



Multnomah County Oregon

# Board of Commissioners & Agenda

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## BOARD OF COMMISSIONERS

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## JANUARY 12, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. If Needed Executive Session
Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:40 a.m. Resolution Directing Facilities and Property Management to Prepare a Major Facilities Capital Project Plan for an East County Court Facility Consisting of Four Courtrooms (With Expansion Capability to Six Courtrooms) and Associated Offices and Redirecting Funds to Construction of Such a Facility
Pg 3	10:40 a.m. Discussion of Multnomah County FY 2005-2006 Supplemental Budget Proposal
Pg 3	4:00 p.m. Tax-Supervising Conservation and Commission Hearing on Multnomah County FY 2005-2006 Supplemental Budget

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Thursday, January 12, 2006 - 9:00 AM  
Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

## **IF NEEDED EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.
- 

Thursday, January 12, 2006 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes

### **SHERIFF'S OFFICE**

- C-2 Government Non-Expenditure Contract (190 Agreement) 4710000020 with the City of Troutdale for the County to Administer Troutdale's Alarm Ordinance

### **DEPARTMENT OF HEALTH**

- C-3 Amendment to Non-Expenditure Intergovernmental Agreement 0506069 with Portland Public School District No. 1J, Providing Comprehensive School-Based Health Center Services to District Students

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

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

**DEPARTMENT OF COMMUNITY JUSTICE - 9:30 AM**

- R-1 Budget Modification DCJ-20 Reclassifying 1.0 FTE Clerical Unit Supervisor to Operations Supervisor, as Determined by the Class/Comp Unit of Central Human Resources
- R-2 Budget Modification DCJ-21 Appropriating \$38,471 in Additional Robert Wood Johnson Foundation Funds for the Reclaiming Futures Initiative Program at DCJ's Juvenile Services Division
- R-3 Budget Modification DCJ-22 Reclassifying 0.50 FTE Juvenile Counseling Assistant to Community Works Leader, as Determined by the Class/Comp Unit of Central Human Resources

**NON-DEPARTMENTAL - 9:40 AM**

- R-4 RESOLUTION Directing Facilities and Property Management to Prepare a Major Facilities Capital Project Plan for an East County Court Facility Consisting of Four Courtrooms (With Expansion Capability to Six Courtrooms) and Associated Offices and Redirecting Funds to Construction of Such a Facility
- R-5 Discussion of Multnomah County Fiscal Year 2005-2006 Supplemental Budget Proposal. Presented by Commissioner Lonnie Roberts and Chair Diane Linn. 90 MINUTES REQUESTED.

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Thursday, January 12, 2006 - 4:00 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**TAX SUPERVISING & CONSERVATION**  
**COMMISSION PUBLIC HEARING**

- PH-1 A quorum or more of the Multnomah County Board of Commissioners may attend the public hearing which will be held by Tax Supervising & Conservation Commission on a proposed supplemental budget for Multnomah County for the fiscal year July 1, 2005 to June 30, 2006. The

hearing will be held in the Commissioner's Boardroom of the Multnomah Building, 501 SE Hawthorne Boulevard, Portland, Oregon, on Thursday, January 12, 2006, at 4:00 PM. The purpose of the hearing is to discuss the budget with interested persons. A copy of the supplemental budget document may be inspected or obtained on or after December 15, 2005, at the Multnomah County Budget Office, 501 SE Hawthorne Boulevard, Portland, between the hours of 8:00 AM and 5:00 PM.



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST**

**Board Clerk Use Only**

Meeting Date: 01/12/06  
 Agenda Item #: E-1  
 Est. Start Time: 9:00 AM  
 Date Submitted: 12/28/05

**BUDGET MODIFICATION:** -

**Agenda Title:** If Needed Executive Session Pursuant to ORS 192.660(2)(h)

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

**Date Requested:** January 12, 2006      **Time Requested:** 15-30 mins  
**Department:** Non-Departmental      **Division:** County Attorney  
**Contact(s):** Agnes Sowle  
**Phone:** 503 988-3138      **Ext.** 83138      **I/O Address:** 503/500  
**Presenter(s):** Agnes Sowle and Invited Others

**General Information**

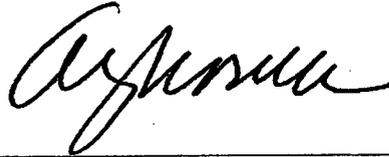
1. **What action are you requesting from the Board?**  
 No Final Decision will be made in the Executive Session.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**  
 Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
3. **Explain the fiscal impact (current year and ongoing).**
4. **Explain any legal and/or policy issues involved.**  
 ORS 192.660(2)(h).
5. **Explain any citizen and/or other government participation that has or will take place.**

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**Required Signatures**

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**Department/  
Agency Director:**



**Date:** 12/28/05

**Budget Analyst:**

**Date:**

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST**

**Board Clerk Use Only**

Meeting Date: 01/12/05  
 Agenda Item #: C-1  
 Est. Start Time: 9:30 AM  
 Date Submitted: 12/19/05

**BUDGET MODIFICATION:**

**Agenda Title: RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b>	<u>January 12, 2006</u>	<b>Time Requested:</b>	<u>Consent</u>
<b>Department:</b>	<u>Community Services</u>	<b>Division:</b>	<u>Tax Title</u>
<b>Contact(s):</b>	<u>Gary Thomas</u>		
<b>Phone:</b>	<u>503-988-3590</u>	<b>Ext.</b>	<u>25591</u>
<b>Presenter(s):</b>	<u>Gary Thomas</u>	<b>I/O Address:</b>	<u>503-4-TT</u>

**General Information**

**1. What action are you requesting from the Board?**

The Tax Title Section is requesting the Board to approve the sale of Eleven Tax-Foreclosed Properties at public auction. The attached Exhibit A provides a map of each property. The Department of Community Services recommends that the public auction be approved.

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

The Department, in order to assure the fiscal stability of the tax title fund, may identify properties to be sold at public auction and not available for donation to governments or non-profit housing sponsors, or open space preservation sponsors per Multnomah County Code Chapter 7.401(B).

**3. Explain the fiscal impact (current year and ongoing).**

The sale of these properties removes them from the County's ownership and maintenance requirements. The proceeds reimburse the County for any applicable Tax Title expenditures, reimburses any local municipalities for outstanding liens owing per the IGA and the remaining proceeds are distributed to the taxing districts.

**4. Explain any legal and/or policy issues involved.**

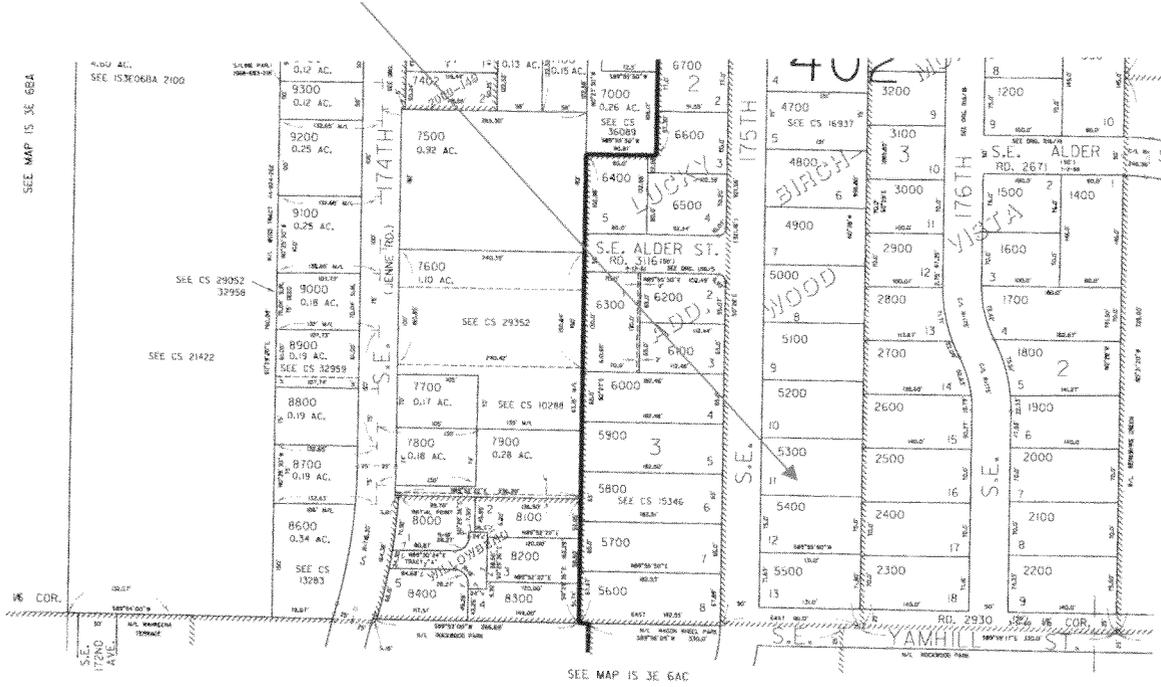
No legal issues are expected. The parcels will be sold "As Is" without guarantee of clear title.

**5. Explain any citizen and/or other government participation that has or will take place.**

Tax Title will send notification of the sale to all adjacent property owners prior to the sale.  
Notification of the sale will also be sent to the City Auditor per ORS 275.130.

EXHIBIT A

Property No.: 1  
Tax Account Number R116893 1S3E06AB -05300  
Location: 910 SE 175<sup>th</sup> Place, in Gresham



IS



Property No.:2

Tax Account Number R128255 1S1E04BD -04400

Location: Vacant Lot Adjacent to SW Montgomery Drive and Between 1551 & 1553 SW Upper Hall St



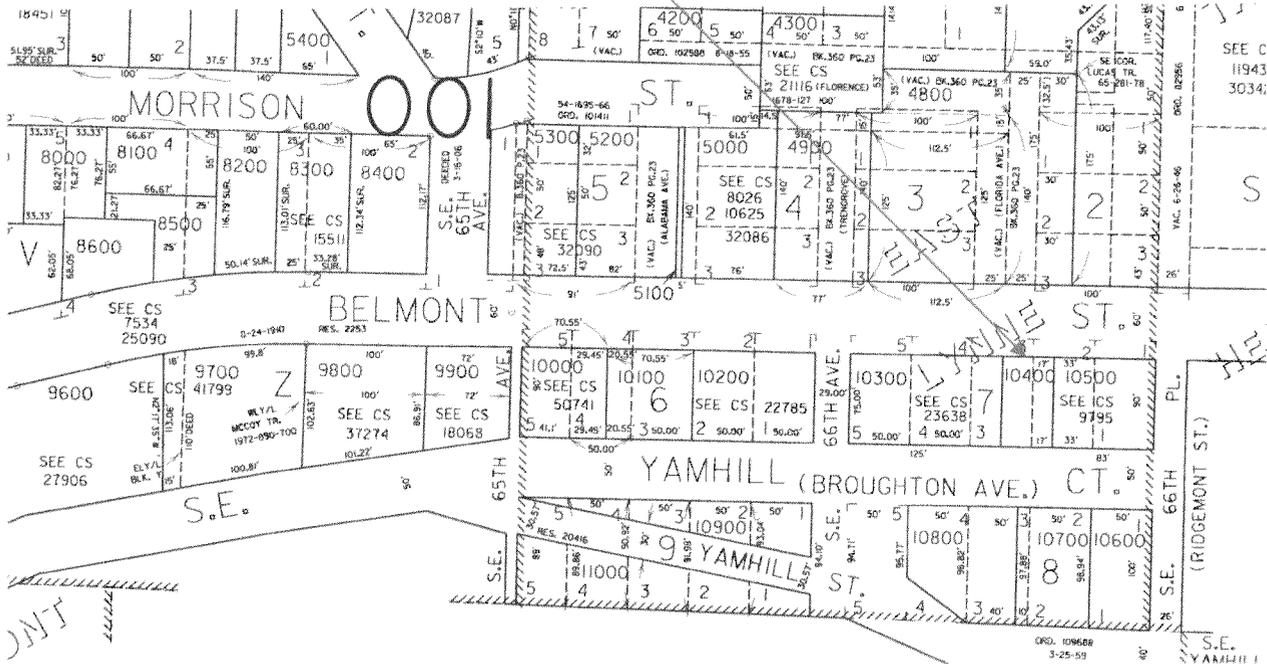
Subject



Property No.:3  
Tax Account Number R146498 1N1W12AA -10700  
Location: 7626 N Central St



Property No.:4  
Tax Account Number R149575 1S2E05BB -10400  
Location: Vacant Lot Adjacent to 6639 SE Yamhill Ct



Subject



Property No.: 5 & 6

Tax Account Number R242367 INIE09BA -00900 and R242374 INIE09BA -01600

Location: Vacant Land N Columbia Blvd and North of the Former 9233 N Calvert Ave



Property No.:7

Tax Account Number R288348 1N1W03AD-05100

Location: Vacant Lot Adjacent to NW St Helens Rd & 10231 NW 110th



Subject

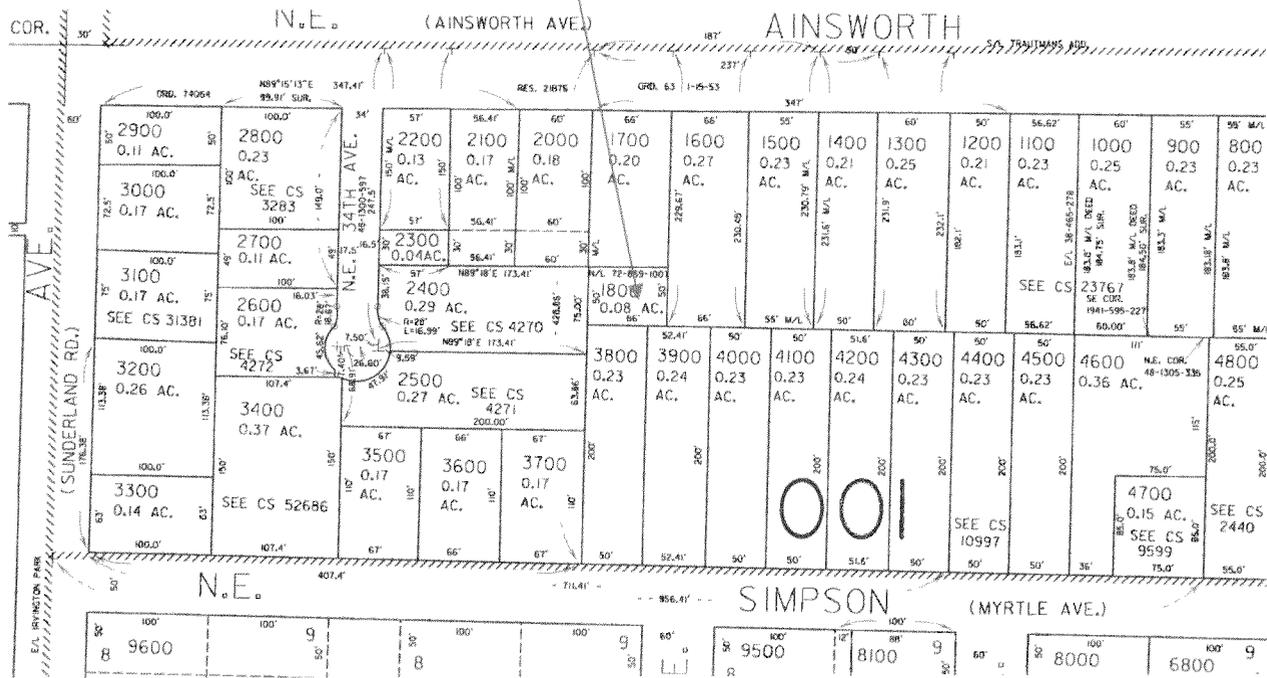


Property No.: 8  
 Tax Account Number R290595 1N3E25CA -08301  
 Location: Vacant Lot Between 145 SE 4<sup>th</sup> and 327 SE Dora in Troutdale





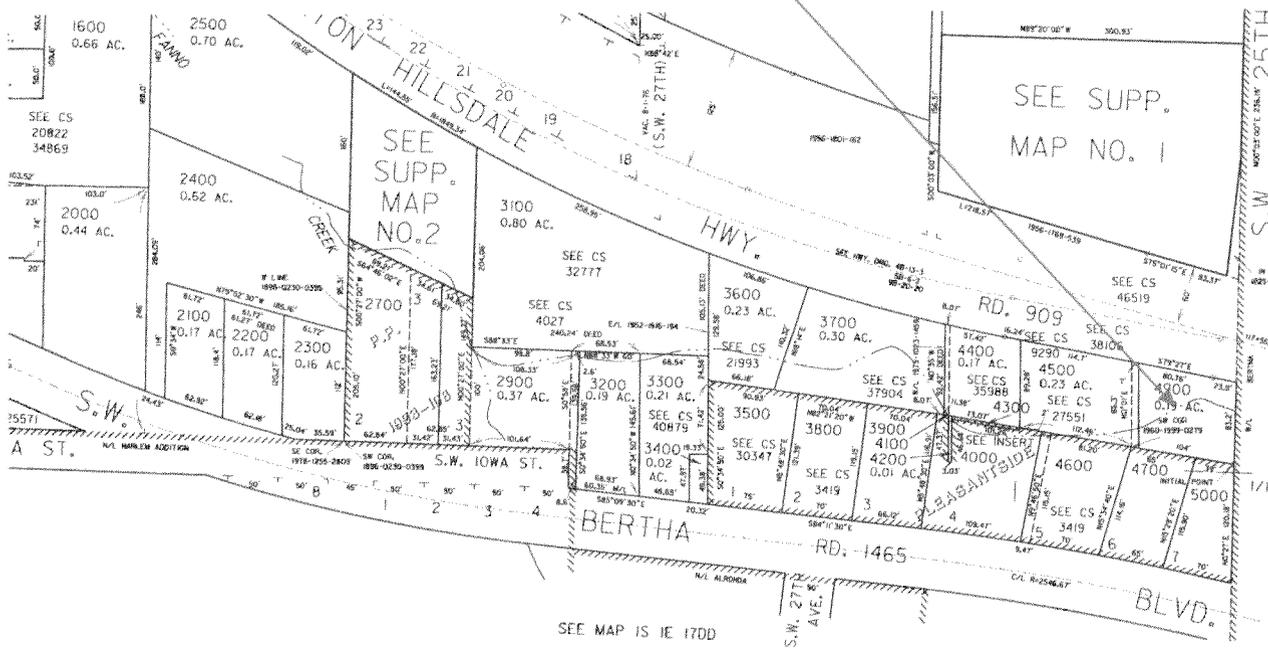
Property No.: 10  
 Tax Account Number R315421 IN1E13DC -01800  
 Location: Vacant Lot South of 3436 NE Ainsworth and Surrounded by 5 Different Properties



Property No.:11

Tax Account Number R328905 1S1E17DA -04900

Location: Vacant Lot Adjacent to 2521 SW Bertha Blvd & SW Beaverton Hillsdale Highway



## Exhibit B

### SURPLUS PROPERTY LIST:

ITEM #	TAX ACCT NO/ STATE ID MAP NO.	PROPERTY LOCATION	ASSESSED VALUE	MINIMUM BID
1.	R07980-0210 R116893  1S3E06AB Parcel 05300	910 SE 175 <sup>TH</sup> PL Portland OR 97233  ◆ Three Bedrooms, 11/2 Bath, 1-Level Ranch Style ◆ 2076 sq. ft. ◆ Zoning TLDR ◆ Back Taxes and Expenses \$38,832.15	\$173,290	\$121,300
2.	R-14040-1040 R128255  1S1E04BD Parcel 04400	Adjacent to SW Montgomery DR and between 1551 & 1553 SW Upper Hall ST Portland OR 97201  ◆ Unimproved, ◆ 8,450 sq. ft. ◆ Zoning R5C, R5 ◆ Back Taxes and Expenses \$1,617.72	\$9,860	\$6,902
3.	R-20450-0080 R146498  1N1W12AA Parcel 10700	7626 N Central St Portland OR 97217  ◆ Two Bedroom, 1 Bath ◆ 1043 sq. ft. ◆ Zoning R5 ◆ Back Taxes and Expenses \$29,518.41	\$120,610	\$84,400
4.	R-22500-0480 R149575  1S2E05BB Parcel 10400	Adjacent to 6639 SE Yamhill Ct Portland OR 97215  ◆ Unimproved ◆ 3,150 sq. ft. ◆ Zoning R5 ◆ Back Taxes and Expenses \$4,396.43	\$88,500	\$61,950
5. & 6.	R-65524-4680 R242367 R-65524-4820 R242374  1N1E09BA Parcel 00900 and 01600	N Columbia Blvd and North of the former 9233 N Calvert Ave Portland OR 97217  ◆ Two Unimproved adjacent Commercial Parcels ◆ 38,299 sq ft. ◆ Zoning IH ◆ Level 2 Completed ◆ Back Taxes and Expenses \$116,200.74	\$88,720	\$62,104
7.	R-83940-1150 R288348  1N1W03AD	Adjacent to NW St Helen's Rd & 10231 NW 110 <sup>th</sup> Portland OR 97231  ◆ Unimproved	\$8,100	\$5,670

	Parcel 05100	<ul style="list-style-type: none"> <li>◆ 3,144 sq. ft.</li> <li>◆ Zoned R5C, R5</li> <li>◆ Back Taxes and Expenses \$3,291.86</li> </ul>		
8.	R-84330-1400 R290595  1N3E25CA Parcel 08301	<p>Between 145 SE 4<sup>th</sup> and 327 SE Dora Troutdale OR 97060</p> <ul style="list-style-type: none"> <li>◆ Unimproved</li> <li>◆ 5,000 sq. ft.</li> <li>◆ Zoned R5</li> <li>◆ Back Taxes and Expenses \$5084.74</li> </ul>	\$30,080	\$21,056
9.	R-94110-2030 R315019  1N1E10AA Parcel 01500	<p>Adjacent to 259 NE Gertz Road Portland OR 97211</p> <ul style="list-style-type: none"> <li>◆ Unimproved</li> <li>◆ 2178 sq. ft.</li> <li>◆ Zoned EG2H</li> <li>◆ Back Taxes and Expenses \$1,318.09</li> </ul>	\$10,740	\$7,518
10.	R-94113-3660 R315421  1N1E13DC Parcel 01800	<p>Vacant Lot South of 3436 NE Ainsworth Portland, OR 97217</p> <ul style="list-style-type: none"> <li>◆ Unimproved</li> <li>◆ 3,300 sq. ft.</li> <li>◆ Zoned R5AH</li> <li>◆ Back Taxes and Expenses \$407.80</li> </ul>	\$3,300	\$2,310
11.	R-99117-3480 R328905  1S1E17DA Parcel 04900	<p>Between 2521 SW Bertha Blvd &amp; SW Beaverton Hllsdl Hwy Portland OR 97239</p> <ul style="list-style-type: none"> <li>◆ Unimproved</li> <li>◆ 8,276 sq. ft.</li> <li>◆ Zoned R2CD, R2D</li> <li>◆ Back Taxes and Expenses \$2,786.56</li> </ul>	\$5,000	\$5,000

**Exhibit C**  
**Proposed Auction Properties 2006**

1. R116893 – 910 SE 175<sup>th</sup> Place, Gresham – Came into County ownership through foreclosure on 9/28/04. The house is a one level Ranch style house that has considerable deferred maintenance. The attached garage has been converted to living area. The roof is in poor condition and has caused ceiling leaks in the living room and bathroom. The house constructed in 1957 has had little remodeling. There are 3 bedrooms and 1 bathroom in the main portion of the house. The converted garage has a half bath and small kitchen area. The lot is approximately 9,825 sq ft in size and is fenced. The property was not made available to government agencies or AHDP. Current zoning is TLDR, Transit Low Density Residential.

2. R128255 – Vacant Lot Adjacent to SW Montgomery Drive and Between 1551&1553 SW Upper Hall ST. Came into County ownership through foreclosure 9/23/03. The base of the lot along SW Montgomery Dr slopes very steeply up to SW Upper Hall St. The lot has a brush and tree cover. Because of the shape of the lot at 1553 SW Upper Hall St the subject property is not directly adjacent to SW Upper Hall St as shown on the plat map. Currently zoned R5C and R5.

3. R146498 – 7626 N Central Street – Came into County ownership through foreclosure on 9/28/04. The house is a one level bungalow style house with 2 bedrooms and 1 bathroom with approximately 1,050 sq.ft. on the main floor. The unfinished basement contains approximately 750 sq.ft. and includes a small built in garage. Both the interior and exterior of the house, which was constructed in 1925, have considerable deferred maintenance. The main floor contains some hardwood floors in fair condition. The lot size is 4,368 sq ft. Zoning is R5.

4. R149575 – Vacant Lot Adjacent to 6639 SE Yamhill Ct. Lot came into County ownership through foreclosure on 9/29/97. The lot is approximately 42' x 75' and contains approximately 3,150 sq ft. The parcel was made available to non-profits. The deck and a portion of the house located at 6639 SE Yamhill Ct encroach onto the subject parcel. We are working on an easement to be placed on that portion of the lot that the improvements encroach on.

5. & 6. R242367 & R242374 – N Columbia Blvd and North of the former 9233 N Calvert - Two vacant lots that came into County ownership 9/26/2000. The two lots combined total approximately 35,300 sq ft of area and are zoned IH, Heavy Industrial. There have been numerous past uses of the property including metals recovery, smelting operations, and decommissioning of PCB containing transformers. Two underground storage tanks are located at the site apparently abandoned by a previous owner. In 1998 an Expanded Preliminary Assessment (XPA) was completed by the State of Oregon, DEQ and included sampling and analysis of surface soil. The XPA confirmed the release of hazardous substances and petroleum products to the surface soil at the site. In May 2005 a Phase II Environmental Site Assessment including 25 soil borings was completed by Kleinfelder. The text of this assessment is being reviewed by DEQ and their recommendations will be forthcoming.

7. R288348 – Vacant Lot Adjacent to NW St Helens Rd & 10231 NW 110<sup>th</sup> Ave – Came into County ownership through foreclosure on 9/29/97. Located in the Town of Linnton just off of NW St Helens Road. It is located on a slight hillside with a brush and tree cover. Dimensions of the lot are approximately 25' on the east west sides, 68' on the North line and 58' on the Southerly line. Total area is approximately 6,300 sq ft. The lot was made available to government agencies and non-profits.

8. R290595 – Vacant Lot Between 145 SE 4<sup>th</sup> and 324 SE Dora, Troutdale - Came into County ownership through foreclosure on 9/28/04. Mostly level in a residential area. Not made available to government agencies or non-profits. The lot is approximately 50' x 100' and contains approximately 5,000 sq ft.

9. R315019 – Strip of Land Adjacent to Storage Yard at 259 NE Gertz Road – Came into County ownership through foreclosure on 9/24/02. The parcel is zoned EG2h, General Employment. The property fronts on NE Gertz Road.

10. R315421 – Vacant lot surrounded by 5 different improved properties near NE 34<sup>th</sup> & Simpson – Came into County ownership through foreclosure on 3/30/84. The lot is approximately 50' x 66' in dimension containing approximately 3,300 sq ft. It was made available to government agencies and non-profits. There is no physical access to the parcel.

11. R328905 - Vacant lot adjacent to 2521 SW Bertha Blvd. Came into County ownership through foreclosure on 9/19/2001. The lot is approximately 85' x 92'. Tree and brush covered. Slopes down steeply from both SW Bertha Blvd and SW Beaverton Hillsdale Highway.

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### Required Signatures

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Department/  
Agency Director:

*Robert A Maestra*

Date: 12/19/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

**BOGSTAD Deborah L**

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**From:** GRACE Becky J  
**Sent:** Friday, December 16, 2005 1:39 PM  
**To:** BOGSTAD Deborah L  
**Subject:** FW: January 12 Board Agenda

-----Original Message-----

**From:** CREAN Christopher D  
**Sent:** Thursday, December 15, 2005 8:08 AM  
**To:** GRACE Becky J  
**Subject:** RE: January 12 Board Agenda

Becky –

I reviewed the attached draft resolution and auction flyer for the proposed auction. They both look fine and the resolution may be circulated for signature as proposed. Thanks.

- Chris

-----Original Message-----

**From:** GRACE Becky J  
**Sent:** Wednesday, December 14, 2005 4:20 PM  
**To:** CREAN Christopher D  
**Subject:** January 12 Board Agenda

Hi Chris,

Attached for your review and approval are the Board Documents authorizing the proposed auction of Eleven Tax Foreclosed Properties.

Thank you,

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes

**The Multnomah County Board of Commissioners Finds:**

- a) Multnomah County has foreclosed for delinquent real property taxes eleven properties more particularly described in Exhibit A.
- b) Multnomah County now holds title to the above referenced properties as authorized under ORS 312.200.
- c) These eleven properties are not needed for County purposes or use; it is deemed to be in the best interest of the County to offer said properties at a public sale in accordance with the provisions of ORS 275.110 through 275.190.

**The Multnomah County Board of Commissioners Resolves:**

1. The Multnomah County Sheriff is directed to conduct a public sale and provide for notice of the sale in compliance with ORS 275.110 through ORS 275.190; at a time and place to be determined, of the properties described in the attached Exhibit A for not less than the minimum price set for each property therein.
2. The terms of the sale shall require all properties that sell for \$4000 or less be sold for cash. Properties that sell for \$4001 or more may be sold for cash or on contract at 6.0% interest if contract requirements are met as provided in ORS 275.190.

ADOPTED this 12th day of January 2006.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Christopher D. Crean, Assistant County Attorney

## EXHIBIT A

### ELEVEN TAX FORECLOSED PROPERTIES PROPOSED FOR PUBLIC SALE BY MULTNOMAH COUNTY

1. Legal Description: Lot 11, BIRCHWOOD  
  
Property Location: 910 SE 175<sup>th</sup> Place - Residence  
Tax Account Number: R116893 (R07980-0210)  
Minimum Bid: \$121,300  
Greenspace Designation: No Designation Assigned  
Made Available for Transfer: Not Made Available  
Back Taxes & Expenses: \$38,832
  
2. Legal Description: As shown in Exhibit A-1  
  
Property Location: Adj to SW Montgomery Dr & Btwn 1551-53 SW Upper Hall  
Tax Account Number: R128255 (R14040-1040)  
Minimum Bid: \$9,860  
Greenspace Designation: Open Space  
Made Available for Transfer: 2004  
Back Taxes & Expenses: \$1,617
  
3. Legal Description: Lot 8 Block 1, DELMORE TRACT  
  
Property Location: 7626 N Central St - Residence  
Tax Account Number: R146498 (R-20450-0080)  
Minimum Bid: \$84,400  
Greenspace Designation: No Designation Assigned  
Made Available for Transfer: Not Made Available  
Back Taxes & Expenses: \$29,518
  
4. Legal Description: As shown in Exhibit A-2  
  
Property Location: Between 6611 & 6639 SE Yamhill Ct  
Tax Account Number: R149575 (R-22500-0480)  
Minimum Bid: \$61,950  
Greenspace Designation: Combined Sewer Overflow  
Made Available for Transfer: 1989/90  
Back Taxes & Expenses: \$4,396

5. Legal Description: EXC R/W Lots 7& 8 Block 55, PENINSULAR ADD
- Property Location: North of the Former 9233 N Calvert Ave  
Tax Account Number: R242367 ((R65524-4680)  
Minimum Bid: \$6,125  
Greenspace Designation: No Designation  
Made Available for Transfer: Not Made Available  
Back Taxes & Expenses: \$13,443  
To be sold with property No. 6.
6. Legal Description: As shown in Exhibit A-3
- Property Location: Former 9233 N Calvert Ave  
Tax Account Number: R242374 (R65524-4820)  
Minimum Bid: \$55,979  
Greenspace Designation: No Designation Assigned  
Made Available for Transfer: Not Made Available  
Back Taxes & Expenses: \$102,757  
To be sold with property No. 5
7. Legal Description: Lots 17&18, Exc. Pt in Hwy, Block 24, TOWN OF LINNTON
- Property Location: Adjacent to NW St Helen's Rd & 10231 NW 110<sup>th</sup> Ave  
Tax Account Number: R288348 (R83940-1150)  
Minimum Bid: \$5,670  
Greenspace Designation: EC-S  
Made Available for Transfer: 1997-98  
Back Taxes & Expenses: \$3,291.86
8. Legal Description: Lot 6 Block 9, TROUTDALE & 1<sup>ST</sup> ADDITION
- Property Location: Between 145 SE 4<sup>th</sup> and 327 SE Dora, Troutdale  
Tax Account Number: R290595 (84330-1400)  
Minimum Bid: \$21,056  
Greenspace Designation: No Designation Assigned  
Made Available for Transfer: Gov/2005 Non Profit/Not Made Available  
Back Taxes & Expenses: \$5,084.74
9. Legal Description: As shown in Exhibit A-4
- Property Location: Adjacent to 259 NE Gertz Road  
Tax Account Number: R315019 (R-94110-2030)  
Minimum Bid: \$10,740  
Greenspace Designation: No Designation  
Made Available for Transfer: 2003  
Back Taxes & Expenses: \$1,318.09

10. Legal Description: As shown in Exhibit A-5  
Property Location: Vacant Lot South of 3436 NE Ainsworth  
Tax Account Number: R315421 (94113-3660)  
Minimum Bid: \$2,310  
Greenspace Designation: No Designation  
Made Available for Transfer: 1999  
Back Taxes & Expenses: \$407.80

11. Legal Description: As Shown in Exhibit A-6  
Property Location: Adjacent to 2521 SW Bertha Blvd  
Tax Account Number: R328905 (R-99117-3480)  
Minimum Bid: \$19,550  
Greenspace Designation: No Designation  
Made Available for Transfer: 2001/02  
Back Taxes & Expenses: \$2,590

## EXHIBIT A-1

### Property No.:2

#### **Legal Description:**

A parcel of land situated in Section 4, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

The West 40 feet of Lots 1 and 2, and all of Lots 7 and 8, Block 38, CARTER'S ADDITION TO THE CITY OF PORTLAND, in the City of Portland, County of Multnomah and State of Oregon; TOGETHER with all that portion vacated Harrison Street accruing to the West 40 feet of said Lot 1 and all of said Lot 8 by reason of the vacation thereof.

**Tax Account No.:R128255**

## EXHIBIT A-2

### Property No.:4

#### **Legal Description:**

A parcel of land situated in Section 5, Township 1 South, Range 2 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

The West 17 feet of Lot 2, Block 7, EAST LYNNE, except the part in the street. Also, the east one-half of Lot 3, Block 7, EAST LYNNE, except the part in the street.

**Tax Account No.: R 149575**

## EXHIBIT A-3

### Property No.:6

#### **Legal Description:**

A parcel of land situated in Section 9, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

All of Lots 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34. Also, Lots 35 and 36 except part in right of way.

All in Block 55, PENINSULAR ADDITION NO. 4 TO THE CITY OF EAST PORTLAND.

#### **EXCEPTING:**

A tract of land in Lot 36 Block 55, PENINSULAR ADDITION NO. 4 TO THE CITY OF EAST PORTLAND, in the City of Portland, County of Multnomah and State of Oregon.

Commencing at the Southeast corner of Lot 36, Block 55, Peninsular Addition No. 4; thence North (basis of bearings) along the East line of said Lot 36, a distance of 5.50 feet to the True Point of Beginning of the tract of land to be described; thence continuing North along said East line 17.43 feet; thence North 89°43'30"West, 3.89 feet; thence along the arc of a non-tangent 24.00 foot radius curve right (long chord bears South 86°07'13"West, 25.49 feet) 26.87 feet to a point on the Northerly right of way line of the Oregon-Washington Railroad & Navigation Company (formerly Oregon Railroad & Navigation Company); thence following said right of way line South 61°48'11"East, 33.27 feet to the True Point of Beginning.

**Tax Account No.: R 242374**

## EXHIBIT A-4

### Property No.:9

#### Legal Description:

A parcel of land situated in Section 10, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Beginning at the intersection of the east line of the Pacific Northwest Public Service Right of Way on the North line of N.E. Gertz Rd.;

thence N 21°05'00"W 166.90';

thence S 84°24'00"W to a point 20' west of the east line of said right of way when measured at right angles, said point also being on the east line of the Portland Electric Power Co. right of way, now vacated, conveyed to Kenneth P. and Julia Gustin, book 1528, page 428;

thence S 21°05'00"E 152.69' along said east line of Gustin property to the north line of N.E. Gertz Rd.;

thence Southeasterly along the North line of said road to the point of beginning.

**Tax Account No.:R315019**

## EXHIBIT A-5

### Property No.:10

#### Legal Description:

A parcel of land situated in Section 13, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

The South 50 feet of the following described parcel:

Beginning at an iron pipe in the North line of N.E. Simpson Street, 407.4 feet East of the East line of N.E. 33<sup>rd</sup> Avenue; thence North along the East line of a tract of land deeded to Agnes Kennedy White by deed recorded August 10, 1932 in Book 182, Page 320, Deed Records, 200 feet to an iron pipe and point of beginning of tract to be described: thence East 66 feet to an iron pipe which pipe is at the Southwest corner of tract of land deeded to Towner H. Phillips by deed recorded July 31, 1939 in Book 507 Page 120, Deed Records; thence North along the West line of said Phillips tract, 229.67 feet to the South line of N.E. Ainsworth Street; thence west along said South line of N.E. Ainsworth Street, 66 feet to an iron pipe which pipe is the Northeast corner of said tract of land deeded to Agnes Kennedy White; thence South along the east line of said Agnes Kennedy White to the place of beginning.

**Tax Account No.:R315421**

## EXHIBIT A-6

**Property No.:11**

**Legal Description:**

A parcel of land situated in Section 17, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Beginning at the East quarter corner of said Section 17; thence South 0°27'West 1228.53 feet along the East section line to an iron pipe set in the Southerly line of Southwest Beaverton-Hillsdale Highway for the true point of beginning of the tract to be described; thence South 0°27'West 83.20 feet to an iron pipe at the initial point and Northeast corner of the plat of PLEASANTSIDE; thence North 80°57'West along the Northerly line of PLEASANTSIDE, 104.0 feet to an iron rod; thence North 0°01'East 86.30 feet to an iron rod in the Southerly line of Southwest Beaverton-Hillsdale Highway; thence along said Southerly road line South 79°27'East 80.76 feet to an iron rod; thence Easterly along the arc of a 779.02 foot radius curve to the right, a distance of 23.90 feet to the true point of beginning. EXCEPTING there from the West 7 feet thereof.

**Tax Account No.:R328905**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 06-006**

Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes

**The Multnomah County Board of Commissioners Finds:**

- a) Multnomah County has foreclosed for delinquent real property taxes eleven properties more particularly described in Exhibit A.
- b) Multnomah County now holds title to the above referenced properties as authorized under ORS 312.200.
- c) These eleven properties are not needed for County purposes or use; it is deemed to be in the best interest of the County to offer said properties at a public sale in accordance with the provisions of ORS 275.110 through 275.190.

**The Multnomah County Board of Commissioners Resolves:**

- 1. The Multnomah County Sheriff is directed to conduct a public sale and provide for notice of the sale in compliance with ORS 275.110 through ORS 275.190; at a time and place to be determined, of the properties described in the attached Exhibit A for not less than the minimum price set for each property therein.
- 2. The terms of the sale shall require all properties that sell for \$4000 or less be sold for cash. Properties that sell for \$4001 or more may be sold for cash or on contract at 6.0% interest if contract requirements are met as provided in ORS 275.190.

ADOPTED this 12th day of January 2006.

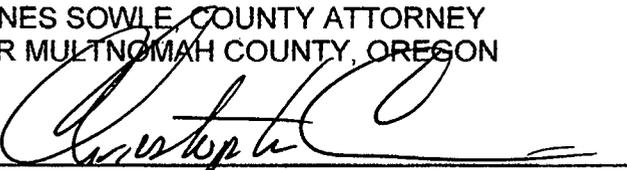


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Christopher D. Crean, Assistant County Attorney

## EXHIBIT A

### ELEVEN TAX FORECLOSED PROPERTIES PROPOSED FOR PUBLIC SALE BY MULTNOMAH COUNTY

1. Legal Description: Lot 11, BIRCHWOOD  
  
Property Location: 910 SE 175<sup>th</sup> Place - Residence  
Tax Account Number: R116893 (R07980-0210)  
Minimum Bid: \$121,300  
Greenspace Designation: No Designation Assigned  
Made Available for Transfer: Not Made Available  
Back Taxes & Expenses: \$38,832
  
2. Legal Description: As shown in Exhibit A-1  
  
Property Location: Adj to SW Montgomery Dr & Btwn 1551-53 SW Upper Hall  
Tax Account Number: R128255 (R14040-1040)  
Minimum Bid: \$9,860  
Greenspace Designation: Open Space  
Made Available for Transfer: 2004  
Back Taxes & Expenses: \$1,617
  
3. Legal Description: Lot 8 Block 1, DELMORE TRACT  
  
Property Location: 7626 N Central St - Residence  
Tax Account Number: R146498 (R-20450-0080)  
Minimum Bid: \$84,400  
Greenspace Designation: No Designation Assigned  
Made Available for Transfer: Not Made Available  
Back Taxes & Expenses: \$29,518
  
4. Legal Description: As shown in Exhibit A-2  
  
Property Location: Between 6611 & 6639 SE Yamhill Ct  
Tax Account Number: R149575 (R-22500-0480)  
Minimum Bid: \$61,950  
Greenspace Designation: Combined Sewer Overflow  
Made Available for Transfer: 1989/90  
Back Taxes & Expenses: \$4,396

5. Legal Description: EXC RW Lots 7& 8 Block 55, PENINSULAR ADD
- Property Location: North of the Former 9233 N Calvert Ave  
Tax Account Number: R242367 ((R65524-4680)  
Minimum Bid: \$6,125  
Greenspace Designation: No Designation  
Made Available for Transfer: Not Made Available  
Back Taxes & Expenses: \$13,443  
To be sold with property No. 6.
6. Legal Description: As shown in Exhibit A-3
- Property Location: Former 9233 N Calvert Ave  
Tax Account Number: R242374 (R65524-4820)  
Minimum Bid: \$55,979  
Greenspace Designation: No Designation Assigned  
Made Available for Transfer: Not Made Available  
Back Taxes & Expenses: \$102,757  
To be sold with property No. 5
7. Legal Description: Lots 17&18, Exc. Pt in Hwy, Block 24, TOWN OF LINNTON
- Property Location: Adjacent to NW St Helen's Rd & 10231 NW 110<sup>th</sup> Ave  
Tax Account Number: R288348 (R83940-1150)  
Minimum Bid: \$5,670  
Greenspace Designation: EC-S  
Made Available for Transfer: 1997-98  
Back Taxes & Expenses: \$3,291.86
8. Legal Description: Lot 6 Block 9, TROUTDALE & 1<sup>ST</sup> ADDITION
- Property Location: Between 145 SE 4<sup>th</sup> and 327 SE Dora, Troutdale  
Tax Account Number: R290595 (84330-1400)  
Minimum Bid: \$21,056  
Greenspace Designation: No Designation Assigned  
Made Available for Transfer: Gov/2005 Non Profit/Not Made Available  
Back Taxes & Expenses: \$5,084.74
9. Legal Description: As shown in Exhibit A-4
- Property Location: Adjacent to 259 NE Gertz Road  
Tax Account Number: R315019 (R-94110-2030)  
Minimum Bid: \$10,740  
Greenspace Designation: No Designation  
Made Available for Transfer: 2003  
Back Taxes & Expenses: \$1,318.09

10. Legal Description: As shown in Exhibit A-5  
Property Location: Vacant Lot South of 3436 NE Ainsworth  
Tax Account Number: R315421 (94113-3660)  
Minimum Bid: \$2,310  
Greenspace Designation: No Designation  
Made Available for Transfer: 1999  
Back Taxes & Expenses: \$407.80

11. Legal Description: As Shown in Exhibit A-6  
Property Location: Adjacent to 2521 SW Bertha Blvd  
Tax Account Number: R328905 (R-99117-3480)  
Minimum Bid: \$19,550  
Greenspace Designation: No Designation  
Made Available for Transfer: 2001/02  
Back Taxes & Expenses: \$2,590

### EXHIBIT A-1

**Property No.:2**

**Legal Description:**

A parcel of land situated in Section 4, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

The West 40 feet of Lots 1 and 2, and all of Lots 7 and 8, Block 38, CARTER'S ADDITION TO THE CITY OF PORTLAND, in the City of Portland, County of Multnomah and State of Oregon; TOGETHER with all that portion vacated Harrison Street accruing to the West 40 feet of said Lot 1 and all of said Lot 8 by reason of the vacation thereof.

**Tax Account No.:R128255**

### EXHIBIT A-2

**Property No.:4**

**Legal Description:**

A parcel of land situated in Section 5, Township 1 South, Range 2 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

The West 17 feet of Lot 2, Block 7, EAST LYNNE, except the part in the street. Also, the east one-half of Lot 3, Block 7, EAST LYNNE, except the part in the street.

**Tax Account No.: R 149575**

### EXHIBIT A-3

**Property No.:6**

**Legal Description:**

A parcel of land situated in Section 9, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

All of Lots 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34. Also, Lots 35 and 36 except part in right of way.

All in Block 55, PENINSULAR ADDITION NO. 4 TO THE CITY OF EAST PORTLAND.

**EXCEPTING:**

A tract of land in Lot 36 Block 55, PENINSULAR ADDITION NO. 4 TO THE CITY OF EAST PORTLAND, in the City of Portland, County of Multnomah and State of Oregon.

Commencing at the Southeast corner of Lot 36, Block 55, Peninsular Addition No. 4; thence North (basis of bearings) along the East line of said Lot 36, a distance of 5.50 feet to the True Point of Beginning of the tract of land to be described; thence continuing North along said East line 17.43 feet; thence North 89°43'30"West, 3.89 feet; thence along the arc of a non-tangent 24.00 foot radius

curve right (long chord bears South 86°07'13"West, 25.49 feet) 26.87 feet to a point on the Northerly right of way line of the Oregon-Washington Railroad & Navigation Company (formerly Oregon Railroad & Navigation Company); thence following said right of way line South 61°48'11"East, 33.27 feet to the True Point of Beginning.

**Tax Account No.: R 242374**

#### **EXHIBIT A-4**

**Property No.:9**

**Legal Description:**

A parcel of land situated in Section 10, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Beginning at the intersection of the east line of the Pacific Northwest Public Service Right of Way on the North line of N.E. Gertz Rd.;

thence N 21°05'00"W 166.90';

thence S 84°24'00"W to a point 20' west of the east line of said right of way when measured at right angles, said point also being on the east line of the Portland Electric Power Co. right of way, now vacated, conveyed to Kenneth P. and Julia Gustin, book 1528, page 428;

thence S 21°05'00"E 152.69' along said east line of Gustin property to the north line of N.E. Gertz Rd.;

thence Southeasterly along the North line of said road to the point of beginning.

**Tax Account No.:R315019**

#### **EXHIBIT A-5**

**Property No.:10**

**Legal Description:**

A parcel of land situated in Section 13, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

The South 50 feet of the following described parcel:

Beginning at an iron pipe in the North line of N.E. Simpson Street, 407.4 feet East of the East line of N.E. 33<sup>rd</sup> Avenue; thence North along the East line of a tract of land deeded to Agnes Kennedy White by deed recorded August 10, 1932 in Book 182, Page 320, Deed Records, 200 feet to an iron pipe and point of beginning of tract to be described: thence East 66 feet to an iron pipe which pipe is at the Southwest corner of tract of land deeded to Towner H. Phillips by deed recorded July 31, 1939 in Book 507 Page 120, Deed Records; thence North

along the West line of said Phillips tract, 229.67 feet to the South line of N.E. Ainsworth Street; thence west along said South line of N.E. Ainsworth Street, 66 feet to an iron pipe which pipe is the Northeast corner of said tract of land deeded to Agnes Kennedy White; thence South along the east line of said Agnes Kennedy White to the place of beginning.

**Tax Account No.:R315421**

**EXHIBIT A-6**

**Property No.:11**

**Legal Description:**

A parcel of land situated in Section 17, Township 1 South, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Beginning at the East quarter corner of said Section 17; thence South 0°27'West 1228.53 feet along the East section line to an iron pipe set in the Southerly line of Southwest Beaverton-Hillsdale Highway for the true point of beginning of the tract to be described; thence South 0°27'West 83.20 feet to an iron pipe at the initial point and Northeast corner of the plat of PLEASANTSIDE; thence North 80°57'West along the Northerly line of PLEASANTSIDE, 104.0 feet to an iron rod; thence North 0°01'East 86.30 feet to an iron rod in the Southerly line of Southwest Beaverton-Hillsdale Highway; thence along said Southerly road line South 79°27'East 80.76 feet to an iron rod; thence Easterly along the arc of a 779.02 foot radius curve to the right, a distance of 23.90 feet to the true point of beginning. EXCEPTING there from the West 7 feet thereof.

**Tax Account No.:R328905**



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST**

**Board Clerk Use Only**

Meeting Date: 01/12/06  
 Agenda Item #: C-2  
 Est. Start Time: 9:30 AM  
 Date Submitted: 01/03/06

**BUDGET MODIFICATION:** -

**Agenda Title: Government Non-Expenditure Contract (190 Agreement) 4710000020 with the City of Troutdale for the County to Administer Troutdale's Alarm Ordinance**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b>	<u>January 12, 2006</u>	<b>Time Requested:</b>	<u>N/A</u>
<b>Department:</b>	<u>Sheriff's Office</u>	<b>Division:</b>	<u>Enforcement</u>
<b>Contact(s):</b>	<u>Brad Lynch</u>		
<b>Phone:</b>	<u>503-988-4336</u>	<b>Ext.:</b>	<u>84336</u>
		<b>I/O Address:</b>	<u>503/350</u>
<b>Presenter(s):</b>	<u>Consent Calendar</u>		

**General Information**

**1. What action are you requesting from the Board?**

Approval of Agreement 4710000020.

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

The City of Troutdale shall grant the County the authority to enforce and administer Chapter 8.12 of the Troutdale Municipal Code, which regulates the installation and use of burglar and robbery alarm systems. The County shall provide Troutdale with computer assisted statistical information about alarms within the City.

**3. Explain the fiscal impact (current year and ongoing).**

Alarm permit fees collected shall be allocated to the County for the administration of the alarm ordinance. All fees collected for false alarms will be transferred to the City to offset costs for alarm response.

**4. Explain any legal and/or policy issues involved.**

There are no known legal issues. The County Attorney's Office has reviewed the agreement.

**5. Explain any citizen and/or other government participation that has or will take place.**

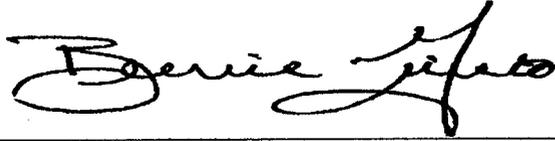
None other than described above.

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**Required Signatures**

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**Department/  
Agency Director:**



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**Date:** 12/27/05

**Budget Analyst:**

\_\_\_\_\_

**Date:** \_\_\_\_\_

**Department HR:**

\_\_\_\_\_

**Date:** \_\_\_\_\_

**Countywide HR:**

\_\_\_\_\_

**Date:** \_\_\_\_\_



**MULTNOMAH COUNTY SHERIFF'S OFFICE**  
501 SE HAWTHORNE BLVD., SUITE 350 • PORTLAND, OR 97214

*Exemplary service for a safe, livable community*

**BERNIE GIUSTO**  
SHERIFF

503 988-4300 PHONE  
503 988-4500 TTY  
[www.sheriff-mcso.org](http://www.sheriff-mcso.org)

**MEMORANDUM**

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**TO:** MULTNOMAH COUNTY CHAIR  
**FROM:** Brad Lynch, MCSO Contract Administrator  
**DATE:** January 3, 2006  
**RE:** Retroactive Contract Processing / Contract Number 471000020

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As more than 30 days have passed since the initial execution date of the City of Troutdale Alarms IGA (July 1, 2005), this is a request that the contract be considered and processed as retroactive.

The City of Troutdale and MCSO did not complete contract language for the IGA until last month and MCSO contract administration did not receive the IGA for processing until December 16.

Therefore, we request that this contract be processed as retroactive.

# MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract #: 471000020  
 Amendment #: \_\_\_\_\_

Pre-approved Contract Boilerplate (with County Attorney signature)  Attached  Not Attached

CLASS I	CLASS II	CLASS III A
Contracts \$75,000 and less per 12 month period  <input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts  <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	Contracts over \$75,000 per 12 month period  <input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts  <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input checked="" type="checkbox"/> Government Contracts (190 Agreement)  <input type="checkbox"/> Expenditure <input checked="" type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue  <div style="text-align: center;"><b>CLASS III B</b></div> <input type="checkbox"/> Government Contracts (Non-190 Agreement)  <input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue  <input type="checkbox"/> Interdepartmental Contracts

Department: Sheriff's Office Division: Enforcement Date: 12/16/05  
 Originator: Kathleen Walliker Phone: 503-251-2520 Bldg/Rm: 313  
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Rm: 503/350  
 Description of Contract: IGA to allow MCSO to administer the City of Troutdale's alarm ordinance.

RENEWAL:  PREVIOUS CONTRACT #(S): 800684  
 RFP/BID: \_\_\_\_\_ RFP/BID DATE: \_\_\_\_\_  
 EXEMPTION #: \_\_\_\_\_ ORS/AR #: 46-0130(1)(f)  
 Effective DATE: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_  
 CONTRACTOR IS:  MBE  WBE  ESB  QRF State Cert# \_\_\_\_\_ or  Self Cert  Non-Profit  N/A (Check all boxes that apply)

Contractor <u>City of Troutdale</u> Address <u>104 SE Kibling</u> City/State <u>Troutdale OR</u> ZIP Code <u>97060</u> Phone <u>503-665-6129</u> Employer ID# or SS# _____ Contract Effective Date <u>07/01/05</u> Term Date <u>N/A</u> Amendment Effect Date _____ New Term Date _____	Remittance address _____ (If different) _____ Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other <input type="checkbox"/> Requirements Funding Info: Original Requirements Amount \$ _____ Total Amt of Previous Amendments \$ _____ Requirements Amount Amendment: \$ _____ Total Amount of Requirements \$ _____
Original Contract Amount \$ _____ Total Amt of Previous Amendments \$ _____ Amount of Amendment \$ _____ Total Amount of Agreement \$ <u>\$0</u>	Original Requirements Amount \$ _____ Total Amt of Previous Amendments \$ _____ Requirements Amount Amendment: \$ _____ Total Amount of Requirements \$ _____

**REQUIRED SIGNATURES:**

Department Manager _____	DATE _____
Purchasing Manager _____	DATE _____
County Attorney <u>[Signature]</u>	DATE <u>12-27-05</u>
County Chair <u>[Signature]</u>	DATE <u>01-12-06</u>
Sheriff <u>Bernie Giusto by LAG</u>	DATE <u>12-30-05</u>
Contract Administration _____	DATE _____

COMMENTS: \_\_\_\_\_

APPROVED: MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
 AGENDA # C-2 DATE 01-12-06  
 DEBORAH L. BOGSTAD, BOARD CLERK

## INTERGOVERNMENTAL AGREEMENT

### BURGLAR ALARM TASK FORCE

This agreement is made and entered into pursuant to the authority found in ORS 190.010 et seq. and ORS 206.345 by and between Multnomah County Sheriff's Office (MCSO), jointly with and on behalf of Multnomah County (County), and City of Troutdale (City).

#### RECITALS

WHEREAS, both the City (Troutdale Municipal Code Chapter 8.12), Exhibit A, and County (Multnomah County Code Chapter 15.700) have in force provisions which regulate the installation and use of burglar and robbery alarm systems; and

WHEREAS, the parties desire to enter into this agreement to govern the administration of Troutdale Municipal Code Chapter 8.12 in accordance with those mutual terms and conditions set forth hereafter, NOW, THEREFORE, the parties agree as follows:

#### **I. TASK FORCE:**

1. MCSO shall facilitate a countywide Burglar Alarm Task Force consisting of representatives of MCSO, incorporated cities within Multnomah County, and the alarm industry to work on methods of reducing false alarms. The Task Force shall operate by consensus.
2. MCSO agrees to arrange for meetings of the Task Force. MCSO agrees to prepare the meeting facility and any information or items that the Task Force needs in order to conduct its business.
3. MCSO agrees to provide any secretarial support of the Task Force. Such secretarial support includes but is not limited to preparing the minutes of all meetings held by the Task Force and distributing the minutes to all interested parties within fifteen (15) days following the meeting.
4. The county-wide Task Force duties shall include but are not limited to the following:
  - a. Review and approval of the MCSO Alarm Ordinance Unit's final proposed budget and any revisions;
  - b. The review and approval of all MCSO Alarm Ordinance Unit policies that impact the services provided by the Alarm Ordinance Unit.
5. The Task Force shall review information and policy presented to the alarm industry; all information and policy shall be mutually agreed upon by all Task Force participants.

## **II. THE PARTIES AGREE:**

1. The CITY grants the County the authority to enforce and administer Chapter 8.12 of the Troutdale Municipal Code in the CITY. The County accepts this authority and agrees to enforce and administer Chapter 8.12 according to its terms and the terms herein.
2. The MCSO shall:
  - a. Administer Troutdale Municipal Code Chapter 8.12 according to its terms.
  - b. Use a computer based system to maintain industry and user files, send false alarm notices, send fee letters, track false alarms, renew permits, and provide statistical information.
  - c. Send notices of false alarms, fees, and suspension of service due to excessive alarms, within four (4) working days of receiving the information from the Bureau of Emergency Communications (BOEC). Notices of permit renewal shall be sent thirty days prior to permit holders' renewal date. At least one late renewal notice shall be sent within two weeks of a failure to renew a permit.
  - d. Provide the City with computer assisted statistical information about alarms within the City, to include but not be limited to:
    - 1) Total number of new applications, renewal permits, and deleted permits processed.
    - 2) Revenues received by type (permit fees, false alarm fees, etc.).
    - 3) Alarm statistics shall be furnished monthly, no later than the 10<sup>th</sup> of each month.
    - 4) Provide the City access to the MCSO alarm files by way of a computer interconnect; provided such access does not permit ability to enter or delete data.
3. The City may:
  - a. Provide a City representative who will be responsible for liaison between the City and MCSO and the development of City programs targeted at reducing false alarms.

- b. Collaborate with the MCSO on the production of brochures, media products, and public information items, which will be produced under logo of all participating jurisdictions and will be mutually agreed upon.

4. Finance:

- a. MCSO will provide year-end financial reports of all Alarm Ordinance Unit expenditures, no later than September 30<sup>th</sup> of each calendar year.
- b. MCSO shall seek authorization from the Task Force to allot monies in excess of \$5,000 for any aggregate expenditure that is non-emergency in nature. Emergency expenditures in excess of \$5,000 may be made upon verbal notice to Task Force members.
- c. "Emergency" is any unforeseen occurrence between quarterly Task Force meetings requiring unbudgeted expenditure of over \$5,000 that is necessary to continue operation of the Alarm Ordinance Unit.
- d. The alarm permit fee collected under TMC Chapter 8.12 shall be allocated to Multnomah County for the administration of the alarm ordinance.
- e. All fees collected for false alarms will be transferred, in their entirety, to the City on a quarterly basis within 30 days of the end of each quarter. The revenue transfer will occur in the months of October, January, April, and July of each year. Fees collected and transferred to the City are to offset costs for alarm response.
- f. All fees and forfeitures of security deposits collected pursuant to Chapter 8.12, and administered by Multnomah County officers or employees, will be revenue of Multnomah County; provided, however, that Multnomah County shall maintain records sufficient to identify the sources and amounts of that revenue.
- g. Multnomah County shall maintain records in accordance with sound accounting principles sufficient to determine on a fiscal year basis the direct costs of administering Chapter 8.12 by Multnomah County officers or employees, including salaries and wages (excluding the Sheriff individually), travel, office supplies, postage, printing, facilities, office equipment and other property chargeable costs.
- h. Not later than September 30<sup>th</sup> of each year, Multnomah County shall render an account to the City for administering Chapter 8.12. The account shall establish the net excess revenue or cost deficit for the preceding fiscal year and shall allocate that excess revenue, if any, or deficit, if any, to the County and the City proportionately as the number of permits issued for alarm systems within the corporate limits of the city bears to the whole number of permits issued in

Multnomah County; provided, that no allocation shall be made if the net excess revenue or deficit is less than \$2,500.00.

- i. Distribution by the county of any excess revenue amounts by the city shall be made not later than September 30<sup>th</sup> of each fiscal year.
- j. "Sound accounting principles" as used in this section, shall include, but not be limited to, practices required by the terms of any state or federal grant or regulations applicable thereto which relate to the purpose of Chapter 8.12.

**III. EFFECTIVE AND TERMINATION DATES**

This agreement shall be retroactively effective to July 1, 2005 and shall remain in effect until there is no government law enforcement response to burglar and robbery alarms in the City, or until terminated by either party on sixty (60) days written notice of such termination to the other party.

**IV. CONTACT PERSON**

For information concerning services to be performed under this agreement, contact shall be made with:

If to the City:

Melody Thompson  
Troutdale Police Dept.  
141 SE Dora Avenue  
Troutdale, Oregon 97060  
(503) 665-6129 Ext. 232

If to MCSO:

Mary Ann Inglesby  
MCSO  
12240 NE Glisan Street  
Portland, Oregon 97230  
(503) 251-2411

**V. NOTICE**

Any notice provided for under this agreement shall be written and delivered personally to the following addressee or deposited in the United States Mail, postage prepaid certified mail, return receipt requested, addressed as follows, or to such other address as the receiving party hereafter shall specify in writing:

If to the City:

David K. Nelson  
Troutdale Police Dept.  
141 SE Dora Avenue  
Troutdale, Oregon 97060  
(503) 665-6129

If to MCSO:

Kathy Walliker  
MCSO  
12240 NE Glisan Street  
Portland, Oregon 97230  
(503) 251-2489

**VI. AMENDMENTS**

The MCSO and the City may amend this agreement at any time only by written amendment, agreed to by both parties.

**VII. COMPLIANCE WITH LAWS**

In connection with its activities under this agreement, MCSO and City shall comply with all applicable federal, state, and local laws and regulations.

**VII. OREGON LAW AND FORUM**

1. This agreement shall be construed according to the laws of the State of Oregon.
2. Any litigation between the MCSO and City arising under this agreement or out of work performed under this agreement of issues not finally resolved by arbitration as provided in Section XI of this agreement, shall occur, if in the state courts, in the Multnomah County Court having jurisdiction thereof, and if in the federal courts, in the United States District Court for the District of Oregon.

**IX. INDEMNIFICATION**

1. Subject to the limitations of the Oregon Torts Claims Act and the Oregon Constitution, MCSO and the COUNTY shall indemnify, defend and hold harmless CITY, its officers, employees and agents from all claims, suits, actions or expenses of any nature resulting from or arising out of the acts, errors or omissions of MCSO personnel acting pursuant to the terms of the Agreement.
2. Subject to the limitations of the Oregon Torts Claims Act and the Oregon Constitution, CITY shall indemnify, defend and hold harmless COUNTY and MCSO, their officers, employees and agents from all claims, suits, actions or expenses of any nature resulting from or arising out of the acts, errors, or omissions of CITY personnel acting pursuant to the terms of this Agreement.

**X. ASSIGNMENT**

Neither the City nor MCSO shall assign this agreement, in whole or in part, or any right or obligation hereunder, without the prior written approval of the other.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly appointed officers on the date written below.

CITY OF TROUTDALE, OREGON

MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Paul Thalhofer, Mayor

*Diane Linn*  
Diane Linn, Chair

DATE: \_\_\_\_\_

DATE: 01.12.06

\_\_\_\_\_  
John Anderson, City Manager

*Bernie Giusto by LAG*  
Bernie A. Giusto, Sheriff

DATE: \_\_\_\_\_

DATE: 12-30-05

APPROVED AS TO FORM:  
Marnie Allen  
City Attorney

REVIEWED:  
Agnes Sowle  
Multnomah County Attorney

By: \_\_\_\_\_

By: *JAW*

DATE: \_\_\_\_\_

DATE: 12-27-05

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-2 DATE 01.12.06  
DEBORAH L. BOGSTAD, BOARD CLERK



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

**Meeting Date:** 01/12/06  
**Agenda Item #:** C-3  
**Est. Start Time:** 9:30 AM  
**Date Submitted:** 01/04/06

### BUDGET MODIFICATION:

**Agenda Title:** **Amendment to Non-Expenditure Intergovernmental Agreement 0506069 with Portland Public School District No. 1J, Providing Comprehensive School-Based Health Center Services to District Students**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b> <u>January 5, 2006</u>	<b>Time Requested:</b> <u>N/A</u>
<b>Department:</b> <u>Health Dept.</u>	<b>Division:</b> <u>Directors Office</u>
<b>Contact(s):</b> <u>Lillian Shirley</u>	
<b>Phone:</b> <u>503 988-3674</u> <b>Ext.</b> <u>22686</u>	<b>I/O Address:</b> <u>167/8</u>
<b>Presenter(s):</b> <u>Consent Calendar</u>	

### General Information

- 1. What action are you requesting from the Board?**  
 Multnomah County Health Department requests the Board unanimously approve the attached agreement with Portland Public School District..
- 2. Please provide sufficient background information for the Board and the public to understand this issue.**  
 Intergovernmental Agreement with Portland Public School District had not been updated since 1995.
- 3. Explain the fiscal impact (current year and ongoing).**  
 There will be no financial impact to the County.
- 4. Explain any legal and/or policy issues involved.**  
 This agreement has been approved by the County Attorney and no legal or policy issues are anticipated.

5. Explain any citizen and/or other government participation that has or will take place.

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**Required Signatures**

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**Department/  
Agency Director:**

*Lillian Shuly*

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**Date:** 01/04/06

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**Budget Analyst:**

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**Date:**

---

**Department HR:**

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**Date:**

---

**Countywide HR:**

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**Date:**

---

**THOMAS GJean**

---

**From:** HENRY Patrick W  
**Sent:** Thursday, December 08, 2005 12:48 PM  
**To:** THOMAS GJean  
**Subject:** RE: Portland Public School District Contract #0506069

This contract has been reviewed and is approved for circulation for signature.

-----Original Message-----

**From:** THOMAS GJean  
**Sent:** Wednesday, December 07, 2005 4:42 PM  
**To:** HENRY Patrick W  
**Cc:** WEBER Jacquie A; YOUNG Darlene  
**Subject:** Portland Public School District Contract #0506069  
**Importance:** High

*Patrick:*

*Attached is a contract for your review.*

*This contract was originally reviewed and approved by Jacquie on 11/18/05. However, this contract has had a language change on page 5, Section 3.4 (a).*

*Can this contract be re-routed for signatures?*

*Seasons Greetings*



*Have a Great Day*

*G. Jean Thomas  
Contracts Specialist  
Dept of Bus. & Comm Svcs  
Mail Stop: 167/210  
Extension: #27158*



**SCHOOL-BASED HEALTH CENTERS 11-14  
INTERGOVERNMENTAL AGREEMENT**

The parties to this Agreement ("Parties") are School District No. 1J, Multnomah County, Oregon, a school district of the State of Oregon ("District"), and Multnomah County, a political subdivision of the State of Oregon, acting by and through the Multnomah County Health Department ("County"). The Parties enter into this Agreement pursuant to ORS Chapter 190 (Intergovernmental Cooperation).

**RECITALS**

**A.** The County and the District have partnered for almost twenty years to provide comprehensive School-Based Health Center ("SBHC") services to District students and desire to continue that partnership. The goal of the SBHC program is to provide age-appropriate, culturally sensitive, and accessible primary and preventative health care, mental health care, and health education in the schools in order to ensure readiness to learn, improve school attendance, reduce risk behaviors contributing to teen pregnancy, and generally promote healthy lifestyle choices by students.

**B.** The County is the service provider, and the District makes space available in its schools and facilitates access to the program by District students. The purpose of this intergovernmental agreement ("Agreement") is to describe the rights and obligations of the parties and to establish how the parties will cooperate in order to ensure the most effective delivery of service.

**AGREEMENT**

**1. Obligations of the Parties.** The Parties mutually agree as follows:

1.1 **Coordination of Programs and Resources.** The Parties agree that coordination by the parties will enhance the implementation of SBHC in the most cost-effective manner.

1.2 **Appropriation of Funds.** Each party recognizes that the other parties to this Agreement are public bodies subject to the State of Oregon Local Budget Law (ORS Chapter 294). Each party's obligations and promises under this Agreement are therefore subject to the annual appropriation of funds by each party's respective governing body. Failure of a party to comply with the terms and conditions of this Agreement shall not be considered a breach of this Agreement if such failure is based upon a funding decision made by its governing body pursuant to the local budget process.

**2. Obligations of the County.** The County will be solely responsible for providing and managing SBHC services, including hiring, firing and supervising of SBHC employees and contractors, billing Medicaid or other third-party insurers for services, and ensuring that all employees and contractors have the appropriate licenses and qualifications to perform the services. The County agrees as follows:

2.1 **Appointment of a County Liaison.** The County appoints the Multnomah County Health Department Director as its chief liaison with the District regarding program-wide

issues. Site specific program issues will be addressed by the site program manager and the school principal.

2.2 **SBHC Services.** The County will provide SBHC services solely to enrolled students of the District, unless otherwise approved by the school principal. The County has discretion to provide the services it deems necessary and appropriate. These services may include, but are not limited to:

- (a) Routine physical exams, including sports physicals.
- (b) Diagnosis and treatment of acute and chronic illness.
- (c) Treatment of minor injuries.
- (d) Vision, dental and blood pressure screenings.
- (e) Age-appropriate reproductive health services, including abstinence counseling, education, exams, birth control, sexually transmitted disease ("STD") tests, emergency contraceptives, and referrals.
- (f) Immunizations.
- (g) Health education, counseling, and wellness promotion.
- (h) Nutrition education and weight management.
- (i) Prescription medications.
- (j) Mental health services.
- (k) Classroom presentations.
- (l) Referrals for services not available at the school-based health center.

The County's obligation to provide such programs is subject to annual appropriation as provided in Section 1.2

2.3 **SBHC Locations.** The County currently operates an SBHC at each of the following schools:

- (a) Cleveland High School.
- (b) Grant High School.
- (c) Jefferson High School Campus
- (d) Madison High School.
- (e) Marshall High School Campus.

- (f) Roosevelt High School Campus.
- (g) Binnsmead Middle School
- (h) George Middle School
- (i) Lane Middle School
- (j) Portsmouth Middle School

Should the County seek to add additional SBHC at additional schools within the District, the County will confer with the District about appropriate locations.

**2.4 Tenant Improvements/Equipment.** The County will construct as its sole cost any improvements to District property necessary to provide the SBHC services and will provide all furnishings and equipment for such services. Any modification or improvement to District facilities must be reviewed and approved by the school principal and by the District's Director of Facilities Management.

**2.5 Service Provision.** The County will provide SBHC services using County staff or pursuant to a County contract with a private provider.

(a) The County will, and will require its contractors as a condition of each contract, to:

(i) Collect and maintain the executed Release attached as Exhibit 1 from the parent or guardian of all students of all students participating in the SBHC program except students who are 15 years old or older or students of any age obtaining family planning or services for diagnosis and treatment of sexually transmitted diseases.

(ii) Comply with the District's Criminal History Verification requirements at the County or contractor's expense for all employees who will have unsupervised contact with students as a result of the provision of services under this Agreement. The County and its contractors will ensure compliance with this requirement by each employee before that employee may begin providing services under this Agreement.

(iii) Require that all staff that obtain or learn confidential information while providing services under this Agreement not disclose such information to third parties unless parent/guardian written consent has been obtained. Confidential information includes, but is not limited to confidential student information under the Family Education Rights and Privacy Act, 20 USC § 1232g ("FERPA"), and Oregon state regulations regarding education records, OAR 581-021-0220 to 581-021-0440 ("Oregon Student Records Regulations").

(iv) Provide the following information to school principals:

- (1) Copies of the signed Release forms.

(2) Copies of the executed District Criminal History Verification forms.

(b) The County will be responsible for ensuring that its employees and contractors comply with the requirements set forth in Section 2.6 of this Agreement.

**2.6 Provision of Additional Information by County.** At the District's written request, the County will provide additional information or data as needed to satisfy other reporting requirements or District needs. The County will provide such information within 30 days of the date of the District's written request.

**2.7 Confidentiality; Indemnification.** The County will ensure that its employees and contractors maintain the confidentiality of student information under FERPA and Oregon Student Records Regulations. The County will work collaboratively with the District to provide information and training on confidentiality to staff and contractors. The County shall defend, indemnify, and hold the District, its officers, agents, and employees, harmless against all liability, loss, cost, or expenses, including attorney fees, and against all claims, actions, or judgments based upon or arising out of disclosure of confidential information that is in any way connected with the provision of SBHC services by the County, its officers, agents, employees, and subcontractors. This contractual indemnity provision does not abrogate common law or statutory liability and indemnification to the District, but is in addition to such common law or statutory provisions.

**2.8 SBHC Medical records/HIPAAESIS.** Medical records are the property of the County and will be subject to the County's policies related to the confidentiality of the medical records. Such records will be maintained in locked files and will be accessible to County SBHC staff only. County will be responsible for complying with the Health Insurance Portability & Accountability Act of 1996 (August 21), Public Law 104-191 ("HIPAA") with regard to the County and the District. SBHC personnel shall not have unauthorized access to confidential student information contained in the District's Electronic Student Information System ("ESIS").

**3. Obligations of the District.** The District is not a direct service provider of SBHC programs. The District's primary obligations under this Agreement are to provide access to and space at District Schools, and to work collaboratively with the County to implement and support the SBHC Program. The District agrees as follows:

**3.1 Appointment of District Liaison; Responsibilities.** The Superintendent will designate a District staff person to supervise the District's participation in the SBHC Program. ("District Liaison"). The District Liaison may designate additional District liaisons as he or she deems necessary for specific programs or locations. The District Liaison or designee will notify the County of any concerns or unsatisfactory performance by any staff person or subcontracted SBHC service provider and support the County's investigation and resolution of the performance issues. The District will not be considered a co-employer of any County, or County Subcontractor staff person, and the County agrees that they will not make any allegations to the contrary in the prosecution or defense of any suit or other claim or proceeding regarding such staff person. Site specific program issues will be addressed by the site program manager and the school principal.

3.2 **Use of School Facilities.** The District will provide space in its school facilities for SBHC programs, and will provide heat, electricity, a phone line and janitorial services. The District will not charge the County any rent or other user fee for such use of its facilities, but reserves the right to unilaterally impose rent or a cost-recovery fee in the future as may be determined necessary by the District Board of Education pursuant to the District's annual budget process. The District retains final authority over use of its facilities, including the siting of SBHC services in its schools.

3.3 **Information and Communication.** The District will permit the County to distribute promotional and informational materials for the SBHC Program at all District facilities and through the District's internal mail system. Such access is conditioned on compliance with District policies and United States Postal Service regulations with regard to distribution of materials. The District will not be responsible for paying for any such materials.

3.4 **Obligations of District at Each School Site.** District principals of schools with SBHCs will:

(a) Provide demographic and academic data on individual students. This data constitutes education records under FERPA, and Oregon Student Records Regulations. Before the District will release such information, the Release must be signed by the appropriate parent or guardian and be on file with the District. The school will not provide SBHC staff with direct access to its cSIS database.

(b) Collaborate with SBHC program managers in a manner that ensures that students in need of assistance are encouraged to seek services.

#### 4. **General Provisions.**

4.1 **Term.** The term of this Agreement is perpetual, unless terminated as provided in Section 4.2, below.

#### 4.2 **Termination.**

(a) This Agreement may be terminated for convenience by any party by providing sixty (60) days written notice of termination to the other party.

(b) This Agreement may be terminated for cause by any party by providing thirty (30) days written notice of breach of contract to the breaching party. This Agreement will not be terminated if the breaching party cures the breach prior to conclusion of the notice period.

4.3 **Amendments.** This Agreement may be amended only by an instrument in writing executed by both parties, which writing must specifically refer to this Agreement.

4.4 **Assignment.** Except as otherwise provided in this Agreement, neither this Agreement nor any of the rights, interests, or obligations under this Agreement will be assigned by any party without the prior written consent of the other parties.

4.5 **No Third-Party Beneficiaries.** Nothing in this Agreement, express or implied, is intended or will be construed to confer on any person, other than the parties to this Agreement, any right, remedy, or claim under or with respect to this Agreement.

4.6 **Relationship of Parties.** The Parties acknowledge that each party to this Agreement is an independent contractor and that nothing in this Agreement is intended, and nothing will be construed, to create any form of partnership or joint venture relationship among the parties, or to allow any party to exercise control or direction over another party, provided always that the services to be provided hereunder by the Parties will be furnished in a manner consistent with the terms of this Agreement.

4.7 **Construction.** The captions used in this Agreement are provided for convenience only and do not affect the meaning or interpretation of any provision of this Agreement. All references in this Agreement to "Section" or "Sections" without additional identification refer to the section or sections of this Agreement. All words used in this Agreement are to be construed to be of such gender or number as the circumstances require. Whenever the words "include" or "including" are used in this Agreement, they will be deemed to be followed by the words "without limitation."

4.8 **Counterparts.** This Agreement may be executed in counterparts, each of which will be considered an original and all of which together will constitute one and the same Agreement.

4.9 **Facsimile Signatures.** Facsimile transmission of any signed original document, and retransmission of any signed facsimile transmission, will be the same as delivery of an original. At the request of any party, the parties will confirm facsimile transmitted signatures by signing an original document.

4.10 **Expenses.** Except as otherwise expressly provided in this Agreement, each party to this Agreement will bear that party's own expenses in connection with the preparation, execution, and performance of this Agreement and the transactions contemplated by this Agreement.

4.11 **Waiver.** Any provision or condition of this Agreement may be waived at any time, in writing, by the party entitled to the benefit of such provision or condition. Waiver of any breach of any provision will not constitute a waiver of any succeeding breach of the provision or a waiver of the provision itself or any other provision.

4.12 **Indemnification.** Subject to limits of the Oregon Tort Claims Act, each party will indemnify and defend the other parties, their employees, agents, representatives, and affiliates (the "Indemnified Parties") and hold them harmless from and against any and all losses, liabilities, damages, demands, claims, suits, actions, judgments, assessments, costs, and expenses, including without limitation interest, penalties, attorney fees, any and all expenses incurred in investigating, preparing, or defending against any litigation, commenced or threatened, or any claim whatsoever, and any and all amounts paid in settlement of any claim or litigation asserted against, imposed on, or incurred or suffered by any of them, directly or

indirectly, as a result of or arising from the acts or omissions of the indemnifying party, its employees, contractors, or other agents or representatives.

4.13 **Insurance.** The City, County and District are each self-insured in accordance with the provisions of the Oregon Tort Claims Act, ORS 30.270. The Parties agree to comply with this statute for the term of this Agreement. The County will require all of its contractors to maintain commercial general liability insurance, automobile liability insurance, and statutory workers compensation coverage (unless exempt), and will require medical malpractice insurance and/or errors & emissions insurance as appropriate, in amounts acceptable to the District's Director of Risk Management. The County will require its contractors to include an endorsement naming the District as an additional insured on the Contractor's CGL and automobile liability policies.

4.14 **Governing Law.** This Agreement is to be governed by and construed in accordance with the laws of the state of Oregon, without regard to conflict-of-laws principles.

4.15 **Venue.** Any judicial action or proceeding seeking to enforce any provision of, or based on any right arising out of, this Agreement is to be brought against any of the parties in Multnomah County Circuit Court of the State of Oregon, and each of the parties consents to the jurisdiction of such court (and of the appropriate appellate court) in any such action or proceeding, and waives any objection to such venue.

4.16 **Exhibits.** Any exhibits referenced in this Agreement are a part of this Agreement as if fully set forth in this Agreement.

4.17 **Severability.** If any provision of this Agreement is held to be invalid or unenforceable in any respect for any reason, the validity and enforceability of any such provision in any other respect and of the remaining provisions of this Agreement will not be in any way impaired.

4.18 **Compliance with Law.** Each party shall comply with all federal, state and local laws and ordinances applicable to this Agreement.

4.19 **Non-discrimination.** Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.

4.20 **Access to Records.** Each party shall have access to the books, documents, and other records of the others which are related to this Agreement for the purpose of examination, copying, and audit, unless otherwise limited or restricted by law.

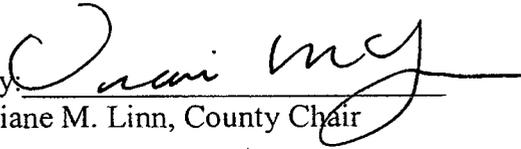
4.21 **Entire Agreement/Prior Agreements Superseded.** This Agreement (including the documents and instruments referred to in this Agreement) constitutes the entire agreement and understanding of the parties with respect to the subject matter of this Agreement and supersedes all prior understandings and agreements, whether written or oral, between the parties with respect to such subject matter.

4.22 **Authorized Parties.** Each of the individuals signing this Agreement represents and warrants that he or she has been properly authorized by his or her respective organization to

enter into this Agreement and that by their signatures each of the parties does intend and is hereby legally bound under the terms of this Agreement.

Multnomah County, Oregon

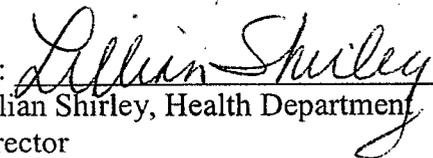
School District No. 1J  
Multnomah County, Oregon

By:   
Diane M. Linn, County Chair

By: \_\_\_\_\_  
Dr. Vicki L. Phillips, Superintendent

Date: 01.12.06

Date: \_\_\_\_\_

By:   
Lillian Shirley, Health Department  
Director

By: \_\_\_\_\_  
Bill Farver, Executive Assistant

Date: 12/31/05

By: APPROVED BY P. HENRY  
Multnomah County Assistant Attorney

Date: 12/8/05

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-3 DATE 01.12.06  
DEBORAH L. BOGSTAD, BOARD CLERK



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-1 DATE 01.12.06  
DEBORAH L. BOGSTAD, BOARD CLERK

**Board Clerk Use Only**

Meeting Date: 01/12/06  
Agenda Item #: R-1  
Est. Start Time: 9:30 AM  
Date Submitted: 11/28/05

**BUDGET MODIFICATION: DCJ - 20**

**Agenda Title: Budget Modification DCJ-20 Reclassifying 1.0 FTE Clerical Unit Supervisor to Operations Supervisor, as Determined by the Class/Comp Unit of Central Human Resources**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b> <u>January 12, 2006</u>	<b>Time Requested:</b> <u>3 minutes</u>
<b>Department:</b> <u>Dept. of Community Justice</u>	<b>Division:</b> <u>Juvenile Services</u>
<b>Contact(s):</b> <u>Shaun Coldwell</u>	
<b>Phone:</b> <u>503-988-3961</u> <b>Ext.</b> <u>83961</u>	<b>I/O Address:</b> <u>503/250</u>
<b>Presenter(s):</b> <u>James Opoka</u>	

**General Information**

**1. What action are you requesting from the Board?**

The Department of Community Justice (DCJ) requests approval of a budget modification to reclassify a Clerical Unit Supervisor position which has been reviewed by the HR Class Comp and deemed necessary for change in classification.

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

Reclassification of a 1.0 FTE Clerical Unit Supervisor to an Operations Supervisor was approved for recommendation to the Board of County Commissioners by HR Class Comp on November 7, 2005, to become effective retroactively to April 30, 2005. The position is located in the Juvenile Support Services program, Program Offer # 50061.

**3. Explain the fiscal impact (current year and ongoing).**

The \$2,284 increased cost of this position is offset by reductions in the Temporary personnel line item budget, for a net zero impact in Juvenile Support Services personnel expense and FTE.

**4. Explain any legal and/or policy issues involved.**

It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age, marital status, disability, political affiliations, sexual orientation, or any other non-merit factor.

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

# ATTACHMENT A

## Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- What revenue is being changed and why?  
Insurance revenue increases by \$34.
- What budgets are increased/decreased?  
Insurance expense increases by \$34.
- What do the changes accomplish?  
A Clerical Unit Supervisor position is reclassified to an Operations Supervisor position.
- Do any personnel actions result from this budget modification? Explain.  
Yes. A Clerical Unit Supervisor is reclassified to an Operations Supervisor position with no change in total FTE.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?  
There is no net budgetary change, and, therefore, no impact on county indirect, central finance and human resources, and departmental overhead costs.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?  
N/A
- If a grant, what period does the grant cover?  
N/A
- If a grant, when the grant expires, what are funding plans?  
N/A

*NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.*

**ATTACHMENT B**

**BUDGET MODIFICATION: DCJ - 20**

**Required Signatures**

**Department/  
Agency Director:**

*Sharon Crowe for Joanne Fuller*

**Date: 11/28/05**

**Budget Analyst:**

*CEC*

**Date: 11/28/05**

**Department HR:**

*James J. Opoka*

**Date: 11/28/05**

**Countywide HR:**

*David B. Brewer*

**Date: 11/28/05**

Budget Modification ID: **DCJ\_20**

### EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	50-50	1000	50		509200		60000	291,315	292,986	1,671		Incr Perm CUS to Op Supv
2	50-50	1000	50		509200		60100	8,747	6,784	(1,963)		Decr Temp base
3	50-50	1000	50		509200		60130	90,161	90,673	512		Incr Sal-Rel, CUS to Op Sup
4	50-50	1000	50		509200		60135	1,130	876	(254)		Decr NB Sal-Related
5	50-50	1000	50		509200		60140	88,308	88,409	101		Incr Ins, CUS to Op Sup
6	50-50	1000	50		509200		60145	297	230	(67)		Decr NB Insurance
7								0			0	<b>Total Juv Support Svcs GF</b>
8	72-10	3500	20		705210		50316		(34)	(34)	(34)	Incr Insurance revenue
9	72-10	3500	20		705210		60330		34	34	34	Incr Insurance expense
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	<b>Total - Page 1</b>
										0	0	<b>GRAND TOTAL</b>

**ANNUALIZED PERSONNEL CHANGE**

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						<b>ANNUALIZED</b>			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
50-50	6003	64500	Reclass from CUS to Op Supv	703591	(1.00)	(42,553)	(13,008)	(11,379)	(66,940)
50-50	9360	64500	Reclass to Op Supv from CUS	703591	1.00	44,224	13,520	11,480	69,224
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
<b>TOTAL ANNUALIZED CHANGES</b>					<b>0.00</b>	<b>1,671</b>	<b>512</b>	<b>101</b>	<b>2,284</b>

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						<b>CURRENT YEAR</b>			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
50-50	6003	64500	Reclass from CUS to Op Supv	703591	(1.00)	(42,553)	(13,008)	(11,379)	(66,940)
50-50	9360	64500	Reclass to Op Supv from CUS	703591	1.00	44,224	13,520	11,480	69,224
			Sal-Rel & Ins on Temp base (\$1,963)				(254)	(67)	(321)
									0
									0
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									0
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									0
									0
									0
<b>TOTAL CURRENT FY CHANGES</b>					<b>0.00</b>	<b>1,671</b>	<b>258</b>	<b>34</b>	<b>1,963</b>



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-2 DATE 01-12-06  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 01/12/06  
Agenda Item #: R-2  
Est. Start Time: 9:33 AM  
Date Submitted: 12/15/05

## BUDGET MODIFICATION: DCJ - 21

**Budget Modification DCJ-21 Appropriating \$38,471 in Additional Robert Wood Johnson Foundation Funds for the Reclaiming Futures Initiative Program at DCJ's Juvenile Services Division**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b> <u>January 12, 2006</u>	<b>Time Requested:</b> <u>5 minutes</u>
<b>Department:</b> <u>Dept. of Community Justice</u>	<b>Division:</b> <u>Juvenile Services</u>
<b>Contact(s):</b> <u>Shaun Coldwell</u>	
<b>Phone:</b> <u>503-988-3961</u> <b>Ext.</b> <u>83961</u>	<b>I/O Address:</b> <u>503/250</u>
<b>Presenter(s):</b> <u>Benjamin Chambers</u>	

## General Information

**1. What action are you requesting from the Board?**

The Department of Community Justice (DCJ) requests approval of a budget modification to appropriate an additional \$38,471 from the Robert Wood Johnson Foundation to fund 80% of a .5 FTE Treatment Expeditor and provide professional services for the Reclaiming Futures Initiative Program in the Juvenile Services Division.

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

This grant award changes program offer 50053. The Robert Wood Johnson Foundation grant provides funds to DCJ for the Reclaiming Futures Initiative Program to engage and change community attitudes toward youth and to help teens overcome drugs, alcohol and crime. This is the fourth year of a five-year initiative to provide more treatment, better treatment and greater support to help youth with drug and alcohol problems stop using drugs, stop committing crimes and stay in school. The project works with judges, attorneys, probation, schools, and treatment programs to improve the effectiveness and accountability of youth treatment. The initiative is designed to

improve access to treatment and treatment outcomes for delinquent youth. The initiative has helped to increase treatment for Latinos and helped create the Communities of Color Partnership which provides coordinated and culturally appropriate school, employment, and mentoring to 80 high-risk youth of color in treatment.

**3. Explain the fiscal impact (current year and ongoing).**

This budget modification includes revenue and expenditures covering the period December 1, 2005 through June 30, 2006.

The Robert Wood Johnson Foundation additional amount of \$38,471 provides funding for 80% of a .5 FTE Treatment Expeditor to oversee the connection of youth to treatment. This position is funded at 80% by the Reclaiming Futures Program Grant and 20% by the Reclaiming Futures Treatment Grant. The Expeditor's responsibility is to assure that the youth and family follow up with the treatment provider, to obtain releases of information and, after the youth is connected to a provider, to act as a central point of contact. There will also be an increase in Professional Services to provide media and community relations and motivational interviewing for Juvenile Court Counselors to learn hands-on, practical strength-based techniques to improve their ability to engage youth,

**4. Explain any legal and/or policy issues involved.**

N/A

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

# ATTACHMENT A

## Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- What revenue is being changed and why?  
Revenue from the Robert Wood Johnson Foundation for the Reclaiming Futures Initiative program increases by \$38,471.
- What budgets are increased/decreased?  
Juvenile Services Division, Reclaiming Futures Initiative program increases by \$32,965  
Central Indirect increases \$1,839  
Department indirect decreases \$7,246 due to a 9% maximum on administrative costs and correcting a previous error.  
Finance Operations Increases \$7,506  
HR Operations Increases \$3,407.
- What do the changes accomplish?  
Professional Services increases by \$12,964 to provide media and community relations and Motivational Interviewing, for Juvenile Court Counselors to learn hands-on, practical strength-based techniques to improve their ability to engage youth.  
Personal Services increases \$16,520 for 80% of a .5 FTE Treatment Expeditor to oversee the connection of youth to treatment. The Expeditor's responsibility is to assure that the youth and family follow up with the treatment provider, to obtain releases of information and, after the youth is connected to a provider, to act as a central point of contact. This position is funded at 80% by the Reclaiming Futures Program Grant and 20% by the Reclaiming Futures Treatment Grant.
- Do any personnel actions result from this budget modification? Explain.  
Personal Services increases by \$16,520 for .5 FTE Treatment Expeditor.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?  
The Robert Wood Johnson Foundation Grant for Reclaiming Futures allows a 9% maximum administrative cost.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?  
The Robert Wood Johnson Foundation Grant is a 5-year award in the amount of \$250,000 per year. DCJ is currently in the 4<sup>th</sup> year of the award.
- If a grant, what period does the grant cover?  
April 1, 2002 through March 31, 2007
- If a grant, when the grant expires, what are funding plans?  
The program will be discontinued when the grant expires.

*NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.*

# ATTACHMENT B

BUDGET MODIFICATION: DCJ - 21

## Required Signatures

Department/  
Agency Director:



Date: 12/15/05

Budget Analyst:



Date: 12/15/05

Department HR:



Date: 12/15/05

Countywide HR:



Date: 12/16/05

Budget Modification ID: **DCJ-21****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	50210	(255,547)	(294,018)	(38,471)		Incr Revenue
2									0			
3	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60000	86,559	98,655	12,096		Incr Perm .5 Tx Expeditor @ 80%
4	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60130	26,473	30,171	3,698		Incr Salary Related
5	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60140	18,435	19,161	726		Incr Insurance
6	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60170	86,500	99,464	12,964		Incr Prof Svc
7	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60180	2,000	2,652	652		Incr printing
8	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60240	3,880	3,259	(621)		Decr supplies
9	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60250	1,500	2,801	1,301		incr food
10	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60260	6,800	8,415	1,615		incr Travel & Training
11	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60350	1,510	3,349	1,839		Incr Central Indirect .65%
12	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60355	10,664	3,418	(7,246)		Decr Dept Indirect
13	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60360	7,613	15,119	7,506		Incr Fin Ops 6.43%
14	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60365	1,573	4,980	3,407		Incr HR Ops 2.05%
15	50-50	68491	50			CJ024.RECLAIM FUTURE PGM	60370	1,722	2,255	533		Incr Telephone
16									0			
17	19	1000	20		9500001000		50310		(1,839)	(1,839)		Incr rev to GF
18	19	1000	20		9500001000		60470		1,839	1,839		Incr CGF Contingency exp.
19									0			
20	50-00	1000	50				509600		7,246	7,246		Decr Dept revenue GF
21	50-00	1000	50				509600		(7,246)	(7,246)		Decr Prof Svc by indirect.
22									0			
23	72-60	3503	20				709525		(533)	(533)		Incr Telecom Reimbursement
24	72-60	3503	20				709525		533	533		Incr offsetting expenditure
25									0			
26	72-80	3506	20				712006		(3,407)	(3,407)		Incr HR Ops revenue
27	72-80	3506	20				712006		3,407	3,407		incr offsetting expenditure
28	72-10	3506	20				711100		(7,506)	(7,506)		Incr Fin Ops Revenue
29	72-10	3506	20				711100		7,506	7,506		Incr offsetting expenditure
									0	0		<b>Total - Page 1</b>
									0	0		<b>GRAND TOTAL</b>

Budget Modification ID: DCJ-21

### EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Internal Order	Cost Center	Accounting Unit		Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
							WBS Element					
30	50-50	68491	50				CJ024.RECLAIM FUTURE.TX	60000	2,937	2,937		Incr Perm .5 Tx Expeditor @ 20%
31	50-50	68491	50				CJ024.RECLAIM FUTURE.TX	60130	897	897		Incr Salary Related
32	50-50	68491	50				CJ024.RECLAIM FUTURE.TX	60140	176	176		Incr Insurance
33	50-50	68491	50				CJ024.RECLAIM FUTURE.TX	60170	(4,010)	(4,010)		Decr Prof Svc
34									0			
35									0			
36									0			
37									0			
38									0			
39									0			
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41									0			
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51									0			
52									0			
53									0			
54									0			
55									0			
56									0			
57									0			
58									0			
										0	0	Total - Page 2
										0	0	GRAND TOTAL

**ANNUALIZED PERSONNEL CHANGE**

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						<b>ANNUALIZED</b>			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
50-50	6272	64501	Juvenile Court Counselor	712559	0.50	25,920	7,924	1,556	35,400
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
<b>TOTAL ANNUALIZED CHANGES</b>					<b>0.50</b>	<b>25,920</b>	<b>7,924</b>	<b>1,556</b>	<b>35,400</b>

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						<b>CURRENT YEAR</b>			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
50-50	6272	64501	Juvenile Court Counselor	712559	0.30	15,033	4,595	902	20,530
									0
									0
									0
									0
									0
									0
									0
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									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
<b>TOTAL CURRENT FY CHANGES</b>					<b>0.30</b>	<b>15,033</b>	<b>4,595</b>	<b>902</b>	<b>20,530</b>



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-3 DATE 01.12.06  
DEBORAH L. BOGSTAD, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 01/12/06  
Agenda Item #: R-3  
Est. Start Time: 9:36 AM  
Date Submitted: 12/12/05

### BUDGET MODIFICATION: DCJ - 22

**Agenda Title:** **Budget Modification DCJ-22 Reclassifying 0.50 FTE Juvenile Counseling Assistant to Community Works Leader, as Determined by the Class/Comp Unit of Central Human Resources**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b> <u>January 12, 2006</u>	<b>Time Requested:</b> <u>3 minutes</u>
<b>Department:</b> <u>Dept. of Community Justice</u>	<b>Division:</b> <u>Juvenile Services</u>
<b>Contact(s):</b> <u>Shaun Coldwell</u>	
<b>Phone:</b> <u>503-988-3961</u> Ext. <u>83961</u>	<b>I/O Address:</b> <u>503/250</u>
<b>Presenter(s):</b> <u>James Opoka</u>	

### General Information

**1. What action are you requesting from the Board?**

The Department of Community Justice (DCJ) requests approval of a budget modification to reclassify a Juvenile Counseling Assistant position which has been reviewed by the HR Class Comp and deemed necessary for change in classification.

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

Reclassification of a Juvenile Counseling Assistant to a Community Works Leader was approved for recommendation to the Board of County Commissioners by HR Class Comp on November 17, 2005, to become effective January 1, 2006. The position is located in the Juvenile Accountability Program, Program Offer # 50045.

**3. Explain the fiscal impact (current year and ongoing).**

There is no fiscal impact of this transaction. The higher range of the Juvenile Counseling Assistant accommodates the hiring of a Community Works Leader without the need for additional expense.

**4. Explain any legal and/or policy issues involved.**

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age, marital status, disability, political affiliations, sexual orientation, or any other non-merit factor.

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

# ATTACHMENT A

## Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?  
There is no revenue change because the reclassification expense is covered by the original, budgeted Juvenile Counseling Assistant position's revenue.
- What budgets are increased/decreased?  
No budgets are increased or decreased because the original, budgeted Juvenile Counseling Assistant expense is sufficient to cover the reclass to the lower range of the Community Works Leader position.
- What do the changes accomplish?  
A Juvenile Counseling Assistant position is reclassified to a Community Works Leader position for the remaining six months of fiscal year 2006 and, if approved, for the full-time position in fiscal year 2007.
- Do any personnel actions result from this budget modification? Explain.  
Yes. A Juvenile Counseling Assistant position is reclassified to a Community Works Leader position with no change in total FTE.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?  
There is no net budgetary change, and, therefore, no impact on county indirect, central finance and human resources, and departmental overhead costs.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?  
N/A
- If a grant, what period does the grant cover?  
N/A
- If a grant, when the grant expires, what are funding plans?  
N/A

*NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.*

**ATTACHMENT B**

**BUDGET MODIFICATION: DCJ - 22**

**Required Signatures**

**Department/  
Agency Director:**

*Sharon Crowe for Joanne Fuller*

**Date:** 12/12/05

**Budget Analyst:**

*CE*

**Date:** 12/12/05

**Department HR:**

*James J. Opoka*

**Date:** 12/12/05

**Countywide HR:**

*David B. Turner*

**Date:** 12/12/05

Budget Modification ID: **DCJ 22**

### EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1								0				
2								0				
3								0				
4								0				
5								0				
6								0				
7								0				
8								0				
9								0				
10								0				
11								0				
12								0				
13								0				
14								0				
15								0				
16								0				
17								0				
18								0				
19								0				
20								0				
21								0				
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24								0				
25								0				
26								0				
27								0				
28								0				
29								0				
										0	0	Total - Page 1
										0	0	GRAND TOTAL

**ANNUALIZED PERSONNEL CHANGE**

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						<b>ANNUALIZED</b>			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
50-50	6285	64296	Reclass JCA to CWL	710348	(1.00)	(45,080)	(13,781)	(11,531)	(70,392)
50-50	6267	64296	Reclass CWL from JCA	710348	1.00	45,080	13,781	11,531	70,392
									0
									0
									0
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									0
									0
									0
									0
<b>TOTAL ANNUALIZED CHANGES</b>					<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						<b>CURRENT YEAR</b>			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
50-50	6285	64296	Reclass JCA to CWL	710348	(0.50)	(22,540)	(6,890)	(5,766)	(35,196)
50-50	6267	64296	Reclass CWL from JCA	710348	0.50	22,540	6,890	5,766	35,196
									0
									0
									0
									0
									0
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									0
									0
<b>TOTAL CURRENT FY CHANGES</b>					<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST**

**Board Clerk Use Only**

Meeting Date: 01/12/06  
 Agenda Item #: UC-1  
 Est. Start Time: 9:30 AM  
 Date Submitted: 01/11/06

**BUDGET MODIFICATION:** -

**Agenda Title:** Proclaiming January 2006 as the 25th Anniversary of El Hispanic News

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b>	<u>January 12, 2006</u>	<b>Time Requested:</b>	<u>5 minutes</u>
<b>Department:</b>	<u>Non-Departmental</u>	<b>Division:</b>	<u>Co Maria Rojo de Steffey</u>
<b>Contact(s):</b>	<u>Shelli Romero</u>		
<b>Phone:</b>	<u>(503) 988-4435</u>	<b>Ext.:</b>	<u>84435</u>
<b>Presenter(s):</b>	<u>Commissioner Maria Rojo de Steffey</u>		
<b>I/O Address:</b>	<u>503/600</u>		

**General Information**

**1. What action are you requesting from the Board?**

Approval of the Proclamation

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

January 2006 commemorates the 25th Anniversary of the nation's #1 bilingual weekly newspaper, El Hispanic News. El Hispanic News has a long and rich history for providing information to the Spanish and English speaking communities on local, national and international levels. The newspaper provides information on topics that include news, housing, politics, health and wellness, religion, sports, entertainment and classified advertisements.

**3. Explain the fiscal impact (current year and ongoing).**

None

**4. Explain any legal and/or policy issues involved.**

None

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

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**Required Signatures**

---

**Department/  
Agency Director:**

*Maria Pijo de Steffey*

**Date:** 01/11/06

**Budget Analyst:**

**Date:**

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**PROCLAMATION NO. \_\_\_\_\_**

Proclaiming January 2006 as the 25th Anniversary of El Hispanic News

**The Multnomah County Board of Commissioners Finds:**

- a. January 2006 commemorates the 25th Anniversary of the nation's #1 bilingual weekly newspaper, El Hispanic News.
- b. El Hispanic News has a long and rich history for providing information to the Spanish and English speaking communities on local, national and international levels.
- c. El Hispanic News provides information on topics that include news, housing, politics, health and wellness, religion, sports, entertainment and classified advertisements.
- d. Clara Padilla Andrews is the owner and publisher of El Hispanic News and has dedicated her life to public and community service and focused on issues of justice and equity for Latinos.
- e. Clara Padilla Andrews is evidence that the growing number of Latina entrepreneurs is on the rise as Latinas enter the entrepreneurial market in record numbers.
- f. During the 1990's, the number of Latina small businesses grew by an extraordinary 209% and estimates show that more than 470,000 Latina-owned businesses accounted for \$29.4 billion in receipts and employed nearly 198,000 workers.
- g. El Hispanic News continues to be an important way for people to exchange and acquire information in English and Spanish across the State of Oregon on a weekly basis.
- h. El Hispanic News is the recipient of numerous awards from the National Association of Hispanic Newspapers and is recognized as an award winning publication.

**The Multnomah County Board of Commissioners Proclaims:**

1. Hispanics make great civic, viable and economic contributions to our nation and our state.
2. El Hispanic News plays a vital role in imparting information to English and Spanish speaking people across the State of Oregon.
3. January 2006 is the 25th Anniversary of El Hispanic News.

ADOPTED this 12th day of January, 2006.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Diane M. Linn, County Chair

\_\_\_\_\_  
Maria Rojo de Steffey,  
Commissioner District 1

\_\_\_\_\_  
Serena Cruz Walsh,  
Commissioner District 2

\_\_\_\_\_  
Lisa Naito,  
Commissioner District 3

\_\_\_\_\_  
Lonnie Roberts,  
Commissioner District 4

**UNANIMOUS CONSENT ITEM FOR JANUARY 12, 2006 AGENDA**

**MAY I HAVE A MOTION FOR CONSIDERATION  
OF A UNANIMOUS CONSENT ITEM?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
CONSIDERATION OF A UNANIMOUS CONSENT  
ITEM**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE MOTION FAILS  
OR  
THE CONSIDERATION IS APPROVED**

**NON-DEPARTMENTAL**

UC-1 PROCLAMATION Proclaiming January 2006 as the 25th Anniversary of El  
Hispanic News

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF UC-1**

**COMMISSIONER ROJO EXPLANATION, READ  
PROCLAMATION, RESPONSE TO QUESTIONS**

**OPPORTUNITY FOR PUBLIC TESTIMONY**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE MOTION FAILS  
OR  
THE PROCLAMATION IS ADOPTED**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**PROCLAMATION NO. 06-007**

Proclaiming January 2006 as the 25th Anniversary of El Hispanic News

**The Multnomah County Board of Commissioners Finds:**

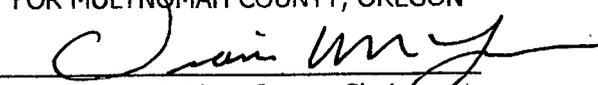
- a. January 2006 commemorates the 25th Anniversary of the nation's #1 bilingual weekly newspaper, El Hispanic News.
- b. El Hispanic News has a long and rich history for providing information to the Spanish and English speaking communities on local, national and international levels.
- c. El Hispanic News provides information on topics that include news, housing, politics, health and wellness, religion, sports, entertainment and classified advertisements.
- d. Clara Padilla Andrews is the owner and publisher of El Hispanic News and has dedicated her life to public and community service and focused on issues of justice and equity for Latinos.
- e. Clara Padilla Andrews is evidence that the growing number of Latina entrepreneurs is on the rise as Latinas enter the entrepreneurial market in record numbers.
- f. During the 1990's, the number of Latina small businesses grew by an extraordinary 209% and estimates show that more than 470,000 Latina-owned businesses accounted for \$29.4 owned billion in receipts and employed nearly 198,000 workers.
- g. El Hispanic News continues to be an important way for people to exchange and acquire information in English and Spanish across the State of Oregon on a weekly basis.
- h. El Hispanic News is the recipient of numerous awards from the National Association of Hispanic Newspapers and is recognized as an award winning publication.

**The Multnomah County Board of Commissioners Proclaims:**

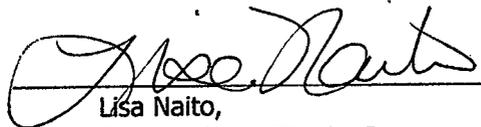
1. Hispanics make great civic, viable and economic contributions to our nation and our state.
2. El Hispanic News plays a vital role in imparting information to English and Spanish speaking people across the State of Oregon.
3. January 2006 is the 25th Anniversary of El Hispanic News.

ADOPTED this 12th day of January, 2006.

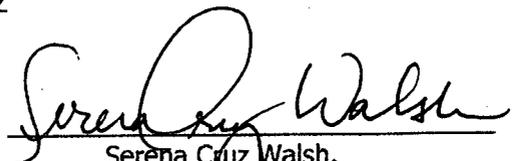
BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, County Chair

  
Maria Rojo de Steffey,  
Commissioner District 1

  
Lisa Naito,  
Commissioner District 3



  
Serena Cruz Walsh,  
Commissioner District 2

  
Lonnie Roberts,  
Commissioner District 4



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

**Board Clerk Use Only**

**Meeting Date:** 01/12/06  
**Agenda Item #:** R-4  
**Est. Start Time:** 9:40 AM  
**Date Submitted:** 12/14/05

**BUDGET MODIFICATION:** -

**Agenda Title:** RESOLUTION Directing Facilities and Property Management to Prepare a Major Facilities Capital Project Plan for an East County Court Facility Consisting of Four Courtrooms (With Expansion Capability to Six Courtrooms) and Associated Offices and Redirecting Funds to Construction of Such a Facility

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b>	<u>January 12, 2006</u>	<b>Time Requested:</b>	<u>1 hour</u>
<b>Department:</b>	<u>Non-Departmental</u>	<b>Division:</b>	<u>Commissioners Lisa Naito and Serena Cruz Walsh</u>
<b>Contact(s):</b>	<u>Terri Naito, Mary Carroll</u>		
<b>Phone:</b>	<u>x85217, x85275</u>	<b>Ext.:</b>	<u>I/O Address: 503/600</u>
<b>Presenter(s):</b>	<u>Commissioners Naito and Cruz Walsh, and Invited Others</u>		

**General Information**

**1. What action are you requesting from the Board?**

Approval of Resolution Directing Facilities and Property Management to Prepare a Major Facilities Capital Project Plan for an East County Court Facility Consisting of Four Courtrooms (With Expansion Capability to Six Courtrooms) and Associated Offices and Redirecting Funds to Construction of Such a Facility.

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

State statute requires Multnomah County to provide a court facility in Gresham. The current facility is inadequate and costly to maintain. Recent County reports recommend a new multi-courtroom facility in Gresham. The process to do that began with an examination of an expanded justice facility incorporating courtrooms and Sheriff's Office law enforcement operations. Now that the Sheriff's Office is actively considering transferring much of what remains of their reduced law enforcement operations to other jurisdictions, the need for an expanded facility no longer seems to

be warranted. This resolution will continue the process already begun, but shift the focus to a courts-only facility (with possible associated offices for the District Attorney and the like); so as to not build a facility where only a portion of the space needs is eventually required.

**3. Explain the fiscal impact (current year and ongoing).**

Resolution continues previously authorized process. No fiscal impact.

**4. Explain any legal and/or policy issues involved.**

Resolution requires full compliance with County Administrative Procedure FAC-1.

**5. Explain any citizen and/or other government participation that has or will take place.**

Resolution directs Facilities and Property Management to work collaboratively with the City of Gresham, the Sheriff's Office and the District Attorney's Office, the Courts and others.

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**Required Signatures**

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**Department/  
Agency Director:**

*Asia Nantz*  
*Serena Cruz*

**Date:** 12/14/05

**Budget Analyst:**

**Date:** \_\_\_\_\_

**Department HR:**

**Date:** \_\_\_\_\_

**Countywide HR:**

**Date:** \_\_\_\_\_

**BOGSTAD Deborah L**

---

**From:** Nancie Potter [pottn@fosterpdx.com]  
**Sent:** Friday, January 06, 2006 5:58 PM  
**To:** BOGSTAD Deborah L  
**Subject:** New Court Facility in Gresham

To the County Commission:

I have received Commissioner Naito's January 6 e-mail message directed to "Friends of the Court." I am indeed a friend, as well as an officer of the court. I am also a thoughtful and informed person who disagrees with both the Commissioner's position and her characterization of those who hold a view contrary to her own. It is not only unhelpful but counterproductive for the Commissioner to label the judges, lawyers, and citizens who favor a multi-purpose East County justice facility as the "strident opposition."

I appreciate being informed of the hearing and will do my best to be there. As a citizen of Multnomah County, I am deeply disturbed by the irresponsible and insulting tone of the Commissioner's statement. This important issue deserves a meaningful debate, not a disrespectful diatribe. I hope that the Commissioner will keep that in mind during the hearing.

Respectfully,

**Nancie K. Potter**

**Foster Pepper Tooze LLP**

601 SW Second Avenue, Suite 1800

Portland, Oregon 97204-3171

Direct Dial: 503-221-7750

Fax: 503-221-1510

[pottn@fosterpdx.com](mailto:pottn@fosterpdx.com)

[www.fosterpdx.com](http://www.fosterpdx.com)

**BOGSTAD Deborah L**

---

**From:** Nancie Potter [pottn@fosterpdx.com]  
**Sent:** Monday, January 09, 2006 9:24 AM  
**To:** BOGSTAD Deborah L  
**Subject:** RE: New Court Facility in Gresham

Just to you, per Commissioner Naito's e-mail to me. Do you need me to forward her e-mail, too? I probably should have forwarded with my response rather than just writing to you out of the blue. Thanks for following up.

**Nancie K. Potter**  
**Foster Pepper Tooze LLP**  
 601 SW Second Avenue, Suite 1800  
 Portland, Oregon 97204-3171  
 Direct Dial: 503-221-7750  
 Fax: 503-221-1510  
[pottn@fosterpdx.com](mailto:pottn@fosterpdx.com)  
[www.fosterpdx.com](http://www.fosterpdx.com)

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**From:** BOGSTAD Deborah L [mailto:deborah.l.bogstad@co.multnomah.or.us]  
**Sent:** Monday, January 09, 2006 8:22 AM  
**To:** Nancie Potter  
**Subject:** RE: New Court Facility in Gresham

Ms. Potter did you send your email to all five County Commissioners or just to me, the Board Clerk?

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

-----Original Message-----

**From:** Nancie Potter [mailto:pottn@fosterpdx.com]  
**Sent:** Friday, January 06, 2006 5:58 PM  
**To:** BOGSTAD Deborah L  
**Subject:** New Court Facility in Gresham

To the County Commission:

I have received Commissioner Naito's January 6 e-mail message directed to "Friends of the Court." I am indeed a friend, as well as an officer of the court. I am also a thoughtful and informed person who disagrees with both the Commissioner's position and her characterization of those who hold a view contrary to her own. It is not only unhelpful but counterproductive for the Commissioner to label the judges, lawyers, and citizens who favor a multi-purpose East County justice facility as the "strident opposition."

I appreciate being informed of the hearing and will do my best to be there. As a citizen of Multnomah County, I am deeply disturbed by the irresponsible and insulting tone of the Commissioner's statement. This important issue deserves a meaningful debate, not a disrespectful diatribe. I hope that the Commissioner will keep that in mind during the hearing.

1/10/2006

Respectfully,  
Nancie K. Potter  
**Foster Pepper Tooze LLP**  
601 SW Second Avenue, Suite 1800  
Portland, Oregon 97204-3171  
Direct Dial: 503-221-7750  
Fax: 503-221-1510  
[pottn@fosterpdx.com](mailto:pottn@fosterpdx.com)  
[www.fosterpdx.com](http://www.fosterpdx.com)

**BOGSTAD Deborah L**

---

**From:** BOGSTAD Deborah L  
**Sent:** Tuesday, January 10, 2006 9:27 AM  
**To:** #ALL DISTRICT 3  
**Cc:** 'Judy Edwards [judy@mbabar.org]'  
**Subject:** FW: attachments to Com. Naito's email

Hello! Would you please assist Ms. Edwards per email below as I was not copied on the Commissioners' email and attachments? Thank you!



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

-----Original Message-----

**From:** Judy Edwards [mailto:judy@mbabar.org]  
**Sent:** Monday, January 09, 2006 11:10 AM  
**To:** BOGSTAD Deborah L  
**Subject:** attachments to Com. Naito's email

Hi Deborah,

Would it be possible for you to please email me the attachments that were originally part of Commissioner Naito's email last Friday? I only received forwards from people who received them but I have not seen the attachments.

Thank you for your assistance.  
Regards,  
Judy Edwards

Judy A. C. Edwards, Executive Director  
Multnomah Bar Association  
620 SW Fifth Ave., Suite 1200  
Portland, OR 97204  
ph: 503.222.3275  
fax: 503.243.1881  
[judy@mbabar.org](mailto:judy@mbabar.org)  
[www.mbabar.org](http://www.mbabar.org)

**BOGSTAD Deborah L**

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**From:** NAITO Terri W  
**Sent:** Tuesday, January 10, 2006 1:49 PM  
**To:** BOGSTAD Deborah L  
**Subject:** FW: A New Court for Gresham

-----Original Message-----

**From:** District3  
**Sent:** Monday, January 09, 2006 9:54 AM  
**Subject:** A New Court for Gresham

(Attachment included.)

Dear Friend of the Courts,

Multnomah County is required by state statute to provide a circuit court facility in the City of Gresham. For the last quarter-century, court services have been provided to East County residents through a single courtroom located within the old Gresham City Hall. Today, the aging facility, with a host of maintenance issues, is inadequate and costly to maintain. Studies over the past four years recommend a new multi-courtroom facility in Gresham. I have pledged my support to make that happen.

Next Thursday, the Board of County Commissioners is poised to consider a resolution to move forward with a project plan for a four-courtroom East County Court Facility. (See attachment.) This proposal has the support of a majority of the board and could move forward immediately.

However, an organized effort to oppose this plan has been launched. Critics instead want to construct an expanded justice facility in the Rockwood neighborhood incorporating courtrooms, Sheriff's law enforcement operations, and possibly the Gresham Police Department. Currently, the County is considering transfer of some Sheriff's law enforcement operations to other jurisdictions and there is no plan in place to relocate the Gresham Police. The need for an expanded facility is simply not warranted. *It is my firm belief that the County should not place itself in the position of building a grand facility when much of the space may be immediately mothballed.* Further, to locate a court facility outside of Gresham's municipal core in Rockwood would certainly enhance an economically struggling neighborhood, but it is not a judicious choice for those that actively participate in Multnomah County's Circuit Court system.

I hope you agree that it is time to move forward with a prudent plan that immediately addresses the pressing judicial needs of the Multnomah County Circuit Court. **I invite your support and testimony at this Thursday's County Commission meeting. Please arrive no later than 9:40 a.m., Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne Boulevard, Portland. If public support for a new courts-only facility is lacking, it will be difficult for the Board to back this proposal in the face of strident opposition. Your visible and vocal support is critical to the future of an East County Court Facility.** If you wish to provide written comment, please email the Board Clerk at: [deborah.l.bogstad@co.multnomah.or.us](mailto:deborah.l.bogstad@co.multnomah.or.us).

Sincerely,



LISA NAITO  
 Commissioner, Multnomah County  
 Member, Oregon State Bar

Details regarding the Commission meeting are available at:  
<http://www.co.multnomah.or.us/cc/agenda.shtml>.

**PLEASE SHARE THIS EMAIL WITH YOUR COLLEAGUES.**

1/10/2006

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. \_\_\_\_\_**

Directing Facilities and Property Management to Prepare a Major Facilities Capital Project Plan for an East County Court Facility Consisting of Four Courtrooms (With Expansion Capability to Six Courtrooms) and Associated Offices and Redirecting Funds to Construction of Such a Facility

**The Multnomah County Board of Commissioners Finds:**

- a. Oregon Revised Statute 1.185 requires counties in which a circuit court is located to provide "suitable and sufficient courtrooms, office and jury rooms."
- b. Oregon Revised Statute 3.014(2) further requires Multnomah County to "provide facilities in the City of Gresham for a court judge to hold court..."
- c. For the last quarter-century, court services have been provided to East County residents through a single courtroom located within the old Gresham City Hall. The circa 1950s building was renovated in 1980 to accommodate the court, but maintenance issues (energy inefficiencies, a patchwork roof in need of replacement) and full ADA compliance requirements remain pressing and costly challenges.
- d. The 2002 Multnomah County Courthouse Renovation Study by HOK Consulting concluded, "As part of the long-term court space strategy, establishing some limited-service courts in Gresham would increase convenience to East County residents."
- e. The 2003 Courthouse Recommendation by the Courthouse Blue Ribbon Steering Committee also suggests that additional court facilities in Gresham are a key part of the solution to a county-wide growing need for courtrooms. The Recommendation concludes that a four courtroom facility with expansion capability to six courtrooms in East County/Gresham is necessary to meet the needs of the Fourth Judicial Circuit Court's over the next twenty years. The lone courtroom in Gresham is no longer able to accommodate the current judicial caseload.
- f. The 2004 East County Justice Facility Work Group sought to expand the idea of a simple court facility and explored the concept of combining several County public safety functions in one building including the Courts, the Sheriff's law enforcement unit and certain District Attorney offices. In addition, the Work Group's plan provided for the potential for additional City of Gresham law enforcement space.

- g. East County citizens and businesses will benefit from greater proximity to a regional court facility. Time spent in transit by citizens, attorneys and Gresham law enforcement will be significantly reduced; and overall service delivery to victims and those called to testify will be greatly enhanced.
- h. On March 11, 2004, by Resolution 04-028 the Board authorized a work group chaired by Commissioner Roberts to make recommendations with cost options and cost benefit analysis for an East County justice facility.
- i. In November 2004, the Board found it in the interest of both the County and the Sheriff's Office to explore the cost-saving potential and the desirability of moving the Sheriff's enforcement operations now located at the Hansen Building into a new East County Justice Facility. By Resolution 04-159 the Board directed preparation of a Preliminary Planning Proposal for an East County Justice Facility. By Resolution 04-159, the Board further declared its intent to earmark funds from the sale of the Hansen Building, MCCF and Edgefield properties for construction of an East County Justice Facility. The Board also earmarked proceeds from the Hansen Building sale to create permanent facilities for MCSO law enforcement if construction of the Justice Facility does not occur.
- j. On February 17, 2005, by Resolution 05-031 the Board approved a Preliminary Planning Proposal for an East County Justice Facility and directed the Facilities and Property Management Division to prepare a Project Proposal for Board review.
- k. On May 12, 2005 by Resolution 05-076 the Board approved the Project Proposal for an East County Justice Facility and directed the Facilities and Property Management Division to prepare a Project Plan for Board Review.
- l. It may no longer be desirable to retain all law enforcement operations, and it may be in the best interest of County residents to transfer some law enforcement operations to other jurisdictions. The Sheriff's Office has indicated that law enforcement is "at a crossroads." Over the past 20 years the Sheriff's Office has changed from a full-service police agency directly serving nearly 200,000 people to an agency with vastly diminished patrol areas serving less than 17,500 citizens. The need to explore efficiencies in the delivery of government services during these fiscally restrained times is magnified by the expiration of the Multnomah County Income Tax. An initial work session on the potential transfer of some law enforcement operations is expected to begin on January 31, 2006.
- m. While the need for a larger, more costly all-encompassing justice facility is diminishing, the pressing need for a court facility in East County remains. The Board desires to use the work previously done on the Preliminary Planning Proposal and the Project Proposal for the East County Justice Facility to prepare a Project Plan for an East County Court Facility consisting of four courtrooms (with expansion capability to six courtrooms) and associated offices.

**The Multnomah County Board of Commissioners Resolves:**

1. The direction to Facilities and Property Management to prepare a Project Plan for an East County Justice Facility in Resolution 05-076 is withdrawn.
2. It is the intent of the Board that funds earmarked in Resolution 04-159 for construction of an East County Justice Facility be allocated instead to construction of an East County Court Facility located in Gresham consisting of four courtrooms (with expansion capabilities to six courtrooms) and associated offices.
3. It is the intent of the Board that planning for the construction of the East County Court Facility will be in full compliance with Administrative Procedure FAC-1 (implementing Resolution 02-136) and will build upon the Preliminary Planning Proposal and Project Proposal for the East County Justice Facility.
4. If construction of the East County Court Facility does not occur, any alternative use of the sale proceeds from MCCF and Edgefield properties must be authorized by the Board.
5. The Board acknowledges that the relocation of the Sheriff's law enforcement operations – currently housed in the Hansen Building, a building declared surplus and slated for sale – remains an issue. As deliberations into the future of the County's law enforcement operations proceed, it is the intent of the Board to explore opportunities to collocate with local law enforcement partners to address these facility needs.
6. Prior to site acquisition, it is in the best interest of the County to receive assurance from the City of Gresham that it does not intend to duplicate court services in East County by pursuing a municipal court. Facilities and Property Management (FPM) is directed to pursue an intergovernmental agreement with the City of Gresham to receive this assurance.
7. FPM is directed to proceed immediately with preparation of a Project Plan for an East County Court Facility as follows:
  - a) FPM shall, using the information obtained in the preparation of the Preliminary Planning Proposal and the Project Proposal and such additional information as may be necessary or appropriate, submit to the Board a Project Plan for an East County Court Facility consisting of four courtrooms (with expansion capability to six courtrooms) and associated offices, within ninety (90) days.

- b) FPM shall work collaboratively with the City of Gresham, Sheriff's Office, the District Attorney's Office, the Courts and others in this process as appropriate.
- c) FPM shall first look to County-owned properties in making site recommendations to the Board.

ADOPTED this 12th day of January, 2006.

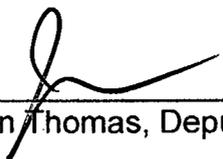
BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By 

---

John Thomas, Deputy County Attorney

# -1

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 01.12.06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC:

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: JUDGE JULIE FRANTZ

ADDRESS:

CITY/STATE/ZIP:

PHONE: DAYS:

EVES:

EMAIL:

FAX:

SPECIFIC ISSUE:

WRITTEN TESTIMONY:

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#1

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1.12.6

SUBJECT: East Co. Justice Center

AGENDA NUMBER OR TOPIC: R-4

FOR: X Downtown Gresham AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: Theresa R. Kuminski

ADDRESS: PO Box 56175

CITY/STATE/ZIP: POX, OR 97238

PHONE: \_\_\_\_\_ DAYS: \_\_\_\_\_ EVES: 971.222.7874

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: Statement Submitted at meeting

I will read my statement

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

20 Whom it may concern, ①  
I am here today to discuss  
the Justice Center and the new  
plans in downtown Gresham. I  
am very concerned about the  
letter written by Comm. Bonnie  
Roberts, and put around by Mr.  
Robert Brown. Not only was Govt.  
time and equipment used to put out  
this letter but so many things  
in this letter are "off the mark".  
One of the "incorrect" statements is  
that all of Rockwood is behind  
this Justice Facility being in  
their community. I am here as  
a Rockwood resident and a volunteer  
for the Rockwood Comm. to say  
that if anything there has al-  
ways been a 50-50 split in  
how we all feel about this,

Project. I chair the Rockwood  
Action Plan Implementation <sup>②</sup>  
Comm. that wrote the Urban  
Renewal package and I sit on  
the advisory Comm. for Graham  
Urban Renewal and also the  
Budget Finance ~~Comm~~ Advisory Comm  
for Urban Renewal and ~~Urban~~,  
When asked to vote on this  
issue had 3-50/50 split votes  
and our tie wasn't breaking.  
I feel that when you have  
a neighborhood that isn't very  
sure of how they feel about the  
Justice Center and a neighbor-  
hood, like downtown Graham  
that welcomes the project  
without reservations then you  
should take that into account.  
This court house has taken way  
to many man hours, and

Committees, and years to ~~make~~<sup>delays</sup> a decision about where it will be put and how large to build it. It is shameful that 25 committees over the years have made decisions regarding the Courthouse and none have been able to finish this project.

The downtown Gresham plan gives Gresham and East Mult. Co. their Courthouse and using Mult. Co. land is finally being financially responsible. Why should Mult. Co. buy land for this courthouse when they have so many worries for monies and they already own land they could use. Why should Mult. Co. build a large facility when they are unsure of the Sheriff's Dept.'s future and what it will hold.

I am also concerned with the Gresham Outlook article where Comm. Janice Robert says he will do all in his power to stop the downtown Gresham Courthouse and delay the project because it isn't what he feels should be done.

I am not sure of what promises he has made, to whom, but he has a duty to East Mult. Co to provide a courthouse and just because it isn't exactly like he wants we all get nothing but a Z600 Committee to make another useless decision? Be smart give us our courthouse in a ~~rough~~ neighborhood that ~~who~~ wants it and on land that is already owned and within a reasonable budget. The rest of the money gained by the sell

of the lands intended for the <sup>5</sup> Justice Center could be given to use by the Sheriff's Office how ever they see fit.

Finally I would like to ~~not~~ discuss Comm. Terrie Oderts comment in the email he and Mr Brown sent out. It says that they will be validating everyone's parking who comes down to speak. I am assuming that he meant anyone and not just the people who agree ~~with~~ with them.

Thank you and I look forward to our new six room courthouse in downtown Gresham.

Theresa Kuminski  
Theresa Kuminski  
P.O. Box 56175 Portland, OR

503-256-2395

97238

**Main Identity**

---

**From:** "Craddick, Shirley" <Shirley.Craddick@ci.gresham.or.us>  
**To:** "Dina DiNucci" <dldinucci@comcast.net>; <willmes@verizon.net>; "Kathy Minden" <rkminden@comcast.net>; <rogermeyer@earthlink.net>  
**Sent:** Tuesday, January 03, 2006 10:14 PM  
**Subject:** FW: From the office of Commissioner Lonnie Roberts to East County

In case you haven't seen this.....

-----Original Message-----

**From:** Robert B BROWN [mailto:Robert.B.Brown@state.or.us]

**Sent:** Tuesday, January 03, 2006 4:29 PM

**To:** [stovaltl@ah.org](mailto:stovaltl@ah.org); [tstovall@ah.org](mailto:tstovall@ah.org); [steve@allaboutautomotive.com](mailto:steve@allaboutautomotive.com); [DRJOTHEN@aol.com](mailto:DRJOTHEN@aol.com); [swolfel1007@aol.com](mailto:swolfel1007@aol.com); [wardgresham@aol.com](mailto:wardgresham@aol.com); [westsides@aol.com](mailto:westsides@aol.com); [carter@bluebearlending.com](mailto:carter@bluebearlending.com); [elizabeth.j.warman@boeing.com](mailto:elizabeth.j.warman@boeing.com); Bischoff, Susan; Weldon, Carlene; Becker, Chuck; Otto, Connie; Gallagher, Edward; Schmidt, Eric; Kvarsten, Erik; McIntire, Jacquenette; Young, Janet; Echols, Karylenn; Bridges, Laura; Cafferty, Molly; Warr-King, Paul; Humphrey, Rita; [ronald.papsdorft@ci.gresham.or.us](mailto:ronald.papsdorft@ci.gresham.or.us); Bemis, Shane; Lopez, Shannon; Craddick, Shirley; Bischoff, Susan; [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us); [robert.e.paine@co.multnomah.or.us](mailto:robert.e.paine@co.multnomah.or.us); allan richard; [Dave.shields@comcast.net](mailto:Dave.shields@comcast.net); [gmcrobert@comcast.net](mailto:gmcrobert@comcast.net); [magsaf@comcast.net](mailto:magsaf@comcast.net); Lewis, Steve; [jolinn@gorgeconnection.com](mailto:jolinn@gorgeconnection.com); [caroln@greshamchamber.org](mailto:caroln@greshamchamber.org); [michellec@greshamchamber.org](mailto:michellec@greshamchamber.org); [ken\\_noah@gsbd.gresham.k12.or.us](mailto:ken_noah@gsbd.gresham.k12.or.us); Robert B BROWN; [leedayfield@hotmail.com](mailto:leedayfield@hotmail.com); sue o'halloran; [cynthia@lassensolutions.com](mailto:cynthia@lassensolutions.com); [dhendrix@mbankonline.com](mailto:dhendrix@mbankonline.com); [rbrittle@mbankonline.com](mailto:rbrittle@mbankonline.com); [rbrading@mctv.org](mailto:rbrading@mctv.org); [rsva@megavail.com](mailto:rsva@megavail.com); [lwardret94@msn.com](mailto:lwardret94@msn.com); [resec4@nationwide.com](mailto:resec4@nationwide.com); [ctrevison@news.oregonian.com](mailto:ctrevison@news.oregonian.com); [ken@nwartmall.com](mailto:ken@nwartmall.com); [tim@onerationconsulting.com](mailto:tim@onerationconsulting.com); [michael@persimmonrealty.com](mailto:michael@persimmonrealty.com); [brian@plhbuilders.com](mailto:brian@plhbuilders.com); [kmaguire@pprp.com](mailto:kmaguire@pprp.com); [info@signshoppdx.com](mailto:info@signshoppdx.com); HOLM Diane; CUSICK Karen R; CORDRAY Lennea J; REP Lim; REP Minnis; HETRICK Ruth E; SEN Monnesanderson; al holzbach; [leathers@teleport.com](mailto:leathers@teleport.com); [mgarber@theoutlook.com](mailto:mgarber@theoutlook.com); Stine, Mara; [keciachang@umpquabank.com](mailto:keciachang@umpquabank.com); [chrislassen@verizon.net](mailto:chrislassen@verizon.net); kathy everett; [mtcjriley@verizon.net](mailto:mtcjriley@verizon.net); [kff504@yahoo.com](mailto:kff504@yahoo.com); [tedforcountychair@yahoo.com](mailto:tedforcountychair@yahoo.com)  
**Subject:** From the office of Commissioner Lonnie Roberts to East County

January 2006

Dear Business Owner/Patron/or Resident,

Over the last several years the people, businesses, and concerned organizations involved in the Rockwood community have developed a plan for the area that included a Justice Center made up of four courtrooms with expansion capability of six, a Sheriff's Office, and a Gresham Police Precinct. This proposed project had won the support of every government jurisdiction in East Multnomah County. It had won the support of every business organization in the County. But more importantly it had won the support of the citizenry who were involved in the two year study, and public process for the facility.

Despite this overwhelming support and the potential of hundreds of millions of dollars of benefit to the area, including jobs, several Multnomah County Commissioners want to erase your involvement, your priorities, your participation, and your voice in this project by rejecting this project by building a four courtroom building not even in the Rockwood area.

On January 12th at 9:30am the Multnomah County Board of Commissioners will be holding a public hearing on this subject. We would ask that you take the time to come down to the meeting and let the Board know your feelings and let's get our Justice Center built in the area that needs it most.

We understand that parking may be a concern so we will validate your parking ticket for the parking lot across the street from the County Building located at 501 SE Hawthorne Blvd, Boardroom 100 Portland, OR 97214.

Sincerely,

1/11/2006

Lonnie Roberts  
Commissioner  
Multnomah County  
District 4 \* East County

Robert Brown, Manager  
WorkSource Oregon  
Employment Department  
Gresham  
(503) 491-2242

[www.WorkingInOregon.org](http://www.WorkingInOregon.org)

\*\*\*\*\*CONFIDENTIALITY NOTICE\*\*\*\*\*

This e-mail may contain information that is confidential, or otherwise exempt from disclosure under applicable law. If you are not the addressee or it appears from the context or otherwise that you have received this e-mail in error, please advise me immediately by reply e-mail, keep the contents confidential, and immediately delete the message and any attachments from your system.

\*\*\*\*\*

#2

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Justice Facility

AGENDA NUMBER OR TOPIC: R-4

FOR: \_\_\_\_\_ AGAINST:  THE ABOVE AGENDA ITEM

NAME: Kathie Minden

ADDRESS: 612 NE 197th

CITY/STATE/ZIP: Portland, OR 97230 (Gresham Resident)

PHONE: DAYS: 503-661-2927 EVES: SAME

EMAIL: kminden@comcast.net FAX: \_\_\_\_\_

SPECIFIC ISSUE: Support stand-alone Courthouse

WRITTEN TESTIMONY: Spoken testimony, and written documentation "Letter to Editor" dated 1-11-06

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

January 9, 2006

Editor  
E. Metro Oregonian

When the county-convened committee met in the late nineties to discuss Multnomah County facilities that would include many comprehensive community services, an East County Justice facility was tentatively discussed. This was through a county-led committee with little or no representative citizen participation, consisting of primarily agency representation.

Mindful of the three decades old state statute for an East County court facility, that committee did some preliminary work on an East County Justice facility concept, too. The favored sites of the committee at the time was to locate such a facility either with the developing county complex for health, seniors and disabilities at the present location of Eighth & Kelly in Gresham, or at the then newly-developing Civic Center, combining Gresham City Hall services, police and fire services with the future possibility of expansive county courts and county sheriff services.

The siting was intended to be for an East County Justice facility, not a Rockwood/West Gresham Justice facility. All of East County deserves a coordinated, well-planned, well thought-out Justice facility, with all four East County communities' citizens participating.

This facility should not be built on the premise of the county siphoning off urban renewal dollars from regulated urban renewal processes. It seems there is a pattern of our East County Commissioner in using Urban Renewal dollars for specific county projects. This was true in Gateway Urban Renewal when that Urban Renewal District gave up over a million dollars for a county project\*. With a possible Troutdale Urban Renewal District coming up, perhaps Troutdale, too, could give up over a million dollars of their Urban Renewal District for a county project (just kidding, Troutdale, please don't call me!).

I'm not a traffic expert, but I know I usually make better time and fuel savings to downtown Portland on I-84, than driving through traffic and signal lights, as would be the case in reaching Rockwood from any point in East County.

Since none of us has the benefit of a crystal ball, what we do know for certain is that East County definitely needs a new and adequate courthouse facility that will have the capacity to meet present and future East County legal needs, and the funding is available now; with still funding left over to address a fiscally-responsible plan to integrate county justice services at an appropriate East County location that truly serves all of East County.

Rockwood (Urban Renewal) has the opportunity to address its challenging criminal and social issues without displacing those same issues to our neighboring East County communities. Please let our County Commissioners know of your support for a long overdue new East County Courthouse.

*Kathie Minden*

Kathie Minden  
612 NE 197<sup>th</sup>  
Portland, OR 97230  
(Gresham Resident)  
503-661-2927

(Research in my files, and discussions with Jeanne Pulliam, the Seniors representative on that committee)

\*This was the Children's Receiving facility; I didn't name it as it is a secure, unidentified facility

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Mayor Paul Thalhofer

ADDRESS: 104 9 E K K Ave

CITY/STATE/ZIP: Troutdale, OR

PHONE: \_\_\_\_\_ DAYS: 503-665-3242 EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#4

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Roger Vonderharr

ADDRESS: 180 Second Street

CITY/STATE/ZIP: Fairview, OR 97024

PHONE: \_\_\_\_\_ DAYS: 503-665-0491 EVES: same

EMAIL: r.vonderharr@comcast.net FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#5, 6 & 7

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 12-01-05

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-4

FOR: \_\_\_\_\_ AGAINST:  THE ABOVE AGENDA ITEM

NAME: SHERIFF Bernie Giusto

ADDRESS: Sgt. DAVID HADLEY

CITY/STATE/ZIP: Det. TODD SHANKS

PHONE: \_\_\_\_\_ DAYS: \_\_\_\_\_ EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

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2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

***HANSEN BUILDING***

Commissioner

Maria Rojo de Steffey

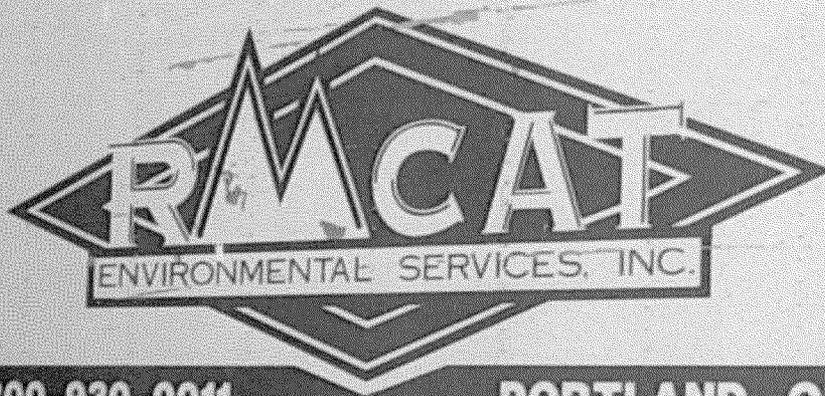
Multnomah County Sheriff's Office  
Deputy Sheriff's Association President:

Todd Shanks  
503-251-2542



**MULTNOMAH COUNTY**  
**SHERIFF'S OFFICE**

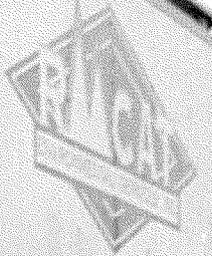




**800-930-0011**

**PORTLAND, OR**

**24 HOUR  
HAZARDOUS MATERIALS EMERGENCY RESPONSE**



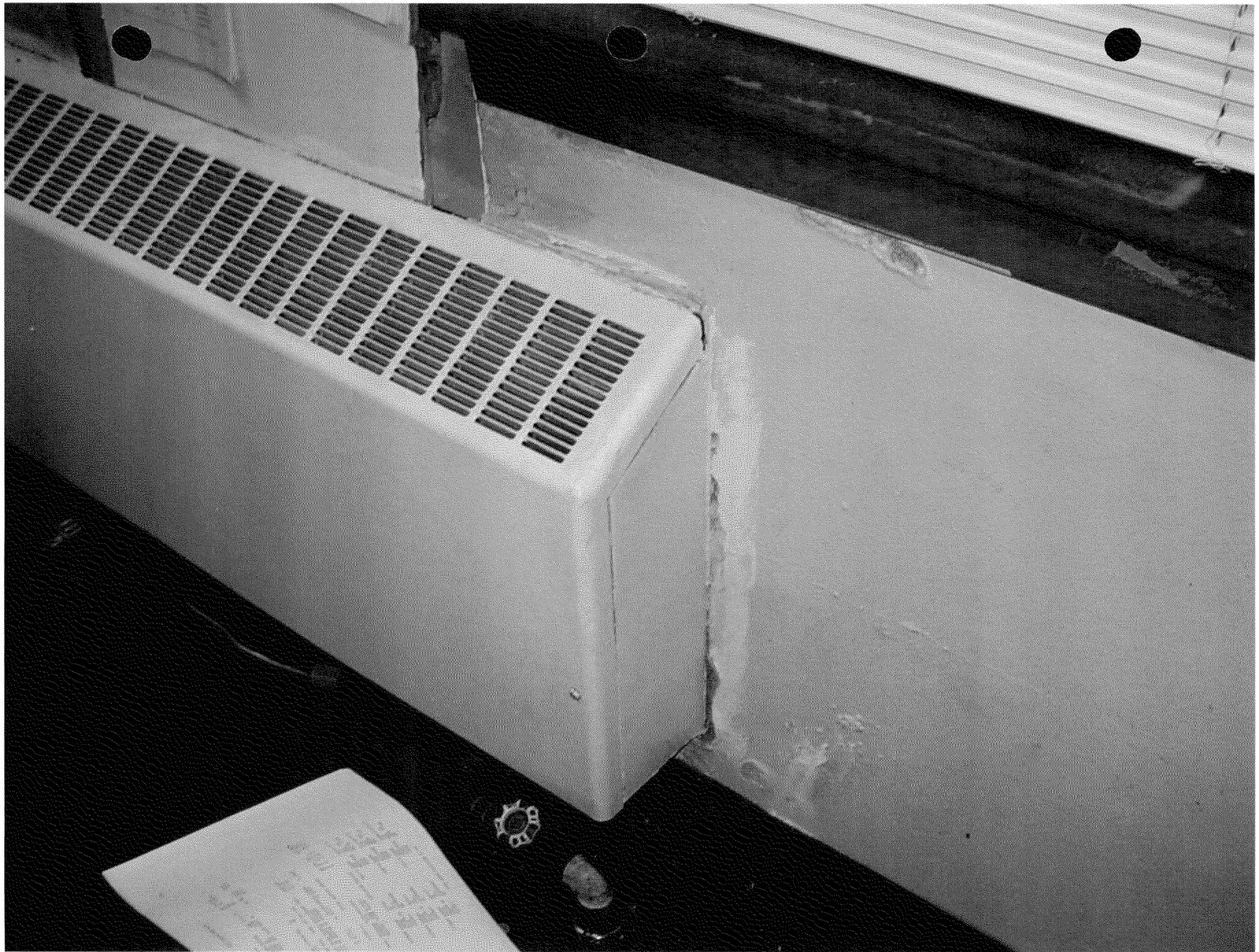
USA  
PO





















212



CLOSED  
HEALTH HAZARD FROM  
WATER DAMAGE

212

*Investigations*

RESOURCE OFFICE



**Notes:**

**12/27/05- Muscular pains (Associated w/ autoimmune disorder) X several months.**

**12/28/05- Arthritic symptoms, pain, swelling, hands and feet.**

**12/28/05- Persistent cough, non-productive, dry, hacking.**

**12/28/05- Heart Condition. Chest pains. Once**

**12/29/05- Chronic headaches, fatigue and congestions. X Five years**

**12/29/05- Mold smell in lobby.**

**12/29/05- Paint blister on wall, leaking ceiling.**

**12/30/05- Constant sickness until leaving Hansen Building for alternate work location.**

**12/30/05- Constant cough comes and goes over period of 6-8 weeks.**

**01/06/06- Peeling paint and moisture on outside walls. Damage at window sills.**

# 7 B

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 01.12.06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-5

FOR:  AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: Mike Schunk

ADDRESS: \_\_\_\_\_

CITY/STATE/ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_ DAYS: \_\_\_\_\_ EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#8

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Mayor Dave Fuller (Woodvillier)

ADDRESS: \_\_\_\_\_

CITY/STATE/ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_ DAYS: \_\_\_\_\_ EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#9

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: Mayor Chuck Becker

ADDRESS: 1333 NW Eastman Parkway

CITY/STATE/ZIP: Gresham, OR 97030

PHONE: \_\_\_\_\_ DAYS: 503-618-2584 EVES: \_\_\_\_\_

EMAIL: Molly.Cafferty@ci.gresham.or.us FAX: 503-665-7692

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#10

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Mayor Mike Weatherby

ADDRESS: \_\_\_\_\_

CITY/STATE/ZIP: Fairview, OR

PHONE: \_\_\_\_\_ DAYS: \_\_\_\_\_ EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#11

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Jacquenette McIntire

ADDRESS: 1333 NW Eastman Parkway

CITY/STATE/ZIP: Gresham, OR 97030

PHONE: \_\_\_\_\_ DAYS: 503-665-6151 EVES: \_\_\_\_\_

EMAIL: Jacquenette.McIntire@ci.gresham.or.us FAX: 503-665-7692

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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4. If written documentation is presented, please furnish one copy to the Board Clerk.

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11-01-05

**RESOLUTION NO. 2810**

**A RESOLUTION TO ENCOURAGE AND SUPPORT ACTION BY THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS TO SITE AND CONSTRUCT THE EXPANDED SERVICE COURT FACILITY AND JUSTICE CENTER IN THE CITY OF GRESHAM**

The City of Gresham Finds:

A. In 2001, Multnomah County Resolution 01-114 commissioned a study to determine whether to proceed with renovating the Multnomah County Courthouse. The resulting report was issued in June 2002. The June 2002 report concluded, in part, that as part of the long-term court space strategy, establishing a court in Gresham would increase convenience to East County residents.

B. A Courthouse Blue Ribbon Steering Committee was convened in August 2002 with the mission of "developing a comprehensive, clear, sustainable, and cost-effective strategy for meeting Multnomah County's court facilities needs for the next 40 years." The Blue Ribbon Committee's Courthouse Recommendations, issued December 2003, included a recommendation for establishment of a four-courtroom facility, with expansion capability to six courtrooms, in East County/Gresham. Establishment of a courtroom and justice facility in East County/Gresham will provide substantial benefits, including increased convenience, to Gresham residents, and was endorsed by the Gresham City Council on April 20, 2004 through the adoption of Resolution No. 2693.

C. In 2004, Multnomah County Resolution 04-028 created a work group to be chaired by Commissioner Lonnie Roberts to make specific recommendations and a cost analysis regarding a new East County justice facility. Mayor Charles Becker acted as vice-chair of this work group. This work group has completed its work and made various recommendations on location, occupancy, financing, and related matters, and the City of Gresham supports the findings and recommendations of this work group.

D. In 2005, and at the request of the County, the City has indicated its willingness to contribute up to \$2 million towards the construction and/or acquisition costs of the justice facility. This contribution is in consideration for ownership interest and occupancy of approximately 12,000 square feet of space in the facility and the right to participate on the project management team to define a mutually agreeable design, space and parking plans, specifications, and other details relating to the project. Although the specific financing of this contribution has not been determined, i.e., County financing under an agreed upon plan, in-kind payments other than cash such as fee waivers or infrastructure costs, urban renewal funds (depending on the location of the facility), community block grant funds, etc., the City and County have expressed their willingness to explore all possible options.

E. From time to time, and for reasons wholly unrelated to the issues surrounding the Blue Ribbon Committee Multnomah County Courthouse study and the Commissioner Roberts/Mayor Becker East County Justice Center work group, the City of Gresham has considered reestablishment of a municipal court in the City of Gresham. More specifically, in 1998 the City Attorney's Office completed an evaluation and preliminary financial assessment of the feasibility of a municipal court. At that time, the City Council concluded that such a court was not financially feasible.

F. In 2002, the City Council appointed a citizen task force to again review the possible reestablishment of a municipal court. In its 2003 report, the task force found that a full-service courthouse facility in the City of Gresham would be of greater benefit to the citizens and businesses of Gresham and East County than a municipal court. The task force also recommended that the city work with Multnomah County and the state court system to enhance the current court services in Gresham

pending county action on the Blue Ribbon Committee's recommendation that a full-service courthouse and justice center be established in East County. The City Council agreed and took no action on the municipal court at that time.

G. In 2005, following the appointment of Gresham's first City Auditor, an audit report on the subject of a municipal court was requested by the City Council. The auditor's report was designed to review the 1998 and 2003 municipal court studies and to very summarily assess the financial aspects of a municipal court with limited jurisdiction. This audit report was completed in August 2005 and discussed at the August 23, 2005 roundtable meeting. The City Council took no action at this meeting, but agreed to revisit the topic in the next 60 days depending on the action taken by the County Board of Commissioners relative to the East County Justice Center Project. The County has declined to take formal action on the project due, in part, to uncertainty surrounding the City's position on a municipal court.

H. The Gresham City Council remains committed to working with the County to establish an expanded service courthouse and East County Justice Center within the City of Gresham. Since the time of the August 23 roundtable meeting, the City Council has also determined that while a municipal court remains a topic of interest, further study, a comprehensive financial evaluation, and a detailed business plan would be required. The City does not have the staff or financial resources to undertake a comprehensive study or otherwise pursue a municipal court. The City's position in this regard was set forth in a letter to the Multnomah County Board of Commissioner's dated September 20, 2005 and in a second letter on or about September 30.

I. On September 25, 2005 Mayor Becker and City Attorney Susan Bischoff met with Multnomah County Presiding Judge Dale Koch to discuss the court's plan for expanded court services in East County. Although Judge Koch did not envision significant civil trials or felony matters being handled in Gresham, court services, including civil filings, restraining orders, and some motion practice would be provided. The current statutory jurisdiction of a Gresham court would be continued. Judge Koch also indicated that the court stands ready and willing to increase local code enforcement and/or parking enforcement services should the city's demand for such service increase.

J. Although the City Council recognizes that it may lack the legal authority to bind future governing boards of the City, Council wishes to formally express the City's intention to defer or otherwise forgo the creation of a municipal court in Gresham, provided that the East County Justice Center as currently contemplated between the City and County is constructed within the next three years.

**THE CITY OF GRESHAM RESOLVES:**

1. The City of Gresham is committed to the current East County Justice Center project and the recommendations made by the Commissioner Roberts/Mayor Becker work group in its written report.

2. Subject to the necessary budgetary appropriations and financing plan, the City remains committed to making a financial contribution to the justice facility project.

3. The City of Gresham will forgo the creation of a municipal court in Gresham provided that the East County Justice Center project is completed or substantially completed within the next three years.

4. The Gresham City Council strongly encourages the County Board of Commissioners to take immediate steps to implement the recommendations of the Commissioner Roberts/Mayor Becker workgroup, and proceed with this important justice facility project for the benefit of all East Multnomah County.

5. The City of Gresham looks forward to working with the County Board of Commissioners in the days and months ahead to collaboratively resolve the many issues facing the citizens and businesses in East Multnomah County.

Yes: Becker, Echols, McIntire, Bemis, Craddick, Widmark, Warr-King

No: None

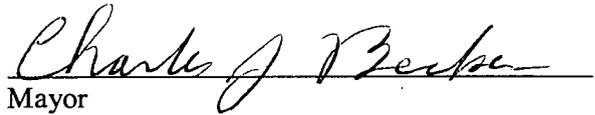
Absent: None

Abstain: None

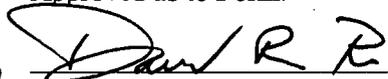
Passed by the Gresham City Council and effective on ~~November 1, 2005~~.



\_\_\_\_\_  
City Manager

  
\_\_\_\_\_  
Mayor

Approved as to Form:

*for*   
\_\_\_\_\_  
City Attorney

#12

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Ron Clemenson

ADDRESS: 840 SE 156th Place

CITY/STATE/ZIP: Portland, OR 97233

PHONE: \_\_\_\_\_ DAYS: 503-252-3383 EVES: same

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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\_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#13

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: John Schramm

ADDRESS: 600 SE 181 st

CITY/STATE/ZIP: PORTLAND, OR 97233

PHONE: DAYS: 503-459-6355 EVES: 503-618-0836

EMAIL: john@johnschramm.com FAX: 503-665-9702

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

★ Deb, this guy has to leave early and would like to request that he be closer to the beginning. Thx. -Kristen

**IF YOU WISH TO ADDRESS THE BOARD:**

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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

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2. Written testimony will be entered into the official record.

#74

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1/12/04

SUBJECT: COURT

AGENDA NUMBER OR TOPIC: R4 COURT FACILITY

FOR: X AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: BILL WILLMES

ADDRESS: 1825 SW ROYAL AVE

CITY/STATE/ZIP: GRESHAM OR 97080

PHONE: DAYS: 503-667-7809 EVES: SAME

EMAIL: WILLMES@VERIZON.NET FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

# 15

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: ~~Robert Brown~~ Carol Nielson-Hood

ADDRESS: 701 NE Hood

CITY/STATE/ZIP: Gresham, OR 97030

PHONE: \_\_\_\_\_ DAYS: 503-665-1131 EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: 503-666-1041

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

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2. Written testimony will be entered into the official record.

January 11, 2006

Multnomah County Board of Commissioners  
501 SE Hawthorne Blvd.  
Portland, Oregon 97214

Multnomah County Commissioners,

On behalf of the Gresham Area Chamber of Commerce's 700 business members and the Chamber's Government Affairs Council, we urge you to follow through with plans to construct the East County Justice Facility in the Rockwood District of Gresham as outlined in your resolution 05-076 dated May 12, 2005, and detailed in the East County Justice Facility Project Proposal.

This center will provide space for Multnomah County Sheriff's offices, Gresham Police and courtrooms all in one facility. This will provide a law enforcement one stop shopping center operation for the people of East Multnomah County. This center will eliminate the daily round trips into downtown Portland by Gresham's police officers to book people in their custody which will create more time for them to patrol the city.

A Justice Center in Rockwood can provide the needed stimulus for economic development and recovery by establishing a law enforcement presence in this high crime district of Gresham. We believe the presence of law enforcement will create the environment needed to develop Rockwood to its fullest potential. Additionally, the City of Gresham has recently purchased property in Central Rockwood in anticipation of a safe and secure community.

The Gresham Chamber's Government Affairs Council supports Commissioner Roberts' efforts to make the East County Justice Facility a reality for the citizens and businesses in Gresham. We urge you to do the same and vote down the resolution before you this morning.

Respectfully,



Carol Nielsen-Hood  
Chief Executive Officer  
Gresham Area Chamber of Commerce



Lila Leathers, Vice Chair  
Government Affairs Council  
Gresham Area Chamber of Commerce

#16

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 01.12.06

SUBJECT: East County Justice Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Michael Patrick

ADDRESS: \_\_\_\_\_

CITY/STATE/ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_ DAYS: 503-481-0900 EVES: \_\_\_\_\_

EMAIL: Michael@persimmonrealty.com FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#17

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Don Maier

ADDRESS: 740 SE 182<sup>nd</sup> Ave

CITY/STATE/ZIP: Port OR 97233

PHONE: \_\_\_\_\_ DAYS: 503-667-3199 x315 EVES: \_\_\_\_\_

EMAIL: dmaier@portland-lutheran.org FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

# 18

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Tony Ricchi

ADDRESS: 10 NE 181st Ave

CITY/STATE/ZIP: Portland OR 97230

PHONE: DAYS: 503 666-9431 EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: EAST COUNTY JUSTICE FACILITY

WRITTEN TESTIMONY:

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

# 19

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Marguerite Truttman -> Truttman

ADDRESS: 610 SW Miller Ct

CITY/STATE/ZIP: Jackson OR 97080

PHONE: \_\_\_\_\_ DAYS: 329-5793 EVES: \_\_\_\_\_

EMAIL: maggietr@comcast.net FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Tom Slyter

ADDRESS: 1615 SE 28th Ct.

CITY/STATE/ZIP: Troutdale, OR 97060

PHONE: DAYS: 503 <sup>358 1313</sup> ~~666 367~~

EVES: 503 666-3679

EMAIL: t.slyter@comcast.net

FAX: 503 666-3679

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

# 21

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Joe Panza

ADDRESS: 17937 SE Stark Street

CITY/STATE/ZIP: Portland, OR 97233

PHONE: \_\_\_\_\_ DAYS: 503-666-8684 EVES: same

EMAIL: \_\_\_\_\_ FAX: 503-492-4665

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#22

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Darwin Seim

ADDRESS: 18449 SE Stark Street

CITY/STATE/ZIP: Portland, OR 97233

PHONE: DAYS: 503-667-5815

EVES: 503-381-7790

EMAIL: \_\_\_\_\_

FAX: 503-667-5216

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

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2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#23

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County ~~Justice~~ Facility  
Court

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Junki Yoshida

ADDRESS: 29330 SE STARK ST TROVADAC

CITY/STATE/ZIP: Portland, OR

PHONE: \_\_\_\_\_ DAYS: \_\_\_\_\_ EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#24

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Daniel Corcoran

ADDRESS: 8 SE 199th AVE.

CITY/STATE/ZIP: PORTLAND OR 97233

PHONE: \_\_\_\_\_ DAYS: 503-492-2092 EVES: \_\_\_\_\_

EMAIL: DANIEL.CORCORAN@USBANK.COM FAX: \_\_\_\_\_

SPECIFIC ISSUE: LOCATION OF JUSTICE CENTER

WRITTEN TESTIMONY: \_\_\_\_\_

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**IF YOU WISH TO ADDRESS THE BOARD:**

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#25

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: \_\_\_\_\_

SUBJECT: East County Justice facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST:  THE ABOVE AGENDA ITEM

NAME: Richard Weill

ADDRESS: 2761 NE Corbett Hill Rd

CITY/STATE/ZIP: Corbett OR 97019

PHONE: \_\_\_\_\_ DAYS: 492 8911 EVES: \_\_\_\_\_

EMAIL: RAWPL@aol.com FAX: 492 8705

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

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2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

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2. Written testimony will be entered into the official record.

#26

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: ~~Justice Center~~ East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Jerry Avuil

ADDRESS: 16600 SE Morrison

CITY/STATE/ZIP: Portland OR 97233

PHONE: \_\_\_\_\_ DAYS: 503 701 5287

EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_

FAX: \_\_\_\_\_

SPECIFIC ISSUE: Support the Full Justice Center project going forward,

WRITTEN TESTIMONY:  
\_\_\_\_\_  
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**IF YOU WISH TO ADDRESS THE BOARD:**

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DID NOT SPEAK

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1-12-06

SUBJECT: East County Court Facility

AGENDA NUMBER OR TOPIC: R-04

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Shane Bemis

ADDRESS: 1333 NW Eastman Parkway

CITY/STATE/ZIP: Gresham, OR 97030

PHONE: DAYS: 503-618-2360 EVES: ---

EMAIL: Shane.bemis@ci.gresham.or.us FAX: 503-665-7692

SPECIFIC ISSUE:

WRITTEN TESTIMONY:

**IF YOU WISH TO ADDRESS THE BOARD:**

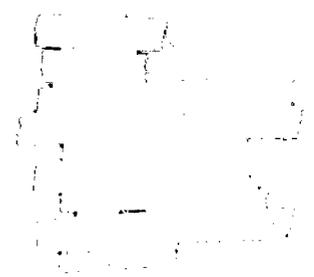
1. Please complete this form and return to the Board Clerk.
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# Tentative Agenda for January 12

R - ~~5~~ 4



*\*Note: If Becker comes to testify, ask him: What does the resolution say that your council supported? Has there been another vote since then?*

- I. Presentation by Sheriff Bernie Giusto, Sgt. Dave Hadly, and Todd Shanks, Deputy Sheriff's Association President – 10 minutes**
  - Lonnie asks scripted questions
  
- II. Presentation by Doug Butler – 15 minutes**
  - Lonnie asks scripted questions
  
- III. Presentation by Mark Campbell – 5 minutes**
  - Lonnie asks scripted questions
  
- IV. Lonnie Reads Speech**
  
- V. Community Representatives – 3 minutes each**
  - Robert Brown – Gresham Chamber of Commerce
  - Roger Vonderharr – West Columbia Gorge Chamber
  - Ron Clemenson – Centennial Neighborhood Association
  - Daniel Corcoran – US Bank
  - Tony Ricchi – Sterling Savings Bank
  - Joe Panza – Owner of Giuseppe's Restaurant
  - Mark Joseph – Owner of Lydia's Restaurant
  - Darwin Seim – Owner of Mr. Transmission
  - John Schramm – JSC Enterprises
  - Terry Aust – Owner of Parr Lumber
  - Greg Lowrey – Rockwood Liquor Store
  - Travis Thibodeau – DB Tropical
  - Robin Patterson – Rockwood Bowl

- VI. School Representatives – 3 minutes each**
- Dr. Robert Silverman – President of Mt. Hood Community College
  - Don Maier – Principal of Portland Lutheran School
- VII. Site Ranking Folks – 3 minutes each**
- Sam Brooks – OAME
  - Darell Angle – Orthodontist
  - Tom Slider – Ex MCSO Captain
  - Rob Diesel - Consultant
  - Marguerite Truttman – Real Estate Broker
- VIII. City Representatives Read Resolutions** (*Lonnie can request time for the elected officials to finish their testimony if needed.*)
- Troutdale Mayor Paul Thalhofer
  - Fairview Mayor Mike Weatherby
  - Wood Village Mayor Dave Fuller
  - Gresham Council President Shane Bemis
  - Gresham Councilor Jacquenette McIntire
- IX. Lonnie reads portions of reports into the record**
- Market Analysis by Evans and Associates Commissioned by the City of Gresham
  - Site Ranking Committee Report – conclusion
- X. Lonnie reads letters into the record**
- Fred Bruning – Center Oak Properties
  - Junki Yoshida – Yoshida Group
  - Terry Kniesler – Superintended of Reynolds School District
  - Dave Shields – Ex Gresham City Councilor
  - Stephen Jenkevice – Rockwood Grange
  - Larry Ward - Citizen

**WEST Kristen**

---

**From:** Argay Neighborhood Association [argayinfo@yahoo.com]

**Sent:** Thursday, January 05, 2006 5:41 PM

**To:** District1; SERENA CRUZ; District3

**Subject:** Rockwood Proposal

Please stay with the original Rockwood proposal. Thank you.

**Argay Neighborhood Association**

P.O. Box 20635

Portland, OR 97294-0635

email: [argayinfo@yahoo.com](mailto:argayinfo@yahoo.com)

info: 503-256-5579

weblink: <http://www.epno.org/argay.htm>

---

Yahoo! DSL Something to write home about. Just \$16.99/mo. or less

**BOGSTAD Deborah L**

---

**From:** WEST Kristen  
**Sent:** Thursday, January 12, 2006 12:22 PM  
**To:** BOGSTAD Deborah L  
**Subject:** FW:

For the record.

**Kristen West**  
Office of Commissioner Lonnie Roberts  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
503-988-5213 phone  
503-988-5262 fax

-----Original Message-----

**From:** Cheri Berglund [mailto:cheriberglund@johnlscott.com]  
**Sent:** Wednesday, January 11, 2006 5:10 PM  
**To:** CHAIR Mult  
**Cc:** SERENA CRUZ; lisa.h.natio@co.multnomah.or.us; ROBERTS Lonnie J  
**Subject:**

Dear City Commissioners, I have been a Realtor in the Rockwood for the past 32 years.

I have seen what has happened to your community.

We have been waiting for 10 years for our justice center THAT WAS PROMISED and we have asked for and prayed for a high profile police presents in our area.

Now is the time to step up and do the right thing and VOTE FOR THIS LONG OVER DUE ISSUE.

You can call me any time and I can tell you how this area has effected by high crime and gangs

And what it has done to the property values.

**Cheri Berglund**  
**John L. Scott PTL**  
503-665-0111 office  
503-860-2941 cell  
503-669-8178 fax



# Oregon Association of Minority Entrepreneurs

4134 N. Vancouver Ave. • Portland, OR 97217  
(503) 249-7744 • fax(503) 249-2027 • www.oame.org • oame@uswest.net

Date : January 11, 2006

To: **Multnomah County Chair Diane Linn**  
**Multnomah County Commissioner Lonnie Roberts**  
**Multnomah County Commissioner Serena Cruz**  
**Multnomah County Commissioner Maria Rojo De Steffy**  
**Multnomah County Commissioner Lisa Nato**

From: **Samuel Brooks, President & COB** *SB*

Re: **Support for a new multi-public services facility at Rockwood, Gresham.**

I encourage the Multnomah County Commissioners to support the development of a Justice Center in Rockwood area in East Multnomah County and City of Gresham.

I had the opportunity to be a member of both the Courthouse Blue Ribbon Committee and the Advisory Committee for sitting the Justice Facility.

The rigorous discussion from all the participating parties leads me to the conclusion that a partnership of all the potential parties would satisfy many needs :

1. Combine complementary functions
2. Allow a full Courthouse strategy
3. Create economic development in an area that needs it as well as create new taxes for Multnomah County
4. Create jobs in a hard hit area of Multnomah County while adding to the tax rolls.

The Oregon Association of Minority Entrepreneurs established a partnership with Fred Meyer Stores and the City of Gresham, three years ago in an abandoned and distressed section of the Rockwood area under consideration. Today that space is providing and creating jobs.

Multnomah County has a history of leveraging good decisions making in a hard hit area, to produce a better community. A few years ago, Multnomah County moved many of its services to the NE MLK & Killingsworth, at the same time as Mayor Vera Katz and the City of Portland established the NE Police Precinct and the Walnut Park Structure; today the community is better for those decisions.

You as Commissioners have the opportunity to grow our economic, service and community development. I encourage your support for the development of a comprehensive Justice Center in Rockwood, Gresham, Oregon.

**WEST Kristen**

**From:** Fred Bruning [fbruning@centercal.com]  
**Sent:** Thursday, January 05, 2006 4:42 PM  
**To:** WEST Kristen  
**Subject:** East County Courthouse/Justice Facility

*developer center oaks properties  
bridgeport development.*

Dear ~~Commissioners~~ *Commissioners*

I am sorry that my travel schedule has me out of state today, but I wanted to voice my strong support for the manner in which the County Board has approached the task of locating the Justice Center/Court House facility.

I was privileged to chair the committee formed to evaluate the initial sites selected by the County. We reviewed a number of potential locations, taking into consideration the requirements of the courts, suitability of the sites and the overall economic impact of the new project upon the area to be developed. It was the unanimous opinion of our work group that the Justice Facility would be a valuable addition to whichever location was chosen, whether it be in Rockwood or in the Civic Neighborhood. The group also concluded that a location in the Rockwood area would have the most potential for positive economic impact, and overall would be the best location to meet all the requirements we were given.

I realize that there is still some question as to which components might or might not be included in this new facility, but my belief is that whatever elements are included, this facility would be a very good neighbor in the Rockwood area and would lead to positive adjacent economic development.

Should the Board wish to expand its search from the original sites listed, I would recommend looking at a cooperative effort with the City of Gresham at the Fred Meyer site as one promising alternate site.

Once again, thank you for the opportunity to be of service to the County, and I look forward to being of any assistance to you as this project moves forward.

Best regards,

Fred Bruning  
President  
CenterCal Properties

**BOGSTAD Deborah L**

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**From:** WEST Kristen  
**Sent:** Thursday, January 12, 2006 12:19 PM  
**To:** BOGSTAD Deborah L  
**Subject:** FW: Justice Center

For the public record. Thanks for all your help.

**Kristen West**

Office of Commissioner Lonnie Roberts  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
503-988-5213 phone  
503-988-5262 fax

-----Original Message-----

**From:** Garrett Chadney [mailto:gchadney@gmail.com]  
**Sent:** Wednesday, January 11, 2006 11:14 AM  
**To:** CHAIR Mult  
**Cc:** District1; SERENA CRUZ; District3; ROBERTS Lonnie J  
**Subject:** Justice Center

Dear Board Members:

I am writing to you in the hopes you will seriously consider voting in favor of placing a new Justice Center/Sheriffs Office in the Rockwood community. For over 10 years the Multnomah County Commissioners have been promising a Justice Center in this area but have not delivered on that promise. The area is in desperate need of revitalization and bringing the Justice Center to fruition will not only encourage a safer neighborhood it will also bring in much needed revenue to the county in the form of increased property taxes, increased income taxes and the development of new business ventures.

This can be a win-win situation that the county can be proud to have put their stamp of approval on if you choose to follow what the vast amount of your constituents are asking for.

I live in the area and want to see good decisions made that will positively affect the lives of the thousands of people in the Rockwood area. But it wouldn't just enhance the Rockwood area - it would have a ripple effect that would run from the Glendoveer area all the way into Gresham.

PLEASE vote in favor of the new Justice Center in Rockwood. Thank you for your time and consideration.

--  
**Garrett Chadney, Broker**  
*East Metro Association of Realtors Board Director*  
*EMAR Grievance Committee Chair*

**RE/MAX Equity Group**  
**(503) 495-3123 direct**  
**(503) 715-1398 fax**  
**(888) 927-5678 x3123**  
**[www.GarrettChadney.com](http://www.GarrettChadney.com)**

1/12/2006



## **Centennial Community Association**

sent via fax  
January 10, 2006

Maria Rojo de Steffey, District 1  
Serena Cruz Walsh, District 2  
Lisa Naito, District 3  
Multnomah County Commissioners  
501 SE Hawthorne Blvd, Suite 600  
Portland, Oregon 97214

Dear Commissioners Naito, Cruz, and Rojo de Steffey:

I urge you to support the Justice Center in Rockwood at the Fred Meyer Lawn & Garden Center (E. Burnside & SE Stark). The Sheriff's Office and a Gresham Police Precinct is an essential part of the project.

Siting the Justice Center in Rockwood can revitalize this area. If the surroundings are safer, new businesses may locate here.

After a few years' process, (including meetings, outreach, and public involvement) to reverse the decision now undermines the public's work and their confidence in their elected officials.

Sincerely,

Louise Cody, Chair  
Centennial Community Association  
1515 SE 151<sup>st</sup> Avenue  
Portland, OR 97233

# Rockwood Grange #323



- ◆ P.O. Box 16409 SE Division St.
- ◆ Portland OR 97236-1982
- ◆ STE. 114
- ◆ 503-502-8041

Commissioner Lonnie Roberts, District 4  
501 SE Hawthorne Blvd, Suite 600  
Portland, Oregon 97214

Dear Commissioner,

The Board of Directors of the Rockwood Grange #323 requests that you please consider placing the East County Justice Center in the Rockwood community. This project has won the support of businesses, concerned organizations (such as our Grange) and the support of many citizens of the Rockwood / Gresham communities.

For the last several years there has been many projects started and completed to change the look of the Rockwood area. Underground utility lines, new sidewalks, beautiful street lighting, and a street island on SE Stark Street from 182<sup>nd</sup> to 211<sup>th</sup>. Our Grange building at 18303 SE Stark was also upgraded so that we would be part of the solution to change the opinions of other area citizens. Our Grange building has been in the same location since 1903 when there was no Rockwood.

All the upgrades were accomplished with the idea that we would have a modern and safe area for businesses to lease Rockwood's many empty buildings. Our area still has the crime problems that have been reported by the media. Many Rockwood citizens believe that having a Gresham Police Precinct, a Sheriff's Office and four to six court rooms in a Justice Center right in the middle of Rockwood, is our crime solution.

The Rockwood Grange is asking you to please consider our area for the Justice Center. If you have any questions please call me on my cell at 503-502-8041, thank you for your time.

Sincerely,

Stephen Jenkevice Jr.

Master of Rockwood Grange



REYNOLDS SCHOOL DISTRICT  
ADMINISTRATION OFFICES  
1204 NE 201st AVENUE  
FAIRVIEW, OREGON 97024-9642  
(503) 661-7200 FAX (503) 667-6932

---

STRESSING THE ABCs: ACADEMICS, BASICS, CREATIVITY

January 11, 2006

Multnomah County Commissioners  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214

Dear County Commissioners,

I regret my schedule doesn't allow me to join you at your regular meeting on Jan. 12, 2006 to provide direct testimony in regard to the proposed Department of Community Justice. However, I would like to submit my comments to you through this letter and I thank you for the opportunity to do so.

In regard to the issue of increased county revenue and the proposal of a supplemental budget for this fiscal year, I would like to offer the following considerations. First, Multnomah County, just like the school districts, must prepare for the sunset of the personal income tax and the impact that lost revenue will have on all of us. For Multnomah County schools and children, the loss of this revenue represents a significant loss and will result in the reduction of many vital services. At the same time, reductions in and changes to mental health services and the Department of Human Services financial struggles mean schools must do more for children with fewer resources.

Rather than spend any extra income this fiscal year, it would seem prudent to conclude the year as planned and use the extra income as savings to bolster and backfill what we know will be a reduction in services across the county in 2006-07. Create a "rainy day fund" because the clouds are on the horizon.

In regard to the proposed Community Justice Center in the Rockwood community, there is no question this neighborhood needs revitalization and increased services. I hope any services proposed for Rockwood will include more than just courts or a police presence. Rather, Reynolds has long advocated for a service and community center to provide a wide breadth of resources for families and children from social services such as food stamps or job search assistance as well as educational resources such as school district translators and possibly classroom space for adults and children.

However, as a school superintendent, I can't pretend to understand the nuances or challenges the city and county face in the proposal of a cooperative justice center. I must leave that issue and cooperation to you as a County Board.

We appreciate the increased attention the Board of Commissioners in general and Commissioner Lonnie Roberts in particular have given to Rockwood, it's children and it's families. This neighborhood has faced challenges but by working together, I believe these challenges are surmountable and we can do better for Rockwood.

Sincerely,

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

Terry Kneisler, Ed.D.  
Superintendent  
Reynolds School District

ajs

cc: Commissioner Diane Linn, County Chair  
Commissioner Lonnie Roberts  
Commissioner Lisa Naito  
Commissioner Serena Cruz  
Commissioner Maria Rojo de Steffey  
Reynolds School Board Members

**BOGSTAD Deborah L**

---

**From:** WEST Kristen  
**Sent:** Thursday, January 12, 2006 12:21 PM  
**To:** BOGSTAD Deborah L  
**Subject:** FW: Rockwood Justice Center

For the record.

**Kristen West**

Office of Commissioner Lonnie Roberts  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
503-988-5213 phone  
503-988-5262 fax

-----Original Message-----

**From:** GAMODATO@aol.com [mailto:GAMODATO@aol.com]  
**Sent:** Wednesday, January 11, 2006 10:45 PM  
**To:** LINN Diane M; CRUZ Serena M; ROBERTS Lonnie J; SHERIFF; marie.rojodesteffey@co.multnomah.or.us; lisa.h.nato@co.multnomah.or.us; SCHRUNK Michael D; FLYNN Suzanne J  
**Subject:** Rockwood Justice Center

We chose to live and raise our family in the S.E. area. For 27 years we have seen changes that have been positive and some NOT so positive. The infill that has been concentrated in our area, has led to an increase of population and the lack of open space ( PARKS ) has hindered our livability. We feel that a community hub like the Justice Center would create a sense of ownership and pride to our area. We wish to send a message so people who come thru or to live here that we have a desire to all live and work together interdependently. We would like to see the Justice Center come to the Rockwood area, we NEED the Justice Center. The outer S.E. has been overlooked and it's time to recoupe.

Respectfully,  
Tom and Darlene Lewis  
And Family

1/12/2006

**BOGSTAD Deborah L**

---

**From:** WEST Kristen  
**Sent:** Thursday, January 12, 2006 12:21 PM  
**To:** BOGSTAD Deborah L  
**Subject:** FW: Rockwood area justice center

For the record.

**Kristen West**  
Office of Commissioner Lonnie Roberts  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
503-988-5213 phone  
503-988-5262 fax

-----Original Message-----

**From:** Jlsmcgill@aol.com [mailto:Jlsmcgill@aol.com]  
**Sent:** Wednesday, January 11, 2006 5:37 PM  
**To:** CHAIR Mult; district1.@multnomah.or.us; SERENA CRUZ  
**Cc:** lisa.h.naito@co.mutnomah.or.us; ROBERTS Lonnie J  
**Subject:** Rockwood area justice center

Dear commissioners:

I am under the impression that, after all of the promises of a justice center in the Rockwood area, this idea may not come to fulfillment. We are begging you to remember your promises.

We sell real estate in this area and our office has been located in this area for many years. The ongoing crime situation is making this area a difficult place to sell a home. People are concerned about living in this area due to the severity of various committed crimes.

We desperately need a justice center in this area along with a visible police presence. This will help to make Rockwood a more viable place to live and work. Hopefully, it will also deter the criminal aspect that now exists in this area.

Thank you for your time and special consideration on this difficult issue.

Roy and Janet McGill  
Real estate brokers  
John L. Scott Portland Metro

**BOGSTAD Deborah L**

---

**From:** Nancie Potter [pottn@fosterpdx.com]  
**Sent:** Thursday, January 12, 2006 6:21 PM  
**To:** BOGSTAD Deborah L  
**Subject:** Further Testimony re East County Justice Facility

Dear Madam Chair and Commissioners:

I had hoped to appear in person at the hearing this morning but was not able to do so. I hope it is not too late for me to add these comments to the record. My views are strictly my own, and are not offered on behalf of my partners, any client, or any Bar organization. Thank you in advance for your consideration.

I am a 1970 graduate of Centennial High School. I spent my teen years in the Rockwood area, and am fully familiar with the dynamics of that community and its transition since I lived there. I have been a civil lawyer in this county since 1980. In the last several years I have also served as a member of the Multnomah Bar Association's Court Liaison Committee and on the Multnomah County Courthouse Security Committee, so I am aware of the critical need for expanded justice facilities in Multnomah County, both in East County and in the downtown core. Regardless of your ultimate decision on its nature, I ask that you move forward promptly on some justice facility for East County. The need is great, and the solution is long overdue.

I understand that the two options before the Board are a single-purpose courthouse (4 courtrooms) and a combined justice/public safety facility. I support a multi-purpose facility for several reasons:

- Combining public safety with justice services will add to both the perception and reality of increased public safety in the community, which will in turn increase the neighborhood's desirability.
- There will be increased efficiency and flexibility in staffing courthouse needs, both on a routine basis and for special situations (e.g., high profile criminal matters requiring extra security), when the Sheriff's office has a presence on the premises. Over time, this should lead to cost savings.
- Likewise, an onsite holding facility would allow for more flexibility in prisoner transport, which would also increase public safety and allow for cost savings over time.
- Citizens will benefit from the extra measure of safety and police responsiveness in the courthouse, and the convenience of being able to handle justice-related business in a single location.

In addition to these tangible benefits, there is also the somewhat intangible -- but very real -- benefit of increasing civic awareness of the relationship between public safety and justice services. Every day citizens come to the Multnomah County Courthouse for a variety of personal matters, to resolve their own disputes, to sit on juries with their fellow citizens, and to serve on grand juries weighing criminal evidence. School children visit regularly, to see how our jury system operates and learn firsthand how our rule of law affects them. For many -- maybe most -- of these taxpayers and virtually all of the children, their visit to the courthouse is a new and eye-opening experience. How much more valuable it would be if they also saw the link between judges, lawyers, litigants and defendants, jurors, and officers of the law.

I have heard the concern that a multi-purpose facility might not be fully utilized. I do not have detailed knowledge of the Sheriff's and Police Chief's views on that, but I do know that justice needs have only increased over time. Even a single-purpose facility with 4 courtrooms will eventually be outgrown, probably sooner than expected. To the extent that the public safety areas might not be fully occupied at first, there are justice-related purposes that could be served in the interim; alternative dispute resolution proceedings, depositions, legally mandated parenting classes, and community education are just a few that quickly come to mind. And to the extent that there will likely be a need for more courtrooms down the road, the multi-purpose facility would more readily allow for reconfiguration and remodeling should the need arise.

Two more points. First, I have already sent a short e-mail regarding the tone of this debate. I encourage the Commissioners-- and all interested parties-- to put aside personal issues, "turf concerns," political considerations,

1/12/2006

and any other matters that interfere with a thoughtful, focused, productive discussion. This is an important issue, and the Board has an important job to do. Please do it.

Second, perhaps I have missed this part of the discussion, but I do not believe I have heard anything about a daycare in the new facility. I trust that all of the Commissioners have visited the CourtCare program in Multnomah County Circuit Court. It outgrew its space almost as soon as it opened. But any daycare is better than none, and this need is absolutely vital. Please protect our vulnerable young children from exposure to the sordid details of their parents' divorces, custody battles, and criminal proceedings, and from the violent outbursts that sometimes occur in a courthouse. No matter what else you decide, please dedicate space (and better yet, allocate resources) for an onsite daycare program at the new justice facility.

Thank you again for your consideration.

Respectfully,

**Nancie K. Potter**

**Foster Pepper Tooze LLP**

601 SW Second Avenue, Suite 1800

Portland, Oregon 97204-3171

Direct Dial: 503-221-7750

Fax: 503-221-1510

[pottn@fosterpdx.com](mailto:pottn@fosterpdx.com)

[www.fosterpdx.com](http://www.fosterpdx.com)

**BOGSTAD Deborah L**

Co Roberts

**From:** Nancie Potter [pottn@fosterpdx.com]  
**Sent:** Friday, January 06, 2006 5:58 PM  
**To:** BOGSTAD Deborah L  
**Subject:** New Court Facility in Gresham

To the County Commission:

I have received Commissioner Naito's January 6 e-mail message directed to "Friends of the Court." I am indeed a friend, as well as an officer of the court. I am also a thoughtful and informed person who disagrees with both the Commissioner's position and her characterization of those who hold a view contrary to her own. It is not only unhelpful but counterproductive for the Commissioner to label the judges, lawyers, and citizens who favor a multi-purpose East County justice facility as the "strident opposition."

I appreciate being informed of the hearing and will do my best to be there. As a citizen of Multnomah County, I am deeply disturbed by the irresponsible and insulting tone of the Commissioner's statement. This important issue deserves a meaningful debate, not a disrespectful diatribe. I hope that the Commissioner will keep that in mind during the hearing.

Respectfully,

**Nancie K. Potter**

**Foster Pepper Tooze LLP**

601 SW Second Avenue, Suite 1800

Portland, Oregon 97204-3171

Direct Dial: 503-221-7750

Fax: 503-221-1510

[pottn@fosterpdx.com](mailto:pottn@fosterpdx.com)

[www.fosterpdx.com](http://www.fosterpdx.com)

**WEST Kristen**

---

**From:** Kimberley Keller [alderheart@msn.com]

**Sent:** Saturday, January 07, 2006 3:57 PM

**To:** ROBERTS Lonnie J

**Subject:** Justice Center

Mr. Roberts

I am e-mailing this in response to the need for a Justice Center in the Rockwood area. I have lived in my home since 1998. Since that time I have witnessed..or been a victim of..car prowls, car windows broken, stolen car stereo, public urination, public drunkenness, drug sales, stolen carsx3, a man in my backyard being chased by police and police dogs (he had a gun-I was in my hot tub in my backyard at the time!), people rummaging through my things in my backyard (I have a 4 and 6 foot chain link fence..points turned up), etc. etc.

I have called the police many times..and I have been told that there are not enough police to come to my aid. I have waited, alone..at home..afraid. I have not allowed my 17 year old daughter to walk anywhere in my neighborhood alone..without an adult.

It is time East County problems are addressed!! We need help! We need support of a Justice Center..if not only for the reason to give police less turnover time..and allow them to get out to the streets again in a prompt manner. Much money will be saved in combining the Sherriff's Office, Gresham Police, and Courtrooms. Isn't that something we need? To watch where our money goes? We..as taxpayers..are getting tired of all money taken from us going to what I consider..waste.

I attended the meetings in Gresham regarding the Justice Center. I am also a board member of a neighborhood group. The "Justice Center" issues have been going on far too long. I resent that we now are going to throw everything out and start all over with the whole thing. I have given my time and my ideas to this project..as have many others. I resent that my time and energy mean nothing...that all this work..doesn't really count.

Thank you..I appreciate your time..

By the way..I plan to move from here..as soon as possible.

Kimberley Keller

## Larry A. Ward

1570 SW Hollybrook Terr.  
Gresham, OR 97080  
503 667-6341

Thursday, January 12, 2006

Open letter requested to be read at the Justice Center Hearing scheduled for January 12, 2006 by the Multnomah County Commission.

A couple of years ago, the Multnomah County Commission in a rare public policy discussion, voted to allow a Justice Center to be built in Gresham which would include four court rooms, space for Multnomah County Sheriff Officers and a Gresham Police precinct. The caveat was that Commissioner Lonnie Roberts find money to pay for this essential project.

Commissioner Roberts found money for the funding of this facility through the sale of Multnomah County surplus property. Public hearings, meetings with involved government agencies and business organizations were held. Decisions were made, plans drawn, and East County was getting into some final talks to start this project.

I moved into Gresham in March of 1968 when I was hired as a patrol officer for the Gresham Police Department. I have seen much change since that time. When Rockwood was annexed into Gresham a few years ago, the crime rate was higher than the rest of Gresham, but manageable. Since then, the Portland Housing Authority has purchased numerous apartment properties and the already impoverished Rockwood became a ghetto.

A feeling I have is that Gresham is the Cinderella and the county commission is the wicked step-mother and evil step-sisters. The shining prince, Lonnie Roberts, I feel, is really trying to rescue us.

A Justice Center will go a long way in the necessary positive growth of Rockwood area by exposing the community to 24-hour exposure to numerous patrol officers coming and going and observing the community as they head to their assigned districts. A District Attorney office will cut numerous hours off the potential overtime necessary for officers having to go to the Portland Court House to sign complaints. Citizens will have a much closer opportunity for the same which will

assist in criminal complaints not signed because of the hassle of the Portland downtown.

My sense is that businesses offering family wage positions will never settle in Rockwood until the crime rate is reduced. Believe me, which can only happen with positive law enforcement presence. Without this, the court house will just become another building for the community to vandalize.

Commissioners Naito and Cruz Walsh sent out a press release declaring that the two of them are leading the effort to replace the aging courtroom directly challenging Commissioner Roberts by invading his district and usurping his responsibility. County Commissioners Naito and Cruz Walsh have set out to sabotage this essential Gresham area project and are now doing so publicly.

Backroom collusion, mutiny and hostile take over of the County Government has a corrupt feel to it. In their conspiracy to sabotage Sheriff Giusto and the reelection of Chair Diane Linn, the Portland Commissioners have declared their will onto all Multnomah County voters with their take over and declaration that they "are the Chair".

The Justice Center is necessary, as promised, for any positive growth in the Rockwood area and I urge that it be passed again as proposed.

I authorize County Commissioner Roberts to read this letter into the record.

Sincerely, Larry A. Ward

October 27, 2004

To: The Multnomah County Board of Commissioners

From: The West Columbia Gorge Chamber of Commerce

The West Columbia Gorge Chamber of Commerce which represents the communities of Fairview, Wood Village, Troutdale, Springdale, Corbett and Cascade Locks supports the resolution directing funds from the sale of the Hansen Building and the Multnomah County Correctional Facilities to help fund construction of an East County Justice Center. We feel that from a business perspective this plan makes good sense.

We believe that using the funds from the sale of these two properties for a capital building project makes better business sense than putting the funds into one-year operating expenses. The construction of a new East County Justice Center would better serve over 200,000 people in the county, reduce crime rate, save time spent on the road by police officers, and allow the courts to function more efficiently. In addition, putting the properties back on the tax rolls would be a benefit to the cities involved.

The sale of the two properties would give the county the ability to pay for the facility as it is being constructed. We support this long-term visionary approach. We believe that is good business. We also believe the citizens would support this approach.

We understand that you have difficult budget decisions to make and we appreciate the work that you all do. We thank you for your consideration in this matter.

## WEST Kristen

---

**Sent:** Thursday, January 12, 2006 10:41 AM  
**To:** WEST Kristen  
**Subject:** District 4, Contact Us Message

Below is the result of your feedback form. It was submitted by  
( ) on Thursday, January 12, 2006 at 10:41:20

---

subject: District 4, Contact Us Message

First Name: Chris

Last Name: Wirth

Email: wirthoregon@comcast.net

Address: 3125 SE 175th Place

City: Portland

State: Oregon

Zip: 97236

Phone: 503-988-3464, 222

Message: I am extremely disappointed to hear that the Multnomah County Commissioners are unable to work in unison to carry out the community's recommendations to build the East County Justice Center. Again, East County needs are not considered at the same level of prioritization as other County projects and initiatives. East County is an everygrowing diverse population that requires an East County Justice center to meet the needs of the community. Moreover it was already determined that many of the proposed locations of the justice center could facilitate the needed ongoing community business redevelopment and community safety in the Plaza area (Burnside and 190th) or the 181st area if selected. Please exercise your influence as our representative and ensure by partnership with Diane Linn that this community need is adequately and appropriately addressed. Thank you.

---



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

### Board Clerk Use Only

**Meeting Date:** 01/12/06  
**Agenda Item #:** R-5  
**Est. Start Time:** 10:50 AM  
**Date Submitted:** 01/04/06

**BUDGET MODIFICATION:** -

**Agenda Title:** Discussion of Supplemental Budget Proposal

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Date Requested:</b>	<u>1/12/2005</u>	<b>Time Requested:</b>	<u>90 Minutes</u>
<b>Department:</b>	<u>Non-Departmental</u>	<b>Division:</b>	<u>Chair's Office</u>
<b>Contact(s):</b>	<u>Thomas Bruner</u>		
<b>Phone:</b>	<u>503/988-3958</u>	<b>Ext.:</b> <u>83958</u>	<b>I/O Address:</b> <u>503/600</u>
<b>Presenter(s):</b>	<u>Commissioner Lonnie Roberts, Chair Diane Linn</u>		

### General Information

1. **What action are you requesting from the Board?**  
Public discussion of supplemental budget proposal.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**  
A \$21.4M supplemental budget has been proposed for FY 06. This will be an opportunity for public discussion of the impact of this proposal.
3. **Explain the fiscal impact (current year and ongoing).**  
Proposed supplemental budget allocates an additional \$21.4M in County general fund spending in FY06. Could have significant impact in FY07.
4. **Explain any legal and/or policy issues involved.**  
No legal issues. Policy issue around prudent use of limited County funds at a time of significant budget reduction.
5. **Explain any citizen and/or other government participation that has or will take place.**

Discussion has been limited thus far to the Board and select County staff.

---

**Required Signatures**

---

**Department/  
Agency Director:**



**Date:** 1/04/2006

**Budget Analyst:**

**Date:**

**Department HR:**

**Date:**

**Countywide HR:**

**Date:**

#1

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 01.12.06

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: R-5

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: Rob Nosse Oregon Nurses Assoc

ADDRESS: 1712 SE 47th

CITY/STATE/ZIP: Portland OR 97215

PHONE: \_\_\_\_\_ DAYS: 293-0011x318 EVES: 235-9889

EMAIL: ~~rob~~ nosse@oregonrn.org FAX: \_\_\_\_\_

SPECIFIC ISSUE:

WRITTEN TESTIMONY:

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#2

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: January 12, 2006

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: R-5

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: Becky Steward

ADDRESS: 10400 SE Cook Ct #164

CITY/STATE/ZIP: Portland, OR 97222

PHONE: DAYS: 503 988-4010 EVES: 503 788-2642

EMAIL: beckylocal88@comcast.net FAX: Ø

SPECIFIC ISSUE: Supplemental Proposal

WRITTEN TESTIMONY: copy of statement is attached

but I'll read it —

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Good morning, Chair Linn, Commissioners

I am Becky Steward, President AFSCME Local 88. Thank you for the opportunity to share my thoughts and concerns today.

The resolution for the supplemental budget is a routine part of County business. Each year requires adjustments due to changes in revenue – up, but recently mostly down.

This proposal includes buying down a building debt; creating a stabilization reserve, there has been a proposal to share money with the schools. When I review these items individually they seem like good ideas. But when I review where we are this year, I have serious concerns. This year is different:

- The County is facing a huge adjustment with the sunset of the I-tax monies, resulting in service cuts to the citizens and community.
- This is the second year of using the priority based budget process, reviewing the work from the priority teams and seeking additional community/public input.

With the exception of the money set aside for the bridge, which will safeguard the Federal funds, I respectfully request you reconsider allocating any money at this time and allow it to be reviewed and worked through the budget process, where the difficult job of looking at all the services provided to our citizens will be reviewed and ranked and the tough decisions of what program and services will be funded and which will not can be made.

Thank you

11:30 #3

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: Jan 12 2008

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: R-5

FOR: \_\_\_\_\_ AGAINST:  THE ABOVE AGENDA ITEM

NAME: Jane Kellum / Alicia Nunez

ADDRESS: 10000 N Burr

CITY/STATE/ZIP: Portland, OR 97203

PHONE: \_\_\_\_\_ DAYS: 503.916.5718 EVES: \_\_\_\_\_

EMAIL: janek@hotmail.com FAX: \_\_\_\_\_

SPECIFIC ISSUE: Support of SUN Service Center

WRITTEN TESTIMONY:

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

1130 #4

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: Jan 12, 2000

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: R-5

FOR: \_\_\_\_\_ AGAINST:  THE ABOVE AGENDA ITEM

NAME: Alicia Nunez

ADDRESS: 1000 N Burr

CITY/STATE/ZIP: Portland OR

PHONE: \_\_\_\_\_

DAYS: 503 916 5718

EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_

FAX: \_\_\_\_\_

SPECIFIC ISSUE: Support of SOW Service Center

WRITTEN TESTIMONY:

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#5

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1/12/06

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: Q THE ABOVE AGENDA ITEM

NAME: Maggie Miller

ADDRESS: 018 SW Boundary Cnt

CITY/STATE/ZIP: Portland OR 97007

PHONE: DAYS: 503-542-2760 EVES: \_\_\_\_\_

EMAIL: mmiller@pdccc.org FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
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3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#6

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 1/12/06  
SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: R-5

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Michael H. Harris

ADDRESS: 2408 SE BAKER WAY

CITY/STATE/ZIP: GRESHAM, OR 97030

PHONE: \_\_\_\_\_ DAYS: 971-246-1858 EVES: \_\_\_\_\_

EMAIL: mike.harris@ghs.k12.or.us FAX: \_\_\_\_\_

SPECIFIC ISSUE: SCHOOL NEEDS

WRITTEN TESTIMONY: NONE - ORAL ONLY

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

OK Up to date with Cheryl  
#7

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: Jan 12, 2006

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: B-5

FOR: \_\_\_\_\_ AGAINST:  THE ABOVE AGENDA ITEM

NAME: Anna Oronby

ADDRESS: 9147 SE Boise Street

CITY/STATE/ZIP: Portland OR

PHONE: \_\_\_\_\_ DAYS: 503 621 2399 EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: oral

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#8

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: Jan 12, 2006  
SUBJECT: ~~Cheryl Trospen~~ Supplemental  
Budget

AGENDA NUMBER OR TOPIC: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Cheryl Trospen

ADDRESS: 4235 SE Holgate

CITY/STATE/ZIP: Portland, OR 97206

PHONE: DAYS: 503-774-7981 EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: oral

Cheryl and Anna together

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#9  
~~1/12/06~~

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 1/12/06

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: RS

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: KENAN GINSBERG

ADDRESS: 3024 SE 31st Ave #1

CITY/STATE/ZIP: PORTLAND, OR 97202

PHONE: DAYS: 503-255-5686 x8048 EVES: 503-232-5482

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: oral

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: 11/12/06  
SUBJECT: R5 - Budget Supplemental Budget

AGENDA NUMBER OR TOPIC: R5

FOR: \_\_\_\_\_ AGAINST:  THE ABOVE AGENDA ITEM

NAME: Krista Larson

ADDRESS: 1408 SE Belmont

CITY/STATE/ZIP: Portland OR 97214

PHONE: DAYS: 503.248.9314 ↔ EVES: 503.232.0007.104

EMAIL: KRISTA@MEYFAMILY.ORG FAX: 503.232.9178

SPECIFIC ISSUE: EFFECT OF BUDGET ON SUN SERVICE SYSTEM

WRITTEN TESTIMONY: WOULD PREFER TO TESTIFY TOGETHER WITH AARON MCKINNEY, SUN COORDINATOR

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#1-1

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: Jan 12, 2006

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: R-5

FOR: \_\_\_\_\_ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Jackie Taffe

ADDRESS: 2104 SE 48th Ave

CITY/STATE/ZIP: Portland, OR 97206

PHONE: DAYS: 503 762 3205 EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: no, oral

Up with Aaron & Krista

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#12

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

\*\*\*This form is a public record\*\*\*

MEETING DATE: Jan 12, 2006

SUBJECT: Supplemental Budget

AGENDA NUMBER OR TOPIC: R-5

FOR: \_\_\_\_\_ AGAINST:  THE ABOVE AGENDA ITEM

NAME: Aaron McKinney

ADDRESS: 745 NE Church

CITY/STATE/ZIP: Portland, OR. 97211

PHONE: DAYS: 503 762 7317 EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: Wants to go up with  
Krista Larsen

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

**IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



**Tax Supervising  
& Conservation  
Commission**

PO Box 8428  
Portland, Oregon  
97207-8428

Telephone (503) 988-3054

Fax: (503) 988-3053

E-Mail:  
TSCC@co.multnomah.or.us

Web Site:  
www.co.multnomah.or.us/orgs  
/tsccl

December 20, 2005

Karyne Dargan  
Multnomah County  
501 SE Hawthorne Blvd, 4<sup>th</sup> Floor  
Portland, Oregon 97214

Dear Karyne:

This is to confirm that the Tax Supervising and Conservation Commission will conduct a public hearing on Multnomah County's 2005-06 Supplemental Budget in accordance with ORS 294.480. The public hearing will be held:

**DATE: Thursday January 12, 2006**  
**TIME: 4:00 pm**  
**PLACE: Commissioner's Board Room, Multnomah Building**

You are required to publish a notice of the supplemental hearing 5-30 days prior to the hearing that contains: the date, time and place of the meeting; when and where the supplemental budget document will be available for inspection by the general public during regular office hours; and a summary of the proposed changes by fund.

A sample of wording that would meet the notification requirements is shown below as an option. If you should have any questions please do not hesitate to contact me.

Sincerely,

Tom Linhares  
Director

cc: Deborah Bogstad, Board Clerk

**NOTICE OF SUPPLEMENTAL BUDGET HEARING**

A public hearing will be held by the Tax Supervising and Conservation Commission on a proposed supplemental budget for (district), Multnomah County, State of Oregon, for the (fiscal year or budget period) July 1, 200\_ to June 30, 200\_. The hearing will be held at (location) on the \_\_\_\_\_ day of \_\_\_\_\_, 200\_ at \_\_\_\_\_ am/pm. The purpose of the hearing is to discuss the budget with interested persons. A copy of the supplemental budget document may be inspected or obtained on or after (date) at (location) between the hours of \_\_\_\_\_ am/pm and \_\_\_\_\_ am/pm.

**Include with the above a summary of the funds being modified.**

Commissioners  
Lynn McNamara  
Kirk Hall  
Carol Samuels  
Elizabeth Hengeveld  
Dr. Roslyn Elms Sutherland



# MULTNOMAH COUNTY, OREGON

DIANE M. LINN, CHAIR  
MARIA ROJO DE STEFFEY  
LISA NAITO  
SERENA CRUZ  
LONNIE ROBERTS

BUDGET OFFICE  
MULTNOMAH BUILDING  
501 SE HAWTHORNE BLVD., SUITE 531  
PORTLAND, OR 97214  
PHONE (503) 988-3312

TO: The Oregonian  
FROM: Julie Neburka, Multnomah County Budget Office  
DATE: December 22, 2005  
SUBJECT: Public Notice of Supplemental Budget Hearing on January 12, 2006

Please run the following public notice in the Oregonian **ONCE** on Saturday, December 31st, 2005. If you have any questions, please call me at (503) 988-3312, x27351.

## NOTICE OF SUPPLEMENTAL BUDGET HEARING Multnomah County

A public hearing will be held by Tax Supervising & Conservation Commission on a proposed supplemental budget for Multnomah County, Oregon, for the fiscal year July 1, 2005 to June 30, 2006. The hearing will be held in the Commissioner's Boardroom of the Multnomah Building, 501 SE Hawthorne Blvd., Portland, Oregon, on Thursday, January 12<sup>th</sup>, 2006, at 4:00 p.m. The purpose of the hearing is to discuss the budget with interested persons. A copy of the supplemental budget document may be inspected or obtained on or after December 15, 2005, at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m. The funds proposed to be modified are as follows:

<b>General Fund (Fund 1000)</b>			
	Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Beginning Working Capital	26,786,566	15,700,000	42,486,566
All Other Revenues as Adopted	398,984,232	5,700,000	404,684,232
<b>Total Resources</b>	<b>425,770,798</b>	<b>21,400,000</b>	<b>447,170,798</b>
<u>Requirements</u>			
<b>Total Expenditures</b>	<b>381,944,922</b>	<b>0</b>	<b>381,944,922</b>
Cash Transfer Expenditure	18,046,571	14,000,000	32,046,571
Contingency	13,649,243	7,400,000	21,049,243
Unappropriated Balance	13,000,000	0	13,000,000
<b>Total Requirements</b>	<b>426,640,736</b>	<b>21,400,000</b>	<b>448,040,736</b>

December 21, 2005

**Willametter River Bridges Fund**

	Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Cash Transfer Revenue	5,325,214	8,000,000	13,325,214
All Other Revenues as Adopted	32,173,123	0	32,173,123
<u>Total Resources</u>	<u>37,498,337</u>	<u>8,000,000</u>	<u>45,498,337</u>
<u>Requirements</u>			
All Other Expenditures as Adopted	6,162,390	0	6,162,390
Capital Outlay	7,962,622	8,000,000	15,962,622
<u>Total Expenditures</u>	<u>14,125,012</u>	<u>8,000,000</u>	<u>22,125,012</u>
Unappropriated Balance	23,373,325	0	23,373,325
<u>Total Requirements</u>	<u>37,498,337</u>	<u>8,000,000</u>	<u>45,498,337</u>

**Capital Debt Retirement Fund**

	Adopted Budget	This Action	Revised Budget
<u>Resources</u>			
Cash Transfer Revenue	1,494,000	6,000,000	7,494,000
All Other Revenues as Adopted	14,902,895	0	14,902,895
<u>Total Resources</u>	<u>16,396,895</u>	<u>6,000,000</u>	<u>22,396,895</u>
<u>Requirements</u>			
All Other Expenditures as Adopted	376,281	0	376,281
Debt Service	15,073,320	6,000,000	21,073,320
<u>Total Expenditures</u>	<u>15,449,601</u>	<u>6,000,000</u>	<u>21,449,601</u>
Contingency	947,294	0	947,294
<u>Total Requirements</u>	<u>16,396,895</u>	<u>6,000,000</u>	<u>22,396,895</u>

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**Bill to:**

Multnomah County Budget Office  
501 SE Hawthorne Blvd.  
Suite 531  
Portland, OR 97214

**FY 2006 SUPPLEMENTAL BUDGET MESSAGE**

## Supplemental Budget

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## THE DOCUMENT

The document consists of three sections:

1. The budget message explaining the reasons for the changes proposed,
2. A section of detailed estimate sheets and descriptions for those actions resulting in changes in expenditures,
3. A financial summary of the resources and requirements being changed by fund.

## BUDGET MESSAGE

### REASONS FOR CHANGES

A Supplemental Budget is the vehicle allowed by ORS Chapter 294 for the Board to address changes in financial conditions not anticipated at the time the budget was adopted. In cases where no fund's expenditures are increased by more than 10 percent of the adopted budget figure, the law allows the Board to make additional appropriations after advertising a hearing on the Supplemental Budget. However, since this supplemental budget increases two funds by more than 10% and makes adjustments to General Fund cash transfers, the process for the supplemental budget action is to:

1. Convene the Board of County Commissioners to approve the supplemental budget for submission to the Tax Supervising & Conservation Commission,
2. Submit the approved supplemental budget to Tax Supervising,
3. Attend a Tax Supervising hearing on the supplemental budget,
4. Adopt the supplemental budget after Tax Supervising has certified that it is legal.

This FY 2006 supplemental budget recommends several actions to account for about \$21,400,000 in unanticipated General Fund revenues, as follows:

1. Record an additional \$21,400,000 revenue and corresponding expenditures in the General Fund. \$15,900,000 of this amount results from Property Tax, Business Income Tax, and Personal Income Tax revenues that could not have been foreseen at the time the FY 2006 budget was adopted. \$5,500,000 results from Business Income Tax revenues that could not have been foreseen at the time the FY 2006 budget was adopted. This revenue will be recorded as Beginning Working Capital. The supplemental budget is required to recognize the additional revenue.

Expenditures will be recorded as follows:

- a. \$8,000,000 will be transferred from the General Fund to the Willamette River Bridge Fund as an internal loan from the General Fund. This loan will be paid back through dedicated state and local gas tax and motor vehicle registration revenue over a five year period. These funds are needed to complete the

construction of the Sauvie Island Bridge. Revenues and expenditures in the Willamette River Bridge Fund will increase by \$8,000,000.

- b. \$6,000,000 will be transferred from the General Fund to the Capital Debt Retirement Fund to reduce the 1998 Certificates of Participation (COP) that funded the Juvenile Justice Complex. This action will reduce debt payments by approximately \$1 million annually until the certificate is retired. Revenues and expenditures in the Capital Debt Retirement Fund will increase by \$6,000,000.

ORS 294.450 requires an affirmative action of the Board to adjust cash transfers after the budget has been adopted. The supplemental budget is required to recognize the additional revenue and to increase appropriations in the Bridge and Debt Retirement Funds.

- c. \$3,500,000 will be set aside in the General Fund and maintained as a Stabilization Reserve against the year-over-year fluctuations in the Business Income Tax.
- d. \$3,500,000 will be set aside in the General Fund and maintained as a County Strategic Investment Reserve, for one-time projects that demonstrate efficiency gains, productivity improvements, risk reduction, increased convenience for employees and customers, and/or revenue generation improvements in County operations.
- e. Any remainder will be added to the General Fund Contingency Account.

**General Fund (Fund 1000)**

This action records an additional \$21,400,000 Beginning Working Capital in the General Fund, and records two cash transfers and two contingency set-asides. None of these expenditures is designed to be ongoing. They are all one-time-only transfers that are contemplated within the County's Financial & Budget Policies.

The transfer to the Willamette River Bridge Fund will allow the County to avoid additional costs that would be incurred were the County to borrow funds on the open market and, therefore, it offers a least cost option for completing the Sauvie Island Bridge replacement project. The transfer to the Capital Debt Retirement Fund will enable the General Fund to realize approximately \$1 million in annual savings that can be reprogrammed for other uses.

The creation of the Stabilization Reserve within the General Fund will help to offset annual fluctuations in the Business Income Tax (BIT). The County has undergone mid-year budget adjustments in three of the past four years to address revenue shortfalls brought about by the economic downturn and reductions in state funding. This reserve will be available in future years and will help to ensure that County services can continue uninterrupted.

Likewise, the creation of the Strategic Investment Fund within the General Fund will be used to encourage innovation in program development. Innovations could consist of cost reduction measures, program redesign, or development of alternative methods of service delivery to cite a few examples. If successful, programs funded with "seed" money from the Strategic Investment Fund would demonstrate a payback in terms of cost savings or increased revenue to the County.

# Supplemental Budget

# Financial Detail Sheets

General Fund	2005-2006		2005-2006
	Adopted Budget	This Action	Revised Budget
60000 Permanent	106,683,210	0	106,683,210
60100 Temporary	2,964,721	0	2,964,721
60110 Overtime	3,615,937	0	3,615,937
60120 Premium	1,732,120	0	1,732,120
60130 Salary Related	34,625,494	0	34,625,494
60135 Non-Base Salary Related	227,985	0	227,985
60140 Insurance	26,050,647	0	26,050,647
60145 Non-Base Insurance	94,126	0	94,126
<b>Total Personal Services</b>	<b>175,994,240</b>	<b>0</b>	<b>175,994,240</b>
60150 County Supplements	93,106,765	0	93,106,765
60160 Pass-through Payments	28,025,395	0	28,025,395
60170 Professional Svcs	20,052,106	0	20,052,106
60180 Printing	1,391,978	0	1,391,978
60190 Utilities	1,039	0	1,039
60200 Communications	263,915	0	263,915
60210 Rentals	89,977	0	89,977
60220 Repairs & Maintenance	602,064	0	602,064
60230 Postage	265,073	0	265,073
60240 Supplies	2,905,898	0	2,905,898
60246 Medical Supplies	321,028	0	321,028
60250 Food	2,553,586	0	2,553,586
60260 Education and Training	800,851	0	800,851
60270 Local Travel and Mileage	382,350	0	382,350
60280 Insurance	1,108	0	1,108
60290 External Data Processing	643,850	0	643,850
60310 Drugs	1,818,441	0	1,818,441
60320 Refunds	3,000	0	3,000
60340 Dues and Subscriptions	337,679	0	337,679
60360 Finance Operations	4,505,218	0	4,505,218
60365 Human Resource Operations	2,657,077	0	2,657,077
60370 Telephone	1,652,194	0	1,652,194
60380 Data Processing	11,500,346	0	11,500,346
60390 PC Flat Fee	1,234,673	0	1,234,673
60400 Asset Preservation	15,000	0	15,000
60410 Motor Pool	2,037,210	0	2,037,210
60420 Electronics	485,582	0	485,582
60430 Building Management	20,931,403	0	20,931,403
60440 Other Internal	114,128	0	114,128
60450 Capital Lease Retirement	1,915,000	0	1,915,000
60460 Distribution/Postage	1,834,248	0	1,834,248
<b>Total Materials and Services</b>	<b>202,448,182</b>	<b>0</b>	<b>202,448,182</b>
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	178,850	0	178,850
<b>Total Capital</b>	<b>178,850</b>	<b>0</b>	<b>178,850</b>
60490 Principal	2,643,105	0	2,643,105
60500 Interest	680,545	0	680,545
<b>Total Debt Service</b>	<b>3,323,650</b>	<b>0</b>	<b>3,323,650</b>
60470 Contingency	13,649,243	7,400,000	21,049,243
60560 Cash transfers	18,046,571	14,000,000	32,046,571
<b>Total Contingencies &amp; Transfers</b>	<b>31,695,814</b>	<b>21,400,000</b>	<b>53,095,814</b>
60480 Unappropriated Fund Balance	13,000,000	0	13,000,000
<b>Fund Total:</b>	<b>426,640,736</b>	<b>21,400,000</b>	<b>448,040,736</b>

**Willamette River Bridge Fund (Fund 1509)**

This action records an additional \$8,000,000 cash transfer revenue in the Willamette River Bridge Fund. This revenue will be used to complete the Sauvie Island Bridge. The transfer to the Willamette River Bridge Fund will allow the County to avoid additional costs that would be incurred were the County to borrow funds on the open market and, therefore, it offers a least cost option for completing the Sauvie Island Bridge replacement project.

# Supplemental Budget

# Financial Detail Sheets

Willamette River Bridge Fund	2005-2006		2005-2006
	Adopted Budget	This Action	Revised Budget
60000 Permanent	2,379,420	0	2,379,420
60100 Temporary	96,346	0	96,346
60110 Overtime	76,658	0	76,658
60120 Premium	28,970	0	28,970
60130 Salary Related	727,389	0	727,389
60135 Non-Base Salary Related	39,273	0	39,273
60140 Insurance	607,824	0	607,824
60145 Non-Base Insurance	13,766	0	13,766
<b>Total Personal Services</b>	<b>3,969,646</b>	<b>0</b>	<b>3,969,646</b>
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	1,117,316	0	1,117,316
60180 Printing	6,800	0	6,800
60190 Utilities	65,873	0	65,873
60200 Communications	0	0	0
60210 Rentals	37,150	0	37,150
60220 Repairs & Maintenance	11,700	0	11,700
60230 Postage	1,100	0	1,100
60240 Supplies	145,531	0	145,531
60250 Food	0	0	0
60260 Education and Training	28,380	0	28,380
60270 Local Travel and Mileage	1,455	0	1,455
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	4,000	0	4,000
60245 Library Materials	0	0	0
60350 Indirect Costs	35,029	0	35,029
60355 Departmental Administration	39,340	0	39,340
60360 Finance Operations	79,409	0	79,409
60365 Human Resource Operations	76,392	0	76,392
60370 Telephone	27,262	0	27,262
60380 Data Processing	77,625	0	77,625
60390 Flat Fee	16,000	0	16,000
60410 Motor Pool	104,843	0	104,843
60420 Electronics	5,282	0	5,282
60430 Building Management	120,922	0	120,922
60440 Other Internal	177,820	0	177,820
60450 Capital Lease Retirement	0	0	0
60460 Mail, Distribution, and Records	13,515	0	13,515
<b>Total Materials and Services</b>	<b>2,192,744</b>	<b>0</b>	<b>2,192,744</b>
60520 Land	0	0	0
60530 Buildings	24,000	0	24,000
60540 Other Improvements	7,903,622	8,000,000	15,903,622
60550 Equipment	25,000	0	25,000
60660 Goods Issue	10,000	0	10,000
<b>Total Capital</b>	<b>7,962,622</b>	<b>8,000,000</b>	<b>15,962,622</b>
60490 Principal	0	0	0
60500 Interest	0	0	0
<b>Total Debt Service</b>	<b>0</b>	<b>0</b>	<b>0</b>
60470 Contingency	0	0	0
60560 Cash transfers	0	0	0
<b>Total Contingencies &amp; Transfers</b>	<b>0</b>	<b>0</b>	<b>0</b>
60480 Unappropriated Fund Balance	23,373,325	0	23,373,325
<b>Fund Total:</b>	<b>37,498,337</b>	<b>8,000,000</b>	<b>45,498,337</b>

**Capital Debt Retirement Fund (Fund 2002)**

This action records an additional \$6,000,000 cash transfer in the Capital Debt Retirement Fund. The transfer to the Capital Debt Retirement Fund will enable the General Fund to realize approximately \$1 million in annual savings that can be reprogrammed for other uses.

# Supplemental Budget

# Financial Detail Sheets

Capital Debt Retirement Fund	2005-2006		2005-2006
	Adopted Budget	This Action	Revised Budget
60000 Permanent	0	0	0
60100 Temporary	0	0	0
60110 Overtime	0	0	0
60120 Premium	0	0	0
60130 Salary Related	0	0	0
60135 Non-Base Salary Related	0	0	0
60140 Insurance	0	0	0
60145 Non-Base Insurance	0	0	0
<b>Total Personal Services</b>	<b>0</b>	<b>0</b>	<b>0</b>
60150 County Supplements	0	0	0
60160 Pass-through Payments	0	0	0
60170 Professional Svcs	376,281	0	376,281
60180 Printing	0	0	0
60190 Utilities	0	0	0
60200 Communications	0	0	0
60210 Rentals	0	0	0
60220 Repairs & Maintenance	0	0	0
60230 Postage	0	0	0
60240 Supplies	0	0	0
60250 Food	0	0	0
60260 Education and Training	0	0	0
60270 Local Travel and Mileage	0	0	0
60280 Insurance	0	0	0
60290 External Data Processing	0	0	0
60310 Drugs	0	0	0
60340 Dues and Subscriptions	0	0	0
60245 Library Materials	0	0	0
60350 Indirect Costs	0	0	0
60370 Telephone	0	0	0
60380 Data Processing	0	0	0
60390 PC Flat Fee	0	0	0
60410 Motor Pool	0	0	0
60430 Building Management	0	0	0
60440 Other Internal	0	0	0
60450 Capital Lease Retirement	0	0	0
60460 Distribution/Postage	0	0	0
<b>Total Materials and Services</b>	<b>376,281</b>	<b>0</b>	<b>376,281</b>
60520 Land	0	0	0
60530 Buildings	0	0	0
60540 Other Improvements	0	0	0
60550 Equipment	0	0	0
<b>Total Capital</b>	<b>0</b>	<b>0</b>	<b>0</b>
60490 Principal	10,063,078	6,000,000	16,063,078
60500 Interest	5,010,242	0	5,010,242
<b>Total Debt Service</b>	<b>15,073,320</b>	<b>6,000,000</b>	<b>21,073,320</b>
60470 Contingency	947,294	0	947,294
60560 Cash transfers	0	0	0
<b>Total Contingencies &amp; Transfers</b>	<b>947,294</b>	<b>0</b>	<b>947,294</b>
60480 Unappropriated Fund Balance	0	0	0
<b>Fund Total:</b>	<b>16,396,895</b>	<b>6,000,000</b>	<b>22,396,895</b>

# Supplemental Budget

# Financial Summary

## General Fund (Fund 1000)

	Cost Element	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>				
Beginning Working Capital	50000	26,786,566	15,900,000	42,686,566
All Other Revenues as Adopted		399,854,170	5,500,000	405,354,170
<u>Total Resources</u>		<u>426,640,736</u>	<u>21,400,000</u>	<u>448,040,736</u>
<u>Requirements</u>				
Personnel Services		175,994,240	0	175,994,240
Contractual Services		141,184,266	0	141,184,266
Materials and Services		61,263,916	0	61,263,916
Debt Service		3,323,650	0	3,323,650
Capital Outlay		178,850	0	178,850
<u>Total Expenditures</u>		<u>381,944,922</u>	<u>0</u>	<u>381,944,922</u>
Cash Transfer Expenditure		18,046,571	14,000,000	32,046,571
Contingency		13,649,243	7,400,000	21,049,243
Unappropriated Balance		13,000,000		13,000,000
<u>Total Requirements</u>		<u>426,640,736</u>	<u>21,400,000</u>	<u>448,040,736</u>

## W.R. Bridge Fund (Fund 1509)

	Cost Element	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>				
Beginning Working Capital	50000	30,763,123	0	30,763,123
Cash Transfer Revenue	50320	5,325,214	8,000,000	13,325,214
All Other Revenues as Adopted		1,410,000	0	1,410,000
<u>Total Resources</u>		<u>37,498,337</u>	<u>8,000,000</u>	<u>45,498,337</u>
<u>Requirements</u>				
Personnel Services		3,969,646	0	3,969,646
Contractual Services		1,117,316	0	1,117,316
Materials and Services		1,075,428	0	1,075,428
Debt Service		0	0	0
Capital Outlay		7,962,622	8,000,000	15,962,622
<u>Total Expenditures</u>		<u>14,125,012</u>	<u>8,000,000</u>	<u>22,125,012</u>
Unappropriated Balance		23,373,325	0	23,373,325
<u>Total Requirements</u>		<u>37,498,337</u>	<u>8,000,000</u>	<u>45,498,337</u>

# Supplemental Budget

# Financial Summary

## C. L. R. Fund (Fund 2002)

	Cost Element	2005-2006 Adopted Budget	This Action	Revised Budget
<u>Resources</u>				
Beginning Working Capital	50000	300,000	0	300,000
Cash Transfer Revenue	50320	1,494,000	6,000,000	7,494,000
All Other Revenues as Adopted		14,602,895	0	14,602,895
<u>Total Resources</u>		<u>16,396,895</u>	<u>6,000,000</u>	<u>22,396,895</u>
<u>Requirements</u>				
Personnel Services		0	0	0
Contractual Services		376,281	0	376,281
Materials and Services		0	0	0
Debt Service		15,073,320	6,000,000	21,073,320
Capital Outlay		0	0	0
<u>Total Expenditures</u>		<u>15,449,601</u>	<u>6,000,000</u>	<u>21,449,601</u>
Contingency		947,294	0	947,294
Unappropriated Balance		0	0	0
<u>Total Requirements</u>		<u>16,396,895</u>	<u>6,000,000</u>	<u>22,396,895</u>

# Multnomah County 2005-06 Supplemental Budget

**Date:** Thursday, January 12, 2006

**Time:** Public Hearing; 4:00 p.m.

**Place:** Multnomah Building  
Commissioner's Board Room  
501 SE Hawthorne Blvd  
Portland, Oregon

## **Local Budget Law:**

Once a district adopts its budget it is limited to expenditures detailed in the Resolution Making Appropriations unless formal action of the governing body is taken to amend the budget (ORS 294.435(4)). Amendments can be "minor" or "major" depending on the degree of the change. For increases in appropriation authority, if the total increase in authority is 10 percent or greater of the appropriations in a given fund, the district must hold a public hearing (major). If the increase in appropriation authority is less than 10 percent the district need only pass a resolution or ordinance (ORS 294.480). If the district is transferring authority from general operating contingency to an expenditure line item within the same fund and the amount of the transfer is greater than 15 percent of the fund's total appropriation authority, the district must hold a public hearing (major). If the transfer of general operating contingency is 15 percent or less the district need only pass a resolution or ordinance (ORS 294.450).

For both major and minor supplemental budgets the district must publish a notice of the meeting where the action will be discussed, either at a public hearing (major) or during a regular meeting of the governing body (minor). A summary of the changes to be considered is required to be included in the public notice.

Taxing districts in Multnomah County, rather than conducting a public hearing on major supplemental budgets, are required to submit the supplemental budget to TSCC. TSCC conducts the public hearing instead of the district.

## **Summary:**

Multnomah County is increasing its 2005-06 Adopted Budget by a net of \$21,400,000.

On the resource side, \$15,700,000 of the increase is attributable to higher than anticipated revenue in 2004-05 that is being recognized as higher beginning fund balance in 2005-06. The remaining \$5,700,000 of the increase is due to increased projections for the Business Income Tax over the amount budgeted for 2005-06.

On the expenditure side, appropriations in three funds are increased by \$8,000,000 for capital outlay on an existing project; \$6,000,000 for higher principal payments on existing debt; and, \$7,400,000 for one-time projects and unanticipated needs.

Fund	05/06 Adopted Budget	Adjustments - Resources		Adjustments - Requirements				05/06 Revised Budget
		New Revenue	Interfund Transfer	Capital Outlay	Interfund Transfer	Debt Service	To Contingency	
General Fund	\$426,640,736	\$21,400,000*	\$ 0	\$ 0	\$14,000,000	\$ 0	\$7,400,000	\$448,040,736
Willamette River Bridge Fund	37,498,337	0	8,000,000	8,000,000	0	0	0	45,498,337
Capital Debt Retirement Fund	16,396,895	0	6,000,000	0	0	6,000,000	0	22,396,895
<b>Total Supplemental Action</b>	<b>\$480,535,968</b>	<b>\$21,400,000</b>	<b>\$14,000,000</b>	<b>\$8,000,000</b>	<b>\$14,000,000</b>	<b>\$6,000,000</b>	<b>\$7,400,000</b>	<b>\$515,935,968</b>

\* New Revenue includes carryover from 2004-05 revenues increasing the beginning fund balance, as well as additional revenue anticipated in 2005-06.

The 2005-06 Supplemental Budget makes two primary adjustments to revenue in the General Fund and then disperses most of the revenue to two funds – the Willamette River Bridge and Capital Debt Retirement funds.

The first revenue adjustment is for \$15,700,000, due to higher than anticipated revenue in 2004-05 that is being recognized in the 2005-06 budget as beginning fund balance. Most of the \$15,700,000 is attributed to the business income tax (\$10,374,817), although personal income tax (\$3,580,808) and property taxes (\$2,225,846) also contributed to increased revenue in 2004-05. (Some revenue sources came in less than budgeted so that the net increase in revenue is \$15,700,000.)

The second revenue adjustment projects that business income tax receipts will continue to come in stronger than previously anticipated in the budget. The Supplemental Budget recognizes an additional \$5,700,000 in revenue from the business income tax during the current fiscal year.

The County will distribute the resulting \$21,400,000 in the following ways: as interfund transfers to the Willamette River Bridge and Capital Debt Retirement funds, earmarked as a Stabilization Reserve and County Strategic Investment Reserve in the General Fund contingency, and to General Fund contingency.

#### **Willamette River Bridge Fund – Sauvie Island Bridge**

The Supplemental Budget allows for an interfund transfer of \$8,000,000 from the General Fund to the Willamette River Bridge Fund for construction of the Sauvie Island Bridge. The transfer will be treated as an internal loan that will be repaid over a five year period from dedicated gas tax and motor vehicle fees. The County explored multiple options – from use of federal appropriations to issuing debt on the open market – to finance a portion of the project's cost. The interfund transfer is the most cost effective of the options explored.



### **Capital Debt Retirement Fund – Series 1998 Certificates of Participation**

The Supplemental Budget transfers \$6,000,000 from the General Fund to the Capital Debt Retirement Fund to pay additional principal on Series 1998 Certificates of Participation. The certificates funded construction of the Yeon Shop (estimated balance \$2.5 million), North Portland Health Clinic (estimated balance \$1.9 million), and Juvenile Justice Complex (estimated balance \$15.8 million). The County estimates the one-time additional principal payment will reduce the debt service by about \$1,000,000 annually until the debt is retired.

### **General Fund contingency – Stabilization Reserve**

The County proposes to set aside \$3,500,000 in a Stabilization Reserve as a future buffer against business income tax fluctuations and other state revenue shortfalls, as experienced in three of the last four years.

### **General Fund contingency – County Strategic Investment Reserve**

The Supplemental Budget establishes a \$3,500,000 County Strategic Investment Reserve to encourage program efficiencies and potential cost savings or increased revenue for the County.

### **General Fund contingency**

Lastly, the Supplemental Budget places \$400,000 in General Fund contingency for unanticipated expenses.

### **Questions:**

1. It is a pleasure to be here to discuss budget adjustments created by greater than expected revenue, instead of the other way around. Can you briefly describe to us how you came to experience this "windfall"?
2. In the narrative, you mention that it is difficult to project the Business Income Tax (page 5). Is this primarily due to the economy? What other factors play into these projections?
3. The County Strategic Investment Reserve sounds like an innovative program. Can you describe how it will work – for example, what process will be used to allocate funds, will part of the funding be used as an incentive for employees to generate efficiency ideas, and is it required that the project recoup a certain percentage of the investment through efficiencies?

How (and when) will each project be reviewed to determine if the requirements for funding were met?

4. The Supplemental Budget includes \$6,000,000 to pay down certificates of participation, saving you approximately \$1,000,000 annually until the certificate is expired. How will the remaining debt be re-structured to realize \$1.0 million annually?

What are the total savings over the current payment schedule?

5. With the additional \$8,000,000 allocated to the Sauvie Island Bridge project, you have more than doubled the current capital outlay budget. You also mention in the narrative that this action will allow you to avoid the cost of borrowing funds on the open market (page 5). Will the \$8,000,000 interfund transfer allow you to replace an existing revenue source, or are you planning on spending \$16,000,000 on construction this year?
6. This supplemental budget makes very large adjustments mid-year. What is the benefit to recognizing this revenue now as opposed to waiting for the upcoming budget period?

**BOGSTAD Deborah L**

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**From:** WESSINGER Carol M  
**Sent:** Monday, December 05, 2005 3:21 PM  
**To:** BOGSTAD Deborah L; FERNANDES April; MILES Darcy; FARRELL Delma D; WEST Kristen; CARROLL Mary P; BOWEN-BIGGS Tara C; NAITO Terri W  
**Cc:** NEBURKA Julie Z; LINHARES Thomas W  
**Subject:** RE: I need the Commissioners please

Commissioner Naito is scheduled to be out of town – Carol Wessinger

-----Original Message-----

**From:** BOGSTAD Deborah L  
**Sent:** Monday, December 05, 2005 12:59 PM  
**To:** April FERNANDES; Carol WESSINGER; Darcy Miles; Delma FARRELL; Kristen WEST; Mary Carroll; Tara BOWEN-BIGGS; Terri Naito  
**Cc:** NEBURKA Julie Z; LINHARES Thomas W  
**Subject:** I need the Commissioners please  
**Importance:** High

**The Tax Supervising and Conservation Commission is conducting a Public Hearing on the Fiscal Year 2006 Multnomah County Supplemental Budget at 4:00 p.m. on Tuesday, January 10, 2006 and I need at least a quorum of the Board to agree to attend in order to respond to questions of the TSCC Board. It will be downstairs in our Boardroom. May I please get a commitment from your Commissioner as soon as possible so I may relay that information to TSCC so they may send out the appropriate public notice? Thank you.**

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

**BOGSTAD Deborah L**

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**From:** BOGSTAD Deborah L  
**Sent:** Monday, December 05, 2005 2:37 PM  
**To:** BOGSTAD Deborah L; FERNANDES April; WESSINGER Carol M; MILES Darcy; FARRELL Delma D; WEST Kristen; CARROLL Mary P; BOWEN-BIGGS Tara C; NAITO Terri W  
**Cc:** NEBURKA Julie Z; LINHARES Thomas W  
**Subject:** RE: I need the Commissioners please

Hello. I have heard back that at least three of our Commissioners will be in attendance at 4:00 p.m. on Tuesday, January 10, 2006 for the **Tax Supervising and Conservation Commission Public Hearing on the Fiscal Year 2006 Multnomah County Supplemental Budget in the Multnomah Building, first floor Commissioners Boardroom.** Please mark your calendars. Thank you all.

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

-----Original Message-----

**From:** BOGSTAD Deborah L  
**Sent:** Monday, December 05, 2005 12:59 PM  
**To:** April FERNANDES; Carol WESSINGER; Darcy Miles; Delma FARRELL; Kristen WEST; Mary Carroll; Tara BOWEN-BIGGS; Terri Naito  
**Cc:** NEBURKA Julie Z; LINHARES Thomas W  
**Subject:** I need the Commissioners please  
**Importance:** High

The **Tax Supervising and Conservation Commission is conducting a Public Hearing on the Fiscal Year 2006 Multnomah County Supplemental Budget at 4:00 p.m. on Tuesday, January 10, 2006** and I need at least a quorum of the Board to agree to attend in order to respond to questions of the TSCC Board. It will be downstairs in our Boardroom. **May I please get a commitment from your Commissioner as soon as possible so I may relay that information to TSCC so they may send out the appropriate public notice?** Thank you.

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

**BOGSTAD Deborah L**

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**From:** FERNANDES April  
**Sent:** Monday, December 05, 2005 1:53 PM  
**To:** BOGSTAD Deborah L  
**Subject:** RE: I need the Commissioners please

Maria will attend.

-----Original Message-----

**From:** BOGSTAD Deborah L  
**Sent:** Monday, December 05, 2005 12:59 PM  
**To:** April FERNANDES; Carol WESSINGER; Darcy Miles; Delma FARRELL; Kristen WEST; Mary Carroll; Tara BOWEN-BIGGS; Terri Naito  
**Cc:** NEBURKA Julie Z; LINHARES Thomas W  
**Subject:** I need the Commissioners please  
**Importance:** High

The **Tax Supervising and Conservation Commission is conducting a Public Hearing on the Fiscal Year 2006 Multnomah County Supplemental Budget at 4:00 p.m. on Tuesday, January 10, 2006** and I need at least a quorum of the Board to agree to attend in order to respond to questions of the TSCC Board. It will be downstairs in our Boardroom. **May I please get a commitment from your Commissioner as soon as possible so I may relay that information to TSCC so they may send out the appropriate public notice?** Thank you.

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

**BOGSTAD Deborah L**

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**From:** WEST Kristen  
**Sent:** Monday, December 05, 2005 1:22 PM  
**To:** BOGSTAD Deborah L  
**Subject:** RE: I need the Commissioners please

Sorry I just heard it. Will it be quick? And will he have to do a lot? He will be there.

Kristen West  
Office of Commissioner Lonnie Roberts  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
503-988-5213 phone  
503-988-5262 fax

-----Original Message-----

**From:** BOGSTAD Deborah L  
**Sent:** Monday, December 05, 2005 1:19 PM  
**To:** WEST Kristen  
**Subject:** RE: I need the Commissioners please

Did you listen to my voice mail about him being the presiding officer as Chair Linn has another meeting and may not make it back here by 4:00 p.m.???

**Deb Bogstad, Board Clerk**  
**Multnomah County Commissioners**  
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**<http://www.co.multnomah.or.us/cc/index.shtml>**

-----Original Message-----

**From:** WEST Kristen  
**Sent:** Monday, December 05, 2005 1:18 PM  
**To:** BOGSTAD Deborah L  
**Subject:** RE: I need the Commissioners please

Deb, I will put it on Lonnie's calendar but I could see him bailing on it at the last minute. So if there are 3 others that would probably be best. FYI. I will try to make him get there though.

Kristen West  
Office of Commissioner Lonnie Roberts  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
503-988-5213 phone  
503-988-5262 fax

-----Original Message-----

**From:** BOGSTAD Deborah L

12/5/2005

**Sent:** Monday, December 05, 2005 12:59 PM

**To:** April FERNANDES; Carol WESSINGER; Darcy Miles; Delma FARRELL; Kristen WEST; Mary Carroll; Tara BOWEN-BIGGS; Terri Naito

**Cc:** NEBURKA Julie Z; LINHARES Thomas W

**Subject:** I need the Commissioners please

**Importance:** High

**The Tax Supervising and Conservation Commission is conducting a Public Hearing on the Fiscal Year 2006 Multnomah County Supplemental Budget at 4:00 p.m. on Tuesday, January 10, 2006 and I need at least a quorum of the Board to agree to attend in order to respond to questions of the TSCC Board. It will be downstairs in our Boardroom. May I please get a commitment from your Commissioner as soon as possible so I may relay that information to TSCC so they may send out the appropriate public notice? Thank you.**

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**BOGSTAD Deborah L**

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**From:** BOWEN-BIGGS Tara C  
**Sent:** Monday, December 05, 2005 1:07 PM  
**To:** BOGSTAD Deborah L  
**Subject:** RE: I need the Commissioners please

Hi Deb,  
Commissioner Cruz Walsh is available.  
Tara

-----Original Message-----

**From:** BOGSTAD Deborah L  
**Sent:** Monday, December 05, 2005 12:59 PM  
**To:** April FERNANDES; Carol WESSINGER; Darcy Miles; Delma FARRELL; Kristen WEST; Mary Carroll; Tara BOWEN-BIGGS; Terri Naito  
**Cc:** NEBURKA Julie Z; LINHARES Thomas W  
**Subject:** I need the Commissioners please  
**Importance:** High

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**<http://www.co.multnomah.or.us/cc/index.shtml>**

**BOGSTAD Deborah L**

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**From:** FARRELL Delma D  
**Sent:** Monday, December 05, 2005 1:02 PM  
**To:** BOGSTAD Deborah L  
**Subject:** RE: I need the Commissioners please

Chair Linn will be at a meeting in NW Portland until 4pm (roughly), so if she attended, she would be late.

-----Original Message-----

**From:** BOGSTAD Deborah L  
**Sent:** Monday, December 05, 2005 12:59 PM  
**To:** April FERNANDES; Carol WESSINGER; Darcy Miles; Delma FARRELL; Kristen WEST; Mary Carroll; Tara BOWEN-BIGGS; Terri Naito  
**Cc:** NEBURKA Julie Z; LINHARES Thomas W  
**Subject:** I need the Commissioners please  
**Importance:** High

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