

ANNOTATED MINUTES

Tuesday, January 12, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Briefing and Training Session on the Newly Installed Boardroom Sound System. Presented by Mark Gustafson, Cliff Sroka and Steve Jellerson.
-

Tuesday, January 12, 1993 - 9:45 AM
Multnomah County Courthouse, Room 602

WORK SESSION

- B-2 Discussion and Review of Existing Budgeted Programs. Presented by Hank Miggins, Dave Warren and Bill Farver.

PROCESS DISCUSSION AND RESPONSE TO BOARD QUESTIONS. DEPARTMENT SUBMITTALS, DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH COMMISSIONER HANSEN FOR DES, HANK MIGGINS FOR NOND, COMMISSIONER COLLIER FOR DLS AND MCHD, BILLI ODEGAARD FOR MCHD, LARRY AAB FOR MCSO, KELLY BACON FOR DA, SUSAN KAESER FOR DCC AND COMMISSIONER SALTZMAN, DAVE BOGUCKI AND GARY NAKAO FOR DSS. BOARD DIRECTION GIVEN. STAFF SUBMITTAL AND BOARD DISCUSSION OF BUDGET WORK SESSION SCHEDULE.

Tuesday, January 12, 1993 - 10:45 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of January 14, 1993.

- R-2 DEPARTMENT DIRECTED TO SCHEDULE BOARD BRIEFING BEFORE JUNE 30, 1993.
- R-6 STAFF DIRECTED TO SUBMIT FINANCIAL SUMMARY DATA BY THURSDAY.
- R-14 COMMISSIONER SALTZMAN EXPLANATION AND BOARD DISCUSSION ON SUGGESTED REVISIONS TO PROPOSED RESOLUTION.
- R-15 COMMISSIONER COLLIER EXPLANATION, SUBMITTAL AND BOARD DISCUSSION ON DRAFT LIBRARY AND JAIL BALLOT MEASURE LANGUAGE AND ISSUES.
-

Thursday, January 14, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:31 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

NON-DEPARTMENTAL

R-1 Recognition and Acknowledgement of the Award of LARRY NICHOLAS, Director of the Multnomah County Transportation Division, Named OREGON COUNTY ENGINEER OF THE YEAR by the Association of Oregon Counties (AOC) and the Oregon Association of County Engineers and Surveyors (OACES). Presented by Chair Gladys McCoy.

CHAIR McCOY OUTLINED AND THANKED MR. NICHOLAS FOR HIS ACHIEVEMENTS AND CONTRIBUTIONS TO MULTNOMAH COUNTY OVER THE LAST 10 YEARS.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED. CHAIR McCOY RECOGNIZED JACK ADAMS AND THANKED HIM FOR HIS WILLINGNESS TO PARTICIPATE ON THE JOINT CABLE REGULATORY COMMISSION.

NON-DEPARTMENTAL

C-1a In the Matter of the Appointments of DERRY JACKSON, RON PENNINGTON and JANE JOUETT to the AUDITOR CITIZEN BUDGET ADVISORY COMMITTEE

C-1b In the Matter of the Appointments of JERRY PENK, PAT LORENZ, ROBIN BLOOMGARDEN, RICHARD LEVY and JUDITH HADLEY to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE

C-1c In the Matter of the Appointments of WINZEL HAMILTON, ANDY THALER and ROBERT JONES to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE

C-1d In the Matter of the Appointment of MARINA ANTILLA to the DEPARTMENT OF SOCIAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-1e In the Matter of the Appointment of MIKE ZOLLITSCH to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-1f In the Matter of the Appointments of AL ARMSTRONG and LARRY McCAGG to the DEPARTMENT OF COMMUNITY CORRECTIONS CITIZEN BUDGET ADVISORY COMMITTEE

C-1g In the Matter of the Appointments of LORA CRESWICK and DANIEL GARDNER to the SHERIFF CITIZEN BUDGET ADVISORY COMMITTEE

C-2 In the Matter of the Appointments of MARY DuPAIN, LEE PO CHA and CORNETTA SMITH to the CHILDREN AND YOUTH SERVICES COMMISSION

- C-3 In the Matter of the Appointment of JACK ADAMS to the JOINT CABLE REGULATORY COMMISSION
- C-4 In the Matter of the Appointments of PATRICK VANZO and HEIDI SODERBERG to the MENTAL HEALTH ADVISORY COMMITTEE
- C-5 In the Matter of the Appointments of KATHY INNES, KELLY BACON, BARBARA KAHL, MARIA ROJO de STEFFEY, JOHN TURNER, JEANNE GOULD, NORMA JAEGER and LARRY AAB to the INTERDEPARTMENTAL COORDINATING COMMITTEE FOR ALCOHOL AND DRUG ABUSE PREVENTION

DEPARTMENT OF SOCIAL SERVICES

- C-6 Ratification of Amendment #1 to Intergovernmental Agreement Contract 100113, Between Multnomah County and Portland Public School District #1, Reflecting the County Approved 3.8% Cost of Living Adjustment, for the Period July 1, 1992 through June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 ORDER in the Matter of Contract 15719 for the Sale of Certain Real Property to WILLIAM D. IRWIN

ORDER 93-9.

- C-8 ORDER in the Matter of the Execution of Deed D930834 Upon Complete Performance of a Contract to JEANNE ELIZABETH GIBSON

ORDER 93-10.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-2 Ratification of Intergovernmental Agreement Contract 800593, Between the Oregon Board of Parole and Post-Prison Supervision and Multnomah County, Providing Utilization of the Jail, Restitution Center and Intensive Supervision Program as Possible Local Parole Violation Sanctions, for the Period October 1, 1992 through June 30, 1993

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-2 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-3 Ratification of Intergovernmental Agreement Contract 201373, Between Oregon Health Sciences University and Multnomah County, Providing Sexual Assault Evidentiary Exams to Adult Victims, for the Period Upon Execution through August 31, 1993

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY

APPROVED.

R-4 Budget Modification MCHD #14 Requesting Authorization to Transfer \$19,500 from Personnel to Other Improvements Within the Corrections Health Division Budget, to Install the Inverness Jail X-Ray Unit

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-4 WAS UNANIMOUSLY APPROVED.

R-5 Budget Modification MCHD #15 Requesting Authorization to Increase Appropriations Within the HIV Program Division Budget to Reflect Receipt of a Grant from the Center for Substance Abuse Treatment for the Prevention of AIDS in Substance Abusers

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 RESOLUTION Recommending Approval of the Multnomah County 1992-96 Transportation Capital Improvement Plan

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-11 WAS UNANIMOUSLY APPROVED. IN RESPONSE TO A QUESTION OF COMMISSIONER SALTZMAN, MR. NICHOLAS ADVISED THE FINANCIAL SUMMARY DATA WOULD BE FORTHCOMING.

R-7 Ratification of Intergovernmental Agreement Contract 301333, Between Multnomah County and Mt. Hood National Forest, Authorizing a Sponsorship Agreement for the 1992-9th Annual Salmon Festival at Oxbow Park, for the Period September 3, 1992 through October 15, 1992

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-7 WAS UNANIMOUSLY APPROVED.

R-8 Ratification of Intergovernmental Agreement Contract 301343, Between Multnomah County and the Metropolitan Service District, Authorizing a Sponsorship Agreement for the 1992-9th Annual Salmon Festival at Oxbow Park, for the Period October 29, 1992 through December 31, 1992

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-8 WAS UNANIMOUSLY APPROVED.

R-9 Ratification of Intergovernmental Agreement Contract 301373, Between Oregon State Parks and Recreation and Multnomah County, Reflecting the Terms and Conditions Regarding Acceptance of a \$4,000 Grant from the State Historic Preservation Office for Rehabilitation and Stabilization Work to the Bybee House at Howell Territorial

Park, for the Period Upon Execution through June 30, 1993

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-9 WAS UNANIMOUSLY APPROVED.

R-10 Budget Modification DES #10 Requesting Authorization to Appropriate \$4,000 in Grant Funds to the Parks Development Budget, for Rehabilitation and Stabilization Work to the Bybee House at Howell Territorial Park

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-10 WAS UNANIMOUSLY APPROVED.

R-11 Request for Approval of a NOTICE OF INTENT for the Park Services Division to Nominate the Natural Area Program to the Ford Foundation for its INNOVATIONS IN STATE AND LOCAL GOVERNMENT AWARD PROGRAM

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-11 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

R-12 ORDER in the Matter of a Sole Source Exemption to Contract for Licensing the Use of a Conduit Between the Mead and Gill Buildings. (Continued from January 7, 1993)

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, ORDER 93-12 WAS UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

R-13 Second Reading and Possible Adoption of an ORDINANCE to Repeal Ordinance 731, the Multnomah County Public Library Utility Excise Tax Ordinance

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, ORDINANCE 749 WAS UNANIMOUSLY APPROVED.

R-14 RESOLUTION in the Matter of Establishing a Library Entrepreneurial Initiatives Team to Propose Ways for the Library to Develop Additional Revenue Sources

COMMISSIONER SALTZMAN OUTLINED THE REVISIONS MADE SINCE TUESDAY. TESTIMONY AND COMMENTS FROM BILL NAITO AND ROBERT DAWSON. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY

COMMISSIONER HANSEN, ORDER 93-13 WAS UNANIMOUSLY APPROVED. COMMISSIONER SALTZMAN COMMENTED ON THE NECESSITY FOR A LEVY AND GENERAL OBLIGATION BONDS TO MEET THE NEEDS OF THE LIBRARY.

R-15 Discussion and Request for Policy Direction in the Matter of Funding for the Libraries and Jails. The Board Must Have Policy Direction for When the Jail and Library Levies Should be Placed on the Ballot and What, If Any, General Obligation Bonds Should be Placed on the Ballot

PRESENTATION, DISCUSSION AND RESPONSE TO BOARD QUESTIONS BY COMMISSIONER COLLIER, DAVE BOYER AND DAVE WARREN. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, POLICY DIRECTION TO CONSIDER LEVIES CONTAINING THE LIBRARY-3 AND JAIL-3 RATE BASED FINANCING OPTIONS WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, POLICY DIRECTION TO GO FORWARD WITH GENERAL OBLIGATION BONDS FOR CENTRAL LIBRARY AND MIDLAND, AND NOT PURSUE THE OPTION OF REFINANCING CERTIFICATES OF PARTICIPATION TO GENERAL OBLIGATION BONDS WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, POLICY DIRECTION TO CONSIDER PLACING LIBRARY AND JAIL LEVIES AND CORRESPONDING GENERAL OBLIGATION BONDS ON THE MAY BALLOT WAS UNANIMOUSLY APPROVED. BOARD COMMENTS AND COMMENTS FROM CHAMBER PRESIDENT DON McCLAVE.

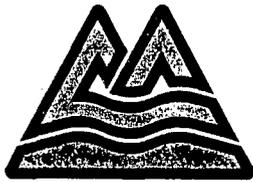
PUBLIC COMMENT

R-16 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned at 10:17 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah C. Boast



MULTNOMAH COUNTY OREGON

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

<u>BOARD OF COUNTY COMMISSIONERS</u>		
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 11, 1993 - JANUARY 15, 1993

- Tuesday, January 12, 1993 - 9:30 AM - Board Briefing Page 2
- Tuesday, January 12, 1993 - 9:45 AM - Work Session Page 2
- Tuesday, January 12, 1993 - 10:45 AM - Agenda Review Page 2
- Thursday, January 14, 1993 - 9:30 AM - Regular Meeting . . . Page 2

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

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

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

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Multnomah County Courthouse, Room 602

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-

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Multnomah County Courthouse, Room 602

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- B-3 Review of Agenda for Regular Meeting of January 14, 1993.
-

Thursday, January 14, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1a In the Matter of the Appointments of DERRY JACKSON, RON PENNINGTON and JANE JOUETT to the AUDITOR CITIZEN BUDGET ADVISORY COMMITTEE
- C-1b In the Matter of the Appointments of JERRY PENK, PAT LORENZ, ROBIN BLOOMGARDEN, RICHARD LEVY and JUDITH HADLEY to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
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- C-5 In the Matter of the Appointments of KATHY INNES, KELLY BACON, BARBARA KAHL, MARIA ROJO de STEFFEY, JOHN TURNER, JEANNE GOULD, NORMA JAEGER and LARRY AAB to the INTERDEPARTMENTAL COORDINATING COMMITTEE FOR ALCOHOL AND DRUG ABUSE PREVENTION

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- C-6 Ratification of Amendment #1 to Intergovernmental Agreement Contract 100113, Between Multnomah County and Portland Public School District #1, Reflecting the County Approved 3.8% Cost of Living Adjustment, for the Period July 1, 1992 through June 30, 1993

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REGULAR AGENDA

NON-DEPARTMENTAL

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JUSTICE SERVICES
SHERIFF'S OFFICE

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R-10 Budget Modification DES #10 Requesting Authorization to Appropriate \$4,000 in Grant Funds to the Parks Development Budget, for Rehabilitation and Stabilization Work to the Bybee House at Howell Territorial Park

- R-11 Request for Approval of a NOTICE OF INTENT for the Park Services Division to Nominate the Natural Area Program to the Ford Foundation for its INNOVATIONS IN STATE AND LOCAL GOVERNMENT AWARD PROGRAM

PUBLIC CONTRACT REVIEW BOARD

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

- R-12 ORDER in the Matter of a Sole Source Exemption to Contract for Licensing the Use of a Conduit Between the Mead and Gill Buildings. (Continued from January 7, 1993)

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

NON-DEPARTMENTAL

- R-13 Second Reading and Possible Adoption of an ORDINANCE to Repeal Ordinance 731, the Multnomah County Public Library Utility Excise Tax Ordinance

- R-14 RESOLUTION in the Matter of Establishing a Library Entrepreneurial Initiatives Team to Propose Ways for the Library to Develop Additional Revenue Sources. 30 MINUTES REQUESTED.

- R-15 Discussion and Request for Policy Direction in the Matter of Funding for the Libraries and Jails. The Board Must Have Policy Direction for When the Jail and Library Levies Should be Placed on the Ballot and What, If Any, General Obligation Bonds Should be Placed on the Ballot. 30 MINUTES REQUESTED.

PUBLIC COMMENT

- R-16 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Meeting Date: JAN 14 1993

Agenda No.: C-1a thru C-1g

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal _____ BCC Formal January 14, 1993
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

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

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):
APPOINTMENTS TO CITIZEN BUDGET ADVISORY COMMITTEES

Auditor CBAC:

- Derry Jackson, Position 6, expires 9/93
- Ron Pennington, Position 7, expires 9/95, reappointment
- Jane Jouett, Position 1, expires 9/95, reappointment

Non-departmental CBAC:

- Jerry Penk Position 1, expires 9/95
- Pat Lorenz, Position 2, expires 9/95
- Robin Bloomgarden, Position 6, expires 9/93, reappointment
- Richard Levy, Position 5, expires 9/95, reappointment
- Judith Hadley, Position 4, expires 9/95

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Kathy Millard*
Or _____

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1993 JAN - 7 PM 1:03
MULTNOMAH COUNTY
OREGON

CBAC Appointments (cont.)

District Attorney CBAC:

Winzel Hamilton, Position 6, expires 9/94, new appointment
Andy Thaler, Position 7, expires 9/94, reappointment
Robert Jones, Position 5, expires 9/93, reappointment

Department of Social Services:CBAC:

Marina Antilla, Position 5, expires 9/95, reappointment

Department of Environmental Services CBAC:

Mike Zollitsch, Position 6, expires 9/93, reappointment

Department of Community Corrections:

Al Armstrong, Position 6, expires 9/93
Larry McCagg, Position 7, expires 9/93, reappointment

Sheriff CBAC:

Lora Creswick, Position 4, expires 9/95, reappointment
Daniel Gardner, Position 1, expires 9/93



MULTNOMAH
COUNTY

Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

KM

12/30/92

MEMORANDUM

To: Gladys McCoy, Chair

From: Gloria Fisher
Office of Citizen Involvement

Re: CBAC appointments

Please make the following appointments to Citizen Budget Advisory Committees.

Auditor CBAC

Derry Jackson	Position 6	Expires 9/93	(Black, male)
Ron Pennington	Position 7	Expires 9/95	(White, male)
Ron is reappointed but transferred from Post. 6 to 7			
Jane Jouett	Position 1	Expires 9/95	(White, female)
Reappointment			

Non Departmental CBAC:

Jerry Penk	Position 1	Expires 9/95	(White, male)
Pat Lorenz	Position 2	Expires 9/95	(White, female)
Robin Bloomgarden	Pos. 6	Expires 9/93	(White, female)
Reappointment, transferred from Pos. 3 to Pos. 6			
Richard Levy	Position 5	Expires 9/95	(White, male)
Transfer from Auditor's CBAC.			
Judith Hadley	Position 4	Expires 9/95	(White, female)

District Attorney CBAC:

Winzel Hamilton	Pos. 6	Expires 9/94	(Black, male)
Andy Thaler	Pos. 7	Expires 9/94	(White, male)
Reppointment			
Robert Jones	Pos. 5	Expires 9/93	(White, male)
Reappointment			

Department of Social Services:

Marina Antilla	Pos. 5	Expires 9/95	(His/NA, female)
Reappointment			

Department of Environmental Services

Mike Zollitsch Pos. 6 Expires 9/93 (White, male)
Reappointment

Department of Community Corrections

Al Armstrong Pos. 6 Expires 9/93 (Black, male)
Reappoint, move to Position 6 from 1
Larry McCagg Pos. 7 Expires 9/93 (White, male)
Reappointment

Sheriff CBAC

Lora Creswick Pos. 4 Expires 9/1995 (White, f.)
Reappoint, move to Position 4 from Pos. 6
Daniel Gardner Pos. 1 Expires 9/1993 (White, m.)

Resignations:

Jeremy Grand -- Auditor's CBAC
Kay Silmon -- DSS -- term expires, not reappointed
Norma Broussard -- ND
Deborah Leopold -- DA (referred to Youth Commission)
Jane Netboy -- term expires, not reappointed
Ron Goodman -- MD resigned
Dick Weaver -- Sheriff resigned
Richard Getgen -- Sheriff resigned
Don Church -- Sheriff resigned

* Moves to Position 6 from other positions is because Position 6 is for a Citizen Involvement Committee member.

LAC

**INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE**

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

NAME OF NOMINATING GROUP: SAUVIE ISLAND GRANGE #840

SECTION I

NAME: JERRY PERK HOME PHONE: 621-3542

ADDRESS: 22530 N.W. GILLHAM RD WORK PHONE: ---
PORTLAND OR 97231

Is your residence located in Multnomah County?

YES NO

SECTION II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee?

- 1) TO KEEP INFORMED ABOUT COUNTY DEVELOPMENTS
2) TO HELP INFORM OTHERS ABOUT COUNTY DEVELOPMENTS

SECTION III

Please list three volunteer/civic activities:

- ORGANIZATION: 1. ST. JOHN LUTHERAN CHURCH DATE: 1980 - Present
2. PERMAN FAMILY ASSN PSU DATE: 1970 - "
3. COMMUNITY FAMILY SERVICES DATE: 1991 - "

RESPONSIBILITIES: 1) ADMINISTRATOR COMMUNITY SERVICES

SECTION IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee:

JIM REGAN 15120 NW BURLINGTON CT P.O. 97231 - 621-3864

MIKE JACOBSEN 22345 NW REEDER RD 97231 - 621-3977

SECTION V

Please state any potential conflicts of interest between private life and public service which might result from service on the Citizen Involvement Committee:

NONE

SECTION VI

In order to assist Multnomah County in meeting affirmative action goals, additional information is requested of you. This section is voluntary and will remain confidential.

BIRTH DATE: Month JAN Day 24 Year 1932 SEX: Female Male

ETHNIC ORIGIN: Asian Black Hispanic

Native American White

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

Signature: GH PENN Date: 2/15/92

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

NAME OF NOMINATING GROUP: Cathedral Park NA

SECTION I

NAME: DERRY JACKSON HOME PHONE: 283-4388

ADDRESS: 9540 N EDISON ST WORK PHONE: 735-6979

Portland, OR Zip Code 97203

Is your residence located in Multnomah County?

YES NO

SECTION II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee?

I am interested in helping others see ① how just by giving a little bit of yourself can result in a lot of benefits to many; ② how one voice (incrementally) can

make a world of difference, only if you GET INVOLVED

SECTION III

Please list three volunteer/civic activities:

ORGANIZATION: 1. Boy Scouts of America DATE: Oct, 1991

2. Riverside Little League DATE: Mar, 1992

3. _____ DATE: _____

RESPONSIBILITIES: Den Leader for Den 7 of Pack 75;

Pack 75 Committee member; Pack 75 Award Coordinator.



SECTION IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee:

Steve Hazzower 282-7951

Jerry Hamilton 281-7254

SECTION V

Please state any potential conflicts of interest between private life and public service which might result from service on the Citizen Involvement Committee:

I do not have any conflicts nor do

I foresee any potential conflicts.

SECTION VI

In order to assist Multnomah County in meeting affirmative action goals, additional information is requested of you. This section is voluntary and will remain confidential.

BIRTH DATE: Month 9 Day 20 Year 62 SEX: Female Male X

ETHNIC ORIGIN: Asian Black X Hispanic
Native American White

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

Signature:  Date: 4/14/92

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

NAME OF NOMINATING GROUP: Parkrose Neighborhood Ass.

SECTION I

NAME: Margaret Bayles HOME PHONE: 252-7290
ADDRESS: 3658 NE 114 WORK PHONE: _____
Portland Ore Zip Code 97220

Is your residence located in Multnomah County?

YES X NO _____

SECTION II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee?

Ever since being on the board of the Parkrose
Neighborhood Ass many things has been
interesting I want to be more involved.

SECTION III

Please list three volunteer/civic activities:

ORGANIZATION: 1. P.T.A DATE: white children was
E.M.O. in school
2. Ecumenical Ministry DATE: 85-present
3. P.N.A. DATE: 91-92

RESPONSIBILITIES: recycling

SECTION IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee:

Norma Stickney 7665-4376
Fredy Harrison 753-3992

SECTION V

Please state any potential conflicts of interest between private life and public service which might result from service on the Citizen Involvement Committee:

None

SECTION VI

In order to assist Multnomah County in meeting affirmative action goals, additional information is requested of you. This section is voluntary and will remain confidential.

BIRTH DATE: Month 7 Day 28 Year 34 SEX: Female Male

ETHNIC ORIGIN: Asian Black Hispanic
Native American White

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

Signature: Margaret Boyle Date: June 13, 1992

**INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE**

In order for the Multnomah County Commission to assess more thoroughly the qualifications of persons interested in serving on the Citizen Involvement Committee, you are requested to fill out this interest form. Please feel free to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

We consider information from Sections I through III public, and it may be used in press releases announcing appointments.

NAME OF NOMINATING GROUP: Sabin Community Land Trust, Inc.
P. O. Box 55172, Airport Station, Portland, OR 97238

SECTION I

NAME: Winzel Hamilton HOME PHONE: (503) 284-1769

ADDRESS: 906 NE Siskiyou WORK PHONE: (503) 643-5541

Is your residence located in Multnomah County?

YES NO

SECTION II

Why are you interested in serving on the Multnomah County Citizen Involvement Committee?

I am interested in serving on the Multnomah County Citizen Involvement Committee because I want to take an active role in the political and civic affairs of my community. I believe this will give me the opportunity to learn about the issues facing the county, and have a voice in the decision making process.

SECTION III

Please list three volunteer/civic activities:

ORGANIZATION: 1. <u>Sabin Community Land Trust, Inc.</u>	DATE: <u>October 1989 - Present</u>
2. <u>Oroweat Food, Inc. Charity Club Committee</u>	DATE: <u>1984 - Present</u>
3. <u>Maranatha Church Men's Fellowship, Secretary</u>	DATE: <u>1982 - Present</u>

RESPONSIBILITIES: 1) Set policies and assisted with public relation and community activities.

2) Recommend or select organizations for charitable funds.

3) Keep minutes and handle publicity and community outreach.

SECTION IV

Please list the name, address and telephone numbers of two people who may be contacted as references. Please name those who know about your interests and qualifications to serve on the Citizen Involvement Committee:

Jean Hanson, 3807 N.E. 13th, Portland, Oregon 97212, (503) 287-0826

Harvey Garnett, 252-6693.

SECTION V

Please state any potential conflicts of interest between private life and public service which might result from service on the Citizen Involvement Committee:

No conflicts of interest.

SECTION VI

In order to assist Multnomah County in meeting affirmative action goals, additional information is requested of you. This section is voluntary and will remain confidential.

BIRTH DATE: Month 4 Day 10 Year 41 SEX: Female Male ✓

ETHNIC ORIGIN: Asian Black ✓ Hispanic

Native American White

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

Signature: W. J. Jankovic Date: 6-26-92

Shir. Cook

MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
CBAC INTEREST FORM

NAME DANIEL V. GARDNER
HOME ADDRESS 6024 SE 22ND ZIP 97202 PHONE 235-9182
EMPLOYER ATLAS ELECTRIC
OCCUPATION ELECTRICIAN

OPTIONAL: Age 34 Sex M
African American _____ Native American _____ Hispanic _____
Asian/Pacific _____ White Other _____

ARE YOU A RESIDENT OF MULTNOMAH COUNTY? YES NO _____

AREAS OF INTEREST:
Human Services _____ Youth _____
Justice Services _____ Aging _____
Environmental Services _____ Health _____
Facilities, transportation _____ General government _____
Other SHERIFFS CBAC

VOLUNTEER/BOARD/COMMITTEE EXPERIENCE MEMBER OF CITIZENS
CONVENTION ~~7415 SW LAKESIDE LOOP~~ DEMOCRATIC
PRECINCT COMMITTEE PERSON

OTHER RELEVANT EXPERIENCE _____

PLEASE LIST NAME, ADDRESS AND TELEPHONE NUMBERS OF TWO REFERENCES:
1. DON MCVAY 7415 SW LAKESIDE LOOP WILLSONVILLE 694238
2. ROBERT TEAGUE 7522 SE ROOTS ROAD MILWAUKEE 653-007

WOULD YOU HAVE A POTENTIAL CONFLICT OF INTEREST RELATIVE TO ANY COUNTY DEPARTMENT? NO

SIGNATURE Daniel V. Gardner DATE 12-10-92

Please return to: Office of Citizen Involvement, 2115 SE Morrison
Portland, Oregon 97214; Phone: 248-3450

Meeting Date: JAN 14 1993

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal _____ BCC Formal January 14, 1993
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

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

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

APPOINTMENT TO:

Children and Youth Services Commission

Mary DuPain, re-appointment, term expires 1/97
Lee Po Cha, re-appointment, term expires 1/97
Cornetta Smith, re-appointment, term expires 1/97

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McLaughlin

Or

DEPARTMENT MANAGER _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN -7 PM 11:02

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
YOUTH PROGRAM OFFICE
426 S.W. STARK ST., SIXTH FLOOR
PORTLAND, OREGON 97204
(503) 248-3565
FAX NUMBER 248-3379

CHILDREN AND
YOUTH SERVICES
COMMISSION

MEMORANDUM

CM
MULTNOMAH COUNTY CHAIR
426 S.W. STARK ST., ROOM 1410
PORTLAND, OREGON 97204

12/18/92

TO: Kathy Millard, Chair's Office

FROM: Michael Morrissey, Youth Program Office

SUBJECT: Recommendations From Children and Youth Services Commission Concerning Vacant Positions Including the Chair

DATE: December 17, 1992

The Commission is making the following recommendations to the County Chair and Board of County Commissioners concerning vacancies in the commission:

- o The Commission is recommending that Mary DuPain, Lee Po Cha and Cornetta Smith be re-appointed to terms of four years.

At a later date the Commission will be making a recommendation for the position of vice chair, and, as soon as the ordinance passes, will begin the process of interviewing for additional vacancies.

With DuPain's, Cha's and Smith's terms having expired at the end of October the Commission is now at it's mandated minimum of 11 members. Any action you can take to expedite these appointments will be greatly appreciated.

cc: Gary Nakao
Norm Monroe
Bill Prows
Ruby Haughton
Steve Fulmer

Meeting Date: JAN 14 1993

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal _____ BCC Formal January 14, 1993
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

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

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

APPOINTMENT TO:

Joint Cable Regulatory Commission

Jack Adams, new appointment

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCay

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN -7 PM 1:02



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Consolidated Cable Communications Commission

B. Name Jack Adams

Address 17204 NE Halsey Apt C

City Gresham State OR Zip 97230

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

Home Phone _____

C. Current Employer Burns International Security Services Inc.

Address 20200 SW Nimbus

City Portland State OR Zip _____

Your Job Title Security Officer

Work Phone _____ (Ext) _____

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

D. Previous Employers _____ Dates _____ Job Title _____

Self Employed - Contract Designer July 81 - Dec 85

Ag - One - ing Aug 80 - July 81 Mechanical Designer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1120 S.W. FIFTH, ROOM 1410

PORTLAND, OREGON 97204

(503) 248-3308

CONTACT: Kathy Millard

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

Name of Organization	Dates	Responsibilities
Gresham City Council	NOV 89 - Dec 92	Councilor
Multnomah Community TV	Jan 87 - Present	Independent Producer

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Center For Employment Training	Mar 80 - Aug 80	Drafting / Mechanical Design
Boise State University	Sep 81 - Dec 82	Engineering Tech
Boise State University	May 72 - Dec 73	Math / Secondary Ed

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

Clara Donison	663-4660
Gene Bui	667-3231

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

None after Jan 1, 93

I. Affirmative Action Information

M / C
sex / racial ethnic background

birth date: Month 8 Day 8 Year 46

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

Signature Jack R Adams Date

Meeting Date: JAN 14 1993

Agenda No.: C-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: APPOINTMENTS

BCC Informal _____ BCC Formal January 14, 1993
(date) (date)

DEPARTMENT Non-departmental DIVISION Chair's Office

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: Consent Calendar

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

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

APPOINTMENT TO:

Mental Health Advisory Committee

Patrick Vanzo, term expires 1995, new appointment
Heidi Soderberg, term expires 1995, new appointment

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Mary McCoy*
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



COUNTY BOARDS & COMMISSIONS VACANCY FORM

Y/K
12/30/92

Date Submitted to Chair's Office 12/29/92 Target Date for Appointment ASAP
Mental Health

NAME OF BOARD OR COMMISSION Advisory Committee Staff person responsible MaryAnn Stewart

Number of vacancy(s) 2

Reason for vacancy(s)

Is this a mandated position 1 Yes No

1 resignation 1 expired term

Is this a lay position 1 Yes No

 new board or commission

	<u>RECOMMENDATIONS TO FILL VACANCIES</u>	<u>DATE OF VACANCY</u>	<u>PROPOSED TERM</u>	<u>WILL REPLACE</u>
1.	Patrick Vanzo (Mandated)	9/92	92/95	Sue Ziglinski
2.	Heidi Soderberg (Lay)	1990	92/95	Vacant Position
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.	<i>Kathy</i>			

COMMENTS: Patrick Vanzo is the new Chair of the Alcohol and DRug Advisory Committee and
replaces Sue Ziglinski, Past Chair. Heidi Soderberg was nominated by a current MHAC
Member and was unanimously approved for membership by the full Committee at its
November meeting. There are still two vacancies in the Lay (Citizen) membership
category (see attached roster).

MaryAnn Stewart



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY

B. Name PATRICK A. VANZO

Address 2505 NE 15TH AVENUE

City PORTLAND State OR Zip 97212

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

Home Phone 503 / 287-2165

C. Current Employer self

Address _____

City _____ State _____ Zip _____

Your Job Title _____

Work Phone _____ (Ext) _____

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

D. Previous Employers	Dates	Job Title
PROVIDENCE MEDICAL CENTER ADDICTIONS TX. SVCS.	3/85-10/91	DEPARTMENT MANAGER
COMPREHENSIVE OPTIONS FOR DRUG ABUSERS, INC.	11/80 2/85	EXECUTIVE DIRECTOR

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

Name of Organization	Dates	Responsibilities
REGIONAL DRUG INITIATIVE TREATMENT COMM., CHAIRMAN	Since 1990	BOARD MEMBER & COMMITTEE CHAIRMAN
ECCLESIASTICAL MINISTRIES OF OREGON DRUG EDUC. PROJECT COMM.	Since 1991	COMMITTEE MEMBER
ADDICTION'S TREATMENT ASSOCIATION	Since 1985	BOARD MEMBER

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
ST. AMBROSE COLLEGE	9/65 - 6/69	B.A.
UNIVERSITY OF IOWA	7/69 - 5/70	21 HOURS
ST. LOUIS UNIVERSITY	5/75	3 HOURS

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

see attached

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

none that I am aware of at the present time

I. Affirmative Action Information

M / Caucasian Italian-American

sex / racial ethnic background

birth date: Month 3 Day 13 Year 47

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

Signature

Patrick A. Varzo

Date

3-15-92

REFERENCES FOR PATRICK A. VANZO

Dr. Andris Antoniskis
510 NE 49th Ave.
Portland, OR 97213
(503) 235-4131

A certified Addictionologist and Medical Director for Providence Medical Center's Addictions Treatment Services. I worked with him for six and one-half years.

Mayor Bud Clark
City Hall
1220 SW 5th Ave.
Room 303
Portland, OR 97204

#248-4120

Working association from time together on the Board of Directors of the Regional Drug Initiative, approximately five years

Russ Danielson, CEO
Providence Medical Center
4805 NE Glisan
Portland, OR 97213
(503) 230-1111 X 6181

Aware of my work since March '85. From '85, From '85 thru '88 was my direct supervisor.

Chris Eskeli, Therapist
Ridgecrest Associates
6950 SW Hampton, Suite 102
Tigard, OR 97223
(503) 624-3929

Professional association over the past six years.

Faye Gilbarg, Director
Medical Staff Support Services
Providence Medical Center
4805 NE Glisan
Portland, OR 97213
(503) 230-1111 X 5190

Has known me professionally for 10-11 years; worked closely with me on quality assurance at Providence medical Center.

Michael Shrunk, Multnomah County District Attorney
District Attorney's Office
Courthouse
1021 SW 4th Ave, Suite 600
Portland, OR 97204
(503) 248-3162

I have served on two community-based work groups with him: Regional Drug Initiative and Portland Future Focus. I have also served on panel presentations with him in Portland and Los Angeles in his capacity as District Attorney and Regional Drug Initiative Chairman.

Carol Stone, Executive Director
Regional Drug Initiative (RDI)
522 SW 5th, Suite 1310
Portland, OR 97204

She and I have worked together on various RDI projects over the past five years and together we have set the RDI agenda for the Treatment Committee which I chair.

Dennis Wong, Contract Coordinator
Multnomah County Alcohol and Drug Programs
426 SW Stark, 6th Floor
Portland, OR 97204
(503) 248-3691

Has worked with me and monitored contracts I've administered dating back to '84.

William D. Zieverink, M.D.
Vice President, Organizational Development
Sequent Computer Systems, Inc.
15450 SW Koll Parkway
Beaverton, OR 97006
(503) 578-5072

A businessman and a Psychiatrist, he was my supervisor at Providence Medical Center for two years.

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

Name of Organization	Dates	Responsibilities
CRYPR (convention for recovering alcoholics & family)	1/86 to present	currently, committee chair
Montclair Parent Teacher Org.	9/89 to present	chair auction comm.
Portland Alano Club	1/82 to 3/83	Board of directors

F. Please list post-secondary school education.

Name of School	Dates	Degree/Course of Study
Portland State Un.	6/90	B.S. general studies, Sociology
PSU	9/90 to present	Masters in Public Admin.

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

Betty Gega (228-8843) 1217 NW 25th Portland, Or. 97210
Linda Sneddon (246-8704) 8670 SW 75th Portland, Or. 97223

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

N/A

I. Affirmative Action Information

F / W
sex / racial ethnic background

birth date: Month 12 Day 26 Year 60

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

Signature Heidi Loderberg Date 11/3/92

Meeting Date: JAN 14 1993

Agenda No.: C-5

(Above space for Clerk's Use)

AGENDA PLACEMENT FORM

SUBJECT: Appointments to Interdepartmental Coordinating Committee for Alcohol and Drug Abuse Prevention

REGULAR MEETING: Date Requested 1/14/93 CONSENT CALENDAR

Time Needed _____

BRIEFING: Date Requested _____

Time Confirmed _____

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Hank Miggins TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED

 Informational Policy Direction XX Approval Other

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

In the Matter of Appointments to the Interdepartmental Coordinating Committee for Alcohol and Drug Abuse Prevention (attached)

SIGNATURES

ELECTED OFFICIAL: Mady 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

1993 JAN - 7 AM 9:33
MULTI-COUNTY BOARD OF
CLERK OF SUPERIOR COURT
OREGON

INTERDEPARTMENTAL COORDINATING COMMITTEE FOR
ALCOHOL AND DRUG ABUSE PREVENTION

Membership List:

Management Support Services	Kathy Innes Planning & Budget 248-3883
District Attorney's Office	Kelly Bacon Executive Assistant 248-3162
Dept. of Library Services	Barbara Kahl Periodicals Section 248-5218
Dept. of Environmental Services	Maria Rojo de Steffey Acting Deputy Director 248-5000
Dept. of Community Corrections	John Turner, Acting Manager Drug Testing & Evaluation Program 248-3680
Health Department	Jeanne Gould HIV Program Services 248-3674
Department of Social Services	Norma Jaeger Alcohol & Drug Program Manager 248-3691
Sheriff's Office	Larry Aab Executive Assistant 248-3600

9712G/2

Meeting Date: JAN 14 1993

Agenda No: C-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Amendment adding \$4,129 COLA to the Portland Public School Contract with Housing and Community Services Division, Youth Program Office Contract # 1001B

Board Briefing: _____ Regular Meeting: _____

Date _____ Date _____
DEPARTMENT: Social Services DIVISION: Housing & Community Svcs

CONTACT: Rey España TELEPHONE: 248-5464

PERSON(S) MAKING PRESENTATION: Norm Monroe/Rey España

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 contract amendment with the Portland Public Schools District #1, which adds the County-approved cost of living adjustment to the County General Fund infant/toddler and other youth services. The \$4,129 amendment increases the contract from \$181,408 to \$185,537.

1/19/93 originals & annotated to Celia Thurman

SIGNATURES:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: *Gary Lukas*
(All accompanying documents must have required signatures)

pps931a

BOARD OF
COUNTY ADMINISTRATORS
1993 JAN - 5 PM 12:48
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
Department of Social Services *Gary Nakao*

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

DATE: December 18, 1992

SUBJECT: Contract Amendment for Portland Public School District #1

Retroactive Status: The contract amendment with the Portland Public School District #1 is retroactive to July 1, 1992. The amendment adds the County-approved cost of living adjustment, which had been held from the contract per Departmental instructions. The County Budget Office recently released the COLA to be added to the contracts.

Recommendation: The Housing and Community Services Division recommends Board of County Commissioner approval of the attached contract amendment with the Portland Public School District #1, for the period July 1, 1992 through June 30, 1993.

Analysis: The Housing and Community Services Division is adding \$4,129 as a County General Fund cost of living adjustment to the contract with the Portland Public Schools. This increases the contract from \$181,408 to \$185,537. The contract funds infant-toddler centers, preschool screenings, and other student services.

Background: Funds for this contract amendment are included in the Housing and Community Services Division budget.

pps931z



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 100113
Amendment # 01

<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"/> PCRB 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</p> <p>AGENDA # <u>C-6</u> DATE <u>1/14/93</u> <u>DEB BOGSTAD</u> BOARD CLERK</p>
--	--	--

Department SOCIAL SERVICES Division HOUSING & COMM. SVCS. Date 12/18/92
 Contract Originator CILLA MURRAY Phone 248-5464 Bldg/Room 161/200
 Administrative Contact CILLA MURRAY Phone 248-5464 Bldg/Room 161/200
 Description of Contract AMENDMENT ADDS 3.8% COLA TO CGF PROGRAMS

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____
 ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name PORTLAND PUBLIC SCHOOL DISTRICT
 Mailing Address GRANTS MANAGEMENT
PO BOX 3107, PORTLAND, OR 97208
 Phone 249-2000 X220
 Employer ID # or SS # 93-6000830
 Effective Date 07/01/92
 Termination Date 06/30/93
 Original Contract Amount \$ 181,408
 Amount of Amendment \$ 4,129
 Total Amount of Agreement \$ 185,537

#1
 Remittance Address _____
 (If Different) _____
 Payment Schedule _____ Terms _____
 Lump Sum \$ _____ Due on receipt
 Monthly \$ ALLOTMENT 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 23 Dec 92
 Date _____
 Date 1-4-93
 Date 1/14/93
 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	010	1519		YS03	6060		1509		\$3,789	
02.	156	010	1519		YS07	6060		1509		340	
03.											

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

MULTNOMAH COUNTY DEPARTMENT OF SOCIAL SERVICES
 HOUSING AND COMMUNITY SERVICES DIVISION
 CONTRACT 100113, AMENDMENT #1

DURATION OF AMENDMENT: July 1, 1992 TO: June 30, 1993
 CONTRACTOR NAME: Portland Public School Dist #1 TELEPHONE: 249-2000 ext 220
 Grants Management
 CONTRACTOR ADDRESS: P.O. Box 3107 IRS NUMBER: 93-6000830
 Portland, OR 97208

This amendment is to that certain contract dated July 1, 1992, between Multnomah County, referred to as the "COUNTY" and Portland Public School District #1, Grants Management, referred to as the "CONTRACTOR". It is understood by the parties that all conditions and agreements in the original contract not superseded by the language of this amendment are still in force and apply to this amendment.

PART I: SERVICES UNDER REIMBURSEMENT

Subject to the conditions in the original agreement and this amendment, CONTRACTOR agrees to provide the services listed below and COUNTY agrees to reimburse CONTRACTOR for providing those services up to the amount(s) specified below.

Service	Code	Fund Source	Current Funding	Change	Total Funds	Units
Infant-Toddler Centers	YS03	CGF SGF/SRI	\$95,502 13,808	+\$3,591 0	\$99,093 13,808	n/a
SKIP Screenings (preschool)	YS03	CGF SGF/Great Start	5,279 26,802	+ 198 0	5,477 26,802	n/a
Student Services North Portland	YS05	SGF/SRI	30,963	0	30,963	n/a
TLC/TNT	YS07	CGF	9,054	+ 340	9,394	n/a
			\$181,408	+\$4,129	\$185,537	

PART II: AMENDMENT NARRATIVE

This amendment adds the cost of living adjustment to the County General Fund services.

In witness whereof, the parties hereto have caused this Agreement to be executed by their authorized officers.

MULTNOMAH COUNTY

PORTLAND PUBLIC SCHOOL DISTRICT #1

BY Norm Monroe / R&E _____ Date _____
 Housing & Community Svcs
 Division Director

BY Gladys McCoy 1/14/93 _____ Date _____
 Gladys McCoy,
 Multnomah County Chair

BY _____ Date _____
 Agency Executive Director

BY _____ Date _____
 Agency Board Chair

REVIEWED:
 LAURENCE KRESSEL, County Counsel
 Multnomah County, Oregon

By [Signature] 1.4.93 _____ Date _____

pps931

APPROVED MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-6 DATE 1/14/93 Page 1 of 1
DEB BOGSTAD
 BOARD CLERK

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JAN 14 1993
Agenda No. C-7

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

SUBJECT: Request approval of repurchase contract 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 #15719 by former owner/occupant.

Supporting documentation attached.

*1/19/93 original & copy to
LARRY BAXTER*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN - 4 AM 8:59

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: _____

[Signature]

BUDGET/PERSONNEL: _____

COUNTY COUNSEL:(Ordinances, Resolutions, Agreements, Contract) Peter Lunn

OTHER: Facilities & Property Management *[Signature]*

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

APPLICATION TO REPURCHASE PROPERTY
ACQUIRED THROUGH TAX FORECLOSURE

Return by _____

WILLIAM DENNIS IRWIN
Name(s)

6320 NE SIMPSON
Address of Property you wish to repurchase

KILLINGSWORTH GARDENS E 50' of LOT 7, BLOCK 3, 45000-1540
Legal description Tax Account Number

SAME
Address of primary residence

984-6196
Home Telephone Number

5925 NE PORTLAND HWY
Primary business address

Business telephone number

1336 888
Oregon Driver License Number

If this transaction is to close in escrow, attach a payoff request from the Title Company to us.

List all other real property in Multnomah County in which you have an interest, directly or indirectly, as owner or contract purchaser, either in your name alone or with other persons or business entities.

ADDRESS

TAX ACCOUNT NUMBER

NONE

Since you acquired an interest in those properties, have any of them been or are any of them currently subject to foreclosure proceedings for nonpayment of taxes?

N/A
YES

N/A
NO

If so, provide details on a separate page.

Have you previously defaulted on a repurchase agreement with Multnomah County, requiring cancellation of such agreement?

YES

✓
NO

If so, provide details on a separate page.

INCOME AND EXPENSES

WILLIAM D. IRWIN
6320 NE SIMPSON
PORTLAND, OR 97218

MONTHLY INCOME

SOCIAL SECURITY DISABILITY	\$ 697.30
PART TIME, WHOLESALE TRUCK PARTS	500.00
TOTAL INCOME	\$1,197.30

MONTHLY EXPENSES

ELECTRICITY	\$ 60.74
PHONE	28.13
WATER	25.76
GARBAGE	12.12
IRS	200.00
CAR INSURANCE	40.00
PROPERTY TAXES	100.00
TOTAL EXPENSES	\$ 466.75

Retirement, Survivors and Disability Insurance

Notice of Award

Office of Disability and
International Operations
1500 Woodlawn Drive
Baltimore, Maryland 21241
Date: September 13, 1992
Claim Number: 471-42-8845 HA

WILLIAM D IRWIN
6320 NE SIMPSON
PORTLAND OR 97218

We are writing to let you know that you are entitled to monthly disability benefits from Social Security beginning June 1992.

The amount of your first check is \$ 2091.00.

Shortly after September 08, 1992, you will receive your first payment which will include all benefits due you through August 1992. A payment for \$697.00 will be sent on or about October 03, 1992. After that, a payment for \$697.00 will be sent each month.

The following chart shows your benefit amount(s) before any deductions or rounding. The amount you actually receive may differ from your full benefit amount. When we figure how much to pay you, we must deduct certain amounts, such as Medicare premiums and worker's compensation offset. We must also round down to the nearest dollar.

Beginning Date	Benefit Amount	Reason
June 1992	\$ 697.30	Entitlement began

We have determined that you became disabled on December 31, 1991. However, before you can receive benefits, you have to be disabled for 5 full calendar months in a row and continue to meet all of the requirements for disability benefits.

Doctors and other trained staff decided that you are disabled under our rules. But, this decision must be reviewed at least once every 3 years. We will send you a letter before we start the review. Based on that review, your benefits will continue if you are still disabled, but will end if you are no longer disabled.

The benefit described in this letter is the only one you can receive from Social Security. If you think you may qualify for another kind of Social Security benefit in the future, you will have to file another application.

CDHIST P93036
DENNIS D IRWIN
6320 NE SIMPSON ST
PORTLAND OR 97218

142 04-1331100 2 A 3
12/28/82 42 71
R 00R0RR000000
#BU: 01/01

EXCEPT
COMMENTS: P1
FEND ACT:
SPEC CON: EA
PG 1 LAST

12/18/92 15:57 * * * * * USAGE HISTORY * * * * * PG TO

SCH/CL: 004 0 LAST READ: 20508

BILL #: 17 METER MULT: 1

REV	READ	NO			
S	MO	DATE	DYS	BILLED	AMT
					KWH
	12	12/02	33	77.51	1532
	11	10/30	29	59.55	1160
	10	10/01	30	56.61	1099
	09	09/01	32	63.56	1243
	08	07/31	31	67.66	1328
	07	06/30	29	67.08	1316
	06	06/01	32	82.92	1644
	05	04/30	30	60.95	1189
	04	03/31	29	60.03	1170
	03	03/02	31	62.74	1226
	02	01/31	29	60.37	1177
	01	01/02	30	64.04	1253
	12	12/03	33	69.79	1372

USWEST COMMUNICATIONS

BOX 3881
PORTLAND OR
97251-0002

503-284-6196 974 22
PORTLAND

PAYMENT DUE	AMOUNT DUE
NOV 04, 1992	28.13

W DENNIS IRWIN

DATE OF BILL OCT 14, 1992

PREVIOUS BILL	DATE	PAYMENT	PAST DUE
28.13	09/23	28.13 THANK YOU FOR YOUR PAYMENT	.00

SUMMARY OF CURRENT CHARGES

U S WEST COMMUNICATIONS..... FOR BILLING AND SERVICE QUESTIONS CALL 503-425-2641	28.13
TOTAL CURRENT CHARGES	28.13
TOTAL DUE	28.13



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

See reverse for billing terms and conditions.

RETAIN THIS STUB FOR YOUR RECEIPT		AMOUNT ON WHICH FINANCE CHARGE COMPUTED
AMOUNT DUE	FINANCE CHARGE	34.60
35.12	.52	
<i>Blow</i>		
CLOSING DATE	ACCOUNT NO.	11-30 FINANCE CHARGE
11/30/92	35654-9	11-30
PREVIOUS BALANCE		.52
34.60		

SEASON'S GREETINGS

7880 S.W. PINE • TIGARD, OR 97223 • (503) 246-5391

WOOTEN SANITARY, INC.



CHECKS ONLY; PAYABLE TO: BUREAU OF WATER WORKS
1120 S.W. 5th AVE., PORTLAND, OR 97204-1974 PHONE (503) 796-7770

DENNIS IRWIN
6320 NE SIMPSON ST
PORTLAND OR 97218-2953

ADDRESS SERVED
6320 NE SIMPSON S
ACCOUNT NUMBER
6708044008 Q 0154
SERVICE PERIOD
08-04-92 TO 11-02-92

CHARGES	READING PRIOR / CURRENT	USAGE 100'S CUBIC FT.	AMOUNT
WATER SERVICE CHARGE		\$	12.67
WATER USAGE	328 345	17	13.09
WATER AMOUNT LAST BILLED			34.59
***PAYMENT			34.59CR

THANK YOU

IT IS OUR PRIVILEGE TO SERVE YOU

PLEASE PAY THIS AMOUNT \$25.76
THANK YOU FOR YOUR PROMPT ATTENTION. PLEASE REMEMBER,
IF PAYMENT IS NOT RECEIVED BY 12/14/92, COLLECTION COSTS
WILL INCREASE YOUR BILL TO \$28.26

PLEASE READ IMPORTANT INFORMATION ON BACK OF THIS NOTICE



**MULTNOMAH
COUNTY**

TAX TITLE UNIT
2505 SE 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3590

DATE 12-14-92

RECEIVED OF William Irwin

ADDRESS #15719

<u>CR #2019916</u>	<u>1,385</u>	<u>58</u>
<u>downpymt for</u>		
<u>repurchase of</u>		
<u>R45000-1540</u>		
TOTAL	<u>1,385</u>	<u>58</u>

RECEIVED

RECEIPT NO.

P 06533

By J Maxwell

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Contract 15719)
for the Sale of Certain Real Property) ORDER
to) 93-9
WILLIAM D. IRWIN)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through the foreclosure of liens for delinquent taxes and that WILLIAM D. IRWIN is the former owner thereof and has applied to the county to enter into a contract to repurchase said property for the amount of \$13,856.84, 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 owner 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 WILLIAM D. IRWIN for the sale of the following described real property situated in the County of Multnomah, State of Oregon:

KILLINGSWORTH GARDENS
EAST 50' OF LOT 7, BLOCK 3

for the sum of \$13,856.84, payable as follows: \$1,385.68 in cash upon the execution of this agreement, and the balance in equal monthly installments of \$134.06 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 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 of the County's or Purchaser's interest therein to forfeiture or the risk of forfeiture.

Done at Portland, Oregon this 14th day of January, 1993.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Gladys McCoy

Gladys McCoy
Multnomah County Chair

RECEIVED:
Laurence Kessel, County Counsel
for Multnomah County, Oregon

By *Peter Livingston*

Peter Livingston

THIS AGREEMENT, made this 14th day of January ,1993 by and between MULTNOMAH COUNTY, a political subdivision of the State of Oregon, hereinafter called County, and WILLIAM D. IRWIN 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:

KILLINGSWORTH GARDENS
EAST 50' OF LOT 7, BLOCK 3

A. Purchase Price.

Purchaser agrees to pay the sum of \$13,856.84, to be paid \$1,385.68 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 \$134.06 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. 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:

6320 NE SIMPSON ST PORTLAND, OR 97218

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 his 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

By William D. Irwin
WILLIAM D. IRWIN



REVIEWED:

CONTRACT APPROVED:

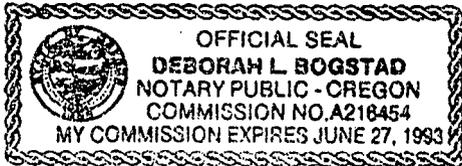
By Peter Kressel
Laurence Kressel, County Counsel
for Multnomah County, Oregon

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

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

On this 14th day of January, 1993, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Gladys McCoy, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed by 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 14 1993
Agenda No. C-8

REQUEST FOR PLACEMENT ON THE CONSENT CALENDAR

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

INFORMAL ONLY* _____ FORMAL ONLY _____

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Larry Baxter TELEPHONE 248-3590

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

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

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

Request approval of deed to contract purchaser for satisfaction of contract.

Deed D930834

1/11/93 originals copy to Larry Baxter

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: *[Signature]*

BUDGET/PERSONNEL: _____

COUNTY COUNSEL: (Ordinances, Resolutions, Agreements, Contract) *[Signature]*

OTHER: Facilities & Property Management *[Signature]*

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

BOARD OF
COUNTY COMMISSIONERS
1993 JAN -6 AM 8:50
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of)
Deed D930834 Upon Complete Performance of) ORDER
a Contract to)
JEANNE ELIZABETH GIBSON) 93-10

It appearing that heretofore on December 16, 1990, Multnomah County entered into a contract with JEANNE ELIZABETH GIBSON for the sale of the real property hereinafter described; and

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

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

ALBINA
W 37 1/2 OF LOT 13, BLOCK 8

Dated at Portland, Oregon this 14th day of January, 1993. ~~1992.~~



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

By John L. DuBay
John L. DuBay

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Gladys McCoy
Gladys McCoy
Multnomah County, Oregon

DEED D930834

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to JEANNE ELIZABETH GIBSON, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

ALBINA
W 37 1/2 OF LOT 13, BLOCK 8

The true and actual consideration paid for this transfer, stated in terms of dollars is \$1,900.00.

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

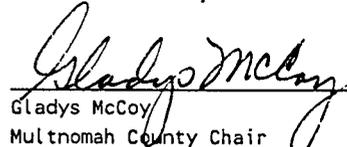
Until a change is requested, all tax statements shall be sent to the following address:

619 NE GRAHAM ST
PORTLAND, OR 97212

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 14th day of January, 1993, ~~1992~~, by authority of an Order of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy
Multnomah County Chair

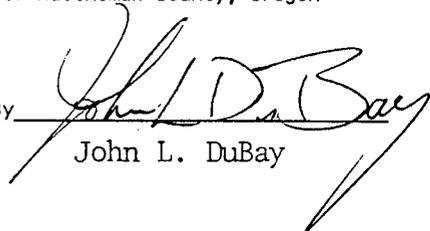
REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

DEED APPROVED:

F. Wayne George, Director
Facilities and Property Management

By

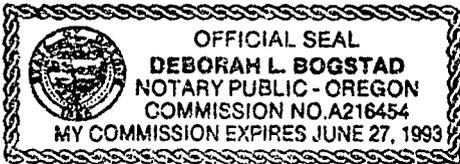

John L. DuBay

By

STATE OF OREGON)
) SS
COUNTY OF MULTNOMAH)

On this 14th day of January, 1993, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Gladys McCoy, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed by 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

Meeting Date: January 14, 1993

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Recognition of Larry Nicholas for Oregon County Engineer of the Year

BCC Informal January 12, 1993
(date)

BCC Formal 9:30 A.M. TIME CERTAIN
January 14, 1993
(date)

DEPARTMENT Nondepartmental

DIVISION Chairs Office

CONTACT Teri Duffy

TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Gladys McCoy

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):

Larry Nicholas, Director of Transportation, has been named County Engineer of the year by the Association of Oregon Counties (AOC) and the Oregon Association of County Engineers and Surveyors (OACES). Acknowledgement of the award will be made by Gladys McCoy.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy

Or

DEPARTMENT MANAGER _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN -5 PM 1:28

(All accompanying documents must have required signatures)

10

Ten years ago, Larry Nicholas took a leave of absence from the City of Denver, Colorado to assist Multnomah County's Department of Enviromental Services on a temporary basis. We are fortunate, Larry stayed and has continued to serve as County Engineer and Director of Transportation for Multnomah County.

Currently, Multnomah County is one of 13 pilot counties in which an Integrated Road Information System (IRIS) is being developed and tested in the State of Oregon. Larry's expertise and leadership has been instrumental in the development of this model system. And recently under Larry's guidance, Multnomah County successfully completed it's largest construction project in years---the restoration of the Hawthorne Bridge. *A H&Co Annual winning project.*

In addition to County duties, Mr. Nicholas has been active with Oregon Association of County Engineers and Surveyors (OACES) in developing and implementing a Strategic Plan for the organization as well as working on a variety of state and national transportation issues. During the past year, Larry has served as Secretary-Treasurer of OACES and has been recently elected to the position of President-Elect. He also has been actively working with the Oregon/Federal Highway Bridge Replacement Program.

Larry is one of a "handful" of individuals that serve on the National Transportation Steering Committee of the National Association of Counties (NACo). His ability to exercise a leadership role in transportation issues at the national level has been very rewarding and important to both Multnomah County and to Larry personally. Larry, I would like to recognize your excellence and express Multnomah County's deep appreciation. Thank you and may God bless you.



MULTNOMAH COUNTY OREGON

NEWS

CONTACT: Ed Abrahamson, 248-5050
Virginia Webster, 248-5050

PHOTO, VIDEO, AUDIO OPPORTUNITY: Yes

RELEASE: January 8, 1993

RECOGNITION OF COUNTY ENGINEER OF THE YEAR AWARD

On Thursday, January 14, 1993, at 9:30 A.M. in the Multnomah County Board Room, Gladys McCoy will recognize Larry F. Nicholas for the County Engineer of the Year award given to Mr. Nicholas at the Association of Oregon Counties 1992 Annual Meeting in Eugene.

Mr. Nicholas serves as County Engineer and Director of Transportation for Multnomah County. Nicholas has been active with Oregon Association of County Engineers and Surveyors (OACES) on development and implementation of a Strategic Plan for the organization as well as working on a variety of legislative issues at both the state and national level. He also has been active in working with the state/federal Highway Bridge Replacement Program. In addition, Nicholas is one of a "handful" of individuals that serve on the National Transportation Steering Committee of the National Association of Counties (NACO). His ability to exercise a leadership role in transportation at the National level has been very rewarding and provided Nicholas with a genuine sense of accomplishment.

During the past year, Nicholas has served as Secretary-Treasurer of OACES. He was elected to the position of President-Elect in November. Multnomah County is one of 13 pilot counties in which an Integrated Road Information System (IRIS) is being developed and tested. Nicholas has been instrumental in development of this System and it is expected to be available to all 36 counties in 1993.

###

EAVH0549.PUB

Gladys McCoy,
County Chair

The Portland Building
1120 S.W. 5th, Rm. 1410
Portland, Oregon 97204

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 11 PM 3:05
MULTNOMAH COUNTY
OREGON



M 538
Multnomah County Oregon
Department of Environmental Services
Transportation Division
1620 SE 190th Ave.
Portland, OR 97233

Address Correction Requested

CLERK OF THE BOARD
106/1510

800593

Meeting Date: JAN 14 1993

Agenda No.: R-2

(Above space for Clerk's Office Use)

ORIGINAL

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Intergovernmental Agreement Between The Multnomah County Sheriff's Office and The Board of Parole and Post-Prison Supervision
AGENDA REVIEW/ Office and The Board of Parole and Post-Prison Supervision
BOARD BRIEFING _____ REGULAR MEETING January 12, 1993
(date) (date)

DEPARTMENT Sheriff's Office DIVISION Corrections

CONTACT Larry Aab, Sheriff's Exec Asst. TELEPHONE 251-2489

PERSON(S) MAKING PRESENTATION Bob Skipper, Sheriff

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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):

IGA between Multnomah County Sheriff's Office and The Board of Parole and Post-Prison Supervision. This Agreement allows for the utilization of jail, Restitution Center, and th Intensive Supervision Program as possible local parole violation sanctions. No financial considerations ar involved in the agreement.

1/19/93 originals to Larry Aab

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Bob Skipper
Or (Sheriff)

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS
1993 JAN -5 AM 10:46G



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800593
Amendment # _____

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$25,000</p> <p style="font-size: 2em; text-align: center;">ORIGINAL</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 style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p>AGENDA # <u>R-2</u> DATE <u>1/14/93</u> <u>DEB BOGSTAD</u> BOARD CLERK</p>
---	---	--

Department Sheriff's Office Division Corrections Date November 4, 1992
Return to Larry Aab 313/225
Contract Originator Bill Wood Phone 248-3256 Bldg/Room 119/307
Administrative Contact Larry Aab Phone 251-2489 Bldg/Room 313/225

Description of Contract Allows for the utilization of jail, Restitution Center, and the Intensive Supervision Program as possible local parole violation sanctions. No financial considerations are involved in the agreement.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____
ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Board of Parole and Post-Prison Supervision
Mailing Address Vern L. Faatz, Chair 2575 Center Street, N.E., Salem, Oregon 97310
Phone 378-2334
Employer ID # or SS # N/A
Effective Date 10/1/92
Termination Date 6/30/93
Original Contract Amount \$ None
Amount of Amendment \$ _____
Total Amount of Agreement \$ None

Remittance Address _____ (If Different)
Payment Schedule _____ Terms _____
 Lump Sum \$ N/A Due on receipt
 Monthly \$ _____ Net 30
 Other \$ _____ Other _____
 Requirements contract - Requisition required.
Purchase Order No. _____
 Requirements Not to Exceed \$ N/A

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

Encumber: Yes No
Date _____
Date 1-4-93
Date _____
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.	Not	Applicable									
02.											
03.											

ORIGINAL

INTERGOVERNMENTAL AGREEMENT
between the
BOARD OF PAROLE AND POST-PRISON SUPERVISION
and the
MULTNOMAH COUNTY SHERIFF'S OFFICE

Sanction/Intervention Guidelines

This agreement, made and entered into by Board of Parole and Post-Prison Supervision, hereinafter referred to as Board, and Multnomah County, a home rule subdivision of the State of Oregon through the Multnomah County Sheriff's office, hereinafter referred to as the Sheriff's Office, deals with the establishment of jail, Restitution Center, and the Intensive Supervision Program as local sanctions for violation of post-prison supervision. The following provisions shall comprise this agreement.

I. RECITATION

- A. The Board is sanctioned by the State of Oregon to establish conditions of parole and post-prison supervision, review performance, and to consider violations of supervision.
- B. The Sheriff's Office maintains a number of local correctional sanctions under the supervision of the Sheriff.
- C. ORS Chapter 190 provides for intergovernmental cooperative agreements for the performance of functions and activities of either party by the other, in the interest of furthering economy and efficiency in local government, and into that end declares that the provisions of ORS 190.003 to 190.110 shall be literally construed.

II. AUTHORITY

ORS 144.106 provides "the supervisory authority shall use a continuum of administrative sanctions for violations of post-prison supervision." The Board must approve modification of or additions to the conditions of supervision. The Board must approve any other community service work, house arrest, electronic surveillance, restitution centers, work release centers, day centers or other local sanctions established by agreement between the Board and the supervisory authority.

ORS 144.343 provides that the Board may delegate to the hearings officer the authority to order sanctions as provided in ORS 144.106 and to continue a violator on parole or post-prison supervision with the same or modified conditions.

PAGE 2

III. PURPOSE

To establish the terms of agreement between the Board and the Sheriff's Office regarding implementation of Sanction/Intervention Guidelines for parole and post-prison supervision violations.

IV. UNDERSTANDING

It is understood that the Multnomah County Department of Community Corrections will use a continuum of administrative sanctions for post-prison supervision violations. Local jail may be one of these sanctions. Local jail would only be utilized when justified by the individual case and where lesser sanctions would not be sufficient for the violation involved.

It is the understanding of the Sheriff's Office that the utilization of local sanctions, including jail, will not increase the actual use of jail space by persons alleged to have violated their parole or post-prison supervision conditions.

V. AGREEMENT

The Multnomah County Department of Community Corrections, with the approval of the Board, may utilize a continuum of local sanctions, governed by Intervention/Sanction Guidelines, in the supervision of parole and post-prison supervision violators.

The Sheriff's Office agrees to allow the use of local jails as a sanction within the continuum of sanctions available for violations of parole and post-prison supervision. The length of the jail sanction shall not exceed 30 days for each violation incident.

Persons accepted into local jail as a sanction shall be given a matrix score and shall be eligible for population release from custody if necessary, as authorized and required by the Consent Agreement - Jordan v. Multnomah County - U.S. District Court Civil No. 80-841-RE. The Sheriff's Office shall send the Board a copy of the matrix rules and shall notify the Board by teletype of the release of any offender on parole or post-prison supervision who is released due to the population limit.

The Sheriff's Office agrees to consider, on a case by case basis, referrals to the Restitution Center and the Intensive Supervision Program. The violator must be accepted by the program prior to the use of the sanction.

VI. INDEMNIFICATION

Offenders shall be subject to the continuum of intermediate sanctions and services of the Sheriff's Office without charge to the Board.

The Sheriff's Office shall maintain adequate insurance or self insurance for the protection of offenders and the public in case of injuries occurring while an offender is in the custody of the Sheriff or engaged in community service work or work crew and shall provide documentation evidencing the insurance to the Board.

Subject to the regulations of the Oregon Constitution and Statutes, the Sheriff's Office and Board each shall be solely responsible for any loss or injury caused to third parties arising from its own negligent acts or omissions in the performance of responsibilities under this agreement and each shall defend, hold harmless, and indemnify the other party to this agreement, within the limits of the Oregon Tort Claims Act, with respect to any claim, litigation, or liability arising from its own negligent acts or omissions in the performance of its responsibilities under this agreement.

VII. AGREEMENT TERM AND TERMINATION

This agreement shall be effective from October 1, 1992 through and including June 30, 1993, and is subject to renewal.

This agreement may be terminated prior to the expiration of the agreed upon terms:

- By mutual consent of the parties; or,
- Either party may unilaterally terminate this agreement on one month's written notice.

APPROVALS

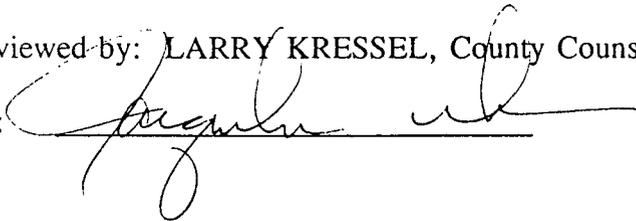
VERN L. FAATZ, Chairperson
Oregon Board of Parole and
Post-Prison Supervision

ROBERT G. SKIPPER, Sheriff
Multnomah County

Date: _____

Date: _____

Reviewed by: LARRY KRESSEL, County Counsel for Multnomah County, Oregon

By: 

**APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS**
AGENDA # R-2 DATE 1/14/93
DEB BOGSTAD
BOARD CLERK

Meeting Date: JAN 14 1993

Agenda Number: R-3

(Above for Clerk's Office Use Only)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Ratification of Intergovernmental Agreement with Oregon Health Sciences University
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 of Intergovernmental Agreement with Oregon Health Sciences University to provide rape evidentiary examinations for adults on an emergency basis. The county will pay the hospital for the service.

*1/19/93 originals to Herman Brane
E. Sawotato*

BOARD OF
COUNTY COMMISSIONERS
1993 JAN -5 PM 12:48
MULTNOMAH COUNTY
OREGON

Signatures

Elected Official _____

OR

Department Director Bill Adgaard

(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: Billi Odegaard, Director
Health Department

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

DATE: December 28, 1992

SUBJECT: Ratification of Agreement with Oregon Health Sciences University
(University Hospital)

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

Analysis: This agreement provides for the performance of evidentiary examinations for adult victims of sexual assaults on an emergency basis. The Oregon Health Sciences University will also provide information, training, and technical assistance to various law enforcement agencies within Multnomah County as needed. The examinations are part of the "chain of evidence" necessary for later legal procedures. The hospital will be reimbursed only for persons referred by the county's Victim's Assistance Office or law enforcement agencies approved by the Victim's Assistance Office. The hospital will charge the county \$170 per exam. The Health Department has budgeted \$25,000 for FY 92-93 to pay for rape evidentiary exams.

Background: The District Attorney for Multnomah County's Victim's Assistance Program negotiated with the CARES Program at Emanuel Hospital to provide rape evidentiary exams for victims of sexual assault who are 14 years of age and under. This agreement will provide rape evidentiary exams for adults. The agreement is exempt from the competitive RFP process.



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 201373
Amendment # _____

MULTNOMAH COUNTY OREGON

CLASS I <input type="checkbox"/> Professional Services under \$25,000	CLASS II <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>R-3</u> DATE <u>1/14/93</u> <u>DEB BOGSTAD</u> BOARD CLERK
---	---	---

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 Provide sexual assault evidentiary exams.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date Hospital Emergency Exemption
ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Oregon Health Sciences University
 Mailing Address 3181 S.W. Sam Jackson Park Rd.
Portland, Oregon (97201-3098)
 Phone 494-3662
 Employer ID# or SS# _____
 Effective Date Upon Execution
 Termination Date August 31, 1993
 Original Contract Amount \$ _____
 Total Amount of Previous Amendments \$ _____
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ REQUIREMENTS

Remittance Address _____ (If Different)
 Payment Schedule _____ Terms _____
 Lump Sum \$ _____ Due on receipt
 Monthly \$ 170/exam. Net 30
 Other \$ _____ Other _____
 Requirements contract - Requisition required.
 Purchase Order No. _____
 Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:
 Department Manager Billi Origaard
 Purchasing Director (Class II Contracts Only) _____
 County Counsel _____
 County Chair / Sheriff Glady McRay
 Contract Administration (Class I, Class II Contracts Only) _____

Encumber: Yes No
 Date 12/28/92
 Date _____
 Date 1.4.93
 Date 1-14-93
 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	0710			6110		0399		REQUIREMENTS	
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

AGREEMENT BETWEEN
UNIVERSITY HOSPITAL
AND
MULTNOMAH COUNTY HEALTH DEPARTMENT
FOR
SEXUAL ASSAULT

This is an agreement between the State of Oregon acting by and through the State Board of Higher Education for and on behalf of University Hospital of the Oregon Health Sciences University ("UNIVERSITY HOSPITAL") and Multnomah County of Oregon, Health Department, located in Portland, Oregon, ("MULTNOMAH COUNTY").

WHEREAS, MULTNOMAH COUNTY wishes to obtain evidentiary examinations for adult victims of sexual assaults occurring in the county; and

WHEREAS, UNIVERSITY HOSPITAL desires to provide to MULTNOMAH COUNTY sexual assault evidentiary exams under the terms and conditions hereinafter set forth;

NOW, THEREFORE, it is agreed between the parties:

I. Hospital will provide:

- A. Evidentiary examinations to adult victims of sexual assaults on an emergency basis as the need arises as described in Appendix "A" attached hereto and by this reference incorporated herein.
- B. Information, training and technical assistance to various law enforcement agencies within MULTNOMAH COUNTY and the District Attorney's office as determined necessary by UNIVERSITY HOSPITAL.

II. MULTNOMAH COUNTY will provide:

- A. MULTNOMAH COUNTY will pay UNIVERSITY HOSPITAL \$170 for each examination performed under this agreement.

III. COMPENSATION WILL BE AS FOLLOWS:

- A. UNIVERSITY HOSPITAL will bill MULTNOMAH COUNTY for examinations performed on a monthly basis. Monthly invoices will be sent to:

Health Department
Fiscal Services
P.O. Box 400046
Portland, OR 97240

- B. MULTNOMAH COUNTY will pay UNIVERSITY HOSPITAL within 30 days following receipt of invoice.

IV. GENERAL PROVISIONS

1. Confidentiality.

MULTNOMAH and UNIVERSITY HOSPITAL will maintain confidentiality of information and records in accordance with State and Federal laws and regulations.

2. Notices.

Any notice under this agreement shall be deemed given when delivered or mailed postage prepaid as follows:

MULTNOMAH COUNTY:

Tom Fronk, Business Services Manager
Multnomah County, Health Department
426 SW Stark, 2nd Floor
Portland, Oregon 97201

UNIVERSITY HOSPITAL:

Timothy M. Goldfarb, Hospital Director
University Hospital
Oregon Health Sciences University
3181 SW Sam Jackson Park Road
Portland, OR 97201

3. Amendments.

This Agreement may be amended by either party with concurrence of the other. Amendments must be in writing and signed by both UNIVERSITY HOSPITAL and MULTNOMAH COUNTY.

4. Indemnification.

A. To the extent permitted by Oregon Law (ORS 30.260 through 30.300), and the Oregon Constitution, Article XI, Section 7, UNIVERSITY HOSPITAL shall hold and save harmless MULTNOMAH COUNTY, its officers, agents, and employees from damages arising out of the tortious acts of UNIVERSITY HOSPITAL, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement.

B. MULTNOMAH COUNTY shall hold and save harmless UNIVERSITY HOSPITAL, its officers, agents, and employees from damages arising from the tortious acts of MULTNOMAH COUNTY or its subcontractors, officers, agents, or employees acting within the scope of their employment and duties in performance of this agreement.

5. Term of Agreement.

- A. This Agreement shall be effective upon execution and shall continue through August 31, 1993.
- B. This Agreement may be extended for two additional one year periods beginning September 1, 1993.

6. Termination. Either party may terminate this Agreement upon delivery of 30 days written notice to the other party.

7. MERGER This Contract constitutes the entire agreement between the parties. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this contract. No amendment, consent, or waiver of terms of this contract shall bind either party unless in writing and signed by all parties. Any such amendment, consent, or waiver shall be effective only in the specific instance and for the specific purpose given. The parties, by the signature hereto of its authorized representative, acknowledges having read and understood this contract and the parties agree to be bound by its terms and conditions.

State of Oregon Acting By and Through
the State Board of Higher Education on
behalf of University Hospital of the
Oregon Health Sciences University

Multnomah County
Health Department

3181 SW Sam Jackson Park Road
Portland, Oregon 97201
(503) 494-8548

426 SW Stark, 2nd Floor
Portland, Oregon 97201
(503) 248-3674

By _____
Thomas G. Fox, Ph.D. Date
Vice President for Development
and Public Affairs

By Gladys McCoy 1/14/93
Gladys McCoy Date
Multnomah County Chair

By Billi Odegard 12/21/92
Billi Odegard Date
Director

By Mary A. Hernandez 12/15/92
Program Manager Date

Reviewed:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By [Signature] 1.4.93
Date

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 1/14/93
DEB BOGSTAD
BOARD CLERK

Addressograph

OREGON HEALTH SCIENCES UNIVERSITY
UNIVERSITY HOSPITAL

MEDICAL REPORT-SEXUAL ASSAULT

A. PATIENT CONSENT

I understand that a separate medical examination for evidence of sexual assault at public expense can, with my consent, be conducted by a medical professional to discover and preserve evidence of the assault. If conducted, the report of the examination and any evidence obtained will be released to law enforcement authorities. I understand that the examination may include the collection of reference specimens at the time of the examination or at a later date. Knowing this, I consent to a medical examination for evidence of sexual assault. I understand that I may withdraw consent at any time for any portion of the examination.

Patient/Parent/Guardian (circle) OHSU Medical Personnel Date

B. AUTHORIZATION FOR EVIDENTIAL EXAM

Per ORS 147.375, I request a medical examination and collection of evidence for suspected sexual offense of the patient at no cost to the victim.

Law Enforcement Officer Agency BPST number Date

C. PATIENT HISTORY

1. _____
Name of person providing history Relationship to Patient Date/time of Assault(s)

2. Acts described by patient:

Penetration of vagina by:

- Penis
- Finger
- Foreign Object
- Describe the object _____

Yes	No	Attempt	Unsure

Penetration of Rectum by:

- Penis
- Finger
- Foreign Object
- Describe the object _____

Oral copulation of genitals:

- of victim by assailant
- of assailant by victim

Oral copulation of anus:

- of victim by assailant
- of assailant by victim

Masturbation:

- of victim by perpetrator
- of perpetrator by victim
- other

Did ejaculation occur outside a body orifice

--	--	--	--

If yes describe location on the body _____

Foam, jelly, or condom used (circle)

--	--	--	--

Lubricant used

Other Acts _____

If more than one perpetrator, identify person _____

3. Methods used by perpetrator:

	Yes	No	Area of Body
Weapon inflicted injuries			
Type of Weapon (s): _____			
Physical blows by hands/feet (circle)			
Grabbing/ grasping/ holding (circle)			
Physical Restraints			
Type used: _____			
Bites			
Choking			
Burns (including chemical, toxic)			
Threats of harm to whom: _____			
Other method(s) used _____			

4. Physical injuries and or pain described by patient

	Yes	No
Lapse of consciousness		
Vomited		
Preexisting physical injuries		
If yes, describe _____		

5. Post Assault Hygiene/Activity

() not applicable if over 72 hours

	Yes	No
urinated		
defecated		
genital wipe/ wash		
bath/ shower/ douche		
removed/ inserted tampon, sponge, diaphragm (circle)		
brushed teeth		
oral gargle/ swish		
changed clothing		

6. Pertinent Medical History

Last menstrual period: _____

Time of most recent consensual intercourse: _____

(Do not record any other information regarding sexual history on this form)

C. GENERAL PHYSICAL EXAM

- Height _____ Weight _____ Eye Color _____ Hair Color _____
- Condition of clothing upon arrival (rips, tears, presence of foreign materials)

- General physical appearance _____

- _____ The absence of visible trauma to the genitals or other body openings does not exclude forced sexual assault in that most assault victims will not have visible evidence of trauma in these areas.
- Document physical injuries type and location on body diagram.

Abbreviations

6. Record evidence and specimens collected:

	Swabs	Dry Mount Slides	Yes	No	N/A
Oral					
Vaginal					
Rectal					
Cervical					
Penile					
Vaginal Wet Mount					
Sperm observed					
_____ motile					
_____ nonmotile					
Clothing					
Foreign materials on body					
Blood					
Dried secretions					
Fiber/ loose hair					
Vegetation					
Dirt/ gravel/ glass					
Pubic Hair combings/ comb					
Standards taken					

D. TREATMENT

STD Prophylaxis
Pregnancy Prophylaxis

Yes	No	N/A

_____ We have offered this patient the use of pregnancy prophylaxis information to prevent pregnancy resulting from this sexual assault incident. We have discussed the risks and side effects of this medication.

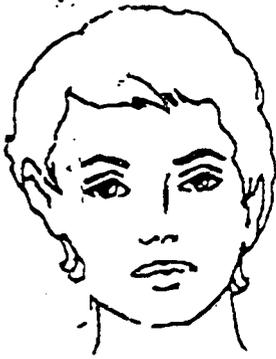
Attending Staff signature date

E. PHYSICAL EXAMINER

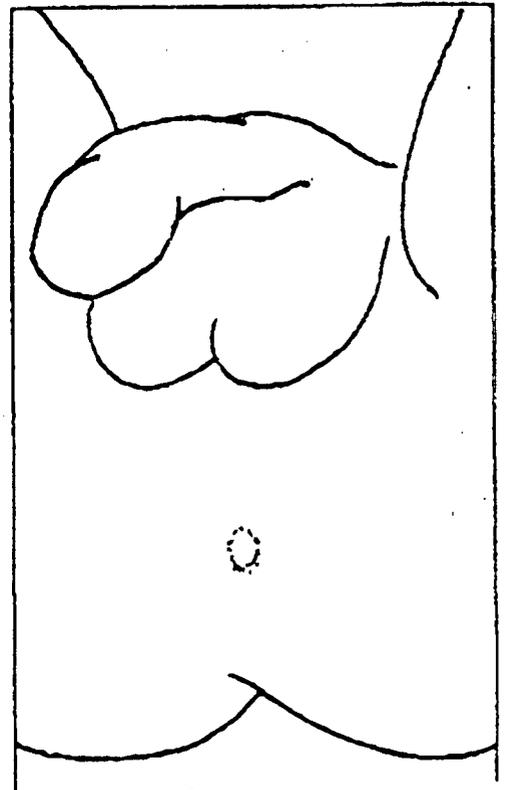
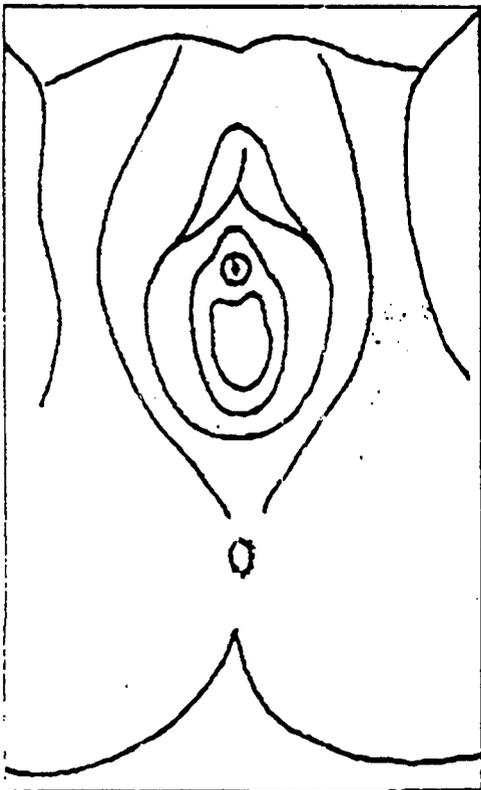
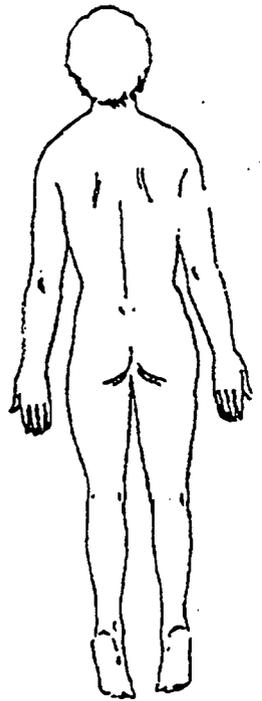
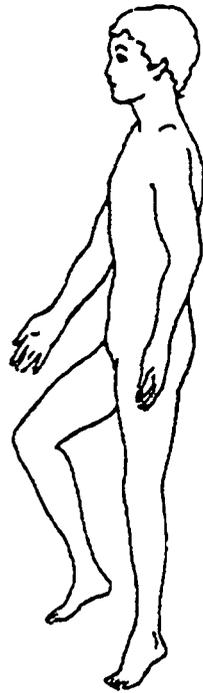
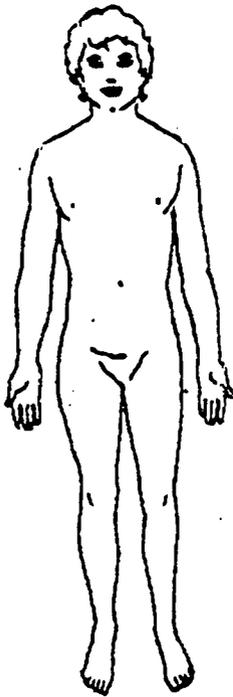
RN Signature

Emergency Medicine Resident Signature

Attending Staff Signature



Addressograph



1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Health DIVISION Corrections Health
CONTACT Tom Fronk TELEPHONE ext. 3674

NAME OF PERSON MAKING PRESENTATION TO BOARD Billi Odegaard

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:
Budget Modification MCHD 14 transfers \$19,500 from Personnel to Other Improvements to install the Inverness X-ray unit.
(ESTIMATED TIME NEEDED ON THE AGENDA 5 min.)

2. DESCRIPTION OF MODIFICATION

PERSONNEL CHANGES ON ATTACHED PAGE

The Health Department has mistakenly under estimated the cost of installing the X-ray unit at the Inverness Jail by \$19,500. This additional cost results from needing to improve the power supply and provide lead shielding in the area the machine is to be installed.

This budget modification transfers \$19,500 from Personnel to Other Improvements. A vacant nursing position will be held open for four months to generate the savings.

3. REVENUE IMPACT (Explain revenues being changed and the reason):
None.

4. CONTINGENCY STATUS No change.

Originated by: <u>Tom Fronk</u>	Date: <u>12-18-92</u>	Department Director: <u>Billi Odegaard</u>	Date: <u>12/21/92</u>
Finance/Budget: <u>Kathleen Fruss</u>	Date: <u>12/30/92</u>	Employee Relations: <u>Susanne Daniell</u>	Date: <u>12/28/92</u>
Board Approval: <u>Deborah C. Bogstad</u>	Date: <u>1/14/93</u>		

BOARD OF
 COUNTY COMMISSIONERS
 1993 JAN -4 PM 5:07
 MULTNOMAH COUNTY
 OREGON

EXPENDITURE TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FISCAL YEAR _____

DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORG	OBJECT CODE	CURRENT AMOUNT	REVISED AMOUNT	INCREASE (DECREASE)	SUBTOTAL	DESCRIPTION
		169	015	0975	5100			(14,187)		Permanent
		169	015	0975	5500			(3,830)		Fringe
		169	015	0975	5550			(1,483)		Insurance
									(19,500)	SUBTOTAL PERSONNEL
		169	015	0975	8300			19,500		Other Improvements
TOTAL EXPENDITURE CHANGE									0	

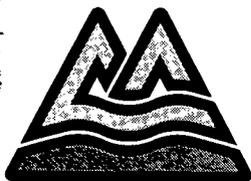
REVENUE TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FISCAL YEAR _____

DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORG	REVENUE SOURCE	CURRENT AMOUNT	REVISED AMOUNT	INCREASE (DECREASE)	SUBTOTAL	DESCRIPTION
TOTAL REVENUE CHANGE									0	

PERSONNEL DETAIL FOR BUDGET MODIFICATION MCHD 14

5. ANNUALIZED PERSONNEL CHANGES			Compute on a full year basis even though this action affects part of the fiscal year.			
FTE	CLASSIFICATION	FUNCTION	ANNUALIZED			
			BASE PAY	FRINGE	INSURANCE	TOTAL
One time only (OTO).						
0.00	TOTAL CHANGE (ANNUALIZED)		0	0	0	0

6. CURRENT YEAR PERSONNEL CHANGES			Calculate costs or savings that will take place within fiscal year; these should explain the actual dollar amount changed on the budget modification.			
FTE	CLASSIFICATION	FUNCTION	ANNUALIZED			
			BASE PAY	FRINGE	INSURANCE	TOTAL
-0.33	Nurse Practitioner	Provider	(14,187)	(3,830)	(1,483)	(19,500)
(0.33)	TOTAL CURRENT YEAR CHANGE		(14,187)	(3,830)	(1,483)	(19,500)



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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Bill Odegaard, Director
Health Department

FROM: Thomas Fronk
Health Department

DATE: December 18, 1992

SUBJECT: Recommendation to Approve a Modification to the
Health Department Budget

RECOMMENDATION: That the Board of County Commissioners consider and approve budget modification MCHD 14, transferring \$19,500 from Personnel to Other Improvements within the Inverness Corrections Health Budget.

ANALYSIS AND BACKGROUND: The Health Department has ordered an X-ray machine for the Inverness Jail, to counter the high costs of exams for persons suspected of carrying TB (Technical Amendment MCHD 5).

The Department has learned that the unit can not be installed without major structural improvements at the Jail. Specifically, the power supply must be improved and lead shielding must be installed. Building management estimates that this project will cost \$19,500.

This budget modification transfers funds from Personnel to Other Improvements. Specifically, a vacant nursing position will be held open for an additional four months.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Health
 CONTACT Tom Fronk

DIVISION HIV Program
 TELEPHONE ext. 3674

NAME OF PERSON MAKING PRESENTATION TO BOARD Billi Odegaard

SUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda:

Budget Modification MCHD 15 recognizes the receipt of a grant from CSAT for the prevention of AIDS in substance abusers.

(ESTIMATED TIME NEEDED ON THE AGENDA 5 min.)

2. DESCRIPTION OF MODIFICATION

PERSONNEL CHANGES ON ATTACHED PAGE

The Health Department in June applied to the Center for Substance Abuse Treatment (CSAT) for a grant to prevent AIDS in homeless injection users and their sex partners. This application was made on behalf of the State Mental Health Division, Alcohol and Drug Program. The State has been awarded the grant. They now wish to pass the funds through to the County to perform the services.

The grant targets outreach and education services to this population, with an emphasis on Hispanics, in an effort to reduce HIV risk by behavioral change. Funding is provided for outreach workers, interviewers, clerical support, and a program coordinator. The State will perform the evaluation component.

CSAT has awarded this project \$324,325 in the first full grant year. This modification, assuming a January 1 start, increases appropriations by \$188,606. The grant fully pays Indirect Costs. An existing HIV Field nursing position is budgeted as local support; however, no hard match is required.

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

Increase State Mental Health by \$188,606.

MULTI-DIVISION COUNTY COMMISSIONERS CARD OF 1993 JAN 14 1993 11:07 AM 1993

4. CONTINGENCY STATUS Increases General Fund contingency by \$546.

Originated by: <i>Tom Fronk</i>	Date: <i>12-22-92</i>	Department Director: <i>Billi Odegaard</i>	Date: <i>12/28/92</i>
Finance/Budget: <i>Kathleen Jones</i>	Date: <i>1-4-93</i>	Employee Relations: <i>Susan Daniell</i>	Date: <i>12/30/92</i>
Board Approval: <i>Deborah C. Boustao</i>	Date: <i>1/14/93</i>		

EXPENDITURE TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FISCAL YEAR _____

DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORG	OBJECT CODE	CURRENT AMOUNT	REVISED AMOUNT	INCREASE (DECREASE)	SUBTOTAL	DESCRIPTION
		156	015	0360	5100			88,648		Permanent
		156	015	0360	5500			24,040		Fringe
		156	015	0360	5550			16,700		Insurance
									129,388	SUBTOTAL PS HIV/SUBST ABUSERS
		156	015	0360	6060			16,025		Pass Through to State
		156	015	0360	6110			8,400		Client Incentive Payments
		156	015	0360	6170			5,270		Rentals
		156	015	0360	6230			6,253		Supplies
		156	015	0360	6310			875		Education and Training
		156	015	0360	6320			2,400		Conferences
		156	015	0360	6330			1,250		Local Mileage
		156	015	0360	7100			16,090		Indirect
		156	015	0360	7150			1,145		Telephones
		156	015	0360	7560			1,510		Distribution
									59,218	SUBTOTAL MS HIV/SUBST ABUSERS
		156	015	0895	5100			4,503		Permanent
		156	015	0895	5500			1,221		Fringe
		156	015	0895	5550			1,127		Insurance
									6,851	SUBTOTAL PS BUSINESS SVCS
		156	015	0895	6230			5,693		Supplies
		156	015	0895	7100			1,281		Indirect
									6,974	SUBTOTAL MS BUSINESS SVCS
		100	015	0895	7608			13,825		Cash Transfer
		400						17,827		Insurance
		100	050	9120	7700			3,546		Contingency
		402						1,145		Telephones
		404						1,510		Distribution
TOTAL EXPENDITURE CHANGE								240,284		

REVENUE TRANSACTION RB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FISCAL YEAR _____

DOCUMENT NUMBER	ACTION	FUND	AGENCY	ORG	REVENUE CODE	CURRENT AMOUNT	REVISED AMOUNT	INCREASE (DECREASE)	SUBTOTAL	DESCRIPTION
		156	015	0360	2605			188,606		Center for Substance Abuse Tx/SMHD
		156	015	0895	7601			13,825		General Fund Support
		400			6602			17,827		Service Reimb from Federal/State
		100	045	7410	6602			17,371		Service Reimb from Federal/State
		402			6602			1,145		Service Reimb from Federal/State
		404			6602			1,510		Service Reimb from Federal/State
TOTAL REVENUE CHANGE								240,284		

PERSONNEL DETAIL FOR BUDGET MODIFICATION MCHD 15

5. ANNUALIZED PERSONNEL CHANGES			Compute on a full year basis even though this action affects part of the fiscal year.			
FTE	CLASSIFICATION	FUNCTION	ANNUALIZED			
			BASE PAY	FRINGE	INSURANCE	TOTAL
HIV PREVENTION IN SUBSTANCE ABUSERS						
1.00	Health Svcs Administrator	Coordinator	42,438	11,510	5,666	59,614
1.00	Health Info Spec 2	Interviewer	24,310	6,592	4,674	35,576
0.80	Health Info Spec 2	Interviewer	19,608	5,318	4,532	29,458
1.00	Health Info Spec 2	Outreach Worker	24,310	6,592	4,674	35,576
1.00	Health Info Spec 2	Outreach Worker	24,310	6,592	4,674	35,576
1.00	Health Info Spec 2	Outreach Worker	24,310	6,592	4,674	35,576
1.00	Office Assistant 2	Clerical Assistance	18,010	4,884	4,506	27,400
BUSINESS SERVICES						
0.50	Office Assistant 2	Clerical Assistance – Indirect	9,006	2,442	2,254	13,702
7.30	TOTAL CHANGE (ANNUALIZED)		186,302	50,522	35,654	272,478

6. CURRENT YEAR PERSONNEL CHANGES			Calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts changed on the budget modification.			
FTE	CLASSIFICATION	FUNCTION	ANNUALIZED			
			BASE PAY	FRINGE	INSURANCE	TOTAL
HIV PREVENTION IN SUBSTANCE ABUSERS						
0.50	Health Svcs Administrator	Coordinator	21,219	5,755	2,833	29,807
0.50	Health Info Spec 2	Interviewer	12,155	3,296	2,337	17,788
0.40	Health Info Spec 2	Interviewer	9,804	2,659	2,266	14,729
0.50	Health Info Spec 2	Outreach Worker	12,155	3,296	2,337	17,788
0.50	Health Info Spec 2	Outreach Worker	12,155	3,296	2,337	17,788
0.50	Health Info Spec 2	Outreach Worker	12,155	3,296	2,337	17,788
0.50	Office Assistant 2	Clerical Assistance	9,005	2,442	2,253	13,700
BUSINESS SERVICES						
0.25	Office Assistant 2	Clerical Assistance	4,503	1,221	1,127	6,851
3.65	TOTAL CURRENT YEAR CHANGE		93,151	25,261	17,827	136,239

MULTNOMAH COUNTY HEALTH DEPARTMENT
HIV/AIDS PREVENTION AND OUTREACH AMONG SUBSTANCE ABUSERS
PERIOD OCTOBER 1 1992 - SEPTEMBER 30, 1993

PERSONNEL

FTE	MOS	CLASS	FUNDING SOURCE	SALARY	FRINGE	TOTAL
0.92	11	PROGRAM MANAGER	PHS	35,364	14,312	49,676
0.83	10	HEALTH INFO SPEC/2 - INTERVIEWER	PHS	20,258	9,389	29,647
0.67	10	HEALTH INFO SPEC/2 - INTERVIEWER	PHS	16,287	8,193	24,480
0.83	10	HEALTH INFO SPEC/2 - OUTREACH/EDUCATION	PHS	20,258	9,389	29,647
0.83	10	HEALTH INFO SPEC/2 - OUTREACH/EDUCATION	PHS	20,258	9,389	29,647
0.83	10	HEALTH INFO SPEC/2 - OUTREACH/EDUCATION	PHS	20,258	9,389	29,647
0.92	11	OFFICE ASSISTANT 2	PHS	16,510	8,609	25,119
0.83	10	COMMUNITY HEALTH NURSE	COUNTY	28,272	11,970	40,242
5.83		TOTAL PHS FUNDED	PHS	149,193	68,670	217,863
0.83		TOTAL MATCH FUNDED	COUNTY	28,272	11,970	40,242
6.66		TOTAL PROGRAM		177,465	80,640	258,105

GENERAL MATERIALS AND SERVICES

	FED CAT	PHS	MATCH	TOTAL
STATE OF OREGON EVALUATION CONTRACT	CONTRACTUAL	32,050	0	32,050
		32,050	0	32,050
BUILDING MANAGEMENT/SPACE RENTALS Based on current rental at Marlene Bldg, allocated on FTE (\$1757/FTE avg. cost)	OTHER	10,541	1,757	12,298
PRINTING, POSTAGE, ETC.	OTHER	3,020	0	3,020
NON CASH CLIENT INCENTIVES Nine month estimate. Food, transport, child care, etc. designed to reduce barriers to participation	OTHER	12,600	0	12,600
TELEPHONES	OTHER	2,289	444	2,733
STAFF EDUCATION	OTHER	875	0	875
		29,325	2,201	31,526
GENERAL OFFICE SUPPLIES	SUPPLIES	2,200	0	2,200
CONDOMS, at \$.07 for 200 daily, for 261 work days	SUPPLIES	3,654	0	3,654
BLEACH, at 50 kits daily at \$.05 each, 261 days	SUPPLIES	653	0	653
EDUCATIONAL MATERIALS	SUPPLIES	4,000	0	4,000
		10,507	0	10,507
LOCAL MILEAGE REIMBURSEMENT	TRAVEL	2,500	0	2,500
FOUR TRIPS TO WASHINGTON, DC, at \$1,200 each	TRAVEL	4,800	0	4,800
		7,300	0	7,300
GENERAL MATERIALS AND SERVICES		79,182	2,201	81,383
TOTAL DIRECT		297,045	42,443	339,488
INDIRECT COST RECOVERY AT 10.21% (.7% ON STATE PASS THROUGH)		27,280	4,333	31,613
SUBMISSION TOTAL		324,325	46,776	371,101

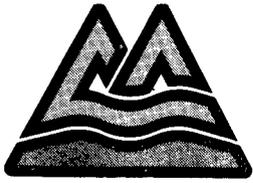
MULTNOMAH COUNTY HEALTH DEPARTMENT
HIV/AIDS PREVENTION AND OUTREACH AMONG SUBSTANCE ABUSERS
PERIOD JANUARY 1 1993-JUNE 30, 1993

PERSONNEL

FTE	MOS	CLASS	FUNDING SOURCE	SALARY	FRINGE	INS	TOTAL
0.50	6	PROGRAM MANAGER	PHS	21,219	5,755	2,833	29,807
0.50	6	HEALTH INFO SPEC/2-INTERVIEWER	PHS	12,155	3,296	2,337	17,788
0.40	6	HEALTH INFO SPEC/2-INTERVIEWER	PHS	9,804	2,659	2,266	14,729
0.50	6	HEALTH INFO SPEC/2-OUTREACH/EDUCATION	PHS	12,155	3,296	2,337	17,788
0.50	6	HEALTH INFO SPEC/2-OUTREACH/EDUCATION	PHS	12,155	3,296	2,337	17,788
0.50	6	HEALTH INFO SPEC/2-OUTREACH/EDUCATION	PHS	12,155	3,296	2,337	17,788
0.50	6	OFFICE ASSISTANT 2	PHS	9,005	2,442	2,253	13,700
0.50	6	COMMUNITY HEALTH NURSE	COUNTY	16,963	4,600	2,582	24,145
3.40		TOTAL PHS FUNDED	PHS	88,648	24,040	16,700	129,388
0.50		TOTAL MATCH FUNDED	COUNTY	16,963	4,600	2,582	24,145
3.90		TOTAL PROGRAM		105,611	28,640	19,282	153,533

GENERAL MATERIALS AND SERVICES

	FED CAT	PHS	MATCH	TOTAL
STATE OF OREGON EVALUATION CONTRACT	CONTRACTUAL	16,025	0	16,025
		16,025	0	16,025
BUILDING MANAGEMENT/SPACE RENTALS Based on current rental at Marlene Bldg, allocated on FTE (\$1757/FTE avg. cost)	OTHER	5,270	1,757	7,027
PRINTING, POSTAGE, ETC.	OTHER	1,510	0	1,510
NON CASH CLIENT INCENTIVES Six month estimate. Food, transport, child care, etc. designed to reduce barriers to participation	OTHER	8,400	0	8,400
TELEPHONES	OTHER	1,145	444	1,589
STAFF EDUCATION	OTHER	875	0	875
		17,200	2,201	19,401
GENERAL OFFICE SUPPLIES	SUPPLIES	1,100	0	1,100
CONDOMS, at \$.07 for 200 daily, for 261/2 work days	SUPPLIES	1,827	0	1,827
BLEACH, at 50 kits daily at \$.05 each, 261/2 days	SUPPLIES	326	0	326
EDUCATIONAL MATERIALS	SUPPLIES	3,000	0	3,000
		6,253	0	6,253
LOCAL MILEAGE REIMBURSEMENT	TRAVEL	1,250	0	1,250
TWO TRIPS TO WASHINGTON, DC, at \$1,200 each	TRAVEL	2,400	0	2,400
		3,650	0	3,650
GENERAL MATERIALS AND SERVICES		43,128	2,201	45,329
TOTAL DIRECT		172,516	26,346	198,862
INDIRECT COST RECOVERY AT 10.21% (.7% ON STATE PASS THROUGH)		16,090	2,690	18,780
SUBMISSION TOTAL		188,606	29,036	217,642



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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: *Bill* Bill Odegaard, Director
Health Department

FROM: Thomas Fronk *Tom*
Health Department

DATE: December 22, 1992

SUBJECT: Recommendation to Approve a Modification to the
Health Department Budget

RECOMMENDATION: That the Board of County Commissioners consider and approve budget modification MCHD 15, increasing appropriations to reflect the receipt of an AIDS prevention grant from the Center for Substance Abuse Treatment (CSAT) via the State of Oregon.

ANALYSIS AND BACKGROUND: The Health Department submitted with the State Alcohol and Drug program in June a cooperative application to CSAT for an AIDS prevention grant. The State has been awarded this grant, and now wishes to pass the funding through to the Health Department for service delivery.

The project as funded targets homeless injection drug users (IDU's) and their sex partners. It will provide outreach and education services designed to change behaviors to reduce HIV risk. It will use indigenous workers to access clients, and will provide outcome evaluation to determine the most effective intervention methodologies.

Funding in the first full grant year is \$324,325. The project includes outreach workers, interviewers, and evaluation by the State. The grant is for three years, and fully supports overhead costs.

Meeting Date JAN 14 1993

Agenda No.: R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Multnomah County 1992-96 Transportation Capital Improvement Plan

BCC Informal 1/12/93 BCC Formal 1/14/93
(date) (date)

DEPARTMENT Environmental Services DIVISION Transportation Division

CONTACT Ed Pickering TELEPHONE 248-3636

PERSON(S) MAKING PRESENTATION Ed Pickering

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES ✓

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

The 1992-96 Transportation Capital Improvement Plan inventories the range of transportation infrastructure needs as projects, estimates implementation costs, ranks projects on a priority need basis by facility category (i.e., arterial or collector streets), so that available revenue can be programmed and budgeted.

1/14/93 copies & annotated to ED PICKERING

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL [Signature]

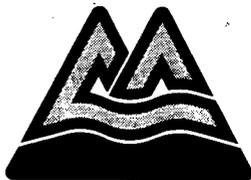
Or

DEPARTMENT MANAGER [Signature: Nicholas Cor Bobay Williams]

(All accompanying documents must have required signatures)

3706V/0201E

BOARD OF COUNTY COMMISSIONERS
1993 JAN -7 AM 11:32
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION
1620 S.E. 190TH AVE.
PORTLAND, OREGON 97233
(503) 248-5050

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: Board of County Commissioners

FROM: Betsy Williams, Director of Environmental Services *Betsy Williams (KS)*

DATE: January 7, 1993

SUBJECT: Adoption of the 1992-96 Transportation Capital Improvement Plan

The Multnomah County Transportation Division has developed the 1992-96 Transportation Capital Improvement Plan (CIP) as an objective method of ranking the most critical road projects over a five year period. The five-year CIP is revised biannually to reflect changing conditions and priorities.

Projects are categorized by type of facility (arterial streets, signals or sidewalks) and described per existing and future characteristics. Projects are ranked based on objective criteria and prioritized based on greatest number of points assigned. Those projects earning the highest number of points are given priority funding in the annual road fund capital budget, which is presented during the normal budget cycle.

This year in an effort to expand citizen participation in the CIP process, seven public meetings were held around the county. Several meetings were held jointly with the five cities. In addition, the draft CIP was reviewed by each of the five cities and distributed to the East Multnomah County Transportation Committee.

The attached resolution adopts the CIP as the guiding policy for Multnomah County priority road projects over the next two fiscal years.

EPRJ0340.CIP

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

Recommending Approval of the Multnomah)
County 1992-96 Transportation Capital)
Improvement Plan)
_____)

R E S O L U T I O N

93-11

WHEREAS, the Board of County Commissioners recognizes the need for a safe and efficient street system that satisfies travel needs of the county residents and the region; and

WHEREAS, the Multnomah County 1992-96 Transportation Capital Improvement Plan is consistent with Comprehensive Framework Plan Policy 32: Capital Improvements; and

WHEREAS, the Multnomah County Transportation Division has instituted a capital improvement plan and program process following the strategy established in the Multnomah County Comprehensive Framework Plan for Capital Improvements and Trafficways; and

WHEREAS, the Capital Improvement Plan process includes updating on a biennial cycle such that review of the previous 1990-94 Capital Improvement Plan is timely; and

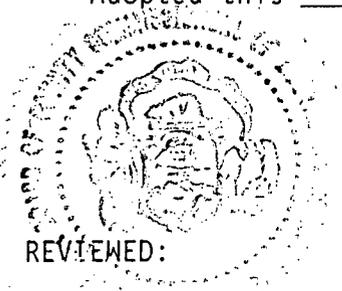
WHEREAS, County residents, affected neighborhood groups, and local governments were involved in the identification of needed transportation improvements; and

WHEREAS, the Capital Improvement Plan process ensures that transportation improvements having the greatest need will be constructed first; and

WHEREAS, the Multnomah County Transportation Capital Improvement Plan will ensure the development of safe and efficient public use of the county road system;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Multnomah County approve the Multnomah County 1992-96 Transportation Capital Improvement Plan for the purpose of guiding the investment of the County's capital resource for road and road related purposes over the next five year period.

Adopted this 14th day of January, 1993.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, Chair
Board of County Commissioners

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By John L. DuBay
0201E John L. DuBay



Multnomah County

Department of Environmental Services

Multnomah County
1992-96 Transportation
Capital Improvement Plan

December 1992

Prepared by
Multnomah County
Transportation Division
Transportation Planning Section



Multnomah County

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INTRODUCTION

Multnomah County 1992-1996 Transportation Capital Improvement Plan

Multnomah County Transportation Division has instituted a capital improvement planning process consistent with guidelines established in the County Comprehensive Framework Plan: Trafficways Policy #32 regarding capital funding of County road projects. The Capital Improvement Plan establishes a priority list of road and road-related improvements deemed necessary to enhance and maintain the County road system. The goal of the Plan is to:

"Promote and enhance a balanced transportation system that encourages economic development, increases public safety, allows for efficient transportation movement, and protects the quality of neighborhoods and communities through the best possible use of available funds."

The Capital Improvement Plan (CIP) inventories the extent of future capital costs, and precedes the Capital Improvement Program which allocates revenue by priority of need. The Capital Improvement Plan uses objective criteria to evaluate and give priority to road projects from the array of potential road projects. The Capital Improvement Program implements the Plan by assigning available revenues to the highest ranked projects. The Capital Improvement Program will be prepared following plan approval.

Project Identification

Transportation Division used several means of identifying capital improvement projects. Internal sources of information include: (1) high accident locations, (2) the pavement management program, and (3) the Master Transportation Plan. These sources identify road segments, intersections, and structures on the County road system that are hazardous or congested, or in need of reconstruction.

The following external sources were also consulted to identify potential projects:

- Input from concerned citizens, neighborhood and community associations was heard at seven public meetings.
- One of these public meetings was held jointly with the cities of Fairview, Gresham, Troutdale and Wood Village.
- Four public meetings were held jointly with the City of Gresham.
- Three meetings were held in rural areas of Multnomah County.
- Each city in the county was asked to consider and identify potential projects in county road rights-of-way.

Other sources of information included:

The 1990-94 Capital Improvement Plan and Program;
The county report of 1992-93 Engineering Projects;
The Functional Classification of Trafficways; and
Multnomah County Master Road List.

In addition, project questionnaires were made available to the public, and those neighborhood and community groups who are served by the County road system.

Project Evaluation Methodology

Each potential project was evaluated and prioritized using the Candidate Project Evaluation Framework. The framework uses ten different evaluation criteria utilizing 45 pieces of information for each candidate project. The criteria includes existing roadway conditions, level of traffic service, and safety. Appendix I displays the Candidate Project Evaluation Framework. Appendix II identifies types of data collected for each project.

Projects are ranked and prioritized using a point system. The scoring system uses base points plus bonus points. For example, if a candidate project meets either an immediate or short term need, it will be designated respectively Priority 1 or Priority 2, with base points assigned to the project. A project that deals with a long term need will be classified Priority 3 and assigned a base score of zero.

After base points have been assigned for each project, bonus points are awarded when certain conditions exist (transit route, bike route, etc.) Bonus points are used to rank projects within each priority.

Projects designated Priority 1 have the most immediate need. Priority 1 projects require attention within the first two years of the five year capital program. Priority 2 projects are also necessary but require no immediate resolution. Resources remaining after completing Priority 1 projects will be allocated towards Priority 2 projects for construction during the program period, generally in years 3-5. Priority 3 projects have no immediate need but will be re-evaluated after Priority 1 and Priority 2 projects have been constructed.

Project Report

The Capital Improvement Projects List includes all potential projects in rank order within their project category (arterial streets, collector streets, local streets, bridges, signals and sidewalks). Total points assigned, project descriptions, and cost estimates are displayed for each project.

This comprehensive list of future projects is the result of the Capital Improvement Plan process. The Plan will be reviewed and approved by decision-makers, and used by the Transportation Division in the preparation of the Capital Improvement Program, and the annual Transportation Division budget.

The CIP Update Process

The Multnomah County CIP process is a continuous and open process, allowing citizen input annually. The County road system is dynamic, changing in response to land use decisions and infrastructure life cycles. Consequently, the Capital Improvement Plan and Program must be reconsidered and revised on a regular basis.

The Capital Improvement Plan will be reviewed by staff on an annual basis. A full update process involving all interested parties will be scheduled every two years. The annual review and the biannual updates ensure that limited resources for capital projects will be efficiently allocated to the most critical capital needs. (Appendix IV illustrates the CIP process.)

PROJECT REPORT

REPORT FORMAT

The Capital Improvement Projects Report organizes potential future capital improvement projects by category: Arterial, Collector, Local, Bridge, Signal and Sidewalks, and by priority: 1, 2, and 3. Projects are organized within each category by priority and displayed in descending order of points assigned (base plus bonus points).

Information is displayed to describe each project and to rank projects by relative importance. Project descriptors include the following:

MULTNOMAH COUNTY OREGON		CAPITAL IMPROVEMENT PROJECTS ENVIRONMENTAL SERVICES				TRANSPORTATION DIVISION					
CATEGORY: ARTERIAL		PRIORITY: 1		Existing			New			TOTAL COST	
TOTAL	PROJECT NAME	MAP NUMBER	PROJECT SOURCE	PRIM JURIS	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM TO	PRIM ST CLASSIF	LOCAL JUR1	PVT W	SIDEWK	TRNLN	STRPNG	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	LOCAL JUR2	DRAIN	BIKE	INTIMP		DRAIN	BIKE	INTIMP	FED'L SHARE

Category - All projects are categorized into one of six types of projects: Arterial Street, Collector Street, Local Street, Bridges, Signals, and Sidewalks.

Priority - There are three priorities of projects. Priority 1 projects should be constructed within the first two years of the five year program period. Priority 2 projects should be constructed between the third and the fifth years of the five year program period. Priority 3 projects can be deferred beyond the current five year program period.

Project Name - The name of the project is taken from the street segment or intersection location proposed for construction or reconstruction.

Total Points - The sum total of base points plus bonus points awarded to each project. The "Total Points" score establishes the projects rank order within each category. Projects with the highest point total have the greatest need.

From - To (Street Names) - The termini are identified for each road segment project. For intersection projects, 200 feet of each leg of the intersection is the assumed project boundary.

Map Number - A 3-digit number was assigned to each project. Refer to the CIP map for the location of each project which is referenced by a map number.

Project Source - The source of information which initially identified the need for the project.

Primary Street Classification - The highest classified street segment (Arterial, Collector, Local) within the project limits.

Secondary Street Classification - The second highest classified street segment within the project limits.

Primary Jurisdiction - Identifies the jurisdiction(s) having responsibility for project implementation.

Local Jurisdiction 1 - Identifies the City within which the majority of the project is located, if other than unincorporated Multnomah County.

Local Jurisdiction 2 - Identifies other local jurisdictions within which part of the project is located.

Existing Lanes/New Lanes - Indicates the current and standard number of travel and turning lanes for the road segment or intersection leg.

Existing Right-of-Way/New Right-of-Way - Indicates the current and standard width of County road or right-of-way, in feet for the road segment or intersection leg.

Existing Pavement/New Pavement - Indicates the current and standard pavement width in feet from curb-to-curb or road-edge to road-edge.

Existing Drainage/New Drainage - Indicates current and proposed storm sewer, facilities ditches, sumps, or culvert types of storm water drainage facilities.

Existing Signs/New Sign(s) - Indicates proposed replacement signs or additional new signs.

Existing Signal/New Signal - A traffic signal exists or a new signal is proposed as part of the project, either a signal upgrade or the installation of a signal at a new location.

Existing Sidewalk/New Sidewalk - Indicates sidewalks currently exist or a new or replacement sidewalk will be constructed.

Existing Bikeway/New Bikeway - Indicates either a bike route or bike lanes exist or a bikeway will be installed as part of the project.

Existing Lights/New Lights - Indicates street lighting exists, or new or replacement street lighting will be installed.

Existing Striping/New Striping - Indicates striping exists, or new or replacement striping will be installed.

Existing Turn Lane/New Turn Lane - Indicates turning lanes exist, or new or replacement turn lanes will be installed.

Existing/New Intersection Improvement - Indicates modification to an existing intersection such as realignment, adding turn lanes, upgrading signals, or widening pavement.

Total Cost - The sum of estimated Right-of-Way and Construction Costs.

Right-of-Way Cost - The estimated cost for the purchase of required additional right-of-way.

Construction Cost - The sum of estimated project construction costs.

Multnomah County Share - Committed or potential revenue from County revenue sources.

Federal Share - Committed or potential revenue derived from Federal and/or State government revenue sources.

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: ARTERIAL		PRIORITY: 1		Existing			New			TOTAL COST	
TOTAL	PROJECT NAME	MAP NUMBER	PROJECT SOURCE	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	
PTS	FROM TO	PRIM ST CLASSIF	LOCAL JURI	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	MULT SHARE
		2NDY ST CLASSIF	LOCAL JUR2	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT	FED'L SHARE
				DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP		

	Stark St	409		5/2	yes	no	5	yes	yes		1,300,000
441	257th (Kane)	Mult Co.	MULT_CO	60-80	yes	yes	90	yes	yes		\$0
	Troutdale Rd	ART, Major	Troutdale	34	no	yes	66	yes	yes		1,300,000
			Gresham	ditch	no	---	storm	yes	yes		\$0
											2,000,000
434	NE Glisan	407		2	yes	no	5	yes	yes		\$0
	202nd	MC/Frww	MULT_CO	80	no	yes	80	yes	yes		2,000,000
	223rd	ART, Major	Fairview	24	no	yes	66	yes	yes		2,000,000
				ditch	no	---	storm	yes	yes		\$0
											1,200,000
429	Foster Rd	303		2	yes	no	5	yes	no		\$0
	122nd	Mult Co.	MULT_CO	60-90	yes	yes	80-90	yes	yes		1,200,000
	136th	ART, Minor		22-28	no	yes	66	yes	yes		1,200,000
				ditch	no	---	sumps	yes	yes		\$0
											1,130,000
429	257th Avenue	512		4/2	yes	no	5	yes	yes		\$0
	Bull Run Road	MC/Grshw	MULT_CO	90	yes	yes	90	yes	yes		1,130,000
	Division	ART, Major	Gresham	20	no	yes	66	yes	yes		1,130,000
				ditch	no	---	storm	yes	yes		\$0
											1,200,000
427	NE Halsey	200		2	yes	no	5	yes	yes		\$0
	190th Ave	MC/Grshw	MULT_CO	60-90	no	yes	80-90	yes	yes		1,200,000
	201st Ave	ART, Minor	Gresham	20	no	no	66	yes	yes		1,200,000
				ditch	no	---	storm	yes	yes		\$0
											7,720,000
426	207th Connector	421		0	no	no	5	yes	yes		3,260,000
	207th Interchange	MC/Frww	MULT_CO	0	no	no	90	yes	yes		4,460,000
	Glisan/223rd	ART, Minor	Fairview	0	no	no	66	yes	yes		5,082,419
				n/a	no	no	storm	yes	yes		2,637,581

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: ARTERIAL		PRIORITY: 1	Existing			New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		PRIM JURIS	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		LOCAL JUR1	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE
		2NDY ST CLASSIF							
		LOCAL JUR2							

									1,400,000
423	223rd Avenue	423	2	yes	no	3-5	yes	yes	\$350,000
	Glisan	Fairview	50	yes	yes	80	yes	yes	1,050,000
	Halsey	ART,Minor	26	no	no	66	yes	yes	1,400,000
		Wd Village	ditch	no	---	storm	yes	yes	\$0

									\$750,000
422	Foster Road	303a	2	yes	no	3	yes	no	\$250,000
	136th	Mult. Co	60	yes	yes	60	yes	yes	\$500,000
	800' E of 145th	ART,Minor	22	no	yes	44	yes	yes	\$750,000
			ditch	no	---	storm	yes	yes	

									1,140,000
419	242nd Avenue	509	2	yes	yes	5	yes	yes	\$300,000
	Powell Blvd	Mult Co.	60	yes	yes	90	yes	yes	\$840,000
	Burnside Rd	ART,Princ	44	no	yes	72	yes	yes	1,140,000
		Gresham	storm	no	---	storm	yes	yes	\$0

									1,620,000
411	162nd Ave	206	3/2/5	yes	no	5	yes	yes	\$400,000
	Glisan	Mult Co.	50-90	yes	yes	80-90	yes	yes	1,220,000
	Halsey	ART,Minor	22	no	yes	48-66	yes	yes	1,620,000
		Gresham	ditch	no	---	sm/st	yes	yes	\$0

									1,120,000
401	257th Avenue	513	2	yes	no	5	yes	yes	\$240,000
	Powell Valley Road	Mult Co.	50	yes	yes	80	yes	yes	\$880,000
	Bull Run Road	ART,Major	20	no	no	66	yes	yes	1,120,000
		Gresham	ditch	no	---	storm	yes	yes	\$0

Total Right-of-Way Cost: \$4,800,000 Total Construction Cost: \$15,780,000 Federal Share: \$2,637,581 County Share: \$17,942,419

TOTAL ARTERIAL \$20,580,000

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: ARTERIAL

PRIORITY: 2

Existing

New

TOTAL COST

TOTAL PTS	PROJECT NAME	MAP NUMBER	PROJECT SOURCE	PRIM JURIS	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	CONST COST	MULT SHARE	FED'L SHARE
	FROM TO		PRIM ST CLASSIF	LOCAL JUR1	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG				
			2NDY ST CLASSIF	LOCAL JUR2	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN				
					DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP				

346	NE Halsey 212th 223rd	404	MC/Frvw ART,Minor	MULT_CO Fairview	2 80 20	yes yes no	no yes no	5 80 66	yes yes yes	yes yes yes	1,220,000 \$0 1,220,000 1,220,000			
					ditch	no	---	storm	yes	yes				\$0

337	NE Halsey St. 201st 212th	432	MC/Frvw ART,Minor	MULT_CO Fairview	2 80-90 20	yes no no	no yes no	5 80 66	yes yes yes	yes yes yes	1,260,000 \$0 1,260,000 1,260,000			
					ditch	no	---	storm	yes	yes				\$0

322	Palmquist 242nd (Hogan) Mt. Hood Hwy	502	Mult Co. ART,Minor	MULT_CO Gresham	2 50 20	yes yes no	no yes no	5 80 66	yes yes yes	yes yes yes	1,870,000 \$400,000 1,470,000 1,870,000			
					ditch	no	---	storm	yes	yes				\$0

321	NE Glisan 223rd 242nd	403	MC/Frvw ART,Major	MULT_CO Wd Village Fairview	2 60 20-35	yes yes no	no yes no	5 90 66	yes yes yes	yes yes yes	2,950,000 \$750,000 2,200,000 2,950,000			
					ditch	no	---	storm	yes	yes				\$0

318	Cornelius Pass Road Mile Post 2 3550' N. of Skyline	103A	Mult Co. ART, Minor Prop Rur Art	MULT_CO Rural	2 60 20	y N N	N Y N	2 60 44	Y N N	N Y N	3,600,000 \$300,000 3,300,000 3,300,000			
					ditch	N	N	ditch	Y	N				\$0

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

 CATEGORY: ARTERIAL PRIORITY: 2 Existing New TOTAL COST
 PROJECT NAME MAP NUMBER LANES SIGNS LIGHTS LANES SIGNS LIGHTS ROW COST
 TOTAL FROM PROJECT SOURCE PRIM JURIS ROW W SIGNAL STRPNG ROW W SIGNAL STRPNG CONST COST
 PTS TO PRIM ST CLASSIF LOCAL JUR1 PVT W SIDEWK TRNLN PVT W SIDEWK TRNLN MULT SHARE
 2NDY ST CLASSIF LOCAL JUR2 DRAIN BIKE INTIMP DRAIN BIKE INTIMP FED'L SHARE

											\$950,000
	257th Avenue	514		2	yes	no	5	yes	yes		\$210,000
315	Orient Drive	Mult Co.	MULT_CO	50	no	yes	80	yes	yes		\$740,000
	Powell Valley	ART,Minor	Gresham	22	no	no	66	yes	yes		\$950,000
				ditch	no	---	storm	yes	yes		\$0

											\$670,000
	162nd Ave	208		5/2	yes	no	5	yes	yes		\$70,000
312	Halsey	Mult Co.	MULT_CO	70-90	yes	yes	80	yes	yes		\$600,000
	I - 84	ART,Minor	Port/Gresh	22	no	yes	66	yes	yes		\$670,000
				d/stm	no	---	storm	yes	yes		\$0

											2,170,000
	242nd Avenue	510		2	yes	no	5	yes	yes		\$470,000
312	Palmquist	Mult Co.	MULT_CO	50	yes	yes	90	yes	yes		1,700,000
	Powell	ART,Major	Gresham	24	no	yes	72	yes	yes		2,170,000
				ditch	no	---	storm	yes	yes		\$0

											2,300,000
	Cornelius Pass Rd	103		2	yes	no	2	yes	no		\$500,000
309	500' N of Skyline	Mult Co.	MULT_CO	60	no	yes	80	no	yes		1,800,000
	2500' N. of Skyline	ART, Minor	Rural	20	no	no	44	no	no		2,300,000
		Prop Rur Art		ditch	no	no	ditch	yes	no		\$0

											\$880,000
	238th Ave. to 242nd Ave.	422		3-4	yes	no	2-3	yes	yes		\$50,000
307	Arata Rd	MC/WdVlg	MULT_CO	60-80	yes	yes	60-80	yes	yes		\$830,000
	Glisan	ART,Minor	Wd_Village	34	yes	yes	34-44	yes	yes		\$880,000
			Troutdale	storm	no	---	storm	no	yes		\$0

 Total Right-of-Way Cost: \$2,750,000 Total Construction Cost: \$15,120,000 Federal Share: \$0 County Share: \$17,570,000

TOTAL ARTERIAL \$17,870,000

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996
 ENVIRONMENTAL SERVICES

MULTNOMAH COUNTY OREGON

TRANSPORTATION DIVISION

CATEGORY: ARTERIAL		PRIORITY: 3	Existing						New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	PROJECT SOURCE	PRIM JURIS	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	
PTS	FROM TO	PROJECT SOURCE	PRIM ST CLASSIF	LOCAL JUR1	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	
		2NDY ST CLASSIF	LOCAL JUR2		PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE	
					DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE	
											1,700,000	
47	NE Halsey 223rd 238th	405 MC/Frvw ART,Minor	MULT_CO Fairview Wd Village		2 80 20 ditch	yes yes no no	no yes no ---	5 80 66 storm	yes yes yes yes	yes yes yes yes	\$0 1,700,000 1,700,000 \$0	
40	NE Halsey 238th Crown Point Hwy	406 MC/WdVlg ART,Minor	MULT_CO Wd Village Troutdale		2 80 32 ditch	yes yes no no	no yes no ---	5 80 66 storm	yes yes yes yes	yes yes yes yes	2,940,000 \$0 2,940,000 2,940,000 \$0	
31	Orient Drive Kane (257th) Anderson (267th)	500 Mult Co. ART,Minor	MULT_CO Gresham		2 60 30 ditch	yes no no no	no yes no --	5 80 66 storm	yes yes yes yes	yes yes yes yes	2,130,000 \$300,000 1,830,000 2,130,000 \$0	
20	Division St 257th Ave 268th Ave	533 Mult Co. ART,Minor COLL, Major	MULT_CO Gresham		2 60-90 25 ditch	yes yes no no	no yes yes ---	5/3 60-90 44-66 storm	yes yes yes yes	yes yes yes yes	2,200,000 \$340,000 1,860,000 2,200,000 \$0	
20	Powell Valley Burnside Kane (257th)	504 Mult Co. ART,Minor	MULT_CO Gresham		4/2 60 24-38 ditch	yes yes no no	no yes yes ---	5 80 66 storm	yes yes yes yes	yes yes yes yes	1,060,000 \$260,000 \$800,000 1,060,000 \$0	

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: ARTERIAL	PRIORITY: 3	Existing						New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER		LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	
PTS	FROM TO	PROJECT SOURCE	PRIM JURIS	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	
		PRIM ST CLASSIF	LOCAL JUR1	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE	
		2NDY ST CLASSIF	LOCAL JUR2	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE	

20	148th Ave Gladstone Dr Powell	337 Mult Co. ART,Minor	MULT_CO	2 80 32 sump	yes yes no no	no yes yes ---	5 80 66 sump	yes yes yes yes	yes yes yes yes	\$820,000 \$0 \$820,000 \$820,000 \$0
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14	Holgate Blvd 122nd 136th	333 Mult Co. ART,Minor	MULT_CO	2 50-60 22 ditch	yes yes no no	no yes yes ---	3/5 80 66 storm	yes yes yes yes	no yes yes yes	2,900,000 \$500,000 2,400,000 2,900,000 \$0
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13	Cherry Park Rd 242nd (Hogan) 257th (Kane)	402 Mult Co. ART,Minor	MULT_CO Troutdale	2 40-60 32-20 storm	yes yes yes no	yes yes yes no	5 80 66 storm	yes yes yes yes	yes yes yes yes	2,200,000 \$400,000 1,800,000 2,200,000 \$0
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12	242nd Avenue Ruegg Rd Johnson Ck	535 Mult Co. ART,Minor ART,Major	MULT_CO Gresham	2 40 20 ditch	yes no no no	no yes no ---	2 80 66 storm	yes no yes yes	yes yes yes no	2,250,000 \$400,000 1,850,000 2,250,000 \$0
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9	Cornelius Pass Rd Mile Post 2 Highway 30	100 Mult Co. ART, Minor Prop Rur Art	MULT_CO Rural	2 60-80 24 ditch	yes no no no	no yes no no	2 60-80 44 ditch	yes no no yes	no yes no no	5,000,000 1,000,000 4,000,000 5,000,000 \$0
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CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: ARTERIAL PRIORITY: 3

TOTAL PTS	PROJECT NAME FROM TO	MAP NUMBER PROJECT SOURCE PRIM ST CLASSIF 2NDY ST CLASSIF	PRIM JURIS LOCAL JUR1 LOCAL JUR2	Existing			New			TOTAL COST
				LANES ROW W PVT W DRAIN	SIGNS SIGNAL SIDEWK BIKE	LIGHTS STRPNG TRNLN INTIMP	LANES ROW W PVT W DRAIN	SIGNS SIGNAL SIDEWK BIKE	LIGHTS STRPNG TRNLN INTIMP	ROW COST CONST COST MULT SHARE FED'L SHARE
	Cornelius Pass Rd	101		2	yes	no	2	yes	no	2,500,000
8	County Line	Mult Co.	MULT_CO	80	no	yes	80	no	yes	\$500,000
	Skyline	ART, Minor	Rural	20	no	no	38	no	no	2,000,000
		Prop Rur Art		ditch	no	---	ditch	no	no	2,500,000
										\$0
	190th Ave	309		3/2	yes	no	5	yes	yes	1,700,000
7	Butler	Mult Co.	MULT_CO	50	no	yes	80	no	yes	\$250,000
	Highland Drive	ART, Minor	Gresham	22	no	yes	66	yes	yes	1,450,000
				ditch	no	---	storm	no	yes	1,700,000
										\$0
	242nd Avenue	511		2	yes	no	5	yes	yes	1,400,000
6	Johnson Ck	Mult Co.	MULT_CO	40	no	yes	80	no	yes	\$350,000
	Palmquist	ART, Major	Gresham	20	no	no	66	yes	yes	1,050,000
				ditch	no	---	storm	yes	no	1,400,000
										\$0
	Division	561		5	Y	N	5	Y	Y	\$190,000
0	198th Ave.	Public	MULT_CO	80-90	Y	Y	80-90	Y	Y	\$50,000
	Wallula (212th Ave.)	ART, Major	Gresham	66	N	Y	66	Y	N	\$140,000
					N	N		Y	N	\$190,000
										\$0

Total Right-of-Way Cost: \$4,350,000 Total Construction Cost: \$24,640,000 Federal Share: \$0 County Share: \$28,990,000

TOTAL ARTERIAL \$28,990,000

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: COLLECTOR		PRIORITY: 1		Existing			New			TOTAL COST
PROJECT NAME		MAP NUMBER		LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
TOTAL	FROM	PROJECT SOURCE	PRIM JURIS	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
PTS	TO	PRIM ST CLASSIF	LOCAL JUR1	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	LOCAL JUR2	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE

										1,060,000
332	Arata Road	430		2	yes	no	2	yes	yes	\$100,000
	223rd	MC/WdVlg	MULT_CO	50	yes	yes	50+	yes	yes	\$960,000
	238th	COLL,Neigh	Fairview	24	no	no	38	yes	no	1,060,000
			Wd Village	ditch	no	---	storm	no	no	\$0

										2,740,000
329	136th Ave	336		2	yes	no	2	yes	no	\$140,000
	Foster	Mult Co.	MULT_CO	50	yes	yes	60	yes	yes	2,600,000
	Powell	COLL,Major		22-24	no	yes	44	yes	yes	2,740,000
				d/smp	no	---	sump	yes	yes	\$0

										\$875,000
323	201st Ave	235		2	yes	no	2	yes	yes	\$75,000
	Halsey	Mult Co.	MULT_CO	40	no	yes	50	yes	yes	\$800,000
	Sandy Blvd	COLL,Neigh	Gresham	22-27	no	no	38	yes	yes	\$875,000
				ditch	no	---	storm	yes	yes	\$0

										\$720,000
322	Main St	201		2	yes	no	2	yes	no	\$0
	162nd	Mult Co.	MULT_CO	50	yes	yes	50	yes	yes	\$720,000
	174th	COLL,Neigh		22	no	no	38	yes	no	\$720,000
				ditch	no	---	sump	yes	no	\$0

										\$260,000
320	Hensley Road	440		0	no	no	2	yes	yes	\$0
	262nd	Troutdale	MULT_CO	0	no	no	60	no	yes	\$260,000
	Troutdale Rd	COLL,Neigh	Troutdale	0	no	no	44	yes	yes	\$260,000
				n/a	no	no	storm	no	yes	\$0

										1,480,000
319	Troutdale Rd	434		2	yes	no	2/rea	yes	yes	\$130,000
	Strebin	Mult Co.	MULT_CO	50-60	yes	yes	60	yes	yes	1,350,000
	Stark	COLL,Major	Troutdale	24	no	no	44	yes	yes	1,480,000
				ditch	no	---	storm	no	yes	\$0

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: COLLECTOR		PRIORITY: 1	Existing			New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE
									1,270,000
319	174th Ave Division Stark	209 Mult Co. COLL,Neigh	2 50 20 ditch	yes yes no no	no yes yes ---	2 50 38 sump	yes yes yes yes	no yes yes no	\$0 1,270,000 1,270,000 \$0
									1,380,000
318	174th Ave Pt. 450' N of Powell Division	308 Mult Co. COLL,Major	2 40-50 20-24 d/smp	yes yes no no	no yes no ---	2 60 44 sump	yes yes yes yes	no yes yes no	\$200,000 1,180,000 1,380,000 \$0
									\$450,000
318	190th Ave Division 2400' S. of Yamhill	220 Mult Co. COLL,Major	2 40-60 24 ditch	yes yes no no	no yes no ---	2 60 44 sump	yes yes yes no	yes yes no no	\$0 \$450,000 \$450,000 \$0
									1,700,000
316	Jenne Rd 2050' NE of Foster 800' S of Powell	306 Mult Co. COLL,Major	2 50 20 ditch	yes no no no	no yes no ---	2/rea 60 44 storm	yes no yes yes	no yes no no	\$400,000 1,300,000 1,700,000 \$0
									\$900,000
314	201st Ave Glisan Halsey	240 Mult Co. COLL,Neigh	2 40 22-27 ditch	yes no no no	no yes no ---	2 50 38 storm	yes yes yes yes	yes yes yes yes	\$100,000 \$800,000 \$900,000 \$0
									\$930,000
314	Bull Run St. (1st St-Gresham) Burnside Rd 257th (Kane)	521 Gresham COLL,Major	2 50 24 ditch	yes yes no no	no yes no no	2 60 44 storm	yes yes yes yes	yes yes yes yes	\$110,000 \$820,000 \$930,000 \$0

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996
 ENVIRONMENTAL SERVICES

MULTNOMAH COUNTY OREGON

TRANSPORTATION DIVISION

CATEGORY: COLLECTOR		PRIORITY: 2	Existing			New			TOTAL COST	
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE	
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE	
									1,320,000	
235	223rd Avenue Sandy Blvd Marine Drive	415 MC/Frvw COLL,Major	2 60 20-24 ditch	yes no no no	no yes no ---	2 60 44 storm	yes no yes yes	yes yes yes no	\$0 1,320,000 1,320,000 \$0	
									\$720,000	
226	Cochran Drive 1375' E of 257th Troutdale Rd	431 Mult Co. COLL,Major	2 50 26 ditch	yes no no no	no yes yes no	2 60 44 storm	yes no yes no	yes yes yes no	\$60,000 \$660,000 \$720,000 \$0	
									1,720,000	
224	Butler Road 190th Regner Rd	300 Mult Co. COLL,Major	2 60 24 ditch	yes no no no	no yes no yes	2 60 44 storm	yes yes yes yes	yes yes yes yes	\$120,000 1,600,000 1,720,000 \$0	
									1,180,000	
224	202nd Avenue Burnside Stark	236 Mult Co. COLL,Major	2 50 22 sump	yes yes no no	no no no ---	3 60 44 sump	yes no yes yes	yes yes yes no	\$150,000 1,030,000 1,180,000 \$0	
									2,260,000	
224	Regner Rd Roberts Butler	506 WC/Grshm COLL,Major	2 60 20-32 d/stm	yes no no no	no yes no ---	2 60 44 storm	yes yes yes yes	yes yes yes yes	\$160,000 2,100,000 2,260,000 \$0	
									\$515,000	
222	185th Ave Sandy Blvd City Boundary	234 Mult Co. COLL,Major	2 50 20 ditch	yes no no no	no yes no ---	2 60 44 storm	yes no yes yes	yes yes yes no	\$75,000 \$440,000 \$515,000 \$0	

CATEGORY: COLLECTOR		PRIORITY: 2	Existing					New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST		
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	MULT SHARE	
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN		FED'L SHARE	
		LOCAL JUR1	DRAIN	BIKE	INTIMP	LOCAL JUR2	DRAIN	BIKE			
		LOCAL JUR2									
	223rd Avenue	414	2	yes	no	2	yes	yes	2,120,000		
219	Halsey	MC/Frvw	50	yes	yes	60	yes	yes	\$320,000		
	Sandy Blvd	COLL,Major	22-26	no	no	44	yes	yes	1,800,000		
			ditch	no	---	storm	yes	ues	2,120,000		
									\$0		
	Regner	536	2	yes	no	2	yes	yes	1,050,000		
217	Butler	Mult Co.	60	no	yes	60	yes	yes	\$80,000		
	County Line	COLL,Major	20	no	no	44	yes	yes	\$970,000		
			ditch	no	---	storm	no	yes	1,050,000		
									\$0		
	Troutdale Rd	410	2	yes	no	2	yes	yes	\$600,000		
210	Stark St	Troutdle	50	yes	yes	60	yes	yes	\$50,000		
	1700' N of Stark	COLL,Major	20	no	no	44	yes	yes	\$550,000		
			ditch	yes	---	storm	yes	yes	\$500,000		
									\$0		
	Walters Rd	507	2	yes	yes	2	yes	yes	\$120,000		
205	Powell	Mult Co.	30	no	yes	30-50	no	yes	\$20,000		
	7th Ave	COLL,Neigh	20	no	no	22-38	yes	no	\$100,000		
			ditch	no	---	storm	no	no	\$120,000		
									\$0		
	190th Avenue	362	2	Y	N	2	Y	N	\$380,000		
200	Powell Loop Road	Gresham	50	N	Y	50	N	Y	\$0		
	Heiney Road	COLL,Neigh	22	N	N	38	Y	Y	\$380,000		
			ditch	N	N	storm	Y	N	\$380,000		
									\$0		

 Total Right-of-Way Cost: \$1,035,000 Total Construction Cost: \$10,950,000 Federal Share: \$0 County Share: \$11,885,000

TOTAL COLLECTOR \$11,985,000

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: COLLECTOR PRIORITY: 3

Existing

New

TOTAL COST

TOTAL PTS	PROJECT NAME FROM TO	MAP NUMBER	PROJECT SOURCE	PRIM JURIS	Existing			New			TOTAL COST	
					LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS		ROW COST
					ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG		CONST COST
					PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN		MULT SHARE
		2NDY ST CLASSIF	LOCAL JUR1	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE		

											\$730,000
32	Heiney Road Tegart 17th	332	Mult Co. COLL,Neigh	MULT_CO Gresham	2 60-80 21-38 ditch	yes no no no	no yes no ---	2 60 38 storm	yes no yes yes	yes yes no no	\$0 \$730,000 \$730,000 \$0
31	Heiney Road SW 17th 18th Ct	305	MC/Grsh COLL,Neigh	MULT_CO Gresham	2 60 24-38 ditch	yes no no no	yes yes no ---	2 60 38 storm	yes no yes yes	yes yes no no	\$510,000 \$0 \$510,000 \$510,000 \$0
28	212th Ave (Wallula) 15th St Burnside	412	MC/Grsh COLL,Neigh	MULT_CO Gresham	2 60 20 ditch	yes yes no no	no yes no ---	2 60 38 storm	yes yes yes no	yes yes yes no	\$270,000 \$0 \$270,000 \$270,000 \$0
27	282nd Avenue Powell Valley Orient	542	Mult Co. COLL,Major	MULT_CO Gresham	2 60 20 ditch	yes yes no no	no yes no ---	2 60 44 storm	yes yes yes no	yes yes yes yes	1,610,000 \$0 1,610,000 1,610,000 \$0
27	157th Ave Powell Division	338	Mult Co. COLL,Neigh	MULT_CO Gresham	2 60 20 ditch	yes no no no	no no no ---	2 60 38 sump	yes no yes yes	no yes no no	\$750,000 \$0 \$750,000 \$750,000 \$0

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: COLLECTOR		PRIORITY: 3	Existing			New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE
									\$500,000
25	Orient Drive	520	2	yes	no	2	yes	yes	\$0
	Anderson (267th)	Mult Co.	60	no	yes	60	no	yes	\$500,000
	Gresham City Limit	COLL, Major	30	no	no	44	yes	no	\$500,000
			ditch	no	---	storm	no	no	\$0
									1,400,000
24	Powell Valley	505	2	yes	no	2	yes	yes	\$0
	Barnes Rd	Mult Co.	60	no	yes	60	no	yes	1,400,000
	Troutdale Rd	COLL, Major	20-24	no	no	44	yes	no	1,400,000
			ditch	no	---	storm	yes	no	\$0
									\$890,000
22	Harold St	331	2	yes	no	2	yes	no	\$0
	122nd	Mult Co.	50	yes	yes	50	yes	yes	\$890,000
	136th	COLL, Neigh	20	no	no	38	yes	yes	\$890,000
			ditch	no	---	storm	yes	yes	\$0
									\$180,000
22	Heiney Road	304	2	yes	no	2	yes	yes	\$20,000
	190th	Mult Co.	40	no	yes	50	no	yes	\$160,000
	Tegart	COLL, Neigh	21	no	no	38	yes	no	\$180,000
			ditch	no	---	storm	yes	no	\$0
									\$770,000
21	Powell Valley	503	2	yes	no	2	yes	yes	\$0
	Kane (257th)	Mult Co.	60	no	yes	60	yes	yes	\$770,000
	Barnes Rd	COLL, Major	24	no	no	44	yes	yes	\$770,000
			ditch	no	---	storm	yes	yes	\$0

MULTNOMAH COUNTY OREGON

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996
ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: COLLECTOR		PRIORITY: 3	Existing						New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	CONST COST	MULT SHARE	FED'L SHARE
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG				
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN				
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP				

	169th Ave	232	2	yes	no	2	yes	yes	\$260,000			
16	Halsey	Mult Co.	50	no	no	50	no	yes	\$0	\$260,000		
	Wilkes Rd	COLL,Neigh	20	no	no	38	yes	no	\$260,000			
			d/smp	no	---	sump	no	no	\$0			

	Barbara Welch Rd	330	2	yes	no	2	yes	no	\$530,000			
16	City Limit	Mult Co.	60	no	yes	60	no	yes	\$50,000	\$480,000		
	County Line	COLL,Neigh	20	no	no	38	yes	no	\$530,000			
			ditch	no	no	storm	no	no	\$0			

	Palmquist	501	2	yes	no	2	yes	yes	\$427,000			
15	Roberts	Mult Co.	50	no	yes	60	no	yes	\$57,000	\$370,000		
	242nd (Hogan)	COLL,Major	22	no	no	44	yes	no	\$427,000			
			ditch	no	---	storm	yes	no	\$0			

	8th St (Rowe Rd)	541	2	yes	no	2	yes	yes	\$300,000			
15	La Mesa Court	Mult Co.	50	no	no	50	no	no	\$0	\$300,000		
	Division	COLL,Neigh	20	no	no	38	yes	no	\$300,000			
			ditch	no	---	storm	no	no	\$0			

	Salquist Rd	537	2	yes	yes	2	yes	yes	1,620,000			
14	262nd	Mult Co.	40	no	yes	60	no	yes	\$250,000	1,370,000		
	282nd	COLL,Major	24	no	no	44	yes	no	1,620,000			
			ditch	no	---	storm	yes	no	\$0			

CATEGORY: COLLECTOR		PRIORITY: 3	Existing					New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST		
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST		
		PRIM JURIS	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE		
		LOCAL JUR1	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE		
		2NDY ST CLASSIF									
		LOCAL JUR2									
									1,630,000		
14	235th Ave Division Stark	416 Mult Co. COLL, Major	2 50 34 ditch	yes yes no no	no yes no ---	2 60 44 storm	yes yes yes no	yes yes yes no	\$200,000 1,430,000 1,630,000 \$0		
13	Yamhill St 190th 197th	203 Mult Co. COLL, Neigh	2 40 22-30 d/smp	yes yes no no	no no yes ---	2 50 38 sump	yes yes yes yes	yes yes yes no	\$530,000 \$60,000 \$470,000 \$530,000 \$0		
11	202nd Avenue Division Powell	310 Mult Co. COLL, Major	2 50 24 sump	yes yes no no	no no no ---	3 60 44 storm	yes yes yes yes	yes yes yes no	\$820,000 \$110,000 \$710,000 \$820,000 \$0		
11	Division Street 268th Avenue Troutdale Rd	533A Mult Co. COLL, Major	2 60-75 25 ditch	yes yes no no	no yes yes ---	3 60 44 storm	yes yes yes yes	yes yes yes yes	\$700,000 \$0 \$700,000 \$700,000 \$0		
9	Mill St 148th 152nd	231 Mult Co. COLL, Neigh	2 40 24-28 ditch	yes yes no no	no yes no ---	2 50 38 sump	yes yes yes yes	no yes no no	\$195,000 \$25,000 \$170,000 \$195,000 \$0		

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

 CATEGORY: COLLECTOR PRIORITY: 3
 PROJECT NAME MAP NUMBER Existing New TOTAL COST
 TOTAL FROM PROJECT SOURCE PRIM JURIS LANES SIGNS LIGHTS LANES SIGNS LIGHTS ROW COST
 PTS TO PROJECT SOURCE PRIM JURIS ROW W SIGNAL STRPNG ROW W SIGNAL STRPNG CONST COST
 PRIM ST CLASSIF LOCAL JUR1 PVT W SIDEWK TRNLN PVT W SIDEWK TRNLN MULT SHARE
 2NDY ST CLASSIF LOCAL JUR2 DRAIN BIKE INTIMP DRAIN BIKE INTIMP FED'L SHARE

PROJECT NAME		MAP NUMBER	PRIM JURIS	Existing LANES	SIGNS	LIGHTS	New LANES	SIGNS	LIGHTS	TOTAL COST
TOTAL PTS	FROM TO	PROJECT SOURCE	LOCAL JUR1	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		PRIM ST CLASSIF	LOCAL JUR2	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	LOCAL JUR2	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE
	122nd Ave	307		2	yes	no	2	yes	no	\$160,000
9	Foster Rd	Mult Co.	MULT_CO	40	yes	yes	50	yes	yes	\$20,000
	Foster Place	COLL,Neigh	Portland	20	no	yes	38	yes	yes	\$140,000
				ditch	no	---	storm	no	yes	\$160,000
										\$0
	Barnes Rd. (262nd Ave.)	531		2	yes	yes	2	yes	yes	3,300,000
9	Powell Valley	Mult Co.	MULT_CO	40	no	no	60	no	yes	\$600,000
	Anderson (267th)	COLL,Major	Gresham	26-36	yes	no	44	yes	no	2,700,000
				ditch	no	no	storm	no	no	3,300,000
										\$0
	Hillyard Rd	534		2	yes	yes	2	yes	yes	1,010,000
7	Palmblad (252nd)	Mult Co.	MULT_CO	40-50	no	yes	50	no	yes	\$100,000
	Anderson (267th)	COLL,Neigh	Gresham	20-28	yes	no	38	yes	no	\$910,000
				ditch	no	---	storm	no	no	1,010,000
										\$0
	Main St	230		2	yes	no	2	yes	no	\$960,000
7	139th	Mult Co.	MULT_CO	40	no	yes	50	no	yes	\$100,000
	152nd	COLL,Neigh		18	no	no	38	yes	no	\$860,000
				ditch	no	---	sump	no	no	\$960,000
										\$0
	209th Ave (Towle Rd)	508		2	yes	no	2	yes	yes	1,240,000
7	Butler	MC/Grsham	MULT_CO	40	no	yes	60	yes	yes	\$200,000
	Heiney	COLL,Major	Gresham	18-46	no	yes	44	yes	yes	1,040,000
				ditch	no	---	storm	no	yes	1,240,000
										\$0

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

REGISTRY:	COLLECTOR	PRIORITY:	3	Existing			New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER		LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM	PROJECT SOURCE	PRIM JURIS	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
	TO	PRIM ST CLASSIF	LOCAL JUR1	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	LOCAL JUR2	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE

										\$950,000
7	Walters Rd	538		2	yes	yes	2	yes	yes	\$160,000
	Blaine Ave	Multi Co.	MULT_CO	30	no	yes	50	no	yes	\$790,000
	7th St	COLL, Neigh	Gresham	20	no	no	38	yes	no	\$950,000
				ditch	no	---	storm	no	no	\$0
6	Troutdale Rd	435		2	yes	yes	2	yes	yes	\$610,000
	19th St	MC/Trtdl	MULT_CO	50	no	yes	60	no	yes	\$550,000
	Cherry Park Rd	COLL, Major	Troutdale	20	no	no	44	yes	no	\$610,000
				d/stm	yes	---	storm	yes	no	\$0
0	Wallula (212th Avenue)	460		2-3	Y	N	2-3	Y	Y	\$400,000
	Division	Gresham	MULT_CO	60	Y	Y	60	Y	Y	\$400,000
	Burnside	COLL, Neigh	Gresham	20	N	N	38	Y	Y	\$400,000
				ditch	N	Y	storm	N	Y	\$0

 Total Right-of-Way Cost: \$2,184,500 Total Construction Cost: \$29,112,500 Federal Share: \$0 County Share: \$30,412,000

TOTAL COLLECTOR \$31,297,000

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

 CATEGORY: LOCAL PRIORITY: 2 Existing New TOTAL COST
 PROJECT NAME MAP NUMBER LANES SIGNS LIGHTS LANES SIGNS LIGHTS ROW COST
 TOTAL FROM PROJECT SOURCE PRIM JURIS ROW W SIGNAL STRPNG ROW W SIGNAL STRPNG CONST COST
 PTS TO PRIM ST CLASSIF LOCAL JUR1 PVT W SIDEWK TRNLN PVT W SIDEWK TRNLN MULT SHARE
 2NDY ST CLASSIF LOCAL JUR2 DRAIN BIKE INTIMP DRAIN BIKE INTIMP FED'L SHARE

119	Gordon Creek Road	600		2	yes	no	2/grl	yes	no	\$620,000
	Mile Post 0	Mult Co.	MULT_CO	60	no	yes	60	no	yes	\$20,000
	Mile Post 6.8	LOCAL	Rural	20-24	no	no	34-38	no	no	\$600,000
		Prop RurColl		ditch	no	---	ditch	no	no	\$620,000
										\$0

115	Corbett Hill Rd	601		2	yes	no	2/rea	yes	no	\$470,000
	1200' S of I-84	Mult Co.	MULT_CO	60	no	yes	60	no	yes	\$30,000
	2200' S of I-84	LOCAL	Rural	22	no	no	50	no	no	\$440,000
		Prop Rur Art	Gorge Comm	ditch	no	no	ditch	no	no	\$470,000
										\$0

114	Rocky Point Rd	120		2	yes	no	2/rea	yes	no	\$180,000
	Mile Post 1.5	Mult Co.	MULT_CO	60	no	yes	60	no	yes	\$30,000
	Mile Post 1.6	LOCAL	Rural	20	no	no	28	no	no	\$150,000
				ditch	no	---	ditch	no	no	\$180,000
										\$0

 Total Right-of-Way Cost: \$80,000 Total Construction Cost: \$1,190,000 Federal Share: \$0 County Share: \$1,270,000

TOTAL LOCAL \$1,270,000

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: LOCAL		PRIORITY: 3		Existing			New			TOTAL COST	
TOTAL	PROJECT NAME	MAP NUMBER	PROJECT SOURCE	PRIM JURIS	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM TO	PROJECT SOURCE	PRIM ST CLASSIF	LOCAL JUR1	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		2NDY ST CLASSIF	LOCAL JUR2		PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
					DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE

											1,500,000
5	Sauvie Island Road Bridge	121	Citizen	MULT_CO	2	Y	N	2	Y	N	\$500,000
	Reeder Road	LOCAL	LOCAL	Rural	40	N	Y	60	N	Y	1,000,000
		Prop RurColl			24	N	N	28	N	N	1,500,000
					ditch	N	N	ditch	Y	N	\$0

Total Right-of-Way Cost: \$500,000 Total Construction Cost: \$1,000,000 Federal Share: \$0 County Share: \$1,500,000

TOTAL LOCAL \$1,500,000

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: BRIDGES		PRIORITY: 2		Existing			New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER		LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM TO	PROJECT SOURCE	PRIM JURIS	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		PRIM ST CLASSIF	LOCAL JUR1	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	LOCAL JUR2	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE

										\$855,000
309	162nd Ave RR Bridge at I-84	238 Mult Co. ART,Minor	MULT_CO	2 50 37 ditch	yes no no no	no yes no ---	5 80 66 storm	yes no yes yes	no yes no no	\$15,000 \$840,000 \$855,000 \$0
221	223rd Avenue RR Bridge at 2000' N of I-84	439 Mult Co. COLL,Major	MULT_CO Fairview	2 60 22 ditch	yes no no no	no yes no ---	2 60 44 storm	yes no yes yes	yes yes no no	\$790,000 \$10,000 \$780,000 \$790,000 \$0
221	185th Ave. RR Bridge at 750' N of Sandy	241 Mult Co. COLL,Major	MULT_CO Gresham	2 50 20 ditch	yes no no no	no yes no ---	2 60 44 storm	yes no yes yes	yes yes yes no	\$790,000 \$10,000 \$780,000 \$790,000 \$0

Total Right-of-Way Cost: \$35,000 Total Construction Cost: \$2,400,000 Federal Share: \$0 County Share: \$2,435,000

TOTAL BRIDGES \$2,435,000

MULTNOMAH COUNTY OREGON

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: SIGNAL		PRIORITY: 1	Existing			New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE

433	Stark St/Troutdale Rd signal safety	459 Mult Co.	3/3 60/50	yes yes	yes yes	3/3 90/60	yes yes	yes yes	\$320,000 \$20,000 \$300,000
		ART, Major COLL, Major	34/25 storm	yes no	yes ---	66/44 storm	yes no	yes yes	\$320,000 \$0

429	Halsey/238th signal safety	451 Mult Co.	2/4 50/80	yes yes	yes yes	3/4 80/80	yes yes	yes yes	\$350,000 \$100,000 \$250,000
		ART, Minor ART, Minor	24/44 storm	no no	no ---	66/44 storm	yes no	yes no	\$350,000 \$0

422	Halsey/201st signal safety	251 Mult Co.	2/2 90/40	yes no	no yes	5/3 90/50	yes yes	yes yes	\$310,000 \$20,000 \$290,000
		ART, Minor COLL, Neigh	20/25 ditch	no no	no ---	66/38 storm	yes no	yes yes	\$310,000 \$0

419	Poster/136th signal safety	357 Mult Co.	2/2 60/50	yes yes	no no	5/3 80/60	yes yes	no yes	\$360,000 \$60,000 \$300,000
		ART, Minor COLL, Major	22/24 ditch	no no	yes ---	66/44 storm	yes no	yes yes	\$360,000 \$0

413	Burnside/242nd signal safety	559 Mult Co.	5/3 90/80	yes yes	yes yes	5/5 90/110	yes yes	yes yes	\$350,000 \$100,000 \$250,000
		ART, Princ ART, Minor	76/66 storm	yes no	yes ---	76/90 storm	yes no	yes yes	\$350,000 \$0

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

 CATEGORY: SIGNAL PRIORITY: 1
 PROJECT NAME MAP NUMBER Existing Lanes Signs Lights New Lanes Signs Lights TOTAL COST
 FROM TO PROJECT SOURCE PRIM JURIS ROW W SIGNAL STRPNG ROW W SIGNAL STRPNG ROW COST
 PTS TO PRIM ST CLASSIF LOCAL JUR1 PVT W SIDEWK TRNLN PVT W SIDEWK TRNLN CONST COST
 2NDY ST CLASSIF LOCAL JUR2 DRAIN BIKE INTIMP DRAIN BIKE INTIMP MULT SHARE
 FED'L SHARE

PROJECT NAME		MAP NUMBER	PRIM JURIS	Existing Lanes	Signs	Lights	New Lanes	Signs	Lights	TOTAL COST
TOTAL PTS	FROM TO	PROJECT SOURCE	LOCAL JUR1	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		PRIM ST CLASSIF	LOCAL JUR2	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	LOCAL JUR2	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE
										\$50,000
405	Powell Blvd./Walters Road signal safety	562 Gresham ART, Major COLL, Neigh	MULT_CO Gresham Gresham ODOT	5/2 30 20 storm	Y Y Y N	Y Y Y Y	5/2 40+ 22 storm	Y Y Y Y	Y Y Y Y	\$0 \$50,000 \$50,000 \$0
400	172nd Avenue/Poster Road	358 Mult.Co. ART, Minor COLL, Neigh	MULT_CO Portland	2 50 24 ditch	Y N N N	N Y N N	3 50 38 ditch	Y Y Y Y	N Y Y Y	\$100,000 \$0 \$100,000 \$100,000 \$0
400	162nd Ave/Stark Street	271 Mult.Co. ART, Major ART, Minor	MULT_CO Portland Portland Gresham	5 80/90 66/76 N	Y Yes Yes N	N Y Nes ---	5 80/90 66/76 N	Y Yes Yes N	N Y N Yes	\$105,000 \$5,000 \$100,000 \$105,000 \$0
400	Divison/168th Ave	359 Mult.Co. ART, Reg Mjr LOCAL	MULT_CO	2/5 50/90 32-76 N	Y Y N N	Y Y Y ---	2/5 50/90 32-76 N	Y Y N N	Y Y Y Y	\$98,500 \$2,000 \$96,500 \$98,500 \$0
319	Orient Dr/282nd signal safety	550 Mult Co. COLL, Major COLL, Major	MULT_CO	2/2 60/60 30/20 ditch	yes yes no no	no yes no ---	3/3 60/60 46/46 storm	yes yes yes no	no yes yes yes	\$350,000 \$40,000 \$310,000 \$350,000 \$0

 Total Right-of-Way Cost: \$347,000 Total Construction Cost: \$2,046,500 Federal Share: \$0 County Share: \$2,393,500

TOTAL SIGNAL \$2,393,500

CATEGORY: SIGNAL		PRIORITY: 2	Existing			New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST
		PRIM JURIS	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE

									\$350,000	
333	Halsey/223rd Ave. signal safety	454 Mult Co. ART, Minor ART, Minor	MULT_CO Fairview	2/2 80/50 66/44 storm	yes yes no no	no yes no ---	5/3 80/50 66/38 storm	yes yes yes no	yes yes yes yes	\$0 \$350,000 \$350,000 \$0
329	Glisan/188th signal safety	259 Mult Co. ART, Major COLL, Neigh	MULT_CO	5/2 80/50 66/40 storm	yes no yes no	no yes yes ---	5/2 80/50 66/40 storm	yes yes yes no	yes yes yes no	\$100,000 \$0 \$100,000 \$100,000 \$0
328	Stark/174th signal safety	252 Mult Co. ART, Major COLL, Neigh	MULT_CO Gresham	5/3 80/50 66/39 sump	yes yes no no	no yes yes ---	5/3 80/50 66/39 sump	yes yes yes no	no yes yes yes	\$130,000 \$5,000 \$125,000 \$125,000 \$0
324	Glisan/192nd signal safety	260 Gresham ART, Major COLL, Neigh	MULT_CO Gresham	5/2 80/50 66/28 storm	yes no no no	no yes yes ---	5/2 80/50 66/28 storm	yes yes yes no	yes yes yes no	\$100,000 \$0 \$100,000 \$100,000 \$0
324	Glisan/172nd signal safety	257 Mult Co. ART, Major COLL, Neigh	MULT_CO	5/2 80/60 66/38 sump	yes yes no no	no yes yes ---	5/2 80/60 66/38 sump	yes yes yes no	yes yes yes yes	\$90,000 \$0 \$90,000 \$90,000 \$0

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: SIGNAL		PRIORITY: 2	Existing						New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST			
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	MULT SHARE	FED'L SHARE	
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN				
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP				

												\$300,000
322	257th (Kane)/1st St signal safety	558 Mult Co. ART, Major COLL, Neigh	MULT_CO Gresham	2/2 90/50 20/24 ditch	yes yes no no	no yes yes ---	5/3 90/50 72/38 storm	yes yes yes no	yes yes yes yes			\$0 \$300,000 \$300,000 \$0
319	162nd/Main St signal safety	256 Mult Co. ART, Minor COLL, Neigh	MULT_CO	5/2 90/50 76/22 sump	yes yes no no	no yes yes ---	5/2 90/50 76/38 sump	yes yes yes no	no yes yes yes			\$150,000 \$0 \$150,000 \$150,000 \$0
309	Powell Valley Rd/257th signal safety	551 Mult Co. ART, Minor ART, Minor	MULT_CO Gresham	2/2 60/50 24/22 ditch	yes no no no	no yes no ---	5/5 80/80 66/66 storm	yes yes yes no	yes yes yes yes			\$460,000 \$60,000 \$400,000 \$460,000 \$0
300	122nd Ave/Springwater Corridor pedestrian crossing	361 Portland ART, Reg Mjr	MULT_CO Portland	5 90 76 STORM	N N N N	Y Y Y ---	5 90 76 STORM	Y Y Y Y	Y Y Y ---			\$50,000 \$0 \$50,000 \$50,000 \$0
219	Crown Pt Hwy/Corbett Hill Rd signal safety	602 Mult Co. Scenic Route Prop Rur Art	MULT_CO ODOT GorgeComm	2 60 38 ditch	yes no no no	no yes no ---	2/rea 60 22 ditch	yes no no no	no yes no yes			\$700,000 \$100,000 \$600,000 \$700,000 \$0

CATEGORY: SIGNAL		PRIORITY: 2	Existing			New			TOTAL COST	
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE	
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE	

218	174th/Haig signal safety	355 CennNghb COLL, Major LOCAL	MULT_CO Gresham	2/2 50/40 32/20 sump	yes no no no	no no no ---	2/2 50/40 32/20 sump	yes yes yes no	yes yes no no	\$100,000 \$0 \$100,000 \$100,000 \$0
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209	Butler/209th (Towle) signal safety	556 Mult Co. COLL, Neigh COLL, Major	MULT_CO Gresham	2/2 60/40 20/18 ditch	yes no no no	no yes no ---	2/2 60/60 38/44 storm	yes yes yes no	yes yes yes yes	\$240,000 \$40,000 \$200,000 \$240,000 \$0
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199	Division/Troutdale Rd signal safety	557 Mult Co. COLL, Major COLL, Major	MULT_CO	2/2 60/50 24/24 ditch	yes no no no	no yes no ---	2/2 60/60 44/44 storm	yes no yes no	yes yes yes yes	\$440,000 \$100,000 \$340,000 \$440,000 \$0
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Total Right-of-Way Cost: \$305,000 Total Construction Cost: \$2,905,000 Federal Share: \$0 County Share: \$3,205,000

TOTAL SIGNAL \$3,210,000

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: SIGNAL		PRIORITY: 3	Existing				New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE	
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE	
									\$100,000	
49	257th (Kane)/MHCC Entrance signal safety	452 Mult Co. ART, Major LOCAL	5/2 80/34 66/32 storm	yes no yes no	yes yes yes ---	5/2 80/34 66/32 storm	yes yes yes no	yes yes yes yes	\$0 \$100,000 \$100,000 \$0	
38	Halsey/172nd signal safety	254 Mult Co. ART, Major COLL, Neigh	5/2 90/60 66/44 storm	yes no no no	no yes yes ---	5/2 90/60 66/44 storm	yes yes yes no	yes yes yes no	\$100,000 \$0 \$100,000 \$100,000 \$0	
29	122nd/Harold signal safety	350 Mult Co. ART, Major COLL, Neigh	5/2 90/50 76/20 sump	yes yes no no	no yes yes ---	5/2 90/50 76/38 sump	yes yes yes no	no yes yes yes	\$150,000 \$0 \$150,000 \$150,000 \$0	
19	Orient Dr/267th (Anderson) signal safety	552 Grsham/MC COLL, Major COLL, Major	2/2 60/40 30/22 ditch	yes no no no	yes n/y no ---	3/3 60/60 44/44 storm	yes yes yes no	yes yes yes yes	\$330,000 \$30,000 \$300,000 \$330,000 \$0	
19	Butler/Rodlin signal safety	353 Mult Co. COLL, Neigh LOCAL	2 60/40 20/20 ditch	yes no no no	no yes no ---	2 60/50 38/32 storm	yes yes yes no	yes yes yes yes	\$200,000 \$20,000 \$180,000 \$180,000 \$0	

CAPITAL IMPROVEMENT PROJECTS 1992 - 1996

MULTNOMAH COUNTY OREGON

ENVIRONMENTAL SERVICES

TRANSPORTATION DIVISION

CATEGORY: SIGNAL		PRIORITY: 3	Existing				New			TOTAL COST
TOTAL	PROJECT NAME	MAP NUMBER	LANES	SIGNS	LIGHTS	LANES	SIGNS	LIGHTS	ROW COST	
PTS	FROM TO	PROJECT SOURCE	ROW W	SIGNAL	STRPNG	ROW W	SIGNAL	STRPNG	CONST COST	
		PRIM ST CLASSIF	PVT W	SIDEWK	TRNLN	PVT W	SIDEWK	TRNLN	MULT SHARE	
		2NDY ST CLASSIF	DRAIN	BIKE	INTIMP	DRAIN	BIKE	INTIMP	FED'L SHARE	
		LOCAL JUR1								
		LOCAL JUR2								

									\$200,000
9	148th/Mill signal safety	255 Mult Co.	2/2 80/40	yes yes	no yes	5/3 80/50	yes yes	no yes	\$20,000 \$180,000
		ART,Minor	66/24	no	yes	66/38	yes	yes	\$200,000
		COLL,Neigh	sump	no	---	sump	no	yes	\$0

									\$100,000
9	Regner/Butler signal safety	555 Grshm/MC	2/2 60/60	yes no	no yes	2/2 60/60	yes yes	yes yes	\$0 \$100,000
		COLL,Major	24/20	no	no	44/38	yes	yes	\$100,000
		COLL,Neigh	ditch	no	---	storm	no	yes	\$0

									\$350,000
4	Orient Dr/262nd signal safety	553 MC/Grshm	2/2 60/50	yes no	yes yes	5/3 80/60	yes yes	yes yes	\$50,000 \$300,000
		ART,Minor	30/22	no	no	66/44	yes	yes	\$350,000
		COLL, Major	ditch	no	---	storm	no	yes	\$0

Total Right-of-Way Cost: \$120,000 Total Construction Cost: \$1,410,000 Federal Share: \$0 County Share: \$1,510,000

TOTAL SIGNAL \$1,530,000

CAPITAL IMPROVEMENT PROJECTS 1992-1996
MULTNOMAH COUNTY OR. ENVIRONMENTAL SERVICES: TRANSPORTATION DIV.

Pedestrian Project Requests:

Wheelchair Ramps

Various Locations	Construct new or replace existing ramps per ADA standards	80 ramps \$40,000
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Springwater Trail Connection: City of Gresham

190th Ave Powell Loop to Highland Dr	Install separated pedestrian path and bridge over Johnson Ck as access to Springwater Trail	\$75,000
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Sidewalk Safety and Enhancement

Various Locations	Develop sidewalks in response to safety issues, or in coordination with development	\$32,000
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Total Program Costs \$305,100

APPENDICES

APPENDIX I
1992-96 CAPITAL IMPROVEMENT PLAN
PROJECT EVALUATION FRAMEWORK

PROJECT PRIORITIZATION

Priority 1 Projects (Immediate Need)

1. The facility requires reconstruction within the first two years of the planning period; or,
2. The street or intersection operates at a level of service E or F; or,
3. A hazardous condition exists which results in a high accident rate; or,
4. Substantial increases of traffic are anticipated within the first two years of the planning period that would result in a substandard level of service of E or F; or,
5. Construction of a new arterial or collector street would logically develop the street system and is needed to serve an area that will develop within the first two years of the planning period; or,
6. Projects have outside funding committed.

Priority 2 Projects (Intermediate Need)

1. The facility requires reconstruction between the third and the fifth years of the planning period; or,
2. A hazardous condition currently exists; or,
3. Substantial increases in traffic are anticipated between the third and the fifth years of the planning period that would result in a substandard level of service of E or F; or,
4. Construction of a new arterial or collector street would logically develop the street system and is needed to serve an area that will develop between the third and the fifth years of the planning period.

Priority 3 Projects (No Immediate Need)

1. An acceptable level of service exists of A through D; and
2. No reconstruction is needed within the five year planning period;
and
3. No hazardous condition currently exists; and
4. No traffic increases are anticipated within the five year planning period that would result in a level of service below D; or,
5. The facility currently meets County street standards.

APPENDIX II
1992-96 CAPITAL IMPROVEMENT PLAN

PROJECT BACKGROUND DATA

Data Describing Proposed Projects

Reconstruction of the facility is required
Installation or upgrading of traffic signals
Sign upgrading
Stripe upgrading
Widen Pavement
Installation of turn lanes
Intersection improvements
Provide drainage facilities
Provide sidewalks
Provide bikeways
Provide lighting
Provide additional right-of-way width
Provide additional pavement width
Provide additional travel lanes
Project source (Who identified the project.)
Estimated project cost
Federal funding source
Federal share of funding
County share of funding
Jurisdiction
Map number

Data Describing Existing Conditions

Existing right-of-way width
Existing pavement width
Existing number of lanes
Existing sidewalks
Existing bikeways
Existing street lighting
Existing drainage facilities

Street Classifications

As designated on the County Functional Classification of Trafficways Map.

Current Peak Hour Daily Traffic Volume

Current traffic counts were provided by the Multnomah County Traffic Engineering Section.

Projected Two and Five Year Peak Hour Traffic Volumes

Metropolitan Service District (MSD) forecasts and traffic studies were used to project traffic volumes over the program period.

Existing Peak Hour Road Capacity

Two sources were used to determine the design capacity for street segments and intersections: Gresham/East County Traffic Impact Fee Study, 1992 and County traffic studies. Where capacity information was not available, estimates were made by Transportation Division staff.

Levels of Service

Levels of service were calculated by Transportation Division staff or provided by the Gresham/East County Traffic Impact Fee Study.

Number of Accidents

The total number of accidents for the previous three year period (1989-91) were compiled from Oregon Dept. of Transportation reports.

Hazardous Locations

Project locations were investigated to determine if hazardous conditions exist.

Transit Relationship

Existing and future bus routes, light rail transit routes, and street access to Max park-and-ride lots were identified in conjunction with Tri-Met.

Land Use

Land use designations were gathered from local zoning maps and comprehensive plan maps.

Bicycle/Pedestrian Facilities

The Multnomah County Bicycle Master Plan and local comprehensive plans were used to identify bikeways and pedestrian facilities.

Reconstruction Needs

The Multnomah County Pavement Management Program was used to identify road segments that will require reconstruction within the program period.

Traffic engineering staff identified traffic signal equipment needing to be replaced or upgraded.

Project Length

The length of each project (in feet) was derived from the Multnomah County Master Road List report.

Economic Development Relationship

Local jurisdictions and Multnomah County planning staff determined the scale of development anticipated for large vacant parcels within their jurisdiction. Parcels were classified using the following typology:

- Regional Scale Industrial
- Large Industrial Areas (100 acres and above)
- Other Industrial
- Regional Retail Centers (such as Portland CBD, Lloyd Center, Mall 205)
- Major Retail Center (Dept. of Commerce definition)
- Clustered Commercial (as noted by land use plans)
- Regional Community Service & Office (Major hospitals, community colleges,
large scale government facilities)
- Major Community Service & Office (Hospitals, community college branches,
medium scale government facilities)

Outside Funding Potential

Projects listed in the ODOT Six Year Program the Metropolitan Service District Transportation Improvement Plan were identified as having outside funding potential.

Environmental Impact

Projects which would require additional right-of-way, noise mitigation or building demolition were identified by Multnomah County Transportation Division staff.

Community Support

Projects listed in local comprehensive plans, the Regional Transportation Plan or community plans were identified by Multnomah County and local jurisdiction planning staffs. Written requests were submitted by various neighborhood groups and community associations.

APPENDIX III
1992-96 CAPITAL IMPROVEMENT PLAN
SCHEDULE OF POINT ASSIGNMENTS

BASE POINT ASSIGNMENT

<u>Street Priority</u>	<u>Arterial/ Transit Corridor</u>	<u>Collector/ Scenic Route</u>	<u>Local</u>
1	400	300	200
2	300	200	100
3	<u>0</u>	<u>0</u>	<u>0</u>

BONUS POINT ASSIGNMENT

Transit

· Bus Route	10
· Future Bus Route	5
· Park & Ride Access	10
· Light Rail Transit	10
· Future LRT	5

Designated
Land Use

· Light Manufacturing	8
· Heavy Manufacturing	8
· Regional Commercial	10
· Central Commercial	10
· Other Commercial	5
· Reg Community Service	10
· Other Community Service	4

·High Density Residential	5
·Other Residential	2

Economic Development

·Regional Scale Industrial	10
·Large Ind. Area (100 Ac+)	7
·Other Industrial	5
·Regional Retail	10
·Major Retail	7
·Clustered Commercial	5
·Reg. Com. Service & Office	10
·Major Community Service	3

Outside Funding

Committed	10
Potential	5

Environmental Impact

Right-of-Way Acquisition	
·Building	-15
·Land Only	-10
Noise Problem	-10

Community Support

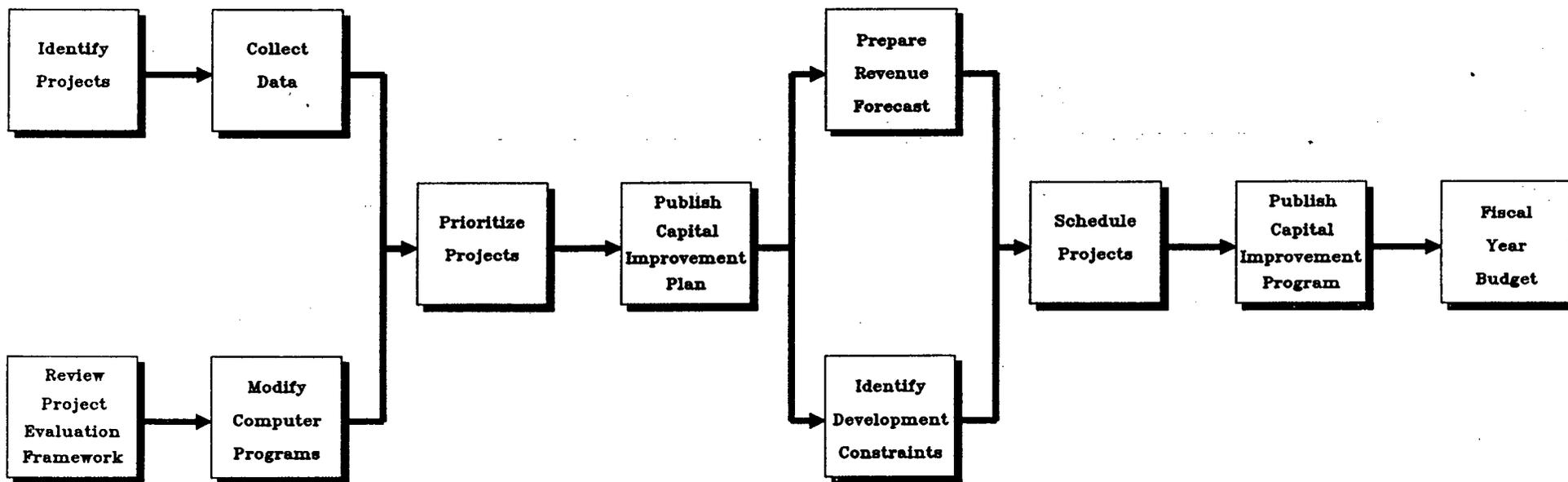
Local Plans	10
Written Support	5

Bicycle Related 5
Street Importance (see below) 1-10

<u>Land Use</u>	<u>Street Length (ft.)</u>					
	<u>500</u>	<u>1000</u>	<u>2000</u>	<u>3000</u>	<u>4000</u>	<u>4001+</u>
Reg/Cent. Commercial	5	6	7	8	9	10
Community Service	4	5	6	7	8	9
Other Commercial	3	4	5	6	7	8
Residential	2	3	4	5	6	7
Manufacturing	1	2	3	4	5	6

CAPITAL IMPROVEMENT PLAN

Flow Chart





MULTNOMAH COUNTY OREGON

BCC ✓

DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION
1620 S.E. 190TH AVE.
PORTLAND, OREGON 97233
(503) 248-5050

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: Board of County Commissioners

FROM: Betsy Williams
Director, D.E.S.

Larry F. Nicholas, P. E. *lfn*
County Engineer/Director Transportation

DATE: January 15, 1993

SUBJECT: Transportation Improvement Plan - Summary Cost Estimates

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 25 AM 8:30
MULTNOMAH COUNTY
OREGON

Enclosed are summary cost estimates itemized by category and priority, from the 1992-96 Transportation Capital Plan, as requested at the Board Agenda review of January 12, 1993. The Plan is long range in perspective. Estimates represent the cost to complete the county road system, as foreseen in 1992, per county road standards.

The highest priority Transportation projects will be budgeted for construction within the next five years, in the forthcoming Capital Improvement Program.

The total Transportation CIP cost represents the total liability of improving the county road system, excluding Willamette River Bridges. Capital needs of the Willamette River Bridges are assessed and budgeted separately in the Willamette River Bridge CIP.

EP:cmk

Enclosure

0213E

MULTNOMAH COUNTY TRANSPORTATION DIVISION
TRANSPORTATION CAPITAL IMPROVEMENT PROJECTS 1992-96

COST ESTIMATE BY CATEGORY AND PRIORITY

	Right of way \$	Construction \$	Total \$
Arterial Streets: Priority 1	4,800,000	15,780,000	20,580,000
Arterial Streets: Priority 2	2,750,000	15,120,000	17,870,000
Arterial Streets: Priority 3	4,350,000	24,640,000	28,990,000
Arterial Streets: Total Cost	11,900,000	55,540,000	67,440,000
Collector Streets: Priority 1	1,375,000	13,480,000	14,855,000
Collector Streets: Priority 2	1,035,000	10,950,000	11,985,000
Collector Streets: Priority 3	2,184,500	29,112,500	31,297,000
Collector Streets: Total Cost	4,594,500	53,542,600	58,137,000
Local Streets: Priority 1		350,000	350,000
Local Streets: Priority 2	80,000	1,190,000	1,270,000
Local Streets: Priority 3	500,000	1,000,000	1,500,000
Local Streets: Total Costs	580,000	2,540,000	3,120,000
Bridges: Priority 1	20,000	1,560,000	1,580,000
Bridges: Priority 2	35,000	2,400,000	2,435,000
Bridges: Priority 3	0	0	0
Bridges: Total Costs	55,000	3,960,000	4,015,000
Traffic Signals: Priority 1	347,000	2,046,500	2,393,500
Traffic Signals: Priority 2	305,000	2,905,000	3,210,000
Traffic Signals: Priority 3	120,000	1,410,000	1,530,000
Traffic Signals: Total Costs	772,000	6,361,500	7,133,500
Pedestrian Facilities: Priority 1			174,800
Pedestrian Facilities: Priority 2			64,500
Pedestrian Facilities: Priority 3			66,500
Pedestrian Facilities: Total Costs			305,800
TOTAL	17,901,500	121,944,100	140,151,300

Meeting Date JAN 14 1993

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of Salmon Festival Sponsorship IGA's

BCC Informal 1/5/93 BCC Formal 1/7/93
(date) (date)

DEPARTMENT Environmental Services DIVISION Parks Services

CONTACT Julie Weatherby TELEPHONE 248-5050

PERSON(S) MAKING PRESENTATION Charles Ciecko

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES ✓

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

IGA's with Metro, Mt. Hood National Forest accepting funds to help defray cost of annual Salmon Festival.

1/19/93 originals & annotated to Julie Weatherby

BOARD OF COUNTY COMMISSIONERS
1992 DEC 31 PM 1:29
MULTNOMAH COUNTY OREGON

(If space is inadequate, please use other side)

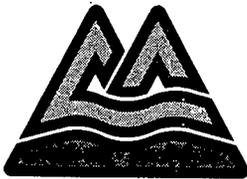
SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER CC

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
PARKS SERVICES DIVISION
1620 S.E. 190TH AVE.
PORTLAND, OREGON 97233
(503) 248-5050

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

RECEIVED

DEC 29 1992

COUNTY CLERK FOR
MULTNOMAH COUNTY, OR

TO: Gladys McCoy, Chair County Commission
FROM: Julie Weatherby *ju*
DATE: December 21, 1992
RE: Retroactive Approval - Salmon Festival IGAs

We are requesting retroactive approval of the Intergovernmental Agreements with Mt. Hood National Forest and Metro for the 1992 Salmon Festival.

Due to the close timing of the festival and the receipt of the Forest Service agreement just days before the event, Paul Yarborough gave his approval for Charles Ciecko to sign the agreement on Multnomah County's behalf. The presentation of the Mt. Hood National Forest agreement to the Board for formal adoption was delayed in order to bring the Metro agreement with it. The Metro agreement wasn't received until mid-December.

The purpose of these sponsorships is to help offset Salmon festival costs, which enable us to continue providing a quality event as the festival grows.

JVVH0527.MEM



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 301333

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"/> PCRB 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</p> <p>AGENDA # <u>R-7</u> DATE <u>1/14/93</u> <u>DEB BOGSTAD</u> BOARD CLERK</p>
---	---	---

Department Environmental Services Division Park Services Date 12/21/92

Contract Originator Julie Weatherby Phone 5050 Bldg/Room 425

Administrative Contact Charles Ciecko Phone 5050 Bldg/Room 425

Description of Contract Sponsorship agreement for 1992 Salmon Festival

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Mt. Hood National Forest

Mailing Address 2955 NW Division St.

Gresham, OR 97030

Phone 666-0700

Employer ID # or SS # _____

Effective Date 9/3/92

Termination Date 10/15/92

Original Contract Amount \$ 4,000

Amount of Amendment \$ _____

Total Amount of Agreement \$ 4,000

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]

Encumber: Yes No

Date 12-28-92

Purchasing Director _____

Date _____

(Class II Contracts Only)

County Counsel [Signature]

Date 12-30-92

County Chair/Sheriff [Signature]

Date 1/14/93

Contract Administration _____

Date _____

(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.	330	030	5320			6110					
02.											
03.											

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



PARTICIPATING AGREEMENT

between

Multnomah County Parks Services Division

and

Mt. Hood National Forest

THIS PARTICIPATING AGREEMENT, is made and entered into by and between the Multnomah County Parks Services Division, hereinafter referred to as MCPSD, and the Mt. Hood National Forest, U. S. Department of Agriculture, Forest Service, hereinafter referred to as the Forest Service, under provisions of the Interior and Related Agencies Act, P.L. 94-148.

WITNESSETH:

WHEREAS, the Forest Service manages National Forest lands which include abundant recreation opportunities and provides substantial habitat for salmon species in the Pacific Northwest, and,

WHEREAS, the Forest Service desires to provide environmental education opportunities regarding recreation, salmon life histories, and habitat requirements, and,

WHEREAS, the MCPSD promotes identical environmental education opportunities at its annual Salmon Festival at Oxbow Park on the Sandy River, the headwaters of which are located on Mt. Hood National Forest, and,

WHEREAS, it is mutually beneficial for the MCPSD, the Forest Service, and other partners, including Portland General Electric, Portland Audubon Society, and Oregon Trout, to work cooperatively to make these opportunities available to the public, and,

WHEREAS, the MCPSD and the Mt. Hood National Forest are willing to work cooperatively in this endeavor.

NOW, THEREFORE, in consideration of the above premises, the parties hereto agree as follows:

A. The MCPSD shall:

1. Coordinate and manage all elements of the two-day Salmon Festival at Oxbow Park; providing personnel, equipment supplies, promotions, and on-site logistics as displayed in the attached financial project plan (see EXHIBIT A).





2. Bill the Forest Service upon completion of the project for share costs as agreed upon in the financial project plan. Billings shall consist of a statement or SF-270 and itemized receipts submitted to:

Forest Supervisor
Mt Hood National Forest
2955 NW Division
Gresham, Oregon 97030

The Forest Service shall remit to Oregon Trout, which is the bookkeeping entity for this event.

3. List the Forest Service as a contributor in printed materials promoting the Salmon Festival.
4. Provide an opportunity for on-site signage in designated areas.
5. Assume all responsibility and liability for any damage incurred to materials, equipment, or injury to non-Forest Service personnel.
6. Give the USDA Forest Service or the Comptroller General, through any authorized representative, access to and the right to examine all record and books, papers or document related to the award.

B. THE FOREST SERVICE SHALL:

1. Reimburse the MCPSD the agreed upon cost as provided in the attached financial project plan (see EXHIBIT A).
2. Participate in the Festival, providing education and information regarding fishery and watershed management activities on National Forest lands as relates to salmon. This will occur in the Forest Service booth, and while participating as Salmon Walk leaders and Old Growth walk leaders.
3. Participate in Salmon Festival Committee Meetings, to the extent possible.

C. IT IS MUTUALLY AGREED AND UNDERSTOOD BY AND BETWEEN THE SAID PARTIES THAT:

1. The work under this agreement shall be completed no later than October 15, 1992.
2. The Forest Service, or the MCPSD, in writing, may terminate the agreement in whole, or in part, at any time before the date of expiration, whenever it is determined that the other party(s) has materially failed to comply with the conditions of this agreement. The other parties shall not incur any new obligations for the terminated portion of the agreement after the effective date, and shall cancel as many obligations as possible. Full credit shall be allowed for the Forest Service share of the obligations incurred to the effective date and all noncancellable obligations properly incurred by the cooperating party(s) prior to termination.
3. This agreement may be revised as necessary by mutual consent of both parties, by the issuance of a written amendment, signed and dated by both parties.





4. Any monies that are payable from the United States under this agreement to any person or legal entity not an agency or subdivision of a State or local government may be subject to administrative offset for the collection of any debt the person or legal entity owes to the United States. Information on the person's or legal entity's responsibility for a commercial debt owed the United States shall be disclosed to consumer or commercial credit reporting agencies.
5. The cooperator shall comply with Title VI of the Civil Rights Act of 1964, that no person in the United States shall, on the ground of race, color, handicap or national origin, be excluded from participation, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the recipient receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement.
6. This agreement in no way restricts the Forest Service from participating with other public or private agencies, organizations, and individuals or from accepting contributions and/or gifts for the improvement, development, administration, operation, and preservation of this or any other project.
7. No member of, or Delegate to Congress, shall be admitted to any share or part of this agreement, or any benefits that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.
8. Nothing herein shall be considered as obligating the Forest Service to expend or as involving the United States in any contract or other obligations for the future payment of money in excess of appropriations authorized by law and administratively allocated for this work.

The parties hereto have executed this agreement as of the last date written below.

Multnomah County Parks Services Division
(Cooperator)

USDA Forest Service

BY: Charles Ciecho

BY: Judith E. Levin

Charles Ciecho
Parks Director

Judy Levin
Forest Supervisor

DATE: 9/29/92

DATE: 9/23/92

BOARD OF COUNTY COMMISSIONERS
Multnomah County, Oregon

REVIEWED:

By Gladys McCoy
Gladys McCoy, Chair

LAWRENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By Peter Livingston
Assistant County Counsel

Date: 1/14/93

Date: 12-30-92

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 1/14/93
DEB BOGSTAD
Caring for the Land and Serving People
BOARD CLERK





EXHIBIT A

FINANCIAL PROJECT PLAN

1992 SALMON FESTIVAL PARTICIPATING AGREEMENT

	ESTIMATED TOTAL COST	PARTICIPATOR SHARE	FOREST SERVICE SHARE
LABOR	\$ 7,200.	\$ 6,200. ^a	\$ 1,000. ^a
TRAVEL	n/a	n/a	n/a
SUPPLIES	n/a	n/a	n/a
EQUIPMENT USE	20,000.	17,000. ^b	3,000.
TOTAL DIRECT COST:	\$27,200.	\$23,200.	\$ 4,000. ^c
INDIRECT COST	n/a	n/a	n/a
TOTAL:	\$27,200.	\$23,200.	\$ 4,000.

^a Value of contributed labor. Forest Service will have personnel distributing information at the Mt. Hood National Forest Booth and participate in the Environmental Education activities as Salmon Walk leaders.

^b MCPSD contribution is \$7,000. Other partners with MCPSD outside of this Participating Agreement contribute \$10,000 for equipment for the Salmon Festival.

^c Of this total, \$1,000 for labor is an "in-kind" contribution. The \$3,000 balance will be used for tent rental and other Environmental Education material expenses, excluding printing.



Meeting Date JAN 14 1993

Agenda No.: R-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Approval of Salmon Festival Sponsorship IGA's

BCC Informal 1/5/93 BCC Formal 1/7/93
(date) (date)

DEPARTMENT Environmental Services DIVISION Parks Services

CONTACT Julie Weatherby TELEPHONE 248-5050

PERSON(S) MAKING PRESENTATION Charles Ciecko

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES ✓

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

IGA's with Metro, Mt. Hood National Forest accepting funds to help defray cost of annual Salmon Festival.

1/19/93 originals & annotated to Julie Weatherby

BOARD OF
COUNTY COMMISSIONERS
1992 DEC 31 PM 1:29
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

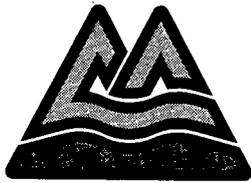
SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER cc _____

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
PARKS SERVICES DIVISION
1620 S.E. 190TH AVE.
PORTLAND, OREGON 97233
(503) 248-5050

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, Chair County Commission
FROM: Julie Weatherby *JW*
DATE: December 21, 1992
RE: Retroactive Approval - Salmon Festival IGAs

We are requesting retroactive approval of the Intergovernmental Agreements with Mt. Hood National Forest and Metro for the 1992 Salmon Festival.

Due to the close timing of the festival and the receipt of the Forest Service agreement just days before the event, Paul Yarborough gave his approval for Charles Ciecko to sign the agreement on Multnomah County's behalf. The presentation of the Mt. Hood National Forest agreement to the Board for formal adoption was delayed in order to bring the Metro agreement with it. The Metro agreement wasn't received until mid-December.

The purpose of these sponsorships is to help offset Salmon festival costs, which enable us to continue providing a quality event as the festival grows.

JWVH0527.MEM



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 301343

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</p> <p>AGENDA # <u>R-8</u> DATE <u>1/14/93</u> <u>DEB BOGSTAD</u> BOARD CLERK</p>
---	--	---

Department Environmental Services Division Park Services Date 12/21/92

Contract Originator Julie Weatherby Phone 5050 Bldg/Room 425

Administrative Contact Charles Ciecko Phone 5050 Bldg/Room 425

Description of Contract Sponsorship Agreement for 1992 Salmon Festival

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name METRO

Mailing Address 2000 SW First Ave
Portland, OR 97201

Phone 221-1646

Employer ID # or SS # _____

Effective Date 10/29/92

Termination Date 12/31/92

Original Contract Amount \$ 2,500

Amount of Amendment \$ _____

Total Amount of Agreement \$ 2,500

Remittance Address _____
(If Different)

Payment Schedule _____ Terms _____

Lump Sum \$ 2,500.00 Due on receipt
 Monthly \$ _____ Net 30
 Other \$ _____ Other _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Encumber: Yes No

Date 12-28-92

Purchasing Director _____
(Class II Contracts Only)

Date _____

County Counsel [Signature]

Date 12-30-92

County Chair/Sheriff [Signature]

Date 1/14/93

Contract Administration _____
(Class I, Class II contracts only)

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.	330	030	5320			6110					
02.											
03.											

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

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

This Agreement, dated this ____ day of October, 1992 is by and between the Metropolitan Service District (hereinafter referred to as "Metro"), and Multnomah County Parks Services Division (hereinafter referred to as Multnomah County); and provides for coordination of the annual Salmon Festival.

WITNESSETH;

WHEREAS, Multnomah County is presenting the 9th Annual Salmon Festival at Oxbow Park on October 10 and 11, 1992 from 10:00 a.m. to 5:00 p.m.; and

WHEREAS, Metro desires to be a participant and a sponsor of this event; and

WHEREAS, Metro will be providing funding through a grant from U.S. Fish and Wildlife Services; now, therefore,

IN CONSIDERATION of those mutual interests and based upon the terms and conditions contained herein, the parties agree as follows:

1. DURATION: This agreement shall be effective from the date of its approval by both parties to the Agreement and shall remain in effect until terminated by a final report prepared by the Project Manager.
2. SCOPE OF WORK:
 - a. MULTNOMAH COUNTY SHALL:
 - (1.) Plan and coordinate the 9th Annual Salmon Festival to be held at Oxbow Park on October 10 and 11, 1992. This will include identification of participating agencies and coordinating volunteers, planning, preparation and implementation of the Salmon Festival.
 - (2.) Coordinate collection of funds from participating jurisdictions and agencies to pay for Salmon Festival expenses.
 - (3.) Arrange for participation of Metro staff in development of festival content and activities.
 - (4.) Print a credit line in the festival brochure identifying Metro and the U.S. Fish and Wildlife Services as sponsors of the festival.

- (5.) Provide Metro with at least 100 copies of the festival brochure and 25 copies of the festival poster.

b. METRO SHALL:

- (1.) Participate in the planning and implementation of the festival.
- (2.) Provide payment, not to exceed Two Thousand Five Hundred and Dollars (\$2,500.00) upon execution of this agreement.

3. **AUTHORITY & RESOURCES:** Both parties certify that they have the authority to execute this agreement and sufficient funds, forces, and other resources available and authorized to finance and accomplish the tasks outlined hereinabove.

4. **PROJECT MANAGERS:**

- a. The Multnomah County Project Manager shall be Charles Ciecko or other such person as shall be designated in writing by Charles Ciecko. The Multnomah County Project Manager is authorized to carry out the actions referred to herein.
- b. The Metro Project Manager shall be Patrick Lee or other such person as shall be designated in writing by Metro. The Metro Project Manager is authorized to carry out the actions referred to herein.

5. **LIABILITY AND INDEMNIFICATION:** Both parties shall indemnify the other for, and hold each harmless from, all claims arising out of its negligence or intentional misconduct or that of its officers, employees, or agents. It shall be liable to the other for any damage to the other's property or injury to the other's officers, employees or agents caused by its negligence or intentional misconduct subject to the limits of the Oregon Tort Claims Act and the Oregon Constitution.

Both parties shall hold the other harmless and indemnify for any and all liability settlements, losses, costs and expenses in connection with any action, suit or claim resulting from its negligent errors, omissions or acts performed pursuant to this Agreement subject to the limits of the Oregon Tort Claims Act and the Oregon Constitution.

6. **WORKERS' COMPENSATION:** Both parties and all employers working under this Agreement are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires Workers' Compensation coverage for all subject workers.

7. **MAINTENANCE OF RECORDS:** All records relating to the Scope of Work shall be maintained on a generally recognized accounting basis and Metro shall have the opportunity to inspect and/or copy such records at a convenient place during normal

business hours. All required records shall be maintained for at least three years after project completion.

8. **PUBLIC DOCUMENTS:** All records, reports, data, documents, systems and concepts, whether in the form of writings, figures, graphs or models that are prepared or developed in connection with this project shall become public property.
9. **PROJECT INFORMATION:** Both parties shall share all project information and fully cooperate with one another on all aspects of the project including actual or potential problems or defects. All project news shall be issued jointly or with the other's consent.
10. **TERMINATION FOR DEFAULT:** Multnomah County shall be deemed to be in default if it fails to comply with any provisions of this Agreement or if its progress in performance of its obligations is so unsatisfactory that continuation of the project created by this Agreement is seriously impaired. Prior to termination under this provision, Metro shall provide written notice of default and allow thirty (30) days within which to cure the defect. In the event the defect is not cured within that period, Metro may terminate all or any part of this Agreement.

It shall be liable to Metro for all reasonable costs and damages incurred by Metro as a result of a termination for default.

If, after notice of termination, the parties agree or a court finds that it was not in default or the circumstances were beyond its control, Metro may allow the work to continue or treat the incident as a termination for convenience, in which case the rights of the parties shall be the same as if the termination had been for Metro's convenience.

11. **TERMINATION OF CONVENIENCE:** Metro may terminate all or part of this contract upon determining that termination is in the public interest. Termination under this paragraph shall be effective upon delivery of the written notice of termination.
12. **NONDISCRIMINATION:** During the term of this Agreement, both parties shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, age or national origin.
13. **ADHERENCE TO LAW:** Both parties shall comply with all applicable provisions of ORS Chapters 187 and 279, and all other terms and conditions required to be included in public contracts including but not limited to all federal and state civil rights and rehabilitation states, rules and regulations are hereby included and incorporated by reference.
14. **LITIGATION:** In the event of any litigation concerning this Agreement, the prevailing party shall be entitled to reasonable attorney's fees and court costs, including fees and costs on appeal to an appellate court.
15. **INTEGRATION:** This Agreement contains the entire, complete and final working

Agreement between the parties and supersedes all prior written or oral discussions or agreements related to the development and pursuit of this project.

16. AMENDMENT PROVISION: The terms of this Agreement may only be amended by mutual agreement in writing and signed by the parties.
17. ASSIGNMENT: Neither party may assign, delegate, or subcontract for performance of any of its responsibilities under this Agreement, other than already provided for within this Agreement without prior written consent from Metro's Project Manager.
18. LAW OF OREGON: This Agreement shall be governed by the laws of the state of Oregon, and the parties agree to submit to the jurisdiction of the courts of the state of Oregon.

MULTNOMAH COUNTY

METROPOLITAN SERVICE DISTRICT

Gladys McCoy
By Gladys McCoy
Title Commission Chair
Date January 14, 1993

[Signature]
By Director, RF
Title
Date 29 Oct 92

REVIEWED:

LAWRENCE KRESSEL, COUNTY COUNSEL
For Multnomah County, Oregon

By: Peter Lunnerton
Assistant County Counsel

APPROVED AS TO FORM

[Signature]
Metro General Counsel

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 1/14/93
DEB BOGSTAD
BOARD CLERK

Meeting Date JAN 14 1993
Agenda No.: R-9

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: IGA with State Historic Preservation Office Regarding Grant Funds

BCC Informal 1-12-93 BCC Formal 1-14-93
(date) (date)

DEPARTMENT Environmental Services DIVISION Park Services Division

CONTACT Charles Ciecko TELEPHONE 5050

PERSON(S) MAKING PRESENTATION C. Ciecko

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES ✓

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

Requesting Board approval of an IGA with State Historic Preservation Office accepting a \$4,000 grant for rehabilitation and stabilization work on Bybee House at Howell Territorial Park.

via 193 originals & annotated to Charles Ciecko

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *cc*  _____

(All accompanying documents must have required signatures)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN - 4 PM 5:07



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

TO: Board of County Commissioners
Betsy Williams

FROM: Charles Ciecko *cc*

DATE: December 24, 1992

SUBJECT: State Historic Preservation Office Grant

Please find attached a proposed IGA with the State Historic Preservation Office which lays out terms and conditions for Multnomah County to receive \$4,000 grant for rehabilitation and stabilization work at the Bybee House at Howell Territorial Park.

Also, attached is the necessary Budget Modification form to appropriate these new funds in the Parks Division Budget.

Although, other work was completed on the Bybee House earlier this fall, these funds are specifically for the replacement of the roof. All work is being coordinated by Facilities Management.

As these funds are for Capital repairs, indirect costs will not be charged.

Please call me, if you have any questions.

Thanks.

CC:vh

Enclosure

cc: Mark Gustafson, Facilities Management

5089p



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 301373

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"/> PCRB 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</p> <p>AGENDA # <u>R-9</u> DATE <u>1/14/93</u> <u>DEB BOGSTAD</u> BOARD CLERK</p>
---	---	--

Department Environmental Services Division Park Services Date 12/24/92

Contract Originator Charles Ciecko Phone 5050 Bldg/Room 425/Parks

Administrative Contact Charles Ciecko Phone 5050 Bldg/Room 425/Parks

Description of Contract Specifies provisions and conditions regarding a \$4,000 grant from State Historic Preservation Office to Multnomah County for rehabilitation and stabilization work at the Bybee House, Howell Territorial Park.

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

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name State Historic Preservation Office

Mailing Address 525 Trade St., S.E.
Salem, OR 97310

Phone (503) 378-5001

Employer ID # or SS # _____

Effective Date Upon Execution

Termination Date June 30, 1993

Original Contract Amount \$ 4,000

Amount of Amendment \$ _____

Total Amount of Agreement \$ 4,000

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 (Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Contract Administration (Class I, Class II contracts only) [Signature]

Encumber: Yes No

Date 12-29-92

Date _____

Date 1-4-93

Date 1/14/93

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.	330	030	5311			4240			Misc. Rev	4,000	
02.											
03.											

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

HISTORIC PRESERVATION AGREEMENT
(State Parks Department - Local Government)

Agreement No. HPLF 0011

This agreement, made and entered into this 1st day of January, 1993, by and between the State of Oregon, by and through its Oregon State Parks and Recreation Department, hereinafter called "State," and Multnomah County Parks Services Division, a political subdivision, hereinafter called "Sponsor";

WITNESSETH:

WHEREAS, the Sixty-sixth Oregon Legislative Assembly appropriated to the Oregon State Parks and Recreation Department \$100,000 of Lottery Funds, subject to availability of Lottery Funds, for consideration for statewide historic preservation related to the Oregon Trail migration; and

WHEREAS, State and Sponsor desire to achieve improvements to a historic property described in the proposal attached hereto, marked "Exhibit A," and "Exhibit B," Scope of Work by this reference made a part hereof;

NOW THEREFORE, the parties agree:

1. State hereby agrees to fund the project(s) described in Exhibit A & B, subject to the availability of funds as specified in paragraph 2. Sponsor agrees that Exhibit A & B describes Sponsor's duties under this agreement with respect to the scope of the project(s), project procedures and budget. Any changes or modifications to the scope, procedures or budget of the project(s) as outlined in Exhibit A & B and attachments thereto, shall require written approval of State.
2. Total cost of the project(s) is estimated to be \$9,995.00. Sponsor shall in the first instance pay all project costs and then request reimbursement by State. State shall pay Sponsor no more than \$4,000.00 for the project(s) or 50% of incurred project costs, whichever is less. In no case will State's payment to Sponsor exceed Sponsor's actual cash project costs. Payment of these amounts is completely dependent upon the availability of Lottery Funds. Sponsor agrees that if the total of Lottery Funds made available to the State Parks and Recreation Department for historic preservation purposes should fall short of \$100,000, State's total payment to Sponsor will be reduced by an amount proportional to the amount of the shortfall. Sponsor understands that requests for reimbursement submitted after July 31, 1993 or submitted for work accomplished after June 30, 1993 will not be paid by State.
3. State and Sponsor agree that documented costs of donated materials, equipment and services may be included as incurred costs in Sponsor's matching share pursuant to this agreement, but that costs of donated labor may not.

4. Sponsor shall submit to State within 30 days after completion of project, as part of the work product under terms of this agreement, detailed documentation of Sponsor's total expenditures in carrying out the work of the project.
5. Partial payment requests may be submitted by Sponsor for work completed at the time of the request. Within fifteen calendar days of receipt of a request for reimbursement, State shall initiate procedures to affect payment of 50% of eligible costs; however, State may withhold up to 20% of funds requested for reimbursement, pending State's audit of Sponsor's financial records, State's determination that project work has been satisfactorily completed, or State's final determination of Lottery Funds available to State for historic preservation purposes. State shall make all eligible reimbursements before September 30, 1993.
6. In conformance with ORS 461.710, Sponsor shall display conspicuously on the site or as part of the project, information specifying that the project is funded in part with a financial award from the Oregon State Lottery.
7. In accordance with ORS 461.730, Sponsor agrees that pedestrian facilities built as a part of the project shall conform to ORS 447.210 to 447.280, "Standards and Specifications for Disabled Persons."
8. Sponsor agrees that duly authorized representatives of State and the Secretary of State of the State of Oregon shall have access to sponsor's books, documents, papers and records for the purpose of making audit, examination, excerpts and transcripts.
9. This agreement may be terminated by mutual consent of both parties, or by either party upon a 30-day notice in writing, and delivered by certified mail, or in person.
10. To the extent permitted by Article XI, Section 5 or Article XI, Section 10 of the Oregon Constitution and by the Tort Claims Act, Sponsor shall defend, save and hold harmless the State of Oregon, the Oregon State Parks and Recreation Department, its officers, agents, employees and members, from all claims, suits or actions of whatsoever nature resulting from or arising out of the activities of Sponsor or Sponsor's contractors, agents or employees under this agreement.
11. The Oregon State Parks and Recreation Commission, by a duly adopted delegation order (Delegation Order #1, paragraph 8, adopted January 26, 1990), authorized the Director of the State Parks and Recreation Department to act in its behalf in approving and executing this agreement.
12. THIS CONTRACT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE OF TERMS OF THIS CONTRACT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THERE ARE NO

UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS CONTRACT. CONTRACTOR, BY THE SIGNATURE BELOW OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES THAT IT HAS READ THIS CONTRACT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year first above written.

APPROVED AS TO LEGAL SUFFICIENCY

STATE OF OREGON, by and through its Parks and Recreation Department

(Original signed & on file)

Melinda L. Bruce
Assistant Attorney General

Deputy Director
State Parks and Recreation

Date: 4-29-92

Date: _____

SPONSOR:

cc. Gladys McCoy
(Signature)

Gladys McCoy
Multnomah County Commission Chair

(Signature)

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 1/14/93
DEB BOGSTAD
BOARD CLERK

(Signature)

(Signature)

(Signature)

REVIEWED
[Signature]
MULTNOMAH COUNTY COUNSEL

by and through its:

Multnomah County Board of Commissioners
(Office or Body)

Date: January 14, 1993

multnomah.011

SAUVIE ISLAND, THE BYBEES AND THE OREGON TRAIL

In the 1993 celebration of 150 years since the great overland migration, Sauvie Island takes on a special meaning. It was on this island, rich in its early history of Native Americans and immigrant settlers, that many of the overland immigrants settled and established donation land claims between 1843 and 1855: the Bybees, Bonsers, Reeders, Morgans, Charltons, and Howells--to name a few.

The story of the Bybee house begins in 1845 at Elizabethtown, Missouri, where the Savannah Oregon Immigrating Society was formed "in order to better prepare the way for and accomplish [the] journey to Oregon with greater harmony." Among sixty-four wagons of that group which departed under the leadership of Solomon Tetherow were four belonging to Robert E. Miller and his sons-in-law, Jesse Walker and Joseph Charlton. Included in the party of nineteen, which settled on Sauvie Island, were a Miller daughter, Julia Ann, with her two infants. Her husband, James Francis Bybee (1818-1901), would join her two years later. Most of the Miller family abandoned their provisional claims in 1851 and moved to Jacksonville. Remaining were the Charlton, Ellis Walker and Bybee families.

James F. Bybee arrived "so poor," in his words, that he "went to the gold fields of California and returned with considerable money," part of which enabled him to complete a "substantial island dwelling" on the Bybee donation land claim by 1858. Greek Revival in style, the classical two-story structure contains fireplaces in six of the nine rooms. Bybee engaged in farming and briefly dabbled in Democratic Party politics. He was one of the three original commissioners of newly-established Multnomah County when it was established in 1854. But his devotion was to horse breeding, training and racing and he developed many champion horses during his career.

James and Julia Bybee raised 11 children in the house, although five died in childhood. Robert Emmet Bybee the oldest and most successful, attended Willamette University, read law in the offices of Lafayette F. Grover (an Oregon governor) and in 1875 was elected judge of the Morrison precinct justice court, a post he retained for over a decade. Robert also raised many winning race horses and Bybee Street in southeast Portland is named for him.

The Bybee house was sold to John and Amelia Howell in 1873. The most prominent member of the Howell family is Thomas Howell, who lived many years on a land claim adjoining that of the Bybees. Botany books are sprinkled with over sixty new plant varieties (named Howellii) discovered by Thomas and his brother, Joseph. In 1878 came the discovery of a Howellii Aquatilis (named by noted botanist Asa Gray of Harvard), a rare plant found in Sauvie Island ponds and near Salem. In 1903 his exhaustive study, "A Flora of Northwest America," was published. His personal collection of nearly 10,000 plant specimens formed the basis of the University of Oregon Herbarium.

The James F. Bybee house was the first and is the only survivor of the many new homes that replaced the rudimentary log houses of the first immigrants.

Application For Oregon Trail Historic
Preservation Grant

I. Applicants:

- 1) Multnomah County Parks Services Division (Landowner)
1620 SE 190th Avenue
Portland, OR 97233
Telephone: 248-5050
- 2) Oregon Historical Society (co-manager)
1200 SW Park Avenue
Portland, OR 97205

II. Name of Property:

Bybee-Howell House
(National Register No. 74001716, 5 Nov. 1974)

III. Property Address:

13901 NW Howell Park Road
Portland, OR 97231
Multnomah County

IV. Current/Future Uses:

Historical features at the Park include: the James F. Bybee House, with period furnishings; an agricultural museum located on the grounds; a pioneer orchard featuring 115 varieties of apples planted by Oregon pioneers. These features are maintained for historic preservation and public education purposes. Additional activities/uses of the site include: small-scale picnicking, occasional weddings (both outdoors) and wildlife observation at wetland areas located on the 73 acre property.

Future uses which have been discussed include: Sauvie Island orientation/visitor center focusing on Native American history, enhanced programs regarding early pioneer settlement, and development of programs regarding natural history of Sauvie Island. A master plan for future use has not been completed, although funds are being sought for this purpose.

V. Outline of Rehabilitation Work:

1.	Roof Repairs	\$9,995.00
2.	Painting and Glazing	4,990.00
3.	Chimneys and Flashing	1,900.00
4.	Dry Rot Repairs	4,000.00
5.	Post and Beam	2,500.00
6.	Skirting and Plate	7,744.00
7.	Abate Insects and Porch Roof Framing	2,100.00
8.	Hall & Kitchen Floor Repairs	4,420.00
9.	Cellar Floor and Walls	3,302.00
10.	French Drains	1,400.00
11.	Fence	4,420.00
12.	Furnace Modifications	2,600.00
13.	Window Sash and Repairs	3,000.00
14.	Seismic Shut-Off Valves	1,500.00
15.	Modify Security System	500.00
		<u>\$54,371.00</u>

VI. Total Project Cost/Work Item Breakdown:

Project Cost: \$54,371.00; Work Item Description:

1. Do a complete tear-off of the existing cedar shake roof and replace with new treated 30 year guaranteed cedar shingle roof, repair metal flashing. Shake roofing is not historically correct; it needs to be replaced using cedar shingles allowing a proper covering of the eaves.
2. Repaint complete exterior of the building including all windows, doors and porches; reglaze all windows as needed and caulk any openings in the horizontal lap siding. All loose paint and bare areas will be scraped, sanded, feathered-out and primed.
3. Rework all three (3) brick chimneys; grind out all loose mortar and remortar using a bonding agent, repoint chimney tops and install a cement crown replace flashing, water proof exterior of chimneys and install chimney caps to prevent further water damage to interior of chimneys.
4. Replace areas showing extreme dry rot. This includes replacing two (2) pillars on the back porch and leveling the header. The header buckled in the middle due to dry rot at the base of the pillars, thus, not being able to carry the load. Replace dry rotted panels on front porch pillars, replace back porch stairs and hand rails, add fascia (skirting) around back porch and porch deck nosing.

5. Perform post and beam work to support kitchen floor. Floor joists spring severely when walked across.
6. Replace rotted skirting and repair plate if required, repair any sill framing if found to contain concealed rot, install a water table molding to weather-proof sill and skirt board.
7. Abate carpenter ants and repair porch roof framing.
8. Repair upper hall floor, framing and repair kitchen floor. Prior to replacing the rot in the threshold of the second floor porch we had some damage due to water infiltration. The soft wood flooring in the kitchen requires traffic protection where the public passes through.
9. Repair cellar floor and walls, foundation masonry; repointing, install new floor slab or repair, parging and cleaning.
10. Add french drains under eaves to intercept rain run-off. This will help protect the outside of the cellar walls from water damage and spalling.
11. Install a new yard fence to replace the existing fence which is not historically correct. Historic photographs of original fence exist.
12. Furnace modifications: filters, controls, registers and insulation.
13. Replace aluminum storm sash with wood. Include minor window rehabilitation.
14. Install seismic shut-off valves and switches for utilities.
15. Modify security system.

VII. Grant Amount Requested: \$27,200 (50% of total project cost as estimated.)

VIII. Project Begin Date:

As noted in the cover letter, work items one through four have begun due to the necessity of completing these projects prior to the onset of inclement weather. It is hoped these actions will prevent additional deterioration of the building and/or damage to its contents.

Items five through 15 are contingent upon a favorable review of the selection committee. Work will commence shortly after notice of grant funds availability.

IX. Project Funding:

The Park Services Division has the required cash match appropriated in its 1992-1993 Budget. Additional in-kind services will be provided by the Oregon Historical Society, and the Multnomah County Facilities Management Division in the form of consultation, project specifications, contract preparation, contract management and administration.

X. Photographs: Ten (10) labeled, color photographs are enclosed as Attachment "1."

XI. Plans, Drawings, Sketches:

Due to the nature of the proposed projects no plans, drawings or sketches are included with this application. However, included as Attachment "2" is a July 1991 report entitled "James F. Bybee House, Sauvie Island, Oregon Architectural Conservation Assessment" prepared by Architect Alfred Staehli, AIA & Associates. Mr. Staehli is a noted expert in the area of historic architecture preservation. His report and recommendations provide the basis for this grant proposal.

XII. Execution of Work:

Work specifications will be developed by Multnomah County staff in consultation with Oregon Historical Society staff knowledgeable about the Bybee House. Multnomah County staff will award project contracts in a manner consistent with public contract laws. Multnomah County staff will also manage and administer contracts, maintain appropriate records and be the primary point of contact for inquiries, agreements, etc., regarding this grant proposal and project execution.

-HPLF-
EXHIBIT A
6 OF 6



THE SECRETARY OF THE INTERIOR'S STANDARDS
FOR THE TREATMENT OF HISTORIC PROPERTIES

EXHIBIT B
1 OF 1

The Scope of Work of this historic preservation project as outlined in this agreement Exhibits shall conform to the Secretary of the Interior's Standards for the Treatment of Historic Properties, (Standards). These Standards are attached, and heretofore made part of this contract by reference. Unless outlined below, all Scope of Work items for this agreement are contained in Exhibit A.

SCOPE OF WORK

For Contract Agreement all work shall be executed in consultation with the State Historic Preservation Office.

Roof Repairs	(total)	\$ 9,995.00
State Share		\$ 4,000.00
Sponsor Share		5,995.00

multnomah.b11

**The Secretary of the Interior's Standards
for the Treatment of Historic Properties
1992**

**U. S. Department of the Interior
National Park Service
Preservation Assistance Division
Washington, D.C.
October, 1992**

Preservation is defined as the act or process of applying measures necessary to sustain the existing form, integrity, and materials of an historic property. Work, including preliminary measures to protect and stabilize the property, generally focuses upon the ongoing maintenance and repair of historic materials and features rather than extensive replacement and new construction. New exterior additions are not within the scope of this treatment; however, the limited and sensitive upgrading of mechanical, electrical, and plumbing systems and other code-required work to make properties functional is appropriate within a preservation project.

Standards for Preservation

1. A property shall be used as it was historically, or be given a new use that maximizes the retention of distinctive materials, features, spaces, and spatial relationships. Where a treatment and use have not been identified, a property shall be protected and, if necessary, stabilized until additional work may be undertaken.
2. The historic character of a property shall be retained and preserved. The replacement of intact or repairable historic materials or alteration of features, spaces, and spatial relationships that characterize a property shall be avoided.
3. Each property shall be recognized as a physical record of its time, place, and use. Work needed to stabilize, consolidate, and conserve existing historic materials and features shall be physically and visually compatible, identifiable upon close inspection, and properly documented for future research.
4. Changes to a property that have acquired historic significance in their own right shall be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property shall be preserved.
6. The existing condition of historic features shall be evaluated to determine the appropriate level of intervention needed. Where the severity of deterioration requires repair or limited replacement of a distinctive feature, the new material shall match the old in composition, design, color, and texture.
7. Chemical or physical treatments, if appropriate, shall be undertaken using the gentlest means possible. Treatments that cause damage to historic materials shall not be used.
8. Archeological resources shall be protected and preserved in place. If such resources must be disturbed, mitigation measures shall be undertaken.

Rehabilitation is defined as the act or process of making possible an efficient compatible use for a property through repair, alterations, and additions while preserving those portions or features which convey its historical, cultural, or architectural values.

Standards for Rehabilitation

1. A property shall be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property shall be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property shall be avoided.
3. Each property shall be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, shall not be undertaken.
4. Changes to a property that have acquired historic significance in their own right shall be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property shall be preserved.
6. Deteriorated historic features shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and, where possible, materials. Replacement of missing features shall be substantiated by documentary and physical evidence.
7. Chemical or physical treatments, if appropriate, shall be undertaken using the gentlest means possible. Treatments that cause damage to historic materials shall not be used.
8. Archeological resources shall be protected and preserved in place. If such resources must be disturbed, mitigation measures shall be undertaken.
9. New additions, exterior alterations, or related new construction shall not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and shall be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction shall be undertaken in a such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

Restoration is defined as the act or process of accurately depicting the form, features, and character of a property as it appeared at a particular period of time by means of the removal of features from other periods in its history and reconstruction of missing features from the restoration period. The limited and sensitive upgrading of mechanical, electrical, and plumbing systems and other code-required work to make properties functional is appropriate within a restoration project.

Standards for Restoration

1. A property shall be used as it was historically or be given a new use which interprets the property and its restoration period.
2. Materials and features from the restoration period shall be retained and preserved. The removal of materials or alteration of features, spaces, and spatial relationships that characterize the period shall be not be undertaken.
3. Each property shall be recognized as a physical record of its time, place, and use. Work needed to stabilize, consolidate and conserve materials and features from the restoration period shall be physically and visually compatible, identifiable upon close inspection, and properly documented for future research.
4. Materials, features, spaces, and finishes that characterize other historical periods shall be documented prior to their alteration or removal.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize the restoration period shall be preserved.
6. Deteriorated features from the restoration period shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and, where possible, materials.
7. Replacement of missing features from the restoration period shall be substantiated by documentary and physical evidence. A false sense of history shall not be created by adding conjectural features, features from other properties, or by combining features that never existed together historically.
8. Chemical or physical treatments, if appropriate, shall be undertaken using the gentlest means possible. Treatments that cause damage to historic materials shall not be used.
9. Archeological resources affected by a project shall be protected and preserved in place. If such resources must be disturbed, mitigation measures shall be undertaken.
10. Designs that were never executed historically shall not be constructed.

Reconstruction is defined as the act or process of depicting, by means of new construction, the form, features, and detailing of a non-surviving site, landscape, building, structure, or object for the purpose of replicating its appearance at a specific period of time and in its historic location.

Standards for Reconstruction

1. Reconstruction shall be used to depict vanished or non-surviving portions of a property when documentary and physical evidence is available to permit accurate reconstruction with minimal conjecture, and such reconstruction is essential to the public understanding of the property.
2. Reconstruction of a landscape, building, structure, or object in its historic location shall be preceded by a thorough archeological investigation to identify and evaluate those features and artifacts which are essential to an accurate reconstruction. If such resources must be disturbed, mitigation measures shall be undertaken.
3. Reconstruction shall include measures to preserve any remaining historic materials, features, and spatial relationships.
4. Reconstruction shall be based on the accurate duplication of historic features and elements substantiated by documentary or physical evidence rather than on conjectural designs or the availability of different features from other historic properties. A reconstructed property shall re-create the appearance of the non-surviving historic property in materials, design, color, and texture.
5. A reconstruction shall be clearly identified as a contemporary re-creation.
6. Designs that were never executed historically shall not be constructed.

BUDGET MODIFICATION NO. DES#10

(For Clerk's Use) Meeting Date JAN 14 1993

Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA FOR January 14, 1993
(Date)

DEPARTMENT Environmental Services DIVISION Park Services

CONTACT Charles Ciecko TELEPHONE 5050

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

SUGGESTED

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

Budget Modification appropriating \$4,000 in grant funds to Park Services Division 330-030-5350, Line Item 8300 for rehabilitation and stabilization work to the Bybee House at Howell Territorial Park.

(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 budet modification increases Miscellaneous Administration Revenue by \$4,000 resulting from a grant from the State Historic Preservation Office and appropriates \$4,000 to the Parks Development Budget (330-030-5350 Line Item 8300) for rehabilitation and stabilization work to the Bybee House at Howell Territorial Park.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN -4 PM 5:07

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

Increases Miscellaneous Administration Revenue by \$4,000

CONTINGENCY STATUS (to be completed by Finance/Budget)

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

Originated By Charles Ciecko Date 12/28/92 Department Manager [Signature] Date 12-29-92

Budget Analyst [Signature] Date 1/4/93 Personnel Analyst _____ Date _____

Board Approval [Signature] Date 1/14/93

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
		330	030	5350			8300	199,998	203,998	4,000		Other Improvements
TOTAL EXPENDITURE CHANGE										4,000	4,000	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
		330	030	5311			4240	0	4,000	4,000		Misc. Admin Rev
TOTAL REVENUE CHANGE										4,000	4,000	TOTAL REVENUE CHANGE

Meeting Date JAN 14 1993

Agenda No.: R-11

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Notice of Intent to Apply for "Innovations in State & Local Government Award Program," Ford Foundation

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

DEPARTMENT Environmental Services DIVISION Park Services

CONTACT Nancy Chase TELEPHONE 248-5050

PERSON(S) MAKING PRESENTATION C. Ciecko/N. Chase

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /X/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES ✓

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

Nomination of the Park Services Division Natural Area Program to the Ford Foundation. Cash awards are to the program and require no matching dollars.

1/14/93 Annotated to Nancy Chase

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL ec _____

Or

DEPARTMENT MANAGER *[Signature]* _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1993 JAN -4 PM 5:07
MULTNOMAH COUNTY
OREGON



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

TO: Board of County Commissioners

FROM: Nancy Chase *nc*
Parks Division

DATE: December 28, 1992

SUBJECT: Natural Area Program Nomination

The Park Services Division is requesting permission to nominate the Natural Area Program to the Ford Foundation under their innovation award. The Innovations Program recognizes and rewards public sector programs and policy initiatives which are extraordinarily innovative in addressing public needs. Winning programs receive widespread public recognition and a Ford Foundation Grant.

At this stage, the Ford Foundation only requires that a 2-page questionnaire be completed. Based on this questionnaire, the Foundation may require additional information.

Ford Foundation Innovation awards vary in amount and are an outright gift to the nominated program. No match is required.

Filing deadline is January 6, 1993, for the application.

NC:cmk

5090p

JAN 14 1993

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JAN 07 1993
Agenda No. R-11

R-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____ Exemption _____

Informal Only * _____ (Date) _____ Formal Only _____ (Date)

DEPARTMENT DES/MSS DIVISION ISD/Purchasing

CONTACT Brian Fowles/Lillie Walker TELEPHONE 248-5300/248-5111

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

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

Request of the Board of County Commissioners, acting as PCRB, for approval of a sole source exemption to contract for Licensing the use of a conduit between the Mead & Gill Buildings.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:		1/4/93 NOTICE & APPLICATION TO PCRB LIST & LILLIE WALKER - CAP
<input type="checkbox"/> PERSONNEL		
<input type="checkbox"/> FISCAL/BUDGETARY		1/8/93 NOTICE & APPLICATION TO PCRB LIST & LILLIE WALKER - DES
<input type="checkbox"/> GENERAL FUND		1/14/93 NOTICE & ORDER TO PCRB LIST, LILLIE WALKER & BRIAN FOWLES
<input type="checkbox"/> OTHER		

1992 DEC 28 PM 3:33
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCray

BUDGET/PERSONNEL David C. Warren

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Peter Luyt

OTHER Lillie M. Walker
(Purchasing, Facilities Management, etc.)

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

679Pur:12/92 Continued 1 wk to 1-14-93.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
INFORMATION SERVICES DIVISION
TELECOMMUNICATIONS SECTION
1021 S.W. 4th Rm. B-8
PORTLAND, OREGON 97204
(503) 248-3100

GLADYS McCOY
COUNTY CHAIR OF THE BOARD

MEMORANDUM

TO: Lillie Walker, Director
Purchasing

FROM: Jim Munz, Manager *Jim Munz*
Information Services Division

DATE: December 16, 1992

SUBJECT: **PCRB Construction Bid Exemption**

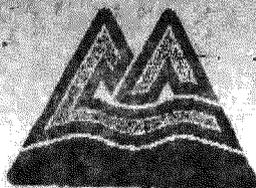
Attached is an agreement with Comprehensive Maintenance Services, a division of Portland General Energy Systems and a wholly owned subsidiary of Portland General Electric, to license the use of a conduit between the Mead and Gill buildings. The cost will not exceed \$32,600. The Telecommunications Section, Facilities Management, and Jan Thompson of your staff, concur that this job can only be accomplished through CMS, and therefor we request this job be exempted from bidding. Facilities Management contacted the following companies for bids:

1. Christenson Electric
2. McCoy Electric
3. Stoner Electric

The path between the two buildings involved crosses under the transit mall. Permits for construction of this type are rarely issued, due to the potential disruption of bus traffic. The three companies listed above either did not bid or could not perform the job due to permits. CMS's proposal is workable since they have an existing conduit of sufficient size that they are willing to license to the county for our needs. This will not require construction activity in the bus lanes of the transit mall.

The conduit between the Mead and Gill buildings will allow the Telecommunications section to provide enhanced services such as voice mail and data connectivity to the Gill Building at a long term cost savings to the county. Your assistance in acquiring this exemption is appreciated.

cc: Brian Fowles

**MULTNOMAH COUNTY OREGON**

DEPARTMENT OF GENERAL SERVICES
INFORMATION SERVICES DIVISION
TELECOMMUNICATIONS SECTION
1021 S.W. 4th Rm. B-8
PORTLAND, OREGON 97204
(503) 248-3100

GLADYS McCOY
COUNTY CHAIR OF THE BOARD

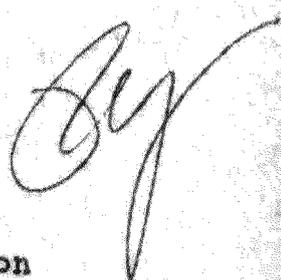
MEMORANDUM

TO: Lillie Walker, Director
Purchasing

FROM: Jim Munz, Manager
Information Services Division

DATE: December 16, 1992

SUBJECT: PCRB Construction Bid Exemption



Attached is an agreement with Comprehensive Maintenance Services, a division of Portland General Energy Systems and a wholly owned subsidiary of Portland General Electric, to license the use of a conduit between the Mead and Gill buildings. The cost will not exceed \$32,600. The Telecommunications Section, Facilities Management, and Jan Thompson of your staff, concur that this job can only be accomplished through CMS, and therefore we request this job be exempted from bidding. Facilities Management contacted the following companies for bids:

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The conduit between the Mead and Gill buildings will allow the Telecommunications section to provide enhanced services such as voice mail and data connectivity to the Gill Building at a long term cost savings to the county. Your assistance in acquiring this exemption is appreciated.

cc: Brian Fowles

RECEIVED
PURCHASING SECTION
92 DEC 28 AM 9:57
MULTNOMAH COUNTY



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
INFORMATION SERVICES DIVISION
TELECOMMUNICATIONS SECTION
1021 S.W. 4th Rm. B-8
PORTLAND, OREGON 97204
(503) 248-3100

GLADYS McCOY
COUNTY CHAIR OF THE BOARD

M E M O R A N D U M

TO: Franna Hathaway
Purchasing

FROM: Brian Fowles *B.F.*
Group Mgr., Telecommunications

SUBJECT: Attached agreement

DATE: December 16, 1992

Enclosed is the updated agreement from Comprehensive Maintenance Services for the conduit between the Mead and the Gill Buildings. Peter Livingston from County Counsel suggested a few changes and additions, as well as answering some of the questions you had. He suggests that we keep the job as one agreement, not separate the license from the one time work. He did feel it requires a PCRB exemption. He also wanted the wording changed to be consistent referring to a license rather than a lease of the conduit. He also requested some changes in the indemnity clause. He also requested that a workman's comp statement be included.

All of Peter's requested changes were made, so I'm forwarding on copies of the new documents, to pick up where we left off. I am holding the originals until we are ready to process the agreement. Please let me know of the scheduling of the exemption and whether you need any more information of have any other questions.

enclosures

RECEIVED
PURCHASING SECTION

92 DEC 17 PM 12:48

MULTNOMAH COUNTY



CMS

COMPREHENSIVE

MAINTENANCE

SERVICES

November 25, 1992

Multnomah County Oregon
c/o Brian Fowles
1021 SW 4th Avenue, Room B8
Portland, OR 97204

Dear Brian:

The Comprehensive Maintenance Services team wishes to thank you for providing us the opportunity to provide Multnomah County with a pathway via a conduit under the transit mall connecting the Mead Building at 421 SW Fifth Avenue and the J. K. Gill Building located at 444 SW Fifth Avenue.

Comprehensive Maintenance Services (CMS), a Division of Portland General Energy Systems and a wholly owned subsidiary of Portland General Electric, has over 100 years of experience maintaining the integrity of the electrical system of Oregon's second largest electrical utility, PGE.

Based on our discussions with you, we have assembled a three-part proposal designed to meet your specific needs per your discussions with PGE Engineer Al Fierrea.

This proposal is the fifth revision to our original proposal dated September 11, 1992.

Project #1: Clean Existing 4" Conduit.

The services are specifically described as follows:

- ◆ Provide labor, equipment and material to clean the existing duct that connects the PGE owned utility vault located outside the Mead Building and the PGE owned utility vault directly outside the entrance to the Far West Federal Bank at 444 SW Fifth Avenue, including the installation of a pull string in the duct to accommodate future cable installation.

The total estimated cost for the services described in Project #1 is\$ 928.96

Initials

We will bill on a time and materials basis (rate sheet attached).



Project #2: Safety Assistance.

The services are specifically described as follows:

- ♦ Provide standby safety assistance in the form of PGE personnel in each vault to oversee Multnomah County personnel as they pull in the communications cable.
- ♦ This would include the installation of temporary barriers around existing electrical equipment if required.

The total estimated cost for the services described in Project #2 is \$3,580.96

Initials

Project #2 will be billed on a time and materials basis (rate sheet attached). Our intent is to place one safety inspector in each vault to stay for the duration of the cable installation.

Project #3: Provide by means of a license one 4" conduit under the SW Fifth Avenue transit mall between SW Stark and SW Washington connecting the Mead Building and the J. K. Gill Building.

The total estimated cost for the services described in Project #3 is \$27,890.00
Not to exceed \$28,000.00

Initials

Brian, thank you again for considering Comprehensive Maintenance Services in your maintenance plans. We value long-term customer/vendor relationships, and we supply a top-quality product with a customer satisfaction guarantee. I hope this revision clarifies the extent and scope of our proposal.

If all or part of this proposal meets your needs, please have the appropriate party sign below and assign a purchase order for the agreed upon amount. Our policy is NET 10 days upon satisfactory completion of the work.

This price is contingent upon the existing four-inch duct connecting the two vaults being continuous.



CMS

Upon completion of this agreement, Multnomah County will assume rights to use and maintenance of one 4" conduit connecting the two buildings. CMS shall provide Multnomah County with a 25-year License to use one 4" conduit described in this agreement and the accompanying License. Such transfer is subject to a reversionary interest of PGE. Such conduit cannot be sold, assigned, or transferred by Multnomah County and all rights in and to the conduit shall revert to PGE in the event that Multnomah County ceases to use the conduit for the purposes described in the agreement. This 4" conduit is provided "as is" and no warranties are given in respect to said conduit.

In any situation or event, PGE and Multnomah County hereby agree to defend, indemnify, and hold each other, their respective agents, employees, successors and assigns harmless from all damages arising from each others respective conduits or the shared use of the raceway, duct, vaults and other facilities generally located between 421 SW Fifth Avenue and 444 SW Fifth Avenue, Portland, Multnomah County, Oregon. Each party shall be responsible for repairs on its own equipment and at its own expense located within the area described in this Agreement. In the event of an emergency, Multnomah County hereby consents and authorizes PGE to enter onto the Multnomah County facilities or equipment and make such repairs as are reasonably necessary or to disconnect such equipment to provide for public safety or to restore electric service. In the event that both Multnomah County and PGE facilities need emergency repair or replacement, PGE has the right to repair its equipment and restore electric service prior to any repairs made to Multnomah County Equipment.

SUBCONTRACTORS

CMS may, at times, use agents, contractors or subcontractors of its choice to perform any or all services under this agreement, but such use will in no manner alter CMS's duties and obligations under this agreement.

LIMITS OF LIABILITY AND INDEMNIFICATION

Performance of the described services does not guarantee against future failure of the aforementioned equipment, nor does this agreement serve as an insurance policy binding Comprehensive Maintenance Services (CMS) to said customer for damages suffered due to failure of the maintained equipment.



CMS

In the event of a default the sole remedy provided hereunder is to repair the equipment if such equipment failed because of any failure by CMS to reasonably provide the services required herein. In no event shall the performance of the above-described services be construed as a guarantee or warranty of the equipment.

Approved

Building Partners for the Future

Rock Sander

Title

Rock Sander
Regional Sales Consultant
(503) 464-7888
Job # K 5476

PO Number



LICENSE

This license is between PGES, a wholly owned subsidiary of Portland General Electric Company (Licensor) and Multnomah County (Licensee) for the use of a pathway via conduit under the transit mall connecting the Mead Building, 421 SW 5th Ave., Portland, Oregon, and the J.K. Gill Building, 444 SW 5th Ave., Portland, Oregon.

In consideration of the mutual promises contained herein and other valuable consideration, Licensor hereby grants Licensee a revocable license to use hereby space in the pathway as described herein and in the letter attached hereto.

PREMISES

Term: The term of this license is 25 years, commencing January 1, 1993 and ending December 31, 2017.

Use: Licensee shall use the premises for the installation of communication cables and no other without licensor's written consent.

Applicable Laws: Licensee shall comply at its own expense with all applicable laws and regulations respecting the use of the premises including securing and maintaining and necessary permits.

Destruction or Damage: In case of damage to Licensee's communication equipment, by fire or other casualty, it shall be Licensee's full responsibility to cause the damage to be repaired. Licensor will not carry insurance on any improvements installed upon or in premises by Licensee, and shall not be required to repair any damage or make replacements to Licensee's equipment.



CMS

Vacation or Abandonment: In the event that Licensee ceases using the premises for the purposes described herein, for a period of sixty days or more, this license shall terminate and the premises revert, for all purposes, to Licensor.

Duane R. Radke

Approved
Manager

P.G.E.S.
Duane Radke

Gladys McCoy

Approved
Gladys McCoy

Multnomah County
Commissioner

Manager PGE/C.M.S.

Title

Title

Nov 4, 1992

Dated

Dated

PORTLAND GENERAL CORPORATION
Portland, Oregon

CERTIFICATE OF SELF-INSURANCE

The undersigned hereby certifies that the following described self-insurance is in force at this date with Portland General Corporation.

Name of Self-Insured: Portland General Corporation, its officers, directors, employees, and subsidiaries, excluding jointly owned thermal generating projects

Principal Address: 121 SW Salmon St, Portland, Oregon 97204

Policy Period: From October 1, 1981 until canceled

Limit of Liability: \$1,000,000 Combined Single Limits Bodily Injury and Property Damage

Description of Coverage:

- I. Commercial General Liability
 - A. Products/Completed Operations
 - B. Broad Form Property Damage
 - C. Personal Injury
- II. Comprehensive Automobile Liability
 - A. Owned
 - B. Nonowned
 - C. Hired
- III. Workers' Compensation

This document is furnished to you as a matter of information only. The issuance of this document does not make the person or organization to whom it is issued an additional insured unless otherwise stated, nor does it modify in any manner the Insured's self-insurance program. Any amendment, change, or extension of self-insurance program can only be affected by specific endorsement attached thereto.

Should the above-mentioned self-insurance program be canceled, altered, or materially changed during the above-named policy period in such a manner as to affect this document, we will endeavor to give notice to holder of this document.

Issued To: Mult. Cty., Dept. of Gen. Services
Telecommunications
1021 SW Fourth, B8
Portland, OR 97204
Attn: Brian Fowles

PORTLAND GENERAL CORPORATION

Jill Saracione

Jill Saracione, Insurance Director
Risk Management

Dated: 12/11/92

At Portland, Oregon
02/12/91
SC/jw
T-22261

RECEIVED
PURCHASING SECTION

92 DEC 17 PM 12:48

MULTNOMAH COUNTY



CMS

BOARD OF
COUNTY COMMISSIONERS

1993 JAN 11 AM 10: 53

MULTNOMAH COUNTY
OREGON

January 7, 1992

Multnomah County Oregon
c/o Brian Fowles
1021 SW 4th Avenue, Room B8
Portland, OR 97204

Dear Brian:

The Comprehensive Maintenance Services team wishes to thank you for providing us the opportunity to provide Multnomah County with a pathway via a conduit under the transit mall connecting the Mead Building at 421 SW Fifth Avenue and the J. K. Gill Building located at 444 SW Fifth Avenue.

Comprehensive Maintenance Services (CMS), a Division of Portland General Energy Systems and a wholly owned subsidiary of Portland General Electric, has over 100 years of experience maintaining the integrity of the electrical system of Oregon's second largest electrical utility, PGE.

Based on our discussions with you, we have assembled a three-part proposal designed to meet your specific needs per your discussions with PGE Engineer Al Fierrea.

This proposal is the sixth revision to our original proposal dated September 11, 1992.

Project #1: Clean Existing 4" Conduit.

The services are specifically described as follows:

- ◆ Provide labor, equipment and material to clean the existing duct that connects the PGE owned utility vault located outside the Mead Building and the PGE owned utility vault directly outside the entrance to the Far West Federal Bank at 444 SW Fifth Avenue, including the installation of a pull string in the duct to accommodate future cable installation.

The total estimated cost for the services described in Project #1 is\$ 928.96

Initial

We will bill on a time and materials basis (rate sheet attached).



Project #2: Safety Assistance.

The services are specifically described as follows:

- ♦ Provide standby safety assistance in the form of PGE personnel in each vault to oversee Multnomah County personnel as they pull in the communications cable.
- ♦ This would include the installation of temporary barriers around existing electrical equipment if required.

The total estimated cost for the services described in Project #2 is \$3,580.96

Initial

Project #2 will be billed on a time and materials basis (rate sheet attached). Our intent is to place one safety inspector in each vault to stay for the duration of the cable installation.

Project #3: Provide by means of a license one 4" conduit under the SW Fifth Avenue transit mall between SW Stark and SW Washington connecting the Mead Building and the J. K. Gill Building.

The total estimated cost for the services described in Project #3 is \$27,890.00
Not to exceed \$28,000.00

Initial

Brian, thank you again for considering Comprehensive Maintenance Services in your maintenance plans. We value long-term customer/vendor relationships, and we supply a top-quality product with a customer satisfaction guarantee. I hope this revision clarifies the extent and scope of our proposal.

If all or part of this proposal meets your needs, please have the appropriate party sign below and assign a purchase order for the agreed upon amount. Our policy is NET 10 days upon satisfactory completion of the work.



CMS

This price is contingent upon the existing four-inch duct connecting the two vaults being continuous.

Upon completion of this agreement, Multnomah County will assume rights to use and maintenance of one 4" conduit connecting the two buildings. CMS shall provide Multnomah County with a 25-year License to use one 4" conduit described in this agreement and the accompanying License. Such transfer is subject to a reversionary interest of PGE. Such conduit cannot be sold, assigned, or transferred by Multnomah County. In the event that Multnomah County should transfer ownership of either or both of the buildings, PGE shall have the right to refuse to extend the terms of this agreement to the new owner or owners. If PGE exercises this right, or in the event that Multnomah County ceases to use the conduit for the purposes described in the agreement, then all rights in and to the conduit shall revert to PGE. This 4" conduit is provided "as is" and no warranties are given in respect to said conduit.

In any situation or event, PGE and Multnomah County hereby agree to defend, indemnify, and hold each other, their respective agents, employees, successors and assigns harmless from all damages arising from each others respective conduits or the shared use of the raceway, duct, vaults and other facilities generally located between 421 SW Fifth Avenue and 444 SW Fifth Avenue, Portland, Multnomah County, Oregon. Each party shall be responsible for repairs on its own equipment and at its own expense located within the area described in this Agreement. In the event of an emergency, Multnomah County hereby consents and authorizes PGE to enter onto the Multnomah County facilities or equipment and make such repairs as are reasonably necessary or to disconnect such equipment to provide for public safety or to restore electric service. In the event that both Multnomah County and PGE facilities need emergency repair or replacement, PGE has the right to repair its equipment and restore electric service prior to any repairs made to Multnomah County Equipment.

SUBCONTRACTORS

CMS may, at times, use agents, contractors or subcontractors of its choice to perform any or all services under this agreement, but such use will in no manner alter CMS's duties and obligations under this agreement.

New
Warranty
1/7/93



CMS

COMPREHENSIVE

MAINTENANCE

SERVICES

LIMITS OF LIABILITY AND INDEMNIFICATION

Performance of the described services does not guarantee against future failure of the aforementioned equipment, nor does this agreement serve as an insurance policy binding Comprehensive Maintenance Services (CMS) to said customer for damages suffered due to failure of the maintained equipment.

In the event of a default the sole remedy provided hereunder is to repair the equipment if such equipment failed because of any failure by CMS to reasonably provide the services required herein. In no event shall the performance of the above-described services be construed as a guarantee or warranty of the equipment.

Approved

Building Partners for the Future

Title

Rock Sander
Regional Sales Consultant
(503) 464-7888
Job # K 5476

PO Number



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

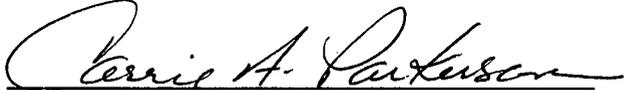
NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, January 7, 1993, at 9:30 A.M. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of a Sole Source Ecmption to Contract for Licensing the Use of a Conduit Between the Mead and Gill Buildings.

A copy of the application is attached.

For additional information, contact Lillie Walker, Purchasing Director at 248-5111, or the Office of the Board Clerk at 248-3277.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD


Carrie A. Parkerson
Office of the Board Clerk

enclosure



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
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SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, January 14, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of a Sole Source Exemption to Contract for Licensing the Use of a Conduit Between the Mead and Gill Buildings. (Continued from January 7, 1993.)

A copy of the application is attached.

For additional information, please contact Multnomah County Purchasing Director Lillie Walker, 248-5111 or the Office of the Board Clerk, 248-3277.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD

Deborah Bogstad
Office of the Board Clerk

0044C/1/db
enclosure
cc: Lillie Walker
1/8/93

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

In the Matter of a sole source Exemption)
to Contract for Licensing the use of a) A P P L I C A T I O N
conduit between the Mead and Gill Buildings)

Application to the Public Contract Review Board on behalf of a request from Telecommunication/ISD, is hereby made pursuant to the Board's Administrative Rules AR 10.010, and 20.030, adopted under the provisions of ORS 279.015, for an order of exemption to license the use of an existing conduit between the Mead and Gill Building. The cost of the project will not exceed \$32,600.00. The term of the license shall be until December 31, 2017.

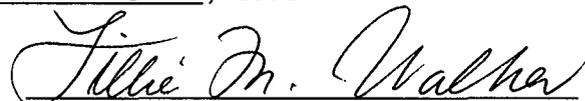
This Exemption request is due to the following facts:

Telecommunications plans to run service lines from the Mead to the Gill Building to enhance services and create long-term cost savings to the County. The path between the two buildings crosses under the transit mall. Permits for construction of this type are rarely issued, due to the potential disruption of bus traffic. Competitive quotes were solicited but the vendors either did not bid or were unable to obtain permits.

Comprehensive Maintenance Services, a division of Portland General Energy Systems and a wholly owned subsidiary of Portland General Electric, has an existing conduit of sufficient size that they are willing to license to the County. This will not require construction activity in the bus lanes of the transit mall. The contract will also include cleaning of the conduit and standby safety assistance.

The Department of Environmental Services/ISD, has budgeted funds to cover the cost of the FY 1992-93 budget.

Dated this 29th day of December, 1992.


Lillie Walker, Director
Purchasing, Contracts, and Stores



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
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SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, January 14, 1993, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of a Sole Source Exemption to Contract for Licensing the Use of a Conduit Between the Mead and Gill Buildings.

A copy of the Order is attached.

**BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD**

**Deborah Bogstad
Office of the Board Clerk**

0044C/4/db
enclosure
cc: Lillie Walker
1/14/93

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

In the Matter of a sole source Exemption)
to Contract for Licensing the use of a) O R D E R
conduit between the Mead and Gill Buildings) 93-12

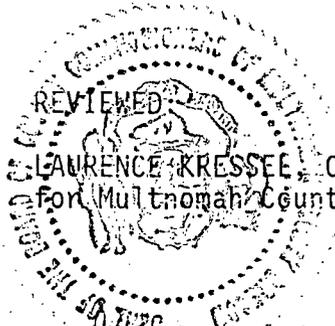
The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to consider a request from Telecommunications/ISD under Multnomah County PCRB Rule AR 10.010 and AR 20.030 to award a contract to Comprehensive Maintenance Services, sole qualified contractor for licensing the use of an existing conduit between the Mead and Gill Buildings.

It appearing to the Board that the recommendation for exemption, as it appears in the application, is based upon the fact that competitive quotes were solicited and Comprehensive Maintenance Services has the only existing conduit available between the Mead and Gill Building. Use of the conduit to enhance services shall create long-term saving for the County.

It appearing to the Board that this request for an exemption is in accord with the requirements of the Multnomah County Public Contract Review Board Administrative Rule AR 10.010, 20.030 and 30.010; it is therefore

ORDERED that the exemption is hereby approved as it represents

Dated this 14th day of January, 1993



LAURENCE KRESSEE, County Counsel
for Multnomah County, Oregon

By Peter Livingston
Assistant County Counsel
Peter Livingston

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

By Gladys McCoy
Gladys McCoy, County Chair

Meeting Date: ~~JAN 07 1993~~ JAN 14 1993

Agenda No.: ~~R-13~~ R-13

(Above Space for Clerk's Office Use)

AGENDA PLACEMENT FORM

SUBJECT: First Reading of An Ordinance to repeal Ordinance 731, the Multnomah County Public Library Utility Excise Tax Ordinance

BCC Informal January 5 BCC Formal January 7
(date) (date)

DEPARTMENT Non-Departmental DIVISION Commissioner Kelley

CONTACT Robert Trachtenberg TELEPHONE 248-5213

PERSON(S) MAKING PRESENTATION Sharron Kelley and Tanya Collier

ACTION REQUESTED

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 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):

Tax is regressive and does not fit with likely state packages. Voters would probably repeal it anyway. County needs to put its efforts into renewing the levies.

(If space is inadequate, please use other side) *1/19/93 COPIES TO COMMISSIONERS Kelley & Collier, Robert Trachtenberg & Ordinance Distribution List*

SIGNATURES

ELECTED OFFICIAL Sharron Kelley

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signature)

BOARD OF COUNTY COMMISSIONERS
1992 DEC-29 AM 10:53
MULTNOMAH COUNTY OREGON

ORDINANCE FACT SHEET

Ordinance Title: An Ordinance to repeal Ordinance 731, the Multnomah
County Public Library Utility Excise Tax

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Tax is regressive and does not fit with likely state packages. Voters would probably repeal it anyway. County needs to put its efforts into holding to the levies. Budget office has previously submitted option memos to the Board.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

Most cities have utility franchise fees.

What has been the experience in other areas with this type of legislation?

Unknown.

What is the fiscal impact, if any?

None, if one assumes the tax would have failed at the ballot regardless.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: _____

Planning & Budget Division (if fiscal impact): David C. Starren

Department Manager/Elected Official: _____

1/90



MULTNOMAH COUNTY OREGON

NEWS

CONTACT: Teri Duffy, Public Information Officer, 248-3308
Jean Bucciarelli, Staff to Commissioner Saltzman, 248-5220

PHOTO, VIDEO, AUDIO OPPORTUNITY: YES

IMMEDIATE RELEASE

COUNTY COMMISSIONER SALTZMAN SEEKS ALTERNATIVE REVENUE FOR LIBRARY

Multnomah County Commissioner Dan Saltzman will present a resolution to the Board of County Commissioners today proposing a Library Entrepreneurial Initiatives Team to pursue non-tax revenue sources to fund the public library system. At the same meeting, the Multnomah County Board of Commissioners is expected to repeal the County's library utility tax. The meeting will be held at 9:30 A.M. today in Room 602 of the County Courthouse.

The 4% utility tax, in which \$18 million in fiscal year 1993-94 was expected to be raised, was dedicated to support operating costs and capital expenditures of the County's libraries. Petitioners had succeeded in suspending the imposition of the utility tax on heating oil, natural gas and electricity while waiting for voters to decide in a March election if they supported the library utility tax.

-MORE-

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 14 AM 8:18
MULTNOMAH COUNTY
OREGON

"Major changes start with a small step. The Library Entrepreneurial Initiatives Team is a modest but, important first step in finding new sources of revenue for our community's library system," said Commissioner Saltzman. He further stated, "this effort in no way supplants the need for voters to renew the library serial levy later this spring."

The resolution would establish an 11 member Library Entrepreneurial Initiatives Team to propose ways in which Multnomah County Library could produce additional revenue sources, thereby reducing the Library's reliance on the County general fund. Potential revenue sources might included toll calls for library reference line inquiries; the establishment of a coffee shop at Central library; research services for businesses; and a volunteer Library "gold card" for additional library services.

For more information about the resolution, contact Jean Bucciarelli at 248-5220 or Teri Duffy at 248-3308.

#

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 749

An ordinance to repeal Ordinance 731, the Multnomah County Public Library Utility Excise Tax Ordinance.

MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

Section I. Repeal of Ordinance 731

Ordinance 731, the Multnomah County Public Library Utility Excise Tax Ordinance, adopted on August 27, 1992, and codified as Chapter 5.91, Multnomah County Code, is hereby repealed.

ADOPTED this 14th day of January, 1993, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

Laurence Kressel, County Counsel

By: John L. DuBay
John L. DuBay, Chief Assistant

Meeting Date: January 14, 1993

Agenda No.: R-14

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: RESOLUTION IN THE MATTER OF ESTABLISHING A LIBRARY ENTREPRENEURIAL INITIATIVES TEAM

AGENDA REVIEW/
BOARD BRIEFING 1-12-93 (date) REGULAR MEETING 1-14-93 (date)

DEPARTMENT Non-Dept. DIVISION BCC--Comm. Dan Saltzman

CONTACT Dan Saltzman TELEPHONE 248-5220

PERSON(S) MAKING PRESENTATION Commissioner Dan Saltzman

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: x

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

The resolution would establish an 11 member Library Entrepreneurial Initiatives Team to propose ways in which the Multnomah County Library could produce additional revenue sources, thereby reducing the Library's reliance on the County general fund.

1/19/93 copies to Commissioner Saltzman, Colleen McCoy, Hansen & Kelley, Ginnie Cooper & Hank Truogins
1993 JAN - 7 AM 10:52
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Don Saltzman

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

#1

PLEASE PRINT LEGIBLY!

MEETING DATE 1/14/93

NAME Bill NAITO

ADDRESS CHAIR, Multco Library
STREET BOARD

CITY _____ ZIP CODE _____

I WISH TO SPEAK ON AGENDA ITEM # R-14

SUPPORT _____ OPPOSE _____
SUBMIT TO BOARD CLERK

#2

PLEASE PRINT LEGIBLY!

MEETING DATE 1/14/93
R-14

NAME Robert Dawson Pacific Corp

ADDRESS 6007 N Villand
STREET

CITY PDX 97217 ZIP CODE _____

I WISH TO SPEAK ON AGENDA ITEM # R-14

SUPPORT _____ OPPOSE _____
SUBMIT TO BOARD CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of Establishing a) RESOLUTION
Library Entrepreneurial Initiatives Team)
to Propose Ways for the Library to Develop)
Additional Revenue Sources)

WHEREAS, the Multnomah County Library receives most of its funding from the County General Fund; and

WHEREAS, the County General Fund is under a great deal of stress to maintain current service levels for critical services; and

WHEREAS, the three year levy for the Library expires June 30, 1993; and

WHEREAS, local governments must look at new ways of doing business and serving the public; and

WHEREAS, there is a need for a Library Entrepreneurial Initiatives Team to develop ideas for alternative (non-tax) revenue sources, or profit centers, to reduce Multnomah County Library reliance on the general fund.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners establishes a Library Entrepreneurial Initiatives Team consisting of 11 representatives from the following areas: current Library Board members (3); utility companies (2); Friends of the Library (1); private sector marketing and sales promotion (2); Television/radio sales and national vendor programs (1); library employees (1); general public (1).

BE IT FURTHER RESOLVED, that the ideas contained in Attachment A be among the alternatives examined by the team for their revenue potential.

BE IT FURTHER RESOLVED, that the Library Director establish a volunteer group of library employees to develop ideas for alternative revenue sources. The library employee on the Entrepreneurial Initiatives Team shall serve as liasion to the library employees group to bring forward their ideas for consideration by the Entrepreneurial Initiatives Team.

BE IT FURTHER RESOLVED, that the Library Entrepreneurial Initiatives Team be staffed by a person on loan from the private sector and/or a library employee, and that none of the Team receive compensation.

BE IT FURTHER RESOLVED, the the Library Entrepreneurial Initiatives Team commence its work by January 25 and present recommendations to the Board of County Commissioners no later than April 25, 1993.

ADOPTED THIS _____ DAY OF JANUARY, 1993

BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy, Chair

REVIEWED

for *John L. DuBay*
Laurence Kressel, County Counsel

2755

ATTACHMENT A

POTENTIAL ALTERNATIVE REVENUE SOURCES FOR LIBRARY

- 1) Library "gold card", for families or individuals who voluntarily pay an annual fee in exchange for additional benefits. Additional benefits could range from an extra week of checkout time to discounts on purchases at bookstores or other commercial businesses.
- 2) Toll call for library reference line inquiries.
- 3) Establishment of a coffee shop in Central if renovation is funded.
- 4) Provision of sophisticated, fee-based, research services to business. This could include higher access charges for remote access of library computerized database, or providing carrels equipped with computers or other features that allow it to become an independent workstation for professional research.
- 5) Marketing checkout books as advertising medium. Would direct mail marketers and coupon vendors pay to have promotions/discount coupons inserted in loaned books? Over 6 million books were checked out last year.



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 SW Fifth Avenue, Suite 1500 Portland OR 97204 (503) 248-5220 Fax (503) 248-5440

January 13, 1993

**TO: Board of County Commissioners
Office of the Clerk**

FROM: Dan Saltzman

RE: Library Entrepreneurial Initiatives Team Resolution

The attached substitute (R-14 on 1-15-93 agenda) includes the changes requested by Chair McCoy, Ginnie Cooper and Tanya Collier. The third "Whereas" is deleted. A Commissioner is added to the Team as an ex-officio member. The team composition reference to "utility companies" is changed to "business sector". The Chair, not the Library Director, is requested to solicit ideas from library employees through the existing Fines & Fees Committee.

BOARD OF
COUNTY COMMISSIONERS
1993 JAN 13 AM 11:43
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of Establishing a) RESOLUTION
Library Entrepreneurial Initiatives Team)
to Propose Ways for the Library to Develop) 93-13
Additional Revenue Sources)

WHEREAS, the Multnomah County Library receives most of its funding from the County General Fund; and

WHEREAS, the County General Fund is under a great deal of stress to maintain current service levels for critical services; and

WHEREAS, local governments must look at new ways of doing business and serving the public; and

WHEREAS, there is a need for a Library Entrepreneurial Initiatives Team to develop ideas for alternative (non-tax) revenue sources to reduce reliance of the Multnomah County Library on the general fund.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners establishes a Library Entrepreneurial Initiatives Team consisting of 11 representatives, appointed by the Chair, from the following areas: current Library Board members (3); business sector (2); Friends of the Library (1); private sector marketing and sales promotion (2); Television/radio sales and national vendor programs (1); library employee (1); general public (1). A member of the Board of County Commissioners shall serve in an ex-officio role.

BE IT FURTHER RESOLVED, that the ideas contained in Attachment A be among the alternatives examined by the team for their revenue potential.

BE IT FURTHER RESOLVED, that the Chair solicit ideas from library employees for alternative revenue sources through the Library's existing Fines & Fees Committee. The library employee on the Entrepreneurial Initiatives Team shall serve as liaison to the Library's Fines & Fees Committee to bring forward their ideas for consideration by the Entrepreneurial Initiatives Team.

BE IT FURTHER RESOLVED, that the Library Entrepreneurial Initiatives Team be staffed by a person on loan from the private sector and/or a library employee, and that none of the Team receive compensation.

BE IT FURTHER RESOLVED, the the Library Entrepreneurial Initiatives Team commence its work by January 25 and present recommendations to the Board of County Commissioners no later than April 25, 1993.



ADOPTED THIS 14th DAY OF JANUARY, 1993

BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, Chair

REVIEWED

Laurence Kressel
Laurence Kressel, County Counsel

2755

REVISED 1/13/93

ATTACHMENT A

POTENTIAL ALTERNATIVE REVENUE SOURCES FOR LIBRARY

- 1) Library "gold card", for families or individuals who voluntarily pay an annual fee in exchange for additional benefits. Additional benefits could range from an extra week of checkout time to discounts on purchases at bookstores or other commercial businesses.
- 2) Toll call for library reference line inquiries.
- 3) Establishment of a coffee shop in Central if renovation is funded.
- 4) Provision of sophisticated, fee-based, research services to business. This could include higher access charges for remote access of library computerized database, or providing carrels equipped with computers or other features that allow it to become an independent workstation for professional research.
- 5) Marketing checkout books as advertising medium. Would direct mail marketers and coupon vendors pay to have promotions/discount coupons inserted in loaned books? Over 6 million books were checked out last year.

Meeting Date: January 14, 1993

Agenda No.: R-15

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Discussion and Request for Policy Direction
AGENDA REVIEW/ BOARD BRIEFING January 12, 1993 REGULAR MEETING January 14, 1993
(date) (date)
DEPARTMENT Non-Departmental DIVISION Commissioner Sharron Kelley
CONTACT Carol Kelsey TELEPHONE 248-5126
PERSON(S) MAKING PRESENTATION Commissioners Sharron Kelley and 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):

In the Matter of Funding for the Libraries and Jails. The Board Must have Policy Direction for When the Jail and Library Levies Should be Placed on the Ballot and What, if Any, General Obligation Bonds Should be Placed on the Ballot.

BOARD OF COUNTY COMMISSIONERS
MULTI-COUNTY
OREGON
1993-JAN -7 PM 2:11

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sharron Kelley

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

TANYA COLLIER
Multnomah County Commissioner
District 3



1120 SW Fifth St., Suite 1500
Portland, OR 97204
(503) 248-5217

1/12/93 R-15
SUBMITTAL
CO COLLIER

January 11, 1993

TO: Gladys McCoy
Sharron Kelley
Gary Hansen
Dan Saltzman

FROM: Tanya Collier

Subject: **Draft Library & Jail Ballot Measure Language and Issues**

Please find attached drafts of Library and Jail ballot measure language.

L-1 is existing library levy dollar amount at \$10.3 Million per year.

L-2 is existing library levy dollar amount plus 6% (\$11,021,000). The 6% is used as the estimated amount of assessed value growth.

L-3 is rate based library levy. Rate based is the amount per thousand of assessed value as opposed to as specific dollar amount.

J-1 is existing jail levy dollar amount at \$13.5 Million per year.

J-2 is existing jail levy dollar amount plus 6% (\$14,444,000). The 6% is used as the estimated amount of assessed value growth.

J-3 is rate based jail levy. Rate based is the amount per thousand of assessed value as opposed to as specific dollar amount.

The printed ORS Rules for ballot measure Levies will be forth coming, but we believe that these drafts meet the requirements, however they are not final. The explanation of the levy can be one hundred fifty words and at present they are only ninety and further explanation in very plain English might be very helpful and they need to meet the "readability" test.

- The question may have twenty words
- The explanation may have one hundred fifty words

There are several questions that need resolution:

- Should both the Jail and Library levies be on the ballot together?
- How should levies be sent to the voters? (Which Library option/which Jail option)
- Should General Obligation Bonds for; downtown library capitol fix be on the ballot with Library levies?
- Should we put the Midland branch on the ballot?
- Converting JDH COP's to General Obligation Bonds be on the ballot?
- Should the levies and G.O. Bonds be on same ballot?

Considerations with each decision:

- If either or both levies want to be on March 23rd (vote by mail ballot) - Jan 21st is deadline for County to act - Ordinance must be filed by noon on Wed. January 13th.
- If either or both levies want on May 18th vote by mail - March 18th is deadline and ordinance must be filed by noon on Thursday March 4, 1993.
- Decision for how levies should be sent to voters (L-1, 2, or 3 and J-1, 2 or 3) should be made as soon as possible for maximum time for public education.
- If any G.O. Bonds are to be on ballot May 18th is the first time allowed as there must be full public hearing process. There is no option for any G.O. Bonds on March ballot.
- If G.O. Bonds and levies are to go together on some ballot, May is the earliest option.

Please review and comment as there are issues that will be on the agenda for review on Tuesday and for consideration on Thursday.

Thanks

L-1

BALLOT TITLE

CAPTION: Three Year Serial Levy for Library Operations.

QUESTION: Shall Multnomah County levy \$10,300,000 per year (outside the tax base) for three years beginning 1993-94 ?

EXPLANATION: This measure would establish a three-year serial levy of \$10,300,000 per year for library operations.

The levy replaces a three year levy of \$10,300,000 per year that ends June 30, 1993.

The levy would produce \$30,900,000 during the three years. These funds will continue to support County library operations.

The levy is subject to the \$10 limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This measure would not reduce property tax collections for those other units of local government subject to the \$10 rate limitation of the Oregon Constitution.

L-2

BALLOT TITLE

CAPTION: Three Year Serial Levy for Library Operations.

QUESTION: Shall Multnomah County levy \$11,021,000 per year (outside the tax base) for three years beginning 1993-94?

EXPLANATION: This measure would establish a three-year serial levy of \$11,021,000 per year for library operations.

The levy replaces a three year levy of \$10,300,000 per year that ends June 30, 1993.

The levy would produce \$33,063,000 during the three years. These funds will continue to support County library operations.

The levy is subject to the \$10 limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This measure would reduce property tax collections for those other units of local government subject to the \$10 rate limitation of the Oregon Constitution.

L-3

BALLOT TITLE

CAPTION: Three Year Tax Rate Serial Levy for Library Operations.

QUESTION: Shall Multnomah County levy \$0.4034 per \$1,000 of assessed value (outside the tax) base for three years beginning 1993-94 ?

EXPLANATION: This measure would establish a three-year tax rate serial levy. The levy of \$0.4034 per \$1,000 of assessed value will provide estimated revenue not to exceed \$11,021,029 in 1993-94, \$11,789,579 in 1994-95, and \$12,614,849 in 1995-96.

The levy replaces a three year levy of \$10,300,000 per year that ends June 30, 1993. The 1992-93 tax rate for this levy was \$0.4034 per \$1,000 of assessed value.

These funds will continue to support County library operations.

The levy is subject to the \$10 limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This measure would reduce property tax collections for those other units of local government subject to the \$10 rate limitation of the Oregon Constitution.

J-1

BALLOT TITLE

CAPTION:

Three Year Serial Levy for Jail Operations.

QUESTION:

Shall Multnomah County levy \$13,500,000 per year (outside the tax base) for three years beginning 1993-94?

EXPLANATION:

This measure would establish a three-year serial levy of \$13,500,000 per year.

The levy replaces a three year levy of \$13,500,000 per year that ends June 30, 1993.

The levy would produce \$40,500,000 during the three years. These funds will continue to support County jail operations and residential alcohol and drug offender programs.

The levy is subject to the \$10 limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This measure would not reduce property tax collections for those other units of local government subject to the \$10 rate limitation of the Oregon Constitution.

9-2

BALLOT TITLE

CAPTION: Three Year Serial Levy for Jail Operations.

QUESTION: Shall Multnomah County levy \$14,444,000 per year (outside the tax base) for three years beginning 1993-94 ?

EXPLANATION: This measure would establish a three-year serial levy of \$14,444,000 per year.

The levy replaces a three year levy of \$13,500,000 per year that ends June 30, 1993.

The levy would produce \$43,332,000 during the three years. These funds will continue to support County jail operations and residential alcohol and drug offender programs.

The levy is subject to the \$10 limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This measure would reduce property tax collections for those other units of local government subject to the \$10 rate limitation of the Oregon Constitution.

BALLOT TITLE

9-3

CAPTION:

Three Year Tax Rate Serial Levy for Jail Operations.

QUESTION:

Shall Multnomah County levy \$0.5288 per \$1,000 of assessed value (outside the tax base) for three years beginning 1993-94 ?

EXPLANATION:

This measure would establish a three-year tax rate serial levy. The levy of \$0.5288 per \$1,000 of assessed value will provide estimated revenue not to exceed \$14,443,421 in 1993-94, \$15,454,460 in 1994-95, and \$16,536,272 in 1995-96.

The levy replaces a three year levy of \$13,500,000 per year that ends June 30, 1993. The 1992-93 tax rate for this levy was \$0.5288 per \$1,000 of assessed value.

These funds will continue to support County jail operations and residential alcohol and drug offender programs.

The levy is subject to the \$10 limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This measure would reduce property tax collections for those other units of local government subject to the \$10 rate limitation of the Oregon Constitution.

1992-96 CAPITAL IMPROVEMENT PLAN PROJECT LOCATION MAP



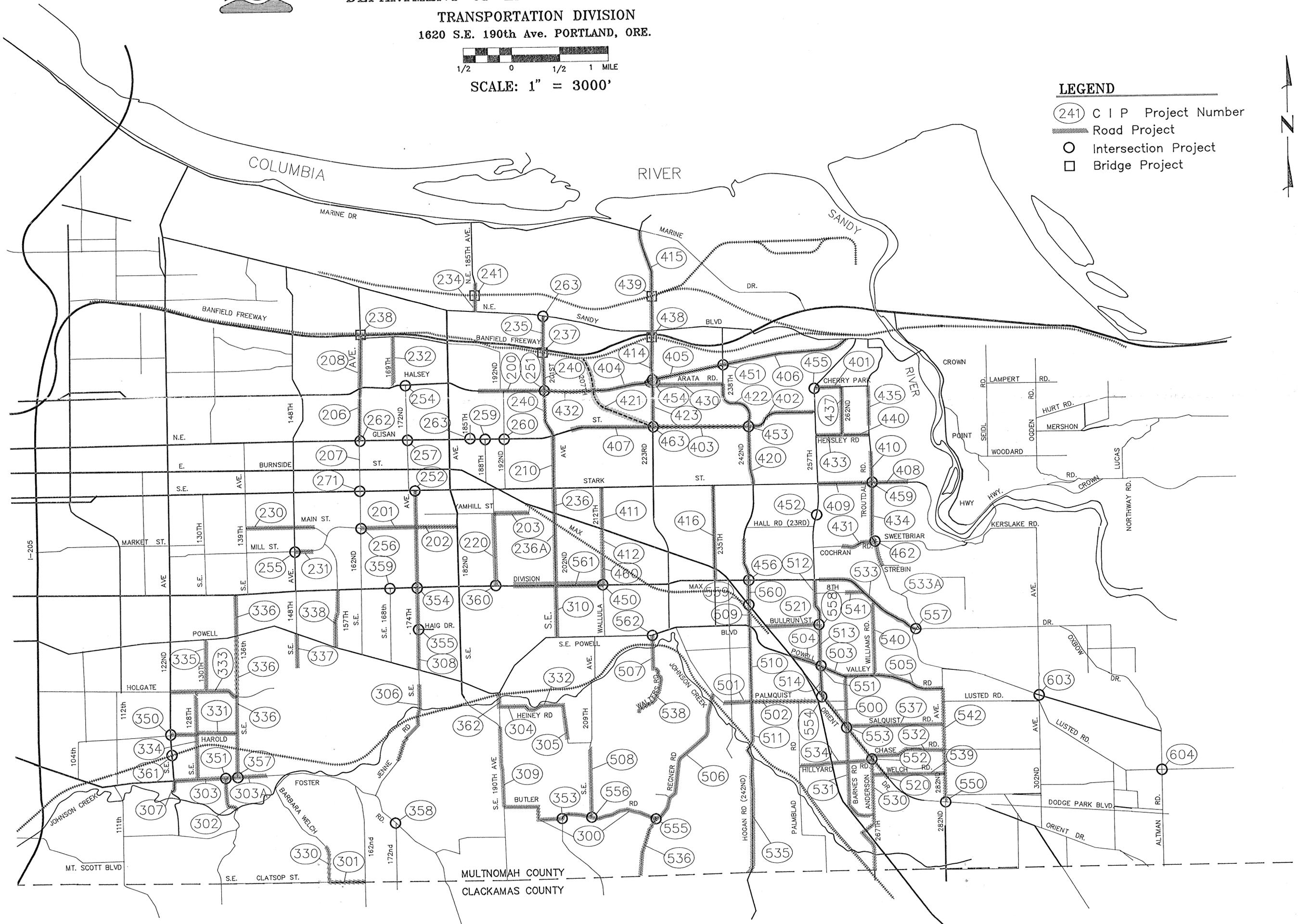
MULTNOMAH COUNTY
DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION
1620 S.E. 190th Ave. PORTLAND, ORE.



SCALE: 1" = 3000'

LEGEND

- (241) C I P Project Number
- ▨ Road Project
- Intersection Project
- Bridge Project



MULTNOMAH COUNTY
CLACKAMAS COUNTY