

0361C

Thursday, April 14, 1988

The Board of Commissioners of Multnomah County met at the
Courthouse at ^{9:00}~~9:30~~ A.M. this date.

Present: Commissioner McCoy, Chair; Commissioner Miller;
Commissioner Anderson; Commissioner Kafoury; Commissioner Casterline.

The following proceedings were had:

In the Matter of the Acceptance of)	ORDER ACCEPTING DEED
a Deed from John C. Parcher and)	TO PROPERTY FOR
Marilyn M. Blackwell, Granting to)	COUNTY ROAD PURPOSES - #88-41
Multnomah County a Perpetual)	
Easement for County Road Purposes)	SE RAMONA STREET
)	COUNTY ROAD NO. 824
)	West of SE 136th Avenue
C-1a)	Item No. 87-208

Upon motion of Commissioner Casterline, duly seconded by

Commissioner Miller, unanimously passed per recommended Order (Chair)

(See Supplement, Roads - J. 159 for copy)

In the Matter of the Acceptance of) ORDER ACCEPTING DEED
(A Deed from Ann Ransmeier, Granting) TO PROPERTY FOR
to Multnomah County ^{Casterline} ~~a Perpetual real~~) COUNTY ROAD PURPOSES - #88-42
~~Easement~~ ^{Property} for ~~County~~ Road Purposes)
✓ ~~Casterline~~) SW ENGLEWOOD DRIVE
C-1b) Item No. 88-15

Upon motion of Commissioner Casterline, duly seconded by
Commissioner Miller, unanimously passed per recommended Order (Chair)

(See Supplement, Roads - J. 159 for copy)

In the Matter of the Acceptance of)	ORDER ACCEPTING DEED
a Deed from John C. Parcher and)	TO PROPERTY FOR
Marilyn M. Blackwell, Granting to)	COUNTY ROAD PURPOSES - #88-43
Multnomah County a Perpetual)	
Easement for <u>County</u> Road Purposes)	SE RAMONA STREET
<i>✓ Co/ Pub</i>)	COUNTY ROAD NO. 824
<i>OK</i>)	West of SE 136th Avenue
C-1c)	Item No. 87-211

Upon motion of Commissioner Casterline, duly seconded by
Commissioner Miller, unanimously passed per recommended Order (Chair)

(See Supplement, Roads - J. 159 for copy)

In the Matter of the Acceptance of)	ORDER ACCEPTING DEED
a Deed from Nancy E. Fain to)	TO PROPERTY FOR
Certain Real Property for Road)	DEDICATED STREET - #88-44
Purposes)	
)	SW PALLAY COURT
)	West of S.W. Breyman Avenue
C-1d)	Item No. 88-70

Upon motion of Commissioner Casterline, duly seconded by
Commissioner Miller, unanimously passed per recommended Order (Chair)

(See Supplement, Roads - J. 159 for copy)

In the Matter of the Acceptance of)	ORDER ACCEPTING DEED
a Deed from Nancy S. Huber and)	TO PROPERTY FOR
Joseph C. Huber, Granting to)	<i>Public</i> COUNTY ROAD PURPOSES - #88-45
Multnomah County a Perpetual)	<i>✓ Co/Pro</i>
Easement for Public Road Purposes)	NW ASH STREET
)	West of NW Miller Road
C-1e)	Item No. 88-102

Upon motion of Commissioner Casterline, duly seconded by
Commissioner Miller, unanimously passed per recommended Order (Chair)

(See Supplement, Roads - J. 159 for copy)

In the Matter of the Acceptance of)	ORDER ACCEPTING DEED
a Deed from Gary W. <i>and</i> Catherine I.)	TO PROPERTY FOR
Eckert, Granting to Multnomah)	PUBLIC ROAD PURPOSES - #88-46
County a Perpetual Easement)	
for Public Road Purposes)	NW ASH STREET
)	West of NW Miller Road
C-1f)	Item No. 88-103

Upon motion of Commissioner Casterline, duly seconded by Commissioner Miller, unanimously passed per recommended Order (Chair)

(See Supplement, Roads - J. 159 for copy)

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Dunthorpe-Riverdale Service District

~~Service District Ordinance~~ In the Matter of the) *Service District*
Establishment of a Budget Committee R-2) *ORDINANCE*
NO. ~~88~~ 88-1

Dick Howard, Environmental Services, explained the members listed on the Ordinance *Members* are citizens who have consented to serve as ~~the~~ budget committee for the Service Districts.

Commissioner Anderson asked why married couples were listed so often.


Mr. Howard replied *it* ~~that~~ is easier to get a couple as a *to serve* committee and *He* present for meetings.

Commissioner McCoy announced the members for *+* Dunthorpe *R* Riverdale Service District are: Howard and Margaret Pietsch.

✓ Upon motion of Commissioner Miller, duly seconded by
Co~~mm~~missioner Casterline, unanimously passed per recommended Order
(Chair)

(See Supplement, Service Districts - J. 159 for copy)

(Recess as the governing body of the Dunthorpe-Riverdale
Service District and reconvene as the governing body of the
Mid County Service District)

~~Service District Ordinance~~ in the matter of the)  ORDINANCE
Establishment of a Budget Committee R-3) NO. SD 88-2

Commissioner Casterline read the committee members names:
Ted Hockaday, Phyllis Ernsberger, John Ernsberger, and moved, duly
seconded by Commissioner Anderson, unanimously passed per
recommended Order (Chair)

(See Supplement, Service Districts - J. 159 for copy)

(Recess as the governing body of the Mid County Service
District and reconvene as the governing body of the Central
County Service District)

~~Service District Ordinance~~ in the matter of the)
Establishment of a Budget Committee R-4)


ORDINANCE
NO. SD 88-3

Commissioner Casterline said Robert Bellows is the
appointee for Central County Service District, and moved, duly
seconded by Commissioner Miller, unanimously passed per recommended
Order (Chair)

(See Supplement, Service Districts - J. 159 for copy)

(Recess as the Governing Body of the Central County Service
District and reconvene as the Board of County Commissioners)

Request of the (director of General Services for)
approval of Budget Modification DGS #20 making an)
appropriation transfer in the amount of \$23,859)
from Insurance Fund to Motor Pool Fund, Service)
Reimbursement, and increases Motor Pool Capital)
by same amount, to fund the replacement of a)
truck destroyed by fire R-5)

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

ORDERED that said request be approved, and budget

modification be implemented.

In the matter of renewing application of eligi-)	RESOLUTION
bility to participate in the Federal Property)	#88-47
Utilization Program (Continued from April 7)) R-6	

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

ORDERED that said Resolution be approved.

(See Page _____ for copy)

In the matter of Proclaiming the Week of April)	RESOLUTION
17-23, 1988 as Oregon Crime Victims Rights Week)	#88-48
in Multnomah County	R-7)	

Commissioner Kafoury moved approval, duly seconded by
Commissioner Anderson.

Commissioner Anderson read the Proclamation.

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

ORDERED that said Proclamation be approved.

(See Page _____ for copy)

Notice of Intent for Probation Services to Apply)
for \$116,600 from Oregon Traffic Safety Commis-)
sion for continuation of intensive probation)
program for DUII offenders R-8)

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

ORDERED that said Notice of Intent be approved.

In the matter of ratification of an intergovern-)
mental agreement with Clackamas County to jointly)
fund personal services contract developing)
inventory of county-provided services in metro-)
politan area R-9)

Upon motion of Commissioner Kafoury, duly seconded by

Commissioner Anderson, it is unanimously

ORDERED that the substitute intergovernmental agreement as approved by County Counsel be ratified.

Resolution in the Matter of Responding to)
specific concerns raised in Internal Audit #1-88)
(Juvenile Justice Division) R-10)

Commissioner Anderson moved to approve the Resolution.

Duane Zussy, Human Services Director, stated the revision discussed on Tuesday at the Informal has not yet been prepared. He recommended the matter be held until the end of the meeting.

Commissioner Anderson withdrew her motion.

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

ORDERED that the above-entitled matter be continued
Thursday, April 21, 1988 at 9:30 a.m. in Room 602 of the
County Courthouse.

First Reading - An Ordinance amending MCC 7.85,)
relating to civil forfeiture R-11)

Commissioner Kafoury stated this Ordinance represents a concerted cooperative effort on the part of the City of Portland and the County to work out formulas for ~~sharing of forfeiture~~ ^{distributions} distributions. She moved approval, duly seconded by Commissioner Casterline.

Commissioner Miller said though she will vote for the Ordinance, she is opposed to the philosophy of forfeiture which changes law enforcement officers into Bounty Hunters.

Barbara Jones, Assistant Clerk, reported that copies of the Ordinance could be found in the Clerk's Office, and available to all who wish a copy.

No one from the public wished to testify.

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

ORDERED that the First Reading of the Ordinance ^{be} approved, and the Second Reading will be held Thursday, April 21, 1988 at 9:30 a.m. in Room 602 of the County Courthouse.

[Discussion of the financing for Inverness Jail])

In the matter of the authorization to issue) RESOLUTION
Certificates of Participation to finance the) #88-49
Construction of the Inverness Jail Project R-12)

In the matter of the authorization to issue)
Certificates of participation to finance the) RESOLUTION
construction of the Sheriff's storage facility) R-12a #88-50

Following discussion, Commissioner Kafoury moved approval
of both Resolutions, duly seconded by Commissioner Anderson.

Dave Boyer, Finance Director, explained that one Resolution
is to approve Certificates of Participation for construction of the
new jail, and ~~the~~ ^{construction} other requests approval to include the storage
facility in the Certificates of Participation. He said the Division
is requesting authorization from the Board to go ahead with the
latter project once Wayne George, Facilities Management Director,
completes negotiations.

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

ORDERED that the above-entitled matters be approved.

There being no further business to come before the Board at this time, the meeting was adjourned until next Thursday morning at 9:30 A.M.

BJ

0361C

(See Page _____ and _____ for copies)



MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
April 11-15, 1988

- Monday, April 11, 1988 - 9:00 AM - Sheriff Budget
9:30 AM - CBAC
1:30 PM - Public Hearing - Sheriff's Office
Work Session immediately following
- Tuesday, April 12, 1988 - 8:30 AM - EXECUTIVE SESSION relating to labor negotiations - allowed per ORS 192.660(2)
9:00 AM - Informal Page 2
9:30 AM - Nondepartmental budget
10:00 AM - CBAC
1:30 PM - Public Hearing - Nondepartmental
Work Session immediately following public hearing
- Wednesday, April 13, 1988 - 9:00 AM - Dept. of Human Services
9:30 AM - CBAC
1:30 PM - Public Hearing - DHS
Work Session immediately following
- Thursday, April 14, 1988 - 9:00 AM - Formal. Page 3
9:30 AM - Dept. of Justice Services
10:00 AM - CBAC
1:30 PM - Public Hearing - DJS
Work Session immediately following
- Friday, April 15, 1988 - 9:00 AM - Dept. of Environmental Services
9:30 AM - CBAC
1:30 PM - Public Hearing - DES
Work Session immediately following

-2-

Tuesday, April 12, 1988 - 9:00 AM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Storm Windows on a requirements basis for MCCA
 - b) Traffic Signal installation and Road construction -
NE 181st and San Rafael
2. Informal Review of Formal Agenda of April 14

Thursday, April 14, 1988, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- A
- C-1 Orders accepting deeds for county road purposes as follows:
- Blackwell a) SE Ramona Street - John C. Parcher and Marilyn M.
- b) SW Englewood Drive - Ann Ransmeier
- Blackwell c) SE Ramona Street - John C. Parcher and Marilyn M.
- d) SW Pally Court - Nancy E. Fain
- e) NW Ash Street - Nancy S. & Joseph C. Huber
- f) NW Ash Street - Gary W. & Catherine I. Eckert

REGULAR AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Dunthorpe-Riverdale Service District)

- R-2 Service District Ordinance In the Matter of the Establishment of a Budget Committee

(Recess as the governing body of the Dunthorpe-Riverdale Service District and reconvene as the governing body of the Mid County Service District)

- R-3 Service District Ordinance in the matter of the Establishment of a Budget Committee

(Recess as the governing body of the Mid County Service District and reconvene as the governing body of the Central County Service District)

- R-4 Service District Ordinance in the matter of the establishment of a Budget Committee

(Recess as the Governing Body of the Central County Service District and reconvene as the Board of County Commissioners)

DEPARTMENT OF GENERAL SERVICES

- A ✓ R-5 Budget Modification DGS #20 making an appropriation transfer in the amount of \$23,859 from Insurance Fund to Motor Pool Fund, Service Reimbursement, and increases Motor Pool Capital by same amount, to fund the replacement of a truck destroyed by fire
- cont 1/2 (A) R-6 Resolution renewing application of eligibility to participate in the Federal Property Utilization Program (Continued from April 7)

DEPARTMENT OF JUSTICE SERVICES

- A ✓ R-7 Proclamation in the matter of Proclaiming the Week of April 17-23, 1988 as Oregon Crime Victims Rights Week in Multnomah County
- R-8 Notice of Intent for Probation Services to Apply for \$116,600 from Oregon Traffic Safety Commission for continuation of intensive probation program for DUII offenders

BOARD OF COUNTY COMMISSIONERS

- ✓ R-9 In the matter of ratification of an intergovernmental agreement with Clackamas County to jointly fund personal services contract developing inventory of county-provided services in metropolitan area
- cont 1/2 ✓ R-10 Resolution in the Matter of Responding to specific concerns raised in Internal Audit #1-88 (Juvenile Justice Division)

ORDINANCE - NONDEPARTMENTAL

- 2nd Read 1/2 ✓ R-11 First Reading - An Ordinance amending MCC 7.85, relating to civil forfeiture

SHERIFF'S OFFICE

- A R-12 Discussion Regarding financing for Inverness Jail
Resolution - Jail (Inverness) Construction
R-124 Resolution - Storage Facility
1/2 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 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4-14-88

Agenda No. C-1a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard *DWH* TELEPHONE Ext. 3599

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

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

SE RAMONA STREET/COUNTY ROAD NO. 824/ITEM NO. 87-208

Deed for county road purposes from John C. Parcher and Marilyn M. Blackwell.
Order Accepting Deed conveying property for county road purposes.

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

(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

*88-41
To RE 2
4/25/88*

1988 APR - 6 AM 8:37
CLERK OF
JUDICIAL COMMISSION
MULTNOMAH COUNTY
OREGON

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

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *DWH*

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 the Acceptance of a Deed
from John C. Parcher and Marilyn M. Black-
well, Granting to Multnomah County a Per-
petual Easement for County Road Purposes.

) ORDER ACCEPTING DEED
) TO PROPERTY FOR
) COUNTY ROAD PURPOSES - #88-41
)
) SE RAMONA STREET
) COUNTY ROAD NO. 824
) West of SE 136th Avenue
) Item No. 87-208

It appearing to the Board at this time that, pursuant to a land use pro-
ceeding, John C. Parcher and Marilyn M. Blackwell have tendered to Multnomah
County a deed to the property hereinafter described for county road purposes,
to be known as SE Ramona Street, County Road No. 824; and

It further appearing that said property is desirable for use as a part
of the road system of Multnomah County, and that the Director of the Department
of Environmental Services has recommended that said deed be accepted and said
property be accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of John C. Parcher
and Marilyn M. Blackwell, conveying to Multnomah County a perpetual easement
for county road purposes, to be known as SE Ramona Street, County Road No.
824, the following described real property, situated in the county of Multnomah,
state of Oregon, to-wit:

A tract of land situated in the Southeast one-quarter of Section 14, Town-
ship 1 South, Range 2 East of the Willamette Meridian, in the county of
Multnomah and state of Oregon, being more particularly described as follows:

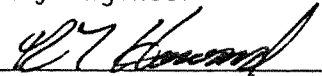
Beginning at a point in the North right-of-way line of SE Ramona Street
(County Road No. 824-40), that bears North 89°47'00" West, 60.00 feet
from the intersection of said North right-of-way line with the Northerly
East line of the Ezra Johnson Donation Land Claim; thence continuing North
89°47'00" West, along said North right-of-way line, a distance of 201.96
feet to the Southwest corner of that certain tract of land conveyed to
E. D. Pyle, et ux, by deed described in Book 891, Page 211, and recorded
July 17, 1922, Deed Records, said county; thence North 0°16'45" West along
the West line thereof, a distance of 5.00 feet to a point; thence South
89°47'00" East, parallel with said North rightof-way line, a distance
of 201.96 feet to a point in the West line of that certain tract of land
conveyed to Debbie Ann Harriman, by deed described in Book 1612, Page
2282, and recorded August 19, 1982, Deed Records, said county; thence
South 0°16'45" East along said West line, a distance of 5.00 feet to the
point of beginning. Containing an area of 1,010 square feet, more or
less, and as shown on attached map marked EXHIBIT "A", and hereby made
a part of this document.

ORDER
SE Ramona Street
County Road No. 824
John C. Parcher & Marilyn M. Blackwell
Page 2

be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

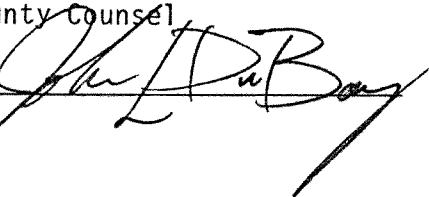
(SEAL)
April 14, 1988
APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

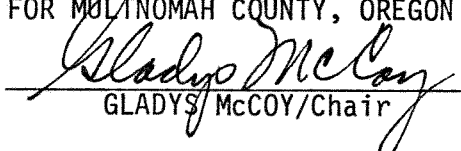
By 

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By 

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS McCOY/Chair

KNOW ALL MEN BY THESE PRESENTS, That John C. Parcher and Marilyn M. Blackwell

of , Multnomah County, Oregon, in consideration of One and no/100 (\$1.00) Dollars, and other good and valuable considerations, to them paid by Multnomah County, a political subdivision of the State of Oregon, ha ve granted, bargained, sold and conveyed, and do hereby grant, bargain, sell and convey unto said Multnomah County, its successors and assigns, a perpetual easement for road purposes in, upon, and across the property herein-after described, and ha ve forever dedicated, and do hereby forever dedicate to the use of the public as a public road, all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

A tract of land situated in the Southeast one-quarter of Section 14, Township 1 South, Range 2 East of the Willamette Meridian, in the county of Multnomah and state of Oregon, being more particularly described as follows:

Beginning at a point in the North right-of-way line of SE Ramona Street (County Road No. 824-40), that bears North 89°47'00" West, 60.00 feet from the intersection of said North right-of-way line with the Northerly East line of the Ezra Johnson Donation Land Claim; thence continuing North 89°47'00" West, along said North right-of-way line, a distance of 201.96 feet to the Southwest corner of that certain tract of land conveyed to E. D. Pyle, et ux, by deed described in Book 891, Page 211, and recorded July 17, 1922, Deed Records, said county; thence North 0°16'45" West along the West line thereof, a distance of 5.00 feet to a point; thence South 89°47'00" East, parallel with said North right-of-way line, a distance of 201.96 feet to a point in the West line of that certain tract of land conveyed to Debbie Ann Harriman, by deed described in Book 1612, Page 2282, and recorded August 19, 1982, Deed Records, said county; thence South 0°16'45" East along said West line, a distance of 5.00 feet to the point of beginning. Containing an area of 1,010 square feet, more or less.

TO HAVE AND TO HOLD the above granted easement unto the said Multnomah County, its successors and assigns, forever.

IN WITNESS WHEREOF, the grantor S above named ha ve hereunto set their hand S and seal S this 16th day of March A.D., 19 88

APPROVED:

[Signature] XXXXX
XXXXXXXXXXXXXXXXXXXX

John C. Parcher (SEAL)
Marilyn M. Blackwell (SEAL)

XX LARRY F. NICHOLAS, County Engineer
XXXXXXXXXX

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel
District Attorney

By *John L. DuBay*
Deputy District Attorney

STATE OF OREGON)
) SS
County of Multnomah)

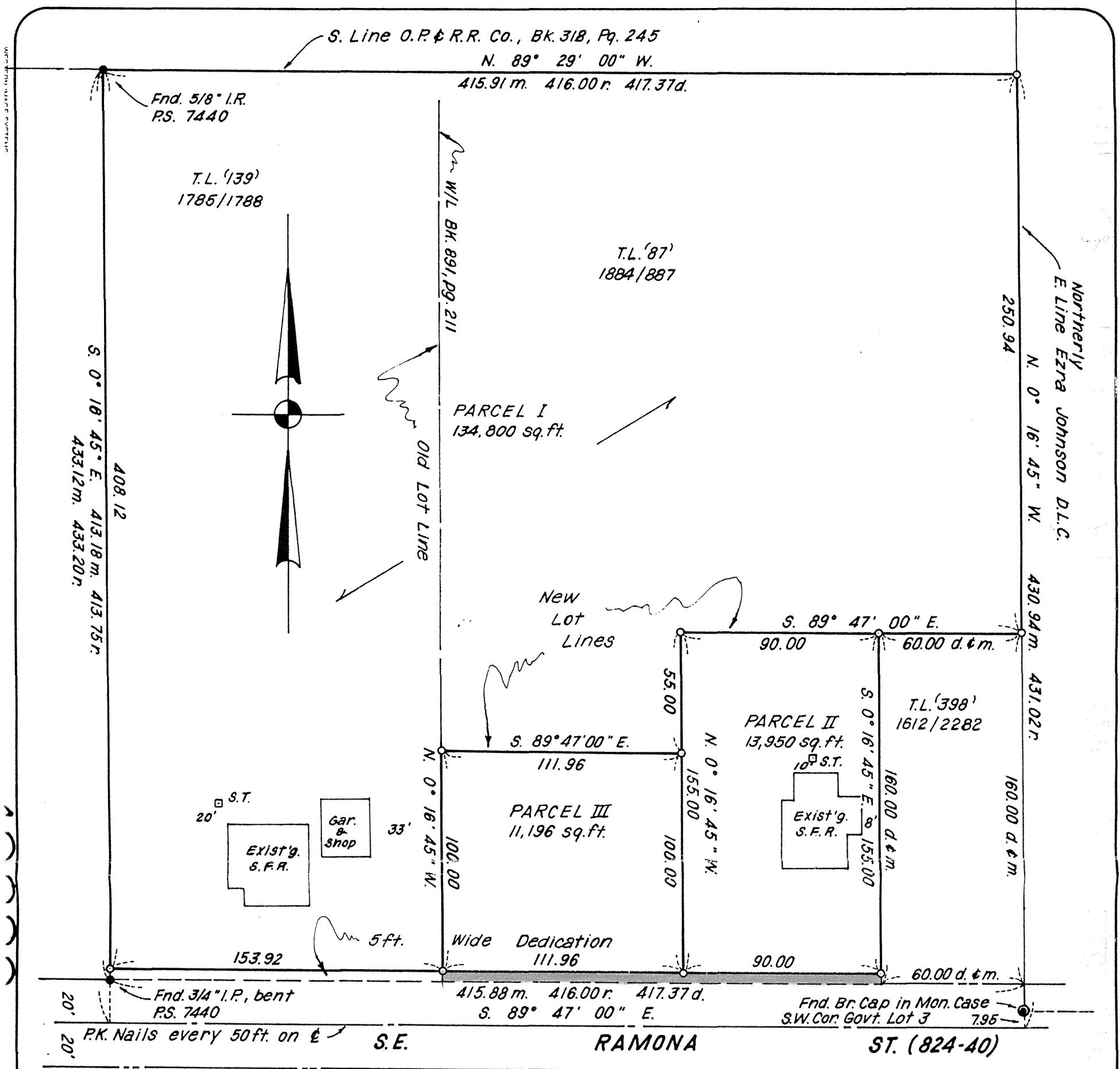
THIS CERTIFIES that on this 16th day of March A.D., 19 88 before me the undersigned, a Notary Public in and for said county and state, personally appeared the within named John C. Parcher and Marilyn M. Blackwell who are known to me to be the identical individual 'S described in and who executed the within instrument, and acknowledged to me that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year last above written.

Sadana Hise
Notary Public for Oregon

My Commission expires 7-8- 19 90

EXHIBIT "A"



68889

NOTES:

- 1.) Scale: 1" = 50';
- 2.) Date Surveyed: March 16-20, 1987;
- 3.) "o" denotes a 5/8"x30" iron rod with yellow plastic cap marked "MARX ASSOCS." was set;
- 4.) "•" denotes monument found as shown; (i.e., "Fnd. 3/4" I.P." denotes "Found 3/4" dia. Iron Pipe");
- 5.) "m." denotes "measured"; "d." denotes "deed"; and "r." denotes "record";
- 6.) Basis of bearings: Arbitrary.

NARRATIVE:

The purpose of this survey was to mark the interior and perimeter boundaries per a proposed Type III LAND DIVISION. Monumentation was found, measured, and held as shown together with deed and survey data from P.S. # 7440 and others on file with the Multnomah Co. Surveyor's office.

APPROVALS:

Approved: _____ Date: _____
Land Development Section

Approved: _____ Date: _____
County Surveyor

Approved: _____ Date: _____
County Assessor

Land Division Case No. _____

MULTNOMAH COUNTY
SURVEY RECORDS

FILED 9-11-87
REGISTER NUMBER

49889

SURVEY for TYPE III LAND DIVISION
Situating in the Southeast 1/4 Section 14, T.1S., R.2E., W.M.
Multnomah Co., Oregon

MARX
ASSOCIATES

Suite 703D • 1217 E. Burnside • P.O. Box 565 • Gresham, Oregon 97030 • (503) 667-5550

checked by d.m.
drawn by d.m. 3-17-87
account no. 70015

REGISTERED
PROFESSIONAL
SURVEYOR
State of Oregon
No. 132
Date 3-17-87
Signature: Dale S. M. M.

49889

om
3644
132

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD - John C. & Marilyn M. Blackwell
SE Ramona St. Co Rd. No 824
Item 87-208

030131

030132

C-1a

DEED TO BE RECORDED

Form CC-2 PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 11:00

MULTNOMAH COUNTY
OREGON

04-26-88

2 0.001

30131

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* 2

56392

A

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD - John C. & Marilyn M. Blackwell
SE Ramona St. Co Rd. No 824
Item 87-208

C-1a

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:49

MULTNOMAH COUNTY
OREGON

RECEIVED TO COMMISSIONER'S OFFICE
APR 27 1988

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR CO RD - John C. & Marilyn M. Blackwell
SE Ramona St. Co Rd. No 824
Item 87-208

C-1a

DEED TO BE RECORDED

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:57

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4-14-88
Agenda No. 916

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DH*

TELEPHONE 3599

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

BRIEF SUMMARY

SW ENGLEWOOD DRIVE/ITEM NO. 88-15

Deed of Dedication from Ann Ransmeier for dedicated street purposes

Order Accepting Deed conveying property for dedicated street purposes.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

*88-42
To R/E/2
4/25/88*

BOARD OF
COUNTY COMMISSIONERS
1988 APR - 6 AM 6:37
MULTNOMAH COUNTY
OREGON

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

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *Paul Yarborough*

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *John L. In Boy*

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 the Acceptance of a Deed)	ORDER ACCEPTING DEED	
from Ann Ransmeier Granting to Multnomah)	TO PROPERTY FOR	#88-42
County certain real property for road)	DEDICATED STREET PURPOSES	
purposes.)		
)	SW ENGLEWOOD DRIVE	
)	Item 88-15	

It appearing to the Board at this time that Ann Ransmeier has tendered to Multnomah County, a deed to the property hereinafter described, for road purposes; and

It further appearing that the County does not at this time desire said property for the establishment of a County road, but that the premises are suitable as a dedicated street, and that the Director of the Department of Environmental Services has recommended that said deed be accepted and said property accepted for use as a dedicated street, but not as a County road;

NOW, THEREFORE, IT IS HEREBY ORDERED that the deed of Ann Ransmeier, conveying to Multnomah County the following described property, situated in the County of Multnomah, State of Oregon, to-wit:

A portion of Lot 21, REPLAT OF ENGLEWOOD, a duly recorded plat, recorded in Book 870, Page 94, Plat Records, of Multnomah County, Oregon situated in the southeast one-quarter of Section 33, T1S, R3E, W. M., being more particularly described as follows:

The southerly 5.00 feet of that tract of land conveyed to Ann Ransmeier by deed recorded May 22, 1973, in Book 934, Page 1947, Deed Records of Multnomah County, Oregon which is described as follows:

A part of Lots 20 and 21, REPLAT OF ENGLEWOOD, in the County of Multnomah and State of Oregon, more particularly described as follows:

Beginning at a point in the south line of said Lot 21, which is 30 feet west of, when measured at right angles to the east line of said Lot 21; thence North along a line parallel with the east line of said Lot 21, 130 feet to a point; thence East 30 feet to a point in the east line of said Lot 21, thence North 293.75 feet to the northeast corner thereof; thence N 89°27'30" W along the north line of said Lot 21, 401.00 feet; thence South 167.91 feet to a point; thence S 50°20'30" W 142.14 feet to a point; thence S 26°57'30" E, 332.43 feet to a point in the southerly line of Lot 21 to a point which is 48.22 feet northeasterly from the southwest corner of said Lot 21; thence northeasterly along the southeasterly line of said Lot 21 to the point of beginning.

Containing 1,808 square feet, more or less.

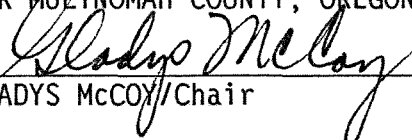
As shown on attached map marked Exhibit "A", hereby made a part of this document.

ORDER ACCEPTING DEED
SW ENGLEWOOD DRIVE, Item 88-15
Page 2

be accepted by the County and placed of record, and that said property so conveyed by accepted by the County for use a dedicated street, but that the premises not be accepted for use as a County road.

(SEAL)
April 14, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS McCOY/Chair

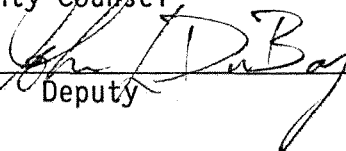
APPROVED:


LARRY F. NICHOLAS
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By


Deputy

0088W/0580W

Deed for Road Purposes - Individual)

S. W. Englewood Drive
(E. of S. W. Englewood Ct.)
Item 88-15)

KNOW ALL MEN BY THESE PRESENTS, That Ann Ransmeier, in consideration of One Dollar, and other good and valuable considerations to her paid by Multnomah County, a political subdivision of the State of Oregon, has granted, bargained, sold and conveyed, and does hereby grant, bargain, sell and convey unto said Multnomah County, its successors and assigns, and hereby forever dedicates to the use of the public as a public road, all the following bounded and described real property situated in the County of Multnomah and State of Oregon; to wit:

A portion of Lot 21, REPLAT OF ENGLEWOOD, a duly recorded plat, recorded in Book 870, Page 94, Plat Records, of Multnomah County, Oregon situated in the southeast one-quarter of Section 33, T1S, R3E, W. M., being more particularly described as follows:

The southerly 5.00 feet of that tract of land conveyed to Ann Ransmeier by deed recorded May 22, 1973, in Book 934, Page 1947, Deed Records of Multnomah County, Oregon which is described as follows:

A part of Lots 20 and 21, REPLAT OF ENGLEWOOD, in the County of Multnomah and State of Oregon, more particularly described as follows:

Beginning at a point in the south line of said Lot 21, which is 30 feet west of, when measured at right angles to the east line of said Lot 21; thence North along a line parallel with the east line of said Lot 21, 130 feet to a point; thence East 30 feet to a point in the east line of said Lot 21, thence North 293.75 feet to the northeast corner thereof; thence N 89°27'30" W along the north line of said Lot 21, 401.00 feet; thence South 167.91 feet to a point; thence S 50°20'30" W 142.14 feet to a point; thence S 26°57'30" E, 332.43 feet to a point in the southerly line of Lot 21 to a point which is 48.22 feet northeasterly from the southwest corner of said Lot 21; thence northeasterly along the southeasterly line of said Lot 21 to the point of beginning.

Containing 1,808 square feet, more or less.

As shown on attached map marked Exhibit "A", hereby made a part of this document.

S. W. Englewood Drive
(E. of S. W. Englewood Ct.
Item 88-15
Page 2

TO HAVE AND TO HOLD the above granted property unto the said Multnomah County,
its successors and assigns, forever.

IN WITNESS WHEREOF, the grantor Ann Ransmeier above named has 5 hereunto
set her hand this 19th day of February A.D., 1988.

APPROVED:

Larry F. Nicholas
LARRY F. NICHOLAS, P. E.
County Engineer

Ann Ransmeier
Ann Ransmeier, Grantor

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By Larry F. Nicholas

STATE OF OREGON, County of Multnomah

SIGNED BEFORE ME February 19, 1988 personally appeared the
above-named Ann Ransmeier, who
acknowledged the foregoing instrument to be her voluntary act.

Linda A. Burton
Notary Public for Oregon

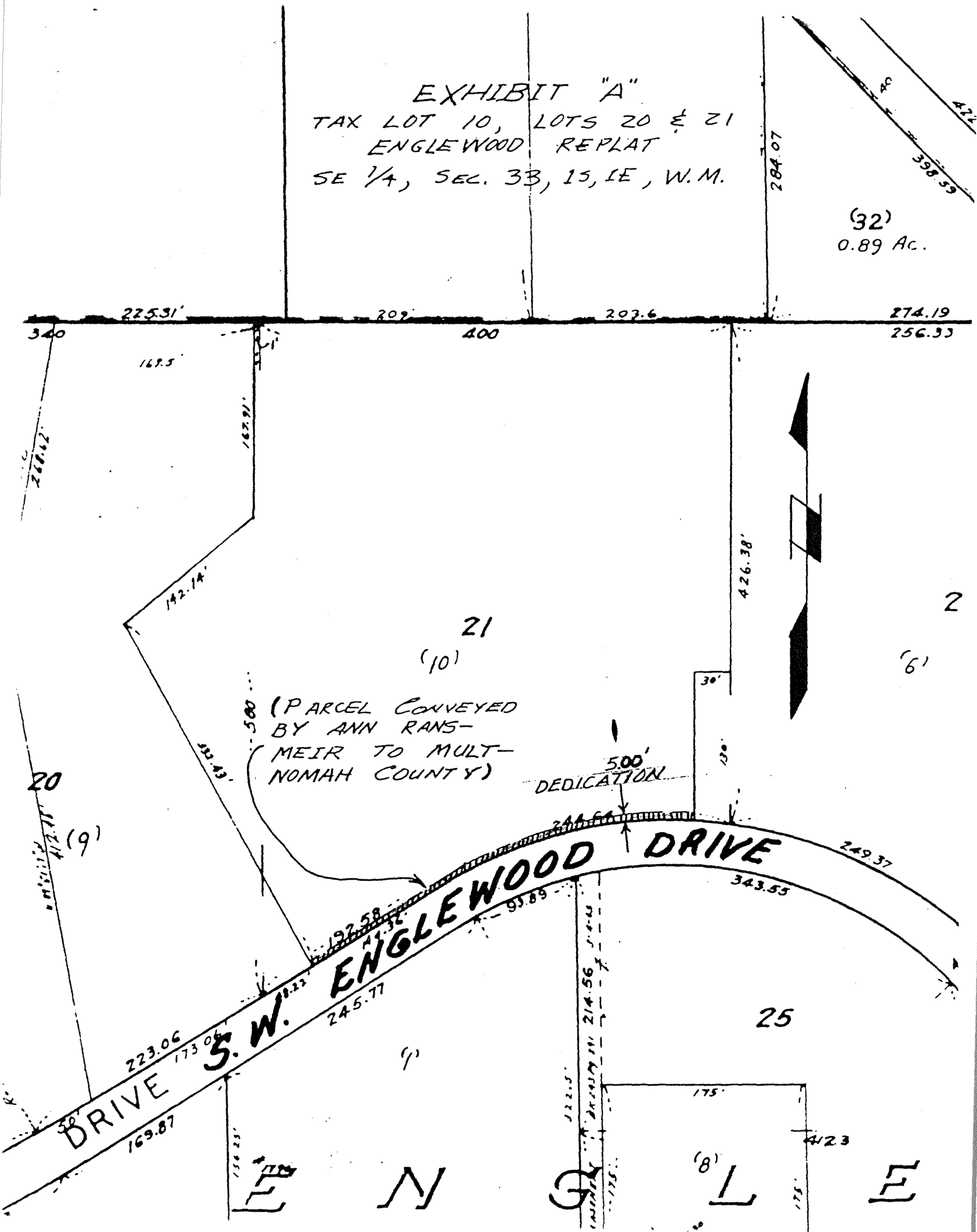
My Commission expires , 19

0531W/0580W

Commission Expires January 15, 1991

EXHIBIT "A"
TAX LOT 10, LOTS 20 & 21
ENGLEWOOD REPLAT
SE 1/4, SEC. 33, 15, 1E, W.M.

(32)
0.89 Ac.



4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED OF DED FROM Ann Ransmeier for SW Englewood Drive
Item 88-15 (#88-42)

030133

C-1b

030134

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 11:00

MULTNOMAH COUNTY
OREGON

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED OF DED FROM Ann Ransmeier for SW Englewood Drive
Item 88-15 (#88-42)

C-1b

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:49

MULTNOMAH COUNTY
OREGON

1988 APR 27 AM 10:49
MULTNOMAH COUNTY
OREGON

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED OF DED FROM Ann Ransmeier for SW Englewood Drive
Item 88-15 (#88-42)

C-1b

DEED TO BE RECORDED

Form CC-1

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10: 57

MULINOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4-14-88

Agenda No. C-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for County Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard *DWH* TELEPHONE Ext. 3599

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

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

SE RAMONA STREET/COUNTY ROAD NO. 824/ITEM NO. 87-211

Deed for county road purposes from John C. Parcher and Marilyn M. Blackwell.

Order Accepting Deed conveying property for county road purposes.

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

(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

*88-43
To RE 2
4/25/88*

MULTNOMAH COUNTY
OREGON
1988 APR - 8 10 37
COUNTY CLERK

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

SIGNATURES:

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

BUDGET / PERSONNEL /

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

In the Matter of the Acceptance of a Deed
from John C. Parcher and Marilyn M. Black-
well, Granting to Multnomah County a Per-
petual Easement for County Road Purposes.

It appearing to the Board at this time that, pursuant to a land use proceeding, John C. Parcher and Marilyn M. Blackwell have tendered to Multnomah County a deed to the property hereinafter described for county road purposes, to be known as SE Ramona Street, County Road No. 824; and

It further appearing that said property is desirable for use as a part of the road system of Multnomah County, and that the Director of the Department of Environmental Services has recommended that said deed be accepted and said property be accepted and established as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of John C. Parcher and Marilyn M. Blackwell, conveying to Multnomah County a perpetual easement for county road purposes, to be known as SE Ramona Street, County Road No. 824, the following described real property, situated in the county of Multnomah, state of Oregon, to-wit:

A tract of land situated in the Southeast one-quarter of Section 14, Township 1 South, Range 2 East of the Willamette Meridian, in the county of Multnomah and state of Oregon, being more particularly described as follows:

Beginning at the Southwest corner of that certain tract of land conveyed to E. D. Pyle, et ux, by deed described in Book 891, Page 211, and recorded July 17, 1922, Deed Records, said county; said corner bears North 89°47'00" West, 261.96 feet from the intersection of the North right-of-way line of SE Ramona Street (County Road No. 824-40), with the Northerly East line of the Ezra Johnson Donation Land Claim; thence continuing North 89°47'00" West along said right-of-way line, a distance of 153.92 feet to a point that bears South 89°47'00" East, 75.00 feet from the Southwest corner of that certain tract of land conveyed to John C. Parcher and Marilyn M. Blackwell, by contract described in Book 1785, Page 1788, and recorded November 5, 1984, Deed Records, said county; thence North 0°16'45" West parallel with the West line of said Parcher tract, a distance of 5.00 feet to a point; thence South 89°47'00" East parallel with said North right-of-way line, a distance of 153.92 feet to a point in the West line of said Pyle tract; thence South 0°16'45" East along said West line, a distance of 5.00 feet to the point of beginning. Containing an area of 770 square feet, more or less, and as shown on attached map marked EXHIBIT "A", and hereby made a part of this document.

* ORDER

SE Ramona Street

County Road No. 824

John C. Parcher & Marilyn M. Blackwell

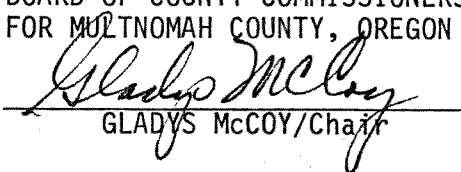
Page 2

be accepted for county road purposes and placed of record in the county of Multnomah, state of Oregon.

(SEAL)

April 14, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS McCOY/Chair

APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

By 

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By 

KNOW ALL MEN BY THESE PRESENTS, That John C. Parcher and Marilyn M. Blackwell
of _____, Multnomah County, Oregon, in consideration of One and no/100
(\$1.00)----- Dollars, and other good and
valuable considerations, to them paid by Multnomah County, a political subdivision of
the State of Oregon, ha ve granted, bargained, sold and conveyed, and do _____ hereby grant, bargain, sell and convey
unto said Multnomah County, its successors and assigns, a perpetual easement for road purposes in, upon, and across the property herein-
after described, and ha ve forever dedicated, and do _____ hereby forever dedicate to the use of the public as a public road,
all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

A tract of land situated in the Southeast one-quarater of Section 14, Township
1 South, Range 2 East of the Willamette Meridian, in the county of Multnomah
and state of Oregon, being more particularly described as follows:

Beginning at the Southwest corner of that certain tract of land conveyed to
E. D. Pyle, et ux, by deed described in Book 891, Page 211, and recorded July 17,
1922, Deed Records, said county; said corner bears North 89°47'00" West, 261.96
feet from the intersection of the North right-of-way line of SE Ramona Street
(County Road No. 824-40), with the Northerly East line of the Ezra Johnson
Donation Land Claim; thence continuing North 89°47'00" West along said right-
of-way line, a distance of 153.92 feet to a point that bears South 89°47'00"
East, 75.00 feet from the Southwest corner of that certain tract of land conveyed
to John C. Parcher and Marilyn M. Blackwell, by contract described in Book
1785, Page 1788, and recorded November 5, 1984, Deed Records, said county;
thence North 0°16'45" West parallel with the West line of said Parcher tract,
a distance of 5.00 feet to a point; thence South 89°47'00" East parallel with
said North right-of-way line, a distance of 153.92 feet to a point in the West
line of said Pyle tract; thence South 0°16'45" East along said West line, a
distance of 5.00 feet to the point of beginning. Containing an area of 770
square feet, more or less.

TO HAVE AND TO HOLD the above granted easement unto the said Multnomah County, its successors and assigns, forever.
IN WITNESS WHEREOF, the grantor S above named ha ve hereunto set their hand S and
seal S this 16th day of March A.D., 19 88

APPROVED:

Larry F. Nicholas XXXXX
XXXXXXXXXXXXXXX

XX LARRY F. NICHOLAS, County Engineer
XXXXXXXXXXXX

John C. Parcher (SEAL)
Marilyn M. Blackwell (SEAL)

APPROVED AS TO FORM:

Laurence Kessel County Counsel
XXXXXXXXXXXXX
By John L. DuBois
Deputy Clerk XXXXXXX

STATE OF OREGON)
) SS
County of Multnomah)

THIS CERTIFIES that on this 16th day of March A.D., 19 88
before me the undersigned, a Notary Public in and for said county and state, personally appeared the within named
John C. Parcher and Marilyn M. Blackwell
who are known to me to be the identical individual 's described in and who executed the within instrument, and
acknowledged to me that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year last above written.

Sadana Wilson
Notary Public for Oregon
7-8 90
My Commission expires _____, 19 _____

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

Recording

ORDER ACCEPT DEED FOR CO RD John C & Marilyn M. Blackwell
SE Ramona St - No. 824 Item 87211 (#88-43)

C-1c

~~030135~~

030136

DEED TO BE RECORDED

030137

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 11:00

MULTNOMAH COUNTY
OREGON

TO: THE BOARD OF COUNTY COMMISSIONERS
FROM: THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS
SUBJECT: [Illegible]
DATE: [Illegible]
TIME: [Illegible]
[Illegible text follows]

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

Engineering

ORDER ACCEPT DEED FOR CO RD John C & Marilyn M. Blackwell
SE Ramona St - No. 824 Item 87211 (#88-43)

C-1c

DEED TO BE RECORDED

Ruthie Colthello

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:49

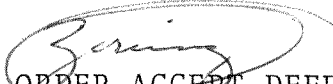
MULTNOMAH COUNTY
OREGON

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON


ORDER ACCEPT DEED FOR CO RD John C & Marilyn M. Blackwell
SE Ramona St - No. 824 Item 87211 (#88-43)

C-1c

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:57

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 4-14-88
Agenda No. C-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Street Purposes

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *DH*

TELEPHONE 3599

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

BRIEF SUMMARY

SW PALLAY COURT/ITEM 88-70

88-44

Deed of Dedication from Nancy E. Fain for dedicated street purposes.

Order Accepting Deed conveying property for dedicated street purposes.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

*See Kelly
to be to rec
R/E/2
4/25/88*

BOARD OF
COUNTY COMMISSIONERS
1988 APR -6 AM 6:37
MULTI-COUNTY
OREGON

SIGNATURES:

DH DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Paul Yarbrough *PR*

BUDGET/PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acceptance of a Deed)
from Nancy E. Fain to Certain Real Property)
for Road Purposes.)
_____)

ORDER ACCEPTING DEED
TO PROPERTY FOR #88-44
DEDICATED STREET

SW PALLAY COURT
W. of S.W. Breyman Avenue
Item 88-70

It appearing to the Board at this time that Nancy E. Fain has tendered to Multnomah County, a deed to the property hereinafter described, for road purposes; and

It further appearing that the County does not at this time desire said property for the establishment of a County road, but that the premises are suitable as a dedicated street, and that the Director of the Department of Environmental Services has recommended that said deed be accepted and said property accepted for use as a dedicated street, but not as a County road;

NOW, THEREFORE, IT IS HEREBY ORDERED that the deed of Nancy E. Fain, conveying to Multnomah County the following described property, situated in the County of Multnomah, State of Oregon, to-wit:

The following described parcel is located in Section 35, T1S, R1E, W.M., Multnomah County, Oregon, said parcel is also located in Tract 21, Abernethy Heights.

Beginning at a 5/8" iron rod with a red plastic cap scribed "Centerline Concepts, Inc." which is N 89°37'00" E, 258.44 feet and N 0°02'54" E, 324.35 feet from the southwest corner of Tract 21, Abernethy Heights, said southwest corner marked by a 3/4" iron pipe; thence, N 0°02'54" E, 9.00 feet to the south right-of-way of an unnamed public road; thence S 89°38'59" W along said right-of-way 130.65 feet; thence leaving said right-of-way S 0°21'01" E, 9.00 feet to a 5/8" iron rod with a red plastic cap scribed "Centerline Concepts Inc."; thence N 89°38'59" E, 130.58 feet to the Point of Beginning.

Parcel contains 1,176 square feet, more or less.

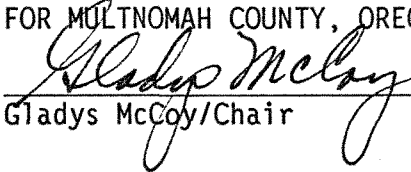
As shown on attached map marked Exhibit "A", and hereby made a part of this document.

ORDER ACCEPTING DEED
NAME OF STREET, Item 88-70
Page 2


be accepted by the County and placed of record, and that said property so conveyed by accepted by the County for use a dedicated street, but that the premises not be accepted for use as a County road.

(SEAL)
April 14, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Gladys McCoy/Chair

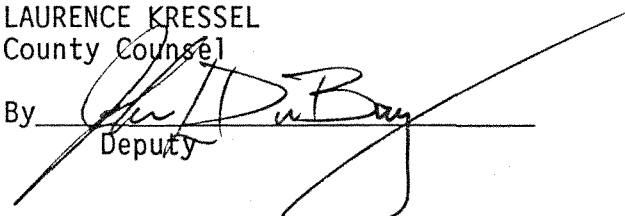
APPROVED:


LARRY F. NICHOLAS
County Engineer

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By


Deputy

0088W/0623W

(Deed for Road Purposes - Individual)

S.W. Pally Court
(W. of S.W. Breyman Avenue)
Item 88-70
LD 36-87

KNOW ALL MEN BY THESE PRESENTS, That Nancy E. Fain, in consideration of One Dollar, and other good and valuable considerations to her paid by Multnomah County, a political subdivision of the State of Oregon, has granted, bargained, sold and conveyed, and does hereby grant, bargain, sell and convey unto said Multnomah County, its successors and assigns, and hereby forever dedicates to the use of the public as a public road, all the following bounded and described real property situated in the County of Multnomah and State of Oregon; to wit:

The following described parcel is located in Section 35, T1S, R1E, W.M., Multnomah County, Oregon, said parcel is also located in Tract 21, Abernethy Heights.

Beginning at a 5/8" iron rod with a red plastic cap scribed "Centerline Concepts, Inc." which is N 89°37'00" E, 258.44 feet and N 0°02'54" E, 324.35 feet from the southwest corner of Tract 21, Abernethy Heights, said southwest corner marked by a 3/4" iron pipe; thence, N 0°02'54" E, 9.00 feet to the south right-of-way of an unnamed public road; thence S 89°38'59" W along said right-of-way 130.65 feet; thence leaving said right-of-way S 0°21'01" E, 9.00 feet to a 5/8" iron rod with a red plastic cap scribed "Centerline Concepts Inc."; thence N 89°38'59" E, 130.58 feet to the Point of Beginning.

Parcel contains 1,176 square feet, more or less.

As shown on attached map marked Exhibit "A", and hereby made a part of this document.

TO HAVE AND TO HOLD the above granted property unto the said Multnomah County, its successors and assigns, forever.

S.W. Pallay Court
(W. of S.W. Breyman Avenue)
Item 88-70
LD 36-87
Page 2

IN WITNESS WHEREOF, the grantor _____ above named has _____ hereunto
set _____ her _____ hand _____ this _____ 17 _____ day of _____ March _____ A.D., 1988.

APPROVED:

Larry F. Nicholas for
LARRY F. NICHOLAS, P. E.
County Engineer

Nancy E. Fain
Nancy E. Fain, Grantor

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By Laurence Kessel

STATE OF OREGON,

County of Clackamas

} ss.

FORM NO. 23 — ACKNOWLEDGMENT
STEVENS-NESS LAW PUB. CO., PORTLAND, ORE.

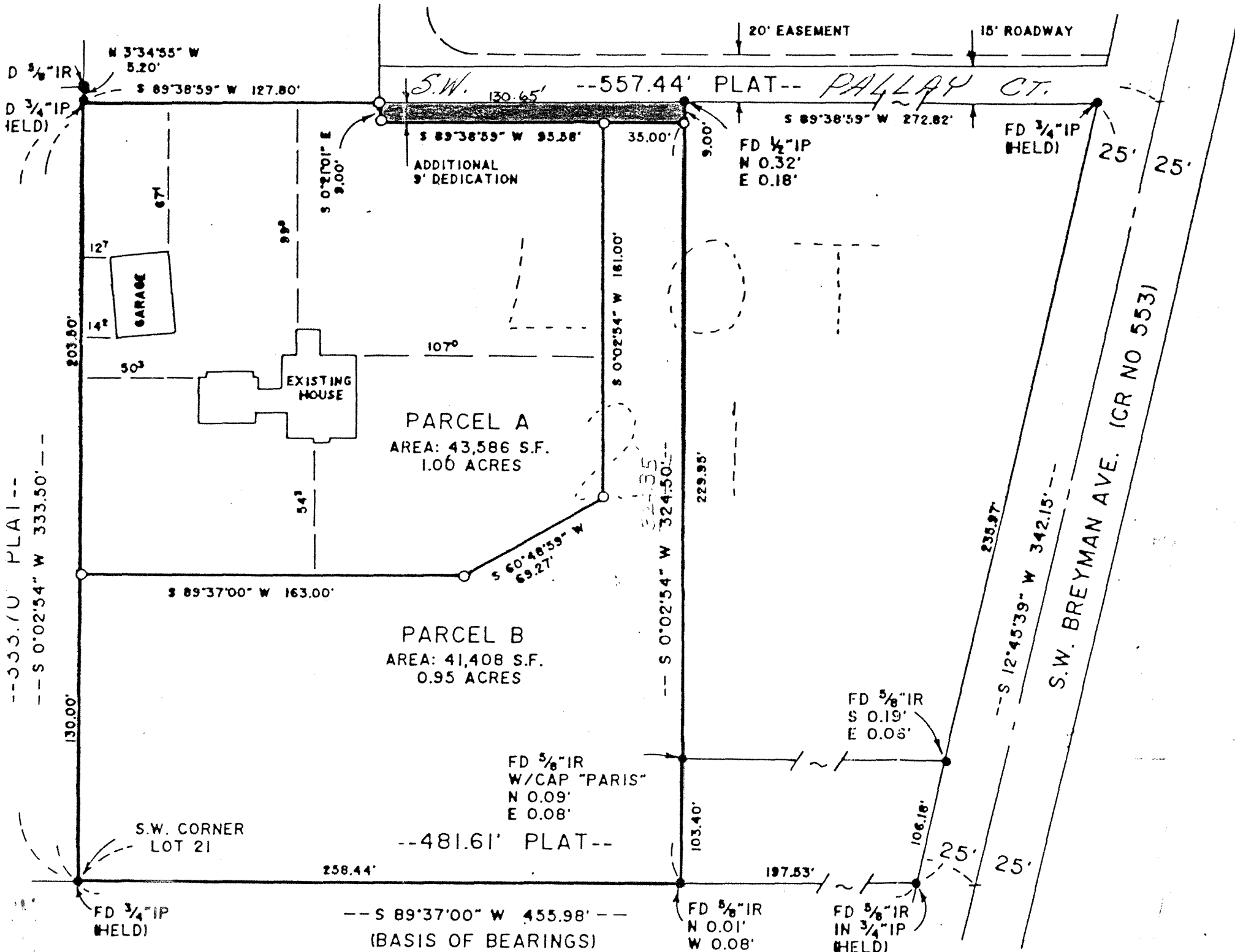
BE IT REMEMBERED, That on this _____ 17th _____ day of _____ March _____, 1988,
before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within
named _____

Nancy E. Fain

known to me to be the identical individual _____ described in and who executed the within instrument and
acknowledged to me that _____ she _____ executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year last above written.

Laurence Kessel
Notary Public for Oregon.
My Commission expires 8/15/90



4/14/88

RECEIVED FROM

JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR DED - NANCY E. FAIN - SW PALLAY COURT
Item 88-70 (#88-44)

030138
030139

C-1d

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 11:00

MULTNOMAH COUNTY
OREGON

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4/14/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

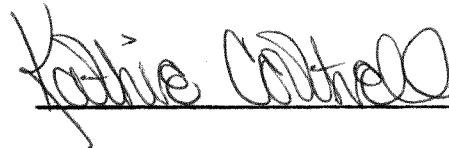
ENGINEERING

ZONING

ORDER ACCEPT DEED FOR DED - NANCY E. FAIN - SW PALLAY COURT
Item 88-70 (#88-44)

C-1d

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:49

MULTNOMAH COUNTY
OREGON

4/14/88

RECEIVED FROM JANE McGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FOR DEED - NANCY E. FAIN - SW PALLAY COURT
Item 88-70 (#88-44)

C-1d

DEED TO BE RECORDED

Form CC-2



PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:57

MULTNOMAH COUNTY
OREGON

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4/14/88Agenda No. C-12

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Road PurposesInformal Only* _____
(Date)Formal Only X _____
(Date)DEPARTMENT Environmental Services DIVISION TransportationCONTACT Dick Howard ~~DHB~~ TELEPHONE Ext. 3599

*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.

NW ASH STREET/ITEM NO. 88-102

Deed for dedicated road purposes from Nancy S. & Joseph C. Huber. Order Accepting Deed conveying property for dedicated road purposes.

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

(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 FundTo R/E/2
picked up by Ed Lilly
4/15/88mailed
4/25/88CLERK OF
COUNTY COMMISSIONER
1988 APR - 1 AM 8 38
MULTNOMAH COUNTY
OREGONOther DEED/ORDER/EXHIBIT "A" TO BE RECORDED IN MULTNOMAH COUNTY DEED RECORDS.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: ~~DHB~~ Polly Carterline

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) ~~Ed Lilly~~ BayOTHER _____
(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 the Acceptance of a Deed
from Nancy S. Huber and Joseph C. Huber,
Granting to Multnomah County a Perpetual
Easement for Public Road Purposes.

) ORDER ACCEPTING DEED
) TO PROPERTY FOR
) PUBLIC ROAD PURPOSES
)
) NW ASH STREET
) West of NW Miller Road
) Item No. 88-102

#88-45

It appearing to the Board at this time that, pursuant to a land use proceeding, Nancy S. Huber and Joseph C. Huber have tendered to Multnomah County a deed to the property hereinafter described for public road purposes; and

It further appearing that Multnomah County does not at this time desire said property for the establishment of a county road, but that the premises are suitable as a public road, and that the Director of the Department of Environmental Services has recommended that said premises be accepted and said property accepted for use as a public road, but not as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of Nancy S. Huber and Joseph C. Huber, conveying to Multnomah County the following described real property, situated in the county of Multnomah, state of Oregon, to-wit:

Situated in the southwest quarter of Section 36, Township 1 North, Range 1 West, Willamette Meridian, Multnomah County, Oregon, and being a portion of Tax Lot 153, Map 3021, as of this date, and being described as follows:

Beginning at a point on the west right-of-way line of NW Miller Road (County Road No. 1420-60), said point being S 00°39'30" W, a distance of 279.34 feet and S 89°20'30" E, a distance of 661.43 feet from the west quarter corner of said Section 36, a brass disc found, said point also being on a non-tangent 746.30 foot radius curve left; thence on said right-of-way line and on said curve through a central angle of 00°12'05" (the long chord of which bears S 19°19'25" E, a distance of 2.62 feet), an arc distance of 2.62 feet to a point on said curve; thence leaving said curve and said right-of-way line and running N 89°05'40" W, a distance of 38.56 feet; thence N 02°54'09" W, a distance of 4.90 feet; thence S 85°25'48" E, a distance of 38.05 feet to the point of beginning, containing 140 square feet.

Subject to any easements or restrictions of record. The basis of bearings for this legal description is County Survey No. 45,469 (as shown on EXHIBIT "A", attached hereto and made a part of this document).

ORDER
NW Ash Street
Item No. 88-102
Nancy S. & Joseph C. Huber
Page 2

be accepted and placed of record, and that said property so conveyed be accepted by the county for use as a public road, but that the premises not be accepted for use as a county road.

(SEAL)
April 14, 1988

APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

By *L. F. Nicholas*

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By *L. Kessel*

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
GLADYS McCOY/Chair

KNOW ALL MEN BY THESE PRESENTS, That Nancy S. Huber and Joseph C. Huber

of _____, Multnomah County, Oregon, in consideration of _____
One and no/100----- Dollars, and other good and
valuable considerations, to them paid by Multnomah County, a political subdivision of
the State of Oregon, have VE granted, bargained, sold and conveyed, and do _____ hereby grant, bargain, sell and convey
unto said Multnomah County, its successors and assigns, a perpetual easement for road purposes in, upon, and across the property herein-
after described, and have VE forever dedicated, and do _____ hereby forever dedicate to the use of the public as a public road,
all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

STRIP FOR ROADWAY SOUTH OF ENTRANCE

Situate in the southwest quarter of Section 36, Township 1 North, Range 1 West, Willamette Meridian, Multnomah County, Oregon, and being a portion of Tax Lot 153, Map 3021, as of this date, and being described as follows:

Beginning at a point on the west right-of-way line of N.W. Miller Road (County Road No. 1420-60), said point being South 00°39'30" West a distance of 279.34 feet and South 89°20'30" East a distance of 661.43 feet from the west quarter corner of said Section 36, a brass disc found, said point also being on a non-tangent 746.30 foot radius curve left; thence on said right-of-way line and on said curve through a central angle of 00°12'05" (the long chord of which bears South 19°19'25" East a distance of 2.62 feet) an arc distance of 2.62 feet to a point on said curve; thence leaving said curve and said right-of-way line and running North 89°05'40" West a distance of 38.56 feet; thence North 02°54'09" West a distance of 4.90 feet; thence South 85°25'48" East a distance of 38.05 feet to the Point of Beginning, containing 140 square feet.

Subject to any easements or restrictions of record.

The basis of bearings for this legal description is County Survey No. 45,469.

TO HAVE AND TO HOLD the above granted easement unto the said Multnomah County, its successors and assigns, forever.

IN WITNESS WHEREOF, the grantor S above named have VE hereunto set their hand S and seal this day of _____ A.D., 19 _____

APPROVED:

R. F. Howard for ~~XXXXXXXXXXXXXXXXXXXX~~

XX LARRY F. NICHOLAS, County Engineer ~~XXXXXXXXXXXX~~

Nancy S. Huber (SEAL)
Joseph C. Huber Jr (SEAL)

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel

By Shirley A. Bay

STATE OF OREGON)
) SS
County of Multnomah)

THIS CERTIFIES that on this 10TH day of Feb A.D., 19 88

before me the undersigned, a Notary Public in and for said county and state, personally appeared the within named Nancy S. Huber & Joseph C. Huber, H & W
who are known to me to be the identical individual s described in and who executed the within instrument, and acknowledged to me that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year last above written.

L. Brian Weigart
Notary Public for Oregon

My Commission expires Feb 11, 19 90

[illegible]

April 14, 1988

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING


ZONING

ENGINEERING

ORDER ACCEPTING DEED FOR ~~DEDICATED~~ ROAD PURPOSES - NANCY S. & JOSEPH C.
HUBER ON NW ASH STREET C-1e

DEED TO BE RECORDED

88-45



BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:49

MULTNOMAH COUNTY
OREGON

~~BOARD OF
COUNTY COMMISSIONERS
1988 APR 18 PM 5:25
MULTNOMAH COUNTY
OREGON~~

April 14, 1988

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ZONING

ENGINEERING

ORDER ACCEPTING DEED FOR DEDICATED ROAD PURPOSES - NANCY S. & JOSEPH C.
HUBER ON NW ASH STREET C-1e

88-45

DEED TO BE RECORDED

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10: 58

MULTNOMAH COUNTY
OREGON

MULTNOMAH COUNTY
OREGON
1988 APR 18 PM 5: 25

BOARD OF
COUNTY COMMISSIONERS

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date 4/14/88

Agenda No. C/f

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Deed/Order for Dedicated Road Purposes

Informal Only* _____
(Date)

Formal Only X _____
(Date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Dick Howard TELEPHONE Ext. 3599

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

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

NW ASH STREET/ITEM NO. 88-10 3

Deed for public road purposes from Gary W. & Catherine I. Eckert. Order Accepting Deed conveying property for public road purposes.

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

(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

To R/E 2
88-46
Ed Lally
took Q
Rec 4/15/88
mailed 4/25/88

1988 APR - 7 AM 8:33
CLERK OF COUNTY COMMISSIONER
MULTNOMAH COUNTY
OREGON

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

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Polly Castorini

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John D. Bay

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 the Acceptance of a Deed
from Gary W. and Catherine I. Eckert,
Granting to Multnomah County a Perpetual
Easement for Public Road Purposes.

) ORDER ACCEPTING DEED
) TO PROPERTY FOR
) PUBLIC ROAD PURPOSES
)
) NW ASH STREET
) West of NW Miller Road
) Item No. 88-103

#88-46

It appearing to the Board at this time that, pursuant to a land use proceeding, Gary W. and Catherine I. Eckert have tendered to Multnomah County a deed to the property hereinafter described for public road purposes; and

It further appearing that Multnomah County does not at this time desire said property for the establishment of a county road, but that the premises are suitable as a public road, and that the Director of the Department of Environmental Services has recommended that said premises be accepted and said property accepted for use as a public road, but not as a county road;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the deed of Gary W. and Catherine I. Eckert, conveying to Multnomah County the following described real property, situated in the county of Multnomah, state of Oregon, to-wit:

Situated in the southwest quarter of Section 36, Township 1 North, Range 1 West, Willamette Meridian, Multnomah County, Oregon, and being a portion of Tax Lot 170, Map 3021, as of this date, and being described as follows:

Beginning at the southeast corner of that parcel described in Tax Lot 170, Map 3021, as of this date, said point also being on the west right-of-way line of NW Miller Road, 30.00 feet from centerline when measured at right radially and running thence N 89°05'40" W on the south line of said Tax Lot 170, a distance of 110.45 feet to a point on a non-tangent 175.00 foot radius curve right; thence leaving said south line and running on said curve through central angle of 06°07'41" (the long chord of which bears N 87°50'29" E 18.71 feet), an arc distance of 18.72 feet to the end thereof; thence S 89°05'40" E parallel with and 1.00 foot north of the aforementioned south line, a distance of 91.48 feet to a point on a non-tangent 746.30 foot radius curve left, said point also being on the west right-of-way line of NW Miller Road, being 30.00 feet from the centerline thereof; thence on said curve and west right-of-way line through a central angle of 00°04'48" (the long chord of which bears S 15°25'13" E, a distance of 1.04 feet), an arc distance of 1.04 feet to the point of beginning, containing 104 square feet, more or less.

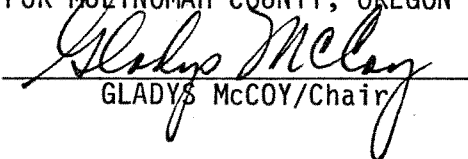
The basis of bearings for this legal description is County Survey No. 45,469, and as shown on the EXHIBIT "A", attached hereto and made a part of this document.

ORDER
NW Ash Street
Item No. 88-103
Gary W. & Catherine I. Eckert
Page 2

be accepted and placed of record, and that said property so conveyed be accepted by the county for use as a public road, but that the premises not be accepted for use as a county road.

(SEAL)
April 14, 1988

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS McCOY/Chair

APPROVED:

LARRY F. NICHOLAS, P. E.
County Engineer

By 

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel

By 

KNOW ALL MEN BY THESE PRESENTS, That Gary W. and Catherine I. Eckert

of _____, Multnomah County, Oregon, in consideration of _____
One and no/100----- Dollars, and other good and
 valuable considerations, to _____ them _____ paid by Multnomah County, a political subdivision of
 the State of Oregon, have _____ granted, bargained, sold and conveyed, and do _____ hereby grant, bargain, sell and convey
 unto said Multnomah County, its successors and assigns, a perpetual easement for road purposes in, upon, and across the property herein-
 after described, and have _____ forever dedicated, and do _____ hereby forever dedicate to the use of the public as a public road,
 all the following bounded and described real property situated in the County of Multnomah and State of Oregon, to-wit:

SOUTH 1.00 FOOT OF TAX LOT 170

Situate in the southwest quarter of Section 36, Township 1 North, Range 1 West,
 Willamette Meridian, Multnomah County, Oregon, and being a portion of Tax Lot
 170, Map 3021, as of this date, and being described as follows:

Beginning at the southeast corner of that parcel described in Tax Lot 170, Map
 3021 as of this date, said point also being on the west right-of-way line of N.W.
 Miller road, 30.00 feet from centerline when measured at right radially and running
 thence North 89°05'40" West on the south line of said Tax Lot 170 a distance of
 110.45 feet to a point on a non-tangent 175.00 foot radius curve right; thence
 leaving said south line and running on said curve through central angle of
 06°07'41" (the long chord of which bears North 87°50'29" East 18.71 feet) an arc
 distance of 18.72 feet to the end thereof; thence South 89°05'40" East parallel with
 and 1.00 foot north of the aforementioned south line a distance of 91.48 feet to a
 point on a non-tangent 746.30 foot radius curve left, said point also being on the
 west right-of-way line of N.W. Miller Road, being 30.00 feet from the centerline
 thereof; thence on said curve and west right-of-way line through a central angle of
 00°04'48" (the long chord of which bears South 15°25'13" East a distance of 1.04
 feet) an arc distance of 1.04 feet to the Point of Beginning, containing 104 square
 feet, more or less.

The basis of bearings for this legal description is County Survey No. 45,469.

TO HAVE AND TO HOLD the above granted easement unto the said Multnomah County, its successors and assigns, forever.

IN WITNESS WHEREOF, the grantor S. _____ above named have _____ hereunto set their _____ hands _____ and
 seal _____ this 30 day of January _____ A.D., 1988

APPROVED:

[Signature] for _____
 XXXXXXXXXXXXXXXXXXXX

Cathy Eckert 1-30-88 (SEAL)
Gary W. Eckert (SEAL)

XX LARRY F. NICHOLAS, County Engineer
 XXXXXXXXXXXX

APPROVED AS TO FORM:

LAURENCE KRESSEL, County Counsel
 XXXXXXXXXXXX

By

[Signature]
 XXXXXXXXXXXX

STATE OF OREGON)
) SS
 County of Multnomah)

THIS CERTIFIES that on this 30th day of January _____ A.D., 1988

before me the undersigned, a Notary Public in and for said county and state, personally appeared the within named _____
Gary W. and Catherine I. Eckert

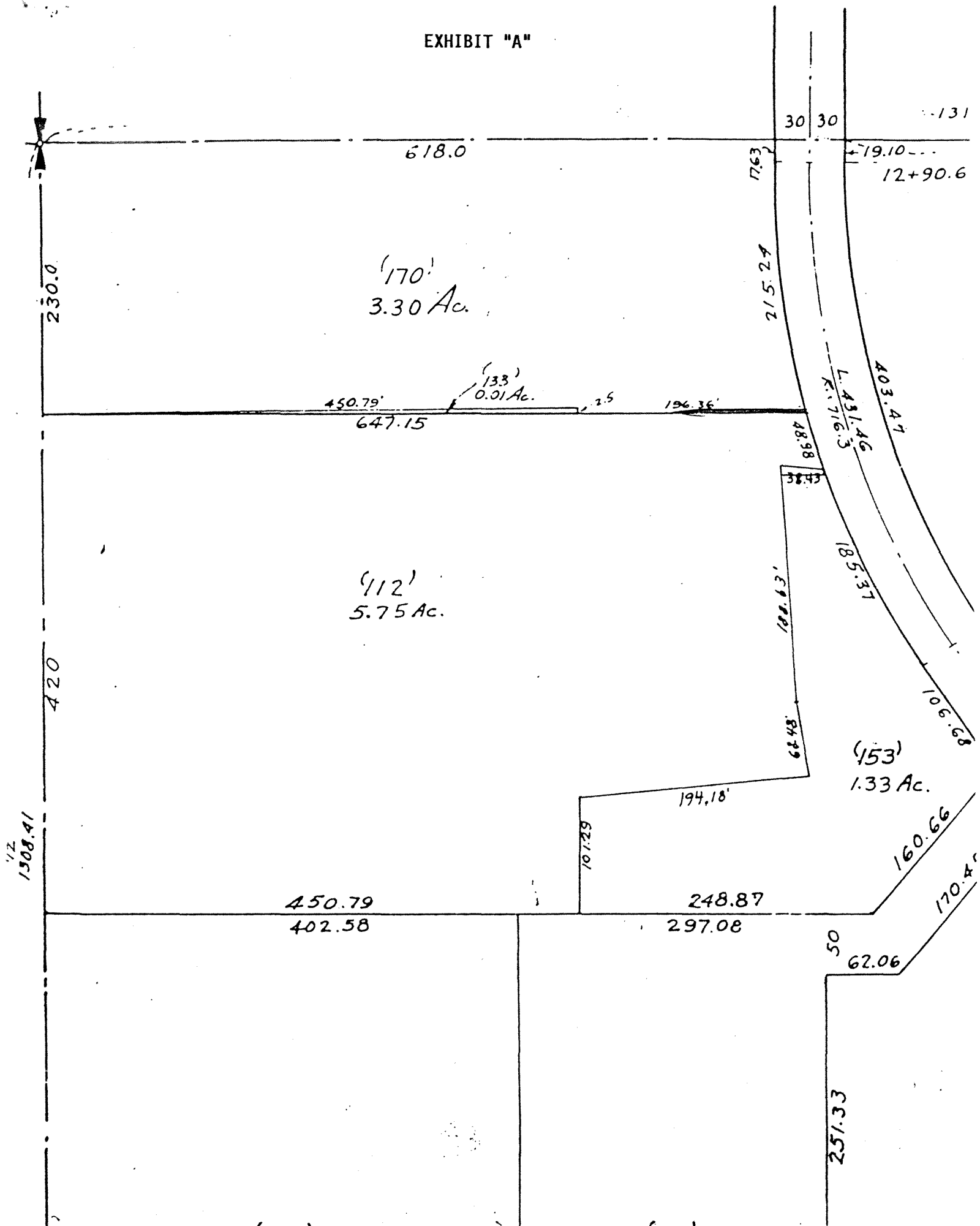
who _____ are _____ known to me to be the identical individual S. _____ described in and who executed the within instrument, and
 acknowledged to me that they _____ executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year last above written.

Margaret H. Moreno
 Notary Public for Oregon

My Commission expires August 12, _____, 19 88

EXHIBIT "A"



4/14/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS • MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM GARY W & Catherine I Eckert for Public Rd.
NW Ash Street
Item 88-103 #88-46

C-1f

DEED TO BE RECORDED



BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:49

MULTNOMAH COUNTY
OREGON

4/14/88

RECEIVED FROM

JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

RECORDING

ENGINEERING

ZONING

ORDER ACCEPT DEED FROM GARY W & Catherine I Eckert for Public Rd.
NW Ash Street
Item 88-103 #88-46

C-1f

DEED TO BE RECORDED


PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 APR 27 AM 10:58

MULTNOMAH COUNTY
OREGON

APR - 6 1988

DATE SUBMITTED _____

(For Clerk's Use)

Meeting Date

Agenda No.

14/188
4/14/88
R-2534

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointment of Budget Committee Members

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Dick Howard *RH*

TELEPHONE Ext. 3599

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

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

State budget law requires appointment of citizen budget committees for each county service district.

(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 Less than 5 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY NA

☐ 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.

ORDINANCE FACT SHEET

4/14/88
R-2
Formal

Title Appointment of Citizen Budget Committees Effective Date on passage

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

These ordinances are required for appointment of citizen members of the budget committees of each Multnomah County Service District, as dictated by Oregon local budget law.

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

Unified Sewerage Agency of Washington County, Clackamas County Service District No. 1, etc.

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

It is routine.

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

This legislation is authorized by state statute and has not be challenged for constitutionality.

Fiscal Impact Analysis

Without a budget committee there cannot be a legal budget; without a budget, the districts cannot legally expend funds; without expenditure of funds, the districts cannot function.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel 

Office of County Management _____

Department Head 

Liaison Commissioner _____



MULTNOMAH COUNTY OREGON

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

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

March 16, 1988

Board of County Commissioners
606 County Courthouse
Portland, Oregon 97204

RE: Budget Committees/County Service Districts

Dear Commissioners:

The attached ordinances contain the names of those individuals who have agreed to serve as members of the mandated citizen budget committees.

We recommend that they be duly appointed as required by statute.

Very truly yours,

PAUL YARBROUGH
Director
Dept. of Environmental Services

PY/js

Encls.: Service District Ordinances

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
SITTING AS THE GOVERNING BODY OF
DUNTHORPE RIVERDALE SERVICE DISTRICT NO. 1

In the Matter of the Establishment
of a Budget Committee.

)
)

SERVICE DISTRICT
ORDINANCE NO. 88-1

Dunthorpe Riverdale Service District ordains:

Pursuant to ORS 451.485 and ORS 294.336 and Multnomah County Charter,
Section 3.70, there is established the budget committee of the Dunthorpe River-
dale Service District No. 1.

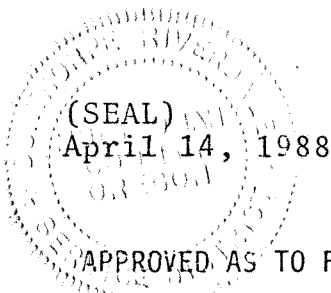
The Chair of the Board of County Commissioners has proposed, and this Board
approves, reappointment of the following qualified electors and freeholders as
members of the committee:

Howard Pietsch
11537 SW Riverwood Road
Portland, Oregon 97219

Member To June 30, 1990

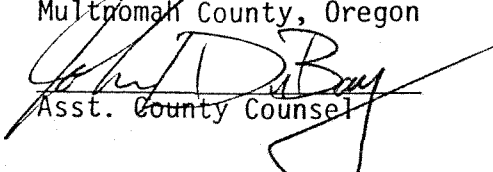
Margaret Pietsch
11537 SW Riverwood Road
Portland, Oregon 97219

Member To June 30, 1990

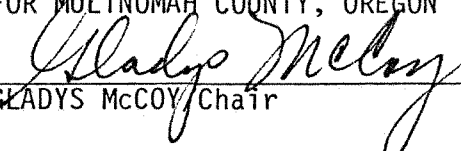


APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon


Asst. County Counsel

DUNTHORPE RIVERDALE SERVICE DISTRICT NO. 1
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY Chair



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held April 14, 1988, the following action was taken:

In the matter of the Establishing of a) SERVICE DISTRICT
Budget Committee R-2) ORDINANCE NO. 88-1

Dick Howard, Environmental Services, explained the members listed on the Ordinances are citizens who have consented to serve as budget committee members for the Service Districts.

Commissioner Anderson asked why married couples were listed so often.

Mr. Howard replied it is easier to get a couple to serve as a committee and be present for meetings.

Commissioner McCoy announced the members for Dunthorpe--Riverdale Service District are: Howard and Margaret Pietsch.

Upon motion of Commissioner Miller, duly seconded by Commissioner Casterline, unanimously passed per recommended Order (Chair)

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Dick Howard
County Counsel
Budget

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
SITTING AS THE GOVERNING BODY OF
MID COUNTY SERVICE DISTRICT NO. 14

In the Matter of the Establishment
of a Budget Committee.

)
)

SERVICE DISTRICT
ORDINANCE NO. 88-2

Mid County Service District ordains:

Pursuant to ORS 451.485 and ORS 294.336 and Multnomah County Charter,
Section 3.70, there is established the budget committee of the Mid County
Service District No. 14.

The Chair of the Board of County Commissioners has proposed, and this
Board approves, appointment or reappointment of the following qualified electors
and freeholders as members of the committee:

Ted Hockaday
P. O. Box 398
Fairview, Oregon 97024

Member

To June 30, 1989

Phyllis Ernsberger
541 NE 127th Avenue
Portland, Oregon 97230

Member

To June 30, 1990

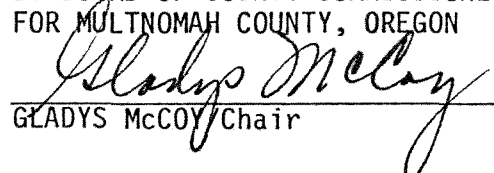
John Ernsberger
541 NE 127th Avenue
Portland, Oregon 97230

Member

To June 30, 1990

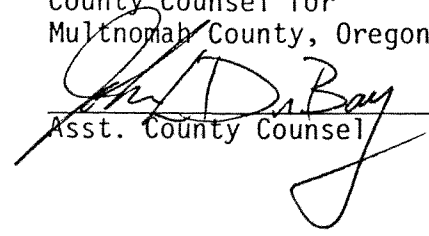
(SEAL)
April 14, 1988

MID COUNTY SERVICE DISTRICT NO. 14
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS MCCOY Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon


Asst. County Counsel



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

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

Dear Mr. Yarborough:

Be it remembered, that at a meeting of the Board of County Commissioners held April 14, 1988, the following action was taken:

In the matter of the Establishing of a) SERVICE DISTRICT
Budget Committee R-3) ORDINANCE NO. 88-2

Commissioner Casterline read the committee members names:
Ted Hockaday, Phyllis Ernsberger, John Ernsberger, and moved, duly
seconded by Commissioner Anderson, unanimously passed per recommend-
ed Order (Chair)

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Dick Howard
Budget
County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
SITTING AS THE GOVERNING BODY OF
CENTRAL COUNTY SERVICE DISTRICT NO. 3

In the Matter of the Establishment
of a Budget Committee.

)
)

SERVICE DISTRICT
ORDINANCE NO. 88-3

Central County Service District ordains:

Pursuant to ORS 451.485 and ORS 294.336 and Multnomah County Charter,
Section 3.70, there is established the budget committee of the Central County
Service District No. 3.

The Chair of the Board of County Commissioners has proposed, and this Board
approves, reappointment of the following qualified elector and freeholder as a
member of the committee:


Robert Bellows
1747 NE 159th Avenue
Portland, Oregon 97230

Member

To June 30, 1990

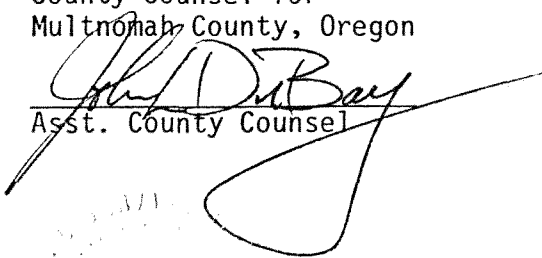
(SEAL)
April 14, 1988

CENTRAL COUNTY SERVICE DISTRICT NO. 3
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


GLADYS McCOY/Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon


Asst. County Counsel

(Service District)
SEAL
April 14, 1988



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

AN EQUAL OPPORTUNITY EMPLOYER

4/14/88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS . MULTNOMAH COUNTY, OREGON

~~BUDGET~~

SERVICE DISTRICT ORDINANCES ESTABLISHING BUDGET COMMITTEES FOR:

Central County Service District No. 3
Dunthorpe/Riverdale Service District
Mid County Service District #14

27 Howard

BOARD OF
COUNTY COMMISSIONERS

1988 MAY -4 PM 1:44

MULTNOMAH COUNTY
OREGON

BUDGET MODIFICATION NO. _____

DGS 20

APR - 6 1988

(For Clerk's Use) Meeting Date 4-14-88
Agenda No. 251. REQUEST FOR PLACEMENT ON THE AGENDA FOR 4-14-88DEPARTMENT DGS

(Date)

DIVISION County CounselCONTACT Laurence KresselTELEPHONE 248-3138*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Laurence Kressel

SUGGESTED

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

Increase Insurance Fund to Motor Pool Service Reimbursement by \$23,859,
Increase Motor Pool Capital by \$23,859 to fund the replacement of a truck destroyed
by fire.

(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 allows for the transfer of \$23,859 from the Insurance Fund to Fleet Services capital. The transfer is to partially fund the replacement of a Traffic Signal Electrician Truck that was destroyed by fire. The remaining necessary funds are available within the Fleet Services budget.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 APR - 6 AM 6:37

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

Adds \$23,859 to Motor Pool Fund, Service Reimbursement from the Insurance Fund.

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 Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE_____

ACCOUNTING PERIOD _____

BUDGET FY_____

Document
Number

Action Fund Agency

Organi-

Reporting

Object

Current
Amount

Revised
Amount

Change
Increase
(Decrease)

Sub-Total

Description

[illegible]

TOTAL EXPENDITURE CHANGE

23859

TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE_____

ACCOUNTING PERIOD _____

BUDGET FY_____

Document
Number

Action Fund Agency

Organi -

Reporting

Category Source

**Current
Amount**

Revised
Amount

Change
Increase
(Decrease)

**Sub-
Total**

Description

[illegible]

TOTAL REVENUE CHANGE

23859

TOTAL REVENUE CHANGE

4-14-88

RECEIVED FROM JANE MCGARVIN

CLERK, BOARD OF COUNTY COMMISSIONERS - MULTNOMAH COUNTY, OREGON

BUDGET

BUDGET MODIFICATION DGS #20 APPROVED

R-5

Callie V. Koberg

Form CC-2

PLEASE SIGN & RETURN THIS RECEIPT TO COMMISSIONERS OFFICE

BOARD OF
COUNTY COMMISSIONERS

1988 APR 26 PM 2:44

MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held April 14, 1988, the following action was taken:

Request of the Director of General Services for)
approval of Budget Modification DGS #20 making an)
appropriation transfer in the amount of \$23,859)
from Insurance Fund to Motor Pool Fund, Service)
Reimbursement, and increases Motor Pool Capital)
by same amount, to fund the replacement of a)
truck destroyed by fire R-5)

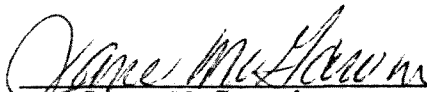
Upon motion of Commissioner Miller, duly seconded by
Commissioner Casterline, it is unanimously

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
County Counsel
Transportation
Dept. of Environmental Services

DATE SUBMITTED _____

MAR 29 1988

(For Clerk's Use)

Meeting Date 4/7/88

Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution

Informal Only * Apr. 5
March 29, 1988
(Date)

Formal Only Apr. 7
March 31, 1988
(Date)

DEPARTMENT General Services

DIVISION Administrative Services/Purchasing

CONTACT Lillie Walker

TELEPHONE 248-3596

*Name(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie Walker

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

Request of Board to pass Resolution renewing application for eligibility to participate in the Federal Property Utilization Program.

ACTION REQUESTED:

☐ INFORMATION ONLY

☐ PRELIMINARY APPROVAL

☐ POLICY DIRECTION

☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

Sent to State + Purchasing 5/16/88 Jm

PERSONNEL

☐ FISCAL/BUDGETARY

☐ GENERAL FUND

OTHER _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: VB Linda Alexander

BUDGET / PERSONNEL Malinda J. Feely

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) John D. By

OTHER Lillie M. Walker, Purchasing Section
(Purchasing, Facilities Management, etc.)

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

CLERK OF
COUNTY COMMISSIONERS
1988 MAR 31 11:11:51
MULTI-COUNTY
OREGON

3/25/88

Dept. of General Services
Federal Surplus Property
1655 Salem Industrial Dr. N.E.
Salem, OR 97310
378-4714

RENEWAL
APPLICATION FOR ELIGIBILITY
FEDERAL PROPERTY UTILIZATION PROGRAM
UNDER P.L. 94-519

Executive No. CO1260

AUTHORIZATION OF PARTICIPANTS

RESOLUTION

County Resolution 88-47

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) is (are) listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Oregon State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME
(Print or Type)

TITLE

SIGNATURE

LILLIE WALKER

DIRECTOR, PURCHASING SECTION

Lillie M. Walker

PASSED AND ADOPTED this 14th day of April, 19 88, by the Governing Board
of Multnomah County

I, Jane McGarvin, Clerk of the Governing Board of

Multnomah County Board of Commissioners do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board at a regular meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

Multnomah County Purchasing Section
Name of organization

2505 S.E. 11th Ave
Mailing address

Portland, Or 97202
City County ZIP Code

[Signed]

Jane McGarvin
(Legally Authorized Official)

OR

AUTHORIZED this 14th day of April, 19 88, by:

Gladys McCoy
Name of chief administrative officer

County Chair

Title

Multnomah County
Name of organization

2505 SE 11th Ave
Mailing address

Portland, Or 97202
City County ZIP Code

[Signed]

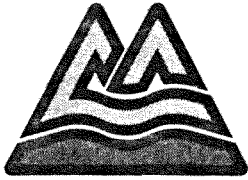
Gladys McCoy 4/14/88
(Legally Authorized Official)

FOR STATE AGENCY USE

1. Applicant is approved as a: ☐ Public Agency
☐ Nonprofit Educational Institution
☐ Nonprofit Public Health Institution

2. Applicant is not approved: ☐ Comment: _____

Date _____



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

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

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held April 14, 1988, the following action was taken:

In the matter of renewing application of eligi-)	RESOLUTION
bility to participate in the Federal Property)	#88-47
Utilization Program (Continued from April 7)) R-6	

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

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Purchasing

DATE SUBMITTED 4/4/88

(For Clerk's Use)
Meeting Date 4-14-88
Agenda No. R-7

REQUEST FOR PLACEMENT ON THE AGENDA
Proclamation
Subject: Oregon Crime Victims Rights Week

Informal Only* _____
(Date)

Formal Only April 14, 1988
(Date)

DEPARTMENT Justice Services DIVISION District Attorney, Victims Assistance Program
CONTACT Marilyn Wagner Culp TELEPHONE X-3222

*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.

Proclamation designating the week of April 17-23, 1988 as OREGON CRIME VICTIMS RIGHTS WEEK in 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 5 minutes

IMPACT:

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

*original
to M. Culp
101/804
4/21/88*

1988 APR - 8 AM 6:37
CLERK OF
COUNTY COMMISSIONER
MULTNOMAH COUNTY
OREGON

SIGNATURES:

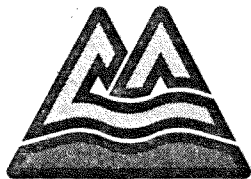
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: John E. Anger

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

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming the)
Week of April 17-23, 1988 as)
OREGON CRIME VICTIMS RIGHTS WEEK in) Proclamation
Multnomah County) # 88-48

WHEREAS, thousands of citizens of Multnomah County experience the traumas, pain, humiliation and personal and financial losses of being a victim of crime; and

WHEREAS, crime victims and witnesses are too often overlooked by our system of justice in its efforts to apprehend, prosecute, and fairly sanction criminal offenders; and

WHEREAS, the needs and rights of crime victims deserve more public attention, understanding and compassion; and

WHEREAS, citizens can play a major role in helping victims by reporting crimes and by showing greater willingness to testify in the prosecution of criminals;

NOW, THEREFORE, be it resolved that the Multnomah County Board of Commissioners do hereby proclaim the week of April 17-23, 1988, to be OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County.

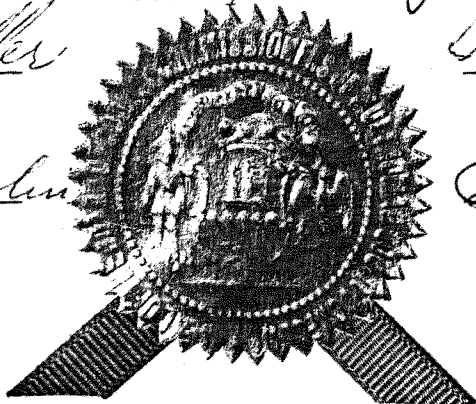
Gladys McCoy
County Chair

Caroline Miller
Commissioner

Pauline Anderson
Commissioner

Polly Casterline
Commissioner

Gretchen M. Kafoory
Commissioner



April 14, 1988

In the matter of Proclaiming the Week of April)	RESOLUTION
17-23, 1988 as Oregon Crime Victims Rights Week)	#88-48
in Multnomah County	R-7)	

Commissioner Kafoury moved approval, duly seconded by
Commissioner Anderson.

Commissioner Anderson read the Proclamation.

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

ORDERED that said Proclamation be approved.

DATE SUBMITTED March 15, 1988

(For Clerk's Use)

Meeting Date 4-14-88
Agenda No. R-8

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____
(Date)

Formal Only April 14, 1988
(Date)

DEPARTMENT Justice Services DIVISION Probation Services

CONTACT Wayne C. Salvo TELEPHONE 248-3810

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Wayne C. Salvo

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

Request permission to apply for \$116,600 in State Funds to partially fund an intensive probation program for DUII offenders. The proposed model requires \$54,952 in General Fund support. This is the second year of a projected three-year program to determine cost and recidivism impacts of intensive and monitored probation caseloads.

(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 None - continuation of program

☐ FISCAL/BUDGETARY

☒ - General Fund \$54,952

*original
to Wayne Salvo
4/25/88*

1988 MAR 21 PM 3:47
CLERK OF
COUNTY COMMISSIONER
POLSON COUNTY
OREGON

Other Oregon Traffic Safety Commission Grant - \$116,600

SIGNATURES:

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

BUDGET / PERSONNEL [Signature]

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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

NOTICE OF INTENT

Date: 2/19/88

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: DJS - Wayne Salvo, Director - Probation Services
GRANTOR AGENCY: Oregon Traffic Safety Commission
BEGINNING DATE OF GRANT: July 1, 1988
PROJECT TITLE: "Intensive Supervision of DUII Offender on Formal Probation"
PROJECT DESCRIPTION/GOALS:

To reduce recidivism of repeat DUII Offenders by intensively supervising and monitoring treatment of 110 DUII probationers

To compare cost efficiencies and casework effectiveness of the intensive supervision model with a low-offender contact casework model.

		Direct/Indirect	
PROJECT ESTIMATED BUDGET:	FEDERAL SHARE	\$ <u> / </u>	<u> </u> %
	STATE SHARE	\$ <u>116,600/</u>	<u> </u> %
	COUNTY SHARE	\$ <u>40,083/ 14,869</u>	<u> </u> %
	TOTAL	\$ <u>156,683/ 14,869</u>	<u> </u> %

EXPLANATION OF COUNTY SHARE: (explaining indirect costs, hard-match, in-kind, etc)

Local share provides for .65 FTE Supervisor, client treatment service fund, and indirect costs for grant.

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS: FINANCE XX
DEPARTMENT XX IF DEPT. REPORTS, INDICATE REASONS

Finance will bill monthly. Probation Services to provide quarterly casework summaries to OTSC.

GRANT DURATION AND FUTURE RATIO: (Indicate amount of county match per year)

Grant awards made on annual basis, ratio to remain constant.

ADVANCE REQUESTED YES XX NO, IF NOT, INDICATE REASON(S).

Currently funded through June 30, 1988.

RECEIPT OF FUNDS WILL BE DEPOSITED TO P. O. BOX OR WIRED DIRECTLY ,
IF NOT, INDICATE REASON(S).

PERSONNEL (Use appropriate County classification
with yearly costs.)

	<u>FULL TIME</u>	<u>FRINGE</u>	<u>TOTAL</u>
1.0 Corrections Counseling Supervisor	34,452	13,368	47,820
2.0 Probation Officers	45,852	17,968	63,820
1.0 Office Assistant II	15,409	6,767	22,176

EXPLAIN MATERIALS & SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

Indirect Costs (GF)	\$14,869
Alcohol Treatment Services (GF)	9,000
Rent	5,400
Supplies	2,200
Travel	2,000
Telephone	1,967
Education and Training	1,200
Postage and Printing	1,100

COMMENTS

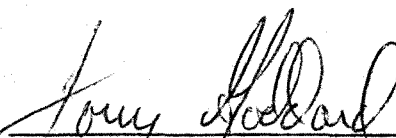
Grant Manager

Wayne C Salvo


Grant Manager Signature 2/23/88
Date

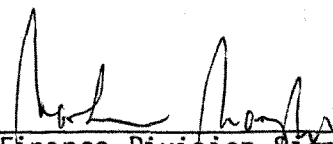
Budget Division

Larry Goddard


Budget Division Signature Date


Finance Division

Martin Marglowski


Finance Division Signature 3/9/88
Date

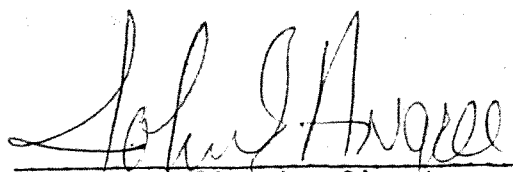
Employee Relations

Colette Umbras


Employee Relations Signature 2/23/88
Date

Department Director

John E. Angell


Department Director Signature 3.9.88
Date



MULTNOMAH COUNTY OREGON

DEPT. OF JUSTICE SERVICES
PROBATION SERVICES DIVISION
COUNTY COURTHOUSE, ROOM 811
PORTLAND, OREGON 97204-1184
(503) 248-3810

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

M E M O R A N D U M

TO: Gladys McCoy, Chair of the Board of County Commissioners
Pauline Anderson, Commissioner, District 1
Gretchen Kafoury, Commissioner, District 2
Caroline Miller, Commissioner, District 3
Polly Casterline, Commissioner, District 4

FROM: Wayne C Salvo, Director *WCS*
Multnomah County Probation Services

RE: BACKGROUND ON OREGON TRAFFIC SAFETY GRANT NOTICE OF INTENT

DATE: March 15, 1988

I will request on April 14, 1988, that the Commission approve an application for a grant from the Oregon Traffic Safety Commission in the amount of \$116,600. The County General Fund supplement of \$54,952 is also requested. The General Fund supplement provides for County indirect charges, partial funding of a Unit Supervisor, and an alcohol treatment fund for indigent offenders.

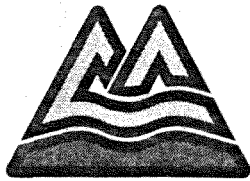
The Commission approved this program last year after reviewing supporting letters from the Multnomah County District Court Bench, the Multnomah County DUII Advisory Committee, and others concerned with DUII offenders.

The Oregon Traffic Safety Commission has been pleased with our progress to-date and has provided us with an opportunity for an early grant renewal which will allow continued program operation for FY 88-89.

I would be pleased to provide any additional information to the Commission or Staff that may be requested.

WCS bds

Attachment



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

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

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held April 14, 1988, the following action was taken:

Notice of Intent for Probation Services to Apply)
for \$116,600 from Oregon Traffic Safety Commis-)
sion for continuation of intensive probation)
program for DUII offenders R-8)

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

ORDERED that said Notice of Intent be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Probation Services

DATE SUBMITTED 4/7/88

(For Clerk's Use)
Meeting Date 4/14/88
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Two-County Services Directory

Informal Only* 4/12/88
(Date)

Formal Only 4/14/88
(Date)

DEPARTMENT BCC-Commissioner Kafoury DIVISION _____

CONTACT Fred Neal TELEPHONE 248-3308

*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.

Intergovernmental Agreement with Clackamas County to jointly fund personal services contract developing inventory of county-provided services in metropolitan area.

(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 \$3,000.00

☐ Other _____

*original
D. B. Kefauver
4/21/88*

SIGNATURES:

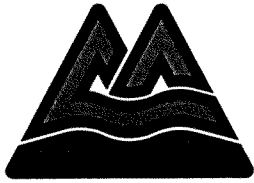
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

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.



MULTNOMAH COUNTY OREGON

4/14/88
R-9

Contract replaces original submitted contract - original attached

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 S.W. FIFTH AVENUE, SUITE 1400
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

FROM: Larry Kressel *(LK)*
County Counsel

DATE: April 13, 1988

RE: Redraft of Intergovernmental Agreement
with Clackamas County

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKAY
MARK B. WILLIAMS

BOARD OF
COUNTY COMMISSIONERS
13 APR 7:36
MULTNOMAH COUNTY
OREGON

The Board's formal agenda for this Thursday includes an intergovernmental agreement with Clackamas County (agenda item R-9). After looking it over, I have decided the agreement as drafted could benefit from a few changes. I enclose a revised agreement.

The main change is the addition of a new paragraph 4. This spells out the understanding that Clackamas County will transmit its \$3,000 share to Multnomah County. Multnomah County will then contract for the services. Both counties will agree on who the contractor should be. These mechanics were not spelled out in the original draft.

I have discussed these changes with Fred Neal and the County Counsel for Clackamas County, Scott Parker. Both agree the changes are OK.

I recommend that the attached revision be substituted for R-9 on Thursday's agenda.

0895R/dm

cc: Commissioner Kafoury
Jane McGarvin

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT is entered into as of this 14th day of April, 1988, pursuant to ORS 190.010.

The parties to this Agreement are Multnomah County and Clackamas County, Oregon.

1. Purpose.

1. It is in the interest of each of the counties to provide services to their citizens in a cost-effective and comprehensive manner.

2. The parties recognize that some services now provided by each county may best be provided on a cooperative basis.

2. Agreement.

3. To achieve that objective, each of the parties agrees to contribute \$3,000.00 to obtain the services of an independent contractor. The contractor would devise a format for compiling, and will compile, a comprehensive list of the services and service levels provided by each county. A personal services contract would secure the services of the contractor. The form of the contract will be provided by Multnomah County, but the terms will be jointly agreed on by designated representatives of each county.

4. To carry out the intent of paragraph 3, Clackamas County agrees to transmit \$3,000.00 to Multnomah County upon execution of this agreement. Multnomah County agrees to use the transmitted funds, plus an identical amount of Multnomah County funds, to employ a contractor to compile the comprehensive list referred to in paragraph 3. Selection of the contractor shall be the joint responsibility of the two counties. The term of the personal services contract shall be 90 days.

5. It is anticipated but not determined by this Agreement that the counties would utilize the information compiled under the personal services contract to ascertain which services might be best provided on a joint basis.

6. Multnomah County will provide the necessary office and clerical support to carry out the Personal Services Contract contemplated by this Agreement. These in-kind services and supplies will be in addition to Multnomah County's monetary contribution.

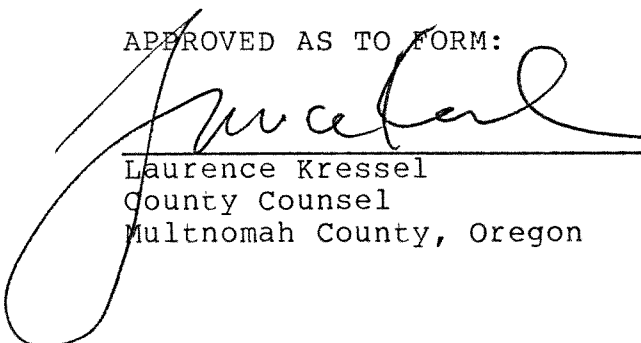
3. Term.

7. This Intergovernmental Agreement shall commence when it is signed by representatives of each county and shall terminate upon full performance of the services contemplated under paragraphs 3 and 4 above.

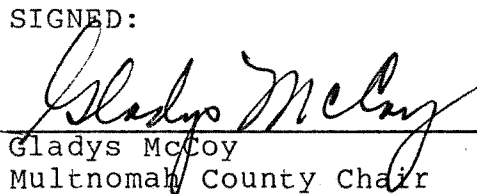
DATED this 14th day of April, 1988.

APPROVED AS TO FORM:

SIGNED:



Laurence Kressel
County Counsel
Multnomah County, Oregon



Gladys McCoy
Multnomah County Chair

Scott Parker
County Counsel
Clackamas County, Oregon

Representing Clackamas County

0896R/dm
041288:2:1

INTERGOVERNMENTAL AGREEMENT

Intergovernmental
THIS AGREEMENT is entered into as of this _____ day
of _____, 1988, pursuant to ORS 190.010.

The parties to this Agreement are Multnomah County and Clackamas County, Oregon.

1. Purpose

1. It is in the interest of each of the counties to provide services to their citizens in a cost-effective and comprehensive manner.

2. The parties recognize that some services now provided by each county may best be provided on a cooperative basis.

2. Agreement

PAR 3 To achieve that objective, each of the parties agrees to contribute \$3,000.00 to obtain the services of an independent contractor; the contractor would devise a format for compiling, and will compile, a comprehensive list of the services and service levels provided by each party county. A personal services contract would secure the services of the contractor. The form of the contract will be provided by one of the counties, but the terms will be jointly agreed on by designated representatives of each county.

insert NEW PARA 4

4. It is anticipated but not determined by this Agreement that the counties would utilize the information compiled under the personal services contract to ascertain which services might be best provided on a joint basis.

5. Multnomah County will provide the necessary office and clerical support to carry out the Personal Services Contract contemplated by this Agreement. These in-kind services and supplies will be in addition to Multnomah County's monetary contribution, ~~under paragraph 3 (above).~~

6. The term of the personal services contract ~~under paragraph 3~~ shall be ~~for~~ 90 days.

3. Term

7. This Intergovernmental Agreement shall ~~take effect 30 days~~

Commence when it is fully executed and terminate shall terminate
~~upon completion of the personal services agree~~
full performance ~~under the~~ of the contracts ~~by the contractor~~
of the services contemplated under paragraphs 3 and 4 above.

~~following signature of the second party county's representative and shall~~
expire 90 days thereafter, or until such time as the rights and
obligations of the party counties have been discharged.]?

DATED this _____ day of _____, 1988.

APPROVED AS TO FORM:

SIGNED:

Laurence Kressel, County Counsel
Multnomah County, Oregon

Representing Multnomah County

Scott Parker, County Counsel
Clackamas County, Oregon

Representing Clackamas County



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

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

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held April 14, 1988, the following action was taken:

In the matter of ratification of an intergovern-)
mental agreement with Clackamas County to jointly)
fund personal services contract developing)
inventory of county-provided services in metro-)
politan area R-9)

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

ORDERED that the substitute intergovernmental agreement as
approved by County Counsel be ratified.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Purchasing
Harriet Weber
Dept. of General Services

DATE SUBMITTED April 7, 1988

(For Clerk's Use)
Meeting Date 4/14/88
Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Cont. 4/21/88 - R-5

Subject: IAR # 1-88

Informal Only* _____
(Date)

Formal Only April 12, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Barbara S. Donin TELEPHONE 248-3308

*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 responding to specific concerns raised in Internal Audit #1-88 of the Juvenile Justice Division

(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:

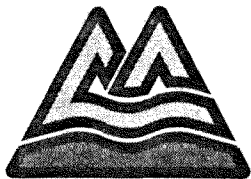
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys Delo

BUDGET / PERSONNEL _____

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

OTHER _____
(Purchasing, Facilities Management, etc.)

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



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

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 April 14, 1988, the following action was taken:

Resolution in the Matter of Responding to)
specific concerns raised in Internal Audit #1-88)
(Juvenile Justice Division) R-10)

Commissioner Anderson moved to approve the Resolution.

Duane Zussy, Human Services Director, stated the revision discussed on Tuesday at the Informal has not yet been prepared. He recommended the matter be held until the end of the meeting.

Commissioner Anderson withdrew her motion.

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

ORDERED that the above-entitled matter be continued Thursday, April 21, 1988 at 9:00 a.m. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

Jane McGarvin
Jane McGarvin
Clerk of the Board

jm

cc: Juvenile Justice
Auditor's Office

DATE SUBMITTED April 7, 1988

(For Clerk's Use)

Meeting Date 4/14/88

Agenda No. R-11

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Amendment of Ordinance on Civil Forfeiture

Informal Only* April 12, 1988
(Date)

Formal Only April 14, 1988
(Date)

DEPARTMENT Chair _____

DIVISION 248 3308

CONTACT Grant Nelson

TELEPHONE 248 3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Grant Nelson

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

Amendments to existing ordinance providing for division of proceeds in civil forfeiture cases where the Portland Police Department is the arresting agency. Extends time for filing from 3 to 10 days and adds promoting prostitution to list of criminal activities which can result in forfeitures.

(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 5 minutes

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.



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

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

Dear Mr. Angell:

Be it remembered, that at a meeting of the Board of County Commissioners held April 14, 1988, the following action was taken:

First Reading - An Ordinance amending MCC 7.85,)
relating to civil forfeiture R-11)

Commissioner Kafoury stated this Ordinance represents a concerted cooperative effort on the part of the City of Portland and the County to work out formulas for forfeitures. She moved approval, duly seconded by Commissioner Casterline.

Commissioner Miller said though she will vote for the Ordinance, she is opposed to the philosophy of forfeiture which changes law enforcement officers into Bounty Hunters.

Barbara Jones, Assistant Clerk, reported that copies of the Ordinance could be found in the Clerk's Office, and available to all who wish a copy.

No one from the public wished to testify.

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

ORDERED that the First Reading of the Ordinance be approved, and the Second Reading will be held Thursday, April 21, 1988 at 9:00 a.m. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Commissioner McCoy

District Attorney

DATE SUBMITTED March 30, 1988

(For Clerk's Use)
Meeting Date 4/14/88
Agenda No. R-12a

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Certificates of Participation Resolution

Informal Only* _____
(Date)

Formal Only April 14, 1988
(Date)

DEPARTMENT DGS DIVISION Finance

CONTACT Dave Boyer TELEPHONE 3290

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David Boyer

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

Resolution authorizes Finance to execute required documents to finance the Inverness Jail project by issuing Certificates of Participation.

(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 5 to 10 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

88-49
Certified copies 4/21/88
to Sandra Duffey
St. Co. Counsel

Other Principal and Interest repayment to be budgeted in Capital Reserve Fund.
Cost to be determined by bids to construct Inverness Jail.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Linda D. Alexander

BUDGET / PERSONNEL David C. Starvo

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) Sandra Duffey

OTHER _____

(Purchasing, Facilities Management, etc.)

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

1141F/js

DATE SUBMITTED March 30, 1988

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Certificates of Participation Resolution

Informal Only* _____
(Date)

Formal Only April 14, 1988
(Date)

DEPARTMENT DGS DIVISION Finance

CONTACT Dave Boyer TELEPHONE 3290

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David Boyer

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

Resolution authorizes Finance to execute required documents to finance the Inverness Jail project by issuing Certificates of Participation.

(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 5 to 10 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other Principal and Interest repayment to be budgeted in Capital Reserve Fund.
Cost to be determined by bids to construct Inverness Jail.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

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.

1141F/js

1141F
1988-04-14
COUNTY OF CLATSOP
CLERK OF COUNTY

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of the authorization)
to issue Certificates of Participation)
to finance the construction of the)
Inverness Jail Project.)

RESOLUTION

#88-49

WHEREAS, on June 30, 1987, the voters of Multnomah County passed a three year serial levy in the amount of \$4,700,000 per year to open and operate a minimum security facility;

WHEREAS, The Board of County Commissioners have selected the Inverness Jail location and is prepared to award the construction contract to build the Inverness Jail;

WHEREAS, it is desirable for Multnomah County to issue Certificates of Participation to finance the construction of the Inverness Jail.

WHEREAS, Multnomah County is a home rule county existing under the laws of the State of Oregon, and is authorized to issue Certificates of Participation;

THEREFORE BE IT RESOLVED that the Finance Director or the Finance Manager of Multnomah County are authorized, directed, empowered, in the name of Multnomah County to negotiate all documents reasonably required to issue Certificates of Participation.

ADOPTED this 14th day of April, 1988 upon passage following its reading.

(SEAL)

By Gladys McCoy
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By Sandra Duff
Asst. County Counsel

1117F/DB/js

DATE SUBMITTED March 30, 1988

(For Clerk's Use)

Meeting Date 4/14/88
Agenda No. R-126

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Certificates of Participation Resolution

Informal Only* _____
(Date)

Formal Only April 14, 1988
(Date)

DEPARTMENT DGS DIVISION Finance

CONTACT Dave Boyer TELEPHONE 3290

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David Boyer

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

Resolution authorizes Finance to execute required documents to finance the construction of Sherrif's storage facility by issuing Certificates of Participation.

(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 5 to 10 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other Principal and Interest repayment to be budgeted in Capital Reserve Fund.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Jim DeLeonardis

BUDGET / PERSONNEL David C. Sharra

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts) Sandra Duff

OTHER _____
(Purchasing, Facilities Management, etc.)

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

DATE SUBMITTED March 30, 1988

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Certificates of Participation Resolution

Informal Only* _____
(Date)

Formal Only April 14, 1988
(Date)

DEPARTMENT DGS DIVISION Finance

CONTACT Dave Boyer TELEPHONE 3290

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD David Boyer

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

Resolution authorizes Finance to execute required documents to finance the construction of Sherrif's storage facility by issuing Certificates of Participation.

(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 5 to 10 minutes

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☐ General Fund

Other Principal and Interest repayment to be budgeted in Capital Reserve Fund.

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

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.

1-40-88
1988 APR - 2 11 11:04
COUNTY COMMISSIONER
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

In the matter of the authorization)
to issue Certificates of Participation)
to finance the construction of the)
Sheriff's storage facility.)

RESOLUTION
#88-50

WHEREAS, Facilities Management is currently leasing a warehouse storage facility for the Sheriff's Office at an annual cost of about \$26,600 and over a five year period the annual cost to lease purchase a similar facility is about \$26,000 annually;

WHEREAS, it is desirable for Multnomah County to issue Certificates of Participation to finance the construction of the storage facility;

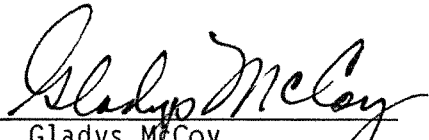
WHEREAS, Multnomah County is a home rule county existing under the laws of the State of Oregon, and is authorized to issue Certificates of Participation;

THEREFORE BE IT RESOLVED that the Finance Director or the Finance Manager of Multnomah County are authorized, directed, empowered, in the name of Multnomah County to negotiate all documents reasonably required to issue Certificates of Participation.

ADOPTED this 14th day of April, 1988 upon passage following its reading.

(SEAL)

By


Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By Sandra Ruffy
Asst. County Counsel

1117F/DB/js New Resolution



MULTNOMAH COUNTY OREGON

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

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

April 14, 1988

Sheriff Fred Pearce
12240 NE Glisan
Portland, OR

Dear Sheriff Pearce:

Be it remembered, that at a meeting of the Board of County Commissioners held April 14, 1988, the following action was taken:

[Discussion of the financing for Inverness Jail])
In the matter of the authorization to issue) RESOLUTION
Certificates of Participation to finance the) #88-49
Construction of the Inverness Jail Project R-12)

In the matter of the authorization to issue)
Certificates of participation to finance the) RESOLUTION
construction of the Sheriff's storage facility) R-12a #88-50

Following discussion, Commissioner Kafoury moved approval of both Resolutions, duly seconded by Commissioner Anderson.

Dave Boyer, Finance Director, explained one Resolution is to approve Certificates of Participation for construction of the new Inverness Jail, and the other requests approval to include the storage facility construction in the same Certificates of Participation. He said the Division is requesting authorization from the Board to go ahead with the latter project once Wayne George, Facilities Management Director, completes negotiations.

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

ORDERED that the above-entitled matters be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: Dept. of General Services
Finance
County Counsel

AN EQUAL OPPORTUNITY EMPLOYER