



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

RECEIVED

FEB 2 1993

MAYORS OFFICE

RECEIVED

FEB 10 1993

OFFICE OF CITY ATTORNEY

January 23, 1993

Sam Adams
Executive Assistant
Office of the Mayor
City Hall, Room 303
B131/R303

Dear Mr. Adams:

Enclosed is the original of Multnomah County Resolution 93-19, Mutual Agreements with the City of Portland for Share of Property Tax Receipts, which was approved by the Board January 21, 1993.

Would you please arrange for this Resolution to be signed by Mayor Katz. Please return the original to me. I will send you a certified true copy for your records. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Delma".

Delma Farrell
Staff Assistant

DDF:mrm
9822G/1



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

City of Portland
OFFICE OF THE MAYOR
Vera Katz
Mayor

CLERK OF
COUNTY COMMISSIONER
1993 JAN 18 AM 11:25
MULTNOMAH COUNTY
OREGON

January 13, 1993

TO: Portland City Council
Multnomah County Commission

FROM: Vera Katz, Mayor *Vera Katz*
Gladys McCoy, Chair *Gladys McCoy*

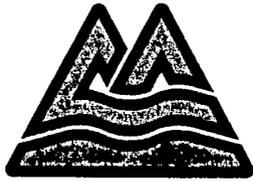
SUBJECT: Proposed Resolution on Tax Coordination

Ballot Measure 5 requires greater cooperation and coordination between our two governments than ever before. This is especially true in the area of taxation. If we are not careful, taxing decisions can directly reduce revenues to the other government. We can also be hurt indirectly as we seek new revenues that may affect future economic growth and competitiveness.

Thus far, both governments have acted in a fashion that maximizes property tax revenues but has not changed the "shares of the pie." We believe that continued consultation and cooperation about revenue decisions must occur. Accordingly, we are forwarding to each governing body the attached resolution that requires mutual agreement before increasing property taxes if that would harm the other government. The resolution also requires that other revenue increases would be discussed between the two governments prior to adoption.

Portland and Multnomah County have a good record of not competing with each other under Ballot Measure 5. It is vital that we continue that record in the future. This resolution formalizes the cooperation that has existed and sends a clear signal to our constituents that we will work closely together as we deal with the impacts of Ballot Measure 5 and the loss of state funding. We look forward to quick passage of the resolution and to working closely together in the coming months. Feel free to contact us if you have any questions or comments.

Attached



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

February 12, 1993

Sam Adams
Executive Assistant
Office of the Mayor
City Hall, Room 303
B131/R303

Dear Mr. Adams:

Please find enclosed a Certified True Copy of Resolution 93-19, Mutual Agreements with the City of Portland for Share of Property Tax Receipts, for your records.

If I can be of further assistance, please don't hesitate to call me at 248-5222. Thank You.

Sincerely,

Carrie A. Parkerson, Board Clerk
Office of the Board Clerk

cc:Delma Farrell

CAP
0516C

93-19

Original given to
Selma Farrell -
for City of Portland
Ratification.

on 1-22-93

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Mutual Agreements)
With the City of Portland For Share) RESOLUTION
of Property Tax Receipts) 93-19

WHEREAS, prior to the passage of Ballot Measure 5, local governments could collect any amount of property taxes authorized by the voters; and

WHEREAS, prior to the passage of Ballot Measure 5, the amount of property taxes levied and collected by local government jurisdictions was not affected either by changes in assessed value of property, or property taxes collected by neighboring local governments; and

WHEREAS, with the passage of Ballot Measure 5, local governments in a taxing area are now limited to a total property tax rate of \$10 per thousand dollars assessed valuation and must share a fixed amount of total property tax dollars available within the \$10 rate limit; and

WHEREAS, by increasing its tax base or serial levies, a local government can increase its share of property taxes while reducing taxes to neighboring local governments; and

WHEREAS, for the past two years, the City of Portland and Multnomah County have structured their total property tax levies so that no revenues were taken away from other local governments and so that each government receives its pre-Measure 5 share of available tax dollars; and

WHEREAS, this policy meant that in FY 1991-92, the City of Portland did not levy the full amount of the authorized Street Light Levy; and

WHEREAS, this policy meant that in FY 1992-93, the City of Portland did not certify a PDC levy, nor did it seek to extend the Parks Improvement Levy, the Public Safety Capital Levy, and the Street Light Levy; and

WHEREAS, this policy means for FY 1993-94 that Multnomah County will not be able to levy property taxes sufficient to meet the full operating needs of libraries and jails; and

WHEREAS, this policy meant that for FY 1991-92 and FY 1992-93 Multnomah County has not been able to collect sufficient property taxes to meet the full operating needs of libraries and jails; and

WHEREAS, given that the amount of property tax dollars available to local governments is now limited, it is vital that local governments living under a tax rate limit coordinate their property tax planning so as not to cause adverse impact upon the ability of other local governments to deliver needed services; and

WHEREAS, the guiding principal of such tax planning should be that no local government increases its share of the total property tax receipts at the expense of its neighbors without the acquiescence of those other local governments; and

WHEREAS, governments constrained by the property tax limit will seek alternate revenues that may negatively affect policy goals of the community.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Portland and the Board of Commissioners of Multnomah County affirm that neither government will take action to increase its share of total local governmental property tax receipts without mutual agreement with the other jurisdiction; and

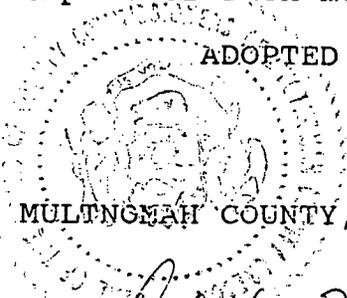
BE IT FURTHER RESOLVED, that neither the City of Portland nor Multnomah County will enact significant new discretionary revenues without first reviewing with the other government the impact of such measures on the policy goals of both governments.

ADOPTED on this 21st day of January, 1993.

MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND, OREGON

BY


Gladys McFoy
Gladys McFoy
Multnomah County Chair

BY

Vera Katz
Vera Katz
Mayor, City of Portland

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

CITY OF PORTLAND ATTORNEY

BY

John D. Bay

BY

Jeffrey L. Rogers

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Mutual Agreements)
With the City of Portland For Share) RESOLUTION
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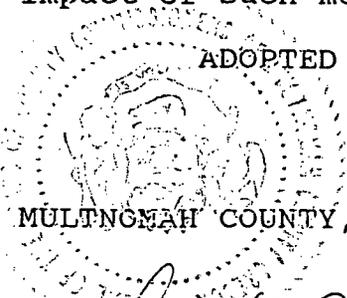
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ADOPTED on this 21st day of January, 1993.

MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND, OREGON

By


Gladys Mc Coy
Gladys Mc Coy
Multnomah County Chair

By

Vera Katz
Vera Katz
Mayor, City of Portland

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

CITY OF PORTLAND ATTORNEY

By

John D. Bay

By

Jeffrey L. Rogers

BUDGET MODIFICATION NO.

MCSO # 10 (Revised)

(For Clerk's Use) Meeting Date

JAN 21 1993

Agenda No.

R-10

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

DEPARTMENT Sheriff's Office

(Date)

DIVISION Corrections

CONTACT Larry Aab

TELEPHONE 251-2489

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

SUGGESTED AGENDA TITLE

(To assist in preparing a description for the printed agenda)

Budget Modification appropriating \$51,845 from General Fund contingency to the Sheriff's Office/Court Services Unit to pay for three additional Deputy Sheriff positions.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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

As originally presented to the Board of County Commissioners, MCSO #10 requested \$135,000 from the General Fund contingency. At its meeting of January 21, the Board approved the hiring of three Deputy Sheriff positions beginning on February 1st.

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

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 FEB - 3 AM 8:57

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

Fund Contingency before this modification (as of _____)

Date

After this modification

\$ _____

\$ _____

Originated By

Date

Department Director

Date

Budget/Plng Analyst

Date

Employee Services

Date

Board Approval

Date

<u>J. Mark Campbell</u>	<u>1-29-93</u>	<u>Bob Skippen Jr.</u>	<u>2/2/93</u>
<u>Carri A. Parkinson</u>	<u>1-21-93</u>	<u>Shirley Robertson</u>	<u>2-3-93</u>

BM_PG1.XLS Original delivered to Cathie Nash 2-3-93.

PERSONNEL DETAIL FOR BUDGET MODIFICATION NO. MCSO # 10 (Revised)

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full-year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	ANNUALIZED		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
3.00	Deputy Sheriff	92,769	31,560	17,012	141,341
3.00	TOTAL CHANGE (ANNUALIZED)	92,769	31,560	17,012	141,341

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	CURRENT FY		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
Permanent	Add 1.25 Deputy Sheriff positions (.42 FTE x 3)	34,176	11,627	6,042	51,845
TOTAL CURRENT FISCAL YEAR CHANGES		34,176	11,627	6,042	51,845

BUDGET MODIFICATION NO.

MCSO # 11 (Revised)

(For Clerk's Use) Meeting Date

JAN 21 1993

Agenda No.

R-11

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

(Date)

DEPARTMENT Sheriff's Office

DIVISION All

CONTACT Larry Aab

TELEPHONE 251-2489

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

SUGGESTED AGENDA TITLE

(To assist in preparing a description for the printed agenda)

Budget Modification appropriating \$425,000 from General Fund contingency to pay for various underbudgeted costs throughout the Sheriff's Office.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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

As originally presented to the Board of County Commissioners, MCSO # 11 requested \$485,000 from the General Fund contingency. At its meeting of January 21, the Board amended the request by reducing the overtime amount requested by \$60,000.

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

BOARD OF COUNTY COMMISSIONERS
MULTI-COUNTY
OREGON
1993 FEB - 3 AM 8:57

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

Fund Contingency before this modification (as of _____)

Date

\$ _____

After this modification

\$ _____

Originated By

Date

Department Director

Date

Budget/Plng Analyst

Date

Employee Services

Date

Board Approval

Date

BM_PG1.XLS Original delivered to Cathy Nash 2-3-93.

BUDGET MODIFICATION NO. MCSO # 11 (Revised)

EXPENDITURE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	025	3915			5300			87,468		Overtime
							5500			29,757		Fringe Benefits
							5550			4,774		Insurance
							6110			87,000		Professional Services
				4010			5200			68,091		Temporary
							5300			38,292		Overtime
							5500			40,180		Fringe Benefits
							5550			7,438		Insurance
				4012			6270			42,000		Food
				3810			6190			10,000		Maintenance Contracts
				3602			6310			10,000		Education & Training
		100	045	9120			7700			(425,000)		GF Contingency
		400	050	7531			6580			12,212		Insurance
TOTAL EXPENDITURE CHANGE										12,212		

REVENUE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Source Code	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		400	050	7040			6600			12,212		General Fund
TOTAL REVENUE CHANGE										12,212		

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 1-21-93 p. 2

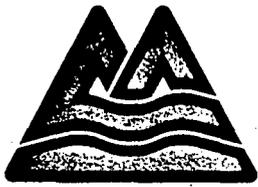
Agenda Item #	Motion	Second	APP/NOT APP
<u>R-8</u>	<u>GA</u>	<u>TC</u>	<u>App</u>
<u>* Motion to Continue</u>			
<u>R-9</u>	<u>DS</u>	<u>GA</u>	
<u>* Amended Bud Mod</u>			<u>TC 10</u>
<u>R-10</u>			<u>2-4-93</u>
<u>* Amended Bud Mod - reduce to 425,000</u>			<u>Reconsidered + Amended</u>
			<u>\$51,845.</u>
<u>R-11</u>	<u>SK</u>	<u>GA</u>	
<u>R-12</u>	<u>GA</u>	<u>TC</u>	<u>App</u>
<u>R-13</u>	<u>GA</u>	<u>SK</u>	<u>App</u>
<u>R-14</u>	<u>GA</u>	<u>DS</u>	<u>App</u>
<u>R-15</u>	<u>GA</u>	<u>TC</u>	<u>App</u>
<u>R-16</u>	<u>SK</u>	<u>TC</u>	<u>App</u>
<u>R-17</u>	<u>GA</u>	<u>DS</u>	<u>App</u>
<u>Public Comment</u>			
<u>R-18</u>			
<u>R-19</u>	<u>SK</u>	<u>DS</u>	<u>App</u>
<u>R-20</u>	<u>GA</u>	<u>SK</u>	<u>App</u>
<u>R-21</u>	<u>SK</u>	<u>GA</u>	<u>App</u>
<u>R-22</u>	<u>SK</u>	<u>GA</u>	<u>App</u>

BOARD OF COUNTY COMMISSIONERS
 FORMAL BOARD MEETING
 RESULTS

MEETING DATE: 1-21-93

Agenda Item #	Motion	Second	APP/NOT APP
<u>C-1</u>	<u>SK</u>	<u>TC</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>C-7</u>	<u> </u>	<u> </u>	<u> </u>
<u>R-1</u>	SK <u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-2</u>	<u>SK</u>	<u>TC</u>	<u>App</u>
<u>Amended Order</u>	SK	GH	App
<u>R-3</u>	<u> </u>	<u> </u>	<u> </u>
<u>Amended Order</u>	<u> </u>	<u> </u>	<u> </u>
<u>R-4</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>Amended Order</u>	<u> </u>	<u> </u>	<u> </u>
<u>R-5</u>	<u>SK</u>	<u>TC</u>	<u>App</u>
<u>*Tablet*</u>	<u> </u>	<u> </u>	<u> </u>
<u>R-6</u>	<u>GH</u>	<u>TC</u>	<u>App</u>
<u>*R-7</u>	<u> </u>	<u> </u>	<u> </u>

DS-110



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

January 18 - 22, 1993

Monday, January 18, 1993 - HOLIDAY - OFFICES CLOSED

Tuesday, January 19, 1993 - 9:30 AM - Board Briefing . . . Page 2

Tuesday, January 19, 1993 - 10:30 AM - Work Session . . . Page 2

Tuesday, January 19, 1993 - 11:30 AM - Board Briefing . . . Page 2

Tuesday, January 19, 1993 - 1:30 PM - Agenda Review . . . Page 2

Wednesday, January 20, 1993 - 1:30 PM - Work Session . . . Page 2

Thursday, January 21, 1993 - 9:30 AM - Regular Meeting . . . Page 3

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, January 19, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Presentation of the County Financial Condition Report. Presented by Gary Blackmer. 9:30 TIME CERTAIN, 1 HOUR REQUESTED.
-

Tuesday, January 19, 1993 - 10:30 AM
Multnomah County Courthouse, Room 602

WORK SESSION

- W-1 Discussion of Commissioner Liaison Assignments. Presented by Hank Miggins and Bill Farver. 30 MINUTES REQUESTED.
-

Tuesday, January 19, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-2 Response to the Citizens Convention Recommendations. Presented by Hank Miggins and Bill Farver. 1 HOUR REQUESTED.
-

Tuesday, January 19, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of January 21, 1993
-

Wednesday, January 20, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

- W-2 Process for Developing Workplans by Department/Board Liaison and Development of the next Board Retreat Agenda. Presented by Bill Farver and Hank Miggins. 2 HOURS REQUESTED.

Thursday, January 21, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- App
- C-1 Ratification of an Intergovernmental Revenue Agreement - Amendment #3, Contract #200883, between Multnomah County Health Department and the Oregon Health Division increasing revenue by \$90,412 for the Childhood Lead Poisoning Prevention Program, for the Period July 1, 1992 through June 30, 1993
- C-2 Ratification of an Intergovernmental Agreement, Contract #201153, between Oregon Health Sciences University and Multnomah County Health Department to provide and additional \$3,368.74 to increase payment to the contractor to pay for the actual cost of services, for the Period February 1, 1993 through October 31, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER Correction of Legal Description Only in the Matter of Contract 15711 for the Sale of Certain Real Property to BRUCE J. ROTHMAN 93-14
- C-4 ORDER in the Matter of the Execution of Deed D930835 for Certain Tax Acquired Property to LYNCH WATER COOPERATIVE, INC. 93-15
- C-5 ORDER in the Matter of Contract 15716 for the Sale of Certain Real Property to BRUCE A. BROWN and SHOBHNA D. BROWN 93-16
- C-6 ORDER in the Matter of the Quitclaim of the Portion of Tax Lot 11, Section 14, T2N, R1W, WM, Multnomah County, Oregon Lying Below the Line of Ordinary High Water Fronting Said Tax Lot 11 to the State of Oregon 93-17

DEPARTMENT OF SOCIAL SERVICES

- C-7 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person Into Custody 93-18

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

- App
- R-1 Ratification of a Memorandum of Agreement Among Multnomah County, State Department of Human Resources and Portland Public Schools to Establish a Pilot Integrated Service Center at Roosevelt High School

NON-DEPARTMENTAL

APP
R-2 RESOLUTION in the Matter of Mutual Agreements With the City of Portland For Share of Property Tax Receipts 93-19

APP
R-3 Ratification of an Intergovernmental Agreement, Contract #500333, between Multnomah County and Washington County for the Joint Operation of an Office in Salem During the 1993 Oregon Legislative Assembly, for the Period January 1, 1993 through June 30, 1993

Amended Order APP
R-4 Amendment to ORDER 93-5 in the Matter of Establishing a Budget Procedure for Deleting Vacant Permanent Positions from the Budget During Fiscal Year 1992-1993 93-20 *As Amended*

Amended Order APP
R-5 Amendment to ORDER 93-6 in the Matter of Establishing a Cap on Spending for Fiscal Year 1992-1993 93-21 *As Amended*

Tabled APP
R-6 Amendment to ORDER 93-8 in the Matter of Establishing a Procedure for Monitoring Supervisor to Employee Ratios

Sub Resol. APP
Amend to Resol. APP
R-7 RESOLUTION in the Matter of the Board of County Commissioners of the County of Multnomah Calling a Special Public Hearing for Members of the Public and Representatives of Local Units of Government (General Obligation Bonds for Library Renovation) 30 MINUTES REQUESTED *93-22 *As Amended*

SECOND QUARTER CONTINGENCY REQUESTS

JUSTICE SERVICES

DISTRICT ATTORNEY

APP
R-8 Budget Modification DA #12 Requesting the Transfer of \$4,000 from General Fund Contingency to the District Attorney's Budget to Enable Law Enforcement Agencies to Access and Expend Revenue Generated from the Oregon Liquor Control Act

SHERIFF'S OFFICE

Motion to Contain acc 2-4-93
R-9 Budget Modification MSCO #9 Requesting the Transfer of \$70,999 for General Fund Contingency to the Sheriff's Office Enforcement Budget to Pay for a Multidisciplinary Child Abuse Team

Amended Bud. Mod APP
R-10 Budget Modification MSCO #10 Requesting the Transfer of ~~\$125,000~~ from General Fund Contingency to the Sheriff's Office Corrections Budget to Pay for Six Deputy Sheriff Positions to Work in Court Services \$57,845

Amended Bud. Mod APP
R-11 Budget Modification MSCO #11 Requesting the Transfer of ~~\$435,000~~ from General Fund Contingency to the Sheriff's Office Budget to Fund Items Insufficiently Funded when the Budget was Adopted \$425.00

DEPARTMENT OF ENVIRONMENTAL SERVICES

APP
R-12 Budget Modification DES #11 Requesting the Transfer of \$30,000 from General Fund Contingency to Pay Rental Increase at Various County Facilities

NON-DEPARTMENTAL

APP
R-13 Budget Modification NOND #18 Reducing Fringe and Insurance Benefit Appropriations and Adding \$1,068,392 to General Fund Contingency

APP
R-14 Budget Modification NOND #19 Requesting the Transfer of \$1,073,216 from General Fund Contingency to Departmental Personal Services Budgets to Cover the 1992-93 Cost of Local 88 and Crafts Union Negotiated Wage Settlements

APP
R-15 Budget Modification NOND #20 Requesting the Transfer of \$521,632 from General Fund Contingency to Departmental Personal Services Budget to Cover the 1992-93 Cost of Salary Increases from Exempt and Elected Employees

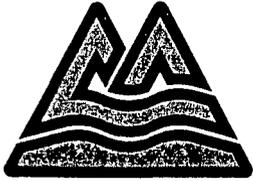
APP
R-16 Budget Modification NOND #21 Requesting the Transfer of \$339,006 from General Fund Contingency to Cover the Deputy Sheriff's Wage Settlement

MANAGEMENT SUPPORT

APP
R-17 Budget Modificaton NOND #23 Requesting the Transfer of \$225,000 from General Fund Contingency to Cover the Cost of an Automated Time and Attendance System

PUBLIC COMMENT

R-18 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.



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

SUPPLEMENTAL AGENDA

Thursday, January 21, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- App* R-19 Budget Modification DCC #16 Requesting Authorization to Delete Current Manager Positions and Add New District Manager Positions
- App* R-20 Budget Modification DCC #17 Requesting Authorization to Reclassify 9 Clerical Positions Effective 7/1/92.
- App* R-21 Budget Modification DCC #18 Requesting Authorization to Increase Current Year Revenue for Transfer of Beginning Working Capital Based on FY 91-92 Balance
- App* R-22 Budget Modification DCC #19 Requesting Authorization to Add a New U.S. Department of Education Grant, Project Title: Functional Literacy for State and Local Prisoners Program

0264C/16
cap

Meeting Date: JAN 21 1993

Agenda Number: C-1

(Above for Clerk's Office Use Only)

AGENDA PLACEMENT FORM

(For Non-Budgetary Items)

Subject: Ratification of Intergovernmental Agreement with Oregon Health Division

Board Briefing: _____ Regular Meeting: _____
(date) (date)

Department: Health Division: _____

Contact: Fronk Telephone: x4274

Person(s) Making Presentation: Fronk

Action Requested

Information Only Policy Direction Approval

Estimated Time Needed on Board Agenda: 5 minutes or less

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):

Ratification or revision #3 of the Oregon Health Division Intergovernmental Agreement increasing revenue for the Childhood Lead Poisoning Prevention program. The revision is retroactive to July 1, 1992.

*Sent Originals to H. Brame
on 1-22-93.*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 11 PM 1:20

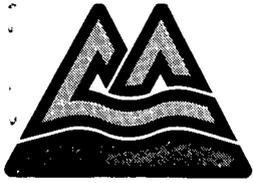
Signatures

Elected Official _____

OR

Department Director Billi Odegaard

(All accompanying documents must have required signatures!)



MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204-2394
(503) 248-3674
FAX (503) 248-3676
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: *Bill* Bill Odegaard, Director
Health Department

FROM: Tom Fronk, Business Services Manager *Tom*
Health Department

DATE: January 5, 1993

SUBJECT: FY '93 Budget Revision #3 for Grant with the Oregon Health Division

Retroactive: The changes included in revision #3 of the Oregon Health Division grant initiated by the state are effective upon the Board's ratification of the revision. The county received the revision in December 1992, but the state requires that any changes reflect the entire grant period July 1, 1992, to and including June 30, 1993.

Recommendation: The Health Department recommends County Chair approval and Board ratification of the attached revision #3 to the Oregon Health Division grant to Multnomah County for FY 92/93.

Analysis: The revision provides for revenue adjustments:
Childhood Lead Poisoning Prevention \$90,412.

Background: The Oregon Health Division grant is subject to revisions during the course of the year. Changes initiated by the state reflect changes in the projections of the level of federal funding received by the state.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 200883

Amendment # 3

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$25,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p>AGENDA # <u>C-1</u> DATE <u>1/21/93</u></p> <p><u>Carrie A. Parkerson</u></p> <p>BOARD CLERK</p> <hr/> <p>REVENUE</p>
--	--	---

Department HEALTH Division _____ Date _____

Contract Originator Brame Phone x2670 Bldg/Room 160/2

Administrative Contact Fronk Phone x4274 Bldg/Room 160/7

Description of Contract FY 93 grant revision #3 reflecting an increase in program funding.

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Oregon Health Division
 Mailing Address 800 N.E. Oregon Street #21
Portland, Oregon 97232
 Phone 731-4029
 Employer ID# or SS# N/A
 Effective Date July 1, 1992
 Termination Date June 30, 1993
 Original Contract Amount \$ _____
 Total Amount of Previous Amendments \$ (190,536)
 Amount of Amendment \$ 90,412
 Total Amount of Agreement \$ 4,399,122

Amendment # 1- (\$83,380)
 Amendment # 2- (\$107,156)

Remittance Address _____
 (If Different) _____

Payment Schedule _____ Terms _____

Lump Sum \$ _____ Due on receipt

Monthly \$ _____ Net 30

Other \$ _____ Other _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Belli Odgaard

Purchasing Director _____
 (Class II Contracts Only)

County Counsel _____

County Chair / Sheriff Gladys McClary

Contract Administration _____
 (Class I, Class II Contracts Only)

Encumber: Yes No

Date 1/7/93

Date _____

Date 1.11.93

Date 1/21/93

Date _____

VENDOR CODE		VENDOR NAME							TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC/ IND
01.	156	015	0600							\$90,412	
02.											
03.											

* If additional space is needed, attach separate page. Write contract # on top of page.

State of Oregon
OREGON HEALTH DIVISION
 Department of Human Resources
NOTICE OF GRANT AWARD

1) Grantee Name: Multnomah Co. Community Health Street: 426 S. W. Stark St.-7th Floor City: Portland State: OR Zip Code: 97204	2) Issue Date <p style="text-align: center;">12/3/92</p> This Action <p style="text-align: center;">REVISION #3</p>
3) Award Period From 07/01/92 Through 06/30/93	

4) OSHD Funds Approved	Program Manager Approval	Previous Award	Increase/ (Decrease)	New Grant Award
State Support for Public Health		360,000	0	360,000
Family Planning		289,696	0	289,696 (d) (e)
Central Drug Purchasing		442,536	0	442,536 (f)
MCH		328,257	0	328,257 (a)
Perinatal		88,859	0	88,859 (a) (b)
Babies First		69,948	0	69,948 (a) (c)
WIC		1,265,430	0	1,265,430
Breastfeeding Promotion		12,730	0	12,730
WATER		5,613	0	5,613
TB-Case Management		43,648	0	43,648
STD/VD		139,531	0	139,531
AIDS - Minority Outreach		97,352	0	97,352

5) Remarks:

The amounts cited in item 4 of this award are provisional and are subject to adjustments when the FFY93 appropriation is enacted and Oregon receives its allocation. Any adjustment to these amounts will be reflected in subsequent grant awards.

- (a) Combined MCH / Perinatal / Babies First is \$ 487,064
 - (b) Perinatal must be at least \$88,859
 - (c) Babies First! must be at least \$63,836
 - (d) Includes community education/outreach of \$13,487 and new teen/high risk services of \$26,975
 - (e) Does not include Drug Account of \$57,435
- | | |
|-----------|--------|
| (f) ADMIN | 78,975 |
| DRUG RES | 20,000 |
| TOTAL | 98,975 |

6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV.

OREGON HEALTH DIVISION

The following is a list of the titles of assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located under these titles in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to comply with the required assurances.

ASSURANCES

Common Program Assurances

Fiscal Assurances

Program Specific Assurances

- AIDS Minority Outreach
- "Babies First!"
- Drinking Water Program
- Family Planning Program
- HIV/AIDS Prevention Block Grant
- HIV Care Consortia
- HIV Family Seroprevalence Survey
- HIV Seropositive Wellness Program
- HIV Surveillance Activities in Multnomah County
- Immigration
- Immunization
- Maternal and Child Health/Prenatal
- Refugee Health Program
- Rural Minority Prenatal Project
- School-Based Health Clinics
- SIDS Program
- STD Control Program
- STD Jackson County Assurances
- STD Multnomah County Assurances
- State Support for Public Health
- TB General Case Management and Epidemiology
- TB Outreach
- WIC Program

The undersigned agrees to comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY THE HEALTH DIVISION:

Approved by:

Manager, Community Services

Manager, Fiscal Services

Administrator, Health Division

Date _____

7/2/93

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 1-21-93
David A. Anderson
BOARD CLERK

TO BE COMPLETED BY THE GRANTEE:

Approved by:

MULTNOMAH COUNTY

Local Agency Name

By:

Gladys McCoy

Authorized County or Agency Officer
and Title Gladys McCoy, County Chair

Date 1-21-93

REVIEWED:
LAURENCE KRESSEL, County Counsel for
Multnomah County, Oregon

By: [Signature]

Date: 1-11-93

Meeting Date: JAN 21 1993

Agenda Number: C-2

(Above for Clerk's Office Use Only)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Ratification of amendment to Intergovernmental Agreement with
Subject: Oregon Health Sciences University

Board Briefing: _____ Regular Meeting: _____
(date) (date)

Department: Health Division: _____

Contact: Tom Fronk Telephone: x4274

Person(s) Making Presentation: Tom Fronk

Action Requested

Information Only Policy Direction Approval

Estimated Time Needed on Board Agenda: 5 minutes or less

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):

Board ratification of an amendment to an Intergovernmental Agreement with Oregon Health Sciences University to provide the county with obstetrical and gynecological consultation for county patients. The amendment will increase payments to the contractor in order to pay the contractor the actual cost of services provided through the year ended October 31, 1993.

*Sent Originals to H-Brane
on 1-22-93.*

BOARD OF
COUNTY COMMISSIONERS
1993 JAN - 7 PM 3:25
MULTNOMAH COUNTY
OREGON

Signatures

Elected Official _____

OR

Department Director Bill Odgaard

(All accompanying documents must have required signatures!)



MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204-2394
(503) 248-3674
FAX (503) 248-3676
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Bill *Bill* Odegaard, Director
Health Department

FROM: Tom Fronk, Business Services Manager
Health Department

DATE: December 21, 1992

SUBJECT: Amendment to Agreement with Oregon Health Sciences University

Recommendation: The Health Department recommends County Chair approval and Board ratification of this amendment to the intergovernmental agreement with Oregon Health Sciences University for the period February 1, 1993, to and including October 31, 1993.

Analysis: This amendment will provide an additional \$3,368.75 to pay the contractor for the actual cost of services provided during the year ended October 31, 1993. Total payments to the contractor for obstetrical and gynecological consultation will not exceed \$43,793.75.

Background: This is the second year of the contract.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 201153

Amendment # 1

<p style="text-align: center;">CLASS I</p> <p><input type="checkbox"/> Professional Services under \$25,000</p>	<p style="text-align: center;">CLASS II</p> <p><input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p style="text-align: center;">CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p>AGENDA # <u>C-2</u> DATE <u>1/21/93</u></p> <p style="text-align: center;"><u>Carrie A. Parkerson</u> BOARD CLERK</p>
--	--	---

Department HEALTH Division _____ Date _____

Contract Originator BRAME Phone x2670 Bldg/Room 160/2

Administrative Contact FRONK Phone x4274 Bldg/Room 160/7

Description of Contract Increases payments to contractor by \$3,368.75

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

ORS/AR # _____ Contractor is MBE WBE QRF

<p>Contractor Name <u>Oregon Health Sciences University (Paul Kirk, M.D.)</u></p> <p>Mailing Address <u>3181 S.W. Sam Jackson Park Rd.</u></p> <p><u>Portland, Oregon 97201-3098</u></p> <p>Phone <u>494-3662</u></p> <p>Employer ID# or SS# _____</p> <p>Effective Date <u>February 1, 1993</u></p> <p>Termination Date <u>October 31, 1993</u></p> <p>Original Contract Amount \$ <u>40,425</u></p> <p>Total Amount of Previous Amendments \$ _____</p> <p>Amount of Amendment \$ <u>3,368.75</u></p> <p>Total Amount of Agreement \$ <u>43,793.75</u></p>	<p>Remittance Address _____ (If Different)</p> <p>Payment Schedule _____ Terms _____</p> <p><input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on receipt</p> <p><input checked="" type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <u>Upon submission of billings</u></p> <p><input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other _____</p> <p><input type="checkbox"/> Requirements contract - Requisition required.</p> <p>Purchase Order No. _____</p> <p><input type="checkbox"/> Requirements Not to Exceed \$ _____</p> <p>Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Date <u>1/20/92</u></p> <p>Date _____</p> <p>Date <u>1.2.93</u></p> <p>Date <u>1/21/93</u></p> <p>Date _____</p>
--	---

REQUIRED SIGNATURES:

Department Manager Belle Osgaard

Purchasing Director _____ (Class II Contracts Only)

County Counsel [Signature]

County Chair / Sheriff [Signature]

Contract Administration _____ (Class I, Class II Contracts Only)

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	015	0710			6110		0300		\$3,368.75	
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

AMENDMENT NO 1 TO
MULTNOMAH COUNTY AGREEMENT

THIS AMENDMENT TO AGREEMENT made and entered into as of the ___ day of _____, 1992, by and between MULTNOMAH COUNTY, (hereinafter "COUNTY"), and Oregon Health Sciences University acting by and through Oregon State Board of Higher Education on behalf of the state of Oregon (hereinafter "STATE").

W I T N E S S E T H:

WHEREAS, the COUNTY and STATE are parties to a certain Agreement dated dated November 18, 1992, entitled Obstetrical-Gynecological Consultation Agreement (hereinafter "Agreement"); and

WHEREAS, the parties mutually desire to amend said Agreement in the manner hereinafter set forth;

NOW, THEREFORE, the parties agree as follows:

Amend section 3 to read:

3. Compensation

A. COUNTY agrees to pay STATE \$43,793.75 per year based on the following terms:

- 1) \$3,368.75 per month upon submission of invoice through January 31, 1993.
- 2) \$3,743.06 per month upon submission of invoice beginning February 1, 1993.

IN WITNESS WHEREOF, the parties have caused this Amendment to Agreement to be executed by their duly authorized officers the date first hereinabove written.

OREGON HEALTH SCIENCES UNIVERSITY

By: _____

Date: _____

93-600-1786
Federal I.D. Number

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By: _____

Date: 1.6.93

MULTNOMAH COUNTY, OREGON

By: Gladys McCoy
Gladys McCoy, County Chair

Date: 1/21/93

HEALTH DEPARTMENT

By: Billi Odegaard
Billi Odegaard, Director

Date: 12/23/92

By: Patricia Kelly
Program Manager

Date: 12/23/92

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 1-21-93
Carrie A. Peterson
BOARD CLERK

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JAN 21 1993
Agenda No. 2-3

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of correction of legal description.

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 on legal description on Contract #15711.

Documents attached.

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 Williams*

BUDGET/PERSONNEL: _____

COUNTY COUNSEL:(Ordinances, Resolutions, Agreements, Contract *John D. Bay*

OTHER: Facilities & Property Management *R. Robert*

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

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 11 PM 4:19
MULTNOMAH COUNTY
OREGON

Sent Original Order 93-14 + Contract to Larry Baxter 1-22-93.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Correction of legal description)
In the Matter of Contract 15711)
for the Sale of Certain Real Property) ORDER 93-14
to)
BRUCE J. ROTHMAN)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and thereafter, after due notice and advertisement as by law provided, offered said property at public sale, and did receive from BRUCE J. ROTHMAN a bid for the sum of \$15,100.00, which said sum was the highest and best bid for said property; said bidder offering to pay not less than \$3,660.00 in cash, the remainder to be paid under written agreement in equal monthly installments at the rate of 10 percent per annum; that the Sheriff did deliver to the bidder a certificate containing a description of the property sold, the whole purchase price, the amount paid in cash and the terms by which the balance is to be paid;

It further appearing that the said bidder has surrendered the certificate of purchase, tendered the down payment due under said certificate, and that a contract containing the terms and conditions of said sale should be entered into by Multnomah County;

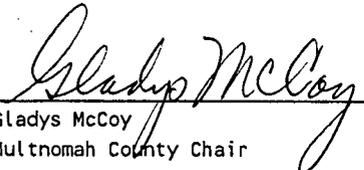
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners enter into a contract with BRUCE J. ROTHMAN for the sale of the following described real property situated in the County of Multnomah, State of Oregon:

WILLIAMS AVE ADD
N 34' OF W 65' OF LOT 6, BLOCK 7

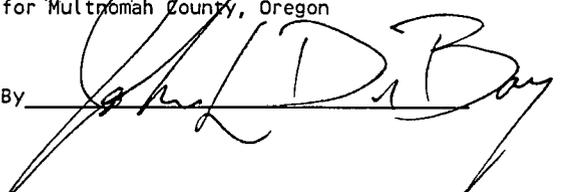
for the sum of \$15,100.00, payable as follows: \$3,660.00 in cash upon the execution of this agreement, and the balance in equal monthly installments of \$173.66 each, over a term of 96 months. Payments to include interest at the rate of 10 percent per annum on the entire unpaid balance of the purchase price accrued at the time of payment of each installment. Each payment to be first applied to interest to the date of payment, the balance to principal. Said contract to contain provisions requiring the Purchaser to pay before delinquency all taxes thereafter assessed against said real property and to discharge before delinquency all municipal assessments and liens assessed thereon; to prevent the use of the property for any "prohibited conduct" as that term is defined in 1989 Or Law Ch 791, § 1-14 and 22, or any "nuisance" as defined in ORS 105.555; comply with all laws ordinances, regulations, directions, rules and other requirements of all governmental authorities applicable to the use or occupancy of the property and prohibit and prevent any act or omission on or about the property that could subject the property or the County's or Purchaser's interest therein to forfeiture or the risk of forfeiture.

Dated at Portland, Oregon this 21st day of January, 1993

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy
Multnomah County Chair

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

By 

THIS AGREEMENT, made this 21st day of January, 1993 by and between MULTNOMAH COUNTY, a political subdivision of the State of Oregon, hereinafter called County, and BRUCE J. ROTHMAN hereinafter called Purchaser; the County agrees to sell to Purchaser the property hereinafter described for the price and on the terms and conditions set forth below:

WILLIAMS AVE ADD
N 34' OF W 65' OF LOT 6, BLOCK 7

A. Purchase Price.

Purchaser agrees to pay the sum of \$15,100.00, to be paid \$3,660.00 in cash upon the execution of this agreement, receipt whereof is hereby acknowledged, and the balance of said purchase price in equal monthly installments of not less than \$173.66 over a term of 96 months. Payment to include interest at the rate of 10 percent per annum on the entire unpaid balance of the purchase price remaining at the time of payment of each installment. Each payment shall first be applied to interest to date of payment; the balance to principal. First of said installments to be paid on July 15, 1992 and a like payment on the 15th of each and every month thereafter until the entire purchase price, both principal and interest, shall have been paid. Purchaser shall have the privilege of prepayment without penalty.

B. Terms and Conditions.

1. In addition to payment of installments hereinabove provided, Purchaser agrees to pay, before delinquency, all taxes lawfully assessed and levied against said property during the life of this agreement and to pay and discharge, before delinquency, all municipal liens and assessments of any kind and nature lawfully assessed against said property.

2. Purchaser will keep all improvements on the property in at least as good condition and repair as they were on the date of possession by Purchaser and shall not permit any waste or removal of all or part of the improvement.

3. Purchaser will not use or permit others to use any of the property for any "prohibited conduct" as that term is defined in 1989 Or Law Ch 791, § 1-14 and 22, or any "nuisance" as defined in ORS 105.555, as those statutes may now or hereafter be amended, supplemented or superseded, or otherwise do or allow any act or omission on or about the property that could subject the property or the County's or Purchaser's interest therein to forfeiture or the risk of forfeiture.

4. Purchaser will promptly comply with and cause all other persons to comply with all laws, ordinances, regulations, directions, rules and other requirements of all governmental authorities applicable to the use or occupancy of the property. In this connection, Purchaser shall promptly make all required repairs, alterations and additions. These include, without limitation, any required alteration of the property because of the purchaser's specific use alterations or repairs necessary to comply with, and all applicable federal, state, local laws, regulations, or ordinances pertaining to air and water quality, hazardous materials as defined herein and other environmental zoning, and other land use statutes, ordinances and regulations.

5. Purchaser will not cause or permit any Hazardous Material to be brought upon, kept, or used in or about the property by Purchaser or Purchaser's agents, employees, contractors, or invitees without the prior written consent of the County, which shall not be unreasonably withheld as long as Purchaser demonstrates to County's reasonable satisfaction that such Hazardous Material is necessary to Purchaser's business and will be used, kept, and stored in a manner that complies with all laws regulating any such Hazardous Materials brought upon or used or kept in or about the property;

6. As used in this Agreement, the term Hazardous Material means any hazardous or toxic substance, material, or waste, including, but not limited to, those substances, materials, and wastes listed in the United States Department of Transportation Hazardous Materials Table (49 CFR § 172.101), or by the United States Environmental Protection Agency as hazardous substances (40 CFR pt 302) and amendments thereto, petroleum products, or other such substances, materials, and wastes that are or become regulated under any applicable local, state, or federal law.

7a. Purchaser will indemnify, defend, and hold harmless the County, its elected officials, officers, and employees from and against any claims, loss or liability of any kind arising out of or related to any activity on the property occurring while Purchaser is entitled to occupy the property under this or any predecessor agreement, whether or not the property is leased to others.

7b. This indemnification of the County by Purchaser includes, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal, or restoration work required by any federal, state or local governmental agency or political subdivision because of Hazardous Material present in the soil or groundwater or under the property. Without limiting the foregoing, if the presence of any Hazardous Material on property caused or permitted by Purchaser or purchaser's agents or contractors results in any contamination of the property, Purchaser shall promptly take all actions at Purchaser's sole expense as are necessary to return the property to the condition existing prior to the release of any such Hazardous Material onto the property, provided that the County's approval of such action shall first be obtained, and approval shall not be unreasonably withheld, as long as such actions would not potentially have any material adverse long-term or short-term effect on the property. This indemnification by Purchaser includes, without limitation, reimbursement for any diminution in the value of the property and reimbursement for sums paid in settlement of claims, attorney fees, consultant fees, and expert fees. The obligations of paragraph B7a. and B7b. shall survive any termination or cancellation of this agreement for any reason.

8. Purchaser will keep all improvements now existing or which shall hereafter be placed on the property insured against fire and other casualties covered by a standard policy of fire insurance with extended coverage endorsements. The policy shall be written to the full replacement value and loss payable to County and Purchaser as their respective interests may appear, and certificates evidencing the policy shall be delivered to County and shall contain a stipulation providing that coverage will not be canceled or diminished without a minimum of ten days' written notice to the County. In the event of a loss, Purchaser shall give immediate notice to County. County may make proof of loss if Purchaser fails to do so within fifteen days of casualty.

C. Default

Time is the essence of the Agreement; a default shall occur if:

1. Purchaser fails to make any payment within ten days after it is due;
2. Purchaser fails to perform or comply with any condition and does not commence corrective action within ten days after written notice from the County specifying the nature of the default, or, if the default cannot be cured within that time, fails to commence and pursue curative action with reasonable diligence.
3. Purchaser becomes insolvent; a receiver, trustee or custodian is appointed to take possession of all or a substantial part of Purchaser's property or properties; Purchaser makes an assignment for the benefit of creditors or files a voluntary petition in bankruptcy; or Purchaser is subject to an involuntary bankruptcy which is not dismissed within ninety days.
4. Purchaser makes or allows to be made a fraudulent transfer under applicable federal or state law, conceals any of his property from creditors; makes or allows to be made a preference within the meaning of the federal bankruptcy laws; or allows a lien or distraint upon any of his property.

D. Tax Notice

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

1733 SW CLIFTON ST
PORTLAND, OR 97201

E. Assignment

This contract cannot be assigned.

F. Conveyance of Title

Upon complete performance by Purchaser of all the terms and conditions of this contract, County agrees to convey to Purchaser the title to the aforesaid property by good and sufficient deed of conveyance.

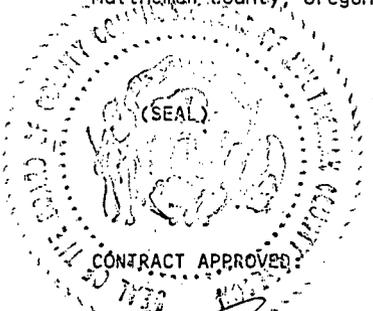
THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

IN WITNESS WHEREOF, Purchaser has set her hands the year and day first above written, and County has caused these presents to be executed by the Chair of the Multnomah Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy
Multnomah County, Oregon

Bruce J. Rothman
BRUCE J. ROTHMAN



By F. Wayne George
F. Wayne George, Director
Facilities and Property Management

REVIEWED:

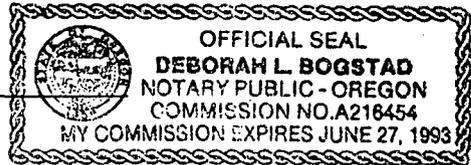
Laurence Kressel
Laurence Kressel, County Counsel
of Multnomah County, Oregon

STATE OF OREGON)
COUNTY OF MULTNOMAH)

On this 21st day of January, 1993, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair 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 said County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of said 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.

Deborah L. Bogstad
Notary Public for Oregon



My commission expires 6/27/93

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JAN 21 1993
Agenda No. C-4

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: Request Approval of Deed to Former Owner Upon Payment of Taxes, Interest and Expenses.

INFORMAL ONLY* _____ FORMAL ONLY _____

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

*NAME(S) OF PERSON(S) 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 D930835 between Multnomah County and LYNCH WATER COOPERATIVE, INC., former owner of vacant land north of 2135 SE 158TH AVE, Portland, for \$645.07.

The property was deeded to Multnomah County on April 18, 1983 by the Tax Collector.

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 MINUTES

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other Tax Title Fund

SIGNATURES:

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

BUDGET/PERSONNEL: _____

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contracts) [Signature] DuBay

OTHER Facilities & Property Management [Signature] R. Phoret

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 11 PM 4:19
MULTNOMAH COUNTY
OREGON

Sent Original Order 93-15 + Deed to Larry Baxter 1-22-93.

DEED D930835

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to LYNCH WATER COOPERATIVE, INC. Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

WESTENA
N 29' OF LOT 5, BLOCK 2

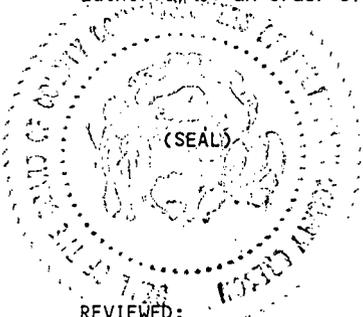
The true and actual consideration paid for this transfer, stated in terms of dollars is \$645.07.

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 of County Planning department to verify approved uses.

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

c/o HEINRICH PAHLS
2326 SE 158TH
PORTLAND, OR 97233

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 21st day of January, 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

By

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Gladys McCoy
Multnomah County Chair

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

By

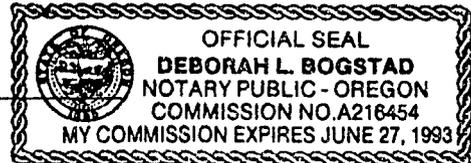
STATE OF OREGON)

COUNTY OF MULTNOMAH)

On this 21st day of January, 1993, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair 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 said County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of said 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.

DEBORAH L. BOGSTAD
Notary Public for Oregon



My commission expires 6/27/93

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JAN 21 1993
Agenda No. C-5

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of repurchase contract #15716 by former owner/occupant

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 repurchase contract #15716 by former owner/occupant.

Application and supporting documentation attached.

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: *Paul Yearbrough / bhw*

BUDGET/PERSONNEL: _____

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

OTHER: Facilities & Property Management *R/Baxter*

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

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 11 PM 4:19
MULTNOMAH COUNTY
OREGON

Original Order 93-16 + Contract with Original Application to Repurchase sent to Larry Baxter 1-22-93.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Contract 15716)
for the Sale of Certain Real Property)
to)
BRUCE A. BROWN)
SHOBHNA D. BROWN)

ORDER 93-16

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes, and that BRUCE A. BROWN and SHOBHNA D. BROWN are the former owners thereof and have applied to the county to enter into a contract to repurchase said property for the amount of \$10,185.12, which amount is not less than that required by ORS 275.180; 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 owners for said amount;

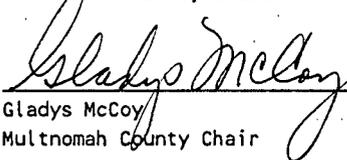
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners enter into a contract with BRUCE A. BROWN and SHOBHNA D. BROWN for the sale of the following described real property situated in the County of Multnomah, State of Oregon:

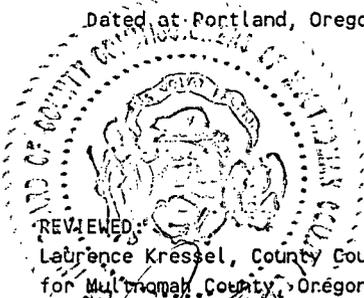
VERNON
LOT 9, BLOCK 1 NORTH 16' OF LOT 10, BLOCK 1

for the sum of \$10,185.12, payable as follows: \$1,018.51 in cash upon the execution of this agreement, and the balance in equal monthly installments of \$98.54 each, over a term of 180 months. Payments to include interest at the rate of 10 percent per annum on the entire unpaid balance of the purchase price accrued at the time of payment of each installment. Each payment to be first applied to interest to the date of payment, the balance to principal. Said contract to contain provisions requiring the Purchasers to pay before delinquency all taxes thereafter assessed against said real property and to discharge before delinquency all municipal assessments and liens assessed thereon; to prevent the use of the property for any "prohibited conduct" as that term is defined in 1989 Or Law Ch 791, § 1-14 and 22, or any "nuisance" as defined in ORS 105.555; comply with all laws, ordinances, regulations, directions, rules and other requirements of all governmental authorities applicable to the use or occupancy of the property and prohibit and prevent any act or omission on or about the property that could subject the property of the County's or Purchaser's interest therein to forfeiture or the risk of forfeiture.

Dated at Portland, Oregon this 21st day of January , 1993.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy
Multnomah County Chair


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

By 

THIS AGREEMENT, made this 21st day of January, 1993 by and between MULTNOMAH COUNTY, a political subdivision of the State of Oregon, hereinafter called County, and BRUCE A. BROWN and SHOBHNA D. BROWN hereinafter called Purchasers; the County agrees to sell to Purchasers the property hereinafter described for the price and on the terms and conditions set forth below:

VERNON

LOT 9, BLOCK 1 NORTH 16' OF LOT 10, BLOCK 1

A. Purchase Price.

Purchasers agree to pay the sum of \$10,185.12, to be paid \$1,018.51 in cash upon the execution of this agreement, receipt whereof is hereby acknowledged, and the balance of said purchase price in equal monthly installments of not less than \$98.54 over a term of 180 months. Payment to include interest at the rate of 10 percent per annum on the entire unpaid balance of the purchase price remaining at the time of payment of each installment. Each payment shall first be applied to interest to date of payment; the balance to principal. First of said installments to be paid on March 15, 1993 and a like payment on the 15th of each and every month thereafter until the entire purchase price, both principal and interest, shall have been paid. Purchasers shall have the privilege of prepayment without penalty.

B. Terms and Conditions.

1. In addition to payment of installments hereinabove provided, Purchasers agree to pay, before delinquency, all taxes lawfully assessed and levied against said property during the life of this agreement and to pay and discharge, before delinquency, all municipal liens and assessments of any kind and nature lawfully assessed against said property.

2. Purchasers will keep all improvements on the property in at least as good condition and repair as they were on the date of possession by purchasers and shall not permit any waste or removal of all or part of the improvement.

3. Purchasers will not use or permit others to use any of the property for any "prohibited conduct" as that term is defined in 1989 Or Law Ch 791, § 1-14 and 22, or any "nuisance" as defined in ORS 105.555, as those statutes may now or hereafter be amended, supplemented or superseded, or otherwise do or allow any act or omission on or about the property that could subject the property or the County's or Purchasers' interest therein to forfeiture or the risk of forfeiture.

4. Purchasers will promptly comply with and cause all other persons to comply with all laws, ordinances, regulations, directions, rules and other requirements of all governmental authorities applicable to the use or occupancy of the property. In this connection, purchasers shall promptly make all required repairs, alterations and additions. These include, without limitation, any required alteration of the property because of the purchasers' specific use alterations or repairs necessary to comply with, and all applicable federal, state, local laws, regulations, or ordinances pertaining to air and water quality, hazardous materials as defined herein and other environmental zoning, and other land use statutes, ordinances and regulations.

5. Purchasers will not cause or permit any Hazardous Material to be brought upon, kept, or used in or about the property by Purchasers or their agents, employees, contractors, or invitees without the prior written consent of the County, which shall not be unreasonably withheld as long as Purchasers demonstrate to County's reasonable satisfaction that such Hazardous Material is necessary to Purchasers' business and will be used, kept, and stored in a manner that complies with all laws regulating any such Hazardous Materials brought upon or used or kept in or about the property;

6. As used in this Agreement, the term Hazardous Material means any hazardous or toxic substance, material, or waste, including, but not limited to, those substances, materials, and wastes listed in the United States Department of Transportation Hazardous Materials Table (49 CFR § 172.101), or by the United States Environmental Protection Agency as hazardous substances (40 CFR pt 302) and amendments thereto, petroleum products, or other such substances, materials, and wastes that are or become regulated under any applicable local, state, or federal law.

7a. Purchasers will indemnify, defend, and hold harmless the County, its elected officials, officers, and employees from and against any claims, loss or liability of any kind arising out of or related to any activity on the property occurring while purchasers are entitled to occupy the property under this or any predecessor agreement, whether or not the property is leased to others.

7b. This indemnification of the County by Purchasers includes, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal, or restoration work required by any federal, state or local governmental agency or political subdivision because of Hazardous Material present in the soil or groundwater or under the property. Without limiting the foregoing, if the presence of any Hazardous Material on property caused or permitted by purchasers or purchasers' agents or contractors results in any contamination of the property, Purchasers shall promptly take all actions at Purchasers' sole expense as are necessary to return the property to the condition existing prior to the release of any such Hazardous Material onto the property, provided that the County's approval of such action shall first be obtained, and approval shall not be unreasonably withheld, as long as such actions would not potentially have any material adverse long-term or short-term effect on the property. This indemnification by Purchasers includes, without limitation, reimbursement for any diminution in the value of the property and reimbursement for sums paid in settlement of claims, attorney fees, consultant fees, and expert fees. The obligations of paragraph B7a. and B7b. shall survive any termination or cancellation of this agreement for any reason.

8. Purchasers will keep all improvements now existing or which shall hereafter be placed on the property insured against fire and other casualties covered by a standard policy of fire insurance with extended coverage endorsements. The policy shall be written to the full replacement value and loss payable to County and Purchasers as their respective interests may appear, and certificates evidencing the policy shall be delivered to County and shall contain a stipulation providing that coverage will not be canceled or diminished without a minimum of ten days' written notice to the County. In the event of a loss, Purchasers shall give immediate notice to County. County may make proof of loss if Purchasers fail to do so within fifteen days of casualty.

C. Default

Time is the essence of the Agreement; a default shall occur if:

1. Purchasers fail to make any payment within ten days after it is due;
2. Purchasers fail to perform or comply with any condition and do not commence corrective action within ten days after written notice from the County specifying the nature of the default, or, if the default cannot be cured within that time, fail to commence and pursue curative action with reasonable diligence.
3. Purchasers become insolvent; a receiver, trustee or custodian is appointed to take possession of all or a substantial part of Purchasers' property or properties; Purchasers make an assignment for the benefit of creditors or file a voluntary petition in bankruptcy; or Purchasers are subject to an involuntary bankruptcy which is not dismissed within ninety days.
4. Purchasers make or allow to be made a fraudulent transfer under applicable federal or state law, conceal any of their property from creditors; make or allow to be made a preference within the meaning of the federal bankruptcy laws; or allow a lien or distraint upon any of their property.

D. Tax Notice

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

5315 NE 14TH PLACE PORTLAND, OR 97211-4415

E. Assignment

This contract cannot be assigned.

F. Conveyance of Title

Upon complete performance by Purchasers of all the terms and conditions of this contract, County agrees to convey to Purchasers the title to the aforesaid property by good and sufficient deed of conveyance.

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 PERSONS ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

IN WITNESS WHEREOF, Purchasers have set their hand the year and day first above written, and County has caused these presents to be executed by the Chair of the Multnomah Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy
Multnomah County, Oregon

Bruce A. Brown 12-28-92
BRUCE A. BROWN

Shobhna D. Brown 1-5-93
SHOBHNA D. BROWN



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

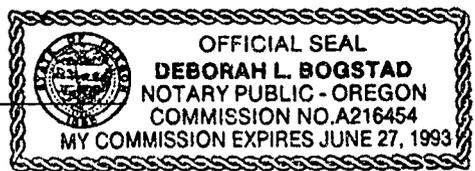
CONTRACT APPROVED:
By F. Wayne George
F. Wayne George, Director
Facilities and Property Management

STATE OF OREGON)
COUNTY OF MULTNOMAH)

On this 21st day of January, 1993, before me, a Notary Public in and for said County and State, personally appeared Gladys McCoy, Board of Commissioners Chair 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 said County by authority of its Board of County Commissioners, and the said instrument to be the free act and deed of said 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.

Deborah L. Bogstad
Notary Public for Oregon



My commission expires 6/27/93

APPLICATION TO REPURCHASE PROPERTY
ACQUIRED THROUGH TAX FORECLOSURE

Return by 12/16/92

Attach to this application all documents which you believe prove your present ability to pay ten percent(10%) of the purchase price and monthly payments of \$ 9854 for a period of 180 months.

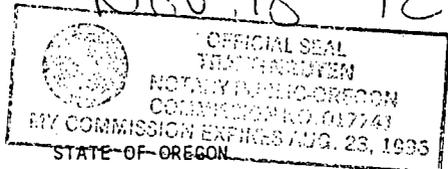
Handwritten: \$ 9854 9854

Also attach copies of your current water and utility bills.

"I declare under penalty of perjury that the information provided in this application is complete, true and correct. I understand that provision of false or misleading information will disqualify me from repurchase."

Ⓢ Brown

NOV. 18 - 92



COUNTY OF MULTNOMAH

Handwritten Signature: Bruce A. Brown

Your Signature

NOV, 17, 92

Date

STATE OF OREGON
COUNTY OF MULTNOMAH
APPEARED TO ME TO SIGN TO BEFORE ME

THIS 18th Day of November, 1992

Handwritten Signature: Mary Jones

NOTARY PUBLIC

Handwritten: before me, a notary public in & for said County and state personally appeared the above named Shobhra D. Brown

On this 17th day of NOVEMBER 1992, before me, a Notary Public in

and for said county and state personally appeared the above named BRUCE A BROWN

who acknowledged the foregoing application to be HIS voluntary act and deed.

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

Handwritten Signature: Maiah C. Ellerman

Notary Public for Oregon

My commission expires 2/13/93

Return completed application to Multnomah County Tax Title, 2505 SE 11th Ave. Portland, Or 97202
If you have any questions, please call Beverly or Gwen at 248-3590.

FILE: BROWB
UPDATED: N
DEPOSIT: 565593586
DATE: 12/28/92
RECEIPT: P06615
PAYMENT: \$1,020.00
PAIDFROM: 02/15/93
PAIDTO: 02/15/93
TIME: 0
INTEREST: \$0.00
PRINCIPAL: \$1,020.00
OLDEAL: \$10,185.12
NEXT DUE: 03/15/93
NEWBAL: \$9,165.12
CHECK: \$0.00
DAYSDUE: 29
IDUE: \$70.31
PDUE: \$98.54
TDUE: \$98.54
PODATE:
PAYOFF: \$0.00

NUMBER: 86070-0090
CONT: 15716
DEED:
CONDATE:
NAME: BRUCE S. SHOBHNA BFOUN
ADDRESS: 5315 NE 14TH PL
CITY: PORTLAND, OR 97211
PRICE: \$10,185.12
INT PAID: AM
MONTHLY: \$98.54
ANNUAL: \$1,182.48
RATE: 10.0000
TERM: 180
FACTOR: 0.000273972602739726
NOTE: NEW REPURCHASE CONTRACT PENDING
FLND: TT
MONTHSDUE: 1
DEFFACTOR: 0.899853904519534
DEFTIME: 60
POTIME: 0
PD: \$2.51

APPROVAL

*Downpayment
received 12-28-92*

NORDSTROM INCORPORATED
 PO BOX 12338
 SEATTLE

BROWN, SHOBHNA D
 NDRP 1070317

Tax/Ded	Year-To-Date
FEDERAL TAX	11121
SOCIALSEC TAX	6741
MEDICARE TAX	1577
OR	6492
EMP LIFE INS	800
SPOUSE LIFE	450
FM AD&D PRETX	400
OR ST DIS INS	140
UNITED WAY	500

Description	Rate	Hours	Earnings	Year-To-Date
REG EARNINGS	125000	8100	101250	1308989
OVERTIME EARN		200	1251	17610
FLTG HOLIDAY	125000	530	6625	10225

98111 YTD NS

STATEMENT OF EARNINGS & DEDUCTIONS / DETACH & RETAIN FOR YOUR RECORDS

	Earnings	Taxes	Deductions	Net Pay	Pay Period	Check Number	Amount of Check
CURRENT	109126 -	25931 -	2290 =	80905	10-31-92	5299878	80905
YTD	1475938 -	294723 -	113904 =	1067311		ELIGIBLE NOVEMBER	

UWC-Page 1

U S WEST COMMUNICATIONS

BOX 3881
 PORTLAND OR
 97251-0002

503-287-1408 571 22
 PORTLAND

PAYMENT DUE	AMOUNT DUE
DEC 02, 1992	40.96

BRUCE A BROWN

DATE OF BILL

NOV 10, 1992

PREVIOUS BILL	DATE	PAYMENT	PAST DUE
42.65	11/05	42.65	.00

THANK YOU FOR YOUR PAYMENT

SUMMARY OF CURRENT CHARGES

U S WEST COMMUNICATIONS..... FOR BILLING AND SERVICE QUESTIONS CALL 503-425-2641	36.56
MCI..... FOR INVOICE BILLING AND SERVICE QUESTIONS CALL 1 800 444-3333 FOR RANDOM INVOICE BILLING QUESTIONS CALL 503-425-2641	4.40
TOTAL CURRENT CHARGES	40.96
TOTAL DUE	40.96

A late payment charge of \$.50 or 1.5 percent, whichever is greater, will apply to any unpaid amount of \$30.00 or more. Please pay the total due as shown on this bill to avoid the late payment charge.

PURCHASE AN ADDITIONAL LINE DURING NOVEMBER OR DECEMBER AND RECEIVE A FREE PHONE OR A \$15.00 CREDIT ON YOUR PHONE BILL. CALL OUR BUSINESS OFFICE FOR DETAILS. OFFER NOT AVAILABLE IN KLAMATH FALLS.



FOR U S WEST COMMUNICATIONS
 BILLING AND SERVICE QUESTIONS CALL 503-425-2641 -- NO CHARGE

DRIVER LICENSE

NUMBER	DATE OF BIRTH	CLASS
34348838	07-08-52	4
EXPIRES	ISSUE DATE	ORIG. DATE
07-08-79	12-12-59	02-79
ISSUE DATE	SEX	HAIR
12-12-59	M	B

Bruce Allen Brown

BROWN, BRUCE ALLEN
 2512 NE GLISAN ST APT 208
OREGON

LICENSE CLASSES
 Any vehicle or combination of vehicles except motorcycles.
 Any bus designed to transport 24 or more passengers, plus Class 8, 9

BROWN, BRUCE ALLEN
 5315 NE 14TH PL
 PORTLAND OR 97211-4901

CODES

1. West knees	5. Turn Signals	8. Other
2. Daylight driving lamp	6. Automatic transmission	9. Anatomical defect
3. Sideview mirror	7. Hand control	Emancipated minor
4. Prosthetic device		

If your name or address changes, you are required by law to notify DMV within 30 days. Apply in person if your name changes.

Meeting Date: JAN 21 1993

Agenda No.: C-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Quitclaim of portion of TL11, S14, T2N, R1N, WM, Multnomah County, Oregon lying below OHWL to State of Oregon

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

DEPARTMENT Environmental Services DIVISION Facilities & Property Management and Parks Department

CONTACT Charles Ciecko/Bob Oberst TELEPHONE 248-5050/248-3851

PERSON(S) MAKING PRESENTATION Bob Oberst

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: X

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

State of Oregon claims an interest in a portion of a County parcel on Sauvie Island because the portion was formerly below the high water lines of a water channel and was subsequently filled above high water line. State is willing to Quitclaim this to County to clear title of County quitclaims portion of parcel currently below high water line and pay \$1,500. to State.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL [Signature]

OR
DEPARTMENT MANAGER [Signature] BH William

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 12 PM 12:15

(All accompanying documents must have required signatures)

Original Quitclaim Deed + Certified Copy of Order 93-17 to Bob Oberst on 1-22-93.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Quitclaim of the)
portion of Tax Lot 11, Section 14, T2N,)
R1W, WM, Multnomah County; Oregon lying))
below the line of Ordinary High Water)
fronting said Tax Lot 11 to the State)
of Oregon.)

O R D E R
93-17

It appearing that Multnomah County is the owner of Tax Lot 11, Section 14, T2N, R1W, WM, located on Sauvie Island at the confluence of the Willamette and Columbia Rivers; and

It appearing that the State of Oregon claims an interest in said Tax Lot 11 based upon the representation that a portion of the parcel was previously below the Ordinary High Water Line of a channel that flowed through said parcel and that the channel was filled by dredge materials from the Columbia and Willamette Rivers; and

It appearing that Multnomah County Counsel has characterized the State's claim of interest as "arguable" and that the State has agreed to reduce the consideration for which it will Quitclaim its claimed interest in said parcel from \$3,650 and a Quitclaim from Multnomah County to the portion of said parcel presently below the Ordinary High Water Line of the Columbia River to \$1,500 plus such Quitclaim from Multnomah County; and

It appearing that the market value of said Tax Lot, free of the interest claimed by the State, is \$139,700 and that said Tax Lot is a part of the County's Parks Section landholding; and

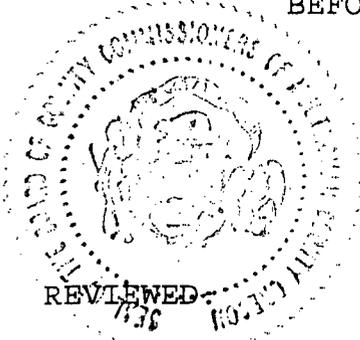
It being determined that it will be in the best interest of Multnomah County to clear the title of the State's claimed interest and that the consideration agreed to by the State is reasonable consideration for Quitclaim by the State to the County of said interest; and the Board being fully advised in the matter:

It is ORDERED that Multnomah County execute its Quitclaim of the portion of said Tax Lot 11 below the Ordinary High Water Line before the Board this date and that the County Chair be, and she is hereby, authorized and directed to execute the same on behalf of Multnomah County; that Multnomah County pay to the State of Oregon the sum of \$1,500 and deliver its said Quitclaim to the State upon delivery by the State of Oregon to Multnomah County of the State's Quitclaim of all its interest in said Tax Lot 11 lying above the Ordinary High Water Line.

Dated this 21st day of January, 1993.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

ORDER # 93-17
(continued)



REVIEWED

LAURENCE KRESSEL, County
Counsel for Multnomah
County, Oregon

By

L. D. Bay

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Gladys McCoy, County Chair

STATE OF OREGON

QUITCLAIM

DEED

Multnomah County, GRANTOR, does hereby release and quitclaim to the State of Oregon, GRANTEE, acting by and through the Division of State Lands, all right, title, and interest in and to all lands lying below the line of Ordinary High Water within, fronting, and abutting the following described parcel:

Beginning at a point on the left margin of the Willamette River from which the meander corner between Sections 14 and 23, Township 2 North, Range 1 West of the Willamette Meridian on the left bank of the Willamette River bears South 38° 41' West, 1103.50 feet distant; running thence North 52°56'50" West, 206.00 feet;

thence North 38°13'30" West, 658.17 feet to an iron pipe that bears North 17°57'20" West, 92.16 feet from the U.S. Triangulation Station "HALL";

thence North 2°56'35" East, 924.70 feet to the TRUE POINT OF BEGINNING of the herein described tract;

thence continuing North 2°56'35" East, 425.00 feet;

thence East 1032.0 feet, more or less, to the low water line of the Columbia River;

thence Southerly along said low water line to a point that is 1117.0 feet, more or less, East of the TRUE POINT OF BEGINNING;

thence West 1117.0 feet, more or less to the TRUE POINT OF BEGINNING, EXCEPT the Westerly 20.0 feet to be used for road purposes.

The true and actual consideration for this conveyance is a quitclaim from the State of Oregon, GRANTEE, to Multnomah County, GRANTOR, to the adjacent upland parcel fronting and abutting this conveyance recorded in the Multnomah County records, Book _____ and Page _____.

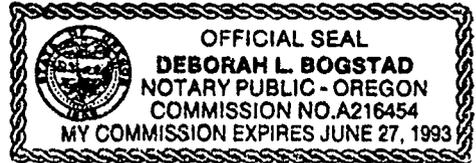
"THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES."

By Gladys McCoy, Chair 1/21/93
Title MULTNOMAH COUNTY CHAIR Date

STATE OF OREGON)
County of Multnomah) ss

The foregoing instrument was acknowledged before me this 21st day of January, 1993.

DEBORAH L. BOGSTAD
Signature



My commission expires June 27, 1993.

REVIEWED
By [Signature]
MULTNOMAH COUNTY COUNSEL

DIVISION OF
STATE LANDS

March 12, 1991

Multnomah County
Property Management
2505 SE 11th Avenue
Portland, OR 97202

STATE LAND BOARD

BARBARA ROBERTS
Governor

PHIL KEISLING
Secretary of State

ANTHONY MEEKER
State Treasurer

We are contacting you regarding an issue which affects the ownership of Multnomah County's waterfront property located on Sauvie Island at the confluence of the Columbia and Willamette Rivers. The Division of State Lands has been directed by the State Land Board to clear up clouded title issues to historically filled lands along Oregon's waterways. Filled lands, in this instance, are those lands created by filling upon the State-owned river bed.

The County's parcel lies within an area once known as Coon Island Slough, which was filled with dredge spoils prior to 1914. I have enclosed a map showing this area prior to diking and filling, and a map showing the area during the time spoiling had begun. We have put together some background information and history on this matter to help explain why the State is making this claim.

At statehood, in 1859, the State of Oregon became the owner of the beds and banks of all navigable waters within the State. These submerged and submersible lands were later placed within the jurisdiction of the State Land Board by statute (ORS Chapter 274.025). These lands are held in trust for the public, and managed by the Division of State Lands acting as the administrative arm of the State Land Board, for the benefit of the Common School Fund.



775 Summer Street NE
Salem, OR 97310
(503) 378-3805
FAX (503) 378-4844

As a waterway naturally changes and the privately-owned adjacent land is altered by natural processes of accretion and/or erosion, the State's ownership claim remains in the bed of the active river channel. When the waterway is altered by man-made or avulsive change, such as filling of the bed or dredging of the adjacent privately-owned land, the State's claim of ownership is to the bed of the waterway as it existed just prior to the avulsive act. It is the issue of avulsive change that we are addressing here.

Since 1963, ORS Chapter 274 has specified a process for obtaining State permission to create, lease, or purchase "new lands" created by filling on formerly submerged and submersible lands. Prior to that time, filling was usually done without explicit State permission and without relinquishment of the State's ownership interest in the underlying lands. Title to these filled lands is therefore clouded.

When we investigated the filled lands issue at this location, we found the State does have an ownership interest to those lands now lying east of the existing dike and west of what was once Coon Island. I have shown the area of claim as it applies to your property on the enclosed plat; red represents the area of claim (old Coon Island Slough), green represents the existing Sauvie Island dike, and blue represents the original location of Coon Island. As you can see, this area has been substantially altered.

When dealing with historical fills, we attempt to place a reasonable value on the claim, rather than the value of the land involved in the claim. There is no appraisal method that we are aware of to value the State's claim to historically filled lands, however, if the fill were being placed today, we would use existing statute ORS 274.925, which describes the process to be used when the fill is created by the United States, when engaged in the promotion of navigation. Essentially, the process described in ORS 274.925, is placing a value on the area occupied by the fill prior to the act of filling, and subtracting that value from that of the completed fill plus administrative fees. We found the resulting value, utilizing this method, to be much too high. We therefore, decided to use ORS 274.932, as a guide to establish a value for the filled area, reduced by a strength of claim factor to establish a value.

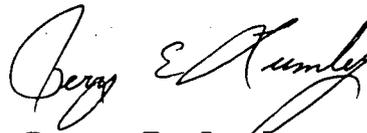
ORS 274.932, describes the value to be the value of the submerged lands occupied by the fill plus administrative fees. We believe the value of the submerged lands at this location to be approximately ten percent of the upland value. The County's parcel (11) is assessed at \$90,000 for 10.8 acres or \$8,333 per acre. Therefore, the submerged lands have a value of \$833 per acre. The area of the State's claim is 6.2 acres for a total of \$5,165. We believe \$3,400 plus \$250 administrative fee would represent an appropriate value for the State's claim.

We are willing to discuss this issue with you at your earliest convenience.

Sincerely



Stephen J. Purchase
Engineering Manager



Perry E. Lumley
Ownership Coordinator

SJP/PEL/mam
per:82

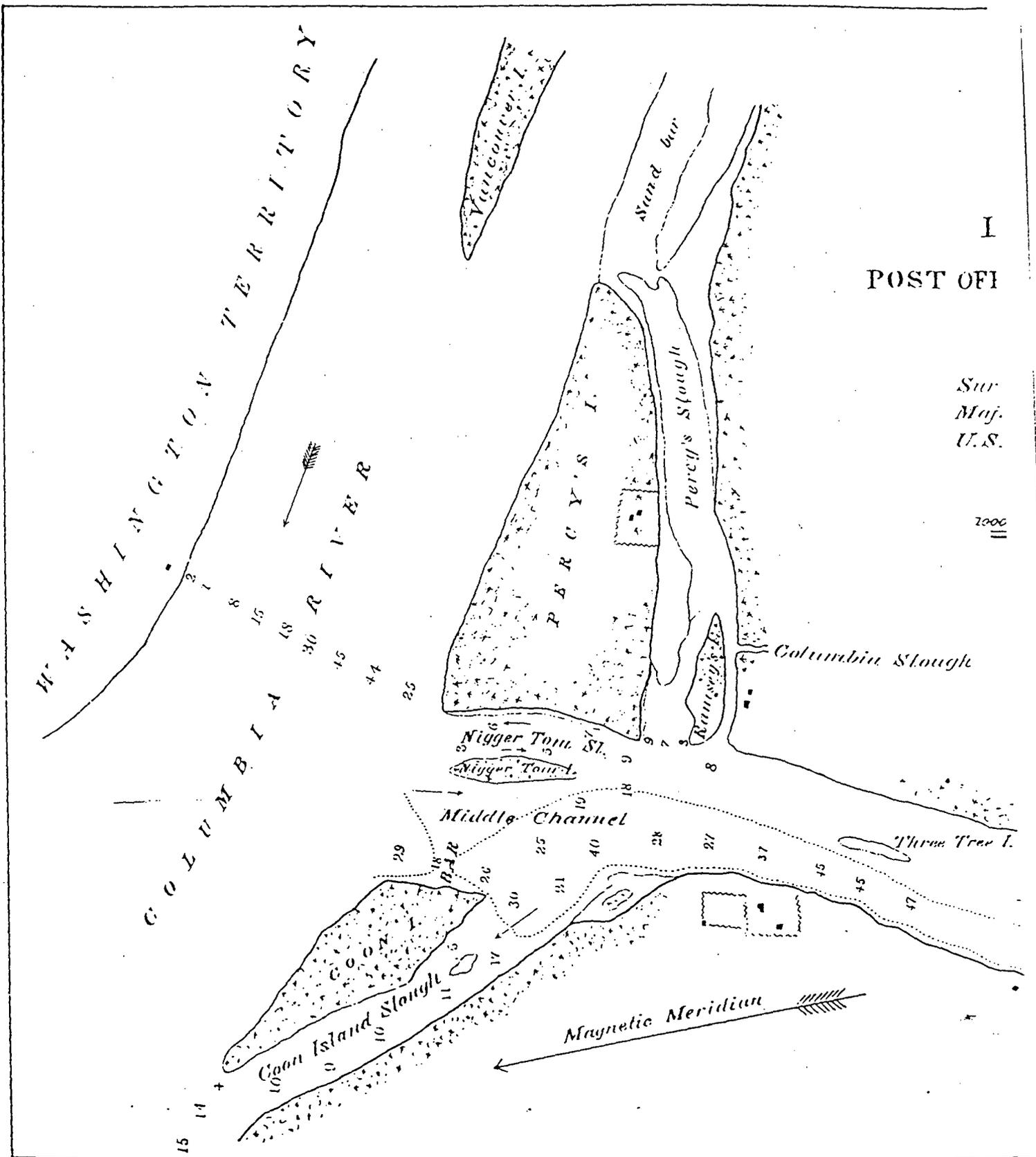
cc: Janet Neuman, Director
Martha Pagel, Senior Policy Advisor - Governor's Office
Mike Greenfield, Deputy Secretary of State
Mike Ryan, Deputy State Treasurer

Enclosure

I
POST OFFICE

SUR
MAJ.
U.S.

1000
=



Meeting Date: JAN 21 1993

Agenda No.: C-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Program Initiated Peace Officer Designees

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

DEPARTMENT Social Services DIVISION MHYFSD

CONTACT Lynn Meyo TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Gary Smith

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 3 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):

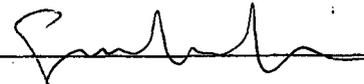
Routine Request
No Budget Impact
See Attached Memo

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

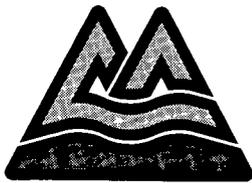
Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

Copy of Order 93-18 sent to Lynn Meyo on 1-22-93.

BOARD OF
COUNTY COMMISSIONERS
1993 JAN - 7 PM 3:25
MULTI-NOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
MENTAL HEALTH, YOUTH & FAMILY SERVICES DIVISION
MENTAL AND EMOTIONAL DISABILITIES PROGRAM
426 S.W. STARK, 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691 FAX (503) 248-3379

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

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

VIA: Gary Nakao, Director
Department of Social Services

DATE: December 28, 1992

SUBJECT: Ratification of Community Mental Health Program Director Designees
for Program Initiated Peace Officer Holds

Recommendation: That the Board of County Commissioners ratify the changes in the list of designees for program initiated peace officer holds (mental health holds).

Analysis: On a quarterly basis, because of staff turnover, new designees should be added to the authorized list.

Background: In 1987 the Board of County Commissioners ratified the participation of Multnomah County in the authority to place program initiate peace officer holds. ORS 426.215 enables a designee of the Community Mental Health Program Director (here, the Director of the Social Services Division) to cause police to transport an allegedly mentally ill person dangerous to self or others to local hospitals for investigation prior to a possible court hearing for commitment to the state mental health division.

The use of the mental health hold is progressing well. The Psychiatric Emergency Operations Team, which includes staff from the County, hospitals, law enforcement agencies, and mental health agencies, reviews interorganizational coordination.

In the 1991-92 fiscal year, there were 54 of these holds placed. The commitment rates for this type of holds is higher than for other types of holds which may indicate that these holds are judiciously placed. This hold mechanism is being integrated into the upcoming crisis/acute care system modification.

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

In the matter of Authorizing Designees)
of the Mental Health Program Director)
to Direct a Peace Officer) Resolution
to Take an Allegedly Mentally Ill Person) 93-18
into Custody)

WHEREAS, if authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment for mental illness; and

WHEREAS, there is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody; and

WHEREAS, all the designees listed below have been specifically recommended by the Mental Health Program Director and meet the standards established by the Mental Health Division; it is therefore

ORDERED that the individuals listed below are hereby authorized as designees of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness:

Added to the list of designees is:

- Melina Loehner, Ryles Center
- John Bigelow, Ryles Center
- Michele Pagnotta, Garlington Center
- Jonathon May, Garlington Center
- Fabian Smith, Garlington Center
- Ellen Barker, Mt. Hood Community MHC
- Rick Treleaven, Mt. Hood Community MHC
- Julie Staats, SWMHN
- Jon Emerson, SEMHN

DATED this 21st of January, 1993



BOARD OF COUNTY COMMISSIONERS

By Gladys McCoy
Gladys McCoy
Chair, Board of Commissioners

REVIEWED BY

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By H.H. Lazenby
H.H. Lazenby
Assistant County Counsel

Meeting Date: JAN 21 1993

Agenda No: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Memorandum of Agreement Among Multnomah County, State Department of Human Resources, and Portland Public Schools to Establish a Pilot Integrated Service Center at Roosevelt High School

Board Briefing: _____ Regular Meeting: _____
Date Date

DEPARTMENT: Social Services DIVISION: Housing & Community Svcs

CONTACT: Norm Monroe TELEPHONE: 248-5464

PERSON(S) MAKING PRESENTATION: Norm Monroe/Bill Thomas

ACTION REQUESTED:

[] INFORMATIONAL ONLY [] POLICY DIRECTION [X] APPROVAL

ESTIMATED TIME NEEDED ON 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):

The Housing and Community Services Division recommends approval of the Memorandum of Agreement among Multnomah County, State Department of Human Resources, and Portland Public Schools to cooperatively set up and operate an Integrated Service Center demonstration project at Roosevelt High School. The project is intended to help children stay in school by assisting them and their families to access needed services and resources.

The Memorandum of Agreement does not allocate funds; separate funding contracts will follow. The Agreement includes, however, commitments for staffing, supervision, space, and service delivery practices. The Agreement is the result of a cooperative planning project; it is one of eleven selected to test service integration models statewide.

SIGNATURES:

ELECTED OFFICIAL: Gladys McCoy

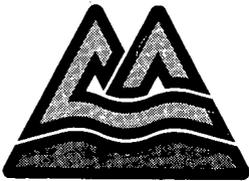
OR

DEPARTMENT MANAGER: [Signature]
(All accompanying documents must have required signatures)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 14 AM 11:55

moa93a

Originals sent to Cilla Murray on 1-22-93.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
HOUSING & COMMUNITY SERVICES DIVISION
421 S.W. FIFTH AVENUE, SECOND FLOOR
PORTLAND, OREGON 97204
(503) 248-5464
FAX: (503) 248-3332

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

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

FROM: Norm Monroe, Director *MM*
Housing and Community Services Division

DATE: January 7, 1993

SUBJECT: Memorandum of Agreement Regarding Service Integration Model at
Roosevelt High School

Recommendation: The Housing and Community Services Division recommends Board of County Commissioner approval of the attached Memorandum of Agreement among the Portland Public Schools, State Department of Human Resources, and the County.

Analysis: The Housing and Community Services Division has received a Memorandum of Agreement to be signed by Multnomah County, the State Department of Human Resources, and the Portland Public Schools to cooperatively work on a demonstration project to set up an Integrated Service Center at Roosevelt High School. The purpose of the project is to assist children to stay in school by providing them and their families with better access to necessary social services.

This Memorandum of Agreement does not allocate funds; separate contracts will be generated once the Agreement is signed. The Agreement does, however, commit the State to fund staff, the Public School District to provide space at the school, and the County to share staff funding and supervise the project staff. Other service-related commitments are specified in the Agreement.

Background: This Roosevelt High School Integrated Service Center is one of eleven demonstration projects selected by the State to test the Department of Human Resources' Service Integration Plan. The model represents a new, school-based effort to coordinate the existing fragmented service delivery system. The demonstration period is three years.

moa93



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103933
Amendment # -

<p align="center">CLASS I</p> <input type="checkbox"/> Professional Services under \$25,000	<p align="center">CLASS II</p> <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCR B Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p align="center">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p align="center">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>R-1</u> DATE <u>1/21/93</u> <u>Carrie A. Parkerson</u> BOARD CLERK</p>
---	--	--

Department Social Services Division Housing & Comm. Svc. Date January 7, 1993

Contract Originator Cilla Murray Phone 248-5464 Bldg/Room 161/2nd

Administrative Contact Cilla Murray Phone 248-5464 Bldg/Room 161/2nd

Description of Contract 3-party memorandum of agreement among State Department of Human Resources, Portland Public Schools, and Multnomah County to set up an Integrated Service Center at Roosevelt High School.

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Oregon Dept of Human Resources, Portland Public Schools, Multnomah County

Mailing Address 550 Summer St. NE
Salem OR 97310

Phone _____

Employer ID # or SS # N/A

Effective Date for execution

Termination Date June 30, 1993

Original Contract Amount \$ _____

Amount of Amendment \$ N/A

Total Amount of Agreement \$ _____

Remittance Address _____
(If Different)

Payment Schedule _____ Terms _____

Lump Sum \$ _____ Due on receipt
 Monthly \$ _____ Net 30
 Other \$ _____ Other _____
 Requirements contract - Requisition required.
 Purchase Order No. _____
 Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:
 Department Manager [Signature]
 Purchasing Director [Signature]
 (Class II Contracts Only)
 County Counsel [Signature]
 County Chair/Sheriff [Signature]
 Contract Administration [Signature]
 (Class I, Class II contracts only)

Encumber: Yes No
 Date 1/14/92
 Date _____
 Date 1.14.92
 Date 1/21/93
 Date _____

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

* If additional space is needed, attach separate page. Write contract # on top of page.

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION
421/1st Flr

CANARY - INITIATION

GREEN - FINANCE
106/1430

January 4, 1993

MEMORANDUM OF AGREEMENT

The State of Oregon through its Department of Human Resources, county governments, school districts and other local agencies want to test concepts to enable them to integrate social services. The goals include finding better ways to keep students in school, increasing successful employment, and identifying more effective means to serve people in their communities to promote sustained self sufficiency for all Oregonians.

To test service-integration ideas, the Department is entering into memorandums of agreement for cooperative work on demonstration sites to test specific proposals. This memorandum is intended to give all parties a formal understanding of each participant's responsibilities in successfully completing the project goals. A more formal document will govern specific exchanges of resources such as money, property or services in kind.

This memorandum is agreed to by the Department of Human Resources, Portland School District No. 1J and Multnomah County to meet the objectives of a demonstration site at Roosevelt High School, 6941 N. Central St. The purpose of the project is to assist children to stay in school by providing them and their families with better access to necessary social services. This project will establish a family-centered, collaborative agency referral office at Roosevelt High School where families and children can access the human services provided by the state, county, and private agencies. This Integrated Service Center will coordinate and increase access to human service resources which address family/community barriers to successful student participation in school.

Goal: To engage the entire Roosevelt High School attendance area in providing accessible, needed services for families and children aimed at building a self-reliant community.

Priorities: 1) Families with school aged children who are "at-risk" of not completing school; 2) Other families of school-age children who need help in becoming self sufficient.

Objectives: Year 1

1. Establish Integrated Service Center at Roosevelt High School
 - A. Secure adequate state, county, and other funding and in-kind to support center (January 1993).
 - B. Renovate office facilities at Roosevelt High School (February 1993).
 - C. Select service coordinator and clerical support (February 1, 1993).
 - D. Train service coordinator and clerical support (March 1, 1993).
 - E. Install DHR terminal and other office equipment (March 1, 1993).

2. Establish collaborative relationships necessary to ensure single entry access to service network.
 - A. Form Advisory Committee composed of stakeholders in the Center (January 1993)
 - B. Inventory resources in service network (January 1993)
 - C. Develop agreements for outstationing staff at the center on a rotating basis (February 1993)
 - D. Establish agreements for exchange of information between agencies (February 1993)
3. Create referral network between and among schools, the center, and health and social service agencies.
 - A. Establish referral process from the schools to the center (February 1993)
 - B. Establish referral process from the Center to health and social service agencies (February 1993)
 - C. Train key personnel from the eight Roosevelt Cluster Schools and health and social service agencies in the use of the referral processes (March 1, 1993)
 - D. Streamline and integrate state, county and other agency intake procedures to improve access to services (March 1993).
4. Provide access to state, county and private services for Roosevelt attendance area youth and their families who are in need of social services to remain in school. (March 1, 1993)
 - A. Assess needs and determine eligibility for services for children and families referred to the Center.
 - B. Provide information and referral, resource coordination and advocacy services to families.
 - C. Provide direct support services on site as available and appropriate.
 - D. Follow-up to ensure that services are provided and students remain in school.
5. Evaluate the performance of the project in accomplishing the project purpose and objectives.
 - A. Develop the evaluation design including a listing of data needs, outcome measures, and needed evaluation resources (March 1993)
 - B. Acquire resources to conduct the evaluation (e.g. graduate students to conduct interviews).
 - C. Provide ongoing feedback of project performance to Service Coordinator and Advisory Committee through project meetings and bi-annual status reports.
 - D. Use formative evaluation information to plan for and adjust Year 2 of this project.

Benchmarks:

The approaches and goals of this project will ultimately be tied to the Oregon Benchmarks, with the Department, the School District, and the County having joint responsibility for evaluating outcomes related to those benchmarks. The Benchmarks applicable to this demonstration site are:

Access to Health Care (geographic)
Drug Free Teens
Teen Pregnancy
High School Graduation Rate
Basic Student Skills

Responsibilities:

The agencies have agreed to their mutual responsibilities which are listed below:

Department of Human Resources

1. Share funding for project services coordinator.
2. Provide a DHR computer terminal, furnishings, office equipment (including personal computer) and phones.
3. Assist in project oversight and evaluation.
4. Give priority for project referrals to the appropriate Department of Human Resource service(s).
5. Develop and deliver training to project participants.
6. Provide leadership in the removal of barriers to service (e.g. confidentiality).
7. Participate in developing and implementing service plans for students and their families.
8. Improve access to services by locating DHR staff at the Integrated Service Center.

Portland Public Schools District No. 1J

1. Provide space for the Integrated Services Center at Roosevelt High School.
2. Provide utilities and janitorial services for the Center.
3. Identify and refer children appropriate to this project.
4. Provide leadership and support as necessary to accomplish the goals and objectives of this project.
5. Provide leadership in the removal of barriers to service (e.g. confidentiality).
6. Participate in developing and implementing service plans for students and their families.
7. Assist in the evaluation of the project.

Multnomah County

1. Develop plans for the supervision and work of the service coordinator, to be employed and supervised by Multnomah County.

2. Share in the funding for the service coordinator.
3. Give priority for project referrals to the appropriate county and county contracted service(s)
4. Develop and deliver training to project participants.
5. Provide leadership and support as necessary to accomplish the goals and objectives of this project.
6. Provide leadership in the removal of barriers to service (e.g. confidentiality).
7. Participate in developing and implementing service plans for students and their families.
8. Improve access to services by locating county and county contracted staff at the Integrated Service Center.

Agency Representatives:

Each agency has designated a representative who will manage its part of the project to ensure that the objectives are met. These representatives are:

Department of Human Resources: Victor Merced
 Portland School District No. 1J: Ronald Reilly
 Multnomah County: Norm Monroe

Summary:

Project participants agree to conduct regular, conveniently scheduled meetings to work on project objectives and responsibilities. Progress reports will be made to the Department's steering committee and appropriate school district and county authorities. The Department will assume leadership in providing status reports to the 1993 Oregon Legislature.

 Superintendent, Portland Public School District No. 1J Date

Gladys McCoy 1/21/93

 Chair, Multnomah County Board of Commissioners Date

 Director, Dept. of Human Resources Date

dhragree

**APPROVED MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS**
 AGENDA # R-1 DATE 1-21-93
Carrie A. Parkman

 BOARD CLERK

REVIEWED:
 LAURENCE KRESSEL, County Counsel
 for Multnomah County, Oregon
 By: *[Signature]*
 Assistant County Counsel 4

Date: 1-14-93

Meeting Date: JAN 21 1993

Agenda No: _____

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Memorandum of Agreement Among Multnomah County, State Department of Human Resources, and Portland Public Schools to Establish a Pilot Integrated Service Center at Roosevelt High School

Board Briefing: _____ Regular Meeting: _____

Date Date

DEPARTMENT: Social Services DIVISION: Housing & Community Svcs

CONTACT: Norm Monroe TELEPHONE: 248-5464

PERSON(S) MAKING PRESENTATION: Norm Monroe/Bill Thomas

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON 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):

The Housing and Community Services Division recommends approval of the Memorandum of Agreement among Multnomah County, State Department of Human Resources, and Portland Public Schools to cooperatively set up and operate an Integrated Service Center demonstration project at Roosevelt High school. The project is intended to help children stay in school by assisting them and their families to access needed services and resources.

The Memorandum of Agreement does not allocate funds; separate funding contracts will follow. The Agreement includes, however, commitments for staffing, supervision, space, and service delivery practices. The Agreement is the result of a cooperative planning project; it is one of eleven selected to test service integration models statewide.

SIGNATURES:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: _____

(All accompanying documents must have required signatures)

MOA93a

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 14 AM 9:12
MULTNOMAH COUNTY
OREGON

**MULTNOMAH COUNTY OREGON**

DEPARTMENT OF SOCIAL SERVICES
HOUSING & COMMUNITY SERVICES DIVISION
421 S.W. FIFTH AVENUE, SECOND FLOOR
PORTLAND, OREGON 97204
(503) 248-5464
FAX: (503) 248-3332

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

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

FROM: Norm Monroe, Director *NM*
Housing and Community Services Division

DATE: January 7, 1993

SUBJECT: Memorandum of Agreement Regarding Service Integration Model at Roosevelt High School

Recommendation: The Housing and Community Services Division recommends Board of County Commissioner approval of the attached Memorandum of Agreement among the Portland Public Schools, State Department of Human Resources, and the County.

Analysis: The Housing and Community Services Division has received a Memorandum of Agreement to be signed by Multnomah County, the State Department of Human Resources, and the Portland Public Schools to cooperatively work on a demonstration project to set up an Integrated Service Center at Roosevelt High School. The purpose of the project is to assist children to stay in school by providing them and their families with better access to necessary social services.

This Memorandum of Agreement does not allocate funds; separate contracts will be generated once the Agreement is signed. The Agreement does, however, commit the state to fund staff, the Public School District to provide space at the school, and the County to share staff funding and supervise the project staff. Other service-related commitments are specified in the Agreement.

Background: This Roosevelt High School Integrated Service Center is one of eleven demonstration projects selected by the State to test the Department of Human Resources' Service Integration Plan. The model represents a new, school-based effort to coordinate the existing fragmented service delivery system. The demonstration period is three years.

mor93

Meeting Date: JAN 21 1993

Agenda No.: R-2

(Above space for Clerk's Use)

AGENDA PLACEMENT FORM

SUBJECT: Resolution Coordination of Taxation Plans

REGULAR MEETING: Date Requested 1/21/93

Time Needed 15 minutes

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Hank Miggins TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Hank Miggins, Fred Neal, Sam Adams,
City of Portland

ACTION REQUESTED

Informational Policy Direction XX Approval Other

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

RESOLUTION In the Matter of Mutual Agreements With the City of Portland For Share of Property Tax Receipts

SIGNATURES

ELECTED OFFICIAL: Gladys McCarty
OR

DEPARTMENT MANAGER: _____

All original accompanying documents must have required signatures. Questions: call Office of the Board Clerk 248-3277/248-5222.

9465G/3

*Resolution 93-19.
Give Original to Norma Farrell for City Ratification.
Copies in the file w/ Vera Katz signature.*

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY OREGON
1993 JAN 13 PM 3:45



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

City of Portland
OFFICE OF THE MAYOR
Vera Katz
Mayor

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 18 AM 11:25
MULTNOMAH COUNTY
OREGON

January 13, 1993

TO: Portland City Council
Multnomah County Commission

FROM: Vera Katz, Mayor
Gladys McCoy, Chair

SUBJECT: Proposed Resolution on Tax Coordination

Ballot Measure 5 requires greater cooperation and coordination between our two governments than ever before. This is especially true in the area of taxation. If we are not careful, taxing decisions can directly reduce revenues to the other government. We can also be hurt indirectly as we seek new revenues that may affect future economic growth and competitiveness.

Thus far, both governments have acted in a fashion that maximizes property tax revenues but has not changed the "shares of the pie." We believe that continued consultation and cooperation about revenue decisions must occur. Accordingly, we are forwarding to each governing body the attached resolution that requires mutual agreement before increasing property taxes if that would harm the other government. The resolution also requires that other revenue increases would be discussed between the two governments prior to adoption.

Portland and Multnomah County have a good record of not competing with each other under Ballot Measure 5. It is vital that we continue that record in the future. This resolution formalizes the cooperation that has existed and sends a clear signal to our constituents that we will work closely together as we deal with the impacts of Ballot Measure 5 and the loss of state funding. We look forward to quick passage of the resolution and to working closely together in the coming months. Feel free to contact us if you have any questions or comments.

Attached

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Mutual Agreements)
With the City of Portland For Share) RESOLUTION
of Property Tax Receipts) 93-19

WHEREAS, prior to the passage of Ballot Measure 5, local governments could collect any amount of property taxes authorized by the voters; and

WHEREAS, prior to the passage of Ballot Measure 5, the amount of property taxes levied and collected by local government jurisdictions was not affected either by changes in assessed value of property, or property taxes collected by neighboring local governments; and

WHEREAS, with the passage of Ballot Measure 5, local governments in a taxing area are now limited to a total property tax rate of \$10 per thousand dollars assessed valuation and must share a fixed amount of total property tax dollars available within the \$10 rate limit; and

WHEREAS, by increasing its tax base or serial levies, a local government can increase its share of property taxes while reducing taxes to neighboring local governments; and

WHEREAS, for the past two years, the City of Portland and Multnomah County have structured their total property tax levies so that no revenues were taken away from other local governments and so that each government receives its pre-Measure 5 share of available tax dollars; and

WHEREAS, this policy meant that in FY 1991-92, the City of Portland did not levy the full amount of the authorized Street Light Levy; and

WHEREAS, this policy meant that in FY 1992-93, the City of Portland did not certify a PDC levy, nor did it seek to extend the Parks Improvement Levy, the Public Safety Capital Levy, and the Street Light Levy; and

WHEREAS, this policy means for FY 1993-94 that Multnomah County will not be able to levy property taxes sufficient to meet the full operating needs of libraries and jails; and

WHEREAS, this policy meant that for FY 1991-92 and FY 1992-93 Multnomah County has not been able to collect sufficient property taxes to meet the full operating needs of libraries and jails; and

WHEREAS, given that the amount of property tax dollars available to local governments is now limited, it is vital that local governments living under a tax rate limit coordinate their property tax planning so as not to cause adverse impact upon the ability of other local governments to deliver needed services; and

WHEREAS, the guiding principal of such tax planning should be that no local government increases its share of the total property tax receipts at the expense of its neighbors without the acquiescence of those other local governments; and

WHEREAS, governments constrained by the property tax limit will seek alternate revenues that may negatively affect policy goals of the community.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Portland and the Board of Commissioners of Multnomah County affirm that neither government will take action to increase its share of total local governmental property tax receipts without mutual agreement with the other jurisdiction; and

BE IT FURTHER RESOLVED, that neither the City of Portland nor Multnomah County will enact significant new discretionary revenues without first reviewing with the other government the impact of such measures on the policy goals of both governments.

ADOPTED on this 21st day of January, 1993.

MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND, OREGON

By Gladys McCoy
Gladys McCoy
Multnomah County Chair

By _____
Vera Katz
Mayor, City of Portland

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

CITY OF PORTLAND ATTORNEY

By W. L. DaBay

By _____

Meeting Date: JAN 21 1993

Agenda No.: R-3

(Above space for Clerk's Use)

.....
AGENDA PLACEMENT FORM

SUBJECT: IGA-Salem Legislative Office

REGULAR MEETING: Date Requested 1/21/93

Time Needed _____

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Fred Neal TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Fred Neal

ACTION REQUESTED

 Informational Policy Direction XX Approval Other

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

Intergovernmental Agreement between Multnomah County and Washington County for the Joint Operation of an Office in Salem During the 1993 Salem Legislative Session

SIGNATURES

ELECTED OFFICIAL: *Gladys McCoy*
OR

DEPARTMENT MANAGER: _____

All original accompanying documents must have required signatures. Questions: call Office of the Board Clerk 248-3277/248-5222.

9465G/3

Sent Originals to Fred Neal 1-22-93.

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 13 AM 11:25
MULTNOMAH COUNTY
OREGON



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

Contract # 500333

MULTNOMAH COUNTY OREGON

Amendment #

CLASS I CLASS II CLASS III
Professional Services under \$25,000 Professional Services over \$25,000 (RFP, Exemption)
PCRB Contract Maintenance Agreement Licensing Agreement Construction Grant Revenue
[X] Intergovernmental Agreement
APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 1/21/93
Carrie A. Parkerson
BOARD CLERK

Department Nondepartmental Division County Chair's Office Date 1/11/93

Contract Originator Fred Neal Phone 248-3308 Bldg/Room 106/1410

Administrative Contact Delma Farrell Phone 248-3308 Bldg/Room 106/1410

Description of Contract Intergovernmental Agreement between Multnomah County and Washington County for the joint operation of an office in Salem during the 1993 Salem Legislative Session

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

ORS/AR # Contractor is MBE WBE QRF

Contractor Name Washington County, OR

Mailing Address 150 N 1st Ave. Hillsboro, OR 97124

Attn: Dennis Mulvihill

Phone (503) 648-8685

Employer ID # or SS #

Effective Date 1/1/93

Termination Date 6/30/93

Original Contract Amount \$ 7,175 (REVENUE)

Amount of Amendment \$

Total Amount of Agreement \$

Remittance Address (If Different)

Payment Schedule Terms

- Lump Sum \$ Due on receipt
Monthly \$ Net 30
Other \$ Other
Requirements contract - Requisition required.
Purchase Order No.
Requirements Not to Exceed \$

Encumber: Yes No

Date

Date

Date 1-12-93

Date 1/21/93

Date

REQUIRED SIGNATURES:

Department Manager

Purchasing Director (Class II Contracts Only)

County Counsel

County Chair/Sheriff

Contract Administration (Class I, Class II contracts only)

Table with columns: VENDOR CODE, VENDOR NAME, TOTAL AMOUNT, \$, LINE NO., FUND, AGENCY, ORGANIZATION, SUB ORG, ACTIVITY, OBJECT/REV SRC, SUB OBJ, REPT CATEG, LGFS DESCRIPTION, AMOUNT, INC/DEC IND

INSTRUCTIONS ON REVERSE SIDE

INTERGOVERNMENTAL AGREEMENT

This Agreement is between MULTNOMAH COUNTY, OREGON, and WASHINGTON COUNTY, OREGON, pursuant to ORS Chapter 190.

Washington and Multnomah Counties find it in their best interests to closely monitor and analyze the activities of the Oregon Legislative Assembly.

Both parties desire to maintain a staffed office in Salem during the legislative session and immediately following, and find that economies and efficiencies can result from cooperatively and jointly providing resources to maintain such an office. Washington County and Multnomah County enter into this Agreement to operate a joint office pursuant to the authority granted under ORS 190.003 to 190.110.

1. Furnishings and Equipment

- A. Multnomah County agrees to provide all desks, chairs, filing cabinets and all data and word processing equipment necessary for effective operation of the office, which shall be located in the Local Government Center, 1201 Court Street, NE, Salem, Oregon, in space made available for that purpose at no cost by the Association of Oregon Counties (AOC).
- B. Washington County agrees to directly reimburse the Association of Oregon Counties for telephone costs, including FAX and modem lines incurred by Washington and Multnomah counties in operating the joint office, should AOC seek such reimbursement.

2. Employment of Legislative Assistant

- A. Multnomah County will hire a legislative assistant who shall work under the joint supervision of Washington County's Government Relations Director and Multnomah County's Intergovernmental Relations Officer. Termination of, or disciplinary action involving the legislative assistant shall be mutually agreed upon by Washington County's Governmental Relations Director and Multnomah County's Intergovernmental Relations Officer.

- B. The legislative assistant will be considered a Multnomah County employee for purposes of employment benefits and the Oregon Tort Claims Act, subject to Paragraphs C and D of this section.
- C. Washington County agrees to pay to Multnomah County the sum of \$7,175.00. This sum is approximately one-half of the legislative assistant's compensation.
- D. Washington County agrees to reimburse Multnomah County for 50% of any payments by Multnomah County 1) to the legislative assistant for Workers Compensation benefits, and 2) to others on settlement of claims arising from the legislative assistant's performance. Each party agrees to notify the other promptly when notice of such a claim is received.

3. Non-Shared Costs

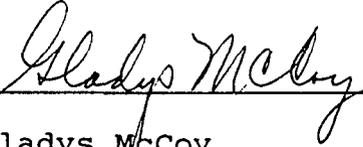
Each county agrees to be individually responsible for additional costs incurred by each county in maintaining and operating the Salem office, including, but not limited to supplies and incidental costs.

4. Term of Agreement

The term of this Agreement shall be from January 1, 1993 through June 30, 1993. This Agreement may be terminated by either party prior to the above stated termination date upon 15-day written notice to the other.

MULTNOMAH COUNTY, OREGON

WASHINGTON COUNTY, OREGON



 Gladys McCoy
 Multnomah County Chair

REVIEWED:
 LAURENCE KRESSEL, COUNTY COUNSEL
 for MULTNOMAH COUNTY, OREGON

WASHINGTON COUNTY COUNSEL

BY 

By _____

Meeting Date: JAN 21 1993

Agenda No.: R-4

(Above space for Clerk's Use)

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AGENDA PLACEMENT FORM

SUBJECT: Amendment to Order 93-5

REGULAR MEETING: Date Requested 1/21/93

Time Needed _____

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Hank Miggins TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Hank Miggins, Bill Farver

ACTION REQUESTED

Informational Policy Direction Approval Other

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

Amendment to Order 93-5 In the Matter of Establishing a Budget Procedure for Deleting Vacant Permanent Positions from the Budget During Fiscal Year 1992-1993

SIGNATURES

ELECTED OFFICIAL: Madys McCoy

OR

DEPARTMENT MANAGER: _____

All original accompanying documents must have required signatures. Questions: call Office of the Board Clerk 248-3277/248-5222.

9465G/3

BOARD OF COUNTY COMMISSIONERS
1993 JAN 13 AM 11:26
MULTNOMAH COUNTY
OREGON

Copy of Order 93-20 Sent to Hank Miggins, Bill Farver, BCC + Elected officials + all Dept. Managers on 1-22-93.

January 14, 1993

To: Board of County Commissioners
From: Bill Farver
Re: Managers' Response to Order on Hiring Freeze, M and S Cap,
and Management to Supervisor Ratio

On Monday, January 4, Commissioners Kelley and Hansen and I met with the Department Managers to discuss the six orders subsequently passed by the Board on January 7. At that meeting, several managers raised questions and concerns about three of the orders in particular.

Sharron and Gary indicated a willingness to consider amendments or alternative proposals to these three orders at their January 21 meeting. I offered to assist in that process to see if there were some mutually agreeable solutions.

I met with a group of the Managers and staff on January 5 to discuss alternatives. Present were Ginnie Cooper, Billi Odegaard, Larry Aab, Curtis Smith, Sue Ayers, Dave Warren, Hank Miggins, and Gary Nakao.

That group developed the amendments that will appear on the agenda for January 19 and 21. In this memo, I will include some goals and rationale for the amendments, and procedural clarification that does not appear as actual amendments.

AMENDMENTS TO ORDER 93-5

DELEING VACANT PERMANENT POSITIONS SELECTIVE HIRING FREEZE

Goals of Exclusion Amendment:

1. Opportunity for Manager to reassess whether position is needed to operate authorized program at authorized level.
2. Not to make program cuts. If program cuts are made, that will happen during the budget process.
3. Save money to reduce the deficit in 1993-4.

Rationale of Exclusion Amendment

1. Goal was not to impact services in a random manner. Service reductions are most properly done during budget process.
2. This exclusion keeps the focus on the appropriate level of administrative and support personnel necessary to maintain the service function.
3. Allows Managers some personnel leeway, where the actions do not impact the vacancy.
4. A Manager may hold a position open even if an exclusion could be applied.

Goal of Process Amendment:

1. Most expeditious, efficient process possible.
2. Save money from unfilled positions.

Rationale of Process amendment:

1. Clarifies that Manager may simply hold position open until July 1, 1993.

Clarification of Process to Be Used in Reviewing Vacancies

The process for filling a vacancy will be as follows:

1. Position is vacant
2. Manager makes decision to fill prior to 7-1-93.
3. Manager makes recommendation to Department Review Committee concerning the position
4. Committee makes recommendation
5. Manager decides whether to proceed
6. If the Manager decides to proceed, Manager asks Chair to direct Employee Services to advertise
7. Manager asks Chair to direct Budget to place on agenda
8. Budget prepares bud mod to delete position and places on agenda
9. BCC reviews Manager recommendation, Committee recommendation and decides whether to delete position
10. Offer of employment made if position approved.

The process for applying the exclusion will be as follows:

1. Position is vacant.
2. Manager makes determination that exclusion applies.
3. Hiring process proceeds.
4. Manager notifies Review Committee monthly of positions falling within the exclusion that the Manager intends to fill.

Goals for Committee Amendment:

1. Most efficient process
2. Most knowledgeable, consistent review possible

Rationale for Committee Amendment

1. A Committee for each Department will enable the Committee to be or become knowledgeable about the particular area and reduce the volume of requests and meeting time involved.
2. A Committee for each Department should lead to more consistent recommendations concerning that Department.
3. By including the Liaison Commissioner or staff, the process is quicker because there no longer needs to be a separate report to the Commissioner.
4. Includes a review of excluded positions that are filled.

AMENDMENTS TO ORDER 93-6

CAP ON SPENDING

Amendment reducing MCSO amount from \$153,947 to 0.

Rationale:

1. Intent of the resolution was to not impact current spending, but limit increases in the future. Sheriff's office expects to spend entire budget, and budget office has no information to indicate that will not happen. Therefore, a cap as stated will impact services.

Amendment Reducing DES amount from \$544,246 to \$219,340.

Rationale:

1. Road Fund was included in original DES calculation.

AMENDMENTS TO ORDER 93-8

SUPERVISOR TO EMPLOYEE RATIOS

Goals of Amendment:

1. Providing useful information to the Board to understanding and analyzing supervisor/employee ratios

Rationale:

1. Organizational charts from Departments showing programs and list of positions and ratios from Employee Services will provide a more understandable and consistent means of showing organizational structure and examining supervisor/employee ratios.

2. Focus on Division level ratio makes analysis more appropriate and workable.

3. Clarifies that reports go to the Board.

4. Note that the Ratio Report and the follow up list of positions includes temporary and on-call positions, while the Organizational charts do not.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Amendment to Order 93-5 In the Matter of)
Establishing a Budget Procedure for Deleting) ORDER
Vacant Permanent Positions from the Budget)
During Fiscal Year 1992-1993)

1. Section I. of Order 93-5 is amended by adding a new paragraph C as follows:

C. This order shall not apply to positions which provide direct client services and where cutting the position will result in direct, immediate reductions in client services or will result in increased costs to cover the position and maintain the function. Department Managers will be able to make lateral transfer and demotions within their department without triggering the review process. Also, if a position is working in an area which may be reduced during the budget process, the Manager may hold the position open pending the budget decision.

2. Section II. of Order 93-5 is amended to read as follows:

B. The Manager will notify the Chair whenever a vacant position occurs that the Manager wishes to fill prior to June 30, 1993. Upon notification, the Chair shall then ensure that a Budget Modification is placed on the next available regular Board meeting agenda to delete the position and transfer to contingency the personnel cost that would be incurred in Fiscal Year 1992-1993 by filling the position.

3. Section II. of Order 93-5 is amended by a new paragraph C as follows:

C. By January 21, 1993, the Chair shall appoint a committee of three individuals for each Department, the Sheriff, and the District Attorney. The committee will review for each request the need for the budgeted position. The Committee shall be composed of the Liaison Commissioner or staff, a citizen member of an Advisory Committee connected with the Department, and the Personnel Analyst for the Department. In addition to reviewing non-excluded positions, the Committee will also review lists of excluded positions that have been filled by the Manager and forward comments as appropriate to the Board. The Committee shall consider whether other County employees may assist in the workload, the feasibility of delaying replacements and the staffing level of the function.

Amendments Approved this _____ day of _____, 1993.

MULTNOMAH COUNTY, OREGON

Gladys McCoy
Multnomah County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By John L DuBay

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Amendment to Order No. 93-5)
Establishing a Budget Procedure for)
Deleting Vacant Permanent Positions) ORDER 93-20
from the Budget during Fiscal Year)
1992-1993)

I. Section II of Order 93-5 is amended by adding a new paragraph D as follows:

D. Where the immediate filling of a vacant position is determined by the responsible elected official or manager as either (1) necessary to maintain service levels for a critical service or (2) necessary to save personnel costs due to mandated overtime, the Chair shall place the request on the next Board agenda and the request is initially exempt from the review process established in section II-C of this Order. The Board of Commissioners may either take action on the budget modification or refer the issue to the review committee established in Section II-C of this Order and the modification will return to the agenda following review by this committee.

II. Section III-A is amended by adding the following as the final sentence of Section III-A:

For budget modifications which reach the agenda under Section II-D of this Order, the Board may, alternatively, take action as indicated in Section II-D.

Amendments Approved this 21st day of January,

MULTNOMAH COUNTY, OREGON



Gladys McCoy
Gladys McCoy
Multnomah County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By [Signature]

Section II. Process

A. No vacant position shall be filled until the Board has determined whether the position is to be deleted from the Budget in the manner set forth in this order.

B. The Chair shall be notified whenever a vacant position occurs. Upon notification, the Chair shall then ensure that a Budget Modification is placed on the next available regular Board meeting agenda to delete the position and transfer to contingency the personnel cost that would be incurred in Fiscal Year 1992-1993 by filling the position.

C. As soon as practicable after receiving notification of the vacant position, the Chair shall appoint a committee of three qualified persons, from inside or outside the county, or both, to review each request for determination of the need for the budgeted position. The committee shall make a recommendation to the Liaison Commissioner for the function and to the Board of Commissioners as to whether or not to delete the position. The committee shall consider whether other county employees may assist in the workload, the feasibility of delaying replacements and the staffing level of the function.

Section III. Board Action

A. The Board shall determine whether to delete the vacant position and transfer unexpended personnel costs to Contingency reserves at the Board meeting scheduled for the matter or any continuance thereof, but in any event within 21 days after the Chair received notification of the vacancy.

B. As part of its evaluation of the budget modification, the Board shall consider the likelihood that the position will last through the upcoming budget process, the need for the position, the timing of the request, the recommendation of the advisory committee, and other matters deemed relevant.

Section IV. Prior Employment Decisions Lists

No later than February 15, 1993, the Chair and each other elected County official shall submit to the Board of Commissioners a list of employees hired between December 15, 1992, and the adoption of this Order. The list shall show the date of interview, the date of hire and the continuing need for the position.

Section V. Sunset Clause

The budget procedures established by this Order shall remain in effect through June 30, 1993 unless this Order is amended by the Board of Commissioners.

ADOPTED this 7th day of January, 1993.

MULTNOMAH COUNTY, OREGON



By Gladys McCoy
Gladys McCoy, County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By John L. DuBay
John L. DuBay
1693L - 48

Meeting Date: JAN 21 1993

Agenda No.: R-5

(Above space for Clerk's Use)

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AGENDA PLACEMENT FORM

SUBJECT: Amendment to Order 93-6

REGULAR MEETING: Date Requested 1/21/93

Time Needed _____

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental

DIVISION County Chair's Office

CONTACT Hank Miggins

TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Hank Miggins, Bill Farver

ACTION REQUESTED

 Informational Policy Direction XX Approval Other

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

Amendment to Order No. 93-6 In the Matter of Establishing a Cap on Spending for Fiscal Year 1992-1993

SIGNATURES

ELECTED OFFICIAL: _____

Gladys McCoy

OR

DEPARTMENT MANAGER: _____

BOARD OF COUNTY COMMISSIONERS
1993 JAN 13 AM 11:26
MULTI-NOMAH COUNTY
OREGON

All original accompanying documents must have required signatures. Questions: call Office of the Board Clerk 248-3277/248-5222.

9465G/3

Copy of Order 93-21 sent to Hank Miggins, Bill Farver, BCC + Elected Officials + all Dept. Managers on 1-22-93.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Amendment to Order No. 93-6 In the Matter)
of Establishing a Cap on Spending) ORDER
for Fiscal Year 1992-1993)

Section 1 of Order 93-6 is amended to read as follows:

1. In Fiscal Year 1992-1993, spending on materials and services and capital shall be limited to preserve year-end balances as follows: Social Services - \$21,157; Health - \$10,835; Community Corrections - \$3,002; District Attorney - \$23,762; Sheriff - 0; Environmental Services - \$219,340; Library - \$249,211; Nondepartmental - \$36,245.

Amendments Approved this _____ day of _____, 1993.

MULTNOMAH COUNTY, OREGON

Gladys McCoy
Multnomah County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By _____
John L. DuBay

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Amendment to Order No. 93-6)
Establishing a Cap on Spending) ORDER 93-21
for Fiscal Year 1992-1993)

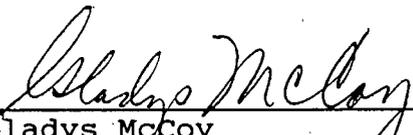
Section I of Order 93-6 is amended to read as follows:

1. In Fiscal Year 1992-1993, spending on materials and services and capital shall be limited to preserve year-end balances as follows: Social Services - \$21,789; Health - \$11,115; Community Corrections - \$3,004; District Attorney - \$25,152; Sheriff - 0; Environmental Services - \$220,735; Library - \$252,464; Nondepartmental - \$37,503.

Amendments Approved this 21st day of January,
1993.

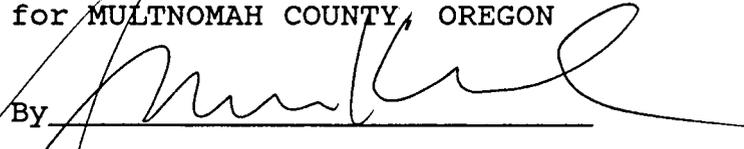


MULTNOMAH COUNTY, OREGON



Gladys McCoy
Multnomah County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By 

1695L - 57

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Establishing a Cap on
Spending for Fiscal Year 1992-1993

ORDER
93-6

WHEREAS, at a meeting of the Board of Commissioners held on December 9, 1992, the Budget Office indicated that the revenue projected to be available in Fiscal Year 1993-1994 is likely to be insufficient to meet current service levels of county programs; and

WHEREAS, the Board of Commissioners needs to take immediate steps to preserve and enhance Beginning Working Capital for Fiscal Year 1993-1994 to minimize service cuts and impacts on current employees; and

WHEREAS, the Board of Commissioners seeks to set a spending cap equivalent to a 96 percent cap on discretionary spending on non-personnel items; and

WHEREAS, the County Budget Office has reviewed the 1992-1993 budget and determined that total discretionary appropriations for materials and services were as follows: Social Services - \$528,913; Health - \$270,865; Community Corrections - \$75,053; District Attorney - \$594,062; Sheriff - \$3,848,681; Environmental Services - \$13,606,146; Library - \$6,230,289; Nondepartmental \$906,122.

12/29/92:1

NOW, THEREFORE, IT IS ORDERED AS FOLLOWS:

1. In Fiscal Year 1992-1993, spending on materials and services and capital shall be limited to preserve year-end balances as follows: Social Services - \$21,157; Health - \$10,835; Community Corrections - \$3,002; District Attorney - \$23,762; Sheriff - \$153,947; Environmental Services - \$544,246; Library - \$249,211; Nondepartmental - \$36,245.

2. Any actual year-end balances below the floor set in this Order, shall reduce the 1993-1994 Budget of such accounting unit by an equivalent amount.

ADOPTED this 7th day of January, 1993.



MULTNOMAH COUNTY, OREGON

By: Gladys McCoy
Gladys McCoy, County Chair

REVIEWED: LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By: [Signature]

12/29/92:1

Meeting Date: JAN 21 1993

Agenda No.: R-6

(Above space for Clerk's Use)

.....
AGENDA PLACEMENT FORM

SUBJECT: Amendment to Order 93-8

REGULAR MEETING: Date Requested 1/21/93

Time Needed _____

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Hank Miggins TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Hank Miggins, Bill Farver

ACTION REQUESTED

Informational Policy Direction Approval Other

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

Amendment to Order No. 93-8 In the Matter of Establishing A Procedure for Monitoring Supervisor to Employee Ratios

SIGNATURES

ELECTED OFFICIAL: *Gladys McCray*

OR

DEPARTMENT MANAGER: _____

All original accompanying documents must have required signatures. Questions: call Office of the Board Clerk at 248-3277/248-5222.

9465G/3

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 13 AM 11:26

Tabled *TC/Date No.*

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Amendment to Order No. 93-8 In the Matter)
of Establishing A Procedure for Monitoring) ORDER
Supervisor to Employee Ratios)

1. Section 1 of Order 93-8 is amended to read as follows:

1. Each department and elected official shall prepare an organizational chart or series of organizational charts that identify each program within the department. Employee Services will prepare a standard form showing the positions within each program area and the supervisor to employee ratio within each program area. The organizational chart and list of positions and ratios shall be submitted to the Board of Commissioners by April 1, 1993, and at 12 month intervals thereafter.

2. Order 93-8 is amended by deleting Section 2 in its entirety.

3. Section 3 of Order 93-8 is amended by renumbering Section 3 as Section 2 to read as follows:

2. Annually, within 60 days of the submission of the organizational chart(s) and lists of positions and ratios, any department or elected official with a Division that has an overall ratio below 1:8 shall submit to the Board of Commissioners a plan to reach this ratio without adding additional staff (e.g. attrition, transfers, consolidation) or a written explanation of why that ratio is not attainable.

4. Section 4 of Order 93-8 is amended by renumbering it as Section 3.

Amendments Approved this _____ day of _____, 1993.

MULTNOMAH COUNTY, OREGON

Gladys McCoy
Multnomah County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By _____
[Signature]

3. Annually, within 60 days of the submission of the organizational chart(s), any department or elected official with an overall supervision ratio below 1:8 shall submit a plan to reach this ratio without adding additional staff (e.g. attrition, transfers, consolidation) or a written explanation of why that ratio is not attainable.

4. Commencing with Fiscal Year 1994-1995 (or earlier if feasible), the County Budget shall track the supervisor-employee ratios for each department and elected official in a manner that facilitates year to year comparisons.

ADOPTED this 7th day of January, 1993.



MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By John D. Bay

1695L - 45

Meeting Date: JAN 21 1993

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: General Obligation Bonds for Library Renovation

AGENDA REVIEW/
BOARD BRIEFING 1-19-93 (date) REGULAR MEETING 1-21-93 (date)

DEPARTMENT Non-Departmental DIVISION Commissioners

CONTACT Tanya Collier TELEPHONE 248-5217

PERSON(S) MAKING PRESENTATION Tanya Collier

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 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):

A resolution of the Board of County Commissioners of the County of Multnomah calling a special public hearing for members of the public and representatives of local units of government.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Tanya Collier*

Or

DEPARTMENT MANAGER _____

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 13 AM 10:10

(All accompanying documents must have required signature)

Copy of Resolution 93-22 sent to: Tanya Collier, Carol Kelley, Dave Cooper, Gennis Cooper, Jim Emerson & Dicki Erwin on 1-22-93. & Patti Shaw. & Margaret Bauer, Tal Sup. & Dave Wilson

Certified True Copy.

A Resolution of the Board
of County Commissioners of the
County of Multnomah calling
a Special Public Hearing
for members of the public
and representatives of
local units of government.

Johnson

Meeting Date: JAN 21 1993

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: General Obligation Bonds for Library Renovation

AGENDA REVIEW/
BOARD BRIEFING 1-19-93 REGULAR MEETING 1-21-93
(date) (date)

DEPARTMENT Non-Departmental DIVISION Commissioner

CONTACT Tanya Collier TELEPHONE 248-5217

PERSON(S) MAKING PRESENTATION Tanya Collier

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 Minutes

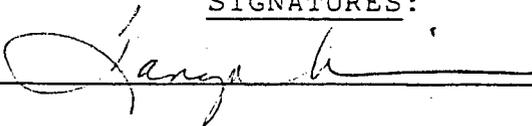
CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

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

A resolution of the Board of County Commissioners of the County of Multnomah calling a special public hearing for members of the public and representatives of local units of government.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL 

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signature)

MULTNOMAH COUNTY
OREGON
1993 JAN 13 AM 10:10
COUNTY CLERK

Public
a Amended
Agenda
R-7

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Calling a Public
Hearing Concerning the Proposed Issuance
of General Obligation Bonds to Finance
Renovation of the Central Library and
Reconstruction/Remodeling of the Midland
Branch Library

RESOLUTION

WHEREAS, the Board of County Commissioners and the Library Board of Multnomah County, Oregon, are committed to maintaining a high quality library system dedicated to public access and services; and

WHEREAS, the historic Central Library has been determined by structural engineers to be a "dangerous structure" due to deficiencies in its original construction and accumulated damage from small earthquakes; and

WHEREAS, the City of Portland, Oregon is obligated to require closure of the Central Library if the structural defects are not corrected; and

WHEREAS, the County has examined various options, including the estimated cost of new construction and finds renovation of the Central Library to be the most cost effective; and

WHEREAS, the Midland Branch Library, one of the County's busiest library branches, is over-crowded to an extent that significantly reduces access to patrons; and

WHEREAS, citizens in the Midland Branch service area have anticipated a larger branch in the last two serial levy elections, and

WHEREAS, the Library Board is committed to providing a well sited, adequately sized facility to serve all of Mid-County; and

WHEREAS, the Board of County Commissioners is considering submitting the question of issuing general obligation bonds to a vote of the electors of the County on May 18, 1993, in an amount

01/19/93:1

not to exceed \$31,000,000 to finance the renovation of the Central Library and the reconstruction/remodeling of the Midland Branch Library; and

WHEREAS, Oregon Revised Statutes 287.055 requires the calling and holding of a public hearing concerning the proposal to issue the bonds; and

WHEREAS, the Statute requires that the public hearing shall be held after notice to the public is published once each week for two successive weeks.

NOW, THEREFORE, BE IT RESOLVED:

1. The hearing on the proposal to issue general obligation bonds shall be held on February 11, 1993, at 9:30 a.m in Room 602 of the Multnomah County Courthouse;
2. The attached Notice of Public Hearing shall be published by the Clerk of the Board as required by law.

ADOPTED this _____ day of _____, 1993.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

By _____
Laurence Kressel, County Counsel
For Multnomah County, Oregon

D:\WPDATA\NINE\500LK.RES\lw

01/19/93:1

NOTICE OF HEARING ON ISSUANCE
OF GENERAL OBLIGATION BONDS
OF MULTNOMAH COUNT

On February 11, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, Oregon, the Board of County Commissioners of Multnomah County will hold a public hearing on the issuance and sale of general obligation bonds of Multnomah County, not to exceed 31 million dollars. The bonds would mature over a period not to exceed 30 years.

The proceeds would be used to finance the renovation of the Central library and the reconstruction or remodeling of the Midland Branch Library, and for related library purposes.

Following the public hearing, the Multnomah County Board of Commissioners will determine whether to submit the question of issuing and selling general obligation bonds for the above-stated purposes to the voters at the May 18, 1993, election. All interested persons may attend the hearing and shall be given a reasonable opportunity to be heard.

Gladys McCoy, Chair
Board of County Commissioners
for Multnomah County

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Calling a Public
Hearing Concerning the Proposed Issuance
of General Obligation Bonds to Finance
Renovation of the Central Library and
Reconstruction/Remodeling of the Midland
Branch Library and to Acquire Additional
Land

RESOLUTION

WHEREAS, the Board of County Commissioners and the Library Board of Multnomah County, Oregon, are committed to maintaining a high quality library system dedicated to public access and services; and

WHEREAS, the historic Central Library has been determined by structural engineers to be a "dangerous structure" due to deficiencies in its original construction and accumulated damage from small earthquakes; and

WHEREAS, the City of Portland, Oregon is obligated to require closure of the Central Library if the structural defects are not corrected; and

WHEREAS, the County has examined various options, including the estimated cost of new construction and finds renovation of the Central Library to be the most cost effective; and

WHEREAS, the Midland Branch Library, one of the County's busiest library branches, is over-crowded to an extent that significantly reduces access to patrons; and

WHEREAS, citizens in the Midland Branch service area have anticipated a larger branch in the last two serial levy elections, and

WHEREAS, the Library Board is committed to providing a well sited, adequately sized facility to serve all of Mid-County; and

THE TITLE IS DIFF-
TD0
CARRIE - I
GAVE COPIES
OF THIS TO ALL
THE BOARD, HANK
& LARRY - BUT NOT
DEAN - HERE ARE
EXTRAS P.S. I put a copy
in AGENDA BOOK.

WHEREAS, the Board of County Commissioners is considering submitting the question of issuing general obligation bonds to a vote of the electors of the County on May 18, 1993, in an amount not to exceed \$31,000,000 to finance the renovation of the Central Library and the reconstruction/remodeling of the Midland Branch Library and the acquisition of additional land for the Midland Branch Library; and

WHEREAS, Oregon Revised Statutes 287.055 requires the calling and holding of a public hearing concerning the proposal to issue the bonds; and

WHEREAS, the Statute requires that the public hearing shall be held after notice to the public is published once each week for two successive weeks.

NOW, THEREFORE, BE IT RESOLVED:

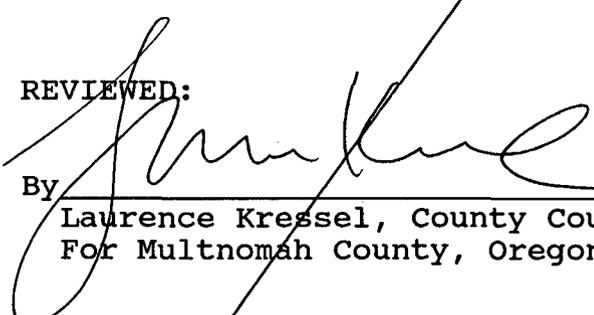
1. The hearing on the proposal to issue general obligation bonds shall be held on February 11, 1993, at 9:30 a.m in Room 602 of the Multnomah County Courthouse;
2. The attached Notice of Public Hearing shall be published by the Clerk of the Board as required by law.

ADOPTED this ____ day of _____, 1993.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

By 
Laurence Kressel, County Counsel
For Multnomah County, Oregon

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01/20/93:1

NOTICE OF HEARING ON ISSUANCE
OF GENERAL OBLIGATION BONDS
OF MULTNOMAH COUNT

On February 11, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, Oregon, the Board of County Commissioners of Multnomah County will hold a public hearing on the issuance and sale of general obligation bonds of Multnomah County, not to exceed 31 million dollars. The bonds would mature over a period not to exceed 20 years.

The proceeds would be used to finance the renovation of the Central library and the reconstruction or remodeling of the Midland Branch Library, and to acquire additional land for the Midland Branch Library, and for related library purposes.

Following the public hearing, the Multnomah County Board of Commissioners will determine whether to submit the question of issuing and selling general obligation bonds for the above-stated purposes to the voters at the May 18, 1993, election. All interested persons may attend the hearing and shall be given a reasonable opportunity to be heard.

Gladys McCoy, Chair
Board of County Commissioners
for Multnomah County



MULTNOMAH COUNTY OREGON

OFFICE OF COUNTY COUNSEL
1120 S.W. FIFTH AVENUE, SUITE 1530
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
RICK BAUMAN
GARY HANSEN
SHARRON KELLEY

MEMORANDUM

TO: Clerk of the Board (106/1500)

FROM: Laurence Kressel (106/1530) 
County Counsel

DATE: January 21, 1993

SUBJECT: Resolution on GO Bonds

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
JOHN L. DU BAY
ASSISTANTS
J. MICHAEL DOYLE
SANDRA N. DUFFY
GERALD H. ITKIN
H.H. LAZENBY, JR.
STEVEN J. NEMIROW
MATTHEW O. RYAN
JACQUELINE A. WEBER

This is the Resolution on the GO Bonds the Board actually adopted.

Enclosure

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 21 AM 11:00
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Calling a Public
Hearing Concerning the Proposed Issuance
of General Obligation Bonds to Finance
Renovation of the Central Library and
Reconstruction/Remodeling of the Midland
Branch Library and to Possibly Acquire
Additional Land

RESOLUTION
93-22

WHEREAS, the Board of County Commissioners and the Library Board of Multnomah County, Oregon, are committed to maintaining a high quality library system dedicated to public access and services; and

WHEREAS, the historic Central Library has been determined by structural engineers to be a "dangerous structure" due to deficiencies in its original construction and accumulated damage from small earthquakes; and

WHEREAS, the City of Portland, Oregon is obligated to require closure of the Central Library if the structural defects are not corrected; and

WHEREAS, the County has examined various options, including the estimated cost of new construction and finds renovation of the Central Library to be the most cost effective; and

WHEREAS, the Midland Branch Library, one of the County's busiest library branches, is over-crowded to an extent that significantly reduces access to patrons; and

WHEREAS, citizens in the Midland Branch service area have anticipated a larger branch in the last two serial levy elections, and

WHEREAS, the Library Board is committed to providing a well sited, adequately sized facility to serve all of Mid-County; and

01/21/93:2

WHEREAS, the Board of County Commissioners is considering submitting the question of issuing general obligation bonds to a vote of the electors of the County on May 18, 1993, in an amount not to exceed \$31,000,000 to finance the renovation of the Central Library and the reconstruction/remodeling of the Midland Branch Library and the possible acquisition of additional land for the Midland Branch Library; and

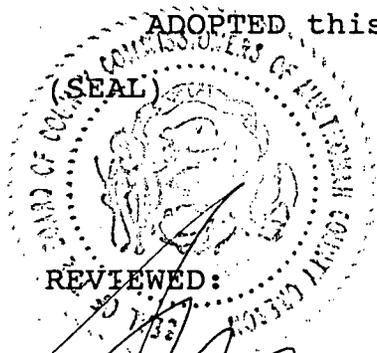
WHEREAS, Oregon Revised Statutes 287.055 requires the calling and holding of a public hearing concerning the proposal to issue the bonds; and

WHEREAS, the Statute requires that the public hearing shall be held after notice to the public is published once each week for two successive weeks.

NOW, THEREFORE, BE IT RESOLVED:

1. The hearing on the proposal to issue general obligation bonds shall be held on February 11, 1993, at 9:30 a.m in Room 602 of the Multnomah County Courthouse;
2. The attached Notice of Public Hearing shall be published by the Clerk of the Board as required by law.

ADOPTED this 21st day of January, 1993.



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

By Laurence Kressel
Laurence Kressel, County Counsel
For Multnomah County, Oregon

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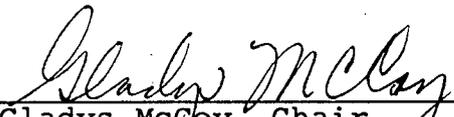
01/21/93:2

NOTICE OF HEARING ON ISSUANCE
OF GENERAL OBLIGATION BONDS
OF MULTNOMAH COUNT

On February 11, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, Oregon, the Board of County Commissioners of Multnomah County will hold a public hearing on the issuance and sale of general obligation bonds of Multnomah County, not to exceed 31 million dollars. The bonds would mature over a period not to exceed 20 years.

The proceeds would be used to finance the renovation of the Central library and the reconstruction or remodeling of the Midland Branch Library, and to possibly acquire additional land for the Midland Branch Library, and for related library purposes.

Following the public hearing, the Multnomah County Board of Commissioners will determine whether to submit the question of issuing and selling general obligation bonds for the above-stated purposes to the voters at the May 18, 1993, election. All interested persons may attend the hearing and shall be given a reasonable opportunity to be heard.



Gladys McCoy, Chair
Board of County Commissioners
for Multnomah County

BOARD OF
COUNTY COMMISSIONERS

1993 JAN 14 AM 9:27

MULTNOMAH COUNTY
OREGON

MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

PLANNING & BU
PORTLAND BUIL
1120 S.W. FIFTH - ROOM
P. O. BOX 1
PORTLAND, OR 9
PHONE (503)248-

TO: Board of County Commissioners
FROM: David Warren, Budget Manager *DCW*
DATE: January 13, 1993
SUBJECT: January 21, 1993 Requests for Transfer from General Fund Contingency

On January 21, 1993 you will have 10 requests for transfer from General Fund Contingency. They total \$ 2,244,314.

Board Guidelines

Since 1982, the Board of Commissioners has applied guidelines to Contingency requests. The current guidelines were revised in April 1992. The language approved by the Board follows.

The Board will use the following guidelines in considering requests for funding from the Contingency Account:

- 1). Approve no contingency requests for purposes other than a "one-time-only" allocation.
- 2). Fund any costs related to labor contract settlements that exceed the budgeted reserves for that purpose with reductions in base-line budgets or increases in continuing revenues.
- 3). Limit contingency funding to the following:
 - (a). Emergency situations which, if left unattended, will jeopardize the health and safety of the community, OR
 - (b). Unanticipated expenditures that are necessary to keep a previous public commitment or fulfill a legislative mandate or can be demonstrated to result in significant administrative or programmatic efficiencies, OR

(c). Expenditures covered by unanticipated revenues not classifiable as grants.

AND

(d). Expenditures cannot be accommodated by the existing departmental budget, and

(e). The expenditure is consistent with the existing departmental work plan.

Use of the Contingency Account during 1992-93

The Board has approved the following transfers from the Contingency account during the fiscal year:

DSS 23	Pooling of County support with the State and School District 1 for the Partners Project.	\$ 100,000
DSS 24	Computer equipment for a visually impaired JDH employee	7,455
DSS 25	Study of the nutrition provided to inmates at JDH as required by the Juvenile Justice consent decree.	9,860
DCC 13	Hook up to the State probation and parole information system	75,000
DES 7	Temporary help for the Records Manager while he assisted METRO in establishing records retention schedules (reimbursed by METRO)	10,000
NOND 13	Capital for the A&T new development project authorized by the Board but omitted from the budget in error.	<u>30,647</u>
	TOTAL	\$ 232,962

January 21 Requests

The requests before the Board on January 21 fall into two groups -- those associated with payroll increases authorized by the Board, and requests for program enhancements and support.

Payroll Increases

Four Budget Modifications cover costs authorized by the Board as part of collective bargaining agreements or through the change in exempt compensation that paralleled the negotiated settlements.

Because they are necessary to fulfill the Board's commitment in the negotiated collective bargaining agreements, these requests appear to meet the Board's criteria for Contingency use.

NOND 19	Transfers \$1,145,851 from General Fund Contingency to all General fund organizations for Local 88 AFSCME employees. This is the equivalent of a 5% cost of living adjustment for this bargaining unit. Organizations	\$1,145,851
---------	---	-------------

in funds other than the General Fund will absorb this additional cost from amounts included within their budgets as adopted. The only exception is the A&T fund where appraiser classifications received a selective increase that requires an additional General Fund transfer.

NOND 20	Transfers \$527,850 from General Fund Contingency to all General fund organizations for exempt employees. This is also equivalent to a 5% cost of living increase for exempt employees and 3.45% for elected officials as required by the charter. Again, organizations in funds other than the General Fund will absorb this additional cost.	\$ 527,850
---------	--	------------

NOND 21	Transfers \$339,006 from General Fund Contingency to cover the cost of a 4% cost of living adjustment for the Deputy Sheriffs' bargaining unit.	\$ 339,006
---------	---	------------

SUBTOTAL \$ 2,012,707

NOND 18	Reduces fringe and benefit appropriations to reflect actual costs	(\$ 1,068,392)
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Savings from fringe and benefit rates that are overestimated in the Adopted Budget significantly offset the costs of the wage settlements. PERS rates and insurance rates for Workers Compensation and Liability coverage are budgeted higher than the actual charges being incurred. In addition, the estimated premiums paid for County self-insured medical and dental benefits administered by ODS are budgeted approximately 10% higher than the actual rates. NOND 18 reduces these appropriations throughout the General Fund.

This addition to General Fund Contingency should not be viewed as entirely available to offset other costs, however. State regulations and the safety of County employees require that all employees whose assignments may bring them into contact with blood be educated in proper procedures for dealing with such situations and, where appropriate, immunized against blood borne pathogens.

An estimated 1,800 employees fall into this category and the total cost of the education and immunization program is about \$450,000. A major portion of these employees are located in General Fund organizations (Corrections Officers, for example). However, until the program is completed, the actual breakout of the budgets that will absorb this cost is uncertain. Once the charges are determined by organization and funding source, a transfer from Contingency will be needed to cover the General Fund share of the cost. Other funds will absorb this cost within their benefits appropriation, using the savings that come from the lower rates that NOND 18 recaptures from General Fund organizations.

Assuming that \$350,000 of the cost of the program will ultimately be charged to General Fund organizations, \$718,392 from NOND 18 is a genuine offset to the cost of wage settlements.

The net cost to Contingency of the payroll-related transactions is	\$ 1,294,315.
--	---------------

Program Requests

There are six program requests. They total \$ 949,999.

DA 12	Appropriates \$4,000 to the District Attorney based on receipt of fines imposed by the court in enforcement of the Oregon Liquor Control Act. ORS 471.670 designates such revenues to the District Attorney for, use at his discretion, although unused portions of the revenue revert to the General Fund. The District Attorney request complies with the statute.	\$4,000
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As a request complying with a legal mandate, this budget modification appears to meet the Board's criteria for Contingency use.

MCSO 9	Transfers \$70,999 to pay for a multidisciplinary child abuse team beginning February 1, 1993.	\$70,999
--------	--	----------

The request does not appear to meet the Board's criteria for Contingency use.

MCSO 10	Transfers \$135,000 to pay for six positions to work in Court Services beginning February 1, 1993.	\$135,000
---------	--	-----------

The request was rejected by the Board in the 1992-3 budget process. It is not an unanticipated request. It does not appear to meet the Board's criteria for Contingency use.

MCSO 11	Transfers \$485,000 to the Sheriff's Office to cover Overtime, Temporary help, and Materials & Services not funded at levels sufficient to cover costs in the 1992-3 budget.	\$485,000
---------	--	-----------

Many of these requests were rejected by the Board in the 1992-3 budget process. The requirements are not unanticipated. The request does not appear to meet the Board's criteria for Contingency use.

DES 11	Transfers \$30,000 to Facilities Management to cover under-budgeted rental costs.	\$30,000
--------	---	----------

The request was rejected by the Board in the 1992-3 budget. In addition, Planning & Budget estimates that there will be sufficient unspent appropriations in Facilities Management to cover this cost. The request does not appear to meet the Board's criteria for Contingency use.

Contingency Requests for January 21, 1993
January 13, 1993

NOND 23	Transfers \$225,000 to cover the cost of acquiring an automated time and attendance system to permit semi-monthly payroll for all employees in 1993-94. The request was not funded in the 1991-92 budget process when the decision was made to pay exempt employees on a semi-monthly basis. The semi-monthly payroll has been agreed to by Local 88 as part of the latest contract and is estimated to produce an additional \$175,000 of annual interest income to the General Fund beginning 1993-94.	\$225,000
---------	--	-----------

As one of the requirements associated with the negotiated collective bargaining agreement, this request appears to meet the Board's criteria for Contingency use.

Impact of Requests

The January 1, 1993 Contingency amount is \$2,646,805. The impact of approving all the requests would be to leave \$402,491 for the balance of the year. This will be increased in the next two weeks as budget modifications capturing savings from the July 1992 hiring freeze (\$680,000) come before the Board for ratification. However, a major bargaining unit, the Corrections Officers, and the County are still in negotiations.

c Ginnie Cooper
Tamara Holden
Hank Miggins
Gary Nakao
Billi Odegaard
Mike Schrunk
Bob Skipper
Betsy Williams

BUDGET MODIFICATION NO. DA#12

(For Clerk's Use) Meeting Date JAN 21 1993
Agenda No. R-8

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT District Attorney
CONTACT Kelly Bacon

DIVISION Liquor Control Enforcement
TELEPHONE 248-3105

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon

SUGGESTED

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

Oregon Liquor Control Act fines to be appropriated into the District Attorney's budget so that it is available for law enforcement .

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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 Oregon Liquor Control Act (ORS 471.670) states that all fines imposed by the Court in the enforcement of the Act shall be kept in a separate fund designated as an enforcement fund. Claims made against this fund are to be approved by the District Attorney.

This "fund" is actually a single revenue code in the General Fund. The County has not previously appropriated the money so it has not been readily labelled as funds eligible for Liquor Control Act enforcement.

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

This budget modification moves \$4,000 from contingency to the District Attorney's budget to enable law enforcement agencies to access and expend revenue generated from the Oregon Liquor Control Act.

1993 JAN 14 AM 9:29
CLERK OF COUNTY CLERK
MULTNOMAH COUNTY
OREGON

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

\$4,000 Fund Contingency before this modification (as of _____) \$ _____
Date _____
After this modification \$ _____

Originated By <u>Lisa Moore</u>	Date <u>1/6/93</u>	Department Director <u>Michael D. Schunk</u>	Date <u>1/6/93</u>
Plan/Budget Analyst <u>David C. Warren</u>	Date <u>1/6/93</u>	Employee Services	Date
Board Approval <u>Chris A. Peterson</u>	Date <u>1-21-93</u>		

EXPENDITURE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	023	2482			6110			\$4,000	\$4,000	Professional Services
		100	045	9120			7700			(\$4,000)	(\$4,000)	Contingency Fund transfer
TOTAL EXPENDITURE CHANGE										\$0	\$0	

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue/ Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE										\$0	\$0	

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. 12 2. Amount requested from General Fund Contingency: \$4,000

3. Summary of request:

The Oregon Liquor Control Act (ORS 471.670) states that all fines imposed by the Court in the enforcement of the Act shall be kept in a separate fund designated as an enforcement fund. Claims made against this fund are to be approved by the District Attorney.

This "fund" is actually a single revenue code in the General Fund. The County has not previously appropriated the money so it has not been readily labelled as funds eligible for Liquor Control Act enforcement.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? no If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

The revenue has not previously been identified as a separate "account" within the General Fund.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

These funds are to be used specifically for the enforcement of the Oregon Liquor Control Act.

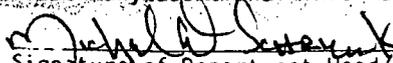
7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

Non identified

8. This request is for a (Quarterly X, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments, but feel helpful.


Signature of Department Head/Elected Official

Michael D. Schrunck

January 6, 1993

Date

BUDGET MODIFICATION NO. 2250 +9

(For Clerk's Use) Meeting Date JAN 21 1993
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

FEB 04 1993

DEPARTMENT Sheriff's Office

DIVISION Enforcement

CONTACT Larry Aab

TELEPHONE 251-2489

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

SUGGESTED

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

Budget modification transferring funds from contingency to the Sheriff's budget to fund a multidisciplinary child abuse team.

(Estimated Time Needed on the Agenda)

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 will transfer \$70,999 from contingency, to the Sheriff's enforcement budget to pay for a multidisciplinary child abuse team. The team will consist of one sergeant and 2 deputies, and will be involved in child abuse investigations as part of a team from other jurisdictions. The positions will be funded beginning 2/1/93, through the end of the fiscal year.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 14 AM 9:29

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

CONTINGENCY STATUS (to be completed by Finance/Budget)

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

Originated By	Date	Department Manager	Date
Budget Analyst	Date	Personnel Analyst	Date
<u>J. Mark Campbell</u>	<u>1-11-93</u>	<u>Shirlee Robertson</u>	<u>1-7-93</u>
Board Approval			Date

999E/1

Continued until 2-4-93.

Copy sent to Mark Campbell 1-22-93. + Larry Aab.

EXPENDITURE TRANSACTION EB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
		100	025	3190			5100			41,470		Permanent
							5500			14,108		Fringe
							5550			7,321		Insurance
							6110			3,120		Professional Services
							6230			1,800		Supplies
							8400			3,180		Equipment
										70,999		Sub Total
		400	050	7531			6580			7,321		Insurance
		100	025	9120			7700			(70,999)		Contingency
TOTAL EXPENDITURE CHANGE										7,321		TOTAL EXPENDITURE CHANGE

REVENUE TRANSACTION RB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
		400	050	7040			6601			7,321		Sys. Reimb. to Ins. Fund
							6600					
TOTAL REVENUE CHANGE										7,321		TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. 2250 +9

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1	Sergeant	36,894	12,551	6,029	55,475
2	Deputy Sheriff	61,485	21,040	11,401	94,286
TOTAL CHANGE (ANNUALIZED)		98,739	33,591	17,431	149,761

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Permanent	Add .42 Sergeant position	15,496	5,272	2,532	23,299
Permanent	Add 2 x .42 Deputy Sheriffs	25,975	8,837	4,789	39,600
	Total	41,470	14,108	7,321	62,899

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. MSO-9 2. Amount requested from General Fund Contingency: \$ 70,999

3. Summary of request:

This request is for the funding of a three-person multidisciplinary child abuse investigation team from 2/1/93 through 6/30/93.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? NO If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

We were not aware of the possibility of our participation in the team at the time.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

All Sheriff's Office units are budgeted at or below operating level.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

None

8. This request is for a (Quarterly X, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Signature of Department Head/Elected Official

Date

BUDGET MODIFICATION NO. msso #10

(For Clerk's Use) Meeting Date JAN 21 1993

Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Sheriff's Office

DIVISION Corrections

CONTACT Larry Aab

TELEPHONE 251-2489

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

SUGGESTED

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

Budget modification transferring funds from contingency to the Sheriff's Corrections budget to fund six Court Services deputies.

(Estimated Time Needed on the Agenda)

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

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification will transfer \$135,000 from contingency to the Sheriff's Corrections budget to pay for six deputy sheriff positions to work in Court Services. The positions will be funded beginning 2/1/93, through the end of the fiscal year.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 14 AM 9:29

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

CONTINGENCY STATUS (to be completed by Finance/Budget)

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

Originated By	Date	Department Manager	Date
Budget Analyst	Date	Personnel Analyst	Date
<i>J. Mark Campbell</i>	<i>1-11-93</i>	<i>Shirlee Robertson</i>	<i>1-7-93</i>
Board Approval		Date	

2999E/1

Amended Bud Mod Approved. Total Amount to be reduced to fund 3 deputies through end of this FY for a total of \$57,845. Sent copy to Mark Campbell on 1-22-93.

EXPENDITURE TRANSACTION EB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
		100	025	4030			5100			77,925		Permanent
							5500			26,510		Fringe
							5550			14,366		Insurance
				3810			6110			6,240		Professional Services
							6230			3,600		Supplies
							8400			6,360		Equipment
											135,000	
		400	050	7531			6580			14,366		Insurance
		100	045	9120			7700			(135,000)		Contingency

////// TOTAL EXPENDITURE CHANGE 14,366 TOTAL EXPENDITURE CHANGE

REVENUE TRANSACTION RB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
		400	050	7040			6601			14,366		Svs. Reimb. from Ins. Fur
							6600					

////// TOTAL REVENUE CHANGE 14,366 TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. 250^u 10

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	Annualized			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	
6	Deputy Sheriff	185,535	63,119	34,204	282,858
TOTAL CHANGE (ANNUALIZED)					

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			TOTAL Increase (Decrease)
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	
Permanent	Add .42 x 6 Deputy Sheriff positions	77,925	26,510	14,366	118,800

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. MSO+10 2. Amount requested from General Fund Contingency: \$135,000

3. Summary of request:

The request is for the funding of six court services deputies from 2/1/93 through the end of the fiscal year.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? yes If so, when? For inclusion in the 1992-93 adopted budget.
If so, what were the circumstances of its denial?

Lack of available funds

5. Why was this expenditure not included in the annual budget process?

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

All Sheriff's Office units are budgeted at or below operating level.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

None

8. This request is for a (Quarterly x, Emergency) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Signature of Department Head/Elected Official

Date



Multnomah County Sheriff's Office

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

Handwritten #1
R-10
ROBERT G. SKIPPER
SHERIFF

(503) 255-3600

MEMORANDUM

TO: ROBERT SKIPPER, SHERIFF
VIA: JOHN SCHWEITZER, CHIEF DEPUTY
FROM: MAJOR JAMES THACKER *J. Thacker*
DATE: December 29, 1992
SUBJECT: REQUEST FOR ADDITIONAL DEPUTY SHERIFFS FOR COURT SERVICES UNIT

SUMMARY:

Request that six (6) additional deputies be assigned to Court Services Unit, Support Division, Corrections Branch as soon as possible to deal with the ever expanding workload and the opening of two new courtrooms.

DISCUSSION OF REQUEST:

We are forced to make this request at this time due to two factors which are having and will have a negative impact on the ability of the Court Services Unit to fulfill it's basic mission of escorting and guarding in-custody inmates to and from court.

The first factor is the opening of two new Circuit Court rooms on the sixth floor of the Courthouse sometime in January of 1993. It is our understanding that these court rooms will be assigned to the Chief Criminal Judge and the Senior Trial Judge. Not only will having two additional courtrooms to service severely strain an already over taxed unit, but with the location on the sixth floor we have no direct access to the floor from the jail elevator. On that floor the elevator access is located in the center of the District Attorneys office. This means that all prisoners appearing in the new court rooms will exit the elevator on the fifth floor and be walked up to the sixth. We will have to increase the escort by at least one deputy (ie if one deputy is normally required two have to be assigned to the escort, etc.).

The second factor is one of long standing in that the work load has

PAGE 2 MEMO TO SHERIFF SKIPPER

increased from 2,637 prisoners in 1984 to 11,899 in 1992, over 450% times while the personnel has been almost flat line. This workload problem is best pointed out by the fact that during a random 90 day period in 1992 there were 158 recorded instances where the Court Guards were unable to deliver an inmate to the calling court for periods of times of up to fifteen minutes or more. During this spot sample of 90 days the length of wait time ranged by date from none to a high of 16 on the ninth of September.

It is interesting to note that in one day in January 1992 the docket set a new high of 77 inmates. Then in October a new record high of 90 inmates was recorded, which is still the high to this point of time.

To deal with the combination of high workload and minimum staffing the Unit has been required to hire overtime deputies from the Enforcement Branch and too hire retired deputies. During the period from December 14, 1991 to December 11, 1992, 732.5 overtime hours were hired at an approximate cost of \$31,500.00 and during the same time retired deputies were hired 1,762.5 hours at an approximate cost of \$25,100.00. The combined total cost of these two actions was \$56,600.00. Even with the overtime and retired hiring we still were not able to have prisoner in court in a timely manner as discussed above.

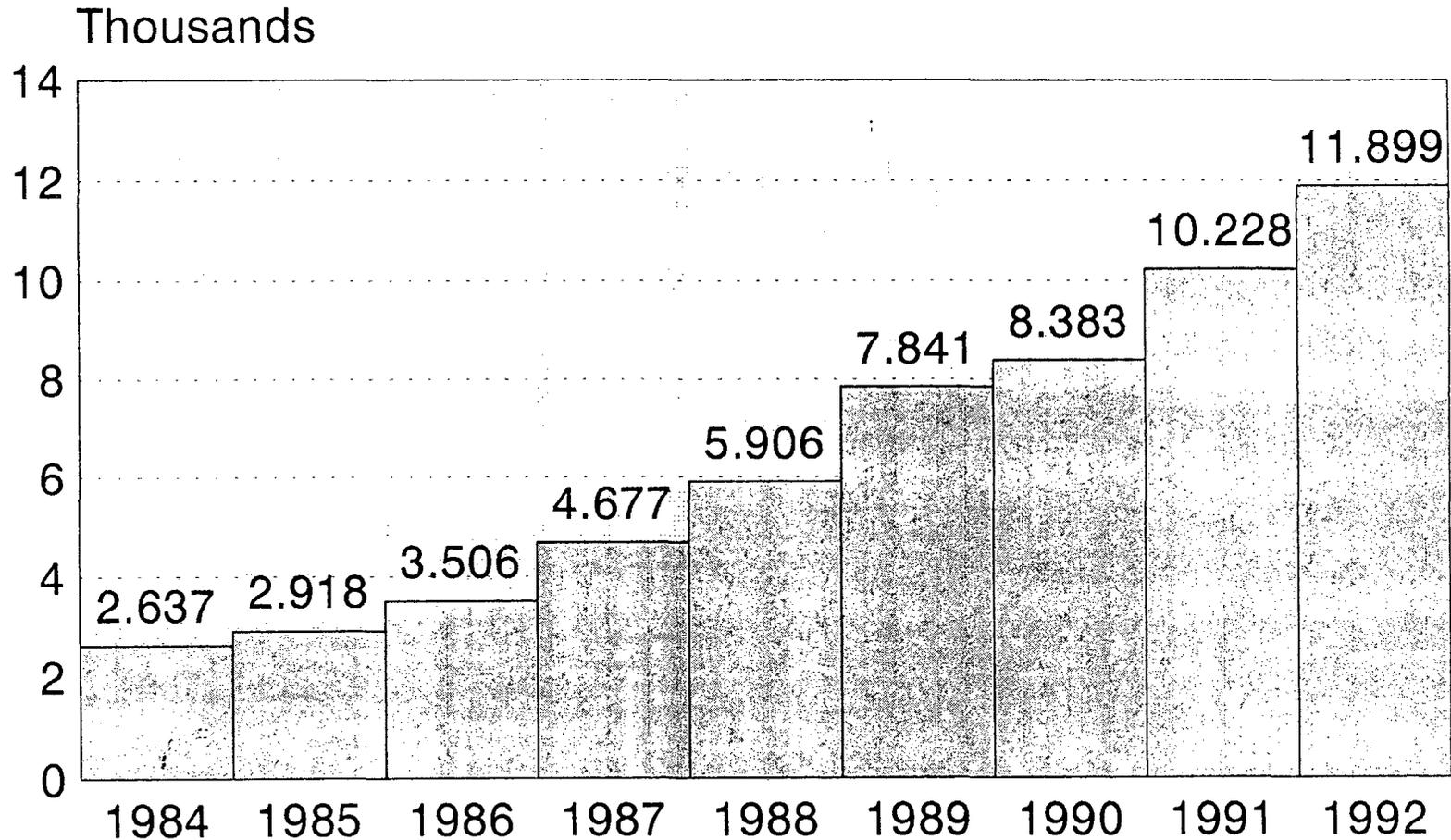
REQUEST:

In light of the above information I am requesting the additional assignment of six (6) deputy sheriffs to the Court Services Unit as soon as possible. Four of the requested deputies are in response to the workload factor and two to deal with the new courtrooms.

CSFY93-4(2)

CUSTODY DOCKET TOTALS

Prisoner Court Appearances-Courthouse



1984-1992

CUSDOC

BUDGET MODIFICATION NO. 2030 411

(For Clerk's Use) Meeting Date JAN 21 1993
 Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Sheriff's Office

DIVISION _____

CONTACT Larry Aab

TELEPHONE 251-2489

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

SUGGESTED

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

Budget modification transferring funds from contingency to the Sheriff's budget to fund items insufficiently funded when the budget was adopted.

(Estimated Time Needed on the Agenda)

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.)

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

This modification will transfer \$485,000 from contingency, to the Sheriff's budget to pay for the following items:

Sexual Harrassment Training	\$ 10,000
Facilities Overtime	122,000
Support Division Temporary	95,000
Support Division Overtime	119,000
ID Contract	87,000
Szabo Contract	42,000
Kodak Maintenance Contract	10,000
	<u>\$485,000</u>

BOARD OF COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON
 1993 JAN 14 AM 9:29

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

CONTINGENCY STATUS (to be completed by Finance/Budget)

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

Originated By	Date	Department Manager	Date
Budget Analyst	Date	Personnel Analyst	Date
<u>J. Mark Campbell</u>	<u>1-11-93</u>	<u>Bel. Stappes</u>	<u>1/8/93</u>
Board Approval	Date		

2999E/1 Amended Bud Mod Approved. Total Amount to be reduced by \$60,000 for a total of \$425,000. Sent Copy to Mark Campbell on 1-22-93

EXPENDITURE TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Budget FY Change Increase (Decrease)	Sub-Total	Description
		100	025	3915		5300			87,467		Overtime
						5500			29,756		Fringe
						5550			4,774		Insurance
				4010		5200			68,091		Temporary
						5300			85,292		Overtime
						5500			52,180		Fringe
						5550			8,437		Insurance
		100	025	3915		6110			87,000		Prof. Svs (ID Contract)
				4012		6110			42,000		Prof. Svs (Szabo)
				3810		6180			10,000		Repairs & Maint. (Kodak)
		100	025	3602		6310			10,000		Education & Training
										485,000	Sub Total
		400	050	7531		6580			13,214		Insurance
		100	045	9120		7700			(485,000)		Contingency
TOTAL EXPENDITURE CHANGE									13,214		TOTAL EXPENDITURE CHANGE

REVENUE TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Budget FY Change Increase (Decrease)	Sub-Total	Description
		400	050	7040		6600			13,214		Svs. Reimb. to Ins Fund
TOTAL REVENUE CHANGE									13,214		TOTAL REVENUE CHANGE

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. meso #11 2. Amount requested from General Fund Contingency: \$ 485,000

3. Summary of request:

Request for \$485,000 to cover items insufficiently funded when the budget was adopted.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? yes If so, when? With our 1992-93 budget submission
If so, what were the circumstances of its denial?

Lack of available funds.

5. Why was this expenditure not included in the annual budget process?

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

All units are funded at or below operating level.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

The general fund will be funded through higher than expected Federal Marshal receipts.

8. This request is for a (Quarterly , Emergency) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Signature of Department Head/Elected Official

Date

BUDGET MODIFICATION NO. DES# 11

(For Clerk's Use) Meeting Date JAN 21 1993
Agenda No. R-12

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Environmental Services (Date) _____
CONTACT F. Wayne George DIVISION Facilities & Property Management
TELEPHONE 248-3322
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD F. Wayne George

SUGGESTED

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

Contingency transfer for rental increases in various facilities.

(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

Transfers \$30,000. from contingency to property management for increase in rentals.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 14 AM 9:29

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

N/A

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

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

Originated By <u>F. Wayne George</u>	Date <u>1/4/93</u>	Department Manager <u>BH Willia</u>	Date <u>1/6/93</u>
Budget Analyst <u>Shawn McLaughlin</u>	Date <u>1/7/93</u>	Personnel Analyst	Date
Board Approval <u>Carris A. Patterson</u>		Date <u>1-21-93</u>	

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
	100	030	5650				6170	605,853	635,853	30,000	30,000	Rentals
	100	045	9120				7700				<30,000>	Contingency
//////											30,000	<i>me</i> TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

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

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. _____ 2. Amount requested from General Fund Contingency: \$ 30,000.00
3. Summary of request: Additional monies required for rent of various properties.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? Yes If so, when? 1992-93 Budget prep
If so, what were the circumstances of its denial?

Denied during 92-93 budget process.

5. Why was this expenditure not included in the annual budget process?

It was:

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

Some of the shortage has been made up by various rentals being covered.
(7900.00)

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

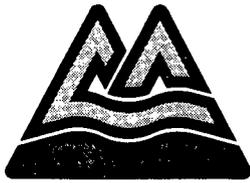
N/A

8. This request is for a (Quarterly X, Emergency _____) review.
9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

BH Willie
Signature of Department Head/Elected Official

1/6/93
Date



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: F. WAYNE GEORGE, DIRECTOR
FACILITIES AND PROPERTY MANAGEMENT *F. Wayne George*

DATE: JANUARY 4, 1993

RE: RENTAL EXPENSE CONTINGENCY REQUEST

During budget hearings last year, my request for additional funding to pay for some of our rentals and leases was not discussed and therefore not voted on. However the expense is real and funding is required to meet our obligations.

The major disbursement is in the Portland Building, (\$33,922) with Judges parking and office space for Juvenile Justice contributing to the deficit at \$1,800 and \$1,400 respectively. The increase in the Portland Building is an operations and maintenance expense as per our lease. Through savings and/or reductions in other rentals, I have reduced the amount necessary to just under \$30,000. Therefore a contingency request transferred to rentals account code (100 030 5650 6170) of \$30,000 is requested.

If you have any questions, please do not hesitate to call.

cc: Betsy Williams
Bob Oberst
Kay Fantz
Shaun Coldwell

BUDGET MODIFICATION NO. NOND 18

(For Clerk's Use) Meeting Date

JAN 21 1993

Agenda No.

R-13

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

(Date)

DEPARTMENT Budget & Planning

DIVISION

CONTACT Dave Warren

TELEPHONE 248-3822

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

SUGGESTED AGENDA TITLE

(To assist in preparing a description for the printed agenda)

Budget Modification Reducing Fringe and Insurance Benefit Appropriations and Adding \$1,068,392 to GF Contingency.

5 Minutes

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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

PERS Rates and Insurance Rates For Worker's Compensation and Liability coverage are lower than those budgeted for FY 92-93. This budget modification makes the adjustments to each department's General Fund appropriations and returns those amounts to contingency.

It also eliminates General Fund support of the liability insurance program in the County Counsel's Office.

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

Reduce Service Reimbursement From GF to Insurance

(764,312)

Reduce Cash Transfer From GF to Insurance

(146,651)

1993 JAN 19 AM 9:28
COUNTY CLERK
CLERK OF COUNTY

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

Fund Contingency before this modification (as of _____)

Date

\$ _____

After this modification

\$ _____

Originated By

Date

Department Director

Date

Budget/Plng Analyst

Date

Employee Services

Date

Board Approval

Date

Carr A. Peterson

1-21-93

BUDGET MODIFICATION NO. _____

EXPENDITURE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		400	050	7532			5100			(115,854)		Permanent
							5500			(30,797)		Fringe Benefits
											(146,651)	
		400	050	7530			6580			(114,630)		Claims Paid
				7550			6580			(649,572)		Claims Paid
											(764,202)	
		100	050	7532			7611			(146,651)		Cash Transfer to Insurance
		100	045	9120			7700			1,068,392		GF Contingency
TOTAL EXPENDITURE CHANGE										(910,853)		

REVENUE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE										0		

BUDGET MODIFICATION NO. _____

EXPENDITURE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	010	ALL			5500			(4,223)		Fringe Benefits
							5550			(28,629)		Insurance Benefits
											(32,852)	
		100	015	ALL			5500			(1,973)		Fringe Benefits
							5550			(17,018)		Insurance Benefits
											(18,991)	
		100	021	ALL			5500			(2,085)		Fringe Benefits
							5550			(36,341)		Insurance Benefits
											(38,426)	
		100	023	ALL			5500			(4,826)		Fringe Benefits
							5550			(111,189)		Insurance Benefits
											(116,015)	
		100	025	ALL			5500			(134,849)		Fringe Benefits
							5550			(412,265)		Insurance Benefits
											(547,114)	
		100	030	ALL			5500			(5,161)		Fringe Benefits
							5550			(97,373)		Insurance Benefits
											(102,534)	
		100	050	ALL			5500			(4,422)		Fringe Benefits
							5550			(61,387)		Insurance Benefits
											(65,809)	
TOTAL EXPENDITURE CHANGE												

REVENUE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		400	050	7040			6601			(764,202)		GF Service Reimbursement
							7601			(146,651)		GF Cash Transfer
TOTAL REVENUE CHANGE												(910,853)

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 01/21/93

(Date)

DEPARTMENT All General Fund Personnel
 CONTACT Dave Warren

DIVISION Planning & Budget
 TELEPHONE 248-3822

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

Dave Warren

SUGGESTED

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

Transfer of \$1,073,216 from General Fund Contingency to departmental Personal Services budgets to cover the 1992-93 cost of Local 88 and crafts union negotiated wage settlements.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do 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

More detailed changes by organization are attached. The overall changes by department are:

Local 88 Wage Increase

Dept	5% increase	5500	5550	Total	
DSS	196,195	53,012	6,214	255,421	
Health	60,850	16,442	1,917	79,208	
DCC	71,607	19,444	2,227	93,278	
DA	79,079	21,367	2,096	102,542	
MCSO	173,346	46,838	8,355	228,540	
DES	174,398	47,121	5,563	227,082	
A&T				72,635	Cash Transfer
NOND	66,994	18,102	2,050	87,145	
	822,468	222,325	28,422	1,145,851	

1993 JAN 14 AM 9:28
 MULTNOMAH COUNTY
 CLERK OF COUNTY COMMISSIONERS

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

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

General Fund Contingency before this modification (as of 1/1/93) \$ 2,646,805
 Date
 After this modification \$ 1,500,954

Originated By <u>David C. Warren</u>	Date	Department Director <u>Gladys McCray</u>	Date
Plan/Budget Analyst	Date	Employee Services	Date
Board Approval <u>Craig A. Peterson</u>	Date <u>1-21-93</u>		

Social Services	Base		INCREASE		
	CURRENT		BASE	5500	5550
0100 Admin 8	\$45,076		\$2,254	\$609	\$71
99	\$204,600		\$10,230	\$2,764	\$404
sub-total			\$12,484	\$3,373	\$475
0130 Housing	\$86,574		\$4,329	\$1,170	\$171
1000 Mental 8	\$149,420		\$7,471	\$2,019	\$235
1700 Aging					
1950 88	\$147,554		\$7,378	\$1,993	\$232
1950 99	\$44,260		\$2,213	\$598	\$87
1980 88	\$217,911		\$10,896	\$2,944	\$343
1980 99	\$38,875		\$1,944	\$525	\$77
sub-total			\$22,430	\$6,061	\$740
2500 Juveniles					
2510 88	\$1,447,915		\$72,396	\$19,561	\$2,280
2510 99	\$89,872		\$4,494	\$1,214	\$177
2520 88	\$256,828		\$12,841	\$3,470	\$405
2520 99	\$152,225		\$7,611	\$2,057	\$301
2530 88	\$1,335,958		\$66,798	\$18,049	\$2,104
2530 99	\$208,196		\$10,410	\$2,813	\$411
2540 88	\$236,639		\$11,832	\$3,197	\$373
2540 99	\$44,471		\$2,224	\$601	\$88
sub-total			\$188,605	\$50,961	\$6,139
TOTAL			\$235,319	\$63,583	\$7,760
Health					
0200 Regul. 88	\$1,033,649		\$51,682	\$13,965	\$1,628
0200 Regul. 99	\$255,397		\$12,770	\$3,450	\$504
0950 Correct 8	\$183,348		\$9,167	\$2,477	\$289
0950 Correct 9	\$216,412		\$10,821	\$2,924	\$427
TOTAL			\$84,440	\$22,816	\$2,849

Department of Community Corrections

Personal Services Increases FY92-93

Summary without Family Services	5100-Base	5500-Fringe	5550-Insurance	5100 Increase	5500 Increase	5550 Increase	Total Increase
Bargaining Unit 88							
General Fund	1,194,540	324,688	37,150	59,727	16,234	1,858	77,819
Jail Levy	103,542	27,977	3,220	5,177	1,399	161	6,737
Subtotal:	1,298,082	352,665	40,370	64,904	17,633	2,019	84,556
Bargaining Unit 99							
General Fund	269,958	72,943	10,555	13,498	3,647	528	17,673
Subtotal:	269,958	72,943	10,555	13,498	3,647	528	17,673
Total:	1,568,040	425,608	50,926	78,402	21,280	2,546	102,229

Summary with Family Services	5100-Base	5500-Fringe	5550-Insurance	5100 Increase	5500 Increase	5550 Increase	Total Increase
Bargaining Unit 88							
General Fund	1,432,139	388,887	44,540	71,607	19,444	2,227	93,278
Jail Levy	103,542	27,977	3,220	5,177	1,399	161	6,737
Subtotal:	1,535,681	416,864	47,760	76,784	20,843	2,388	100,015
Bargaining Unit 99							
General Fund	316,426	85,498	12,372	15,821	4,275	619	20,715
Subtotal:	316,426	85,498	12,372	15,821	4,275	619	20,715
Total:	1,852,107	502,363	60,132	92,605	25,118	3,007	120,730

TGS

District Attorney

Addition of COLA to 92-93 Budget

Organization	B/U	Revised Base	COLA	5500 Fringe	5550 Insurance
2421	88	294,569	14,728	3,980	390
2421	99	68,235	3,412	922	118
2431	13	145,303	4,359	1,178	127
2431	88	90,946	4,547	1,229	121
2431	99	68,278	3,414	922	118
2434	13	384,186	11,526	3,114	335
2434	88	112,840	5,642	1,524	150
2441	13	1,624,533	48,736	13,168	1,418
2441	88	549,471	27,474	7,423	728
2441	99	98,638	4,932	1,333	170
2442	13	91,719	2,752	743	80
2442	88	62,112	3,106	839	82
2447	13	63,308	1,899	513	55
2451	13	607,325	18,220	4,923	530
2451	88	289,906	14,495	3,917	384
2451	99	148,727	7,436	2,009	257
2461	88	181,726	9,086	2,455	241
2461	99	44,015	2,201	595	76
		4,925,837	187,964	50,788	5,380

Rate Table

B/U	COLA	Fringe	Insur
13	0.03	0.2702	0.0291
88	0.05	0.2702	0.0265
99	0.05	0.2702	0.0345

Totals by Bargaining Unit

	Base	COLA	Fringe	Insurance	Total
13	2,916,374	87,491	23,640	2,546	113,677
88	1,581,570	79,079	21,367	2,096	102,541
99	427,893	21,395	5,781	738	27,914
	4,925,837	187,964	50,788	5,380	244,132

Local 88 Wage Settlement
 (5% Annualized Base Increase Effective 7/1/92)

MCSO Org #	# FTE	5100 Change	5500 Change	5550 Change	Total Add
3118	2.00	2,581	697	128	3,406
3119	7.50	7,674	2,073	380	10,127
3120	1.00	1,284	347	64	1,695
3301	1.00	1,123	303	56	1,482
3318	2.00	1,975	534	98	2,607
3501	13.00	17,880	4,831	885	23,596
3503	14.00	15,863	4,286	785	20,935
3504	5.00	5,684	1,536	281	7,501
3602	3.00	2,971	803	147	3,921
3605	4.00	4,213	1,138	209	5,560
3606	2.00	2,619	708	130	3,457
3607	2.00	1,717	464	85	2,265
3608	6.00	6,417	1,734	318	8,468
3810	3.00	3,039	821	150	4,011
4012	3.00	4,011	1,084	199	5,293
4016	12.00	12,768	3,450	632	16,850
4017	22.50	24,689	6,671	1,222	32,583
4020	24.00	25,398	6,863	1,257	33,518
4110	2.00	3,214	868	159	4,241
4112	2.00	3,162	854	157	4,173
4113	12.00	17,107	4,622	847	22,576
4116	1.00	1,266	342	63	1,671
4117	1.00	969	262	48	1,279
4125	5.00	5,721	1,546	283	7,550
Total - GF	150.00	173,346	46,838	7,678	228,765

WAGE SETTLEMENTS 1992-93

	Base 12/1/92	Addtl Base 5100	Fringe 5500	Insurance 5550	Total
DES Administration					
88	91,162	4,558	1,232	145	5,935
99	153,164	7,658	2,069	306	10,033
	244,326	12,216	3,301	451	15,968
Land Use Planning					
88	263,893	13,195	3,565	421	17,181
99	78,131	3,907	1,056	156	5,118
	342,024	17,101	4,621	577	22,299
Facilities Management					
48	309,022	14,679	3,966	468	19,113
87	345,943	16,432	4,440	524	21,396
88	907,570	45,379	12,261	1,448	59,087
99	501,209	25,060	6,771	1,000	32,832
	2,063,744	101,550	27,439	3,440	132,428
Animal Control					
88	883,993	44,200	11,943	1,410	57,552
99	147,400	7,370	1,991	294	9,655
	1,031,393	51,570	13,934	1,704	67,208
Electronics					
48	219,823	10,442	2,821	333	13,596
Records					
88	22,958	1,148	310	37	1,495
99	38,732	1,937	523	77	2,537
	61,690	3,085	833	114	4,032
Assessment & Taxation					
88	188,390	9,420	2,545	300	12,265
99	31,680	1,584	428	63	2,075
	220,070	11,004	2,973	364	14,340
Elections					
88	298,908	14,945	4,038	477	19,460
99	133,237	6,662	1,800	266	8,728
	432,145	21,607	5,838	743	28,188
TOTAL DES	4,615,215	228,574	61,761	7,725	298,059

Calculation of Increase For Appraiser Positions

	FTE	5100 Change	5500 Change	5550 Change	Net Change
Residential Appraisers	24.00	8,588	1,578	(5,000)	5,165
Personal Property Appraisers	17.00	5,955	1,094	(3,468)	3,582
Commercial Appraisers	4.00	1,248	229	(727)	751
	45.00	15,792	2,901	(9,195)	9,498
Calculated Increase		64,280	16,003	(7,648)	72,635

9388WAGE.XLS

LOCAL 88 WAGE SETTLEMENT / NONDEPARTMENTAL					
		Base	5500	5550	Total
Emp Rel	7020	3,212	868	98	4,178
	7510	3,817	1,031	117	4,965
Labor Rel	7220	476	129	15	619
Finance	7400	1,410	381	43	1,834
	7405	8,122	2,195	249	10,565
	7410	7,698	2,080	236	10,013
	7415	5,615	1,517	172	7,303
	7420	4,783	1,292	146	6,222
Purchasing	7440	14,800	3,999	453	19,252
	7445	1,089	294	33	1,416
	7650	4,972	1,343	152	6,467
County Co	7560	1,322	357	40	1,720
Auditor	9025	0	0	0	0
CIC	9030	0	0	0	0
Chair	9201	0	0	0	0
	9202	0	0	0	0
	9203	434	117	13	564
	9220	0	0	0	0
Budget	9210	1,057	285	32	1,374
MHRC	9355	434	117	13	564
Spec App	9481	7,755	2,095	237	10,088
		66,994	18,102	2,050	87,145

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 01/21/93

(Date)

DEPARTMENT All General Fund Personnel

DIVISION Planning & Budget

CONTACT Dave Warren

TELEPHONE 248-3822

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

Dave Warren

SUGGESTED

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

Transfer of \$521,632 from General Fund Contingency to departmental Personal Services budgets to cover the 1992-93 cost of salary increases for exempt and elected employees

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do 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

More detailed changes by organization are attached. The overall changes by department are:

Exempt Increases

Dept	5% Increase	5500	5550	Total
DSS	39,126	10,572	1,545	51,243
Health	23,591	6,374	931	30,896
DCC	15,821	4,275	619	20,715
DA	35,737	9,656	1,233	46,626
MCSO	93,592	25,288	4,131	123,011
DES	54,178	14,638	2,162	70,978
NOND	141,461	38,223	4,697	184,381
	403,506	109,026	15,318	527,850

COUNTY COMMISSIONER
 1993 JAN 14 AM 9:28
 MULTNOMAH COUNTY
 OREGON

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

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

General Fund Contingency before this modification (as of 01/01/93) \$ 2,646,805
 Date
 After this modification \$ 2,118,955

Originated By <u>David C. Warren</u>	Date	Department Director <u>Gladys McCarty</u>	Date
Plan/Budget Analyst	Date	Employee Services	Date
Board Approval <u>Brian A. Peterson</u>	Date <u>1-21-93</u>		

Social Services	Base		INCREASE	5500	5550
	CURRENT	BASE			
0100 Admin 8	\$45,076	\$2,254	\$609	\$71	
99	\$204,600	\$10,230	\$2,764	\$404	
sub-total		\$12,484	\$3,373	\$475	
0130 Housing	\$86,574	\$4,329	\$1,170	\$171	
1000 Mental 8	\$149,420	\$7,471	\$2,019	\$235	
1700 Aging					
1950 88	\$147,554	\$7,378	\$1,993	\$232	
1950 99	\$44,260	\$2,213	\$598	\$87	
1980 88	\$217,911	\$10,896	\$2,944	\$343	
1980 99	\$38,875	\$1,944	\$525	\$77	
sub-total		\$22,430	\$6,061	\$740	
2500 Juveniles					
2510 88	\$1,447,915	\$72,396	\$19,561	\$2,280	
2510 99	\$89,872	\$4,494	\$1,214	\$177	
2520 88	\$256,828	\$12,841	\$3,470	\$405	
2520 99	\$152,225	\$7,611	\$2,057	\$301	
2530 88	\$1,335,958	\$66,798	\$18,049	\$2,104	
2530 99	\$208,196	\$10,410	\$2,813	\$411	
2540 88	\$236,639	\$11,832	\$3,197	\$373	
2540 99	\$44,471	\$2,224	\$601	\$88	
sub-total		\$188,605	\$50,961	\$6,139	
TOTAL		\$235,319	\$63,583	\$7,760	
Health					
0200 Regul. 88	\$1,033,649	\$51,682	\$13,965	\$1,628	
0200 Regul. 99	\$255,397	\$12,770	\$3,450	\$504	
0950 Correct 8	\$183,348	\$9,167	\$2,477	\$289	
0950 Correct 9	\$216,412	\$10,821	\$2,924	\$427	
TOTAL		\$84,440	\$22,816	\$2,849	

Department of Community Corrections

Personal Services Increases FY92-93

Summary without Family Services	5100-Base	5500-Fringe	5550-Insurance	5100 Increase	5500 Increase	5550 Increase	Total Increase
Bargaining Unit 88							
General Fund	1,194,540	324,688	37,150	59,727	16,234	1,858	77,819
Jail Levy	103,542	27,977	3,220	5,177	1,399	161	6,737
Subtotal:	1,298,082	352,665	40,370	64,904	17,633	2,019	84,556
Bargaining Unit 99							
General Fund	269,958	72,943	10,555	13,498	3,647	528	17,673
Subtotal:	269,958	72,943	10,555	13,498	3,647	528	17,673
Total:	1,568,040	425,608	50,926	78,402	21,280	2,546	102,229

Summary with Family Services	5100-Base	5500-Fringe	5550-Insurance	5100 Increase	5500 Increase	5550 Increase	Total Increase
Bargaining Unit 88							
General Fund	1,432,139	388,887	44,540	71,607	19,444	2,227	93,278
Jail Levy	103,542	27,977	3,220	5,177	1,399	161	6,737
Subtotal:	1,535,681	416,864	47,760	76,784	20,843	2,388	100,015
Bargaining Unit 99							
General Fund	316,426	85,498	12,372	15,821	4,275	619	20,715
Subtotal:	316,426	85,498	12,372	15,821	4,275	619	20,715
Total:	1,852,107	502,363	60,132	92,605	25,118	3,007	120,730

TGS

District Attorney

Addition of COLA to 92-93 Budget

Organization	B/U	Revised Base	COLA	5500 Fringe	5550 Insurance
2411	99	286,838	14,342	3,875	495
2421	88	294,569	14,728	3,980	390
2421	99	68,235	3,412	922	118
2431	13	145,303	4,359	1,178	127
2431	88	90,946	4,547	1,229	121
2431	99	68,278	3,414	922	118
2434	13	384,186	11,526	3,114	335
2434	88	112,840	5,642	1,524	150
2441	13	1,624,533	48,736	13,168	1,418
2441	88	549,471	27,474	7,423	728
2441	99	98,638	4,932	1,333	170
2442	13	91,719	2,752	743	80
2442	88	62,112	3,106	839	82
2447	13	63,308	1,899	513	55
2451	13	607,325	18,220	4,923	530
2451	88	289,906	14,495	3,917	384
2451	99	148,727	7,436	2,009	257
2461	88	181,726	9,086	2,455	241
2461	99	44,015	2,201	595	76
		5,212,675	202,306	54,663	5,874

Rate Table

B/U	COLA	Fringe	Insur
13	0.03	0.2702	0.0291
88	0.05	0.2702	0.0265
99	0.05	0.2702	0.0345

Totals by Bargaining Unit

	<i>Base</i>	<i>COLA</i>	<i>Fringe</i>	<i>Insurance</i>	<i>Total</i>
13	2,916,374	87,491	23,640	2,546	113,677
88	1,581,570	79,079	21,367	2,096	102,541
99	714,731	35,737	9,656	1,233	46,625
	5,212,675	202,306	54,663	5,874	262,844

Exempt Wage Settlement
 (5% Annualized Base Increase Effective 7/1/92)

MCSO Org #	# FTE	5100 Change	5500 Change	5550 Change	Total Add
3005	4.00	11,084	2,995	637	14,716
3008	1.00	3,090	835	178	4,102
3102	1.00	3,165	855	182	4,202
3117	0.67	1,921	519	110	2,550
3119	1.33	2,492	673	143	3,309
3120	1.00	2,680	724	154	3,558
3122	1.00	2,726	737	157	3,620
3301	1.00	2,767	748	159	3,674
3311	1.00	2,567	694	148	3,408
3501	2.00	4,637	1,253	267	6,156
3503	1.00	1,828	494	105	2,427
3601	1.00	3,124	844	180	4,147
3602	2.00	3,837	1,037	221	5,094
3605	1.00	1,513	409	87	2,009
3606	4.00	5,100	1,378	293	6,772
3607	1.00	2,053	555	118	2,726
3810	2.00	4,583	1,238	264	6,084
3915	7.00	18,445	4,984	1,061	24,489
4010	1.00	2,951	797	170	3,917
4012	1.00	2,546	688	146	3,381
4016	1.00	1,591	430	91	2,113
4017	1.00	1,883	509	108	2,500
4110	1.00	2,804	758	161	3,722
4112	1.00	2,080	562	120	2,762
4113	1.00	2,127	575	122	2,824
Total - GF	40.00	93,592	25,288	4,131	124,261

WAGE SETTLEMENTS 1992-93

	Base 12/1/92	Addtl Base 5100	Fringe 5500	Insurance 5550	Total
DES Administration					
88	91,162	4,558	1,232	145	5,935
99	153,164	7,658	2,069	306	10,033
	244,326	12,216	3,301	451	15,968
Land Use Planning					
88	263,893	13,195	3,565	421	17,181
99	78,131	3,907	1,056	156	5,118
	342,024	17,101	4,621	577	22,299
Facilities Management					
48	309,022	14,679	3,966	468	19,113
87	345,943	16,432	4,440	524	21,396
88	907,570	45,379	12,261	1,448	59,087
99	501,209	25,060	6,771	1,000	32,832
	2,063,744	101,550	27,439	3,440	132,428
Animal Control					
88	883,993	44,200	11,943	1,410	57,552
99	147,400	7,370	1,991	294	9,655
	1,031,393	51,570	13,934	1,704	67,208
Electronics					
48	219,823	10,442	2,821	333	13,596
Records					
88	22,958	1,148	310	37	1,495
99	38,732	1,937	523	77	2,537
	61,690	3,085	833	114	4,032
Assessment & Taxation					
88	188,390	9,420	2,545	300	12,265
99	31,680	1,584	428	63	2,075
	220,070	11,004	2,973	364	14,340
Elections					
88	298,908	14,945	4,038	477	19,460
99	133,237	6,662	1,800	266	8,728
	432,145	21,607	5,838	743	28,188
<i>TOTAL DES</i>	4,615,215	228,574	61,761	7,725	298,059

EXEMPT EMPLOYEES SALARY INCREASE / NONDEPARTMENTAL				
	5% increase	5500	5550	Total
Emp Rel	0	0	0	0
	14,576	3,939	484	18,999
	1,404	379	47	1,829
	0	0	0	0
	0	0	0	0
Labor Rel	6,515	1,760	216	8,492
	0	0	0	0
Finance	3,784	1,022	126	4,932
	1,734	468	58	2,260
	3,737	1,010	124	4,871
	2,347	634	78	3,060
	1,734	468	58	2,260
	0	0	0	0
Purchasing	5,665	1,531	188	7,384
	1,980	535	66	2,581
	0	0	0	0
	0	0	0	0
County Co	14,378	3,885	477	18,741
	0	0	0	0
Auditor	10,205	2,757	339	13,301
CIC	3,753	1,014	125	4,892
	0	0	0	0
Chair	18,106	4,892	601	23,600
	5,664	1,530	188	7,382
	4,220	1,140	140	5,500
	2,633	711	87	3,432
	0	0	0	0
Budget	15,330	4,142	509	19,982
	0	0	0	0
BCC	1,280	346	42	1,668
	2,915	788	97	3,800
	4,988	1,348	166	6,501
	3,126	845	104	4,075
	2,100	568	70	2,738
	1,924	520	64	2,507
	5,216	1,409	173	6,799
	0	0	0	0
MHRC	0	0	0	0
	0	0	0	0
Spec App	2,146	580	71	2,798
	141,461	38,223	4,697	184,381
	136,691	36,934	4,538	178,163

BUDGET MODIFICATION NO.

NON # 21

(For Clerk's Use) Meeting Date

JAN 21 1993

Agenda No.

R-16

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

(Date)

DEPARTMENT Planning & Budget

DIVISION

CONTACT Dave Warren

TELEPHONE 248-3822

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

SUGGESTED AGENDA TITLE

(To assist in preparing a description for the printed agenda)

Budget Modification appropriating \$339,006 From General Fund Contingency To Cover The Deputy Sheriffs Wage Settlement.

5 Minutes

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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 Deputy Sheriffs negotiated a 4% wage increase effective July 1, 1992. This budget modification appropriates the costs of that settlement throughout the Sheriff's Office budget. It covers increases for permanent salaries, overtime, fringe and insurance benefits.

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

Increase Service Reimbursement From GF to Insurance

13,630

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

Fund Contingency before this modification (as of _____)

Date

\$ _____

After this modification

\$ _____

Originated By

Date

Department Director

Date

Budget/Plng Analyst

Date

Employee Services

Date

Board Approval

Date

Chris A. Paulson

1-21-93

MULTIPLE COPY
1993 JAN 14 AM 9:28
COUNTY CLERK

BUDGET MODIFICATION NO. NON # 21

EXPENDITURE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	025	3005			5100			1,692		Permanent
							5500			576		Fringe Benefits
							5550			95		Insurance Benefits
				3008			5100			1,964		Permanent
							5500			668		Fringe Benefits
							5550			111		Insurance Benefits
				3118			5100			4,691		Permanent
							5500			1,596		Fringe Benefits
							5550			264		Insurance Benefits
				3120			5100			15,286		Permanent
							5300			32,717		Overtime
							5500			16,331		Fringe Benefits
							5550			2,661		Insurance Benefits
				3122			5100			1,222		Permanent
							5500			416		Fringe Benefits
							5550			69		Insurance Benefits
				3301			5300			16,542		Overtime
							5500			5,628		Fringe Benefits
							5550			931		Insurance Benefits
				3311			5100			55,563		Permanent
							5500			18,902		Fringe Benefits
							5550			3,128		Insurance Benefits
TOTAL EXPENDITURE CHANGE											181,053	

REVENUE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE											0	

BUDGET MODIFICATION NO. NON # 21

EXPENDITURE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	025	3315			5100			8,732		Permanent
							5500			2,971		Fringe Benefits
							5550			492		Insurance Benefits
				3316			5100			8,418		Permanent
							5500			2,864		Fringe Benefits
							5550			474		Insurance Benefits
				3317			5100			1,964		Permanent
							5500			668		Fringe Benefits
							5550			111		Insurance Benefits
				3318			5100			1,310		Permanent
							5500			446		Fringe Benefits
							5550			74		Insurance Benefits
				3320			5100			22,999		Permanent
							5500			7,824		Fringe Benefits
							5550			1,295		Insurance Benefits
				3602			5100			1,964		Permanent
							5500			668		Fringe Benefits
							5550			111		Insurance Benefits
				3604			5100			3,656		Permanent
							5500			1,244		Fringe Benefits
							5550			206		Insurance Benefits
TOTAL EXPENDITURE CHANGE											249,544	

REVENUE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE											0	

BUDGET MODIFICATION NO. NON # 21

EXPENDITURE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	025	3606			5100			1,692		Permanent
							5500			576		Fringe Benefits
							5550			95		Insurance Benefits
				3608			5100			1,858		Permanent
							5500			632		Fringe Benefits
							5550			105		Insurance Benefits
				4016			5100			1,964		Permanent
							5500			668		Fringe Benefits
							5550			111		Insurance Benefits
				4020			5100			1,964		Permanent
							5500			668		Fringe Benefits
							5550			111		Insurance Benefits
				4030			5100			35,012		Permanent
							5300			1,328		Overtime
							5500			12,363		Fringe Benefits
							5550			2,046		Insurance Benefits
				4031			5100			19,463		Permanent
							5300			779		Overtime
							5500			6,887		Fringe Benefits
							5550			1,140		Insurance Benefits
		100	045	9120			7700			(339,006)		GF Contingency
		400	050	7531			6580			13,630		
TOTAL EXPENDITURE CHANGE											13,630	

REVENUE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCTG PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		400	050	7040			6600			13,630		General Fund
TOTAL REVENUE CHANGE										13,630		

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 1/21/93

(Date)

DEPARTMENT Nondepartmental

DIVISION Finance

CONTACT Dave Boyer

TELEPHONE 248-3903

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

Dave Boyer

SUGGESTED

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

Transfer of \$225,000 from General Fund Contingency to cover the cost of an automated time and attendance system.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do 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 covers the cost of an automated time and attendance system that will enable countywide conversion from bi-weekly to a semi-monthly pay frequency thereby generating interest income in the amount of \$175,000 annually. The cost is \$225,000.

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

In future years (beginning 1993-94) approximately \$175,000 annual interest income.

MULTI-COUNTY BOARD OF COUNTY COMMISSIONERS
1993 JAN 14 AM 9:29
OREGON

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

General Fund Contingency before this modification (as of 1/1/93) \$ 2,646,805

Date

After this modification \$ 2,421,805

Originated By David A. Boyer Date 1/13/93

Department Director Gladys McCoy Date

Plan/Budget Analyst David C. Warren Date

Employee Services Date

Board Approval Cecilia A. Perkins Date 1-21-93

EXPENDITURE NOND 23

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	050	9060			6110			225,000	225,000	Time/Attendance System
		100	045	9120			7700			(225,000)	(225,000)	General Fund Contingency
TOTAL EXPENDITURE CHANGE										0	0	

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
TOTAL REVENUE CHANGE										0	0	

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. NOND 23 2. Amount requested from General Fund Contingency: \$ 225,000

3. Summary of request:

Funding for automated time and attendance system which would enable Countywide conversion from a bi-weekly to a semi-monthly pay frequency, thereby generating interest income in the amount of \$175,000 annually.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? yes If so, when? Included in 1991-92 Adopted Budget
If so, what were the circumstances of its denial?

Was removed from adopted budget during technical amendment process following receipt of Measure 5 estimates and the subsequent decision to allocate all data processing funding to assessment and taxation systems.

5. Why was this expenditure not included in the annual budget process?

Was combined with Local 88 contract negotiation process. If Local 88 and County agreed to change from the bi-weekly to semi-monthly pay frequency, the interest income over one and one-half years would pay for the system conversion at no cost to County.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

Proposal has been made to Data Processing Management Committee to allocate funding, but Assessment and Taxation continues to receive nearly all the available funding due to required changes resulting from Measure 5.

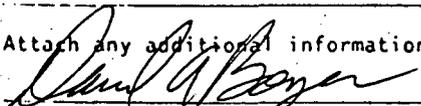
7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.

Interest income will be generated by retaining payroll funds, including taxes and benefits (i.e., FICA, PERS) for a longer period. It is estimated that the annual interest income will be \$175,000, which will be ongoing.

8. This request is for a (Quarterly X, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.


Signature of Department Head/Elected Official

1/6/93
Date



MULTNOMAH COUNTY OREGON

GLADYS MCCOY
COUNTY CHAIR

EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
PLANNING & BUDGET
RISK MANAGEMENT

(503) 248-5015
(503) 248-3312
(503) 248-5135
(503) 248-3883
(503) 248-3797

(503) 248-5170 TDD

PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97214

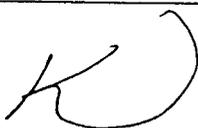
PURCHASING, CONTRACTS
& CENTRAL STORES

(503) 248-5111

2505 S.E. 11TH, 1ST FLOOR
PORTLAND, OREGON 97202

M E M O R A N D U M

TO: Board of County Commissioners

FROM: Kenneth Upton, Labor Relations Manager 

DATE: September 9, 1992

SUBJECT: Final Adjustment and Costs in Excess of Across-the-Board Increases

I indicated to the Board at an executive session that the net ongoing cost of all matters outside the basic wage increase appeared to be "wobbling" between .5% and .7%. The final details of these matters are in approximate numbers:

- | | |
|---|------------------|
| 1. <u>Cost</u> of special adjustments to several Classifications.
(Effective July 1, <u>1992</u> .) | \$232,618 |
| 2. <u>Cost</u> of <u>all</u> shifts in the health and welfare program over current program.
(Effective July 1, 1993.) | 87,223 |
| 3. <u>Cost</u> of extending step increases to part-time employees on an annual rather than biannual basis. (Effective July 1, 1992.) | 51,000 |
| 4. <u>Cost</u> of unifying auto allowance provisions.
(Effective date of agreement.) | 31,000 |
| | Total \$401,841 |
| 5. <u>Savings</u>

Conversion to Twice Monthly Savings.
(Note: Effective July 1, 1993, these savings may be, in total, absorbed by programming costs.) | \$175,000 |
| 6. <u>Net Cost</u> | <u>\$226,841</u> |
| 8. Net Cost % (Assuming 1% = \$720,000). | <u>.32%</u> |

Board of County Commissioners
September 9, 1992
Page 2

Since some of the above items are not effective immediately, the cash flow cost for the first year is approximately \$205,975. This amount was taken into account when we calculated that this contract still remains within the five percent (5%) cash flow constraint for Fiscal Year 1992-93.

If you have any questions, I will be available to respond at the September 10 session.

2050L/KU/ljd

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Community Corrections
 CONTACT TAMARA HOLDEN
 * NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

DIVISION VARIOUS
 TELEPHONE 248-3701

SUGGESTED

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

A Budget Modification to delete current manager positions and add new District Manager positions.

(ESTIMATED TIME NEEDED ON THE AGENDA)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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 will delete the following positions: 6 Probation & Parole Branch Managers, 1 Probation & Parole Manager Sr, and 1 Program Manager II; and will add 8 District Manager positions.

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

None.

MULTNOMAH COUNTY
 BOARD OF
 COUNTY COMMISSIONERS
 1993 JAN 12 AM 9:12

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

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

Originated By	Date	Department Director	Date
		<i>Mary Tamara Holden</i>	1-7-93
Plan/Budget Analyst	Date	Employee Services	Date
<i>Michelle W. Murray</i>	1/11/93	<i>Cherry</i>	1/11/93
Board Approval	Date		
<i>Cassie A. Parkinson</i>	1-21-93		

PERSONNEL DETAIL FOR BUDGET MODIFICATION NO.

166 16

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full-year basis even though this action affects only a part of the fiscal year (FY).)

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	ANNUALIZED		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
(6.00)	Probation & Parole Branch Managers	(285,324)	(100,207)	(35,819)	(421,350)
(1.00)	Probation & Parole Manager Sr	(56,026)	(19,676)	(6,151)	(81,853)
(1.00)	Program Manager II	(47,267)	(12,819)	(8,571)	(68,657)
8.00	District Managers	388,617	132,702	50,541	571,860
0.00	TOTAL CHANGE (ANNUALIZED)	0	0	0	0

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this BudMod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	CURRENT FY		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
					0
					0
TOTAL CURRENT FISCAL YEAR CHANGES		0	0	0	0

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Community Corrections

DIVISION FIELD SERVICES

CONTACT Tamara Holden

TELEPHONE 248-3701

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Tamara Holden

SUGGESTED

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

A Budget Modification to reclassify 9 clerical positions effective 7/1/92.

(ESTIMATED TIME NEEDED ON THE AGENDA)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do 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 reclassifies: 4 OA II positions to 4 Word Processing Operator positions and
 5 Office Assistant, Sr positions to 5 Clerical Unit Supervisor positions**

Effective date of change 7/1/92. Increases as a result of reclassified positions will come from cost savings from the Management Assisnant position budgeted in the Director's office in the amount of \$13,029.

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

None

BOARD OF
 COUNTY COMMISSIONERS
 1993 JAN 12 AM 9:12
 MULTNOMAH COUNTY
 OREGON

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

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

Originated By	Date	Department Director	Date
		<i>[Signature]</i>	1-11-93
Plan/Budget Analyst	Date	Employee Services	Date
<i>[Signature]</i>	1/11/93	<i>[Signature]</i>	1/11/93
Board Approval	Date		
<i>[Signature]</i>	1-21-93		

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full-year basis even though this action affects only a part of the fiscal year (FY).)

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	ANNUALIZED Increase/(Decrease)		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
(4.00)	Office Assistant II	(78,577)	(21,310)	(18,903)	(118,790)
(5.00)	Office Assistant, Sr.	(121,072)	(32,835)	(24,434)	(178,341)
(1.00)	Management Assistant	(37,584)	(10,193)	(4,161)	(51,938)
4.00	Word Processing Operator	82,747	22,441	19,066	124,254
5.00	Clerical Unit Supervisor	126,848	34,399	24,659	185,906
(1.00)	TOTAL CHANGE (ANNUALIZED)	(27,638)	(7,498)	(3,773)	(38,909)

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this BudMod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	CURRENT FY Increase/(Decrease)		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
Perm	Management Assistant	(9,946)	(2,695)	(388)	(13,029)
Perm	Word Processing Operator	4,170	1,131	163	5,464
Perm	Clerical Unit Supervisor	5,776	1,564	225	7,565
TOTAL CURRENT FISCAL YEAR CHANGES		0	0	0	0

CLERICAL RECLASSIFICATION

ORG	CLASS	92-93 ADOPTED BUDGET	HRLY RATE	WAGE 2088 HRS	FRINGE 27.12%	INSUR 3.90%	MED/DENT	TOTAL
2213	OA II	STOKES, PEGGY	10.12	21,131	5,731	824	4,426	32,112
2350	OA II	STALLINGS, KATHLEEN	10.60	22,133	6,002	863	1,958	30,956
2214	OA II	BRADBURY, TRACI	8.44	17,633	4,782	688	4,274	27,377
2211	OA SR	GUION, REGINA	12.58	26,262	7,122	1,024	3,966	38,374
2214	OA SR	DUMAIS-CLARK, JOANNE	10.36	21,632	5,867	844	5,490	33,833
2213	OA SR	NORMAN, SANDRA	11.71	24,450	6,631	954	3,685	35,720
2216	OA SR	MACCARTHY, CHARLENE	11.63	24,278	6,584	947	1,885	33,694
2350	OA SR	LEACH, EVELYN	11.71	24,450	6,631	954	4,685	36,720
2350	OA II	KVERNVIK, DEBRA	8.47	<u>17,680</u>	<u>4,795</u>	<u>690</u>	<u>5,180</u>	<u>28,345</u>
				199,649	54,145	7,788	35,549	297,131

PROPOSED

2213	WP	STOKES, PEGGY	10.57	22,070	5,985	861	4,426	33,342
2350	WP	STALLINGS, KATHLEEN	10.85	22,655	6,144	884	1,958	31,641
2214	WP	BRADBURY, TRACI	9.25	19,314	5,238	753	4,274	29,579
2211	CUS	GUION, REGINA	12.29	25,662	6,959	1,001	3,966	37,588
2214	CUS	DUMAIS-CLARK, JOANNE	11.59	24,200	6,563	944	5,490	37,197
2213	CUS	NORMAN, SANDRA	12.29	25,662	6,959	1,001	3,685	37,307
2216	CUS	MACCARTHY, CHARLENE	12.29	25,662	6,959	1,001	1,885	35,507
2350	CUS	LEACH, EVELYN	12.29	25,662	6,959	1,001	4,685	38,307
2350	WP	KVERNVIK, DEBRA	8.96	<u>18,708</u>	<u>5,074</u>	<u>730</u>	<u>5,180</u>	<u>29,692</u>
				209,595	56,840	8,176	35,549	310,160
2213	WP	STOKES, PEGGY		(939)	(254)	(37)	0	(1,230)
2350	WP	STALLINGS, KATHLEEN		(522)	(142)	(21)	0	(685)
2214	WP	BRADBURY, TRACI		(1,681)	(456)	(65)	0	(2,202)
2211	CUS	GUION, REGINA		600	163	23	0	786
2214	CUS	DUMAIS-CLARK, JOANNE		(2,568)	(696)	(100)	0	(3,364)
2213	CUS	NORMAN, SANDRA		(1,212)	(328)	(47)	0	(1,587)
2216	CUS	MACCARTHY, CHARLENE		(1,384)	(375)	(54)	0	(1,813)
2350	CUS	LEACH, EVELYN		(1,212)	(328)	(47)	0	(1,587)
2350	WP	KVERNVIK, DEBRA		<u>(1,028)</u>	<u>(279)</u>	<u>(40)</u>	<u>0</u>	<u>(1,347)</u>
		BUDGET INCREASE		(9,946)	(2,695)	(388)	0	(13,029)

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Community Corrections
CONTACT Tamara Holden

(Date)
DIVISION FAMILY SERVICES DIVISION
TELEPHONE 248-3701

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Tamara Holden

SUGGESTED

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

A Budget Modification to increase current year revenue from transfer of Beginning Working Capital based on FY 91-92 balance.

(ESTIMATED TIME NEEDED ON THE AGENDA)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do 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 will increase Beginning Working Capital revenue by \$23,711 and will increase Personal Services, Materials and Services, and Capital Outlay. The funds will be used to purchase two computers and a fax machine, to provide training to Marriage & Family Counselors, to provide repair and maintenance on facility, and to purchase miscellaneous supplies for the Counselors' offices.

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

Increase Beginning Working Capital revenue from FY 91-92 balance.

1993 JAN 12 AM 9:12
MULTI-COUNTY CLERK
OREGON

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

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

Originated By	Date	Department Director	Date
		<i>M. Tamara Holden</i>	1-8-93
Plan/Budget Analyst	Date	Employee Services	Date
<i>Phil - CW May</i>	1/4/93		
Board Approval	Date		
<i>Craig A. Peterson</i>	1-21-93		

BUDGET MODIFICATION NO. DCC 18

EXPENDITURE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 92-93

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	021	2801			5200			4,000		Temporary
		100	021	2801			5500			1,085		Fringe
		100	021	2801			5550			120		Insurance
											5,205	
		100	021	2801			6180			1,000		Repair and Maintenance
		100	021	2801			6230			2,506		Supplies
		100	021	2801			6310			3,500		Education and Training
											7,006	
		100	021	2801			7400			5,500	5,500	Facilities Management
		100	021	2801			8400			6,000	6,000	Capital Outlay
TOTAL EXPENDITURE CHANGE										23,711	23,711	

REVENUE

TRANSACTION EB GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 92-93

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		100	021	2800			0519			23711		Beginning Working Capital
											23711	
TOTAL REVENUE CHANGE										23,711	23,711	

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Community Corrections
 CONTACT CARY HARKAWAY

DIVISION DIAGNOSTIC & PROG DEVELOP
 TELEPHONE 248-3701

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

SUGGESTED

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

A Budget Modification to add a new U.S. Department of Education grant, Project Title: Functional Literacy for State and Local Prisoners Program.

(ESTIMATED TIME NEEDED ON THE AGENDA)

2. DESCRIPTION OF MODIFICATION

(Explain the changes this Bud Mod makes. What budget does it increase? What do 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 modification increases the Department of Community Corrections budget by \$226,888 for the period 12/1/92 - 6/30/93. The grant is awarded by the U.S. Department of Education. Total grant award for the Budget Period 12/1/92- 11/30/94 is \$498,742.

BOARD OF COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON
 1993 JAN 12 AM 9:12

3. REVENUE IMPACT

(Explain revenues being changed and reason for the change)

Increases revenue from the U.S. Department of Education by \$226,888

4. CONTINGENCY STATUS

(to be completed by Budget & Planning)

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

Originated By	Date	Department Director	Date
		<i>M. Tamara Gold</i>	1-8-93
Plan/Budget Analyst	Date	Employee Services	Date
<i>Paul W. Meyer</i>	1/11/93	<i>Chunras</i>	1/11/93
Board Approval	Date		
<i>Carris A. Puckerson</i>	1-21-93		

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full-year basis even though this action affects only a part of the fiscal year (FY).)

FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	ANNUALIZED		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
1.00	Program Development Specialist, Sr.	37,083	10,057	5,709	52,849
1.00	TOTAL CHANGE (ANNUALIZED)	37,083	10,057	5,709	52,849

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this BudMod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	CURRENT FY		TOTAL Increase (Decrease)
			Increase/(Decrease)		
			Fringe	Ins.	
Perm 7 mos	Program Development Specialist, Sr.	21,632	5,867	3,330	30,829
TOTAL CURRENT FISCAL YEAR CHANGES		21,632	5,867	3,330	30,829

BUDGET MODIFICATION NO. DCC19

EXPENDITURE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY 92-93

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	021				5100			21,632		Permanent
		156	021				5500			5,867		Fringe
		156	021				5550			3,330		Insurance
											30,829	
		156	021				6060			70,000		Pass Thru
		156	021				6110			4,060		Professional Svcs
		156	021				6230			73,657		Supplies
		156	021				6310			3,512		Education & Training
		156	021				6330			245		Travel (Mileage)
											151,474	
		156	021				7400			1,450		Facilities
		156	021				7100			5,927		Indirect @ 4.78% Direct/.7% Pass thru
											7,377	
		156	021				8400			37,208		Capital
											37,208	
TOTAL EXPENDITURE CHANGE												
										226,888	226,888	

REVENUE

TRANSACTION EB GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY 92-93

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	021							226,888		Literacy Grant (U.S. Dept of Ed)
											226,888	
TOTAL REVENUE CHANGE												
										226,888	226,888	

US DEPT OF EDUCATION
LITERACY GRANT
12/01/92 - 11/30/94
TOTAL AWARD \$498,742

	FY 92-93 12/1/92-6/30/93	FY 93-94 7/01/93-11/30/93	12/1/93-6/30/94	FY 94-95 7/1/94-11/30/94	
PS					
PERSONAL SVCS	21,632	15,451	21,632	15,451	
FRINGE	5,867	4,190	5,867	4,190	
INSURANCE	3,330	2,379	3,330	2,379	
M & S	30,829	22,020	30,829	22,020	
PROF SVCS (EVAL)	4,060	2,940	4,060	2,940	
PASS-THRU (CONTRACTS)	70,000	50,000	70,000	50,000	
SUPPLIES (JOSTIN)	72,490		6,720		
SUPPLIES (OTHER)	1,167	833	1,167	833	
ED & TRNG (OUT-OF-ST)	3,512		3,512		
TRAVEL (MILEAGE)	245	175	245	175	
INDIRECT	5,927	1,642	2,784	1,642	
FACILITIES	1,450	1,050	1,450	1,050	
CAP	158,851	56,640	89,938	56,640	
CAPITAL (EQUIP-JOSTIN)	<u>37,208</u>	<u>0</u>	<u>0</u>	<u>0</u>	
	226,888	78,660	305,548	120,767	78,660 199,427