

ANNOTATED MINUTES

Tuesday, March 30, 2004 - 9:00 AM to 1:00 PM

The Century Room at the Century Hotel

8185 SW Tualatin Sherwood Road

I-5 South to Exit 289, Right on Nyberg to Tualatin Sherwood Road

THREE COUNTY REGIONAL MEETING

Multnomah County Chair Diane Linn convened the meeting at 9:20 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused; Clackamas County Chair Bill Kennemer, Vice-Chair Martha Schrader and Commissioner Larry Sowa present; and Washington County Chair Tom Brian, Vice-Chair Dick Schouten and Commissioners John Leeper and Andy Duyck present, and Commissioner Roy Rogers arriving at 10:04 a.m.

JM-1 The Multnomah County Board of Commissioners is hosting a regional meeting of the Clackamas, Washington and Multnomah County Commissioners. The purpose of this meeting is to discuss the interests of the counties and the possibility of mental health coordination. This meeting is open to the public.

MELINDA MOWERY, CLACKAMAS COUNTY; DERALD WALKER, SETH LYON AND AMY BAKER, MULTNOMAH COUNTY; AND ROD BRANYAN, WASHINGTON COUNTY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING DIFFERENCES AND SIMILARITIES OF MENTAL HEALTH TREATMENT SERVICES; LEGISLATIVE ISSUES. JOHN BALL AND JON MANTAY PARTICIPATION IN BOARD DISCUSSION REGARDING ASSOCIATION OF OREGON COUNTIES COMMUNICATIONS; LEGISLATIVE DELEGATION; AND POSSIBLE ITEMS OF DISCUSSION FOR NEXT REGIONAL MEETING.

There being no further business, the meeting was adjourned at 1:00 p.m.

Wednesday, March 31, 2004 - 4:00 PM to 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Chair Diane Linn convened the meeting at 4:00 p.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts present; and Commissioner Maria Rojo de Steffey arriving at 4:03 p.m.

PH-1 The Multnomah County Board of Commissioners is requesting public testimony on a Resolution reiterating the county's position to adhere to the legal opinion that it is unconstitutional to deny marriage licenses based on gender or sexual orientation. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

CHAIR LINN WELCOMED ALL AND ADVISED THAT COMMISSIONER ROJO WILL BE ALONG SHORTLY AS SHE IS COMING FROM ANOTHER MEETING. CHAIR LINN ADVISED THAT TESTIMONY WOULD BE LIMITED TO TWO MINUTES PER PERSON TO ALLOW EVERYONE THE OPPORTUNITY TO SPEAK; AND REMINDED THE AUDIENCE TO BE RESPECTFUL TO ALL.

CHRISTINE SJOGREN; JUDITH VEAZEY; KELLY WHITTY; TESS FIELDS; DAMION MOYER-SIMS; DAVID MAYNARD; GLENNA SHEPHERD; TIFFANY HARRIS; APRIL LEWIS; CAROL FRENCH; TOM POTTER; VERLIN BYERS; VICTORIA GUILLEBEAU AND JOHN SCHWEIBERT TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ROGER BROWN TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE

LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. W. J. MARK KNUTSON AND KATHLEEN SAADAT TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. GREG ALLEN; KAREN MEYER; JULIE SOUTHGATE AND JOY AASEN TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. LINDA DONSKY; THOMAS LUCKETT AND NORM COSTA TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. JAEHEE RANCOURT TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. GABRIEL DALESON AND COREY MICHAEL BRUESCH TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. THOMAS VALENCIA TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. HELENA CARLSON

TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. HELEN STANLEY TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. PER FAGERENG TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. YACOV NATAN LAWRENCE TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. KAREN WELLS TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ROBERT ZIEMER AND ARTHUR WAHLERS TESTIMONY IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. LIZ SCHLOSSER TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ALEC VESELY TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE

LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ERIKA SILVER; JOE AYERS AND RICHARD NELSON TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. CAROLYN MCCULLOCH; TUCK PUTNAM AND RUSSELL PERRONE TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. JOSEPH WOLF TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. KEITH FARRIS TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. DOUG MOXLEY; SCOTT WEAVER AND JOSH GRAHAM TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION.

The meeting was adjourned at 6:01 p.m.

Wednesday, March 31, 2004 - 7:00 PM to 9:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Chair Diane Linn convened the meeting at 7:00 p.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present; Vice-Chair Serena Cruz arriving at 7:03 p.m.; and Commissioner Lisa Naito arriving at 7:04 p.m.

PH-2 The Multnomah County Board of Commissioners is requesting public testimony on a Resolution reiterating the county's position to adhere to the legal opinion that it is unconstitutional to deny marriage licenses based on gender or sexual orientation. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

CHAIR LINN WELCOMED ALL AND ADVISED THAT TESTIMONY WOULD BE LIMITED TO TWO MINUTES PER PERSON TO ALLOW EVERYONE THE OPPORTUNITY TO SPEAK; AND REMINDED THE AUDIENCE TO BE RESPECTFUL TO ALL.

BONNIE TINKER AND ABBY HAYWOOD TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. MIKE LOWRY TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. MARTIN BROWN AND MARIANNE CHIMI TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. MICHAEL MAUCK TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO

ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. ALISA SIMMONS; CHERYL VEAZEY; WARREN JAMES; DON JOHNSON; ANN DUFFY; MARCUS DOMINGUES; RICK FERNÁNDEZ; MARTIN GONZALEZ; MORGAN MILLER; JAMIE BOLYARD AND SHERYL AND SUSAN ANDERSON TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. JOE BOBZIEN TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. JOHN GARLINGTON TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. JIM ROBISON TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. BRUCE PATTON TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ROSEMARY ADAMSKI MARLOTT TESTIMONY IN OPPOSITION TO THE MANNER

IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. LARRY CRAPO; CORNEL TUDORACHE AND RICHARD PAUL WELLER TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ELLEN BENNETT; CAYLOR ROLING AND CAROL BOEHM TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. CAROL DAGUE READ STATEMENT OF STEVE MYERS IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. DOUGLASS RENFROW; KAREN KEENEY; AUDREY SIENKIEWICZ AND NANCY CLARK TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. STUART RANCOURT TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. KEVIN BAILY-GILLIAM; CATHERINE SALVESON; PETER EMERSON; JIM EMERSON; FAITH WOLFSON AND MITCH ZAHN TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE

LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. JEFF MATTSON TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. KIM BARIGAR AND CHRISTINE TANNER TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. KENTON JOHNSON TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. DEE VON ENTRESS AND CHUCK KISSELBURG TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. LOUIS BELL TESTIMONY IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. SHAWN BERTHEL AND SEAN GABE TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION.

The meeting was recessed at 8:57 p.m. and reconvened at 9:07 p.m.

MICHAEL CHURCHILL; PAM PERRY; CECIL PRESCOD AND DIXIE HOBACK TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION

THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. BARRY MOWER TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. MARION HAMMER; CM HALL; WALTER F. BROWN; MARY BROWN AND R. NICKI NICOLO TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. BRYCE DAVIS TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. BERNIE CONSTANTINE AND PAULA CASNER TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. STEPHEN HUI TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. JEANNA SUMMERS; HOLLY HEIN; CHARITY WARREN; MARGARET HAMMITT-MCDONALD; KARRIE WALTERS AND ALISON PASSALAUQUA TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE

LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. KAREN PROCTOR AND CURT LAYLOCK TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. BRENT CARTER; ANTONIA STRENGTH; GINHEE RANCOURT AND JUDAH MIGHTY WARRIOR RANCOURT TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION.

The meeting was adjourned at 10:10 p.m.

Thursday, April 1, 2004 - 9:00 AM to 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:00 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

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

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 9:15 a.m.

Thursday, April 1, 2004 - 9:30 AM to 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:33 a.m.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER CRUZ,
SECONDED BY COMMISSIONER ROJO, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)
WAS APPROVED, WITH COMMISSIONERS CRUZ,
ROBERTS, ROJO AND LINN VOTING AYE.**

NON-DEPARTMENTAL

- C-1 Appointments of Joe Ryan, William Ross, Judith Booze, Steve Walsh, Jeff Kaiser, Lee Wolbert and Greg Olson to the MULTNOMAH COUNTY BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-2 Appointment of Gary Marchke to the CITIZEN INVOLVEMENT COMMITTEE

SHERIFF'S OFFICE

- C-3 Government Non-Expenditure Contract (190 Agreement) 0310510 to Form and Participate in the Regional Economic Crime Investigation Center

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/1993 through 2003/2004

RESOLUTION 04-031.

Commissioner Naito arrived at 9:33 a.m.

REGULAR AGENDA
PUBLIC COMMENT

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

THOMAS BUCHHOLZ REQUEST FOR INFORMATION REGARDING MULTNOMAH COUNTY CODE AND OREGON REVISED STATUTES AND CRIMINAL CODE AS IT APPLIES TO ANIMALS REQUIRING PROTECTIVE CUSTODY AND CARE DUE TO MISTREATMENT OR NEGLECT.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming April 18 through April 24, 2004 as Multnomah County Volunteer Week

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. KATHLEEN TODD EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. GARY MARCHKE READ PROCLAMATION. COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN APPRECIATION. PROCLAMATION 04-032 UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-2 NOTICE OF INTENT to Submit a Proposal for a Summer Food Program Expansion Grant to the United Way of the Columbia-Willamette

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. JOSHUA TODD EXPLANATION AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

***COMMISSIONER NAITO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-3 THROUGH R-8. GREG HERLEAN
EXPLANATION. RESOLUTIONS 04-033 THROUGH
04-038 UNANIMOUSLY ADOPTED.***

- R-3 RESOLUTION Declaring Property within the Mead Building, 421 SW 5th Avenue, Portland, Oregon, to be Surplus and Approving a Real Property Lease to Elders in Action

RESOLUTION 04-033.

- R-4 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Loaves and Fishes Centers, Inc.

RESOLUTION 04-034.

- R-5 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Independent Living Resources, Inc.

RESOLUTION 04-035.

- R-6 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Gresham Seniors United

RESOLUTION 04-036.

- R-7 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to YWCA of Portland, Inc.

RESOLUTION 04-037.

- R-8 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Ride Connection

RESOLUTION 04-038.

NON-DEPARTMENTAL

- R-9 Bridge Lighting Plan and Proposed Agreement for Hawthorne Bridge Lighting. Presented by Pauline Anderson and Paddy Tillett (Willamette Light Brigade), Amy Joslin (County Sustainability Initiative), and Jon Henrichsen (County Bridge Section).

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. PAULINE ANDERSON, AMY JOSLIN AND PADDY TILLET EXPLANATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION AND SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

- R-10 **10:15 AM TIME CERTAIN:** PUBLIC HEARING and Consideration of a RESOLUTION Approving Chair's Administrative Decision Regarding Marriage Licenses

[FROM MARCH 25, 2004 BOARD MEETING: UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, CONSIDERATION OF SUBSTITUTE RESOLUTION APPROVING CHAIR'S ADMINISTRATIVE DECISION REGARDING MARRIAGE LICENSES WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.]

CHAIR LINN WELCOMED ALL AND ADVISED THAT TESTIMONY WOULD BE LIMITED TO TWO MINUTES PER PERSON TO ALLOW EVERYONE THE OPPORTUNITY TO SPEAK. CHAIR LINN REMINDED THE AUDIENCE TO BE RESPECTFUL TO ALL.

BARBARA BELLUS TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. RAYMOND SABA TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO

ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. MARK PIERCE TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ROBERT LEVERENZ; JAMIE MAUL; PAT MAHONE; MICHAEL SORENSEN; SUSAN LINDSAY AND SHO DOZONO TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. RAYMOND LOVE; NANCY CHRISTENSON AND AL BACON TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. JOSHUA ULRICH TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. JIM SNIDER TESTIMONY IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. M'LOU CHRIST TESTIMONY IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES; AND IN SUPPORT OF THE

GOVERNMENT GRANTING LEGAL UNIONS. MARLA ROSENBERGER; MARY BOTKIN AND MOSES ROSS TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. TAMMY CASTERLINE AND ELVA MILLER TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ELLEN EATON AND LINDA TRAEGER TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. MYRNA MOSS; BRIAN SIMMONS; IAN CRARY AND RONALD MILLER TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. MIKE MACCUTCHEON TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. JILL METCALF TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. JOSH ROBERTS; ROBIN CASTRO; JUDITH YOUNGMAN; DAVE DORNACK; BARBARA CARNEGIE CAMPBELL AND STEVE WITTE TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO

ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. GORMAN GRAY; HARRY WAYNE STEWART, JR. AND JOHN GORDON TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. CHRISTOPHER ROBINSON TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. PHYLLIS ERNSBERGER AND TERRY MILLER TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. TIMOTHY BERG TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ROBERT FARRIS TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. DARRELL DIMOTTE TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE

LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. TED KRIESEL TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. FRANK LESSA TESTIMONY IN SUPPORT OF THE GOVERNMENT GRANTING LEGAL UNIONS. ROGER STEFFANI TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO ISSUE MARRIAGE LICENSES TO SAME SEX COUPLES. KATHY BELGE TESTIMONY IN SUPPORT AND APPRECIATION OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. MUNDI STEINER TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. ANTHONY RICHARDS TESTIMONY IN SUPPORT OF THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION. CARLY DENOS TESTIMONY IN OPPOSITION TO THE BOARD'S POSITION TO ADHERE TO THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION; AND IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS CAME TO THE DECISION TO

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COMMISSIONERS NAITO, ROJO AND CRUZ AND CHAIR LINN EXPRESSED THEIR APPRECIATION FOR THE PHONE CALLS, EMAILS AND PUBLIC TESTIMONY THEY HAVE RECEIVED, THANKED THOSE WHO CAME TO THE HEARINGS MADE POSSIBLE BY COMMISSIONER ROBERTS TO SHARE THEIR STORIES; AND COMMENTED IN SUPPORT OF THEIR POSITION IN SUPPORT OF THE LEGAL OPINION THAT IT IS UNCONSTITUTIONAL TO DENY MARRIAGE LICENSES BASED ON GENDER OR SEXUAL ORIENTATION.

RESOLUTION 04-039 APPROVING CHAIR'S ADMINISTRATIVE DECISION REGARDING MARRIAGE LICENSES ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

There being no further business, the meeting was adjourned at 12:29 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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501 SE Hawthorne Boulevard, Suite 600
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Email: mult.chair@co.multnomah.or.us

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Lonnie Roberts, Commission Dist. 4

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MARCH 30, 31 & APRIL 1, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Clackamas, Washington and Multnomah County Commissioners Joint Meeting on Mental Health Issues
Pg 2	4:00 p.m. and 7:00 p.m. Wednesday - Two Public Hearing Sessions on Issuance of Same Sex Marriage Licenses
Pg 3	9:00 a.m. Thursday Executive Session
Pg 4	9:30 a.m. Thursday Proclaiming April 18 through April 24, 2004 as Multnomah County Volunteer Week
Pg 5	9:45 a.m. Thursday Bridge Lighting Plan and Proposed Agreement for Hawthorne Bridge Lighting
Pg 5	10:15 a.m. Thursday Public Hearing and Board Vote on Resolution Regarding Issuance of Same Sex Marriage Licenses

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

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

or: <http://www.mctv.org>

Tuesday, March 30, 2004 - **9:00 AM to 1:00 PM**
The Century Room at the Century Hotel
8185 SW Tualatin Sherwood Road
I-5 South to Exit 289, Right on Nyberg to Tualatin Sherwood Road

THREE COUNTY REGIONAL MEETING

JM-1 The Multnomah County Board of Commissioners is hosting a regional meeting of the Clackamas, Washington and Multnomah County Commissioners. The purpose of this meeting is to discuss the interests of the counties and the possibility of mental health coordination. This meeting is open to the public.

Wednesday, March 31, 2004 - **4:00 PM to 6:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners is requesting public testimony on a Resolution reiterating the county's position to adhere to the legal opinion that it is unconstitutional to deny marriage licenses based on gender or sexual orientation. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

Wednesday, March 31, 2004 - **7:00 PM to 9:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-2 The Multnomah County Board of Commissioners is requesting public testimony on a Resolution reiterating the county's position to adhere to the legal opinion that it is unconstitutional to deny marriage licenses based on gender or sexual orientation. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

Thursday, April 1, 2004 - 9:00 AM to 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

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

Thursday, April 1, 2004 - 9:30 AM to 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointments of Joe Ryan, William Ross, Judith Booze, Steve Walsh, Jeff Kaiser, Lee Wolbert and Greg Olson to the MULTNOMAH COUNTY BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-2 Appointment of Gary Marchke to the CITIZEN INVOLVEMENT COMMITTEE

SHERIFF'S OFFICE

- C-3 Government Non-Expenditure Contract (190 Agreement) 0310510 to Form and Participate in the Regional Economic Crime Investigation Center

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/1993 through 2003/2004

REGULAR AGENDA - 9:30 AM
PUBLIC COMMENT - 9:30 AM

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

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming April 18 through April 24, 2004 as Multnomah County Volunteer Week

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:35 AM

- R-2 NOTICE OF INTENT to Submit a Proposal for a Summer Food Program Expansion Grant to the United Way of the Columbia-Willamette

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:40 AM

- R-3 RESOLUTION Declaring Property within the Mead Building, 421 SW 5th Avenue, Portland, Oregon, to be Surplus and Approving a Real Property Lease to Elders in Action
- R-4 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Loaves and Fishes Centers, Inc.
- R-5 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Independent Living Resources, Inc.
- R-6 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Gresham Seniors United
- R-7 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to YWCA of Portland, Inc.
- R-8 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Ride Connection

NON-DEPARTMENTAL - 9:45 AM

R-9 Bridge Lighting Plan and Proposed Agreement for Hawthorne Bridge Lighting. Presented by Pauline Anderson and Paddy Tillett (Willamette Light Brigade), Amy Joslin (County Sustainability Initiative), and Jon Henrichsen (County Bridge Section). 30 MINUTES REQUESTED.

R-10 **10:15 AM TIME CERTAIN:** PUBLIC HEARING and Consideration of a RESOLUTION Approving Chair's Administrative Decision Regarding Marriage Licenses

Lonnie Roberts
Multnomah County Commissioner
District 4



501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax
Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: March 25, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be attending the Tuesday, March 30th District 8 meeting in Tualatin. He will be out of town.



Commissioner Serena Cruz, District 2

MULTNOMAH COUNTY OREGON

501 SE Hawthorne, Suite 600

Portland, Oregon 97214

(503) 988-5219 phone

(503) 988-5440 fax

www.co.multnomah.or.us/cc/ds2/

Serena@co.multnomah.or.us

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Melissa Ibarra
Staff to Commissioner Serena Cruz

DATE: March 26, 2004

RE: Multnomah/Clackamas County Joint Board Meeting Excuse

Commissioner Cruz will be leaving the Multnomah/Washington County Joint Board Meeting on Tuesday, March 30 at noon.

Tuesday, March 30, 2004 - **9:00 AM to 1:00 PM**
The Century Room at the Century Hotel
8185 SW Tualatin Sherwood Road
I-5 South to Exit 289, Right on Nyberg to Tualatin Sherwood Road

THREE COUNTY REGIONAL MEETING

JM-1 The Multnomah County Board of Commissioners is hosting a regional meeting of the Clackamas, Washington and Multnomah County Commissioners. The purpose of this meeting is to discuss the interests of the counties and the possibility of mental health coordination. This meeting is open to the public.



Washington County, Oregon



Three County Regional Meeting: Mental Health Coordination

March 30, 2004
9:00 a.m. – 1:00 p.m.

Century Hotel
8185 SW Tualatin Sherwood Road
in the Century Room

Agenda

- | | | |
|-------|---|---|
| 9:00 | Welcome/Refreshments/Meet and Greet | |
| 9:15 | Call to Order
Introductions
Review Agenda | Diane Linn |
| 9:30 | Mental Health Systems Overview: <ul style="list-style-type: none">▪ Clackamas County▪ Multnomah County▪ Washington County | Melinda Mowery
Derald Walker
Rod Branyan |
| 10:30 | Break | |
| 10:45 | <ul style="list-style-type: none">▪ Conclusion of County Overviews▪ Legislative Joint Committee on Human Services – Regionalization Presentation▪ Review of Measure 30 Outcomes▪ Mental Health State Funding Formula Discussion▪ Other Business | Melinda Mowery, Rod Branyan, Derald Walker
same
All |
| 12:00 | Break for Lunch Set-Up | |
| 12:15 | Next Regional Meeting: Date, Format, Topics
(Previously identified topics include transportation/land use/economic development; public safety [SB 1145, etc.]; public health, including safety net enterprise; homeless services and housing assistance; and finance and taxation structures.) | |
| 1:00 | Adjourn | |

CLACKAMAS COUNTY MENTAL HEALTH

BOARD OF COUNTY COMMISSIONERS
Local Mental Health Authority

DEPARTMENT OF HUMAN SERVICES

**MENTAL
HEALTH**

**PUBLIC
HEALTH**

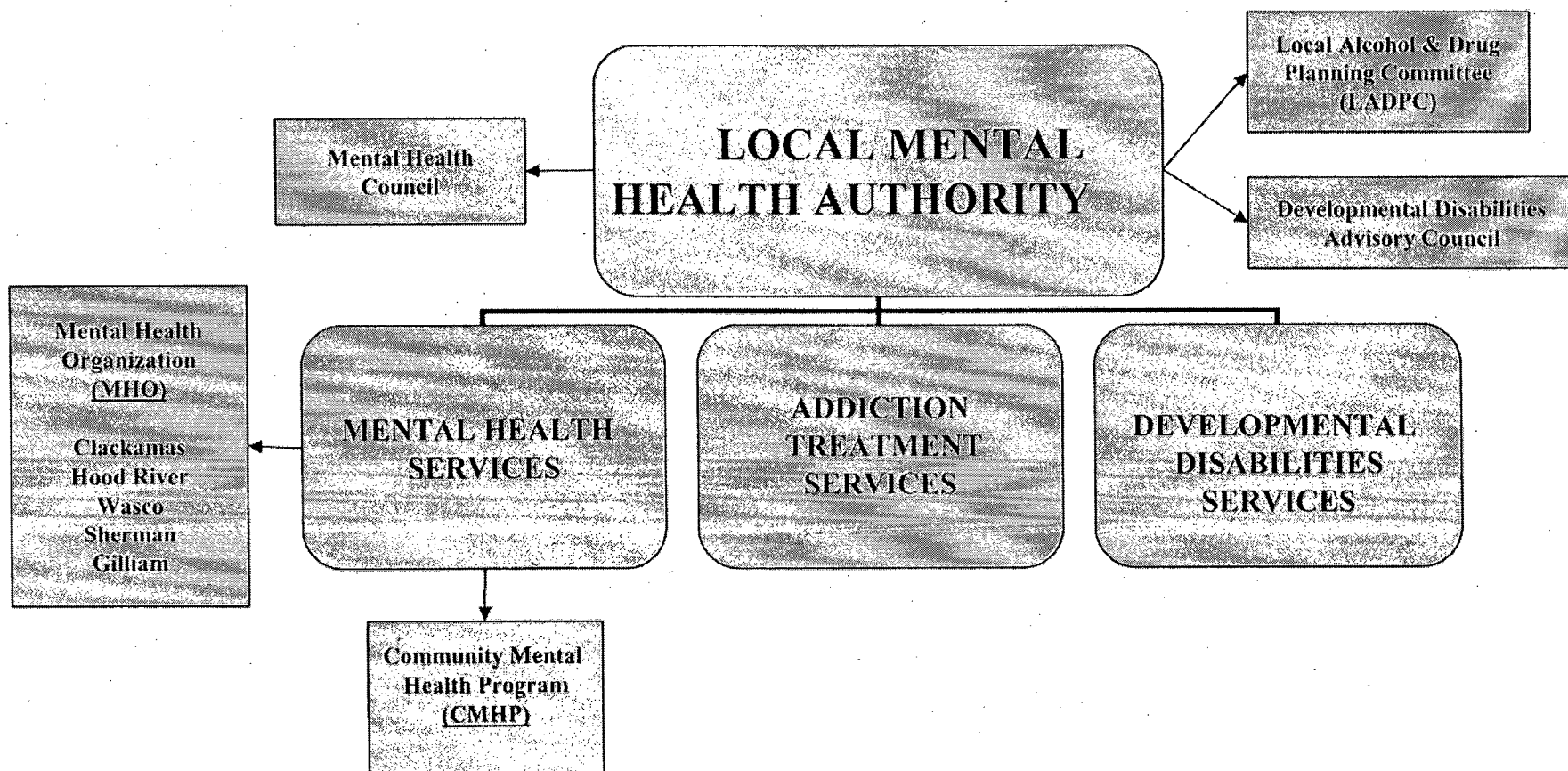
**EMPLOYMENT
TRAINING &
BUSINESS
SERVICES
(ETBS)**

**SOCIAL
SERVICES**

**HOUSING
AUTHORITY**

**OFFICE FOR
CHILDREN & FAMILIES**

Clackamas County Mental Health



Key Community Partners

- ◆ Juvenile Corrections
- ◆ Community Corrections
- ◆ State Department of Human Services
- ◆ Clackamas Education Services District
- ◆ Oregon Youth Authority
- ◆ Local School Districts – Federal System of Care Grant
- ◆ NAMI of Clackamas County
- ◆ Clackamas County Jail
- ◆ Clackamas County District Attorney
- ◆ Clackamas County Judiciary
- ◆ Safe Haven – Folk Time, Inc.

Treatment Services

MENTAL HEALTH

ADDICTION TREATMENT

Mental Health Organization (MHO)

- 24 - Hour Crisis Services
- Involuntary Commitment
- Hospital Liaison Services
- Outpatient Services
- Contracted by Local Partners:
 - Jail
 - State DHS
 - Juvenile Corrections

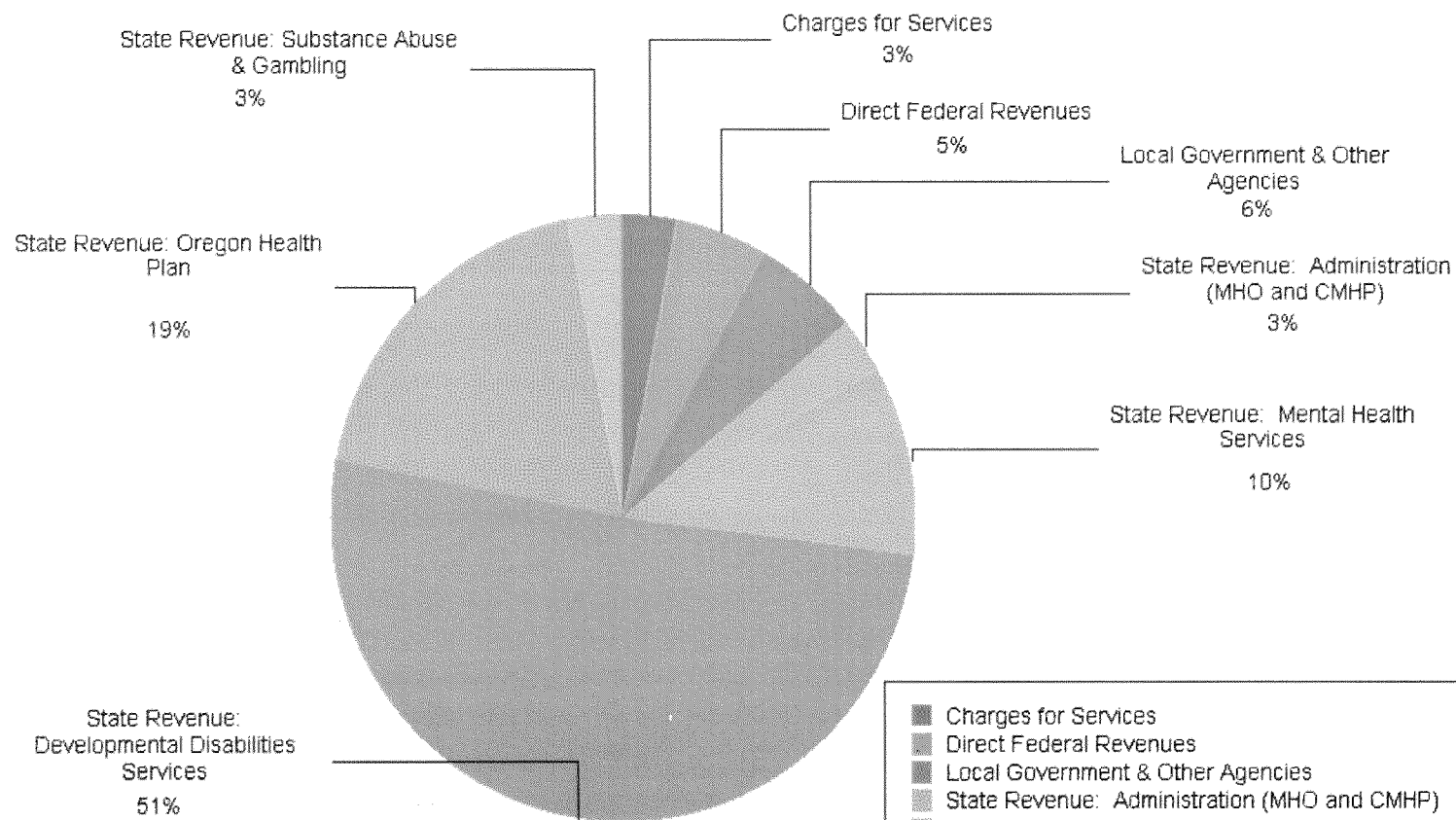
Community Mental Health Program (CMHP)

INTEGRATED TREATMENT

Dual Diagnosis – Passport
Mental Health Court
Drug Court, Adult
Drug Court, Juvenile
Family Treatment Court
Clackamas Community College
Oregon Trail School District
Community Corrections

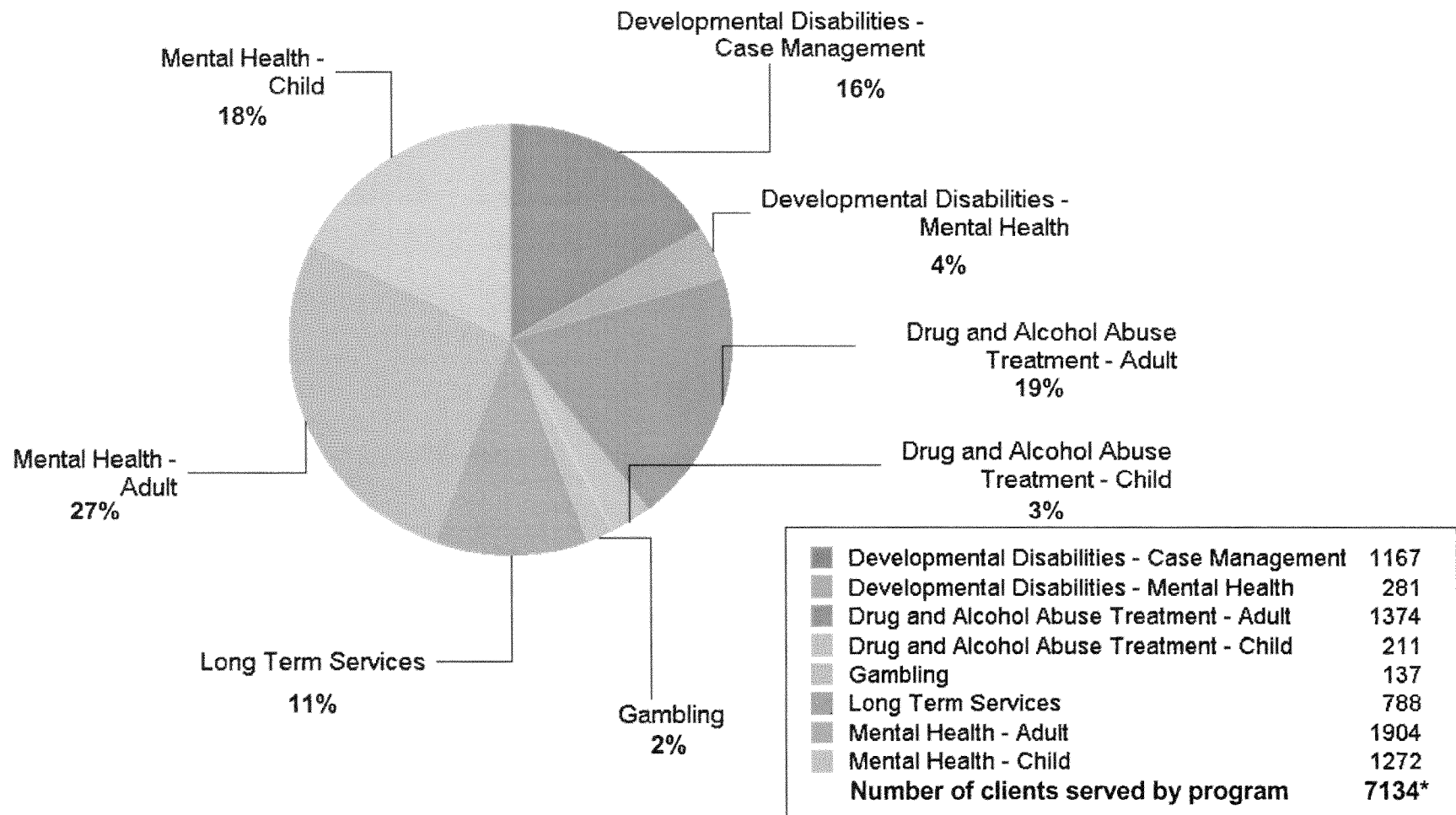
- 24 – Hour Crisis Services
- Community Corrections
- Outpatient Drug & Alcohol
- Gambling Treatment & Prevention
- School Based Prevention
- Contracted by Local Partners:
 - Community Corrections
 - State DHS
- OHP Contracts with Fully Capitated Health Plans

FUND SOURCES



Charges for Services	3.0%
Direct Federal Revenues	5.0%
Local Government & Other Agencies	6.0%
State Revenue: Administration (MHO and CMHP)	3.0%
State Revenue: Mental Health Services	10.0%
State Revenue: Developmental Disabilities Services	51.0%
State Revenue: Oregon Health Plan	19.0%
State Revenue: Substance Abuse & Gambling	3.0%
Total:	100.0%

Clackamas County Mental Health Client Totals July 2002- June 2003



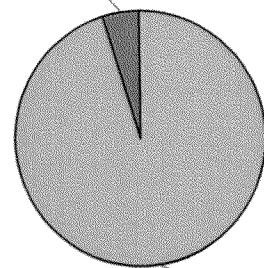
* Clackamas County served 6079 different clients. Some of these clients received services from more than one program.

Acute Hospitalizations FY 02-03

CCMH - ACUTE HOSPITALIZATIONS (MHO, COUNTY PAID, INVOLUNTARY, CIVIL COMMITMENT) FY 02-03

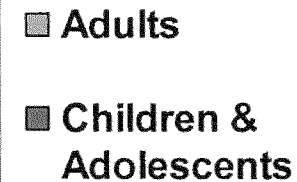
ADMISSIONS,
Children &
Adolescents, 47,
5%

536 Bed Days



ADMISSIONS,
Adults, 935, 95%

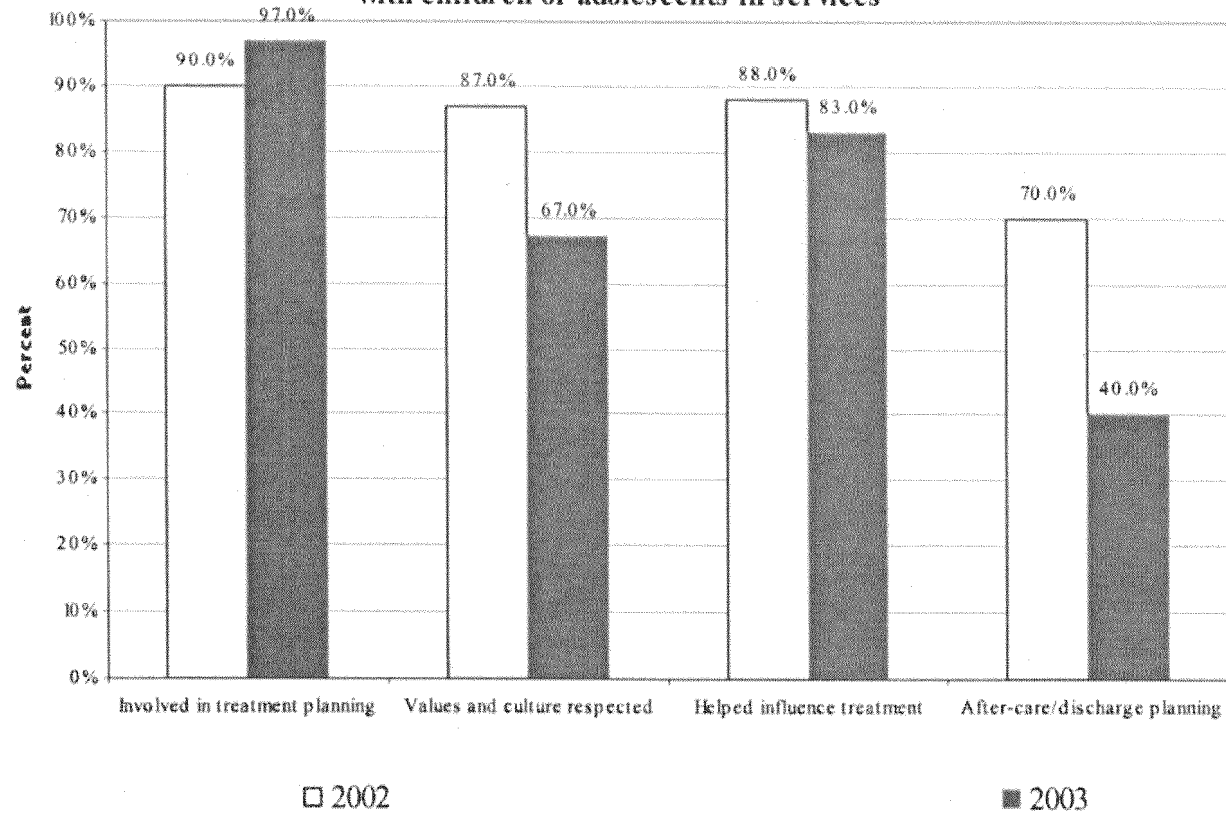
7551 Bed Days



818 Involuntary Admissions,
87% of Adult Hospitalizations

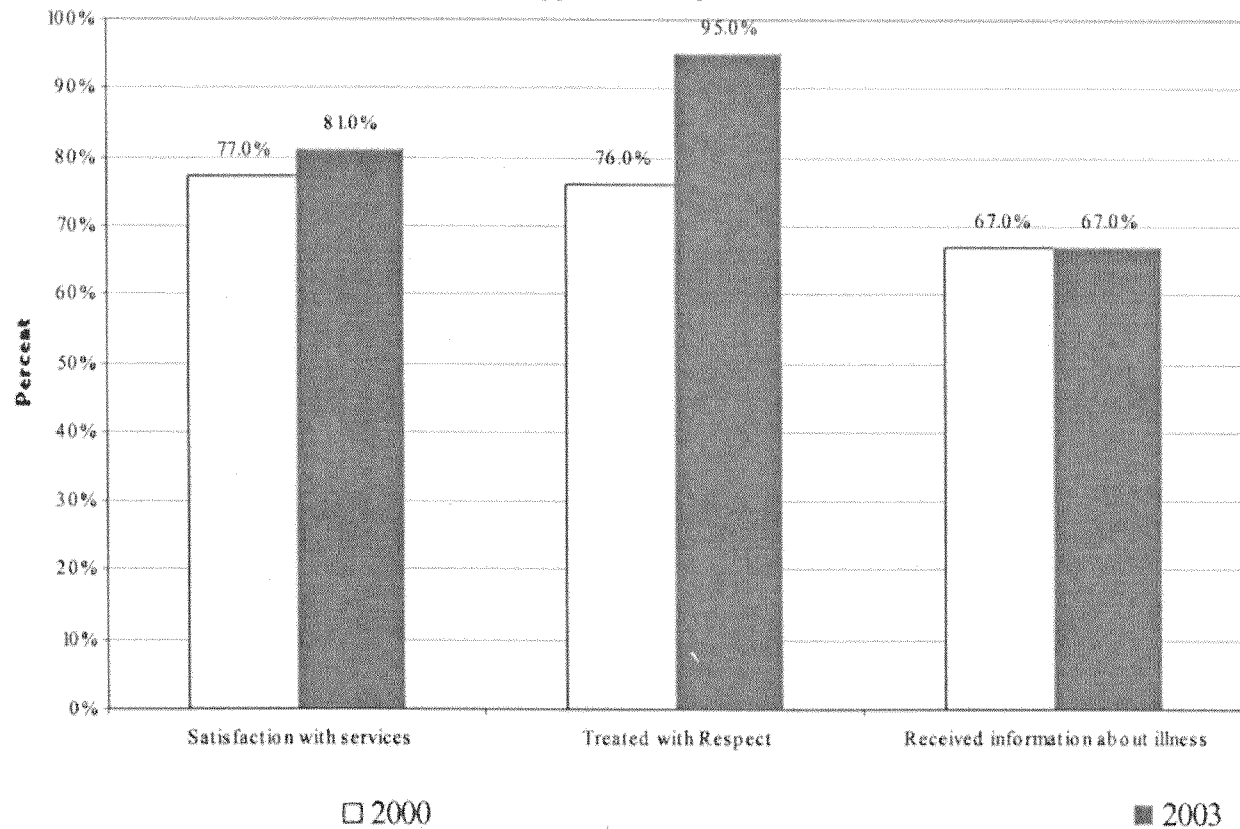
Survey Data

Comparison between 2002 and 2003 Family surveys
with children or adolescents in services



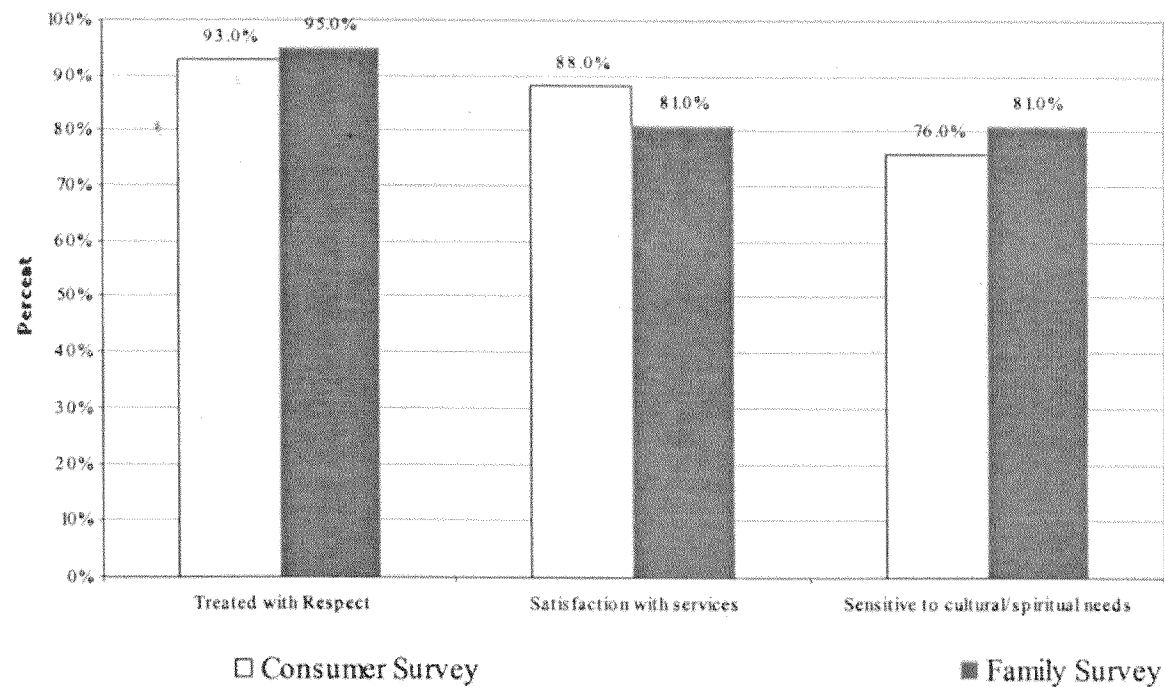
Survey Data

Comparisons between 2000 and 2003
Natural Systems of Support Surveys of Adult Consumers



Survey Data

Comparison between
2003 Natural System of Support and Consumer Surveys



Changes of the Past 2 Years

- ◆ Closure of Adolescent Day Treatment
- ◆ Closure of 2 Clinics (Milwaukie & Marylhurst)
- ◆ Closure of Traditional Adult Day Treatment
- ◆ Closure of 24 – Hour Respite Facility
- ◆ Management Staff Reduction 46%
- ◆ Administrative Staff Reduction 34 %
- ◆ Clinical Staff Reduction 32%

Key Initiatives of the Past 2 Years

- ◆ Mental Health Court Docket/Jail Diversion
- ◆ Teen Screen Continuation after Pilot Project
- ◆ Clinical Model Changes
 - Increased emphasis on care coordination and family involvement (family liaison)
 - Decreased emphasis of traditional therapies
 - Increased emphasis on principles of self-determination in treatment planning

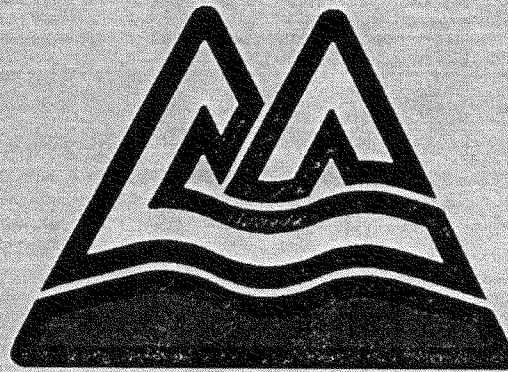
Key Initiatives (continued)

- ◆ Vision for our Future
 - Community Health Centers
- ◆ Clackamas County Public Health
 - Federally Qualified Health Center
- ◆ Integrated Community Health Center
 - Molalla

Key Challenges

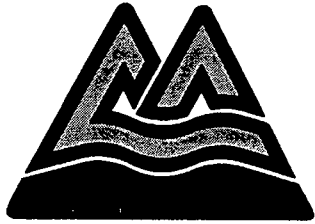
- ◆ Medicaid Funding
- ◆ Urban Boundary Growth (Damascus)
- ◆ Villebois Development (Wilsonville)
- ◆ Workforce Development
 - Dual Disorders Capacity – Dual Certification
 - Recovery Principles as Foundation
 - Evidence Based Practice

Multnomah County Mental Health



**Presentation to the
Three County Regional Meeting**

March 30, 2004



Multnomah County Mental Health

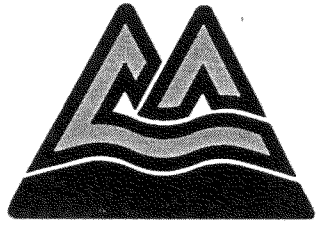
Local Mental Health Authority:
Board of County Commissioners

Department of County Human Services
Patricia K. Pate, Director

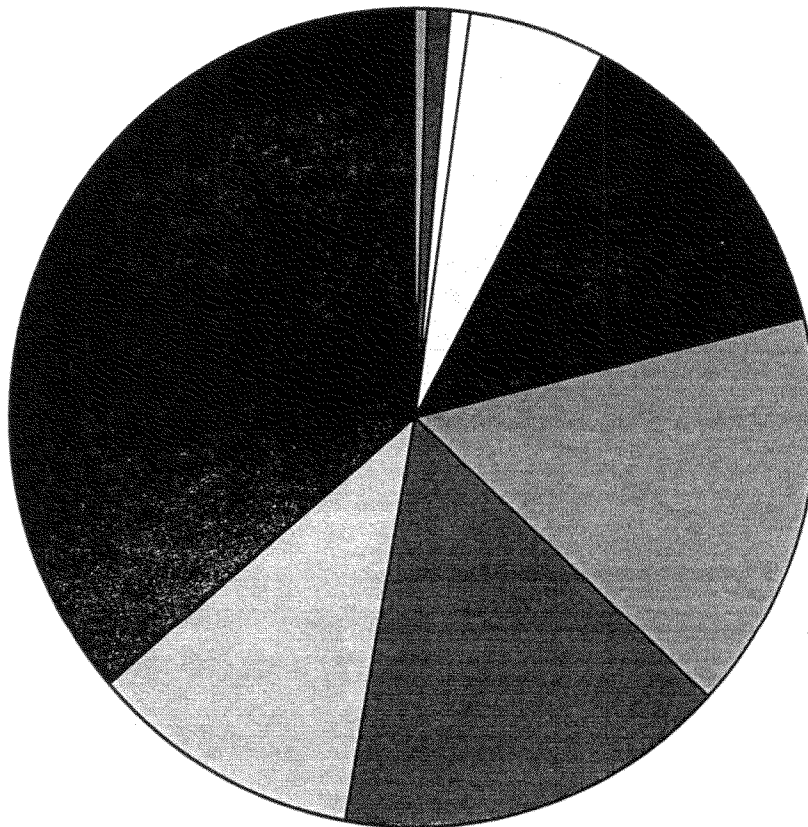
Mental Health and
Addiction Services
Division

Developmental
Disabilities Services
Division

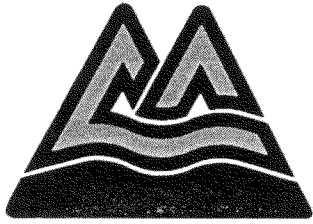
Aging and
Disabilities Services
Division



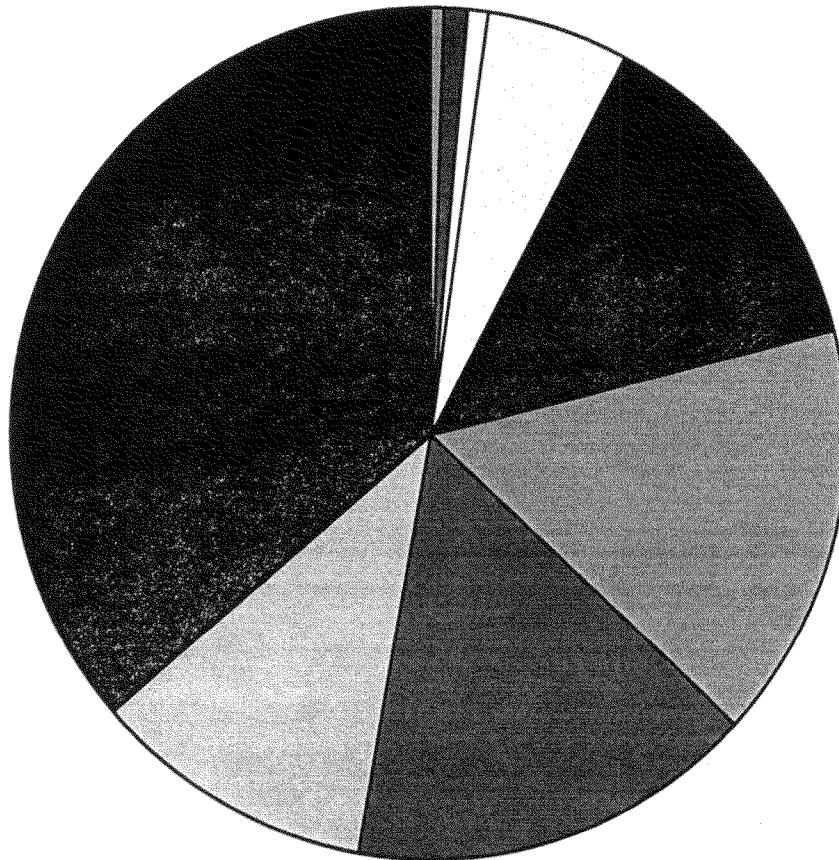
Multnomah County Mental Health Funding Sources



- Direct Federal Revenue (.4%)
- Charges for Services (.8%)
- State Revenue: Local Administration (.9%)
- State Revenue: Intensive Treatment Services (5.6%)
- State Revenue: Mental Health Services (13.4%)
- State Revenue: Substance Abuse & Gambling (15.8%)
- Local Government - County General Funds (11.1%)
- Local Government - Income Tax (ITax) (15.7%)
- State Revenue: Oregon Health Plan (36.3%)



Multnomah County Mental Health Clients by Service Type



■ Direct Federal Revenue (.4%)

■ Charges for Services (.8%)

□ State Revenue: Local
Administration (.9%)

□ State Revenue: Intensive
Treatment Services (5.6%)

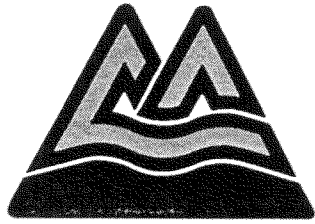
■ State Revenue: Mental
Health Services (13.4%)

■ State Revenue: Substance
Abuse & Gambling (15.8%)

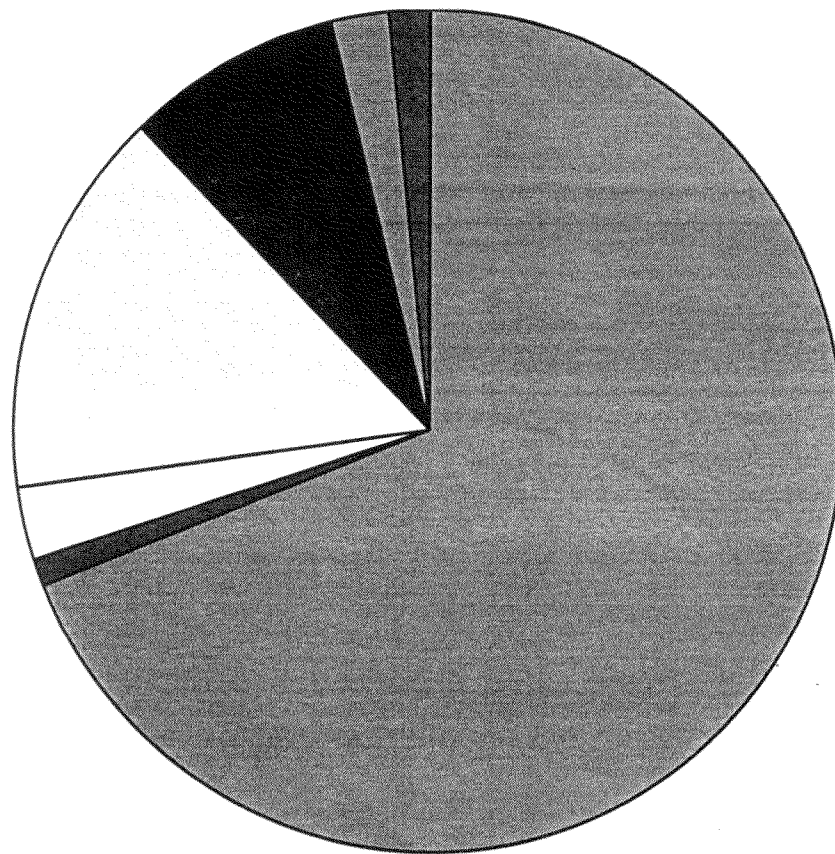
■ Local Government - County
General Funds (11.1%)

□ Local Government - Income
Tax (ITax) (15.7%)

■ State Revenue: Oregon
Health Plan (36.3%)



Multnomah County Mental Health **Verity Members Served by Race ***



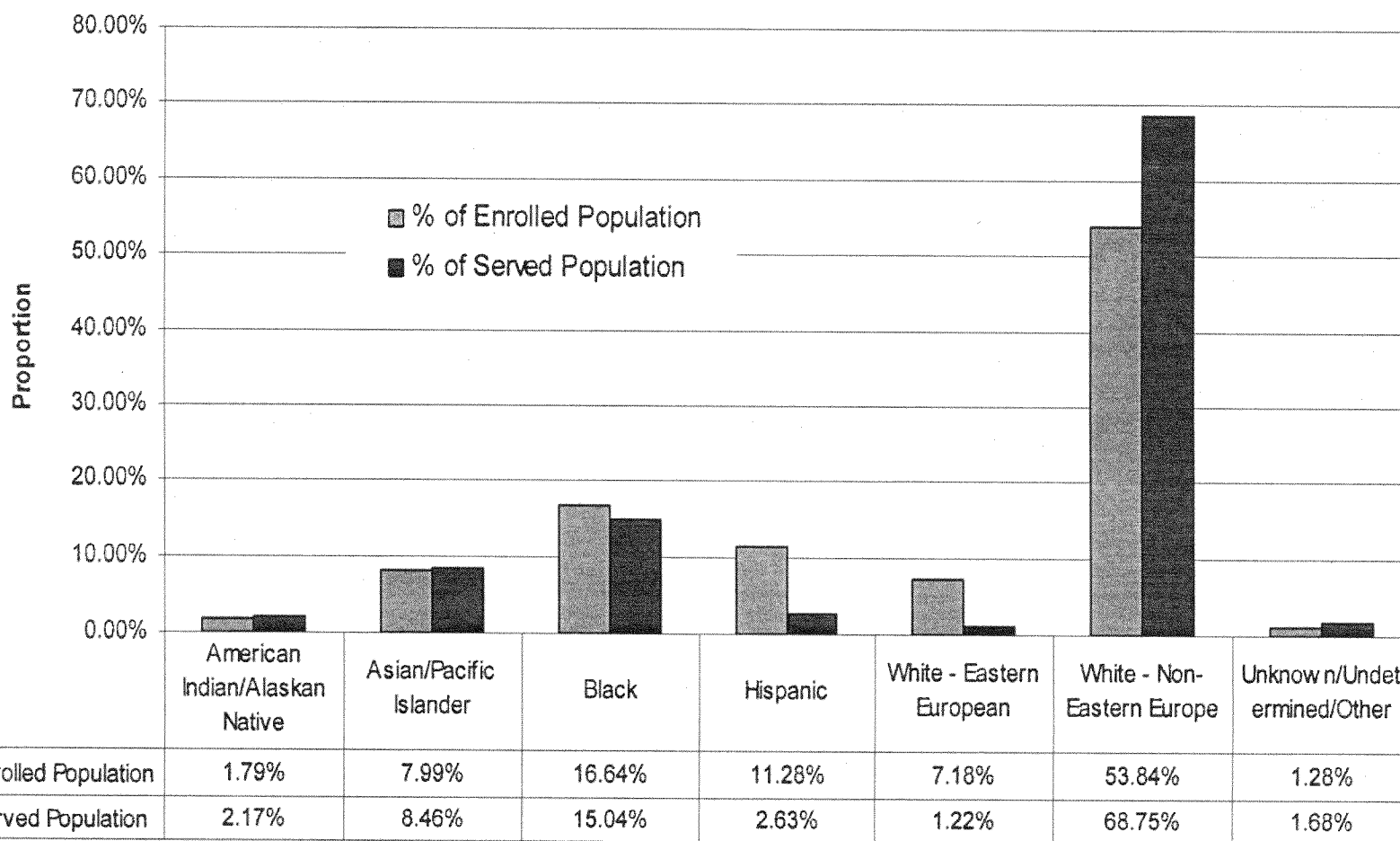
- White - Non-Eastern European (68.79%)
- White - Eastern European (1.22%)
- Hispanic (2.63%)
- Black (15.05%)
- Asian/Pacific Islander (8.46%)
- American Indian/Alaskan Native (2.17%)
- Unknown/Undetermined/Other (1.68%)

*** average monthly distribution**



Multnomah County Mental Health

Verity Enrollment/Service Utilization by Race (children/adults)



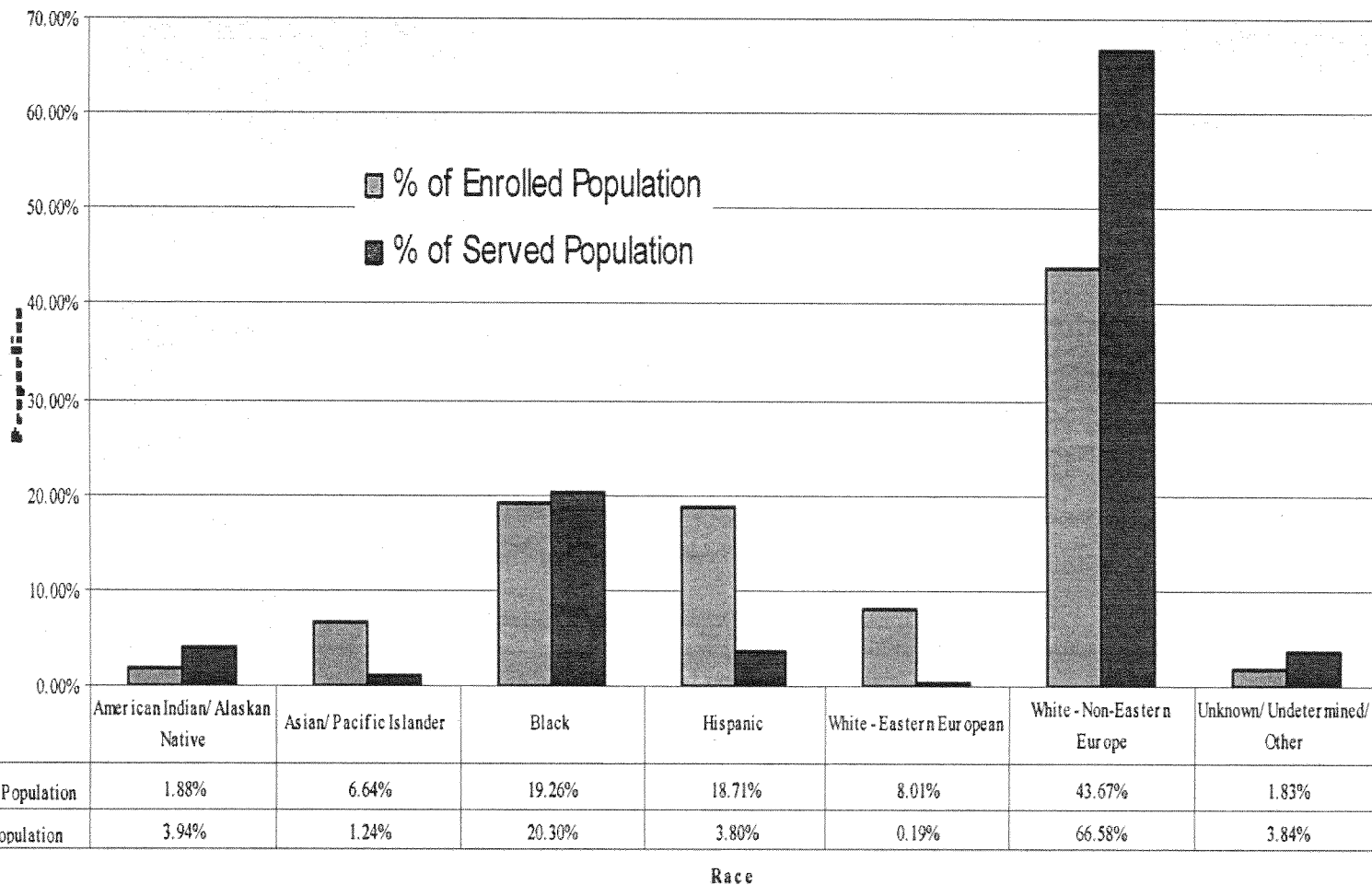
Race

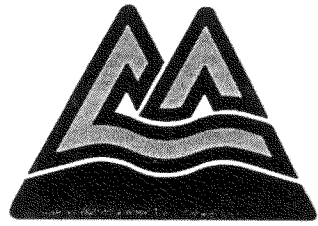


Multnomah County Mental Health

Verity Enrollment/Service Utilization

by Race (child/adolescent)

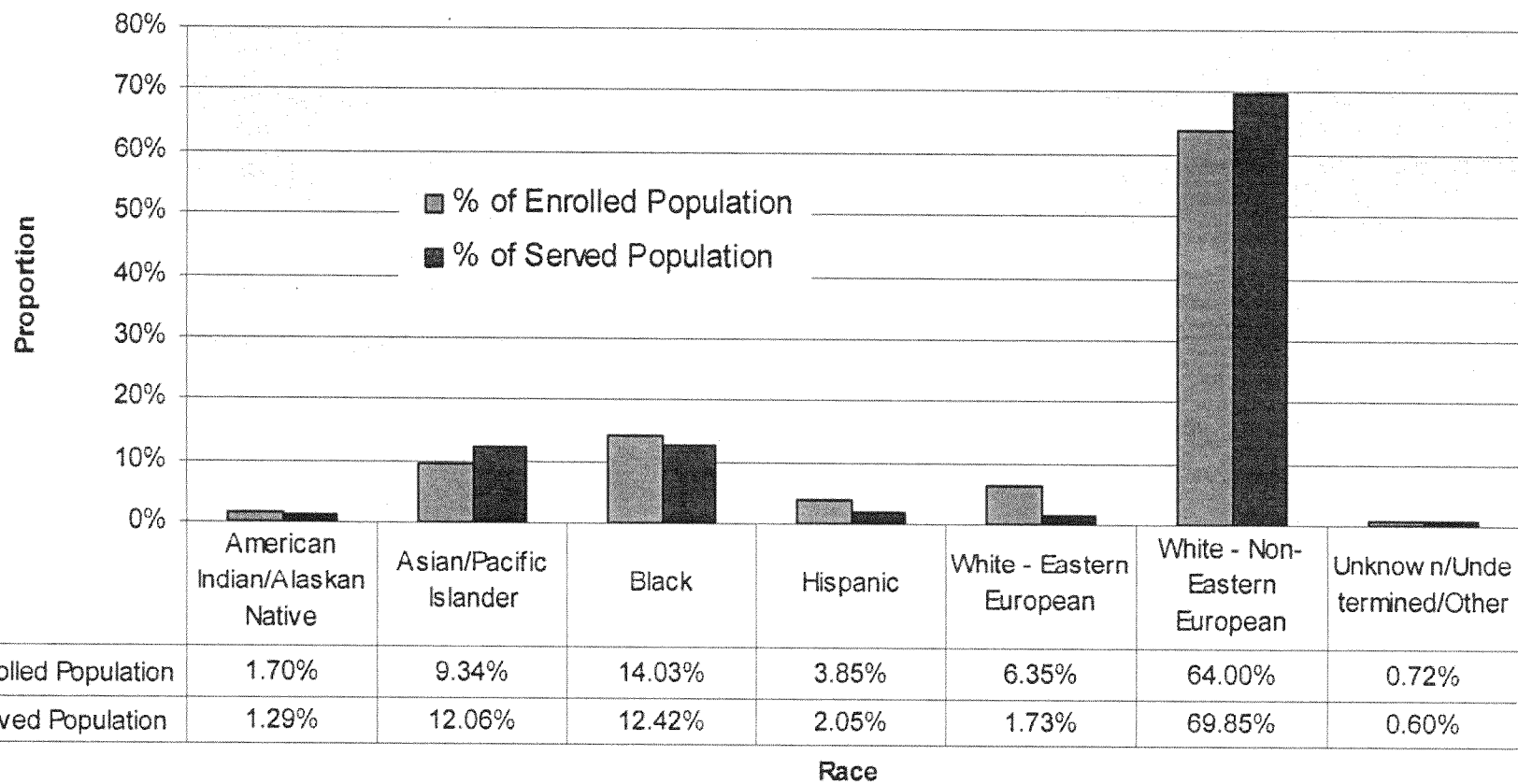


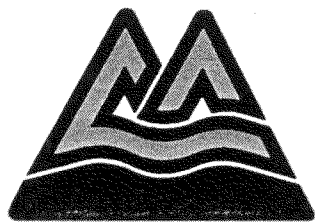


Multnomah County Mental Health

Verity Enrollment/Service Utilization

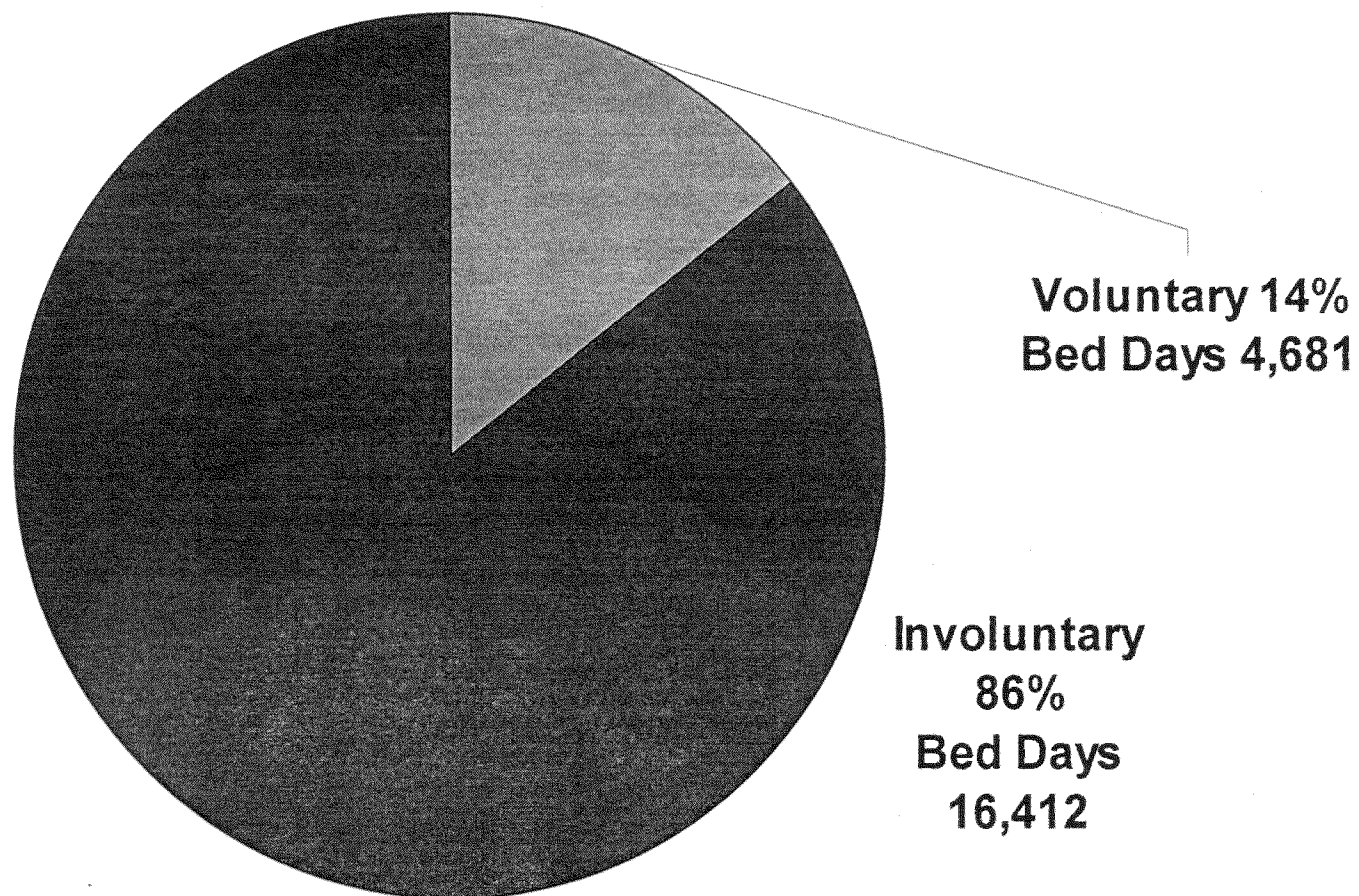
by Race (adults)

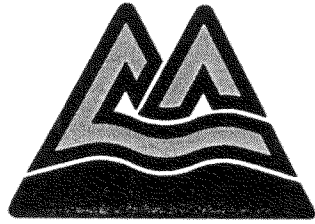




Multnomah County Mental Health

Adult Hospitalizations

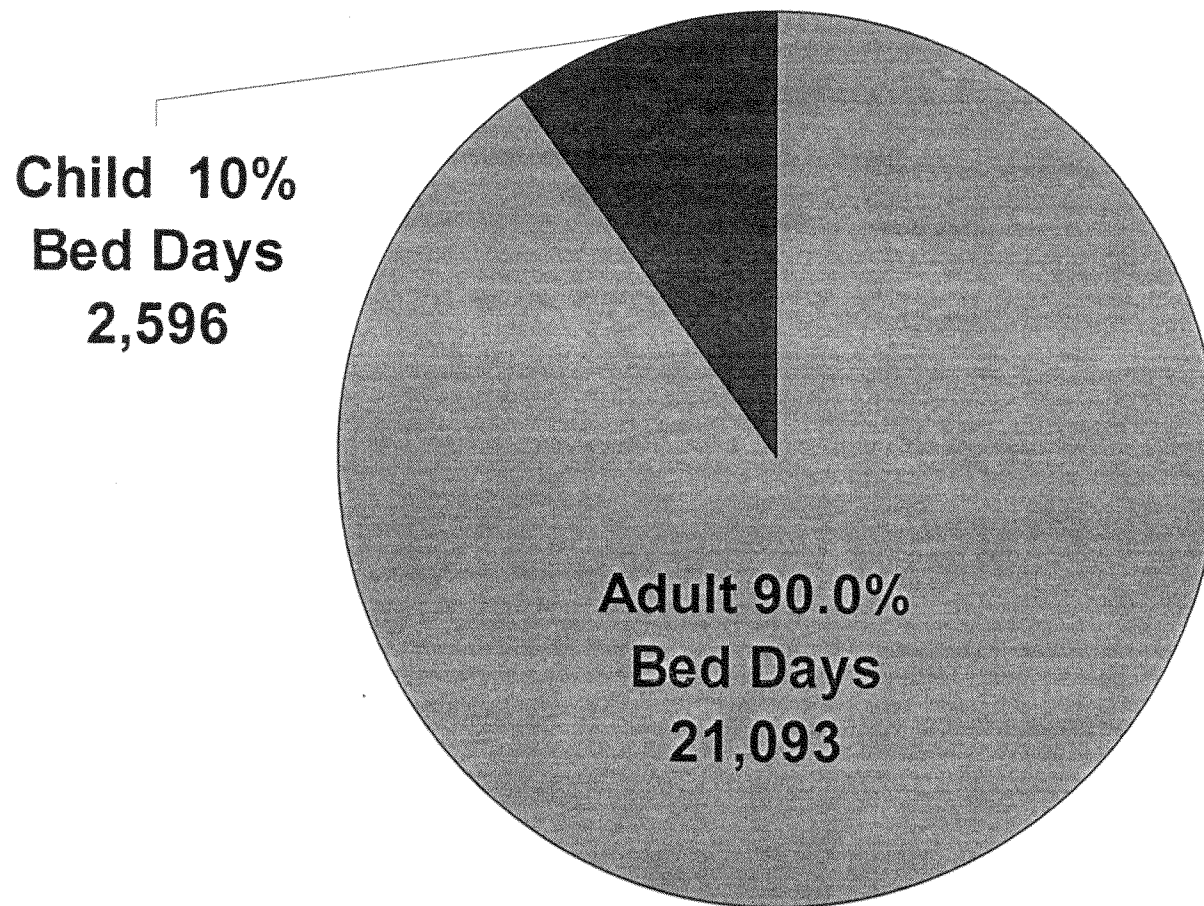


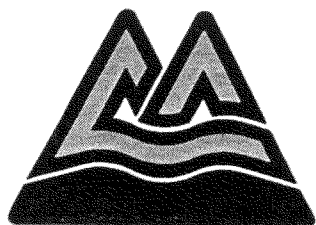


Multnomah County Mental Health

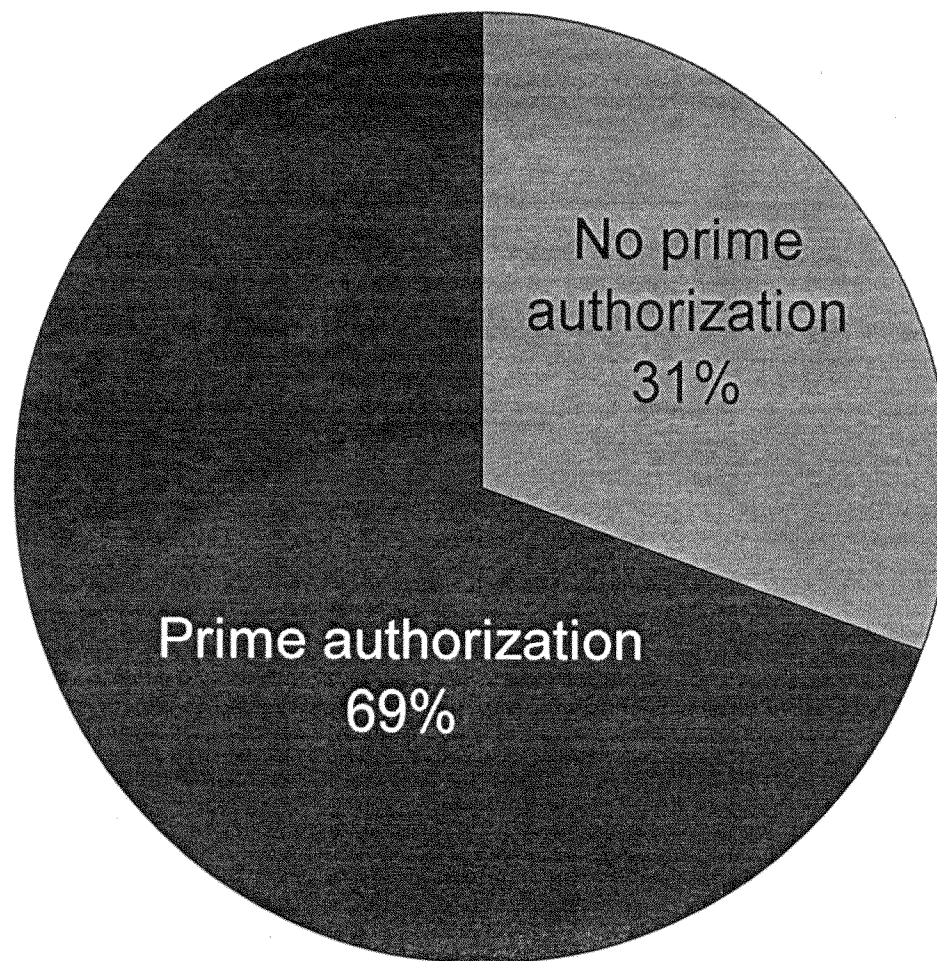
All Hospitalizations

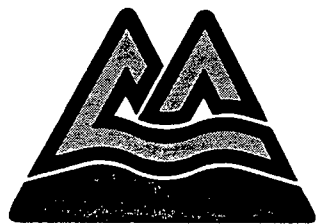
(Involuntary Holds and Voluntary Hospitalizations)





Multnomah County Mental Health **Prime Authorization Status at Admission to Hospital (Adults)**





Multnomah County Mental Health

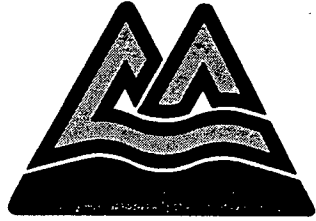
Key Initiatives: Crisis System

Adults

- Call Center
- Cascadia Access Services
- Cascadia Project Respond
- 24-hour Urgent Walk-In
Clinic

Families and Children

- Children's Mobile Outreach
- Crisis Prevention Services



Multnomah County Mental Health

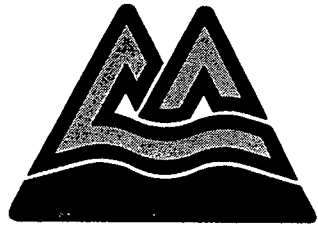
Key Initiatives: Integration & Coordination

Adults

- Community Based Services Collaboration
- Health Department
- CareOregon
- Redefining Overrepresentation of African-American Populations (ROAP)

Families and Children

- School Based Health
- Juvenile Justice



Multnomah County Mental Health

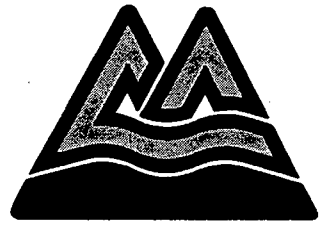
Key Initiatives: Clinical Model

Adults

- **Community Based Services Team**
- **Central City Concern Community Engagement Program**
- **“Plan B”**
- **Cascadia Community Outreach, Recovery, and Engagement (CORE)**

Families and Children

- **Family Centered Treatment**
 - **Integrated Adult and Child Services**
 - **Implementation of “Evidence Based” Family Assessment Services**
- **Intensive Family Preservation Team**



Multnomah County Mental Health **Challenges**

- Medicaid funding
- Increasingly diverse population
- Need for evidence-based practices
skill building with providers in treatment
and in contracts
- Addiction and Mental Health integration



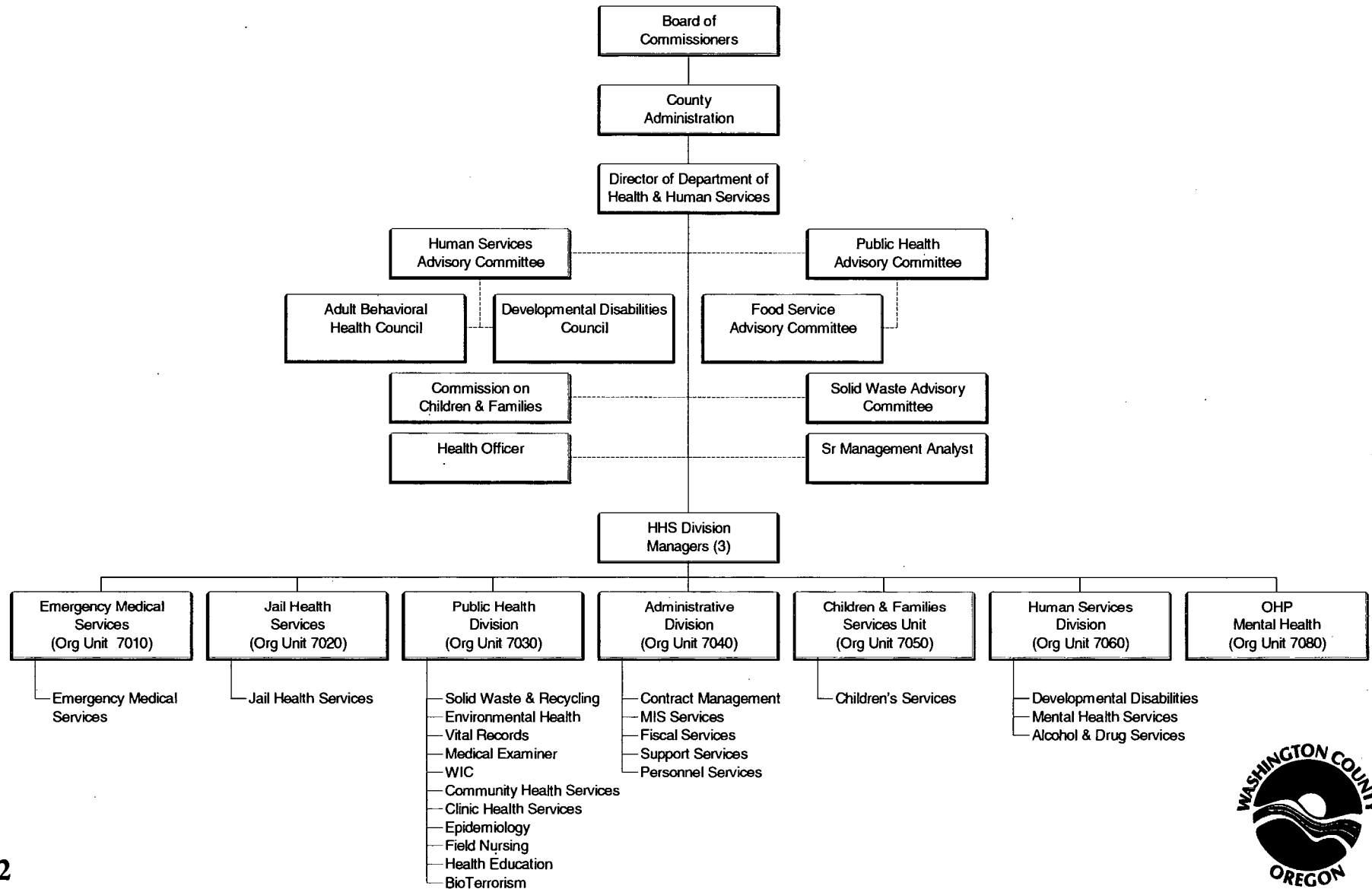
Mental Health **Services**



Washington County

Department of Health and Human Services

Organizational Chart



Service Providers

- Albertina Kerr Centers
- Asian Health and Service Center
- Banyan Tree, Inc.
- BI Corrections
- Boys and Girls Aid Society
- Camelot Care Center
- Change Point, Inc.
- CODA
- Depaul
- Homestreet, Inc.
- Janus Youth Programs
- Luke Dorf, Inc.
- Lutheran Community Services
- OHSU Intercultural Psychiatric Services
- Pacific Alcohol & Drug Program
- Providence Health Systems
- St. Mary's School for Boys
- The Christy School
- Treatment Services Northwest
- Tualatin Valley Centers
- Washington County Community Corrections
- Washington County Consumer Council
- Well Health Clinic
- Western Psychological and Counseling Services
- Youth Contact, Inc.



Key

Community Partners

- Washington County Sheriff's Department
- Washington County Juvenile Department
- Virginia Garcia Clinic
- Tuality Health Alliance
- Caremark Behavioral Health Services
- Oregon Department of Human Services SDA 16
- Washington County Disabilities, Aging and Veteran Services
- NAMI of Washington County
- Washington County Community Corrections



Mental Health &

Additions Services

Mental Health

Department Operated Services

Involuntary Commitment Program
Hospital Liaison Services
Jail Liaison Services

Contracted Services

24-Hour Crisis Services
Outpatient Services
Residential Treatment Services
Supported Employment Services
Adult Foster Care Services
Inpatient Services

Addictions

Department Operated Services

Addictions Program Education

Contracted Services

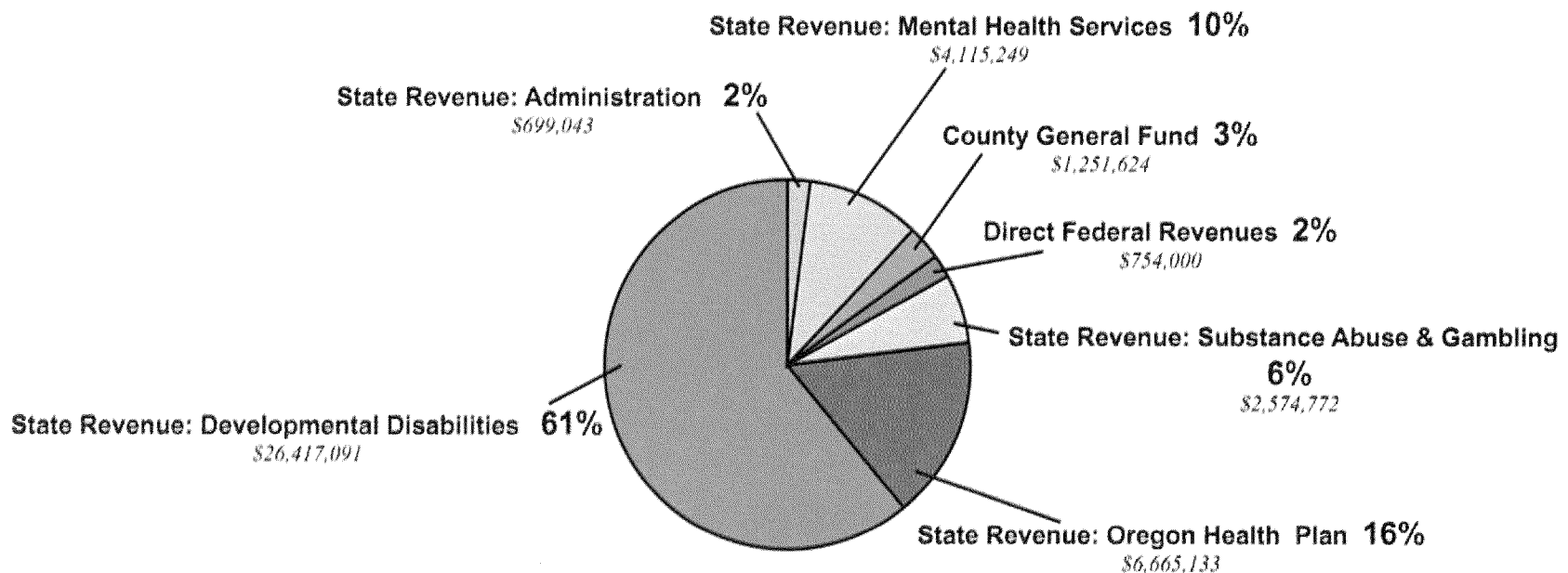
24-Hour Crisis Services
Outpatient Services
Residential Treatment Services
Detoxification Treatment
Problem Gambling Treatment
School Based Prevention



Washington County

Mental Health Fund Sources

July 2002³ - June 2003⁴

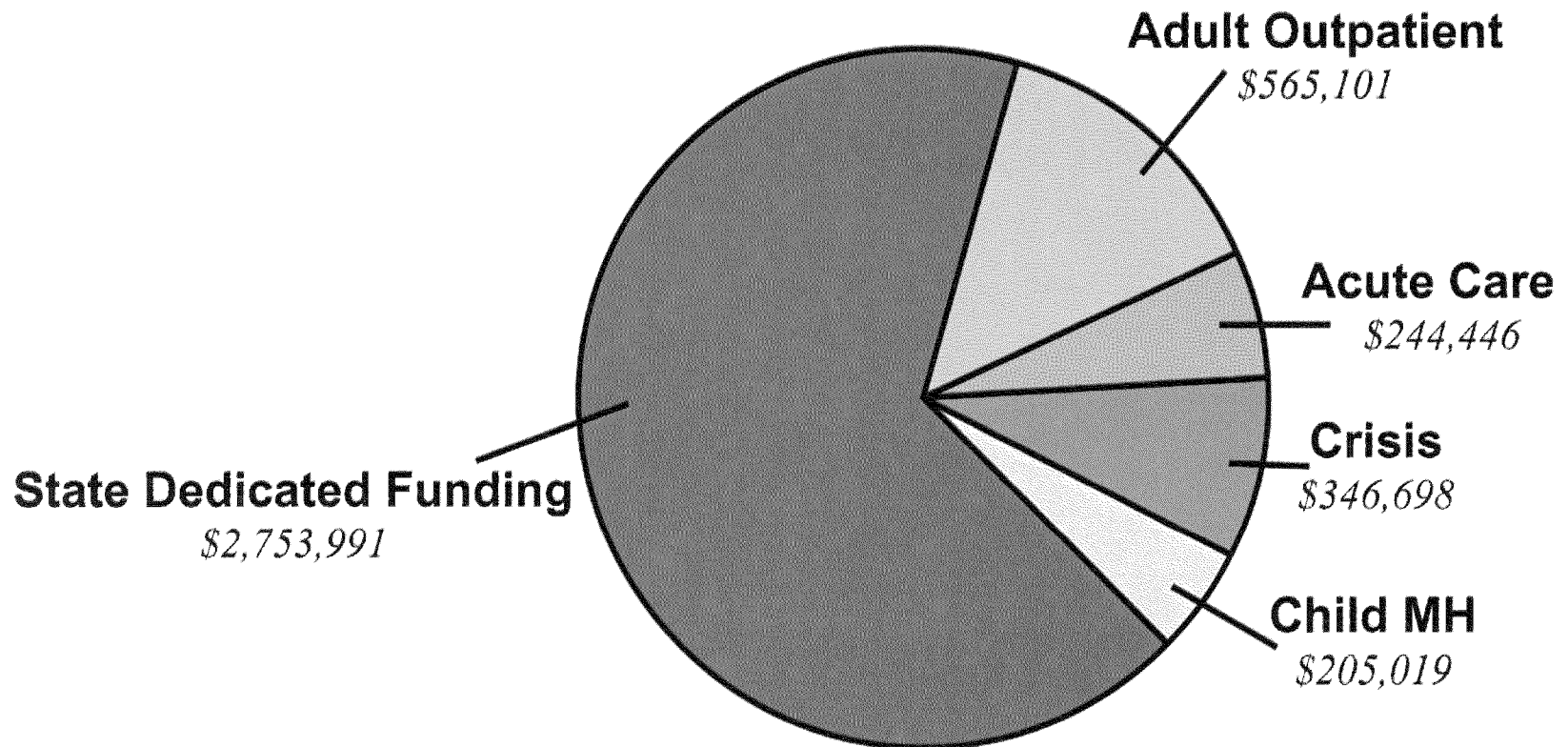


Total \$42,746,912



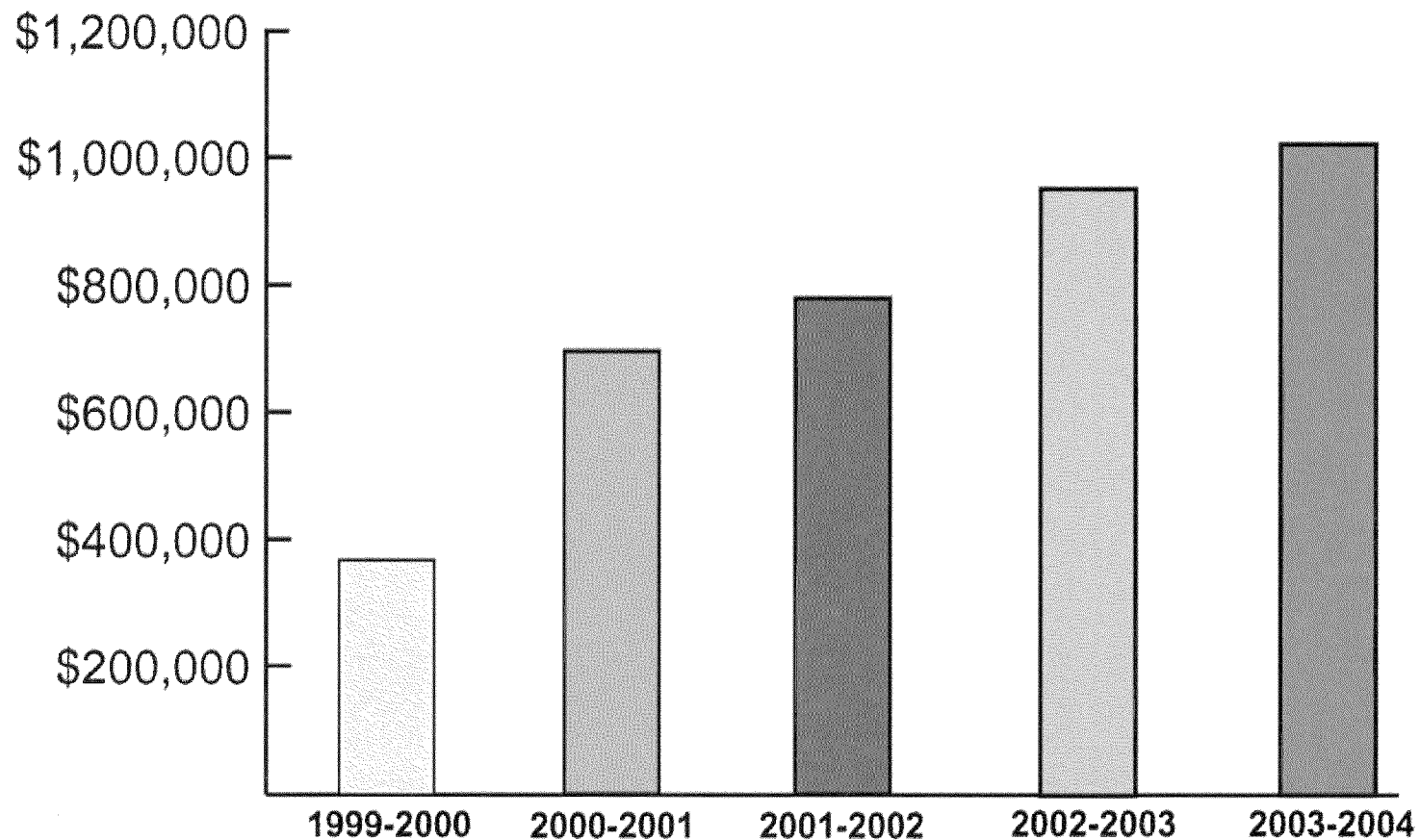
Washington County

Mental Health Fund Sources



County

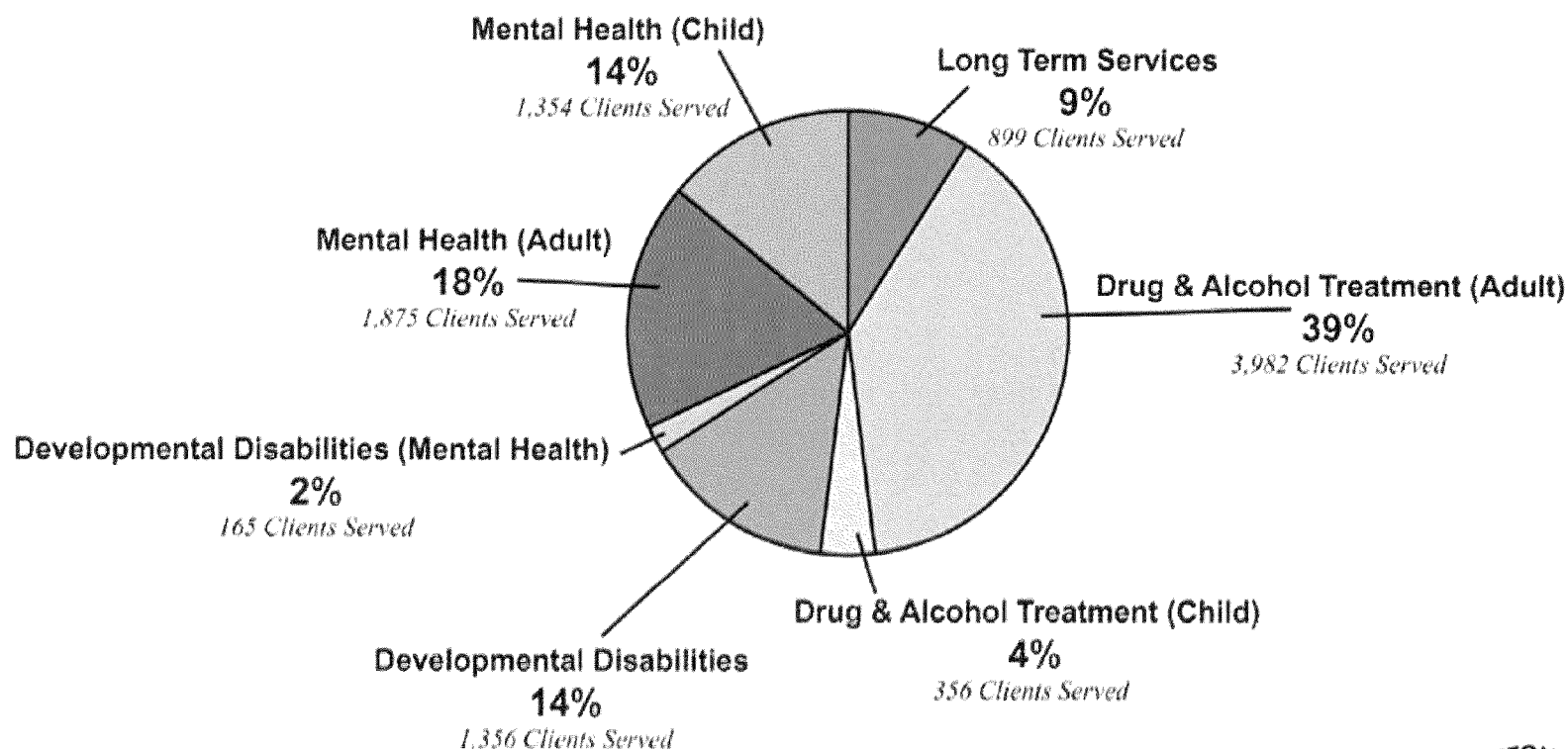
General Fund Expenditures



Washington County

Mental Health Client Totals

July 2002 -June 2003



Total Number of Clients Served by Program 9,987

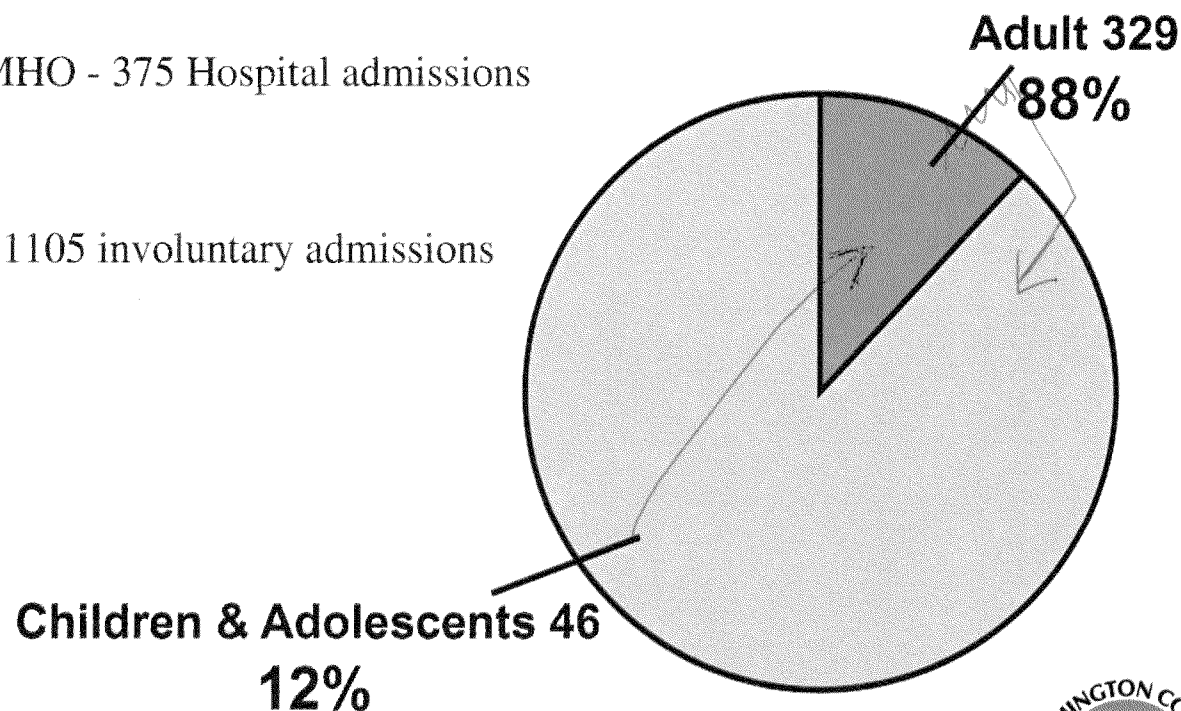


Washington County

MHO Hospital Admissions

July 2002 -June 2003

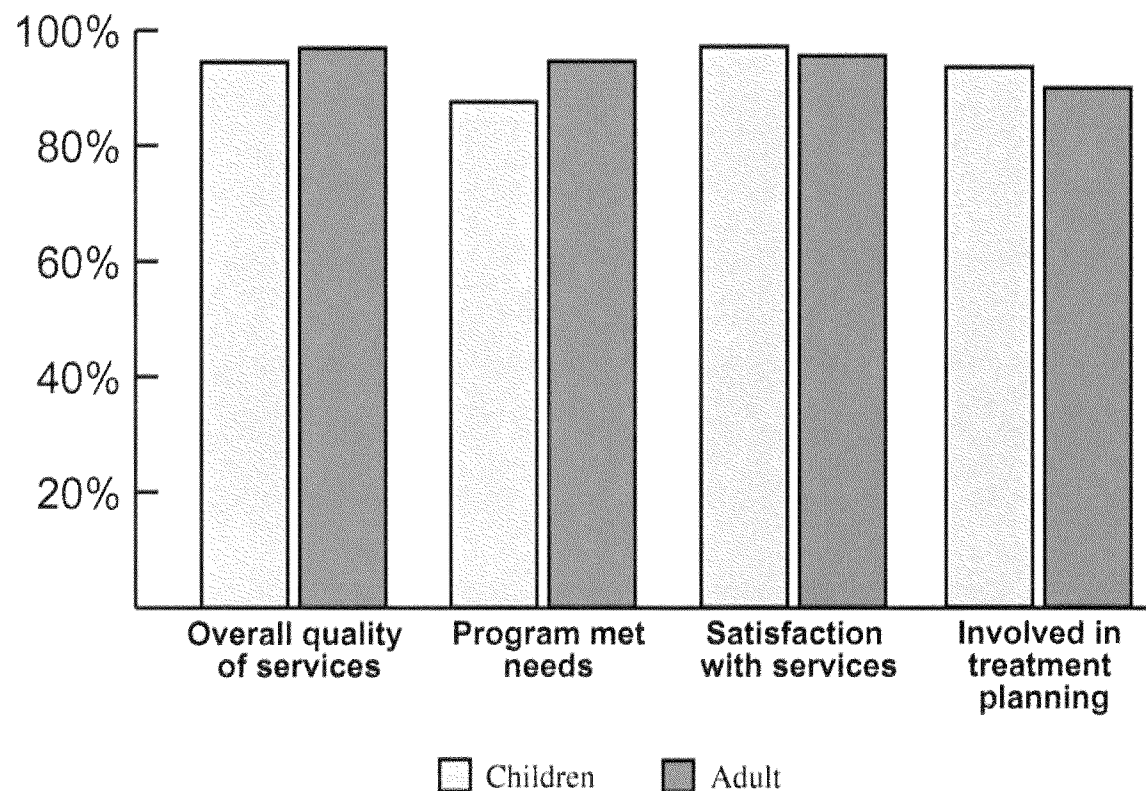
- Washington County MHO - 375 Hospital admissions
2973 Total bed days
- Washington County - 1105 involuntary admissions
7572 Total bed days



Washington County

Satisfaction Survey Results

2002-2003



Annual Treatment Survey July 2003



Successes

During the Past 2 Years

- Washington County obtained the OHP Mental Health carve-out in February 2003 allowing opportunities for integration of services, cost efficiencies, blended funding, comprehensive system-wide planning efforts, and other benefits.
- Six of eight major mental health providers in Washington County now have letters of approval to provide alcohol and drug services, facilitating integrated service delivery. All agencies are placing an emphasis on training and treatment for coexisting disorders.
- Increased specialized housing for persons with mental illness by 53 beds.
- Washington County has obtained a Drug Court planning grant. Training and planning efforts will occur in 2004. Application for implementation grant will be submitted in 2005.
- Asian Health and Human Service Center established cultural and language appropriate mental health services in a new location at the Beaverton Resource Center.



Successes

During the Past 2 Years

- Implemented “First Steps to Success” mental health program in three Washington County school districts. Funded through a SAMHSA grant.
- Received SAMHSA grant to develop an ecstasy and club drug prevention program.
- Recently received Oregon Children’s Plan grant to provide early childhood mental health services.



Key

Challenges

- The need to increase mental health funding for the uninsured and underinsured. We continue to seek a fair share of State mental health funding for the people of Washington County.
- Expansion of outpatient psychiatric services for uninsured and underinsured residents.
- The need to create sub-acute alternatives to hospitalization and crisis services available 24 hours a day, seven days a week.
- Improve access to cultural and language appropriate behavioral health services.

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Thursday, March 18, 2004 5:52 PM
To: 'Barbara Hejtmanek [barbara_hejtmanek@co.washington.or.us]'; 'Terry Ferrucci [terryf@co.clackamas.or.us]'; Carol WESSINGER; Delma FARRELL; Kristen WEST; Mary Carroll; Matthew LASHUA; Ruby IBARRA; Shelli Romero
Cc: BALL John; WALKER Derald R; MAYFIELD Karen D; BELL Iris D
Subject: location information for March 30, 2004 Joint Meeting

Here is a link to the map to The Century Hotel for our Three County Regional Meeting on March 30th. Please share with your Commissioners and attending staff. Please also advise them that a continental breakfast buffet and luncheon buffet will be provided by Hayden's Lakefront Grill. Thank you.

<http://www.thecenturyhotel.com/locations.htm>

Tuesday, March 30, 2004 - 9:00 AM to 1:00 PM
The Century Room at the Century Hotel
8185 SW Tualatin Sherwood Road
I-5 South to Exit 289, Right on Nyberg to Tualatin Sherwood Road

THREE COUNTY REGIONAL MEETING

The Multnomah County Board of Commissioners is hosting a regional meeting of the Clackamas, Washington and Multnomah County Commissioners. The purpose of this meeting is to discuss the Counties' interests and the possibility of mental health coordination. This meeting is open to the public. For further information, contact John Ball at 503-988-3958.

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

Washington County
BARBARA HEJTMANEK
503.846.8681

Terry Ferrucci
503.650.3501
Clackamas County

3/18/2004



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information on our [Great
Discounts](#)

LOCAL HAPPENINGS

QUESTIONS?
CONTACT US HERE!

Local Weather:



OUR location:

Directions to the Century Hotel, Tualatin



FROM...

PORTLAND INTERNATIONAL AIRPORT (28 mins)

- 1: Take the I-205 S ramp towards PORTLAND/I-84/SALEM. 0.49 miles
- 2: Merge onto I-205 S. 2.59 miles
- 3: Take the I-84 W/US-30 exit number 21B- towards PORTLAND. 0.35 miles
- 4: Merge onto I-84 W. 5.08 miles
- 5: Take the I-5 S exit on the left towards SALEM. 0.35 miles
- 6: Merge onto I-5 S. 11.68 miles
- 7: Take exit number 289- towards TUALATIN/SHERWOOD. 0.23 miles
- 8: Turn RIGHT onto SW NYBERG ST. 0.12 miles
- 9: Stay straight to go onto SW TUALATIN SHERWOOD RD. 0.29 miles
(23 miles from airport)

March 18, 2004

PACKAGES &

Romance Pac
Click Here for
information

Compliment
Breakfast M
Click Here for
information

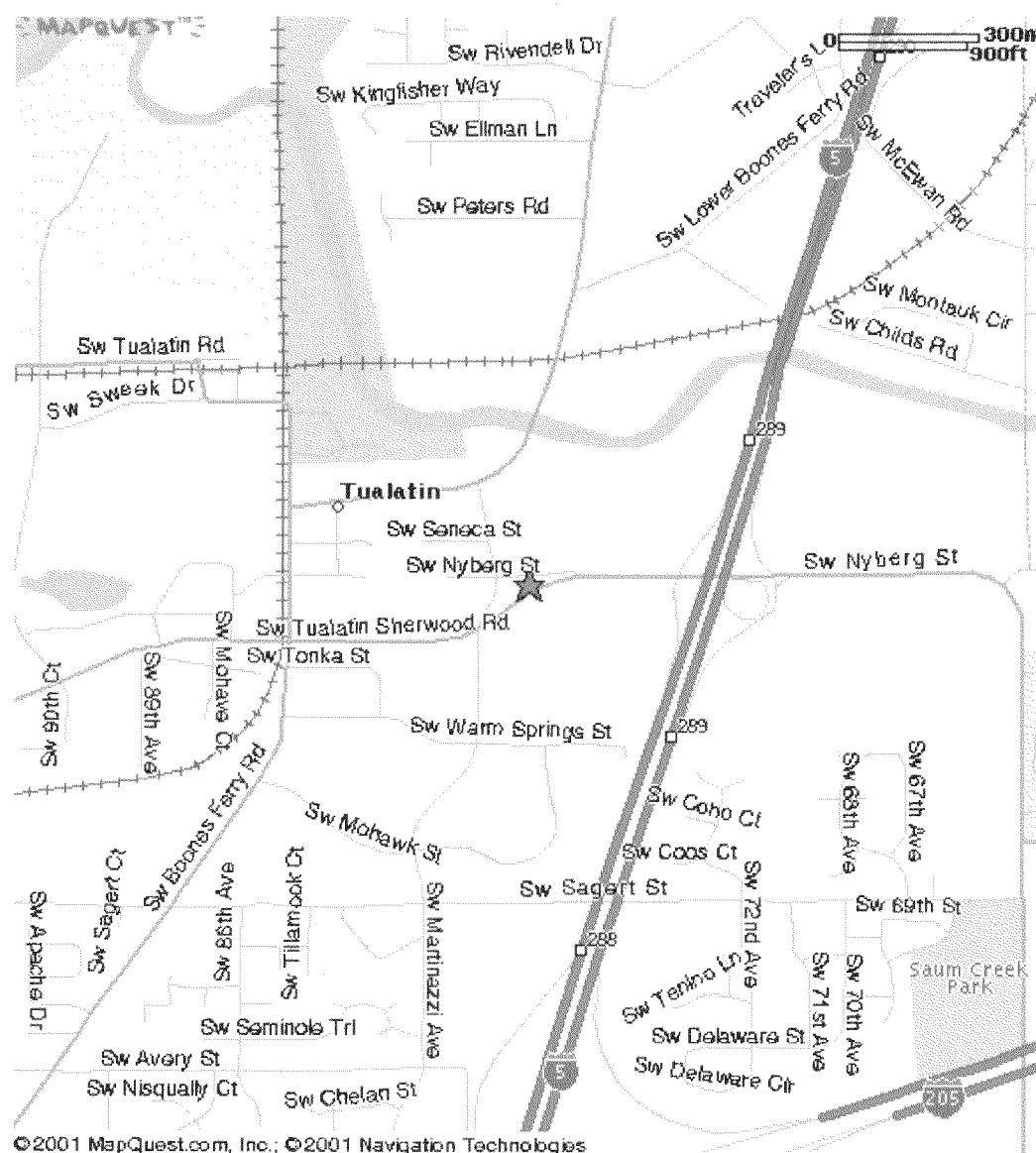
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information

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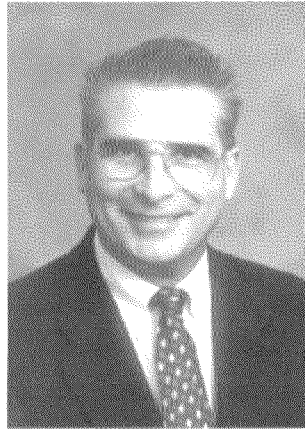


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- ☐ [Land Use Hearings](#)
- ☐ [Planning Commission](#)

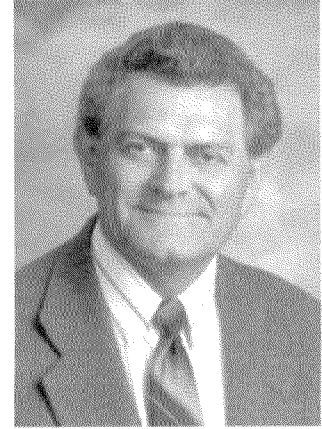
Board of County Commissioners



Bill Kennemer
Chairperson



Martha Schrader
Vice Chair



Larry Sowa
Commissioner

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Updated: 01/23/2004 08:42:07

3 Commissioners +
JON MONTAG - County Administrator
IRENE FISCHER-DAVIDSON - DHS Director
MELINDA MOWERY - Mental Health Director
BJ SMITH - Public & Government Relations Director
BRENDA DAVIS - Co Schrader Staff

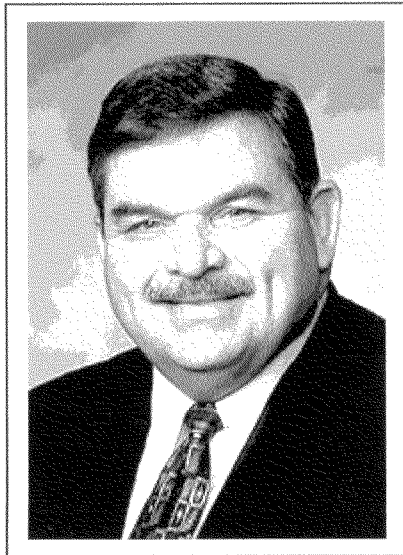


Washington County, Oregon

Commissioner Tom Brian

last updated: January 21, 2003

Board of Commissioners ▼



Tom Brian brings a variety of personal, professional and political experiences to his role as Chairman of the Washington County Board of Commissioners. He was raised on a farm outside of Monmouth; educated at Western Oregon State College and Portland State University; worked as a Deputy Sheriff, Director of the statewide Oregon Council on Crime and Delinquency, and for the past eighteen years has been a small business owner. Mr. Brian also serves on the Board of the Clean Water Services.

Prior to being elected to the Board Chairman role in November 1999, Mr. Brian's political and civic involvement was divided between his home in the City of Tigard and the state legislature in Salem.

In Tigard:

- Tigard Mayor and City Council member for ten years. Served on Washington County Economic Development Task Force; Washington County Community Action Organization Board; Washington County Transportation Coordinating Committee
- As Mayor, represented all cities on Metro's JPACT
- Tigard Chamber of Commerce, Past President
- Honored as Tigard's First Citizen, 1988
- Co-founder and Past Chair of Tigard Community Youth Services; Tigard Arts and Gifts Committee; Tigard's Old Fashioned 4th of July Celebration
- Currently Chair of Tigard Chamber Leadership Gifts Committee; Rotary Member

In the Legislature:

- Served five terms (ten years) in the Oregon House of Representatives
- Committee experience:
 - Revenue Committee, four years Chair, 1997
 - Ways & Means Committee, two years (Transp. and Crime subcommittees)
 - Judiciary Committee, six years Chair, Civil Law and Judicial Admin.
 - Transportation Committee, three years
 - Government Reorganization and Reform, three years

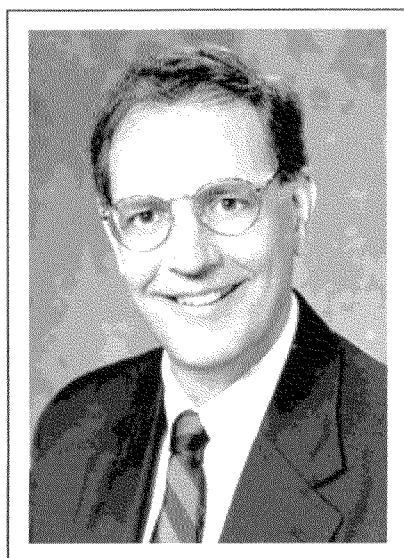


Washington County, Oregon

Commissioner Dick Schouten, Vice Chair

last updated: January 20, 2004

Board of Commissioners ▼



As Commissioner for District 1, Dick Schouten represents the Beaverton and Aloha areas. He draws upon experiences working for local governments, and as a citizen activist who has successfully influenced a number of local government decisions in the Beaverton and Aloha area.

Mr. Schouten's family migrated from the Netherlands to California when he was four. Following a childhood spent in Fresno, he completed his undergraduate work at Santa Clara University and then earned his law degree from UCLA. After serving as legal counsel for California cities, Dick, his wife and two daughters moved to Washington County in 1992.

Mr. Schouten has combined his legal training and community activities since arriving in Beaverton. He represented *The Make Our Park Whole Committee*, which helped obtain a 22-acre addition to the Tualatin Hills Nature Park. In 1998 he was awarded Beaverton's Vergie Ries Award, the City's most prestigious honor for neighborhood leaders.

Over the past several years, Mr. Schouten has served:

- on the Board of Clean Water Services
- As Chair for the West Beaverton Neighborhood Association Committee (1997-1999)
- On the Beaverton BIKE Task Force (1994-1998), three of those years as chairman
- On Metro's Committee for Citizen Involvement
- On the Board for Citizens for Sensible Transportation
- As one of the principal authors of the Tualatin Hills Park and Recreation District's 1998 Trails Master Plan

Mr. Schouten's term runs through December 2004.

E-mail: schouten@aracnet.com 

Commissioner Dick Schouten
Washington County Board of Commissioners
155 N. First Avenue, Suite 300, MS 22
Hillsboro, OR 97124

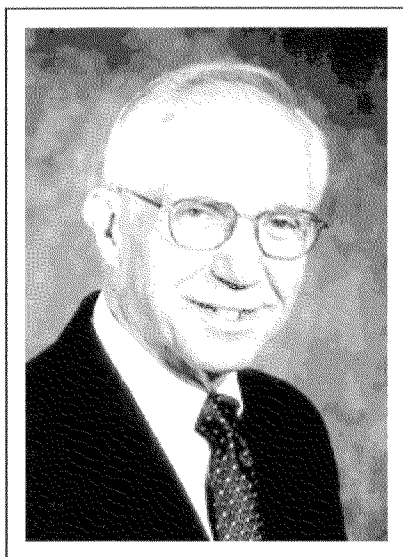


Washington County, Oregon

Commissioner John Leeper

last updated: January 21, 2003

Board of Commissioners ▼



District 2 Commissioner John Leeper serves Washington County's northeast corner including Cedar Mill, Cedar Hills, Raleigh Hills, Rock Creek, Helvetia and portions of Beaverton and Hillsboro.

A decorated, retired Army colonel and veteran of World War II, the Korean War and Vietnam War, Mr. Leeper has gained substantial community leadership experience since his move to Oregon in 1991.

A member of Community Participation Organization (CPO) 1 since 1993, Mr. Leeper served as the organization's Chair from 1997 through 2000. As a result of this service, he was awarded the Harold Haynes Award for outstanding citizen leadership in 1999.

Mr. Leeper has also served in a wide variety of advisory roles, including the Washington County Planning Commission, Metro Technical Advisory Committee, Board of Directors for Washington County Public Affairs Forum, Tri-Met Park and Ride Advisory Committee, the Beaverton School District Long Range Facilities Planning Committee, and others. Mr. Leeper also serves on the Board of the [Clean Water Services](#).

Mr. Leeper's term runs from January 2003 through December 2006.

E-mail: john_leeper@co.washington.or.us 

Commissioner John Leeper
Washington County Board of Commissioners
155 N. First Avenue, Suite 300, MS 22
Hillsboro, OR 97124

Phone: 503-846-8681
Fax: 503-846-4545



Home



Board of
Commissioners



Subject
Index



Top
of
Page

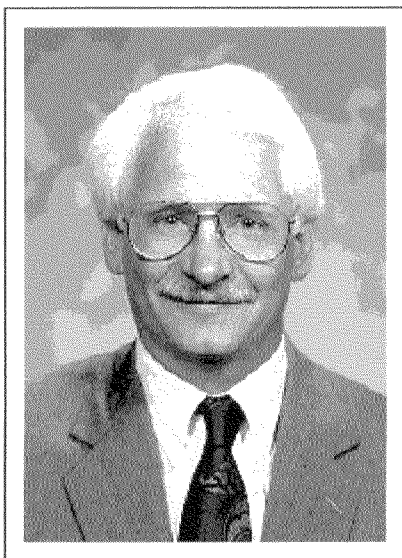


Washington County, Oregon

Commissioner Roy Rogers

last updated: December 17, 2003

Board of Commissioners ▼



Commissioner Rogers represents **District 3**, which includes the cities of Tigard, Tualatin, King City and Sherwood. His current term runs through December 2004.

A Certified Public Accountant, Mr. Rogers is a partner in the firm of Pauly Rogers & Company PC, one of the largest municipal auditors in the State of Oregon.

Mr. Rogers other governmental experience includes the Clean Water Services Board; Mayor, City of Tualatin (1978-1985); President, Oregon Mayor's Association; Metro Policy Committee on Transportation Study; League of Oregon Cities Committees.

Roy Rogers, Washington County Board of Commissioners, January 1985 to present.

E-mail: cao@co.washington.or.us 

Commissioner Roy Rogers
Washington County Board of Commissioners
155 N. First Avenue, Suite 300, MS 22
Hillsboro, OR 97124

Phone: 503-846-8681
Fax: 503-846-4545



[Home](#)



[Board of
Commissioners](#)



[Subject
Index](#)



[Top
of
Page](#)

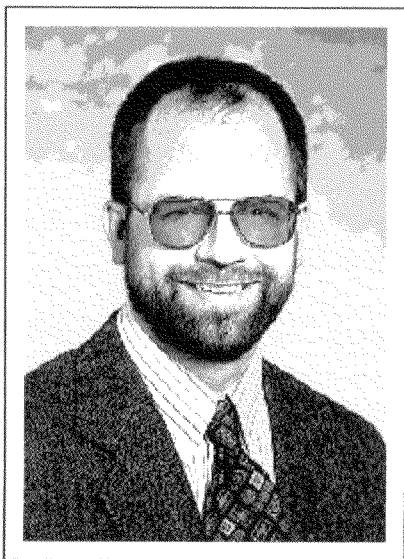


Washington County, Oregon

Commissioner Andy Duyck

last updated: December 17, 2003

Board of Commissioners ▼



As the Commissioner for District 4, Mr. Duyck represents a large portion of the rural area of Washington County including Forest Grove, Cornelius, North Plains, Banks and Gaston. His term runs from January 2003 through December 2006.

Mr. Duyck has operated his own business for the past 13 years. Duyck Machine, Inc. produces metal and plastic components that are marketed throughout the country.

Prior to opening his business, Mr. Duyck was employed as a machinist/foreman for OMET and Forest Grove Iron Works. Mr. Duyck has a degree in machine technologies from Portland Community College.

Mr. Duyck also serves on the Board of the Clean Water Services.

Commissioner Andy Duyck
Washington County Board of Commissioners
155 N. First Avenue, Suite 300, MS 22
Hillsboro, OR 97124

Phone: 503-846-8681
Fax: 503-846-4545



[Home](#)



[Board of
Commissioners](#)



[Subject
Index](#)



[Top
of
Page](#)



8187 Tualatin-Sherwood Road, Tualatin, OR 97062

Home

Hayden's Menu

Special Events

Contact/Location Info

Century Hotel

Tour

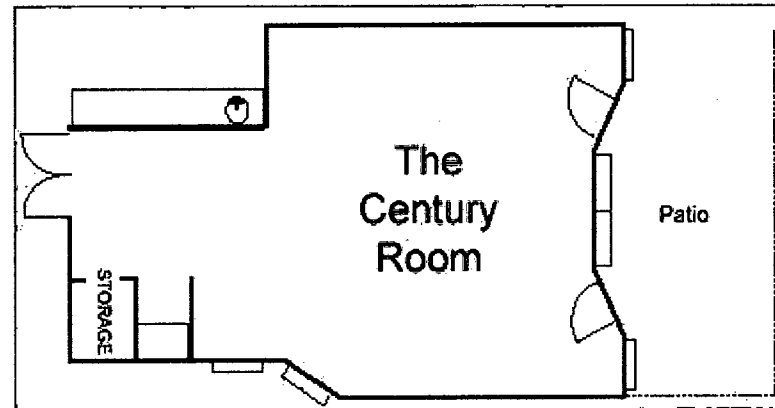
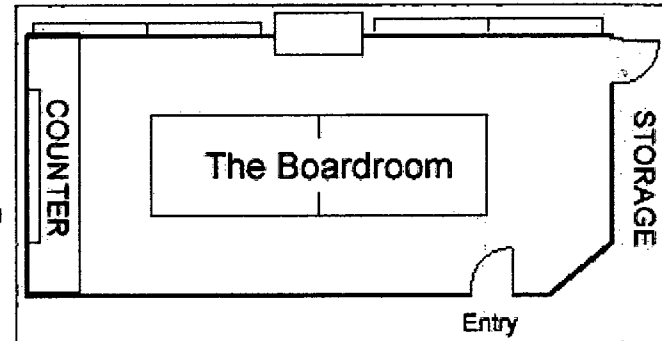


Tell a Friend

Floor Plans

The Boardroom (29'x11')

This 319 square foot room can accommodate groups up to 18. Guests are seated around a boardroom-sized table. This room is ideal for large dining parties, business meetings or other small gatherings.



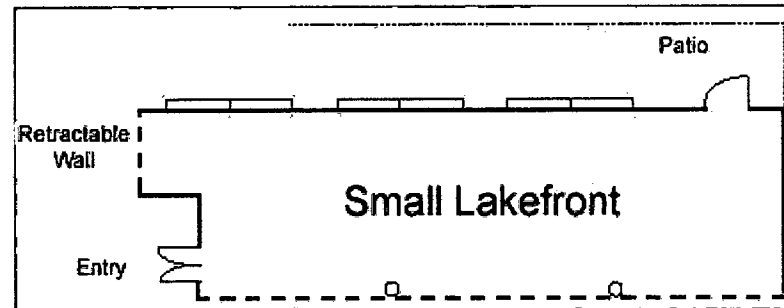
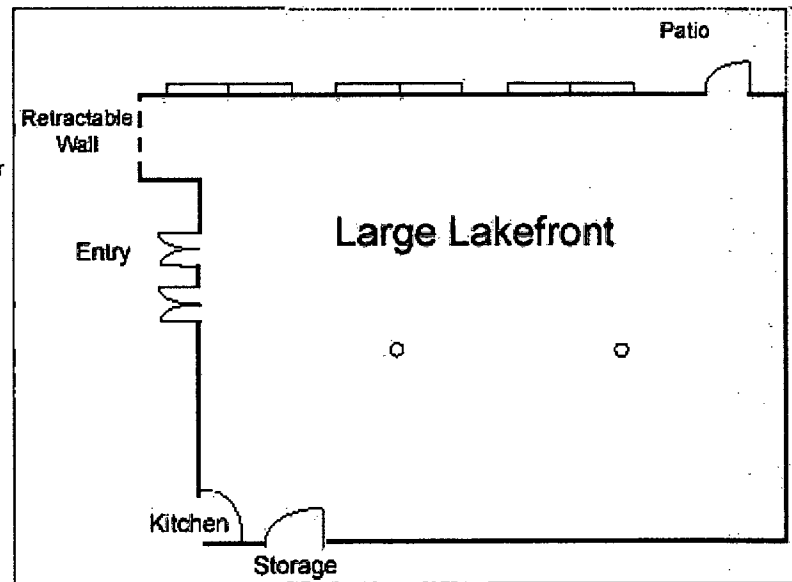
The Century Room (30'x30')

This 900 square foot room can accommodate groups up to 64 depending on table arrangement. Located in the hotel, this room has a private patio with a view of the lake. A perfect setting for meetings, small receptions and private parties.

Large Lakefront Room (37'x40')

This 1360 square foot room can accommodate groups of 60-150 depending on table

arrangement. This lakefront room has patio access and provides a wonderful atmosphere for large meetings, wedding receptions, company parties and other events.

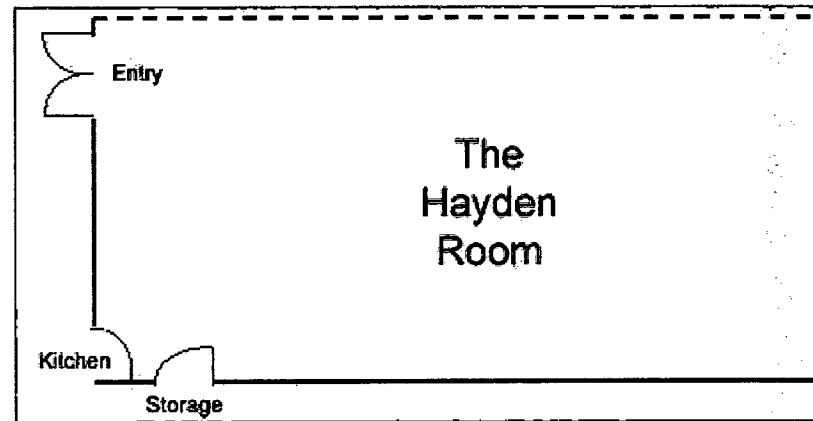


**Small Lakefront Room
(16'x40')**

This 640 square foot room can accommodate groups of 25-40 depending on table arrangement. This is a great room for meetings, rehearsal dinners and other events. This lakeside room is available during the summer months only.

**The Hayden Room
(21'x40')**

This 840 square foot room can accommodate groups up to 56 depending on table arrangement. This is a partitioned room suitable for large meetings, conferences and other banquets.



[TOP](#)

[Back to Banquets & Catering](#)

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Fax

Hayden's

LAKEFRONT GRILL

To: Duobie Bogstad From: Mindy 691-9111
Fax: 988-3013 Pages: 5
Phone: 988-3277 Date: 2/17
Re: Menus CC:
☐ Urge ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

Please let me know if you
have any questions.

Thank You
Mindy

Hayden's

LAKEFRONT GRILL

February 18, 2004

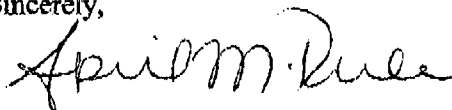
Debbie Bogstad
Mult, Wash & Clack County
501 SE Hawthorne Suite 600
Portland, OR 97214

Dear Debbie:

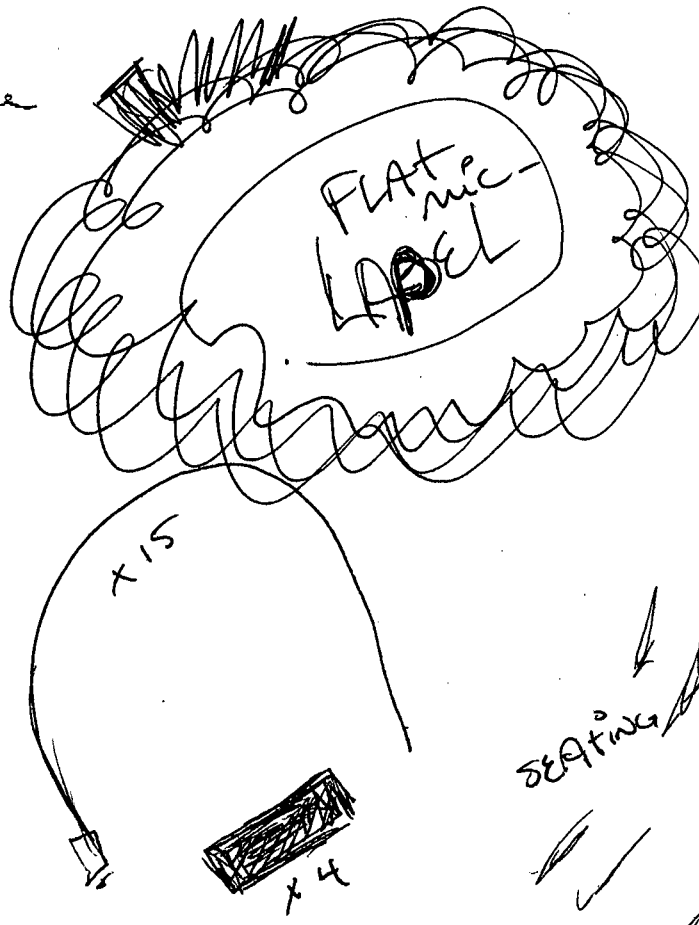
Thank you for your deposit of \$75.00 for the Mult, Wash & Clack County event on Tuesday, March 30, 2004. We are pleased that you have selected Hayden's Lakefront Grill as your special event location.

We have until 2 weeks prior to your event date to coordinate all of the remaining details, so take your time getting all of the information that you need. In the meantime, don't hesitate to contact me with any questions.

Sincerely,



April M. Rule
Director of Catering
(503) 691-9111



Hayden's Lakefront Grill and The Century Hotel
8187 SW Tualatin-Sherwood Road
Tualatin, Oregon 97062
Telephone Number: (503) 691-9111
Fax Number: (503) 691-9112

EVENT CHECK

Event Date: Tuesday, March 30, 2004
Event Name: MULT, WASH & CLACK COUNTY
Site: Hayden's Lakefront Grill
Salesperson: April Rule

Customer: Debbie Bogstad
Mailing Address: Mult, Wash & Clack County
 501 SE Hawthorne Suite 600, Portland, OR 97214
Billing Name: Same
Billing Address: Same

Daytime Telephone: (503) 988-3277
Evening Phone:
Fax Number: (503) 988-3013
On-Site Contact:

Day/Date	Start/End Time	Location	Function	Est	Gst	Set	Rental
Tue., 3/30/04	9:30AM- 1:00PM	Century Room	All Day Meeting	35			\$75.00

FOOD	QTY	PRICE	TOTAL
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BEVERAGE	QTY	PRICE	TOTAL
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SET-UP & SERVICE	QTY	PRICE	TOTAL
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TOTAL CHARGES								
	Charges	Soc Chg (18.00%)	Subtotal	Tax 1 Rate	Tax 1	Tax 2 Rate	Tax 2	Total
Facility Rental	\$75.00	\$0.00	\$75.00	0.0000%	\$0.00	0.0000%	\$0.00	\$75.00
Food	\$0.00	\$0.00	\$0.00	0.0000%	\$0.00	0.0000%	\$0.00	\$0.00
Beverage	\$0.00	\$0.00	\$0.00	0.0000%	\$0.00	0.0000%	\$0.00	\$0.00
Set-Up	\$0.00	\$0.00	\$0.00	0.0000%	\$0.00	0.0000%	\$0.00	\$0.00
Grand Totals	\$75.00	\$0.00	\$75.00		\$0.00		\$0.00	\$75.00
Payments Received								(\$75.00)
Discounts/Adjustments								\$0.00
Method of Payment:								Balance Due \$0.00

Thanks again for thinking of Hayden's Lakefront Grill and The Century Hotel for your special event. We look forward to seeing you again soon.

PAYMENT INFORMATION:

Event Manager: _____

Date: _____

Acceptance: _____

Date: _____

Beverages, Breaks and Bar Selections

Non-alcoholic Beverages

Assorted soft drinks	\$1.75
Assorted bottled fruit juices	2.50
Selection of teas and freshly brewed coffee	1.75
Iced tea	1.50
Lemonade	1.75
Mineral waters, assorted flavored beverages	2.50

Break Items

Double-fudge nut brownies	dozen	\$ 16.00
Freshly baked cookies	dozen	14.00
Assorted fruit bars	dozen	18.00
Popcorn	bowl	7.50
Assorted nuts	bowl	14.00
Chips and dips	bowl	8.00
Candy bars	individual	1.25
Chex mix	bowl	8.00
Ice cream bars	individual	1.75
Pretzels	bowl	7.50
Chips and salsa	bowl	9.50
Assorted yogurts	individual	2.25

Afternoon Break Packages *priced per person - minimum 25 guests*

Fiesta Break . . . \$7.95
Tortilla chips, guacamole, salsa
Quesadilla, Trumpets
Variety of Cookies
 Assorted soft drinks, iced tea and coffee station

Afternoon Delight . . . \$8.95
Imported and domestic cheese display
Fresh fruit garnish and assorted crackers
Dessert bars and cookies
 Assorted soft drinks, iced tea and coffee station

Stretch Break . . . \$6.95
Assorted seasonal fruits
Popcorn, or chips and dips
Variety of Cookies
 Assorted soft drinks, iced tea and coffee station

Mini Break . . . \$4.95
Dessert bars and cookies
 Assorted fruit juices, iced tea and coffee station

Banquet Bar Service

Hayden's offers beverage service with a private bar in your meeting or party room, or we can provide full cocktail service from our lounge. For a private bar, there is a \$250.00 minimum or a \$75 bartender fee will be assessed.

House Bar Selections	\$4.50
<i>Old Crow Bourbon, Clan Macgregor Scotch, Burnett's Vodka, Burnett's Gin, Arandas Tequila, Castillo Rum, E&J Brandy</i>	
Call Bar Selections	\$5.25
<i>Seagrams VO, Jack Daniels, Johnnie Walker Red Label, Absolut Vodka, Tanqueray Gin, Cuervo Gold, Bacardi Light Rum</i>	
Premium & Cordials	\$6.50 and up
<i>Hayden's offers a large selection of single malt scotches, specialty bourbons, cognacs and a wide variety of liqueurs and cordials.</i>	

Wines

Hayden's Lakefront Grill offers a wide variety of wines, by the glass, starting at \$4.50 and, with our wine list, can offer a wide selection of wine options for your event. Please consult with your event planner for more details.

Beers

Hayden's Grill offers domestic, imported and microbrews by the bottle or keg. Please consult with your event planner to find the perfect selections for your event.

A bartender, on a per-drink basis in compliance with OLCC Regulations, must dispense distilled spirits. Should you choose to provide your own wine or champagne, we would be pleased to serve it for an additional \$10 corkage fee.

Hayden's
 LAKEFRONT GRILL

Breakfast Buffets

Hayden's breakfast buffets are served with beverage choices to include: fresh roasted coffee and decaf, assorted hot teas, along with apple, cranberry and orange juices

Buffet Selections

NOT SERVED
AFTER 11:00 AM

The Traditional

12

Scrambled eggs with diced onion and Tillamook smoked cheddar cheese, Hayden's home fried potatoes, pepper bacon, apple pork sausage, fresh seasonal fruits, plus an array of pastries, muffins and bagels with cream cheese

The Lumberjack

13

Scrambled eggs with diced onion and Tillamook smoked cheddar cheese, buttermilk biscuits with sausage gravy, Hayden's home fried potatoes, pepper bacon, apple pork sausage, fresh seasonal fruits, plus an array of pastries, muffins and bagels with cream cheese

The Lakeside

14

Scrambled eggs with Tillamook smoked cheddar cheese, cream cheese blintzes with marionberry topping, Hayden's home fried potatoes, pepper bacon, apple pork sausage, fresh seasonal fruits, plus an array of pastries, muffins and bagels with cream cheese

7. ➡ Hayden's Continental Buffet

8

Seasonal fresh fruit served with a bagel buffet with cream cheese, freshly baked muffins, Danish and pastries. Bakery fresh doughnuts available on request.

x 30
= \$240⁰⁰

Delectable Desserts

Assorted Cookie Bar Buffet

4

Chocolate chip, oatmeal raisin and white chocolate macadamia nut cookies highlight this selection

Dessert Bar Buffet

6

Along with our cookies this selection provides a variety of dessert bars that includes lemon bars, pecan slices, seven layer bars and the delicious Oreo cookie bar

Individual Desserts

6 to 8

From our dessert menu, choices to include: Raspberry chocolate fudge layer cake, apple Bavarian torte, grasshopper cheesecake and many more. Ask your event planner for a complete list of dessert options.

Hayden's
LAKEFRONT GRILL

\$720⁰⁰

Cold Lunch Buffets \$16

Hayden's buffet lunches are served with beverage choices to include: fresh roasted coffee and decaf, hot and iced teas, lemonades and assorted soft drinks

Buffet Selections

The Deli Board

Pastrami, ham and turkey with Tillamook cheddar and pepperjack cheeses. Served with a variety of fresh breads along with lettuce, tomatoes, pickles, onions, mustard and mayonnaise. Accompaniments include country red potato salad and an assortment of chips.

The Italian

Italian chop salad with fresh greens, salami, provolone cheese, black olives and pepperoncinis, dressed with olive oil and balsamic vinegar. Served with mini foccacia bread and creamy garlic butter, fresh seasonal fruit and an assortment of chips.

The Gobbler

Two specialty sandwiches, a smoked turkey breast and cranberry cream cheese on whole wheat bread and a sage chicken salad sandwich on rustic white bread. Served with Hayden's Northwest Waldorf salad with apples, Hood River pears, raisins, hazelnuts and celery.

Assorted Wrap Buffet

Two great wrap sandwiches, a SW Roast Beef Wrap: thinly sliced roast beef on a roasted chili tortilla with pepperjack cheese, roasted peppers and onions, avocado and a Chipotle mayonnaise. A Vegetarian wrap that includes corn salsa, lettuce, tomato, green beans and black olives with an herbed cream cheese. These wraps are served with tri colored vegetable pasta salad and an assortment of chips.

The European

A sliced roast beef and horseradish aioli sandwich on rustic white bread and a triple-decker Dagwood sandwich with ham turkey, Swiss cheese, lettuce and tomato highlight this buffet. Both are served with a Greek salad of cucumbers, red onions, Kalamata olives and feta cheese in an olive vinaigrette dressing and an assortment of chips.

x 30 = \$ 480⁰⁰

Hayden's
LAKEFRONT GRILL

Hot Lunch Buffets \$18

Hayden's buffet lunches include a choice of two salads and one entrée with an option of adding carved meats. All buffets are served with freshly baked rolls and butter and beverage choices to include: fresh roasted coffee and decaf, hot and iced teas, lemonades and assorted soft drinks

Salads

- Haydens House Salad *gathered field greens with ranch dressing*
- Caesar Salad *fresh romaine lettuce with garlic croutons and parmesan cheese*
- Potato Salad *a comfort food favorite, made with red potatoes*
- Pasta Salad *tri-colored pasta shells and fresh vegetables tossed with lemon vinaigrette*
- Seasonal Fruit Salad *fresh seasonal melons, grapes and berries*

Entrée Selections

Chicken Saute

Boneless breast sautéed in a forest mushroom sauce, served with whipped potatoes and green beans

Honey Fried Chicken

Served with whipped potatoes, country gravy, green beans and hot buttermilk biscuits

Stuffed Pork Loin

Sage stuffed pork loin oven roasted with a spiced apple glaze and served with scalloped potatoes and seasonal vegetables

Chicken Cordon Bleu

Fresh Oregon fryer breast stuffed with honey cured ham and swiss cheese, breaded, sautéed, finished with a forest mushroom sauce and served with whipped potatoes and seasonal vegetables

Chicken Lasagna

Smoked chicken and forest mushroom lasagna in a roasted garlic cream sauce

Chicken Taco Bar

Chipotle braised chicken, refried beans, Mexican rice, crispy taco shells, cheddar cheese, lettuce, tomato, salsa, sour cream with a roasted corn and black bean salad with lime dressing

Add specialty carved meats to your buffet, priced per person, minimum 25 guests

Prime Rib of Beef	10	<i>with au jus and whipped horseradish</i>
Grilled Flank Steak	7	<i>with tomato basil chutney</i>
Baked Honey Glazed Ham	5	<i>with assorted mustards</i>
Roasted Tom Turkey	5	<i>with cranberry relish</i>

Hayden's
LAKEFRONT GRILL

Hayden's

LAKEFRONT GRILL

Fax

To: Debbie Bogstad
Fax: (503) 988-3013
Phone:

From: April Rule

Pages: 4

Date: 3-3-04

Event

Event Name: Mult., Clack, Wash., County
Event Date: 3-30-04
Start Time: 9 am

Hayden's

LAKEFRONT GRILL

March 3, 2004

Debbie Bogstad
Mult, Wash & Clack County
501 SE Hawthorne Suite 600
Portland, OR 97214

Dear Debbie:

Attached is a copy of the Itemized Event Order for the Mult, Wash & Clack County event on Tuesday, March 30, 2004.

Please take time to read over the details and make any additions or changes you may see necessary. Make sure to check all start and end times for meals and any audio visual equipment you may need. Please let me know what method of payment you prefer.

After reviewing and/or adjusting this document, please sign and return one copy to our office by fax at 503-691-9112 or mail it to us at 8187 SW Tualatin Sherwood Rd., Tualatin, OR, 97062

Please call me by 11:00am on Friday, March 26, 2004, to give me your final number of guests. This figure may be increased, but not decreased, after this time.

Thank you for selecting Hayden's Lakefront Grill. We look forward to making this an enjoyable occasion for you and your guests.

Sincerely,



April M. Rule
Director of Catering
Phone: 503-691-9111
Fax: 503-691-9112

Hayden's Lakefront Grill and The Century Hotel
 8187 SW Tualatin-Sherwood Road
 Tualatin, Oregon 97062
 Telephone Number: (503) 691-9111
 Fax Number: (503) 691-9112

CATERING EVENT ORDER

Event Date: Tuesday, March 30, 2004
 Event Name: MULT, WASH & CLACK COUNTY
 Site: Hayden's Lakefront Grill
 Salesperson: April Rule

Customer: Debbie Bogstad *MULTNOMAH COUNTY BOARD CLERK*
 Mailing Address: Mult, Wash & Clack County
 501 SE Hawthorne Suite 600, Portland, OR 97214-3587
 Billing Name: Same
 Billing Address: Same

Daytime Phone: (503) 988-3277

Evening Phone:

Fax Number: (503) 988-3013

On-Site Contact: *DEB BOGSTAD*

Event Date	Start/End Time	Location	Function	Est.	Qty	Set	Rental
Tue., 3/30/04	9:00AM- 1:00PM	Century Room	All Day Meeting	30			\$75.00

FOOD	QTY	PRICE	TOTAL
Continental Buffet @9am to include: Assorted Muffins and Pastries and Bagels with Cream Cheese Fruit Salad	30	\$8.00	\$240.00
The European @11:30am to include: Roast Beef Sandwich on Sourdough Dagwood Sandwich Greek Salad Chips	30	\$14.00	\$420.00

BEVERAGE	QTY	PRICE	TOTAL
Beverage Station-refreshed throughout the event Freshly Brewed Regular and Decaf Coffee and Hot Tea Hosted Beverages Fresh Orange and Apple Juice @9am Assorted Soft Drinks and Water @11:30am			

SET-UP & SERVICE	QTY	PRICE	TOTAL
AUDIO VISUAL EQUIPMENT Lapel mics. with table speakers (1 @ \$0.00) SEATING U-Shape for 15 facing head table with 4, two crescent rounds of 6 in back of room.	1		

ESTIMATED CHARGES (Actual Charges Presented at Conclusion of Event)							
Charges	Subtotal	Tax 1 (18.00%)	Tax 2 (0.0000%)	Tax 3 (0.0000%)	Tax 4 (0.0000%)	Tax 5 (0.0000%)	Total
Facility Rental	\$75.00	\$0.00	\$75.00	0.0000%	\$0.00	0.0000%	\$75.00
Food	\$660.00	\$118.80	\$778.80	0.0000%	\$0.00	0.0000%	\$778.80
Beverage	\$0.00	\$0.00	\$0.00	0.0000%	\$0.00	0.0000%	\$0.00
Set-Up	\$0.00	\$0.00	\$0.00	0.0000%	\$0.00	0.0000%	\$0.00
Grand Totals	\$735.00	\$118.80	\$853.80		\$0.00		\$853.80
Discounts/Adjustments							\$0.00
Method of Payment: <i>MasterCard - I believe I've been charged for</i>							

Payment History: 2/18/2004 \$75.00

CUSTOMER ACCEPTANCE: The undersigned accepts the responsibility for the service and prices listed in this agreement. Please sign and return as soon as possible.

Signature: Deborah C BogstadDate: MARCH 3, 2004Company: ~~Mult, Wash & Clack County~~

Event Date: Tuesday, March 30, 2004

MULTNOMAH COUNTY BOARD CLERK



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

DEBORAH BOGSTAD, BOARD CLERK
MULTNOMAH COUNTY COMMISSIONERS
MULTNOMAH BUILDING
501 SE HAWTHORNE BOULEVARD, SUITE 600
PORTLAND, OREGON 97214
TELEPHONE • (503) 988- 3277 FAX • (503) 988- 3013

BOARD OF COUNTY COMMISSIONERS		
DIANE LINN •	CHAIR	•988- 3308
MARIA ROJO DE STEFFEY •	DISTRICT 1	•988- 5220
SERENA CRUZ •	DISTRICT 2	•988- 5219
LISA NAITO •	DISTRICT 3	•988- 5217
LONNIE ROBERTS •	DISTRICT 4	•988- 5213

FAX COVER SHEET

TO: April Rule

FROM: Deb Bogstad
Board Clerk

PHONE: 503-691-9111

PHONE: (503) 988-3277

FAX: 503-691-9112

FAX: (503) 988-3013

Sending a total of 3 pages, including this cover sheet.

DATE: March 3, 2004

Multnomah County is an Equal Opportunity Employer

Hayden's Lakefront Grill and The Century Hotel
8187 SW Tualatin-Sherwood Road
Tualatin, Oregon 97062
Telephone Number: (503) 691-9111
Fax Number: (503) 691-9112
E-mail: april@haydensgrill.com

EVENT CHECK
Event Date: Tuesday, March 30, 2004
Event Name: MULT, WASH & CLACK COUNTY
Site: Hayden's Lakefront Grill
Salesperson: April Rule

Customer: Debbie Bogstad
Mailing Address: Mult, Wash & Clack County
501 SE Hawthorne Suite 600, Portland, OR 97214
Billing Name: Same
Billing Address: Same

Daytime Telephone: (503) 988-3277
Evening Phone:
Fax Number: (503) 988-3013
On-Site Contact:

Day/Date	Start/End Time	Location	Function	Est	Gte	Set	Rental
Tue., 3/30/04	9:30AM- 1:00PM	Century Room	All Day Meeting	30			\$75.00

FOOD				QTY	PRICE	TOTAL
Continental Buffet @9am				30	\$8.00	\$240.00
The European @11:30am				30	\$14.00	\$420.00
Dessert @ 2 Dozen Cookies				2	\$14.00	\$28.00

BEVERAGE				QTY	PRICE	TOTAL
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SET-UP & SERVICE				QTY	PRICE	TOTAL
AUDIO VISUAL EQUIPMENT						
Lapel mics. with table speakers (1 @ \$0.00), Podium with Microphone (1 @ \$0.00).				1	\$60.00	\$60.00

TOTAL CHARGES								
	Charges	Svc Chg (18.00 %)	Subtotal	Tax 1 Rate	Tax 1	Tax 2 Rate	Tax 2	Total
Facility Rental	\$75.00	\$0.00	\$75.00	0.0000%	\$0.00	0.0000%	\$0.00	\$75.00
Food	\$688.00	\$123.84	\$811.84	0.0000%	\$0.00	0.0000%	\$0.00	\$811.84
Beverage	\$0.00	\$0.00	\$0.00	0.0000%	\$0.00	0.0000%	\$0.00	\$0.00
Set-Up	\$60.00	\$0.00	\$60.00	0.0000%	\$0.00	0.0000%	\$0.00	\$60.00
Grand Totals	\$823.00	\$123.84	\$946.84		\$0.00		\$0.00	\$946.84
Payments Received								(\$75.00)
Discounts/Adjustments								\$0.00
Method of Payment:								Balance Due \$871.84

Thanks again for thinking of Hayden's Lakefront Grill and The Century Hotel for your special event. We look forward to seeing you again soon.

PAYMENT INFORMATION:

Event Manager: _____ **Date:** _____

Acceptance: _____ **Date:** _____