

DATE SUBMITTED 12-12-88

Liquor License

*63
5162*

(For Clerk's Use)
Meeting Date 12/22/88
Agenda No. C-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only 12-22-88
12-15-88
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a RETAIL MALT BEVERAGE license renewal for the Springdale Tavern, 32302 East Crown Point Hwy.; applicants Wayne H. & Evelyn N. Lewis with recommendation for approval.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA CONSENT AGENDA

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
- General Fund
- Other _____

MULTNOMAH COUNTY
OREGON
1988 DEC 13 PM 4:33
BOARD OF
COUNTY COMMISSIONERS

*To Sheriff's Office
via Civil Process
at the - 12/23/88*

RECEIVED
DEC 08 1988

DEPARTMENT OF
JUSTICE SERVICES

12.8.88
Fred B. Rausch

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER. _____

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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



Multnomah County Sheriff's Office

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

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B. Pearce

DATE: December 5, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the retail malt beverage liquor license renewal for the Springdale Tavern, 32302 East Crown Point Highway, Corbett, Oregon. The applicant(s) Wayne H. & Evelyn N. Lewis have no criminal record and I recommend that the application be approved.

EH/jz/1761N

Attachment

RECEIVED

DEC 08 1988

DEPARTMENT OF
JUSTICE SERVICES

PD
check

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00283A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

LEWIS WAYNE H
 SPRINGDALE TAVERN
 32302 EAST CROWN PT HWY
 CORBETT OR 97019

LEWIS WAYNE H
 LEWIS EVELYN MARLEEN

SPRINGDALE TAVERN
 32302 EAST CROWN PT HWY
 CORBETT OR 97019

80 DEC -1 PM 2:11
 SHERIFF'S OFFICE
 CIVIL PROCESS UNIT

- Please list a daytime phone number in case we need more information: 695-2676
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
 YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
- Will anyone share in the profits who is not a licensee? YES NO
 If yes, please give name(s) and explain: _____
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC such as changes in menu, hours of operation, or remodeling?
 YES NO IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC".
 LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____
 DATE OF ENDORSEMENT: 12/22/88

SIGNED: Gladys McCoy TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<u>WAYNE H. LEWIS</u> PRINT YOUR NAME	<u>Evelyn M. Lewis</u> PRINT YOUR NAME	_____ PRINT YOUR NAME
<u>WH Lewis</u> <u>11/23/88</u> SIGNATURE DATE	<u>Evelyn M. Lewis</u> <u>11-23-88</u> SIGNATURE DATE	_____ SIGNATURE DATE
<u>540-36-1647</u> <u>9/15/36</u> SOCIAL SECURITY NUMBER D.O.B.	<u>544-40-2161</u> <u>11/6/35</u> SOCIAL SECURITY NUMBER D.O.B.	_____ SOCIAL SECURITY NUMBER D.O.B.

****NOTICE** All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.**

RECEIVED
 DEC 08 1988
 DEPARTMENT OF
 JUSTICE SERVICES

DATE SUBMITTED 12-12-88

(For Clerk's Use)
Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

Informal Only* _____
(Date)

Formal Only 12-15-88 12-22-88
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a RETAIL MALT BEVERAGE license renewal for The Chili Bowl, 16900 NW St Helen's Rd.; applicants Betty Ann & William B. Platt with recommendation for approval.

Application for a DISPENSER CLASS A license renewal for the Pink Feather, 14154 SE Division; applicants Verna M & Lester E. Harrington with recommendation for approval.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____ CONSENT AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
Other _____

MULTNOMAH COUNTY
OREGON
1988 DEC 13 PM 4:34
BOARD OF
COUNTY COMMISSIONERS

RECEIVED
DEC 08 1988
DEPARTMENT OF
JUSTICE SERVICES

Sally Anderson 12-8-88

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER _____

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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



Multnomah County Sheriff's Office

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

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B. Pearce

DATE: December 6, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the retail malt beverage liquor license renewal for the The Chili Bowl, 16900 NW St. Helen's Road, Portland, Oregon. The applicant(s) Betty Ann and William B. Platt have no criminal record and I recommend that the application be approved.

EH/jz/1764N

Attachment

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DEC 08 1988

DEPARTMENT OF
JUSTICE SERVICES

LICENSE RENEWAL APPLICATION

PO out

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R02213A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

PLATT W & B
2426 N WEBSTER
PORTLAND OR 97217

PLATT BETTY ANN
PLATT WILLIAM B

RECEIVED
DEC 08 1988

DEPARTMENT OF
JUSTICE SERVICES

THE CHILI BOWL
16900 NW ST HELENS RD
PORTLAND OR

97231
SWIFT SERVICE
MAIL PROCESSING
DEC - 1 PM 3:30

*255
36.00*

- Please list a daytime phone number in case we need more information: 283 4021
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT
- Will anyone share in the profits who is not a licensee? YES NO
If yes, please give name(s) and explain: _____
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES NO IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____
DATE OF ENDORSEMENT: 12/22/88

SIGNED: Gladys McElroy TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<u>William B PLATT</u> PRINT YOUR NAME	<u>Betty Ann PLATT</u> PRINT YOUR NAME	_____ PRINT YOUR NAME
<u>William Platt</u> 11-10-88 SIGNATURE DATE	<u>Betty Ann Platt</u> SIGNATURE DATE	_____ SIGNATURE DATE
<u>543 24 0683</u> 9-27-28 SOCIAL SECURITY NUMBER D.O.B.	<u>473 - 20 - 7686</u> SOCIAL SECURITY NUMBER D.O.B.	_____ SOCIAL SECURITY NUMBER D.O.B.

****NOTICE** All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.**

DOB 5/27/25



Multnomah County Sheriff's Office

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

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

A handwritten signature in cursive script that reads "Fred B. Pearce".

DATE: December 6, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

RECEIVED
DEC 08 1988

DEPARTMENT OF
JUSTICE SERVICES

Attached is the Dispenser Class A liquor license renewal for the Pink Feather, 14154 SE Division, Portland, Oregon. The applicant(s) Verna M. and Lester E. Harrington have no criminal record and I recommend that the application be approved.

EH/jz/1764N

Attachment

LICENSE RENEWAL APPLICATION

pp
clck

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
DA	DISPENSER CLASS A SERVER EDUCATION STUDENT FEE	\$400.00 2.60	1	2600	R00038A	A

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

THE PINK FEATHER INC
PINK FEATHER
14154 SE DIVISION ST
PORTLAND OR 97236

DA-0035
THE PINK FEATHER INC
BOLZER SHIRLEY

PINK FEATHER
14154 SE DIVISION ST
PORTLAND OR

80 DEC - 1 PM
SHEET # 1
CIVIL PROCESS UNIT
RECEIVED
97255 v 10 1988
DEPARTMENT OF JUSTICE SERVICES

* Is Server Education designee(s), indicated by *T* above, correct? Yes No
** If no, who is your new designee? _____ SS# _____

1. Please list a daytime phone number in case we need more information: 761-2030
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES NO
If yes, please give name(s) and explain: _____
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES NO IF YES, EXPLAIN: _____

5. REPORT BELOW THE AVERAGE MONTHLY SALES FIGURES TO THE NEAREST DOLLAR FOR 12 MONTH PERIOD ENDING 09-30-88.

A. AVERAGE MONTHLY ALCOHOLIC BEVERAGE SALES (INCLUDE BEER, WINE & DISTILLED SPIRITS):	\$ <u>11580.00</u>	Remember: Round to the NEAREST DOLLAR.
B. AVERAGE MONTHLY FOOD SALES:	\$ <u>14518.00</u>	Example: \$36,472.55 (Actual)
C. AVERAGE MONTHLY TOTAL SALES (ADD A+B):	= \$ <u>26098.00</u>	
D. PERCENT OF FOOD TO TOTAL SALES (DIVIDE B BY C):	<u>56 %</u>	\$36,473.00 (Rounded)

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$402.60 MADE PAYABLE TO "OLCC".
LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$100.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah recommends that this license be GRANTED REFUSED
DATE OF ENDORSEMENT: 12/22/88
SIGNED: Gladys McCoy TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<u>VERNA M. HARRINGTON</u> PRINT YOUR NAME	<u>LETER E. HARRING</u> PRINT YOUR NAME	
<u>[Signature]</u> SIGNATURE	<u>[Signature]</u> SIGNATURE	
<u>11-3-88</u> DATE		
<u>534-01-3055</u> SOCIAL SECURITY NUMBER	<u>4-18-1918</u> D.O.B.	<u>543-02-90066-608</u> SOCIAL SECURITY NUMBER
		<u> </u> SOCIAL SECURITY NUMBER
		<u> </u> D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.

DATE SUBMITTED 12-14-88

(For Clerk's Use)
Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only 12-22-88
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a PACKAGE STORE license renewal for the K.S. Food Mart, 15231 SE Division' applicants Nam Gyo Shin and John K. Shin with recommendation for approval.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____ CONSENT AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

RECEIVED
DEC 14 1988

DEPARTMENT OF
JUSTICE SERVICES

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 DEC 14 AM 11:20

Gutierrez / Kelly / Wink
SA 12-14-88
Sally Anderson

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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



Multnomah County Sheriff's Office

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

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff

Fred B. Pearce

DATE: December 8, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

RECEIVED
DEC 14 1988
DEPARTMENT OF
JUSTICE SERVICES

Attached is the package store liquor license renewal for the K. S. Food Mart, 15231 SE Division, Portland, Oregon. The applicant(s) Nam Gyo Shin and John K. Shin have no significant criminal record and I recommend that the application be approved.

EH/jz/1776N

Attachment

LICENSE RENEWAL APPLICATION

PK
CHK

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R17804A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

SHIN JOHN KEON
K.S. FOOD MART
15231 SE DIVISION ST
PORTLAND OR 97236

SHIN JOHN KEON
SHIN NAM GYO

K.S. FOOD MART
15231 SE DIVISION ST
PORTLAND OR

RECEIVED
97236
DEC 14 1988
DEPARTMENT OF JUSTICE SERVICES
IN PROCESS UNIT
12-6 PM 2:03

1. Please list a daytime phone number in case we need more information: 760-5035
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
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3. Will anyone share in the profits who is not a licensee? YES _____ NO X
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".
LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-09-88 or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-88, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XX REFUSED _____

DATE OF ENDORSEMENT: 12/22/88

SIGNED: Gladys McLean TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<p><u>NAM GYO SHIN</u> PRINT YOUR NAME</p> <p><u>Shin Gyo Shin 12-1-88</u> SIGNATURE DATE</p> <p><u>542-88-7198</u> <u>1/30/34</u> SOCIAL SECURITY NUMBER D.O.B.</p>	<p><u>JOHN K. SHIN</u> PRINT YOUR NAME</p> <p><u>John K. Shin 12-1-88</u> SIGNATURE DATE</p> <p><u>542-88-2381</u> <u>6/16/65</u> SOCIAL SECURITY NUMBER D.O.B.</p>	<p>_____ PRINT YOUR NAME</p> <p>_____ SIGNATURE DATE</p> <p>_____ SOCIAL SECURITY NUMBER D.O.B.</p>
--	---	---

DATE SUBMITTED 12-12-88

(For Clerk's Use)
Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSES

Informal Only* _____
(Date)

Formal Only 12-22-88
~~12-15-88~~
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a PACKAGE STORE license renewal for the Country Food Mart, 5708 SE 156; applicants Agnes S. Jay & Dukki Park with recommendation for approval.

Application for a DISPENSER CLASS A license renewal for the Multnomah Falls Lodge, Scenic Hwy & Columbia Gorge; applicant Richard A. Buck with recommendation for approval.

Application for a DISPENSER CLASS A license renewal for the Royal Chinook Inn, 1609 East Corbett Hill Rd; applicants Edward & Michaeline Stich with recommendation for approval.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA CONSENT AGENDA

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
- General Fund
- Other _____

BOARD OF COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON
 1988 DEC 13 PM 4:34

RECEIVED
DEC 09 1988
DEPARTMENT OF JUSTICE SERVICES

SA 12.9.88
Sally Anderson/jrw

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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



Multnomah County Sheriff's Office

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

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: December 7, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the package store liquor license renewal for the Country Food Mart, 5708 SE 156, Portland, Oregon. The applicant(s) Agnes S. Jay and Dukki Park have no significant criminal record and I recommend that the application be approved.

EH/jz/1770N

Attachment

RECEIVED
DEC 09 1988
DEPARTMENT OF
JUSTICE SERVICES

LICENSE RENEWAL APPLICATION

PD
CHK

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1989

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R17172A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

PARK AGNES S J
 COUNTRY FOOD MART
 5708 SE 136TH AVENUE
 PORTLAND OR 97236

PARK AGNES S J
 PARK DUK KI

OFFICE
 ACCESS UNIT
 PM 2:17

2588 538 50.00 17
 1 11/07/88

REJECTED

BY J.W. DATE 1-8-88

No End

COUNTRY FOOD MART
 5708 SE 136TH AVENUE
 PORTLAND OR 97236

- Please list a daytime phone number in case we need more information: 761-5265
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
 YES _____ NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE

This application arrived w/ spaces yellowed out - The typed part is correct from the Bd of Comm. approved today 12/22/88

RESULT

PROCESSED THROUGH DP

- Will anyone share in this business? If yes, please give name and address.

NO

DO NOT

The OLCC must receive a fee of \$12.50. If you do not pay this fee, we may take your application out of the queue.

*B. Jones
 Asst. Clerk of the Board*

\$50.00 MADE PAYABLE TO "OLCC"

IF YOU DO NOT PAY THE FEE BY THE DATE SPECIFIED, YOUR APPLICATION WILL BE WITHDRAWN. IF YOU WITHDRAW AN APPLICATION AFTER 12-09-88, OR YOU MUST PAY AN ADDITIONAL FEE OF \$20.00. YOUR WITHDRAWN APPLICATION MIGHT NOT REACH THE PORTLAND OFFICE.

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED REFUSED _____

DATE OF ENDORSEMENT 12/22/88

SIGNED: Gladys McCreary TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

Park, Duk Ki

Agnes S.J Park

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

Duk Ki Park

Agnes S.J Park 10-21-88

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

540-98-9324

541-02-5232

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

1-16-51

1-8-58

RECEIVED
 DEC 09 1988
 DEPARTMENT OF JUSTICE SERVICES



Multnomah County Sheriff's Office

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

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: December 7, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Dispenser Class A liquor license renewal for the Multnomah Falls Lodge, Scenic Highway and Columbia Gorge, Bridal Veil, Oregon. The applicant(s) Richard A. Buck has no criminal record and I recommend that the application be approved.

EH/jz/1770N

Attachment

RECEIVED
DEC 08 1988
DEPARTMENT OF
JUSTICE SERVICES

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
DA	DISPENSER CLASS A SERVER EDUCATION STUDENT FEE	\$400.00 2.60	1	2600	R08370A	A

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

DEC 04 1988

DEPARTMENT OF JUSTICE SERVICES

CIVIL PROCESS UNIT

97010

MULTNOMAH FALLS CO INC
PO BOX 377
TROUTDALE OR 97060

DA-1106
MULTNOMAH FALLS CO INC

BUCK RICHARD

MULTNOMAH FALLS LODGE
S/S SCENIC HWY & COL-GORGE
BRIDAL VEIL OR

* Is Server Education designee(s), indicated by *T* above, correct? Yes No

** If no, who is your new designee? _____ SS# _____

- Please list a daytime phone number in case we need more information: 503-695-2316
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).

YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

- Will anyone share in the profits who is not a licensee? YES NO
If yes, please give name(s) and explain: MULTNOMAH FALLS IS A CORPORATION WITH 3 OTHER PARTNERS
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES NO IF YES, EXPLAIN: _____

- REPORT BELOW THE AVERAGE MONTHLY SALES FIGURES TO THE NEAREST DOLLAR FOR 12 MONTH PERIOD ENDING 09-30-88.

A. AVERAGE MONTHLY ALCOHOLIC BEVERAGE SALES (INCLUDE BEER, WINE & DISTILLED SPIRITS):	\$ <u>5,456</u>	Remember: Round to the NEAREST DOLLAR.
B. AVERAGE MONTHLY FOOD SALES:	\$ <u>62,601</u>	Example: \$36,472.55 (Actual)
C. AVERAGE MONTHLY TOTAL SALES (ADD A+B):	= \$ <u>68,057</u>	
D. PERCENT OF FOOD TO TOTAL SALES (DIVIDE B BY C):	<u>92</u> %	\$36,473.00 (Rounded)

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$402.60 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$100.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED REFUSED

DATE OF ENDORSEMENT: 12/22/88

SIGNED: Gladys McLean TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<u>RICHARD A. BUCK</u>	PRINT YOUR NAME	PRINT YOUR NAME	PRINT YOUR NAME
<u>[Signature]</u>	SIGNATURE	SIGNATURE	SIGNATURE
<u>11/08/88</u>	DATE	DATE	DATE
<u>573-60-8826</u>	SOCIAL SECURITY NUMBER	SOCIAL SECURITY NUMBER	SOCIAL SECURITY NUMBER
<u>8/6/50</u>	D.O.B.	D.O.B.	D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.



Multnomah County Sheriff's Office

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

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: December 7, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Dispenser Class A liquor license renewal for the Royal Chinook Inn, 2609 East Corbett Hill Road, Corbett, Oregon. The applicant(s) Edward and Michaeline Stitch have no criminal record and I recommend that the application be approved.

EH/jz/1770N

Attachment

RECEIVED
DEC 6 1988
DEPARTMENT OF
JUSTICE SERVICES

AP
CHK

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
DA	DISPENSER CLASS A SERVER EDUCATION STUDENT FEE	\$400.00 2.60	1	2600	R00011A	A

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

STITCH MICHAELINE MAUREEN
 ROYAL CHINOOK INN
 2609 E CORBETT HILL RD
 CORBETT OR 97019

DA-0011
 STITCH MICHAELINE MAUREEN
 STITCH EDWARD PAUL

RECEIVED
 DEC 09 1988
 E

DEPARTMENT OF JUSTICE SERVICES
 CLERK'S OFFICE
 CIVIL PROCESS UNIT
 97019

ROYAL CHINOOK INN
 2609 E CORBETT HILL RD
 CORBETT OR

1. Please list a daytime phone number in case we need more information: 695-3397
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
 YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

3. Will anyone share in the profits who is not a licensee? YES NO
 If yes, please give name(s) and explain: _____
4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
 YES NO IF YES, EXPLAIN: _____

5. REPORT BELOW THE AVERAGE MONTHLY SALES FIGURES TO THE NEAREST DOLLAR FOR 12 MONTH PERIOD ENDING 09-30-88.
- A. AVERAGE MONTHLY ALCOHOLIC BEVERAGE SALES (INCLUDE BEER, WINE & DISTILLED SPIRITS): \$ 8,800.00 Remember: Round to the NEAREST DOLLAR.
- B. AVERAGE MONTHLY FOOD SALES: \$ 25,100.00 Example: \$36,472.55 (Actual)
- C. AVERAGE MONTHLY TOTAL SALES (ADD A+B): = \$ 33,900.00
- D. PERCENT OF FOOD TO TOTAL SALES (DIVIDE B BY C): 75 % \$36,473.00 (Rounded)

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$402.60 MADE PAYABLE TO "OLCC".
LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$100.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____
 DATE OF ENDORSEMENT: 12/22/88

SIGNED: Gladys McCoy TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

<u>Edward Stich</u> PRINT YOUR NAME	<u>Michaeline Stich</u> PRINT YOUR NAME	_____ PRINT YOUR NAME
<u>Edward Stich</u> SIGNATURE	<u>Michaeline Stich 12/2/88</u> SIGNATURE	_____ SIGNATURE
<u>542-62-3012</u> SOCIAL SECURITY NUMBER	<u>3/22/52</u> D.O.B.	<u>568-54-9186</u> SOCIAL SECURITY NUMBER
<u>3/22/52</u> D.O.B.	<u>3/31/41</u> D.O.B.	_____ D.O.B.

NOTICE All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.

DATE SUBMITTED 12-12-88

(For Clerk's Use)
Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only 12-15-88 12-22-88
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

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

Application for a RETAIL MALT BEVERAGE license renewal for the Golden Slipper, 14270 SE Stark; applicant Ray South with recommendation for approval.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION

1988 DEC 14 AM 11:29
MULTI-COUNTY COURT
OREGON
APPROVAL
COUNTY COMMISSIONER

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____ CONSENT AGENDA

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

RECEIVED
DEC 12 1988

DEPARTMENT OF JUSTICE SERVICES
Public Safety/War
12-13-88

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson/w

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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



Multnomah County Sheriff's Office

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

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE *Fred B. Pearce*
Sheriff

DATE: December 7, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Retail Malt Beverage liquor license renewal for the Golden Slipper, 14270 SE Stark, Portland, Oregon. The applicant, Ray South, has no criminal record and I recommend that the application be approved.

FBP/lc/1773N

Attachment

RECEIVED
DEC 12 1988
DEPARTMENT OF
JUSTICE SERVICES

LICENSE RENEWAL APPLICATION

PP Cash

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1989

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00358A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1988.

SOUTH ENTERPRISES INC
GOLDEN SLIPPER
14270 SE STARK
PORTLAND OR 97233

SOUTH ENTERPRISES INC

GOLDEN SLIPPER
14270 SE STARK
PORTLAND OR 97233

RECEIVED
DEC 12 1988

DEPARTMENT OF
JUSTICE SERVICES

- Please list a daytime phone number in case we need more information: 252-5825
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT
- Will anyone share in the profits who is not a licensee? YES NO
If yes, please give name(s) and explain: _____
- Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?
YES NO IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$202.60 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-31-88, or you must pay an additional fee of \$50.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

The (CITY OR/COUNTY OF) Multnomah recommends that this license be GRANTED XXX REFUSED _____

DATE OF ENDORSEMENT: 12/22/88

SIGNED: Gladys McCoy TITLE OF SIGNER: County Chair

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

Ray South
PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

Ray South 11-10-88
SIGNATURE DATE

SIGNATURE DATE

SIGNATURE DATE

542-32-3151 2/25/32
SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

****NOTICE** All employees who serve or sell alcoholic beverages MUST have a valid Service Permit.**

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 12/22/85
Agenda No. C-2

*Deed Elements
Roads*

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Road Purposes

*63
JTB2*

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DHB*

TELEPHONE 3599

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Dick Howard

BRIEF SUMMARY

BLUE LAKE ROAD/COUNTY ROAD NO. 1272/ITEM 88-355

Deed for Road purposes from Max V. Miracle and Jean R. Miracle. Order Accepting Deed for county road purposes.

Director of DES recommends said deed be accepted and recorded in Multnomah County Deed Records, together with the EXHIBIT "A", which is attached to said deed.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

*88, 219
To R/E/2
2/10/89*

BOARD OF
COUNTY COMMISSIONERS
1988 DEC 13 PM 4:22
MULTNOMAH COUNTY
OREGON

Other DEED/ORDER/EXHIBIT TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

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

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

12/22/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING
#88-219

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM MAX V & JEAN R MIRACLE FOR CO RD NO 1272
Item 88-355

FEB 13 1989

C-2

DEED TO BE RECORDED

~~XXX~~ 12236

Am Burns

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 FEB 14 PM 11:16

MULTNOMAH COUNTY
OREGON

02-13-89

0001

12236

1856g

*

A

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

12/22/88

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING
#88-219

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM MAX V & JEAN R MIRACLE FOR CO RD NO 1272
Item 88-355

C-2

DEED TO BE RECORDED



BOARD OF COUNTY COMMISSIONERS

BOARD OF
COUNTY COMMISSIONERS

1989 FEB 14 PM 1:16

MULTNOMAH COUNTY
OREGON

ROBERT B. HILL

COMMUNICATIONS SECTION

RECEIVED FROM

COMMUNICATIONS SECTION

12/22/88

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING
#88-219

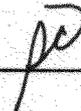
ENGINEERING

ZONING

ORDER ACCEPT DEED FROM MAX V & JEAN R MIRACLE FOR CO RD NO 1272
Item 88-355

C-2

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1989 MAR -7 AM 11:04

MULTNOMAH COUNTY
OREGON

1989 MAR 7 AM 11:04

DATE SUBMITTED _____

Deeds to easements Roads

(For Clerk's Use)

Meeting Date 12/22/88

Agenda No. C-3

REQUEST FOR PLACEMENT ON THE AGENDA

*63
5162*

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *RH*

TELEPHONE 3599

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

BRIEF SUMMARY

N.W. MOUNTAIN VIEW PARK ROAD NO. 1/ITEM NO. 88-353

Deed from Stephen M. Lockwood for Road purposes

Order Accepting deed for Road Purposes

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other _____

*88-220
To DEP
2/10/89*

SIGNATURES:

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

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

12/22/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

#88-220

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM STEPHEN M LOCKWOOD FOR PUBLIC RD - NW MOUNTAIN VIEW PARK RD NO !
Item 88-353

FEB 13 1989

12235

C-3

DEED TO BE RECORDED



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 FEB 14 PM 1:15

MULTNOMAH COUNTY
OREGON

02-13-89

0001

12235

18552

A

PLEASE BOX & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

12/22/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

#88-220

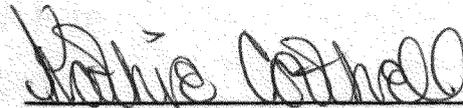
ENGINEERING

ZONING

ORDER ACCEPT DEED FROM STEPHEN M LOCKWOOD FOR PUBLIC RD - NW MOUNTAIN VIEW PARK RD NO 1
Item 88-353

C-3

DEED TO BE RECORDED



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

POSTAGE WILL BE PAID BY ADDRESSEE

BOARD OF
COUNTY COMMISSIONERS

1989 FEB 14 PM 1:16

MULTNOMAH COUNTY
OREGON

Handwritten scribble

1111 W. 12th St.
Portland, OR 97204
503-241-1111

1111 W. 12th St. Portland, OR 97204
503-241-1111

RICHARD BROWN

1111 W. 12th St.

1111 W. 12th St.

12/22/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

#88-220

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM STEPHEN M LOCKWOOD FOR PUBLIC RD - NW MOUNTAIN VIEW PARK RD NO !
Item 88-353

C-3

DEED TO BE RECORDED


PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 MAR -7 AM 11:04

MULTNOMAH COUNTY
OREGON

1989 MAR 7 11:04 AM

[Handwritten signature]

1989 MAR 7 11:04 AM



MULTNOMAH COUNTY OREGON

64
J162

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

December 22, 1988

State of Oregon
Motor Vehicles Division
Salem, OR 97310
Attn. Dealer Section

Leonard Wilke, President
Portland Import Auto Wrecking)
12138 N. Columbia Blvd.
Portland, OR 97203

Ms. Lorna Stickel, Planning Director
Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Sirs:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

Auto Wrecker's Licenses submitted by Planning)
with recommendation from Planning and Sheriff's)
Office that same be approved for the following:)
Leonard Wilke, dba Portland Import Auto Wrecking,))
12138 North Columbia Blvd., 97203; Leonard Wilke,))
dba Portland Auto Wrecking, Inc., 12122 North)
Columbia Blvd., 97203; Rueben Dirk, dba Rueben's)
Import Auto Wrecking, 9501 North Columbia Blvd.,)
97203 C-4)

Upon motion of Commissioner Kafoury duly seconded by Commissioner Anderson, it is unanimously

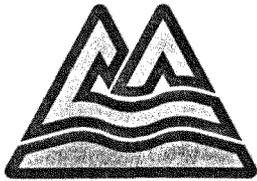
ORDERED that said recommendations be adopted as the Order of the Board.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Barbara E. Jones
Barbara E. Jones
Asst. Clerk of the Board

bj



MULTNOMAH COUNTY OREGON

64
5/102

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	Chair	• 248-3308
PAULINE ANDERSON •	District 1	• 248-5220
GRETCHEN KAFOURY •	District 2	• 248-5219
RICK BAUMAN •	District 3	• 248-5217
POLLY CASTERLINE •	District 4	• 248-5213
JANE MCGARVIN •	Clerk	• 248-3277

December 22, 1988

State of Oregon
Motor Vehicles Division
Salem, OR 97310
Attn. Dealer Section

Ruebens Import Auto Wrecking
(Rueben Dirk)
9501 N. Columbia Blvd.
Portland, OR 97203

Ms. Lorna Stickel, Planning Director
Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Sirs:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

Auto Wrecker's Licenses submitted by Planning)
 with recommendation from Planning and Sheriff's)
 Office that same be approved for the following:)
 Leonard Wilke, dba Portland Import Auto Wrecking,)
 12138 North Columbia Blvd., 97203; Leonard Wilke,)
 dba Portland Auto Wrecking, Inc., 12122 North)
 Columbia Blvd., 97203; Rueben Dirk, dba Rueben's)
 Import Auto Wrecking, 9501 North Columbia Blvd.,)
 97203 C-4)

Upon motion of Commissioner Kafoury duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said recommendations be adopted as the Order of the Board.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Barbara E. Jones
Barbara E. Jones
Asst. Clerk of the Board

bj



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3047

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

December 9, 1988

Honorable Board of County Commissioners
Room 605, Multnomah County Courthouse
1021 SW Fourth Avenue
Portland, Oregon 97204

RE: Auto Wrecker's License - Renewal

Rueben's Import Auto Wrecking
9501 North Columbia Blvd.
(Rueben Dirk, Owner)

Recommend: Approval of Business Location

Dear Commissioners:

The staff of the Division of Planning and Development respectfully recommends that the above license be approved, based upon findings that they satisfy the location requirements for same as contained in ORS 822.10 and .135.

Sincerely,

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT

Robert N. Hall, Senior Planner

RNH:sec/1193L

Enclosure - Wrecker's Application



Multnomah County
Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

Memorandum

To: Sharon Cowley, Administrative Assistant
Planning and Development

From: Sgt. E.T. Hausafus, Manager
Intelligence Unit *E.T. Hausafus*

Date: December 12, 1988

Subject: Wrecker's License Renewal

Attached is an application for a business certificate as a wrecker of motor vehicles at 9501 N. Columbia Blvd., Ruben's Import Auto Wrecking.

The Sheriff's Office would recommend that the license be granted providing appropriate zoning requirements are met.



APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR SALVAGE POOL OPERATOR

ORIGINAL

RENEWAL ★

NOTES: FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY
PLEASE TYPE OR PRINT LEGIBLY WITH INK
DO NOT SUBMIT APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

CERTIFICATE NO: _____

1	NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) RUBBENS IMPORT AUTO WRECKING			BUSINESS TELEPHONE 503-286-8340
2	MAIN BUSINESS LOCATION (STREET AND NUMBER) 9501 N. COLUMBIA BLVD.	CITY PORT. ORE.	ZIP CODE 97203	COUNTY MULT.
3	MAILING ADDRESS SAME	CITY	STATE	ZIP CODE

LIST THE ADDRESSES OF ALL ADDITIONAL BUSINESS LOCATIONS. A SEPARATE APPLICATION FORM MUST BE COMPLETED FOR ANY ADDITIONAL LOCATIONS IN A DIFFERENT CITY.

4	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE
5	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE

6 CHECK ORGANIZATION TYPE: INDIVIDUAL PARTNERSHIP CORPORATION IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED

LIST NAME AND RESIDENCE ADDRESS OF ALL INDIVIDUAL OWNERS, PARTNERS OR PRINCIPAL CORPORATE OFFICERS

7	NAME RUBBEN DIRK	TITLE OWNER	DATE OF BIRTH 12/15/35	RESIDENCE TELEPHONE (206) 695-1014
8	RESIDENCE ADDRESS 5713 NE. 40TH ST.	CITY VAN.	STATE WASH.	ZIP CODE 98661
9	NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
10	RESIDENCE ADDRESS	CITY	STATE	ZIP CODE
11	NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
12	RESIDENCE ADDRESS	CITY	STATE	ZIP CODE

13 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE _____ ft. x _____ ft.

I CERTIFY THAT I AM THE APPLICANT OR AN AUTHORIZED REPRESENTATIVE AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I ALSO CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION(S) LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

14	NAME Rubben Dirk	TITLE Owner	RESIDENCE TELEPHONE (206) 695-1014
15	ADDRESS, CITY, STATE, ZIP CODE 5713 NE. 40TH ST. VAN. WASH.	SIGNATURE Rubben Dirk	DATE 11/28/88

16 APPROVAL: I CERTIFY THAT THE GOVERNING BODY OF THE CITY COUNTY OF Multnomah HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER SECTION 802, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER SECTION 806, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER SECTION 807, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY

PLACE STAMP OR SEAL HERE

Barbara E. Jones
Barbara E. Jones
Asst. Clerk of the Board
12/22/88

FEE: \$54.00

17	NAME Rubben Dirk	TITLE owner
18	SIGNATURE Rubben Dirk	DATE 11/28/88

SURETY BOND

FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY

BOND NO.: 28200 (renewal)

KNOW ALL MEN BY THESE PRESENTS:

THAT Ruben D. Dirk (INDIVIDUAL, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS Ruben's Import Auto Wrecking (ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 9501 N. Columbia Blvd. Portland, OR 97213 (ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT N/A (ADDRESS, CITY, STATE, ZIP CODE)

(ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND AMERICAN BONDING COMPANY (SURETY NAME)

0123 S.W. Hamilton Portland, OR 97201 (503) 226-6444 (ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Nebraska AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000.00 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2) THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELLED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE December 31, 19 88 AND EXPIRES December 31, 19 89

ANY ALTERATION VOIDS THIS BOND

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 11 DAY OF November 19 88

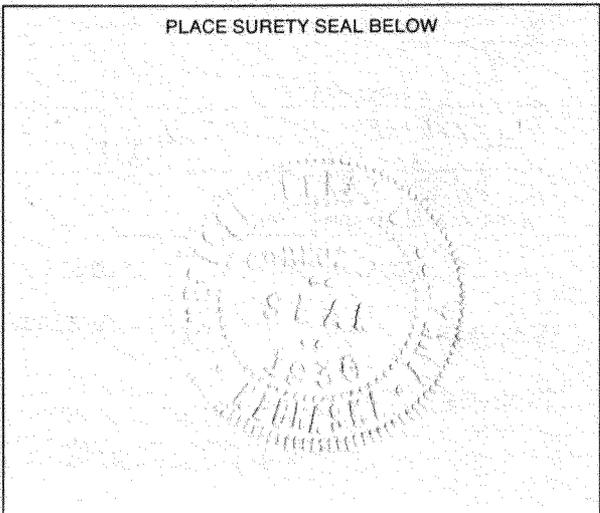
Ruben D. Dirk SIGNATURE OF PRINCIPAL/REPRESENTATIVE Owner TITLE

Mary-Anne Skinner SIGNATURE OF SURETY/REPRESENTATIVE Attorney-in-Fact TITLE

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME Skinner Bonding of Oregon, Inc. TELEPHONE (503) 226-6444 ADDRESS 0123 S.W. Hamilton CITY, STATE, ZIP CODE Portland, OR 97201





MULTNOMAH COUNTY OREGON

12/22/88
C-4

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3047

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

BOARD OF COUNTY COMMISSIONERS

Tuesday, December ²²~~20~~, 1988

9:30 a.m., Room 602

A G E N D A

Items for Board Action.

Auto Wrecker's Licenses - Renewal

Submitted to the Board with a recommendation that the same be approved

Leonard Wilke
dba Portland Import Auto Wrecking
12138 North Columbia Blvd., 97203

Leonard Wilke
dba Portland Auto Wrecking, Inc.
12122 North Columbia Blvd., 97203

Rueben Dirk
dba Rueben's Import Auto Wrecking
9501 North Columbia Blvd., 97203

*To Planning
2/10/89*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 DEC 13 AM 10:57

*County
Commissioners
please see
item # 7.
then please mail
on.*

0915P



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
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BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

December 9, 1988

Honorable Board of County Commissioners
Room 605, Multnomah County Courthouse
1021 SW Fourth Avenue
Portland, Oregon 97204

RE: Auto Wrecker's License - Renewal

Portland Import Auto Wrecking
12138 North Columbia Blvd.
(Leonard Wilke, President)

Recommend: Approval of Business Location

Dear Commissioners:

The staff of the Division of Planning and Development respectfully recommends that the above license be approved, based upon findings that they satisfy the location requirements for same as contained in ORS 822.10 and .135.

Sincerely,

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT

Robert N. Hall, Senior Planner

RNH:sec/1193L

Enclosure - Wrecker's Application



Multnomah County
Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

To: Sharon Cowley, Administrative Assistant
Planning and Development Division

From: Sergeant E.T. Hausafus, Manager
Intelligence Unit

Date: December 1, 1988

Subject: Wrecker License Renewal

Attached is an application for a business certificate as a wrecker of motor vehicles at 12138 N. Columbia Blvd., Portland Import Auto Wrecking.

The Sheriff's Office would recommend for the license provided that zoning requirements have been met. Please note that the applicant has intentionally switched addresses for Portland Import Auto Wrecking and his other business, Portland Auto Wrecking.

Thank you for your attention in this matter.



APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR SALVAGE POOL OPERATOR

ORIGINAL
 RENEWAL ★

NOTES: FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY
PLEASE TYPE OR PRINT LEGIBLY WITH INK
DO NOT SUBMIT APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

CERTIFICATE NO. 2404

1	NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) <u>Portland Import Auto Wrecking</u>			BUSINESS TELEPHONE <u>286-3851</u>
2	MAIN BUSINESS LOCATION (STREET AND NUMBER) <u>12138 N. Columbia Blvd.</u>	CITY <u>Portland</u>	ZIP CODE <u>97203</u>	COUNTY <u>MULT.</u>
3	MAILING ADDRESS <u>12138 N. Columbia Blvd.</u>	CITY <u>Portland</u>	STATE <u>OR.</u>	ZIP CODE <u>97203</u>

LIST THE ADDRESSES OF ALL ADDITIONAL BUSINESS LOCATIONS. A SEPARATE APPLICATION FORM MUST BE COMPLETED FOR ANY ADDITIONAL LOCATIONS IN A DIFFERENT CITY.

4	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE
5	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE

6 CHECK ORGANIZATION TYPE: INDIVIDUAL PARTNERSHIP CORPORATION IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED OR

LIST NAME AND RESIDENCE ADDRESS OF ALL INDIVIDUAL OWNERS, PARTNERS OR PRINCIPAL CORPORATE OFFICERS

7	NAME <u>Leonard Wilke</u>	TITLE <u>Pres.</u>	DATE OF BIRTH <u>5/30/40</u>	RESIDENCE TELEPHONE <u>(503) 266-5671</u>
8	RESIDENCE ADDRESS <u>7035 S. Vale-Garden rd.</u>	CITY <u>Canby</u>	STATE <u>OR.</u>	ZIP CODE <u>97013</u>
9	NAME <u>Carol Wilke</u>	TITLE <u>Sec. Treas.</u>	DATE OF BIRTH <u>3/24/43</u>	RESIDENCE TELEPHONE <u>(503) 266-5671</u>
10	RESIDENCE ADDRESS <u>7035 S. Vale-Garden rd.</u>	CITY <u>Canby</u>	STATE <u>OR.</u>	ZIP CODE <u>97013</u>
11	NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
12	RESIDENCE ADDRESS	CITY	STATE	ZIP CODE

13 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE 305 ft. x 786 ft. 5+ A.

I CERTIFY THAT I AM THE APPLICANT OR AN AUTHORIZED REPRESENTATIVE AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I ALSO CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION(S) LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

14	NAME <u>L. Wilke</u>	TITLE <u>President</u>	RESIDENCE TELEPHONE <u>(503) 266-5671</u>
15	ADDRESS, CITY, STATE, ZIP CODE <u>8035 S. Vale-Garden rd Canby, OR 97013</u>	SIGNATURE <u>[Signature]</u>	DATE <u>11/29/88</u>

16 APPROVAL: I CERTIFY THAT THE GOVERNING BODY OF THE CITY COUNTY OF Multnomah HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER SECTION 802, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER SECTION 806, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER SECTION 807, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY

PLACE STAMP OR SEAL HERE

17	NAME <u>Barbara E. Jones</u>	TITLE <u>Asst. Clerk of the Board</u>
18	SIGNATURE <u>[Signature]</u>	DATE <u>12/22/88</u>

FEE: \$54.00

SURETY BOND

FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.

BOND NO.: 802582

KNOW ALL MEN BY THESE PRESENTS:

THAT Portland Import Auto Wrecking, Inc
(INDIVIDUAL, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS _____
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 12138 N Columbia Blvd Portland, Or 97203
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT _____
(ADDRESS, CITY, STATE, ZIP CODE)

_____ (ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND CONTRACTORS BONDING AND INSURANCE COMPANY
(SURETY NAME)

901 SE Oak, Suite 208 Portland, Or 97214 (503) 232-4000
(ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Washington, AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000.00 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2), THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELLED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE January 1 19 89 AND EXPIRES December 31 19 89

ANY ALTERATION VOIDS THIS BOND

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 29th DAY OF November 19 88

[Signature]
SIGNATURE OF PRINCIPAL/REPRESENTATIVE

[Signature]
TITLE

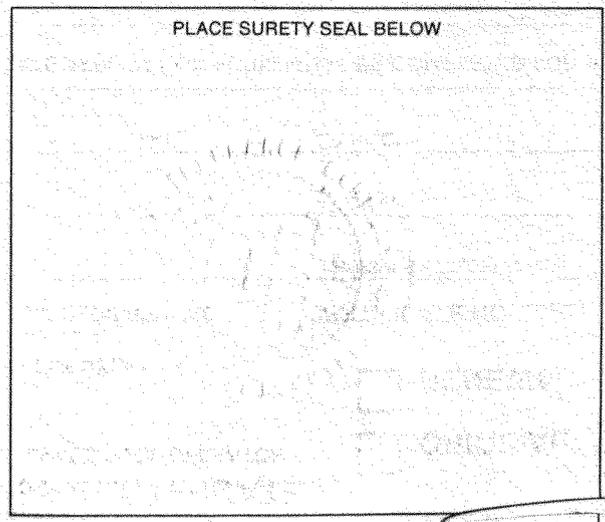
[Signature]
SIGNATURE OF SURETY/REPRESENTATIVE

Attorney-in-Fact
TITLE

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION.

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME Contractors Bonding & Ins. Co. TELEPHONE 232-4000
ADDRESS PO Box 12053
CITY, STATE, ZIP CODE Portland, Or 97212





MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

December 22, 1988

State of Oregon
Motor Vehicles Division
Salem, OR 97310
Attn. Dealer Section

Leonard Wilke, President
Portland Auto Wrecking, Inc.
12122 N. Columbia Blvd.
Portland, OR 97203

Ms. Lorna Stickel, Planning Director
Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Sirs:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

Auto Wrecker's Licenses submitted by Planning)
with recommendation from Planning and Sheriff's)
Office that same be approved for the following:)
Leonard Wilke, dba Portland Import Auto Wrecking,)
12138 North Columbia Blvd., 97203; Leonard Wilke,)
dba Portland Auto Wrecking, Inc., 12122 North)
Columbia Blvd., 97203; Rueben Dirk, dba Rueben's)
Import Auto Wrecking, 9501 North Columbia Blvd.,)
97203 C-4)

Upon motion of Commissioner Kafoury duly seconded by Commissioner Anderson, it is unanimously

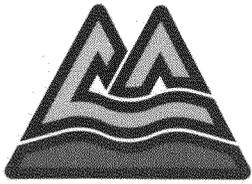
ORDERED that said recommendations be adopted as the Order of the Board.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Barbara E. Jones
Barbara E. Jones
Asst. Clerk of the Board

bj



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3047

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

December 9, 1988

Honorable Board of County Commissioners
Room 605, Multnomah County Courthouse
1021 SW Fourth Avenue
Portland, Oregon 97204

RE: Auto Wrecker's License - Renewal

Portland Auto Wrecking, Inc.
12122 North Columbia Blvd.
(Leonard Wilke, President)

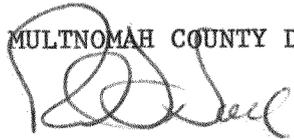
Recommend: Approval of Business Location

Dear Commissioners:

The staff of the Division of Planning and Development respectfully recommends that the above license be approved, based upon findings that they satisfy the location requirements for same as contained in ORS 822.10 and .135.

Sincerely,

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT


Robert N. Hall, Senior Planner

RNH:sec/1193L

Enclosure - Wrecker's Application



Multnomah County Sheriff's Office

FRED B. PEARCE
SHERIFF

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

(503) 255-3600

MEMORANDUM

To: Sharon Cowley, Administrative Assistant
Planning and Development Division

From: Sergeant E.T. Hausafus, Manager
Intelligence Unit

Date: December 1, 1988

Subject: Wrecker License Renewal

Attached is an application for a business certificate as a wrecker of motor vehicles at 12122 N. Columbia Blvd., Portland Auto Wrecking, Inc.

The Sheriff's Office would recommend for the license provided that zoning requirements have been satisfied. Please note that the applicant has intentionally switched addresses for Portland Auto Wrecking and his other business, Portland Import Auto Wrecking.

Thank you for your attention in this matter



APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR SALVAGE POOL OPERATOR

ORIGINAL

RENEWAL

NOTES: FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.
PLEASE TYPE OR PRINT LEGIBLY WITH INK.
DO NOT SUBMIT THIS APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

CERTIFICATE NO. 2682

1	NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) <u>Portland Auto Wrecking Inc.</u>			BUSINESS TELEPHONE <u>786-6242</u>
2	MAIN BUSINESS LOCATION (STREET AND NUMBER) <u>12122 N Columbia Blvd.</u>	CITY <u>Portland</u>	ZIP CODE <u>97203</u>	COUNTY <u>Multnomah</u>
3	MAILING ADDRESS <u>12122 N. Columbia Blvd.</u>	CITY <u>Portland</u>	STATE <u>OR</u>	ZIP CODE <u>97203</u>

LIST THE ADDRESSES OF ALL ADDITIONAL BUSINESS LOCATIONS. A SEPARATE APPLICATION FORM MUST BE COMPLETED FOR ANY ADDITIONAL LOCATIONS IN A DIFFERENT CITY.

4	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE
5	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE
6	CHECK ORGANIZATION TYPE: <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> CORPORATION		IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED:		

LIST NAME AND RESIDENCE ADDRESS OF ALL INDIVIDUAL OWNERS, PARTNERS OR PRINCIPAL CORPORATE OFFICERS

7	NAME <u>Leonard Wilke</u>	TITLE <u>President</u>	DATE OF BIRTH <u>5/30/40</u>	RESIDENCE TELEPHONE <u>(503)266-5671</u>
8	RESIDENCE ADDRESS <u>8035 S. Vale-Garden rd</u>	CITY <u>Canby</u>	STATE <u>OR</u>	ZIP CODE <u>97013</u>
9	NAME <u>Carol Wilke</u>	TITLE <u>Sec.-Trea.</u>	DATE OF BIRTH <u>3/24/43</u>	RESIDENCE TELEPHONE <u>(503)266-5671</u>
10	RESIDENCE ADDRESS <u>8035 S. Vale-Garden rd</u>	CITY <u>Canby</u>	STATE <u>OR</u>	ZIP CODE <u>97013</u>
11	NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
12	RESIDENCE ADDRESS	CITY	STATE	ZIP CODE

13 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE 210 ft. x 870 ft.

I CERTIFY THAT I AM THE APPLICANT OR AN AUTHORIZED REPRESENTATIVE AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I ALSO CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION(S) LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

14	NAME <u>Leonard Wilke</u>	TITLE <u>President</u>	RESIDENCE TELEPHONE <u>(503)266-5671</u>
15	ADDRESS, CITY, STATE, ZIP CODE <u>8035 S. Vale-Garden rd Canby, OR 97013</u>	SIGNATURE <u>[Signature]</u>	DATE <u>10/25/88</u>

16 APPROVAL: I CERTIFY THAT THE GOVERNING BODY OF THE CITY COUNTY OF Multnomah HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER OREGON REVISED STATUTE 822.110.
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER OREGON REVISED STATUTE 822.135.
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER OREGON REVISED STATUTE 822.140.

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY.

FEE: \$54.00

PLACE STAMP OR SEAL HERE

17	NAME <u>Barbara E. Jones</u>	TITLE <u>Asst. Clerk of the Board</u>
18	SIGNATURE <u>[Signature]</u>	DATE <u>12/22/88</u>

SUBMIT APPLICATION AND SURETY BOND, WITH ALL REQUIRED FEES AND SIGNATURES TO:
BUSINESS LICENSING UNIT
 1905 LANA AVE. NE
 SALEM, OR 97314-2350

SURETY BOND

FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY.

BOND NO.: 802687

KNOW ALL MEN BY THESE PRESENTS:

THAT Portland Auto Wrecking Inc.
(INDIVIDUAL, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS _____
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 12122 N. Columbia Blvd, Portland, OR 97203
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT _____
(ADDRESS, CITY, STATE, ZIP CODE)

_____ (ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND CONTRACTORS BONDING AND INSURANCE COMPANY
(SURETY NAME)

901 SE Oak, Suite 208 Portland, Or 97214
(ADDRESS, CITY, STATE, ZIP CODE)

(503) 232-4000
TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Washington AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000.00 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2), THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELLED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE January 1 19 89 AND EXPIRES December 31 19 89

ANY ALTERATION VOIDS THIS BOND

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 1st DAY OF November 19 88.

[Signature] President
SIGNATURE OF PRINCIPAL/REPRESENTATIVE TITLE

[Signature]
SIGNATURE OF SURETY/REPRESENTATIVE

Attorney-in-Fact
TITLE

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION.

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME Contractors Bonding & Ins. Co. TELEPHONE 232-4000
ADDRESS PO Box 12053
CITY, STATE, ZIP CODE Portland, Or 97212

PLACE SURETY SEAL BELOW

66
5162

December 22, 1988

Discussion of Board attendance by Commissioner)
Casterline)

At this time Commissioner Casterline stated there has been some comments made that she votes on issues on which she has only heard one side. She assured the Board and the public though she may not attend the meeting, she is briefed by her staff, listens to meeting tapes, and is well informed. She promised not to vote if she is not confident she has enough information to make an educated decision.



MULTNOMAH COUNTY OREGON

64
5/16/02

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

December 22, 1988

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

First Reading - An Ordinance amending Multnomah) ORDINANCE
County Ordinance No. 534 (Exempt Employees' Com-) NO. 600
pensation Plan), and declaring an emergency) R-5

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

A hearing was held; no one from the public wished to testify.

Commissioner Kafoury explained this is a revised version, and that the change was to add an emergency clause due to the necessity of meeting elections deadlines. She moved, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that the above-entitled revised Ordinance be adopted upon its first reading.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Employee Services
County Counsel

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 12/22/88

DEC 12 1988

Agenda No. 12/22/88 R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Amendment to the Exempt Employees' Compensation Plan

Subject: Fringe Benefits for Elected Officials

Informal Only* December 20, 1988
(Date)

Formal Only December 22, 1988
(Date)

DEPARTMENT General Services

DIVISION Employee Services

CONTACT Sue Ayers/Merrie Ziady

TELEPHONE 248-5015

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Lloyd Williams

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

This amendment will provide for the inclusion of Elected Officials in the Exempt Employees' Compensation Plan for the purpose of defining fringe benefit entitlements.

600

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
- General Fund

To print slip
1/09/89

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 DEC 13 PM 4:33

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL David C. Warren

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. 600

An ordinance amending Multnomah County Ordinance No. 534 (Exempt Employees' Compensation Plan) and declaring an emergency.

Multnomah County ordains as follows:

SECTION 1. Findings

1. Ordinance 534 (October 10, 1986), adopted Salary Rates for exempt classifications and an Exempt Fringe Benefit Summary.

2. The Board has determined that it is necessary to amend the previously adopted Fringe Benefit Summary immediately to clarify the scope of benefits to elected officials. This ordinance carries out that purpose.

SECTION 2. Amendment

The Exempt Fringe Benefit Summary, Definitions contained in Exhibit B to Ordinance 534 are hereby amended to add:

"C. Elected Official. Chair, Commissioner, Auditor, Sheriff and District Attorney."

SECTION 3. Amendment

The Exempt Fringe Benefit Summary contained in Exhibit B to Ordinance 534 is hereby amended to add the following to the Rules Section:

"D. Elected Officials shall receive fringe benefits, limited to those benefits outlined in the following sections: Workers' Compensation, Health and Welfare, Pensions, Deferred Compensation Program and Tri-Met Bus Pass Program."

SECTION 4. Adoption

It being necessary for the protection of health and safety of the citizens of Multnomah County, an emergency is declared and this ordinance shall take effect on the date of its adoption.

ADOPTED this 22nd day of December, 1988, being the date of its first reading before the Board of County Commissioners of Multnomah County, Oregon.

(SEAL)

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By Laurence Kressel

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By Gladys McIny
Chair

4383F/SA/kd

ORDINANCE FACT SHEET

Title: Fringe Benefits for Elected Officials Effective Date: _____

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefits, and other alternatives explored).

The Ordinance places elected officials in the Exempt Compensation Plan for the purpose of receiving certain fringe benefits. Elected officials currently receive fringe benefits but it is unclear under what authority they do so. It is also unclear exactly which benefits and which benefit plans apply to elected officials. The officials affected are Chair, Commissioner, Auditor, Sheriff and District Attorney.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

What has been the experience in other areas with this type of legislation?

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter.) Are there constitutional problems?

Home rule charter.

Fiscal Impact Analysis:

Elected officials are already receiving fringe benefits, so there is no additional cost.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Department Head _____

Liaison Commissioner _____

4488F/kd

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. _____

An ordinance amending Multnomah County Ordinance No. 534 (Exempt Employees' Compensation Plan) and declaring an emergency.

Multnomah County ordains as follows:

SECTION 1. The Exempt Fringe Benefit Summary, Definitions contained in Exhibit B to this ordinance are hereby amended to add:

"C. Elected Official. Chair, Commissioner, Auditor, Sheriff and District Attorney."

SECTION 2. The Exempt Fringe Benefit Summary contained in Exhibit B to this ordinance is hereby amended to add to the Rules Section:

"D. Elected Officials shall receive fringe benefits, limited to those benefits outlined in the following sections: Workers' Compensation, Health and Welfare, Pensions, Deferred Compensation Program and Tri-Met Bus Pass Program."

ADOPTED this _____ day of _____, 198__, being the date of its _____ reading before the Board of County Commissioners of Multnomah County, Oregon.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By *Laurence Kessel*

4383F/SA/kd

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 534

RECEIVED
OCT 20 1986
DEPARTMENT OF GENERAL SERVICES
DIRECTOR'S OFFICE
MULTNOMAH COUNTY, OREGON

An Ordinance in the matter of Adoption of Salary Ranges and Fringe Benefits for Fiscal Year 1986-87 for Employees Covered by the Exempt Classification/Compensation Plan

WHEREAS, the Personnel Officer is responsible for recommending to the Board of County Commissioners salary ranges and fringe benefits for the Exempt Compensation Plan;

NOW, THEREFORE, Multnomah County ordains as follows:

SECTION 1. Ordinance No. 437, Ordinance No. 444 and Ordinance No. 472 are hereby repealed.

SECTION 2. The July 1, 1986, Salary Rates for each classification as shown in Exhibit A are hereby adopted.

SECTION 3. The Exempt Fringe Benefit Summary as shown in Exhibit B is hereby adopted, effective July 1, 1986.

ADOPTED this 9th day of October, 1986, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

By *Grethel K. Kaylor*
Residing Officer

AUTHENTICATED by the County Executive on the 10th
day of October, 1986.

By *Dennis Buchanan*
Dennis Buchanan
County Executive

APPROVED AS TO FORM

JOHN B. LEAHY, COUNTY COUNSEL
OF MULTNOMAH COUNTY, OREGON

John B. Leahy
ASSISTANT COUNTY COUNSEL

EXHIBIT B

EXEMPT FRINGE BENEFIT SUMMARY

DEFINITIONS

- A. Full-time Exempt Employee. An employee regularly scheduled for work 32 or more hours per week if on an 8-hour per day schedule; or an employee regularly scheduled to work 30 or more hours per week if on a 10-hour per day schedule.
- B. Part-time Exempt Employee. An employee regularly scheduled to work 20 or more hours per week, but less than full-time.

RULES

- A. Except for Workers' Compensation, exempt employees who work less than part-time shall not be afforded fringe benefits.
- B. Temporary appointees to the exempt service shall receive all the fringe benefits outlined in this Ordinance.
- C. No exempt employee shall receive any pay differentials or other fringe benefits which are not outlined in this Ordinance.

COMPENSATORY TIME

Compensatory time is prohibited; exempt employees may not accrue compensatory time. No exempt employee may receive pay for more than eighty (80) hours per pay period. However, nothing in this section shall prevent an appointing authority or hiring manager from granting an employee time off when such employee works extra hours at the request of the appointing authority or hiring manager.

HOLIDAYS

Each full-time exempt employee shall be entitled to the following holidays:

- Any day the President of the United States and/or the Governor of Oregon declares a holiday for all employees employed in the public sector
- New Year's Day (January 1)
- Dr. Rev. Martin Luther King Jr.'s birthday (third Monday in January)
- Washington's Birthday (third Monday in February)
- Memorial Day (last Monday in May)
- Independence Day (July 4)

- Labor Day (first Monday in September)
- Veteran's Day (November 11)
- Thanksgiving Day (fourth Thursday in November)
- Christmas Day (December 25)
- Four (4) hours on either Christmas Eve or New Year's Eve
- Two (2) Personal Holidays

Current administrative practices concerning personal holidays, holiday observance for part-time employees, holiday observance for weekend holidays, and holiday observance for employees who work unusual shifts shall prevail.

VACATION LEAVE

- A. Accrual. Each exempt employee shall earn vacation credit commensurate with years of County employment from the first pay period of employment in an exempt position in accordance with the following schedule:
- (1) Less than two years (4,176 hours) of County service: .0462 hours per hour worked (twelve days per year), cumulative to a maximum of 190 hours.
 - (2) Two years (4,176 hours) but less than five years (10,440 hours) of County service: .0577 hours per hour worked (three weeks per year), cumulative to a maximum of 240 hours.
 - (3) Five years (10,440 hours) but less than eight years (16,704 hours) of County service: .0769 hours per hour worked (four weeks per year), cumulative to a maximum of 320 hours.
 - (4) Eight years (16,704 hours) or more of County service: .0961 hours per hour worked (five weeks per year), cumulative to a maximum of 400 hours.
- B. Vacation hours shall not accrue during a leave of absence without pay that exceeds thirty calendar days.
- C. Exempt vacation hours accrued shall be added to any vacation hours an employee may have accrued while subject to a non-exempt vacation program. All vacation hours accrued, either exempt or non-exempt, shall count toward the maximum allowable accruals based on length of County service, except for any current "frozen" vacation hours that were previously accrued. An employee who ceases to be exempt shall then commence accrual of vacation hours in accordance with the appropriate collective bargaining agreement.

- D. Regardless of length of County service, unused accrued vacation hours shall be paid to an exempt employee at his/her regular rate of pay at the time of separation from service, regardless of the classification in which the accrued vacation hours were earned.

SICK LEAVE

- A. Sick leave may be used by an exempt employee in the event of the following non-occupational conditions involving the employee or a member of the employee's immediate household:
 - (1) Illness
 - (2) Injury
 - (3) Quarantine based on exposure to contagious disease
 - (4) Dental or medical appointments
- B. Each exempt employee shall accrue at the rate of .0461 hours for each hour worked (12 days per year). Sick leave shall not be accrued during a leave of absence without pay that exceeds thirty (30) days.
- C. Upon retirement or separation from County service in good standing and having ten (10) years of service or eight (8) years of service for those employees in the Elected Officials' Staff category, an exempt employee shall be paid for accumulated sick leave on the following basis:
 - (1) Ten percent (10%) of the current hourly wage shall be paid for every hour accumulated up to 480 hours, except that no compensation shall be paid for accumulated sick leave to any employee who has less than 240 hours of sick leave accumulated.
 - (2) Twenty percent (20%) of the current hourly wage for each hour accumulated over 480 hours.
- D. Managerial controls or incentives which may be implemented to minimize sick leave abuse by represented non-exempt employees may also be extended to exempt employees at the discretion of the appropriate County elected administrative official.

LONG-TERM DISABILITY

Each exempt employee shall be enrolled in a County-paid long term disability program. Specific terms and conditions of this program are controlled by the plan document.

WORKERS' COMPENSATION

All exempt employees will be provided full coverage as required by the Oregon Workers' Compensation Act, sick leave accrual shall only be used for lost time which is not compensable by Workers' Compensation benefits.

The County shall supplement the amount of Workers' Compensation benefits received by each exempt employee in the same manner and to the same extent as non-exempt employees while on occupational disability, including those covering medical, dental, and retirement programs shall also prevail.

OTHER LEAVES

Exempt employees shall be entitled to time off with pay for the following reasons in accordance with the prevailing rules and regulations as applied to non-exempt employees:

- (1) Jury Duty
- (2) Military Leave
- (3) Bereavement Leave
- (4) Examination Time
- (5) Attendance at conferences, seminars, and other training activities
- (6) Testimony or participation at hearings and appeals

LEAVES OF ABSENCE WITHOUT PAY

A leave of absence without pay may be requested by an exempt employee for maternity/paternity or any other reasonable purpose and the request may be granted whenever it is consistent with the needs of the County. Administration of such leave shall conform with prevailing practices for non-exempt employees.

HEALTH & WELFARE

A. Medical - Health

On the first day of the month following appointment, each exempt employee may select one of the medical hospital plans currently offered by the County.

The monthly premium for the employee and the employee's immediate family shall be paid by the County.

The Blue Cross medical plan shall include the vision care program for exempt employees and immediate family members who are enrolled.

Part-time employees may receive full benefits upon payment of fifty percent (50%) of the monthly premium.

B. Dental Program

On the first day of the month following appointment, an exempt employee may select one of the dental insurance programs offered by the County.

The monthly premium for the employee and the employee's immediate family shall be paid by the County.

Part-time employees may receive full benefits upon payment of fifty percent (50%) of the monthly premium.

C. Life Insurance

The County shall provide each exempt employee with a term life insurance policy in the amount of one time the employee's base annual salary up to a maximum of \$50,000. Exempt employees will designate their beneficiaries. Retirees from the exempt service who have at least ten (10) years of County service will be provided with \$2,000 term life insurance coverage during the period of time they receive pension benefits.

Exempt employees, at their option, may purchase from the same life insurance carrier supplemental term life insurance up to a maximum of \$100,000 by payroll deduction with premiums varying according to age of the employee. Insured employees will be provided a certificate evidencing such insurance.

PENSIONS

Each eligible exempt employee shall participate in the Oregon Public Employees Retirement System (PERS).

In addition to the salaries paid within the ranges established and in lieu of employee contributions to PERS required by ORS 237.071, the County shall assume or "pick up" the uniform six percent (6%) of salary contribution as provided by Chapter 373, 1981 Oregon Laws, on behalf of each eligible employee.

The full amount of required contributions "picked up" as provided above shall be considered as salary under ORS 237.003(8) only for the purpose of computing an employee member's final average salary under ORS 237.003(12), and required employee contributions under ORS 237.003(12), and required employee contributions under ORS 237.003(8) for the purpose of determining the amount of employee contributions required under ORS 237.071 or any other purpose.

The full amount of required contributions "picked up" as provided shall be added to an employee's individual account balance for his/her annuity and shall be considered to be employee contributions for all other purposes of ORS 237.001 and ORS 237.315.

DEFERRED COMPENSATION PROGRAM

Each exempt employee who has been employed by the County for at least six (6) continuous months in a permanently budgeted position may elect to participate in the County's Deferred Compensation Program. Participation in this program is optional. The plan document specifies minimum amounts of deferral, enrollment requirements and periods, and other specific terms and conditions of the program.

TRI-MET BUS PASS PROGRAM

Each exempt employee may receive a Tri-Met bus pass which entitles that employee to ride Tri-met buses on regularly scheduled routes. This program was established in support of the County's energy conservation efforts and the cost of each pass shall be borne by the County. Passes will be effective for one (1) fiscal year and must be reissued annually. A fee is charged for replacement of lost passes or failure to return a pass upon termination.

TUITION REIMBURSEMENT

Each exempt employee may be reimbursed for part or all of the cost of tuition for any course of study taken on the employee's own time which, in the judgment of the hiring manager, is related to the employee's position and will result in improved job performance, subject to the County's budgeting limitations and priorities. In lieu of tuition reimbursement, the employee may be provided with time off with pay so that the employee may attend such courses of study.

Employees shall apply for approval of the request for reimbursement or time off at least thirty (30) days prior to the proposed enrollment. If approved for reimbursement, the employee will be reimbursed within thirty (30) days after the employee presents proof of having completed the course with a grade of "B" or better.



MULTNOMAH COUNTY OREGON

64
5162

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

December 22, 1988

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

First Reading - An Ordinance relating to the) ORDINANCE
County elections and amending MCC 4.10 and 4.51,) NO. 601
and declaring an emergency R-6)

Copies of the above-entitled Ordinance were available to all persons wishing a copy. Ordinance was read by title only.

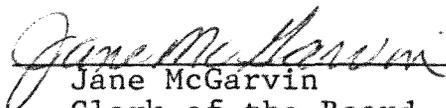
A hearing was held; no one wished to testify.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Ordinance be adopted upon its First Reading.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Elections

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 12/22/88
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: County elections (emergency clause)

Informal Only* _____
(Date)

Formal Only December 22, 1988
(Date)

DEPARTMENT DGS DIVISION Elections

CONTACT Vicki Ervin TELEPHONE 248-3720

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Vicki Ervin

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

Brings Multnomah County code provisions into compliance with recent legislative changes to state law regarding initiative and referendum.

601

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 minutes

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY
- General Fund

Other _____

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 DEC 13 PM 4:33

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COMMISSIONERS

For the County of Multnomah

ORDINANCE # 601

An Ordinance relating to the County elections and amending MCC 4.10 and 4.51, and declaring an emergency. [Bracketed items deleted and underlined items added.]

Multnomah County Ordains as follows:

Section I. Findings

A. MCC 4.10 and 4.51 do not reflect recent changes in Oregon state law regarding initiative and referendum petitions.

B. It is possible that conflicting provisions could raise legal questions if a county election is called.

C. The public's interest would be benefitted by the immediate change of provisions in conflict with Oregon state law.

Section II. Amendment

MCC 4.10.530 is amended to read:

4.10.530 Preparation of ballot titles and explanatory statements.

(A) In the case of a measure proposed by initiative or referendum petition, upon the filing of its prospective petition, the director shall convey two copies of the petition to the District Attorney of Multnomah County, who shall, within five business days after receiving it, prepare a ballot title and explanatory statement for the measure and return a copy of the prospective petition, together with the ballot title and explanatory statement, to the director and to one of the chief petitioners.

(B) In the case of a measure referred to the electors by the Board of County Commissioners which will be voted upon at an election for which there is a state voters' pamphlet the board shall file with the director a ballot title and explanatory statement for the measure at the time it files the order described in subsection (D) of MCC 4.10.520.

(C) Ballot titles shall consist of:

(1) A caption of not more than 10 words [by which the measure is commonly referred to] which reasonably identifies the subject of the measure;

(2) A question of not more than 20 words which plainly [states] phrases the chief purpose of the measure [, and is phrased] so that an affirmative response to the question corresponds to an affirmative vote on the measure; and

(3) A concise and impartial statement of not more than [75] 85 words [of the chief purpose of the measure] summarizing the measure and its major effect.

Section III. New Section

MCC 4.10.535 is added to MCC chapter 4.10:

4.10.535 Notice of ballot title and explanatory statement

The director, upon receiving a ballot title and explanatory statement for a county measure to be referred or initiated from the district attorney or the county governing body, shall publish in the next available edition of a newspaper of general circulation in the county a notice of receipt of the ballot title and explanatory statement including notice that an elector may file a petition for review of the ballot title and explanatory statement not later than the date referred to in MCC 4.10.540.

Section IV. Amendment

MCC 4.10.540 is amended to read:

4.10.540 Judicial review of ballot titles and explanatory statements.

(A) Within [five] seven business days after the ballot title and explanatory statement are received by the director under subsection (A) or (B) of MCC 4.10.530, any elector dissatisfied with the ballot title or explanatory statement or both may petition the Circuit Court of the State of Oregon for the County of Multnomah for review of the title or statement, and shall set forth the reasons why the title or statement does not conform to the requirements of MCC 4.10.500 to 4.10.570 or other applicable law.

(B) Any person filing a petition of review with the Circuit Court must file a copy of the challenge with the director not later than the end of the business day next following the date

the petition is filed with the Circuit Court. Nothing in this section is intended to invalidate a petition that is timely filed with the Circuit Court.

(C) If the court finds that the ballot title or explanatory statement complies with the requirements of MCC 4.10.500 to 4.10.570 and other applicable law, it shall enter an appropriate order to that effect. If the court determines that the ballot title or explanatory statement does not comply with the requirements of MCC 4.10.500 to 4.10.570 or other applicable law, the court shall prepare an alternative ballot title or explanatory statement and shall include the text in its order. In the event the court prepares an alternative ballot title or explanatory statement, the title or statement so prepared shall supersede and replace the District Attorney's or board's title or statement for purposes of MCC 4.10.500 to 4.10.570. The Circuit Court's order shall not be appealable.

Section V. Amendment

MCC 4.10.550 (A) is amended to read:

4.10.550 Arguments favoring or opposing measures.

(A) Arguments favoring or opposing a measure which qualifies for and is subject to MCC 4.10.500 to 4.10.570 may be filed with the director on or before the 75th day preceding the election at which the measure is to be submitted to the electors by:

(1) Any elector eligible to vote on the measure, or any organization eligible to file arguments under the laws of Oregon, upon payment to the director of a fee of \$300 and the filing of a statement, in such form as the director shall prescribe, which identifies the name of the person or persons who submitted the argument, the name of the organization the person or persons represent, if any, and whether the argument supports or opposes the measure; or

(2) One thousand or more electors eligible to vote on the measure whose representative files with their argument a petition for its inclusion in the state voters' pamphlet, in such form as the director shall prescribe or provide, which contains the [qualified] verified signatures of at least 1,000 such electors. Before the argument is filed with the director the signatures on the petition must be verified by the director.

Section VI. Repeal

MCC 4.10.550 (C) is repealed. (Printed below for informational purposes only.)

[(C) Any person or organization filing an argument pursuant to subsection (A)(1) of this section may amend such argument any time prior to filing with the Secretary of State pursuant to MCC 4.10.560.]

Section VII. Amendment

MCC 4.51.030 is amended to read:

4.51.030 Ballot title; appeal.

(A) Prior to the conclusion of the business day next following the filing of a prospective petition which proposes an initiative measure and which complies with the requirements of this chapter and other applicable law, the director shall transmit two copies to the District Attorney of the county, who shall, within five business days after receiving the prospective petition, prepare a ballot title for the measure proposed. The ballot title shall consist of:

(1) A caption of not more than 10 words [by which the measure is commonly referred to] which reasonably identifies the subject of the measure;

(2) A question of not more than 20 words which plainly [states] phrases the chief purpose of the measure [, and is phrased] so that an affirmative response to the question corresponds to an affirmative vote on the measure; and

(3) A concise and impartial statement of not more than [75] 85 words [of the chief purpose of the measure] summarizing the measure and its major effect.

After preparing the ballot title, the District Attorney shall immediately return one copy of the prospective petition and title to the director and shall immediately transmit one copy of the prospective petition and title to one of the chief petitioners.

(B) The director, upon receiving a ballot title for a county measure to be referred or initiated from the district attorney or the county governing body, shall publish in the next available edition of a newspaper of general circulation in the county a notice of receipt of the ballot title including notice that an elector may file a petition for review of the ballot title not later than the date referred to in subsection (C) of this section.

[(B)] (C) Upon receiving the prospective petition and title from the District Attorney, the director shall inscribe the date of receipt on it. Within [five] seven business days after that date, any elector may petition the Circuit Court for the county to challenge the ballot title prepared by the District Attorney. At the end of the [five] seven day period, or following the final adjudication of any challenge, the director shall certify the ballot title as prepared by the District Attorney or as prescribed by the court, as the case may be, to one of the chief petitioners.

(D) Any person filing a petition of review with the Circuit Court must file a copy of the challenge with the director not later than the end of the business day next following the date the petition is filed with the Circuit Court. Nothing in this section is intended to invalidate a petition that is timely filed with the Circuit Court.

[(C)] (E) The procedures set forth in subsections (A) [and (B)] through (D) of this section for preparation of, and challenges to, ballot titles for initiative measures shall also apply to referendum measures. However, the completion of such procedures shall not be a pre-requisite to the circulation of petitions for referendum measures under MCC 4.51.040, and ballot titles need not be stated on petitions circulated to propose referendum measures.

Section VIII. Amendment

MCC 4.51.040 (A) and (B) are amended to read:

MCC 4.51.040 Petition and circulation requirements.

(A) After the requirements of subsection (C) of MCC 4.51.020 have been met in the case of referendum measures, and after the requirements of subsection [(B)] (C) of MCC 4.51.030 have been met in the case of initiative measures, the chief petitioners and any other persons eligible to circulate initiative and referendum petitions under state law may circulate a petition for the measure among the electors. Each copy of the petition so circulated shall consist of a cover page and signature sheet or sheets.

(B) The cover page shall state the names and mailing addresses of the chief petitioners, shall contain the information required by paragraph (2) of subsection (A) of MCC 4.51.020 or paragraph (3) of subsection (A) of MCC 4.51.020 and, in the case of petitions for initiative measures, shall state the ballot title certified by the director under subsection [(B)] (C) of MCC 4.51.030.

Section IX. Amendment

MCC 4.51.050 is amended to read:

4.51.050 Filing and percentage requirements; verification.

(A) The director shall accept for [filing and further processing] signature verification in accordance with this chapter only petitions which comply with the requirements of this chapter and other applicable law.

(B) No petition shall be accepted for filing unless it contains at least the required number of verified signatures to submit the measure to the electors, as prescribed by subsections [(F),] (G), [or] (H) or (I) of this section.

(C) No initiative petition shall be accepted for [filing] signature verification more than six months after the date of the director's certification under subsection [(B)] (C) of MCC 4.51.030.

(D) Any petition to refer legislation adopted by the board must be [filed] submitted for signature verification not more than 90 days after the Board of County Commissioner's adoption of such legislation.

(E) An initiative or referendum petition shall not be accepted for signature verification if it contains less than 100 percent of the required number of signatures.

[(E)] (F) Upon the acceptance [for filing] of a petition, the director shall verify the signatures thereon. Such verification may be performed by random sampling in a manner approved by the Secretary of the State of Oregon [in any case where the petition contains in excess of 15,000 signatures prior to verification]. Within 15 days after the director's acceptance of a petition, the director shall certify to the board whether the petition contains a sufficient number of qualified signatures to require the submission of the proposed measure to the electors, and shall also state in the certificate the number of qualified signatures prescribed by subsections [(F), (G) or (H)] (G), (H) or (I) of this section to require the proposed measure to be submitted to the electors. The petition shall be considered filed as of the date of the director's certification.

[(F)] (G) An initiative measure proposing the amendment, revision or repeal of the Multnomah County Home Rule Charter, or parts thereof, shall be submitted to the electors if the number of qualified signatures on the petition therefor equals or exceeds eight percent of the total number of votes cast in Multnomah County for all candidates for Governor of Oregon at the most recent previous general election at which the office of

Governor was filled for a four-year term.

[(G)] (H) An initiative measure proposing the adoption, amendment or repeal of any other county legislation, or parts thereof, shall be submitted to the electors if the number of qualified signatures on the petition therefor equals or exceeds six percent of the total number of votes cast in Multnomah County for all candidates for Governor at the most recent previous general election at which the office of Governor was filled for a four-year term.

[(H)] (I) A referendum measure shall be submitted to the electors if the number of qualified signatures on the petition therefor equals or exceeds four percent of the total number of votes cast in Multnomah County for all candidates for Governor of Oregon at the most recent previous general election at which the office of Governor was filled for a four-year term.

Section X. Amendment

MCC 4.51.060 is amended to read:

4.51.060 Measures referred by board.

(A) The board may directly refer to the electors any county legislation adopted by it, and may directly refer to the electors proposed amendments, or revisions or the repeal of the Multnomah County Home Rule Charter or parts thereof.

(B) In lieu of the procedures for preparation of a ballot title by the District Attorney set forth in MCC 4.51.020 and 4.51.030, in the case of measures the board refers under subsection (A) of this section, the board shall prepare a ballot title complying with the requirements of subsection (A) of MCC 4.51.030, and shall certify such ballot title to the director. [Any elector may petition the Circuit Court within five days of such certification to challenge the ballot title prepared by the board.]

(C) The director, upon receiving a ballot title for a county measure to be referred from the county governing body, shall publish in the next available edition of a newspaper of general circulation in the county a notice of receipt of the ballot title including notice that an elector may file a petition for review of the ballot title not later than the date referred to in subsection (D) of this section.

(D) Any elector may petition the Circuit Court to challenge the ballot title prepared by the board. Such petition must be filed with the Circuit Court within seven business days of the board's certification. Any person filing a petition of review

with the Circuit Court must file a copy of the challenge with the director not later than the end of the business day next following the date the petition is filed with the Circuit Court. Nothing in this section is intended to invalidate a petition that is timely filed with the Circuit Court.

[(C)] (E) A measure shall be considered referred under this section as of the date the board certifies its ballot title to the director.

Section XI. Amendment

MCC 4.51.070 (A) is amended to read:

4.51.070 Election dates

(A) Upon receiving the director's certificate that a petition has been filed with sufficient qualified signatures to require the proposed measure to be submitted to the electors under subsection [(E)] (F) of MCC 4.51.050, or upon referring the measure on its own motion under MCC 4.51.060, the board shall call an election for submission of the measure to the electors.

Section XII. Amendment

MCC 4.51.080 is amended to read:

4.51.080 Election notice and procedure.

(A) In the case of special elections, the board shall cause notice thereof by publication in two newspapers of general circulation within the county one each week for three consecutive weeks prior to the election. The notice shall contain the date of the election, the hours the polls will be open and the ballot title of the measure. In addition, on the day preceding or the day of the election, the director shall cause the polling places at which electors may register their votes to be published in at least two newspapers of general circulation within the county. The director shall appoint clerks for any special election and may combine precincts in accordance with state law.

(B) Notice of elections on measures to be submitted to the electors on regular election dates shall be given in accordance with state law and such elections shall be conducted in conjunction with the elections of offices and other measures to be submitted to the electors on said election dates.

(C) The requirements of subsections (A) and (B) of this section do not apply when the election is to be conducted by mail in accordance with state law.

[(C)] (D) The notice procedures set forth in subsections (A) and (B) of this section are in lieu of a county voters' pamphlet and no county voters' pamphlet shall be required for elections subject to this chapter unless the board otherwise specifically directs.

[(D)] (E) Measures referred by the board shall be designated on the ballot "Referred to the People by the Board of County Commissioners."

[(E)] (F) Measures proposed by referendum petition shall be designated on the ballot "Referred by Petition of the People."

[(F)] (G) Measures proposed by initiative petition shall be designated on the ballot "Proposed by Initiative Petition."

[(G)] (H) Within 20 days following any election, the director shall certify the election results to the board. The board shall thereupon canvass the vote and enter its proclamation of the results in its journal.

[(H)] (I) A measure adopted by the electors shall take effect 30 days after the election, unless such measure expressly provides a later effective date.

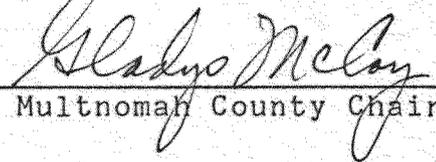
Section XIII. Emergency Clause

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the Ordinance shall take effect upon execution by the County Chair, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this 22nd day of December, 1988, being the date of its 1st reading before the Board of County Commissioners of Multnomah County, Oregon.

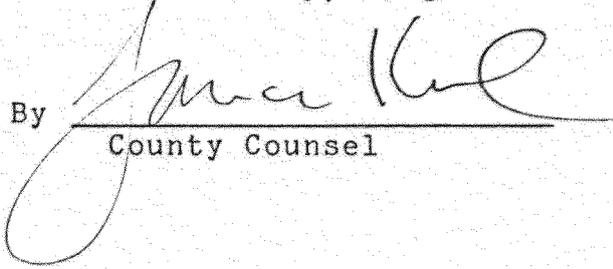
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

(SEAL)

By 
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL,
County Counsel for
Multnomah County, Oregon

By 
County Counsel

ORDINANCE FACT SHEET

Title Relating to county elections, declaring an emergency Effective Date Upon passage

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored).

An ordinance to bring Multnomah County Code into compliance with changes in state law regarding initiative and referendum elections.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

What has been the experience in other areas with this type of legislation?

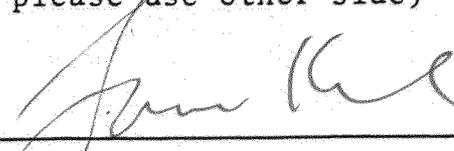
What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

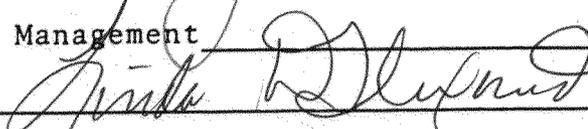
Fiscal Impact Analysis

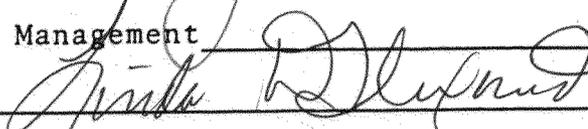
None other than potential legal costs from law suits.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel 

Office of County Management 

Department Head 

Liaison Commissioner _____

64
5162



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

December 22, 1988

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

Request of the Director of Justice Services for)
approval of Budget Modification DJS #11 reflect-)
ing additional revenues in the amount of \$10,500)
from Wasco County Community Corrections to Com-)
munity Corrections, Professional Services, for)
supervision of two slots in Multnomah County)
Community Corrections Community Service Forest)
Project for Wasco County clients R-7)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Community Corrections

BUDGET MODIFICATION NO. DJS #11

DEC 13 1988

(For Clerk's Use) Meeting Date 12-22/88
Agenda No. 7

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

DEPARTMENT Justice Services (Date) _____
CONTACT Harley Leiber DIVISION Community Corrections
TELEPHONE 248-3980
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Harley Leiber/Susan Kaeser

SUGGESTED

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

DJS Budget Modification # DJS #11 Increasing the DJS Community Corrections Forest Project budget by \$10,500 as the result of contract with Wasco County.

(Estimated Time Needed on the Agenda)

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

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

Adds \$10,500 additional revenue from Wasco County Community Corrections for purchase of two supervision slots in Multnomah County Community Corrections Community Service Forest Project.

To Budget
2/10/89

BOARD OF
COUNTY COMMISSIONERS
1988 DEC 13 PM 4:33
MULTNOMAH COUNTY
OREGON

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

Add \$10,500 in contract revenue from Wasco County.

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

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

Originated By <i>[Signature]</i>	Date 12/6/88	Department Director <i>[Signature]</i>	Date 12.6.88
Finance/Budget <i>[Signature]</i>	Date 12/12/88	Employee Relations <i>[Signature]</i>	Date
Board Approval <i>[Signature]</i>	Date 12/22/88		

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

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Budget FY Change Increase (Decrease)	Sub-Total	Description
		156	020	2335		230A	6110	-0-	10,500	10,500		Professional Services
TOTAL EXPENDITURE CHANGE										10,500		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	Budget FY Change Increase (Decrease)	Sub-Total	Description
		156	020	2335		230A	2730			10,500		Wasco County
TOTAL REVENUE CHANGE										10,500		TOTAL REVENUE CHANGE

REC'D FEB 10 1989

12/22/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #11 APPROVED.

R-7

L. Linn 3/14/89

BOARD OF
COUNTY COMMISSIONERS

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

1989 MAR 14 AM 10:04

MULTNOMAH COUNTY
OREGON

RECEIVED FROM: [Illegible]

[Illegible]

CLERK BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

RECEIVED FROM

THIS MORNING

[Illegible]

1989 03 14

65
5162



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

December 22, 1988

Mr. John Angell, Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

Request of the Director of Justice Services for)
approval of Budget Modification DJS #12 making an)
appropriation transfer in the amount of \$20,000)
within Community Corrections from Materials &)
Services (Food) to Capital Outlay (Equipment) to)
purchase new van and miscellaneous equipment for)
the Community Service Forest Project R-8)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Community Corrections

BUDGET MODIFICATION NO. DJS # 12

(For Clerk's Use) Meeting Date 12-22/88
Agenda No. R-8

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____
(Date)
DEPARTMENT Justice Services DIVISION Community Corrections
CONTACT Harley Leiber/Susan Kaeser TELEPHONE 248-3980/248-3007
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Susan Kaeser

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

DJS Bud Mod transferring \$20,000 from Materials and Services (Food) to Capital Outlay (Equipment)

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)
 PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification will transfer \$20,000 from Materials and Services (Food) to Capital Outlay (Equipment) to purchase a new van and miscellaneous equipment for the Community Service Forest Project. The miscellaneous equipment includes a mobile phone system to maintain contact between the crews and the office.

*To Budget
2/10/89*

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

N/A

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

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

Originated By <i>[Signature]</i>	Date 12/6/88	Department Director <i>[Signature]</i>	Date 12-6-88
Finance/Budget <i>[Signature]</i>	Date 12/12/88	Employee Relations <i>[Signature]</i>	Date
Board Approval <i>[Signature]</i>	Date 12/22/88		

FEB 10 1989

12/22/88

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DJS #12 APPROVED

R-8

J. L. Miller 3/14/89

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 MAR 14 AM 10:04

MULTNOMAH COUNTY
OREGON

BRUCE BOWEN

ALICE

OFFICE OF COUNTY ADMINISTRATOR

RECEIVED

MULTNOMAH



MULTNOMAH COUNTY OREGON

65
J162

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
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CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

December 22, 1988

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

In the matter of ratification of amendment to the)
Intergovernmental Agreement which created the)
Oregon Tourism Alliance, to authorize OTA to re-)
ceive and expend monies and operate as a public)
entity, revises appointment procedures of OTA)
Board members (Continued from December 15)) R-9

Commissioner Casterline said the Oregon Tourism Alliance is not a legal entity which and therefore cannot receive and expend money, and that the funding designee, at present, is the County. This action will establish OTA as a legal entity and will allow the organization to provide these services for itself.

Chris Moir, Commissioner Casterline's office explained this action will also change the wording in the County contract which was adopted last year.

Upon motion of Commissioner Casterline, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said intergovernmental agreement be ratified.

Commissioner Anderson asked if the Interpretive Center site has been approved.

Ms. Moir commented the interpretive site will be at Crites Point in Wasco County, which puts Multnomah County in a good position to become the Gateway Interpretive Center recipient. Funding will come from the recreational funds from the Federal Act (\$5,000,000). There will be a meeting soon to discuss how the County will go about applying for those funds which will be allocated in

1990. She explained there are \$15,000,000 total in the Federal Act: \$5,000,000 for the Oregon Interpretive Center, \$5,000,000 for recreation, and \$5,000,000 for Oregon's Economic Development. Some direction will be needed from the Board to the Task Force who will develop strategies for the funding application.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Commissioner Casterline
Budget
Finance
Purchasing

DATE SUBMITTED

Dec 6 / 11/22/88

(For Clerk's Use)

Meeting Date 12-15-88

Agenda No. R-17

REQUEST FOR PLACEMENT ON THE AGENDA

Cont. 12/22/88 R-9

Subject: Oregon Tourism Alliance Compact

Informal Only* _____ (Date)

Formal Only 12/15/88 (Date)

DEPARTMENT BCC DIVISION _____

CONTACT Fred Neal; Chris Moir TELEPHONE x3308; x5213

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD FRED NEAL

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

Amends Intergovernmental Agreement creating Oregon Tourism Alliance (OTA); authorizes OTA to receive and expend monies and operate as a public entity; revises appointments procedure of OTA Board members.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 mins.

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

None

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 DEC - 6 PM 2:57

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCaff

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

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

REGIONAL COMPACT
to Form the Oregon Tourism Alliance

(As Amended 10/88)

- WHEREAS, on November 4, 1986, Oregon voters elected governor Neil Goldschmidt, who pledged to lead the Oregon Comeback; and
- WHEREAS, this economic development plan focuses on improvement of Oregon's business environment, and on using Oregon's unique resources to full advantage; and
- WHEREAS, one particularly promising resource, currently underdeveloped, is Oregon's tourism potential; and
- WHEREAS, the tourism industry is Oregon's third largest industry, supporting many small businesses; and
- WHEREAS, recent statistics show that 40 percent of Oregon tourists come to the state via the northwest region; and
- WHEREAS, on November 4, 1986 voters of the Metropolitan Service District in the Portland area approved general obligation bonds to help build the Oregon Convention Center; and
- WHEREAS, the Oregon Convention Center will create a magnet to draw 125,000 new visitors each year into the state via the northwest region; and
- WHEREAS, it is in the economic interests of Oregon's northwest region to develop the tourist potential of this new project; and
- WHEREAS, the cooperation of public and private interests is essential in efforts to increase the contribution made by tourism to Oregon's economic comeback; and
- WHEREAS, governmental agencies in Oregon's northwest region have a mutual set of interests in developing their special resources to encourage tourism, especially the following agencies: Clackamas County, Clatsop County, Columbia County, Lincoln County, Multnomah County, Tillamook County, Washington County, and Yamhill County; the City of Portland; the Metropolitan Service District and the Port of Portland; and
- WHEREAS, ORS Chapter 190 encourages cooperation among local units of government and the state of Oregon through intergovernmental agreements, such as this compact; and

WHEREAS, opportunities exist among the eleven jurisdictions and other major governments in Oregon's northwest region for improved cooperation in promotion and development of tourism; and

WHEREAS, a Regional Compact to form the Oregon Tourism Alliance was adopted by eleven jurisdictions in 1987; and

WHEREAS, those jurisdictions have determined that it is in the best interest of the region to amend such Compact,

NOW, THEREFORE, BE IT RESOLVED THAT:

The Compact to Form the Oregon Tourism Alliance be Amended to Read:

1. There is hereby created the Oregon Tourism Alliance, pursuant to ORS 190.010 - 110, by all units of government adopting this regional compact.
2. Upon their individual adoption of this compact, jurisdictions participating in the Oregon Tourism Alliance are the following counties and other agencies: Clackamas County, Clatsop County, Columbia County, Lincoln County, Multnomah County, Tillamook County, Washington County, Yamhill County, the City of Portland, the Metropolitan Service District, and the Port of Portland.
3. The Oregon Tourism Alliance shall be governed by a board whose members shall be nominated and appointed in the following manner:
 - a. Each participating jurisdiction shall appoint one voting member and one alternate. One appointee shall be a public official and one appointee shall be a private citizen.
 - b. The Oregon Tourism Alliance board shall select from its members a chair, a vice-chair and a secretary/treasurer.
4. Terms of service for board members shall be two years. To maintain a delegation with staggered terms of service, five of the appointments shall have terms up for (re)appointment July, 1989, and six of the appointments shall have terms up for (re)appointment July, 1990. Terms of service for those appointed to fill a seat vacated by resignation shall be for the remainder of the unexpired term.

5. Upon approval by a majority of members of the Oregon Tourism Alliance board, compliance with state law and adoption of this Compact, other jurisdictions may join the Alliance with full representation on the board.
6. The Oregon Tourism Alliance is charged with recommending and, in cooperation with affected governments and other organizations, with developing an economic strategy, based on tourism and aimed at having a significant impact throughout the northwest region of the state.
7. Oregon Tourism Alliance jurisdictions expressly delegate to and give the Alliance authority to contract for fiscal, professional and other services, adopt a budget, enter into contracts, receive, distribute and expend funds as provided by Oregon law, and exercise those other powers reasonably necessary for the purposes of implementing the Alliance's regional strategies program adopted pursuant to ORS 284.010 - 284.055 and 284.060 (1987).
8. Any member jurisdiction may terminate participation in this compact upon providing 30 days notice to all other participants.
9. The Oregon Tourism Alliance may contract with private individuals or companies for staff assistance.
10. The Oregon Tourism Alliance shall establish bylaws governing its procedures and the conduct of its business, and may amend the same, by a majority vote of the board members. Such bylaws may provide for the creation of an executive committee, consisting of fewer than all board members, which may act as an interim board and take actions with full authority of the board where matters of urgency so require; provided, however, such executive committee may not reverse prior decisions of the full board and must report its actions at the next meeting of the board.

Date: 12/22/88

Signed: Gladys McLoay, County Chair

Jurisdiction: Multnomah County

OREGON TOURISM ALLIANCE

*c/o Portland/Oregon Visitors Association
26 SW Salmon
Portland, OR 97204*

MEMORANDUM

September 27, 1988

TO: Oregon Tourism Alliance Board

JRN
NOV 22 1988

FROM: Sho Dozono

SUBJ: Amended Regional Compact

It has been almost one year since the Oregon Tourism Alliance was formally recognized through your approval of our Regional Compact. Since then, OTA has been successful in having our \$24.7 million lottery fund request granted. The Alliance continues to be a success because of the interest and commitment of all Alliance members.

Since August we have been reviewing our organizational structure and governing procedures. During that process, our legal counsel has also reviewed our Regional Compact and discovered some technical 'flaws' in the original Compact. In addition, the Governor is delegating Board appointment authority to the member jurisdictions - which was not in the original Compact.

Attached are two copies of the Oregon Tourism Alliance Regional Compact with amendments recommended by the OTA Board at our September 23 Board meeting. The first copy, labelled (With Amendments Recommended by the Alliance Board 9/23/88), underlines and brackets each amendment. The second copy, labelled (As Amended 10/88) is the final amended copy for signing by your government.

The OTA Board is requesting that each jurisdiction approve the amended Regional Compact by no later than October 28. If you have any questions, please contact either myself at 294-6471 or Mary McArthur, OTA staff at 228-5565. Thanks for your help and continued support.

REGIONAL COMPACT
to Form the Oregon Tourism Alliance

(With Amendments Recommended by the Alliance Board 9/23/88)

- WHEREAS, on November 4, 1986, Oregon voters elected governor Neil Goldschmidt, who pledged to lead the Oregon Comeback; and
- WHEREAS, this economic development plan focuses on improvement of Oregon's business environment, and on using Oregon's unique resources to full advantage; and
- WHEREAS, one particularly promising resource, currently underdeveloped, is Oregon's tourism potential; and
- WHEREAS, the tourism industry is Oregon's third largest industry, supporting many small businesses; and
- WHEREAS, recent statistics show that 40 percent of Oregon tourists come to the state via the northwest region; and
- WHEREAS, on November 4, 1986 voters of the Metropolitan Service District in the Portland area approved general obligation bonds to help build the Oregon Convention Center; and
- WHEREAS, the Oregon Convention Center will create a magnet to draw 125,000 new visitors each year into the state via the northwest region; and
- WHEREAS, it is in the economic interests of Oregon's northwest region to develop the tourist potential of this new project; and
- WHEREAS, the cooperation of public and private interests is essential in efforts to increase the contribution made by tourism to Oregon's economic comeback; and
- WHEREAS, governmental agencies in Oregon's northwest region have a mutual set of interests in developing their special resources to encourage tourism, especially the following agencies: Clackamas County, Clatsop County, Columbia County, [Hood River County,] Lincoln County, Multnomah County, Tillamook County, Washington County, and Yamhill County; the City of Portland; [and] the Metropolitan Service District and the Port of Portland; and
- WHEREAS, ORS Chapter 190 encourages cooperation among local units of government and the state of Oregon through intergovernmental agreements, such as this compact; and

WHEREAS, opportunities exist among the [nine counties] eleven jurisdictions and other major governments in Oregon's northwest region for improved cooperation in promotion and development of tourism; and

WHEREAS, a Regional Compact to form the Oregon Tourism Alliance was adopted by eleven jurisdictions in 1987; and

WHEREAS, those jurisdictions have determined that it is in the best interest of the region to amend such Compact,

NOW, THEREFORE, BE IT RESOLVED THAT:

The Compact to Form the Oregon Tourism Alliance be Amended to Read:

1. There is hereby created the Oregon Tourism Alliance, pursuant to ORS 190.010 - 110, by all units of government adopting this regional compact.
2. Upon their individual adoption of this compact, jurisdictions participating in the Oregon Tourism Alliance [as charter members] are the following counties and other agencies: Clackamas County, Clatsop County, Columbia County, [Hood River County,] Lincoln County, Multnomah County, Tillamook County, Washington County, Yamhill County, the City of Portland, the Metropolitan Service District, and the Port of Portland.
3. The Oregon Tourism Alliance shall be governed by a [council] board whose members shall be nominated and appointed in the following manner:
 - a. Each participating [agency] jurisdiction shall [nominate] appoint [two candidates,] one voting member and one alternate. One appointee shall be a public official and one appointee shall be a private citizen.
 - [b. Nominations shall be forwarded to the governor of the state of Oregon, who shall appoint, from among those nominated, a delegate and an alternate from each unit of government ratifying this compact.]
 - [c]b. [The governor will appoint a delegate at large to serve as chair of the council.] The Oregon Tourism Alliance board shall select from its members a chair, a vice-chair and a secretary/treasurer.
4. Terms of service for [council] board members shall be [four] two years. To [achieve] maintain a delegation with

staggered terms of service, [three of the initial appointments shall be for one-year terms, three shall be for two-year terms, three shall be for three-year terms, and the remaining three shall be for full four-year terms. All remaining appointments, including for the purpose of filling a seat vacated by resignation, shall be for four-year terms. The Council shall appoint from among their members a vice-chair and a secretary/treasurer.] five of the appointments shall have terms up for (re)appointment July, 1989, and six of the appointments shall have terms up for (re)appointment July, 1990. Terms of service for those appointed to fill a seat vacated by resignation shall be for the remainder of the unexpired term.

5. Upon approval by a majority of [delegates to] members of the Oregon Tourism Alliance [council] board, compliance with state law and adoption of this Compact, other jurisdictions may join the Alliance with full representation on the [council to undertake programs of mutual benefit] board.
6. The Oregon Tourism Alliance is charged with recommending and, in cooperation with affected governments and other organizations, with developing an economic strategy, based on tourism and aimed at having a significant impact throughout the northwest region of the state. [This economic strategy may consist of the following:
 - Identification of regional tourism needs and opportunities.
 - Devising of special tourism packages which would give visitors a real reason to prolong their stay.
 - Arrange for preparation of print and film materials promoting the region, with a common logo and unified impact.
 - Establishment of a regional office for tourist promotion, including a telephone information clearinghouse and booking service, available nationwide through an "800" number.
 - Define uses of state funds to promote regional tourist marketing, subject to approval by the governor.
 - Advise the governor and the legislature on special issues, such as revitalization of historic sites, state promotion of local festivals, and ways in which the state could make investments supportive of the regional strategy.

- Development of priority lists of public improvements (roads, interchanges, airline service, facilities, infrastructure) which would make Oregon a more attractive tourist destination.]
- 7. [The Alliance may contract with a government agency] Oregon Tourism alliance jurisdictions expressly delegate to and give the Alliance authority to contract for fiscal, professional and other services, adopt a budget, enter into contracts, [and] receive, distribute and expend funds as provided by Oregon law, and exercise those other powers reasonably necessary for the purposes of implementing the Alliance's regional strategies program adopted pursuant to ORS 284.010 - 284.055 and 284.060 (1987).
- 8. Any [local unit of government] member jurisdiction may terminate participation in this compact upon providing 30 days notice to all other participants.
- 9. [Staffing assistance for the] The Oregon Tourism Alliance may [be provided under contract to the Alliance] contract with private individuals or companies for staff assistance.
- 10. The Oregon Tourism Alliance shall establish bylaws governing its procedures and the conduct of its business, and may amend the same, by a majority vote of the board members. Such bylaws may provide for the creation of an executive committee, consisting of fewer than all board members, which may act as an interim board and take actions with full authority of the board where matters of urgency so require; provided, however, such executive committee may not reverse prior decisions of the full board and must report its actions at the next meeting of the board.

12/22/88

RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

TAX TITLE

FACILITIES MANAGEMENT

RESOLUTION & DISPOSITION OF TAX FORECLOSED PROPERTY

R-10

H. L. Halub

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1989 JAN 24 PM 12:16

MULTNOMAH COUNTY
OREGON

1/24/89
12:16 PM

12/22/88

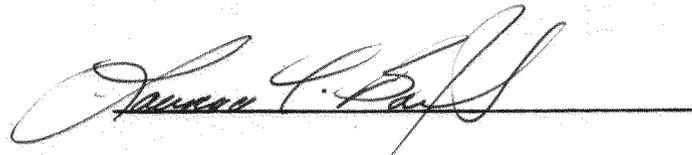
RECEIVED FROM JANE MCGARVIN
CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

TAX TITLE

FACILITIES MANAGEMENT

RESOLUTION - DISPOSITION OF TAX FORECLOSED PROPERTY

R-10



BOARD OF
COUNTY COMMISSIONERS

1989 JAN 24 PM 12:16

MULTNOMAH COUNTY
OREGON

LETTER FROM WILLIAM LEE SHELBY TO COMMISSIONER CREE

Handwritten notes and scribbles, possibly including a signature or initials.

Handwritten text, possibly a date or reference number.

Handwritten text, possibly a name or title.

Small handwritten text at the bottom right corner.



MULTNOMAH COUNTY OREGON

65-66
J/62

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

December 22, 1988

Mr. Paul Yarborough, Director
Department of Environmental Services
2115 SE Morrison
Portland, OR

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

In the Matter of the Disposition of Tax-Foreclosed Properties (Continued from December 15) RESOLUTION R-10 #88-221

Commissioner Kafoury moved, duly seconded by Commissioner Anderson, that the above-entitled matter be approved.

Commissioner McCoy explained this resolution is intended to provide homeless housing, and to determine who will be able to live in these houses. The intent is for the Board to revitalize the community, and at the same time be responsive to the neighborhoods.

Commissioner Kafoury explained that she and Commissioners Miller and Casterline have been working on this matter for over a year; and have met and worked with Division staff to develop this Resolution. This is not an emergency response to the needs of the City of Portland, because the Board has been aware of the situation for a long time, and has spent many hours developing a solution.

At this time, the motion was considered, and it is unanimously

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Commissioner Casterline
Facilities & Property Management
Tax Title

DATE SUBMITTED 12/8/88

(For Clerk's Use)

Meeting Date 12-75-88
Agenda No. R-18

REQUEST FOR PLACEMENT ON THE AGENDA Cont. 12/22/88 R-10

Subject: Disposition of Tax-Foreclosed Properties

Informal Only* 12/13/88
(Date)

Formal Only 12/15/88
(Date)

DEPARTMENT BCC DIVISION Casterline

CONTACT Ramsay Weit TELEPHONE 5275

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Ramsay Weit/Margaret Bax

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

Resolution in support of the planned disposition of tax foreclosed properties.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

-General Fund

Other _____

*To Tax Title
Fac Mgmt
1/20/89*

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY OREGON
1988 DEC - 8 AM 11:15
Scl

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Ramsay Weit

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR
MULTNOMAH COUNTY

In the Matter of the Disposition of)
Tax-foreclosed Properties)

RESOLUTION

WHEREAS the Board of County Commissioners believes that safe, affordable housing is essential to the stability and vitality of our neighborhoods, and

WHEREAS, the Board of County Commissioners recognizes that the presence of vacant and abandoned properties which are allowed to deteriorate contributes to the general decline of neighborhoods by reducing the values of property and discouraging investment, and

WHEREAS, these properties are potential drug houses, targets for vandalism, may become dangerous nuisances due to lack of maintenance, and are generally associated with other criminal activities and declining neighborhood property values, and

WHEREAS, Multnomah County experiences loss of revenue when its tax-foreclosed properties remain off the tax rolls while simultaneously requiring maintenance at county expense, and

WHEREAS, there are approximately 60 foreclosed houses currently managed by the County, some 34 of which are unoccupied, and

WHEREAS, high unemployment exists in many of the neighborhoods burdened with vacant and abandoned properties, further undercutting neighborhood vitality, and

WHEREAS, the City of Portland has recently completed a report recommending joint city and county strategies to address the abandoned property problem, and

WHEREAS, the approach of winter necessitates a prompt response to the need for shelter,

NOW THEREFORE BE IT RESOLVED THAT:

The Board of County Commissioners and county staff are committed to work in cooperation with the City of Portland, the Housing Authority of Portland, Portland Public Schools, Portland Community College, Portland Development Commission, community development corporations, neighborhood groups and

others to promote joint strategies aimed at neighborhood revitalization

BE IT FURTHER RESOLVED that the Board of County Commissioners ~~specifically directs county staff to:~~

a. Obtain current appraisals of the value of all residential and commercial tax-title properties under county management as the result of tax-foreclosure proceedings by February 15, 1989. Residential properties should be the first priority in this effort.

b. To explore with the Portland Development Commission, the Housing Authority, and any other qualified public or quasi-public entity the possibility of purchasing properties as a public use for the purpose of stabilizing neighborhoods. County representatives to these discussions should include Facilities Management and the Liaison Commissioner to DES.

Purchased properties could be owned and managed by the public purchaser or passed through to community development or non-profit corporations under conditions designed to assure stable tenancies and physically improved properties. Negotiated purchase prices must at least include the judgment costs decreed in the foreclosure proceeding plus taxes accrued from the time of decree until the county takes title and related costs incurred by the County. In negotiating acquisition prices, staff should balance the goals of neighborhood revitalization and providing stable, low-cost housing with the collection of tax obligations owed the various taxing districts

c. Actively pursue agreements with purchasers to select as residents those individuals and families leaving transitional housing who are casemanaged.

d. Investigate the creation of first-source hiring agreements as a condition of sale to any purchaser of tax-foreclosed properties specifying the hiring where possible of neighborhood residents when rehabilitation, construction, or demolition work is scheduled

e. Develop other conditions which might be appropriate to the transfer of these properties, e.g. maintenance agreements, tenant screening, property manager training, to ensure responsible ownership of these properties

f. To report by February 15, 1989 on:

12/08/88

Page 2 of 3

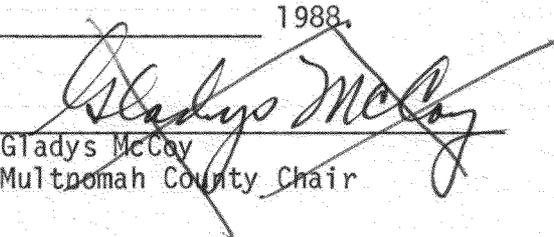
1) the list of properties available for sale, a recommended price for each, and a list of conditions which could be attached to the sale, and

2) the maintenance/oversight responsibilities and costs incurred by the County for properties which remain in inventory, including a work plan designed to address those ongoing obligations.

g. To sell at the earliest possible date, by sheriff's sale, those properties not identified by public or quasi-public bodies as potential candidates for development.

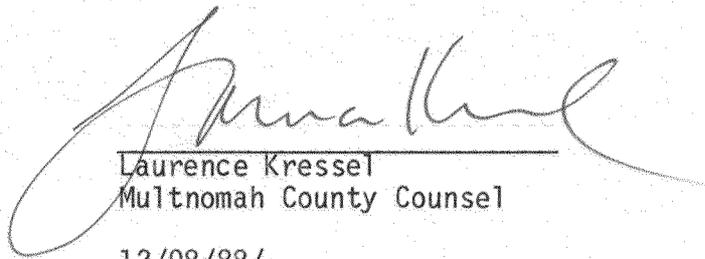
h. To support legislative initiatives designed to facilitate transfer of ownership of these properties to responsible occupants. Such initiatives include the creation of a state-funded homestead program to provide purchase monies for potential buyers and the repeal of the statutory requirement of appraisals prior to offering tax-foreclosed properties for public sale.

ADOPTED This _____ Day _____ 1988.

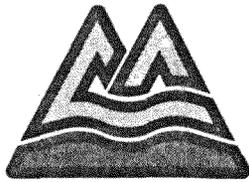

Gladys McCoy
Multnomah County Chair

SEAL

APPROVED


Laurence Kressel
Multnomah County Counsel

12/08/88/
Page 3 of 3



MULTNOMAH COUNTY OREGON

67
J162

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

December 22, 1988

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

In the matter of the Acceptance of a Neighbor-) RESOLUTION
hood Revitalization Strategy Report R-11) #88-222

Commissioner Anderson moved, duly seconded by Commissioner Casterline, that the above-entitled matter be approved.

Bud Clark, Mayor of the City of Portland, read a statement and commended his staff for developing a good plan. He said the goal of the neighborhood revitalization plan is to assure safe, secure neighborhoods, and that he feels this plan is the method for reaching those goals. He added that at this time last year, the City and the County set out to conquer homelessness in the City; that many agencies and staff worked together to develop the plan; and reported the New York Times is heralding the City as a model of success in today's edition. He urged the Board to approve the Resolution.

Dan Steffey, Assistant to Mayor Clark, referred to a memo from Sarah Newhall regarding Community Workshops for citizens to review the Plan and make recommendations. He discussed the recommendations in the memo for numbers of representatives to be appointed to the Neighborhood Revitalization Management Panel, and how the membership of that panel will be selected. He requested the Board choose one of the recommendations for numbers, and to appoint a representative from the Board to serve. In answer to Commissioner McCoy's question, he replied the decision has been made that a Commissioner should serve as the representative of the Board, rather than to delegate the position to staff. The group will not set policy for either the City nor the County, but will form recommendations for consideration by both bodies.

Commissioner Kafoury expressed her view that she would resist removing United Way from this planning effort because that organization is a major contributor to many neighborhood needs.

Commissioner McCoy concurred.

Mr. Steffey discussed how the report was developed, and stated many hours of work went into the report, but added specific details were not thoroughly discussed, and that United Way and Metropolitan Community Action (MCA) were both represented in the discussions. He requested the Board decide today what recommendations they prefer.

Commissioner Anderson concurred with Commissioner Kafoury that United Way should be included on the panel, and MCA remain as the technical part.

At this time, Commissioner Kafoury stated the Board wants to accept the recommendations and report with the exception that MCA not be substituted for United Way; that United Way remain on the Management Committee, with MCA being on the technical advisory group committee; and that the Committee comprised of seven (7) citizens be the Boards recommendation.

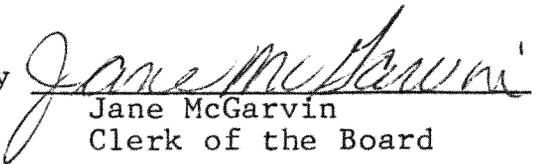
Commissioner Casterline concurred.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said report be accepted as stated by Commissioner Kafoury.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm

DATE SUBMITTED 12/15/88

(For Clerk's Use)
Meeting Date 12/22/88
Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Acceptance of Neighborhood Revitalization Report

Informal Only* 12/20/88
(Date)

Formal Only 12/22/88
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Grant Nelson TELEPHONE X-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Grant Nelson, et al.

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

Acceptance by the County of the City's Neighborhood Revitalization Report

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY OREGON
1988 DEC 15 AM 11:01

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

In the matter of Acceptance of)
a Neighborhood Revitalization) RESOLUTION
Strategy Report)

WHEREAS, some of our community's neighborhoods have been affected by problems such as deterioration and joblessness; and

WHEREAS, neighborhoods in stress are breeding grounds for drug abuse, crime, and family dysfunction; and

WHEREAS, local government, citizen groups, charitable organizations and private industry all have programs which seek to revitalize troubled neighborhoods; and

WHEREAS, a cooperative effort is underway which has produced a framework plan for the revitalization of neighborhoods; and

WHEREAS, the report represents a method of organizing and relating information bearing on neighborhood revitalization on a continuing basis; and

WHEREAS, neighborhood citizen workshops have reviewed and modified the plan; and

WHEREAS, Multnomah County programs and initiatives will be a vital part of any comprehensive strategy which seeks to revitalize neighborhoods;

NOW THEREFORE BE IT RESOLVED, the Multnomah County Board of Commissioners accepts the Neighborhood Revitalization strategy report, agrees to participate on the Neighborhood Revitalization Panel, and applauds all who have participated in initiating and producing this important framework for revitalization efforts.

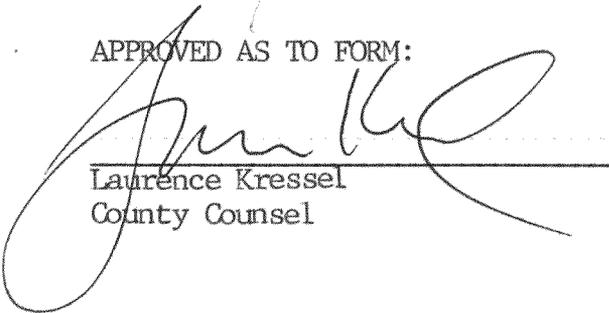
ADOPTED this _____ day of _____, 1988

MULTNOMAH COUNTY, OREGON

(SEAL)

By _____
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:



Laurence Kressel
County Counsel



CITY OF

PORTLAND, OREGON

OFFICE OF NEIGHBORHOOD ASSOCIATIONS

Dick Bogle, Commissioner
Sarah Newhall, Director
1220 S.W. 5th, Rm. 204
Portland, OR 97204
(503) 248-4519

December 8, 1988

SN
DEC 14 1988

Dear Workshop Participant,

Attached is a summary report of our discussions and recommendations from the two Community Workshops pertaining to the Neighborhood Revitalization Strategy.

The Mayor is bringing a final Neighborhood Revitalization proposal to the City Council on Wednesday, December 21, 1988 at 9:30 a.m. You are invited to attend and to testify at the Council hearing. Contact me or Dan Steffey if you would like more information.

The Neighborhood Revitalization initiative is critical to the future health of our City. I want to thank each of you for participating in the Workshops and for helping to move the Strategy forward.

Our office is sponsoring a gala "Revitalize Yourself" party for the holiday season. It will be on Wednesday, December 21, 1988 from 5:00 p.m. to 8:00 p.m. at the Top of the Cosmo. I hope you will celebrate with us! See you there.

Sincerely,

Sarah Newhall

Sarah Newhall
Director

SN:za



CITY OF

PORTLAND, OREGON

OFFICE OF NEIGHBORHOOD ASSOCIATIONS

Dick Bogle, Commissioner
Sarah Newhall, Director
1220 S.W. 5th, Rm. 204
Portland, OR 97204
(503) 248-4519

December 8, 1988

MEMORANDUM

FROM: Sarah Newhall
Director, Office of Neighborhood Associations

TO: Dan Steffey
Project Manager, Neighborhood Revitalization Strategy
Mayor's Office

RE: Community Workshops
The Citizen Involvement Phase of the Strategy

The Neighborhood Revitalization Strategy called for a Community Workshop to be convened to bring community leaders together with citizen representatives from existing projects and task forces to provide formal input to the Neighborhood Revitalization Strategy development process, and to design ongoing procedures for providing community involvement to the Neighborhood Revitalization Management Panel. During the month of November 1988 the Office of Neighborhood Associations, with assistance from the Neighborhood Revitalization Project Staff, designed and implemented two Citizen Involvement Workshops involving a wide range of community leaders who will be active participants in the Strategy over the next few years. A complete list of participants in the Workshops is attached.

The Workshops were held on November 14 and November 30, 5:30 - 8:30 at Westminster Presbyterian Church, 1624 N.E. Hancock. Pacific Power and Light generously agreed to financially support the Workshops. Beverly Stein was the facilitator for the group.

The group was charged with developing specific recommendations for the governing bodies participating in the Neighborhood Revitalization Strategy. Specifically the group was asked to:

1. Develop a criteria and process for selecting citizen representatives to serve on the Neighborhood Revitalization Management Panel.
2. Design a structure through which the Management Panel can receive ongoing citizen input while carrying out its charges.
3. Determine whether targeting should be directed exclusively to severely impacted areas, or spread among severely impacted, moderately affected, and at risk areas.
4. Suggest factors or considerations in addition to the Neighborhood Livability Data which should be utilized when deciding which neighborhoods to target.
5. Rank the five most important Neighborhood Livability Data of those presented in the Strategy.
6. Describe the process by which neighborhood based structures will propose specific target areas within a neighborhood association boundary for targeting.

The workshops included introductory presentations on each topic, followed by draft proposals presented to the group for it to critique and improve upon. Through a series of small group and large group discussions final recommendations were proposed. Straw votes were taken to determine whether or not there was a majority opinion. Whenever possible the large group arrived at a consensus before moving on. There was general agreement on each issue; therefore, no minority report will be submitted.

Recommendations:

1. Selecting Citizen Representatives to Serve on the Management Panel

The Strategy proposed "five citizen representatives, at least three of whom are drawn from neighborhoods which have been targeted for specific revitalization assistance."

The Workshop participants strongly recommend the following:

The Management Panel should have a majority of citizen representatives. The total number of citizen representatives should be seven members. The seven citizens will be selected in the following manner:

2 citizens living within the boundary of the Northeast Coalition of Neighborhoods

1 citizen living within the boundary of the SE Uplift Neighborhood Program

1 citizen living within the boundary of North Portland Citizens Committee

3 citizens-at-large from any of the seven District Coalition boundaries chosen by the Chairs of the District Coalition Boards.

The District Coalition Boards will organize the recruitment and selection of citizen representatives from within their boundary areas. Final selection of citizen representatives lies with each District Coalition Board.

The Office of Neighborhood Associations will work with the District Coalition Boards to produce a standardized application form, job description, and criteria for nominees. ONA will assist with the outreach and recruitment process.

The composition of the citizen members of the Management Panel will be reevaluated after one year. The workshop participants emphasized the importance of having representatives in designated target areas on the Panel.

Other Recommendations Relating to the Management Panel:

The Workshop participants recommend removing the United Way from the Panel. They recommend adding Metropolitan Community Action to the Panel. It was felt that Metropolitan Community Action has a more direct link to the neighborhoods through the emergency helping agencies. It also plays an advocacy role in the community generally for low income populations.

The Workshop participants also recommend establishing a Technical Advisory Committee composed of business, institutional and community based organizations to advise the Management Panel. In particular the United Way and the East Portland/Mid County School Districts and Mt. Hood and Portland Community College should be encouraged to serve on the Technical Advisory Committee. The composition of the Technical Advisory Committee would change over time based on the different emphases being pursued by the Management Panel.

2. Neighborhood Based Steering Committees

The Strategy proposed "to build on the existing citizen involvement structures of the participating jurisdictions to maintain community consensus and represent that consensus before the Panel."

The Workshop participants propose that each District Coalition Board create a liaison group, or, at a minimum, designate a Neighborhood

Revitalization Contact Person to interact with the Management Panel.

Structures may include a Steering Committee, sub-committees, the Coalition Board itself, etc. District Coalitions will decide on the relationship between their liaison groups and the Management Panel. The liaison groups may be subordinate to a District Coalition Board, or could function as an autonomous group.

The liaison groups must conform to guidelines adopted by the Management Panel. These guidelines shall include the following:

- Liaison groups must include a broad cross section of the community, including, but not limited to, members of the business community, community-based organizations, agencies, and church groups within the Coalition boundaries.
- Liaison groups must include at least one representative from each targeted area within the Coalition's boundaries.
- Citizens on the Management Panel should have membership in their respective liaison groups to ensure close two-way communication.
- The liaison groups should agree to a District Coalition level process for conflict resolution to utilize when there are serious disagreements between Coalitions regarding Neighborhood Revitalization.

The Workshop participants wanted the Strategy to be open for citywide participation. However, it was understood that in the first phase of implementation some Coalitions would be extensively involved, while others would be minimally involved. For this reason flexibility was urged in the manner in which each Coalition chooses to organize to link with the Management Panel.

The Office of Neighborhood Associations, in conjunction with the Neighborhood Revitalization Panel and staff, will be responsible to coordinate briefings as necessary to inform the general community of the activities and progress of the implementation phase of the Strategy.

The existing District Coalition Board staff will staff the liaison groups as needed. It was strongly recommended that new staff resources assigned to the project be focused at the target area level.

3. Targeting Strategy

Targeting is defined in the Strategy as "a means of concentrating monetary, personnel and service resources in small areas, such as several blocks in a neighborhood, to create a positive, identifiable result." The community workshop process was expected to identify how a community-wide consensus would coalesce around the targeting concept.

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- f) park developments
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- i) accessibility of support services i.e., medical, social, insurance, utilities
- j) property value trends; assessed value v.s. market value; accessibility of bank loans; property transactions resulting in home ownership; age of housing
- k) commercial hiring in vicinity; type of industry; business closures; new business starts

- l) number of publicly assisted housing units (Section 8)
- m) level of building permits
- n) voter turnout in School Board elections

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Workshop participants felt that it was very important to have the first projects have a high probability of success. The level of willingness and readiness on the part of the neighborhood should be given priority consideration when targeting. It was recognized that some severely impacted areas might need special organizing support to identify resident leaders and to develop and strengthen the citizen involvement activities within the area. Such an organizing effort should precede any revitalization project and would greatly enhance the likelihood of long term success.

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Each Workshop participant was asked to select five Neighborhood Livability Factors which they felt would be most critical to utilize when selecting areas to target. The 65 participants rated the following five factors as the most important:

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The Workshop participants strongly recommended active involvement of the District Coalition Liaison groups and the individual neighborhood association leaders in targeting sub-areas within neighborhood association boundaries.

The Management Panel and the neighborhood based structures should work closely together to develop a criteria for selecting a sub-area. Flexibility should be emphasized because each area has a unique blend of features. Sub-areas near landmarks that are neighborhood enhancements such as schools, parks, community agencies, should be given special

consideration. Wherever possible, those closest to the neighborhood should select the target. Targets should not be selected in areas where there is not considerable support from those who will be most directly impacted. The impetus for targeting should come from the bottom up, not the top down.

Conclusion

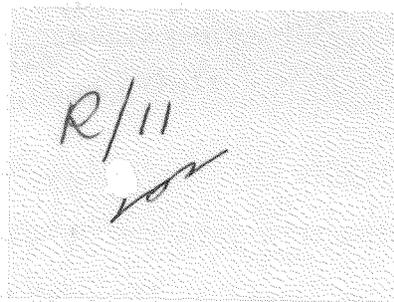
Over seventy individuals participated in the Community Workshops. The level of concern, interest and commitment to the process and to the Strategy was very high. Discussions with neighborhood leaders during the drafting of the Strategy was the first step toward building a substantial community involvement philosophy and structure into the Neighborhood Revitalization Strategy. The Workshops can be viewed as the next phase of citizen input. Ongoing commitment to neighborhood-based participation is essential in every step of the implementation of the Strategy. The community leadership is poised and ready to work in partnership with the public and private sectors to make this initiative a stunning success.

We cannot afford to allow our neighborhoods to continue to deteriorate. This Strategy provides a concrete basis for the hope that through concentrating efforts in the areas of jobs, housing, and public safety, in time, everyone in Portland can enjoy an acceptable quality of life.

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Attachment C

Amendments to the draft Neighborhood Revitalization Strategy Report dated October 14, 1988 are on page 7, paragraph 2, last sentence should read County Office of Citizen Involvement; and page 11, add to charge #4, paragraph 1 "in coordination with Juvenile Services Commission", and to paragraph 2 "and create stronger ties between neighborhoods, youth programs, and other institutions". Pages 1 and 2 of the Summary Report were eliminated.

Following is a summary of amendments made to the draft Neighborhood Revitalization Strategy **Background Report**, October 14, 1988.

Page 11 - Added to the PDC's Relevant Programs and Initiatives:

- The Commercial District Assistance Program provides technical assistance and organizational development to help strengthen neighborhood and commercial business districts.

Page 31 - Community Service, Education and Youth Services. The following paragraph has been added to the Assessment:

Youth serving systems agree on the need for greater service and collaboration. Renewed concern is being expressed for the needs of our youth. An example of that concern is the recently published Children's Agenda for Multnomah County. While stressing the importance of the family as the primary "institution" for children, the Agenda emphasized fourteen priority needs or issues for youth including: prevention, child care, substance abuse, and services for runaway and homeless youth. In addition to keying on needed services, the Agenda also targets two underserved populations: minority youth and girls. More so than at any other time in recent memory the major funders and policy-makers in the county are collaborating in new ways to serve the county's youth. Other examples include the Student Retention Initiative, Juvenile Services Commission, Leader's Roundtable, Youth Planning Network, and funding and planning for the Youth Shelter, and for gang prevention.

Page 33 - Relevant Programs and Initiatives, add:

Relevant Service Providers Programs and Initiatives

- Multnomah County serves over 13,000 youth annually with a wide array of programs. Program areas include health (e.g. teen clinics, child abuse prevention), juvenile justice (e.g. probation, specialized programs), mental health, alcohol and drug, programs for the developmentally delayed, alternative school, diversion, youth service centers, and street outreach.

- United Way funds programs such as youth development, day care, residential child care, individual and family counseling and more.
- Children's Services Division.
- Foundations such as Fred Meyer and Oregon Community Foundation.
- Multnomah County Juvenile Services Commission's 1987-89 plan prioritized services to seriously delinquent youth, runaway youth and youth who could be diverted from the juvenile justice system at an early stage. The Commission includes members with backgrounds on Children's Services Division, public schools, and juvenile justice. The Commission is currently conducting four conferences on minority youth as part of its annual work plan.

Page 35 - Add to Findings:

- * Better linkage between youth programs and neighborhoods should be established. It is very difficult for lay citizens to be aware of, use and support the array of youth programs. Any effort targeted to specific neighborhoods should enhance visibility and availability of proximate youth programs.

Page 71 - Paragraph 1 -

Change Columbia Industrial Corridor to read Columbia South Shore, a designated industrial corridor.

Page 71 - Paragraph 3 -

Delete the sentence "Over a dozen separate water districts, . . ."

Page 74 -

Change paragraph 5 to read "Continued removal of lead pigtails and application of developing technologies and scientific understandings to control potential hazardous contaminants in the City's drinking water would be beneficial to area residents".

★ Revitalize Yourself &
Get Above it All at the
Top of the Cosmo

Neighborhood Solidarity

HOLIDAY PARTY

Wednesday, December 21

1030 NE Union

5:00-8:00 p.m.

no host bar, complimentary hors d'œuvres,
dancing, and a fantastic view of our city

Please join neighborhood leaders, city commissioners
and staff, Multnomah County citizen volunteers, BAC
members, city bureau staff, and the ONA folks in
celebration. Dinner is available. Swimming optional.

★ A good time is mandatory.

★ Sponsored by the Office of Neighborhood
Associations

DRAFT REPORT RECOMMENDATION

1. Five citizens; six institutional representatives.
2. Citizens recommended by neighborhood coalitions and ratified by Neighborhood Revitalization Management Panel.
3. Institutions involved: City, County, Housing Authority of Portland, Portland Public Schools, Chamber of Commerce, United Way of the Columbia-Willamette.
4. Build on existing structure to maintain community consensus.

COMMUNITY WORKSHOP RECOMMENDATIONS

1. Seven citizens; six institutional representatives.
2. Citizens appointed by neighborhood coalitions with no ratification by Neighborhood Revitalization Management Panel.
3. Institutions involved: City, County, Housing Authority of Portland, Portland Public Schools, Chamber of Commerce, Metropolitan Community Action.
4. Each district coalition board create liaison group or contact person. Exact structure determined by coalition board.
5. Creation of technical advisory committee to include organizations such as United Way, East Portland/mid-County School District, Mt. Hood and Portland Community Colleges, Portland Development Commission, etc.



CITY OF
PORTLAND, OREGON
OFFICE OF NEIGHBORHOOD ASSOCIATIONS

Dick Bogle, Commissioner
Sarah Newhall, Director
1220 S.W. 5th, Rm. 204
Portland, OR 97204
(503) 248-4519

December 8, 1988

MEMORANDUM

FROM: Sarah Newhall
Director, Office of Neighborhood Associations

TO: Dan Steffey
Project Manager, Neighborhood Revitalization Strategy
Mayor's Office

RE: Community Workshops
The Citizen Involvement Phase of the Strategy

The Neighborhood Revitalization Strategy called for a Community Workshop to be convened to bring community leaders together with citizen representatives from existing projects and task forces to provide formal input to the Neighborhood Revitalization Strategy development process, and to design ongoing procedures for providing community involvement to the Neighborhood Revitalization Management Panel. During the month of November 1988 the Office of Neighborhood Associations, with assistance from the Neighborhood Revitalization Project Staff, designed and implemented two Citizen Involvement Workshops involving a wide range of community leaders who will be active participants in the Strategy over the next few years. A complete list of participants in the Workshops is attached.

The Workshops were held on November 14 and November 30, 5:30 - 8:30 at Westminster Presbyterian Church, 1624 N.E. Hancock. Pacific Power and Light generously agreed to financially support the Workshops. Beverly Stein was the facilitator for the group.

The group was charged with developing specific recommendations for the governing bodies participating in the Neighborhood Revitalization Strategy. Specifically the group was asked to:

1. Develop a criteria and process for selecting citizen representatives to serve on the Neighborhood Revitalization Management Panel.
2. Design a structure through which the Management Panel can receive ongoing citizen input while carrying out its charges.
3. Determine whether targeting should be directed exclusively to severely impacted areas, or spread among severely impacted, moderately affected, and at risk areas.
4. Suggest factors or considerations in addition to the Neighborhood Livability Data which should be utilized when deciding which neighborhoods to target.
5. Rank the five most important Neighborhood Livability Data of those presented in the Strategy.
6. Describe the process by which neighborhood based structures will propose specific target areas within a neighborhood association boundary for targeting.

The workshops included introductory presentations on each topic, followed by draft proposals presented to the group for it to critique and improve upon. Through a series of small group and large group discussions final recommendations were proposed. Straw votes were taken to determine whether or not there was a majority opinion. Whenever possible the large group arrived at a consensus before moving on. There was general agreement on each issue; therefore, no minority report will be submitted.

Recommendations:

1. Selecting Citizen Representatives to Serve on the Management Panel

The Strategy proposed "five citizen representatives, at least three of whom are drawn from neighborhoods which have been targeted for specific revitalization assistance."

The Workshop participants strongly recommend the following:

The Management Panel should have a majority of citizen representatives. The total number of citizen representatives should be seven members. The seven citizens will be selected in the following manner:

2 citizens living within the boundary of the Northeast Coalition of
Neighborhoods

1 citizen living within the boundary of the SE Uplift Neighborhood Program

1 citizen living within the boundary of North Portland Citizens Committee

3 citizens-at-large from any of the seven District Coalition boundaries chosen by the Chairs of the District Coalition Boards.

The District Coalition Boards will organize the recruitment and selection of citizen representatives from within their boundary areas. Final selection of citizen representatives lies with each District Coalition Board.

The Office of Neighborhood Associations will work with the District Coalition Boards to produce a standardized application form, job description, and criteria for nominees. ONA will assist with the outreach and recruitment process.

The composition of the citizen members of the Management Panel will be reevaluated after one year. The workshop participants emphasized the importance of having representatives in designated target areas on the Panel.

Other Recommendations Relating to the Management Panel:

The Workshop participants recommend removing the United Way from the Panel. They recommend adding Metropolitan Community Action to the Panel. It was felt that Metropolitan Community Action has a more direct link to the neighborhoods through the emergency helping agencies. It also plays an advocacy role in the community generally for low income populations.

The Workshop participants also recommend establishing a Technical Advisory Committee composed of business, institutional and community based organizations to advise the Management Panel. In particular the United Way and the East Portland/Mid County School Districts and Mt. Hood and Portland Community College should be encouraged to serve on the Technical Advisory Committee. The composition of the Technical Advisory Committee would change over time based on the different emphases being pursued by the Management Panel.

2. Neighborhood Based Steering Committees

The Strategy proposed "to build on the existing citizen involvement structures of the participating jurisdictions to maintain community consensus and represent that consensus before the Panel."

The Workshop participants propose that each District Coalition Board create a liaison group, or, at a minimum, designate a Neighborhood

Revitalization Contact Person to interact with the Management Panel. Structures may include a Steering Committee, sub-committees, the Coalition Board itself, etc. District Coalitions will decide on the relationship between their liaison groups and the Management Panel. The liaison groups may be subordinate to a District Coalition Board, or could function as an autonomous group.

The liaison groups must conform to guidelines adopted by the Management Panel. These guidelines shall include the following:

- Liaison groups must include a broad cross section of the community, including, but not limited to, members of the business community, community-based organizations, agencies, and church groups within the Coalition boundaries.
- Liaison groups must include at least one representative from each targeted area within the Coalition's boundaries.
- Citizens on the Management Panel should have membership in their respective liaison groups to ensure close two-way communication.
- The liaison groups should agree to a District Coalition level process for conflict resolution to utilize when there are serious disagreements between Coalitions regarding Neighborhood Revitalization.

The Workshop participants wanted the Strategy to be open for citywide participation. However, it was understood that in the first phase of implementation some Coalitions would be extensively involved, while others would be minimally involved. For this reason flexibility was urged in the manner in which each Coalition chooses to organize to link with the Management Panel.

The Office of Neighborhood Associations, in conjunction with the Neighborhood Revitalization Panel and staff, will be responsible to coordinate briefings as necessary to inform the general community of the activities and progress of the implementation phase of the Strategy.

The existing District Coalition Board staff will staff the liaison groups as needed. It was strongly recommended that new staff resources assigned to the project be focused at the target area level.

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MULTNOMAH COUNTY OREGON

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BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

December 22, 1988

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held December 22, 1988, the following action was taken:

(Sitting as the Policy Development Committee).

In the matter of recommendations to the Policy Development Committee)
Development Committee)

Jack Horner, Budget & Planning Director, explained the Board would be receiving recommendations today, but there will be an update with more information in February. He added data submitted today indicates there will not be a shortfall in the 1989/90 budget, therefore, a status quo budget can be maintained without cuts. He recommended five items be considered by the Chair in planning the Executive Budget, 1) Library levy expires at the end of next year; 2) Jail Levy will expire at the same time; 3) expenditures for the new Integrated Criminal Justice and Health Management Systems; 4) increases needed in Information Services and staff because of the two new systems being added; 5) projected reductions in Aging and Youth Services monies from the City of Portland. The Budget Office will be reviewing all County policies and programs to see if there are areas where cuts can be made for the 1990/91 budget, which will be the first year the County will implement the new Policy Development Plan.

Ben Buismen, Budget & Planning, discussed projected revenues and explained there is a projected increase of 4.1% increase to the General Fund; an anticipated 5% cost of living increase in the Portland area; and a 4.7-5% increase for County employees. He reviewed expected cost increases in revenues and reported his opinion about what each source might be expected to produce over the next year.

Mr. Horner said the Division has a calendar for Strategic Planning meetings, and will send copies to the Board, and that the first meeting will be held February 2.

David Warren, Budget Manager, explained in answer to Commissioner Kafoury's question regarding one-time-only programs, that part of the ability to cover those programs another year was due to the fact that inflation, which had been projected at 6%, was only 4.7%.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Planning & Budget

Policy Development Committee

December 22, 1988

Following 9:30 AM Board meeting

Multnomah County Courthouse, Room 602

1. Preliminary Financial Projections, 1989-90 Budget - Jack Horner and Ben Buisman

PRESS LIST

DATE

12/20/88

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

a) Meeting _____

b) Executive Meeting _____

c) Other Policy Development Comm 12/22/88

Signed _____

KOIN	Channel 6	✓ 243-6614	Assignment Desk
KGW	Channel 8	✓ 226-5111	Assignment Desk
KATU	Channel 2	✓ 231-4260	Assignment Desk
KPTV	Channel 12	✓ 222-9921	News Desk
KEX	1190 A.M.	✓ 222-1929	Newsroom/Message
KSGO	1520 A.M.	✓ 223-1441	News Desk
KXL	750 A.M.	✓ 231-0750	Newsroom/Message
KGW	62 A.M.	✓ 226-5095	News Desk

K-103 FM

✓ 643-5103 Newsroom

KXYQ - 105

✓ 226-6731

OREGONIAN

221-8566 Harry Bodine

GRESHAM OUTLOOK

✓ 665-2181 Robin Franzen

SKANNER

✓ 287-3562 Patrick Mazza

CABLE

✓ 667-7636 mike Heinrich

*FAX 223-6909
Don Stoltz*

REVENUE OVERVIEW

**Previewing the 1989-90 Budget Process
For the Policy Development Committee
by the Planning & Budget Division**

December 22, 1988

- 1. Overview - Jack Horner, Director
Planning & Budget**
- 2. Revenue Estimates - Ben Buisman
Financial Systems Planning Manager**
- 3. Questions**

REVENUE OVERVIEW

Presented to the Board of County Commissioners
December 22, 1988

Ben Buisman, Planning and Budget Division

Summary

- 4.1% increase in General Fund revenues for FY 1989-90 compared to current year budget.
- Should cover a status-quo budget for next year.
 - 5% CPI change estimate.
 - 4.7% Local 88 wage settlement.

Key Notes

- Property taxes make up nearly one-half of revenues. Very critical, but stable growth makes projections easier.
- Business Income Tax growing rapidly, now over 10% of total revenues. Very susceptible to outside economic changes. Will be watched closely.
- Dedicated carry-overs of perhaps \$2M will not need new General Fund revenues.
- Interest appears to drop, but per auditors suggestion, \$477,000 being applied to other funds instead of General Fund.

REVENUE OVERVIEW

Presented to the Board of County Commissioners
December 22, 1988
Planning and Budget Division

(\$1,000)

Major Revenue Sources	FY 88-89 Adopted Budget	FY 88-89 (Dec 1988) Forecast	FY 89-90 (Dec 1988) Estimate	FY 89-90 % Change FY 88-89 Budget
Property Tax	\$ 66,528	\$ 66,336	\$ 70,089	5.4%
Business Income Tax	11,500	13,725	15,125	31.5%
Beginning Working Capital	7,911	6,986	6,848	-13.4%
Service Reimbursements	5,570	5,653	5,653	1.5%
Motor Veh. Rental Tax	4,008	3,923	4,300	7.3%
Interest	1,570	1,988	1,118	-28.8%
Expo Revenues	1,300	1,300	1,385	6.5%
Cig. Tax Rev. Sharing	1,185	1,208	1,195	0.8%
O & C Revenue	952	1,187	927	-2.6%
Liq. Tax Rev. Sharing	1,056	1,037	1,025	-2.9%
Recording Fees	984	960	960	-2.4%
Property/Space Rentals	797	800	800	0.4%
Subtotal	\$102,564	\$104,303	\$108,625	5.9%
Other Revenues/Less TANS*	\$ 20,757	\$ 20,541	\$ 20,134	-3.0%
Total Revenues/Less TANS	\$123,321	\$124,844	\$128,759	4.4%
Total General Fund	\$132,321	\$133,844	\$137,759	4.1%

* Tax Anticipation Notes (borrowing until taxes are actually received)

REVENUE OVERVIEW NOTES

Presented to the Board of County Commissioners
December 22, 1988

Ben Buisman, Planning & Budget Division

PROPERTY TAXES:

Current year taxes for FY 1988-89 appear to be coming in slightly higher than the budgeted figure (\$466,848). We assumed a 7% delinquency rate and TSCC is now projecting 6.3% delinquencies. We currently have 84% of the budgeted amount in with two more trimester payments to come in February and May. The FY 1989-90 estimate shows the property tax base increasing by 6% and projects Current-Year collections at 91% (7% delinquencies and 2% discounts).

Prior year taxes and sale of foreclosed properties revenue will likely be lower than budgeted for FY 1989-90.

BUSINESS INCOME TAX:

BIT revenues for FY 1988-89 are to be coming in at a higher rate than budgeted, as are State Corporate Income Taxes. However, since several large refunds were made to taxpayers in December and there could be more, it is difficult to project. We are currently estimating an additional \$2.2M for FY 1988-89 and an additional \$1.4M for FY 1989-90.

BEGINNING WORKING CAPITAL:

Although total BWC projected for 1989-90 appears lower than the 1988-89 BWC, the Subtotal available for general use is higher (shown below). This represents current departmental spending rates below 97% of budget and 1988-89 BIT estimates significantly higher than budget.

	1988-89 Adopted Budget	1988-89 Actual	1989-90 December Estimates
Departmental underspending	3,713,000	3,653,000	4,834,000
Revenues in excess of prior year's budget	1,130,000	275,000	1,524,000
Inventory	<u>490,000</u>	<u>490,000</u>	<u>490,000</u>
SUBTOTAL	5,333,000	4,418,000	6,848,000
Carryover			
Committed to projects/ capital	2,426,000	2,416,000	0
Dedicated revenues	<u>152,000</u>	<u>152,000</u>	<u>0</u>
TOTAL	7,911,000	6,986,000	6,848,000

SERVICE REIMBURSEMENTS:

No increase projected at this point for FY 1989-90 because it is impossible to predict how much the Departments will budget.

MOTOR VEHICLE RENTAL TAX:

The revenues for this fiscal year will be lower than budgeted (-\$85,000) if the current receipt pattern holds for the rest of the year. However, that would still be an increase of approximately 10% over the previous year and we are projecting another 10% increase for FY 1989-90.

INTEREST:

General Fund interest earnings for FY 1988-89 are expected to be higher than budgeted (\$418,000). Effective rates for FY 1989-90 are anticipated to average 7.5% and total earnings are estimated to be \$1,117,650. The reduction in General Fund interest revenue over FY 1988-89 is accounted for by the implementation of the Auditor's recommendation that interest earned on Enterprise Fund monies be allocated to those funds rather than in the General Fund. Those funds are:

Telephone	4,725
Fleet Management	105,000
Data Processing	15,000
Cable TV	352,500

EXPO FEES:

This year's revenues are expected to come in at the same level as budgeted with an increase of \$85,000 projected for FY 1989-90.

STATE CIGARETTE/LIQUOR TAX SHARING:

Revenues from these two State taxes for FY 1988-89 will be close to the budgeted figures. The current estimates for FY 1989-90 are lower (-\$25,000) as the State forecasts continued decline in consumption. Higher population forecasts offset the loss to some degree; however, the predicted trend is downward.

O & C REVENUES:

Revenues for FY 1988-89 are significantly higher than budgeted (\$235,000). However, O & C believes there are far too many variables to assume the same level of receipts for FY 89-90.

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(\$1,000)

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Committed to projects/ capital	2,426,000	2,416,000	0
Dedicated revenues	<u>152,000</u>	<u>152,000</u>	<u>0</u>
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SERVICE REIMBURSEMENTS:

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MOTOR VEHICLE RENTAL TAX:

The revenues for this fiscal year will be lower than budgeted (-\$85,000) if the current receipt pattern holds for the rest of the year. However, that would still be an increase of approximately 10% over the previous year and we are projecting another 10% increase for FY 1989-90.

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- Should cover a status-quo budget for next year.
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Presented to the Board of County Commissioners
December 22, 1988
Planning and Budget Division

(\$1,000)

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Business Income Tax	11,500	13,725	15,125	31.5%
Beginning Working Capital	7,911	6,986	6,848	-13.4%
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Motor Veh. Rental Tax	4,008	3,923	4,300	7.3%
Interest	1,570	1,988	1,118	-28.8%
Expo Revenues	1,300	1,300	1,385	6.5%
Cig. Tax Rev. Sharing	1,185	1,208	1,195	0.8%
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Subtotal	\$102,564	\$104,303	\$108,625	5.9%
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Total Revenues/Less TANS	\$123,321	\$124,844	\$128,759	4.4%
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Inventory	<u>490,000</u>	<u>490,000</u>	<u>490,000</u>
 SUBTOTAL	 5,333,000	 4,418,000	 6,848,000
 Carryover			
Committed to projects/ capital	2,426,000	2,416,000	0
Dedicated revenues	<u>152,000</u>	<u>152,000</u>	<u>0</u>
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SERVICE REIMBURSEMENTS:

No increase projected at this point for FY 1989-90 because it is impossible to predict how much the Departments will budget.

MOTOR VEHICLE RENTAL TAX:

The revenues for this fiscal year will be lower than budgeted (-\$85,000) if the current receipt pattern holds for the rest of the year. However, that would still be an increase of approximately 10% over the previous year and we are projecting another 10% increase for FY 1989-90.

INTEREST:

General Fund interest earnings for FY 1988-89 are expected to be higher than budgeted (\$418,000). Effective rates for FY 1989-90 are anticipated to average 7.5% and total earnings are estimated to be \$1,117,650. The reduction in General Fund interest revenue over FY 1988-89 is accounted for by the implementation of the Auditor's recommendation that interest earned on Enterprise Fund monies be allocated to those funds rather than in the General Fund. Those funds are:

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J/62

Discussion of coming Formal and Informal Meeting)

Commissioner McCoy announced that both the Informal and Formal meetings will be held on Tuesday, January 31, and that the meetings scheduled for Thursday, February 2, are cancelled. The Board will meet in Retreat at the Franciscan Renewal Center both Thursday and Friday.