

PLEASE PRINT LEGIBLY!

MEETING DATE 9/28/95

NAME Michael Hall Duane Johnson
ADDRESS 2000 NE 42 RD Suite 23
STREET
Portland, OR. 97213-1305
CITY ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. R-1 N/A
SUPPORT _____ OPPOSE _____
SUBMIT TO BOARD CLERK _____

ANNOTATED MINUTES

*Thursday, September 28, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-6)
WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 Appointments of Jonelle Stroup, Kirk Hamann, Odalis Perez, Louis Simpson, Ted Sullivan and Tom Glenn, and the Re-Appointments of Joe Anderson and Arthur Payne to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Authorizing Execution of Deed D961213 Upon Complete Performance of a Contract to Darrell B. McBrayer*

ORDER 95-210.

- C-3 ORDER Authorizing Execution of Deed D961234 Upon Complete Performance of a Contract to Joseph Coppedge*

ORDER 95-211.

- C-4 ORDER Authorizing Execution of Deed D961235 Upon Complete Performance of a Contract to Rosemary Lown*

ORDER 95-212.

- C-5 ORDER Authorizing Execution of Deed D961236 Upon Complete Performance of a Contract to Betty Jones*

ORDER 95-213.

- C-6 *CU 6-95/HV 15-95/WRG 4-95 Hearings Officer Decision Approving, with Conditions, Conditional Use Permit, Variance and Willamette River Greenway Permit to Develop a New Mini-Storage Facility in the Rural Center Zoning District on Property Located at 17000 NW ST. HELENS ROAD*

REGULAR AGENDA

PUBLIC COMMENT

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

MICHAEL HALL, REPRESENTING BLACK CONTRACTORS ALLIANCE, COMMENTS CONCERNING COUNTY BID STANDARDS AND AWARDING CONTRACTS TO MINORITY OWNED BUSINESSES. CHAIR STEIN AND COMMISSIONER COLLIER COMMENTS IN RESPONSE AND ASSURANCE THAT "GOOD FAITH EFFORTS" CLAUSE WILL BE REINSTATED IN PCRB RULES AS SOON AS POSSIBLE.

DISTRICT ATTORNEY'S OFFICE

- R-2 *Approval of Child Abuse Multi-Disciplinary Intervention (CAMI) Plan Requesting 1996 CAMI Funds to Support Multnomah County's Multi-Disciplinary Child Abuse Intervention Team*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. MICHAEL SCHRUNK EXPLANATION, RESPONSE TO BOARD COMMENTS, AND INTRODUCTION AND COMMENDATION OF HELEN SMITH. PLAN UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-3 *Intergovernmental Agreement 800546 with Fairview, Gresham, Maywood Park, Multnomah County, Multnomah County Rural Fire Protection District 14, Portland, Sauvie Island Fire District 30,*

Troutdale and Wood Village, for 9-1-1 Emergency Call Receiving and Dispatch Operation

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. LARRY AAB EXPLANATION AND INTRODUCTION OF LT. PIETER VAN DYKE. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 PROCLAMATION Endorsing Multnomah County's Support of the "There's No Excuse -- Oregon" Domestic Violence Awareness Campaign

COMMISSIONER KELLEY MOVED AND COMMISSOINER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER KELLEY EXPLANATION. PROCLAMATION 95-214 UNANIMOUSLY APPROVED.

R-5 First Reading of an ORDINANCE Amending MCC 2.30.640(C), Relating to Membership and Operation of the Citizen Involvement Committee, Repealing Existing Provisions and Creating New Provisions

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. JOHN LEGRY EXPLANATION. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 12, 1995.

R-6 RESOLUTION Establishing a County/Non-Profit Financial and Programmatic Partnership for the Development of a Regional Children's Campus, Including a Contract for Lease/Purchase of Land and Buildings to the Edgefield Land Trust

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, R-6 WAS UNANIMOUSLY CONTINUED TO THURSDAY, OCTOBER 5, 1995, FOLLOWING TUESDAY, OCTOBER 3, 1995 BRIEFING.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Property to the City of Fairview Planning Department, for Public Purposes*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. KATHY TUNEBOG EXPLANATION OF ITEMS R-7 THROUGH R-10, AND SUBMITTAL OF LETTER FROM CITY OF FAIRVIEW IN SUPPORT OF TRANSFER. MS. TUNEBOG RESPONSE TO COMMISSIONER SALTZMAN REQUEST THAT FUTURE PROPERTIES BE FLAGGED AS TO SIGNIFICANT ENVIRONMENTAL IMPORTANCE PER BOARD ADOPTED CRITERIA. NO ONE WISHED TO TESTIFY. ORDER 95-215 UNANIMOUSLY APPROVED.

- R-8 *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Gresham Parks and Recreation, for Public Purposes*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. LES WILKINS OF GRESHAM PARKS TESTIFIED IN SUPPORT OF TRANSFER. ORDER 95-216 UNANIMOUSLY APPROVED.

- R-9 *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Portland Bureau of Parks and Recreation, for Public Purposes*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-9. JIM SJULIN OF PORTLAND PARKS TESTIFIED IN SUPPORT OF TRANSFER. ORDER 95-217 UNANIMOUSLY APPROVED.

- R-10 *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Troutdale Parks and Facilities Division, for Public Purposes*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-10. VALERIE LANCE OF TROUTDALE PARKS
TESTIFIED IN SUPPORT OF TRANSFER. ORDER
95-218 UNANIMOUSLY APPROVED.**

R-11 *Budget Modification DES 3 Authorizing Consolidation of Land Use
Planning Program with Planning and Program Development Section of
the Transportation Division and Reclassifying an Administrative Services
Officer to Planning and Program Development Manager*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-11. BETSY WILLIAMS EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

**COMMISSIONER HANSEN ANNOUNCED THAT
PORTSMOUTH NEIGHBORHOOD ASSOCIATION
MEMBER AND ADULT FOSTER CARE ADVOCATE
MICHAEL VERNON DIED THIS WEEK.**

There being no further business, the meeting was adjourned at 9:55 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

*Friday, September 29, 1995 - 9:00 AM - 4:00 PM
Justice Center Conference Rooms B & C
1111 SW Second, Portland*

BOARD, ELECTED OFFICIALS AND MANAGERS RETREAT
AGENDA

9:00 AM TO 10:00 AM

- I. *Discussion of Vision for Multnomah County* *1 hour*
 (Commissioners and Elected Officials 3-5 minutes each)

10:00 AM TO 12:30 PM AND 1:30 PM TO 2:30 PM

II. *Preliminary Decision Regarding Facilities Bond Measures and Tax Levies/Tax Base (Library and Public Safety)*

A. *Background Presentations*

1. *Key Issues (Farver)* 15 minutes
2. *Options and Financial Implications (Warren)* 45 minutes
3. *Overall Public Safety Proposal Including Work of Public Safety Task Force (Farver, Noelle, Holden, Clawson, Simon, Goodrich)* 90 minutes
- Letters of Intent*
- Renewal of Library Levy*

12:30 PM TO 1:30 PM LUNCH - ON YOUR OWN

4. *Capital Improvements - Plan for GO Bond (Farver, Williams)* 30 minutes
- Courts Task Force*
5. *Crucial Decisions, Timeline (Warren)* 15 minutes
6. *Review Key Issues (Farver)* 15 minutes

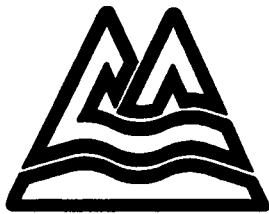
2:30 PM TO 3:30 PM

- III. *Liaison Roles, Special Projects, Benchmark Forums* 1 hour
- A. *Report of Discussions with Commissioners (Farver, Rojo de Steffey)*
 - B. *Commissioners - Current Projects and Thoughts on Liaison Roles*
 - C. *Benchmark Forums (Steele)*
 - D. *Discussion on Roles*

3:30 PM TO 4:00 PM

- IV. *Next Steps/Evaluation (Stein)* 30 minutes

HALF DAY FOLLOW UP RETREAT SCHEDULED FOR FRIDAY, OCTOBER 27, 1995. COMMUNICATIONS, ACCOUNTABILITY, LIAISON AND BENCHMARKS BRIEFINGS TO BE SCHEDULED FOR OCTOBER AND NOVEMBER, 1995.



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 SW FIFTH AVENUE
PORTLAND, OREGON 97204
CLERK'S OFFICE • 248-3277 • 248-5222
FAX • (530) 248-5262

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 25, 1995 - SEPTEMBER 29, 1995

Thursday, September 28, 1995 - 9:30 AM - Regular Meeting Page 2

Friday, September 29, 1995 - 9:00 AM - 4:00 PM - Retreat Page 4*

Board, Elected Officials and Managers

Justice Center Conference Rooms B & C

1111 SW Second, Portland

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Thursday, September 28, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *Appointments of Jonelle Stroup, Kirk Hamann, Odalis Perez, Louis Simpson, Ted Sullivan and Tom Glenn, and the -Re-Appointments of Joe Anderson and Arthur Payne to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)*

DEPARTMENT OF ENVIRONMENTAL SERVICES

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PUBLIC COMMENT

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DISTRICT ATTORNEY'S OFFICE

- R-2 *Approval of Child Abuse Multi-Disciplinary Intervention (CAMI) Plan Requesting 1996 CAMI Funds to Support Multnomah County's Multi-Disciplinary Child Abuse Intervention Team 9:30 AM TIME CERTAIN REQUESTED.*

SHERIFF'S OFFICE

- R-3 *Intergovernmental Agreement 800546 with Fairview, Gresham, Maywood Park, Multnomah County, Multnomah County Rural Fire Protection District 14, Portland, Sauvie Island Fire District 30, Troutdale and Wood Village, for 9-1-1 Emergency Call Receiving and Dispatch Operation*

NON-DEPARTMENTAL

- R-4 *PROCLAMATION Endorsing Multnomah County's Support of the "There's No Excuse -- Oregon" Domestic Violence Awareness Campaign*
- R-5 *First Reading of an ORDINANCE Amending MCC 2.30.640(C), Relating to Membership and Operation of the Citizen Involvement Committee, Repealing Existing Provisions and Creating New Provisions*
- R-6 *RESOLUTION Establishing a County/Non-Profit Financial and Programmatic Partnership for the Development of a Regional Children's Campus, Including a Contract for Lease/Purchase of Land and Buildings to the Edgefield Land Trust. 10:00 AM TIME CERTAIN REQUESTED.*

DEPARTMENT OF ENVIRONMENTAL SERVICES

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- R-8 *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Gresham Parks and Recreation, for Public Purposes*
- R-9 *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Portland Bureau of Parks and Recreation, for Public Purposes*
- R-10 *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Troutdale Parks and Facilities Division, for Public Purposes*

- R-11 *Budget Modification DES 3 Authorizing Consolidation of Land Use Planning Program with Planning and Program Development Section of the Transportation Division and Reclassifying an Administrative Services Officer to Planning and Program Development Manager*
-

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Justice Center Conference Rooms B & C
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10:00 AM TO 12:30 PM AND 1:30 PM TO 2:30 PM

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12:30 PM TO 1:30 PM LUNCH - ON YOUR OWN

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 (Farver, Williams)
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- C. *Benchmark Forums (Steele)*
- D. *Discussion on Roles*

3:30 PM TO 4:00 PM

- IV. *Next Steps/Evaluation (Stein)* *30 minutes*

Meeting Date: **SEP 28 1995**
Agenda No. : C-1

(Above Space for Board Clerk's Use *ONLY*)

AGENDA PLACEMENT FORM

SUBJECT: Appointments and Reappointments to Citizen Advisory Boards & Commissions

BOARD BRIEFING: Date Requested:
Amount of Time Needed:

REGULAR MEETING: Date Requested: 9/28/95
Amount of Time Needed: Consent Agenda

DEPARTMENT: Nondepartmental DIVISION: County Chair's Office

CONTACT: Delma Farrell TELEPHONE: X-3953
BLDG/ROOM: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if available):

Appointments to Portland/Multnomah Commission on Aging:

NAME:	POSITION:	TERM END:
Jonelle Stroup	At Large	7/98
Kirk Hamann	Special Advocates for the Elderly	7/98
Odalys Perez	Oregon Latina Association	7/96
Louis Simpson	PSU Retired Associates	7/97
Ted Sullivan	NE District Advisory Committee on Aging	7/98
Tom Glenn	At Large	7/98

Reappointments to Portland/Multnomah Commission on Aging:

Joe Anderson	East County	7/98
Arthur Payne	HAP Tenants Organization	7/98

1995 SEP 18 AM 8:45
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

APPLICATION

for Membership on the
PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)
for BOTH Commission and Committee Positions

1. Name Tonelle Stroup
Address 9210 SE Philips Place (Zip) 97266
Phone (Home) 777-0139 (Work) 225-8339

2. Education: Please indicate highest level completed.

High School _____ College (Undergraduate) BA Communication

Other _____ College (Post-Graduate) _____

3. Employment Status:

Employed Full Time Legacy Health System Retired _____
Part Time _____ Not Employed _____

4. Current or past place of employment:

Organization/Address	Dates	Responsibilities
<u>Legacy Mount Hood Med. Ctr.</u>	<u>1989-94</u>	<u>community relations, media relations, writing, market research</u>
<u>Legacy Health System</u>	<u>94-Current</u>	<u>marketing, business planning, research</u>

5. Current and past volunteer/civic activities:

Organization/Address	Dates	Responsibilities
<u>American Diabetes Assoc.</u>	<u>89,90</u>	<u>Help w/ annual event</u>
<u>Women In Communications</u>	<u>91-Current</u>	<u>Event planning, membership recruitment</u>

6. Why do you want to serve on the Commission/Committee?

I serve as the marketing associate for Senior Services at Legacy Health System and I think this is an excellent way for Legacy to be more in touch with

7. What are your specific areas of interest?

☒ Health ☐ Long Term Care ☐ Community Services ☐ Housing
☐ Transportation ☐ Employment ☐ Elder Abuse ☐ Mental Health
☐ Other (Please Specify) _____

8. I am interested in serving as a: Commission Member
Committee Member

* Voting ☒ Non-Voting ☐

What PMCoA Committee are you interested in serving on? Development Committee

☐ Subsidized Housing Ombudsman Committee ☐ Adult Foster Home Advisory Committee
☐ Multi-Ethnic Committee ☐ Area Agency on Aging ☐ Elder Safety Coalition

9. Give two references:

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Relationship</u>
<u>Sonja Steves</u>	<u>1919 NW Lovejoy</u> <u>Portland</u>	<u>225-8726</u>	<u>Supervisor, dir. of marketing</u>
<u>Joe Anderson</u>	<u>1333 NW Eastman Pkwy</u> <u>Gresham</u>	<u>669-2332</u>	<u>Elder Safety Coalition</u>

THIS SECTION IS VOLUNTARY AND WILL REMAIN CONFIDENTIAL

Since our bylaws require representation from certain categories of individuals we request your assistance in supplying this information.

Are you: over 60? ☒ Under 60? ☒ Low-income? Yes ☐ No ☒ Disabled? Yes ☐ No ☒

Ethnic origin: ☐ Black ☐ Native American ☐ Hispanic
☐ Asian ☒ White ☐ Other

All Commission members must live in Portland or Multnomah County.

Signature Jonelle Steves Date June 2, 1995

Return completed application to: Portland/Multnomah Commission on Aging,
1120 SW 5th Avenue, Room 518, Portland, OR 97204, PHONE 823-5269.

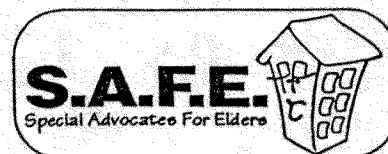
Please mail or fax to:

Portland Multnomah Commission on Aging (PMCoA)

1120 SW Fifth, 5th Floor

Portland, Oregon 97204-1978

Office (503) 823-5269 - - - Fax (503) 823-5826



9/12/94

S.A.F.E. Application

Delivering subsidized housing ombudsman services to seniors

NAME Kirk A. Hamann

PHONE (day) 292-9407

ADDRESS 3502 S.W. 57th Ave

PHONE (eve) SAME

CITY Portland STATE OR ZIP 97221

COUNTY MULTNOMAH

Check any that apply.

() EMPLOYED working _____ hours per week () UNEMPLOYED () HOMEMAKER
() STUDENT (X) RETIRED FROM (type of work) MANAGEMENT - SALES

EDUCATION

Please indicate highest level completed.

() HIGH SCHOOL () SOME COLLEGE (X) COLLEGE GRADUATE () OTHER _____

EMPLOYMENT

List most recent employment first.

EMPLOYER	POSITION	FROM	TO
(1) <u>Self Employed -</u>	<u>OWNER - Construction Co</u>	<u>1983</u>	<u>1993</u>
(2) <u>Environmental Pollution Control -</u>	<u>SALES</u>	<u>1989</u>	<u>1992</u>
(3) _____	_____	_____	_____

VOLUNTEER and CIVIC ACTIVITIES

ORGANIZATION	RESPONSIBLE FOR	FROM	TO
(1) _____	_____	_____	_____
(2) _____	_____	_____	_____
(3) _____	_____	_____	_____

REFERENCES

Please list three (3) non-family references you have known for at least two (2) years.

NAME	RELATIONSHIP	PHONE
(1) <u>WALT Kirsch</u>	<u>FRIEND</u>	<u>287-2338</u>
(2) <u>Jim Bunzow</u>	<u>FRIEND</u>	<u>292-5787</u>
(3) <u>Bob Sims</u>	<u>FRIEND</u>	<u>244-2092</u>

C. J. ...

Special Advocates For Elders

Please answer the following five (5) questions.

1. Your assignment preference in Multnomah County. List two (2) choices.

(X) SW () DOWNTOWN () SE () NE () NORTH
(X) NW () GRESHAM (X) DOESN'T MATTER () OTHER _____

2. What special talent/skill or experience do you bring to the S.A.F.E. program?

I AM A PROBLEM SOLVER - ESPECIALLY IN WORKING WITH DIVERSE GROUPS.

3. Why do you want to become a S.A.F.E. volunteer and what would you like to gain from your experience?

I WANT TO ASSIST THE ELDERLY + MAKE A CONTRIBUTION TO THE COMMUNITY

4. How did you learn about S.A.F.E.?

READ AN OREGONIAN ARTICLE

5. Do you have a friend, co-worker, neighbor or relative that might be interested in joining you as a S.A.F.E. team? Please list and an information packet will be mailed to them.

NAME
ADDRESS
CITY, STATE, ZIP

NAME
ADDRESS
CITY, STATE, ZIP

Please sign and date. Thank you!

Rita A. Hansen Date SEPT. 7, 1994

The following is optional and voluntary --- used for research purposes only. Please check.

Ethnic group: _____

Gender: (X) male () female

Age: () under 60 (X) over 60

Disabled: () yes (X) no

APPLICATION

JUN 1 1995

for Membership on the
PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)
for BOTH Commission and Committee Positions

1. Name DDALIS PEREZ WK: 9630 SW All
Barbur #11047219
Address Am: 4017 N.E. 39th PHD. (Zip) 97232
Phone (Home) _____ (Work) 245-2600

2. Education: Please indicate highest level completed.

High School _____ College (Undergraduate) _____

Other _____ College (Post-Graduate) _____

3. Employment Status:

Employed Full Time ✓ Retired _____

Part Time _____ Not Employed _____

4. Current or past place of employment:

Organization/Address	Dates	Responsibilities
<u>Oregon Human Develop.</u>	<u>5/88-Pres</u>	<u>Asst. Operations Dir.</u>
_____	_____	_____
_____	_____	_____

5. Current and past volunteer/civic activities:

Organization/Address	Dates	Responsibilities
<u>FOSTER GRAND PARENT PROG.</u>	<u>5/88-90</u>	<u>Advise staff on foster Gr.</u>
<u>ADV. COMM. MEMBER & CHAIR</u>		<u>Program</u>
<u>FRIENDLY HOUSE BOARD MEMBER</u>	<u>2/94-6/95</u>	<u>"</u>
<u>Oregon Latina Assoc. Vice Chair</u>	<u>2/94 Present</u>	<u>Assisting Development of Crisis Line for</u>
<u>McC Tutor Adv. Committee</u>	<u>6/94-Present</u>	<u>Hispanic Women - Development</u>

6. Why do you want to serve on the Commission/Committee?

Elderly issues are important or should be to all
ages and am an advocate for quality services
for the ageing pop.

7. What are your specific areas of interest?

☒ Health ☐ Long Term Care ☐ Community Services ☐ Housing

☒ Transportation ☐ Employment ☐ Elder Abuse ☐ Mental Health

☒ Other (Please Specify) Ethnic Minority Access to Services

8. I am interested in serving as a: Commission Member ☒ _____
Committee Member _____

* Voting ☒ Non-Voting ☐

What PMCoA Committee are you interested in serving on?

☐ Subsidized Housing Ombudsman Committee ☐ Adult Foster Home Advisory Committee

☒ Multi-Ethnic Committee ☒ Area Agency on Aging ☐ Elder Safety Coalition

9. Give two references:

Name	Address	Phone	Relationship
<u>Janette Ewald</u>	<u>OHDC</u>	<u>245-2602</u>	<u>Supervisor for past 6 yrs.</u>
<u>Bernie Medina</u>		<u>235-1535</u>	<u>Friend and fellow advocate for past 7 years</u>

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Ethnic origin: ☐ Black ☐ Native American ☒ Hispanic
☐ Asian ☐ White ☐ Other

All Commission members must live in Portland or Multnomah County.

Signature Oralis Perez Date 5/29/95

Return completed application to: Portland/Multnomah Commission on Aging,
1120 SW 5th Avenue, Room 518, Portland, OR 97204, PHONE 823-5269.

93/94 AAA COM.
AUG 04 1993
94/95 " "

A P P L I C A T I O N

for Membership on the

PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)

for BOTH Commission and Committee Positions

1. Name Louis D. Simpson
Address 2510 N.E. 11th #7 (Zip) 97212-4132
Phone (Home) 287-7862 ^{Other} (Work) 282-8634
2. Education: Please indicate highest level completed.
High School _____ College (Undergraduate) _____
Other Business School College (Post-Graduate) _____
3. Employment Status:
Employed Full Time _____ Retired ☒
Part Time _____ Not Employed _____
4. Current or past place of employment:

Organization/Address	Dates	Responsibilities
<u>Multnomah County Finance</u>	<u>1120 S.W. 5th</u>	<u>July '74 - Oct '88 - Account Clerk</u>
5. Current and past volunteer/civic activities:

Organization/Address	Dates	Responsibilities
<u>Retired Associates of PSU</u>	<u>1989 - 1991</u>	<u>President</u>
<u>Oregon Historical Society</u>	<u>1989 - Present</u>	<u>Docent + Other</u>
<u>Senior Community Video Project</u>	<u>1987 -</u>	<u>Senior Producer</u>
<u>City Club of Portland</u>	<u>1992 -</u>	<u>Arts & Culture Standing Comm.</u>
<u>N.-N.E. Elder Safety Coalition</u>	<u>1992 -</u>	<u>Head Person - Block Watch/Safety</u>
6. Why do you want to serve on the Commission/Committee?
I am familiar with aging issues, needs and problems
Have served with AARP, Oregon Gerontological Assn. and the
American Society on Aging.

7. What are your specific areas of interest?

☐ Health ☐ Nursing Homes ☒ Community Services ☐ Medicare
☐ Media ☐ Transportation ☐ Social Security ☐ Employment
☐ Housing ☐ Nutrition ☐ Elder Abuse ☐ Mental Health
☐ Other (Please Specify) Elder Safety

8. I am interested in serving as a: Commission Member _____
Committee Member ✓
* Voting ☐ Non Voting ☐

What PMCoA Committee are you interested in serving on?

☐ Elder Safety Coalition ☐ Nutrition Coalition ☐ Multi-Ethnic
☒ Area Agency on Aging ☐ Senior Center Task Force

9. Give two references:

Name	Address	Phone	Relationship
Tom Taylor III	4225 NE Tillamook	282-8634	None
Nancy Hedin	1050 Loyalty Bldg 317 SW Alder	228-7231	None

.....
THIS SECTION IS VOLUNTARY AND WILL REMAIN CONFIDENTIAL

Since our bylaws require representation from certain categories of individuals we request your assistance in supplying this information.

Are you over 60? ☒ Under 60? ☐ Are you low-income? Yes ☐ No ☒

Do you have a disability? Yes ☐ No ☒

Ethnic origin: Combined ☒ Black ☒ Native American ☐ Hispanic
☐ Asian ☐ White ☐ Other

All Commission members must live in Portland or Multnomah County.

*The following persons shall be ineligible for membership on the PMCoA:
Board members, paid professionals, or individuals with ownership interest in agencies who contract with/or receive substantial funds or benefit personally from the Area Agency on Aging (OAA, XIX, SSBG, OPI, etc.), County Dept. of Human Services, City Human Resources Bureau, State Dept. of Human Resources or Senior and Disabled Services Division.

Those ineligible for membership due to conflict of interest may serve on committees in a non-voting status.

Signature Louis D. Simpson Date August 2, 1993

Return completed application to: Portland/Multnomah Commission on Aging,
1120 SW 5th Avenue, Room 518, Portland, OR 97204, PHONE 823-5269.

APPLICATION

for Membership on the
PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)
for BOTH Commission and Committee Positions

1. Name SULLIVAN, THEODORE
Address 4173 N.E. 125th Pl (Zip) 97230
Phone (Home) 252-8619 (Work) Retired
2. Education: Please indicate highest level completed.
High School _____ College (Undergraduate) _____
Other _____ College (Post-Graduate) ☒
3. Employment Status:
Employed Full Time _____ Retired ☒
Part Time _____ Not Employed _____
4. Current or past place of employment:

Organization/Address	Dates	Responsibilities
<u>Gresham Union H.S. Dist.</u>	<u>1953-76</u>	<u>Teacher - Teacher Evaluator & Supervisor</u>
5. Current and past volunteer/civic activities:

Organization/Address	Dates	Responsibilities
<u>Hollywood Senior Center</u>		<u>Prepare lunches - work in Thrift store</u>
6. Why do you want to serve on the Commission/Committee?
To become more familiar with the demands and needs of aging citizens.

7. What are your specific areas of interest?

Health ☒ Long Term Care Community Services Housing
Transportation Employment Elder Abuse Mental Health
Other (Please Specify) _____

8. I am interested in serving as a: Commission Member _____
Committee Member ☒ _____

* Voting ☒ Non-Voting ☐

What PMCoA Committee are you interested in serving on?

Subsidized Housing Ombudsman Committee Adult Foster Home Advisory Committee
Multi-Ethnic Committee ☒ Area Agency on Aging Elder Safety Coalition

9. Give two references:

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Relationship</u>
<u>Jim Paynter</u>	<u>Hollywood</u>	<u>288-8303</u>	
<u>Patricia Williams</u>	<u>"</u>	<u>"</u>	<u>"</u>

THIS SECTION IS VOLUNTARY AND WILL REMAIN CONFIDENTIAL

Since our bylaws require representation from certain categories of individuals we request your assistance in supplying this information.

Are you: over 60? ☒ Under 60? ☐ Low-income? Yes ☒ No ☐ Disabled? Yes ☐ No ☒

Ethnic origin: Black Native American Hispanic
Asian ☒ White Other

All Commission members must live in Portland or Multnomah County.

Signature _____ Date _____

Return completed application to: Portland/Multnomah Commission on Aging,
1120 SW 5th Avenue, Room 518, Portland, OR 97204, PHONE 823-5269.

JUL 26 1995

APPLICATION

for Membership on the
PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)
for BOTH Commission and Committee Positions

1. Name Thomas S. GLENN
Address 3846 SE 149TH AVE (Zip) 97236
Phone (Home) 760-6450 (Work) 777-7161
2. Education: Please indicate highest level completed.
High School _____ College (Undergraduate) _____
Other _____ College (Post-Graduate) PORTLAND STATE UNIVERSITY
3. Employment Status:
Employed Full Time X Retired _____
Part Time _____ Not Employed _____
4. Current or past place of employment:

Organization/Address	Dates	Responsibilities
<u>FRED MEYER INC- 14700 SE DIVISION</u>	<u>9/1980-PRESENT</u>	<u>ASSISTANT "HOME" MANAGER</u>
5. Current and past volunteer/civic activities:

Organization/Address	Dates	Responsibilities
<u>LONG TERM CARE OMBUDSMAN</u>	<u>10/1993 - PRESENT</u>	<u>MONITOR NURSING HOMES & AFH'S</u>
<u>PMCOA AFH COMMITTEE</u>	<u>11/1993</u>	<u>-</u>
6. Why do you want to serve on the Commission/Committee?
I AM INTERESTED IN WHAT IS HAPPENING FOR ELDERLY & DISABLED, I LEARN A LOT AND
I FEEL THAT MY EXPERIENCES WILL HELP INFORM THE COMMISSION.

7. What are your specific areas of interest?

____ Health X Long Term Care ____ Community Services ____ Housing
____ Transportation ____ Employment X Elder Abuse X Mental Health
____ Other (Please Specify) _____

8. I am interested in serving as a: Commission Member _____
Committee Member _____

* Voting ☒ Non-Voting ☐

NON-VOTING WOULD ALSO BE FINE

What PMCoA Committee are you interested in serving on?

____ Subsidized Housing Ombudsman Committee X Adult Foster Home Advisory Committee
____ Multi-Ethnic Committee ____ Area Agency on Aging ____ Elder Safety Coalition

9. Give two references:

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Relationship</u>
TOM DRENOSKI	PORTLAND, OR 97236 3855 SE DIVISION	760-2430	NEIGHBOR
CLETA MCCLESKY	PORTLAND, OR 97230 18240 NE FLANDERS	661-4573	MOTHER-IN-LAW

THIS SECTION IS VOLUNTARY AND WILL REMAIN CONFIDENTIAL

Since our bylaws require representation from certain categories of individuals we request your assistance in supplying this information.

Are you: over 60? ____ Under 60? X Low-income? Yes ____ No X Disabled? Yes ____ No X

Ethnic origin: ____ Black ____ Native American ____ Hispanic
____ Asian ____ White X Other

All Commission members must live in Portland or Multnomah County.

Signature Thomas S. Glen Date 7/31/95

Return completed application to: Portland/Multnomah Commission on Aging,
1120 SW 5th Avenue, Room 518, Portland, OR 97204, PHONE 823-5269.

MEETING DATE: SEP 28 1995

AGENDA NO: C-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Deed to Contract Purchaser for Completion of Contract.

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: Consent

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300/Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Request approval of deed to contract purchaser for completion of Contract #15663 (Property originally purchased at auction).

Deed D961213 and Board Order attached.

10/2/95 ORIGINAL Deed & copies to
TAX title

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: James M. Dr. [Signature] 8-31-95

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of)
Deed D961213 Upon Complete Performance of) ORDER
a Contract to) 95-210
)
DARRELL B. MC BRAYER)

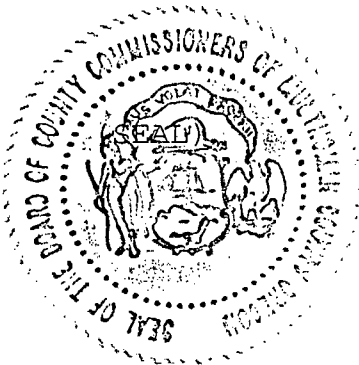
It appearing that heretofore, on February 27, 1992, Multnomah County entered into a contract with DARRELL B. MC BRAYER for the sale of the real property hereinafter described; and

That the above contract purchaser have fully performed the terms and conditions of said contract and are now entitled to a deed conveying said property to said purchaser;

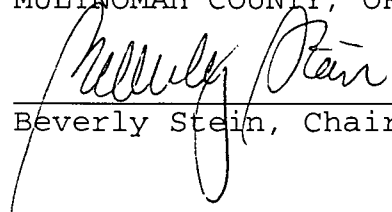
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the County of Multnomah, State of Oregon:

, W 1/2 OF LOT 9, BLOCK 10, LINCOLN PARK ANNEX, a recorded subdivision in Multnomah County, State of Oregon.

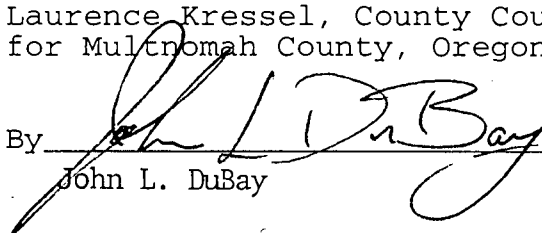
Dated at Portland, Oregon this 28th day of September, 1995.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
John L. DuBay

DEED D961213

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to DARRELL B. MC BRAYER, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

W 1/2 OF LOT 9, BLOCK 10, LINCOLN PARK ANNEX, a record subdivision in Multnomah County, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$28,000.00.

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

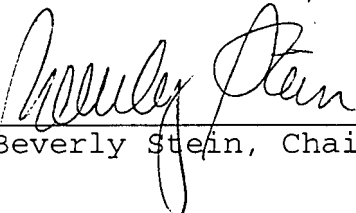
Until a change is requested, all tax statements shall be sent to the following address:

DARRELL B. MC BRAYER, 925 SE SPOKANE ST, PORTLAND, OR 97202

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 28th day of September, 1995, by authority of an Order of the Board of County Commissioners heretofore entered of record.



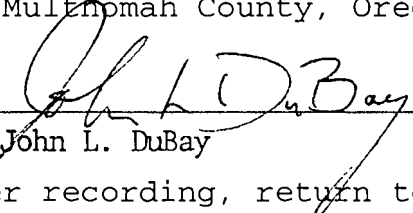
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

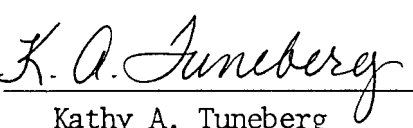
By


John L. DuBay

DEED APPROVED:

Janice Druian, Director
Assessment & Taxation

By


Kathy A. Tuneberg

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

STATE OF OREGON

)

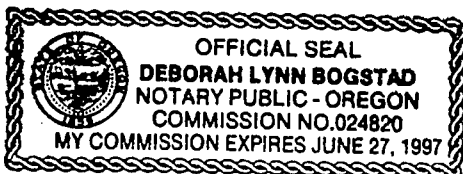
) ss

COUNTY OF MULTNOMAH

)

On this 28th day of September, 1995, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.



Deborah Lynn Bogstad

Notary Public for Oregon

My Commission expires: 6/27/97

* EXHIBIT A *

MULTNOMAH COUNTY TAX TITLE
STATUS REPORT OF PROPERTIES REQUESTED BY GOVERNMENTAL ENTITIES
FISCAL YEAR 1994-95

SEPTEMBER 19, 1995

General information:

Please see the Government Agency, and subject Tax Account
Number(s) of their request, shown below per Ordinance 795:

Gov't Agency: CITY OF GRESHAM (Parks & Recreation)

<u>Tax Acct. #:</u>	<u>Legal Descript.:</u>	<u>Taxes:</u>	<u>Expenses:</u>	<u>Type of Use:</u>
R-91720-0080	Tract H, Willowbrook Addition	\$11.93	\$0.00	Widen Street
R-91720-0090	Tract I, Willowbrook Addition	\$16.68	\$0.00	Open Space
R-99310-1510	Tax Lot #6600, Section 10, 1S 3E, 1.51 Acres	\$2,223.24	\$0.00	Park Extension
R-99317-1530	Tax Lot #4600, Section 17, 1S 3E, 0.20 Acres	\$177.27	\$0.00	Open Space
Totals:		\$2,429.12	\$0.00	

MEETING DATE: SEP 28 1995

AGENDA NO: C-3

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Deed to Contract Purchaser for Completion of Contract.

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: Consent

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300/Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

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

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Request approval of deed to contract purchaser for completion of Contract #15312R (Property purchased by former owner).

Deed D961234 and Board Order attached.

10/2/95 ORIGINAL Deed & Copies to Tax Title

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Betsy Williams / [Signature]

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

1995 SEP 20 PM 5:40
MULTICOUNTY
CLERK
CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of)
Deed D961234 Upon Complete Performance of) ORDER
a Contract to)
JOSEPH COPPEDGE) 95-211

It appearing that heretofore, on August 11, 1994, Multnomah County entered into a contract with JOSEPH COPPEDGE for the sale of the real property hereinafter described; and

That the above contract purchaser have fully performed the terms and conditions of said contract and are now entitled to a deed conveying said property to said purchaser;

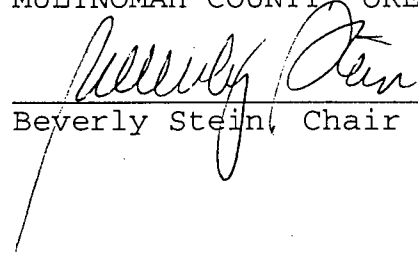
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the County of Multnomah, State of Oregon:

W 1/2 OF S 1/2 OF LOT 10, BLOCK 22, ALBINA, a recorded subdivision in Multnomah County, State of Oregon.

Dated at Portland, Oregon this 28th day of September, 1995.



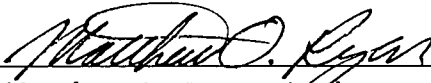
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By


Matthew O. Ryan, Assistant

DEED D961234

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to JOSEPH COPPEDGE, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

W 1/2 OF S 1/2 OF LOT 10, BLOCK 22, ALBINA, a record subdivision in Multnomah County, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$7,378.29.

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

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

JOSEPH COPPEDGE, 69 NE HANCOCK, PORTLAND, OR 97212

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 28th day of September, 1995, by authority of an Order of the Board of County Commissioners heretofore entered of record.

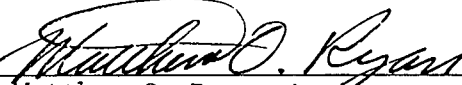


BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant

DEED APPROVED:

Janice Druian, Director
Assessment & Taxation

By 
Kathy A. Tuneberg

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

STATE OF OREGON

)

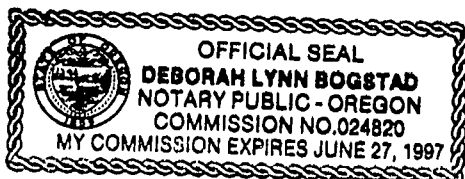
) ss

COUNTY OF MULTNOMAH

)

On this 28th day of September, 1995, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.



Deborah Lynn Bogstad

Notary Public for Oregon

My Commission expires: 6/27/97

MEETING DATE: SEP 28 1995

AGENDA NO: C-4

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Deed to Contract Purchaser for Completion of Contract.

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: Consent

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

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

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Request approval of deed to contract purchaser for completion of Contract #15631 (Property repurchased by former owner).

Deed D961235 and Board Order attached.

10/2/95 ORIGINAL DEED & COPIES TO TAX TITLE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Betsy Williams / R. Ellis

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of)
Deed D961235 Upon Complete Performance of) ORDER
a Contract to) 95-212
ROSEMARY LOWN)

It appearing that heretofore, on October 28, 1991, Multnomah County entered into a contract with ROSEMARY LOWN for the sale of the real property hereinafter described; and

That the above contract purchaser have fully performed the terms and conditions of said contract and are now entitled to a deed conveying said property to said purchaser;

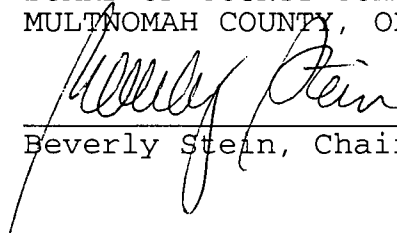
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the County of Multnomah, State of Oregon:

LOT 5, BLOCK 5, SEVERANCE ADD, a recorded subdivision in Multnomah County, State of Oregon.


Dated at Portland, Oregon this 28th day of September, 1995.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant

DEED D961235

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to ROSEMARY LOWN, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

LOT 5, BLOCK 5, SEVERANCE ADD, a record subdivision in Multnomah County, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$12,482.34.

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

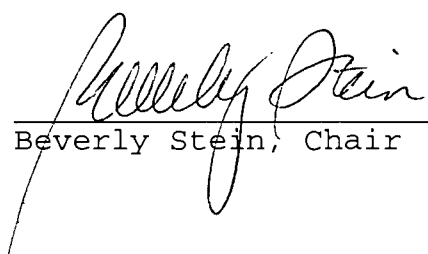
Until a change is requested, all tax statements shall be sent to the following address:

ROSEMARY LOWN, 8104 N IVANHOE ST, PORTLAND, OR 97203

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 28th day of September, 1995, by authority of an Order of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 

Matthew O. Ryan, Assistant

DEED APPROVED:

Janice Druian, Director
Assessment & Taxation

By 

Kathy A. Tuneberg

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

STATE OF OREGON

)

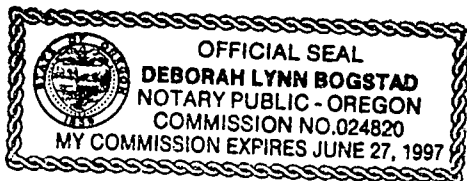
) ss

COUNTY OF MULTNOMAH

)

On this 28th day of September, 1995, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.



DEBORAH LYNN BOGSTAD

Notary Public for Oregon

My Commission expires: 6/27/97

MEETING DATE: SEP 28 1995

AGENDA NO: C-5

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of Deed to Contract Purchaser for Completion of Contract.

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: Consent

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300/Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

ACTION REQUESTED:

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

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Request approval of deed to contract purchaser for completion of Contract #15626R1 (Property purchased by former owner).

Deed D961236 and Board Order attached.

10/2/95 ORIGINAL DEED & COPIES TO TAX TITLE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Betsy Williams

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

1995 SEP 20 11 54 AM
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of)
Deed D961236 Upon Complete Performance of) ORDER
a Contract to)
BETTY JONES) 95-213

It appearing that heretofore, on January 31, 1995, Multnomah County entered into a contract with BETTY JONES for the sale of the real property hereinafter described; and

That the above contract purchaser have fully performed the terms and conditions of said contract and are now entitled to a deed conveying said property to said purchaser;

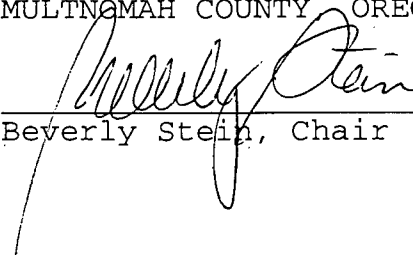
NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the contract purchaser the following described real property, situated in the County of Multnomah, State of Oregon:

LOTS 7 & 8, BLOCK 1, HIGHLAND SCHOOLHOUSE, a recorded subdivision in Multnomah County, State of Oregon.

Dated at Portland, Oregon this 28th day of September, 1995.




BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant

DEED D961236

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to BETTY JONES, Grantee, the following described real property, situated in the County of Multnomah, State of Oregon:

LOTS 7 & 8, BLOCK 1, HIGHLAND SCHOOLHOUSE, a record subdivision in Multnomah County, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$14,104.74.

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

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

BETTY JONES, 4807 NE 10TH AVE, PORTLAND, OR 97211

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 28th day of September, 1995, by authority of an Order of the Board of County Commissioners heretofore entered of record.




BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By 
Matthew O. Ryan, Assistant

DEED APPROVED:

Janice Druian, Director
Assessment & Taxation

By 
Kathy A. Tuneberg

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

STATE OF OREGON

)

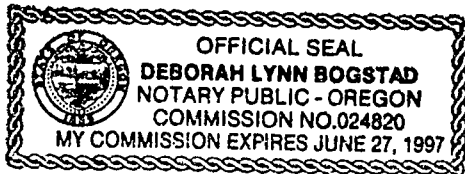
) ss

COUNTY OF MULTNOMAH

)

On this 28th day of September, 1995, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.



Deborah Lynn Bogstad

Notary Public for Oregon

My Commission expires: 6/27/97

Meeting Date: SEP 28 1995

Agenda No: C-6

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Reporting of a Hearings Officers decision in the matter of CU 6-95;HV 15-95;WRG 4-95.

BOARD BRIEFING Date Requested:

Amount of Time Needed:

REGULAR MEETING Date Requested: September 28, 1995

Amount of Time Needed: 10 minutes

DEPARTMENT: DES

DIVISION: Planning

CONTACT: Barry Manning

TELEPHONE: 248-3043
BLDG /ROOM:412/Plan

PERSON(S) MAKING PRESENTATION: Barry Manning

ACTION REQUESTED

☐ Informational Only ☐ Policy Direction ☐ Approval ☒ Other

Summary (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Reporting of Multnomah County Hearings Officer decision in the matter of CU 6-95;HV 15-95; WRG 4-95. This request by Lester Browning is for a Conditional Use permit, Variance and Willamette River Greenway permit to develop a new mini-storage facility in the Rural Center zoning district on property located at 17000 NW St. Helens Road in unincorporated Multnomah County, Oregon.

Hearings Officer approved the request with conditions.

SIGNATURES REQUIRED:

Elected Official: _____

OR

Department Manager: Barry Manning 9-5-95

SEP 28 11 AM 9 47
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY

BOARD HEARING of September 28, 1995

CASE NAME: Conditional Use, Variance, and Willametter River

Greenway Request: CU 6-95; HV 15-95; WRG 4-95

ACTION REQUESTED OF BOARD

- ☒ Affirm Plan.Com./Hear.Of
- ☐ Hearing/Rehearing
 - ☐ Scope of Review
 - ☐ On the record
 - ☐ De Novo
 - ☐ New Information allowed

1. Applicant Name/Address:

Lester Browning
7338 N. Knowles Ave.
Portland 97217

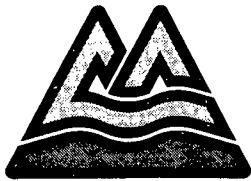
2. Action Requested by Applicant: Conditional Use approval for a mini-storage facility; Major Variance to the front yard setback requirements of the RC zoning district, and Willamette River Greenway permit approval.
3. Planning Staff Recommendation: CU 6-95: Approval, subject to conditions; HV 15-95: Approval; WRG 4-95, Approval, subject to conditions
4. Hearings Officer Decision: CU 6-95: Approval, subject to conditions; HV 15-95: Approval; WRG 4-95, Approval, subject to conditions
5. If recommendation and decision are different, why?
The Hearings Officer concurred with the staff recommendation.
6. The following issues were raised:

Glen Dilnik and Mike Gordon testified that they live in a residence at 17130 NW St. Helens Road which they described as immediately "west or northwest" of the site. Mr. Dilnik and Mr. Gordon both expressed concern over two issues:

1. Slope stability on the common west/northwest property line could be an issue, particularly with the proposed location of on-site stormwater disposal;
2. Possible conflicts with their adjacent residence due to noise and light from trucks, particularly during evening hours.

It was determined that these issues will be resolved in the Design Review phase of the project.

7. Policy implications related to this case: None.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3043

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

Multnomah County Hearings Officer Decision

Attached please find a copy of the Hearings Officer's decision in the matter of CU 6-95/HV 15-95/WRG 4-95. A copy of the Hearings Officer's decision is being mailed to those persons entitled to be mailed notice under MCC 11.15.8220(C) and to other persons who have requested the same.

The Hearings Officer Decision may be appealed to the Board of County Commissioners (Board) by any person or organization who appears and testifies at the hearing or by those who submit written testimony into the record. An appeal must be filed with the County Planning Division within ten days after the Hearings Officer decision is submitted to the Clerk of the Board. An appeal requires a completed "Notice of Review" form and a fee of \$500.00 plus a \$3.50 per minute charge not to exceed \$500.00 for a transcript of the initial hearings(s) [ref MCC 11.15.8260(A)(1) and MCC 11.15.9020(B)]. Instructions and forms are available at the County Planning and Development Office located at 2115 SE Morrison Street, Portland, Oregon.

Failure to raise an issue by the close of the record at or following the final hearing (in person or by letter) precludes appeal to the Land Use Board of Appeals (LUBA) on that issue. Failure to provide specificity on an issue sufficient for the Board to respond precludes appeal to LUBA on that issue.

To appeal the Hearings Officer decision, a "Notice of Review" form and fee must be submitted to the County Planning Director. For further information call the Multnomah County Planning and Development Division at (503) 248-3043.

Signed by the Hearings Officer
Decision mailed to Parties
Decision submitted to Board Clerk
Last day to appeal decision
Reported to the Board of County Commissioners:

August 30, 1995
September 8, 1995
September 8, 1995
September 18, 1995, 4:30 p.m.
September 28, 1995



DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING AND DEVELOPMENT
2115 S.E. Morrison Street
Portland, Oregon 97214 (503) 248-3043

HEARINGS OFFICER DECISION

This Decision consists of Conditions, Findings of Fact, and Conclusions

August 30, 1995

CU 6-95; HV 15-95; WRG 4-95

Conditional Use and Variance Request; Willamette River Greenway Permit

Applicant requests: **Conditional Use** approval for a 28-unit mini-storage facility; **Variance** to the front yard setback requirements of the Rural Center (RC) zoning district; and **Willamette River Greenway** permit approval

Location: 17000 N.W. St. Helens Road

Legal: Tax Lots 24-34, Block 1, Burlington Addition

Site Size: 0.68 acre

Applicant: Lester L. Browning
7338 N. Knowles Avenue
Portland, Oregon 97217

Property Owner: <Same as applicant>

Comprehensive Plan: Rural Center

Zoning: RC (Rural Center), WRG (Willamette River Greenway)

RECEIVED

AUG 31 1995

Multnomah County
Zoning Division

HEARINGS OFFICER DECISION:

APPROVED, subject to conditions set forth below, a conditional use permit for the proposed mini-storage facility, based upon the following Findings and Conclusions.

APPROVED, a major variance to the front yard setback requirement of the Rural Center zone, based upon the following Findings and Conclusions.

APPROVED, subject to conditions set forth below, a Willamette River Greenway permit, based upon the following Findings and Conclusions.

CONDITIONS OF APPROVAL

1. Approval of the conditional use shall expire two years from the date of the Board final order unless substantial construction has taken place in accordance with MCC 11.15.7110(C).
2. Prior to the commencement of any site development or the issuance of any building permits, applicant shall comply with the Multnomah County Design Review process and obtain a Design Review permit in accordance with MCC 11.15.7815-.7820.
3. Prior to the Design Review process, applicant shall provide evidence that the southern access to the parcel via the vacated Main Street has been approved by the Oregon Department of Transportation.
4. Prior to completion of the Design Review process and prior to the commencement of any site development or the issuance of any building permits, the applicant shall record an easement with the County Recorder that grants vehicular access rights — via the access located in the vacated Main Street — to properties located directly adjacent to the vacated Main Street.
5. The landscaping shall be approved in the Design Review process, and the applicant shall install an automatic sprinkler system to maintain the landscaping.

6. Drainage from all impervious surfaces shall be reviewed and approved in the Design Review process. The review and approval process shall specifically address the prospects of, and designs to alleviate, leakage of chemicals or other hazardous materials that may be stored on-site by customers of the storage facility.
7. Prior to the commencement of any site development or the issuance of a building permit, the applicant shall, as part of the Design Review process:
 - (1) demonstrate compliance with the Hillside Development and Erosion Control criteria in MCC 11.15.6700-.6735, if a permit is required, and
 - (2) demonstrate that any propensity for land slumpage, movement, or erosion on filled or sloped areas of the site will be eliminated by appropriate and satisfactory design and construction techniques.
8. Until such time as the applicant employs one or more on-site employees, applicant shall, as a condition subsequent to the effectiveness of this approval, install an automatic fire sprinkler system to service each storage unit building in a manner to be reviewed and approved in the Design Review process.
9. To prevent conflicts with adjacent residential land uses, applicant shall limit his hours of operation to 7:00 a.m. to 7:00 p.m. daily. The possibility of additional conflicts with adjacent residential uses arising from exterior lighting of the facility shall be reviewed in the Design Review process.
10. Prior to the commencement of any site development or the issuance of a building permit, the applicant shall, as part of the Design Review process, demonstrate compliance with the Off-Street Parking and Loading criteria in MCC 11.15.6100-.6148.
11. Prior to the commencement of any site development or the issuance of a building permit, the applicant shall install a hard surface (blacktop or concrete) in the vacated street to be used jointly as an entrance to the facility and for access to adjacent residential uses, and shall also sign and stripe the access area as deemed appropriate for safe traffic circulation through the Design Review process.

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I. ANALYSIS OF THE PROPOSAL

A. PROPOSAL SUMMARY

Applicant proposes to develop a 28-unit mini-storage facility on N.W. St. Helens Road. The application implicitly seems aimed toward customers wishing to store various household goods and furniture. The project will comprise two buildings, with loading berths adjacent to the storage entrances and a circulation aisle along the edge of the property.

Applicant will provide a southern entrance access via vacated "Main Street" that lies between Lot 34, Block 1; and Lot 1, Block 2 of Burlington Addition; adjacent residences to the southeast of the proposed development currently use the vacated street for access. The vacated street would be accessed by a proposed 30-foot driveway directly off Highway 30 (N.W. St. Helens Road), and, in turn, the storage facility would be accessed by a gated entrance off the vacated street. The northern access would be "exit only" and would deliver exiting patrons directly onto Highway 30 (N.W. St. Helens Road).

Because of the physical configuration of the site, applicant has requested approval of a variance to the required thirty-foot front yard setback; applicant proposes a 10-foot front yard setback. Applicant also needs Willamette River Greenway permit approval because of the site's proximity to the river.

Applicant will provide two gated access points (one entry and one exit), a six-foot woven wire fence that encloses the rear of the site, and landscaping comprising street trees and ground cover for the ten-foot front yard adjacent to N.W. St. Helens Road.

Applicant presently proposes no on-site employee(s), and has not proposed any office or other space for use by any on-site employee(s).

B. SITE AND VICINITY DESCRIPTIONS

The property — long vacant — lies to the northwest of Highway 30 and comprises a long, narrow strip of land on the northern side of Highway 30 (N.W. St. Helens Road) between the Highway 30 right-of-way and the Burlington Northern right-of-way toward the northeast side of the highway. The site lies approximately 1,500 feet to the west of the Multnomah Channel.

The front (west) area abuts Highway 30, the rear (east) area abuts the railroad right-of-way; the northern portion apparently abuts an undeveloped area^[1]; and the southern portion abuts existing residential and commercial uses. It rests approximately 1,500 feet to the southwest of the Multnomah Channel. Originally 100 feet wide (or deep), a 20-foot dedication occurred in 1967 or 1968 to facilitate the widening of Highway 30, leaving a parcel roughly 366 feet long and 80 feet wide.

The site for the proposed storage units is level with Highway 30, but the remainder of the site slopes downward significantly approximately 60 feet to the east toward the rear. Testimony from adjacent residents also confirms that the property slopes sharply toward existing residential uses.

Within the immediate vicinity lie a conglomeration of residences, businesses of various types, and a US West substation. The area apparently contains 41 homes, 4 businesses, and 2 public service facilities of uncertain description. The nearest similar storage facilities lie approximately seven miles away in St. Johns or Scappoose.

The property lies in the "Rural Center" zoning district, a residential district.

¹ The record has generated some confusion with respect to the location of adjacent residential uses. The Staff Report recites that "to the northwest side lies an undeveloped area," while "to the southeast lie several structures, accommodating both residential and commercial uses." (Staff Report at 4.) However, Glen Dilnik and Mike Gordon testified that they lived in a residence at 17130 N.W. St. Helens Road, which they described as immediately "west or northwest" of the site. Applicant's site plan reflects a sloped area to the northwest of the site, which would appear to correspond to the residence(s) of Mr. Dilnik and Mr. Gordon.

I view the apparent discrepancy as immaterial and inconsequential to this decision.

II. APPLICABLE CRITERIA

The following criteria apply to the proposed development:

A. RURAL CENTER — CONDITIONAL USES [MCC 11.15.2252]

MCC 11.15.2252(B)(3) provides, in pertinent part, that

“[t]he Light Manufacturing Uses of MCC .5120 which require the daily employment of twenty or fewer persons”

comprise authorized conditional uses within a Rural Center District, pursuant to the general conditional use provisions in MCC 11.15.7105-.7640.

In turn, MCC 11.15.5120(L) includes, among other uses, **“furniture and household goods storage [.]”**

B. RURAL CENTER — DIMENSIONAL REQUIREMENTS [MCC 11.15.2258]

MCC 11.15.2258(C) provides that the “minimum yard dimensions” of a Rural Center use shall meet the following criteria:

Front	Side	Street Side	Rear
30'	10'	30'	30'

MCC 11.15.2258(C) also provides a maximum structure height of 35 feet and a minimum front lot line length of 50 feet.

**C. RURAL CENTER — OFF-STREET PARKING AND LOADING REQUIREMENTS
[MCC 11.15.2266]**

MCC 11.15.2266 provides that

"[o]ff-street parking and loading shall be provided as required by MCC .6100 through .6148."

**D. CONDITIONAL USES — APPROVAL CRITERIA
[MCC 11.15.7120]**

MCC 11.15.7120 — implicated by reference within MCC 11.15.2252(B)(3) — provides, in pertinent part, that

"(A) a Conditional Use shall be governed by the approval criteria listed in the district under which the conditional is allowed. If no such criteria are provided, the approval criteria listed in this section shall apply. . . ."

The Rural Center provisions contain no such separate approval criteria for conditional uses.

MCC 11.15.7120 further provides that

"(A) . . . In approving a Conditional Use listed in this section, the approval authority shall find that the proposal:

"(1) Is consistent with the character of the area;

"(2) Will not adversely affect natural resources;

"(3) Will not conflict with farm or forest uses in the area;

- "(4) Will not require public services other than those existing or programmed for the area;**
 - "(5) Will be located outside a big game winter habitat area as defined by the Oregon Department of Fish and Wildlife or that agency has certified that the impacts will be acceptable;**
 - "(6) Will not create hazardous conditions; and**
 - "(7) Will satisfy the applicable policies of the Comprehensive Plan.**
-

**E. OFF-STREET PARKING AND LOADING — GENERAL PROVISIONS
[MCC 11.15.6100-.6148]**

MCC 11.15.6102 provides, in pertinent part, that

"[i]n the event of the erection of a new building . . . , off-street parking and loading shall be provided according to the requirements of this Section.

**F. DESIGN REVIEW — APPROVAL CRITERIA
[MCC 11.15.7805-.7870]**

MCC 11.15.7815 provides that

"[n]o building, grading, parking, land use, sign or other required permit shall be issued for a use subject to this section, nor shall such a use be commenced, enlarged, altered or changed until a final design review plan is approved by the Planning Director, under this ordinance."

MCC 11.15.7820 provides, in pertinent part, that

"[t]he provisions of MCC .7805 through .7865 shall apply to all conditional . . . uses in any district[.]"

**G. VARIANCE — APPROVAL CRITERIA
[MCC 11.15.8505 AND 11.15.8515]**

MCC 11.15.8515(a) defines a "Major Variance" as

"one that is in *excess of* 25 percent of an applicable dimensional requirement."

MCC 11.15.8515(B), on the other hand, defines a "Minor Variance" as

"one that is *within* 25 percent of an applicable dimensional requirement."

As discussed in the "Findings" portion of this decision, the applicant needs, and thus requests, a "Major Variance."

MCC 11.15.8505 provides, in pertinent part:

"(A) . . . a Major Variance shall be granted only when all of the following criteria are met. . . .

"(1) a circumstance or condition applies to the property or to the intended use that does not apply generally to other property in the same vicinity or district. The circumstance or condition may relate to the size, shape, natural features or topography of the property or the locations or size of physical improvements on the site or the nature of the use compared to surrounding uses.

- "(2) The zoning requirement would restrict the use of the subject property to a greater degree than it restricts other properties in the vicinity or district.**
- "(3) The authorization of the variance will not be materially detrimental to the public welfare or injurious to property in the vicinity or district in which the property is located, or adversely affect[] the appropriate development of adjoining properties.**
- "(4) The granting of the variance will not adversely affect the realization of the Comprehensive Plan nor will it establish a use which is not listed in the underlying zone."**

**H. WILLAMETTE RIVER GREENWAY — APPROVAL CRITERIA
[MCC 11.15.6350-.6376]**

MCC 11.15.6354 provides, in pertinent part, that

"any development . . . [subject to exceptions in MCC 11.15.6358 that have no application here] shall be subject to a Greenway Permit issued under the provisions of MCC [11.15].6362."

MCC 11.15.6362 in turn provides that

"[a] decision on a Greenway Permit application shall be based upon findings of compatibility with the elements of the Greenway Design plan listed in MCC [11.15].6372."

MCC 11.15.6366 provides, in pertinent part:

"(A) a decision on a Greenway Permit application for a Conditional Use as specified either in the underlying district or in MCC [11.15].7150 through [11.15].7640, or for a Community Service Use as spe-

cified in MCC [11.15].7005 through [11.15].7030, shall be made by the Hearings Officer in conjunction with the decision on the use proposal associated therewith.

"* * * * *

- "(C) The findings and conclusions made by the Hearings Officer, and the conditions or modifications of approval, if any, shall specifically address the relationships between the proposal and the elements of the Greenway Design Plan."**

MCC 11.15.6372 sets forth approval criteria for any use within the Willamette River Greenway:

"The elements of the Greenway Design Plan are:

- "(A) The maximum possible landscaped area, scenic and aesthetic enhancement, open space or vegetation shall be provided between any use and the river.**
- "(B) Reasonable public access to and along the river shall be provided by appropriate legal means to the greatest possible degree and with emphasis on urban and urbanizable areas.**
- "(C) Developments shall be directed away from the river to the greatest possible degree, provided, however, that lands in other than rural and natural resource districts may continue in urban uses.**
- "(D) Agricultural lands shall be preserved and maintained for farm use.**
- "(E) The harvesting of timber, beyond the vegetative fringes, shall be conducted in a manner which shall insure that the natural scenic qualities of the Greenway will be maintained to the greatest extent practicable or will be restored within a brief period of time on those lands inside the Urban Growth Boundary.**

- "(F) Recreational needs shall be satisfied by public and private means in a manner consistent with the carrying capacity of the land and with minimum conflicts with farm uses.**
- "(G) Significant fish and wildlife habitats shall be protected.**
- "(H) Significant natural and scenic areas and viewpoints and vistas shall be preserved.**
- "(I) Maintenance of public safety and protection of public and private property, especially from vandalism and trespass, shall be provided to the maximum extent practicable.**
- "(J) The natural vegetation along the river, lakes, wetlands and streams shall be enhanced and protected to the maximum extent practicable to assure scenic quality, protection from erosion, screening of uses from the river, and continuous riparian corridors.**
- "(K) Extraction of known aggregate deposits may be permitted, pursuant to the provisions of MCC .7105 through .7640, when economically feasible and when conducted in a manner designed to minimize adverse effects on water quality, fish and wildlife, vegetation, bank stabilization, stream flow, visual quality, noise, safety, and to guarantee necessary reclamation.**
- "(L) Areas of annual flooding, flood plains, water areas and wetlands shall be preserved in their natural state to the maximum possible extent to protect the water retention, overflow and natural functions.**
- "(M) Significant wetland areas shall be protected as provided in MCC .6376.**

- “(N) Areas of ecological, scientific, historical or archeological significance shall be protected, preserved, restored, or enhanced to the maximum extent possible.**
- “(O) Areas of erosion or potential erosion shall be protected from loss by appropriate means which are compatible with the character of the Greenway.**
- “(P) The quality of the air, water and land resources in and adjacent to the Greenway shall be preserved in development, change of use, or intensification of use of land designated WRG.**
- “(Q) a building setback line of 150 feet from the ordinary low waterline of the Willamette River shall be provided in all rural and natural resource districts, except for non-dwellings provided in conjunction with farm use and except for buildings and structures in conjunction with a water-related or a water dependent use.**
- “(R) Any development, change of use or intensification of use of land classified WRG, shall be subject to design review, pursuant to MCC .7805 through .7865, to the extent that such design review is consistent with the elements of the Greenway Design Plan.**
- “(S) The applicable policies of the Comprehensive Plan are satisfied.”**

**I. COMPREHENSIVE PLAN PROVISIONS
[PLAN POLICIES 7, 13, 14, 19, 22, 30, 34, 36, 37, 38, AND 40]**

The individual Comprehensive Plan policies appear in pertinent part in the “Findings” portion of this decision.

III. FINDINGS

A. RURAL CENTER — CONDITIONAL USES

Applicant proposes a mini-storage facility that, on its face, comprises a facility for "furniture and household goods storage" as listed among the various "Light Manufacturing Uses" identified in MCC 11.15.5120(L). Applicant's testimony at the August 16 hearing confirmed as much.

As proposed, applicant's MCC 11.15.5120(L) use would certainly "require the daily employment of twenty or fewer persons," as required by the conditional use provision in MCC 11.15.2252(B)(3); indeed, at present the applicant proposes *no* "daily employment."

Thus, the proposed use constitutes an authorized conditional use within a Rural Center District, subject to the general conditional use provisions in MCC 11.15.7105-.7640.

B. RURAL CENTER — DIMENSIONAL REQUIREMENTS

Because of the physical limitations of the subject property, applicant cannot fulfill the 30-foot front yard setback requirement in MCC 11.15.2258(C). Thus, applicant will need a variance from that requirement. The discussion of that variance request follows *infra*.

The record, although a bit skimpy on details not otherwise to be gleaned from a "site plan" drawing, provides sufficient evidence to find that the remaining dimensional criteria in MCC 11.15.2258(C) will be fulfilled.

C. RURAL CENTER — OFF-STREET PARKING AND LOADING REQUIREMENTS

Although MCC 11.15.2266 requires that “[o]ff-street parking and loading shall be provided as required by MCC .6100 through .6148,” the correlation between the off-street parking and loading requirements in MCC 11.15.6100 *et seq.* and the conditional use process seems tenuous.

MCC 11.15.6106 seems to contemplate that the provisions of MCC 11.15.6100 *et seq.* more appropriately relate to the Design Review mechanism in MCC 11.15.7805–.7870. MCC 11.15.6106 provides, in pertinent part, that

“[n]o building or any other required permit for a structure or use . . . shall be issued until satisfactory evidence in the form of a site development plan . . . is presented demonstrating that the property is and will remain available for the designated use as a parking or loading facility.”

Other provisions within MCC 11.15.6100–.6148 bolster the notion that the off-street parking and loading requirements within those provisions more closely aligns with design review rather than conditional use considerations.

Because:

- ◆ MCC 11.15.7805 (Design Review) expresses the purpose that “MCC .7805 through .7865 provides for the review and administrative approval of the *design* of certain developments and improvements. . .” (emphasis added);
- ◆ MCC 11.15.7830 (Design Review) specifically and repeatedly mentions site plans and drawings;
- ◆ the various provisions in the Off-Street Parking and Loading criteria in MCC 11.15.6100–.6148 similarly implicate site plans and drawings that provide detail with respect to the various locational and dimensional requirements; and
- ◆ the Staff Report links Design Review with, for instance, the paving requirements in MCC 11.15.6128 (Staff Report at 21),

I conclude that, for purposes of the conditional use process here, the off-street parking and loading requirements of MCC 11.15.6100-.6148 have no direct application or connection in this instance.

Therefore, no findings need be made with respect to the various off-street parking and loading criteria in MCC 11.15.6100-.6148.^[2]

D. CONDITIONAL USES — APPROVAL CRITERIA

(1). "Is consistent with the character of the area"

It would be difficult to find that the proposed mini-storage facility would *not* be "consistent" with the "character" of the area. The converse of that proposition — which is the finding that MCC 11.15.7120(a)(1) requires — depends upon some definition or sense of the "character" of the area. In this instance, the area comprises a motley assortment of residential and commercial uses.

I find that, because the "character" of the area comprises a variety of light commercial uses, and because a mini-storage facility would not appear to conflict with, detract from, or exacerbate negative aspects (if any) of the existing uses, a mini-storage facility would indeed be consistent with the character of the area.

(2). "Will not adversely affect natural resources"

The site neither contains nor is directly adjacent to any significant natural resources. Nothing about the proposal threatens to adversely impact off-site natural resources — with one (perhaps speculative) exception: the possible storage and leakage of chemicals or other hazardous materials either to adjacent properties and residences or to water resources such as the Willamette River.

² Were the off-street parking and loading provisions in MCC 11.15.6100-.6148 applicable to the conditional use process, the record in this case would otherwise not be sufficient to allow findings that *all* of the various design requirements have been fulfilled here.

Because one of the conditions of approval requires that, via the Design Review process, the applicant must design and install a drainage system adequate to handle the possible leakage of chemicals or other hazardous materials, I find that, as so conditioned, the proposed mini-storage facility will not adversely natural resources.

(3). "Will not conflict with farm or forest uses in the area"

There exist no material farm or forest uses in the immediate area, *viz*, either on-site, immediately adjacent to the site, or within a close proximity to the site. I find that the proposed mini-storage facility will not conflict with any farm or forest uses in the area.

(4). "Will not require public services other than those existing or programmed for the area"

Existing utilities will service the proposed facility. The applicant will handle storm water drainage on-site. I find that the proposed mini-storage facility will not require any public services other than those existing or programmed for the area.

(5). "Will be located outside a big game winter habitat area as defined by the Oregon Department of Fish and Wildlife or that agency has certified that the impacts will be acceptable"

There exists no big game winter habitat in the area. I find that the proposed mini-storage facility will be located outside a big game winter habitat area.

(6). "Will not create hazardous conditions"

It remains difficult to determine with any certainty whether the proposed mini-storage facility will "create" hazardous conditions. I can envision at least three possible candidates for "hazardous conditions" under the circumstances: (1) materials or items stored on-site by customers, (2) delayed responses to on-site fires due to the absence of any on-site employees, and (3) traffic hazards generated or exacerbated by the site's ingress and egress directly from and to a highway in an area with some degree of traffic.

Because:

- ◆ I conclude that the hazardous materials issue has been adequately resolved by conditions pertaining to drainage,
- ◆ I conclude that the fire safety issue has been adequately resolved by conditions that require adequate automatic fire sprinkler systems,
- ◆ I also interpret the term "create" to *exclude* conditions generated by sources beyond the control of the applicant or the applicant's proposed use, and
- ◆ testimony at the hearing indicated that, to the extent that traffic conditions might be a consideration, there *already* exists a certain degree of hazardous traffic conditions arising from existing uses in the area,

I find that the proposed mini-storage facility will not "create" hazardous conditions.

(7). "Will satisfy the applicable policies of the Comprehensive Plan"

Based upon the separate discussion of the Comprehensive Plan *infra*, I find that the proposed mini-storage facility will satisfy the applicable policies of the Comprehensive Plan.

E. OFF-STREET PARKING AND LOADING — GENERAL PROVISIONS

Because I have concluded above that, for purposes of the conditional use process here, the off-street parking and loading requirements of MCC 11.15.6100-.6148 have no direct application or connection in this instance, I conclude that no findings need to be made, or can be made, with respect to this criterion at this stage.

F. DESIGN REVIEW — APPROVAL CRITERIA

Although MCC 11.15.7820 provides that “[t]he provisions of MCC .7805 through .7865 shall apply to *all conditional . . . uses* in any district,” those provisions comprise an integral component of the separate Design Review process, and have no bearing on a decision whether to grant or deny the conditional use itself.

G. VARIANCE — APPROVAL CRITERIA

Because applicant seeks a variance from the otherwise-applicable 30-foot front yard setback requirement in order to obtain approval of a 10-foot front yard setback, the requested variance “is in excess of 25 percent of an applicable dimensional requirement” and thus constitutes a “Major Variance.” MCC 11.15.8515(a). As such, a “Major Variance must be found to comply with MCC [11.15].8505(a).” MCC 11.15.8515(a).

In turn, MCC 11.15.8505(a) dictates that a

“Major Variance shall be granted only when *all* of the following criteria are met.”

-
- (1). **"a circumstance or condition applies to the property or to the intended use that does not apply generally to other property within the district"**

Because of the amount of property dedicated in 1967 or 1968 in order to accommodate the widening of Highway 30, the resulting parcel lost 20 feet of frontage that might otherwise be available now to satisfy the setback requirements of MCC 11.15.2258(C). The slopes that affect development on the rear of the parcel seems to compel a development that lies as close to Highway 30 as possible. As a result, a 30-foot front yard setback would leave only approximately 50 feet of the site available for development. No one seems to disagree with applicant's assessment that a 50-foot-wide parcel would render the property "unuseable [*sic*] for any use other than as a park."

Although it appears that all of the properties in the immediate vicinity dedicated an equivalent amount of frontage for purposes of Highway 30's widening, the record suggests (although the evidence is rather skimpy) that no adjacent property would likely be restricted in an intended use because of a 20-foot right-of-way dedication that resulted in an unnaturally-narrow parcel; either the narrowness of adjacent parcels does not appear to have thwarted existing development of them, or, as the record suggests may be more likely, other parcels in the area are larger and thus not as impacted by a 30-foot front yard setback.

Thus, I find that, upon this record, the narrowness and peculiar physical configuration of the subject parcel comprises a "circumstance or condition . . . that does *not* apply generally to other property in the same vicinity or district" because that narrowness and physical configuration has not threatened to inhibit development of "other property in the same vicinity or district."

-
- (2). **"The zoning requirement would restrict the use of the subject property to a greater degree than it restricts other properties in the vicinity or district"**

The reference to "zoning requirement" in MCC 11.15.8505(a)(2) seems indefinite or ambiguous. On the one hand, it seems logical to reason that it must envision or refer to some limitation *other than* the source of the "circumstance or condition" already addressed in MCC 11.15.8505(a)(1), above (*viz*, the front yard setback requirement). On the other hand, it seems equally logical to suppose that it necessarily refers to the source

of the problem that leads the applicant to request a variance in the first place, in which case MCC 11.15.8505(a)(1) and (2) would refer to the same thing and thus appear redundant.

The Staff Report adds yet another gloss to the meaning of "zoning requirement": the *size* of the parcel, which in this instance would be the "one acre" minimum size dictated by MCC 11.15.2258(a). (See Staff Report at 26.) However, not only has the applicant not made any issue of the lot size, but MCC 11.15.2262 ("Lot of Record") and 11.15.2264 ("Lot Sizes for Conditional Uses") would seem to make the minimum parcel size a non-issue.

I conclude that, when read together, MCC 11.15.8505(a)(1) refers solely to the *physical condition* of the property and 11.15.8505(a)(2) refers solely to the *legislative provision* within the Multnomah County Zoning Ordinance that makes the physical condition a limitation. Thus, the pertinent "zoning requirement" for purposes of MCC 11.15.8505(a)(2) means the 30-foot front yard setback requirement in MCC 11.15.2258(C), and not just the physical configuration or limitations of the site.

Although the record is rather skinny, I find that the enforcement of a 30-foot front yard setback requirement for this parcel would effectively preclude any reasonable use, which, in turn, leads to the further finding that the setback requirement "would restrict the use of the subject property to a greater degree than it restricts other properties in the vicinity or district." Indeed, the record contains no contrary evidence that any of the adjacent properties have been restricted in use because of the amount of property taken for the earlier right-of-way dedication.

-
- (3). **"The authorization of the variance will not be materially detrimental to the public welfare or injurious to property in the vicinity or district in which the property is located, or adversely affect[] the appropriate development of adjoining properties"**

With the exceptions of (1) the "hazardous substance" issue that this decision covers earlier in the context of on-site drainage and (2) the likelihood of slope erosion at the rear and northerly side of the property that this decision also addresses earlier, I find — and the record contains nothing to suggest otherwise — that a variance will *not* result in a development that may be labeled "materially detrimental," "injurious to [other] property," or one that will "adversely affect[] the appropriate development of adjoining pro-

perties." The conditions of approval will effectively negate any propensity for the problems that MCC 11.15.8505(a)(3) identifies.

- (4). **"The granting of the variance will not adversely affect the realization of the Comprehensive Plan nor will it establish a use which is not listed in the underlying zone"**

Because this decision finds below that the pertinent Comprehensive Plan provisions will be realized (to the extent applicable), and because the proposed use *is* listed as an allowed conditional use, I find that any variance could not "adversely affect the realization of the Comprehensive Plan [or] establish a use which is not listed in the underlying zone."

H. WILLAMETTE RIVER GREENWAY — APPROVAL CRITERIA

Staff has determined that paragraphs A, B, C, D, E, F, I, J, K, L, M, N, and Q in MCC 11.15.6372 have no application to the proposed mini-storage facility. (Staff Report at 29.) I agree. That leaves MCC 11.15.6372(G), (H), (O), (P), (R), and (S) for consideration.

- (1). **"Significant fish and wildlife habitats shall be protected" (¶ G)**

The applicant has not specifically addressed the question whether "significant fish and wildlife habitats" exist between the site and the Willamette River, although there appears to be no "significant . . . wildlife habitats" on or around the site.

The only probable impact that the proposed mini-storage facility might have on fish and wildlife habitats in the immediate area (if any exist) comprises the risk that chemicals or other hazardous materials stored within individual storage units might leak and contaminate the area between the site and the river. However, the debate whether that probability assumes meaningful proportions at all becomes a moot point, because the conditions of approval set forth earlier in this decision assure that the Design Review process

will result in the design and implementation of precautionary measures that will alleviate whatever risk might exist.

(2). "Significant natural and scenic areas and viewpoints and vistas shall be preserved" (¶ H)

With the exception of the expanse between the site and the Willamette River, the record suggests an absence of "significant natural and scenic areas" on or near the site, and even then the record suggests that the land in that area may be more "natural" than "scenic." In any event, I find that the proposed mini-storage facility will have no impact on any "natural and scenic areas."

Because:

- ◆ the surrounding area appears to contain a conglomeration of residential and commercial development that already impedes whatever views might exist toward the river from Highway 30,
- ◆ the area's topography alone serves to thwart what could ever be described as "significant . . . viewpoints and vistas" in the immediate area, and
- ◆ the proposed development will comprise a single-story, low-height facility,

I find that any "significant . . . viewpoints and vistas" — to the extent that any exist at or near the site — will be preserved.

(3). "Areas of erosion or potential erosion shall be protected from loss by appropriate means which are compatible with the character of the Greenway" (¶ O)

The conditions of approval that form part of this decision will ensure that the proposed development fulfills this criterion.

-
- (4). "The quality of the air, water and land resources in and adjacent to the Greenway shall be preserved in development . . . of land designated WRG" (¶ P)

These considerations have already been addressed either in the discussions of the conditional use criteria (*supra*), the Comprehensive Plan criteria (*infra*), or both.

-
- (5). "Any development . . . of land classified as WRG, shall be subject to design review[.]" (¶ R)

Indeed it will.

-
- (6). "The applicable policies of the Comprehensive Plan are satisfied" (¶ S)

Indeed they are, as explained below in the next topic.

I. APPLICABLE COMPREHENSIVE PLAN POLICIES^[3]

(1). Policy 7: "Rural Centers"

The "Rural Centers" Policy strives to, among other things, "maintain rural centers which are intended primarily for commercial and community services needed by the residents of the rural areas of the County[.]" Everything about the proposed mini-storage facility does precisely that, for reasons explained earlier in this decision.

³ The pertinent plan policies appear in detail in the August 16, 1995, Staff Report; they will not be reproduced verbatim here.

I find that the proposed mini-storage facility will fulfill the applicable portions of the "Rural Centers" Policy.^[4]

(2). Policy 13: "Air, Water and Noise Quality"

The proposed mini-storage facility will have no discernible impact on air quality.

To the extent that it might have any impact on water quality attributable to the storage and leakage of chemicals and other hazardous materials, that impact (if any) has been dealt with by conditions detailed at the beginning of this decision.

There exists no evidence that the proposed use will foster or create any additional noise that could be described as noise "pollution" within the confines of Policy 13. The restricted hours of operation of 7:00 a.m. to 7:00 p.m. ought to eliminate noise impacts for off-hour periods.

I find that the proposed mini-storage facility will fulfill the applicable portions of the "Air, Water and Noise Quality" Policy.

(3). Policy 14: "Developmental Limitations"

The record seems to suggest that the site possesses at least two of the characteristics listed in Policy 14 that renders the site a "development limitation area": "slopes exceeding 20%" and "land subject to slumping, earth slides or movement." The adjacent residents (Dilnik and Gordon) both identified the possibility of problems attributable to the severe slopes on the rear and northern edges of the site. The applicant did not dispute the potential for such problems, but suggested that Design Review can ensure that the design will eliminate any potential for hazardous or adverse conditions attributable to the severe slopes.

⁴ The "Rural Centers" Policy requires that any *expansion* of an existing Rural Center to "adjacent" land must be based upon findings that certain criteria have been fulfilled. The current application does not propose to expand an existing Rural Center.

Thus, because Policy 14 effectively precludes development in "development limitation" areas *except* "upon a showing that design and construction techniques can mitigate public harm or associated public cost," I find that the conditions imposed at the outset of this decision with respect to drainage and slope considerations comprise the requisite "design and construction techniques [that] can mitigate public harm or associated public cost[.]" I therefore find that the proposed mini-storage facility will fulfill the applicable portions of the "Developmental Limitation" Policy.

(4). Policy 19: "Community Design"

I conclude that the County's Design Review procedures in MCC 11.15.7805-.7870 fulfill the "Community Design" Policy.

(5). Policy 22: "Energy Conservation"

The "Energy Conservation" Policy requires findings that the following factors "have been considered":

- "a. The development of energy-efficient land uses and practices;**
- "B. Increased density and intensity of development in urban areas, especially in proximity to transit corridors and employment, commercial and recreational centers;**
- "C. An energy-efficient transportation system linked with increased mass transit, pedestrian and bicycle facilities;**
- "D. Street layouts, lotting patterns and designs that utilize natural environmental and climactic [*sic*; "climatic"] conditions to advantage[;]**

"E. Finally, the County will allow greater flexibility in the development and use of renewable energy resources."

I have "considered" each of the cited factors, and conclude that the proposed development implicates none except "A."

The applicant suggests that the "development of this site with a mini-storage facility will provide residents with an opportunity to store goods and materials near their homes," and that, because the nearest competing storage facilities lie seven miles in either direction, "[t]his facility will allow residents to reduce vehicle miles traveled by providing local storage options." That hypothesis indeed makes sense, but it remains unsupported by any hard data about the needs of the residents and businesses who might otherwise take advantage of the facility.

On the other hand, it remains conceivable that a relatively isolated storage facility might be attractive to a small number of users who, for various reasons, might prefer a facility located in a remote, sparsely-populated area, in which case such a facility might well precipitate greater usage of automobiles and trucks than if the facility did not exist on the proposed site.

In any event, I find that the applicant has appropriately "considered" the question whether his proposed facility might well result in greater energy efficiencies (*viz*, fewer miles traveled to reach such a facility). I conclude that the separate questions whether the applicant is correct in his assumption, and whether the applicant's logical and sensible assumptions can suffice for "evidence" in other contexts, have no bearing on the requirements of Policy 22.

I conclude that the proposed mini-storage facility fulfills the "Energy Conservation" Policy.

(6). Policy 30: "Industrial Location"

Before a policy can be said to apply (and, in turn, be fulfilled in a specific instance), it must first be determined whether that policy *might* apply in the first place.

I conclude that, based upon the generalized descriptions of "industry" in Policy 30 (which, on their face, seem to exclude the proposed mini-storage facility), and further based upon the proliferation of undefined terms (such as "community industrial," "neigh-

borhood industrial," isolated light industrial"), most of the provisions in Policy 30 have no specific application here.

I also find, however, that:

- ◆ there exists nothing in record to suggest that the proposed mini-storage facility would "cause dangerous intersections or traffic congestion, considering . . . roadway capacities[,] . . . existing and projected traffic counts[,] . . . speed limits[,] [and] number of turning points" (see Policy 30, ¶ H).
- ◆ the record suggests that the proposed facility sits on a site "of a size which can accommodate the present and future uses and is of a shape which allows for a site layout in a manner which maximizes user convenience [and] energy conservation," but not "pedestrian and bicycle access to and within the site" (see Policy 30, ¶ I).
- ◆ the record suggests that the proposed facility "minimizes adverse impacts of industrial site development on adjacent properties and the community through the application of Design Review standards codified in MCC 11.05.7805 [sic; 11.15.7805] – 11.05.7865 [sic; 11.15.7865]" (see Policy 30, ¶ J).

I find that, to the extent applicable at all, the proposed mini-storage facility fulfills the "Industrial Location" Policy.

(7). Policy 34: "Trafficways"

I conclude that, with the exception of a single criterion in Policy 34 (next paragraph), none of the various provisions apply to this particular application.

I find that the applicant's proposed means of ingress and egress acceptably "limit[s] the number of and consolidat[es] ingress and egress points on arterials and major collectors to improve traffic flow[.]" I therefore find that, to the extent applicable at all, the proposed mini-storage facility fulfills the "Trafficways" Policy.

(8). Policy 36: "Transportation System Development Requirements"

I conclude that, of the various provisions in Policy 36, only a few apply: B, C, and E. I conclude that provisions A, D, F, G, H, and I bear no relationship to the proposed facility.

I find that, although the number of ingress and egress points have not been "consolidated through joint use agreements," the applicant has nevertheless actually consolidated ingress and egress points in an equivalent fashion via his design and site plan, and that the proposed mini-storage facility will fulfill paragraph B in Policy 36.

I also find that, because applicant must otherwise comply with any Design Review requirements with respect to "vehicular and truck off-street parking and loading areas," the proposed mini-storage facility will fulfill paragraph C in Policy 36.

I also find that, because a condition of approval requires that applicant shall suitably landscape the front area of the site with, among other things, street trees, the proposed mini-storage facility will fulfill paragraph E in Policy 36.

(9). Policy 37: "Utilities"

This policy requires a pre-approval finding that the water, sanitation, drainage and communication facilities are available as follows:

"WATER AND DISPOSAL SYSTEM"

- "A. The proposed use can be connected to a public sewer and water system, both or which have adequate capacity; or**
- "B. The proposed use can be connected to a public water system, and the Oregon Department of Environmental Quality (DEQ) will approve a subsurface sewage disposal system on the site; or**

- "C. There is an adequate private water system, and the Oregon Department of Environmental Quality (DEQ) will approve a subsurface sewage disposal system on the site; or**
- "D. There is an adequate private water system, and a public sewer with adequate capacity.**

"DRAINAGE

- "E. There is adequate capacity in the storm water system to handle the run-off; or**
- "F. The water run-off can be handled on the site or adequate provisions can be made; and**
- "G. The run-off from the site will not adversely affect the water quality in adjacent streams, ponds, lakes or alter the drainage on adjoining lands.**

"ENERGY AND COMMUNICATIONS

- "H. There is an adequate energy supply to handle the needs of the proposal and the development level projected by the plan; and**
- "I. Communications facilities are available."**

The proposed development will not utilize any sewer systems. Thus, none of the sewer-related criteria in the "Water and Disposal System" requirements of Policy 37 apply at this point. However, the applicant did declare during the August 16 hearing that he intends at some point to construct facilities for an on-site employee. If and when that occurs, this decision shall not be construed as a pre-approval for that eventuality.

The applicant will need water for landscaping and for the fire sprinkler system (and perhaps other purposes in the future). The record contains a seemingly equivocal affirmation from the Burlington Water District that it will be able to service the proposed facility and supply the necessary water. However, the District's approval contained the following language:

"Property owner must contact the Burlington Water District if *additional* service is needed. An engineering study will be required before any *additional* service is provided. *Additional* improvements may be required depending upon the study."

Given the ambiguity in the applicant's proposal about the need for water service (*i.e.*, only landscaping is mentioned), the District's repeated reference to "additional" seems to suggest that the District committed to nothing beyond water for landscaping purposes. Although lacking the clarity and unambiguity that I would like to see, I nevertheless cannot conclude that the District's response comprises insufficient or inadequate evidence. I thus find that an adequate "public water system" exists.^[5]

The applicant proposes to dispose of water run-off on-site, and a condition of this decision requires Design Review approval of that proposal. Because the condition in paragraph G of Policy 37 requires, in effect, that "the water run-off can be handled on the site or adequate provisions can be made" *and* "the run-off from the site will not adversely affect the water quality in adjacent [rivers] or alter the drainage on adjoining lands," I find that the proposed mini-storage facility will fulfill the "Drainage" requirements of Policy 37.

Although the record contains skimpy information about the existence of an "adequate energy supply to handle the needs of the proposal" and whether "communications facilities are available," I find that the existing residential and commercial uses in the immediate area make it plain that an "energy supply" exists in the area and that "communications facilities" likewise exist. Thus, the proposed mini-storage facility will fulfill the "Energy and Communications" requirements of Policy 37.

(10). Policy 38: "Facilities"

This policy requires a pre-approval finding that:

"SCHOOL"

- "A. The appropriate school district has had an opportunity to review and comment on the proposal.**

⁵ The record contains no mention of the existence or likelihood of any "private" water system as an alternative.

"FIRE PROTECTION

- "B. There is adequate water pressure and flow for fire fighting purposes; and**
- "C. The appropriate fire district has had an opportunity to review and comments [sic] on the proposal.**

"POLICE PROTECTION

- "D. The proposal can receive adequate police protection in accordance with the standards of the jurisdiction providing police protection."**

I conclude that the "School" criterion is no application in this instance; there exists no "appropriate" school district connected to the proposed use, and the School District itself replied that the proposed facility would "not impact school capacity."

The Portland Fire District has confirmed that there exists adequate water pressure and flow at the site. A fire hydrant already exists to serve the facility on Highway 30.

The Multnomah County Sheriff has similarly confirmed that he can provide adequate police protection.

Thus, I find that the proposed mini-storage facility will fulfill the "School," "Fire Protection," and "Police Protection" requirements of Policy 38.

(11). Policy 40: "Development Requirements"

This policy requires a pre-approval finding that:

- "A. Pedestrian and bicycle path connections to parks, recreation areas and community facilities will be dedicated where appropriate and where designated in the Bicycle Corridor Capital Improvements Program and Map.**

"B. Landscaped areas with benches will be provided in commercial, industrial and multiple family developments, where appropriate.

"C. Areas for bicycle parking facilities will be required in development proposals, where appropriate."

I conclude that none of these criteria are "appropriate" because they have no application to the specific proposal.

IV. CONCLUSIONS

I conclude that each of the applicable criteria has either been fulfilled *or* will be fulfilled via the Design Review process, *or* will be fulfilled by the applicant's compliance with the "conditions of approval" set forth at the outset of this decision.

DATED this 30th day of August, 1995.



BARRY L. ADAMSON, Hearings Officer



DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING AND DEVELOPMENT
2115 SE Morrison Street
Portland, Oregon 97214 (503) 248-3043

STAFF REPORT

This Staff Report consists of Conditions, Findings of Fact, and Conclusions,
prepared for a Public Hearing on the following proposal:

Case File: CU 6-95; HV 15-95; WRG 4-95

Scheduled Before: Barry Adamson, County Hearings Officer

Hearing Date and Time: August 16, 1995, 9:45 A.M.

Proposed Action(s) and Use(s): Applicant requests: **Conditional Use** approval for a 28 unit mini-storage facility; **Variance** to the front yard set-back requirements of the Rural Center (RC) zoning district; **Willamette River Greenway** permit approval.

Location of the Proposal: 17000 NW St. Helens Road.

Tax Roll Description of Property: Tax lots '24 - 34', Block 1, Burlington Addition

Site Size: 0.68 acres

Plan Designation(s): Rural Center

Zoning District(s): RC, Rural Center; WRG, Willamette River Greenway

Applicant: Lester L. Browning
7338 N. Knowles Ave.
Portland, OR 97217

Property Owner(s) Same

Representative: Kirsten Van Loo
c/o Waker Associates, Inc.
11080 SW Allen Blvd.
Beaverton, OR 97005

RECOMMENDED HEARINGS OFFICER DECISIONS:

Conditional Use (CU 6-95): Approve, subject to conditions, a Conditional Use permit for the proposed mini-storage facility.

Variance (HV 15-95): Approve a Major Variance to the front yard setback requirement of the Rural Center zone.

Willamette River Greenway (WRG 4-95): Approve, subject to conditions, a Willamette River Greenway permit.

CONDITIONS OF APPROVAL:

1. Approval of this Conditional Use shall expire two years from the date of the Board Order unless substantial construction has taken place in accordance with MCC 11.15.7110 (C).
2. Prior to commencing any site development or obtaining building permits, comply with the Multnomah County Design Review process and obtain approval of a Design Review permit, as per MCC 11.15.7815-.7820.
3. Prior to the Design Review process, provide evidence that the southern access to the parcel, via the vacated "Main Street" has been approved by the Oregon Department of Transportation (ODOT).
4. Prior to completion of the Design Review process, record an easement with the County Recorder granting vehicular access rights to the access located in the vacated "Main Street", to properties located directly adjacent to the vacated street.
5. The landscaping shall be approved in the design review process, and an automatic sprinkler system shall be installed to maintain this landscaping.
6. Drainage from all impervious surfaces shall be reviewed and approved in the Design Review process.
7. Prior to issuance of a building permit, demonstrate compliance with MCC 11.15.6700-.6735, Multnomah County Hillside Development and Erosion Control standards, if a permit is required.
8. As no on-site employees are specified, and therefore no one will be on-site to alert the fire department in the event of a fire, installation of an automatic fire sprinkler system is recommended to prevent harm to life and property.
9. To prevent conflicts with adjacent residential land uses, the hours of operation shall be limited to 7:00 a.m. to 10:00 p.m. daily.

Staff Report Format

This staff report addresses three requested actions: First, a request for conditional use approval for a mini-storage facility in a Rural Center zone; Second, a request for approval of a variance to the front yard setback standard from the storage structure to the south side property line; Third, a Willamette River Greenway permit approval. The Findings of Fact and Conclusions for the conditional use request begin immediately below; Findings of Fact and Conclusions for the variance request follow the conditional use discussion, and Findings of Fact and Conclusions for the Willamette River Greenway permit request follow the variance discussion.

FINDINGS OF FACT:

Note: The Applicant's response to the criteria will be indicated by the following notation: **"Applicant's Response:"**. Additional Planning Staff comments may be added where supplemental information is needed or where staff may not concur with the applicant's statements.

1. APPLICANT'S PROPOSAL:

Applicant Response: This proposal is for the development of a small mini-storage facility on the site to provide needed storage services for area residents. The nearest similar facilities are approximately seven miles away, either in St. Johns or Scappoose. The project is laid out with two modest buildings, with loading berths adjacent to the storage entrances, and a circulation aisle along the edge of the property. The ingress and egress points will be gated for security reasons, and a six foot tall woven wire fence will enclose the rear of the site. Landscaping is proposed including street trees and ground cover, for the ten foot front yard.

Staff Comment: The applicant requests Hearings Officer approval to develop the above described 0.68 acre lot with a 28 unit mini-storage facility. Also requested is approval of a variance to the required thirty (30) foot front yard setback allowing for a front yard setback of 10 feet. Willamette River Greenway permit approval is also required for this proposal. No on-site employment is indicated and no employee office space is proposed. Access to the site is via two gated entry/exits. The southern access is "entrance only" and is via a vacated "Main Street" which lies between Lot 34, Block 1 and Lot 1, Block 2 of Burlington Addition. Adjacent residential development to the southeast of this proposal currently use this street for access. The vacated street would be accessed from Highway 30 by a proposed 30 foot driveway. The proposed storage facility would be accessed via a gated entrance off the vacated street. An additional northern access is "exit only" and abuts directly onto Highway 30.

2. SITE AND VICINITY CHARACTERISTICS:

Applicant Response: The property is a long narrow strip of land running between the Highway 30 ROW and the Burlington Northern ROW on the eastern side of the highway. Originally the property was 100' deep, but a 20' dedication was made in 1968 to facilitate widening of Highway 30. The site is level with Highway 30, but then in the rear slopes down significantly to the railroad. The land is approximately 1500 feet away from the edge of the Multnomah Channel. The total property is

366.66 feet long by 80 feet wide. One half of the old vacated Main Street running to the east serves as the access point onto the property, and a second access to the site is further north along Highway 30.

The site is vacant and has been vacant. Within the immediate vicinity there are numerous businesses including a duplex, manufacture and sales of mannequins, a tavern, hot tub sales and service, a US West sub-station, automotive repair and a pizza parlor.

Staff Comment: The subject parcels are located on the north side of St. Helens Road, also known as U.S. Highway 30, in the Burlington area, north of the Portland city limits. The front yard of the property abuts Highway 30; the rear yard abuts the Burlington Northern rail line; to the northwest side lies an undeveloped area; to the southeast lie several structures, accommodating both residential and commercial uses. The property is relatively flat up to approximately 60 feet in depth, then drops off sharply at approximately 50% slope to the rail line below. The location of the proposed mini-storage facility is indicated on the site plan. Existing vegetation on site is minimal. Most of the level portion of the site is cleared of all vegetation, however some scrub vegetation (blackberries, etc.) exists on the sloped portion of the site. There are no water features on site or in the immediate vicinity of the site.

3. CONDITIONAL USE ORDINANCE CONSIDERATIONS AND FINDINGS:

(A) ZONING CODE REQUIREMENTS:

MCC 11.15.2252: Conditional Uses

The following uses may be permitted when found by the approval authority to satisfy the applicable ordinance standards:

(A) Community Service Uses pursuant to the provisions of MCC .7005 through .7041

(B) The following Conditional Uses pursuant to the provisions of MCC .7105 through .7640:

- (1) Limited rural service commercial uses such as local stores, shops, offices, repair shops, and similar uses;
- (2) Tourist commercial uses such as restaurants, taverns, gas stations, motels, guest ranches, and similar uses;
- (3) The Light Manufacturing Uses of MCC .5120 which require the daily employment of twenty or fewer persons; and
- (4) Commercial processing of agricultural or forestry products primarily grown in the vicinity.

Staff Comment: The proposed use falls under the Light Manufacturing uses of MCC 11.15.5120(L), which allows for "Warehouse, furniture and households goods storage, moving equipment rental...".

MCC 11.15.2258: Dimensional Requirements

(C) Minimum Yard Dimensions (in feet):

Front 30 Side 10 Street Side 30 Rear 30

Maximum Structure Height: 35 feet

Minimum Front Lot Line Length: 50 feet

Staff Comment: The applicant's proposal does not meet the minimum front yard setbacks of the Rural Center zone. A Major Variance to the setback requirement is the subject of the variance request (HV 15-95).

MCC 11.15.7120: Conditional Use Approval Criteria:

- (A) A Conditional Use shall be governed by the approval criteria listed in the district under which the conditional use is allowed. If no such criteria are provided, the approval criteria listed in this section shall apply. In approving a Conditional Use listed in this section, the approval authority shall find that the proposal:

- (1) Is consistent with the character of the area;

Applicant Response: There are numerous other businesses located within this small commercial center and the proposed use would be compatible with the existing uses. The buildings are proposed to be small and unobtrusive, single story and of similar materials to the existing development in the area.

Staff Comment: The proposed use is located in the Burlington Rural Center. According to the West Hills Rural Area Plan, Burlington accommodates a variety of uses including businesses, public service facilities and homes. A field visit confirmed that the immediate area includes both residential and commercial uses. Conflicts with nearby residential uses should be minimal due to the lack of full-time on-site employees and low trip generation. The ITE Trip Generation Manual, 5th Edition, indicates that a mini-storage facility generates 0.28 trips per unit per day on weekdays, resulting in approximately 8 trips per day. Similarly, the trip generation rate for Saturdays is 0.25 trips/unit/day and 0.18 trips/unit/day on Sundays. This type of facility is not expected to generate excessive amounts of noise or other nuisances during daylight hours. As the use involves vehicles that typically generate some degree of noise (particularly moving vehicles with diesel engines) and movement of goods may create noise, conflicts with neighboring residential properties could arise if the facility is used during late evening and early morning hours. As a condition of approval, use of the facility shall be restricted to the hours of 7:00 a.m. to 10:00 p.m. to minimize conflicts with adjacent residential uses.

- (2) Will not adversely affect natural resources;

Applicant Response: There are no significant natural resources on the site, and the removal of blackberries and other overgrown vegetation from the site will be an improvement over the current site conditions.

Staff Comment: Staff concurs that there are no natural resources on the site and that no off-site natural resources will be affected by the proposed development.

- (3) Will not conflict with farm or forest uses in the area;

Applicant Response: There are no farm or forest uses on this site, or on the adjacent sites, as the land is commercial or residential in nature on the adjacent properties. Farm and/or forest uses are not practical on this strip of land less than 100 feet wide.

Staff Comment: Staff concurs.

- (4) Will not require public services other than those existing or programmed for the area;

Applicant Response: The project will not require any public facilities other than electricity, and water for irrigation of the landscaping. Storm water disposal is handled on-site, with no impact to the public.

Staff Comment: Staff concurs.

- (5) Will be located outside a big game winter habitat area as defined by the Oregon Department of Fish and Wildlife or that agency has certified that the impacts will be acceptable;

Applicant Response: There is no big game winter habitat located on or near this site, as verified by ODF and W.

Staff Comment: No verification from ODF&W has been submitted by the applicant. However, the site is not located within a Big Game Winter Habitat area as identified on the Multnomah County Wildlife Habitat map, submitted to the file as "Map 1."

- (6) Will not create hazardous conditions; and,

Applicant Response: The use is not hazardous, will not store hazardous materials, and will not create hazardous conditions. The proposed access points have been approved by ODOT and are of the recommended size and location to best serve the property.

Staff Comment: The use itself is not hazardous, however storage of hazardous materials could create a hazardous condition. Further, the proposed facility is expected to be unattended most of the time as no provisions have been made for an employee office. In the event of a fire, there would likely be no one on-site to notify the Fire District. This circumstance could potentially affect the safety and welfare of adjoining neighbors and their properties. As a condition of approval, it is recommended that the storage facility be equipped with an automatic fire sprinkler system. Approval of the southern access from ODOT is a Condition of Approval.

(7) Will satisfy the applicable policies of the Comprehensive Plan.

Staff Comment: See findings for individual Comprehensive Plan Policies to follow.

(B) APPLICABLE COMPREHENSIVE PLAN POLICIES:

The following Plan Policies apply to this request: Policy 7, Rural Centers; Policy 13, Air, Water and Noise Quality; Policy 14, Developmental Limitations; Policy 19, Community Design; Policy 22, Energy Conservation; Policy 30, Industrial Location, Policy 34, Trafficways; Policy 36, Transportation System Development; Policy 37, Utilities; Policy 38, Facilities; and, Policy 40, Development Requirements.

(1) **POLICY 7: RURAL CENTERS.** THE COUNTY'S POLICY IS TO ESTABLISH AND MAINTAIN RURAL CENTERS WHICH ARE INTENDED PRIMARILY FOR COMMERCIAL AND COMMUNITY SERVICES NEEDED BY THE RESIDENTS OF THE RURAL AREAS OF THE COUNTY, AND TO PROVIDE SOME TOURIST SERVICES. RURAL CENTERS ARE OR MAY BE ESTABLISHED ON THE BASIS OF EXISTING CENTER DEVELOPMENT, ON LOCAL AREA NEEDS, ON AN EVALUATION OF PROBABLE IMPACTS ON ADJACENT NATURAL RESOURCE AREAS, ON THE DEMAND FOR LAND TO SERVE THE PRIMARY PURPOSES IN A COMPACT PATTERN, AND ON THE CAPACITY AND CONDITION OF EXISTING SUPPORT SERVICES.

EXPANSION OF A RURAL CENTER (RC) TO ADJACENT LAND SHALL BE BASED UPON FINDINGS THAT:

- A. LAND ZONED EFU WILL NOT BE INCLUDED UNLESS THAT IS THE ONLY LAND PHYSICALLY AVAILABLE;
- B. INSUFFICIENT VACANT AVAILABLE LAND EXISTS WITHIN THE CENTER;
- C. THE EXPANSION WILL NOT SIGNIFICANTLY IMPACT ADJACENT NATURAL RESOURCE OR RURAL RESIDENTIAL AREAS OR THAT SUCH IMPACTS CAN BE MITIGATED;
- D. THE EXPANSION WILL BE ADJACENT TO EXISTING RC BOUNDARIES;
AND
- E. THE EXPANSION IS NOT FOR THE PRIMARY PURPOSE OF RESIDENTIAL DEVELOPMENT.

THE COUNTY SHALL ENCOURAGE THE LOCATION OF SUITABLE USES WITHIN A RURAL CENTER BY:

- 1. MEASURING THE NEED FOR A USE BASED UPON THE PRIMARY INTENT OF THE CENTER.

2. DETERMINING THAT SUFFICIENT LAND EXISTS WITHIN A CENTER TO ACCOMMODATE THE NEEDED USES AND MAINTAINING A MEASUREMENT OF ABSORPTION RATE OF VACANT LANDS.
3. ESTABLISHING DEVELOPMENT STANDARDS COMMENSURATE WITH THE RURAL NATURE OF THE AREA.
4. ENSURING THAT ADJACENT NATURAL RESOURCE AREAS ARE MINIMALLY IMPACTED.

Applicant Response: The project site is located adjacent to Highway 30 and is zoned Rural Center. This application is not for an expansion of the zoning district, but for a conditional use approval of a storage facility within the zoning district. This application is for a small business, not for residential use. It is a suitable use for the district because there are no similar uses within seven miles, and there is a need for this business. Many residences and small businesses have a need for a storage facility, and there is no similar use nearby. There is sufficient land available for the project, as demonstrated on the enclosed site plan. The project is small in scope and is compatible with the rural nature of the surrounding uses. There is no impact to the natural resources adjacent to the property.

Staff Comment: The proposed use is an allowed use in the Rural Center zone. The West Hills Rural Area Plan (RAP) describes the Burlington Rural Center in further detail. The RAP indicates that Burlington is the only Rural Center located within the West Hills rural area. The area has 41 homes, four businesses, and two public service facilities. No new residences have been constructed in the area since 1981. As a commercial center, the RAP notes that Burlington primarily serves motorists on Highway 30, although it also serves residents of the rural West Hills. No expansion of the Burlington Rural Center boundary is recommended for the near future.

- (2) **POLICY 13, AIR, WATER AND NOISE QUALITY.** MULTNOMAH COUNTY, ... SUPPORTS EFFORTS TO IMPROVE AIR AND WATER QUALITY AND TO REDUCE NOISE LEVELS. ... FURTHERMORE, IT IS THE COUNTY'S POLICY TO REQUIRE, PRIOR TO APPROVAL OF A LEGISLATIVE OR QUASI-JUDICIAL ACTION, A STATEMENT FROM THE APPROPRIATE AGENCY THAT ALL STANDARDS CAN BE MET WITH RESPECT TO AIR QUALITY, WATER QUALITY, AND NOISE LEVELS.

Applicant Response: The proposal is not in conflict with this policy because the development of a mini-storage facility will have no negative effect on the quality of these resources.

Staff Comment: There are potential noise impacts caused by traffic to and from the proposed facility and the loading and unloading of storage units. The Multnomah County Sound Control Ordinance, Chapter 7.30, addresses prohibitions on sound producing devices. Among other standards, it prohibits sound in excess of fifty (50) dBA at any time between 10:00 p.m. and 7:00 a.m. Potential noise from the storage facility is most

likely to impact the adjacent residential land uses during late evening and early morning hours. These potential noise impacts can be minimized by limiting the hours of operation of the facility. As a condition of approval, the hours of operation shall be limited to 7:00 a.m. until 10:00 p.m. daily.

(3) POLICY 14, DEVELOPMENTAL LIMITATIONS. THE COUNTY'S POLICY IS TO DIRECT DEVELOPMENT AND LAND FORM ALTERATIONS AWAY FROM AREAS WITH DEVELOPMENT LIMITATIONS EXCEPT UPON A SHOWING THAT DESIGN AND CONSTRUCTION TECHNIQUES CAN MITIGATE ANY PUBLIC HARM OR ASSOCIATED PUBLIC COST, AND MITIGATE ANY ADVERSE EFFECTS TO SURROUNDING PERSONS OR PROPERTIES. DEVELOPMENT LIMITATIONS AREAS ARE THOSE WHICH HAVE ANY OF THE FOLLOWING CHARACTERISTICS:

- A. Slopes exceeding 20%;
- B. Severe soil erosion potential;
- C. Land within the 100 year flood plain;
- D. A high seasonal water table within 0-24 inches of the surface for 3 or more weeks of the year;
- E. A fragipan less than 30 inches from the surface;
- F. Land subject to slumping, earth slides or movement.

Applicant Response: The proposal meets this goal by the fact that the project site has been designed to accommodate the design limitations and is not proposing development within or on land with difficult characteristics.

Staff Comment: Staff concurs. The area within 20 feet of the rear lot line of this parcel contains slopes of an estimated 50%, but development limitations have been addressed through site design and orienting buildings toward the front of the parcel.

(4) POLICY 19: COMMUNITY DESIGN: THE COUNTY'S POLICY IS TO MAINTAIN A COMMUNITY DESIGN PROCESS WHICH:

- A. EVALUATES AND LOCATES DEVELOPMENT PROPOSALS IN TERMS OF SCALE AND RELATED COMMUNITY IMPACTS WITH THE OVERALL PURPOSE BEING A COMPLEMENTARY LAND USE PATTERN.
- B. EVALUATES INDIVIDUAL PUBLIC AND PRIVATE DEVELOPMENTS FROM A FUNCTIONAL DESIGN PERSPECTIVE, CONSIDERING SUCH FACTORS AS PRIVACY, NOISE, LIGHTS, SIGNING, ACCESS, CIRCULATION, PARKING, PROVISIONS FOR THE HANDICAPPED AND CRIME PREVENTION TECHNIQUES.
- C. MAINTAINS A DESIGN REVIEW PROCESS AS AN ADMINISTRATIVE PROCEDURE WITH AN APPEAL PROCESS, AND BASED ON PUBLISHED CRITERIA AND GUIDELINES. CRITERIA AND GUIDELINES SHALL BE DEVELOPED SPECIFICALLY FOR COMMERCIAL, INDUSTRIAL AND RESIDENTIAL DEVELOPMENTS.

- D. ESTABLISHES CRITERIA AND STANDARDS FOR PRE-EXISTING USES, COMMENSURATE WITH THE SCALE OF THE NEW DEVELOPMENT PROPOSED.
- E. EVALUATES INDIVIDUAL PUBLIC AND PRIVATE DEVELOPMENT ACCORDING TO DESIGN GUIDELINES IN THE APPLICABLE ADOPTED COMMUNITY PLAN.

Applicant Response: This application is squarely aimed at implementation of this policy. The development of this site with a mini-storage facility will provide residents with an opportunity to store goods and materials and eliminate unsightly storage at commercial and/or residential locations. The project will go through the design review process to ensure compatibility with the neighborhood. Landscaping is proposed to screen the buildings from Highway 30.

Staff Comment: The proposed project is not out of scale relative to adjoining development and is an allowed Conditional Use in the Rural Center zone. As a Conditional Use the project will be subject to Multnomah County Design Review.

- (5) **POLICY 22: ENERGY CONSERVATION.** THE COUNTY'S POLICY IS TO PROMOTE THE CONSERVATION OF ENERGY AND TO USE ENERGY RESOURCES IN A MORE EFFICIENT MANNER. ... THE COUNTY SHALL REQUIRE A FINDING PRIOR TO THE APPROVAL OF LEGISLATIVE OR QUASI-JUDICIAL ACTION THAT THE FOLLOWING FACTORS HAVE BEEN CONSIDERED:
 - A. THE DEVELOPMENT OF ENERGY-EFFICIENT LAND USES AND PRACTICES;
 - B. INCREASED DENSITY AND INTENSITY OF DEVELOPMENT IN URBAN AREAS, ESPECIALLY IN PROXIMITY TO TRANSIT CORRIDORS AND EMPLOYMENT, COMMERCIAL AND RECREATIONAL CENTERS;
 - C. AN ENERGY-EFFICIENT TRANSPORTATION SYSTEM LINKED WITH INCREASED MASS TRANSIT, PEDESTRIAN AND BICYCLE FACILITIES;
 - D. STREET LAYOUTS, LOTTING PATTERNS AND DESIGNS THAT UTILIZE NATURAL ENVIRONMENTAL AND CLIMATIC CONDITIONS TO ADVANTAGE.
 - E. FINALLY, THE COUNTY WILL ALLOW GREATER FLEXIBILITY IN THE DEVELOPMENT AND USE OF RENEWABLE ENERGY RESOURCES.

Applicant Response: This application is squarely aimed at implementation of this policy. The development of this site with a mini-storage facility will provide residents with an opportunity to store goods and materials near their homes. The nearest storage facilities are currently 7 miles in either direction. This facility will allow residents to reduce

vehicle miles traveled by providing local storage options.

Staff Comment: Siting of storage facilities in this location could provide services in closer proximity to residents of the rural West Hills and Sauvie Island, thus reducing length of vehicle trips. However, at an estimated 8 trips/day, the amount of energy saved by nearby residents may be off-set by those travelling from urban areas to access these facilities.

(6) POLICY 30: INDUSTRIAL LOCATION: THE COUNTY'S POLICY IS TO:

- A. PROMOTE ECONOMIC DIVERSIFICATION AND GROWTH THROUGH THE PROVISION OF BUILDABLE SERVICED INDUSTRIAL SITES MEETING LOCATIONAL AND SITE REQUIREMENTS OF MANUFACTURING, WHOLESALE TRADE, AND DISTRIBUTION INDUSTRIES.
- B. ENCOURAGE INDUSTRIAL DEVELOPMENT AT LOCATIONS WHICH WILL REINFORCE ORDERLY AND TIMELY DEVELOPMENT AND PROVISION OF PUBLIC FACILITIES AND SERVICES,
- C. ENCOURAGE THE SITING AND EXPANSION OF INDUSTRY AND GENERATION OF JOBS IN LOCATIONS MEETING THE SITE NEEDS OF INDUSTRY AND THE NEEDS FOR JOBS BY RESIDENTS.
- D. ENCOURAGE LAND USE DEVELOPMENT PATTERNS WHICH PROTECT THE STABILITY AND FUNCTIONAL ASPECTS OF INDUSTRIAL AREAS BY PROTECTING THEM FROM INCOMPATIBLE USES.
- E. CLASSIFY INDUSTRIAL DEVELOPMENTS ACCORDING TO THEIR CHARACTERISTICS, SCALE OF THEIR OPERATIONS, AND POTENTIAL IMPACTS. AS FOLLOWS:

**HEAVY INDUSTRY
CHARACTERISTICS**

SITE DEVELOPMENT

LARGE SCALE SITE DEVELOPMENT, APPROXIMATELY 20 ACRES PER FIRM.
BUILDABLE COVERAGE OF 20% OR LESS.
OUTDOOR STORAGE OF 16% OR MORE.
NEEDS DEEP WATER AND/OR RAIL ACCESS.
SEVERAL STRUCTURES (SOME) OVER 40 FEET HIGH.

ENVIRONMENTAL IMPACTS

HIGH POTENTIAL FOR AIR AND WATER POLLUTION OR EMISSION OF ODORS.
NOISE AND VIBRATION.
LIQUID INDUSTRIAL WASTE.
NIGHT TIME ACTIVITY AND LIGHTS.

EMPLOYMENT CHARACTERISTICS

LOW EMPLOYEE DENSITY.
LOWEST PERCENT OF FEMALE WORKERS.

**MEDIUM INDUSTRY
CHARACTERISTICS**

OPERATES ON THREE SHIFTS.

TRANSPORTATION IMPACT

TRUCK TRAFFIC LIKELY TO EXCEED 35 PER DAY. RAIL LIKELY TO EXCEED 80 CARS PER MONTH.

VISIBILITY

HIGH PROCESS VISIBILITY.
INTERESTING TO WATCH.

SITE DEVELOPMENT

LARGE SCALE FABRICATIONS, PRIMARY METALS, AND LUMBER.
APPROXIMATELY 7-20 ACRE SITES.
BUILDING COVERAGE 20%-40%.
TWO OR THREE BUILDINGS.
BUILDING HEIGHT FROM 21-40 FEET.
5%-15% FOR OUTDOOR STORAGE.
MAY NEED WATER ACCESS - WILL NEED RAIL ACCESS.

ENVIRONMENTAL IMPACTS

RELATIVELY CLEAN.
LITTLE AIR OR WATER POLLUTION OR ODOR.
HIGHER THAN AVERAGE NOISE LEVEL.

EMPLOYMENT CHARACTERISTICS

EMPLOYEE DENSITY, 10-19 PER ACRE.
75%-94% MALE EMPLOYEES.
AVERAGE OF ONE SHIFT PER DAY.

TRANSPORTATION IMPACT

DAILY TRUCK VOLUME, 21-34.
RAIL VOLUME, 31-80 CARS PER MONTH.

VISIBILITY

SOME PROCESS OF VISIBILITY.

**LIGHT INDUSTRY
CHARACTERISTICS**

SITE DEVELOPMENT

LIGHT-CLEAN INDUSTRY.
MANUFACTURING IN NATURE.
SITES FROM 1-6 ACRES.
ONE BUILDING.
BUILDING COVERAGE - 60% OF SITE.
OUTDOOR STORAGE 6% OF SITE.
DOES NOT REQUIRE RAIL OR WATERFRONT ACCESS.

ENVIRONMENTAL IMPACTS

LITTLE OR NO AIR OR WATER POLLUTION.
NO NOISE OR OBJECTIONABLE ODORS.
INDUSTRIAL WASTES ARE BURNABLE.

EMPLOYMENT CHARACTERISTICS

EMPLOYMENT DENSITY, 20 EMPLOYEES PER
ACRE.

25% OR MORE FEMALE EMPLOYEES.
ONE SHIFT.

TRANSPORTATION IMPACTS

LITTLE TRUCK TRAFFIC.

VISIBILITY

LITTLE PROCESS VISIBILITY.

WAREHOUSE
CHARACTERISTICS

SITE DEVELOPMENT

MEDIUM INTENSITY DISTRIBUTION FACILI
TIES.

SITES FROM 2-25 ACRES.

ONE BUILDING.

BUILDING COVERAGE 50-60%.

LITTLE, IF ANY, OUTDOOR STORAGE.

ENVIRONMENTAL IMPACTS

NO AIR OR WATER POLLUTION.

DUST GENERATED FROM TRUCK CIRCULA
TION.

LITTLE INDUSTRIAL WASTE.

EMPLOYMENT CHARACTERISTICS

VERY LOW EMPLOYEE DENSITY.

TRANSPORTATION IMPACTS

BOTH RAIL AND TRUCK USUALLY REQUIRED.

VISIBILITY

NO PROCESS VISIBILITY.

DISTRIBUTION
CHARACTERISTICS

SITE DEVELOPMENT

MAJORITY OF THE SITE IS PAVED.

SITE SIZE VARIES.

ONE BUILDING, USUALLY IN "T" SHAPE.

LOW BUILDING COVERAGE.

LARGE AREA PAVED FOR PARKING AND
TRUCK MANEUVERING.

ENVIRONMENTAL IMPACTS

HIGHER THAN AVERAGE NOISE.

AIR POLLUTION, INCLUDING DUST.

EMPLOYMENT CHARACTERISTICS
LOW ON-SITE EMPLOYEE DENSITY.

TRANSPORTATION IMPACTS
HIGH TRUCK TRAFFIC.

VISIBILITY
MODERATE VISIBILITY.

INDUSTRY DEFINITIONS BASED ON THE AVERAGE CHARACTERISTICS, NEEDS AND IMPACTS. THESE CLASSIFICATIONS ARE BASED ON A SURVEY OF OVER ONE HUNDRED EXISTING INDUSTRIES IN THE PORTLAND AREA. THESE ARE AVERAGE CHARACTERISTICS TO BE USED IN APPLYING THE LOCATIONAL CRITERIA AND ARE NOT REQUIREMENTS FOR NEW DEVELOPMENT.

- F. LOCATE INDUSTRIAL FIRMS ON SITES WITH AVERAGE SLOPE GRADIENTS CONSISTENT WITH THE FIRM'S SCALE OF OPERATIONS AND IMPACTS. SITE SLOPE REQUIREMENTS BY SCALE ARE:

<u>SCALE</u>	<u>SLOPE</u>
REGIONAL INDUSTRIAL	LESS THAN 6%
COMMUNITY INDUSTRIAL	LESS THAN 6%
NEIGHBORHOOD INDUSTRIAL	LESS THAN 6%
ISOLATED HEAVY INDUSTRIAL	LESS THAN 6%
ISOLATED LIGHT INDUSTRIAL	LESS THAN 10%

FOR SITES WITH AVERAGE SLOPES STEEPER THAN THE STANDARD, THE DEVELOPER MUST BE ABLE TO DEMONSTRATE THAT THROUGH ENGINEERING TECHNIQUES, ALL LIMITATIONS TO DEVELOPMENT AND THE PROVISION OF SERVICES CAN BE MITIGATED.

- G. SUPPORT THE LOCATION OF INDUSTRIAL ACTIVITIES ON EXISTING TRANSPORTATION SYSTEMS WITH VOLUME CAPACITIES AND MODAL MIXES AVAILABLE AND APPROPRIATE TO SERVE PRESENT AND FUTURE SCALES OF OPERATION. VEHICULAR ACCESS REQUIREMENTS BY SCALE OF DEVELOPMENT ARE:

<u>SCALE</u>	<u>VEHICULAR TRANSPORTATION ACCESS</u>
REGIONAL INDUSTRIAL	ACCESS TO THE INTERSTATE FREEWAY SYSTEM DIRECT ACCESS TO A NORTH-SOUTH OR EAST-WEST ARTERIAL PUBLIC TRANSIT WITHIN 1/4 MILE

- COMMUNITY INDUSTRIAL ACCESS TO A FREEWAY INTERCHANGE
DIRECT ACCESS TO A COUNTY ARTERIAL
AND A COLLECTOR STREET
PUBLIC TRANSIT WITHIN 1/4 MILE
- NEIGHBORHOOD INDUST. DIRECT ACCESS TO A COUNTY ARTERIAL OR COLLECTOR STREET
- ISOLATED HEAVY INDUST. DIRECT ACCESS TO A COLLECTOR STREET
WITHOUT ROUTING TRAFFIC THROUGH
NEIGHBORHOOD STREETS
- ISOLATED LIGHT INDUST. DIRECT ACCESS TO A COLLECTOR STREET
WITHOUT ROUTING TRAFFIC THROUGH
NEIGHBORHOOD STREETS

H. RESTRICT THE SITING OF INDUSTRIAL ACTIVITIES IN LOCATIONS WHERE THE SITE ACCESS WOULD CAUSE DANGEROUS INTERSECTIONS OR TRAFFIC CONGESTION, CONSIDERING THE FOLLOWING:

1. ROADWAY CAPACITIES.
2. EXISTING AND PROJECTED TRAFFIC COUNTS.
3. SPEED LIMITS.
4. NUMBER OF TURNING POINTS.

I. SUPPORT INDUSTRIAL DEVELOPMENT LOCATION AT SITES OF A SIZE WHICH CAN ACCOMMODATE THE PRESENT AND FUTURE USES AND IS OF A SHAPE WHICH ALLOWS FOR A SITE LAYOUT IN A MANNER WHICH MAXIMIZES USER CONVENIENCE, ENERGY CONSERVATION, AND PEDESTRIAN AND BICYCLE ACCESS TO AND WITHIN THE SITE.

J. PROMOTE COMPATIBLE DEVELOPMENT AND MINIMIZE ADVERSE IMPACTS OF INDUSTRIAL SITE DEVELOPMENT ON ADJACENT PROPERTIES AND THE COMMUNITY THROUGH THE APPLICATION OF DESIGN REVIEW STANDARDS CODIFIED IN MCC 11.05.7805 - 11.05.7865.

K. EVALUATE THE NEED FOR THE DESIGNATION CHANGE OF VACANT INDUSTRIAL SITES FROM URBAN FUTURE TO URBAN PRESENT, UPON THE PROVISION OF ADEQUATE LEVELS OF PUBLIC SERVICES AND FACILITIES NEEDED TO SUPPORT DEVELOPMENT.

L. PROVIDE FOR THE LOCATIONAL NEEDS OF INDUSTRIAL ACTIVITIES IN A MANNER WHICH ACCORDS WITH THE OTHER APPLICABLE POLICIES OF THIS PLAN.

Applicant Response: This application is squarely aimed at implementation of this policy. The development of this site with a mini-storage facility will provide residents with an opportunity to store goods and materials near their homes. The nearest storage facilities are currently 7 miles in either direction

Staff Comment: This proposal is consistent with the Comprehensive Plan Policy for Industrial Location. The use falls most closely under the "Warehouse Characteristics"; is within the less than 6% slope standards for Community and Neighborhood Industrial uses; and has direct access to a County Arterial (Neighborhood Industrial). The site design and northern access point have been approved by ODOT; ODOT approval of the southern access is a condition of approval. A total of two ingress and egress points will be allowed for this site.

- (7) **POLICY 34: TRAFFICWAYS:** THE COUNTY'S POLICY IS TO DEVELOP A SAFE AND EFFICIENT TRAFFICWAY SYSTEM USING THE EXISTING ROAD NETWORK, AND BY:
- A. ESTABLISHING A STREET CLASSIFICATION SYSTEM;
 - B. IMPROVING STREETS TO THE STANDARDS ESTABLISHED BY THE CLASSIFICATION SYSTEM; WHERE NECESSARY, AND/OR APPROPRIATE TO IDENTIFIED TRANSPORTATION PROBLEMS;
 - C. PLACING PRIORITY ON MAINTAINING THE EXISTING TRAFFICWAYS;
 - D. MAKING IMPROVEMENTS TO THE EXISTING SYSTEM WHICH MAXIMIZES ITS CAPACITY RATHER THAN CONSTRUCTING NEW FACILITIES;
 - E. PROVIDING SAFE ROAD CROSSINGS FOR PEDESTRIANS;
 - F. LIMITING THE NUMBER OF AND CONSOLIDATING INGRESS AND EGRESS POINTS ON ARTERIALS AND MAJOR COLLECTORS TO IMPROVE TRAFFIC FLOW;
 - G. ENCOURAGING RIDE-SHARE AND FLEXTIME PROGRAMS TO HELP MEET THE PROJECTED INCREASE IN TRAVEL DEMAND. THE COUNTY WILL WORK WITH THE METROPOLITAN SERVICE DISTRICT AND TRI-MET TO DEVELOP RIDE-SHARE PROGRAMS, FLEXTIME AND OTHER APPROPRIATE STRATEGIES TO ACHIEVE THE RIDE-SHARE GOAL GIVEN IN THE REGIONAL TRANSPORTATION PLAN; AND
 - H. IMPLEMENTING THE STREET STANDARDS CHAPTER 11.60 AND ORDINANCE 162, INCLUDING ADHERENCE TO ACCESS CONTROL AND INTERSECTION DESIGN GUIDELINE CRITERIA, AND ESTABLISHING A PROCEDURE FOR ALLOWING VARIANCES FROM THAT ORDINANCE.

EXCLUDING THAT PORTION OF MULTNOMAH COUNTY INCLUDED IN THE COLUMBIA RIVER GORGE NATIONAL SCENIC AREA, THIS POLICY AND THE FUNCTIONAL CLASSIFICATION OF TRAFFICWAYS MAP ACCOMPANYING THIS POLICY SHALL CONTROL OVER CONFLICTING PROVISIONS OF COMMUNITY PLANS OR OTHER PRE-EXISTING PLANS IN DETERMINING THE FUNCTIONAL CLASSIFICATION OF TRAFFICWAYS. TRAFFICWAYS LOCATED WITHIN THE COLUMBIA RIVER GORGE NATIONAL SCENIC AREA ARE SUBJECT TO AND SUPERCEDED BY PROVISIONS OF THE COLUMBIA RIVER GORGE SCENIC AREA MANAGEMENT PLAN.

[The 1983 Functional Classification of Trafficways map accompanying this policy is amended and supplemented by two maps entitled: Multnomah County Rural – East Functional Classification of Trafficways Map; and, Multnomah County Rural – West Functional Classification of Trafficways Map – each dated January 22, 1993. The January 22, 1993 maps supercede the 1983 Trafficways Map for those trafficways outside of the Urban Growth Boundary.

Applicant Response: This application for a mini-storage facility in the Rural Center zoning district has no negative impact on the trafficway system and has approved access points on Highway 30, issued by ODOT.

Staff Comment: As previously indicated, the north access is approved. ODOT approval for access via the vacated street is a condition of approval.

(8). POLICY 36: TRANSPORTATION SYSTEM DEVELOPMENT REQUIREMENTS: THE COUNTY'S POLICY IS TO INCREASE THE EFFICIENCY AND AESTHETIC QUALITY OF THE TRAFFICWAYS AND PUBLIC TRANSPORTATION BY REQUIRING:

- A. THE DEDICATION OF ADDITIONAL RIGHT-OF-WAY APPROPRIATE TO THE FUNCTIONAL CLASSIFICATION OF THE STREET GIVEN IN POLICY 34 AND CHAPTER 11.60.
- B. THE NUMBER OF INGRESS AND EGRESS POINTS BE CONSOLIDATED THROUGH JOINT USE AGREEMENTS,
- C. VEHICULAR AND TRUCK OFF-STREET PARKING AND LOADING AREAS,
- D. OFF-STREET BUS LOADING AREAS AND SHELTERS FOR RIDERS,
- E. STREET TREES TO BE PLANTED,
- F. A PEDESTRIAN CIRCULATION SYSTEM AS GIVEN IN THE SIDEWALK PROVISIONS, CHAPTER 11.60,
- G. IMPLEMENTATION OF THE BICYCLE CORRIDOR CAPITAL IMPROVEMENTS PROGRAM,
- H. BICYCLE PARKING FACILITIES AT BICYCLE AND PUBLIC TRANSPORTATION SECTIONS IN NEW COMMERCIAL, INDUSTRIAL AND BUSINESS DEVELOPMENTS, AND
- I. NEW STREETS IMPROVED TO COUNTY STANDARDS IN UNINCORPORATED COUNTY MAY BE DESIGNATED PUBLIC ACCESS ROADS AND MAINTAINED BY THE COUNTY UNTIL ANNEXED INTO A CITY, AS STATED IN ORDINANCE 313.

Applicant Response: This application for a mini-storage facility in the Rural Center

zoning district has no negative impact on the trafficway system, and has approved access points on Highway 30, issued by ODOT. Street trees are proposed for the Highway 30 frontage as shown on the proposed landscape plan.

Staff Comment: The proposal specifies a total of two access points. One access point lies on the southern edge of the proposal and access is via a vacated street. This vacated street is a 60 foot right-of way and is adjoined on the southeastern edge by residential development. The single access point of the vacated right of way will be used to access both the proposed mini-storage facility and the existing residential developments. Vehicular conflicts could occur in this area without proper striping and signage and adequate surfacing. As a condition of approval, the applicant will be required to install a hard surface (blacktop or concrete) in the vacated street, and sign and stripe the area as deemed appropriate for safe traffic circulation through the Design Review process.

- (9) **POLICY 37, UTILITIES.** THE COUNTY'S POLICY IS TO REQUIRE A FINDING PRIOR TO APPROVAL OF A LEGISLATIVE OR QUASI-JUDICIAL ACTION THAT:

WATER AND DISPOSAL SYSTEM

- A. THE PROPOSED USE CAN BE CONNECTED TO A PUBLIC SEWER AND WATER SYSTEM, BOTH OF WHICH HAVE ADEQUATE CAPACITY; OR
- B. THE PROPOSED USE CAN BE CONNECTED TO A PUBLIC WATER SYSTEM, AND THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) WILL APPROVE A SUBSURFACE SEWAGE DISPOSAL SYSTEM ON THE SITE; OR
- C. THERE IS AN ADEQUATE PRIVATE WATER SYSTEM, AND THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) WILL APPROVE A SUBSURFACE SEWAGE DISPOSAL SYSTEM; OR
- D. THERE IS AN ADEQUATE PRIVATE WATER SYSTEM, AND A PUBLIC SEWER WITH ADEQUATE CAPACITY.

DRAINAGE

- E. THERE IS ADEQUATE CAPACITY IN THE STORM WATER SYSTEM TO HANDLE THE RUN-OFF; OR
- F. THE WATER RUN-OFF CAN BE HANDLED ON THE SITE OR ADEQUATE PROVISIONS CAN BE MADE; AND
- G. THE RUN-OFF FROM THE SITE WILL NOT ADVERSELY AFFECT THE WATER QUALITY IN ADJACENT STREAMS, PONDS, LAKES OR ALTER THE DRAINAGE ON ADJOINING LANDS.

ENERGY AND COMMUNICATIONS

- H. THERE IS AN ADEQUATE ENERGY SUPPLY TO HANDLE THE NEEDS OF THE PROPOSAL AND THE DEVELOPMENT LEVEL PROJECTED BY THE PLAN; AND
- I. COMMUNICATIONS FACILITIES ARE AVAILABLE.

Applicant Response: The project will not require any public facilities other than elec-

tricity. Storm water disposal is handled on-site, with no impact to the public. There is an existing fire hydrant to serve the facility on Highway 30.

Staff Comment: In addition to electrical service, water will be required for maintaining landscaped areas as well as for the recommended fire sprinkler system

- (10) **POLICY NO. 38, FACILITIES.** THE COUNTY'S POLICY IS TO REQUIRE A FINDING PRIOR TO APPROVAL OF A LEGISLATIVE OR QUASI-JUDICIAL ACTION THAT:

SCHOOL

- A. THE APPROPRIATE SCHOOL DISTRICT HAS HAD AN OPPORTUNITY TO REVIEW AND COMMENT ON THE PROPOSAL.

FIRE PROTECTION

- B. THERE IS ADEQUATE WATER PRESSURE AND FLOW FOR FIRE FIGHTING PURPOSES; AND
C. THE APPROPRIATE FIRE DISTRICT HAS HAD AN OPPORTUNITY TO REVIEW AND COMMENT ON THE PROPOSAL.

POLICE PROTECTION

- D. THE PROPOSAL CAN RECEIVE ADEQUATE LOCAL POLICE PROTECTION IN ACCORDANCE WITH THE STANDARDS OF THE JURISDICTION PROVIDING POLICE PROTECTION.

Applicant Response: There is adequate fire flow to serve the site, and adequate police protection is afforded to all of the residential and commercial properties in the area.

Staff Comment: The Portland Fire District has confirmed that there is adequate water pressure and fire flow at the site, and had no additional comments (Attachment 1). However, since the proposed use will not have any on-site employees, in order to promote fire safety, a fire sprinkler system is recommended by county staff as a condition of approval.

- (11) **POLICY NO. 40; DEVELOPMENT REQUIREMENTS.** THE COUNTY'S POLICY IS TO ENCOURAGE A CONNECTED PARK AND RECREATION SYSTEM AND TO PROVIDE FOR SMALL PRIVATE RECREATION AREAS BY REQUIRING A FINDING PRIOR TO APPROVAL OF LEGISLATIVE OR QUASI-JUDICIAL ACTION THAT:

- A. PEDESTRIAN AND BICYCLE PATH CONNECTIONS TO PARKS, RECREATION AREAS AND COMMUNITY FACILITIES WILL BE DEDICATED WHERE APPROPRIATE AND WHERE DESIGNATED IN THE BICYCLE CORRIDOR CAPITAL IMPROVEMENTS PROGRAM AND MAP.
B. LANDSCAPED AREAS WITH BENCHES WILL BE PROVIDED IN COMMER-

CIAL, INDUSTRIAL AND MULTIPLE FAMILY DEVELOPMENTS, WHERE APPROPRIATE.

C. AREAS FOR BICYCLE PARKING FACILITIES WILL BE REQUIRED IN DEVELOPMENT PROPOSALS, WHERE APPROPRIATE.

Applicant Response: This application has no impact on the recreation system and will not negatively impact bicycle or pedestrian connections. It would not be appropriate to have benches within the narrow landscaped front yard adjacent to Highway 30.

Staff Comment: Staff concurs. Bicycle facilities and benches are not appropriate for the proposed use and would be isolated features in the Burlington Rural Center.

(C) OFF-STREET PARKING AND LOADING REQUIREMENTS:

MCC 11.15.6126: Design Standards: Scope

- (A) The design standards of this section shall apply to all parking, loading, and maneuvering areas except those serving a single or two-family residential dwelling or mobile home on an individual lot.
- (B) All parking and loading areas shall provide for the turning, maneuvering and parking of all vehicles on the lot. After July 26, 1979 it shall be unlawful to locate or construct any parking or loading space so that use of the space requires a vehicle to back into the right-of-way of a public street.

Staff Comment: As submitted, the proposal does not require vehicles to back into the right-of-way of a public street.

MCC 11.15.6128: Access

- (A) Where a parking or loading area does not abut directly on a public street or private street approved under MCC 11.45, the Land Division Chapter, there shall be provided an unobstructed paved drive not less than 20 feet in width for two-way traffic, leading to a public street or approved private street. Traffic directions therefore shall be plainly marked.
- (B) Parking or loading space in a public street shall not be counted in fulfilling the parking and loading requirements of this section. Required spaces may be located in a private street when authorized in the approval of such private street.

Staff Comment: The applicant has submitted a site plan for this proposal that indicates an entrance to the mini-storage facility via the vacated "Main Street" located between Lot 34, Block 1 and Lot 1, Block 2 of the Burlington Addition. This vacated right-of-way serves as access to structures located to the east on Lot 1, Block 2 and also has an easement to Portland General electric on the eastern portion, prohibiting building on the eastern portion

of the vacated street. The surfacing of the vacated street is gravel. Another access in the center of the site abuts Highway 30, and is proposed for use as an exit only.

ODOT has approved the northern access point for this property. The southern access has not yet been approved, however ODOT staff has indicated that an approval is possible under certain conditions. ODOT has also requested that the southerly "entrance" access via the vacated "Main Street" be limited to one 30 foot driveway serving both the mini-storage facility and the adjacent dwellings (Attachment 2). Since this access, as indicated on the site plan, does not currently meet MCC .6128 standards, nor does it meet ODOT standards, as a condition of approval the applicant will be required to limit the driveway to a single 30 foot driveway serving as an entrance to the storage facility as well as providing access to adjacent development. Further, the area will be required to be paved as specified by MCC .6128, and will be subject to Design Review for adequate landscaping and directional striping.

MCC 11.15.6130: Dimensional Standards

(A) Parking spaces shall meet the following requirements:

- (1) At least 70% of the required off-street parking spaces shall have a minimum width of nine feet, a minimum length of 18 feet, and a minimum vertical clearance of six feet, six inches.
- (2) Up to 30% of the required off-street parking spaces may have a minimum width of eight-and-one-half feet, a minimum length of 16 feet, and a vertical clearance of six feet if such spaces are clearly marked for compact car use.
- (3) For parallel parking, the length of the parking space shall be 23 feet.
- (4) Space dimensions shall be exclusive of access drives, aisles, ramps or columns.

(B) Aisle width shall be not less than:

- (1) 25 feet for 90° parking,
- (2) 20 feet for less than 90° parking, and
- (3) 12 feet for parallel parking.
- (4) Angle measurements shall be between the center line of the parking space and the center line of the aisle.

(C) Loading spaces shall meet the following requirements:

- | | | |
|--------------|---------|---------|
| (1) District | Minimum | Minimum |
| | Width | Depth |

LM, GM, HM	12 Feet	60 Feet
GC, EC, SC	12 Feet	35 Feet
All Others	12 Feet	25 Feet

- (2) Minimum vertical clearance shall be 13 feet.

Staff Comment: The proposal features two off-street parking spaces measuring 9 feet by 18 feet. Aisle width for parking is approximately 30 feet.

Adequate loading area is critical to this type of facility. As indicated on the site plan, the loading area consists of a 20 foot area directly adjacent and perpendicular to each storage unit. This leaves a remaining circulation aisle of 10 feet. Due to the configuration of the site and type of use, the loading area indicated may be adequate, although standards of the code may not be strictly met. Customers may load and unload garages by parallel parking in front of adjacent storage garages that are not in immediate use rather than parking in front of each individual unit perpendicular to the structure. As the trip generation figures indicate, this facility will only generate about 8 trips per day.

MCC 11.15.6132: Improvements

(A) Surfacing

- (1) All areas used for parking, loading or maneuvering of vehicles shall be surfaced with two inches of blacktop on a four inch crushed rock base or six inches of portland cement or other material providing a durable and dustless surface capable of carrying a wheel load of 4,000 pounds.

(B) Curbs and Bumper Rails

- (1) All areas used for parking, loading, and maneuvering of vehicles shall be physically separated from public streets or adjoining property by required landscaped strips or yards or in those cases where no landscaped area is required, by curbs, bumper rails or other permanent barrier against unchanneled motor vehicle access or egress.

- (2) The outer boundary of a parking or loading area shall be provided with a bumper rail or curbing at least four inches in height and at least three feet from the lot line or any required fence.

- (C) Marking – All areas for the parking and maneuvering of vehicles shall be marked in accordance with the approved plan required under MCC .6108, and such marking shall be continually maintained.

- (D) Drainage – All areas for the parking and maneuvering of vehicles shall be graded and drained to provide for the disposal of all surface water on the lot.

Staff Comment: The applicant has indicated that the area used for parking, loading and maneuvering of vehicles will be surfaced with blacktop, as per County code. As noted in an earlier finding, the proposed entrance access via the vacated "Main Street" will also require paving with a hard surface that meets County surfacing standards. As a condition of approval, curbs, bumper rails and pavement marking will be required as determined necessary in the Design Review process. As indicated on the site plan, roof drainage will be handled on site by a soakage trench. The applicant's proposal has not addressed drainage from impervious pavement surfaces, however this issue can be addressed in the Design Review phase of the project.

MCC 11.15.6134: Lighting

Any artificial lighting which may be provided shall be shielded or deflected so as to not shine into adjoining dwellings or other types of living units, and so as not to create a hazard to the traveling public on any street.

Staff Comment: No lighting, other than two monument-style signs, has been indicated for the front yard abutting Highway 30. Lighting is indicated for the rear of the building in the loading area. The applicant's proposal has not addressed control of lighting, however this issue can be addressed in the Design Review phase of the project.

MCC 11.15.6136: Signs

Signs, pursuant to the provisions of 11.15.7964.

Staff Comment: The applicant proposes two monument-style signs to be located within the 10 foot landscape buffer adjacent to Highway 30. As indicated on the site plan these sign locations do not conform to the "Vision Clearance Area" standards of MCC .7964(C)(2). This issue, however, may be resolved in the Design Review phase of the project.

MCC 11.15.6138: Design Standards: Setbacks

- (A) Any required yard which abuts upon a street lot line shall not be used for a parking or loading space, vehicle maneuvering area or access drive other than a drive connecting directly to a street.
- (D) A required yard which abuts a street lot line shall not be paved, except for walkways which do not exceed 12 feet in total width and not more than two driveways which do not exceed the width of their curb cuts for each 150 feet of street frontage of the lot.

Staff Comment: The site plan for this proposal does not indicate any parking or loading space in the yard abutting the street lot line. The required yard abutting the street lot line is the subject of a related variance request (HV-15-95), in which the storage structure is proposed to be located 10 feet from the property line. The area between the structures and prop-

erty line is proposed to be landscaped.

MCC 11.15.6140: Landscape and Screening Requirements

- (A) The landscaped areas requirements of MCC .7855(C)(3) to (7) shall apply to all parking, loading or maneuvering areas which are within the scope of design standards stated in MCC .6126(A).

Staff Comment: The proposal, as submitted, does not comply with all landscape requirements of MCC .7855(C)(3) through (7). As a condition of approval, the applicant shall be required to demonstrate compliance with these standards through the Design Review process.

MCC 11.15.6142: Minimum Required Off-Street Parking Spaces

(E) Manufacturing and Storage

- (1) Manufacturing – One space for each two employee positions on the largest shift, or one space for each 800 square feet of non-storage gross floor area, whichever is greater.
- (2) Storage – One space for each 5,000 square feet of storage area for the first 20,000 square feet, plus one additional space for each additional 50,000 square feet.

Staff Comment: The applicant proposes two off-street parking spaces, which complies with the standard for storage. No on-site employment is indicated and no non-storage floor area is proposed or indicated.

MCC 11.15.6144: Minimum Required Off-Street Loading Spaces

(C) Manufacturing, Wholesale, Storage, Hospital

Square foot of Floor or Land Area	Minimum Loading Spaces Required
Under 5,000	0
5,000 - 39,999	1

Staff Comment: A de facto loading area is proposed in the 20 foot space adjacent to each individual storage unit. This exceeds the one space required by the code. As indicated in an earlier finding, the off-street loading area appears adequate for the scale and type of development proposed.

MCC 11.15.7815: Design Review Plan Approval Required

No building, grading, parking, land use, sign or other required permit shall be issued for a use subject to this section, nor shall such a use be commenced, enlarged, altered or changed until a

final design review plan is approved by the Planning Director, under this ordinance.

MCC 11.15.7820: Application of Regulations

The provisions of MCC .7805 through .7865 shall apply to all conditional and community service uses in any district...

Staff Comment: As a condition of approval, the applicant shall be required to obtain Design Review approval, prior to any site development or issuance of a building permit.

CONCLUSIONS FOR CONDITIONAL USE REQUEST

Applicant Response: This application for a Conditional Use Approval for a Mini-Storage facility can be found to meet all of the relevant policies of the Comprehensive Plan. On balance the request meets the requirements and satisfies the applicable goals, policies, and objectives and can be approved.

Staff Comment: The applicant has met or can meet, through Conditions of Approval, the criteria for approval of this Conditional Use request.

4. VARIANCE ORDINANCE CONSIDERATIONS:

MCC 11.15.8505(A): Variance Approval Criteria:

The Approval Authority may permit and authorize a variance from the requirements of this Chapter only when there are practical difficulties in the application of the Chapter. A Major Variance shall be granted only when all of the following criteria are met.

Applicant Summary: This application is for a major variance to the 30 foot front yard requirement in the Rural Center zoning district. The subject property dedicated a substantial amount of property (20') to the widening of Highway 30 in 1967, which reduced the useable property to an 80' width. A 30 foot front yard would restrict the useable property depth to 50' which makes the property almost unuseable for any use other than as a park. The application shows a ten foot front yard with landscaping. The project is designed to use the "backs" of the buildings with the landscaping as a street presentation to give a clean and pleasing view to motorists. All of the openings to the storage units will face the railroad ROW, and not the street. Because of the required 20' dedication of ROW for the Highway 30 widening, none of the adjacent businesses have a 30 foot front yard.

- (1) A circumstance or condition applies to the property or to the intended use that does not apply generally to other property in the same vicinity or district. The circumstance or condition may relate to the size, shape, natural features and topography of the property or the location or size of physical improvements on the site or the nature of the use compared to surrounding uses.

Applicant Response: Specifically, this site, as well as the other sites that abut Highway 30 in this area were required to dedicate 20' to the widening of the highway. The dedication of 20' reduced the available land to an 80 foot or less depth that severely limits the options for development. The topography in the area precludes any project from extending to the east, because of the drop in grade down to the railroad ROW. Basically there is a narrow bench of developable land on this side of the highway, and a 30' setback uses 37% of that dimension. Generally land in this district is in larger sized parcels and a 30' setback is not a hardship. In this particular section of this particular district a 30' setback is almost impossible to meet.

Staff Comment: The lot is unique, as it is very long (approx. 366 feet) but relatively shallow (80 feet). ROW acquisition for widening of Highway 30 has limited the depth of the lot, which constrains development. The topography of the site further constrains development, as the lot slopes severely (over 40% slope) near the rear property line. Imposition of 30 foot front and rear yard setbacks leaves a building envelope of only 20 feet with an 80 foot lot depth. Virtually any type of development on this site would require a variance.

- (2) The zoning requirement would restrict the use of the subject property to a greater degree than it restricts other properties in the vicinity or district.

Applicant Response: The dimensional requirement of a 30' front yard setback would restrict this property to a net useable area of 50' depth, which precludes almost all development on the site. Very few if any of the existing businesses and residences on this side (the east side) of Highway 30 have a 30' front yard. Several of the nearby businesses have no setback or a severely reduced setback.

Staff Comment: Dimensional standards for the Rural center zone call for a minimum of one acre for newly created lots. The setbacks of the zone are appropriate for most one acre lots. This lot, however, is uniquely shaped (long and shallow). Imposition of the front and rear yard setbacks on this property severely constrains the building envelope. Virtually any development proposal would require a variance to the setback requirements.

- (3) The authorization of the variance will not be materially detrimental to the public welfare or injurious to property in the vicinity or district in which the property is located, or adversely affect the appropriate development of adjoining properties.

Applicant Response: The approval of this variance will have no impact on the public welfare or on properties in the area. A ten foot landscaped setback will provide visual relief to passersby and will buffer the buildings from the street. The buildings will further shield the street from the activities on the site. As stated earlier, many of the developments in the vicinity have little or no setback from the property line. Property in the area will in fact be benefitted from new development, with significant front yard landscaping.

Staff Comment: Staff concurs that granting the variance will not be detrimental to the public welfare, be injurious to property in the vicinity or adversely affect appropriate development of adjoining properties.

- (4) The granting of the variance will not adversely affect the realization of the Comprehensive Plan nor will it establish a use which is not listed in the underlying zone.

Applicant Response: The granting of this variance will not adversely affect any of the goals or policies of the Comprehensive Plan, and will support many of the policies in the Comprehensive Plan, as the findings show earlier in this application. The use which is proposed is allowed in the zoning district, and findings have been made to support approval of that application. This variance is the minimum necessary to allow the development of the site and meet the intent of the zoning district.

Staff Comment: Staff concurs.

CONCLUSIONS FOR VARIANCE REQUEST

Applicant Response: This application for a Major Variance meets all of the applicable regulations and criteria set forth in Section 11.15.8505 of the Multnomah County Development Code and can be approved.

Staff Comment: The applicant's proposal meets the criteria for a Major Variance, as set forth in MCC 11.15.8505(A)(1) through (4).

5. WILLAMETTE RIVER GREENWAY ORDINANCE CONSIDERATIONS:

MCC 11.15.6362: WRG Permit - Required Findings

A decision on a greenway permit application shall be based upon findings of compatibility with the elements of the Greenway Design Plan listed in MCC .6372.

MCC11.15.6373: Greenway Design Plan

The elements of the Greenway Design Plan are:

- (A) The maximum possible landscaped area, scenic and aesthetic enhancement, open space or vegetation shall be provided between any use and the river.
- (B) Reasonable public access to and along the river shall be provided by appropriate legal means to the greatest possible degree and with emphasis on urban and urbanizable areas.
- (C) Developments shall be directed away from the river to the greatest possible degree, provided, however, that lands in other than rural and natural resource districts may continue in urban uses.

- (D) Agricultural lands shall be preserved and maintained for farm use.
- (E) The harvesting of timber, beyond the vegetative fringes, shall be conducted in a manner which shall insure that the natural scenic qualities of the Greenway will be maintained to the greatest extent practicable or will be restored within a brief period of time on those lands inside the Urban Growth Boundary.
- (F) Recreational needs shall be satisfied by public and private means in a manner consistent with the carrying capacity of the land and with minimum conflicts with farm uses.
- (G) Significant fish and wildlife habitats shall be protected.
- (H) Significant natural and scenic areas and viewpoints and vistas shall be preserved.
- (I) Maintenance of public safety and protection of public and private property, especially from vandalism and trespass, shall be provided to the maximum extent practicable.
- (J) The natural vegetation along the river, lakes, wetlands and streams shall be enhanced and protected to the maximum extent practicable to assure scenic quality, protection from erosion, screening of uses from the river, and continuous riparian corridors.
- (K) Extraction of known aggregate deposits may be permitted, pursuant to the provisions of MCC .7105 through .7640, when economically feasible and when conducted in a manner designed to minimize adverse effects on water quality, fish and wildlife, vegetation, bank stabilization, stream flow, visual quality, noise, safety, and to guarantee necessary reclamation.
- (L) Areas of annual flooding, flood plains, water areas and wetlands shall be preserved in their natural state to the maximum possible extent to protect the water retention, over-flow and natural functions.
- (M) Significant wetland areas shall be protected as provided in MCC .6376.
- (N) Areas of ecological, scientific, historical or archaeological significance shall be protected, preserved, restored, or enhanced to the maximum extent possible.
- (O) Areas of erosion or potential erosion shall be protected from loss by appropriate means which are compatible with the character of the Greenway.
- (P) The quality of the air, water and land resources in and adjacent to the Greenway shall be preserved in development, change of use, or intensification of use of land designated WRG.
- (Q) A building setback line of 150 feet from the ordinary low waterline of the Willamette River shall be provided in all rural and natural resource districts, except for non-dwellings provided in conjunction with farm use and except for buildings and structures in conjunction with a water-related or a water dependent use.
- (R) Any development, change of use or intensification of use of land classified WRG, shall be subject to design review, pursuant to MCC .7805 through .7865, to the extent that such design review is consistent with the elements of the Greenway Design Plan.
- (S) The applicable policies of the Comprehensive Plan are satisfied.

Applicant Response:

- 1) There are no shorelines or other related issues;
- 2) The site is mostly bare land on a level with and parallel to N.W. St. Helens Road, Highway. 30.

The only significant vegetation is blackberry and other small brush on the rear of the lot and bordering the Burlington Northern railroad. There is one small cottonwood tree at the N.E. corner of the parking lot that may have to be removed.

The blackberry, brush and other vegetation should be sufficient to prevent erosion. There has been no erosion since the site was prepared several years ago.

- 3) There is no significant wildlife on the site.
- 4) Views through Burlington are largely restricted by homes, businesses and the natural topography.

The proposed buildings are low in height and should not alter the character of the area..

- 5) The only recreational activity near the property is bicycling on Highway 30.
- 6) No significant historic or archaeological features to the site.
- 7) No body of water, stream, spring or drainage swale on site. It is not within a watershed supplying domestic water.
- 8) The location is not within a one hundred year flood plain

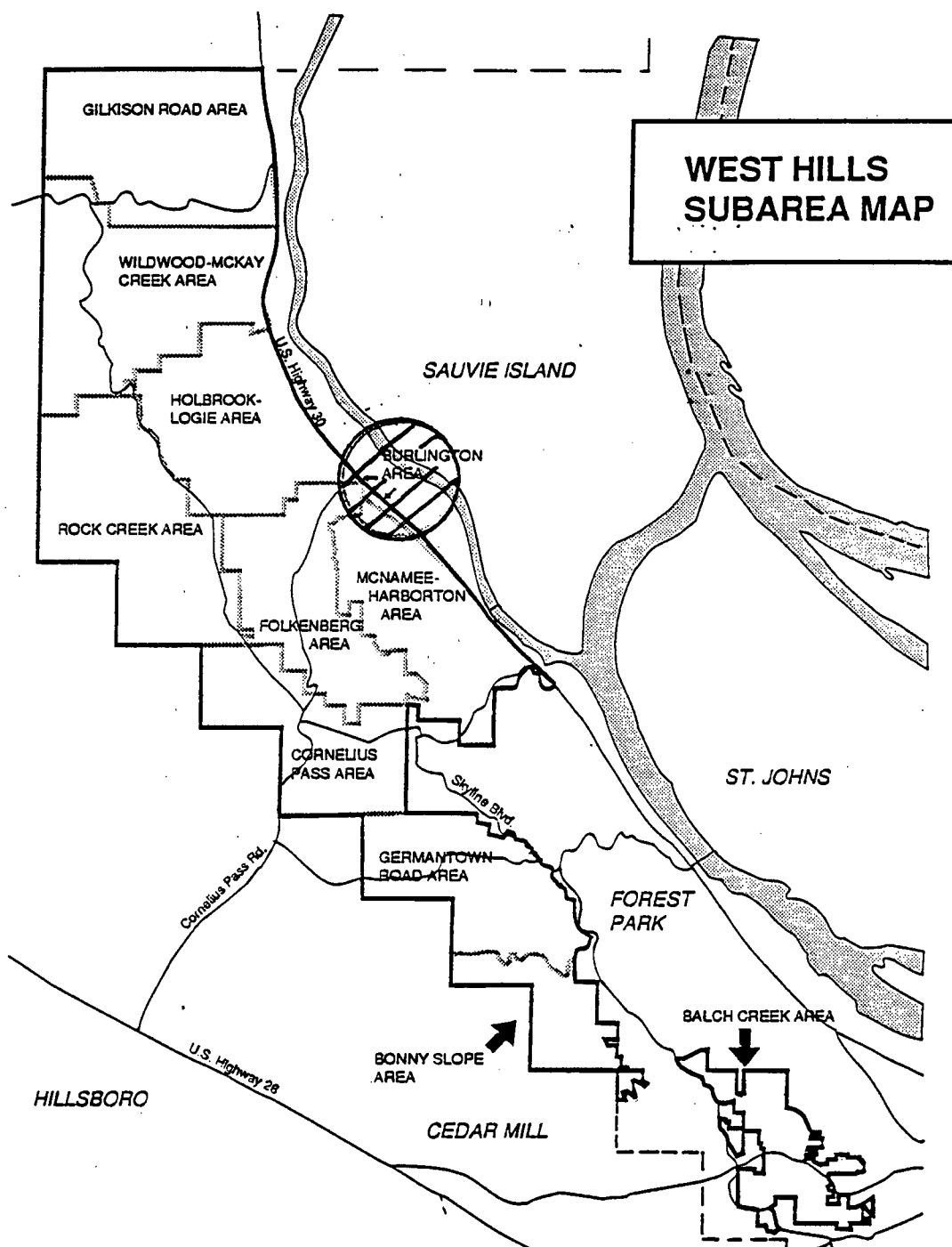
Staff Comment:

- 1) The following Greenway Design Plan elements are not applicable to this project: A, B, C, D, E, F, I, J, K, L, M, N, and Q.
- 2) Element "G" states that significant fish and wildlife habitats shall be protected. Element "H" states that significant natural and scenic areas and viewpoints and vistas shall be preserved. The West Hills Rural Area Plan notes that Burlington, due to its location and amount of existing development, "has little significant value in relation to identified Goal 5 resources such as wildlife habitat, significant streams, or scenic views."
- 3) Element "O" states that "areas of potential erosion shall be protected by appropriate means which are compatible with the character of the Greenway." The applicant has stated that the existing blackberry and other vegetation at the rear of the site should be adequate to prevent erosion. As a condition of approval, the proposal is subject to the Design Review process where this issue can be addressed more fully.

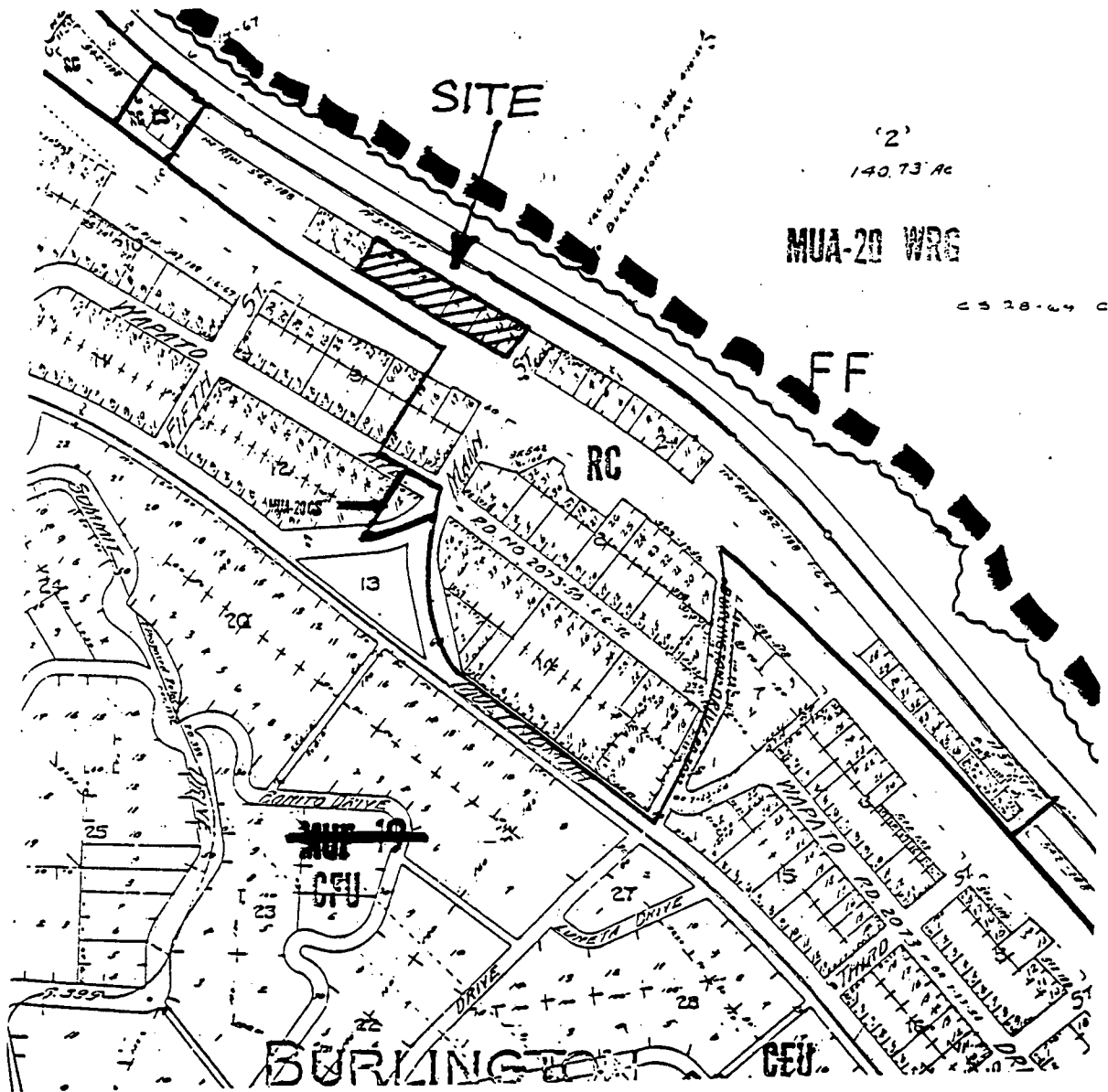
- 4) Elements "P", "R", and "S" have either been met in the Conditional Use process, or can be met through Conditions of Approval.

CONCLUSIONS FOR WILLAMETTE RIVER GREENWAY REQUEST

Staff Comment: The applicant has demonstrated compliance with, or can meet through Conditions of Approval, the applicable elements of the Willamette River Greenway Design Plan.

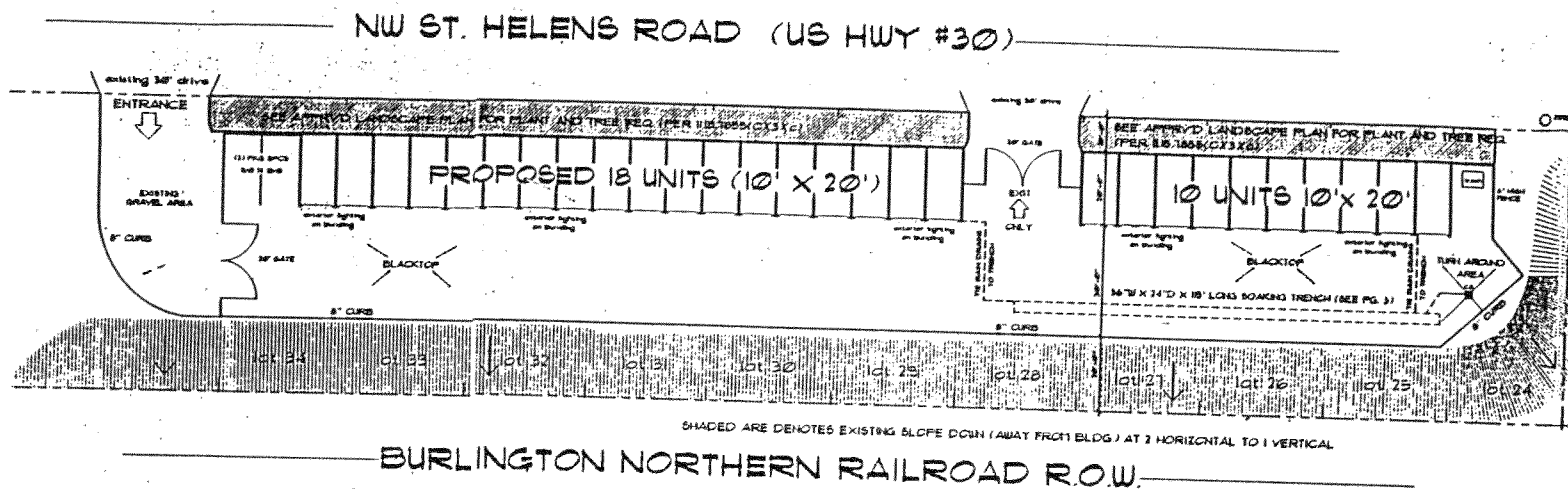


VICINITY MAP CU 6-95/HV 15-95/WRG 4-95



ZONING MAP CU 6-95/HV 15-95/WRG 4-95

SITE PLAN CU 6-95/HV 15-95/WRG 4-95



SITE PLAN
SCALE 1" = 20'



NORTH

LEGAL DESC.
LOTS 24 THRU 34
BLOCK 1 'BURLINGTON'
MULTNOMAH COUNTY

NOTE: BUILDING IS NOT HEAT



DEPT. OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING AND DEVELOPMENT
2115 SE MORRISON ST., PORTLAND, OR 97214
(503) 248-3043

FIRE DISTRICT REVIEW

Take this form to the Fire District that serves the property.

Address of Site N.W. ST. HELENS RD.

Tax Roll Description LOTS - 24-25-26-27-28-29-30-31-32-33-34 Block # 1
BURLINGTON ADDITION

Description of Proposed Use MINI-STORAGE - APPROX 30 UNITS

If Residential Use, Total Number of Units _____

—TO THE APPLICANT—

Approval of most land uses involving a new or expanded use or involving the creation of a new parcel requires verification that the fire district serving the property has had an opportunity to review and comment on the proposal. Complete the applicable sections of this form and take it to the fire district. After receiving a response, include this form with your application.

Applicant LESTER L. BRUNNIE

Address 7338 N. HANCOCK AVE.

Phone 289-0864

City PORTLAND

State OR Zip Code 97217

—TO BE COMPLETED BY A FIRE DISTRICT OFFICIAL—

There is adequate water pressure and flow for fire fighting purposes:

Yes ☒ No ☐

Source BURLINGTON WATER DISTRICT

Pressure 50+ Volume (Gal. per Min.) 1000+

(Optional)

The District provides the following additional comments:

Date 4/14/95

PORTLAND FIRE

Name of Fire District

KARL ANDERSON

Name of Official

PLANS EXAMINER

Office Held by Official

RETURN THIS FORM TO THE APPLICANT

ATTACHMENT 1

August 2, 1995

TO: Barry Manning
Mult. Co. Planning

FROM: Gary K. Hunt
Access Management/Permits
ODOT Dist. 2B

SUBJ: St. Helens Road Mini-Storage
Lower Col. Riv. Hwy. (12.75)
Burlington

On July 5, 1995, this office approved an 'Exit Only' driveway for the above business. At the time of application, it was assumed that the existing main street, adjacent to the above property, was still under the jurisdiction of the county. Our phone conversation of yesterday revealed that the street had been vacated and that an ODOT permit would be required.

I contacted Mr. Browning and explained to him that he will have to begin a new permit process for the access at main street. The following are items that Mr. Browning and I discussed:

* The access at main street would require a permit from this office. The established width will be 30', and that no restrictions would be placed on the operation of said driveway. He could not prohibit the two existing houses from using the access. The access must also be paved, per ODOT standards.

* Also discussed was the street parking issues. I explained that we did not want to allow parking on the highway in front of the property and he was in agreement. I will discuss this topic with Region 1 Traffic Unit as to the enforcement.

Please enter this letter into your final report to be submitted at the hearing. Mr. Browning will submit a written request to me to begin the process. I will waive the fees associated with the new driveway permit. This letter is faxed, no original will follow.

CC: Les Browning

ATTACHMENT 2

MEETING DATE: SEP 28 1995

AGENDA NO: R-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Approval of 1996 C.A.M.I. Plan

BOARD BRIEFING Date Requested:

Amount of Time Needed:

REGULAR MEETING: Date Requested: September 28, 1995

Amount of Time Needed: Five (5) minutes * 9:30 TC Requested

DEPARTMENT: Justice Services

DIVISION: District Attorney

CONTACT: Kelly Bacon

TELEPHONE #: 248-3105

BLDG/ROOM #: 101/600

PERSON(S) MAKING PRESENTATION: Michael D. Schrunk

ACTION REQUESTED:

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

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is a continuation of last year's C.A.M.I. Plan which provides support to Multnomah County's child abuse intervention team and contributes to the early and timely intervention in child abuse. No matching funds are required.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Michael D. Schrunk, District Attorney

OR

DEPARTMENT MANAGER:

Michael Schrunk

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63

6/93

BOARD OF
COUNTY COMMISSIONERS
1995 SEP 18 AM 10:19
MULTNOMAH COUNTY
OREGON

Office Memorandum

MICHAEL D. SCHRUNK, District Attorney

TO: Board of County Commissioners

FROM: Michael D. Schrunk

DATE: August 31, 1995

REQUESTED PLACEMENT DATE:

RE: Approval of MDT plan for 1996 C.A.M.I. funding

I. Recommendations/Action Requested:

Request for approval of receipt of C.A.M.I. funds to support Multnomah County's multidisciplinary child abuse intervention team.

II. Background/Analysis

Oregon's 1993 Legislature passed HB 5061 which established the Child Abuse Multidisciplinary Intervention (C.A.M.I.) Account. The C.A.M.I. Account provides funds to counties for the development and on-going support of assessment and advocacy centers, as described in ORS 418.790 through 418.792, as well as for the development and maintenance of multidisciplinary investigative child abuse teams (ORS 418.646 through 418.747). The funds are provided through an increase in the unitary assessment fees assessed on persons convicted of a crime, violation, or infraction (excluding parking violations) by justice, municipal, district, circuit, and juvenile courts.

Each MDT must submit a yearly application and plan for C.A.M.I. funds.

III. Financial Impact

It is projected the Multnomah County will receive \$499,596 for the year 1996. No matching funds are required.

IV. Legal Issues:

The MDT consists of several police departments, organizations, and agencies.

V. Controversial Issues:

None

VI. Link to Current County Policies:

Allows Multnomah County to continue implementation of its policy of early and timely child abuse intervention.

VII. Other Government Participation

This is a multi-agency organization including:

Portland Police Bureau
Multnomah County Sheriff's Office
Gresham Police Department
Fairview Police Department
Troutdale Police Department
Oregon State Police
State Office for Services to Children and Families
Department of School Health Services
Multnomah County Health Division
Emanuel Hospital/CARES NORTHWEST
Portland Public School Police
Community Corrections
Multnomah County District Attorney's Office

Application
for
Funding
Child Abuse Multidisciplinary
Intervention Account

County Name: Multnomah

Name of Legal Entity Multnomah County District
representing MDT: Attorney's Office

Contact Person: Michael D. Schrunk

Telephone: 503/248-3143

Fax: 503/248-3643

Contact Address: 1021 SW Fourth Avenue
Room 600
Portland, OR 97204

Multidisciplinary Team Approval and Assurance

The following members of the Multidisciplinary Team approve of both (1) the attached county's child abuse multidisciplinary intervention plan for comprehensive services to victims of child abuse, and (2) the accompanying plans for expenditure of C.A.M.I. funds.

Profession	Organization	Name	*Signature
District Attorney	Multnomah County District Attorney	Michael D. Schrunk	Refer to Appendix A
Children's Services Division	Multnomah County CSD	Lee Coleman	
Health Services	Multnomah County Health Department	Billi Odegaard	
Courts (may include Juvenile Department)	Multnomah County Juvenile Court	Elyse Clawson	
School Official	Multnomah ESD	Dee Bauer	
Law Enforcement	Portland Police Bureau	Chief Charles A. Moose	
	Multnomah County Sheriff's Office	Sheriff Dan Noelle	
	Gresham Police Dept.	Chief Art Knori	
	Troutdale Police Dept.	Chief Mark Berrest	
	Fairview Police Dept.	Chief Gil Jackson	
	Portland Public School Police	Mac Lockett	
	Oregon State Police	John Downey, Jr.	

Medical	C.A.R.E.S Northwest Legacy Emanuel Kaiser Permanente OHSU Doernbecher Multnomah County DA Office	Board of Governors: Linda Blattko James Ouchie Susanne Banz Helen Smith	
Probation & Parole	Multnomah County Dept. Community Corrections	Tamara Holden	

** Individual signature pages are attached as Appendix A*

Assurance

The C.A.M.I. funds will not be used as replacement revenue in accordance with ORS 418.746.

Chair of Multidisciplinary Team _____
Signature Date

Multidisciplinary Team Approval and Assurance

As a member of the Multnomah County Multidisciplinary Child Abuse Team I approve of both the attached child abuse intervention plan and the accompanying plans for expenditure of C.A.M.I. funds.

Michael D. Schrunk
Multnomah County District Attorney

Multnomah COUNTY WORKSHEET I September 1995

County Name

Date

Coordinated Child Abuse Multidisciplinary Intervention Plan

Statement of Goals

LONG TERM GOAL(S) *(please number):*

Long term goals should outline the direction or general plan for the MDT in the next five years. If the CAMI plan has changed from last year's, please indicate those changes and the reason for them.

Multnomah County anticipates achieving the following goals by 1999:

1. Streamline and centralize the child abuse reporting and intervention process.
2. Maintain a Tri-County Child Abuse Assessment Center.
3. Expand the Law Enforcement Investigative Task Force to include all law enforcement agencies in Multnomah County.
4. Ensure the availability of temporary care for and assessment of all abused children needing the service during the course of the assessment/ investigation.
5. Integrate prosecution of child sex abuse cases between juvenile and adult court systems.

SHORT TERM GOAL(S) *(please number):*

Short term goals should indicate specifically how the long term goals will be achieved in the next one to two years.. If there are any changes in the short term goals, from those given in last year's CAMI application, please indicate what the changes are and the reason for them.

Multnomah County anticipates achieving the following by 1997:

1. Combine the three existing child abuse assessment programs into the Tri-County Child Abuse Assessment Center by March 1995.
2. Improve direct victim intervention services for children by completing a series of special projects designed to eliminate trouble spots in the current intervention and investigative process.
3. Provide timely and appropriate social service response to children referred for allegations of child abuse by locating a CSD Protective Services worker with Portland School Police.

- 4. Provide additional law enforcement investigative services including coverage after hours and on weekends.**
- 5. Purchase equipment, training, resource materials, and supplies to provide MDT members with specialized training and current technology for case management and to upgrade skill levels.**
- 6. Assess Multnomah County shelter care needs for abused children and recommend options for improving shelter services.**

These long- and short-term goals are consistent with the legislation authorizing MDTs and are directly related to furthering the overall MDT goals.

Multnomah COUNTY WORKSHEET I A September 1995

County Name

Date

**SUMMARY PROGRESS REPORT
FOR 1995 CAMI PLAN**

LONG AND SHORT TERM GOALS

Taken from last year's application
(Brief summary)

EXTENT TO WHICH GOAL WAS ACHIEVED

(Check one)

Fully

Partially

Not at all

1) Long term goal #1		✓	
2) Long term goal #2	✓ (on-going)		
3) Long term goal #3	✓		
4) Long term goal #4		✓	
5) Long term goal #5		✓	
6) Short term goal #1	✓		
7) Short term goal #2		✓ (on-going)	

8) Short term goal #3	✓ (on-going)		
9) Short term goal #4	✓ (on-going)		
10) Short term goal #5	✓ (on-going)		
11) Short term goal #6		✓ (RFP let; in process)	

Multnomah COUNTY WORKSHEET II A September 1995

County Name

Date

Attach copies of any applications or contracts of private or public agencies from which the MDT plans to purchase services

List those agencies that are applying: SEE ATTACHED

- 1) Gresham Police Department
- 2) State Office for Services to Children and Families
- 3) Multnomah County District Attorney's Office
- 4) Multiple police agencies in Multnomah County (i.e. Portland Police Bureau, Multnomah County Sheriff's Office, Gresham Police Department, Oregon State Police)
- 5) C.A.R.E.S. Northwest

LAW ENFORCEMENT OVERTIME PROJECT

Multnomah COUNTY WORKSHEET II September 1995

County Name

Date

Activity, Service, Program or Purchase utilizing *any* CAMI dollars

This activity, service, program or purchase may be through CAMI funds only or CAMI funds in conjunction with other funds or in-kind contributions. (Please make additional copies of this page as needed and use additional space under each response as necessary.)

◦ **ACTIVITY, SERVICE, PROGRAM OR PURCHASE (PLEASE, ONLY ONE PER PAGE)**

Continue capability for consistent law enforcement investigatory response to reports of child abuse. The established overtime fund provides that specially trained child abuse investigators who are available on a timely basis to respond to child abuse cases and provide training to operational personnel on child abuse investigations.

◦ **THIS RELATES TO LONG/SHORT TERM GOAL # _____**

Long-term goal #3, Short-term goal #4

◦ **DESIRED OUTCOME /BENEFITS-** What will be measurably different in the county after implementation of this plan.

1. Detectives with special training in child abuse investigations are available to respond to allegations of child abuse during evenings and on weekends.
2. Detectives with special training in child abuse investigations provide training to operational personnel.

◦ **HOW WILL YOU MEASURE THE OUTCOME FOR THIS SPECIFIC SERVICE, PROGRAM OR PURCHASE?** What data will you collect to demonstrate achievement of the short term goals on Work Sheet I. (Number of children assessed, materials purchased, training provided, changes in procedures made)

1. Number of incidents referred.
2. Number of investigations performed.
3. Hours of overtime required.
4. Number of training sessions.

- **PROVIDER OF SERVICE OR ACTIVITY:**

All law enforcement personnel assigned to the Multijurisdictional Child Abuse Investigative Team.

- **WHAT IS YOUR TIMELINE FOR IMPLEMENTATION OF THIS ACTIVITY, SERVICE, PROGRAM?**

The overtime fund program was implemented January 1995.

- **TOTAL ESTIMATED COST OF ACTIVITY AND AMOUNT OF CAMI FUNDS NEEDED FOR THIS ACTIVITY/SERVICE/PROGRAM.**

\$27,000



CITY OF
PORTLAND, OREGON
BUREAU OF POLICE

VERA KATZ, MAYOR
Charles A. Moose, Chief of Police
1111 S.W. 2nd Avenue
Portland, Oregon 97204

July 24, 1995

Ms. Meredith Morrison
MDT Victim Advocate
2115 S. E. Morrison St.
Portland, OR 97214

RE: C.A.M.I. Grant Application

Dear Ms. Morrison:

Enclosed is the request for second year funding of the Multnomah County Child Abuse Investigative Team After Hours Overtime Account and the certification for use of the funds. If I can be of any further assistance please do not hesitate to contact me at 248-5152.

Sincerely,

Stanley E. Grubbs

STANLEY E. GRUBBS
Commander
Multnomah County Child Abuse Team
Investigative Unit

SEG

c: Chief Deputy District Attorney Helen T. Smith ✓
Captain Gregory E. Clark

C.A.R.E.S. NORTHWEST

Multnomah COUNTY WORKSHEET II September 1995

County Name

Date

Activity, Service, Program or Purchase utilizing *any* CAMI dollars

This activity, service, program or purchase may be through CAMI funds only or CAMI funds in conjunction with other funds or in-kind contributions. (Please make additional copies of this page as needed and use additional space under each response as necessary.)

- **ACTIVITY, SERVICE, PROGRAM OR PURCHASE (PLEASE, ONLY ONE PER PAGE)**

Ensure the same level of assessment services for all children requiring medical assessments and evaluation by establishing C.A.R.E.S. Northwest.

- **THIS RELATES TO LONG/SHORT TERM GOAL # _____**

Long-term goal #2; Short-term goal #1

- **DESIRED OUTCOME /BENEFITS-** What will be measurably different in the county after implementation of this plan.

All children in Multnomah County will receive the same level of services for medical assessment and evaluation.

- **HOW WILL YOU MEASURE THE OUTCOME FOR THIS SPECIFIC SERVICE, PROGRAM OR PURCHASE?** What data will you collect to demonstrate achievement of the short term goals on Work Sheet I. (Number of children assessed, materials purchased, training provided, changes in procedures made)

1. The number of children referred for assessment.
2. The number of assessments completed annually. The current estimate is that on an annual basis 1,600 children will receive assessments.

- **PROVIDER OF SERVICE OR ACTIVITY:**

C.A.R.E.S. Northwest, 2800 N. Vancouver, Suite 218, Portland, OR 97227

- **WHAT IS YOUR TIMELINE FOR IMPLEMENTATION OF THIS ACTIVITY, SERVICE, PROGRAM?**

The combined program has been in operation since April, 1995.

- **TOTAL ESTIMATED COST OF ACTIVITY AND AMOUNT OF CAMI FUNDS NEEDED FOR THIS ACTIVITY/SERVICE/PROGRAM.**

The Multnomah County portion of the tri-county center will be *\$238,500. A full budget detail is attached.

* original budget request as stated in attachment has been reduced from \$268,500.



Health System

Legacy Portland Hospitals
Legacy Emanuel Hospital & Health Center
Legacy Good Samaritan Hospital & Medical Center
2801 N. Gantenbein Avenue
Portland, Oregon 97227
(503) 280-3200

August 9, 1995

Ms. Meredith Morrison
MDT Victim Advocate
2115 SE Morrison
Room 225
Portland, OR 97214

Dear Ms. Morrison.

Please find enclosed the CARES Northwest Program's request for continued CAMI funding for the year 1996. This proposal represents a joint request from the three Health Systems involved in our Program, OHSU-Doernbecher Children's Hospital, Kaiser Permanente and Emanuel Children's Hospital.

1. Program Description As It Relates To The Long/Short term Goals

Prior to April, 1995 there were three separate medically based centers evaluating allegations of child abuse in our community. These included OHSU- Doernbecher Children's Hospital, Kaiser Permanente and the CARES Program at Emanuel Children's Hospital. Last year's Multnomah County CAMI application reflected the short term goal #1. "Combine the three existing child abuse assessment programs into the Tri- County Child Abuse Assessment Center by March, 1995", and the long term goal #2. "Maintain a Tri-County Child Abuse Assessment Center".

Short term goal #1 was accomplished with the opening the first week of April of the new, combined Center called the CARES Northwest Program . The short delay was due to contract negotiations and to the extensive remodeling of the new space. Program planning and training was in full swing from January until the merger actually occurred.

Through the CARES Northwest Program, we believe we have more than supported the justification for the development of the Center. It is our desire to continue to provide these centralized, coordinated services for the coming year, through the use of CAMI funds. This relates directly to **Long Term Goal #2.** "Maintain a Tri-County Child Abuse Assessment Center." We are now to the maintenance phase of the project. We have a commitment from the three Health System administrations to continue to support the Center for the coming year, with the stipulation that the CAMI funding will still be available to ensure ongoing operation is possible.

*Legacy Emanuel Hospital & Health Center, a Lutheran-affiliated Center of Caring & Excellence.
Legacy Good Samaritan Hospital & Medical Center, affiliated with the Episcopal Diocese of Oregon.*

Legacy Health System includes Emanuel Hospital & Health Center, Good Samaritan Hospital & Medical Center, Meridian Park Hospital, Mount Hood Medical Center, Visiting Nurse Association, Ambulatory Care Clinics and CareMark/Managed HealthCare Northwest PPO.

2. Desired Outcome for the Program

We are providing state of the art, child sensitive medical assessments, including physical examinations and video taped interviewing. These assessments include, but are not limited to children with disabilities, children entering the foster care system and children who are victims of neglect and emotional abuse, as well as those who are victims of physical and sexual abuse.

We have streamlined the referral process for assessment, with a single point of entry to the medical evaluation system, regardless of source of payment. Perhaps most importantly we are providing, through the CARES Northwest Program, a consistent level of clinical practice for all children in our community needing this type of evaluation. With the additional colposcopes funded through CAMI, all children needing colposcopic examinations are receiving them. Another goal was accomplished, to ensure all the children having a formal interview, in addition to the exam, are videotaped during this process.

Naturally, it is impossible to predict what specific areas will need enhancement in a major new program. We have become aware that our areas needing strengthening are quicker report turn around times, more interviewer hours to support the physician/interviewer teams and additional staff at intake to receive the referrals, process them and schedule the appointments in a timely manner. We have received feedback from our community partners, The State Office of Services to Children and Families and the law enforcement agencies, that these are the areas they would like to see modifications.

The improved service delivery goals and desired outcomes for the CARES Northwest Program would be:

A. To schedule children for an appointment within two weeks of the first call to the Program.

In order to accomplish, this we will need a minimum of additional .5 FTE Intake Specialist, .5 FTE Child Abuse Specialist Interviewer and .20 additional Pediatric Nurse Practitioner hours. We are receiving approximately 300 calls per week at intake. Out of those calls approximately 50% generate appointments. Due to the intense need for coordination with the other agencies prior to scheduling, each intake can take up to three hours. We are currently very backlogged at intake, which is frustrating for families and is not helpful to the child abuse response system, as a whole.

Our goal remains to see 133 children per month and once again, to see them within two weeks of the first referral. We have found we cannot do this with the existing interviewing staff. We do not have enough staff to keep up with the demands for interviews and additionally, we do not have enough interviewing time to provide partners for the physicians in the exam/consult appointments. The physicians are feeling more and more strongly that they need this team approach, due to the increased complexity of the cases seen at the Program.

We will require .20 additional examiner hours to fully utilize the available slots. We are requesting a PNP rather than a physician in the interest of cost savings. We have been very satisfied with the PNP's job performance in this role.

B. To generate the written report of the CARES Northwest Program within two weeks of the appointment, except in priority situations, when it would be produced as quickly as possible.

The one area we are clearly not meeting our quality standard is in the turn around time of the written reports. There have been times, since the Program merger, that we have had in excess of thirty reports waiting for transcription. We have made significant adjustments in our report tracking system to facilitate sign-off and mailing, but we cannot improve the overall time span without additional transcriber hours. We are requesting 1 FTE medical transcriptionist position.

3. Measurable Outcomes

We will continue to measure outcomes by the number of children referred for assessment. We will also compile the number of assessments completed annually. We project we have the capacity to see 1600 children in 1996. For the two new desired outcomes described above, we have instituted a tracking mechanism in our intake system that will allow us to evaluate if we have met our goal of two weeks for appointment scheduling and report generation. This outcome information will be shared with Multnomah County MDT in the six month and yearly evaluation report.

4. Provider of Service

The provider of service is the CARES Northwest Program, a collaborative effort of Emanuel Children's Hospital, Kaiser Permanente and OHSU- Doernbecher Children's Hospital; 2800 N. Vancouver Ave., Suite 201, Portland, OR 97227.

5. Timeline For Implementation

The Program is currently fully implemented and operational.

6. Total Estimated Cost of Program and Amount of CAMI Funds Requested

The total estimated cost of the CARES Northwest Program in 1996 will be \$1,506,302. Our CAMI request reflects the reduction in costs based upon the projected general funds dollars from the three counties. The 1996 request would be \$477,500 for the three counties which represents an increase of \$155,000 over 1995.

As part of the space upgrade, it was necessary to purchase and install a new telephone system. The cost for the purchase was paid for with Emanuel Foundation, CARES funds. The ongoing

monthly costs are estimated to be \$14,400 per year and have been included in our request. We have also incurred increased lease costs in the new space, which is reflected in the budget as a \$23,000 increase.

It should be noted in looking at the increased funding requested, that the original CARES Northwest Program budget was completed over two years ago and reflects costs at that time. We have added 3.5% COLA on the labor budget and 6% COLA on the supplies, equipment and "other" line items. This is the rate of current annual Legacy Health Systems increases.

The amount of funding requested from each county was based upon the number of children seen from that county in the first five months of 1995. These numbers have remained fairly consistent since the Program's inception. The amount of funding allocated last year for equipment has been reduced, as these were initial capital start-up, expenses.

The request for the additional \$30,000 from Washington County for the leasing of the space utilized by the Family Support Program has been continued. The program is staffed by Multnomah County but serves the Tri-County area. Clackamas County intends to request CAMI funding for an additional detective to site at the CARES Northwest Program to assist with case coordination.

<u>Breakdown by County</u>	<u>Total Requested</u>
<u>Multnomah</u>	\$268,500
<u>Washington</u>	\$119,500
<u>Clackamas</u>	\$ 89,500
	<u>\$ 477,500</u>

We hope this proposal meets the needs of the Multnomah County Multidisciplinary Team. Please feel free to contact us for further clarification. Our telephone number is 331-2400. The CARES Northwest Program looks forward to our continuing, successful partnership with the Team, to the benefit of child abuse victims and their families.

Sincerely,



Emmy Sloan
CARES Northwest Program Administrative Manager

CARES NORTHWEST
3 HOSPITAL PROJECT REGIONAL CHILD ABUSE ASSESSMENT CENTER
BUDGET ESTIMATE BASED ON CARES MODEL FOR 1600 CASES PER YEAR

Acct #	Budget 12/31/95	C.O.L.A. Increase	Additions/ Changes	Budget 12/31/96	Explanation
REVENUES					
520500	O/P ROOM REV-EHHC & OHSU	598,400		598,400	Estimated (960 + 128) cases @ \$550
520500	O/P ROOM REV-KAISER	281,600		281,600	Estimated 512 cases @ \$550
567004	FUNDS FROM GOV-STATE	322,500	155,000	477,500	CAMI Fds-Clack. Cty-89,500; Mith Cty-268,500; Wash. Cty-119,500
567015	GRANTS/FUNDS FROM GOV-COUNT	152,133	(3,370)	148,763	County budgeted funds, slight decrease in Washington Cty funding
568001	FUNDS FROM INDUSTRY-GENERAL	58,300		58,300	OHSU funds-14,075 per qtr
569008	OTHER OPERATING-PROGRAM REV	8,583		8,583	Current budgeted funds
569930	INSTIT SUPPORT-CARES PROGRAM	100,000		100,000	Emanuel direct contribution
569940	INSTIT SUPPORT-FOUNDATION	10,000		10,000	Reserve for Uncompensated Care
	TOTAL INCOME	1,529,516		1,681,148	
740025	PROVISION-TITLE 19 ADJUSTMENTS	191,488		191,488	Comprises 32% write-off for EHHC and OHSU GTE revenues only
	NET INCOME AFTER PROVISION ADJ	1,338,028		1,489,658	
EXPENSES					
	Administrative Manager	45,000	1,575	46,575	1.00
	MD/PNP(Medical Dir.)	187,948	8,928	204,876	2.69 2.31 MD + .40 PNP
	Social Worker (Interviewers)	137,045	4,797	141,842	3.43
	Intake Specialist	60,000	2,100	62,100	2.00
	Clerical	100,000	3,500	103,500	4.00 \$12/hr, \$25,000 each
	Medical Assistant	23,000	805	23,805	1.00
	Interviewer Supervisor	22,000	770	22,770	0.50
	MH Therapist			0	3.00 Donated by Multnomah County
	Transcriptionist	44,400	1,554	45,954	1.78 \$10/hr
	Child Care Interviewer			17,680	0.50 Additional staff needed
	Intake Specialist			15,600	0.50 Additional staff needed
	Transcriptionist			20,800	1.00 Additional staff needed
	PNP			10,363	0.20 Additional staff needed
611000	TOTAL SALARIES	629,393		715,864	19.4 Total FTE's
818000	FLEX BENEFITS (vac/hldy/sick/med/de	219,729		250,941	Avg. of 3 hospitals; 38.5% of Labor-Less Kathy & Mike at 9,396 & 18,
	Clinic Manger	61,425	2,150	63,575	1.00 From Kaiser-Includes 38.5% benefit allowance
	MD/PNP	171,399	5,899	177,398	1.69 One Kaiser MD w/benefits; 2 PT(.48 +.21), no benefits
	Interviewer	54,539	1,909	56,447	1.00 From Kaiser-Includes 38.5% benefit allowance
620000	TOTAL PROFESSIONAL FEES	287,362	10,058	297,420	3.69 Total contracted FTE's
620200	CONSULTING	1,173	70	1,243	
620400	ACCOUNTING, AUDIT	5,000	300	5,300	Required for Multnomah Cty contract
630900	OTHER MEDICAL SUPPLY	619	37	656	
632100	OFFICE & ADMIN SUPPLIES	12,985	778	13,743	
632302	MINOR EQUIPMENT-CAPITAL	22,500		(17,500)	5,000 Replace dated computer and other equipment
632900	OTHER NON MED SUPPLY	2,144	129	2,273	
635000	REPAIRS & MAINTENANCE	84	6	100	
635300	CONTRACT SERVICES (billing, legal, l	13,133		(13,133)	0
635400	CONTRACT MAINTENANCE	1,437	86	1,523	
636900	OTHER PURCHASED SERVICES	952	57	1,009	
638600	TELEPHONE			14,400	14,400 New expense with new phone system
660000	TRAVEL: \$1500/staff x 15 FTE	22,500	1,350	23,850	
660100	TRAINING & EDUCATION: \$750/clerk x	3,000	180	3,180	
663200	CATERING & FOOD	101	6	107	
666500	AUDIOVISUAL	17,163	1,030	18,193	
664000	PRINTING & MARKETING	5,000	300	5,300	
667700	SUBSCRIPTIONS & JOURNAL	949	57	1,006	
684900	INTERCOMPANY EXPENSE	160	10	170	
681200	LEASE COSTS	108,000		23,103	131,103 Includes additional 30k for Mental Hlth space
669501	INDIRECT COSTS (formerly contract services)			13,921	13,921
	TOTAL LABOR AND OTHER EXPENS	1,353,374		1,506,302	
	BALANCE	(15,346)		(16,644)	
	Total Cost per Patient	845.86		941.44	
	With Potential Grant Funding				
	(\$152,133/1600)	(95.08)			
	(\$148,763/1600)			(92.98)	
	Net Cost per Patient	750.78		848.46	

GRESHAM POLICE

DETECTIVE

Multnomah COUNTY WORKSHEET II September 1995

County Name

Date

Activity, Service, Program or Purchase utilizing *any* CAMI dollars

This activity, service, program or purchase may be through CAMI funds only or CAMI funds in conjunction with other funds or in-kind contributions. (Please make additional copies of this page as needed and use additional space under each response as necessary.)

◦ **ACTIVITY, SERVICE, PROGRAM OR PURCHASE (PLEASE, ONLY ONE PER PAGE)**

Provides consistent law enforcement investigatory response to all reports of child abuse in Multnomah County by the continuation of a Gresham detective assigned to the Multidisciplinary Child Abuse Team.

◦ **THIS RELATES TO LONG/SHORT TERM GOAL # _____**

Long-term goal #3; Short-term goal #4

◦ **DESIRED OUTCOME /BENEFITS-** What will be measurably different in the county after implementation of this plan.

Gresham Police Department will remain a full participant through the assignment of a detective co-located with the Multidisciplinary Child Abuse Team.

◦ **HOW WILL YOU MEASURE THE OUTCOME FOR THIS SPECIFIC SERVICE, PROGRAM OR PURCHASE?** What data will you collect to demonstrate achievement of the short term goals on Work Sheet I. (Number of children assessed, materials purchased, training provided, changes in procedures made)

1. Gresham PD detective assigned to the Multidisciplinary Child Abuse Team.

2. Child abuse cases referred from Gresham/East County are reviewed and investigated in a timely manner.

◦ **PROVIDER OF SERVICE OR ACTIVITY:**

Gresham Police Department

- **WHAT IS YOUR TIMELINE FOR IMPLEMENTATION OF THIS ACTIVITY, SERVICE, PROGRAM?**

The expansion of the Multidisciplinary Child Abuse Investigative Team went into effect January 1995.

- **TOTAL ESTIMATED COST OF ACTIVITY AND AMOUNT OF CAMI FUNDS NEEDED FOR THIS ACTIVITY/SERVICE/PROGRAM.**

\$59,996

MEMORANDUM Gresham Police Department

TO: Arthur J. Knori, Chief of Police

FROM: Lieutenant Kent F. Leary *KL*
Investigation Section Commander

DATE: August 11, 1995

SUBJECT: C.A.M.I. Funding for 1996

As per your direction, the City of Gresham Police Department is applying for a continuation of funding for the Coordinated Child Abuse Multidisciplinary Intervention program for the year 1996.

In addressing this request, we are asked to respond to a series of questions as outlined below:

1. Provide a description of services or program and how it relates to the long/short term goals. (attached)

The City of Gresham Police Department will continue to provide one Police Investigator to the MDT through C.A.M.I. grant funding.

This addresses long term goal #1. Specifically, the assignment of our investigator to the MDT serves to compliment the streamlining and centralization of the child abuse reporting and intervention process.

This addresses long term goal #3. Specifically, the Law Enforcement Task Force includes all law enforcement agencies in Multnomah County.

This addresses short term goal #1 by providing additional law enforcement investigative services.

This addresses short term goal #5 in that the officer assigned, through continual exposure to child abuse investigations, continually upgrades skill levels and will continue to receive specialized training in this field.

Page 2

C.A.M.I. Funding 1995

2. Desired outcome for for the program.

The desired outcome for this program is detailed in the attached long and short term goals. As such, the assignment of a Gresham Police Investigator contributes to the furtherance of these goals. Fiscal limitations of the City of Gresham Police Department require C.A.M.I. grant funding for this investigator position.

3. How will you measure the outcome for this specific service, program, or purchase.

Determination of measurables are now and will continue to be determined by the MDT. As a point of information, in fiscal year 1994/95, the Gresham Police investigator assigned has investigated 45 Gresham Cases and 16 Portland cases. Additional Gresham cases have been assigned to other members in the MDT unit. Assignment of a Gresham Police Investigator affords the continued ability to have a timely response to child abuse cases in Multnomah County regardless of jurisdiction.

4. List the provider of the service or program:

The provider of this service is the Gresham Police Department through C.A.M.I. grant funding.

5. What is the timeline for implementation of this service or program?

This is an ongoing program. The Gresham Police Department has had a Police Investigator on-site since January of 1995.

6. Total estimated cost.

The total cost for our continued participation which includes salary for one police investigator including benefits is \$59,996.

VICTIM ADVOCATE

Multnomah COUNTY WORKSHEET II September 1995

County Name

Date

Activity, Service, Program or Purchase utilizing *any* CAMI dollars

This activity, service, program or purchase may be through CAMI funds only or CAMI funds in conjunction with other funds or in-kind contributions. (Please make additional copies of this page as needed and use additional space under each response as necessary.)

- **ACTIVITY, SERVICE, PROGRAM OR PURCHASE (PLEASE, ONLY ONE PER PAGE)**

Improve direct victim intervention services by hiring a victim advocate.

- **THIS RELATES TO LONG/SHORT TERM GOAL # _____**

Long-term goal #1; Short-term goal #2

- **DESIRED OUTCOME /BENEFITS-** What will be measurably different in the county after implementation of this plan.

Identification of obstacles that interfere with prompt intervention and victim services for children and coordination with MDT members in special projects designed to eliminate such obstacles.

- **HOW WILL YOU MEASURE THE OUTCOME FOR THIS SPECIFIC SERVICE, PROGRAM OR PURCHASE?** What data will you collect to demonstrate achievement of the short term goals on Work Sheet I. (Number of children assessed, materials purchased, training provided, changes in procedures made)

1. Number of child victims receiving intervention services.
2. Number of projects identified that streamline, centralize, and support MDT intervention activities.
3. Number of completed projects that result in efficiencies in service delivery to child victims.
4. Resource generation.

- **PROVIDER OF SERVICE OR ACTIVITY:**

Multnomah County District Attorney's Office Victim Advocate Program.

- **WHAT IS YOUR TIMELINE FOR IMPLEMENTATION OF THIS ACTIVITY, SERVICE, PROGRAM?**

Several projects have already been identified and steps have been initiated towards their completion. These projects will continue in 1996 and new projects will be undertaken.

- **TOTAL ESTIMATED COST OF ACTIVITY AND AMOUNT OF CAMI FUNDS NEEDED FOR THIS ACTIVITY/SERVICE/PROGRAM.**

\$54,563

VICTIM ADVOCATE

(Nonexempt/Classified)

DEFINITION

To contact, aid, assist, and support felony crime victims; investigate and document victim losses; coordinate and assist in handling cases of restitution; present restitution information in court.

SUPERVISION RECEIVED AND EXERCISED

Receives general supervision from assigned professional and supervisory staff.

Exercises no supervision.

EXAMPLES OF DUTIES

Duties may include, but are not limited to, the following:

Work with the MDT, victims, deputy district attorney, defense attorney, counselor, courts, and other involved parties to establish programs and procedures that assist victims of crime.

Provide immediate crisis intervention and/or short term counseling and education to victims; provide emotional support and information on medical exam and during the investigation and prosecution process; explain procedures and requirements; consult with victim to determine the full extent of the crime and assesses victim's needs; refer victim to appropriate community services for assistance made necessary by the crime; provide on-call assistance to rape victims on a 24-hour rotating basis.

Serve as liaison for the victim in dealings with police officers, attorneys, physicians, family, community, and others; and is present in meetings, interviews, or examinations the victim may be required to attend; act as liaison between the D.A.'s Office and all other agencies.

Inform victims and/or families of case situation; monitor restitution paid by defendants; refer to probation officer if non-payment; review parole notices; notifies victims of impending hearings involving defendant.

Relate effectively with people in crisis.

Testify in court.

Organize and conduct training sessions and workshops.

Empathize and establish rapport with victims, communicate court procedures, provide emotional support.

Write and speak concisely; compile and interpret statistical data; and maintain extensive records and files.

Experience and Training Guidelines:

Any combination of experience and training that would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:

Experience:

Two years of responsible community service experience,

AND

Training:

Equivalent to an Associate degree from an accredited college with major course work in social work, psychology, sociology or a related field.

TRAINING & EQUIPMENT FUND

Multnomah COUNTY WORKSHEET II September 1995

County Name

Date

Activity, Service, Program or Purchase utilizing *any* CAMI dollars

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◦ **ACTIVITY, SERVICE, PROGRAM OR PURCHASE (PLEASE, ONLY ONE PER PAGE)**

Purchase training, equipment, video tapes, speakers, library materials and supplies to provide MDT members with specialized training not otherwise available, current technology for case and project management, and to upgrade skill levels.

◦ **THIS RELATES TO LONG/SHORT TERM GOAL # _____**

Long-term goal #1; Short-term goal #5

◦ **DESIRED OUTCOME /BENEFITS-** What will be measurably different in the county after implementation of this plan.

The ultimate outcome expected from this program is the upgrading of skills of MDT members involved in assessment and intervention services. Though there have been additional training opportunities for some MDT members, due to the large number of MDT agencies in Multnomah County, there are other MDT members who have not had the opportunity to participate individually and/or in teams in advanced training programs. This program would allow the MDT to have the added benefit of sending teams to training programs when other funds are not available. This would also allow equipment and technology for effective case management and tracking purposes. Finally, it would allow the MDT to bring in speakers, purchase video tapes and other library and reference materials pertinent to assessment and intervention for circulation among MDT members.

◦ **HOW WILL YOU MEASURE THE OUTCOME FOR THIS SPECIFIC SERVICE, PROGRAM OR PURCHASE?** What data will you collect to demonstrate achievement of the short term goals on Work Sheet I. (Number of children assessed, materials purchased, training provided, changes in procedures made)

1. Level of participation in team and individual trainings.

2. Number of sessions where MDT members who participated in the supplemental training report training highlights to MDT member agencies.
3. Team members trained in and effectively utilizing computer technology.
4. Speakers, video tapes, resource and reference materials available to MDT members.

◦ **PROVIDER OF SERVICE OR ACTIVITY:**

Requests for specialized training and/or other resources will be reviewed by the MDT. The Chair of the MDT will authorize expenditures for training, resource materials, equipment or other utilization of the resource fund. The Multnomah County District Attorney's Office will disburse the funds.

◦ **WHAT IS YOUR TIMELINE FOR IMPLEMENTATION OF THIS ACTIVITY, SERVICE, PROGRAM?**

This is an on-going project.

◦ **TOTAL ESTIMATED COST OF ACTIVITY AND AMOUNT OF CAMI FUNDS NEEDED FOR THIS ACTIVITY/SERVICE/PROGRAM.**

\$16,336

BUDGET DETAIL

TRAINING, RESOURCE MATERIALS, EQUIPMENT AND SUPPLIES

There are several annual training opportunities that the MDT is aware of, but it is anticipated that there are additional training offerings that may be particularly suited for participation by a team from MDT. By sending a team to the training there is the added benefit of the participants reinforcing each other following their return as well as the experience of working together as a team under neutral conditions. It is this added benefit in team development that enhances communication among the MDT member agencies and contributes to the elimination of barriers to more effective service delivery. This is at the heart of the premier long-term goal of the MDT--streamline and centralize the child abuse reporting and intervention process.

Examples of possible training activities include:

1. Annual ASPAC Child Maltreatment Conference: Attendance by four MDT members @ \$1,500 to \$1,800 per person for a total estimated cost of \$6,000 to \$7,200.
2. Annual C.A.R.E.S. Northwest training for 15-20 MDT members at \$135 per person for an estimated cost of \$2,025 to \$2,700.
3. SCAR Child Abuse training in Eugene for four MDT members at \$359 per person for an estimated cost of \$1,436.

Estimated training expenses: \$11,336

Examples of other possible expenditures:

1. Computer hardware and software: \$2,500
2. Books, videos and other reference materials: \$2,500

SCHOOL POLICE

SCF PROJECT

Multnomah COUNTY WORKSHEET II September 1995

County Name

Date

Activity, Service, Program or Purchase utilizing *any* CAMI dollars

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◦ **ACTIVITY, SERVICE, PROGRAM OR PURCHASE (PLEASE, ONLY ONE PER PAGE)**

To extend a pilot project aimed at improving assessment and intervention services for children who are referred to the Portland School Police by mandatory reporters in the schools. It is essential that the Portland School Police have more rapid access to SOSCF background information on the more than 700 children referred to them yearly for physical and sexual abuse. It is also imperative that police, SOSCF, school staff and school nurses work together to identify and reduce barriers to the effective assessment and delivery of intervention services.

For this project, a Social Services Specialist will be located at the office of the Portland School Police and will assist School Police staff on prioritizing and assessing child abuse referrals. The pilot project will examine and refine current protocols so that children receive timely and appropriate intervention services. The Social Service Specialist position will be supervised by the State Office for Services to Children and Families. The Portland School Police will provide office space.

◦ **THIS RELATES TO LONG/SHORT TERM GOAL # _____**

Long-term goal #1 and #4; Short-term goal #3

◦ **DESIRED OUTCOME /BENEFITS-** What will be measurably different in the county after implementation of this plan.

This project will identify barriers to effective intervention within school settings. By locating a Social Service Specialist at the Portland School Police it is expected that the information flow between the organizations will be enhanced which will result in improved services to children. Immediate access to the SOSCF IIS case history computer program will result in a reduction of the number of calls to the Child Abuse Hotline.

It is further anticipated that as a result of this pilot effort between the School Police and SOSCF, the general protocols can be examined and refined and other school districts could benefit from the "lessons learned" from the project. This will also offer increased opportunities to provide in-service training to all mandatory reporters in the schools which should result in more accurate and timely reporting. In addition, it will allow mandatory reporters a "feedback" system to receive information back on a need to know basis. Joint training opportunities involving School Police and SOSCF workers should enhance relations and ultimately provide a more efficient response to abused children.

- **HOW WILL YOU MEASURE THE OUTCOME FOR THIS SPECIFIC SERVICE, PROGRAM OR PURCHASE?** What data will you collect to demonstrate achievement of the short term goals on Work Sheet I. (Number of children assessed, materials purchased, training provided, changes in procedures made)

1. The number of assessments and consultations performed by the Social Service Specialist on a monthly basis.
2. The number of calls diverted from the Child Abuse Hotline by direct requests to the Social Service Specialist for SOSCF family history information.
3. The number of in-service and joint training programs provided and the number of mandatory reporters, officers, and SOSCF workers participating in the program.
4. The number of barriers to effective and timely intervention identified and either eliminated or minimized by the project.
5. The number of children not taken into protective custody due to immediate family intervention.

- **PROVIDER OF SERVICE OR ACTIVITY:**

The Social Service Specialist is hired and supervised by SOSFC.

- **WHAT IS YOUR TIMELINE FOR IMPLEMENTATION OF THIS ACTIVITY, SERVICE, PROGRAM?**

Project on-going. Worker provided through SOSCF job rotation.

- **TOTAL ESTIMATED COST OF ACTIVITY AND AMOUNT OF CAMI FUNDS NEEDED FOR THIS ACTIVITY/SERVICE/PROGRAM.**

Total cost for the project will be \$52,664.

School Police/CSD Liaison

Job Description

Overall responsibility is to provide liaison services to Portland Public School Police, State Office for Service to Children and Families.

Person responsible for this position must be a SOSCF Social Service Specialist. They have completed SOSCF protective service training and have direct field experience in working with law enforcement officers, victims and perpetrators of abuse and community organizations.

Specific duties include;

1. Screening of child abuse calls received by Portland Public School Police.
 - a. Collect pertinent data, gather background information, order and review case files as needed, determine emergent level.
2. Mutual Problem Solving with reporting party.
 - a. Collaboration with reporting party in regard to optimal approach to situation.
 - b. Development of preliminary plan
 - c. Decision as to level of intervention (home visits, family meetings, observation an/or interview of involved child, referral to community resource, referral to SOSCF intake.
3. Liaison Services.
 - a. Field coordination of immediate response with School Police and SOSCF.
 - b. Immediate availability of field assessment.
 - c. Provide follow-up information to SOSCF, PPSP and reporting party.
 - d. Informal training of reporting parties. Attend principal, CDS and CPS meetings.
 - e. Ongoing information sharing between agencies. Clarifying of goals and perspectives.
4. Consultation and Training.
 - a. Provide joint training as needed and identified by Portland Public School Police and SOSCF.
 - b. Provide ongoing consultation to reporting parties, portland Public School Police and Protective Service Workers.



PORTLAND PUBLIC SCHOOLS

501 N. Dixon St. / Portland, Oregon 97227
Phone: (503) 331-3307 — FAX 280-7800
Mailing Address: P.O. Box 3107 / 97208-3107

PORTLAND PUBLIC SCHOOLS POLICE



August 10, 1995

Meredith Morrison
MDT Victim Advocate
2115 S.E. Morrison, rm 225
Portland, Or. 97214

Dear Ms. Morrison,

Enclosed is our application for C.A.M.I. funds for 1996. The funds will be used to continue our current pilot project, which enables a social service worker to be housed at the School Police Office. If you have any questions or would like additional information, please do not hesitate to contact us at 331-3307.

Sincerely,

Larry Linne'
Sergeant

L. Mac Lockett
Chief

AFTER HOURS IMMEDIATE RESPONSE PROJECT/SOSCF

Multnomah COUNTY WORKSHEET II September 1995

County Name

Date

Activity, Service, Program or Purchase utilizing *any* CAMI dollars

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- **ACTIVITY, SERVICE, PROGRAM OR PURCHASE (PLEASE, ONLY ONE PER PAGE)**

This program would improve intervention by ensuring immediate response to children at risk and families in crisis. It would also minimize trauma to children by reducing unnecessary placement.

- **THIS RELATES TO LONG/SHORT TERM GOAL # _____**

Long-term goal #1; Short-term goal #2

- **DESIRED OUTCOME /BENEFITS-** What will be measurably different in the county after implementation of this plan.

1. Improve communications and relations between SOSCF and law enforcement.
2. Ensure the availability of temporary care for all children needing the service by offering a more thorough risk assessment. Identifying family resources which can be utilized to provide a safe environment for the children will have increased emphasis.
3. Reduce trauma to children and families.

- **HOW WILL YOU MEASURE THE OUTCOME FOR THIS SPECIFIC SERVICE, PROGRAM OR PURCHASE?** What data will you collect to demonstrate achievement of the short term goals on Work Sheet I. (Number of children assessed, materials purchased, training provided, changes in procedures made)

Monitoring the number of interventions which are defined as successful by SOSCF and law enforcement.

- **PROVIDER OF SERVICE OR ACTIVITY:**

State Offices for Services to Children and Families

- **WHAT IS YOUR TIMELINE FOR IMPLEMENTATION OF THIS ACTIVITY, SERVICE, PROGRAM?**

The program can be implemented once necessary intergovernmental contracts are completed. Hiring can be completed within 65 days of receiving C.A.M.I. funding.

- **TOTAL ESTIMATED COST OF ACTIVITY AND AMOUNT OF CAMI FUNDS NEEDED FOR THIS ACTIVITY/SERVICE/PROGRAM.**

\$65,136

Program Description and Relation to Multnomah County CAMI Goals

~~"After hours" hot-line screener support/Immediate Response CPS~~
~~swing-shift position.~~

~~SOSCF~~
~~Children's services division of Multnomah County implemented a six~~
~~month pilot project in November of 1994. The pilot provided the~~
~~county with CSD/CPS coverage from 5:00 p.m. through 10:00 p.m.,~~
~~Monday through Friday. The pilot was supported by a "professional"~~
~~screener who consulted with and assisted the "Waverly" volunteer~~
~~hot-line staff.~~

~~The overall goal of being more responsive to children at risk, and~~
~~families in crisis as well as by improving intervention by reducing~~
~~trauma to children were impacted. Data indicates that joint~~
~~response cases were resolved in a positive manner, and children~~
~~were placed only when absolutely necessary. This intervention~~
~~reduced the level of court involvement, frees law enforcement to~~
~~pursue other crises and minimized trauma to children by reducing~~
~~unnecessary placement.~~

~~This proposal would fund one swing shift position. The position~~
~~would be scheduled to support, train and consult with the "Waverly"~~
~~volunteers and complete joint response with LEA on referrals where~~
~~children were at risk of placement.~~

~~This position may be housed at one at the Waverly hot-line.~~

~~The proposal meets the MDT long term goals of streamlining and~~
~~centralizing the child abuse reporting process by promoting~~
~~immediate feed back to the volunteer "waverly" hot-line staff~~
~~regarding needed information and outcomes. The proposal also~~
~~impacts the availability of temporary care for all children needing~~
~~the service by ensuring that those resources be used when no other~~
~~appropriate resource exists.~~

~~The proposal meets the MDT short term goals by improving direct~~
~~services for children, and assists law enforcement after hours~~
~~through joint response.~~

2. Desired Outcome for the Program

This proposal has several anticipated outcomes:

- a. improve communication, relations between the agencies of
SCF and LEA.
- b. improve the documentation of and child abuse reporting
process
- c. ensure the availability of temporary care for all
children needing the service by offering a more thorough risk
assessment, which also identifies family resources which can be
utilized to provide a safe environment for the children.
- d. reduces trauma to children and families

3. How Will You Measure the Outcome for this Program?

The proposal will be measured by:

- a. reviewing the "quality" of data documented by the "weekly" hot-line on the 207
- b. monitoring the number of interventions which are defined as successful by LEA and SCF.
- c. monitor number of children placed during and "swing shift" hours

4. Provider of the Service

The position would be hired by SCF/CSD and supervised by an SCF/CSD CPS Supervisor. All "service and supply" item will be provided by the contracting agency.

5. Time-line for Implementation

The proposal can be implemented once necessary intergovernmental contracts are completed. Hiring can be completed within 65 days of receiving the CAMI funding.

6. Cost Estimate

4 65,136
Social Service Worker IV: one year cost 65,136.00 ~~dollars~~, which includes salary, benefits, service/supply, clerical support and supervision.

Multnomah COUNTY BUDGET WORKSHEET III September 1995

SERVICE/ITEM TO BE PURCHASED	AMOUNT OF C.A.M.I. FUNDS TO BE USED FOR THIS SERVICE/ITEM	AMOUNT OF NON-C.A.M.I. FUNDS OR IN-KIND CONTRIBUTIONS*	SOURCE OF OTHER FUNDS OR CONTRIBUTIONS	PURPOSE OF SERVICE/ITEM
1. C.A.R.E.S. Northwest	\$238,500	\$237,259		Uniform Medical Assessment Services for Abused Children
2. Victim Advocate	\$54,563	\$557,704		Improve victim intervention services for children
3. SOSCF worker	\$52,664	\$5,029,332		Improve referral/ service access
4. Overtime fund	\$27,000	\$939,200		Specially trained detectives avail- able for investigation after hours
5. Gresham Police Department Detective	\$59,996	\$53,904		Co-locate Gresham PD Detective with Multidisciplinary Child Abuse Investigative team
6. Training, Resource Materials, Supplies, Equipment	\$16,783	\$		Upgrade technological capabilities and skills of MDT participating agencies
7. Immediate Response SOSCF	\$65,136	\$		Immediate response worker
8. Indirect cost @6.24%	\$7,552			

SUBTOTAL C.A.M.I. FUNDS	\$ 522,149
SUBTOTAL NON-C.A.M.I. OR IN-KIND *	\$8,421,935
TOTAL FROM ADDITIONAL PAGES	\$
TOTAL FOR 1994 COORDINATED PLAN	\$8,944,084

* The description of in-kind contributions are estimated and those listed above are directly related to activities described in this proposal. However, there are other estimated contributions that should be considered. Within Multnomah County there are several agencies and organizations that have provided and will continue to provide a variety of intervention services. Their combined contributions are estimated to be in the millions of dollars. These include:

1. \$237,259 from Multnomah County to support C.A.R.E.S. assessment services.
2. \$5,180,175 from SOSCF - Based on estimated costs for 12 Hotline and 65 intervention staff @ \$67,275 per worker.
3. \$585,600 from the District Attorney - Based on estimated costs of 8 DDAs at an average cost of \$73,200 per deputy.
4. \$690,170 from School Personnel - Based on estimated costs of .25 FTE of the 77 positions involved in intervention in the schools. The average cost per position is $\$35,853 \times .25 = \$8,963 \times 77 = \$690,170$ @ \$58,565 per worker.
5. \$761,355 from Community Corrections Division - Based on estimated costs of 13 Parole and Probation Officers @ \$58,565 per worker.
6. \$967,376 from Law Enforcement Agencies - Based on estimated costs of the 16 detectives assigned to the Child Abuse Investigation Team @ \$60,461 per officer. In addition, Gresham Police Department has one detective assigned to child abuse investigations at an annual cost of \$53,904.

CONTRACT #800546

MEETING DATE: SEP 28 1995
AGENDA NO: R-3

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: IGA between City of Portland - Bureau of Emergency Communications (BOEC) and Multnomah County, with the Sheriffs Office being a named party in the Agreement.

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 28, 1995

Amount of Time Needed: 10 minutes

DEPARTMENT: Sheriffs Office DIVISION: Enforcement

CONTACT: Larry Aab TELEPHONE #: 251-2489
BLDG/ROOM #: 313/231

PERSON(S) MAKING PRESENTATION: Dan Noelle, Sheriff

ACTION REQUESTED:

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

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Intergovernmental Agreement between City of Portland - Bureau of Emergency Communications (BOEC) and Multnomah County, with the Sheriffs Office being a named party in the Agreement to provide 9-1-1 emergency call receiving and dispatch operation for all of Multnomah County.

10/2/95 ORIGINAL CAP & copy of
executed contract to Larry
AAB
SIGNATURE REQUIRED:

REGULAR

ELECTED OFFICIAL: _____
OR

DEPARTMENT MANAGER: X Mel Holcomb
ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/5222
0516C/63

1995 SEP 18 AM 11:48
MULTNOMAH COUNTY
CLERK

BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING
STAFF REPORT SUPPLEMENT

TO: BOARD OF COUNTY COMMISSIONERS

FROM: LARRY AAB, FISCAL MANAGER

TODAY'S DATE: September 22, 1995

REQUESTED PLACEMENT DATE: September 28, 1995

RE: IGA with BOEC, et al, for 911 Services

I. Recommendation/Action Requested:

Approve this IGA

II. Background/Analysis:

This IGA is by and between Multnomah County and eight other jurisdictions, including the City of Portland (BOEC), the purpose of which is to provide emergency call receiving and dispatch in Multnomah County. Under this agreement, BOEC serves as the county's single Public Safety Answering Point (PSAP), and the other parties to the agreement pay for use of the 911 system on a pro rata basis. In addition to the parties to the IGA, there is established a "user board" to oversee the service rendered. MCSO is a member of the user board.

III. Financial Impact:

Charges for communications services is based upon a billing formula agreed upon by the parties.

IV. Legal Issues:

This agreement fulfills a state law mandate for each county to have a PSAP. BOEC serves as the county's PSAP.

V. Controversial Issues:

None noted.

VI. Link to Current County Policies:

Fosters intergovernmental cooperation for public safety.

VII. Citizen Participation:

None.

VIII. Other Government Participation:

The parties to this agreement are CITY OF PORTLAND, MULTNOMAH COUNTY, CITY OF GRESHAM, CITY OF TROUTDALE, CITY OF FAIRVIEW, CITY OF WOOD VILLAGE, CITY OF MAYWOOD PARK, MULTNOMAH COUNTY RURAL FIRE PROTECTION DISTRICT 14 (Corbett) AND SAUVIE ISLAND FIRE DISTRICT NO. 30.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1995 SEP 25 PM 1:11



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 800546

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$25,000	<input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>R-3</u> DATE <u>9/28/95</u> <u>DEB BOGSTAD</u> BOARD CLERK

Department SHERIFF'S OFFICE Division ENFORCEMENT Date SEPTEMBER 7, 1995

Contract Originator _____ Phone _____ Bldg/Room _____

Administrative Contact LARRY AAB Phone 251-2489 Bldg/Room 313/231Description of Contract PROVIDE 9-1-1 EMERGENCY CALL RECEIVING AND DISPATCH OPERATION FOR ALL OF MULTNOMAH COUNTY.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name CITY OF PORTLAND

Mailing Address _____

Phone _____

Employer ID# or SS# _____

Effective Date UPON EXECUTIONTermination Date N/A

Original Contract Amount \$ _____

Total Amount of Previous Amendments \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ _____

REQUIRED SIGNATURESDepartment Manager *Michael Hedgcock*

Purchasing Director (Class II Contracts Only) _____

County Counsel *Deborah A. Smith*County Chair / Sheriff *Michael J. Smith*

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

Remittance Address _____
(If Different) _____

Payment Schedule _____ Terms _____

☐ Lump Sum \$ _____ ☐ Due on receipt☐ Monthly \$ _____ ☐ Net 30☐ Other \$ _____ ☐ Other _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____Encumber: Yes ☐ No ☐Date September 7, 1995

Date _____

Date 9/18/95Date September 28, 1995

Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/ REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	<u>100</u>	<u>025</u>	<u>3102</u>			<u>6110</u>					
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - CONTRACT ADMINISTRATION

CANARY - INITIATION

PINK - FINANCE

COPY

EXHIBIT "A"

BUREAU OF EMERGENCY COMMUNICATIONS
INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT is made and entered into by and between the JURISDICTIONS, hereinafter referred to as "Jurisdictions," as follows: the CITY OF PORTLAND, a municipal corporation of the State of Oregon; MULTNOMAH COUNTY, a political subdivision of the State of Oregon; the CITY OF GRESHAM, a municipal corporation of the State of Oregon; the CITY OF TROUTDALE, a municipal corporation of the State of Oregon; the CITY OF FAIRVIEW, a municipal corporation of the State of Oregon; the CITY OF WOOD VILLAGE, a municipal corporation of the State of Oregon; the CITY OF MAYWOOD PARK, a municipal corporation of the State of Oregon; MULTNOMAH COUNTY RURAL FIRE PROTECTION DISTRICT 14, referred to as "Corbett;" and SAUVIE ISLAND FIRE DISTRICT NO. 30; pursuant to the authority granted in Chapter 190 of Oregon Revised Statutes.

Services shall be provided to the following User Agencies (i.e., emergency service responders) of the Jurisdictions: Portland Police Bureau; Portland Bureau of Fire, Rescue and Emergency Services; Multnomah County Sheriff's Office; Multnomah County Emergency Medical Services; Gresham Police and Fire Departments; Troutdale Police Department; Fairview Police Department; Fire District 14; and Fire District 30.

The City of Portland shall operate and maintain the Primary Public Safety Answering Point (PPSAP) as defined in ORS 401, for an E9-1-1 emergency call receiving and dispatch operation for all of Multnomah County, known as the BUREAU OF EMERGENCY COMMUNICATIONS, hereinafter referred to as the "Center."

**Bureau of Emergency Communications
Intergovernmental Agreement**

The City of Portland shall provide for the management, operation, and maintenance of the Center and control such functions on a day-to-day basis. For executive and administrative purposes the Center shall function as a Bureau of the City of Portland.

A User Board, hereinafter referred to as the "Board," consisting of a representative from each User Agency and three Citizens Representatives, has been established to review proposed policy changes and advise the Center Director and/or the Commissioner in charge of the Bureau and the Executive authorities of each Jurisdiction regarding policy changes and other matters which may be under consideration by the Board.

For the purposes of this Agreement, the following will apply:

- (1) Policy is defined as an overall governing plan which affects or impacts the Center's provision of service to its User Agencies;
- (2) Procedures are defined as an established process or course of action on how the Center provides service to its User Agencies. The Center's Standard Operating Procedures (SOPs) define how the Center provides service to its User Agencies.

In consideration of the terms, conditions, and covenants contained herein below, the Jurisdictions hereto agree as follows:

The Jurisdictions and User Agencies have determined that the establishment of a consolidated emergency communications system is in their best interest.

The Center is to be operated as a Consolidated Law Enforcement, Fire and Medical dispatch operation, and the orderly continuation of the Center services is in the mutual best interests of the Jurisdictions and the User Agencies.

The Jurisdictions have agreed that the Center will carry out its service functions to the community without regard to their respective geographical boundaries.

**Bureau of Emergency Communications
Intergovernmental Agreement**

1. Mission Statement

The mission of the Center is to service the public by providing the vital link between citizens in need with the proper emergency service responder by means of the most efficient operating systems available.

The Center may perform the same or similar services for other government agencies subject to the condition that there is no reduction or change in service levels or increase in cost to the Jurisdictions.

2. User Board

The Center is a multi-jurisdictional operation established to provide service to all citizens and emergency response agencies within Multnomah County. The day-to-day management, administration, and fiscal control of the Center is the responsibility of the City.

The Board will be composed of a representative of each of the following:

- (1) Portland Police Bureau, referred to as "Portland Police"
- (2) Portland Bureau of Fire, Rescue and Emergency Services, referred to as "Portland Fire"
- (3) Multnomah County Sheriff's Office, referred to as "M.C.S.O."
- (4) Gresham Police Department, referred to as "Gresham Police"
- (5) Gresham Fire Department, referred to as "Gresham Fire"
- (6) Multnomah County Emergency Medical Services, referred to as "EMS"
- (7) Troutdale Police Department, referred to as "Troutdale Police"
- (8) Fairview Police Department, referred to as "Fairview Police"
- (9) City of Wood Village
- (10) City of Maywood Park
- (11) Fire Protection District 14, referred to as "Corbett"
- (12) Fire District 30, referred to as "Sauvie Island"

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Representatives will be appointed by the administrator of each User Agency. There will also be three Citizens who will sit on the Board: one representing the geographical area west of the Willamette River; one from between the Willamette River and 122nd Avenue; and one from east of 122nd Avenue; the intent being to provide cross-county representation. The Citizen Representatives will be selected jointly by the User Agencies. The Center Director shall provide assistance to the User Board in the nominating and selection of Citizen Representatives.

The Board shall act as a Policy Advisory Board. Decisions by the Board affecting User Agencies' services shall be decided by majority vote. Board decisions shall be forwarded by the Board Chair to the Center Director, as the Board's primary contact. The Board may also communicate directly with the Commissioner-in-Charge of the Bureau of Emergency Communications of the City of Portland.

The authority and responsibility of the Board includes the following:

- (1) To review policies of the Center that affect the User Agencies or the User Agencies' operations.
- (2) To review and make recommendations regarding the Center's annual budget and the User Agencies' charges covering the expenses of the Center as prepared and presented by the Director. The review will include both User Agencies' general funds, and 9-1-1 revenues and the proposed and actual expenditures of these funds.
- (3) To act as the liaison representatives between participating User Agencies.
- (4) To participate in the planning, development, and the implementation of any new communication, computer, or other technical operational system that the User Agencies participate in the funding of, or that has an impact on the User Agencies' operational capabilities.

The Board will adopt the billing methodology for all costs associated with the operation of the Center. The Jurisdictions receiving service from the Center will provide funding for costs associated with

**Bureau of Emergency Communications
Intergovernmental Agreement**

the delivery of service which is consistent with the executed Performance Agreements (Part 5).

The City of Portland will confer with the Board about the hiring and/or discharge of the Center's Civilian Director, but the City of Portland reserves the right to make the final decision.

3. The Center

(1) **General Charge:** 9-1-1 being the primary means of citizens contacting emergency services responders within Multnomah County, the Center is charged with the responsibility of providing prompt, courteous handling of all calls from the public.

The Center being the primary dispatch location for emergency services responders within Multnomah County, the Center is also charged with the responsibility of providing prompt dispatch of all calls requiring response.

The Center, as a recognized first contact by the public who are unable to determine the proper handling of their situation, is further charged with the responsibility of providing prompt, accurate referral of all calls which do not require response by an emergency service responder.

(2) **General Configuration:** The Center is the primary link between the public and emergency services responders for all service response, and, recognizing the critical nature of emergency calls, will operate and maintain both emergency and non-emergency telephone call handling systems. The Center will also perform dispatch of emergency service responders, system status management for EMS, other associated services, and management of the Emergency Communications Center.

(3) **Administrative Responsibility:** Portland shall possess and exercise administrative authority and responsibility to manage and maintain the Center, and nothing in this Agreement shall change title to, ownership of, or access to the Center, any of its equipment, or any other real and personal property.

(4) **General Dispatch:** The Center shall maintain access to the CHORAL System and provide that information to response units.

**Bureau of Emergency Communications
Intergovernmental Agreement**

When Fire/EMS personnel are dispatched, the Center shall ensure that a certified Fire/EMS dispatcher monitors the assigned radio talk group until incident conclusion, or until advised by units on the scene that monitoring is no longer required. The dispatcher shall continue to communicate with emergency service personnel throughout the incident, providing such information and documented support as may be appropriate.

When a field supervisor requests the exclusive use of a radio talk group and dispatcher that is outside the normal scope of operations, if practical, a dispatcher and radio talk group will be provided. The ability to make this assignment will be weighed against the call volumes at the time. Costs for such operations will be billed directly to the requesting User Agency.

(5) Operational Center Staffing: The Center shall provide adequate supervision, training, and operating procedures to ensure that those employees assigned to process calls are prepared to meet the specific needs of User Agencies.

Only certified Call Takers and Dispatchers will be assigned to independently process E9-1-1 calls. The Center shall assure certification compliance of personnel as specified by local, state, and federal standards.

(6) Monthly Reports: a) During the period of this Agreement, the Center shall submit monthly management reports to User Agencies in accordance with a mutually agreed-upon format; b) The Center shall send reports on all citizen requests for service, the action taken, and the ultimate disposition of requests for service, to each User Agency.

(7) Computer Aided Dispatch (CAD) Data: All CAD and Mobil Digital Terminal (MDT) magnetically recorded data shall be retained for a period of at least twelve (12) months. Audio tapes shall be retained for at least seven (7) months by the Center. Any additional costs incurred by the Center in

**Bureau of Emergency Communications
Intergovernmental Agreement**

the storage of CAD and MDT magnetically recorded data and audio tapes beyond the agreed-upon time shall be paid by the requesting User Agency.

(8) **Special Reports:** Special requests for reports not generally produced as part of the monthly report package shall be honored only when authorized by the User Agency's representative to the Center. Such requests shall be billed to the requesting User Agency based on prevailing rates, and shall not require the use of unbudgeted resources.

(9) **Document Retrieval/Voice Tape Research:** All requests for research or reproduction of CAD printouts or voice tapes will be billed to the requesting User Agency at the established rate. There is no charge for research associated with the processing of a complaint.

(10) **Service Complaints:** Complaints received by the Center from citizens concerning User Agency performance will be referred directly to the User Agency. Complaints from citizens about Center services received by User Agencies will be referred directly to the Center Director.

(11) **System Integrity:** Maintenance which interferes with the operation of the primary system shall not be permitted unless a back-up system is in place that provides basic service to citizens and field units. The Center shall *immediately* notify the User Agencies of any major system failures or maintenance which affect service to the User Agencies.

(12) **Back-up Dispatching System:** The Center will maintain and ensure the accuracy of a back-up system capable of providing basic service to citizens and field units. All certified dispatchers must be proficient in the use of the back-up system. The Center shall conduct regularly scheduled drills to ensure competence.

(13) **Charges for Services:** a) Charges for communication services (call taking and dispatch) delivered by the Center to User Agencies shall be based on the agreed-upon billing methodology;

**Bureau of Emergency Communications
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b) Whenever User Agencies are added or deleted from the communications service system, the billing methodology will be revised to reflect services provided to the additional, or remaining, Agencies.

4. Emergency Operations

Participating Jurisdictions shall have access to the Center to direct such emergency operations as circumstances may require.

5. Performance Agreements

The City shall negotiate separate Performance Agreement(s) with each User Agency describing and defining the standards of performance of various types of telephone call processing services (E9-1-1, non-emergency and dispatch services) and other service expectations to be provided by the Center to the Jurisdictions and their User Agencies.

6. Center Personnel

The day-to-day administration of the Center will be the responsibility of the Director. All Center personnel will be civilian employees of the City. The Jurisdictions agree that the Director of the Center shall possess and exercise administrative and management authority over all Center personnel.

7. Liaison

The Board may consent to the assignment of Liaison personnel to the Center. Liaison personnel will not be considered Center employees. Liaison personnel will have no supervisory authority or responsibility when assigned to the Center. Supervision, management and administrative support for Liaison personnel will be the responsibility of the User Agency making the assignment.

8. Budget

The Center's budget will include the total costs of the Center's operation. The Board will review the Center budget and any modification of that budget. The Jurisdictions will provide resources sufficient to fund the budget. The Jurisdictions reserve the right to participate in the Center's budget process. Prior

**Bureau of Emergency Communications
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to submission for City budget review, the Jurisdictions and User Agencies shall receive copies of all documents relating to the Center's budget in sufficient time to review and comment upon said documents.

The Jurisdictions will pay their agreed-upon proportionate share of the expenses of operating the Center as noted in the Performance Agreement(s) referred to in Part 5, then in effect between the parties. The Performance Agreements shall stipulate in the billing methodology the formula to be used to determine costs to each User Agency.

The Center will recover costs for research, tape requests, special report generation services and other special services which are not part of the call taking and dispatch function. Costs of all User Agency requests for such items will be billed directly to the User Agency making the request.

9. Confidentiality

All information received, originated, and/or processed by the Center is confidential. The Center Director is custodian of all records created and/or maintained by the Center in accordance with ORS 192.410 to 192.505. This information includes:

- a) User Agency communications (voice, written, and/or fax);
- b) Computer Aided Dispatch (CAD) information;
- c) Mobile Digital Terminal (MDT) information;
- d) Law Enforcement Data System (LEDS) information;
- e) ANI/ALI information;
- f) Voice tapes;
- g) Center reports;

This information cannot be released to or accessed by any person or agency outside the Center or User Agencies without due notification of and authorization from User Agencies or by Court Order. When the Center receives a request for information that the User Agency considers to be confidential, the User Agency shall, at its expense, defend the confidentiality of the information.

The confidentiality and privacy of Center records and tapes shall be maintained and protected consistent with relevant laws and regulations. Once User Agency information is delivered to or accessed

**Bureau of Emergency Communications
Intergovernmental Agreement**

by a User Agency, all responsibility for maintaining the confidentiality of and safeguarding the information resides with the User Agency.

Each User Agency will have access to the Center-generated files, reports and records for their respective User Agency and for each of the other User Agencies' files, reports and records.

10. Property Settlement Upon Termination

All Center facilities and equipment have been provided by the City of Portland. The City of Portland shall retain all Center facilities and equipment upon termination of the agreement or withdrawal.

11. Liability

The City of Portland shall defend, indemnify and hold harmless the Jurisdictions and User Agencies from any and all liability, loss, or damage resulting from claims, demands, costs, or judgments against the Jurisdictions and User Agencies due to any Center activity not undertaken at the direction of a Jurisdiction or User Agency or its officers, employees or agents, consistent with ORS 30.260 *et seq.* Each Jurisdiction and User Agency agrees to promptly notify the Center and the City's Office of Finance and Administration, Risk Management Division, of any claims or demands made against any Jurisdiction or User Agency as a result of any alleged activity.

12. Limitations

Nothing contained in this Agreement shall be construed as a grant of any legislative authority by the Jurisdictions or User Agencies to any party or to the Center.

13. Construction

This Agreement shall be liberally construed to effect the purposes expressed herein.

14. Termination of Previous Agreements

All rights and responsibilities concerning the Center are now incorporated into this Agreement and the Jurisdictions agree that all previous agreements relating to the Center are terminated.

15. Term, Modification and Review of Contract

a) This contract may only be terminated by mutual consent of all the Jurisdictions.

**Bureau of Emergency Communications
Intergovernmental Agreement**

b) Any Jurisdiction may cease to participate in this Agreement through procedures outlined in ORS Chapter 401 and by providing all other parties with written notice at least six (6) months prior to July first of the year in which the party wishes to cease participating.

c) Any Jurisdiction wishing to amend the Agreement shall notify each of the other Jurisdictions by providing a statement of issues and provisions which the notifying party wishes to modify and a date for the initiating of negotiation not sooner than 30 days nor later than 90 days after the date of notification.

16. Non-assignment

No Jurisdiction may assign any right or responsibility without the written consent of the other Jurisdictions.

**Bureau of Emergency Communications
Intergovernmental Agreement**

17. Notices

All notices pursuant to the terms of this Agreement shall be addressed as follows:

Notices to City

1. Commissioner in Charge
1220 SW Fifth Avenue
Portland, Oregon 97204
2. Chief, Portland Police Bureau
1111 SW Second Avenue
Portland, Oregon 97204
3. Chief, Portland Bureau of Fire, Rescue and
Emergency Services
55 SW Ash Street
Portland, Oregon 97204

Notices to County

1. County Chair
Room 134, Multnomah County
Courthouse
1021 SW Fourth Avenue
Portland, Oregon 97204
2. Sheriff, Multnomah County
Hansen Building
12240 NE Glisan
Portland, Oregon ~~97204~~ 97230
3. Director, Emergency Medical Services
426 SW Stark, Ninth Floor
Portland, Oregon 97204

Notices to City of Gresham

Gresham City Manager
1333 NW Eastman Parkway
Gresham, Oregon 97030

Notices to City of Troutdale

Troutdale City Administrator
104 SE Kibling
Troutdale, Oregon 97060

Notices to City of Fairview

Fairview City Administrator
P.O. Box 337
Fairview, Oregon 97024

Notices to City of Wood Village

Wood Village City Administrator
Wood Village, Oregon 97060-1095

**Bureau of Emergency Communications
Intergovernmental Agreement**

Notices to City of Maywood Park

Mayor, Maywood Park
4510 NE 102nd Avenue, Annex 1
Maywood Park, Oregon 97220

Notices to Fire District 14

Chief
Multnomah County Rural Fire
Protection District 14
P.O. Box 1
Corbett, Oregon 97019-0001

Notices to Fire District 30

Chief
Sauvie Island Fire District 30
17236 NW Lucy Reeder Rd.
Portland, OR 97231

Bureau of Emergency Communications
Intergovernmental Agreement

IN WITNESS WHEREOF, the Jurisdictions have legally approved and executed this Agreement on the dates noted below.

CITY OF PORTLAND, OREGON

APPROVED AS TO FORM:

By _____
Jeffrey L. Rogers, City Attorney

By _____
Earl Blumenauer, Commissioner

Date: _____

By _____
Barbara Clark, City Auditor

Date: _____

MULTNOMAH COUNTY, OREGON

REVIEWED:

By _____
Laurence Kressel, County Counsel

Date: 9/18/95

By Beverly Stein
Beverly Stein, County Chair

Date: September 28, 1995

By _____
Dan Noelle, Sheriff

Date: _____

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 9/28/95
DEB BOGSTAD
BOARD CLERK

**Bureau of Emergency Communications
Intergovernmental Agreement**

APPROVED AS TO FORM:

By _____
Tom Sponsler, City Attorney

APPROVED AS TO FORM:

By _____
Shane Reeder, City Attorney

APPROVED AS TO FORM:

By _____
William L. Brunner, City Attorney

CITY OF GRESHAM, OREGON

By _____
Gussie McRobert, Mayor

Date: _____

By _____
Bonnie Kraft, City Manager

Date: _____

CITY OF TROUTDALE, OREGON

By _____
Paul Thalhofer, Mayor

Date: _____

By _____
Erik Kvarsten, City Administrator

Date: _____

CITY OF FAIRVIEW, OREGON

By _____
Roger Vonderharr, Mayor

Date: _____

By _____
Marilyn Holstrom, City Administrator

Date: _____

Bureau of Emergency Communications
Intergovernmental Agreement

CITY OF WOOD VILLAGE, OREGON

APPROVED AS TO FORM:

By _____
William L. Brunner, City Attorney

By _____
Donald L. Robertson, Mayor

Date: _____

By _____
Sheila M. Ritz, City Administrator

Date: _____

CITY OF MAYWOOD PARK, OREGON

APPROVED AS TO FORM:

By _____
Jeff Steffen, City Attorney

By _____
Jeff Steffen, Mayor

Date: _____

FIRE DISTRICT NO. 14

By _____
James Rhodes
Chairman, Board of Directors

Date: _____

FIRE DISTRICT NO. 30

By _____
Don Anderson
Chairman, Board of Directors

Date: _____

w:\office\userbd\useriga - Revised 7/20/95

MEETING DATE: SEP 28 1995

AGENDA NO: R-4

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Proclamation Endorsing "There's No Excuse -- Oregon" Domestic Violence Awareness Campaign.

BOARD BRIEFING **Date Requested:** _____

Amount of Time Needed: _____

REGULAR MEETING: **Date Requested:** September 28, 1995

Amount of Time Needed: 5 min.

DEPARTMENT: Non-Departmental **DIVISION:** Commissioner Kelley

CONTACT: Carolyn Marks Bax **TELEPHONE #:** 5213
BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Commissioner Kelley

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

October is National Domestic Violence Awareness Month. Consistent with Multnomah County's urgent benchmark to reduce domestic violence, the County is encouraging citizens to take an active role in this mission. The proclamation is the local campaign's first call to arms.

9/28/95 ORIGINAL to Carolyn Marks Bax
10/2/95 copy to Commissioner Kelley

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Sharon Kelley

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

TO: BOARD OF COUNTY COMMISSIONERS
FROM: COMMISSIONER SHARRON KELLEY
DATE: SEPTEMBER 20, 1995
AGENDA DATE: SEPTEMBER 28, 1995
RE: PROCLAMATION TO ENDORSE "THERE'S NO EXCUSE -- OREGON"
DOMESTIC VIOLENCE PUBLIC AWARENESS CAMPAIGN IN OCTOBER.

I. Recommendation/Action Requested

Adopt proclamation.

II. Background Analysis

October is traditionally National Domestic Violence Awareness Month. This year the national Campaign theme is "There's No Excuse for Domestic Violence". Locally, a consortium of community organizations and representatives of local jurisdictions are organizing a public awareness campaign called "There's No Excuse -- Oregon." The goals of the campaign are to increase the public's base of information about domestic violence through accurate, pertinent information; to develop a wider array of community responses to domestic violence; and to provide victims/survivors with information about current resources. The County's Domestic Violence Resource Coordinator, Chiquita Rollins, is an integral part of this effort.

III. Financial Impact

None

IV. Legal Issues

None

V. Controversial Issues

None

VI. Link to Current County Policies

Supports urgent benchmark to reduce Domestic Violence.

VII. Citizen Participation

The proclamation encourages citizens to take an active role in "There's No Excuse -- Oregon" as well as long term efforts to reduce domestic violence.

Staff Report pg. 2

VIII. Other Government Participation

The City of Portland has been asked to adopt a similar proclamation endorsing the campaign.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

In the matter of proclaiming Multnomah)
County's support and endorsement of the) PROCLAMATION
"There's No Excuse -- Oregon" domestic) 95-214
violence awareness campaign.)

WHEREAS the nationwide campaign "There's No Excuse for Domestic Violence" will be conducted in communities throughout the nation this October to raise awareness and increase the public's base of information about domestic violence, to develop a wider array of community responses, and to provide victims/survivors with information about current resources, and

WHEREAS domestic violence is a very serious and widespread problem with long-term negative impact on our community, and

WHEREAS every year there are over 16,000 calls to 911 to report incidents of domestic violence in Multnomah County, and

WHEREAS almost one-third of all homicides are domestic-violence related, and

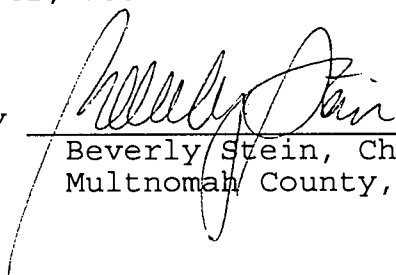
WHEREAS the State of Oregon, Multnomah County and the City of Portland have all designated domestic violence as an urgent benchmark because opportunities to significantly impact domestic violence call for immediate and collaborative action,

THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIMS October as domestic violence awareness month and encourages citizens to support and participate in "There's No Excuse -- Oregon".

ADOPTED this 28th day of September, 1995.



By


Beverly Stein, Chair
Multnomah County, Oregon

MEETING DATE: SEP 28 1995

AGENDA NO: R-5

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: CIC Ordinance

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: 9/28/95

Amount of Time Needed: 10 min

DEPARTMENT: CIC DIVISION: _____

CONTACT: John Legry TELEPHONE #: 248-3450
BLDG/ROOM #: 412/215

PERSON(S) MAKING PRESENTATION: John Legry

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

2ND READING 10/12/95

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1995 SEP 13 AM 8:34

SIGNATURES REQUIRED:

ELECTED OFFICIAL: John

OR

DEPARTMENT MANAGER: John P. Legry

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

TO: BOARD OF COUNTY COMMISSIONERS

FM: CITIZEN INVOLVEMENT COMMITTEE (CIC)

TODAY'S DATE: September 13, 1995

REQUESTED PLACEMENT DATE: September 28, 1995

RE: CIC ORDINANCE - AMENDING MCC 2.30.640 (C), RELATING TO MEMBERSHIP

- I. Recommendation/Action requested: Amends MCC 2.30.640 (C) to change term lengths from two to three years (two-term limit remains in effect), and allowing a person to be appointed to a new term within one year of expiration of their second term.
- II. Background/Analysis: The CIC finds it advantageous to allow former members to be appointed to the committee after being off the committee for not less than one year. The CIC finds the limit on terms is too restrictive and would like terms extended from two to three years, with each person limited to six years (echoes existing Citizen Budget Advisory - CBAC - terms in length and ability to serve again, following a year's separation).
- III. Financial Impact: None.
- IV. Legal Issues: None known.
- V. Controversial Issues: None known.
- VI. Link to county policies: Conforms with CBAC program ordinance.
- VII. Citizen Participation: Change developed citizen volunteers serving on the CIC. No citizen testimony is anticipated at the board meeting.
- VIII. Other Government Participation: Not applicable. Does not affect another jurisdiction or county department.

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS
2 FOR MULTNOMAH COUNTY OREGON
3 ORDINANCE NO. _____
4

5 An ordinance amending MCC 2.30.640 (C), relating to membership and
6 operation of the Citizen Involvement Committee, repealing existing
7 provisions and creating new provisions.

8 (Language in brackets [] is to be deleted; underlined
9 language is new.)

10 Multnomah County ordains as follows:

11 Section I: Findings

12 (A) The Citizen Involvement Committee finds it advantageous to
13 allow former members to be appointed to the Committee, after being
14 off the Committee for not less than one year.

15 (B) The Citizen Involvement Committee finds the limit on terms to
16 be too restrictive and would like terms to be extended from two to
17 three years, with each person limited to six consecutive years.

18 Section II: Amendments

19 MCC2.30.640 (C) is amended as follows:

20 (C) Multnomah County Citizen Involvement Committee

21 (1) There is established a Multnomah County Citizen
22 Involvement Committee.

23 (2) Membership. The Citizen Involvement Committee shall be
24 composed of 25 members to be appointed by the Board of County
25 Commissioners.

1 (a) The Board of County Commissioners shall appoint
2 25 members: five members residing in each of the four
3 Commission Districts and five Multnomah County residents
4 at-large.

5 (b) Members appointed according to Commission District
6 shall be nominated by Neighborhood and Community
7 Associations, Neighborhood Coalitions and Community
8 Groups within the respective Commission District. The
9 five at-large members shall be nominated by incorporated
10 community organizations.

11 (3) The Office of Citizen Involvement shall communicate with
12 various organizations to encourage a wide variety of volunteers.
13 The Citizen Involvement Committee should reflect the diversity of
14 the population of Multnomah County. An affirmative action report
15 shall be included in the annual report.

16 (4) The terms of the committee members shall be for three
17 [two] years with a maximum of six [four] consecutive years. No
18 person shall serve more than two consecutive terms, or six
19 consecutive years, nor shall a person be appointed to a new term
20 within one year of the expiration of their second term. Term
21 commences upon appointment.

22 (5) The Office of Citizen Involvement shall notify nominating
23 groups when there is a vacancy for which they have nomination
24 responsibility. The Office of Citizen Involvement shall receive
25 nominations, and the Citizen Involvement Committee shall forward
26 nominations to the Board of County Commissioners for appointment.

1 Section III: Adoption

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

6 ADOPTED this _____ day of _____,
7 199____, being the date of its _____ reading before
8 the Board of County Commissioners of Multnomah County, Oregon.

9
10
11 By _____
12 Beverly Stein, Chair
13 Multnomah County, Chair

14 REVIEWED:

15 Laurence Kressel, County Counsel
16 of Multnomah County, Oregon

17
18 By  _____

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Meeting Date: SEP 28 1995
Agenda No. : R-6

(Above Space for Board Clerk's Use *ONLY*)

AGENDA PLACEMENT FORM

SUBJECT: Resolution

BOARD BRIEFING: Date Requested:
Amount of Time Needed:

REGULAR MEETING: Date Requested: Thursday September 28, 1995
Amount of Time Needed: 10 Minutes

28 10:00am TC REQUESTED

DEPARTMENT: Nondepartmental

DIVISION: County Chair's Office

CONTACT: Meganne Steele

TELEPHONE: X-3961
BLDG/ROOM: 106/1515

PERSON(S) MAKING PRESENTATION: Meganne Steele, David Fuks

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if available):

Resolution Establishing a County / Non-Profit Financial and Programmatic Partnership for the Development of a Regional Children's Campus, including a Contract for Lease/Purchase of Land and Buildings to the Edgefield Land Trust

SIGNATURES REQUIRED:

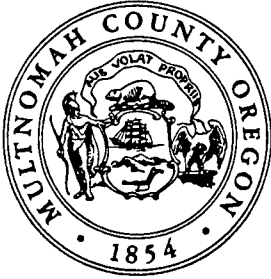
ELECTED OFFICIAL: *Beverly Stein*

OR

MANAGER: _____

Any Questions? Call the Office of the Board Clerk at 248-3277 or 248-5222.
forms\apf.doc

CLERK OF COUNTY
1995 SEP 21 PM 1:01
MULTNOMAH COUNTY
OREGON



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

TO: Board of County Commissioners

FROM: Meganne Steele, Assistant to the Chair

DATE: September 18, 1995

AGENDA DATE: September 28, 1995

RE.: Resolution Supporting Creation of a County / Non-Profit
Financial and Programmatic Partnership for Development
of a Regional Children's Campus at Edgefield

I. RECOMMENDATION / ACTION REQUESTED

A resolution creating a County / non-profit agency partnership for development of a Regional Children's Campus at Edgefield is presented for approval by the Board of County Commissioners on September 28, 1995. While this action most immediately assists Edgefield and its partners, it is our intent to establish a model which can be replicated for the development of integrated social services campuses involving other agencies, at other sites in the County. This model is designed to leverage substantial private investment in social services facilities and creates attractive incentives for colocation and integration of social services agencies which agree to align with County benchmarks and strategic goals.

The proposed resolution includes three actions:

1. expresses an intent to lease/purchase County property to the Edgefield Trust and directs staff to prepare the required contracts; and
2. directs County staff to prepare documents for issuing revenue bonds to provide partial financing for property improvements; and
3. directs County staff to initiate a review and comment process to support refinement of the proposed program and financial policies.



II. BACKGROUND ANALYSIS

Edgefield Children's Center has approached the County with an innovative proposal for partnership in the establishment of a regional children's campus to provide a full continuum of mental health prevention and treatment services in the eastern part of the county. In brief, Edgefield would like to lease-purchase County property and to secure revenue bond financing through the County for approximately 60% of project costs. The revenue bonds would be secured by payments from Edgefield.

On its face, this is a win-win proposal: significant private investment would be leveraged for the expansion of needed social services with no actual cash outlay requirement upon the County. The County's contribution would be the installment sale of property at market value and its ability to secure revenue bond financing. Commitments for about \$500,000 in private contributions have already been made, contingent upon successful partnership with the County. There is concern that momentum is needed to retain private contributor's interest.

County staff welcomed the opportunity to explore the feasibility of the innovative partnership which Edgefield proposes. Representatives from the Chair's Office, the Finance Division, the Facilities Division, the Budget Office, the Community and Family Service Department and the Juvenile Justice Department have worked in collaboration with Edgefield for the past several months. Edgefield brought an exceptionally well-developed proposal to the table for consideration, including a capital and business expansion plan and exceptionally detailed financial forecasts. Edgefield also secured the services of David Evans and Associates in developing the expansion plans and Public Financial Management, Inc. in developing a debt financing strategy. There has been a mutual commitment to crafting an approach which could be a model for future County /non-profit partnerships.

Edgefield's Vision & Strategies

The vision for Edgefield Children's Campus is:

" To create a Regional Children's Campus delivering integrated, accessible, high - quality services to children of all ages and their families."

There are four key elements to the strategy for achieving this vision, as outlined in the Center's Capital and Business Plan:

1. Edgefield Children's Center will expand the current 5.3 acre campus to a 22.88 acre Regional Children's Campus to address the needs of a

significantly larger population. Edgefield strives to double its service population to a total of 1,800 a year by 2002. The campus will include state of the art secure residential, day treatment, outpatient and community mental health promotion facilities.

2. Edgefield will develop partnerships with other agencies both on and off the campus to increase the ability of the involved organizations to impact upon children's problems by mutually networking service offerings and sharing resources. Additional buildings will be constructed on the campus for partners. It is proposed that the County consider providing capital financing for those other partners. This will broaden the continuum of services available to the community in one location and ease access to services.
3. Edgefield and its partners will work together to provide innovative service packages to meet the needs of both clients and payers. For example, short-term use of crisis stabilization combined with intensive outpatient treatment and follow-up support services.
4. In addition to making a broad array of services available on the campus, the campus will be used as a home base from which service can be taken out into the community to meet client needs in homes, schools and neighborhoods. For example, even after the Eastwind Center locates on the campus as part of Phase II, it is anticipated that it will retain its downtown Gresham location and will continue to take parent child development services to clients where it is most comfortable and convenient.

Edgefield's History & Current Position

Edgefield Children's Center was established by Multnomah County thirty years ago to provide residential inpatient and day-treatment services to acutely disturbed children and their families. Edgefield is recognized by State and national accrediting bodies for its excellence in professional care. The agency was the first in the Portland metropolitan area to be accredited by the Joint Commission for the Accreditation of Health Care Organizations [JCAHO], a status which brings the agency into the medical community and eligibility for significant Medicaid reimbursement.

Although long-term inpatient treatment services are a State responsibility, Edgefield has always maintained a close relationship with the County. One reason is its lease of buildings and grounds on the former County farm property at 2408 SW Halsey in Troutdale. The current lease is rent-free, has a fifteen year term and expires on June 30, 2002. Edgefield now has 10 beds for residential

treatment on the Edgefield site and an additional 8 beds in a community-based house. The intensive day-treatment located at the Edgefield site has a maximum enrollment of 32.

The Center has grown rapidly in recent years, in partnership with Multnomah County. Today, most clients come from Multnomah County but the Center's service area is defined to extend throughout Oregon and SW Washington. The scope of services has expanded to include outpatient offerings and community-based family services. The County is a partner in these intensive outpatient and community-based services. The County contracts with providers and administers the Medicaid fee-for-service reimbursement. The County is a significant funder for the community-based services provided at the Eastwind Family Center. Between 1991 and 1994, the number of children served in Edgefield's programs increased more than ten-fold from 70 to 900 clients per year, while the budget roughly doubled to total \$4.2 million in 1994. These increases are the result of the Eastwind program and outpatient services. Eastwind is a collaborative effort involving Edgefield and the Morrison Center.

Demand for Services

There is a clear consensus among community and County mental health services experts that State and regional demand for children's mental health services will continue to increase in the future due to population growth. It is unclear whether population alone will increase demand for children's mental health services for Multnomah County residents. The recent population analyses performed for the analyses of juvenile detention bed needs indicated that there is no significant growth expected in the number of youth aged 5 to 18 in Multnomah County within the next 15 years.

However, it is plausible that the rapid growth of the east county area may result in population shifts that bring more Multnomah County children into the service population for Edgefield's community-based and outpatient services. Prevalence data indicates that 12% of the general population are in need of mental health services.

Broader, social factors are affecting the demand for mental health services. Growing numbers of abused children are continuing to fuel the need for intensive mental health treatment. And just as the juvenile delinquency population has "hardened" in recent years, there has also been a trend towards increased complexity and severity in the mental health problems of youth served by Edgefield and entering the juvenile justice system. Children with severe behavior problems represent a growing placement problem in Multnomah County, the region and the State. There will continue to be a high demand for secure treatment and intensive aftercare for these children.

So, while the need for these services is expected to increase, it is not clear that the funding will be available to actually support a market "demand" for increased publicly financed services for Multnomah County children. However, it is our assessment that Edgefield would be positioned to compete for available public and private funding. In the worst case scenario, Edgefield would accept more private pay or out-of-state clients to ensure its financial viability. The proposed Program Policy has provisions which have been developed to ensure that such a shift does not occur without the County's awareness and explicit acceptance.

Mental Health Services Financing Trends

There is enormous uncertainty in governmental financing for mental health care services. At the federal level, block grants with reduced funding levels are under consideration as replacements for current Medicaid funding. This may also lead to future changes in State budget practices if general fund matching requirements are relaxed. At the State level, inclusion of behavioral care services in the Oregon Health Plan creates a new population of children eligible for mental health treatment and introduces incentives for a managed care model.

Introduction of a managed care model for mental health services in Multnomah County will be associated with a potential 20% reduction in total revenues from the State, when compared with the existing, traditional fee for service system. As a result, provider revenues may go down.

Edgefield's revenue stream will be greatly impacted as the scope of the mental health managed care system increases over time. In the near future, those services which are currently the County's responsibility to administer will be incorporated into managed care: Medicaid outpatient and acute care services. It is anticipated that longer-term residential care services will become part of the managed care system as soon as next year. The most significant opportunities for system cost reductions result from internalizing incentives to avoid long-term service costs. Ironically, the JCAHO agencies in Oregon, of which Edgefield is a leader, actively lobbied against inclusion of long-term care residential services in the mental health services managed care system. This policy difference needs to be resolved if we are to effectively partner in demonstrating managed care system changes at the Edgefield site. We need to share a common vision.

These uncertainties in the future of mental health care services funding at the federal, State and local levels foreshadow major changes in the financial and competitive environment under which Edgefield will operate in future years. While Edgefield appears administratively well-staffed to compete in the

marketplace for mental health services, these uncertainties complicate efforts for future planning and financial modeling.

Campus Development Plan

Edgefield's campus development plan is envisioned as a three phase effort over the next five years, for a total estimated cost of \$7.3 million:

Phase I [\$ 3.4 m]	Construct new secure residential buildings, improve existing building for day treatment space and construct infrastructure for campus plan.
Phase II [\$ 2.3 m]	Construct new buildings for Eastwind Center, multi-use space, administrative and operations offices, and a utilities building, and refurbish building for outpatient services.
Phase III [\$ 1.6 m]	Construct new physical and occupational therapy building

Since Edgefield has approached the County for assistance on Phase I, a more complete description of that capital plan is presented below.

Build 3 secure residential bldgs @ \$100/sq.ft.	11,700 sq ft	\$1,170,000
Build program/classroom space for secure residential and other meeting uses @ 100/sq ft	6,575 sq ft	657,000
Rehab brick bldg for day treatment @ \$50/sq ft	3,000 sq ft	150,000
Property improvements for Campus infrastructure		842,000
Furniture, fixtures, equipment, plans and architectural costs		<u>583,000</u>
Phase I -- construction related costs		\$ 3,402,000

The anticipated benefits from Phase I expansion include:

- Residential treatment capacity on-campus will increase from 10 non-secure beds to 30 secure beds and the off-site group home will continue to provide 8 beds. Edgefield's capital and business expansion plan prepared early in 1995 states that the additional capacity will be marketed to meet the needs of children currently held in state hospital settings and to develop short term

assessment services for children served through managed care organizations. In later discussions with county staff, it is clear that there is flexibility in defining the target population: a principal goal is to serve Multnomah County children but it is not clear how the operating costs will be funded.,

- The brick building will be improved and day treatment will move. The brick building has a school-type character and promises to be a real improvement over the day treatment program's current location in the "white house" on campus. No immediate expansion in enrollment is planned, but this building will offer the opportunity to increase from 32 to 40 slots in the future.
- Campus property improvements include the roads, sewer and water lines, landscaping and other basic infrastructure to support the full campus development plan. Other costs include permits, architectural costs, furnishings, fixtures and equipment.

Lease Purchase of the Land

Edgefield Children's Center has had a long-standing interest in acquisition of the property which they now lease from the County, and the County has indicated its receptivity to selling to Edgefield in the past. In 1991, the Board of County Commissioners approved the sale of this property to Edgefield at market value but the agency was not able to raise the required funds. Edgefield is once again interested in purchasing the property at market value.

Bond counsel has advised us that the Edgefield property title must remain in the County's name through the term of revenue bond financing. For this reason, Edgefield proposes to make lease-purchase installment payments to the County for the current, full market value for the property over a period of fifteen years. Title to the property would transfer to Edgefield in fifteen years, after the revenue bonds are fully repaid. This would secure the Edgefield Trust's future "ownership" position and provide assurance to Edgefield contributors that their investments would not be taken for other uses in the future.

The Edgefield Trust proposes to purchase 22.88 acres of the Edgefield property through lease-purchase installment payments with 40% down and the remainder of payments over a 15 year period at the revenue bond tax exempt financing rate. The property was appraised by Cushman and Wakefield in January, 1995, at a value of \$33,421 per acre for a total value of approximately \$715,000. The first payment of 40% would be approximately \$286,000. The monthly installment payments for the land lease would be about \$4,000. In the opinion of the Facilities Division, the property values have not changed materially since January and it would be uneconomical to request another appraisal before establishing the sale price for the property.

The use of this land for a regional children's campus has many advantages:

- services to children and families are high County priorities: this would support the urgent benchmarks for access to mental health services, reduction of child abuse, and reduction of teen pregnancy;
- colocation of agencies providing a continuum of services will make it more convenient for clients to learn about, access and advocate for appropriate services to meet their family's needs;
- colocation will establish a foundation for integration of programs and individual client service plans;
- involvement of multiple agencies may make capital fundraising efforts more attractive for support by foundations, governmental agencies and private benefactors;
- the site is: easily accessed from I-84; in east county, where population growth is occurring; and is surrounded by park/open space to buffer it from other incompatible uses;
- with a master plan and prearranged zoning agreements in place, including liberal conditional use permits, it will be much easier and faster to get approval for construction of individual buildings in future years;
- overhead costs could be reduced if agencies combined support services functions ;
- increased security for residential treatment, compared to the existing building;
- increased number of children and families to be served: increase in residential capacity from 18 to 38 beds [10 on campus now , 30 in the future]; and
- the purchase would be at market value and there are no alternative county uses which have been identified as more desirable if the foreseeable future.

The use of the Edgefield site as a regional children's campus would appear to promote the County's overall goals, even without the proposed program and financial partnerships. It is recommended that the Board approve the lease purchase installment sale of the Edgefield site to the Edgefield Trust.

The Financing Partnership

Edgefield has proposed a partnership with the County to finance the Phase I of the campus development plan. It proposes that Multnomah County provide debt financing for about \$ 2.7 million, which represents 60% of the Phase I costs plus 100% of issuance, debt service and reserve costs. In turn, Edgefield proposes to raise about \$1.3 million towards Phase I costs. Edgefield would be required to make monthly payments of about \$ 24,000 for fifteen years. To protect the County further, Edgefield would be required to start monthly payments at least six months before the first bond payment is due and the

County would retain those funds as an on-going reserve for further bond payments. Edgefield fully intends to be responsible for the annual payments -- which means that Multnomah County would make no cash expenditures. However, Edgefield does not have the collateral to secure the financing and it is Multnomah County's interest in the real property and improvements that are in jeopardy if payments are late or missed. The bottom line is that the County risks the need to: a) assume the \$24,000 per month payments; b) find another agency to operate the facility; and/or c) sell the facility.

The proposed financial policy for the County to issue revenue bonds in partnership with non-profit agencies is provided as Attachment A to this report. These proposed terms address: preconditions for application; cost responsibilities; other conditions; non-profit revenue bond limits; and administration of this policy. This policy has been carefully crafted to protect the County's financial position while providing non-profit agencies access to capital for facilities improvements. The Finance Director has co-authored this policy and is comfortable with the terms. As with the County's other finance and budget policies, this will be reviewed and, if needed, amended annually by the Board of County Commissioners.

The Program Partnership

The County's financial partnership with non-profit agencies should only be pursued if it supports the County's broad policy and program related interests. Proposed policy guidelines for the County in issuing revenue bonds in partnership with non-profit agencies have been developed and are presented as Attachment B to this report. These proposed terms address:

- leveraging private investment to integrate social services;
- alignment of vision, values and goals;
- assurance that Multnomah county children and families will be served; assurance that quality care will be provided;
- maintenance of non-profit independence from the County;
- development and maintenance of the property;
- interagency coordination of operations on the property; and
- administration of this policy

An Invitation For Dialog

A thoughtful and promising set of proposed program and financial policies have been crafted to guide the County in this new form of partnership with non-profit agencies. Nonetheless, the public policy considerations imbedded in this type of relationship are precedent-setting, complex and clouded by uncertainties. Further dialog with other potential partners and interested parties is needed

before the Board adopts the policies and authorizes issuance of the revenue bonds. County staff plan to proactively inform potentially interested agencies/individuals and invite comments before the Board is formally asked to adopt the policies.

III. FINANCIAL IMPACT

The installment sale of the property to the Edgefield Trust will yield revenues the county's general fund of about \$286,000 in 1995-96 and \$ 48,000 per year for the following fifteen years, beginning in 1996-97.

There are no direct County costs which need to be budgeted for this project. Costs for issuance of the \$2.7 million in revenue bonds are financed through the bonds, and provision is made to reimburse the County's related administrative costs. The County pledges the lease revenues from the land and improvements as the revenues securing the revenue bonds. It is expected that this will provide enough security to satisfy the bond issuers. However, this is some small possibility that an immaterial amount of general fund revenues would also need to pledged as security. Edgefield is responsible for making all lease payments to the County.

However, there are opportunity costs for the County staff time which is required to support this partnership. Substantial staff time investments have been by the Chair's Office, Budget Office, Finance Office, County Counsel and Department of Community and Family Services in the design of this new partnership model and development of related policies. This work will continue as community comments are considered and contracts are drafted during the next few months. Perhaps even more significantly, Facilities, Purchasing and Community and Family Services staff time will be required throughout the design and construction of the new facilities. Public procurement procedures will need to followed. On an on-going basis, this partnership will require dialog and collaboration to ensure continuing alignment of strategic goals.

IV. LEGAL ISSUES

County Counsel and the County's Bond Counsel have been closely involved in the development of this partnership model. No insurmountable legal concerns are anticipated.

V. CONTROVERSIAL ISSUES

There is consensus on the partnership model and terms among all county departments and the Edgefield representatives. County staff plan to inform

potentially interested agencies/individuals and invite comments before the Board is formally asked to adopt the policies.

VI. LINK TO CURRENT COUNTY POLICIES

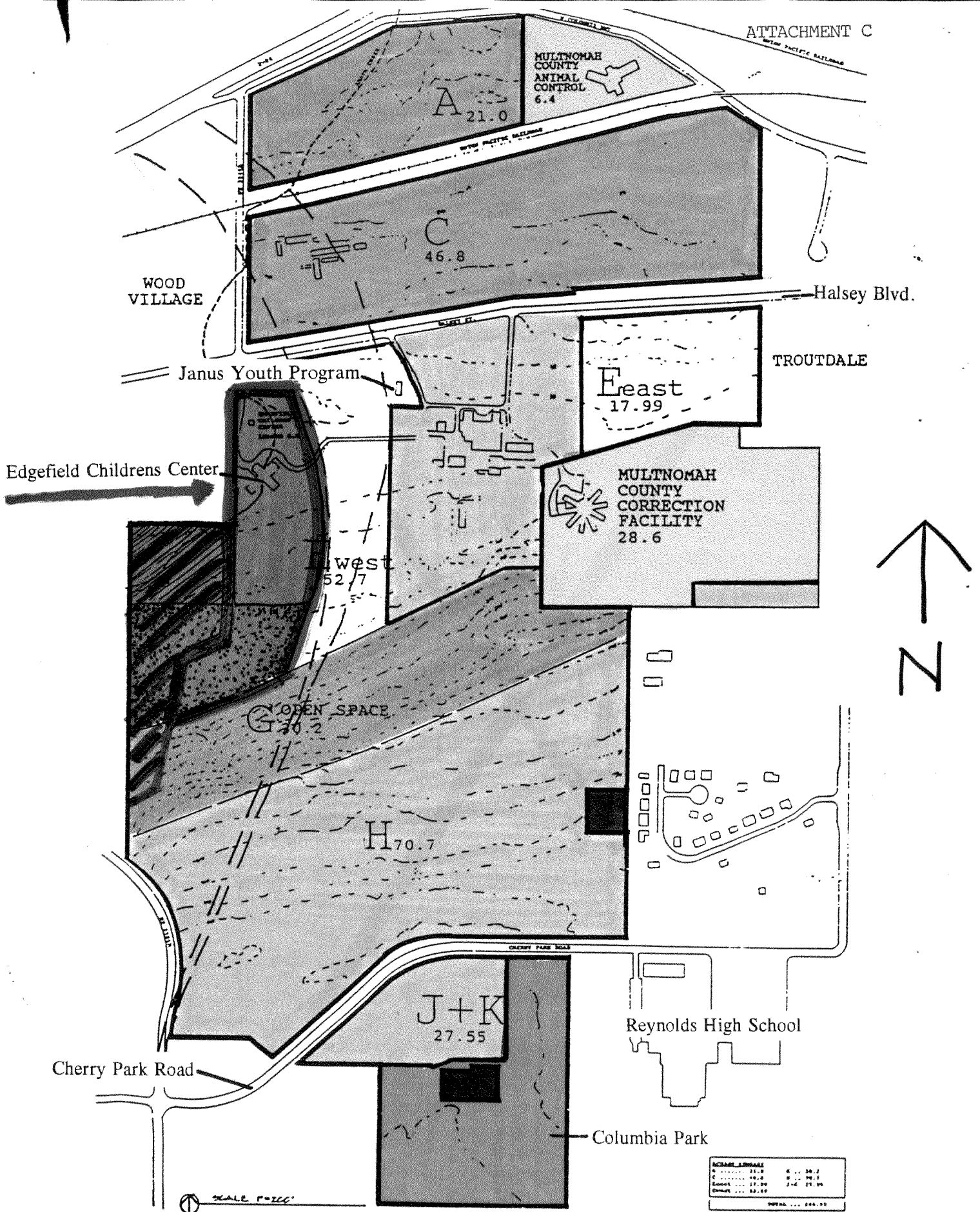
This partnership model is designed to further county benchmarks and strategies for integration of services and public/private partnership. The proposed program policy guidelines ensure these linkages are established and sustained throughout the life of the partnership.

VII. CITIZEN PARTICIPATION

Citizens supporting the vision for a Regional Children's Campus initiated the development of this partnership plan. Janus Youth Agency, Morrison Center and Albertina Kerr have expressed strong interest in partnering with Edgefield in this project. County staff plan to inform other potentially interested agencies/individuals and invite comments before the Board is formally asked to adopt the policies or to approve issuance of revenue bonds.

VIII. OTHER GOVERNMENTAL PARTICIPATION

Wood Village is on record supporting the development of the Regional Children's Campus.



BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Establishing a County/Non-profit)
Financial and Programmatic Partnership)
for the Development of a Regional)
Children's Campus, including a)
Contract for Lease/Purchase of Land)
and Buildings to the Edgefield)
Land Trust.)

RESOLUTION

95-

WHEREAS, Edgefield Children's Center has approached the County with an innovative proposal for partnership in the establishment of a regional children's campus to provide a full continuum of mental health prevention and treatment services;

WHEREAS, the proposed vision for a Regional Children's Campus is consistent with the County's policies supporting achievement of the urgent benchmarks, integration of services and collaboration;

WHEREAS, the Edgefield Trust Board of Directors is pursuing capital fundraising in the amount \$ 1.4 million to pay for 40% of the cost of capital improvements and has requested that the County issue revenue bonds in partnership with non-profit agencies to provide project financing for the remaining costs;

WHEREAS, a financial policy (Attachment A) and a program policy (Attachment B) to guide the County when it contemplates issuing revenue bonds in partnership with non-profit agencies have been drafted for consideration by the Board of County Commissioners;

WHEREAS, it is the desire of the Edgefield Land Trust to enter into a contract with the County for lease/purchase of certain County property outlined on the attached map (Attachment C) and in 1991 the Board of County Commissioners committed to sell this site to Edgefield for market value, contingent upon successful fundraising ;

WHEREAS, it is the shared vision of the Edgefield Children's Center Board of Directors and the County that this collaborative effort shall serve as a new model for Non-profit / County partnership in leveraging philanthropic investment in integrated social services for our community;

WHEREAS, it is the intent of the directors and staff of the Edgefield Children's Center and the Edgefield Land Trust to work in partnership with the County through newly formed governance structure(s) for land development and program related decision-making;

WHEREAS, investment in the capital improvement plan prepared by Edgefield Children's Center will yield the infrastructure to support other development on the campus and the Janus Program and the Morrison Center have expressed interest in placing buildings on the campus;

WHEREAS, as conceived, this partnership would leverage significant private investment for the development of co-located social services facilities with no actual cash outlay requirement by the County; and

WHEREAS, the Edgefield Children's Center and the Edgefield Trust are committed to work with the County and other providers to collaboratively develop the property into a Regional Children's Campus which will meet a broad range of children and family needs and provide a location for the integration of services;

NOW, THEREFORE, IT IS RESOLVED that the Board of County Commissioners intends to allow the Edgefield Trust to lease/purchase the previously described site including 22.88 acres at the current market value of \$33,421 per acre, under a contract providing 40% prepayment and a lease rate paid over 15 years, and directs staff to proceed with the preparation of documents for such contract;

IT IS FURTHER RESOLVED that the Board of County Commissioners hereby directs staff to proceed with the preparation of documents for issuing revenue bonds in accordance with State law and the terms of the proposed financial and program policy guidelines;

IT IS FURTHER RESOLVED that the Board Of County Commissioners hereby directs staff to provide other non-profit agencies and interested parties with the opportunity to review and comment on the County's proposed financial and program policy guidelines for the issuance of revenue bonds in partnership with the Edgefield Trust and, in the future, other non-profit agencies. Those policies shall be approved by the Board of County Commissioners prior to authorization of the sale of revenue bonds pursuant to ORS 288.815 et seq.

APPROVED this ____ day of _____, 1995.

MULTNOMAH COUNTY, OREGON

By: _____
Beverly Stein, Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By:  _____

FINANCIAL POLICY GUIDELINES FOR MULTNOMAH COUNTY ISSUING REVENUE BONDS IN PARTNERSHIP WITH NONPROFIT AGENCIES

The County may issue tax exempt revenue bonds in partnership with a 501(c)(3) non-profit agency. The non-profit agency is responsible for 100% of the capital project costs, all of the debt financing issue costs, any debt reserve requirements and will be responsible for the ongoing annual debt payments and other related costs. The County will issue debt not to exceed 60% of the total capital costs of the project and 100% debt financing and reserve requirements.

The County enjoys a very good credit rating and will not permit this rating to be negatively impacted. Before the County considers a proposal to assist a 501(c)(3) non-profit agency by issuing tax exempt revenue bonds to finance a capital project, the agency and the County must comply with the following. The conditions listed below are in addition to the applicable requirements contained in the County's Financial and Budget Policies, under the Short-Term and Long-Term Debt Financing section, adopted by the Board of County Commissioners as Resolution 95-182.

1 PRECONDITIONS:

- 1.1 The agency must be an IRS 501(c)(3) organization and must demonstrate that it cannot obtain conventional financing at a reasonable cost.
- 1.2 In general, it is intended that the County will be assisting small to medium size agencies that have total annual revenues from all sources of at least \$1,000,000 but not greater than \$10,000,000.
- 1.3 The planned use of the revenue bond proceeds must be consistent with County policy priorities or benchmarks.
- 1.4 The agency must provide the County with five years of historical financial information and operational trends.
- 1.5 The agency must provide the County with a capital and business expansion plan including a five year revenue and expenditure forecast.
- 1.6 The agency must demonstrate its ability to conduct a capital fund raising campaign.
- 1.7 The agency must be non-discriminatory in providing access to its services and in its employment practices.
- 1.8 To initiate the County's review of the feasibility of a financial partnership, the agency must file a complete application in accordance with

instructions and requirements developed by Multnomah County to implement this policy .

2 COST RESPONSIBILITIES:

- 2.1 The agency is responsible for 100% of the capital project costs and related allowable debt issuance and reserve requirements. The County may assist the agency by issuing tax exempt revenue bonds to finance no more than 60% of the capital project and 100% of related allowable debt issuance and reserve costs. The agency is responsible for raising the remaining project funds.
- 2.2 The agency is responsible for all bond issuance costs.
- 2.3 The agency is responsible for submitting a \$1500 application review fee at the time of application; if the application is approved and bonds are issued, that \$1500 shall be subtracted from the amount due for reimbursement of administrative costs as set forth in Section 2.4.
- 2.4 Unless granted an exception by the Chair, County administrative costs of 0.1% of the bond issuance or \$10,000, whichever is more, are to be reimbursed by the agency or capitalized as part of the debt to be repaid by the agency.
- 2.5 The agency is responsible for all ongoing costs related to the financing. These include annual debt payments, paying agent costs, or other related costs. The agency is obligated for the term of the financing and may not have the option of a "nonappropriation" clause.
- 2.6 Before the County instructs the Bond underwriter to sell the bonds, the agency must have in hand 75% of the remaining project funds, as that term is used in Section 2.1. With the County's administrative agreement, up to 25% of the remaining project funds, as that term is used in Section 2.1, may be in the form of promissory notes from grantors or private contributors acceptable to the County.
- 2.7 It is expected that all private funds and promissory notes will be collected within one year of the County's authorization of the sale of revenue bonds. If the private funds are not collected within two years of the County's approval of bond financing, the County shall no longer be considered as committed to the revenue bond financing partnership unless the Board of County Commissioners expressly acts to extend the time period of that commitment.
- 2.8 The agency must provide the County an unencumbered cash reserve in the amount equal to at least six monthly payments or make monthly installment payments equal to 1/12 of the annual debt service requirement. Any interest earned on these funds remain the property of

the County and will be used to offset administrative costs during the term of the debt. Payments are to begin upon the issuance of the debt. This reserve is in addition to any reserves required by the financing.

- 2.9 If at least two agencies are not yet owners of facilities colocated at the project site by the date the County is otherwise prepared to instruct the Bond underwriter to sell the bonds, a \$10,000 non-refundable deposit shall be required from such a second agency as a good faith expression of its intent to colocate at the site within a specified period of time acceptable to the County. The funds shall be deposited in a County trust fund and shall be released for expenditure on facility improvements at the site on behalf of such second agency, as set forth in the provisions of the trust. If the second agency does not proceed with colocation at the site within the time period specified, the trust fund shall revert to the County's general fund.

3 OTHER CONDITIONS:

- 3.1 The County must have title, or first lien rights if the escrow agent holds title on behalf of the lender, to the property while debt is outstanding.
- 3.2 The County will conduct a risk analysis and report this information to the Board of County Commissioners prior to approval of the debt. The County reserves the right to have a third party perform a credit analysis. At a minimum, the risk analysis will address the agency's ability to fulfill its obligations to repay the bonds.
- 3.3 Selection of the Bond Underwriter shall be mutually agreed upon by the County and the agency; however, selection of Tax Counsel shall remain the sole prerogative of the County.
- 3.4 The Board of County Commissioners must authorize the issuance of revenue bonds in accordance with the ORS 288.815 et seq.
- 3.5 Contractual language must be in place to protect the County in case of late payments or default by the agency.
- 3.6 The agency must provide an annual, independently audited financial report to the County.
- 3.7 Before the County instructs the Bond underwriter to sell the bonds, all land use approvals shall be issued and all appeals completed.
- 3.8 Before the County instructs the Bond underwriter to sell the bonds, at least one other non-profit agency shall be an owner of facilities at the project site which are used to serve that agency's clients. If this has been realized by the date the County is otherwise prepared to instruct the Bond underwriter to sell the bonds, it is permissible for a second agency to

demonstrate its' financial commitment to colocate facilities in accordance with the terms set forth in Section 2.9.

4 NON-PROFIT REVENUE BOND LIMITS:

- 4.1 In general , the County will not provide revenue bond financing for a non-profit agency for any project that is under \$1,000,000 or over \$4,000,000 in bonded indebtedness.
- 4.2 In accordance with the County's financial policy for long-term debt, the combined long-term debt of the County shall not exceed 5% of the County's General Fund revenues. Further, the issuance of revenue bonds in partnership with non-profit agencies shall be limited so as not to exceed \$ 6.5 million or 25% of the remaining available long-term debt capacity, whichever is more.
- 4.3 The maximum term of revenue bonds issued under this policy shall not exceed 15 years.

5 ADMINISTRATION OF THIS POLICY:

- 5.1 The Budget and Quality Office is responsible for coordinating the overall process of accepting and reviewing proposals by non-profits to enter into partnership with the County for revenue bond financing and for making recommendations to the Chair in considering these requests.
- 5.2 County operating department(s) with related programs are responsible for analyzing proposals for conformity with related program policy guidelines.
- 5.3 The Finance Division is responsible for analyzing proposals for conformity with these financial policy guidelines and for implementing revenue bond financing partnerships, as approved.

PROGRAM POLICY GUIDELINES FOR MULTNOMAH COUNTY ISSUING REVENUE BONDS IN PARTNERSHIP WITH NON-PROFIT AGENCIES

The purpose of this policy is to clarify the County's program related interests in issuing revenue bonds in partnership with non-profit agencies to support facilities improvements and the colocation of social services agencies in Multnomah County. This policy is a companion to the "Financial Policy Guidelines for Multnomah County Issuing Revenue Bonds In Partnership With Non-Profit Agencies." These guidelines have been developed in the context of a proposal for a partnership in establishing a Regional Children's Campus at Edgefield, but the intent is to develop a model which can also be used for future partnerships.

1 LEVERAGING PRIVATE INVESTMENT TO INTEGRATE SOCIAL SERVICES

- 1.1 The ability to successfully leverage substantial private investment for the development of social services facilities is important to the County ; this represents an opportunity for the County to demonstrate a new role for local government as a catalyst for social investment.
- 1.2 At least two agencies must be committed to a collaborative effort in any project in which the County provides revenue bond financing in order to ensure that an interlocking, multi-agency relationship is established as the foundation for services integration.

2 ALIGNMENT OF VISION, VALUES AND GOALS

- 2.1 Agencies must commit to a common vision including: providing integrated services that are easy for clients to access; active support for decategorized funding to support services integration; and commitment to shift the agencies' administrative focus from monitoring inputs to evaluating outcomes.
- 2.2 Agencies must commit to shared values with Multnomah County, as adopted by the Board of County Commissioners, at the time of application approval. [Refer to the approved values and goals of the Multnomah Commission on Children and Families.]
- 2.3 Agencies' adopted strategic goals must directly relate to the County's urgent benchmarks at the time of application approval.
- 2.4 Agencies with a history of contracting with public agencies to serve Multnomah County residents will generally be given preference because this will be viewed as a demonstrated commitment to serving Multnomah County residents most in need.

- 2.5 Agencies shall develop and update a strategic plan for the campus services at least every two years throughout the term of project financing. Such a strategic plan is intended to include vision, values, goals and long-term program development strategy; while the plan is intended to outline specific priorities for action within the subsequent 3-5 years, it is not intended to be a detailed operational plan. Plan development shall be a collaborative effort involving, at a minimum, services providers on site and the plan shall be presented to the BCC for their review and comment at a meeting or briefing session.

3 ASSURANCE THAT MULTNOMAH COUNTY CHILDREN & FAMILIES WILL BE SERVED

- 3.1 At a minimum, a majority of services in all programs offered on the campus during any calendar year shall be provided to residents of Multnomah County.
- 3.2 In order to assure that services are primarily dedicated to meet the needs of clients identified as "in need" by Multnomah County, agencies must commit to striving to serve a mix of public/private pay clients: roughly 75% publicly supported clients and 25% private pay clients.
- 3.3 Agencies shall accept "no refusal" clauses in contracts with the County to ensure clients needs are met as often as possible. The agencies shall also work in partnership with the County to develop service capacity and safe environments to appropriately serve clients with difficult/complex problems.

4 ASSURANCE THAT QUALITY CARE WILL BE PROVIDED

- 4.1 Agencies will, wherever appropriate, maintain accreditation of the highest quality, consistent with standards established by federal, state and local guidelines.

5 MAINTENANCE OF NON-PROFIT INDEPENDENCE FROM COUNTY

- 5.1 County contracting decisions will be made entirely independently from the revenue bond financing relationship.
- 5.2 Agencies have the right to decline opportunities to contract with the County if the rates established are not sufficient to support revenue bond repayment and operations at a level consistent with accreditation standards.
- 5.3 In general, agency operations shall be solely the purview of the non-profit agencies and the County shall not become involved except that in the event that terms of the financial agreement are breached.

6 DEVELOPMENT & MAINTENANCE OF THE PROPERTY

- 6.1 It is the intent of the County to work cooperatively with non-profit agencies with ownership of facilities on the site. The County will work cooperatively with these providers to prepare site plans, design improvements and to develop other capital plans.
- 6.2 A legally constituted representative body representing the non-profit agencies with ownership of facilities on the site shall be established to act as a "fair broker" for development and maintenance of the subject property.
- 6.3 It is the intent of the County to limit its project oversight and control activities to the level necessary to assure conformance with the laws, rules and procedures governing Multnomah County. The County shall defer other decisions to the legally constituted representative body representing the non-profit agencies with ownership of facilities on the site.
- 6.4 The legally constituted representative body representing the non-profit agencies shall review and approve applications for agencies to move onto the campus, in accordance with:
 - 6.4.1 the County's current financial and program related for issuing revenue bonds in partnership with non-profits; and
 - 6.4.2 the compatibility of the services to be provided by the applicant agency with those already provided by agencies on the site, in order to support services integration.
- 6.5 The County shall have no responsibility for the maintenance and repair of buildings or grounds, unless it elects to build its own building on the site.

7 INTERAGENCY COORDINATION OF OPERATIONS ON THE PROPERTY

- 7.1 A "campus council" or equivalent shall be established for the purpose of convening agencies collocated on the campus to promote planning and delivery of integrated services, to facilitate cooperation in campus operations and to advise the body referred to in section 6 above on capital development and maintenance concerns.
- 7.2 Such a campus council shall be open to any agency colocating services on the site, even if the agency does not own facilities on the site.

8 ADMINISTRATION OF THIS POLICY

- 8.1 The Budget and Quality Office is responsible for coordinating the overall process of accepting and reviewing proposals by non-profits to enter into partnership with the County for revenue bond financing and for making recommendations to the Chair in considering these requests.
- 8.2 County operating department(s) with related programs are responsible for analyzing proposals for conformity with these program policy guidelines.
- 8.3 The Finance Division is responsible for analyzing proposals for conformity with the related financial policy guidelines and for implementing revenue bond financing partnerships, as approved.

SCALE: 1"=300'



Point of Beginning
Section Corner
Found a 4 1/2" Brass disc in a 6"x6" Concrete Monument

PROPOSED CITY OF WOOD VILLAGE PARCEL
6.87 ACRES

PROPOSED EDGEFIELD CHILDREN'S CENTER

PARCEL 1
174.938 ACRES

PROPOSED MULT. CO.
242ND CONNECTOR

PARCEL 3
7.716 ACRES
(SEE DETAIL ON SHEET ... (1))

Fnd. Stone
W/ "X" in top
1' below
Surface.

$\Delta = 89^{\circ}31'02''$
 $R = 45.00'$
 $L = 70.57'$
 $C = 63.56'$
 $N 55^{\circ}38'29'' W$

SLOPE, UTILITY,
SIDEWALK, AND
DRAINAGE
EASEMENT
(95-97069)

Easement

①
 $\Delta = 37^{\circ}01'30''$
 $R = 1661.27'$
 $L = 1073.53'$
 $C = 1054.95'$
 $N 07^{\circ}27'47'' E$

$N 73^{\circ}17'15'' E$
471.52'

$S 20^{\circ}43'05''$
109.44'

$S 85^{\circ}09'14'' W$
173.36'

ED
MAN
25.3
NC
OI

777.38'

951.65'

174.27'

790.92'

N.E. HALSEY

$S 79^{\circ}06'00'' W$

$S 00^{\circ}06'02'' E$
281.53'

$S 00^{\circ}20'10'' E$
438.92'

$S 00^{\circ}20'10'' E$
69.89'

$S 64^{\circ}06'56'' W$
171.72'

$S 22^{\circ}12'49'' W$
153.80'

$S 60^{\circ}37'21'' W$
223.20'

$N 88^{\circ}39'17'' E$
549.13'

$N 00^{\circ}20'10'' W$
842.94'

$S 00^{\circ}20'10'' E$
789.90'

$N 68^{\circ}40'57'' E$
684.03'

$N 25^{\circ}38'32'' E$
288.42'

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MEETING DATE: SEP 28 1995

AGENDA NO: R-7

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING IN THE MATTER OF APPROVING REQUEST TO TRANSFER ONE
TAX FORECLOSED PROPERTY TO THE CITY OF FAIRVIEW (PLANNING DEPT.)
FOR NON-HOUSING PURPOSES

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 28, 1995

Amount of Time Needed: 7 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Stephen Kelly TELEPHONE #: 248-3590
BLDG/ROOM #: 166/300 Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg & Stephen Kelly

ACTION REQUESTED:

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

SUMMARY (Statement of rationale for action requested, personnel and
fiscal/budgetary impacts, if applicable):

Multnomah County ORDINANCE 795, Section VI, (F) requires that a hearing
be held to hear public testimony prior to Board of County Commissioners
approving the transfer of Tax Foreclosed Properties to Government
Agencies.

Conveyance Notices and the Deed, shall be drafted after Board approval.

10/2/95 copies to Stephen Kelly
SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: *K.A. Tuneberg for Joyce Duca* *Bitoy Willia*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5422

1995 SEP 29 AM 11:22
CLERK OF BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

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

TO: BOARD OF COUNTY COMMISSIONERS
FROM: Stephen Kelly, Foreclosed
Property Coordinator-Tax Title
TODAY'S DATE: September 19, 1995
REQUESTED PLACEMENT DATE: September 28, 1995

RE: Public Hearing in the matter of approving request to transfer one Tax Foreclosed Property to the **City of Fairview** for public or non-housing purposes (City Right-of-Way).

I. Recommendation/Action Requested:

That the Board of County Commissioners receive public testimony concerning the subject request for transfer of this Tax Foreclosed Property, for no monetary consideration, from Multnomah County's Tax Title Section, and decide whether the requested transfer of the **City of Fairview**, shall be approved.

II. Background/Analysis:

On March 27, 1995 in accordance ORDINANCE 795 this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The Government Agency (**City of Fairview**) requested this property within the sixty days required by ORDINANCE 795, (Section VI, C) on May 10, 1995. The formal request from the **City of Fairview** was received also on May 10, 1995.

There was a duplicate application requesting this property also by Multnomah County (Transportation Division). However, the Transportation Division was planning to transfer this property to the City of Fairview, so the time frame will be reduced by transferring it directly to the **City of Fairview**.

III. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, processing transfer requests, preparation of Board documents, newspaper publications, and legal transfer documents.

IV. Legal Issues:

No legal issue is expected to develop as a result of this action.

V. Controversial Issues:

No public controversy is expected as a result of approving this transfer request.

VI. Link to Current County Policies:

There are no conflicts with County policies.

VII. Citizen Participation:

Notices of this public hearing were published in the Oregonian (Metro Section) for two successive weeks prior to the hearing.

VIII. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County were notified of the availability of tax foreclosed properties to Government Agencies for possible transfer.

This property has been reviewed by Metro and the Greenspace Committee for environmental designation.

CITY
OF**FAIRVIEW**300 HARRISON ST., P.O. BOX 337
FAIRVIEW, OREGON 97024
(503)665-7929 FAX 666-0888

September 26, 1995

Stephen Kelly
Foreclosed Property Coordinator
Multnomah County
421 SW 6th Avenue
Portland, Oregon 97204

Dear Steve:

Pursuant to our telephone conversation of last week I am enclosing the following information:

- The City of Fairview has formally requested the transfer of Multnomah County tax foreclosed property to the City of Fairview. It is identified as a vacant piece of property located on 203rd Street in the Lutzenburg Addition identified as 51730-0020 Map #2851, Neighborhood 062 and is described as 50 square feet in size and is a dedicated public right-of-way.
- The City of Fairview has been an incorporated city since 1908 and among other things is responsible for land use planning and roads maintenance. In addition, the city must ensure that police, fire and public works vehicles can have access to all areas of the city.
- The City has received one other tax foreclosed property from Multnomah County and will be dedicating it to park use in the near future.
- The City will continue to use this foreclosed property as dedicated public right-of-way, if approved for transfer.

Since the City will not be able to send a representative to the Commission meeting of September 28, I would appreciate it if you would share this information relative to the proposed transfer.

Sincerely,
CITY OF FAIRVIEW



Marilyn Holstrom
City Administrator

MH/cqh



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving Requests for)
transfer of Tax Foreclosed Properties to) ORDER
City of Fairview (Planning Department),) 95-215
for public purposes)

WHEREAS, State of Oregon statute and Multnomah County ordinance allow for transfer of Tax Foreclosed Properties to Governmental Agencies for Public Use, and

WHEREAS, City of Fairview, Planning Department, has formally requested transfer of certain Tax Foreclosed Properties, shown on attachment Exhibit A, for public use (Road Ways and Open Spaces), and

WHEREAS, after holding a public hearing on the requested transfers, as required by State of Oregon statute and Multnomah County Ordinance 795, the Multnomah County Board of County Commissioners finds the requested transfers of Tax Foreclosed Properties to serve the public interest.

NOW, THEREFORE, it is ORDERED, that the Multnomah County Board of Commissioners hereby transfer properties described on attachment Exhibit A, without monetary consideration, to the City of Portland, Planning Department, and

PROVIDED that said properties shall be used and continue to be used by City of Fairview, Planning Department for public purposes in the State of Oregon, and should the properties cease to be used for public purposes by the City of Fairview, the interests of the City of Fairview shall automatically terminate and titles shall revert to Multnomah County.

APPROVED this 28th day of September, 1995.



Reviewed

MULTNOMAH COUNTY, OREGON

BY

Beverly Stein
Beverly Stein
Multnomah County Chair

Laurence Kressel
for Laurence Kressel, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

* EXHIBIT A *

MULTNOMAH COUNTY TAX TITLE
STATUS REPORT OF PROPERTIES REQUESTED BY GOVERNMENTAL ENTITIES
FISCAL YEAR 1994-95

SEPTEMBER 19, 1995

General information:

Please see the Government Agency, and subject Tax Account
Number(s) of their request, shown below per Ordinance 795:

Gov't Agency: CITY OF FAIRVIEW (Planning Department)

<u>Tax Acct. #:</u>	<u>Legal Descript.:</u>	<u>Taxes:</u>	<u>Expenses:</u>	<u>Type of Use:</u>
R-51730-0020	Lot D, Lutzenburg	\$69.71	\$0.00	Right of Way

Totals:		\$69.71	\$0.00	
---------	--	---------	--------	--

PLEASE PRINT LEGIBLY!

MEETING DATE

9/28/95

NAME

LES Wilkins

ADDRESS

CITY OF GRESHAM

STREET

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

28

SUPPORT

☒

OPPOSE

☐

SUBMIT TO BOARD CLERK

MEETING DATE: SEP 28 1995

AGENDA NO: R-8

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING IN THE MATTER OF APPROVING REQUEST TO TRANSFER FOUR TAX FORECLOSED PROPERTIES TO THE CITY OF GRESHAM (PARKS & RECREATION) FOR NON-HOUSING PURPOSES

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 28, 1995

Amount of Time Needed: 7 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Stephen Kelly TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300 Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg & Stephen Kelly

ACTION REQUESTED:

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

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Multnomah County ORDINANCE 795, Section VI, (F) requires that a hearing be held to hear public testimony prior to Board of County Commissioners approving the transfer of Tax Foreclosed Properties to Government Agencies.

10/2/95 copies to Stephen Kelly

Conveyance Notices and the Deed, shall be drafted after Board approval.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: *K. A. Tuneberg for Betty Wallin*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

1995 SEP 21 PM 11:22
CLERK OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OFFICE

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Stephen Kelly, Foreclosed
Property Coordinator-Tax Title

TODAY'S DATE: September 19, 1995

REQUESTED PLACEMENT DATE: September 28, 1995

RE: Public Hearing in the matter of approving requests to transfer four Tax Foreclosed Properties to the **City of Gresham (Parks & Recreation)** for public or non-housing purposes.

I. Recommendation/Action Requested:

That the Board of County Commissioners receive public testimony concerning the subject requests for transfer of these Tax Foreclosed Properties, for no monetary consideration, from Multnomah County's Tax Title Section, and decide whether the requested transfers of the **City of Gresham**, shall be approved.

II. Background/Analysis:

On March 27, 1995 in accordance ORDINANCE 795 this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The Government Agency (**City of Gresham**) requested these properties within the sixty days required by ORDINANCE 795, (Section VI, C). The formal request from the **City of Gresham** was received by Tax Title.

There was no duplication of request for these properties.

III. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, processing transfer requests, preparation of Board documents, newspaper publications, and legal transfer documents.

IV. Legal Issues:

No legal issue is expected to develop as a result of this action.

V. Controversial Issues:

No public controversy is expected as a result of approving this transfer request.

VI. Link to Current County Policies:

There are no conflicts with County policies.

VII. Citizen Participation:

Notices of this public hearing were published in the Oregonian (Metro Section) for two successive weeks prior to the hearing.

VIII. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County were notified of the availability of tax foreclosed properties to Government Agencies for possible transfer.

These properties have been reviewed by Metro and the Greenspace Committee for environmental designations.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving Requests for)
transfer of Tax Foreclosed Properties to) ORDER
City of Gresham (Parks & Recreation), for) 95-216
public purposes)

WHEREAS, State of Oregon statute and Multnomah County ordinance allow for transfer of Tax Foreclosed Properties to Governmental Agencies for Public Use, and

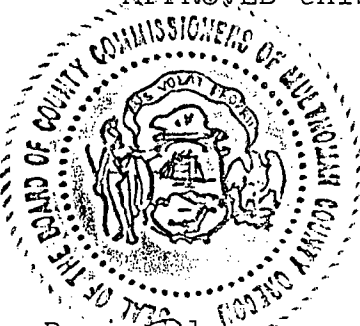
WHEREAS, City of Gresham, Parks & Recreation, has formally requested transfer of certain Tax Foreclosed Properties, shown on attachment Exhibit A, for public use (Road Ways and Open Spaces), and

WHEREAS, after holding a public hearing on the requested transfers, as required by State of Oregon statute and Multnomah County Ordinance 795, the Multnomah County Board of County Commissioners finds the requested transfers of Tax Foreclosed Properties to serve the public interest.

NOW, THEREFORE, it is **ORDERED**, that the Multnomah County Board of Commissioners hereby transfer properties described on attachment Exhibit A, without monetary consideration, to the City of Gresham, Parks & Recreation, and

PROVIDED that said properties shall be used and continue to be used by City of Gresham, Parks & Recreation for public purposes in the State of Oregon, and should the properties cease to be used for public purposes by the City of Gresham, the interests of the City of Gresham shall automatically terminate and titles shall revert to Multnomah County.

APPROVED this 28th day of September, 1995.



Reviewed: _____

MULTNOMAH COUNTY, OREGON

BY _____

Beverly Stein
Multnomah County Chair

for _____
Laurence Kressel, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

* EXHIBIT A *

MULTNOMAH COUNTY TAX TITLE
STATUS REPORT OF PROPERTIES REQUESTED BY GOVERNMENTAL ENTITIES
FISCAL YEAR 1994-95

SEPTEMBER 19, 1995

General information:

Please see the Government Agency, and subject Tax Account Number(s) of their request, shown below per Ordinance 795:

Gov't Agency: CITY OF GRESHAM (Parks & Recreation)

<u>Tax Acct. #:</u>	<u>Legal Descript.:</u>	<u>Taxes:</u>	<u>Expenses:</u>	<u>Type of Use:</u>
R-91720-0080	Tract H, Willowbrook Addition	\$11.93	\$0.00	Widen Street
R-91720-0090	Tract I, Willowbrook Addition	\$16.68	\$0.00	Open Space
R-99310-1510	Tax Lot #6600, Section 10, 1S 3E, 1.51 Acres	\$2,223.24	\$0.00	Park Extension
R-99317-1530 (Split-Map Property)	Tax Lot #4600, Section 17, 1S 3E, 0.20 Acres	\$88.64	\$0.00	Open Space
R-99317-1860 (Split-Map Property)	Tax Lot #3100, Section 17, 1S 3E, 0.24 Acres	\$88.63	\$0.00	Open Space
Totals:		\$2,429.12	\$0.00	

Note: The Split-Map Properties (R-99317-1530 & R-99317-1860) are only one property in the Tax Title Inventory. Records Management made this change to Tax Account Number R-99317-1530. There are 5 Tax Account Numbers, but only 4 properties subject to transfer.

MEETING DATE: SEP 28 1995

AGENDA NO: R-9

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING IN THE MATTER OF APPROVING REQUEST TO TRANSFER
SEVENTEEN TAX FORECLOSED PROPERTIES TO THE CITY OF PORTLAND (BUREAU
OF PARKS & RECREATION) FOR NON-HOUSING PURPOSES

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 28, 1995

Amount of Time Needed: 7 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Stephen Kelly 2591 TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300 Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg & Stephen Kelly

ACTION REQUESTED:

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

SUMMARY (Statement of rationale for action requested, personnel and
fiscal/budgetary impacts, if applicable):

Multnomah County ORDINANCE 795, Section VI, (F) requires that a hearing
be held to hear public testimony prior to Board of County Commissioners
approving the transfer of Tax Foreclosed Properties to Government
Agencies.

Conveyance Notices and the Deed, shall be drafted after Board approval.

10/2/95 copies to Stephen Kelly

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: *Botey William*
K. A. Tuneberg for Janice Drui

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5226

1995 SEP 26 AM 11:22
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Stephen Kelly, Foreclosed
Property Coordinator-Tax Title

TODAY'S DATE: September 19, 1995

REQUESTED PLACEMENT DATE: September 28, 1995

RE: Public Hearing in the matter of approving requests to transfer seventeen Tax Foreclosed Properties to the **City of Portland (Bureau of Parks & Recreation)** for public or non-housing purposes (additions to various Parks & Open Spaces).

I. Recommendation/Action Requested:

That the Board of County Commissioners receive public testimony concerning the subject requests for transfer of these Tax Foreclosed Properties, for no monetary consideration, from Multnomah County's Tax Title Section, and decide whether the requested transfers of the **City of Portland**, shall be approved.

II. Background/Analysis:

On March 27, 1995 in accordance ORDINANCE 795 this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The Government Agency (**City of Portland**) requested these properties within the sixty days required by ORDINANCE 795, (Section VI, C) on May 25, 1995. The formal request from the **City of Portland** (Bureau of Parks & Recreation) was received on August 16, 1995.

There was no duplication of request for these properties.

III. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, processing transfer requests, preparation of Board documents, newspaper publications, and legal transfer documents.

IV. Legal Issues:

No legal issue is expected to develop as a result of this action.

V. Controversial Issues:

No public controversy is expected as a result of approving this transfer request.

VI. Link to Current County Policies:

There are no conflicts with County policies.

VII. Citizen Participation:

Notices of this public hearing were published in the Oregonian (Metro Section) for two successive weeks prior to the hearing.

VIII. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County were notified of the availability of tax foreclosed properties to Government Agencies for possible transfer.

These properties have been reviewed by Metro and the Greenspace Committee for environmental designations.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving Requests for)
transfer of Tax Foreclosed Properties to) ORDER
City of Portland (Bureau of Parks &) 95-217
Recreation), for public purposes)

WHEREAS, State of Oregon statute and Multnomah County ordinance allow for transfer of Tax Foreclosed Properties to Governmental Agencies for Public Use, and

WHEREAS, City of Portland, Bureau of Parks & Recreation, has formally requested transfer of certain Tax Foreclosed Properties, shown on attachment Exhibit A, for public use (Additions to various Parks and Open Spaces), and

WHEREAS, after holding a public hearing on the requested transfers, as required by State of Oregon statute and Multnomah County Ordinance 795, the Multnomah County Board of County Commissioners finds the requested transfers of Tax Foreclosed Properties to serve the public interest.

NOW, THEREFORE, it is ORDERED, that the Multnomah County Board of Commissioners hereby transfer properties described on attachment Exhibit A, without monetary consideration, to the City of Portland, Bureau of Parks & Recreation, and

PROVIDED that said properties shall be used and continue to be used by City of Portland, Bureau of Parks & Recreation for public purposes in the State of Oregon, and should the properties cease to be used for public purposes by the City of Portland, the interests of the City of Portland shall automatically terminate and titles shall revert to Multnomah County.

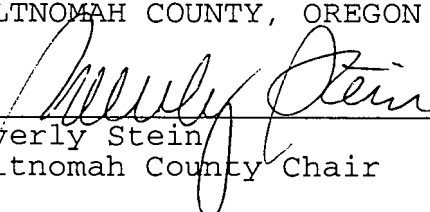
APPROVED this 28th day of September, 1995.

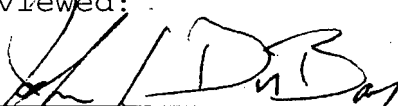


Reviewed:

MULTNOMAH COUNTY, OREGON

BY


Beverly Stein
Multnomah County Chair


for Laurence Kressel, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

* EXHIBIT A *

MULTNOMAH COUNTY TAX TITLE
STATUS REPORT OF PROPERTIES REQUESTED BY GOVERNMENTAL ENTITIES
FISCAL YEAR 1994-95

SEPTEMBER 19, 1995

General information:

Please see the Government Agency, and subject Tax Account Number(s) of their request, shown below per Ordinance 795:

Gov't Agency: CITY OF PORTLAND (Bureau of Parks & Recreation)

<u>Tax Acct. #:</u>	<u>Legal Descript.:</u>	<u>Taxes:</u>	<u>Expenses:</u>	<u>Type of Use:</u>
R-00210-1970	Tax Lot #1 of Lot 23, Block 9, Academy Heights Add.	\$1,909.35	\$0.00	Addition to Rocky Butte
R-14040-4310	Tax Lot #28 of Lot 6, Block 65, Carters Add. to Portland	\$433.74	\$0.00	Open Space
R-20600-0250	Southeasterly 3.4 feet of Lots 9 & 10, Depot Addition	\$307.63	\$0.00	Addition to RacquetCourt
R-26740-0900	Lot 8, Block 7, Fairmount Addition	\$18.42	\$0.00	Addition to Forest Park
R-35960-0740	Except Pt. in Street, Lot 8, Block 4, Harborton Add.	\$24.50	\$0.00	Addition to Forest Park
R-63390-5270	Tax Lot #1, Block A-F, Overlook Add.	\$11.83	\$0.00	Open Green Space

<u>Tax Acct. #:</u>	<u>Legal Descript.:</u>	<u>Taxes:</u>	<u>Expenses:</u>	<u>Type of Use:</u>
R-83940-1210	Except Pt. in Hwy. Lots 23 & 24, Block 24, Town of Linnton Add.	\$50.40	\$0.00	Addition to Forest Park
R-89420-1860	Lot 9, Block 9, West Portland Add.	\$11.24	\$0.00	Addition to Woods Park
R-89420-1940	Lots 16 & 17, Block 9, West Portland Addition	\$121.32	\$0.00	Addition to Woods Park
R-89420-1960	Lot 18, Block 9, West Portland Add.	\$421.92	\$0.00	Addition to Woods Park
R-89421-4120	Lot Z, West Portland Add.	\$1,255.70	\$0.00	Addition to Woods Park
R-90740-0850	Lot 22, Whitwood Ct. Sub., Sub of Lots 1-4, Block 19	\$191.70	\$0.00	Addition to Forest Park
R-94107-0830	Tax Lot #83, Section 07, 1N 1E, 0.03 Acres	\$74.36	\$0.00	Willamette River Access
R-94228-1060	Tax Lot #106, Section 28, 1N 2E, 0.12 Acres	\$55.80	\$0.00	Addition to Rocky Butte
R-99115-0040	Tax Lot #4, Section 15, 1S 1E, 1.37 Acres	\$5,569.54	\$539.00	Open Green Space
R-99129-2900	Tax Lot #290, Section 29, 1S 2E, 2.55 Acres	\$17,312.69	\$0.00	Open Space
R-99220-0840	Tax Lot #84, Section 20, 1S 2E, 0.08 Acres	\$1,309.66	\$0.00	Open Space
<hr/> Totals:		\$29,079.80	\$539.00	

MEETING DATE: SEP 28 1995

AGENDA NO: R-10

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING IN THE MATTER OF APPROVING REQUEST TO TRANSFER TWO TAX FORECLOSED PROPERTIES TO THE CITY OF TROUTDALE (PARKS & FACILITIES DIVISION) FOR NON-HOUSING PURPOSES

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: September 28, 1995

Amount of Time Needed: 7 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Stephen Kelly TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300 Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg & Stephen Kelly

ACTION REQUESTED:

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

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Multnomah County ORDINANCE 795, Section VI, (F) requires that a hearing be held to hear public testimony prior to Board of County Commissioners approving the transfer of Tax Foreclosed Properties to Government Agencies.

Conveyance Notices and the Deed, shall be drafted after Board approval

10/2/95 copies to Stephen Kelly

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGERS K.A. Tuneberg, Joyce Driscoll, Botey, Wallia

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Stephen Kelly, Foreclosed
Property Coordinator-Tax Title

TODAY'S DATE: September 19, 1995

REQUESTED PLACEMENT DATE: September 28, 1995

RE: Public Hearing in the matter of approving requests to transfer two Tax Foreclosed Properties to the **City of Troutdale** for public or non-housing purposes (Pedestrian Access to Columbia Park).

I. Recommendation/Action Requested:

That the Board of County Commissioners receive public testimony concerning the subject requests for transfer of these Tax Foreclosed Properties, for no monetary consideration, from Multnomah County's Tax Title Section, and decide whether the requested transfers of the **City of Troutdale**, shall be approved.

II. Background/Analysis:

On March 27, 1995 in accordance ORDINANCE 795 this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The Government Agency (**City of Troutdale**) requested these properties within the sixty days required by ORDINANCE 795, (Section VI, C) on May 18, 1995. The formal request from the **City of Troutdale** was received on July 14, 1995.

There was no duplication of request for these properties.

III. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, processing transfer requests, preparation of Board documents, newspaper publications, and legal transfer documents.

IV. Legal Issues:

No legal issue is expected to develop as a result of this action.

V. Controversial Issues:

No public controversy is expected as a result of approving this transfer request.

VI. Link to Current County Policies:

There are no conflicts with County policies.

VII. Citizen Participation:

Notices of this public hearing were published in the Oregonian (Metro Section) for two successive weeks prior to the hearing.

VIII. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County were notified of the availability of tax foreclosed properties to Government Agencies for possible transfer.

These properties have been reviewed by Metro and the Greenspace Committee for environmental designations.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving Requests for)
transfer of Tax Foreclosed Properties to) ORDER
City of Troutdale (Parks & Facilities) 95-218
Division), for public purposes)

WHEREAS, State of Oregon statute and Multnomah County ordinance allow for transfer of Tax Foreclosed Properties to Governmental Agencies for Public Use, and

WHEREAS, City of Troutdale, Parks & Facilities Division, has formally requested transfer of certain Tax Foreclosed Properties, shown on attachment Exhibit A, for public use (Pedestrian Park Access), and

WHEREAS, after holding a public hearing on the requested transfers, as required by State of Oregon statute and Multnomah County Ordinance 795, the Multnomah County Board of County Commissioners finds the requested transfers of Tax Foreclosed Properties to serve the public interest.

NOW, THEREFORE, it is ORDERED, that the Multnomah County Board of Commissioners hereby transfer properties described on attachment Exhibit A, without monetary consideration, to the City of Troutdale, Parks & Facilities Division, and

PROVIDED that said properties shall be used and continue to be used by City of Troutdale, Parks & Facilities Division for public purposes in the State of Oregon, and should the properties cease to be used for public purposes by the City of Troutdale, the interests of the City of Troutdale shall automatically terminate and titles shall revert to Multnomah County.

APPROVED this 28th day of September, 1995.



MULTNOMAH COUNTY, OREGON

BY

Beverly Stein
Beverly Stein
Multnomah County Chair

Laurence Kressel
for Laurence Kressel, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

* EXHIBIT A *

MULTNOMAH COUNTY TAX TITLE
STATUS REPORT OF PROPERTIES REQUESTED BY GOVERNMENTAL ENTITIES
FISCAL YEAR 1994-95

SEPTEMBER 19, 1995

General information:

Please see the Government Agency, and subject Tax Account
Number(s) of their request, shown below per Ordinance 795:

Gov't Agency: City of Troutdale

<u>Tax Acct. #:</u>	<u>Legal Descript.:</u>	<u>Taxes:</u>	<u>Expenses:</u>	<u>Type of Use:</u>
R-92490-0060	Tract C, Woodale Addition	\$11.19	\$0.00	Pedestrian Park Access
R-92490-0080	Tract D, Woodale Addition	\$11.19	\$0.00	Pedestrian Park Access
<hr/> Totals:		\$22.38	\$0.00	

BUDGET MODIFICATION NO. DES 3

(For Clerk's Use) Meeting Date SEP 28 1995
Agenda No. B-11

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR September 28, 1995
(Date)

DEPARTMENT Environmental Services

DIVISION Transportation

CONTACT Bob Thomas

TELEPHONE 248-3838

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Betsy Williams

SUGGESTED

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

Consolidation of Land Use Planning Program with Planning and Program Development Section of the Transportation Division.

(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

Merges Land Use Planning Program into Planning and Program Development Section of the Transportation Division. Reclassifies Administrative Services Officer to Planning and Program Development Manager.

Decreases Land Use Planning Personal Services and Professional Services. Increases Land Use Planning Internal Service Reimbursements.

MULTNOMAH COUNTY
 CLERK OF COUNTY COMMISSIONERS
 1995 SEP 18 AM 11:16
 CLERK OF COUNTY COMMISSIONERS

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

General Fund allocation to Land Use Planning unaffected. Creates Internal Service Reimbursement in Land Use Planning program transferring to Road 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 Manager	Date
		<i>Betsy Williams</i>	9-14-95
Budget Analyst	Date	Personnel Analyst	Date
<i>Lee Hardwick</i>	9-18-95	<i>Donald A. Winkley</i>	9-18-95
Board Approval		Date	
<i>Deborah C. Gustafson</i>		9/28/95	

EXPENDITURE
TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 95-96

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	030	5200			5100	419,197	409,055	(10,142)		Decrease Permanent
		100	030	5200			5200	41,440	34,680	(6,760)		Decrease Temporary
		100	030	5200			5500	76,951	74,613	(2,338)		Decrease Fringe
		100	030	5200			5550	61,667	60,642	(1,025)		Decrease Ins. Benefits
		100	030	5200			6110	149,200	139,200	(10,000)		Decrease Prof. Services
		100	030	5200			7500	0	30,265	30,265		Incr Internal Svc. Reir
		150	030	6104			5100	286,877	288,822	1,945		Increase Permanent
		150	030	6104			5500	53,046	53,387	341		Increase Fringe
		150	030	6104			5550	41,296	41,595	299		Increase Ins. Benefits
		150	030	9120			7700	108,280	135,960	27,680		Increase Contingency
TOTAL EXPENDITURE CHANGE												TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 95-96

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		150	030	6000			6600	217,281	247,546	30,265		Increase General Fund
												Reimbursement to Road
												Fund
TOTAL REVENUE CHANGE												TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. DES 3
5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

		A n n u a l i z e d			
FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
0	Reclass Administrative Services Officer to Planning and Program Development Manager	2,593	455	398	3,446
	TOTAL CHANGE (ANNUALIZED)	2,593	455	398	3,446

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

		C u r r e n t F Y			
Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Permanent	Reclass Administrative Services Officer to Planning and Program Development Manager	1,945	341	299	2,585

BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING
STAFF REPORT SUPPLEMENT

TO: BOARD OF COUNTY COMMISSIONERS

FROM: BETSY WILLIAMS, DIRECTOR *Betsy Williams*
DEPT. OF ENVIRONMENTAL SERVICES

DATE: SEPTEMBER 21 1995

RE: BUDGET MODIFICATION to consolidate Land Use Planning with Planning and Program Development Section of the Transportation Division.

I. Recommendation/Action Requested:

Recommend Board Approval of Budget Modification, as submitted.

II. Background/Analysis:

The effect of this budget modification is to consolidate Land Use Planning with the Planning and Development Section (PDS) of the Transportation Division. This budget modification reclassifies the Administrative Services Officer position that currently manages PDS to a new position, Planning and Program Development Manager, who will assume responsibility for the Land Use Planning Division as well. All Land Use employees will become employees of the Transportation Division. This organizational change will be effective October 1, 1995.

The purpose of this reorganization is to achieve the following objectives:

- to integrate land use and transportation planning;
- to maximize the utilization of our resources in these areas; and
- to provide more efficient and effective services to the customers of these programs.

This budget modification also transfers some funds to the Internal Service Reimbursement in the Land Use Planning program to reimburse the Road Fund for administrative and technical support services to be provided by the Transportation Division and increases Professional Services to conduct an assessment of the current and projected issues related to land use and the operation of the combined organization.

III. Financial Impact:

This budget modification is fully funded within the current General Fund allocation for Land Use Planning. It also increases the Road Fund contingency.

IV. Legal Issues

No known legal issues.

V. Controversial Issues

No anticipated controversial issues.

VI. Link to Current County Policies

This reorganization is consistent with the goals of several Multnomah County Benchmarks, including the urgent benchmarks regarding Government Accountability and Responsiveness; Citizen Satisfaction; Land Use Planning; Community Design; Transportation Alternatives; Streamlined Permits/Licenses; and others.

VII. Citizen Participation

The Multnomah County Planning Commission has been notified of this planned organizational change. The Director of the Transportation Division will meet with them to discuss their ideas for improvements in the Land Use area.

VIII. Other Government Participation

This internal reorganization has no direct impact on other jurisdictions. However, other local governments will be consulted to explore collaborative efforts with the County to improve land use and transportation planning efforts and services in the community.