



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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OCTOBER 9, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Executive Session
Pg 3	9:30 a.m. Multnomah County Citizen Involvement Committee Update
Pg 3	9:45 a.m. Proclaiming October, 2003 as Vulnerable Adult Abuse Awareness Month
Pg 3	10:00 a.m. Notice of Intent to Apply for Oregon State Transportation Infrastructure Funds for 4 Willamette River Bridge Projects
Pg 3	10:05 a.m. Briefing on the Current Regional Efforts Underway Concerning Emergency Management and Homeland Security
Pg 4	10:25 a.m. 2003-2005 Multnomah County Community Corrections Plan
Pg 4	10:30 a.m. Resolution Transferring Real Property from HAP to Cascadia Behavioral Healthcare for Low Income Housing

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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(503) 491-7636, ext. 333 for further info

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Thursday, October 9, 2003 - 9:00 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(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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 Agnes Sowle and Dave Boyer.
-

Thursday, October 9, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 RESOLUTION Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2003-2005 County Financial Assistance Intergovernmental Revenue Agreement 0410466
- C-2 Budget Modification DCHS 01 Reducing Mental Health and Addiction Services Division (MHAS) Budget by \$510,460 to Bring it in Line with Recent State of Oregon Funding Revisions

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to ASHLEY AND CHRISTINA L. ROSCOE

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Government Revenue Contract (190 Agreement) 0410492 with the Oregon Board of Parole and Post-Prison Supervision (OBPPPS), Providing Funding for a Hearings Officer

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 Multnomah County Citizen Involvement Committee Update Presentation by Ken Ray, Chair, Jim Davis, Past Chair, and Kathleen Todd, Director, Citizen Involvement Committee
- R-2 PROCLAMATION Proclaiming October, 2003 as Vulnerable Adult Abuse Awareness Month and October 15, 2003, Vulnerable Adult Abuse Awareness Day in Multnomah County, Oregon
- R-3 NOTICE OF INTENT to Apply for Oregon State Transportation Infrastructure (OTIA 3) Funds for Four Willamette River Bridge Projects

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:05 AM

- R-4 Briefing on the Current Regional Efforts Underway Concerning Emergency Management and Homeland Security. Presented by Tom Simpson.
- R-5 Budget Modification BCS 04-01 Request for Board Acceptance of Award of State Domestic Preparedness Equipment Program Grant in the Amount of \$5,271,063

DEPARTMENT OF COMMUNITY JUSTICE - 10:25 AM

- R-6 Intergovernmental Agreement with State of Oregon Department of Corrections Approving the Multnomah County Community Corrections Plan for the 2003-2005 Biennium

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:30 AM

- R-7 RESOLUTION Consenting to the Transfer of Real Property from Housing Authority of Portland to Cascadia Behavioral Healthcare for Low Income Housing Purposes

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: C-1

Est. Start Time: 9:30 AM

Date Submitted: 09/15/03

Requested Date: October 9, 2003

Time Requested: N/A

Department: County Human Services

Division: MHAS

Contact/s: Kristie LoPresti

Phone: (503) 988-3691

Ext.: 26410

I/O Address: 166/700

Presenters: Consent Calendar

Agenda Title: Resolution Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2003-2005
County Financial Assistance Intergovernmental Revenue Agreement 0410466

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?** Approval of signing authority for amendments to the 03/05 County Financial Assistance Agreement.
 2. **Please provide sufficient background information for the Board and the public to understand this issue.** Per section E.5 of the 03/05 County Financial Assistance Agreement: Appointment of County Financial Assistance Administrator. County shall, by a duly adopted order or resolution of the County Board of Commissioners or County Court ("Authorizing Resolution"), appoint a County officer to administer this Contract ("County Financial Assistance Administrator").
 3. **Explain the fiscal impact (current year and ongoing).** No fiscal impact. This is just signing authority.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

- 4. Explain any legal and/or policy issues involved.**
- 5. Explain any citizen and/or other government participation that has or will take place.**

Required Signatures:

Department/Agency Director: Patricia K. Pate

Date: 09/15/03

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-140

Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2003-2005 County Financial Assistance Intergovernmental Revenue Agreement 0410466

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Department of County Human Services provides mental health, alcohol and drug and developmentally disabled treatment services to citizens of Multnomah County.
- b. The County has requested financial assistance from the State of Oregon Department of Human Services to operate or contract for the operation of its community mental health, alcohol and drug, and developmental disabilities program.
- c. The State of Oregon Department of Human Services is willing, upon the terms and conditions of the 2003-2005 Financial Assistance Agreement (Agreement), to provide such financial assistance (Assistance Award) to the County. The Agreement was approved by the County on June 26, 2003.
- d. Section E.5 of the Agreement requires the County by resolution to appoint an officer to administer the Agreement (County Financial Assistance Administrator) and to authorize the County Financial Assistance Administrator to amend the Assistance Award and Agreement on behalf of the County.

The Multnomah County Board of Commissioners Resolves:

1. The Board appoints Patricia Pate as the County Financial Assistance Administrator and authorizes Patricia Pate to amend the Assistance Award on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section E.5.

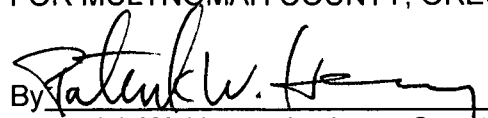
ADOPTED this 9th day of October, 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Patrick W. Henry, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-140

Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2003-2005 County Financial Assistance Intergovernmental Revenue Agreement 0410466

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Department of County Human Services provides mental health, alcohol and drug and developmentally disabled treatment services to citizens of Multnomah County.
- b. The County has requested financial assistance from the State of Oregon Department of Human Services to operate or contract for the operation of its community mental health, alcohol and drug, and developmental disabilities program.
- c. The State of Oregon Department of Human Services is willing, upon the terms and conditions of the 2003-2005 Financial Assistance Agreement (Agreement), to provide such financial assistance (Assistance Award) to the County. The Agreement was approved by the County on June 26, 2003.
- d. Section E.5 of the Agreement requires the County by resolution to appoint an officer to administer the Agreement (County Financial Assistance Administrator) and to authorize the County Financial Assistance Administrator to amend the Assistance Award and Agreement on behalf of the County.

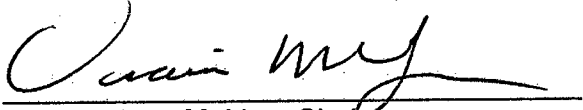
The Multnomah County Board of Commissioners Resolves:

1. The Board appoints Patricia Pate as the County Financial Assistance Administrator and authorizes Patricia Pate to amend the Assistance Award on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section E.5.

ADOPTED this 9th day of October, 2003.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

AGENDA PLACEMENT REQUEST

BUD MOD #: DCHS 01

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 10-09-03
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: C-2

Est. Start Time: 9:30 AM

Date Submitted: 09/15/03

Requested Date: October 9, 2003

Time Requested: N/A

Department: County Human Services

Division: Mental Health & Addiction Services

Contact/s: Al Stickel / Chris Yager

Phone: 503.988-3691

Ext.: 84135/26777

I/O Address: 166/7

Presenters: Consent Calendar

Agenda Title: Budget Modification DCHS 01 Reducing Mental Health and Addiction Services Division (MHAS) Budget by \$510,460 to Bring it in Line with Recent State of Oregon Funding Revisions

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?** The Department of County Human Services recommends approval of Budget Modification DCHS #01.
- 2. Please provide sufficient background information for the Board and the public to understand this issue.** The State Office of Services to Children & Families has terminated the contract that provided \$42,000 in treatment funds to the Children's Services Division Project Team. Consequently, the Department is reducing its budget by \$42,000.

COLA increases, as determined by the State Office of Mental Health & Addiction Services, for Prevention and Early Intervention services will be \$1,793 less than originally estimated.

This modification reflects the changes in our 2003-2005 biennium County Financial Assistance Contract (CFAC) with the State of Oregon. The contract was not received until late June. The State of Oregon will be contracting directly with providers for Psychiatric Day Treatment and Enhanced Care services. This will reduce the county budgeted revenue by \$401,235, but no provider services will be lost.

The State has eliminated all funding for Supported Employment services resulting in an additional decrease of \$65,432. The services were designed to assist clients in finding & holding steady employment as part of their therapy/recovery process. It is unknown when detailed information from the state will be available regarding the impact of the recently approved state budget.

3. **Explain the fiscal impact (current year and ongoing).** Budget Modification DCHS #01 decreases pass through expense in Mental Health & Addiction Services by \$510,460.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?** This modification decreases alcohol and drug treatment funding for the CSD Project Team by \$42,000 and State Mental Health Grant revenue by \$468,460 with decreases occurring in the following service elements:
\$1,793 for Prevention and Early Intervention (A&D 70);
\$283,850 for Psychiatric Day Treatment (MHS 21);
\$117,385 for Enhanced Care (MHS 31);
\$65,432 for Supported Employment (MHS 38).
- ❖ **What budgets are increased/decreased?** The Mental Health & Addiction Services budget is decreased by \$510,460.
- ❖ **What do the changes accomplish?** Budget Modification DCHS #01 brings the Mental Health & Addiction Services budget in line with current operations by reflecting the current State of Oregon funding revisions.
- ❖ **Do any personnel actions result from this budget modification?** N/A
Explain.
- ❖ **Is the revenue one-time-only in nature?** N/A
- ❖ **If a grant, what period does the grant cover?** N/A
- ❖ **When the grant expires, what are funding plans?** N/A

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**

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

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues. N/A
5. Explain any citizen and/or other government participation that has or will take place. N/A

Required Signatures:

Department/Agency Director: Patricia K. Pate Date: 09/15/03

Budget Analyst

By: Michael D. Jaspin Date: 09/15/03

Dept/Countywide HR

By: _____ Date: _____

BUDGET MODIFICATION: DCHS #01
EXPENDITURES & REVENUES

Budget Fiscal Year: 03/04

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

Ln 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	20-80	82021			OP CH 21	50190	(283,850)	0	283,850		IG-OP-Fed Thru State
2	20-80	82021			OP CH 21	60160	283,850	0	(283,850)		Pass Through Payments
3											
4	20-80	82031			OP AD 31	50190	(117,385)	0	117,385		IG-OP-Fed Thru State
5	20-80	82031			OP AD 31	60160	117,385	0	(117,385)		Pass Through Payments
6											
7	20-80	82038			OP AD 38	50190	(65,432)	0	65,432		IG-OP-Fed Thru State
8	20-80	82038			OP AD 38	60160	65,432	0	(65,432)		Pass Through Payments
9											
10											
11											
12											
13	20-80	23010			AS CONT RES OP SCF	50190	(42,000)	0	42,000		IG-OP-Fed Thru State
14	20-80	23010			AS CONT RES OP SCF	60160	42,000	0	(42,000)		Pass Through Payments
15											
16	20-80	83070			AS CONT PREV COL 70	50190	(44,074)	(43,497)	577		IG-OP-Fed Thru State
17	20-80	83070			AS CONT PREV COL 70	60160	44,074	43,497	(577)		Pass Through Payments
18											
19	20-80	83070			AS CONT PREV DRUG 70	50190	(72,283)	(71,337)	946		IG-OP-Fed Thru State
20	20-80	83070			AS CONT PREV DRUG 70	60160	72,283	71,337	(946)		Pass Through Payments
21											
22	20-80	83070			AS CONT PREV HIS 70	50190	(10,315)	(10,180)	135		IG-OP-Fed Thru State
23	20-80	83070			AS CONT PREV HIS 70	60160	10,315	10,180	(135)		Pass Through Payments
24											
25	20-80	83070			AS CONT PREV 70	50190	(10,315)	(10,180)	135		IG-OP-Fed Thru State
26	20-80	83070			AS CONT PREV 70	60160	10,315	10,180	(135)		Pass Through Payments
27											
28											
29											
									0	0	Total - Page 1
									0	0	GRAND TOTAL

BOGSTAD Deborah L

From: CARROLL Mary P
Sent: Tuesday, October 07, 2003 11:11 AM
To: BELL Iris D; SMITH Andy J; MARTIN Chuck T; NAITO Terri W; ROMERO Shelli D
Cc: BOGSTAD Deborah L; STICKEL Al; YAGER Chris D; PATE Patricia; JASPIN Michael D; WALKER Derald R
Subject: C-2 agenda item

Commissioner Cruz is requesting that C-2 on the consent agenda is pulled and placed on the regular agenda. We would like to have the DCHS department brief the Board on why the State is contracting directly with providers for these mental health services of approximately \$500,000. What will the impact be on the mental health and A&D system? Is this a new trend on the part of the state? Any other issues that this bud mod raises?

Thank you.

Mary

Mary Carroll
Executive Assistant
Commissioner Serena Cruz
501 SE Hawthorne Blvd. Suite 600
Portland OR 97214
(503)988-5275 phn (503)988-5440 fax
mary.p.carroll@co.multnomah.or.us

10/8/2003

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: C-3

Est. Start Time: 9:30 AM

Date Submitted: 09/23/03

Requested Date: October 9, 2003

Time Requested: N/A

Department: DCS

Division: Tax Title

Contact/s: Gary Thomas

Phone: 503-988-3590

Ext.: 22591

I/O Address: 503/4 Tax Title

Presenters: Consent Calendar

Agenda Title: Authorizing the Private Sale of a Tax Foreclosed Property to ASHLEY AND CHRISTINA ROSCOE

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Tax Title Section is requesting the Board to approve the private sale of one tax foreclosed property to ASHLEY AND CHRISTINA ROSCOE. The Department of Community Services recommends that the private sale be approved.

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

The subject property is a strip approximately 15' x 105' that came into Multnomah County ownership through the foreclosure of delinquent tax liens on April 21, 1959. The strip of property is located adjacent to a property at 4614 SE Salmon St. The parcel is in yard area with sidewalk along the north end. When looking at the parcel, it would appear that it is a part of the property at 4614 SE Salmon. Documentation in the file refers to questions brought up in years past about ownership of the property. To resolve any

issues and questions regarding ownership a request was made of the Cartography Section to make a comprehensive search of past deeds related to both properties to determine if any ownership issues do exist.

After researching the records pertaining to the subject property and the property at 4614 SE Salmon, it was the conclusion of the Cartography Section that the County foreclosed upon the subject property in error. The subject parcel was divided out of the main parcel in 1953 because the Estate of William Bender, the owner of record at the time, did not include the legal description of the subject parcel. However, looking in the text of the Last Will and Testament of William Bender, there is wording that states that "I give, devise, and bequeath all of my property, real, personal, and mixed, and wheresoever located to..." With this wording in the Last Will and Testament, it was concluded that the property should not have been separated from the main parcel, foreclosed on, and eventually into County ownership. In cases where Multnomah County forecloses on a property in error the solution is to quitclaim the property to the rightful owner.

The City of Portland recently went through the neighborhood and marked areas on the sidewalks where repairs were necessary. The County was notified by the City to repair the sidewalk areas on the subject property that needed replacement. The County completed the repairs and has requested the purchaser to reimburse the County for those costs, which they have agreed to do. In addition, sidewalk repairs were made to the subject property in 1972 and a City lien was attached to the property. The purchasers have also agreed to reimburse the County for a portion of those liens.

The attached plat map, Exhibit A, shows the location of the property. The party with whom we propose to enter into the private with owns the adjacent property. The attached Exhibit B photos showing the subject strip in relation to the adjacent property at 4614 SE Salmon. The attached Exhibit C is an aerial photo showing the subject, adjacent property and neighborhood.

Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident the shape and size of the property, i.e., approximately 15' x 105' strip 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 a partial recovery of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit D).

4. Explain any legal and/or policy issues.

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.

Required Signatures:

A handwritten signature in black ink that reads "M. Cecilia Johnson". The signature is written in a cursive style with a large, looping initial "M" and a long, sweeping underline.

Department/Agency Director:

Date: 09/25/03

Budget Analyst

By:

Date:

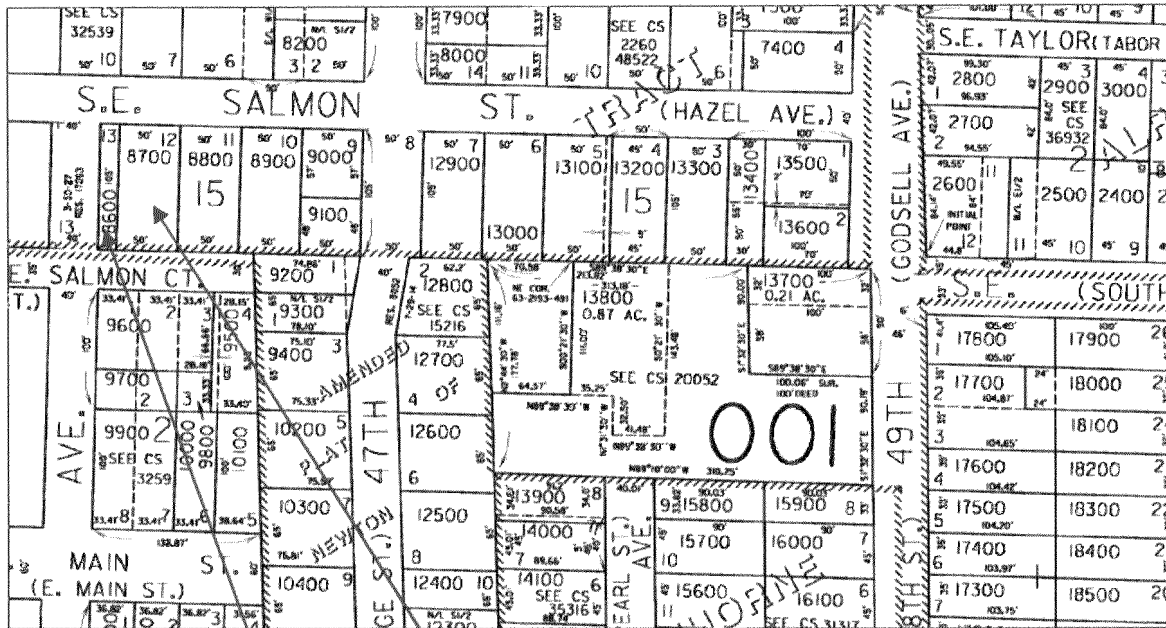
Dept/Countywide HR

By:

Date:

EXHIBIT A

R233542



Subject

4614 SE Salmon

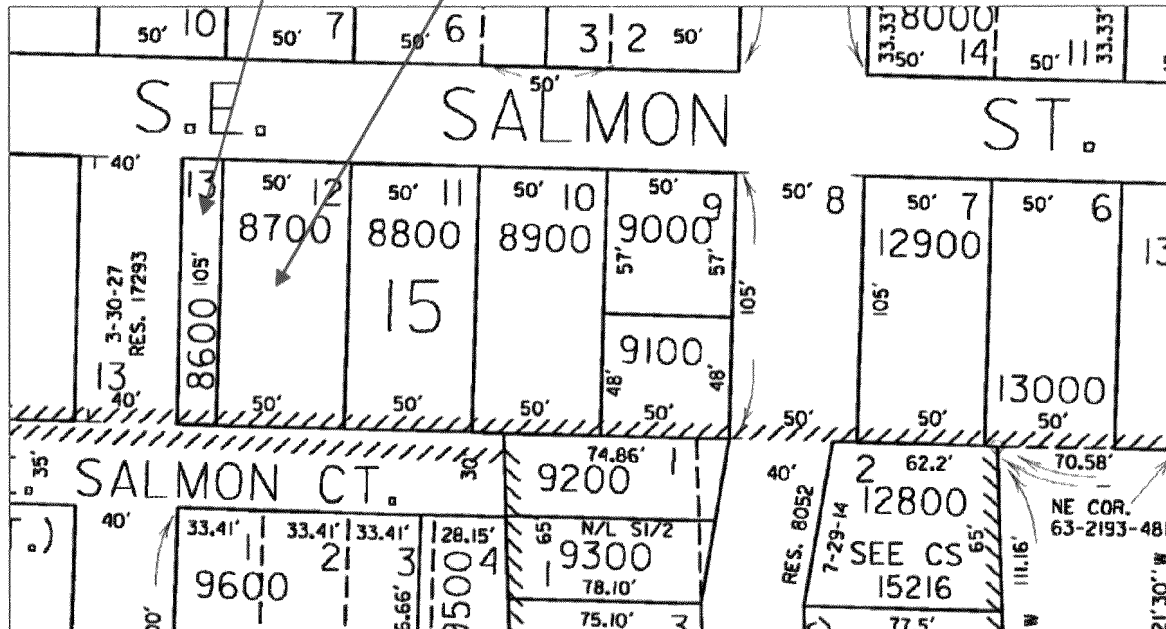


EXHIBIT B



Subject Property

4614 SE Salmon

EXHIBIT C



Subject

**EXHIBIT D
PROPOSED PROPERTY LISTED FOR PRIVATE SALE
FISCAL YEAR 2003-04**

LEGAL DESCRIPTION:

A tract of land in the Northwest one-quarter of Section 6, Township 1 South, Range 2 East of the Willamette Meridian, County of Multnomah and State of Oregon and being more particularly described as follows:

Lot 13, Block 15, EXCEPT portion taken for S.E. 46th Avenue, Paradise Spring Tract, a duly recorded plat of Multnomah County.

ADJACENT PROPERTY ADDRESS:	4614 SE Salmon Street
TAX ACCOUNT NUMBER:	R233542
GREENSPACE DESIGNATION:	None
SIZE OF PARCEL:	Approximately 15' x 105' (approx. 1,575sf)
ASSESSED VALUE:	\$2,780.00

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE
--

BACK TAXES & INTEREST:	\$52.70
TAX TITLE MAINTENANCE COST & EXPENSES:	\$825.00
ADVERTISING COST:	-0-
RECORDING FEE:	\$19.00
CITY LIENS:	\$633.92
SUB-TOTAL	\$1,530.62
MINIMUM PRICE REQUEST OF PRIVATE SALE	\$900.00

BOGSTAD Deborah L

From: THOMAS Gary A
Sent: Thursday, September 25, 2003 9:13 AM
To: #AGENDA REVIEW TEAM
Cc: BOGSTAD Deborah L; GRACE Becky J
Subject: Tax Title Private Sale

Tax Title is in the process of selling a strip of land to an adjacent property owner. The property owner, who has been looking for a new property to purchase for some time, unexpectedly came across a property to purchase. They subsequently placed their property on the market and it sold the same day that it was listed. We would like the request for private sale moved up to the Board meeting to be held October 9. This will allow Tax Title to provide the purchaser with the deed to the strip in a timelier manner, which helps the purchaser to consummate their house sale and purchase.



233542APR.doc
(457 KB)



233542PS-RD-ROS
COED041932.doc ..

Thank you for your consideration in this request.

Gary Thomas
Foreclosed Property Coordinator
Ext 22591

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

RESOLUTION NO. _____

Authorizing Private Sale of Certain Tax Foreclosed Property to ASHLEY AND CHRISTINA L. ROSCOE.

The Multnomah County Board of Commissioners Finds:

- a) Multnomah County acquired the real property described in Exhibit A through the foreclosure of liens for delinquent taxes.
- b) The property has an assessed value of \$2780.00 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 the shape and size of the property, i.e., approximately 15' X 105' strip make it unsuitable for construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d) ASHLEY AND CHRISTINA L. ROSCOE, have agreed to pay \$900.00, 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 \$900.00, the Chair on behalf of Multnomah County, is authorized to execute a deed conveying to ASHLEY AND CHRISTINA L. ROSCOE, the real property described in Exhibit A.

ADOPTED this 9th day of October 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

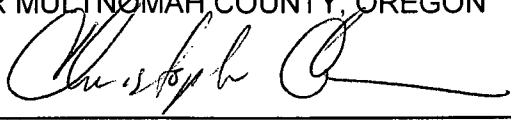
By 
Christopher D. Crean, Assistant County Attorney

EXHIBIT A (RESOLUTION)

Legal Description:

A tract of land in the Northwest one-quarter of Section 6, Township 1 South, Range 2 East of the Willamette Meridian, County of Multnomah and State of Oregon and being more particularly described as follows:

Lot 13, Block 15, EXCEPT portion taken for S.E. 46th Avenue, Paradise Spring Tract, a duly recorded plat of Multnomah County.

Multnomah County Deed No.: D041932

Tax Account No.: R233542

ASHLEY & CHRISTINA L. ROSCOE
4614 SE SALMON ST
PORTLAND OR 97215-2542

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

Deed D041932

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to ASHLEY & CHRISTINA L. ROSCOE, Husband and Wife, Grantees, that certain real property, located in the City of Portland, Multnomah County, Oregon more particularly described in the attached Exhibit A.

The true and actual consideration paid for this transfer; stated in the terms of dollars is \$900.00.

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 9th day of October 2003, 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

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Charles E

Christopher D. Crean, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 9th day of October 2003, 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

EXHIBIT A (DEED)

Legal Description:

A tract of land in the Northwest one-quarter of Section 6, Township 1 South, Range 2 East of the Willamette Meridian, County of Multnomah and State of Oregon and being more particularly described as follows:

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Multnomah County Deed No.: D041932

Tax Account No.: R233542

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Wednesday, October 08, 2003 12:27 PM
To: BOGSTAD Deborah L
Subject: Roscoe Private Sale Oct 9th Board Agenda Deed D041932

Hi Deb,

If possible could I get the signed Deed from the Roscoe Private Sale tomorrow?? I have a Title Company that wanted this deed last week. If there is any way possible I would appreciate it. I will be glad to come get it from you – just let me know!!

Thanks for your help!

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

10/8/2003

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-141

Authorizing Private Sale of Certain Tax Foreclosed Property to ASHLEY AND CHRISTINA L. ROSCOE

The Multnomah County Board of Commissioners Finds:

- a) Multnomah County acquired the real property described in Exhibit A through the foreclosure of liens for delinquent taxes.
- b) The property has an assessed value of \$2780.00 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 the shape and size of the property, i.e., approximately 15' X 105' strip make it unsuitable for construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d) ASHLEY AND CHRISTINA L. ROSCOE, have agreed to pay \$900.00, 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 \$900.00, the Chair on behalf of Multnomah County, is authorized to execute a deed conveying to ASHLEY AND CHRISTINA L. ROSCOE, the real property described in Exhibit A.

ADOPTED this 9th day of October 2003.



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

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Multnomah County Deed No.: D041932

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

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

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

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

EXHIBIT A (DEED)

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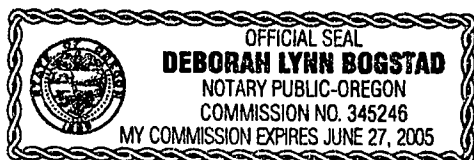

Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Christopher D. Crean
Christopher D. Crean, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 9th day of October 2003, 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
Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/05

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Multnomah County Deed No.: D041932

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AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: C-4

Est. Start Time: 9:30 AM

Date Submitted: 09/24/03

Requested Date: October 9, 2003

Time Requested: Consent Calendar

Department: Department of Community Justice

Division: Adult Services

Contact/s: Robb Freda-Cowie

Phone: 988-5820

Ext.: 85820

I/O Address: 503/250

Presenters: Steve Liday

Agenda Title: Approval of Government Revenue Contract (190 Agreement) 0410492 with the Oregon Board of Parole and Post-Prison Supervision (OBPPPS)

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

-
- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

Approval of an intergovernmental revenue agreement is recommended between the Department (DCJ) and the Oregon Board of Parole and Post-Prison Supervision (OBPPPS). This biennium agreement covering the period July 1, 2003 through June 30, 2005 will provide funding in support of a hearing's officer.

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

This is a renewal of an existing intergovernmental agreement.

The Department of Community Justice provides corrections-oriented supervision services to offenders released from prison on parole and post-prison supervision status and returning to Multnomah County as well as those offenders who have served their sentences in jail and

are being released back into the community. Inherent in this responsibility is ensuring that offenders comply with their conditions of parole/post-prison supervision and acting upon any violations to said conditions.

DCJ employs three hearings officers whose are responsible for conducting all parole and post-prison supervision violation hearings arising within the County's jurisdiction in accordance with OAR-255-075 and OAR 291-058 and ORS 144.106-109, ORS 144.341, and ORS 144.343-370 for offenders who are either under the releasing authority of the Board or Multnomah County. The specific duties not only include conducting and presiding over violation hearings, but imposing administrative sanctions, which may include local confinement, or serving a term of incarceration in jail, or a state correctional facility, as well as providing interventions and/or modifications to the conditions of supervision.

For those counties who have opted to conduct their own internal sanction/revocation hearings rather than having the Board conduct these hearings for those offenders who are under their releasing authority, the Board provides funds in support of this endeavor. Funding is based on a formula that takes into account the total number of revocation/sanction hearings that occur statewide in proportion to the number each county conducts. The formula determines the amount of money that is distributed to each county.

Following the approval of the state budget, OBPPPS may now distribute funds to each county who conducts internal revocation/sanction hearings. These funds will assist Multnomah County in the support of DCJ's hearings officers.

This agreement is effective July 1, 2003 and run through June 30, 2005.

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

The Oregon Board of Parole and Post-Prison Supervision will contribute a biennial amount of \$91,158 in support of a Hearing's Officer covering fiscal years 2003/2004 and 2004/2005. Compensation for services will be made in two equal payments of \$45,579 during January 2004 and January 2005.

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

If a budget modification, explain: N/A

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain: N/A

- ❖ **Why was the expenditure not included in the annual budget process?**

- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain: N/A

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues. N/A
5. Explain any citizen and/or other government participation that has or will take place. N/A

Required Signatures:

Department/Agency Director: *Shaun Coldwell for Joanne Fuller* Date: 09/23/03

Budget Analyst

By: *Christian M. Yeager* Date: 09/22/03

Dept/Countywide HR

By: Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☒ Not Attached Contract #: 0410492
Amendment #: _____

CLASS I	CLASS II	CLASS III A
Contract \$75,000 and less per 12 month period	Contract over \$75,000 per 12 month period	<input checked="" type="checkbox"/> Government Contracts (190 Agreement)
<input type="checkbox"/> Professional Services Contract <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Public Works Construction Contract <input type="checkbox"/> Architectural & Engineering Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Expenditure Contract	<input type="checkbox"/> Professional Services Contract <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Public Works Construction Contract <input type="checkbox"/> Architectural & Engineering Contract <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Expenditure Contract	<input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input checked="" type="checkbox"/> Revenue
		CLASS III B
		<input type="checkbox"/> Government Contracts (Non-190 Agreement) <input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue
		<input type="checkbox"/> Interdepartmental Contract

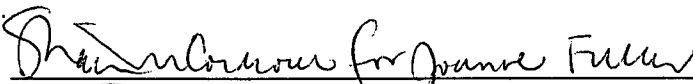
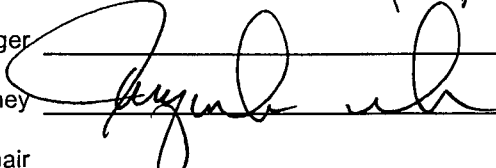
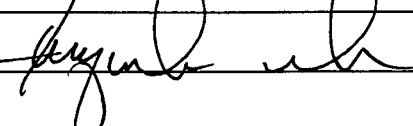
Department: DCJ Division: ACJ Date: 09/05/03
Originator: Michael Haines Phone: 83456 Bldg/Rm: 161/4
Contact: Deb Persen Phone: 83202 Bldg/Rm: 161/3

Description of Contract: This intergovernmental revenue agreement between DCJ and the Oregon Board of Parole and Post-Prison Supervision will provide funding in support of a hearing's officer. The hearing's officer will be responsible for conducting parole and post-prison violation, revocation, and sanction hearings in accordance with the established OAR's and ORS's governing these types of judicial processes. This biennium agreement covers the fiscal period July 1, 2003 through June 30, 2005.

RENEWAL: ☐ PREVIOUS CONTRACT #(S): _____
RFP/BID: _____ RFP/BID DATE: _____
EXEMPTION #/DATE: _____ ORS/AR #: _____
EFFECTIVE DATE: _____ EXPIRATION DATE: _____
CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF ☐ State Cert # or ☐ Self Cert ☐ Non- Profit ☒ N/A (Check all boxes that apply)

Contractor	Oregon Board of Parole and Post-Prison Supervision			Remittance address	_____
Address	2575 Center Street, NE			(If different)	_____
City/State	Salem, OR			Payment Schedule / Terms	_____
Zip Code	97310-0470			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 945-0900 (Aaron East, Executive Director)			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	_____			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effect Date	07/01/03	Term Date	06/30/05	<input type="checkbox"/> Requirements Funding Information:	
Amendment Effect Date	_____	New Term Date	_____	Original Requirements Amount	\$ _____
Original Contract Amount \$	91,158			Total Amt of Previous Amendments	\$ _____
Total Amt of Previous Amendments \$	_____			Requirements Amount Amendment	\$ _____
Amount of Amendment \$	_____			Total Amount of Requirements	\$ _____
Total Amount of Agreement \$	91,158				

REQUIRED SIGNATURES:

Department Manager		DATE	9/17/03
Purchasing Manager		DATE	9/24/03
County Attorney		DATE	9/24/03
County Chair	_____	DATE	_____
Sheriff	_____	DATE	_____
Contract Administration	_____	DATE	_____

COMMENTS:

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 10-09-03
DEBORAH L. BOGSTAD, BOARD CLERK

INTERGOVERNMENTAL AGREEMENT
between
OREGON BOARD OF PAROLE AND
POST-PRISON SUPERVISION
AND

Multnomah COUNTY

Agreement NO. 255-03-12

THIS AGREEMENT, is made and entered into by and between THE STATE OF OREGON, acting by and through its Board of Parole and Post-Prison Supervision, hereinafter referred to as "BOARD"; and Multnomah County, hereinafter referred to as "COUNTY".

RECITALS

1. By the authority granted in ORS 190.110, state agencies may enter into agreements with units of local government or other state agencies for the performance of any or all functions and activities that a party to the agreement, its officers, agents have the authority to perform.

2. Under such authority, BOARD wishes to retain the services of COUNTY to conduct parole and post-prison supervision violation hearings as cited below. Payment for said services shall not exceed a maximum amount of \$91,158 in state funds.

NOW THEREFORE, the premises being in general as stated in the forgoing recitals, it is agreed by and between the parties as follows:

STATEMENT OF WORK

1. COUNTY shall perform the work described in A.1 ("Description of Services") below. COUNTY agrees to begin the services upon execution of the agreement or July 1, 2003, whichever is later, and to provide the services up through June 30, 2005.

A.1 Description of Services

COUNTY agrees to provide at least one Hearings Officer, employed by said county, acceptable to, and trained and certified by, the BOARD; and COUNTY will be responsible for conducting all parole and post-prison supervision violation hearings arising within its jurisdiction in accordance with OAR 255-075 and OAR 291-058, and ORS 144.106-109, ORS 144.341, ORS 144.343-370.

COUNTY agrees to submit electronic reports and records of hearings and sanctions in accordance with the Parole Board Management Information System, and submit written reports and tape recordings of hearings upon request from the BOARD.

The COUNTY and its hearings officer(s) shall be subject to the right and authority of the BOARD to establish or revise procedures under which the hearings provided for in this Agreement must be conducted, or to take any action consistent with the terms of this Agreement that the BOARD, in its sole discretion, deems necessary or appropriate to comply

with the statutory and constitutional requirements applicable to such hearings or advance the purposes of this Agreement.

2. BOARD's designated representative for this Agreement is the Executive Director.

CONSIDERATION AND COMPENSATION

- 1 BOARD shall compensate the COUNTY for the services, as defined above, as follows:

B.1 In consideration for the services performed, BOARD agrees to pay COUNTY a maximum amount of \$91,158. The maximum not-to-exceed amount of \$91,158 for the services includes all reimbursable expenses. Therefore, reimbursement for additional expenses is not allowed, unless incurred after the date on which a written amendment authorizing such reimbursement is executed by all parties and approved as required by applicable statutes and rules.

B.2 Payments for Services, cited above, shall be made in two (2) equal payments of \$45,579 each during January, 2004 and January, 2005.

GENERAL PROVISIONS

1. COUNTY, its subcontractors, if any, and all employers working under this agreement are subject employers under the Oregon Workers Compensation Law and shall comply with ORS 656.017, which requires them to provide worker's compensation coverage for all their subject workers.

COUNTY shall not enter into any subcontracts for any of the work described under this agreement without obtaining prior written consent from BOARD.

2. COUNTY agrees to comply with all federal, state, and local laws and ordinances applicable to the work under this agreement. COUNTY agrees that the provision of ORS 279.312, 279.314, 279.320, and 279.555 shall apply to and govern the performance of this agreement.

3. **Governing Law & Venue:** This Agreement shall be governed by and construed in accordance with the laws of the State of Oregon, without resort to any jurisdiction's conflict of laws, rules or doctrines. Any litigation between the BOARD and COUNTY arising out of or related to this agreement shall be brought and maintained only in the Circuit Court of Marion County in Salem, Oregon; provided however, if a claim must be brought in a federal forum, then it shall be brought and conducted solely and exclusively within the United States District Court for the District of Oregon. COUNTY, BY SIGNATURE , HEREBY CONSENTS TO THE IN PERSONAM JURISDICTION OF SUCH COURTS.

4. COUNTY agrees to comply with all applicable requirements of federal and state civil rights and rehabilitation statutes, rules, and regulations. COUNTY also shall comply with the Americans with Disabilities Act of 1990 (Pub L. No. 101-336) including Title II of the Act, ORS 659A.142, and all applicable regulations and administrative rules established pursuant to those laws.

5. COUNTY shall be responsible for all cost and expenses related to its employment of individuals to perform the work under this agreement, including but not limited to PERS contributions, workers compensation, unemployment taxes, and state and federal income tax withholdings.

6. **Access to Records:** For not less than three (3) years after agreement expiration, the BOARD, the Secretary of State's Office of the State of Oregon, the federal government, and their duly authorized representatives shall have access to the books, documents, papers, and

records of the COUNTY which are directly pertinent to this specific agreement for the purpose of making audit, examination, excerpts, and transcripts. COUNTY shall retain all pertinent records until the later of (i) the date that is not less than three years following the agreement expiration date or (ii) the date on which all litigation regarding this agreement is resolved. The COUNTY agrees to provide full access to BOARD in preparation for and during litigation. Copies of applicable records shall be made available upon request.

7. **Funds Available and Authorized:** BOARD reasonably believes at the time of entering into this agreement that sufficient funds are available and authorized for expenditure to finance costs of this agreement within the BOARD's appropriation or limitation.

COUNTY understands and agrees that BOARD's payment of amounts under this Agreement attributable to work performed after the last day of the current biennium is contingent on BOARD receiving from the Oregon Legislative Assembly appropriations, limitations, or other expenditure authority sufficient to allow BOARD, in the exercise of its reasonable administrative discretion, to continue to make payments under this Agreement. In the event the Oregon Legislative Assembly fails to approve sufficient appropriations, limitations, or other expenditure authority, BOARD may terminate this Agreement without penalty or liability to BOARD, effective upon the delivery of written notice to COUNTY.

8. **Indemnity and Insurance:**


Except for claims covered under the professional liability coverage referred to below, subject to legal limitations, COUNTY shall defend, save, and hold harmless the State of Oregon and the BOARD, their divisions, officers, agents and employees, from all claims, suits, or actions of whatsoever nature resulting from or arising out of the activities of COUNTY or its subcontractors, agents, or employees under this agreement.

During and within the scope of County's performance of services under this agreement, the State will provide COUNTY's hearings officers, as an agent of the State of Oregon, professional liability coverage as provided in the Oregon Tort Claims Act, ORS 30.260 to 30.330, and the Department of Administrative Services, Risk Management Division Liability Self-Insurance Policy Manual #125-7-202, as amended. COUNTY shall promptly report, in writing, any claim and any occurrence that reasonably may give rise to a claim, to the Risk Management Division, 1225 Ferry Street SE, Salem, OR 97301-4287, (503) 373-7475.

9. **Termination:** a. This agreement may be terminated by written mutual consent of the parties. In addition, this agreement may be terminated by the BOARD by written notice to the COUNTY specifying the termination date of the agreement. The right to terminate shall be exercised in good faith, for any reasonable cause, including but not limited to: (i) BOARD fails to receive funding, or appropriations, limitations or other expenditure authority at levels sufficient to pay for COUNTY's Work; (ii) Federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the Work under this Agreement is prohibited or BOARD is prohibited from paying for such Work from the planned funding source; (iii) COUNTY no longer holds any license or certificate that is required to perform the Work as set forth above.
- b. COUNTY's timely and accurate performance is of the essence of this agreement. BOARD, by delivering written notice of default, may terminate this agreement, in whole or in part:
- (1) immediately, if the COUNTY fails to provide the services called for in the Statement of Work within the times specified or allowed under this agreement; or
- (2) at any time following a 30-day notice if the COUNTY fails to perform any of the other provisions of this agreement, or so fails to pursue the work as to endanger performance of this agreement in accordance with its terms, and after delivery of written notice from BOARD, does not correct such failures within 30 calendar days, or such longer period as BOARD may authorize.
- c. Upon receiving a notice of termination, and except as otherwise directed in writing by the BOARD, COUNTY shall immediately cease all activities related to the work.
- d. As directed by the BOARD, COUNTY shall upon termination, deliver to the BOARD all project documents, information, and other property that, if the Agreement had been completed, would be required to be furnished to the BOARD. By COUNTY's signature on this Agreement, COUNTY allows BOARD to use said documents for their intended use.
- e. The rights and remedies of the BOARD provided in the above clauses related to defaults by the COUNTY shall not be exclusive and are in addition to any other rights and remedies provided by law or under this agreement.
- f. BOARD or COUNTY may, at their discretion, terminate this contract in whole or in part, with 30 days notice to the other party.
10. **Ownership of Work Product.** Work Products of COUNTY that result from this Agreement (as described in "Statement of Work") is exclusive property of the BOARD. BOARD and COUNTY intend that such Work Product be deemed "work made for hire", COUNTY hereby irrevocably assigns to BOARD all of its rights, title, and interest in and to any and all of the Work Product, whether arising from copyright, patent, trademark, trade secret, or any other state or federal intellectual property law or doctrine. COUNTY shall execute such further documents and instruments as BOARD may reasonably request in order to fully vest such rights in BOARD. COUNTY forever waives any and all rights relating to the Work Product, including without limitation, any and all rights arising under 17 USC §106A or any other rights of indemnification of authorship or rights of approval, restriction or limitation on use or subsequent modifications.

11. **Survival.** All rights and obligations shall cease upon termination or expiration of this Agreement, except for the rights and obligations set forth in Sections 3, 4, 7, 9, 10 and 11 of these General Provisions.
12. **Amendment.** The terms of this Agreement shall not be waived, altered, modified, supplemented or amended, in any manner whatsoever, except by written agreement signed by the parties.
13. This agreement constitutes the entire agreement between the parties. There are no understandings, agreements, representations, oral or written, not specified herein regarding this agreement. No amendment, consent or waiver of terms of the agreement shall bind either party unless in writing and signed by both parties. Any such amendment, waiver, or consent shall be effective only in the specific instance and for the specific purpose. The parties, by their signature below, acknowledge having read and understood the agreement and agree to be bound by its terms and conditions.

Approved as to Legal Sufficiency by the Attorney General's Office:



(All contracts & amendments to contracts
over \$75,000)
Attorney General

Date: 7/23/03

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

Joanne Fuller

By: Shawn McCowan

Date: 7/17/03

Agency Address:

State of Oregon, by and through its
Board of Parole and Post-Prison
Supervision

By: Diane M. Rea
Diane M. Rea, Chairperson

Date: 8.8.03

REVIEWED
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY
BY: [Signature]
ASSISTANT COUNTY ATTORNEY
DATE: 9/24/03

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

[Signature]
Diane M. Linn, Multnomah County Chair

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 10-09-03
DEBORAH L. BOGSTAD, BOARD CLERK

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: R-1

Est. Start Time: 9:30 AM

Date Submitted: 09/10/03

Requested Date: October 9, 2003

Time Requested: 15 mins

Department: Non-Departmental

Division: CIC

Contact/s: Kathleen Todd

Phone: 503-988-3450

Ext.: 83450

I/O Address: 412/206/CIC

Presenters: Ken Ray, Chair, Jim Davis, Past Chair, Kathleen Todd, Director, Citizen Involvement Committee

Agenda Title: Multnomah County Citizen Involvement Committee Update

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?** Informational Only
2. **Please provide sufficient background information for the Board and the public to understand this issue.** Presentation of Multnomah County Citizen Involvement Committee FY02/03 Annual Report and focus for FY 03/04
3. **Explain the fiscal impact (current year and ongoing).** NA

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**

- ❖ Do any personnel actions result from this budget modification? Explain.
 - ❖ Is the revenue one-time-only in nature?
 - ❖ If a grant, what period does the grant cover?
 - ❖ When the grant expires, what are funding plans?
- NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)**

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved. NA
5. Explain any citizen and/or other government participation that has or will take place. The focus of the Multnomah County Citizen Involvement Committee (CIC) and its Office of Citizen Involvement (OCI) is citizen driven. Periodic updates to the Board of County Commissioners on CIC/OCI activities and plans are essential in fostering cooperative and cordial working relationships.

Required Signatures:

Department/Agency Director: Kathleen M. Todd Date: 9/10/03

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:

Multnomah County Citizen Involvement Committee 2002/2003 Annual Report

In many ways, 2002/2003 proved to be a watershed year for the Multnomah County Citizen Involvement Committee (CIC) and its Office of Citizen Involvement (OCI). Continuing budget shortfalls in the county led to a cut in the Office budget of nearly 50% from the 2001/2002 budget to the 2003/2004 budget and a resulting reduction in staff from 3 positions to 1.5 positions, bringing us below the two staff positions spelled out by county ordinance. This loss of staff included the unexpected loss of our long-standing Executive Director, and the immediate result was a blow to staff and volunteer morale as well as a loss of productive capacity to implement and oversee outreach efforts. Nonetheless, the members of the CIC and its staff moved forward with a number of initiatives to focus the direction of the organization and expand our outreach both within County departments and out into the community at large. We look forward to expanding our outreach and integration efforts in 2003/2004.

Innovative Leadership in Difficult Times

As an organization, we were confronted with the alternatives of recreating ourselves or facing the prospect of continuing decline in financial resources and programs. The CIC and OCI refocused and prioritized their activities towards more direct citizen outreach and enhancement of existing programs, and in so doing accomplished more with less this year. We hit the ground running, immediately taking decisive steps toward a new vision of what citizen involvement can look like in this county and how best to achieve it. Transitioning to a leaner, more effective organization required strong, innovative leadership, courageous, consistent staff and hard-working volunteers. We were blessed with that and more, including improved working relations with the Chair's Office through its Constituent Relations Director and CIC liaison, Andy Smith. These improved relations were not only reflected in joint projects (such as the Citizen Budget Forums) but also in more forthright dealings with the committee during this year's budgeting process.

Revisiting our Roots

Our first act this year was to hold a retreat at which volunteers and county staff heard from former CIC members and county commissioners and gleaned a sense of the history and mission of the organization as an institution within the county. We were impressed with the energy and enthusiasm that volunteers have brought to the organization over the decades and appreciated the innovations that have brought Multnomah County critical acclaim across the country, including national awards for citizen involvement and numerous inquiries regarding aspects of our program—from the Citizen Budget Advisory committees to our publications and cable television show.

At the same time, we recognized that with budget cuts and fewer staff to facilitate volunteer work, we needed to define our most important priorities. As a result, some of these innovations, which have sparked imitation both regionally and nationally, would have to be set aside for the time being.

CIC: A Strong Advocate for Citizen Involvement

Citizen-led: determining our own projects and budget, managing our own staff

Representative: both geographically and in terms of diversity, with revolving membership nominated by community groups

Accountable: following relevant laws and regularly reporting our activities, plans and diversity

Effective: with enough clout to collect information and serve as an effective and empowering partner for citizens in the community

Goals Clarified

Our first policy decision was to revise and clarify our goals. Decades of revising goals across changing committees and shifting landscapes had produced goals that were overlapping, repetitive and not fully reflective of our mandate as spelled out in the county Charter and enabling ordinance. Based on those documents, as well as a review of our annual reports, we approved new Core Goals as the guiding principles for the work of recreating our outreach and involvement efforts.

Bigger Projects in Motion

While we let some activities go, the Office continued to recruit citizens for committees and to facilitate departmental citizen budget advisory committees and their central steering group in their work to analyze budgets and policies and provide independent reports to the Board and county

managers. Rather than produce an issue of the Conduit, our official newsletter of citizen involvement activities and opportunities in the County, the Office produced and mailed a flyer on the impacts of Measure 26-48. The Office also continued to produce the Volunteer Awards Ceremony honoring the numerous volunteers who devote thousands of hours of time, resources, and ideas which supplement the increasingly limited amount of financial resources available to provide needed services throughout the County. The Office also facilitated the addition of the Youth Involvement Award.

In addition to these ongoing efforts, we also adopted a forward-looking work plan. As part of our effort to improve relations with county officials, we met repeatedly with each commissioner and the Chair to discuss the ongoing activities and goals of the Committee and the Office of Citizen Involvement. We also worked with the Chair's office to co-host several community budget forums throughout the county, and reached agreement with the Chair's Chief of Staff to begin consolidating the recruitment and appointment process for Boards and Commissions under the Office of Citizen Involvement.

New Location

After many meetings and false starts, we negotiated a suitable space on the first floor of the Multnomah Building for the new Office location. We are excited about this space because we believe it will give us greater exposure to citizens and help facilitate greater collaboration between the Office, county departments, elected officials and the broader public. While the space itself is just adequate for our immediate needs, we appreciate the support of the Chair's Office in acquiring it. We also note this process might have gone more smoothly (and wasted fewer volunteer hours and county resources) if all concerned parties had been involved early on when considering space on the sixth floor of the Multnomah Building that was initially assigned for our use and then withdrawn.

New Website

One of our biggest projects this year was the overhaul of our website to serve as a one-stop source of direct information and participation for citizens and as a tool for all County offices in providing better citizen assistance.

The Office of Citizen Involvement will **inform, inspire, involve and integrate** the citizens of Multnomah County in all aspects of county policy and program development.

- 1) Identify, create, and track opportunities for citizens to help shape county policies and programs
- 2) Inform citizens about these opportunities and plug them into the process
- 3) Facilitate direct communication between citizens and county officials
- 4) Convey citizen requests, input and proposals to county officials and departments
- 5) Maintain good working relationships with county officials, organizations and staff

A lot of time has been committed to improving the website to serve as an information- and news-sharing vehicle, provide updates on volunteer opportunities, and facilitate communication between citizens and officials. The overhaul includes the creation of new citizen participation vehicles such as an online calendar, and announcement and discussion lists whereby citizens can learn about and give input into county decision-making processes. Most significantly, the site will allow volunteers to log their hours in an attempt to better track the total number of volunteer hours our programs leverage for the county. Much of the site will be designed to be maintained by volunteers.

Website Highlights

- Online version of the Conduit
- Online article submission
- Form to contact county officials
- Calendars, agendas, minutes
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- Announcement and Chat lists
- Log volunteer hours
- Distributed maintenance

We are currently waiting on the County to resolve some connection issues before we can proceed to test the new site. When completed, a link to our page from the county front page will be restored to facilitate citizen access.

New Brochure

Concurrent with our new location, new website and emphasis on the Office, we are redesigning our brochure, letterhead and business cards. The new outreach materials will have a more professional look and better serve the evolving needs of our outreach efforts.

New Outreach Position

The most difficult decision we made this year was to retire a staff position and create a new position focused exclusively on outreach. We are currently conducting a candidate search and hiring process to fill this position with an enthusiastic self-starter who is excited about citizen involvement and has experience drafting outreach materials and reaching out to groups. We are also creating a new Outreach Committee within the CIC to work with the outreach coordinator and other county citizen involvement stakeholders.

CIC Requests Special Audit

To address some concerns we had over whether we, and the county as a whole, were meeting our mandate for effective citizen involvement, we requested and received a special audit from the County Auditor. The report was a welcome affirmation of many of our concerns and pointed out several areas that needed attention and improvement—all of which we had started to address before the review began. Our efforts to address these concerns include working toward consolidation of the appointment process for all Boards and Commissions under the Office of Citizen Involvement and enhancing our website to serve as a one-stop source of information. The report pointed out that responsibility for effective involvement programs rests with the County and stressed the need for ongoing citizen input, objective evaluation, and a solid, ongoing commitment of resources to citizen involvement programs.

We remain concerned that we lack sufficient resources to accomplish our mandate. Nonetheless, the County again reduced our funding and has been unable to follow through with promised resources such as web development assistance. While the demand for citizen involvement grows, the impact of budgetary reductions can translate into decreased citizen access to government, public information and involvement opportunities. While we continue to ask that the matter of what constitutes “sufficient funding” for citizen involvement be addressed, we also realize the rest of the county departments labor under similar constraints, and so we continue to focus our energies on building our strengths and leveraging what resources we can.

Addressing Audit Issues

Sufficient Resources

- Work to define “sufficient funding”

Improved Citizen Input

- Facilitate Boards and Commissions searches
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Objective Evaluation

- Have past CIC members review our work
- Exchange audits with peer organizations
- Establish benchmarks to provide regular feedback on county involvement programs

We are continuing to seek better ways to objectively evaluate the work of the Office and County’s citizen involvement programs over time and we have initiated several approaches. In the year to come, we will explore the creation of a county-wide benchmarking system to give regular feedback to all county departments and offices regarding their involvement efforts and effectiveness.

Lastly, the audit highlighted some confusion over the defined roles of, and distinctions between, the Citizen Involvement Committee and the Office of Citizen Involvement. This was another area we anticipated and began to address early on. Since the beginning of this year, we have sought to draw a clearer distinction between the Office of Citizen Involvement and the

Citizen Involvement Committee in our communications and materials, focusing on the Office as program implementer and the Committee as oversight provider and evaluator.

Recognition Appreciated

From our discussions with County Commissioners, the Chair, and departments, it is apparent that the work done by the Office of Citizen Involvement and our Committee is appreciated and recognized. While we do serve some public information and constituent relations roles, our core mission of informing and engaging citizens and conveying their input to County officials is of inestimable value. If funding and resources for a dedicated Office of Citizen Involvement continue to decline, it will result in fewer opportunities for citizen participation and restrict access to government, services and policy information, all of which can further result in diminished public confidence and reduced credibility of government operations and decisions. Committing resources to enhancing and developing citizen involvement in all aspects of County government will produce tremendous returns, both financially and through enhanced quality of policy decisions and services.

Citizen Involvement a Good Investment

Total value received is more than double the direct cost allocated by the County.

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Multnomah County Citizen Involvement Committee

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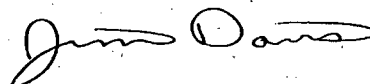
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**Testimony before Multnomah County Board of Commissioners
Jim Davis, Past Chair, Citizen Involvement Committee
October 9, 2003**

Chair Linn, members of the Commission, for the record my name is Jim Davis. I am a member of the Multnomah County Citizen Involvement Committee, and was the chair of that committee last year. With me is Ken Ray, the CIC's current chair.

I'm here to give a brief report on the activities of our committee and the Office of Citizen Involvement last year, and Ken will discuss the work we will undertake this year.

Last year was a watershed year for us. Over the course of the year, we saw budget cuts of nearly 50% from the 2001/2002 budget to the 2003/2004 budget and a reduction in staff from 3 to 1.5 positions. We started the year with a looming crisis in morale, a loss of productive capacity and an uncertain vision for the future of our organization. Nonetheless, our members and staff moved forward with a number of initiatives to clarify our goals, refocus our activities and expand our outreach.

Transitioning to a leaner, more effective organization required strong, innovative leadership; courageous, consistent staff and hard-working volunteers; and it required your support as well. We are thankful we had all that as we continued to recruit citizens for committees, facilitate CBACs, cohost community budget forums, produce and mail a flyer on the impacts of Measure 26-48, produce the Volunteer Awards Ceremony and implement a forward-looking workplan that addressed the county's changing needs.

More than anything else, last year was about new beginnings. With your help, we negotiated new office space that will give us greater exposure to the public and help facilitate better collaboration with county officials and departments. We expect to move into our new office next week!

We began an overhaul of our website to serve as a one-stop source of information and participation for citizens as well as a tool for county offices in assisting citizens.

We redesigned our brochure, letterhead and business cards to place a stronger emphasis on our office and its services, as opposed to the committee.

We took a hard look at ourselves, and that included asking for a special audit from the county auditor. The report, when it came, was an affirmation of many of our concerns and pointed out several areas that needed attention and improvement—most of which we started to address last year and will continue to address this year.

And we made the difficult decision to retire a staff position and create a new position focused primarily on outreach. You probably appreciate that this kind of initiative is rare in small citizen-lead organizations, and it shows the strength of our commitment to meeting the changing needs of citizen involvement in this county.

We remain concerned that we lack sufficient resources to accomplish our mandate over time. While the demand for citizen involvement grows, the impact of budgetary reductions can translate to a decrease in involvement opportunities and citizen access to government and public information. That said, we understand the current state of affairs, and did not balk at further budget cuts when they came.

From our discussions with many of you, it is apparent that our efforts have not gone unnoticed. You know that committing resources to enhancing and developing citizen involvement and participation in all aspects of county government produces tremendous returns, both financially and through enhanced quality of policy decisions and services.

As we move forward, we remain committed to the goals and principles of establishing a responsive and comprehensive citizen involvement program that is the hallmark of Multnomah County's government.

I'll turn the mike over now to Ken Ray, our current chair, who will talk about how we intend to go about that in the coming year. But before I do, I want to say that I appreciate this opportunity to present you with our annual report and have enjoyed working with all of you this past year. Ken...

Testimony before Multnomah County Board of Commissioners
Ken Ray, Chair, Citizen Involvement Committee
October 9, 2003

Chair Linn, members of the Commission, for the record my name is Ken Ray, and I am the chair of the Multnomah County Citizen Involvement Committee for the 2003-04 fiscal year.

I want to thank you for the opportunity to talk briefly today about the Citizen Involvement Committee and efforts underway to strengthen and enhance the Committee and the Office of Citizen Involvement in the coming year.

As Jim Davis, our past chair, has noted, the Office of Citizen Involvement underwent some significant assessments and changes in the past year. These included an audit that shed light on the need to clarify and strengthen the roles and responsibilities of the Citizen Involvement Committee and the Office of Citizen Involvement.

Furthermore, in the face of budget cuts that have reduced our staff from 3.0 to 1.5 FTE in the last two years, the Citizen Involvement Committee made the strategic decision to re-define the responsibilities of the half-time position to focus exclusively on public outreach. In so doing, we sought to find someone who has a deep understanding of, and experience with, citizen outreach and volunteer recruitment. I know we all feel tremendously blessed, and are very fortunate, to have Ross Williams working with us in that capacity. We are thrilled to add his expertise and insight to our organization.

As an organization, we have three very important goals in the coming year:

1. To improve our outreach efforts to citizens across the county and identify opportunities to get more citizens involved with county government.
2. To identify ways to better integrate the Office of Citizen Involvement within the County Government. This will include serving as a centralized resource for broadening citizen involvement opportunities and resources, while we continue the committee's longstanding role as an independent advocate for public involvement and citizen participation.

3. To improve the visibility and recognition of the Office of Citizen Involvement and the Citizen Involvement Committee as a resource for citizens and county departments alike.

To achieve these goals, the Committee and its staff in the Office of Citizen Involvement are undertaking a thorough assessment of all existing citizen involvement programs and opportunities within Multnomah County's government. We will be working closely with officials in each department and with each of you. We will also be enlisting the help of the county's, citizen volunteers. These are people who have dedicated thousands of hours of time and expertise to providing critical services and facilitating more inclusive decision-making processes in public policy discussions. It is that kind of participation that we seek to enhance and make better use of.

We will identify areas where County departments, boards and commissions, advisory committees and other programs can make the best use of the time, talents and expertise that are present within the citizenry. The purpose is to more effectively deliver programs and services in these difficult budgetary times and provide for greater citizen participation in informing public decision-making. We will also seek to highlight and emulate those existing citizen involvement programs that are working well, learn from them, and see where we can share best practices in other areas of County government.

What will come out of all this is a stronger citizen involvement program that serves as a resource for both citizens and county departments and is one that works constructively to achieve the best use of the time and capabilities of Multnomah County residents in making public policy decisions and delivering important services. We look forward to working with you and your staffs and the various departments of the county throughout this process. By collaborating together we can make a strong citizen involvement program the hallmark of County government. Thank you for this opportunity to share this with you today, and we will be happy to answer any questions you may have.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: R-2

Est. Start Time: 9:45 AM

Date Submitted: 10/01/03

Requested Date: October 9, 2003

Time Requested: 20 minutes

Department: Non-Departmental

Division: Commissioner Maria Rojo de Steffey

Contact/s: Betty Glantz and David Martinez

Phone: 503 988-4450, ext 26863; 503 988-5220, ext 86796 **I/O Address:** 409/1; 503/600

Presenter: Betty Glantz, Adult Protective Services, Aging & Disability Services
Patricia Pate, Department of County Human Services

Agenda Title: Proclaiming October, 2003 as Vulnerable Adult Abuse Awareness Month and October 15, 2003, Vulnerable Adult Abuse Awareness Day

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?**

Approval of Proclamation

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

Governor Kulongoski has proclaimed October 15th, 2003 as Elder Abuse Awareness Day. October is also considered Abuse Awareness Month. The Board of County Commissioners is being asked to sign a comparable proclamation recognizing the month of October and October 15, 2003 as Vulnerable Adult Abuse Awareness Month.

In recognition of this date/month, DCHS and Aging and Disability Services will present information about this issue and show clips from a newly produced training video on Caregiver abuse.

3. Explain the fiscal impact (current year and ongoing). No current year or ongoing fiscal impact.

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
 - ❖ What budgets are increased/decreased?
 - ❖ What do the changes accomplish?
 - ❖ Do any personnel actions result from this budget modification? Explain.
 - ❖ Is the revenue one-time-only in nature?
 - ❖ If a grant, what period does the grant cover?
 - ❖ When the grant expires, what are funding plans?
- NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)**

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved. None.
5. Explain any citizen and/or other government participation that has or will take place. N/A

Required Signatures:

Department/Agency Director: _____



Date: 10/1/03

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming October, 2003 as Vulnerable Adult Abuse Awareness Month and October 15, 2003, Vulnerable Adult Abuse Awareness Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. People who are elderly or have disabilities are among the most important resources of our community and it is fitting that we recognize the need to protect their health, safety and rights;
- b. Older Oregonians and people with disabilities are vulnerable to various forms of abuse including physical and emotional abuse, neglect and financial exploitation;
- c. Close to 5000 incidents of abuse and neglect of older adults and persons with disabilities were reported in Multnomah County in the last year;
- d. Law enforcement agencies, prosecutors, adult protective service professionals and community activists are working to prevent abuse and prosecute those who abuse the elderly and persons with a disability;
- e. Private citizens, family members, older adults and persons with disabilities are educating themselves about risk and seeking to prevent abuse, neglect and exploitation;
- f. We come together as a community each year to rededicate ourselves to keeping elderly and persons with disabilities safe from abuse, neglect and exploitation.

The Multnomah County Board of Commissioners Proclaims:

The month of October 2003 to be Vulnerable Adult Abuse Awareness Month and October 15, 2003 to be Vulnerable Adult Abuse Awareness Day, in Multnomah County, Oregon. It is a time to renew our commitment to a safe community for our older adults and persons with a disability.

ADOPTED this 9th day of October, 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair



MULTNOMAH COUNTY OREGON

October 1, 2003

Contact: Multnomah County Department of Human Services, Aging and Disability Services
Betty Glantz, Adult Protective Services, 503-988-4450 ext. 26863
Paul Iarrobino, Gatekeeper Program, 503-988-3646

Vulnerable adults may be victims of abuse

Multnomah County Department of Human Services, Aging and Disability Services Division, investigates abuse and provides intervention services to the elderly and people with disabilities. During the last fiscal year, Aging and Disability Services (ADS) received nearly 5,000 referrals of abuse, neglect, and/or exploitation of the elderly and disabled population.

A grant in 2001 from the Oregon Department of Justice helped to fund outreach and education to people with disabilities and the agencies that serve them. As part of that effort, ADS produced a training video to help caregivers understand what abuse is and how it can affect a person with a disability. In addition, ADS trained 770 law enforcement personnel, disability service providers, domestic violence service providers, and other community members.

Local advocates hope to educate the public and highlight the issue of adult abuse with the following events and training opportunities:

- State of Oregon proclaims October 15, 2003 as Vulnerable Adult Abuse Awareness Day.
- Multnomah County will hear a proclamation at October 9, 2003 Board of Commissioners meeting, announcing October 2003 to be Vulnerable Adult Abuse Awareness Month.
- Washington County will host the Elder Abuse Summit, October 15, 2003 in King City. Featured speakers are Governor Ted Kulongoski, State Attorney General Hardy Myers.
- October 15, 2003 Video Premier: "A Helping Hand for Caregivers: Recognizing and Understanding Abuse"

Multnomah Building
First Floor Boardroom
501 SE Hawthorne Blvd.
Portland, Oregon
3:00 pm to 4:00 pm

Research shows that the elderly and adults who are disabled are more likely to be abused than the general population, and the abuse is often hidden and less likely to be reported. "Anyone who is vulnerable either because of age or a disability deserves to be protected from abuse, neglect, or exploitation," states Multnomah County Commissioner Maria Rojo de Steffey. "Abuse against any vulnerable person is a serious problem that we as a community need to acknowledge and work together to prevent."

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Public Affairs Office
501 SE Hawthorne Blvd., #600
Portland, Oregon 97214
503-988-6800 phone
503-988-6801 fax

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 03-142

Proclaiming October, 2003 as Vulnerable Adult Abuse Awareness Month and October 15, 2003, Vulnerable Adult Abuse Awareness Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. People who are elderly or have disabilities are among the most important resources of our community and it is fitting that we recognize the need to protect their health, safety and rights;
- b. Older Oregonians and people with disabilities are vulnerable to various forms of abuse including physical and emotional abuse, neglect and financial exploitation;
- c. Close to 5000 incidents of abuse and neglect of older adults and persons with disabilities were reported in Multnomah County in the last year;
- d. Law enforcement agencies, prosecutors, adult protective service professionals and community activists are working to prevent abuse and prosecute those who abuse the elderly and persons with a disability;
- e. Private citizens, family members, older adults and persons with disabilities are educating themselves about risk and seeking to prevent abuse, neglect and exploitation;
- f. We come together as a community each year to rededicate ourselves to keeping elderly and persons with disabilities safe from abuse, neglect and exploitation.

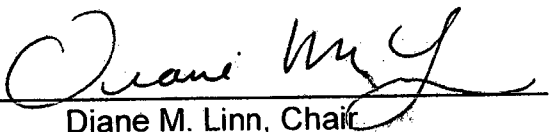
The Multnomah County Board of Commissioners Proclaims:

The month of October 2003 to be Vulnerable Adult Abuse Awareness Month and October 15, 2003 to be Vulnerable Adult Abuse Awareness Day, in Multnomah County, Oregon. It is a time to renew our commitment to a safe community for our older adults and persons with a disability.

ADOPTED this 9th day of October, 2003.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: R-3

Est. Start Time: 10:00 AM

Date Submitted: 10/01/03

Requested Date: October 9, 2003

Time Requested: 5 minutes

Department: Business and Community Svcs

Division: Land Use and Transportation

Contact/s: Ian Cannon

Phone: 503-988-3757

Ext.: 223

I/O Address: 446

Presenters: Ian Cannon

Agenda Title: Notice of Intent to Seek State and Federal Funds for four Willamette River Bridge Projects

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

-
- 1. What action are you requesting from the Board? What is the department/agency recommendation?** Approval for the Department of Business and Community Services to proceed with applications for state and federal funding for four Willamette River Bridge projects.
 - 2. Please provide sufficient background information for the Board and the public to understand this issue.**

The State of Oregon recently enacted a program known as OTIA 3 (Oregon Transportation Investment Act) to provide funding for transportation projects. Over the next ten years it is anticipated that this program will provide approximately \$2.5 billion for projects statewide, including \$300 million for local agency owned bridges. DBCS intends to apply for funds through the State OTIA 3 and the Federal Highway Bridge Replacement and Renovation (HBRR) Program for four high priority projects on the Willamette River Bridges. Each of these four projects is included in the current County Transportation Capital Improvement Plan and Program (CIPP).

The specific projects are as follows:

Sauvie Island Bridge Replacement - We will be requesting \$24 million of OTIA 3 funds to complete the construction of a new Sauvie Island Bridge. Replacement of the existing bridge is the County's highest transportation priority. The existing bridge has a sufficiency rating of 6 (out of 100) and has reached the end of its service life. A new bridge is necessary to carry the heavy truck loads required to keep island farmers and industry economically viable. When combined with other funds already secured toward this project from County and federal sources this \$24 million OTIA 3 will fully fund the \$33.7 million project. We are seeking these funds to allow us to start construction on a new bridge in early 2006.

Sellwood Bridge Replacement - The Sellwood Bridge is the busiest two lane bridge in the State of Oregon, carrying over 30,000 vehicles on a typical week day. Replacement of this bridge has been identified on the County's CIPP for many years. The bridge is currently load restricted, preventing heavy trucks from crossing. Recently, cracks were identified in the concrete approach spans similar to those on the Sauvie Island Bridge. The cracks have been temporarily repaired, but the bridge requires replacement to meet current and future needs. In addition to load restrictions, the current bridge has very narrow lanes, has a narrow sidewalk on one side, and no sidewalk on the other side. The bridge provides a vital commuter link, serves a large volume of medium size trucks, and is an important link for emergency services. Replacement of this bridge was a recommendation in Metro's South Willamette River Crossing Study in 1999. The Department intends to request \$90 million in OTIA 3 funds for environmental work, engineering, and construction of a new bridge.

Morrison Bridge Main Span Deck Rehabilitation - The Department intends to seek \$10 million in OTIA 3 funds to replace the deteriorated grating deck on the lift span of the Morrison Bridge, to overlay the east flanking truss roadway, to replace the aging street lighting system on the bridge, and to replace existing deck drains with more environmentally friendly systems to filter roadway runoff before it enters the Willamette River.

Broadway Bridge Rehabilitation Paint Remaining Structure Above Deck - We will be seeking \$7.2 million in federal HBRR funds. Combined with a 20% County match of \$1.8 million, these funds will allow the County to complete painting the steel trusses on the Broadway Bridge at an estimated total cost of \$9 million. The current Broadway Bridge project only partially repaints the bridge due to limited funding. Completing the paint work work is necessary to replace the failed paint system on the steel trusses above deck and to prevent further corrosion and loss of structural capacity in the future.

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

There is no current year fiscal impact. No budget modification is requested.

OTIA 3 funds do not require a local agency match. HBRR funds require a 20% local agency match. The local agency match must be available when the federal funds are expended.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**

- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**

- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**

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

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?** OTIA 3 funds are awarded from the State of Oregon through the Oregon Department of Transportation (ODOT). HBRR funds are awarded by the Federal Highway Administration acting through ODOT.
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?** Each of these applications is one time only for specific new facilities or rehabilitation of existing facilities. The County will be committed to maintain facilities constructed using these grants.
- ❖ **What are the estimated filing timelines?** Applications are due October 15, 2003.
- ❖ **If a grant, what period does the grant cover?** Grants will cover through construction of subject projects.
- ❖ **When the grant expires, what are funding plans?** When the grant expires, these projects should be complete. Funding would be needed for continued maintenance of the bridges.
- ❖ **How will the county indirect and departmental overhead costs be covered?** All additional costs beyond the grant, including local match, will be covered by the County's Willamette River Bridge fund.

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

These projects meet County policy to provide a safe, well-balanced transportation system to our citizens. Projects have been included and approved in the County's Transportation CIPP. The replacement of the Sauvie Island Bridge has been endorsed as a high regional priority by Metro's Joint Policy Advisory Committee for Transportation.

The major legal issue anticipated is purchase of Right of Way for the Sauvie Island Bridge Replacement project and later for the Sellwood Bridge Replacement.

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

Each of these projects will require close cooperation with other agency partners including the City of Portland Department of Transportation, Oregon Department of Transportation, and the Federal Highway Administration. Tri-Met will be consulted as necessary. Regulatory agencies include the Oregon Department of Environmental Quality, Oregon Department of Fish and Wildlife, Oregon Department of State Lands, Oregon State Historic Preservation Office, National Oceanographic and Atmospheric Administration Fisheries, United States Fish and Wildlife, United States Army Corp of Engineers.

These projects typically involve extensive public information/involvement/outreach programs to stakeholders, neighbors, and user groups. The County has ongoing contact with the residents and affected users of the Sauvie Island Bridge. Through the South Willamette River Crossing Study completed in 1999, extensive public outreach occurred that assisted in making the recommendations that the region adopted for the Sellwood Bridge.

Required Signatures:

Department/Agency Director: _____



Date: 10/01/03

Budget Analyst

By: Julie Neburka

Date: 10/01/03

Dept/Countywide HR

By: _____

Date:

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: R-4

Est. Start Time: 10:05 AM

Date Submitted: 09/08/03

Requested Date: October 9, 2003

Time Requested: 15 Minutes

Department: Business and Community Services

Division: Emergency Management

Contact/s: Tom Simpson

Phone: 503 988-4233

Ext.: 84233

I/O Address: 503/6

Presenters: Tom Simpson

Agenda Title: Briefing on the Current Regional Efforts Underway Concerning Emergency Management and Homeland Security.

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?** This is a briefing only. No action requested.
2. **Please provide sufficient background information for the Board and the public to understand this issue.** Over the course of the last 12 months there have been numerous local, state and national initiatives surrounding the field of emergency management and homeland security. These initiatives have touched numerous county agencies and departments and jurisdictions within the County. Recently the receipt of the Urban Area Security Initiative and the creation of the Governor's Homeland Security Council's Regional Approach has drawn attention to the issue of coordination between the grants, plans and ideas.

The purpose of the briefing is to acquaint the Board of Commissioners with the current activities Multnomah County is involved with and how it ties together.

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

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. **Explain any legal and/or policy issues involved.** Some of the cooperative agreements may require intergovernmental agreements, others may require budget modifications (such as grants). Generally, these initiatives are in line with current Board direction for Emergency Management.
5. **Explain any citizen and/or other government participation that has or will take place.** Multnomah County Emergency Management is working closely with four other counties and numerous cities on these initiatives.

Required Signatures:

Department/Agency Director: _____



Date: 09/04/03

BOGSTAD Deborah L

From: SIMPSON Thomas G
Sent: Friday, October 03, 2003 2:25 PM
To: BOGSTAD Deborah L
Subject: Agenda Item

After all that work in trying to get all my emergency management agenda items together, it all seems to be falling apart! I need to pull item R-4 off the agenda since I've been called out of town next week. Commissioner Naito asked for the briefing originally and I've told her I'll reschedule it. I know the agendas are already out, I don't mean to be a pain.

Tom Simpson
Multnomah County Emergency Management
Portland, Oregon
Office Phone 503-988-4233
Cell Phone 503-793-8514
Nextel Direct Connect 112-622-1733

10/7/2003

AGENDA PLACEMENT REQUEST

BUD MOD #: BCS 04-01

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 10-09-03
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: R-5

Est. Start Time: 10:20 AM

Date Submitted: 08/29/03

Requested Date: October 9, 2003

Time Requested: 5 Minutes

Department: Business and Community Services Division: Emergency Management

Contact/s: Tom Hansell / Tom Simpson

Phone: 503-988-4233 Ext.: 84233 I/O Address: 503/600

Presenters: Tom Simpson

Agenda Title: Request for Board Acceptance of Award of State Domestic Preparedness Equipment Program Grant in the Amount of \$5,271,063.

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?**
 - a. Receive staff briefing regarding the award of grant funding coming to Multnomah County
 - b. Authorize the Chair to sign and receive these funds
 - c. Approve the budget modifications to appropriate these grant funds in the county FY 2004 budget
2. **Please provide sufficient background information for the Board and the public to understand this issue.** This federal grant originates with the Office of the Assistant Attorney General, Office of Justice Programs. It is designed to provide funds through the State Domestic Preparedness Equipment Program for the purchase of specialized equipment to enhance the capabilities of State and local units of government to respond to acts of terrorism involving chemical and biological agents, as well as radiological, nuclear, and explosive devices.

The Board of Commissioners was briefed on this grant program in July 2003. The grant requires the creation of a threat assessment and thus an identification of the gaps in a jurisdiction's ability to respond to an incident. While the County only is allowed to use the funds for equipment, the State of Oregon is using its share of the funds for training and planning.

This grant is one of at least three equipment grants that will be made available to the County and its municipalities. In addition the Urban Area Security Initiative (UASI) is currently being coordinated by five regional counties (Multnomah, Clackamas, Washington and Columbia Counties in Oregon and Clark County Washington) and the City of Portland. UASI is connected to this grant by the use of the same assessment process. UASI allows a broader use of funds and the UASI Working Group is developing a plan to determine where the current gaps are in our regional preparedness.

3. **Explain the fiscal impact (current year and ongoing).** Acceptance of this grant award requires the attached budget modification be approved to increase the FY 2004 appropriations in three departments. Of the \$5.27 million award, \$4.1 million is passed on to other local governments in Multnomah County.

This one time only grant award that prohibits any administrative or county indirect costs.

The grant funds are used to reimburse the County and other jurisdictions for the purchase of equipment only. It's anticipated some equipment purchases will have ongoing maintenance costs that are not covered by the grant (future maintenance costs are unknown at this time).

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?** Federal thru State (G/L 50190) to receive these grant funds.
- ❖ **What budgets are increased/decreased?** Budgets in the Health, Sheriff and Business and Community Services increase.
- ❖ **What do the changes accomplish?** Provide for the necessary budget appropriations to allow for the eligible equipment acquisitions to proceed per the terms of the grant award.
- ❖ **Do any personnel actions result from this budget modification?** NO Explain.
- ❖ **Is the revenue one-time-only in nature?** YES
- ❖ **If a grant, what period does the grant cover?** 8/1/03 to 12/31/04
- ❖ **When the grant expires, what are funding plans?** These are one time only equipment purchases. Some equipment purchases may involve ongoing maintenance responsibilities (those costs are unknown at this time).

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. **Explain any legal and/or policy issues.** No indirect or administrative charges are allowed for in this grant.
5. **Explain any citizen and/or other government participation that has or will take place.**) This grant was achieved through the cooperation of a coalition of Emergency First Responder Organizations in every municipality, district, and jurisdiction in Multnomah County. Multnomah County Office of Emergency Management took the lead in this coalition. Multnomah County was the only county in the State of Oregon that applied in a unified manner, and quite possibly the only county in the entire North West region of the U.S. to achieve this task as well.

Required Signatures:



Department/Agency Director:

Date: 08/28/03

Budget Analyst

By:

Ching L. Hay

Date: 09/02/03

Dept/Countywide HR

By:

Date:

Budget Modification: BCS 04-01

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		WBS Element	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center							
1	70-30	32106			EM008FPD	50190	-	(3,211)	(3,211)	(5,271,063)	City Fairview Police
2	70-30	32106			EM008FPD	60160	0	3,211	3,211		City Fairview Police
3	70-30	32106			EM008SFD	50190	0	(31,800)	(31,800)		Sauvie Island Fire Department
4	70-30	32106			EM008SFD	60160	0	31,800	31,800		Sauvie Island Fire Department
5	70-30	32106			EM008TPD	50190	0	(8,547)	(8,547)		Troutdale Police Department
6	70-30	32106			EM008TPD	60160	0	8,547	8,547		Troutdale Police Department
7	90-50	32106			EM008MCT	50190	0	(450)	(450)		County Transportation
8	90-50	32106			EM008MCT	60240	0	450	450		County Transportation
9	40-20	32106			EM008HOS	50190	0	(473,521)	(473,521)		County Health Department
10	40-20	32106			EM008HOS	60240	0	371,521	371,521		County Health Department
11	40-20	32106			EM008HOS	60550	0	102,000	102,000		County Health Department
12	60-50	32106			EM008MCSO	50190	0	(515,930)	(515,930)		Sheriff's Office
13	60-50	32106			EM008MCSO	60240	0	128,023	128,023		Sheriff's Office
14	60-50	32106			EM008MCSO	60550	0	387,907	387,907		Sheriff's Office
15	70-30	32106			EM008EMC	50190	0	(29,474)	(29,474)		Co Emergency Mgt Cash Holding
16	70-30	32106			EM008EMC	60240	0	29,474	29,474		Co Emergency Mgt Cash Holding
17	70-30	32106			EM008CEM	50190	0	(140,000)	(140,000)		Emergency Management
18	70-30	32106			EM008CEM	60550	0	140,000	140,000		Emergency Management
19	70-30	32106			EM008GRS	50190	0	(737,425)	(737,425)		City of Gresham
20	70-30	32106			EM008GRS	60160	0	737,425	737,425		City of Gresham
21	70-30	32106			EM008PDX	50190	0	(375,052)	(375,052)		Port of Portland
22	70-30	32106			EM008PDX	60160	0	375,052	375,052		Port of Portland
23	70-30	32106			EM008PFB	50190	0	(1,143,565)	(1,143,565)		City of Portland Fire Bureau
24	70-30	32106			EM008PFB	60160	0	1,143,565	1,143,565		City of Portland Fire Bureau
25	70-30	32106			EM008PPB	50190	0	(846,460)	(846,460)		City of Portland Police Bureau
26	70-30	32106			EM008PPB	60160	0	846,460	846,460		City of Portland Police Bureau
27	70-30	32106			EM008PWB	50190	0	(92,258)	(92,258)		City of Portland Water Bureau
28	70-30	32106			EM008PWB	60160	0	92,258	92,258		City of Portland Water Bureau
29	70-30	32106			EM008PMB	50190	0	(33,790)	(33,790)		City of Portland Maintenance Bureau
									(33,790)	(5,271,063)	Total - Page 1
									0	(5,271,063)	GRAND TOTAL

R-5

		AMOUNT LEFT				FY03 LIST	Ver 2
AGENCY		REQUESTED AMOUNT	AMOUNT NEEDED TO CUT (91% Cut)	TO WORK WITH	Adjusted	SIFD	
City of Gresham	Gresham	880,766	801,497	79,269	84,567	FPD	31,800
Hospitals	County Health	385,295	350,618	34,677	36,994	TPD	17,150
MCSO	Sheriff	67,500	61,425	6,075	6,481	MCT	450
PFRB	Portland Fire	1,397,828	1,272,023	125,805	134,212	BOEC	689,768
PPB	Portland Police	371,936	338,462	33,474	35,711	BWW	49,805
VWB	Portland Water	393,250	357,858	35,393	37,758	MCEOM	141,050
FPD	City of Fairview Police	15,738	14,322	1,416	1,511	PDX	375,427
					0	Cash	
TPD	City of Troutdale Police	14,030	12,767	1,263	1,347	HOS/CSH	454,401
BOM	Portland Bureau of Maint/Trai	351,930	320,256	31,674	33,790	PPB	917,355
TOTALS		3,878,273	3,529,228	349,045	372,372	PFB	1,046,938
GRANT AWARD				372,372		MCSO	516,649
DIFFERENCE				23,327		GRESHAM	653,233
DIFFERENCE DIVIDED BY 9 EQUALS KICK BACK AMOUNT				2,592			
						Total	4,895,726
						Breakdown sheet	4,898,691
						difference	-2,965

State Dom Preparedness Grant	
Award amount	5,271,063
FY 02 List	372,372
FY 03 List	4,898,691
Total	5,271,063

	FY 02 List	FY 03 List	Combined FY 02 + FY03
Multnomah Co.			
Fairview PD	1,511	1,700	3,211
Sauvie Island FD	0	31,800	31,800
Troutdale PD	1,347	7,200	8,547
Mult Transportation	0	450	450
Health Dept	36,994	436,527	473,521
MCSO	6,481	509,449	515,930
Co Emergency Mgt Cash		29,473	29,473
County Emergency Mgt		140,000	140,000
Mult Total	46,333	1,156,599	1,202,932
City of Gresham	84,567	652,858	737,425
Port of Portland	0	375,052	375,052
City of Portland			0
Fire Bureau	134,212	1,009,353	1,143,565
Police Bureau	35,711	810,749	846,460
Water Bureau	37,758	54,500	92,258
Maint/Transportation	33,790		33,790
Emergency Communications		839,580	839,580
Portland Total	241,472	2,714,182	2,955,654
TOTALS	372,372	4,898,691	5,271,063
award variance	0		0

JURISDICTION	FY 03 AWARD AMOUNT
Multnomah Co. Et Al.	\$1,156,599
Port of Portland	\$375,052
City of Portland	\$2,714,182
City of Gresham	\$652,858
	\$4,898,691

0		Budget Modification (FM Fund 32106)			Cost Element			
Multnomah Co	WBS Element	Responsible person	Fund center	Cost Center	60160	60240	60550	Totals
Fairview PD	EM008FPD	Tom Simpson (#286)	70-30	703000	3,211			3,211
Sauvie Island FD	EM008SFD	Tom Simpson (#286)	70-30	703000	31,800			31,800
Troutdale PD	EM008TPD	Tom Simpson (#286)	70-30	703000	8,547			8,547
Mult Transportation	EM008MCT	Tom Simpson (#286)	90-50	905300		450		450
Health Dept	EM008HOS	Tom Simpson (#286)	40-			371,521	102,000	473,521
MCSO	EM008MCSC	Tom Simpson (#286)	60-50	601602		128,023	387,907	515,930
Co Emergency Mgt Cash	EM008EMC	Tom Simpson (#286)	70-30	703000		29,474		29,474
County Emergency Mgt	EM008CEM	Tom Simpson (#286)	70-30	703000			140,000	140,000
Mult Total					43,558	529,468	629,907	1,202,933
City of Gresham	EM008GRS	Tom Simpson (#286)	70-30	703000	737,425			737,425
Port of Portland	EM008PDX	Tom Simpson (#286)	70-30	703000	375,052			375,052
City of Portland								
Fire Bureau	EM008PFB	Tom Simpson (#286)	70-30	703000	1,143,565			1,143,565
Police Bureau	EM008PPB	Tom Simpson (#286)	70-30	703000	846,460			846,460
Water Bureau	EM008PWB	Tom Simpson (#286)	70-30	703000	92,258			92,258
Maint/Transportation	EM008PMB	Tom Simpson (#286)	70-30	703000	33,790			33,790
Emergency Communications	EM008POEC	Tom Simpson (#286)	70-30	703000	839,580			839,580
Portland Total					2,955,653			2,955,653
TOTALS					4,111,688	529,468	629,907	5,271,063

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: R-6

Est. Start Time: 10:25 AM

Date Submitted: 09/23/03

Requested Date: October 9, 2003

Time Requested: 10 minutes

Department: Department of Community Justice

Division: Adult Services

Contact/s: Robb Freda-Cowie

Phone: 503.988-5820

Ext.: 85820

I/O Address: 503/250

Presenters: Joanne Fuller and Steve Liday

Agenda Title: Intergovernmental Agreement with State of Oregon Department of Corrections Approving the Multnomah County Community Corrections Plan for the 2003-2005 Biennium

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?** The Department of Community Justice requests the Board's approval of the 2003-2005 Intergovernmental Agreement (IGA) for the County Corrections Grant with the Oregon Department of Corrections.
 2. **Please provide sufficient background information for the Board and the public to understand this issue.** The County Corrections Grant provides grant-in-aid to counties to supervise, sanction and treat adult offenders on parole and post-prison supervision; supervise and locally sanction offenders sentenced to one year or less in prison (the local control population); and support the efforts of the Local Public Safety Coordinating Council (LPSCC).

The attached IGA executes Multnomah County's County Corrections Grant for the 2003-2005 biennium. It also contains the Department of Community Justice's 2003-2005 Community Corrections Plan. The plan describes adult supervision, sanction, and treatment system enhancements that have been made over the last two years, as well

as changes planned for the 2003-2005 biennium. The Community Corrections Plan also outlines system services funded through all revenues, including state Community Corrections grant funding, County General Fund, supervision fees, and grants.

3. **Explain the fiscal impact (current year and ongoing).** Through this IGA, Multnomah County will receive a total of \$47,018,499 for community corrections grant-in-aid, local control and our LPSCC, for the 2003-2005 biennium. Of this grant, DCJ will receive \$30,585,298, the Sheriff's Office will receive \$16,041,113 and LPSCC will receive \$392,040. Our department's 2003-2005 share of this grant is \$7.7 million less than we received during 2001-2003, a cut of 21% in state funding.

Because this grant reflects less of a cut in state revenue than had been projected at the time the County budget was approved, this award is greater than the amount DCJ budgeted in our approved budget. We will submit a separate budget modification to reflect this and other changes in revenue and expenses in our adult services division.

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

❖ **How will the county indirect and departmental overhead costs be covered?**

4. **Explain any legal and/or policy issues.** The community corrections plan was developed in accordance with the requirements of ORS 423.525 and 423.535, which require a community corrections plan as part of each county's application for state funding. 423.560 specifies that each local public safety coordinating council is to develop and recommend a community corrections plan to the Board of County Commissioners (a letter of transmittal from LPSCC is attached). In addition, the Oregon Department of Corrections (DOC) and the statutes referenced above require that the community corrections plan for the 2003-2005 include a letter of approval from the county governing board.
5. **Explain any citizen and/or other government participation that has or will take place.** The Community Corrections plan reflects the priorities of the Multnomah County the Board of County Commissioners, the Local Public Safety Coordinating Council and the LPSCC Court Work Group. It has been approved by LPSCC.

Required Signatures:

Department/Agency Director:

Joanne Fuller

Date: September 23, 2003

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

BOGSTAD Deborah L

From: DARGAN Karyne A
Sent: Tuesday, September 23, 2003 3:05 PM
To: FRED A-COWIE Robb; BOGSTAD Deborah L; #AGENDA REVIEW TEAM
Cc: LIDAY Steve G
Subject: RE: 10/9 Community Corrections IGA APR

The budget office has been working with dcj on this issue. We support the truncated timeline and agenda item. Let me know if you have any questions
karyne

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

From: FRED A-COWIE Robb
Sent: Tuesday, September 23, 2003 1:57 PM
To: BOGSTAD Deborah L; #AGENDA REVIEW TEAM
Cc: LIDAY Steve G
Subject: 10/9 Community Corrections IGA APR

Attached is an agenda placement request for approval of our intergovernmental agreement with the Dept. of Corrections for the receipt of community corrections funding.

As you will see, the APR refers to the community corrections plan we must send to DOC. Our Department is currently finalizing some fiscal numbers in this plan and we should be able to provide you with the final plan later this week.

We hope to have this item on the board agenda on 10/9. Let me know if you need any further information.

<< File: Comm Corr IGA 101603 APR.doc >> << File: LPSCC transmittal to BCC 03-05.doc >>



September 18, 2003

Multnomah County Board of Commissioners
501 SE Hawthorne Blvd.
Portland, OR 97214

Re: 2003-2005 Community Corrections Plan

Dear Commissioners:

The Executive Committee of the Public Safety Coordinating Council reviewed the attached Community Corrections Plan on September 9, 2003. The Plan provides an overview of local community corrections services. The Plan is consistent with the objectives of the Council and we recommend it for your approval and submission to the Oregon Department of Corrections.

Sincerely,

Judith Bauman
Director



Oregon

Theodore R. Kulongoski, Governor

Department of Corrections
Business and Finance Division
Purchasing/Contracts Unit
3601 State Street, Suite 280
Salem, OR 97301-5780
PHONE (503) 378-3798 x 22486
FAX (503) 371-3161
e-mail Kay.Duffey@doc.state.or.us

May 16, 2003

To: Directors of Community Corrections

Re: 2003-2005 Intergovernmental Agreement
County Corrections Grant

Enclosed are three originals of the 2003-2005 Intergovernmental Agreement for the County Corrections Grant from the Oregon Department of Corrections. Please review the Agreement, have all three originals signed and dated by the Chairperson of the Board of Commissioners, then return all three originals to us in the enclosed envelope as soon as possible to allow sufficient time to obtain the remaining signatures prior to the July 1, 2003 target start date.

If you have questions about any aspect of the Agreement or the County Corrections Grant, please contact Ginger Martin, Community Corrections Administrator, at (503) 945-9062 or by e-mail at Ginger.Martin@doc.state.or.us.

Thank you for your cooperation.

Sincerely,

Kay Duffey
Contracts Officer

Enclosures
c: Ginger Martin

INTERGOVERNMENTAL AGREEMENT #2948
BETWEEN THE STATE OF OREGON AND MULTNOMAH COUNTY

This Agreement is between the State of Oregon acting by and through its Department of Corrections, hereafter called DEPARTMENT, and Multnomah County, hereafter called COUNTY.

Whereas, DEPARTMENT is an agency of the State of Oregon and COUNTY is a unit of local government of the State of Oregon and both parties desire to cooperate by agreement to provide correctional services in COUNTY within the requirements of ORS 423.475 to 423.565;

Whereas, the Legislative Assembly of Oregon enacted legislation establishing county corrections programs on a continuing basis (ORS 423.475 to 423.565);

Whereas, ORS 144.106 provides "the supervisory authority shall use a continuum of administrative sanctions for violations of post-prison supervision";

Whereas, ORS 144.334 provides that the Board of Parole and Post-Prison Supervision may authorize issuance of citations by supervising officers;

Whereas, ORS 144.343 provides that the Board of Parole and Post-Prison Supervision may delegate the authority to order sanctions as provided in ORS 144.106 and to continue a violator on parole or post-prison supervision with the same or modified conditions;

Whereas, ORS 423.478(2)(a) - (e) assigns responsibility for all offenders on probation, parole, post-prison supervision and those offenders sentenced or revoked for periods of one year or less to COUNTY;

Whereas, ORS 137.540 and 137.595 provide that courts may delegate the authority to parole/probation officers to impose sanctions for probationers through a system of Structured Sanctions; and

Whereas, ORS 423.555 requires DEPARTMENT, with cooperation from COUNTY, to establish and operate a Statewide Evaluation and Information System and to monitor effectiveness of corrections services provided to criminal offenders under ORS 423.500 to 423.560.

Now, therefore, THE PARTIES HERETO, in consideration of those mutual promises, terms and conditions hereinafter provided, agree to the following:

I. DEFINITIONS

- A. Allotment Request: A form prescribed by DEPARTMENT to request funds and report expenditures.
- B. Amendment: Any change to this Agreement that alters the terms and conditions of the Agreement, effective only after all parties have signed and all approvals have

been obtained. Plan Modifications are **NOT** Amendments.

- C. Budget Summary: The part of the County Corrections Plan that reflects the amount of County Corrections Grant granted by DEPARTMENT to COUNTY to implement the programs in the Plan. The Budget Summary is attached to this Agreement as Exhibit A.
- D. Community Corrections Manager: Individual designated by COUNTY pursuant to ORS 423.525 as responsible for administration of the community corrections programs as set forth by the Plan.
- E. County Corrections: All County agencies and officials who carry out the responsibilities in ORS 423.478(2)(a)-(f).
- F. County Corrections Plan (Plan): A document developed by COUNTY through its Local Public Safety Coordinating Councils and adopted by COUNTY's governing bodies pursuant to ORS 423.525 and 423.535 and delivered to and received by DEPARTMENT.
- G. County Corrections Plan Modification: A written change or alteration to the County Corrections Plan promulgated by COUNTY modifying the Plan subject to ORS 423.525, effective upon the date the written change or alteration has been submitted to the DEPARTMENT representative under this Agreement.
- H. County Corrections Grant: Grant(s) made by DEPARTMENT to assist COUNTY in the implementation and operation of county corrections programs including, but not limited to, preventive or diversionary correctional programs, probation, parole, post-prison supervision work release and local correctional facilities and programs for offenders.
- I. Statewide Evaluation and Information System: The Corrections Information Systems (CIS) including the Offender Profile System (OPS), the Integrated Supervision Information System (ISIS), Case Management for Institutions (CMI), and related case management modules.
- J. Supervisory Authority: The local corrections official or officials designated in COUNTY by COUNTY's Board of County Commissioners or county court to operate corrections supervision services, custodial facilities or both.

II. AUTHORITY AND DURATION

A. Authority

This Agreement is entered into pursuant to the provisions of ORS 190.110, 169.053, and 423.525(7).

B. Duration

This Agreement will become effective on the later of **July 1, 2003** or on the date on which it is signed by every party to the Agreement and all approvals have been obtained, and will remain in effect until **June 30, 2005** or until terminated according to Section XI (*Termination*) and in no event longer than **two (2)** years from the effective date.

III. PLAN; PLAN MODIFICATIONS

- A. Community Corrections Plan: COUNTY will create a Community Corrections Plan (the Plan) outlining the basic structure of supervision, services, and local sanctions to be applied to offenders convicted of felonies and on supervision in the County. The Plan consists of program descriptions and budget allocations and is included as part of this Agreement.
- B. Plan Modifications: COUNTY and DEPARTMENT agree that the Plan must remain a flexible instrument capable of responding to unforeseen needs and requirements. COUNTY may modify the Plan according to ORS 423.525 and the administrative rules thereunder governing the support and development of County Corrections Programs and notify the DEPARTMENT according to the terms of part C of this Article. A copy of all Plan Modifications will be marked in sequence beginning with the designation "Plan Modification 1" and attached to the above-mentioned Plan. DEPARTMENT will notify COUNTY of any concerns about the Plan Modification or the need for amending a Plan Modification within 30 calendar days of notification.
- C. Notice of Modification: No Plan Modifications shall take effect until COUNTY gives written notice to DEPARTMENT, in a form approved by DEPARTMENT. DEPARTMENT shall provide to COUNTY an approved form for modifications as soon as practicable after execution of this Agreement.

IV. AMENDMENTS GENERALLY

Except for Plan Modifications specifically provided for in paragraph III(B), the terms of this Agreement shall not be waived, altered, modified, supplemented or amended, in any manner whatsoever, except by written Amendment signed by the parties. The Amendment shall be effective as of the date on which every party has signed the Amendment and all requisite approvals are obtained.

V. DUTIES AND RESPONSIBILITIES OF COUNTY

- A. COUNTY shall assume administrative responsibility for correctional supervision and services within its jurisdiction, as outlined in the Plan.
- B. COUNTY shall designate a Community Corrections Manager.

C. COUNTY shall meet the goals for community corrections in Oregon described below:

1. Reduce Criminal Behavior
 - a. Indicator: recidivism, as measured by felony convictions from initial admission to probation, tracking for three years from admission.
 - b. Indicator : recidivism, as measured by felony convictions from first release to parole/post-prison supervision, tracking for three years from release.
2. Enforce Court and Board Orders:
 - a. Indicator : the percentage of positive case closures for offenders on parole/post-prison supervision.
 - b. Indicator: the percentage of positive case closures for offenders on probation.
3. Assist Offenders to Change:
 - a. Indicator: employment rates for offenders on supervision.
 - b. Indicator: the rate of participation in treatment programs for offenders on supervision.
4. Provide Reparation to Victims
 - a. Indicator: the percentage of restitution and compensatory fines collected, owed to victims.
 - b. Indicator: the number of community service hours provided by offenders on supervision.
5. Increase the use of community-based non-jail sanctions for first time sanctions above the baseline of 20% set in 1999-2000.

D. Except as otherwise provided by rules or orders, COUNTY shall adopt and implement a continuum of administrative sanctions used by DEPARTMENT and the Board of Parole and Post-Prison Supervision for violators of conditions of Probation, Parole and Post-Prison Supervision as authorized by ORS 144.106, 144.334, 144.343 and 137.540 and the rules thereunder. COUNTY will manage local control post-prison supervision start and stop dating practices in accordance with the rules and practices of the Board of Parole and Post-Prison supervision.

E. COUNTY shall follow the Oregon Administrative Rules (OAR's) applicable to community corrections, as amended from time to time, including but not limited to the following:

1. File, Records and Detainers, OAR 291-070-0005 through OAR 291-070-0080.
2. Oregon Case Management System, OAR 291-078-0005 through OAR 291-078-0045.

3. Admission, Sentence Computation and Release, OAR 291-100-0005 through OAR 291-100-0150.
 4. Structured, Intermediate Sanctions, OAR 291-058-0010 through OAR 291-058-0070.
 5. Interstate Compact, OAR 291-180-0060 through OAR 291-180-0095.
 6. Case Transfer, OAR 291-019-0005 through OAR 291-019-0160.
 7. Computerized Information System Access and Security, OAR 291-005-0005 through 291-005-0085.
 8. Community Corrections Programs, OAR 291-031-0005 through OAR 291-031-0040.
 9. Archiving, OAR Chapter 166.
 10. Pre-sentence Investigation, OAR 291-038-0005 through 291-038-0060.
 11. Release to Post-Prison Supervision, OAR 255 Division 60.
 12. Re-release Order after Revocation, OAR 255-075-0072.
 13. Short-term Transitional Leaves, Emergency Leaves, and Supervised Trips, OAR 191-063-0005 through 291.063-0040.
- F. COUNTY shall follow all applicable Federal and State civil rights laws, as amended from time to time, including, but not limited to:
1. Federal Code, Title 5 USCA 7201 et seq. - Anti-discrimination in Employment.
 2. Oregon Statutes, Enforcement of Civil Rights: ORS 659.010, 659.015, 659.020, and 659.030.
 3. Americans with Disabilities Act.
- G. COUNTY shall prepare and furnish such data, descriptive information and reports as may be requested by DEPARTMENT as needed to comply with ORS 423.520, which states in part, "The department shall require recipients of the grants to cooperate [. . .] in the collection and sharing of data necessary to evaluate the effect of community corrections programs on future criminal conduct." COUNTY will enter data into the Statewide Evaluation and Information System in a complete and timely manner. COUNTY agrees to, and does hereby grant DEPARTMENT the right to reproduce, use and disclose all or any part of such reports, data and technical information furnished under this Agreement.
- H. COUNTY shall permit authorized representatives of DEPARTMENT to make such review of records of COUNTY as may be necessary to satisfy audit and/or program review purposes. The DEPARTMENT shall make available to COUNTY a copy of any audit or monitoring report.
- I. COUNTY shall follow DEPARTMENT prescribed allotment and expenditure reporting system and shall provide this information on each discrete program in the COUNTY Corrections Plan. This system will be used by the DEPARTMENT to control County Corrections Grant funds and to provide suitable records for an

audit. COUNTY shall provide DEPARTMENT copies of its annual audit report required by ORS 297.425.

- J. COUNTY shall participate in Offender Profile System (OPS) and in Integrated Supervision Information System (ISIS). COUNTY shall enter and keep current information on offenders under supervision in the Law Enforcement Data System (LEDS) Enter Probation Record (EPR) System.
- K. COUNTY shall retain responsibility for cases transferred to and accepted by another state under the terms of the Interstate Compact (an agreement among states to provide supervision services for Parole Post Prison and Probation Offenders that relocate to other states per ORS 144.600 and ORS 144.610 and OAR 291-180-060 through OAR 291-180-095).
- L. COUNTY shall acquire responsibility for cases transferred from another state into and accepted by DEPARTMENT under the terms of the Interstate Compact (an agreement among states to provide supervision services for Parole Post Prison and Probation Offenders that relocate to other states per ORS 144.600 and ORS 144.610 and OAR 291-180-060 through OAR 291-180-095)

VI. DEPARTMENT RESPONSIBILITIES

- A. DEPARTMENT shall provide funding as provided in Section VII of this Agreement.
- B. DEPARTMENT shall furnish COUNTY, in a timely manner, those procedures, directives, records, documents and forms required for COUNTY to meet its obligations.
- C. Subject to system capacity and data processing capabilities, DEPARTMENT shall furnish data, descriptive information and reports, available to DEPARTMENT and requested by COUNTY, that will assist COUNTY in complying with DEPARTMENT requirements. This data includes, but is not limited to details regarding outcomes noted in Subsection V(C). DEPARTMENT hereby grants to COUNTY the right to reproduce, use, and disclose all or part of such reports, data, and technical information furnished under this Agreement.
- D. DEPARTMENT agrees to provide COUNTY an opportunity to review and comment on all new or revised administrative rules that have fiscal or programmatic impact on COUNTY.
- E. If by legislative action, funding from DEPARTMENT is reduced to COUNTY, DEPARTMENT agrees to provide reasonable notice and transition opportunity to COUNTY of changes that may significantly alter approved appropriations and programs.

- F. If COUNTY ceases to participate in County Corrections programs as described in ORS Chapter 423, DEPARTMENT may recover title and possession to property previously transferred to COUNTY or purchased by COUNTY with the County Corrections Grant. DEPARTMENT, at a minimum, shall be able to recover such property necessary to assume responsibility for corrections services previously transferred to COUNTY.
- G. DEPARTMENT grants to COUNTY continual access to DEPARTMENT's Corrections Information System at no charge to COUNTY. All costs (including but not limited to any equipment or software upgrades) to ensure this access however, is the responsibility of COUNTY. If DEPARTMENT's computer is used in any way other than for pass-through of COUNTY data to DEPARTMENT system, COUNTY shall provide support for additional activities. DEPARTMENT shall provide timely notification and technical assistance of network changes that impact COUNTY's use of the Corrections Information System.
- H. DEPARTMENT's Community Corrections Division shall administer the provisions of the Interstate Compact of parolees and offenders on probation and post-prison supervision as described in ORS 144.600 and ORS 144.610.
- I. DEPARTMENT shall provide technical assistance to COUNTY in implementing and evaluating COUNTY's Plan.
- J. DEPARTMENT shall provide technical assistance to COUNTY regarding implementation on changes brought about by changes in Oregon Statutes and Oregon Administrative Rules.

VII. FUNDS

- A. The Budget Summary at Exhibit A lists the County Corrections Grant authorized under this Agreement for the implementation of the Plan during the term of this Agreement. DEPARTMENT agrees to provide funds in the form of a Community Corrections Grant to COUNTY in accordance with the terms of this Agreement.
- B. The first payment to COUNTY shall occur as soon as possible after the DEPARTMENT's budget is legislatively approved and implemented and quarterly thereafter upon receipt of the Allotment Requests from COUNTY.
- C. Both parties agree that all reallocations of funds between or within programs shall require a Plan Modification.
- D. Both parties agree that an increase or reduction in the funding from the DEPARTMENT shall require an Amendment and a Plan Modification.
- E. Unexpended Funds: Fund balances remaining at the end of the funding period of this Agreement may be retained by the COUNTY for the provision of supervision, correctional services, and sanctions in the following biennium. COUNTY must

submit a plan for these funds, file quarterly financial statements, and file a closing statement with the DEPARTMENT when the funds have been expended. If the COUNTY has discontinued participation as enabled by ORS 423.483(2), the portion of the funds, prorated to the termination date, made available to the COUNTY not yet expended under the terms of this Agreement shall revert to the DEPARTMENT.

- F. Supervision fees collected by COUNTY shall be used to offset costs of supervising the probation, parole, post-prison supervision or other supervised release pursuant to ORS 423.570 and its administrative rules, as amended from time to time.
- G. Unauthorized Expenditures: Any funds from the County Corrections Grant expended for unauthorized purposes shall be deducted by DEPARTMENT from payment or refunded by COUNTY to DEPARTMENT as DEPARTMENT requires.
- H. For purposes of the delivery of field corrections services, DEPARTMENT recognizes COUNTY as an extension of DEPARTMENT for all County Corrections appropriations provided by the State of Oregon Legislature.
- I. Funding for Sexually Violent Predatory Offenders: (This subsection applies only if COUNTY has custody of a sexually violent predatory offender according to DEPARTMENT regulations.) Funding for intensive supervision of offenders designated as sexually violent predatory offenders by the Board of Parole and Post-Prison Supervision is limited to the amount appropriated for this specific program.

VIII NONCOMPLIANCE

- A. The DEPARTMENT shall annually review COUNTY's compliance with this Agreement under ORS 423.500 to 423.560. COUNTY must substantially comply with the provisions of the Plan received by DEPARTMENT and this Agreement.
- B. If, upon review, DEPARTMENT determines that there are reasonable grounds to believe that COUNTY is not in substantial compliance with this Agreement or the Plan, DEPARTMENT shall contact COUNTY regarding the alleged noncompliance and offer technical assistance to reach compliance. If COUNTY does not resolve the alleged noncompliance, DEPARTMENT shall, after giving COUNTY not less than 30 calendar days' notice, conduct a hearing to ascertain whether there is substantial compliance or satisfactory progress being made toward compliance. After technical assistance, which may include peer review or other assistance, is provided and the hearing occurs, DEPARTMENT may suspend any portion of the funding made available to COUNTY under ORS 423.500 to 423.560 until the required compliance occurs.

IX INDEMNIFICATION

- A. Subject to the limitations of Article XI, § 7 of the Oregon Constitution and the Oregon Tort Claims Act (ORS 30.260 through 30.300), the State shall indemnify, within the limits of and subject to the restrictions in the Tort Claims Act, the COUNTY against any liability for personal injury or damage to life or property arising from the State's activity under this Agreement provided, however, the State shall not be required to indemnify the COUNTY for any such liability arising out of the wrongful acts of COUNTY, its officers, employees or agents
- B. Subject to the limitations of Article XI, § 10 of the Oregon Constitution and the Oregon Tort Claims Act (ORS 30.260 through 30.300), the COUNTY shall indemnify, within the limits of and subject to the restrictions in the Tort Claims Act, the State against any liability for personal injury or damage to life or property arising from the COUNTY's activity under this Agreement provided, however, the COUNTY shall not be required to indemnify the State for any such liability arising out of the wrongful acts of the State, its officers, employees or agents.
- C. The obligation of the parties under this section shall survive termination of this Agreement.

X TERMINATION

- A. It is understood and agreed by the parties hereto that this Agreement shall remain in force only during its term and shall not continue in force after its term, except as provided in Section XIII of this Agreement. There shall be no automatic extension, but this Agreement may be extended only by written consent of the parties hereto.
- B. It is understood and agreed by the parties hereto that if any part, term or provision of this Agreement, including any part, term or provision of any appended material, is held by a court to be illegal or in conflict with any law of the State of Oregon or applicable administrative rule, that element of the contract including relevant appended materials will be void and without effect and will be treated by the parties as having been terminated as of the date of determination of the voidness.
- C. The COUNTY may discontinue participation, as enabled by ORS 423.483(2). To discontinue participation, the COUNTY shall provide written notification to the Director of DEPARTMENT not less than 180 calendar days before the termination date, to ensure the DEPARTMENT has adequate time to assume the responsibility for correctional services previously transferred to the COUNTY. If the DEPARTMENT finds it feasible to assume the responsibility for correctional services previously transferred to the COUNTY earlier than 180 days, the DEPARTMENT and the COUNTY may agree to a termination date earlier than 180 days after the written notification.
- D. If COUNTY terminates participation under paragraph X(C) of this Agreement, the following shall apply:

1. The responsibility for correctional services transferred to COUNTY and the portion of funds, prorated to the termination date, made available to the COUNTY not yet expended under the terms of this Agreement shall revert to DEPARTMENT.
2. In no case does responsibility for supervision and provision of correctional services to misdemeanor offenders revert to DEPARTMENT.

XI COMPLIANCE WITH APPLICABLE LAW

The Parties shall comply with all federal, state and local laws, regulations, executive orders, and ordinances applicable to the work under this Agreement. Without limiting the generality of the foregoing, the parties expressly agree to comply with: (i) Title VI of the Civil Rights Act of 1964; (ii) Section V of the Rehabilitation Act of 1973; (iii) the Americans with Disabilities Act of 1990 and ORS 659.425; (iv) all regulations and administrative rules established pursuant to those laws; and (v) all other applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations. DEPARTMENT's performance under this Agreement is conditioned upon COUNTY's compliance with the provisions of ORS 279.312, 279.314, 279.316 and 279.320, as amended from time to time, which are incorporated by reference herein. In the performance of Work under this Agreement, COUNTY shall use recycled and recyclable products to the maximum extent which is economically feasible.

XII ACCESS TO RECORDS

For not less than three (3) years after Agreement expiration, DEPARTMENT, the Secretary of State's Office of the State of Oregon, the federal government, and their duly authorized representatives shall have access to the books, documents, papers and records of COUNTY which are directly pertinent to this specific Agreement for the purpose of making audit, examination, excerpts, and transcripts. COUNTY shall retain all pertinent records until the later (i) the date that is not less than three years following the Agreement expiration date or (ii) the date on which all litigation regarding this Agreement is resolved. COUNTY agrees full access to DEPARTMENT will be provided in preparation for and during litigation. Copies of applicable records shall be made available upon request.

XIII SURVIVAL

All rights and obligations shall cease upon termination or expiration of this Agreement, except for the rights and obligations set forth in Sections V(E), V(F), V(G), V(H), VI(H), VII(D), IX, X(D), XI, XII, XIII, and XIV.

XIV GOVERNING LAW; JURISDICTION; VENUE

This Agreement will be governed by and construed according to the laws of the State of Oregon without resort to any jurisdiction's conflict of laws rules or doctrines. Any claim, action, suit or proceeding (collectively, "the claim") between DEPARTMENT (and/or any

other Agency or department of the State of Oregon) and COUNTY that arises from or relates to this Agreement will be brought and conducted solely and exclusively within the Circuit Court of MARION County for the State of Oregon.

XV WAIVER

The failure of either party to enforce any provision of this Agreement will not constitute a waiver by that party of that or any other provision.

XVI EXECUTION AND COUNTERPARTS

This Agreement may be executed in several counterparts, each of which will be an original, all of which will constitute but one and the same instrument.

XVII MERGER; INTEGRATION

This instrument contains the entire agreement between the parties and no statement made by any party hereto, or agent thereof, not contained or attached with reference thereto in this written agreement will be valid or binding. This Agreement will supersede all previous communications, representations, wither verbal or written, between the parties hereto. This Agreement may not be enlarged, modified or altered except in writing, signed by the parties, and attached.

XVIII NO THIRD PARTY BENEFICIARY RIGHTS

The DEPARTMENT and COUNTY are the only parties to this Agreement and are the only parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or will be construed to give or provide, any benefit or right, whether directly, indirectly, or otherwise, to third persons unless such third persons are individually identified by name herein and expressly described as intended beneficiaries of the terms of this Agreement.

STATE OF OREGON
DEPT. OF CORRECTIONS

Ben de Haan, Interim Director

Date

Approved as to Legal Sufficiency by the
Attorney General's Office:

/s/ Jack F. McDonald, AAG (5/9/03 e-mail)
Name Title

Multnomah County, IGA #2948

FINAL 5/16/03 C:\Documents and Settings\sglday\Local Settings\Temporary Internet Files\OLK4D\2948.doc

MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

Chair

October 9, 2003

Date

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

BY _____
ASSISTANT COUNTY ATTORNEY
DATE 10/02/03

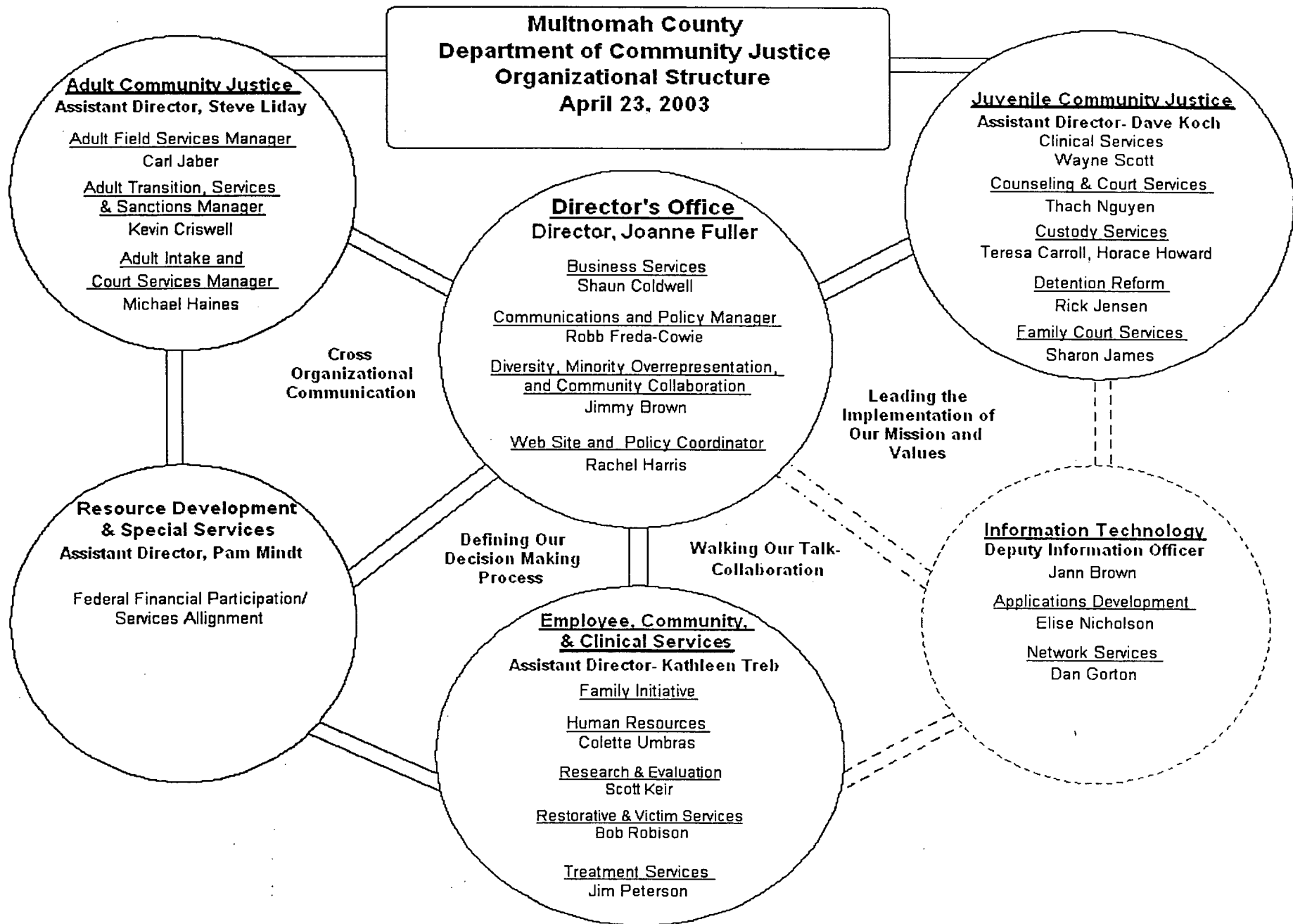
DOC Contracts Unit (KED)
Page 11 of 12

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 10-09-03
DEBORAH L. BOGSTAD, BOARD CLERK

EXHIBIT A
BUDGET SUMMARY

**COUNTY COMMUNITY CORRECTIONS
2003-2005 BIENNIUM COMMUNITY CORRECTIONS PLAN**

Department of Corrections 2575 Center St. NE Salem, OR 97310	<i>For Office Use Only</i> Date Received: _____ Time Received: _____
County : Multnomah County	Date: September 8, 2003
Address: Multnomah County Department of Community Justice 501 SE Hawthorne Blvd. Suite 250 Portland, Oregon 97214 Telephone: 503.988.3701 Fax: 503.988.6895 E-mail: joanne.fuller@co.multnomah.or.us	
Community Corrections Director/Manager: Joanne Fuller Address: 501 SE Hawthorne Blvd Suite 250 Portland, Oregon 97214 Telephone: 503.988.3701 Fax: 503.988.6895 E-mail: joanne.fuller@co.multnomah.or.us	
Sheriff: Bernie Giusto Address: 501 SE Hawthorne Blvd, Suite 350 Portland, Oregon 97214 Telephone: 503.988.4300 Fax: 503.988.4320 E-mail: sheriff@mcso.us	
Jail Manager: Tim Moore Address: 501 SE Hawthorne Blvd, Suite 250 Portland, Oregon 97214 Telephone: 503.988.4300 Fax: 503.988.4320 E-mail: timothy.a.moore@mcso.us	
Supervisory Authority: Joanne Fuller, Community Corrections Director Address: 501 SE Hawthorne Blvd Suite 250 Portland, Oregon 97214 Telephone: 503.988.3701 Fax: 503.988.6895 E-mail: joanne.fuller@co.multnomah.or.us	
Supervisory Authority: Bernie Giusto, Sheriff Address: 501 SE Hawthorne Blvd, Suite 350 Portland, Oregon 97214 Telephone: 503.988.4300 Fax: 503.988.4320 E-mail: sheriff@mcso.us	
LPSCC Contact: Judith Bauman, Coordinator Address: 501 SE Hawthorne Blvd., Suite 600 Portland Oregon 97214 Telephone: 503.988.5894 Fax: 503.988.5262 E-mail: Judith.C.Bauman@ co.multnomah.or.us	
BUDGET:	
State Grant Funds	\$ 47,018,499
County General Funds:	\$ 45,969,576
Supervision Fees	\$ 2,597,350
Client Fees	\$ 366,158
Parole Hearings	\$ 91,158
Other Funds	\$ 2,937,932
Inmate Welfare Release Subsidy Funds	\$ 138,548
Total Budget:	\$ 99,119,221



PROGRAM DESCRIPTIONS

COUNTY: Multnomah																										
PROGRAM NAME: Administration / Director's Office																										
CONTACT PERSON: Joanne Fuller	PHONE: (503) 988-3701 FAX: (503) 988-3990 E-MAIL: joanne.fuller@co.multnomah.or.us																									
PROGRAM ADDRESS: 501 SE Hawthorne Blvd #250 Portland, OR 97214																										
PROGRAM PURPOSE: Direction, oversight and coordination of Juvenile and Adult Community Justice.																										
PROGRAM DESCRIPTION: The Director and her staff work closely with other justice agencies, County departments, and community organizations to plan and develop policy for a coordinated system of justice services in Multnomah County. The Department's Public Information Officer is part of the Director's office.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: N/A	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: N/A																									
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COUNTY: Multnomah	
PROGRAM NAME: Administration / Adult Justice Management	
CONTACT PERSON: Steve Liday	PHONE: (503) 988-5038 FAX: (503) 988-3990 E-MAIL: steve.g.liday@co.multnomah.or.us
PROGRAM ADDRESS: 501 SE Hawthorne Blvd #250 Portland, OR 97214	
PROGRAM PURPOSE: To provide management, direction, and oversight for adult community corrections services.	
PROGRAM DESCRIPTION: Adult Justice Management works closely with the Oregon Department of Corrections, the Multnomah County Sheriff's Office, Portland Police, the District Attorney's Office, and the Courts to plan and coordinate a range of supervision, sanctions, and services for adult offenders in the community.	
CHECK ALL THAT APPLY: N/A <input type="checkbox"/> PROBATIONERS <input type="checkbox"/> HIGH <input type="checkbox"/> MEDIUM <input type="checkbox"/> LOW <input type="checkbox"/> LIMITED <input type="checkbox"/> PAROLEES/PPS OFFENDERS: <input type="checkbox"/> HIGH <input type="checkbox"/> MEDIUM <input type="checkbox"/> LOW <input type="checkbox"/> LIMITED <input type="checkbox"/> LOCAL CONTROL OFFENDERS <input type="checkbox"/> MEN <input type="checkbox"/> WOMEN <input type="checkbox"/> BOTH <input type="checkbox"/> RESIDENTIAL <input type="checkbox"/> NON-RESIDENTIAL <input type="checkbox"/> BOTH	
TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: N/A	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: N/A
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah	
PROGRAM NAME: Administration / Business Services	
CONTACT PERSON: Shaun Coldwell	PHONE: (503) 988-3961 FAX: (503) 988-5791 E-MAIL: shaun.m.coldwell@co.multnomah.or.us
PROGRAM ADDRESS: 501 SE Hawthorne Blvd #250 Portland, OR 97214	
PROGRAM PURPOSE: Business Services coordinates departmental administrative and fiscal planning and services.	
PROGRAM DESCRIPTION: Specific activities include budget preparation, contract development, processing and administration, accounts payable/receivable, travel/training processing and payroll coordination.	
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: N/A	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: N/A
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah	
PROGRAM NAME: Administration / Employee and Community and Clinical Services	
CONTACT PERSON: Kathleen Treb	PHONE: (503) 988-6131 FAX: (503) 988-3990 E-MAIL: kathleen.a.treb@co.multnomah.or.us
PROGRAM ADDRESS: 501 SE Hawthorne Blvd #250 Portland, OR 97214	
PROGRAM PURPOSE: The Employee and Community Development Division was created in order to foster the Department's focus on relationships, both internal and external. The division also includes a sanctions tracking function designed to provide supervisors and Hearings Officers with sanction-related data.	
PROGRAM DESCRIPTION: Specific activities include a major focus on increasing cross-departmental implementation of departmental initiatives. This division encompasses Human Resources, Victim's Services, Research and Evaluation, the Community Justice Initiative, Structured Sanctions and major program development initiatives. The Sanctions Tracking unit maintains utilization and performance data for various sanctions and assures that data collection meets state and local needs.	
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: N/A	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: N/A
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah																										
PROGRAM NAME: Administration / Information Services																										
CONTACT PERSON: Jann Brown	PHONE: (503) 988-3544 FAX: (503) 988-3218 E-MAIL: jann.o.brown@co.multnomah.or.us																									
PROGRAM ADDRESS: 1401 NE 68 th Avenue Portland, OR 97213																										
PROGRAM PURPOSE: To provide information technology support and services to the Department and coordination with and access to other criminal justice and social service agency systems and databases.																										
PROGRAM DESCRIPTION: Information Services is responsible for development and maintenance of automated information systems; acquisition, support and maintenance of personal computer and network equipment and software; installation and management of Local and Wide Area Networks; and user training and support.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: N/A	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: N/A																									
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

COUNTY: Multnomah	
PROGRAM NAME: Supervision / Centralized Intake	
CONTACT PERSON: Carl Jaber	PHONE: (503) 306-5832 FAX: (503) 248-3086 E-MAIL: carl.j.jaber@co.multnomah.or.us
PROGRAM ADDRESS: 421 SW 5 th Avenue Portland, OR 97204	
PROGRAM PURPOSE: To determine appropriate supervision levels and placement of offenders. To provide intakes, case planning and limited case management for parolees transitioning to the community and to probationers.	
PROGRAM DESCRIPTION: Centralized Intake accesses a variety of information to place offenders, including criminal histories, self-reported information, a risk assessment, pre-sentence investigations, alcohol and drug evaluations, Pre-Trial Services information, and prison information. The department identifies offenders' risk level and needs as they enter the criminal justice system. The department also determines the appropriate level of intervention to accomplish case management goals. The Centralized Post-Prison Intake is a new design intended to assist with a better transition of inmates from the institution to field services. The Parole Transition Program (PTP) works with institutional release counselors to identify and respond to the needs of parolees with a focus on those who are subsidy-eligible. Services include transitional housing, bus tickets, meal tickets, work related tools and clothing, personal hygiene kits, and other items on a case-by-case basis. The program also makes referrals to substance abuse and mental health providers. Centralized probation intake strives to accurately assess each offender's needs and to assist in developing a preliminary case plan to meet the condition of probation, as well as the needs of the offender.	
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 7,100 offenders placed on probation 1,800 PTP offenders 2,600 Post-Prison Offenders (includes PTP)	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 300
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah																										
PROGRAM NAME: Supervision / Pretrial Services																										
CONTACT PERSON: Michael Haines	PHONE: (503) 988-3456 FAX: (503) 988-3086 E-MAIL: michael.haines@co.multnomah.or.us																									
PROGRAM ADDRESS: 1120 SW 3 rd Avenue, #358 Portland, OR 97204																										
PROGRAM PURPOSE: To conduct pretrial interviews with incarcerated defendants to determine their suitability for release and to supervise pretrial defendants.																										
PROGRAM DESCRIPTION: Operating under the authority delegated by the courts, Pretrial Services evaluates defendants and releases from custody those who meet criteria established to assure their return for future court appearances. This unit provides supervision for those individuals who require monitoring, telephone, and office contacts to make their court dates and comply with other release conditions.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 42,000 pretrial interviews	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 1,200																									
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

COUNTY: Multnomah																										
PROGRAM NAME: Supervision / Presentence Investigations																										
CONTACT PERSON: Michael Haines	PHONE: (503) 988-3456 FAX: (503) 988-3086 E-MAIL: michael.haines@co.multnomah.or.us																									
PROGRAM ADDRESS: 1120 SW 3 rd Avenue, #358 Portland, OR 97204																										
PROGRAM PURPOSE: To provide reports for sentencing judges to assist in the sentencing process.																										
PROGRAM DESCRIPTION: The Presentence Investigation Unit contributes to a timely, fair, and consistent sentencing process. The Unit provides a full written investigation of the circumstances of a criminal offense, a defendant's criminal record, his/her social history and his/her present condition and environment. The investigation report assists the court by providing information that is relevant to the sentencing decision and by presenting sentencing options that give the offender an opportunity to achieve changes in the community through integrated supervision, treatment, and sanction strategies.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 850	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: N/A																									
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

COUNTY: Multnomah																										
PROGRAM NAME: Supervision / Hearings																										
CONTACT PERSON: Michael Haines	PHONE: (503) 988-3456 FAX: (503) 988-3086 E-MAIL: michael.haines@co.multnomah.or.us																									
PROGRAM ADDRESS: 421 SW 5 th Avenue, #600 Portland, OR 97204																										
PROGRAM PURPOSE: To conduct timely hearings with parolees and probationers accused of violations of supervision conditions.																										
PROGRAM DESCRIPTION: Hearings Officers have authority to conduct hearings, impose sanctions, or other interventions, release from custody, recommend revocation to prison, and make other recommendations to releasing authorities. Hearings officers present structured sanctions to offenders in custody to diminish the time the field officers are taken out of service to travel to jails and present sanctions themselves.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 3,090	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: NA																									
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

COUNTY: Multnomah	
PROGRAM NAME: Supervision / Local Control Department of Community Justice Operations	
CONTACT PERSON: Michael Haines	PHONE: (503) 988-3456 FAX: (503) 988-3086 E-MAIL: michael.haines@co.multnomah.or.us
PROGRAM ADDRESS: 421 SW 5 th St, room 600 Portland, OR 97204	
PROGRAM PURPOSE: To reduce the recidivism of offenders who have been sentenced to 12 months incarceration or less.	
PROGRAM DESCRIPTION: The Local Control Unit is responsible for the identification of offenders who are sentenced for twelve months or less to local custody, working in cooperation with the Sheriff's Office. The unit develops case plans for each offender, tracks movement of offenders from jail to community-based sanctions, tracks supervision of offenders while they complete their sentences in the community and the transfer of cases to post-prison supervision at the expiration of their sentences.	
CHECK ALL THAT APPLY: N/A <input checked="" type="checkbox"/> PROBATIONERS <input checked="" type="checkbox"/> HIGH <input checked="" type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input checked="" type="checkbox"/> PAROLEES/PPS OFFENDERS: <input checked="" type="checkbox"/> HIGH <input checked="" type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input checked="" type="checkbox"/> LOCAL CONTROL OFFENDERS <input type="checkbox"/> MEN <input type="checkbox"/> WOMEN <input checked="" type="checkbox"/> BOTH <input type="checkbox"/> RESIDENTIAL <input type="checkbox"/> NON-RESIDENTIAL <input checked="" type="checkbox"/> BOTH	
TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 6,180 new offenders admitted into Local Control, including 3,770 new crimes and 2,410 for Level III sanctions.	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 511
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah	
PROGRAM NAME: Supervision / Field Supervision	
CONTACT PERSON: Carl Jaber	PHONE: (503) 988-5038 FAX: (503) 988-3990 E-MAIL: carl.j.jaber@co.multnomah.or.us
PROGRAM ADDRESS: 501 SE Hawthorne Blvd #250 Portland, OR 97214	
PROGRAM PURPOSE: To supervise adult offenders to protect the community and promote positive offender behavioral change.	
PROGRAM DESCRIPTION: The Department has field offices in North Portland, Northeast Portland, Southwest Portland, Inner Southeast Portland, Mid-County, and Gresham. Staff work with community and civic groups, police, community-based resources, schools, and County organizations. Field offices emphasize monitoring of high and medium risk offenders, imposition of structured sanctions, and response to criminogenic needs. Specialized units supervise sex offenders, gang involved offenders, domestic violence offenders, chronic DUI offenders, mentally ill offenders, Boot Camp graduates, African-American offenders returning to their communities after serving prison terms, and offenders in transition to other states or counties.	
CHECK ALL THAT APPLY: <input checked="" type="checkbox"/> PROBATIONERS <input checked="" type="checkbox"/> HIGH <input checked="" type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input checked="" type="checkbox"/> PAROLEES/PPS OFFENDERS: <input checked="" type="checkbox"/> HIGH <input checked="" type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input type="checkbox"/> LOCAL CONTROL OFFENDERS <input type="checkbox"/> MEN <input type="checkbox"/> WOMEN <input checked="" type="checkbox"/> BOTH <input type="checkbox"/> RESIDENTIAL <input type="checkbox"/> NON-RESIDENTIAL <input checked="" type="checkbox"/> BOTH	
TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 9,700 offenders placed on supervision (PPS & Prob.)	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 6,350
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah																										
PROGRAM NAME: Centralized Team Supervision																										
CONTACT PERSON: Michael Haines	PHONE: (503) 988-5632 FAX: (503) 988-3086 E-MAIL: michael.haines@co.multnomah.or.us																									
PROGRAM ADDRESS: 421 SW 5 th Avenue Portland, OR 97204																										
PROGRAM PURPOSE: To provide cost-effective supervision of low and limited risk offenders.																										
PROGRAM DESCRIPTION: Centralized Team Supervision (CTS) is a method to supervise low or limited risk offenders. Offenders are monitored for compliance with some of the conditions of supervision, such as completion of the evaluation and referral process, restitution payments, and sanction participation. The CTS unit was piloted in 1997 and has continued providing services after the Multnomah County Auditor found CTS to be cost effective and recommended its expanded use.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 2,260 new offenders, not including the existing 2,960 offenders who are the caseload as of 06/30/03.	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 2,500 to 3,000																									
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

COUNTY: Multnomah																										
PROGRAM NAME: Other Programs / DUII Supervision																										
CONTACT PERSON: Michael Haines	PHONE: (503) 988-3178 FAX: (503) 988-3357 E-MAIL: michael.haines@co.multnomah.or.us																									
PROGRAM ADDRESS: 421 SW 5 th Ave., mezzanine Portland, OR 97204																										
PROGRAM PURPOSE: To provide a high level of supervision for chronic DUII offenders.																										
<p>PROGRAM DESCRIPTION: The DUII unit targets offenders with three or more DUII convictions within the past ten years. Offenders are required to attend a Victim's Panel, undergo alcohol and drug assessment, and participate in treatment. Surveillance of the offender's home and vehicle is conducted to ensure compliance with drinking and driving restrictions. This population of offenders is recognized as a significant threat to public safety.</p> <p>The Department was awarded a grant by the Oregon Department of Transportation to implement an enhanced DUII Bench Probation program in 1999. The program involves monitoring LEDS/EPR "hits" and reporting possible violations to the court. This program has been implemented and is currently housed at the Mead Building. They monitor approximately 2,500 offenders.</p>																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 600 new cases (included in Offender Supervision total) with an additional 2,000 offenders served on the Enhanced Bench Probation program.	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 300 multiple DUII offenders and 2,500 deferred sentence offenders.																									
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COUNTY: Multnomah																										
PROGRAM NAME: Other Programs / Domestic Violence Unit																										
CONTACT PERSON: Michael Haines	PHONE: (503) 988-3178 FAX: (503) 988-3357 E-MAIL: michael.haines@co.multnomah.or.us																									
PROGRAM ADDRESS: 421 SW 5 th st., room 200 Portland, OR 97232																										
PROGRAM PURPOSE: To reduce the incidence of domestic violence.																										
PROGRAM DESCRIPTION: The Domestic Violence program is a joint effort with Multnomah County District Attorney's Office, Portland Police Department and the Courts to provide first time offender with sentencing alternatives, sanctions and treatment. The program works with criminal justice and treatment agencies, monitors and supervises offender compliance with treatment and other Court conditions, refers offenders to services, regularly reports offender compliance to Court during the six to nine-month deferral program. The program has ongoing contact with victims to provide them with resource referrals. This program has over 750 cases on supervision with approximately 107 on deferred status.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 1,000	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 850																									
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COUNTY: Multnomah	
PROGRAM NAME: Other Programs / Family Services Unit	
CONTACT PERSON: Kevin Criswell	PHONE: (503) 988-3456 FAX: (503) 988-3239 E-MAIL: sheila.k.criswell@co.multnomah.or.us
PROGRAM ADDRESS: 421 SW 5 th Avenue Portland, OR 97204	
PROGRAM PURPOSE: To provide supervision and assistance to specific pregnant offenders, offenders with pre-school children, and families where at least one juvenile and one adult is on formal supervision.	
PROGRAM DESCRIPTION: The unit assesses individuals and families to determine strengths, risks, and criminogenic factors. The unit is comprised of staff from both the Juvenile and Adult divisions of DCJ. As part of the case planning for families, staff coordinate supervision and determine what other agency services are appropriate. This model will go beyond traditional supervision, with the expectation that staff are more involved with assisting individuals and families develop linkages to community resources such as housing, treatment, childcare, parenting and communication classes, as well as community support systems such as mentoring. The target population includes pregnant female offenders, medium to high-risk offenders with preschool children, and high risk families where at least one adult and one child have been identified as being on formal supervision.	
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 500	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 350
<input type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah																										
PROGRAM NAME: Other Programs / Londer Learning Center																										
CONTACT PERSON: Kevin Criswell	PHONE: (503) 988-3301 FAX: (503) 988-3239 E-MAIL: sheila.k.criswell@co.multnomah.or.us																									
PROGRAM ADDRESS: 421 SW 5 th Avenue Portland, OR 97204																										
PROGRAM PURPOSE: To improve the basic skills of offenders so that they will be better equipped to obtain employment.																										
PROGRAM DESCRIPTION: The Learning Center provides instruction in basic skills and life skills and offers pre-employment training and GED testing. Instruction is delivered via computers and in small and large groups. The program is able to identify and respond to learning disabilities.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 2,100	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 250																									
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COUNTY: Multnomah																										
PROGRAM NAME: Day Reporting Center																										
CONTACT PERSON: Kevin Criswell	PHONE: (503) 988-3301 FAX: (503) 988-3239 E-MAIL: sheila.k.criswell@co.multnomah.or.us																									
PROGRAM ADDRESS: 421 SW 5 th Avenue Portland, OR 97204																										
PROGRAM PURPOSE: To provide a highly structured intervention and to assist with transitioning offenders onto field caseloads from parole intake.																										
PROGRAM DESCRIPTION: The Day Reporting Center(DRC) is a highly structured non-residential program that provides interventions to offenders who are in need of additional assistance on their supervision. DRC imposes strict accountability requirements through scheduling, curfew and monitoring daily activities. The Center addresses the reintegration of offenders into the community by providing them with service elements designed to meet their individual needs. Each offender is assessed, with an individualized case plan developed for his/her needs. The program offers groups in anger management, cognitive restructuring, employment readiness, alcohol and drug, life skills and connects offenders with other services in the community. DRC will embarking on a new service within the next biennium by assisting Centralized Intake and PTP to assist in stabilizing parolees in community for the initial period directly after their release. This is the time when the parolee is most vulnerable to violating his/her conditions.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 1,800	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 75																									
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

COUNTY: Multnomah	
PROGRAM NAME: Community Service	
CONTACT PERSON: Kevin Criswell	PHONE: (503) 988-3301 FAX: (503) 988-3239 E-MAIL: sheila.k.criswell@co.multnomah.or.us
PROGRAM ADDRESS: 421 SW 5th Avenue Portland, OR 97204	
PROGRAM PURPOSE: To provide a sanction that emphasizes an offender's accountability to the community.	
PROGRAM DESCRIPTION: Community Service assesses, screens, and places offenders with over 100 non-profit and public agencies or on supervised work crews. The program maintains an intergovernmental agreement with the Portland Parks Bureau to assist with park maintenance. This sanction is the primary sentence at the Community Courts.	
CHECK ALL THAT APPLY: <input checked="" type="checkbox"/> PROBATIONERS <input checked="" type="checkbox"/> HIGH <input checked="" type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input checked="" type="checkbox"/> PAROLEES/PPS OFFENDERS: <input checked="" type="checkbox"/> HIGH <input checked="" type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input checked="" type="checkbox"/> LOCAL CONTROL OFFENDERS <input type="checkbox"/> MEN <input type="checkbox"/> WOMEN <input checked="" type="checkbox"/> BOTH <input type="checkbox"/> RESIDENTIAL <input checked="" type="checkbox"/> NON-RESIDENTIAL <input type="checkbox"/> BOTH	
TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 7,000	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 700
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah																										
PROGRAM NAME: Community Service / Forest Project																										
CONTACT PERSON: Kevin Criswell	PHONE: (503) 988-3301 FAX: (503) 988- 3239 E-MAIL: sheila.k.criswell@co.multnomah.or.us																									
PROGRAM ADDRESS: 421 SW 5 th Avenue, Suite 600 Portland, OR 97204																										
PROGRAM PURPOSE: To provide an intermediate sanction that emphasizes accountability to the community.																										
PROGRAM DESCRIPTION: Offenders spend two to ten weeks or more in a residential work camp in the Columbia Gorge. Daily work in the field includes trail building, tree planting, campground maintenance, and fire management for the U.S. Forest Service and other agencies within the Columbia Gorge National Scenic Area. Community service is also performed in nearby communities. The program teaches basic life skills in combination with cognitive training, substance abuse education, and pre-employment training.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 700	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 28																									
PROGRAM USES STATE GRANT FUNDS : NO																										

COUNTY: Multnomah	
PROGRAM NAME: Transitional Services	
CONTACT PERSON: Kevin Criswell	PHONE: (503) 988-3301 FAX: (503) 988-3239 E-MAIL: sheila.k.criswell@co.multnomah.or.us
PROGRAM ADDRESS: 421 SW 5 th Avenue Portland, OR 97204	
PROGRAM PURPOSE: To provide case management and supervised, drug-free housing for special populations of offenders under supervision.	
PROGRAM DESCRIPTION: Services are provided through contracts with non-profit organizations in the community, and focus primarily on offenders with special needs or disabilities. Examples of such populations are MRDD offenders with IQ's between 70-85, medically disabled offenders, high profile sex offenders, mentally ill offenders, and repeat/serious offenders. Whenever possible, TSU attempts to work with the DOC institutions up to 120 days in advance of release to begin developing re-entry case plans for many of the above-noted offenders. Planning might include medical, mental health services, as well as emergency, short-term, and permanent housing. In addition, this unit oversees all of the Department's housing resources and manages the placement of offenders in housing throughout the community.	
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 2,000	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 75
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah																										
PROGRAM NAME: Mental Health Services																										
CONTACT PERSON: Kathleen Treb	PHONE: (503) 988-6131 FAX: (503) 988-3990 E-MAIL: kathleen.treb@co.multnomah.or.us																									
PROGRAM ADDRESS: 501 SW Hawthorne Blvd., #250 Portland, OR 97214																										
PROGRAM PURPOSE: To provide a variety of clinical and case management services for offenders with mental health issues.																										
PROGRAM DESCRIPTION: The Mental Health Services program provides case management services, psychological evaluations, consultation, and medication management, through contracts with local agencies or individual specialists.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: MH Evaluation: 110	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: MH Case Management: 90																									
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COUNTY: Multnomah																										
PROGRAM NAME: Sex Offender Services																										
CONTACT PERSON: Kathleen Treb	PHONE: (503) 988-6131 FAX: (503) 988-3990 E-MAIL: kathleen.treb@co.multnomah.or.us																									
PROGRAM ADDRESS: 501 SW Hawthorne Blvd., #250 Portland, OR 97214																										
PROGRAM PURPOSE: To provide a variety of clinical and case management services for offenders with mental health sex offender issues.																										
PROGRAM DESCRIPTION: The Mental Health Services program provides case management services, crisis intervention services, psychological and sex offender evaluations, consultation, medication management, group therapy, and sex offender treatment through contracts with local agencies or individual specialists.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: Sex Offender Treatment: 356	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: Sex Offender Treatment: 108																									
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COUNTY: Multnomah																										
PROGRAM NAME: Substance Abuse / Residential & Outpatient Treatment																										
CONTACT PERSON: Kathleen Treb	PHONE: (503) 98-6131 FAX: (503) 988-3990 E-MAIL: kathleen.treb@co.multnomah.or.us																									
PROGRAM ADDRESS: 501 SE Hawthorne Blvd, #250 Portland, OR 97214																										
PROGRAM PURPOSE: To provide several modalities of substance abuse treatment for offenders.																										
PROGRAM DESCRIPTION: Substance Abuse Services provides outpatient treatment, residential treatment, gender specific treatment for women, specialized treatment for mentally ill and addicted offenders (dual diagnosis), and drug testing through contracts with non-profit agencies in the community.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 800	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 260																									
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COUNTY: Multnomah																										
PROGRAM NAME: Administration / Treatment Services Management																										
CONTACT PERSON: Kathleen Treb	PHONE: (503) 988-6131 FAX: (503) 988-3990 E-MAIL: kathleen.treb@co.multnomah.or.us																									
PROGRAM ADDRESS: 501 SE Hawthorne Blvd, #250 Portland, OR 97214																										
PROGRAM PURPOSE: To provide management, direction, and oversight for treatment services in the Department.																										
PROGRAM DESCRIPTION: Treatment services management staff are responsible for coordinating a system of treatment and mentorship services, including development, performance monitoring and management of contracted services. Treatment services management staff responsibilities also include the management of the secure residential alcohol and drug treatment services at Interchange, and the development of the juvenile treatment court and the juvenile secure residential alcohol and drug treatment unit.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 1,150 Adult offenders	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 310 Adult offenders																									
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COUNTY: Multnomah																										
PROGRAM NAME: Substance Abuse Services / River Rock Secure Residential A&D Facility																										
CONTACT PERSON: Kevin Criswell	PHONE: (503) 988-3301 FAX: (503) 988-3990 E-MAIL: sheila.k.criswell@co.multnomah.or.us																									
PROGRAM ADDRESS: 1115 SW 11 th Ave. Portland, OR 97205																										
PROGRAM PURPOSE: To provide mandated treatment in a locked treatment facility for offenders who have failed community-based, less secure programs or who face jail terms due to noncompliance with the conditions of their supervision.																										
PROGRAM DESCRIPTION: The program provides intensive residential treatment for 50 male offenders. Offenders complete 3 to 6 months of residential treatment before transitioning to a community-based treatment for the remainder of the year. The program fills a service gap between community treatment and jail. The program design is based on current research on effective programming.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 250	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 50																									
<input type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

COUNTY: Multnomah	
PROGRAM NAME: Substance Abuse / Drug Treatment Court & Drug Diversion	
CONTACT PERSON: Michael Haines	PHONE: (503) 988-3456 FAX: (503) 988-3339 E-MAIL: michael.haines@co.multnomah.or.us
PROGRAM ADDRESS: 421 SW 5 th Avenue Portland, OR 97204	
PROGRAM PURPOSE: To provide immediate access to judicially supervised intensive outpatient drug treatment.	
PROGRAM DESCRIPTION: Both the Drug Diversion program and the Drug Treatment Court involve the collaboration of the Court, the District Attorney, the Public Defender, a treatment provider, and the Department. Participants in the Drug Diversion Program are offered prosecution and dismissal of their PCS charge if they complete the program. Throughout the one year course of treatment, participants meet regularly with the judge at status hearings. Based on information provided by the treatment agency, the judge makes case management decisions, including movement through treatment phases, imposition of sanctions, termination, and graduation. This level of court involvement is a unique feature of the program and assists in client retention, which is ultimately one of the keys to positive outcomes.	
CHECK ALL THAT APPLY: <input checked="" type="checkbox"/> PROBATIONERS <input type="checkbox"/> HIGH <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input type="checkbox"/> PAROLEES/PPS OFFENDERS: <input type="checkbox"/> HIGH <input type="checkbox"/> MEDIUM <input type="checkbox"/> LOW <input type="checkbox"/> LIMITED <input type="checkbox"/> LOCAL CONTROL OFFENDERS <input type="checkbox"/> MEN <input type="checkbox"/> WOMEN <input checked="" type="checkbox"/> BOTH <input type="checkbox"/> RESIDENTIAL <input checked="" type="checkbox"/> NON-RESIDENTIAL <input type="checkbox"/> BOTH	
TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 2,600	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 500
<input type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah																										
PROGRAM NAME: Supervision / Local Control Jail Beds																										
CONTACT PERSON: Bernie Guisto	PHONE: (503) 988-4300 FAX: (503) 988-4316 E-MAIL: sheriff@co.multnomah.or.us																									
PROGRAM ADDRESS: 501 SE Hawthorne Blvd. #350 Portland, OR 97214																										
PROGRAM PURPOSE: To incarcerate offenders sentenced to 12 months or less.																										
PROGRAM DESCRIPTION: Offenders sentenced to 12 months or less serve at least 30 days in the Multnomah County Jail.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 6,180	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 511																									
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

COUNTY: Multnomah																										
PROGRAM NAME: Supervision / Local Control Monitoring Program																										
CONTACT PERSON: Byron Moore	PHONE: (503) 988-3257 FAX: (503) 988-3615 E-MAIL: byron.r.moore@mcsso.or.us																									
PROGRAM ADDRESS: 1120 SW 3 rd Avenue, #307 Portland, OR 97204																										
PROGRAM PURPOSE: The MCSO SB 1145 Monitoring Program is responsible for the identification of SB 1145 offenders and their movement from jail to community programming.																										
PROGRAM DESCRIPTION: Program staff meet regularly with the Adult Community Justice Local Control unit to staff cases for appropriate placement in the community based on thorough assessment and careful balancing of public safety and offender rehabilitation interests.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: 6,180	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: 511																									
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COUNTY: Multnomah	
PROGRAM NAME: Supervision / Corrections Health	
CONTACT PERSON: Jane Spence	PHONE: (503) 988-3959 FAX: (503) 988-3975 E-MAIL: jane.c.spence@co.multnomah.or.us
PROGRAM ADDRESS: 1120 SW 3 rd Ave, 4 th Floor Portland, OR 97204	
PROGRAM PURPOSE: To provide medical, mental health and dental services for those incarcerated in Multnomah County.	
PROGRAM DESCRIPTION: The majority of the inmates served by the program have had minimal or no access to services prior to arrest and present with acute and chronic problems, including communicable disease and substance abuse. Counseling, treatment, medication, and referral help maintain a safe jail environment while initiating appropriate interventions.	
CHECK ALL THAT APPLY: <input checked="" type="checkbox"/> PROBATIONERS <input checked="" type="checkbox"/> HIGH <input checked="" type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input checked="" type="checkbox"/> PAROLEES/PPS OFFENDERS <input checked="" type="checkbox"/> HIGH <input checked="" type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> LOW <input checked="" type="checkbox"/> LIMITED <input checked="" type="checkbox"/> LOCAL CONTROL OFFENDERS <input type="checkbox"/> MEN <input type="checkbox"/> WOMEN <input checked="" type="checkbox"/> BOTH <input checked="" type="checkbox"/> RESIDENTIAL <input type="checkbox"/> NON-RESIDENTIAL <input type="checkbox"/> BOTH	
TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: All inmates receive basic screening at booking, about 80,000 bookings for the biennium.	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: Approximately 30% of inmates receive psychiatric intervention at any given time. That equates to about 600 inmates.
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS	

COUNTY: Multnomah																										
PROGRAM NAME: Administration / Local Public Safety Coordinating Council																										
CONTACT PERSON: Judith C. Bauman	PHONE: (503) 988-5894 FAX: (503) 988-5538 E-MAIL: judith.c.bauman@co.multnomah.or.us																									
PROGRAM ADDRESS: 501 SE Hawthorne Ave. Suite 624 Portland, OR 97214																										
PROGRAM PURPOSE: To oversee and advocate for the vision and goals set forth in this plan.																										
PROGRAM DESCRIPTION: The Council includes the leaders of the local criminal justice agencies and partner organizations. The Council has responsibility for system-wide strategic planning and coordination of agency planning and budgeting.																										
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TOTAL NUMBER OF OFFENDERS TO BE SERVED DURING THE BIENNIUM: N/A	NUMBER OF OFFENDERS WHO CAN BE ACTIVELY INVOLVED AT ANY ONE TIME: N/A																									
<input checked="" type="checkbox"/> PROGRAM USES STATE GRANT FUNDS																										

LPSCC Members	Title
Lisa Naito	Commissioner District 3, Multnomah County
Public Safety Council Chair	
Mike H. Balter	Executive Director, Boys & Girls Aid Society
Judith Bauman	Director, Public Safety Coordinating Council
Arwen J. Bird	Citizen, Survivors Advocating for an Effective System
Pat Burk	Portland Public Schools
Robyn Cole	Program Director, Oregon Youth Authority
Serena Cruz	Commissioner District 2, Multnomah County
Professor Bill H. Feyerherm	Vice Provost- Research & Dean of Graduate Studies, PSU
Derrick Foxworth	Chief of Police, Portland Police Bureau
Judge Julie Frantz	Chief Criminal Judge, Multnomah County Courts
Joanne Fuller	Director, Department of Community Justice
Bernie A. Giusto	Multnomah County Sheriff
Judith Hadley	Public member
Travis Hampton	Lieutenant, Oregon State Police
Mr. Jim D. Hennings	Executive Director, Metropolitan Public Defender
Art Hendricks	Crime Prevention Program Mgr., Office Neighborhood Involvement
Vera Katz	Mayor, City of Portland
Judge Dale Koch	Presiding Judge, Multnomah County Courts
Randy Leonard	Portland City Council
Diane Linn	Chair, Multnomah County Board of County Commissioners
Judy-Ellen Low	Public member
Maggie Miller	Executive Director, Citizens Crime Commission
John Minnis	Oregon State Senate
Michael Mosman	U. S. Attorney
Carla Piluso	Chief of Police, City of Gresham
Patricia Pate	Director, Multnomah County Department of County Human Services
Lorenzo T. Poe	Director, Multnomah County Office of School and Community Partnerships
Lonnie Roberts	Multnomah County Commission District 4
Chiquita M. Rollins	Coordinator, Domestic Violence Prevention
Edward L. Schmitt	Superintendent, Multnomah Education Service District
Michael D. Schrunk	District Attorney, Multnomah County
Tiana Tozer	Senior Associate, Robertson, Grosswiler & Co.
Kathy Turner	Chief of Staff, Multnomah County Chair's Office
Michael Ware	Public Member

Multnomah County Community Corrections
2003-2005 Biennium Community Corrections Plan

Program Name	State Grant Funds	Inmate Welfare Release Subsidy Fund	County/Other Funds	Total
Directors Office	-	-	1,523,072.67	1,523,072.67
Adult Community Justice Management	-		857,314.20	857,314.20
Business Services	-		776,022.61	776,022.61
Human Resources	-		1,076,092.02	1,076,092.02
Human Resources - Safety	-		37,641.84	37,641.84
Employee & Community and Clinical Services	-		1,262,778.04	1,262,778.04
IS Management Services	2,490,610.55		8,134,248.98	10,624,859.53
Administration/Treatment Services Management	-		772,347.92	772,347.92
Centralized Intake	3,063,149.02		949,758.61	4,210,412.20
			197,504.57	
Pre-Sentence Recog			2,887,534.12	2,887,534.12
Pre-Sentence Investigation	1,028,849.82		-	1,028,849.82
Hearings	482,240.35		253,756.53	735,996.88
Local Control	1,287,264.98		127.76	1,287,392.73
Field Supervision				
Arming	-		333,660.06	333,660.06
Mid-County Office	2,457,029.94		23,479.59	2,726,596.96
			246,087.43	
Gresham Office	1,978,785.90		136,774.53	2,115,560.43
Central Office	3,556,577.00		265,207.67	3,821,784.67
North Office	6,080,777.55		325,197.55	6,405,975.10
African America Program	-		382,184.41	382,184.41
West	(661,575.02)		4,734,716.49	4,171,526.53
			98,385.06	
Special Supervision Team	340,765.47		172,811.31	513,576.78
Centralized Team Supervision			1,070,027.51	1,070,027.51
DUII Supervision	365,490.92		-	365,490.92
Domestic Violence Unit	303,625.71		1,849,039.84	2,152,665.55
Family Services Unit	10,073.67		1,654,535.22	1,664,608.90
Londer Learning Center	1,472,467.33		81,632.65	1,554,099.98
Day Reporting Center	1,665,546.33		510,578.61	2,508,596.78
			332,471.84	
Community Service	683,778.59		304,007.76	1,545,384.22
			557,597.88	
Community Service / Forest Project	-		902,192.37	902,192.37
Transitional Services	2,291,495.47	138,548.00	2,746,935.16	5,381,060.27
			204,081.63	
Mental Health Services	143,802.84		717,857.14	861,659.98
Sex Offender Services	338,371.43		116,518.37	454,889.80
Substance Abuse / Residential Treatment	-		5,476,169.39	5,476,169.39
Substance Abuse / Outpatient Treatment	196,539.73		302,812.24	499,351.98
Substance Abuse / Clean Court	435,420.14		1,352,542.78	1,787,962.92
Substance Abuse / Drug Treatment Court & Drug Diversion	574,241.59		758,219.67	3,268,938.82
			1,936,477.55	
River Rock Secure Residential A& D Facility			1,285,714.29	5,641,772.65
			4,356,058.37	
DCJ Sub Total	30,585,329.31	138,548.00	51,962,174.24	82,686,051.55
MCSO Local Control Jail Beds & Corrections Health	16,041,129.03		-	16,041,129.03
Local Public Safety Coordinating Council	392,041.06		-	392,041.06
Total	47,018,499.40	138,548.00	51,962,174.24	99,119,221.64

Multnomah County Community Corrections
2003-2005 Biennium Community Corrections Plan

				-
Total Grant	47,018,499			
Difference	(0)			
DCJ				
FY 04 Revenue				
*IGA	14,986,811			
LC	-			
Hearings	45,579			
Subsidy	69,274			
GF	17,099,029			
ITAX	4,256,211			
***Mental Health Grant	211,947	Drug Court	State Grant	47,018,499
****LLEBG	194,044	Clean Court	County General	51,962,174
***SAMHSA	415,772	Clean Court	Supervision Fees	2,597,350
***Going Home	478,243	West	Client Fees	366,158
***PSN	-	West	Parole Hearings	-
***Ugaza	35,000	West	Other Funds	2,937,932
PDX Parks	133,960	ACS	Inmate Welfare	138,548
Enhanced Bench Probation Fees	183,675	West		105,020,662
ACS Fees	4,800	ACS		
Probation Fees	1,115,000	West		
Drug Testing Fees	1,300	West		
Drug Diversion Fees	91,171	STOP/Inact		
Forfeiture Fees	85,808	Forfeit		
Total Revenue	39,407,624			
Total Budgeted	39,407,625			
Difference	(0)			

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: October 9, 2003

Agenda Item #: R-7

Est. Start Time: 10:30 AM

Date Submitted: 09/24/03

Requested Date: October 9, 2003

Time Requested: 10 mins

Department: OSCP

Division: OSCP

Contact/s: HC Tupper

Phone: 503-988-3114

Ext.: 83114

I/O Address: 166/200

Presenters: HC Tupper

Agenda Title: Consenting to the transfer of real property, acquired from the County under the auspices of the Affordable Housing Development Program, from the Housing Authority of Portland to Cascadia Behavioral HealthCare, Inc for low income housing purposes

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Office of School and Community Partnerships has received a joint request from the Housing Authority of Portland (HAP) and Cascadia Behavioral HealthCare, Inc. (Cascadia) for the County to consent to the transfer of property deeded to HAP under the auspices of the Affordable Housing Development Program. Our office is recommending that the Board consent to the transfer of the property to Cascadia and authorize our Office to prepare the documents to effectuate such a transfer. The resolution approving the transfer is attached for your consideration.

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

On January 9, 2002 the County transferred a 4290 square foot property, located at the former 5305 NE 11th Avenue in Portland, to the Housing Authority of Portland under the procedures of the Affordable Housing Development Program. The County took back a

trust deed from HAP securing performance and debt under a note in the amount of \$15,790.58. HAP also executed a sale and development agreement and regulatory agreement, acting as covenants and restrictions running with the land, committing the property to low income rental use for a period of sixty years from the date of transfer.

HAP proposed to build 4 – one bedroom units on the site. The site zoning is R1ah which permits the number of proposed units. HAP proposes to rent the units to very low income people (30-50%AMI) with special needs. Each unit would be private and functional apartment. Architectural style will complement adjacent residential buildings.

Through its own competitive RFP process, HAP chose Cascadia to lease the constructed building and provide services at the site. HAP and Cascadia then jointly applied to the State Housing and Community Services Division and the Portland Development Commission to finance the project and were awarded funding reservations.

Since the time of transfer, HAP has undertaken a strategic planning process with its Board and staff to more strongly focus the efforts and expectations of the agency. One of the findings of this process was that smaller development projects take as much staff and development time as larger projects. HAP has determined to concentrate its development work on larger projects and integrate special needs tenants into these larger projects. During its ownership and predevelopment efforts HAP, as a public agency, experienced unexpected spikes in the cost of construction and financing for the NE 11th project.

HAP is requesting that the County consent to transferring ownership and the development obligations on this site to Cascadia. Cascadia desires to take ownership of the property and agrees to assume the development and affordability requirements of the existing AHDP documents. Both HAP and Cascadia have contacted the State and PDC to request transfer of their development funding reservations from HAP to Cascadia. Both PDC and the State have tentatively agreed to change their funding reservations subject to the County consenting to the conveyance of the property from HAP to Cascadia. Letters from HAP and Cascadia requesting the County's consent to the proposed transfer are included with this memorandum.

Our office is requesting a waiver of the customary review period in order to place this matter before the Board of Commissioners on October 9th. The tentative funding reservations given to Cascadia by the State of Oregon and PDC are subject to a quick resolution of the property conveyance from HAP. Construction could begin in October if the transfer is completed.

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

No significant financial impact is anticipated.

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

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.

As the project was a joint effort, HAP and Cascadia collaborated on the community notification effort. HAP mailed letters to adjacent property owners generally describing the project and pledging to be an open and responsive neighbor. Cascadia mailed a notice with a fact sheet about the project and advertised and held a meeting about the proposal at the King neighborhood facility in March of 2003.

Required Signatures:

Department/Agency Director:

Julenjo T. Puettr

Date: 09/23/03

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:



EXECUTIVE OFFICE

Board of Commissioners

Howard Shapiro
Chair

Nick Fish
Vice Chair

Kandis Brewer Nunn
Vice Chair

Jeff Bachrach

Richard Fernández

Shar Giard

Chris Lassen

Lee Moore

Antoinette Teixeira

Executive Director

Steve Rudman

HOUSING AUTHORITY
OF PORTLAND

135 S.W. Ash Street
Portland, OR 97204

Tel 503.802.8300
Fax 503.802.8312

www.hapdx.org



September 17, 2003

Mr. HC Tupper

Multnomah County Office of School and Community Partnerships
421 SW Sixth Avenue, Suite 200
Portland OR 97204

Re: Property located at 5305 NE 11th Avenue

Dear HC:

The purpose of this letter is to request your approval for Housing Authority of Portland to transfer the subject property to Cascadia Behavioral Healthcare for purposes of developing affordable housing on the site.

Since HAP was awarded this site through Multnomah County's program in 2001, circumstances have changed considerably with regard to both the project and HAP's approach to developing special needs housing and we no longer believe it feasible for HAP build housing on this site.

As you know, HAP has developed numerous special needs housing projects with the benefit of the county affordable housing program. Today we have a large portfolio comprising over 400 units of housing for special needs people in our community. With this mature portfolio, we now understand better the financial feasibility of development and long-term management of this type of housing. We know that, as critical as this housing is, our past model is not economically sound in the long run. Therefore, our future special needs housing goals will be met by incorporating this housing into larger developments, rather than with small infill projects. Moreover, in the past two years as we have assembled financing sources, our project development and construction costs related to the subject site have risen considerably since we originally conceived of the project. For these reasons, we believe it is most prudent for HAP to modify its original plan and turn the development opportunity over to one of our partners.

We believe that Cascadia is a natural and appropriate organization for us to transfer the property to because our original plans called for Cascadia to lease the property for the operation of special needs housing. Cascadia is fully prepared to take the funding commitments and building plans we jointly prepared and act as sole developer for the site.

We appreciate the strong partnership HAP enjoys with Multnomah County, and with your office in particular. We appreciate your support of this requested transfer, and look forward to having Cascadia fulfill the vision we jointly created for this site and serve people with limited housing options in our community.

Sincerely,

Steve Rudman
Executive Director



August 8, 2003

HC Tupper
Multnomah County
Office of Community Programs and Partnerships
421 SW 6th Ave., Suite 200
Portland, OR 97204

RE: former 5305 NE 11th Ave.

Dear Mr. Tupper:

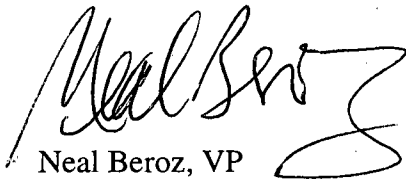
This memo is to confirm that Cascadia Behavioral Healthcare, Inc. is interested in assuming the ownership of the above captioned property in order to develop and manage it as housing for very low income persons having special needs.

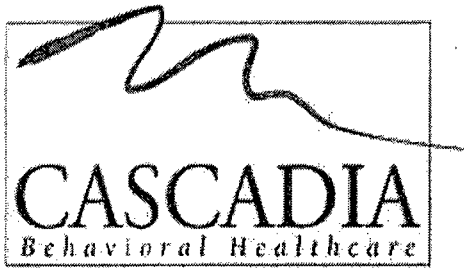
As you know, the Housing Authority of Portland (HAP), in partnership with Cascadia, applied for and was awarded this parcel in order to construct four units of alcohol and drug free housing for persons in recovery from addictions and/or mental illness. It was the intent of HAP to master lease the completed development to Cascadia to serve this population. Subsequent to being awarded the property, HAP found it necessary to focus its efforts elsewhere and asked Cascadia if it would consent to raising the additional funds required to go forward and to developing and owning the property.

Cascadia welcomes the opportunity to go forward with this project. Cascadia will develop the property essentially as proposed to the County by HAP. The required additional funds have been secured and we are on target for a September 2003 construction start. We believe that we have the capacity to be sole developer of this project and hope that our track record as a developer, operator, and owner of special needs housing will induce you to recommend to the Board of County Commissioners that this property be assigned to Cascadia in lieu of the Housing Authority.

Thank you for your consideration.

Sincerely,


Neal Beroz, VP
Housing Services



**11th and Emerson
Fourplex**

Project Owner: Housing
Authority of Portland

Property Manager and Program
Operator: Cascadia Behavioral
Healthcare, Inc.; an Oregon non-
profit corporation.

Number of Units/Description of
Structure: Four two-story, one-
bedroom rental units. Each unit
will have a loft bedroom, a
bathroom, kitchen, and
living/dining room, utility room,
and outdoor storage room.

Location: 11th and Emerson,
Portland.

Tenants: The rental units will
provide housing for low-income
households who are recovering
from alcohol and other drug
abuse. The recovering tenants
will be Cascadia clients. All units
will be operated as alcohol and
drug free housing under the
Oregon Residential Landlord and
Tenant Act. We anticipate that up
to two individuals will live in each
unit. All units will provide
permanent, not transitional,
housing.

Tenant Screening: Prospective
tenants are identified by their
Counselors and are referred to the
Cascadia Addictions Services
Housing Coordinator. The
Housing Coordinator screens the
prospective tenants for housing
readiness (clean and sober time,
basic living skills, symptom
management, behavior issues,
etc.) and helps the applicant
determine whether they can be a
successful tenant with the
services available to the 11th and
Emerson Fourplex. If the
Coordinator and applicant agree
they can be a successful tenant,
the referral is passed on to
Cascadia's Occupancy Specialist.
The Occupancy Specialist will
determine eligibility through
income verification, criminal
records check, verification of
treatment participation, etc. and
will decide whether to rent to the
prospective tenant. Units at 11th
and Emerson will not be rented to
persons convicted of sex crimes.

Staffing/Services On-Site: A site
coordinator will manage the
project. Each tenant will have a
Case Coordinator or Counselor
and will be served by visiting
Addictions Services staff as
determined by their recovery plan.
Tenants may get help with money
management, daily living skills,
recovery issues, and recreation as
needed. The Case Coordinator

also monitors abstinence and adherence to a plan of recovery. If a tenant tests positive for alcohol or drug use, possesses alcohol or drugs, or stops following his or her recovery plan, the Alcohol and Drug Free Housing provisions of Residential Landlord Tenant Law allow the site coordinator to insist on compliance or to proceed with an expedited eviction process.

Services Off-Site: Each tenant will have access to the following Cascadia services: 24 hour emergency on-call; psychiatric services; medication management; socialization groups; case management; health care; recreation; recovery, and vocational services. The majority of support services will occur off-site.

Construction Schedule:
Construction of the building will commence in August 2002. Completion is anticipated in January 2003.

Land Use: This property is zoned for multi-family housing, allowing for up to four units. The proposed use is allowed in residential zones in the City of Portland.

For Additional Information on the 11th and Emerson Fourplex contact:

Arsinoe Speliotopoulos
Housing Authority of Portland
135 SW Ash
Portland, OR 97204
503-802-8579

Rose Mary Ojeda
Director, Housing Development
Cascadia Behavioral Healthcare, Inc.
2130 SW Fifth Ave.
Portland, OR 97201
503-238-0769, X 173

Paul Potter
Addictions Services
Cascadia Behavioral Healthcare, Inc.
2130 SW Fifth Ave.
Portland, OR 97201
503-230-0769, X 132

Neal Beroz
VP, Housing Services
Cascadia Behavioral Healthcare, Inc.
2130 SW Fifth Ave.
Portland, OR 97201
503-238-0769, X 125

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Consenting To The Transfer Of Real Property From Housing Authority Of Portland To Cascadia Behavioral Healthcare For Low Income Housing Purposes

The Multnomah County Board of Commissioners Finds:

- a. The real property known as: Lot 8, Block 2, Caesar Park, in the City of Portland, County of Multnomah and State of Oregon (Property) was transferred to the Housing Authority of Portland (HAP) on January 9, 2002 under the procedures set forth in Ordinance #968 and the Multnomah County Affordable Housing Development Program (AHDP).
- b. HAP has represented to the County it cannot develop the property as provided in its AHDP application in an economic and cost effective manner and therefore seeks the County's consent to convey the property to another eligible qualified entity for low income housing purposes and for HAP to be released from its obligations to the County.
- c. Cascadia Behavioral Healthcare desires to acquire the subject property and to develop it for low-income rental housing and for the provision of other services to the prospective special needs tenants at the location.
- d. Cascadia Behavioral Healthcare has agreed to assume the obligations set forth in the AHDP Sale and Development Agreement, Regulatory Agreement, Promissory Note and Trust Deed (Loan Documents) originally executed by the HAP on January 9, 2002 and recorded as Fee Number 2002008384 in the Multnomah County Deed Records.
- e. Cascadia Behavioral Healthcare has further agreed to provide low income housing to individuals with special needs for a period of sixty years.

The Multnomah County Board of Commissioners Resolves:

1. Subject to Cascadia Behavioral Healthcare's assumption of all obligations, conditions, terms and conditions originally agreed to by the Housing Authority of Portland as provided in the above discussed AHDP Loan Documents and further to Cascadia Behavioral Healthcare's commitment to provide low income housing for the a period of sixty (60) years, Multnomah County consents to the proposed transfer of all right title and interest in the above described real property from HAP to Cascadia Behavioral Healthcare.

2. The Chair is hereby authorized to execute all necessary documentation to facilitate Cascadia Behavioral Healthcare's acquisition of the above described property from the Housing Authority of Portland, provided Cascadia Behavioral Health complies with the terms and conditions required under Resolve Clause No.1.
3. The County shall not be responsible for any cost, expense, liability or other obligation with respect to this transfer.

ADOPTED this 9th day of October, 2003.

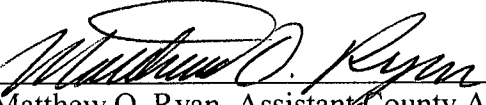
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

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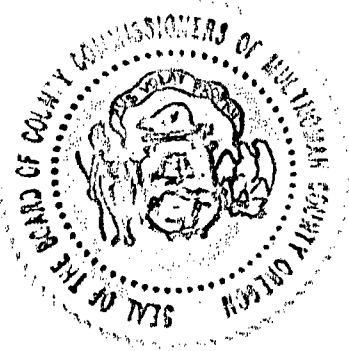
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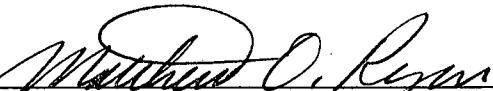


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney