



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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APRIL 14, 2005 - REVISED

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:15 a.m. Executive Session
Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Authorizing Sale of the Montavilla Bldg.
Pg 3	10:30 a.m. Public Affairs Office Update on Activities of the Oregon 73rd Legislative Assembly
Pg 3	11:00 a.m. Proclaiming April 17-23, 2005 as Multnomah County Volunteer Week and April 27 as a Special Day of Recognition
Pg 3	11:10 a.m. PCRB Exemption Request
Pg 4	11:45 a.m. Employee Benefits Board- July 1, 2005 Adjustments
Pg 4	11:55 a.m. Resolution Approving Sale of Regional Children's Campus, Edgefield Property and MCCF Property

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Thursday, April 14, 2005 - 9:15 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(d). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Gail Parnell and Invited Others. 15 MINUTES REQUESTED.
-

Thursday, April 14, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MELBA E. ANDERSON
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ANDREW R. HOBART
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to J GAIL INGALSBE TR

REGULAR AGENDA - 9:30 AM

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 Authorizing the Sale of the Montavilla Building. 1 HOUR REQUESTED.
- R-2 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.
- R-3. PROCLAMATION Proclaiming April 17 through April 23, 2005 as MULTNOMAH COUNTY VOLUNTEER WEEK and April 27 as a Special Day of Recognition for Multnomah County Volunteers

PUBLIC CONTRACT REVIEW BOARD - 11:10 AM

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

- R-4 ORDER Approving an Exemption from the Formal Competitive Solicitation Process to Contract with Raintree, Inc. for the Purchase of Case Management, Payment Processing, and Reporting Software for Developmental Disabilities Services

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

DEPARTMENT OF COUNTY HUMAN SERVICES - 11:15 AM

- R-5 Budget Modification DCHS-15 Appropriating \$606,269 for Case Management Software System, Related Hardware, and Installation for Developmental Disabilities Services Division
- R-6 Budget Modification DCHS-11 Appropriating \$373,597 from a New Federal Grant Award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for Countywide Methamphetamine Treatment Expansion and Enhancement
- R-7 Budget Modification DCHS-13 Increasing Mental Health and Addiction Services Budget by \$512,652 to Reflect Funding Revisions to the State Mental Health Grant Award Increasing Non Residential Adult Outpatient Funds (Service Element 20)

R-8 Budget Modification DCHS-16 Authorizing Reclassification of Four Positions in Aging and Disability Services Division, per Human Resources Class/Comp Decisions

R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Administration Family and Juvenile Treatment Drug Court Grant

DEPARTMENT OF COMMUNITY JUSTICE - 11:40 AM

R-10 Budget Modification DCJ-07 Adding \$50,000 Portland Public Schools Revenue and a Juvenile Court Counselor to the Department of Community Justice

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:45 AM

R-11 Multnomah County Employee Benefits Board July 1, 2005 Adjustments

R-12 Budget Modification BCS-12 Authorizing Reclassification of One Position in Assessment and Taxation

R-13 RESOLUTION Approving the Sale of the Regional Children's Campus Property, the Edgefield Property and the Multnomah County Correction Facility Property



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in Assessment and Taxation**

**R-13 RESOLUTION Approving the Sale of the Regional Children's Campus
Property, the Edgefield Property and the Multnomah County Correction
Facility Property**



Diane Linn, Multnomah County Chair

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Email: mult.chair@co.multnomah.or.us

Phone: (503) 988-8308
FAX: (503) 988-3093

MEMORANDUM

TO: Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Delma Farrell
Administrative Director

DATE: April 13, 2005

RE: Board Briefing/Meeting Excused Absences

Chair Linn will not be attending the 9:15-9:30 Board Executive Session on Thursday April 14, 2005.

c: Chair's Office



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: E-1
Est. Start Time: 9:15 AM
Date Submitted: 04/07/05

BUDGET MODIFICATION: -

Agenda Title: **Executive Session Pursuant to ORS 192.660(2)(2)**

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

Date Requested: April 14, 2005 **Time Requested:** 15 mins
Department: Business and Community Services **Division:** Human Resources
Contact(s): Gail Parnell
Phone: 503 988-5135 Ext 4 **Ext.** 22595 **I/O Address:** 503/4
Presenter(s): Gail Parnell, Jim Younger and Mark Campbell

General Information

1. **What action are you requesting from the Board?**
 No Final Decision will be made in the Executive Session.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
 Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
3. **Explain the fiscal impact (current year and ongoing).**
4. **Explain any legal and/or policy issues involved.**
 ORS 192.660(2)(d).
5. **Explain any citizen and/or other government participation that has or will take place.**

Required Signatures

**Department/
Agency Director:**

Guil E Parnell

Date: 04/07/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: PARNELL Gail E
Sent: Thursday, April 07, 2005 1:09 PM
To: BOGSTAD Deborah L; YOUNGER James H; CAMPBELL Mark
Cc: SOWLE Agnes
Subject: executive session

Hi Deb,

Either Jim or I (with Mark Campbell) would like to meet with the BCC in Executive Session next Thurs. if possible to discuss negotiations (all 10 contracts are open) and the EBB's new proposal (not related to the EBB item on the regular agenda that day). Thanks very much. Gail

Gail Parnell
Director of Human Resources
501 S. E. Hawthorne, 4th floor
Portland, OR 97214
503-988-5135 XT 4 internal: 22595
gail.e.parnell@co.multnomah.or.us
check out our jobs at www.multcojobs.com

4/7/2005



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 03/25/05

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MELBA E. ANDERSON**

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>Consent Item</u>
Department:	<u>Business and Community Services</u>	Division:	<u>Tax Title</u>
Contact(s):	<u>Gary Thomas</u>		
Phone:	<u>503-988-3590</u>	Ext.:	<u>22591</u>
		I/O Address:	<u>503/4/TT</u>
Presenter(s):	<u>Gary Thomas</u>		

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to MELBA E. ANDERSON

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

The subject property is a triangular shaped parcel approximately 45' long on each side x 12' wide at the base that came into county ownership through the foreclosure of delinquent tax liens on September 22, 1998. At one time a building located on TL #4700 encroached onto the subject parcel. The subject property has no physical ingress or egress.

The parcel is located adjacent to three other properties. We propose to sell the property to the owner of TL #4700 which is 21507 NE Halsey St. A survey completed in 1989 identified other differences in the middle property line that separates the three properties. One of the property owners is working with the City of Fairview to change the property lines according to what is shown in the survey. All property owners signed an agreement as to how the property lines should be plotted

which includes the present location of the subject property. Because of the agreement that is in place we feel confident that the other two adjacent property owners are aware of where ownership of the subject property will reside and are comfortable with that.

A plat map, Exhibit A, shows the location and shape of the subject parcel. Exhibit B, an aerial photo shows the location of the property in relationship to the improvements on the other adjacent properties.

Although no written confirmation was obtained from the City of Fairview, the Tax Title Division is confident that the shape and size of the property, i.e., approximately 288 square feet, make it unsuitable for construction or placement of a dwelling thereon under current zoning ordinances and building codes as provided under ORS 275.225.

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

The Private Sale will allow for the recovery of most of the delinquent taxes, fees and expenses (see Exhibit D).

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

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

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

No citizen or government participation is anticipated.

EXHIBIT A

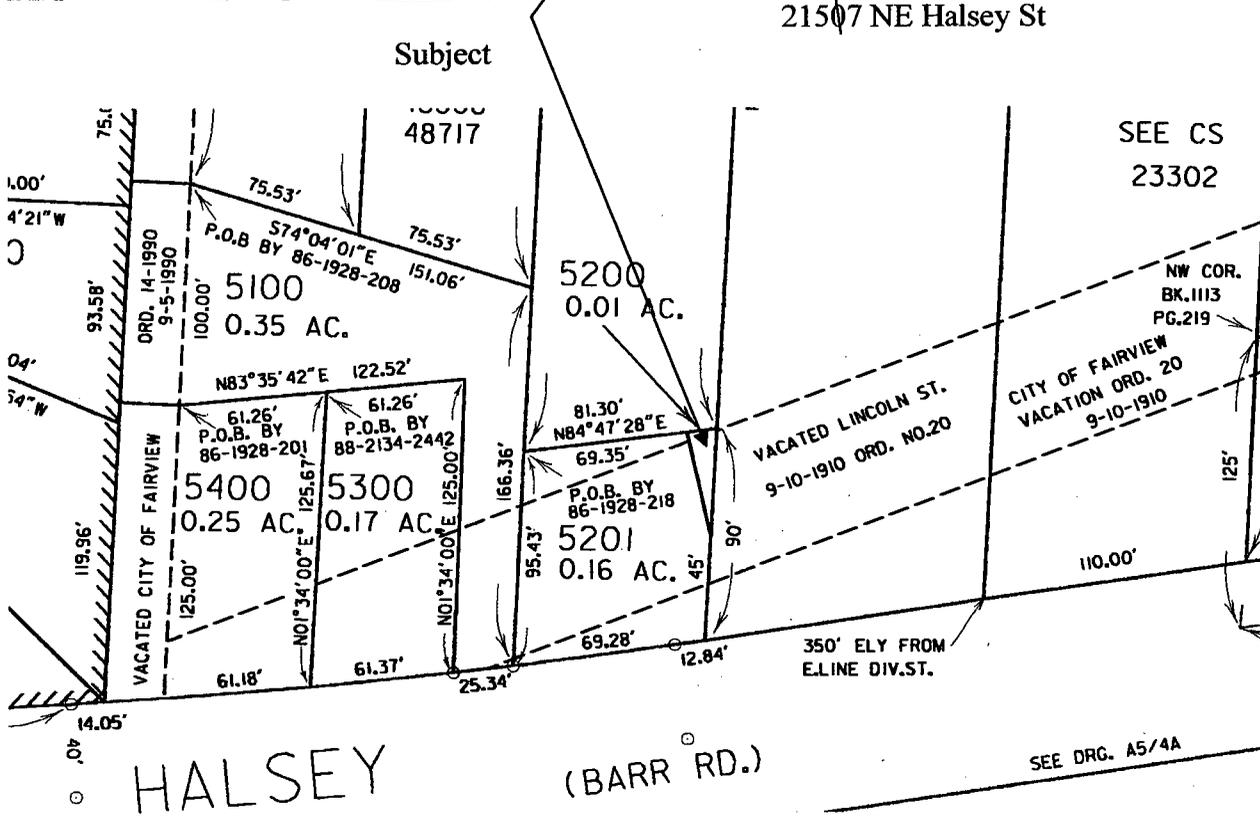
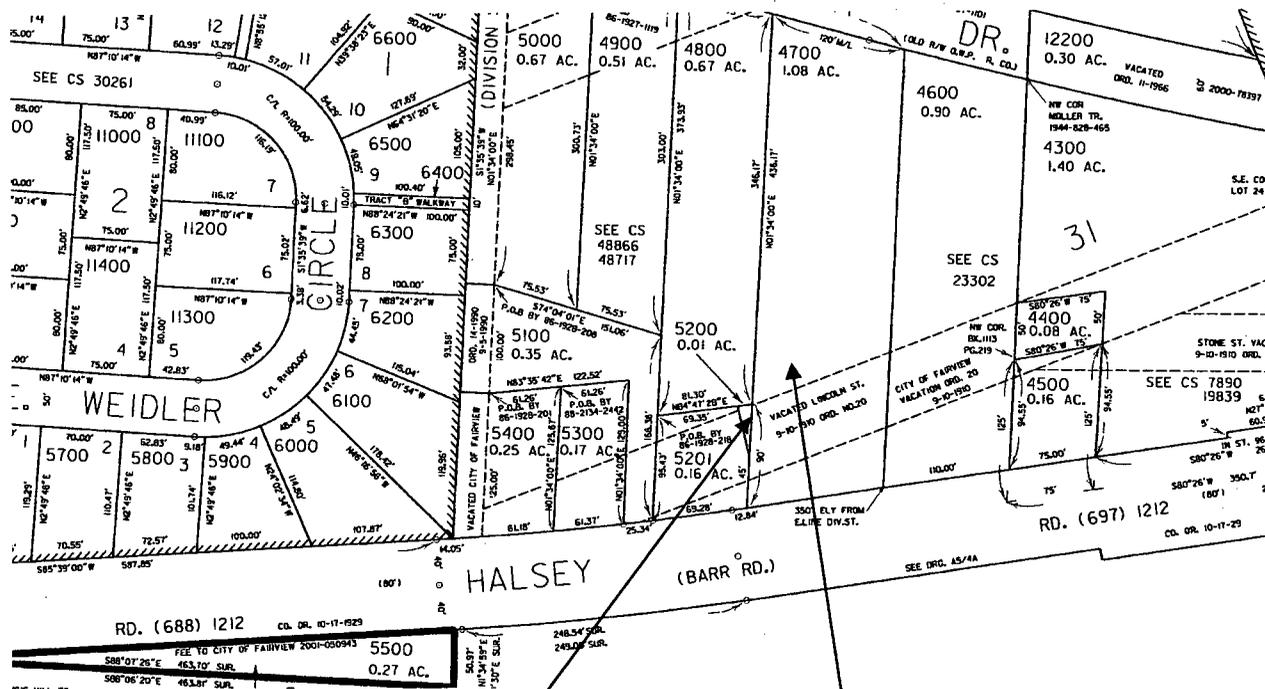


EXHIBIT B



Subject

EXHIBIT C

**PROPOSED PROPERTY LISTED FOR PRIVATE SALE
FISCAL YEAR 2005-06**

LEGAL DESCRIPTION: See Attached Exhibit D
ADJACENT PROPERTY ADDRESS: 21507 NE Halsey St
TAX ACCOUNT NUMBER: R321236
GREENSPACE DESIGNATION: No designation
SIZE OF PARCEL: Approximately 288 square feet
ASSESSED VALUE: \$310

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$107.30
TAX TITLE MAINTENANCE COST & EXPENSES:	\$212.16
RECORDING FEE:	\$34.00
SUB-TOTAL	\$353.46
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$310.00

EXHIBIT D

A tract of land located in the plat of "Fairview", in the Southeast One-Quarter of Section 28, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and described as follows:

Commencing at the initial point of said "Fairview", said initial point being marked by a stone with an "X"; said initial point also being located at the intersection of the Westerly boundary of Second Street (50 feet wide) with the Northerly boundary of Harrison Street (60 feet wide); thence South $22^{\circ}31'23''$, East, along said Westerly boundary of said Second Street extended, a distance of 60.00 feet to the Northeasterly corner of Block 25, of said "Fairview"; thence South $67^{\circ}28'37''$ West, along the Southerly boundary of said Harrison Street and its Westerly extension, a distance of 1990.00 feet to a point on the Northerly boundary of a 60 foot wide tract of land deeded to the City of Fairview as described in that deed recorded October 10, 1928, in Book 1157, page 400, Multnomah County Deed Records thence North $75^{\circ}45'00''$ West along said Northerly boundary a distance of 317.09 feet to a point on the East boundary of Division Street, (being 25 feet in width); thence South $01^{\circ}34'00''$ West along the said East boundary of said Division Street, a distance of 61.50 feet to a point on the Southerly boundary of said 60 foot wide, City of Fairview tract; thence South $75^{\circ}45'00''$ East along said Southerly boundary a distance of 150.00 feet; thence South $01^{\circ}34'00''$ West, parallel to said East boundary of said Division Street, a distance of 373.93 feet to the true point of beginning of the tract of land herein described; thence North $84^{\circ}47'28''$ East a distance of 81.30 feet to a point; thence South $01^{\circ}34'00''$ West, parallel to said East boundary, a distance of 90.00 feet to a point on the Northerly boundary of Northeast Halsey Street (80 feet wide); thence, along said Northerly boundary, South $80^{\circ}26'00''$ West a distance of 12.84 feet to a point of curve; thence continuing along said Northerly boundary, along a 2824.79 foot radius curve to the right, through a central angle of $01^{\circ}24'19''$, an arc distance of 69.28 feet (the long chord bears South $81^{\circ}08'10''$ West a distance of 69.28 feet) to a point; thence leaving said Northerly boundary, North $01^{\circ}34'00''$ East, parallel to said East boundary of said Division Street, a distance of 95.43 feet to the true point of beginning of the parcel of land herein described.

Together with an easement with others for ingress and egress and for installing and maintaining sanitary sewer, water, telephone, power, gas and other utilities, said easement being more particularly described as follows:

Commencing at the true point of beginning of the above described parcel of land, said point also being the true point of beginning of the easement herein described; thence South $01^{\circ}34'00''$ West, along the Westerly boundary of said parcel, a distance of 95.43 feet to the Northerly boundary of said Halsey Street; thence along said Northerly boundary, along a 2824.79 foot radius curve to the right, through a central angle of $00^{\circ}30'50''$ an arc distance of 25.34 feet (the long chord bears South $82^{\circ}05'44''$, West a distance of 25.34 feet) to a point; thence leaving said Northerly boundary, North $01^{\circ}34'00''$ East, parallel to said Westerly boundary of said parcel, a distance of 96.63 feet to a point; thence North $84^{\circ}47'28''$ East a distance of 25.16 feet to the true point of beginning of the easement herein described.

Except:

A tract of land in the Southeast One-Quarter of Section 28, Township 1 North, Range 3 East of the Willamette Meridian, being a portion of the plat of "Fairview", Multnomah County, Oregon and described as follows:

Beginning at a 5/6 inch iron rod on the North right-of-way of Halsey Street a road 80.00 feet in width and 230.00 foot along said right-of-way from the East line of Division Street thence from the true point of beginning South $80^{\circ}26'36''$ West a distance of 12.84 feet along the North right-of-way of Northeast Halsey Street to the beginning of a curve to the right; thence along the arc of the curve a distance of 69.28 feet through a central angle of $01^{\circ}24'19''$ with a radius of 2824.79 feet (and chord of 69.28 feet bearing South $81^{\circ}08'47''$ West); thence North $01^{\circ}34'00''$ East a distance of 95.43 feet; thence North $81^{\circ}49'50''$ East a distance of 69.35 feet to a 5/8 inch iron rod; thence South $13^{\circ}13'13''$ East a distance of 48.69 feet to a 5/8 inch iron rod; thence South $01^{\circ}34'00''$ West a distance of 45.00 feet to the true point of beginning.

Required Signatures

**Department/
Agency Director:**

Robert A Maestre

Date: 03/28/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Friday, March 25, 2005 2:06 PM
To: BOGSTAD Deborah L
Subject: FW: ANDERSON PRIVATE SALE APRIL 14 AGENDA

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

From: CREAN Christopher D
Sent: Friday, March 25, 2005 2:03 PM
To: GRACE Becky J
Subject: RE: ANDERSON PRIVATE SALE APRIL 14 AGENDA

Becky -

I have reviewed the resolution and deed for the Anderson sale and they may be forwarded for action by the board as proposed. Thanks.

- Chris

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

From: GRACE Becky J
Sent: Wednesday, March 23, 2005 2:55 PM
To: CREAN Christopher D
Subject: ANDERSON PRIVATE SALE APRIL 14 AGENDA

Hi Chris,

Attached for your review and approval are the Anderson Private Sale board documents for April 14.
Thanks,

Becky Grace
Tax Title, Multnomah County
501 SE Hawthorne, Suite 310
Portland, OR 97214
503.988.3590 x27145

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to MELBA E. ANDERSON.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes.
- b. The property has an assessed value of \$310 on the County's current tax roll.
- c. Although no written confirmation was obtained from the City of Fairview, the Tax Title Division is confident that the shape and size of the property, i.e., approximately 288 square feet, make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. MELBA E. ANDERSON has agreed to pay \$310, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$310, the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale Deed conveying to MELBA E. ANDERSON, the real property described in the attached Exhibit A.

ADOPTED this 14th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Christopher D. Crean, Assistant County Attorney

EXHIBIT A (RESOLUTION)

Legal Description:

A tract of land located in the plat of "Fairview", in the Southeast One-Quarter of Section 28, Township 1 North, Range 3 East of the Willamette Meridian, Multnomah County, Oregon and described as follows:

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Multnomah County Deed No.: D052008

Tax Account No.: R321236

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Multnomah County Deed No.: D052008
Tax Account No.: R321236

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-051

Authorizing the Private Sale of a Tax Foreclosed Property to MELBA E. ANDERSON

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes.
- b. The property has an assessed value of \$310 on the County's current tax roll.
- c. Although no written confirmation was obtained from the City of Fairview, the Tax Title Division is confident that the shape and size of the property, i.e., approximately 288 square feet, make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. MELBA E. ANDERSON has agreed to pay \$310, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

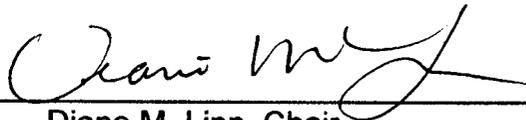
The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$310, the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale Deed conveying to MELBA E. ANDERSON, the real property described in the attached Exhibit A.

ADOPTED this 14th day of April, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

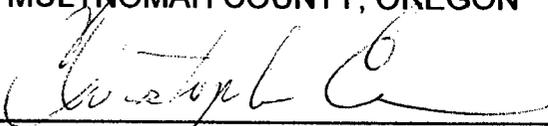


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By



Christopher D. Crean, Assistant County Attorney

EXHIBIT A (RESOLUTION)

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Multnomah County Deed No.: D052008

Tax Account No.: R321236

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Multnomah County Deed No.: D052008

Tax Account No.: R321236

Until a change is requested, all tax statements
shall be sent to the following address:
MELBA E. ANDERSON
21507 NE HALSEY
FAIRVIEW, OR 97024

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE DIVISION
503/4

Bargain and Sale Deed D052008 for R321236

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to MELBA E. ANDERSON, Grantee, the following described real property described in the attached Exhibit A.

The true consideration for this conveyance is \$310.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

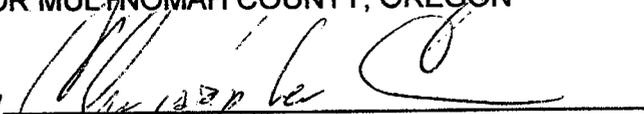
IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 14th day of April 2005, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

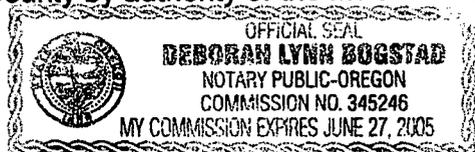

Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Christopher D. Crean, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 14th day of April 2005, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



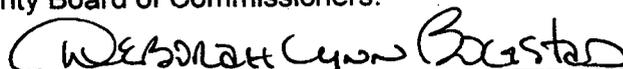

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/05

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Multnomah County Deed No.: D052008

Tax Account No.: R321236



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: C-2
Est. Start Time: 9:30 AM
Date Submitted: 03/24/05

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ANDREW R HOBART**

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>Consent Calendar</u>
Department:	<u>Business and Community Services</u>	Division:	<u>Tax Title</u>
Contact(s):	<u>Gary Thomas</u>		
Phone:	<u>503-988-3590</u>	Ext.	<u>22591</u>
		I/O Address:	<u>503/4/TT</u>
Presenter(s):	<u>Gary Thomas</u>		

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to ANDREW R. HOBART.

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

The subject property is a strip approximately 1½' x 200' that came into county ownership through the foreclosure of delinquent tax liens on June 23, 1967. The parcel is adjacent to three flag lots with houses located at 3823, 3825 and 3827 SW Dolph Ct in Portland. We propose to sell the strip to the owner of 3823 SW Dolph Ct whose driveway travels the length of the property.

The attached Exhibit A, a plat map shows the location of the property. Exhibit B, an aerial photo, shows the strip in relation to the three adjacent properties.

Although no written confirmation was obtained from the City of Portland, the Tax Title Division is

confident that the shape and size of the property, i.e., approximately 1½' x 200', make it unsuitable for construction or placement of a dwelling thereon under current zoning ordinances and building codes as provided under ORS 275.225.

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

The Private Sale will allow for the recovery of most of the delinquent taxes, fees and expenses (see Exhibit C).

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

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

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

No citizen or government participation is anticipated.

EXHIBIT A

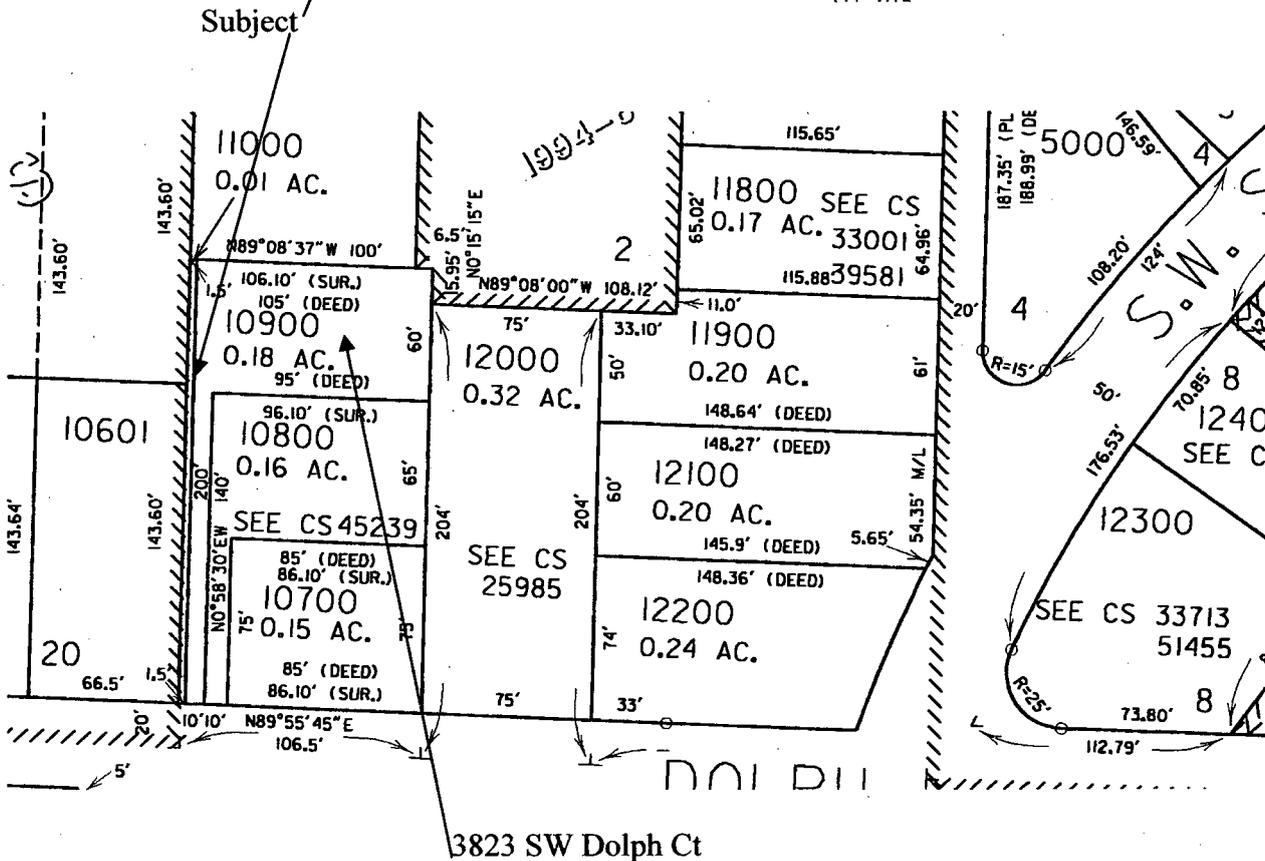
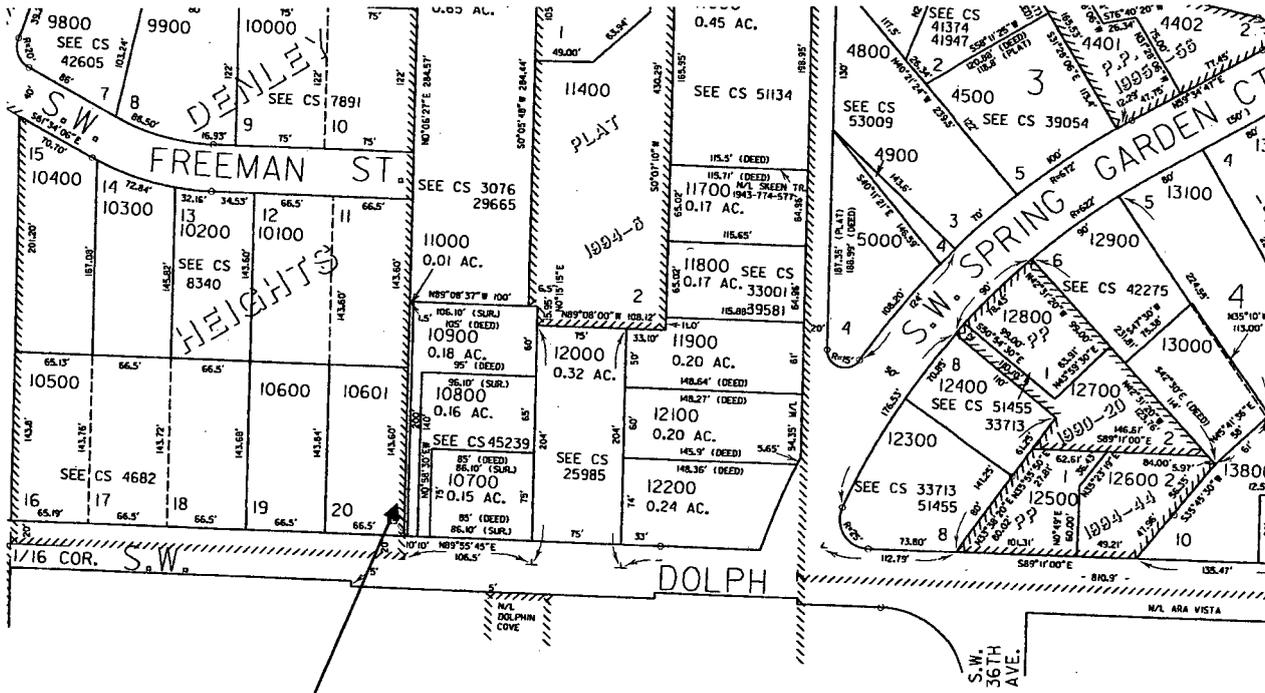


EXHIBIT B



Subject

**EXHIBIT C
PROPOSED PROPERTY LISTED FOR PRIVATE SALE
FISCAL YEAR 2005-06**

LEGAL DESCRIPTION:

A parcel of land located in Section 20, Township 1 South, Range 1 East of the Willamette Meridian and state of Oregon described as follows:

Beginning at a point that lies 20 feet North of the SW corner of the S½, E½, W½, SE¼, SW¼ of Said Section 20; thence North 200 feet; thence East 1.5 feet; thence South 200 feet; thence West 1.5 feet to the Point of Beginning.

ADJACENT PROPERTY ADDRESS: 3823 SW Dolph Ct
 TAX ACCOUNT NUMBER: R329819
 GREENSPACE DESIGNATION: No designation
 SIZE OF PARCEL: Approximately 300 square feet
 ASSESSED VALUE: \$320

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$5.74
TAX TITLE MAINTENANCE COST & EXPENSES:	\$250.00
RECORDING FEE:	\$26.00
SUB-TOTAL	\$281.74
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$250.00

Required Signatures

**Department/
Agency Director:**

Robert A Maestre

Date: 03/28/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Thursday, March 24, 2005 2:58 PM
To: BOGSTAD Deborah L
Subject: FW: April 14th Board Agenda Hobart Private Sale

Here you go!

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

From: CREAN Christopher D
Sent: Thursday, March 24, 2005 9:33 AM
To: GRACE Becky J
Subject: RE: April 14th Board Agenda Hobart Private Sale

Becky -

I have reviewed the resolution and deed for the Hobart sale and they may be forwarded for action by the Board as proposed. Thanks.

- Chris

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

From: GRACE Becky J
Sent: Thursday, March 24, 2005 8:18 AM
To: CREAN Christopher D
Subject: April 14th Board Agenda Hobart Private Sale

Good Morning Chris,

Attached for your review and approval are the Hobart Private Sale documents for the April 14th Board Agenda.
Thanks,

Becky Grace
Tax Title, Multnomah County
501 SE Hawthorne, Suite 310
Portland, OR 97214
503.988.3590 x27145

3/29/2005

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to ANDREW R. HOBART.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes.
- b. The property has an assessed value of \$320 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property, i.e., approximately 1½ x 200', make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. ANDREW R. HOBART has agreed to pay \$250, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$250, the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to ANDREW R. HOBART, the following described real property:

A parcel of land located in Section 20, Township 1 South, Range 1 East of the Willamette Meridian and state of Oregon described as follows:

Beginning at a point that lies 20 feet North of the SW corner of the S½, E½, W½, SE¼, SW¼ of Said Section 20; thence North 200 feet; thence East 1.5 feet; thence South 200 feet; thence West 1.5 feet to the Point of Beginning.

ADOPTED this 14th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Christopher D. Crean, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-052

Authorizing the Private Sale of a Tax Foreclosed Property to ANDREW R. HOBART

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes.
- b. The property has an assessed value of \$320 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property, i.e., approximately 1½ x 200', make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. ANDREW R. HOBART has agreed to pay \$250, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$250, the Chair on behalf of Multnomah County is authorized to execute a Bargain and Sale deed conveying to ANDREW R. HOBART, the following described real property:

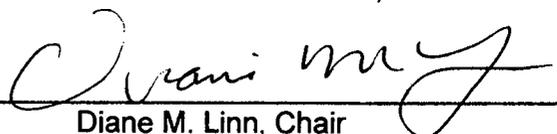
A parcel of land located in Section 20, Township 1 South, Range 1 East of the Willamette Meridian and state of Oregon described as follows:

Beginning at a point that lies 20 feet North of the SW corner of the S½, E½, W½, SE¼, SW¼ of Said Section 20; thence North 200 feet; thence East 1.5 feet; thence South 200 feet; thence West 1.5 feet to the Point of Beginning.

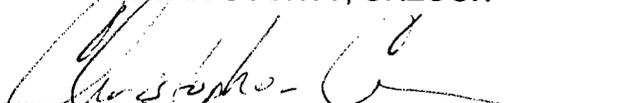
ADOPTED this 14th day of April, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Christopher D. Crean, Assistant County Attorney



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: C-3
Est. Start Time: 9:30 AM
Date Submitted: 03/24/05

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to J GAIL INGALSBE TR**

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>Consent Calendar</u>
Department:	<u>Business and Community Services</u>	Division:	<u>Tax Title</u>
Contact(s):	<u>Gary Thomas</u>		
Phone:	<u>503-988-3590</u>	Ext.: <u>22591</u>	I/O Address: <u>503/4/TT</u>
Presenter(s):	<u>Gary Thomas</u>		

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to J GAIL INGALSBE TR.

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

The subject property is a strip approximately 2½' x 210' that came into county ownership through the foreclosure of delinquent tax liens on September 23, 2003. The parcel is described on the attached plat map as a gap between two plats. It is located between properties at 7240 & 7312 SW Fulton Park Blvd and 7231 & 7311 SW Laview Dr. The party that we propose to sell the property to lives at 7312 Fulton Park Blvd and is shown on the map as tax lot number 8900.

The attached Exhibit A, a plat map shows the location of the property. Exhibit B, an aerial photo, shows the strip in relation to the four adjacent properties. It appears from the aerial photo that the only improvement the strip is near is the detached garage located on the purchaser's property.

Although no written confirmation was obtained from the City of Portland, the Tax Title Division is

confident that the shape and size of the property, i.e., approximately 2½' x 210', make it unsuitable for construction or placement of a dwelling thereon under current zoning ordinances and building codes as provided under ORS 275.225.

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

The Private Sale will allow for the recovery of the delinquent taxes, fees and expenses (see Exhibit C).

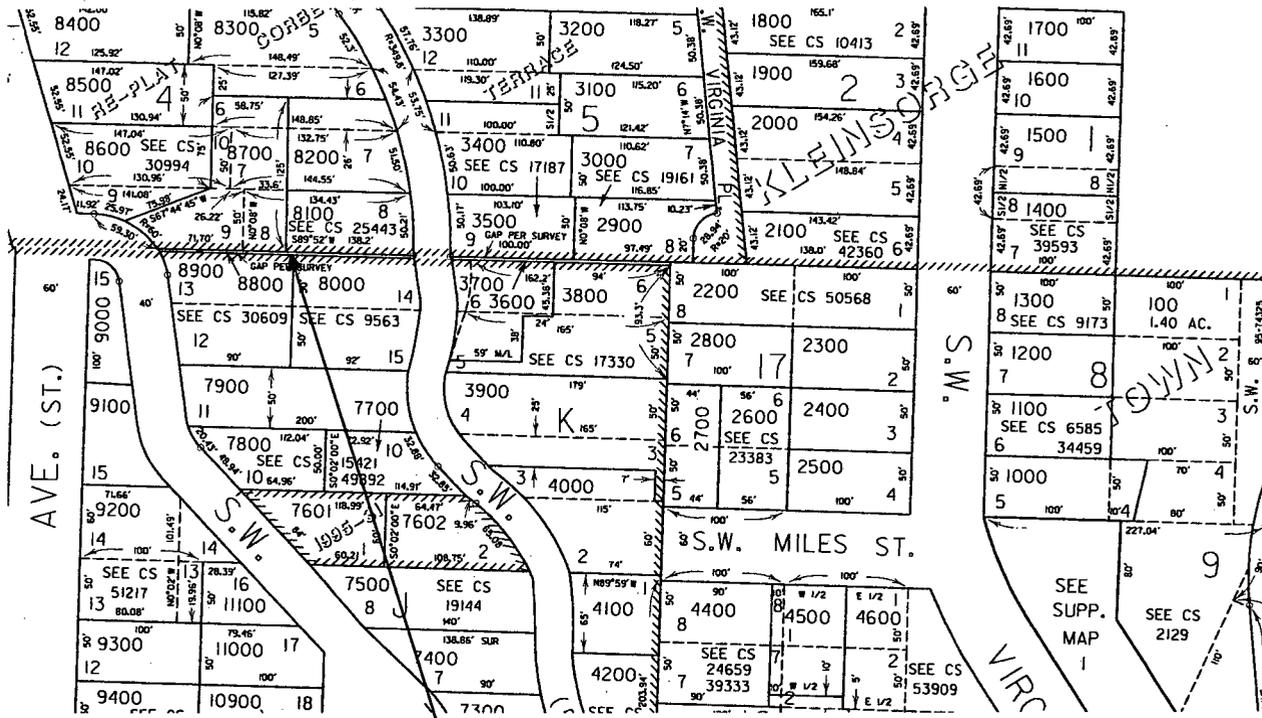
4. Explain any legal and/or policy issues involved.

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

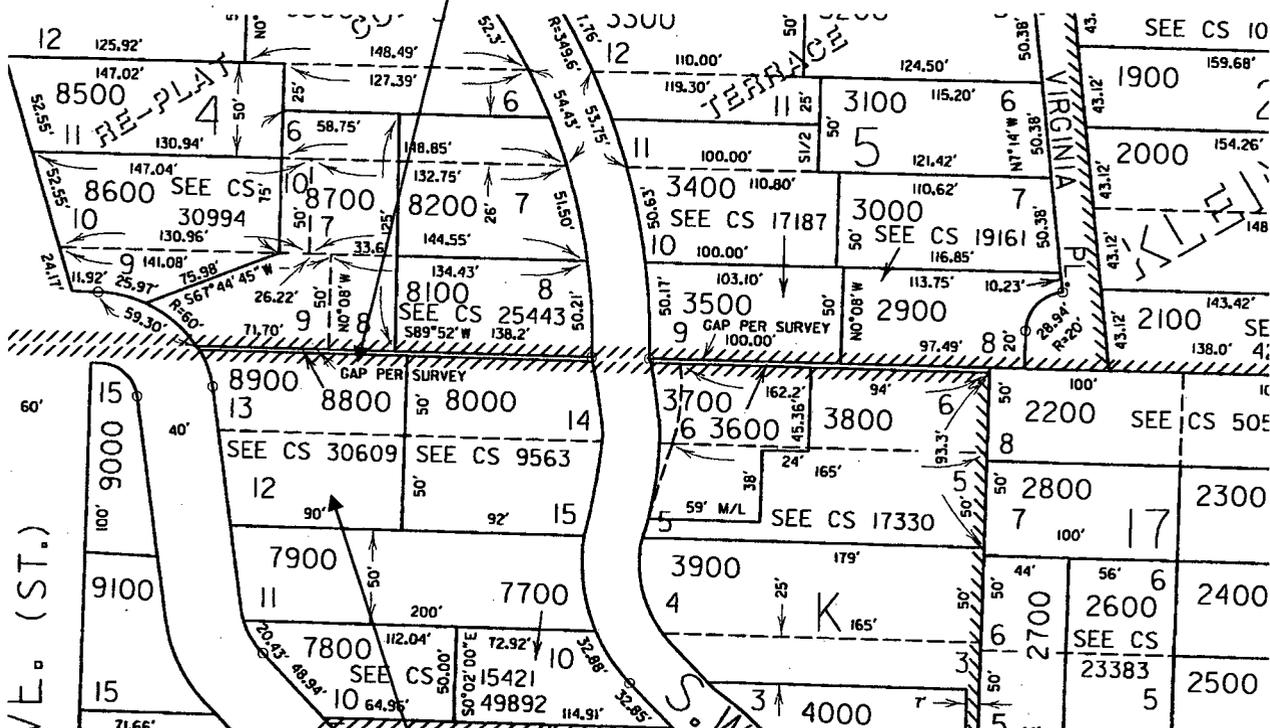
5. Explain any citizen and/or other government participation that has or will take place.

No citizen or government participation is anticipated.

EXHIBIT A



Subject



7312 SW Fulton Park Blvd

EXHIBIT B



Subject

**EXHIBIT D
PROPOSED PROPERTY LISTED FOR PRIVATE SALE
FISCAL YEAR 2005-06**

LEGAL DESCRIPTION:

A parcel of land described as lying Southerly of the Southerly line of RE-PLAT CORBETT TERRACE, Northerly of the Northerly line of FULTON PARK, Westerly of the Westerly right-of-way line of S.W. Laview Drive and Easterly of the Easterly right-of-way line of S.W. Fulton Park Boulevard.

ADJACENT PROPERTY ADDRESS: 7312 SW Fulton Park Blvd
TAX ACCOUNT NUMBER: R330335
GREENSPACE DESIGNATION: No designation
SIZE OF PARCEL: Approximately 525 square feet
ASSESSED VALUE: \$470

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:	\$202.68
TAX TITLE MAINTENANCE COST & EXPENSES:	\$31.64
RECORDING FEE:	\$26.00
SUB-TOTAL	\$260.32
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$470.00

Required Signatures

**Department/
Agency Director:**

Robert A Maestre

Date: 03/22/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Thursday, March 24, 2005 2:53 PM
To: BOGSTAD Deborah L
Subject: FW: April 14th Ingalsbe Private Sale Documents for Board Agenda

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

From: CREAN Christopher D
Sent: Tuesday, March 22, 2005 10:54 AM
To: GRACE Becky J
Subject: RE: April 14th Ingalsbe Private Sale Documents for Board Agenda

Becky -

I have reviewed the resolution and deed for the Ingalsbe sale and they may be forwarded for action by the Board as proposed.

Also, the changes you made to the deed form to more closely correspond to the statutory form are a good idea. Feel free to incorporate them into future bargain and sale deeds. Thanks.

- Chris

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

From: GRACE Becky J
Sent: Monday, March 21, 2005 2:50 PM
To: CREAN Christopher D
Subject: April 14th Ingalsbe Private Sale Documents for Board Agenda

Hi Chris,

Attached for your review and approval are the Private Sale Documents for the April 14th Board Agenda. I was looking over the ORS deed forms that you sent me and so I made a couple of changes on the Bargain and Sale deed noted below. Let me know if this is a good thing or if you would like me to change it back☺

How the bargain and sale deed was:

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to BENJAMIN FABER, Grantee, that certain real property, located in the City of Portland, Multnomah County, Oregon more particularly described as follows:

Legal Description

The true and actual consideration paid for this transfer; stated in the terms of dollars is \$150.

How I changed to match the ORS examples you sent me:

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to J GAIL INGALSBE TR, Grantee, the following described real property, located in the City of Portland, Multnomah County, Oregon:

Legal Description

3/29/2005

The true consideration for this conveyance is \$470.

Becky Grace
Tax Title, Multnomah County
501 SE Hawthorne, Suite 310
Portland, OR 97214
503.988.3590 x27145

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to J GAIL INGALSBE TR.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes.
- b. The property has an assessed value of \$470 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property, a strip approximately 21/2' X 210' square feet, and its location make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. J GAIL INGALSBE TR has agreed to pay \$470, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$470, the Chair on behalf of Multnomah County, is authorized to execute a deed conveying to J GAIL INGALSBE TR, the following described real property located in the City of Portland, Multnomah County, Oregon:

A parcel of land described as lying Southerly of the Southerly line of RE-PLAT CORBETT TERRACE, Northerly of the Northerly line of FULTON PARK, Westerly of the Westerly right-of-way line of S.W. Laview Drive and Easterly of the Easterly right-of-way line of S.W. Fulton Park Boulevard.

ADOPTED this 14th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Christopher D. Crean, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-053

Authorizing the Private Sale of a Tax Foreclosed Property to J GAIL INGALSBE TR

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent property taxes.
- b. The property has an assessed value of \$470 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property, a strip approximately 21/2' X 210' square feet, and its location make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. J GAIL INGALSBE TR has agreed to pay \$470, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$470, the Chair on behalf of Multnomah County, is authorized to execute a deed conveying to J GAIL INGALSBE TR, the following described real property located in the City of Portland, Multnomah County, Oregon:

A parcel of land described as lying Southerly of the Southerly line of RE-PLAT CORBETT TERRACE, Northerly of the Northerly line of FULTON PARK, Westerly of the Westerly right-of-way line of S.W. Laview Drive and Easterly of the Easterly right-of-way line of S.W. Fulton Park Boulevard.

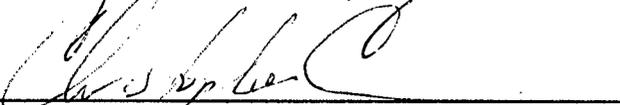
ADOPTED this 14th day of April, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Christopher D. Crean, Assistant County Attorney



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 03/21/05

BUDGET MODIFICATION: -

Agenda Title: **Authorizing the Sale of the Montavilla Building**

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

Date Requested: April 14, 2005 **Time Requested:** 1 Hour
Department: Business and Community Services **Division:** Facilities & Property Mgmt
Contact(s): Doug Butler
Phone: 503 988-6294 **Ext.** 86294 **I/O Address:** 274/FPM
Presenter(s): Doug Butler and Testimony from Advocates of Montavilla Library Getting to Yes

General Information

1. What action are you requesting from the Board?

Authorize the continuation of the efforts of an open market sale of the Montavilla Building at 211 SE 80th in Portland, Oregon as the Board directed in October 2003 by Resolution Number 03-144.

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

The building was built in 1934 as a one story library on land deeded from the City of Portland. The structure was a library until 1982 when library use was discontinued due to a levy failure. The County leased the building to the Oregon State Extension Service who raised the money to add a new first floor and then converted the building to a training and administrative use. The Extension Service occupied the Montavilla Building until 2003 at which time budget cuts forced the closure of their Multnomah County office.

The building was declared surplus and the Board directed its sale through Resolution Number 03-144 on October 16, 2003. The County proceeded to offer the property for sale until a request from the Montavilla Neighborhood Association to consider an alternative caused the Commissioners to direct FPM to suspend its efforts to sell the property. Representatives of the community and the County have been negotiating the development of a volunteer run library for nearly a year. The Montavilla Library Inc. has submitted two business plans, the last of which was on December 3, 2004.

Facilities and Property Management staff has reviewed the business plan and concluded the following:

1. Montavilla Library Inc. has not articulated a clear program for raising the funds to achieve the goal of opening and operating a volunteer library at the Montavilla Building.
2. Many assertions are made about the level of support for the program, financially and technically. However, there is no documentation for this support.
3. The financial plan presented in the Business Plan identifies many opportunities for raising funds. There is no tangible evidence that these opportunities are likely to generate the financial basis to support this undertaking.

Based on the staff analysis of the Business, Facilities and Property Management:

- Does not recommend transfer or leasing of the property to MLI.
- Recommends the Board of County Commissioners authorize FPM to sell the property at 211 SE 80th.

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

1. The Fiscal 04/05 Budget provides for the mothballing of the Montavilla Building, there is no change proposed.
2. Sale of the Montavilla Building will accrue to the Capital Improvement Program for the Disposition Strategy.

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

Montavilla Library Inc. has proposed either a \$0 lease or a donation of the property for their program.

1. A \$0 cost lease would constitute a subsidy by the County of the Montavilla Library Inc.
2. A donation of property to a non-profit that was not a direct service provider to the County would be a departure from previous County policy.

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

The Montavilla Neighborhood Association and the Montavilla Library Inc. have invested a great deal of effort in putting together a proposal for a volunteer library. While their objectives and efforts are laudable, their business plan, submitted in December of 2004, is judged by FPM to be insufficient for the near-term development of the volunteer library.

Required Signatures

Department/
Agency Director:



Date: 03/21/05

Budget Analyst: _____

Date: _____

Department HR: _____

Date: _____

Countywide HR: _____

Date: _____

BOGSTAD Deborah L

From: Maureen Wright [m_wright_21@yahoo.com]
Sent: Tuesday, March 29, 2005 8:21 AM
To: BOGSTAD Deborah L
Subject: Time certain request for Dispositon of Montavilla Library agenda item - April 14



time_certain_4_
14.doc (26 KB)

Hi Deb,

I wanted to give you a heads-up.

Later today, we'll deliver to Chair Linn directly the attached letter.

The letter requests time-certain for Thursday, April 14th Hearing on the Disposition of Montavilla Library. The first time-preference is 7:00 pm, the second best choice is 9:30 am. Either way, the request is time-certain.

I had asked Chair Linn to instruct you to notify me by email when she decides.

In that you're the Board Clerk, that seemed a less cumbersome way to get a quick reply.

Best regards,

Maureen Wright
503-233-9383

Do You Yahoo!?
Tired of spam? Yahoo! Mail has the best spam protection around
<http://mail.yahoo.com>

1505 SE Madison
Portland, OR 97214
Tuesday, March 29, 2005
Phone: 503-233-9383
Hand-Delivered

Honorable Diane Linn
Chair Multnomah County Board of Commissioners
501 SE Hawthorne Street
Portland, OR 97214

Phone: 503-233-9383

Subject: Request for time-certain Thursday, April 14 at 9:30 am & 7:00 pm

Dear Chair Linn:

I hope you had a lovely vacation.

As a courtesy, please direct the Board Clerk to calendar the agenda item(s) concerning Montavilla Library to time-certain at 9:30 am during the Thursday, April 14th Regular Multnomah County Commission Meeting. If possible, the citizens respectfully request 7:00 pm time-certain as best for public involvement.

According to the Chair's Office (Thursday, March 24, 2005), none of the Chair's authorized staff was available to make the decision last week about the request for time-certain at 9:30 am and 7:00 pm for Thursday, April 14, 2005.

Although the Chair had instructed (March 17, 2005) your County representative to contact "Montavilla Library Getting to Yes" regarding the agenda item on the disposition of Montavilla Library on Thursday, March 17th the Chair's Office failed to follow-up as the Chair had directed.

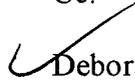
Because Montavilla Library supporters use a bulk-mailing permit and volunteers for outreach, please make the time-certain decision today. Additionally, please request that the Board Clerk email a confirmation.

Best regards,



Maureen Wright

Cc:



Deborah Bogstad, Board Clerk, Multnomah County Board

Questions:

Maureen Wright
3/31/05

1. Time Certain.

- Please be considerate of voters who must be absent from their paid jobs or arrange childcare to show support for Montavilla Library.
- Time certain means that citizens who want to participate in a democratic process know what the schedule is definitely going to be. That prevents unscrupulous elected officials from acting in bad faith.

2. Schedule equal time for Montavilla Library Supporters

- Schedule 45 minutes for Montavilla Library Getting to Yes to explain the benefits to Multnomah County Tax Payers to Save Montavilla Library.
- Montavilla Library supporters have spent a small fortune and almost one year to define how a successful Montavilla Volunteer Library will work.
- The public deserves the right to know valuable information on the public record about Montavilla Library and how Multnomah County can create its first volunteer-operated library.
- Montavilla Library Supporters produced over 700 pages of documents and facts to support the transfer of Montavilla Library for the first volunteer operated library in Multnomah County.
- The County representative had told Montavilla Library supporters repeatedly in front of witnesses that Montavilla Library was going to be transferred back to the original donors.
- **Balance & fairness require equal time** for Montavilla Library Supporters to make their case compared to the proposal to sell Montavilla Library.

Most importantly, Montavilla Library belongs to Montavilla neighborhood—not the County.

Montavilla Library
1st Volunteer-Run Library in Multnomah County
Urgent Call to Action for April 14, 2005

When the voters support the common public good, Multnomah County Commissioners can act responsibly. Montavilla Library's vote is scheduled for April 14th may be their proof.

Multnomah County told Montavilla Library supporters in December 2004 that the agreement to transfer back Montavilla Library was in the works. The 1934 deed restriction that created Montavilla Library as a library in perpetuity (forever) was to be honored and the first volunteer-operated library in Multnomah County was to be created.

Only instead of delivery upon the promised recommendation, the County blindsided Montavilla Library supporters. At the absolute last-minute, the County phoned to say that Montavilla Library was again slated to be put up for sale as surplus County property. The Library supporters received the County's notice postmarked Wednesday, March 9th with the content's back-dated February 8, 2005 (a month earlier). Those contents contradicted the County's agreement.

Since May 2004, there has not been a single word of opposition to the proposal to transfer Montavilla Library property back to the community that negotiated a 1934 deed restriction that the historic site remains a library in perpetuity (forever). Supposedly, Multnomah County was going to keep its bargain with the children of the Great Depression and the Kiwanis Club, and other donors, that the neighborhood Montavilla Library was their legacy for the 21st Century.

Despite the groundswell of support, the County Commissioners have resisted a common sense solution to an urgent need for a library and the generous offer from Montavilla Library supporters to bear the operating and maintenance costs of the Library.

In good faith, Montavilla Library supporters at every step reach and exceed Multnomah County's requirements to re-open Montavilla Library. Yet the County creates new "benchmarks" and "deadlines" continuously.¹

¹ "Benchmarks" and "deadlines" were delivered by Commissioner Lisa Naito, at the Open Public Meeting June 2004 Montavilla Neighborhood Association Meeting, in her Letter to Montavilla neighbors from Board of Multnomah County Commissioners, Lisa Naito, District 3 Commissioner, July 12, 2004, in her oral statements at the 10/11/2004 Open Public Meeting held at Montavilla Library as a "Speak Out, and in companion supporting written documents. On October 11, 2004, the County Board of Commissioners delivered revised set of written requirements for the transfer of Montavilla Library to volunteers to operate a volunteer library. The first portion was completed Election Day, November 2, 2004. That requirement included

Pure facts need to replace misinformation, than Montavilla Library re-opening is a certainty. For example, Commissioner Serena Cruz incorrect stated that Montavilla Library had "never been a County Branch Library."² According to the County's own records, public testimony from patrons and employees, Montavilla Library was a County Branch Library for approximately 50 continuous years.³ Commissioner Cruz's error went unchallenged by her fellow County Commissioners.

When a witness raised her hand to correct false information placed on the record by an elected official and when a different witness asked the Chair and Commissioners "Have you read the [Montavilla Library] Business Plan...or even glanced at it?" Chair Diane Linn forbade their questions from being addressed or the opportunity to correct false information entered into the public record by a County official.⁴

Independent experts and taxpayers agree that Montavilla Library makes perfect business and financial sense as a benefit for the taxpayers of Oregon. Montavilla Library's Board of Director's and supporters have the necessary savvy for a successful start-up volunteer-operated library. The US Small Business Administration (SBA) Service Corps of Retired Executives (SCORE) is a non-profit, all volunteer organization, whose mission is to help small businesses thrive. SCORE provided advice and a technical review of Montavilla Library's 2004 "Business Plan & Public Involvement" document. The document included a needs assessment, a 10 year Plan, and more than 100 pages of facts. SCORE reviewers strengthened the vision and Plan for Montavilla Library.

A visible presence by Multnomah County taxpayers, residents, businesses and children may persuade Multnomah County. Whenever intense public scrutiny occurs, the County elected officials say that they favor Montavilla Library, the first volunteer-operated library in Multnomah County. The Oregon Public Meetings Law and accountability of elected officials have protected Montavilla Library since May 2004. Supporters urge all Oregonians to join the fight for open and fair democratic representation, good faith agreements between citizens with Multnomah County Commissioners.

Testify in person or in writing. Call, fax and email your elected County representative. The Public Hearing is Thursday, April 14th (time to be arranged) at Multnomah County Board of

expenses to incorporate and become a 501 c 3 to receive Montavilla Library property. The second portion was a revised "Discussion Draft submitted Friday, December 3, 2004.

² Multnomah County Board of Commissioners, Regular Board Meeting, Thursday, March 17, 2005, Video-taped at 35.42 minutes.

³ See **1934-35 Report of the Librarian, Seventy-Second Annual Report** where Montavilla Branch Library's opening is reported upon by the County Library System. City of Portland Ordinance No 153050 Calendar No 974, April 2, 1982 and Ordinance 64551, Filed December 20, 1934.

⁴ Multnomah County Board of Commissioners, Regular Board Meeting, Thursday, March 17, 2005, See questions from Elizabeth Cramer and raised hand by Maureen Wright followed by Diane Linn's comments.30.

Commissioners Regular Board Meeting, 501 SE Hawthorne. Call 503-233-4040 to check on-the exact time.

For more information on Montavilla Library, attend Montavilla Neighborhood Association's Meeting, 8219 NE Glisan Street, 7:00 pm the second Monday, April 11 and May 9. Visit www.montavillalibrary.org. Call 503-233-9383 or 503-257-3346. Email 4_info@montavillalibrary.org.

Maureen Wright
Project Manager, Montavilla Library Getting to Yes

Sidebar

Go to <http://montavillalibrary.org> to get:

- A petition to sign
- The professional structural and civil engineering "Feasibility Study" that proves the suitability of the site for Montavilla Volunteer Library.
- Public Involvement and Business Plan, link from the **Plan** to A 10-Year Business Plan

To see for yourself, how the County view March 17, 2005 Public Comment and Staff Report on the Disposition of Montavilla Library, and Public Comment at <http://www.co.multnomah.or.us/cc/pastmeetings.shtml>. See also May 20, 2004. See also May 20, 2004 "Public Comment" to know their original statements.

Email Montavilla Library supporters at 4_info@montavillalibrary.org. Call 503-233-9383 or 503-257-3346. Announcements & messages: 503-233-4040.

Montavilla Library

Getting to Yes

Thursday, April 7, 2005

Public Comment

Regular Board Meeting

Multnomah County Commissioners

Who Owns Montavilla Library ?

1. The Kiwanis Club negotiated the 1934 deed restriction that Montavilla Library was strictly for library purposes forever
2. Montavilla Library lent its resources to governments for a library with strings attached
3. If the County cannot perform upon its agreement, the County must forfeit the Montavilla Library

Does the government honor its agreements with the people ?

1934 Deed Restriction required that historic Montavilla Library remain a library forever

Public unanimously supports Montavilla Volunteer Library the first of its kind library in Multnomah County

Citizens & businesses have offered cash, sweat equity and donations to relieve the County of its obligations to provide a neighborhood library

Save Montavilla Library
Mult County's First Volunteer Library

Public Hearing
501 SE Hawthorne
Thurs., April 14 at 9:30 am

503 - 233 - 4040 or 503 - 257 - 3346

www.montavillalibrary.org
4_info@montavillalibrary.org

Save Montavilla Library

Mult County's First Volunteer Library

Public Hearing

501 SE Hawthorne

Thurs., April 14 at 9:30 am

Montavilla Library

Public Hearing & Scheduled Vote

501 SE Hawthorne

Th, April 14 - 9:30 am

More information:

503 – 233 - 4040

503 – 257 - 3346

Web:

www.montavillalibrary.org

Email:

4_info@montavillalibrary.org

**Save Montavilla Library
Multnomah County's First
Volunteer Library**

**Public Hearing
501 SE Hawthorne
Thurs., April 14 at 9:30 am**

Montavilla Library

First Volunteer Library in Multnomah Co

			Channel
Thurs	April 7	6:00 pm	11
Fri	April 8	5:30 pm	30
Sat	April 9	6:00 pm	30
Mon	April 11	9:00 pm	21

Sandra McDaniel

Chair

Montavilla Neighborhood Assn.

Maureen Wright

Project Manager

Montavilla Library Getting to Yes

BOGSTAD Deborah L

From: SOWLE Agnes
Sent: Thursday, April 07, 2005 1:37 PM
To: BOGSTAD Deborah L
Cc: SMITH Andy J; MILES Darcy; FARRELL Delma D; RYAN Matthew O
Subject: RE: Public Comment & Request for Public Information , Thurs., April 7

I actually have the "public records request." I do not believe there are any documents responsive to the request -- particularly because Ms. Wright has not identified any documents. None the less, I will check with the Chair and all of the commissioners to determine if any documents exist in which they have expressed their "questions, concerns and reservations." If so, I will assemble them and provide them within the "reasonable time" allowed by public records law.

Agnes Sowle
Multnomah County Attorney
501 SE Hawthorne Blvd., Ste. 500
Portland, OR 97214
(503)988-3138

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

From: BOGSTAD Deborah L
Sent: Thursday, April 07, 2005 12:58 PM
To: 'Maureen Wright'
Cc: SOWLE Agnes; SMITH Andy J; MILES Darcy; FARRELL Delma D; RYAN Matthew O
Subject: RE: Public Comment & Request for Public Information , Thurs., April 7

Maureen, I am not in the office on Fridays and I don't believe our County Auditor is the appropriate person, so please check with Chair Linn's office regarding who she wants to designate to receive the response to your public information request.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: Maureen Wright [mailto:m_wright_21@yahoo.com]
Sent: Thursday, April 07, 2005 11:34 AM
To: BOGSTAD Deborah L
Subject: Public Comment & Request for Public Information , Thurs., April 7

Hi,

Thanks for setting up the CD for today's "Public Comment." We wanted to test out the set-up for the

hearing next week to avoid bumbling with buttons.
Public comment seemed the perfect quick try-out.

Who did Chair Linn designate to receive the response
to our public information request--your Office or the
Auditor's Office on Friday, April 8, 2005 at 4:00 pm.

We need to know where to go to receive the
information.

Best regards,

Maureen Wright

Do you Yahoo!?
Yahoo! Small Business - Try our new resources site!
<http://smallbusiness.yahoo.com/resources/>

1

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: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: Maureen Wright

ADDRESS: 1505 SE Madison St

CITY/STATE/ZIP: Portland, OR 97214

PHONE: DAYS:

EVES:

EMAIL:

FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR

PERPETUITY (FOREVER) SO THAT MONTAVILLA LIBRARY, AT ITS

HISTORIC SITE, 211 SE 80TH AVENUE, CAN BE USED ONLY FOR A

NEIGHBORHOOD LIBRARY, AND TRANSFER THE PROPERTY FOR THE

FIRST VOLUNTEER LIBRARY IN MULTNOMAH COUNTY

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.

#3

4/14/05

CHERI WONSLEY

“BACK TO THE FUTURE”

THE HISTORY RECITED BY SANDRA McDANIEL IS IMPRESSIVE AND ADMIRABLE.

A 1934 COMMUNITY, IN A TIME OF DIRE FINANCIAL NEED, TOOK THE SELF-SUFFICIENT APPROACH TO FILLING THAT NEED THROUGH IT'S DONATIONS AND OTHER MEANS OF SUPPORT TO ESTABLISH THE MONTAVILLA LIBRARY.

TODAY, WITH FUNDING SHORTAGES CLEARLY A MAJOR PROBLEM IN *ALL* AREAS OF SERVICES, WE AGAIN EXPERIENCE A GROUNDSWELL OF SUPPORT AND COMMITMENT.

WE AGAIN HAVE A NEED IN THE DECLINING MONTAVILLA NEIGHBORHOOD THAT *CANNOT* BE MET BY TRADITIONAL GOVERNMENT FUND ALLOCATIONS.

AND, “**BACK TO THE FUTURE**” – THE PEOPLE OF THE COMMUNITY AND SUPPORTERS FROM MANY OTHER AREAS HAVE FORMULATED A PLAN TO MEET THAT NEED, INDEPENDENT OF GOVERNMENT SUBSIDY. A SELF-SUFFICIENT VOLUNTEER EFFORT, FROM THE HEART AND FROM A SENSE OF THE NEED FOR SELF-PRESERVATION.

WHO ARE THESE VOLUNTEERS AND STEADFAST SUPPORTERS?

PEOPLE – CITIZENS FROM THE GREATER METROPOLITAN AREA AND BEYOND.

MORE THAN 300 WRITTEN TESTIMONIES HAVE BEEN SUBMITTED HERE IN SUPPORT OF A VOLUNTEER RUN LIBRARY. MANY OF THESE PEOPLE HAVE SUSTAINED THEIR COMMITMENT FOR THE BETTER PART OF *TWO* YEARS, ATTEMPTING TO “GET TO YES.”

ORGANIZATIONS – AT LEAST 60 ORGANIZATIONS AND BUSINESSES HAVE DEMONSTRATED THEIR SUPPORT IN NUMEROUS WAYS; BY REVIEWING THE DEVELOPING OPERATION PLANS, BY OFFERING TO SERVE AS ADVISORS, SERVING AS FISCAL AGENT, PLEDGING COMMITMENTS OF FUNDING AND SERVICES AND LABOR AND MATERIALS.

ORGANIZATIONAL SUPPORT INCLUDES, AGAIN, THE LOCAL *KIWANIS CLUB*, THE *SMALL BUSINESS ADMINISTRATION*, THE EXPERIENCE OF *SCORE* (SERVICE CORPS OF RETIRED EXECUTIVES), THE APPROVAL OF *SOUTHEAST UPLIFT* AS A COALITION OF **20** NEIGHBORHOOD ASSOCIATIONS, FROM ABERNATHY TO WOODSTOCK, AND THE SUPPORT OF MEMBERS OF *SOROPTIMIST INTERNATIONAL PORTLAND-EAST CLUB*, AND NEIGHBORING BUSINESS OWNERS SUCH AS *HANNA REALTY*, *SAFEWAY*, AND *BEETS AUTO BODY* TO NAME ONLY A FEW.

AND HOW ABOUT THE SUPPORTIVE ADVICE FROM THE FOUR SUCCESSFUL *WASHINGTON COUNTY* VOLUNTEER-RUN LIBRARIES?

I'M NOT HERE TO TALK ABOUT THE FEASIBILITY STUDIES OR THE NEEDS ASSESSMENTS, THAT WILL AGAIN BE ADDRESSED BY THOSE CLOSELY INVOLVED IN THOSE EFFORTS.

I'M HERE TO EXPLAIN WHAT MIGHT MOTIVATE AN *INDIVIDUAL* TO BECOME A SUPPORTER OF THIS CAUSE. AND I CAN DO THAT BECAUSE ONE SUCH PERSON IS ME. I'M HERE BECAUSE THIS EFFORT IS VERY *REAL* TO ME.

MY SISTER, WHO IS WITH ME HERE TODAY, AND I ENJOYED A WONDERFUL LEGACY OF GROWING UP IN A FAMILY THAT READ. OUR GRANDMA GAVE US TREASURED BOOK SETS SUCH AS THE "*BOBSEY TWINS*." AND TOOK THE TIME TO READ ALOUD TO US. WHEN I WAS 11, SHE INTRODUCED ME TO THE WORLD OF "ADULT" LITERATURE, ONE FAVORITE WAS "*THIS GOOD EARTH*" BY PEARL S. BUCK.

OUR MOTHER SPENT EVENINGS READING CONTEMPORARY WORKS WITH US, "*THE EGG AND I*" WAS A FAVORITE. OUR DAD SPENT A GOOD DEAL OF HIS ONE DAY OFF A WEEK READING THE SUNDAY NEWSPAPER TO US AND DISCUSSING THE CONTENT.

IN THE UNENLIGHTENED YEARS, AS A VERY YOUNG MOTHER TO BE, I WAS DENIED A FORMAL HIGH SCHOOL EDUCATION. HOWEVER, I DID SPEND EVERY EVENING COMPLETING MY WORKING HUSBAND'S HOME WORK ASSIGNMENTS, AND I HAVE CONTINUED MY QUEST FOR EDUCATION, THROUGH THIS VERY DAY.

I DID EVENTUALLY COMPLETE COLLEGE LEVEL COURSEWORK, AND THIS WAS THROUGH BOOKS, THROUGH THE LEGACY OF READING AND SEEKING OUT WRITTEN RESOURCES.

I PASSED ON THIS LEGACY TO MY THREE CHILDREN, TAKING THEM TO MY CHILDHOOD LIBRARY LOCATED ON 91ST AND FOSTER.

THIS LIBRARY WAS A HAVEN OF LEARNING AND READING ENJOYMENT FOR ME AND FOR MY FAMILY FOR ABOUT 20 YEARS.

WHEN WE DRIVE BY THAT LITTLE BUILDING TODAY, NOW AN ELECTRICAL CONTRACTOR'S OFFICE, WE RECALL THE VERY SPECIAL MEANING THAT BUILDING HAD FOR US. MY OLDEST SON AND I TALKED LAST WEEK ABOUT THOSE LIBRARY DAYS HE RECALLS FROM THE 1960s. THAT PARTICULAR BUILDING HAS OUR HEARTS. I UNDERSTAND HOW THE PEOPLE OF MONTAVILLA FEEL ABOUT *THEIR* LIBRARY.

MY CHILDREN – AND GRANDCHILDREN – HAVE BENEFITTED GREATLY FROM THIS EXPERIENCE AND EXPOSURE. THIS LEGACY OF READING.

AND EVERY PERSONAL AND CAREER SUCCESS I HAVE ACHIEVED, FROM EARLY ON, WAS BASED ON FINDING THE BOOK OR READING MATERIALS TO HELP ME GET THERE. TO HELP ME FILL THE NEEDS IN MY LIFE.

"SO YOU'RE HAVING A BABY."

*"HOW TO" MANUALS ON EARNING A LIVING AND SUPPORTING A FAMILY.
"MASLOW'S HIERARCHY OF NEED." "HOW TO SURVIVE IN A HOSTILE WORLD."*

ONE OF MY FAVORITES IN THE 70s – AND A BOOK I GAVE TO EVERY MEMBER OF MY STAFF – LADIES, *"GAMES YOUR MOTHER NEVER TAUGHT YOU."* HOW TO RELATE TO AND ADVANCE IN THE ESTABLISHED CORPORATE WORLD OF MEN.

"SO YOU WANT TO BE A SUPERVISOR .. A MANAGER .. A MEETING FACILITATOR .. A COMMISSIONER."

"SO YOU WANT TO BE A BUSINESS OWNER" -- OUT THE DOOR TO FIND A BOOK!

IN TODAY'S AGE OF TECHNOLOGY, IN ADDITION TO BOOKS, ASPIRING PEOPLE CAN NOW TURN TO COMPUTERS AND THE INTERNET.

THIS TECHNOLOGY HAS ALSO BECOME AN IMPORTANT TOOL. SUCH A SERVICE IN OUR PROPOSED VOLUNTEER BASED OPERATION WOULD FILL THAT NEED AND EXPAND MINDS OF THOSE MANY WITHOUT HOME OR SCHOOL ACCESS TO THOSE RESOURCES.

"SURE, COME ON OVER HERE AND WE'LL SHOW YOU HOW TO GO ONLINE AND LOOK UP "SO YOU WANT TO GO TO COLLEGE." "SO YOU WANT TO BE AN AMERICAN."

AND, I CANNOT OVERLOOK THE TWO TO FOUR BOOKS A WEEK I READ TODAY, MY MAIN SOURCE OF ENTERTAINMENT IN A VERY FULL WORK WEEK OF SELF-EMPLOYMENT. I'M THANKFUL FOR THIS WONDERFUL LEGACY AND I AM HERE TODAY TO SUPPORT PASSING IT ON.

IN SUMMARY, WE HAVE THE SUPPORT OF BUSINESS LEADERS AND THOSE CONCERNED ABOUT OFFERING AN ALTERNATIVE TO YOUNG PEOPLE WHO NOW ARE JUST HANGING OUT ON THE CORNER, A POSITIVE PLACE TO SOCIALIZE, LEARN, AND GROW. WE HAVE SUPPORT FROM YOUNG PARENTS WANTING TO SHARE A LIFELONG LEGACY WITH *THEIR* FAMILIES, IN AN ACCESSIBLE NEIGHBORHOOD LOCATION.

AS SUCH AN INDIVIDUAL, I SERVE ON THIS BOARD AND I URGE YOU SUPPORT OUR HEARTFELT EFFORTS TO IMPROVE OUR OWN COMMUNITY, TO IMPROVE OUR OWN LIVES, TO BOOST OUR OWN ECONOMY. **YES, WE CAN MAKE THIS WORK!**

PLEASE LISTEN TO THE SUPPORTERS, AND PLEASE LISTEN TO THE PEOPLE SPEAK OUT. LISTEN TO THOSE WHO WANT TO GET BACK TO THE FUTURE.

THANK YOU.

#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: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Duane T. Starr DMD

ADDRESS: 316 SE 80th Ave

CITY/STATE/ZIP: Portland, OR 97215

PHONE: DAYS: 503-254-7385 EVES: 503-318-6722

EMAIL: DrStarr@starrimplantdentistry.com FAX: 503-257-3135

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR

PERPETUITY (FOREVER) SO THAT MONTAVILLA LIBRARY, AT ITS

HISTORIC SITE, 211 SE 80TH AVENUE, CAN BE USED ONLY FOR A

NEIGHBORHOOD LIBRARY, AND TRANSFER THE PROPERTY FOR THE

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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.

5

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: DAVID CARROLL

ADDRESS: 829 SE 165th

CITY/STATE/ZIP: PORTLAND, OR

PHONE: DAYS: 503-252-7227 EVES: 503-254-6321

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR PERPETUITY (FOREVER) SO THAT MONTAVILLA LIBRARY, AT ITS HISTORIC SITE, 211 SE 80TH AVENUE, CAN BE USED ONLY FOR A NEIGHBORHOOD LIBRARY, AND TRANSFER THE PROPERTY FOR THE FIRST VOLUNTEER LIBRARY IN MULTNOMAH COUNTY

IF YOU WISH TO ADDRESS THE BOARD:

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2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#6

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: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: Elizabeth Cramer

ADDRESS: 403NE 69

CITY/STATE/ZIP: Portland OR

PHONE: DAYS: 503-261-2996 EVES:

EMAIL: FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY
COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR
PERPETUITY (FOREVER) SO THAT MONTAVILLA LIBRARY, AT ITS
HISTORIC SITE, 211 SE 80TH AVENUE, CAN BE USED ONLY FOR A
NEIGHBORHOOD LIBRARY, AND TRANSFER THE PROPERTY FOR THE
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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.

7

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: 4-14-05

SUBJECT: Sale of Montauella Building

AGENDA NUMBER OR TOPIC: as above

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: MARGARET L. GUNN

ADDRESS: 5344 SE 34TH

CITY/STATE/ZIP: PORTLAND OR

PHONE: DAYS: 503-275-9496 EVES: 503-774-1661

EMAIL: gunnm@nwrel.org FAX: 503-275-0450

SPECIFIC ISSUE: support for retaining the Montauella Building
as a library ^{deded} ~~back~~ back to the community for this purpose.

WRITTEN TESTIMONY: Submitted to Board Clerk

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**.
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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.

Margaret Gunn
5344 SE 34th Avenue
Portland, Oregon

April 14, 2005
Agenda Item R-1

Presentation in Support of Maintaining the Montavilla Library

My name is Margaret Gunn. I am a 30 year resident of Southeast Portland. I have over twenty years of library service and, presently, eleven years at a local non-profit educational organization that specializes in improved outcomes in education as part of the effort to sustain healthy, vital schools and communities.

Healthy community education must draw from more than just its schools. Libraries represent not only a repository for materials; they are a place where patrons can be engaged in an independent learning process, exploring and investigating diverse resources, and fostering a continued appreciation of literature at all levels.

Research tells us that children who frequent the library, in addition to the classroom, increase their reading scores and self-esteem. Research also tells us that a healthy community is one that offers as many alternative opportunities for youth and adults as it can, to offset the possibility of people making unhealthy and debilitating choices with what to do with their spare time.

Healthy communities are ones that collaborate and work together to get things done and insure positive outcomes for everyone. I cannot think of a better example than the efforts of the Montavilla neighborhood to maintain this library in perpetuity. What incredible zeal and talent it has taken to draw together all the forces, on a voluntary basis, to produce a plan which will ensure that the library can continue on.

We live in a high-paced society that is leaving its children behind. Rare is the opportunity to provide a special "safe haven" to which neighbors can go for quiet retreat or for assistance from professionals who are "neighbors" themselves, and who can offer guidance, mentoring, and - as I said - a quiet pause from the fast paced fury of our technologically frantic world.

Now, of course, it would seem that the County is looking at this house and property as a sort of investment that has finally matured. And, God knows, there are bills to pay. But that decision is sort of a one-shot deal. There will be money in the pocket. But what will be quickly spent, will be both the interest

AND the principal. Who is to say that afterward, the building and land will be relaunched by its new owner - the house removed, apartments built, or even, perhaps, we might find a Starbuck's standing in its place.

I contend that the library, sitting in perpetuity, is a far more valuable investment. It means you are investing in people, in their curiosity, in their sense of comfort, in their safety, in their sense of something solid, predictable, and approachable.

It guarantees a place to practice our freedoms, our privacy, and our curiosity - and the older I get, the less chance I see of that. A child ready to "hang out" on the street, may instead enter the library and "gang up" with a good adventure story. A Vietnamese, or Russian, or Guatemalan parent - too shy to approach the resources in a school - may journey to the neighborhood library to read a newspaper in his native language, or spend an evening improving on his English. This library can be an alternative option for a latchkey kid, or a destination for an elderly person with limited chances for activity. The library, traditionally, is the ultimate "gathering place," the "story telling circle," the home of unconditional welcome.

A library, supported by its constituent neighbors - manned by volunteers who, by the very nature of the word "volunteer" make a conscious choice to make it their "passion" - invites an opportunity for mentoring, for mediating, for collaborating. Each library visitor is enriched by every visit. Literacy will grow. Children will prosper. The neighborhood will have a symbol of its history and will bond to sustain it. With all inner city neighborhoods at a certain risk from irresponsible development or threat of crime, what worse crime than risking it by the library's demise?

Money isn't everything, and its reward may be sweet but not long lived. I was reminded recently, that in my neighborhood, where now stand boxy old apartments in real need of repair - apartments with crime, high turnover, and no green space - was once a fabulous, huge garden - the true equal of Washington Park and the arboretum combined. The city couldn't be bothered. And so instead of a historic treasure, the investment that could have been made - as a gift to the future - is forever gone.

This city and county is appreciated for its very special kind of caring nature. It keeps its pace slow enough to look around, to contemplate. We are envied for it. Californians migrate here to find it. Even as we thrust forward into the twenty-first century, I would contend that we would not be so distinguished without a certain respect for traditions that tie the past to the present without a seam. Do you think that this building is seen with any less reverence than the Statue of Liberty? Do you not understand how equally and profoundly sad it would be

not to have it grace Montavilla just as New Yorkers would despair to lose their landmark?

This is what livability is all about. Please do not make the mistake of substituting commercial gain for the long-term value of a library. Sustain this library. The reward of what it will give is, I know, somewhat abstract. But it will reward the future in a very positive way through every person, from today forward, who has a chance to use it.

I appeal to your visionary talents and do not sell this property. Instead, consent to deeding this library back to Montavilla. The return, over the long run, will be immeasurable.

Thank you.

#8

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: 4-14-05

SUBJECT: County property located at the
corner of 70th and Ash St.

AGENDA NUMBER OR TOPIC: Sales of the Montaville Building

FOR: _____ AGAINST: THE ABOVE AGENDA ITEM

NAME: Dan Haggerty

ADDRESS: 149 SE 80th Ave

CITY/STATE/ZIP: Portland OR 97215

PHONE: _____ DAYS: 503-998-9511 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Safety

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**.
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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.

#9

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: 4/14/05

SUBJECT: Montavilla Library Keep the Property for Public use Do not sell

AGENDA NUMBER OR TOPIC: Montavilla Library Site

FOR: AGAINST: X THE ABOVE AGENDA ITEM

NAME: Richard Brounstein

ADDRESS: 730 NE 73

CITY/STATE/ZIP: Portland OR 97213

PHONE: DAYS: 503 2561521 EVES: Same

EMAIL: r.brounstein@comcast.net FAX:

SPECIFIC ISSUE: Save The former site for public use

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**.
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4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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2. Written testimony will be entered into the official record.

#10

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: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Alta Mae Gaylord ALTA MAE

ADDRESS: 2235 S.E. 89th Ave.

CITY/STATE/ZIP: Portland, Or. 97216-2013

PHONE: _____ DAYS: 503-774-6478 EVES: same

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR

PERPETUITY (FOREVER) SO THAT MONTAVILLA LIBRARY, AT ITS

HISTORIC SITE, 211 SE 80TH AVENUE, CAN BE USED ONLY FOR A

NEIGHBORHOOD LIBRARY, AND TRANSFER THE PROPERTY FOR THE

FIRST VOLUNTEER LIBRARY IN MULTNOMAH COUNTY

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.

04 - 14 - 05

Madame Chairman and Commissioners:

Our Montavilla Library could be a stabilizing influence on people.

With all the negative influences on our young people and families, we need to give them something positive to hold. Having an accessible library in Montavilla would have a very positive affect on the Montavilla Community in general compared to the small cost to Multnomah County, under our plan.

We've met all the Bench Marks and been assured , again...and again... we'd get the rights to the Library---yet you failed to come thru!

Please search your consciences and DO THE RIGHT thing!

Give Montavilla Library to Montavilla as it was meant to be, as stated in the agreement in 1934----IN PERPETUITY!

All the funds that were to go to Montavilla were diverted to Gateway and Lents when we put in many hours planning for Montavilla into the next 20 years, a few years ago. I tell you this to refresh some memories and bring it new to those who weren't aware... All neighborhoods do not get treated equally.

I mention this to show you why Montavilla needs to have something favorable happen to help reverse the down-trend and start climbing !

*Respectfully yours,
Atta Gayford,
Montavilla Neighborhood
Member at large*

11

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: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: Andy Nebergall

ADDRESS: 1312 Cherry, Vernonia OR

CITY/STATE/ZIP: Portland Oregon 97146

PHONE: DAYS: 503-869-8799

EVES:

EMAIL:

FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR

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#12

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: Natalie H. Leavenworth

ADDRESS: 204 SE 79th Av.

CITY/STATE/ZIP: Portland OR 97215

PHONE: DAYS: 503 252-4346 EVES: 503 252-4346

EMAIL: natmillis@yahoo.com FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR

PERPETUITY (FOREVER) SO THAT MONTAVILLA LIBRARY, AT ITS

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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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2. Written testimony will be entered into the official record.

13

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: 4/14/05

SUBJECT: Transfer Montavilla Library
back to Montavilla

AGENDA NUMBER OR TOPIC: _____

FOR: AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: LISA NAGLINS / READ BY SANDRA

ADDRESS: 150 SE 80TH McDANIEL

CITY/STATE/ZIP: _____

PHONE: DAYS: 255-8036 EVES: _____

EMAIL: _____ FAX: 257-7344

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

to follow

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
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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.

Lisa M. Naglins
Attorney at Law
150 S.E. 80th Avenue
Portland, OR 97215
(503) 255-8036
Fax (503) 257-7344

April 13, 2005

Multnomah County Commission
501 SE Hawthorne
Portland, OR 97214

RE: Proposed sale of Montavilla Library - 211 SE 80th

Dear Commissioners:

My law practice has been located across the street from the former Montavilla Library for the past 10 years. It was certainly sad for us to see the OSU Extension Center close and leave the building empty this past year or so. However, I have continued to hold on to the hope that the building would continue to be used for the public good, consistent with its history and the promises implicit in the deed restrictions for that location.

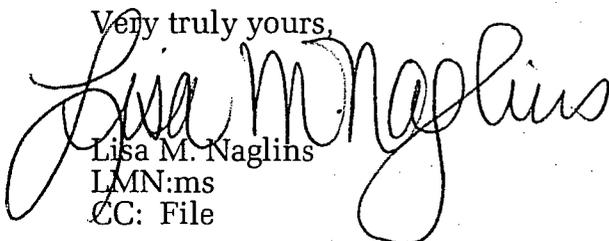
Now, I have learned that the building may be either sold to a private party, or worse yet, used for a drug rehabilitation center, neither of which is an appropriate use for this historic building. Given what I have heard about the deed restrictions directing that the building always be used as a library, I find it only appropriate to follow through with those legal directives and use that property as a library, whether public or privately-funded.

Given what I have seen in the way of local interest in the building over the past year I have no doubts that there would be ongoing support for continuing the building as a library. I know I would take time out of my busy schedule to assist with a volunteer-based library, as would numerous other local businesspeople and residents. Montavilla is a strong and hardworking community, and we deserve a fair shake regarding this issue. We don't ask for much compared to other neighborhoods, so I have no shame in asking for your commitment to honor the history and the promise of this location and continue it as a local library.

Our neighborhood has been slighted enough in the past, while more monied, or more politically "correct" neighborhoods received the funds and attention of the County and City. It is time that just one reasonable favor be extended to our neighborhood and that our library building be saved for the future use of our residents and our children!

One thing I can tell you, however, is that if the building is sold or used for an inappropriate and non-community friendly purpose, such as the rumored drug clinic, I will be moving my practice, and my local funds, elsewhere, likely to Clackamas County, as I will have lost all respect for a government which fails to honor the sacrifices of the past to better our collective future. **SAVE MONTAVILLA LIBRARY!**

Very truly yours,



Lisa M. Naglins
LMN:ms
CC: File

#14

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: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Peter LEONARD

ADDRESS: 12725 NW LOUVE JOY ST

CITY/STATE/ZIP: Portland, OR 97229

PHONE: DAYS: 503 644-0043 EVES: 646-4442

EMAIL: peterLOWELL@LIB.ORG.US FAX: _____

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR

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

Cedar Mill Community Library Association

12505 NW Cornell Rd

Portland, OR 97229

Telephone: (503) 644-0043 Fax: (503) 644-3964



April 13, 2005

Multnomah County Board of Commissioners

501 SE Hawthorne Blvd, Suite 600

Portland, Oregon 97214

Dear Commissioners,

I am the executive director of the Cedar Mill Community Library Association in Washington County, the largest non-profit public library west of the Mississippi.

Montavilla library advocates are asking for your support in providing space for a volunteer-run non-profit library in the former Montavilla library building.

This may seem like an outrageous request. You may ask, "What would a volunteer group know about running a library?" "Aren't libraries always a part of local government?"

I would like to tell you the story of how a small group of volunteers with no money and no building set up the Cedar Mill Community Library.

In September 1974 a few neighbors in Cedar Mill thought that an abandoned convenience store might make a nice little library. Being in unincorporated Washington County, there was no city library so they organized as a 501 c3 non profit corporation, enlisted volunteers, collected books and started to raise money for a down payment on the convenience store. Sadly, the deal fell through but at the last minute, a local grocer named Odus Bales offered reduced rent on a 2,000 foot storefront that the volunteers were able to turn into a library. After building, begging and borrowing equipment, the library opened to the public in January 1976 with an annual budget of \$5,000. Today, the library occupies a 25,000 square foot leased building. The building was remodeled in 2001 without any public funds. The library was operated solely by volunteers for the first few years, and then paid staff were gradually hired. Volunteers continue to be an essential part of the library. Last year, volunteers worked the equivalent of 19 FTE while paid staff worked the equivalent of 29 FTE.

Today, Cedar Mill has more than 22,000 card holders and loans more than 1 million books each year which makes us one of the 10 busiest library facilities in Oregon.

Cedar Mill receives funds through a contract with Washington County but it is still governed by an independent volunteer board of directors. As a non-profit, our operating costs are significantly less than other libraries in Washington County as is our portion of public funding.

The effort to make a library and to sustain a library helped foster a strong community in Cedar Mill.

The only reason there is a successful library in Cedar Mill today is that local citizens got involved. The Cedar Mill story demonstrates what volunteer efforts can lead to.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Leonard", with a long horizontal flourish extending to the right.

Peter Leonard
Executive Director
Cedar Mill Community Library Association

#15

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: 4/14/2015

SUBJECT: Authorizing Sale of Montavilla Building

AGENDA NUMBER OR TOPIC: _____

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Janet M. Lewin

ADDRESS: 431 NE 85

CITY/STATE/ZIP: Portland, Or 97220

PHONE: DAYS: 503-963-3857 EVES: 503-256-9518

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Montavilla should not become a "community library"

WRITTEN TESTIMONY: Since County took control of library service in 1990 there has been a commitment to provide library service throughout the County - focus needs to be in areas without library service in North, Northeast PDX & East County

IF YOU WISH TO ADDRESS THE BOARD:

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2. Written testimony will be entered into the official record.

#14

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Marcia Dennis

ADDRESS: 2850 SE 61st Av

CITY/STATE/ZIP: P41d 97206

PHONE: DAYS: 503 823-5860

EVES: 788-8364

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY
COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR
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#17

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: 4/14/05

SUBJECT: Montavilla library

AGENDA NUMBER OR TOPIC: _____

FOR: x AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: David Linn

ADDRESS: 1005 NE 81st

CITY/STATE/ZIP: Portland, OR 97213

PHONE: DAYS: (503) 419-7805 EVES: _____

EMAIL: dlinn@dx.edu FAX: _____

SPECIFIC ISSUE: restoring deed restriction on library

WRITTEN TESTIMONY: I would just add as a fifteen year resident and student of Westal, Binnsmead, and Madison schools, that any increase in the level of educational services in our neighborhood that is worth more than a one time sale of property is taken full advantage of. What's not important is the build itself or the feeling of liberty library system but the quality of life in our neighborhood.

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#18

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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Kristina Perry

ADDRESS: 7053 NE Everett St

CITY/STATE/ZIP: Portland, OR 97213

PHONE: _____

DAYS: 503-253-9546

EVES: same

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

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#19

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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: Mary Ann Schwab

ADDRESS: 605 SE 38th

CITY/STATE/ZIP: Portland, OR 97214

PHONE: DAYS: (503) 236-3522 EVES:

EMAIL: e33schwab@guest.net FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

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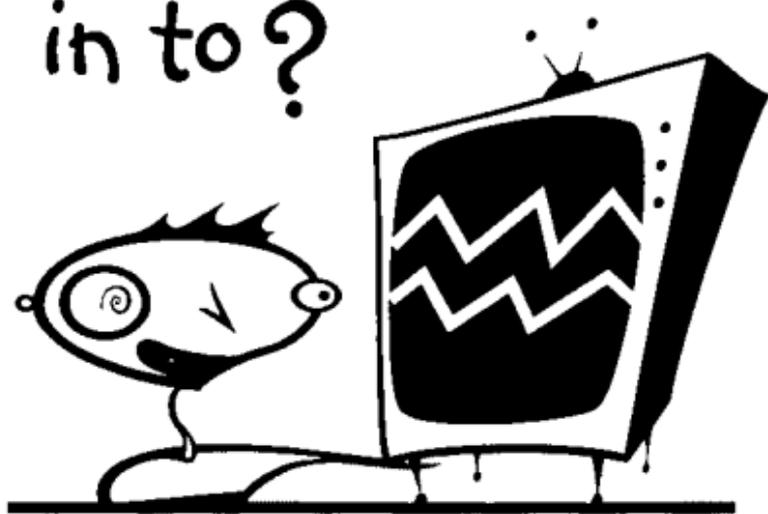
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What is your
child tuned
in to?

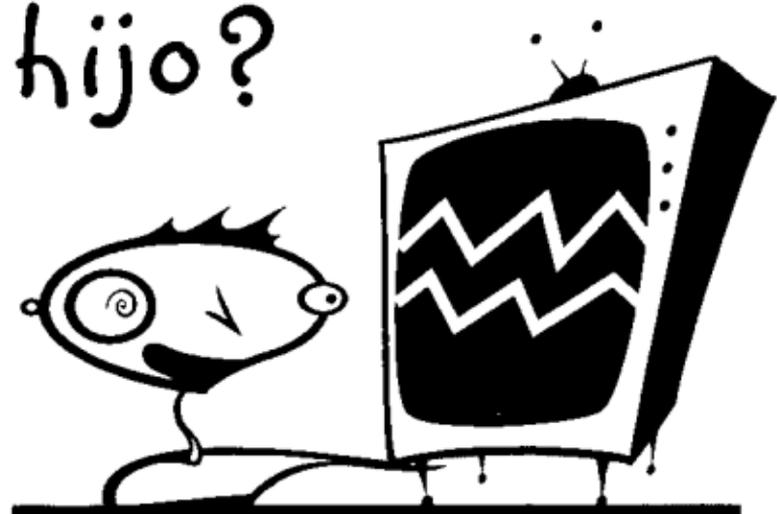


How can you
raise an active
child who loves
to read?

- Read together.
- Talk about what you see on TV.
- Stop eating in front of the TV.
- Remove TVs from bedrooms.
- Limit screen time (TV, videogames, computers).

**Visit your library to find
great books!**

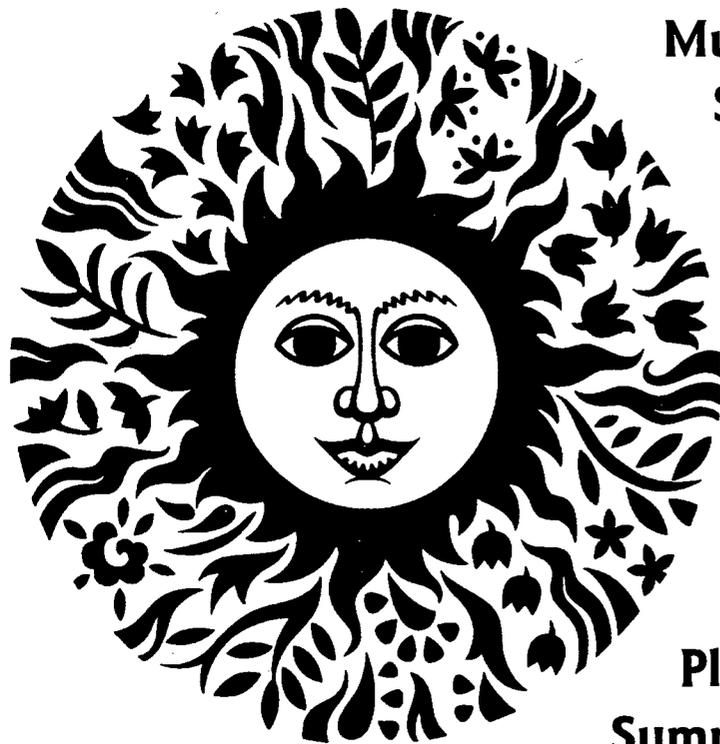
¿En qué onda
está su
hijo?



¿Cómo puede usted
criar un hijo que
sea activo y que le
encante leer?

- Lean juntos.
- Hablen acerca de lo que ven en la televisión.
- Dejen de comer enfrente de la televisión.
- Saque los televisores de los dormitorios.
- Limite el tiempo enfrente de una pantalla (TV, videojuegos, computadoras).

¡Visite su biblioteca para encontrar libros excelentes!



Multnomah County Library's Summer Reading program depends on volunteers!

Summer Reading volunteers register children, award prizes, talk with kids about the books they have read and help with events and record keeping. It's fun to help young people maintain reading skills during the summer. Adults and teens can be Summer Reading program assistants.

**Please apply today to be a
Summer Reading volunteer!**

If you like and relate well to young people and you want to help kids stay involved with books and reading this summer, please complete this volunteer application.

Date _____

Name _____

Address _____

City _____ Zip Code _____

Phone _____

E-mail address _____

Last grade completed _____

If you are in school, what school are you attending next year? _____

Why do you want to be a Summer Reading volunteer? _____

What skills and abilities would make you a good Summer Reading volunteer? _____

All volunteer applicants will be called and interviewed. Please call 503.988.5731 with your questions. www.multcolib.org/vol/

Return this to your local library or add a stamp to mail it

Return to:

**Multnomah County Library
Volunteer Services
205 N.E. Russell St.
Portland, OR 97212-3796**



SUNNYSIDE

Neighborhood News

April 2005

EARTH DAY 2005 SAT., APRIL 23

Celebrate At The Sunnyside Environmental School

A community Earth Day celebration will be held on Sat., April 23 from 10 am to 10 pm at the Sunnyside Environmental School at SE 34th and Yamhill. The event is sponsored by City Repair, in collaboration with numerous community organizations, local businesses, artists, schools and individuals.

Some highlights of the event include 60+ booths of local sustainable businesses and environmental organizations, a local farmers market, an alternative transportation display featuring bikes, bio-diesel, and other forms of green transportation. There will also be a kid's village featuring face painting, crafts, music, and story telling. There will also be music from local performers, a wellness area featuring massage, and much more.

Something special this year is the students' involvement with the event. They have been participating in service projects through SOLV, helping with publicity, doing outreach to local non-profits, schools and community organizations, fundraising, and learning about each aspect of designing this special event. The teachers and organizers of this event

Continued on page two...

The Sunnyside Spring Cleanup Is Here

The cleanup will be at St. Stephen's Catholic Church, at the corner of SE 42nd and Taylor, on Saturday, April 23, from 9 am to noon, or until the dumpsters are full.

Drop-off fee for a carload is \$6, \$8 per SUV or wagon, and \$12 per pickup, truck or van. We can accept yard debris, wood, metal, block Styrofoam, household electronics, and unusable household items. We'll take automobile tires (\$4 off the rim, \$5 mounted).

Some things we can't take: gas-powered yard machines, hazardous household waste, recyclables, household garbage, or large amounts of construction debris or sod.

For seniors and disabled neighbors who can't come to the April 23 event, on Sat., April 16, we'll be arranging for volunteers to come to your house to do yard work or cleanup. Call the hotline (503-295-1699) and leave your name; we'll be glad to call you back to make arrangements.

We need volunteers to help out on both weekends! If you have a pickup truck and would like to help haul materials on April 23, give the hotline a call. See you at the cleanup!

THIS MONTH IN SUNNYSIDE

By Aaron Ernst, SNA President

In April, we turn our attention to the environment and to celebrations surrounding Earth Day. Sunnyside will be doing its part to help clean up the environment with our semi-annual cleanup. We will also be inviting a speaker to our general meeting to talk about issues relating to Earth Day. Several other activities are planned in the neighborhood. See the related articles below, and check out our new neighborhood website at www.sunnysideneighborhood.com for event details.

Continued on page two...

MEETING SCHEDULE

Land Use & Transportation Committee
Tues., April 12th, 7:30 pm
Mt. St. Joseph's, 3060 SE Stark

Crime Prevention Committee
Thurs., April 14th, 6:30 pm
Mt. St. Joseph's, 3060 SE Stark

General Membership Meeting
Thurs., April 14th, 7:00 pm
Mt. St. Joseph's, 3060 SE Stark

SNA Board
Thurs., April 14th, 8:00 pm
Mt. St. Joseph's, 3060 SE Stark

Graffiti Clean-up
2nd & 4th Saturdays, weather permitting.
Call 503-235-5047

SUNNYSIDE NEIGHBORHOOD ASSOCIATION

Hotline: 503-295-1699 • www.SunnysideNeighborhood.com -NEW!

General Membership Meeting: 2nd Thursday of each month,
7:00 PM, Mt. St. Joseph's, 3060 SE Stark Street • *Join us!*

NEW SUNNYSIDE WEBSITE

www.SunnysideNeighborhood.com

The SNA website committee has completed its excellent work and unveiled a great-looking new neighborhood website. It consists of a calendar of events, an on-line newsletter, an archive of meeting and committee minutes, a photo gallery of the neighborhood, a forum for discussing neighborhood issues, and much more!

We would love to hear your feedback. If you have ideas on what you'd like to see added, or if you'd like to contribute photos, newsletter articles, or anything else, please get in touch with the website committee at website@sunnysideneighborhood.com.

Visit the site this month to find out more information about the events listed in this newsletter, the most up-to-date information on urgent land-use and other issues and for additional stories about Sunnyside.

This Month in Sunnyside...

-continued from page 1

Last month, members at a well-attended general meeting heard an excellent presentation from Affordable Housing Now, about the difficulties of finding housing in Portland. We also heard from Portland Impact, a group that helps match volunteer mentors with at-risk youth.

SNA committees continue to do excellent work. The website committee presented a new website to the neighborhood and will continue to meet to refine its functionality. The By-laws Review Committee presents the results of its revision recommendations to the General Meeting on April 14th. A police officer is now available to answer questions at the Crime Prevention Committee every month at 6:30 just prior to the General Meeting. The Land Use Committee is finalizing the Good Neighbor Agreement with Marquis, and hopes to hear feedback from interested neighbors.

If you'd like to volunteer to help out, call our hotline at (503) 295-1699, and get involved!

Earth Day...

-continued from page 1

are putting together a curriculum guide from the students' experiences and sharing notes with teachers nationally.

Event sponsor City Repair was formed in Portland, Oregon, in 1996 by citizen activists who wanted a more community-oriented and ecologically sustainable society. For more info: Robyn Shanti, PR Coordinator, (503) 232-2943 or www.cityrepair.org.

Hawthorne Boulevard Beautification Effort

By Tara Choate

On April 23, PGE sponsors SOLV IT, a statewide initiative to clean up Oregon. This year, SOLV is helping the Hawthorne Boulevard Business Assn. (HBBA) to remove litter, graffiti, and clean up utility poles along Hawthorne. Volunteers interested in helping should sign up at SOLV and then report to the Bagdad Theatre at 3702 SE Hawthorne at 9:45 am on April 23. If you have any questions or want to help, please contact Tara at (503) 232-5037 or agilityteam@juno.com



**Hawthorne
Auto Clinic
Inc.**

www.hawthorneauto.com



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Find Sparkling Customer
Service.SM

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\$20 off First Clean
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Service

503-492-0197
<http://portland.maidbrigade.com>

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-Onsite Service

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503-236-5364 www.belmontcomputers.com



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- Long term care • Respite • ICF
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- Small, homelike facility
- Loving employees
- Fun activities
- Safe, secure facility
- Private insurance, medicaid, HMO's welcome

812 SE 48th (48th & Belmont)

Bus line #15 **503 236-2624**



**IT'S A BEAUTIFUL
PIZZA**

Legendary Gourmet Pizza
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<http://www.beautifulpizza.com>



Hawthorne Chiropractic
1222 SE Division St., Portland, OR 97202
503-231-9879
pediatric care • whole family • acute/chronic
• auto accident injuries • massage

LAND USE UPDATES

Farmington Centers, Future Owners Of Mt. St. Joseph's, Proposes Changes To Master Plan

by Aaron Ernst, SNA President

The Sunnyside Neighborhood Association convened a special meeting on Tuesday, March 22nd, to meet with representatives of Farmington Center about proposed amendments to a previously-approved renovation plan.

Forty-three neighbors turned out to express their opinions about the project. Their main concern was that the proposed plan differs significantly from the master plan that was approved in 1995, and that changes will have a significant impact on the liveability of the neighborhood.

The SNA Board will be writing a letter to the city expressing our concerns, which will be posted on our website. An archive of official correspondence between SNA and Farmington Centers, minutes of the Special Meeting, and instructions on how you can take action on this issue will also be online at www.SunnysideNeighborhood.com.

The Oregonian also published an article about the proposed changes at Mt. St. Joseph's. It is online at <http://tinyurl.com/4yb5z>.

Bagdad Theater Backstage Area To Reopen

by Paul Loney, SNA board member and Land Use Committee co-Chair

Brian McMenamin contacted the Sunnyside Neighborhood Association to let neighbors know that McMenamin's intends to reopen the backstage area of the Bagdad Theater, previously known as the "Backstage Theater." It was closed when McMenamin's purchased the building in 1990, and has since been used for storage.

They would like to add four or five pool tables and approximately 46 seats. The area would have a bar and full menu with the same food currently offered in the Bagdad pub. A few more outside tables would be added along 37th Street. Renovation would not begin until the end of the year, and further information will be presented both in this newsletter, and at upcoming SNA land-use meetings.

LETTERS TO THE EDITOR

Neighborhood-Wide Garage Sale

I'm writing to gauge interest in having a Sunnyside neighborhood-wide garage sale again. The sale was skipped last year due to lack of interest and volunteers. We have to get going soon if we're going to do this. Personally, I'm hoping for an early June date, which is only 2 newsletters away. If we're a little early, not only will the weather maybe be a little cooler, more of our stuff might be sold because we'll get a slight jump on the season. Please call the hotline number at the front and back of this newsletter ASAP and let's have a great sale!

Beth Mulcahy, 42nd Av.

In Memory of Shawn Angel, "The Mow Man"

Shawn Angel was a resident of the Sunnyside neighborhood. He did yard work in the area, walking the streets with his lawn mower, tools and two small poodles in tow. He didn't drive, had a sweet soul, and was part of the diversity that makes our neighborhood unique. A phone message from his aunt said Shawn passed away in January. May we remember Shawn for the loving care he showed to his dogs and for the goodness he brought to the Sunnyside neighborhood.

New CD Music Store: The Sensory
As a Sunnyside neighborhood resident I'm proud to announce that I have opened a very unique CD music store right here in the Sunnyside Neighborhood at SE Belmont and 35th. My name is David Orr and the music store is called The Sensory. When you walk in you won't see racks of CDs as you would in a conventional music store. Instead we have comfortable chairs and couches where you can have a seat and listen to music using a touchscreen and headphones. You can hang out and listen as long as you like. If you find a CD you want to buy, we have them here in stock. As far as I know, this is the first music store of its kind, so it's one more unique thing that you can find only in Portland. If you're interested, stop by, say hi, and listen to some music. Open 4-8 pm (and usually later) every day. Located on 35th, just north of Belmont behind Pro-Sound and Lighting.
David Orr, 35th and Belmont

Denise Allen Personal Counselor

Professional, affordable counseling available for those times in life when real support and encouragement can provide a necessary and vital part of one's growth.

- Individuals
 - Family
 - Caretakers
 - At Risk Youths
 - Grief
 - Family dynamics
 - Interpersonal Skills
 - Weight loss
 - Self-esteem building
- (503) 236-2317

PLAY PIANO!

Piano Lessons
by Amie Rose



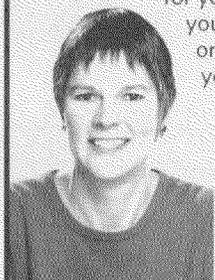
Belmont & SE 32nd Ave.
503-238-6361

Educated Buyers Get More For Their Money!

Put my knowledge to work for you! Find out what you need to know to buy or sell real estate to your best advantage.

Laurie Kovack
RE/MAX

Signature Properties
(503) 880-8989
lkovack@remax.net
<http://lkovack.realtor.com>
www.lauriekovack.com
503.282.4000



ADDISON'S MARKET

45TH & STARK

BECAUSE PARKING LOTS AND LINES
ARE SILLY

Organic/Natural & Traditional Groceries, 300+ Select Wines & Beers, Gift Items/Cards, Hot Clerks & more stuff than you would expect at a neighborhood market.

Bring this ad in, \$1 off a Hot Lips Take and Bake pizza or 50¢ off Grand Central Bread.

Volunteer Mentors Needed For Southeast Youth

By Jessie Domingo

Portland Impact's Youth Mentoring to Achieve Potential (MAP) Program needs mentors for elementary and middle school-aged youth in Southeast Portland. Youth MAP mentors provide support to school-aged youth to help them succeed in school and society.

Mentors spend time engaging in reading, games, homework, sports, and other activities to build trust in their relationships with youth. Mentor relationships help youth identify personal goals, explore future opportunities, and make positive choices. Research has shown that 46 percent of those mentored are less likely to initiate drug use, 27 percent are less likely to initiate alcohol use, and 52 percent are less likely to skip school.

More than 1,000 elementary and middle school-aged youth are waiting to be matched with a positive role

model. For more information, please contact Jessie at (503) 988-6887 x275 jdomingo@portlandimpact.org. Make a difference in the life of a youth today.

Belmont Library Teen Lounge

By Jane Corry, Belmont Youth Librarian

Tuesdays from 3:30 till 6:00, the meeting room at Belmont Library transforms itself into the Teen Lounge. It's a great place for teens in grades 6-12 to:

- hang out, listen to music, eat snacks
- play games—we've got board games, card games and a game cube
- use computers—there are four internet connected laptops for homework or surfing
- do crafts—right now we have book-making supplies
- do your homework—we've got a homework helper if you need help.

Come check it out. Come alone or bring your friends. Teens only, no adults allowed. Call me at 503-988-5362 for more information!

SUNNYSIDE RESIDENTS REMINDER

Do you have a happy story, poem, event or a great Sunnyside neighborhood locale you would like us to know about? We would like to feature your Sunnyside stories in an upcoming newsletter (200-words or less, please). You can email them to devra@hevanet.com or mail them to 3304 SE Stark St., Portland, OR 97214.

Sunnyside Neighborhood Association reserves the right to edit for length.

Love Your Neighborhood? Run For The SNA Board

The SNA board elections are right around the corner! Several board positions will be coming open this May. You can make an immediate and positive impact on your local community by serving on the board of your neighborhood association. It is also an excellent way to get involved with the community issues that affect you and your loved ones. Politics doesn't get any more local than this, and believe it or not, it can actually be fun! Board elections are scheduled for Thursday, May 12 and will be held in place of our regularly scheduled general meeting, at SNA's Annual Meeting, in the Sunnyside Centenary Methodist Church basement at 3520 SE Yamhill Street. There will be great food and drink available as well. We look forward to seeing you there!



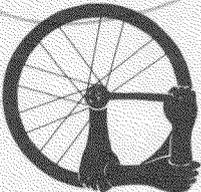
The Sunnyside Neighborhood News is published monthly by the Sunnyside Neighborhood Association.

Newsletter Committee Chairs: Aaron Ernst and Ryan Moeckly
 Newsletter Volunteers: Judy Barnes, Devra Stanart, Darci Rudzinski, Tom Roidt and Erik Hilden.

Aaron Ernst	President
John Noel	Vice President
Peter Nierengarten	Treasurer
Darci Rudinski	Secretary
Tim Brooks	Land Use Co-Chair
Paul Loney	Land Use Co-Chair
Chuck Lawrence	Member-At-Large
Ryan Moeckly	Member-At-Large
Eric Miller	Member-At-Large

Hotline: 503-295-1699
www.SunnysideNeighborhood.com
 c/o 3304 SE Stark St., Portland, OR 97214

Any opinions expressed, unless specified, are not necessarily those of the Sunnyside Neighborhood Association or its board. Sunnyside residents are welcome to submit articles for consideration that concern neighborhood issues, by calling the Hotline at 503-295-1699 and leave a message for the Editor. Many wonderful volunteer Sunnyside residents distribute the Neighborhood News.

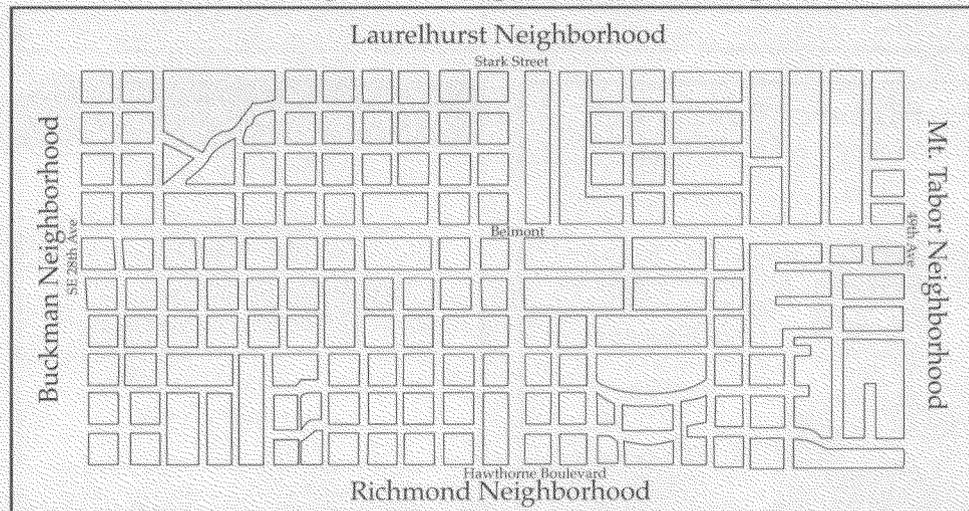


- Bike Repair
- Parts & Accessories
- Workplace
- Instruction

Bicycle Repair Collective

4438 SE Belmont Street • Portland, OR 97214 • 503-233-0564

Sunnyside Neighborhood Map



The Hardtimes Supper & Friday Night Coffee House



SUNNYSIDE CONTACT NUMBERS
 MESSAGE LINE 471-1510
 DURING PROGRAM HOURS 709-1085
 POLICE NON-EMERGENCY 823-3333
 EMERGENCY 911

#20

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: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: TINA DECKER

ADDRESS: 18602 Upper Melhill Dr

CITY/STATE/ZIP: PORTLAND OR 97068

PHONE: 503 DAYS: 810-9163

EVES:

EMAIL:

FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY
COMMISSIONERS

WRITTEN TESTIMONY: RESTORE THE 1934 DEED RESTRICTION FOR
PERPETUITY (FOREVER) SO THAT MONTAVILLA LIBRARY, AT ITS
HISTORIC SITE, 211 SE 80TH AVENUE, CAN BE USED ONLY FOR A
NEIGHBORHOOD LIBRARY, AND TRANSFER THE PROPERTY FOR THE
FIRST VOLUNTEER LIBRARY IN MULTNOMAH COUNTY

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.

#21

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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: Megan McCoy

ADDRESS: 1027 SE 80th Ave

CITY/STATE/ZIP: Pdx, OR 97215

PHONE: DAYS: 503 257-6209

EVES:

EMAIL: megane@llbentler.com

FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

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SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: Evelyn L. Black

ADDRESS: 204 N.E. 76th

CITY/STATE/ZIP: Port, Ore. 97213

PHONE: DAYS: 503 251-5845

EVE: _____

EMAIL: ewyucca@aol.

FAX: _____

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: Brooks Koenig

ADDRESS: 2833 SE HANCOCK ST

CITY/STATE/ZIP: PORTLAND OR 97214

PHONE: DAYS: 503-234-2750 EVES:

EMAIL: brooks.koenig@comcast.net FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

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#24

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SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: JERILYNN R COLEMAN

ADDRESS: 10679 NW Annette Ct

CITY/STATE/ZIP: Portland OR 97229

PHONE: DAYS: 503 646 0151 EVES: 503 646 0151

EMAIL: jerilynn@solidweb.com FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME:

Charles Lawrence

ADDRESS:

home ill asked the I

CITY/STATE/ZIP:

speak to his concerns regarding

PHONE:

DAYS:

Wed restriction

EVES:

EMAIL:

FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

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MEETING DATE: APRIL 14, 2005

SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: PAUL KLUVERS

ADDRESS: 204 SE 78th

CITY/STATE/ZIP: PORTLAND / OR / 97215

PHONE: DAYS: 503-705-4300 EVES: 503-257-6540

EMAIL: FAX:

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

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NAMED CALLED x 3 - DID NOT SPEAK

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
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SUBJECT: OPPOSE SALE OF MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: R1

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: LeRoy Younglove

ADDRESS: 130 NE 41st Ave

CITY/STATE/ZIP: Portland OR 97232

PHONE: _____ DAYS: 503-236-3121 EVES: _____

EMAIL: leeyounglove@comcast.net FAX: _____

SPECIFIC ISSUE: INTEGRITY AND ACCOUNTABILITY OF COUNTY

COMMISSIONERS

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**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
 Agenda Item #: R-2
 Est. Start Time: 10:30 AM
 Date Submitted: 12/02/04

BUDGET MODIFICATION: -

Agenda Public Affairs Office Briefing on Activities of the State of Oregon 73rd
Title: Legislative Assembly

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>30 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Public Affairs Office</u>
Contact(s):	<u>Barb Disciascio</u>		
Phone:	<u>503 988-5800</u>	Ext.	<u>86800</u>
		I/O Address:	<u>503/600</u>
Presenter(s):	<u>Gina Mattioda and/or Stephanie Soden</u>		

General Information

1. **What action are you requesting from the Board?**
 On April 14, the Public Affairs Office will present an analysis of the Ways and Means Co-Chair Budget, which will be released on April 4, 2005. In addition, the office will be seeking Board guidance on legislative bills yet to be determined.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
 Opportunity to brief the board on State of Oregon Legislative activities that impact Multnomah County.
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 Signatures

**Department/
Agency Director:**



Date: 12/02/04

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: MATTIODA Gina M
Sent: Wednesday, March 23, 2005 1:38 PM
To: FARRELL Delma D; DISCIASCIO Barbara A; SODEN Stephanie A
Cc: #AGENDA REVIEW TEAM; BOGSTAD Deborah L
Subject: RE: Agenda Review Meeting Today?

On April 14, the Public Affairs Office will present an analysis of the Ways and Means Co-Chair Budget, which will be released on April 4, 2005. In addition, the office will be seeking BCC guidance on legislative bills yet to be determined.

We don't have any materials for attachment at this time.

Gina Mattioda
Director, Public Affairs Office
501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97214
phone: 503.988.5766
fax: 503.988.6801
cell phone: 503.708.5692
email: gina.m.mattioda@co.multnomah.or.us

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

From: FARRELL Delma D
Sent: Wednesday, March 23, 2005 12:45 PM
To: DISCIASCIO Barbara A; MATTIODA Gina M; SODEN Stephanie A
Cc: #AGENDA REVIEW TEAM; BOGSTAD Deborah L
Subject: FW: Agenda Review Meeting Today?

Can you add a list of items/topics to be discussed to the APR for the briefing on 4/14 and resubmit to Deb please?

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

From: DARGAN Karyne A
Sent: Wednesday, March 23, 2005 12:36 PM
To: #AGENDA REVIEW TEAM
Cc: BOGSTAD Deborah L
Subject: RE: Agenda Review Meeting Today?

r-1 it would be nice to see a list of items to be covered. Not a lot of information in the APR
r-3 spelling errors in document
r-4 hr signature?

Otherwise I am ok
Thx
K

Ps- deb can you add mark campbell's signature to item r-10? We have review and worked with hr on this

3/23/2005

Thx
k

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

From: KINOSHITA Carol
Sent: Wednesday, March 23, 2005 12:12 PM
To: #AGENDA REVIEW TEAM
Cc: BOGSTAD Deborah L
Subject: RE: Agenda Review Meeting Today?

Current 4/14 items look ok – altho I had to reread R6 several times before I sort of figured out what's happening since I'm not aware of service element 20 or amendment #47 and finally figured out the source of the funds is the State Mental Health Grant and the staff are provided by contract (CFAC).

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

From: FARRELL Delma D
Sent: Wednesday, March 23, 2005 9:47 AM
To: GIBBS Rodney B; #AGENDA REVIEW TEAM
Cc: BOGSTAD Deborah L
Subject: RE: Agenda Review Meeting Today?

Virtual meeting --- please review the April 14th Agenda and get back to me before 2pm please.
FYI: Andy and JB are both out this week.

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

From: GIBBS Rodney B
Sent: Wednesday, March 23, 2005 9:40 AM
To: FARRELL Delma D
Subject: FW: Agenda Review Meeting Today?

Will there be an Agenda Review Team meeting today?

Rodney B. Gibbs

Multnomah County, Oregon
Finance, Budget and Tax
Budget Office
501 SE Hawthorne Blvd., Suite 531
Portland, OR 97214-3586
(503) 988-3883
(503) 988-4570
rodney.b.gibbs@co.multnomah.or.us

Confidentiality Notice: This communication may contain privileged or other confidential information exempt from disclosure. If you are not the intended recipient, you may not use, copy, disseminate or retain this message. Please delete the copy you received and alert the sender to the transmission error. Thank you.

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

From: DARGAN Karyne A
Sent: Wednesday, March 23, 2005 9:39 AM
To: GIBBS Rodney B

3/23/2005

Subject: RE: Agenda Review Meeting Today?

I am not sure. Can you check with Delma for me?

Thx

k

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

From: GIBBS Rodney B

Sent: Wednesday, March 23, 2005 9:01 AM

To: DARGAN Karyne A

Subject: Agenda Review Meeting Today?

Importance: High

Rodney B. Gibbs

Multnomah County, Oregon

Finance, Budget and Tax

Budget Office

501 SE Hawthorne Blvd., Suite 531

Portland, OR 97214-3586

(503) 988-3883

(503) 988-4570

rodney.b.gibbs@co.multnomah.or.us

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Public Affairs Office

MULTNOMAH COUNTY OREGON

**501 SE Hawthorne Blvd., Ste. 600
Portland, Oregon 97214
(503) 988-6800**

April 14, 2005

TO: Multnomah County Board of Commissioners

FROM: Gina Mattioda and Stephanie Soden
Public Affairs Office

RE: Legislative Update

Public Hearings on Budgets

This week, the Speaker and Senate President announced their intention to hold public hearings on the budget throughout communities across the state. These hearings will be held in addition to the regularly-scheduled Ways and Means public hearings that occur inside the Capitol. The community hearings schedule is as follows:

Wednesday, April 13, 7:00 pm

Portland

Portland Community College, Cascade Campus, 705 N. Killingsworth Boulevard

Topic: state budget

Friday, April 15, 7:00 pm

Medford

McLoughlin Middle School, 320 W. 2nd Street

Topic: state budget

Saturday, April 16, 11:00 am

Klamath Falls

Klamath County Government Center, 305 N. Main Street

Topic: state budget

Monday, April 18, 7:00 pm

Salem, State Capitol, Hearing Room F

Videoconference feed to Pendleton, La Grande, Coos Bay, Ontario

Topic: state budget

Tuesday, April 19, 7:00 pm

Lake Oswego

Lakeridge High School library, 1235 SW Overlook Drive

Topic: state education budget

Wednesday, April 20, 7:00 pm

Tillamook

Tillamook County Courthouse, 201 Laurel Avenue

Topic: state budget

Co-Chair Budgets

The Co-Chairs Senator Kurt Schrader (D-Canby) and Representative Wayne Scott (R-Canby) identified Monday, April 4, 2005, as a deadline to unveil their budget. This deadline was not met and instead two, separate "Co-Chair" budgets were released. There are primarily two areas where leadership disagrees:

- K-12 education funding level: the House leadership is requesting \$5.175 billion whereas Senate leadership wants \$5.325 billion.
- In addition to the \$150 million difference in K-12 funding, the two budgets differ between where roughly \$20 to \$30 million should be allocated in specific public safety and human programs and services.

The two budgets are the first in a series of drafts that will be released throughout the session. It has been stressed these are the "Co-Chairs" budgets and there is not strong support for either one. News media reports have indicated negotiation meetings with leadership have dismantled and will not resume for weeks. The Co-Chairs continue to meet to develop the 2005-07 budget, however the larger group including leadership, the Co-Chairs, and key legislators has not resumed. Currently, House and Senate leadership is focusing on the public hearings throughout the state.

Public Safety Budgets

Below are distinctions between the Senate and House Co-Chairs' two budgets.

Department of Corrections

Funding for community corrections in both the House and Senate Co-Chair's budgets is above the level originally recommended by the Governor. In recent weeks the Governor announced his intentions to invest in an agreed-upon model to prevent counties from "opting out" in the future by restoring \$27.1 million to community corrections. The House budget adds back \$27.1 million but the Senate budget adds back just \$18.6 million, which was the original restoration request of counties.

Oregon Youth Authority

Funding for Multnomah County's Gang Transition Services is maintained in the Senate Co-Chair's budget, but it is decreased by the Governor's recommended amount of \$600,000 in the House Co-Chair's budget.

Juvenile Crime Prevention

Juvenile Crime Prevention services were reduced and transferred from the Criminal Justice Commission to the state Commission on Children and Families in the Governor's Recommended Budget. (Last session these funds were reduced by 70 percent.) The House Co-Chair's budget reflects the transfer and funding level of the Governor. The Senate's budget eliminates Juvenile Crime Prevention dollars completely.

Human Services Budget

Below are distinctions between the two budgets.

Health Services (HS)

The Oregon Health Plan

Services provided in the Oregon Health Plan (OHP) were severely cut in the Governor's Recommended Budget. Both the House and Senate Co-Chairs' budget partially add back OHP Plus Dental. Otherwise both budgets reflect the Governor's Recommended Budget.

Mental Health

The Governor's Recommended Budget reduced community mental health program services, crisis services, and services for non-Medicaid seniors and persons with disabilities. Both Co-Chairs' budgets restore these services.

Public Health

The Senate Co-Chair's budget adds back funds to the Family Planning Expansion Program, which were reduced by 35 percent in the Governor's Recommended Budget. The House Co-Chair budget mirrors the Governor's budget.

Senior and People with Disabilities (SPD)

Seniors

Both budgets continue the elimination of General Assistance.

Oregon Project Independence (OPI) and foster care provided by relatives were eliminated in the Governor's Recommended Budget. The House reinstates OPI funding (\$11.1 million) and foster care provided by relatives (\$23.1 million). The Senate restores these programs by roughly 50 percent.

Developmental Disabilities

Both budgets restore the \$1.4 million reduction for Medically Fragile Children's Services. Otherwise these budgets are consistent with the Governor's Recommended Budget. The Governor's budget recommended "major reductions including eliminating all non-residential services, impacting 5,500 people who were covered by the Staley settlement agreement."

Commission on Children and Families Budget

The Senate Co-Chair's budget proposal eliminates the State Commission on Children and Families and transfers any administration to the Department of Human Services. The House Co-Chair's document does not eliminate the Commission. It is consistent with the Governor's Recommended Budget.

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House and Senate Deadlines

Both the Senate President and Speaker of the House have released deadlines for substantive committees. They are listed below.

Senate Deadlines

April 8 – Senate bills must have received a hearing in a Senate committee

April 28 – Senate standing committees close

House Deadlines

May 5 – House bills must have received a hearing in a House committee

May 27 – Senate bills must have received a hearing in a House committee

June 3 – House standing committees close

Economic and Revenue Forecast

In addition, the May Economic and Revenue Forecast is expected to be released on May 13, 2005. The Public Affairs Office will include a summary in the next legislative briefing scheduled for May 26, 2005.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-3
Est. Start Time: 11:00 AM
Date Submitted: 02/16/05

BUDGET MODIFICATION: -

Agenda Title: PROCLAMATION Proclaiming April 17 through April 23, 2005 as Multnomah County Volunteer Week and April 27 as a special day of recognition for Multnomah County Volunteers

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>10 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Citizen Involvement</u>
Contact(s):	<u>Kathleen Todd</u>		
Phone:	<u>503-988-3450</u>	Ext.: <u>83450</u>	I/O Address: <u>503/600/CIC</u>
Presenter(s):	<u>Kathleen Todd and Citizen Involvement Committee Members</u>		

General Information

1. What action are you requesting from the Board?

Approval of a PROCLAMATION Proclaiming April 17 through April 23, 2005 as Multnomah County Volunteer Week.

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

Each year thousands upon thousands of volunteers across the nation tirelessly contribute to the betterment of their communities. National Volunteer Week is April 17 through 23, 2005 this year and the Citizen Involvement Committee is asking the Multnomah County Board of Commissioners to acknowledge and honor our community volunteers as well.

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

N/A

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 annual Citizen Involvement Committee Volunteer Awards Ceremony is scheduled for Wednesday, April 27, 2005.

Required Signatures

**Department/
Agency Director:**

Kathleen M. Todd

Date: 02/16/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming April 17 through April 23, 2005 as Multnomah County Volunteer Week and April 27 as a special day of recognition for Multnomah County Volunteers

The Multnomah County Board of Commissioners Finds:

- a. One of America's greatest national resources is its volunteers, and the invaluable resources they devote toward a healthy and productive society.
- b. Each year thousands upon thousands of volunteers across the nation tirelessly contribute to the betterment of their communities.
- c. It has long been a tradition in our community for volunteers - men, women and children alike - to perform work of the highest quality and to bring sunshine and hope to the lives of others.
- d. Our community volunteers, who give so freely of their time, energy, and ability, do so only for a smile and a thank you for their countless hours of service, and for the knowledge of providing an invaluable service to others.

The Multnomah County Board of Commissioners Proclaims:

The week of April 17 through April 23, 2005 as Multnomah County Volunteer Week and takes great pleasure in honoring all volunteers with our sincere gratitude and appreciation for their dedicated, selfless, and compassionate efforts.

ADOPTED this 14th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Serena Cruz,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 05-054

Proclaiming April 17 through April 23, 2005 as Multnomah County Volunteer Week and April 27 as a special day of recognition for Multnomah County Volunteers

The Multnomah County Board of Commissioners Finds:

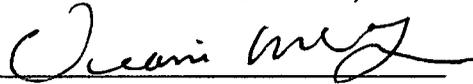
- a. One of America's greatest national resources is its volunteers, and the invaluable resources they devote toward a healthy and productive society.
- b. Each year thousands upon thousands of volunteers across the nation tirelessly contribute to the betterment of their communities.
- c. It has long been a tradition in our community for volunteers - men, women and children alike - to perform work of the highest quality and to bring sunshine and hope to the lives of others.
- d. Our community volunteers, who give so freely of their time, energy, and ability, do so only for a smile and a thank you for their countless hours of service, and for the knowledge of providing an invaluable service to others.

The Multnomah County Board of Commissioners Proclaims:

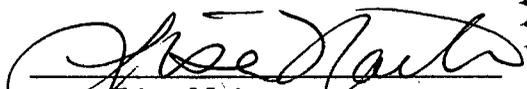
The week of April 17 through April 23, 2005 as Multnomah County Volunteer Week and takes great pleasure in honoring all volunteers with our sincere gratitude and appreciation for their dedicated, selfless, and compassionate efforts.

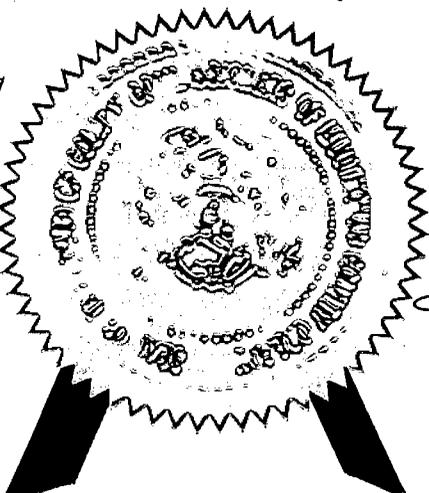
ADOPTED this 14th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

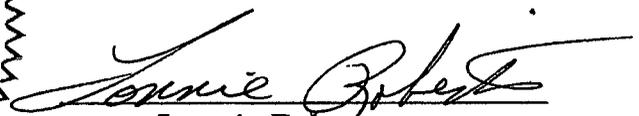

Diane M. Linn, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Lisa Naito,
Commissioner District 3




Serena Cruz,
Commissioner District 2


Lonnie Roberts,
Commissioner District 4



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-4
Est. Start Time: 11:10 AM
Date Submitted: 03/29/05

BUDGET MODIFICATION:

ORDER Approving the Sole Source Procurement Request to Contract with Raintree Systems, Inc. for the Purchase of Case Management, Payment Processing, and Reporting Software for the Developmental Disabilities Services
Title: Division

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>15 minutes</u>
Department:	<u>DBCS</u>	Division:	<u>Business Services/CPCA</u>
Contact(s):	<u>Herman Brame</u>		
Phone:	<u>503-988-5111</u>	Ext.	<u>24266</u>
		I/O Address:	<u>503/4</u>
Presenter(s):	<u>Rex Surface, Patricia Pate, Al Stickel, Sherry Swackhamer</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services is requesting Board approval of a sole source procurement process to contract with Raintree Software, Inc. for the purchase of case management, payment processing and reporting software for the Developmental Disabilities Services Division in response to an audit by the State of Oregon. DDSD requests the Board review and approval process be expedited for the following reasons:

- DDSD is in urgent need of a new information system to avoid the loss of annual funding of over \$600,000

The Board and Budget staff have indicated they desire this special procurement request to occur in conjunction with the settlement budget modification presentation on April 14.

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

The State of Oregon conducted an audit on the DDSD information system in July, 2003 and identified significant deficiencies in the system. The audit stated the need for DDSD to have an appropriate information system as soon as possible. The potential loss of funds to the DDSD program would be over \$600,000 per year if these deficiencies are not addressed in a timely manner.

Under Board order 04-046 DDSO entered into a contact with Anasazi Software, Inc for the implementation of a new system. However, the contract was terminated 3 days after execution.

At the time of the original contractor selection, DDSO reviewed the top two software vendors who provide human services functionality, Anasazi Software and Raintree Systems. These vendors were selected according to an extensive competitive bidding process recently conducted by a consortium of 26 California counties. Both of these vendors are currently active in Oregon counties maintaining services for systems with the relative transaction volume and service variety of Multnomah County. These were the only two vendors evaluated because they are the only two doing developmental disabilities business in large counties in Oregon.

After the termination of the Anasazi contract, Raintree was invited to assess the readiness of DDSO to implement their software system. The resulting analysis indicated that the Raintree software system is a viable, practical solution to the urgency of implementing a software solution for DDSO.

The Department's Mental Health and Addictions Services Division is already using the Raintree software, and the Aging and Disability Services is also conducting a feasibility study of the Raintree software, therefore this procurement is a move towards realizing the strategic goal of having a single case management system for all DCHS direct service clients.

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

DDSO plans to negotiate the licensure and escrow agreements for the lifetime of the Raintree software, with the hosting and maintenance for a minimum of 3 years, and conversion and implementation for some portion of two years. The cost of the project is estimated to be approximately \$610,800 in the initial year and \$125,000 in annual support and maintenance costs.

The details of the budgetary impact are more fully explained in the Budget Modification DCHS-15, which is submitted as a companion to this request.

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

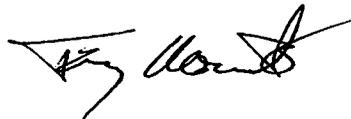
This sole source procurement process is in accord with the requirements of Multnomah County Public Contract Review Board Administrative Rule 47-0275. Upon Board approval of the procurement, public notice will be posted on the Multnomah County Central Procurement and Contract Administration website 14 days prior to contract award to allow for protests pursuant to PCRB Rule 47-0710.

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

N/A

Required Signatures

**Department/
Agency Director:**



Date: 03/29/05

Budget Analyst:

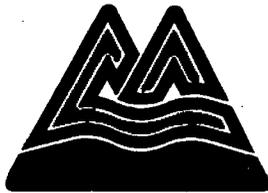
Date:

Department HR:

Date:

Countywide HR:

Date:



MULTNOMAH COUNTY OREGON



DEPARTMENT OF COUNTY HUMAN SERVICES

Patricia K. Pate, Director
421 SW 6TH Ave, Suite 700
Portland, Oregon 97204
(503) 988-3691
FAX: (503) 988-3379

BOARD OF COUNTY COMMISSIONERS

Diane Linn	Chair of the Board
Maria Rojo de Steffey	District 1 Commissioner
Serena Cruz	District 2 Commissioner
Lisa Naito	District 3 Commissioner
Lonnie Roberts	District 4 Commissioner

To: Herman Brame, Interim Manager
Central Procurement and Contracts Administration

From: Alan Stickel, Chief Financial Officer
Department of County Human Services

Date: March 30, 2005

Subject: Request for Accelerated Board Review and Approval of Sole Source, Single Seller PCRB
Exemption for Software to Support Developmental Disabilities Service Division

Background:

Developmental Disabilities Services Division (DDSD) requests a PCRB exemption for the competitive bidding process to acquire third party software from a specific vendor, Raintree Systems, Inc. in response to an audit by the State of Oregon, and the termination of DDSDs contractual relationship with Anasazi Software, Inc. that occurred under Board Order 04-046.

The audit identified significant deficiencies in the areas of accurate documentation of Medicaid billable services, accurate client database, and tracking of state/county/provider financial transactions and protective services, as well as the inability to produce accurate reports on these activities. The audit specifically stated the need for DDSD to have an appropriate information system that can support case management, payment processing, and management reporting. The audit speaks to the potential loss of funding for the DDSD program at Multnomah County if these deficiencies are not addressed in a timely manner.

Under BO 04-046, the information system solution was communicated to the state and the new information system was to be implemented by January 1, 2005. At that time, Anasazi Software was selected and several contracts negotiated and executed. Due to a number of circumstances that placed the completion of the implementation at risk, Multnomah County and Anasazi Software elected to mutually terminate the agreements 3 days after their execution.

At the time of the original contractor selection, DDSD reviewed the top two software vendors who provide human services functionality, Anasazi Software and Raintree Systems. These vendors were selected according to an extensive competitive bidding process recently conducted by a consortium of 26 California counties. Both of these vendors are currently active in Oregon counties maintaining services for systems with the relative transaction volume and service variety of Multnomah County. These were the only two vendors evaluated because they are the only two doing developmental disabilities business in

large counties in Oregon based on a series of calls made by DDS management to similar size counties and discussions with an external human services consultant, Dale Jarvis.

After the termination of the Anasazi contracts, DDS revisited the available options with Dale Jarvis and the Multnomah County Information Technology Manager, Sherry Swackhamer. After reviewing all of the immediate options available, Raintree Systems was invited under a separate procurement authority (IX05-1702) to perform a gap analysis to assess the readiness of the DDS to implement their software system. The resulting analysis indicated that the Raintree software system is a viable, practical solution to the urgency of implementing a software solution for DDS. Further, because the Department's Mental Health and Addictions Services Division is already using the Raintree software, and the Aging and Disability Services is also conducting a feasibility study of the Raintree software, we are very close to realizing our strategic goal of having a single case management system for all DCHS direct service clients.

Contract Duration:

DDS anticipates contracting with Raintree Systems, Inc. for lifetime software license and escrow and a minimum of 3 years of support and maintenance, with a minimum of 2 years for conversion and implementation.

Findings Supporting Cost Savings:

When the state requested millions of dollars back from DDS at the last biennial settlement, we initiated a time-consuming, hand-calculated review of services by client and discovered documentation that reduced the states claim significantly. Had the process been automated in the first place, these funds would have been identified as legitimate expenditures, avoiding a six-month, three-person hand audit. An automated information system for progress notes integrated with the billings system to the State will ensure that dollars spent are fully documented and claimed from Medicaid on a month-to-month basis.

In addition, the audit by the State of Oregon speaks to a potential loss of funding for the DDS program at Multnomah County if the deficiencies are not addressed in a timely manner. The potential annual loss of funds to the DDS program is over \$600,000 in Federal Medicaid match.

Finally, there will be cost savings that result from leveraging the work that Raintree Systems has done with Marion County in order to meet the State of Oregon requirements for DDS services, as well as the work that Raintree has already done with DCHS.

Why an Exemption would not Encourage Favoritism:

Since Multnomah County's DDS program is state-funded and because we have a large number of DDS clients, it is very important that the vendor have expertise in Oregon and with client volumes similar to ours to minimize customization dollars and risk of failed implementation. This greatly reduces the number of vendors that would qualify to meet our needs. Due to the State Audit, and the termination of the initial information solution, DDS is in need of a rapid and accurate fix to our on-going information systems issues. We must provide a viable and practical information system solution and implementation plan to the State, and we must be fully operational with the new information system as soon as possible. DDS has hired Dale Jarvis to assist in evaluating and documenting our needs. In his work with DDS he has stated that Raintree Systems is a system that is built to flexible and customized to meet the needs of the customer. These customizations will enable the Raintree software to be the best system solution for DDS needs. It is imperative that we work with Raintree to establish this functionality for the DDS immediately, and there is simply no other vendor that can meet this immediate need.

Compelling Operational, Budgetary and Financial Data:

For the past 13 years, DDS has been working with multiple separate Paradox client databases to keep track of case management, payment processing, and management reporting. This unintegrated system does not meet current state requirements and DDS remains out of compliance with the Audit Requirements Plan of Correction, resulting in inadequate customer care and loss of program funding.

The current Paradox-based system can only be licensed for 16 concurrent users. DDS employs approximately 100 staff (including the Region). The inability of DDS staff to access crucial health and safety information in our current system greatly impairs the delivery of services to our clients. Often times the emergency back up worker at DDS is unable to access critical information in emergency service situations for the Police and other emergency care partners.

Due to the current DDS client database system's (Paradox) inability to add or change data field content, we have developed, over the past 6 years, 34 separate, stand-alone systems in Windows-based applications (MS Word, Excel and Access). Management and maintenance of these 34 internal systems makes it increasingly challenging for the DDS management team to adequately monitor and demonstrate compliance with the Oregon Administrative Rules in regard to:

- Health and safety mandates - OAR-411-320-0140
- Financial accounting responsibilities - OAR-411-320-0030 (8)(a-c)
- Annual Individual Service Plan (ISP) monitoring - OAR-411-320-0120 (2)
- Medical Waiver annual reviews - OAR-411-320-0040 (5)
- Client resource management/distribution of funds - OAR-411-320-0040 (2)(10)(11)

The inability of DDS to adequately manage these critical services results in the loss of government matched funds (Medicaid) for crisis services and other needs-based services. Loss of funding leads to fewer resources for individuals creating a larger crisis-based system that becomes increasingly more expensive for both Centers for Medicaid and Medicare Services, Seniors and People with Disabilities Services (SPDS), and Multnomah County as well as placing a heavy demand on community resources.

The inability of DDS to accurately monitor an annual budget of 60 million dollars of SPDS financial assistance agreements creates loss of funds both in overspending (paying providers and not getting reimbursed by the state) or under spending and having to pay unspent money to SPDS. Average current annual loss rate (based on 1997-99 and 1999-2001 biennia) is approximately 3.3 million dollars based on funds that were not accounted for accurately as a result of using a database system that does not accommodate tracking of funds in the current business practice model.

This Raintree software will give the DDS Management Team the ability to bring DDS into compliance with current Audit Plan of Correction resulting in (1) an increase in client contacts; (2) An increase in Medicaid participation rate resulting in increased Medicaid funding; (3) Increased monitoring of Medicaid funding, improved levels of client care and less dependence on an expensive crisis-based service system, and (4) increased operational efficiency.

Benefits to the Public Include:

- Increased efficiency of client service delivery.
- Accurate and timely billing and Medicaid documentation.
- Ability to more effectively monitor and supervise case management (funds accountability).
- Improved reporting access for all stakeholders (County Commissioners, public interest groups, etc).

- Support Plan tracking /monitoring, needs assessment tracking, increasing abilities to identify specific client and population needs and improving client access to community resources.
- Accurate and timely tracking of 50 million dollars of Medicaid pass through funds.
- Ability to interface with state computer systems.
- Immediate access to client data essential for health and safety related purposes.
- Improved targeted case management activities (increased client contact and participation in Medicaid programs).

Specialized Expertise:

Raintree Software, Inc. has specialized expertise in implementing software solutions for human service applications including specific Developmental Disability functionality within a large county in Oregon. Raintree's DD case management, payment processing and reporting capabilities have been established and are functional in Marion County.

Market Conditions:

While there are many human services software vendors in the marketplace, we feel that DDS has reviewed the top two vendors based on input from Dale Jarvis, a human services systems consultant. Dale recently participated in a competitive bidding project for a consortium of 26 counties in California. Raintree Systems and Anasazi Software were the top two vendors. They are also the only two vendors doing business with large counties in Oregon. Since Multnomah County's DD program is state-funded, interfaces with state systems, and because we have a large number of DD clients, it is very important that the vendor have expertise in Oregon and with client volumes similar to ours. This minimizes customization dollars and risk.

Technical Complexity:

DDS will be contracting with Raintree Systems to act as the Application Service Provider (ASP) for the procured software. Since the vendor will house the hardware and software, this will put less of a burden on the County's Information Technology group. DDS will require access to the Raintree office in Vista, California through the County's Wide Area Network (WAN). Since we are currently already doing this with the Raintree system installed in the Mental Health and Addiction Services Division, it will further leverage current capabilities.

Funding Sources:

The initial cost of the Raintree software can be paid for from the DDS biennial settlement account. In addition, we expect the program to pay for itself in operational efficiencies and accurate settlement financial information within one year based on the findings of the "find the money" project. DDS has secured the approval of the DCHS Department Director, Patricia K. Pate.

Estimated Start/Expiration Dates:

The DDS anticipates an immediate start date of the project based on a successful contract negotiation. We plan to negotiate the licensure and escrow agreements as lifetime agreements, with the hosting and maintenance for a minimum of 3 years, and conversion and implementation for some portion of two years.

Project Budget Information:

Developmental Disabilities' budget is increased by \$606,269 due to State Mental Health Grant Developmental Disabilities biennium settlement with the State. Expenditures increase as follows: \$34,671 for limited duration project manager (\$105,061 ongoing); \$146,483 for professional services (ASP licenses, requirements analysis, support agreement, limited on-going assistance from MCPP Healthcare Consulting (Dale Jarvis), cellular service for laptops and project contingency); \$75,000 for supplies (laptops); \$9,815 for Finance and Human Resources shared services; \$6,000 for Data Processing Services (Helpdesk); \$334,300 for capital equipment (software licenses, phase one of data conversion assistance and customization). Service reimbursements from the Fed/State fund to: Business Service Fund increases by \$9,815; Information Technology Fund increases by \$6,000; and Insurance Risk Fund increases by \$3,959. The project's total cost is \$1,157,490 during the two year implementation period. It has been timed to use biennial settlement funds over two time frames to make the best use of funds. This funding methodology allows DDSD to provide the required software change without any decrease in client services. The project will be completed next year at an estimated additional cost of \$551,221 and is budgeted in program offer 25086 DD Support Services. Ongoing funding and support for Raintree will be obtained by:

1. The support we already contribute to IT that was used to support our old system, will now support Raintree. Ongoing costs were also minimized by the fact that Developmental Disabilities and Mental Health are both using the same software, making support functions more efficient.
2. New administrative match that we are planning to get next year (plans are coming together and the State has said they support this effort).

The details of the budgetary impact are more fully explained in the Budget Modification DCHS-15, which is submitted as a companion to this request.



MULTNOMAH COUNTY OREGON



DEPARTMENT OF COUNTY HUMAN SERVICES

Patricia K. Pate, Director
421 SW 6TH Ave, Suite 700
Portland, Oregon 97204
(503) 988-3691
FAX: (503) 988-3379

BOARD OF COUNTY COMMISSIONERS

Diane Linn
Maria Rojo de Steffey
Serena Cruz
Lisa Naito
Lonnie Roberts

Chair of the Board
District 1 Commissioner
District 2 Commissioner
District 3 Commissioner
District 4 Commissioner

Memorandum

To: Multnomah County Board Staff
From: Patricia K. Pate, DCHS Director
Date: 4/5/2005
Re: Procurement Exemption Request for Raintree Software

At today's Board Staff Meeting we reviewed DCHS's request for procurement exemption to purchase case management software from Raintree Systems. I would like to take this opportunity to thank you for giving us some of your limited time to explain our request. I'm sorry to have missed the first few minutes, but wanted to share with you what I was going to say.

#1 **Cost:** If we select a provider who does not already served a large Oregon County, we would have to pay more. This is because a software package that has not been developed for the Oregon governmental business will require extensive development work and we would have to absorb the cost of that customization.

#2 **Limited Choice:** There are only two software companies who have demonstrated experience and capabilities in large Oregon counties; Raintree and Anasazi. We have been turned down by Anasazi, leaving us with Raintree. If we choose a vendor who has not done the work in Oregon, or if we choose a smaller Oregon County software vendor, we would have to pay additional costs for them to customize their existing product to meet the requirements of State of Oregon human services reporting. And this would lead to having a customized product with higher overall maintenance costs.

#3 **Strategic Goal:** The Raintree software product allows us to implement a key first step towards the strategic goal of getting a single system for tracking the activities of our three divisions, Mental Health and Addiction Services, Aging and Disability Services, and Developmental Disabilities Services. Implementing this step would increase operating efficiencies. Mental Health and Addiction Services is already using Raintree, and Aging and Disability Services is currently evaluating the software.

#4 **Information Technology (IT) Leverage:** A single database for all three divisions would also create long-term efficiencies in our IT operations. Instead of having IT trying to manage over 100 different disparate databases, we will be able to leverage our training and experience across the whole department.

Taken together, these factors provide a compelling reason for our request for a Board Exemption for the procurement of the Raintree product. I ask that you give full consideration to these factors as you and your commissioner review our request for exemption.

BOGSTAD Deborah L

From: GAERTNER Dona S
Sent: Monday, March 14, 2005 9:19 AM
To: STICKEL Al; PATE Patricia; BOTSFORD Patrice A; SWACKHAMER Sherry J; JASPIN Michael D
Cc: BOGSTAD Deborah L; KWONG Catherine Y; BRAME Herman L; THOMAS John S
Subject: FW: AGENDA PLACEMENT REQUEST
Importance: High

Good Morning,

We have your APR; please also send a memo to Herman Brame, Interim Manager, requesting the Special Procurement (NOTE: Under the new PCRB Rules this is called a Special Procurement). You memo should include a justification for the exemption describing the background, contract term and amounts, findings supporting cost savings, why it would not encourage favoritism, and so on. I am attaching the memo you submitted for the Anasazi exemption as a reference. There are new Notice requirements both before and after the Board consideration. I am inserting the rule information below:

47-0285 Special Procurements

- (1) As used in this Rule and Rules 47-0700 and 47-0730:
 - (a) "Class Special Procurement" means a contracting procedure that differs from the procedures described in these Rules and is for the purpose of entering into a series of contracts over time for the acquisition of a specified class of Goods or services.
 - (b) "Contract-Specific Special Procurement" means a contracting procedure that differs from the procedures described in these Rules and is for the purpose of entering into a single Contract or a number of related contracts for the acquisition of specified Goods or services on a one-time basis or for a single project.
 - (c) "Special Procurement" means, unless the context requires otherwise, a Class Special Procurement, a Contract-Specific Special Procurement or both.
- (2) To seek approval of a Special Procurement, a Department shall submit a Written request to the Board, that describes the proposed contracting procedure, the Goods or services or the class of Goods or services to be acquired through the Special Procurement and the circumstances that justify the use of a Special Procurement under the standards set forth in subsection (3) of this Rule. The alternative process shall be clearly described and complete, and shall include a description of the Supplies and Services to be acquired, provisions for advertisement, a proposed Solicitation process, including the criteria for selection, and the proposed Contract document. The Board may require any additional information deemed necessary to evaluate the request for approval of the Special Procurement.
- (3) The Board may approve a Special Procurement if the Board finds that a Written request submitted under subsection (2) of this section demonstrates that the use of a Special Procurement as described in the request, or an alternative procedure prescribed by the Board, will:
 - (a) Be unlikely to encourage favoritism in the awarding of Public Contracts or to substantially diminish competition for Public Contracts; and
 - (b) Result in substantial cost savings to the County or to the public; or
 - (c) Otherwise substantially promote the public interest in a manner that could not practicably be realized by complying with requirements of these Rules.
- (4) The CPCA Manager shall (1) give public notice of a request for approval of a Special Procurement at least seven (7) Days prior to the date the Board will consider the request and (2) give public notice of

3/14/2005

the Board's approval of a Special Procurement at least seven (7) Days prior to Award of the Contract. Notice shall be given in a manner similar to public notice of competitive sealed Bids under Rule 47-0300. The public notice shall describe the Goods or Services or class of Goods or Services to be acquired through the Special Procurement.

- (5) If a Contract is awarded through a Special Procurement, the County shall Award the Contract to the Offeror whose Offer the County determines in Writing to be the most Advantageous to the County.
- (6) When the Board approves a Class Special Procurement under this section, the County may Award contracts to acquire Goods or services within the class of Goods or services in accordance with the terms of the Board's approval without making a subsequent request for a Special Procurement.
- (7) **Protest.** An Affected Person may protest the approval of or request for approval of a Special Procurement in accordance with Rule 47-0700.
- (8) Purchases pursuant to the Class Special Procurements described in Rule 47-0288 are authorized. The procedures in this Rule shall not apply to the Class Special Procurements authorized in Rule 47-0288.

Stat. Auth.: ORS 279A.065

Stats. Implemented: ORS 279B.085

Dona Gaertner, CPPB

Supervisor

Multnomah County

Central Procurement and Contract Administration

503.988.5111 X29490

Email: dona.s.gaertner@co.multnomah.or.us

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

From: BOGSTAD Deborah L

Sent: Monday, March 14, 2005 8:33 AM

To: STICKEL Al; PATE Patricia; BOTSFORD Patrice A; SWACKHAMER Sherry J; JASPIN Michael D; GAERTNER Dona S; THOMAS John S; KWONG Catherine Y

Subject: FW: AGENDA PLACEMENT REQUEST

Importance: High

Al, this type of request has to go through the Public Contract Review Board process via our Central Procurement and Contract Administration division. They will work with you to submit this on the Board agenda. In addition to the APR, an Order needs to be prepared and reviewed by the County Attorney.

Deb Bogstad, Board Clerk

Multnomah County Commissioners

501 SE Hawthorne Boulevard, Suite 600

Portland, Oregon 97214-3587

(503) 988-3277 phone

(503) 988-3013 fax

deborah.l.bogstad@co.multnomah.or.us

<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: STICKEL Al

Sent: Friday, March 11, 2005 10:58 AM

To: BOGSTAD Deborah L

Cc: SURFACE Rex B; PATE Patricia; BOTSFORD Patrice A; SWACKHAMER Sherry J; JASPIN Michael D

3/14/2005

Subject: AGENDA PLACEMENT REQUEST

Deborah,

Attached is an Agenda Placement Request. I am forwarding this to you with a request. If you can, DCHS would really appreciate it if you could schedule this Agenda item with DCHS Bud Mod #15. They are related and we think the BCC would get a clearer picture of our plans if they see both together. I am thinking that the time required for this will be between 10 and 15 minutes.

I understand that you will need the original, signed by Patricia Pate, so this electronic version is just a place holder.

Nancy Wilton is out on medical leave, so I may have left something out. If so, please let me know and I'll correct it ASAP.

Thanks,

Alan Stickel

3/14/2005



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SUPPORT SERVICES
INFORMATION SERVICES DIVISION
4747 EAST BURNSIDE
PORTLAND, OREGON 97215
(503) 988-3749

BOARD OF COUNTY COMMISSIONERS
DIANE LINN • CHAIR OF THE BOARD
MARIA ROJO DE STEFFEY • DISTRICT 1 COMMISSIONER
SERENA CRUZ • DISTRICT 2 COMMISSIONER
LISA NAITO • DISTRICT 3 COMMISSIONER
LONNIE ROBERTS • DISTRICT 4 COMMISSIONER

To: Franna Hathaway, Manger
Central Procurement and Contracts Administration

From: Rex Surface, Division Director 
Developmental Disabilities Services

Date: April 5, 2004

Subject: Request for Accelerated Board Review and Approval of Sole
Source, Single Seller Exemption for Software to Support Developmental
Disabilities Services Division

RECEIVED
PURCHASING SECTION
2004 APR -9 PM 2:56
MULTNOMAH COUNTY

Background

Developmental Disabilities Services (DDS) requests an exemption from the competitive bidding process to acquire third party software from a specific vendor, Anasazi Software, in response to an audit by the State of Oregon. This audit identified significant deficiencies in the areas of accurate documentation of Medicaid billable services, accurate client database, and tracking of state/county/provider financial transactions and protective services, as well as the inability to produce accurate reports on these activities. At the center of the audit issues are the need for DDS to have an appropriate information system that can support case management, payment processing, and management reporting. The audit speaks to the potential loss of funding for the DDS program at Multnomah County if these deficiencies are not addressed in a timely manner. An information system solution and plan for implementation must be communicated to the State by June 30, 2004. The new information system must be fully implemented by January 1, 2005.

Developmental Disabilities Services reviewed the surrounding counties and determined that Clackamas County is the most like Multnomah County in regard to DDS required services. Clackamas County has been successfully utilizing Anasazi Software to meet their DDS requirements for the past 6 years. The Multnomah County DDS group has completed a site visit to Clackamas and feels that the Clackamas version of the software has much of the functionality needed by Multnomah County including important interfaces to State of Oregon systems.

Contract Duration

DDS anticipates contracting with Anasazi Software for a minimum of 3 years.

Findings Supporting Cost Savings

When the State requested millions of dollars back from DDS at the last biennial settlement, we initiated a time-consuming, hand-calculated review of services by client and discovered documentation that reduced the State's claim significantly. Had the process been automated in the first place, these funds would have been identified as legitimate expenditures, avoiding a six-month, three-person hand audit. An automated information system for progress notes integrated with the billings system to the State will ensure that all dollars spent are fully documented and claimed from Medicaid on a month-to-month basis.

In addition, the audit by the State of Oregon dated July, 2003, speaks to the potential loss of funding for the DD program at Multnomah County if the deficiencies are not addressed in a timely manner. The potential loss of funds to the DD program is over \$500,000 in Medicaid match.

Finally, a cost savings that will result from leveraging the Anasazi Software product utilized by Clackamas County is the cost to develop approximately 100 forms that are used by DDS staff. These forms are required to conform to state requirements and have already been developed by Clackamas County staff. The cost savings is approximately \$40,000. (It would take approximately 8 hours per form to develop and test at a cost of approximately \$50 per hour.)

Why an Exemption Would not Encourage Favoritism

The DDS Division has reviewed the top two software vendors who provide human services functionality, Anasazi Software and Raintree Systems, according to a competitive bidding process recently conducted by a consortium of 26 California counties. Both of these vendors are currently active in Oregon counties with the relative transaction volume and variety of service delivery of Multnomah County. These were the only two vendors evaluated because they are the only two doing developmental disabilities business in large counties in Oregon based on calls made by the DDS management to similar size counties and discussions with an external consultant, Dale Jarvis. Since Multnomah County's DD program is state-funded and because we have a large number of DD clients, it is very important that the vendor have expertise in Oregon and with client volumes similar to ours. This minimizes customization dollars and risk.

Due to the State Audit, DDS is in need of a rapid and accurate fix to our on-going information systems issues. We must provide an information system solution and implementation plan to the State by June 30, 2004 and we must be fully operational with the new system by January 1, 2005. DDS recently hired a human services consultant,

Dale Jarvis, to assist in facilitating evaluating and documenting our needs, as well as assisting us in evaluating software vendors that could meet these needs. In his work with Developmental Disabilities Services he stated that he feels that Raintree Systems is a system that is built to be flexible and customized to meet the needs of the customer while Anasazi Software is a "canned" system that is intended to be implemented with minimum customization. Since Clackamas County is using the Anasazi Software product to do work very similar to DDS, he feels we can be up and running more quickly with less customization on the Anasazi Software product.

Compelling Operational, Budgetary and Financial Data (2 part answer)

1. Paradox client database system keeps DDS out of compliance with Audit Requirement Plan of Correction resulting in inadequate customer care and loss of program funding

(a) The current Paradox-based system can only be licensed for 16 concurrent users; DDS employs approximately 100 staff (including the region). The inability of DDS staff to access crucial health and safety information in our current system greatly impairs the delivery of services to our clients. Often times the emergency back up worker at DDS is unable to access critical information in emergency service situations for the Police and other emergency care situations.

(b) Due to the current DDS client database system's (Paradox) inability to add or change data field content, we have developed over the past 6 years, 34 separate, stand-alone systems in Windows-based applications (MS Word, Excel and ACCESS). Management and maintenance of these 34 internal systems makes it increasingly challenging for DDS management team to adequately monitor and demonstrate compliance with Oregon Administrative Rules in regard to:

- (1) Health and safety mandates¹**
- (2) Financial accounting responsibilities²**
- (3) Annual Individual Service Plan (ISP) monitoring³**
- (4) Medicaid Waiver annual reviews⁴**
- (5) Client resource management⁵/distribution of funds⁶**

The inability of DDS to adequately manage these critical services results in loss of government matched funds (Medicaid) for crisis services and other needs-based services. Loss of funding leads to fewer resources for individuals creating a larger crisis-based system that is increasingly more expensive for both Centers for

¹ OAR 411-320-0140

² OAR 411-320-0030 (8)(a-c)

³ OAR 411-320-0120 (2)

⁴ OAR 411-320-0040 (5)

⁵ OAR 411-320-0040 (2)(10)(11)

⁶ Specifically relating to Family Support OAR 411-320-0040 (4)

Medicaid and Medicare Services, Seniors and People with Disabilities Services, and Multnomah County as well as being heavy on community resources.

The inability of DDS to accurately monitor an annual budget of 60 million dollars of SPDS financial assistance agreements creates loss of funds both in overspending (paying providers and not getting reimbursed by the state) or under spending and having to pay back unspent money to SPDS. Average current annual loss rate (based on 1997-99 and 1999-2001 biennia) is approximately 3.3 million dollars⁷.

2. *Anasazi will give DD Management Team the ability to bring DDS into compliance with current Audit Plan of Correction resulting in (1) an increase client contacts; (2) an increase in Medicaid participation rate resulting in increased Medicaid funding and (3) increased monitoring of Medicaid funds, improved levels of client care and less dependence on an expensive crisis based service system.*

Anasazi Software is currently used in Clackamas County and has been for the past 6 years. The capacity to organize, manage and track compliance with Oregon Administrative Rules is built into the current Anasazi Software model in Clackamas County.

The DDS service agreement with Anasazi Software will allow Multnomah County to use the current DD business practice customizations built into the Clackamas County Anasazi model. This will allow Multnomah County to instantly take advantage of the budgetary and client management systems that drive the Clackamas County service delivery model. The benefit of having a successful sister county test out and use the Anasazi system is crucial in modeling the future DDS service delivery model and client-based data tracking systems.

Benefits to the public include:

- (1) Increased efficiency of client services delivery
- (2) Accurate and timely billing and Medicaid documentation
- (3) Ability to monitor and supervise case management, (funds accountability)
- (4) Improved reporting access for key stakeholders (County Commissioners, public interest groups, etc.)
- (5) Support Plan tracking/monitoring, needs assessment tracking, increasing abilities to identify specific client and population needs and improving client access to community resources
- (6) Accurate and timely tracking of \$50 million dollar Medicaid pass through funds
- (7) Ability to interface with state computer systems.
- (8) Immediate access to client data essential for Health and Safety related purposes.
- (9) Improved targeted case management activities (increased client contact and participation in Medicaid programs)

⁷ Funds that were not accounted for accurately as a result of using a database system that does not accommodate tracking of funds in our current business practice model.

Specialized Expertise

Anasazi Software has developed specialized expertise in targeted DDS case management, payment processing and reporting that Raintree does not currently have based on having had their system in production for Clackamas County for the past 6 years. Raintree's DDS specific functionality is not yet in production. The majority of Anasazi's existing reports match the current DDS business processes and systems, again based on our review of their work in Clackamas County. Raintree's DDS-specific reports are not yet in production.

Market Conditions

While there are many human services software vendors in the marketplace, we feel that DDS have reviewed the top two vendors based on input from Dale Jarvis, a human services systems consultant. Dale recently participated in a competitive bidding project for a consortium of 26 counties in California. Anasazi Software and Raintree Systems were the top 2 vendors. There are also the only two vendors doing similar business in large counties in Oregon. Since Multnomah County's DD program is state-funded, interfaces with state systems, and because we have a large number of DD clients, it is very important that the vendor have expertise in Oregon and with client volumes similar to ours. This minimizes customization dollars and risk.

Technical Complexity

DDS will be contracting with Anasazi Software to act as the Application Service Provider (ASP) for the procured software. Since the vendor will house the hardware and software, this will put less of a burden on the County's Information Technology group. DDS will require access to the Anasazi office in Phoenix, AZ through the County's WAN.

Funding Sources

The initial cost of the Anasazi Software can be paid for from the DD biennial settlement account. In addition, we expect the program to pay for itself in operational efficiencies and accurate settlement financial information within 1 year⁸. DDSD has secured the approval of the DCHS Department Director, Patricia K. Pate.

DDS relies heavily on the Medicaid match for funds paid to DDS by Seniors and People with Disabilities Services. Anasazi Software is set up to maximize Medicaid matched service funds, and will assist us in expediting the State's agreement to expand our administrative match. The sooner we are able to accomplish this, the sooner we will be able to maintain and maximize the match.

⁸ Based on data from the "Find the Money" project

Estimated Start/Expiration Dates

The DDS Division anticipates an immediate start date of the project based on a successful contract negotiation. We plan to negotiate an initial 3-year contract. The initial contract start date is expected to be June 1, 2004 with the 3-year contract ending May 31, 2007.

Project Budget Information

The costs for the project include first year pro-rated costs of approximately \$496,446. Of these costs, \$215,905 are one-time costs for initial licensing, configuration, customization and consulting services; \$129,500 are hardware-related costs for new field laptops; \$97,800 are IT labor costs for project management/analysis and helpdesk support; and \$53,241 are the pro-rated first year costs for utilizing the system in the ASP environment and related support and maintenance.

Utilizing the vendor as the ASP requires a three-year commitment to the vendor for \$43,226 per year. These costs are included in the first year pro-rated costs and in the on-going, annual costs provided in the next paragraph, as appropriate.

On-going, annual costs are expected to be approximately \$185,925. These costs include annual vendor licensing and maintenance of \$69,625; annual IT labor costs for analysis and helpdesk support of \$97,800; and internal PC flat fee for 37 laptops totaling \$18,500.

The total 3 year cost is estimated to be \$868,296.

All costs are subject to final configuration of the system, timing of the implementation, and final negotiations with the vendor.

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

ORDER NO. 04-046

Approving an Exemption from the Formal Competitive Solicitation Process to Contract with Anasazi Software for the Purchase of Case Management, Payment Processing, and Reporting Software for Developmental Disabilities Services

The Multnomah County Board of Commissioners Finds:

- a. The Board, acting as the Multnomah County Public Contract Review Board to review, pursuant to PCRB Rules 300-0050 and 310-0100(4), a request from the Department of County Human Services, Developmental Disabilities Services Division for an exemption from the formal competitive solicitation process to contract with Anasazi Software for the purchase of case management, payment processing, and reporting software.
- b. The State of Oregon conducted an audit on the existing DDS system in July, 2003. The audit identified significant deficiencies in a number of areas. It addressed to the need for DDS to have an appropriate information system that can support case management, payment processing, and management reporting. An information system solution and plan for implementation must be communicated to the State by June 30, 2004. The new information system must be fully implemented by January 1, 2005.
- c. It is unlikely that an exemption from competitive bidding would encourage favoritism or diminish competition for the public contract. This procurement method is supported by market research. DDS has, with the help of a human services consultant, reviewed the top two software vendors who provide human services functionality; according to a competitive bidding process recently conducted by a consortium of 26 California counties. These are the only two vendors doing developmental disabilities business in large counties in Oregon. The two software vendors were evaluated based on the functionality provided by their products and how well it matched DDS's requirements including interfaces with the State of Oregon, the stability of their product specifically for Developmental Disabilities Services and the timing of when their product would be ready for implementation. It was found that Anasazi Software is the only vendor who can immediately address the specific needs of DDS. Their product has been in production in Clackamas County for 6 years, and therefore it meets the majority of the Multnomah County requirements and has in place the needed interfaces to the State of Oregon. It has developed specialized expertise in targeted DDS case management, payment processing and reporting. The other vendor's DDS specific functionality is not yet in production.
- d. Cost savings. The State audit indicated if the deficiencies in the existing system are not addressed in a timely manner, there is the potential loss of funding for the DDS program, which would be over \$500,000 in Medicaid match. On the other hand, cost savings will result from leveraging the Anasazi Software product utilized by Clackamas County. The cost to develop approximately 100 forms that are used by DDS staff can be saved. These forms are required to conform to state requirements and have already been developed by Clackamas County staff. The cost saving is approximately \$40,000.

- e. Contract term and price. DDS plans to negotiate an initial contract for 3 years, from June 1, 2004 to May 31, 2007. The first year pro-rated cost is approximately \$496,446, and annual costs are expected to be approximately \$185,925. The total 3 year cost is approximately \$868,296. The program is expected to pay for itself in operational efficiencies and accurate settlement financial information within 1 year.
- f. This exemption request is in accord with the requirements of Multnomah County Public Contract Review Board Administrative Rules 300-0050 and 310-0100(4).

The Multnomah County Board of Commissioners Orders:

The exemption from the formal competitive solicitation process to contract with Anasazi Software for the purchase of case management, payment processing, and reporting software for Developmental Disabilities Services is approved.

ADOPTED this 22nd day of April, 2004.

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

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John Thomas, Assistant County Attorney

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

ORDER NO. _____

Approving the Sole Source Procurement Process to Contract with Raintree Systems, Inc. for the Purchase of Case Management, Payment Processing, and Reporting Software for the County's Developmental Disabilities Services Division

The Multnomah County Board of Commissioners Finds:

- a. The Board is acting as the Multnomah County Public Contract Review Board to review, pursuant to PCRB Rule 47-0275, a request from the Department of County Human Services, Developmental Disabilities Services Division to use the sole source procurement process to contract with Raintree Systems, Inc. for the purchase of case management, payment processing, and reporting software.
- b. The State of Oregon conducted an audit on the DDSD information system in July, 2003 and identified significant deficiencies in the system. The audit stated the need for DDSD to have an appropriate information system as soon as possible. The potential loss of funds to the DDSD program would be over \$600,000 per year if these deficiencies are not addressed in a timely manner. Under Board Order 04-046 DDSD entered into a contract with Anasazi Software for the implementation of a new system. However, the contract was terminated three days after execution.
- c. Services are available from only one source
Since Multnomah County's DDSD program is state-funded, and because of a large number of DDSD clients, it is very important that the vendor have expertise in Oregon and with client volumes similar to the County's to minimize customization dollars and risk of failed implementation. This greatly reduces the number of vendors that would qualify to meet the needs of DDSD. At the time of the original contractor selection, DDSD reviewed the top two software vendors who provide human services functionality, Anasazi Software and Raintree Systems. These vendors were selected according to an extensive competitive bidding process recently conducted by a consortium of 26 California counties. Both of these vendors are currently active in Oregon counties maintaining services for systems with the relative transaction volume and service variety of Multnomah County. Anasazi and Raintree were the only two vendors evaluated because they are the only two doing developmental disabilities business in large counties in Oregon. After the termination of the Anasazi contract, Raintree was invited to assess the readiness of DDSD to implement their software system. The resulting analysis indicated that the Raintree software system is a viable, practical solution to the urgency of implementing a software solution for DDSD.
- d. Project cost
DDSD plans to negotiate the licensure and escrow agreements for the lifetime of the Raintree software, with the hosting and maintenance for a minimum of 3 years, and conversion and implementation for some portion of two years. The cost of the project is estimated to be approximately \$610,800 in the initial year and \$125,000 in annual support and maintenance costs.

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

ORDER NO. 05-055

Approving the Sole Source Procurement Process to Contract with Raintree Systems, Inc. for the Purchase of Case Management, Payment Processing, and Reporting Software for the County's Developmental Disabilities Services Division

The Multnomah County Board of Commissioners Finds:

- a. The Board is acting as the Multnomah County Public Contract Review Board to review, pursuant to PCRB Rule 47-0275, a request from the Department of County Human Services, Developmental Disabilities Services Division to use the sole source procurement process to contract with Raintree Systems, Inc. for the purchase of case management, payment processing, and reporting software.
- b. The State of Oregon conducted an audit on the DDSD information system in July, 2003 and identified significant deficiencies in the system. The audit stated the need for DDSD to have an appropriate information system as soon as possible. The potential loss of funds to the DDSD program would be over \$600,000 per year if these deficiencies are not addressed in a timely manner. Under Board Order 04-046 DDSD entered into a contract with Anasazi Software for the implementation of a new system. However, the contract was terminated three days after execution.
- c. Services are available from only one source
Since Multnomah County's DDSD program is state-funded and because of a large number of DDSD clients, it is very important that the vendor have expertise in Oregon and with client volumes similar to the County's to minimize customization dollars and risk of failed implementation. This greatly reduces the number of vendors that would qualify to meet the needs of DDSD. At the time of the original contractor selection, DDSD reviewed the top two software vendors who provide human services functionality, Anasazi Software and Raintree Systems. These vendors were selected according to an extensive competitive bidding process recently conducted by a consortium of 26 California counties. Both of these vendors are currently active in Oregon counties maintaining services for systems with the relative transaction volume and service variety of Multnomah County. Anasazi and Raintree were the only two vendors evaluated because they are the only two doing developmental disabilities business in large counties in Oregon. After the termination of the Anasazi contract, Raintree was invited to assess the readiness of DDSD to implement their software system. The resulting analysis indicated that the Raintree software system is a viable, practical solution to the urgency of implementing a software solution for DDSD.
- d. Project cost
DDSD plans to negotiate the licensure and escrow agreements for the lifetime of the Raintree software, with the hosting and maintenance for a minimum of 3 years, and conversion and implementation for some portion of two years. The cost of the project is estimated to be approximately \$610,800 in the initial year and \$125,000 in annual support and maintenance costs.

e. Public Notice

This sole source procurement request is in accord with the requirements of Multnomah County Public Contract Review Board Administrative Rule 47-0275. Upon Board approval of the procurement, public notice will be posted on the Multnomah County Central Procurement and Contract Administration website 14 days prior to contract award to allow for protests pursuant to PCRB Rule 47-0710.

The Multnomah County Board of Commissioners Orders:

The sole source procurement process to contract with Raintree Systems, Inc. for the purchase of case management, payment processing, and reporting software for Developmental Disabilities Services Division, (DDSD) is approved.

ADOPTED this 14th day of April, 2005.



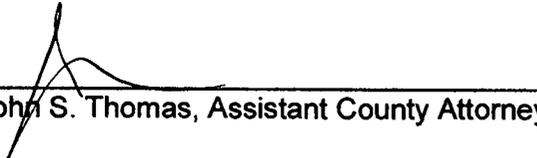
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON, ACTING
AS THE PUBLIC CONTRACT REVIEW BOARD



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 04.14.05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-5
Est. Start Time: 11:15 AM
Date Submitted: 03/14/05

BUDGET MODIFICATION: DCHS - 15

Budget Modification DCHS-15 Appropriating \$606,269 for Case Management Software System, Related Hardware, and Installation for
Agenda Title: Developmental Disabilities Services Division (DDSD)

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

Date Requested: <u>04/14/05</u>	Time Requested: <u>5 mins</u>
Department: <u>Dept. of County Human Services</u>	Division: <u>Developmental Disabilities</u>
Contact(s): <u>Nancy Wilton</u>	
Phone: <u>503 988-3691</u> Ext. <u>24776</u> I/O Address: <u>166/7</u>	
Presenter(s): <u>Rex Surface/Patricia Pate/Al Stickel/Sherry Swackhammer</u>	

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-15

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

Every biennium, the State negotiates a fiscal settlement with DDSD around the amount of revenue DDSD earned versus the amount the State paid. An aggressive and thorough data review by DDSD management and staff resulted in a settlement of \$1,289,726 owed to DDSD by the State. These funds will be used for the purchase outlined in this budget modification. The intent is to use \$606,269 of the settlement this year, with the balance of the settled funds appropriated in FY 06 to complete the project.

This budget modification seeks approval to purchase case management software, hardware - including laptop personal computers for case managers to use in the field and one FTE limited-duration project manager to oversee the installation of the software system and conversion of existing data stores. A State review in July, 2003 identified lack of timely and readily locatable

documentation as part of larger systems issues that needed attention, revamping, and once established, ongoing sustainability. Remediation from this review is critical because the State funds 97% of DDS's \$60 million budget. The following year was spent determining how to integrate the functionality of the client data systems, billing processes, customer records review, protective services and intake systems to assure that procedural loops were closed and mandated operations were in compliance with the Oregon Revised Statutes. DDS has been trying to replace the existing outdated data systems for several years, and now has the resources to purchase the right case management data system. The State enthusiastically embraced the idea as being a single action that would help resolve many problems noted in the review, including interface with the State system, developing case notes with required identifying detail, immediate routing of documentation to the records room with ready access by the case manager via computer and automatic notification of approaching dates for required action such as updating the individual's service plan or reviewing Title XIX eligibility. Having the billing system, client data, progress notes and State Client Process Monitoring System (CPMS) enrollment information integrated in one system (instead of several) will facilitate reconciliation of State and County client and payment tracking.

Investing in this data system is a required action of DDS's Plan of Correction to the State. The various automated functions will meet 35 out of 65 State findings.

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

Developmental Disabilities' budget is increased by \$606,269 due to State Mental Health Grant Developmental Disabilities biennium settlement with the State. Expenditures increase as follows: \$34,671 for limited duration project manager (\$105,061 ongoing); \$146,483 for professional services (ASP licenses, requirements analysis, support agreement, limited on-going assistance from MCPP Healthcare Consulting (Dale Jarvis), cellular service for laptops and project contingency); \$75,000 for supplies (laptops); \$9,815 for Finance and Human Resources shared services; \$6,000 for Data Processing Services (Helpdesk); \$334,300 for capital equipment (software licenses, phase one of data conversion assistance and customization). Service reimbursements from the Fed/State fund to: Business Service Fund increases by \$9,815; Information Technology Fund increases by \$6,000; and Insurance Risk Fund increases by \$3,959.

The project's total cost is \$1,157,490. It has been timed to use biennial settlement funds over two time frames to make the best use of funds. This funding methodology allows DDS to provide the required software change without any decrease in client services. The project will be completed next year at an estimated additional costs of \$551,221 and is budgeted in program offer 25086 DD Support Services.

Ongoing funding and support for Raintree will be obtained by:

- a. The support we already contribute to IT that was used to support our old system, will now support Raintree. Ongoing costs were also minimized by the fact that Developmental Disabilities and Mental Health are both using the same software, making support functions more efficient.
- b. New administrative match that we are planning to get next year (plans are coming together and the State has said they support this effort).

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

We currently are operating with obsolete data systems and we can no longer continue to do so, as noted in the recent State audit findings. Investing in this data system is part of our plan of corrective action to the State.

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

The Oregon Office of Developmental Disabilities Services audited Multnomah County's Developmental Disabilities Services Division and the Department has been working with the State in resolving issues raised by the audit.

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?
State Mental Health Grant service element DD 48 (Case Management) revenue increases \$606,269 due to biennium settlement with the State.
- What budgets are increased/decreased?
Developmental Disabilities budget increases by \$606,269. Internal Service budgets increase as follows: \$6,000 Data Processing; \$9,226 Finance Operations; \$589 Human Resources Shared Services, \$3,959 Insurance Risk Fund.
- What do the changes accomplish?
Provides funding for the purchase and implementation of the Raintree system.
- Do any personnel actions result from this budget modification? Explain.
A limited-duration project manager (1.00 FTE for four months in current year) is added to oversee the installation and data conversion.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The funding will cover the charges.
- Is the revenue one-time-only in nature?
Yes
- If a grant, what period does the grant cover?
On-going state grant.
- If a grant, when the grant expires, what are funding plans?
n/a

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 - 15

Required Signatures

**Department/
Agency Director:**



Date: 03/10/05

Budget Analyst:

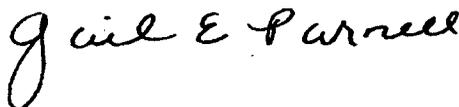


Date: 03/14/05

Department HR:

Date:

Countywide HR:



Date: 03/23/05

Budget Modification or Amendment ID: **DCHS-15**

EXPENDITURES & REVENUES

Budget/Fiscal Year: 05

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

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	20-50	84048	40			DD CLT SET 48	50190	0	(606,269)	(606,269)		IG-OP-Fed thru State
2	20-50	84048	40			DD CLT SET 48	60000	0	23,841	23,841		Permanent
3	20-50	84048	40			DD CLT SET 48	60130	0	6,871	6,871		Salary Related Expenses
4	20-50	84048	40			DD CLT SET 48	60140	0	3,959	3,959		Insurance Benefits
5	20-50	84048	40			DD CLT SET 48	60170	0	146,483	146,483		Professional Services
6	20-50	84048	40			DD CLT SET 48	60240	0	75,000	75,000		Supplies
7	20-50	84048	40			DD CLT SET 48	60360	0	9,226	9,226		Finance Operations 1.66%
8	20-50	84048	40			DD CLT SET 48	60365	0	589	589		HR Operations 1.70%
9	20-50	84048	40			DD CLT SET 48	60380	0	6,000	6,000		Data Processing Services
10	20-50	84048	40			DD CLT SET 48	60550	0	334,300	334,300		Capital Equipment
11												
12	70-03	3503			709655		50310		(6,000)	(6,000)		Scv Reim Data Processing
13	70-03	3503			709655		60240		6,000	6,000		Supplies
14												
15	71-10	3506			711100		50310		(9,226)	(9,226)		Svc Reim Finance Ops
16	71-10	3506			711100		60240		9,226	9,226		Supplies
17												
18	71-20	3506			712006		50310		(589)	(589)		Svc Reim HR Shared Svcs
19	71-20	3506			712006		60240		589	589		Supplies
20												
21	70-01	3500			705210		50316		(3,959)	(3,959)		Svc Reim Insurance Fund
22	70-01	3500			705210		60330		3,959	3,959		Claims Paid
23												
24												
25												
26												
27												
28												
29												
									0	0	0	Total - Page 1
									0	0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 04-14-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>04/14/05</u>
Agenda Item #:	<u>R-6</u>
Est. Start Time:	<u>11:20 AM</u>
Date Submitted:	<u>03/18/05</u>

BUDGET MODIFICATION: DCHS - 11

Budget Modification DCHS-11 Appropriating \$373,597 from a New Federal Grant Award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for Countywide Methamphetamine
Agenda Title: Treatment Expansion and Enhancement

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Dept. of County Human Services</u>	Division:	<u>Mental Health & Addiction</u>
Contact(s):	<u>Nancy Wilton</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>24776</u> I/O Address: <u>166/7</u>
Presenter(s):	<u>Ray Hudson, Addictions Services Manager</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-11.

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

The department received approval from the Board on May 20, 2004 R-8 to apply for this grant. Our grant application was approved and we received a notice of grant award from SAMHSA. The grant project period is from 9/30/2004 to 9/29/2007. The grant will allow us to expand and enhance methamphetamine treatment capacity services countywide. The services will address the treatment needs of persons with methamphetamine dependence.

The program model will include the following:

Intensive outpatient methamphetamine treatment utilizing an evidence-bases model developed by the Matrix Institute.

Technical assistances and staff training in clinical practices (Matrix Model) specific to women and their children with methamphetamine dependence.

Development of continuing care services for women and children leaving residential treatment.

Develop linkages with and training of existing child welfare, addictions, and related health and mental health systems to provide early intervention and referral to treatment.

Training and technical assistance to addiction treatment providers to enhance and expand the ability of subcontracted community based providers to effectively treat methamphetamine dependence after the end of the three year grant period.

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

The total amount of the three year grant award is \$1,496,282 (9/30/2004 - 9/29/2007); year 1 \$498,275, year 2 \$499,032, and year 3 \$498,975. This modification increases Addiction Services budgeted revenue by \$373,597. Expenditures increase by the following: Personnel \$36,342 for .45 FTE Research Analyst 2 (.60 FTE annually); pass through \$309,921; supplies \$4,688; education & training \$13,200 (required travel to Washington D.C.), grant paid indirect \$3,386; and shared services \$6,060.

Director's Office budget increases by \$2,403 from department indirect revenue; with a \$2,364 increase in supplies and \$39 finance shared service expense.

Service reimbursements from the Fed/State fund increase: General Fund \$983; Insurance \$4,951; Finance Ops \$5,442; and HR Ops \$618.

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.

Partnership with community service providers ChangePoint, Inc. and Central City Concern along with community stakeholder's workgroup.

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?
Receipt of new Federal SAMHSA grant award for Mental Health and Addiction Services.
- What budgets are increased/decreased?
Mental Health & Addiction Services budget increases by \$373,597; Director's Office increases by \$2,403; and internal service providers budgets by \$11,994.
- What do the changes accomplish?
Revises the budget to reflect the addition of the new grant award.
- Do any personnel actions result from this budget modification? Explain.
Yes, adds .45 FTE Research Analyst 2 (.60 FTE annualized) for project coordination.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The grant covers the charges.
- Is the revenue one-time-only in nature?
No, it is a three year grant award.
- If a grant, what period does the grant cover?
September 30, 2004 to September 29, 2007
- If a grant, when the grant expires, what are funding plans?
The treatment model developed over the three year grant will be continuously evaluated and modified with the goal of having in place an evidence based treatment model for methamphetamine clients that can be incorporated into the clinical model of any treatment provider. If methamphetamine continues to have the same impact on human services as it currently does, treatment resources may be shifted to address this priority.

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 - 11

Required Signatures

**Department/
Agency Director:**



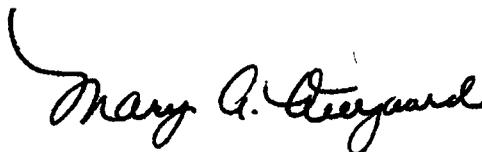
Date: 11/10/04

Budget Analyst:



Date: 03/18/05

Department HR:



Date: 10/14/04

Countywide HR:

Date:

Budget Modification or Amendment ID: **DCHS-11****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: 05

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	20-80	32065	40			MA TXA AS MDTEE	50170	0	(55,649)	(55,649)		IG-OP-Direct Fed
2	20-80	32065	40			MA TXA AS MDTEE	60000	0	24,368	24,368		Base pay
3	20-80	32065	40			MA TXA AS MDTEE	60130	0	7,023	7,023		Fringe
4	20-80	32065	40			MA TXA AS MDTEE	60140	0	4,951	4,951		Insurance
5	20-80	32065	40			MA TXA AS MDTEE	60240	0	4,688	4,688		Supplies
6	20-80	32065	40			MA TXA AS MDTEE	60260	0	13,200	13,200		Travel to DC for Conference
7	20-80	32065	40			MA TXA AS MDTEE	60350	0	358	358		Dept Indirect @ .66%
8	20-80	32065	40			MA TXA AS MDTEE	60355	0	146	146		Central Svc Indirect @ .27%
9	20-80	32065	40			MA TXA AS MDTEE	60360	0	297	297		Internal service HR@ 1.7%
10	20-80	32065	40			MA TXA AS MDTEE	60365	0	618	618		Internal Service Finance @ 1.66%
11												
12	20-80	32065	40			MA AS CONT MDTEE	50170	0	(317,948)	(317,948)		IG-OP-Direct Fed
13	20-80	32065	40			MA AS CONT MDTEE	60160	0	309,921	309,921		Pass Thru
14	20-80	32065	40			MA AS CONT MDTEE	60350	0	2,045	2,045		Dept Indirect @ .66%
15	20-80	32065	40			MA AS CONT MDTEE	60355	0	837	837		Central Svc Indirect @ .27%
16	20-80	32065	40			MA AS CONT MDTEE	60360	0	5,145	5,145		Internal Service Finance @ 1.66
17												
18	26-00	1000	40			CHSDO.IND1000	50370		(2,403)	(2,403)		Dept Indirect Rev
19	26-00	1000	40			CHSDO.IND1000	60240		2,364	2,364		Supplies
20	26-00	1000	40			CHSDO.IND1000	60360		39	39		Internal Service Finance @1.66%
21												
22	19	1000			9500001000		50310		(983)	(983)		Svc Reim F/S to General
23	19	1000			9500001000		60470		983	983		Contingency
24												
25	71-20	3506			711100		50310		(5,442)	(5,442)		Svc Reim Finance Ops
26	71-20	3506			711100		60240		5,442	5,442		Supplies
27												
28	71-20	3506			712006		50310		(618)	(618)		Svc Reim HR Shared Svcs
29	71-20	3506			712006		60240		618	618		Supplies
									0	0		Total - Page 1
									0	0		GRAND TOTAL

Budget Modification or Amendment ID: DCHS-11

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: 05

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						
30	70-01	3500			705210			(4,951)	(4,951)		Svc Reim Insurance	
31	70-01	3500			705210			4,951	4,951		Claims Paid	
32												
33												
34												
35												
36												
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57												
58												
										0	0	Total - Page 2
										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	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
	6086	63284	RE Ayst 2	New	0.40	21,660	6,242	4,401	32,303
	6086	63284	RE Ayst 2	700422	0.20	10,830	3,121	2,200	16,151
TOTAL ANNUALIZED CHANGES					0.60	32,490	9,363	6,601	48,454

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	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
	6086	63284	RE Ayst 2	New	0.30	16,245	4,682	3,301	24,228
	6086	63284	RE Ayst 2	700422	0.15	8,123	2,341	1,650	12,114
TOTAL CURRENT FY CHANGES					0.45	24,368	7,023	4,951	36,342

1. DATE ISSUED (Mo./Day/Yr.) 09/13/2004 2. CFDA NO. 93.243

3. SUPERSEDES AWARD NOTICE dated / / except that any additions or restrictions previously imposed remain in effect unless specifically rescinded.

4. GRANT NO. 1 H79 TI16290-01 5. ADMINISTRATIVE CODES TI-H79 / TCE-MET

6. PROJECT PERIOD Mo./Day/Yr. Mo./Day/Yr. From 09/30/2004 Through 09/29/2007

7. BUDGET PERIOD Mo./Day/Yr. Mo./Day/Yr. From 09/30/2004 Through 09/29/2005

DEPARTMENT OF HEALTH AND HUMAN SERVICES
PUBLIC HEALTH SERVICE

SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION

NOTICE OF GRANT AWARD
AUTHORIZATION (Legislation/Regulation)
Section 509 of the Public Health
As amended.
Funded by CSAT

COPY FOR YOUR INFORMATION

8. TITLE OF PROJECT (OR PROGRAM) (Limit to 56 spaces)
Countywide Methamphetamine Treatment Expansion and Enhancement

9. GRANTEE NAME AND ADDRESS
a. Multnomah County
b. 421 SW 6th Avenue,
c. Suite 700
d. Portland e. OR 97204

10. DIRECTOR OF PROJECT (PROGRAM DIRECTOR/PRINCIPAL INVESTIGATOR) (LAST NAME FIRST AND ADDRESS)
Pearson, John
Multnomah County
421SW 6th Ave
Portland, OR 97204

11. APPROVED BUDGET (Excludes PHS Direct Assistance)

I PHS Grant Funds Only
II Total project costs including grant funds and all other financial participation (Select one and place NUMERAL in box.) **I**

a. Salaries and Wages	\$	31,796
b. Fringe Benefits	\$	26,502
c. Total Personnel Costs	\$	58,298
d. Consultant Costs		0
e. Equipment		0
f. Supplies		6,250
g. Travel		13,200
h. Patient Care - Inpatient		0
i. - Outpatient		0
j. Alterations and Renovations		0
k. Other		0
l. Consortium/Contractual Costs		413,228
m. Trainee Related Expenses		0
n. Trainee Stipends		0
o. Trainee Tuition and Fees		0
p. Trainee Travel		0
q. TOTAL DIRECT COSTS	\$	490,976
r. INDIRECT COSTS (Rate 9.49 % of SBIR/TADC)	\$	7,299
s. TOTAL APPROVED BUDGET	\$	498,275
t. SBIR Fee	\$	
u. Federal Share	\$	498,275
v. Non-Federal Share	\$	0

12. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE

a. Amount of PHS Financial Assistance (from item 11u)	\$	498,275
b. Less Unobligated Balance From Prior Budget Periods	\$	
c. Less Cumulative Prior Award(s) This Budget Period	\$	
d. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION	\$	498,275

13. RECOMMENDED FUTURE SUPPORT (SUBJECT TO THE AVAILABILITY OF FUNDS AND SATISFACTORY PROGRESS OF THE PROJECT)

YEAR	TOTAL COSTS (DIRECT and INDIRECT)	YEAR	TOTAL COSTS (DIRECT and INDIRECT)
a. 02	499,032	d.	
b. 03	498,975	e.	
c.	N/A	f.	

14. APPROVED DIRECT ASSISTANCE BUDGET (IN LIEU OF CASH):

a. Amount of PHS Direct Assistance	\$	
b. Less Unobligated Balance From Prior Budget Periods	\$	
c. Less Cumulative Prior Award(s) This Budget Period	\$	
d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION	\$	N/A

15. PROGRAM INCOME SUBJECT TO 45 CFR PART 74, SUBPART F, OR 45 CFR 92.25, SHALL BE USED IN ACCORD WITH ONE OF THE FOLLOWING ALTERNATIVES: (Select One and Place LETTER in box.)

a. DEDUCTION
b. ADDITIONAL COSTS
c. MATCHING
d. OTHER RESEARCH (Add/Deduct Option)
e. OTHER (See REMARKS)

B

16. THIS AWARD IS BASED ON AN APPLICATION SUBMITTED TO, AND AS APPROVED BY, THE PHS ON THE ABOVE TITLED PROJECT AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE IN THE FOLLOWING:

a. The grant program legislation cited above. b. The grant program regulation cited above.
c. The award notice including terms and conditions, if any, noted below under REMARKS.
d. PHS Grants Policy Statement including addenda in effect as of the beginning date of the budget period.
e. 45 CFR Part 74 or 45 CFR Part 92 as applicable.

In the event there are conflicting or otherwise inconsistent policies applicable to the grant, the above order of precedence shall prevail. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are drawn or otherwise obtained from the grant payment system.

REMARKS: (Other Terms and Conditions Attached - Yes No)

Recommended future support (Line 13) reflects Total Cost (Direct + Indirect). See attached terms and conditions.

GMS: Djokou Emmanuel (240) 276-1414 PO: Gallagher, Cheryl J (240) 276-1615

PHS GRANTS MANAGEMENT OFFICER: (Signature) (Name Typed/Print) (Title)
Pendleton, Kimberly Grants Management Officer, OPS, SAMHSA

17. OBJ. CLASS. 41.45 18. CRS - EIN 1936002309A9 19. LIST NO:

20.a. FYCAN 2004C96T112	b. DOCUMENT NO. H9TI16290A	c. ADMINISTRATIVE CODE	d. AMT. ACTION FNL ASST. \$498,275	e. AMT. ACTION ORR. ASST.
21.a.	b.	c.	d.	e.
22.a.	b.	c.	d.	e.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 04-14-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-7
Est. Start Time: 11:25 AM
Date Submitted: 03/18/05

BUDGET MODIFICATION: DCHS - 13

Budget Modification DCHS-13 Increasing Mental Health and Addiction Services Budget by \$512,652 to Reflect Funding Revisions to the State Mental Health Grant Award Increasing Non Residential Adult Outpatient Funds (Service Element 20)

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

Date Requested: <u>April 14, 2005</u>	Time Requested: <u>5 mins</u>
Department: <u>Dept. of County Human Services</u>	Division: <u>Mental Health</u>
Contact(s): <u>Nancy Wilton</u>	
Phone: <u>988-3691</u> Ext. <u>24776</u>	I/O Address: <u>166/7</u>
Presenter(s): <u>Candace Clarke/Nancy Winters</u>	

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-13.

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

This budget modification reflects changes to our 2003-2005 biennium County Financial Assistance Contract (CFAC) through amendment #47. The funding will provide treatment readiness and care coordination specialists at various Health Department Clinics. The staff will take referrals from Health Department clinicians regarding individual clients. The program staff will do outreach and engagement work with the referred individuals and assist them in accessing appropriate mental health and addictions services. Increased support for housing the homeless mentally ill will also be provided. Additional resources will be allocated to the multidisciplinary teams to provide mental health psychiatric services for the elderly population; including case management, medication

management and outreach services.

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

This modification increases revenue for service element 20 by \$512,652 along with a corresponding increase in Pass Through services. Professional services for the Chief of Operating Officer decreases by \$8,510 to fund increased Finance Shared Service expenses of \$8,510. Services reimbursement from the General Fund to the Business Service Fund increases by \$8,510.

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?
Increasing State Mental Health Grant revenue for service element 20 to reflect amendment #47 to our County Financial Assistance Contract.
- What budgets are increased/decreased?
Mental Health budget increases by \$512,652 and finance shared services budget increases by \$8,510. Chief Operating Officer budget decreases by \$8,510.
- What do the changes accomplish?
Brings the budget in line to reflect amendment #47 to our County Financial Assistance Contract.
- Do any personnel actions result from this budget modification? Explain.
N/A
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
Reallocate \$8,510 of county general funds from the Chief Operating Office to cover the increased cost of shared services.
- 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?
No, unknown, none.
- If a grant, what period does the grant cover?
2003-2005 biennium award.
- If a grant, when the grant expires, what are funding plans?
On going grant.

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 - 13

Required Signatures

**Department/
Agency Director:**



Date: 12/13/04

Budget Analyst:



Date: 03/18/05

Department HR:

Date:

Countywide HR:

Date:

Budget Modification or Amendment ID: **DCHS #13**

EXPENDITURES & REVENUES

Budget/Fiscal Year: 05

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

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	20-80	82020				MA SN PHC 20	50190	0	418,000	(418,000)		IG-OP-Fed Thru State
2	20-80	82020				MA SN PHC 20	60160	0	418,000	418,000		Pass Through
3												
4	71-10	3506			711100		50310		(8,510)	(8,510)		Svc Reim Finance Ops
5	71-10	3506			711100		60240		8,510	8,510		Supplies
6												
7	20-80	82020				MA SN MC HM 20	50190	203,166	285,000	(81,834)		IG-OP-Fed Thru State
8	20-80	82020				MA SN MC HM 20	60160	203,166	285,000	81,834		Pass Through
9												
10	20-80	82020				MA SN MC MDT 20	50190	181,756	194,574	(12,818)		IG-OP-Fed Thru State
11	20-80	82020				MA SN MC MDT 20	60160	181,756	194,574	12,818		Pass Through
12												
13	20-80	1000				MA SA BS CGF	60360		8,510	8,510		Finance Operations 1.66%
14	26-00	1000				CHSCOO.CGF	60170		(8,510)	(8,510)		Professional Services
15												
16												
17												
18												
19												
20												
21												
22												
23												
24												
25												
26												
27												
28												
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 04-14-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-8
Est. Start Time: 11:30 AM
Date Submitted: 03/18/05

BUDGET MODIFICATION: DCHS - 16

**Budget Modification DCHS-16 Authorizing Reclassification of 4 Positions
in Aging and Disability Services Division, per Human Resources**

Agenda Title: Class/Comp Decisions

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

Date Requested: <u>04/14/05</u>	Time Requested: <u>5 mins</u>
Department: <u>Dept. of County Human Services</u>	Division: <u>Aging & Disability Services</u>
Contact(s): <u>Nancy Wilton</u>	
Phone: <u>503 988-3691</u> Ext. <u>24776</u>	I/O Address: <u>166/7</u>
Presenter(s): <u>Mary Overgaard & 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.

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

This budget modification reflects Class/Comp decisions on four reclassification requests submitted by Aging & Disability Services. The modification also replaces Medicaid Title XIX funding with Oregon Project Independence (OPI) funding for the remainder of the current fiscal year for one position. Another budget modification will be forth coming with the revised revenue allocations from the state; including OPI and Title XIX. We expect to receive the final allocation in late March. Budget modification DCHS #16 represents a portion of the new allocation.

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

Current year and ongoing net increase of \$17,193 in personnel expenditures. Corresponding reduction in supplies expenditure of \$17,193. As people progress beyond the top of the old range,

personnel costs will increase as the pay scales are all higher. Office Assistant 2 (\$26,685 - \$32,802) reclassified to Office Assistant Sr (\$30,902 - \$38,022). Program Manager 1 (\$51,602 - \$79,657) reclassified to Program Manager 2 (\$56,899 - \$87,850). Case Manager 1's (\$32,949 - \$40,340) reclassified to Research Analyst 2 (\$44,057 - \$54,204).

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?
TITLE XIX revenue is decreased by \$15,232; OPI revenue is increased by \$15,524. Service reimbursement from the Fed/State fund to the Insurance fund is increased by \$704 and \$294 increase to HR Business Services Fund.
- What budgets are increased/decreased?
Insurance fund budget is increased by \$704 and \$292 increase in HR Business Services Fund.
- What do the changes accomplish?
Approval of four reclassification decisions from class/comp.
- Do any personnel actions result from this budget modification? Explain.
Reclassification of 1.0 FTE OA 2 to OA Sr approved by class/comp 12/20/04; reclassification of 1.0 FTE Program Manager 1 to Program Manager 2 approved by class/comp 1/26/05; reclassification of 2.0 FTE Case Manager 1 to Research Analyst 2 approved by class/comp 12/8/04.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The funding covers the charges.
- Is the revenue one-time-only in nature?
On going grant.
- If a grant, what period does the grant cover?
n/a
- If a grant, when the grant expires, what are funding plans?
n/a

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:**



Date: 03/02/05

Budget Analyst:



Date: 03/18/05

Department HR:



Date: 03/01/05

Countywide HR:



Date: 03/23/05

Budget Modification or Amendment 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 SAP.

Budget/Fiscal Year: 05

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	30-80	26090	40			ADSDIVAPXSIX	60000	1,359,884	1,361,524	1,640		Base [705123 Reclass]
2	30-80	26090	40			ADSDIVAPXSIX	60130	391,919	392,392	473		Fringe [705123 Reclass]
3	30-80	26090	40			ADSDIVAPXSIX	60140	291,601	291,692	91		Insurance [705123 Reclass]
4	30-80	26090	40			ADSDIVAPXSIX	60240	10,320	8,116	(2,204)		Supplies
5												
6	30-55	26090	40			ADSDIVLTCSEDXIX	60000	1,665,552	1,676,712	11,160		Base [702102 & 705986 Reclass]
7	30-55	26090	40			ADSDIVLTCSEDXIX	60130	480,797	484,013	3,216		Fringe [702102 & 705986 Reclass]
8	30-55	26090	40			ADSDIVLTCSEDXIX	60140	411,724	412,337	613		Insurance [702102 & 705986 Reclass]
9	30-55	26090	40			ADSDIVLTCSEDXIX	60240	34,285	19,296	(14,989)		Supplies
10												
11	30-45	26090	40			ADSDIVCS201LMXIX	60000	298,003	288,455	(9,548)		Base [700171]
12	30-45	26090	40			ADSDIVCS201LMXIX	60130	85,884	83,132	(2,752)		Fringe [700171]
13	30-45	26090	40			ADSDIVCS201LMXIX	60140	66,728	63,796	(2,932)		Insurance [700171]
14	30-45	26090	40			ADSDIVCS201LMXIX	50190	(903,703)	(888,471)	15,232		IG-OP Fed Thru State
15												
16	30-45	23870	40			ADSDIVCS201OPI	60000	24,289	33,837	9,548		Base [700171]
17	30-45	23870	40			ADSDIVCS201OPI	60130	7,000	9,752	2,752		Fringe [700171]
18	30-45	23870	40			ADSDIVCS201OPI	60140	5,347	8,279	2,932		Insurance [700171]
19	30-45	23870	40			ADSDIVCS201OPI	60365	0	292	292		HR Ops SS 1.7%
20	30-45	23870	40			ADSDIVCS201OPI	50180	(36,782)	(52,306)	(15,524)		IG-OP Direct State
21												
22	70-01	3500			705210		50316		(704)	(704)		Insurance revenue
23	70-01	3500			705210		60330		704	704		Svcs Reimb Insurance Fund
24												
25												
26												
27	71-20	3506			712006		50310		(292)	(292)		Svs Reim Fed/State to Bus Svc Fund
28	71-20	3506			712006		60240		292	292		Supplies
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL



RECEIVED

JAN 27 2005

Copy
B. Soren

MULTNOMAH COUNTY OREGON AGING & DISABILITY SERVICES

DEPARTMENT OF SUPPORT SERVICES
CECILIA JOHNSON, DIRECTOR

PHONE (503) 988-5880
FAX (503) 988-5758

MULTNOMAH BUILDING
501 SE HAWTHORNE BLVD
4TH FLOOR
PO BOX 14700
PORTLAND OR 97293-0700

ASSESSMENT & TAXATION
BUDGET AND QUALITY
ELECTIONS
FINANCE
HUMAN RESOURCES

INFORMATION SERVICES
LABOR RELATIONS
MERLIN SUPPORT
ORGANIZATIONAL LEARNING
RISK MANAGEMENT

MEMORANDUM

TO: Mary Shorthall
Aging & Disability Services

FROM: Dave Bower, Classification/Compensation
Central Human Resources

DATE: January 26, 2005

SUBJECT: RECLASSIFICATION REQUEST

Based upon a request for reclassification of position 700171 received in Class/Comp on January 10, 2005, Class/Comp reviewed the job duties and present classification. We have determined that position 700171 does not fit within the Program Manager 1 classification (JCN: 9615). The position best fits within the Program Manager 2 classification (JCN: 9360).

The position manages the Community Services section of the Aging and Disabilities Services Division. The position manages and coordinates the resources and efforts of the section through two subordinate managers of different programs. The position uses executive skills to plan the section's goals, and represent the section within ADS and with community groups and organizations. The position manages the section's activities, but does not directly participate in program operations.

The position will be reclassified (subject to BCC approval). The position was vacated on January 15, 2005.

Review of class specification

Program Manager 1

DEFINITION:

The basic purpose of the work in this two-level classification series is to carry out the objectives and goals of a section or program. To supervise, direct, coordinate, evaluate and participate in the activities of a section or one or more programs or administrative functions; to perform work requiring technical knowledge of a specialized area, the application of management skills, initiative and judgment in anticipating and determining requirements, and a capacity to perform work independently following fiscal and program guidelines and policies; and to perform a variety of technical tasks relative to the area of responsibility.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF BUSINESS
& COMMUNITY SERVICES
HUMAN RESOURCES
CLASS/COMP UNIT

MULTNOMAH BUILDING
501 SE HAWTHORNE BLVD. Suite 400
PO BOX 14700
PORTLAND OR 97293-0700

PHONE (503) 988-5015 x24422
FAX (503) 988-3048
TDD (503) 988-5170

December 8, 2004

To:	RJ Lawrence	Aging and Disability Services	409/2/200
From:	Leon Oswalt	Classification/Compensation	503/4
Subject:	Reclassification Decision - Request # 156		

A request for reclassification of position #702102 was received November 11, 2004. The current classification is Case Manager 1, with lead work premium, JCN 6298. The requested classification is Case Manager 2, JCN 6297. The job duties and classification descriptions have been analyzed. We have determined that the position best fits within the Research / Evaluation Analyst 2, JCN 6086, classification.

The position is reclassified, subject to Board of Commissioners approval. Under County Personnel Rule 5-50-030, the incumbent will be reclassified with it, as the incumbent has performed the duties of a Program Coordinator for at least six months.

Summary of position purpose and main job functions.

Working as "Quality Assurance Reviewer," this position provides technical expertise regarding State of Oregon and Federal financial and non-financial aid, service and assistance programs, such as Medicaid, OSIP, GA, Title XIX, housing support, and Food Stamp regulations to Case Managers (CMs). The incumbent implements case file review systems (electronic and paper) reviewing eligibility and service cases to determine compliance with applicable OARs and federal requirements, and provides timely feedback to CMs and supervisors about error trends and recommendations for corrective actions. Conducts focused and general case paper and electronic data base reviews from cases throughout County system. They review the financial eligibility components of each case for financial and non-financial services, such as Food Stamp, OSIP, and financial and medical components for General Assistance. The occupant responds to inquiries on eligibility questions from CMs, researches applicable State and Federal regulations and codes, and provides responses to the CMs. The occupant conducts in-service and individual employee training as requested. The incumbent analyzes case review activity and develops summary reports reflecting general trends and specific problem areas for department management. Develop pertinent technical training material in collaboration with unit Training Specialist. Presents training to CMs on case management issues. Represent the County at various State and Federal interest groups concerning eligibility for services.

Review of class specifications:

RECEIVED
DEC 14 2004
HUMAN RESOURCES



MULTNOMAH COUNTY OREGON

DEPARTMENT OF BUSINESS
& COMMUNITY SERVICES
HUMAN RESOURCES
CLASS/COMP UNIT

MULTNOMAH BUILDING
501 SE HAWTHORNE BLVD
4TH FLOOR
PO BOX 14700
PORTLAND OR 97293-0700

PHONE (503) 988-5000
FAX (503) 988-3048
TDD (503) 988-5170

TO: Mary Eppley, Office assistant, Sr.
Aging and Disability Services

FROM: David Bower, CCP, Sr. Class/Comp Analyst
Central HR-Class/Comp

DATE: December 20, 2004

RE: Reclassification Decision

Decision:

Based upon a request for reclassification of your position, received by this office on December 15, 2004, Class/Comp reviewed your job duties and present classification. We have determined that position # 705123 no longer fits within the Office Assistant 2 (JCN: 6001) classification. The position best fits within the Office Assistant, Sr. (JCN: 6002) classification.

Subject to Board approval, the position will be reclassified. Under County Personnel Rule 5-50-030, the incumbent will be reclassified with the position, having performed the duties of the Office Assistant, Sr. classification for at least six months.

Facts:

The position processes personnel actions, leads other clerical staff in the office, performs purchasing activities, coordinates office equipment maintenance and repair, and performs a wide variety of complex clerical work in support of the Adult Protective Services Division.

The information used in making this determination was found in the reclass request form, position description and class specifications for Office Assistant 2 and Office Assistant, Sr.

Review of Class Specification

Office Assistant 2

DEFINITION:

To perform a wide variety of general clerical duties as required in assigned department.

DISTINGUISHING CHARACTERISTICS

This is the full journey level class within the Office Assistant series. Employees within this class are distinguished from the Office Assistant 1 by the performance of the full range of duties as assigned including duties requiring the application of general County procedures as well as application of department policies and procedures. Employees at this level receive only occasional instruction or assistance as new or unusual situations arise, and are fully aware of the operating procedures and policies of the work unit. Positions in this class are flexibly

BOGSTAD Deborah L

From: BOWER David C
Sent: Wednesday, March 23, 2005 9:31 AM
To: BOGSTAD Deborah L
Subject: RE: reclass budget modification

Yep!

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

From: BOGSTAD Deborah L
Sent: Wednesday, March 23, 2005 9:31 AM
To: BOWER David C
Subject: RE: reclass budget modification

Is it okay for me to put your electronic signature on the agenda placement form and date it today?



Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: BOWER David C
Sent: Wednesday, March 23, 2005 9:17 AM
To: BOGSTAD Deborah L
Cc: WILTON Nancy L; OVERGAARD Mary A; SHORTALL Mary E
Subject: RE: reclass budget modification

Hi Deb,

Please affix my e-signature?

Thanks,

Dave Bower

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

From: BOGSTAD Deborah L
Sent: Wednesday, March 23, 2005 9:09 AM
To: BOWER David C
Cc: WILTON Nancy L; OVERGAARD Mary A; SHORTALL Mary E

3/23/2005

Subject: reclass budget modification
Importance: High

David, I believe the attached APR should have gotten your review and signature. Would you mind checking it out and letting me know if I may affix your electronic sign off?? It appears the position numbers were: 700171; 705123; 702102; and 705986. Thank you so much.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

3/23/2005



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 04-14-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>04/14/05</u>
Agenda Item #:	<u>R-9</u>
Est. Start Time:	<u>11:35 AM</u>
Date Submitted:	<u>03/21/05</u>

BUDGET MODIFICATION: -

Agenda Title:	NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Administration Family and Juvenile Treatment Drug Court Grant
----------------------	--

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Dept. of County Human Services</u>	Division:	<u>MHASD</u>
Contact(s):	<u>Traci Goff</u>		
Phone:	<u>503-988-5464</u>	Ext.:	<u>28409</u>
		I/O Address:	<u>166/6</u>
Presenter(s):	<u>John Pearson and Traci Goff</u>		

General Information

1. What action are you requesting from the Board?

The Mental Health and Addictions Services Division (MHASD), Department of County Human Services (DCHS) requests approval to submit a grant proposal to the Center for Substance Abuse Treatment, Substance Abuse and Mental Health Services Administration (SAMSHA). The Department of County Human Services recommends that this request be approved.

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

A treatment drug court is a problem-solver, a place where stakeholders work together to give individual clients the opportunity to improve their lives. This includes recovering from substance abuse disorders and helping participants avoid penalties, such as losing parental rights or being sent to prison. Drug courts most commonly focus on juveniles and/or families. Juvenile treatment drug courts provide services to youth who have been found delinquent. Family treatment drug courts, on the other hand, provide services to parents who have been charged with child abuse and/or neglect as a result of alcohol and/or drug problems.

According to the Substance Abuse and Mental Health Services Administration (SAMHSA), treatment drug courts are being created at a very high rate, but without sufficient funding for substance abuse treatment. Consequently, it is in SAMHSA's interest to actively support and shape the development of treatment drug courts. This way, substance abuse experts can ensure that clinical needs are met and that clients are treated in a way that is consistent with disease and problem-solving models, rather than with the traditional criminal justice system case-processing model. Therefore, to address this issue, the purpose of SAMHSA's Family and Juvenile Treatment Drug Courts grant program is to provide funds for treatment providers and the courts to provide alcohol and drug treatment, wraparound services that support substance abuse treatment, assessment, case management and program coordination for drug court clients. A long-term goal of this program is to build sustainable systems of care for persons who need drug court services.

Child Abuse and Drugs or Alcohol in Oregon:

During fiscal year 2003, the Oregon Department of Human Services (DHS) received 42,455 reports of suspected abuse and neglect of children. Of that number, 9,447 (22%) were determined to be founded cases. In Multnomah County, there were 1,591 (10.3%) founded cases of abuse or neglect during this same time period. According to DHS, a parent's drug or alcohol abuse places a child at a high risk for abuse and/or neglect and is one of the leading causes for children entering the foster care system.

To address this issue, the Department of County Human Services (DCHS), the Department of Community Justice (DCJ) and DHS created the Family Involvement Team (FIT). The Family Involvement Team offers expedited access and enhanced alcohol and drug treatment in alcohol and drug treatment agencies to parents who have cases of abuse or neglect with alcohol and/or drug involvement. The Family Involvement Team is made up of a core team of treatment and child welfare professionals from DCHS, DCJ, DHS, and community treatment providers. By working together, the Family Involvement Team will determine which of its services need to be enhanced or expanded and will request funds, through SAMHSA's Juvenile and Family Drug Court grant program, to meet this need.

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

This is a three-year grant that will begin on October 1, 2005 and end on September 30, 2008. The Department of County Human Services and its partners will request a total of \$1.2 million for the entire project. This figure includes both direct and indirect costs. The continuation of the project for years two and three will depend on the availability of funds, our progress in meeting the project's goals and objectives and the timely submission of all required data and progress reports.

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

There are no legal and/or policy issues associated with applying for this grant.

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

The proposal is being developed collaboratively between MHASD, DCJ, DHS and several community organizations that are currently involved with the FIT program. The Department of County Human Services will act as the lead agency and will submit the proposal.

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?
The granting agency is the Center for Substance Abuse Treatment, Substance Abuse and Mental Health Services Administration.
- Specify grant (matching, reporting and other) requirements and goals.
This grant does not require matching funds. However, if funded, the project will be required to submit progress reports every six months, submit a final cumulative report, develop and submit a procedural manual for all significant clinical and judicial supervisions, practices and activities, attend annual grantee meetings and submit quarterly financial reports.
- Explain grant funding detail – is this a one time only or long term commitment?
This is a one-time grant that will last up to three years.
- What are the estimated filing timelines?
The proposal is due by 5:00 p.m., April 15, 2005.
- If a grant, what period does the grant cover?
The grant will begin on October 1, 2005 and end on September 30, 2008.
- When the grant expires, what are funding plans?
At the end of the project, the County will have valuable data about the project's activities and effectiveness. The Department of County Human Services will take this information into consideration when making future allocations. Additionally, evaluation research can be used to seek foundation, state or other federal funding.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The county indirect, central finance, human resources and departmental overhead costs will be covered through grant funds.

ATTACHMENT B

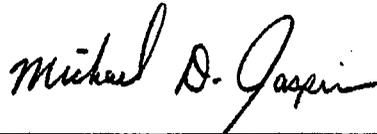
Required Signatures

**Department/
Agency Director:**



Date: 03/21/05

Budget Analyst:



Date: 03/22/05

Department HR:

Date:

Countywide HR:

Date:



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 04-14-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-10
Est. Start Time: 11:40 AM
Date Submitted: 03/16/05

BUDGET MODIFICATION: DCJ - 07

Agenda Title: Budget Modification DCJ-07 Adding \$50,000 Portland Public Schools Revenue and a Juvenile Court Counselor to the Department of Community Justice

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>3 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Juvenile Services Division</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.:	<u>83961</u>
		I/O Address:	<u>503/250</u>
Presenter(s):	<u>Dave Koch/Thach Nguyen</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice requests approval of a budget modification that adds \$50,000 Portland Public School [PPS] revenue to support the Department's collaboration with PPS in the PPS Delayed Expulsion School Counseling Center program.

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

This new revenue from Portland Public Schools funds a Juvenile Court Counselor [JCC] to work with two existing non-DCJ counselors in the Portland Public Schools' Delayed Expulsion School Counseling Center [DESCC] program. This program has been operating for years but this is the first time that a DCJ staff member has participated in the program.

The DESC program provides an alternative to school expulsion for youth involved in high-risk behavior [possession of drugs and weapons, fighting, etc.] on school premises. Each of the counselors has a caseload of five youth each day and not only develop treatment plans for students who are returning to school but also meet with parents both during the intake process and the back-

to-school reinstatement. Eligible youth participate in an intense three-week curriculum taught by the counselors, focused upon conflict resolution, anger management, and substance abuse education. Upon completion of the program, the youth returns to his/her regular school program on a probationary status. If the students were not in the delayed expulsion program, they would be out on the streets and the propensity for them to commit crimes would be increased.

Program outcome data for the past three years show the following results:

1. For the 2002 school year, 163 students entered the program. 79% finished the three-week requirement. 65% completed the remainder of the year without expulsion from school.
2. For the 2003 school year, the program served 189 students. 81% completed the three-week course requirement. 69% completed the year without being expelled from school.
3. For the 2004 school year, the program served 167 students. 86% completed the three-week course and 75% completed school without being expelled.

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

The \$50,000 grant covers the cost of the personnel position and all indirect and operational charges for the remainder of the FY05 fiscal year. In FY 2006, the department has submitted a program offer #50041 - Juvenile Informal Intervention in which the \$50,000 grant, 6.8% of the total program offer's personnel budget, covers 61% of the cost of the personnel position. The remaining 39% of the full-time personnel position is covered by \$32,168 General Fund for FY06. The grant is scheduled to end June 30, 2006. Portland Public Schools and the Department agree that if funding for this collaboration is cut from either area, the other's program contribution will go away. Therefore, the counselor position will be terminated either at the end of the grant or at whatever point the joint funding is not available.

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

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 non-merit factor.

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?
Federal/State fund Portland Public Schools revenue increases by \$50,000.
Increase Insurance Fund by \$5,926; Central Indirect revenue by \$127; and HR Operations by \$856.
- What budgets are increased/decreased?
Departmental personnel costs increase by \$41,331.
- What do the changes accomplish?
A Juvenile Court Counselor position is added and the personnel overtime base is increased by \$5,669.
- Do any personnel actions result from this budget modification? Explain.
A Juvenile Court Counselor position is added to the Juvenile Services Division.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The grant covers indirect and operational costs.
- 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?
No, the current agreement is effective through June 30, 2006, at which time the Juvenile Services collaboration with the Portland Public School Delayed Expulsion program will end unless additional revenue is forthcoming. The collaboration will end earlier if budget cuts impact the collaboration.
- If a grant, what period does the grant cover?
September 1, 2004 through June 30, 2006.
- If a grant, when the grant expires, what are funding plans?
The personnel position would be terminated if additional revenue were not received or if budget cuts impact the funding stream.

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: DCJ - 07

Required Signatures

**Department/
Agency Director:**

*Sharon [unclear] for
Joanne Fuller*

Date: 03/16/05

Budget Analyst:

CE

Date: 03/16/05

Department HR:

Tami Hayes

Date: 03/16/05

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.

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1										PPS Delayed Expulsion Sch Cnslg Ctr JCC	
2	50-50	27660			CJ006.DESCC.PPS	60000	0	26,215	26,215	Incr Permanent, 0.50 FTE JCC	
3	50-50	27660			CJ006.DESCC.PPS	60110	0	5,669	5,669	Incr Overtime	
4	50-50	27660			CJ006.DESCC.PPS	60130	0	9,190	9,190	Incr Sal-Related, 0.50 FTE JCC.	
5	50-50	27660			CJ006.DESCC.PPS	60140	0	5,926	5,926	Incr Insurance, 0.50 FTE JCC.	
6	50-50	27660			CJ006.DESCC.PPS	60350	0	127	127	Incr Central Indirect, 0.27% rate	
7	50-50	27660			CJ006.DESCC.PPS	60355	0	2,017	2,017	Incr Dept Indirect, 4.29% rate	
8	50-50	27660			CJ006.DESCC.PPS	60365	0	856	856	Incr HR Ops, 1.82% rate	
9							0		50,000	Total CJ006.DESCC.PPS	
0	70-01	3500		705210		50316		(5,926)	(5,926)	(5,926) Increase Insurance revenue	
1	70-01	3500		705210		60330		5,926	5,926	5,926 Increase Insurance expense	
2	71-20	3506		712006		50310		(856)	(856)	(856) Increase HR Ops revenue	
3	71-20	3506		712006		60240		856	856	856 Increase HR Ops expense	
4	50-50	27660			CJ006.DESCC.PPS	50200	0	(50,000)	(50,000)	(50,000) Increase CJ006.DESCC.PPS revenue	
5	50-00	1000		509600		50370	948,974	946,957	(2,017)	(2,017) Incr Dept Indirect revenue	
6	50-00	1000		509600		60170	5,463	7,480	2,017	2,017 Incr Prof Svcs by Dept Indirect	
7	19	1000		9500001000		50310		(127)	(127)	(127) Increase Central Indirect revenue	
8	19	1000		9500001000		60470		127	127	127 Increase Central Indirect expense	
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0											
1											
2											
3											
4											
5											
6											
7											
8											
9											
								0	0	Total - Page 1	
								0	0	GRAND TOTAL	



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 04-14-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-11
Est. Start Time: 11:45 AM
Date Submitted: 03/16/05

BUDGET MODIFICATION: -

Agenda Title: **Multnomah County Employee Benefits Board- July 1, 2005 Adjustments**

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Business and Community Services</u>	Division:	<u>Human Resources</u>
Contact(s):	<u>Jim Younger/Gail Parnell</u>		
Phone:	<u>(503) 988-5015</u>	Ext.	<u>28504</u>
		I/O Address:	<u>503/4</u>
Presenter(s):	<u>Jim Younger</u>		

General Information

1. What action are you requesting from the Board?

The Department of Business and Community Services is requesting that the Board of County Commissioners approve July 1, 2005 recommended changes by the County Employees' Benefit Board (EBB).

Recommend health benefit changes are:

1. Adding a second Kaiser Plan option for part-time employees and retirees;
2. Setting the July 1, 2005 department contribution rate for full-time employees at \$737.84 per month per employee; and
3. Setting the July 1, 2005 department contribution rate for part-time employees at \$399.17 per month per employee.

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

Each spring the Multnomah County Employee's Benefit Board (EBB) makes recommendations for the coming fiscal year regarding any changes in the medical/dental plans, changes in department contribution rates for employee medical/dental coverage, and any changes in employee cost sharing for medical/dental coverage.

The Master Governance Agreement gives the EBB authority to make plan changes, set department contribution rates, and set employee cost sharing rates. That agreement binds the County, participating bargaining unit employees, and all non-represented employees.

On March 10, 2005 the Employees' Benefit Board voted to make the following adjustments for the upcoming fiscal year:

1. Effective July 1, 2005 change the department monthly contribution rate full time employees to \$737.84. This is an increase of \$69.22, or about 10.3%, over the FY 04-05 rate.

If the Employees' Benefit Board had taken no action, the master governance agreement called for a July 1, 2005 adjustment to \$836.49 per month per employee. The EBB voted to buy down the department contribution rate by \$98.65 per month from health fund reserves. It is anticipated that the buy down impact on the health fund for FY 05-06 will be somewhere between \$2.5 and \$3 million. This will result in an anticipated reserve balance at year-end between \$8.5 and \$9 million. These reserves are a dedicated obligation in the Risk Management Fund.

2. Effective July 1, 2005 change the department monthly contribution rate for part-time employees to \$399.17. This is an increase of \$49.17, or about 14%, over the FY 04-05 rate. This change in the part-time rate is in accordance with the Master Governance Agreement.

In lieu of a FY 05-06 buy down for part-time employee cost sharing rates, the EBB voted to contribute \$26,354 from reserves to help offset employee cost sharing for those part-time employees who choose to "buy up" to the Preferred or Kaiser health plans.

3. Effective July 1, 2005, the EBB voted to add a second Kaiser plan option for part-time employees and retirees that has a higher deductible (\$500 for individual and \$1,500 for family) and a higher co-pay (\$20 office visit) than the current plan. This second option is intend to assist part-time employees and retirees who have difficulty in paying for the current Kaiser premiums. (Example: Effective 7/1/05: Part-time employee who keeps the current Kaiser Family plan would pay \$208.91/month. The new Kaiser option would cost the employee for family coverage \$54.09/month, a savings of \$154.82 per month.)

Estimated July 1, 2005 rate increases for medical and dental plans will be:

- 19.6% for ODS Medical
- 12.3% for Kaiser Medical
- 6.0% for Kaiser Dental
- No increase for ODS Dental

The increased cost to County departments to cover FY 05-06 premium increases will be 10.3% for full-time employees and 14% part-time employees. The full-time rate (\$737.84 per month per employee) is very close to the estimate the Budget Office provided for departments to use in developing their program offers. The increase in the part-time employee rate was not built into program offers. The increase in the part-time rate will roughly add \$153,000 to program offers countywide.

This is the first year since the County and County employees signed the original Master Governance Agreement (February, 2001) and created the EBB structure that composite rates have grown by more than 10%. From FY 01-02 through the upcoming fiscal year department full-time employee contribution rates have increased by an average of 6.7%. During that same time ODS medical rates have increased by an average of 14.1% and Kaiser medical rates have increased by an average of 14.9%.

FY 04-05 medical/dental rates for full-time employees in comparable public sector organizations within the Metro area were \$797.40 per employee per month. The county's FY 04-05 full-time employee rate, compared to neighboring jurisdictions in the area, is still very competitive.

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

Employee medical/dental benefit costs are estimated to grow by \$3.6 million. Total benefits costs are forecast to total slightly more than \$40 million in FY 05-06. As noted elsewhere, this represents a 10.3% increase over the current year. Medical costs are expected to continue to grow at a rate higher than general inflation. Medical/dental benefits have grown, on average, by slightly less than 7% per year over the past five years. The long-range financial forecast assumes those costs will grow by 8%-10% annually over the next five years.

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

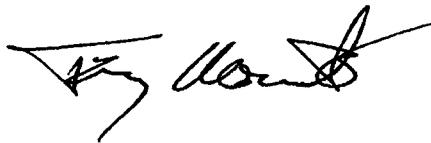
None

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

None

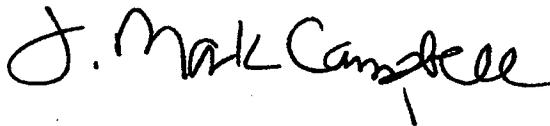
Required Signatures

**Department/
Agency Director:**



Date: 03/16/05

Budget Analyst:



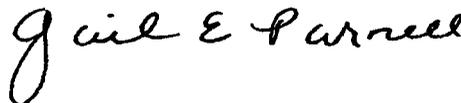
Date: 03/23/05

Department HR:



Date: 03/16/05

Countywide HR:



Date: 03/15/04



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-12 DATE 04-14-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-12
Est. Start Time: 11:50 AM
Date Submitted: 03/21/05

BUDGET MODIFICATION: BCS - 12

Agenda Title: Budget Modification BCS-12 Authorizing Reclassification of One Position in Assessment and Taxation

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Business and Community Services</u>	Division:	<u>Assessment and Taxation</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, Randy Walruff</u>		

General Information

1. What action are you requesting from the Board?

The Finance, Budget and Tax Office is seeking approval of the reclassification of a position currently at the Tax Exemption Specialist level to the classification of Program Supervisor. The County Class Comp Unit has recommended this action after a review of the position's duties.

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

This position supervises the "Special Programs" section (formerly Tax Exemptions) of Real Property Appraisal and has assumed responsibility for all specially assessed properties including farm, forest, riparian habitat and historic designation. Three additional staff have been assigned to the section. The section also is responsible for adjusting the Maximum Assessed Value for all properties created through sub-divisions or consolidations.

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

Current year personal services will increase by \$4,256 as a result of this action. Reductions in materials and services will offset increases giving a neutral budgetary impact.

Ongoing costs are displayed in FY 2006 program offer #70017 - Property Assessment- Special Programs (A&T) - with approximately cost as described for FY 2005.

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

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 revenue increases by \$170.
Business Services Fund revenue decreases by \$165.
- What budgets are increased/decreased?
Appraisal Program budget: Personnel Services increases, offset by Material & Services decreases.
Risk Management Fund and Business Services Fund changes same as revenue described above.
- What do the changes accomplish?
- Do any personnel actions result from this budget modification? Explain.
Reclassification of incumbent in the position effective 7/20/04, as a result of Central Class/Comp reclassification review.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
These expenses are covered by offsetting changes to Materials & Services within the existing Appraisal Program budgets.
- 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?
Ongoing
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
N/A

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: BCS - 12

Required Signatures

**Department/
Agency Director:**

David A Boyer

Date: 03/17/05

Budget Analyst:

Christy

Date: 03/17/05

Department HR:

Pat Hillman

Date: 03/17/05

Countywide HR:

David Bower

Date: 03/17/05

Budget Modification or Amendment ID: **BCS-12**

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: 05

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	70-05	1000			706402		60000	92,233	95,336	3,103		Increase Permanent
2	70-05	1000			706402		60130	26,582	27,476	894		Increase Salary Related
3	70-05	1000			706402		60140	21,119	21,289	170		Increase Insur/Benefits
4	70-05	1000			706402		60365	2,934	3,023	89	4,256	Increase HR Ops
5	70-05	1000			706403		60170	15,500	13,498	(2,002)		Decrease Professional Svcs
6	70-05	1000			706403		60240	10,000	8,000	(2,000)		Decrease Supplies
7	70-05	1000			706403		60360	2,497	2,243	(254)	(4,256)	Decrease FIN OPS
8	71-20	3500			705210		50318		(170)	(170)		Increase Serv Reimb Revenue
9	71-20	3500			705210		60330		170	170		Increase Offsetting Exp
10	71-20	3506			712006		50310		(89)	(89)		Increase Serv Reimb Revenue
11	71-20	3506			712006		60240		89	89		Increase Offsetting Exp
12	71-10	3506			711100		50310		254	254		Decrease Serv Reimb Revenue
13	71-10	3506			711100		60240		(254)	(254)		Decrease Offsetting Exp
14									0			
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27									0			
28									0			
29									0			
										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	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6045	62739	Tax Exempt Specialist	703115	(1.00)	(54,212)	(15,624)	(11,005)	(80,841)
1000	9363	62739	Program Supervisor	703115	1.00	57,315	16,518	11,175	85,008
									0
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TOTAL ANNUALIZED CHANGES					0.00	3,103	894	170	4,167

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	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6045	62739	Tax Exempt Specialist	703115	(1.00)	(54,212)	(15,624)	(11,005)	(80,841)
1000	9363	62739	Program Supervisor	703115	1.00	57,315	16,518	11,175	85,008
									0
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									0
TOTAL CURRENT FY CHANGES					0.00	3,103	894	170	4,167



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST**

Board Clerk Use Only

Meeting Date: 04/14/05
Agenda Item #: R-13
Est. Start Time: 11:55 AM
Date Submitted: 04/06/05

BUDGET MODIFICATION: -

Agenda Title: **RESOLUTION Approving the Sale of the Regional Children's Campus Property, the Edgefield Property and the Multnomah County Correction Facility Property**

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

Date Requested:	<u>April 14, 2005</u>	Time Requested:	<u>20 Minutes</u>
Department:	<u>Business and Community Services</u>	Division:	<u>Facilities & Property Mgmt</u>
Contact(s):	<u>Doug Butler</u>		
Phone:	<u>503 988-6294</u>	Ext.	<u>86294</u>
		I/O Address:	<u>274</u>
Presenter(s):	<u>Doug Butler & Lynn Dingler</u>		

General Information

1. What action are you requesting from the Board?

Adoption of the resolution authorizing the sale of the Edgefield property, the Edgefield Children's Center, and the Multnomah County Corrections Facility. This resolution directs Facilities and Property Management to sell property on the north side of Halsey on the open market and on the south side through a negotiated sale to McMenamans Pub and Breweries and the Reynolds School District.

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

The property is the remaining block from the County Poor Farm. This property is largely vacant with the Multnomah County Corrections Facility being the only building. The MCCF still houses inmate work crews formerly located at the Inverness Jail. There is sufficient bed capacity in the Multnomah County Jail System to accommodate these work crews. On November 18th, 2004 Resolution No. 04-169 was adopted by the Multnomah County Board of Commissioner declaring 124.59 acres of the property surplus. This includes all remaining property at the Edgefield site, with the exception of the 24.9 acres associated with the Animal Shelter which will continue to be held by the County.

The Children's Land Trust (Edgefield Children's Center) has agreed to terminate the existing land lease and have the County sell the land as part of the Edgefield property sale.

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

1. Selling the Edgefield property will fund further property disposition, new County projects, and lower the Count's facility maintenance burden.
2. The sale of the property currently occupied by the Edgefield Center will allow the County to pay off outstanding bond debt and allow the Children's Land Trust to pay off the outstanding lease obligations to the County.

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

1. The Edgefield property contains right-of-way for the 242nd and 238th extension. These roadways are part of a suspended Environmental Impact Study and are addressed in the Regional Transportation Plan. Troutdale, Fairview, Gresham and METRO have commented on this right-of-way without consensus. At their regular meeting on March 17th the Board of County Commissioners directed the property be presented for sale without any restrictions on the development of the 242nd and 238th extension right-of-ways.
2. The City of Troutdale has expressed an interest in obtaining three areas for parks and open space on the Edgefield property but has subsequently agreed to pursue this discussion with the purchasers of the property.
3. An exclusive, negotiated sale to either a public or a private party is permitted with the Board's authorization.
4. The termination of the land lease and the sale of the Children's Center in a Memo of Understanding between the County and the Edgefield Children's Center Land Trust Board.

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

Outreach was undertaken for property in accordance with the requirements in the Surplus Property Policy Resolution #04-185 adopted December 12, 2004. A number of comments were received expressing interest in the potential purchase of the property and comments were generally favorable for the sale of the property. Several concerns (as described above) were raised and addressed. The full extent and results of this outreach effort is detailed in the staff report.

Required Signatures

**Department/
Agency Director:**



Date: 04/06/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving The Sale Of The Regional Children's Campus Property, The Edgefield Property And The Multnomah County Correction Facility Property

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Board of Commissioners has declared the Edgefield Property and the Multnomah County Corrections Facility Property ("the MCCF Property") to be surplus property (Resolution Number 04-169). Those properties are described in Resolution 04-169 and are shown on Figure 1 attached to this resolution as Site 1 (Edgefield Property) and Site 2 (MCCF Property).
- b. The Multnomah County Corrections Facility is currently occupied, but the inmate population will be moved to the Inverness Facility before the property is sold.
- c. Pursuant to the County's Surplus Property policy (Resolution Number 04-185), public comment concerning the proposed sale of the Edgefield Property and the MCCF Property was solicited for 45 days (ending 1/24/05) and comments were received as follows:
 - 1) Public advertisement in the Oregonian occurred on 12/10/04, 12/17/04, 12/27/05 and in the Gresham Outlook on 12/15/04, 12/22/04 and 12/29/04.
 - 2) The site was posted for 45 days, with six signs requesting comment from the public.
 - 3) The property was listed on the County Surplus Property web page.
 - 4) 42 emails and 8 letters with Notice of Surplus Property Fact Sheets were sent to the East County Justice Center roster that includes local elected officials and members of the public.
 - 5) Contact was made with community groups, East Multnomah County cities, and business organizations.
 - 6) 26 comments and statements of interests were received during the first 45-day comment period from developers, local and regional governments, realtors, non-profit organization, and individuals. With the exception of the 242nd/238th extension right-of-way, there were no objections to selling the property. Both ODOT and METRO objected to the sale of the 242nd/238th extension right-of-way as part of the sale of these properties.

- d. The right-of-way for the proposed 242nd/238th extension ("the Extension Project" bisects Sites 2 and 3 as shown on Figure 1.
- 1) The environmental analysis of the Extension Project has been stopped due to a lack of forecasted traffic volume (Resolution 01-097).
 - 2) There is no source of funding in the foreseeable future for the Extension Project.
 - 3) There is no firm timeline for restarting the Extension Project.
 - 4) The cities of Troutdale and Wood Village have passed resolutions in opposition to the development of the Extension Project, and Fairview has expressed informal opposition to the Extension Project.
 - 5) Holding the Extension Project right-of-way out of the sale would cost the County approximately \$1.8 million, based on a formal appraisal dated March 3rd 2005.
- e. It is in the best interests of the County to sell the entirety of the Edgefield property including the Extension Project right-of-way.
- f. The County owns property ("the Regional Children's Campus Property") shown as Site 3 on Figure 1) which is currently leased to the Children's Land Trust ("the Trust") for the purpose of developing a regional campus to provide services for children. In recent years revenue for programs serving children have declined and the Trust has had difficulty making lease payments to the County. The Trust has agreed that it is in its best interest to terminate the lease and allow the County to sell the property. The property is surplus to any County need.
- g. It is in the best interest of the County to negotiate a sale of the MCCF property (Site 2) and the Regional Children's Campus Property (Site 3) to the owner of McMenamins Edgefield ("McMenamins") and the Reynolds School District.
- 1) McMenamins is interested in acquiring land around McMenamins Edgefield for expansion.
 - 2) The Reynolds School District forecasts a demand for new schools in the Troutdale area within the next 10 years. Land of appropriate size and location is in limited supply. The Edgefield site would serve this community need.
 - 3) The City of Troutdale desires to expand its tax base, job base and community services. A sale to McMenamins and the Reynolds School District would achieve these objectives.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the sale of the Edgefield property.
2. Facilities and Property Management is directed to sell the Edgefield Property (Site 1) (tax account R320821) on the open market.
3. Facilities and Property Management is directed to negotiate a sale of the MCCF Property (Site 2) and the Regional Children's Campus Property (Site 3) (comprised of tax accounts R237979, R240328, R240329, R240330, R240331, R240329, R240332 and R240334) to McMenamins and the Reynolds School District with the following conditions:
 - a) Purchase price is to be at or above the appraised value.
 - b) Purchase agreement will include a leaseback, if required, of the Multnomah County Corrections Facility through May 2006.
 - c) The land within the proposed Extension Project right-of-way shall be included in the sale without restriction.

If a sale on these terms cannot be achieved, Facilities and Property Management is directed to offer the property for sale on the open market.

4. All sale agreements shall be subject to Board approval.

ADOPTED this 14th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

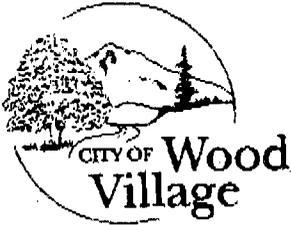
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Deputy County Attorney



Mayor
David M. Fuller

Council President
Peggy Jo Minter

Councilors
Beverly A. Stone

Todd Sturdavant

Patricia Smith

April 12, 2005

Multnomah County Board of Commissioners
501 SE Hawthorne Blvd., Room 600
Portland, Oregon 97214

Dear Chair Linn and Commissioners:

The City of Wood Village supports the sale of County property located in Troutdale adjacent to our jurisdiction. We encourage you to negotiate top market value in selling the property to provide funds for construction of the planned east county justice facility. This facility will greatly benefit all of east county.

As you know, the Wood Village City Council strongly opposes building a NE 242nd Road Connector. Please see our attached Resolution 10-2001 which was approved in July, 2001 and continues to reflect the position of our City Council on this matter. We believe there is absolutely no good reason for Multnomah County to maintain ownership of this land for a major road right-of-way. It should be sold for development to enhance Troutdale's tax base.

Thank you for your consideration of our position.

Respectfully,

Mayor David Fuller
City of Wood Village

RESOLUTION 10-2001**A RESOLUTION RECOMMENDING THAT THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS SUSPEND ALL FURTHER STUDIES FOR THE PROPOSED NE 242ND ROAD CONNECTOR AND ADOPT THE "NO BUILD" ALTERNATIVE.**

WHEREAS, the Wood Village City Council is opposed to building the proposed NE 242nd Road Connector because of the high level of excess noise and automotive pollution the proposed road would impose on the residents of Wood Village and Troutdale, and

WHEREAS, the Wood Village City Council is firmly opposed to designating any such road as the "National Truck Route", and

WHEREAS, the Wood Village City Council is further concerned with the potential erosion of property values and quality of life the NE 242nd Road Connector would cause, and

WHEREAS, the Wood Village City Council does not believe any of the County's four (4) proposed build alternatives addresses the concerns the city has relative to the impact of the road within the city limits, nor alleviates the city's concern for safety issues on NE 238th Drive, and

WHEREAS, the Wood Village City Council was informed by the Multnomah County Transportation Division that the Transportation Analysis Technical Report performed by David Evans & Associates, Inc., Transportation Consultant, supports the conclusion that none of the four (4) "build" alternatives to the estimated future 2020 would provide a transportation benefit it was thought to provide, and

WHEREAS, the Wood Village City Council supports the conclusions indicated in the Transportation Analysis Technical Report that traffic will continue to operate at acceptable levels of service for the existing NE 238th Drive without any of the four (4) "build" alternatives, and

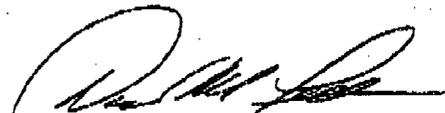
WHEREAS, the Wood Village City Council, in lieu of the NE 242nd Road Connector, recommends and supports in priority order the following road improvements:

1. Address the safety concerns on NE 238th Drive from NE Glisan Street to NE Halsey Street,
2. Intersection improvements at NE Glisan Street and NE 242nd Drive,
3. Intersection improvements at NE Stark Street and 242nd Drive.

NOW THEREFORE, BE IT RESOLVED BY THE WOOD VILLAGE CITY COUNCIL that the 242nd Connector study be suspended, including any further work on the Transportation Analysis Technical Report/Environmental Analysis, and that the "no build" alternative be adopted.

Motion to approve by Minter; seconded by Schmettgen - Spradling and adopted this 18th day of July, 2001.

YEAS 4 NAYS 1


DAVID M. FULLER, MAYOR
CITY OF WOOD VILLAGE

ATTEST:


NANCY G. DUNFORD,
CITY RECORDER/FINANCE DIRECTOR

CITY OF DAMASCUS

Mayor - Dee Wescott
Mayor Pro Tem - John Hartsock
Councilor Barb - Ledbury
Councilor - Jim Wright
Councilor - Randy Shannon

19750 SE Damascus Lane
Damascus Oregon, 97009
(503) 658-8545
cityofdamsacus@verizon.net

April 14, 2005

Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Multnomah County, Oregon
501 SE Hawthorne Street
Portland, Oregon 97214

Re: Sale of Interstate 84 / 242nd Avenue Right of Way Link

Chair Linn and Commissioners:

On behalf of the Damascus City Council, Oregon's newest city, we respectfully request that you do not sell the right of way for the vital connection between 242nd Ave and Interstate 84 being considered at today's Commission meeting. An improved transportation corridor between the end of the Highway 26 limited access highway in Gresham and Interstate 84 is vital to Damascus's development and Gresham's Springwater development.

The over 13,000 acres added to the Urban Growth Boundary in December of 2002, comprising Damascus and Springwater, is anticipated to add 60,000 residents in Damascus and over 80,000 jobs to the area over the next 20 years. The demands on the transportation links to Interstate 84 from this area will dramatically increase over the coming years which are already significantly congested. Freight mobility and transportation connectivity is a key to this area's ability to bring jobs to Damascus and east Multnomah County. Transportation capacity is the key to maintaining and improving livability in the area.

As a part of the Damascus Concept Plan process a transportation model is currently under development by Metro which will encompass the impacts on transportation from Interstate 205 to the Sandy River and Interstate 84 to the Clackamas River due to the UGB expansion. This study will be available late this summer and will outline the traffic impacts in the study area. At a minimum please delay your decision until this information is available.

If financial demands on the County are forcing the immediate sale of this property then Damascus would join with its partners from Gresham, Metro, and ODOT in developing plan to purchase this vital right of way from you.

Thank you for your consideration and we implore you to not sell this vital transportation right of way.

Sincerely,



John Hartsock, Mayor Pro Tem

Cc: Mayor Chuck Becker, City of Gresham
President David Bragdon, Metro
Mathew Garrett, ODOT Region I

BOGSTAD Deborah L

From: John Hartsock [john.hartsock@verizon.net]
Sent: Thursday, April 14, 2005 4:31 AM
To: CHAIR Mult; 'Maria Rojo de Steffey'; CRUZ Serena M; NAITO Lisa H; ROBERTS Lonnie J; David Bragdon
Cc: Charles Becker; David Bragdon; Rod Park; Matthew Garrett; Michael Jordan; Martha Schrader; Steve Rhodes; BOGSTAD Deborah L; Barb Ledbury; Dee Wescott; Jim Wright - Damascus; Jim Wright - Work; Randy Shannon
Subject: Sale of I84/242nd Right of Way
Importance: High

Chair Linn and Commissioners please see the following request from the City of Damascus to not sell the right of way for the I84 to 242nd connections being considered at today's commission meeting.

City of Damascus

Mayor - Dee Wescott
 Mayor Pro Tem - John Hartsock
 Councilor Barb - Ledbury
 Councilor - Jim Wright
 Councilor - Randy Shannon

19750 SE Damascus Lane
 Damascus Oregon, 97009
 (503) 658-8545
www.ci.damascus.or.us

April 14, 2005

Chair Diane Linn
 Commissioner Maria Rojo de Steffey
 Commissioner Serena Cruz
 Commissioner Lisa Naito
 Commissioner Lonnie Roberts
 Multnomah County, Oregon
 501 SE Hawthorne Street
 Portland, Oregon 97214

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4/14/2005

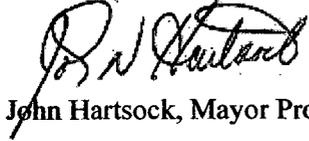
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Sincerely,



John Hartsock, Mayor Pro Tem

Cc: Mayor Chuck Becker, City of Gresham
President David Bragdon, Metro
Mathew Garrett, ODOT Region 1

John Hartsock Mayor Pro Tem
City of Damascus
19750 SE Damascus Lane
Damascus, OR 97009
(503) 780-4806
jhartsock@ci.damascus.or.us

4/14/2005

CITY OF DAMASCUS

Mayor - Dee Wescott
Mayor ProTem - John Hartsock
Councilor Barb - Ledbury
Councilor - Jim Wright
Councilor - Randy Shannon

19750 SE Damascus Lane
Damascus Oregon, 97009
(503) 658-8545
cityofdamascus@verizon.net

April 14, 2005

Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Multnomah County, Oregon
501 SE Hawthorne Street
Portland, Oregon 97214

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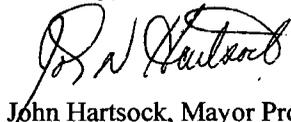
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Sincerely,



John Hartsock, Mayor Pro Tem

Cc: Mayor Chuck Becker, City of Gresham
President David Bragdon, Metro
Mathew Garrett, ODOT Region 1

#1

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: 4-14-05

SUBJECT: County Farm

AGENDA NUMBER OR TOPIC: R-13

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Paul Thelhafer

ADDRESS: 104 SE Kibling

CITY/STATE/ZIP: Troutdale OR 97060

PHONE: DAYS: 503-665-5175 EVES: 503-665-3242

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

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.

#2

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: 14 Apr 05

SUBJECT: Approve the sale of the Regional Children's Campus Property, Edgefield, Mult Cty Correction Facility

AGENDA NUMBER OR TOPIC: R 13

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: Roger A. Vanderhaar

ADDRESS: 180 2nd St

CITY/STATE/ZIP: Fairview OR. 97024

PHONE: DAYS: 503 683-0491 EVES: same

EMAIL: R.Vanderhaar@Comcast.net FAX:

SPECIFIC ISSUE: General Support of the sale

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.

#3

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: 4-14-09

SUBJECT: Resolution approving sale of Reg Children's
Campus, Edgelyield Property + MCCS property

AGENDA NUMBER OR TOPIC: Pg 4

FOR: _____ AGAINST: THE ABOVE AGENDA ITEM

NAME: Chuck Becker

ADDRESS: 1333 NW Eastman Parkway

CITY/STATE/ZIP: Gresham, Or 97030

PHONE: DAYS: 503-618-7584 EVES: 503-666-2716

EMAIL: Cafferty @ ci. gresham, Or. us FAX: _____

SPECIFIC ISSUE: Sale of Surplus Properties

WRITTEN TESTIMONY: Oppose sale

look for solutions

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.
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RESOLUTION NO. 2775

A RESOLUTION OPPOSING MULTNOMAH COUNTY'S SALE OF RIGHT OF WAY AND PROPERTY REQUIRED FOR 242ND CORRIDOR AND REQUESTING THE COUNTY TO RETAIN THE RIGHT OF WAY AND PROPERTY REQUIRED FOR 242ND CORRIDOR

THE CITY OF GRESHAM FINDS:

WHEREAS, the existing alignment of 238th between I-84 and Glisan is substandard and includes a three lane section with curves, a narrow travel surface with no shoulders and no median and use by trucks is restricted; and

WHEREAS, realignment of this route using a proposed 242nd alignment has been identified as the future National Highway System route through East County and a critical link between Highway 26 and Interstate 84; and

WHEREAS, the proposed 242nd alignment is designated in the Regional Transportation Plan as an arterial connection to Interstate 84 making it a critical link and a basis for many of today's transportation, land use and economic development decisions that the region depends on; and

WHEREAS, the connection between I-84 and Highway 26 has been ranked in the top two freight concerns in Oregon by the freight industry; and

WHEREAS, a study of North South corridors from I-84 into Clackamas County is just being completed with results showing that there is a critical need for North South connectivity. At least the equivalent of six traffic lanes are required for the North South corridors to handle future needs; and

WHEREAS, Multnomah County is considering the sale of property which would result in the loss of right of way for the proposed 242nd alignment; and

WHEREAS, without this realignment the link between I-84 and Highway 26 via 242nd as described in the Regional Transportation Plan is unlikely to be completed. Other transportation corridors will have to pick up the traffic with 257th potentially bearing the heaviest of burdens through Gresham and Troutdale. The other links (181st and 223/207th) will become more congested, freight mobility will be impaired and there will be a negative impact to the economic development of East County and the State; and

WHEREAS, disposal of the property and the resultant loss of right of way would have significant impacts on the proposed 242nd alignment. To sell this right of way and then buy it back in the future after development will be expensive at best and impossible at worst due to relocation laws and federal funding restriction. Millions of dollars spent to ensure compatibility of the I-84 interchange at 238th with the proposed 242nd alignment will be lost and additional costs to acquire the right of way in the future will be guaranteed.

WHEREAS, the transportation staffs of the Oregon Department of Transportation, METRO and the City of Gresham, as well as Multnomah County, all have expressed their objection to the sale of this right of way based on the need for this critical link in the future.

THE CITY OF GRESHAM RESOLVES:

As regional partners, the City of Gresham requests that the Multnomah County retain the right of way necessary for the critical realignment of 242nd.

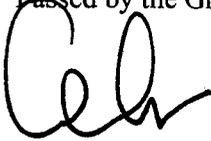
Yes: Becker, Echols, McIntire, Craddick, Warr-King, Shields

No: None

Absent: Bemis

Abstain: None

Passed by the Gresham City Council and effective on April 12, 2005

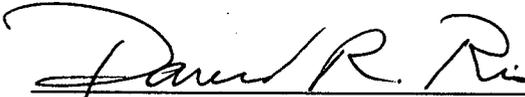


City Manager



Mayor

Approved as to Form:



Senior Assistant City Attorney



MEMORANDUM

Council Transportation Advisory Committee

April 12, 2005

County Chairwoman Diane Linn
Commissioner Serena Cruz
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Multnomah County
501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214

Dear Chair Linn and Commissioners:

I am writing on behalf of the Gresham Council Transportation Advisory Committee (CTAC) to urge you to retain and preserve right-of-way for the 242nd Avenue Connector as part of the County's disposal of surplus property. CTAC is made up of citizen volunteers that review and advise the City Council on transportation issues and are the primary advisory committee for the Gresham Transportation System Plan.

We hear often from people in east Multnomah County who are frustrated about traffic congestion and growth. Over the past several years, we have grown increasingly aware of the need to improve the transportation system in east Multnomah County. The 242nd Avenue corridor is the only north/south principal arterial corridor east of I-205 in the Regional Transportation Plan. It is an essential component of an efficient, balanced, and safe transportation system for all of the east county communities.

Improvement of this corridor has taken longer than anyone would have anticipated. However, new momentum is building and there is an ever-growing recognition by regional and state transportation providers, as well as the freight community, that this is an essential element of the regional and state transportation system. Selling existing right-of-way now will at the least further delay our ability to deal with this issue and at the worst preclude it.

The County should not dispose of this right-of-way until and unless there is an adequate substitute corridor improvement plan adopted through an amendment to the Regional Transportation Plan. We see no other prudent option.

Sincerely,

Kathy Everett

Kathy Everett, Chair
Gresham Council Transportation Advisory Committee

#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: 4-14-2005

SUBJECT: R-13 Edgefield Property

AGENDA NUMBER OR TOPIC: R-13

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Dave Shields

ADDRESS: 1026 SE 213th

CITY/STATE/ZIP: Gresham Ore 97030

PHONE: DAYS: SOB 880-4476 EVES: SOB 866 6167

EMAIL: dave.shields@comcast.net FAX: (SOB)

SPECIFIC ISSUE:

Sell edgefield property but retain the

WRITTEN TESTIMONY: 242nd easement for future development

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.

#5

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: H-14-05

SUBJECT: 242 ml Easement in Gresham

"Sale of Regional Children's Campus & Edgefield & County Property"

AGENDA NUMBER OR TOPIC: R-13

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Carol Niedem-Hard = Gresham Area Chamber of Commerce

ADDRESS: 701 N.E. Hard

CITY/STATE/ZIP: Gresham, OR 97030

PHONE: DAYS: 503-665-1131 EVES: _____

EMAIL: carol@greshamchamber.org FAX: _____

SPECIFIC ISSUE: _____

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**.
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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.

March 4, 2005

County Chairwoman Diane Linn
Commissioner Serena Cruz
Commissioner Maria Roho de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Multnomah County
501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214

Dear Chair Linn and Commissioners:

I am writing to express the City's concern about the County's planned sale of the County's property sites in Troutdale. The Gresham Chamber of Commerce deems that any sale of this property must include a reservation of right-of-way for the 242nd Avenue extension to I-84. We strongly believe that the only responsible action for the Board of Commissioners is to retain public ownership of the land necessary for this connection.

Improved north-south transportation facilities are essential to support economic development in all areas of the east metropolitan area, including the I-84 corridor. Businesses in the East County region depend on an efficient transportation system for both freight movement and commerce. We must be able to ship materials in and goods out. We must provide convenient access for our retail community, as the competition for those retail dollars is intense.

In the larger sense I have heard that this corridor is important to the movement of freight on a statewide basis and while a larger issue than our chamber membership the overall economy of the region and state is of importance to us. As we look to expand our economic base in east county with industrial development in the I-84 corridor and new areas such as Springwater, Pleasant Valley or the new City of Damascus, the importance and impacts of the 242nd connector are going to impact our future.

I liken this to having a business plan in place that requires a piece of property for expansion and selling it knowing I am going to have to buy it back a many times the sale price. In the business world that our chamber members deal in, that is a bad business model.

We urge you to consider the possible long-term negative impacts of forgoing this right-of-way now, which could result in the need for future public re-acquisition at much higher expense than the near term proceeds of the sale. Please feel free to contact me if you would like to discuss this further.

Sincerely,

Carol Nielson Hood
Executive Director
Gresham Chamber of Commerce

6

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: 4/14/05

SUBJECT: 242 ND RIGHT OF WAY - EDGEFIELD PROPERTIES

AGENDA NUMBER OR TOPIC: R13

FOR: _____ AGAINST: X PARTIALLY AGAINST
THE ABOVE AGENDA ITEM

NAME: BILL WILLMES

ADDRESS: 1825 SW ROYAL AVE

CITY/STATE/ZIP: GRESHAM OR 97080

PHONE: DAYS: 503-667-7809 EVES: SAME

EMAIL: WILLMES@VERIZON.NET FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
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#7

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: 4/14/05

SUBJECT: Sale of Wood Village Surplus Property

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Steve Clark

ADDRESS: 1325 SW Custer Ave

CITY/STATE/ZIP: Portland, OR 97219

PHONE: DAYS: 503-546-0714 EVES: 503-502-8217

EMAIL: sclark@commnewspaper.com FAX: 503-546-0715

SPECIFIC ISSUE: Steve Clark @ portland-tribune.com

Metro / JPACT to allow for maintenance/preservation of Wood Village area right-of-way for MA Road connection between I-84 and Highway 26.

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**.
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#8

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 7/14/05

SUBJECT: ~~R-13~~ Sale of Children's Campus

AGENDA NUMBER OR TOPIC: R-13

FOR: AGAINST: X THE ABOVE AGENDA ITEM

NAME: Rex Burkholder, Metro

ADDRESS: 600 NE Grand

CITY/STATE/ZIP: Portland OR 97232

PHONE: DAYS: 797 1546 EVES:

EMAIL: burkholder@metro.dst.or.us FAX:

SPECIFIC ISSUE: Preservation of road corridor

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

COUNCILOR REX BURKHOLDER

600 NORTHEAST GRAND AVENUE
TEL 503 797 1546

PORTLAND, OREGON 97232 2736
FAX 503 797 1793



METRO

February 10, 2005

The Honorable Diane Linn
Multnomah County Board of Commissioners
Multnomah Building Room 600
501 SE Hawthorne Boulevard
Portland, OR 97214-3585

Subject: Surplus Property Sale in Troutdale

Dear Commissioner Linn:

Thank you for the opportunity to comment on your proposal to sell the Edgefield property (located at 1906 SW Halsey Street) in Troutdale as surplus property.

We appreciate the financial difficulties the County is currently facing and that the sale of the property would provide additional revenues to the County for building an East County justice center. We also support your past commitment to preserving options for a planned connector linking I-84 and US 26 that would may cross this property.

While the need for the connector was originally identified nearly 20 years ago, recent expansion of the urban growth boundary (UGB) in the Springwater and Damascus areas will increase travel pressure on the existing routes in this corridor. The need to provide a long-term connection that serves this part of the region is an increasingly important part of the strategy to ensure that lands in the Springwater area, in particular, can provide employment and an improved economic base for Gresham and East County.

The County has recognized this need by proposing to retain a portion of the Edgefield property as potential right-of-way for a future connection. While we support this decision, we also encourage you to examine whether the amount of land proposed to be retained in reserve would be adequate for a new facility, given that the slope on the Edgefield property will likely require a substantial amount of grading, and thus more right-of-way to accommodate cut and fill than a typical arterial street.

Sincerely,

A handwritten signature in black ink, appearing to be 'Rex Burkholder', with a long horizontal line extending to the right.

Councilor Rex Burkholder
JPACT Chair

cc: Councilor Rod Park

#9

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: 4/14/15

SUBJECT: Hy 242 / Selling land

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Mark Childs

ADDRESS: 7754 SW Capital Hwy

CITY/STATE/ZIP: Port OR

PHONE: DAYS: 503 345-0321 EVES: 503 504 3298

EMAIL: mchildse@icps.biz FAX: 503 228-6599

SPECIFIC ISSUE: Need access to USB expansion to free south

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.

Lonnie Roberts
Multnomah County Commissioner
District 4



501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax
Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

Press Release

Contact Chuck Martin 503-988-5213

April 14, 2005

Commissioner Lonnie Roberts issued a statement today, in support of the sale of the Edgefield Property and the Multnomah County Correction Facility Property in Troutdale. "The proceeds from the sale of those properties will allow the County to build the proposed East County Justice Facility" said Roberts.

There has been concern from some jurisdictions that the sale of these properties would preclude the building of a future connector from I-84 to highway 26. However, Commissioner Roberts believes, after speaking to the Oregon Dept. of Transportation, that the highway connection project may never come to fruition. "It would be highly irresponsible to postpone the liquidation of these properties in consideration of a project that may or may not happen in 20 years. The Sale of these properties will not only build the new Justice Facility but also generate a possible \$250 millions in economic development for East County" Roberts asserted.

Also on the list of recommendations is the sale of the Regional Children's Campus which Commissioner Roberts supports.

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-056

Approving the Sale of the Regional Children's Campus Property, the Edgefield Property and the Multnomah County Correction Facility Property

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Board of Commissioners has declared the Edgefield Property and the Multnomah County Corrections Facility Property ("the MCCF Property") to be surplus property (Resolution Number 04-169). Those properties are described in Resolution 04-169 and are shown on Figure 1 attached to this resolution as Site 1 (Edgefield Property) and Site 2 (MCCF Property).
- b. The Multnomah County Corrections Facility is currently occupied, but the inmate population will be moved to the Inverness Facility before the property is sold.
- c. Pursuant to the County's Surplus Property policy (Resolution Number 04-185), public comment concerning the proposed sale of the Edgefield Property and the MCCF Property was solicited for 45 days (ending 1/24/05) and comments were received as follows:
 - 1) Public advertisement in the Oregonian occurred on 12/10/04, 12/17/04, 12/27/05 and in the Gresham Outlook on 12/15/04, 12/22/04 and 12/29/04.
 - 2) The site was posted for 45 days, with six signs requesting comment from the public.
 - 3) The property was listed on the County Surplus Property web page.
 - 4) 42 emails and 8 letters with Notice of Surplus Property Fact Sheets were sent to the East County Justice Center roster that includes local elected officials and members of the public.
 - 5) Contact was made with community groups, East Multnomah County cities, and business organizations.
 - 6) 26 comments and statements of interests were received during the first 45-day comment period from developers, local and regional governments, realtors, non-profit organization, and individuals. With the exception of the 242nd/238th extension right-of-way, there were no objections to selling the property. Both ODOT and METRO objected to the sale of the 242nd/238th extension right-of-way as part of the sale of these properties.

- d. The right-of-way for the proposed 242nd/238th extension ("the Extension Project" bisects Sites 2 and 3 as shown on Figure 1.
- 1) The environmental analysis of the Extension Project has been stopped due to a lack of forecasted traffic volume (Resolution 01-097).
 - 2) There is no source of funding in the foreseeable future for the Extension Project.
 - 3) There is no firm timeline for restarting the Extension Project.
 - 4) The cities of Troutdale and Wood Village have passed resolutions in opposition to the development of the Extension Project, and Fairview has expressed informal opposition to the Extension Project.
 - 5) Holding the Extension Project right-of-way out of the sale would cost the County approximately \$1.8 million, based on a formal appraisal dated March 3rd 2005.
- g. It is in the best interests of the County to sell the entirety of the Edgefield property including the Extension Project right-of-way.
- h. The County owns property ("the Regional Children's Campus Property") shown as Site 3 on Figure 1) which is currently leased to the Children's Land Trust ("the Trust") for the purpose of developing a regional campus to provide services for children. In recent years revenue for programs serving children have declined and the Trust has had difficulty making lease payments to the County. The Trust has agreed that it is in its best interest to terminate the lease and allow the County to sell the property. The property is surplus to any County need.
- i. It is in the best interest of the County to negotiate a sale of the MCCF property (Site 2) and the Regional Children's Campus Property (Site 3) to the owner of McMenamins Edgefield ("McMenamins") and the Reynolds School District.
- 1) McMenamins is interested in acquiring land around McMenamins Edgefield for expansion.
 - 2) The Reynolds School District forecasts a demand for new schools in the Troutdale area within the next 10 years. Land of appropriate size and location is in limited supply. The Edgefield site would serve this community need.
 - 3) The City of Troutdale is desires to expand its tax base, job base and community services. A sale to McMenamins and the Reynolds School District would achieve these objectives.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the sale of the Edgefield property.
2. Facilities and Property Management is directed to sell the Edgefield Property (Site 1) (tax account R320821) on the open market.
3. Facilities and Property Management is directed to negotiate a sale of the MCCF Property (Site 2) and the Regional Children's Campus Property (Site 3) (comprised of tax accounts R237979, R240328, R240329, R240330, R240331, R240329, R240332 and R240334) to McMenamins and the Reynolds School District with the following conditions:
 - a) Purchase price is to be at or above the appraised value.
 - b) Purchase agreement will include a leaseback, if required, of the Multnomah County Corrections Facility through May 2006.
 - c) The land within the proposed Extension Project right-of-way shall be included in the sale without restriction.

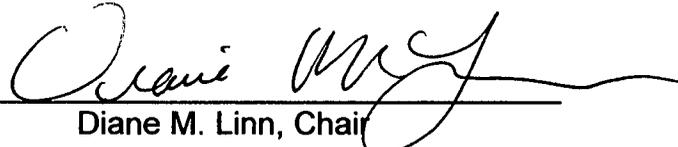
If a sale on these terms cannot be achieved, Facilities and Property Management is directed to offer the property for sale on the open market.

4. All sale agreements shall be subject to Board approval.

ADOPTED this 14th day of April, 2005.



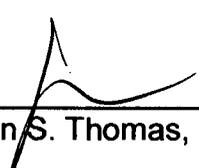
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Deputy County Attorney