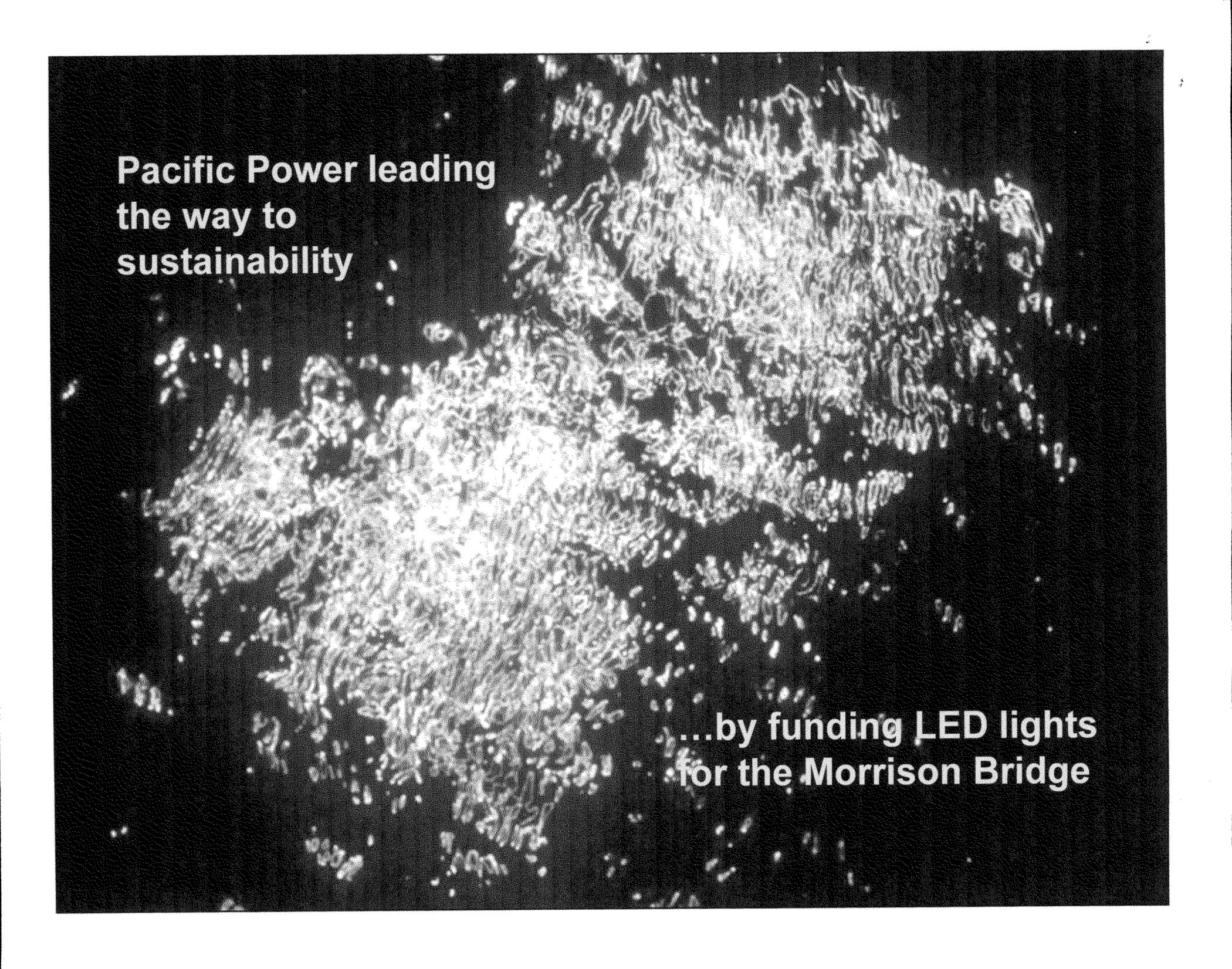
County Bridge Engineers

- Evaluation of lighting design
- Scrutiny of drawings and specs
- Construction evaluation
- Issue of permits
- Directs installation of improvements
- Controls all maintenance



Project Agreement Between Multnomah County and WLB

- Willamette Light Brigade 501(c)3 provides design, permits, equipment, and pays for installation
- County Bridge Shop installs, owns and maintains the lighting
- WLB agrees to pay power and maintenance costs – first three years paid upon installation



**Pacific Power leading
the way to
sustainability**

**...by funding LED lights
for the Morrison Bridge**

Morrison Bridge – Cool Colors on the North Face

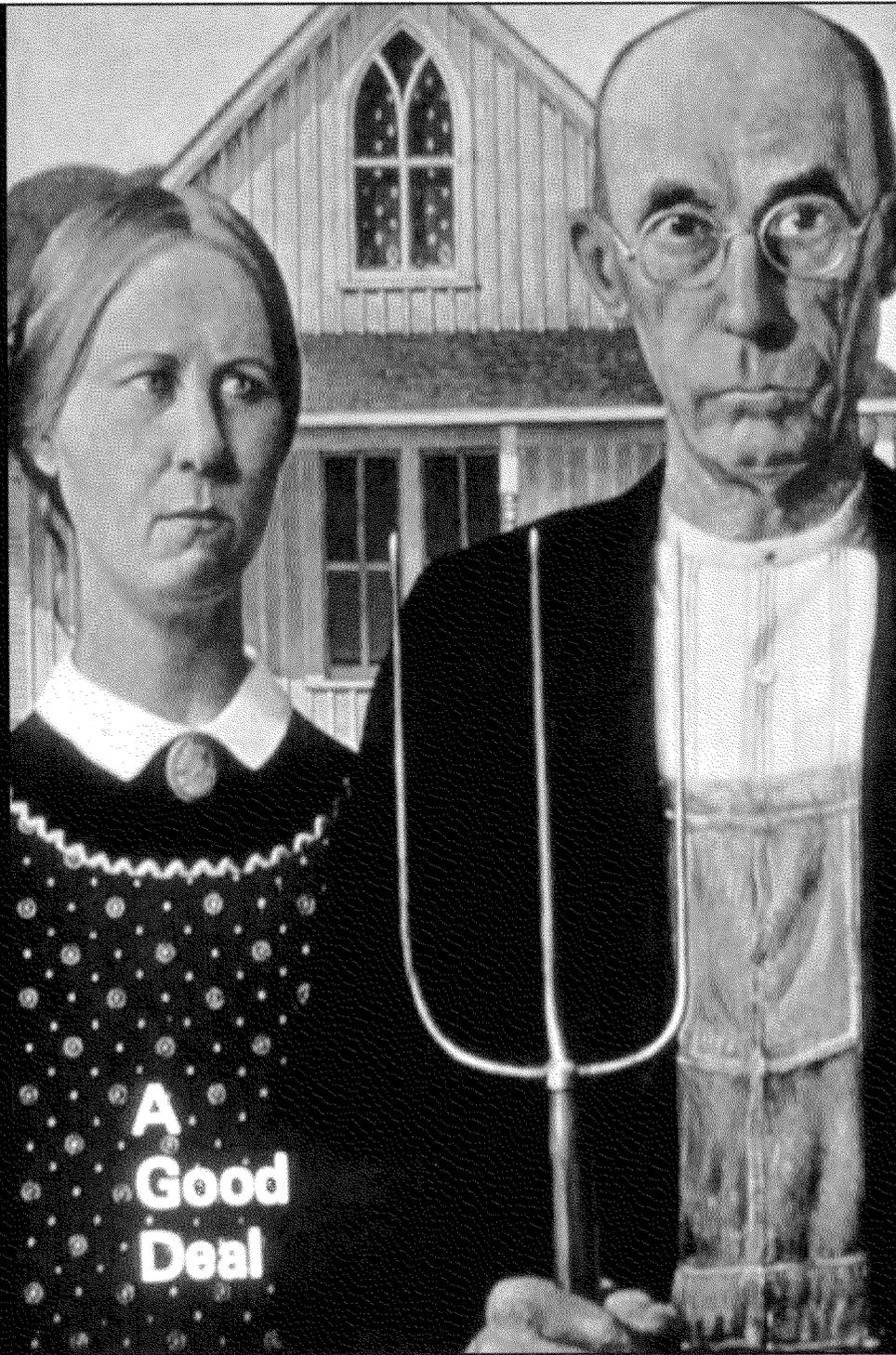


Morrison Bridge – Warm Colors on the South Face

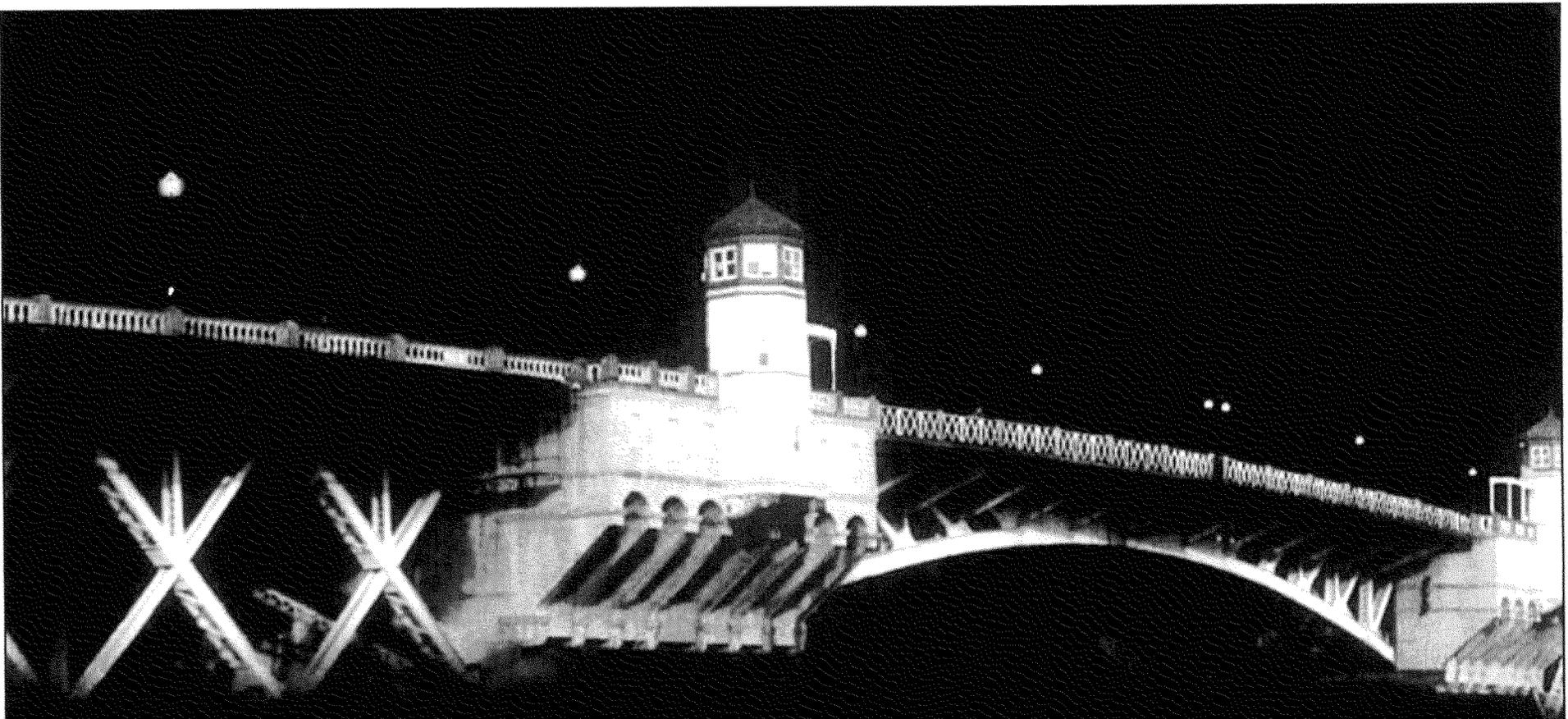




•Environmentally friendly



**A
Good
Deal**



Next Objective – the Burnside Bridge

- **Concept and Budget Developed**
- **Some Equipment Purchased**
- **Engineering Being Completed**

Order-of-Magnitude Bridge Lighting Costs:

[Hawthorne

\$124,000]

Morrison

\$66,000

Burnside

\$230,000

Broadway

\$580,000

Steel

\$625,000

Ross Island

\$300,000

St. Johns

\$850,000



A black and white photograph of a large steel truss bridge structure, likely a lift bridge, at night. The bridge is illuminated by lights, and the sky is dark. The structure consists of several tall towers and a central span. The bridge is viewed from a low angle, looking down the length of the structure.

Willamette Light Brigade

February 1, 2007

Multnomah County Commissioners

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: Feb 1st 2008

SUBJECT: Willamette Light Brigade

AGENDA NUMBER OR TOPIC:

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Paddy T. Ilett

ADDRESS: 320 SW OAK

CITY/STATE/ZIP: PORTLAND 97204

PHONE: DAYS: 503/917-4367 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Bridge Lighting Presentation

WRITTEN TESTIMONY:

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/01/07
Agenda Item #: R-2
Est. Start Time: 9:45 AM
Date Submitted: 01/24/07

Agenda Title: **PROCLAMATION Proclaiming February 2007 as Black History Month in Multnomah County, Oregon**

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

Requested Meeting Date: February 1, 2007 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** Commission District 1
Contact(s): David Martinez
Phone: (503) 988-4435 **Ext.** 84435 **I/O Address:** 503/600
Presenter(s): Commissioner Maria Rojo de Steffey, Managers of Color Group

General Information

1. What action are you requesting from the Board?

Approval of Proclamation.

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

Proclamation commemorating the month of February as Black History Month in Multnomah County. February is nationally recognized as Black History Month in the United States. This proclamation is an opportunity to recognize the contributions and achievements of African Americans.

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

None

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

None

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

The proclamation was drafted in collaboration with Multnomah County Managers of Color Group.

Required Signature

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

Maria Rojas de Jeffrey

Date: 01/24/07

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming February 2007 as Black History Month in Multnomah County, Oregon.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is strengthened and enriched by the diversity of cultures and traditions that are an integral part of this great region.
- b. Multnomah County is committed to culturally specific programs and values cultural competency as a vital component of service delivery.
- c. African Americans have played significant roles in the history of Oregon's economic, cultural, spiritual and political development while working tirelessly to maintain and promote their culture and history.
- d. As a result of determination, hard work, and perseverance, African Americans have made valuable and lasting contributions to Multnomah County, state of Oregon and United States, achieving exceptional success in all aspects of society including business, education, politics, science, and the arts.
- e. 81 years ago, Dr. Carter G. Woodson began the celebration of Negro History Week. The impact and significance of that celebration was expanded and this year will mark the 31st Anniversary of Black History Month in the United States.
- f. Dr. Woodson founded the Association for the study of African American Life and History (ASALH), whose headquarters are in Washington DC. ASALH supports the study of African American History in homes, schools, colleges, churches, organizations, businesses, and government.
- g. In 1976, Black History Month was formally adopted to honor and affirm the importance of Black History throughout our American experience, which goes back thousands of years and includes some of the greatest, most advanced and innovative societies in our history that we can all draw inspiration from.
- h. Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights, and strengthened families and communities.

The Multnomah County Board of Commissioners Proclaims:

The Month of February 2007 is Black History Month in Multnomah County, Oregon. We urge community and government leaders, policy makers, business people, educators, and all residents of Multnomah County to celebrate the history and recognize the contributions of African American to our community, state, and nation.

ADOPTED this 1st day of February, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Jeff Cogen,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:

Maria Rojo de Steffey, Commissioner District 1

BOGSTAD Deborah L

From: FERNANDES April
Sent: Monday, January 29, 2007 1:55 PM
To: #MULTNOMAH COUNTY ALL EMPLOYEES
Subject: Black History Month celebration

Commissioner Maria Rojo de Steffey and the Multnomah County Managers of Color Group invite you to a reception to commemorate the first day of Black History Month 2007:

Date: Thursday, February 1, 2007
Time: 4:30 – 5:30pm

Location: Multnomah Building, 501 SE Hawthorne Blvd. / 6th Floor, District 1



A photo exhibit from Multnomah County Library's Black Resources Collection will be on display, showcasing the lives, achievements and struggles of African Americans in Portland throughout the years. The photographs, collected from family albums, reveal the everyday but also intimate moments of local African American families.

A scrapbook will also be on display to capture the thoughts and memories of Multnomah County employees. We invite all employees to bring in their own remembrances, whether photographs, poems, books or quotes, and add them to the scrapbook or to the display table.

Black History Month, founded by famed historian and author Carter G. Woodson in 1926, is a celebration of the contributions, accomplishments and efforts against racial and class inequality of African Americans. Their developments and discoveries, from politics and business to science and the arts, continue to advance the evolution of philosophy and practical application in the United States. We celebrate the legacy of African Americans as a vital piece of our collective history, and as essential in shaping and strengthening our nation.

Thank you to the Multnomah County Managers of Color Group and Library staff for their participation and support.

*See attached proclamation naming February 2007 as Black History Month in Multnomah County. Proclamation reading is scheduled for **Thursday, February 1 @ 9:45am** in the Boardroom. Wendy Jackson, DHS employee, will lead audience members in the Black National Anthem, "Lift Every Voice and Sing"*

[Click here](#) to see the Multnomah County Library's Black Resource Collection page. The collection is located at the North Portland branch @ 512 N. Killingsworth.

Lift Ev'ry Voice and Sing

Lift ev'ry voice and sing,
'Til earth and heaven ring,
Ring with the harmonies of Liberty;
Let our rejoicing rise
High as the list'ning skies,
Let is resound loud as the rolling sea.
Sing a song full of the faith that the dark past has taught us,
Sing a song full of the hope that the present has brought us;
Facing the rising sun of our new day begun,
Let us march on 'til victory is won.

Stony the road we trod,
Bitter the chastening rod,
Felt in the days when hope unborn had died;
Yet with a steady beat,
Have not our weary feet
Come to the place for which our fathers sighed?
We have come over a way that with tears has been watered,
We have come, trading our path through the blood of the slaughtered,
Out from the gloomy past,
'Til now we stand at last
Where the white gleam of our bright star is cast.

God of our weary years,
God of our silent tears,
Thou who has brought us thus far on the way;
Thou who has by Thy might
Led us into the light,
Keep us forever in the path, we pray.
Lest our feet stray from the places, our God, where we met Thee,
Shadowed beneath Thy hand,
May we forever stand,
True to our God,
True to our native land.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 07-023

Proclaiming February 2007 as Black History Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is strengthened and enriched by the diversity of cultures and traditions that are an integral part of this great region.
- b. Multnomah County is committed to culturally specific programs and values cultural competency as a vital component of service delivery.
- c. African Americans have played significant roles in the history of Oregon's economic, cultural, spiritual and political development while working tirelessly to maintain and promote their culture and history.
- d. As a result of determination, hard work, and perseverance, African Americans have made valuable and lasting contributions to Multnomah County, state of Oregon and United States, achieving exceptional success in all aspects of society including business, education, politics, science, and the arts.
- e. 81 years ago, Dr. Carter G. Woodson began the celebration of Negro History Week. The impact and significance of that celebration was expanded and this year will mark the 31st Anniversary of Black History Month in the United States.
- f. Dr. Woodson founded the Association for the study of African American Life and History (ASALH), whose headquarters are in Washington DC. ASALH supports the study of African American History in homes, schools, colleges, churches, organizations, businesses, and government.
- g. In 1976, Black History Month was formally adopted to honor and affirm the importance of Black History throughout our American experience, which goes back thousands of years and includes some of the greatest, most advanced and innovative societies in our history that we can all draw inspiration from.
- h. Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights, and strengthened families and communities.

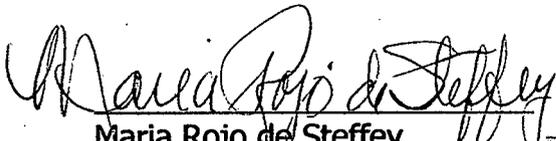
The Multnomah County Board of Commissioners Proclaims:

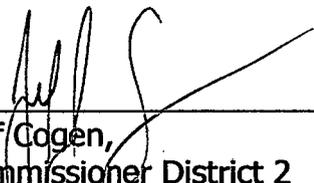
The Month of February 2007 is Black History Month in Multnomah County, Oregon. We urge community and government leaders, policy makers, business people, educators, and all residents of Multnomah County to celebrate the history and recognize the contributions of African American to our community, state, and nation.

ADOPTED this 1st day of February, 2007.

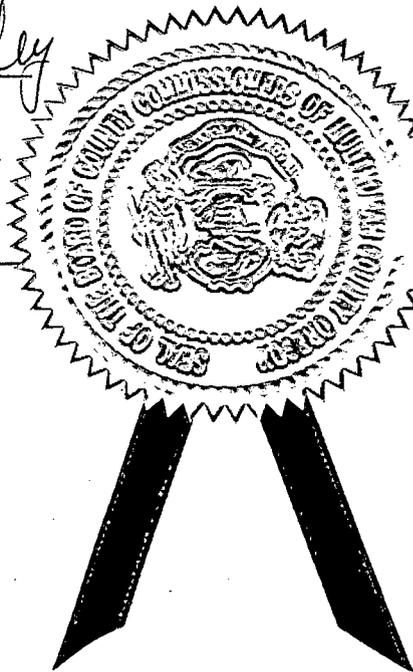
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Jeff Cogen,
Commissioner District 2


Lisa Naito,
Commissioner District 3




Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Maria Rojo de Steffey, Commissioner District 1



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/01/07
 Agenda Item #: R-3
 Est. Start Time: 9:49 AM
 Date Submitted: 01/10/07

**Second Reading and Possible Adoption of an ORDINANCE Providing a
 Agenda Housekeeping Amendment to Multnomah County Code §3.002 Relating to Chair
 Title: and Commissioner Compensation**

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

Requested Meeting Date: February 1, 2007 Amount of Time Needed: 1 minute
 Department: Non-Departmental Division: County Attorney
 Contact(s): Agnes Sowle, County Attorney
 Phone: 503-988-3138 Ext. 83138 I/O Address: 503/500
 Presenter(s): Agnes Sowle, County Attorney

General Information

1. What action are you requesting from the Board?

Approve second reading and adopt ordinance making housekeeping amendment to MCC §3.002.

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

This housekeeping amendment will conform MCC §3.002 to the Charter amendment of Section 4.30 approved by voters on November 2, 2004, requiring the five-member salary commission appointed by the auditor to set county chair and commissioner salaries.

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

None

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

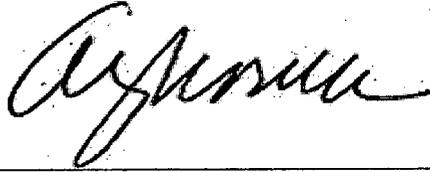
None

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

None

Required Signature

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

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

Date: 1/9/2007

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Housekeeping Amendment to MCC §3.002 Relating to Chair and Commissioner Compensation

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

The Multnomah County Board of Commissioners Finds:

- a. On November 2, 2004, voters approved Charter Review Committee Measure 26-58 amending Multnomah County Charter Section 4.30 to require the five-member salary commission appointed by the auditor to set county chair and commissioner salaries.
- b. It is necessary to make a housekeeping amendment to MCC § 3.002 to conform it to the Charter.

Multnomah County Ordains as follows:

Section 1. MCC 3.002 is amended as follows:

§ 3.002 Compensation.

The auditor appointed salary commission sets the compensation for elected officials shall be as set by of the chair and the commissioners ~~Board from time to time.~~

FIRST READING:

January 25, 2007

SECOND READING AND ADOPTION:

February 1, 2007

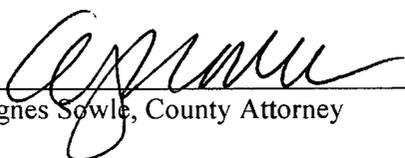
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____


Agnes Sowle, County Attorney

SUBMITTED BY:

Agnes Sowle, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1089

Housekeeping Amendment to MCC §3.002 Relating to Chair and Commissioner Compensation

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

The Multnomah County Board of Commissioners Finds:

- a. On November 2, 2004, voters approved Charter Review Committee Measure 26-58 amending Multnomah County Charter Section 4.30 to require the five-member salary commission appointed by the auditor to set county chair and commissioner salaries.
- b. It is necessary to make a housekeeping amendment to MCC § 3.002 to conform it to the Charter.

Multnomah County Ordains as follows:

Section 1. MCC 3.002 is amended as follows:

§ 3.002 Compensation.

The auditor appointed salary commission sets the compensation for elected officials shall be as set by of the chair and the commissioners~~Board from time to time.~~

FIRST READING:

January 25, 2007

SECOND READING AND ADOPTION:

February 1, 2007



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

Agnes Sowle
Agnes Sowle, County Attorney

SUBMITTED BY:

Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 2-1-07
MEAGAN SWENSON, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 02/01/07
Agenda Item #: R-4
Est. Start Time: 9:50 AM
Date Submitted: 01/18/07

BUDGET MODIFICATION: DCM-05

Agenda Title: Budget Modification DCM-05 Reclassifying Positions in County Benefits and Human Resources, as Determined by the Class/Comp Unit of Central Human Resources

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

Date Requested: <u>February 1, 2007</u>	Time Requested: <u>5 minutes</u>
Department: <u>County Management</u>	Division: <u>Director's Office</u>
Contact(s): <u>Bob Thomas</u>	
Phone: <u>(503) 988-4283</u> Ext. <u>84283</u>	I/O Address: <u>503/531</u>
Presenter(s): <u>Bob Thomas</u>	

General Information

1. What action are you requesting from the Board?

The department is requesting the Board approve a budget modification relating to the reclassification of positions in County Benefits Administration and County Human Resources.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Department of County Management is asking the Board to approve the reclassification and position requests for the following positions:

Position Title (Old)	Position Title (New)	Position Number	FTE
<u>County Benefits Administration</u>			
Human Resources Analyst 2	Human Resources Analyst Sr	703088	No FTE Change

County Human Resources

Vacant Human Resources Analyst 2 Human Resources Analyst Sr 708914 No FTE Change

The Benefits Administration position reclassification was an employee requested action approved by the Central Class Comp Unit, based on duties performed. Effective date for this action is May 15, 2006.

The County Human Resources position is a vacant position that was reclassified due to a change in the responsibilities assigned and duties to be performed by the position. Effective date for this action will be date of Board approval.

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

Budget modification detail is attached. All reclassifications are accomplished within current FY 2007 budgeted resources. Materials and services are reduced in each program's budgets to implement these changes. Overall personnel increases for FY 2007 are \$9,202 with a matching reduction in materials and services. In future years these positions will have increases due to COLA, merit increases, and increased benefit costs.

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

Employees have the right to request evaluation of the appropriateness of their classifications. The Classification/Compensation Unit has a formal process for evaluating these requests. The reclassifications for which approval is sought in this request, have been reviewed by the Classification/Compensation Unit and the positions have been found to be wrongly classed. By contract and under our personnel rules, we are required to compensate employees appropriately based on these findings.

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

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

NA

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**
Risk Management Fund service reimbursement revenue is increased by \$432 by this bud mod.
- **What budgets are increased/decreased?**
Risk Management Fund expenditures will increase by \$432 due to this bud mod.
- **What do the changes accomplish?**
This budget modification implements budget changes and position changes as described in this document.
- **Do any personnel actions result from this budget modification? Explain.**
Reclassification of existing positions.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
Any charges will be covered within existing departmental resources.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
These changes are ongoing.
- **If a grant, what period does the grant cover?**
NA
- **If a grant, when the grant expires, what are funding plans?**
NA

- **Has this request been made before? When? What was the outcome?**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCM-05

Required Signatures

Department/
Agency Director:

Carol M. Ford

Date: 01/18/07

Budget Analyst:

Christy

Date: 01/18/07

Department HR:

Paul R. Quigg

Date: 01/18/07

Countywide HR:

Tami Graves

Date: 01/18/07

Budget Modification ID: DCM-05

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	72-10	3500	0020		705245		60000	57,164	63,139	5,975		Increase Permanent
2	72-10	3500	0020		705245		60130	18,343	20,260	1,917		Increase Salary Related
3	72-10	3500	0020		705245		60140	14,158	14,546	388		Increase Insurance Benefits
4	72-10	3500	0020		705245		60170	85,000	76,720	(8,280)	0	Decrease Professional Services
5	72-80	1000	0020		705245		60000	203,493	204,173	680		Increase Permanent
6	72-80	1000	0020		705245		60130	61,210	61,408	198		Increase Salary Related
7	72-80	1000	0020		705245		60140	43,211	43,255	44		Increase Insurance Benefits
8	72-80	1000	0020		705245		60170	92,475	91,553	(922)	922	Decrease Professional Services
9	72-10	3500	0020		705210		50316		(432)	(432)		Increase Service Reimburs
10	72-10	3500	0020		705210		60330		432	432	0	Increase Insurance
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
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21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	922	Total - Page 1
										0	922	GRAND TOTAL



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # RS DATE 2/07
 MEAGAN SWENSON, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 02/01/07
 Agenda Item #: R-5
 Est. Start Time: 9:52 AM
 Date Submitted: 01/17/07

BUDGET MODIFICATION:

Agenda Title: **NOTICE OF INTENT to Apply for a City of Portland Green Investment Fund Grant for a Green Roof on the Central Library**

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

Requested Meeting Date: February 1, 2007 Amount of Time Needed: 5 Minutes
 Department: Dept. of County Management Division: Director's Office
 Contact(s): Kat West (Sustainability Manager)
 Phone: 503 988 4092 Ext. 84092 I/O Address: 503/4
 Presenter(s): Kat West, Alan Proffitt

General Information

1. What action are you requesting from the Board?

Seeking Board approval to apply for grant funding from the City of Portland Green Investment Fund to assist in funding a green roof on the Central Library.

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

Multnomah County constructed its first green roof in 2003 with the assistance of the Oregon Department of Environmental Quality (DEQ) and other partners. By all accounts this first pilot project was a success and monitoring results confirm significant reductions of up to 50% in the discharge of storm water from the eco roof into the storm sewer. In addition, building energy appears to be reduced and the non-point source contamination entering the Willamette watershed has been reduced.

Multnomah County has an opportunity to replicate the success of the pilot project with a new green roof project. The Central Library is now scheduled for a replacement of its current roof. Economic life cycle analyses demonstrate that green roofs typically last twice as long as a traditional roof, thereby resulting in long-term savings and more than justifying any premium. It is anticipated that

educational components will be included into the project to describe economic, environmental, and community benefits.

On November 21, 2006, the County applied for a DEQ grant which would cover 57% of the green roof cost. To cover the remaining cost, the Central Library Eco-Roof Exploratory Committee, comprised of the Central Library Director, District One staff, Facilities & Property Management staff and the Sustainability Program, have identified a second grant opportunity funded through the City of Portland's Green Investment Fund.

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

Central Library - the premium for a green roof is about \$180,000 above the normal cost of replacing this building's roof. The DEQ grant request was for approximately \$102,000, and notification of the award should be issued prior to the deadline for the City of Portland grant application. The City of Portland grant application will ask for approximately \$80,000 if the County is successful in obtaining the full DEQ requested grant. The County will adjust the City of Portland grant request according to the DEQ grant award amount. The City of Portland maximum grant amount is \$225,000 per project.

The current roof lasted approximately 10 years and the proposed green roof is expected to last 20 years plus. The replacement of the Central Library's roof using traditional methods is included within the current 5 year Capital Improvement Program.

The FY 2007 budget has earmarked \$100,000 for Central Library roof replacement with an additional \$400,000 included in the FY 2008 capital program. New cost estimates are now being prepared prior to any work commencing on roof replacement. Any additional costs for a new green roof would be in addition to the amounts already programmed.

Ongoing fiscal impacts will include minor maintenance costs - which will be more than offset by long-term savings in stormwater fees, reduced energy, and extended roof life.

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

Resolution 04-19: Sustainability Principles: Multnomah County has a responsibility to prevent negative impact of the natural environment...by taking proactive measures.

Resolution 04-178: High Performance Green Building Policy: Multnomah County resolves to follow the policy recommendations found in Section VI of the High Performance Green Building Policy document dated November 3, 2004, to utilize the U.S. Green Building Council's "Leadership in Energy and Environmental Design" as criteria in future County building construction projects.

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

As during the Multnomah Building eco-roof pilot project, Multnomah County anticipates partnering with Oregon DEQ, Portland BES, PSU, and other private businesses for assistance in construction costs, material donations, and in-kind monitoring services.

ATTACHMENT A

Grant Application/Notice of Intent

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

- **Who is the granting agency?**
City of Portland
- **Specify grant (matching, reporting and other) requirements and goals.**
Grant goal is to support strategies to construct highly innovative and green building projects.
- **Explain grant funding detail – is this a one time only or long term commitment?**
One time only.
- **What are the estimated filing timelines?**
Grant application is due February 1, 2007.
- **If a grant, what period does the grant cover?**
Unstated, grant is awarded in three payments triggered by milestone events.
- **When the grant expires, what are funding plans?**
N/A
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
No county indirect costs are anticipated for this project (County Capital Funds are not charged indirect).

ATTACHMENT B

Required Signatures

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

Carol M. Ford

Date: 01/12/07

Budget Analyst:

[Signature]

Date: 01/11/07

Department HR:

Date:

Countywide HR:

Date:



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 2.1.07
MEAGAN SWENSON, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 02/01/07
Agenda Item #: R-6
Est. Start Time: 9:55 AM
Date Submitted: 01/23/07

BUDGET MODIFICATION: DCHS-16

**Budget Modification DCHS-16 Increasing Aging and Disability Services
Division Appropriation by \$38,720 to Reflect Additional Allocation from
Oregon Department of Veterans' Affairs for Enhancement and Expansion
of Veterans Services, and Increasing Office Assistant 2 Position from .50
Agenda Title: FTE to 1.00 FTE**

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

Date Requested:	<u>February 1, 2007</u>	Time Requested:	<u>2 mins</u>
Department:	<u>Dept. of County Human Services</u>	Division:	<u>Aging & Disability Services</u>
Contact(s):	<u>Chris Yager</u>		
Phone:	<u>503 988-3691</u>	Ext.:	<u>26777</u>
		I/O Address:	<u>167/620</u>
Presenter(s):	<u>Mary Shortall</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-16 for enhancement and expansion of Veterans services and increasing part-time Office Assistant 2 (OA-2) from 0.50 FTE to 1.00 FTE in Aging & Disability Services, Community Services (Program Offer 25020).

2. Please provide sufficient background information for the Board and the public to understand this issue.

Oregon Department of Veteran's Affairs (ODVA) is providing additional revenue to the Department of County Human Services (DCHS), Aging and Disability Services Division (ADS) for enhancement and expansion of Veterans' services within Multnomah County in compliance with Senate Bill 1100.

Veterans Services enhancements will provide increased outreach and distribution of informational materials regarding Veteran Services to veterans and their spouses and dependents through the ADS Helpline, partner agencies, nine District Senior Centers and home visits for housebound or disabled veterans. In addition, the Veteran Service Officer will conduct trainings on veteran's benefits to case managers and social workers within Multnomah County's human services network.

Service expansions will increase services to veterans, their spouses and dependents. Increasing clerical support to a full-time position will allow the County Veteran Services Officer more time with clients and claims. Scheduling appointments throughout the County at all nine District Senior Center locations also reduces potential barriers to application and provides improved customer services to veterans and their spouses and dependents.

Together, these program enhancements will provide increased outreach and information, referral and assistance services to veterans and their spouses and dependents.

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

This budget modification increases the Aging & Disability Services appropriation from Oregon Department of Veterans' Affairs by \$38,720.

Personnel costs increase by \$24,356 to fund a .50 FTE increase in an Office Assistant 2 position.

\$3,472 of Title XIX funding will be moved out of the Veterans Service Officer position to reflect the current job functions being performed and the funding will be utilize for supplies.

Professional Services costs increase by \$10,892.

Current fiscal year service reimbursement for the Risk Fund from the Fed/State Fund increases by \$6,072.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

This budget modification increases Aging and Disabilities Services Division appropriation by \$38,720 from Oregon Department of Veterans' Affairs. The additional revenue funds payroll and materials & services of additional 0.50 FTE Office Assistant 2 position and professional services to enhance and expand Veterans Services within Multnomah County.

- **What budgets are increased/decreased?**

Aging & Disability Services appropriation increases by \$38,720.

Service reimbursement from the Fed/State Fund to the Risk Management Fund is increases by \$6,072.

- **What do the changes accomplish?**

The changes increase resources from ODVA by \$38,720, which will enhance and expand Veterans' services and also increase Office Assistant 2 position from part-time .50 FTE to full time 1.00 FTE.

- **Do any personnel actions result from this budget modification? Explain.**

Yes. Increases current annualized Office Assistant 2 position from .50 FTE to 1.00 FTE.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The additional revenue does not cover indirect charges.

- **Is the revenue one-time-only in nature?**

The additional revenue is through 6/30/07 only; it is anticipated that the current level of funding will be ongoing as it is renewable.

- **If a grant, what period does the grant cover?**

Current agreement covers 07/1/06 to 6/30/07.

- **If a grant, when the grant expires, what are funding plans?**

If the current level of funding is not sustained, then the position increase will be eliminated.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 16

Required Signatures

**Department/
Agency Director:**

Joanne Miller

Date: 01/12/07

Budget Analyst:

Michael D. Jaspis

Date: 01/23/07

Department HR:

Carolyn L. Edgett

Date: 01/11/07

Countywide HR:

Date: _____

Budget Modification ID: **DCHS-16****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2007

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Program Offer	Cost Center	WBS Element						
1	30-45	26090	40	25020		ADSDIVCS201LMXIX	60000	75,395	73,262	(2,133)		Base [700295]
2	30-45	26090	40	25020		ADSDIVCS201LMXIX	60130	23,870	23,250	(620)		Fringe
3	30-45	26090	40	25020		ADSDIVCS201LMXIX	60140	21,964	21,314	(650)		Insurance
4	30-45	26090	40	25020		ADSDIVCS201LMXIX	60240	955	4,358	3,403		Supplies
5												
6	30-45	1000	40	25020		ADSDIVCS201GF	60000	263,265	256,439	(6,826)		Base [700295]
7	30-45	1000	40	25020		ADSDIVCS201GF	60130	81,674	79,689	(1,985)		Fringe
8	30-45	1000	40	25020		ADSDIVCS201GF	60140	69,006	66,925	(2,081)		Insurance
9	30-45	1000	40	25020		ADSDIVCS201GF	60170	2,500	13,392	10,892		Professional Service
10												
11	30-45	23950	40	25020		ADSDIVVSDVA	60000	5,546	14,505	8,959		Base [700295]
12	30-45	23950	40	25020		ADSDIVVSDVA	60130	1,613	4,218	2,605		Fringe
13	30-45	23950	40	25020		ADSDIVVSDVA	60140	1,690	4,421	2,731		Insurance
14	30-45	23950	40	25020		ADSDIVVSDVA	60240		69	69		Supplies
15	30-45	23950	40	25020		ADSDIVVSDVA	50180	(10,000)	(24,364)	(14,364)		IG-OP-Direct St
16												
17	30-45	23950	40	25021		ADSDIVVSDVA	60000	14,505	28,670	14,165		Base [710435]
18	30-45	23950	40	25021		ADSDIVVSDVA	60130	4,218	8,337	4,119		Fringe
19	30-45	23950	40	25021		ADSDIVVSDVA	60140	4,421	10,493	6,072		Insurance
20	30-45	23950	40	25021		ADSDIVVSDVA	50180	(24,364)	(48,720)	(24,356)		IG-OP-Direct St
21												
22	72-10	3500	20		705210		50316		(6,072)	(6,072)		Svc Reim F/S to Risk Mgmt
23	72-10	350	20		705210		60330		6,072	6,072		Claims Paid
24												
25												
26												
27												
28												
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund Center	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
30-45	6290	62953	Veterans Services Officer	700295	(0.04)	(2,133)	(620)	(650)	(3,403)
30-45	6290	62953	Veterans Services Officer	700295	(0.13)	(6,826)	(1,985)	(2,081)	(10,892)
30-45	6290	62953	Veterans Services Officer	700295	0.17	8,959	2,605	2,731	14,295
30-45	6001	64632	Office Assistant 2	710435	0.50	14,165	4,119	6,072	24,356
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.50	14,165	4,119	6,072	24,356

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund Center	Job #	HR Org	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
30-45	6290	62953	Veterans Services Officer	700295	(0.04)	(2,133)	(620)	(650)	(3,403)
30-45	6290	62953	Veterans Services Officer	700295	(0.13)	(6,826)	(1,985)	(2,081)	(10,892)
30-45	6290	62953	Veterans Services Officer	700295	0.17	8,959	2,605	2,731	14,295
30-45	6001	64632	Office Assistant 2	710435	0.50	14,165	4,119	6,072	24,356
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									0
									0
TOTAL CURRENT FY CHANGES					0.50	14,165	4,119	6,072	24,356



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 2.1.07
MEAGAN SWENSON, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 02/01/07
Agenda Item #: R-7
Est. Start Time: 9:58 AM
Date Submitted: 01/23/07

BUDGET MODIFICATION: DCHS - 17

Budget Modification DCHS-17 Appropriating \$80,000 of Additional Title XIX Funding from the State of Oregon and Adding a .50 FTE Program
Agenda Title: Development Specialist in the Aging and Disability Services Division

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

Date Requested: <u>February 1, 2007</u>	Time Requested: <u>2 mins</u>
Department: <u>Dept. of County Human Services</u>	Division: <u>Aging & Disabilities</u>
Contact(s): <u>Chris Yager</u>	
Phone: <u>503 988-3691</u> Ext. <u>26777</u>	I/O Address: <u>167/620</u>
Presenter(s): <u>Mary Shortall</u>	

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) recommends approval of budget modification DCHS-17 increasing Aging and Disability Services Division (ADSD) budget by \$80,000 in Long Term Care (Program Offer 25023A).

2. Please provide sufficient background information for the Board and the public to understand this issue.

The State of Oregon, Department of Human Services (DHS) has provided additional Title XIX funding through its contract with DCHS to provide support for local quality assurance functions for Medicaid and Food Stamp programs in ADSD.

ADSD will hire a .50 FTE (1.00 FTE annualized) Program Development Specialist to provide support and direction for improving the quality and delivery of services in ADSD's Long Term Care program and to ensure compliance with its DHS contract and performance requirements, and applicable laws, regulations and rules.

This position will expand current case review activities and focus on requirements around Level of Care, Service Planning, Qualified Providers, Health and Welfare, and Financial Accountability. Other key aspects of this position will be to perform quality assurance; evaluate program performance; identify and support quality improvement initiatives; provide technical assistance and staff training; and develop and administer performance measures and quality indicators for Long Term Care services.

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

This budget modification increases ADSD Title XIX appropriation by \$80,000.

Personnel costs increase by \$35,510 to fund a new .50 FTE Program Development Specialist position (1.00 FTE annualized).

Materials & Services costs increase by \$4,526.

Professional Services costs will increase by \$37,350 to conduct additional quality related surveys and improve or develop a quality review data base to track and report on quality review activities.

Grant paid indirect costs increase by \$2,614.

Service reimbursements from the Fed/State fund will increase as follows: Risk Management Fund \$6,352; General Fund \$1,880; Telecommunications Fund \$555; Fleet Services Fund \$158; and Mail & Distribution \$241.

Department grant paid indirect revenue increases by \$734 with a corresponding increase in Professional Services.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

This budget modification increases ADSD Title XIX appropriation by \$80,000. The revenue funds a new .50 FTE Program Development Specialist position (1.00 FTE annualized) and provides for additional quality review surveys as well as tracking and reporting on quality review activities.
- **What budgets are increased/decreased?**

Aging & Disability Services budget increases by \$80,000.
The General Fund Contingency budget increases by \$1,880.
Internal Services budgets increase in total by \$7,306
DCHS Director's Office budget is increased by \$734
- **What do the changes accomplish?**

The changes bring the budget in line with current state Title XIX allocations and expand the ADSD quality assurance program.
- **Do any personnel actions result from this budget modification? Explain.**

Yes. This budget modification adds a new 0.50 FTE Program Development Specialist position to ADSD Long Term Care program (1.00 FTE on-going). The on-going budget will be revised to reflect additional personnel costs by reallocating funds from professional services.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Indirect is covered by the additional funding.
- **Is the revenue one-time-only in nature?**

No. Additional funding has been added to the base Title XIX allocation to conduct quality assurance activities to the Medicaid and Food Stamp programs.
- **If a grant, what period does the grant cover?**

The additional funding is part of the 2005-2007 biennium contract.
- **If a grant, when the grant expires, what are funding plans?**

Funding to continue through 2007-2009 biennium.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 17

Required Signatures

**Department/
Agency Director:**

Joanne Miller

Date: 01/17/07

Budget Analyst:

Michael D. Gaspin

Date: 01/23/07

Department HR:

Joi E. Dot

Date: 01/17/07

Countywide HR:

Date: _____

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 07

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60000		22,589	22,589		Base [New]
2	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60130		-6,569	6,569		Fringe
3	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60140		6,352	6,352		Insurance
4	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60170		37,350	37,350		Professional Services
5	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60180		638	638		Printing
6	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60240		782	782		Supplies
7	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60260		519	519		Education & Training
8	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60270		1,021	1,021		Local Mileage & Travel
9	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60340		612	612		Dues & Subscriptions
10	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60370		555	555		Telephone Services
11	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60410		158	158		Motor Pool Services
12	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60460		241	241		Distribution / Postage
13	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60350		1,880	1,880		Central Indirect [2.46%]
14	30-55	26090	40	25023A		ADSDIVLTCWDXIX	60355		734	734		Dept Indirect [0.96%]
15	30-55	26090	40	25023A		ADSDIVLTCWDXIX	50190		(80,000)	(80,000)		IG-OP Fed thru State
16												
17												
18	26-00	1000	40	25000		CHSDO.IND1000	50370		734	734		Department Indirect Revenue
19	26-00	1000	40	25000		CHSDO.IND1000	60170		(734)	(734)		Professional Services
20												
21	72-10	3500	20			705210	50316		6,352	6,352		Svc Reim F/S to Risk Mgmt
22	72-10	3500	20			705210	60330		(6,352)	(6,352)		Claims Paid
23												
24												
25	72-60	3503	20			709525	50310		555	555		Svc Reim F/S to Telecomm.
26	72-60	3503	20			709525	60200		(555)	(555)		Communications
27												
28												
29	72-55	3501	20			904100	50310		158	158		Svc Reim F/S to Fleet
30	72-55	3501	20			904100	60240		(158)	(158)		Supplies
31												
									0	0		Total - Page 1
									0	0		GRAND TOTAL

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 07

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
32	72-55	3504	20		904400		50310	241	241		Svc Reim F/S to Mail Services	
33	72-55	3504	20		904400		60230	(241)	(241)		Postage	
32												
33												
34	19	1000	20		9500001000		50310	1,880	1,880		Svs Reim F/S to General Fund	
35	19	1000	20		9500001000		60470	(1,880)	(1,880)		Contingency	
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MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/01/07
 Agenda Item #: R-8
 Est. Start Time: 10:00 AM
 Date Submitted: 01/24/07

Agenda Title: RESOLUTION Approving a Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with a Final Project Plan

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

Requested Meeting Date: February 1, 2007 Amount of Time Needed: 20 Minutes
 Department: NOND & DCM Division: Co District 4 & FPM
 Contact(s): Pam Krecklow
 Phone: 503-988-4382 Ext. 84382 I/O Address: 274
 Presenter(s): Commissioner Lonnie Roberts and Doug Butler

General Information

1. What action are you requesting from the Board?

A vote on a resolution that directs Facilities to proceed with planning for a 70,000 sq ft East County Justice Center that includes space for Courts, DA, Sheriff, and City of Gresham Police as discussed at the 01/23/07 work session.

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

See Power Point Attached

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

The direction provided in this resolution has no costs or fiscal impact related to it. The financial impact will be layed out in the ensuing project plan which will require Board approval prior to implementation.

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

N/A

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

The East County Justice Facility has received high visibility during the 3 year planning process. The East County Justice Facility Work Group meet for a year at meetings that were open to the public and the group received numerous public comments during that process. The issue has been before the Board of County Commissioners at public meetings no less than six times. Numerous articles have been published in the Oregonian and Gresham Outlook. A public siting meeting hosted by the Public Affairs Office was conducted in July 2005. Commissioner Roberts and Facilities staff has attended numerous civil, business association, and urban renewal advisory committee meetings. Gresham's City Council has conducted public meetings while passing two resolutions regarding support for and participation in an East County Justice Center.

Future public meetings will include a public information meeting presented by the Public Affairs Office on February 8th in Gresham to update citizens on the status of the facility. The Board of County Commissioners will conduct a work session on February 13th to review the Project Plan and a resolution to approve a Project Plan is currently intended to be presented at a public Board meeting on February 22, 2007.

Required Signature

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



Date: 01/24/07

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving a Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with a Final Project Plan

The Multnomah County Board of Commissioners Finds:

- a. There is Board agreement to:
 - I. Meet the County's statutory obligations under ORS 1.185 to address the needs of the Fourth Judicial District Circuit Court within East County by providing "suitable and sufficient courtrooms, office and jury rooms."
 - II. Follow through on the Board's commitment to relocate the occupants of the Hansen Building as laid out in the Hansen Action Plan dated March 2006.
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ADOPTED this 1st day of February, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

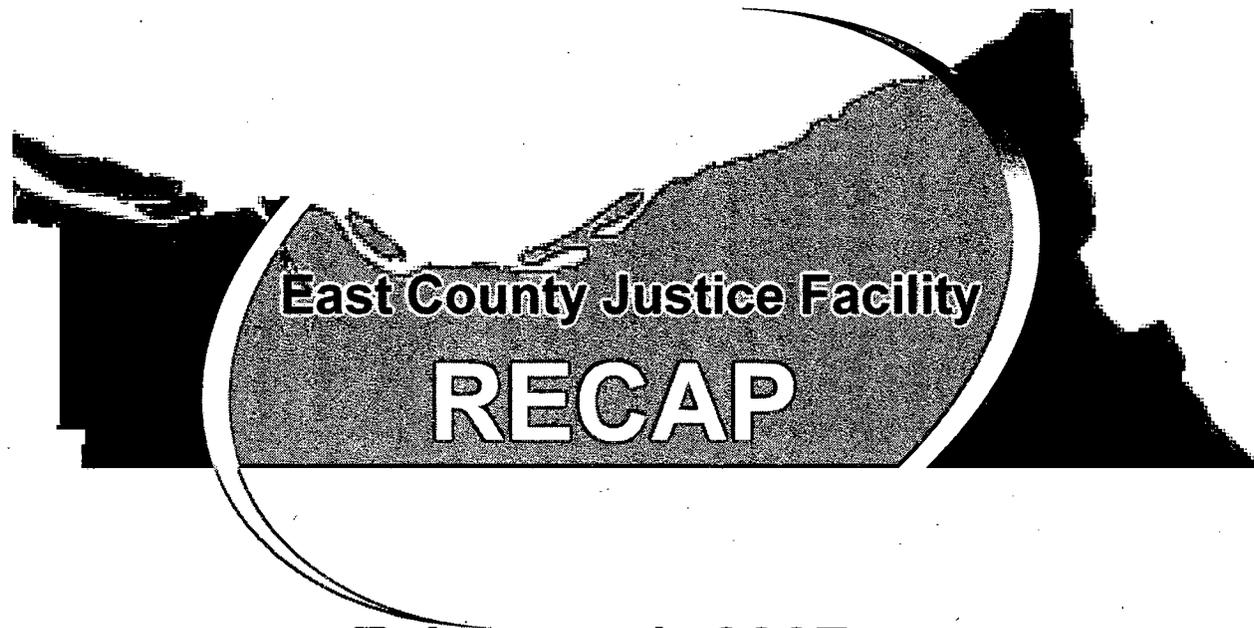
Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnès Sowle, County Attorney

SUBMITTED BY:
Lonnie Roberts, Commissioner, District 4



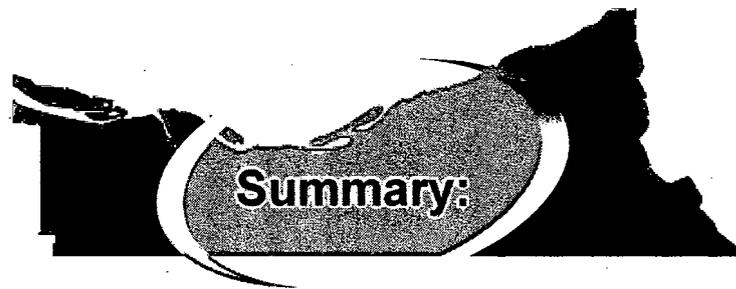
East County Justice Facility

RECAP

February 1, 2007



Asset Management Section
Facilities & Property Management Division
Department of Business and Community Services
Multnomah County, Oregon

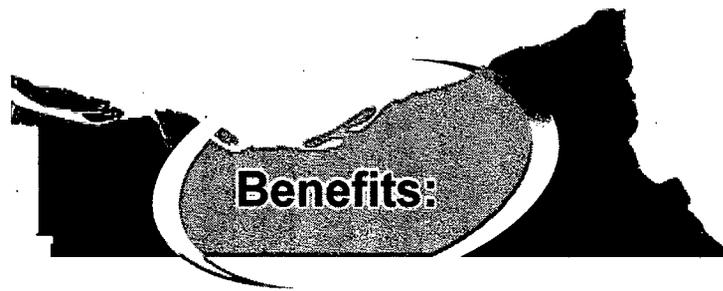


- The concept for a public safety facility in East County is not a new idea
- This latest effort arose as part of a 2003 Courthouse recommendation
- Which proposed 4 - 6 courtrooms be provided in East County as part of an overall courthouse solution
- Examination of other East County public safety needs concluded:
 - 4 - 6 Courtrooms
 - Consolidation of District Attorney functions
 - Replacement of the dilapidated Hansen Building
(Housing Sheriff Law Enforcement Functions)
 - Law Enforcement partnerships with City of Gresham



Basic concept includes:

- Approximately a 70,000 sq ft Sq Ft LEED certified Building
- Cost estimate = \$14.3 million to build
- Land Acquisition of approximately 4 acres
- Funding Scenario = Sale of vacant County property
 - o Edgefield Property
 - o Hansen Building
- Community benefits such as:
 - o Accessible by light rail
 - o A community meeting room
 - o A temporary transport facility
(that keeps law enforcement officers in enforcement areas)



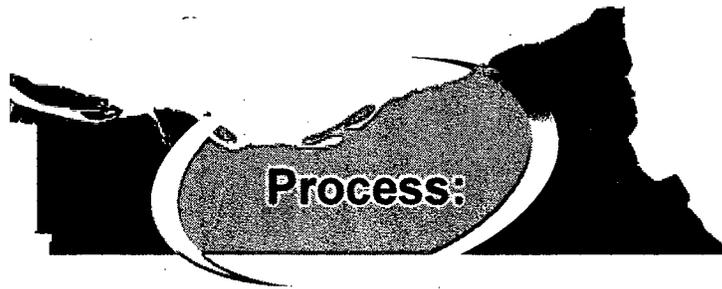
This scenario will:

- Combine complimentary public safety functions under a single roof
- Be the first step in an overall courthouse solution
- Increase court services and eliminate current jury trial backlog
- Provides “one stop shopping” for warrants, restraining orders, etc.
- Create an opportunity for County and City of Gresham to work together on Law Enforcement opportunities
- Puts 125 acres back on tax rolls
- Create a facility with no additional tax burden on residents



The process to date has received full community support from:

Gresham City Council
Gresham Business Association
Multnomah Bar Association
Hispanic Metropolitan Chamber
West Columbia George Chamber of Commerce
Gresham Chamber of Commerce
City of Fairview
City of Woodvillage
City of Troutdale
Rockwood Business Association
Numerous Neighborhood Associations



To date the County Board of Commissioners has passed:

- Resolution 04-028**
Created a work group to recommend options, site, partnership potentials
- Resolution 04-159**
Earmarked sale proceeds of Hansen, MCCF, & Edgefield for ECJC
- Resolution 04-169**
Declaring Hansen, MCCF, & Edgefield Surplus property & authorizing sale
- Resolution 05-031**
Approved a Preliminary Planning Proposal (first step in planning process)
- Resolution 05-076**
Approved a Project Proposal (second step in planning process)
- Resolution 06-038**
Directed Facilities to prepare a Project Plan with Site Acquisition



February 1st

- ✓ Pass resolution to confirm concept & direct completion of project plan

February 8th

- ✓ PAO coordinated public meeting

February 13th

- ✓ Board Work Session to review project plan

February 22nd

- ✓ Board approval of project plan

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

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FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Ted Wheeler, Chair and Lonnie Roberts, Commissioner, District 4

BOGSTAD Deborah L

From: WEST Kristen
Sent: Monday, January 29, 2007 11:52 AM
To: BOGSTAD Deborah L
Subject: District 4 Tentative Lineup

SHIELDS

Hi Deb,

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Judge Dale Koch and Mike Schrunk (they have to leave right after they speak) & SHERIFF *BERNIE GIUSTO*
Dave Shields and Jaquenette McIntire
Unions – I'm not sure if just one person will speak or a rep from all 3 unions. (MCCOA, MCCDA, AFSCME)
Chambers – Carol Neilson Hood, Robert Brown, and Diane McKeel
Neighborhood Association Folks – Ron Clemenson, a few others.
Junkie Yoshida
Site Ranking people – Tom Slyter and Darrell Angle
Don Maier, Joe Panza, Michael Patrick

Kristen West
Office of Commissioner Lonnie Roberts
501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
503-988-5213 phone
503-988-5262 fax

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Game Day Assignments

Gary-----Koch, Schrunk, Bernie Giusto
JUDGE DALE DA MIKE SHERIFF

West-----Cities, Shane Bemis(Gres.), Chief Ken Johnson(Fair), Jim Kight (Troutdale) and others if present
MAYOR NORM THOMAS DAVID SHIELDS

Tom-----Shields, McIntyre
DAVE JACOBETTE NORM THOMAS DAVE SHIELDS, DAVE NELSON

West-----Unions, Steward, Anderchuck, Jay Penthan
BECKY PHIL MIKE CRESS, SPIKE FRIEDMAN

Gary-----Chambers, Hood, Robert Brown, McKee, Stovall
CAROL-NEILSON DAVID TRAVIS

West-----Neighborhood Assoc. Ron Clemenson and Friends

Tom-----Junkie Yoshida

Gary-----Site Ranking people, Slyter, Darrell Engle
Tom

Kristen----Don Maier, Joe Panza, Michael Patrick, Tony Ricci

R-8

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

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R-8

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BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:

Ted Wheeler, Chair and Lonnie Roberts, Commissioner, District 4

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP



Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 2-1-07

SUBJECT: East County Justice Center

AGENDA NUMBER OR TOPIC: R-8

FOR: AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Spike Friedman

ADDRESS: TOWNEN 203 NE 122nd

CITY/STATE/ZIP: PD+

PHONE: _____ DAYS: 235-1111 EVES: 234-1111

EMAIL: Spike@Misc-Etc.com FAX: _____

SPECIFIC ISSUE: HANSEN BLDG

WRITTEN TESTIMONY: Support Sale/Move

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

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MEETING DATE: 2-1-07

SUBJECT: East County Justice center

AGENDA NUMBER OR TOPIC: _____

FOR: AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: TRAVIS STOVALL

ADDRESS: 773 NW 13th, Unit 416

CITY/STATE/ZIP: Gresham OR 97030

PHONE: DAYS: 971.506.1493 EVES: SAME

EMAIL: travis@stovallgroup.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: East METRO Economic Alliance is

in support of the East County Justice Facility.

A vibrant community is built on a clear set
of fundam. entals, education, workforce, livability and

safety. We see the Justice center as a key component
of building a safe community.

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Mayor
David M. Fuller

Council President
Peggy Jo Minter

Councilors
Mark Clark

Todd Sturdavant

Patricia Smith

FAXED
8:55 am *ds*

February 1, 2007

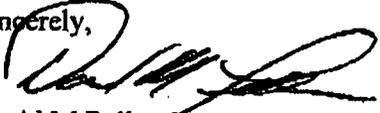
To: Commissioner Lonnie Roberts

I believe public safety to be the Number One Priority of Government, whether at the City, County, State or Federal level.

In recent years, we've seen gang activity and other crimes increase in East County. The policing services Wood Village receives through a contract with the Sheriff's Department have been effective in maintaining public safety in our City.

It is my understanding the deputies and other policing agencies in East Multnomah County believe the proposed Justice Center will improve and make their operations more efficient. Therefore, I support the proposed Justice Center to be built in Gresham.

Sincerely,



David M Fuller, Mayor
Wood Village, OR

February 01, 2007

Multnomah County Commissioners,

Unfortunately, I was unable to attend the meeting today. However, I would like to express my full support for the East County Justice Facility and it's location in the Rockwood area. I grew up in the Glendoveer area, and have worked for Sterling Savings Bank in Rockwood for over 12 years now. I have seen this area decline dramatically and watched business after business close their doors and leave their location empty, some for months, others for years. In addition, I have heard many people express their concern for their safety in the Rockwood area. I fully believe that locating the East County Justice Facility in the Rockwood area, will boost economic growth. I feel the increased police presence will detour much of the gang activity, and graffiti that has affected the area so much. I believe that with this facility present, more businesses will locate in the area, and people, again, will feel safe to frequent Rockwood.

Thank you very much,



Tony Ricchi
Sterling Savings Bank
AVP/Branch Manager
(503) 666-9431
(503) 666-9432

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 07-024

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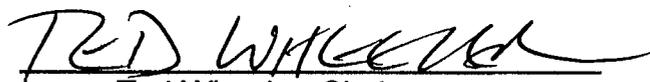
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Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

SUBMITTED BY:

Ted Wheeler, Chair and Lonnie Roberts, Commissioner, District 4



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only REVISED

Meeting Date: 02/01/07
Agenda Item #: R-9
Est. Start Time: 10:45 AM
Date Submitted: 01/26/07

Agenda Title: Update on Corrections Health

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

Requested Meeting Date: February 1, 2007 **Amount of Time Needed:** 40 minutes
Department: Health Department **Division:** Corrections Health
Contact(s): Vanetta Abdellatif
Phone: 503-988-3663 **Ext.** 22235 **I/O Address:** 160/8/Health/Abdellatiff
Presenter(s): Lillian Shirley

General Information

1. What action are you requesting from the Board?

None, this is a Board briefing in response to the Budget Note included in the FY07 Adopted Budget.

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

The Adopted FY2007 Budget included a reduction to Corrections Health of \$2.7 million effecting program offer number, 40025, 40026, 40027, 40028, 40058 (not purchased), 40059, and 40905, with the Board setting aside \$1 million in Contingency earmarked for Corrections Health. This briefing will update the Board on the redesign of Corrections Health and the status of spending to-date.

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

Corrections Health has made staffing reductions sufficient to reduce the budget in FY07 by \$1.7 million; however outsourced emergency medical care is exceeding the current budget.

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

The health care for persons in jail is legally mandated under Federal and State law. When an individual is arrested and incarcerated, the obligation for health care falls upon the government as a matter of constitutional law, enforceable under the U.S. Constitution's 8th Amendment and the 14th

Amendment's due process clause. State laws (ORS 169.076) further delineate standards for local correctional facilities.

- 5. Explain any citizen and/or other government participation that has or will take place.**
Stakeholders including Judges Franz and Koch, Timothy Hartnett from CODA and Michael Skehan from the Citizens Crime Commission have reviewed the model and redesign options.

Required Signature

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



Date: 01/26/07

**Multnomah County Health
Department ICS-Corrections Health**

FY07 Program Presentation

Lillian Shirley

Health Department Director

Presentation Goals

- **Shared understanding of current delivery model**
 - Known benefits
 - Shortcomings
- **History of changes, budget cuts & impacts**

Corrections Health Program Overview

□ Sites:

- MCDC–Justice Center (676 Beds)
- Inverness Jail (1014 Beds)
- Donald E. Long Juvenile Detention Center
(100 beds)

Corrections Health Program Overview

Services:

- Nursing assessment & treatment
- Medical
- Dental
- Mental health
- Pharmacy
- Other necessary health services

Redesign Program: *Elements*

- Patient Partner Model**
- Booking**
- Medication Management**
- Nursing Services**
- Medical & Dental Services**

Program Redesign: *Partner Model*

□ Patient Partner Model

- Focus ↑ role of inmates managing their health
- “Your Health Matters” instructional flyers
Healthy behaviors & self care for inmates
 - Guide to appropriate use of medical services
 - Encourage over the counter (OTC) medications

Program Redesign: *Booking*

□ **Booking**

- Streamlined processes:
 - Medical evaluations
 - Nursing assessment
- Limited formulary (medications)
- Reduced clinical staffing further

Program Redesign: *Med Mgmt*

□ Medication Management

- Increased role for inmates
 - Medication (low risk for abuse) kept "on person"
 - More OTC meds from commissary
- Decreased medication administration
 - 4x/day reduced to 2x/day

Program Redesign: *Nursing*

- **Inverness Nursing Services** (stable inmates):
 - Triage Nurse Model – prioritize medical request
 - Decreased nursing staff
 - Less able to respond to emergencies
 - ↓ Acute care infirmary beds
 - Workload shifted from Inverness to MCDC
 - 150 beds of mental health housing
 - Night shift
 - 1 RN for all 1014 inmates
 - 1 Emergency leaves 1013 inmates without care

Program Redesign: *Nursing*

- **MCDC Nursing Services:**
 - 10 Medical beds & 10 Psychiatric beds
 - Seriously ill
 - Unstable medical
 - Mental health clients
 - High security

Program Redesign: *Dental*

□ **Dental Services:**

- Reduced access to dental services
- Wait list = 3 weeks at both facilities
- Nurses give pain meds & antibiotics during wait

Program Redesign: *Medical*

□ **Medical Services:**

- ↓ Medical providers
- ↓ Clinic visits/week
- ↓ Medical record reviews/week
 - Lab results
 - Nurses observations
 - Medication ordering

Program Redesign: *Mental Hlth*

Mental Health

- ↓ Psychiatric nursing staff
- Refocused on most serious mentally ill
- Jail-wide referral system
- Eliminated discharge planning
- Eliminated coverage to juvenile facility
- Use mental health consultants for assessments

Program Redesign: *Accreditation*

□ Accreditation Elimination

- Discontinued NCCHC best practice standards:
 - ↓ Early assessments of mental, dental, physical health
 - ↑ Risk of undetected serious medical & mental health
- Routine tuberculosis & communicable disease testing
 - Increased risk of communicable disease exposure and spread

Program Redesign: *Accreditation*

□ Accreditation Elimination

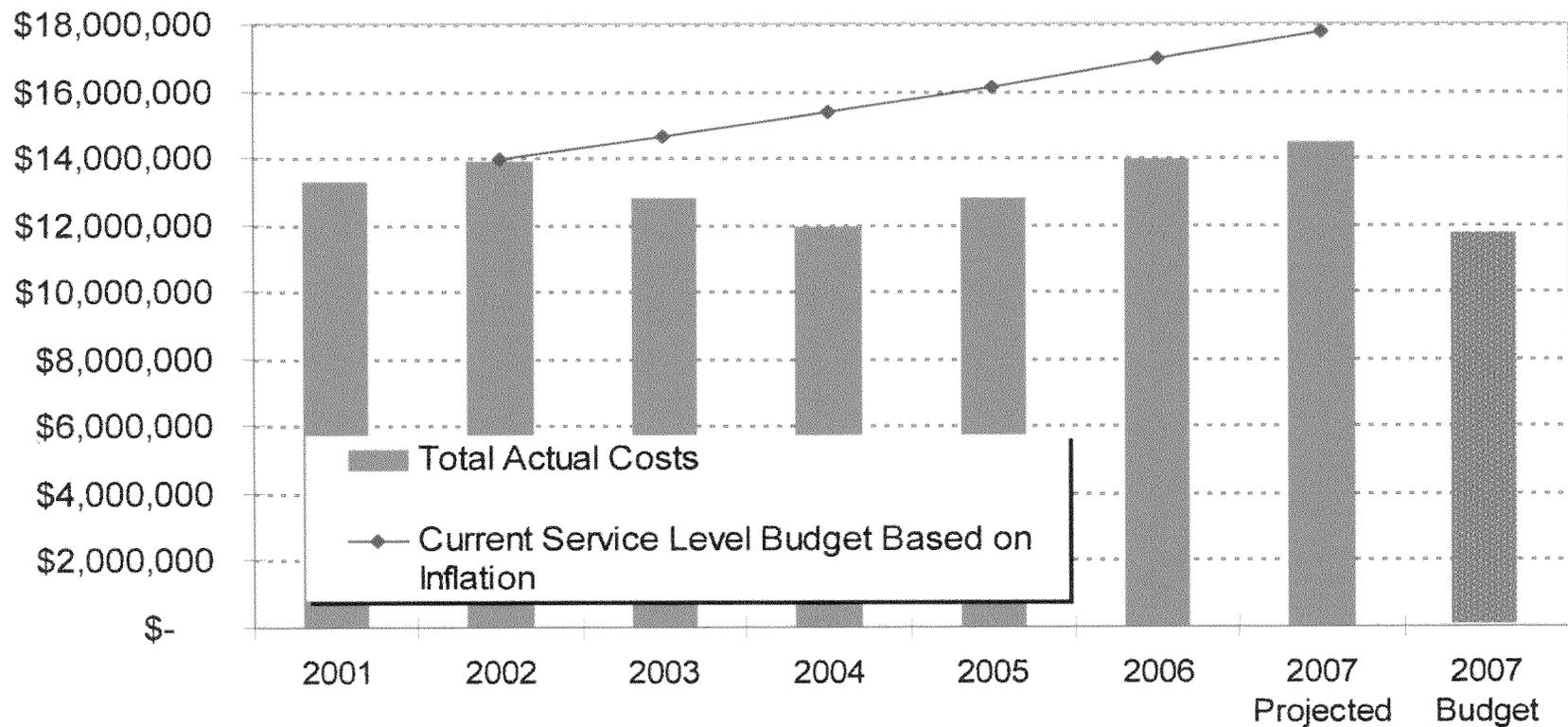
- Response to inmate written requests for care more than 24 hours
 - > 40 Requests/day at Detention Center
 - > 30 Requests/day at Inverness
- Orientation + training for staff

Program Redesign: *Impacts*

□ Unintended Consequences

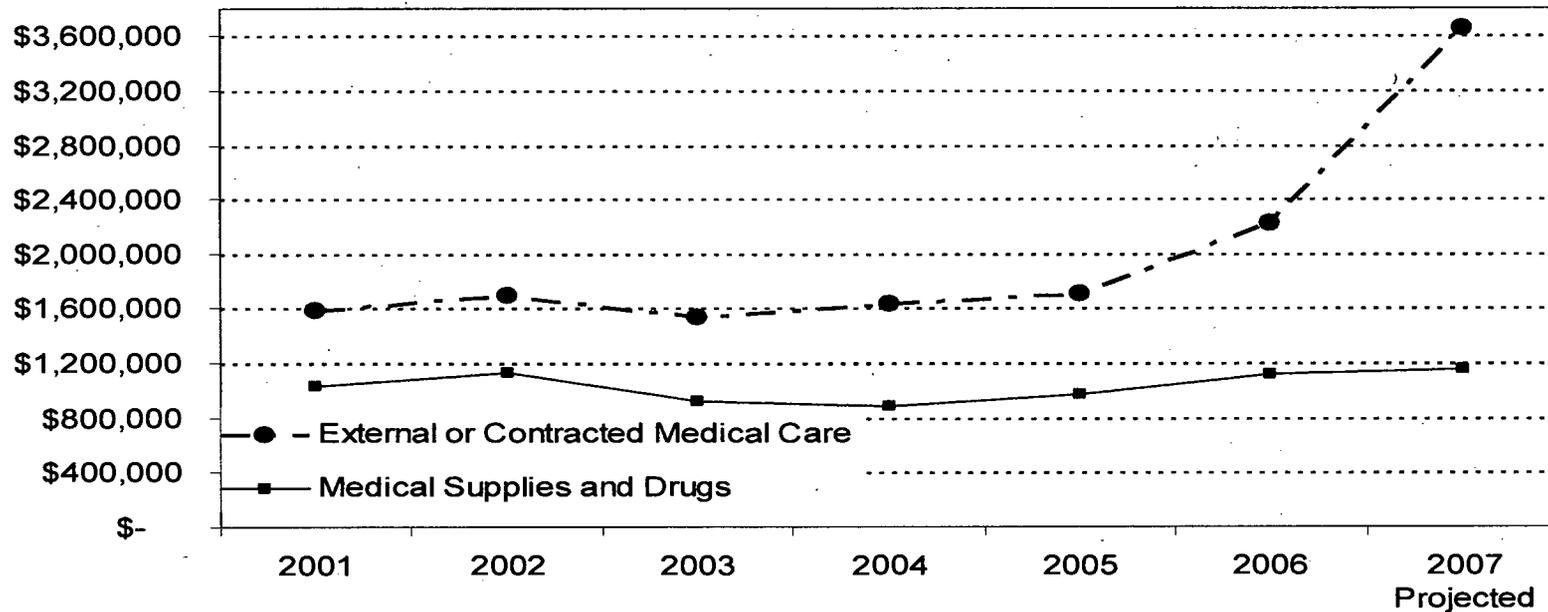
- A staffing crisis
 - Lost 8 more RN's than 14.2 cut
 - High vacancy rate
- RN's leaving
 - Increased stress
 - Cuts & pending cuts
- Limited nursing expertise at Justice Center

Corrections Health Actual Expense History 2001-2007



- ✓ Corrections Health has continued to reduce its budget and actual costs since 2002
- ✓ However actual costs exceed the budget in FY06 and will likely exceed the budget in FY07
- ✓ In FY06, Personnel costs were more than \$100,000 under budget, yet contracted emergency and specialty medical care exceed the budget in FY06 by more than \$700,000

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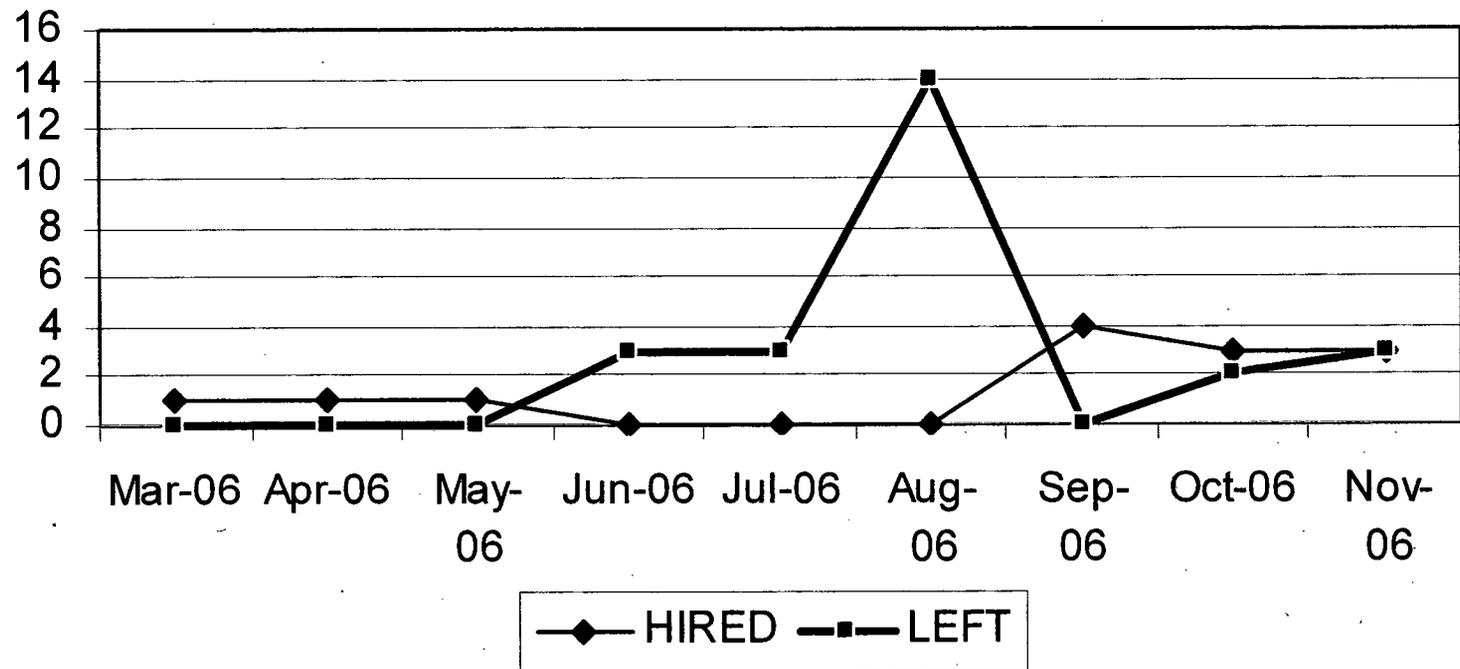
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Program Redesign: *Impacts*

CHN STAFF

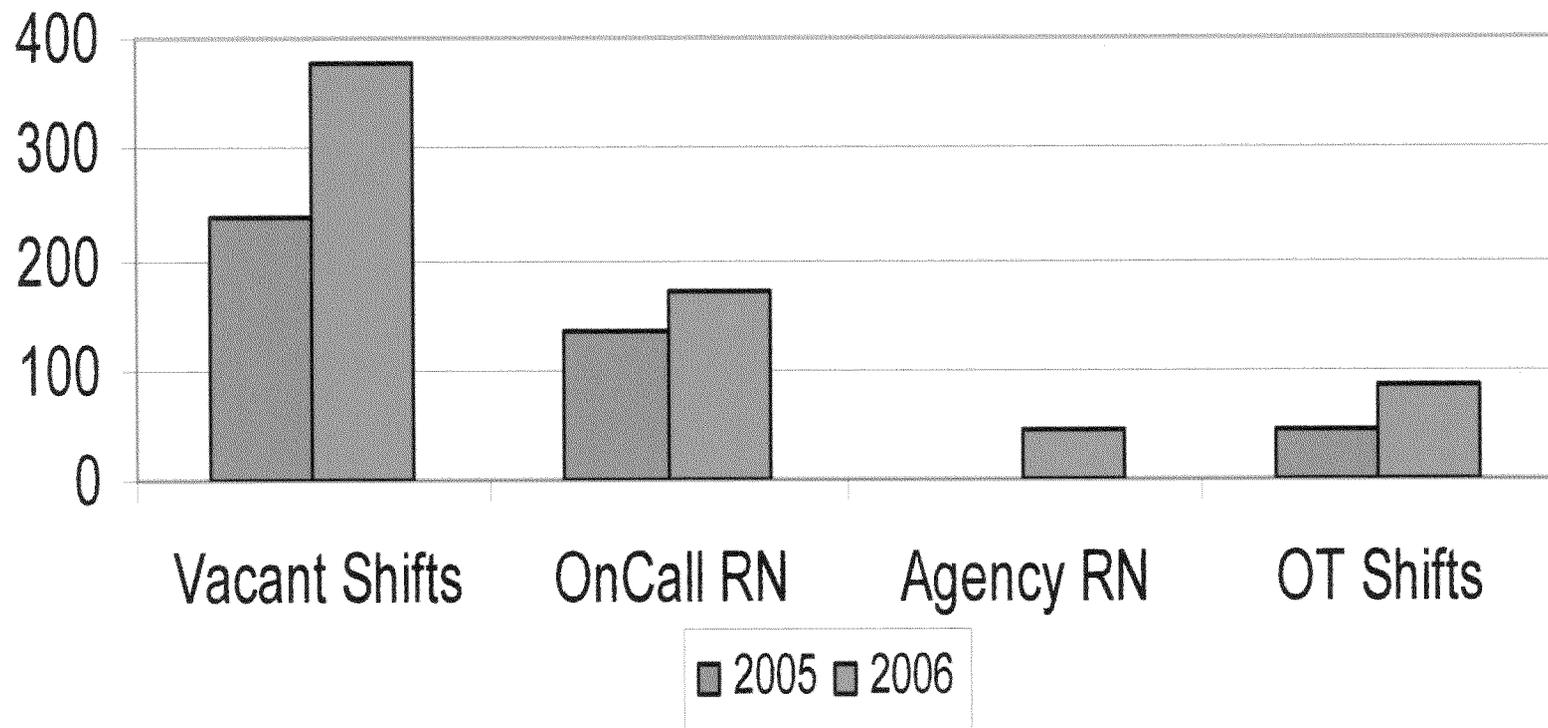


Program Redesign: *Impacts*

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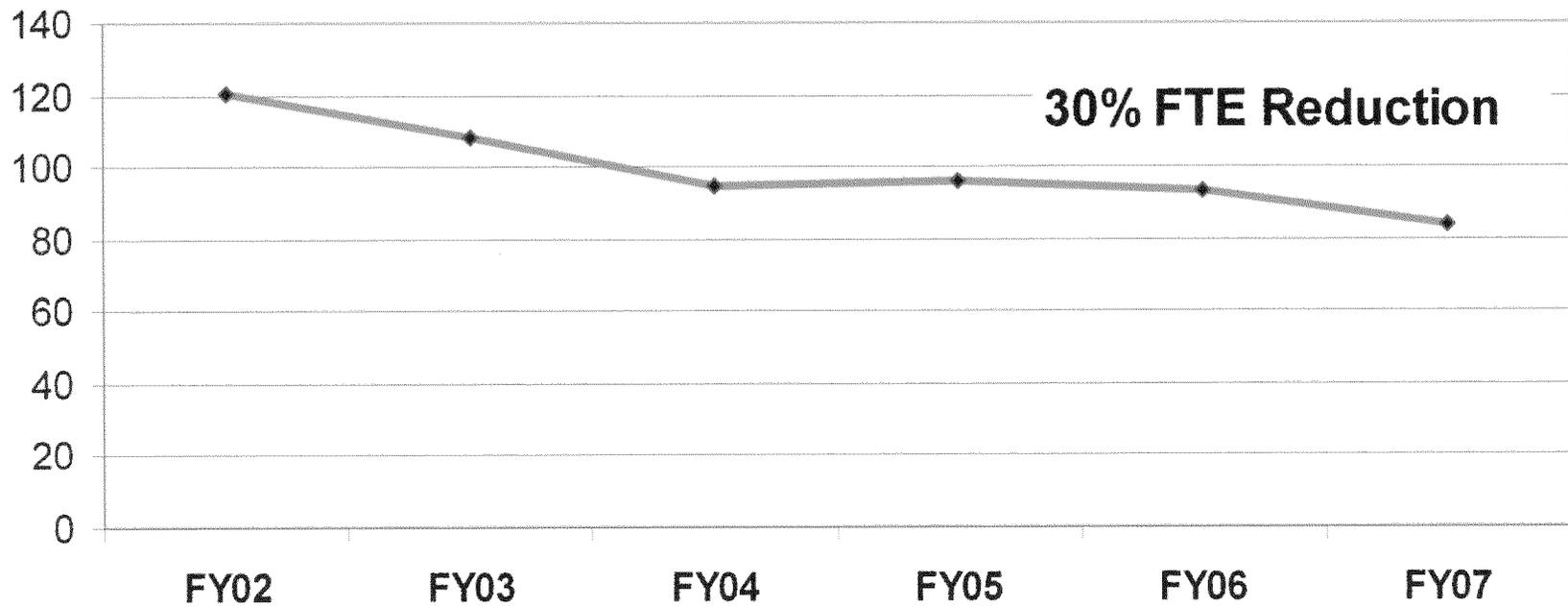
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Staffing Summary

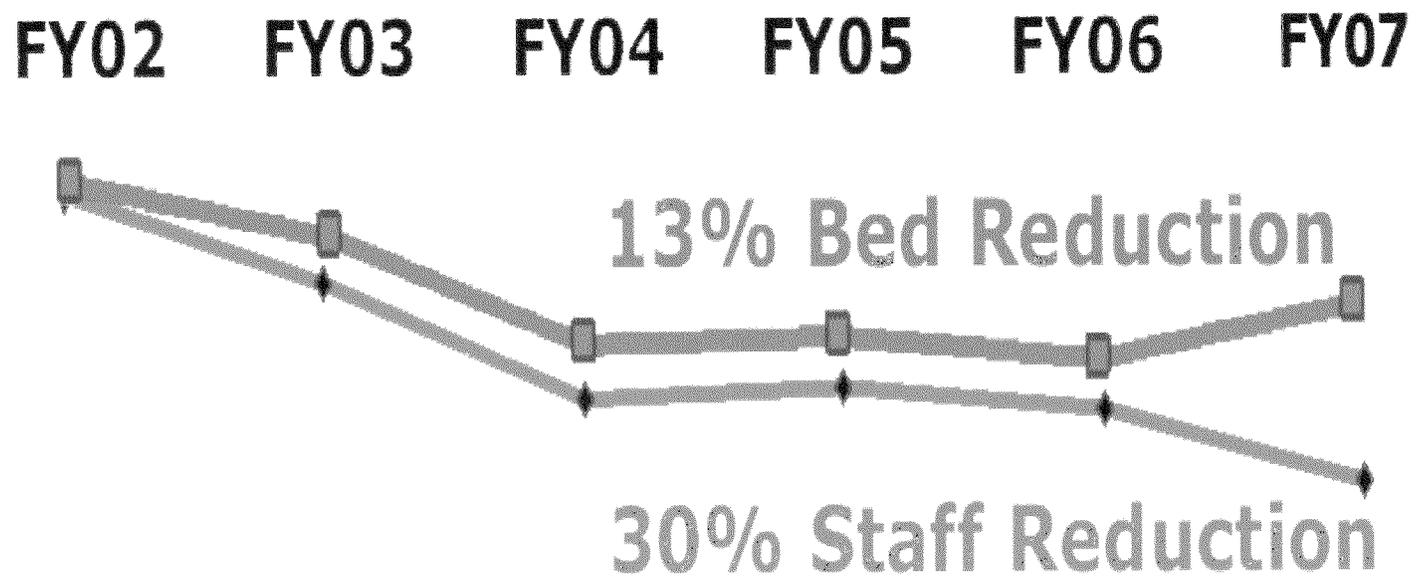


Program Redesign: *Impacts*

FY02 - FY07 ADOPTED FTE

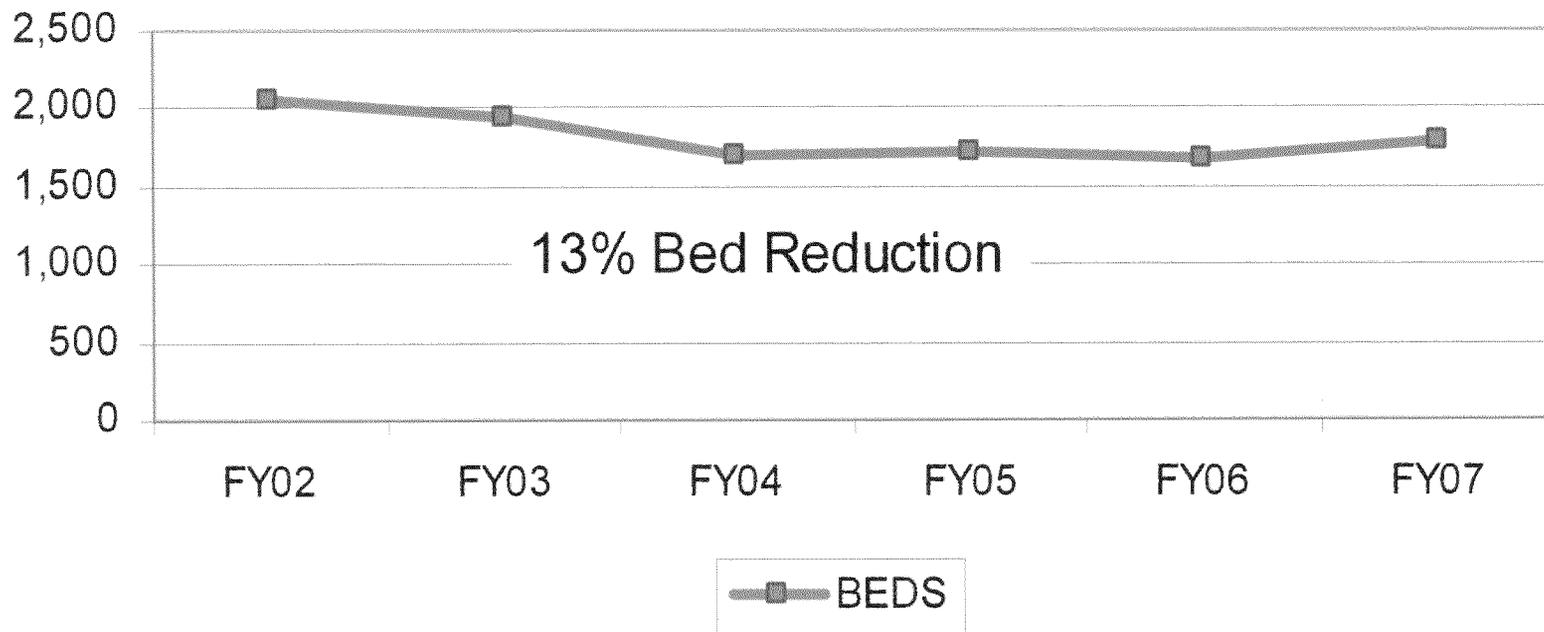


Program Redesign: *Impacts*



Program Redesign: *Impacts*

FY02 - FY07 NUMBER OF BEDS



Program Redesign: *Impacts*

- **Emergency response**
 - Increased emergency medical incidents (46%)
 - Decreased staff available for emergency response
 - Routine daily activity only

Program Redesign: *Impacts*

- **Professional Services Costs**
 - Higher hospital + emergency room costs
 - Serious untreated health problems require more resources
 - Pre-booking expenses are hospital costs prior to jail (\$243,268)
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 - Average cost per inmate **↑** 51% (\$3,491 FY04 to \$5,286 FY06)

For the last three years the top most expensive inmates have incurred on average 50% of all the external health care costs:

Top 15 Inmates in 2006

Inmate	Condition	Total Cost
1	Aortic valve replacement and seizure	\$139,493
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13	Perforated ulcer	\$24,750
14	Surgery/infection	\$23,379
15	Dermatology/elbow cellulites	\$22,767
Total		\$ 841,019



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/01/07
Agenda Item #: R-9
Est. Start Time: 10:45 AM
Date Submitted: 01/25/07

Agenda Title: Corrections Health Update

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

Requested Meeting Date:	<u>02/01/2007</u>	Amount of Time Needed:	<u>40 mins</u>
Department:	<u>Health Dept</u>	Division:	<u>Corrections Health</u>
Contact(s):	<u>Vanetta Abdellatif, Wendy Lear, Gayle Burrow</u>		
Phone:	<u>503/988-3129</u>	Ext.: <u>83129</u>	I/O Address: <u>119/3/med/Miles</u>
Presenter(s):	<u>Vanetta Abdellatif, Wendy Lear</u>		

General Information

1. What action are you requesting from the Board?

Corrections Health is requesting that the Multnomah County Board of Commissioners grant Corrections Health access to the \$1million bridge money in order to stabilize the current program and implement the strategic plan as outlined in our presentation.

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

Due to a \$1.7 million budget reduction in FY06-07, Corrections Health redesigned their program. The Board of Commissioners held an additional \$1million in contingency and Corrections Health will go back to the Board to summarize the redesign and present a plan for the additional loss of \$1 million in the case that the Board does not allow Corrections Health access to these moneys.

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

Corrections Health has greatly reduced staffing in all areas of the program; redesigned the program and will have to face severe cuts to the program if the \$1 million contingency money will not be available to the program as a bridge to the next FY.

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

The right to health care in jail is legally mandated under Federal and State law. When an individual

is arrested and incarcerated, the obligation for health care falls upon the government as a matter of constitutional law, enforceable under the U.S. Constitution's 8th Amendment and the 14th Amendment's due process clause. Failure to provide health care amounts to deliberate indifference to serious medical needs. State laws (ORS 169.076) further delineate standards for local correctional facilities.

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

A special group of advocates, including Judges Franz and Koch, Timothy Hartnett from CODA and Michael Skehan from the Citizens Crime Commission may be present.

Required Signature

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

Lillian Shuly

Date: 01/25/07

**Multnomah County Health
Department ICS-Corrections Health**

FY07 Program Presentation

Gayle Burrow RN BSN MPH CHP
Division Director

Corrections Health Mission

We provide services which *promote*
and protect the health of the adults
and juveniles entrusted to our care.

Presentation Goals

- **Shared understanding of current delivery model**
 - Known benefits
 - Shortcomings
- **History of changes, budget cuts & impacts**
- **Identify potential delivery model**
 - With additional \$1 million reduction

Corrections Health Program Overview

Sites:

- MCDC–Justice Center (676 Beds)
- Inverness Jail (1014 Beds)
- Donald E. Long Juvenile Detention Center (100 beds)

Corrections Health Program Overview

Services:

- Nursing assessment & treatment
- Medical
- Dental
- Mental health
- Pharmacy
- Other necessary health services

Redesign Program: *Elements*

- Patient Partner Model**
- Booking**
- Medication Management**
- Nursing Services**
- Medical & Dental Services**

Program Redesign: *Partner Model*

□ Patient Partner Model

- Focus ↑ role of inmates managing their health
- “Your Health Matters” instructional flyers
Healthy behaviors & self care for inmates
 - Guide to appropriate use of medical services
 - Encourage over the counter (OTC) medications

Program Redesign: *Booking*

□ Booking

- Streamlined processes:
 - Medical evaluations
 - Nursing assessment
- Limited formulary (medications)
- Reduced clinical staffing further

Program Redesign: *Med Mgmt*

□ Medication Management

- Increased role for inmates
 - Medication (low risk for abuse) kept "on person"
 - More OTC meds from commissary
- Decreased medication administration
 - 4x/day reduced to 2x/day

Program Redesign: *Nursing*

- **Inverness Nursing Services** (stable inmates):
 - Triage Nurse Model – prioritize medical request
 - Decreased nursing staff
 - Less able to respond to emergencies
 - ↓ Acute care infirmary beds
 - Workload shifted from Inverness to MCDC
 - 150 beds of mental health housing
 - Night shift
 - 1 RN for all 1014 inmates
 - 1 Emergency leaves 1013 inmates without care

Program Redesign: *Nursing*

- **MCDC Nursing Services:**
 - 10 Medical beds & 10 Psychiatric beds
 - Seriously ill
 - Unstable medical
 - Mental health clients
 - High security

Program Redesign: *Dental*

□ **Dental Services:**

- Reduced access to dental services
- Wait list = 3 weeks at both facilities
- Nurses give pain meds & antibiotics during wait

Program Redesign: *Medical*

□ **Medical Services:**

- **↓** Medical providers
- **↓** Clinic visits/week
- **↓** Medical record reviews/week
 - Lab results
 - Nurses observations
 - Medication ordering

Program Redesign: *Mental Hlth*

□ Mental Health

- ↓ Psychiatric nursing staff
- Refocused on most serious mentally ill
- Jail-wide referral system
- Eliminated discharge planning
- Eliminated coverage to juvenile facility
- Use mental health consultants for assessments

Program Redesign: *Accreditation*

□ Accreditation Elimination

- Discontinued NCCHC best practice standards:
 - ↓ Early assessments of mental, dental, physical health
 - ↑ Risk of undetected serious medical & mental health
- Routine tuberculosis & communicable disease testing
 - Increased risk of communicable disease exposure and spread

Program Redesign: *Accreditation*

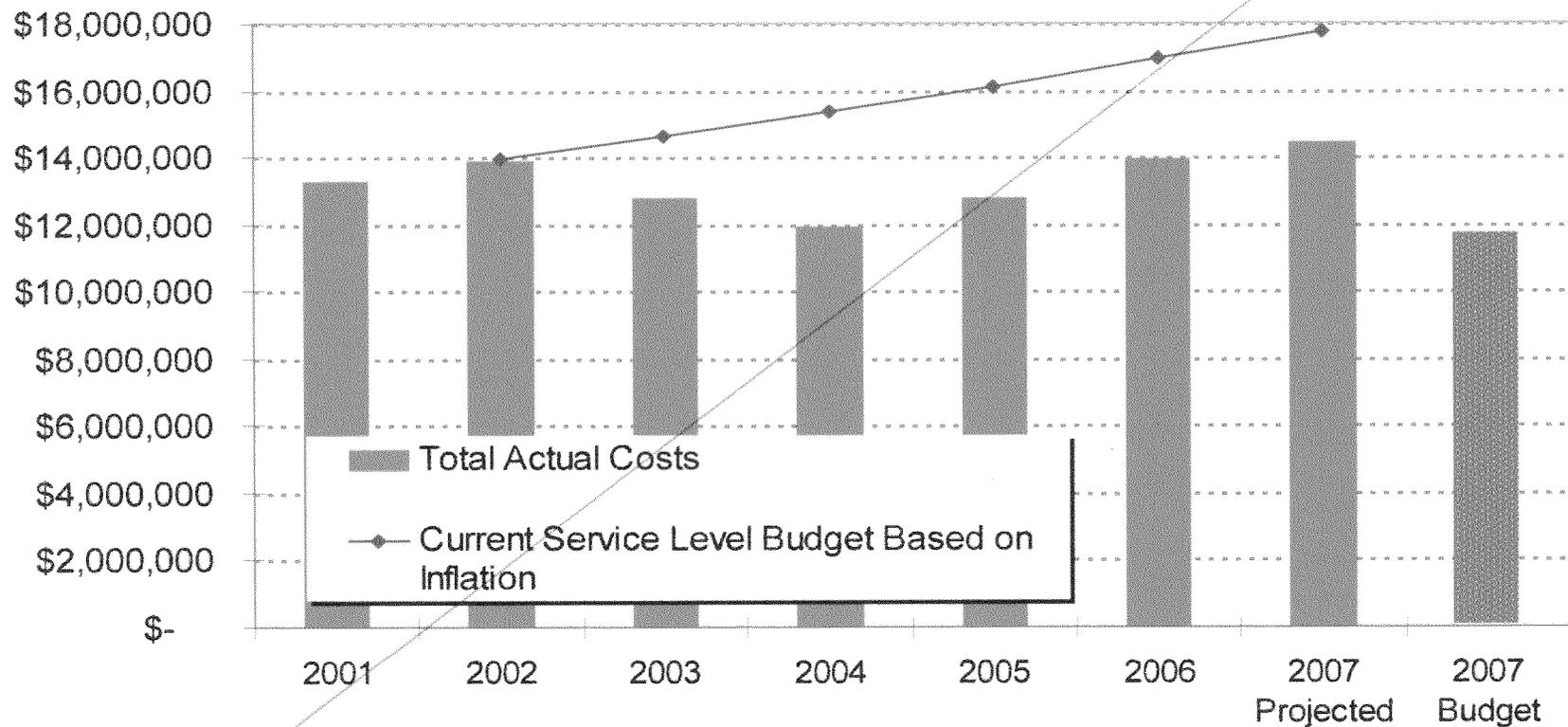
□ Accreditation Elimination

- Response to inmate written requests for care more than 24 hours
 - > 40 Requests/day at Detention Center
 - > 30 Requests/day at Inverness
- Orientation + training for staff

Program Redesign: *Impacts*

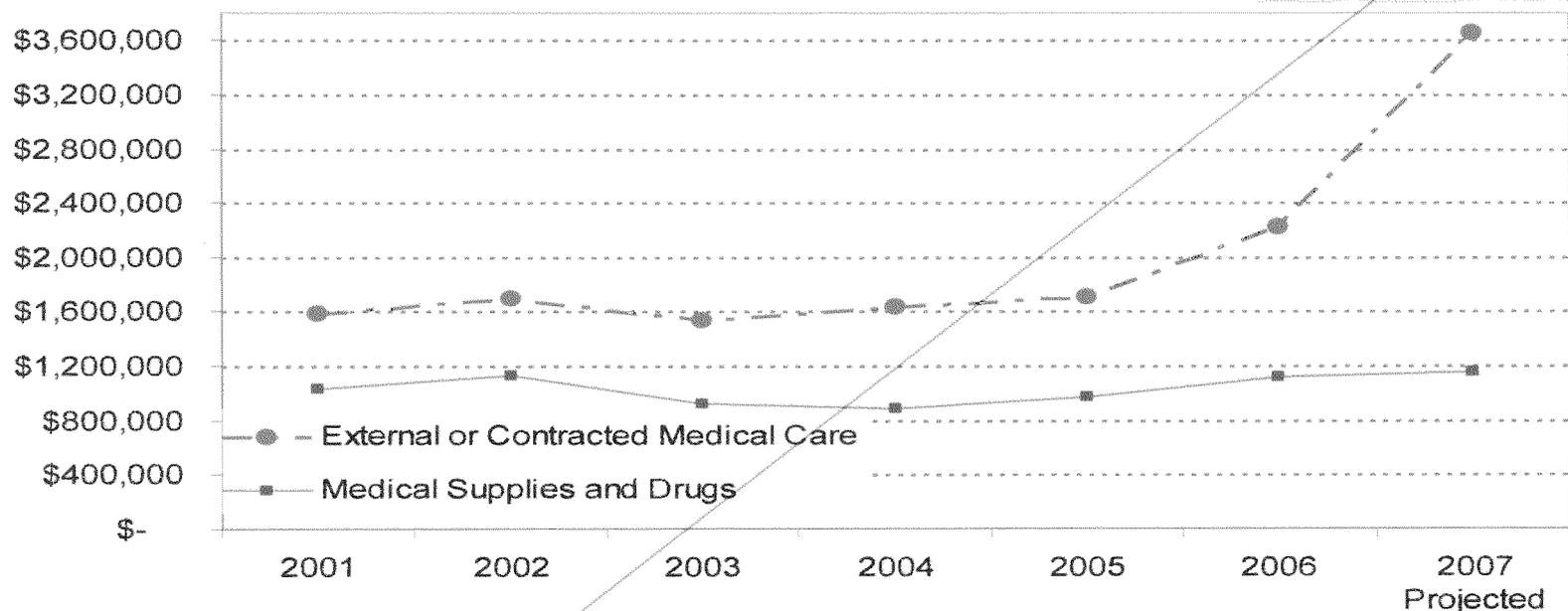
- **Redesign good but...**
 - A staffing crisis
 - Lost 8 more RN's than 14.2 cut
 - High vacancy rate
 - RN's leaving
 - Increased stress
 - Cuts & pending cuts
 - Limited nursing expertise at Justice Center

Corrections Health Actual Expense History 2001-2007



- ✓ Corrections Health has continued to reduce its budget and actual costs since 2002
- ✓ However actual costs exceed the budget in FY06 and will likely exceed the budget in FY07
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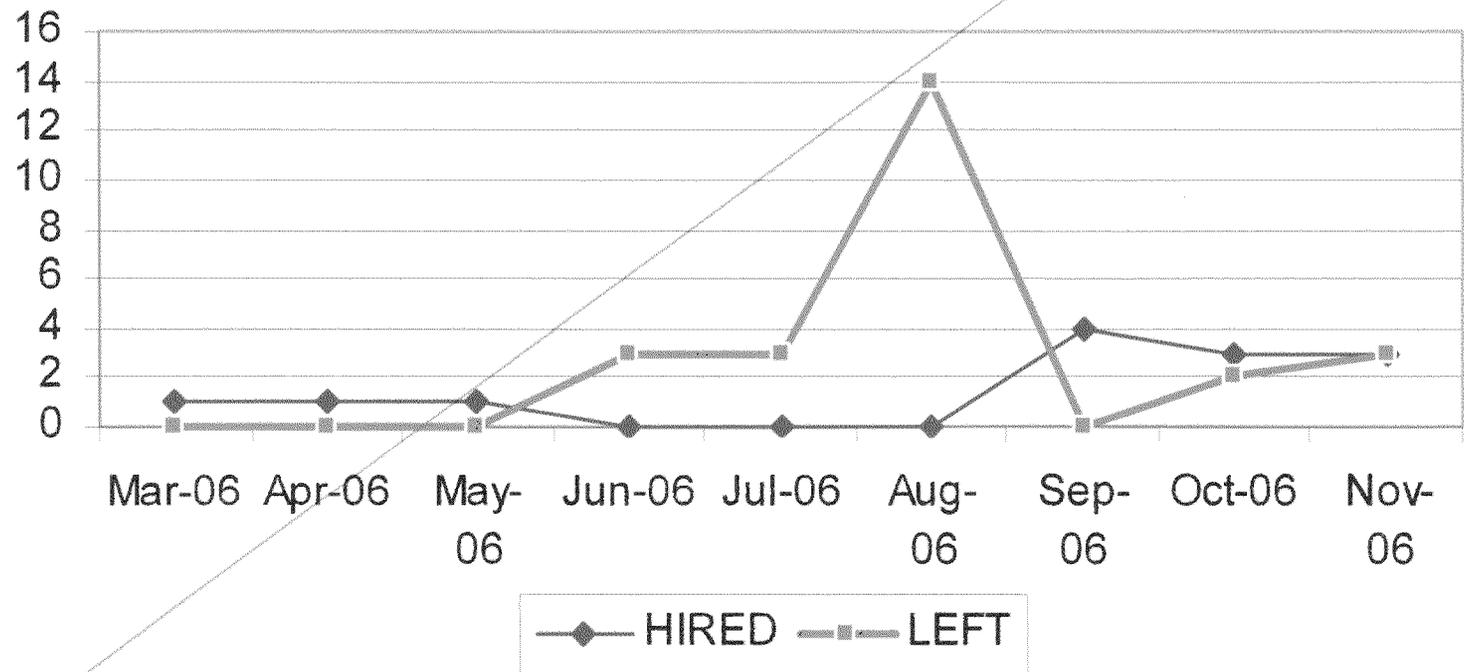
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CHN STAFF

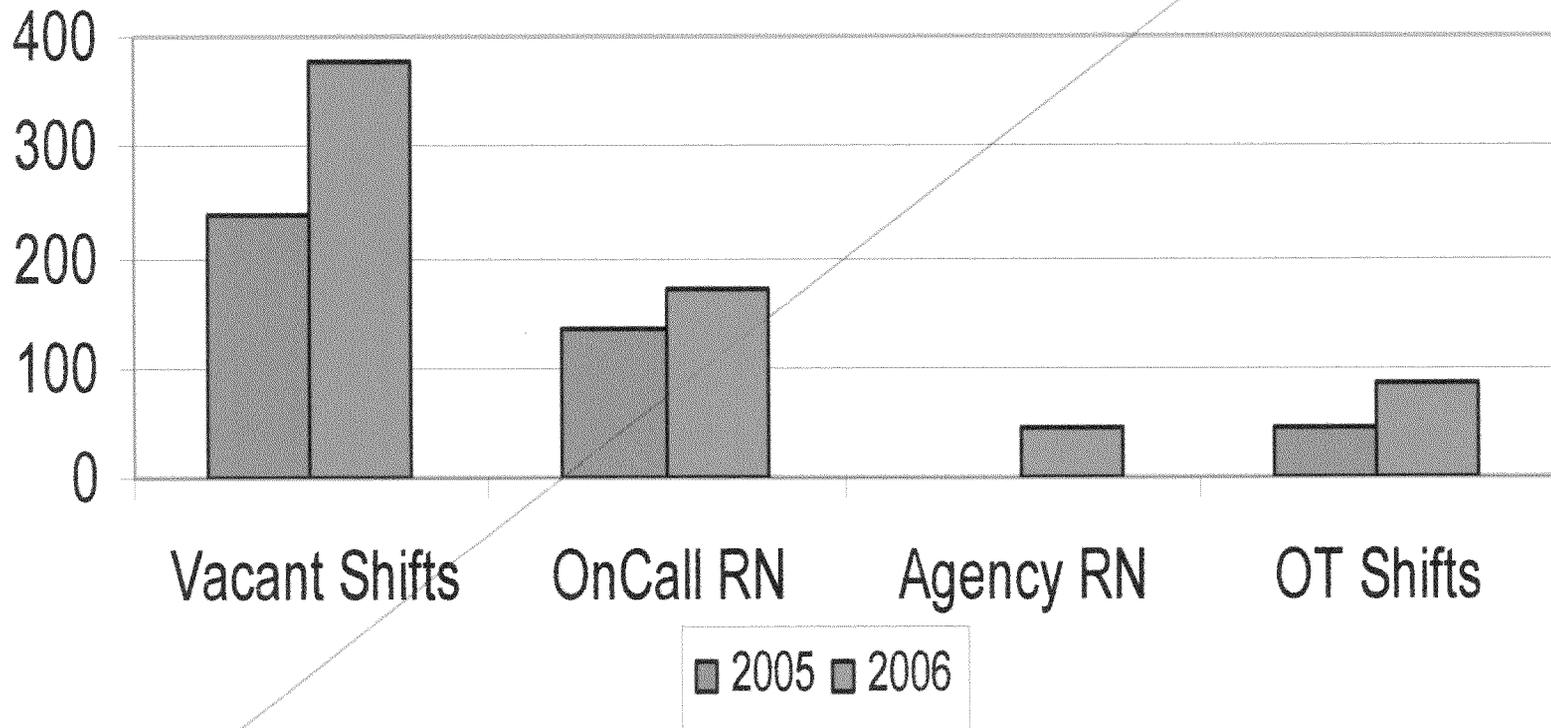


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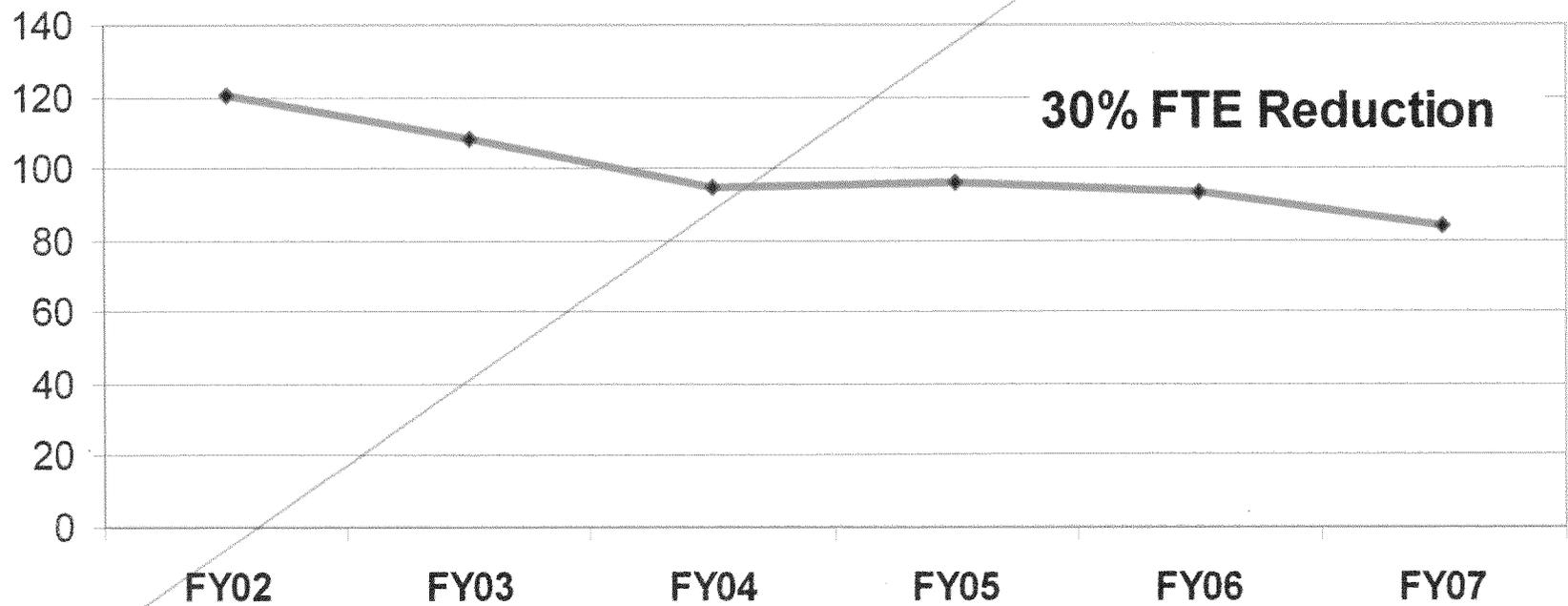
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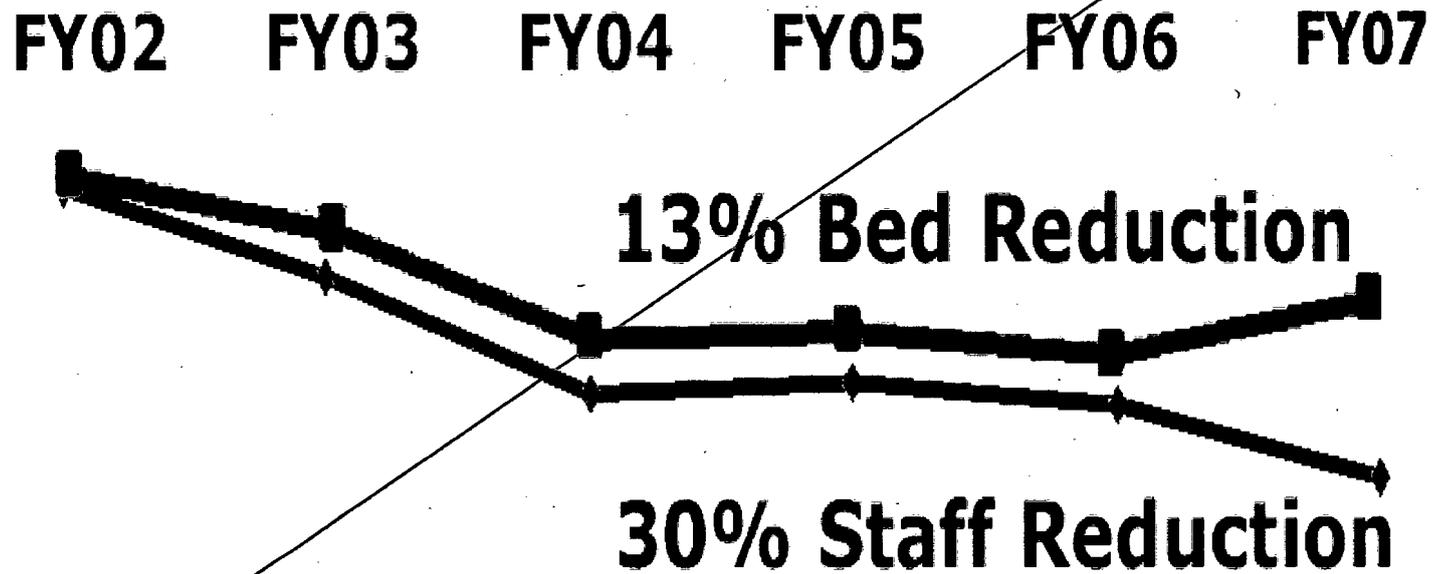


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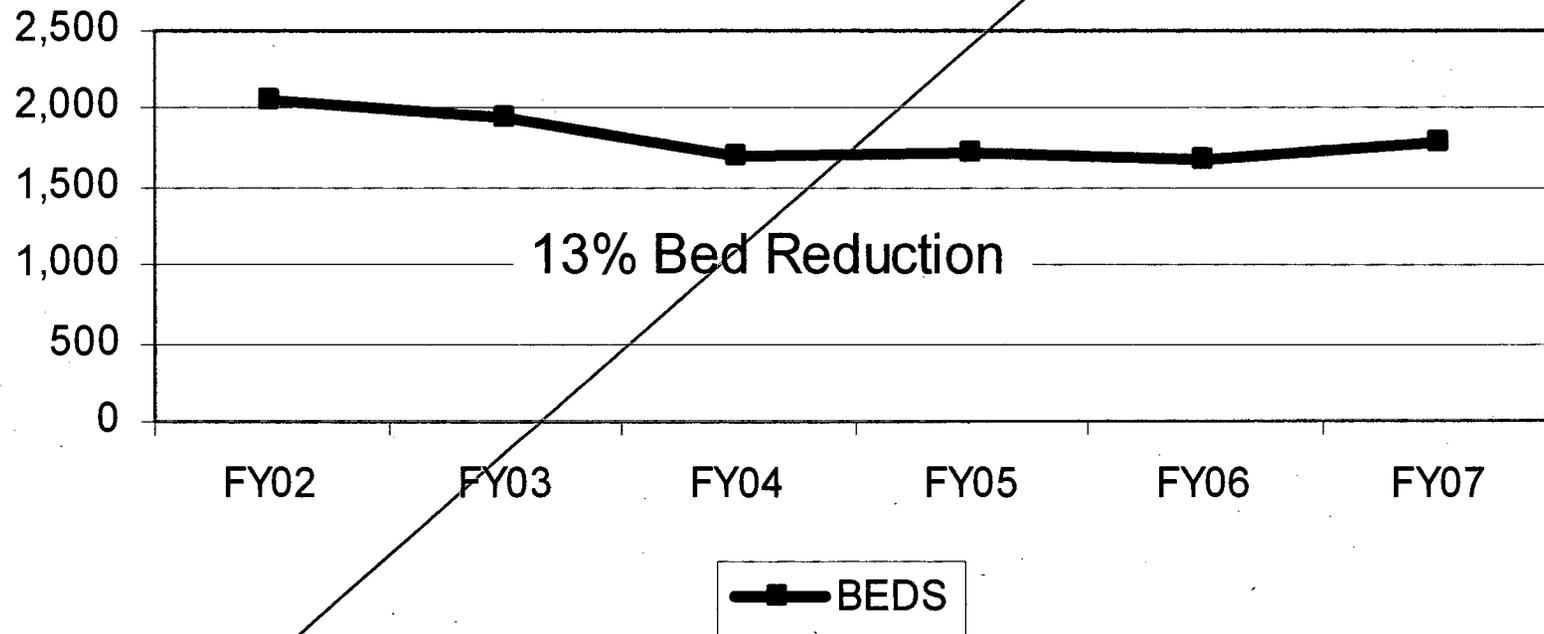


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