

ANNOTATED MINUTES

Monday, May 12, 1997 - 6:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the meeting at 6:30 p.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman arriving at 6:35 p.m.

PH-1 1997-98 Multnomah County Budget Overview. Central Citizen Budget Advisory Committee and Citizen Budget Advisory Committees Budget Recommendations Presentation by Jack Pessia, Central CBAC Chair. Opportunity for Public Testimony on the 1997-98 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

CHAIR STEIN, DAVE WARREN AND JACK PESSIA PRESENTATIONS ON BUDGET MESSAGE; BUDGET REVIEW; HEARINGS SCHEDULE; AND CITIZEN BUDGET ADVISORY COMMITTEE RECOMMENDATIONS AND PRIORITIES.

JULIE GENTZ AND LISA NIKUNEN TESTIMONY IN SUPPORT OF FUNDING FOR NEW OPTIONS FOR WOMEN, RECOVERY FROM PROSTITUTION PROGRAM, AND RESPONSE TO QUESTIONS OF CHAIR STEIN, COMMISSIONER KELLEY AND COMMISSIONER SALTZMAN. SUSAN HATHAWAY MARXER TESTIMONY IN CONCERN FOR SHORTER HOURS AT CENTRAL LIBRARY AND IN SUPPORT OF STABLE, LONG TERM, ADEQUATE FUNDING FOR ALL LIBRARY BRANCHES.

There being no further business, the meeting was adjourned at 6:57 p.m.

Tuesday, May 13, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

ASD BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman arriving at 9:38 a.m.

WS-1 Department of Aging Services 1997-98 Budget Overview and Highlights. ASD Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers.

DEPARTMENT DIRECTOR JIM MCCONNELL, CITIZEN BUDGET ADVISORY COMMITTEE VICE-CHAIR ROBERT SMITH, BECKY WEHRLI OF THE PORTLAND METROPOLITAN COMMISSION ON AGING, KATHY GILLETTE, JUNE SCHUMANN, DAVE WARREN AND JOHNNIE WRIGHT RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING OLDER AMERICANS ACT FUNDING; MEASURE 47 CUTS; TRANSFER OF STATE DISABILITY SERVICE OFFICE TO COUNTY; MEALS; TRANSPORTATION ACCESS; EAST COUNTY FACILITY SITING; MEDICAID FUNDING; SENIOR INFORMATION AND REFERRAL HELP LINE; AND SENIOR HOUSING.

JIM DUNCAN TESTIFIED IN SUPPORT OF FUNDING FOR TRANSPORTATION ACCESS, AFFORDABLE HOUSING AND GRESHAM SENIOR CENTER. ANN JOHNSON TESTIMONY IN SUPPORT OF FUNDING FOR PROGRAM SERVICES, INCLUDING MEALS, NUTRITION, MEDICAL AND MEDICAL TRANSPORTATION FURNISHED BY TRI-MET. DON BALLINGER TESTIMONY REQUESTING INFORMATION ON HOW MUCH OLDER AMERICANS ACT FUNDING THE COUNTY RECEIVES AND WHAT IT IS BEING USED FOR.

There being no further business, the meeting was adjourned at 10:55 a.m.

Tuesday, May 13, 1997 - 1:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

DCFS BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 1:32 p.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Tanya Collier arriving at 9:35 p.m.

WS-2 Department of Community and Family Services 1997-98 Budget Overview and Highlights. DCFS Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers.

LOLENZO POE, KATHY TINKLE, DEPARTMENT BUDGET ADVISORY COMMITTEE CHAIR DOUGLAS MONTGOMERY, SUSAN CLARK, HOWARD KLINK, IRIS BELL AND FLOYD MARTINEZ PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING CONTRACTS AND EVALUATION REDESIGN; ACCOUNTABILITY; INSPECTIONS; MANAGED CARE; DATA BASED MONITORING; BENCHMARKS; OUTCOMES; HOUSING SYSTEM DESIGN; OREGON HEALTH PLAN; CAPCARE; FAIRVIEW CLOSURE; INFORMATION SYSTEMS INTEGRATION; OREGON PATHWAYS; COMMUNITY BUILDING; SERVICE DELIVERY; BUSINESS COLLABORATION; BLOCK GRANT RESOURCES; FUNCTIONAL REALIGNMENT; FAMILY CENTERS; MENTAL HEALTH SERVICES; CRISIS TRIAGE CENTER; AND THE OREGON HEALTH PLAN.

Commissioner Collier left at 3:30 p.m.

There being no further business, the meeting was adjourned at 3:47 p.m.

Thursday, May 15, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner and Dan Saltzman arriving at 9:33 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Appointments of Katie Larsell and Alan Ulibarri to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Re-appointment of Mike Peterson to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

DEPARTMENT OF SUPPORT SERVICES

- C-3 Amendment 1 to Intergovernmental Revenue Agreement 500244 with Washington County, Allowing Washington County the Use of Twenty-six Detention Bed Spaces in the Juvenile Justice Complex for the Detention of Washington County Youth

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Amendment 1 to Intergovernmental Agreement 101477 with the City of Portland, Providing Funding for El Club, a Spanish Language Summer Camp Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER Authorizing Execution of Deed D971482 for Repurchase of Tax Foreclosed Property to Former Owners Joseph M. Cullen and Jeanne M. Cullen

ORDER 97-93.

SHERIFF'S OFFICE

- C-6 Renewal of Intergovernmental Agreement 800138 with Metro, to Provide Solid Waste Flow Control and General Investigative Police Services to Metro and Provide a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within the Jurisdictional Boundaries of Metro

- C-7 Amendment 1 to Intergovernmental Agreement 800877 with the Oregon Department of Transportation, Providing Additional Funding for Traffic Enforcement in the Designated High Crash Corridor #5 on Interstate 205

- C-8 Amendment 1 to Intergovernmental Agreement 800977 with the Port of Portland and Oregon Division of State Lands, Providing Sheriff's Office Law Enforcement Services to Specific Islands in the Columbia River

REGULAR AGENDA
PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

Commissioner Saltzman arrived at 9:33 a.m.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 PROCLAMATION Declaring the Week of May 18 through 24, 1997 as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Public Works Employees

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. JOHN DORST, DENISE DIETRICH, JIM GALLOWAY AND RICK HOLT EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. MR. DORST READ PROCLAMATION AND PRESENTED POSTERS TO BOARD. PROCLAMATION 97-94 UNANIMOUSLY APPROVED.

- R-3 Board Requested Briefing on Yeon Shops Annex. Presented by Larry Nicholas, Dave Boyer and Dave Warren.

LARRY NICHOLAS AND DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING STRATEGIC SPACE PLAN; COST OF NEEDED IMPROVEMENTS TO THE MORRISON BUILDING; OPERATING COSTS OF MORRISON BUILDING; BUILDING LEASE; OPPORTUNITY FOR USE OF ROAD FUNDS FOR EXPENDITURES WHICH CAN BE REIMBURSED WITH CERTIFICATES OF PARTICIPATION FUNDS LATER; PROJECT EXPENDITURES AS OF APRIL 30, 1997, INCLUDING ARCHITECTURAL FIRM, INTERNAL FACILITIES CHARGES, AND ENERGY LOAN; TENANTS FOR THE PROPOSED ANNEX; TOTAL PROJECT COST; PROJECT TIMELINE; RECOMMENDATION SUPPORTING CERTIFICATES OF PARTICIPATION OVER GENERAL OBLIGATION BONDS; LOOKING INTO CO-LOCATION WITH OTHER PARTNERS. STAFF TO PROVIDE WRITTEN RESPONSE AND ADDITIONAL INFORMATION FOR BOARD DISCUSSION ON TUESDAY, JUNE 10, 1997.

NON-DEPARTMENTAL

- R-4 RESOLUTION Requesting a Recommendation from the Sheriff, the District Attorney and County Counsel Regarding the Maximum Number of Inmates that Should be Held in the Multnomah County Detention Center

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. CHAIR STEIN EXPLANATION. RESOLUTION 97-95 UNANIMOUSLY APPROVED.

- R-5 Multnomah County Workforce Resolution Taskforce Assessment of County's Workforce Services and Recommendations for the County's Role in Workforce Development; Followed by Board Consideration of a RESOLUTION Supporting and Advocating for Recommendations on County's Role in and Linkage to the Community's Workforce Development System. Presented by Melinda Petersen, John Rakowitz, Mimi Maduro and Joanne Fuller.

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. MELINDA PETERSEN, JOHN RAKOWITZ, MIMI MADURO, JOANNE FULLER PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 97-96 UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:50 a.m.

Thursday, May 15, 1997 - 11:00 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

CITY/COUNTY JOINT MEETING

Chair Beverly Stein and Mayor Vera Katz convened the meeting at 11:05 a.m., with County Vice-Chair Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman, and City Commissioners Gretchen Kafoury, Charlie Hales, Erik Sten and Jim Francesconi present.

JM-1 The Multnomah County Board of Commissioners Will Meet Jointly with the Portland City Council to Discuss and Consider a RESOLUTION OF INTENT Approving Process for the Evaluation of City-County Consolidation, Including Functional Consolidations, the Creation of a Consolidation Task Force, and Completion of a Threshold Study.

CHAIR STEIN AND MAYOR KATZ PRESENTATION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF COUNTY RESOLUTION OF INTENT. CITY RESOLUTION TITLE READ.

KAY DURTSCHI COMMENTS IN SUPPORT OF CONSOLIDATION OR COLLABORATION NOW. TROUTDALE MAYOR PAUL THALHOFER COMMENTS REGARDING THRESHOLD STUDY AND RESPONSE TO QUESTIONS OF CHAIR STEIN AND COMMISSIONERS COLLIER AND FRANCESCONI.

BOARD AND COUNCIL DISCUSSION ON FIRST AND SECOND RESOLVE ISSUES, INCLUDING FUNCTIONAL CONSOLIDATION; THRESHOLD STUDY; THRESHOLD TASK FORCE, THRESHOLD STUDY REQUEST FOR PROPOSALS; OPTIONS TO MERGE ALL CITIES OR PORTLAND AND COUNTY; OPTION TO PROCEED; REGIONAL ISSUES; AND TIMELINE FOR REPORT. SAM ADAMS, STAFF TO MAYOR KATZ, EXPLANATION REGARDING REPORT DATE.

COMMISSIONER STEN COMMENTS IN SUPPORT OF CONSOLIDATION, ADVISING HE WON'T VOTE IN SUPPORT OF RESOLUTION BECAUSE IT IS TOO MUDDLED, LARGE AND UNCLEAR; THAT A THRESHOLD STUDY IS NOT NECESSARY AND THAT HE WANTS TO SPEND TIME ON TAX REFORM AND OTHER ISSUES. COMMISSIONER KAFURY COMMENTS IN SUPPORT OF RESOLUTION. COMMISSIONER KELLEY COMMENTS IN OPPOSITION TO RESOLUTION, ADVISING SHE HAS MANY OF THE SAME CONCERNS AS COMMISSIONER STEN; THAT EAST MULTNOMAH COUNTY INEQUITIES HAVE STILL NOT BEEN ADDRESSED; AND THAT SHE FEELS IT IS NOT IN BEST INTEREST OF ALL, OR A GOOD USE OF FUNDS. COMMISSIONER HANSEN COMMENTS IN SUPPORT OF RESOLUTION, ADVISING HE FEELS THE STUDY WILL PROVIDE INSIGHTS AND ANSWER QUESTIONS. COMMISSIONER HALES COMMENTS ADVISING HE RELUCTANTLY SUPPORTS THE RESOLUTION, BUT THAT HE FOUND NO INSTANCES OF CONSOLIDATION SAVING MONEY; THAT HE IS CONCERNED WITH THE COSTS OF THE STUDY; AND THAT HE WILL CONTINUE FOCUSING ON FUNCTIONAL CONSOLIDATION AND MONEY. COMMISSIONER FRANCESCONI COMMENTS IN SUPPORT OF RESOLUTION AND THRESHOLD STUDY, STATING EAST COUNTY SENIORS DON'T CARE WHO, THEY JUST WANT MORE SERVICES PROVIDED; THAT HE IS CONCERNED THERE ARE TOO MANY LAYERS OF GOVERNMENT IN THIS

REGION; AND THAT THE FOCUS SHOULD BE ON TAX REFORM, EDUCATION, AFFORDABLE HOUSING, FAMILY WAGE JOBS AND THE ENVIRONMENT, AND THAT HE HOPES THIS PROCESS HELPS ADDRESS THOSE CONCERNS. COMMISSIONER COLLIER COMMENTS IN SUPPORT OF THE RESOLUTION AND REMINDER TO CONTINUE FOCUS ON GOAL OF BETTER SERVICE DELIVERY AND SAVING MONEY. CHAIR STEIN COMMENTS IN SUPPORT, ADVISING SHE HOPES THIS IS AN INDICATION OF FUTURE COLLABORATION AND SAVINGS; THAT SHE SHARES COMMISSIONER STEN'S INTEREST IN TAX REFORM, AS WELL AS LARGER ISSUES, SUCH AS WHAT FORM OF GOVERNANCE IS APPROPRIATE FOR THE 21ST CENTURY; AND LESS BUREAUCRACY. CHAIR STEIN ADVISED SHE REMAINS OPEN AND WON'T MAKE FINAL DECISION UNTIL STUDY REPORT IN JANUARY. MAYOR KATZ COMMENTS IN SUPPORT, ADVISING IT WAS NEVER HER INTENT TO PASS CITY OF PORTLAND OBLIGATIONS TO EAST COUNTY CITIES OR ANYONE ELSE.

RESOLUTION 97-97 APPROVED, WITH COUNTY COMMISSIONERS HANSEN, COLLIER, SALTZMAN, AND CHAIR STEIN, VOTING AYE, AND COUNTY COMMISSIONER KELLEY VOTING NO; AND CITY COMMISSIONERS KAFOURY, HALES, FRANCESCONI, AND MAYOR KATZ VOTING AYE, AND CITY COMMISSIONER STEN VOTING NO.

There being no further business, the meeting was adjourned at 12:09 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

BOARD CLERK

OFFICE OF BEVERLY STEIN, COUNTY CHAIR
1120 SW FIFTH AVENUE, SUITE 1515
PORTLAND, OREGON 97204
TELEPHONE • (503) 248-3277
FAX • (503) 248-3013

BOARD OF COUNTY COMMISSIONERS

| | | |
|------------------|------------|------------|
| BEVERLY STEIN • | CHAIR | •248-3308 |
| DAN SALTZMAN • | DISTRICT 1 | • 248-5220 |
| GARY HANSEN • | DISTRICT 2 | •248-5219 |
| TANYA COLLIER • | DISTRICT 3 | •248-5217 |
| SHARRON KELLEY • | DISTRICT 4 | •248-5213 |

**MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS**

AGENDA

**FOR THE WEEK OF
MAY 12, 1997 - MAY 16, 1997**

- Monday, May 12, 1997 - 6:30 PM - Budget Public HearingPage 2
- Tuesday, May 13, 1997 - 9:30 AM - ASD Budget Work Session Page 2
- Tuesday, May 13, 1997 - 1:30 PM - DCFS Budget Work Session Page 2
- Thursday, May 15, 1997 - 9:30 AM - Regular Meeting Page 2
- Thursday, May 15, 1997 - 11:00 AM - City/County Joint Meeting Page 4

All meetings this week will be cable-cast live and taped and can be seen by cable subscribers in Multnomah County on Channel 30 at the following times:

- Monday, 6:30 PM, live; call for playback day & times, CityNet 30
- Tuesday, 9:30 AM live; playback Wednesday, 12:00 AM & Sunday, 8:30 AM, CityNet 30
- Tuesday, 1:30 PM live; playback Wednesday, 2:30 AM & Sunday, 11:30 PM, CityNet 30
- Thursday, 9:30 AM live; playback Friday, 10:00 PM & Sunday, 1:00 PM, Channel 30

- **Monday and Tuesday meetings produced through Portland Cable Access
- **Thursday meetings produced through Multnomah Community Television

AN EQUAL OPPORTUNITY EMPLOYER

Monday, May 12, 1997 - 6:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

BUDGET PUBLIC HEARING

- PH-1 1997-98 Multnomah County Budget Overview. Central Citizen Budget Advisory Committee and Citizen Budget Advisory Committees Budget Recommendations Presentation by Jack Pessia, Central CBAC Chair. Opportunity for Public Testimony on the 1997-98 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.
-

Tuesday, May 13, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

ASD BUDGET WORK SESSION

- WS-1 Department of Aging Services 1997-98 Budget Overview and Highlights. ASD Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers. 2 HOURS REQUESTED.
-

Tuesday, May 13, 1997 - 1:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

DCFS BUDGET WORK SESSION

- WS-2 Department of Community and Family Services 1997-98 Budget Overview and Highlights. DCFS Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers. 2 HOURS REQUESTED.
-

Thursday, May 15, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Katie Larsell and Alan Ulibarri to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Re-appointment of Mike Peterson to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

DEPARTMENT OF SUPPORT SERVICES

- C-3 Amendment 1 to Intergovernmental Revenue Agreement 500244 with Washington County, Allowing Washington County the Use of Twenty-six Detention Bed Spaces in the Juvenile Justice Complex for the Detention of Washington County Youth

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Amendment 1 to Intergovernmental Agreement 101477 with the City of Portland, Providing Funding for El Club, a Spanish Language Summer Camp Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER Authorizing Execution of Deed D971482 for Repurchase of Tax Foreclosed Property to Former Owners Joseph M. Cullen and Jeanne M. Cullen

SHERIFF'S OFFICE

- C-6 Renewal of Intergovernmental Agreement 800138 with Metro, to Provide Solid Waste Flow Control and General Investigative Police Services to Metro and Provide a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within the Jurisdictional Boundaries of Metro
- C-7 Amendment 1 to Intergovernmental Agreement 800877 with the Oregon Department of Transportation, Providing Additional Funding for Traffic Enforcement in the Designated High Crash Corridor #5 on Interstate 205
- C-8 Amendment 1 to Intergovernmental Agreement 800977 with the Port of Portland and Oregon Division of State Lands, Providing Sheriff's Office Law Enforcement Services to Specific Islands in the Columbia River

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 PROCLAMATION Declaring the Week of May 18 through 24, 1997 as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Public Works Employees
- R-3 Board Requested Briefing on Yeon Shops Annex. Presented by Larry Nicholas, Dave Boyer and Dave Warren. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL

- R-4 RESOLUTION Requesting a Recommendation from the Sheriff, the District Attorney and County Counsel Regarding the Maximum Number of Inmates that Should be Held in the Multnomah County Detention Center
- R-5 Multnomah County Workforce Resolution Taskforce Assessment of County's Workforce Services and Recommendations for the County's Role in Workforce Development; Followed by Board Consideration of a RESOLUTION Supporting and Advocating for Recommendations on County's Role in and Linkage to the Community's Workforce Development System. Presented by Melinda Petersen, John Rakowitz, Mimi Maduro and Joanne Fuller. ONE HOUR REQUESTED.

Thursday, May 15, 1997 - 11:00 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

CITY/COUNTY JOINT MEETING

- JM-1 The Multnomah County Board of Commissioners Will Meet Jointly with the Portland City Council to Discuss and Consider a RESOLUTION OF INTENT Approving Process for the Evaluation of City-County Consolidation, Including Functional Consolidations, the Creation of a Consolidation Task Force, and Completion of a Threshold Study. ONE HOUR REQUESTED.

INDIVIDUALS WITH DISABILITIES MAY CALL THE BOARD CLERK AT (503) 248-3277, OR MULTNOMAH COUNTY TDD PHONE (503) 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

MEETING DATE: MAY 15 1997

AGENDA #: C-1

ESTIMATED START TIME: 9:30 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointments to Citizen Involvement Committee

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: 5/15/97

AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Appointment of Katie Larsell (District #4 /CIC Recommendation) and Alan Ulibarri (District #2/CIC Recommendation) to the Citizen Involvement Committee for a terms ending 4/30/2000.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Steind

(OR)

DEPARTMENT

MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
97 MAY - 1 PM 3:36

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

2115 SE MORRISON #215
POX 97214

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

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

NAME OF NOMINATING GROUP: Argay District 4

SECTION I

NAME: Katie Larsell HOME PHONE: 256-3263

ADDRESS: 13831 NE Klickitat Ct. WORK PHONE: _____

Portland OR ZIP: 97230

Is your residence located in Multnomah County?

YES NO _____

SECTION II

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

I am interested in GIS technology and bringing GIS to neighborhood groups and other non-profits as a problem solving tool.

SECTION III

Please list three volunteer/civic activities:

- ORGANIZATION: 1. Finance Chair - Eastrose Church DATE: 6/95 - 6/97
2. Asst. Den Leader - Cub - Pack 67 DATE: 6/95 - 6/98
3. Volunteer - Parkrose Middle School DATE: 9/97 school year

RESPONSIBILITIES: Eastrose - responsible for budget, fundraising & monitoring expenses. Pack 67 - do regular Webelos meetings with my husband. Parkrose Middle School - volunteered to help the band teacher with anything she needs (the band is the best program at Parkrose)

SECTION IV -

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

Sue Matranga-Watson, 2822 SE Salmon St., Portland OR 97214; 235-2381
Rev. Sue Ayer, 415 NE Laura Ave, Gresham OR 97030; 665-0363

SECTION V

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

None

SECTION VI

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

BIRTH DATE: Month 3 Day 9 Year 53 SEX: Female Male

ETHNIC ORIGIN: Asian Black Hispanic
Native American White

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

Signature: Katie A Jansell Date: 3/11/97

INTEREST FORM FOR MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE

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

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

NAME OF NOMINATING GROUP: ^{Neighborhood ASSOC!} Piedmont District 2

SECTION I

NAME: ALAN ULIBARRI HOME PHONE: (503) 286-4647
ADDRESS: 6336 N.E. RODNEY AVE. WORK PHONE: —
PORTLAND, OR ZIP CODE: 97211

Is your residence located in Multnomah County?

YES NO

SECTION II

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

I HAVE A STRONG DESIRE TO GET INVOLVED IN THE LOCAL
POLITICAL PROCESS AND THE OPPORTUNITY TO BE ABLE TO ADD
MY VOICE TO THE DISCUSSION, AND TO ENCOURAGE OTHERS TO DO THE SAME.

SECTION III

Please list three volunteer/civic activities:

ORGANIZATION: 1. OUTWARD BOUND FUNDRAISER DATE: 2/77
2. COMMUNITY ENERGY PROJECT DATE: SUMMER 1993
3. FRIENDS OF TREES DATE: FALL 1996

RESPONSIBILITIES: VOLUNTEERED TIME FOR VARIOUS PROJECTS

AND DIRECT SERVICE FOR SENIOR CITIZENS (COMMUNITY ENERGY PROJECT)

SECTION IV

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

ELEANOR DAVIS - OUTWARD BOUND EVENTS COORDINATOR - 243-1993
KELLY KISTLER - 734 SE 34TH PORTLAND 97214 - 231-6432

SECTION V

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

NONE

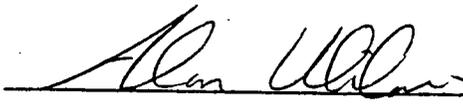
SECTION VI

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

BIRTH DATE: Month 12 Day 25 Year 67 SEX: Female Male

ETHNIC ORIGIN: Asian Black Hispanic
Native American White

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

Signature:  Date: 3/4/97

MEETING DATE: MAY 15 1997

AGENDA #: C-2

ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Re-appointment to Housing and Community Development Commission

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: 5/15/97

AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Re-appointment of Mike Peterson to a second term as Multnomah County Representative to the Housing and Community Development Commission. Term ending June 30, 2000.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Steis
(OR)
DEPARTMENT
MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
97 MAY - 1 PM 4: 32
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

MEETING DATE: MAY 15 1997
AGENDA #: C-3
ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT Multnomah County/Washington County Juvenile Detention Sublease Amendment

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: May 15, 1997
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: DSS/DJACJS DIVISION: Finance

CONTACT: Dave Boyer/Meganne Steele TELEPHONE #: 248-3903
BLDG/ROOM #: 106/1430

PERSON(S) MAKING PRESENTATION: Consent Calendar

ACTION REQUESTED:

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

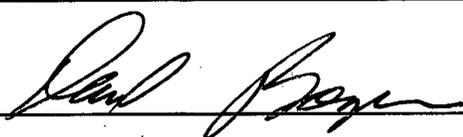
SUGGESTED AGENDA TITLE:

Multnomah County/Washington County Juvenile Detention Sublease Amendment to Contract # 500244.

5/20/97 ORIGINALS TO THERESA SULLIVAN

BOARD OF
COUNTY COMMISSIONERS
MAY - 7 PM 4:51
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT MANAGER: 

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedures CON-1)

Renewal Contract # 500244
 Prior-Approved Contract Boilerplate: Attached: Not Attached Amendment # 1

| | | |
|--|---|--|
| <p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$50,000 <input type="checkbox"/> Intergovernmental Agreement under \$50,000 | <p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$50,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue | <p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement over \$50,000 <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p style="text-align: center;">AGENDA # <u>C-3</u> DATE <u>5/15/97</u> _____ DEB BOGSTAD _____ BOARD CLERK</p> |
|--|---|--|

Department: Juvenile & Adult Community Justice Division: _____ Date: May 29, 1997
 Contract Originator: Elyse Clawson Phone: 248-3460 Bldg/Room: 311/DJJS
 Administrative Contact: Meganne Steele Phone: 248-3961 Bldg/Room: 311/DJJS
 Description of Contract: This Intergovernmental Revenue Sublease Agreement amends contract 500244 and allows Washington County the use of twenty-six (26) detention bed spaces in the Juvenile Justice Complex for the detention of Washington County youth.

RFP/BID #: _____ Date of RFP/BID: _____ Exemption Expiration Date: _____
 ORS/AR #: _____ (Check all boxes that apply) Contractor is MBE WBE QRF N/A None
 Original Contract No. _____ (ONLY FOR ORIGINAL RENEWALS)

| | |
|---|---|
| Contractor Name: <u>Washington County</u> Mailing Address: <u>155 N First Avenue</u> <u>Hillsboro, OR 97124</u> Phone: <u>(503)648-8756</u> Employer ID# or SS#: _____ Effective Date: <u>Upon Execution</u> Termination Date: <u>October 1, 2016 (may be renewed)</u> Original Contract Amount: \$ <u>2,054,319</u> Total Amt of Previous Amendments: \$ _____ Amount of Amendment: \$ <u>3,072,187</u> Total Amount of Agreement: \$ <u>5,126,506</u> | Remittance Address (if different) _____ _____ Payment Schedule REVENUE Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input checked="" type="checkbox"/> Other \$ <u>256,325</u> <input checked="" type="checkbox"/> Other - <u>Annually</u> <input type="checkbox"/> Requirements contract - Requisition Required Purchase Order No. _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
|---|---|

REQUIRED SIGNATURES:

Department Manager: *Paul A. Moran* Date: 5/6/97
 Purchasing Manager: _____ Date: _____
 (Class II Contracts Only)
 County Counsel: *Katie Gault* Date: 5/7/97
 County Chair/Sheriff: *Walter Dean* Date: 5/15/97
 Contract Administration: _____ Date: _____
 (Class I, Class II Contracts Only)

| VENDOR CODE | | | | VENDOR NAME | | | | TOTAL AMOUNT: \$ | | | |
|-------------|------|--------|--------------|-------------|----------|----------------|---------|------------------|--------------|---------|---------|
| LINE NO. | FUND | AGENCY | ORGANIZATION | SUB ORG | ACTIVITY | OBJECT/REV SRC | SUB OBJ | REPT CATEG | LGFS DESCRIP | AMOUNT | INC DEC |
| 01 | 100 | 012 | 2720 | | | 2341 | | CGFD | | 153,609 | |
| 02 | 240 | 030 | 5710 | | | 2341 | | | | 102,716 | |
| 03 | | | | | | | | | | | |

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

DISTRIBUTION: Original Signatures - Contract Administration, Initiator, Finance

MULTNOMAH COUNTY JUVENILE DETENTION SUBLEASE

THIS SUBLEASE is entered into in accordance with ORS Chapter 190 this ____ day of _____, 1997, between MULTNOMAH COUNTY, a home rule subdivision of the State of Oregon, hereinafter referred to as "Lessor," and the WASHINGTON COUNTY, a home rule subdivision of the State of Oregon, hereinafter referred to as "Lessee."

The parties agree as follows:

ARTICLE I DEFINITIONS, BACKGROUND, AND INTENT

1.1 Background and Intent. Lessee has been subleasing the Existing Beds pursuant to the terms of the Existing Sublease. The parties wish to replace the Existing Sublease with this Sublease to (i) include both the Existing Beds and the New Beds within the parties' contractual relationship and (ii) modify and clarify certain terms and provisions. Among other modifications, the parties wish to change that part of the Existing Sublease which provides that, upon expiration of the Sublease term, Lessee will acquire an ownership interest in the Complex. The parties have agreed instead that upon expiration of the Sublease term, Lessee will be entitled to extend this Sublease for 99 years upon payment of \$1.00 in rent for such extension terms. The Trustee has consented to this Sublease.

1.2 Certain Defined Terms. As used in this Sublease, the following terms have the following meanings:

"Bonds" means the General Obligation Public Safety Bonds Series 1996 B general obligation bonds issued by Lessor on October 1, 1996.

"Complex" means the land and improvements known as the Juvenile Justice Complex located at 1401 N.E. 68th, Portland, Oregon, the legal description of which is attached to this Agreement as Exhibit A.

"COP's" means the Certificates of Participation Series 1992A issued pursuant to the Financing Lease.

"Detention Facilities" means the Existing Detention Facilities and the New Detention Facilities and shall include the buildings, and all facilities, shared program space, fixtures, capital equipment and apparatus provided for the purpose of juvenile detention to the extent acquired with the proceeds of the Bonds or the COPs; but shall exclude all such facilities provided for court and administrative purposes.

"Existing Beds" means the ten (10) bed spaces within the Existing Detention Facilities depicted on Exhibit B which are currently subleased by Lessee pursuant to the terms of the Existing Sublease.

"Existing Detention Facilities" means that portion of the Complex consisting of 128 beds of juvenile detention space and related facilities, as more fully described and/or depicted on Exhibit B.

"Existing Sublease" means the Sublease and Purchase Agreement between Lessor and Lessee dated November 2, 1993, concerning the Existing Beds.

"Facility-Related Obligations" means the COP's, the Bonds and any debt incurred by Lessor to the extent the Proceeds of such debt are used to retire the COP's, the Bonds or such other debt, in whole or in part.

"Financing Lease" means the Lease-Purchase and Escrow Agreement dated as of August 1, 1992 by and between Lessor as Lessee/Purchaser and First Trust Bank, as Trustee.

"New Beds" means the sixteen (16) additional bed spaces within the New Detention Facilities as depicted in Exhibit C.

"New Detention Facilities" means the additional detention facilities consisting of 63 additional beds of juvenile detention space and related facilities, as more fully described and/or depicted on Exhibit C, to be subleased by Lessee pursuant to the terms of this Sublease.

"Premises" means the Existing Beds and the New Beds and shall include an undivided interest in the Detention Facilities in common with Lessor and other lessees, for the purpose of providing a single juvenile detention facility.

"Principal Amortization Schedule" means the schedule attached hereto as Exhibits D and E, which collectively set forth the portion of each installment of annual Rent which represents Lessee's contribution to the retirement of the Facility-Related Obligations for the Existing Beds and New Beds.

"Principal Reduction Component" means, for any date on which the amount is to be determined, the total of all principal components of Rent set forth in the Principal Amortization Schedule as set forth in Exhibits D and E, from the date of the determination to the expiration date of this Sublease, as it relates to the Existing Beds, the New Beds, or both, with any amounts for partial years prorated on a daily basis.

**ARTICLE II
DEMISING CLAUSE**

2.1 Demise. Lessor hereby subleases the Premises to Lessee, and Lessee hereby subleases and accepts the Premises from Lessor, on the terms and conditions set forth in this Sublease.

**ARTICLE III
TERM, EXTENSION AND EARLY TERMINATION**

3.1 Initial Term. The initial term of this Sublease as to the Existing Beds is 20 (twenty) years, beginning October 1, 1993, and ending September 30, 2013, subject to early termination as provided herein. The initial term of this Sublease as to the New Beds is twenty (20) years, beginning October 1, 1997, and ending October 1, 2016, subject to early termination as provided herein. This Sublease is subject to early termination under the circumstances described in Sections 3.2, 3.2.4, 3.3, 9.1, 10.1, 11.2, 3.4, 3.5, 3.2, 3.2.4, 3.3, 9.1, 10.1, 11.2, 3.2, 3.2.4, 3.3, 9.1, 10.1, 11.2, 10.4 and 3.2, 3.2.4, 3.3, 9.1, 10.1, 11.2.

3.2 Extension Term. Upon expiration of the term of this Sublease as it relates to the Existing Beds, this Sublease shall be extended automatically for ninety-nine (99) years upon the following terms and conditions:

3.2.1 The extension term shall commence on the day following the date of expiration of the initial term.

3.2.2 Rent for the extension term shall be \$1.00, payable within thirty (30) days following commencement of the extension term.

3.2.3 All terms and conditions of this Sublease shall apply to the extension term except for Rent, which shall be as set forth in Section 3.2.2.

3.2.4 Notwithstanding the foregoing, this Sublease shall not be extended if:
(a) Lessee shall have elected not to have the Sublease extend, which election must be made (if at all) by Lessee giving Lessor written notice of such election at least one hundred eighty (180) days prior to expiration of the initial term of this Sublease as it relates to the Existing Beds;
(b) this Sublease shall have been terminated for any reason prior to the expiration of such initial term; or
(c) if, upon expiration of such initial term, Lessee is then in default of the Sublease and the default is not cured within the time and in the manner provided for in this Sublease.

3.2.5 Upon expiration of the term of this Sublease as it relates to the New Beds, this Sublease shall be extended automatically for ninety-nine (99) years upon the same terms and

conditions as are set forth above regarding extension of this Sublease as it relates to the Existing Beds.

3.3 Non-Appropriation by Lessee.

3.3.1 Notwithstanding any other provision of this Sublease, if Lessee's Board of Commissioners allots insufficient funds for any fiscal period or portion thereof to fund continued payments of Rent due under this Sublease (a "Lessee Non-Appropriation Event"), then this Sublease shall terminate. Lessee shall give Lessor written notice of any Lessee Non-Appropriation Event as soon as is reasonably practicable.

3.3.2 In the event of a termination under this Section 3.3, Lessee shall promptly surrender the Premises to Lessor broom clean and in good condition, ordinary wear and tear excepted. Thereafter, neither party shall have any obligation to the other under this Sublease, except with respect to such obligations, if any, that were outstanding immediately prior to the occurrence of the Lessee Non-Appropriation Event. Termination under this Section 3.3 shall not constitute an event of default under this Sublease.

3.3.3 Lessor acknowledges that Lessee's Board of Commissioners is under no obligation to make any appropriation with respect to this Sublease

3.4 Non-Appropriation by Lessor.

3.4.1 Notwithstanding any other provision of this Sublease, if Lessor's Board of Commissioners allots insufficient funds for any fiscal period or portion thereof to fund the continued operation of the Complex (a "Lessor Non-Appropriation Event"), then this Sublease shall terminate. Lessor's Director of Finance shall give Lessee written notice of any Lessor Non-Appropriation Event as soon as is reasonably practicable.

3.4.2 In the event of a termination under this Section 3.4, Lessee shall promptly surrender the Premises to Lessor broom clean and in good condition, ordinary wear and tear excepted. Thereafter, Lessee shall be entitled to a pro-rata reimbursement of the Principal Reduction Component paid to Lessor, as set forth in Exhibits D and E. Termination under this Section 3.4 shall not constitute an event of default under this Sublease. If this Sublease would otherwise terminate under this Section 3.4, but the Trustee or other successor to Lessor's interest has elected to assume this Sublease, then Lessor's reimbursement obligation shall not apply.

3.4.3 Lessee acknowledges that Lessor's Board of Commissioners is under no obligation to make any appropriation with respect to the operation and maintenance of the Complex.

3.5 Termination and Payment Upon Sale of Complex or Detention Facilities. Notwithstanding any other provision of this Sublease to the contrary, this Sublease shall

terminate at Lessor's election upon the closing of any sale or transfer of the Complex (or the Detention Facilities) to a third party ("Sale"). However, in such event, Lessor shall pay Lessee, in cash, within sixty (60) days after the Sale, an amount equal to Lessee's Net Proceeds.

3.5.1 The term "Lessee's Net Proceeds" means 13.6% of the Detention Facilities Proceeds (DFP) minus Attributed Sales Cost (ASC), minus the Principal Reduction Component (PRC), or $[.0136(DFP - ASC)] - PRC$. The term "Detention Facilities Proceeds" means the dollar value ("Total Proceeds") of all cash, property and other consideration received by Lessor in connection with the Sale which is attributable to the Detention Facilities, as determined by an independent MAI appraiser selected by Lessor in connection with the Sale. The percentage of the Total Proceeds represented by the Detention Facilities Proceeds shall be the "Allocable Percentage." The term "Attributed Sales Cost" means the Allocable Percentage of all real estate commissions, appraisal fees, title insurance, escrow and closing fees, and other out-of-pocket expenses incurred by Lessor in connection with the Sale.

3.5.2 The parties agree that the amount due Lessee under this Section 3.5 represents the agreed value of Lessee's interest in the Complex. In return, Lessee agrees that Lessor shall have exclusive authority to effect a Sale and shall have sole and absolute discretion in determining the price and other terms of any such sale.

ARTICLE IV RENT AND OTHER PAYMENTS

4.1 Rent. For each year during the term of this Sublease as it relates to the Existing Beds, Lessee shall pay Lessor as rent the sum of \$102,716 through October 1, 2012. For each year during the term of this Sublease as it relates to the New Beds, Lessee shall pay Lessor, in addition to amounts due as rent for the Existing Beds, the sum of \$153,609 as rent for the New Beds beginning October 1, 1997 through October 1, 2016. All such rent (collectively "Rent") shall be due on or before October 1 of each fiscal year. Rent attributable to any partial fiscal year shall be prorated on a daily basis.

4.2 Lessee's Right to Participate in Redemption of Facility-Related Obligations. If Lessor elects to retire any or all of the Facility-Related Obligations, Lessor shall give not less than 30 days prior written notice to Lessee (the "Redemption Notice") that it intends to effect a redemption, the date of the redemption and the total principal amount and type of Facility-Related Obligations being redeemed. Lessee shall have the right to participate in the redemption by paying Lessor, concurrently with Lessor's redemption, an amount equal to the Principal Reduction Component (or applicable portion thereof if less than all of the Facility-Related Obligations are redeemed) as of the redemption date. Lessee shall exercise this participation right, if at all, by written notice (the "Participation Notice") given to Lessor within thirty (30) days following the Redemption Notice. The Participation Notice, once given, shall be irrevocable. Upon Lessor's redemption, and if Lessee shall have paid Lessor the entire Principal Reduction Component, Lessee shall be deemed to have fully satisfied all Rent obligations for the

initial term of this Sublease. If Lessee shall have paid Lessor only a portion of the Principal Reduction Component, Lessee shall be deemed to have satisfied that fraction of each Rent payment otherwise due during the initial term of this Sublease (including Rent for the Existing Beds and Rent for the New Beds) which is equal to the fraction obtained by using as the numerator the portion of the Principal Reduction Component paid by Lessee in connection with the redemption in question and using as the denominator the entire Principal Reduction Component.

4.3 Intergovernmental Agreement. Lessor and Lessee are parties to an intergovernmental agreement for Juvenile Detention Services for the period July 1, 1996, through June 30, 1997, (the "Service IGA"). Under the Service IGA, Lessor will perform certain maintenance and repairs, provide certain utilities to the Premises, and provide certain correctional program services, and Lessee will pay Lessor for such maintenance, repairs, utilities and services. The parties agree and accept the risk that (a) the parties may not reach agreement on the renewal, extension or revision of the Service IGA during the term of this Sublease, but intend for this Sublease to be binding and enforceable regardless of the renewal, extension or revision of the Service IGA; (b) the term of the Service IGA may not correspond to the term of this Sublease; and (c) this Section 4.3 shall not be construed to create any implied agreement between the parties.

4.4 Payment Terms. All Rent shall be paid when due and payable at the address specified from time to time by Lessor, without any setoff, deduction or prior demand whatsoever. Any Rent not paid within thirty (30) days of the due date shall bear interest at the rate of interest earned by Lessor's Local Government Investment Pool Account #4017 from the due date until paid. Any payment by Lessee or acceptance by Lessor of a lesser amount than what is due shall be treated as a payment on account. The acceptance by Lessor of a check for a lesser amount with an endorsement or statement thereon or upon any letter accompanying such check that such lesser amount is payment in full shall have no force or effect, and Lessor may accept such check without prejudice to any other rights or remedies which it may have against Lessee.

4.5 Interim Financing Costs. In addition to rent and all other obligations set forth in this Sublease, within thirty (30) days after Lessee's execution of this Sublease and approval by Lessee's Board of Commissioners, Lessee shall pay Lessor the sum of \$36,484.00. This amount has been agreed to by the parties as Lessee's reimbursement for one-time interim financing costs incurred by Lessor in connection with construction of the New Detention Facilities.

ARTICLE V USE

5.1 Permitted Use. Lessee shall use the Premises for juvenile detention and for no other purpose.

5.2 Limitations on Use. In connection with its permitted use of the Premises, Lessee shall: (a) comply with all applicable laws, ordinances, rules and regulations of any governmental authority (including Lessor, in the exercise of its general governmental powers); (b) not annoy, obstruct or interfere with the rights of other tenants or occupants of the Complex; (c) create no nuisance nor allow any objectionable fumes, noise or vibrations to be emitted from the Premises; and (d) comply with all building regulations which may be promulgated by Lessor from time to time pursuant to this Sublease.

ARTICLE VI CONDITION OF PREMISES

6.1 Condition of Premises. Lessor makes no representations concerning the Premises and Lessee accepts the Premises "AS IS."

6.2 Alterations. Lessee shall not make any alterations to the Premises without the prior written consent of Lessor, which consent shall not be unreasonably withheld or delayed. Lessee shall reimburse Lessor for any and all reasonable costs, fees and expenses incurred by Lessor in connection with any alterations made to the Premises by Lessee. Such reimbursement amount shall be payable not later than thirty (30) business days following Lessor's delivery of written request therefor, which request shall include invoices or other reasonable evidence of such amounts, costs, fees and expenses due to Lessor.

6.3 Ownership and Removal of Lessee's Property. Upon termination of this Sublease for any reason, Lessee shall (a) remove all of its personal property from the Premises; (b) restore the Premises to its condition prior to any alterations (unless otherwise required by Lessor in connection with any consent granted for the making of such alterations, as required by Section 6.2), (c) quit and surrender the Premises to Lessor broom clean and in good condition, ordinary wear and tear excepted. All such removals and restorations shall be accomplished in a good and workmanlike manner so as not to damage the structural or utility components of the Premises or the Complex. Upon a failure of Lessee to comply with the foregoing requirements, Lessor may bring the Premises into compliance and Lessee shall pay all reasonable costs incurred in connection therewith.

ARTICLE VII INSURANCE

7.1 Insurance Required When Self-Insurance Terminates. It is understood that Lessee and Lessor are self-insured public bodies in the State of Oregon. If either party ceases to be self-insured, such party shall so notify the other party's risk manager in writing as soon as is practicable. In that event, the party ceasing to be self-insured ("Insuring Party") shall maintain comprehensive general liability insurance, property damage insurance and automobile liability

insurance with respect to its use of and activities at the Premises. The insurance shall name the other party ("Insured Party") and its officials and employees as additional insureds.

7.2 Minimum Coverages. Except as may be required by Section 7.3, the insurance referred to in Section 7.1 shall provide coverage for not less than \$200,000 for personal injury to each person, \$500,000 for each occurrence, and \$500,000 for occurrences involving property damage.

7.3 Adjustment to Minimum Coverage Requirements. The limits of the required insurance shall be changed by a percentage equal to the percentage of any change in the maximum limit of liability imposed on political subdivisions of the State of Oregon during the Term of this Sublease.

7.4 Other Features. The insurance shall be without prejudice to coverage otherwise existing and shall name as additional insureds the Insured Party and its officers, agents, and employees. Notwithstanding the naming of additional insureds, the insurance shall protect each insured in the same manner as though a separate policy had been issued with the Insured Party named as insured. The coverage must apply as to claims between insureds on the policy.

7.5 Termination or Cancellation. The insurance shall provide that the insurance shall not terminate or be canceled without thirty (30) days' written notice first being given to the Insured Party's risk manager. If the insurance is canceled or terminated prior to termination of the Sublease, the Insuring Party shall provide a new policy with the same terms. The Insuring Party shall maintain continuous, uninterrupted coverage for the duration of the Sublease.

ARTICLE VIII INDEMNIFICATION

8.1 Indemnification By Lessee. Subject to the limits in the Tort Claims Act, ORS 30.265 *et seq.* and the Oregon Constitution, Lessee agrees to defend, indemnify and save harmless Lessor, its officers, agents, and employees from and against all claims, actions and liabilities, and all expenses incidental to the investigation and defense thereof, arising out of or as a result of damage or injuries to persons or property in connection with Lessee's use of the Premises.

8.2 Indemnification By Lessor. Subject to the limits in the Tort Claims Act, ORS 30.265 *et seq.* and the Oregon Constitution, Lessor agrees to defend, indemnify and save harmless Lessee, its officers, agents, and employees from and against all claims, actions and liabilities, and all expenses incidental to the investigation and defense thereof, arising out of or as a result of damage or injuries to persons or property in connection with Lessor's use of those portions of the Complex which it has not leased or subleased to Lessee or third parties or arising out of or resulting from Lessor's status as owner of the Complex.

**ARTICLE IX
CASUALTY DAMAGE AND SUBROGATION**

9.1 Effect of Damage on Sublease Obligations.

9.1.1 If the Premises or the Complex is damaged by fire or other casualty to such a degree that the Premises are unsuitable for the purpose subleased, and if repairs cannot reasonably be made within 365 days, either party may elect to terminate this Sublease; provided, that if the fire or other casualty was the result of negligent or intentional acts or omissions of Lessee or its officers, agents, or employees, then Lessee may not elect to terminate this Sublease.

9.1.2 In all cases of damage Lessor shall promptly notify Lessee of the estimated time required to complete the necessary repairs or reconstruction. If Lessor's estimated time for completion of the repairs or reconstruction is greater than 365 days, then each party shall have 30 days following Lessor's giving of notice of the estimated time for repairs or reconstruction to elect to terminate this Sublease (which election shall be made by such party giving written notice of termination to the other). Such termination shall be effective immediately upon the giving of such notice of termination. In all cases where repairs or reconstruction are performed, Lessor shall have exclusive control over such repairs or reconstruction.

9.1.3 Following any damage, and during the period of any repair or reconstruction, Lessee's rental obligation shall be reduced to the extent the Premises or Common Areas cannot reasonably be used by it, unless the damage was the result of the negligent or intentional acts or omissions of Lessee or its officers, employees, or agents.

9.2 Waiver of Subrogation. Neither party shall be liable to the other for loss arising out of damage to or destruction of the Premises or the Complex or the contents thereof, when such loss is caused by any of the perils which are included within a standard form of fire insurance with extended coverage, including sprinkler leakage insurance, if any. All claims of one party against the other for any and all such loss are hereby waived. Such absence of liability shall exist whether or not the damage is caused by the negligence of either Lessor or Lessee or by any of their respective officers, employees, agents, detained juveniles or guests. Lessor shall provide property damage insurance for the Premises, and Lessee at its sole expense shall provide property damage insurance with respect to Lessee's personal property located at the Premises, and each party shall look solely to its respective insurance carriers for reimbursement of any such loss, and further, the insurance carriers involved shall not be entitled to subrogation under any circumstance.

**ARTICLE X
DEFAULT AND REMEDIES**

10.1 Default by Lessee. If Lessee shall: (a) fail to pay any amount payable hereunder within sixty (60) days from the date such payment is due; or (b) fail to keep any other term, covenant, or condition herein; or (c) abandon or vacate the Premises without the consent of Lessor; or if (d) Lessee's interest in this Sublease or any part thereof shall be assigned, encumbered, subleased or transferred without the prior written consent of Lessor, either voluntarily or by operation of law, then, in any of such events, Lessee shall be deemed to be in default hereunder.

10.2 Remedies. If Lessee should, after written notice, fail to remedy any default with all reasonable dispatch, not exceeding 60 days, then Lessor shall have the right at its option to do the following immediately upon giving written notice to Lessee: (a) terminate this Sublease and re-enter the Premises and eject all parties in possession therefrom; or (b) re-enter the Premises and eject all parties therefrom, and without terminating the Sublease, relet the Premises, or any part thereof, upon such terms and conditions as Lessor may deem advisable, in which event the Sublease payments received on such reletting shall be applied first to the expenses of reletting and collection, including necessary renovation and alteration of the Premises, reasonable attorney's fees, and any real estate commissions actually paid, and the balance shall be applied toward payment of all sums due or to become due to Lessor hereunder, and if a sufficient sum shall not be thus realized to pay such sums and other charges, Lessee shall pay Lessor any deficiency.

10.3 Remedies Not Exclusive. The foregoing remedies of Lessor are in addition to and not exclusive of any other remedy to which Lessor may now or hereafter be entitled at law or in equity, including, but not limited to, the right to recover each payment of Base Rent and Additional Rent as it becomes due without terminating this Sublease or Lessor's right to possession of the Premises. Any re-entry shall be allowed by Lessee without hindrance, and Lessor shall not be liable in damages for any such re-entry or be guilty of trespass.

10.4 Default by Lessor. If Lessor shall fail to perform any term, covenant or condition of this Sublease and such failure shall continue for sixty (60) days after written notice thereof has been given by Lessee, Lessee may terminate this Sublease immediately upon giving written notice of such termination to Lessor. Subject to Section 11.2, Lessee may also pursue any other remedies available to it under applicable law by reason of Lessor's default.

**ARTICLE XI
FINANCING PROVISIONS**

11.1 Subordination. Lessee's rights under this Sublease shall be subordinate to the operation and effect of any mortgage, deed of trust, indenture, lease, or other security

instrument which now or hereafter constitutes a lien on the Complex or Lessor's interest therein, whether the same is in existence on the date hereof or created hereafter (herein, a "Financing Agreement"). Lessee's acknowledgement and agreement of subordination provided for in this Section 11 are self-operative and no further instrument or subordination shall be required; however, Lessee shall execute such further assurances of such subordination as any mortgagee, lessor, trustee or other financing party may require from time to time.

11.2 Relationship to Financing Lease. Without limiting the scope of Section 11.1, Lessee acknowledges that its rights hereunder are in all respects subject and subordinate to the terms and conditions of the Financing Lease, and the rights of the Trustee and all existing and future holders of COP's and the Bonds. If as a result of Lessor's default thereunder, the Financing Lease is terminated prior to the expiration of this Sublease, this Sublease shall terminate and Lessee shall have no further interest in the Premises; provided, however, Lessee shall be entitled to reimbursement from Lessor of the Principal Reduction Component paid by Lessee.

11.3 Lessee's Covenants. Lessee covenants and agrees that it will not take or permit to be taken any action, including but not limited to any assignment or subletting, that would cause this Sublease, or any part thereof, to be invalid or that would cause the interest on any tax-exempt Facility-Related Obligations to become taxable to the holders of the COP's or the Bonds (or other tax exempt debt) under Section 103 of the Internal Revenue Code of 1986, as amended.

11.4 Title. Notwithstanding any prior agreements or understandings to the contrary, title to the Complex, including the land on which it is located, all related facilities as necessary or convenient thereto, all structural additions thereto, and all fixtures, equipment furnishings, and apparatus placed therein by Lessor, shall remain in the name of the Trustee for Lessor during the term of the Financing Lease and shall vest in Lessor at the end of the term of the Financing Lease.

11.5 Attornment. If any third party succeeds to Lessor's interest in the Premises, whether by purchase, foreclosure, deed in lieu of foreclosure, termination of lease or otherwise, and if so requested by such third party, Lessee shall attorn to such successor in interest and shall execute an agreement confirming such obligation to attorn in such form as the successor in interest may reasonably request.

**ARTICLE XII
MISCELLANEOUS**

12.1 Assignment and Subletting.

12.1.1 Subject to Section 11.3 of this Sublease, Lessee shall have the right to assign all or a portion of this Sublease or sublet all or a portion of the Premises for juvenile detention purposes as set forth in this section. Except as provided in this section, Lessee shall not assign this sublease or an interest hereunder, shall not permit any assignment hereof by operation of law or otherwise, and shall not permit the use or occupancy of the Premises by anyone other than Lessee and its agents, employees, and detained juveniles (all of the foregoing being collectively defined herein as a "Transfer"). Any Transfer made not in accordance with this Section shall be void.

12.1.2 In the event Lessee determines that it will not need a portion of the Premises for a period of not less than one year, it shall provide sixty (60) days' written notice to Lessor of its intent to sublet or assign, stating the number of beds and the available term. Unless otherwise agreed by the parties, any sublease or assignment hereunder shall be in units expressed in terms of "beds" and for a term of months or years. A bed shall consist of a completed, equipped, and fully staffed juvenile detention space. Lessor shall then have a right of first refusal to assume all obligations of this Sublease with respect to the beds made available by Lessee. If, within 60 days of Lessee's notice, Lessor does not elect in writing to sublet as to the offered beds from Lessee, Lessee may negotiate with third parties.

12.1.3 Lessee may sublease beds or assign its interest in this Sublease to any Oregon county or the State of Oregon, subject to Lessor's approval, which shall not be unreasonably withheld. Lessor may require any assignee or sublessee to furnish reasonable assurance of payment, may require it to assume or agree to an agreement for detention services, and may require such other reasonable terms as are not inconsistent with this section. Payments made to Lessor under any allowed assignment or sublease by Lessee, whether made by Lessee, Lessor, or by a third party, shall not be less than the Sublease rent and any other payments herein, and shall be credited and applied in the same manner as payments made directly by Lessee under this Sublease.

12.2 At any time during the initial term of this Sublease or any extension or additional term, either Lessor or Lessee may request that Lessor be allowed to purchase and Lessee to sell all of Lessee's right, title, and interest in the Premises. Upon written request from one party to the other, the parties shall confer and determine in good faith whether a purchase and sale can be effected, considering the program and financial needs of the parties. If such agreement can be reached, compensation for Lessee's interest in the Premises shall be not less than Lessee's Principal Reduction Component, as set forth in Exhibits D and E. Any such agreement must be in writing and signed by the parties.

12.3 Building Regulations. Lessor, for the proper maintenance of the Premises within the Complex, the rendering of good service, and the providing of safety, order, and cleanliness, may make and enforce building regulations appropriate for such purposes, but not in enlargement of or inconsistent with the terms, covenants and material conditions of this Sublease.

12.4 Waiver of Breach of Covenant. No waiver of any breach of any covenant, term, or condition of this Sublease shall be effective unless in writing. No waiver of any one breach shall be a waiver of any other breach.

12.5 Modification. This Sublease may be modified only by endorsement in writing attached to this Sublease, dated and signed by all the parties hereto. The parties shall not be bound by any oral or written statement of any servant, agent, or employee purporting to modify this Sublease.

12.6 Performance by Lessor. Lessor shall not be deemed in default for the nonperformance or for any interruption or delay in performance of any of the terms, covenants, and conditions of this Sublease if due to any labor dispute, strike, lockout, civil commotion, or like operation, invasion, rebellion, hostilities, military or usurped power, sabotage, governmental regulations or controls, legal injunction, inability to obtain labor, services or materials, or act of God or other cause beyond the reasonable control of Lessor.

12.7 Exhibits. All exhibits which are referred to in this Sublease are by this reference incorporated herein.

12.8 Notice. Notice between the parties shall be in writing, effective when personally delivered to the recipient's address specified below or, if mailed, effective forty-eight (48) hours following mailing, postage prepaid, to the recipient's address specified below or such address as either party may specify by notice to the other:

if to Lessor: Director
 Department of Juvenile and Adult Community Justice Services
 Multnomah County
 1401 N.E. 68th
 Portland, Oregon 97213

with a copy to: Multnomah County Counsel
1120 S.W. Fifth Avenue
Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849

and if to Lessee: Washington County
Joe Christie
Director of Juvenile Justice
155 N. First Avenue
Hillsboro, OR 97124

with a copy to: Washington County Counsel
155 N. First Avenue, Suite 340
Hillsboro, Oregon 97124

12.9 Entire Agreement. Effective on the date set forth in the first paragraph of this instrument, this Sublease supersedes the Existing Sublease in its entirety and constitutes the entire, complete, and final expression of the agreement of the parties.

12.10 Merger. This Sublease constitutes the entire agreement between the parties. No waiver, consent, modification or change in terms of this Sublease shall bind either party unless it is in writing and signed by both parties. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. There are no understandings, agreements or representations, oral or written, not specified herein regarding this Sublease. Each of Lessor and Lessee, by the signature of its authorized representative, hereby acknowledges that such party has read this Sublease, understands it, and agrees to be bound by its terms and conditions.

IN WITNESS WHEREOF, the parties have executed this Sublease in duplicate on the day and year first herein written.

THE COUNTY:

LESSEE:

MULTNOMAH COUNTY

WASHINGTON COUNTY

By: 
Printed Name: Beverly Stein
Title: County Chair
May 15, 1997

By: _____
Printed Name: _____
Title: _____

REVIEWED AND APPROVED AS TO FORM:

By: 
Multnomah County Counsel

By: _____
Washington County Counsel

TABLE OF CONTENTS

| | <u>Page</u> |
|--|-------------|
| ARTICLE I | |
| DEFINITIONS, BACKGROUND, AND INTENT | 1 |
| 1.1 Background and Intent. | 1 |
| 1.2 Certain Defined Terms. | 1 |
| ARTICLE II | |
| DEMISING CLAUSE | 3 |
| 2.1 Demise. | 3 |
| ARTICLE III | |
| TERM, EXTENSION AND EARLY TERMINATION | 3 |
| 3.1 Initial Term. | 3 |
| 3.2 Extension Term. | 3 |
| 3.3 Non-Appropriation by Lessee. | 4 |
| 3.4 Non-Appropriation by Lessor. | 4 |
| 3.5 Termination and Payment Upon Sale of Complex or Detention Facilities. | 4 |
| ARTICLE IV | |
| RENT AND OTHER PAYMENTS | 5 |
| 4.1 Rent. | 5 |
| 4.2 Lessee's Right to Participate in Redemption of Facility-Related Obligations. | 5 |
| 4.3 Intergovernmental Agreement. | 6 |
| 4.4 Payment Terms. | 6 |
| ARTICLE V | |
| USE | 6 |
| 5.1 Permitted Use. | 6 |
| 5.2 Limitations on Use. | 6 |
| ARTICLE VI | |
| CONDITION OF PREMISES | 7 |
| 6.1 Condition of Premises. | 7 |
| 6.2 Alterations. | 7 |
| 6.3 Ownership and Removal of Lessee's Property. | 7 |
| ARTICLE VII | |
| INSURANCE | 7 |
| 7.1 Insurance Required When Self-Insurance Terminates. | 7 |

| | | |
|--|--|-----------|
| 7.2 | Minimum Coverages. | 8 |
| 7.3 | Adjustment to Minimum Coverage Requirements. | 8 |
| 7.4 | Other Features. | 8 |
| 7.5 | Termination or Cancellation. | 8 |
| ARTICLE VIII | | |
| INDEMNIFICATION | | 8 |
| 8.1 | Indemnification By Lessee. | 8 |
| 8.2 | Indemnification By Lessor. | 8 |
| ARTICLE IX | | |
| CASUALTY DAMAGE AND SUBROGATION | | 9 |
| 9.1 | Effect of Damage on Sublease Obligations. | 9 |
| 9.2 | Waiver of Subrogation. | 9 |
| ARTICLE X | | |
| DEFAULT AND REMEDIES | | 10 |
| 10.1 | Default by Lessee. | 10 |
| 10.2 | Remedies. | 10 |
| 10.3 | Remedies Not Exclusive. | 10 |
| 10.4 | Default by Lessor. | 10 |
| ARTICLE XI | | |
| FINANCING PROVISIONS | | 10 |
| 11.1 | Subordination. | 10 |
| 11.2 | Relationship to Financing Lease. | 11 |
| 11.3 | Lessee's Covenants. | 11 |
| 11.4 | Title. | 11 |
| 11.5 | Attornment. | 11 |
| ARTICLE XII | | |
| MISCELLANEOUS | | 12 |
| 12.1 | Assignment and Subletting. | 12 |
| 12.2 | | 12 |
| 12.3 | Building Regulations. | 13 |
| 12.4 | Waiver of Breach of Covenant. | 13 |
| 12.5 | Modification. | 13 |
| 12.6 | Performance by Lessor. | 13 |
| 12.7 | Exhibits. | 13 |
| 12.8 | Notice. | 13 |
| 12.9 | Entire Agreement. | 14 |
| 12.10 | Merger. | 14 |

EXHIBITS

Exhibit A - Legal Description of Juvenile Justice Complex

Exhibit B - Map Depicting Existing Detention Facilities and Location of Existing Beds

Exhibit C - Map Depicting New Detention Facilities and Location of New Beds

Exhibit D - New Beds

Exhibit E - Principal Amortization Schedule--Existing Beds

LEGAL DESCRIPTION OF JUVENILE JUSTICE COMPLEX

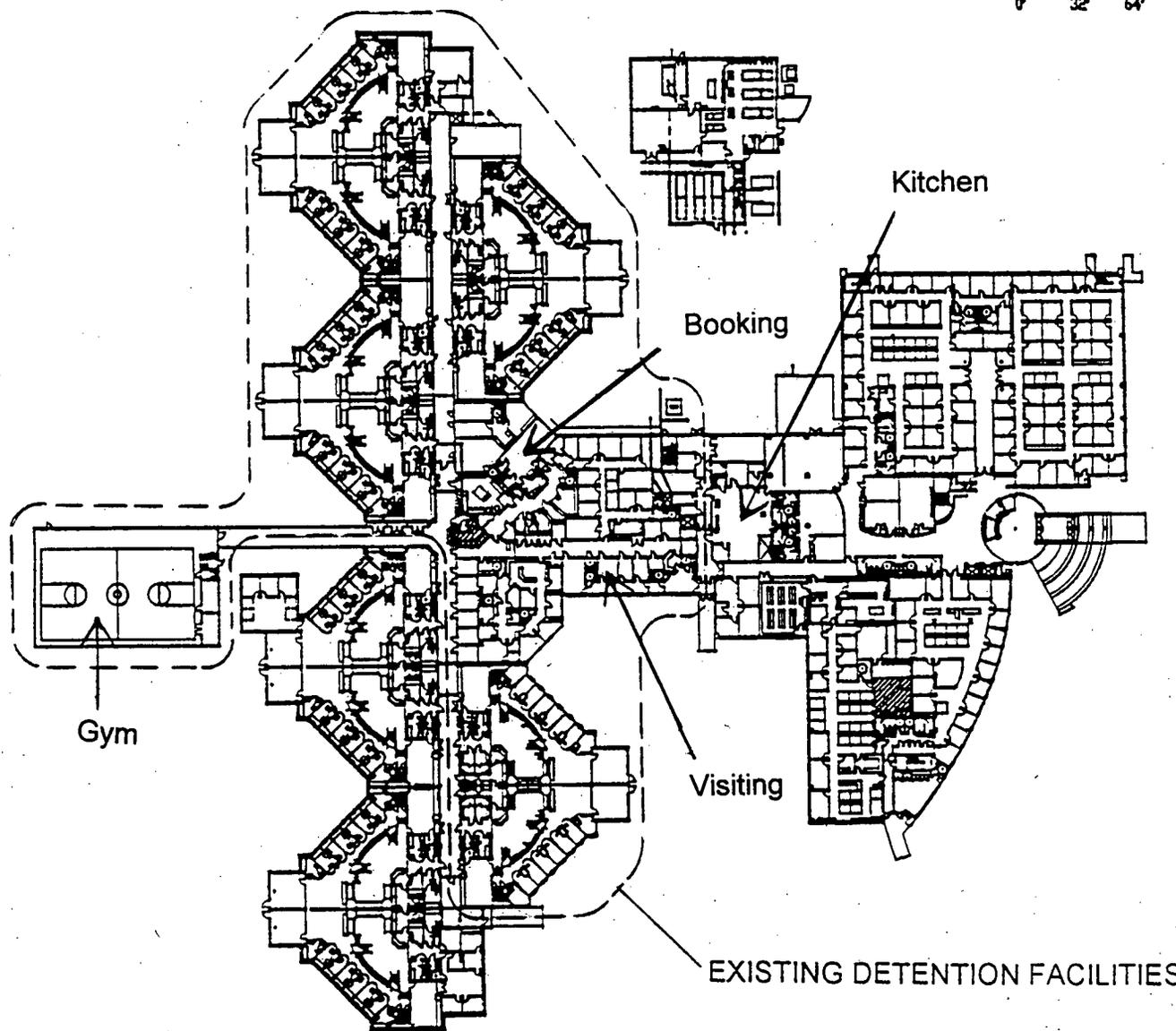
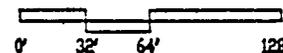
A tract of land situated in the Northwest one-quarter of Section 32, Township 1 South, Range 2 East, Willamette Meridian, Multnomah County, Oregon:

COMMENCING at a re-entrant corner of the Plat of Rosemont Addition recorded in Plat Book 163, Page 6, said point being North $89^{\circ}17'41''$ West, 0.11 feet from a 1/2-inch iron pipe at the centerline intersection of N.E. Multnomah Street and N.E. 68th Avenue; thence South $01^{\circ}42'19''$ West along the West line of said plat of Rosemont Addition a distance of 423.60 feet to the North right-of-way line of N.E. Hassalo Street; thence North $87^{\circ}37'08''$ West along the said North right-of-way line a distance of 421.70 feet to the true point of beginning; thence North $87^{\circ}37'08''$ West, continuing along said North right-of-way line a distance of 261.80 feet to an angle point being marked by a 1/2-inch iron pipe; thence North $83^{\circ}24'54''$ West continuing along said North right-of-way line a distance of 204.05 feet to the East right-of-way line of N.E. 65th Avenue; thence North $02^{\circ}25'58''$ East along said East right-of-way line a distance of 428.57 feet to the Southerly right-of-way line of Banfield Freeway (I-84); thence along said Southerly right-of-way line the following 3 courses: North $55^{\circ}12'28''$ East a distance of 154.00 feet; thence North $59^{\circ}22'27''$ East a distance of 638.10 feet; thence North $55^{\circ}12'28''$ East a distance of 21.29 feet to the North right-of-way line of N.E. Clackamas Street; thence South $87^{\circ}37'16''$ East along said North right-of-way line a distance of 175.49 feet to the West right-of-way line of N.E. 68th Avenue as described in Deed Book 1342, Page 398, Multnomah County Deed Records; thence along said West right-of-way line South $01^{\circ}42'30''$ West, a distance of 48.14 feet; thence South $16^{\circ}33'30''$ West, a distance of 362.77 feet to the point of curvature; thence along the arc of 856.47 foot radius curve to the right through a central angle of $34^{\circ}41'55''$ (long chord bears South $33^{\circ}54'26''$ West, a distance of 510.79 feet) an arc length of 518.69 feet to a point of tangency; thence South $51^{\circ}15'23''$ West, a distance of 5.16 feet to a point of curvature; thence along the arc of a 78.47 foot radius curve to the left through a central angle of $48^{\circ}45'58''$ (long chord bears South $26^{\circ}52'24''$ West, a distance of 64.79 feet) an arc length of 66.79 feet to the true point of beginning.

PLAN DEPICTING EXISTING DETENTION FACILITIES

Juvenile Justice Complex
Multnomah County
Portland Oregon

First Floor

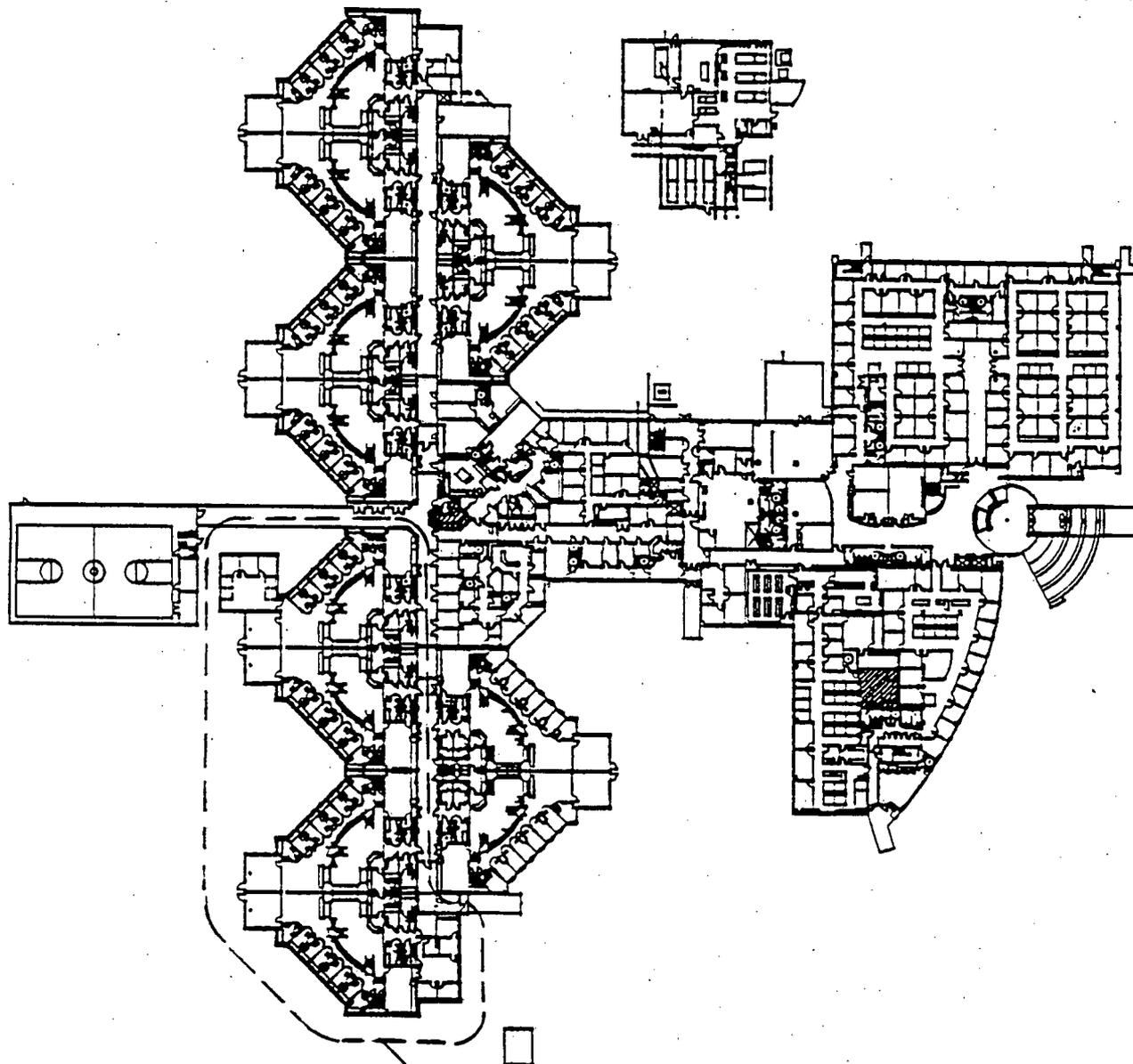
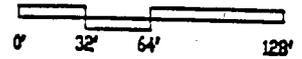


EXISTING DETENTION FACILITIES

PLAN DEPICTING NEW DETENTION FACILITIES

Juvenile Justice Complex
Multnomah County
Portland Oregon

First Floor



NEW DETENTION FACILITIES



MULTNOMAH COUNTY, OREGON

COUNTY COMMISSIONERS

BEVERLY STEIN, CHAIR
DAN SALTZMAN, DISTRICT #1
GARY HANSEN, DISTRICT #2
TANYA COLLIER, DISTRICT #3
SHARRON KELLEY, DISTRICT #4

FINANCE DIVISION

DIRECTORS OFFICE
ACCOUNTS PAYABLE
GENERAL LEDGER
PAYROLL
TREASURY
PORTLAND BUILDING
1120 SW FIFTH AVENUE, SUITE 1430
PO BOX 14700
PORTLAND, OR 97293-0700
PHONE (503)248-3312
FAX (503) 248-3292

CENTRAL STORES
CONTRACTS
PURCHASING
FORD BUILDING
2505 SE 11TH 1ST FLOOR
PORTLAND, OR 97202
PHONE (503) 248-5111
FAX (503)248-3252
TDD (503) 248-5170

April 29, 1997

Ms. Helen Weidemann
Corporate Trust Department
First Trust National Association
1000 SW Broadway, Suite 1750
Portland, OR 97205-3069

Dear Helen:

As required by our Juvenile Justice Complex Lease-Purchase agreement dated August 1, 1992, this is to request First Trust National Association to authorize Multnomah County to amend its sublease agreement with Washington County, Oregon. This last year Multnomah County issued \$7,400,000 in general obligation bonds to expand the Juvenile Justice Complex. With this expansion a new sublease agreement is needed to lease, in addition to the 10 beds authorized in the attached letter, 16 more beds to Washington County. Attached is a copy of the final sublease agreement that we will be executing with Washington County.

The sublease agreement is consistent with the provisions of the Lease-Purchase and Escrow Agreement dated as of August 1, 1992 and does not permit the Facilities to be used for any purpose other than as set forth in Section 2.05 of the Lease-Purchase and Escrow Agreement.

Please have the appropriate official sign the authorization block and return one copy to me. If you have any questions please contact me at 248-3903. Thank you for your assistance regarding this matter.

Sincerely,

David A. Boyer
Finance Director, Multnomah County

First Trust National Association
Authorized Officer

MEETING DATE: MAY 15 1997

AGENDA NO: C-4

ESTIMATED START TIME: 9:30 am

(Above space for Board Clerk's Use Only)

AGENDA PLACEMENT FORM

SUBJECT: *Funding for El Club Summer language program*

BOARD BRIEFING

Date Requested: _____

Requested By: _____

Amount of Time Needed: _____

REGULAR MEETING

Date Requested: As soon as possible

Amount of Time Needed: Consent

DEPARTMENT: Community and Family Services

DIVISION: _____

CONTACT: Lorenzo Poe/ Bob Lewicki

TELEPHONE: 248-3691

BLDG/ROOM: B166/7th

PERSON(S) MAKING PRESENTATION: Iris Bell

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE

Portland Parks and Recreation / EL Club Summer Program

5/20/97 ORIGINALS to Esther Montañez-Thorates

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Lorenzo Poe

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ 248-3277

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY OREGON
97 MAY - 8 PM 2:15



MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES
421 SW SIXTH AVENUE, SUITE 700
PORTLAND, OREGON 97204
PHONE (503) 248-3691
FAX (503) 248-3379
TDD (503) 248-3598

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Board of County Commissioners

FROM: Lorenzo Poe, Director *Lorenzo Poe mas*
Department of Community and Family Services

DATE: April 30, 1997

SUBJECT: FY 1996-97 Contract with City of Portland Parks and Recreation

I. Recommendation/Action Requested: The Department of Community and Family Services recommends County Commissioners approval of the attached contract with for the period July 1, 1996 through June 30, 1997.

II. Analysis: The Department of Community and Family Services is amending the contract with the City of Portland Parks and Recreation Program to provide funding for the El Club, a Spanish language summer camp program operating at the Metropolitan Learning Center.

III. Financial Impact: The funds available under this amendment total \$10,000 in County General Funds.

IV. Legal Issues: None

V. Controversial Issues: None

VI. Link to Current County Policies: Continues current County Policy.

VII. Other Government Participation: Portland Public Schools and Portland Parks and Recreation.

S:\ADMIN\CEU\CONT97\PORPKS.MEM

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedures CON-1)

Contract #101477

Prior-Approved Contract Boilerplate: xx Attached; Not Attached

Amendment # 1

| CLASS I | CLASS II | CLASS III |
|--|--|--|
| <input type="checkbox"/> Professional Services under \$25,000 <input type="checkbox"/> Intergovernmental Agreement Under \$25,000 | <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue | <input checked="" type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Intergovernmental Revenue Agreement <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p style="text-align: center;">AGENDA # <u> C-4 </u> DATE <u> 5/15/97 </u> <u> DEB BOGSTAD </u> _____ BOARD CLERK</p> |

Department: Community & Family Services

Division: _____

Date: April 30, 1997

Administrative Contact: Esther Montanez-Morales/Bob Lewicki

Phone: 248-3691 ext 4194/4460

Bldg/Room 166/7th

Description of Contract:

Funding for El Club summer program.

RFP/BID #: DD:N/A IGA, CYFP: P952-83-0048 Date of RFP/BID: DD: N/A, CYFP: 6/95 Exemption Expiration Date: _____

ORS/AR # _____ Contractor is JMBE WBE QRF N/A None

| <p>Contractor Name : CITY OF PORTLAND PARKS AND RECREATION</p> <p>Mailing Address: 426 NE 12th Portland, Oregon 97232</p> <p>Phone: (503) 823-4328</p> <p>Employer ID# or SS#: 93-6002236</p> <p>Effective Date: July 1, 1996</p> <p>Termination Date: June 30, 1997</p> <p>Original Contract Amount: \$ 11,033 + Requirements</p> <p>Total Amt of Previous Amendments: \$ 0</p> <p>Amount of Amendment: \$ 10,000</p> <p>Total Amount of Agreement: \$ DD: Requirements, CYFP: \$21,033</p> | <p>Remittance Address (if different) _____</p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: center;">Payment Schedule</th> <th style="text-align: center;">Terms</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> Lump Sum \$ _____</td> <td><input type="checkbox"/> Due on Receipt</td> </tr> <tr> <td><input type="checkbox"/> Monthly \$ _____</td> <td><input type="checkbox"/> Net 30</td> </tr> <tr> <td><input checked="" type="checkbox"/> Other \$ <u> Allotment / Invoice </u></td> <td><input type="checkbox"/> Other</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Requirements contract - Requisition Required</td> </tr> <tr> <td colspan="2">Purchase Order No. _____</td> </tr> <tr> <td colspan="2"><input checked="" type="checkbox"/> Requirements Not to Exceed \$ <u> See Attached </u></td> </tr> <tr> <td colspan="2">Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></td> </tr> </tbody> </table> | Payment Schedule | Terms | <input type="checkbox"/> Lump Sum \$ _____ | <input type="checkbox"/> Due on Receipt | <input type="checkbox"/> Monthly \$ _____ | <input type="checkbox"/> Net 30 | <input checked="" type="checkbox"/> Other \$ <u> Allotment / Invoice </u> | <input type="checkbox"/> Other | <input type="checkbox"/> Requirements contract - Requisition Required | | Purchase Order No. _____ | | <input checked="" type="checkbox"/> Requirements Not to Exceed \$ <u> See Attached </u> | | Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/> | |
|--|---|------------------|-------|--|---|---|---------------------------------|---|--------------------------------|---|--|--------------------------|--|---|--|--|--|
| Payment Schedule | Terms | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Lump Sum \$ _____ | <input type="checkbox"/> Due on Receipt | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Monthly \$ _____ | <input type="checkbox"/> Net 30 | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> Other \$ <u> Allotment / Invoice </u> | <input type="checkbox"/> Other | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Requirements contract - Requisition Required | | | | | | | | | | | | | | | | | |
| Purchase Order No. _____ | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> Requirements Not to Exceed \$ <u> See Attached </u> | | | | | | | | | | | | | | | | | |
| Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | | | | | | | | | |

REQUIRED SIGNATURES:

Department Manager: *Lorenzo Pae mus* Date: 5/5/97

Purchasing Director: _____ Date: _____

(Class II Contracts Only)
County Counsel: *Katie Gatz* Date: 5/13/97

County Chair/Sheriff: *[Signature]* Date: 5/15/97

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

| VENDOR CODE 628611 | | | | VENDOR NAME | | | | TOTAL AMOUNT: \$21,033 + Requirements | | | |
|---------------------------|------|--------|--------------|-------------|----------|----------------|----------|---------------------------------------|--------------|--------|--------------|
| LINE NO. | FUND | AGENCY | ORGANIZATION | SUB ORG | ACTIVITY | OBJECT/REV SRC | S UB OBJ | REPT CATEG | LGFS DESCRIP | AMOUNT | Inc/Dec Ind. |
| | | | | | | | | See | Attached | | |
| | | | | | | | | | | | |

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

COMMUNITY AND FAMILY SERVICES DEPARTMENT
 CONTRACT APPROVAL FORM SUPPLEMENT
 Contractor : CITY OF PORTLAND PARKS AND RECREATION

Vendor Code : 628611

Fiscal Year : 96/97

Amendment Number : 1

Contract Number : 101477

| LINE | FUND | AGEN | ORG CODE | ACTIVIY CODE | OBJECT CODE | REPORTING CATEGORY | LGFS DESCRIPTION | ORIGINAL AMOUNT | AMENDMET AMOUNT | FINAL AMOUNT | REQT'S ESTIMATE |
|-------|------|------|-------------|-----------------|----------------|-----------------------|--|--------------------|--------------------|-----------------|--------------------|
| 02 | 156 | 010 | 1370 | Y95L | 6060 | 9999L | County General Fund CYF Language Immersion Camp | \$0.00 | \$10,000.00 | \$10,000.00 | |
| TOTAL | | | | | | | | \$0.00 | \$10,000.00 | \$10,000.00 | \$0.00 |

MULTNOMAH COUNTY DEPARTMENT OF COMMUNITY AND FAMILY SERVICES
CONTRACT #101477, AMENDMENT # 1

DURATION OF AMENDMENT: Upon Execution TO: June 30, 1997
CONTRACTOR NAME: City of Portland Parks & Rec TELEPHONE: 823-4328

CONTRACTOR ADDRESS: 426 NE 12th IRS NUMBER: 93-6002236
Portland, OR 97232

This amendment is to that certain contract dated July 1, 1996, between the Multnomah County Department of Community and Family Services, referred to as the "COUNTY", and City of Portland Parks and Recreation, referred to as the "CONTRACTOR". It is understood by the parties that all conditions and agreements in the original contract not superseded by the language of this amendment are still in force and apply to this amendment.

PART I: CHANGES

Adds \$10,000 to the existing contract to fund a Spanish language summer camp, known as El Club.

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

MULTNOMAH COUNTY

CONTRACTOR

BY Lorenzo Poe 5/5/97
Director, Dept of Community & Date
Family Services

BY _____
Agency Authorized Signer Date

BY Beverly Stein 5/15/97
Date
Multnomah County Chair

REVIEWED:

Sandra N. Duffy, Acting County Counsel for
Multnomah County, Oregon

By Katie Gaetjens 5/8/97
Katie Gaetjens, Asst. Date
County Counsel

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 5/15/97
DEB BOGSTAD
BOARD CLERK

CONTRACT FOR SERVICES
 MULTNOMAH COUNTY COMMUNITY AND FAMILY SERVICES DEPARTMENT

**Attachment A:
 Service Elements and Contract Amounts**

| | |
|--|---------------------|
| Contractor Name : CITY OF PORTLAND PARKS AND RECREATION | Vendor Code: 628611 |
| Contractor Address : 426 NE 12TH PORTLAND OR 97232 | |
| Telephone : 823-4328 | Fiscal Year : 96/97 |
| Federal ID # : 93-6002236 | |

Program Office Name : CYF Prevention

Service Element Name : CYF Youth Conservation Summer Prog (Y38C); Ivy Removal

| <u>Mod. #</u> | <u>Begin Date</u> | <u>End Date</u> | <u>Payment Method</u> | <u>Payment Basis</u> | <u># of Units</u> | <u>Unit Description</u> | <u>Unit Rate</u> | <u>Amount</u> |
|---------------|-------------------|-----------------|-----------------------|-----------------------|-------------------|-------------------------|------------------|--------------------|
| 0 | 7/1/96 | 6/30/97 | Per Invoice | Cost Reimbursement | | | | \$11,033.00 |
| Total | | | | | | | | \$11,033.00 |

Service Element Name : CYF Language Immersion Camp (Y95L); El Club

| <u>Mod. #</u> | <u>Begin Date</u> | <u>End Date</u> | <u>Payment Method</u> | <u>Payment Basis</u> | <u># of Units</u> | <u>Unit Description</u> | <u>Unit Rate</u> | <u>Amount</u> |
|---------------|-------------------|-----------------|-----------------------|-----------------------|-------------------|-------------------------|------------------|--------------------|
| 1 | 7/1/96 | 6/30/97 | Per Invoice | Cost Reimbursement | | | | \$10,000.00 |
| Total | | | | | | | | \$10,000.00 |

Program Office Name : Developmental Disabilities Vocational Services

Service Element Name : DD Employment & Alternative Service (D54X)

| <u>Mod. #</u> | <u>Begin Date</u> | <u>End Date</u> | <u>Payment Method</u> | <u>Payment Basis</u> | <u># of Units</u> | <u>Unit Description</u> | <u>Unit Rate</u> | <u>Amount</u> |
|---------------|-------------------|-----------------|-----------------------|----------------------|-------------------|-------------------------|------------------|----------------|
| 0 | 7/1/96 | 6/30/97 | Monthly Allotment | Case Rate | | Per client sche | | Req't's |
| Total | | | | | | | | Req't's |

MEETING DATE: MAY 15 1997

AGENDA NO: C-5
ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Repurchase Deed to Former Owners

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: 5 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590
BLDG/ROOM #: 166/300/Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Request approval of Repurchase Deed to former owners, JOSEPH M. CULLEN & JEANNE M. CULLEN.

Deed D971482 and Board Order attached.

5/20/97 ORIGINAL DEED & COPIES of all
TO tax title

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR
DEPARTMENT
MANAGER: _____

Pat Frahler Larry E. Nicholas pro

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
97 MAY - 8 AM 11:48

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution of Deed
D971482 for Repurchase of Tax Foreclosed
Property to Former Owners

ORDER
97-93

JOSEPH M. CULLEN
and JEANNE M. CULLEN

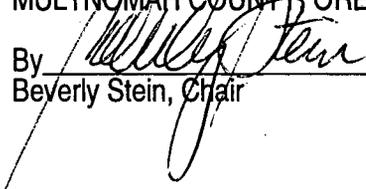
It appearing that heretofore Multnomah County acquired the real property hereinafter described through foreclosure of liens for delinquent taxes, and that JOSEPH M. CULLEN and JEANNE M. CULLEN are the former record owners thereof, and have applied to the county to repurchase said property for the amount of \$3,420.67 which amount is not less than that required by Section 275.180 ORS; and that it is for the best interests of the County that said application be accepted and that said property be sold to said former owners for said amount;

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

All of Lots 5 & 6, Block 10, M PATTON'S ADDITION TO ALBINA, in the City of Portland, County of Multnomah, and State of Oregon; EXCEPT the North 30 feet of said Lot 5. ALSO EXCEPT the south 46 feet of said Lot 6.

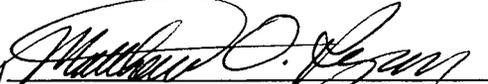
Dated at Portland, Oregon this 15th day of May, 1997.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By 
Beverly Stein, Chair



REVIEWED:
Sandra N. Duffy, Acting County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan, Asst. County Counsel

DEED D971482

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to JOSEPH M. CULLEN and JEANNE M. CULLEN, Grantees, the following described real property, situated in the County of Multnomah, State of Oregon:

All of Lots 5 & 6, Block 10, M PATTON'S ADDITION TO ALBINA, in the City of Portland, County of Multnomah, and State of Oregon; EXCEPT the North 30 feet of said Lot 5. ALSO EXCEPT the south 46 feet of said Lot 6.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$3,420.67.

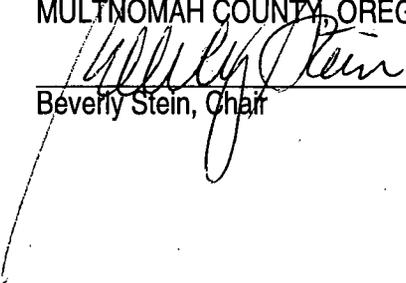
THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSONS ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

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

JOSEPH M. CULLEN
JEANNE M. CULLEN
4008 N COLONIAL
PORTLAND OR 97227

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 15th day of May, 1997, by authority of an Order of said Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

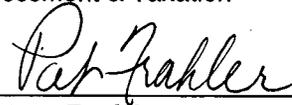

Beverly Stein, Chair



REVIEWED:
Sandra N. Duffy, Acting County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan, Asst. County Counsel

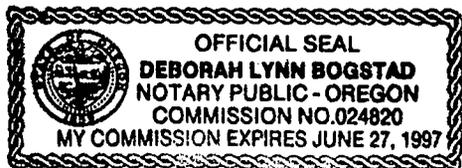
DEED APPROVED:
Kathy Tuneberg, Acting Director
Assessment & Taxation

By 
Pat Frahler

After recording return to 166/300/Multnomah County Tax Title

STATE OF OREGON)
) **ss**
COUNTY OF MULTNOMAH)

The foregoing instrument was acknowledged before me this 15th day of May, 1997, by Beverly Stein, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad

Notary Public for Oregon
My Commission expires: 6/27/97

MEETING DATE: MAY 15 1997
AGENDA #: C-6
ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: IGA BETWEEN METRO AND THE SHERIFF'S OFFICE

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: (MAY 15) NEXT AVAILABLE DATE _____
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: SHERIFF'S OFFICE DIVISION: ENFORCEMENT

CONTACT: LARRY AAB TELEPHONE #: 251-2489
BLDG/ROOM #: 313/288

PERSON(S) MAKING PRESENTATION: CONSENT ITEM

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

INTERGOVERNMENTAL AGREEMENT, CONTRACT #800138, BETWEEN METRO AND THE SHERIFF'S OFFICE TO PROVIDE SOLID WASTE FLOW CONTROL AND GENERAL INVESTIGATIVE POLICE SERVICES TO METRO AND TO PROVIDE A SUPERVISED INMATE WORK CREW TO CLEAN UP ILLEGAL DUMPSITES WITHIN JURISDICTIONAL BOUNDARIES TO METRO; EFFECTIVE JULY 1, 1997 THROUGH JUNE 30, 1998. **RENEWAL.**

5/20/97 ORIGINALS TO LARRY AAB

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____
(OR)
DEPARTMENT
MANAGER: _____



BOARD OF
COUNTY COMMISSIONERS
MULTINOMAH COUNTY
OREGON
97 MAY -6 PM 13:29

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract # **800138**

Prior-Approved Contract Boilerplate: Attached: Not Attached:

Amendment # _____

| | | |
|--|--|--|
| <p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$50,000 <input type="checkbox"/> Intergovernmental Agreement under \$25,000 | <p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$50,000 (RFP, Exemption) <input type="checkbox"/> PCR B Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue | <p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement over \$25,000 <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p style="text-align: center;">AGENDA # <u>C-6</u> DATE <u>5/15/97</u> <u>DEB BOGSTAD</u> BOARD CLERK</p> |
|--|--|--|

Department: SHERIFF'S OFFICE Division: ENFORCEMENT Date: APRIL 30, 1997
 Contract Originator: SGT. LANE SAWYER Phone: 797-1837 Bldg/Room: _____
 Administrative Contact: LARRY AAB Phone: 251-2489 Bldg/Room: 313/228

Description of Contract:

PROVIDE SOLID WASTE FLOW CONTROL AND GENERAL INVESTIGATIVE POLICE SERVICES TO METRO AND TO PROVIDE A SUPERVISED INMATE WORK CREW TO CLEAN UP ILLEGAL DUMPSITES WITHIN THE JURISDICTIONAL BOUNDARIES OF METRO.

BID #: _____ Date of RFP/BID: _____ Exemption Expiration Date: _____
 ORS/AR #: _____ Contractor is MBE WBE QRF

| | |
|---|---|
| <p>Contractor Name: METRO - Solid Waste Management 600 NE GRAND AVE PORTLAND OR 97232-2736</p> <p>Phone: _____ Employer ID# or SS#: _____ Effective Date: <u>JULY 1, 1997</u> Termination Date: <u>JUNE 30, 1998</u> Original Contract Amount: <u>\$444,695</u> Total Amt of Previous Amendments: \$ _____ Amount of Amendment: \$ _____ Total Amount of Agreement: \$ _____</p> | <p>Remittance Address (if different): _____</p> <p>Payment Schedule Terms</p> <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 contract - Requisition Required Purchase Order No. _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/> |
|---|---|

REQUIRED SIGNATURES:

Department Manager: *Phil Bogstad* Date: 5/2/97
 Purchasing Manager: _____ Date: _____
 (Class II Contracts Only)
 County Counsel: *Steve Mann* Date: 5-5-97
 County Chair/Sheriff: *Don Hood* Date: 5-4-97
 Contract Administration: _____ Date: _____
 (Class I, Class II Contracts Only)

| VENDOR CODE | | | | VENDOR NAME | | | | TOTAL AMOUNT: \$ | | | |
|-------------|------|--------|--------------|-------------|----------|----------------|---------|------------------|--------------|--------|----------|
| LINE NO. | FUND | AGENCY | ORGANIZATION | SUB ORG | ACTIVITY | OBJECT REV SRC | SUB ORG | REPT CATEG | LGFS DESCRIP | AMOUNT | IN CE EC |
| 01 | 180 | 025 | 3130 | | | 2780 | | | | | |
| 02 | | | | | | | | | | | |
| 03 | | | | | | | | | | | |

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

DISTRIBUTION: Original Signatures - Contract Administration, Initiator, Finance

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement ("Renewed IGA"), dated as of the last signature date below, is entered into between MULTNOMAH COUNTY, a political subdivision of the State of Oregon, by and through the Multnomah County Sheriff's Office (MCSO) and Metro, a metropolitan service district organized under the laws of the State of Oregon and the 1992 Metro Charter, for the purpose of renewing and extending the original Intergovernmental Agreement ("Original IGA") between Metro and MCSO dated October, 1993, under the following terms and conditions set forth below.

1. Pursuant to the Original IGA (as most recently renewed and extended to include the period of July 1, 1996 to June 30, 1997), the County, via the MCSO, provided Metro with solid waste flow control and general investigative police service.
2. The Original IGA, as last extended and renewed via a July, 1996, Intergovernmental Agreement, will terminate on June 30, 1997. Metro and MCSO agrees to renew and extend the term of the Original IGA from July 1, 1997 through June 30, 1998.
3. Metro shall pay MCSO for all costs, services performed and materials delivered during the extended term in a maximum sum not to exceed FOUR HUNDRED FORTY FOUR THOUSAND, SIX HUNDRED NINETY-FIVE DOLLARS AND NO/100 DOLLARS (\$444,695.00).
4. Paragraphs 18, 18-1, and 18-2 in the Original IGA are hereby deleted as no longer applicable within the context of this Renewed IGA.
5. For the purposes of this Renewed IGA, the parties waive the 90-day notice requirement in section 27 of the Original IGA.
6. Except as otherwise mentioned herein, all other terms of the Original IGA remain in full force and effect.

MULTNOMAH COUNTY

By: Beverly Stein
Beverly Stein, Chair

Date: May 15, 1997

METRO

By: _____
Metro Executive Officer

Date: _____

MULTNOMAH COUNTY
SHERIFF'S OFFICE

By: Dan Noelle
Dan Noelle, Sheriff

Date: 5-4-97

Reviewed:
Sandra Duffy, Acting County Counsel
for Multnomah County, Oregon

By: Steve Nemirow
Steve Nemirow, Assistant Counsel

Date: 5/5/97

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-6 DATE 5/15/97
DEB BOGSTAD
BOARD CLERK

MEETING DATE: MAY 15 1997
AGENDA #: C-7
ESTIMATED START TIME: 9:30 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: IGA BETWEEN ODOT AND THE SHERIFF'S OFFICE

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: NEXT AVAILABLE DATE
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: SHERIFF'S OFFICE DIVISION: ENFORCEMENT

CONTACT: LARRY AAB TELEPHONE #: 251-2489
BLDG/ROOM #: 313/288

PERSON(S) MAKING PRESENTATION: REGULAR ITEM

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

IGA, CONTRACT #800877-1, BETWEEN OREGON DEPT OF TRANSPORTATION AND THE SHERIFF'S OFFICE, PROVIDING AN ADDITIONAL FUND INCREASE TO BE USED FOR TRAFFIC ENFORCEMENT IN THE DESIGNATED HIGH CRASH CORRIDOR #5 ON INTERSTATE 205.

5/20/97 ORIGINALS TO LARRY AAB

SIGNATURES REQUIRED:

ELECTED OFFICIAL:
(OR)
DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURE

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
MAY 18 97
AM 11:55

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING
STAFF REPORT SUPPLEMENT**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SHERIFF DAN NOELLE

TODAY'S DATE: May 1, 1997

REQUESTED PLACEMENT DATE: May 15, 1997

RE: IGA amendment between the State of Oregon and Multnomah County, whereby Multnomah County receives additional revenue from the Oregon Department of Transportation for the purpose of Enhanced Commercial Vehicle Inspections.

- I. Recommendation/Action Requested: Approve the IGA amendment.
- II. Background/Analysis: This IGA amendment will provide for the Oregon Department of Transportation to provide an additional award grant of \$5,000 to Multnomah County for the purpose of enhanced commercial vehicle inspection, along a designated section of Interstate 205.
- III. Financial Impact: This IGA amendment will provide an additional revenue increase of \$5,000 to the general fund, making the revised contract total \$98,600.
- IV. Legal Issues: N/A
- V. Controversial Issues: N/A
- VI. Link to Current County Policies: This IGA amendment is for a current contract between Multnomah County and the State of Oregon.
- VII. Citizen Participation: N/A
- VIII. Other Government Participation: None, other than the Oregon Department of Transportation.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract # **800877**

Prior-Approved Contract Boilerplate: Attached: Not Attached:

Amendment # **1**

| | | |
|--|--|--|
| <p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$50,000 <input type="checkbox"/> Intergovernmental Agreement under \$25,000 | <p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$50,000 (RFP, Exemption) <input type="checkbox"/> PCR B Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue | <p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement over \$25,000 <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p>AGENDA # <u>C-7</u> DATE <u>5/15/97</u> <u>DEB BOGSTAD</u> BOARD CLERK</p> |
|--|--|--|

Department: SHERIFF'S OFFICE Division: ENFORCEMENT Date: APRIL 24, 1997
 Contract Originator: SGT. JOHN BLACKMAN Phone: 251-2451 Bldg/Room: _____
 Administrative Contact: LARRY AAB Phone: 251-2489 Bldg/Room: 313/228

Description of Contract: **INCREASE IN GRANT REVENUE FOR THE MOTOR CARRIER SAFETY UNIT TO BE USED FOR CRASH CORRIDOR #5**

BID #: _____ Date of RFP/BID: _____ Exemption Expiration Date: _____

ORS/AR #: _____ Contractor is MBE WBE QRF

| | |
|--|---|
| <p>Contractor Name: OREGON DEPT OF TRANSPORTATION 550 CAPITOL STREET NE SALEM OR 97310-1380 Phone: 378-6736 Employer ID# or SS#: _____ Effective Date: <u>OCTOBER 1, 1996</u> Termination Date: <u>SEPTEMBER 30, 1997</u> Original Contract Amount: <u>\$ 93,600</u> Total Amt of Previous Amendments: \$ _____ Amount of Amendment: <u>\$ 5,000</u> Total Amount of Agreement: <u>\$ 98,600</u></p> | <p>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 contract - Requisition Required Purchase Order No. _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
|--|---|

REQUIRED SIGNATURES:

Department Manager: *Phil Hedgcock* Date: 5/2/97
 Purchasing Manager: _____ Date: _____
 (Class II Contracts Only)
 County Counsel: *Steve J. Norman* Date: 5-8-97
 County Chair/Sheriff: *Don Ross* Date: 5-4-97
 Contract Administration: _____ Date: _____
 (Class I, Class II Contracts Only)

| VENDOR CODE | | | | VENDOR NAME | | | | TOTAL AMOUNT: \$ | | | |
|-------------|------|--------|--------------|-------------|----------|----------------|---------|------------------|--------------|--------|----------|
| LINE NO. | FUND | AGENCY | ORGANIZATION | SUB ORG | ACTIVITY | OBJECT REV SRC | SUB ORG | REPT CATEG | LGFS DESCRIP | AMOUNT | IN CE EC |
| 01 | 100 | 025 | 3315 | | | 2009 | | | | | |
| 02 | | | | | | | | | | | |
| 03 | | | | | | | | | | | |

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

DISTRIBUTION: Original Signatures - Contract Administration, Initiator, Finance

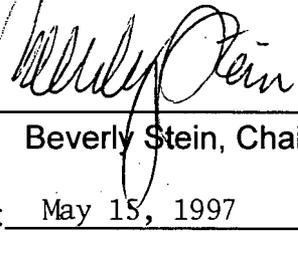
AMENDMENT TO FISCAL YEAR 1996-97
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE OREGON DEPARTMENT OF TRANSPORTATION
AND THE MULTNOMAH COUNTY SHERIFF'S OFFICE

By joint agreement between the Oregon Department of Transportation and Multnomah County Sheriff's Office, the existing fiscal year 1996-97 Motor Carrier Safety Assistance Program (MCSAP) contract is amended to reflect an increase in the total contract amount to \$98,600. This \$5,000 increase is an additional award grant received by ODOT for the purpose of Enhanced Commercial Vehicle Inspections. These funds are to be used specifically for traffic enforcement in the designated High Crash Corridor #5 on Interstate 205.

All other provisions, terms, and conditions of the agreement remain in effect throughout the term.

This amendment shall be effective immediately upon signature by all parties.

MULTNOMAH COUNTY

By: 
Beverly Stein, Chair
Date: May 15, 1997

OREGON DEPARTMENT OF
TRANSPORTATION

By: _____
Paul R. Henry, Manager
Investigations, Safety & Federal Program
Motor Carrier Transportation Branch
Date: _____

MULTNOMAH COUNTY
SHERIFF'S OFFICE

By: 
Dan Noelle, Sheriff
Date: 5-4-97

REVIEWED:
Sandra Duffy, Acting County Counsel
for Multnomah County, Oregon

By: 
Steve Nemirow, Assistant Counsel
Date: 5/15/97

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-7 DATE 5/15/97
DEB BOGSTAD
BOARD CLERK

MEETING DATE: MAY 15 1997
AGENDA NO: C-8
ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: IGA BETWEEN PORT OF PORTLAND AND THE SHERIFF'S OFFICE

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: MAY 15, 1997
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: SHERIFF'S OFFICE DIVISION: ENFORCEMENT
CONTACT: LARRY AAB TELEPHONE #: 251-2489
BLDG/ROOM #: 313/228

PERSON(S) MAKING PRESENTATION: CONSENT ITEM

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Intergovernmental Agreement 800977 with the Port of Portland, State of Oregon Division of State Lands, and the Sheriff's Office Providing Law Enforcement Services to Specific Islands in the Columbia River.

5/20/97 ORIGINALS TO LARRY AAB

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Don Huesler
(OR) DEPARTMENT MANAGER: _____

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
97 MAY - 9 PM 3:55

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ 248-3277

MAY 2, 1997

TO WHOM IT MAY CONCERN-
Steve Nemirow, Deb Bogstad:

Please sign. Then forward to Board Clerk.

STATUS:

This agreement needs to retain its signatures again. It was Board approved on 4/17/97, item # C-1. After approval, paragraph 14 needed revision, therefore it changed the look of the agreement.

Please route through for needed signatures.

Send all 3 originals to 313/Heidi upon completion.

THANK YOU.

Heidi Jentzsch

BOARD OF
COUNTY COMMISSIONERS
97 MAY - 6 PM 4:43
MULTNOMAH COUNTY
OREGON

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract # 800977

Prior-Approved Contract Boilerplate: Attached: Not Attached:

Amendment # _____

| | | |
|---|---|--|
| <p style="text-align: center;">CLASS I</p> <p><input type="checkbox"/> Professional Services under \$50,000</p> <p><input type="checkbox"/> Intergovernmental Agreement under \$25,000</p> | <p style="text-align: center;">CLASS II</p> <p><input type="checkbox"/> Professional Services over \$50,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCR B Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p> | <p style="text-align: center;">CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement over \$25,000</p> <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p>AGENDA # <u>C-8</u> DATE <u>5/15/97</u></p> <p style="text-align: center;"><u>DEB BOGSTAD</u> BOARD CLERK</p> |
|---|---|--|

Department: SHERIFF'S OFFICE Division: ENFORCEMENT Date: MAY 8, 1997

Contract Originator: LT. TERRY JONES Phone: 288-6788 Bldg/Room: _____

Administrative Contact: LARRY AAB Phone: 251-2489 Bldg/Room: 313/228

Description of Contract: PROVIDE LAW ENFORCEMENT SERVICES TO SPECIFIC ISLANDS IN THE COLUMBIA RIVER.

BID #: _____ Date of RFP/BID: _____ Exemption Expiration Date: _____

ORS/AR #: _____ Contractor is MBE WBE QRF

| | |
|---|--|
| <p>Contractor Name: <u>PORT OF PORTLAND</u> <u>PO BOX 3529</u> <u>PORTLAND OR 97208</u></p> <p>Phone: <u>731-7527</u> Attn: <u>Tim VanWormer</u></p> <p>Employer ID# or SS#: _____</p> <p>Effective Date: <u>MAY 22, 1997</u></p> <p>Termination Date: <u>OCTOBER 4, 1997</u></p> <p>Original Contract Amount: <u>\$ 16,000</u></p> <p>Total Amt of Previous Amendments: \$ _____</p> <p>Amount of Amendment: \$ _____</p> <p>Total Amount of Agreement: \$ _____</p> | <p>Remittance Address (if different): _____</p> <p>Payment Schedule Terms</p> <p><input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt</p> <p><input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30</p> <p><input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other</p> <p><input type="checkbox"/> Requirements contract - Requisition Required</p> <p>Purchase Order No. _____</p> <p><input type="checkbox"/> Requirements Not to Exceed \$ _____</p> <p>Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
|---|--|

REQUIRED SIGNATURES:

Department Manager: _____ Date: _____

Purchasing Manager: _____ Date: _____

(Class II Contracts Only)

County Counsel: [Signature] Date: 5/9/97

County Chair/Sheriff: [Signature] Date: 5/15/97

Contract Administration: _____ Date: _____

(Class I, Class II Contracts Only)

| VENDOR CODE | | | | VENDOR NAME | | | | TOTAL AMOUNT: \$ | | | |
|-------------|------|--------|--------------|-------------|----------|----------------|---------|------------------|--------------|--------|----------|
| LINE NO. | FUND | AGENCY | ORGANIZATION | SUB ORG | ACTIVITY | OBJECT/REV SRC | SUB ORG | REPT CATEG | LGFS DESCRIP | AMOUNT | IN CE EC |
| 01 | 156 | 025 | 3316 | | | 2778 | | | | | |
| 02 | | | | | | | | | | | |
| 03 | | | | | | | | | | | |

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

DISTRIBUTION: Original Signatures - Contract Administration, Initiator, Finance

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT is made and entered into pursuant to the authority found in ORS 190.010 et seq. and ORS 206.345 between the Multnomah County Sheriff's Office ("MCSO"), jointly with and on behalf of Multnomah County ("COUNTY"), the Port of Portland ("PORT"), and the State of Oregon, by and through its Division of State Lands ("DSL"). MCSO, COUNTY, PORT and DSL will be referred to collectively as the "parties."

WHEREAS, Multnomah County is a political subdivision of the State of Oregon and is a unit of local government authorized to enter into intergovernmental agreements pursuant to the provisions of ORS 190.010, et seq.; and

WHEREAS, the Multnomah County Sheriff is authorized to enter into intergovernmental agreements jointly with and on behalf of the County, pursuant to the provisions of ORS 206.345; and

WHEREAS, the Port of Portland is a port authority formed and operating under the laws of the State of Oregon, and is a unit of local government authorized to enter into intergovernmental agreements pursuant to the provisions of ORS 190.010, et seq.; and

WHEREAS, the Division of State Lands is a state agency authorized to enter into intergovernmental agreements pursuant to the provisions of ORS 190.110 and 273.135; and

WHEREAS, the PORT owns in the State of Oregon land commonly known as Government Island, Lemon Island and McGuire Island (hereinafter collectively known as the "islands"); and

WHEREAS, the DSL owns the shorelines of the islands below the mean high water mark; and

WHEREAS, although neither the PORT nor DSL manage the islands for public use, members of the public regularly visit the islands for recreational purposes, and such visitation is expected to increase in the future; and

WHEREAS, the PORT and DSL desire to protect both the safety and welfare of persons who visit the islands, and the environment of the islands; and the PORT and DSL desire to contract with MCSO to patrol the islands during certain times of the year; and

WHEREAS, MCSO is ready, willing and able to provide the patrol services desired by the PORT and DSL.

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, and pursuant to the provisions of ORS chapter 190, the parties agree to be bound as follows:

1. MCSO agrees to provide a patrol team (hereinafter, "ASSIGNED PERSONNEL"), consisting of two deputy sheriffs, which will patrol the islands during hours mutually agreed upon by MCSO and the PORT, beginning May 22, 1997 and continuing until October 4, 1997. MCSO further agrees to provide 24-hour patrol coverage, using not less than two patrol teams, on Memorial Day weekend, Fourth of July weekend, and Labor Day weekend. The parties further agree that MCSO may assign one or more Reserve Deputy Sheriffs to a patrol team so long as at least one member of each patrol team is a regular, sworn Deputy Sheriff serving under compensation.
2. The PORT and DSL agree to grant to MCSO the authority to enforce all laws, rules and regulations governing the use of the islands on behalf of the PORT and DSL.
3. MCSO agrees to provide to the PORT a bi-monthly activity report. Reports concluding at the end of June, the end of August, and at the term of the agreement.

COMPENSATION

4. The PORT agrees to pay to MCSO the sum of \$16,000 for the period beginning May 22, 1997, extending through October 4, 1997, for services rendered under this agreement. MCSO agrees to provide at least 24 hours of service each week at the rate of \$43 per hour.

PERSONNEL

5. The PORT and MCSO agree that the ASSIGNED PERSONNEL shall be and remain employees of MCSO and shall be supervised by MCSO and shall perform their duties in accordance with the administrative and operational procedures of MCSO.
6. Neither the PORT nor DSL assume any liability for the direct payment of any wages, salaries or other compensation to ASSIGNED PERSONNEL performing services pursuant to the terms of this Agreement or for any other liability not provided for in this Agreement.

7. MCSO agrees to maintain workers' compensation insurance coverage for ASSIGNED PERSONNEL, either as a carrier insured employer or a self-insured employer as provided in ORS chapter 656.
8. MCSO agrees to be responsible for any and all liability under the Jones Act for ASSIGNED PERSONNEL.

INDEMNIFICATION AND LIABILITY

9. Subject to the limitations of the Oregon Torts Claims Act and the Oregon Constitution, MCSO and the COUNTY shall indemnify, defend and hold harmless the PORT and DSL, 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 MCSO personnel acting pursuant to the terms of this agreement.
10. Subject to the limitations of the Oregon Torts Claims Act and the Oregon Constitution, the PORT and DSL 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 PORT or DSL personnel acting pursuant to the terms of this agreement.

CONTRACT ADMINISTRATION

11. MCSO designates Lieutenant Terry Jones, River Patrol Unit, to represent MCSO in all matters pertaining to administration of this agreement, including emergencies which may arise in connection with the performance of this agreement.
12. The PORT designates Tim VanWormer, telephone (503) 731-7527, as the contact person for the PORT regarding all matters pertaining to administration of this agreement, including emergencies which may arise in connection with the performance of this agreement.
13. DSL designates Jerry Hedrick, telephone (503) 378-3805, ext. 274, to represent DSL in all matters pertaining to administration of this agreement, including emergencies which may arise in connection with the performance of this agreement.
14. Any notice or notices provided for by this agreement or by law to be given or served upon either party shall be given or served by certified letter, deposited in the U.S. mail, postage prepaid, and addressed to:

Dan Noelle
Multnomah County Sheriff
12240 NE Glisan Street
Portland, OR 97230

Jerry Hedrick
DSL
Western Region
775 Summer St NE
Salem, OR 97310-1337

Bill Bach
Port of Portland
PO Box 3529
Portland, OR 97208

CONTRACT MODIFICATION AND TERMINATION

- 15. Effective date of agreement shall begin on May 22, 1997 and terminate on October 4, 1997.
- 16. The parties agree that this agreement may be modified or amended by mutual agreement of the parties. Any modification to this agreement shall be effective only when incorporated herein by written amendments and signed by both the PORT, the DSL and the Multnomah County Sheriff, and approved by the Multnomah County Board of Commissioners.

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

PORT OF PORTLAND

MULTNOMAH COUNTY, OREGON

By: _____
Mike Thorne, Executive Officer

By: Beverly Stein
Beverly Stein, Chair

Date: _____

Date: May 15, 1997

DIVISION OF STATE LANDS

By: Dan Noelle
Dan Noelle, Sheriff

By: _____

Date: 4-30-97

Date: _____

Reviewed:
Sandra Duffy, Acting County Counsel
for Multnomah County, Oregon

By: Steve Nemirow
Steve Nemirow, Assistant Counsel

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-8 DATE 5/15/97
DEB BOGSTAD
BOARD CLERK

Date: 5/5/97

MEETING DATE: MAY 15 1997
AGENDA NO: R-2
ESTIMATED START TIME: 9:30 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Proclamation for National Public Works Week

BOARD BRIEFING: Date Requested: _____

Requested By: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: May 15, 1997

Amount of Time Needed: 5 minutes

DEPARTMENT: Environmental Services DIVISION: Transportation-Land Use Plan.

CONTACT: John Dorst TELEPHONE #: 248-3599

BLDG/ROOM #: 425/Yeon Bldg.

PERSON(S) MAKING PRESENTATION: John Dorst

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Proclamation declaring week of May 18 through May 24, 1997, as National Public Works Week and recognizing contributions of all Multnomah County Public Works employees.

SIGNATURES REQUIRED:

5/15/97 ORIGINAL TO JOHN DORST

ELECTED OFFICIAL: _____

(OR)
DEPARTMENT MANAGER: *[Signature]* Larry F. Nicholas

97 MAY -7 PM 5:55
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION AND LAND USE PLANNING DIVISION
1620 SE 190TH AVENUE
PORTLAND, OREGON 97233
(503) 248-5050

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: John Dorst/Transportation Division

TODAY'S DATE: May 1, 1997

REQUESTED PLACEMENT DATE: May 15, 1997

RE: Proclamation for National Public Works Week

I. Recommendation/Action Requested:

Proclamation declaring May 18-24, 1997, as National Public Works Week and recognizing contributions of all Multnomah County Public Works employees.

II. Background/Analysis:

For the second year in a row, we have experienced significant weather events above and beyond the norm. This past year has seen numerous flooding events, a large ice storm, and land slides that significantly impacted the transportation system. The public works employees worked effectively, efficiently to insure public safety and minimize the impact to the public.

III. Financial Impact:

There is no financial impact.

IV. Legal Issues:

There are no legal issues.

V. Controversial Issues:

There are no controversial issues.

VI. Link to Current County Policies:

N.A.

VII. Citizen Participation:

This year a contractor, a developer and a representative from another jurisdiction will explain the involvement of private parties and of cooperative efforts regarding public works projects.

VIII. Other Government Participation:

N.A.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

Declaring the Week of May 18 through May)
24, 1997 as National Public Works Week)
and Recognizing the Contributions of All)
Multnomah County Public Works Employees)

PROCLAMATION
97-94

WHEREAS, the public works services provided in Multnomah County are an integral part of the citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as streets, highways, bridge engineering, road maintenance, snow removal and public buildings; and

WHEREAS, it is vital that the citizens of Multnomah County understand and appreciate the public services provided and the value of public works built and maintained in Multnomah County; and

WHEREAS, the health, safety and comfort of Multnomah County citizens greatly depend on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities as well as their planning, design and construction are dependent upon the efforts and skills of the public works employees; and

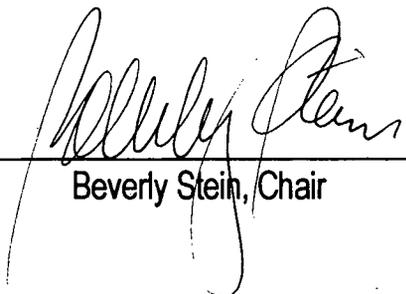
WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the citizens of Multnomah County and their understanding of the importance of the work they perform; now therefore

IT IS HEREBY PROCLAIMED that Multnomah County recognizes the week of May 18 through 24, 1997 as "NATIONAL PUBLIC WORKS WEEK", and calls upon the citizens of this community to recognize the contributions that all public works employees make every day to our health, safety and comfort.

DATED this 15th day of May, 1997.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

MEETING DATE: May 15, 1997
AGENDA NO: R-3
ESTIMATED START TIME: 9:35 AM

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Board Requested Briefing on Yeon Shops Annex

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, May 15, 1997
AMOUNT OF TIME NEEDED: 15 Minutes

DEPARTMENT: DES DIVISION: DES Admin

CONTACT: Larry Nicholas TELEPHONE #: 248-3355
BLDG/ROOM #: 412/206

PERSON(S) MAKING PRESENTATION: Larry Nicholas, Dave Boyer and Dave Warren

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Board Requested Briefing Regarding Yeon Shops Annex

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT MANAGER: Larry Nicholas

BOARD OF
COUNTY COMMISSIONERS
97 MAY - 8 PM 3:55
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ 248-3277

MEMORANDUM

TO: Beverly Stein, Chair Board of County Commissioners
Commissioner Tanya Collier
Commissioner Gary Hansen
Commissioner Sharron Kelley
Commissioner Dan Saltzman

FROM: Larry Nicholas, Director DES

SUBJECT: Yeon Shops Space Evaluation and Office Expansion Briefing

DATE: May 15, 1997

Commissioner Saltzman requested a written explanation of the Yeon Shops Office expansion and what it is intended to accomplish. The project is included in the FY 96-97 Adopted Budget and is being designed in response to a number of operational concerns. 1.) Improving public access to County facilities and customer satisfaction, 2.) Resolution of deficiencies in currently existing space, 3.) Better operational integration of County programs, 4.) Cost avoidance for repairs, seismic upgrade, ADA compliance requirements identified in the County Strategic Space Plan for the Morrison Building.

A space study related to program requirements for the Transportation and Land Use Planning Division was initiated in September 1995. Issues precipitating the study were;

- Transportation and Land Use Planning were consolidated into a single Division
- Land Use Planning is located in the Morrison Building.
- Transportation Design Engineering, Construction Engineering, Traffic Engineering and Computer Support are located in converted space partitioned off in the basement of the shops. This has not proved to be acceptable as an efficient work environment primarily due to exhaust fumes leaking into the office space from the

adjacent garage and equipment storage area. A number of employee complaints have been filed with OSHA

- A customer satisfaction survey of the County Surveyor operations produced a common complaint from the respondents. There is lack of suitable counter space for people requesting copies of surveyor records and maps.
- Transportation Right of Way Administration is located in the Yeon Building. Right of Way Permits is located in the Morrison Building and managed by the Right of Way Administrator. This service has been fragmented for years to allow the Permits program to provide support to Land Use Planning.
- Land Use Planning, Right of Way Permits and the County Surveyor all require counter space for the public.
- The Yeon Shops complex was designed and built as a state of the art facility for road maintenance and shops for fleet repair. Office space was limited and only provide for administration and support. Over the years the Yeon building has been remodeled and additional office space partitioned to the maximum extent practicable. There is no remaining room within the existing building for growth.
- Phase I Report of the County Strategic Space Plan dated June 1995 presumes sale and replacement of the Morrison Building based on seismic remediation, maintenance repair and ADA requirements. This judgment is based on the \$3.4 million cost of upgrading the existing building. Phase I lists the Yeon building among county buildings to be considered for major addition or renovation. Phase II presumes the Morrison building to be sold in favor of co-locating programs and recognizes the move of Land Use Planning to Yeon.
- Department of Environmental Services administration needs to be relocated if the Morrison building is vacated.

Based on the findings of the study it is recommended that an office addition of approximately 22,000 square feet be constructed at a cost of \$3.4 million. The rationale is an addition of new office space will promote the natural linkage and desired staff interaction between Transportation and Land Use Planning in a consolidated Division. In addition a new office building will provide enhanced public accessibility, correction of building inefficiencies by relocating full time staff from the basement, reunite Right of Way Administration with Right of Way Permits, provide increased public service by enlarging counter space, facilitate vacating the Morrison building consistent with the Strategic Space Plan, provide space for DES administration co-located with two major Department Divisions and accommodate future growth and possible future changes in programs.

MULTNOMAH COUNTY, OREGON
YEON SHOP EXPENDITURES
As of April 30, 1997

| | |
|---|-------------------------|
| Architect fees | 49,065.00 |
| Facilities charges | 5,467.93 |
| Other | 597.82 |
| Energy Loan Application (entire bldg) 1 | <u>17,290.25</u> |
| Total | <u><u>72,421.00</u></u> |

1. More cost effective to add to COP than use State Energy Loan Program.



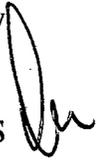
MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Beverly Stein, Chair Board of County Commissioners
Commissioner Tanya Collier
Commissioner Gary Hansen
Commissioner Sharron Kelley
Commissioner Dan Saltzman

FROM: Larry Nicholas, Director DES 

SUBJECT: Yeon Shops Space Evaluation and Office Expansion Briefing

DATE: May 15, 1997

Commissioner Saltzman requested a written explanation of the Yeon Shops Office expansion and what it is intended to accomplish. The project is included in the FY 96-97 Adopted Budget and is being designed in response to a number of operational concerns. 1.) Improving public access to County facilities and customer satisfaction, 2.) Resolution of deficiencies in currently existing space, 3.) Better operational integration of County programs, 4.) Cost avoidance for repairs, seismic upgrade, ADA compliance requirements identified in the County Strategic Space Plan for the Morrison Building.

A space study related to program requirements for the Transportation and Land Use Planning Division was initiated in September 1995. Issues precipitating the study were;

- Transportation and Land Use Planning were consolidated into a single Division
- Land Use Planning is located in the Morrison Building.
- Transportation Design Engineering, Construction Engineering, Traffic Engineering and Computer Support are located in converted space partitioned off in the basement of the shops. This has not proved to be acceptable as an efficient work environment primarily due to exhaust fumes leaking into the office space from the adjacent garage and equipment storage area. A number of employee complaints have been filed with OSHA

- A customer satisfaction survey of the County Surveyor operations produced a common complaint from the respondents. There is lack of suitable counter space for people requesting copies of surveyor records and maps.
- Transportation Right of Way Administration is located in the Yeon Building. Right of Way Permits is located in the Morrison Building and managed by the Right of Way Administrator. This service has been fragmented for years to allow the Permits program to provide support to Land Use Planning.
- Land Use Planning, Right of Way Permits and the County Surveyor all require counter space for the public.
- The Yeon Shops complex was designed and built as a state of the art facility for road maintenance and shops for fleet repair. Office space was limited and only provide for administration and support. Over the years the Yeon building has been remodeled and additional office space partitioned to the maximum extent practicable. There is no remaining room within the existing building for growth.
- Phase I Report of the County Strategic Space Plan dated June 1995 presumes sale and replacement of the Morrison Building based on seismic remediation, maintenance repair and ADA requirements. This judgment is based on the \$3.4 million cost of upgrading the existing building. Phase I lists the Yeon building among county buildings to be considered for major addition or renovation. Phase II presumes the Morrison building to be sold in favor of co-locating programs and recognizes the move of Land Use Planning to Yeon.
- Department of Environmental Services administration needs to be relocated if the Morrison building is vacated.

Based on the findings of the study it is recommended that an office addition of approximately 22,000 square feet be constructed at a cost of \$3.4 million. The rationale is an addition of new office space will promote the natural linkage and desired staff interaction between Transportation and Land Use Planning in a consolidated Division. In addition a new office building will provide enhanced public accessibility, correction of building inefficiencies by relocating full time staff from the basement, reunite Right of Way Administration with Right of Way Permits, provide increased public service by enlarging counter space, facilitate vacating the Morrison building consistent with the Strategic Space Plan, provide space for DES administration co-located with two major Department Divisions and accommodate future growth and possible future changes in programs.

MORRISON BUILDING

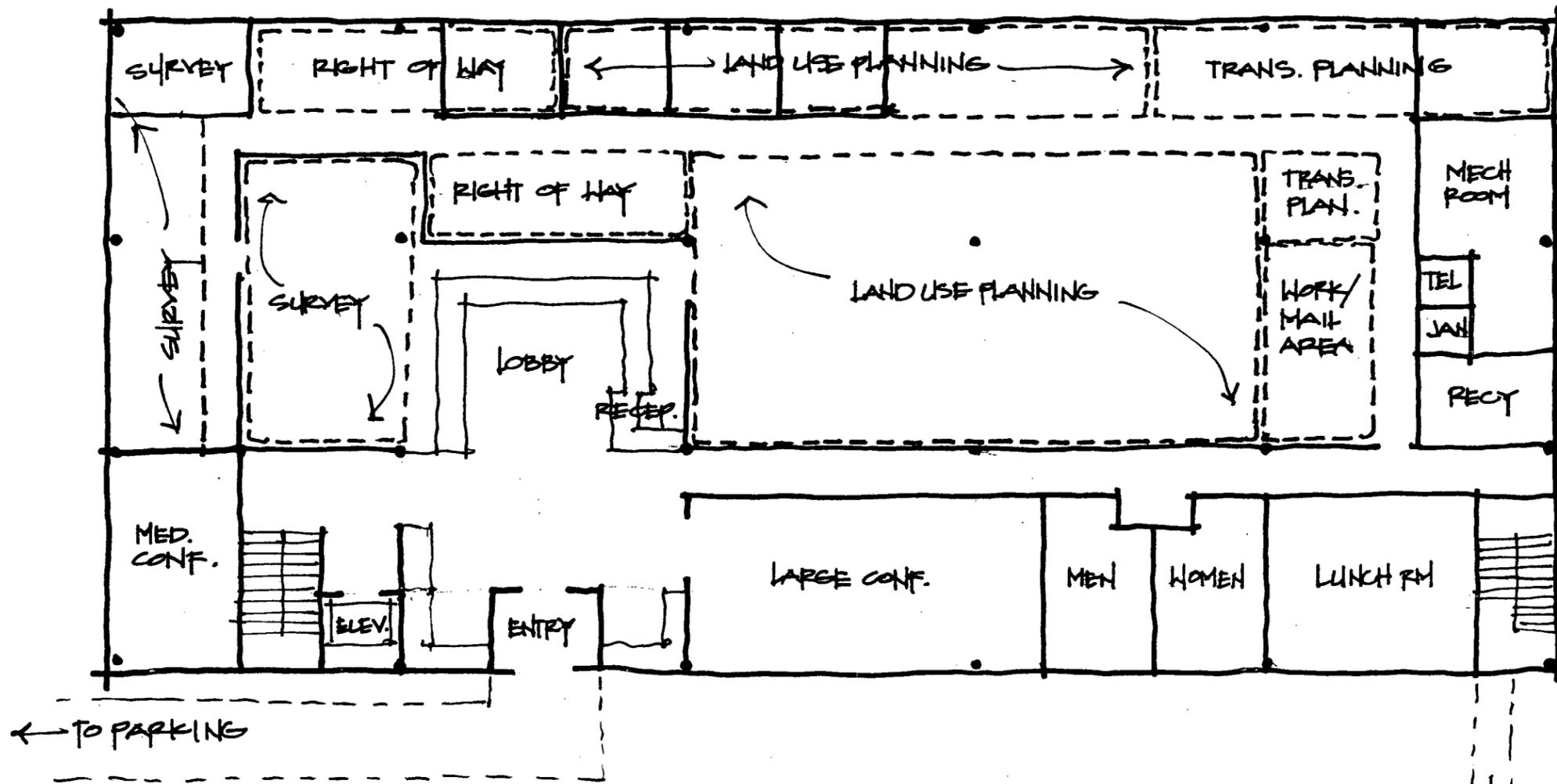
YEON SHOPS ANNEX

| | | |
|---------------------------------|---------------------|------------------------------------|
| Strategic Plan Status | Vacate and Sell | Yeon Shops to be Retained |
| Ownership Status | Owned outright | Owned |
| Annual Base /Utilities | | |
| Debt service Costs | \$144,239 (No Debt) | \$440,000 (\$330,000 Debt Service) |
| Total Rentable Sq Ft | 34,578 | 22,000 |
| Operating Costs/Sq Ft | \$4.17 | \$5.00 Estimated |
| Annual Outside Revenue | | |
| Received | \$6,387 | |
| Required Improvements | | |
| Capital Imp | \$1,500,000 | |
| ADA | \$ 200,000 | |
| Seismic | \$1,700,000 | |
| Annual Base/Utilities | | |
| Debt Service Cost | | |
| Including Required | | |
| Improvements | \$573,000 | |
| Estimated Sale Value | \$1,000,000 | |
| Programs Located in | | |
| Building: DES Admin, A&T Appr. | | Land Use Plan, R/W Permits, Trans. |
| Land Use Plan, R/W Permits, | | Plan, County Surveyor, Trans. Des. |
| BOE, CIC, Pioneer Cemeteries, | | Engr., DES Admin. |
| Natural Resources Conservation | | |
| Services, Americorp, Envirocorp | | |
| MDT | | |

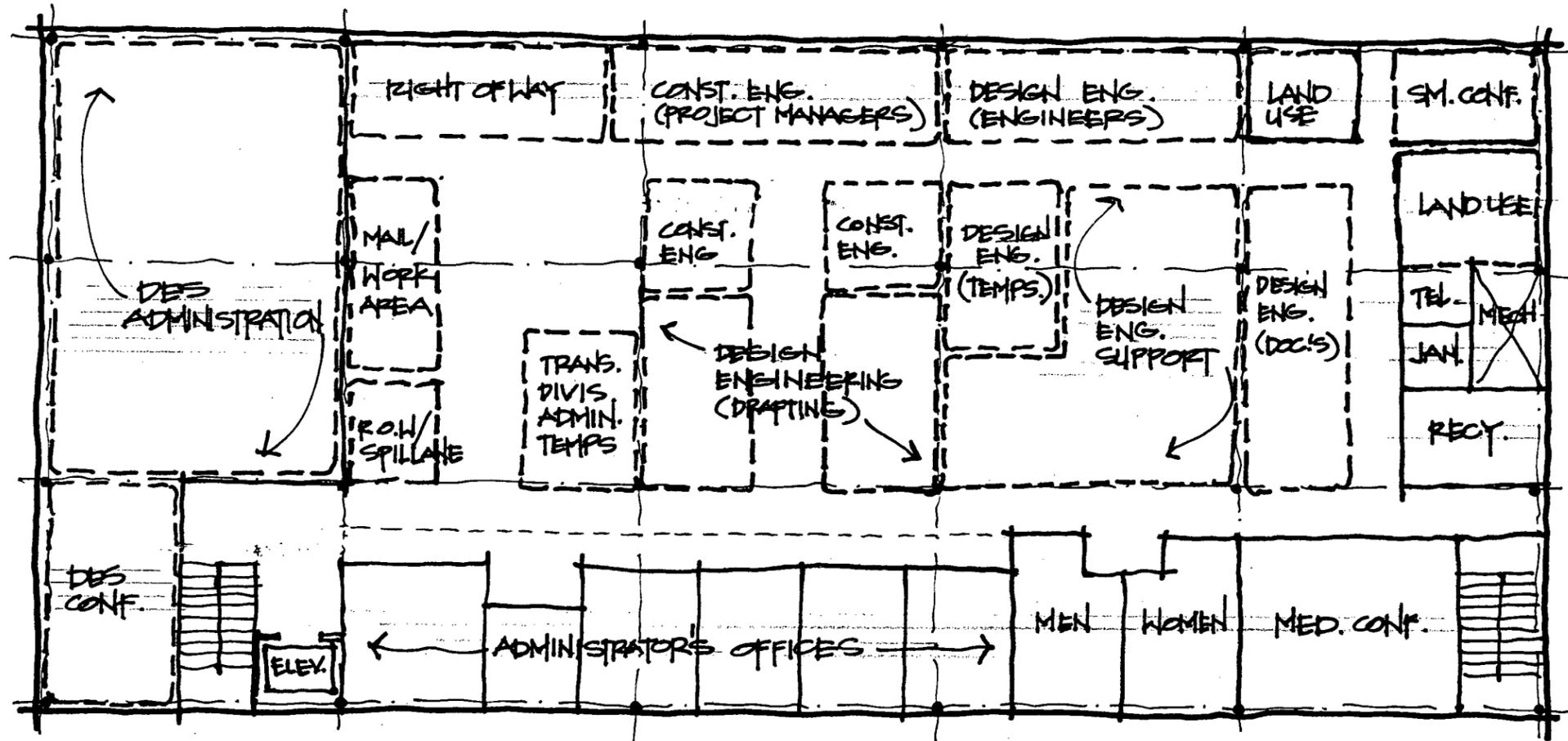
ANNUAL BASE/ UTILITIES, DEBT SERVICE COST COMPARISON RELOCATED PROGRAMS*

| | Morrison Existing | Morrison Improved | Yeon Annex |
|---------------|-------------------|-------------------|------------|
| DES Admin | \$18,174 | \$72,198 | \$10,340 |
| Land Use Plan | 30,146 | 119,757 | 19,910 |
| R/W Permits | 2,740 | 10,887 | 2,250 |
| Total | \$51,060 | \$202,842 | \$32,500 |

*DES Admin and Land Use Plan are General Fund Programs



N
 ⊙ FIRST FLOOR YEON BUILDING
 1/16" = 1'-0" MAY 14, 1997
 SERRA



N
 SECOND FLOOR - YEON BUILDING
 1/4" = 1'-0"
 MAY 14, 1997
 SARA



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
 BEVERLY STEIN
 DAN SALTZMAN
 GARY HANSEN
 TANYA COLLIER
 SHARRON KELLEY

BUDGET & QUALITY
 PORTLAND BUILDING
 1120 S.W. FIFTH - ROOM 1400
 P. O. BOX 14700
 PORTLAND, OR 97293
 PHONE (503)248-3883

TO: Board of County Commissioners
 Larry Nicholas, Environmental Services Director

FROM: Dave Warren, Principal Budget Analyst DCW

DATE: May 19, 1997

SUBJECT: Approval of Construction Projects

97 MAY 22 AM 11:39
 MULTNOMAH COUNTY
 OREGON
 BOARD OF
 COUNTY COMMISSIONERS

When you briefed the Board about the Yeon Shops expansion on May 15, Commissioner Collier asked what the normal approval process is for a construction project.

In a normal year, the normal approval process is during the deliberations leading up to an adopted budget. Projects that are included in the adopted budget are approved and proceed on whatever schedule the construction activity makes possible. By definition, the adopted budget authorizes expenditures.

If a project is not completed at the end of a fiscal year, the balance of the project cost must be reappropriated for the next fiscal year as part of adopting the budget for that fiscal year. This could be construed as an approval process as well, but I do not know of any project that has ever been stopped at the end of a fiscal year if it was actually under way.

If a project is financed with borrowed money, the act of borrowing could be seen as a second opportunity for the Board to approve a project. If the project was part of the adopted budget but the Board chose not to issue bonds or Certificates of Participation, the project would have to be reevaluated.

County practice has long been to make expenditures prior to borrowing money. In normal years, this is fairly academic. When the bonds or Certificates of Participation are issued, the proceeds pay for costs incurred on projects prior to securing the funding. This fact makes using the borrowing instrument as a lever to discuss project approval slightly problematic. In the case of the North Portland Clinic, for example, I believe the County has expended approximately \$300,000 for land, engineering, and architects. If we decide not to issue Certificates of Participation to complete the project, some other funding source will have to be identified to cover these costs.

Similarly, if a project was not specifically intended for a piece of property owned by the County, the Board could refuse to site the project or enter into a purchase agreement for the land. This would also

May 19, 1997

require that the project be reevaluated, even if it had already been included in the adopted budget. In such an instance, the County is less likely to be financially at risk if the siting process is used as a proxy for the budgetary authorization to proceed with a project.

Of course, the Board can withdraw approval of any budgetarily authorized expenditure at any time by modifying the budget. Just because something has been included in the adopted budget does not mean the Board cannot change their collective mind. The normal way to exercise this authority would be for a Commissioner or a Department Director to propose a budget modification changing spending authority.

I hope this helps address the issue.

MEETING DATE: May 15, 1997
AGENDA #: R-4
ESTIMATED START TIME: 9:50 AM

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: RESOLUTION Regarding Number of Inmates that Should be Held in MCDC

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, May 15, 1997
AMOUNT OF TIME NEEDED: 10 minutes

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Jacqueline Weber TELEPHONE #: 248-3138
BLDG/ROOM #: 106/1530

PERSONS MAKING PRESENTATION: County Counsel Jacqueline Weber

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

RESOLUTION Requesting a Recommendation from the Sheriff, the District Attorney,
and County Counsel Regarding the Maximum Number of Inmates
that Should be Held in the Multnomah County Detention Center

5/20/97 copies to Dan Joelle, Michael Schenk
& Jacqueline Weber

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)
DEPARTMENT MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
97 MAY - 9 PM 5: 51
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ 248-3277

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Requesting a Recommendation from)
the Sheriff, the District Attorney and)
County Counsel Regarding the) RESOLUTION
Maximum Number of Inmates that) 97-95
Should be Held in the Multnomah)
County Detention Center)

WHEREAS, the Multnomah County Detention Center (MCDC) is currently subject to a federal consent decree which limits the population of MCDC to 476 inmates and allows for the release of inmates pursuant to a matrix release system to maintain the population of MCDC at its current capacity of 476 inmates; and

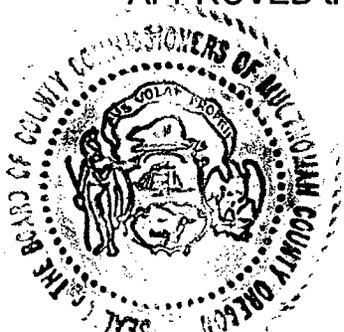
WHEREAS, the Sheriff shall apply to the federal court to terminate or lift the consent decree as a first step in the implementation of a plan to increase the housing capacity of MCDC; and

WHEREAS, the Board of County Commissioners is committed to jail facilities that are maintained and operated within constitutional guidelines; and

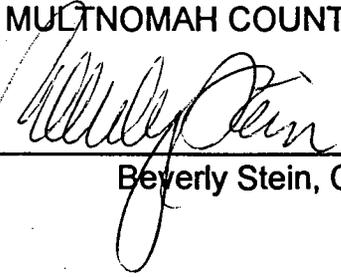
WHEREAS, ORS 169.042 provides that the Board of County Commissioners of a county may institute an examination of the county's local correctional facility for the purpose of obtaining a recommendation regarding the maximum number of inmates that should be held in the facility for the purpose of establishing the maximum number of inmates that may be held in the correctional facility; now therefore

IT IS RESOLVED that the Board hereby requests a recommendation from the Sheriff, the District Attorney, and County Counsel regarding the maximum number of inmates that should be held in Multnomah County Detention Center.

APPROVED this 15th day of May, 1997.

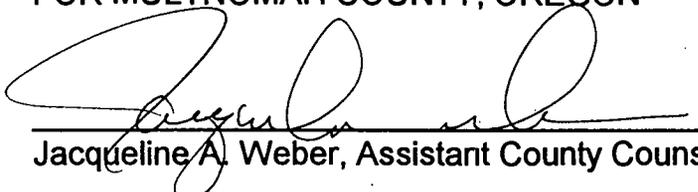


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

SANDRA DUFFY, ACTING COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON


Jacqueline A. Weber, Assistant County Counsel

MEETING DATE: May 15, 1997
AGENDA #: R-5
ESTIMATED START TIME: 10:00 AM

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Workforce Resolution Taskforce Recommendations & Report and Resolution

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, May 15, 1997
AMOUNT OF TIME NEEDED: 1 Hour

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Melinda Petersen TELEPHONE #: 248-3971
BLDG/ROOM #: 106/1515

PERSONS MAKING PRESENTATION: Melinda Petersen, John Rakowitz, Mimi Maduro & Joanne Fuller

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Multnomah County Workforce Resolution Taskforce Assessment of County's Workforce Services and Recommendations for the County's Role in Workforce Development; Followed by Board Consideration of a RESOLUTION Supporting and Advocating for Recommendations on County's Role in and Linkage to the Community's Workforce Development System.

5/19/97 copies to Melinda Petersen & John Rakowitz & Maria Lopez Steffen

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)
DEPARTMENT MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
97 MAY - 9 PM 5:55
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ 248-3277

WORKFORCE RESOLUTION TASKFORCE
RECOMMENDATIONS & REPORT TO THE
MULNTOMAH COUNTY COMMISSIONERS

THURSDAY, MAY 15
10:00-11:00 a.m.

AGENDA

| | |
|---|-------------------------|
| Opening Remarks | Melinda Petersen |
| Overview of Recommendations about County's Role in Workforce Development | John Rakowitz |
| Taskforce Recommendations | Mimi Maduro |
| Resolution | Joanne Fuller |

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

Supporting and Advocating for)
Recommendations on County's Role) RESOLUTION
in and Linkage to the Community's) 97-96
Workforce Development System)

WHEREAS Multnomah County is a provider and funder of social and correctional services, and is a key workforce stakeholder and has a substantial stake in workforce development and training. Multnomah County provides and funds a broad array of social services to the unemployed and under-employed which are currently not effectively integrated into the workforce system; and

WHEREAS the Multnomah County Board of Commissioners recognizes the critical link between the social service and workforce systems. When successfully linked, social service and workforce development systems provide a continuum of services that promote economic self-sufficiency; and

WHEREAS the County is involved in building the social services capacity of areas with high numbers of residents in or at risk of poverty, and is collaborating in developing one-stop career centers to address the needs of the unemployed and under-employed; and

WHEREAS Multnomah County has adopted a Strategic Investment Program (SIP) policy supporting property tax abatements to companies that provide access to entry level jobs for the unemployed and under-employed; and

WHEREAS Multnomah County, the City of Portland and Washington County are currently in the process of carrying out recommendations to strengthen and enhance the region's workforce system with private and public sector partners, and transitioning to a new Workforce Development Board; and

WHEREAS linking workforce and social service systems will assist the County in reaching its long term outcome Benchmarks of reducing crime, and reducing the number children living in poverty; and

WHEREAS businesses, social service providers and communities benefit from a successful connection between social services and workforce development. Employers gain a qualified workforce. Social service providers are able to help clients become more economically self-sufficient and less reliant on public resources; and

WHEREAS Multnomah County recognizes that continuing to develop its internal capacity will ensure a strong partnership capacity in the community's workforce system and in carrying out its own organizational objectives; and

WHEREAS on January 16, 1997 the Board of County Commissioners approved Resolution 97-10, which called for appointment of a Multnomah County Workforce Policy Development Taskforce to better understand the challenges and opportunities within the County social service and systems for enhancing the link to the workforce development system; and

WHEREAS Resolution 97-10 charged the Taskforce with drafting a set of policy and program administrative recommendations in an action plan to be presented to the Board of County Commissioners for review and approval no later than May 15, 1997; now therefore

IT IS HEREBY RESOLVED that the Multnomah County Board of Commissioners continues to support and advocate for a workforce system that links social service and corrections systems with the educational and workforce training systems; and

IT IS FURTHER RESOLVED that the Multnomah County Strategic Investment Program workforce component represents a comprehensive approach that links job creation to a full range of services including social services which the County advocates as a model for the region's workforce system; and

IT IS FURTHER RESOLVED that the Multnomah County Workforce Policy Taskforce recommendations in the attached document, entitled Assessment of County's Workforce Services & Recommendations for the County's Role in Workforce Development are found to be necessary for enhancing the County's internal capacity to be a strong partner in the workforce community; and

IT IS FURTHER RESOLVED that the Board of County Commissioners authorizes the Chair's office to work with the following County departments to carry out the recommendations: Community & Family Services, Health Department, Juvenile & Adult Community Justice, and Department of Support Services. The Chair's office and designated departments will report progress in the implementation of the recommendations to the Board of County Commissioners no later than January 15, 1998.



APPROVED this 15th day of May, 1997.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Beverly Stein, Chair

REVIEWED:
SANDRA N. DUFFY, ACTING COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

John Thomas, Assistant County Counsel

**Multnomah County
Workforce Resolution Taskforce**

**Assessment of County's
Workforce Services
&
Recommendations for the County's
Role in Workforce Development**

May 8, 1997

**Multnomah County Workforce Resolution Taskforce:
Assessment of County' Workforce Services &
Recommendations for the County's Role in Workforce Development**

Table of Contents

| | | |
|----------|---|-----------|
| 1 | Overview & Acknowledgments | 3 |
| 2 | Assessment of County Workforce Programs & Services | 4 |
| | Aging Services | 4 |
| | Health | 6 |
| | Juvenile & Adult Community Justice | 7 |
| | Strategic Investment Program (SIP) | 11 |
| | Community & Family Services | 15 |
| 3 | Findings & Recommendations | 26 |

1 Overview & Acknowledgments

In January 1997 the Multnomah County Commission passed Resolution 97-10 to create the Workforce Resolution Taskforce. The purpose of the Taskforce was to assess the County's current efforts in serving the workforce needs of its clients and to propose recommendations for the County's role in workforce development in the region.

The Chair's office appointed a seven-member taskforce and contracted with Mimi Maduro, Workforce Strategies to facilitate taskforce meetings, conduct an assessment of current County workforce services, and compile the findings and recommendations. The Taskforce met five times between February and May 1997. This report summarizes the County's current workforce efforts with special populations and presents the findings and recommendations of the taskforce.

The Workforce Resolution Taskforce members:

Joanne Fuller, Juvenile & Adult Community Justice
Norm Monroe, Chair's Office
Melinda Petersen, Chair's Office
Lorenzo Poe, Community & Family Services
John Rakowitz, Strategic Investment Program
Jan Sinclair, Health Department
Robert Tractenberg, Commissioner Sharron Kelley's Office

Section 2 of this report outlines the County's current efforts in workforce development. For purposes of the assessment the Taskforce defined workforce development as follows: a program or service that links youth or adults to the world of work or provides jobs or skills training leading to jobs. Section 3 summarizes the Taskforce's findings and recommendations.

The services and programs listed in assessment are provided directly by Multnomah County except where noted. Community & Family Services contracts with several community-based organizations to provide workforce services for certain populations. All contracted services are noted at the beginning of the program description.

The Taskforce acknowledges the following County staff who assisted in gathering the relevant County program data for the assessment: Jimmy Brown Juvenile & Adult Community Justice; Rey Espana, Community & Family Services; Jim McConnell, Betty Glantz, Lynn Betteridge of Aging Services; Suzanne Kahn, Health Department; and John Ball, contractor to the Strategic Investment Program. Jean Thomases of the Annie E. Casey Foundation also contributed to several taskforce meetings.

2 Assessment of County Workforce Services & Programs

DEPARTMENT: Aging Services

SERVICE/PROGRAM: CLIENT EMPLOYER PROGRAM (CEP)

CONTACT PERSON & PHONE NO.: Efrain Diaz Homa 248-5470,
Cathy Clay-Eckton 248-5460

DESCRIPTION OF SERVICE/PROGRAM: The CEP program assists seniors and disabled persons to remain independent in their own homes by directing their own care. This program serves both Medicaid Waivered and Oregon Project Independence clients. Eligibility for this service is based on meeting both financial and service requirements. Service eligibility is based on a person requiring assistance with activities of daily living (assistance with bathing, feeding, meal preparation, for example). Help provided by the CEP program is housekeeping, laundry, and shopping.

Clients are identified for services through various means: self-referral, friends, relatives, "gatekeepers" in the community, and the 24-hour Senior Helpline. Case managers assess the clients for service and make referral for a Client-Employed provider. The CEP is hired and the care directed by the client. Payment for the CEP is through the State of Oregon Senior and Disabled Service Division. Monitoring of the service is by case managers from one of the five Aging Services branches or nine district center offices.

Aging Services Division (ASD) administers the program by providing the following functions: recruitment of individuals to work as providers, processing CEP applications and enrollment, training through interviews, formal orientation classes and testing for competency, arranging interviews and placement referral to clients, monitoring and ongoing training. Beginning wage for providers is \$5.56/hour with an increase to \$5.77/hour after six months, and \$6.01 /hr. upon completion of training and the six month of experience. ASD contracts with Mount Hood community College to provide a 12-hour Care Training each fall and spring, encouraging attendance through scholarships. A countywide workgroup coordinates the program; specifically operations issues and gives input and suggestions on policy and procedures to the agency management team.

FUNDING SOURCE: Medicare waiver and Oregon Project Independence (State of Oregon)

BUDGET: Approximate annual budget is \$300,000. This includes miscellaneous funding for training, recruitment, related costs, and an annual recognition event for providers. The bulk of the budget is for case management and clerical support who recruit, train, monitor, and process payment actions for the program. The entire budget is funded through State of Oregon Medicaid Waiver and Oregon Project Independence.

NUMBER OF PERSONS SERVED: 1006 clients (both Medicare and Project Independence); 772 providers (February 1997 data)

NEEDS & ISSUES IDENTIFIED: Given the aging population the need for this type of service will grow in the future. Quality of care and turnover are issues given the low wages paid for this type of caregiver work. Providers are generally not primary wage earners but subsidize their family unit's income through this income.

CASE MANAGEMENT: Case managers is provided through the nine aging services district centers and five of the county's aging services office.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Oregon Project Independence, State of Oregon Department of Human Resources, Mount Hood Community College.

DEPARTMENT: Health Department, Organizational Development unit

SERVICE/PROGRAM: *STUDENT PLACEMENT*

CONTACT PERSON & PHONE NO.: Jan Vlahos 248-3674 X22439

DESCRIPTION OF SERVICE/PROGRAM: Place medical and nursing students in clinic and field teams to gain onsite work experience in public health. Multnomah County staff contact coordinates agreements with Oregon Health Sciences University, University of Portland, and Walla Walla College. The schools provide supervision and workers compensation insurance for students. Well-established placement program in operation over 17 years.

FUNDING SOURCE: County general fund

BUDGET: Function is funded through staff time in the organizational development unit

NUMBER OF PERSONS SERVED: 25 annually

NEEDS & ISSUES IDENTIFIED: none

CASE MANAGEMENT: none

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Oregon Health Sciences University, University of Portland, Walla Walla College.

DEPARTMENT: Health

SERVICE/PROGRAM: *VARIOUS DEPARTMENTS*

DESCRIPTION OF SERVICE/PROGRAM: The Health Department hires workers from special populations as on-call translators, interpreters, and outreach workers for intravenous drug abuse and HIV/AIDS as well as high school students for a postponing sexual involvement program.

DEPARTMENT: Juvenile & Adult Community Justice

SERVICE/PROGRAM: *PROJECT PAYBACK*

CONTACT PERSON & PHONE NO.: Phil Lingelbach, 248-3145

DESCRIPTION OF SERVICE/PROGRAM: Project Payback is a voluntary part-time work program for youth offenders who are unemployed and owe restitution. The Court may have ordered restitution or it may be an informal agreement. Restitution is often a condition of probation. If youth offenders are not able to pay restitution they may be referred to the program. The program helps youth offenders earn some money, pay back the victim of their offense, cover work expenses, and obtain work experience. Participants are referred to the program by their counselor or by the Court and must be 16 years of age.

Project Payback contracts with Metro, the Portland Water Bureau, and the Portland Parks Bureau to provide landscaping, litter control, and clean up. Contracts with these three agencies total approximately \$70,800 and participants are paid through these contract funds. Project Payback provides orientation to program participants, supervises the work and provides transportation to the worksite. Participants are given 40% of their hourly wages for expenses and 60% goes to victim restitution. Youth can make up to \$600 per year in this program.

Project Payback provides an opportunity for participants to learn about the world of work though it is not focused on pre-employment training or skills building but is oriented toward community service and victim restitution. Participants sign a contract and agreements on program rules and work rules.

FUNDING SOURCE: County General Fund

BUDGET: \$110,000 annually for program administration staff

NUMBER OF PERSONS SERVED: 200-300 annually

NEEDS & ISSUES IDENTIFIED: Most times there is a waiting list to participate in the program. Need for program far outweighs the demand and County continues to work to secure additional contracts so that more juvenile offenders can participate. Approximately 1900 juveniles annually owe victim restitution. The amount of restitution owed to a victim is a factor in assigning participants to the program. Youth offenders who do not participate in Project Payback may participate in the Community Service program.

CASE MANAGEMENT: Counselors refer youth offenders to the program when restitution is owed, the youth is unemployed, and the youth is age 16 or older.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Youth Empowerment & Employment Program (YEEP), Youthbuild (City of Portland Bureau of Housing & Community Development).

DEPARTMENT: Juvenile & Adult Community Justice

SERVICE/PROGRAM: COMMUNITY SERVICE

CONTACT PERSON & PHONE NO.: Phil Lingelbach, youth, 248-3145
Michael Santone, adult, 248-3198

DESCRIPTION OF SERVICE/PROGRAM: Provides work crew or placements at a community non-profit organization for adult and youth offenders who are court ordered to complete community service hours. Youth and adults who participate learn basic job readiness skills. Average hours of community service performed per adult offender is approximately 100 hours.

FUNDING SOURCE: County General Fund and contract with City of Portland Parks Bureau.

BUDGET: Youth: FY 96-97, \$146,954; Adult: FY 96-97, \$805,924

NUMBER OF PERSONS SERVED: Youth: approximately 2550 in past year
Adult: approximately 3000-3500 per year .

NEEDS & ISSUES IDENTIFIED: Youth and adults who participate may being to develop job readiness skills, however, as these participants go into the community looking for employment they encounter many barriers including insufficient literacy skills, lack of specific technical skills, and employer unwillingness to hire ex-offenders.

CASE MANAGEMENT: When a youth or adult is ordered by the court to serve community service hours, the youth or adult works with a juvenile court counselor or parole/probation officer to coordinate their participation in the program.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: community non-profit organizations throughout the County

DEPARTMENT: Juvenile & Adult Community Justice

NAME OF SERVICE/PROGRAM: D.H. LONDER CENTER FOR LEARNING

CONTACT PERSON & PHONE NO.: Kevin Criswell, 248-3466

DESCRIPTION OF SERVICE/PROGRAM: Provides employment readiness and life skills training tailored to the adult offender population as well as GED preparation and testing. Conducts functional literacy tests and learning disabilities testing. Provides tutors in basic math and writing. Job developers coordinate a job club for participants to learn about possible job placements. Open seven days a week. Opened in 1993.

FUNDING SOURCE: County general funds

BUDGET: \$388,000 annually

NUMBER OF PERSONS SERVED: approximately 100 individuals per month

NEEDS & ISSUES IDENTIFIED: There are significantly more offenders who needs the program than the capacity of the program to serve the demand. General literacy of the adult offender population is below the 8th grade level which needs to be increased in order to meet requirements for many entry-level jobs.

CASE MANAGEMENT: Parole and probation officers refers participants to program or self-referral.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Portland Community College Adult Basic Education (ABE) classes, learning disability testing through Pacific University

DEPARTMENT: Juvenile & Adult Community Justice

SERVICE/PROGRAM: *AFRICAN-AMERICAN PROJECT*

CONTACT PERSON & PHONE NO.: Carl Goodman, 248-3983

DESCRIPTION OF SERVICE/PROGRAM: The project's goal is to reduce the revocation rate among African-American parolees through cultural-specific intervention. The project provides a wide array of interventions several of which are focused on employment and training. Culturally-specific life skills training is provided along with employment assistance.

FUNDING SOURCE: County general fund

BUDGET: info not available at this time

NUMBER OF PERSONS SERVED: info not available at this time

NEEDS & ISSUES IDENTIFIED: An Oregon Department of Corrections' study indicates that the revocation rates for African-American parolees is significantly higher than for white and Hispanic parolees. The need for job training and job placement for African-American ex-offenders is significant. There is also a significant need for substance abuse intervention with this population that may interfere with their employability. Due to limited resources, parolees with motivation to change and commendable institutional behavior are referred to the program. Due to limited resources and the populations' specialized needs, the project is unable to include sex offenders and offenders with mental health disorders.

CASE MANAGEMENT: Participants receive parole supervision as a part of the program. They are identified by the Department for this program and placed in the program upon referral.

OTHER ORGANIZATIONS THIS PROGRAM WORK WITH ON REGULAR BASIS:
Urban League of Portland for employment assistance

DEPARTMENT: Budget & Quality

SERVICE/PROGRAM: *STRATEGIC INVESTMENT PROGRAM (SIP)*

CONTACT PERSON: John Rakowitz, 306-5797

DESCRIPTION OF PROGRAM: The SIP's workforce development component is designed to guarantee maximum hiring of local targeted populations to fill new entry-level jobs. It is a job-focused approach, built upon direct access to quality entry level jobs on career tracks to family wage jobs. Working through the emerging Southeast and East County One Stop Career Centers, SIP seeks to create a simplified pathway from targeted neighborhoods to job success, built upon a direct partnership between semiconductor industry employers and community agencies. With such a partnership, the community's efforts to place people in jobs are improved by a better understanding of those jobs, and the companies' efforts to hire workers are improved by a direct connection to the people who need and qualify for the jobs.

Among the key issues influencing the SIP's policy guidelines have been: change in the scope with Fujitsu's withdrawal; requirement for ongoing program and funding flexibility; opportunity to help lead the transition to One Stop Career Centers; and dual purpose investments in community infrastructure and individual capacity.

The following features of the SIP are explained below: access to jobs, recruitment, screening, job referral, assessment and referral, training and support services, hiring, and post-placement retention.

Access to quality jobs

The SIP is focused on gaining access to quality jobs for targeted populations. Hourly pay scales for the new LSI Logic jobs have not yet been set, but LSI Logic officials have clearly stated they will exceed the scales set last year for the new Fujitsu jobs, so a review of those scales will be instructive. While last year's newly hired Fujitsu trainees had a minimum starting wage of \$6.75 per hour, structural overtime, production and quarterly bonuses and average shift differential and optional overtime raised the average total wage for starting trainees to over \$10 per hour (this hourly wage figure does not include SIP child care, housing and transportation support). Within 18 to 36 months, successful entry-level Fujitsu employees will earn the average US wage with no shift differential or optional overtime. With LSI Logic committed to a substantially higher starting wage (probably over \$8 per hour), SIP jobs are clearly quality jobs.

SIP provides information and access to all Multnomah County residents and focuses additional efforts in the neighborhoods of outer southeast Portland and east Multnomah County. Targeted populations include welfare recipients, unemployed, underemployed and graduates of designated education and training programs, as identified in SIP agreements.

Recruitment

The outreach effort concentrates on the geographic and demographic targets established by the County Commissioners. Working through JobNet and One Stop Career Centers, SIP engages a network of affiliated community organizations to inform interested individuals of the availability and requirements of entry-level microelectronics jobs. JobNet also conducts timely community information sessions for potential job candidates, giving them a chance to learn about the industry and its jobs, understand the hiring process and meet company, JobNet and affiliate representatives.

Screening

A key to recruiting and preparing potential workers for wafer plant jobs is knowing what skills and attitudes it will take to succeed on the plant floor. This requires company human resources and plant supervision personnel to communicate directly with community agency staff to clearly identify the attributes they seek in entry level employees. The SIP partnership with LSI Logic has been particularly successful in this regard, with LSI Logic sharing the following key information with community agencies:

Job Objectives

Essential Job Functions

Other Related Job Functions

Wafer Fab Operator Quality Requirements

Wafer Fab Operator Productivity Requirements

Wafer Fab Operator Communication Requirements

Wafer Fab Operator Technical Requirements

Wafer Fab Operator Supporting Behavior Requirements.

With this knowledge in mind, JobNet and the affiliated agencies that screen, assess and/or case manage potential applicants can more appropriately match individuals with required job aptitudes.

Job Referral

Candidates deemed to be qualified by JobNet to be qualified for open positions are referred to the company for basic skills testing administered by a contracted human resources agency. Those who pass are referred to the company for possible interviews. Close communications with LSI Logic has allowed SIP to significantly improve the accuracy of these referrals since the first round of Fujitsu hiring last year.

Assessment and Referral

Those candidates not passing the basic skills test, and those referred for interviews but not hired, receive a more in depth assessment from the One Stop Centers. They may be referred to additional training and/or to job openings with other microelectronic employers.

Training and support services

Training and support services are also job focused. Steptronics is a pre-employment training program developed specifically to build generic workplace skills suited to the microelectronics industry. Extensive contact with company personnel has allowed the Steptronics staff to design and evolve a highly relevant training curriculum.

The One Stop Career Centers will track the availability and efficacy of the various support and training referrals given to SIP applicants. This will allow the SIP to make informed decisions about where SIP funds might best augment the existing workforce system to guarantee maximum placement in SIP jobs.

Hiring

After passing the basic skills test, candidates are eligible for job interviews with the company. Those who are offered positions are required to pass a drug test. They are then hired and assigned to the Microelectronics Training Center, the industry-funded post-employment training program at Mount Hood Community College. The Center is equipped with state-of-the-art machinery from the companies, as well as a brand new computer lab. SIP is working to upgrade the ESL capacity of the Center.

Post-placement Retention

Successful retention in the job is the outcome goal of the SIP. Moving targeted populations into the permanent workforce requires more than the initial job placement. SIP provides transitional benefits to new employees in the critical areas of child care, transportation and housing. In addition, SIP works directly with the employer to insure early and effective employee assistance programs to support successful transition, retention and promotion. SIP also expects to use feedback from retained employees in its continuous improvement process.

FUNDING SOURCES: SIP receives revenues from those corporations with whom Multnomah County has executed SIP agreements in the following areas:

Community Resources—revenue dedicated to enhancing the social service infrastructure in outer southeast Portland and east Multnomah County and recruiting targeted populations for jobs created by industrial expansion under SIP agreements;

First Source Agreements—revenue dedicated to recruiting and screening Multnomah County's unemployed and underemployed populations for SIP jobs;

Community Housing—revenue dedicated to increasing the inventory of affordable housing in Multnomah County;

Training and Education—revenue dedicated to training, at the high school and community college level, in skills useful to the high technology industry;

Community Service Fees—revenue dedicated to the general purposes of implementing Multnomah County goals and policies based upon an agreement with the City of Gresham.

NUMBER OF PERSONS SERVED:

1996 actual:

159 jobs created and filled, 25 of them entry level
71 nonqualified applicants screened and referred to skills assessment
36 nonqualified applicants assessed and referred to training and support services

1997 projected:

245 jobs created and filled
100 of them will be entry-level jobs
projected to start at over \$8 per hour
plus guaranteed overtime
two early step increases
full company benefits
means-tested subsidies for transportation and child care

NEEDS & ISSUES IDENTIFIED: System needs: refined outreach capacity to targeted populations; quality controlled assessment capacity; sector specific pre-employment and vocational training. Success in maximizing hiring of targeted populations depends upon expanding the existing capacity of the community workforce system with company-generated SIP-specific resources.

Applicant needs (as identified in SIP assessments): generic pre-employment training, vocational pre-employment training, generic pre-employment ESL, vocational pre-employment ESL, vocational post-employment ESL.

CASE MANAGEMENT: SIP is not creating a new case management system. It is relying on the current community case management system with some augmentation by new SIP resources. SIP staff is creating a database that will provide valuable information about where augmentation is most needed in the system. As an example, early assessment data indicated a high need for pre-employment training. Accordingly, protocols are currently being established to allow the Southeast and East County One Stops to cross-refer candidates for pre-employment training. SIP funds will cover the costs of the training.

PARTNERS:

Community-based organizations through Southeast and East County One Stop Career Centers, LSI Logic, City of Gresham, Mount Hood Community College, City of Portland's Portland Development Commission JobNet program.

DEPARTMENT: Community & Family Services, Behavioral Health

SERVICE/PROGRAM: *AFS/STEPS TO SUCCESS A&D PROJECT*

CONTACT PERSON & PHONE NO.: Alyce Dingler, 248-5654 x26146

DESCRIPTION OF SERVICE/PROGRAM: Partner in design and implementation of A&D project involving Adult and Family Services Steps to Success (AFS/STS) program and Multnomah County Target City project staff. Provide training to AFS/STS caseworkers on how to recognize and refer AFS potentially addicted clients to community treatment agencies.

Employment and education status are a state-required portion of each A&D assessment for a client. Consequently, referral to education and job resources are an integral part of completion and aftercare. The State monitors for both the assessment of and referral to education and jobs.

FUNDING SOURCE: State of Oregon Department of Human Resources, Adult and Family Services

BUDGET: \$138,000 FY 95-96; \$166,000 FY 96-97

NUMBER OF PERSONS SERVED: Trained over 323 AFS workers There are about 350-380 AFS clients in treatment or aftercare during any one month, largely due to the A&D Project.

NEEDS & ISSUES IDENTIFIED: Ongoing A&D assessment and referral resources; increased intervention capacity; support services for clients especially housing and child care.

CASE MANAGEMENT: not applicable

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS:
Adult and Family Services Steps to Success

DEPARTMENT: Community & Family Services, Behavioral Health

SERVICE/PROGRAM: *EMPLOYMENT PROJECT*

CONTACT PERSON & PHONE NO.: Alyce Dingler, 248-5464, 26146

DESCRIPTION OF PROGRAM: Provide job search and employment service coordination for alcohol and drug (A&D) clients. Two office locations: Downtown and Columbia Villa.

FUNDING SOURCE: State of Oregon Department of Human Resources, Office of Alcohol & Drug Programs

BUDGET: \$91,000, FY 95-96; \$91,000, FY 96-97

NUMBER OF PERSONS SERVED: 372 in downtown Portland; 150 in Columbia Villa

NEEDS & ISSUES IDENTIFIED: Increase availability, increase support services including housing and mental health services.

CASE MANAGEMENT: Not provided by the program.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: State of Oregon Vocational Rehabilitation, St. Vincent de Paul Rehabilitation Services, A&D Treatment agencies.

DEPARTMENT: Community & Family Services, Development Disabilities

SERVICE/PROGRAM: *EMPLOYMENT*

CONTACT PERSON & PHONE NO.: Patrice Botsford, 248-3658 x26360;
Jeanne Budd, 248-3658 x27274

DESCRIPTION OF SERVICE/PROGRAM:

Case management: Case management is an integral part of the DD Division's services and is offered to every person eligible for services. One staff specialist provides assistance to people in the Direct Services Unit (those without residential or employment funding) to find jobs in the community without ongoing funding.

(DD54) Budget: \$6.2 annually. Provides funding to qualified vendors for site-based, enclave, or individual vocational placement for 843 of the 1500 adults (over 21) served by the Division.

(DD90) Budget: \$121,000 annually. Provides case management with a primary focus on assistance with employment to qualified individuals between the ages of 18-26. There is no ongoing funding for job supports once the person is placed in independent community employment. In the three years it has been funded over 60 individuals have been placed in jobs.

(CGF) Saltzman Project: Provides funded vocational services for high school transition age people who need total care assistance with all activities of daily living. Day services allow them to remain, residentially, with their families.

FUNDING SOURCE: State, Federal, and County

BUDGET: see program description

NUMBER OF PERSONS SERVED: Approximately 900 people benefit from one of these programs.

NEEDS & ISSUES IDENTIFIED: Funding is limited while the population is increasing. Fairview Closure funding is the only source of new money in the foreseeable future.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: The Developmental Disabilities Division is committed to creating partnerships with all programs and businesses that impact the lives of the individuals served. In the employment arena these include: Portland Public Schools, Multnomah Educational Service District (ESD), State of Oregon Employment Division, Vocational Rehabilitation Division, and Portland Development Commission JobNet program.

DEPARTMENT: Community & Family Services, Child, Youth, & Family

SERVICE/PROGRAM: *YOUTH EMPOWERMENT & EMPLOYMENT COALITION
(YEEP) (contract)*

CONTACT PERSON & PHONE NO.: Kathy Millard, 248-3658 x83476

DESCRIPTION OF SERVICE/PROGRAM: Provides screening, assessment, pre-employment training, job training, and retention for at-risk and gang-affected youth. Using a decentralized service delivery model, YEEP contracts with eleven agencies to provide employment and training services; next year YEEP will contract with six agencies. Case manager and job developers meet weekly. Provide training and support for employers to learn about gang issues and at-risk youth. A client service fund is available for interview clothing, dental care, and other personal services needed to help participants get jobs.

FUNDING SOURCE: Federal, State of Oregon, and City of Portland

BUDGET: \$387,000 annually

NUMBER OF PERSONS SERVED: 317 in FY 95-96

NEEDS & ISSUES IDENTIFIED: More jobs could always be provided for gang affected youth. In addition to quantity of jobs, the issue of fitting in with the employer's work environment is often an issue for youth.

CASE MANAGEMENT: Extensive long-term case management is provided to participants.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Emanuel Community General Services, House of Umoja, Portland Opportunities Industries Center, Urban League of Portland, Self-Enhancement, the Private Industry Council, Portland Impact, Lents Education Center, International Refugee Center of Oregon (IRCO).

DEPARTMENT: Community & Family Services, Child, Youth & Family

SERVICE/PROGRAM: *EMPLOYMENT ASSISTANCE*

CONTACT PERSON & PHONE NO.: Mary Li

DESCRIPTION OF SERVICE/PROGRAM: Case managers at Multnomah County's six Family Centers and seven community action centers provide job search and employment assistance and referral to job training and employment resources. The Family Centers include: Portland Impact, Urban League, Delauney Center, Neighborhood House, Family Works, Asian Family Center, Edgefield Center.

FUNDING SOURCE: info not available at this time

BUDGET: info not available at this time

NUMBER OF PERSONS SERVED: info not available at this time

NEEDS & ISSUES IDENTIFIED: info not available at this time

CASE MANAGEMENT: Case management is provided through the six Multnomah County Family Centers and the seven community action centers.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS:
info not available at this time

DEPARTMENT: Community & Family Services, Community Action & Development

SERVICE/PROGRAM: *ENERGY AUDITOR TRAINING PROGRAM*

CONTACT PERSON & PHONE NO.: Cilla Murray, 248-3999, x 28403

DESCRIPTION OF SERVICE/PROGRAM: Through a Memorandum of Agreement with the Jobs Plus program, program staff provide a six-month practical field training in energy auditing and minor weatherization modifications on approved housing units. Participants are paid \$12.59/hour and receive a certificate at the end of the field training program. Staff also assist participants in job search and placement. Jobs Plus staff recruits participants and Multnomah County staff screens, interviews, and selects participants for the program.

FUNDING SOURCE: County general fund

BUDGET: \$50,000 year for staff who provide the training and to pay participants.

NUMBER OF PERSONS SERVED: 4 Jobs Plus (welfare-to-work) participants currently in program; 6 participants in FY 95-96.

NEEDS & ISSUES IDENTIFIED: Participants need child care. A backlog of housing stock need to be audited. More job placements are needed for participants who complete training program.

CASE MANAGEMENT: Provided by the Jobs Plus program.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Jobs Plus, Portland General Electric Weatherization program, City of Portland Office of Energy "Block by Block" program.

DEPARTMENT: Community & Family Services, Community Action & Development

SERVICE/PROGRAM: HOMELESS FAMILIES: FUTURE FAMILIES EMPLOYMENT

CONTACT PERSON & PHONE NO.: Cilla Murray, 248-3999 x28403

DESCRIPTION OF SERVICE/PROGRAM: New program started March 1997 through three year grant from HUD. Provide one full-time staff person to provide develop employment and job search information and resources for homeless family. The staff person works with case managers in six community action centers throughout the county: Albina Ministerial Alliance, Portland Impact, Friendly House, Neighborhood House, Human Solutions, and the YWCA.

FUNDING SOURCE: 3 year grant from Housing & Urban Development (HUD)

BUDGET: \$52,715 annually for three years

NUMBER OF PERSONS SERVED: program started 3/97

NEEDS & ISSUES IDENTIFIED: To identify the employment and job search needs and issues of homeless families and learn how to best address these needs.

CASE MANAGEMENT: Case management provided through six community action centers.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: JobNet, The Private Industry Council, Steps to Success, Southeast Works.

DEPARTMENT: Community & Family Services, Community Action & Development

SERVICE/PROGRAM: *FAMILY WORKS (contract; Welfare Reinvestment)*

CONTACT PERSON & PHONE NO.: Khadim Chishti, 256-2330

DESCRIPTION OF SERVICE/PROGRAM: 1) Provide mental health services to adults seeking employment; 2) Provide transportation for clients to support job search, job training, and employment in outer Southeast Portland; 3) Provide cultural orientation and elementary English as a Second Language (ESL) training for Russian-speaking families.

FUNDING SOURCE: 1) County general fund; 2) & 3) State of Oregon Department of Human Resources Welfare Reinvestment

BUDGET: 1) \$43,638; 2) \$21,384; 3) \$25,058

NUMBER OF PERSONS SERVED: Expect to serve 140 mental clients over the ten month period. Expect to serve 75 ESL clients.

NEEDS & ISSUES IDENTIFIED: mental health services for residents looking for work, transportation for residents looking for work, and elementary ESL for residents looking for work.

CASE MANAGEMENT: Level of case management tailored to individual needs to support finding and maintaining stable employment. Provide assessment, service planning and/or mental health individual and group counseling for an average of 20 hours per week for the 10 month period beginning March 1, 1997.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Southeast Works, Neighborhood Pride Team, Steps to Success, Employment Department, Portland Community College, The Private Industry Council

DEPARTMENT: Community & Family Services, Community Action & Development

SERVICE/PROGRAM: *HUMAN SOLUTIONS (contract; Welfare Reinvestment)*

CONTACT PERSON & PHONE NO.: Carolyn Piper, 248-5201

DESCRIPTION OF SERVICE/PROGRAM: 1) Provide Pathfinders program, an 11-week, 220 hour structured life skills training for outer Southeast Portland and East County residents. This training will be provided 4 times in FY 96-97.

FUNDING SOURCE: 1) County general fund; 2) State of Oregon Department of Human Resources Welfare Reinvestment

BUDGET: 1) \$96,000; 2) \$37,000

NUMBER OF PERSONS SERVED: 1) 60 served (FY 96-97); 2) 20 additional individuals to be served

NEEDS & ISSUES IDENTIFIED: 1) Lack of adequate resources to address basic needs for housing, utilities, and food. 2) Gaps in resources necessary for workforce preparation, such as sufficient GED and ESL classes. 3) Lack of effective integration of services among agencies from differing operational systems including agencies targeted to the poor and to children and families as well as workforce development and job placement agencies. 4) Need for people to be able to support themselves (basic living expenses) while enrolled in training classes. 5) Need for personal one on one, or small group support and encouragement to assist people in making substantive changes in their lives. 6) Lack of accessible Tri-Met routes; 7) need for support services such as housing, child care, and transportation.

CASE MANAGEMENT: Case management is provided by Adult and Family Services. Human Solutions staff screen participants for the training.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Adult and Family Services, Steps to Success, Southeast Works, El Programa Hispano, Employment Department, The Private Industry Council, GEARS.

DEPARTMENT: Community & Family Services, Community Action & Development

SERVICE/PROGRAM: *NEIGHBORHOOD PRIDE TEAM (contract; Welfare Reinvestment)*

CONTACT PERSON & PHONE NO.: Molly Cooley, 774-4880

DESCRIPTION OF SERVICE/PROGRAM: Provide job search assistance, peer support group, and computer access and classes for outer Southeast Portland residents.

FUNDING SOURCE: 1) County general fund; 2) State of Oregon Department of Human Resources Welfare Reinvestment

BUDGET: 1) \$23,500; 2) \$53,156

NUMBER OF PERSONS SERVED: county grant began 7/96; Welfare Reinvestment began 1/97.

NEEDS & ISSUES IDENTIFIED: see needs and issues outlined in Family Works program.

CASE MANAGEMENT: Extensive outreach to community residents. Case management is not provided.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Rose Community Development Corporation, Southeast Works, GEARS.

DEPARTMENT: Community & Family Services, Community Action & Development

SERVICE/PROGRAM: *SOUTHEAST WORKS (contract; Welfare Reinvestment)*

CONTACT PERSON & PHONE NO.: Heidi Sodenberg, 774-4650

DESCRIPTION OF SERVICE/PROGRAM: Provide job search assistance and personal support for Southeast Portland residents seeking employment. provide computer classes, basic skills training. Employer Liaison provide job development and placement assistance for participants. Southeast Works is a new program which is in the planning phase of becoming a One Stop Career Center for Southeast Portland.

FUNDING SOURCE: 1) County general fund: 2) State of Oregon Department of Human Resources Welfare Reinvestment

BUDGET: 1) \$50,000; 2) \$318,700

NUMBER OF PERSONS SERVED: center opened April 1997

NEEDS & ISSUES IDENTIFIED: Child care, transportation, basic skills.

CASE MANAGEMENT: Personal Advocates provide case management through developing and implementing an individualized employment plan for participants.

OTHER ORGANIZATIONS THIS PROGRAM WORKS WITH ON REGULAR BASIS: Family Works, Neighborhood Pride Team, Steps to Success, Employment Department, The Private Industry Council, Multnomah County Strategic Investment Program, Portland Community College, GEARS.

3 Findings & Recommendations

The Workforce Resolution Taskforce reviewed and discussed the data and findings from the assessment of current County programs and services in workforce development and the report, *Recommendations to the City of Portland, Multnomah County and Washington County Executive on the Review of the Agreement with the Private Industry Council*. The discussions resulted in the following recommendations regarding the County's role in workforce development.

The Taskforce proposes the following multiples roles in workforce development:

- County providing LINKAGE of its social services to external workforce development services as well as providing information and referral resources for its frontline workers.
- County as PROVIDER of specialized workforce services and training for special populations.
- County as PARTNER with city, state, and federal agencies for workforce services for targeted populations and geographic areas.
- County as major EMPLOYER provide internships and apprenticeships that assist special populations in developing entry-level job skills.
- County providing LEADERSHIP in workforce development policy with the City of Portland and Washington County and in the integration of workforce and social services.
- County as ADVOCATE on behalf of County clients for a labor market driven workforce development system that links people who needs jobs with appropriate quality job opportunities.

COUNTY'S ROLE IN LINKAGE OF SOCIAL SERVICES & WORKFORCE SERVICES

1) The Taskforce recommends that the County provide leadership and participation in the planning and implementation of the One Stop Career Centers in east Multnomah County, Southeast Portland, and North/Northeast Portland.

2) The Taskforce recommends that the County outline the necessary linkages for integration of social services and workforce development services and in cooperation with the Workforce Development Board facilitate development and implementation of formal working agreements such as collaboration/partnership agreements, strategic alliances, or joint ventures to assure integration of social service and workforce development services.

3) The Taskforce recognizes the vital role that County frontline workers—case managers, parole/probation officers, juvenile court counselors, and field nurses—play in integrated service delivery and in providing relevant workforce information and referral for their clients. The Taskforce recommends that focus groups be conducted with these groups of frontline workers to:

- a) learn from their experience about client needs and issues for workforce development and provide this input to the Workforce Development Board strategic planning efforts;
- b) learn how to best provide sufficient, relevant and ongoing information and referral data on workforce development to frontline workers. Examples include: workforce development training and orientation, a resource toolkit, and ongoing information resource updating. Based on needs cited by each frontline worker group, relevant workforce development information should be developed for these workers.

COUNTY AS PROVIDER OF WORKFORCE SERVICES FOR SPECIAL POPULATIONS

4) The assessment findings describe specialized job training and job search assistance programs and services provided by the County that add value to the needs of special populations using minimum County investment or where County serves as administrator of program and pass-through of state or federal funds. The Taskforce recommends that the County's current workforce development services for special populations continue to be supported:

- Aging Services: Client Employer Program
- Health Department: Student Placement
- Community Justice: Hiring special populations for on-call work
Project Payback
Community Service
D.H. Londer Center for Learning
African-American Project
- Community & Family Services: Behavioral Health Employment Assistance
Developmental Disabilities Employment Asst.
Energy Auditor Training Program
Homeless Families: Future Employment.

COUNTY AS PARTNER

5) The Taskforce recommends that the County continue to invest funds and participate as a partner along with city, state, and federal agencies in building job training and employment systems for special populations and in specific geographic areas. Examples of special populations includes: adult and juvenile offenders, gang-affected youth and welfare recipients. Examples of geographic areas includes: North/Northeast, outer Southeast, and Rockwood. For example, the County currently is a partner with the city and state in Southeast Work Neighborhood Jobs Center in outer Southeast Portland.

COUNTY AS MAJOR EMPLOYER IN THE REGION

6) The Taskforce recognizes that over the past decade the "bar has been raised" in requirements and standards for entry level positions across industry as well as with the County. The Taskforce recommends that Multnomah County as a major employer in the region, acting on the principle that "people can change," provide internships and apprenticeships to assist special populations in developing entry-level job skills.

COUNTY ROLE IN LEADERSHIP OF POLICY DEVELOPMENT

7) The Taskforce endorses and supports the county's role in policy development as outlined in the *Recommendations to the City of Portland, Multnomah County and Washington County Executive on the Review of the Agreement with the Private Industry Council*, as well as the Vision of an integrated approach to service delivery and commitment to continuous improvement of the system. The Taskforce supports the County's participation on the team assigned to implement the reports' recommendations.

COUNTY AS ADVOCATE FOR SPECIAL POPULATIONS

8) The Taskforce recognizes the importance of the County as a member of proposed new Workforce Development Board in advocating for the workforce needs of its special population clients and appointing members to the Board who represent the County's constituents as well as the private sector.

9) The Taskforce recognizes the assessment findings identify a critical need for increased resources for employment and training services for the juvenile and adult offender population. Current employment and training efforts for this population are not sufficient to address the need. The increasing number of juvenile and adult offenders mixed with the low literacy rates and employment history of population and societal prejudices against this population make for a collision course concerning the future employability potential of offenders.

10) The Taskforce recommends that the County working with the Workforce Development Board explore eligibility with multiple funding sources for innovative approaches to job training and employment services for juvenile and adult offenders including the Job Training Partnership Act (JTPA). Although this type of program was funded for four years for youth offenders in the early 1990s, currently no job training and employment program for youth offenders exists in Multnomah County.

11) The Taskforce recognizes the importance of the County's leadership and role as catalyst in working with city, state, and federal partners to assure advocacy of effective workforce development policies regarding the implementation of new federal welfare reform legislation.

12) The Taskforce endorses the Vision outlined in the *Recommendations* report (cited in number 7 above) and specifically advocacy of the County's Strategic Investment Program (SIP) as a comprehensive model for linking workforce supply and demand strategies, that is based upon access to quality jobs for people who need them and providing support to assure job retention.