



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
November 27 - December 1, 1989

Tuesday, November 28, 1989 - 9:30 AM - Planning Items . . . Page 2
Tuesday, November 28, 1989 - 1:30 PM - Informal Meeting . . Page 3
Thursday, November 30, 1989 - 9:30 AM - Formal. Page 4

Tuesday, November 28, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

In the matter of review of the Planning Commission Decision of October 9, 1989, Case LE 10-89, Deny requested Lot of Exception, based upon a tie vote of the Planning Commission, for property located at 35800 NE Chamberlain Road, Corbett. The Planning Commission considered Findings and Conclusions in addition to oral and written testimony. A tie vote on the request constitutes a denial.

SCOPE OF REVIEW: Denovo

Tuesday, November 28, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. In the matter of recognition of National Family Caregivers Week (November 20-26, 1989) - Bobbie Haggerty and Louise Dunn, Good Samaritan Hospital
2. Briefing on the Human Restoration Project - Norm Monroe, Merlin Reynolds, Maggie Garreau, Cecile Pitts
3. Informal Review of Formal Agenda of November 30

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, November 30, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
- a) Package Store: Plaid Pantry Market #154, 16216 SE Division; Plaid Pantry Market #113, 13521 SE Powell Blvd.; Orient Country Store, 29822 SE Orient Drive, Gresham
 - b) Dispenser Class A - Royal Chinook Inn, 2609 East Corbett Hill Road, Corbett
 - c) Retail Malt Beverage - Happy Landing Tavern, 520 SE 148th Ave.; Papa-Sons, 12525 SE Powell Blvd.

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-2 Introduction of William Tramosch, new Executive Director of the Oregon Historical Society, and description by Mr. Tramosch of his plans for the Society and its relationship with Multnomah County

DEPARTMENT OF HUMAN SERVICES

- R-3 In the matter of ratification of an intergovernmental agreement with Washington County whereby Washington County turns over responsibility to Multnomah County for Emergency Medical Services when Portland annexes into Washington County
- R-4 In the matter of ratification of an intergovernmental agreement with Oregon State Health Division, whereby State authorizes County sanitarians to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County, for period November 1, 1989 through December 31, 1990

DEPARTMENT OF JUSTICE SERVICES

- R-5 Budget Modification DJS #9 reflecting additional revenue in the amount of \$180,243 from Federal Grant, Office of Substance Abuse Prevention, to Office of Women's Transition Services, various line items, for ADAPT: Pregnant drug abusing women in jail project

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 In the matter of ratification of a lease with U.S. Soil Conservation Service, to lease 730 sq. ft. of office space at 21st and Morrison, for period November 1, 1989 to October 31, 1994

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 First Reading - An Ordinance authorizing forfeiture of redemption for tax foreclosed property upon abandonment or waste; requiring the tax collector to deed property to the County after hearing; to permit affected persons to appear to redeem to avoid forfeiture of redemption right; and declaring an emergency

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-8 Second Reading - An Ordinance relating to establishment of a retiree medical insurance account

NONDEPARTMENTAL

- R-9 Budget Modification Nondepartmental #2 reallocating \$43,000 within Nondepartmental, Charter Review Committee from Professional Services to appropriate line items for operation of Committee function
- R-10 Resolution in the Matter of Participation in Funding Activities of the Dispute Resolution Commission
- R-11 Resolution in the matter of certifying the results of the election on County Measure 62-1 - "Three Year Serial Levy: Fund Jail Space and Drug Treatment" as being approved by the voters

- R-12 Discussion of time table and contents of Tax Resource Study to provide direction for Planning & Budget staff
- R-13 In the Matter of appointments to the Income Tax Study Committee of the following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris (continued from November 21)

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0501C.53-58

November 30, 1989

Introduction of William Tramosch, new Executive)
Director of the Oregon Historical Society, and)
description by Mr. Tramosch of his plans for)
the Society and its relationship with Multnomah)
County R-2)

Dr. William Tramosch, newly appointed executive director of the Oregon Historical Society, introduced himself and reviewed his background and proposed program for the Society.

No action was taken.



MULTNOMAH COUNTY OREGON

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SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

November 30, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with Washington County whereby)
Washington County turns over responsibility to)
Multnomah County for Emergency Medical Services)
when Portland annexes into Washington County) R-3

Upon motion of Commissioner Bauman, duly seconded by Commissioner Kelley, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Health Division



MULTNOMAH COUNTY OREGON

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JANE McGARVIN • Clerk • 248-3277

November 30, 1989

Mr. Duane Zussy, Director
Department of Human Services
426 SW Stark
Portland, OR

Dear Mr. Zussy:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with Oregon State Health)
Division, whereby State authorizes County)
sanitarians to annually inspect for sanitary)
compliance the 8 licensed farm labor camps in)
Multnomah County, for period November 1, 1989)
through December 31, 1990 R-4)

Upon motion of Commissioner Bauman, duly seconded by Commissioner Kelley, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

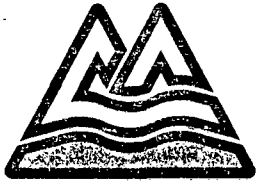
Commissioner Kafoury indicated that Commissioner Kelley has expressed interest in helping the board understand the status of those labor camps.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Health
Finance



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JANE MCGARVIN • Clerk • 248-3277

November 30, 1989

Mr. Grant Nelson, Acting Director
Department of Justice Services
610 SW Alder, Suite 515
Portland, OR

Dear Mr. Nelson:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

Request of the Director of Justice Services for)
approval of Budget Modification DJS #9 reflect-)
ing additional revenue in the amount of \$180,243)
from Federal Grant, Office of Substance Abuse)
Prevention, to Office of Women's Transition)
Services, various line items, for ADAPT:)
Pregnant drug abusing women in jail project) R-5

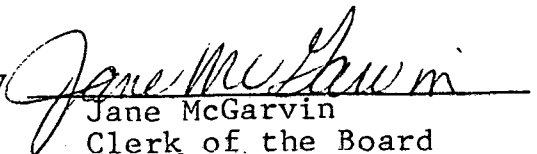
Grant Nelson, Acting Director of Justice Services, reviewed the ADAPT program, and the possibility of receiving additional funds over the next 3 years.

Upon motion of Commissioner Bauman, duly seconded by Commissioner Kelley, it is unanimously

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Office of Women's Transition Services
Employee Services



MULTNOMAH COUNTY OREGON

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SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

November 30, 1989

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

In the matter of ratification of a lease with)
U.S. Soil Conservation Service, to lease 730 sq.)
ft. of office space at 21st and Morrison, for)
period November 1, 1989 to October 31, 1994) R-6

Upon motion of Commissioner Kelley, duly seconded by
Commissioner Bauman, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Facilities & Property Management



MULTNOMAH COUNTY OREGON.

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JANE McGARVIN • Clerk • 248-3277

November 30, 1989

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

First Reading - An Ordinance authorizing)	
forfeiture of redemption for tax foreclosed)	ORDINANCE
property upon abandonment or waste; requiring)	
the tax collector to deed property to the County)	NO. 630
after hearing; to permit affected persons to)	
appear to redeem to avoid forfeiture of)	
redemption right; and declaring an emergency)	R-7

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

A hearing was held at this time.

Larry Baxter, Director Tax Title Division, explained that the purpose of this ordinance is to implement Chapter 687 of the 1989 Legislature, which authorized the County to come up with procedures for accelerating the redemption on tax foreclosed properties when those properties are being wasted or abandoned. The proposed ordinance addresses one of the problems with abandoned houses. He explained that when property is foreclosed on, there are several thousands of dollars of taxes due, and if it is abandoned, the residence sits there for 2 years, during which time, no one maintains them, cuts the grass, and people move into them, sell drugs out of them. When neighbors call, there isn't anything the County can do because the County does not have possession of the property. This ordinance will allow his unit, after being made aware that these properties are abandoned, to go out and secure it, take care of any nuisance problems, and then sell it, without waiting for the property and building to deteriorate another 2 years. It is important that the Board and audience understand that what is being discussed are abandoned houses, which are houses that there are no people in.

In very rare instances, there are people in them that have no authority to be there, either from a former owner or the County. In some instances, the building has no water or power. Another provision addresses waste, because vacant land, particularly in the City of Portland, sits for 2 years, grass grows, garbage is dumped on the property, the city comes out and cleans it up, and charges the property owner, and in the case of no owner, the costs are added as a tax lien, and the County has to pay it somewhere in the procedure, either when it comes to the County or sell it. In a few instances, buildings are removed, or destroyed by fire, or deterioration.

Commissioner Kafoury said this item was part of the County's Legislative Agenda during the past session, and is part of the continuing process to make sure there are not vacant and abandoned properties.

Commissioner Kelley moved, duly seconded by Commissioner Bauman, that the above-entitled matter be approved.

Michael Marcus, Legal Aid, and Chair of the Portland Housing Advisory Committee, said he is here to prevent trouble, and while he supports the ordinance in dealing with abandoned property, he is concerned about due process, making sure that people living in the house are notified, and that every attempt is made to contact former owners of the property, before the property is sold.

Paul Mackey, Deputy County Counsel, reviewed the steps that will be taken to try to find the owner, as well as notification of any resident of a vacant or abandoned house.

Commissioner Kafoury indicated that three amendments has been proposed to the ordinance.

Mr. Baxter, Mr. Marcus, Mr. Mackey, members of the Commission, and Ramsay Weit, staff assistant to Commissioner Kafoury, further discussed the concerns of notice to residents who might be living in the house.

Commissioner Bauman moved approval of the three amendments.

Mr. Mackey, Commissioner Kafoury, and Mr. Marcus explained the purpose of the amendment to Section IV, adding paragraph (I), in response to a question asked by Commissioner Kelley.

Fred Neal, Intergovernmental Affairs Officer, explained why this issue was included in the County's Legislative package, dealing with wasted or abandoned properties.

Commissioner Kelley seconded the motion, and it is unani-
mously

ORDERED that the amendments as proposed be approved.

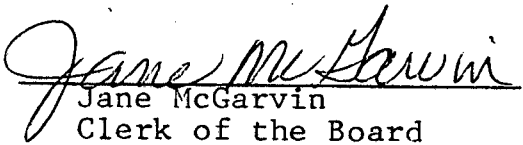
The amended ordinance was before the Board, and it is
unanimously

ORDERED that said amended Ordinance be approved, as an
emergency.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Tax Title



MULTNOMAH COUNTY OREGON

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JANE McGARVIN • Clerk • 248-3277

November 30, 1989

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

Second Reading - An Ordinance relating to)	ORDINANCE
establishment of a retiree medical insurance)	
account	R-8	NO. 631

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

A hearing was held; no one wished to testify.

Upon motion of Commissioner Bauman, duly seconded by Commissioner Kelley, it is unanimously

ORDERED that said Ordinance be adopted.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Employee Relations



MULTNOMAH COUNTY OREGON

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JANE McGARVIN • Clerk • 248-3277

November 30, 1989

Mr. Dave Warren, Budget Manager
Planning & Budget
1121 SW Fifth, Room 1400
Portland, OR

Dear Mr. Warren:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

Budget Modification Nondepartmental #2)
reallocating \$43,000 within Nondepartmental,)
Charter Review Committee from Professional)
Services to appropriate line items for operation)
of Committee function R-9)

Upon motion of Commissioner Kelley, duly seconded by Commissioner Bauman, it is unanimously

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

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Finance
Charter Review Committee
Employee Relations

November 30, 1989

In the Matter of Participation in Funding)	RESOLUTION
Activities of the Dispute Resolution)	#89-204
Commission	R-10)	

Michael Marcus, Legal Aid, and representing the Victims Offender Reconciliation Program, said the idea of the bill is to permit funding of a wide range of alternative dispute procedures. It covers both mediation and arbitration, and the courts have begun to explore this issue. He indicated his support of the resolution.

Upon motion of Commissioner Bauman, duly seconded by Commissioner Kelley, it is unanimously

ORDERED that the above-entitled Resolution be adopted.

November 30, 1989

In the matter of certifying the results of the)	
election on County Measure 62-1 - "Three Year)	RESOLUTION
Serial Levy: Fund Jail Space and Drug Treatment")	#89-205
as being approved by the voters)	
	R-11	

Upon motion of Commissioner Kelley, duly seconded by
Commissioner Bauman, it is unanimously

ORDERED that the above-entitled Resolution be adopted.



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JANE MCGARVIN • Clerk • 248-3277

November 30, 1989

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

Discussion of time table and contents of Tax)
Resource Study to provide direction for Planning)
& Budget staff R-12)

Jack Horner, Planning & Budget Director, said a memo has been prepared and distributed which proposes that the study be conducted over the next 120 day period, and provide the results of the study to the Board members.

Commissioner Bauman expressed concern that the study will not be available for 120 days, when some important issues needs to be addressed before that time.

Mr. Horner responded to Commissioner Bauman's concerns on the timing as well as the cost of the study.

Upon motion of Commissioner Kelley, duly seconded by Commissioner Bauman, and it is unanimously

ORDERED that the Board authorize the Budget Office to proceed with the Tax Resource Study, and that the Board commits the \$20,000 for the study as proposed.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Commissioner McCoy



MULTNOMAH COUNTY OREGON

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JANE McGARVIN • Clerk • 248-3277

November 30, 1989

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

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held November 30, 1989, the following action was taken:

In the Matter of appointments to the Income Tax)
Study Committee of the following: Andrea)
Dobson, Jim Richardson, Donald S. McClave,)
Jim Owens, Richard R. Harris R-13)


Upon motion of Commissioner Bauman, duly seconded by Commissioner Kelley, and it is unanimously

ORDERED that the above-entitled matter be TABLED.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
NOVEMBER 30, 1989 MEETING

Commissioner Gretchen Kafoury convened the meeting at 9:30 a.m. with Commissioners Rick Bauman and Sharron Kelley present and Chair Gladys McCoy and Vice-Chair Pauline Anderson excused.

- C-1 **Liquor License Applications Submitted by Sheriff's Office with Recommendation that Same be Approved as Follows: A) Package Store: Plaid Pantry Market No. 154, 16216 SE Division; Plaid Pantry Market No. 113, 13521 SE Powell Blvd.; Orient County Store, 29822 SE Orient Drive, Gresham; B) Dispenser Class A - Royal Chinook Inn, 2609 East Corbett Hill Road, Corbett; C) Retail Malt Beverage - Happy Landing Tavern, 520 SE 148th Avenue; Papa-Sons SE Powell**

UPON MOTION of Commissioner Kelley, seconded by Commissioner Bauman, C-1 was UNANIMOUSLY APPROVED.

- R-2 **Introduction of William Tramosch, new Executive Director of the Oregon Historical Society, and Description by Mr. Tramosch of his Plans for the Society and its Relationship with Multnomah County**

Presentation given.

- R-3 **In the Matter of Ratification of an Intergovernmental Agreement with Washington County Whereby Washington County Turns Over Responsibility to Multnomah County for Emergency Medical Services when Portland Annexes into Washington County**

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, R-3 was UNANIMOUSLY APPROVED.

- R-4 **In the Matter of Ratification of an Intergovernmental Agreement with Oregon Health Division, Whereby State Authorizes County Sanitarians to Annually Inspect for Sanitary Compliance the Eight Licensed Farm Labor Camps in Multnomah County, for Period November 1, 1989 through December 31, 1990**

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, R-4 was UNANIMOUSLY APPROVED.

- R-5 **Request of the Director of Justice Services for Approval of Budget Modification DJS No. 9 Reflecting Additional Revenues in the Amount of \$180,243 from Federal Grant, Office of Substance Abuse Prevention, to Office of Women's Transition Services, Various Line Items, for ADAPT: Pregnant drug Abusing Women in Jail Project**

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, R-5 was UNANIMOUSLY APPROVED.

- R-6 **In the Matter of Ratification of a Lease with U.S. Soil Conservation Service, to Lease 730 Sq. Ft. of Office Space**

at 21st and Morrison, for Period November 1, 1989 to October 31, 1990

UPON MOTION of Commissioner Kelley, seconded by Commissioner Bauman, R-6 was UNANIMOUSLY APPROVED.

R-7 **First Reading of an ORDINANCE Authorizing Forfeiture of Redemption for Tax Foreclosed Property Upon Abandonment or Waste; Requiring the Tax Collector to Deed Property to the County After the Hearing; to Permit Affected Persons to Appear to Redeem to Avoid Forfeiture of Redemption Right; and Declaring an Emergency**

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one wished to testify.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Bauman, ORDINANCE 630 was UNANIMOUSLY APPROVED.

R-8 **Second reading of an ORDINANCE relating to establishment of a retiree medical insurance account**

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one wished to testify.

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, ORDINANCE 631 was UNANIMOUSLY APPROVED.

R-9 **Budget Modification Nondepartmental No.2 Reallocatting \$43,000 within Nondepartmental, Charter Review Committee from Professional Services to Appropriate Line Items for Operation of Committee Function**

UPON MOTION of Commissioner Kelley, seconded by Commissioner Bauman, R-9 was UNANIMOUSLY APPROVED.

R-10 **In the Matter of Participation in Funding Activities of the Dispute Resolution Commission**

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, R-10 was UNANIMOUSLY APPROVED.

R-11 **In the Matter of Certifying the Results of the Election on County Measure 62-1 - "Three Year Serial Levy: Fund Jail Space and Drug Treatment" as Being Approved by the Voters**

UPON MOTION of Commissioner Kelley, seconded by Commissioner Bauman, R-11 was UNANIMOUSLY APPROVED.

R-12 **Discussion of Time Table and Contents of Tax Resource Study to Provide Direction for Planning & Budget Staff**

UPON MOTION of Commissioner Kelley, seconded by Commissioner Bauman, R-12 was UNANIMOUSLY APPROVED.

R-13 In the Matter of Appointments to the Income Tax Study Committee of the Following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, R-13 was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Dorothy Bocisto

DATE SUBMITTED: November 17, 1989

(For Clerk's Use)
Meeting Date 11/30/89
Agenda No. C-7

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Ed Hausafus

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

Attached is the Package Store liquor license renewal for the Plaid Pantry Market #154, 16216 SE Division, Portland, Oregon 97211. The applicant(s) John G. Wiencken have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 21 AM 8:23
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER Sgt. Ed Hausafus

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, Etc.)

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

EH/slr/47-AINT

1990

DATE SUBMITTED: November 17, 1989

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

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Ed Hausafus

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

Attached is the Package Store liquor license renewal for the Plaid Pantry #113, 13521 SE Powell, Portland, Oregon 97236. The applicant(s) John G. Wiencken have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

() INFORMATION ONLY () PRELIMINARY APPROVAL () POLICY DIRECTION (xx) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

() FISCAL/BUDGETARY

() GENERAL FUND

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: 

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, Etc.)

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

EH/slr/47-AINT

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 21 AM 8:23
MULTNOMAH COUNTY
OREGON

1990

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R14035A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1989.

PLAID PANTRIES INC

PLAID PANTRY #113
13521 SE POWELL BLVD
PORTLAND OR 97236

1. Please list a daytime phone number in case we need more information: (503) 646-4246.
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO XX IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

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

3. Will anyone share in the profits who is not a licensee? YES _____ NO XX
If yes, please give name(s) and explain:

RENEWAL FEE

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

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-11-89, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-89, the additional fee increases to \$20.00 . You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

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

DATE OF ENDORSEMENT: November 30, 1989

SIGNED: [Signature] TITLE OF SIGNER: County Commissioner

SIGNATURES

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

John G. Wiencken

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

NEW NOTE

SIGNATURE

DATE _____

SIGNATURE

DATE _____

542048-4130 08-02-43

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

DATE SUBMITTED: November 20, 1989

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Ed Hausafus

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

Attached is the Package Store liquor license renewal for the Orient Country Store, 29822 SE Orient Drive, Gresham, Oregon 97030. The applicant(s) Danny G. and Kathy A. Cranford have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

RECEIVED
CLERK OF
COUNTY COMMISSIONER
1989 NOV 22 AM 10:24
MULTIOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER Sgt Ed Hausaf

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, Etc.)

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

EH/slr/48-AINT

LICENSE RENEWAL APPLICATION

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

1990

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS-P	PACKAGE STORE	\$50.00	1	2600	R00297A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1989.

CRAWFORD DANNY G
ORIENT COUNTRY STORE
29822 SE ORIENT DR
GRESHAM OR.

97030

CRAWFORD DANNY G
CRAWFORD KATHY A

ORIENT COUNTRY STORE
29822 SE ORIENT DR
GRESHAM OR

97030

1. Please list a daytime phone number in case we need more information: 6633930
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO Y IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

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

3. Will anyone share in the profits who is not a licensee? YES X NO
If yes, please give name(s) and explain: Profit Sharing plan - all employees
4. Package Store Licenses with Gas Pumps: Report actual grocery inventory at cost (DO NOT INCLUDE BEER OR WINE), please report figures to the nearest dollar amount.
\$ 45000

RENEWAL FEE

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

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-11-89, or you must pay an additional fee of \$12.50. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-89, the additional fee increases to \$20.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

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

DATE OF ENDORSEMENT: November 30, 1989

SIGNED: X [Signature] TITLE OF SIGNER: County Commissioner

SIGNATURES

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

DANNY G. Crawford
PRINT YOUR NAME

KATHY A. Crawford
PRINT YOUR NAME

PRINT YOUR NAME

[Signature] 11-02-89
SIGNATURE DATE

[Signature] 11/02/89
SIGNATURE DATE

SIGNATURE

DATE

543-64-9728 3-3-52
SOCIAL SECURITY NUMBER D.O.B.

543 102 9085
SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

Dec 15, 1990

DATE SUBMITTED: November 20, 1989

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Ed Hausafus

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

Attached is the Dispenser Class A liquor license renewal for the Royal Chinook Inn, 2609 East Corbett Hill Road, Corbett, Oregon 97019. The applicant(s) Michaeline and Edward Stich have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: *Ed Hausafus*

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, Etc.)

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

EH/slr/48-AINT

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 NOV 22 AM 10:21

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1990

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

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1989.

STITCH MICHAELINE MAUREEN

DA-0011

ROYAL CHINOOK INN

STITCH MICHAELINE MAUREEN

2609 E CORBETT HILL RD

STITCH EDWARD PAUL

E

CORBETT OR

97019

ROYAL CHINOOK INN

2609 E CORBETT HILL RD

CORBETT OR

97019

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

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

OFFENSE

DATE

CITY/STATE

RESULT

3. Will anyone share in the profits who is not a licensee? YES _____ NO X

If yes, please give name(s) and explain: _____

4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?

YES _____ NO X IF YES, EXPLAIN: _____

5. REPORT BELOW THE AVERAGE MONTHLY SALES FIGURES TO THE NEAREST DOLLAR FOR 12 MONTH PERIOD ENDING 09-30-89.

A. AVERAGE MONTHLY ALCOHOLIC BEVERAGE SALES

(INCLUDE BEER, WINE & DISTILLED SPIRITS):

\$ 10,588

Remember: Round to the NEAREST DOLLAR.

B. AVERAGE MONTHLY FOOD SALES:

\$ 30,806

Example: \$36,472.55 (Actual) -

C. AVERAGE MONTHLY TOTAL SALES (ADD A+B):

= \$ 41,394

D. PERCENT OF FOOD TO TOTAL SALES

\$36,473.00 (Rounded)

(DIVIDE B BY C):

74 %

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-11-89 or you must pay an additional fee of \$100.00. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-89, the additional fee increases to \$160.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

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

DATE OF ENDORSEMENT: November 30, 1989

SIGNED: X Edward K. K. K.

TITLE OF SIGNER: County Commissioner

SIGNATURES

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

MICHAELINE STITCH

PRINT YOUR NAME

EDWARD STITCH

PRINT YOUR NAME

PRINT YOUR NAME

Michaeline Stitch 11/5/89

SIGNATURE

DATE

Edward Stitch 11/5/89

SIGNATURE

DATE

SIGNATURE

DATE

568-54-9186

SOCIAL SECURITY NUMBER

3/31/41

D.O.B.

542-62-3012 3/22/52

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

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

DATE SUBMITTED: November 21, 1989

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

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Ed Hausafus

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

Attached is the Retail Malt Beverage liquor license renewal for the Happy Landing Tavern, 520 SE 148th, Portland, Oregon 97233. The applicant(s) Thomas E. Workman have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: Sgt Ed Hausafus

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, Etc.)

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

EH/slr/49-AINT

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1990

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00399A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1989.

T. J.'S HAPPY LANDING TAVERN INC

HAPPY LANDING TAVERN

520 SE 148TH AVE

PORTLAND OR

97233

T. J.'S HAPPY LANDING TAVERN INC

WORKMAN THOMAS

T

HAPPY LANDING TAVERN

520 SE 148TH AVE

PORTLAND OR

97233

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

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

1. Please list a daytime phone number in case we need more information: 636-1122
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).

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

OFFENSE

DATE

CITY/STATE

RESULT

3. Will anyone share in the profits who is not a licensee? YES ☐ NO ☒

If yes, please give name(s) and explain: _____

4. Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?

YES ☐ NO ☒ IF YES, EXPLAIN: _____

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-11-89, or you must pay an additional fee of \$50.00. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-89 the additional fee increases to \$80.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

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

DATE OF ENDORSEMENT: November 30, 1989

SIGNED: Carol Kabay TITLE OF SIGNER: County Commissioner

SIGNATURES

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

THOMAS E WORKMAN

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

Thomas E Workman 11-15-89

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

532-42-2673 11/14/89

SOCIAL SECURITY NUMBER

D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER

D.O.B.

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

DATE SUBMITTED: November 21, 1989

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Ed Hausafus TELEPHONE 255-3600

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Ed Hausafus

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

Attached is the Retail Malt Beverage liquor license renewal for the Papa-Sons, 12525 SE Powell, Portland, Oregon 97236. The applicant(s) Kenneth E. Trefz have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: Sgt Ed Hausafus

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, Etc.)

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

EH/slr/49-AINT

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522 1990

SYMBOL	CLASSIFICATION	FEES	DISTRICT	CITY/COUNTY	DPLRN	CODE
RMB	RETAIL MALT BEVERAGE SERVER EDUCATION STUDENT FEE	\$200.00 2.60	1	2600	R00384A	C

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1989.

PAPA-SONS INC

PAPA-SONS INC

PAPA-SONS

12525 SE POWELL BLVD

TREFZ KENNETH E

T

PORTLAND OR

97236

PAPA-SONS

12525 SE POWELL BLVD

PORTLAND OR

97236

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

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

- Please list a daytime phone number in case we need more information: 761-4641
- Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

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

RENEWAL FEE / SERVER EDUCATION STUDENT FEE

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

LATE RENEWAL ADDITIONAL FEE

The OLCC must receive your complete renewal application no later than 12-11-89, or you must pay an additional fee of \$50.00. IF YOUR APPLICATION IS RECEIVED AFTER 12-31-89 the additional fee increases to \$80.00. You may take your application to the nearest OLCC office, if your mailed application might not reach the Portland Office by the cut-off date.

ENDORSEMENT

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

DATE OF ENDORSEMENT: November 30, 1989

SIGNED: Kenneth E. Trefz TITLE OF SIGNER: County Commissioner

SIGNATURES

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

Kenneth E. Trefz
PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

Kenneth E. Trefz
SIGNATURE

SIGNATURE

SIGNATURE

DATE

DATE

DATE

548-48-5224
SOCIAL SECURITY NUMBER

SOCIAL SECURITY NUMBER

SOCIAL SECURITY NUMBER

D.O.B.

D.O.B.

D.O.B.

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

DATE SUBMITTED 11/21/89

(For Clerk's Use)
Meeting Date 11/30/89
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Oregon Historical Society

Informal Only* _____
(Date)

Formal Only 11/30/89
(Date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Fred Neal TELEPHONE X-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD William Tramosch

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

Introduction of William Tramosch, new Executive Director of the Oregon Historical Society, to the Board of County Commissioners and description by Mr. Tramosch of his plans for the Society and its relationship with Multnomah County.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

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

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 21 PM 4:21
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Gloria H. Taylor*

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

INTRODUCTION FOR DR. WILLIAM J. TRAMPOSCH

DR. WILLIAM J. TRAMPOSCH -- BILL -- has been executive director of the Oregon Historical Society since mid-August.

In a most appropriate setting, he took office at Multnomah County's Howell Territorial Park on Sauvie Island -- where for the past 20 years the Oregon Historical Society has administered the restored Bybee pioneer homestead and historical museum on behalf of the County.

Bill comes to us with ten years of experience at Colonial Williamsburg in Virginia, where he served as director of interpretive education and special program officer. Prior to this, he was coordinator of interpretation at Old Sturbridge Village, Massachusetts. We will be hearing more about work there.

A Phi Beta Kappa graduate of the University of California, Berkeley, he earned his masters and doctorate degrees at the College of William and Mary in Virginia. His many honors include two Fulbright scholarships and a USSR-US exchange fellowship.

Welcome, Bill Tramosch!

WILLIAM J. TRAMPOSCH

Personal:

Date of Birth: December 14, 1948

Married: Margaret Simpson, 1976

Children: Emma, born 1980; Molly,
born 1985

MUSEUM EXPERIENCE

Oregon Historical Society, Beginning August 1989.

Executive Director

Colonial Williamsburg Foundation, 1979 - present.

Director of Interpretive Education and Special Program Officer, Develop and evaluate new public and professional programs; oversee education programs for the museum's 500 interpreters; serve as Foundation's liaison with AASLH, AAM, and AAM/ICOM.

Seminar for Historical Administration (1982 - present).

Resident Coordinator: Responsibilities include fundraising, grant writing, teaching, developing and evaluating the curriculum. The Seminar for Historical Administration is America's oldest short course for historical agency administrators. (Program is co-sponsored by the National Trust for Historic Preservation, AASLH, AAM, and the Colonial Williamsburg Foundation.)

Old Sturbridge Village, Massachusetts (1976 - 1979).

Coordinator of Interpretation: Developed education programs and budget for museum's 180 interpreters.

PROFESSIONAL AFFILIATIONS

American Association for State and Local History (AASLH): Member of Council;

Chair Education Committee; Local Arrangements Chair for AASLH Annual Meeting, 1981.

American Association of Museums (AAM): Museum Studies Committee; Standards and Practices Committee; AAM/ICOM Board member.

Smithsonian Institution: Advisory committee, Common Agenda for History Museums.

EDUCATION

Academic:

College of William and Mary, Doctor of Education, Higher Education (Ed.D.) 1986.

College of William and Mary, Master of Arts in American Studies (M.A.) 1983.

University of California, Berkeley, Bachelor of Arts (B.A.) English and American Literature 1970.

Professional:

Senior Managers Development Programme, Templeton College, Oxford University, 1986. A nine-week residential program at the Oxford Centre for Management Studies.

Oxford Seminar, AAM/ICOM, 1985. an examination of the museum profession in the United Kingdom.

Museum Management Institute, University of California, Berkeley, 1981. Intensive four-week program for senior level museum managers.

Seminar for Historical Administration, Colonial Williamsburg Foundation, 1979. Four-week residential program for mid-level managers.

HONORS/AWARDS

Fulbright Scholarship (to New Zealand): August - September, 1988. Invited by the New Zealand Fulbright Commission to deliver a series of lectures on the museum in society and to facilitate discussions on the setting of nationwide education policies for museums.

USSR-USA Exchange: May - June 1988. Selected with one other American museum worker to participate in the first of a series of exchanges sponsored by the Trust for Mutual Understanding and under the administration of the AAM/ICOM and Soviet ICOM committees.

Fulbright Scholarship (to New Zealand): April - November 1986. Delivered lectures and conducted workshops on museum education and museum administration.

The Graduate Fellowship Award, given to one doctoral candidate annually, School of Education, College of William and Mary, 1986.

AASLH Award of Merit: for publication of the Colonial Williamsburg Interpreter, a bi-monthly publication for interpretive staff.

Phi Beta Kappa: Alpha Chapter, University of California, 1970.

PARTIAL LIST OF CONSULTANCIES

Institute of Museum Services...National Endowment for the Humanities...
 Smithsonian Institution...National Trust for Historic Preservation...Waioli
 Mission House, Hawaii...Strawbery Banke Museum, New Hampshire...New Jersey
 Department of Environmental Protection...Hershey Museum of American Life...
 Kentucky Humanities Council...Brooklyn Historical Society...Jamestown-Yorktown
 Foundation...Maryland Historical Society...Kentucky Association of Museums...
 Missouri Botanical Garden...Organization of Public Historians...Organization of
 American Historians...Minnesota Historical Society...Old Fort William,
 Ontario...Georgia Association of Museums and Galleries.

PUBLICATIONS

- "Loomis' Visitor Evaluation" - book review, Public Historian, for Summer publication, 1988.
- "The New Social History Interpretation at Williamsburg," Interpretation (National Park Service), for Fall publication, 1988.
- "Scholarship in the Museum," Humanities (National Endowment for the Humanities), Fall 1987.
- "The Importance of Peer Review." Article done on contract for the Institute of Museum Services.
- "New Zealand in Perspective," Colonial Williamsburg: The Journal of the Colonial Williamsburg Foundation, Autumn 1987.
- "A Museum Worker Takes a Fulbright," Museum News, August 1987.
- Recommendations for the Enhancement of the Museum Studies Diploma Programme in New Zealand. An unpublished paper chiefly for those who oversee the New Zealand museum studies program, 1986.
- A Matter of Degree: Comparison of Mid-Career Museum Training in Great Britain and America. Doctoral Dissertation, unpublished, 1986.
- "A Companion to Change: The Seminar for Historical Administration, 1959-1984," Museum Studies Journal, Fall 1984.
- "Exploring the Museum Experience," History News, July 1983. An interview with Frank Oppenheimer of the Exploratorium.
- "The Williamsburg Seminar," Museum News; February 1983.
- "Put There A Spark," History News, July 1982.
- "Standing Between the Past and the Present," Colonial Williamsburg Today, Summer 1982.
- "On Interpretation," The Colonial Williamsburg Interpreter, March 1981.
- "Training Interpreters," The Rural Visitor, Spring 1979.

NOV 20 1989

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 11/30/89
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Joe Acker TELEPHONE 248-3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Joe Acker

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

An intergovernmental Agreement with Washington County whereby county turns over responsibility to Multnomah County for Emergency Medical Services (EMS) when Portland annexes into Washington County.

ORIGINAL CONTRACT WITH CLERK OF THE BOARD.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 NOV 21 PM 4:20

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (M)

BUDGET / PERSONNEL /

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 11/30/89
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA

CLIC 19

Subject: Ratification of Intergovernmental Agreement

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Joe Acker TELEPHONE 248-3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Joe Acker

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

An intergovernmental Agreement with Washington County whereby county turns over responsibility to Multnomah County for Emergency Medical Services (EMS) when Portland annexes into Washington County.

ORIGINAL CONTRACT WITH CLERK OF THE BOARD.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET / PERSONNEL _____ / _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 102680

MULTNOMAH COUNTY OREGON

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)	<input checked="" type="checkbox"/> Intergovernmental Agreement
	<input type="checkbox"/> PCRB Contract	<u>11/30/89</u>
	<input type="checkbox"/> Maintenance Agreement	<u>R-3</u>
	<input type="checkbox"/> Licensing Agreement	
	<input type="checkbox"/> Construction	
	<input type="checkbox"/> Grant	
	<input type="checkbox"/> Revenue	

Contact Person Jim Kennedy Phone 248-3674 Date 11/14/89

Department Human Services Division Health Bldg/Room 160/8/EMS

Description of Contract This agreement turns over responsibility to Multnomah County Emergency Medical Services when Portland annexes into Washington County.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Washington County

Mailing Address 150 North First Avenue
Hillsboro OR 97124

Phone 648-8637

Employer ID # or SS # n/a

Effective Date Upon execution

Termination Date 60 days notice

Original Contract Amount \$ 0

Amount of Amendment \$ _____

Total Amount of Agreement \$ 0

REQUIRED SIGNATURES:

Department Manager Diane Tussy Date 11/15/89

Purchasing Director
(Class II Contracts Only) [Signature] Date _____

County Counsel [Signature] Date 11.17.89

County Chair/Sheriff [Signature] Date 12/4/89

Payment Term
☐ Lump Sum \$ _____
☐ Monthly \$ _____
☐ Other \$ _____
☐ Requirements contract - Requisition required.
Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
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02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy (w)*
Department of Human Services

FROM: *Bill* Odegaard, Director
Health Services Division

DATE: November 13, 1989

SUBJECT: Intergovernmental Agreement With Washington County

Recommendation: The Health Division and the Department of Human Services recommend County Chair and County Board approval of this Intergovernmental Agreement with Washington County for the period upon execution until sixty (60) days written notice.

Analysis: This agreement formalizes the present informal arrangement which provides that when the City of Portland annexes a geographic area in Washington County, Multnomah County's Emergency Medical Program takes responsibility for the emergency medical services administration and coordination in that annexed area.

Background: This agreement was initiated and approved by the Washington County Commissioners.

[6095K-p]

WASHINGTON COUNTY

Inter-Department Correspondence

Date August 1, 1989

To : Board of County Commissioners
Interested Parties

From : Joanne Hoyt, EMS Coordinator *JH*

Subject : Consent Agenda, Item i, August 8, 1989 Agenda
Intergovernmental Agreement with Multnomah County to Transfer
EMS Administration From Washington County to Multnomah County
for Those Areas of the City of Portland Within Washington County

The attached map indicates seven areas* of the City of Portland within Washington County. Under the Intergovernmental Agreement to be considered by the Board of County Commissioners at its August 8, 1989 meeting, it is proposed to transfer EMS Administration within these areas from Washington County to Multnomah County.

*This agenda item was originally submitted with six individual maps showing seven areas. Consideration of bulk lead to distribution of only a composite map. Hence the discrepancy in six areas (written agenda item) and seven areas as shown on the attached composite map.

AGENDA

WASHINGTON COUNTY BOARD OF COMMISSIONERS

Agenda Category Consent - Emergency Medical Services

Agenda Title INTERGOVERNMENTAL AGREEMENT WITH MULTNOMAH COUNTY TO TRANSFER EMS ADMINISTRATION FROM WASHINGTON COUNTY TO MULTNOMAH COUNTY FOR THOSE AREAS OF THE CITY OF PORTLAND WITHIN WASHINGTON COUNTY

To be presented by Joanne Hoyt

SUMMARY (Attach Supporting Documents if Necessary)

Consistent with County policy that areas annexed by cities should provide or receive service as provided for under City policy and practice, the intergovernmental agreement formally transfers six areas of the City of Portland within Washington County to Multnomah County for purposes of EMS administration. These six areas currently receive EMS services and administration from Multnomah County.

The EMS Policy Board approved the intergovernmental agreement at its June 8, 1989 meeting. Given the magnitude of the area within Washington County sometimes referenced as a possible future annexation by the City of Portland, the EMS Policy Board requested that Multnomah County, by accompanying letter, be put on notice that if the Board determined, at the time of future annexations, the ceding of EMS administration was not in the best interests of Washington County, it would exercise the termination provision contained in paragraph 5 of the intergovernmental agreement. Such a letter was sent to the Multnomah County EMS Director.

DEPARTMENT'S REQUESTED ACTION:

That your Board approve the intergovernmental agreement between Washington and Multnomah Counties to transfer EMS administration from Washington County to Multnomah County for those areas of the City of Portland within Washington County and direct that a letter accompany the agreement stating Washington County's intent to review the agreement at the time of future annexations be sent.

APPROVED WASHINGTON COUNTY
BOARD OF COMMISSIONERS

MINUTE ORDER # 89-285

COUNTY ADMINISTRATOR'S RECOMMENDATION:

DATE 8-9-89
BY Pam Riphart

I concur with the recommendation of the EMS OFFICE and recommend that your Board approve the intergovernmental agreement and direct an accompanying letter be sent stating an intent to review the agreement at the time of future annexations.

This agreement (at the Clerk's desk for your review) simply memorializes an informal arrangement that has occurred for some time.

Agenda Item No. <u>6</u>
Date <u>8/8/89</u>



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

<input type="checkbox"/> Professional Services under \$10,000 <input type="checkbox"/> Professional Services over \$10,000 (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 AMENDMENT # _____ DESCRIPTION OF CONTRACT _____ Note if an amendment to existing contract _____
---	--

Contact Person Jim Kennedy Phone 248-3674 Date 10/4/89
 Department Human Services Division Health Bldg/Room 160/8/EMS
 Description of Contract This agreement turns over responsibility to Multnomah County Emergency Medical Services when Portland annexes into Washington County.

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

Contractor Name Washington County
 Mailing Address 150 North First Avenue
Hillsboro OR 97124
 Phone 648-8637
 Employer ID # or SS # n/a
 Effective Date Upon execution
 Termination Date 60 days notice
 Original Contract Amount \$ 0
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ 0

Payment Term

☐ Lump Sum \$ _____
☐ Monthly \$ _____
☐ Other \$ _____
☐ Requirements contract - Requisition required.
 Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager _____
 Purchasing Director _____
 (Class II Contracts Only)
 County Counsel _____
 County Chair/Sheriff _____

Date _____
 Date _____
 Date _____
 Date _____

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
	100	010	0240							0	
01.											
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: Billi Odegaard, Director
Health Division

DATE: October 6, 1989

SUBJECT: Intergovernmental Agreement With Washington County

Recommendation: The Health Division and the Department of Human Services recommend County Chair and County Board approval of this Intergovernmental Agreement with Washington County for the period upon execution until sixty (60) days written notice.

Analysis: This agreement formalizes the present informal arrangement which provides that when the City of Portland annexes a geographic area in Washington County, Multnomah County's Emergency Medical Program takes responsibility for the emergency medical services administration and coordination in that annexed area.

Background: This agreement was initiated and approved by the Washington County Commissioners.

[5944E-w]

AGENDA

WASHINGTON COUNTY BOARD OF COMMISSIONERS

Agenda Category Consent - Emergency Medical Services

Agenda Title INTERGOVERNMENTAL AGREEMENT WITH MULTNOMAH COUNTY TO TRANSFER EMS ADMINISTRATION FROM WASHINGTON COUNTY TO MULTNOMAH COUNTY FOR THOSE AREAS OF THE CITY OF PORTLAND WITHIN WASHINGTON COUNTY

To be presented by Joanne Hoyt

SUMMARY (Attach Supporting Documents if Necessary)

Consistent with County policy that areas annexed by cities should provide or receive service as provided for under City policy and practice, the intergovernmental agreement formally transfers six areas of the City of Portland within Washington County to Multnomah County for purposes of EMS administration. These six areas currently receive EMS services and administration from Multnomah County.

The EMS Policy Board approved the intergovernmental agreement at its June 8, 1989 meeting. Given the magnitude of the area within Washington County sometimes referenced as a possible future annexation by the City of Portland, the EMS Policy Board requested that Multnomah County, by accompanying letter, be put on notice that if the Board determined, at the time of future annexations, the ceding of EMS administration was not in the best interests of Washington County, it would exercise the termination provision contained in paragraph 5 of the intergovernmental agreement. Such a letter was sent to the Multnomah County EMS Director.

DEPARTMENT'S REQUESTED ACTION:

That your Board approve the intergovernmental agreement between Washington and Multnomah Counties to transfer EMS administration from Washington County to Multnomah County for those areas of the City of Portland within Washington County and direct that a letter accompany the agreement stating Washington County's intent to review the agreement at the time of future annexations be sent.

APPROVED WASHINGTON COUNTY
BOARD OF COMMISSIONERS

MINUTE ORDER # 89-285

COUNTY ADMINISTRATOR'S RECOMMENDATION:

DATE 8-9-89
BY Pam Richart

I concur with the recommendation of the EMS Policy Board and recommend that your Board approve the intergovernmental agreement and direct an accompanying letter be sent stating an intent to review the agreement at the time of future annexations.

This agreement (at the Clerk's desk for your review) simply memorializes an informal arrangement that has occurred for some time.

Agenda Item No. 6,
Date 8/8/89

WASHINGTON COUNTY

Inter-Department Correspondence

Date August 1, 1989

To : Board of County Commissioners
Interested Parties

From : Joanne Hoyt, EMS Coordinator *JH*

Subject : Consent Agenda, Item i, August 8, 1989 Agenda
Intergovernmental Agreement with Multnomah County to Transfer
EMS Administration From Washington County to Multnomah County
for Those Areas of the City of Portland Within Washington County

The attached map indicates seven areas* of the City of Portland within Washington County. Under the Intergovernmental Agreement to be considered by the Board of County Commissioners at its August 8, 1989 meeting, it is proposed to transfer EMS Administration within these areas from Washington County to Multnomah County.

*This agenda item was originally submitted with six individual maps showing seven areas. Consideration of bulk lead to distribution of only a composite map. Hence the discrepancy in six areas (written agenda item) and seven areas as shown on the attached composite map.

INTERGOVERNMENTAL AGREEMENT
Between
MULTNOMAH COUNTY
and
WASHINGTON COUNTY

Multnomah County and Washington County enter into this agreement pursuant to the authority granted in Oregon Revised Statutes 190.010 in order for Multnomah County to administer the regulation of emergency medical and ambulance services under the Multnomah County Code in the area of Washington County that is within the city limits of the City of Portland. Multnomah County is a political subdivision of the State of Oregon, organized and existing under the laws and Constitution of the State of Oregon. Washington County is a political subdivision of the State of Oregon, organized and existing under the laws and Constitution of the State of Oregon.

THE PARTIES AGREE THAT:

1. Effective upon passage of this agreement by both counties, Multnomah County shall administer the regulation of emergency medical and ambulance services under the Multnomah County Code in the area of Washington County that is within the city limits of the City of Portland.
2. Multnomah County shall comply with all applicable state and federal laws, rules and regulations that are now in effect regarding emergency medical and ambulance services.
3. Multnomah County shall defend, save harmless, and indemnify Washington County and any of its officers, employees, and agents to the extent obligated by the Oregon Tort Claims Act, where applicable, against any and all claims or demands arising out of any and all alleged acts or omissions by Multnomah County or any of its Officers, employees, or agents occurring during administration of emergency medical and ambulance services in the area of Washington County that is within the city limits of the City of Portland.
4. Washington County shall have no responsibility for the cost of administering emergency medical and ambulance services in the area covered by this agreement, and shall receive no portion of the franchise fees, if any, adopted and collected by Multnomah County.

5. This agreement shall continue indefinitely but may be terminated by either party with sixty (60) days written notice to the other party.

Donnie L. Hays
Chairman
Washington County
Board of Commissioners

X
Gladys McCoy
Chair
Multnomah County
Board of Commissioners

10-30-89
Date

Date

Attest:

Attest:

Pam Riphart
Recording Secretary

Recording Secretary

Approved as to form:

Approved as to form:

[Signature]
Washington County Counsel

Multnomah County Counsel

APPROVED WASHINGTON COUNTY
BOARD OF COMMISSIONERS
MINUTE ORDER # 89-285
DATE 8-8-89

■ Areas covered by individual maps.



MAP 6131

SON ROAD

WENDOVER

LANE

ARRANMORE

WAY

TRACY LEE APTS

PORTLAND CITY LIMITS

S.W. VERMONT ST.

S.W. PEYTON ROAD

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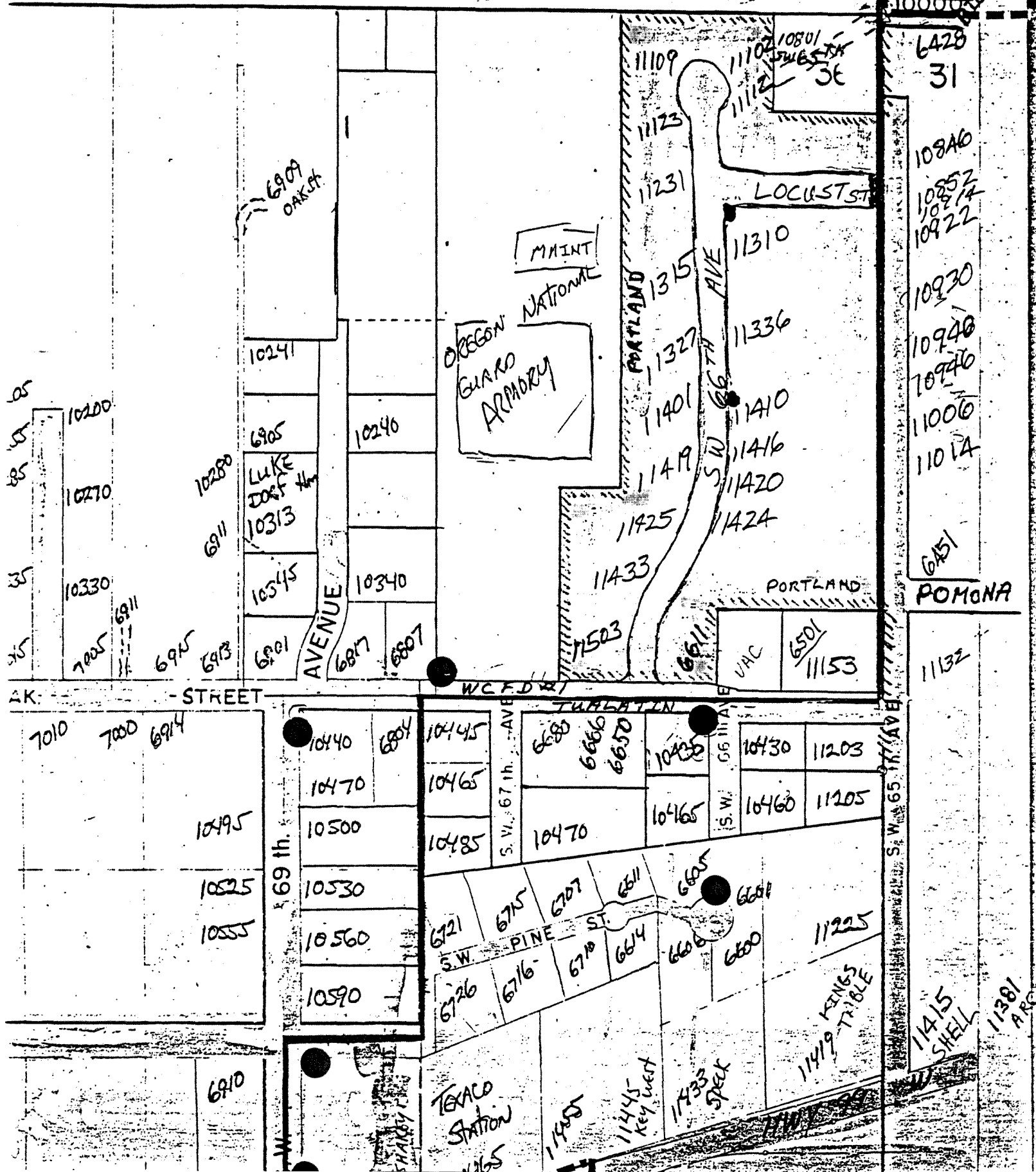
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CITY
OF
PORTLAND
30
6435 SW
TICKET



MAP 6171

SW ALDEN ST

PORTLAND

ORCHID ST

WATER
TANKS

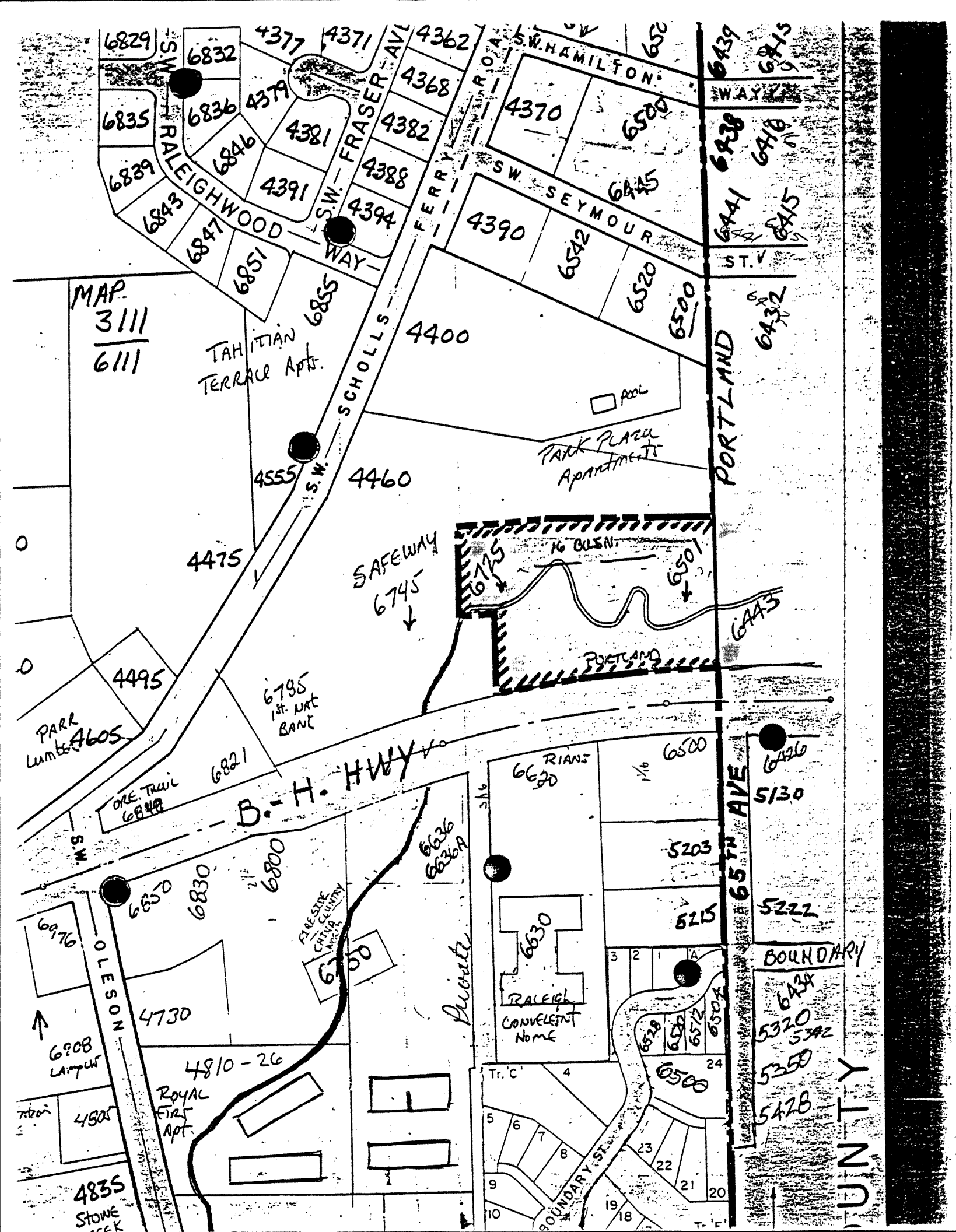
ICE LANE

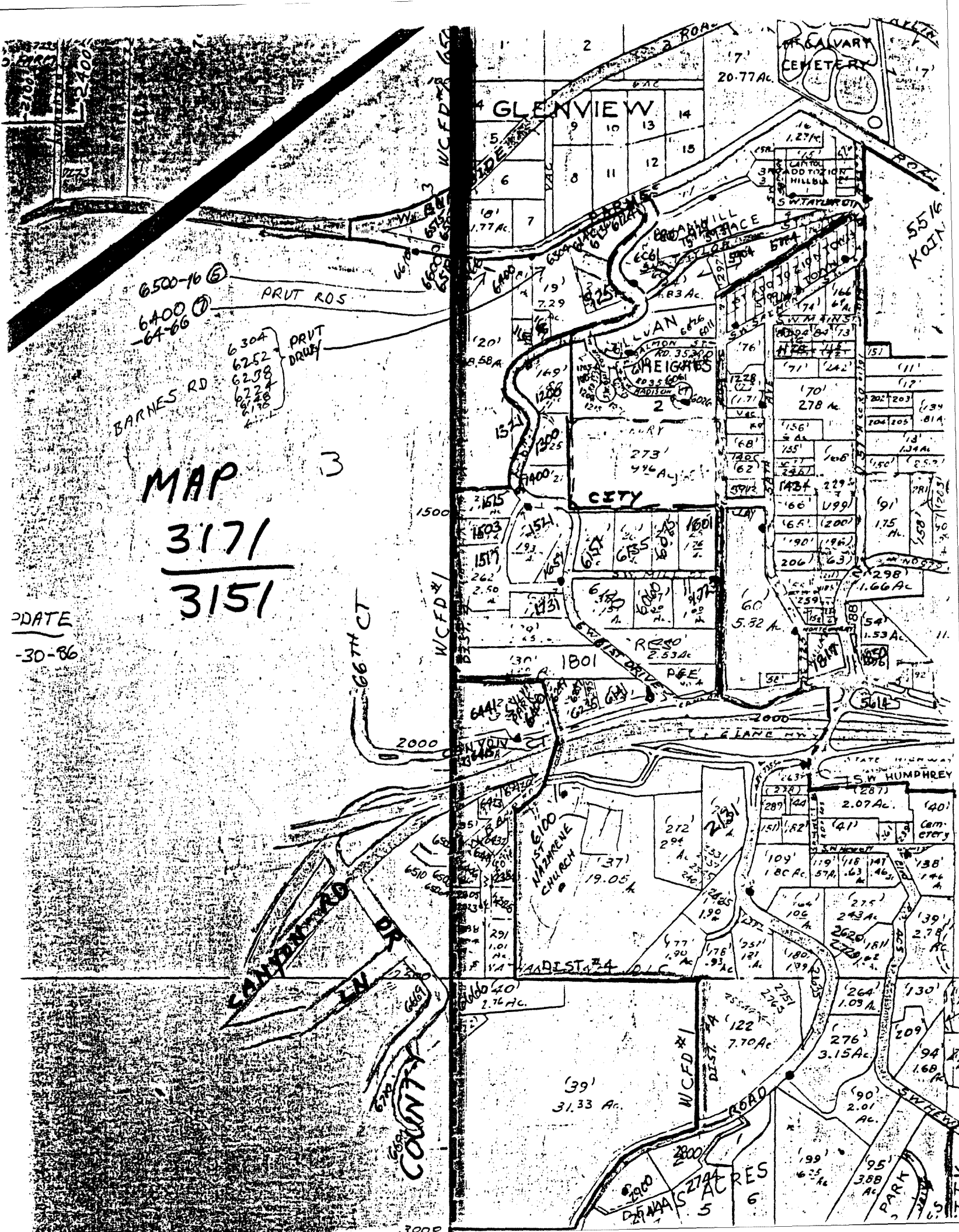
FLORENCE LN

S. W.—69th.—AVENUE—

BRUGG

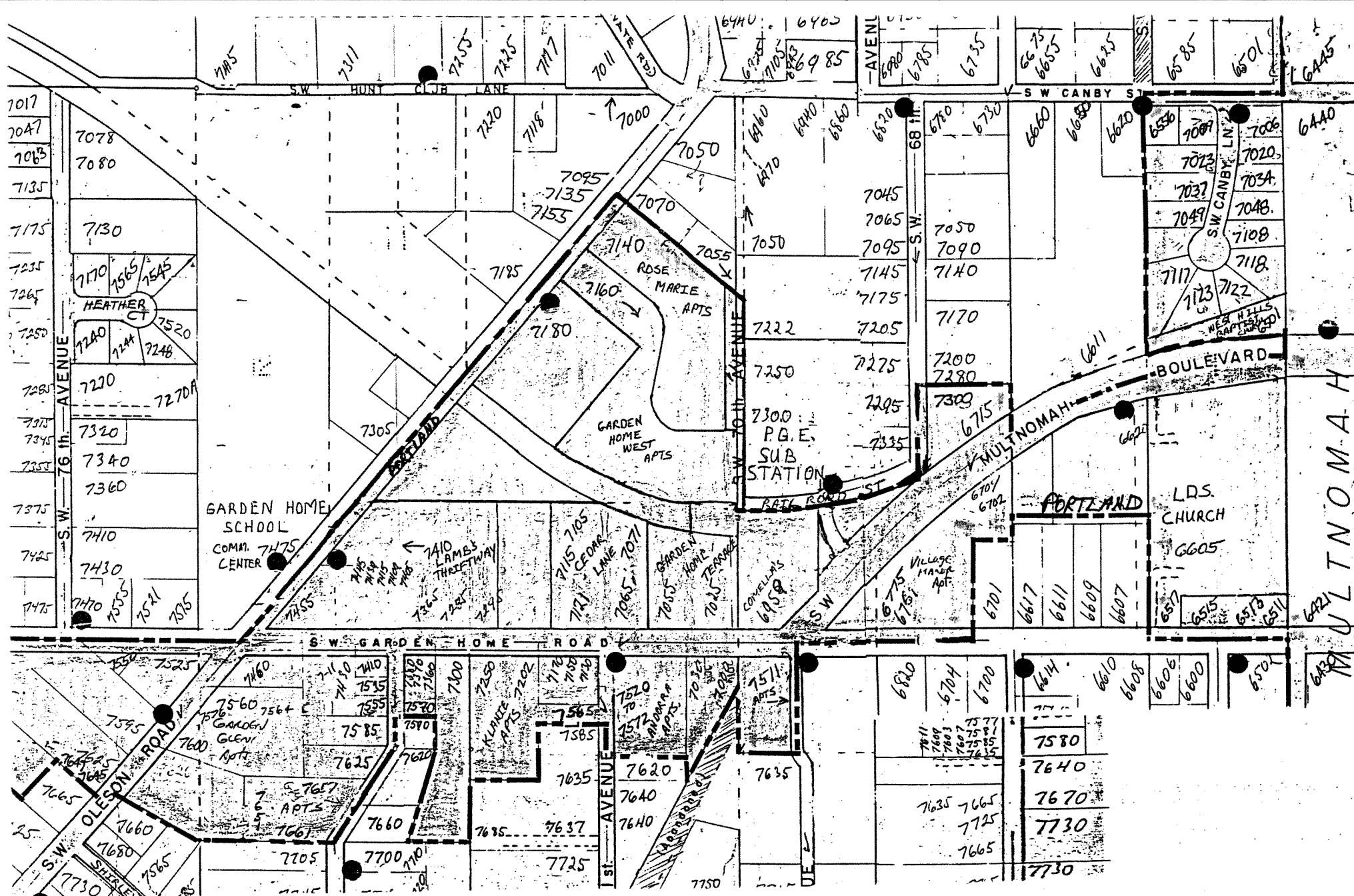
WATER
DIST.
6501





MAP
3171
3151

DATE
-30-86



DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 11/30/89
Agenda No. R-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Art Bloom TELEPHONE 3555

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Scott Clement

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

Ratification of a \$600 Intergovernmental Revenue Agreement with Oregon State Health Division whereby State will authorize County sanitarians to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County for period November 1, 1989 through December 31, 1990.

ORIGINAL COPY OF CONTRACT WITH CLERK OF THE BOARD

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (pc)

BUDGET / PERSONNEL: _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy (pc)*
Department of Human Services

FROM: *Belle* Bill Odegaard, Director
Health Services Division

DATE: October 18, 1989

SUBJECT: Intergovernmental Revenue Agreement With Oregon Health Division

Recommendation: The Health Division and the Department of Human Services recommend County Chair and County Board approval of this \$600 Intergovernmental Revenue Agreement with the Oregon Health Division for the period November 1, 1989 to December 31, 1990.

Analysis: This agreement authorizes County sanitarians to provide annual sanitary compliance inspections of State "licensed" labor camps in Multnomah County. The inspections are consultations only; all enforcement actions will be conducted by the State's Accident Prevention Division.

Background: The basis of this agreement with the Oregon Health Division is in an interagency agreement it has with Oregon Accident Prevention Division. The funds are available from the Federal Immigration Reform and Control Act (IRCA) and the State Impact Assistance Grant (SLIAG). The funds are \$75.00 for each of the 8 "licensed" camps inspected and are available through December 31, 1990.

[5920K-p]

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 11/30/89
Agenda No. 12-8

REQUEST FOR PLACEMENT ON THE AGENDA

CLK 79

Subject: _____

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Health

CONTACT Art Bloom TELEPHONE 3555

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy/Scott Clement

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

Ratification of a \$600 Intergovernmental Revenue Agreement with Oregon State Health Division whereby State will authorize County sanitarians to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County for period November 1, 1989 through December 31, 1990.

ORIGINAL COPY OF CONTRACT WITH CLERK OF THE BOARD

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (pc)

BUDGET / PERSONNEL: _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

1989 OCT 31 PM 3:47
MULTNOMAH COUNTY
OREGON



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

Contract # 102750

MULTNOMAH COUNTY OREGON

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)	<input checked="" type="checkbox"/> Intergovernmental Agreement
	<input type="checkbox"/> PCRB Contract	<u>11/30/89</u>
	<input type="checkbox"/> Maintenance Agreement	<u>R-4</u>
	<input type="checkbox"/> Licensing Agreement	
	<input type="checkbox"/> Construction	
	<input type="checkbox"/> Grant	
	<input type="checkbox"/> Revenue	

Contact Person Kennedy Phone 3674 Date OCT 19, 1989

Department Human Services Division Health Bldg/Room 160/8

Description of Contract State authorizes County to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Oregon Health Division
Environmental Services

Mailing Address 1400 SW 5th Ave.
Portland, OR 97201

Phone 229-5497

Employer ID # or SS # N/A

Effective Date November 1, 1989

Termination Date December 31, 1990

Original Contract Amount \$ 600.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

REQUIRED SIGNATURES:

Department Manager Dunnehy

Purchasing Director
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$75 per camp quarterly invoices

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

Date 10/24/89

Date _____

Date 10-30-89

Date 12-4-89

VENDOR CODE				VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT		INC/ DEC IND
01.	<u>100</u>	<u>010</u>	<u>0232</u>						<u>4002</u>			
									Rev Code <u>0000</u>	<u>600.00</u>		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102750

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (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

Contact Person Kennedy Phone 3674 Date OCT 19, 1989Department Human Services Division Health Bldg/Room 160/8Description of Contract State authorizes County to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County.

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Environmental ServicesMailing Address 1400 SW 5th Ave.
Portland, OR 97201Phone 229-5497Employer ID # or SS # N/AEffective Date November 1, 1989Termination Date December 31, 1990Original Contract Amount \$ 600.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

- ☐ Lump Sum \$ _____
☐ Monthly \$ _____
☒ Other \$75 per camp quarterly invoices
☐ Requirements contract - Requisition required.
 Purchase Order No. _____
☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:Department Manager *[Signature]*Purchasing Director
(Class II Contracts Only) *[Signature]*County Counsel *[Signature]*

County Chair/Sheriff _____

Date 10/24/89

Date _____

Date 10.30.89

Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	<u>100</u>	<u>010</u>	<u>0232</u>						<u>4002</u> Rev Code <u>0200</u>	<u>600.00</u>	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
HEALTH DIVISION
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3674
FAX (503) 248-3676

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

VIA: Duane Zussy, Director *Duane Zussy (pc)*
Department of Human Services

FROM: *Belle* Bill Odegaard, Director
Health Services Division

DATE: October 18, 1989

SUBJECT: Intergovernmental Revenue Agreement With Oregon Health Division

Recommendation: The Health Division and the Department of Human Services recommend County Chair and County Board approval of this \$600 Intergovernmental Revenue Agreement with the Oregon Health Division for the period November 1, 1989 to December 31, 1990.

Analysis: This agreement authorizes County sanitarians to provide annual sanitary compliance inspections of State "licensed" labor camps in Multnomah County. The inspections are consultations only; all enforcement actions will be conducted by the State's Accident Prevention Division.

Background: The basis of this agreement with the Oregon Health Division is in an interagency agreement it has with Oregon Accident Prevention Division. The funds are available from the Federal Immigration Reform and Control Act (IRCA) and the State Impact Assistance Grant (SLIAG). The funds are \$75.00 for each of the 8 "licensed" camps inspected and are available through December 31, 1990.

[5920K-p]

Statement of Work Labor Camp Consultation Inspection

General

County Health Departments through written agreement with the State Health Division and Accident Prevention Division will provide consultation inspections of labor camps.

Consultation inspections for sanitation compliance are to be conducted at a frequency of no more than one time per year plus any needed follow-up.

Inspections are to be made of "licensed" camps only. The APD will provide an up-to-date list of licensed camps in each county.

Inspections, wherever possible, are to be made at camps which are open and in use at the time of the inspection.

Inspections will be conducted using the inspection forms and procedures provided by the APD.

Inspections are to be made without appointment. An opening and closing conference with the camp operator or other person in charge is required.

Inspection reports and follow-up inspection reports are to be filed with the SHD and APD. The white copy is to be sent to APD and a photocopy to SHD. Inspection reports are to be mailed to APD and SHD on the 1st of each month following the completed follow-up inspection of an establishment.

Follow-up inspections are not required for all noted violations, only those which are a threat to life, health or safety or those situations where a critical sanitation situation is present (i.e. overflowing sewage, rat infestation, no garbage collections, etc.) will require a follow-up inspection. Contacting APD immediately is not necessary unless, in your judgment, the situation has not been corrected adequately.

When a serious or critical violation (bare electrical wire, sewage flowing in house and ground around house, unsafe structure, etc.) and where an enforcement action is indicated, contact APD immediately.

Fiscal

The Health Division through its "State Legalization Impact Assistance Grant" funds will reimburse the county at a rate of \$75 per camp inspected. This rate includes the cost of necessary follow-up inspections.

Reimbursement will be authorized only for camps where an inspection occurred and a report completed.

The Division will reimburse participating counties on a quarterly basis. Quarterly invoices for reimbursement are to be submitted to the Health Division along with copies of all inspection reports by the 10th day of

the month following the end of the quarter, and mailed to:

Bill Anderman, R.S.
Field Unit Supervisor
Environmental Services and Consultation Section
1400 S.W. 5th, Room 608
Portland, Oregon 97201

Funding Availability

Funding for sanitation inspection activities for 1989 federal fiscal year have been carried over to the 1989-91 biennium. Funds will be available to counties for inspections of labor camps through December 31, 1990. Funds available after January 1, 1991 will be based on any additional SLIAG grant funds available for environmental sanitation activities.

Projected number of inspections and funding available for Multnomah
County are as follows:

Number of migrant facilities to be inspected	<u>8</u>
(Total county funding available:)	<u>x \$75</u>
	<u>\$600</u>

Non-PERS
Personal Service Contract

This contract is between the State of Oregon, acting by and through its Health Division hereafter called Department, and Multnomah County Health Department hereafter called Contractor.

1. Retirement System Status

Contractor is ~~not a contributing member of~~ **A CONTRIBUTOR TO** the Public Employees' Retirement System and will be responsible for any Federal or State taxes applicable to this payment. ~~Contractor will not be eligible for any benefits from these contract payments of Federal Social Security, unemployment insurance, workers' compensations, or the Public Employees' Retirement System, except as a self-employed individual~~ **HL 11-17-89**

2. Statement of Work

a. Contractor agrees to accomplish the following work under this contract:

See Statement of Work, Labor Camp Consultation Inspections

b. Contractor agrees to the following delivery schedule for the work mentioned in (2)(a):

Begin November 1, 1989.

End December 31, 1990.

4. Travel

We recognize that to do this job, the county sanitarians must travel to and from the camps. The above amount includes such costs. Billings for travel do not need to be itemized.

5. Government Employment Status

a. If this payment is to be charged against Federal Funds, the Contractor certifies that it is not currently employed by the Federal Government.

b. Contractor certifies it is not an employee of the State of Oregon.

6. Subcontracts

Contractor shall not enter into any subcontracts for any of the work scheduled under this contract without obtaining prior written approval from the Department.

7. Dual Payment

Contractor shall not be compensated for work performed under this contract from any other Department of the State of Oregon.

8. Funds Available and Authorized

Department certifies at the time the contract is written that sufficient funds are available and authorized for expenditure to finance costs of this contract within the Department's current appropriation or limitation.

9. Amendments

The terms of this agreement shall not be waived, altered, modified, supplemented or amended, in any manner whatsoever, except by written instrument signed by the parties.

10. Termination

This contract may be terminated by mutual consent of both parties, or by either party upon 30 days' notice, in writing and delivered by certified mail or in person.

The Department may terminate this contract effective upon delivery of written notice to the Contractor, or at such later date as may be established by the Department, under any of the following conditions:

a. If Department funding from Federal, state, or other sources is not obtained and continued at levels sufficient to allow for purchase of the indicated quantity of services. The contract may be modified to accommodate a reduction in funds.

b. If Federal or State regulations or guidelines are modified, changed, or interpreted in such a way that the services are no longer allowable or appropriate for purchase under this contract or are no longer eligible for the funding proposed for payments authorized by this contract.

c. If any license or certificate required by law or regulation to be held by the Contractor to provide the services required by this contract is for any reason denied, revoked, or not renewed.

Any such termination of this contract shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.

The Department by written notice of default (including breach of contract) to the Contractor may terminate the whole or any part of this agreement.

a. If the contractor fails to provide services called for by this contract within the time specified herein or any extension thereof; or

b. If the Contractor fails to perform any of the other provisions of this contract, or so fails to pursue the work as to endanger performance of this contract in accordance with its terms, and after receipt of written notice from the Department, fails to correct such failures within 10 days or such longer period as the Department may authorize.

The rights and remedies of the Department provided in the above clause related to defaults (including breach of contract) by the Contractor shall not be exclusive and are in addition to any other rights and remedies provided by law or under this contract.

11. Access to Records

The Department, the Secretary of State's Office of the State of Oregon, the Federal Government, and their duly authorized representatives shall have access to the books, documents, papers, and records of the Contractor which are directly pertinent to the specific contract for the purpose of making audit, examination, excerpts, and transcripts.

12. State Tort Claims Act

For purpose of this contract, Contractor is not an officer, employee, or agent of the State as those terms are used in ORS 30.265.

13. Compliance with Applicable Law

The Contractor shall comply with all Federal, State, and local laws and ordinances applicable to the work to be done under this agreement.

14. Indemnity

The Contractor shall defend, save, and hold harmless the State of Oregon and the department, its officers, agents, employees, and members, from all claims, suits or actions of whatsoever nature resulting from or arising out of the activities of the Contractor or its subcontractors, agents or employees under this agreement.

15. Ownership of Work Product

All work products of the Contractor which result from this contract are the exclusive property of the Department.

16. Nondiscrimination

Contractor agrees to comply with all applicable requirements of Federal and State civil rights and rehabilitation statutes, rules, and regulations.

17. Special Federal Requirements

The following Special Federal Requirements are necessary because of the funding source:

Inspections are consultations only, and all enforcement actions will be conducted by Accident Prevention Division, as granted to APD by the U.S. Occupational Safety and Health Administration.

18. Assignment

Contractor shall not assign or transfer his interest in this agreement without the express written consent of the State.

19. Successors in Interest

The provisions of this agreement shall be binding upon and shall inure to the benefit of the parties hereto, and their respective successors and assigns.

20. Attorney Fees

In the event a lawsuit of any kind is instituted on behalf of the State to collect any payment due under this contract or to obtain performance or any kind under this contract. Contractor agrees to pay such additional sums as the court may adjudge for reasonable attorney fees and to pay for all costs and disbursements incurred therein.

21. Force Majeure

Contractor shall not be held responsible for delay or default caused by fire, riot, acts of God and war which was beyond the Contractor's reasonable control.

22. Severability

The parties agree that if any term or provision of this contract is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular term or provision held to be invalid.

23. Waiver

The failure of the State to enforce any provision of this contract shall not constitute a waiver by the State of that or any other provision.

24. Merger Clause

THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE OF TERMS OF THIS AGREEMENT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE 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 AGREEMENT. CONTRACTOR, BY THE SIGNATURE BELOW OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES THAT HE HAS READ THIS AGREEMENT, UNDERSTANDING IT AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

25. Executive Department Approval

Executive Department and, in certain circumstances, Department of Justice, approval is required before any work may begin under this contract.

26. ORS 659.027 requires us to ask the following: Is Contractor a minority owned business? Yes_____ No__X__.

27. Is Contractor a woman owned business? Yes_____ No__X__.

28. Liability Insurance

Contractor certifies that a liability insurance of at least \$1,000,000 shall be in force during the term of this contract. If this contract has a total consideration of less than \$15,000, liability insurance of at least \$300,000 shall be in force during the term of this contract.

29. Workers' Compensation

"The Contractor, its subcontractors, if any, and all employers working under this [Agreement/Contract] are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires them to provide workers' compensation coverage for all their subject workers."

30. Contractor Data
Multnomah County Department of Human Services
Health Division

NAME

426 SW Stark, 8th Floor, Portland, OR 97204
ADDRESS

SOCIAL SECURITY # (Individual Only) N/A

CONTRACTOR CODE Y9995 N/A

CONTRACTOR'S FEDERAL I.D. # 93-6002309
(These are income tax identification numbers)

Signatures

CONTRACTOR(S)

State of Oregon and through its
Health Division

By Gladys McCoy
Title Multnomah County Chair

By _____
Administrator

Date _____
By Duane Zussy (DC)
Title Director
Department of Human Services
Title

Date _____

Office Chief

Date 10/24/89

Date _____

County Health Division
by Billi Odegaard
Title Administrator

Fund and Cost Center

Business Manager _____
Fiscal Officer _____

Date 10/19/89

APPROVED EXECUTIVE DEPARTMENT

REVIEWED:

Laurence B. Kressel
Multnomah County Counsel

By: [Signature]
Title Deputy County Counsel

By _____
Director or Delegate

Date _____

Date: 10 - 30 - 89

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102750

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (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 <u>11/30/89</u> <u>R-4</u>

Contact Person Kennedy Phone 3674 Date OCT 19, 1989Department Human Services Division Health Bldg/Room 160/8Description of Contract State authorizes County to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name Oregon Health Division
Environmental ServicesMailing Address 1400 SW 5th Ave.
Portland, OR 97201Phone 229-5497Employer ID # or SS # N/AEffective Date November 1, 1989Termination Date December 31, 1990Original Contract Amount \$ 600.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

Payment Term

- ☐ Lump Sum \$ _____
- ☐ Monthly \$ _____
- ☒ Other \$75 per camp quarterly invoices
- ☐ Requirements contract - Requisition required.
- Purchase Order No. _____
- ☐ Requirements Not to Exceed \$ _____

1990 JAN 19 PM 3:24
 CLERK OF COUNTY COMMISSIONERS
 MULTNOMAH COUNTY
 OREGON

REQUIRED SIGNATURES:Department Manager [Signature]Purchasing Director
(Class II Contracts Only) [Signature]County Counsel [Signature]County Chair/Sheriff [Signature]Date 10/24/89

Date _____

Date 10-30-89Date 12-4-89

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
	100		0232						4002			
01.	156	010	06028						Rev Code 6002	600.00		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
12. **EFFECTIVE DATE** - Date stated on contract to begin services.
13. **TERMINATION DATE** - Date stated on contract to terminate services.
14. **ORIGINAL CONTRACT AMOUNT** - Enter amount of original contract.
15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT - Requisition Required** - Check this box to note that a purchase order will be issued to initiate payment.
19. **PURCHASE ORDER #** - Enter number of purchase order to be issued. If number is not known, enter "PO will be issued."
20. **REQUIREMENTS NOT TO EXCEED** - List the estimated dollar amount of requirements contracts.
21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102750

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (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 <u>11/30/89</u> <u>R-4</u>

Contact Person Kennedy Phone 3674 Date OCT 19, 1989Department Human Services Division Health Bldg/Room 160/8Description of Contract State authorizes County to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County.

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- Purchase Order No. _____
- ☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:Department Manager *[Signature]*Purchasing Director
(Class II Contracts Only) *[Signature]*County Counsel *[Signature]*County Chair/Sheriff *[Signature]*Date 10/24/89

Date _____

Date 10-30-89Date 12-4-89

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	<u>100</u>	<u>010</u>	<u>0233</u>						<u>4002</u> Rev Code <u>0233</u>	<u>600.00</u>	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

Non-PERS
Personal Service Contract

This contract is between the State of Oregon, acting by and through its Health Division hereafter called Department, and Multnomah County Health Department hereafter called Contractor.

1. Retirement System Status

A CONTRIBUTOR TO

Contractor is ~~not a contributing member of~~ the Public Employees' Retirement System and will be responsible for any Federal or State taxes applicable to this payment. ~~Contractor will not be eligible for any benefits from these contract payments of Federal Social Security, unemployment insurance, workers' compensations, or the Public Employees' Retirement System, except as a self-employed individual~~

HL 11-17-89 ~~12-4-89~~ JN 11/31/90
DLC 1/7/90

2. Statement of Work

- a. Contractor agrees to accomplish the following work under this contract:

See Statement of Work, Labor Camp Consultation Inspections.

- b. Contractor agrees to the following delivery schedule for the work mentioned in (2)(a):

Begin November 1, 1989.

End December 31, 1990.

4. Travel

We recognize that to do this job, the county sanitarians must travel to and from the camps. The above amount includes such costs. Billings for travel do not need to be itemized.

5. Government Employment Status

a. If this payment is to be charged against Federal Funds, the Contractor certifies that it is not currently employed by the Federal Government.

b. Contractor certifies it is not an employee of the State of Oregon.

6. Subcontracts

Contractor shall not enter into any subcontracts for any of the work scheduled under this contract without obtaining prior written approval from the Department.

7. Dual Payment

Contractor shall not be compensated for work performed under this contract from any other Department of the State of Oregon.

8. Funds Available and Authorized

Department certifies at the time the contract is written that sufficient funds are available and authorized for expenditure to finance costs of this contract within the Department's current appropriation or limitation.

9. Amendments

The terms of this agreement shall not be waived, altered, modified, supplemented or amended, in any manner whatsoever, except by written instrument signed by the parties.

10. Termination

This contract may be terminated by mutual consent of both parties, or by either party upon 30 days' notice, in writing and delivered by certified mail or in person.

The Department may terminate this contract effective upon delivery of written notice to the Contractor, or at such later date as may be established by the Department, under any of the following conditions:

a. If Department funding from Federal, state, or other sources is not obtained and continued at levels sufficient to allow for purchase of the indicated quantity of services. The contract may be modified to accommodate a reduction in funds.

b. If Federal or State regulations or guidelines are modified, changed, or interpreted in such a way that the services are no longer allowable or appropriate for purchase under this contract or are no longer eligible for the funding proposed for payments authorized by this contract.

c. If any license or certificate required by law or regulation to be held by the Contractor to provide the services required by this contract is for any reason denied, revoked, or not renewed.

Any such termination of this contract shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.

The Department by written notice of default (including breach of contract) to the Contractor may terminate the whole or any part of this agreement.

a. If the contractor fails to provide services called for by this contract within the time specified herein or any extension thereof; or

b. If the Contractor fails to perform any of the other provisions of this contract, or so fails to pursue the work as to endanger performance of this contract in accordance with its terms, and after receipt of written notice from the Department, fails to correct such failures within 10 days or such longer period as the Department may authorize.

The rights and remedies of the Department provided in the above clause related to defaults (including breach of contract) by the Contractor shall not be exclusive and are in addition to any other rights and remedies provided by law or under this contract.

11. Access to Records

The Department, the Secretary of State's Office of the State of Oregon, the Federal Government, and their duly authorized representatives shall have access to the books, documents, papers, and records of the Contractor which are directly pertinent to the specific contract for the purpose of making audit, examination, excerpts, and transcripts.

12. State Tort Claims Act

For purpose of this contract, Contractor is not an officer, employee, or agent of the State as those terms are used in ORS 30.265.*

13. Compliance with Applicable Law

The Contractor shall comply with all Federal, State, and local laws and ordinances applicable to the work to be done under this agreement.

14. Indemnity

The Contractor shall defend, save, and hold harmless the State of Oregon and the department, its officers, agents, employees, and members, from all claims, suits or actions of whatsoever nature resulting from or arising out of the activities of the Contractor or its subcontractors, agents or employees under this agreement.

15. Ownership of Work Product

All work products of the Contractor which result from this contract are the exclusive property of the Department.

16. Nondiscrimination

Contractor agrees to comply with all applicable requirements of Federal and State civil rights and rehabilitation statutes, rules, and regulations.

17. Special Federal Requirements

The following Special Federal Requirements are necessary because of the funding source:

Inspections are consultations only, and all enforcement actions will be conducted by Accident Prevention Division, as granted to APD by the U.S. Occupational Safety and Health Administration.

18. Assignment

Contractor shall not assign or transfer his interest in this agreement without the express written consent of the State.

19. Successors in Interest

The provisions of this agreement shall be binding upon and shall inure to the benefit of the parties hereto, and their respective successors and assigns.

20. Attorney Fees

In the event a lawsuit of any kind is instituted on behalf of the State to collect any payment due under this contract or to obtain performance or any kind under this contract. Contractor agrees to pay such additional sums as the court may adjudge for reasonable attorney fees and to pay for all costs and disbursements incurred therein.

21. Force Majeure

Contractor shall not be held responsible for delay or default caused by fire, riot, acts of God and war which was beyond the Contractor's reasonable control.

22. Severability

The parties agree that if any term or provision of this contract is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular term or provision held to be invalid.

23. Waiver

The failure of the State to enforce any provision of this contract shall not constitute a waiver by the State of that or any other provision.

24. Merger Clause

THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE OF TERMS OF THIS AGREEMENT SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY BOTH PARTIES. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE, IF MADE, SHALL BE EFFECTIVE 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 AGREEMENT. CONTRACTOR, BY THE SIGNATURE BELOW OF ITS AUTHORIZED REPRESENTATIVE, HEREBY ACKNOWLEDGES THAT HE HAS READ THIS AGREEMENT, UNDERSTANDING IT AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

25. Executive Department Approval

Executive Department and, in certain circumstances, Department of Justice, approval is required before any work may begin under this contract.

26. ORS 659.027 requires us to ask the following: Is Contractor a minority owned business? Yes_____ No X_____.

27. Is Contractor a woman owned business? Yes_____ No X_____.

28. Liability Insurance

Contractor certifies that a liability insurance of at least \$1,000,000 shall be in force during the term of this contract. If this contract has a total consideration of less than \$15,000, liability insurance of at least \$300,000 shall be in force during the term of this contract.

29. Workers' Compensation

"The Contractor, its subcontractors, if any, and all employers working under this [Agreement/Contract] are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires them to provide workers' compensation coverage for all their subject workers."

30. Contractor Data

Multnomah County Department of Human Services
Health Division

NAME

426 SW Stark, 8th Floor, Portland, OR 97204

ADDRESS

SOCIAL SECURITY # (Individual Only) N/A

CONTRACTOR CODE Y9995 N/A

CONTRACTOR'S FEDERAL I.D. # 93-6002309

(These are income tax identification numbers)

RATIFIED

Signatures

CONTRACTOR(S)

Multnomah County Board
of Commissioners

By Gladys McCoy

Title Multnomah County Chair

12-4-89

Date

By Duane Zussy, Director

Department of Human Services

Title

10/24/89

Date

County Health Division

by Billi Odegaard

Administrator

10/19/89

Date

REVIEWED:

Laurence B. Kressel
Multnomah County Counsel

By:

Deputy County Counsel

Date: 10-30-89

State of Oregon and through its
Health Division

By

Administrator

Date

Office Chief (Acting)

Date

Fund and Cost Center

Business Manager

Fiscal Officer

APPROVED EXECUTIVE DEPARTMENT

Information copy sent
By to Executive Department
Director or Delegate

JAN 11 1990

Date

90092

Statement of Work Labor Camp Consultation Inspection

General

County Health Departments through written agreement with the State Health Division and Accident Prevention Division will provide consultation inspections of labor camps.

Consultation inspections for sanitation compliance are to be conducted at a frequency of no more than one time per year plus any needed follow-up.

Inspections are to be made of "licensed" camps only. The APD will provide an up-to-date list of licensed camps in each county.

Inspections, wherever possible, are to be made at camps which are open and in use at the time of the inspection.

Inspections will be conducted using the inspection forms and procedures provided by the APD.

Inspections are to be made without appointment. An opening and closing conference with the camp operator or other person in charge is required.

Inspection reports and follow-up inspection reports are to be filed with the SHD and APD. The white copy is to be sent to APD and a photocopy to SHD. Inspection reports are to be mailed to APD and SHD on the 1st of each month following the completed follow-up inspection of an establishment.

Follow-up inspections are not required for all noted violations, only those which are a threat to life, health or safety or those situations where a critical sanitation situation is present (i.e. overflowing sewage, rat infestation, no garbage collections, etc.) will require a follow-up inspection. Contacting APD immediately is not necessary unless, in your judgment, the situation has not been corrected adequately.

When a serious or critical violation (bare electrical wire, sewage flowing in house and ground around house, unsafe structure, etc.) and where an enforcement action is indicated, contact APD immediately.

Fiscal

The Health Division through its "State Legalization Impact Assistance Grant" funds will reimburse the county at a rate of \$75 per camp inspected. This rate includes the cost of necessary follow-up inspections.

Reimbursement will be authorized only for camps where an inspection occurred and a report completed.

The Division will reimburse participating counties on a quarterly basis. Quarterly invoices for reimbursement are to be submitted to the Health Division along with copies of all inspection reports by the 10th day of

the month following the end of the quarter, and mailed to:

Bill Anderman, R.S.
Field Unit Supervisor
Environmental Services and Consultation Section
1400 S.W. 5th, Room 608
Portland, Oregon 97201

Funding Availability

Funding for sanitation inspection activities for 1989 federal fiscal year have been carried over to the 1989-91 biennium. Funds will be available to counties for inspections of labor camps through December 31, 1990. Funds available after January 1, 1991 will be based on any additional SLIAG grant funds available for environmental sanitation activities.

Projected number of inspections and funding available for Multnomah
County are as follows:

Number of migrant facilities to be inspected	<u>8</u>
(Total county funding available:)	<u>x \$75</u>
	<u>\$600</u>

DJ3#9

Agenda No. R-3

- (Date)

DIVISION Office of Women's Transition Services

TELEPHONE 248-5374

Joanne Fuller/Grant Nelson

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

Budget modification to increase by \$180,243.00, the Office of Women's Transition Services budget for the ADAPT: Pregnant drug abusing women in jail project. Revenue from a Federal Grant from the Office of Substance Abuse Prevention.

(Estimated Time Needed on the Agenda)

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

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

This Budget Modification increases Department of Justice Services, Office of Women's Transition Services Budget for the ADAPT: Pregnant Drug Addicted Women in the Criminal Justice System Budget. The funds are the result of a grant from the Federal Government, Office of Substance Abuse Prevention. The grant funds will be used to provide alcohol and drug treatment, case management, cross discipline training and evaluation in the joint project between the Office of Women's Transition Services, the Health Division, the Alcohol and Drug Program, and Corrections Health. The funds shown are for fiscal year 1989-90. The grant total of \$958,583.00, will be expended over this fiscal year and three additional fiscal years. These services are a companion to the approximately \$200,000.00 allocated from General Funds for this fiscal year. The OSAP Grant allows for the full recovery of the County's indirect costs at the negotiated rate of 8.48 percent.

Sent to Budget
12/1/89

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

REVENUE IMPACT (Explain revenues being changed and the amount)	
Adds the OSAP Grant	\$180,243

Increases Svs Reim F/S to General Fund	18.183
--	--------

Increase Svs F/S to Ins Fund	6.335
------------------------------	-------

Increase Svs GF to Ins Fund	579
-----------------------------	-----

Increase Svs F/S to Telephone Fund	2.500
------------------------------------	-------

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

Contingency before this modification (as of _____)

(Specify Fund) _____ (Date) _____

After this modification

Originated By

Date _____

~~Department Manager~~

Date _____

Budget Analyst

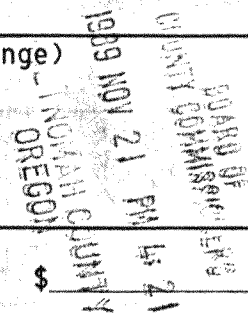
Date _____

Personnel Analyst

Date _____

Board Approval

Date _____



BUDGET FY

Description

BUDGET FY

Description

TOTAL REVENUE CHANGE	
----------------------	--

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

DJ3#9

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	020	2113			8400			8,970		Equipment
											8,970	DJS CO Subtotal
											180,243	DJS Total
		100	10	950			5100			7,574		Permanent
							5500			1,913		Fringe
							5550			579		Insurance
											10,066	DHS PS Subtotal
		400	40	7531			6580				6,914	Insurance Fund
		402	40	7990			6140				2,500	Telephone Fund
		100	45	9120			7700				8,117	GF Contingency
TOTAL EXPENDITURE CHANGE										207,840		TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	20	2113			Requested			180,243		OSAP Grant
		100	10	950			6602			10,066		Svs Reim F/S Fund to General Fund
		400	40	7531			6600			579		Svs Reim Gen Fund to Ins Fund
		400	40	7531			6602			6,335		Svs Reim F/S Fund to Ins Fund
		402	40	7990			6602			2,500		Svs Reim F/S to Tele Fund
		100	45	7410			6602			8,117		Svs Reim F/S to GF
TOTAL REVENUE CHANGE										207,840		TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO.

DJ3#9

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1 FTE	Correction Counselor (\$11.35)	23,699	5,986	3,444	33,129
1 FTE	Administrative Specialist I (\$12.59)	26,288	6,640	3,522	36,450
.25 FTE	Nurse Practitioner Lead (Evaluation)	9,589	2,422	3,067	15,078
	TOTAL CHANGE (ANNUALIZED)	59,576	15,048	10,033	84,657

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
.58	Corrections Counselor (\$11.35) 12/1/89 - 6/90	13,745	3,471	3,145	20,361
.58	Admin. Specialist I (\$12.59) 12/1/89 - 6/30/90	15,247	3,852	3,190	22,289
.15 FTE	Nurse Pract. Lead (390 hrs) 10 hrs. wk. @ \$19.42 11/20/89 - 6/30/90 (Corrections Health)	7,574	1,913	579	10,066
		36,566	9,236	6,914	52,716

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 11/30/89
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Lease to U. S. Soil Conservation Service

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services DIVISION Facilities and Property Mgmt.

CONTACT Harold Holub/Jim Emerson TELEPHONE 3322

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Harold Holub/Jim Emerson

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

Request approval of lease to U. S. Government for approximately 730 Sq. Ft. of office space at 21st and Morrison for its Soil Conservation Service. Lease is for a period of five(5) years from November 1, 1989 to October 31, 1994 at a rental rate of \$8.75 per sq. ft. per year --\$532.30 per month. Either party may cancel the agreement with thirty (30) days written notice to the other.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA five (5) minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☒ - General Fund Annual revenue of \$6387.00

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL 1

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

OTHER Holub Property mgmt.
(Purchasing, Facilities Management, etc.)

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

1989 NOV 21 PM 4:20
CLERK OF
COUNTY COMMISSIONER
MULTI-JURISDICTIONAL COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMORANDUM

NOV 20 1989

TO: Gladys McCoy, Chair
Board of County Commissioners
Paul Yarborough
John DuBay

FROM: Harold L. Holub, Property Officer
Property Management Section

DATE: November 13, 1989

RE: RETROACTIVE LEASE AGREEMENT
U.S. SOIL CONSERVATION SERVICE

Preliminary discussion with the Soil Conservation Services relative to leasing office space at 21st and Morrison took place the first part of September.

As a result of that and an inspection of the premises, a formal proposal was submitted to the Service by Facilities Management on September 26, 1989.

Facilities Management was notified of the Service's approval of the submitted proposal during the week of October 30, and received the lease agreement as prepared by the U.S. Government on November 9, 1989.

It is now submitted to the Board for consideration.

Please return all pertinent documents to:

Property Management
Building 421/3rd Floor
Attention: Holub

HLH:CLS



MULTNOMAH COUNTY OREGON

REAL PROPERTY LEASE DESCRIPTION FORM

☒ ☒ Revenue ☒ County Owned ☒ Intergovernmental Agreement
☐ Expense ☐ Road Fund ☐ Private
☐ Rent Free Agreement ☐ Tax Title
☐ Sublease

11/30/89 R-6

Property Management Contact Person Harold Holub Phone 3322 Date 11/13/89

Division Requesting Lease Facilities and Property Management

Contact Person Harold Holub Phone 3322

Lessor Name Multnomah County
Mailing Address _____
Phone _____
Lessee name U.S. Gov't. Soil Cons. Service
Mailing Address Green/Wyatt Federal Bldg
Rm 1640
1220 S W Third Ave 97204
Phone _____

Effective Date November 1, 1989
Termination Date October 31, 1994
Term of Lease Five (5) years
Total Amount of Agreement \$ 31,937.50

Payment Terms

☐ Annual \$ _____ ☒ Monthly \$ 22.32
☐ Other \$ _____

FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJ	SUB OBJ	REV SOURCE	SUB REV	REPT CATEG
100	030	5650		25		4612		

Address of 2115 S E Morrison St.
Lease Property _____

Purpose of Lease Office and storage space for Soil Conservation Service

REQUIRED SIGNATURES:

Department Head _____ Date 11-11-89
County Counsel _____ Date _____
Budget Office _____ Date _____
Risk Manager _____ Date _____
Property Management _____ Date 11-11-89
County Executive/Sheriff _____ Date 11-11-89

CODE		FOR ACCOUNTING / PURCHASING ONLY									
VENDOR NAME		YEAR		AUTHORIZATION NOTICE					ENCUMBRANCE "APRON" ONLY		
LINE NO.	NUMBER	FUND	AGENCY	ORGANIZATION	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	DESCRIPTION	AMOUNT	INC. DEC. IND.

NOV REC'D

STANDARD FORM 2
FEBRUARY 1965 EDITION
GENERAL SERVICES
ADMINISTRATION
FPR (41 CFR) 1-16.601

U.S. GOVERNMENT LEASE FOR REAL PROPERTY

DATE OF LEASE

October 20, 1989

LEASE NO.

57 0436 0 2

THIS LEASE, made and entered into this date by and between Multnomah County Oregon
Facilities & Property Management

whose address is 2505 S.E. 11th Avenue
Portland, OR 97202

and whose interest in the property hereinafter described is that of owner

hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:

WITNESSETH: The parties hereto for the considerations hereinafter mentioned, covenant and agree as follows:

1. The Lessor hereby leases to the Government the following described premises:

Approximately 730 sq. ft. of office and storage space and 2
parking spaces located at 2115 S.E. Morrison Street, Portland, OR.

to be used for office and storage space,

2. TO HAVE AND TO HOLD the said premises with their appurtenances for the term beginning on

November 1, 1989 through October 31, 1994, subject to termination
and renewal rights as may be hereinafter set forth.

3. The Government shall pay the Lessor annual rent of \$ 6,387.50

at the rate of \$ 532.30 per month in arrears.
Rent for a lesser period shall be prorated. Rent checks shall be made payable to: ~~X~~

Multnomah County

Owner

4. The Government may terminate this lease at any time by giving at least 30 days' notice in writing to the Lessor and no rental shall accrue after the effective date of termination. Said notice shall be computed commencing with the day after the date of mailing.

5. This lease may be renewed at the option of the Government, for the following terms and at the following rentals:

1 five year term from November 1994 through October 31, 1999.

provided notice be given in writing to the Lessor at least 30 days before the end of the original lease term or any renewal term; all other terms and conditions of this lease shall remain the same during any renewal term. Said notice shall be computed commencing with the day after the date of mailing.

6. The Lessor shall furnish to the Government, as part of the rental consideration, the following:

All utilities except telephone
Reception Service
U.S. Mail distribution and/or repository for mail pickup

7. The following are attached and made a part hereof:

The General Provisions and Instructions ~~Standard Form 2A XXXXXXXXXXXXXXXXXXXXXXX~~

8. The following changes were made in this lease prior to its execution:

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

LESSOR

~~Multnomah County Board~~
of Commissioners

MULTNOMAH COUNTY, OREGON

BY

GLADYS MCCOY, COUNTY CHAIR

IN PRESENCE OF:

UNITED STATES OF AMERICA

BY

Rene L. Walls

(Signature)

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By

John L. DuBay

(Signature)

(Address)

Contracting Officer
(Official title)

PROPOSAL TO LEASE SPACE	IN RESPONSE TO SOLICITATION NUMBER	DATED
--------------------------------	---	--------------

The offeror agrees upon acceptance of this proposal by the date specified, to lease to the United States of America, the premises as described and upon the terms specified, in compliance with and subject to the provisions of above Solicitation, with attachments.

SECTION I - PREMISES DESCRIPTION

1. BUILDING NAME AND ADDRESS (Including ZIP code) Morrison Building 2115 S E Morrison Street Portland, OR. 97214		5. NET USABLE SPACE IN ENTIRE BUILDING <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">a. OFFICE</td> <td style="width:50%;">b. STORAGE</td> </tr> <tr> <td style="text-align: center;">27,605 Sq. ft.</td> <td style="text-align: center;">5226 Sq. ft.</td> </tr> <tr> <td colspan="2">c. OTHER (Specify type and number of square feet)</td> </tr> <tr> <td colspan="2" style="height: 20px;"></td> </tr> </table>		a. OFFICE	b. STORAGE	27,605 Sq. ft.	5226 Sq. ft.	c. OTHER (Specify type and number of square feet)			
a. OFFICE	b. STORAGE										
27,605 Sq. ft.	5226 Sq. ft.										
c. OTHER (Specify type and number of square feet)											
2. NUMBER OF FLOORS Two (2)	3. TYPE OF CONSTRUCTION Concrete Block and Frame										
4. LIVE FLOOR LOAD CAPACITY (lbs./sq. ft.) 50	5. BUILDING AGE 36 years										

SECTION II - SPACE OFFERED AND RATE

TYPE OF SPACE	NET USABLE SPACE (Square feet) (a)	INITIAL TERM		RENEWAL TERM	
		SQUARE FOOT RATE PER YEAR (b)	AMOUNT (Col. (a)x(b)) (c)	SQUARE FOOT RATE PER YEAR (d)	AMOUNT (Col. (a)x(d)) (e)
7. Office	730 ***	\$ 8.75	\$ 6,387.50	\$ 8.75	\$ 6,387.50
8. Storage					
9. Special					
10. TOTAL	730		\$ 6,387.50		\$ 6,387.50
11. COMPOSITE SQUARE FOOT RATE PER ANNUM		^{a.} $\frac{\text{Item 10, Col. (c)}}{\text{Item 10, Col. (a)}} = \$ 8.75$		^{b.} $\frac{\text{Item 10, Col. (e)}}{\text{Item 10, Col. (a)}} = \$ 8.75$	

12. Space will be altered in accordance with specifications and ready for occupancy (Date) November 1, 1989

PARKING	13. a. Number of parking spaces for the entire building which are under control of offeror	95
	b. Number of parking spaces to be furnished for use by Government employees	2
	c. If the parking spaces shown, in item 13b above, are provided because of local law or regulation requirements, and no charge for parking is intended Mark here → <input checked="" type="checkbox"/>	
	d. If there is to be a charge for Government employees' parking, show the amount that will be charged for each parking place	\$ 0.00

SECTION III - LEASE TERMS/ALTERNATES

14. INITIAL LEASE <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%;">a. NO. OF YEARS 5</td> <td style="width:33%;">b. FROM (Date) November 1, 89</td> <td style="width:33%;">c. TO (Date) October 31, 94</td> </tr> </table>			a. NO. OF YEARS 5	b. FROM (Date) November 1, 89	c. TO (Date) October 31, 94	15. RENEWAL OPTIONS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">a. YEARS EACH 5</td> <td style="width:50%;">b. NUMBER OF OPTIONS 1</td> </tr> </table>		a. YEARS EACH 5	b. NUMBER OF OPTIONS 1	18. THE REQUEST STATES A MINIMUM PERIOD FOR ACCEPTANCE BY THE GOVERNMENT GOOD UNTIL December 1, 1989
a. NO. OF YEARS 5	b. FROM (Date) November 1, 89	c. TO (Date) October 31, 94								
a. YEARS EACH 5	b. NUMBER OF OPTIONS 1									
16. NUMBER OF DAYS NOTICE REQUIRED TO RENEW LEASE 30		17. NUMBER OF DAYS NOTICE REQUIRED TO TERMINATE LEASE 30								

1. ALTERNATES

*** The lease rate includes an additional 182 square feet of space for which there is no charge. (See Schematic floor plan). Multnomah County reserves the right, and has the option, to reclaim said 182 square feet with 180 days written notice to Lessee.

(If additional space is required, continue in Item 20. on back)

20. ADDITIONAL REMARKS OR CONDITIONS WITH RESPECT TO THIS OFFER

1. Lessor to construct doorway between the two offices shown on schematic plan at lessor's expense.
2. This proposal includes, at no extra cost to Lessee:
 - a) Reception service
 - b) U. S. mail distribution and/or repository for mail pick up by Lessee.
 - c) Limited telephone reception.

21. LIST ATTACHMENTS SUBMITTED WITH THIS OFFER (See solicitation requirements for plans, narratives, and other attachments)

1. Schematic floor plan , 1/8 " to 1'
2. SCS-ADS-15, "Representations and Certifications."

22. The undersigned offeror acknowledges receipt of addenda to the Solicitation, if any, listed below:

a. ADDENDUM NO.	b. DATE RECEIVED

SECTION IV - OFFEROR'S REPRESENTATION AND OWNER IDENTIFICATION

23. OFFEROR'S REPRESENTATION (Completion of this representation is not required in cases of advertised leases in which the amount of rental for the initial term does not exceed \$2500.)

- a. The offeror ☐ has, ☒ has not, employed or retained any company or persons (other than full-time bona fide employees working solely for the offeror or bona fide established real estate agents or brokers maintained by the offeror for the purpose of securing business) to solicit or secure this lease; and
- b. The offeror ☐ has, ☒ has not, paid or agreed to pay any company or persons (other than full-time bona fide employees working solely for the offeror or bona fide established real estate agents or brokers maintained by the offeror for the purpose of securing business) any fee commission, percentage, or brokerage fee contingent upon or resulting from the award of this lease; and
- c. The offeror agrees to furnish information relating to a and b above, as requested by the Contracting Officer.

24. RECORDED OWNER (Name and address, including number, street, city, State, and ZIP code)

Multnomah County, Oregon
2505 S E 11th Ave.
Portland, OR 97202

25. OFFEROR OPERATES AS

☐ INDIVIDUAL ☐ PARTNERSHIP ☒ CORPORATION
(Specify State): Governmental Agency

26. OFFEROR'S INTEREST IN PROPERTY

☒ OWNER ☐ AGENT ☐ OTHER
(Specify):

27. EMPLOYER'S IDENTIFICATION NO. OR SOCIAL SECURITY NUMBER

93-6002309

28. OFFEROR	a. TYPED NAME AND ADDRESS (Include ZIP code)	b. TELEPHONE NO. (Include area code)
	Multnomah County, Oregon 2505 S E 11th Ave. Portland, OR 97202	503-248-3322
	c. SIGNATURE	d. DATE SIGNED

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 11/30/89

Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA

SUBJECT: TAX FORECLOSURE REDEMPTION FORFEITURE ORDINANCE

Informal Only* _____

Formal Only _____

DEPARTMENT Environmental Services

DIVISION Tax Title

CONTACT Larry Baxter

TELEPHONE 248-3590

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Larry Baxter

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

See attached Ordinance Fact Sheet

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Tax Title

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL: _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 NOV 21 PM 4:20

[Handwritten signatures]

ORDINANCE FACT SHEET

Title Multnomah County Tax Foreclosure Redemption Forfeiture Ordinance.

Effective Date _____.

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

To implement provisions of HB 3395, which was passed as an emergency by the 1989 Legislature to enable counties to shorten the redemption period on tax foreclosed properties thereby preventing additional losses caused by waste and abandonment.

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

NONE

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

N/A

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


Chapter 687, Oregon Laws, 1989.

Fiscal Impact Analysis

When tax foreclosed properties are vacant and abandoned, they are subject to deterioration, destruction and incur expenses for removing threats to public health and safety, substantially reducing the amount that can be recovered through sale of the properties. The proceeds from the sale of tax foreclosed properties are distributed among the tax levying agencies of the county to partially reimburse taxes cancelled by foreclosure.

(If space is inadequate, please use other side)

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: 

BUDGET/PERSONNEL: _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) 

OTHER _____
(Purchasing, Facilities Management, etc.)

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. _____

An Ordinance authorizing forfeiture of redemption for tax foreclosed property upon abandonment or waste; requiring the tax collector to deed property to the County after hearing; to permit affected persons to appear or redeem to avoid forfeiture of redemption right and declaring an emergency.

Multnomah County ordains as follows:

Section I. Section Title and Pleading.

This ordinance shall be known as the Multnomah County Tax Foreclosure Redemption Forfeiture ordinance, may be so pleaded, and shall be referred to herein as "this ordinance."

Section II. Findings.

(A) Properties ordered foreclosed for delinquent taxes by the court do not legally pass into County ownership for two years thereafter during which period persons with recognized legal interests may pay all required taxes to redeem their property.

(B) During the two year redemption period many properties remain vacant or undeveloped resulting in significant deterioration and loss of value for the property as well as contributing to decline of neighborhoods, discouraging investment and attracting nuisances through accumulation of discarded material, occupancy by unauthorized persons and

Page

1 establishment of criminal enterprises.

2 (C) The 1989 legislature created authority for counties to
3 enact ordinances to accelerate the expiration of the two year
4 redemption period for tax foreclosed properties which suffer
5 abandonment or waste and to require the tax collector to convey
6 title to the County, permitting earlier County intervention to
7 preserve the value of tax foreclosed property, enhancing
8 recovery of delinquent taxes and protecting and preserving
9 community interests.

10 (D) The interests of the County, through protection of the
11 health and welfare of its residents and preserving the value of
12 tax foreclosed properties, require that this ordinance be
13 enacted as an emergency measure to meet and effectively deal
14 with the problems attendant in the foreclosure of tax delinquent
15 properties.

16 Section III. Definitions.

17 For the purposes of this ordinance, unless the context
18 requires otherwise, the following terms are defined as follows:

19 (A) Abandonment: Property not occupied by the owner or
20 others authorized by the owner, or any entity appearing in the
21 records of the County to have a lien or other interest in the
22 property, for a period of six consecutive months, when such
23 property suffers a substantial depreciation in value or the
24 likelihood thereof if it remains unoccupied; or property vacant
25 for less than six months when conditions thereon constitute a
26 public nuisance or public safety hazard and the record owner

1 refuses to abate such condition within thirty (30) days after
2 written demand of the Director is mailed by certified mail to
3 the last address recorded with the assessor's office.

4 (B) Board: Board of County Commissioners of Multnomah
5 County, Oregon.

6 (C) Director: Director of the Department of Environmental
7 Services for Multnomah County, or the Director's designee.

8 (D) Waste: The destruction, material alteration or
9 deterioration of land or improvements thereon, whether caused
10 directly by the person rightfully in possession thereof or
11 permitted to be done by others through failure to supervise such
12 property resulting in substantial loss of value, or the threat
13 thereof, to the property.

14 Section IV. Provisions.

15 (A) Subject to hearing hereinafter provided, the owner and
16 any person or entity that appears in the records of the County
17 to have a lien or other interest in tax foreclosed property, the
18 judicial sale of which has been ordered to the County pursuant
19 to ORS 312.100, shall forfeit any right of redemption in such
20 property thirty days after the Board has declared such right
21 forfeit, and upon execution of a deed by the tax collector to
22 such property all redemption rights in the property shall
23 terminate.

24 (B) Upon determining that any tax foreclosed property sold
25 to the County suffers waste or abandonment, the Director may
26 require a hearing to be conducted to determine whether such

1 property should be deeded to the county, pursuant to this
2 ordinance. The Director may appoint a hearings officer to
3 perform all acts necessary to assure an adequate and complete
4 hearing is provided.

5 (C) Not less than 30 days prior to the hearing, the
6 Director shall notify the owner and any person or entity that
7 then appears in the records of the County as defined in ORS
8 312.125(6), to have a lien or other interest in the property
9 subject to the hearing, in writing and by both certified and
10 regular first class mail, of the following:

11 (1) The date, time and place of hearing;

12 (2) The date of the judgment and decree entered
13 pursuant to ORS 312.100;

14 (3) The normal date of expiration of the period of
15 redemption under ORS 312.120;

16 (4) A warning that a determination that the property
17 suffers waste or abandonment will result in forfeiture of the
18 remaining redemption period and issuance of a deed to the County
19 following expiration of 30 days from the date the Board makes
20 such determination and that all rights of effected persons will
21 be forfeit forever unless the property is redeemed within that
22 30 day period;

23 (5) Legal description of the property and its tax
24 account number;

25 (6) The name of the owner as it appears on the latest
26 tax roll.

1 (D) The notice required herein shall be addressed in the
2 following manner, as appropriate:

3 (1) To an owner, to the owner or owners, as reflected
4 in the County deed records, at the true and correct address of
5 the owner as appearing on the instrument of conveyance under ORS
6 93.260, or as furnished under ORS 311.555, or as otherwise
7 ascertained pursuant to ORS 311.650; or

8 (2) To a lienholder or entity other than the owner
9 having or appearing to have a lien or other interest in the
10 property, to an address which the Director knows or after
11 reasonable inquiry, has reason to believe will most likely
12 result in receipt of actual notice. Reasonable inquiry shall
13 include reliance upon records on file with the state corporation
14 commissioner, or if the corporation or limited partnership is
15 not registered in this state, then by sending notice to the
16 principal office or place of business of the corporation or
17 limited partnership.

18 (E) The hearing provided for herein shall be conducted in a
19 manner calculated to permit full opportunity for the parties to
20 present and challenge evidence and for the receipt of evidence
21 without strict observance of formal evidentiary rules, to the
22 end that the Director may have sufficient basis on which to
23 recommend to the Board that forfeiture is appropriate. Parties
24 to the hearing may appear through a representative, so long as
25 written authorization of any non-attorney to represent the owner
26 or lienholder is included in the record. Electronic recording

1 of the proceeding shall be made and preserved for 90 days after
2 the date of the Board's decision in paragraph (G) herein.

3 (F) Upon a finding by the Director that property is
4 subjected to waste or abandonment, resulting in forfeiture of
5 the remaining redemption period, the Director shall communicate
6 such finding to the Board for its determination. No further
7 evidence shall be taken by the Board, but it may remand to the
8 Director should it require further investigation.

9 (G) When the Board adopts the recommendation of the
10 Director, it may then direct the tax collector to deed the
11 property to the County not earlier than thirty (30) days from
12 the date of the Board declaration of forfeiture, during which
13 period the property may be redeemed by the affected parties.

14 (H) Upon failure of any affected party to redeem within 30
15 days after the Board acts, the tax collector shall issue a deed,
16 terminating all redemption rights and cancelling all taxes and
17 special assessments.

18 Section V. Review.

19 Review of the Board's decision provided in Section IV(G)
20 shall lie only by Writ of Review, pursuant to ORS Chapter 34.

21 Section VI. Savings and Severability.

22 If any section, subsection, sentence, clause, phrase or
23 portion of this ordinance is for any reason held invalid or
24 unconstitutional, that portion shall be considered a separate,
25 distinct and independent provision, and the holdings shall not
26 affect the validity of the remaining portions of this ordinance.

Section VII. Emergency Clause.

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

Adopted this _____ day of _____, 1989, being the date of its _____ reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 
Paul G. Mackey
Assistant County Counsel

6115R/mw
11/9/89/1

Page

R-7
11/30/89
Prepared by Comm. Refourg

R-7

AMENDMENT LANGUAGE IF YOU WANT TO PROVIDE NOTICE TO TENANT

Page 4 of 7, paragraph "(C)" add

Not less than 30 days prior to the hearing, the Director shall notify the owner, any person or entity that then appears in the records of the County as defined in ORS 312.125(6) to have a lien or other interest in the property subject to the hearing, and the occupants of the property

Page 5 of 7, paragraph (D), add

(3) To the occupants by first class mail addressed to "Occupants" and by posting of the property.

AMENDMENT TO PROVIDE DUE PROCESS TO OCCUPANTS ONCE COUNTY HAS CONTROL OF PROPERTY

Page 6 of 7, add

(I) Any persons still in possession of the property after issuance of a deed under paragraph G may be removed as provided in ORS 105.105 to 105.165.

TESTIMONY ON TAX FORECLOSURE FORFEITURE ORDINANCE

Michael H. Marcus
Legal Aid Service
November 29, 1989

I urge that the ordinance be modified to do two things: 1) provide notice to occupants (first class mail is probably alone sufficient; when coupled with posting, it is certainly sufficient); and 2) provide that physically ousting persons in possession after issuance of the deed be accomplished through judicial process (unless they vacate voluntarily).

Although the enabling legislation does not expressly address occupants, it does require that counties adopt hearing procedures which are consistent with due process. 1989 Or Laws ch 687, § 1(2)(d). Because the contemplated procedure in its present form could result in the loss of a home by a tenant of the owner even if the tenant had no notice whatever that the landlord's interest were about to be extinguished, and because it is the county which would be the actor, I submit that due process requires at least notice and judicial process for actual exclusion.

These suggestions do not require significant compromise of the efficiency sought by the ordinance or the legislation. The law does not require that occupants have Landlord Tenant Act rights as against the county, only that they have notice (1) that something is going on which may require them to move and (2) that there will be a hearing at which they may address the issues relevant to forfeiture. After the deed is issued, the occupants do not become tenants unless the county enters a rental agreement (expressly or impliedly) giving them a right to possession. Yet

ousting them cannot be accomplished consistently with due process without affording an opportunity for them to be heard. Presumably, the only issues (absent a new tenancy) would be whether the forfeiture ordinance had been complied with. Presumably also, there would rarely or ever be a trial under such a provision. But there would be a process in place to oust the tenants and deal with any possessions left behind in a manner consistent with civilized standards.

By way of example, ORS 86.755(5) provides for use of the FED procedure (ORS 105.105 to 105.165) to remove occupants after sale under a trust deed. The occupants do not have Residential Landlord and Tenant Act claims or defenses with which to contest the FED, but they do have the minimal due process rights generally afforded citizens. Affording occupants these notice and hearing rights need not undermine the purposes or usefulness of the ordinance in any manner.

Finally, though I believe due process requires both prior notice and a judicial procedure to enforce an ouster, it should be noted that there is a relationship between the two: due process would be even more offended by summary extra-judicial exclusion of an occupant who had no notice of the forfeiture proceedings than by such an ouster of an occupant who had notice of those proceedings.

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 11/21/89
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA 12/30/89 R-8

Subject: Funding of retiree health insurance costs

Informal Only* _____
(Date)

Formal Only 11/21/89
(Date)

DEPARTMENT General Services DIVISION Labor Relations

CONTACT Darrell Murray TELEPHONE 248-2595

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Darrell Murray

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

This is an ordinance to implement pre-funding of retiree medical insurance costs beginning July 1, 1990, in accordance with Board direction given to staff on October 26, 1989.

(03)

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☒ POLICY DIRECTION ☐ RATIFICATION
(adopt ordinance)

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Jinda Alexander

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 15 AM 10:39
MULTNOMAH COUNTY
OREGON

ORDINANCE FACT SHEET

Title Retiree Insurance Account

Effective Date December 30, 1989

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

This ordinance will establish an account on the County's general ledger to be used exclusively for setting aside county funds for retiree insurance benefits which have been authorized. The ordinance is intended to strengthen the county's financial management by providing a formal mechanism for monitoring retiree insurance costs and guarding against accrual of large unfunded liabilities. It will also help safeguard benefits by encouraging stable pre-funding.

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

None could be identified.

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

Prefunding is widely regarded by pension and actuarial experts as a highly favored method of funding health insurance benefits paid after retirement. Most experience is in the private sector where the issue is just now becoming a major concern due to recent rules adopted by the Financial Accounting Standards Board (FASB) which will require unfunded retiree health insurance commitments to be carried as unfunded liabilities on corporate balance sheets. Only 9% of private employers with 1000 or more employees currently pre-fund, but the number is expected to grow rapidly. This ordinance lays the groundwork for the County to be a leader in this area of fiscal management.

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

Home rule charter.

Fiscal Impact Analysis

There are no direct fiscal consequences associated with adoption of this ordinance.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel Sinda Alexander

Office of County Management David C. Ovarren

Department Head _____

Liaison Commissioner _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 631

An Ordinance relating to establishment of a retiree medical insurance account.

Multnomah County ordains as follows:

Section 1. Findings.

1. Multnomah County (hereinafter "County") provides some of its employees with county-paid medical insurance benefits following retirement, subject to certain conditions.
2. The County makes such payments as they are needed (i.e. on a "pay-as-you-go" basis).
3. The "pay as you go" funding method produces an unfunded actuarial liability.
4. The County's pension system accrued a seventy-five million dollar unfunded liability prior to the County's entrance into the Public Employee Retirement System in 1982 and the Board desires to avoid similar unfunded liabilities in the future.
5. There is growing sentiment in Congress and among accounting regulatory bodies that retiree medical insurance plans should be the subject of greater scrutiny and concern.
6. The lack of advance funding of authorized retiree insurance medical benefits could jeopardize those benefits if the County's future income proves less than what was expected at the time the benefits were authorized.
7. Deferral of funding of authorized retiree insurance benefits creates an inaccurate view of the true cost of authorizing such benefits when they are authorized, and may result in the making of greater on-going financial commitments than can be sustained in light of future costs and revenues.
8. The full cost of retiree medical insurance benefits are a significant

component of total compensation which should be accounted for in the collective bargaining process and in establishing the compensation of exempt employees.

9. It is the desire of the Board of County Commissioners to avoid the adverse effects of the "pay as you go" method of funding retiree insurance benefits by prefunding such benefits insofar as the Board, from time to time in its discretion, deems to be compatible with overall County financial priorities.

Section Two. Establishment of Account.

There is hereby created, effective July 1, 1990 an account in the County's general ledger known as the "General Employee Retiree Insurance Account" (hereinafter "the Account" or "Account").

Section Three. Budget Charges.

A. Beginning July 1, 1990 the budgets of County departments shall be charged amounts determined by actuarial study to reasonably approximate the level percentage of straight time pay of covered employees necessary, in combination with the contributions of all departments and interest earned on those amounts, to fund authorized retiree medical insurance premium payments on behalf of eligible employees retiring on or after July 1, 1990.

B. Charges to department budgets under subsection A of this section shall be based on the straight-time wages of only those employees in the department who are covered by a collective bargaining agreement or ordinance which authorizes County-paid medical insurance premiums on their behalf following retirement.

C. In the event employee groups other than those currently covered by a collective bargaining agreement or ordinance authorizing County payment of

retiree medical insurance premiums following retirement become covered by such a collective bargaining agreement or ordinance, funding of any County liability for such benefits shall be managed in the same manner as provided for other employees under this ordinance; PROVIDED, that any funding or actuarial study of County obligations for members of the Corrections Officers bargaining unit or the Deputy Sheriffs bargaining unit shall each be segregated from the funding and actuarial projections for all other groups of employees. In furtherance of this objective, the Finance Director and Budget Directors may jointly establish on the county's general ledger separate accounts for each of these units, if such benefits are extended to said bargaining units.

Section Four. Sources of Funds.

Only County contributions and the return on investment thereof shall be placed in the Account. No contribution by an employee or retiree may be placed in the Account.

Section Five. Actuarial Studies and Setting of Charges.

A. The initial contribution rate charged to department budgets as provided in Section Three above shall be one and thirty-five one hundredths percent (1.35%).

B. The Director of Finance, Department of General Services, shall cause an actuarial study to be conducted no later than January 1, 1992 but not before July 1, 1991, to determine the adequacy of the contribution rate to prefund authorized retiree medical insurance premium payments on behalf of eligible retirees. The Director of Finance shall cause subsequent actuarial studies to be performed for the same purpose at least once every third year thereafter. The Directors of Finance and Budget shall confer, develop and

report to the Board recommendations concerning adjustments to the contribution rate, based on the results of the actuarial studies.

Section Six. Expenditures for Managing The Account.

Expenses incurred for purposes of managing the Account including, but not limited to, charges for retiree medical insurance premiums and the cost of actuarial studies required under Section Five above, shall be payable from the Account.

Section Seven. Funding of Certain Obligations From Other Sources.

Retiree medical insurance premiums which the County pays on behalf of employees retiring prior to July 1, 1990 shall be funded from such sources, as the Board directs, but shall not be charged to any account created pursuant to this ordinance.

Section Eight. Loss of Tax Preferred Status.

In the event the State or federal governments substantially alter the tax preferred status of employer premiums paid on behalf of retirees, the Director of the Department of General Services shall promptly direct the undertaking of a study of tax preferred or tax sheltered alternatives for providing retiree insurance or substitute benefits, and shall promptly report to the Board the results of the study, including related recommendations.

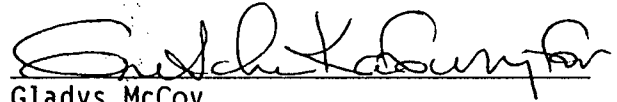
Section Nine. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

/// /// ///

ADOPTED this 30th day of November, 19 89, being the date of
its 2nd reading before the Board of County Commissioners of Multnomah
County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON



Gladys McCoy
Multnomah County Chair

REVIEWED:

Laurence Kressel, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By



Mark Williams
Assistant County Counsel

BUDGET MODIFICATION NO. Non #2

(For Clerk's Use) Meeting Date 11/30/89
Agenda No. 29

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Nondepartmental

DIVISION Charter Review Committee

CONTACT Bill Rapp, Administrator

TELEPHONE 248-3525

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

Bill Rapp/Ann Porter, Chair

SUGGESTED

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

Charter Review Committee: Reallocation of previously authorized expenditures.

(Estimated Time Needed on the Agenda)

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

The entire budget for the Charter Review Committee (\$43,000), as originally established in September, 1989, was put in the Professional Services category. The purpose of this Bud Mod is to separate the budget into specific line-item budget categories: temporary, fringe, insurance, printing, postage, supplies etc. This Bud Mod will neither increase nor decrease the budget as originally approved.

The Committee intends to carry-over \$1,909 from this fiscal year into next fiscal year (fy 90-91) and will need an additional \$2246 for operational expenses through July 31, 1990.

*Sent to Budget
12/1/89*

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 NOV 21 PM 4:21

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

Increasing insurance fund and telephone funds.

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

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

After this modification

\$ _____

\$ _____

Originated By _____ Date _____

Bill Rapp 11/14/89

Department Manager _____ Date _____

Budget Analyst _____ Date _____

Shawn In Crowell 11/15/89

Personnel Analyst _____ Date _____

Donald H. Winkley 11/16/89

Board Approval _____

Jane McGowan 11/30/89

PERSONNEL DETAIL FOR BUD MOD NO. Non #2

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
N/A	Program is expected to continue through August 3, 1990, therefore positions will not be annualized				
	TOTAL CHANGE (ANNUALIZED)				

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Temporary	Staff Assistant (9/13 - 6/30)	23,023	4,281	576	27,880
	Legislative Secretary (Half-time) (9/27 - 6/30)	<u>5,373</u>	<u>403</u>	<u>134</u>	<u>5,910</u>
		28,396	4,684	710	33,790

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	050	9305			5200			28,396		Temporary
							5500			4,684		Fringe
							5550			710		Insurance
											33,790	
							6060			1,909		Pass-Thru
							6110			(39,909)		Professional Services
							6120			600		Printing
							6200			500		Postage
							6230			1,000		Supplies
							6170			850		Rentals
							7,150			1,100		Telephone
											(33,950)	
							8400			160	160	Equipment
		400	040	7201			6580			710	710	Claims Paid
		402	040	7990			6140			1,100	1,100	Communications
TOTAL EXPENDITURE CHANGE											1,810	TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7201			6600			710	710	General Fund Svc. Reimb.
		402	040	7990			6600			1,100	1,100	General Fund Svc. Reimb.
TOTAL REVENUE CHANGE											1,810	TOTAL REVENUE CHANGE

DATE SUBMITTED 11- 16-89

(For Clerk's Use)

Meeting Date 11/30/89Agenda No. R 10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Participation in Dispute Resolution
Commission FundingInformal Only* 11-28-89
(Date)Formal Only 11-30-89
(Date)DEPARTMENT Non DepartmentalDIVISION BCC -KafouryCONTACT Ramsay Weit/Fred NealTELEPHONE 248-5275*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Ramsay WeitBRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Resolution notifying State Dispute Resolution Commission of Multnomah County's intent to participate in State Funding of Dispute Resolution program.

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVALINDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY☐ -General Fund

Other _____

SIGNATURES:

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

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Participation in)
Funding Activities of the Dispute)
Resolution Commission)

RESOLUTION

#89-204

WHEREAS the Board of County Commissioners believes that the settlement of disputes by mediation may lead to more long-lasting and mutually satisfactory agreements, and

WHEREAS mediation may reduce the need for time-consuming and costly litigation, and

WHEREAS the Board acknowledges the services currently provided in Multnomah County by numerous mediation specialists, and

WHEREAS the Oregon Legislature in the 1989 Session created the Dispute Resolution Commission, one of whose charges is to foster the development of community-based mediation programs by making available to participating counties funding from civil filing fees, and

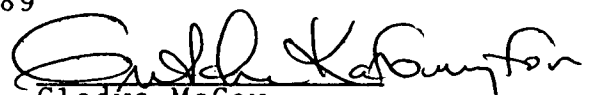
WHEREAS any county wishing to participate must formally notify the Commission of its intentions,

NOW, THEREFORE BE IT RESOLVED THAT:

Multnomah County hereby notifies the Commission of its desire to be a participant in the expenditure of funds for dispute resolution programs within Multnomah County, and

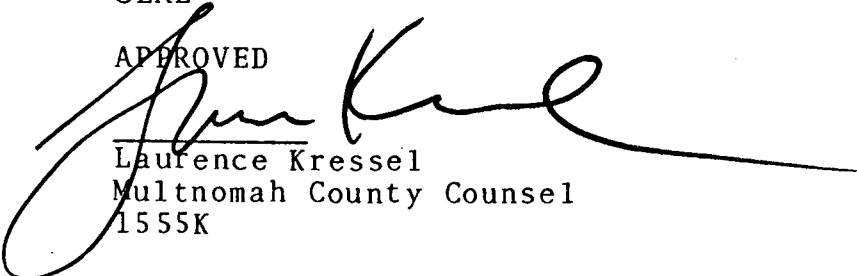
Multnomah County agrees to engage in a selection process and to select as funding recipients those entities both qualified by the standards and guidelines adopted by the Commission and capable of and willing to provide services according to the rules adopted by the Commission.

ADOPTED this 30th day of November, 1989


Gladys McCoy
Multnomah County Chair

-SEAL

APPROVED


Laurence Kressel
Multnomah County Counsel
1555K

FAX MACHINE COVER SHEET

TO

: AOC

FROM

: Chris Parker
Mutt. Co.

PHONE #

: _____

PHONE

: 248-3277

FAX #

: 588-6554

FAX

: _____

Sending total of 2 pages including cover sheet.

DATE:

12-14-89

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Participation in)
Funding Activities of the Dispute)
Resolution Commission)

RESOLUTION

#89-204

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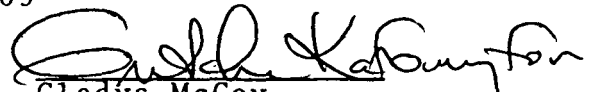
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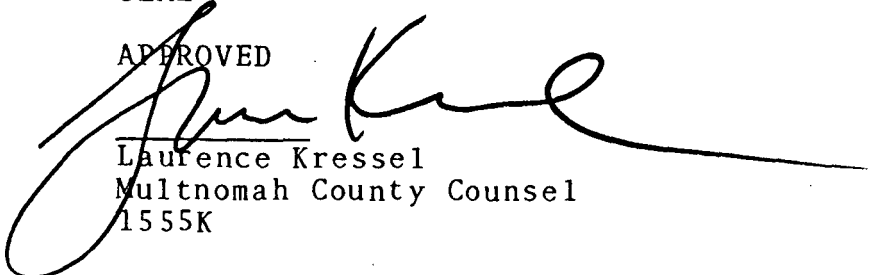
Multnomah County agrees to engage in a selection process and to select as funding recipients those entities both qualified by the standards and guidelines adopted by the Commission and capable of and willing to provide services according to the rules adopted by the Commission.

ADOPTED this 30th day of November, 1989


Gladys McCoy
Multnomah County Chair

SEAL

APPROVED


Laurence Kressel
Multnomah County Counsel
1555K



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

Ms. Margaret Smith
c/o Budget and Management Division
155 Cottage Street, N.E.
Salem, Oregon 97310

12/1/89

Dear Ms. Smith;

Please find enclosed a copy of the Resolution passed by our Board this week pursuant to Section 13 of Chapter 718, indicating Multnomah County's intent to participate in the funding activities of the Dispute Resolution Commission.

As you know, the statute requires the County to conduct a selection process, based on criteria and guidelines developed by the Commission. Please add our office to whatever mailing list you are preparing so that we advise the Board of the next steps in the process as rules are adopted by the Commission.

Thank you for your help thus far.

Sincerely,
Jane McGarvin
Clerk of BCC

Encl.

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 11/30/89Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution Adopting Election Results

Informal Only* _____

(Date)

Formal Only November 30, 1989

(Date)

DEPARTMENT Board of Commissioners

DIVISION _____

CONTACT Jane McGarvinTELEPHONE 3277

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

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

Resolution in the matter of certifying the results of the election on County Measure 26-1 - "Three Year Serial Levy: Fund Jail Space and Drug Treatment" as being approved by the voters

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

ACTION REQUESTED:

☐

INFORMATION ONLY

☐

PRELIMINARY APPROVAL

☐

POLICY DIRECTION

☒

APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐

FISCAL/BUDGETARY

☐

General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Jane McGarvin

BUDGET / PERSONNEL _____

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

BOARD OF
COUNTY COMMISSIONERS
1989 NOV 22 AM 8:25
MULTI-STATE COUNTY
OREGON

01	MULTNOMAH COUNTY SPECIAL ELECTION, NOVEMBER 7, 1989 THREE YEAR SERIAL LEVY: FUND JAIL SPACE AND DRUG TREATMENT 26-1														
	REGISTRATION	BALLOTS CAST	TURNOUT			MULTNOMAH CO 3 YR LEVY JAIL AND DRUG TREATMENT BLANK	OVER-VOTES	3 YR LEVY 26-1 YES	3 YR LEVY 26-1 NO						
PCT 0102	153	108	70.5			0	0	54	54						
PCT 0122	1	0	0.0			0	0	0	0						
PCT 0140	0	0	0.0			0	0	0	0						
PCT 0151	14	6	42.8			0	0	4	2						
PCT 0152	0	0	0.0			0	0	0	0						
PCT 0156	63	32	50.7			0	0	21	11						
PCT 0167	8	5	62.5			0	0	4	1						
PCT 0171	116	56	48.2			0	0	43	13						
PCT 0331	33	14	42.4			0	0	7	7						
PCT 0421	79	31	39.2			1	0	23	7						
PCT 0422	150	58	38.6			0	0	34	24						
PCT 0423	152	72	47.3			0	0	31	41						
PCT 0424	4	4	100.0			0	0	2	2						
PCT 0500	0	0	0.0			0	0	0	0						
PCT 0503	0	0	0.0			0	0	0	0						
PCT 0556	55	35	63.6			0	0	17	18						
PCT 0589	28	17	60.7			0	0	13	4						
PCT 0601	0	0	0.0			0	0	0	0						
PCT 0603	0	0	0.0			0	0	0	0						
PCT 1001	376	177	47.0			0	0	91	86						
PCT 1002	214	94	43.9			0	0	55	39						
PCT 1012	325	102	31.3			2	0	74	26						
PCT 1013	734	281	38.2			3	0	191	87						
PCT 1014	916	424	46.2			4	1	286	133						
PCT 1017	586	299	51.0			4	0	218	77						
PCT 1019	873	517	59.2			4	0	322	191						
PCT 1025	538	205	38.1			4	1	159	41						
PCT 1028	593	221	37.2			3	1	177	40						
PCT 1031	404	113	27.9			3	0	92	18						
PCT 1034	583	207	35.5			1	0	144	62						
PCT 1040	600	186	31.0			3	0	141	42						
PCT 1043	948	315	33.2			4	0	247	64						
PCT 1045	472	298	63.1			2	0	181	115						
PCT 1047	332	124	37.3			2	0	85	37						
PCT 1049	715	248	34.6			4	0	199	45						
PCT 1053	700	173	24.7			3	0	138	32						
PCT 1101	505	314	62.1			3	1	192	118						
PCT 1103	584	271	46.4			4	0	212	55						
PCT 1107	440	199	45.2			3	0	132	64						
PCT 1117	758	393	51.8			7	0	305	81						
PCT 1118	482	153	31.7			2	0	114	37						
PCT 1133	402	102	25.3			0	0	77	25						
PCT 1143	613	323	52.6			0	0	213	110						
PCT 1155	729	304	41.7			3	0	242	59						
PCT 1156	785	424	54.0			7	0	283	134						
PCT 1158	561	342	60.9			5	0	237	100						
PCT 1160	756	370	48.9			3	0	288	79						
PCT 1162	448	169	37.7			1	0	108	60						
PCT 1163	286	107	37.4			1	0	78	28						
PCT 1164	435	261	60.0			1	0	172	88						
PCT 1165	563	322	57.1			4	0	210	108						
PCT 1170	419	238	56.8			1	0	167	70						
PCT 1171	412	226	54.8			2	0	144	80						
PCT 1172	685	393	57.3			1	0	251	141						
PCT 1173	818	533	65.1			3	0	337	193						
PCT 1177	703	234	33.2			3	0	179	52						
PCT 1179	407	204	50.1			0	0	132	72						
PCT 1182	660	352	53.3			1	1	265	85						
PCT 1183	321	95	29.5			1	0	71	23						
PCT 1184	380	196	51.5			1	0	130	65						
PCT 1186	922	530	57.4			3	0	313	214						
PCT 1189	994	541	54.4			6	0	367	168						
PCT 1195	901	372	41.2			3	0	259	110						
PCT 1200	672	349	51.9			2	0	213	134						
PCT 1205	830	392	47.2			6	1	239	146						
PCT 1206	991	473	47.7			5	1	284	183						
PCT 1207	868	391	45.0			2	1	221	167						
PCT 1210	474	275	58.0			5	1	147	122						
PCT 1211	592	358	60.4			8	0	198	152						
PCT 1213	858	269	31.3			1	0	182	86						
PCT 1215	797	420	52.6			2	0	272	146						
PCT 1216	667	327	49.0			1	0	189	137						

MULTNOMAH COUNTY SPECIAL ELECTION, NOVEMBER 7, 1989
THREE YEAR SERIAL LEVY: FUND JAIL SPACE AND DRUG TREATMENT 26-1

01	REGISTRATION	BALLOTS CAST	TURNOUT			MULTNOMAH CO 3 YR LEVY JAIL AND DRUG TREATMENT BLANK	OVER-VOTES	3 YR LEVY 26-1 YES	3 YR LEVY 26-1 NO								
PCT 1220	606	260	42.9			3	0	164	93								
PCT 1222	592	311	52.5			3	1	199	108								
PCT 1223	649	348	53.6			6	0	198	144								
PCT 1224	861	477	55.4			4	1	306	166								
PCT 1225	924	502	54.2			6	0	328	168								
PCT 1226	808	410	50.7			4	0	278	128								
PCT 1229	957	533	55.6			9	0	326	198								
PCT 1230	1225	632	51.5			6	1	383	242								
PCT 1232	1091	605	55.4			7	2	384	212								
PCT 1233	984	569	57.7			2	0	314	253								
PCT 1236	1006	569	56.5			6	1	344	218								
PCT 1237	674	382	56.6			5	0	216	161								
PCT 1238	1200	504	42.0			8	0	320	176								
PCT 1240	678	393	57.9			4	0	260	129								
PCT 1243	560	258	46.0			2	0	159	97								
PCT 1244	793	397	50.0			7	0	240	150								
PCT 1245	645	337	52.2			8	1	200	128								
PCT 1246	939	541	57.6			5	0	331	205								
PCT 1248	876	470	53.6			5	0	282	183								
PCT 1250	689	340	49.3			2	0	200	138								
PCT 1251	860	436	50.6			4	0	268	164								
PCT 1252	468	246	52.5			0	0	122	124								
PCT 1305	749	212	28.3			5	0	169	38								
PCT 1308	422	152	36.0			1	0	130	21								
PCT 1313	772	339	43.9			4	0	274	61								
PCT 1315	1144	648	56.6			5	0	498	145								
PCT 1320	497	111	22.3			1	0	91	19								
PCT 1321	112	44	39.2			1	0	23	20								
PCT 1400	1410	611	43.3			1	0	427	183								
PCT 1500	290	145	50.0			0	0	85	60								
PCT 1503	588	307	52.2			0	1	165	141								
PCT 1504	587	306	52.1			0	0	153	153								
PCT 1505	612	320	52.2			0	0	198	122								
PCT 1507	406	250	61.5			1	0	161	88								
PCT 1512	498	288	57.8			1	0	205	82								
PCT 1515	523	304	58.1			3	0	219	82								
PCT 1533	540	320	59.2			1	0	226	93								
PCT 1546	516	274	53.1			2	0	202	70								
PCT 2002	973	396	40.6			4	0	211	181								
PCT 2003	1007	444	44.0			4	0	245	195								
PCT 2005	624	284	45.5			4	0	136	144								
PCT 2015	861	441	51.2			8	0	243	190								
PCT 2018	928	449	48.3			1	0	231	217								
PCT 2021	595	284	47.7			4	0	173	107								
PCT 2023	794	367	46.2			7	0	224	136								
PCT 2025	609	121	19.8			1	2	94	24								
PCT 2026	886	409	46.1			4	0	214	191								
PCT 2027	982	423	43.0			2	0	233	188								
PCT 2028	506	258	50.9			6	0	127	125								
PCT 2029	642	309	48.1			2	0	173	134								
PCT 2034	616	288	46.7			2	0	172	114								
PCT 2043	645	292	45.2			3	0	171	118								
PCT 2046	538	223	41.4			0	1	130	92								
PCT 2049	593	281	47.3			1	0	163	117								
PCT 2050	931	448	48.1			6	0	257	185								
PCT 2051	838	483	57.6			1	0	275	207								
PCT 2061	928	492	53.0			1	0	266	225								
PCT 2074	994	598	60.1			2	0	296	300								
PCT 2077	853	350	41.0			8	0	198	144								
PCT 2083	416	184	44.2			1	0	100	83								
PCT 2086	494	202	40.8			4	0	131	67								
PCT 2096	523	176	33.6			1	0	119	56								
PCT 2099	983	247	25.1			6	1	158	82								
PCT 2100	669	367	54.8			3	0	206	158								
PCT 2107	698	372	53.2			4	0	223	145								
PCT 2109	1056	492	46.5			7	0	280	205								
PCT 2114	687	347	50.5			4	1	224	118								
PCT 2115	587	269	45.8			1	0	163	105								
PCT 2116	504	225	44.6			4	0	140	81								
PCT 2118	820	323	39.3			4	0	197	122								
PCT 2123	665	287	43.1			1	0	177	109								
PCT 2135	382	119	31.1			2	0	82	35								

MULTNOMAH COUNTY SPECIAL ELECTION, NOVEMBER 7, 1989
THREE YEAR SERIAL LEVY: FUND JAIL SPACE AND DRUG TREATMENT 26-1

01

	REGISTRATION	BALLOTS CAST	TURNOUT			MULTNOMAH CO 3 YR LEVY JAIL AND DRUG TREATMENT BLANK	OVER-VOTES	3 YR LEVY 26-1 YES	3 YR LEVY 26-1 NO								
PCT 2139	487	121	24.8			0	0	70	51								
PCT 2142	570	300	52.6			3	1	172	124								
PCT 2143	829	393	47.4			2	0	244	147								
PCT 3004	1007	368	36.5			1	1	212	154								
PCT 3008	966	480	49.6			1	1	277	201								
PCT 3014	541	243	44.9			3	1	151	88								
PCT 3016	749	241	32.1			2	0	154	85								
PCT 3021	1089	497	45.6			4	0	318	175								
PCT 3024	700	188	26.8			4	0	133	51								
PCT 3027	595	165	27.7			1	1	107	56								
PCT 3032	739	338	45.7			4	0	216	118								
PCT 3034	721	368	51.0			6	0	223	139								
PCT 3039	697	262	37.5			0	0	177	85								
PCT 3040	553	134	24.2			1	0	99	34								
PCT 3042	1019	223	21.8			3	0	168	52								
PCT 3052	839	466	55.5			2	0	301	163								
PCT 3058	1022	411	40.2			3	1	271	136								
PCT 3063	1067	365	34.2			5	0	244	116								
PCT 3071	614	143	23.2			0	0	103	40								
PCT 3073	694	176	25.3			1	1	121	53								
PCT 3080	1160	633	54.5			5	0	423	205								
PCT 3086	772	437	56.6			1	1	214	221								
PCT 3090	947	540	57.0			1	0	365	174								
PCT 3094	617	306	49.5			5	0	220	81								
PCT 3097	1131	513	45.3			3	0	349	161								
PCT 3105	661	227	34.3			4	0	152	71								
PCT 3109	1055	542	51.3			0	0	383	159								
PCT 3113	1181	654	55.3			4	0	447	203								
PCT 3122	718	425	59.1			3	0	279	143								
PCT 3126	432	206	47.6			3	0	136	67								
PCT 3128	812	422	51.9			3	0	261	158								
PCT 3132	650	301	46.3			3	0	180	118								
PCT 3135	922	493	53.4			6	0	327	160								
PCT 3138	1097	584	53.2			6	0	436	142								
PCT 3143	827	425	51.3			0	0	313	112								
PCT 3144	910	413	45.3			4	0	282	127								
PCT 3151	1028	351	34.1			1	0	245	105								
PCT 3155	434	111	25.5			4	0	87	20								
PCT 3156	754	417	55.3			5	1	239	172								
PCT 3160	718	397	55.2			0	0	223	174								
PCT 3163	968	483	49.8			0	0	264	219								
PCT 3165	1011	507	50.1			4	0	307	196								
PCT 3170	550	286	52.0			5	0	165	116								
PCT 3174	859	430	50.0			4	2	267	157								
PCT 3177	1121	534	47.6			5	0	306	223								
PCT 3185	632	342	54.1			5	0	177	160								
PCT 3186	745	386	51.8			2	0	213	171								
PCT 3193	789	368	46.6			1	0	233	134								
PCT 3196	953	475	49.8			6	0	342	127								
PCT 3199	465	254	54.6			3	0	167	84								
PCT 3203	1130	634	56.1			7	0	407	220								
PCT 3205	682	301	44.1			4	0	195	102								
PCT 3212	670	315	47.0			6	0	224	85								
PCT 3217	307	128	41.6			2	0	81	45								
PCT 3219	770	386	50.1			5	0	206	175								
PCT 3223	489	243	49.6			4	1	153	85								
PCT 3228	1024	500	48.8			4	0	309	187								
PCT 3233	788	347	44.0			4	1	209	133								
PCT 3234	886	392	44.2			6	0	229	157								
PCT 3237	639	287	44.9			5	0	178	104								
PCT 3240	1008	516	51.1			5	0	323	186								
PCT 3245	694	359	51.7			2	0	242	115								
PCT 3248	631	289	45.8			3	0	189	97								
PCT 3249	353	94	26.6			2	0	60	32								
PCT 3253	1125	448	39.8			5	0	336	107								
PCT 3258	985	494	50.1			6	1	331	156								
PCT 3259	1114	533	47.8			6	0	383	144								
PCT 3263	868	407	46.8			3	1	316	87								
PCT 3268	293	140	47.7			2	0	108	30								
PCT 3273	468	132	28.2			0	0	92	40								
PCT 3274	725	310	42.7			1	0	214	95								
PCT 3283	1020	380	37.2			5	0	251	124								

MULTNOMAH COUNTY SPECIAL ELECTION, NOVEMBER 7, 1989
THREE YEAR SERIAL LEVY: FUND JAIL SPACE AND DRUG TREATMENT 26-1

01	REGISTRATION	BALLOTS CAST	TURNOUT			MULTNOMAH CO 3 YR LEVY JAIL AND DRUG TREATMENT BLANK	OVER-VOTES	3 YR LEVY 26-1 YES	NO								
PCT 3284	890	460	51.6			8	0	313	139								
PCT 3286	1136	626	55.1			5	0	419	202								
PCT 3290	783	428	54.6			6	0	282	140								
PCT 3292	798	438	54.8			2	0	286	150								
PCT 3297	733	313	42.7			3	1	160	149								
PCT 3299	414	223	53.8			4	0	121	98								
PCT 3300	213	86	40.3			1	0	45	40								
PCT 3302	279	138	49.4			1	0	75	62								
PCT 3306	1174	678	57.7			4	0	346	328								
PCT 3307	1153	542	47.0			5	0	293	244								
PCT 3308	959	610	63.6			7	0	331	272								
PCT 3309	1095	775	70.7			8	0	367	400								
PCT 3310	730	394	53.9			4	0	210	180								
PCT 3311	706	417	59.0			6	1	209	201								
PCT 3312	960	534	55.6			7	0	295	232								
PCT 3313	694	340	48.9			3	0	179	158								
PCT 3314	929	493	53.0			9	0	280	204								
PCT 3315	1035	478	46.1			3	0	273	202								
PCT 3316	733	359	48.9			4	0	191	164								
PCT 3317	453	184	40.6			4	0	95	85								
PCT 3318	818	381	46.5			2	1	203	175								
PCT 3319	348	155	44.5			3	0	90	62								
PCT 3320	964	368	38.1			3	0	222	143								
PCT 3321	715	359	50.2			2	0	207	150								
PCT 3322	1008	616	61.1			18	0	324	274								
PCT 3323	1149	700	60.9			9	0	355	336								
PCT 3324	1163	669	57.5			18	1	363	287								
PCT 3325	1023	483	47.2			7	0	256	220								
PCT 3326	775	396	51.0			5	0	212	179								
PCT 3327	1071	524	48.9			1	1	292	230								
PCT 3328	44	22	50.0			1	0	11	10								
PCT 3329	753	446	59.2			4	1	226	215								
PCT 3330	507	259	51.0			4	0	129	126								
PCT 3331	517	185	35.7			0	0	99	86								
PCT 3332	1200	651	54.2			9	0	377	265								
PCT 4005	604	249	41.2			1	1	181	66								
PCT 4009	353	148	41.9			4	0	93	51								
PCT 4020	956	334	34.9			6	0	221	107								
PCT 4022	367	100	27.2			4	0	44	32								
PCT 4025	1092	390	35.7			5	0	270	115								
PCT 4026	689	249	36.1			4	1	161	83								
PCT 4027	945	365	38.6			1	0	250	114								
PCT 4030	1279	462	36.1			6	1	325	130								
PCT 4033	1081	392	36.2			5	0	254	133								
PCT 4038	778	343	44.0			4	0	197	142								
PCT 4041	935	473	50.5			4	0	293	176								
PCT 4044	666	371	55.7			9	0	227	135								
PCT 4048	902	459	50.8			3	0	276	180								
PCT 4049	821	363	44.2			7	0	226	130								
PCT 4052	220	75	34.0			1	0	50	24								
PCT 4056	587	285	48.5			2	0	169	114								
PCT 4064	747	351	46.9			6	0	216	129								
PCT 4065	742	384	51.7			4	0	250	130								
PCT 4067	822	363	44.1			2	0	219	142								
PCT 4068	954	339	35.5			1	0	205	133								
PCT 4080	606	326	53.7			2	1	181	142								
PCT 4085	1006	509	50.5			4	0	338	167								
PCT 4092	1168	526	45.0			6	0	294	226								
PCT 4106	520	263	50.5			4	1	183	75								
PCT 4107	854	304	35.5			2	0	204	98								
PCT 4111	900	441	49.0			5	0	280	156								
PCT 4114	883	469	53.1			5	0	292	172								
PCT 4117	943	438	46.4			5	1	248	184								
PCT 4118	1017	516	50.7			5	0	297	214								
PCT 4125	1111	556	50.0			6	1	308	241								
PCT 4128	807	366	45.3			4	0	213	149								
PCT 4130	782	412	52.6			6	0	219	187								
PCT 4131	756	393	51.9			2	0	222	169								
PCT 4132	801	415	51.8			3	0	251	161								
PCT 4143	861	400	46.4			3	0	232	165								
PCT 4144	647	277	42.8			0	0	170	107								
PCT 4147	860	410	47.6			6	0	251	153								

PCT	MULTNOMAH COUNTY SPECIAL ELECTION, NOVEMBER 7, 1989 THREE YEAR SERIAL LEVY: FUND JAIL SPACE AND DRUG TREATMENT 26-1														
	REGISTRATION	BALLOTS CAST	TURNOUT			MULTNOMAH CO 3 YR LEVY JAIL AND DRUG TREATMENT BLANK	OVER-VOTES	3 YR LEVY 26-1 YES	3 YR LEVY 26-1 NO						
PCT 4152	691	347	50.2			2	0	194	151						
PCT 4155	539	299	55.4			4	0	162	133						
PCT 4156	463	258	55.7			3	0	138	117						
PCT 4158	798	434	54.3			3	0	228	203						
PCT 4160	837	443	52.9			3	0	247	193						
PCT 4162	683	338	49.4			3	0	202	133						
PCT 4167	797	409	51.3			5	0	220	184						
PCT 4176	743	338	45.4			2	0	173	163						
PCT 4178	597	260	43.5			1	0	137	120						
PCT 4181	344	134	38.9			1	0	63	70						
PCT 4182	400	189	47.2			3	1	103	82						
PCT 4185	719	350	48.6			4	0	192	154						
PCT 4188	728	345	47.3			3	0	180	162						
PCT 4190	1081	522	48.2			9	0	291	222						
PCT 4191	273	126	46.1			3	0	62	61						
PCT 4196	1360	585	43.0			2	1	340	242						
PCT 4202	675	360	53.3			1	0	191	168						
PCT 4203	609	290	47.6			1	0	151	138						
PCT 4206	524	212	40.4			1	0	110	101						
PCT 4208	465	303	45.5			4	0	198	101						
PCT 4211	920	436	47.3			5	1	228	202						
PCT 4216	1230	542	44.0			5	0	286	251						
PCT 4218	1262	588	46.5			4	0	330	254						
PCT 4221	635	281	44.2			3	0	164	114						
PCT 4223	475	190	40.0			4	0	110	76						
PCT 4228	585	188	32.1			0	0	108	80						
PCT 4231	1160	552	47.5			7	0	334	211						
PCT 4236	652	300	46.0			2	1	178	119						
PCT 4240	1120	490	43.7			1	0	268	221						
PCT 4242	512	208	40.6			2	0	112	94						
PCT 4243	613	302	49.2			3	0	191	108						
PCT 4244	371	208	56.0			9	0	132	67						
PCT 4246	1068	444	41.5			5	2	275	162						
PCT 4248	1100	526	47.8			4	0	272	250						
PCT 4250	791	458	57.9			2	0	247	209						
PCT 4251	490	238	48.5			2	0	137	99						
PCT 4254	495	77	15.5			1	0	56	20						
PCT 4256	874	477	54.5			7	0	289	181						
PCT 4259	1001	555	55.4			6	0	371	178						
PCT 4263	461	258	55.9			8	1	142	107						
PCT 4264	825	407	49.3			6	0	206	195						
PCT 4265	612	331	54.0			4	0	178	149						
PCT 4268	520	313	60.1			0	1	186	126						
PCT 4271	830	460	55.4			5	0	293	162						
PCT 4278	845	477	56.4			4	0	246	227						
PCT 4279	1189	591	49.7			4	0	317	270						
PCT 4282	1060	641	60.4			6	1	367	267						
PCT 4284	380	228	60.0			2	0	139	87						
PCT 4285	625	333	53.2			1	0	182	150						
PCT 4294	851	383	45.0			7	0	236	140						
PCT 4295	864	359	41.5			2	2	200	155						
PCT 4302	160	91	56.8			0	0	52	39						
PCT 4307	726	349	48.0			4	0	170	175						
PCT 4309	408	206	50.4			0	0	93	113						
PCT 4313	863	456	52.8			5	0	246	205						
PCT 4314	791	377	47.6			6	0	205	166						
PCT 4319	1332	731	54.8			3	0	395	333						
PCT 4320	289	126	43.5			3	0	61	62						
PCT 4321	740	319	43.1			3	1	182	133						
PCT 4322	879	418	47.5			1	0	226	191						
PCT 4323	1115	470	42.1			0	0	260	210						
PCT 4324	701	337	48.0			1	0	191	145						
PCT 4325	142	76	67.6			2	0	52	42						
PCT 4326	795	409	51.4			3	0	237	169						
PCT 4327	106	40	37.7			0	0	27	13						
PCT 4328	188	85	45.2			0	0	45	40						
PCT 4329	275	126	45.8			2	0	74	50						
PCT 4330	10	3	30.0			0	0	2	1						
PCT 4331	380	111	29.2			1	0	64	46						
PCT 4332	510	218	42.7			2	0	113	103						
PCT 4333	806	365	45.2			6	0	208	151						
PCT 4334	729	341	46.7			0	0	181	160						

MULTNOMAH COUNTY SPECIAL ELECTION, NOVEMBER 7, 1989
THREE YEAR SERIAL LEVY: FUND JAIL SPACE AND DRUG TREATMENT 26-1

01

	REGISTRATION	BALLOTS CAST	TURNOUT			MULTNOMAH CO 3 YR LEVY JAIL AND DRUG TREATMENT BLANK	OVER-VOTES	3 YR LEVY 26-1 YES	3 YR LEVY 26-1 NO								
PCT 5029	566	289	51.0			2	0	206	81								
PCT 5073	500	222	44.4			2	0	126	94								
PCT 5074	919	455	49.5			1	1	268	185								
PCT 5083	530	249	46.9			1	1	163	84								
PCT 5401	275	159	57.8			0	0	94	65								
PCT 5405	353	172	48.7			1	0	88	83								
PCT 5408	607	293	48.2			0	0	177	116								
PCT 5409	814	380	46.6			1	0	243	136								
PCT 5410	919	372	40.4			3	0	233	136								
PCT 5418	873	318	36.4			0	0	186	132								
PCT 5420	583	208	35.6			3	0	121	84								
PCT 5422	1106	432	39.0			0	0	221	211								
PCT 5424	395	169	42.7			0	0	88	81								
PCT 5425	1046	472	45.1			2	0	252	218								
PCT 5427	96	42	43.7			0	0	21	21								
PCT 5428	651	277	42.5			1	0	159	117								
PCT 5429	387	146	37.7			2	0	90	54								
PCT 5430	1053	454	43.1			3	0	249	202								
PCT 5431	1188	421	35.4			0	1	260	160								
PCT 5432	199	92	46.2			1	0	50	41								
PCT 5433	428	284	45.2			0	0	188	96								
PCT 5434	627	341	54.3			0	1	181	159								
PCT 5439	492	226	45.9			0	0	109	117								
PCT 5441	693	264	38.0			1	0	176	87								
PCT 5442	1212	537	44.3			2	1	296	238								
PCT 5443	987	382	38.7			1	1	209	171								
PCT 5505	656	255	38.8			1	0	156	98								
PCT 5507	885	402	45.4			1	1	236	164								
PCT 5513	828	426	51.4			1	0	245	180								
PCT 5516	1160	523	45.0			1	0	283	239								
PCT 5519	904	395	43.6			1	0	222	172								
PCT 5537	368	149	40.4			0	0	90	59								
PCT 5538	715	238	33.2			2	0	144	92								
PCT 5540	595	227	38.1			1	0	136	90								
PCT 5545	767	314	40.9			0	1	167	146								
PCT 5546	808	331	40.9			0	0	168	163								
PCT 5549	615	224	36.4			0	0	143	81								
PCT 5550	699	271	38.7			0	0	149	122								
PCT 5551	803	351	43.7			2	0	183	166								
PCT 5552	1155	498	43.1			2	0	274	222								
PCT 5556	842	347	41.2			0	0	181	166								
PCT 5558	146	58	39.7			0	0	33	25								
PCT 5561	812	325	40.0			1	0	168	156								
PCT 5562	609	247	40.5			2	0	132	113								
PCT 5564	18	6	33.3			0	0	6	0								
PCT 5587	664	213	32.0			0	0	113	100								
PCT 5588	611	265	43.3			0	0	152	113								
PCT 5590	739	355	48.0			0	0	203	152								
PCT 5591	741	250	33.7			3	1	143	103								
PCT 5593	1013	450	44.4			2	0	259	189								
PCT 5596	617	267	43.2			0	0	147	120								
PCT 5801	937	387	41.3			0	0	211	176								
PCT 5802	546	242	44.3			2	0	112	128								
PCT 5805	895	417	46.5			1	1	222	193								
PCT 5806	906	342	37.7			2	0	213	127								
PCT 5809	876	342	39.0			2	1	174	165								
PCT 5810	471	229	48.6			3	0	141	85								
PCT 5812	653	303	46.4			0	0	159	144								
PCT 5814	1154	497	43.0			2	1	262	232								
PCT 5816	404	190	47.0			3	0	98	89								
PCT 5819	848	386	45.5			3	0	221	162								
PCT 5820	1122	463	41.2			0	0	257	206								
PCT 5822	333	155	46.5			0	0	80	75								
PCT 5823	737	375	50.8			0	0	211	164								
PCT 5824	929	501	53.9			0	0	338	163								
PCT 5825	1331	578	43.4			0	1	337	240								
PCT 5828	837	381	45.5			0	0	204	177								
PCT 5829	679	302	44.4			0	0	179	123								
PCT 5830	465	183	39.3			2	0	117	64								
PCT 5834	326	177	54.2			1	0	84	92								
PCT 5835	485	273	56.2			1	0	123	149								
PCT 5840	1307	504	38.5			2	1	300	201								

01

For Vicki K. Erwin, Director of Elections
Multnomah County, Oregon

DATE SUBMITTED 11-22-89

(For Clerk's Use)
Meeting Date 11/30/89
Agenda No. K-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Tax Resources Study

Informal Only* _____
(Date)

Formal Only November 30, 1989
(Date)

DEPARTMENT DGS DIVISION _____

CONTACT Jack Horner TELEPHONE 3883

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Jack Horner

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

Discussion of time table and contents of Tax Resource
Study to provide direction for Planning & Budget staff

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

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

SIGNATURES:

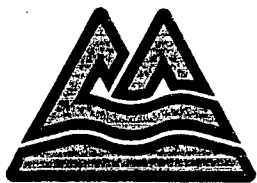
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCay

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
PAULINE ANDERSON
GRETCHEN KAFOURY
RICK BAUMAN
SHARRON KELLEY

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934

AT OTHER LOCATIONS:

OFFICE OF THE DIRECTOR (503) 248-3303
EMPLOYEE SERVICES (503) 248-5015
FINANCE (503) 248-3312
LABOR RELATIONS (503) 248-5135
PLANNING & BUDGET (503) 248-3883

ADMINISTRATIVE SERVICES (503) 248-5111
ASSESSMENT & TAXATION (503) 248-3345
ELECTIONS (503) 248-3720
INFORMATION SERVICES (503) 248-3749

MEMORANDUM

TO: Chair Gladys McCoy
Board of County Commissioners

FROM: Jack Horner, Director *JH*
Planning and Budget Division

DATE: November 30, 1989

SUBJECT: Alternative Funding Study

At your request, in response to the outcome of your discussions regarding an income tax study and other alternatives to funding County programs, I have prepared the attached outline which I propose as the basis for the Division's study.

I believe that a timeline which would make the results of the study available to you by May 1 can be met. Additional funding will be required in the amount of approximately \$20,000, and I propose that that be sought from savings within the Department which I will review and discuss with you as more specific requirements are developed. In the event that savings cannot be found in that amount, I will propose that this expenditure be taken from Contingency.

In addition to the elements of the outline which I am asking you to authorize as our guidelines, I request that you designate, individually, a liaison staff person to serve in an advisory capacity to the Division during the development of the study. I believe that this mechanism will keep you in touch with the data as we develop it and assist us in assuring that the study is relevant to the concerns you have expressed.

8970F/JH/js

cc: Linda Alexander

Outline of Alternative Funding Study - Multnomah County

I. Overview of Current Situation-Major Revenue Sources

- A. Review and history
- B. Policy analysis of previous changes/rates
- C. Administrative considerations description & cost
- D. Impact of reliance on current revenues mix
 - 1. Elasticity
 - 2. Stability
 - 3. Impact on payers
 - 4. BCC control on rate and return

II. Reasons for undertaking study

- A. Revenue enhancement
- B. Revenue replacement

Related to A & B (above) considerations regarding Property tax, the BIT, an income tax, other taxes

III. Credible alternative sources (those which can make an appreciable difference)

- A. Payroll tax
- B. Personal (leaving BIT intact)
- C. Income (replacing BIT)
- D. Property Tax Base
- E. Sales
- F. Others which become apparent from the study

For each of these (III. A. thru F.) discuss:

Legal authority to impose timelines and mechanisms, if applicable

Other jurisdictions experience

Elasticity

Cost and (+ and -) of administration)

Impact on ratepayers (incl. Federal income tax offsets, etc.)

Probable effect on financial credibility (bond rating, effect on investor confidence)

Effect on revenue stream and changes in mix

Probable expected revenues

Issues of equity with respect to other jurisdictions (& taxing entities)

Vulnerability to repeal and guarantee of stability

IV. Most productive alternatives or mixes

- A. Estimates of gross receipts over 5 and 10 years with high, medium, and low scenarios
- B. Assessments of economic impact overall
- C. Assessments of micro impact on specific groups (e.g., fixed income, youth, average bulk of taxpayers, business, etc.)
- D. Assessment of impact on County services (if any)

V. Probable timeline (assuming the assistance of an economic consultant and approximately \$20,000 in personal services and data research) - 120 days with delivery of final product to BCC May 1.

8971F

11/30/89

Planning & Budget

DATE SUBMITTED 11/8/89

(For Clerk's Use)

Meeting Date 11-14-89

Agenda No. X-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to the
Income Tax Study Committee

11-21-89 R-8

11-28-89 R-13

Informal Only* _____
(Date)

Formal Only 11/14/89
(Date)

DEPARTMENT Nondepartmental

DIVISION County Chair's Office

CONTACT Judy Boyer

TELEPHONE X-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Gladys McCoy, Judy Boyer

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

Appointments (see attached Interest Forms) to Income Tax Study Committee

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

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 10 minutes

IMPACT:

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

BOARD OF
COUNTY COMMISSIONERS
1989 NOV - 8 PM 3:52
MULTI-STATE COUNTY
OREGON

SIGNATURES:

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

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Hold over
to
11-21-89

make
NOV 11 1989



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Income Tax Study Committee CBAC
Income Tax Study Comm

- B. Name ANDREA DORSON

Address 13702 NW MILBURN

City PORTLAND State OR Zip 97229

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

Home Phone 641-4269

- C. Current Employer AMALGAMATED TRANSIT UNION

Address 516 SE MORRISON SW12500

City PORTLAND State OR Zip 97214

Your Job Title PRESIDENT

Work Phone 232-9144 (Ext) _____

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

- D. Previous Employers _____ Dates _____ Job Title _____

TEL MET 8.75 - 10.89 MECHANIC

CONTACT:

JUDY BOYER

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

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

Name of Organization	Dates	Responsibilities
NW OR. Labor Council	86-present	trustee
A Phillip Randolph Inst.	88-present	exec board

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
University of Illinois	1966-67	BA/Liberal Arts
University of Wisconsin	1964-66	
Northwestern Univ	1963-64	
Portland Community C.	1973-74	automotive

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

Ron Fortune 235-9444 3637 NE SANDY BLVD. PTLD
 Nita Brueggeman 238-7559 975 SE SANDY BLVD PTLD

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

I. Affirmative Action Information

Female/white
 sex / racial ethnic background

birth date: Month 3 Day 22 Year 46

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

Signature Debra Debra Date 11.6.89



JB
Oct. 31 1989

MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

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

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

Income Tax Study Committee

- B. Name Jim Richardson

Address 936 N.E. 174th

City Portland State Oregon Zip 97230

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

Home Phone (503) 254-5533

- C. Current Employer James H. Richardson, CPA

Address 235 N.E. 122nd Ave Suite 103

City Portland State Oregon Zip 97230

Your Job Title Owner

Work Phone (503) ~~255~~ 254-5533 (Ext) _____

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

- | D. Previous Employers | Dates | Job Title |
|-----------------------|-----------------------|--------------------------------|
| <u>Self</u> | <u>4/80 - Present</u> | <u>Owner</u> |
| <u>Son Sales Ltd.</u> | <u>4/76 - 4/80</u> | <u>Chief Financial Officer</u> |

CONTACT:

Judy Boyer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
Rockwood Merchants Assoc.	88-90	President
Gresham Citizens Advisory Comm.	88-89	member
OSCPA Acting Aid Committee	88-90	Vice Chairman

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
St. Martins College	64-66	Engineering
Univ. of Portland	69-71	B.A. / Acting
Portland State	Var	Post Graduate Studies

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

Michael Long	425 N.E. Hancock, Portland, 97212	284-8930
Gordon MacKenzie	7931 N.E. Halsey, Portland 97213	253-1015

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

None

I. Affirmative Action Information

Male / Anglo-Saxon
sex / racial ethnic background

birth date: Month 8 Day 15 Year 46

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

Signature James H. Richmond Date 10/30/89



MULTNOMAH COUNTY OREGON

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

Income Tax Study Committee

- B. Name

Donald S. McClave

Address

City

State

Zip

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

Home Phone

- C. Current Employer

Portland Metropolitan Chamber of Commerce

Address

221 N.W. Second Avenue

City

Portland

State

OR

Zip

97209

Your Job Title

President / CEO

Work Phone

228-9411

(Ext)

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

- D. Previous Employers

Dates

Job Title

First Interstate Bank of OR

Exec Vice-Pres.

CONTACT:

GLADYS MCCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study

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

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

I. Affirmative Action Information

M Caua
sex / racial ethnic background

birth date: Month _____ Day _____ Year _____

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

Signature _____ Date _____

DONALD S. McCLAVE

Don McClave is President and Chief Executive Officer of Oregon's largest business organization, the Portland Metropolitan Chamber of Commerce. He is responsible for the Chamber's staff and overall management of its programs. These include small business assistance, economic development, youth employment, health care management and representation of its membership in governmental matters.

Prior to joining the Portland Chamber, Don was an Executive Vice President of First Interstate Bank of Oregon. He was previously chairman of the Chamber's Board of Directors as a volunteer, and has been active in a wide range of civic activities.

**COGAN
SHARPE
COGAN**

THE PENTHOUSE
10 NORTHWEST 10TH
PORTLAND, OREGON 97209

Planning,
Communications,
Governmental and
Community Relations

JIM OWENS

503/225-0192
FAX 503/225-0224

JB
OCT 31 1989

RECEIVED OCT 26 1989

MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS.

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

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

Income Tax Study Committee

- B. Name JIM OWENS

Address 2233 NE SCHUYLER

City PORTLAND State OR Zip 97212

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

Home Phone 284-0645

- C. Current Employer COGAN SHARPE COGAN

Address 10 NW 10th AVE.

City PORTLAND State OR Zip 97209

Your Job Title CONSULTANT

Work Phone 225-0192 (Ext) _____

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

- D. Previous Employers

Dates

Job Title

CENTRAL CITY PLAN

CITY OF PORTLAND, OR

3/85 - 4/87

COMMITTEE

COORDINATOR

SE UPLIFT NEIGHBOR. PROGRAM

PORTLAND, OR

9/83 - 3/85

NEIGHBORHOOD

COORDINATOR

DEPT. OF COUNTY DEVELOPMENT

POKE COUNTY, OR

1/77 - 11/81

SENIOR

PLANNER

CONTACT:

Judy Boyer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
HOUSING ADVISORY COMM. CITY OF PORTLAND	7/89 - PRESENT	APPOINTED MEMBER
DR. ENVIRONMENTAL COUNCIL	1/82 - PRESENT	BO. OF DIRECTORS
STATE CITIZEN INVOLVEMENT ADVISORY COMM.	1/80 - 9/85	APPOINTED MEMBER

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
SCHOOL OF FOREIGN SERVICE GEORGETOWN UNIV.	9/67 - 6/70	INTNL ECONOMICS
CHAMUNDE UNIV. HONOLULU, HI.	6/71 - 5/73	BA/POLITICAL SCIENCE

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

ARNOLD COGAN 10 NW 10th, PORTLAND 97209 225-0192
JOHN CHARLES 2637 SW WATER, PORTLAND 97201 222-1963

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

CONSULTING CONTRACTS WITH CERTAIN PUBLIC BODIES

I. Affirmative Action Information

M / WH
sex / racial ethnic background

birth date: Month 3 Day 29 Year 49

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

Signature

Jim Owens

Date

10/30/89

lom
6/83

COGAN
SHARPE
COGAN

—

Consultants
to
Business
Public Agencies
and
Nonprofit
Institutions

P

ARTNERSHIP FOR EXCELLENCE

Cogan Sharpe Cogan.
Since 1975, consultants in planning, communications, governmental and community relations

Our Record of Success

Clients in business, industry and government turn to us for practical solutions to complex issues. Our record of success:

- Managed planning and land use review process for major resort development on Oregon coast.
- Analyzed environmental impacts of expansion of winter recreation area.
- Developed, facilitated and wrote informational material for statewide innovative decision-making process involving thousands of citizens.
- Wrote regional solid waste public involvement and information program.
- Evaluated community relations/communications program of 500-bed hospital and teaching facility.
- Produced and moderated nine-hour video program examining future opportunities for the Portland region.
- Developed plan to find, build and manage 1500 units of assisted housing.
- Analyzed feasibility of conference/retreat centers.
- Devised community involvement and communications approach for public transit project to proceed with minimum of public controversy and delay.

- Assisted public agencies to develop long-term public involvement strategies.
- Trained engineers and other technical personnel in report writing skills.
- Evaluated issues of consistency and coordination of state agencies with local policies and plans.
- Formulated alternatives, managed economic feasibility, developed master plans, for surplus land of Catholic orders.
- Managed professional team that prepared development plan for state capitol mall.
- Designed format for national conference exploring current health care issues.
- Managed process to obtain governmental and community approval of solid waste facilities.
- Consulted in local community revitalization, planning and renewal options.
- Assisted regional shopping center in its annexation policies.
- Counseled major financial institution in strategies for public approval of regional industrial park.

Honors and Publications

Cogan Sharpe Cogan is the recipient of Meritorious Planning Project awards from the Oregon Chapter of the American Planning Association for the following:

- *Permit Aerobics - Getting Your Process in Shape*. Written for the Oregon Department of Land Conservation and Development, provides practical advice to public officials, developers, attorneys and others about how to simplify the local land use permit process.
- *Creative involvement* of public and private interests in developing alternatives for western Hayden Island, approximately 800 undeveloped acres owned by Portland General Electric.
- *Ten-year strategic plan* that meets challenges of dynamic, changing environment for Metropolitan Family Service, one of Oregon's premier human services agencies.

Firm members have written numerous professional publications, including:

Techniques of Public Involvement for the Council of State Planning Agencies/National Governors Association.

Improving Human Services in Oregon; funding social services in relation to state fiscal restraints.



(left to right) Sumner Sharpe, Elaine Cogan, Arnold



Topaz Faulkner

Senior Associate; land use planner skilled in managing projects, formulating economic development programs and writing comprehensive plans and implementing ordinances. Ms. Faulkner has coordinated the process of obtaining federal, state, county and city permits for major developments; served as liaison between business communities and local government; developed a unique downtown revitalization program; used creative methods to encourage community involvement; and assisted neighborhood groups to participate in local planning processes.

She is a member of the American Planning Association and was the first woman president of a local Lions Club anywhere in the U.S. Prior to joining Cogan Sharpe Cogan, she was Planning Director of Lake Oswego, Oregon, and Director of Planning and Community Services for the City of Milwaukie, Oregon, where she managed a department responsible for planning and zoning, parks and recreation, senior services and the library. As Columbia County Planning Coordinator, she coordinated planning between the state and the county and its seven cities.

Ms. Faulkner has a master's degree in urban planning and a bachelor's degree in geography, both from Portland State University.



Jim Owens

Associate; specialist in land use and environmental planning, public policy development, citizen involvement and inter-governmental coordination for state, county, municipal and neighborhood agencies.

Mr. Owens previously served as Committee Coordinator for Portland's Central City Plan, Neighborhood Coordinator for the Southeast Portland Neighborhood Program, and Planning Coordinator and Senior Planner for Polk County and its municipalities. He is a member of the American Planning Association and the boards of directors of the Oregon Environmental Council, Portland Saturday Market and Portland Friends of the Willamette Greenway. For five years, he chaired the Citizen Involvement Advisory Committee to the Land Conservation and Development Commission. He also has served on the Polk County Planning Commission, Oregon Forest Land Planners Advisory Committee, and the Salem Urban Growth Boundary Planning Commission.

He studied international economics at the School of Foreign Service, Georgetown University, and received a political science degree from Chaminade University, Honolulu, Hawaii. He served as a community development volunteer for the Peace Corps in Costa Rica.

Statewide Policy Instruments for Council of State Planning Agencies/National Governors Association; reviews and analyzes effective techniques to improve decision-making.

Regulation of Radio and Television Transmission Facilities by Local Governments, distributed nationally to land use planners, lawyers, public officials and others by the American Planning Association's Planning Advisory Service.

Chapter on *citizen participation* published by the International City Management Association and the American Planning Association, for *The Practice of State and Regional Planning*.

Numerous articles in local and national publications, including *Woman Engineer*, *Business-Week Careers*, the *Oregonian*, *Business Journal*, *Journal of American Planning Association*, *Oregon Lands*, *Journal of Housing*, and *Zoning & Land Use Digest*.

We Solve Problems

Cogan Sharpe Cogan is particularly skilled in identifying, analyzing, evaluating and helping implement strategic options. We:

- Manage complex development projects requiring liaison with technical consultants and public agencies.
- Help developers find cost-effective responses to local and state land use laws and regulations.
- Plan land use for cities, counties, resorts, and recreational facilities.
- Train business and professional people in effective writing and presentation techniques.
- Design and execute effective public information and constituency-building programs.
- Resolve conflicts and obtain public support for controversial projects.
- Design and facilitate goal-setting meetings, workshops and conferences.
- Represent private interests to public decision-making bodies.
- Prepare land use zoning ordinances and statutes for local governments.
- Streamline regulatory systems.

Arnold Cogan, PE, AICP

Managing partner. Recognized authority in public involvement, project management, policy and land use planning for public and private clients. Vice-chair for state planning, Intergovernmental Affairs Division, American Planning Association. Guest lecturer at institutions such as American Academy of Science, Western States Councils of Government and American Industrial Development Council. Past president, Columbia Chapter, Professional Engineers of Oregon; Portland Beautification Association; author of articles in numerous professional journals; cited in *Who's Who in the West*. First director, Oregon Department of Land Conservation and Development; first planning director, Port of Portland; state planning coordinator for Oregon Governor Tom McCall.

Sumner Sharpe, PhD, AICP

Partner. Thirty-year veteran in land use and policy planning, community development, housing and public involvement. Cited for distinguished leadership in the planning profession by Oregon Chapter of American Planning Association. Author of numerous articles for local, regional and national publications. National commissioner, American Institute of Certified Planners; past president, Oregon Chapter, American Planning Association; 17 years professor and administrator, Portland State University School of Urban and Public Affairs.

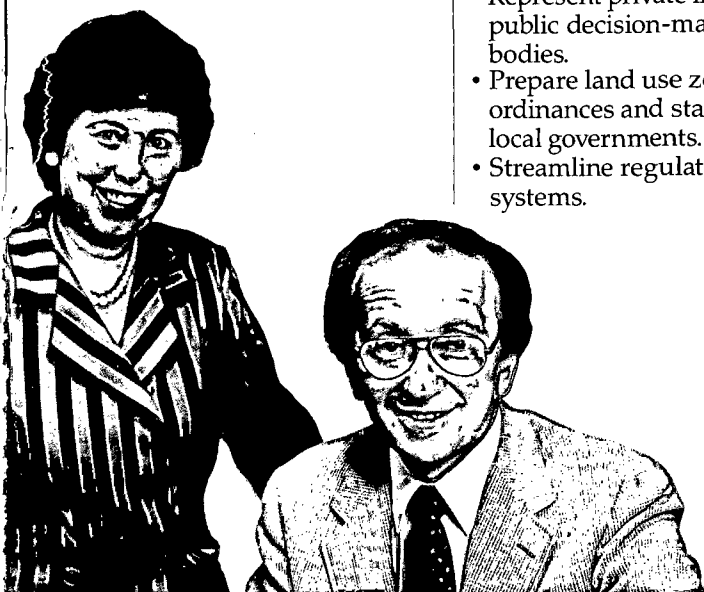
Elaine Cogan

Partner. Consultant and trainer for individuals and groups in written and oral communication skills; effective employee relations. Co-author, *You Can Talk to (Almost) Anyone About (Almost) Anything: A Speaking Guide for Business and Professional People*. Former columnist, *Business Journal*, *Oregonian* and *Oregon Journal* newspapers; radio talk show producer and moderator. Cited in *Who's Who in American Women*, *2000 Notable American Women*, and *International Who's Who of Business and Professional Women*. Past chair, Portland Development Commission, Governor's Special commission on Liquor Control, Providence Medical Center Board.

Network of Specialists

Cogan Sharpe Cogan analyzes the needs of each client, and as the project requires, collaborates with selected and highly regarded specialists in:

- urban design
- economics
- law
- landscape architecture
- environmental sciences
- engineering
- market analysis
- related disciplines



PARTIAL CLIENT LIST

Business and Industry

BenjFran Development, Inc.
Ernest W. Hahn, Inc.
Georgia-Pacific Corporation
Gilmore Steel Corporation
Pacific Power & Light Company
Portland General Electric Company
Portland Terminal Railroad Company
Riedel Waste Disposal Systems, Inc.
US National Bank
Walsh Construction Company
Thiel Creek Development Company

State and Federal Agencies

Bonneville Power Administration
Colorado Department of Local Affairs
Idaho Department of Planning
Montana Department of Planning
New Capital Planning Commission,
Alaska
Northwest Power Planning Council
Oregon Departments of Economic Development, Land Conservation & Development, General Services
US Department of Transportation
US Forest Service
Washington Departments of Energy, Ecology, Revenue

Local Government

Cities in Oregon: Aurora, Banks, Beaverton, Cornelius, Hermiston, Milwaukie, Molalla, North Plains, Oregon City, Portland, Sandy, Troutdale, West Linn, Wilsonville
Counties in Oregon: Clackamas, Deschutes, Jackson, Multnomah, Tillamook, Washington, Yamhill
Denver Regional Council of Governments
Housing Authority of Portland
Juneau, Alaska
Los Angeles County
Metropolitan Service District
Portland Development Commission
Tri-Met Transit District

Nonprofit Institutions

American Hospital Association
Association for Retarded Citizens
Good Samaritan Hospital and Medical Center
Kaiser-Permanente Foundation
League of Women Voters of Oregon
Medical Research Foundation of Oregon
Metropolitan Family Service
National Governors' Association
Order of the Jesuits, Oregon Province
Oregon Coastal Zone Management Association
Providence Medical Center
St. Vincent Hospital and Medical Center
Sisters of the Holy Names of Jesus and Mary
United Way of Columbia-Willamette

COGAN
SHARPE
COGAN

THE PENTHOUSE
10 NORTHWEST 10TH
PORTLAND, OREGON
97209
503/225-0192



MULTNOMAH COUNTY OREGON

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

Income Tax Study Committee

- B. Name

Richard R. Harris C.P.A.

Address

4370 NE Halsey, Suite 203

City

Portland

State

OR

Zip

97213

Do you live in _____ unincorporated Multnomah County or

X a city within Mult-

nomah County.

Home Phone _____

- C. Current Employer

S&S - see profile

Address

same as above

City

State

Zip

Your Job Title

owner

Work Phone

287 3885

(Ext)

Is your place of employment located in Multnomah County? Yes

X

No

- D. Previous Employers

Dates

Job Title

EYEDENTIFY

ASST VICE-PRES

DELOITTE, HASKINS & SULLS

SENIOR ACCOUNTANT

CONTACT:

Judy Boyer

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

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

Name of Organization	Dates	Responsibilities
American Institute of CPAs		Member
Oregon Society of CPAs	See profile	Member
Neighborhood Health Clinics, Inc		Treasurer

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Central Wash U.		B.S. Acctg

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

Joel F

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

NONE

I. Affirmative Action Information

AFRICAN AMERICAN
sex / racial ethnic background

birth date: Month 7 Day 28 Year 55

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

Signature

R. L. R. Lewis

Date

10-27-89

RICHARD R. HARRIS
CERTIFIED PUBLIC ACCOUNTANT

An Introduction To The Firm

Richard R. Harris
CERTIFIED PUBLIC
ACCOUNTANT

4370 NE HALSEY ST.
SUITE 203
PORTLAND, OR
97213

503/287-3885

Thank you for allowing us to submit to you this information about
Richard R. Harris, C.P.A.

This opportunity means a great deal to us. As such, we want to
assure you that we will do everything we can to justify your
confidence in us.

The information presented in this binder is designed as an
introduction to our firm, including our philosophies and
personnel, and a general description of the services we provide.
We believe that our commitment to providing quality services, the
overall accounting, auditing and income tax backgrounds of our
personnel, and our commitment to providing personalized attention
to our clients, makes our firm highly qualified to serve the needs
of businesses and individuals.

Richard R. Harris

RICHARD R. HARRIS, C.P.A.

INDEX

- I. Firm Profile and Philosophies.
- II. Personnel Profiles.
- III. Scope of Service.
- IV. A View of Clients Served.

I. FIRM PROFILE AND PHILOSOPHIES

FIRM PROFILE AND PHILOSOPHIES

Richard R. Harris, C.P.A., is a public accounting firm with offices at 4370 N.E. Halsey Street, Portland, Oregon. The firm is headed by Richard "Rick" Harris.

This firm was founded during 1987, and has experienced steady growth. We believe this growth is primarily the result of our dedication to providing quality services combined with personalized attention to each of our clients. Our firm makes a conscious effort to keep in contact regularly throughout the year, rather than the typical once a year contact during the year-end closing and tax return preparation process. We feel that our firm has the required experience to provide the accounting services required by closely-held businesses in a very personalized manner.

We see this point as being extremely crucial to closely-held businesses where all significant financial decisions require extensive income tax consideration by the business entity (corporate, partnership, or sole proprietorship) and the business owner (stockholder, partner, or sole proprietor).

FIRM PROFILE AND PHILOSOPHIES, Continued

The primary emphasis of our practice is providing accounting and tax services to closely-held corporations and their owners, and auditing and accounting services to non-profit entities. Our accounting services revolve around performing audits, reviews and compilations of financial statements. We make a point of evaluating the needs of our clients in order to determine which level of service would be most appropriate, given the cost/benefit considerations along with the needs of third party users. Our tax services are concentrated in tax planning and return preparation.

As a firm, we are anxious to commit the necessary resources to serve the accounting and tax needs of your company as an independent certified public accountant. We believe that, with our developing practice, experience and dedication to providing personal attention, we can provide the services your company requires on a timely basis and at a reasonable cost.

II. PERSONNEL PROFILES

RICHARD 'RICK' HARRIS, C.P.A. (SOLE SHAREHOLDER)

Rick Harris attended Central Washington University in Ellensburg, Washington, where he graduated with a Bachelor of Science degree in Accounting.

Rick's business and management experience were obtained while a Senior Accountant at the international accounting firm of Deloitte, Haskins & Sells, and while he was Assistant Vice President, Controller and Treasurer of Eyedentify, Inc., a \$40 million manufacturing company based in Beaverton, Oregon.

Rick's background includes auditing and accounting, business acquisitions, financial reporting, and systems design and implementation. Servicing numerous non-profit businesses and being on the Board of Directors of another, Rick has solid experience in non-profit auditing and accounting issues.

Since starting the firm in 1987, Rick has provided auditing, accounting, tax services and management advisory services to businesses in many industries, including construction, manufacturing, wholesale and retail trades, and service oriented businesses.

Rick is a member of the American Institute of Certified Public Accountants and the Oregon Society of Certified Public Accounts, and is Treasurer of Neighborhood Health Clinics, Inc. (a non-profit corporation).

JOEL E. FORBESS, C.P.A.

Joel Forbess has six years of experience in public and private accounting. His experience includes accounting and auditing, tax, management advisory services, and computer applications in a variety of industries. Joel has also taught classes on computer applications in business and assisted in the implementation of computerized accounting systems.

Joel graduated with honors from the University of Oregon College of Business Administration in 1983. Joel's public accounting experience includes three years on the audit staff of Deloitte, Haskins & Sells, an international public accounting firm, and one and a half years with Kelly, Peck & Company in the capacity of audit senior and staff in a variety of industries including telecommunications, forest products, property management, pension plans, retail, non-profit and construction. Joel also spent two years as accounting supervisor with Eyedentify, Inc., a Beaverton based manufacturing company with annual consolidated revenues of \$40 million.

Joel is a member of the American Institute of Certified Public Accountants and the Oregon Society of Certified Public Accountants. Joel is also active on the Management Advisory Services Committee of the O.S.C.P.A.

III. SCOPE OF SERVICES

SCOPE OF SERVICES

Richard R. Harris, C.P.A., provides a wide range of professional services, including auditing, accounting, tax and management advisory services, with emphasis on closely-held, locally-owned business, professional and non-profit organizations and individual taxpayers.

AUDIT AND ACCOUNTING SERVICES

At Richard R. Harris, C.P.A., we take great pride in designing and providing auditing and accounting services which match each client's needs. Some of the services we offer include:

- Audits of financial statements.
- Preparation of reviewed or compiled financial statements.
- Reviews and reports on internal financial and operational controls.

TAX SERVICES

Our approach to providing tax services involves much more than compliance with reporting and filing requirements. We attempt to become an integral part of the planning process, rather than just report the end result with the overall goal of minimizing the combined corporate, partner and individual taxes.

Our basic tax services include:

- Compliance with federal, state and local tax reporting and filing requirements.
- Representation before government agencies relating to tax and audit matters.
- Identification of advantageous tax opportunities and early warning of potential tax problems.
- Corporate tax planning in conjunction with individual tax planning for corporate shareholders.
- Pension, profit-sharing and other employee benefit plans.

MANAGEMENT ADVISORY SERVICES

We are qualified to help our clients pinpoint management problems and develop feasible solutions. We offer assistance in:

- Accounting and financial systems, manual and computerized.
- Bookkeeping assistance.
- Payroll systems and reports.
- Budgeting and cash flow analysis.
- Internal statements for management.

IV. A VIEW OF CLIENTS SERVED

Richard R. Harris, C.P.A., provides services to many clients in various industries, including those mentioned below:

CLIENT

CONTACT

Non-Profit

Northeast Community Development Corporation

Mr. Carl Talton
Mr. George Richardson
(503) 282-5482

Oregon Association on Minority Entrepreneurs

Mr. Sam Brooks
(503) 236-1190

Cascade Business Center Corporation

Mr. Tom Hampson
(503) 284-3836

Wholesale/Retail

Broadway Coffee Merchant

Mr. Dave McCammon
(503) 284-9209

Lucas Wholesale Foods, Inc.

Mr. Mitch Lucas
(503) 284-3730

B. P. Concessions

Mr. Bernie Foster
(503) 287-3562

Service

Brodsky/Hillman Creative Services, Inc.

Ms. Carol Brodsky
(503) 224-8253

Mr. Todd Trierweiler, Attorney at Law

Mr. Todd Trierweiler
(503) 281-8569