

PLEASE PRINT LEGIBLY!

MEETING DATE 5-27-93

NAME PHIL SUNP

ADDRESS 5965 NW 213TH PL.

STREET

PORTLAND, OR.

CITY

97229

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-7

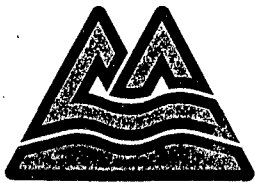
SUPPORT Public Comment **OPPOSE** _____

SUBMIT TO BOARD CLERK

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 5-27-93

Agenda Item #	Motion	Second	APP/NOT APP
<u>C-1</u>	<u>SK</u>	<u>DS</u>	<u>App</u>
<u>C-2</u>	<u>/</u>	<u>/</u>	<u>/</u>
<u>C-3</u>	<u>/</u>	<u>/</u>	<u>/</u>
<u>C-4</u>	<u>/</u>	<u>/</u>	<u>/</u>
<u>C-5</u>	<u>/</u>	<u>/</u>	<u>/</u>
<u>C-6</u>	<u>/</u>	<u>/</u>	<u>/</u>
<u>R-1</u>	<u>Amends Presented</u>		
<u>R-2</u>	<u>SK</u>	<u>TC</u>	<u>App</u>
<u>R-3</u>	<u>SK</u>	<u>GA</u>	<u>App</u>
<u>First Reading.</u>	<u>Second Reading 6-3-93</u>		
<u>R-4</u>	<u>GA</u>	<u>TC</u>	<u>App</u>
<u>R-5</u>	<u>GA</u>	<u>TC</u>	<u>App</u>
<u>Motion to Continue 1wk to 6-3-93</u>			
<u>R-6</u>	<u>TC</u>	<u>SK</u>	<u>App</u>
<u>Motion to Continue 1wk to 6-3-93</u>			
<u>R-7</u>	<u>Comment</u>	<u>SK</u>	



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
GLADYS McCOY •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

May 24 - 28, 1993

Tuesday, May 25, 1993 - 9:00 AM - Board Briefing.Page 2
Tuesday, May 25, 1993 - 9:30 AM - Planning Items.Page 2
Tuesday, May 25, 1993 - 1:30 PM - Agenda ReviewPage 2
Thursday, May 27, 1993 - 9:30 AM - Regular Meeting.Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, May 25, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Update on the 1993 Legislative Session. Presented by Fred Neal. 30 MINUTES REQUESTED.
-

Tuesday, May 25, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 C 6-92a Second Reading and Possible Adoption of a Proposed ORDINANCE Amending those Sections of Multnomah County Code Chapter 11.15 Regulating Land Uses within the Columbia River Gorge National Scenic Area

765

The Following May 3, 1993 Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review:

- P-2 CS 5-93 APPROVE, SUBJECT TO CONDITIONS, Modification of the Community Service Designation for the Subject Property to Allow a Two-Phased Expansion of an Existing Church Facility for Property Located at 16001 SE MAIN STREET
- P-3 CU 20-92 PUBLIC HEARING - ON THE RECORD - 10 MINUTES ORAL ARGUMENT PER SIDE. Review the Hearings Officer Decision of April 13, 1993, APPROVING, Subject to Conditions, a Conditional Use Request for a Non-Resource Related Single Family Dwelling in the MUF-19 Zoning District for Property Located at 8282 S. RODLUN ROAD
-

Tuesday, May 25, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of May 27, 1993
-

Thursday, May 27, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Kay Toran, Professional Position, Term Expires 5/96; David Jordan, Professional Position, Term Expires 5/95; Trudi Multime, Lay Citizen Position, Term Expires 5/94; and Mark Rosenbaum, Lay Citizen Position, Term Expires 5/94; to the Children and Youth Services Commission

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER in the Matter of the Execution of Deed D930888 Upon Complete Performance of a Contract to GEORGE P. LARIMER 93-192
- C-3 ORDER in the Matter of the Execution of Correction Deed D90431 for Certain Tax Acquired Property to CITY OF GRESHAM, OREGON 93-193

DEPARTMENT OF SOCIAL SERVICES

- C-4 Budget Modification DSS #62 Requesting Authorization to Appropriate a Total of \$132,080 in State Mental Health Grant Funds to the Mental Health, Youth and Family Services, Developmental Disabilities Contracts Budget and Reconcile Budgeted Revenue with State Amendment #45 and #46
- C-5 Budget Modification DSS #63 Requesting Authorization to Appropriate a Total of \$60,674 in State Mental Health Grant Revenue to the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program and the Office of Child and Adolescent Mental Health Services and Reconciles Budgeted Revenue with State Amendment #44
- C-6 Budget Modification DSS #64 Requesting Authorization to Move \$55,660 that was Appropriated to the Mental Health, Youth and Family Services Division, Partners Project Pass-Through Budget During the Supplemental Budget to Professional Services

REGULAR AGENDA

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-1 Employee Relations Recognition Ceremony for Multnomah County Employees with 20 through 35 Years of Service (9:30 AM TIME CERTAIN, 45 MINUTES REQUESTED)

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-2 RESOLUTION in the Matter of Commemorating the Lives of Multnomah County Sheriff's Office Members who have Died in the Line of Duty 93-194

COMMUNITY CORRECTIONS

- R-3 Request for Approval of a NOTICE OF INTENT to Apply for a US Department of Education Grant to Fund a Life Skills Program Targeting Offenders in State Prison Scheduled to be Paroled to Multnomah County
- R-4 First Reading of an ORDINANCE to Amend MCC 5.10.430 to Allow Collection of a Fee for mandatory Child Custody Evaluations Provided by Department of Community Corrections Family Services Division for Multnomah County Circuit Court

DEPARTMENT OF ENVIRONMENTAL SERVICES

ADD
R-5 RESOLUTION in the Matter of Scheduling the Date for a Possible Runoff Election for the Position of Multnomah County Chair *93-195*

LIBRARY SERVICES

Continue 12K
R-6 Ratification of an Intergovernmental Revenue Agreement, Contract #600203, between the Library Information Network of Clackamas County (LINCC) and Multnomah County Library to Provide Housing of the LINCC Reference Staff at the Central Library, for the Period July 1, 1993 through June 30, 1996

PUBLIC COMMENT

R-7 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0265C/54-57
cap

Meeting Date: MAY 27 1993

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal _____

(date)

BCC Formal MAY 27 1993

(date)

DEPARTMENT Non-departmental

DIVISION Chair's Office

CONTACT Kathy Millard

TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Appointments to:

Children and Youth Services Commission

Kay Toran, professional position, term expires 5/96

David Jordan, professional position, term expires 5/95

Trudi Multime, lay citizen position, term expires 5/94

Mark Rosenbaum, lay citizen position, term expires 5/94

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

1993 MAY 19 PM 2:25
CLERK OF
JULIA ROYAL COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
HOUSING AND COMMUNITY SERVICES DIVISION
YOUTH PROGRAM OFFICE
421 S.W. FIFTH, SECOND FLOOR
PORTLAND, OREGON 97204-2221
PHONE (503) 248-5464 FAX (503) 248-3332
COUNTY INFORMATION TDD (503) 248-5040

COMMUNITY
CHILDREN AND
YOUTH SERVICES
COMMISSION

MEMORANDUM

TO: CCYSC

FROM: Nominating Committee

SUBJECT: New Commissioner Recommendations

DATE: May 11, 1993

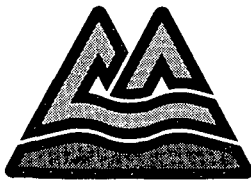
As you know, the new County ordinance created a 21 member Commission. With our current roster, this created seven additional positions, three Professional and four Lay Citizen seats. Several months ago you empowered us to recruit, screen, and recommend potential new Commissioners for those seats. The Committee has interviewed six candidates, with plans for more. We're pleased to say that we have arrived at a slate of four individuals to recommend for your consideration.

The individuals are:

Ms. Trudi Multine-Lay Citizen
Mr. David Jordan-Professional (Portland Parks Bureau)
Mr. Mark Rosenbaum-Lay Citizen
Ms. Kay Toran-Professional (CSD)

Attached are copies of each of their applications.

As you will read, we are gaining some exciting and valuable new members. The other two candidates will be considered in comparison with future applicants for the remaining three positions. We will continue to keep you posted on our progress.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
HOUSING AND COMMUNITY SERVICES DIVISION
YOUTH PROGRAM OFFICE
421 S.W. FIFTH, SECOND FLOOR
PORTLAND, OREGON 97204-2221
PHONE (503) 248-5464 FAX (503) 248-3332
COUNTY INFORMATION TDD (503) 248-5040

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CHILDREN AND
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Mr. Mark Rosenbaum-Lay Citizen
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RECEIVED/YPO

APR 28 REC'D

MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Multnomah County Community and Youth Services Commission

- B. Name Kay Dean Toran

Address 4008 NE 30th Avenue

City Portland State OR Zip 97232

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

Home Phone unlisted

- C. Current Employer Children's Services Division

Address 815 NE Davis

City Portland State OR Zip 97232

Your Job Title Administrator Metro Region

Work Phone 731-3076 (Ext) 486

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

- D. Previous Employers
- | | Dates | Job Title |
|--------------------------------------|---------|--------------------------------|
| General Services | 1987-90 | Administrator |
| Office of the Governor | 1980-87 | Director of Affirmative Action |
| Adult & Family Services | 1977-80 | Deputy Manager |
| Oregon Department of Human Resources | | Field Operations |

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

(503) 248-3308

CONTACT:

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

<u>Name of Organization</u>	<u>Dates</u>	<u>Responsibilities</u>
The Walker Institute	1987-present	President/Vice President
Portland Chapter, Links Inc	1985-present	Pres/V Pres/ Com Chairperson
St. Vincent Advisory	1992-present	board member

F. Please list all post-secondary school education.

<u>Name of School</u>	<u>Dates</u>	<u>Degree/Course of Study</u>
Portland State University	1968-70	MSW
University of Portland	1960-64	BA

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

Amoy Williamson	823-3538
Addie Jean Haynes	281-3446

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

Employer - Children's Services Division. If there are any contracts
between the two agencies, I would be unable to serve on the commission.

I. Affirmative Action Information

F Black
sex / racial ethnic background

birth date: Month 11 Day 21 Year 42

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

Signature [Signature] Date April 27, 1993

lom
6/83



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

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

COMMUNITY CHILDREN AND YOUTH SERVICES COMMISSION

B. Name DAVID ALAN JORDAN

Address 2455 N.W. QUIMBY #100

City PORTLAND State OR Zip 97210

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

Home Phone (503) 274-8723

C. Current Employer BUREAU OF PARKS

Address 1120 S.W. 5th AVE Rm 1302

City PORTLAND State OR Zip 97204

Your Job Title YOUTH AT-RISK COORDINATOR

Work Phone (503) 823-6973 (Ext) _____

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

D. Previous Employers _____ Dates _____ Job Title _____

WESTIN HOTELS & RESORTS 8/82-11/87 Asst. Mgr.

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

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

Name of Organization	Dates	Responsibilities
BOY SCOUTS OF AMERICA	8/91-PRESENT	V.P. N. PORTLAND EXPLORER'S DIVISION
MIEN AMERICA, INC.	2/93-PRESENT	BOARD MEMBER

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
UNIVERSITY OF WASHINGTON	12/88-6/90	MARKETING / SPEECH COMMUNICATION
MICHIGAN STATE UNIVERSITY	9/74-1/76	ACCOUNTING

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

MICHAEL GRICE	249-2000	X425
ART ALEXANDER	823-4893	

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

I. Affirmative Action Information

M / AFRICAN AMERICAN

sex / racial ethnic background

birth date: Month 10 Day 28 Year 56

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

Signature [Signature] Date 4/12/93

lom
6/83



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

Multnomah County Community children + Youth
Services Commission

- B. Name Trudy Maltine

Address 505 SW Chestnut

City Portland State OR Zip 97219

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

Home Phone 503 293 0531

- C. Current Employer Homemaker

Address _____

City _____ State _____ Zip _____

Your Job Title _____

Work Phone _____ (Ext) _____

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

- D. Previous Employers

Dates

Job Title

NW Indian Child Welfare Assn 12/89 - 12/92 Proj. Coord.
U.S. DA Farmers Home Admin 6/85 - 12/89 Mgmt Analyst

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

(503) 248-3308

CONTACT:

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

Name of Organization	Dates	Responsibilities
Mary Rieke School	9/92 - Present	L5AC committee, Classroom vol + PTA newspaper vol.
Catlin Gabel School	9/89 - 6/92	Classroom vol. + Diversity Committee vol.
Native American Religious Freedom Coalition	1/92 - Present	Publicity Vol.

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Knox College	1964-71	B.A. Art
VISTA Nat. Pool	1968-70	Northern Cheyenne Nation

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

Maria Tenorio, Exec. Dir. NAPOLS, 223-9483
 Tim Scott, Headmaster, Catlin Gabel School 297-1894

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

none

I. Affirmative Action Information

F / Dineh (Navajo Nation)

sex / racial ethnic background

birth date: Month 8 Day 12 Year 46

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

Signature Tindy Malt Date 3/29/93



MULTNOMAH COUNTY OREGON

RECEIVED/TFO
APR 26 REC'D

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

COMMUNITY CHILDREN AND YOUTH SERVICES COMMISSION

- B. Name MARK P. ROSENBAUM

Address 7180 SW 84

City PORTLAND State OR Zip 97223

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

Home Phone 246-0928

- C. Current Employer ROSENBAUM & ROSENBAUM

Address 10260 SW GREENBURG RD., SUITE 530

City PORTLAND State OR Zip 97223

Your Job Title MANAGING PARTNER

Work Phone 293-6435 (Ext) N/A

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

- D. Previous Employers _____ Dates _____ Job Title _____

N/A

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

CONTACT:

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

Name of Organization	Dates	Responsibilities
SEE ATTACHED RESUME		

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
SEE ATTACHED RESUME		

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

CLARE SILVER	10605 SW ALLEN	BEAVERTON, OR	641-6121
ALVIN RACKNER	1130 SW MORRISON	PORTLAND OR	226-7079

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

NONE

I. Affirmative Action Information

MALE / WHITE
sex / racial ethnic background

birth date: Month 05 Day 28 Year 56

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

Signature Mark I. Post Date 4-22-93

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAY 27 1993
Agenda No. C-2

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of deed to contract purchaser for completion of contract.

INFORMAL ONLY* _____ FORMAL ONLY _____

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

*NAME(S) OR PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

Request approval of deed to contract purchaser, George P. Larimer upon complete performance of contract #15799

Deed D930888 and Board Order included.

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

☒ Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: *Taty BH Wellian*

BUDGET/PERSONNEL: _____

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) _____

OTHER: Facilities & Property Management *R. M. Horvath*

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

BOARD OF
COUNTY COMMISSIONERS
1993 MAY 18 AM 9:30
MULTI-NOMAL COUNTY
OREGON

*Sent Order 93-1924 Deed to Larry
Baxter on 6-2-93.*

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of)
Deed D930888 upon Complete Performance of) ORDER 93-192
a Contract to)
GEORGE P. LARIMER)

It appearing that heretofore on June 19, 1985, Multnomah County entered into a contract with GEORGE P. LARIMER for the sale of the real property hereinafter described; and

That the above contract purchaser has fully performed the terms and conditions of said contract and is now entitled to a deed conveying said property to said purchaser;

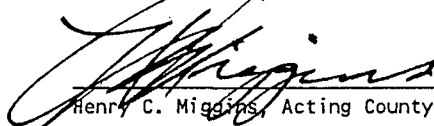
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the county of Multnomah, State of Oregon:

SECTION 26, 1N 1E
TAXLOT #41 0.77 ACRES AS DESCRIBED IN ATTACHED EXHIBIT A

Dated at Portland, Oregon this 27th day of May, 1993.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Henry C. Higgins, Acting County Chair
Multnomah County

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

EXHIBIT A

(94326-0410)

A tract of land situated in the Southeast one-quarter of Section 26, Township 1 North, Range 3 East of the Willamette Meridian, County of Multnomah and State of Oregon, more particularly described as follows:

Commencing at an iron pipe at the intersection of the North line of NE Halsey Street with the West line of the D.F. Buxton Donation Land Claim; thence North $86^{\circ} 28' 20''$ East along said North line a distance of 254.96 feet to the Southwest corner of that certain tract of land conveyed to Saul Friedman by deed recorded August 6, 1945, in Book 956, page 319, Deed Records of said County; thence North $1^{\circ} 05' 55''$ East along the Westerly line of said Friedman tract, a distance of 287.19 feet to the point of beginning of the tract herein to be described; thence continuing North $1^{\circ} 05' 55''$ East along the Westerly line of said Friedman tract, a distance of 225.45 feet, more or less, to a point in the South line of that certain tract of land conveyed to the State of Oregon June 20, 1940, in Book 554 page 414, Deed Records of said County; thence Westerly along the South line of said tract conveyed to the State of Oregon, a distance of 135 feet to a point which is 4 feet East of the East line of that certain tract of land conveyed to William C. and Florence B. Brust by deed recorded November 7, 1945, in Book 985, page 192, Deed Records of said County; thence South $0^{\circ} 11' 10''$ West parallel with and 4 feet distant from the East line of said Brust Tract, a distance of 175.50 feet more or less to a point which is 4 feet East of the Southeast corner of said Brust tract; thence South $0^{\circ} 43' 20''$ West 116.87 feet to a point which is 227.70 feet North of the North line of NE Halsey Street; thence North $86^{\circ} 28' 20''$ East 50 feet; thence South $0^{\circ} 43' 20''$ West 80 feet; thence North $86^{\circ} 28' 20''$ East 0.19 feet; thence South $0^{\circ} 48' 00''$ West 30 feet; thence North $86^{\circ} 28' 20''$ East 15 feet; thence North $0^{\circ} 48' 00''$ East 174.64 feet; thence South $88^{\circ} 54' 05''$ East 66.26 feet to the point of beginning.

EXCEPT that part lying in the tract described in Book 1267 page 1931 recorded on May 31, 1978, Multnomah County Records, State of Oregon.

DEED D930888

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to GEORGE P. LARIMER, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

SECTION 26, 1N 1E
TAXLOT #41 0.77 ACRES AS DESCRIBED IN ATTACHED EXHIBIT A

The true and actual consideration paid for this transfer, stated in terms of dollars is \$3,146.98.

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.

Until a change is requested, all tax statements shall be sent to the following address:

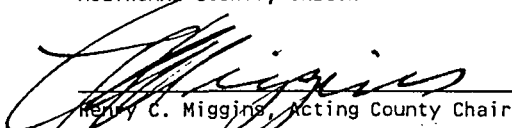
PO BOX 8501
PORTLAND OR 97207

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 27th day of May, 1993, by authority of an Order of the Board of County Commissioners heretofore entered of record.



REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Henry C. Miggins, Acting County Chair
Multnomah County

DEED APPROVED:
F. Wayne George, Director
Facilities and Property Management

By 

By 

EXHIBIT A

(94326-0410)

A tract of land situated in the Southeast one-quarter of Section 26, Township 1 North, Range 3 East of the Willamette Meridian, County of Multnomah and State of Oregon, more particularly described as follows:

Commencing at an iron pipe at the intersection of the North line of NE Halsey Street with the West line of the D.F. Buxton Donation Land Claim; thence North $86^{\circ} 28' 20''$ East along said North line a distance of 254.96 feet to the Southwest corner of that certain tract of land conveyed to Saul Friedman by deed recorded August 6, 1945, in Book 956, page 319, Deed Records of said County; thence North $1^{\circ} 05' 55''$ East along the Westerly line of said Friedman tract, a distance of 287.19 feet to the point of beginning of the tract herein to be described; thence continuing North $1^{\circ} 05' 55''$ East along the Westerly line of said Friedman tract, a distance of 225.45 feet, more or less, to a point in the South line of that certain tract of land conveyed to the State of Oregon June 20, 1940, in Book 554 page 414, Deed Records of said County; thence Westerly along the South line of said tract conveyed to the State of Oregon, a distance of 135 feet to a point which is 4 feet East of the East line of that certain tract of land conveyed to William C. and Florence B. Brust by deed recorded November 7, 1945, in Book 985, page 192, Deed Records of said County; thence South $0^{\circ} 11' 10''$ West parallel with and 4 feet distant from the East line of said Brust Tract, a distance of 175.50 feet more or less to a point which is 4 feet East of the Southeast corner of said Brust tract; thence South $0^{\circ} 43' 20''$ West 116.87 feet to a point which is 227.70 feet North of the North line of NE Halsey Street; thence North $86^{\circ} 28' 20''$ East 50 feet; thence South $0^{\circ} 43' 20''$ West 80 feet; thence North $86^{\circ} 28' 20''$ East 0.19 feet; thence South $0^{\circ} 48' 00''$ West 30 feet; thence North $86^{\circ} 28' 20''$ East 15 feet; thence North $0^{\circ} 48' 00''$ East 174.64 feet; thence South $88^{\circ} 54' 05''$ East 66.26 feet to the point of beginning.

EXCEPT that part lying in the tract described in Book 1267 page 1931 recorded on May 31, 1978, Multnomah County Records, State of Oregon.

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

On this 27th day of May, 1993, A.D., before me, a Notary Public in and for said County and State, Personally appeared HENRY C. MIGGINS, personally known to me, Acting Chair of the Board of County Commissioners for Multnomah County, Oregon, authorized to sign official County documents and that the seal affixed to said instrument was signed and sealed on behalf of Multnomah County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of Multnomah County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.





Carrie Anne Parkerson
Notary Public for Oregon

My Commission Expires:
January 24, 1997

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAY 27 1993
Agenda No. C-3

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of Correction to Deed only

INFORMAL ONLY* _____ FORMAL ONLY _____

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

*NAME(S) OR PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

Request approval of correction of legal description listed on original deed D90431 only

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

☒ Other Tax Title Fund

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: BH Willia

BUDGET/PERSONNEL: _____

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) _____

OTHER: Facilities & Property Management R. D. Herst

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

*Sent Order 93-193 + Deed to Larry
Baxter on 6-2-93.*

BOARD OF
COUNTY COMMISSIONERS
1993 MAY 18 AM 9:29
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution of)
Correction Deed D90431 for Certain) ORDER 93-193
Tax Acquired Property to)
CITY OF GRESHAM, OREGON)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through foreclosure of liens for delinquent taxes, and that CITY OF GRESHAM, OREGON is the former record owner thereof, and has applied to the county to repurchase said property for the amount of \$0.00 which amount is not less than that required by Section 275.180, ORS; and that it is for the best interest of the County that said application be accepted and that said property be sold to said former owner for said amount;

NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the former owner the following described property situated in the County of Multnomah, State of Oregon:

SECTION 12, 1S 3E
TAXLOT #155 0.62 ACRES AS DESCRIBED IN ATTACHED EXHIBIT A

Dated at Portland, Oregon this 27th day of May, 1993.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Henry C. Miggins
Henry C. Miggins
Acting County Chair

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By *John L. DuBay*

EXHIBIT A

99312-1550

A tract of land in the Southwest one-quarter of Section 12, Township 1 South, Range 3 East, Willamette Meridian described as follows:

Beginning at a 2 inch diameter galvanized iron pipe, 6 inches below the surface of the ground, said point being located North 0° 28' 15" West 1143.33 feet, North 0° 22' 45" West 584.65 feet and North 89° 32' 00" East 150.00 feet from the Southwest corner of the T.K. Williams DLC corner located in the Southwest 1/4 of Section 12, T 1S, R 3E, WM, Multnomah County, Oregon, said point also being the initial point of the duly recorded plat of "Kindsfather's Estate"; thence along the irregular Easterly and Northerly boundary of said recorded plat the following courses and distances, South 0° 22' 45" East 150.00 feet, North 89° 32' 00" East 104.98 feet, South 0° 23' 11" East 213.72 feet, North 89° 37' 15" East 104.99 feet, North 44° 38' 41" East 70.68 feet and North 89° 32' 20" East 109.81 feet to the Northeast corner of Lot 8, Block D of said recorded plat; thence North 0° 13' 30" West a distance of 70.00 feet to a point; thence North 89° 32' 00" East a distance of 130.92 feet to a point; thence North 0° 13' 30" West a distance of 94.00 feet to a point; thence North 1° 43' 36" West a distance of 50.01 feet to a point; thence North 0° 22' 45" West a distance of 100.00 feet to a point; thence South 89° 32' 00" West a distance of 500.00 feet to the initial point and point of beginning.

EXCEPT from the above that tract of land conveyed to D2S Resources, Inc. by deed recorded in Book 1310 Page 1256 on November 21, 1978 in Multnomah County Deed Records.

CORRECTION DEED

THIS DEED IS EXECUTED TO CORRECT THE LEGAL DESCRIPTION ON DEED D90431 RECORDED MAY 23, 1990 IN BOOK 2304, PAGE 1459, MULTNOMAH COUNTY DEED RECORDS.

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to CITY OF GRESHAM, OREGON, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

SECTION 12, 1S 3E

TAXLOT #155 0.62 ACRES AS DESCRIBED IN ATTACHED EXHIBIT A

Providing that such property shall be used and continue to be used by the CITY OF GRESHAM, OREGON for a public purpose in the State of Oregon and should the property cease to be used for a public purpose, title shall revert to Multnomah County.

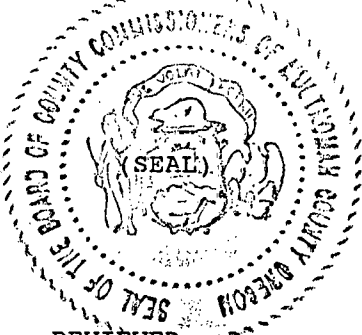
The true and actual consideration paid for this transfer, stated in terms of dollars, is \$0.00.

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 APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

Until a change is requested, all tax statements shall be sent to the following address:

1333 NW EASTMAN PARKWAY
GRESHAM, OR 97030-3825

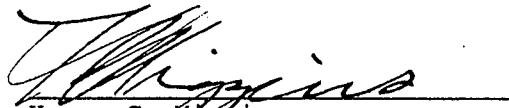
IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 27th day of May, 1993, by authority of an Order of said Board of County Commissioners heretofore entered of record.



REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

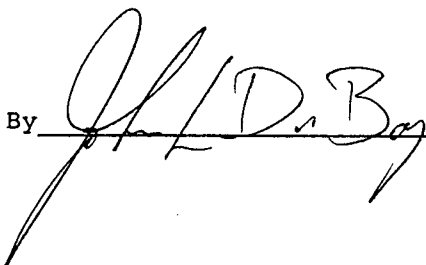
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Henry C. Higgins
Acting County Chair

DEED APPROVED:

F. Wayne George, Director
Facilities and Property
Management

By



By

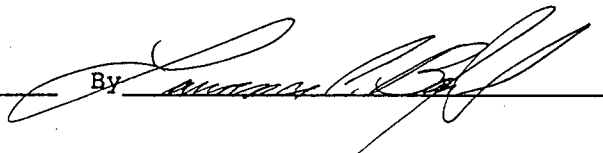


EXHIBIT A

99312-1550

A tract of land in the Southwest one-quarter of Section 12, Township 1 South, Range 3 East, Willamette Meridian described as follows:

Beginning at a 2 inch diameter galvanized iron pipe, 6 inches below the surface of the ground, said point being located North 0° 28' 15" West 1143.33 feet, North 0° 22' 45" West 584.65 feet and North 89° 32' 00" East 150.00 feet from the Southwest corner of the T.K. Williams DLC corner located in the Southwest 1/4 of Section 12, T 1S, R 3E, WM, Multnomah County, Oregon, said point also being the initial point of the duly recorded plat of "Kindsfather's Estate"; thence along the irregular Easterly and Northerly boundary of said recorded plat the following courses and distances, South 0° 22' 45" East 150.00 feet, North 89° 32' 00" East 104.98 feet, South 0° 23' 11" East 213.72 feet, North 89° 37' 15" East 104.99 feet, North 44° 38' 41" East 70.68 feet and North 89° 32' 20" East 109.81 feet to the Northeast corner of Lot 8, Block D of said recorded plat; thence North 0° 13' 30" West a distance of 70.00 feet to a point; thence North 89° 32' 00" East a distance of 130.92 feet to a point; thence North 0° 13' 30" West a distance of 94.00 feet to a point; thence North 1° 43' 36" West a distance of 50.01 feet to a point; thence North 0° 22' 45" West a distance of 100.00 feet to a point; thence South 89° 32' 00" West a distance of 500.00 feet to the initial point and point of beginning.

EXCEPT from the above that tract of land conveyed to D2S Resources, Inc. by deed recorded in Book 1310 Page 1256 on November 21, 1978 in Multnomah County Deed Records.

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

On this 27th day of May, 1993, A.D., before me, a Notary Public in and for said County and State, Personally appeared HENRY C. MIGGINS, personally known to me, Acting Chair of the Board of County Commissioners for Multnomah County, Oregon, authorized to sign official County documents and that the seal affixed to said instrument was signed and sealed on behalf of Multnomah County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of Multnomah County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.





Carrie Anne Parkerson
Notary Public for Oregon

My Commission Expires:
January 24, 1997

BUDGET MODIFICATION NO. DSS 62

(For Clerk's Use) Meeting Date

MAY 27 1993

Agenda No.

C-4

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT: SOCIAL SERVICESDIVISION: MHYFSDCONTACT: SUSAN CLARK/KATHY TINKLEPHONE: 3691* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: GARY NAKAO/GARY SMITHSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification DSS # 62 appropriates a total of \$132,080 in State Mental Health Grant funds to the Mental Health, Youth and Family Services, Developmental Disabilities Contracts budget and reconciles budgeted revenue with State amendments #45 and #46.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Currently, revenue budgeted in DD Contracts reflects revenue through State amendment #44. This action will reconcile revenue with amendments #45 and #46 and will add a total of \$132,080 to pass-through.

Amendment #45 increases service element allocations by \$108,080. This action is in response to the increased cost of providing services as a result of new Occupational Safety and Health Administration (OSHA) rules on blood borne pathogens which require persons who provide direct client care and who anticipate exposure to certain body fluids be provided Hepatitis B immunizations.

Amendment #46 increases revenue in Diversion Services by \$24,000 to meet projected levels of utilization through 6/30/93.

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

Increases State Mental Health Grant, DD revenue by	\$132,080
Increases CGF Indirect by	\$925
Increases the Service Reimb from Fed/State to Gen Fund by	\$925
Total	\$133,930

4. CONTINGENCY STATUS (to be completed by Budget & Planning)

(Specify Fund) Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____

(Date) AFTER THIS MODIFICATION: \$ _____

Originated By

Date

Susan Clark 5/11/93

Department Director

Date

[Signature] 5/13/93

Plan/Budget Analyst

Date

Kathy Tinkle 5/17/93

Employee Services

Date

Board Approval

Date

Cris A. Paxson 5-27-93

File: Lotus\92931\Budmod\DDMOD

Sent Original to Kathy
Jones 6-2-93.

TRANSACTION EB GM []

TRANSACTION DATE:

ACCOUNTING PERIOD:

BUDGET FY:

[illegible]

TRANSACTION EB GM []

TRANSACTION DATE:

ACCOUNTING PERIOD:

BUDG FY:

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1215			2605			132,080		SMHG, DD
		156	010	1215			7601			925		CGF Indirect
											133,005	TOTAL ORG 1215
		100	045	7410			6602			925	925	Svc Reimb F/S to Gen Fund
										133,930	133,930	



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
MENTAL HEALTH, YOUTH AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691 / FAX (503) 248-3379
TDD (503) 248-3598

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

To: Henry C. Miggins
Acting Multnomah County Chair

Via: Gary Nakao, Director *GN*
Department of Social Services

From: Gary Smith, Director *GS*
Mental Health, Youth and Family Services Division

Date: May 6, 1993

Subject: Approval of Budget Modification DSS # 102

RECOMMENDATION: The Mental Health, Youth and Family Services Division recommends County Chair and Board approval of the attached budget modification DSS # 102.

BACKGROUND: The MHYFSD has a biennial intergovernmental agreement with the State Mental Health and Developmental Disabilities Division to provide services. This agreement is amended many times during the course of the biennium. With these amendments, increases and decreases in funding for current services and funding for new services are passed on to the County. With the acceptance of the changes, contract amendments are processed with community service providers to initiate the actions.

ANALYSIS: This budget modification adjusts the County budget to reflect State Mental Health Intergovernmental Agreement revenue changes through amendments #45 and #46. Approval of this modification will increase the MHYFSD Developmental Disabilities (DD) budget by a total of \$132,080 and will reconcile budgeted revenue with actual State funding levels.

Amendment #45 increases service element allocations by \$108,080. This action is in response to the increased cost of providing services as a result of new Occupational Safety and Health Administration (OSHA) rules on blood borne pathogens which require persons who provide direct client care and who anticipate exposure to certain body fluids be provided Hepatitis B immunizations.

Amendment #46 increases revenue in Diversion Services by \$24,000 to meet projected levels of utilization through 6/30/93.

BUDGET MODIFICATION NO. DSS 03(For Clerk's Use) Meeting Date MAY 27 1993Agenda No. C-5

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT: SOCIAL SERVICESDIVISION: MHYFSDCONTACT: SUSAN CLARK/KATHY TINKLEPHONE: 3691* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: GARY NAKAO/GARY SMITHSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification DSS # 03 appropriates a total of \$60,674 in State Mental Health Grant revenue to the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program and the Office of Child and Adolescent Mental Health Services and reconciles budgeted revenue with State amendment #44.

(Estimated Time Needed on the Agenda)

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

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

This modification appropriates a total of \$60,674 in State Mental Health Grant, MHS revenue to MED and OCAMHS and reconciles the budgeted revenue base through amendment #43 with amendment #44.

The Org 1361 OCAMHS Contracts budget is increased by \$51,749 to assist the County in providing enhanced crisis services for children and adolescents. \$1,000 is added to Org 1375 for the printing of a County Children's Crisis Mental Health Services information brochure.

Org 1305 MED Contracts is appropriated \$7,925 to assist residential programs to comply with new Occupation Safety and Health Administration (OSHA) rules pertaining to blood borne pathogens.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 MAY 18 AM 9:00

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

Increases State Mental Health Grant, MHS funding by

Increases CGF Indirect by

Increases the Service Reimbursement from Fed/State to Gen Fund by

\$60,674
\$533
\$533

Total \$61,740

4. CONTINGENCY STATUS (to be completed by Budget & Planning)

(Specify Fund) Fund Contingency BEFORE THIS MODIFICATION (as of _____):

\$

(Specify Fund)

(Date)

AFTER THIS MODIFICATION:

\$

Originated By

Date

Department Director

Date

Plan/Budget Analyst

Date

Employee Services

Date

Board Approval

Date

Sent Original to Kathy Jones 6-2-93

TRANSACTION EB GM []

TRANSACTION DATE:

ACCOUNTING PERIOD:

BUDGET FY: _____

[illegible]

TRANSACTION EB GM []

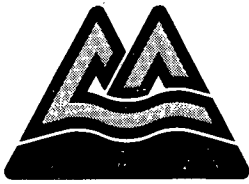
TRANSACTION DATE:

ACCOUNTING PERIOD:

BUDG FY: _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1361			2605			51,749		SMHG, MHS
		156	010	1361			7801			362		CGF Indirect
											52,111	TOTAL ORG 1361
		156	010	1375			2605			1,000		SMHG, MHS
		156	010	1375			7601			116		CGF Indirect
											1,116	TOTAL ORG 1375
		156	010	1305			2605			7,925		SMHG, MHS
		156	010	1305			7601			55		CGF Indirect
											7,980	TOTAL ORG 1305
		100	045	7410			6602			533	533	Svc Reimb F/S to Gen Fund
										61,740	61,740	

File: Lotus\p2233\Budmode\WED6



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
MENTAL HEALTH, YOUTH AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691 / FAX (503) 248-3379
TDD (503) 248-3598

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

To: Henry C. Miggins
Acting Multnomah County Chair

Via: Gary Nakao, Director
Department of Social Services

From: Gary Smith, Director *Gary Smith*
Mental Health, Youth and Family Services Division

Date: May 11, 1993

Subject: Approval of Budget Modification DSS # 103

RECOMMENDATION: The Mental Health, Youth and Family Services Division recommends County Chair and Board approval of the attached budget modification DSS # 103.

BACKGROUND: The MHYFSD has a biennial intergovernmental agreement with the State Mental Health and Developmental Disabilities Division to provide services. This agreement is amended many times during the course of the biennium. With these amendments, increases and decreases in funding for current services and funding for new services are passed on to the County. With the acceptance of the changes, contract amendments are processed with community service providers to initiate the actions.

ANALYSIS: This budget modification adjusts the County budget to reflect State Mental Health Intergovernmental Agreement revenue changes through amendment #44. Approval of this modification will increase the MHYFSD, Mental and Emotional Disabilities (MED) budget and the Office of Child and Adolescent Mental Health Services (OCAMHS) budget by a total of \$60,674 and will reconcile budgeted revenue with actual State funding levels through amendment #44.

The OCAMHS Contracts budget (Org 1361) is increased by \$51,749 to assist the County in providing enhanced crisis services for children and adolescents. \$1,000 is also added to the OCAMHS Families and School Mental Health Program (Org 1375) for the printing of a Multnomah County Children's Crisis Mental Health Services information brochure.

The MED Contracts budget (Org 1305) is increased by \$7,925 to assist residential programs to comply with new Occupation Safety and Health Administration (OSHA) rules pertaining to blood borne pathogens.

BUDGET MODIFICATION NO. DSS 64(For Clerk's Use) Meeting Date MAY 27 1993
Agenda No. C-6

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT: SOCIAL SERVICESDIVISION: MHYFSDCONTACT: SUSAN CLARK/KATHY TINKLEPHONE: 3691

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

GARY NAKAO/GARY SMITHSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification DSS # 104 moves \$55,660 that was appropriated to the Mental Health, Youth and Family Services Division, Partners Project pass-through budget during the supplemental budget to professional services.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The Multnomah County Supplemental Budget appropriated \$100,187 in project carryover funds to the MHYFSD, Partners Project budget. Of this amount, \$55,660 was appropriated to the pass-through object code. 6060. However, these funds are actually intended for professional services to provide Partners Project psychiatric consultation. This modification makes the necessary adjustment to move the funds where the expenditures are actually occurring.

CLERK OF
COUNTY COMMISSIONERS
1993 MAY 18 AM 9:30
MULTNOMAH COUNTY
OREGON

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

Increases CGF Indirect by \$6,067
Increases the Service Reimbursement from Fed/State fund to General Fund by \$6,067
Total \$12,134

4. CONTINGENCY STATUS (to be completed by Budget & Planning)

Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____
(Specify Fund) (Date)
AFTER THIS MODIFICATION: \$ _____

Originated By

Date

Department Director

Date

Plan/Budget Analyst

Date

Employee/Services

Date

Board Approval

Date

File: Lotus\9293\Budmod\PART2

Sent Original to Kathy Jones 6-2-93

TRANSACTION EB GM []

ACCOUNTING PERIOD:

BUDGET FY:

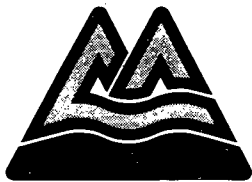
[illegible]

TRANSACTION EB GM []

ACCOUNTING PERIOD:

BUDG FY:

[illegible]



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
MENTAL HEALTH, YOUTH AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691 / FAX (503) 248-3379
TDD (503) 248-3598

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Henry C. Miggins
Acting Multnomah County Chair

VIA: Dr. Gary Nakao, Director *GN*
Department of Social Services

FROM: Gary Smith, Director *Gary W. Smith*
Mental Health, Youth and Family Services Division

DATE: May 6, 1993

SUBJECT: Approval of Budget Modification DSS # 104

RECOMMENDATION:

The Mental Health, Youth and Family Services Division recommends approval of Budget Modification # 104 which moves \$55,660 that was appropriated in the supplemental budget to the Partners Project budget from the pass-through object code to the professional services object code.

BACKGROUND/ANALYSIS:

The Multnomah County Supplemental Budget appropriated a total of \$100,187 in project carryover funds to the MHYFSD, Partners Project budget. Of this amount, \$55,660 was appropriated to the pass-through object code. However, these funds are actually intended for professional services and will provide the Partners Project with OHSU psychiatric consultation services. This action makes the necessary adjustment to move the funds where the expenditures are actually being charged.

Meeting Date: MAY 27 1993

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: EMPLOYEE RECOGNITION CEREMONY

BCC Informal _____ BCC Formal May 27, 1993
(date) (date)

DEPARTMENT Non-D DIVISION Employee Services

CONTACT Sara Martin TELEPHONE _____

PERSON(S) MAKING PRESENTATION Acting Chair H. Miggins and Sara Martin

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 45 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

EMPLOYEE RELATIONS CEREMONY FOR 20 THROUGH 35 YEAR EMPLOYEES

BOARD OF
COUNTY COMMISSIONERS
1993 MAY 18 AM 9:29
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 4

(All accompanying documents must have required signatures)

Awards Presented

SERVICE AWARDS BOARD MEETING
20, 25, and 30 Year Attendees
May 27, 1993

DA

25 year

✓ Betty McQuilkin

DES

20 year

✓ William Bowser
✓ Ann Childers
Charles Grixgby - *not here*
✓ Kevin Kaufman
✓ Cathey Kramer
✓ Mary McNicholas
✓ George Petrich
✓ Sherrill Rudolph
Barry Seitz - *not here*
✓ John Wildhaber

25 year

✓ Donald Allinson
✓ Rockne Long
✓ Peter Scheideman
✓ Beverly Worland

NOND

20 year

✓ Colette Umbras

25 year

✓ Shirlee Robertson

DSS

20 year

✓ Eileen Brooks
✓ Anita Smith
✓ Velma Sperl
✓ Sherry Willmschen

DSS

25 year

✓ Clark Sanders
✓ Doris Suek

MEETING DATE: May 27, 1993

AGENDA NO: R-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Resolution Commemorating the Lives of Multnomah County Sheriff's Office Members who have died in the line of duty.

AGENDA REVIEW/
BOARD BRIEFING

Date Requested: May 25, 1993

Amount of Time Needed: 5 Minutes

REGULAR MEETING: Date Requested: May 27, 1993

Amount of Time Needed: 5 Minutes

DEPARTMENT: Sheriff's Office

DIVISION: Administration

CONTACT: Harold Amidon

TELEPHONE #: 251-2402

BLDG/ROOM #: 313

PERSON(S) MAKING PRESENTATION: Harold Amidon

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Resolution in the matter of commemorating the lives of Multnomah County Sheriff's Office Members who have died in the line of duty from November 21, 1917 through the present.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Bob Skipper, Sheriff

OR

DEPARTMENT MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
1993 MAY 20 PM 3:22
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222 (6-2-93)
0516C/64 Sent Both Originals of Resolution 93-194 to Harold Amidon to have signed by Sheriff Bob Skipper. Will keep one Original & return other to me.



Multnomah County Sheriff's Office

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

BOB SKIPPER
SHERIFF

(503) 255-3600

FAX REQUEST/RECEIPT & TRANSMITTAL SHEET

TO:

Carrie Parkerson

FAX number addressed to:

248-5262

ATTENTION &/OR SPECIAL INSTRUCTIONS:

Number of pages following transmittal sheet:

2

FROM:

Harold Amidon

Sending FAX #	(X)	Hansen Building Administration	503/253-2663
	()	Hansen Building Equipment	503/251-2507
	()	River Patrol	503/287-3951
	()	MCDC Administration (Detention Center)	503/248-3615
	()	MCDC Equipment (West Equipment)	503/248-3110
	()	MCDC Shift Commanders	503/248-5380
	()	MCDC Transfer	503/248-3080
	()	DWR (Detention/Warrant Records)	503/248-5354
	()	MCIJ Administration (Inverness Jail)	503/248-5069
	()	MCIJ Equipment (East Equipment)	503/248-3778
	()	MCIJ Medical	503/248-5030
	()	MCCF (Troutdale Jail)	503/248-5489
	()	MCRC (Restitution Center)	503/248-5488
	()	CHJ (Courthouse Jail)	503/248-5487
	()	CSS (Close Street Supervision)	503/248-3715

SENDING MEMBER/BPST: 01/15494 DATE & TIME SENT: 5/20/93 1423 HOURS

2-ZREC

PS-70 Rev. 03/19/93

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

In the Matter of Commemorating the
Lives of Multnomah County Sheriff's
Office Members who have died in
the line of duty.

)
)
)

RESOLUTION
93-__

WHEREAS, the Multnomah County Sheriff's Office Members provide an invaluable service to the citizens of Multnomah County; and

WHEREAS, the service of Multnomah County Sheriff's Office Members ensures the livability of our community, which is critical to the health and well being of our community, and;

WHEREAS, "the most noble deed a man can do is to give up his life for his fellow man" describes the commitment made by:

Chief Criminal Deputy Robert Phillips, November 21, 1917;

Deputy Sheriff Frank Twombly, November 19, 1918;

Corrections Superintendent Edward Diedrich, May 24, 1924;

Corrections Powderman Charles Hall, May 24, 1924;

Special Deputy Walter Leonhardt, September 28, 1931;

Deputy Sheriff Ernest Loll, September 29, 1935;

Sergeant Albert Bowe, November 15, 1945;

Reserve Sergeant Scott Collins, February 26, 1993;

Reserve Deputy Mark Whitehead, February 26, 1993.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners on behalf of all citizens of Multnomah County commemorates the Multnomah County Sheriff's Office Memorial to those Members who have given their lives in the line of duty, and acknowledges their dedication to provide a safe community to the citizens of Multnomah County.

ADOPTED this _____ day of _____, 1993.

HANK NIGGINS
Multnomah County Chair

DAN SALTZMAN, District I
Commissioner

GARY HANSEN, District II
Commissioner

TANYA COLLIER, District III
Commissioner

SHARRON KELLEY, District IV
Commissioner

BOB SKIPPER, Sheriff

REVIEWED:

**Laurence Kressel, County Counsel
of Multnomah County, Oregon**

320-ZIAU

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Commemorating the)
Lives of Multnomah County Sheriff's) RESOLUTION
Office Members who have Died in the) 93-194
Line of Duty)

WHEREAS, the Multnomah County Sheriff's Office Members provide an invaluable service to the citizens of Multnomah County; and

WHEREAS, the service of Multnomah County Sheriff's Office Members ensures the livability of our community, which is critical to the health and well being of our community, and

WHEREAS, "the most noble deed a man can do is to give up his life for his fellow man" describes the commitment made by:

Chief Criminal Deputy Robert Phillips, November 21, 1917;

Deputy Sheriff Frank Twombley, November 19, 1918;

Corrections Superintendent Edward Diedrich, May 24, 1924;

Corrections Powderman Charles Hall, May 24, 1924;

Special Deputy Walter Leonhardt, September 28, 1931;

Deputy Sheriff Ernest Loll, September 29, 1935;


Sergeant Albert Bowe, November 15, 1945;

Reserve Sergeant Scott Collins, February 26, 1993;

Reserve Deputy Mark Whitehead, February 26, 1993

THEREFORE BE IT RESOLVED, that the Board of County Commissioners on behalf of all citizens of Multnomah County Commemorates the Multnomah County Sheriff's Office Memorial to those members who have given their lives in the line of duty, and acknowledges their dedication to provide a safe community to the citizens of Multnomah County.

ADOPTED this 27th day of May, 1993.


HANK MIGGINS
Multnomah County Acting Chair

Dan Saltzman
DAN SALTZMAN, District 1
Commissioner

Gary Hansen
GARY HANSEN, District 2
Commissioner

Tanya Collier
TANYA COLLIER, District 3
Commissioner

Sharron Kelley
SHARRON KELLEY, District 4
Commissioner



Bob Skipper
BOB SKIPPER, Sheriff

Laurence Kressel
Laurence Kressel, County Counsel
of Multnomah County, Oregon

Meeting Date: MAY 27 1993

Agenda No.: R-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Notice of Intent to Apply for Grant

BCC Informal _____ BCC Formal _____
(date) (date)

DEPARTMENT Community Corrections DIVISION _____

CONTACT Cary Harkaway TELEPHONE 248-3039

PERSON(S) MAKING PRESENTATION Cary Harkaway

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

DCC will apply for a US Department of Education grant to fund a life skills program targeting offenders in state prison scheduled to be paroled to Multnomah County.

CLERK OF
COUNTY COMMISSIONERS
1993 MAY 19 AM 8:23
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER M. Tamara Holder

(All accompanying documents must have required signatures)

**MULTNOMAH COUNTY OREGON**

DEPARTMENT OF COMMUNITY CORRECTIONS
421 S.W. 5TH, SUITE 600
PORTLAND, OREGON 97204
(503) 248-3701
FAX (503) 248-5376

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Hank Miggins, Acting Chair
Tanya Collier, Commissioner
Gary Hansen, Commissioner
Sharron Kelley, Commissioner
Dan Saltzman, Commissioner

FROM: Cary W. Harkaway, Manager *Cary W. Harkaway*
Program Development & Evaluation

SUBJECT: Notice of Intent/Life Skills Grant

DATE: May 18, 1993

The Department of Community Corrections is submitting a proposal to the U.S. Department of Education in response to an announcement of a grant for life skills training for offenders. Program components will include adult education, personal development, communication, stress and anger management, personal finances, health, community resources, pre-employment training, job development, and placement assistance.

The grant is approximately \$200,000 per year for 3 years. Our proposal was developed in cooperation with the Department of Corrections and the Private Industry Council to target inmates who will be returning to Multnomah County. The program will be integrated with the literacy training that we have also developed in cooperation with the State.

We would anticipate hiring a program coordinator (Program Development Specialist) and an Office Assistant. Instructional services would be provided through a contract.

Grant awards will be announced in September. We hope to share some good news with you at that time.



MULTNOMAH COUNTY DEPARTMENT OF
COMMUNITY CORRECTIONS

MEMORANDUM

TO: Hank Miggins, Acting County Chair

FROM: Cary W. Harkaway, Manager *[Signature]*
Program Development & Evaluation

DATE: May 20, 1993

SUBJECT: Late Notice of Intent

Our Notice of Intent was drafted before our proposal was submitted to the U.S. Department of Education. However, because it takes several days for the document to get the required signatures, we failed to get the NOI before the Board before the proposal was sent to Washington. The fault does not lie with those who signed the NOI. I should have allowed additional time for processing the document. As is often the case, the last two weeks of proposal development were rather hectic. I will build a realistic NOI timeline into my next grant proposal so this doesn't happen again.

c: Tamara Holden

MEETING DATE: MAY 27 1993

AGENDA NO: R-4

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: CHILD CUSTODY EVALUATION FEE

REGULAR MEETING: Date Requested: THURSDAY, MAY ²⁷20, 1993

Amount of Time Needed: _____

BOARD BRIEFING: Date Requested: TUESDAY, MAY ²⁵18, 1993

Amount of Time Needed: 15 MINUTES

DEPARTMENT: COMMUNITY CORRECTIONS

DIVISION: MARRIAGE & FAMILY SERVICE

CONTACT: SUSAN KAESER

TELEPHONE #: 248-3701

BLDG/ROOM #: 160/600

PERSON(S) MAKING PRESENTATION: HUGH MCISAAC

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

An ordinance to amend MCC 5.10.430 to allow collection of a fee for mandatory child custody evaluations provided by Department of Community Corrections, Marriage & Family Services Division for Multnomah County Circuit Court.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: M. Tamara Hoff

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 MAY 21 AM 9:13

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk at 248-3277 or 248-5222

PLAC.FORM

First Reading Approved. 2nd Reading 6-3-93.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance to amend MCC 5.10.430 to allow collection of a fee for mandatory child custody evaluations provided by Department of Community Corrections Family Services Division for Multnomah County Circuit Court.

Multnomah County ordains as follows:

(Language in brackets [] is to be deleted; underlined language is new)

Section 1. Findings.

1. Pursuant to ORS 107.425, in domestic relations suits involving minor children, the Multnomah County Circuit Court requires mandatory child custody evaluations, which are provided through the Family Services Division.

2. ORS 107.425 authorizes costs of the child custody evaluation to be charged against either or both parties to the domestic relations suit.

3. Current funding levels for the Multnomah County Family Services Division budget are insufficient to support the level of mandatory custody evaluation services provided.

04/29/93:1

4. The Family Law judges of the Circuit Court of Multnomah County have authorized a fee of \$100.00 be charged against the parties to a domestic relations suit involving minor children to fund the present level of service.

Section 2. Amendment.

MCC 5.10.435 is amended to read as follows:

(A) The Multnomah County portion of the fee for filing a domestic relations suit in the circuit court of Multnomah County shall be \$137.00. Total receipts from these filings shall be utilized to fund conciliation and mediation services provided by the family services division.

(B) A child custody evaluation case opening fee of \$150.00 shall be assessed in domestic relations suits in the Circuit Court of Multnomah County involving minor children, at the time court ordered custody investigation is instituted. Both parties to the suit are responsible for payment of the fee. The fee may be assessed as costs at the time of the Decree.

(C) A child custody evaluation case opening fee of \$150.00 shall be paid at the time of filing a motion for modification of child custody or visitation, and shall be paid by the moving party.

(D) Total receipts from the case opening fee shall be utilized to Fund the Family Services Division. Persons eligible for legal aid counsel may have the custody evaluation case opening fee deferred, upon application to and approval of the Director of Family Services, or that person's designee.

(E) The Director of Family Services shall establish written criteria to be used in reviewing application for fee deferral, consistent with local court rules regarding deferral of filing fees.

ADOPTED this ____ day of _____, 1993, being

04/29/93:1

the date of its _____ reading before the Board of County Commissioners of
Multnomah County, Oregon.

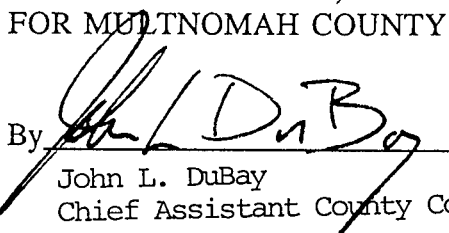
(SEAL)

H. C. Miggins, Acting Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By


John L. DuBay
Chief Assistant County Counsel

D:\WPDATA\SEVEN\FEEORDDC\mw

Meeting Date: MAY 27 1993

Agenda No.: R-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: RUNOFF ELECTION FOR COUNTY CHAIR

BCC Informal _____ BCC Formal MAY 27, 1993
(date) (date)

DEPARTMENT DES DIVISION ELECTIONS

CONTACT VICKI ERVIN TELEPHONE 248-3720

PERSON(S) MAKING PRESENTATION VICKI ERVIN

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 MINUTES

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: XX

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

RESOLUTION TO ESTABLISH THE DATE OF A RUNOFF ELECTION FOR
COUNTY CHAIR, IF NEEDED.

BOARD OF
COUNTY COMMISSIONERS
1993 MAY 18 AM 9:29
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

*Sent Certified Copy of Resolution 93-195 to Vicki Ervin
on 6-2-93.*

FOR MULTNOMAH COUNTY, OREGON

Laurence Kressel, County Counsel
of Multnomah County, Oregon

Meeting Date: MAY 27 1993

Agenda No.: R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: IGA 600203

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Library DIVISION Administration

CONTACT Wes Stevens TELEPHONE ext. 5432

PERSON(S) MAKING PRESENTATION Ginnie Cooper

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ ~~XXX~~ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: XXX

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The library seeks ratification of a revenue producing IGA with Clackamas County. This IGA is for housing the LINCC (Library Information Network of Clackamas County) Reference staff at the Central Library. Providing workspace and cooperation to LINCC insures that libraries throughout the region can benefit from improved resource sharing.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

Contract # 600203

MULTNOMAH COUNTY OREGON

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement

Contact Person Wes Stevens Phone 5432 Date 5-6-93Department Library Division Admin. Bldg/Room 317Description of Contract Housing of LINCC Reference staff at the Central Library.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name LINCCMailing Address 16201 SE McLoughlinOak Grove, OR 97267Phone 655-8550Employer ID # or SS # 93-6002286Effective Date July 1, 1993Termination Date June 30, 1996Original Contract Amount \$ 1st yr= \$4250,Amount of Amendment \$ 2nd yr= \$4750, 3rd yr= \$5250Total Amount of Agreement \$ 14,250.00**Payment Term:**☐ Lump Sum \$ _____☐ Monthly \$ _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager *Ginni Lee*

Purchasing Director _____

(Class II Contracts Only)

County Counsel _____

County Chair/Sheriff _____

Date 5-6-93

Date _____

Date _____

Date _____

VENDOR CODE				VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	162	080	8208			6110						
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

**INTERGOVERNMENTAL AGREEMENT
REGARDING THE CLACKAMAS COUNTY REFERENCE STAFF**

This Agreement is made and entered into between Clackamas County for Library Information Network of Clackamas County (hereafter "LINCC") and Multnomah County for the Multnomah County Library.

WHEREAS, the Multnomah County Library has available facilities to house the LINCC Reference Staff; has available on-call clerical staff; is willing to provide access to Multnomah County Library's collection to LINCC network libraries; has database searching capabilities; and

WHEREAS, LINCC has a need for such staff housing, clerical support, data base searching and access to Multnomah County Library's collection; and

WHEREAS, the parties are authorized to enter into the agreements for the provision of such services pursuant to ORS Chapter 190;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties hereto agree as follows:

I. Services of Multnomah County Library

A. Multnomah County Library agrees to house the LINCC Reference Service staff at the Central Library and further agrees to allow access to Multnomah County Library's collection and facilities during regular operating hours by the LINCC Reference Staff.

B. Multnomah County Library agrees to provide work space, tables and chairs, access to photocopiers and telefacsimile equipment, access to DYNA terminals and training as needed from subject specialists in use of the collection.

C. Multnomah County Library agrees to provide clerical help to the LINCC Reference staff on an "on-call" basis, to a maximum of 15 hours per week.

II. Compensation

A. In lieu of payment of rent and utility expenses incurred by Multnomah County Library in housing the LINCC Reference Staff, LINCC shall pay Multnomah County Library \$4,250 the first year of this agreement, \$4,750 the second year and \$5,250 the third year. Payment shall be made by December 31 each year beginning in 1993.

B. LINCC agrees to pay telephone and communication charges accrued by LINCC Reference staff. Dialog and other on-line database charges incurred by LINCC staff will be billed directly to LINCC by the vendor.

C. LINCC shall pay as billed monthly for the cost of photocopies (\$.10 each), microform copies (\$.25 each), and overdue fines (at same rate charged other library users) which the LINCC Reference staff use or accrue during the term of this agreement.

D. LINCC shall pay as billed monthly for the cost of wages plus benefits for Multnomah County Library on call clerical staff which the LINCC staff Reference staff make use of during the term of this agreement.

III. Term Renewal and Termination

A. The term of this Agreement shall be for one year, commencing on July 1, 1993, through and including June 30, 1994. This Agreement shall automatically be renewed for two (2) one-year terms commencing July 1, 1994 and each July 1 thereafter unless either party provides written notice to the other at least sixty (60) days prior to the renewal date of its intention to terminate this Agreement.

B. This Agreement may be terminated by either party for any reason upon at least 60 days prior written notice. In the event of termination, payment in lieu of rent shall be adjusted pro rata.

IV. Employment of Outstationed Personnel

A. LINCC agrees to directly employ a Reference Librarian as outstationed personnel at Multnomah County Library. It is understood that this employee will abide by Multnomah County Library's circulation policies and procedures.

B. Employees of LINCC and the Multnomah County Library shall remain the employees of each. LINCC and Multnomah County Library shall be responsible for salaries, benefits, rights and liabilities that accrue from the employment of their own respective employees. LINCC and Multnomah County shall each comply with ORS 657.017 for all employees.

V. Hold Harmless

Each party shall be responsible for any damages it suffers in connection with this Agreement which are caused by residents of the other county, including but not limited to the loss or destruction of library materials, and shall hold the other party harmless therefrom.

VI. Equal Opportunity

Clackamas County Personnel rules provide that Clackamas County (and, consequently, LINCC) shall enter into a contractual agreement only with equal opportunity employers. Therefore, Multnomah County hereby agrees that its employees and applicants for employment shall not be discriminated against because of race, color, national origin, religion, physical or mental handicaps, sexual orientation, sex or age except in the case of bona fide occupational qualifications as defined and provided by Oregon law.

Contract No. 600203

VII. Captions

Captions and headings used in this agreement are for convenience only and shall not be construed or interpreted so as to enlarge or diminish the rights or obligations of the parties hereto.

FOR CLACKAMAS COUNTY

By _____

Title _____

Date _____

Approved as to Form:

By _____
County Counsel for
Clackamas County

FOR MULTNOMAH COUNTY

By _____
H.C. Miggins
Acting Multnomah County Chair

Date _____

REVIEWED:

LAURENCE KRESSEL
COUNTY COUNSEL FOR
MULTNOMAH COUNTY OREGON

By _____
Assistant County Counsel